

**AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, JULY 29, 2014
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation
3. Roll Call
4. Appearances & Public Presentations
 - a) Rev. Jeffrey Kendal - Update Solar Farm
 - b) Solicitor Duffie Stone – Implementation of Matrix Case Management and Electronic Discovery System
5. Approval of Minutes
 - a) Regular Meeting June 12, 2014
 - b) Special Meeting June 26, 2014
6. Awards and Recognitions
 - a) Proclamation – Science Achievement Award
 - b) Proclamation – Colleton Preparatory Academy Baseball and Softball State Championships
7. Administrator's Briefing
8. Public Hearing
 - a) Ordinance 14-O-03, Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Colleton County And Palmetto Aero, LLC, Whereby Colleton County Will Enter Into A Fee-In-Lieu Of Taxes Arrangement With Palmetto Aero, LLC.; Providing For Payment By Palmetto Aero, LLC Of Certain Fees In Lieu Of *Ad Valorem* Taxes; And Other Matters Relating Thereto.
 - b) Ordinance 14-O-04, To Further Amend The Agreement For Development Of A Joint County Industrial Park, By And Between Colleton County, South Carolina And Hampton County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park, So As To Include Additional Property In Colleton County As Part Of The Joint County Industrial Park In Relation To Palmetto Aero, LLC
 - c) Ordinance 14-O-07, To Impose, Subject To Referendum Approval And Pursuant To The Capital Project Sales Tax Act, A One Percent (1%) Sales And Use Tax (The "Tax") Within Colleton County For Not More Than Eight

(8) Years; To Order A County-Wide Referendum On The Question Of Imposing The Tax And To Prescribe The Contents Of The Ballot Question; To Specify The Purposes For Which The Proceeds From The Tax Are To Be Used, The Maximum Time For The Imposition Of The Tax; And To Provide For Other Matters Relating Thereto.

- d) Ordinance 14-O-08, Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Colleton County And Meter Of America, Inc., Whereby Colleton County Will Enter Into A Fee-In-Lieu Of Taxes Arrangement With Meter Of America, Inc.; Providing For Payment By Meter Of America, Inc. Of Certain Fees In Lieu Of *Ad Valorem* Taxes; And Other Matters Relating Thereto.
- e) Ordinance 14-O-09, To Further Amend The Agreement For Development Of A Joint County Industrial Park, By And Between Colleton County, South Carolina And Hampton County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park, So As To Include Additional Property In Colleton County As Part Of The Joint County Industrial Park.
- f) Ordinance 14-O-10, To Schedule A Referendum, To Be Held At The November 4, 2014 General Election, To Authorize The South Carolina Department Of Revenue To Sell Sunday Alcohol Sales Permits In Colleton County.

9. Old Business

- a) 2nd Reading, Ordinance 14-O-10, To Schedule a Referendum, to Be Held at the November 4, 2014 General Election, to Authorize the South Carolina Department of Revenue to Sell Sunday Alcohol Sales Permits in Colleton County.
- b) 3rd Reading, Ordinance 14-O-03, Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Colleton County And Palmetto Aero, LLC, Whereby Colleton County Will Enter Into A Fee-In-Lieu Of Taxes Arrangement With Palmetto Aero, LLC.; Providing For Payment By Palmetto Aero, LLC. Of Certain Fees In Lieu Of *Ad Valorem* Taxes; And Other Matters Relating Thereto.
- c) 3rd Reading, Ordinance 14-O-04, To Further Amend The Agreement For Development Of A Joint County Industrial Park, By And Between Colleton County, South Carolina And Hampton County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park, So As To Include Additional Property In Colleton County As Part Of The Joint County Industrial Park In Relation To Palmetto Aero, LLC.
- d) 3rd Reading, Ordinance 14-O-07, To Impose, Subject To Referendum Approval And Pursuant To The Capital Project Sales Tax Act, A One Percent (1%) Sales And Use Tax (The "Tax") Within Colleton County For Not More

Than Eight (8) Years; To Order A County-Wide Referendum On The Question Of Imposing The Tax And To Prescribe The Contents Of The Ballot Question; To Specify The Purposes For Which The Proceeds From The Tax Are To Be Used, The Maximum Time For The Imposition Of The Tax; And To Provide For Other Matters Relating Thereto.

- e) 3rd Reading, Ordinance 14-R-08, Authorizing the Execution and Delivery of a Fee-in-Lieu of Tax Arrangement by and between Colleton County and Project Meter, Whereby Colleton County Will Enter Into a Fee-in-Lieu of Tax Arrangement with Project Meter; Providing for Payment by Project Meter of Certain Fees in Lieu of *Ad Valorem* Taxes; and Other Matters Related Thereto.
- f) 3rd Reading, Ordinance 14-O-09, To Further Amend the Agreement for Development of a Joint County Industrial Park, By and Between Colleton County, South Carolina and Hampton County, South Carolina, Providing for the Development of a Jointly Owned and Operated Industrial/Business Park, so as to Include Additional Property in Colleton County as Part of the Joint County Industrial Park.

10. New Business

- a) 1st Reading, Ordinance 14-O-11, To Amend Title 14 – Land Management of the Colleton County Code of Ordinances, Sections 14.08-2.130(3) Special Exceptions, 14.08-2.150(3)(c) Overlay District Uses and 14.08-3.020(A)(7) Accessory Structure.
- b) Resolution 14-R-51, To Authorize Acceptance and Budgeting of Funds for the Local Emergency Management Performance Grant Received for FY2014-2015.
- c) Resolution 14-R-52, To Authorize Renewal of an Agreement Between Colleton County and the South Carolina Department of Juvenile Justice for the Housing/Detention of Juveniles.
- d) Resolution 14-R-53, To Approve the Use of the County Parking Lot by the Friends of the Colleton County Animal Shelter for the Walk and Wag on September 20, 2014.
- e) Resolution 14-R-54, To Appoint Members to Board Vacancies.

11. Items for Information and Public Record - NONE

12. Public Comments (3 minutes per person/max time 20 min.)

13. Council Time

14. Executive Session
 - a) Economic Development – Project Railway
 - b) Personnel
15. Adjournment
16. Informal Meeting of the Whole



**Proclamation
Colleton County Council**

Colleton Preparatory Academy Baseball and Softball State Championships

WHEREAS, the Colleton Preparatory Academy (CPA) War Hawks baseball and softball teams have a tradition of serving as proud representatives of Colleton County; and

WHEREAS, on May 13, 2014, the War Hawks softball team defeated Clarendon Hall 11-1, to claim the 2014 SCISA Class A State Championship, finishing the year with nineteen wins and only nine losses, in which the War Hawks outscored their opponents two hundred and forty-nine to seventy-six making them back-to-back state champions; and

WHEREAS, Head Softball Coach Mallory Crawford, in her fourth season, was named the High School Sports Report's 2014 SCISA Class A Coach of the Year; and

WHEREAS, on May 16, 2014, the War Hawks baseball team defeated W.W. King Academy 5-0, to claim the 2014 SCISA Class A State Championship, finishing the year with seventeen wins and only eight losses; and

WHEREAS, Head Baseball Coach Nat Stoner has coached the War Hawks in the last three of their six State Championship wins; and

WHEREAS, the War Hawks' performance is a tribute to the dedication of the team, their parents, coaches, support staff, students, and fans.

NOW, THEREFORE, BE IT PROCLAIMED, by Council, in Council Duly Assembled, that Colleton County Council joins the entire community in recognizing the tremendous achievements of the 2014 Colleton Preparatory Academy (CPA) War Hawks baseball and softball teams.

BE IT FURTHER PROCLAIMED, that County Council encourages the community to show its support for the Colleton Preparatory Academy War Hawks and extends its best wishes to the teams.

Adopted at the Regular Meeting of Council on July 29, 2014.

Phillip M. Taylor, Sr., Chairman

County Seal:

Attest: Ruth Mayer, Clerk to Council



**Proclamation
Colleton County Council
Science Achievement Award**

WHEREAS, a science project submitted by Amber Avant, Bailey Crosby, Morgan Dandridge, Megan Dewitt and Casey Powell was selected to be part of the 2014 Student Spaceflight Experiments Program; and

WHEREAS, the Student Spaceflight Experiments Program (SSEP) launched June 2010 by the U.S. National Center for Earth and Space Science Education in partnership with NanoRacks, LLC.; is a remarkable Science, Technology, Engineering and Mathematics (STEM) education initiative that gives typically 300 to 1,000 students across a community the ability to design and propose real experiments to fly in low Earth orbit; and

WHEREAS, Key objectives of SSEP Program are: 1) to immerse students in real science, including the design of real experiments by the operation of Microgravity mini-laboratory and flight operations; 2) provide a model for a true STEM education program that enhances student ownership in learning; 3) provide an authentic view of science that has the ability to change perceptions about the nature of science; and 4) use the excitement of real science on the high frontier to engage students, teachers and families; and

WHEREAS, the Student Spaceflight Experiment Program is a district-wide competition where students competed for an opportunity to design a microgravity experiment to fly on the International Space Station in November 2014; and

WHEREAS, Over 500 students submitted more than 100 proposals from the entire sixth grade from Colleton County Middle School. Of those, eight proposals moved onto local judging comprised of two educators and a biologist. It was then narrowed down to three proposals that were selected to advance to the final round where scientists from the National Center of Earth and Space Science Education (NCESSE) evaluated their proposals. Five students from Colleton County Middle School (Amber Avant, Bailey Crosby, Morgan Dandridge and Casey Powell) were selected as project winners for 2014. These students will travel to Washington, DC the first week in July, 2014 and will represent Colleton County and South Carolina on a national scale. They will present their proposal at the Smithsonian's National Air and Space Museum.

NOW, THEREFORE, BE IT PROCLAIMED, by Council, in Council Duly Assembled, that the members of Colleton County Council, by this proclamation, recognizes Amber Avant, Bailey Crosby, Morgan Dandridge, Megan Dewitt and Casey Powell for their exceptional accomplishment and honor them as shining examples of Colleton County and the Colleton County School District. All citizens are encouraged to extend their congratulations and appreciation to these students on their success.

Adopted at the Regular Meeting of Council on July 29, 2014.

County Seal:

Phillip M. Taylor, Sr., Chairman

Attest: Ruth Mayer, Clerk to Council

Sponsor(s): County Council
First Reading: February 11, 2014
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: March 4, 2014
Public Hearing: July 29, 2014
Third Reading: July 29, 2014
Effective Date: Immediately

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

ORDINANCE 14-O-03

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN COLLETON COUNTY AND PALMETTO AERO, LLC, WHEREBY COLLETON COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH PALMETTO AERO, INC.; PROVIDING FOR PAYMENT BY PALMETTO AERO, LLC OF CERTAIN FEES IN LIEU OF *AD VALOREM* TAXES; AND OTHER MATTERS RELATING THERETO.]

WHEREAS, Colleton County, South Carolina (the "County"), acting by and through its County Council (the "County Council") is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the "FILOT Act"), to designate real and tangible personal property as "economic development property" and to enter into an arrangement which provides for payment in lieu of taxes ("Negotiated FILOT Payments") for a project qualifying under the FILOT Act; and

WHEREAS, the County, acting by and through the County Council, is further authorized and empowered under and pursuant to the provisions of Title 4, Chapter 1 of the Code of Laws of South Carolina 1976, as amended (the "MCIP Act"), to provide for payments in lieu of taxes ("PILOT Payments") with respect to property located in a multi-county business or industrial park created under the MCIP Act and to create, in conjunction with one or more other counties, a multi-county park in order to afford certain enhanced tax credits to such investors; and

WHEREAS, Palmetto Aero, LLC (the "Company"), proposes a new facility in Colleton County for the manufacture of parts for the aerospace industry by acquiring, constructing, equipping, and furnishing real and personal property located in Colleton County (the "Project"); and

WHEREAS, the Project when completed will represent an anticipated "investment" (as defined in the FILOT Act) (the "Investment") of approximately \$2,500,000 which is expected to occur by December 31, 2017; and

WHEREAS, the County has been advised that within five years of the completion of the Project, the Project is anticipated to employ an approximately 44 full-time employees; and

WHEREAS, the County is authorized to include the site of the Project Site within a multi-county industrial and business park pursuant to the MCIP Act; and

WHEREAS, the Project is located entirely within Colleton County and will be included in and subject to the multi-county park and fee-in-lieu of tax arrangements as described herein; and

WHEREAS, the County has made specific proposals, including proposals to offer certain economic development incentives set forth herein, for the purpose of inducing the Company to invest its funds to acquire and expand the Project (the "Incentives"); and

WHEREAS, it is in the public interest, for the public benefit, and in furtherance of the public purposes of the FILOT Act that the County Council provide final approval for qualifying the Project under the FILOT Act for the Incentives;

NOW, THEREFORE, BE IT ORDAINED by the County Council as follows:

Section 1. Evaluation of the Project. County Council have evaluated the Project on the following criteria based upon the advice and assistance of the South Carolina Department of Revenue and the Board of Economic Advisors:

- (a) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (b) the anticipated dollar amount and nature of the investment to be made; and
- (c) the anticipated costs and benefits to the County.

Section 2. Findings by County Council. Based upon information provided by and representations of the Company, County Council's investigation of the Project, including the criteria described in Section 1 above, and the advice and assistance of the South Carolina Department of Revenue and the Board of Economic Advisors, as necessary, County Council hereby find that:

- (a) the Project constitutes a "project" as that term is defined in the FILOT Act;
- (b) the Project will serve the purposes of the FILOT Act;
- (c) the Investment by the Company in the Project is anticipated to be approximately \$2,500,000, all to be invested within the "investment period" (as defined in the FILOT Act); and the Company will, within five years of the completion of the Project, employ approximately 44 full-time employees, as is provided in the Fee-in-Lieu of Tax Agreement (the "FILOT Agreement") between the County and the Company;

- (d) the Project will be located entirely within Colleton County;
- (e) the Project is anticipated to benefit the general public welfare of Colleton County by providing services, employment, recreation, or other public benefits not otherwise adequately provided locally;
- (f) the Project gives rise to neither a pecuniary liability of the County nor a charge against its general credit or taxing power;
- (g) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (h) the inducement of the location of the Project is of paramount importance; and
- (i) the benefits of the Project to the public are greater than the cost to the public.

Section 3. Fee-in-Lieu of Taxes Arrangement. Pursuant to the authority of the FILOT Act, the Project is designated as “economic development property” under the FILOT Act and there is hereby authorized a fee-in-lieu of taxes arrangement with the Company which will provide Negotiated FILOT Payments to be made with respect to the Project based upon a 6% assessment ratio with the millage rate which is the lower of (a) the cumulative property tax millage rate levied on behalf of all taxing entities within which the Project is located on June 30 of the year preceding the calendar year in which the FILOT Agreement is executed or (b) the cumulative property tax millage rate levied on behalf of all taxing entities within which the Project is located on June 30 of the calendar year in which the FILOT Agreement is executed, such rate to be fixed for the entire 20-year term of the fee-in-lieu of taxes, all as more fully set forth in the FILOT Agreement.

Section 4. Multi-County Park Incentive.

By separate ordinance (the “MCIP Ordinance”) of the County Council, the County, in cooperation with Hampton County (the “Partner County”) will designate the Project Site as a multi-county business park pursuant to Article VIII, Section 13 of the South Carolina Constitution, the MCIP Act, and the terms of the Agreement for the Establishment of a Multi-County Industrial/Business Park (the “MCIP Agreement”).

Section 5. Execution of the Fee Agreement. The form, terms, and provisions of the FILOT Agreement presented to this meeting and filed with the Clerk of the County Council be and hereby are approved, and all of the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if such FILOT Agreement were set out in this Ordinance in its entirety. The Chairman of the County Council and the Clerk of the County Council be and they are hereby authorized and directed to execute and deliver the FILOT Agreement in the name and on behalf of the County, and thereupon to cause the FILOT Agreement to be delivered to the

Company. The FILOT Agreement is to be in substantially the form now before this meeting of County Council at which this Ordinance received third reading and hereby approved, or with any changes therein as shall not materially adversely affect the rights of the County thereunder, upon the advice of legal counsel, by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of all changes therein from the form of FILOT Agreement now before this meeting.

Section 6. Miscellaneous.

(a) The Chairman and all other appropriate officials 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 authorized by this Ordinance.

(b) This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

(c) This Ordinance shall become effective immediately upon approval following third reading by the County Council.

(d) 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 hereunder.

(e) All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of the conflict, hereby repealed.

By: _____
Phillip M. Taylor, Sr., Chairman of County Council

COUNCIL VOTE:
OPPOSED:

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to County Council

By: _____
Sean Thornton, County Attorney

Sponsor(s): County Council
First Reading: February 11, 2014
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: April 1, 2014
Public Hearing: July 29., 2014
Third Reading: July 29., 2014
Effective Date: Immediately

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

ORDINANCE 14-O-04

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AN ORDINANCE TO FURTHER AMEND THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK, BY AND BETWEEN COLLETON COUNTY, SOUTH CAROLINA AND HAMPTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN COLLETON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK IN REALATION TO PALMETTO AERO, LLC.]

WHEREAS, Colleton County, South Carolina (the “County”) and Hampton County, South Carolina (jointly the “Counties”) are authorised 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 _____, ____ (the “Original Agreement”), to develop jointly an industrial and business park (the “Park”), as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the “Act”); and

WHEREAS, the Original Agreement was initially approved by Colleton County Council Ordinance 07-O-29, adopted December 4, 2007; was further amended from time-to-time to add or remove property to the Park; and

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

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

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

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

SECTION 1. The Agreement is hereby amended so as to expand the Park premises located within Colleton County. Attached hereto as Exhibit A is the property description of the parcels to be added to the Park premises within Colleton County.

SECTION 2. All resolutions, ordinances, or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 3. This amendment to the Agreement shall become effective on the date of the later of (i) enactment of this Ordinance by the Colleton County Council, after third and final reading and public hearing, and (ii) enactment of an ordinance by the Hampton County Council, after third and final reading and public hearing, approving expanding the Park premises to add the property described in Exhibit A. The Hampton County Council has been requested to give its approval to this amendment by ordinance.

SECTION 4. Should any part of this ordinance be determined by a court of competent jurisdiction to be invalid, illegal, or against public policy, said offending section shall be void and of no effect and shall not render any other section herein, nor this ordinance as a whole, invalid. Any terms which, by their nature, should survive the suspension, termination, or expiration hereof shall be deemed to survive.

By: _____
Phillip M. Taylor, Sr., Chairman of County Council

COUNCIL VOTE:
OPPOSED:

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to County Council

By: _____
Sean Thornton, County Attorney

Sponsor(s)	: County Council	
First Reading	: May 6, 2014	I, _____
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	: June 12, 2014	
Public Hearing	: July 29, 2014	
Third Reading	: July 29, 2014	
Effective Date	: Immediately	

ORDINANCE NO. 14-O-07

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[TO IMPOSE, SUBJECT TO REFERENDUM APPROVAL AND PURSUANT TO THE CAPITAL PROJECT SALES TAX ACT, A ONE PERCENT (1%) SALES AND USE TAX (THE "TAX") WITHIN COLLETON COUNTY FOR NOT MORE THAN EIGHT (8) YEARS; TO ORDER A COUNTY-WIDE REFERENDUM ON THE QUESTION OF IMPOSING THE TAX AND TO PRESCRIBE THE CONTENTS OF THE BALLOT QUESTION; TO SPECIFY THE PURPOSES FOR WHICH THE PROCEEDS FROM THE TAX ARE TO BE USED, THE MAXIMUM TIME FOR THE IMPOSITION OF THE TAX; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO.]

BE IT ORDAINED BY THE COUNTY COUNCIL OF COLLETON COUNTY, SOUTH CAROLINA, AS FOLLOWS:

Section 1: Findings.

The County Council (the "Council") of Colleton County, South Carolina (the "County"), hereby find and determine:

- (a) Counties are authorized by the Capital Project Sales Tax Act, codified as Sections 4-10-300 through 380, Code of Laws of South Carolina, 1976, as amended (the "Enabling Act"), subject to approval by a majority of the votes cast in a referendum, to impose county-wide a one percent sales and use tax (the "Tax") for the purpose of generating funds to pay for certain capital improvements;
- (b) The Enabling Act establishes a procedure for imposing the Tax, including the passage of an enacting ordinance ("Enacting Ordinance") and the creation of a commission for the purpose of considering proposals for funding capital projects and formulating the referendum question that is to appear on the ballot;

- (c) By passage of Resolution adopted on September 3, 2013, Council created the Colleton County Capital Project Sales Tax Commission (the "CPST Commission"), and the CPST Commission has submitted to the Council a referendum question; and
- (d) The purpose of this ordinance is to serve as the Enacting Ordinance in accordance with the Enabling Act.

Section 2: Imposition of Sales and Use Tax.

It is imposed in the County a one percent sales and use tax (the "Tax") in accordance with and pursuant to the Enabling Act, provided, that, a majority of the votes cast in the referendum are in favor of imposing the Tax. If approved in the referendum, the Tax is imposed on the first of May following the date of the referendum.

Section 3: Referendum; Ballot Question.

- (a) There is hereby ordered a referendum to be held in the County on November 4, 2014 (the "Referendum"), at which there shall be submitted to all electors qualified to vote under the Constitution and laws of the State of South Carolina, the question set forth in Section 4 hereof. The Colleton County Board of Elections and Voter Registration (the "Board") shall supervise and conduct the Referendum.
- (b) As formulated by the CPST Commission, the referendum question to be on the ballot is:

Must a special one percent sales and use tax be imposed in Colleton County for not more than eight (8) years to raise the amounts specified for the following purposes:

The cost of acquiring (including, in certain instances, the acquisition of real property), constructing, furnishing, and equipping:

<u>No.</u>	<u>Project Description</u>	<u>Amount</u>
1	Beach Restoration	\$ 4,000,000.00
2	I-95 Business Loop Improvements	\$ 6,646,947.00
3	Colleton County Airport Terminal Renovation	\$ 1,690,000.00
4	Colleton County Law Enforcement Center	\$ 5,170,000.00
5	Colleton County Solid Waste Transfer Station	\$ 1,880,000.00

6	Hampton Street Auditorium Renovation	\$ 1,732,000.00
7	Hampton, Washington, Ivanhoe Water Line	\$ 691,810.00
8	Colleton County Rural Water Improvement	\$ 1,560,000.00
9	Well Pump for Lodge and Backup Generator for Lodge, Smoaks and Williams	\$ 210,000.00
10	Recreation Center Improvements, Fitness Center, Splashpad and Gymnasium Expansion	\$ 3,220,000.00
11	Water/Wastewater to serve Airport Parcel C and Venture Park	\$ 700,000.00
12	Harrelson Building Customer Service Center	\$ 1,910,000.00
13	Town of Cottageville Recreational Area	<u>\$ 290,000.00</u>
	Total Amount of Sales and Use Tax Proceeds for All Capital Projects	\$ 29,700,757.00

and must the County Council of Colleton County be authorized to issue not exceeding \$_____ principal amount of general obligation bonds of Colleton County, provided that the proceeds of such bonds shall be applied to defray the costs of the foregoing purposes, plus issuance costs, and provided further that in the event the sales and use tax to be imposed as stated herein is inadequate for the payment of such bonds, the bonds shall be payable from an ad valorem tax imposed on all taxable property in Colleton County?

Yes

No

INSTRUCTIONS TO VOTERS: If you are in favor of the question, touch the screen next to the word “Yes”; if you are opposed to the question, touch the screen next to the word “No.”

Section 4: Required Information.

The Enabling Act requires the Enacting Ordinance to specify certain information. The following information is provided to satisfy the content requirements:

- (a) Use of Proceeds: The proceeds of the Tax are to be used to pay the costs of the projects set forth in the question above or to pay debt service for bonds issued to fund such costs.
- (b) Maximum Time: The Tax will be imposed for a period not to exceed eight years from the date of imposition.
- (c) Maximum Amount of Bonds: The maximum amount of general obligation bonds of the County to be issued pursuant to the Referendum, in one or more series, to pay the costs of the projects is \$ _____. The proceeds of the Tax are to be pledged to the payment of bonds issued to pay the costs of the projects. The bonds shall be additionally secured by a pledge of the full faith, credit, and taxing power of the County.
- (d) Sources of Funds to Pay for Projects: Revenues from the Tax shall be used and expended to pay debt service on the bonds or to defray the costs of the projects. The County anticipates that other sources of funds will also pay a portion of the costs of some of the projects, including, without limitation, the United States Department of Agriculture (USDA), the South Carolina Department of Natural Resources (SCDNR), the South Carolina Department of Commerce Rural Infrastructure Fund, the Community Development Block Grant Program of the U.S. Department of Housing and Urban Development (CDBG), the South Carolina Rural Infrastructure Authority (RIA), the South Carolina Department of Transportation (SCDOT) Transportation Enhancement Funds, [Are there other sources?], and, with regard to Project Number 1 only, the Town of Edisto Beach General Fund.
- (e) Maximum Amount of Project Costs to Be Funded from the Tax: The maximum amount of the costs of each project to be funded from the Tax are the respective amounts set forth in section 3(b) above with respect to each project.
- (f) Maximum Amount of Net Proceeds: The maximum amount of net proceeds to be raised by the Tax expected to be used to pay the cost of the projects or debt service on the bonds is \$ _____.
- (g) Priority of Projects: The priority of funding of the projects shall be the numerical order set forth in section 3(b) above. If bonds are issued for all or a portion of the projects, however, it is anticipated that those projects funded with bonds may be funded simultaneously.
- (h) Conditions: In the event the communities of Lodge, Smoaks, and Williams fail to reach an agreement within twenty-four months of the date of enactment of this Ordinance as to the rural water system project described as project number 8 of Section 3(b), the County may, at

its option, elect to undertake a water project in a rural area of the County using the funding set aside for project number 8.

Section 5: Ordinance to Election Commission.

The Clerk to Council shall send a certified copy of this ordinance to the Colleton County Board of Elections and Voter Registration no later than August 15, 2014.

Section 6: Controlling Ordinance.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Colleton County Code or other County Ordinances, the provisions of this Enacting Ordinance supersede all other provisions and this ordinance is controlling.

Section 7: Severability.

If any provision of this Enacting 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.

Section 8: Effective Date.

Enacted this ____ day of July, 2014.

COLLETON COUNTY, SOUTH CAROLINA

Phillip M. Taylor, Sr.
Chairman, County Council

ATTEST:

Ruth Mayer
Clerk, County Council

COUNCIL VOTE:
OPPOSED:

Approved as to Form and Content
Sean P. Thornton, County Attorney

Sponsor(s): County Council
First Reading: May 6, 2014
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: June 12, 2014
Public Hearing: July 29, 2014
Third Reading: July 29, 2014
Effective Date: Immediately

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

ORDINANCE 14-O-08

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN COLLETON COUNTY AND METER OF AMERICA, INC., WHEREBY COLLETON COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAXES ARRANGEMENT WITH METER OF AMERICA, INC.; PROVIDING FOR PAYMENT BY METER OF AMERICA, INC. OF CERTAIN FEES IN LIEU OF *AD VALOREM* TAXES; AND OTHER MATTERS RELATING THERETO.]

WHEREAS, Colleton County, South Carolina (the "County"), acting by and through its County Council (the "County Council") is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as amended (the "FILOT Act"), to designate real and tangible personal property as "economic development property" and to enter into an arrangement which provides for payment in lieu of taxes ("Negotiated FILOT Payments") for a project qualifying under the FILOT Act; and

WHEREAS, the County, acting by and through the County Council, is further authorized and empowered under and pursuant to the provisions of Title 4, Chapter 1 of the Code of Laws of South Carolina 1976, as amended (the "MCIP Act"), to provide for payments in lieu of taxes with respect to property located in a multi-county business or industrial park created under the MCIP Act and to create, in conjunction with one or more other counties, a multi-county park in order to afford certain enhanced tax credits to such investors; and

WHEREAS, Meter of America, Inc., a Michigan corporation (the "Company") intends to purchase approximately ten acres of real property and used equipment together with an existing building of approximately 48,000 square feet (collectively, the "Existing Facility"), and to rehabilitate and renovate the Existing Facility and to acquire and install additional new machinery and equipment (the "Project"), all to be used as a manufacturing facility for ball and cylindrical rollers; the Project is to be located at 220 Anderson Road, Walterboro, in Colleton County (the "Project Site"); and

WHEREAS, the Project when completed will represent an anticipated "investment" (as defined in the FILOT Act) (the "Investment") by the Company in the aggregate not less than \$2,800,000 in new machinery and equipment to be located at the Project Site; and

WHEREAS, the County has been advised that within five years of beginning operations

at the Project, employment for approximately 48 full-time employees will be created; and

WHEREAS, the Project is located entirely within Colleton County and outside of the corporate limits of any municipality and will be included in and subject to the multi-county park and fee-in-lieu of tax arrangements as described herein; and

WHEREAS, the County has made specific proposals, including proposals to offer certain economic development incentives set forth herein, for the purpose of inducing the Company to invest its funds to acquire and expand the Project (the "Incentives"); and

WHEREAS, it is in the public interest, for the public benefit, and in furtherance of the public purposes of the FILOT Act and the MCIP Act that the County Council provide final approval for qualifying the Project under the FILOT Act and the Project under the MCIP Act for the Incentives;

NOW, THEREFORE, BE IT ORDAINED by the County Council as follows:

Section 1. Evaluation of the Project. County Council has evaluated the Project on the following criteria based upon the advice and assistance of the South Carolina Department of Revenue and the Board of Economic Advisors:

- (a) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (b) the anticipated dollar amount and nature of the investment to be made; and
- (c) the anticipated costs and benefits to the County.

Section 2. Findings by County Council. Based upon information provided by and representations of the Company, County Council's investigation of the Project, including the criteria described in Section 1 above, and the advice and assistance of the South Carolina Department of Revenue and the Board of Economic Advisors, as necessary, County Council hereby find that:

- (a) the Project constitutes a "project" as that term is defined in the FILOT Act;
- (b) the Project will serve the purposes of the FILOT Act;
- (c) the Investment by the Company in the Project is anticipated to be approximately \$2,800,000, all to be invested within the "investment period" (as defined in the FILOT Act); and the Company will, within five years of beginning operations at the Project, employ approximately 48 full-time employees, as is provided in the Fee-in-Lieu of Tax Agreement (the "FILOT Agreement") between the County,

and the Company;

- (d) the Project will be located entirely within Colleton County and outside of the corporate limits of all municipalities;
- (e) the Project is anticipated to benefit the general public welfare of Colleton County by providing services, employment, recreation, or other public benefits not otherwise adequately provided locally;
- (f) the Project gives rise to neither a pecuniary liability of the County nor a charge against its general credit or taxing power;
- (g) the purposes to be accomplished by the Project are proper governmental and public purposes;
- (h) the inducement of the location of the Project is of paramount importance; and
- (i) the benefits of the Project to the public are greater than the cost to the public.

Section 3. Fee-in-Lieu of Taxes Arrangement. Pursuant to the authority of the FILOT Act, the Project is designated as “economic development property” under the FILOT Act and there is hereby authorized a fee-in-lieu of taxes arrangement with the Company which will provide Negotiated FILOT Payments to be made with respect to the Project based upon a 6% assessment ratio with the millage rate which is the lower of (a) the cumulative property tax millage rate levied on behalf of all taxing entities within which the Project is located on June 30 of the year preceding the calendar year in which the FILOT Agreement is executed or (b) the cumulative property tax millage rate levied on behalf of all taxing entities within which the Project is located on June 30 of the calendar year in which the FILOT Agreement is executed, such rate to be fixed for the entire 20-year term of the fee-in-lieu of taxes, all as more fully set forth in the FILOT Agreement.

Section 4. Multi-County Park Incentive.

By separate ordinance of the County Council, the County, in cooperation with Hampton County will designate the Project Site as a multi-county business park pursuant to Article VIII, Section 13 of the South Carolina Constitution, the MCIP Act, and the terms of the Agreement for the Establishment of a Multi-County Industrial/Business Park.

Section 5. Execution of the Fee Agreement. The form, terms, and provisions of the FILOT Agreement presented to this meeting and filed with the Clerk of the County Council be and hereby are approved, and all of the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if such FILOT Agreement were set out in this Ordinance in its entirety. The Chairman of the County Council and the Clerk of the County Council be and

they are hereby authorized and directed to execute and deliver the FILOT Agreement in the name and on behalf of the County, and thereupon to cause the FILOT Agreement to be delivered to the Company. The FILOT Agreement is to be in substantially the form now before this meeting of County Council at which this Ordinance received third reading and hereby approved, or with any changes therein as shall not materially adversely affect the rights of the County thereunder, upon the advice of legal counsel, by the officials of the County executing the same, their execution thereof to constitute conclusive evidence of their approval of all changes therein from the form of FILOT Agreement now before this meeting.

Section 6. Miscellaneous.

(a) The Chairman and all other appropriate officials 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 authorized by this Ordinance.

(b) This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

(c) This Ordinance shall become effective immediately upon approval following third reading by the County Council.

(d) 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 hereunder.

(e) All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of the conflict, hereby repealed.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Approved as to Form
Sean P. Thornton, County Attorney

Sponsor(s): County Council
 First Reading: May 6, 2014
 Committee Referral: N/A
 Committee Consideration Date: N/A
 Committee Recommendation: N/A
 Second Reading: June 12, 2014
 Public Hearing: July 29, 2014
 Third Reading: July 29, 2014
 Effective Date: Immediately

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

ORDINANCE 14-O-09

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AN ORDINANCE TO FURTHER AMEND THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK, BY AND BETWEEN COLLETON COUNTY, SOUTH CAROLINA AND HAMPTON COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK, SO AS TO INCLUDE ADDITIONAL PROPERTY IN COLLETON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK.]

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

WHEREAS, in order to promote the economic welfare of the citizens of the Counties by providing employment and other benefits to the citizens of the Counties, the Counties entered into an Agreement for Establishment of Multi-County Industrial/Business Park executed on December 11, 2007 by Colleton County and on January 22, 2008 by Hampton County (the "Original Agreement"), to develop jointly an industrial and business park (the "Park"), as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the "Act"); and

WHEREAS, the Original Agreement was initially approved by Colleton County Council Ordinance 07-O-29, adopted December 4, 2007; was further amended from time-to-time to add or remove property to the Park; and

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

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

WHEREAS, the Counties desire to amend the Agreement to include certain additional parcels in order to fulfil a commitment made to a company which is considering its expansion or location decisions;

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

SECTION 1. The Agreement is hereby amended so as to expand the Park premises located within Colleton County. Attached hereto as Exhibit A is the property description of the parcels to be added to the Park premises within Colleton County.

SECTION 2. All resolutions, ordinances, or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION 3. This amendment to the Agreement shall become effective on the date of the later of (i) enactment of this Ordinance by the Colleton County Council, after third and final reading and public hearing, and (ii) enactment of an ordinance by the Hampton County Council, after third and final reading and public hearing, approving expanding the Park premises to add the property described in Exhibit A. The Hampton County Council has been requested to give its approval to this amendment by ordinance.

SECTION 4. Should any part of this ordinance be determined by a court of competent jurisdiction to be invalid, illegal, or against public policy, said offending section shall be void and of no effect and shall not render any other section herein, nor this ordinance as a whole, invalid. Any terms which, by their nature, should survive the suspension, termination, or expiration hereof shall be deemed to survive.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Approved as to Form
Sean P. Thornton, County Attorney

Sponsor(s)	: Steven Murdaugh, Vice-Chairman	
First Reading	: June 12, 2014	I, _____
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	: July 29, 2014	
Public Hearing	: July 29, 2014	
Third Reading	: August 12, 2014	
Effective Date	: Immediately	

ORDINANCE NO. 14-O-10

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[AN ORDINANCE TO SCHEDULE A REFERENDUM, TO BE HELD AT THE NOVEMBER 4, 2014 GENERAL ELECTION, TO AUTHORIZE THE SOUTH CAROLINA DEPARTMENT OF REVENUE TO SELL SUNDAY ALCOHOL SALES PERMITS IN COLLETON COUNTY.]

WHEREAS, the laws of the State of South Carolina authorize municipal councils to order a referendum on the question of Sunday sales of alcohol as provided in S.C. Code Ann. Section 61-6-210, as amended, provided the requirements of state laws are met; and

WHEREAS, Colleton County meets all state requirements related to the authorization of such a referendum; and

WHEREAS, County Council believes that the citizens of Colleton County should be empowered to decide the propriety of Sunday alcohol sales within the County,

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

SECTION I

A REFERENDUM BE CONDUCTED AT THE NEXT GENERAL ELECTION ON NOVEMBER 4, 2014, ON THE FOLLOWING QUESTION:

Shall the South Carolina Department of Revenue be authorized to issue temporary permits in Colleton County for a period not to exceed twenty-four hours to allow the possession, sale, and consumption of alcoholic liquors by the drink to bona fide nonprofit organizations and business establishments authorized to be licensed for consumption-on-premises sales and to allow the sale of beer and wine at permitted off-premises locations without regard to the days or hours of sales?

SECTION II

Should Colleton County Election Commission certify to the County Council of Colleton County

that the question has been answered in the affirmative in a majority of the votes cast on said question in the referendum, then such sales shall be allowed, as permitted by state law, within the limits of Colleton County, from and after December 1, 2014, without further action of County Council.

SECTION III

This Ordinance shall become effective immediately upon its ratification by County Council.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:

OPPOSED:

Approved as to Form
Sean P. Thornton, County Attorney

Sponsor(s): County Council
First Reading: July 29, 2014
Committee Referral: N/A
Committee Consideration Date: N/A
Committee Recommendation: N/A
Second Reading: September 2, 2014
Public Hearing: October 7, 2014
Third Reading: October 7, 2014
Effective Date: Immediately

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

ORDINANCE 14-O-11

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Amend Title 14-Land Management of the Colleton County Code of Ordinances, Sections 14.08-2.130(3) Special Exceptions, 14.08-2.150(3)(c) Overlay District Uses and 14.08-3.020(A)(7) Accessory Structure.]

WHEREAS:

1. In order to respond to greater interest for automotive and trucking distribution related business opportunities at the Colleton County Commerce Center, the County Economic Development Office and staff recommend adjustments to the Light Industrial Zoning District, regarding automotive services, replacing it as a special exception, while removing this use as a prohibited use under the Gateway Overlay district; and
2. To respond to a request from the County Board of Zoning Appeals' request to allow carport canopies in the front yard such that citizens would not have to seek a variance for their placement; and
3. After review of the above issues, amendments to Title 14-Land Management of the Colleton County Code of Ordinances, Sections 14.08-2.130(3) Special Exceptions, 14.08-2.150(3)(c) Overlay District Uses and 14.08-3.020(A)(7) Accessory Structure were unanimously by the Planning Commission on June 23, 2014.

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

1. **Title 14-Land Management of the Colleton County Code of Ordinances, Chapter 14.08-Zoning, Sections 14.08-2 Zoning District Regulations and 14.08-3 Conditional Uses** are hereby amended as follows:

14.08-2.130 Light Industrial (LID)

For purposes of this Section, the following subsection shall be amended:

14.08-2.130 (3) Special Exceptions

Add **e. Automotive Services.**

14.08-2.150 Overlay Districts

For purposes of this Section, the following subsection shall be removed:

14.08-2.150(3)(c). Automotive services.

14.08-3.020 Conditional Use Regulations

For purposes of this Section, the following item shall be amended as follows:

14.08-3.020(A)(7) (Table)

Add the following:

<i>Accessory Use/Structure</i>	<i>Allowed Location</i>	<i>Allowable Encroachment</i>	<i>Required Setback</i>	<i>Other</i>
Carport Canopies	All yards	Rear yard setback and side yard setback	3 feet from property line	Non-enclosed; Square footage not to exceed 25% of principal residence

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: _____
Phillip M. Taylor, Sr., Chairman of County Council

ATTEST:

APPROVED AS TO FORM:

By: _____
Ruth Mayer, Clerk to County Council

By: _____
Sean Thornton, County Attorney

Sponsor(s) : County Council
Adopted : July 29, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-51

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Authorize Acceptance and Budgeting of Funds for the Local Emergency Management Performance Grant Received for FY2014-2015.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The Emergency Preparedness Agency is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY15 for grant number 14EMPG01.

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 fund for the grant and unbudgeted revenue for FY14 as listed:
 - a. Fund 120- Special Revenue Fund; \$67,364; #14EMPG01 for the Local Emergency Management Performance Grant.
2. The above listed OPR (Office of Primary Responsibility) is 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 FY15 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : July 29, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-52

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Renewal of an Agreement Between Colleton County and the South Carolina Department of Juvenile Justice for the Housing/Detention of Juveniles.]

WHEREAS:

- (1) County Council entered into an agreement with the South Carolina Department of Juvenile Justice for the housing/detention of juveniles; and
- (2) Said agreement is up for renewal; and
- (3) County Council deems it to be in the best interest of the County to renew said agreement for Fiscal Year 2014-2015.

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

1. Colleton County Council hereby approves renewal of the Agreement (attached and included herein by reference) between Colleton County and the South Carolina Department of Juvenile Justice for the housing/detention of juveniles.
2. Funding for the Agreement is included in the FY15 Budget.
3. The County Administrator is authorized to execute the agreement on behalf of the County pending approval of the document by the County Attorney.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : July 29, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-53

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve the Use of the County Parking Lot by the Friends of the Colleton County Animal Shelter for the Walk and Wag on September 20, 2014.]

WHEREAS:

1. The Friends of the Colleton County Animal Shelter (FOCCAS) is sponsoring a Walk and Wag to be held on Saturday, September 20, 2014, to raise awareness on the importance of responsible pet ownership, exercise and pet socialization; and
2. A request has been received to use the County Parking Lot from 10:00 a.m. until 12:00 noon for refreshments, as well as an information festival with sponsor booths; and
3. It is deemed to be in the best interest of the citizens of the County to encourage participation in the Walk and Wag and to make the County Parking Lot available for this event.

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

1. The use of the County Parking Lot for the Walk and Wag event to be hosted by the Friends of the Colleton County Animal Shelter on Saturday, September 20, 2014 from 10:00 a.m. until 12:00 noon is hereby approved.
2. County Council encourages everyone to participate in this Walk and Wag event to raise awareness on the importance of responsible pet ownership.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : July 29, 2014
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-R-54

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Members to Board Vacancies.)

WHEREAS:

1. Colleton County Accommodations Tax Advisory Board has four vacancies (2 from lodging & hospitality, 2 at-large); and
Applicants: None
2. Keep Colleton Beautiful has six vacancies; and
Applicants: None
3. Colleton County Commission of Alcohol & Drug Abuse has two vacancies; and
Applicants: Jeffery Cummins, Kevin Baker
4. Edisto River Canoe & Kayak Trail Committee has three vacancies (1 at-large, 1 from Colleton County Development Board, 1 from Recreation Commission); and
Applicants: None
5. Lowcountry Regional Transportation Authority has one vacancy: and
Applicants: None
6. Colleton County Library Board of Trustees has three vacancies; and
Applicants: Molly Watkins, Vera Bodison
7. Colleton County Resource & Development Board has three vacancies (1 Un-Expired term)
Applicants: Central Williams, Maryann Seals, James Bryan, William (Bill) Workman
8. Board of Disabilities & Special Needs has one vacancy; and
Applicants: Gilda Barnwell
9. Colleton County Planning Commission has four vacancies; and
Applicants: Robert Ferrette, John Rogers, Robert Eppinette, Cecil Lachicotte
10. Board of Adjustments & Appeals (Building Dept.) has four vacancies(2 General, 1 heat/air, 1 electrical); and
Applicants: Robert Hooker, William Ponds

11. Human Affairs Council in Colleton County has seven vacancies; and
Applicants: None

12. The County Council is the appointing authority for Boards.

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

The Colleton County Council hereby appoints the following:

Colleton County Commission of Alcohol & Drug Abuse: Jeffery Cummins, Kevin Baker

Colleton County Library Board of Trustees: Molly Watkins, Vera Bodison

Board of Disabilities & Special Needs: Gilda Barnwell

Colleton County Planning Commission: Robert Ferrette, John Rogers, Robert Eppinette, Cecil Lachicotte

Board of Adjustments & Appeals (Building Dept.): Robert Hooker (Electrical), Williams Ponds (General)

Colleton County Resource & Development Board: _____ Un-Expired Term,

ATTEST:

Ruth Mayer, Council Clerk

SIGNED:

Phillip M. Taylor, Sr., Chairman