

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 5, 2019
6:00 P.M.
COLLETON COUNTY MUSEUM/FARMER'S MARKET**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a) Regular Meeting January 8, 2019
5. Awards and Recognitions
6. Appearances & Public Presentations
 - a) 2018 Audit Report – David Irwin, CPA-- Mauldin & Jenkins, LLC
7. Administrator's Briefing
8. Public Hearing
 - a) To Solicit Public Input on Community Needs & Priorities for Housing, Public Facilities and Economic Development in the County Under CDBG Program
9. Old Business - NONE
10. New Business
 - a) Resolution 19-R-11, To Approve Amendment Of The Agreement For The Establishment Of A Multi-County Industrial/Business Park For Properties Located In A Redevelopment Project Area, By And Between Charleston County, South Carolina And Colleton County, South Carolina, Providing For The Development Of A Multi-County Industrial/Business Park, So As To Include Additional Property In Charleston County As Part Of The Multi-County Industrial/Business Park.
 - b) Resolution 19-R-12, To Approve Amendment Of The Agreement For Development Of A Joint County Industrial Park, By And Between Charleston County, South Carolina And Colleton County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park, So As To Include Additional Property In Charleston County As Part Of The Joint County Industrial Park.

- c) Resolution 19-R-13, To Authorize the Renewal of the Commercial Lease Agreement between Colleton County and South Carolina Department of Corrections Young Offender Parole & Reentry Services for Office Space in the Bernard Warshaw Complex
 - d) Resolution 19-R-14, To Authorize a Five-Year Purchasing Arrangement for Chevrolet Vehicles
 - e) Resolution 19-R-15, To Approve Purchase of a Kenworth Truck with an Ox Body Dump Bed as Included in the 2018-2019 Lease Purchase
 - f) Resolution 19-R-16, To Authorize the Submittal of a Grant Application Related to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) Program for an Automated Fingerprint Identification System
 - g) Resolution 19-R-17, To Declare Surplus Various Vehicles and Equipment and to Authorize Their Sale in Accordance with County Policy
 - h) Resolution 19-R-18, To Approve the Enterprise Service Agreement between Colleton County and Palmetto Rural Telephone Cooperative
 - i) Resolution 19-R-19, To Appoint Member to Board Vacancy
- 11. Items for Information and Public Record
 - 12. Public Comments (3 minutes per person/max time 20 min.)
 - 13. Council Time
 - 14. Executive Session
 - a) Economic Development
 - 1. Project Global
 - 2. Project Concrete
 - b) Contractual – Town of Edisto
 - 15. Adjournment
 - 16. Informal Meeting of the Whole

Sponsor(s) : County Council
Adopted : February 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A RESOLUTION TO APPROVE AMENDMENT OF THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK FOR PROPERTIES LOCATED IN A REDEVELOPMENT PROJECT AREA, BY AND BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA AND COLLETON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN CHARLESTON COUNTY AS PART OF THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK.]

WHEREAS, Charleston County, South Carolina and Colleton County, South Carolina (jointly the “Counties”) are authorized under Article VIII, Section 13 of the South Carolina Constitution to jointly develop an industrial or business park within the geographical boundaries of one or more of the member Counties; and

WHEREAS, in order to promote the economic welfare of the citizens of the Counties by providing employment and other benefits to the citizens of the Counties, the Counties entered into an Agreement for the Establishment of a Multi-County Industrial/Business Park for Properties Located in a Redevelopment Project Area, effective as of December 6, 2016 (the “Agreement”), to develop jointly a multi-county industrial/business park (the “Park”), as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the “Act”); and

WHEREAS, the Agreement was initially approved by Charleston County Council Ordinance 1914, enacted on September 20, 2016, and by Colleton County Ordinance 16-O-08, enacted on December 6, 2016; and was further amended from time-to-time to add or remove property to or from the Park; and

WHEREAS, the Agreement contemplates the inclusion and removal of additional parcels within the Park from time to time; and

WHEREAS, the Counties desire to amend the Agreement to include certain additional parcels in order to fulfill commitments made to companies which are considering expansion or location decisions;

NOW, THEREFORE, BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL:

SECTION 1. Colleton County hereby approves expansion of the Park premises located within Charleston County as set forth in the attached Exhibit A.

SECTION 2. This resolution shall take effect immediately upon its adoption by County Council.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : February 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-12

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A RESOLUTION TO APPROVE AMENDMENT OF THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK, BY AND BETWEEN CHARLESTON COUNTY, SOUTH CAROLINA AND COLLETON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN CHARLESTON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK.]

WHEREAS, Charleston County, South Carolina and Colleton County, South Carolina (jointly the “Counties”) are authorized under Article VIII, Section 13 of the South Carolina Constitution to jointly develop an industrial or business park within the geographical boundaries of one or more of the member Counties; and

WHEREAS, in order to promote the economic welfare of the citizens of the Counties by providing employment and other benefits to the citizens of the Counties, the Counties entered into an Agreement for Development for Joint County Industrial Park effective as of September 1, 1995 (the “Original Agreement”), to develop jointly an industrial and business park (the “Park”), as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the “Act”); and

WHEREAS, the Original Agreement was substantively amended by (i) the First Modification to Agreement for Development for Joint County Industrial Park, effective December 31, 2006 (the “First Modification”), which First Modification was approved by Charleston County Council Ordinance 1475, enacted December 5, 2006; and by Colleton County Council Ordinance 06-O-20 enacted January 2, 2007; (ii) the Second Modification to Agreement for Development of Joint Industrial Park, dated as of December 31, 2014 (the “Second Modification”), which Second Modification was approved by Charleston County Council Ordinance 1828, enacted on September 9, 2014, and by Colleton County Ordinance 14-O-13, enacted on December 11, 2014; and (iii) the Third Modification to Agreement for Development of Joint Industrial Park, effective as of November 29, 2017 (the “Third Modification”), which Third Modification was approved by Charleston County Council Ordinance 1982, enacted on October 24, 2017, and by Colleton County Ordinance 17-O-08, enacted on November 7, 2017; and

WHEREAS, the Original Agreement, as amended, is referred to herein as the “Agreement,” and

WHEREAS, the Agreement contemplates the inclusion and removal of additional parcels within the Park from time to time; and

WHEREAS, the Counties desire to amend the Agreement to include certain additional parcels in order to fulfill commitments made to companies which are considering expansion or location decisions;

NOW, THEREFORE, BE IT RESOLVED BY THE COLLETON COUNTY COUNCIL:

SECTION 1. Colleton County hereby approves expansion of the Park premises located within Charleston County as set forth in the attached Exhibit A.

SECTION 2. This resolution shall take effect immediately upon its adoption by County Council.

SIGNED:

ATTEST:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : February 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-13

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Renewal of the Commercial Lease Agreement between Colleton County and South Carolina Department of Corrections Young Offender Parole & Reentry Services for Office Space in the Bernard Warshaw Complex.]

WHEREAS:

1. Colleton County Council desires to assist the South Carolina Department of Corrections with its operation of Young Offender Parole and Reentry Services by making certain office space available within the Bernard Warshaw Complex; and
2. The South Carolina Department of Corrections Young Offender Parole and Reentry Services wishes to renew the lease agreement office space and has agreed to maintain said space and operations therein; and
3. The Commercial Lease Agreement provides for annual renewal, at the request of the South Carolina Department of Corrections.

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

The Colleton County Council hereby authorizes the renewal of the Commercial Lease Agreement between Colleton County and the South Carolina Department of Corrections for its operation of Young Offender Parole and Reentry Services.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : February 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize a Five-Year Purchasing Arrangement for Chevrolet Vehicles.]

WHEREAS:

1. Chevrolet vehicles were not included in the South Carolina State Contract for the 2019 purchasing period. Therefore, to maintain standardization already established within Colleton County's fleet of vehicles the Fleet Management Department is requesting the approval of a sole source purchasing arrangement for Chevrolet vehicles to be bid among Chevrolet dealers; and
2. Chevrolet vehicles have proven to be reliable and save the County considerably on maintenance and repair costs over the life of the vehicle with our current standardization; and
3. The standardization is needed in order to ensure compatibility with existing public safety equipment that will be transferred to the new vehicles is of great importance; and
4. In light of this information the Fleet Management Department is seeking Council's authorization to begin a five year sole source purchasing arrangement for Chevrolet vehicles.

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

1. The Colleton County Council hereby authorizes a sole source purchasing arrangement for Chevrolet vehicles by the Fleet Management department.
2. Said designation shall extend for a period not to exceed five years.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : February 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve Purchase of a Kenworth Truck with an Ox Body Dump Bed as Included in the 2018-2019 Lease Purchase.]

WHEREAS:

1. Resolution 17-R-36 authorized a sole source purchasing arrangement for Kenworth trucks; and
2. The Capital Projects and Purchasing Department advertised bid FMD-13 for the purchase of a Kenworth Cab and Chassis with an Ox Body Dump Bed; and
3. One bid was received from Worldwide Equipment of South Carolina, Inc.; and
4. Funding for this purchase is available in the 2018-2019 Lease Purchase in the amount of \$175,455.

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

1. The purchase of a Kenworth Truck with an Ox Body Dump Bed at a cost of \$175,455 from Worldwide Equipment of South Carolina, Inc. is hereby approved.
2. The County Administrator is hereby authorized to execute on behalf of the County any paperwork necessary for the purchases.
3. Funding for the cost of the trucks is included in the 2018-2019 Lease Purchase funding.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : February 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Submittal of a Grant Application Related to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) Program for an Automated Fingerprint Identification System.]

WHEREAS:

1. The Sheriff's Office has requested authorization for the submittal of a grant application related to the South Carolina Department of Public Safety Justice Assistance Grant Program in the amount of \$83,475; and
2. The Sheriff's Office has requested approval for 10% match funding to be budgeted in the Sheriff's FY 2020 Budget related to the application for the South Carolina Department of Public Safety Justice Assistance Grant (JAG) in the amount of \$8,347.50 for an Automated Fingerprint Identification System; and
3. The total cost of the Automated Fingerprint Identification System is \$83,475, and the first year maintenance agreement is included in the purchase price. After the first year, the maintenance fee will be \$8,475 annually; and
4. The grant will provide 90% of the funding required for the purchase of the Automated Fingerprint Identification System.

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

1. County Council hereby authorizes the application to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) on behalf of the Sheriff's Office for an Automated Fingerprint Identification System in the amount of \$83,475, and County Council and the Colleton County Sheriff agree that funding will be budgeted in the Sheriff's FY 2020 Budget to be used for the 10% match in the amount of \$8,347.50.
2. The Sheriff's Department is responsible for preparing the grant application and for providing a copy of the grant application to the Finance Department.
3. The Sheriff's Department is responsible for notifying the Finance Department related to the award of this grant application.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

R.A. Strickland, Sheriff

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
 Adopted : February 5, 2019
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A

RESOLUTION NO. 19-R-17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Declare Surplus Various Vehicles and Equipment and to Authorize Their Sale in Accordance with County Policy.]

WHEREAS:

1. The Fleet Management department and the Library have evaluated various vehicles and equipment, and deemed it to be no longer suitable for County operations; and
2. It is recommended that Council declare said vehicles and equipment surplus and authorize their sale or trade on upgraded equipment or contractual arrangements related to the equipment.

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

1. The following vehicles and equipment submitted by the Fleet Management department and the Library are hereby declared surplus to the needs of the County.

Description	Serial Number
40 foot aluminum trailer	
1999 Ford F350	1FDWF36L7XED35566
2008 Ford 450XL	1FDXX47R78EA54640
1986 E-One Pumper	1F9BBAA85G1037808
2009 Dodge Charger	2B3KA43T69H607744
2009 Dodge Charger	2B3KA43T49H624543
2009 Dodge Charger	2B3KA43T19H624547
2007 Ford Crown Victoria	2FAFP71W97X148974
2008 Ford Crown Victoria	2FAFP71VX8X131156
2010 Ford Crown Victoria	2FABP7BV4AX138574
2011 Ford Crown Victoria	2FABP7BV9BX185214
2011 Ford Crown Victoria	2FABP7BV6BX185199
2011 Ford Crown Victoria	2FABP7BV6BX185218
1994 Galion 830 Motorgrader	G380007U200877
2012 Volvo G930B Motorgrader	VCEG930BJOS575066
2005 Ford Explorer	1FMZU73W75UA48823
1988 E-One Aerial Platform	1F9DBBA82J1037495
1985 Chevrolet/Pierce Pumper	1GDH7D1Y5FV510652
1993 GMC	1GDL7H1P8PJ512964

4 Dell Dimension 3100 Desktop Computers	
6 Dell Dimension 4600 Desktop Computers	
2 Dell Optiplex 340 Desktop Computers	
5 Dell Optiplex 360 Desktop Computers	
3 Dell Optiplex 380 Desktop Computers	
6 Dell Optiplex 740 Desktop Computers	
Gateway E-2600D	

2. Said vehicles and equipment shall be placed for sale or for trade on upgraded equipment or contractual arrangements related to the equipment.
3. The proceeds from the sale of the fire apparatus are to be placed in the Fire Bond Fund – Fund 146 to enhance the 2018 Fire Bond.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : February 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-18

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve the Enterprise Service Agreement between Colleton County and Palmetto Rural Telephone Cooperative.]

WHEREAS:

1. Colleton County and Palmetto Rural Telephone Cooperative have worked over the last 24 months to develop an agreement to provide network connectivity throughout all County facilities; and
2. Staff believes that it is in the best interest of the County to enter into an Enterprise Service Agreement with Palmetto Rural Telephone for a term of five years.

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

1. County Council hereby approves the Enterprise Service Agreement between Colleton County and Palmetto Rural Telephone Cooperative for a term of five years.
2. The County Administrator is hereby authorized to execute a said agreement on behalf of the County pending approval of same by the County Attorney.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : February 5, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-19

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Member to Board Vacancies.)

WHEREAS:

1. Board of Adjustments & Appeals (Building Dept.) has two vacancies (One Heating/Air Condition, one Plumbing; and Applicants: None
2. Board of Assessment Appeals has one vacancy; and Applicants: None
3. Keep Colleton Beautiful has two vacancies; and Applicants: None
4. Lowcountry Regional Transportation Authority (Breeze) has one vacancy; and Applicants: None
5. Colleton County Commission of Alcohol & Drug Abuse has one vacancy; and Applicants: None
6. Colleton County Recreation Commission has one vacancy; and Applicants: Stephanie Brown-Taylor
7. The County Council is the appointing authority for Boards.

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

The Council Hereby Appoints the following:

Colleton County Recreation Commission: _____

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman