

**MINUTES
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 7, 2012
6:00 P.M.
COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING**

Colleton County Council met in Regular Session on Tuesday, February 7, 2012 at 6:00 PM, at County Council Chambers, Old Jail Building. Steven Murdaugh called the meeting to order with Council Members Dr. Flowers, Gene Whetsell, Phillip Taylor, in attendance. Evon Robinson absent

Others present included: Ruth Mayer, Karla Daddieco, Sean Thornton, Kevin Griffin, Mary Harris, Matthew Bryan, Stephanie Regalado, Jane Darby, Babe Hutto, Carl Headden, Eleanor Hodges, Isreal Hodges, Freddie Glover, Dan Shear, Jimmy Syfrett, Charles Roberts, Fred Harvey, Theodore Reed, English Strickland, Debra Green, Johnnie Green

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

Changes to the Agenda

Mr. Murdaugh requested that Item "K", Ordinance 12-O-02 be tabled until next meeting. I have spoken with the administrator briefly, but I want us to get a list of all of our boards and commissions that are appointed by council. To find out what they are, the purpose of each of the boards, and how they are created, by statute or created for the convenience of council. I want to see how many members on each of these commissions. I think we may have some inconsistencies between the number of members on one commission versus another, some have special criteria as to how they are appointed and elected. By that I mean some that are set by statute have different things that have to come from certain areas. I want us to look at this broadly and what our follow-up procedures are with these boards and commissions. Some we rarely hear from and some probably don't meet often and I think they are having trouble getting a quorum, which is one of the things this is addressing. I would like to have council consider tabling this for one more month and get the information so we can look at all of the boards.

Dr. Flowers said he didn't have a problem with that. As you pointed out there are different ...inaudible... some of this is related to what is required of that board or commission. I think it is good to review on a periodic basis exactly what they are doing and where they are going. I don't have any problem with doing it next month.

Mr. Whetsell said he didn't have a problem with it.

Mr. Taylor said he also did not have a problem with.

Mr. Murdaugh said if I could get a motion.

Mr. Taylor made a motion to table Item "K" and was seconded by Mr. Whetsell.

The motion carried unanimously.

Appearances & Public Presentations

None

Approval of Minutes

Regular Meeting January 10, 2012

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

The motion carried unanimously.

Awards and Recognition's

Sheriff Malone – 2010-2011 S.C Alcohol Enforcement Teams Law Enforcement Agency of the Year Award

Sheriff Malone read the plaque to the council and public, then presented the plaque to Deputy Elrod and thanked him for all of his efforts in accomplishing this award.

Administrative Briefing

Mr. Griffin said the Museum hosted a meeting /lunch for the ACE Basin Task Force 1st meeting in Colleton today.

This afternoon the Lowcountry Open Land Trust & Donnelly Foundation met and I got some good information on what is happening with the ace basin and talked about what they could do to coordinate with the county's efforts to help tap into that resource for Colleton County.

Wanted council & the public aware of two things coming up. 1st Colleton Museum Hosting on Thursday, February 16th at 6:00 PM "Wouldn't Take Nothin' for My Journey Now" a celebration of African-American Heritage. 2nd Friends of The Colleton County Animal Shelter are hosting a "Paw's at the Plantation" at Paul & Dalton Plantation Saturday, March 10th .from 6-10:00PM. Mr. Jimmy Fist will be cooking chicken, there will be music there. Tickets are \$50 each and all proceeds for this will go to benefit Friends of the Colleton County Animal Shelter to help with some things they are doing.

Public Hearing

None

Old Business

3rd Reading Ordinance 11-O-28, An Ordinance to Further Amend the Agreement for Development of a Joint County Industrial Park, By and Between Colleton County, South Carolina, and Charleston 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.

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

The motion carried unanimously.

2ND Reading Ordinance 12-O-01, Granting an Easement to the City of Walterboro Across a Portion of the Property Located at the Corner of Washington Street and Jefferies Boulevard, the Site of the Colleton County Courthouse; Such Easement to be Used to Construct and Maintain a Part of the City's Planned Streetscape Improvement Project; to Authorize Execution and Recording of the Easement Document; and Other Matters Related Thereto.

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

The motion carried unanimously.

New Business

Resolution 12-R-11, To Authorize the Purchase of a Used Fire Truck from Fire Services, Inc. of Lake Hills, Indiana.

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

The motion carried unanimously.

Resolution 12-R-12, To Authorize the Purchase of a Two Acres Parcel of Land on Augusta Hwy, East of the Intersection of Huckleberry Hill Lane, for Use as a Site for a Fire Station.

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

The motion carried unanimously.

Resolution 12-R-13, To Authorize the Execution of the Renewal of Contract/Service Agreement for the Fire-Rescue Air Test Program.

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

The motion carried unanimously.

Resolution 12-R-14, To Amend the Colleton County Personnel Policy to Include a Provision for Pre-Employment Background Checks.

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

The motion carried unanimously.

Resolution 12-R-15, To Authorize The Waiver Of Various Fees For The July 2012 World Changers Home Repair Program.

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

The motion carried unanimously.

Resolution 12-R-16, To Authorize Execution of a Contract By and Between the Colleton County Sheriff's Office and the Edisto Beach Police Department for the Provision of Victim Services for the Town of Edisto Beach and the Payment to Colleton County of Monies Collected by Edisto Beach for Such Services.

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

The motion carried unanimously.

Resolution 12-R-17, To Extend the Current Contract Agreement By and Between Colleton County and Robert Marvin/Howell Beach & Associates and R.W. Chambers Architect, LLC for Provision of Architectural/Engineering/Construction Administration Services for Various Construction/Building Improvement Projects for Fire-Rescue/Fleet Management; and to Authorize the County Administrator to Execute Said Contract Extension.

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

The motion carried unanimously.

Resolution 12-R-18, Making Application To The State Budget And Control Board Of South Carolina For Approval Of The Issuance In One Or More Series By Colleton County, South Carolina, Of Refunding And Capital Improvement Special Source Revenue Bonds (Industrial Park Project), Series 2012 In An Aggregate Principal Amount Of Not Exceeding \$4,860,000, Pursuant To The Provisions Of Title 4, Chapters 1 And 29 Of The Code Of Laws Of South Carolina, 1976, As Amended.

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

The motion carried unanimously.

Resolution 12-R-20, To Appoint Members to Board Vacancies.

A motion to approve William Scott Catterton to the Keep Colleton Beautiful Commission was made by Dr. Flowers and seconded by Gene Whetsell.

The motion carried unanimously.

The following were approved by Ballot:

Colleton County Recreation Commission: Cornelius Hamilton, Charles "Scott" Craven, Charles A. Strickland, James A. Smoak

Resolution 12-R-21, To Authorize the Council Clerk to Advertise for Board Vacancies.

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

The motion carried unanimously.

1st Reading Ordinance 12-O-02, to Amend Chapter 2.28 - Boards, Committees, and Commissions Generally, Section 2.28.020 – Requirements, Duties and Responsibilities for all County-Appointed Boards and Commissions, by Repealing in its Entirety Paragraph H. **Tabled until next meeting.**

Items of Information & The Public Record

None

Public Comments

English Strickland- Problem with cats at Magnolia Village. Animal Control contacted and nothing has been done.

Debra Green- Wanted to know what was happening with road project on Polite Road.

Council Time

Executive Session

a) Legal

Regular Session

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**