# MINUTES TUESDAY, OCTOBER 1, 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, Mayor Crawford Moore, Jessica Williams, Sharon Witkin, Lynn Stroble, Johnny Frank, Mark Walling, Robin Lutton, Matt Lutton, and

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

Councilman Taylor moved to amend the agenda to add public hearing for Ordinance 24-O-09, to Change the Name of the Colleton County Board of Disabilities and Special Needs to Colleton Cares. Councilman Biering seconded the motion, and the motion carried unanimously.

# **Approval of Minutes**

A. Regular Meeting August 27, 2024—Councilman Taylor moved to approve the minutes of the Special Meeting held on August 27, 2024. The motion was seconded by Councilman Trippe and the motion carried unanimously.

# Administrator's **Briefing**

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

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

## **Public Hearing**

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

# A. Ordinance 24-O-09, To Amend Ordinance 93-O-29 to Change the Name of the Colleton County Board of Disabilities and Special Needs to Colleton Cares

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

# **Old Business**

A. 3<sup>rd</sup> Reading Ordinance 24-O-09, To Amend Ordinance 93-O-29 to Change the Name of the Colleton County Board of Disabilities and Special Needs to Colleton Cares

Councilman Taylor moved to approve 3<sup>rd</sup> Reading Ordinance 24-O-09, To Amend Ordinance 93-O-29 to Change the Name of the Colleton County Board of Disabilities and Special Needs to Colleton Cares. The motion was seconded by Dr. Flowers. The motion carried unanimously.

B. 2<sup>nd</sup> 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

Councilman Biering moved to approve 2<sup>nd</sup> 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 Taylor. The motion carried unanimously.

C. 2nd 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 Project Ironsides, Under the Agreement for Establishment of Multi-County Industrial/Business Park; And Other Matters Relating Thereto

Dr. Flowers moved to approve 2<sup>nd</sup> 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 Project Ironsides, Under the Agreement for

Establishment of Multi-County Industrial/Business Park; And Other Matters Relating Thereto. The motion was seconded by Councilman Trippe. The motion carried unanimously.

D. 2nd 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 Trippe moved to approve 2<sup>nd</sup> 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 Biering. 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. Resolution 24-R-52, to Appoint Employees to the Colleton County Grievance Committee

Councilman Trippe moved to approve Resolution 24-R-52, to Appoint Employees to the Colleton County Grievance Committee. The motion was seconded by Councilman Taylor, and the motion carried unanimously.

## B. Resolution 24-R-53, to Reschedule the November County Council Meeting

Dr. Flowers moved to approve Resolution 24-R-53, to Reschedule the November County Council Meeting. The motion was seconded by Councilman Trippe and the motion was carried unanimously.

C. Resolution 24-R-54, to Authorize Acceptance and Budgeting of Various Grants for FY 2024-2025

Councilman Taylor moved to approve Resolution 24-R-54, to Authorize Acceptance and Budgeting of Various Grants for FY 2024-2025. The motion was seconded by Councilman Biering and the motion carried unanimously.

D. Resolution 24-R-55, to Declare Surplus Various Vehicles and Equipment and to Authorize their Sale in Accordance with County Policy

Councilman Biering moved to approve Resolution 24-R-55, to Declare Surplus Various Vehicles and Equipment and to Authorize their Sale in Accordance with County Policy. The motion was seconded by Councilman Taylor and the motion carried unanimously.

E. Resolution 24-R-56, Certifying Property Located at 8446 Ace Basin Parkway, Green Pond, SC 29446 as an Abandoned Building Site Pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67 of the Code of Laws of South Carolina, 1976, as Amended

Dr. Flowers moved to approve Resolution 24-R-56, Certifying Property Located at 8446 Ace Basin Parkway, Green Pond, SC 29446 as an Abandoned Building Site Pursuant to the South Carolina Abandoned Buildings Revitalization Act, Title 12, Chapter 67 of the Code of Laws of South Carolina, 1976, as Amended. The motion was seconded by Councilman Taylor and the motion carried unanimously.

# **Public Comments**

Superintendent Jessica Williams introduced Lexie and Jamile who came to speak on behalf of their programs at TCTC.

Please see the link below to view the full presentation. 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 – Coastal Electric Cooperative and Economic Development Fund, and Personnel. Councilman Taylor seconded the motion. The motion was carried unanimously.

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

No action taken.

# Adjournment

Councilman Taylor moved to adjourn the meeting, Councilman Biering 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

County Council Meeting October 1, 2024

ATTEST:

This 12<sup>th</sup> day of November 2024.

Kaela Brinson, Clerk to Council