MINUTES TUESDAY, NOVEMBER 12, 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, David Greene. Mayor Crawford Moore, Jessica Williams, Sharon Witkin, Lynn Stroble, Johnny Frank, and Felicia Johnson.

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

Approval of Minutes

A. Regular Meeting October 1, 2024— Councilman Taylor moved to approve the minutes of the Regular Meeting held on October 1, 2024. The motion was seconded by Councilman Biering and the motion carried unanimously.

Awards and Recognitions

A. Colleton County High School Band of Blue – 5th Place finish in the 2024 SCBDA 4A State Marching Band Championship with 2nd Place in lower state, led by Tom Finigan.

Please see the link below to hear the full presentation on the accomplishments of the Band of Blue. https://www.youtube.com/watch?v=1JMpIHpE_Mw&t=3740s

Appearances and Public Presentations

A. Colleton County School District Report, Superintendent Jessica Williams

The data Superintendent Jessica Williams reviewed with council is attached. Please see the link below to view the full presentation.

https://www.youtube.com/watch?v=1JMpIHpE Mw&t=3740s

Administrator's Briefing

Please see the link below to listen to the briefing and comments made by council.

https://www.voutube.com/watch?v=1JMpIHpE Mw&t=3740s

Public Hearing

Councilman Taylor made a motion to open Public Hearing. Councilman Biering seconded the motion, and the motion carried unanimously.

- A. Ordinance 24-O-12, To Ratify FY24 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. Ordinance 24-O-13, Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement by and Between Colleton County and a Company Known to the County as Wayne Brothers, Inc., Including any Related or Affiliated Entities and any Sponsor Affiliates, Whereby Colleton County Will Enter into a Fee-In-Lieu of Taxes Arrangement with Wayne Brothers, Inc.; Providing For Payment by Wayne Brothers, Inc. of Certain Fees In Lieu of Ad Valorem Taxes; Providing For Certain Special Source Revenue or Infrastructure Credits; To Further Amend the Agreement for Development of a Joint County Industrial Park 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 Park; Providing for the Allocation of Fee-In-Lieu of Taxes Paid by Wayne Brothers, Inc., Under the Agreement for Establishment of Multi-County Industrial/Business Park; And Other Matters Relating Thereto.
- C. Ordinance 24-O-14, To Authorize the Rezoning of a 12.1 Acre Parcel Located on Oswald Court, Identified as T.M.S. No. 131-16-00-114, from Residential Suburban (RS) to Urban Development 1 (UD-1).

Councilman Taylor made a motion to close Public Hearing. Councilman Trippe seconded the motion, and the motion carried unanimously.

Old Business

A. 3rd Reading Ordinance 24-O-12, To Ratify FY24 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

Dr. Flowers moved to approve 3rd Reading Ordinance 24-O-12, To Ratify FY24 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. The motion was seconded by Councilman Trippe. The motion carried unanimously.

B. 3rd Reading Ordinance 24-O-13, Authorizing The Execution and Delivery of a Fee-In-Lieu of Tax Agreement by and Between Colleton County and a Company Known to the County as Project Ironsides, Including any Related or Affiliated Entities and any Sponsor Affiliates, Whereby Colleton County Will Enter into a Fee-In-Lieu of Taxes Arrangement with Project Ironsides; Providing for Payment by Project Ironsides of Certain Fees In Lieu of Ad Valorem Taxes; Providing for Certain Special Source Revenue or Infrastructure Credits; To Further Amend the Agreement for Development of a Joint County Industrial Park 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 Park; Providing for the Allocation of Fee-In-Lieu of Taxes Paid by Wayne Brothers, Inc., Under the Agreement for Establishment of Multi-County Industrial/Business Park; And Other Matters Relating Thereto

Councilman Taylor moved to approve 3rd Reading Ordinance 24-O-13, Authorizing The Execution and Delivery of a Fee-In-Lieu of Tax Agreement by and Between Colleton County and a Company Known to the County as Project Ironsides, Including any Related or Affiliated Entities and any Sponsor Affiliates, Whereby Colleton County Will Enter into a Fee-In-Lieu of Taxes Arrangement with Project Ironsides; Providing for Payment by Project Ironsides of Certain Fees In Lieu of Ad Valorem Taxes; Providing for Certain Special Source Revenue or Infrastructure Credits; To Further Amend the Agreement for Development of a Joint County Industrial Park 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 Park; Providing for the Allocation of Fee-In-Lieu of Taxes Paid by Wayne Brothers, Inc., Under the Agreement for Establishment of Multi-County Industrial/Business Park; And Other Matters Relating Thereto. The motion was seconded by Councilman Biering. The motion carried unanimously.

C. 3rd Reading Ordinance 24-O-14, To Authorize the Rezoning of a 12.1 Acre Parcel Located on Oswald Court, Identified as T.M.S. No. 131-16-00-114, from Residential Suburban (RS) to Urban Development – 1 (UD-1)

Councilman Biering moved to approve 3rd Reading Ordinance 24-O-14, To Authorize the Rezoning of a 12.1 Acre Parcel Located on Oswald Court, Identified as T.M.S. No. 131-16-00-114, from Residential Suburban (RS) to Urban Development – 1 (UD-1). The motion was seconded by Councilman Trippe. The motion carried unanimously.

Please see the link below to view the full discussion. https://www.youtube.com/watch?v=1JMpIHpE Mw&t=3740s

New Business

A. 1st Reading Ordinance 24-O-16, To Establish Chapter 2.77 – Community Center Boards Generally of the Colleton County Code of Laws

Councilman Biering moved to approve 1st 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 Dr. Flowers and the motion carried unanimously.

B. Resolution 24-R-57, To Declare Surplus Various Equipment and to Authorize Its Sale in Accordance with County Policy

Dr. Flowers moved to approve Resolution 24-R-57, To Declare Surplus Various Equipment and to Authorize Its Sale in Accordance with County Policy. The motion was seconded by Councilman Taylor, and the motion carried unanimously.

C. Resolution 24-R-58, To Authorize the Expenditure of Funds Related to Special Projects as Recommended by the Colleton County Accommodations Tax Committee from the State Accommodations Tax Fund – Fund 152 During the Fiscal Year Ending June 30, 2024, and Other Matters Related Thereto

Councilman Trippe moved to approve Resolution 24-R-58, To Authorize the Expenditure of Funds Related to Special Projects as Recommended by the Colleton County Accommodations Tax Committee from the State Accommodations Tax Fund – Fund 152 During the Fiscal Year Ending June 30, 2024, and Other Matters Related Thereto. The motion was seconded by Councilman Biering and the motion was carried unanimously.

D. Resolution 24-R-59, To Authorize Acceptance and Budgeting of Various Grants for FY 2024-2025

Councilman Taylor moved to approve Resolution 24-R-59, To Authorize Acceptance and Budgeting of Various Grants for FY 2024-2025. The motion was seconded by Councilman Trippe and the motion carried unanimously.

E. Resolution 24-R-60, To Approve a Change Order for Parking Lot Rehabilitation as Part of the County Plaza ADA Improvements Project

Councilman Taylor moved to approve Resolution 24-R-60, To Approve a Change Order for Parking Lot Rehabilitation as Part of the County Plaza ADA Improvements Project. The motion was seconded by Councilman Trippe and the motion carried unanimously.

F. Resolution 24-R-61, To Appoint Members to Board Vacancies

Councilman Taylor moved to table Resolution 24-R-61, To Appoint Members to Board Vacancies. The motion was seconded by Councilman Biering and the motion carried unanimously.

Public Comments

Mrs. Felicia Johnson spoke on the need for streetlights and speed limit reductions on Rivers Street.

Please see the link below to view the full discussion. https://www.youtube.com/watch?v=1JMpIHpE Mw&t=3740s

Council Time

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

https://www.youtube.com/watch?v=1JMpIHpE Mw&t=3740s

Executive Session

Dr. Flowers moved to go into executive session to discuss the following: Economic Development –Project Sun and Personnel. Councilman Biering seconded the motion. The motion was carried unanimously.

Councilman Taylor moved to exit executive session. Councilman Biering seconded the motion, which was carried unanimously.

Councilman Taylor moved to bring Resolution 24-R-61, To appoint members to board vacancies off the table. Councilman Trippe seconded that motion and the motion carries unanimously.

F. Resolution 24-R-61, To Appoint Members to Board Vacancies

Councilman Taylor moved to approve Resolution 24-R-61, To Appoint Members to Board Vacancies by acclamation. The motion was seconded by Councilman Trippe and the motion carried unanimously.

Adjournment

Councilman Taylor 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 at the link below to hear the Council's discussion of a specific topic or the complete meeting.

https://www.youtube.com/watch?v=1JMpIHpE_Mw&t=3740s

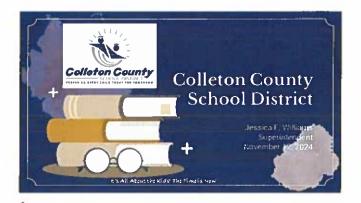
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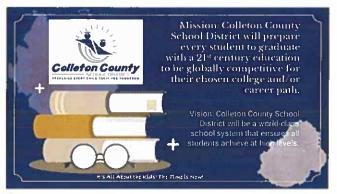
This 3rd day of December 2024.

teven D. Murdaugh, Chairman

ATTEST:

Kaela Brinson, Clerk to Counci







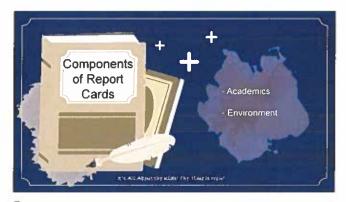


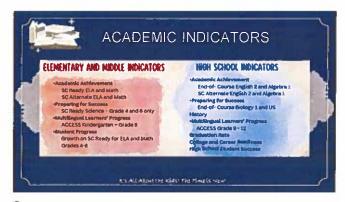
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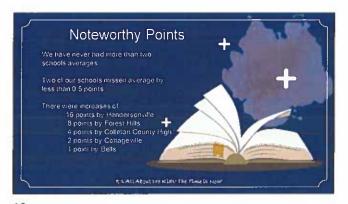


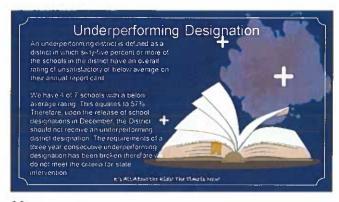






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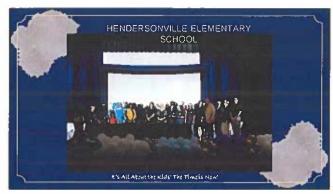






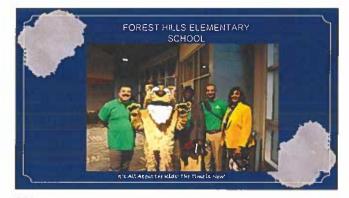
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