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AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 8, 2001
7:00 P. M.

1. INVOCATION

-Rev. Ronald Moock
Cummins Memorial Theological
Seminary

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
December 11, 2000
-Election of the Chairman
-Election of the Vice Chairman
-Presentation to Mr. Scott Gaskins
-Correspondence

3. GUEST

Mrs. Linda Barnhill

-Maintenance for Legend Oaks

Mr. Dick Kopfmuehler

-TOD Zoning Ordinance

4. COUNCIL MEMBER'S TIME

Dr. Richard Brooks

-Appointment to Grievance Committee

Mr. Richard Rosebrock

-Appointment of Delinquent Tax Collector

5. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-3RD Reading - Amendment to Drug
Abuse Ordinance
-3RD Reading - RR#313 - Richard
Kinlock

AGENDA
DORCHESTER COUNTY COUNCIL
JANUARY 8, 2001
PAGE TWO

6. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Bill Hearn

-Report

BUDGET, FINANCE AND
PURCHASING

Mr. Bill Byrd

-Report

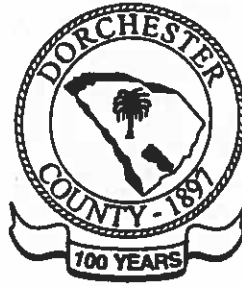
7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session
Legal Advice - TWC Lawsuit
Deputies Lawsuit

8. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
RANDY SCOTT
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
101 Ridge Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 8, 2001
7:15 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post and Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman
Mr. Willie Davis - Vice Chairman
Dr. Richard Brooks
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Colin Martin - County Administrator
Mr. Gary Ramage - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Due to the lateness of the Budget, Finance and Purchasing Committee meeting, the County Council meeting started at 7:15.

Chairman Byrd called the meeting to order and Rev. Moock gave the Invocation.

REQUEST TO ADDRESS COUNCIL

Mr. Lester Dempsey, Ms. Tina Bohannon, Ms. Alice Armstrong and Mr. Clifford Loos spoke to Council concerning the traffic and road conditions in Eagle Run Subdivision and Old Fort Estates.

ADOPTION OF THE MINUTES FROM DECEMBER 11, 2000 COUNTY COUNCIL MEETING

1. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from December 11, 2000.

ELECTION OF CHAIRMAN OF COUNTY COUNCIL

2. On the nomination of Dr. Brooks, seconded by Mr. Waggoner, Council voted unanimously to reelect Mr. William Byrd as Chairman of County Council.

ELECTION OF VICE CHAIRMAN OF COUNTY COUNCIL

3. On the nomination of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to elect Mr. Randy Scott as Vice Chairman of County Council.

PRESENTATION - PUBLIC SERVICE AWARD FOR MR. SCOTT GASKINS

Chairman Byrd and Vice Chairman Scott presented a Public Service Award from the South Carolina Department of Probation, Parole and Pardon Services to Mr. Scott Gaskins. The award was for his support of the Public Service Employment Program in Dorchester County.

CORRESPONDENCE

There was no correspondence to report.

GUEST - MRS. LINDA BARNHILL - MAINTENANCE FOR LEGEND OAKS

Mrs. Barnhill was not present.

GUEST - MR. DICK KOPFMUELLER - TOD ZONING ORDINANCE

Mr. Dick KopfmueLLer representing the Dorchester Corridor Coalition spoke in favor of the amendment to the Zoning , Development and Standard Ordinance as it relates to the strengthening of the TOD for selected corridors. The Dorchester Corridor Coalition represents 29 subdivisions and over 5000 homeowners in the Dorchester Corridor.

DORCHESTER COUNTY COUNCIL
JANUARY 8, 2001
PAGE THREE

COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS - APPOINTMENT TO THE GRIEVANCE COMMITTEE

4. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted unanimously to appoint Ms. Brenda Nix to the Dorchester County Grievance Committee.

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK - APPOINTMENT OF THE DELINQUENT TAX COLLECTOR

5. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to appoint Mrs. Suzie Davis Delinquent Tax Collector for a two year term.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

3RD READING - AMENDMENT TO ORDINANCE 95-16 - DRUG USE AND DRUG TESTING POLICY

6. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted five in favor and two opposing to give 3RD Reading to an amendment to Ordinance 95-16 Drug Use and Drug Testing Policy.

This amendment would delete pre-employment drug testing for employees except for those positions set out in Appendix A as follows:

1. All employees required as a condition of employment to possess a Commercial Driver License.
2. All Sworn Law Enforcement Officers
3. All EMS Personnel

Mr. Waggoner and Mr. Scott opposed.

3RD READING - RR#313 - MR. RICHARD KINLOCK

7. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 3RD Reading to Rezoning Request #313 for Mr. Richard Kinlock.

COMMITTEE REPORT - MR. BILL HEARN - PLANNING, DEVELOPMENT AND BUILDING

3RD READING - AMENDMENT TO THE ZONING, DEVELOPMENT AND STANDARDS ORDINANCE 90-19- TO STRENGTHEN THE TOD FOR SELECTED CORRIDORS

Mr. Hearn reported that a Public Hearing took place at 5:15 P.M. this date to hear comments concerning the proposed amendment to the Zoning, Development and Standards Ordinance 90-19 to strengthen the T.O.D. for selected corridors. After hearing comments for and against the amendment, the Committee voted to keep the subject in Committee for further discussion.

Chairman Byrd passed the gavel down to Vice Chairman Scott

COMMITTEE REPORT - MR. WILLIAM BYRD - BUDGET, FINANCE AND PURCHASING

2ND READING - SUPPLEMENTAL BUDGET FY 2000-2001

Mr. Byrd reported that a Public Hearing had taken place at 6:15 P. M. this date to hear comments concerning a supplemental budget for FY2000-2001 and that it had been announced that this Public Hearing will continue on January 22, 2001 at 6:00 P.M. in the Council Chambers in Summerville.

8. Mr. Byrd brought out of Committee the recommendation to give 2ND Reading to a Supplemental Budget FY2000-2001 as recommended by Mr. Rosebrock with an amendment from Mr. Waggoner;

Furniture	\$ 206,374
Building Inspector	15,625
Children in Crisis	50,000
Reserve for Court House	740,944
Fuel	<u>36,000</u>
	\$1,048,943

Council voted five in favor, one opposing and one abstaining on the recommendation.

Mr. Rosebrock, Mr. Waggoner, Mr. Scott, Mr. Davis, Mr. Hearn in favor

Dr. Brooks opposed - Mr. Byrd abstained

DORCHESTER COUNTY COUNCIL
JANUARY 8, 2001
PAGE FIVE

Vice Chairman Scott passed the gavel back to Chairman Byrd

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

EXECUTIVE SESSION - 7:42 P. M.

Unanimous consent was given to amend the agenda to add a personnel matter under Executive Session.

9. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to receive legal advice concerning TWC Lawsuit and Deputies Lawsuit and to discuss a personnel matter.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton reported that legal advice concerning TWC Lawsuit and Deputies Lawsuit was given and a discussion took place concerning a personnel matter and that no action was taken.

ADJOURNMENT

10. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:15 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 22, 2001
7:00 P. M.

1. INVOCATION

-Rev. Wilbur Parvin
Retired Pastor- Summerville
Presbyterian Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from January 8, 2001
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. William Hearn

-Resolution - Mr. Lewis Payne
-Appointment to the Planning Board

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-1ST Reading - Ordinance HTE Software
Contract
-Resolution - Summerville Soccer Club
Annexation

5. COMMITTEE REPORT

ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS

Mr. Willie Davis

-Report

BUDGET, FINANCE AND
PURCHASING

Mr. William Byrd

-Report

AGENDA
DORCHESTER COUNTY COUNCIL
JANUARY 22, 2001

6. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-Executive Session
Contractual Matter

7. ADJOURN

WILLIAM C. BYRD
CHAIRMAN

WILLIE DAVIS
VICE-CHAIRMAN

COLIN L. MARTIN
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



9

DR. RICHARD A. BROOKS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
RANDY SCOTT
KENNETH WAGGONER

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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 22, 2001
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Mr. Willie Davis
Dr. Richard Brooks
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin - County Administrator
Mr. Gary Ramage - Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Chairman Byrd called the meeting to order and Rev. Parvin gave the Invocation.

REQUEST TO ADDRESS COUNCIL

Mr. Richard Kopfmuller, representing the Dorchester Corridor Coalition, spoke in favor of the amendment to the Zoning, Development and Standards Ordinance concerning the TOD. Mr. Rutherford Smith thanked Council for their work last year for the Summerville/Dorchester Chamber of Commerce. Mr. Smith said that the Chamber supports the position that Council has taken regarding DHEC requirements concerning the river discharges and announced that the Chamber is now in their second year of having members on their Board from the St. George area. This is with the knowledge of the Trident County Regional Chamber of Commerce in St. George in the spirit of working together.

ADOPTION OF THE MINUTES FROM JANUARY 8, 2001 COUNTY COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the January 8, 2001 County Council Meeting.

CORRESPONDENCE

There was no correspondence to report.

COUNCIL MEMBER'S TIME - MR. BILL HEARN

RESOLUTION - MR. LEWIS PAYNE

Chairman William Byrd, Vice Chairman Randy Scott and Councilman Bill Hearn presented a Resolution to Mrs. Lewis Payne honoring her husband Mr. Lewis Payne who recently passed away. Mr. Payne was a member of the Dorchester County Planning Board for approximately five years and was Chairman of the Board. Mr. John Groover, a friend and associate of Mr. Payne was also present. Mr. Payne had requested that Mr. Groover be appointed to the Planning Board to fill his seat.

2. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to adopt a Resolution honoring Mr. Lewis Payne.

APPOINTMENT TO THE DORCHESTER COUNTY PLANNING BOARD

3. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to appoint Mr. John Groover of 200 Summercourt Drive, Summerville, S. C. to the Dorchester County Planning Board.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN

1ST READING - ORDINANCE HTE SOFTWARE CONTRACT

4. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to give 1ST Reading (By Title Only) to an Ordinance for HTE Software Contract.

This ordinance will authorize the execution and delivery of a lease purchase agreement in order to provide for the acquisition of certain computer software; to authorize the execution and delivery of various documents in connection therewith; and other matters relating thereto.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN MARTIN CONTINUED

RESOLUTION - SUMMERVILLE SOCCER CLUB ANNEXATION

5. On the motion of Mr. Davis, seconded by Randy Scott, Council voted six in favor and one abstaining to adopt a Resolution for the Summerville Soccer Club annexation.

This resolution will request the annexation of the 28 acres of property recorded on September 10, 1981, in Volume 450, on page 32 in the RMC Office for Dorchester County into the Town of Summerville. This request will enable the Summerville Commissioners of Public Works to provide wastewater disposal service to the Summerville Soccer Club.

Dr. Brooks abstained

COMMITTEE REPORT - MR. WILLIE DAVIS - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

EMPLOYEES COMPENSATION - REQUEST FROM THE AUDITOR AND DELINQUENT TAX COLLECTOR

Mr. Davis reported that the Administrative and Intergovernmental Affairs Committee had met on January 16, 2001 and a discussion had taken place concerning the Employees Compensation Plan. The Auditor and the Delinquent Tax Collector had requested a change of a Tax Clerk I position to a Tax Clerk II position in their respective offices. Both of these subjects will be revisited by the Committee at a later date.

ELECTED OFFICIALS COMPENSATION

Mr. Davis reported that Ms. Johnette Connelley, County Auditor, briefed the Committee on the reasons that the elected officials felt that they should have not been exempted from the 5% pay increase that was given to all the County employees on January 1ST. The subject was left in Committee for further discussion. The subject was brought up at the Budget, Finance and Purchasing Committee which took place at 6:00 P. M. this date. A motion will be brought out to full Council during their Committee report.

COMMITTEE REPORT - MR. WILLIE DAVIS - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFIARS CONTINUED

NEW POSITIONS, CLASSIFICATIONS AND RECLASSIFICATIONS

6. Mr. Davis brought out of Committee the recommendation that all new positions be authorized by County Council and all classifications and reclassifications be sent to the Administrative and Intergovernmental Affairs Committee and brought to full Council.

7. Dr. Brooks amended the recommendation and Mr. Waggoner seconded to add to the recommendation that all deleted positions be brought to County Council as well as new positions, classifications and reclassifications.

Council voted unanimously in favor of the amendment to the recommendation.

Council voted unanimously in favor of the recommendation.

Mr. Waggoner placed the subject of the Clerk of Court's salary in the Administrative and Intergovernmental Affairs Committee for discussion.

COMMITTEE REPORT - MR. WILLIAM BYRD - BUDGET, FINANCE AND PURCHASING

Chairman Byrd passed the gavel to Vice Chairman Scott.

3RD READING - SUPPLEMENTAL BUDGET 2000/2001

8. Mr. Byrd brought out of Committee to give 3RD Reading to Supplemental Budget FY2000-2001 for \$506,257 as follows:

Furniture for Administrative Facility	\$ 206,374
Building Inspector	15,625
Children in Crisis	50,000
Fuel	36,000
Courthouse Renovation	<u>198,258</u>
	\$ 506,257

COMMITTEE REPORT - MR. WILLIAM BYRD - BUDGET, FINANCE AND
PURCHASING - SUPPLEMENTAL BUDGET 2000-2001 CONTINUED

Due to a change in revenues, from \$848,943 to \$306,257 the amount of the Supplemental Budget FY2000-2001 changed from 2ND Reading to 3RD from a total of \$1,048,943 to \$506,257.

Council voted six in favor and one opposing the recommendation.

Dr. Brooks opposed

TEN PERCENT REDUCTION FOR FY 2001-2002 COUNTY BUDGET

Mr. Byrd reported that a good discussion had taken place concerning reducing the County Budget for FY 2001-2002 by ten percent. The recommendation was made by Mr. Rosebrock due to concerns over the County facing a budget shortfall due to the reduction of Aid to Subdivisions. Dr. Brooks asked that the County Fire Department Budgets be referred to the Public Safety, Health and Human Services Committee before passing of the County Budget for FY 2001-2002.

ELECTED OFFICIALS COMPENSATION

9. Mr. Byrd brought out of Committee the recommendation to rescind the motion made on December 11, 2000 to exempt the Elected Officials from the county wide five percent pay increase and to reinstate to the Elected Officials the five percent increase as voted for in the 2000-2001 County Budget.

Council voted unanimously in favor of the recommendation.

CARRY OVER FUNDS

10. Mr. Byrd brought out of Committee the recommendation that \$1,052,925.74 be carried over into the FY 2000-2001.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL
JANUARY 22, 2001
PAGE SIX

EXECUTIVE SESSION - 8:00 P.M.

11. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to discuss a contractual matter.

RECONVENE FROM EXECUTIVE SESSION - 8:10 P.M.

Mr. Frampton stated that a contractual matter had been discussed in Executive Session and that no action had been taken.

ADJOURNMENT

12. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 8:12 P.M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTROOM - COURTHOUSE - ST. GEORGE
FEBRUARY 5, 2001
7:00 P. M.

1. INVOCATION

-Rev. General Britt
Jerusalem Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from January 22, 2001
-Proclamation - Mr. Jack Smith
-Recitation - Mr. Jack Smith
-Resolution - Dr. Elizabeth Patterson
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-1ST Reading - RR#314
Arcada McCoy
-2ND Reading - Lease Purchase
HTE Software Contract
-Road Maintenance Acceptance
Legend Oaks Plantation
Section W - Phase II
-Road Maintenance Acceptance
Legend Oaks - Section W
Phase 1A & 1B
-Request for Tax Rolls - Charleston
Trident Assoc. of Realtors

AGENDA
DORCHESTER COUNTY COUNCIL
FEBRUARY 5, 2001
PAGE TWO

4. COMMITTEE REPORT

ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS

Mr. Willie Davis

-Report

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Dr. Richard Brooks

-Report _

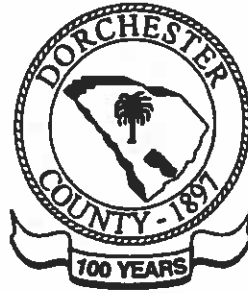
5. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Legal Advice
-Edmonds – Claim for
Reimbursement
-Zorn – SCHAC Claim
-Deputies Lawsuit

6. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



5

DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

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MINUTES
DORCHESTER COUNTY COUNCIL
COURTROOM – COURTHOUSE – ST. GEORGE
FEBRUARY 5, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Mr. Willie Davis
Dr. Richard Brooks
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Rev. Britt gave the Invocation.

REQUEST TO ADDRESS COUNCIL

Mr. Ronnie Judy asked about the status of the proposed Byrd's Treatment Plant. Mr. Ralph Wetherell addressed the County's policy concerning the selling of tax rolls. Ms. Maggie Primus and Ms. Rumell Brown spoke concerning the paving of Moriah Rd.

ADOPTION OF THE MINUTES FROM THE JANUARY 22ND, 2001 COUNTY COUNCIL MEETING

1. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the January 22ND, 2001 County Council meeting.

PROCLAMATION – MR. JACK SMITH

Chairman Byrd and Vice Chairman Scott presented Mr. Jack Smith with a Proclamation proclaiming him Poet Laureate of Dorchester County, South Carolina. Mr. Smith received national recognition for several of his poems including “Re-ignition” written in celebration of Senator John Glenn’s return to space.

RECITATION – MR. JACK SMITH

Mr. Smith recited a poem titled “Veterans”. The poem was in honor of the Santee Cooper 2000 Veterans Day Ceremony. Mr. Smith has recently finished a book on Civil War Poetry and will be teaching a course in creative writing and poetry at the Dorchester County Career School.

2. Council voted unanimously to adopt a Proclamation naming Mr. Jack Smith Poet Laureate of Dorchester County, South Carolina.

RESOLUTION – DR. ELIZABETH PATTERSON

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt a Resolution for Dr. Elizabeth Patterson, Esquire, State Director of South Carolina Department of Social Services.

Dr. Patterson was being honored for her years of service to the Department’s Foster Care Program.

CORRESPONDENCE

Chairman Byrd reported that he had received a listing from the Association of Counties of what the County will be losing because of the lowering of assessment ratio on autos. He encouraged Council members to get a copy and review it.

1ST READING – RR#314 - ARCADA F. MCCOY

4. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to Rezoning Request #314 for Arcada F. McCoy and to place it in the Planning, Development and Building Committee for a Public Hearing.

2ND READING – LEASE PURCHASE AGREEMENT FOR HTE SOFTWARE CONTRACT

5. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously to give 2ND Reading to a Lease Purchase Agreement for HTE Software Contract.

ROAD MAINTENANCE ACCEPTANCE – LEGEND OAKS PLANATATION – SECTION W PHASE II AND PHASE 1A & 1B

6. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted six in favor and one abstaining to approve the road maintenance acceptance application for Legend Oaks Plantation Section W Phase II and Phase 1A and 1 B.

Mr. Hearn abstained

REQUEST FOR TAX ROLLS – CHARLESTON TRIDENT ASSOC. OF REALTORS

7. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one abstaining to approve the request for a copy of the tax rolls for the Charleston Trident Assoc. of Realtors.

Mr. Hearn abstained

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

REORGANIZATION – TREASURER'S OFFICE AND RECLASSIFICATION – SHERIFF'S DEPARTMENT

Mr. Davis reported that the Administrative and Intergovernmental Affairs Committee had met at 5:00 P. M. this date. A discussion took place concerning the reorganization of the Treasurer's Office. Sheriff Nash requested that three positions in his department be sent to Springstead Inc. to be reclassified. The Committee voted to leave both subjects in Committee for further discussion.

COMMITTEE REPORT – DR. RICHARD BROOKS – PUBLIC SAFETY, HEALTH
AND HUMAN SERVICES

RECREATION FUNDS – TOWN OF REEVESVILLE

8. Dr. Brooks brought out of Committee the recommendation to approve \$15,000 from recreation funds for the Town of Reevesville for the following: 24 x 30 outdoor covered facility, fence and security lighted area, concrete, and a pre-preparation site.
9. Mr. Davis amended the recommendation to approve \$5,000 from recreation funds for the Town of Rosinville for its Turpentine Festival.

Council voted unanimously in favor of the recommendation with the amendment .

RECREATION FUNDS - TOWN OF SUMMERSVILLE

10. Dr. Brooks brought out of Committee the recommendation to approve \$25,000 from the recreation funds for the Town of Summersville for bleachers for the four softball/baseball fields at the Gahagan Plantation Community Park.

Council voted unanimously in favor of the recommendation.

RECREATION FUNDS – SUMMERSVILLE LITTLE LEAGUES

11. Dr. Brooks brought out of Committee the recommendation to approve \$30,000 from the recreation funds for the Summersville Little Leagues for the construction of restroom facilities at the Summersville Little League complex.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL
FEBRUARY 5, 2001
PAGE FIVE

EXECUTIVE SESSION – 7:40 P. M.

12. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted unanimously to go into Executive Session to receive legal advice concerning the Edmonds' claim for reimbursement, Ms. Zorn's SCHAC claim and the Deputies' Lawsuit.

RECONVENE FROM EXECUTIVE SESSION – 8:30 P.M.

Mr. Frampton stated that Council had received legal advice concerning the Edmonds' claim for reimbursement, Ms. Zorn's SCHAC claim and the Deputies' Lawsuit and that no action had been taken.

13. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted five in favor and two opposing to rescind Council's adoption of the Sheriff's Reorganization Plan previously approved 6/22/00.

Mr. Rosebrock and Mr. Hearn opposed

14. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted five in favor and two opposing to give 1ST reading to amend 2000/2001 Fiscal Year Budget to likewise delete that item.

Mr. Rosebrock and Mr. Hearn opposed

ADJOURNMENT

15. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 8:35 P.M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTROOM – COURTHOUSE – ST. GEORGE
FEBRUARY 20, 2001
7:00 P. M.

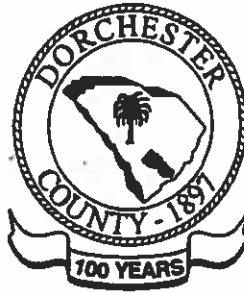
- 1. INVOCATION
PLEDGE OF ALLEGIANCE
-Rev. David Little
Memorial Baptist Church – St. George
- 2. MR. WILLIAM BYRD – CHAIRMAN
-Request to Address Council
-Adoption of the Minutes from February 5, 2001
-Correspondence
- 3. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin
-2ND Reading – FY 2000-2001 Budget Amendment
-3RD Reading – Lease Agreement - HTE Software Contract
-SNAC Membership Request
-Operating Agreement – New Century Industrial Park
- 4. COMMITTEE REPORT
BUDGET, FINANCE AND PURCHASING
Mr. William Byrd
-Report
- 5. COUNTY ATTORNEY’S TIME
Mr. John Frampton
-Executive Session – Legal Advice
Edmonds’ Claim
Deputies Law Suite
Zorn SCHAC Claim
-Economic Development Projects (2)
-Nominations for Trident Workforce Investment Board
- 6. ADJOURN

WILLIAM C. BYRD
CHAIRMAN

RANDY SCOTT
VICE-CHAIRMAN

COLIN L. MARTIN
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



7

DR. RICHARD A. BROOKS

WILLIE DAVIS

WILLIAM R. (BILL) HEARN, Jr.

RICHARD ROSEBROCK

KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street

St. George, South Carolina 29477

(843) 563-0196 • Fax (843) 563-0137

Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES

DORCHESTER COUNTY COUNCIL

COURTROOM – COURTHOUSE – ST. GEORGE

FEBRUARY 20, 2001

7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Mr. Willie Davis
Dr. Richard Brooks
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Mr. Rosebrock gave the Invocation.

REQUEST TO ADDRESS COUNCIL

Sheriff Ray Nash spoke in support of his Reorganization Plan. Ms. Linda Clark and Rev. Woody Wiggins requested funds to help with the operation of the Palmetto House, a homeless shelter in Summerville.

ADOPTION OF THE MINUTES FROM THE FEBRUARY 5TH, 2001 COUNTY COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the February 5, 2001 County Council meeting.

CORRESPONDENCE

Chairman Byrd brought to Council's attention Bill #306 which is being introduced by Senator Branton. The Bill, if passed, would remove the authority for appointments and budgetary approvals for Boards and Commissions from County Council and give it to the Dorchester County Legislative Delegation. Chairman Byrd asked that Council members contact their House Members and Senators and tell them that this is unacceptable.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

2ND READING – FY 2000-2001 BUDGET AMENDMENT

2. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted six in favor and one opposing to give 2ND Reading to amend 2000-2001 Fiscal Year Budget to delete funding (\$207,800) for the Sheriff's Reorganization Plan with the deletion to be effective as of the effective date of that Budget (July 1, 2000).

Mr. Rosebrock opposed

*See statement for the record from Mr. Bill Hearn on page five.

3RD READING – LEASE AGREEMENT - HTE SOFTWARE CONTRACT

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3RD Reading to a Lease Agreement for the HTE Software Contract.

SNAC MEMBERSHIP REQUEST

4. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to authorize the School Needs Assessment Committee to appoint three members to their Committee.

OPERATING AGREEMENT – NEW CENTURY INDUSTRIAL PARK

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the Operating Agreement for the New Century Industrial Park between the County and the Town of St. George.

Unanimous consent was given to amend the Agenda to discuss a request from Mayor Myers concerning a request for \$4,500 in operating funds that can be used as a show of support for a grant for the Palmetto House and to make appointments to the Dorchester County Conservation Commission.

DONATION – PALMETTO HOUSE

Mayor Myers, Town of Summerville, has requested that the County split funding of \$9,000 for the Palmetto House. This is a Federal Grant which will be administered by the State and used for operating expenses. The original request was for two grants. One request was for the Town of Summerville to provide \$9,000 matching funds and the other request was for the County to provide \$13,000 matching funds. Both grants were for operating expenses.

6. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to approve \$4,500 for the Palmetto House and to have Mr. Rosebrock contact the Mayor of Summerville and request that we share an additional amount of \$13,000 for the second grant.

The subject of funding for the Palmetto House will be placed on the Agenda to be discussed at the next Council meeting.

COMMITTEE REPORT – MR. WILLIAM BYRD – BUDGET, FINANCE AND PURCHASING

Chairman Byrd passed the gavel to Vice Chairman Scott.

MILLAGE AND TAX REVENUES

Mr. Byrd reported that the Budget, Finance and Purchasing Committee had received a presentation from Ms. Johnnette Connelly, County Auditor, on how the County arrived at their millage figure and their revenues. Mr. Byrd said that Council wanted to be more involved with the budget process and this was the first step.

EXECUTIVE SESSION – 7:40 P.M.

7. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to receive legal advice on the following: Edmonds' Claim, Deputies Law Suite, Zorn SCHAC Claim and to discuss two Economic Development Projects and nominations for the Trident Workforce Investment Board.

RECONVENE FROM EXECUTIVE SESSION – 8:05 P. M.

Mr. Frampton stated that in Executive Session legal advice had been given concerning the following: Edmonds' Claim, Deputies Law Suite, and Zorn SCHAC Claim. Two Economic Development Projects, and nominations for the Trident Workforce Investment Board were discussed and that no action had been taken.

ECONOMIC DEVELOPMENT PROSPECT #00-057-AML

8. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to award a \$15,000 tax credit and Multi-County Park status to Industrial Project #00-057-AML.

Mr. Scott made the following statement: The new company will employ 15 persons and make decorative lighting fixtures. An announcement is expected in the next 90 days.

Mr. Hearn abstained

ECONOMIC DEVELOPMENT PROJECT #00-050-CCS

9. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously in favor to award a tax credit of \$552,716 to Economic Development Project #00-050-CCS for infrastructure.

Mr. Rosebrock made the following statement: The new project will invest \$17.5 million dollars in a new plant of over 200,000 square feet, which will employ 75 additional workers. The announcement will be made soon by the Charleston Regional Development Alliance. Dorchester County wishes to thank Berkeley Electric Co-op, BellSouth, and other allies for their assistance with the incentive package. The new site will be placed in the Multi-County Industrial Park and receive a 6% assessment ratio upon completion of legal documents.

EDMONDS' CLAIM

10. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to settle the Edmonds' Claim as discussed in Executive Session.

NOMINATIONS FOR TRIDENT WORKFORCE INVESTMENT BOARD

11. On the motion of Mr. Waggoner, Council voted unanimously to appoint Mr. Matthew Creel and Mr. Joseph Valentino to the Trident Workforce Investment Board.

*Mr. Hearn stated, for the record, that in regards to the vote under the County Administrator's Time for 2ND Reading of the Amendment to the County Budget 2000-2001 (Item #2) that he voted in favor of the motion, but had meant to vote against the motion.

DORCHESTER COUNTY CONSERVATION COMMITTEE

12. On the motion of Mr. Rosebrock, seconded by Mr. Council voted unanimously to appoint Mr. Norman Brunswig to the Dorchester County Conservation Committee.

13. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to appoint Ms. Elaine Segelken to the Dorchester County Conservation Committee.

14. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Michael Schall to the Dorchester County Conservation Committee.

15. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to appoint Rev. Marvin Bennett Sr. to the Dorchester County Conservation Committee.

ADJOURNMENT

16. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 8:20 P. M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MARCH 5, 2001
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from February 20, 2001
- PH- Amendment to 2000/2001
County Budget – Sheriff’s
Reorganization Plan
- Correspondence

3. GUEST

Mr. David Ginn

- Update – Regional Development
Alliance

4. COUNTY ADMINISTRATOR’S TIME

Mr. Colin Martin

- 1ST Reading – RR #315
Flossie A. Taylor
- 3Rd Reading – Amendment to
2000/2001 County Budget
Sheriff’s Reorganization Plan
- Funding Request – Palmetto House

5. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

- Report

AGENDA
DORCHESTER COUNTY COUNCIL
MARCH 5, 2001
PAGE TWO

COMMITTEE REPORTS CONTINUED

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Bill Hearn

-Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Richard Rosebrock

-Report

6. APPOINTMENTS TO BOARDS

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session

Byrd's Treatment Plant Update

8. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



9
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

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MINUTES

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE

MARCH 5, 2001

7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman
Mr. Randy Scott - Vice Chairman
Dr. Richard Brooks
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney

ABSENT: Mr. Willie Davis

Chairman Byrd asked for and received unanimous consent, if needed, to call a recess at any time during the meeting.

Chairman Byrd called the meeting to order and Rev. Jerry Styles gave the Invocation.

REQUEST TO ADDRESS COUNCIL

Ms. Geneva Johnson, Mr. L. B. Tucker and Mr. Ralph Droster asked for assistance with a problem that they were having with 18 Wheelers in their subdivision. Since the subdivision is located in the Town of Summerville, they will need to appeal to Town Council for assistance. Pastor Ray Harris spoke in favor of pay raises for the Sheriff's Department and the EMS Department. Mr. Jack House, Mrs. Karen Nash, and Mrs. Betty Edwards spoke in support of the Sheriff's Restructuring Plan.

ADOPTION OF THE MINUTES FROM THE FEBRUARY 20, 2001 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the February 20, 2001 County Council meeting.

PUBLIC HEARING – FY 2000-2001 BUDGET AMENDMENT

Chairman Byrd opened the public hearing for comments concerning the amendment to the FY 2000-2001 County Budget to delete funding (\$207,800) for the Sheriff's Reorganization Plan. Hearing no comments, the public hearing was declared closed.

CORRESPONDENCE

There was no correspondence to report.

GUEST – MR. DAVID GINN - CHARLESTON REGIONAL DEVELOPMENT
ALLIANCE UPDATE

Mr. George Tupper, Chairman of the Dorchester County Economic Development Board recognized Mr. Jessie Dove, member of the Charleston Regional Development Alliance and Mr. Chip Jakins, member of the Dorchester County Economic Development Board. Mr. Tupper then introduced Mr. David Ginn, President and CEO of the Charleston Regional Development Alliance. Mr. Ginn passed out to Council the 1999-2000 annual report from the Alliance and thanked Council for their support and partnership. Mr. Ginn said that the Alliance's goal was to develop quality jobs not just more jobs. Mr. Ginn thanked Chairman Byrd for attending new job announcements for other Counties demonstrating a real spirit of partnership between counties.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – REZONING REQUEST #315 – FLOSSIE TAYLOR

2. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to give 1ST Reading to Rezoning Request #315 for Flossie Taylor and to place it in the Planning, Development and Building Committee.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

3RD READING – AMENDMENT TO COUNTY BUDGET 2000/2001 – SHERIFF'S REORGANIZATION PLAN

3. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted four in favor and two opposing to give 3RD Reading to amend 2000-2001 Fiscal Year Budget to delete funding (\$207,800) for the Sheriff's Reorganization Plan with the deletion to be effective as of the effective date of that Budget (July 1, 2000).

Mr. Byrd, Mr. Scott, Dr. Brooks, Mr. Waggoner in favor

Mr. Rosebrock and Mr. Hearn opposed

Mr. Davis was absent

DONATION – PALMETTO HOUSE

4. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to approve \$8,500 for the Palmetto House.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

Due to the absence of Mr. Davis, Mr. Rosebrock presented the Administrative and Intergovernmental Report.

REORGANIZATION – CLERK OF COURT

Mr. Rosebrock reported that the Clerk of Court, Ms. Cheryl Graham, presented a plan to the Committee for the reorganization of the Clerk of Court's office. The plan was accepted for information only.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS CONTINUED

TERI PROGRAM POLICY

Mr. Rosebrock reported that the Committee had received from the Personnel Director, Ms. Anne Ayer, a presentation on the TERI Program (Teacher and Employee Retention Incentive). Ms. Ayer was requesting that the TERI Program be accepted as an addition to our Personnel Policy and Procedure Manual. The Committee voted to refer the subject to full Council.

Mrs. Ayer reported that House Bill 3649 was signed into law effective January 1, 2001 which created the Teacher and Employee Retention Incentive program. As a member of the retirement system, the county must participate in the TERI program. The program provided for a 28-year service retirement for S.C. Retirement System Members.

5. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to include Section 111.6, Teacher and Employee Retention Incentive Program, in the County Personnel Policy and Procedure Manual

COMMITTEE REPORT – MR. BILL HEARN – PLANNING, DEVELOPMENT AND BUILDING

2ND READING – REZONING REQUEST #314 – ARCADA MCCOY

6. Mr. Hearn brought out of Committee the recommendation to deny 2ND Reading to Rezoning Request #314 for Arcada McCoy to change the zoning from R2 to R1 but to allow Ms. McCoy to have one horse on the property as long as she is the title owner of the property.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS, PROPERTY AND UTILITIES

C & D LANDFILL ISSUE

Mr. Rosebrock reported that several residents had been present at the Public Works, Property and Utilities Committee meeting to voice opposition to a landfill to be located on Road 16 in Jedburg. Everyone present was assured that a public meeting would be held before a decision was made. Mr. Martin said that, at this time, the request for a letter of consistency has been withdrawn until further notice.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES

WASTEWATER AND STORMWATER UPDATE

Mr. Rosebrock said that Mr. Martin had briefed the Committee on his meeting with Annette Young, David Owens, Converse Chellis, William Branton, and DHEC and that no action had been taken. Mr. Tompkins said a public meeting had been held on stormwater. The next meeting is scheduled for March 8 to begin implementing the Solid Waste Plan.

FLYING CLOUD ROAD

The subject of road maintenance was left in Committee until Mr. Tompkins could get together the costs involved and the time it would take to complete.

COUNTY ROAD PETITION

The Committee agreed that Public Works should continue with the current policy as explained by Mr. Tompkins.

LUDEN ROAD DRAINAGE

7. Mr. Rosebrock brought out of Committee the recommendation to have Council ask the CTC (County Transportation Committee) to withdraw the \$75,000 they granted for the drainage project for Mr. McCoy's property.

Council voted unanimously in favor of the recommendation.

APPOINTMENTS TO BOARDS

8. On the motion of Mr. Hearn, Council voted unanimously to appoint Ms. Keturah Inabinett to the Library Board.

9. On the motion of Dr. Brooks, Council voted unanimously to appoint Mr. Richard Kopfmuller to the County Conservation Committee.

10. On the motion of Mr. Waggoner, Council voted unanimously to appoint Mr. Jimmy Fender to the County Conservation Board.

EXECUTIVE SESSION – 7:45 P. M.

Mr. Frampton asked for and received unanimous consent to add the Zorn SCHAC Claim to the agenda under Executive Session.

11. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to receive legal advice concerning the Zorn SCHAC Claim and to receive an update on the Byrd's Treatment Plant.

RECONVENE FROM EXECUTIVE SESSION – 7:58 P. M.

Mr. Frampton stated that in Executive Session legal advice had been given concerning the Zorn SCHAC Claim and an update on the Byrd's Treatment Plant had been received and that no action had been taken.

ADJOURNMENT

12. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 8:00 P.M..

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MARCH 19, 2001
7:00 P. M.

- 1. INVOCATION -Rev. Floyd Baker
Antioch Christian Fellowship

PLEDGE OF ALLEGIANCE

- 2. MR WILLIAM BYRD – CHAIRMAN -Request to Address Council
-Adoption of the Minutes from
March 5, 2001
-Correspondence

- 3. GUEST
Ms. Evelyn DeLaine Hart
Director, Trident Workforce
Investment Board -Workforce Development
for Tri-county Area

- 4. COUNCIL MEMBER’S TIME
Mr. Bill Hearn -Proclamation – Spring Cleanup
Week

- 5. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin -1ST Reading – Refinancing Knightsville
Fire Debt

- 6. APPOINTMENTS TO BOARDS
AND COMMISSIONS

AGENDA
DORCHESTER COUNTY COUNCIL
MARCH 19, 2001
PAGE TWO

7. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Dr. Richard Brooks

-Report

BUDGET, FINANCE AND
PURCHASING

Mr. Bill Byrd

-Report

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session

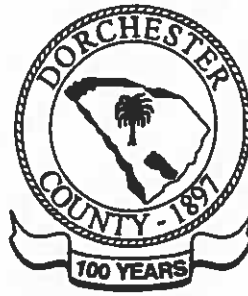
-Deputies Law Suit
Update (J.F.)

-Strategic Planning
Proposal (C.M.)

-Property Acquisition (C.M.)

9. ADJOURNMENT

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MARCH 19, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

- PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

ABSENT: Mr. Kenneth Waggoner

Chairman Byrd called the meeting to order and Rev. Baker gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Ms. Mary Lynn Britt spoke protesting a proposed landfill on Hwy 16. Mr. Jesse Dove told Council that the Berkeley, Charleston, and Dorchester Chamber of Commerce were going to have a press release announcing that they were going to support the new S. C. State Ports Authority.

ADOPTION OF THE MINUTES FROM THE MARCH 5, 2001 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the March 5, 2001 County Council meeting.

CORRESPONDENCE

There was no correspondence to report.

GUEST – MS. EVELYN DELAINE HART – DIRECTOR – TRIDENT
WORKFORCE INVESTMENT BOARD

Due to an illness in the family, Ms. Hart was not present. Mr. Brett Maddox, Deputy Director of the Trident Workforce Investment Board, was present to present a report on the process of the Trident Workforce Investment Board. A detailed written report was passed out to each member of Council. Mr. Maddox said that the Trident Workforce Investment Board were in the process of expanding their One-Stop Career Center. The goal was to provide service to all citizens including the youth in Dorchester County and to help individuals not only to find jobs but also to develop careers. Mr. Maddox, on behalf of the Trident Workforce Investment Board, requested \$30,000 from Dorchester County to help with the expansion of the One Stop Career Center System to ensure proper and excellent service throughout the Tri-County area.

COUNCIL MEMBER'S TIME – MR. BILL HEARN – PROCLAMATION –
SPRING CLEANUP WEEK

Mr. Martin read a Proclamation proclaiming the week of April 2ND through April 7TH 2001 as Dorchester County Spring Cleanup Week. Mr. Hearn demonstrated to the public the need for everyone to take an active part in cleaning up the roadways on which they live. Mr. Jay Jamison, Recycling Coordinator for Dorchester County spoke on behalf of the Keep America Beautiful Program. Mr. Jamison said that the Great America Clean Up sponsored by the Keep America Beautiful Programs runs from March through Mid May. Last year 333 residents participated in this program and picked up nine thousand pounds of trash. Mr. Jamison said that we are also involved in Adopt-A-Highway program. The public, the media, and the schools were all encouraged to take an active role in cleaning up our county.

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a proclamation proclaiming the week of April 2ND through April 7TH 2001 as Dorchester County Spring Clean Up Week.

DORCHESTER COUNTY COUNCIL
MARCH 19, 2001
PAGE THREE

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – GENERAL OBLIGATION BOND - REFINANCING
KNIGHTSVILLE FIRE DEBT

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1ST Reading to an Ordinance for the refinancing of Knightsville Fire Protection Service General Obligation Bond not to exceed \$135,000.

APPOINTMENTS TO BOARDS AND COMMISSIONS

4. On the motion of Mr. Byrd, Council voted unanimously to appoint Mr. Blain Rosebrock to the Economic Development Board.

COMMITTEE REPORT – DR. RICHARD BROOKS – PUBLIC SAFETY,
HEALTH AND HUMAN SERVICES

SOUTH CAROLINA LITTLE LEAGUE

Dr. Brooks reported that Mr. Douglas Brooks from the South Carolina Little League Challenger Division had appeared before the Committee and made a request for \$20,000 to build an additional baseball field at the Boundary Street Complex. The program is for mentally and physically disabled youth in our community. The goal of this program is to help youth participate in an athletic environment suited to their abilities. The subject was left in Committee for further consideration.

Chairman Byrd passed the gavel to Vice Chairman Scott

COMMITTEE REPORT – MR. WILLIAM BYRD – BUDGET, FINANCE AND
PURCHASING

BUDGET PREPARATION UPDATE

Mr. Byrd reported that Mr. Martin, County Administrator had presented the Committee with a budget update. Mr. Martin had gone over the revenues and expenditures with the expenditures being \$9,387,760 over the revenues. Budget meetings are being schedule with Department Heads to go over the budget figures in detail.

DORCHESTER COUNTY COUNCIL
MARCH 19, 2001 – PAGE FOUR

COMMITTEE REPORT – MR. WILLIAM BYRD – BUDGET, FINANCE AND
PURCHASING – TRI-COUNTY PROJECT CARE

The Committee had been briefed on a request for \$700,000 from Tri-County Project Care. Tri-County Project Care is a non-project organization, which provides health care for the uninsured. Similar request had been made to Berkeley and Charleston Counties. The request was accepted for information only.

Vice Chairman Scott passed the gavel back to Chairman Byrd.

EXECUTIVE SESSION – 7:45 P. M.

Mr. Frampton asked for and received unanimous consent to add the Zorn SCHAC Claim to the agenda under Executive Session.

5. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to go into Executive Session to receive legal advice concerning the Zorn SCHAC Claim and the Deputies Law Suit and to discuss a strategic planning proposal and property acquisition.

RECONVENE FROM EXECUTIVE SESSION – 7:55 P. M.

Mr. Frampton reported that legal advice had been given in Executive Session concerning the Zorn SCHAC Claim and the Deputies Law Suit and a discussion had taken place concerning a strategic planning proposal and property acquisition and that no action had been taken.

ZORN SCHAC CLAIM

6. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to authorize our attorney to resolve Mrs. Zorn's SCHAC Claim as discussed in Executive Session.

ADJOURN

7. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adjourn.

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTROOM – COURTHOUSE – ST. GEORGE
APRIL 2, 2001
7:00 P. M.

1. INVOCATION

-Rev. Barry Brown
Grover United Methodist
Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from March 19, 2001
-Resolution – Project Care
-Correspondence

3. GUEST

Ms. Pat Lindenmeyer

-Trolley Road Enhancement
Effort Committee (TREE)

4. COUNTY ADMINISTRATOR’S TIME

Mr. Colin Martin

-1ST Reading - RR #316
Mr. William Branton
-1ST Reading - RR #317
Ms. Carmela Haklisch
-2ND Reading – Refinancing
Knightsville Fire Debt
-Westvaco Donation of
Property
-1ST Reading - Amend. to
Ord. 94-03 Vehicle Usage
-Contract – S.C. Office of
Research and Statistics
-Sewer/Water Equipment
Purchase

AGENDA
DORCHESTER COUNTY COUNCIL
APRIL 2, 2001
7:00 P. M.

5. APPOINTMENTS TO BOARDS AND COMMISSIONS

6. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND BUILDING

Mr. Bill Hearn

-Report

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session

Marshal's Fund Lawsuit
(JF)

SCT Lawsuit (CM)

District Four Headquarters
(CM)

DSS Building Lease (CM)

DJJ Office Lease –

Summerville (CM)

Ridgeville Tower Lease
(CM)

Audit Services Contract
Renewal (CM)

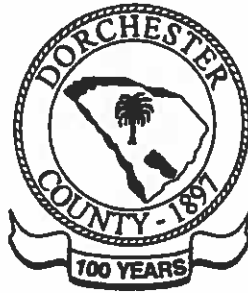
8. ADJOURN

WILLIAM C. BYRD
CHAIRMAN

RANDY SCOTT
VICE-CHAIRMAN

COLIN L. MARTIN
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



9
DR. RICHARD A. BROOKS

WILLIE DAVIS

WILLIAM R. (BILL) HEARN, Jr.

RICHARD ROSEBROCK

KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES DORCHESTER COUNTY COUNCIL COURTROOM – COURTHOUSE – ST. GEORGE APRIL 2, 2001 7:15 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Due to the lateness of the Planning, Development and Building Committee, the Council meeting started at 7:15 P.M.

Chairman Byrd called the meeting to order and Rev. Brown gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Ben Durham addressed a drainage problem on Sprucewood Lane and Mr. Richard KopfmueLLer spoke in favor of restricting containers in Dorchester County and the amendment to the Zoning, Development and Standards Ordinance concerning the TOD.

DORCHESTER COUNTY COUNCIL
APRIL 2, 2001
PAGE TWO

ADOPTION OF THE MINUTES FROM MARCH 19, 2001 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the March 19, 2001 County Council meeting.

PUBLIC ADDRESS CONTINUED – SENATOR BRANTON

Senator Branton asked for and received permission to speak to Council concerning the amendment to the Zoning, Development and Standards Ordinance in reference to the TOD. Senator Branton spoke against the amendment.

RESOLUTION – PROJECT CARE

2. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to adopt a Resolution urging the Dorchester County Legislative Delegation to introduce and support legislation which would dedicate a portion of the funds from the Tobacco Settlement to indigent health care programs.

CORRESPONDENCE

There was no correspondence to report.

Mr. Byrd reported that he had attended the opening for the Summerville Little League ball games at the Boundary Street Complex in Summerville. It was a huge success with about 1200 kids attending. Dorchester County had contributed to the funding of the sewer, restrooms and stands. Mr. Byrd said he appreciated the opportunity to attend and represent Dorchester County.

GUEST – MS. PAT LINDENMEYER – TROLLEY ROAD ENHANCEMENT
EFFORTS (T.R.E.E.) COMMITTEE

Ms. Pat Lindenmeyer, Chairman of the T.R.E.E. Committee was present and presented to Council a report and a brochure outlining the Committee's goals. Mr. Hearn recognized Ms. Lindenmeyer as the present Charleston Trident Association Realtor of the year. T.R.E.E. Committee is an ad-hoc committee of community leaders, civic club representatives, business leaders, Trolley Road property owners, and citizens. The goal of the Committee is to develop a master plan to aid in replanting the trees and scrubs along an approximate four mile section of Trolley Road.

The Committee will make sure that their plan will compliment the existing County and Building Codes. The Committee will seek out grants, gifts, and have fundraising events to cover the cost of the plan. Ms. Lindenmeyer said she appreciated Council scheduling the time to hear the report and looks forward to working with each one of them.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – REZONING REQUEST #316 – MR. WILLIAM BRANTON

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to Rezoning Request #316 for Mr. William Branton and to place it in the Planning, Development and Building Committee for a Public Hearing.

1ST READING – REZONING REQUEST #317 – MS. CARMELA HAKLISCH

4. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to Rezoning Request #317 for Ms. Carmela Haklisch and to place it in the Planning, Development and Building Committee for Public Hearing.

WESTVACO DONATION OF PROPERTY

5. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to accept, if donated, a tract of land being offered by Westvaco with the proviso that 3-5 acres be set aside to be used for Children in Crisis.

2ND READING – REFINANCING OF GENERAL OBLIGATION BONDS FOR KNIGHTSVILLE FIRE DEPARTMENT

6. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to give 2ND Reading to an Ordinance for the refinancing of General Obligation Bonds for Knightsville Fire Department.

DORCHESTER COUNTY COUNCIL
 APRIL 2, 2001
 PAGE FOUR

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED
1ST READING – AMENDMENT TO ORDINANCE #94-03 VEHICLE USAGE

The amendment to Ordinance #94-03 would shift the authority from County Council to the Administrator as to who would assign home garaging privileges. Mr. Martin felt that the authority should stay with County Council, however was requesting that the following positions be authorized home garaging privileges: Deputy Administrator, Director of Public Works, Director of Planning and Codes, and Supervisor of Roads and Drainage.

7. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted unanimously to authorize the Deputy Administrator, Director of Public Works, Director of Planning and Codes and ~~Supervisor of Roads and Drainage~~ home garaging privileges.
Deputy Director of Public Works (M&)

CONTRACT – S.C. OFFICE OF RESEARCH AND STATISTICS

8. Council voted unanimously to approve a contract with the S. C. Office of Research and Statistics for the County General Information Program (GIS) at a cost of \$17,500 with funds coming from the Administrator's Contingency Fund.

SEWER/WATER EQUIPMENT PURCHASE

9. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to purchase from the Sewer and Water Fund a sewer line washer at the low bid price of \$36,324.75 from U.S. Jetting and to use \$9,000 from Sewer and Water to match with funds from Roads and Drainage for GPS equipment.

APPOINTMENTS TO BOARDS AND COMMISSIONS

10. On the motion of Mr. Hearn, Council voted unanimously to appoint Mr. Frank Dreyer to the Dorchester County Conservation Board.

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING,
 DEVELOPMENT AND BUILDING

2ND READING – REZONING REQUEST #315 – MS. FLOSSIE TAYLOR

11. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #315 for Ms. Flossie Taylor.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL
APRIL 2, 2001
PAGE FIVE

COMMITTEE REPORT – MR. BILL HEARN – PLANNING, DEVELOPMENT
AND BUILDING CONTINUED

3RD READING – AMENDMENT TO THE ZONING, DEVELOPMENT AND
STANDARDS ORDINANCE – TOD

Mr. Hearn reported that a public meeting had been held prior to the Council meeting to hear comments concerning an amendment to the Zoning, Development and Standards Ordinance –TOD. Mr. Hearn said that no action had been taken and that further public meetings will be scheduled.

*See page six item #15 for continuation of the Planning, Development and Building Committee Report.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON – 8:03 P. M.

12. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to receive legal advice concerning the Marshal's Fund Lawsuit and the SCT Lawsuit and to discuss contractual matters concerning the following: District Four Headquarters, DSS Building Lease in Summerville, Ridgeville Tower Lease, and the Audit Services Contract Renewal. __

RECONVENE FROM EXECUTIVE SESSION – 8:40 P.M.

Mr. Frampton stated that legal advice concerning the Marshal's Fund Lawsuit and the SCT Lawsuit had been received in Executive Session and the following contractual matters had been discussed: District Four Headquarters, DSS Building Lease in Summerville, Ridgeville Tower Lease and the Audit Services Contract Renewal and that no action had been taken on any of these issues. __

RIDGEVILLE TOWER LEASE

13. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to approve the continuation of the lease at Ridgeville Tower at a rate of \$315.00 per month.

AUDIT SERVICES CONTRACT RENEWAL

14. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted unanimously to renew the Audit Services Contract for Bryan, Truesdale, Adkins & Williams, PA. __

DORCHESTER COUNTY COUNCIL
APRIL 2, 2001
PAGE SIX

COMMITTEE REPORT – MR. BILL HEARN -PLANNING, DEVELOPMENT
AND BUILDING CONTINUED

Mr. Hearn asked for and received unanimous consent to continue the Planning, Development and Building Committee Report.

15. Mr. Hearn brought out of Committee the recommendation to give 1ST Reading to an amendment to the Zoning, Development and Standards Ordinance to restrict the use of shipping containers in all zoning areas of Dorchester County.

Council voted unanimously in favor of the recommendation.

ADJOURNMENT

16. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 8:45 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTROOM – COURTHOUSE – ST. GEORGE
APRIL 16, 2001
7:00 P. M.

1. INVOCATION

-Rev. Robert Primus
New Jerusalem Missionary
Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from April 2, 2001
-PH – Refinancing of General
Obligation Bonds – Knightsville
Fire Department
-Correspondence

3. COUNTY ADMINISTRATOR’S TIME

Mr. Colin Martin

-3RD Reading – RR#315
Flossie Taylor
-3RD Reading – Refinancing of
General Obligation Bonds
Knightsville Fire Department

4. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Richard Rosebrock

-Report

AGENDA
DORCHESTER COUNTY COUNCIL
APRIL 16, 2001
PAGE TWO

5. APPOINTMENTS TO BOARDS AND COMMISSION

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Summerville Senior Citizens
Center Lease
-Executive Session
Appointment - Board of
Disabilities and Special
Needs

7. ADJOURN

WILLIAM C. BYRD
CHAIRMAN

RANDY SCOTT
VICE-CHAIRMAN

COLIN L. MARTIN
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



5
DR. RICHARD A. BROOKS

WILLIE DAVIS

WILLIAM R. (BILL) HEARN, Jr.

RICHARD ROSEBROCK

KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES

DORCHESTER COUNTY COUNCIL
COURTROOM – COURTHOUSE – ST. GEORGE

APRIL 16, 2001

7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Rev. Primus gave the Invocation.

PUBLIC REQUEST TO ADDRESS COUNCIL

Ms. Victoria DeLee addressed Council concerning the maintenance of DeLee Road.

ADOPTION OF THE MINUTES FROM APRIL 2, 2001 COUNTY COUNCIL MEETING

1. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the April 2, 2001 County Council meeting.

PUBLIC HEARING – REFINANCING OF GENERAL OBLIGATION BONDS
KNIGHTSVILLE FIRE DEPARTMENT

Chairman Byrd opened the Public Hearing for comments concerning the refinancing of General Obligation Bonds not to exceed One Hundred Thirty Five Thousand Dollars for Knightsville Fire Department. Hearing no comments, the Public Hearing was declared closed.

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

3RD READING – REZONING REQUEST #315 FOR FLOSSIE TAYLOR

2. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3RD Reading to Rezoning Request #315 for Ms. Flossie Taylor.

3RD READING – REFINANCING OF GENERAL OBLIGATION BONDS
KNIGHTSVILLE FIRE DEPARTMENT

3. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to give 3RD Reading to an Ordinance for the refinancing of General Obligation Bonds for Knightsville Fire Department.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS
PROPERTY AND UTILITIES

ROAD MAINTENANCE – MATEEBA ESTATES, WINNINGHAM ROAD,
DOC LANE, PAVING OF YERBY ROAD

Mr. Rosebrock reported that the Committee had voted to keep the subject of Road Maintenance for Mateeba Estates, Winningham Road, Doc Lane and the paving of Yerby Road in Committee for further discussion.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES COMMITTEE CONTINUED

APPIAN LAND/RIVER OAKS

4. Mr. Rosebrock brought out of Committee the recommendation to accept Appian Lane/River Oaks into the County Maintenance.

Council voted unanimously in favor of the recommendation.

BYRD'S SEWER TREATMENT PLANT PROJECT

5. Mr. Rosebrock brought out of Committee the recommendation to make public the amount of funds spent, as of this date, and the cost associated with the proposed Byrd's Sewer Treatment Plant.

6. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted 6 in favor and one opposing to table the subject of the cost associated with the proposed Byrd's Sewer Treatment Plant.

Mr. Scott opposed

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

EXECUTIVE SESSIONS – 7:22 P. M.

Unanimous consent was given to add a contractual matter concerning a contract for a communication system to the agenda to be discussed in Executive Session.

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss the following: a contractual matter concerning the Summerville Senior Citizens Center Lease, a contract for a communication system and appointments to the Board of Disabilities and Special Needs.

RECONVENE FROM EXECUTIVE SESSION – 7:30 P. M.

Mr. Frampton stated that a contractual matter concerning the Summerville Senior Citizens Lease, a contract for a communication system and appointments to the Board of Disabilities and Special Needs was discussed in Executive Session and that no action had been taken.

DORCHESTER COUNTY COUNCIL
APRIL 16, 2001
PAGE FOUR

SUMMERVILLE SENIOR CITIZENS CENTER LEASE

8. On the motion of Mr. Rosebrock, Council voted unanimously to approve the Lease with right to purchase and sublease between the State of South Carolina Military Department, the Town of Summerville and the County of Dorchester, South Carolina.

APPOINTMENTS TO THE BOARD OF DISABILITIES AND SPECIAL NEEDS

9. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to appoint Ms. Joan Owen and Mr. Gerald Rogers to the Board of Disabilities and Special Needs.

COMMUNICATION EQUIPMENT – CISCO

10. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to approve the acquisition of CISCO Communication Equipment in the amount of \$135,884.75 and to lease that equipment along with \$98,431.80 of Avaya equipment from Key Municipal Finance, a wholly owned subsidiary of CISCO systems, for three years at a rate of 4.70%.

ADJOURNMENT

11. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to adjourn. Time of adjournment 7:36 P. M.

Respectfully submitted,

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MAY 7, 2001
7:00 P. M.

1. INVOCATION

-Rev. Ronald Moock
Cummins Memorial Theological
Seminary

PLEDGE OF ALLIGIANCE

2. MR. WILLIAM BYRD - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from April 16, 2001
-Correspondence
-Presentation of Award
Economic Development Ambassador
Howard Muckenfuss

3. GUESTS

Mr. Frank Rupp
Dr. Casey Fitts, M.D.

-Tri-County Project Care

Mr. Joe Collins

-Westvaco Property

Mr. Dick Shenot

-Children in Crisis

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-1ST Reading - TAN
-1st Reading - RR #321 -
Trico Engineering RA1 to R2

5. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND UTILITIES

Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT AND BUILDING

Mr. Bill Hearn

-Report

AGENDA
DORCHESTER COUNTY COUNCIL
MAY 7, 2001
PAGE TWO

6. COUNTY ATTORNEY'S TIME

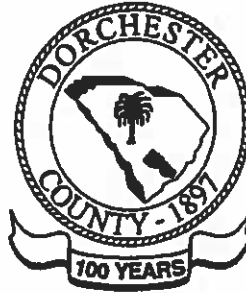
Mr. John Frampton

-Executive Session
-Debt Set-off Collection Lawsuit
DSS Board Appointments
-Contractural Matter –
Courthouse Renovation

7. APPOINTMENTS TO BOARDS

8. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MAY 7, 2001
7:30 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Due to the lateness of the Planning, Development and Building Committee meeting, the County Council meeting started at 7:30 P. M.

Chairman Byrd called the meeting to order and Rev. Moock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Ms. Amber Widener addressed Council concerning the RMC early closing time. A petition was presented with approximately 55 signatures of those opposing the early closing.

ADOPTION OF THE MINUTES FROM APRIL 16, 2001 COUNTY COUNCIL MEETING

1. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the April 16, 2001 County Council meeting.

CORRESPONDENCE

There was no correspondence to report.

PRESENTATION OF AWARD – ECONOMIC DEVELOPMENT
AMBASSADOR FOR MR. HOWARD MUCKENFUSS

Due to recent knee surgery, Mr. Muckenfuss was not present to accept the award.

The South Carolina Department of Commerce in cooperation with the South Carolina Economic Developer's Association presents the Economic Development Ambassador's awards each year. Governor Jim Hodges had presented Mr. Muckenfuss with the Economic Development Ambassador's award on April 18, 2001 in Columbia. Mr. Muckenfuss is a member of the Dorchester County Economic Development Board and has served on that board for over 22 years. Mr. Muckenfuss was instrumental in the marketing and development of several speculative buildings in Dorchester County and helped negotiate the expansion of the Robert Bosch Corporation. Mr. Muckenfuss has also been involved in the development of the new industrial park in St. George and is a leader in business and community affairs.

GUEST – MR. FRANK RUPP AND DR. CASEY FITTS, M.D. – TRI-COUNTY
PROJECT CARE – REQUEST FOR FUNDING

Dr. Casey Fitts addressed Council concerning the need to establish a program for coordinating and delivering quality health care to all uninsured residents of the Tri-County area. Dr. Fitts said he understood that the request for help in funding this program, at this time, was untimely. He thanked Council for their efforts and asked that he be permitted to come back at a later date.

GUEST – MR. JOE COLLINS – WESTVACO PROPERTY

Mr. Joe Collins representing Westvaco Development Corporation was present to present Council with a deed transferring approximately 48 acres of land located in the Town of Summerville, Dorchester County as a gift to be used by the Children in Crisis in their efforts to provide emergency shelter for abused children.

GUEST – MR. RICHARD SHENOT- CHILDREN IN CRISIS

Mr. Richard Shenot, Chairman Children in Crisis was present to thank the Dorchester County Council for their financial and moral support in their efforts to provide an emergency shelter for Dorchester County's abused children. Mr. Shenot said that with the \$50,000 that Council appropriated and the recent gift of land from Westvaco Corporation that they are approaching the halfway mark of necessary funding to make the emergency shelter a reality. Mr. Shenot thanked Mr. Collins and County Council for their generous support.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – TAX ANTICIPATION NOTE

2. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted five in favor, one opposing and one abstaining to give 1ST Reading to an Ordinance for a Tax Anticipation Note not to exceed Nine million dollars.

Mr. Hearn, Mr. Byrd, Mr. Scott, Mr. Rosebrock, Dr. Brooks in favor
Mr. Davis opposed
Mr. Waggoner abstained

1ST READING – REZONING REQUEST #321 – TRICO ENGINEERING

3. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to give 1ST Reading to Rezoning Request #321 for Trico Engineering.

FINANCIAL STATUS REPORT

4. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to amend the agenda to receive a finance status report.

Mr. Martin, County Administrator read a statement stating that the County was facing a cash shortfall of approximately of \$1.7 million dollars. He said that this was caused by a combination of factors which he outlined for Council members. Mr. Martin asked that he be authorized to use the County's reserve fund for operations in an amount not to exceed \$1.9 million dollars and to use the unobligated portion of the recreation fund to offset the shortfall. Further he asked that a hiring and spending freeze be imposed for all areas other than critical positions and public safety.

FINANCIAL STATUS REPORT – MR. COLIN MARTIN CONTINUED

5. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted six in favor and one opposing to authorize the County Administrator to use the County's reserve fund not to exceed 1.9 million dollars and the unobligated portion of the recreation fund to offset the County's shortfall. Further to impose a hiring and spending freeze until June 30, 2001.

Mr. Rosebrock opposed

*A motion to use the County's reserve fund required a super majority vote.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES

ROAD MAINTENANCE – WINNINGHAM ROAD, DOC ROAD, AND
YERBY ROAD

Mr. Rosebrock reported that the subject of road maintenance for Winningham Road, Doc Road, and Yerby Road was left in Committee for further discussion.

TEAL ON THE ASHLEY SEWER SYSTEM

Mr. Rosebrock reported that the subject of sewer system for Teal on the Ashley was left in Committee for further discussion.

SEWER CONNECTION – MR. ALBERT GLOVER

6. Mr. Rosebrock brought the recommendation out of Committee to disregard the tap fees for Mr. Albert Glover with the agreement that he purchases all of the materials required to run the requested sewer lines. The County will install the pipe.

Council voted unanimously in favor of the recommendation.

CLOSING OF BRIARWOOD LANE

Mr. Rosebrock reported that the Committee had agreed to ask the County Administrator to have the Public Works Director look into the possible closing of Briarwood Lane.

DORCHESTER COUNTY COUNCIL
MAY 7, 2001
PAGE FIVE

COMMITTEE REPORT- MR. BILL HEARN - PLANNING DEVELOPMENT
AND BUILDING

PUBLIC MEETING - TRANSITIONAL OVERLAY DISTRICT (TOD)

Mr. Hearn reported that a public meeting had been held prior to the Council meeting to hear comments concerning the Transitional Overlay District (TOD). A public meeting will be held on May 29, 2001 at 6:00 P. M. concerning the TOD in order to receive additional comments.

EXECUTIVE SESSION - 8:15 P. M.

7. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss the following: Debt Set-off Collections, DSS Board Appointments, and a contractual matter concerning courthouse renovations. _

RECONVENE FROM EXECUTIVE SESSION 8:30 P. M.

Mr. Frampton stated that the following items were discussed in Executive Session: Debt Set-off Collections, DSS Board Appointments, and a contractual matter concerning the courthouse renovations and that no action had been taken.

Unanimous consent was given to hear a statement from Senator Branton and to receive a motion concerning Regency Development Associates.

Senator Branton said that there was a possibility that funds can be found from the State to run sewer lines to the airport. Senator Branton asked that Chairman Byrd authorize Mr. Scott, Mr. Rosebrock, Mr. Friar and himself to meet with Mr. Charlie Way with the Department of Commerce to try and receive some of those funds.

APPOINTMENTS - DEPARTMENT OF SOCIAL SERVICES

8. Council voted unanimously to nominate Ms. Rosa Brown - Mr. Davis' District, Ms. Pamela Stonier - Mr. Hearn's District, Ms. Nancy Shows - Mr. Rosebrock's District, and Mr. Joseph Valentino - Mr. Bryd's District to the Department of Social Services Board.

DORCHESTER COUNTY COUNCIL
MAY 7, 2001
PAGE SIX

REGENCY DEVELOPMENT ASSOCIATES -PIGEON BAY DEVELOPMENT

9. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to approve a 56 unit apartment complex to be located in the Pigeon Bay area for Regency Development Associates.

Approval is needed in order for Regency Development Associates to compete for Federal funds.

ADJOURNMENT

10. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:50 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

WILLIAM C. BYRD
CHAIRMAN

RANDY SCOTT
VICE-CHAIRMAN

COLIN L. MARTIN
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



4
DR. RICHARD A. BROOKS

WILLIE DAVIS

WILLIAM R. (BILL) HEARN, Jr.

RICHARD ROSEBROCK

KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS – SUMMERVILLE MAY 21, 2001 7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Rev. Parvin gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Joseph Barnett spoke to Council concerning conditions at the county jail.

ADOPTION OF THE MINUTES FROM MAY 7, 2001 COUNTY COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the May 7, 2001 County Council meeting.

CORRESPONDENCE

There was no correspondence to report.

COUNCIL MEMBER'S TIME – MR. RICHARD ROSEBROCK –
CANCELLATION OF CONFERENCES DUE TO DEFICIT

2. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted two in favor and five opposing to stop funding all seminars and conferences for the rest of this fiscal year, except those that are required by the job or by law, and that we finance only the essential seminars and conferences in the next fiscal year budget. Further to have the staff make a recommendation to Council, concerning this matter in the next year budget, with an explanation for their choices.

Mr. Scott and Mr. Rosebrock in favor
Mr. Hearn, Mr. Davis, Mr. Waggoner, Mr. Byrd, Dr. Brooks opposed

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – ORDINANCE FOR INTERNATIONAL BUILDING CODES

3. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted six in favor and one opposing to give 1st Reading to an Ordinance to adopt the various international codes relating to inspections of building provisions as provided in said codes, including the establishment of uniform fees and to place the subject in the Planning, Development and Building Committee for public hearing.

Mr. Rosebrock opposed

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

2ND READING – TAX ANTICIPATION NOTE

4. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted three in favor, three opposing and one abstaining to give 2ND Reading to an Ordinance for a Tax Anticipation Note not to exceed Nine million dollars.

Dr. Brooks, Mr. Byrd, Mr. Hearn in favor
Mr. Davis, Mr. Scott, Mr. Rosebrock opposed
Mr. Waggoner abstained

Motion failed.

5. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted five in favor and two opposing to reconsider the motion to give 2ND Reading to an Ordinance for a Tax Anticipation Note not to exceed Nine million dollars.

Dr. Brooks, Mr. Byrd, Mr. Waggoner, Mr. Hearn, Mr. Davis in favor
Mr. Scott and Mr. Rosebrock opposed

6. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted four in favor and three opposing to give 2ND Reading to an Ordinance for a Tax Anticipation Note not to exceed Nine million dollars.

Dr. Brooks, Mr. Hearn, Mr. Byrd, Mr. Davis in favor
Mr. Scott, Mr. Rosebrock, Mr. Waggoner opposed

Motion passed.

WILLOW TRACE PROJECT – BROKERAGE GROUP – JBM PROJECT
AFFORDABLE HOUSING

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor and one abstaining to approve affordable housing projects for Willow Trace, the Brokerage Group, Inc. and JBM Properties.

Mr. Rosebrock abstained

COMMITTEE REPORT – MR. BILL HEARN - PLANNING, DEVELOPMENT
AND BUILDING

2ND READING – REZONING REQUEST #316 – MR. WILLIAM BRANTON

8. Mr. Hearn brought out of Committee, the recommendation to give 2ND Reading to Rezoning Request #316 for Mr. William Branton.

Council voted unanimously in favor of the recommendation.

2ND READING – REZONING REQUEST #317 – MS. CARMELA HAKLISCH

9. Mr. Hearn brought out of Committee, the recommendation to give 2ND Reading to Rezoning Request #317 for Ms. Carmela Haklisch.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. WILLIAM BYRD – BUDGET, FINANCE AND
PURCHASING

1ST READING – COUNTY BUDGET FY2001 – 2002

10. Mr. Byrd brought out of Committee the recommendation to give 1ST Reading to the proposed County Budget for FY2001-2001 in the amount of \$25, 905,325.

Council voted six in favor and one abstaining on the recommendation.

Mr. Waggoner abstained

EXECUTIVE SESSION – 7:35 P. M.

Unanimous consent was given to add legal advice concerning the Magistrate's time in Executive Session.

Council voted unanimously to go into Executive Session to receive legal advice concerning a contractual matter, a pending lawsuit involving the Bank of New York and Harlow and Magistrate's time.

DORCHESTER COUNTY COUNCIL
MAY 21, 2001
PAGE FIVE

RECONVENE FROM EXECUTIVE SESSION – 8:05 P. M.

Mr. Frampton stated that legal advice had been received in Executive Session concerning a contractual matter, a pending lawsuit involving the Bank of New York and Harlow and Magistrate's time.

ST. GEORGE SPECULATIVE BUILDING

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor and one abstaining to provide interest funds for the St. George "New Century" Industrial Park in the amount of \$21, 000 to be matched by the Town of St. George beginning on or around July 1, 2001 and that funds \$146, 780 be paid from the Economic Development Fund to the BCD Council of Government's Regional Development Corporation, which will own the building.

Dr. Brooks abstained

APPOINTMENT TO THE DORCHESTER COUNTY DEPARTMENT OF
SOCIAL SERVICES BOARD

12. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to nominate Mr. L. H. Brown to the Dorchester County Department of Social Services Board.

ADJOURNMENT

13. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:10 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
 DORCHESTER COUNTY COUNCIL
 DORCHESTER COUNTY SERVICES FACILITY
 COUNCIL CHAMBERS – ST. GEORGE
 (201 JOHNSTON ST.)
 JUNE 4, 2001
 7:00 P.M.

1. INVOCATION

-Mr. Roy Knight
Church of Christ – St. George

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
May 21, 2001
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME
Mr. Colin Martin

-1ST Reading – Rezoning Request #322
Mr. Melvin C. Dingle
-1ST Reading – Rezoning Request #323
Pinewood Developers
-Road Maintenance – Sunburst
Properties of S. C. Inc.
-3RD Reading – Rezoning Request #316
Mr. William Branton
-3RD Reading – Rezoning Request #317
Mr. Carmela Haklisch
-OIR Tower Lease

4. COMMITTEE REPORTS

BUDGET, FINANCE AND
PURCHASING

Mr. William Byrd

-Report on Library Budget
-Report on Public Meeting for
County Budget FY 2001-2002

AGENDA
DORCHESTER COUNTY COUNCIL
JUNE 4, 2001
PAGE TWO

COMMITTEE REPORTS CONTINUED

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Bill Hearn

- 2ND Reading Rezoning Request #321
Trico Engineering Corp.
- Report on Public Hearing for TOD

5 COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Executive Session
- Board Appointments

6. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



6
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
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St. George, South Carolina 29477
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MINUTES
DORCHESTER COUNTY COUNCIL
DORCHESTER SERVICES FACILITY – ST. GEORGE
JUNE 4, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Wille Davis
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Councilman Hearn arrived at 7:23 P. M.

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Maintenance of Mt. Moriah Road and the subject of the needs of County Deputies were brought before Council.

DORCHESTER COUNTY COUNCIL
JUNE 4, 2001
PAGE TWO

ADOPTION OF THE MINUTES FROM THE MAY 21, 2001 COUNTY
COUNCIL MEETING

1. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the May 21, 2001 County Council meeting.

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – REZONING REQUEST #322 – MR. MELVIN DINGLE

2. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to Rezoning Request #322 for Mr. Melvin Dingle and to place it in the Planning, Development and Building Committee for public hearing.

1ST READING – REZONING REQUEST #323 – PINEWOOD DEVELOPERS

3. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to give 1ST Reading to Rezoning Request #323 for Pinewood Developers and to place it in the Planning, Development and Building Committee for public hearing.

ROAD MAINTENANCE APPLICATION FOR SUNBURST PROPERTIES OF
S. C. INC.

Mr. Rosebrock stated, for the record, that he wanted to be sure that it was understood that the County requires a two year bond on roads being accepted into the County Maintenance System.

Mr. Byrd said he felt that the County should adopt tougher standards for roads before accepting them into the County Maintenance System such as ninety percent of the roads in the development has to be approved before acceptance.

Dr. Brooks, stated, for the record, that he had concerns over the comments made by the Public Works Director concerning lots 16-31 "whereas the rear of the houses are too close to the ditch bank. The ditches may have to be piped." Mr. Martin reported that he had talked to Mr. Tompkins, Public Works Director, and the problem had been resolved.

DORCHESTER COUNTY COUNCIL
JUNE 4, 2001
PAGE THREE

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN – ROAD
MAINTENANCE APPLICATION FOR SUNBURST PROPERTIES, S. C., INC
CONTINUED.

4. On the motion of Mr. Waggoner, seconded by Dr. Brooks, Council voted six in favor and one opposing to refer the subject of Road Maintenance for Sunburst Properties of S. C. Inc. to the Public Works Committee for further investigation before granting approval of road maintenance.

Mr. Hearn opposed

3RD READING – REZONING REQUEST #316 – MR. WILLIAM BRANTON

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3RD Reading to Rezoning Request #316 for Mr. William Branton.

3RD READING – REZONING REQUEST #317 – MS. CARMELA HAKLISCH

6. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to give 3RD Reading to Rezoning Request #317 for Ms. Carmela Haklisch.

OIR TOWER LEASE

7. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to approve the agreement for the OIR Tower Lease.

Chairman Byrd passed the gavel to Vice Chairman Scott.

COMMITTEE REPORT – MR. WILLIAM BYRD – BUDGET, FINANCE AND
PURCHASING

LIBRARY BUDGET PRESENTATION – COUNTY BUDGET FY2001-2002

Mr. Byrd reported that Mr. Mickey Prim had presented the Library Budget to the Budget, Finance and Purchasing Committee. The budget calls for \$1,447,600 (\$1,250,980 from the County) for FY2001-2002. The report was accepted for information only and no action was taken.

DORCHESTER COUNTY COUNCIL
JUNE 4, 2001
PAGE FOUR

COMMITTEE REPORT – MR. BILL BYRD – BUDGET, FINANCE AND
PUCHASING CONTINUED

Mr. Byrd reported that a public meeting had been held for comments concerning the County Budget for FY2001-2002 and that no comments had been made.

Vice Chairman Scott passed the gavel back to Chairman Byrd.

COMMITTEE REPORT – MR. BILL HEARN - PLANNING, DEVELOPMENT
AND BUILDING

REZONING REQUEST #321 – TRICO ENGINEERING CORP.

8. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #321 for Trico Engineering Corp.

Council voted unanimously in favor of the recommendation.

PUBLIC MEETING FOR TRANSITIONAL OVERLAY DISTRICT

Mr. Hearn reported that a public meeting had been held on May 29, 2001 to receive comments concerning amendment to the Zoning, Development and Standard Ordinance – Transitional Overlay District. Although approximately twenty residents had offered comments, not everyone present had an opportunity to speak. Another public meeting has been scheduled for June 12, 2001.

EXECUTIVE SESSION – 7:30 P. M.

9. On the motion of Dr. Brooks, Council voted unanimously to go into Executive Session to discuss Board appointments and that no action had been taken.

RECONVENE FROM EXECUTIVE SESSION – 7:38 P. M.

Mr. Frampton stated that the Board appointments had been discussed in Executive Session and that no action had been taken.

10. On the motion of Mr. Waggoner, Council voted unanimously to appoint Mr. Walter D. Myers to the Forestry Board.

DORCHESTER COUNTY COUNCIL
JUNE 4, 2001
PAGE FIVE

BOARD APPOINTMENTS CONTINUED

11. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Jack Harrison to the Trident Technical College Board.
12. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to appoint Mr. J. T. Greene to the Aeronautics Board.

ADJOURNMENT

13. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to adjourn. Time of adjournment 7:45 P. M.

Respectfully submitted,
Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

**AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS – SUMMERVILLE
JUNE 11, 2001
7:00 P. M.**

1. INVOCATION

2. MR. WILLIAM BYRD – CHAIRMAN

-2ND Reading – County Budget
FY 2001-2002
-2ND Reading – Ordinance
International Building Codes

3. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
CE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

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**MINUTES
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS – SUMMERVILLE
JUNE 11, 2001
7:00 P.M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, Summerville Journal Scene, and the Post and Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin, County Administrator
Mr. Gary Ramage, Deputy Administrator
Mr. John Frampton, County Attorney
Mrs. Lynn Finucan, Admin. Asst. to Council

ABSENT: Mr. Bill Hearn *

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

2ND READING – COUNTY BUDGET FY 2001-2002

Chairman Byrd passed the gavel to Vice Chairman Scott.

SPECIAL CALL COUNCIL MEETING
JUNE 11, 2001
PAGE TWO

2ND READ. – COUNTY BUDGET FY 2001-2002 – CONT.

1. Mr. Byrd brought out of committee the recommendation to amend the proposed County Budget FY 2001-2002 and to give 2nd reading as follows:

- Eliminate all increases above the 2000-2001 baseline with the exception of fuel, utilities, insurance, postage, and personnel benefits
- Eliminate all new personnel except new building custodians
- Freeze all salaries (maintain 5% raise of 1/1/01)
- Remove all items in the capital budget except funds required to pay all liens, loans and mortgages

Additionally to keep the public informed regarding the \$1.7M shortfall and determine how much taxes have been paid by "FILOT" and report to Council.

Mr. Byrd asked the County Administrator to give a few examples of how the cuts would impact the budget.

Mr. Scott, acting Chairman, asked that the Administrator give his report at the next budget workshop scheduled for June 13th.

Council voted 5 in favor of the recommendation; 1 opposed. Mr. Byrd opposed.

The gavel was passed to the Chairman.

**Mr. Hearn arrived at the meeting*

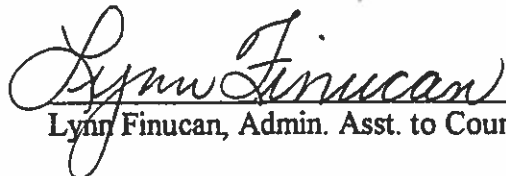
2ND READING – ORDINANCE INTERNATIONAL BUILDING CODES

2. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted six in favor, one opposed to give 2nd reading to the International Building Codes Ordinance.

Mr. Rosebrock opposed.

ADJOURNMENT

3. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously to adjourn.


Lynn Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY SERVICES FACILITY
COUNCIL CHAMBERS – ST. GEORGE
JUNE 18, 2001
7:00 P. M.

- 1. INVOCATION -Mr. Roy Knight
Church of God – St. George

PLEDGE OF ALLEGIANCE

- 2. MR. WILLIAM BYRD – CHAIRMAN -Request to Address Council
-Adoption of the Minutes from
June 4TH and June 11TH
-Correspondence

- 3. COUNCIL MEMBER’S TIME
Mr. Randy Scott -Senior Tax Work Off Program

- 4. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin -Change of July County Council Meeting
-3RD Reading Rezoning Request #321 – Trico Engineering
-01-02 Budget Amendment
-3RD Reading – TAN
-1ST Reading – BAN For Senior center

5. COMMITTEE REPORTS

BUDGET FINANCE AND PURCHASING

- Mr. William Byrd -Report on County Budget FY 2001-2002
-Report on School District Two and Four Budgets

AGENDA
DORCHESTER COUNTY COUNCIL
JUNE 18, 2001
PAGE TWO

COMMITTEE REPORTS CONTINUED

PLANNING, DEVELOPMENT AND
BUILDING

Mr. BILL HEARN

- Report on TOD
- Recommendation for 3RD Reading
International Building Codes

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Richard Rosebrock

- Briarwood Lane
- Ordinance – Subdivision
Roads
- Sunburst Lake Trip
- Blue Circle Letter of
Consistency
- Cleanup of Buck's Site
- Teal on the Ashley Sewer
System
- Berkeley County SWUF
- Mentor Street

6. APPOINTMENTS TO BOARDS AND COMMISSION

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Donation of Real Estate
- Mortgage to Banca Intesa S.P.A.
- Executive Session
- Economic Development Project
057-AML
- Economic Development Project
Speculative Building

8. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL

DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER



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MINUTES
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY SERVICES FACILITY – ST. GEORGE
JUNE 18, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

- PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Mr. Roy Knight gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Byrd asked if anyone present would like to address Council. There was no response.

ADOPTION OF THE MINUTES FROM JUNE 4TH AND JUNE 11TH COUNTY COUNCIL MEETINGS

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the June 4TH and June 11TH County Council meetings.

CORRESPONDENCE

There was no correspondence to report.

COUNCIL MEMBER'S TIME – MR. RANDY SCOTT

SENIOR CITIZEN TAX WORK OFF PROGRAM

The Senior Citizen Tax Work Off Program allows senior citizens to work off the county portion of their property taxes while providing much needed personnel resources for county departments. Mr. Scott expressed concern over how it was determined if a senior citizen was eligible to take part in the program. He felt that eligibility should be based on the income of the individual applying for the program.

2. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to place the subject of the Senior Citizen Tax Work Off Program in the Administrative and Intergovernmental Affairs Committee for review.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

Mr. Martin handed out the proposed Emergency Preparedness Plan for Council members to review. The subject of approving the plan will be placed on the agenda for July 16TH Council meeting.

CHANGE OF MEETING PLACE FOR THE JULY 16TH COUNTY COUNCIL MEETING

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to change the July 16TH County Council meeting which had been scheduled to take place in Summerville to St. George.

3RD READING – REZONING REQUEST #321 – TRICO ENGINEERING

4. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to give 3RD Reading to Rezoning Request #321 for Trico Engineering.

01-02 BUDGET AMENDMENT

Mr. Martin reported that this subject did not need to be discussed at this time.

3RD READING – TAX ANTICIPATION NOTE (TAN)

5. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted five in favor and two opposing 3RD Reading to an Ordinance for an Tax Anticipation Note in the amount of Seven Million Nine Hundred Thousand Dollars.

Mr. Rosebrock and Mr. Scott opposed

1ST READING - BOND ANTICIPATION NOTE (BAN) – SUMMERVILLE SENIOR CITIZEN CENTER

6. On the motion of Mr. Waggoner, seconded by Mr. Hearn, Council voted unanimously to an Ordinance for a Bond Anticipation Note for the Summerville Senior Citizen Center and to place it in the Budget, Finance and Purchasing Committee.

Chairman Byrd passed the gavel to Vice Chairman Scott.

COMMITTEE REPORT – MR. WILLIAM BYRD – BUDGET, FINANCE AND PURCHASING

COUNTY BUDGET – FY 2201-2002

7. Mr. Byrd brought out the following recommendation to Council to amend the 2001-2002 County Budget as follows:

- Election Commission – Poll Workers	\$75,375
- Assessor – Software	37,500
- 2% cost-of-living	146,032
- Unfreeze salaries	139,077
- Capital Fund to replace equipment at the discretion of the Administrator	275,000
- Delete PT/Magistrate (Solicitor)	-25,527
- Recreation	169,000

DORCHESTER COUNTY COUNCIL
JUNE 18, 2001
PAGE FOUR

COMMITTEE REPORT – MR. WILLIAM BYRD – BUDGET, FINANCE AND
PURCHASING – FY 2001-2002 COUNTY BUDGET CONTINUED

- Use \$24,000 in estimated new revenue from housing federal prisoners in the Sheriff's account for Crime kits (\$5,000) Patrolmen/Deputy supplies (\$8,000), Training (\$8,000) Office Supplies (\$3,000)
- Need replacement F450 ambulance - \$120,000
- Maintain funding of 911

* Mr. Martin corrected the recommendation to delete the PT Magistrate (Solicitor) to PT Prosecutor.

Council voted unanimously in favor of all the recommendations.

Mr. Byrd reported that the Budget for School District Four had been presented at the 6:15 P. M. Budget, Finance and Purchasing Committee meeting prior to the Council meeting and was accepted for information only. A Budget, Finance and Purchasing Committee meeting has been set for Monday June 25, 2001 at 7:00 P. M..

Vice Chairman Scott passed the gavel back to Mr. Byrd

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING,
DEVELOPMENT AND BUILDING

REPORT ON TRANSITIONAL OVERLAY DISTRICT

Mr. Hearn reported that a meeting had been held on June 12, 2001 in Summerville to receive public comments concerning the Transitional Overlay District. No report will be offered at this time in order to give the Planning Department time to report to the Planning Board on all the amendments.

3RD READING – ORDINANCE TO ADOPT INTERNATIONAL BUILDING
CODES

Mr. Hearn reported that the Committee had voted to refer the 3Rd Reading of an Ordinance to full Council.

DORCHESTER COUNTY COUNCIL
JUNE 18, 2001
PAGE FIVE

COMMITTEE REPORT – MR. BILL HEARN – PLANNING, DEVELOPMENT
AND BUILDING – INTERNATIONAL BUILDING CODES CONTINUED

8. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted five in favor and two opposing to give 3RD Reading to an Ordinance to adopt International Building Codes.

Mr. Rosebrock and Mr. Scott opposed

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES

BRIARWOOD LANE

Mr. Rosebrock reported from Committee that the residents of Briarwood Lane in Summerville had contacted him regarding closing their road. Mr. Martin had been asked to look into the legal aspect of closing the road.

9. Mr. Rosebrock made the motion and Mr. Davis seconded to have the Courts decide who will own the land if the road was closed.

10. Mr. Scott amended the motion and Dr. Brooks seconded to leave the subject of closing Briarwood Lane in Committee for further study.

Council voted unanimously in favor of the amendment.

SUBDIVISION ROADS

11. Mr. Rosebrock brought out of Committee the recommendation to give 1ST Reading to the Subdivision Ordinance – Roads, creating a definite start for requirement of fees.

Council voted unanimously in favor of the recommendation.

BLUE CIRCLE LETTER OF CONSISTENCY

12. Mr. Rosebrock brought out of Committee the recommendation to grant a letter of consistency to Blue Circle Cement Company.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL

JUNE 18, 2001

PAGE SIX

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES COMMITTEE CONTINUED

SUNBURST LAKE TRIP

Mr. Rosebrock reported that the Committee had looked at the roads at Sunburst Lake, Hersey Park and Katy Lane. There was no recommendation from the Committee at the time.

CLEANUP OF BUCK'S SITE

Mr. Rosebrock reported that Mr. Tompkins said that Public Works were in the process of reorganizing at Buck's site and the Old Fort's Site. Community Service workers will help in maintaining these sites.

TEAL ON THE ASHLEY SEWER SYSTEM

Mr. Rosebrock reported that Carolina Water Service wants to retain the Teal on the Ashley Sewer System, but wants the County to treat the waste. The cost to the County would be \$140,000.

13. Mr. Rosebrock brought out of Committee the recommendation that the County not do anything now the system.

Council voted unanimously in favor of the recommendation.

BERKELEY COUNTY SWUF

Mr. Tompkins had reported to the Committee, for information only, that Berkeley County will require industries to pay SWUF and then provide free dumping at their landfill. This could impact Dorchester County with a loss of host fees from rerouted waste stream of \$300-400,000 in revenue and increase our SWUF by \$6-\$8 per year. Additionally, it could lead to closure of our landfill.

MENTOR STREET

14. Mr. Rosebrock brought out of Committee the recommendation to approve accepting Mentor Lane into the County Maintenance System.

Council voted unanimously in favor of the recommendation.

APPOINTMENT TO BOARDS AND COMMISSIONS

There were no appointment to Boards and Commissions.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

Unanimous consent was given to hear a personnel matter in Executive Session.

DONATION OF REAL ESTATE

The subject of the donation of real estate belonging to Mr. William Acker was placed in the Planning, Development and Building Committee for discussion.

MORTGAGE TO BANCA INTESA S.P.A.

15. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give consent to Strand-Tech to give a Five Million Dollar mortgage to Banca Intesa S.P.A. in order to expand their manufacturing facility and to authorize the County Administrator to sign the consent agreement.

EXECUTIVE SESSION – 7:50 P. M.

16. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss a personnel matter and two Economic Development Projects (057-AML and the Speculative Building).

RECONVENUE FROM EXECUTIVE SESSION – 8:08 P.M.

Mr. Frampton stated that a personnel matter and two Economic Development Projects (057-AML and the Speculative Building) had been discussed in Executive Session and that no action had been taken.

DORCHESTER COUNTY COUNCIL
JUNE 18, 2001
PAGE EIGHT

VETERAN'S AFFAIRS APPOINTMENT

17. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to extend the appointment of the Veteran's Affairs Officer, Mr. Jerry Musselman, from June 30 to August 24, 2001 and to recommend to the Governor that Mr. Ed Burns becomes Mr. Musselman's successor.

ECONOMIC DEVELOPMENT PROJECT 057-AML

18. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted six in favor and one abstaining on the following motion:

Dorchester County Council has previously given a tax credit of \$15,000 for infrastructure to Confidential Project #057-AML. This project has changed its proposed location from the Greyback Road to International Circle. The company will make lighting fixtures and create 15 new jobs. This motion will reconfirm Council's action of February 20, 2001 in that it will now apply at the new site on International Circle. This tax credit is granted at a schedule of \$5,000 per year for three years.

ADJOURNMENT

19. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 8:10 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES

**DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS – SUMMERVILLE**

JUNE 28, 2001

5:30 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Mr. Willie Davis
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. G. W. Parker – Attorney
Ms. Myrtle Killion – Clerk to Council

ABSENT: Dr. Richard Brooks
Mr. John Frampton – County Attorney

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

PUBLIC COMMENTS

Chairman Byrd opened the meeting for public comments concerning the vote to override the millage rate limitations. Ms. Johnette Connelley, Auditor, read a statement requesting that Council support the proposed County Budget for FY2001-2002. Chairman Byrd asked if there were any other comments. Hearing none, the Public Comment time was closed.

DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
JUNE 28, 2001
PAGE TWO

VOTE TO OVERRIDE THE MILLAGE RATE LIMITATIONS

1. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously in favor to increase the millage rate above the 2000-2001 rate plus 3.4%.

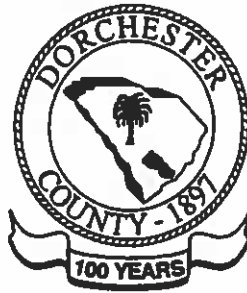
ADJOURNMENT

2. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 6:00 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

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MINUTES
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS – SUMMERVILLE
JUNE 28, 2001
6:30 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Mr. Willie Davis
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. G. W. Parker – Attorney
Ms. Myrtle Killion – Clerk to Council

ABSENT: Dr. Richard Brooks
Mr. John Frampton – County Attorney

Chairman Byrd called the meeting to order.

PUBLIC ADDRESS TO COUNCIL

There was no request to address Council.

DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
JUNE 28, 2001
PAGE TWO

RATIFICATION OF CHANGE OF INSURANCE CARRIER

1. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to ratify a change of the County present insurance carrier to State Insurance Reserve Fund.

ADOPTION OF EMERGENCY PREPAREDNESS PLAN

2. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt the County Emergency Preparedness Plan as presented by the Emergency Preparedness Department.

1ST READING – BUSINESS LICENSE FEE INCREASE

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to an Ordinance to increase Business License Fees and to place it in the Budget, Finance and Purchasing Committee for public hearing.

3RD READING – COUNTY BUDGET 2001-2002

CAREER SCHOOL DEBT SERVICE

4. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to approve the Career School Debt Service in the amount of \$100,000.

HUMAN DEVELOPMENT BOARD SENIOR CENTER

5. On the motion of Mr. Waggoner, seconded by Mr. Hearn, Council voted unanimously to approve the budget for the Human Development Board Senior Center in the amount of \$341,306.

TRIDENT TECHICIAL COLLEGE

6. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to approve the budget for Trident Technical College in the amount of \$833,000.

COUNTY LIBRARY

7. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to reduce their request back to last year's budget except for the 5% employees pay raises.

Mr. Hearn opposed

DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
JUNE 28, 2001
PAGE THREE

CAREER SCHOOL OPERATING BUDGET

8. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to approve the Career School Operating Budget in the amount of \$2,063,346.

DORCHESTER COUNTY SCHOOL DISTRICT TWO

9. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to approve the budget for School District Two in the amount of \$30,907,166 with the addition of \$35,000 for the School Bus Drivers.

SEWER AND WATER ENTERPRISE FUND

10. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted five in favor and one opposing to approve the budget for the Sewer & Water Enterprise Fund in the amount of \$5,911,740.

Mr. Rosebrock opposed

SOLID WASTE ENTERPRISE FUND

11. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted five in favor and one opposing to approve the budget for the Solid Waste Enterprise Fund in the amount of \$3,473,071.

Mr. Rosebrock opposed

DORCHESTER COUNTY SCHOOL DISTRICT FOUR

There was some question as to how to set the School District Four Budget. Mr. Davis and Mr. Waggoner felt like they needed more time to consider School District Four's Budget as well as the County Budget.

12. Mr. Waggoner made the motion and Mr. Scott seconded to recess the Special Call meeting until 1:00 P. M. on the 29TH of June.

DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
JUNE 28, 2001
PAGE FOUR

DISTRICT FOUR SCHOOL BUDGET CONTINUED

13. Mr. Hearn amended the motion and Mr. Byrd seconded to postpone the discussion on School District Four Budget until it has been set by Mr. Davis and Mr. Waggoner and to continue to discuss the County Budget at this meeting.

Council voted two in favor and four opposing the amendment.

Mr. Byrd and Mr. Hearn in favor
Mr. Davis, Mr. Waggoner, Mr. Rosebrock, Mr. Scott opposed

Mr. Waggoner withdrew his motion and Mr. Scott withdrew his second.

14. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted five in favor and one opposing to recess the meeting until 7:30 June 29, 2001.

Mr. Hearn opposed

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

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MINUTES
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 29, 2001
7:30 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Mr. Willie Davis
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. G. W. Parker – Attorney
Ms. Myrtle Killion – Clerk to Council

Absent: Dr. Richard Brooks
Mr. John Frampton – County Attorney

Chairman Byrd reconvened the Special Call meeting that had been recessed on June 28, 2001.

COUNTY BUDGET – FY 2001-2002

BUDGET, FINANCE AND PURCHASING WORKSHOP COMMITTEE
REPORT

Chairman Byrd passed the gavel to Vice Chairman Scott.

DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
JUNE 29, 2001
PAGE TWO

1. Mr. Byrd reported out of Committee the following recommendations for additions to the FY2001–2001 County Budget:

-Strategic Planning agreement	\$15,000
-DJJ office lease increase	1,250
- Magistrate office equip. lease	2,300
-Public Defender Retirement	13,055
-Election Comm. Polling Rent	1,000
-Treasurer office equip maint.	1,823
-Communication –Ridgeville Tower lease	1,260
-COG contract – zoning	25,000
-Econ. Devel. Park Agreements	294,841
-COG member fair-share agreement	20,000
-SCAC dues increase	688
-Auditing increases	20,000
-GIS contract with state	15,000
-EMS software agreement	10,000
-Family Ct. copier agreement	4,522
-Animal Control impoundment fee	99,000
-EMS medical supplies	15,740
-MIS repairs	20,000

Council voted unanimously in favor of the recommendation.

Vice Chairman Scott passed the gavel back to Chairman Byrd.

LIBRARY BUDGET

2. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to amend the County Budget to add \$8,000 for a roof for the Summerville Branch Library.

SOLICITOR'S OFFICE

3. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to amend the County Budget to add \$52,720 to the Solicitor's Office.

DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
JUNE 29, 2001
PAGE THREE

PUBLIC DEFENDER'S OFFICE

4. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to amend the County Budget to add \$63,000 to the Public Defender Office.

EMPLOYEE PAY INCREASES

5. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted six in favor and one abstaining to amend the County Budget to raise the yearly salary for employees from grade 6 -17 by \$500.00 effective 1 July 2001.

Mr. Byrd abstained

GIS COORDINATOR

6. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted four in favor and two opposing to amend the County Budget to approve the position of a GIS Manager at a salary of \$48,000 per year. The GIS Coordinator will report to the County Administrator.

Mr. Waggoner and Mr. Davis opposed.

PROPERTY FOR ST. GEORGE INDUSTRIAL PARK

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to amend the County Budget to add \$70,000 for the property next to the Services Facility Building located in St. George.

DISTRICT FOUR SCHOOL BUDGET

8. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve District Four's School Budget in the amount of \$7,700,079.

CAPITAL BUDGET

9. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted four in favor and two opposing to fund the Capital Budget with a lease purchase. The lease will cut approximately \$840,000 from the proposed budget.

Mr. Scott and Mr. Rosebrock opposed

DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
JUNE 29, 2001
PAGE FOUR

COUNTY BUDGET FY- 2001-2002

10. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to approve the County Budget for FY2001-2002 as amended.

ADJOURNMENT

11. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to adjourn. Time of adjournment 8:45 P. M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY SERVICES FACILITY – ST. GEORGE
JULY 16, 2001
7:00 P. M.

1. INVOCATION

-Rev. Robert Primus
New Jerusalem Missionary
Baptist Church – Holly Hill

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
June 18TH, 28TH, and 29TH
-Correspondence

3. GUEST

Mr. Jim Tuten
Mr. Richard Kopfmuller

-T.O.D.
-Residential Buffers

4. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin

-1ST Reading – Rezoning Request
#324 – Mr. Douglas Gressette
-1ST Reading – Rezoning Request
#325 Mr. Richard Behling
-2ND Reading – Amendment to
Subdivision Ordinance – Maint.
Bond
-EMS Grant Matching Funds
-2ND Reading Senior Citizen
BAN (Bond Anticipation Note)
-2ND Reading – Business License
Fees

AGENDA
DORCHESTER COUNTY COUNCIL
JULY 16, 2001
PAGE TWO

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Bill Hearn

- Recommendation for 2ND Reading
RR #322 – Melvin Dingle
- Recommendation for 2ND Reading
RR#323 – Pinewood Developers
- T.O.D. Report
- Recommendation for 3RD Reading
T.O.D.

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

- Senior Citizen Tax Work
Off Program

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Richard Rosebrock

- Yerby Road
- Hersey Park

6. APPOINTMENTS TO BOARDS AND
COMMISSIONS

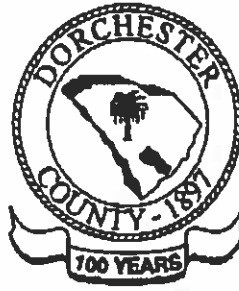
7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Executive Session
- Legal Advice
- Magistrate Appointment
- KCCI Lawsuit

8. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
101 Ridge Street
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Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
JULY 16, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Rev. Primus gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Skip Elliott and Mr. Rob Roberson addressed the amendments to the TOD. Ms. Linda Whetsell spoke to Council about some concerns that her community is having with All American Ready-Mix Concrete Company. Mr. Bill Whatley asked that information be provided through the Freedom of Information Act to the Dorchester County Taxpayers Association for the purpose of a citizen's audit.

Chairman Byrd said that prior to the Council meeting, Dorchester County had held a dedication ceremony in which the Dorchester County Services Facility building was named, in honor of Councilman Kenneth F. Waggoner and is now called the Kenneth F. Waggoner Services Center. Councilman Waggoner has served on Council since 1976 and has worked hard for all the people of Dorchester County. Councilman Waggoner received a standing ovation.

ADOPTION OF THE MINUTES FROM THE COUNTY COUNCIL
MEETINGS OF JUNE 18TH, 28TH AND 29TH

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the June 18TH, 28TH and 29TH County Council meetings.

CORRESPONDENCE

There was no correspondence to report.

GUEST – MR. JIM TUTEN AND MR. RICHARD KOPFMUELLER

Mr. Jim Tuten and Mr. Richard KopfmueLLer spoke in support of the amendment to the Zoning and Development Standards Ordinance concerning the TOD but asked that the minimum visual buffer depth be increased from five percent to ten percent and that a 40 foot minimum/maximum buffer be required along the Dorchester Corridor.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – REZONING REQUEST #324 FOR DOUGLAS GRESSETT

2. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously to give 1ST Reading to Rezoning Request #324 for Douglas Gressett and to place it in the Planning, Development and Building Committee for Public Hearing.

1ST READING – REZONING REQUEST #325 FOR RICHARD BEHLING

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to Rezoning Request #325 for Richard Behling and to place it in the Planning, Development and Building Committee for Public Hearing.

2ND READING – AMENDMENT TO SUBDIVISION ORDINANCE #79-26
SUBMISSION AND REVIEW PROCEDURES – MAINTENANCE BOND

4. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to give 2ND Reading to an amendment to the Dorchester County Subdivision Ordinance #79-26- Submission and Review Procedures in reference to maintenance bonds.

EMS GRANT MATCHING FUND

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve \$3585.00 from Council contingency as matching funds for grants for EMS.

2ND READING – BOND ANTICIPATION NOTE FOR SENIOR CITIZENS
CENTER

6. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously to give 2ND Reading to an Ordinance for a Bond Anticipation Note in the amount of \$1,100,000 for the building of the Senior Citizen Center.

2ND READING – BUSINESS LICENSE FEES

7. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted two in favor and five opposing to deny 2ND Reading to an amendment to the Business License Ordinance to increase Business License Fees and to leave the subject in the Budget, Finance and Purchasing Committee for discussion.

Mr. Rosebrock and Mr. Scott in favor

Mr. Hearn, Mr. Byrd, Dr. Brooks, Mr. Waggoner, Mr. Davis opposed

8. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted five in favor and two opposing to give 2ND Reading to an amendment to the Business License Ordinance to increase Business License Fees.

The Public Hearing will take place at 6:00 P. M. on August 6, 2001 at the Budget, Finance and Purchasing Committee at the Kenneth F. Waggoner Services Center in St. George.

Mr. Hearn, Mr. Byrd, Dr. Brooks, Mr. Waggoner, Mr. Davis in favor

Mr. Rosebrock and Mr. Scott opposed

COMMITTEE REPORT – MR. BILL HEARN – PLANNING, DEVELOPMENT
AND BUILDING

2ND READING – REZONING REQUEST #322 FOR MR. MELVIN DINGLE

9. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #322 for Mr. Melvin Dingle.

Council voted unanimously in favor of the recommendation.

Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #323 for Pinewood Developers.

Council voted six in favor and one abstaining on the recommendation.

Mr. Hearn abstained

AMENDMENT TO THE ZONING, DEVELOPMENT AND STANDARD
ORDINANCE – TRANSITIONAL OVERLAY DISTRICT

TOD REPORT

Mr. Hearn presented to Council the amendments offered from the Committee for the Transitional Overlay District. Mr. Hearn said that almost a year and five public meetings had gone into studying the TOD. The TOD strengthens development standards in certain areas of the County.

3RD READING – AMENDMENT TO THE ZONING, DEVELOPMENT AND
STANDARDS ORDINANCE – TOD

10. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted five in favor and two opposing to amend section 8.2.1B to extend the TOD to the Charleston County line along SC 165.

Mr. Scott and Mr. Hearn opposed

COMMITTEE REPORT – MR. BILL HEARN – PLANNING, DEVELOPMENT
AND BUILDING – TOD CONTINUED

11. Dr. Brooks made the motion and Mr. Davis seconded to increase the minimum visual buffer depth from five percent to ten percent.

12. Mr. Davis amended the motion and Mr. Waggoner seconded to increase the minimum visual buffer depth from five percent to eight percent.

Council voted five in favor and two opposing the amendment.

Mr. Davis, Mr. Waggoner, Mr. Scott, Mr. Byrd, Mr. Rosebrock in favor

Dr. Brooks and Mr. Hearn opposed

13. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted two in favor, four opposing and one abstaining to have a 40 foot minimum/maximum buffer along Dorchester Road from the Charleston County Line to 17A.

Dr. Brooks and Mr. Byrd in favor

Mr. Davis, Mr. Rosebrock, Mr. Hearn, Mr. Scott opposing
Mr. Waggoner abstained

14. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted three in favor, two opposing and two abstaining to give 3RD Reading to the amendment to the Zoning, Development and Standards Ordinance for the TOD with amendments.

Mr. Byrd, Mr. Rosebrock, Mr. Scott in favor

Dr. Brooks and Mr. Hearn opposed

Mr. Davis and Mr. Waggoner abstained

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

SENIOR TAX WORK OFF PROGRAM

Mr. Davis reported that the Administrative and Intergovernmental Affairs Committee had met and discussed the Senior Tax Work Off Program and had voted to refer the subject to full Council. Council unanimously agreed to leave the policy for the Senior Tax Work Off Program as it is presently stated, but try to ensure that those Seniors who are in need have the opportunity to take part in the program.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK - PUBLIC WORKS,
PROPERTY AND UTILITIES

Mr. Rosebrock reported that the Public Works Director was looking into the subject of the complaints concerning Crestwood Pump Station.

YERBY ROAD

15. Mr. Rosebrock brought out of Committee the recommendation that the Public Works Department widen Yerby Road another ten feet from Orangeburg Road to Amber Drive.

Unanimous consent was given to discuss the subject of Yerby Road in Executive Session.

HERSEY PARK

16. Mr. Rosebrock brought out of Committee the recommendation that the County pursue providing a County maintenance drainage system for Hersey Park.

Council agreed to leave the subject of the drainage system for Hersey Park in Committee for further discussion.

EXECUTIVE SESSION – 8:35 P. M.

Unanimous consent was received to go into Executive Session to receive legal advice concerning the following: Yerby Road, Magistrate Appointment and the KCCI Lawsuit.

RECONVENE FROM EXECUTIVE SESSION – 9:00 P. M.

Mr. Frampton stated that legal advice had been given in Executive Session concerning Yerby Road, Magistrate Appointment and the KCCI Lawsuit and that no action had been taken.

DORCHESTER COUNTY COUNCIL
JULY 16, 2001
PAGE SEVEN

KCCI LAWSUIT

17. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted six in favor and one opposing to settle the KCCI Lawsuit as discussed in Executive Session.

Mr. Rosebrock opposed

ADJOURNMENT

18. On the motion of Mr. Scott, Council voted unanimously to adjourn. Time of adjournment 9:05 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
AUGUST 6, 2001
7:00 P. M.

1. INVOCATION

-Rev. Joey Branch
Reevesville Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
July 16, 2001
-Employee Recognition
-Correspondence

3. GUEST

Ms. Phyllis Hughes, Chairman
Dorchester County History Committee

-Request for Funds

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-3RD Reading RR#322 – Melvin Dingle
-3RD Reading RR#323 – Pinewood
Developers
-Uncollectible EMS Accounts
-BCD Regional Development Corp.

5. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Richard Rosebrock

-Recommendation for 3RD Reading
Amendment to Subdivision Ordinance
Submission and Review Procedures
Maintenance Bond
-Mosquito Abatement – West Nile

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES FACILITY – ST. GEORGE
AUGUST 6, 2001
PAGE TWO

6. COMMITTEE REPORTS CONTINUED

BUDGET, FINANCE AND PURCHASING

Mr. William Byrd

- Recommendation for 3Rd Reading
BAN – Senior Citizen Center
- Recommendation for 3RD
Reading Amendment to
Business License
Ord. – Increase in Business
License Fees

7. APPOINTMENTS TO BOARDS,
COMMISSIONS AND COMMITTEES

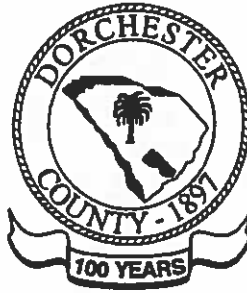
8. ATTORNEY'S TIME

Mr. John Frampton

- Executive Session
Economic Development
Prospect
- Personnel Matter

9. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



6
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
AUGUST 6, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Rev. Branch gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Byrd asked if anyone would like to address Council. There was no response.

ADOPTION OF THE MINUTES FROM THE JULY 16TH, 2001 COUNTY
COUNCIL MEETING

1. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the July 16, 2001 County Council meeting.

RECOGNITION PROGRAM

Chairman Byrd and Vice Chairman Scott recognized the following employees for their service to Dorchester County.

Ms. Sandy Lawley	County Administrator Office	15 Years
Ms. Genell Perkins	RMC Office	15 Years
Mr. Leory Britt	Public Works Department	15 Years
Mr. Gilbert Newton	Public Works Department	20 Years
Mr. Mitch Crook	Codes Enforcement	20 Years

GUEST – MRS. PHYLLIS HUGHES - CHAIRMAN DORCHESTER COUNTY
HISTORY COMMITTEE

St. George's Mayor Sojourner spoke on behalf of the Dorchester County History Committee, requesting a \$50,000 loan from the County to publish the first Dorchester County History Book. The loan will be reimbursed to the county from sales of the book.

2. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to grant a \$50,000 loan to the Dorchester County History Committee to be reimbursed from sales of the book.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

3RD READING FOR REZONING REQUEST #322 FOR MR. MELVIN
DINGLE

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3RD Reading to Rezoning Request #322 for Mr. Melvin Dingle.

COUNTY ADMINISTRATOR'S TIME CONTINUED

3RD READING FOR REZONING REQUEST #323 FOR PINWOOD DEVELOPERS

4. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor and one abstaining to give 3RD Reading to Rezoning Request #323 for Pinewood Developers.

Mr. Hearn abstained

UNCOLLECTABLE EMS ACCOUNTS

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to authorize the EMS Director, Mr. Doug Warren, to write off EMS accounts that are deemed uncollectable.

BCD REGIONAL DEVELOPMENT CORPORATION

6. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to appoint Mr. Blan Rosebrock to the Berkeley, Charleston, Dorchester Regional Development Corporation.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS, PROPERTY AND UTILITIES

MOSQUITO ABATEMENT – WEST NILE

7. Mr. Rosebrock brought out of Committee the recommendation to approve approximately \$20,000 for a part-time employee, a spray machine and chemicals for the mosquito abatement program. Source of funds to be determined by the Administrator.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES CONTINUED

3RD READING – AMENDMENT TO SUBDIVISION ORDINANCE #79-26
SUBMISSION AND REVIEW PROCEDURES – MAINTENANCE BOND

8. Mr. Rosebrock brought out of Committee the recommendation to give 3RD Reading to amend the Dorchester County Subdivision Ordinance #79-26 – Submission and Review Procedures – Maintenance Bond.

*The amendment would state that a maintenance bond in the amount of 15 percent of the estimated construction cost for the roads and drainage system shall be posted with the County prior to Final Plat approval. The maintenance bond will be valid until a Release of Maintenance Liability is granted.

Council voted unanimously in favor of the recommendation.

HERSEY PARK

Mr. Rosebrock reported that a Public Works, Property and Utilities Committee meeting will be held Monday, August 13, 2001 to discuss a drainage problem at Hersey Park.

COMMITTEE REPORT – MR. BILL BYRD – BUDGET, FINANCE AND
PURCHASING

Chairman Byrd passed the gavel to Vice Chairman Scott.

3RD READING – BOND ANTICIPATION NOTE – SENIOR CITIZEN
CENTER

9. Mr. Byrd brought out of Committee the recommendation to give 3RD Reading to an Ordinance for a Bond Anticipation Note in the amount of \$1,100,000 for the Senior Citizen Center.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. BILL BYRD - BUDGET, FINANCE AND
PURCHASING CONTINUED

3RD READING - AMENDMENT TO THE BUSINESS LICENSE ORDINANCE
- INCREASE IN BUSINESS LICENSE FEES

10. Mr. Byrd brought out of Committee the recommendation to give 3RD Reading to an amendment to the Business License Ordinance to increase the Business License Fee by twenty five percent.

Council voted five in favor and two opposing the recommendation.

Mr. Hearn, Mr. Waggoner, Mr. Davis, Mr. Byrd, Dr. Brooks in favor

Mr. Scott and Mr. Rosebrock opposed

Vice Chariman Scott passed the gavel back to Chairman Byrd.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

11. On the motion of Dr. Brooks, Council voted unanimously to appoint Mr. David Ramey to the Accommodations Tax Advisory Committee.

12. On the motion of Dr. Brooks, Council voted unanimously to appoint Mr. John Sullivan to the Dorchester County Planning Board.

13. On the motion of Mr. Waggoner, Council voted unanimously to appoint Ms. Gerry Dukes to the Accommodations Tax Advisory Committee.

14. On the motion of Mr. Rosebrock, Council voted unanimously to appoint Ms. Melinda McNeill to the Accommodations Tax Advisory Committee.

15. On the motion of Mr. Hearn, Council voted unanimously to appoint Ms. Emmagene Rhodes to the Accommodations Tax Advisory Committee.

16. On the motion of Mr. Scott, Council voted unanimously to appoint Mr. Joe Whitmore to the Accommodations Tax Advisory Committee.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES CONTINUED

17. On the motion of Mr. Byrd, Council voted unanimously to appoint Ms. Betty Akey to the Dorchester County Planning Board.
18. On the motion of Mr. Byrd, Council voted unanimously to appoint Mr. Rick Sutton to the Accommodations Advisory Tax Committee.
19. On the motion of Mr. Davis, Council voted unanimously to appoint Ms. Annie Lee Dereef to the Accommodations Advisory Tax Committee.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

EXECUTIVE SESSION – 7:45 P. M.

20. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to discuss an Economic Development Prospect and a Personnel Matter.

RECONVENE FROM EXECUTIVE SESSION


Mr. Frampton stated that an Economic Development Prospect was discussed in Executive Session and that no action had been taken. A Personnel Matter had also been discussed and he had been advised that no action had been taken.

ECONOMIC DEVELOPMENT PROJECT #01-18-ECM

21. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted Unanimously to assist project #01-18-ECM. The project will invest over \$1,000,000 and have employment of 20 persons in its first phase. Council will place the project in the Multi-county Industrial Park and provide a tax credit of \$5,750 per year for two years to assist with the project's infrastructure.

ADJOURNMENT

22. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adjourn. Time of adjournment 8:30 P. M.


Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
AUGUST 20, 2001
7:00 P.M.

- 1. INVOCATION -Rev. General Britt
Jerusalem Baptist Church

PLEDGE OF ALLEGIANCE

- 2. MR. WILLIAM BYRD – CHAIRMAN -Request to Address Council
-Adoption of the Minutes
from August 6, 2001
-Correspondence

- 3. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin -Sewer Plant Enhancement

4. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY
AND UTILITIES

Mr. Richard Rosebrock

- Hersey Park
-Road Maintenance Request

BUDGET, FINANCE AND PURCHASING

Mr. Bill Byrd

- 2000-2001 Finances
(Administrator)
-Fund Balance & Surplus
(Martha Bryan)

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Bill Hearn

- Recommendation for 2ND Reading
RR#324 Douglas Gressette
-Recommendation for 2ND Reading
Mr. Richard Behling

5. APPOINTMENTS TO BOARDS AND
COMMISSIONS

AGENDA
DORCHESTER COUNTY COUNCIL
PAGE TWO

6. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-Executive Session – Legal Advice
Byrd's Sewer Update
Magistrate Appointment

7. ADJOURNMENT

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL

DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
AUGUST 20, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

- PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Rev. Britt gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Bobby McKinnon read a letter from Mrs. Frances Horne concerning the return of her property, which had been selected for a proposed sewer treatment plant in the Byrd's Community. Mr. Rudd Smith and Mr. Philip Dukes spoke in support of adding water and sewer to upper Dorchester County. Mr. Ronnie Judy addressed the Byrd's Sewer Treatment Plant project.

ADOPTION OF THE MINUTES FROM AUGUST 6, 2001 COUNTY
COUNCIL MEETING

1. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted unanimously to adopt the minutes from the August 6, 2001 County Council meeting.

COUNTY ADMINISTRATOR'S TIME – SEWER PLANT ENHANCEMENT

Mr. Doug Tompkins, Public Works Director, made a presentation on the Lower Dorchester County Wastewater Expansion. Topics were covered such as present conditions, the need for expansion and a plan of action that the County would need to take to expand the wastewater treatment to meet the needs of the County. Mr. Tompkins said it would take \$18,000,000 to build a wastewater treatment plant that would meet the County needs and went over what these cost would involved. Mr. Tompkins went over the funding options, which included State Revolving Fund, Rural Development, Grants, Tobacco Settlement Agreement and an increase in rates for property owners and developers (Impact Fees). A public hearing would be needed to increase rates.

2. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted five in favor, one opposing and one abstaining to keep the subject in Committee for further study.

Mr. Waggoner, Mr. Davis, Mr. Hearn, Mr. Scott, Mr. Rosebrock in favor
Dr. Brooks opposed
Mr. Byrd abstained

COMMITTEE REPORT – MR. RICHARD ROSEBROCK -PUBLIC WORKS,
PROPERTY AND UTILITIES

BIG BIRD ROAD

Mr. Rosebrock reported that Mr. Joe Branton had asked that the County maintain approximately ½ mile of Big Bird Road. The Committee asked Mr. Tompkins to look at Mr. Branton's request and report back.

HERSEY PARK

Mr. Rosebrock reported that the Committee had voted to approve the County going on private property for the purpose of opening a ditch for drainage.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK - PUBLIC WORKS
PROPERTY AND UTILITIES CONTINUED

SEWER PLANT ENHANCEMENT

Mr. Doug Tompkins made a presentation to the Committee for a new sewer plant to take care of the County needs until 2020. The Committee asked that he present his proposal to full Council at the August 20TH County Council meeting. Mr. Tompkins presented his proposal during the time set aside for the County Administrator.

COMMITTEE REPORT – MR. WILLIAM BYRD – BUDGET, FINANCE AND
PURCHASING

MRS. MARTHA BRYAN - AUDIT REPORT

Mr. Byrd reported that Mrs. Martha Bryan of Bryan, Truesdale, Adkins, & Williams CPA firm had been present at the Committee meeting which had taken place at 5:00 P. M. this evening to explain some of the terms used in doing our audit. She said that Council should adopt a policy of what Dorchester County's undesignated fund balance should be.

3. Mr. Byrd brought out of Committee the recommendation that we rescind the motion made on May 7, 2001 to authorize the use of the County's Reserve Fund not to exceed 1.9 million dollars and the unobligated portion of the recreation fund to off set the County shortfall and that we now place the 1.9 million dollars in a account for undesignated funds.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING,
DEVELOPMENT AND BUILDING

2ND READING - REZONING REQUEST #324 – MR. DOUGLAS GRESSETTE

4. Mr. Hearn brought out of Committee the recommendation to give 3RD Reading to deny Rezoning Request #324 for Mr. Douglas Gressette but to allow Use Group 9 (Business Secondary Retail) for this parcel.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING,
DEVELOPMENT AND BUILDING CONTINUED

2ND READING – REZONING REQUEST #325 FOR MR. RICHARD BEHLING

5. Mr. Hearn brought out of Committee the recommendation to deny 2ND Reading to Rezoning Request #325 for Mr. Richard Behling.

Council voted five in favor and two opposing the recommendation.

Mr. Davis and Mr. Scott opposed

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

EXECUTIVE SESSION – 8:08 P. M.

6. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to go into Executive Session to received an update on the Byrd's Sewer Treatment Plant and and to receive legal advice on an Magistrate appointment.

RECONVENE FROM EXECUTIVE SESSION – 8:20 P. M.

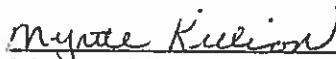
Mr. Frampton stated that, in Executive Session, an update on the Byrd's Sewer Treatment Plant had been given and legal advice had been received concerning a Magistrate's appointment.

BYRD'S SEWER TREATMENT PLANT

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to instruct the County Attorney to take all steps necessary to discontinue the County's efforts to acquire the Byrd's site for a sewer treatment facility as well as the County's efforts to permit the proposed sewer treatment facility at Byrds.

ADJOURNMENT

8. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 8:25 P. M.



Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
SEPTEMBER 4, 2001
7:00 P. M.

- 1. INVOCATION -Rev. Jerry Styles, Chaplain
Palmetto Health Hospice

- PLEDGE OF ALLEGIANCE
- 2. MR. WILLIAM BYRD – CHAIRMAN -Request to Address Council
-Adoption of the Minutes
from August 20, 2001
-Correspondence

- 3. GUEST
Mr. Rick Sutton -Accommodation Tax Committee
Report

- 4. COUNCIL MEMBER’S TIME
Mr. Randy Scott -Shipping Containers

- 5. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin -1ST Reading – Rezoning Request #327
Mr. Ronald Green
-1ST Reading – Rezoning Request #328
Planning Board – Lillie/Earl Mackey
-Maintenance Request – Sunburst
Properties – Sunburst Lakes Phase III
-Summerville Airport FBO Contract
-Lower County Wastewater Plant Expansion
-Summerville Senior Center Contract

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
SEPTEMBER 4, 2001
PAGE TWO

6. COMMITTEE REPORTS

PUBLIC SAFETY HEALTH AND
HUMAN SERVICES

Dr. Richard Brooks

-Town of Harleyville Park
-Speed Limits in Subdivisions
(No Action Taken)

ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS

Mr. Willie Davis

-Code Enforcement
Services for St. George

7. APPOINTMENTS TO BOARDS AND
COMMISSIONS

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session
Magistrate's Appointment

9. ADJOURNMENT

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



10
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
SEPTEMBER 4, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Ms. Ann Wyly and Mr. Vincent Knight spoke supporting rezoning request #325 for certain lots on Cinnamon Road and asked that Council reconsider their motion to deny 2ND reading. The motion was not reconsidered. Mr. Bill Jeffers spoke concerning the use of shipping containers as storage containers. Mr. Ray Huber expressed appreciation for Council's efforts in Economic Development. Mr. Rudd Smith spoke in support of sewer expansion in Summerville.

ADOPTION OF THE MINUTES FROM THE AUGUST 20, 2001 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the August 20, 2001 County Council meeting.

GUEST – MR. RICK SUTTON – ACCOMMODATIONS TAX COMMITTEE

Mr. Rick Sutton, Chairman of the Dorchester County Accommodations Tax Committee, presented the following recommendations from the Accommodations Tax Committee as to the disbursement of funds in the amount of \$26,081.96 from the Accommodations Tax:

Mr. Sutton said that according to the Accommodation Tax Act 30 % of the funds must be spent on advertising and promotion, and 65 % must be spent on tourism related expenditures. He would like to see all the funds spent on tourism.

THIRTY PERCENT PORTION

Tri-County Chamber of Commerce	\$ 318.21
Summerville/Dorchester Chamber of Commerce	4,000.00
Sculpture in the South	2,118.20
D.R.E.A.M.	<u>1,800.00</u>
	\$ 8,236.41

SIXTY FIVE PERCENT PORTION

Lourie Theatre	\$3,000.00
Middleton Place	6,000.00
Klauber Committee	6,000.00
Sons of Confederate Veterans	1,300.00
Timrod Library	1,000.00
Summerville Preservation Society	<u>545.55</u>
	\$17,845.55

2. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to approve the recommendations from the Accommodations Tax Committee for the disbursement of funds from the Accommodations Tax and to place the subject of Accommodations Tax in the Budget, Finance and Purchasing Committee.

COUNCIL MEMBER'S TIME – MR. RANDY SCOTT – SHIPPING CONTAINERS

Mr. Scott said he was not in favor of bringing shipping containers into the County and just stacking them up but he felt that a man who lives in the Country or who lives in DE1 Zoning should be able to have storage containers on his property. The question came up if the use of shipping containers were covered under State law. Mr. Miller, Dorchester County Planning Director, said that shipping containers were meant to be used for commercial usage. An amendment to the Zoning, Development and Standards Ordinance for restricting the use of shipping containers has had 1ST Reading and is in the Planning, Development and Building Committee for discussion.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING - REZONING REQUEST #327 – MR. ROLAND GREEN

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to Rezoning Request #327 for Mr. Roland Green and to place it in the Planning, Development and Building Committee for Public Hearing.

1ST READING – REZONING REQUEST #328 – PLANNING BOARD/ZONING ADMINISTRATOR – LILLIE AND EARL MACKEY

4. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to give 1ST Reading to Rezoning Request #328 for the Planning Board/Zoning Administrator (owners are Lillie and Earl Mackey) and to place it in the Planning, Development and Building Committee for Public Hearing.

SUNBURST PROPERTIES – SUNBURST LAKES PHASE III ROAD MAINTENANCE

5. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted five in favor and two opposing to approve the road maintenance request from Sunburst Properties- Sunburst Lakes Phase III.

Mr. Hearn, Mr. Byrd, Mr. Waggoner, Mr. Davis, Dr. Brooks in favor
Mr. Scott and Mr. Rosebrock opposed

FIXED BASE OPERATOR LEASE – SUMMERVILLE AIRPORT

Mr. Forrest Ott, Chairman of the Aeronautics Board, was present to request that the County approve the proposed Fixed Based Operator Lease for the Summerville Airport. The term of this lease is for a period of five years with the lessee having the option of extending the lease for three additional five-year periods.

Unanimous consent was given to amend the Agenda to receive legal advice from the County Attorney in Executive Session concerning the proposed Fixed Base Operator Lease at the Summerville Airport.

LOWER COUNTY WASTEWATER PLANT EXPANSION

6. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to give 1ST Reading to an amendment to the Water and Sewer Ordinance to increase the water and sewer rates and to hold a Public Hearing to receive comments concerning the Lower County Wastewater Plant expansion and the rate increase.

SUMMERVILLE SENIOR CITIZEN CENTER CONTRACT

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the contract for the Palmetto Construction Group in the amount of \$1,525,950.00 for the Summerville Senior Citizen Center in Summerville. __

COMMITTEE REPORT – DR. RICHARD BROOKS – PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

RECREATION REQUEST -TOWN OF HARLEYVILLE PARK

8. Dr. Brooks brought out of Committee the recommendation to approve the appropriation of \$15,000 toward building the Harleyville Park contingent on the Harleyville Town Council's agreement of the \$10,000 funding from an industry. Further, approval be contingent of the signing of a "hold harmless" clause and the completion of the Harleyville/Dixie Youth project. Additionally, it is recommended that the County Administrator request that Dorchester County be recognized for their contribution to the project.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – DR. RICHARD BROOKS – PUBLIC SAFETY HEALTH
AND HUMAN SERVICES CONTINUED

SUMMERVILLE SOCCER CLUB

Mr. Martin read a plaque from the Summerville Soccer Club expressing appreciation for the contributions received from Dorchester County for the building of the Summerville Soccer Club clubhouse. Mr. Scott was present at the ribbon cutting and had accepted the plaque on behalf of Dorchester County.

RECREATION REQUEST – S. C. LITTLE LEAGUE

Dr. Brooks reported that no one was present to represent the S. C. Little League so the subject will remain in committee.

SPEED LIMITS IN SUBDIVISIONS

Dr. Brooks reported that there had been conflicting information received regarding the setting of speed limits in Summerville. The subject was left in committee until the County Administrator can get legal determination on who can set the speed limit in subdivisions.

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND
INTERNGOVERENMENTAL AFFAIRS

CODE ENFORCEMENT SERVICES FOR ST. GEORGE

9. Mr. Davis brought out of Committee the recommendation to extend the offer to assist the Town of St. George in the training of a new codes enforcement officer.

The municipalities (St. George, Harleyville and Reevesville) will pay the expenses for a code-enforcer and a vehicle.

Council voted unanimously in favor of the recommendation.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON EXECUTIVE SESSION
8:30 P. M.

AGENDA AMENDED – TO ADD A PERSONEL MATTER TO EXECUTIVE
SESSION

10. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted four in favor, two opposing and one abstaining to add a Personnel Matter to the agenda to be discussed in Executive Session.

Mr. Waggoner, Mr. Davis, Mr. Scott, Mr. Rosebrock in favor
Mr. Byrd and Dr. Brooks opposed
Mr. Hearn abstained

11. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to receive legal advice concerning a Magistrate's appointment and to discuss a FBO Lease and a Personnel Matter.

RECONVENE FROM EXECUTIVE SESSION – 10:00 P. M.

Mr. Frampton stated that legal advice had been given concerning a Magistrate's appointment and FBO Lease, and a Personnel Matter was discussed in Executive Session and that no action had been taken.

FIXED BASED OPERATOR LEASE- SUMMERVILLE AIRPORT

12. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to approve a Fixed Base Operator Lease, as drafted, for the Summerville Airport for a period of five years to expire August 2006 with three five year extentions to be negotiated.

ADJOURNMENT

13. On the motion of Mr. Scott, Council voted unanimously to adjourn. Time of adjournment 10:05 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

WILLIAM C. BYRD
CHAIRMAN

RANDY SCOTT
VICE-CHAIRMAN

COLIN L. MARTIN
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS

WILLIE DAVIS

WILLIAM R. (BILL) HEARN, Jr.

RICHARD ROSEBROCK

KENNETH WAGGONER

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MINUTES

DORCHESTER COUNTY COUNCIL

SPECIAL CALL MEETING

COUNCIL CONFERENCE ROOM – SUMMERVILLE

SEPTEMBER 10, 2001

7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, Summerville Journal Scene, and the Post and Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. William Byrd - Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin, County Administrator
Mr. Gary Ramage, Deputy Administrator
Mr. John Frampton, County Attorney
Mrs. Lynn Finucan, Admin. Asst. to Council

Chairman Byrd called the meeting to order and Mr. Rosebrock gave the Invocation.

EXECUTIVE SESSION – 7:01 PM

1. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss a personnel matter.

SPECIAL CALL COUNCIL MEETING
SEPTEMBER 10, 2001
PAGE TWO

RECONVENE FROM EXECUTIVE SESSION – 8:45 PM

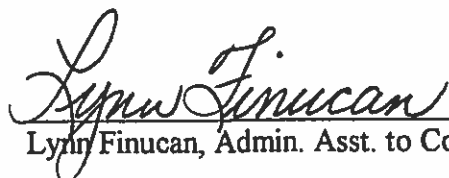
Mr. Byrd reported that in Executive Session a personnel matter was discussed. No action was taken.

2. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted 6 in favor, 1 abstaining, to extend Mr. Colin Martin's contract until October 6, 2002.

Mr. Scott abstained

ADJOURNMENT

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 8:59 pm.


Lynn Finucan, Admin. Asst. to Council

8

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
SEPTEMBER 17, 2001
7:00 P. M.

1. INVOCATION

-Rev. Wyatt Minton, III
Pastor Summerville Parish

2. MR. WILLIAM BYRD, CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from September 4TH &
10TH, 2001
-PH – Law Enforcement Grant
-PH – Econ. Dev. Revenue
Bonds – Waste Management
of S. C.
-Resolution – Support of
President
-Proclamation – Industry
Appreciation Week
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-Resolution – Econ. Dev.
Revenue Bonds – Waste
Management of S. C.
-Millage Adoption
-Furniture Donation
-Financial Reports

4. APPOINTMENTS TO BOARDS
AND COMMISSIONS

AGENDA
DORCHESTER COUNTY COUNCIL
SEPTEMBER 17, 2001
PAGE TWO

5. COMMITTEE REPORT

PUBLIC WORKS, PROPERTY
AND UTILITIES

Mr. Richard Rosebrock

- Ancrum Lane Sewer
- \$1M CDBG Funding
- Hidden Hills Road
Maintenance
- Sewer Expansion PH/PM
- Doc Lane
- Road Maintenance Liability (DT)

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Executive Session
Economic Dev. Prospect

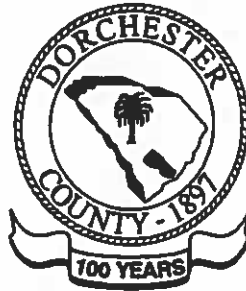
7. ADJOURN

WILLIAM C. BYRD
CHAIRMAN

RANDY SCOTT
VICE-CHAIRMAN

COLIN L. MARTIN
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



5
DR. RICHARD A. BROOKS

WILLIE DAVIS

WILLIAM R. (BILL) HEARN, Jr.

RICHARD ROSEBROCK

KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
SEPTEMBER 17, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

*Councilman Davis arrived at 7:20 P. M.

Chairman Byrd called the meeting to order and Rev. Minton gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Joel Eberly requested that the Foxcroft entrance to King's Grant Subdivision be closed. The request was being made due to traffic problems. A petition which had been signed by approximately ten residents, supporting the closure of the Foxcroft entrance, was presented to Council. Ms. Sandra Salmon also spoke concerning the traffic problems at King's Grant.

DORCHESTER COUNTY COUNCIL
SEPTEMBER 17, 2001
PAGE TWO

ADOPTION OF THE MINUTES FROM SEPTEMBER 4TH AND SEPTEMBER
10TH COUNTY COUNCIL MEETINGS

1. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted six in favor and one absent to adopt the minutes from the September 4TH Council meeting and the September 10TH Special Called County Council meeting.

*Mr. Davis was absent for this vote.

PUBLIC HEARING – LAW ENFORCEMENT GRANT

Chairman Byrd opened the Public Hearing to receive comments concerning a Law Enforcement Grant. Mr. Martin, County Administrator, explained that the Law Enforcement Grant is a Federal Grant in the amount of \$80,977. 00. A local match is required in the amount of \$8,977. 00. The funds are to be used by the Sheriff's Department but an advisory committee is set up to determine how the funds will be spent. The advisory committee had met and an expenditure list, which was a part of their minutes, was presented to Council. The matching funds (\$8,977. 00.) will be taken out of the Marshal's Fund. Hearing no other comments, the Public Hearing was declared closed.

PUBLIC HEARING – RESOLUTION - ECONOMIC DEVELOPMENT
REVENUE BONDS WASTE MANAGEMENT OF S. C.

Chairman Byrd opened the Public Hearing to receive comments concerning a resolution supporting the issuance by the South Carolina Jobs-Economic Development Authority of its Economic Development Revenue Bonds (Waste Management of South Carolina Inc. Project) in an amount not to exceed \$12,500,000. Ms. April Lucas, representing Nexsen Pruet Jacobs & Pollard and Ms. Sandra Rudy representing Waste Management of South Carolina spoke supporting the Resolution. Hearing no other comments, the Public Hearing was declared closed.

RESOLUTION – SUPPORT OF PRESIDENT – ACTION AGAINST
TERRORISM

2. Council voted unanimously to pass a Resolution condemning the cowardly and deadly actions of terrorists which were committed against the United States on September 11, 2001 which destroyed four civilian aircraft, the World Trade Center in New York City and a section of the Pentagon outside of Washington, DC. The Resolution stated that Dorchester County supports the President of the United States, as he works with the national security team to defend against additional attacks, and find the perpetrators to bring them to justice. The resolution further encouraged citizens to support relief efforts by giving blood at the nearest available blood donation center. __

PROCLAMATION – INDUSTRY APRECIATION WEEK

Chairman Byrd and Vice Chairman Scott presented a proclamation to Mr. Ed Kabine, President of Briteline Extrusions expressing appreciation of the contributions made by industries to Dorchester County and declaring the week of September 17TH – September 21ST 2001 as Industry Appreciation Week.

3. Council voted unanimously to adopt a proclamation declaring the week of September 17TH – September 21ST as Industry Appreciation Week.

CORRESPONDENCE

Mr. Rosebrock reported that a representative from Santee Cooper will be at our October 1, 2001 County Council meeting to give us an update on the Lake Marion Regional Water System project. The projected completion date is year 2005.

RESOLUTION – ECONOMIC DEVELOPMENT REVENUE BONDS –
WASTE MANAGEMENT OF S. C.

4. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt a Resolution supporting the issuance by the South Carolina Jobs-Economic Development Authority of its Economic Development Revenue Bonds (Waste Management of South Carolina Inc. Project) in an amount not to exceed \$12,500,000.

MILLAGE ADOPTION

5. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously to adopt the Millage rates as presented by the Dorchester County Auditor.

FURNITURE DONATION

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the request from Ms. Angie Crum for surplus furniture to support the new community training center in Ridgeville.

FINANCIAL REPORTS

Mr. Gary Ramage, Deputy County Administrator, presented Council with budget reports made available from the County's new HTE software application. The reports that were passed out summarize revenue but there will be reports forthcoming that will give a detail listing of disbursement and receipts.

Unanimous consent was given to amend the agenda to add the subject of the Magistrate's appointment.

MAGISTRATE APPOINTMENT

7. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted six in favor and one abstaining to grant Senator Branton's request for a part-time Magistrate, Ms. Tara Richardson, to work twenty hours per week.

Mr. Martin was asked to write a letter to the Chief Magistrate recommending that the twenty hours Ms. Richardson will be working be scheduled on the weekends.

Mr. Byrd abstained

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES

ANCRUM LANE SEWER

8. Mr. Rosebrock brought out of Committee the recommendation to provide \$40,000 matching funds for a \$400,000 Community Development Block Grant to provide sewer to Ancrum Lane and the surrounding areas.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES CONTINUED

\$1 MILLION CDBG FUNDING – 4 HOLES SEWER PROJECT

9. Mr. Rosebrock brought out of Committee the recommendation that we provide \$154,120 from the Enterprise Fund to secure a \$1 Million USDA- Rural Development Grant.

Council voted unanimously in favor of the recommendation.

ROAD MAINTENANCE – HIDDEN HILLS

10. Mr. Rosebrock brought out of Committee the recommendation that we accept the road maintenance for Hidden Hills Subdivision Phase I.

Council voted six in favor and one abstaining on the recommendation.

Mr. Byrd abstained

SEWER EXPANSION PUBLIC HEARING/PUBLIC MEETING

Mr. Rosebrock reported that there will be a Public Meeting on October 4, 2001 at 6:00 P. M. in the Council Chamber in Summerville to hear comments concerning the expansion of the Dorchester County Lower Wastewater Treatment Plant.

DOC LANE

11. Mr. Rosebrock brought out of Committee the recommendation that we do not accept Doc Lane into the County Maintenance System.

Council voted six in favor and one abstaining on the recommendation.

Mr. Waggoner abstained

DORCHESTER COUNTY COUNCIL
SEPTEMBER 17, 2001
PAGE SIX

ROAD MAINTENANCE LIABILITY

Mr. Tompkins, Public Works Director, spoke on the subject of Performance Bonds and Maintenance Bonds. If the developer wants to record the final plat and roads and drainage are not constructed he must post a Performance Bond before lots can be sold. The Performance Bond covers 150% of construction costs and guarantees unfinished improvements will be completed. Once all improvements are installed and inspected/approved, a 15% Maintenance Bond is required to be made available to the county for repairs of any abnormal wear and tear. 75% of all homes must be built and improvements must pass final inspection before the developer can be released from the bonds.

ADJOURNMENT

12. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 8:00 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
OCTOBER 1, 2001
7:00 P. M.

1. INVOCATION

-Rev. J. C. Roberts
St. George Bethel AME Church

2. MR. WILLIAM BYRD – CHAIRMAN

-Public Address to Council
-Adoption of the Minutes from
September 17, 2001
-Correspondence

3. GUEST

Mr. John Halbig
P.E. Engineer, Santee Cooper

-Lake Marion Regional Water
System

4. COUNCIL MEMBER’S TIME

Mr. Randy Scott

-Fire Coordinator

5. COUNTY ADMINISTRATOR’S TIME

Mr. Colin Martin

-1ST Reading Rezoning Request #329
Patrick Foley
-1ST Reading Rezoning Request #330
LandCraft Properties (Owner Walter
F. Smoak)
-1ST Reading Rezoning Request #331
Kevin Baragona (Owner Bernay Lyons)
-1ST Reading Rezoning Request #332
David Blissett (Owner Martha McMillan)
-Road Maintenance Acceptance
Sunburst Properties- Sunburst Lakes
Phase IV.
-Ratification of FAA Grant Acceptance

AGENDA
DORCHESTER COUNTY COUNCIL
OCTOBER 1, 2001
PAGE TWO

6. COMMITTEE REPORT
PLANNING, DEVELOPMENT
AND BUILDING
Mr. Bill Hearn

- Recommendation for 2ND Reading
RR#327 – Ronald Green (Owner
Robert Green)
- Recommendation for 2ND Reading
RR#328 – Planning Board/Administrator
(Owner Lillie and Earl Mackey)

7. APPOINTMENTS TO BOARDS AND
COMMISSION
8. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES DORCHESTER COUNTY COUNCIL KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE OCTOBER 1, 2001 7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Mr. Willie Davis
Dr. Richard Brooks
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Rev. Roberts gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Bernard Steinhauer, Ms. Mary Amon, Mr. Warren McLennan, and Ms. Cathy Franks spoke opposing Rezoning Request #329. Mr. Patrick Foley spoke in favor of the request. The property is located on Millstone Drive in North Charleston and the request is to change the zoning from R-2 (single family residential) to R-4 (multi family residential). Mr. Alva Whetsell spoke in support of wastewater management in upper Dorchester County.

DORCHESTER COUNTY COUNCIL
OCTOBER 1, 2001
PAGE TWO

ADOPTION OF THE MINUTES FROM SEPTEMBER 17, 2001 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the September 17, 2001 County Council meeting.

AGENDA AMENDED FOR MS. GERRY DUKES, CLEMSON EXTENSION
DIRECTOR

Unanimous consent was given to allow Ms. Gerry Dukes to speak to Council.

Ms. Gerry Dukes, Clemson Extension Director, introduced Ms. Carolyn Tomlinson as Clemson Extension's new recycling coordinator. Ms. Tomlinson is the former Charleston Clean City Coordinator for the City of Charleston. She has been recognized on both state and national levels. Ms. Tomlinson will develop in-school programs and coordinate litter control project.

GUEST – MR. JOHN HALBIG, P.E. , SANTEE COOPER -LAKE MARION
REGIONAL WATER SYSTEM

Mr. John Halbig, P. E., Santee Cooper gave a slide presentation on the Lake Marion Regional Water System development efforts as to date. The presentation included a history of the Santee Cooper role in the development. Santee Cooper will not own any of the water but will design, maintain and operate the system. Municipalities and counties will sell water to customers and maintain their existing infrastructure. The project includes six counties and 14 municipalities. The project will cost approximately \$150 Million Dollars with funding coming from federal, state and local sources. The project will be completed in phases with St. George being part of the first phase. Mr. Halbig said that the system would be self-sufficient at each stage. The system will improve the quality of life for all the counties and municipalities involved.

COUNCIL MEMBER'S TIME – MR. RANDY SCOTT – FIRE
COORDINATOR'S POSITION

Mr. Scott read a statement in which he said he felt that in times like we are now experiencing, with the attack in New York City, he felt that there was a need for the County to act on hiring a Fire Coordinator to organize the efforts of the fire departments across the County. This person would not act as a super chief but as a training coordinator.

DORCHESTER COUNTY COUNCIL
OCTOBER 1, 2001
PAGE THREE

COUNCIL MEMBER'S TIME – MR. RANDY SCOTT – FIRE
COORDINATOR'S POSITION CONTINUED

2. Mr. Rosebrock made the motion and Dr. Brooks seconded to have the Administrator activate the Fire Coordinator position.
3. Mr. Waggoner amended the motion and Mr. Davis seconded to place the subject of the Fire Coordinator's position in the Public Safety, Health and Human Services Committee for further study.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING REZONING REQUESTS - #329 FOR PATRICK FOLEY, #330
FOR LANDCRAFT PROPERTIES, #331 FOR KEVIN BARAGONA AND
#332 FOR DAVID BLISSETT

4. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to the following Rezoning Requests and to place them in the Planning, Development and Building Committee for Public Hearing: #329 for Patrick Foley, #330 for Landcraft Properties, Inc., #331 for Kevin Baragona, and #332 for David Blissett.

ROAD MAINTENANCE ACCEPTANCE – SUNBURST PROPERTIES –
SUNBURST LAKES PHASE IV

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to accept the road maintenance for Sunburst Properties – Sunburst Lakes Phase IV.

RATIFICATION OF FAA GRANT ACCEPTANCE

6. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to approve the FFA Grant Agreement.

DORCHESTER COUNTY COUNCIL
OCTOBER 1, 2001
PAGE FOUR

COMMITTEE REPORT – MR. BILL HEARN – PLANNING, DEVELOPMENT
AND BUILDING

2ND READING – REZONING REQUEST #327 FOR RONALD GREEN

7. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #327 for Ronald Green (Owner Robert Green).

Council voted unanimously in favor of the recommendation.

2ND READING – REZONING REQUEST #328 FOR THE PLANNING
BOARD/ZONING ADMINISTRATOR

8. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #328 for the Planning Board /Zoning Administrator (Owner Lillie and Earl Mackey)

Council voted unanimously in favor of the recommendation.

*The Planning, Development and Building Committee held Public Hearings at 6:30 P. M. on October 1, 2001 for Rezoning Request #327 for Ronald Green and #328 for the Planning Board/Zoning Administrator.

ADJOURN

9. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 8:00 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
 DORCHESTER COUNTY COUNCIL
 KENNETH F. WAGGONER SERVICES CENTER
 OCTOBER 15, 2001
 7:00 P. M.

1. INVOCATION
 - Rev. Robert Primus
New Jerusalem Missionary
Baptist Church

- PLEDGE OF ALLEGIANCE

2. MR. BILL BYRD – CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes from
October 1, 2001
 - Proclamation – Red Ribbon Week
 - Correspondence

3. GUEST
 - Mr. Sammy Miller, Director
Dorchester County Alcohol and
Drug Abuse
 - Support Needs

4. COUNTY ADMINISTRATOR'S TIME
Mr. Colin Martin
 - 2ND Reading – Amendment to Water
And Sewer Ordinance – Rate Increases
 - 3RD Reading – Rezoning Request #327
Ronald Green (Owner Robert Green)
 - 3RD Reading – Rezoning Request #328
Planning Board/Zoning Administrator
(Owners Lillie and Earl Mackey)
 - 1ST Reading - Redistricting Ordinance

5. COMMITTEE REPORTS
 - PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES
Dr. Richard Brooks
 - Fire Coordinator's Position
 - Recreation – St. Paul's Community
 - Recreation - S. C. Little League
 - Harleyville Dixie Recreation Project
 - King's Grant Entrance Closing

AGENDA
DORCHESTER COUNTY COUNCIL
OCTOBER 15, 2001
PAGE TWO

COMMITTEE REPORT'S CONTINUED

PUBLIC, WORKS PROPERTY AND
UTILITIES

Mr. Richard Rosebrock

- Big Bird Road
- Ridgeville Sewer Contract
- Teal on the Ashley
- Pump Station #7 Diversion
- Report on Public Hearing –
Expansion of Wastewater
Treatment Plant
- Report on Public Meeting –
Wastewater Rate Adjustment

6. APPOINTMENTS TO BOARDS AND
COMMISSIONS

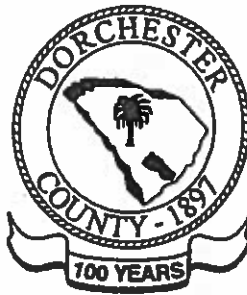
7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Executive Session
Economic Development Prospect

8. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
JOLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



4
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
OCTOBER 15, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

ABSENT: Mr. William Hearn
Mr. Richard Rosebrock

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Ms. Anna Stewart and Ms. Keturah Inabinett spoke in support of the request, which had been submitted, to Council for \$8,000 for the St. Paul Community Park.

DORCHESTER COUNTY COUNCIL
OCTOBER 15, 2001
PAGE TWO

ADOPTION OF THE MINUTES FROM OCTOBER 1, 2001 COUNTY
COUNCIL MEETING

1. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the October 1, 2001 County Council Meeting.

RECREATION - ST. PAUL COMMUNITY PARK

Due to the number of residents present and the interest shown for the St. Paul Community Park, unanimous consent was given to allow Dr. Brooks to present to Council the recommendation concerning the request for funds for the St. Paul Community Park from the Public Safety, Health and Human Services Committee.

2. Dr. Brooks brought out of Committee the recommendation to approve \$8,000 Dollars for a ball field for the St. Paul Community.

Council voted unanimously in favor of the recommendation.

GUEST - MR. SAMMY MILLER - ALCOHOL AND DRUG COMMISSION
PROCLAMATION FOR RED RIBBON WEEK AND SPACE NEEDS

PROCLAMATION - RED RIBBON
WEEK

Mr. Sammy Miller, Director of the Dorchester County Alcohol and Drug Commission announced that October 23-31 would be National Red Ribbon Week. This is Dorchester County's twelfth year to participate in this national celebration. Mr. Miller asked that everyone wear the red ribbon during the week of October 23RD - 31ST. The Red Ribbon celebration offers citizens the opportunity to demonstrate their commitment to healthy and drug free lifestyle. Mr. Miller passed out red ribbons to everyone who was present.

3. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to proclaim the week of October 23RD - 31ST as Red Ribbon Week in Dorchester County.

DORCHESTER COUNTY COUNCIL
OCTOBER 15, 2001
PAGE THREE

GUEST – MR. SAMMY MILLER – ALCOHOL AND DRUG COMMISSION
CONTINUED

SPACE NEEDS

Mr. Miller addressed Council concerning the additional programs he is now conducting and the need for additional space. Mr. Miller said that their programs were successful but a lot of new referrals were coming in from schools. He felt that it was important that young people received help early in order to prevent more serious problems. A chart was presented showing how the caseload for adolescents had grown from 1978 (123) to 2001 (373) cases. Mr. Miller reported that a building had been located in Summerville which would be suitable for their needs. The cost would be approximately \$13,000 for space and utilities for one half year starting in January.

Council unanimously agreed to place the subject of the additional space needs for the Alcohol and Drug Commission in the Budget, Finance and Purchasing Committee.

REPRESENTATIVE DAVID OWENS – WASTEWATER TREATMENT

Representative David Owens addressed Council concerning the need for wastewater treatment facilities for the upper end of the County. He said that while some people felt that Summerville was growing too much, that St. George would welcome that growth. He said he would be happy to work with Council in an effort to establish a wastewater treatment facility in the upper end of the County. Chairman Byrd said that Council also felt that this was very important for the growth of the County and would like to work with him toward that goal.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

2ND READING – AMENDMENT TO THE WATER AND SEWER
ORDINANCE TO INCREASE WATER AND SEWER RATES

4. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted four in favor and one opposing to give 2ND Reading to an amendment to the Water and Sewer Ordinance to increase water and sewer rates.

Mr. Scott opposed

DORCHESTER COUNTY COUNCIL
OCTOBER 15, 2001
PAGE FOUR

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

3RD READING – REZONING REQUEST #327 – RONALD GREEN

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3RD Reading to Rezoning Request #327 for Ronald Green (Owner Robert Green).

3RD READING- REZONING REQUEST #328 – PLANNING BOARD/ZONING ADMINISTRATOR

6. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to give 3RD Reading to Rezoning Request #328 for the Planning Board/Zoning Administrator (Owners Lillie Mae and Earl Mackey).

1ST READING – REDISTRICTING ORDINANCE

7. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to give 1ST Reading (By Title Only) to a Redistricting Ordinance.

COMMITTEE REPORT – DR. RICHARD BROOKS – PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

FIRE COORDINATOR'S POSITION

8. Dr. Brooks brought out of Committee the recommendation to activate the Fire Coordinator's position.

Mr. Waggoner called for a role call vote.

Mr. Davis District 1 – oppose

Mr. Hearn District 2 – absent

Mr. Waggoner District 3 – oppose

Dr. Richard Brooks District 4 - favor

Mr. Rosebrock District 5 - absent

Mr. Scott District 6 - favor

Mr. Byrd District 7 - favor

Council voted three in favor and two opposing the recommendation.

RECREATION – S. C. LITTLE LEAGUE

Mr. Douglas Brooks was present and passed out a report showing the funds that had been received as of this date. Mr. Brooks was requesting \$16,776 from the County for the Challenger Baseball Field. This ball field is for children with special needs due to physical and mental disabilities. The request was left in Committee for further discussion.

HARLEYVILLE DIXIE RECREATION PROJECT

9. Dr. Brooks brought out of Committee the recommendation that we deny the request from the Mayor of Harleyville to use left over funds in the amount of \$3,500, which had been designated for the ball field to repair electrical problems in he Town's Community Center.

Council voted four in favor and one abstaining on the recommendation.

Mr. Waggoner abstained

KING'S GRANT ENTRANCE CLOSING

Dr. Brooks reported that there was no action taken concerning the closing of the entrance portion of Foxcroft.

COMMITTEE REPORT – MR. KENNETH WAGGONER - PUBLIC WORKS, PROPERTY AND UTILITIES

Due to the absence of Mr. Rosebrock, Mr. Waggoner offered the Committee Report.

RIDGEVILLE SEWER CONTRACT

10. Mr. Waggoner brought out of Committee the recommendation to approve the Ridgeville Sewer Contract.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL
OCTOBER 15, 2001
PAGE SIX

COMMITTEE REPORT – MR. KENNETH WAGGONER - PUBLIC WORKS
PROPERTY AND UTILITIES CONTINUED

TEAL ON THE ASHLEY

Mr. Waggoner reported that the subject of the County treating the Teal on the Ashley Sewer System was still being negotiating and was left in Committee for further discussion.

11. Mr. Waggoner made the motion and Mr. Davis seconded to stop negotiating with Carolina Water System concerning Teal on the Ashley.

Mr. Waggoner withdrew his motion and Mr. Davis withdrew his second.

PUMP STATION #7 DIVERSION

12. Mr. Waggoner brought out of Committee the recommendation to abandon pump station 7 (located in Sprucewood) and put in a gravity line as recommended by Mr. Tompkins at a cost of \$55, 197.97. Funds to come from the Water and Sewer Enterprise Fund.

Council voted unanimously in favor of the recommendation.

Mr. Waggoner reported that a Public Hearing had taken place concerning the expansion of the lower Dorchester Wastewater Treatment Plant on October 4, 2001. A Public Meeting had also taken place at that meeting concerning a proposed increase in the water and sewer rates. A Public Hearing is scheduled for October 22, 2001 in Summerville to receive further comments concerning the water and sewer rates.

BIG BIRD ROAD

13. Mr. Waggoner brought out of Committee the recommendation that the County maintain the remainder of Big Bird Road periodically as requested by Mr. Branton.

Council voted two in favor and two opposing and one abstaining on the recommendation.

Mr. Scott and Mr. Waggoner in favor
Mr. Byrd and Dr. Brooks opposing
Mr. Davis abstaining

DORCHESTER COUNTY COUNCIL
OCTOBER 15, 2001
PAGE SEVEN

APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEE

GRIEVANCE COMMITTEE

14. On the motion of Mr. Byrd, Council voted unanimously to reappoint Ms. Susan Felder to the Dorchester County Grievance Committee.

Council agreed to place the subject of the Grievance Committee in the Administrative and Intergovernmental Affairs Committee for discussion.

ALCOHOL AND DRUG ABUSE COMMISSION

15. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to appoint Ms. Jenie Gore to the Alcohol and Drug Abuse Commission. _

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

EXECUTIVE SESSION – 8:30 P. M.

Council voted unanimously to go into Executive Session to discuss an Economic Development prospect.

RECONVENE FROM EXECUTIVE SESSION – 8:40 P. M.

Mr. Frampton stated that an Economic Development prospect had been discussed in Executive Session and that no action had been taken.

ADJOURNMENT

16. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to adjourn. Time of adjournment 8:44 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING *SUMMERVILLE*
OCTOBER 22, 2001
8:00 P. M.

1. INVOCATION

2. MR. WILLIAM BYRD – CHAIRMAN

-Redistricting Workshop
-2ND Reading – Redistricting
Ordinance

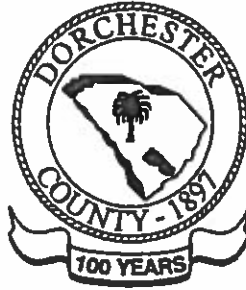
3. ADJOURN

WILLIAM C. BYRD
CHAIRMAN

RANDY SCOTT
VICE-CHAIRMAN

COLIN L. MARTIN
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
101 Ridge Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
SPECIAL CALL COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 22, 2001
8:00 PM

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Bill Byrd - Chairman
Mr. Randy Scott
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin, Administrator
Mr. Gary Ramage, Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

PUBLIC COMMENTS

Mr. Joe Branton, Ashley Lumber Company, spoke regarding the maintenance of an additional portion of Big Bird Road. He asked for reconsideration of a vote by Council at the October 15th Council meeting not to maintain the remainder of Big Bird Road. Mr. Branton said that 6 landowners bordered the road and he felt that it should be maintained.

REDISTRICTING WORKSHOP

Mr. Martin explained the criteria and state guidelines for drawing the district maps. The district map for consideration and discussion is version 5.

Mr. Byrd recognized Haila Maze from the Council of Governments who would help in answering questions concerning the numbers in each district.

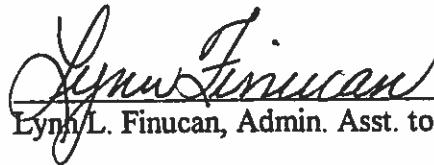
Chairman Byrd gave each councilman an opportunity to discuss his concerns of version 5 of the map. The changes suggested by the Councilmen were noted and will be considered for version 6 of the district map.

RECOMMENDATION FOR 2ND READING – REDISTRICTING

Council unanimously agreed to defer 2nd reading until the meeting on October 29th.

ADJOURNMENT

1. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to adjourn.



Lynn L. Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS - SUMMERSVILLE
OCTOBER 29, 2001
7:00 P. M.

1. INVOCATION

2. MR. WILLIAM BYRD - CHAIRMAN

- PH- Redistricting Ordinance
- 2ND Reading - Redistricting Ordinance
- Executive Session
- Economic Development Projects Development Project

3. ADJOURNMENT

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
TURTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

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Summerville (843) 832-0043 • Fax (843) 875-8509

**MINUTES
SPECIAL CALL COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 29, 2001
7:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Bill Byrd - Chairman
Mr. Randy Scott
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin, Administrator
Mr. Gary Ramage, Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

Chairman Byrd called the meeting to order and Mr. Rosebrock gave the Invocation.

Mr. Martin introduced and welcomed Dwayne Francisco, the new MIS Director.

Bobby Bowers of the State Office of Statistics and Research was present to discuss the requirements for redistricting and to answer questions of Council and the public.

PH - REDISTRICTING ORDINANCE

Chairman Byrd opened the Public Hearing to receive comments in regard to the Redistricting Ordinance.

PUBLIC HEARING – REDISTRICTING ORDINANCE – CONT.

- Mr. Les Dempsey Agrees with plan #6
- Mr. Travis Williams Opposed – dilutes minority
- Mr. John Toliver Opposed – District #3 councilman represents
Appian Way at far end of county
- Mr. Dwight James Concerned about retrogression
- Ms. Angie Crum Opposed – wants 9 districts

Hearing no further comments, the Public Hearing was closed.

Mr. Bowers addressed some of the concerns voiced during the Public Hearing. A discussion took place among Council regarding the redistricting.

RECOMMENDATION FOR 2ND READING – REDISTRICTING ORD.

1. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted 5 in favor, one opposed and one abstaining to recommend to Council to give 2nd Reading to the Redistricting Ordinance.

Mr. Waggoner opposed
Mr. Davis abstained

It was the consensus of Council that redistricting plan #6 (with some changes) should be used at the Council meeting on November 5. (Dusty Rhodes will take the plan to Columbia to have the changes made and have it available for the November 5th meeting.)

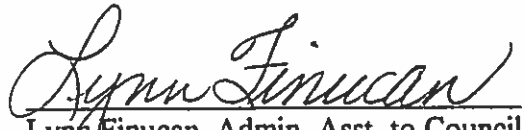
EXECUTIVE SESSION

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to discuss an Economic Development prospect.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton reported that in Executive Session an Economic Development prospect was discussed. No action was taken.

There being no further business, the meeting was adjourned.


Lynn Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
NOVEMBER 5, 2001
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
October 15TH, 22ND, & 29TH
- Public Comments - Redistricting
- Correspondence

3. GUEST

Chief Herbert Cummings, Chairman
Fire Board

- Fire Coordinator's Position

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1ST Reading – Rezoning Request
#333 – Frances Myers
- 1ST Reading – Rezoning Request
#334 – Christopher Nisbet
- 3RD Reading – Redistricting Ord.
- Executive Session
Contractual Matter

5. COMMITTEE REPORT

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Bill Hearn

- 2ND Reading – RR# 329
Patrick Foley
- 2ND Reading – RR#330
Landcraft Properties
- 2ND Reading – RR#331
Kevin Baragone
- 2ND Reading – RR#332
David Blissett
- 2ND Reading – Shipping
Container Ordinance

AGENDA
DORCHESTER COUNTY COUNCIL
NOVEMBER 5, 2001
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Richard Rosebrock

- Report on Public Hearing -Water and Sewer Rate Increase
- County Road Maintenance
 - Delano
 - Trudy Lane
 - Big Bird Road
- Letter of Consistency
 - C & D Lanfill
- Sewer Rate Increase
- Quail Arbor IV Drainage
- Snipes Property Services

6. ADJOURNMENT

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
NOVEMBER 5, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Mr. Rosebrock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Charles Ferrante addressed Council concerning EMS staffing and salaries. Mr. Jim Lantry and Mr. Steve Hurley spoke on EMS staffing in the Archdale subdivision. Mr. Lester Dempsey addressed the subject of redistricting and Mr. Bernard Steinhauer spoke against Rezoning Request # 329 for Mr. Foley.

DORCHESTER COUNTY COUNCIL
NOVEMBER 5, 2001
PAGE TWO

ADOPTION OF THE MINUTES FROM OCTOBER 15TH, 22ND, AND 29TH
2001 COUNTY COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the October 15TH, 22ND, And 29TH County Council meeting.

PUBLIC COMMENTS – REDISTRICTING

Chairman Byrd opened the meeting for public comments concerning redistricting. Ms. Angie P. Crum, President of the Ridgeville NAACP commented that she was concerned whether or not the right redistricting map would be submitted to the Justice Department. Mr. Birdie Mazyck asked that Council be sure that districts represent communities in common. Hearing no other comments, the meeting was closed for public comments.

GUEST – CHIEF HERBERT CUMMINGS, CHAIRMAN FIRE BOARD- FIRE
COORDINATOR'S POSITION

Chief Cummings introduced Chief Malcolm Burns of St. George Fire Department and Chief Dewayne Smith of the Harleyville Fire Department. Both Chief Burns and Chief Smith spoke against the County activating the County Fire Coordinator's Position. Chief Burns said that the Fire Chiefs did not feel like a Fire Coordinator was needed. Chief Smith said that he felt that the real need was not for a Fire Coordinator but for the right equipment. The subject of the Fire Coordinator's position was put back in the Public Safety, Health and Human Services Committee for discussion.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – REZONING REQUEST #333 FOR FRANCES MYERS

2. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to Rezoning Request #333 for Frances Myers and to place the subject in the Planning, Development, and Building Committee for Public Hearing.

DORCHESTER COUNTY COUNCIL
NOVEMBER 5, 2001
PAGE THREE

1ST READING – REZONING REQUEST #334 FOR CHRISTOPHER NISBET

3. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously in favor to give 1ST Reading to Rezoning Request #334 for Christopher Nisbet and to place the subject in the Planning, Development and Building Committee for Public Hearing.

AGENDA AMENDED FOR EXECUTIVE SESSION – 7:35 P. M.

4. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to go into Executive Session to discuss a contractual matter and to amend the Agenda to receive legal advice concerning redistricting.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton stated that in Executive Session a Contractual Matter was discussed and legal advice had been given concerning redistricting and that no action had been taken.

3RD READING – REDISTRICTING ORDINANCE – ADOPTION OF PLAN SEVEN

5. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted six in favor and one opposing to adopt plan seven for redistricting.

Mr. Davis opposed

CONTRACTUAL MATTER – COUNTY ATTORNEY’S CONTRACT

6. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted four in favor, one opposing and two abstaining to approve the proposal for legal services submitted by John Frampton.

Mr. Hearn, Mr. Byrd, Dr. Brooks, Mr. Rosebrock in favor
Mr. Waggoner opposed
Mr. Davis and Mr. Scott abstained

DORCHESTER COUNTY COUNCIL
NOVEMBER 5, 2001
PAGE FOUR

COMMITTEE REPORT – MR. WILLIAM HEARN - PLANNING,
DEVELOPMENT AND BUILDING

2ND READING – REZONING REQUEST #329 FOR PATRICK FOLEY

7. Mr. Hearn brought out of Committee the recommendation to deny second reading to Rezoning Request #329 for Patrick Foley.

Council voted unanimously in favor of the recommendation.

2ND READING – REZONING REQUEST # 330 FOR LANDCRAFT
PROPERTIES

8. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #330 for Landcraft Properties.

Council voted unanimously in favor of the recommendation.

2ND READING – REZONING REQUEST #331 FOR KEVIN BARAGONE

9. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #331 for Kevin Baragone.

Council voted unanimously in favor of the recommendation

2ND READING – REZONING REQUEST #332 FOR DAVID BLISSETT

10. Mr. Hearn brought out of Committee the recommendation to deny 2ND Reading to Rezoning Request #332 for David Blissett.

Council voted unanimously in favor of the recommendation.

2ND READING – SHIPPING CONTAINER ORDINANCE

11. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to an amendment to the Shipping Container Ordinance.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL
NOVEMBER 5, 2001
PAGE FIVE

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES

COUNTY ROAD MAINTENANCE - DELANO ROAD

12. Mr. Rosebrock brought out of Committee the recommendation that the County accept Delano Road into the County Maintenance System.

Council voted unanimously in favor of the recommendation.

COUNTY ROAD MAINTENANCE – TRUDY LANE

13. Mr. Rosebrock brought out of Committee the recommendation that the County accept Trudy Lane into the County Maintenance System.

Council voted unanimously in favor of the recommendation.

BIG BIRD ROAD

Mr. Rosebrock reported that Big Bird Road had been disapproved at the October 15th Council meeting thereby was not taken under consideration at the Committee meeting.

LETTER OF CONSISTENCY – FENNELL C & D LANDFILL

14. Mr. Rosebrock brought out of Committee the recommendation that a letter of consistency be given to Fennell C & D Landfill to expand their existing C & D landfill off Ashley Phosphate Road.

Council voted unanimously in favor of the recommendation.

SEWER RATE INCREASE

Mr. Rosebrock reported that a meeting will be held to discuss the subject of a sewer rate increase with County Delegation members. After the meeting the subject will be taken under consideration by County Council.

DORCHESTER COUNTY COUNCIL
NOVEMBER 5, 2001
PAGE SIX

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES CONTINUED

QUAIL ARBOR IV DRAINAGE

15. Mr. Rosebrock brought out of Committee the recommendation to approve the request from Mr. Everett Knight concerning his property in Quail Arbor IV as follows:

Mr. Knight will receive 2 ditches piped (30' x 280'), approximately 310 linear feet and one ditch relocated 2000 feet (labor only). The total cost will be about \$8,200.

The County will receive from Mr. Knight two lots in Quail Arbor IV, to construct detention ponds, a pump station site to be able to relocate a system for SCDOT, and a quit claim deed on Mr. Knight's ownership of Greenwave Blvd.

Council voted unanimously in favor of the recommendation.

SNIPES PROPERTY SERVICE

Mr. Rosebrock reported that Mr. Snipes was requesting help in providing sewer for property that he owns in Ridgeville. He was told that the cost of running the sewer was the responsibility of the property owners. Mr. Snipes will be meeting with the owners and will report back to the Committee.

HUNTINGTON FARMS – FUTURE STREET

A petition was given to Mr. Frampton, for his review, requesting the closing of a future street in Huntington Farms.

ADJOURNMENT

16. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to adjourn. Time of adjournment 8:45 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
 DORCHESTER COUNTY COUNCIL
 COUNCIL CHAMBERS – SUMMERVILLE
 NOVEMBER 19, 2001
 7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from November 5, 2001
- Resolution – Mr. James Hal
Bryant
- Correspondence

3. COUNTY ADMINISTRATOR

Mr. Colin Martin

- 3RD Reading RR#330
Landcraft Properties
- 3RD Reading RR#331
Kevin Baragone
- Code Enforcement Officer's
Authorization
- 3RD Reading – Sewer Rate
Adjustment
- Reimbursement Intention
Resolution

4. COMMITTEE REPORTS

ADMINISTRATIVE AND
 INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

- EMS Holiday Pay
- Public Works Reorganization
- Building Inspector Position
- Auditor Upgrade
- Delinquent Tax Collector Upgrade
- Grievance Committee

AGENDA
DORCHESTER COUNTY COUNCIL
NOVEMBER 19, 2001
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Dr. Richard Brooks

- Fire Coordinator Position
- EMS Coverage
- Challenger Division
Request

BUDGET, FINANCE AND PURCHASING

Mr. William Byrd

- TREE Request
- 1ST Reading – Lease
Purchase – Vehicles
And Equipment
- Drug and Alcohol
Space Needs
- 1ST Reading - BAN
Summerville Senior
Center
- Finance Reports

5. APPOINTMENTS TO BOARDS,
COMMISSIONS AND COMMITTEES

Mr. Bill Hearn

- Grievance Committee

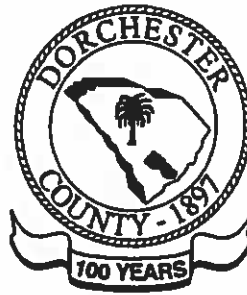
6 COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Executive Session
Economic Development
Prospect
- Legal Advice – County
Boundary Issue
- Board Appointments
Social Services
Mental Health

7. ADJOURNMENT

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



12
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
NOVEMBER 19, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy County Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Mr. Rosebrock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Byrd asked if anyone would like to address Council. There was no response.

ADOPTION OF THE MINUTES FROM NOVEMBER 5, 2001 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the November 5, 2001 County Council meeting.

RESOLUTION – HENRY HAL BRYANT

Mr. Martin, County Administrator, read a Resolution in memory of Mr. Henry Hal Bryant. Mr. Bryant had served on the Alcohol and Drug Commission since 1997. The Resolution expressed Dorchester County's sincere appreciation for the contribution that Mr. Bryant had made to the citizens of Dorchester County. On behalf of Dorchester County, Chairman Byrd and Vice Chairman Scott met family members and expressed sympathy.

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

3RD READING – REZONING REQUEST #330 – LANDCRAFT PROPERTIES

2. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to give 3RD Reading to Rezoning Request #330 for Landcraft Properties.

3RD READING – REZONING REQUEST #331 – KEVIN BARAGONE

3. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to give 3RD Reading to Rezoning Request #331 for Kevin Baragone.

CODE ENFORCEMENT OFFICER'S AUTHORIZATION

4. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to approve Code Enforcement Officer's authorization for Mr. Meril Greenhill, Mr. Brian Byrd and Mr. John Graves.

3RD READING – SEWER AND WATER RATE ADJUSTMENT

5. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted four in favor and three opposing to separate the vote concerning the issue of the Sewer and Water Rate Adjustment and the Sewer Treatment Plant expansion.

Mr. Davis, Mr. Waggoner, Mr. Rosebrock, Mr. Scott in favor
Mr. Hearn, Mr. Byrd, Dr. Brooks opposed

6. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to increase the water rates from \$13.65 to \$15.75 and to increase the sewer rates from \$24.93 to \$27.20.

*This increase is due to the increase in the cost of doing business and not to the sewer treatment plant expansion.

3RD READING – SEWER TREATMENT PLANT EXPANSION

7. Dr. Brooks made the motion and Mr. Byrd seconded to leave 3RD Reading for the sewer treatment plant expansion on reserve in the Public Works, Property and Utilities Committee.

8. Mr. Scott amended the motion and Mr. Rosebrock seconded to remove the subject of the sewer treatment plant expansion from the Public Works, Property and Utilities Committee and not expand the sewer treatment plant.

Council voted four in favor and three opposing the amendment

Mr. Davis, Mr. Waggoner, Mr. Scott, Mr. Rosebrock in favor
Mr. Byrd, Mr. Hearn, Dr. Brooks opposed

Chairman Byrd called for a revote on the amendment.

Council voted three in favor, three opposing and one abstaining

Mr. Scott, Mr. Rosebrock, Mr. Waggoner in favor
Mr. Byrd, Mr. Hearn, Dr. Brooks opposed
Mr. Davis abstained

Motion failed.

COUNTY ADMINISTRATOR'S TIME – SEWER TREATMENT PLANT
CONTINUED

9. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted six in favor and one opposing to keep the subject of expanding the sewer treatment plant in the Public Works, Property Utilities Committee and reserve 3RD Reading.

Mr. Scott opposed

The sewer treatment plant expansion would increase the impact fees for sewer and water by \$981.00.

REIMBURSEMENT INTENTION RESOLUTION

This subject was deleted from the agenda.

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

EMS HOLIDAY PAY

Mr. Davis reported that the subject of EMS Holiday Pay was left in Committee for further discussion.

POSITIONS UPGRADES – PUBLIC WORKS DEPARTMENT, BUILDING
INSPECTOR, AUDITOR'S OFFICE AND DELINQUENT TAX
COLLECTOR'S OFFICE

Mr. Waggoner asked for and received unanimous consent to vote on the recommendations for upgrades from the Public Works Department, Building Inspector Position, Auditor, and the Delinquent Tax Collector in one block.

10. Mr. Davis brought out of Committee the following recommendations:

Public Works -Upgrade the Custodial Supervisor to Building Maintenance

Building Inspector Position – From a grade 18 to a grade 22 (funds to come from Planning Dept. Budget)

Auditor – Upgrade the Tax Clerk 1 position to a Senior Tax Clerk (grade 9 to 11)
Delinquent Tax Collector – Upgrade the Tax Clerk 1 position to a Senior Tax Clerk (grade 9 to 11)

DORCHESTER COUNTY COUNCIL
NOVEMBER 19, 2001
PAGE FIVE

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS CONTINUED

11. Mr. Waggoner amended the recommendation and Mr. Davis seconded that we act only on the recommendation for the Auditor upgrade and the Delinquent Tax Collector upgrade and leave the subject of the Grievance Committee in the Administrative and Intergovernmental Affairs Committee

Council voted three in favor and four opposing the amendment.

Mr. Waggoner, Mr. Davis, Mr. Hearn in favor
Mr. Byrd, Dr. Brooks, Mr. Rosebrock, Mr. Scott opposing

Council voted five in favor and two opposing the recommendations from the Committee.

Mr. Waggoner and Mr. Davis opposed

Mr. Waggoner stated for the record he was in favor of the recommendations for the Auditor and the Delinquent Tax Collector office but wanted to keep the Custodial Supervisor position and the Building Inspector Position in Committee.

12. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted one in favor, five opposing and one abstaining to discontinue the Grievance Committee and have County Council hear Grievances.

Mr. Waggoner in favor
Mr. Hearn, Mr. Byrd, Mr. Scott, Mr. Rosebrock Dr. Brooks opposing
Mr. Davis abstained

13. Mr. Waggoner made the motion and Mr. Hearn seconded to eliminate Elected Officials from having to abide by the Grievance Ordinance.

The motion was declared out of order and there was no vote.

COMMITTEE REPORT – DR. RICHARD BROOKS - PUBLIC SAFETY
HEALTH AND HUMAN SERVICES

FIRE COORDINATOR’S POSTION

Dr. Brooks reported that the Committee had voted to keep the subject of the fire Coordinator’s position in Committee and to work on the job description of the fire coordinator.

14. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted five in favor and two opposing to bring the subject of the Fire Coordinator’s position out of Committee to full Council.

Dr. Brooks and Mr. Byrd opposed

15. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted five in favor and two opposing to delete the position of the Fire Coordinator from the Budget.

Dr. Brooks and Mr. Byrd opposed

EMS COVERAGE

Dr. Brooks reported that the Committee was concerned over the lack of coverage for the Ashley River District and had asked the Administrator to look at the different areas in the County and see if a computer program was available to balance EMS coverage. The subject was left in Committee.

CHALLENGER DIVISION REQUEST

16. Dr. Brooks brought out of Committee the recommendation to fund the request for \$16,776.00 for a Little League ballpark mainly for handicapped childred.

Council voted unanimously in favor of the recommendation.

Chairman Byrd passed the gavel to Vice Chairman Scott.

COMMITTEE REPORT – MR. WILLIAM BYRD – BUDGET, FINANCE AND
PURCHASING

TREE REQUEST

17. Mr. Byrd brought out of the Committee to approve the funding request of \$5,000 for the Trolley Road Enhancement Project.

Council voted unanimously in favor of the recommendation.

1ST READING – LEASE PURCHASE VEHICLES & EQUIPMENT

18. Mr. Byrd brought out of Committee to give 1ST Reading to an ordinance for Lease Purchase of Vehicles & Equipment not to exceed \$980,000.00

Council voted six in favor and one opposing the recommendation.

Mr. Rosebrock opposed

DRUG AND ALCOHOL SPACE NEEDS

19. Mr. Byrd brought out of Committee the recommendation to approve funding in the amount of \$13,000 for office space for the Alcohol and Drug Commission.

Council voted unanimously in favor of the recommendation.

1ST READING – BOND ANTICIPATION NOTE – SUMMERVILLE SENIOR
CENTER

20. Mr. Byrd brought out of Committee the recommendation to give 1ST Reading to an ordinance to authorize the borrowing of \$600,000 in anticipation of the issuance of General Obligation Bonds for the Summerville Senior Citizen Center.

Council voted unanimously in favor of the recommendation

FINANCE REPORTS

Mr. Byrd reported that the Committee had received a report from Mr. Gary Ramage on the County finances. Mr. Ramage was asked to make available an accounting by each department showing expenditures.

Vice Chairman Scott passed the gavel back to Chairman Byrd.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

21. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to appoint Lt. James Washington to the County Grievance Committee.

COUNTY ATTORNEY'S TIME

EXECUTIVE SESSION – 8:35 P. M.

22. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to receive legal advice concerning an Economic Development prospect and to discuss appointments to the Social Services Board and the Mental Health Board.

RECONVENE FROM EXECUTIVE SESSION – 8:55 P. M.

Mr. Frampton stated that in Executive Session legal advice had been received concerning an Economic Development prospect and appointments to the Social Services Board and the Mental Health Board had been discussed and that no action had been taken.

Mr. Scott left the meeting after Executive Session.

ECONOMIC DEVELOPMENT PROJECT #01-50-HTB

23. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted six in favor and one absent to offer Industrial Project #01-50-HTB a fee in lieu of taxes with a 6 percent assessment ratio and a 30 percent fee stream tax credit for the initial ten years of the project to assist with the development of infrastructure.

*Dorchester County will also apply for grants that may be eligible to assist the project, fast track permitting, and the assignment of Jim Friar as a single point of contact to assist the project. Should the project choose Dorchester County, we expect its investment to be between \$80 million and \$125 million dollars.

DORCHESTER COUNTY COUNCIL
NOVEMBER 19, 2001
PAGE NINE

COUNTY ATTORNEY'S TIME CONTINUED

APPOINTMENT - SOCIAL SERVICES BOARD

24. On the motion of Mr. Hearn, Council voted six in favor and one absent to reappoint Ms. Nancy Stice to the Dorchester County Social Services Board.

APPOINTMENT - MENTAL HEALTH BOARD

25. On the motion of Mr. Davis, Council voted unanimously to reappoint Mr. Earnest Ott to the Dorchester County Mental Health Board.

ADJOURNMENT

26. On the motion of Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 9:00 P. M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

10

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
DECEMBER 10, 2001
7:00 P. M.

1. INVOCATION

Mr. Roy Knight
Church of Christ – St. George

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from November 19, 2001
- PH – Amendment to Multi County Industrial Park Agreement – To Extend term of Agreement
- PH – Bond Anticipation Note Senior Citizen Center – Summerville
- Resolution – Board of Disabilities and Special Needs
- Correspondence

3. GUEST

Dr. Joe Kannikal

-Economic Development

Dr. Mary Rice Crenshaw
Superintendent, School Dist. Four

-School Report Cards

Ms. Martha Byran
Ms. Charlotte Allen

-2000 -2001 Audit Report

Sheriff Ray Nash

-Counter Terrorism Activities and Initiatives

AGENDA
DORCHESTER COUNTY COUNCIL
DECEMBER 10, 2001
PAGE TWO

4. COUNCIL MEMBER'S TIME

Mr. Richard Rosebrock

5. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1ST Reading – Rezoning Request #335
Mr. Jack Dale
- 1ST Reading – Dorchester County
Conservation Commission Ordinance
- 1ST Reading Amendment to Ordinance
90-19 Section IX- Special Areas
- Council Meeting Schedule 2002
- 2ND Reading – Lease Purchase-
Vehicles and Equipment
- 2ND Reading – Bond Anticipation Note
Senior Citizen Center – Summerville
- 3RD Reading – Amendment to Multi
County Industrial Park Agreement
Extend Term Agreement
- Orangeburg Road Sidewalk Project

6. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Bill Hearn

- Recommendation for 2ND Reading
RR#333 – Frances Myers
- Recommendation for 2ND Reading
RR334 – Christopher Nisbet
- Recommendation for 3RD Reading
Shipping Container Uses

AGENDA
DORCHESTER COUNTY COUNCIL
DECEMBER 10, 2001
PAGE THREE

COMMITTEE REPORTS CONTINUED

PUBLIC WORKS, PROPERTY AND UTILITIES

Mr. Richard Rosebrock

- Paper Lawn Debris Bags
- Crestwood Neighborhood
Ammonia Fumes
- Letter of Consistency
C & D Landfill
- Sewer Plant Expansion

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Bill Byrd

- Accommodation Tax Committee

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- FIOLT Resolution – Linq
Industrial Fabrics
- Amendment to Rail Spur Funding
Agreement with Cemplank

9. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



4
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
101 Ridge Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
DECEMBER 10, 2001
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy County Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Mr. Martin gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

The following residents spoke against Rezoning Request #333: Ms. Janet McConaughy, Mr. Charles Seller, Mr. Tim Sullens, Ms. Lucille Limehouse, Mr. Jerry Durham, Mr. Lacy Tarver and Ms. Nina Spells. Mr. Tarver passed out to Council a petition opposing the rezoning request. Mr. Wayne Corum spoke in favor of the request. Mr. George Tupper spoke supporting the waste water treatment plant expansion.

DORCHESTER COUNTY COUNCIL
DECEMBER 10, 2001
PAGE TWO

ADOPTION OF THE MINUTES FROM NOVEMBER 19, 2001 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the November 19, 2001 County Council meeting.

PUBLIC HEARING – AMENDMENT TO THE MULTI COUNTY
INDUSTRIAL PARK AGREEMENT – TO EXTEND THE TERMS OF THE
AGREEMENT

Chairman Byrd opened the Public Hearing for comments concerning an amendment to the Multi County Industrial Park Agreement to extend the terms of the agreement. Hearing no comments, the Public Hearing was declared closed.

PUBLIC HEARING – BOND ANTICIPATION NOTE- SENIOR CITIZEN
CENTER- SUMMERVILLE

Chairman Byrd opened the Public Hearing for comments concerning a Bond Anticipation Note authorizing the borrowing of \$600,000 for the Senior Citizen Center in Summerville. Hearing no comments, the Public Hearing was declared closed.

LOCAL GOVERNMENT RESOLUTION FOR THE BOARD OF
DISABILITIES AND SPECIAL NEEDS

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a local Government Resolution for the Board of Disabilities and Special Needs.

CORRESPONDENCE

Chairman Byrd read a letter from Governor Jim Hodges announcing the award of a \$357,210 Community Investment Grant from the Community Development Block Grant Program to Dorchester County. The funds will be used to provide sewer service in the Ancrum Lane area of Dorchester County.

GUEST – DR. JOE KANNIKAL – ECONOMIC DEVELOPMENT

Mr. Jim Friar, Economic Development Director, was present along with Dr. Joe Kannikal to announce the building of a restaurant, rest stop and convenience store to be located at 195 and 178. The fast stop will employ about 25 persons.

DORCHESTER COUNTY COUNCIL
DECEMBER 10, 2001
PAGE THREE

GUEST – DR. MARY RICE-CRENSHAW – SCHOOL REPORT CARDS

Dr. Crenshaw passed out the report received reflecting School District Four performance level. Dr. Crenshaw said that District Four was working hard to improve the total education system as it relates to home, school and community. She said that they were encouraged by the growing community involvement and look forward to meeting and exceeding all state mandated standards for education.

GUEST – MS. MARTHA BYRAN – AND MS. CHARLOTTE ALLEN – 2000-2001 AUDIT REPORT

Ms. Charlotte Allen, of Bryan, Truesdale, Adkins, and Williams, CPA firm presented the County's FY2000/2001 audit report. Ms. Allen explained the meaning and content of the letters included in the report. The County received an unqualified (clean) opinion. Ms. Allen reported that there was an excess of expenditures over revenues in the General Fund of \$25,356. In her opinion, the County had done well this year. There are a few reportable conditions that management is aware of as explained in a separate letter. These have been addressed with the various departments involved. County Council agreed to schedule a meeting with the audit firm at a later date to discuss any questions.

GUEST – SHERIFF RAY NASH – COUNTER TERRORISM ACTIVITIES AND INITIATIVES

Sheriff Nash said that the Sheriff's Office has launched a counter-terrorism initiative to deal with the increased local demands resulting from America's war on terrorism. A proposal was presented to Council requesting a Critical Incident Commander position to handle the demands.

The proposal for the Critical Incident Commander position was put in the Public Safety, Health and Human Services Committee.

COUNCIL MEMBER'S TIME – MR. RICHARD ROSEBROCK

Mr. Rosebrock said he would like his time removed from the agenda.

1ST READING – REZONING REQUEST #335 – MR. JACK DALE

3. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to Rezoning Request #335 and to place it in the Planning, Development and Building Committee for Public Hearing.

DORCHESTER COUNTY COUNCIL
DECEMBER 10, 2001
PAGE FOUR

1ST READING – COUNTY CONSERVATION COMMISSION

4. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to an ordinance to create the Dorchester County Conservation Commission and to place it in the Planning, Development and Building Committee for public hearing.

1ST READING – AMENDMENT TO THE ZONING, DEVELOPMENT AND STANDARDS ORDINANCE #90-19 – SECTION IX SPECIAL AREAS

5. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to give 1ST Reading to an amendment to the Zoning, Development and Standards Ordinance 90-19 Section IX Special Areas and to place it in the Planning, Development and Building Committee for public hearing.

2ND READING – LEASE PURCHASE – VEHICLES AND EQUIPMENT

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted five in favor and two opposing to give 2ND Reading to an ordinance for lease purchase of vehicles & equipment not to exceed \$980,000.

Mr. Scott and Mr. Rosebrock opposed

COUNCIL MEETING SCHEDULE FOR YEAR 2002

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt the Council Meeting Schedule for year 2002.

2ND READING – BOND ANTICIPATION NOTE – SUMMERVILLE SENIOR CENTER

8. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to give 2ND Reading to an ordinance authorizing the borrowing of \$600,000 in anticipation of the issuance of General Obligation Bonds for the Summerville Senior Citizens Center.

3RD READING – MULTI COUNTY INDUSTRIAL PARK AGREEMENT

9. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3RD Reading to an amendment to the Dorchester/Orangeburg Multi County Industrial Park Agreement to extend the terms of the agreement.

ORANGEBURG ROAD SIDEWALK AGREEMENT

10. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to approve the Agreement with Advance Outdoor Services to do the Orangeburg Road Sidewalks. _

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING,
DEVELOPMENT AND BUILDING

2ND READING – REZONING REQUEST #333 – FRANCES MYERS

Mr. Hearn reported that the Committee had voted to send the recommendation for 2ND Reading to full Council without a recommendation. Mr. Hearn stated that due to a conflict of interest, he would have to abstain from voting on the recommendation.

11. Mr. Waggoner made the motion and Mr. Davis seconded to give 2ND Reading to Rezoning Request #333 for Frances Myers.

12. Mr. Davis amended the motion and Dr. Brooks seconded to leave the subject in Committee and to hold a public meeting (public hearing for Rezoning Request was held on December 3, 2001) for comments concerning rezoning request #333.

Council voted six in favor and one abstaining the amendment.

2ND READING – REZONING REQUEST #334 – CHRISTOPHER NISBET

13. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #334 for Christopher Nisbet.

Council voted unanimously in favor of the recommendation.

3RD READING – AMENDMENT TO THE ZONING DEVELOPMENT AND
STANDARDS ORDINANCE – SHIPPING CONTAINERS

14. Mr. Hearn brought out of Committee the recommendation to give 3RD Reading to amend the Zoning, Development and Standards Ordinances in regard to shipping containers to include the amendments offered by the Planning Director.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES

PAPER LAWN BAGS

15. Mr. Rosebrock brought out of Committee the recommendation that we have the Administration encourage the use of paper bags for lawn debris instead of plastic bags.

Council voted six in favor and one abstaining the recommendation.

Mr. Waggoner abstained

CRESTWOOD NEIGHBORHOOD AMMONIA FUMES

16. Mr. Rosebrock brought out of Committee the recommendation that we approve \$33,600 from the Water and Sewer Fund to purchase a Biofilter from BioCube, Inc. to be used in the Crestwood Area.

Council voted unanimously in favor of the recommendation.

SEWER EASEMENT – SUMMERVILLE SOCCER CLUB

17. Mr. Rosebrock brought out of Committee the recommendation to grant Dicari Inc. a sewer easement for the Summerville Soccer Club as presented by Mr. Tompkins.

Council voted unanimously in favor of the recommendation.

LETTER OF CONSISTENCY – C & D LANDFILL

18. Mr. Rosebrock brought out of Committee the recommendation that we issue BB&L, Partnership a letter of consistency for a C & D Landfill contingent upon an appropriate site being selected.

Council voted unanimously in favor of the recommendation.

SEWER PLANT EXPANSION

Mr. Rosebrock reported that the Committee had voted to send the subject of the sewer plant expansion to full Council.

DORCHESTER COUNTY COUNCIL
DECEMBER 10, 2001
PAGE SEVEN

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES COMMITTEE – SEWER PLANT EXPANSION
CONTINUE

19. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted four in favor and three opposing not to expand the sewer treatment plant in Summerville.

Mr. Scott, Mr. Rosebrock, Mr. Waggoner, Dr. Brooks in favor
Mr. Byrd, Mr. Hearn, Mr. Davis opposed

APPOINTMENT TO BOARDS AND COMMISSIONS

20. On the motion of Mr. Byrd, Council voted unanimously to appoint Mr. Marty Wall to the Accommodation Tax Committee.

RESOLUTION – LINQ INDUSTRIAL FABRICS, INC. FILOT

21. On the motion of Mr. Waggoner, seconded by Mr. Rosebrock, Council voted unanimously to adopt a Resolution authorizing the transfer of Fee-In-Lieu-Of Tax between Dorchester County and Linq Industrial Fabrics. Inc.

AMENDMENT TO RAIL SPUR FUNDING – CEMPLANK

22. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted six in favor and one opposing to approve an amendment to the Rail Spur Funding Agreement with Cemplank.

Mr. Scott opposed

ADJOURNMENT

23. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 9:20 P. M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council