

**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**DORCHESTER COUNTY HUMAN SERVICES BUILDING**  
**COUNCIL CHAMBERS, SUMMERVILLE**  
**JANUARY 4, 2016**  
**7:00 PM**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME – MR. DAVID CHINNIS**

- Requests to Address Council
- Adoption of Minutes from the December 7, 2015, County Council Meeting
- Recognition of Dorchester County Employee of the Year
- Correspondence

**3. GUEST**

- Mrs. Tammie Sullivan, Dorchester County Controller, November 2015 Budget Report

**4. COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD**

- Request for Approval to Add a Dorchester County Human Resources Generalist II to the Compensation Committee
- Request for Approval to Reward Hazardous-Duty Pay to Select Employees Who Served in Life-Threatening Conditions During the October 2015 Rain Storm and Flood Event
- Request for Approval to Appropriate \$44,199 in the Capital Fund for the Purchase of Radios Approved for P25 Compliance
- Request for Approval to Reorganize the Public Works Department
- Request for Approval to Transfer Savings from Regular Wages to Training and Travel in Finance Department
- Request for Approval to Have New Administrative Assistant I/Permit Clerk Overlap for Two Weeks for Training Purposes

**5. COMMITTEE REPORTS**

**Chairwoman Duncan – Planning, Development and Building Committee (6 p.m.)**

- Public Hearing and Recommendation for 2<sup>nd</sup> Reading of Rezoning Request #712 for Jessie Spell to Rezone 1.46 Acres at 164 Pine Land Lane from Multi-Family Residential District (R4) to Residential Manufactured Housing District (R1-M)
- Public Hearing and Recommendation for 2<sup>nd</sup> Reading of Rezoning Request #713 for Jessie Spell to Rezone 1 Acre at 165 Pine Land Lane from Multi-Family Residential District (R4) to Residential Manufactured Housing District (R1-M)
- Public Hearing and Recommendation for 2<sup>nd</sup> Reading of Rezoning Request #714 for Linda K. Stone to Rezone 3.6 Acres Adjacent to 106 Monarch Drive from Multi-Family Residential (R-4) to Transitional Residential District (TRM), TMS #143-08-04-016

**Chairman Chinnis – Water and Sewer Committee (6:45 p.m.)**

- Request for New Sewer Service by Janet Jenkins for 285 Orangeburg Road near the Town of Summerville, TMS #152-03-02-002
- Request for New Sewer Service by H&H Constructors, Inc., for 106 Lingos Drive in the Pine Hill Acres Subdivision near the Town of Summerville, TMS #122-13-01-002
- Request for New Sewer Service by H&H Constructors, Inc., for 100 Chiles Drive in the Pine Hill Acres Subdivision near the Town of Summerville, TMS #122-13-01-006
- Request for Approval to Use up to \$200,000 of Sewer Impact Fee Funds to Upgrade Pump Station Nine at 4901 Wescott Boulevard

**6. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**7. COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON**

- Adoption of Resolution #16-01, A Resolution to Amend the Amended and Restated Agreement for Development of a Joint County Industrial Park Executed on May 17, 2010, by and among Dorchester County, South Carolina, and Orangeburg County, South Carolina, Providing for the Development of a Jointly Operated Industrial/Business Park so as to Include Property of the Okonite Company Inc.
- Executive Session
  - Contractual Matters
    - Request for Approval of the Appraisal of 12-Inch Water Line by a Member Appraisal Institute (MAI) Appraiser and Discussion of a Potential Contractual Agreement between Dorchester County and Dorchester County Water Authority
    - Letter of Intent from Crosland Southeast Regarding 500 North Main Street, Summerville

**8. ADJOURN**