

AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 1, 2016
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Awards & Recognitions - NONE
5. Approval of Minutes
 - a) Regular Meeting October 11, 2016
6. Appearances & Public Presentations - NONE
7. Administrator's Briefing
8. Public Hearing- NONE
9. Old Business
 - a) 1st Reading **by Title Only** Ordinance 16-O-12, Authorizing The Acquisition Of Certain Property By Colleton County, South Carolina By Lease-Purchase Financing In The Amount Of Not Exceeding \$2,000,000; The Execution And Delivery Of Certain Instruments, Including A Lease-Purchase Agreement By Colleton County; And Other Matters Relating Thereto.
 - b) 1st Reading **by Title Only** Ordinance 16-O-13, To Authorize Colleton County to join with the City of Walterboro and The Walterboro-Colleton County Airport Commission to Convey by Quit Claim Deed unto Sealcraft Corporation, as the Grantee, all of its rights, titles and interests, including but not limited to any and all reversionary interest, in an to the 5.00 acre, more or less, tract of land, situate in Colleton County, South Carolina, and being located in the Industrial Area at 418 Wellston Circle, Walterboro, SC 29488, and being designated as Colleton County TMS No. 132-00-00-019, and now owned by Sealcraft Corporation.
 - c) 2nd Reading Ordinance 16-O-08, to Establish, Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, a Multi-County Industrial/Business Park, in Conjunction with Charleston County, South Carolina; to Provide for a Written Agreement with Charleston County as to the Sharing of the Revenues and Expenses of the Park; to Provide for the Distribution of Revenues from the Park Among Taxing Entities Having

Jurisdiction Over the Park; to Provide for a Fee in Lieu of Ad Valorem Taxation; and Other Matters Related Thereto.

- d) 2nd Reading Ordinance 16-O-09, Granting Easement No. 895166 to South Carolina Electric and Gas Across a Portion of Property Owned by Colleton County Located on Ground Circle near Jonesville Avenue in County Colleton, SC; Such Easement is to be Used for the Installation, Operation and Maintenance of Electrical and Gas Facilities within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.
 - e) 2nd Reading Ordinance 16-O-10, To Amend Chapter 13, Section 13.04.010 of the Colleton County Code of Laws to Provide for the Adoption of Certain Updated Codes as Mandated by State Law.
 - f) 2nd Reading Ordinance 16-O-11, To Provide for the Sale of Real Property Owned by Colleton County, South Carolina to Colleton Habitat for Humanity; and Other Matters Relating Thereto.
 - g) 3rd Reading Ordinance 16-O-06, To Ratify FY16 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.
10. New Business
- a) Resolution 16-R-85, To Authorize Appropriations, Interfund Transfers, Emergency Procurements, Acceptance and Budgeting of Funds for Various Activities for FY 2016-2017
 - b) Resolution 16-R-86, To Approve the Budgeting of Funds into Fund 121 – State Aid to the Library for the purchase of a Bookmobile for the Library and to Authorize the Purchase of said Bookmobile.
 - c) Resolution 16-R-87, To Approve Appointment to the Lowcountry Workforce Investment Board.
 - d) Resolution 16-R-88, To Authorize Acceptance and Budgeting of the U.S. Department of Justice Bulletproof Vest Partnership (BVP) Grant for the Colleton County Sheriff's Department received for FY 2016-2017.
11. Items for Information and Public Record - NONE
12. Public Comments (3 minutes per person/max time 20 min.)
13. Council Time

14. Executive Session - NONE
15. Adjournment
16. Informal Meeting of the Whole

Sponsor(s) : County Council
First Reading : November 1, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading :
Public Hearing :
Third Reading :
Effective Date : Immediately

I, _____,
Council Clerk, certify that this
Ordinance was advertised for
Public Hearing on _____.

ORDINANCE NO. 16-O-12

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[Authorizing The Acquisition Of Certain Property By Colleton County, South Carolina By Lease-Purchase Financing In The Amount Of Not Exceeding \$2,000,000; The Execution And Delivery Of Certain Instruments, Including A Lease-Purchase Agreement By Colleton County; And Other Matters Relating Thereto.]

Sponsor(s) : County Council
First Reading : November 1, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading :
Public Hearing :
Third Reading :
Effective Date : Immediately

I, _____,
Council Clerk, certify that this
Ordinance was advertised for
Public Hearing on _____.

ORDINANCE NO. 16-O-13
COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize Colleton County to join with the City of Walterboro and The Walterboro-Colleton County Airport Commission to Convey by Quit Claim Deed unto Sealcraft Corporation, as the Grantee, all of its rights, titles and interests, including but not limited to any and all reversionary interest, in an to the 5.00 acre, more or less, tract of land, situate in Colleton County, South Carolina, and being located in the Industrial Area at 418 Wellston Circle, Walterboro, SC 29488, and being designated as Colleton County TMS No. 132-00-00-019, and now owned by Sealcraft Corporation.]

Sponsor(s) : County Council
First Reading : October 11, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : November 1, 2016
Public Hearing : December 6, 2016
Third Reading : December 6, 2016
Effective Date : Immediately

I, _____,
Council Clerk, certify that this
Ordinance was advertised for
Public Hearing on _____.

ORDINANCE NO. 16-O-08

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Establish, Pursuant to Section 4-1-170 of the Code of Laws of South Carolina 1976, as Amended, a Multi-County Industrial/Business Park, in Conjunction with Charleston County, South Carolina; to Provide for a Written Agreement with Charleston County as to the Sharing of the Revenues and Expenses of the Park; to Provide for the Distribution of Revenues from the Park Among Taxing Entities Having Jurisdiction Over the Park; to Provide for a Fee in Lieu of Ad Valorem Taxation; and Other Matters Related Thereto.

WHEREAS, Colleton County, South Carolina (“Colleton County”) and Charleston County, South Carolina (“Charleston County”) (collectively, the “Counties” and together with any additional counties that become parties to the MCP Agreement described below, the “Member Counties”), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (the “Act”), propose to establish jointly a multi-county industrial/business park within the geographical boundaries of one or more of the Member Counties (the “Park”); and

WHEREAS, Article VIII, Section 13(B) of the South Carolina Constitution provides that nothing in the State Constitution may be construed to prohibit any of the counties in South Carolina from agreeing to share the lawful cost, responsibility, and administration of functions with one or more governments, whether within or without the State of South Carolina; and

WHEREAS, certain real property sites which the Counties, from time to time, desire to include within the Park have been included within a “redevelopment project area” (within the meaning of Sections 31-6-30, 31-7-30, or 31-12-30 of the Code of Laws of South Carolina 1976, as amended, or comparable provisions of law [the “TIF Law”]) for the purposes of tax increment financing by a municipality, a county, or a redevelopment authority (or comparable governmental entity) (the “TIF Authority”), the effect of which is to limit the allocation of tax revenues derived from such real property sites to be consistent with the applicable “redevelopment plan” (the “Redevelopment Plan”) as established by the applicable TIF Authority under the TIF Law; and

WHEREAS, the Counties desire to establish the Park pursuant to a MCP Agreement (as defined below) having such terms as are consistent with the applicable Redevelopment Plan; and

WHEREAS, in order to promote the economic development of Colleton County and Charleston County, the Counties have initially agreed to include in the Park properties located in Charleston County and described in Exhibit A hereto (the “Initial Property”) and as more particularly described in Exhibit A to that certain “Agreement for the Establishment of Multi-County Industrial/Business Park for TIF Properties” to be entered into by the Counties as of such date as may be agreed to by the Counties (the “MCP Agreement”); and

WHEREAS, the Counties have agreed to the specific terms and conditions of the arrangement set forth in the MCP Agreement; and

WHEREAS, the Counties now desire to establish the Park to include the Initial Property;

NOW, THEREFORE, BE IT ORDAINED BY THE COLLETON COUNTY COUNCIL AS FOLLOWS:

Section 1. Establishment of Multi-County Park; Approval of MCP Agreement; Location of Park; Change of Park Boundaries.

(a) There is hereby authorized to be established, initially in conjunction with Charleston County, a multi-county industrial/business park to include therein the Initial Property. The form, provisions, terms, and conditions of the MCP Agreement now before this meeting and filed with the Clerk to County Council be and they are hereby approved, and all of the provisions, terms, and conditions thereof are hereby incorporated herein by reference as if the MCP Agreement were set out in this Ordinance in its entirety.

(b) The MCP Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall not materially adversely affect the rights of Colleton County thereunder and as shall be approved by the officials of Colleton County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of the MCP Agreement now before this meeting. The Chairman of County Council, for and on behalf of Colleton County, is hereby authorized, empowered, and directed to do any and all things necessary or proper to effect the establishment of the Park and the execution and delivery of the MCP Agreement and the performance of all obligations of Colleton County under and pursuant to the MCP Agreement and to carry out the transactions contemplated thereby and by this Ordinance.

(c) As of the date of enactment of this Ordinance, the Park shall consist of the Initial Property located in Charleston County. It is recognized that the Park will from time to time consist of non-contiguous properties within each or any Member County. The boundaries of the Park may be enlarged or diminished from time to time as authorized by (a) an ordinance of the Member County in which the property to be added or removed from the Park is actually located, and (b) a resolution (or comparable action) of the governing bodies of the applicable Members.

Section 2. Payment of Fee-in-lieu of Taxes. (a) In accordance with Article VIII, Section 13(D) of the South Carolina Constitution, the area comprising the Park and all property having a situs therein is exempt from all *ad valorem* taxation. All owners and lessees of property situated in the Park will pay a fee in lieu of *ad valorem* taxes as provided for in the MCP Agreement. The fee paid in lieu of *ad valorem* taxes shall be paid to the county treasurer of the county in which such property is located. That portion of the fee from the Park property located in a Member County and allocated pursuant to the MCP Agreement to the other Member County shall be paid to the respective county treasurer (or other designated official) of the other Member County in accordance with the terms of the MCP Agreement. Payments of fees in lieu of *ad valorem* taxes will be due on the due date for taxes for a particular year. Penalties for late payment will be at the same rate as late tax payments. Any late payment beyond the due date will accrue interest at the rate of statutory judgment interest. The Member Counties, acting by and through the appropriate official, shall maintain all liens and rights to foreclose upon liens provided for counties in the collection of *ad valorem* taxes.

(b) Nothing herein shall be construed to prohibit any Member County from negotiating and collecting reduced fees in lieu of taxes pursuant to Title 4, Chapter 29 or Chapter 12, or Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended, or any similar provision of South Carolina law.

Section 3. Sharing of Expenses and Revenues. Sharing of expenses and revenues of the Park by the Member Counties shall be as set forth in the MCP Agreement and as approved by the applicable TIF Authority consistent with the applicable Redevelopment Plan as provided in the MCP Agreement.

Section 4. Distribution of Revenues to Taxing Entities. Revenues from the Park shall be distributed to and within the Member Counties as set forth in the MCP Agreement.

Section 5. Governing Laws and Regulations. In order to avoid any conflict of laws or ordinances among the Member Counties, the ordinances or other local laws of each Member County will be the reference for such regulations or laws in connection with Park premises located within such Member County. Nothing herein shall be taken to supersede any applicable municipal, state, or federal law or regulation, including the TIF Law. The Member County in which a parcel of Park premises is located is specifically authorized to adopt restrictive covenants and land use requirements in accordance with law for each such parcel at that Member County's sole discretion. The ordinances of a Member County shall in no way apply to Park property not located in such Member County.

Section 6. Savings Clause. If any portion of this Ordinance shall be held void or otherwise invalid, the validity and binding effect of the remaining portions shall not be affected thereby.

Section 7. General Repealer. Any prior ordinance or resolution of Colleton County Council, the terms of which are in conflict herewith, is, only to the extent of such conflict, hereby repealed.

Section 8. Effectiveness. This Ordinance shall be effective upon approval following third and final reading.

Attest:

Signed:

Clerk to Council

Steven D. Murdaugh, Chairman

Approved as to Form
Sean P. Thornton, County Attorney

Council Vote:
Opposed:

EXHIBIT A

**PROPERTY DESCRIPTION
CHARLESTON COUNTY INITIAL PROPERTY**

PROPERTY DESCRIPTION FOR EACH INITIAL PROPERTY TO BE INCLUDED IN THE
PARK AND INITIAL TAX YEAR (FOR TAXES WHICH WILL BE LEVIED ON
PROPERTY OWNED ON DECEMBER 31 OF THE PRIOR CALENDAR YEAR).

<u>Parcels to be Added</u>	<u>Property Description</u>	<u>Initial Tax Year</u>
Project Daily	TMS # 464-00-00-046	2016
Urban Electric	TMS # 471-16-00-255 & 400-00-00-110	2016
Comcast	TMS # 393-00-00-431	2016
Project Albina	TMS # 471-16-00-130, 471-16-00-249, 471-16-00-250	2016
Boom Town	TMS # 464-10-00-091	2016
People Matter	TMS # 460-12-02-031, 460-12-02-032	2016
Project FLE	TMS # 400-00-00-049, 469-08-00-001, 469-08-00-286	2016

SCHEDULE 1

PROPERTY DESCRIPTIONS

Sponsor(s): County Council
First Reading: October 11, 2016
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: November 1, 2016
Public Hearing: December 6, 2016
Third Reading: December 6, 2016
Effective Date: Immediately

I, _____,
Council Clerk, certify that
this Ordinance was advertised
for public hearing on _____.

ORDINANCE NO. 16-O-09

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance Granting Easement No. 895166 to South Carolina Electric and Gas Across a Portion of Property Owned by Colleton County Located on Ground Circle near Jonesville Avenue in County Colleton, SC; Such Easement is to be Used for the Installation, Operation and Maintenance of Electrical and Gas Facilities within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.]

WHEREAS:

Colleton County Council deems it to be in the best interest of the County to grant an Easement to South Carolina Electric and Gas across a portion of property owned by Colleton County located on Ground Circle near Jonesville Avenue in Colleton County, SC; such easements are to be used for the installation, operation and maintenance of electrical and gas facilities within Colleton County, SC.

NOW THEREFORE, BE IT ORDAINED BY COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

- 1) The documents attached and included herein by reference grant Easement No. 895166 to South Carolina Electric and Gas across a portion of property owned by Colleton County located on Ground Circle near Jonesville Avenue in Colleton County, SC to be used for the installation, operation and maintenance of electrical facilities within Colleton County, SC.
- 2) The County Administrator is hereby authorized to sign said easement on behalf of the County pending final approval of the document by the County Attorney.
- 3) Said easement shall be recorded in the Office of the Register of Deeds for Colleton County.
- 4) Severability:

If any provision of this Ordinance or the application thereof to any person or circumstance is held to be invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are severable.

- 5) Conflict:

Provisions in other County Ordinances, Resolutions, policies, or by-laws in conflict with this Ordinance are hereby repealed.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s): County Council
First Reading: October 11, 2016
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: November 1, 2016
Public Hearing: December 6, 2016
Third Reading: December 6, 2016
Effective Date: Immediately

I, _____,
Council Clerk, certify that
this Ordinance was advertised
for public hearing on _____.

ORDINANCE NO. 16-O-10

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Amend Chapter 13, Section 13.04.010 of the Colleton County Code of Laws to Provide for the Adoption of Certain Updated Codes as Mandated by State Law.]

WHEREAS:

1. Chapter 13, Section 13.04.010 of the Colleton County Code of Laws provides for the adoption of certain codes by reference; and
2. Updated Editions of said Codes have been issued, and in order to keep current with requirements of said Codes, it is necessary to adopt these editions.

NOW, THEREFORE, BE IT ORDAINED BY COLLETON COUNTY COUNCIL, DULY ASSEMBLED, THAT

1. Chapter 13, Section 13.04.010, Part A (1), is hereby amended to read as follows:

13.04.10 Adoption by reference.

- A. 1. The following codes are adopted by reference as though they were copied herein fully:

International Building Code – 2015 Edition including Chapter 1;
International Energy Conservation Code – 2009 Edition;
International Fire Code - 2015 Edition;
International Fuel Gas Code – 2015 Edition;
International Mechanical Code – 2015 Edition;
International Plumbing Code – 2015 Edition;
International Residential Code – 2015 Edition including Chapter 1 and
International Swimming and Spa Code - 2012 Edition;
National Electrical Code – 2014 Edition;
International Existing Building Code – 2015 Edition;
Standard for Residential Construction in High-Wind Regions ICC 600-
2008 Edition;
Accessible and Usable Buildings and Facilities ICC A117.1-2009 Edition.

2. Severability:

If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

3. Conflict:

Provisions in other County Ordinances, Resolutions, policies, or by-laws in conflict with this Ordinance are hereby repealed.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
First Reading : October 11, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : November 1, 2016
Public Hearing : December 6, 2016
Third Reading : December 6, 2016
Effective Date : Immediately

I, _____,
Council Clerk, certify that this
Ordinance was advertised for
Public Hearing on _____.

ORDINANCE NO. 16-O-11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Provide for the Sale of Real Property Owned by Colleton County, South Carolina to Colleton Habitat for Humanity; and Other Matters Relating Thereto.]

WHEREAS:

1. The property located at 801 N. Lemacks Street was deeded to the Colleton County (the "County") without the County's knowledge on August 28, 2012; and
2. Colleton Habitat for Humanity has completed projects in the area, and has requested that the County sell the property to Colleton Habitat for Humanity; and
3. Colleton County has no use for the property and wishes to sell it to Colleton Habitat for Humanity; and
4. County Council of the County (the "Council") deems it to be in the best interest of the County to sell the real property located at 801 N. Lemacks Street and further described in the legal description attached hereto as Exhibit A to Colleton Habitat for Humanity, on such terms and conditions as set forth herein.

NOW THEREFORE BE IT ORDAINED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The County of Colleton hereby authorizes the conveyance to Colleton Habitat for Humanity the property (the "Property") more fully described in attached Exhibit A for a consideration of Five and No/100 Dollars (\$5.00) and other good and valuable consideration, and upon the other terms and conditions as set forth herein.
2. The County Administrator is hereby authorized, empowered, and directed on behalf of the County of Colleton to execute and deliver a deed for the Property pursuant thereto, and to such other documents as may be necessary or desirable in connection with the conveyance of the Property.
3. Conflict:

All provisions in other County Ordinances in conflict with this Ordinance are hereby repealed.

4. Severability:

If any provisions of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity does not affect the other provisions or applications of the Ordinance, which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

Attest:

Signed:

Clerk to Council

Steven D. Murdaugh, Chairman

Approved as to Form
Sean P. Thornton, County Attorney

Council Vote:
Opposed:

Sponsor(s) : County Council
 First Reading : July 26, 2016
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Second Reading : September 6, 2016
 Public Hearing : October 11, 2016
 Third Reading : November 1, 2016 F
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised
 for Public Hearing on _____.

ORDINANCE NO. 16-O-06

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Ratify FY16 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.]

WHEREAS:

1. Colleton County Budget Ordinance requires supplemental appropriations for unanticipated revenues received after the adoption of the budget; and
2. The County regularly adopts a final budget amendment ordinance to account for budget resolutions and interfund transfers authorized by Council during the fiscal year, as well as grants and any other supplemental appropriation actions in accordance with the 1976 South Carolina Code of Laws, as amended, and the County's budget ordinance.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The Colleton County Council hereby:
 - a. Ratifies all previously approved FY16 Budget Resolutions and authorizes and directs the County Administrator to amend the FY16 budgetary appropriations as so resolved;
 - b. Ratifies all previously approved FY16 Resolutions related to amendments to the County Record of Roads (ROR), if any.
 - c. Ratifies all Resolutions, voice motions, and other actions approved by County Council for Fiscal Year ending 6/30/16 including those awarding contracts, directing specific fiscal actions such as authorizing, increasing or reducing fund transfers, operational transfers, reclassifications, fund balance designations, and fund balance appropriations.
 - d. Approves the budgeting of funds, if any, received by the CCRFC from Covenant Billing during the Fiscal year ending 6/30/16, within Fund 156 to meet the needs of the County.
 - e. Approves acceptance of FEMA disaster assistance funds in the amount of \$91,824 to cover costs associated with October 2015 flood.
 - f. Approves the write-off of all Colleton County Fire and Rescue Medical Services billings which cannot be collected due to the statute of limitations during the fiscal year ending 6/30/16 audit as identified by CCRFC and approved by the Colleton County Administrator.

- g. Approves the write-off of all Colleton County Solid Waste Billings which cannot be collected due to the statute of limitations during the fiscal year ending 6/30/16 audit as identified and approved by the Colleton County Administrator.
 - h. Approves end-of-year adjustments as necessary to the Operational Transfers of various funds in order to decrease particular fund appropriation and correspondingly increase other fund appropriation in accordance with the operational needs and expenditures of the various Funds in FY16 and to balance the required revenue to expenditures in said Funds.
 - i. Approves acceptance of interest earnings on the invested Series 2015 General Obligation Capital Project Sales Tax bonds.
 - j. Approves acceptance of the Department of Transportation appropriated County Transportation Committee Road program funds in the amount of \$4,694,342 for state road resurfacing needs within the county.
 - k. Approves acceptance of the operating transfer of the amount of the purchase price of the property for the expansion of activities at the Ace Basin Sports Complex from the General Fund - Fund 100 to the CPST Fund - Fund 143.
2. Conflict: All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed.
 3. Severability: If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.
 4. This ordinance includes the ratification of all Resolutions, voice motions and other actions as previously approved by Colleton County Council for the fiscal year ending 06/30/2016.

ATTEST:

Ruth Mayer, Clerk to Council

SIGNED:

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Approved as to Form
Sean P. Thornton, County Attorney

Sponsor(s) : County Council
Adopted : November 1, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-85

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Appropriations, Interfund Transfers, Emergency Procurements, Acceptance and Budgeting of Funds for Various Activities for FY 2016-2017.]

WHEREAS:

1. Hurricane Mathew was declared a Federal Natural Disaster and Colleton County was declared eligible for FEMA Federal Public Assistance on October 17, 2016 which allows for reimbursement of up to 85% for:
 - a) "First push" debris clearance and repair to county roads and facilities.
 - b) Force labor, overtime, use of equipment, etc related to the response to Hurricane Matthew
2. With multiple downed trees and washed out pipes and roadways on county maintained roads Colleton County Code of Ordinances; 3.08.200.-Emergency Procurements was enacted. There was a need to procure, removal and repair of these items at an accelerated rate through multiple county debris clearing and road contractors.
3. The County Council recognizes a compensation disparity and shortage of certified paramedics in Colleton County therefore wishes to equalize compensation with adjoining jurisdictions in order to hire and retain qualified staff.
4. Colleton County Solid Waste has a need for new equipment related to the operation of the new Municipal Waste Transfer Station for the movement and compaction of municipal solid waste into transfer containers. Such equipment is not an allowed purchase within CPST funding and such funds are available in the Solid Waste - Fund 211 Fund Balance.
5. The Public Defender wishes to lease, up fit and occupy an office space at 319 Lucas Street Walterboro, South Carolina with fund balance from Fund 158 – Public Defender Fund.
6. The County Budget Ordinance requires budget transfers of more than \$25,000 be approved by County Council.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. County Council hereby approves and authorizes the designation of appropriate general ledger accounts to record revenue and expenditures in the following funds Appropriations, Interfund Transfers, Emergency Procurements, Acceptance and Budgeting of Funds for Various Activities for FY17 for the purposes as listed above:
 - a. Council hereby approves budgeting and expenditure of funds from Fund 100 – Direct Assistance of \$500,000 formerly appropriated to FUND 115 Capital to Fund 100 – Non Departmental for Hurricane

Matthew Storm Relief for emergency procurement of debris clearance, road repair, force labor, overtime, use of equipment, etc related to the response to Hurricane Matthew.

- b. Council hereby approves the budgeting and expenditure of funds from Fund 131 – Direct Assistance of \$338,712 formerly appropriated to FUND 115 Capital to Fund 156 Fire Rescue.
 - c. Council hereby approves the budgeting and expenditure of funds from Fund 158 – Public Defender from fund balance of \$41,000 for lease and building up fit.
 - d. Council hereby approves budgeting and expenditure of funds in Fund 211 – Solid Waste from fund balance of \$500,000 for equipment and upgrades in regards to the new Municipal Waste Transfer Station.
2. The County Budget Ordinance requires budget transfers of more than \$25,000 be approved by County Council: and
3. The Finance Department is responsible for preparing any external reports related to said funds, complying with FEMA Federal Disaster Assistance terms and conditions, coordinating reimbursement requests in addition to being the responsible parties for providing copies of external reports to FEMA, grant auditors, and to external auditors at the end of FY17 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : November 1, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-86

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve the Budgeting of Funds into Fund 121 – State Aid to the Library for the purchase of a Bookmobile for the Library and to Authorize the Purchase of said Bookmobile.]

WHEREAS:

1. The Library has received funding in the amount of \$200,000 for the purchase of a bookmobile in the form of State Aid to the Library; and
2. Colleton County Fleet Management has secured quotes for the purchase of a new bookmobile in accordance with the County’s procurement ordinance, and Faber Specialty Vehicles was the lowest qualified bidder at \$144,710.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Council hereby approves the budgeting of \$200,000 into Fund 121 – State Aid to the Library.
2. Colleton County Council hereby approves the purchase a bookmobile for the Library from Faber Specialty Vehicles in the amount \$144,710 plus taxes and fees.
3. The County Administrator is authorized to add the new vehicle to the County’s insurance policy.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : November 1, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-87

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Approve Appointment to the Lowcountry Workforce Investment Board.]

WHEREAS:

1. One vacancy exist on the Colleton County Lowcountry Workforce Investment Board for a Business Representative due to a resignation and;
2. The Workforce Development Director recommends that Council approve the appointment as nominated.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

County Council hereby approves the following appointments to the Lowcountry Workforce Investment Board:

Business Representative: Emily Birdsong – HCA Healthcare

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : November 1, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 16-R-88

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Acceptance and Budgeting of the U.S. Department of Justice Bulletproof Vest Partnership (BVP) Grant for the Colleton County Sheriff's Department received for FY 2016-2017.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The Colleton County Sheriff's Department is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY 17 received from the U.S. Department of Justice for the Fiscal Year 2016 Bullet proof Vest Partnership (BVP) Solicitation as described below.

NOW THEREFORE BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL DULY ASSEMBLED THAT:

1. County Council hereby authorizes the designation of appropriate general ledger accounts to record revenues and expenditures in the following funds for the grants and unbudgeted revenues for FY17 as listed:
 - a. Fund 120 – Special Revenue Fund; U.S. Department of Justice; \$18,627.50; Bulletproof Vest Partnership (BVP) Solicitation; 50% Match Funding provided in the FY2016/2017 Budget and as approved in Resolution #16-R-49.
2. The above listed OPRs (Offices of Primary Responsibility) are responsible for preparing any external reports related to said funds, complying with grant terms and conditions, coordinating reimbursement requests with the Finance Department in addition to being the responsible parties for providing copies of external reports to the Finance Office, grant auditors, and to external auditors at the end of FY17 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED: