

**MINUTES
COLLETON COUNTY COUNCIL
SPECIAL MEETING
MONDAY, SEPTEMBER 17, 2012
1:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

Colleton County Council met in Regular Session on Monday, September 17, 2012 at 1:00 PM, at County Council Chambers, Old Jail Building. Steven Murdaugh called the meeting to order with Council Members, Dr. Flowers, Phillip Taylor in attendance. Mr. Whetsell Arrived During Exec. Session, Evon Robinson Absent

Others present included: Ruth Mayer, Karla Daddieco, Kevin Griffin, Dennis Averkin

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

Executive Session

Economic Development Issue

Regular Session

Mr. Murdaugh called the meeting back to order with Mr. Taylor making a motion to return to open session and Dr. Flowers seconded the motion.

The motion carried unanimously.

Mr. Murdaugh said during executive session they discussed the economic development project.

Old Business

3rd Reading Ordinance 12-O-08, Granting an Easement to South Carolina Electric and Gas Across a Portion of the Railroad Right of Way Owned Jointly By the City of Walterboro and Colleton County adjacent to Rivers Street in Walterboro, SC; Such Easement to be Used to Construct, Improve and Maintain a Part of the Electric Utility Distribution Network within the City of Walterboro and Colleton County, SC ; to Authorize Execution and Recording of the Easement Document; and Other Matters Related.

A motion to approve 3rd reading was made by Dr. Flowers and seconded by Mr. Taylor.

The motion carried unanimously.

New Business

Resolution 12-R-97, To Authorize the Purchase of two Used Fire Trucks from Brindlee Mountain Fire Apparatus.

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

Mr. Griffin asked if he could have council amend the resolution for Brindlee Mountain Fire Apparatus and GovDeals.com.

Mr. Whetsell and Dr. Flowers amended their motions to include the changes.

The motion carried unanimously

Resolution 12-R-98, To Approve the Memorandum of Understanding By and Between Project UHT, the State of South Carolina, South Carolina Department of Commerce, Colleton County, and Coastal Electric Cooperative and to Be negotiated and executed by the County Administrator.

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

The motion carried unanimously.

1st Reading **by Title Only** Ordinance 12-O-11, To Provide for a Fee-In-Lieu of Tax Arrangement for Project UHT; Provide for Special Source Revenue Credits to Fund Infrastructure Improvements; Provide for the Allocations of Fees-In-Lieu of Taxes Payable Under the Agreement for Development for a Joint County Industrial Park with Hampton County; and Other Matters Relating Thereto.

A motion to approve 1st reading by title only was made by Mr. Taylor and seconded by Dr. Flowers.

The motion carried unanimously.

1st Reading **by Title Only** Ordinance 12-O-13, To Provide for the Sale of Real Property Owned by Colleton County, South Carolina to Project UHT, LLC; and Other Matters Relating Thereto.

A motion to approve 1st reading by title only was made by Mr. Taylor and seconded by Mr. Whetsell.

The motion carried unanimously

The meeting was adjourned

Date: _____

Evon Robinson, Chairman

ATTEST:

Ruth Mayer, Clerk to Council

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