

**MINUTES  
COLLETON COUNTY COUNCIL  
REGULAR MEETING  
TUESDAY, OCTOBER 1, 2013  
6:00 P.M.  
COLLETON MUSEUM, 506 E. WASHINGTON ST.**

Colleton County Council met in Regular Session on Tuesday, October 1, 2013 at 6:00 PM, at the Colleton Museum, 506 E. Washington St. Phillip Taylor called the meeting to order with Council Members, Gene Whetsell, Dr. Flowers, Evon Robinson, Steven Murdaugh in attendance.

Others present included: Ruth Mayer, Sean Thornton, Kevin Griffin, Donna Lamb, Louise Slater, Roy Williams, James Rutledge, Morgan Rewis, Karen Hinen

Mr. Taylor gave the invocation and led the Pledge of Allegiance.

**Approval of Minutes**

Regular Meeting September 3, 2013

A motion to approve the minutes was made by Dr. Flowers and seconded by Mr. Murdaugh.

The motion carried unanimously.

Special Meeting September 16, 2013

A motion to approve the minutes was made by Dr. Flowers and seconded by Mr. Murdaugh.

The motion carried unanimously.

**Awards & Recognitions**

Proclamation of Appreciation of Ross Perot's Participation in Veteran's Day Celebrations at the Veteran's Victory House in Colleton County.

Mr. Taylor read the proclamation.

A motion to approve the proclamation was made by Mr. Murdaugh and seconded by Dr. Flowers.

The motion carried unanimously.

### **Administrative Briefing**

Mr. Griffin said he had submitted a written council update in your packet and will give you a couple of highlights from it. Heyward did want me to let you know that Sarlaflex is now up to 64 jobs as of Friday, they have hired and on staff. Crescent Dairy has done their pre-screening for their first seventeen jobs and plan to have them on the roll within the next month.

Mr. Griffin said the Lowcountry Fiber Fair will be held this month at the Colleton County Museum/Farmer's Market.

Mr. Griffin said the new spec building out at the Colleton Commerce Center is now out for bid and hope to have that back to you at the next meeting for award.

### **Public Hearing**

Ordinance 13-O-08, To Amend Chapter 13, Section 13.04.010 of the Colleton County Code of Laws to Provide for the Adoption of Certain Updated Codes as Mandated by State Law.

No comments were made.

### **Old Business**

2<sup>nd</sup> Reading Ordinance 13-O-11, To Ratify FY13 Grant And Budget Resolutions And Related Appropriations For All Funds; To Ratify Transfer And Other Resolutions Previously Authorized By Council; And Other Matters Related Thereto.

A motion to approve 2<sup>nd</sup> reading was made by Dr. Flowers and seconded by Mr. Whetsell.

The motion carried unanimously.

2<sup>nd</sup> Reading Ordinance 13-O-13, To Relinquish Any Right of First Refusal of Colleton County to the Property Located at 360 Anderson Road, TMS#132-00-00-247.

A motion to approve 2<sup>nd</sup> reading was made by Mr. Whetsell and seconded by Mr. Robinson.

3<sup>rd</sup> Reading Ordinance 13-O-08, To Amend Chapter 13, Section 13.04.010 of the Colleton County Code of Laws to Provide for the Adoption of Certain Updated Codes as Mandated by State Law.

A motion to approve 3<sup>rd</sup> reading was made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

**New Business**

Resolution 13-R-83, To Authorize Acceptance and Budgeting of Funds for Various Grants Received for FY2013-2014.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Robinson.

The motion carried unanimously.

Resolution 13-R-84, To Award the Contract for the Collection of Road Data to Update Colleton County's Transportation Plan.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Robinson.

The motion carried unanimously.

Resolution 13-R-85, To Approve Renewal of the Motorola Solutions Service Contract for the Sheriff's Office.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Robinson.

The motion carried unanimously.

Resolution 13-R-86, To Award the Contract for HVAC Maintenance and Repairs for Colleton County.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Dr. Flowers.

The motion carried unanimously.

Resolution 13-R-87, To Authorize the Purchase of a Boat, Motor and Trailer by the Sheriff's Office using funding from the Edward Byrne Memorial Justice Assistance Grant and to Approve the Addition of the Same to the County's Insurance Policy.

A motion to approve the resolution was made by Mr. Whetsell and seconded by Mr. Murdaugh.

The motion carried unanimously.

Resolution 13-R-88, To Approve the Use of the County Parking Lot for the Band of Blue Annual Palmetto Classic Stride 5K Run/ Walk.

A motion to approve the resolution was made by Dr. Flowers and seconded by Mr. Robinson.

The motion carried unanimously.

Resolution 13-R-89, To Appoint Members to Board Vacancies.

Mr. Murdaugh made a motion to approve the following members by acclimation and was seconded by Mr. Whetsell:

Colleton County Accommodations Tax Advisory Board: Gale Doggette  
Colleton County Commission of Alcohol & Drug Abuse: Dolphus Pinckney

The motion carried unanimously.

### **Public Comments**

Sheriff Strickland gave an update on what the Sheriff's Office has been doing.

Mr. Griffin introduced Ms. Paula Todd, the new Delegation Office secretary.

### **Council Time**

No comments were made.

### **Executive Session**

Personnel

1. Probate Judge
2. Sheriff's Office
3. Facilities Management

Contractual

1. Edisto Civic Center
2. Capital Projects Sales Tax

Economic Development

1. Colleton County Commerce Center

### **Regular Session**

Mr. Taylor said the executive items were discussed.

Dr. Flowers made a motion to enter into a contract with Alliance Consulting Engineers for the Capital Project Sales Tax Master Plan and was seconded by Mr. Robinson.

The motion carried unanimously.

The meeting was adjourned.

Date: \_\_\_\_\_

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Phillip M. Taylor, Sr., Chairman

ATTEST:

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Ruth Mayer, Clerk to Council

**\*\*\*\*\* NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE PROVISIONS OF THE FREEDOM OF INFORMATION ACT**