

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 10, 2019
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a) Regular Meeting July 30, 2019
5. Awards and Recognitions
 - a) Colleton County – Governmental Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
6. Appearances & Public Presentations
 - a) Southern Carolina Alliance Quarterly Report – Sandy Steele
 - b) South Carolina Department of Juvenile Justice Quarterly Report – Torsha Anderson
7. Administrator's Briefing
8. Public Hearing (None)
9. Old Business (None)
10. New Business
 - a) Resolution 19-R-53, To Authorize Acceptance and Budgeting of Various Grants for FY 2019-2020
 - b) Resolution 19-R-54, A Resolution to Provide for the 2020 Census Partnership
 - c) Resolution 19-R-55, A Resolution to Amend the Colleton County Safety Policy
 - d) Resolution 19-R-56, A Resolution to Authorize the Purchase of Ambulances for Colleton County Fire-Rescue
 - e) Resolution 19-R-57, A Resolution to Approve Purchase of a Kenworth Truck with a Roll-off Hoist for the Solid Waste Department

- f) Resolution 19-R-58, To Authorize a One-Time Expenditure from the General Fund (Fund 100) Council Contingency in the Amount of \$11,513.33 to the Lowcountry Regional Transportation Authority (Palmetto Breeze) related to their Budget Request in the for Commuter Service from Colleton County to Bluffton and Hilton Head
 - g) Resolution 19-R-59, To Authorize the Removal of Three Current Board Members and to Authorize the Council Clerk to Advertise for Board Vacancies
 - h) Resolution 19-R-60, To Appoint Members to Board Vacancies
- 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 Colony
 - 2. Labor Force Initiative
 - 15. Adjournment
 - 16. Informal Meeting of the Whole

Sponsor(s) : County Council
Adopted : September 10, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-53

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Acceptance and Budgeting of Various Grants for FY 2019-2020.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The Fourteenth Judicial Circuit Solicitor's Office is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY20 received from the South Carolina Office of the Attorney General Crime Victims Services Division for Victims of Crime Act Program Grant #s 1V19035 and V17092 as described below; and

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 FY19 as listed:
 - a. Fund 120 – Special Revenue Fund; South Carolina Office of the Attorney General; \$67,988; Victims of Crime Act Program Grant #1V19035; Sexual Assault Nurse Examiner (SANE); match is included in Fund 125 – Solicitor's Office Fund.
 - b. Fund 120 – Special Revenue Fund; South Carolina Office of the Attorney General; \$116,562; Victims of Crime Act Program Grant #1V17092; Sexual Assault Forensic Exam Program (SAFE); match is included in Fund 125 – Solicitor's Office Fund.
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 FY20 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 10, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-54

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Provide for the 2020 Census Partnership.]

WHEREAS:

1. The U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy; and
2. Colleton County is committed to ensuring every resident is counted; and
3. Federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing; and
4. Census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for the an accurate and fair redistricting of state legislative seats, county and city councils and voting districts; and
5. Information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and
6. The information collected by the census is confidential and protected by law; and
7. A united voice from business, government, community-based and faith-based organizations, educators, media and others will enable the 2020 Census message to reach more of our citizens.

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

1. Support the goals and ideals for the 2020 Census and will disseminate 2020 Census information.
2. Encourage all County residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.
3. Provide Census advocates to speak to County and Community Organizations.
4. Support census takers as they help our County complete an accurate count.

5. Strive to achieve a complete and accurate count of all persons within our borders

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : July 30, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-55

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Amend the Colleton County Safety Policy.]

WHEREAS:

1. Resolution 06-R-101 approved and authorized implementation of the Provisions of the Colleton County Safety Policy Manual, and Resolution 10-R-88 established the Vehicle Accident Review Board; and
2. In order to enhance the safety and accident prevention program, it is deemed to be in the best interest of the County to amend Vehicle Accident Review Board portion of the Safety Policy Manual (included herein and by reference).

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

The Colleton County Safety Policy is hereby amended as attached.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 10, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-56

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Purchase of Ambulances for Colleton County Fire-Rescue.]

WHEREAS:

1. A portion of the 2018 Lease Purchase, approved by 18-O-12, was not previously allocated as staff wanted to wait and determine the County's needs; and
2. There were capital items for various departments included in the FY 19-20 Capital Fund Budget; and
3. Council previously authorized the purchasing arrangement for Kenworth Trucks (17-R-36), Wheeled Coach Ambulances (18-R-62) for and Stryker Stretchers (15-R-52); and
4. The Fire-Rescue Commission and Fleet Management recommend that Council authorize the purchase of two Wheeled Coach/Kenworth ambulances from Wheeled Coach Corporation through its authorized dealer (Atlantic Emergency Solutions) a total cost of \$557,956 (including SC Sales Tax); and
5. The Fire-Rescue Commission and Fleet Management recommend that Council authorize the purchase of two Stryker Power Load Stretcher systems from Stryker at a cost of \$68,034 (this includes SC sales tax and a seven year service plan on the power load system); and
6. The Stryker Stretchers and Wheeled Coach Ambulances will be purchased from a combination of funds from the 2018 Lease Purchase and the FY 19-20 Capital Fund – Fund 115.

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

1. The purchase of two Wheeled Coach/Kenworth Ambulances at a cost of \$557,956 (including SC Sales Tax) is hereby approved.
2. The purchase of two Stryker Power Load Stretcher Systems at a cost of \$68,035 (including SC Sales Tax and a seven year service plan) is hereby approved.
3. The County Administrator is hereby authorized to execute on behalf of the County any paperwork necessary for the purchases.

4. Funding for these purchases is included in the 2018 Lease Purchase and approved by Ordinance 18-O-12 and the FY 19-20 Capital Fund Budget – Fund 115.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : September 10, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-57

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve Purchase of a Kenworth Truck with a Roll-off Hoist for the Solid Waste Department.]

WHEREAS:

1. There are remaining project funds for the Solid Waste Transfer Station project in the Capital Projects Fund – Fund 143; and
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-14 for the purchase of a Kenworth Cab and Chassis with a Roll-off Hoist; and
3. One bid was received from Worldwide Equipment of South Carolina, Inc.

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

1. The purchase of a Kenworth Truck with a Roll-off Hoist at a cost of \$189,328 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 this purchase is included in the remaining project budget from the Solid Waste Transfer Station project within the Capital Projects Sales Tax Fund – Fund 143.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : May 10, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-58

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize a One-Time Expenditure from the General Fund (Fund 100) Council Contingency in the Amount of \$11,513.33 to the Lowcountry Regional Transportation Authority (Palmetto Breeze) related to their Budget Request in the for Commuter Service from Colleton County to Bluffton and Hilton Head.]

WHEREAS:

1. The Lowcountry Regional Transportation Authority (Palmetto Breeze) submitted an amended budget request in the amount of \$11,513.33 for commuter service from Colleton County to Bluffton and Hilton Head; and
2. Council believes it is in the best interest of the citizens of Colleton County to fund the amended budget request in the amount of \$11,513.33; and
3. Funding is available in Council's Contingency line item within the General Fund (Fund 100) for this expenditure.

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

Council hereby authorizes the expenditure to Lowcountry Regional Transportation Authority (Palmetto Breeze) in the amount of \$11,513.33 for commuter service from Colleton County to Bluffton and Hilton Head.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 10, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-59

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Authorize the Removal of Three Current Board Members and to Authorize the Council Clerk to Advertise for Board Vacancies)

WHEREAS:

1. Per section 2.28.020 of the Colleton County Code of Ordinances, a member of any board of commission may be removed at any time by vote of County Council if such member has been absent without excuse for more than three consecutive meetings or for more than fifty percent of the regular meetings for the preceding year; and
2. The Chair of the Keep Colleton Beautiful Committee has reported that there are three members that have missed three consecutive meetings, and requested that those three members be replaced; and
3. The Keep Colleton Beautiful Committee has four vacancies; and
4. The County Council is the appointing authority for Boards.

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

1. The Council Clerk is hereby directed to remove the following members from the Keep Colleton Beautiful Committee: Bill Ehney, Robin Lutton and Lesley Jamison.
2. The Council Clerk is hereby directed to advertise for the vacancies.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

Sponsor(s) : County Council
Adopted : September 10, 2019
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 19-R-60

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Members to Board Vacancies.)

WHEREAS:

1. Colleton County Resource & Development Board has two vacancies; and Applicants: Jane T. Brewer, Anderson Grant, Jr., James (Jimbo) Warner
2. 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 Resource & Development Board:

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman