

**AMENDED AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 5, 2013
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Appearances & Public Presentations
 - a) Lowcountry Leadership Charter School Update-Jodi Crosby
 - b) LCAA Agency Update- Ms. LaShonda Scott, Compliance Officer
5. Approval of Minutes
 - a) Regular Meeting February 5, 2013
6. Awards and Recognitions
7. Administrator's Briefing
8. Public Hearing
 - a) Colleton County Sheriff's Office application for funding through the South Carolina Department of Public Safety Justice Assistance Grant (JAG) Program in the amount of \$102,813 for LiveScan fingerprinting and booking photo system replacement and upgrade.
9. Executive Session
 - a) Legal
 - b) Economic Development
10. Old Business
 - a) Resolution 13-R-20, to Award the Contract for Jacksonboro Fire Station Renovations and Additions.
11. New Business
 - a) Resolution 13-R-22, to Authorize Acceptance and Budgeting of Funds for Various Grants Received for FY 2012-2013.
 - b) Resolution 13-R-23, To Authorize the Waiver of Various Fees for the July 2013 World Changers Home Repair Program.

- c) Resolution 13-R-24, to Approve Various Mutual Aid Agreements between the Colleton County Sheriff's Office and Surrounding Jurisdictions.
- d) Resolution 13-R-25, to Declare Surplus Various Vehicles and Equipment and to Authorize Their Sale in Accordance with County Policy.
- e) Resolution 13-R-26, to Award the Contract for the Reclamation/Paving Projects for Recreation Drive, Purple Heart Drive and Venture Park Drive.
- f) Resolution 13-R-27, to Accept the Grant for the Colleton County Summer Feeding Program for 2013.
- g) Resolution 13-R-28, to Authorize the Submittal of a Grant Application Related to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) Program for the Purchase of LiveScan Replacement and Upgrade.
- h) Resolution 13-R-29, to Appoint Member to Board Vacancy.

12. Items for Information and Public Record

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

14. Council Time

15. Adjournment

16. Informal Meeting of the Whole

Sponsor(s) : County Council
Adopted : March 5, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-20

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for Jacksonboro Fire Station Renovations and Additions.]

WHEREAS:

1. The County advertised a Request for Bids, FR-14, for Jacksonboro fire station renovations and additions; and
2. Twelve bids were received;
3. Skip Welch construction meets all of the requirements of the bid and is the lowest bidder.

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

1. County Council hereby awards the contract in accordance with Bid FR-14 to Skip Welch Construction for Jacksonboro Fire Station renovations and additions at a cost of \$103,181.
2. The County Administrator is hereby authorized to execute a contract on behalf of the County pending approval of same by the County Attorney.
3. Funding for this construction shall come from Fire-Rescue Bond Fund 161.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : March 5, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-22

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution To Authorize Acceptance and Budgeting of Funds for Various Grants Received for FY2012-2013.]

WHEREAS:

- (1) The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
- (2) The Solicitor's Office is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY13 for grant number 1K12003; and

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

- (1) County Council hereby authorizes the designation of appropriate a general ledger account to record revenue and expenditures in the following fund for the grant and unbudgeted revenues for FY13 as listed:
 - a. Fund 120- Special Revenue Fund; \$104,375; Grant #1K12003 for the Violence Against Women Prosecution Team
- (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 FY13 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr. Chairman

COUNCIL VOTE: Unanimous
OPPOSED:

Sponsor(s) : County Council
Adopted : March 5, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-23

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Waiver Of Various Fees For The July 2013 World Changers Home Repair Program.]

WHEREAS:

- (1) For several years now World Changers has sponsored a volunteer-staffed home repair project in Colleton County working on homes in the unincorporated and incorporated areas of the County; and
- (2) The 2013 Program, scheduled for July 8-13, will have between sixteen and eighteen crews working to complete needed home repairs for low income, senior adults, and people with special needs; and
- (3) The organization is requesting that the Council authorize the waiving of building department and Solid Waste disposal fees for this project as has been done in the past.

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

- (1) All fees for required building permits obtained by World Changers for the project period in July 2013, are hereby waived; and
- (2) All inspections required by the International Building Code will be provided free of charge; and
- (3) All Solid Waste disposal fees for waste generated by the July 2013 World Changers project, in an amount not to exceed 20 tons, are hereby waived.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : March 5, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-24

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve Various Mutual Aid Agreements Between the Colleton County Sheriff's Office and Surrounding Jurisdictions.]

WHEREAS:

- (1) A recent Supreme Court ruling found that for a Sheriff's Office Mutual Aid Agreement to be valid, it would have to be approved by the County Council; and
- (2) The Sheriff's Office has reviewed Mutual Aid Agreements currently held between the Office and various neighboring jurisdictions; and
- (3) There are three agreements that require Council approval (copies are attached); and
- (4) Staff recommends that Council approve these Mutual Aid Agreements.

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

- (1) The following Mutual Aid Agreements (attached and included herein by reference) are hereby approved:
Bamberg County
Darlington County
Florence County
- (2) The County Administrator is hereby authorized to sign said agreements on behalf of Colleton County.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : March 5, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-25

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

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

WHEREAS:

1. Fleet Management has evaluated various vehicles and equipment, and deemed them to be no longer suitable for County operations; and
2. It is recommended that Council declare said vehicles and the equipment surplus and authorize their sale through GovDeals.

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

1. The following vehicles and equipment are hereby declared surplus to the needs of the County.
 - a. Ford Crown Victoria VIN 2FAFP71W77X148973
 - b. Ford Crown Victoria VIN 2FAFP71WG3X110239
 - c. Ford Crown Victoria VIN 2FAFP71W52X153694
 - d. JCB 215WD VIN SL-P215TCVE0462051
 - e. JCB 215WD VIN SL-P215TCXE0478878
 - f. Ford Taurus VIN 1FAFP5356XA100999
 - g. Chevrolet S-10 VIN 1GCCS1945VK187251
 - h. Ford F-150 VIN 1FTZF170XNA04503
 - i. Ford F-150 VIN 1FTZF1721YNA88798
 - j. Ford Explorer VIN 1FMDU32X954UA97093
 - k. Finish Mower
 - l. Front Bucket Attachment
 - m. V Bucket
 - n. Ditching Bucket
 - o. Utility Body

2. Said vehicles and equipment shall be placed for sale on GovDeals.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : March 5, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-26

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Award the Contract for the Reclamation/Paving Projects for Recreation Drive, Purple Heart Drive and Venture Park Drive.]

WHEREAS:

1. The County advertised a Request for Bids, CTC-03, for the reclamation/paving projects for Recreation Drive, Purple Heart Drive and Venture Park Drive; and
2. Two companies responded to the Request for Bids, CTC-03; and
3. The Colleton Transportation Committee evaluated the bids and recommends the contract be awarded to Sanders Brothers Construction Co., Inc.

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-03 to Sanders Brothers Construction Co., Inc. in the amount of \$155,917.43 for Recreation Drive, \$73,334.52 for Purple Heart Drive and \$157,391.72 for Venture Park Lane, with a bid total of \$386,643.67.
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 the Reclamation/Paving Projects for Recreation Drive, Purple Heart Drive and Venture Park Drive is budgeted in the FY13 CTC Local Paving Fund.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr.
Council Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : March 5, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-27

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Accept the Grant for the Colleton County Summer Feeding Program for 2013.]

WHEREAS:

- (1) Colleton County Council deems it to be in the best interest of the County to continue its sponsorship/administration of the Summer Feeding Program with monitored scattered sites, delivered meals, in-house reporting and financial management; and
- (2) The Summer Feeding Program is in the planning stage now to begin in June of 2013, and is projected to have no local match requirement.

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

- (1) Acceptance of the SCDSS Summer Feeding Program Grant for FY13 and FY14 for operation of the Colleton County Summer Feeding Program under the sponsorship and administration of the County is hereby approved.
- (2) The County Administrator is hereby directed to implement the 2013 Summer Feeding Program and to amend the FY13 and FY14 budgets to reflect the appropriations in connection with the grant.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : March 5, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-28

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize the Submittal of a Grant Application Related to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) program for the Purchase of LiveScan Replacement and Upgrade.]

WHEREAS:

1. The Sheriff's Office as requested authorization for the submittal of a grant application to the related to the South Carolina Department of Public Safety Justice Assistance Grant Program; and
2. The Sheriff's Office has requested approval for 10% match funding from the Federal Asset Seizure Fund related to the application for the South Carolina Department of Public Safety Justice Assistance Grant (JAG) funding in the amount of \$102,813 for LiveScan replacement and upgrade for the fingerprint and booking photo system.

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

1. County Council hereby authorizes the application to the South Carolina Department of Public Safety Justice Assistance Grant (JAG) in the amount of \$102,813 on behalf of the Sheriff's Office for the purchase of LiveScan Replacement and Upgrade for the fingerprint and booking photo system and County Council and the Colleton County Sheriff agree that Federal Asset Seizure funds will be used for the 10% match.
2. The Sheriff's Department is responsible for preparing the grant application and for providing a copy of the grant application to the Finance Department.
3. The Sheriff's Department is responsible for notifying the Finance Department related to the award of this grant application.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman

R.A. Strickland, Sheriff

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted: : March 5, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-R-29

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

(To Appoint Member to Board Vacancy.)

WHEREAS:

1. Colleton County Resource & Development Board has one vacancy; and
2. At the February 5, 2013 meeting there was a tie between Sabrina L. Williams and Karen R. Hinen; and
3. Council decided to bring the tie breaker back to the March meeting when all five council members were present to cast ballots; and
4. 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 _____ to the Colleton County Resource & Development Board.

ATTEST:

SIGNED:

Ruth Mayer, Council Clerk

Phillip M. Taylor, Sr., Chairman