

AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2017
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 and Recognitions
5. Approval of Minutes
 - a) Regular Meeting July 25,2017
6. Appearances & Public Presentations
 - a) Morgan Reuis - Southern Carolina Alliance Quarterly Report
 - b) Prince Anthony Rhone, President The Village Investment Project – Portable Pool Project
7. Administrator’s Briefing
8. Public Hearing
 - a) To endorse the 2017 CDBG, Community Enrichment Application for Colleton County for Neyles Library Branch, CE-17-14 and Resolution 17-R-58.
9. Old Business
 - a) 2nd Reading Ordinance 17-O-05, To Ratify FY17 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.
 - b) 2nd Reading Ordinance 17-O-06, Granting an Access Easement to the Town of Edisto Beach Across a Portion of Property Owned by Colleton County Located at 3002 Lee Street (TMS. No. 354-12-00-137.000) within the Town of Edisto Beach, SC; Such Easement is to be Used for the Town of Edisto Beach to Provide Water for its Planned Reverse Osmosis Water System; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.
 - c) 2nd Reading Ordinance 17-O-07, An Intergovernmental Agreement Between the City of Walterboro and Colleton County To Provide for the Sale and Transfer of Rights by in Real Property Owned by Colleton County, South Carolina and the City of Walterboro.; and Other Matters Relating Thereto.

10. New Business

- a) 1st Reading Ordinance 17-O-08, To Provide For The Amendment And Allocation Of Revenues Under The Agreement For Development Of A Joint County Industrial Park, By And Between Colleton County, South Carolina And Charleston County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park.
- b) Resolution 17-R-58, To endorse the 2017 Community Development Block Grant, Community Enrichment Application for the Colleton County – Neyles Library Branch Project and Funds for Local Match to be provided by a Sports Development Marketing Program Grant from the South Carolina Department of Parks, Recreation and Tourism.
- c) Resolution 17-R-59, To Authorize the Acceptance of a Grant from the South Carolina Department of Social Services for the Child and Adult Care Food Program Grant for 2018.
- d) Resolution 17-R-60, To Amend the State Aid to Library Fund #121 Based on Confirmation of Funds to be Received in Fiscal Year 2017-2018
- e) Resolution 17-R-61, To Authorize Acceptance and Budgeting of Funds for Various Grants Received for FY 2017-2018.
- f) Resolution 17-R-62, To Authorize Renewal of the Lease Agreements By and Between Colleton County and Colleton Genealogy Society and By and Between Colleton County and the Lowcountry Community Action Agency (LCAA) for the Use of County Facilities Located on Black Street in Walterboro.
- g) Resolution 17-R-63, To Declare Surplus Various Vehicles and Equipment and to Authorize Their Sale in Accordance with County Policy
- h) Resolution 17-R-64, To Authorize the Replacement of the Hazardous Materials Truck for Colleton County Fire-Rescue.
- i) Resolution 17-R-65, To Approve the Snow and Ice Removal Agreement between Colleton County and the South Carolina Department of Transportation.
- j) Resolution 17-R-66, To Approve a Food Service Partnership Agreement for the Sheriff's Office for the Colleton County Detention Center.
- k) Resolution 17-R-67, To Approve a Change Order to an Existing Contract with Mitchell Construction, Inc. for the Emergency Procurement of Courtroom Ceiling Repairs.

- I) Resolution 17-R-68, 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) Contractual
 - 1. USC Salkehatchie Facilities Contract
 - b) Economic Development
 - 1. Project Benatam
 - 2. Project Colony
 - 3. Project Global Site
 - 4. Sarla Flex
- 15. Adjournment
- 16. Informal Meeting of the Whole

Sponsor(s) : County Council
First Reading : July 25, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : September 5, 2017
Public Hearing : October 3, 2017
Third Reading : October 3, 2017
Effective Date : Immediately

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

ORDINANCE NO. 17-O-05

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Ratify FY17 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 FY17 Budget Resolutions and authorizes and directs the County Administrator to amend the FY17 budgetary appropriations as so resolved;
 - b. Ratifies all previously approved FY17 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 6/30/17 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 6/30/17, within Fund 156 to meet the needs of the County.
 - e. Approves acceptance of FEMA disaster assistance funds in the amount of \$88,246 to cover costs associated with Hurricane Matthew.
 - f. Approves acceptance of Meal Program revenues in the amount of \$305,109 to cover costs of operating the Colleton County Commercial Kitchen.
 - g. Approves acceptance of Dogwood Hills Golf Course Facility revenues in the amount of \$233,578 to cover the costs of operating this facility.

- h. 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 6/30/17 audit as identified by CCRFC and approved by the Colleton County Administrator.
 - i. 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 6/30/17 audit as identified and approved by the Colleton County Administrator.
 - j. 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 FY17 and to balance the required revenue to expenditures in said Funds.
 - k. Approves acceptance of an operational transfer in the amount of \$594,932 to Non-GO Debt Service Fund – Fund 134 to pay the fiscal year 2018 principal and interest due on the 2015 Lease Purchase Note from available funds in the General Fund – Fund 100 and in the County GO Debt Service Fund – Fund 130.
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:

SIGNED:

Ruth Mayer, Clerk to Council

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Approved as to Form
Sean P. Thornton, County Attorney

Sponsor(s): County Council
First Reading: July 25, 2017
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: September 5, 2017
Public Hearing: October 3, 2017
Third Reading: October 3, 2017
Effective Date: Immediately

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

ORDINANCE NO. 17-O-06

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance Granting an Access Easement to the Town of Edisto Beach Across a Portion of Property Owned by Colleton County Located at 3002 Lee Street (TMS. No. 354-12-00-137.000) within the Town of Edisto Beach, SC; Such Easement is to be Used for the Town of Edisto Beach to Provide Water for its Planned Reverse Osmosis Water System; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto.]

WHEREAS:

1. Colleton County Council deems it to be in the best interest of the County to grant an access Easement to Town of Edisto Beach across a portion of property owned by Colleton County located at 3002 Lee Street (TMS. No. 354-12-00-137.000) within the Town of Edisto Beach, SC; and
2. Such easement is to be used for the Town of Edisto Beach to provide water for its planned reverse osmosis water system.

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

1. The documents attached and included herein by reference, grant an access easement to Town of Edisto Beach across a portion of property owned by Colleton County located at 3002 Lee Street (TMS. No. 354-12-00-137.000) within the Town of Edisto Beach, SC to be used for the Town of Edisto Beach to provide water for its planned reverse osmosis water system.
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

Joseph F. Flowers, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
First Reading : August 30, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : September 5, 2017
Public Hearing : October 3, 2017
Third Reading : October 3, 2017
Effective Date : Immediately

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

**COUNTY ORDINANCE NO. 17-O-07
CITY ORDINANCE NO. 2017-08**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY
AND COUNCIL- MANAGER FORM OF GOVERNMENT FOR THE CITY OF
WALTERBORO**

[An Intergovernmental Agreement Between the City of Walterboro and Colleton County To Provide for the Sale and Transfer of Rights by in Real Property Owned by Colleton County, South Carolina and the City of Walterboro.; and Other Matters Relating Thereto.]

WHEREAS:

1. The City of Walterboro (the “City”) wishes to acquire the County parking lot located at TMS 163-11-00-226 for the purpose of developing and operating the Walterboro Wildlife Sanctuary Discovery Center. The City deems it necessary to have said parking serve Walterboro Wildlife Sanctuary Discovery Center; and
2. The Seaboard Coastline Railroad Right-of-Way is currently jointly owned by Colleton County (the “County”) and the City. The County wishes to have sole ownership of the portion of the Seaboard Coastline Railroad Right of Way at TMS # 236-00-00-139 within the unincorporated area of the County in order to continue to develop related transportation projects to this right-of-way; and
3. The County and the City, as well as the businesses which are located in, or which will locate in the County and the City, will derive significant benefit from the construction and operation of the Walterboro Wildlife Sanctuary Discovery Center and transportation projects related to Seaboard Coastline Railroad Right of Way; and
4. In exchange for the City’s commitment to construct and operate the Walterboro Wildlife Sanctuary Discovery Center, the County Council of the County (the “Council”) deems it to be in the best interest of the County to provide for the sale of approximately two acres of real property located at the southwest corner of East Washington Street and Jefferies Boulevard and further described in the legal description attached hereto as Exhibit A, on such terms and conditions as set forth herein; and

5. In exchange for the County's commitment to develop the Green Pond Trail and other related projects, the City deems it to be in the best interest of the County to provide for the its ownership rights in real property of the Seaboard Coastline Railroad Right-of-Way within the unincorporated County and further described in the legal description attached hereto as Exhibit B, 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 hereby authorizes the conveyance to the City the property (the "Property") more fully described in attached Exhibit A for a consideration of \$100,000 to the Colleton County Economic Development Corporation also known as CCEDC One, Inc. In addition all ownership currently held by the City will be transferred to the County in regards to the Seaboard Coastline Railroad Right-of-Way within the unincorporated County, and upon the other terms and conditions as set forth herein.
2. The City hereby authorizes the conveyance of all ownership rights, with the exception of the ability of the City to use the property (the "Property") for water & sewer or other utility projects, to the County for the property more fully described in attached Exhibit B in regards to the Seaboard Coastline Railroad Right-of-Way in the unincorporated County, which said property was conveyed to the City and the County by CSX Transportation, Inc, dated August 5, 1991 and Recorded October 16, 1991 in Deed Book 538 Page 55 in the office of the Register of Deeds for Colleton County within the unincorporated County, and upon the other terms and conditions as set forth herein.
3. The County hereby authorizes the conveyance of all ownership rights, with the exception of the ability of the County to use the property (the "Property") for water & sewer infrastructure or other utility projects, to the City for the Property more fully described in attached Exhibit B in regards to the Seaboard Coastline Railroad Right-of-Way in the incorporated City limits of Walterboro, South Carolina, which said property was conveyed to the City and the County by CSX Transportation Inc, dated August 5, 1991 and Recorded October 16, 1991 in Deed Book 538 Page 55 in the office of the Register of Deeds for Colleton County within the incorporated City limits, and upon the other terms and conditions as set forth herein.
4. The County Administrator is hereby authorized, empowered, and directed on behalf of the Colleton County Council 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.
5. The City Manager is hereby authorized, empowered, and directed on behalf of the Walterboro City Council to make payment and 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.

6. Conflict:

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

7. 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

Joseph P. Flowers, Chairman

Approved as to Form
Sean P. Thornton, County Attorney

Council Vote:
Opposed:

Attest:

Signed:

City Clerk

William T. Young, Mayor

Approved as to Form
George Cone, City Attorney

Council Vote:
Opposed:

Sponsor(s)	: County Council	
First Reading	: September 5, 2017	I, Ruth Mayer,
Committee Referral	: N/A	Council Clerk, certify that this
Committee Consideration Date	: N/A	Ordinance was advertised for
Committee Recommendation	: N/A	Public Hearing on _____.
Second Reading	: October 3, 2017	
Public Hearing	: November 7, 2017	
Third Reading	: November 7, 2017	
Effective Date	: Immediately	

ORDINANCE NO. 17-O-08

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AN ORDINANCE TO PROVIDE FOR THE AMENDMENT AND ALLOCATION OF REVENUES UNDER THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK, BY AND BETWEEN COLLETON COUNTY, SOUTH CAROLINA AND CHARLESTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK.]

WHEREAS, Colleton County, South Carolina (the “County” or “Colleton County”) and Charleston County, South Carolina (“Charleston County” and jointly with Colleton County, 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 a Joint County Industrial Park effective as of September 1, 1995 (the “Original Agreement”), to develop jointly an industrial and business park (the “Park;” and that portion of the Park located within the boundaries of Charleston County shall be referred to herein as the “Charleston 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 that 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; and (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

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

WHEREAS, Section 6 of the Agreement provides that revenues generated by the Charleston Park shall be allocated and distributed in the following proportions: to Charleston County 98.25% and to Colleton County 1.75% (the “Colleton Distribution”); and

WHEREAS, pursuant to Title 12, Chapter 44 of the Code of Laws South Carolina 1976, as amended (the “Negotiated FILOT Act”), Charleston County and Mercedes-Benz Vans, LLC (the “Company”), propose to enter into that certain First Amended and Restated Fee in Lieu of Tax and Incentive Agreement (the “Fee Agreement”), pursuant to which, among other things, the Company agreed to make, and Charleston County agreed to accept, Negotiated FILOT Payments (as defined in the Fee Agreement) with respect to certain manufacturing and related facilities to be acquired or constructed by the Company within Charleston County (as defined more fully in the Fee Agreement, the “Project”); and

WHEREAS, pursuant to Section 3.02 of the Fee Agreement, Charleston County agreed to issue Base Investment Special Source Revenue Bonds (the “Base Investment Special Source Revenue Bonds”); and

WHEREAS, the Company now anticipates investing approximately \$495,000,000 in taxable property as part of the Project (as defined more fully in the Fee Agreement, the “Base Investment”); and

WHEREAS, pursuant to the Fee Agreement, the Company affirmed its commitment to make minimum Negotiated FILOT Payments with respect to the Base Investment annually in amounts sufficient to pay, among other amounts, certain fixed amounts due to Colleton County pursuant to the Agreement; and

WHEREAS, in accordance with the Fee Agreement, the Counties have agreed to amend the provisions of the Agreement to provide that during the period of time that any Base Investment Special Source Revenue Bonds are outstanding, that the Colleton Distribution under the Agreement with respect to revenues from the Project consisting of the Base Investment shall be a fixed annual amount as set forth in the attached Schedule 1, instead of 1.75% of such Charleston Park revenues;

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

SECTION 1. Amendment of MCIP Agreement. (a) Section 6 of the MCIP Agreement is hereby amended by adding the following provision to the end of Section 6: “provided, however, that during the period of time that any Base Investment Special Source Revenue Bonds are outstanding, the Colleton County allocation of revenues from the Project consisting of the Base Investment shall be a fixed annual amount as set forth in the attached Schedule 1, instead of 1.75% of such Charleston Park revenues. All capitalized terms used in this paragraph that are not otherwise defined herein shall have the meaning ascribed to such terms in the First Amended and Restated Fee-in-lieu- of Taxes and Incentive Agreement, dated as of _____, 207, between Charleston County, South Carolina and Mercedes Benz Vans, LLC.”

(b) Attached hereto is the Third Modification to Agreement for Development for Joint County Industrial Park (the "Third Modification"). The Chairman of the County Council is authorized to execute the Third Modification on behalf of the County and, after such execution on behalf of Charleston County, the Third Modification shall become effective on the date set forth in the Third Modification.

SECTION 2. This Ordinance shall become effective on the date of enactment of this Ordinance by the Colleton County Council, after third and final reading and public hearing.

Attest:

Signed:

Clerk to Council

Joseph P. Flowers, Chairman

Approved as to Form
Sean P. Thornton, County Attorney

Council Vote:
Opposed:

Sponsor(s) : County Council
Adopted : September 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-58

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to endorse the 2017 Community Development Block Grant, Community Enrichment Application for the Colleton County – Neyles Library Branch Project and Funds for Local Match to be provided by a Sports Development Marketing Program Grant from the South Carolina Department of Parks, Recreation and Tourism.]

WHEREAS:

1. The need to address quality of life issues for the Colleton County, and addressing the concerns and issues of LMI residents is a priority for the County, in regards to establishing a library branch in the Neyles community; and
2. The Colleton County wishes to address this need by making application to the South Carolina Department of Commerce, Grants Administration for Community Enrichment Funds; and
3. The completion of this project would benefit residents Neyles community in the Colleton County, of which at least 51% qualify as having low-to-moderate incomes.

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

1. County Council hereby endorses the Neyles Library Branch Project because it will greatly improve the quality of life for the residents of the Colleton County.
2. The Administrator shall be and is authorized to prepare and submit a Community Development Block Grant (CDBG) Community Enrichment Application for the Colleton County – Neyles Library Branch Project (CE-17-15) and to commit funds in the amount of 10% of the grant request to meet the matching commitment of the Community Development Program.
3. The County will also provide an additional \$350,000 provided by Sports Development Marketing Program Grant from the South Carolina Department of Parks, Recreation and Tourism in order to meet the costs as outlined in the cost estimate dated August 2017.
4. Additionally, to commit to sharing cost savings on a pro rata basis.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-59

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Acceptance of a Grant from the South Carolina Department of Social Services for the Child and Adult Care Food Program Grant for 2018.]

WHEREAS:

1. Colleton County Council deems it to be in the best interest of the County to sponsor/administer a Child and Adult Care Food Program with meal preparation at the Colleton Commercial Kitchen, delivered meals, in-house reporting and financial management; and
2. The Child and Adult Care Program will service students in after school programs within the County; and
3. The program is set to run from October 1, 2017 through May 30, 2018 and September 1, 2018 through September 30, 2018, and requires that the County hire two temporary employees to be funded by the grant; and
4. The program is projected to have no local match requirement.

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

1. Acceptance of the South Carolina Department of Social Services Grant for FY18 for the operation of the Child and Adult Care Food Program under the sponsorship and administration of the County, as well as the hiring of two temporary employees to be funded by said grant, is hereby approved.
2. The County Administrator is hereby directed to implement the Child and Adult Care Food Program and to amend the FY18 budget to reflect the appropriations in connection with the grant.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-60

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Amend the State Aid to Library Fund #121 Based on Confirmation of Funds to be Received in Fiscal Year 2017-2018.]

WHEREAS:

1. The Library has requested that the State Aid to the Library – Fund 121 be budgeted as listed below.

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

1. The State Aid to Library – Fund 121 Budget for FY 2018 is to be budgeted according to the following information:

<u>Revenue</u>		
State Aid to Library	121-000-334-20-0000	<u>\$75,000.00</u>
<u>Expenditures</u>		
Books	121-450-455-00-6400-0000	\$40,500.00
Audio Visual	121-450-455-00-6402-0000	20,000.00
IMS Postage	121-450-455-00-6110-0000	8,000.00
Electronic Resources	121-450-455-00-6403-0000	4,500.00
Periodicals	121-450-455-00-6407-0000	2,000.00
	Total Expenditures:	<u>\$75,000.00</u>

ATTEST:

Ruth Mayer, Council Clerk

SIGNED:

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-61

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Authorize Acceptance and Budgeting of Funds for Various Grants Received for FY 2017-2018.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The Fourteenth Circuit Solicitor's Office is the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY 18 received from the South Carolina Department of Public Safety Office of Highway Safety and Justice Programs for a Body-Worn Camera Fund Grant in the amount of \$51,072.61; and
3. The Emergency Preparedness Department, is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY18 for South Carolina Emergency Management Division Local Emergency Management Performance Grant Program #17EMPG01 in the amount of \$60,102; and
4. The Colleton County Sheriff's Department is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY 18 received from the U.S. Department of Justice for the Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$18,980.

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 revenue and expenditures in the following funds for the grants and unbudgeted revenues for FY18 as listed:
 - a. Fund 120 – Special Revenue Fund; South Carolina Department of Public Safety Office of Highway Safety and Justice Programs; Body-Worn Camera Fund Grant; \$51,072.61.
 - b. Fund 120 – Special Revenue Fund; South Carolina Emergency Management Division; Local Emergency Management Performance Grant #17LEMPG01; \$60,102.
 - c. Fund 120 – Special Revenue Fund; U.S. Department of Justice; \$18,980; Justice Assistance Grant Program; Colleton County Sheriff's Office Body Camera Program.
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 FY18 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 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-62

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Renewal of the Lease Agreements By and Between Colleton County and Colleton Genealogy Society and By and Between Colleton County and the Lowcountry Community Action Agency (LCAA) for the Use of County Facilities Located on Black Street in Walterboro.]

WHEREAS:

1. Colleton County currently has a lease agreement with Colleton Genealogy Society for their rental of a portion of the building at 609 Black Street in Walterboro, and said lease expired on June 30, 2017; and
2. Colleton County currently has a lease agreement with the Lowcountry Community Action Agency for use of the County's facility at 615 Black Street in Walterboro as a homeless shelter, and said lease expired on June 30, 2017; and
3. In accordance with the terms of the lease, Colleton Genealogy Society and LCAA have requested renewal of the agreement; and
4. County Council deems it to be in the best interest of the County to renew said lease agreements.

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

1. Colleton County Council hereby approves renewal of the Lease Agreement (copy attached and included herein by reference) by and between Colleton County and Colleton Genealogy Society for a portion of the facility at 609 Black Street in Walterboro.
2. Colleton County Council hereby approves renewal of the Lease Agreement (copy attached and included herein by reference) by and between Colleton County and the Lowcountry Community Action Agency for the facility at 615 Black Street in Walterboro.
3. The County Administrator is hereby authorized to execute the lease agreements on behalf of the County pending approval of the documents by the County Attorney.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-63

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 Technology department has evaluated various computer equipment, and deemed it to be no longer suitable for County operations; and
2. The Fleet Management Department has evaluated various vehicles and equipment, and deemed it to be no longer suitable for County operations; and
3. It is recommended that Council declare said equipment surplus and authorize its sale through GovDeals or for trade in on upgraded equipment.

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

1. The following vehicle and equipment is hereby declared surplus to the needs of the County.

12 Dell PC Desktops
1 Xerox Phaser 7750 Printer
1 HP Design Jet 800ps Plotter
18 Cisco/HP/LinkSys Network Switches
1994 Simon-Duplex/Saulsberry Rescue Truck (HazMat) VIN: 1S91L71J3R1020110
1 Alamo MV24 Cutter

2. Said equipment shall be placed for sale on GovDeals or for trade in on upgraded equipment.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : September 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-64

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY
[A Resolution to Authorize the Replacement of the Hazardous Materials Truck for Colleton
County Fire-Rescue.]**

WHEREAS:

1. Colleton County Fire-Rescue has a need to replace a 1994 Simon-Duplex/Saulsbury Rescue Truck (HazMat), which has had numerous mechanical problems; and
2. The cost to replace this vehicle with a new apparatus would be approximately \$650,000; and
3. Per section 3.08.215 of the County's purchasing ordinance, which allows for the purchase of used equipment, the Fleet Management department has located a suitable used Hazardous Materials truck being sold by Brindlee Mountain Fire Apparatus at a cost of \$150,000 (excluding sales tax); and
4. The truck is a 2007 E-One Heavy Rescue, and will replace the 1994 Simon-Duplex/Saulsbury that was surplussed by resolution 17-R-63; and
5. Funding for the purchase will be provided by the surplus of the aforementioned 1994 Simon-Duplex/Saulsbury, as well as funding originally budgeted in the Capital Fund (Fund 115) for the purchase of land for FY 17-18; and
6. The Fleet Management Department recommends that Council authorize the purchase of the used vehicle from Brindlee Mountain Fire Apparatus, contingent upon the vehicle passing an inspection by Colleton County personnel.

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

1. The purchase of the used 2007 E-One Heavy Rescue, at a cost of \$150,000 (excluding sales tax) from Brindlee Mountain Fire Apparatus is hereby approved.
2. Such purchases are contingent upon the trucks passing inspection by Colleton County personnel.
3. Funding for the purchase will be provided by the surplus of the aforementioned 1994 Simon-Duplex/Saulsbury, as well as funding originally budgeted in the Capital Fund (Fund 115) for the purchase of land for FY 17-18.

ATTEST:

Ruth Mayer, Council Clerk

SIGNED:

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : September 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-65

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve the Snow and Ice Removal Agreement between Colleton County and the South Carolina Department of Transportation.]

WHEREAS:

1. The Snow and Ice Removal Agreement between Colleton County and the South Carolina Department of Transportation (SCDOT) provides SCDOT with the opportunity lease or rent unlicensed, heavy-duty motor graders, with qualified operators, appurtenant equipment and support personnel as necessary from Colleton County during emergency conditions; and
2. Upon agreement, the motor grader and operator are to be used only during emergency highway maintenance operations as directed by SCDOT's resident maintenance engineer, under the supervision of the County; and
3. The County shall be paid by SCDOT based on the hourly equipment rental rates established by FEMA for major disasters and emergencies.

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

1. County Council hereby approves the Maintenance Partnership Agreement (included herein and by reference) between Colleton County and the South Carolina Department of Transportation.
2. The County Administrator is hereby authorized to execute said Agreement pending approval by the County Attorney.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-66

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve a Food Service Partnership Agreement for the Sheriff's Office for the Colleton County Detention Center.]

WHEREAS:

1. The Sheriff's Office wishes to enter into a Food Service Partnership Agreement with Summit Food Service, LLC for the exclusive right to provide food service at the Colleton County Detention Center; and
2. Summit Food Service, LLC will hire the four employees that currently provide food service at the Colleton County Detention Center; and
3. It is deemed to be in the best interest of the citizens of the County to authorize execution of said Food Service Partnership Agreement.

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

1. The Food Service Partnership Agreement between Colleton County and Summit Food Service, LLC for the provision of exclusive food service at the Colleton County Detention Center, included herein and by reference, is hereby approved.
2. The removal of the four positions (FTEs) to be transferred to Summit Food Service, LLC is hereby approved.
3. The County Administrator is hereby authorized to execute the contracts on behalf of the County.
4. Funding for the cost of the contracts is included in the FY 2018 Budget.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : September 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-67

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve a Change Order to an Existing Contract with Mitchell Construction, Inc. for the Emergency Procurement of Courtroom Ceiling Repairs.]

WHEREAS:

1. Emergency repairs had to be made to the ceiling at the Colleton County Courthouse as a result of moisture accumulation during the time the courtroom was without HVAC; and
2. In order to quickly procure the repairs to the courtroom in accordance with the County's purchasing policy, staff recommends adding a change order to an existing contract with Mitchell Construction, Inc. in the amount of \$62,500

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

1. County Council hereby approves the change order to an existing contract with Mitchell Construction, Inc. in the amount of \$62,500 for the emergency procurement of repairs to the courtroom at the Colleton County Courthouse.
2. Funding shall come from insurance proceeds.
3. The County Administrator is authorized to execute all required documents for this Change Order.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 5, 2017
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 17-R-68

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Members to Board Vacancies.)

WHEREAS:

1. Keep Colleton Beautiful has three vacancies; and
Applicants: Deborah Hardwick
2. Colleton County Commission of Alcohol & Drug Abuse has two vacancies; and
Applicants: Leila W. Williams
3. Colleton County Board of Disabilities & Special Needs has one vacancy; and
Applicants: Sylvia J. Williams
4. Colleton County Planning Commission has one vacancy; and
Applicants: R. Ian Padgett, Maryann Blake
5. Colleton County Resource & Development Board has one vacancy; and
Applicants: Jimmy Syfrett, Samuel M. Hazel, Maryann Blake
6. Board of Assessment Appeals has two vacancies (one unexpired terms);
Applicants Maryann Blake
7. Board of Adjustments & Appeals (Building Dept.) has three vacancies(one Heating/Air Conditioning, one Plumbing, one general citizenry); and
Applicants: Maryann Blake
8. 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:

Keep Colleton Beautiful: _____, _____, _____

Colleton County Commission of Alcohol & Drug Abuse: _____, _____

Colleton County Board of Disabilities & Special Needs: _____

Colleton County Planning Commission: _____

Colleton County Resource & Development Board: _____

Board of Assessment Appeals: _____, _____

Board of Adjustments & Appeals (Building Dept.) (Gen. Citizenry) _____

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Joseph F. Flowers, Chairman