

AMENDED AGENDA
COLLETON COUNTY COUNCIL
VIRTUAL REGULAR MEETING
TUESDAY, SEPTEMBER 7, 2021
6:00 P.M.

COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING

1. Call to Order
2. Roll Call
3. Invocation & Pledge of Allegiance
4. Approval of Minutes
 - a) Regular Meeting August 10, 2021
5. Awards and Recognitions
 - a) Proclamation for Colleton County Council's Recognition and Memory of Judge Richard B. Wood, Sr. and his Service to Colleton County
6. Appearances & Public Presentations
 - a) Michelle Gadsden – Service Corps of Retired Executives
7. Administrator's Briefing
8. Public Hearing
9. Old Business
 - a) 2nd Reading Ordinance 21-O-09, Authorizing the Acquisition of Certain Heavy Equipment and Vehicles by Colleton County, South Carolina by Lease-Purchase Financing in the Amount of Not Exceeding \$5,500,000; the Execution and Delivery of Certain Instruments, Including a Lease-Purchase Agreement by Colleton County; and Other Matters Relating Thereto
 - b) 2nd Reading Ordinance 21-O-10, To Amend the Colleton County Code of Ordinances, Chapter 3.08 – Purchasing, to Provide for the Adoption of Section 3.08.175 for Protest Procedures Related to Purchasing for State and Federal Grants in Order to Meet Federal Grant Requirements
10. New Business
 - a) 1st Reading Ordinance 21-O-11, By Title Only, To Provide for the Issuance and Sale of Not Exceeding \$_____ Fire Protection Service General Obligation Bonds of Colleton County, South Carolina; To Prescribe the Purposes for Which the Proceeds Shall Be Expended, Including the Refunding of Fire Protection Service General Obligation Bonds for Debt Service Savings and the Acquisition of Certain Property

for Fire Protection Purposes; To Provide for the Payment Thereof; And Other Matters Relating Thereto

- b) 1st Reading Ordinance 21-O-12, By Title Only, Granting an Easement to Palmetto Rural Telephone Cooperative on a Portion of Property Owned by Colleton County Located along at 15583 Bennetts Point Road, County Colleton, SC, and Identified by TMS No. 340-00-00-022.000; Such Easement is to be Used for the Installation, Operation and Maintenance of a Fiber Distribution Hub within Colleton County, SC; to Authorize Execution and Recording of the Easement Documents; and Other Matters Related Thereto
 - c) 1st Reading Ordinance 21-O-13, By Title Only, To Provide for the Issuance and Sale of Not Exceeding \$[_____] General Obligation Refunding Bonds of Colleton County, South Carolina; To Prescribe the Purposes for which the Proceeds Shall Be Expended; To Provide for the Payment Thereof; And Other Matters Relating Thereto
 - d) Resolution 21-R-41, To Officially Name Colleton County Fire-Rescue Station 6, Located at 503 Fire Station Road in Green Pond, “Judge Richard B. Wood Fire Station”
 - e) Resolution 21-R-42, To Authorize Acceptance and Budgeting of Various Grants for FY 2021-2022.
 - f) Resolution 21-R-43, To Award the Contract for Construction Engineering and Inspections Services related to the Gadsden Loop Neighborhood Revitalization – Sidewalk Project
 - g) Resolution 21-R-44, To Award the Contract for Design Build Services for the Green Pond Community Center
 - h) Resolution 21-R-45, to Award the Contract for Venture Park Water and Wastewater Improvements
 - i) Resolution 21-R-46, To Appoint Members to Board Vacancies
 - j) Resolution 21-R-47, To Award the Contract for Gadsden Loop Neighborhood Revitalization Sidewalk Project
 - k) Discussion of Covid-19 Prevention Measures
11. Items for Information and Public Record
12. Public Comments (3 minutes per person/max time 20 min.)
13. Executive Session
- a) Real Estate – Voter Registration
 - b) Personnel - Recreation

14. Adjournment
15. Informal Meeting of the Whole

COUNTY COUNCIL MEETING ON SEPTEMBER 7TH

Colleton County Council will hold a regular meeting on Tuesday, September 7th, 2021, at 6:00 pm. Due to the COVID-19 pandemic, County Council will be holding the meeting virtually and the public will be able to stream the meeting from a link on the County's home page or by going to **www.colletoncounty.org/live**. Individuals who would like to participate in public comment can do so at **www.colletoncounty.org/comment**.



**Proclamation for Colleton County Council’s Recognition and Memory of
Judge Richard B. Wood, Sr. and his Service to Colleton County**

WHEREAS, Judge Richard B. Wood, Sr. was born in Walterboro on October 28, 1945, and attended Walterboro High School where he was captain of the football team. After graduating on a Friday, Judge Wood and his brother, Donald, established Wood Brothers Store in Green Pond on the following Monday. Throughout the years, he was a fixture at the store, and served his community in countless ways; and

WHEREAS, Judge Wood, his brother, Donald, and several residents brought fire protection to the Green Pond Community. Decades prior to 9-1-1 the Wood Brothers Construction Company and Wood Brothers store served as dispatcher to receive emergency calls and dispatch firefighters to those needing assistance; and

WHEREAS, the old Wood Brothers Store (current Station 6) was converted to a Fire Station to house equipment and the group conducted many fundraisers over the years to provide funds for the Fire Department's operations; and

WHEREAS, in 1973, at the young age of 27, Richard B. Wood, Sr. became the youngest magistrate in South Carolina, serving for thirty-three years. During his time as magistrate, Judge Wood helped many people become positive influences to others; and

WHEREAS, Judge Wood was a charter member of the Green Pond Baptist Church, and was also a retired volunteer Fire Captain with Colleton County Fire-Rescue; and

WHEREAS, Judge Wood received The Order of the Palmetto from Governor Mark Sanford for his dedicated service to his community and state; and

NOW, THEREFORE, in grateful recognition for a distinguished record of public service and outstanding leadership in Colleton County, Colleton County Council does hereby proclaim its appreciation for Judge Richard B. Wood, Sr. and his service to Colleton County residents.

Adopted on September 7, 2021.

ATTEST: _____
Kaela Brinson, Council Clerk

BY: _____
Steven D. Murdaugh, Chairman

Sponsor(s) : County Council
First Reading : June 1, 2021
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : September 7, 2021
Public Hearing : October 5, 2021
Third Reading : October 5, 2021
Effective Date : Immediately

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

ORDINANCE NO. 21-O-09

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[Authorizing the Acquisition of Certain Heavy Equipment and Vehicles by Colleton County, South Carolina by Lease-Purchase Financing in the Amount of Not Exceeding \$5,500,000; the Execution and Delivery of Certain Instruments, Including a Lease-Purchase Agreement by Colleton County; and Other Matters Relating Thereto.]

WHEREAS, Colleton County, South Carolina, a body politic and corporate and a political subdivision organized and existing under the laws of the State of South Carolina (the “County”), acting by its governing body, the County Council of Colleton County (“County Council”), is authorized to enact ordinances in relation to health and order in Colleton County or respecting any subject as appears to County Council necessary and proper for the security, general welfare, and convenience of Colleton County or for preserving health, peace, order, and good government in Colleton County; and

WHEREAS, the County is authorized to acquire and lease personal property (excluding any real property and permanent improvements thereon) (the “Property”) by means of lease-purchase financing which does not count against the limitation set forth in Article X, Section 14, paragraph 7(a) of the South Carolina Constitution and Section 11-27-110 of the Code of Law of South Carolina 1976, as amended; and

WHEREAS, County Council have determined that it is in the best interest of the County to acquire certain heavy equipment and vehicles, as set forth in Schedule A attached hereto, to be financed by means of a lease-purchase arrangement or lease-purchase agreements pursuant to which all lease payments are made with respect to all Property so financed and secured by a security interest in such Property so financed; and

WHEREAS, County Council have determined that it is in the best interest of the County to engage the services of Raymond James & Associates, Inc., as independent registered municipal advisor to the County (the “Financial Advisor”) to assist the County in obtaining competitive proposals from banks and other lending institutions for the lease-purchase financing; and

WHEREAS, County Council intend that the specific terms of such lease-purchase financing arrangement, including the principal amount to be financed, interest rate, term, and other financing terms, and the selection of the financial institution or institutions providing the

financing, will be approved by the County Administrator, subject to the parameters set forth herein, without further action of County Council, upon the advice of the Financial Advisor and counsel; and

WHEREAS, the terms of the lease-purchase financing arrangement are to be set forth in a lease purchase agreement (the “Lease Purchase Agreement”), as approved by the County Administrator upon the advice of counsel.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF COLLETON COUNTY, SOUTH CAROLINA,

Section 1. The County shall, with the assistance of the Financial Advisor, conduct a process to obtain competitive proposals from banks and other lending institutions for the lease-purchase financing. The form of the Municipal Advisor Agreement presented to the County by the Financial Advisor is hereby approved and its execution ratified. The County Administrator shall select, upon the advice of the Financial Advisor, the proposal deemed by him to be most responsive to the County’s request for proposals and in the best interest of the County.

Section 2. The lease purchase of the Property set forth in Schedule A attached hereto by the County pursuant to the terms set forth in the Lease Purchase Agreement is hereby approved. The County Administrator is hereby authorized and directed to execute and deliver the Lease Purchase Agreement, in form and substance satisfactory to him upon the advice of counsel, his execution being conclusive evidence of his approval.

Section 3. The consummation of all transactions contemplated by the Lease Purchase Agreement are hereby approved.

Section 4. All property which may be acquired by the County pursuant to the Lease Purchase Agreement, or designated by the County as subject to the Lease Purchase Agreement, in addition to the Property set forth in Schedule A, shall be identified and approved by the County Council by separate ordinance or resolution. The County Administrator is hereby authorized to approve, on behalf of the County, the specific terms of financing any particular Property, including the principal amount to be financed, interest rates, term, and other financing terms, and the selection of the financing institution or institutions providing the financing, as he deems in the best interest of Colleton County Government.

Section 5. The Chairman, the County Administrator, and all other appropriate officials and employees of the County are hereby authorized to execute, deliver, and receive any other agreements and documents as may be required by the County in order to carry out, give effect to, and consummate the transactions contemplated by the Lease Purchase Agreement and the Purchase Contract.

Section 6. The County Administrator is hereby authorized to issue Purchase Orders for the order of equipment with an over 180-day lead time, as provided by Schedule A, with purchase resolutions to be approved at a later date.

Section 7. This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

Section 8. This Ordinance shall become effective immediately upon approval after third reading by County Council.

Section 9. The provisions of this Ordinance are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, that declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereof.

Section 10. All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of the conflict, hereby repealed.

Attest:

Signed:

Kaela Brinson, Clerk to Council

Steven D. Murdaugh, Chairman

Approved as to Form
Sean P. Thornton, County Attorney

Council Vote:
Opposed:

Colleton County
Lease Purchase of 2021
Schedule A

[Attach Schedule of Planned Purchases]

Sponsor(s) : County Council
First Reading : August 10, 2021
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : September 7, 2021
Public Hearing : October 5, 2021
Third Reading : October 5, 2021
Effective Date : Immediately

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

ORDINANCE 21-O-10

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AN ORDINANCE TO AMEND THE COLLETON COUNTY CODE OF ORDINANCES, CHAPTER 3.08 – PURCHASING, TO PROVIDE FOR THE ADOPTION OF SECTION 3.08.175 FOR PROTEST PROCEDURES RELATED TO PURCHASING FOR STATE AND FEDERAL GRANTS IN ORDER TO MEET FEDERAL GRANT REQUIREMENTS.]

WHEREAS:

1. In order to establish clear and transparent criteria for protest procedures related to purchasing for state and federal grants in order to meet federal grant requirements, it is necessary to establish Section 3.08.175 of the County's Code of Ordinances; and
2. By establishing this section of the County Code, the County will be able to continue to receive State and Federal Grant Funds.

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

1. **Section 3.08.175 - Protest procedures related to state and federal grant funds** is hereby adopted as follows:

3.08.175. Protest procedures related to state and federal grant funds.

- A. Right to protest; exclusive remedy.
 1. A prospective bidder, offeror, contractor, or subcontractor who is aggrieved in connection with the solicitation of a contract shall protest to the Chief Procurement Officer within three days of the date of issuance of the invitation for bids or requests for proposals or other solicitation documents, whichever is applicable, or any amendment to it, if the amendment is at issue. An invitation for bids or request for proposals or other solicitation document, not including an amendment to it, is considered to have been issued on the date required notice of the issuance is given in accordance with this Code. The written protest must set forth the grounds of the protest and the relief requested with enough particularity to give notice of the issues to be decided.
 2. Any actual bidder, offeror, contractor, or subcontractor who is aggrieved in connection with the intended award or award of a contract shall protest to the Chief Procurement Officer within three days of the date the award or notification of intent

to award, whichever is earlier, is posted in accordance with this code; except that a matter that could have been raised pursuant to paragraph (1) above as a protest of the solicitation may not be raised as a protest of the award or intended award of a contract. The written protest must set forth the grounds of the protest and the relief requested with enough particularity to give notice of the issues to be decided.

3. The fee required for a vendor to protest the solicitation of a contract pursuant to paragraph (1) above or (2) above is one percent of the estimated dollar amount of the contract or the recommended award, whichever is greater, up to a maximum of \$5,000.00. The fee must accompany the appeal documents. Only a check or money order will be accepted. The appeal fee will be returned if the appeal is found meritorious and relief is granted to the appellant. The appeal fee will not be returned if the appeal is denied.
4. The rights and remedies granted in this article to bidders, offerors, contractors, or subcontractors, either actual or prospective, are to the exclusion of all other rights and remedies of the bidders, offerors, contractors, or subcontractors against the County.
 - a) Duty and authority to attempt to settle protests. Before commencement of an action in court concerning the controversy, the Chief Procurement Officer may attempt to settle by mutual agreement a protest of an aggrieved bidder, offeror, contractor, or subcontractor, actual or prospective, concerning the solicitation or award of the contract. The County Administrator has the authority to approve any settlement reached by mutual agreement.
 - b) Decision. If, after reasonable attempt and within five days of receipt, a protest cannot be settled by mutual agreement, the Chief Procurement Officer shall issue a decision in writing within ten days of completion of the review. The decision must state the reasons for the action taken.
 - c) Notice of decision. A copy of the decision must be sent by certified mail to the protestor at the address provided in the protest or bid form first submitted.
 - d) Finality of decision. A decision is final and conclusive, unless fraudulent or unless a person adversely affected by the decision requests in writing a further administrative review by the County Administrator within three days' receipt of the notice of the decision or attempted delivery via certified mail of said notice of decision to the address on the bid form first submitted. The County Administrator, after review of the documents and such other information as he shall request, shall provide a written decision sent to the protestor by certified mail. Notwithstanding any other provision of law, the decision of the County Administrator is final as to administrative review and may be appealed only to the Circuit Court.
 - e) Automatic stay of procurement during protests. In the event of a timely protest the County shall not proceed further with the solicitation or award

of the contract until five days after delivery of the notice of the decision or attempted delivery via certified mail of said notice of decision to the address on the bid form first submitted, or, in the event of timely appeal to the County Administrator, until a decision is rendered by the County Administrator except that solicitation or award of a protested contract is not stayed if the Chief Procurement Officer, after consultation with the County Administrator, makes a written determination that the solicitation or award of the contract without further delay is necessary to protect the best interests of the County.

2. All provisions of other County Ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance 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.

By: _____
Steven D. Murdaugh, Chairman of County Council

ATTEST:

APPROVED AS TO FORM:

By: _____
Kaela Brinson, Clerk to County Council

By: _____
Sean Thornton, County Attorney

Sponsor(s) : County Council
First Reading : September 7, 2021
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : October 5, 2021
Public Hearing : November 2, 2021
Third Reading : November 2, 2021
Effective Date : Immediately

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

ORDINANCE NO. 21-O-11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$ _____ FIRE PROTECTION SERVICE GENERAL OBLIGATION BONDS OF COLLETON COUNTY, SOUTH CAROLINA; TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, INCLUDING THE REFUNDING OF FIRE PROTECTION SERVICE GENERAL OBLIGATION BONDS FOR DEBT SERVICE SAVINGS AND THE ACQUISITION OF CERTAIN PROPERTY FOR FIRE PROTECTION PURPOSES; TO PROVIDE FOR THE PAYMENT THEREOF; AND OTHER MATTERS RELATING THERETO.]

Sponsor(s) : County Council
First Reading : September 7, 2021
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : October 5, 2021
Public Hearing : November 2, 2021
Third Reading : November 2, 2021
Effective Date : Immediately

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

ORDINANCE NO. 21-O-12

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance Granting an Easement to Palmetto Rural Telephone Cooperative on a Portion of Property Owned by Colleton County Located along at 15583 Bennetts Point Road, County Colleton, SC, and Identified by TMS No. 340-00-00-022.000; Such Easement is to be Used for the Installation, Operation and Maintenance of a Fiber Distribution Hub 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 Palmetto Rural Telephone Cooperative on a portion of property owned by Colleton County located at 801 N. Lemacks Street in the City of Walterboro, Colleton County, SC; such easement is to be used for the installation, operation and maintenance of a fiber distribution hub 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 an Easement to Palmetto Rural Telephone Cooperative on a portion of property owned by Colleton County located 801 N. Lemacks Street in the City of Walterboro, Colleton County, SC to be used for the installation, operation and maintenance of a fiber distribution hub 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:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
First Reading : September 7, 2021
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : October 5, 2021
Public Hearing : November 2, 2021
Third Reading : November 2, 2021
Effective Date : Immediately

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

ORDINANCE NO. 21-O-13

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$[_____] GENERAL OBLIGATION REFUNDING BONDS OF COLLETON COUNTY, SOUTH CAROLINA; TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED; TO PROVIDE FOR THE PAYMENT THEREOF; AND OTHER MATTERS RELATING THERETO]

Sponsor(s) : County Council
Adopted : September 7, 2021
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 21-R-41

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Officially Name Colleton County Fire-Rescue Station 6, Located at 503 Fire Station Road in Green Pond, “Judge Richard B. Wood Fire Station.”]

WHEREAS:

1. Colleton County Fire-Rescue operates and serves the Green Pond Community from Station 6, located at 503 Fire Station Road in Green Pond; and
2. The facility has not officially been named nor dedicated in the honor of any individual; and
3. Judge Richard B. Wood, Sr., his brother, Donald, and several residents brought Fire Protection to the Green Pond Community in 1974; and
4. The old Wood Brothers Store (current Station 6) was converted to a Fire Station to house equipment and the group conducted many fundraisers over the years to provide funds for the Fire Department's operations. They used their business assets to provide a public service to the citizens in their area, not to mention running calls and stopping work to respond to emergencies; and
5. Due to Judge Wood's positive impact in the community, the Colleton County Fire-Rescue Commission has recommended that County Council officially name Station 6, located at 503 Fire Station Road in Green Pond, the “Judge Richard B. Wood Fire Station” in honor of Judge Wood.

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

1. The Colleton County Council hereby endorses the Fire-Rescue Commission's recommendation that Fire-Rescue Station 6, located at 503 Fire Station Road in Green Pond, be named to honor Judge Richard B. Wood, Sr.
2. Colleton County Fire-Rescue Station 6, located at 503 Fire Station Road in Green Pond, is hereby named “Judge Richard B. Wood Fire Station”.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

Sponsor(s) : County Council
Adopted : September 7, 2021
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 21-R-42

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Acceptance and Budgeting of Various Grants for FY 2021-2022.]

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 FY22 received from the South Carolina Office of the Attorney General Crime Victims Services Division for a Violence Against Women Act Grant # 1K21004 and a Victims of Crime Act Grant #1V19107, 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 grant and unbudgeted revenues for FY22 as listed:
 - a. Fund 120 – Special Revenue Fund; South Carolina Office of the Attorney General; \$279,934; Violence Against Women Act Program Grant #1K21004; Violence Against Women Prosecution Team; match is included in Fund 125 – Solicitor's Office Fund.
 - b. Fund 120 – Special Revenue Fund; South Carolina Office of the Attorney General; \$61,256; Victims of Crime Act Program Grant #V19107; Sexual Assault Forensic Exam (SAFE) Program; 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 FY22 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 7, 2021
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 21-R-43

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for Construction Engineering and Inspection Services related to the Gadsden Loop Neighborhood Revitalization – Sidewalk Project.]

WHEREAS:

1. The County advertised a Request for Qualifications, CTC-22 Construction Engineering and Inspection Services for the Gadsden Loop Neighborhood Revitalization – Sidewalk Project; and
2. Six proposals were received for the Request for Qualifications, CTC-22; and
3. A three member committee reviewed and ranked the proposals, and CDM Smith, Inc. was ranked the highest; and
4. Funding for this project is provided by the County Transportation Committee, a Transportation Alternative Program (TAP) Grant and CDBG funds.

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

1. County Council hereby awards the contract in accordance with RFQ CTC-22 to CDM Smith, Inc. for Construction Engineering and Inspection Services related to the Gadsden Loop Neighborhood Revitalization – Sidewalk Project.
2. The County Administrator is hereby authorized to execute the contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this project is provided by the County Transportation Committee, a Transportation Alternative Program (TAP) Grant and CDBG funds.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 7, 2021
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 21-R-44

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for Design Build Services for the Green Pond Community Center.]

WHEREAS:

1. The County advertised a request for qualification, CC-33, for the design build of the Green Pond Community Center; and
2. Five proposals were received; and
3. The Green Pond Community Center Board of Directors has ranked the proposals and found IP Builders, Inc. to have the highest score; and
4. Staff requests authorization to negotiate the contract for services with IP Builders, Inc.

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

1. County Council hereby authorizes the County Administrator to negotiate the contract in accordance with CC-33 with IP Builders, Inc. for the design build of the Green Pond Community Center project.
2. The County Administrator is hereby authorized to execute said contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this project shall come from the Special Revenue Fund – Fund 120, in the form a Sports Development Marketing Program Grant.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 7, 2021
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 21-R-45

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for Venture Park Water and Wastewater Improvements.]

WHEREAS:

1. The County advertised a Request for Bids, CPST-15, for the Venture Park Water and Wastewater Improvements; and
2. Three bids were received; and
3. MJL, Inc. meets all of the requirements of the bid and is the lowest bidder; and
4. Staff request that County Council award the contract for CPST-15 Venture Park Water and Wastewater Improvements project to MJL, Inc., subject to the bid approval from the Rural Infrastructure Authority (RIA) and U.S. Economic Development Administration (EDA) and authorize the County Administrator to negotiate and execute a contract for the construction project once final approval is received.

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

1. County Council hereby authorizes the County Administrator to negotiate the contract in accordance with Bid CPST-15 with MJL, Inc. for the Venture Park Water and Wastewater Project, subject to approval by RIA and EDA.
2. The County Administrator is hereby authorized to execute said contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this construction shall come from the Capital Projects Sales Tax Fund – Fund 143, RIA funds and EDA funds in the amount of \$2,016,700.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 7, 2021
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 21-R-46

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Appoint Members to Board Vacancies.]

WHEREAS:

1. Colleton County Commission of Alcohol and Drug Abuse has five vacancies; and
Applicant(s): Dolphus Pinckney and Tamara Berry
2. Colleton County Keep Colleton Beautiful Commission has four vacancies; and
Applicant: Lillian Thomas
3. 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 Commission of Alcohol and Drug Abuse: Dolphus Pinckney and Tamara Berry
Colleton County Keep Colleton Beautiful Commission: Lillian Thomas

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairmen

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : September 7, 2021
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 21-R-47

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for the Gadsden Loop Neighborhood Revitalization Sidewalk Project.]

WHEREAS:

1. The County advertised a Request for Bids, CTC-17 Gadsden Loop Neighborhood Revitalization Sidewalk Project; and
2. Five companies responded to the Request for Bids, CTC-17; and
3. The County evaluated the bids and certifies that procurement was handled correctly according to the Colleton County Purchasing Policy, and at the August 10, 2021 Council meeting, staff recommended the contract be awarded to KTC Enterprises, Inc. on behalf of the CTC; and
4. KTC Enterprises, Inc. was non responsive due to unfulfillment of Disadvantaged Business Enterprise requirements; and therefore, staff now recommends that the contract be awarded to the next lowest bidder, Palmetto Sitework Services, LLC in the amount of \$477,157.05; and
5. Funding for this project is provided by the Colleton Transportation Committee, a Transportation Alternate Program (TAP) Grant and CDBG funds.

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

1. County Council hereby awards the contract in accordance with Bid CTC-17 to Palmetto Sitework Services, LLC in the amount of \$477,157.05 for the Gadsden Loop Neighborhood Revitalization Sidewalk Project.
2. The County Administrator is hereby authorized to execute the contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this project is provide by the Colleton Transportation Committee, a Transportation Alternate Program (TAP) Grant and CDBG funds.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED: