MINUTES FRIDAY, NOVEMBER 15, 2024 WORK SESSION 9:00 A.M.

Budget Work Session Council Chambers, Old Jail Building 109 Benson Street Walterboro, SC 29488

Present: Chairman Steve Murdaugh called the meeting to order with Council Members Phillip M. Taylor, Sr., Dr. Joseph Flowers, Bubba Trippe, and Scott Biering.

Others Included: Meagan Utsey, Jon Carpenter, Carla Harvy, and Johnny Stieglitz.

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

Executive Session

Councilman Taylor moved to go into executive session to discuss the following: Contractual—Comp Plan Update, Ag Center Consulting, CPST Projects, and Economic Development. Personnel—Finance Update and Solicitor's Office. Councilman Biering seconded the motion. The motion carried unanimously.

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

Councilman Taylor exited the meeting before coming out of executive session.

New Business

A. 1st Reading Ordinance 24-O-17, By Title Only, Authorizing Colleton County to join with the Walterboro-Colleton County Airport Commission and the City of Walterboro allowing for the Modification of the Thirty (30) Foot Height Restriction Currently in Place as a Deed Restriction on the Property Identified as TMS No. 132-00-00-018. This being the same 60.8+- acre property sold to Fuller Properties LLC by way of Ordinance 23-O-04

Chairman Murdaugh moved to table the 1st Reading Ordinance 24-O-17, By Title Only, Authorizing Colleton County to join with the Walterboro-Colleton County Airport Commission and the City of Walterboro allowing for the Modification of the Thirty (30) Foot Height Restriction Currently in Place as a Deed Restriction on the Property Identified as TMS No. 132-00-00-018. This being the same 60.8+- acre property sold to Fuller Properties LLC by way of Ordinance 23-O-04. Dr. Flowers seconded the motion, which carried unanimously.

B. Resolution 24-R-62, To Award the Contract for Architectural Services for the Colleton County Animal Services Center Construction to Roger E. Layman

Councilman Biering moved to approve Resolution 24-R-62, To Award the Contract for Architectural Services for the Colleton County Animal Services Center Construction to Roger E. Layman. Councilman Trippe seconded the motion, which carried unanimously.

C. Resolution 24-R-63, To Award the Contract for Architectural Services

Dr. Flowers moved to approve Resolution 24-R-63, To Award the Contract for Architectural Services. Councilman Trippe seconded the motion, which carried unanimously.

Adjournment

Dr. Flowers moved to adjourn the meeting. Councilman Biering seconded the motion, which 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

This 3rd day of December, 2024.

ATTEST:

Kaela Brinson, Clerk to Council