

**MINUTES  
ORANGEBURG COUNTY COUNCIL  
APRIL 1, 2013  
5:30 P.M.**

**Pursuant to the Freedom of Information Act, the news media was notified and notice was posted on the bulletin board 24 hours prior to the meeting.**

**MEMBERS PRESENT:**

**Johnnie Wright, Sr., Chairman  
Heyward H. Livingston  
Willie B. Owens  
Johnny Ravenell  
Harry F. Wimberly**

**MEMBERS ABSENT:**

**Janie Cooper-Smith  
Clyde B. Livingston**

**OTHERS PRESENT:**

**Harold M. Young, County Administrator  
D'Anne Haydel, County Attorney  
Jacqueline P. Turner, Clerk to Council**

**CALL TO ORDER**

**Johnnie Wright, Sr., Chairman**

**MOMENT OF SILENCE**

**Moment of silence observed**

**APPROVAL OF MINUTES**

***Motion by Councilman Owens, seconded by Councilman Livingston, to approve minutes of February 19, 2013 and March 18, 2013 with corrections, if any. Motion passed unanimously.***

**PUBLIC COMMENTS:**

**AGENDA ITEMS**

**NO COMMENTS**

**PUBLIC COMMENTS:**

**OTHER MATTERS**

**NO COMMENTS**

**1. ORDINANCE – FIRST READING**

**AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE BETWEEN ORANGEBURG COUNTY AND COVENANT MEDIA OF SOUTH CAROLINA, LLC, REGARDING A LEASE AGREEMENT**

**Chairman Wright requested County Administrator Young explain the ordinance. Mr. Young stated the County is proposing leasing a five-foot by five-foot piece of County-owned land to Covenant Media of South Carolina for 20 years to erect a digital billboard to replace the conventional billboard already in place. The property is located along the eastbound side of Interstate 26, near Mayer Industries. The company is offering to give the County a share of its advertising revenue or space on the sign to advertise County events. Every eight seconds an ad of the County's choice would flash on the digital billboard, promoting Orangeburg County.**

**Motion by Councilman Wimberly, seconded by Councilman Ravenell to give first reading approval to the ordinance. Motion passed unanimously.**

## **2. ORDINANCE – FIRST READING**

**AN ORDINANCE AUTHORIZING ORANGEBURG COUNTY TO ENTER INTO A WASTEWATER AGREEMENT WITH THE DEPARTMENT OF PUBLIC UTILITIES, CITY OF ORANGEBURG, REGARDING COUNTRY CLUB/DOVE POINT, SANITARY SEWER, PHASES 1B, 2, 3 AND 43, INCLUDING WITHOUT LIMITATION, LINES B THROUGH Z, LINE WW, PUMP STATION 33 AND ALL LINES IN OR ADJOINING MOORE ROAD, INCLUDING WITHOUT ADDITIONAL CONSIDERATION, TRANSFER OF THE EXCLUSIVE MANAGEMENT , CONTROL, TITLE AND OWNERSHIP OF THE WASTEWATER COLLECTION LINES TO THE DEPARTMENT OF PUBLIC UTILITIES OF THE CITY OF ORANGEBURG**

**Chairman Wright requested Administrator Young explain this action. Mr. Young indicated Council is being asked to approve first reading of the ordinance by title only, so the ordinance can be referred to the Public Works Committee for additional clarification and review based on requirements posed by the City of Orangeburg.**

**Motion by Councilman Wimberly, seconded by Councilman Owens, to refer the ordinance to the Public Works Committee for further discussion and clarification to make certain everything in the ordinance is understood. Motion passed unanimously.**

**3. AN OFFICIAL ACTION OF THE ORANGEBURG COUNTY COUNCIL AUTHORIZING A LEASE AGREEMENT FOR THE EXPANSION OF RECREATIONAL PROGRAM**

Chairman Wright asked for a synopsis. Mr. Young stated the Nix-Stilton Road Community Improvement Organization through the Legislative Delegation has endorsed a Park and Recreation Development (PARD) grant to improve the Stilton Road Community Playground. PARD requires Orangeburg County to act as a conduit before they will release the funds. He is requesting Council's approval in accepting this responsibility.

Motion by Councilman Livingston, seconded by Councilman Ravenell to approve the Official Action as proposed. Motion passed unanimously.

**4. AN OFFICIAL ACTION OF THE ORANGEBURG COUNTY COUNCIL AUTHORIZING AN OPTION AGREEMENT TO POTENTIALLY PURCHASE REAL PROPERTY FOR THE PURPOSE OF ECONOMIC DEVELOPMENT**

Chairman Wright asked for a brief summary which Administrator Young deferred to Attorney Anderson and Gregg Robinson. Mr. Anderson stated Council is being asked to enter into an option contract only and is not to exercise the option without subsequently getting approval from Council. The property is approximately 100-150 acres, \$100 initial fee, with a \$50 yearly renewal fee for four years. Mr. Robinson stated this action enables OCDC to secure site certification analysis and other environmental surveys as needed by the Department of Commerce.

Motion by Council Owens, seconded by Councilman Livingston to approve the Official Action as proposed. Motion passed unanimously.

**5. APPOINTMENTS – BOARD, COMMITTEES AND COMMISSIONS**

No appointments made.

**6. ACCEPTANCE OF BIDS**

**1. SHERIFF DEPARTMENT VEHICLES – Sheriff's Department Patrol Vehicles – Council Accepted the low bid submitted by Al Bilton Ford, Holly Hill, S.C., in the amount of \$618,491 for the purchase of 27 replacement patrol vehicles. Motion to accept bid made by Councilman Ravenell, seconded by Councilman Wimberly. Motion passed unanimously.**

**2. PUBLIC SERVICES VEHICLES – Council accepted the low bid submitted by Al Bilton Ford for the purchase of twelve (12) 2013 Ford F-150 Pick – Ups and one (1) 2013 F-250 Pick-Up for the Public Services Department. Motion made by Councilman Owens, seconded by Councilman Livingston to accept low bid. Motion passed unanimously.**

**3. SHERIFF DEPARTMENT VEHICLE EQUIPMENT – Council accepted the bid submitted by Light-N-Up LLC in the amount of \$153,735.56 for the replacement of twenty-seven (27) patrol vehicles striping, light bars and communication installation. Motion made by Councilman Owens, seconded by Councilman Livingston. Motion passed unanimously.**

**Motion to adjourn for an executive session to discuss contractual matters and economic development made by Councilman Livingston, seconded by Councilman Owens. Motion passed unanimously.**

**Executive Session.**

**Motion to adjourn made by Councilman Owens, seconded by Councilman Wimberly. Motion passed unanimously.**

**Meeting adjourned.**

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**Jacqueline P. Turner  
Clerk to Council**

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**Johnnie Wright, Sr., Chairman**