

**AMENDED AGENDA
COLLETON COUNTY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 3, 2024
6:00 P.M.**

COUNTY COUNCIL CHAMBERS, OLD JAIL BUILDING

1. Call to Order
2. Roll Call
3. Invocation & Pledge of Allegiance
4. Approval of Minutes
 - a) Regular Meeting, November 12, 2024
 - b) Council Work Session, November 15, 2024
5. Awards and Recognitions
6. Appearances & Public Presentations
7. Administrator's Briefing
8. Public Hearing
9. Old Business
 - a) 2nd Reading Ordinance 24-O-16, To Establish Chapter 2.77 – Community Center Boards Generally of the Colleton County Code of Laws
10. New Business
 - a) *1st Reading Ordinance 24-O-18, By Title Only, To Authorize the Rezoning of a 22.20 Acre Parcel Located on Green Pond Hwy, Identified as T.M.S. No. 195-00-00-068, from Urban Development – 1 (UD-1) to Industrial (ID).*
 - b) Resolution 24-R-64, To Authorize Acceptance and Budgeting of Various Grants 2024-2025
 - c) Resolution 24-R-65, To Authorize an Appropriation from the General Fund (Fund 100) Fund Balance in the Amount of \$100,000 to the Town of Edisto Beach for Beach Renourishment
 - d) Resolution 24-R-66, To Approve a Change Order for the Harrelson Building Technology Improvements Project
 - e) Resolution 24-R-67, To Amend the Colleton County Personnel Policy Manual, Section 11.4 – Holidays to Remove Confederate Memorial Day and Replace it with Good Friday

- f) Resolution 24-R-68, To Authorize the Council Clerk to Advertise for Board Vacancies
 - g) Resolution 24-R-69, To Appoint Members to Board Vacancies
 - h) *Resolution 24-R-71, To Waive Solid Waste Construction and Debris Landfill Fees related to Tropical Storm Debby*
11. Items for Information and Public Record
 12. Public Comments (3 minutes per person/max time 20 min.)
 13. Council Time
 14. Executive Session
 - a) Contractual – County Service Contract
 - b) Real Estate – Recreation
 - c) Legal – Contractual
 15. Resolution 24-R-70, To Approve a Service Contract for Colleton County
 16. Adjournment
 17. Informal Meeting of the Whole

Colleton County Council will hold a regular meeting on Tuesday, December 3, 2024, at 6:00 pm. The public will be able to stream the meeting from a link on the County's home page or by going to www.colletoncounty.org/live.

MINUTES
TUESDAY, NOVEMBER 12, 2024
REGULAR MEETING
6:00 P.M.

Colleton County Council
Council Chambers, Old Jail Building
109 Benson Street
Walterboro, SC 29488

Present: Chairman Steven D. Murdaugh called the meeting to order with Council Members Dr. Joseph Flowers, Phillip Taylor, Bubba Trippe, and Scott Biering in attendance.

Others Included: Meagan Utsey, Sean Thornton, Jon Carpenter, Barry McRoy, David Greene. Mayor Crawford Moore, Jessica Williams, Sharon Witkin, Lynn Stroble, Johnny Frank, and Felicia Johnson.

Councilman Phillip Taylor gave the invocation and led the Pledge of Allegiance.

Approval of Minutes

- A. Regular Meeting October 1, 2024— Councilman Taylor moved to approve the minutes of the Regular Meeting held on October 1, 2024. The motion was seconded by Councilman Biering and the motion carried unanimously.

Awards and Recognitions

- A. Colleton County High School Band of Blue – 5th Place finish in the 2024 SCBDA 4A State Marching Band Championship with 2nd Place in lower state, led by Tom Finigan.

Please see the link below to hear the full presentation on the accomplishments of the Band of Blue. https://www.youtube.com/watch?v=1JMplHpE_Mw&t=3740s

Appearances and Public Presentations

- A. Colleton County School District Report, Superintendent Jessica Williams

The data Superintendent Jessica Williams reviewed with council is attached. Please see the link below to view the full presentation.

https://www.youtube.com/watch?v=1JMplHpE_Mw&t=3740s

Administrator's Briefing

Please see the link below to listen to the briefing and comments made by council.

https://www.youtube.com/watch?v=1JMpIHpE_Mw&t=3740s

Public Hearing

Councilman Taylor made a motion to open Public Hearing. Councilman Biering seconded the motion, and the motion carried unanimously.

- A. Ordinance 24-O-12, To Ratify FY24 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.**

- B. Ordinance 24-O-13, Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement by and Between Colleton County and a Company Known to the County as Wayne Brothers, Inc., Including any Related or Affiliated Entities and any Sponsor Affiliates, Whereby Colleton County Will Enter into a Fee-In-Lieu of Taxes Arrangement with Wayne Brothers, Inc.; Providing For Payment by Wayne Brothers, Inc. of Certain Fees In Lieu of Ad Valorem Taxes; Providing For Certain Special Source Revenue or Infrastructure Credits; To Further Amend the Agreement for Development of a Joint County Industrial Park 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 Park; Providing for the Allocation of Fee-In-Lieu of Taxes Paid by Wayne Brothers, Inc., Under the Agreement for Establishment of Multi-County Industrial/Business Park; And Other Matters Relating Thereto.**

- C. Ordinance 24-O-14, To Authorize the Rezoning of a 12.1 Acre Parcel Located on Oswald Court, Identified as T.M.S. No. 131-16-00-114, from Residential Suburban (RS) to Urban Development – 1 (UD-1).**

Councilman Taylor made a motion to close Public Hearing. Councilman Trippe seconded the motion, and the motion carried unanimously.

Old Business

- A. 3rd Reading Ordinance 24-O-12, To Ratify FY24 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**

Dr. Flowers moved to approve 3rd Reading Ordinance 24-O-12, To Ratify FY24 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. The motion was seconded by Councilman Trippe. The motion carried unanimously.

- B. 3rd Reading Ordinance 24-O-13, Authorizing The Execution and Delivery of a Fee-In-Lieu of Tax Agreement by and Between Colleton County and a Company Known to the County as Project Ironsides, Including any Related or Affiliated Entities and any Sponsor Affiliates, Whereby Colleton County Will Enter into a Fee-In-Lieu of Taxes Arrangement with Project Ironsides; Providing for Payment by Project Ironsides of Certain Fees In Lieu of Ad Valorem Taxes; Providing for Certain Special Source Revenue or Infrastructure Credits; To Further Amend the Agreement for Development of a Joint County Industrial Park 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 Park; Providing for the Allocation of Fee-In-Lieu of Taxes Paid by Wayne Brothers, Inc., Under the Agreement for Establishment of Multi-County Industrial/Business Park; And Other Matters Relating Thereto**

Councilman Taylor moved to approve 3rd Reading Ordinance 24-O-13, Authorizing The Execution and Delivery of a Fee-In-Lieu of Tax Agreement by and Between Colleton County and a Company Known to the County as Project Ironsides, Including any Related or Affiliated Entities and any Sponsor Affiliates, Whereby Colleton County Will Enter into a Fee-In-Lieu of Taxes Arrangement with Project Ironsides; Providing for Payment by Project Ironsides of Certain Fees In Lieu of Ad Valorem Taxes; Providing for Certain Special Source Revenue or Infrastructure Credits; To Further Amend the Agreement for Development of a Joint County Industrial Park 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 Park; Providing for the Allocation of Fee-In-Lieu of Taxes Paid by Wayne Brothers, Inc., Under the Agreement for Establishment of Multi-County Industrial/Business Park; And Other Matters Relating Thereto. The motion was seconded by Councilman Biering. The motion carried unanimously.

- C. 3rd Reading Ordinance 24-O-14, To Authorize the Rezoning of a 12.1 Acre Parcel Located on Oswald Court, Identified as T.M.S. No. 131-16-00-114, from Residential Suburban (RS) to Urban Development – 1 (UD-1)**

Councilman Biering moved to approve 3rd Reading Ordinance 24-O-14, To Authorize the Rezoning of a 12.1 Acre Parcel Located on Oswald Court, Identified as T.M.S. No. 131-16-00-114, from Residential Suburban (RS) to Urban Development – 1 (UD-1). The motion was seconded by Councilman Trippe. The motion carried unanimously.

Please see the link below to view the full discussion.

https://www.youtube.com/watch?v=IJMpiHpE_Mw&t=3740s

New Business

- A. 1st Reading Ordinance 24-O-16, To Establish Chapter 2.77 – Community Center Boards Generally of the Colleton County Code of Laws**

Councilman Biering moved to approve 1st Reading Ordinance 24-O-16, To Establish Chapter 2.77 – Community Center Boards Generally of the Colleton County Code of Laws. The motion was seconded by Dr. Flowers and the motion carried unanimously.

B. Resolution 24-R-57, To Declare Surplus Various Equipment and to Authorize Its Sale in Accordance with County Policy

Dr. Flowers moved to approve Resolution 24-R-57, To Declare Surplus Various Equipment and to Authorize Its Sale in Accordance with County Policy. The motion was seconded by Councilman Taylor, and the motion carried unanimously.

C. Resolution 24-R-58, To Authorize the Expenditure of Funds Related to Special Projects as Recommended by the Colleton County Accommodations Tax Committee from the State Accommodations Tax Fund – Fund 152 During the Fiscal Year Ending June 30, 2024, and Other Matters Related Thereto

Councilman Trippe moved to approve Resolution 24-R-58, To Authorize the Expenditure of Funds Related to Special Projects as Recommended by the Colleton County Accommodations Tax Committee from the State Accommodations Tax Fund – Fund 152 During the Fiscal Year Ending June 30, 2024, and Other Matters Related Thereto. The motion was seconded by Councilman Biering and the motion was carried unanimously.

D. Resolution 24-R-59, To Authorize Acceptance and Budgeting of Various Grants for FY 2024-2025

Councilman Taylor moved to approve Resolution 24-R-59, To Authorize Acceptance and Budgeting of Various Grants for FY 2024-2025. The motion was seconded by Councilman Trippe and the motion carried unanimously.

E. Resolution 24-R-60, To Approve a Change Order for Parking Lot Rehabilitation as Part of the County Plaza ADA Improvements Project

Councilman Taylor moved to approve Resolution 24-R-60, To Approve a Change Order for Parking Lot Rehabilitation as Part of the County Plaza ADA Improvements Project. The motion was seconded by Councilman Trippe and the motion carried unanimously.

F. Resolution 24-R-61, To Appoint Members to Board Vacancies

Councilman Taylor moved to table Resolution 24-R-61, To Appoint Members to Board Vacancies. The motion was seconded by Councilman Biering and the motion carried unanimously.

Public Comments

Mrs. Felicia Johnson spoke on the need for streetlights and speed limit reductions on Rivers Street.

Please see the link below to view the full discussion.

https://www.youtube.com/watch?v=1JMpIHpE_Mw&t=3740s

Council Time

No action was taken. Please see the link below to view the full discussion.

https://www.youtube.com/watch?v=1JMpIHpE_Mw&t=3740s

Executive Session

Dr. Flowers moved to go into executive session to discuss the following: Economic Development –Project Sun and Personnel. Councilman Biering seconded the motion. The motion was carried unanimously.

Councilman Taylor moved to exit executive session. Councilman Biering seconded the motion, which was carried unanimously.

Councilman Taylor moved to bring Resolution 24-R-61, To appoint members to board vacancies off the table. Councilman Trippe seconded that motion and the motion carries unanimously.

F. Resolution 24-R-61, To Appoint Members to Board Vacancies

Councilman Taylor moved to approve Resolution 24-R-61, To Appoint Members to Board Vacancies by acclamation. The motion was seconded by Councilman Trippe and the motion carried unanimously.

Adjournment

Councilman Taylor moved to adjourn the meeting, Councilman Trippe seconded the motion, which was carried unanimously.

***Watch the video stream available on the County’s website or at the link below to hear the Council’s discussion of a specific topic or the complete meeting.

https://www.youtube.com/watch?v=1JMpIHpE_Mw&t=3740s

[Signature page to follow]

This 3rd day of December 2024.

ATTEST:

Steven D. Murdaugh, Chairman

Kaela Brinson, Clerk to Council

Colleton County School District

Colleton County
PREPARE EVERY CHILD TODAY FOR TOMORROW

Jessica F. Williams
Superintendent
November 19, 2024

It's All About the Kids! The Time is Now!

1

Colleton County School District

Colleton County
PREPARE EVERY CHILD TODAY FOR TOMORROW

Mission: Colleton County School District will prepare every student to graduate with a 21st century education to be globally competitive for their chosen college and/or career path.

Vision: Colleton County School District will be a world-class school system that ensures all students achieve at high levels.

It's All About the Kids! The Time is Now!

2

COLLETON COUNTY HIGH SCHOOL BAND OF BLUE

It's All About the Kids! The Time is Now!

3

COLLETON COUNTY HIGH SCHOOL BAND OF BLUE

It's All About the Kids! The Time is Now!

4

2024 South Carolina State School Report Cards

It's All About the Kids! The Time is Now!

5

SCHOOL REPORT CARD RATINGS

"EXCELLENT"
School performance substantially exceeds the criteria to ensure all students meet the **CrEds** of the SC Students

"GOOD"
School performance exceeds the criteria to ensure all students meet the **CrEds** of the SC Students

"AVERAGE"
School performance meets the criteria to ensure all students meet the **CrEds** of the SC Students

"BELOW AVERAGE"
School performance is in jeopardy of not meeting the criteria to ensure all students meet the **CrEds** of the SC Students

"UNSATISFACTORY"
School performance fails to meet the criteria to ensure all students meet the **CrEds** of the SC Students

It's All About the Kids! The Time is Now!

6

Components of Report Cards

- Academics
- Environment

It's All About the Kids! The Time Is Now!

7

ACADEMIC INDICATORS

ELEMENTARY AND MIDDLE INDICATORS

- Academic Achievement
 - SC Ready ELA and Math
 - SC Alternate ELA and Math
- Preparing for Success
 - SC Ready Science - Grade 4 and 6 only
 - Multilingual Learners' Progress
 - ACCESS Kindergarten - Grade 8
- Student Progress
 - Growth on SC Ready for ELA and Math Grades 4-8

HIGH SCHOOL INDICATORS

- Academic Achievement
 - End-of-Course English 2 and Algebra 1
 - SC Alternate English 2 and Algebra 1
- Preparing for Success
 - End-of-Course Biology 1 and US History
- Multilingual Learners' Progress
 - ACCESS Grade 9-12
- Graduation Rate
 - College and Career Readiness
 - High School Student Success

It's All About the Kids! The Time Is Now!

8

ENVIRONMENT INDICATORS

ELEMENTARY AND MIDDLE INDICATORS

- School Climate
- Classroom Environment*
- Student Safety*
- Financial Data*

HIGH SCHOOL INDICATORS

- School Climate
- Classroom Environment*
- Student Safety*
- Financial Data*

**These elements are for reporting information only.*

It's All About the Kids! The Time Is Now!

9

Elementary Overall Ratings

	2022	2023	2024
Belleville Elementary	Good	Below Average	Below Average
Butteville Elementary	Below Average	Below Average	Average
Fordville Elementary	Below Average	Below Average	Average
Hendersonville Elementary	Below Average	Unsatisfactory	Average
Woodsville Elementary	Unsatisfactory	Average	Below Average

It's All About the Kids! The Time Is Now!

10

Secondary Overall Ratings

	2022	2023	2024
Calleton County Middle School	Average	Below Average	Below Average
Calleton County High School	Below Average	Unsatisfactory	Below Average

<https://es.scsd.gov/data-reports/index/>

It's All About the Kids! The Time Is Now!

11

Ratings for Districts Compared to Us

DISTRICT	2023	2024
Calleton	1 Average, 1 Below Average, 2 Unsatisfactory	3 Average, 1 Below Average
Dorchester 1	1 Good, 3 Average, 3 Unsatisfactory	1 Good, 1 Average, 1 Below Average
Jasper	1 Good, 1 Average, 3 Below Average, 1 Unsatisfactory	1 Average, 1 Below Average, 1 Unsatisfactory
McClintock	1 Average, 1 Below Average, 1 Unsatisfactory	3 Average
Abbeville	3 Average, 1 Unsatisfactory	2 Average, 1 Unsatisfactory
Number of Excellent or Good Schools	2	1

It's All About the Kids! The Time Is Now!

12


Noteworthy Points

We have never had more than two schools averages

Two of our schools missed average by less than 0.5 points

There were increases of

- 16 points by Hendersonville
- 8 points by Forest Hills
- 4 points by Colleton County High
- 2 points by Cottageville
- 1 point by Bells



It's All About the Kids! The Time Is Now!

13

Underperforming Designation

An underperforming district is defined as a district in which sixty-five percent or more of the schools in the district have an overall rating of unsatisfactory or below average on their annual report card

We have 4 of 7 schools with a below average rating. This equates to 57%. Therefore, upon the release of school designations in December, the District should not receive an underperforming district designation. The requirements of a three year consecutive underperforming designation has been broken therefore we do not meet the criteria for state intervention



It's All About the Kids! The Time Is Now!

14

Let's Celebrate

COLLETON COUNTY SCHOOL DISTRICT IS ON THE MOVE!
Celebrating Our Success on South Carolina School Report Cards

Date: November 7, 2024
Time: 5:30 p.m.
Location: Colleton County High School, PAC




It's All About the Kids! The Time Is Now!

15

State Superintendent Ellen Weaver and Superintendent Jessica F. Williams



It's All About the Kids! The Time Is Now!


16



It's All About the Kids! The Time Is Now!

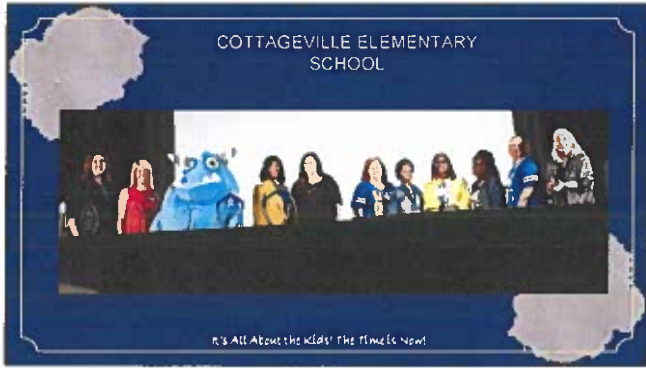
17

HENDERSONVILLE ELEMENTARY SCHOOL

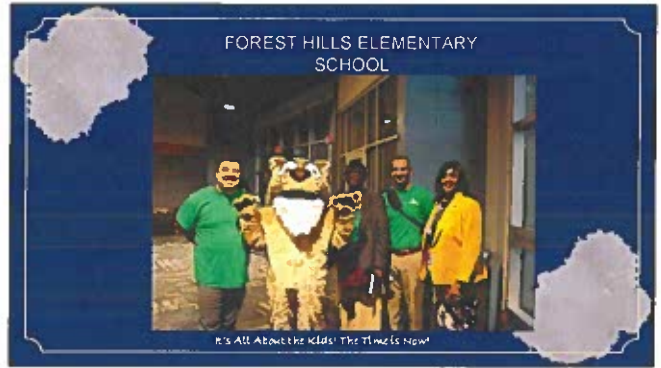


It's All About the Kids! The Time Is Now!

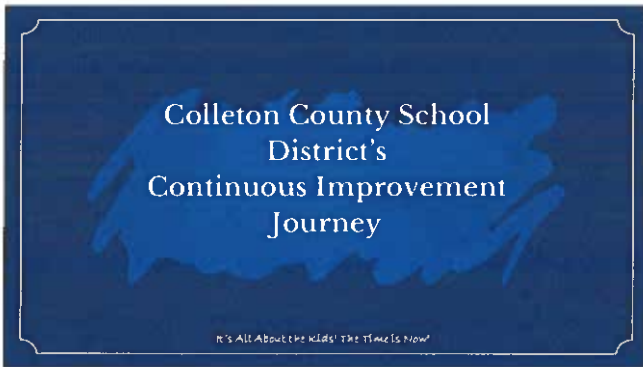
18



19



20



21

MINUTES
FRIDAY, NOVEMBER 15, 2024
WORK SESSION
9:00 A.M.

Budget Work Session
Council Chambers, Old Jail Building
109 Benson Street
Walterboro, SC 29488

Present: Chairman Steve Murdaugh called the meeting to order with Council Members Phillip M. Taylor, Sr., Dr. Joseph Flowers, Bubba Trippe, and Scott Biering.

Others Included: Meagan Utsey, Jon Carpenter, Carla Harvy, and Johnny Stieglitz.

Councilman Phillip M. Taylor, Sr. gave the invocation and led the Pledge of Allegiance.

Executive Session

Councilman Taylor moved to go into executive session to discuss the following: Contractual–Comp Plan Update, Ag Center Consulting, CPST Projects, and Economic Development. Personnel– Finance Update and Solicitor’s Office. Councilman Biering seconded the motion. The motion carried unanimously.

Councilman Biering moved to exit executive session. Dr. Flowers seconded the motion, which was carried unanimously.

Councilman Taylor exited the meeting before coming out of executive session.

New Business

A. 1st Reading Ordinance 24-O-17, By Title Only, Authorizing Colleton County to join with the Walterboro-Colleton County Airport Commission and the City of Walterboro allowing for the Modification of the Thirty (30) Foot Height Restriction Currently in Place as a Deed Restriction on the Property Identified as TMS No. 132-00-00-018. This being the same 60.8+- acre property sold to Fuller Properties LLC by way of Ordinance 23-O-04

Chairman Murdaugh moved to table the 1st Reading Ordinance 24-O-17, By Title Only, Authorizing Colleton County to join with the Walterboro-Colleton County Airport Commission and the City of Walterboro allowing for the Modification of the Thirty (30) Foot Height Restriction Currently in Place as a Deed Restriction on the Property Identified as TMS No. 132-00-00-018. This being the same 60.8+- acre property sold to Fuller Properties LLC by way of Ordinance 23-O-04. Dr. Flowers seconded the motion, which carried unanimously.

B. Resolution 24-R-62, To Award the Contract for Architectural Services for the Colleton County Animal Services Center Construction to Roger E. Layman

Councilman Biering moved to approve Resolution 24-R-62, To Award the Contract for Architectural Services for the Colleton County Animal Services Center Construction to Roger E. Layman. Councilman Trippe seconded the motion, which carried unanimously.

C. Resolution 24-R-63, To Award the Contract for Architectural Services

Dr. Flowers moved to approve Resolution 24-R-63, To Award the Contract for Architectural Services. Councilman Trippe seconded the motion, which carried unanimously.

Adjournment

Dr. Flowers moved to adjourn the meeting. Councilman Biering seconded the motion, which carried unanimously.

***Watch the video stream available on the County's website or at the link below to hear the Council's discussion of a specific topic or the complete meeting.

https://www.youtube.com/watch?v=1JMpIHpE_Mw&t=3740s

This 3rd day of December, 2024.

Steven D. Murdaugh, Chairman

ATTEST:

Kaela Brinson, Clerk to Council

Sponsor(s) : County Council
First Reading : November 12, 2024
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : December 3, 2024
Public Hearing : January 7, 2025
Third Reading : January 7, 2025
Effective Date : Immediately

I, _____, Council Clerk,
certify that this Ordinance was
advertised for Public Hearing on
_____.

ORDINANCE 24-O-16

COUNCIL- ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[An Ordinance to Establish Chapter 2.77 – Community Center Boards Generally of the Colleton County Code of Laws.]

WHEREAS:

1. The establishment of several county-owned community centers has created the need for the creation of a Board to manage each of these community centers; and
2. Colleton County Code of Laws, Chapter 2.77 – Community Center Boards Generally, as established below, outlines the creation of said Boards; and
3. County Council deems it to be in the best interest of the County to adopt this chapter as part of the Colleton County Code of Laws.

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

1. **Title 2 – Administration and Personnel, Chapter 2.77. – Community Center Boards,** of the Colleton County Code of Laws (the same being inclusive of and one with the Originating and Amending Ordinances), and all subparagraphs thereof, is hereby established to read as follows:

CHAPTER 2.77. – COMMUNITY CENTER BOARDS GENERALLY

Sections:

- 2.77.010. – Establishment.**
- 2.77.020. – Mission.**
- 2.77.030. – Powers of the Board.**
- 2.77.040. – Duties of the Board.**
- 2.77.050. – Membership.**
- 2.77.010. – Removal of member.**
- 2.77.020. – Organization, meetings, rules.**
- 2.77.030. – Funding and Expenditures.**

3.77.10. – Establishment.

There is hereby established a Community Center Board for each county-owned community center within Colleton County. The list of existing Community Center Boards shall be established in the County's yearly budget ordinance.

2.77.020. – Mission.

The mission of these Boards shall be to oversee and operate the individual Community Centers to ensure that they serve the best interests of the community, as well as the residents of Colleton County at large.

2.77.030. – Powers of the Board.

Each Board shall have the authority to:

- A. Adopt bylaws;
- B. Solicit and accept donations and appropriations of money, services, products, property, and facilities for use by the commission for the accomplishment of its objectives;
- C. Make recommendations to county council, to municipalities within the county, and to the private sector regarding measures which it deems necessary to accomplish its objectives.

2.77.040. – Duties of the Board.

The duties of each Board shall be as follows:

To initiate, plan, coordinate, and encourage community usage for the Community Center and present any recommendations to the county council within six months of the commission's first meeting, and thereafter on or before April 1 of each calendar year or as often as may be necessary to ensure implementation of such recommendations.

2.77.050. – Membership.

The Board shall consist of **** members to be appointed by County Council. All members shall be drawn from within Colleton County and more specifically within **** miles of the Community Center. The terms of office of the members shall be three years, except that, of the initial members, **** shall be appointed for a term of three years and **** shall be appointed for a term of two years to be decided by lot. If a vacancy occurs, the county council shall fill the vacancy by appointment for the unexpired term. Members of the Board shall serve without compensation.

2.77.010. – Removal of member.

Any member of the Board who misses three consecutive meetings of the Board shall be deemed to have vacated his/her seat on the Board, and said seat shall be filled as provided in section 2.77.050.

2.77.020. – Organization, meetings, rules.

Following initial appointments, Board members shall meet within 30 days for the election of officers. They shall elect, from the members of the Board, a chairman, vice-chairman, secretary/treasurer, and such other officers as may be desired. Each shall serve for a term of one year with eligibility for re-election. Subsequent elections shall occur annually thereafter during the first meeting of the calendar year.

The Board shall adopt rules and bylaws for the transaction of business and the holding of regular and special meetings. All meetings of the Board shall be open to the public, and records of the Board shall be public records.

2.77.030. – Funding and Expenditures.

The Board may cooperate with or accept funds from Federal Government agencies; State government agencies; local general purpose governments; school districts; special purpose districts, including those of other states; public or eleemosynary agencies; or private individuals or corporations. The Board may expend such funds to carry out cooperative undertakings and general programs in pursuit of its mission and duties.

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.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

Approved as to Form
Sean Thornton, County Attorney

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
First Reading : December 3, 2024
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : January 7, 2025
Public Hearing : February 4, 2025
Third Reading : February 4, 2025
Effective Date : Immediately

I, _____, Council Clerk,
certify that this Ordinance was
advertised for Public Hearing on
_____.

ORDINANCE NO. 24-O-18

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize the Rezoning of a 22.20 Acre Parcel Located on Green Pond Hwy, Identified as T.M.S. No. 195-00-00-068, from Urban Development – 1 (UD-1) to Industrial (ID).]

Sponsor(s) : County Council
Adopted : December 3, 2024
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-64

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize Acceptance and Budgeting of Various Grants for FY 2024-2025.]

WHEREAS:

1. The County Budget Ordinance requires a Resolution to record all non-budgeted revenues and non-budgeted grant revenues; and
2. The Fourteenth Judicial Circuit Solicitor's Office is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY25 received from the U. S. Department of Justice for an Bureau of Justice Assistance FY24 Smart Prosecution – Innovative Prosecution Solutions Grant in the amount of \$272,892; and
3. The Fourteenth Judicial Circuit Solicitor's Office is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY25 received from the U. S. Department of Justice for an Bureau of Justice Assistance FY24 Adult Treatment Court Program Grant in the amount of \$784,057; and
4. Lowcountry Council of Governments is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY25 received from the South Carolina Department of Commerce for the receipt of a Community Development Block Grant in the amount of \$50,000 for the 2023 Regional Planning Grant; and
5. The Fourteenth Judicial Circuit Solicitor's Office is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY25 received from the Office of the South Carolina Attorney General for a Crime Victim Assistance Grant in the amount of \$279,937 for the SVU Prosecution Team Grant; and
6. The Fourteenth Judicial Circuit Solicitor's Office is considered the Office of Primary Responsibility (OPR) related to the receipt of non-budgeted income for FY25 received from the Office of the South Carolina Attorney General for a Crime Victim Assistance Grant in the amount of \$48,054 for the Fourteenth Circuit SANE/SAFE Grant.

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 revenues and expenditures in the following funds for the grant and unbudgeted revenues for FY24 as listed:
 - a. Fund 120 – Special Revenue Fund; U. S. Department of Justice; \$272,892; Bureau of Justice Assistance FY24 Smart Prosecution – Innovative Prosecution Solutions Grant #15PBJA-24-GG-01889-SMTP.
 - b. Fund 120 – Special Revenue Fund; U. S. Department of Justice; \$784,057; Bureau of Justice Assistance FY24 Adult Treatment Court Program Grant #15PBJA-24-GG-03903-DGCT, 25% Grant Matching Funds provided by the Fourteenth Judicial Circuit Solicitor's Office in Fund 125

- c. Fund 120 – Special Revenue Fund; South Carolina Department of Commerce; \$50,000; CDBG 2023 Regional Planning Grant #4-RP-23-005.
 - d. Fund 120 – Special Revenue Fund; South Carolina Office of the Attorney General; \$279,934; Crime Victim Assistance Grant for the SVU Prosecution Team Grant #1K24004; 25% Grant Matching Funds provided by the Fourteenth Judicial Circuit Solicitor’s Office in Fund 125.
 - e. Fund 120 – Special Revenue Fund; South Carolina Office of the Attorney General; \$48,054; Crime Victim Assistance Grant for the Fourteenth Circuit SANE/SAFE Grant #1S24052; 20% Grant Matching Funds provided by the Fourteenth Judicial Circuit Solicitor’s Office in Fund 125.
2. The above listed OPRs (Offices of Primary Responsibility) are 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 FY25 as requested for this grant/non-budgeted revenue received.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED:

Sponsor(s) : County Council
Adopted : December 3, 2024
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-65

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Authorize an Appropriation from the General Fund (Fund 100) Fund Balance in the Amount of \$100,000 to the Town of Edisto Beach for Beach Renourishment.]

WHEREAS:

The Town of Edisto Beach has requested funding in the amount of \$100,000 to put toward their Beach Renourishment Fund.

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

A fund balance appropriation in the amount of \$100,000 from the General Fund (Fund 100) to the Town of Edisto Beach for beach renourishment is hereby approved.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : December 3, 2024
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-66

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Approve a Change Order for the Harrelson Building Technology Improvements Project.]

WHEREAS:

1. The J.P. Harrelson Building Technology Improvements Project cannot be completed until the second floor is renovated for the Register of Deeds office; and
2. Staff determined that it was in the best interest of the County to complete this additional renovation while the contractor is already working in the building; and
3. It is recommended that Council approve the change order for to the J.P. Harrelson Building Technology Improvements Project in the amount of \$158,464 for second floor renovations for the Register of Deeds office.

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

1. County Council hereby approves the change order for second floor renovations for the Register of Deeds office (included herein by reference) for the J.P. Harrelson Building Technology Improvements Project in the amount of \$158,464.
2. Funding shall come from the Bond Fund – Fund 163.
3. The County Administrator is authorized to execute all required documents for this Change Order.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : December 3, 2024
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-67

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Amend the Colleton County Personnel Policy Manual, Section 11.4 – Holidays to Remove Confederate Memorial Day and Replace it with Good Friday.]

WHEREAS:

1. County Council has received concern from the public regarding the County’s holiday schedule; and
2. Council requested that staff poll the other counties in South Carolina for their holiday schedules; and
3. The majority of counties take Good Friday rather than Confederate Memorial Day; and
4. Council hereby deems it to be in the best interest of the County to remove Confederate Memorial Day as a County holiday and replace it with Good Friday.

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

1. Section 11.4 Holidays of Colleton County Personnel Policy is hereby amended by the addition of the following:
 - a. Removing Confederate Memorial Day as a County holiday and replacing it with Good Friday.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED

Sponsor(s) : County Council
Adopted : December 3, 2024
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-68

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Authorize the Council Clerk to Advertise for Board Vacancies]

WHEREAS:

1. Colleton County Land Use Zoning Board of Appeals has one vacancy; and
2. Colleton County Resource and Development Board has one vacancy; and
3. The Lowcountry Council of Government has one vacancy (Minority); 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 Council Clerk is hereby directed to advertise for the vacancies.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : December 3, 2024
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-69

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[To Appoint Members to Board Vacancies.]

WHEREAS:

1. Colleton County Commission of Alcohol and Drug Abuse one vacancy; and
Applicant: Brandy Manigo
2. Colleton County Recreation Commission has two vacancies; and
Applicant: Branshea Brown
3. The SouthernCarolina Alliance Board has one vacancy; and
Applicant: Lee Petrolawicz
4. The County Council is the appointing authority for Boards.

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

The Council Hereby appoints the following:

Colleton County Commission of Alcohol and Drug Abuse: Brandy Manigo

Colleton County Recreation Commission: Branshea Brown

The SouthernCarolina Alliance Board: Lee Petrolawicz

ATTEST:

Kaela Brinson, Council Clerk

SIGNED:

Steven D. Murdaugh, Chairman

COUNCIL VOTE:

OPPOSED:

Sponsor(s) : County Council
Adopted : December 3, 2024
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 24-R-71

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR COLLETON COUNTY

[A Resolution to Waive Solid Waste Construction and Debris Landfill Fees related to November 8, 2024, significant weather event.]

WHEREAS:

1. The County suffered a catastrophic flooding related to a significant weather event beginning on Friday, November 8, 2024; and
2. This event caused a large amount of damage related to heavy rainfall and flooding; and
3. County Council deems it to be in the best interest of the residents of Colleton County to waive Solid Waste Construction and Debris landfill fees until December 31, 2024, for items related to this event.
4. This waiver of landfill fees is only applicable to the list of affected residents as maintained by Colleton County Emergency Management Division.

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

County Council hereby waives Solid Waste Construction and Debris landfill fees related to the November flooding event until December 31, 2024.

ATTEST:

SIGNED:

Kaela Brinson, Council Clerk

Steven D. Murdaugh, Chairman

COUNCIL VOTE:
OPPOSED: