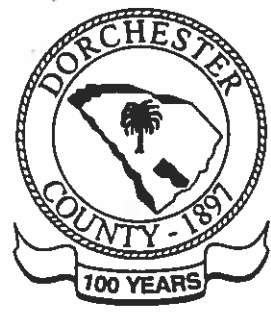


WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN  
WILLIE R. DAVIS  
VICE-CHAIRMAN  
EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509  
MINUTES  
DORCHESTER COUNTY COUNCIL  
RIDGEVILLE COMMUNITY CENTER - RIDGEVILLE  
FEBRUARY 3, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Hearn called the meeting to order and Rev. Melvin Capers gave the Invocation.

Chairman Hearn welcomed everyone and recognized Ridgeville Mayor Hazel Parson Starks.

PUBLIC ADDRESS TO COUNCIL

Mr. Charles Snipes spoke to Council concerning the Schools in School District Four. Mr. Snipes was concerned that the upper end of the County will not get the same quality schools as the lower end of the County.

PUBLIC ADDRESS TO COUNCIL CONTINUED

Mr. Jim Judy and Mr. Charles Weeks voiced their concerns over the maintenance of County Roads. Mr. Hearn reported that a maintenance policy was being worked on and would be discussed at the next Public Works, Property and Utilities Committee meeting. Mr. James Williams spoke to Council about the garbage dumps in the County and the way some of our residents are dumping garbage on the side roads in the County. Ms. Lucy Evans, Director of the Dorchester County Human Development Board, asked Council to consider buying a van for their use in helping senior citizens. Mr. Arthur Darr asked that County amend Ordinance 96-09 as it relates to commercial vehicles transiting in subdivisions.

ADOPTION OF THE MINUTES FROM JANUARY 20, 1997

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the January 20, 1997 meeting.

DELEGATION FUNDING

Chairman Hearn passed the gavel to Vice Chairman Davis

Chairman Hearn asked that Council reconsider their decision not to fund the Delegation. The request was made out of the need for cooperation and good will with the members of our Legislative Delegation.

Vice Chairman Davis passed the gavel back to Chairman Hearn

2. Mr. Byrd made the motion and Dr. Brooks seconded to place the subject of Delegation Funding in the Budget, Finance and Purchasing Committee.
3. Mr. Waggoner amended the motion and Mr. Hearn seconded to fund the Legislative Delegation Fourteen Thousand Dollars \$14,000.

Council voted two in favor and four opposing and one not voting for the amendment

Mr. Hearn and Mr. Waggoner in favor  
Mr. Rosebrock, Mr. Byrd, Dr. Brooks, Mr. Scott opposing  
Mr. Davis not voting

Council voted unanimously in favor of the main motion

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

LOAN RESOLUTION FOR WASTEWATER COLLECTION SYSTEM

4. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt a loan resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its wastewater collection system.

3<sup>RD</sup> READING WATER AND SEWER BOND

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>rd</sup> reading to an ordinance authorizing the issuance of a Three Million Nine Hundred Eight Thousand Four Hundred Dollars (\$3,908,400) Waterworks and Sewer System Revenue Bond.

3<sup>RD</sup> READING TO REZONING REQUEST #251 FOR MARVIN BENFORD

6. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> reading to rezoning request #251 for Marvin Benford.

3<sup>RD</sup> READING TO REZONING REQUEST #252 FOR ARNOLD GOODSTEIN

7. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to give 3<sup>rd</sup> reading to rezoning request #252 for Arnold Goodstein.

Mr. Hearn abstained

3<sup>RD</sup> READING TO THE AMENDMENT TO ZONING ORDINANCE 90-19 - SIGNS  
ALONG THE INTERSTATE

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> reading to the amendment to zoning ordinance 90-19, Signs along the Interstate.

This amendment will authorize businesses, located at intersections, a larger sign allowance.

3<sup>RD</sup> READING TO THE AMEMNDMENT TO ZONING ORDINANCE 90-19  
AIRPORTS

9. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> reading to the amendment to zoning ordinance 90-19 to limit height of objects around the Summerville and St. George Airports.

2<sup>ND</sup> READING TERM LIMITS FOR BOARDS AND COMMISSIONS

10. Mr. Rosebrock made the motion and Mr. Waggoner seconded to give 2<sup>nd</sup> reading to an ordinance providing term limits for members of Boards and Commissions.

11. Dr. Brooks amended the motion and Mr. Rosebrock seconded to have the ordinance read "members can serve no longer than two consecutive terms on any Boards or Commissions".

Council voted three in favor, three opposing and one abstaining the amendment

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

Council voted five in favor and two opposing the main motion

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

1<sup>ST</sup> READING FOR SUPPLEMENTAL BUDGET APPROPRIATION

12. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted six in favor and one opposing to give 1<sup>st</sup> reading to an ordinance for Supplemental Budget Appropriation and to place it in the Budget, Finance and Purchasing Committee for Public Hearing.

Mrs. Lucy Evans' request for a van will be considered along with the other items listed for consideration.

Mr. Rosebrock opposed

RESOLUTION FOR FAIR HOUSING MONTH

13. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a resolution designating April as Fair Housing Month.

EXECUTIVE SESSION 8:00 P.M.

14. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into executive session to discuss two Economic Development Prospects and to receive legal advice concerning the bridge at Half Way Gut Road and Byrd's Wastewater Treatment Plant.

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

John Frampton stated that in executive session two Economic Development prospects had been discussed and legal advice had been received concerning the bridge at Half Way Gut Road and Byrd's Wastewater Treatment Plant and that no action had been taken.

COMMITTEE REPORT - MR. RANDY SCOTT - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

REVIEW OF ORDINANCES FOR BOARDS AND COMMISSIONS

15. Mr. Scott brought out of Committee the recommendation to accept Mr. Langston's recommendation on the following:

- 1<sup>st</sup> reading to an ordinance for Board of Disabilities and Special Needs
- 1<sup>st</sup> reading to an ordinance for the Accommodations Tax Advisory Committee
- 1<sup>st</sup> reading to an ordinance to dissolve the EMS Study Advisory Board
- Human Development Board is an entity of its own and does not require an ordinance

Mr. Rosebrock recommended that we thank everyone who served on the EMS Advisory Board for their help and dedication.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - DR. RICHARD BROOKS - AGENDA AND RULES

2<sup>ND</sup> READING FOR AN ORDINANCE FOR THE ORGANIZATION AND RULES OF COUNCIL

16. Dr. Brooks brought out of Committee the recommendation to give 2<sup>nd</sup> reading to an Ordinance for the Organization and Rules of Council.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL  
FEBRUARY 3, 1997  
PAGE SIX

BOARDS AND COMMISSION APPOINTMENTS - DR. RICHARD BROOKS

17. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to reappoint the following: Aeronautics Board, Mr. James T. Barber of 303 Highland Dr, Summerville, S.C., Board of Assessment Appeals, Mr. Joe Lenoir of 321 Shaftesbury Lane, Summerville, S.C., Economic Development Board, Mr. Ray Huber of 200 Shaftesbury Lane, and to appoint Mr. William Coxe of 104 Stratford Drive, Summerville to the Transportation Committee.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

REFERENDUM DATE - SPECIAL RECREATION TAX DISTRICT

Mr. Frampton requested that the resolution for the Special Recreation Tax District be left on the table for discussion at a later date.

ADJOURNMENT

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

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN  
WILLIE R. DAVIS  
VICE-CHAIRMAN  
EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



4  
DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
FEBRUARY 25, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Hearn called the meeting to order and Rev. Knight gave the Invocation. Before giving the Invocation, Rev. Knight said that Council was doing a good job and everyone needed to work together to have a good County. He said it was a privilege and an honor to be here on the County's 100<sup>th</sup> birthday to offer the Invocation.

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES FROM FEBRUARY 3<sup>RD</sup> 1997 MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis Council voted unanimously to adopt the minutes from the February 3, 1997 meeting.

PRESENTATION OF CONCURRENT RESOLUTION - REPRESENTATIVE  
GEORGE H. BAILEY

Chairman Hearn recognized Representative George Bailey who read a concurrent resolution from the General Assembly recognizing Dorchester County on the occasion of its centennial celebration. The resolution stated the many events that the Centennial Committee had planned to celebrate this special year as well as to the contribution made by Dorchester County to the history of transportation. The resolution stated that Dorchester County's citizens had remained active in the social, cultural, religious, and political aspects of our State; and has drawn national acclaim for its unique community festivals. The resolution wished the county citizens many more years of continued success.

Representative Bailey presented the framed concurrent resolution to Chairman Hearn.

ADDRESS TO COMMITTEE MEMBERS

Councilman Hearn asked the members of the Centennial Committee to stand. The members received a round of applause. Chairman Hearn thanked the members for all the hard work that had been put into the centennial celebration for the last year. The committee had worked hard to raise funds so that the celebration was self-sustaining. All the events were a big success. There was plenty of good food and good fellowship. It was a great party with citizens and Government coming together. Chairman Hearn invited everyone to take part in sharing the County's birthday cake. The Cake was made by Mrs. Sadie Weathers. Mrs. Jean Judy, from the Health Department, had made a cake for display that was a replica of the original County's Courthouse in 1897.

A recess was called so that the public could enjoy the County's birthday cake.

Chairman Hearn called the meeting back to order.

INTRODUCTION OF NEW LIBRARY DIRECTOR

Mr. John David Johnston, Chairman of the Library Board, introduced Mr. Charles E. Farley, Jr. who is the new Library Director. Mr. Farley is from El Paso Texas. Mr. Farley invited everyone to visit the Library.



COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>st</sup> READING - AMENDMENT TO ZONING ORDINANCE 90-19 SPECIAL EXCEPTIONS

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> reading to amendment to the Zoning Ordinance 90-10 (Special Exceptions) for land use variance and to place it in the Planning, Development and Building Committee for further action.

1<sup>st</sup> READING - REPEAL OF REAL ESTATE TRANSFER FEE

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> reading to an ordinance to repeal the Real Estate Transfer Fee.

1<sup>st</sup> READING - CHANGE TO PROCUREMENT ORDINANCE

4. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to give 1<sup>st</sup> reading to an ordinance to change the procurement ordinance changing the purchasing dollar limits to bring us more in line with adjoining counties and to place it in the Budget, Finance and Purchasing Committee.

2<sup>ND</sup> READING TO ORDINANCE FOR BOARD OF DISABILITIES AND SPECIAL NEEDS

6. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 2<sup>nd</sup> reading to an ordinance for the Board of Disabilities and Special Needs.

2<sup>ND</sup> READING TO ACCOMMODATION TAX ADVISORY COMMITTEE

7. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 2<sup>nd</sup> reading to an ordinance for the Accommodation Tax Advisory Committee.

2<sup>ND</sup> READING TO ORDINANCE FOR THE DELETION OF EMS ADVISORY BOARD

8. On the motion of the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to give 2<sup>nd</sup> reading to an ordinance for the deletion of the EMS Advisory Board.

3<sup>rd</sup> READING TO REZONING REQUEST #249 US 178 & I-95

10. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>rd</sup> reading to rezoning request #249 US 178 & I-95.

Request came from the Zoning Administrator

3<sup>RD</sup> READING TERM LIMITS FOR BOARDS AND COMMISSIONS

11. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to give 3<sup>rd</sup> reading to an ordinance providing term limits for members of Boards and Commissions.

Ordinance will read under "Term Limits" that "Members serve at the pleasure of Council"

CERTIFICATION OF CODES OFFICERS

12. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to certify the following Code Enforcement Officers: Mr. Ed Carter, Mr. Barry Crook, Ms. Deeann McClellan and Mr. Mike Driggers.

HEAVY EQUIPMENT BIDS

13. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to approve the heavy equipment bids for the following: 90 HP Tractor, \$26,299, Excavator, \$142,975 Rubber Tire Backhoe, \$52, 449.

AGENDA AMENDED FOR EXECUTIVE SESSION

14. Mr. Davis made the motion and Mr. Rosebrock seconded to amend the agenda to hear the Committee Reports before going into executive session.

Mr. Davis withdrew his motion and Mr. Rosebrock withdrew his second

15. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to amend the agenda to include the second item (Byrd's Sewer Treatment Plant Update) under the County Attorney's Time in executive session.

DORCHESTER COUNTY COUNCIL  
FEBRUARY 25, 1997  
PAGE FIVE

EXECUTIVE SESSION - 7:50 P.M.

16. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to go into executive session to discuss a lease proposal for the St. George airport and to receive an update on three economic development proposals and the Byrd's Treatment Plant.

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

Mr. Frampton reported that in executive session a lease proposal for the St. George airport had been discussed and an update had been received on three economic development proposals and the Byrd's Treatment Plant and that no action had been taken.

COMMITTEE REPORT - MR. KENNETH WAGGONER -PUBLIC WORKS,  
PROPERTY AND UTILITIES

1<sup>ST</sup> READING FOR ROAD MAINTENANCE POLICY

17. Mr. Waggoner brought out of Committee the recommendation to give 1<sup>st</sup> reading to the proposed rewritten ordinance establishing County road maintenance policy with the following changes: Para. 1a. Include or County Administrator after if approved by County Engineer, Para. 1c. Change Public works director to County engineer, Para. 1d. Take out the words hold harmless, so that the sentence reads, "This work shall be accomplished on a County right-of-way or on private property after a properly executed easement."

Council voted six in favor and one opposing the recommendation

Mr. Byrd opposed

Mr. Waggoner reported that the following subjects were deleted from the Committee: Walnut Farms, Sewer for Salisbury Acres, Water and Sewer Late Charges.

COMMITTEE REPORT - MR. KENNETH WAGGONER - PUBLIC WORKS,  
PROPERTY AND UTILITIES CONTINUED

ROAD MAINTENANCE FOR ELIJAH LANE AND WHITE HOUSE LANE

18. Mr. Waggoner brought out of Committee the recommendation to put Elijah Lane and White House Lane back into road maintenance after the roads are dedicated and after an easement is obtained.

Mr. Waggoner, Dr. Brooks, Mr. Davis, Mr. Scott all voted in favor of the recommendation as stated above (#18) in Committee.

Council voted six in favor and one opposing the recommendation.

Mr. Byrd opposed

COMMITTEE REPORT - MR. BILL BYRD - PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Mr. Byrd reported that his committee had received a report from Mr. Askins, on the Fire Protection Study. One of the requirements of the study was a report at the half way point. There is nothing further to report until the final report is received.

Chairman Hearn passed the gavel to Vice Chairman Davis

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

2<sup>ND</sup> SUPPLEMENTAL BUDGET APPROPRIATION

19. Mr. Hearn brought out of Committee the recommendation to give 2<sup>nd</sup> reading to the Supplemental Budget Appropriation to include \$30,000 dollars for the van for the Dorchester County Human Development Board as well as \$14,507 funding for the Dorchester County Legislative Delegation.

Council voted four in favor and three opposing the recommendation

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

Vice Chairman Davis passed the gavel back to Chairman Hearn

COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND BUILDING

20. Mr. Davis brought out of Committee the recommendation to purchase 25 acres in Dorchester for a possible central administrative building. The appraisal of the site was \$42,500.00 or \$1,700.00 per acre. The subject of the central Administrative Building will be left in Committee for further discussion.

Council voted five in favor and two opposing the recommendation

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

2<sup>nd</sup> READING ECONOMIC DEVELOPMENT FUND ORDINANCE

21. Mr. Davis brought out of Committee the recommendation to recommend to Council to approve all funds expended by the Economic Development Board (including the forty percent portion of the Economic Development Fund.)

Council voted six in favor and one opposing the recommendation

Mr. Hearn opposed

22. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to the Economic Development Fund Ordinance.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - DR. RICHARD BROOKS - AGENDA AND RULES

3<sup>rd</sup> READING FOR ORGANIZATION AND RULES OF COUNCIL

23. Dr. Brooks brought out of Committee the recommendation to give 3<sup>rd</sup> reading to the Organization and Rules of Council with the following changes: to insure the subject of roll call vote is included, to delete 8.1.5 (b), to delete Section IX.

Council voted unanimously in favor of the recommendation

APPOINTMENTS TO BOARDS AND COMMISSIONS - MR. RICHARD  
ROSEBROCK

24. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to appoint the following to Boards and Commissions:

Ms. Brenda DeHay	P.O. Box 1868 Summerville, S.C. 29489	Private Industry Council
Dr. Brunson Westbury	116 W. Johnston St. Summerville, S.C. 29483	Zoning Board of Appeals
Mr. Joseph Melif	404 West Doty Ave. Summerville, S.C. 29483	Water and Sewer Board
Ms. Dorothy Dukes	113 Furlong Dr. Summerville, S.C. 28482	Human Development Board
Mr. Marvin Beeson	201 Farmhill Dr. Summerville, S.C. 29483	Codes Board of Appeals
Ms. Mary Ilderton	P.O. Box 2063 Summerville, S.C. 29484	Environmental Awareness Committee
Mr. George Tucker	141 White Fence Lane Summerville, S.C. 29485	Economic Development Board
Mr. Williard Cooper	113 Hamlet Lane Summerville, S.C. 29456	Aeronautics Board
Mr. Edmond Limehouse	1601 Hwy 61 Ridgeville, S.C. 29472	Board of Assessment Appeals
Mr. James Collins	708 Old Golf Road Summerville, S. C. 29483	Alcohol and Drug Abuse Commission
Mr. Anton Sterba	104 S. Pine St. Summerville, S.C. 29483	Procurement Appeals
Dr. William Lomax	112 Old County Road Summerville, S.C. 299483	Planning Board

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

SPECIAL RECREATION TAX DISTRICT

25. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to remove the subject of the Special Recreation Tax District from the table.

26. Mr. Rosebrock made the motion and Dr. Brooks seconded to hold the election for the Special Recreation Tax District the 1<sup>st</sup> Tuesday following the 1<sup>st</sup> Monday in November.

The County has been asked to budget \$4,000 dollars as their part of the cost of holding a special election in May. If the Special Recreation Tax District is passed, the County will be reimbursed.

Councilman Waggoner called for a roll call vote.

District 1	Councilman Willie Davis	Opposed
District 3	Councilman Kenneth Waggoner	Opposed
District 4	Councilman Richard Brooks	Favor
District 5	Councilman Richard Rosebrock	Favor
District 6	Councilman Randy Scott	Favor
District 7	Councilman Bill Byrd	Favor
District 2	Councilman William Hearn	Opposed

ADJOURNMENT

29. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 9:10 P.M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN  
WILLIE R. DAVIS  
VICE-CHAIRMAN  
EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL

DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER



COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
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Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 3, 1997  
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 twenty four hours prior to the meeting.

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

Chairman Hearn called the meeting to order and Mr. Langston gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mrs. Marie Fry presented Council with a petition protesting a proposed gas station to be built in their subdivision. The residents were concerned about the location of the gas station and the safety problems that it could present. Mr. Edward Causey invited Council to attend the appeal hearing before the County's Board of Assessment Appeals on March 10, 1997. Mr. Victor Usher spoke to Council protesting the rezoning of property near the intersection of Central Ave. and Butternut Road. Rezoning request is from RA1 to CG. Mr. Roy Stanley spoke in favor of a Senior Citizens Center. Mr. John Tupper spoke in favor of setting the date for the referendum vote on the Recreation Special Tax District for May 9th and Mr. Mike Haitruh spoke against it.



DORCHESTER COUNTY COUNCIL  
MARCH 3, 1997  
PAGE TWO

ADOPTION OF THE MINUTES FROM FEBRUARY 25, 1997 MEETING

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the February 25, 1997 Council meeting.

RURAL LEADERSHIP AWARD FOR COUNCILMAN WILLIE DAVIS

Chairman Hearn recognized Councilman Willie Davis and presented him with the Rural Leadership Award. Mr. Davis was selected for honorable mention in the category of Rural Leadership at the 1997 Governor's Rural Summit. Councilman Davis was one of the four leaders recognized by Governor Beasley for their work in rural development. Mr. Davis thanked the present Council members, previous Council members and the Administration for their support. Mr. Davis said because of joint efforts, we now have rural transportation available, the St. George Airport is still open and progress is being made to make available water and sewer service in the upper end of the county.

CORRESPONDENCE

H.F. HELP - TREATMENT OF ANIMALS

Chairman Hearn read a letter from Mr. Wesley L. Collins asking for assistance in obtaining a grant for the purpose of caring for destitute animals. H.F. Help is a non-profit organization which provides a temporary "safe house" with food, love, attention and medical care for animals in need. Chairman Hearn placed the subject in the Budget, Finance and Purchasing Committee.

GUEST - DR. DEBORAH YOUNGER - SUMMERVILLE MEDICAL CENTER

Dr. Deborah Younger an emergency care specialist at Summerville Medical Center, who serves as Medical Control Physician for Dorchester County EMS was present to speak to Council against privatizing Dorchester County EMS. Dr. Younger said she believed that EMS is a function of Government and Public Safety providing the citizens of Dorchester County with a response team of trained professionals who can treat all life threatening emergencies and transport, regard of ability, to an appropriate facility. Dr. Younger said that the citizens of this county had this kind of service at a cost of about \$4.00 per person. She spoke highly of Dorchester County EMS personnel saying that they were dedicated and caring individuals. She urged Council to keep their EMS system.

DORCHESTER COUNTY COUNCIL  
MARCH 3, 1997  
PAGE THREE

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK

SPECIAL RECREATION TAX DISTRICT

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted three in favor and four opposing to rescind the motion of February 25, 1997 to hold the election for the Special Recreation Tax District the 1st Tuesday following the 1st Monday in November.

Mr. Davis, Mr. Hearn and Mr. Waggoner in favor

Mr. Byrd, Mr. Rosebrock, Mr. Scott and Dr. Brooks opposed

Motion to rescind fails

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING OF REZONING REQUEST #253 FOR WAVEY VANMETER

3. Mr. Rosebrock made the motion and Mr. Byrd seconded to give 1<sup>st</sup> reading to rezoning request #253 for Wavey Vanmeter and to place it in the Planning, Development and Building Committee.

4. Mr. Waggoner amended the motion and Mr. Rosebrock seconded to follow the recommendation of the Planning Board and deny the rezoning request for Wavey Vanmeter.

Council voted three in favor and four opposing the amendment.

Mr. Scott, Mr. Waggoner and Mr. Davis in favor

Mr. Byrd, Mr. Hearn, Dr. Brooks, and Mr. Rosebrock opposed

Council voted unanimously in favor of the main motion

1<sup>ST</sup> READING FOR REZONING REQUEST #254 FOR NATHANIEL EVANS

5. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> reading to rezoning request #254 for Nathaniel Evans and to place it in the Planning, Development and Purchasing Committee.

DORCHESTER COUNTY COUNCIL  
MARCH 3, 1997  
PAGE FOUR

COUNTY ADMINISTRATOR'S TIME CONTINUED

2<sup>nd</sup> READING - REPEAL OF REAL ESTATE TRANSFER FEE

6. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to give 2<sup>nd</sup> reading to repeal the Real Estate Transfer Fee Ordinance.

EXECUTIVE SESSION - 8:00 P.M.

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to discuss the following: Contractual matters concerning EMS bid proposal, Cablevision Franchise Fee, Aviation Lease and two economic development prospects.

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

John Frampton stated that contractual matters concerning an EMS bid proposal and Cablevision Franchise Fee, and two economic development prospects had been discussed and that no action had been taken on any of these items. The aviation lease was not discussed.

EMS BID PROPOSAL

8. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to leave EMS as it is now and not to accept the bid proposal for contract services.

CABLEVISION FRANCHISE FEE

9. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to accept the Administrator's recommendation to refund Time Warner money to the town of Summerville.

ECONOMIC DEVELOPMENT PROSPECT

10. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to authorize the Administrator to spend up to \$5,000 for water and sewer hookup for Economic Development Prospect #95-010AQT.

MARCH 3, 1997

PAGE FIVE

COMMITTEE REPORT - MR. RANDY SCOTT - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

SHERIFF'S NEW HIRE

Mr. Scott reported that the Committee had approved the Corporal position for Mr. Robert Gabriele at a grade 16 step 5 with a salary of \$23, 741.

REVIEW OF BOARDS AND COMMISSIONS

The Committee accepted for information to the following ordinances: Aeronautics Board, alcohol and Drug Abuse Commission, Assessment Appeals Board, Planning Board, Zoning Board of Appeals, and Codes Board of Appeals.

MEDICAL PERSONNEL - JAIL

11. Mr. Scott brought out of Committee the recommendation to put under contract a doctor and a nurse (LPN) to be located at the St. George Jail at no additional cost to the County.

APPOINTMENTS TO BOARDS AND COMMISSIONS

12. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Richard Rhode of 1079 Zion Road, Dorchester, S.C. 29437 to the County Transportation Committee.

13. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to appoint Mr. Carmen Fish of 117 Long Bow Road, Summerville, S.C. to the Aeronautics Board and Mr. Carlton Whaley of 213 David Drive, Ladson, S.C. to the Water and Sewer Board.

DORCHESTER COUNTY COUNCIL  
MARCH 3, 1997  
PAGE SIX

COUNTY ATTORNEY'S TIME

RESOLUTION FOR ROBERT BOSCH

14. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a resolution for Robert Bosch approving the extension of Industrial Revenue Bonds not exceeding \$300,000,000 Principal amount.

ADJOURNMENT

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

Respectfully submitted,

Myrtle Killion, Clerk  
Dorchester County Council

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN  
WILLIE R. DAVIS  
VICE-CHAIRMAN  
EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

4

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 17, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. John Frampton - County Attorney  
Mr. Ed Carter - County Administrator  
Mrs. Myrtle Killion - Clerk to Council

Chairman Hearn called the meeting to order and gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Arthur Murray presented Council members with a petition signed by residents in Windsor Hill subdivision asking for assistance in getting a ditch cleaned up which was causing health and safety concerns in their subdivision. Mr. Murray also presented pictures of the problem area.

ADOPTION OF THE MINUTES FROM MARCH 3, 1997 COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the March 3, 1997 Council meeting.

DORCHESTER COUNTY COUNCIL  
MARCH 17, 1997  
PAGE TWO

PROCLAMATION FOR BOARD OF DISABILITIES AND SPECIAL NEEDS -  
DISABILITIES MONTH

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a proclamation proclaiming March as Disabilities Awareness Month.

CORRESPONDENCE

No correspondence to report.

GUEST - MS. LENITA JACOBS - SIMMONS - PRIVATE INDUSTRY COUNCIL

Due to the absence of Ms. Evelyn DeLaine Hart, Ms. Lenita Jacobs-Simmons, Executive Director, Private Industry Council was present to present Council with a summary of the 1997 Training Plan. The plan has four parts which includes the Summer Youth Employment Program, Adult Training Program, Youth Training Program and the Dislocated Worker Program. It was reported that a copy of the Training Plan is available for Council's review in the County Council office located in St. George and in Summerville. The plan will be on the agenda for approval by Council at the April 7, 1997 Council meeting in St. George.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

BOARD OF DISABILITIES GRANT REQUEST

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt a Local Government Resolution for the State Mass Transit Fund Program.

This resolution designates Dorchester County Board of Disabilities and Special needs as an entity in Dorchester County to provide transportation to the disabled and will help them in applying for State Grants.

AMBULANCE BID

4. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to approve the low bid from Specialty Vehicles, with equipment provided, for \$74,815 for ambulance purchase.

DORCHESTER COUNTY COUNCIL  
MARCH 17, 1997  
PAGE THREE

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER - CONTINUED

3<sup>rd</sup> READING - ECONOMIC DEVELOPMENT FUND ORDINANCE

5. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> reading to the Economic Development Fund Ordinance.

This ordinance establishes the Dorchester County Economic Development Fund, providing for deposits into it, and setting out the purpose and manner of expenditures from it.

3<sup>RD</sup> READING - REPEAL OF REAL ESTATE TRANSFER FEE

6. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> reading to the repeal of the Real Estate Transfer Fee.

3<sup>rd</sup> READING - SUPPLEMENTAL BUDGET APPROPRIATION ORDINANCE

7. Mr. Byrd made the motion and Mr. Davis seconded to give 3<sup>rd</sup> reading to the Budget Supplemental Budget Appropriation Ordinance.
8. Mr. Waggoner amended the motion and Mr. Davis seconded to give the Dorchester County Library \$160,000 for computer expansion.

Mr. Waggoner withdrew his amendment and Mr. Davis withdrew his second.

9. Mr. Waggoner made the motion and Mr. Scott seconded not to take any action, at the time, on the Budget Supplemental Appropriation Ordinance.

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



DORCHESTER COUNTY COUNCIL  
MARCH 17, 1997  
PAGE FOUR

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER - SUPPLEMENTAL  
APPROPRIATION BUDGET ORDINANCE CONTINUED

10. Mr. Byrd amended the motion and Mr. Davis seconded to give 3<sup>rd</sup> reading to the Supplemental Budget Appropriation Ordinance and to designate \$160,000 to be set aside and put into Council's contingency, with the remainder going into the reserve fund, pending discussion on funding the Library in the Budget, Finance and Purchasing Committee.

Council voted six in favor and one opposing the amendment

Mr. Rosebrock opposed

Council voted six in favor and one opposing the motion

Mr. Rosebrock opposed

Main motion passed with amendment (#10)

3<sup>rd</sup> READING TO ORDINANCE FOR BOARD OF DISABILITIES AND SPECIAL  
NEEDS

11. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> reading to an ordinance for the Board of Disabilities and Special Needs.

3<sup>rd</sup> READING TO ACCOMMODATION TAX ADVISORY COMMITTEE

12. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>rd</sup> reading to an ordinance for the Accommodation Tax Advisory Committee.

3<sup>rd</sup> READING TO AN ORDINANCE FOR THE DELETION OF THE EMS  
ADVISORY BOARD

13. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to give 3<sup>rd</sup> reading to an ordinance for the deletion of the EMS Advisory Board.

DORCHESTER COUNTY COUNCIL  
MARCH 17, 1997  
PAGE FIVE

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

2<sup>ND</sup> READING - ROAD MAINTENANCE POLICY

14. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted five in favor and two opposing to give 2<sup>nd</sup> reading to the Road Maintenance Policy.

Mr. Byrd and Mr. Rosebrock opposed

EXECUTIVE SESSION

Mr. Carter reported that executive session would not be needed.

APPOINTMENTS TO BOARDS AND COMMISSIONS - MR. RANDY SCOTT

15. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to reappoint Mr. Forrest Ott of 107 Frontage Rd., Summerville, S.C. to the Aeronautics Board and Ms. Brenda Rakowski to the Board of Assessment Appeals.

COMMITTEE REPORTS - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT  
AND BUILDING

2<sup>ND</sup> READING - AMEMDMENT TO ZONING ORDINANCE - SPECIAL  
EXCEPTIONS

16. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> reading to the amendment to Zoning Ordinance - Special Exceptions.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT  
AND BUILDING - BUILDING PROGRAM CONTINUED

BUILDING PROGRAM

17. Mr. Davis brought out of Committee the recommendation to build an administrative building in the middle of the County on the 25 acres of property purchased at Dorchester.

18. Mr. Byrd amended the recommendation and Mr. Rosebrock seconded to strike out Dorchester and insert Jedburg and eliminate the 25 acres.

Mr. Byrd called for a roll call vote on the amendment

District One	Councilman Davis	Opposed
District Three	Councilman Waggoner	Opposed
District Four	Councilman Brooks	Favor
District Five	Councilman Rosebrock	Favor
District Six	Councilman Scott	Opposed
District Seven	Councilman Byrd	Favor
District Two	Councilman Hearn	Opposed

Amendment fails

Council voted four in favor and three opposing the recommendation (#17)

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

Mr. Byrd, Mr. Rosebrock, Dr. Brooks opposed

ARCHITECT'S RECOMMENDATION FOR PROPOSED BUILDING AT  
DORCHESTER

19. Mr. Davis brought out of Committee the recommendation to accept the architect's recommendation for the proposed building at Dorchester.

Council agreed to leave the subject of the architect in the committee for further discussion as whether or not to go out for bids.

DORCHESTER COUNTY COUNCIL  
MARCH 17, 1997  
PAGE SEVEN

COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND  
BUILDING CONTINUED

REFINANCING OF BONDS

20. Mr. Davis brought out of Committee the recommendation to approve the refinancing of the \$10 million in bonds for a twenty year period to finance the building program.

21. Mr. Byrd made the motion and Mr. Rosebrock seconded to table the recommendation in reference to the refinancing of the \$10 million in bonds to finance the building program.

Council voted three in favor and four opposing the motion to table

Mr. Byrd, Mr. Rosebrock, Dr. Brooks in favor

Mr. Davis, Mr. Hearn, Mr. Waggoner, Mr. Scott opposed

Council voted four in favor and three opposing the recommendation (#20).

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

Mr. Rosebrock, Mr. Byrd, Dr. Brooks opposed

LOW IMPACT BUSINESS ORDINANCE AND IMPACT FEES

Mr. Davis reported that the Committee had taken the subject of Low Impact Business Ordinance and Impact Fees out of their Committee.

2<sup>nd</sup> READING FOR REZONING REQUEST #254 FOR NATHANIEL EVANS

22. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> reading to rezoning request #254 for Nathaniel Evans.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL  
MARCH 17, 1997  
PAGE EIGHT

COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT  
BUILDING CONTINUED

2<sup>ND</sup> READING FOR REZONING REQUEST # 253 FOR WAVEY VANMETER

Mr. Davis reported that the Committee had voted to leave the subject of 2<sup>nd</sup> reading for Wavey Vanmeter in Committee and to schedule a public hearing for April 14th.

COMMITTEE REPORT - MR. KENNETH WAGGONER - BUDGET, FINANCE AND  
PURCHASING

Mr. Hearn, Chairman of the Budget, Finance and Purchasing Committee, was not present for the Committee meeting, Mr. Waggoner chaired the meeting and gave the Committee report to Council.

2<sup>ND</sup> READING TO THE CHANGE TO THE PROCUREMENT ORDINANCE

23. Mr. Waggoner brought out of Committee the recommendation to give 2<sup>nd</sup> reading to the Change to the Procurement Ordinance.

Council voted unanimously in favor of the recommendation

COUNCIL 'S PAY INCREASE

24. Mr. Waggoner brought out of Committee the recommendation to delete the subject of a pay increase for Council from committee.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL  
MARCH 17, 1997  
PAGE NINE

COMMITTEE REPORT - Mr. BILL BYRD - PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

ANIMAL CONTROL

25. Mr. Byrd brought out of Committee the recommendation to appoint the following to a citizen's committee to address the issue of animal control: Ms. Kelly Brown, 6625 Dorchester Road, North Charleston, S.C., Mr. John Dumas, Southeastern Design & Development Inc., 115 W. 7<sup>th</sup> St., Summerville, S.C., Dr. Glen Haynes, P.O. Box 639, Summerville, S.C., Mr. Colin Martin, 510 Barfield Dr., Summerville, S.C., Mr. Jerry Musselman, 500 N. Main St., Box 11, Summerville, S.C., Ms. Robin Valentine, 100 Kings Ct., Summerville, S.C., Mr. Ricky Waring, Town of Summerville, 300 W 2<sup>nd</sup> N., Summerville, S.C.

Council voted unanimously in favor of the recommendation.

ADJOURNMENT

26. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adjourn.  
Time of adjournment 9:00 P.M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
APRIL 7, 1997  
7:00 P.M.

1. INVOCATION

Roy Knight, Minister  
Church of Christ

PLEDGE OF ALLEGIANCE

2. MR. BILL HEARN - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
March 17, 1997
- PH - RR#254 - Nathaniel A. Evans
- Correspondence

3. GUESTS

Mrs. Dwight Neil

-Book on Dorchester County  
Centennial

Mr. Jack Langston

- Lake Marion Water Resolution
- Budget Request - Lake Marion  
Water System

Ms. Evelyn DeLaine-Hart

-PIC Job Training Plans

4. COUNCIL MEMBER'S TIME

Mr. Willie Davis

- Time Management - Clock
- Resolution - Summer Youth  
Employment Program

Mr. Richard Rosebrock

-Future Surplus

Mr. Kenneth Waggoner

- Executive Session  
(Personnel Matter- Councilmen Only)

AGENDA  
DORCHESTER COUNTY COUNCIL  
APRIL 7, 1997  
PAGE TWO

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- 1<sup>st</sup> Reading RR#255 - Zoning Administrator
- 1<sup>st</sup> Reading RR#256 - Zoning Administrator
- 3<sup>rd</sup> Reading RR#254 - Nathaniel Evans
- 3<sup>rd</sup> Reading Road Maintenance Policy
- 3<sup>rd</sup> Reading Change to Procurement Ord.
- Agreement - Carolina Textile Recycling
- Executive Session - Contractual Matters

6. COMMITTEE REPORTS  
ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. Randy Scott

-Report

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Kenneth Waggoner

-Zoning Board of Adjustment

Mr. Bill Hearn

-Alcohol & Drug Abuse

Mr. Bill Byrd

-Econ. Development Board

Dr. Richard Brooks

-Planning Board

-Alcohol & Drug Abuse

8. ADJOURN



WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN

WILLIE R. DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
APRIL 7, 1997  
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 Hearn - Chairman  
Mr. Willie Davis- Vice Chairman  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. John Frampton - County Attorney  
Mr. Ed Carter - County Administrator  
Mrs. Myrtle Killion - Clerk to Council

Councilman Richard Brooks arrived at 7:15 P.M. shortly after the vote was taken on the adoption of the minutes.

Chairman Hearn called the meeting to order and Mr. Roy Knight, minister at the St. George Church of Christ, gave the invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Terry Jenkins, member of Summerville Town Council, spoke to Council concerning the Special Recreation Tax District Referendum. Mr. Ed Causey spoke to Council about who the residents could go to with questions about County Government.

DORCHESTER COUNTY COUNCIL  
APRIL 7, 1997  
PAGE TWO

ADOPTION OF THE MINUTES FROM MARCH 17, 1997

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the March 17, 1997 Council meeting.

Councilman Brooks was absent for this vote.

PUBLIC HEARING FOR RR #254 FOR NATHANIEL A. EVANS

Chairman Hearn opened the Public Hearing to receive comments concerning rezoning request #254 for Nathaniel A. Evans. Mr. Evans spoke to Council encouraging them to approve his rezoning request. Hearing no other comments the Public Hearing was declared closed.

CORRESPONDENCE

Chairman Hearn read a letter of appreciation and thanks from Mrs. Sue Cole for the help and service she received from the Department of Social Services' personnel and a letter of appreciation from Mr. Ernest Flowers of St. George to the EMS personnel.

A letter was received from Harleyville's Mayor Charles Ackerman requesting a first responder unit in Harleyville.

GUEST - MRS. DWIGHT NEIL - 1<sup>ST</sup> GRADE TEACHER - ST. GEORGE  
ELEMENTARY SCHOOL

Ms. Neil was present with three of her 1st grade students, Kiera Pace, Anthony Britt, and Jonathan Jones, to present to Council a book that the 1st grade had written for the Dorchester County Centennial. The book was read by Kiera Pace while Anthony Britt and Jonathan Jones held the book up so it could be seen. The book was titled "My County" and represented many of the County's officials. The book will be placed in the time capsule which is located on the front lawn of the Courthouse in St. George.

A recess was called in order for pictures to be taken

DORCHESTER COUNTY COUNCIL

APRIL 7, 1997

PAGE THREE

GUEST - MR. JACK LANGSTON - RESOLUTION FOR LAKE MARION  
REGIONAL WATER AUTHORITY AND BUDGET REQUEST FOR LAKE  
MARION WATER SYSTEM

Mr. Langston requested that Council adopt a resolution authorizing the creation of a joint municipal water system to be known as the Lake Marion Water Authority and to approve a request from Mr. John J. Halbig, Project Manager, for the Lake Marion Regional Water System for an additional \$9,000 to cover an increase in the budget over and above the previously committed figure of \$25,000. The additional cost came about because of an engineering study that was requested for Harleyville and Ridgeville. Repayment will be deducted from the profits when we buy the water.

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a resolution for the Lake Marion Regional Water Authority.
3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to endorse the budget request from Mr. John Halbig for \$9,000 for the Lake Marion Regional Water System Project.

GUEST - MS. EVELYN DELAINE-HART -PRIVATE INDUSTRY COUNCIL

Ms. DeLaine-Hart was present to ask for approval for the 1997 Job Training Plan. The plan has four parts which includes Summer Youth Program, Adult Training Program, Youth Training Program and the Dislocated Worker Program. A copy of the plan was available, the past two weeks, for Council review in the Summerville Council Office and the St. George Council Office.

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve the 1997 Job Training Plan as presented by the Private Industry Council.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - SUMMER YOUTH  
EMPLOYMENT PROGRAM

Mr. Davis read a resolution urging area businesses to support the campaign to "Change a Life - Hire a Kid". The Summer Youth Employment Program is part of the Job Training Partnership Act. The program provides an alternative to the social ills common to urban areas. with a far-reaching positive impact on the local economy.

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the resolution for the Summer Youth Program.

DORCHESTER COUNTY COUNCIL

APRIL 7, 1997

PAGE FOUR

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - TIME MANAGEMENT-TIME  
CLOCK

Mr. Davis requested that the subject of the use of a time clock and the subject of time management be placed in Committee for discussion.

6. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to place the subject of Time Management in the Administrative and Intergovernmental Affairs Committee and the Public Works, Property and Utilities Committee.

7. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to place the subject of a time clock in the Administrative and Intergovernmental Affairs Committee.

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK - FUTURE SURPLUS

Mr. Rosebrock said that Council has a moral, if not legal obligation to levy only enough taxes to cover the estimated budget. If a deficit occurs, the taxpayers have to cover it, so when the County has a surplus, it should be given back to the taxpayers. Council was also urged to continue the \$80,000 line item to build up the surplus.

8. Mr. Rosebrock made the motion and Mr. Davis seconded to have all future surplus funds be used as an account balance for the ensuing budget year.

9. Mr. Byrd amended the motion and Mr. Davis seconded to send the subject of future surplus to the Budget, Finance and Purchasing Committee.

Council voted unanimously in favor of the amendment

COUNCIL MEMBER'S TIME - MR. KENNETH WAGGONER - EXECUTIVE  
SESSION PERSONNEL MATTER - COUNCILMEN ONLY

10. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to go into executive session to discuss a personnel matter.

RECONVENE FROM EXECUTIVE SESSION

Mr. Byrd reported that a personnel matter had been discussed in executive session and that no action had been taken.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING - REZONING REQUEST #255 FOR ZONING ADMINISTRATOR

11. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> reading to rezoning request #255 for the Zoning Administrator and to place it in the Planning, Development and Building Committee.

1<sup>st</sup> READING - REZONING REQUEST #256 FOR ZONING ADMINISTRATOR

12. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to give 1<sup>st</sup> reading to rezoning request #256 for the Zoning Administrator and to place it in the Planning, Development and Building Committee.

3<sup>RD</sup> READING - REZONING REQUEST #254 FOR NATHANIEL EVANS

13. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted unanimously to give 3<sup>rd</sup> reading to rezoning request #254 for Nathaniel Evans.

3<sup>RD</sup> READING TO ROAD MAINTENANCE POLICY

14. Mr. Waggoner made the motion and Mr. Davis seconded to amend Section 1, Paragraph P, of the Road Maintenance Policy to read as follows:

(P) Emergency use of County Labor: Equipment, and Materials for Ingress/Egress Over Private Driveways:

The Public Works Director is authorized to provide ingress/egress over private driveways when an emergency exists, and when a request to do so and certification is signed by a licensed funeral director (when access to a body is not possible) or a licensed medical doctor (for medical reasons). The Public Works Director is to furnish the County Administrator, within five working days, a statement showing name of owner, address, certified letter, and material used.

15. Mr. Byrd amended the motion and Mr. Rosebrock seconded to strike out in the first sentence, "Public Works Director" and to replace it with, "Chairman of County Council", and to strike out in the third line from the bottom, to furnish "the County Administrator" and to replace it with to furnish "County Council".

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER - ROAD MAINTENANCE  
POLICY CONTINUED

16. Mr. Davis amended the amendment and Dr. Brooks seconded to give 3<sup>rd</sup> reading to the Road Maintenance Policy as amended.

Council voted unanimously in favor of the motion  
Council voted unanimously in favor of the amendment  
Council voted unanimously in favor of the amendment to the amendment

3<sup>RD</sup> READING - CHANGE TO PROCUREMENT ORDINANCE

17. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>rd</sup> reading to changes to the Procurement Ordinance to include the following:

To delete part C - Procurement Appeals Board Section 7-301 and substitute the following: Section 7-301 (1) Term

The term of office of the members of the Procurement Appeals Board shall be for a term of four (4) years. This term of office shall commence upon appointment by a member. Each member of County Council shall be responsible for making one appointment to the Procurement Appeals Boards.

AGREEMENT - CAROLINA TEXTILE RECYCLING

18. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the agreement with Carolina Textile Recycling.

EXECUTIVE SESSION - AGENDA AMENDED TO INCLUDE LEGAL ADVICE  
9:05 P.M.

19. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into executive session to discuss a contractual matter and to amend the agenda to include legal advice concerning personnel matters.

RECONVENE FROM EXECUTIVE SESSION -9:20 P.M.

Mr. Frampton stated that in executive session a contractual matter was discussed and legal advice had been received concerning personnel matters and that no action had been taken.

DORCHESTER COUNTY COUNCIL  
APRIL 7, 1997  
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AGREEMENT BETWEEN COUNTY OF DORCHESTER AND BOB HAMMOND  
CONSTRUCTION

21. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to approve the agreement between County of Dorchester and Bob Hammond Construction Inc.

The agreement concerns the disposal of yard debris in Dorchester County.

RESOLUTION CONCERNING SHERIFF'S DEPUTIES PAY PLAN  
"FLUCTUATING WORK WEEK"

22. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to adopt a resolution concerning Sheriff's deputies pay plan

Mr. Byrd read the resolution. A copy of the resolution is on file in the Clerk to Council office located in St. George, S.C. and the Administrative Assistant to Council office located in Summerville, S.C.

COMMITTEE REPORT - MR. RANDY SCOTT- ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

SHERIFF- TWO NEW HIRES/FUNDS TRANSFER

Mr. Scott reported the subject of the Sheriff's two new hires, Mr. Arnold Pastor and Mr. Robert Boris will stay in Committee for further discussion.

FUNDS TRANSFER

23. Mr. Scott brought out of the Committee the recommendation to approve the transfer of \$18,000 to cover the contract for John Barnes from 1-7-97 thru 7-4-97 from account 501-001 to Account 501-026.

Council voted unanimously in favor of the recommendation

DEPUTY ADMINISTRATOR

Mr. Scott reported that the subject of Deputy Administrator will stay in Committee for further discussion.

DORCHESTER COUNTY COUNCIL  
APRIL 7, 1997  
PAGE EIGHT

COMMITTEE REPORTS - MR. RANDY SCOTT- ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS CONTINUED

1<sup>ST</sup> READING TO ORDINANCES FOR BOARDS AND COMMISSIONS

24. Mr. Scott brought out of Committee the recommendation to give 1<sup>st</sup> reading to changes in the ordinance for the Economic Development Board and the Environmental Awareness Committee as recommended by Mr. Jack Langston.

1<sup>st</sup> reading to change the Ordinance for Economic Development Board is one of three reading that will increase the number of people who serve on the board.

1<sup>st</sup> reading to the Ordinance for the Environmental Awareness Committee will start the process to delete the Environmental Awareness Committee.

1<sup>st</sup> reading to an Ordinance to change the Social Services Board Ordinance to have one member from each Council district appointed instead of seven members at large to serve on the board.

Council voted unanimously in favor of the recommendation

APPOINTMENTS TO BOARDS AND COMMISSIONS

26. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Richard Behling of 404 Sears Ave., St. George to the Zoning Board of Adjustments, Mr. Ron Anderson of 415 N. Main St., Summerville, S.C. to the Economic Development Board, Mr. Henry H. Hal Bryant of 316 South Gum St., Summerville, S.C. to the Alcohol and Drug Abuse Commission, and Mr. James Muscott, 131 W. 5<sup>th</sup> South St., Summerville, S.C., 29483 to the Alcohol and Drug Abuse Commission.



DORCHESTER COUNTY COUNCIL  
APRIL 7, 1997  
PAGE NINE

COMMITTEE REPORTS - MR. RANDY SCOTT - ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS - APPOINTMENTS TO BOARDS AND  
COMMISSIONS - CONTINUED

27. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor and one opposing to reappoint Mr. Clinton Ashley of 686 W. Butternut Road, Summerville, S.C. to the Planning Board.

Mr. Rosebrock opposed

ADJOURN

28. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN

WILLIE R. DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

TRIPLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS

WILLIAM C. BYRD

RICHARD ROSEBROCK

RANDY SCOTT

KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALLED MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
APRIL 18, 1997  
12:00 NOON

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. Bill Hearn - Chairman  
Dr. Richard Brooks  
Mr. William Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mrs. Lynn Finucan - Admin. Asst. to Council

ABSENT: Mr. Willie Davis

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

**EXECUTIVE SESSION - CONFIDENTIAL ECONOMIC PROSPECT**

1. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to discuss a confidential economic development prospect.

SPECIAL CALLED COUNCIL MEETING  
APRIL 18, 1997  
PAGE TWO

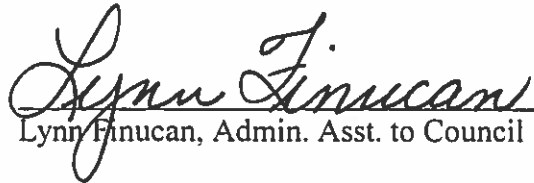
**RECONVENE FROM EXECUTIVE SESSION - 12:40 pm**

Mr. Byrd stated that in Executive Session a confidential economic development prospect was discussed, but no action was taken.

2. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to invest up to \$100,000.00, of which \$80,130.00 will be repaid from grant sources for a net investment of \$19,870.00 to assist confidential economic development Project #97-009-EL, which will invest up to \$4,000,000.00 over the next five years. The firm plans to employ a total of 20 persons in its initial year of operation and grow to 40 persons within 5 years.

**ADJOURNMENT**

3. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to adjourn. Time of adjournment 12:45 PM.

  
Lynn Finucan, Admin. Asst. to Council

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN

WILLIE R. DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



5  
DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
APRIL 21, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. John Frampton - County Attorney  
Mr. Ed Carter - County Administrator  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Councilman Richard Rosebrock

Chairman Hearn called the meeting to order and Rev. Clyburn gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Jim Judy spoke to Council about maintenance of the roads in the County.

ADOPTION OF THE MINUTES FROM APRIL 7<sup>TH</sup> COUNCIL MEETING AND  
APRIL 18<sup>TH</sup> SPECIAL CALL MEETING

1. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the April 7<sup>th</sup> Council meeting and the April 18<sup>th</sup> Special Call meeting.

DORCHESTER COUNTY COUNCIL  
APRIL 21, 1997  
PAGE TWO

CORRESPONDENCE

There was no correspondence to report.

GUEST - DORCHESTER COUNTY SHERIFF RAY NASH

Sheriff Nash presented the following with recognition certificates for their strong character and courageous actions: Ms. Terry Clayton, Ms. Donna Cutter, Mr. Donald Marchant, Mr. Bill Myers (Mr. Myers certificate was received by his wife), Lt. Paul Hartline, Ms. Kelly Kirker and Ms. Kristin Kirker.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING FOR REZONING REQUEST #257 - ZONING ADMINISTRATOR

2. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 1<sup>st</sup> reading to rezoning request #257 for the Zoning Administrator and to place it in the Planning, Development, and Building Committee for public hearing.

1<sup>ST</sup> READING FOR REZONING REQUEST #258 - ANTHONY MORRIS

3. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to give 1<sup>st</sup> reading to rezoning request #258 for Anthony Morris and to place it in the Planning, Development and Building Committee for public hearing.

2<sup>ND</sup> READING TO ORDINANCES FOR BOARDS AND COMMISSIONS

4. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to give 2<sup>nd</sup> reading to the following:

Change to the Economic Development Ordinance that will increase the number of people who serve on the board.

Change to the Social Services Board Ordinance to have one member from each Council district appointed instead of seven members at large to serve on the board.

To delete the Environmental Awareness Committee

DORCHESTER COUNTY COUNCIL  
APRIL 21, 1997  
PAGE THREE

COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT,  
BUILDING COMMITTEE

Due to the absence of Mr. Davis at the Committee Meeting on April 14<sup>th</sup>, Councilman Waggoner Chaired the Committee meeting. Mr. Davis gave the report for the meeting that took place at 4:00 P.M. and Mr. Waggoner gave the report for the meeting that took place at 5:00 P.M.

STREET NAME CHANGES

5. Mr. Davis brought out of Committee the recommendation to approve the following street name changes:

Allegheny Court to Topaz Court  
Dixie Drive to Diamond Drive  
Dixie Court to Sapphire Court

Council voted unanimously in favor of the recommendation

PUBLIC HEARING AND 2<sup>ND</sup> READING FOR REZONING REQUEST #253 FOR  
WAVEY VANMETER

Mr. Waggoner reported that a public hearing was held by the Planning, Development and Building Committee on April 14, 1997 at 5:00 P.M. to hear comments concerning the rezoning request for Mr. Wavey Vanmeter property located on Butternut Road.

6. Mr. Waggoner brought out of Committee the recommendation that 2<sup>nd</sup> reading for rezoning request #253 for Wavey Vanmeter be denied.

PUBLIC HEARING AND 3<sup>RD</sup> READING FOR AMENDMENT TO ZONING  
ORDINANCE - SPECIAL EXCEPTIONS

Mr. Waggoner reported that a public hearing was held by the Planning, Development and Building Committee on April 14, 1997 at 5:00 P.M. to hear comments concerning an amendment to the Zoning Ordinance - Special Exceptions. This amendment will allow the Zoning Board of Adjustments to handle land use exceptions temporary in nature.

DORCHESTER COUNTY COUNCIL  
APRIL 21, 1997  
PAGE FOUR

COMMITTEE REPORT - MR. KENNETH WAGGONER - PLANNING,  
DEVELOPMENT AND BUILDING - AMENDMENT TO ZONING ORDINANCE -  
SPECIAL EXCEPTIONS CONTINUED

7. Mr. Waggoner brought out of Committee the recommendation to give 3<sup>rd</sup> reading to the Zoning Ordinance for Special Exceptions.

County Attorney, John Frampton, stated that there were some revisions that needed to be made. Council decided to delay 3<sup>rd</sup> reading until the next Council meeting which will take place on May 5, 1997.

SUMMERVILLE/DORCHESTER CHAMBER OF COMMERCE REQUEST

Mr. Waggoner reported that the Committee had been briefed by Mr. Dusty Rhodes, Executive Director for the Chamber of Commerce on the proposal for the Summerville/Dorchester Visitors Center and the Chamber Office. They have a thirty day option for the property located at 3<sup>rd</sup> Street and Main. The cost of the land is \$330,000 and a 5,000 to 6,000 Sq Ft. building would cost approximately \$450,000.00. The Town of Summerville is looking into obtaining a bond to cover the cost of the building.

Mr. Rhodes was asked to obtain more information and report back to the Committee. Another meeting will take place within the next two weeks.

COMMITTEE REPORT- MR. KENNETH WAGGONER - PUBLIC WORKS,  
PROPERTY AND UTILITIES

Mr. Waggoner reported that the Committee had met on April 15<sup>th</sup> and had discussed a Memorandum of Agreement between Dorchester County and C&J Recycling. The Memorandum of Agreement will be sent to the County Attorney for his review.

Mr. Tompkins also had briefed the committee on a request for the County to install a pipe in a private dirt road in place of an old wooden bridge to enable residents to get to a cemetery. The pipe will cost approximately \$696.00. The request does comply with the Road Maintenance Policy.

Mr. Waggoner reported that there was not a quorum; therefore, no action had been taken. The report was offered for information only.

DORCHESTER COUNTY COUNCIL  
APRIL 21, 1997  
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COMMITTEE REPORT - MR. BILL HEARN - BUDGET, FINANCE AND  
PURCHASING

Chairman Hearn passed the gavel to Vice Chairman Davis

LIBRARY FUNDING REQUEST

8. Mr. Hearn brought out of Committee the recommendation to approve the Library Board's request for \$160,000 to connect Dorchester County's libraries to the Internet.

Council voted five in favor and one opposing the recommendation.

Mr. Byrd opposed - Mr. Rosebrock was absent

EMS FUNDING REQUEST

9. Mr. Hearn brought out of Committee the recommendation to approve the request from Gary Horn, EMS Director for \$4,000 for the fuel and oil account and \$10,000 for the billing services to come from Council contingency.

Council voted unanimously in favor of the recommendation

Vice Chairman Davis passed the gavel back to Chairman Hearn

PUBLIC SAFETY, HEALTH AND HUMAN SERVICES - MR. BILL BYRD

ANIMAL CONTROL

Mr. Byrd reported that Mr. Colin Martin had appeared before the Committee and had given them an update on the animal control situation. There are two public meetings scheduled. One to take place on April 29<sup>th</sup> in St. George and one to take place on May 1<sup>st</sup> in Summerville.



DORCHESTER COUNTY COUNCIL  
APRIL 21, 1997  
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COMMITTEE REPORT - MR. BILL BYRD - PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES CONTINUED

BUILDING SECURITY

A discussion had taken place on security concerns. An Agreement had been reached , in principal, on how it could be accomplished. Sheriff Nash and Mr. Carter will be working out the final details.

ADJOURN

10. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn.  
Time of adjournment 7:35 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

3

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MAY 5, 1997  
7:00 P.M.

1. INVOCATION

-Rev. Shelby Weeks  
Interim Pastor - Jacksonboro  
Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

-Public Address to Council  
-Adoption of the Minutes From  
April 21, 1997 Council Meeting  
-Proclamation - Dorchester County  
Spelling Bee  
-Resolution - Autonomy of Elected  
County Officers  
-Correspondence

3. GUEST

Chief Pumphrey, Ashley River  
Fire Department

-Aerial Apparatus  
(Ladder Truck)

4. COUNCIL MEMBER'S TIME

Mr. Richard Rosebrock

-Resolution to Support The  
Ten Commandments  
-Grand Tree Hunt  
-Limited Tree Ordinance

AGENDA  
DORCHESTER COUNTY COUNCIL  
MAY 5, 1997  
PAGE TWO

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- Resolution - Try Transportation Week
- 1<sup>st</sup> Reading - County Budget
- 1<sup>st</sup> Reading - Amendment to Zoning Ord.  
Family Day Care Home
- 3<sup>rd</sup> Reading - Econ. Dev. Board  
Changes to Ordinance
- 3<sup>rd</sup> Reading - Ordinance to Delete  
Environmental Awareness Committee
- 3<sup>rd</sup> Reading - Ordinance for Social Services
- Executive Session  
Legal Advice on Byrd's Treatment Plant  
And Access to St. George Airport  
Update- Sheriff's Overtime Law Suit  
Econ. Dev. Prospect

6. COMMITTEE REPORTS

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. Randy Scott

- Report

7. BOARDS AND COMMISSIONS

Mr. Randy Scott

- Tech. Educational Center

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Quit Claim Deed for  
Drainage Easement
- Sheriff's Sub-Station Lease  
Stratton Capers

9. ADJOURN

WILLIAM R. (BILL) HEARN  
CHAIRMAN  
WILLIE R. DAVIS  
VICE-CHAIRMAN  
EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



6  
DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MAY 5, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. John Frampton - County Attorney  
Mr. Ed Carter - County Administrator  
Mrs. Myrtle Killion - Clerk to Council

Chairman Hearn called the meeting to order and Councilman Richard Rosebrock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Bruno Snaukstas spoke to Council concerning the subject of the Grand Tree Hunt and the Limited Tree Ordinance that was on the Agenda.

ADOPTION OF THE MINUTES FROM APRIL 21<sup>ST</sup> 1997 COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the April 21<sup>st</sup> Council meeting.

DORCHESTER COUNTY COUNCIL  
MAY 5, 1997  
PAGE TWO

CHAIRMAN'S TIME - MR. WILLIAM HEARN

PROCLAMATION FOR BROOKS ELIZABETH HEARN

Chairman Hearn presented to his daughter, Miss Brooks Elizabeth Hearn, a Proclamation honoring her for winning the Dorchester County Spelling Bee for the last three years. Miss Hearn is a sixth grader at Alston Middle School in Summerville. She was congratulated on her academic excellence. Several members of her family were present to see her receive the Proclamation. After the presentation, she received a standing ovation from Council members and those present.

2. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to adopt a Proclamation honoring Miss Brooks Elizabeth Hearn on her winning the Dorchester County Spelling Bee for the last three years.

AUTONOMY OF ELECTIVE COUNTY OFFICERS

3. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to adopt a Resolution expressing opposition to House Bill 3863 - Complete Autonomy of Elected County Officers.

If House Bill 3863 passes it would give complete and unrestricted control to elected county officers over their budgets. The provision of House Bill 3863 undermine the home rule authority of county councils to manage the affairs of their counties and greatly diminishes their ability to exercise control over county departments as they were elected to do. The losers would be the taxpayers who look to County Council to provide accountability and control over county departments and agencies. Copies of the resolution stating that Dorchester County Council opposed House Bill 3863 will be sent to members of Dorchester County Legislative Delegation, to the Speaker of the House of Representative and to the Chairman of the House Judiciary Committee.

CORRESPONDENCE

Mr. Hearn reported that a letter had been received from Mr. John R. Polito regarding the subject of a Grand Tree Hunt and a Limited Tree Ordinance. Both of these subjects are on the Agenda for this evening meeting.

DORCHESTER COUNTY COUNCIL

MAY 5, 1997

PAGE THREE

CORRESPONDENCE CONTINUED

TRI - COUNTY CHAMBER OF COMMERCE

A request has come in from the Tri-County Regional Chamber of Commerce seeking funding of \$8,000 annually to assist them. The request was turned over to the County Administrator.

GUEST - CHIEF PUMPHREY - ASHLEY RIVER FIRE DEPARTMENT  
REQUEST FOR LADDER TRUCK

Chief Pumphrey, from the Ashley River Fire Department was present to request the approval to purchase a 1997 Emergency One American Eagle 75' Aerial Apparatus (Ladder Truck) This will be a lease purchase for 10 years at a cost of \$382,107.00. Payment to be made annually.

4. Mr. Rosebrock made the motion and Mr. Waggoner seconded to table the subject of purchasing the Ladder Truck.

Council voted three in favor, three opposing and one abstaining the motion.

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

Motion to table failed

5. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted three in favor and four opposing to approve the purchase of the Ladder Truck as requested by Chief Pumphrey for Ashley River Fire Department.

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

Motion fails

GUEST - CHIEF PUMPHREY - ASHLEY RIVER FIRE DEPARTMENT  
CONTINUED

6. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted four in favor and three opposing to include the Ladder Truck requested by Chief Pumphrey for Ashley River Fire Department in the study being done by Askins Consultant Services.

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

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK - RESOLUTION TO  
SUPPORT DISPLAYING THE TEN COMMANDMENTS

7. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted six in favor and one abstaining to adopt a resolution urging all cities and counties to encourage citizens of South Carolina to observe the Ten Commandments, teach them to their children and display them in their homes, businesses, schools, and places of worship.

Mr. Byrd abstained

GRAND TREE HUNT AND LIMITED TREE ORDINANCE

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to place the subject of the Grand Tree Hunt and the Limited Tree Ordinance in the Planning, Development and Building Committee.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

RESOLUTION - TRY TRANSIT WEEK

9. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a resolution proclaiming the week of May 12-16, 1997 as Try Transit Week.

1<sup>ST</sup> READING BY TITLE ONLY FOR FY 1997-98 COUNTY BUDGET

10. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>st</sup> reading by title only to the 1997-98 County Budget and to place it in the Budget, Finance and Purchasing Committee.

Public Hearings are set for May 19<sup>th</sup> in Summerville and June 2<sup>nd</sup> in St. George

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

3<sup>RD</sup> READING TO ORDINANCE FOR BOARDS AND COMMISSIONS

11. On the motion of Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> reading to the following:

Change to the Economic Development Ordinance that will increase the number of people who serve on the board.

Change to the Social Services Board Ordinance to have one member from each Council district appointed instead of seven members at large to serve on the board.

To delete the Environmental Awareness Committee

1<sup>ST</sup> READING TO AMEND THE ZONING ORDINANCE - FAMILY DAY CARE HOME

12. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> reading to an amendment to the Zoning Ordinance 90-19: Home Occupations and Family Day Care Home sections:

This amendment would increase the number of children allowed in a Family Day Care Home.

EXECUTIVE SESSION - 7:45 P.M.

13. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to go into executive session for legal advice concerning the Byrd's treatment plant and the St. George Airport and to receive an update on the Sheriff's overtime law suit and on an economic development prospect.

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

Mr. Frampton reported that legal advice had been given concerning the Byrd's Treatment Plant and the St. George Airport and an update had been given concerning the Sheriff's overtime law suit and an economic development prospect.



COMMITTEE REPORT - MR. RANDY SCOTT - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

TIME MANAGEMENT

14. Mr. Scott brought out of Committee the recommendation to approve a time management study.

15. Mr. Byrd amended the recommendation and Mr. Davis seconded to postpone the decision on the time management study for two weeks in order that further information can be made available.

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

TIME CLOCK

16. Mr. Scott brought out of Committee the recommendation to implement a time clock for County employees.

17. Mr. Byrd amended the recommendation and Dr. Brooks seconded to have the County Administrator take a survey concerning the placement of a time clock and come back with a recommendation.

Council voted six in favor and one abstaining the amendment to the recommendation

Mr. Waggoner abstained

PUBLIC WORKS RAISES

18. Mr. Scott brought out of Committee the recommendation to freeze the payroll, excluding elected officials, as of June 30, 1997 and wait for the new classification study before any pay raises are given.

19. Mr. Byrd amended the recommendation and Mr. Davis seconded to leave the subject in Committee for further study.

Council voted five in favor and two opposing the amendment to the recommendation

Mr. Rosebrock and Mr. Waggoner opposed

COMMITTEE REPORT - MR. RANDY SCOTT - ADMINISTRATIVE AND  
INTERGOVERNMENT AFFAIRS CONTINUED

RMC SALARY REVIEW

20. Mr. Scott brought out of Committee the recommendation to set the RMC's salary the same as the Auditor and the Treasurer.

Council voted four in favor and three opposing the recommendation

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

BOARDS AND COMMISSIONS - MR. RANDY SCOTT - TECH. EDUCATIONAL  
CENTER

21. Mr. Scott made the motion and Mr. Davis seconded to recommend to the Governor that Mr. Charles McGill of 117 Pine Grove Road, Summerville, S.C. be appointed to the Tech. Educational Center.

22. Mr. Byrd amended the motion and Mr. Rosebrock seconded to postpone the recommendation for the Tech. Educational Center until the next Council meeting on May 19<sup>th</sup>, 1997.

23. Dr. Brooks amended the amendment and Mr. Rosebrock seconded to place the subject of the procedures for making at large appointments to Boards and Commissions in the Agenda and Rules Committee.

Council voted three in favor and four opposing the amendment to the amendment

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

Council voted three in favor and four opposing the amendment

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

BOARDS AND COMMISSIONS APPOINTMENT - MR. RANDY SCOTT  
CONTINUED

Council voted four in favor and three opposing the recommendation (#21)

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

Chairman Hearn passed the gavel to Vice Chairman Davis

24. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to place the subject of the procedures for making at large appointments to Boards and Commissions in the Agenda and Rules Committee.

AGENDA AMENDED FOR APPOINTMENTS TO THE BOARD OF DISABILITIES  
AND SPECIAL NEEDS

25. Mr. Rosebrock made the motion and Mr. Waggoner seconded to amend the Agenda in order to made two appointments to the Board of Disabilities and Special Needs.

Council voted four in favor and three opposing to amend the Agenda

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

It takes a two thirds majority vote to amend the agenda - motion fails.

Vice Chairman Davis passed the gavel back to Chairman Hearn

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

QUIT CLAIM DEED FOR DRAINAGE EASEMENT

26. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve a quit claim deed for a drainage easement in Sprucewood Subdivision.

DORCHESTER COUNTY COUNCIL  
MAY 5, 1997  
PAGE NINE

COUNTY ATTORNEY'S TIME CONTINUED

SHERIFF'S SUB-STATION LEASE - STRATTON CAPERS

27. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to approve a Lease Agreement between a home owner in Stratton Capers and Dorchester County for a sub-station to be used by the Sheriff's Department at an annual cost of \$12.00.

ADJOURNMENT

28. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn.  
Time of adjournment 10:00 P.M.

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

**AGENDA  
DORCHESTER COUNTY COUNCIL  
PUBLIC HEARING  
COUNCIL CHAMBERS - SUMMERSVILLE  
MAY 19, 1997  
6:00 P.M.**

1. INVOCATION

2. MR. WILLIAM HEARN - CHAIRMAN

-Public Hearing- FY 97-98  
County Budget

“And Any Other Such Business That  
May Properly Come Before It.”

3. ADJOURN

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MAY 19, 1997  
7:00 P.M.

1. INVOCATION

-Rev. Robert Toliver  
Church of God - Brownsville  
Community

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
May 5, 1997  
-2<sup>nd</sup> Reading FY 97-98 County Budget  
-BD Economic Development  
Corporation Appointment  
-Correspondence

3. GUEST

Mrs. Anne Ayer

-Time Management Report  
-Time Clock Report

Sheriff Ray Nash

-Request to Transfer Funds

4. COMMITTEE REPORTS

BUDGET. FINANCE AND  
PURCHASING

Mr. Bill Hearn

-Report

PLANNING. DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

AGENDA  
DORCHESTER COUNTY COUNCIL  
MAY 19, 1997  
7:00 P.M.  
PAGE TWO

COMMITTEE REPORTS CONTINUED

AGENDA AND RULES

Dr. Richard Brooks -Report

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Kenneth Waggoner -Report

5. BOARDS AND COMMISSIONS

Mr. Bill Byrd -Planning Board

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton -Executive Session  
Legal Advice - Amendment  
to Zoning Ordinance - Special  
Exceptions - Access Road to  
St. George Airport

6. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN  
WILLIE R. DAVIS  
VICE-CHAIRMAN  
EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL

DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER



COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MAY 19, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Richard Rosebrock  
Mr. Ed Carter - County Administrator

Chairman Hearn called the meeting to order and Rev. Toliver gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Bill Whatley spoke to Council protesting funding the purchase of land for the Summerville Chamber of Commerce building. Mr. Joe Lonoir, Ms. Joan Reeves and Marsha Koepanty asked for Council's help in obtaining two additional Sheriff's deputies in District Five. Mr. Erik Jensen and Mr. Bob Harvey requested help in having stop signs put up in Kings Grant Subdivision.



DORCHESTER COUNTY COUNCIL  
MAY 9, 1997  
PAGE TWO

ADOPTION OF THE MINUTES FROM MAY 5<sup>TH</sup> 1997 COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt the minutes from the May 5<sup>th</sup>, 1997 Council meeting.

2<sup>ND</sup> READING TO 97-98 COUNTY BUDGET

2. Mr. Byrd made the motion and Mr. Davis seconded to amend the Solicitor's request for additional funds from \$136,000 to \$86,127.66.

3. On the motion of Mr. Byrd, seconded by Dr. Brooks Council voted unanimously to give 2<sup>nd</sup> reading to the FY 1997-98 County Budget as amended by Item #2.

BD COUNTIES ECONOMIC DEVELOPMENT BOARD APPOINTMENT

4. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to nominate Mr. Willie Davis to the Berkeley-Dorchester Counties Economic Development Board.

CORRESPONDENCE

Mr. Hearn read a letter from Representative Annette Young-Brickell saying that she had been assured that House Bill 3863 concerning Autonomy of Elected Officials will not be reported out of the sub-committee this legislative year. Ms. Young-Brickell said that she would keep Council informed of this Bill.

GUEST - MRS. ANNE AYER - TIME MANAGEMENT REPORT

Mrs. Ayer reported that Schaffner Consulting Services had prepared a proposal for a Time Management Study. Mr. Schaffner estimates that the study will take around 600 hours or about nine weeks to complete with a cost of \$15,300. This will include meeting with about 150 professional and clerical staff and doing some auditing in the office. Questions came up in reference to the bid process. The study had not gone out for bids and it was felt that it should have been put out for bids.

6. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to leave the subject of Time Management in the Administrative and Intergovernmental Affairs Committee.

DORCHESTER COUNTY COUNCIL  
MAY 19, 1997  
PAGE THREE

GUEST - MRS. ANNE AYER - TIME CLOCK

Mrs. Ayer reported that a survey had been sent out to the employees of Dorchester County to gather information on how they felt about having a time clock. The report came back that 29 were in favor of a time clock and 349 were against the time clock. Mrs. Ayer explained to Council how records were kept for employees to keep their leave and time.

7. Mr. Byrd made the motion and Mr. Davis seconded not to implement the time clock.
8. Mr. Waggoner amended the motion and Mr. Davis seconded to leave the subject in the Administrative and Intergovernmental Affairs.
9. Mr. Byrd made the motion and Dr. Brooks seconded to table the subject of the Time Clock.

Council voted three in favor and three opposing to table the subject of the Time Clock.

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

Council voted three in favor and three opposing the amendment (#8)

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

Council voted three in favor and three opposing the main motion (#7) \_

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

Subject stays in the Administrative and Intergovernmental Affairs Committee

DORCHESTER COUNTY COUNCIL  
MAY 19, 1997  
PAGE FOUR

GUEST - SHERIFF RAY NASH - REQUEST FOR TRANSFER OF FUNDS

Sheriff Ray Nash introduced Mr. John Barnes, Director of Detention Services, who gave Council an update on the jail. Director Barnes told Council that we are now accepting Federal prisoners as well as State inmates. It is expected that by having Federal prisoners in our facility revenue will increase by \$100,000. By the 2<sup>nd</sup> of June, it is expected that we will be bringing in around 12 to 15 State inmates who will be skilled employees working for the County. A doctor and a nurse are now on duty which cuts down on medical expenses and removes a liability. Council members had received a copy of an Inmate handbook which had been published to set guidelines for prisoners to follow. Director Barnes said he was proud of the jail and the personnel who work at the jail and was looking forward to seeing Mr. Blake Taylor who does the State inspection.

Sheriff Nash asked that Council transfer funds from personnel to line item 040 for food. The shortfall is attributed to a higher number of inmates being incarcerated than was projected. An additional request was to transfer funds from personnel to line item 049, medical allowance and supplies.

10. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to transfer \$18,000 from line item 001 (personnel) to line item 040 (food) and to transfer \$25,000 from line item 001 (personnel) to line item 049 (medical expenses).

COMMITTEE REPORT - MR. BILL HEARN - BUDGET, FINANCE AND PURCHASING

Chairman Hearn passed the gavel to Vice Chairman Davis

HABITAT FOR HUMANITY REQUEST

11. Mr. Hearn brought out of Committee the recommendation to fund the request from Dorchester Habitat for Humanity in the amount of \$7,500 from Council Contingency funds.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL  
MAY 19, 1997  
PAGE FIVE

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

TRI-COUNTY CHAMBER OF COMMERCE REQUEST

12. Mr. Hearn brought out of Committee the recommendation to fund the Tri-County Regional Chamber of Commerce request in the amount of \$8,000 to come from Council Contingency funds.

Council voted four in favor and two opposing the recommendation

Mr. Hearn, Mr. Davis, Mr. Waggoner, Mr. Scott

Mr. Byrd and Dr. Brooks opposed

JUVENILE RESTITUTION PROGRAM

13. Mr. Hearn brought out of Committee the recommendation to fund the Juvenile Restitution Program \$13,300 from the FY97/98 budget.

Council voted four in favor, one opposing and one abstaining the recommendation

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

Mr. Byrd opposed

Mr. Hearn abstained

SUMMERVILLE/DORCHESTER MUSEUM REQUEST

14. Mr. Hearn brought out of Committee the recommendation to fund the Summerville/Dorchester Museum in the amount of \$10,000.

Council voted four in favor and two opposing the recommendation

Mr. Byrd and Dr. Brooks opposing

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

DORCHESTER COUNTY COUNCIL  
MAY 19, 1997  
PAGE SIX

Council voted unanimously to recall the vote to clarify the recommendation

15. Mr. Hearn brought out of Committee the recommendation to fund the Summerville/Dorchester Museum in the amount of \$10,000. The funds to come from Council's Contingency and not as a line item.

Council voted four in favor and two opposing the recommendation

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

Mr. Byrd and Dr. Brooks opposed

#### SHIRTS/PRIDE DAY

16. Mr. Hearn brought out of Committee the recommendation to support the recommendation of the County Administrator for the shirts for the employees and take the funds from the current budget of the County Administrator's Contingency fund.

Council voted three in favor, two opposing and one abstaining the recommendation

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

Mr. Davis and Mr. Scott opposed

Mr. Waggoner abstained

#### FINISH UPSTAIRS OF PUBLIC WORKS

17. Mr. Hearn brought out of Committee the recommendation to approve \$11,300.00 for materials to finish the upstairs of Public Works. Funds to come from the Facilities Maintenance account.

Council voted unanimously in favor of the recommendation

#### FLOWERTOWN PLAYERS AND SUMMERVILLE D.R.E.A.M.

18. On the motion of Mr. Byrd seconded by Mr. Hearn, Council voted unanimously to place the subject of the request for \$12,000 for the Flowertown Players and the request for \$10,000 for Summerville D.R.E.A.M. at the top of the agenda for the next Budget, Finance and Purchasing Committee meeting.

COMMITTEE REPORT - MR. BILL HEARN - BUDGET, FINANCE AND  
PURCHASING

COUNTY LIBRARY

19. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to refer the request of additional funding of \$34,715 from Council contingency for the County Library in the Budget, Finance and Purchasing Committee.

Vice Chairman Davis passed the gavel back to Chairman Hearn

COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND  
BUILDING

2<sup>ND</sup> READING FOR REZONING REQUEST #255 FOR ZONING ADMINISTRATOR

20. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> reading to rezoning request #255 for the Zoning Administrator.

Public Hearing was held May 12, 1997.

Council voted unanimously in favor of the recommendation

2<sup>ND</sup> READING FOR REZONING REQUEST #256 AND 257 FOR THE ZONING  
ADMINISTRATOR

21. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> reading to rezoning request #256 and 257 for the Zoning Administrator.

Public Hearing was held on May 12, 1997.

Council voted unanimously in favor of the recommendation

2<sup>ND</sup> READING FOR REZONING REQUEST #258 FOR ANTHONY MORRIS

22. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> reading to rezoning request #258 for Anthony Morris.

Public Hearing was held on May 12, 1997.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT- MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND  
PURCHASING CONTINUED

SUMMERVILLE CHAMBER OF COMMERCE

23. Mr. Davis brought out of Committee the recommendation to purchase the land for the Summerville/Dorchester Chamber of Commerce in the amount of \$335,000.00 contingent upon the Town of Summerville and the Chamber funding the building.

24. Mr. Byrd amended the recommendation and Dr. Brooks seconded to refer the subject of funding the land for the Summerville/Dorchester Chamber of Commerce to the Budget, Finance, and Purchasing Committee.

Council voted unanimously in favor of the amendment to the recommendation

COMMITTEE REPORT - DR. RICHARD BROOKS - AGENDA AND RULES

1<sup>ST</sup> READING TO AMEND ORDINANCE 97-05 ORGANIZATION AND RULES OF  
COUNCIL- PURCHASING

25. Dr. Brooks brought out of Committee the recommendation to give 1<sup>st</sup> reading to amend Organization and Rules of Council to allow any request for funds over \$5000.00 to be referred to the Budget, Finance and Purchasing Committee and be advertised for a public hearing.

Council voted four in favor and two opposing the recommendation

Mr. Waggoner and Mr. Davis opposed

1<sup>ST</sup> READING TO AMEND ORDINANCE 97-05 ORGANIZATION AND RULES OF  
COUNCIL -AT LARGE APPOINTMENTS

26. Dr. Brooks brought out of Committee the recommendation to give 1<sup>st</sup> reading to amend the Organization and Rules of Council governing the procedures for making at large appointments to Boards and Commissions to: (1) to have opening advertisements for public participation (2) discuss in Executive Session and (3) to be voted on in open session by receiving a simple majority vote of Council.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL  
MAY 19, 1997  
PAGE NINE

COMMITTEE REPORT - MR. KENNETH WAGGONER - PUBLIC WORKS,  
PROPERTY AND UTILITIES

JONES'S SEWER REQUEST

27. Mr. Waggoner brought out of Committee the recommendation to allow the County to run a sewer line to Mr. Jones' property and have Mr. Jones pay \$4000.00 toward construction costs, plus the associated tap-in-fees.

Council voted unanimously in favor of the recommendation

APPOINTMENT TO BOARDS AND COMMISSIONS

28. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Bart Sabine, P.O. Box 1072, Summerville, S. C. to the Planning Board.

EXECUTIVE SESSION - 9:00 P.M.

29. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to go into executive session to receive legal advice concerning an amendment to the Zoning Ordinance - Special Exceptions and advice concerning the access road to the St. George Airport.

RECONVENE FROM EXECUTIVE SESSION - 9:15 P.M.

Mr. Frampton reported that legal advice concerning an amendment to the Zoning Ordinance - Special Exceptions and an access road to the St. George Airport had been given and that no action had been taken.

ADJOURNMENT

30. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 9:30 P.M.

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



**AGENDA  
DORCHESTER COUNTY COUNCIL  
PUBLIC HEARING  
COURTHOUSE - ST. GEORGE  
JUNE 2, 1997  
6:00 P.M.**

1. INVOCATION

2. MR. WILLIAM HEARN - CHAIRMAN

-Public Hearing- FY 97-98  
County Budget

“And Any Other Such Business That  
May Properly Come Before It.”

3. ADJOURN

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
JUNE 2, 1997  
7:00 P.M.

1. INVOCATION

-Rev. Joe Knight - Calvary  
Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. BILL HEARN - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
May 19, 1997 Meeting  
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-1<sup>st</sup> Reading - Amendment to Econ.  
Dev. Fund Ordinance  
-1<sup>st</sup> Rdg. - RR#259 - Zoning Administrator  
-1<sup>st</sup> Rdg. - RR#260 - Zoning Administrator  
-2<sup>nd</sup> Rdg. - Amend. to Ord. #97-05 Rules  
of Council - Request for Funds over \$5,000  
-2<sup>nd</sup> Rdg. - Amend. to Ord. #97-05 Rules  
of Council - Appointments at Large  
-3<sup>rd</sup> Rdg. - RR#255 - Zoning Administrator  
-3<sup>rd</sup> Rdg. - RR#256 - Zoning Administrator  
-3<sup>rd</sup> Rdg. - RR#257 - Zoning Administrator  
-3<sup>rd</sup> Rdg. - RR#258 - Anthony Morris  
-Architect Selection  
-Amendment to Zoning Ordinance  
Special Exceptions  
-Executive Session  
Econ. Dev. Prospects

AGENDA  
DORCHESTER COUNTY COUNCIL  
JUNE 2, 1997  
PAGE TWO

4. COMMITTEE REPORTS

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. Randy Scott

-Report

BUDGET, FINANCE AND  
PURCHASING

Mr. Bill Hearn

-Report

5. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Resolution - Record Keeping  
-1<sup>st</sup> Rdg. - Repeal Current Personnel  
Ordinance (Handbook)  
-Resolution - Deputies Pay Plan

6. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN  
WILLIE R. DAVIS  
VICE-CHAIRMAN  
EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
JUNE 2, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Hearn called the meeting to order and Rev. Knight gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Deputy Thomas Marshall and Attorney Armand Derfner addressed Council concerning overtime pay for the Sheriff's Deputies.

ADOPTION OF THE MINUTES FROM MAY 19<sup>TH</sup>. 1997 COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the May 19, 1997 Council meeting.

CORRESPONDENCE

Chairman Hearn reported that there had been several reports about the bad condition of Eagle Creek Trail. The Public Works crews have been cleaning up the trail and this should be resolved soon.

1<sup>ST</sup> READING FOR AN AMENDMENT TO THE ECONOMIC DEVELOPMENT FUND ORDINANCE

2. On the motion of Mr. Rosebrock seconded by Mr. Davis, Council voted unanimously to give 1st reading for an amendment to the Economic Development Fund Ordinance and to place it in the Budget, Finance and Purchasing Committee.

1<sup>ST</sup> READING TO REZONING REQUEST #259 FOR THE ZONING ADMINISTRATOR

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>st</sup> reading to rezoning request #259 and to place it in the Planning, Development, and Building Committee.

1<sup>ST</sup> READING TO REZONING REQUEST #260 FOR THE ZONING ADMINISTRATOR

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>st</sup> reading to rezoning request #260 and to place it in the Planning, Development, and Building Committee.

2<sup>ND</sup> READING FOR AN AMENDMENT TO THE ORGANIZATION AND RULES OF COUNCIL ORDINANCE - REQUEST FOR FUNDS OVER \$5,000

5. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted five in favor and two opposing to give 2<sup>nd</sup> reading to an amendment to the ordinance for the Organization and Rules of Council - request for funds over \$5,000.

Mr. Hearn, Mr. Byrd, Mr. Scott, Dr. Brooks, Mr. Rosebrock in favor

Mr. Waggoner and Mr. Davis opposed

COUNTY ADMINISTRATOR'S TIME CONTINUED

2<sup>ND</sup> READING FOR AN AMENDMENT TO THE ORGANIZATION AND RULES OF  
COUNCIL ORDINANCE - APPOINTMENTS AT LARGE

6. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to give 2<sup>nd</sup> reading to an amendment to an ordinance for the Organization and Rules of Council appointments at large.

3<sup>RD</sup> READING TO REZONING REQUEST #255 FOR THE ZONING  
ADMINISTRATOR

7. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 3<sup>rd</sup> reading to rezoning request #255 for the Zoning Administrator.

3<sup>RD</sup> READING TO REZONING REQUEST #256 FOR THE ZONING  
ADMINISTRATOR

8. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> reading to rezoning request #256 for the Zoning Administrator.

3<sup>RD</sup> READING TO REZONING REQUEST #257 FOR THE ZONING  
ADMINISTRATOR

9. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>rd</sup> reading to rezoning request #257 for the Zoning Administrator.

3<sup>RD</sup> READING TO REZONING REQUEST #258 FOR ANTHONY MORRIS

10. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>rd</sup> reading to rezoning request #258 for Anthony Morris.

ARCHITECT SELECTION

11. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to select Mr. John Dumas of Southeastern Design & Development Co. for Architectural services for Dorchester County.

DORCHESTER COUNTY COUNCIL  
JUNE 2, 1997  
PAGE FOUR

COUNTY ADMINISTRATOR'S TIME CONTINUED

AMENDMENT TO ZONING ORDINANCE - SPECIAL EXCEPTIONS

12. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to deny 3<sup>rd</sup> reading to the amendment to the Zoning Ordinance - Special Exceptions.

EXECUTIVE SESSION - 7:25 P.M.

13. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into executive session to discuss economic development prospects.

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

Mr. Frampton stated that economic development prospects had been discussed in executive session and that no action had been taken.

ECONOMIC DEVELOPMENT PROJECT 97-009-0MG

14. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to invest up to \$135,000 for "up front" expenses for Project 97-009-0MG being paid back from grant funds which are in the application stage. Council's ultimate investment, which will be paid from the Economic Development Fund, is \$19,650.

ECONOMIC DEVELOPMENT PROJECT 96-059-SD

15. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to commit up to \$60,000 to be used to pave a public parking lot located adjacent to the site selected by Project #96-059-SD in Summerville.

Mr. Davis stated that Dorchester county looks forward to the announcement of this project which will provide over 300 jobs.

DORCHESTER COUNTY COUNCIL  
JUNE 2, 1997  
PAGE FIVE

COMMITTEE REPORT - MR. RANDY SCOTT - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

DEVOLVED NOMINATIONS AND RECOMMENDATIONS - BOARDS AND COMMISSIONS

16. Mr. Scott brought out of Committee the recommendation that Council accept the recommendations as presented by Mr. Jack Langston in his memo dated May 1, 1997 for County Boards and Commissions.

Council voted unanimously in favor of the recommendation.

PUBLIC WORKS RAISES FOR JIMMY BROWNLEE-CLARENCE MARSHALL-HERBERT NETTLES AND GARY PEAGLER

17. Mr. Scott brought out of Committee the recommendation that Council raise Mr. Clarence Marshall from a Grade 8 Step 3 to a Grade 8 Step 8 for a salary of \$17,377, Mr. Jimmy Brownlee from a Grade 8 Step 2 to Grade 8 Step 8 for a salary of \$17,377, Mr. Herbert Nettles from a Grade 15 Step 4 to a Grade 15 Step 6 for a salary of \$23,525 and Mr. Gary Peagler from a Grade 15 Step 5 to a Grade 15 Step 6 for a salary of \$23,525.

Council voted four in favor and three opposing the recommendation.

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

Mr. Rosebrock stated, for the record, that he believed that some employees do need increases, but he felt we were going about it in the wrong way.

COMMITTEE REPORT - MR. BILL HEARN - BUDGET, FINANCE AND PURCHASING

Chairman Hearn passed the gavel to Vice Chairman Davis

SUMMERVILLE - D.R.E.A.M.

18. Mr. Hearn brought out of Committee the recommendation to deny the request from Summerville D.R.E.A.M. for \$10,000.  
DORCHESTER COUNTY COUNCIL



JUNE 2, 1997  
PAGE SIX

COMMITTEE REPORT -MR. BILL HEARN - BUDGET, FINANCE AND  
PURCHASING - SUMMERVILLE D.R.E.A.M CONTINUED

19. Mr. Hearn amended the recommendation and Mr. Waggoner seconded to put the subject of the request for \$10,000 for Summerville D.R.E.A.M. in the Budget, Finance and Purchasing Committee.

Council voted five in favor and two opposing the amendment.

Mr. Rosebrock and Dr. Brooks opposed

FLOWERTOWN PLAYERS INC.

20. Mr. Hearn brought out of Committee the recommendation to deny the request for \$12,000 for the Flowertown Players to repair the marquee.

Council voted four in favor, one opposing and two abstaining the recommendation.

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

SUMMERVILLE CHAMBER OF COMMERCE LAND REQUEST

21. Mr. Hearn brought out of Committee the recommendation to fund the land purchase for \$335,000 for the Summerville Chamber of Commerce with funds coming from the Wachovia Lease. The County Administrator and the County Attorney will execute the agreement.

Mr. Rosebrock went on record to say if you do not pay your taxes, we sell your property. There are a lot of people who pay their taxes that cannot afford to support the Chamber of Commerce.

Council voted four in favor and three opposing the recommendation.

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

CAREER SCHOOL BUDGET

Mr. Hearn reported that the discussion for the Career School Budget had been tabled until the next Budget, Finance and Purchasing Committee meeting.

COUNTY ATTORNEY'S TIME

RESOLUTION FOR THE ARCHIVING OF PUBLIC RECORDS IN DORCHESTER

22. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a resolution for the archiving of public records in Dorchester County.

1<sup>ST</sup> READING TO REPEAL THE CURRENT PERSONNEL ORDINANCE

23. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> reading to repeal the current Personnel Ordinance (Handbook).

RESOLUTION CONCERNING SHERIFF'S DEPUTIES PAY PLAN

24. Mr. Rosebrock made the motion and Mr. Davis seconded to postpone adopting the resolution concerning the Sheriff's deputies pay plan.

Mr. Rosebrock withdrew his motion and Mr. Davis withdrew his second

25. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adopt the resolution concerning the Sheriff's deputies pay plan.

Chairman Hearn directed the County Administrator to refer the subject of the Sheriff's deputies overtime pay to the Budget, Finance and Purchasing Committee

ADJOURN

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

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

RICHARD ROSEBROCK  
CHAIRMAN  
WALLACE ACKERMAN  
VICE-CHAIRMAN  
EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



5  
WILLIAM C. BYRD  
WILLIE R. DAVIS  
BILL HEARN  
RUTHERFORD P.C. SMITH  
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JANUARY 6, 1997  
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. Richard Rosebrock - Chairman  
Dr. Richard Brooks  
Mr. Willie Davis  
Mr. Bill Hearn  
Mr. Kenneth Waggoner  
Mr. Randy Scott  
Mr. Ed Carter - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Bill Byrd

Chairman Rosebrock called the meeting to order and Rev. Parvin gave the invocation.

ELECTION OF CHAIRMAN OF COUNTY COUNCIL

1. Mr. Waggoner nominated Mr. Bill Hearn as Chairman of County Council and Mr. Davis seconded the nomination.
2. Mr. Davis make the motion and Mr. Waggoner seconded to close the nominations.

Council voted unanimously in favor to close the nominations

Council voted unanimously in favor of the nomination.

DORCHESTER COUNTY COUNCIL  
JANUARY 6, 1997  
PAGE TWO

ELECTION OF CHAIRMAN OF COUNTY COUNCIL CONTINUED

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to declare Mr. Bill Hearn Chairman of County Council.

ELECTION OF VICE CHAIRMAN OF COUNTY COUNCIL

4. Mr. Waggoner nominated Mr. Davis as Vice Chairman of County Council and Mr. Hearn seconded the nomination.

5. Mr. Waggoner made the motion and Mr. Hearn seconded to close the nominations.

Council voted unanimously in favor to close the nominations

Council voted unanimously in favor of the nomination

6. On the motion of Mr. Waggoner, seconded by Mr. Hearn, Council voted unanimously to declare Mr. Willie Davis Vice Chairman of County Council.

Councilman Rosebrock thanked everyone for their help and cooperation while he was Chairman of County Council. Mr. Hearn said he appreciated the dedication and hard work that Councilman Rosebrock had given to Dorchester County while serving as Chairman of County Council. Mr. Hearn then congratulated Mr. Davis for being elected as Vice Chairman. Mr. Hearn and Mr. Davis took their seats.

Council took a short recess.

Chairman Hearn called the meeting back to order.

Mr. Hearn reported that Mr. Frampton, County Attorney, had agreed to serve as parliamentarian for County Council.

PUBLIC REQUEST TO ADDRESS COUNCIL

Mr. Aubrey Fanning addressed Council concerning the Berlin G. Myers Parkway and the traffic in the Town of Summerville.

DORCHESTER COUNTY COUNCIL  
JANUARY 6, 1997  
PAGE THREE

ADOPTION OF THE MINUTES FROM DECEMBER 9<sup>TH</sup> AND DECEMBER 16<sup>TH</sup>  
MEETINGS

7. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the December 9<sup>th</sup> and December 16<sup>th</sup> County Council meetings.

PUBLIC HEARING FOR LOCAL LAW ENFORCEMENT BLOCK GRANT

The Local Law Enforcement Block Grant provides \$82,881 from the Bureau of Justice Assistance for projects to reduce crime and improve public safety. The County's match is \$9,209 which will come from the pool of surplus funds. The County needs to establish or designate an Advisory Board and hold a public hearing in order to receive the grant.

Mr. Hearn opened the public hearing for comments concerning the Local Law Enforcement Block Grant. Hearing no comments, the public hearing was declared closed.

BOARD APPOINTMENT - SOLID WASTE USER FEE APPEALS BOARD

8. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Dan Murray of 208 E. Carolina Ave., Summerville, S.C. to the Solid Waste User Fee Appeals Board.

CORRESPONDENCE

No correspondence to report.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

TREASURER'S CLERK III POSITION

9. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to approve the Clerk III position for the Treasurer's office.

DORCHESTER COUNTY COUNCIL  
JANUARY 6, 1997  
PAGE FOUR

LETTER OF APPRECIATION PRESENTED TO MR. JIM FRIAR, ECONOMIC  
DEVELOPMENT DIRECTOR

Mr. Ed Carter, County Administrator, presented Mr. Jim Friar with a letter of appreciation from the Charleston Regional Development Alliance. Mr. Carter read the letter which in part said that very positive and complimentary remarks were made by Mr. Gerhard Burger, Chairman and CEO of BPT Burger GmbH. Mr. Burger's company is the parent company of Fibron International which successfully located their new operation in Dorchester County.

BOND REFINANCING

Ms. Carol Clark, Attorney with Haynsworth, Marion McKay & Guerard LLP, spoke to Council about refinancing its building bonds. The bonds were issued for \$10 million dollars in 1992 for the County's building projects. Ms. Clark reported that the County would not be able to get a bank qualified loan whether or not the loan amount was under the \$10 million dollars. By refinancing the County could get a better interest rate and free up additional funds.

AGENDA AMENDED - 1<sup>ST</sup> READING BY TITLE ONLY FOR ORDINANCE  
FOR WATERWORKS AND SEWER SYSTEM REVENUE BOND

10. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to amend the agenda to hear comments concerning bonds for the Waterworks and Sewer System.
11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1<sup>st</sup> reading by title only to an ordinance authorizing the issuance of a not to exceed \$4,000,000 Waterworks and Sewer System revenue bond of 1997 for Dorchester County.

Ordinance will provide for the use of the proceeds; provide for the terms and conditions upon which the bond will be issued; provide for the repayment thereof and security therefore; and provide for other matters in connection therewith.

APPROVAL OF 1997 COUNCIL MEETING SCHEDULE

12. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to approve the 1997 Council meeting schedule.

DORCHESTER COUNTY COUNCIL  
JANUARY 6, 1997  
PAGE FIVE

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER - CONTINUED

1<sup>st</sup> READING AMENDMENT TO ZONING ORDINANCE - SIGNAGE ALONG INTERSTATE

13. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1<sup>st</sup> reading to an amendment to the Zoning Ordinance to authorize businesses located at interstate intersections a larger sign allowance with authorization for the Planning, Development and Building Committee to hold the public hearing.

1<sup>st</sup> READING TO AMENDMENT TO ZONING ORDINANCE - AIRPORT ZONING

14. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> reading to an amendment to the Zoning Ordinance to limit height of objects around the Summerville and St. George Airports with authorization for the Planning, Development and Building Committee to hold the public hearing.

3<sup>rd</sup> READING TO REZONING REQUEST #248 FOR ROBERT SNELGROVE

14. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>rd</sup> reading to rezoning request #248 for Robert Snelgrove.

HEAVY VEHICLE BIDS - STATE CONTRACT

15. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the bids for heavy trucks from state contract.

ACCEPTANCE OF ROADS - PLANTATION POINT, PHASE IV, WINDSOR HILLS, DEMING WAY, EAST PORT INDUSTRIAL PARK

16. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted five in favor and one abstaining to accept Plantation Point, Phase IV, Windsor Hill and Deming Way, East Port Industrial Park into the County maintenance system.

Mr. Hearn abstained  
Mr. Byrd was absent

DORCHESTER COUNTY COUNCIL  
JANUARY 6, 1997  
PAGE SIX

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

RECYCLED TIRE WALKWAY BID - OLD FORT DORCHESTER STATE PARK

17. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to award the bid for the recycled tire walkway for Old Fort Dorchester State Park to Waste Tire Management in the amount of \$24,548.63.

EXECUTIVE SESSION - 7:50 P.M

18. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into executive session to receive an economic development prospect update and legal advice on an aviation lease.

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

Mr. Frampton stated that Council received an economic development prospect update and legal advice had been given concerning an aviation lease in executive session and that no action had been taken on any of these items.

PURCHASE OF GENERATOR FOR PROJECT 96-012-HC

19. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve the expenditure of up to \$65,000 for the partial purchase of a generator for project 96-012-HC to be paid out of the Economic Development Fund Budget.

COMMITTEE REPORT - MR. BILL BYRD - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

Due to the absence of Mr. Byrd, Mr. Waggoner gave the Administrative and Intergovernmental report.



DORCHESTER COUNTY COUNCIL  
JANUARY 6, 1997  
PAGE SEVEN

COMMITTEE REPORT - ADMINISTRATIVE AND INTERGOVERNMENTAL  
AFFAIRS CONTINUED

SHERIFF DEPARTMENT REORGANIZATION

20. Mr. Waggoner brought out of Committee the recommendation to approve the reorganization plan for the Sheriff's Department as stated below with costs as indicated.

There will be no increase in personnel. The annual cost for this change would be \$18,000 increase in personnel cost. For the remainder of this fiscal year it would be \$9,000. The funds are available in the Personnel budget.

Council voted unanimously in favor of the recommendation

COURIER POSITION

21. Mr. Waggoner brought out of Committee the recommendation to approve \$2700.00 in part time hours for a courier under the Personnel Director for the remainder of the fiscal year. Funds are available in the Personnel budget.

Council voted unanimously in favor of the recommendation

COUNTY ATTORNEY'S TIME - Mr. JOHN FRAMPTON

RESOLUTION - RECREATION SPECIAL TAX DISTRICT

22. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a resolution calling for a referendum on the creation of a community recreation special tax district.

DORCHESTER COUNTY COUNCIL  
JANUARY 6, 1996  
PAGE EIGHT

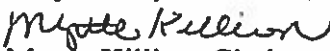
COUNTY ATTORNEY'S TIME CONTINUED

MAGISTRATE/MUNICIPAL JUDGE AGREEMENT

23. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to approve the agreement between the Town of Summerville and Dorchester County with respect to Mr. Troy Knight.

ADJOURNMENT

24. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted unanimously to adjourn.

Respectfully submitted,  
  
Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTROOM - ST. GEORGE  
JUNE 16, 1997  
7:00 P.M.

1. INVOCATION

-Rev. Ron Lewis  
First Baptist Church - Harleyville

PLEDGE OF ALLEGIANCE

2. MR. BILL HEARN - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
June 2, 1997  
-Correspondence

3. GUEST

Sheriff Ray Nash

-Recognition Certificates

Mr. Charles Ferranti

-District Two School Budget

4. COUNTY ADMINISTSRATOR'S TIME

Mr. Ed Carter

-Wilco Truckstop Contract Award  
-Jail Healthcare Award  
-1<sup>st</sup> Rdg. Amend. to Drug Ordinance  
-1<sup>st</sup> Rdg. TAN  
-2<sup>nd</sup> Rdg. Repeal of Personnel  
Ordinance (Handbook)  
-3<sup>rd</sup> Rdg. Amend. to Ord. 97-05  
Request for Funds over \$5,000  
-3<sup>rd</sup> Rdg. Amend. to Ord. 97-05  
Appointments at Large  
-Workman's Compensation Coverage  
for Volunteers  
-Executive Session  
Legal Advice - Deputies Lawsuit  
Econ. Dev. Prospects

AGENDA  
DORCHESTER COUNTY COUNCIL  
JUNE 16, 1997  
7:00 P.M.  
PAGE TWO

5. COMMITTEE REPORT

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

BUDGET, FINANCE AND  
PURCHASING

Mr. Bill Hearn

-Report

PUBLIC WORKS, PROPERTY  
AND UTILITES

Mr. Kenneth Waggoner

-Report

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

Private Industry Council  
Veterans Affairs  
Forestry

7. COUNTY ATTORNEY' TIME

Mr. John Frampton

-Sheriff's Substation Lease

8. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN

WILLIE R. DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



5  
DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
JUNE 16, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

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

Chairman Hearn called the meeting to order and Rev. Louis gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Aubrey Fanning and Mr. Ronald Turner protested the land purchase for the Summerville Chamber of Commerce. Mr. Turner praised Council for their decision concerning the posting of the Ten Commandments. Mr. Terry Sprague spoke against the increase that the District Two School was asking for in their budget. Ms. Linda Skelton asked Council's help in obtaining public access to Jackson-Kizer Cemetery.

ADOPTION OF THE MINUTES FROM JUNE 2, 1997

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the June 2, 1997 meeting.

CORRESPONDENCE

Councilman Hearn read a letter that had been received from Mr. Larry Hood concerning the cleaning up of Eagle Creek. Mr. Hood stated that the County did come in and cleanup the area, but the results were that a lot of sludge was left. Mr. Hood asked that the sludge be cleaned up so the Eagle Creek Walking Trail could be used as it was intended.

STRATTON CAPERS CLEANUP

Chairman Hearn read a letter of appreciation from Mr. Fred L. Cooper, President of The Lighthouse, a Christian Community Service Mission, to Mr. Randy Green, Codes Enforcement Officer, thanking him for his part in the cleanup of Stratton Capers.

COMMENDATION FOR MR. WESLEY BIRT, PLANNING DIRECTOR

Chairman Hearn read a letter from Mr. Brian Whiting expressing thanks and appreciation to Mr. Wesley Birt, Dorchester County Planning Director, for the way he conducted a meeting of residents for the Clemson Terrace Subdivision. Mr. Whiting said that Mr. Birt handled the meeting with dignity, restraint, and a high level of professionalism.

GUEST - SHERIFF RAY NASH - RECOGNITION CERTIFICATES

Sheriff Nash was present to recognize the following for community service: Americorps, Antioch Christian Fellowship, Boy Scout Troop #469, Mt. Moriah Baptist Church, Lighthouse Mission, Dorchester County's Enforcement Officer, Mr. Randy Green. The group worked together clearing away forty tons of debris from Stratton Capers.

Private First Class Fiske, and CPI Robinson, with the Sheriff's Department, were awarded a certificate of recognition for their alertness and quick action. On May 30, 1997, while on duty at the Dorchester County Detention Center, they prevented an inmate from committing suicide.

GUEST - MR. CHARLES FERRANTI - SCHOOL DISTRICT TWO BUDGET

Mr. Charles Ferranti appeared before County Council to speak against giving District Two an increase in their FY 97-98 school budget. Mr. Ferranti said that every year District Two asks for more money and that there is no end. Mr. Ferranti said that it should be noted that most of the time the projected figure for new students are very generous. Special references were made concerning the Summerville Exchange Club and increases in teachers and new programs.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

WILCO TRUCKSTOP CONTRACT AWARD

2. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to award a contract to the low responsive bidder, McNeill Well Drilling in the amount of \$186,317.00 for water service to the Wilco Truckstop plaza.

JAIL HEALTH CARE CONTRACT

3. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to award the Jail Health Care contract to the low responsive bidder to Southern Health Partners in the amount of \$112,184.00 for FY 97-98.

1<sup>ST</sup> READING TO AN AMENDMENT TO THE DRUG ORDINANCE

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>st</sup> reading to an amendment to the Drug Ordinance.

This change will require drug testing for all employees in the Emergency Medical Service department and for all applicants tentatively selected for employment.

1<sup>ST</sup> READING FOR TAN (TAX ANTICIPATION NOTE FOR FY 97-98)

5. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to give 1<sup>st</sup> reading to the TAN (Tax Anticipation Note) for FY97-98.

2<sup>ND</sup> READING TO REPEAL THE CURRENT PERSONNEL ORDINANCE

6. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 2<sup>nd</sup> reading to repeal the current Personnel Ordinance (Handbook).

COUNTY ADMINISTRATOR'S TIME CONTINUED

3<sup>rd</sup> READING FOR AN AMENDMENT TO ORDINANCE 97-15 -  
ORGANIZATION AND RULES OF COUNCIL - REQUEST FOR FUNDS  
OVER \$5,000

7. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted six in favor and one opposing to table the 3<sup>rd</sup> reading to an amendment to ordinance 97-15 Organization and Rules of Council - request for funds over \$5,000.

Mr. Hearn opposed

3<sup>rd</sup> READING FOR AN AMENDMENT TO ORDINANCE 97-15  
ORGANIZATION AND RULES OF COUNCIL - APPOINTMENTS AT  
LARGE

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> reading to an amendment to an ordinance for the Organization and Rules of Council - Appointments at Large.

RESOLUTION FOR COMPENSATION COVERAGE FOR VOLUNTEER  
FIREFIGHTERS AND RESERVE DEPUTIES

9. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a resolution to support workers' compensation coverage for volunteer firefighters of Old Fort Fire District and Volunteer Reserve Deputies for Dorchester County Sheriff's Department.

EXECUTIVE SESSION - 8:20 P.M.

10. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into executive session to receive legal advice concerning the deputies' lawsuit and to discuss an economic development prospect.

RECONVENE FROM EXECUTIVE SESSION - 8:35 P.M.

Mr. Frampton stated that in executive session that an economic development prospect had been discussed and that legal advice had been received concerning the deputies lawsuit and that no action had been taken.



COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND BUILDING

2<sup>ND</sup> READING FOR REZONING REQUEST #259 - ZONING ADMINISTRATOR

11. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> reading to rezoning request #259 for the Zoning Administrator.

Council voted unanimously in favor of the recommendation.

12. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> reading to rezoning request #260 for the Zoning Administrator.

Council voted unanimously in favor of the recommendation.

2<sup>ND</sup> READING TO AMENDMENT TO ZONING ORDINANCE - FAMILY DAY HOME CARE

13. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> reading to amendment to the Zoning Ordinance rezoning request to an amendment to the Zoning Ordinance - Family Home Day Care.

Council voted unanimously in favor of the recommendation.

Public hearing took place for Rezoning Request # 259, 260 and the amendment to the Zoning Ordinance - Family Home Day Care on June 9, 1997.

1<sup>ST</sup> READING TO A TREE ORDINANCE

14. Mr. Davis brought out of Committee the recommendation to give 1<sup>st</sup> reading by title only to a proposed Tree Ordinance and to leave the subject in Committee.

Council voted unanimously in favor of the recommendation.

BUILDING PROGRAM

15. Mr. Davis brought out of Committee the recommendation to task the County Administrator to go through the District four school buildings with the architect, Mr. John Dumas, (beginning with the St. George Elementary School) to determine what condition they are in and what would be needed for modernization for county office buildings.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. BILL HEARN - BUDGET, FINANCE AND  
PURCHASING

Chairman Hearn passed the gavel to Vice Chairman Davis

SUMMERVILLE - D.R.E.A.M.

16. Mr. Hearn brought out of Committee the recommendation to approve \$6,000 for the Summerville D.R.E.A.M.(Downtown Restoration Enhancement and Management Corporation) from Council contingency.

Council voted four in favor and three opposing the recommendation.

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

Mr. Byrd, Mr. Rosebrock, Dr. Brooks opposing

FLOWERTOWN PLAYERS

17. Mr. Hearn brought out of Committee the recommendation to approve \$4,000 for the Flowertown Players from Council contingency.

18. Mr. Scott amended the recommendation and Mr. Waggoner seconded to approve \$6,000 for the Flowertown Players from Council contingency.

Council voted four in favor and three opposing the amendment to the recommendation.

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

Mr. Byrd, Dr. Brooks, Mr. Rosebrock opposing

LOURIE THEATRE

19. Mr. Hearn brought out of Committee to approve \$6,000 for the Lourie Theater from Council contingency.

Council voted five in favor and two opposing the recommendation.

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

Mr. Rosebrock and Dr. Brooks opposing

COUNTY LIBRARY BUDGET

20. Mr. Hearn brought out of Committee the recommendation to reduce the printed material proposed in their budget (\$227,141.75) by \$50,000 leaving a total of \$947,038.75 for the County Library Budget.

21. Mr. Hearn amended the recommendation and Mr. Waggoner seconded to leave to the Library Director the decision as to where to cut \$50,000 from the Library Budget.

Council voted unanimously in favor of the recommendation

CAREER SCHOOL BUDGET

22. Mr. Hearn brought out of Committee the recommendation to fund the Career School Budget at 1.8 Million Dollars.

Council voted unanimously in favor of the recommendation

SCHOOL DISTRICT TWO AND FOUR BUDGET

Mr. Hearn reported that the subject of School District Two and Four Budgets were deferred and will be discussed at a Special Call Meeting on June 24, 1997 at 7:00 P.M. in Summerville.

JAIL DIRECTOR CONTRACT

23. Mr. Hearn brought out of Committee the recommendation to approve the Jail Director Contract for 6 months July 1<sup>st</sup> - December 31<sup>st</sup> at \$4,000 per month. This rate does not include any employee benefits.

Council voted unanimously in favor of the recommendation.

FUNDS TRANSFER

24. Mr. Hearn brought out of Committee the recommendation to transfer various year end leftover funds in the amount of \$145,572 from the General Fund to Document Imaging and \$260,000 to Economic Development Fund.

Council voted unanimously in favor of the recommendation.

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

2<sup>nd</sup> READING TO AMENDMENT TO ECONOMIC DEVELOPMENT FUND  
ORDINANCE

25. Mr. Hearn brought out of Committee the recommendation to give 2<sup>nd</sup> reading to an amendment to the Economic Development Fund Ordinance.

Council voted unanimously in favor of the recommendation.

1<sup>ST</sup> READING TO AN ORDINANCE FOR LEASE PURCHASE AGREEMENT  
AND AWARDED OF CONTRACT - DATA PROCESSING PROPOSAL

26. Mr. Hearn brought out of Committee the recommendation to give 1<sup>st</sup> reading to an ordinance to authorize the execution and delivery of a lease purchase agreement to provide for the acquisition and installation of certain computer equipment and award a contract to SCT for the equipment.

Council voted unanimously in favor of the recommendation.

3<sup>rd</sup> READING OF COUNTY BUDGET FOR FY1997-98

Mr. Hearn reported that 3<sup>rd</sup> reading for the County Budget will be deferred until the Special Call Meeting scheduled for June 24, 1997 at 7:00 P.M. in Summerville.

Vice Chairman Davis passed the gavel back to Chairman Hearn

COMMITTEE REPORT - MR. KENNETH WAGGONER - PUBLIC WORKS,  
PROPERTY AND UTILITIES

ROAD MAINTENANCE - LIBBY LANE, CLAYTON LANE AND BENNETT  
POND ROAD

27. Mr. Waggoner brought out of Committee the recommendation to send the requests for Libby Lane, Clayton Lane and Bennett Pond Road to the Public Works Department to determine if they meet the requirements for maintenance as set out in the Road Maintenance Policy.

Council voted five in favor and two opposing the recommendation.

Mr. Rosebrock and Mr. Byrd opposed

DORCHESTER COUNTY COUNCIL  
JUNE 16, 1997  
PAGE NINE

COMMITTEE REPORT - MR. KENNETH WAGGONER - PUBLIC WORKS  
PROPERTY AND UTILITIES CONTINUED

DRAINAGE PIPE - PROPERTY OF FRED KIMBERLIN

28. Mr. Waggoner brought out of Committee the recommendation to have the Public Works Department investigate the situation with the drainage pipe location on the property of Mr. Fred Kimberlin to determine if the State or County is responsible for any work that should be needed.

Council voted unanimously in favor of the recommendation.

APPOINTMENT TO BOARDS AND COMMISSIONS

PRIVATE INDUSTRY COUNCIL

29. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to appoint Dr. Cherry Daniel to the Private Industry Council.

VETERANS AFFAIRS OFFICER

30. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to recommend the reappointment of Mr. Jerry Musselman as the Veterans Affairs Officer.

FORESTRY BOARD

31. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted unanimously to recommend the appointment of Mr. Wayne Dukes and the reappointment of Mr. Walter Myers, Mr. William Kizer, Mr. Coy Johnston and Mr. Tolman Salisbury to the Forestry Board.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

LEASE FOR COMMUNITY PARK

32. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to approve a lease for one year for \$12.00 per year for the property located at 156 Stratton Drive belonging to Ms. Rosalee Randell to be used as a community park.

COUNTY ATTORNEY'S TIME CONTINUED

LEASE FOR COMMUNITY PARK CONTINUED

33. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve a lease for the property located at 158 Stratton Drive, Summerville, S.C. for one year at \$12.00 per year to be used as a Community Park.

SHERIFF'S SUBSTATION LEASE

34. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to approve a lease with Haven Oak Apartments located at 103 Orangeburg Road for one year at \$12.00 per year to be used by the Sheriff's Department as a sub station.

35. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to approve a lease between the County and the Federal Government for the property located at 918 Miles Road, Summerville, S.C. for one year at \$12.00 per year to be used as a Sheriff's Substation.

ADJOURNMENT

36. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to adjourn. Time of adjournment 9:30 P.M.

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

AGENDA  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALLED MEETING  
COUNCIL CHAMBERS - SUMMERSVILLE  
JUNE 24, 1997  
7:00 P.M.

1. INVOCATION

2. MR. BILL HEARN - CHAIRMAN

- School District Four Budget
- School District Two Budget

3. COUNCIL MEMBER'S TIME

Dr. Richard Brooks

- Ladder Truck: Ashley River Fire Dept.
- Subdivision Speed Limits

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- Truck Stop Well Site Purchase
- Codes Enforcement Certification
- 2<sup>nd</sup> Rdg. TAN
- 2<sup>nd</sup> Rdg. Amend to Drug Ord.
- 2<sup>nd</sup> Rdg. Lease Purchase - Acquisition and Installation of Computer Equipment
- 3<sup>rd</sup> Rdg. to Amend to Ord. 97-05 Request for Funds over \$5,000
- 3<sup>rd</sup> Rdg. Amend to Econ. Dev. Fund Ord.
- 3<sup>rd</sup> Rdg. RR#259 - Zoning Administrator
- 3<sup>rd</sup> Rdg. RR#260 - Zoning Administrator
- 3<sup>rd</sup> Rdg. Amend to Zoning Ord. Family Day Care Home
- 3<sup>rd</sup> Rdg. County Budget

5. ADJOURN

**WILLIAM R. (BILL) HEARN, Jr.**  
CHAIRMAN  
**WILLIE R. DAVIS**  
VICE-CHAIRMAN  
**EDWARD B. (ED) CARTER**  
COUNTY ADMINISTRATOR  
**W. RTLE KILLION**  
CLERK TO COUNCIL



**DR. RICHARD A. BROOKS**  
**WILLIAM C. BYRD**  
**RICHARD ROSEBROCK**  
**RANDY SCOTT**  
**KENNETH WAGGONER**

**COUNTY COUNCIL OF DORCHESTER COUNTY**

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

MINUTES  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALLED MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
JUNE 24, 1997  
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. William Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. G.W. Parker - Acting County Attorney  
Mrs. Lynn Finucan - Admin. Asst. to Council

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

**SCHOOL DISTRICT FOUR BUDGET**

The Dorchester School District Four FY 97-98 budget was presented to the Budget and Finance Committee on June 16<sup>th</sup>. Mr. Baldwin, Superintendent for District IV schools, briefly reviewed for Council their request. School District IV has an anticipated revenue for 97-98 of \$10,892,140. They are requesting additional funding over the EIA of \$491,695.

1. Mr. Davis made a motion, seconded by Mr. Waggoner, to give District IV nine mills above the local effort (4 ½ per cent).



**DORCHESTER SCHOOL DISTRICT IV BUDGET - CONT.**

Council discussed that the mill value has not been set at this time. The Administrator suggested that Council use a dollar amount in setting the budget.

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

2. Mr. Davis made a motion, seconded by Mr. Waggoner, to give District IV an amount of \$360,000.00 above the 4 ½ per cent increase specified by the EIA.

Council voted six in favor of the motion; one abstained.  
Mr. Rosebrock abstained.

**PUBLIC COMMENT**

The following individuals spoke on the subject of the Dorchester School District II budget request for FY 97-98:

- Mr. Rutherford Smith, 201 S. Hickory St., Summerville: 1. Does not support District II budget as requested. 2. Economic Development definition should be by infrastructure. 3. Surplus Funds - encourage Council to adopt a percentage such as 20%/Capital, 5%/Economic Development, 25%/Reserve, 50%/give back to taxpayers..
- Mr. Charles Ferranti, 115 Palmetto Bluff Dr., Summerville: District II Budget - Freeze administrators' salaries; student projections have been incorrect since 1994.
- Ms. Sandy Hazzard, 535 King Charles Circle, Summerville, PTA President for Newington School: Supports District II Budget; Summerville schools are known nationwide.
- Ms. Palmer Boykin, 202 Harter Dr., Summerville: Does not support District II budget request - raise in taxes affects persons on fixed income.
- Ms. Dorothy Dukes, 113 Furlong Dr., Summerville: Does not support District II budget request - questions 73 new teachers.
- Mr. Bill Branton: Supports District II Budget - Schools are good investment; we elected school board to make decisions.

DORCHESTER SCHOOL DISTRICT II BUDGET 97/98

Dr. Neil Jacobs presented the proposed budget for School District II. His slide presentation included data supporting the additional funds requested. The growth projection is for 500 new students. The funding requested from Dorchester County over the EIA is 2 million dollars.

Council members discussed the proposed budget request with Dr. Jacobs and members of the school district staff.

3. Mr. Rosebrock made a motion, seconded by Mr. Byrd to reduce the Dorchester II budget request by the sum of \$484,000.00. This number was arrived at by removing funding for the 11 lead teachers and 2 guidance personnel (\$30,000 x 13 plus 24% benefits). Mr. Rosebrock stated for the record, "Although I realize that County Council does not have line item veto over the budget, it is important that the district not ignore the means by which this reduction was computed."

Council discussed taking funds from our reserve to fund the budget request and ask Dorchester District II to fund an equal amount from their reserve.

4. Dr. Brooks amended the motion, seconded by Mr. Rosebrock to reduce the District II budget request by \$484,000.00 and give them an additional \$758,011 from our reserve fund.
5. Mr. Davis amended the amendment, seconded by Mr. Waggoner, to give Dorchester School District IV an additional \$133,000.00 from the reserve fund.

\*It was noted that to approve funding from the reserve account, a super majority vote is needed.

The Chairman called for a five-minute recess.

The meeting was reconvened and Mr. Hearn gave the following statement for the record:

- Strong opposition of any attempt by Council to touch the Reserve to give to the school district.
- Oppose using the reserve funds for either District II or District IV.

Council voted four in favor of the amendment to the amendment (#5); three opposed. Mr. Davis, Mr. Waggoner, Mr. Byrd and Mr. Rosebrock voted in favor. Mr. Scott, Dr. Brooks and Mr. Hearn opposed.

AMENDMENT FAILED (no super majority)

**DORCHESTER SCHOOL DISTRICT II BUDGET - CONT.**

Council voted three in favor of the amendment (#4); four opposed.

Dr. Brooks, Mr. Byrd, Mr. Rosebrock voted in favor.

Mr. Davis, Mr. Waggoner, Mr. Scott and Mr. Hearn opposed.

AMENDMENT FAILED

Chairman Hearn passed the gavel to Vice-Chairman Davis.

6. Mr. Hearn amended the main motion (#3), seconded by Mr. Rosebrock, to reduce the request for District II funding by the sum of \$484,000.00. (This deleted the specific source of reduction).

Council voted four in favor of the amendment (#6); two opposed; one abstained.

Dr. Brooks, Mr. Waggoner, Mr. Rosebrock and Mr. Hearn voted in favor.

Mr. Scott and Mr. Byrd opposed.

Mr. Davis abstained. AMENDMENT OVERRIDES MAIN MOTION.

7. Mr. Rosebrock made the motion, seconded by Dr. Brooks to reduce the increase over the 4.5% EIA of the Dorchester School District II budget to a flat \$1,000,000.00.

Council voted two in favor of the motion; three opposed; two abstained.

Mr. Rosebrock and Dr. Brooks voted in favor.

Mr. Byrd, Mr. Scott and Mr. Hearn opposed.

Mr. Waggoner and Mr. Davis abstained.

MOTION FAILED

**COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS**  
**LADDER TRUCK - ASHLEY RIVER FIRE DEPT.**

8. Dr. Brooks made a motion, seconded by Mr. Rosebrock, to approve \$382,000.00 for the purchase of a new fire truck for Ashley River Fire Department. (This will come from their own budget).

Council voted six in favor of the motion; one opposed.

Mr. Scott opposed.

9. Dr. Brooks made a motion, seconded by Mr. Rosebrock, to recommend that we reduce the speed limits to 20 MPH in subdivisions and send the subject to committee for further study and public input.

The committee voted unanimously on the motion.

SPECIAL CALLED MEETING  
JUNE 24, 1997  
PAGE FIVE

**COUNTY ADMINISTRATOR'S TIME- MR. ED CARTER**  
**TRUCK STOP WELL SITE PURCHASE**

Mr. Carter reported on the property available at the intersection of I-95 and Hwy. 178 for the location of a pump station. The site is .80 acre appraised at \$15,848.71.

10. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to approve \$15,848.71 for the purchase of .80 acre for a pump station.

**CODES ENFORCEMENT CERTIFICATION**

Mr. Randy Green, Codes Enforcement Officer, introduced Ms. Melissa Hopkins, the new employee of the Codes Enforcement Office.

11. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve certification of Ms. Melissa Hopkins for codes enforcement.

**2<sup>ND</sup> READING TAN(TAX ANTICIPATION NOTE)**

12. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 2<sup>nd</sup> Reading to the TAN for FY 97/98.

**2<sup>ND</sup> READING AMEND. TO DRUG ORDINANCE**

The amendment to the Drug Ordinance will add Emergency Medical Service department personnel for random drug testing and pre-employment testing for all selected applicants.

13. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 2<sup>nd</sup> Reading to the Amendment to the Drug Ordinance.

**2<sup>ND</sup> READING LEASE PURCHASE - ACQUISITION AND**  
**INSTALLATION OF COMPUTER EQUIPMENT**

14. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 2<sup>nd</sup> Reading to the ordinance to authorize the execution and delivery of a lease purchase agreement in order to provide for the acquisition and installation of certain computer equipment.

SPECIAL CALLED MEETING  
JUNE 24, 1997  
PAGE SIX

**3<sup>RD</sup> READING TO AMEND. TO ORD. 97-05 REQUEST FOR FUNDS OVER \$5,000**

The County Attorney has rewritten the amendment to the Rules of Council, request for funds over \$5,000. so that it does not address in-house requests, but covers all other requests for funds over \$5,000.

15. Mr. Byrd made a motion, seconded by Mr. Rosebrock, to give 3<sup>rd</sup> reading to the amendment to Ord. 97-05, Rules of Council, request for funds over \$5,000.

Council voted six in favor of the motion; one opposed.  
Mr. Waggoner opposed.

**3<sup>RD</sup> READING AMEND. TO ECONOMIC DEV. FUND ORDINANCE**

16. Mr. Rosebrock made a motion, seconded by Mr. Byrd, to give 3<sup>rd</sup> Reading to the amendment to the Economic Development Fund Ordinance.

Dr. Brooks questioned paragraph 4, section 4 of the ordinance, which states that the Economic Development Director can approve loans of \$1,000 or less without the approval of Council. Council members agreed that they had requested that this section be deleted. Mr. Carter will ask the County Attorney to remove this portion to agree with the previous request of Council.

Mr. Rosebrock withdrew his motion and Mr. Byrd withdrew his second.

17. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to postpone the 3<sup>rd</sup> Reading of the Amendment to Economic Development Fund Ordinance until the July 7<sup>th</sup> meeting.

**3<sup>RD</sup> READING RR #259 - ZONING ADMINISTRATOR**

18. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 3<sup>rd</sup> Reading to RR #259 - Zoning Administrator.

**3<sup>RD</sup> READ. RR #260 - ZONING ADMINISTRATOR - CLEMSON TERR.**

19. Mr. Davis made a motion, seconded by Mr. Rosebrock, to give 3<sup>rd</sup> Reading to RR #260 - Zoning Administrator - Clemson Terrace.

SPECIAL CALLED MEETING  
JUNE 24, 1997  
PAGE SEVEN

**3<sup>RD</sup> READ. RR #260 - CONT.**

Mr. Scott questioned, on behalf of some of the residents of Clemson Terrace, the "1/2 acre or more" included in the rezoning request. Mr. & Mrs. Jim Leggett, 106 Turner St. (Clemson Terrace) were allowed to speak to Council, stating their desire for rezoning for no less than 1 acre because of their concern of drainage problems causing flooding of their property.

20. Mr. Waggoner amended the motion, seconded by Mr. Byrd, to delay 3<sup>rd</sup> Reading until the 2<sup>nd</sup> Council meeting in July.

Mr. Waggoner withdrew his motion and Mr. Byrd withdrew his second. (Motion was withdrawn after discussion by Council and explanation to Mr. & Mrs. Leggett of the possible consequences of delaying 3<sup>rd</sup> reading).

Mr. Hearn recommended that Mr. Leggett contact the County Administrator concerning his drainage problems.

Council voted unanimously on the motion (#19).

**3<sup>RD</sup> READING AMEND. TO ZONING ORD. FAMILY  
DAY CARE HOME**

21. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 3<sup>rd</sup> Reading to the Amendment to Zoning Ordinance - Family Day Care Home.

**3<sup>RD</sup> READING COUNTY BUDGET 97-98**

Mr. Carter gave the following to be included in 3<sup>rd</sup> Reading of the budget:

Career School Operating Budget	\$ 1,800,000.00
Trident Technical College	726,000.00
County Library	- 50,000.00
School District IV Operating Budget	- 131,000.00
School District II Operating Budget	- 484,000.00

(Other figures for the 1997-98 budget are included in Ordinance 97-14, preamble to the budget as prepared by Ms. Garrick, Admin. Services Director).

SPECIAL CALLED MEETING  
JUNE 24, 1997  
PAGE EIGHT

**3<sup>RD</sup> READING - COUNTY BUDGET FY 97/98 - CONT.**

22. Mr. Waggoner made a motion, seconded by Dr. Brooks, to amend Ordinance 97-14, page six, in Section XII, to read, "Reimbursements for actual mileage traveled shall be at the same allowable rate as the approved Internal Revenue Service rate."

Council voted six in favor of the motion; one opposed.  
Mr. Rosebrock opposed.

23. Mr. Waggoner made a motion, seconded by Mr. Scott, to remove from Account 102-Administrator, under object 1 - funding for Assistant County Administrator; object 17 - expenses for one vehicle; object 64 - reduce number of attendees by one from SCAC conference.

Council voted five in favor of the motion; two opposed.  
Mr. Byrd and Mr. Hearn opposed.

24. Mr. Waggoner made a motion, seconded by Mr. Davis, to delete the one-ton service truck in Equipment Maintenance - Account 603-84 (\$20,000).

Council voted five in favor of the motion; two opposed.  
Mr. Hearn and Dr. Brooks opposed.

25. Mr. Waggoner made a motion, seconded by Mr. Scott, to delete the funding for the Recycling Coordinator and the KAB Coordinator in the Solid Waste User Fee Enterprise Fund and let the Solid Waste Coordinator handle both of those jobs.

Council voted three in favor of the motion; four opposed.  
Mr. Davis, Mr. Waggoner and Mr. Scott voted in favor.  
Mr. Hearn, Mr. Byrd, Dr. Brooks and Mr. Rosebrock opposed.

MOTION FAILED

Mr. Hearn requested that the County Administrator review the specific positions as stated above and give a report back to Council.

Council also requested that the County Administrator insure that the amount of funding approved for the schools is the amount they get rather than the millage, and if there is any surplus, that it be carried over to the next year. (Mr. Carter said that he would get a legal opinion on the matter from the County Attorney.)

SPECIAL CALLED MEETING  
JUNE 24, 1997  
PAGE NINE

**3<sup>rd</sup> READING - COUNTY BUDGET 1997-98 - CONT.**

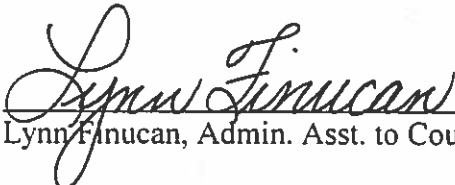
26. Mr. Davis made a motion, seconded by Dr. Brooks, to give 3<sup>rd</sup> Reading to the 1997-98 County Budget as amended.

Council voted six in favor of the motion; one opposed.  
Mr. Rosebrock opposed.

For the record - The budget was passed on June 24<sup>th</sup>.

**ADJOURNMENT**

27. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 10:40 PM.

  
Lynn Finucan, Admin. Asst. to Council



AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JULY 7, 1997  
7:00 P.M.

1. INVOCATION

-Rev. Wilbur Parvin  
Ret'd Pastor - Summerville  
Presbyterian Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
from June 16<sup>th</sup> and June 23<sup>rd</sup> Meetings  
-Council Oversight of School Budgets  
-Eagle Creek Walking Trail

3. COUNCIL MEMBER'S TIME

Mr. Richard Rosebrock

-Conservative Budget Consideration

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-Contract- Compensation and Classification  
Study  
-1<sup>st</sup> Rdg. RR#261 - John Rigter  
-1<sup>st</sup> Rdg. RR#262 - George Tupper  
-3<sup>rd</sup> Rdg. Amend. to Drug Ord.  
-3<sup>rd</sup> Rdg. Repeal of Personnel Ord.  
-3<sup>rd</sup> Rdg. Lease Purchase -Acquisition  
and Installation of Computer Equipment  
-Resolution - Authority to change Personnel  
Manual  
-Executive Session  
Economic Development Update

AGENDA  
DORCHESTER COUNTY COUNCIL  
JULY 7, 1997  
PAGE TWO

5. COMMITTEE REPORTS

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. Randy Scott

-Report

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Mr. Bill Byrd

-Report

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Kenneth Waggoner

-Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Paytel Contract for Jail

-3<sup>rd</sup> Rdg. Change to Economic  
Development Fund Ordinance

7. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN

WILLIE R. DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MRS. MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JULY 7, 1997  
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 Hearn - Chairman  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Willie Davis and Dr. Richard Brooks

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

PUBLIC ADDRESS TO COUNCIL

Mr. Oran Hall, Mr. Robert Niesslein and Mr. Charles Ferranti spoke against the school boards having control over their budgets. Mr. Ferranti also spoke against the Local Option Sales Tax as long as the funds were being given to charities by the County.

ADOPTION OF THE MINUTES FROM JUNE 16<sup>TH</sup> AND JUNE 24<sup>TH</sup>, 1997

On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the June 16<sup>th</sup> and June 24<sup>th</sup>, 1997 Council meetings.

DORCHESTER COUNTY COUNCIL  
JULY 7, 1997  
PAGE TWO

#### COUNCIL OVERSIGHT OF SCHOOL BUDGETS

Council members discussed the matter of the School Boards having autonomy over their school budgets. Comments were made whether or not School District Two and Four should be consolidated. Discussion centered around the lateness and the confusion that was involved in District Two's budget. Mr. Byrd stated that the school budgets should be sent to Council early enough so that they can be studied and extra funding can be reviewed. It was felt by some that the public depended on Council to control school spending. A special law has to be passed by the Legislative Delegation in order for Council to give up oversight. A vote on the issue was postponed in order for the two Councilmen who were absent to have an opportunity to address the subject.

#### EAGLE CREEK WALKING TRAIL

Mr. Hearn reported that Eagle Creek Walking Trail was originally designed to be a drainage canal. In 1990 it was dedicated to the public as a walking trail (see attached memo from Mr. Tompkins, Public Works Director). There have been some complaints concerning the condition of the trail. Mr. Tompkins estimated the cost of cleaning the trail to be \$49,906 Dollars per year. Mr. Hearn said he would like to hold a meeting for those who are interested to receive input from people who use and live around the trail. Council agreed that a public meeting should be held.

#### RIVER OAKS HOMEOWNER'S ASSOCIATION

A letter was received from the President of the River Oaks Homeowner's Association in reference to damage to Appian Way. Mr. Tompkins is meeting with the owner/manager of the Standard Warehouse Company to determine the damage and the County's responsibility.

DORCHESTER COUNTY COUNCIL  
JULY 7, 1997  
PAGE THREE

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK

CONSERVATIVE BUDGET CONSIDERATION

Mr. Rosebrock said that he would like to rescind the approval to purchase shirts for County employees that was passed at June 16<sup>th</sup>, 1997 Council meeting. Mr. Rosebrock said that there was not much he could do about it this year, but he wanted it reconsidered before next year's budget.

2. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council vote four in favor and one opposing to place the subject of purchasing shirts for non-uniformed employees in the Budget, Finance and Purchasing Committee.

Further comments were made on the number of retreats that were held by the County as well as the matter of the vehicles being disposed of once they are of no use to the County. The County holds a one day retreat in January and a half day retreat each quarter. These retreats are held to receive goals and objectives from Department Heads and Officials and have an open discussion about them. There are two special retreats this summer. One is with the legislative delegation and one is with the municipalities. Mr. Carter said he found these meetings very valuable. Mr. Carter reported that vehicles are being removed from service when we buy a new one and vehicles are being sold at auctions.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

CONTRACT - COMPENSATION AND CLASSIFICATION STUDY

3. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted four in favor and one opposing to approve the contract for the Compensation and Classification Study to the low responsive bidder Municipal Advisors Incorporated in the amount of \$28, 000.00.

Mr. Waggoner opposed

DORCHESTER COUNTY COUNCIL  
JULY 7, 1997  
PAGE FOUR

1<sup>ST</sup> READING TO REZONING REQUEST #261 FOR JOHN RIGTER

4. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to give 1<sup>st</sup> reading to rezoning request #261 for John Rigter and to place it in the Planning, Development and Building Committee.

1<sup>ST</sup> READING TO REZONING REQUEST #262 FOR GEORGE TUPPER

5. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to give 1st reading to rezoning request #262 for George Tucker and to place it in the Planning, Development and Building Committee.

3<sup>RD</sup> READING TO AMENDMENT TO DRUG ORDINANCE

6. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>rd</sup> reading to an amendment to the Drug Ordinance.

This amendment will require random drug testing for all employees in the Emergency Medical Service Department and for all applicants tentatively selected for employment.

3<sup>RD</sup> READING TO REPEAL CURRENT PERSONNEL ORDINANCE (HANDBOOK)

7. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to give 3<sup>rd</sup> reading to an ordinance to repeal the current Personnel Ordinance.

3<sup>RD</sup> READING FOR LEASE PURCHASE - ACQUISITION AND INSTALLATION OF COMPUTER EQUIPMENT

8. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>rd</sup> reading to a lease purchase with First National Bank to provide for the acquisition and installation of computer equipment.

RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO MAKE CHANGES IN THE PERSONNEL MANUAL

9. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to adopt a resolution to authorize the County Administrator to amend the Personnel Manual.

DORCHESTER COUNTY COUNCIL  
JULY 7, 1997  
PAGE FIVE

EXECUTIVE SESSION - 8:30 P.M.

10. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to go into executive session to receive an economic development update.

RECONVENE FROM EXECUTIVE SESSION - 8:45 P.M.

Mr. Frampton stated that an economic development update had been received in executive session and that no action had been taken.

COMMITTEE REPORT - MR. RANDY SCOTT - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

TIME MANAGEMENT STUDY

Mr. Carter reported that there had been a favorable response from the elected officials and that the RFP will be back to Council by the 18<sup>th</sup> of July.

PERSONNEL POLICY MANUAL

Mr. Scott reported that the Committee had voted to approve the Personnel Manual.

COMMITTEE REPORT - MR. WILLIAM BYRD - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

Mr. Byrd reported that the Committee had received a report on animal control from Mr. Colin Martin. He encouraged Council to read the report and to give it a lot of time and attention. Mr. Martin has done a good job and will be coming back soon with recommendations.

11. Mr. Byrd brought out of Committee the recommendation to Council to proceed with the Litter control Program for enforcement subject to the County Attorney and County Administrator approval.

Council voted unanimously in favor of the recommendation

This will authorize the use of blue lights on county vehicles and the carrying of a fire arm for one officer.

DORCHESTER COUNTY COUNCIL  
JULY 7, 1997  
PAGE SIX

Due to the absence of Dr. Brooks and Mr. Davis, the Public Works, Property and Utilities Committee meeting for July 7, 1997 was canceled.

COUNTY ATTORNEY TIME - MR. JOHN FRAMPTON

PAYTEL CONTRACT FOR JAIL

12. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to approve a new contract which will increase the monthly payment to the County and will also change the terms of the contract to be coterminous with the Sheriff's office and to authorize the County Administrator to sign the Contract.

3<sup>rd</sup> READING - CHANGE TO ECONOMIC DEVELOPMENT FUND ORDINANCE

3<sup>rd</sup> reading for a change to the Economic Development Fund Ordinance was deferred until the next Council meeting on July 21, 1997.

ADJOURNMENT

13. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to adjourn. Time of adjournment 9:30 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council



6

FILE COPY



DORCHESTER COUNTY PUBLIC WORKS  
2120 EAST MAIN STREET  
DORCHESTER, SC 29437

DOUGLAS M. TOMPKINS, PE & RLS - County Engineer, Director of Public Works  
(803) 832-0070 \* (803) 663-0070 \* Fax (803) 832-0064 \* (803) 663-0064

MEMORANDUM

TO: William Hearn, County Council Chairman  
FROM: Douglas M. Tompkins, <sup>DMT</sup> Public Works Director  
SUBJECT: Eagle Creek Walking Trail  
DATE: June 20, 1997

The Eagle Creek Flood Control Project of 1985 was constructed with matching funds with the Federal Government. However, maintenance of the canal is the responsibility of Dorchester County. The Army Corps of Engineers does an annual inspection and reports to the County where vegetation, shoaling and/or erosion has occurred. The County is responsible to remedy these problems in an expedient fashion. The first year of maintenance was contracted out at a cost of \$150,000. The cost was shared 50/50 by the Town of Summerville. A Dragline was purchased a short time later, and the County has been doing the maintenance ever since.

The canal was designed with a maintenance shelf to provide access by maintenance equipment, and to store silt and debris removed from the canal. This is the current method of maintenance. This excavated material has never been trucked off site except for when the County needed fill in that area. The County is not equipped (equipment or personnel) to remove this material in a timely manner. This was a concern of Public Works when the idea of a walking trail materialized several years ago.

We have maintained this area since the trail was opened, and although some complaints persisted, once the spoil was dried and leveled most residents were satisfied. We have not finished dealing with this spoil. It was dry enough to "bulldoze" down, and as soon as it gets drier a motorgrader will push the dirt further away from the trail. This is the normal method; however, the rains have delayed being able to do this.

William Hearn  
June 20, 1997  
Page Two

If you have questions or comments concerning this matter, please contact me at 832-0070.

DMT:cg

cc: Edward B. Carter, County Administrator  
Larry Hood

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JULY 21, 1997  
7:00 P.M.

1. INVOCATION

-Rev. George Suddeth  
Ret'd Pastor Brownsville  
Community Church of God

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
July 7, 1997  
-PH - Hanger Lease, Summerville Airport  
-PH - FBO Lease, St. George Airport  
-Correspondence

3. GUEST

Senator Mike Rose

-Oversight by County Council  
of School Budgets Two and Four  
-Recreation Tax District  
-Dorchester County Water Authority

4. COUNTY ADMINISTRATOR'S TIME

-Contract Approval, Comprehensive Plan  
-1<sup>st</sup> Rdg. Revision of Multi-County  
Industrial Park Ordinance to add  
Holiday Inn Call Center  
-3<sup>rd</sup> Rdg. TAN  
-3<sup>rd</sup> Rdg. Change to Econ. Dev. Fund Ord.  
-Executive Session  
Econ. Dev. Update  
Legal Advice  
Hanger Lease, Summerville Airport  
FBO Lease, St. George Airport  
Council Manager Form of Government

AGENDA  
DORCHESTER COUNTY COUNCIL  
JULY 21, 1997  
PAGE TWO

5. COMMITTEE REPORT

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Resolution Supporting  
Lake Marion Regional Water  
Project
- Resolution Appointing  
Member to the Lake Marion Water  
Water System
- USC Contract Renewal
- Ratification of Lease with Lovell  
Development Company
- McNeil Demolition Agreement

7. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN  
WILLIE R. DAVIS  
VICE-CHAIRMAN  
EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



4  
DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JULY 21, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Mr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Hearn called the meeting to order and Rev. Suddeth gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. A. L. Sweatman Jr. protested a ticket he had received from one of Dorchester County's Code Enforcement Officers for littering. He asked that the situation be looked into. The County Administrator was asked to contact the Codes Enforcement Office to get more information. Mr. George Locklair III protested rezoning request #162 for property located on Central Ave. for Mr. George Tupper.

ADOPTION OF THE MINUTES FROM JULY 7, 1997 COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the July 7<sup>th</sup>, 1997 Council meeting.

PUBLIC HEARING - HANGAR LEASE, SUMMERVILLE AIRPORT

Mr. Hearn opened the public hearing for comments concerning the leasing of property at the Summerville Airport to Hangar Corporation of America, Inc. for construction of a ten unit tee hangar and rental of hangar space to the public in accordance with the Airport Master Plan. Hearing no comments, the public hearing was declared closed.

PUBLIC HEARING - FBO LEASE, ST. GEORGE AIRPORT

Mr. Hearn opened the public hearing for comments concerning the awarding of the Fixed Base Operator contract at the St. George Airport to Blue Sky Adventures, Inc. commencing August 1<sup>st</sup>, 1997. Hearing no comments, the public hearing was declared closed.

CODE ENFORCEMENT REPORT

Mr. Hearn encouraged everyone to review the report from Code Enforcement.

RIVER OAKS HOMEOWNER'S ASSOCIATION - APPIAN WAY

Mr. Hearn reported that the damage to the road on Appian Way is in the planning process to be repaired.

GUEST - SENATOR MIKE ROSE - DORCHESTER COUNTY WATER AUTHORITY

Senator Rose said that the Legislative Delegation has formed a committee to determine what to do about the Dorchester Water Authority. This public service district is governed by five people appointed by the Legislative Delegation. Two of these people are now up for appointment or reappointment and the other three terms will soon be up. At present, neither the Legislative Delegation nor the County Council any say over the Dorchester County Water Authority. Senator Rose said that the Legislative Delegation needs to receive input from the public as to what water should look like in Dorchester County in the future. When this has been done then the Legislative Delegation will appoint members to the board which will carry out the policy that has been established by the Legislative Delegation. Senator Rose said that they would like to have formal input from County Council. He suggested an individual that would come to the Committee meetings and be a liaison to County Council so that decisions could be jointly concluded.

GUEST - SENATOR MIKE ROSE CONTINUED

RECREATION TAX DISTRICT

Senator Rose asked for support to create a Recreation Tax District and informed Council that they could create a Recreation Tax District on their own without including the Town. Communications broke down recently between the Town of Summerville and the County in their attempt to establish a Recreation Tax District. Mr. Byrd said that the Town of Summerville only had two votes to put the question of the Recreation Tax District on the ballot and that they shared the County Council views that they were not ready to move forward on the issue of a Recreation Tax District. Mr. Byrd felt that the plan for the Recreation Tax District did not protect the taxpayers nor did it have enough detailed information. Senator Rose commented that the County could write any plan it wanted. Mr. Byrd said if the details were worked out so that the taxpayers knew exactly what they were voting for he would support putting a referendum on the ballot for a Recreation Tax District.

OVERSIGHT BY COUNTY COUNCIL OF SCHOOL DISTRICT TWO AND FOUR  
SCHOOL BUDGETS

Senator Rose informed Council that legislation has been passed that stated that if Dorchester County's School District Two and Four Budgets did not exceed the mandated increase of by EIA under State Law, the districts did not have to go to County Council for approval, and that the district can keep any excess up to five percent of the budget as a reserve fund. Anything above that must go to next year's taxes. Representative Chellis has suggested that a time table be established for submitting the school budgets to Council. Forcing the schools to follow a time-line for their budget is now under consideration by a special educational committee. Senator Rose asked that Council appoint a Council member as liaison to the School Board during the budget preparation. The Legislative Delegation is asking for input on how to change the law in order to make the school budget process smoother.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

CONTRACT APPROVAL. COMPREHENSIVE PLAN

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to approve a contract with Berkeley-Charleston-Dorchester Council of Government for the updating of the County's comprehensive plan.

DORCHESTER COUNTY COUNCIL  
JULY 21, 1997  
PAGE FOUR

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

1<sup>ST</sup> READING REVISION OF MULTI-COUNTY INDUSTRIAL PARK ORDINANCE

3. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 1<sup>st</sup> reading to a revision of the Multi-County Industrial Park Ordinance to add the Holiday Inn Call Center and Citation Teleservices.

3<sup>RD</sup> READING FOR TAX ANTICIPATION NOTE (TAN)

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>rd</sup> reading to the Tax Anticipation Note not exceeding \$4,500,000.

3<sup>RD</sup> READING CHANGE TO ECONOMIC DEVELOPMENT FUND ORDINANCE

5. Dr. Brooks made the motion and Mr. Byrd seconded to amend the Economic Development Fund Ordinance to require that all requests for funds be approved by County Council.

Council voted four in favor and three opposing

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

6. Mr. Byrd made the motion and Mr. Rosebrock seconded to give 3<sup>rd</sup> reading to the Economic Development Fund Ordinance as amended.

Council voted four in favor and three opposing

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

EXECUTIVE SESSION 8:15 P.M.

7. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to go into executive session to receive legal advice concerning the Hangar Lease-Summerville Airport, FBO Lease-St. George Airport and the Council Manager Form of Government.



DORCHESTER COUNTY COUNCIL  
JULY 21, 1997  
PAGE FIVE

RECONVENE FROM EXECUTIVE SESSION - 8:45 P.M.

Mr. Frampton stated that, in executive session, legal advice had been given concerning the Hangar Lease-Summerville Airport, FBO Lease-St. George Airport and the Council Manager Form of Government and that no action had been taken.

HANGAR LEASE . SUMMERVILLE AIRPORT

8. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to approve the leasing of property at the Summerville Airport to Hangar Corporation of America, Inc. for construction of a ten unit tee hangar and rental of hangar space to the public in accordance with the Airport Master Plan.

FBO LEASE. ST. GEORGE AIRPORT

9. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to award the Fixed Base Operator contract at the St. George Airport to Blue Sky Adventures, Inc. commencing August 1, 1997.

APPOINTMENT TO THE HUMAN DEVELOPMENT BOARD

10. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to appoint Ms. Sherry Branton of 103 Redwood Court, Summerville, S.C. to the Human Development Board.

COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND BUILDING

2<sup>ND</sup> READING TO REZONING REQUEST #261 FOR JOEL RIGTER

11. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> reading to rezoning request #261 for Joel Rigter.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL  
JULY 21, 1997  
PAGE SIX

COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND BUILDING CONTINUED

2<sup>ND</sup> READING TO REZONING REQUEST #262 FOR GEORGE TUPPER

12. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> reading to RR#252 for George Tupper and to send it to Council for final decision.
13. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to postpone the vote on 2<sup>nd</sup> reading for rezoning request #262 until more information can be obtained from the Planning Department and another public hearing can be held.

Council voted unanimously in favor of the motion to postpone the vote for 2<sup>nd</sup> reading of rezoning request #262.

2<sup>ND</sup> READING TO ZONING ORDINANCE - PRESERVATION OF HERITAGE TREES

14. Mr. Davis brought out of Committee the recommendation to table the subject of the amendment to the Zoning Ordinance, Preservation of Heritage Trees for 90 days and leave in Planning, Development and Building Committee.

Council voted unanimously in favor of the recommendation.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

RESOLUTION SUPPORTING LAKE MARION REGIONAL WATER PROJECT

15. Mr. Rosebrock made the motion and Dr. Brooks seconded to adopt a resolution to support the proposed Lake Marion Regional Water System and to encourage certain municipalities to participate in its development.
16. Mr. Rosebrock amended the motion and Dr. Brooks seconded to add in paragraph two Dorchester County Water Authority.

The first sentence of paragraph two would read as follows: Council encourages the councils of the Town of Harleyville, St. George and the Directors of the Dorchester Water Authority to also support the proposed Lake Marion Regional Water System.

Council voted unanimously in favor of the amendment.

Resolution was adopted as amended.

DORCHESTER COUNTY COUNCIL  
JULY 21, 1997  
PAGE SEVEN

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON CONTINUED

RESOLUTION TO APPOINT A REPRESENTATIVE TO THE LAKE MARION  
REGIONAL WATER SYSTEM

17. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to appoint Mr. Doug Tompkins, Dorchester County Public Works Director, as our representative to the Lake Marion Regional Water System.

USC CONTRACT RENEWAL

18. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one opposing to renew the contract with USC and to authorize the County Administrator to terminate the contract as he deems appropriate.

Mr. Byrd opposed

RATIFICATION OF LEASE WITH LOVELL DEVELOPMENT COMPANY

19. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to ratify and approve the lease with Lovell Development Company.

MCNEIL DEMOLITION AGREEMENT

20. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve the McNeil Demolition Agreement.

ADJOURNMENT

21. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 9:45 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTROOM - ST. GEORGE  
AUGUST 4, 1997  
7:00 P.M.**

1. INVOCATION

-Rev. Louis Jamison  
St. George United Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
July 21, 1997  
-Retirement Resolutions - Theodore Green  
and Ireton Smoak  
-Correspondence

3. GUEST

Mr. Bill Branton

-Roads  
-6 Cents Gas Tax  
-Election of Judges

Mrs. Lucy Evans

-Referendum - Senior Citizens Center

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-1<sup>st</sup> Rgd. Amend. to the Ord. for the  
Alcohol and Drug Commission  
-1<sup>st</sup> Rdg. RR #263 - Zoning Administrator  
-2<sup>nd</sup> Rdg. Amend. to Multi County Park Ord.  
-3<sup>rd</sup> Rdg. RR #261 - John Rigter  
-Executive Session  
-Economic Development Update  
-Legal Advice  
-At Large Appointment  
-Referendum

5. BOARDS AND COMMISSIONS

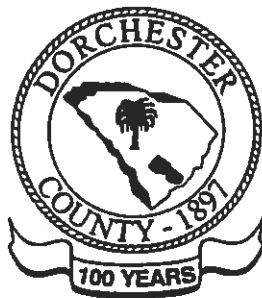
Mr. Randy Scott

Mr. Richard Rosebrock

6. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.  
 CHAIRMAN  
 WILLIE R. DAVIS  
 VICE-CHAIRMAN  
 EDWARD B. (ED) CARTER  
 COUNTY ADMINISTRATOR  
 MYRTLE KILLION  
 CLERK TO COUNCIL

DR. RICHARD A. BROOKS  
 WILLIAM C. BYRD  
 RICHARD ROSEBROCK  
 RANDY SCOTT  
 KENNETH WAGGONER



COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
 St. George, South Carolina 29477  
 563-0196 • Fax 563-0137  
 Summerville 832-0043 • Fax 875-8509

MINUTES  
 DORCHESTER COUNTY COUNCIL  
 COURTHOUSE - ST. GEORGE  
 AUGUST 4, 1997  
 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 twenty four hours prior to the meeting.

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

Vice Chairman Davis called the meeting to order and Rev. Jamison gave the invocation.

Mr. Hearn arrived shortly after the meeting started.

PUBLIC ADDRESS TO COUNCIL

Mr. John Hilburn and Ms. Carol Copeland spoke in favor of the Senior Citizens Center. Mrs. Faith Sellers thanked Council for their appointments to the Human Development Board and Mayor Sojourner from St. George offered help in obtaining land in the upper end of the County for a Senior Citizens Center.

There were about seventy five residents present supporting a referendum for a Senior Citizen Center.

DORCHESTER COUNTY COUNCIL  
AUGUST 4, 1997  
PAGE TWO

Vice Chairman Davis turned the meeting over to Chairman Hearn.

ADOPTION OF THE MINUTES FROM JULY 21, 1997 COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the July 21<sup>st</sup>, 1997 Council meeting.

RETIREMENT RESOLUTION FOR THEODORE GREEN AND IRELON SMOAK

At this time, Mr. Green and Mr. Smoke were not present. Presentation of their retirement resolutions was deferred until later in the meeting.

CORRESPONDENCE

Mr. Hearn asked that Council members pay close attention to a letter from Ms. Rhonda A. Marchant concerning the amount of trucks coming through communities and the rate of speed that they travel. This is an issue that concerns many officials.

Chairman Hearn read a letter from Mr. and Mrs. Carl Keels expressing thanks and appreciation for the courteous and professional manner in which Mr. Daniel Thrower and staff conducted themselves in renovating an eyesore in Quail Harbor Subdivision.

GUEST - MR. BILL BRANTON

Mr. Branton thanked Council for all their efforts in improving the roads in Dorchester County.

Mr. Branton encouraged Council to canvas the area on how Dorchester County's residents felt about having a 6 cent gas tax. He said that those he had talked to opposed the 6 cent gas tax and would oppose any state mandates.

Mr. Jim Loyd, Assistant Fire Chief with Summerville Fire Department, was recognized and congratulated on a job well done.

In closing, Mr. Branton asked for Council input on who should be in control of Dorchester County School budgets. Mr. Byrd, Mr. Rosebrock and Mr. Scott felt that Council should continue to oversee school budgets.

GUEST - MRS. LUCY EVANS - DIRECTOR - HUMAN DEVELOPMENT BOARD

Mrs. Evans was present to request that Council approve a referendum for the November ballot asking voters to consider building two Senior Citizens Centers. One center would be located in the lower end of the County and the other in the upper end of the County. Mrs. Evans said that the cost would be about two million dollars. The State bingo tax will bring in \$275,000 bringing the cost of the centers down to about 1.7 million dollars. Funds will be borrowed for a period of twenty years. The cost to the tax payers will be about 2 mills or \$8.00 on a \$100,000 home.

Mrs. Evans said that the need for the Senior Citizens Centers was great and that we were one of only three counties in South Carolina not to have a senior citizens center. About seventy five senior citizens were present to offer their support.

The vote on the referendum was postponed until it could be discussed in Executive Session.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING TO AN AMENDMENT TO THE ORDINANCE FOR THE ALCOHOL AND DRUG COMMISSION

2. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 1<sup>st</sup> reading to an amendment to the ordinance for the Alcohol and Drug Commission.

1<sup>ST</sup> READING TO REZONING REQUEST # 263 FOR THE ZONING ADMINISTRATOR

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>st</sup> reading to rezoning request #263 for the Zoning Administration and to place it in the Planning, Development and Building Committee for the Public Hearing.

2<sup>ND</sup> READING TO THE REVISION OF THE MULTI-COUNTY INDUSTRIAL PARK ORDINANCE

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 2<sup>nd</sup> reading to the Multi-County Industrial Park Ordinance to add the Holiday Inn Call Center and Citation Teleservices.

DORCHESTER COUNTY COUNCIL  
AUGUST 4, 1997  
PAGE FOUR

COUNTY ADMINISTRATOR'S TIME CONTINUED

3<sup>RD</sup> READING TO REZONING REQUEST #261 FOR JOHN RIGTER

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>rd</sup> reading to rezoning request #261 for John Rigter.

RETIREMENT RESOLUTION FOR MR. THEODORE GREEN AND MR. IRELON SMOAK

Chairman Hearn presented Mr. Theodore Green and Mr. Irelon Smoak with a resolution honoring them on their retirement. Mr. Green has been with the County for over thirteen years and Mr. Smoak has been with the County for over twenty one years. Both Mr. Green and Mr. Smoak work for the Public Works Department.

AGENDA AMENDED TO HEAR ADDITIONAL MATTERS IN EXECUTIVE SESSION AND TO MAKE AN APPOINTMENT TO THE WATER AND SEWER BOARD

Council agreed unanimously to amend the agenda and to go into executive session to hear personnel matters in executive session and to make an appointment to the Water and Sewer Board.

EXECUTIVE SESSION - 8:30 P.M.

Council consented unanimously to go into executive session to discuss personnel matters and to receive legal advice concerning a referendum and at large appointments and to receive economic development updates.

RECONVENE FROM EXECUTIVE SESSION - 9:15 P.M.

Mr. Frampton stated that economic development updates had been given, legal advice had been given concerning a referendum for the Senior Citizens Centers and at large appointments and two personnel matters had been discussed and that no action had been taken on any of these matters.



DORCHESTER COUNTY COUNCIL  
AUGUST 4, 1997  
PAGE FIVE

RESOLUTION FOR FEE IN LIEU OF TAXES FOR LINO INDUSTRIAL FABRIC INC.

6. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt a resolution approving an additional agreement for a fee in lieu of taxes arrangement between the County and Lino Industrial Fabric Inc.

SENIOR CITIZENS CENTERS

7. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to have the County Attorney draft the appropriate language for an advisory referendum to see if the voters of Dorchester County will support County Council in levying a not to exceed additional two mills of taxes to support Senior Citizens Centers to be located in the upper and lower portions of Dorchester County.

BOARDS AND COMMISSIONS

BOARD OF DISABILITIES AND SPECIAL NEEDS

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to reappoint Ms. Joan Owen of 108 Woodland Drive, Summerville, S.C. and Mr. Jerry Rogers of 118 Glendale Drive, Summerville, S.C. to the Board of Disabilities and Special Needs.

WATER AND SEWER BOARD

9. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Eugene Limehouse of 119 West Carolina, Summerville, S.C. and Mr. Victor Usher of 207 Caveson Dr., Summerville, S.C. to the Water and Sewer Board.

10. On the motion of Mr. Byrd, seconded by Davis, Council voted unanimously to appoint Mr. Floyd Shannon of 113 Inwood Dr., Summerville, S.C. to the Water and Sewer Board.

ADJOURNMENT

11. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 9:30 P.M.

Respectfully submitted,  
*Myrtle Killion*  
Myrtle Killion, Clerk to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
AUGUST 18, 1997  
7:00 P.M.**

1. INVOCATION

-Pastor Frederick Davis  
Grover United Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes  
from August 4, 1997 Meeting  
- Employees Longevity Awards  
-Correspondence

3. GUEST

Mr. Harry Askins

-Report on Fire Departments

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-1<sup>st</sup> Rdg. Amend. to the Zoning Ord.  
-2<sup>nd</sup> Rdg. Amend. to Ord. for the Alcohol  
and Drug Commission  
-3<sup>rd</sup> Rdg. Amend. to Multi County Industrial  
Park Ord.  
-Tap Fee Waiver (Mr. Langston)  
-RFP Bids Comprehensive Efficiency Study  
-Executive Session  
Economic Development Update  
At Large Appointment

**AGENDA  
DORCHESTER COUNTY COUNCIL  
AUGUST 18, 1997  
PAGE TWO**

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis -Report

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Kenneth Waggoner -Report

6. BOARDS AND COMMISSIONS

Mr. Randy Scott

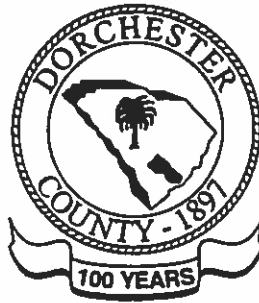
7. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN

WILLIE R. DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



6  
DR. RICHARD A. BROOKS

WILLIAM C. BYRD

RICHARD ROSEBROCK

RANDY SCOTT

KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
AUGUST 18, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. John Frampton - County Administrator  
Mrs. Myrtle Killion - Clerk to Council

Chairman Hearn called the meeting to order and Pastor Davis gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Bill Branton asked Council to consider having him come to the County Council meeting on September 2nd to discuss several issues that he would like to put before the voters in November.

ADOPTION OF THE MINUTES FROM AUGUST 4<sup>TH</sup>, 1997 COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the August 4, 1997 Council meeting.

EMPLOYEES LONGEVITY AWARDS

Chairman Hearn presented pins and congratulated the following employees honoring them on their length of service to Dorchester County:

Ms. Susan Felder	Assessors Office	15 years
Mr. Peter Moorer	Roads and Drainage	15 years
Ms. Peggy Edge	Facilities Maintenance	15 years
Ms. Nettie Cusack	Probate Office	20 years
Ms. Margie McKissick	Clerk of Court	35 years

CORRESPONDENCE

Chairman Hearn read a letter from Mr. Wayne Studemeyer complimenting Mr. Chad Greer and Mr. Barry Crook. He stated that he was very pleased with the efforts of the Codes Enforcement Division. He felt that our Codes Enforcement personnel were looking out for the best interest of Dorchester County.

GUEST - MR. HARRY ASKINS - FIRE DEPARTMENT STUDY

Mr. Askins presented Council with a detailed report of his findings concerning the Fire Departments. Copies of the reports will be given to all the Fire Department chiefs to study. Mr. Askins' plan includes hiring a Fire Service Administrator, eliminate four fire stations, eliminate sixteen unneeded trucks and vehicles, increase full-time personnel, replace some equipment, and construct a County Fire Training Center. Mr. Askins went over insurance savings and the cost of the plan. A long term plan was also suggested which included contracting with the Town of Summerville and the Town of North Charleston for fire service in the Old Fort District and in the Ashley River District. The consideration of second stations in Dorchester and Harleyville and consider hiring additional firefighters so that all stations are covered during business hours and establish a truck replacement program. A ladder truck for St. George Fire Department was also suggested. It was felt that the Chiefs in the different Fire Departments needed time to study it before a vote on the plan could be taken. A Public Safety, Health and Human Services Committee meeting will be scheduled to allow input from all interested parties.

DORCHESTER COUNTY COUNCIL  
AUGUST 18, 1997  
PAGE THREE

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>st</sup> READING TO AN AMENDMENT TO THE ZONING ORDINANCE

2. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to give 1<sup>st</sup> reading to an amendment to the Zoning Ordinance.

The change is to clean up and make more user friendly the quick reference Zoning Chart and to change the OI category to reflect daytime, no alcohol businesses only.

2<sup>nd</sup> READING TO AN AMENDMENT TO THE ALCOHOL AND DRUG COMMISSION ORDINANCE

3. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to give 2<sup>nd</sup> reading to an amendment to the Alcohol and Drug Commission Ordinance.

This amendment would eliminate the at large appointment.

3<sup>rd</sup> READING TO AN AMENDMENT TO THE MULTI COUNTY INDUSTRIAL PARK ORDINANCE

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>rd</sup> reading to an amendment to the Multi County Industrial Park Ordinance.

This amendment will add the Holiday Inn Reservation Center and Citation Teleservices

TAP FEE WAIVER

5. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted four in favor and three opposing to go along with the Water and Sewer Board recommendation and deny the petition from the residents of Owens Circle, Summerville, S.C. to be allowed to pay the \$50.00 tap fee in lieu of the \$500.00 tap fee.

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

DORCHESTER COUNTY COUNCIL  
AUGUST 18, 1997  
PAGE FOUR

RFP BIDS COMPREHENSIVE EFFICIENCY STUDY

6. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to place the subject of contract for the Comprehensive Efficiency Study in the Budget, Finance and Purchasing Committee.

EXECUTIVE SESSION - 8:00 P.M.

7. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to go into executive session to receive an Economic Development update and to discuss an At Large Appointment.

RECONVENE FROM EXECUTIVE SESSION - 8:15 P.M.

Mr. Frampton stated that in executive session an Economic Development update had been received and a discussion had taken place concerning an At Large Appointment.

RESOLUTION FOR FEE IN LIEU OF TAXES FOR LINO INDUSTRIAL FABRIC INC.

8. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to reconsider the vote on the motion made at the County Council meeting on August 4, 1997 adopting the resolution for fee in lieu of taxes for Linq Industrial Fabric Inc.

9. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to adopt a resolution for a fee in lieu of taxes for Linq Industrial Fabric Inc. at a eight percent assessment ratio.

COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND BUILDING

REZONING REQUEST #262 FOR GEORGE TUPPER AND #263 FOR ZONING ADMINISTRATOR

Mr. Davis reported that a public hearing was held for rezoning request #262 for George Tupper in which several concerns were discussed. Mr. Tupper was asked to discuss these concerns with the owners of the property. Another public hearing will be scheduled. Public hearing was also held for rezoning request #263 for the Zoning Administrator. The subject of rezoning request #263 was left in Committee for further study.

DORCHESTER COUNTY COUNCIL  
AUGUST 18, 1997  
PAGE FIVE

COMMITTEE REPORT -MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND BUILDING CONTINUED

AMENDMENT TO THE ZONING ORDINANCE - ZONING CHART

Mr. Birt, Dorchester County Planning Director, was asked to make some changes to the Zoning Chart for clarification and easier interpretation and to rewrite the ordinances reflecting these changes.

COMMITTEE REPORT - MR. KENNETH WAGGONER - PUBLIC WORKS, PROPERTY AND UTILITIES

FENNELL CONTAINER CAP

Mr. Waggoner reported that the Committee had received information that the incorrect number of residents living in Summerville for garbage disposal had been given to Fennell Container Inc. Mr. Jimmie Stihl, Fennell representative, said that the county owes \$90,000 since January 1, 1997. The Committee recommended that Mr. Tompkins and Mr. Stihl work out the solution on how to resolve the discrepancy.

AGENDA AMENDED FOR APPOINTMENTS TO BOARDS AND COMMISSIONS

Council agreed unanimously to amend the agenda in order for Councilman Waggoner and Councilman Davis to make appointments to Boards and Commissions.

APPOINTMENTS TO BOARDS AND COMMISSIONS

10. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to reappoint Dr. Erbert F. Cicenja to the Board of Social Services, Mr. Ernest P. Joe Whitmore to the Accommodation Tax Advisory Committee, and to appoint Mr. Michael Knight, Sr. to the Procurement Appeals Board.



DORCHESTER COUNTY COUNCIL  
AUGUST 18, 1997  
PAGE SIX

APPOINTMENTS TO BOARDS AND COMMISSIONS CONTINUED

11. On the motion of Mr. Waggoner, seconded by Mr. Rosebrock, Council voted unanimously to appoint Mr. W.S. Ratliff to the Alcohol and Drug Commission.

12. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to appoint Mr. James B. Smith to the Solid Waste User Fee Appeals Board and Mr. Richard Dash to the Human Development Board.

ADJOURNMENT

13. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 8:30 P.M.

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

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
SEPTEMBER 2, 1997  
7:00 P.M.

1. INVOCATION

-Rev. Mike Moore  
Covenant Life Church of Summerville

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
August 18, 1997 Meeting.  
-Resolution for Woodrow W. Green  
-County Safety Award  
-J. Mitchell Graham Award  
-Spoleto Request for Funds  
-Correspondence

3. GUEST

Sheriff Ray Nash

-Recognition Certificates

4. COUNCIL MEMBER'S TIME

Mr. Randy Scott

-Naming of Law Enforcement Center

Mr. Richard Rosebrock

-School Traffic on 17A  
-Accommodations Tax

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-Proclamation for Industry Appreciation  
Week  
-Jail Policy  
-Job Service Lease  
-Four Hole Monument  
-1<sup>st</sup> Rdg. Amendment - Drug and Alcohol  
Ord. (Testing)  
-2<sup>nd</sup> Rdg. Change to Zoning Ord.

AGENDA  
DORCHESTER COUNTY COUNCIL  
SEPTEMBER 2, 1997  
PAGE TWO

COUNTY ADMINISTRATOR'S TIME CONTINUED

- 3<sup>RD</sup> Rdg. Change to Ordinance  
Alcohol & Drug Commission
- Auditor's Request for Fees
- Executive Session  
Economic Development Update  
Personnel Matter (Solicitor  
Contractual Matters )Chambers  
Landfill)  
At Large Appointments

6. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Kenneth Waggoner

-Report

7. BOARDS AND COMMISSIONS

Mr. Richard Rosebrock

-Accommodations Tax Commission

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Demolition Agreement

9. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN

WILLIE R. DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



4  
DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
SEPTEMBER 2, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Hearn called the meeting to order and Councilman Davis gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES FROM AUGUST 18<sup>TH</sup>, 1997 COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the August 18<sup>th</sup>, 1997 Council meeting.

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 2, 1997  
PAGE TWO

RESOLUTION IN MEMORY OF WOODROW W. GREEN

Chairman Hearn presented the resolution in memory of Mr. Woodrow W. Green to Mr. Green's daughter Sherrie Green. Also present was Mrs. Woodrow Green and several members of the Alcohol and Drug Commission. Mr. Ed Carter, County Administrator, read the resolution which in part stated that Mr. Green was a Charter Member of the Alcohol and Drug Commission. He was appointed in 1973 and served until July 1997. His service was characterized by complete dedication, blended with foresight and wisdom.

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a resolution in memory of Mr. Woodrow W. Green.

1997 COUNTY SAFETY AWARD

Chairman Hearn congratulated and presented to Mr. Ken Harrell, Emergency Services Director and Mr. Freddie Jenkins, Safety Coordinator a plaque for winning the 1997 Most Improved County Award. The award was given for the establishment of a well managed comprehensive safety program. A Fleet Safety and Accident Review Board Policy was developed and training was provided for about 420 employees.

J. MITCHELL GRAHAM AWARD

Mrs. Linda Messervy was present to receive the J. Mitchell Graham plaque. The award is sponsored by the South Carolina Association of Counties and given for competing with other counties through out the state. The purpose of the competition is to show the efforts made by the counties to improve county government. Dorchester County's presentation was on Document Imaging.

SPOLETO REQUEST FOR FUNDS

A letter was received from Mr. Nigel Redden asking for a contribution of \$5,000 for the 1997 Spoleto Festival. Mr. Redden said that Spoleto is a source of revenue for the area by bringing in approximately 37,000 visitors each year, resulting in increased revenue for the entire Low Country.

Council accepted the letter for information only.

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 2, 1997  
PAGE THREE

CORRESPONDENCE

APPRECIATION FROM SHERIFF NASH

A letter was received thanking Mr. Jimmy Jackson, Building Official, for allowing Mr. Randy Green with Codes Enforcement to work with the Sheriff's Department. Sheriff Nash said that Mr. Green is a diligent professional that represented his Department well.

HOLIDAY INN RESERVATION CENTER

A letter was received from Mr. Greg St. Clair, Planning & Control Administrator for the Holiday Inn thanking Dorchester County Economic Development Department for their support of their operation by assisting in the purchase of an emergency power generator. Mr. St. Clair said this support along with the warm welcome that they had received, has gone a long way in making them a successful part of the community.

GUEST - SHERIFF RAY NASH - RECOGNITION CERTIFICATE

Sheriff Nash presented Certificates of Recognition to the following upon their promotion: Samuel Smith III to Private First Class, Thomas Peterson, Jerome Jones, Tom Marshall, and Gary Thompson to Corporal, Alvin Coker to Sergeant, David Moore and Samuel Richardson to Lieutenant.

The following received Certificates of Recognition for possessing certain character qualities: Cpl. James Cobbs, Donald Reid, PFC John Patrick, Brenda Bigham, and Mary Bain for Alertness, Perida Moultrie for Boldness, Matthew Carol for Attentiveness, Johnny Smoak, Kenny Cox, and George "Junior" Brachial for Love, Debbie Renee Byrd for dependability, Billy Wadell and Sandy Wadell for Hospitality, Jean Crummer, Herbert Cummings, and George Muckenfuss for alertness and courage.

DORCHESTER COUNTY COUNCIL.  
SEPTEMBER 2, 1997  
PAGE FOUR

COUNCILMEMBER'S TIME - MR. RANDY SCOTT - NAMING OF THE LAW  
ENFORCEMENT CENTER

3. Mr. Scott made the motion and Mr. Davis seconded to name the Law Enforcement Center on Deming Way after Mr. Carl Knight.

Mr. Scott said that Mr. Knight had served his Country during World War Two and his County on the Board of Directors. He was elected sheriff in 1960 and served for twenty eight years. He also served on County Council from October of 1991 to May of 1993. Mr. Scott said that Mr. Knight was truly a public servant that he had come to admire and respect. Mr. Rosebrock said that he had known Mr. Knight for a very long time and recognizing Mr. Knight for his service to the County was appropriate and long over due. Mr. Waggoner said that Mr. Knight was a good and compassionate sheriff and that he knew the issues concerning County Government. It was an honor to know and to serve with him.

Many of Mr. Knight's friends and family were present to share this honor with him. Mr. Knight said that the most rewarding thing in his life was to have been born and raised a family in Dorchester County.

A formal ceremony will be scheduled and a plaque will be unveiled in the near future. This will allow county residents to honor Mr. Knight.

Council voted unanimously in favor of the motion

A recess was called in order for those present to congratulate Mr. Knight.

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBOCK - SCHOOL TRAFFIC  
ON 17A

Mr. Rosebrock said that Summerville is very fortunate to have one of the top school districts in the state. Because of this, we have some traffic problems especially around Gregg campus and Summerville High School. The area is too congested to be safe for our students. Mr. Rosebrock suggested that Council request that the S.C. Highway Department study the traffic patterns around the schools to determine if the situation is safe and if not, what can be done to make it safe.

4. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to contact the South Carolina Department of Transportation and the District Two School Officials to determine if anything can be done to solve the traffic problems that exist around the schools.

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 2, 1997  
PAGE FIVE

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK -  
ACCOMMODATIONS TAX

Mr. Rosebrock reported that the Accommodations Tax Committee will be meeting on September 23<sup>rd</sup> to distribute the past year's revenues. This year's revenue is expected to be \$47,000, of which \$25,000 plus goes to the general fund.

5. Mr. Rosebrock made the motion and Mr. Byrd seconded that instead of putting the \$25,000 plus in the general fund that we use all the Accommodations Tax revenue to promote the items intended by the act such as hospitality, tourism, culture and travel for all of Dorchester County.

Mr. Rosebrock withdrew his motion and Mr. Byrd his second.

Council agreed to put the subject of the Accommodations Tax on the Agenda for the September 15<sup>th</sup> County Council meeting for discussion.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

PROCLAMATION FOR INDUSTRY APPRECIATION WEEK

6. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a Proclamation declaring the week of September 15<sup>th</sup> - September 19<sup>th</sup> as Industry Appreciation Week.

JAIL POLICY

7. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to adopt "Direct Supervision Management" for the St. George Jail.

This will allow us to increase our inmate capacity by forty percent at no cost to the County.

JOB SERVICE LEASE

8. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to formalize a policy which will have Job Service pay utilities, reimburse the County \$636.67 for rent through this budget year and that they will assume all costs effective July 1, 1998.



FOUR HOLE MONUMENT

9. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to approve moving the Four Holes Post Monument from the bluff to the fork of the roads at Public Works along with the cannon currently located at the Summerville Armory.

1<sup>st</sup> READING TO AN AMENDMENT TO THE DRUG AND ALCOHOL  
ORDINANCE

10. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> reading to an amendment to the Drug and Alcohol Ordinance.

This amendment will subject all county employees to the policy.

2<sup>nd</sup> READING CHANGE TO ZONING ORDINANCE

11. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to give 2<sup>nd</sup> reading to an amendment to the Zoning Ordinance.

This change will clean up and make more user friendly the quick reference Zoning Chart and change the OI category to reflect daytime, no alcohol businesses only.

3<sup>rd</sup> READING TO AN AMENDMENT TO THE ALCOHOL AND DRUG  
COMMISSION ORDINANCE

12. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> reading to an amendment to the Alcohol and Drug Commission Ordinance.

This amendment will eliminate the at large appointment.

AUDITOR'S REQUEST FOR FEES

13. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted four in favor and three opposing to give 1<sup>st</sup> reading to an ordinance to allow a \$25.00 fee for property research by mail or fax in the Auditor's office and to place the subject in the Budget and Finance Committee for a public hearing.

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

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 2, 1997  
PAGE SEVEN

EXECUTIVE SESSION - 8:30 P.M.

14. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to discuss two at large appointments, personnel matters concerning the Solicitor's office, a contractual matter concerning Chambers Landfill and to receive an Economic Development Update.

RECONVENE FROM EXECUTIVE SESSION - 9:50 P.M.

John Frampton reported that in executive session an Economic Development Update was received, personnel matters concerning the Solicitor's Office, a contractual matter concerning Chambers Landfill and two at large appointments were discussed and that no action had been taken on any of these items.

LINCOLN BLVD. CONNECTOR PROJECT

15. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted unanimously to give tentative approval to the Lincoln Boulevard Connector Project and to give \$25, 000 from the Economic Development Fund for the project.

The project will connect Ashley Phosphate and Dorchester road.

AT LARGE APPOINTMENTS - LOW COUNTRY RESOURCE, CONSERVATION  
AND DEVELOPMENT BOARD

16. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to recommend to the Governor that Mr. John Reeves of 326 Independent School Road, Reevesville and Mr. Dennis Rhode III of 1058 Zion Road, Dorchester be appointed to the Low County Resource, Conservation, and Development Board.

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 2, 1997  
PAGE EIGHT

COMMITTEE REPORT - PUBLIC WORKS, PROPERTY AND UTILITIES - MR.  
KENNETH WAGGONER

RECYCLING PICKUP SCHEDULE

17. Mr. Waggoner brought out of Committee the recommendation to approve a set schedule for pickup of the same type of recyclable on the 1<sup>st</sup> and 3<sup>rd</sup> Friday and 2<sup>nd</sup> and 4<sup>th</sup> Friday with no pickup on the 5<sup>th</sup> Friday to be effective 1 January 1997.

Council voted six in favor and one opposing the recommendation.

Mr. Rosebrock opposed

LETTER OF CONSISTENCY FOR CHAMBERS LANDFILL

18. Mr. Waggoner brought out of Committee the recommendation to give a letter of consistency to Chambers Landfill for the development of a Construction/Demolition Debris Landfill.

Council voted unanimously in favor of the recommendation.

FENNELL CONTAINER INC.

19. Mr. Waggoner brought out of Committee the recommendation to give Fennell Container Inc. a credit of \$68,000 at the Chambers Oakridge Landfill.

The credit to be used from September to December, 1997 and divided equally for a credit each month \$17,000. Any unused amount will not be rolled over to the next month and will not be carried over past December 1997.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 2, 1997  
PAGE NINE

COMMITTEE REPORT - PUBLIC WORKS, PROPERTY AND UTILITIES- MR  
KENNETH WAGGONER - BENNETT POND ROAD

20. Mr. Waggoner brought out of Committee the recommendation to accept Bennett Pond Road back into the County maintenance system

21. Mr. Rosebrock made the motion and Mr. Byrd seconded to table the recommendation to maintain Bennett Pond Road.

Council voted three in favor and four opposing the motion to table

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

Council voted four in favor and three opposing the recommendation.

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

BOARDS AND COMMISSIONS

22. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to appoint Ms. Melinda McNeill of 109 Tupalo Drive, Summerville, S.C. to the Accommodation Tax Committee.

COUNTY ATTORNEY'S TIME - DEMOLITION AGREEMENT

23. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve a Demolition Agreement at 2642 Highway 78, Dorchester and to authorize the County Administrator to sign the agreement.

ADJOURNMENT

24. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 10:35.

Respectfully Submitted,  
*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

2

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
SEPTEMBER 15, 1997  
7:00 P.M.

1. INVOCATION

-Rev. Ann Moore - Associate Pastor  
Covenant Life Church of Summerville

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from September  
2, 1997 Meeting  
-Industry Proclamation  
-Correspondence  
-Executive Session  
(Councilmen Only)

3. GUEST

Ms. Brenda DeHay

-Private Industry Council  
Memorandum of Agreement

4. COUNCIL MEMBER'S TIME

Mr. Randy Scott

-Executive Session - Personnel Matters  
(Councilmen Only)

Mr. Kenneth Waggoner

-Rescind Resolution 97-16  
Authority to Change Personnel Manual  
-Personnel Manual  
-1<sup>st</sup> Rdg. to Reinstate Ord. #78-01/78-01A  
Personnel Policy  
-Reorganization Study

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-2<sup>nd</sup> Rdg. Amend. to Drug & Alcohol  
Ordinance (Testing)  
-Accommodations Tax  
-Executive Session  
Economic Development Update  
Legal Advice  
At Large Appointment  
Contractual Matter

AGENDA  
DORCHESTER COUNTY COUNCIL  
SEPTEMBER 15, 1997  
PAGE TWO

5. COMMITTEE REPORTS  
PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Mr. Bill Byrd

-Report

6. BOARDS AND COMMISSIONS

Dr. Richard Brooks

Mr. Bill Byrd

7. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN

WILLIE R. DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
SEPTEMBER 15, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Hearn called the meeting to order and Rev. Ann Moore gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Byron Carter requested that Council consider adding two additional lots to rezoning request #263 to be zoned DE1. Rezoning request #263 for the Zoning Administrator comes up for 2<sup>nd</sup> reading under Committee Reports on the agenda for this meeting.

ADOPTION OF THE MINUTES FROM SEPTEMBER 2, 1997 COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the September 2<sup>nd</sup>, Council meeting.

PRIVATE INDUSTRY APPRECIATION PROCLAMATION

Mr. Carter read the proclamation declaring the week of September 15<sup>th</sup> - September 19<sup>th</sup>, 1997 as Industry Appreciation Week. Mr. Jim Friar, Dorchester County Economic Development Director, Mr. Ray Huber, Economic Development Board and Mr. John Snipes, General Manager, Wellington Home Products were present to receive the proclamation from Dorchester County Council Chairman, Mr. Bill Hearn. On behalf of the Council, Mr. Hearn expressed appreciation for the contributions made by industries to the citizens of Dorchester County. Many events are planned for the week of September 15<sup>th</sup> - September 19<sup>th</sup> to celebrate and salute industry in Dorchester County.

On behalf of industry, Mr. Snipes thanked County Council, the Chamber of Commerce and the Dorchester County Economic Development Board for recognition and continuous support of industry in Dorchester County. Mr. Snipes said that they employed somewhere between 130-150 people and planned to expand. Mr. Snipes invited Councilmen to visit their facility and see the expansion in progress.

CORRESPONDENCE

Mr. Hearn read letters of appreciation for Mr. Dan Thrower for the outstanding job he and his personnel did in the clean up of King's Grant, Sheriff Nash and his deputies from Ms. Ruth Avant for their outstanding police work, and for Mr. Jim Friar from Citaton TeleServices, Inc. for his professionalism and enthusiasm demonstrated to them in establishing their business in Summerville.

DORCHESTER COUNTY LIBRARY REQUEST

Chairman Hearn reported that a letter has been received from Mr. John D. Johnston, Chairman Dorchester County Library Board of Trustees, requesting a new ordinance as follows: Dorchester County's Fiscal year 1998-1999, and for subsequent fiscal years, the Dorchester County Library Board of Trustees shall submit an annual Budget to the Dorchester County Council, and the Council shall approve this budget, as long as the budget does not exceed a taxing rate of 6.0 mills of the assessed valuation of county properties.



DORCHESTER COUNTY COUNCIL  
SEPTEMBER 15, 1997  
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DORCHESTER COUNTY LIBRARY REQUEST CONTINUED

2. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to place the subject of the Library request for an Ordinance in reference to a taxing rate for the Library in the Budget, Finance and Purchasing Committee.

PETITION FROM RESIDENTS WHO LIVE ON STALLSVILLE LOOP

Mr. Rosebrock requested that we enter the following into the minutes:

To Whom It May Concern:

We, the undersigned, wish to convey our displeasure in the proposed widening of Stallsville Loop between Trolley Road and Bacon's Bridge Road. This event will greatly deteriorate the quality of life for those who have had homes located in this area for decades. Those who attend Stallsville Methodist Church will see the grounds of their church unalterably changed forever, especially taking notice of the drastic, unnecessary changes in the intersection of Limehouse Drive onto Stallsville Loop—not to mention the difficulties that it will create on parking. We ask that in the interest of those who live, attend church and have properties in this locale be considered, rather than the convenience of the motorists who use this road as a short-cut between the aforementioned highways.

Please consider our position and let us know what further steps we can take to stop this devastating construction on our road.

Mr. Rosebrock said he had sent a copy to the Council of Governments and asked that a copy be sent to all of the Council members.

CHANGE A LIFE - HIRE A KID

Mr. Hearn read a letter he had received from Ms. Vernelle Heyward, Program Coordinator, "Change a Life, Hire a Kid Campaign. Ms. Heyward was writing to express appreciation for Dorchester County's support of the "Change a Life, Hire a Kid" program. Ms. Heyward stated that they were particularly thankful for our participation, and that of Councilmember Willie Davis, at the campaign press conference.

EXECUTIVE SESSION - REQUESTED BY MR. SCOTT AND MR. HEARN  
7:30 P.M.

3. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted unanimously to go into executive session to discuss a personnel matter.

RECONVENE FROM EXECUTIVE SESSION - 8:45 P.M.

John Frampton stated that a personnel matter had been discussed and that no action had been taken.

COUNTY ADMINISTRATOR'S CONTRACT AND SALARY INCREASE

4. Mr. Byrd made the motion and Mr. Rosebrock seconded to award a contract to the County Administrator to take effect this date until first Council meeting in January 1999 with it being the first order of business at the first meeting of Council each January to be reevaluated. Also, to increase the County Administrator's salary to \$59,000 annually.
5. Mr. Waggoner amended the motion and Mr. Scott seconded to require a super majority vote to modify the County Administrator contract.
6. Mr. Davis made the motion and Mr. Rosebrock seconded to vote on the contract issue and the salary issue separately.

Mr. Davis temporary withdrew his first and Mr. Rosebrock withdrew his second.

Council voted three in favor and four opposing the amendment (#5).

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

Mr. Hearn, Mr. Byrd, Mr. Rosebrock, Dr. Brooks opposed

7. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted five in favor and two opposing to split the motion (#4) and vote on the contract issue and the salary issue separately.

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

Mr. Waggoner and Mr. Scott opposed

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 15, 1997  
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COUNTY ADMINISTRATOR'S CONTRACT AND SALARY INCREASED  
CONTINUED

Council voted four in favor and three opposing to award a contract to the County Administrator to take effect this date until the first Council meeting in January with it being the first order of business, at the first meeting, of Council each January to be reevaluated.

Mr. Byrd, Mr. Hearn, Mr. Rosebrock, Dr. Brooks in favor

Mr. Davis, Mr. Waggoner, Mr. Scott opposed

Council voted five in favor and two opposing to increase the County Administrator's Salary to \$59,000 annually.

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

Mr. Waggoner and Mr. Scott opposed

Mr. Byrd recommended that the Personnel Policy and Procedure Manual be put back in the Administrative and Intergovernmental Affairs Committee for review. Mr. Scott, Chairman of the Administrative and Intergovernmental Affairs Committee agreed and stated that his Committee would review the Personnel Policy and Procedure Manual.

GUEST - MS. BRENDA DEHAY - S.C. EMPLOYMENT SECURITY COMMISSION

Ms. DeHay was present along with Ms. Elaine Hart, on behalf of the Private Industry Council, to present to Council a Memorandum of Agreement between the South Carolina Employment Commission and the South Carolina Service Delivery Areas. This Memorandum of Agreement states that the State of South Carolina's vision is to develop and implement a statewide system of customer services which are widely accessible through a network of technologically enhanced resource centers, collaborative satellite sites, and with remote employer and individual access. Ms. DeHay went over a plan for a one-stop program for people seeking job training. She said approval was needed from Council before the Trident area can receive a \$90,000 grant for the program.

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a Memorandum of Agreement between the S.C. Employment Security Commission and the South Carolina Service Delivery Area.

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 15, 1997  
PAGE SIX

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT - EXECUTIVE SESSION  
PERSONNEL MATTERS

The subject was covered under the Executive Session for Mr. Hearn therefore the time was no longer needed.

COUNCIL MEMBER'S TIME - MR. KENNETH WAGGONER

RESOLUTION #97-16 - PERSONNEL POLICY AND PROCEDURE MANUAL

9. Mr. Waggoner made the motion and Mr. Scott seconded to amend Resolution #97-26 to insert, in paragraph three, County Council in the place of County Administrator. The resolution would then read as follows:

Therefore, be it resolved that the Dorchester County Council is authorized and empowered to formulate, adopt and implement a personnel policy and procedures manual for all Dorchester County employees and further the County Council is authorized and empowered to modify and/or amend such manual from time to time as may be necessary and appropriate.

10. Mr. Rosebrock amended the motion and Mr. Byrd seconded to leave the words in paragraph three to read "County Administrator" but to add to the last sentence in that paragraph "or as directed by County Council."

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

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

11. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted one in favor and five opposing and one abstaining to call for a referendum asking if Dorchester County should shift to a supervisory form of government.

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

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 15, 1997  
PAGE SEVEN

COUNCIL MEMBER'S TIME - MR. KENNETH WAGGONER CONTINUED

PERSONNEL MANUAL AND REORGANIZATION STUDY

As agreed upon earlier, the Personnel Policy and Procedure Manual is now in the Administrative and Intergovernmental Affairs Committee. Discussion for the reorganization study was deleted.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

2<sup>ND</sup> READING TO AN AMENDMENT TO THE DRUG AND ALCOHOL  
ORDINANCE

12. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to give 2<sup>nd</sup> reading to an amendment to the Drug and Alcohol Ordinance.

This amendment will eliminate the "opt out" clause for elected officials employees.

ACCOMMODATIONS TAX

A memorandum was received from John Frampton, County Attorney, concerning the disposition of accommodations tax revenues. Mr. Frampton's memo stated that the first \$25,000 must be allocated to the general fund and is exempt from all other requirements of the accommodation tax legislation. These funds can be used for any purpose directed by Council.

EXECUTIVE SESSION

13. Mr. Byrd made the motion and Dr. Brooks seconded to go into executive session to receive an economic development update, to receive legal advice concerning the Sheriff's overtime pay lawsuit, and to discuss an at large appointment and a contractual matter.

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 15, 1997  
PAGE EIGHT

AGENDA AMENDED - EXECUTIVE SESSION

14. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to amend the agenda to hear the Committee Reports prior to going into executive session.

COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND BUILDING

REZONING REQUEST #262 - FOR GEORGE TUPPER

Mr. Davis reported that rezoning request #262 for Mr. George Tupper has been withdrawn by Mr. Tupper's clients Mr. and Mrs. Barnes.

2<sup>ND</sup> REZONING REQUEST #263 FOR THE ZONING ADMINISTRATOR

15. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> reading to rezoning request #263 for the rezoning of 91 lots by the Zoning Administrator with the following modifications (1) Mr. Ricky Webb, Quality Marble, to rezone his property along with other parcels to Industrial (Commercial) and Mr. DeLonge, to leave his property as Del.

16. Mr. Davis amended the recommendation and Mr. Rosebrock seconded to rezone lots 11 and 12 belonging to Mr. Byron Carter located on O.T. Wallace Drive to DE1 and lots 11 and 12 belonging to Mr. Walling on Lawrence Drive to Del.

Council voted unanimously in favor of the recommendation

Council voted unanimously in favor of the amendment to the recommendation

3<sup>RD</sup> READING - AMENDMENT TO ZONING ORDINANCE - MODIFY QUICK REFERENCE CHART

17. Mr. Davis brought out of Committee the recommendation to give 3<sup>rd</sup> reading to an amendment to the Zoning Ordinance to modify the Quick Reference Chart.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 15, 1997  
PAGE NINE

COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND BUILDING CONTINUED

STREET ADDRESSING - ORANGEBURG ROAD

At the Planning, Development and Building Committee meeting on September 8, 1997, Mr. Gary Horne, EMS Director, Mr. John Ramsey, Postmaster, Mr. Steve Rudd, SCE&G Co. and Ms. Allison Clark, Dispatcher spoke of the problems connected with the street addressing on Old Orangeburg Road. The Street Addressing Committee would like to have the street name "Orangeburg Road" instead of "Old Orangeburg Road" and reassign all new addresses starting with 100 at the Dorchester end of the road.

18. Mr. Davis brought out of Committee the recommendation to task Mr. Birt to work with the residents in reassigning street addresses for Orangeburg Road and report back to Committee.

Council asked Mr. Birt to schedule a Public Meeting to be held by the Planning, Development and Building Committee to explain to the residents what needs to be done and why the County needs to reassign all new addresses on Orangeburg Road.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. BILL BYRD - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

ANIMAL CONTROL

Mr. Byrd reported that a final report should be made to the Public Safety Committee in 4-6 weeks with a fully written animal control ordinance in 6-8 weeks.

FLEET SAFETY POLICY AND VEHICLE ACCIDENT REVIEW POLICY

19. Mr. Byrd brought out of Committee the recommendation to approve the Fleet Safety Policy and the Vehicle Accident Review Policy and to refer the subject of the Vehicle Accident Review Board appointments to the Administrative and Intergovernmental Affairs Committee.

Council voted five in favor and two opposing the recommendation.

Mr. Davis and Mr. Waggoner opposed

DORCHESTER COUNTY COUNCIL  
SEPTEMBER 15, 1997  
PAGE TEN

COMMITTEE REPORT - MR. BILL BYRD - PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES CONTINUED

FIRE STUDY

Mr. Byrd reported that the committee had voted to accept the Askins report as information and recommended to Council that we pursue the concept of appointing an Ad Hoc Committee.

Councilman Waggoner left the meeting at this time.

EXECUTIVE SESSION - 10:10 P.M.

Motion was previous made by Mr. Byrd, seconded by Dr. Brooks to go into executive session after hearing Committee Reports (#13).

Council voted unanimously in favor of the motion.

RECONVENE FROM EXECUTIVE SESSION - 10:25 P.M.

John Frampton stated that in executive session an update was given on economic development, legal advice had been received concerning the Sheriff's Deputies overtime pay and discussion had taken place concerning an at large appointment and a contractual matter and that no action had been taken.

APPOINTMENT TO PRIVATE INDUSTRY COUNCIL

20. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to appoint Mr. Fred John Luxmore of 213 Fort St., Summerville, S.C. to the Private Industry Council.

BEER AND WINE PERMIT

21. On the motion of Mr. Byrd seconded by Dr. Brooks, Council voted three in favor, two opposing and one abstaining to allow Mr. Robert Shipley to proceed with his application for a beer and/or wine one day permit for October 5, 1997 as the vendor at the air show to be held at Dorchester County Airport, Summerville.

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



DORCHESTER COUNTY COUNCIL  
SEPTEMBER 15, 1997  
PAGE ELEVEN

BOARDS AND COMMISSIONS

22. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to reappoint Ms. Wendy Smith to the Grievance Committee and to appoint Ms. Linda Tortolero to the Human Development Board.

ADJOURNMENT

23. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn.  
Time of adjournment 10:35 P.M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk

Dorchester County Council

AMENDED  
 AGENDA  
 DORCHESTER COUNTY COUNCIL  
 COURTHOUSE - ST. GEORGE  
 OCTOBER 6, 1997  
 7:00 P.M.

1. INVOCATION

- Rev. Elizabeth Haugh  
 Indian Field Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
 September 15<sup>th</sup>, Council Meeting
- Correspondence

3. COUNCIL MEMBER'S TIME  
 Mr. Willie Davis

- Proclamation for Red Ribbon Week

4. COUNTY ADMINISTRATOR'S TIME  
 Mr. Ed Carter

- 3<sup>rd</sup> Reading Amendment to  
 Drug and Alcohol Ord.
- 3<sup>rd</sup> Rdg, RR# 263 - Zoning  
 Administrator
- Accommodations Tax  
 Recommendations
- Letter of Consistency
- Executive Session  
 Economic Development Update  
 Personnel Matter  
 Contractual Matter

AGENDA  
DORCHESTER COUNTY COUNCIL  
OCTOBER 6, 1997  
PAGE TWO

5. COMMITTEE REPORTS

BUDGET, FINANCE AND  
PURCHASING

Mr. William Hearn

-Report

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Kenneth Waggoner

-Report

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. Randy Scott

-Report

6. BOARDS AND COMMISSIONS

Mr. Randy Scott

Dr. Richard Brooks

Mr. Bill Byrd

7. AD HOC COMMITTEE APPOINTMENT

Mr. Bill Byrd

8. ADJOURN

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
OCTOBER 6, 1997  
7:00 P.M.

1. INVOCATION

-Rev. Elizabeth Haugh  
Indian Field Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
September 15<sup>th</sup>, Council Meeting  
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Willie Davis

-Proclamation for Red Ribbon Week

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-3<sup>rd</sup> Reading Amendment to  
Drug and Alcohol Ord.  
-Accommodations Tax  
Recommendations  
-Letter of Consistency  
-Executive Session  
Economic Development Update  
Personnel Matter  
Contractual Matter

AGENDA  
DORCHESTER COUNTY COUNCIL  
OCTOBER 6, 1997  
PAGE TWO

5. COMMITTEE REPORTS

BUDGET, FINANCE AND  
PURCHASING

Mr. William Hearn

-Report

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Kenneth Waggoner

-Report

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. Randy Scott

-Report

6. BOARDS AND COMMISSIONS

Mr. Randy Scott

Dr. Richard Brooks

Mr. Bill Byrd

7. AD HOC COMMITTEE APPOINTMENT

Mr. Bill Byrd

8. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN

WILLIE R. DAVIS  
VICE-CHAIRMAN

WARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
OCTOBER 6, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Hearn called the meeting to order and Rev. Elizabeth Haugh gave the Invocation.

REQUEST TO ADDRESS COUNCIL

Ms. Annie Britt and Mr. Roy Brothers from the Texas Community spoke to Council about the condition of their road and asked for help in getting it worked on.

DORCHESTER COUNTY COUNCIL  
OCTOBER 6, 1997  
PAGE TWO

ADOPTION OF THE MINUTES FROM SEPTEMBER 15, 1997

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously in favor to adopt the minutes from the September 15<sup>th</sup>, 1997 Council meeting.

CORRESPONDENCE

LETTER OF THANKS FROM MS. SUE EDMONDS

Mr. Hearn read a letter of thanks from a Ms. Sue Edmonds to Mr. Skip Eustace and Mr. Chuck Ayers for their help in an accident she was involved in on August 24<sup>th</sup>, 1997.

LETTER FROM BELL SOUTH

Mr. Hearn read a letter of thanks and appreciation to Mr. Eric Britt for finding a 1995 error made by Bell South in the amount of \$28,128.4. The adjustment was processed on August 28, 1997. Mr. Britt is the General Information System Technician for Dorchester County.

2. Mr. Rosebrock made the motion and Mr. Byrd seconded to award Mr. Eric Britt a \$250.00 bonus for his work and efforts in finding the billing error made by BellSouth in the amount of \$28,128.48.
3. Mr. Davis amended the motion and Mr. Waggoner seconded to award Mr. Eric Britt \$560.00 and to present him with the award at the next County Council meeting on October 20<sup>th</sup> in St. George.

Council voted unanimously in favor of the amendment.

COUNCIL MEMBER'S TIME - PROCLAMATION FOR RED RIBBON WEEK

Mr. Davis read a Proclamation for Red Ribbon Week declaring the week of October 23<sup>rd</sup> - 31<sup>st</sup> as Red Ribbon Week in Dorchester County. The Proclamation encourages citizens to participation in alcohol and other drug prevention and educational activities during this week and the coming year.

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously in favor to adopt a Proclamation declaring the week of October 23<sup>rd</sup> - 31<sup>st</sup> as Red Ribbon Week.

3<sup>RD</sup> READING TO AN AMENDMENT TO THE DRUG AND ALCOHOL ORINANCE

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>rd</sup> reading to an amendment to the Drug and Alcohol Ordinance.

This amendment will eliminate the "Opt Out" clause for elected official's employees.

3<sup>RD</sup> READING REZONING REQUEST #263 FOR THE ZONING ADMINISTRATOR

6. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to give 3<sup>rd</sup> reading for rezoning request #263 for the Zoning Administrator as previously modified by the Planning, Development and Building Committee.

ACCOMMODATIONS TAX ADVISORY COMMITTEE RECOMMENDATION

7. Mr. Byrd made the motion and Mr. Waggoner seconded to accept the recommendations from the Accommodations Tax Advisory Committee on how to disburse Accommodations Tax funds as information only.

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

8. Mr. Rosebrock made the motion and Mr. Davis seconded to approve the recommendations as presented from the Accommodations Tax Advisory Committee.



DORCHESTER COUNTY COUNCIL  
OCTOBER 6, 1997  
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ACCOMMODATION'S TAX ADVISORY COMMITTEE'S RECOMMENDATIONS  
CONTINUED

9. Mr. Davis amended the motion and Mr. Byrd seconded to request the Chairman of the Accommodations Tax Advisory Committee to make a report to the Budget, Finance and Purchasing Committee.

Council voted six in favor and one opposing the amendment.

Mr. Hearn opposed

LETTER OF CONSISTENCY FOR ENVIROPRO WASTE MANAGEMENT  
COMPANY

10. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously in favor of approving a letter of consistency for Enviropro Waste Management Company to provide garbage collection for the rural areas of the County.

EXECUTIVE SESSION - 7:35 P.M.

11. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into executive session to discuss a personnel matter and a contractual matter.

Economic Development Update was deleted from the agenda.

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

John Frampton stated that in executive session a personnel matter and a contractual matter were discussed and that no action had been taken.

ANNUAL LEAVE PAY FOR LT. BRUCE OWENS

12. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted four in favor and three opposing to pay Lt. Bruce Owens his accrued annual leave.

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

DORCHESTER COUNTY COUNCIL  
OCTOBER 6, 1997  
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BEER AND WINE PERMIT FOR BLUE SKY ADVENTURES

13. Mr. Byrd made the motion that a Beer and Wine Permit be approved for Blue Sky Adventures for the St. George Airport skydiving competition.

Motion died for a lack of a second.

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

Chairman Hearn passed the gavel to Vice Chairman Davis.

2<sup>ND</sup> READING FOR AN ORDINANCE TO CHARGE A FEE FOR PROPERTY RESEARCH SERVICES

14. Mr. Hearn brought out of Committee the recommendation to give 2<sup>nd</sup> reading to an ordinance to charge a \$25.00 fee for property research.

Council voted six in favor and one abstaining the recommendation.

Mr. Davis abstained

TRANSFER OF FUNDS FOR PUBLIC WORKS

15. Mr. Hearn brought out of Committee the recommendation to approve the transfer of funds in the amount of \$5,000 from Personnel Account 01- to the Overtime Account 07 for the Public Works Department.

Council voted unanimously in favor of the recommendation.

Vice Chairman Davis passed the gavel to Chairman Hearn.

COMMITTEE REPORT - MR. KENNETH WAGGONER PUBLIC WORKS PROPERTY AND UTILITIES COMMITTEE

Since the subject of a letter of consistency for Enviropro was discussed and voted on earlier in this meeting, no report from the Public Works, Property and Utilities Committee was needed.

DORCHESTER COUNTY COUNCIL  
OCTOBER 6, 1997  
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COMMITTEE REPORT - MR. RANDY SCOTT - ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

PERSONNEL POLICIES AND PROCEDURES MANUAL

SICK LEAVE POLICY FOR EMPLOYEES

16. Mr. Scott brought out of Committee the recommendation that "or immediate family" be removed from D1a and D1c of Sick Leave Guidelines 103.8.
17. Mr. Waggoner amended the recommendation to leave "immediate family" in the sick leave policy but to define immediate family as "spouse, child, or parent."

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

CLOTHING POLICY

18. Mr. Scott brought out of Committee the recommendation to delete 100.14 Clothing Policy from the Personnel Manual.

Council voted three in favor and four opposing the recommendation. \_

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

EMS PERSONNEL

19. Mr. Scott brought of out Committee the recommendation to convert Medic six from part-time to full-time effective January 1, 1998.

Council voted unanimously in favor of the recommendation.

BOARDS AND COMMISSION APPOINTMENTS

20. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to appoint Mrs. Lynn Finucan to the Grievance Committee.

DORCHESTER COUNTY COUNCIL  
OCTOBER 6, 1997  
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BOARDS AND COMMISSIONS APPOINTMENTS CONTINUED

21. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to appoint Mr. David Ramey to the Accommodations Tax Advisory Committee, Ms. Terry Boatwright to the Solid Waste Recycling and disposal User Fee Appeals Board and to reappoint Ms. Leslie dial to the Procurement Appeal Board.

22. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to reappoint Mr. John David Griffith to the Codes Board of Appeals and Mr. Charles Shaver to the Procurement Appeals board and to appoint Ms. Joan Stanley to the Human Development Board.

SPECIAL AD HOC COMMITTEE ON FIRE STUDY

23. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to appoint the following to a special Ad Hoc Committee on the Fire Study: Dorchester County Councilman Bill Byrd, St. George Mayor David Sojourner, Harleyville Mayor Charles Ackerman, Dorchester Rural Fire Chief John Poole, EMS Director Ken Harrell, Cattle Creek Fire Department Chief Ralph Reeves, Old Fort Fire Chief Larry Hood.

ADJOURNMENT

24. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to adjourn.  
Time of adjournment 8:30 P.M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALL MEETING  
COUNCIL CONFERENCE ROOM - SUMMERVILLE  
OCTOBER 9, 1997  
9:00 A. M.**

1. INVOCATION

2. MR. WILLIAM HEARN

-Executive Session  
Confidential Economic  
Development Prospect

3. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN  
WILLIE R. DAVIS  
VICE-CHAIRMAN  
EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR  
MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY  
P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
SPECIAL CALLED COUNCIL MEETING  
COUNCIL CONFERENCE ROOM - SUMMERVILLE  
OCTOBER 9, 1997  
9:00 A.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. Bill Hearn - Chairman  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Ed Carter - County Administrator  
Mrs. Lynn Finucan - Admin. Asst. to Council  
ABSENT: Mr. Willie Davis  
Dr. Richard Brooks  
Mr. Kenneth Waggoner

Chairman Hearn called the meeting to order.

**EXECUTIVE SESSION - 9:05 AM**

1. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to discuss a confidential economic development prospect.

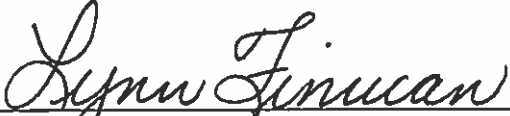
**RECONVENE FROM EXECUTIVE SESSION - 9:20 AM**

Mr. Byrd reported that in Executive Session, Council was briefed by the Economic Development Director, Mr. Friar, on a confidential economic development prospect. No action was taken.

SPECIAL CALLED COUNCIL MEETING  
OCTOBER 9, 1997  
PAGE TWO

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:25 AM.

  
\_\_\_\_\_  
Lynn Finucan, Admin. Asst. to Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
OCTOBER 20, 1997  
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
October 6<sup>th</sup> & 9<sup>th</sup> Council Meetings
- Presentation to Mr. Eric Britt
- Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Willie Davis

- Presentation to Ms. Hazel  
Parson-Starkes

Mr. Randy Scott

- Economic Development

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- Executive Session
- Legal Advice - Byrd's  
Treatment Plant
- Personnel Matter



AGENDA  
DORCHESTER COUNTY COUNCIL  
OCTOBER 20, 1997  
7:00 P.M.

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT, AND  
BUILDING

Mr. Willie Davis

-Report

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Mr. Bill Byrd

-Report

BUDGET, FINANCE AND  
PURCHASING

Mr. Bill Hearn

-Report

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. Randy Scott

-Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-1<sup>st</sup> Rdg. Ord. Fee in Lieu  
Linq Industrial Fabrics

-Soccer Club Lease

7. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN

WILLIE R. DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

**COUNTY COUNCIL OF DORCHESTER COUNTY**

P.O. Box 416  
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563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
OCTOBER 20, 1997  
7:00 PM**

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 Hearn - Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter, County Administrator  
Mr. John Frampton, County Attorney  
Mrs. Lynn Finucan, Admin. Asst. to Council

**ABSENT:** Mr. Willie Davis

Chairman Hearn called the meeting to order and gave the Invocation.

**PUBLIC ADDRESS TO COUNCIL**

Ms. Hazel Parson-Starkes, former Mayor of Ridgeville, addressed Council on support for the Ridgeville Cultural Arts Festival and asked about the disbursements of the Accommodation Tax funds.

DORCHESTER COUNTY COUNCIL  
OCTOBER 20, 1997  
PAGE TWO

**ADOPTION OF THE MINUTES - OCT. 6 & OCT. 9 COUNCIL MTGS.**

1. Mr. Rosebrock made the motion and Dr. Brooks seconded to adopt the minutes from the October 6<sup>th</sup> and October 9<sup>th</sup> Council Meetings.

Mr. Scott questioned why a formal vote was taken in Executive Session during the October 9<sup>th</sup> Special Called Council meeting concerning approval to spend \$79,000 to build a road in Eastport Industrial Park. Mr. Hearn, Mr. Byrd, and Mr. Rosebrock were in the October 9<sup>th</sup> Executive Session and all agreed that there was no formal vote taken, but a consensus of opinion that the road should be built.

Council voted unanimously to adopt the minutes from the Oct. 6<sup>th</sup> & 9<sup>th</sup> meetings.

**PRESENTATION TO MR. ERIC BRITT**

County employee, Mr. Eric Britt, was presented a \$560 check for his efforts and diligence in finding a billing error resulting in a refund of \$28,000 from Bell South to the County.

**CORRESPONDENCE**

**1997 ACTIVITY REPORT - ECONOMIC DEVELOPMENT**

Mr. Hearn cited an Economic Development Report dated October 20, 1997, and congratulated Mr. Jim Friar, Economic Development Director, on his efforts in helping to generate economic development in the County. Investment figures for the year are at \$52.5 million.

**ST. PAUL'S CAMPGROUND**

Mr. Hearn read a letter nominating St. Paul's Campground to the Historical Register. Copies of this will be in the next Council packages.

**PRESENTATION TO MS. HAZEL PARSON-STARKES**

Mr. Hearn presented a framed resolution to Ms. Hazel Parson-Starkes honoring her for 18 years of service as Mayor of Ridgeville.

**ECONOMIC DEVELOPMENT - RANDY SCOTT**

Deleted at the request of Mr. Scott.

**COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER**

**EXECUTIVE SESSION**

2. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously, to go into Executive Session to receive an update and legal advice on the Byrd's Treatment Plant and to discuss a personnel matter, and to amend the agenda to include in Executive Session, discussion of an economic development prospect.

**RECONVENE FROM EXECUTIVE SESSION**

Mr. Frampton stated that in Executive Session, an update on an economic development prospect was given, an update and legal advice on Byrd's Treatment Plant, and a personnel matter was discussed. No action was taken.

**DEPUTY ADMINISTRATOR'S POSITION**

3. Mr. Byrd made the motion and Mr. Rosebrock seconded to re-create the position of Deputy County Administrator with the salary to be set at no more than \$40,000.

Mr. Waggoner stated that he would not support a Deputy Administrator's position and Mr. Scott said that he thought the request for a Deputy Administrator should first be sent to the Administrative and Intergovernmental Affairs Committee and therefore would not support the motion. Mr. Scott also said that he would resign as AIA Chairman if Council voted to re-create the Deputy position at this meeting.

Mr. Waggoner called for a Roll Call vote.

District #1 - Mr. Davis	Absent
District #2 - Mr. Hearn	Favor
District #3 - Mr. Waggoner	Opposed
District #4 - Dr. Brooks	Favor
District #5 - Mr. Rosebrock	Favor
District #6 - Mr. Scott	Opposed
District #7 - Mr. Byrd	Favor

MOTION PASSED

4. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted five in favor, one abstaining, to approve \$78,000 to construct a R.O.C. truck access road to the proposed Bassford Warehouse complex to be built at Eastport.

Mr. Hearn abstained.

DORCHESTER COUNTY COUNCIL  
OCTOBER 20, 1997  
PAGE FOUR

**COMMITTEE REPORTS**

**DR. RICK BROOKS - PLANNING, DEVELOPMENT & BUILDING**

**RE-ADDRESSING OF OLD ORANGEBURG ROAD**

5. Dr. Brooks brought out of committee the recommendation to proceed with the proposed project of re-addressing Old Orangeburg Road.

Council voted unanimously on the recommendation.

**MR. BILL BYRD - PUBLIC SAFETY & HUMAN SERVICES COMM.**

**ANIMAL CONTROL**

6. Mr. Byrd brought out of committee the recommendation to accept the Animal Control Report of October 13 as presented by Mr. Colin Martin, Chairman of the committee on Animal Control, with an increase in the number of runs to 25, and to task the County Administrator to implement the program.

Council voted five in favor, one abstaining on the recommendation.  
Mr. Waggoner abstained.

Council discussed some issues of the report and Mr. Martin, Mr. Jerry Musselman, SPCA President, and Mr. John Dumas, Architect, answered some specific questions concerning the program.

**MR. BILL HEARN - BUDGET, FINANCE & PURCHASING**

*Mr. Hearn passed the gavel to Mr. Rosebrock.*

**ACCOMMODATION TAX**

7. Mr. Hearn brought out of committee the recommendation to accept the complete recommendation of the Accommodations Tax Advisory Committee as stated in the October 6 memo to Dorchester County Council.

Council voted unanimously on the recommendation.

ACIS

Mr. Hearn reported that Mr. Dave Hoppes, MIS Director, had given the Budget and Finance Committee information concerning the Automated Citizen Information System. The committee requested that this subject remain in committee until additional information is received from the MIS Department on the computer systems.

*Mr. Rosebrock passed the gavel to Mr. Hearn.*

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

There was no report to give for AIA.

AMEND AGENDA FOR BOARD APPOINTMENT

8. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted unanimously to appoint Mr. Andrew Fagan, 309 ClubView Rd., Summerville, SC 29485, to the Dorchester County Water and Sewer Board.

COUNTY ADMINISTRATOR'S TIME - MR. JOHN FRAMPTON

1<sup>ST</sup> READING, ORD., "FILOT", LINQ INDUSTRIAL FABRICS

9. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to give 1<sup>st</sup> Reading to Ordinance, Fee in Lieu of Taxes, LINQ Industrial Fabrics, Inc.

SOCCER CLUB LEASE

The Summerville Soccer Club had requested a non-binding letter indicating the County's interest in renewing the lease with the Soccer Club after the lease expiration date.

Mr. Carter read the letter of intent to the Summerville Soccer Club as prepared by Mr. Frampton which stated that the County is interested and presently intends to renew the lease with the Soccer Club for an additional ten year period from the lease expiration date of October 2004.

10. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to support the letter of intent to the Summerville Soccer Club as read by Mr. Carter.

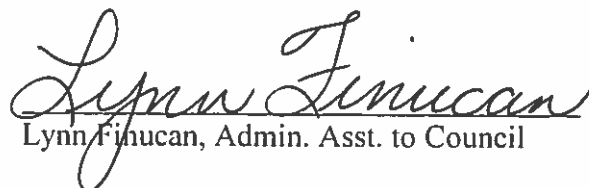
DORCHESTER COUNTY COUNCIL  
OCTOBER 20, 1997  
PAGE SIX

**MR. RANDY SCOTT - RESIGNATION FROM AIA COMMITTEE**

Mr. Scott announced that he was resigning from the Administrative and Intergovernmental Affairs Committee effectively immediately.

**ADJOURNMENT**

11. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adjourn. Time of adjournment 9:30 PM.

  
Lynn Finucan, Admin. Asst. to Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERSVILLE  
NOVEMBER 3, 1997  
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. BILL HEARN - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
October 20, 1997
- PH - Ord. Fee in Lieu - Linq  
Industrial Fabrics
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- 1<sup>st</sup> Rdg. Ord. Communications  
Towers
- 1<sup>st</sup> Rdg. Change to Solid Waste  
User Fee Ord.
- 3<sup>rd</sup> Rdg. Auditor's Request for Fee
- Executive Session  
Economic Development Update

4. COMMITTEE REPORTS

BUDGET, FINANCE AND  
PURCHASING

Mr. Bill Hearn

-Report

5. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- 2<sup>ND</sup> Rdg. Ord. Fee in Lieu - Linq  
Industrial Fabrics

6. ADJOURN



MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 3, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. Colin Martin - Deputy Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Hearn called the meeting to order and Rev. Miller gave the invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Allen Mullinax and Mr. Mike Rose presented Council a check made out to Dorchester County for \$50,000 to pay for the infrastructure costs that the County approved for the Bassford project.

DORCHESTER COUNTY COUNCIL  
NOVEMBER 3, 1997  
PAGE TWO

ADOPTION OF THE MINUTES FROM OCTOBER 20, 1997

1. On the motion of Mr. Byrd seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the October 20, 1997 Council meeting.

PUBLIC HEARING - ORDINANCE "FILOT" - LINQ INDUSTRIAL FABRICS

Chairman Hearn opened the public hearing to hear comments concerning the ordinance for Fee in Lieu for Linq Industrial Fabrics. Hearing no comments, the public hearing was declared closed.

CORRESPONDENCE

Chairman Hearn referred to an article written by Ms. Bobbie Young, a reporter with the Post Courier concerning the Dorchester County Budget. The article said that the County had reduced the County portion of taxes by 5.6 mils which is ten percent. Mr. Hearn credited good fiscal management, industry, and economic development for this achievement and congratulated each member of Council.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING ORDINANCE FOR COMMUNICATION TOWERS

2. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> reading to amend Dorchester County Zoning and Development Standards Ordinance 9-19 to provide approval criteria for installation of communication towers and to place the subject in the Planning, Development and Building Committee for a public hearing.

1<sup>ST</sup> READING - AMENDMENT TO THE SOLID WASTE USER FEE ORDINANCE

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>st</sup> reading to an ordinance to amend the Solid Waste User Fee Ordinance as it relates to Multi-Family Units and to place the subject in the Public Works, Property and Utilities Committee for a Public Hearing.

DORCHESTER COUNTY COUNCIL  
NOVEMBER 3, 1997  
PAGE THREE

COUNTY ADMINISTRATOR'S TIME CONTINUED

3<sup>RD</sup> READING FOR AN ORDINANCE TO CHARGE A FEE FOR PROPERTY  
RESEARCH SERVICES

4. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted six in favor and one opposing to give 3<sup>rd</sup> reading to an ordinance to charge a \$25.00 fee for property research services.

Mr. Davis opposed

EXECUTIVE SESSION - 7:37 P.M.

5. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to amend the agenda to go into executive session to receive legal advice concerning the Library's request for 6.0 mills and to receive an economic development update.

RECONVENE FROM EXECUTIVE SESSION - 7:50 P.M.

Mr. Frampton stated that legal advice had been given concerning the Library's request for 6.0 mills and an economic development update had been received and that no action had been taken.

INTERNATIONAL PROJECT #97-011FCP

7. On the motion of Mr. Scott, seconded by Mr. Byrd, Council voted six in favor and one abstaining on the following motion: "Dorchester County has been selected as the site for a new international project which will invest over \$23 million dollars and employ 100 persons in the production of a variety of cement based construction components. The State of South Carolina, the Eastport Industrial Park, and several utility allies are providing funding for water, sewer, and a paved road to the property line of the site. Funding from a special source revenue bond will be used to install a rail spur to serve the project identified in the confidential economic development records as #97-011 FCP. The project will be formally announced in November. The approval is contingent upon the closing of the site purchase and the starting of project development at the site."

Due to a conflict of interest, Mr. Hearn abstained

DORCHESTER COUNTY COUNCIL  
NOVEMBER 3, 1997  
PAGE FOUR

Chairman Hearn passed the gavel to Vice Chairman Davis.

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

AUTOMATED CITIZEN INFORMATION SYSTEM

7. Mr. Hearn brought out of Committee the recommendation to accept low bid of approximately \$30,000 from Tele-Works Inc. to implement the automated citizen information system.

Council voted five in favor and two opposing the recommendation

Mr. Byrd and Mr. Rosebrock opposed

SET MILLAGE RATE FOR THE LIBRARY

Mr. Hearn reported that Mr. Charles Farley and Mr. John David Johnson had appeared before the Committee with a request for a set millage rate for the Library. A report was given and was accepted as information only.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

2<sup>ND</sup> READING FOR ORDINANCE "FILOT" - LINO INDUSTRIAL FABRIC  
FABRICS

8. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 2<sup>nd</sup> reading to an ordinance, Fee in Lieu of Taxes, for Linq Industrial Fabrics.

ADJOURN

9. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:00 P.M.

Respectfully submitted,

Myrtle Killion,  
Clerk to Council

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN

WILLIE R. DAVIS  
VICE-CHAIRMAN

WARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
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MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 17, 1997  
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 Hearn - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. Colin Martin - Deputy Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Hearn called the meeting to order and Rev. Robert Lang gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Ms. Almee Gerena presented Council with a petition that had been signed by the residents of Waring Hall Subdivision requesting help controlling the traffic that came through their subdivision. Mr. Bill Whatley, Mr. John Hilburn, Mrs. Faith Sellers spoke to Council about issues concerning the Senior Citizen Centers.

DORCHESTER COUNTY COUNCIL  
NOVEMBER 17, 1997  
PAGE TWO

ADOPTION OF THE MINUTES FROM THE NOVEMBER 3, 1997 COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the November 3, 1997 Council meeting.

CORRESPONDENCE

Chairman Hearn reported on two letters that had been received regarding the Senior Citizen Centers. One was from Mr. Paul Little suggesting that we consider building Community Centers that would serve both young people and senior citizens instead of building senior citizen centers. The other letter was from ElderLink Inc., Trident Area Agency on Aging, commending Council for placing the advisory referendum for Senior Centers on the ballot and offered their assistance in applying for state funds. Mr. Hearn also mentioned that a letter of thanks had been received from Ms. Jonnette Connelly for Council's help in establishing an ordinance for a \$25.00 Property Research Fee.

GUEST - SHERIFF NASH - RECOGNATION CERTIFICATES

Subject was deferred until a later date.

GUEST - MRS. LUCY EVANS. - SENIOR CITIZEN CENTER

Mrs. Lucy Evans, Director of the Human Development Board, thanked Council for their support in putting an advisory referendum on the November ballot to determine if the citizens in Dorchester County wanted to build two Senior Citizen Centers. The proposal to provide county funding for the Centers was approved by 57.5 percent of the voters. Since the referendum was non-binding, Council will have to take further action on the proposal. Mrs. Evans encouraged Council members to take action as soon as possible and to visit centers in other Counties to see how they operate.

MRS. TEAL ETHEREDGE- PRESENTATION OF CENTENNIAL SCRAPBOOK

Presentation will take place at the Council meeting on December 8<sup>th</sup> in St. George.

DORCHESTER COUNTY COUNCIL  
NOVEMBER 17, 1997  
PAGE THREE

COUNCIL MEMBER'S TIME - MR. BILL BYRD - SENIOR CITIZEN CENTERS

Councilman Byrd said that he wanted to remind the citizens of Dorchester County that the vote to build the Senior Citizen Building was a nonbinding vote and did not obligate County Council to build the Centers. Mr. Byrd asked that the matter of building the Centers be studied in great detail and taken very slowly as to avoid costly mistakes. Mr. Byrd suggested that abandoned buildings such as the S.C. National Guard Armory in Summerville and the schools in the upper end of the County be considered as possible sites for the Centers. Chairman Hearn placed the subject of establishing an AdHoc Committee to study the issues involving building the Senior Citizen Centers in the Planning, Development and Building Committee.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING AMENDMENT TO MULTI-COUNTY INDUSTRIAL PARK ORDINANCE  
-KEY WEST BOATS

2. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to give 1<sup>st</sup> reading to an amendment to the Multi-County Industrial Park Ordinance to add sites and improvements for Key West Boats.

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

UPGRADE OF NEW POSITIONS

Mr. Rosebrock brought out of Committee the recommendation that upgrades and changes in job descriptions be postponed until Council receives the results of the compensation and classification study.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL  
NOVEMBER 17, 1997  
PAGE FOUR

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS - UPGRADE OF NEW POSITIONS CONTINUED

3. Mr. Rosebrock brought out of Committee the recommendation that Section 102.3 under Promotions Paragraph A 1 & 2 be amended by adding in paragraph one "Any employee who receives a promotion will maintain the same step under the new grade as was held under the old grade." In paragraph two add "The promotion will not eliminate the employee receiving his or her anniversary steps increase when it is due."

Council voted unanimously in favor of the recommendation.

EMS POLICY FOR RENDERING BILLS

4. Mr. Rosebrock brought out of Committee the recommendation to adopt the EMS Policy concerning rendering of EMS bills.

Council voted unanimously in favor of the recommendation.

VEHICLE REVIEW ACCIDENT POLICY AND BOARD

5. Mr. Rosebrock brought out of Committee the recommendation to adopt the Vehicle Accident Review Policy as it is written with the Administrator making the appointments to the Board.

Council voted five in favor and two opposing the recommendation.

Mr. Waggoner and Mr. Davis opposed

COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND BUILDING COMMITTEE

2<sup>ND</sup> READING FOR TREE ORDINANCE

6. Mr. Davis brought out of Committee the recommendation to deny 2<sup>nd</sup> reading to the Tree Ordinance.

2<sup>ND</sup> READING - ORDINANCE FOR COMMUNICATION TOWERS

7. Mr. Davis brought out of Committee the recommendation to not give 2<sup>nd</sup> reading to an ordinance for Communication Towers at this time but to leave it in Committee for revisions.



DORCHESTER COUNTY COUNCIL  
NOVEMBER 17, 1997  
PAGE FIVE

EXECUTIVE SESSION - 8:20 P.M.

8. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to go into executive session to receive legal advice concerning a moratorium on communication towers.

RECONVENE FROM EXECUTIVE SESSION - 8:35 P.M.

Mr. Frampton reported that legal advice had been given concerning a moratorium on communication towers in executive session and that no action had been taken.

2<sup>nd</sup> READING FOR TREE ORDINANCE

9. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted four in favor and three opposing to deny the recommendation from the Committee not to give 2<sup>nd</sup> reading to the Tree Ordinance and to return the subject back to the Planning Board for revisions and left in the Planning, Development and Building Committee.

Mr. Hearn, Mr. Byrd, Mr. Rosebrock, Dr. Brooks in favor

Mr. Waggoner, Mr. Davis, Mr. Scott opposed

Council voted three in favor and four opposing the recommendation from the Committee.

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

Mr. Hearn, Mr. Byrd, Mr. Rosebrock, Dr. Brooks opposed

2<sup>nd</sup> READING - ORDINANCE FOR COMMUNICATION TOWERS

10. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted four in favor and three opposing to approve a sixty day moratorium on the building of communication towers.

Mr. Hearn, Mr. Byrd, Mr. Rosebrock, Dr. Brooks in favor

Mr. Waggoner, Mr. Davis, Mr. Scott opposed

DORCHESTER COUNTY COUNCIL  
NOVEMBER 17, 1997  
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COMMITTEE REPORT - MR. KENNETH WAGGONER - PUBLIC  
WORKS. PROPERTY AND UTILITIES

POND DRIVE

11. Mr. Waggoner brought out of Committee the recommendation to bring Pond Drive back into the County maintenance system.
12. Mr. Waggoner called for the question. Council voted six in favor and one opposing.

Dr. Brooks opposed

Council voted four in favor and three opposing the recommendation.

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

Dr. Brooks, Mr. Byrd, Mr. Rosebrock opposed

FLEET REPLACEMENT MANUAL

13. Mr. Waggoner reported that the committee had voted to keep the Fleet Replacement Manual in the Public Works, Property and Utilities Committee for further study.

2<sup>ND</sup> READING - SWUF ORDINANCE -CHURCHES/CIVIC  
ORGANIZATIONS

14. Mr. Waggoner brought out of Committee the recommendation to give 2<sup>nd</sup> reading to amend the Solid Waste User Fee Ordinance as it relates to multi-family dwellings with an amendment that organizations such as Churches/Civil Clubs that do not have any garbage containers or have scheduled pickups be charged a solid waste user fee of \$25.00.
15. Mr. Davis called for the question. Council voted unanimously in favor.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL  
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COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

3<sup>RD</sup> READING FOR ORDINANCE "FILOT" LINO INDUSTRIAL  
FABRIC

16. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 3<sup>rd</sup> reading to an Ordinance, Fee in Lieu of Taxes, for Linq Industrial Fabrics.

EASEMENT FOR SOUTH CROLINA ELECTRIC AND GAS  
COMPANY

17. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted six in favor and one abstaining to grant an easement to South Carolina Electric and Gas Company to install under ground electrical lines on county property along Highway 78 and Deming Way.

ABANDONMENT OF EASEMENT- WHITE HALL SUBDIVISION

18. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously in favor of abandoning a sewer force main easement located in White Hall Subdivision.

ABANDONMENT OF RIGHT-OF-WAY- LOBLOLLY STREET

19. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to abandon the County's right-of-way at the end of Loblolly Street.

ADJOURNMENT

20. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 9:10 P.M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

WILLIAM R. (BILL) HEARN, Jr.  
CHAIRMAN

WILLIE R. DAVIS  
VICE-CHAIRMAN

WARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
RICHARD ROSEBROCK  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416  
St. George, South Carolina 29477  
563-0196 • Fax 563-0137  
Summerville 832-0043 • Fax 875-8509

MINUTES  
SPECIAL CALLED COUNCIL MEETING  
COUNCIL CONFERENCE ROOM - SUMMERVILLE  
DECEMBER 3, 1997  
8:00 A.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. Bill Hearn - Chairman  
Mr. Bill Byrd  
Mr. Richard Rosebrock  
Mr. Randy Scott  
Mr. Ed Carter - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Lynn Finucan - Admin. Asst. to Council

ABSENT: Mr. Willie Davis  
Dr. Richard Brooks  
Mr. Kenneth Waggoner

Chairman Hearn called the meeting to order.

**EXECUTIVE SESSION - 8:05 AM**

1. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to discuss a confidential economic development prospect.

**RECONVENE FROM EXECUTIVE SESSION - 8:40 AM**

Mr. Byrd reported that in Executive Session, Council discussed Economic Development Project LATI. No action was taken.

SPECIAL CALLED COUNCIL MEETING  
DECEMBER 3, 1997  
PAGE TWO

**ECONOMIC DEVELOPMENT PROJECT LATI**

2. Mr. Rosebrock made a motion, seconded by Mr. Byrd, that Dorchester County Council agrees to provide a fee-in-lieu-of-taxes, include the project in the multi-county industrial park, and to assist in the provision of other state incentives for which project #97-037-LGT is qualified to receive. Dorchester County and its allies will also provide a variety of support infrastructure which is needed to meet the project's requirements.

Council voted two in favor of the motion; one opposed and one abstained. Mr. Byrd and Mr. Rosebrock voted in favor. Mr. Scott opposed. Mr. Hearn abstained due to conflict of interest.  
(Mr. Waggoner, Mr. Davis, & Dr. Brooks were absent)  
MOTION CARRIED

The above motion is contingent upon the closing of the desired site and the start of project development at the site. Project LATI is an international plastics project and the plant will have an initial investment of \$19 million and create 50 jobs in its first phase. The project will be formally announced at 9:30 a.m. on December 9<sup>th</sup> at The Alliance.

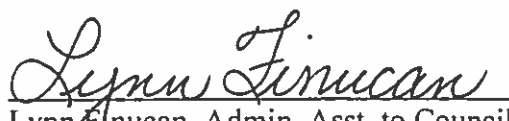
**COUNTY ATTORNEY'S TIME**  
**CONTRACT FOR FEDERAL PRISONERS**

Mr. Frampton presented a proposed contract between the U.S. Marshals Service and Dorchester County to house federal prisoners in the Dorchester County Detention Center. The estimated number of prisoners is 10 at a per diem rate of \$38.00 for an estimated annual payment of \$138,700.00.

3. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to approve the contract between the U.S. Marshals Service and Dorchester County to house federal prisoners.

**ADJOURNMENT**

4. On the motion of Mr. Scott, seconded by Mr. Byrd, Council voted unanimously to adjourn. Time of adjournment 8:50 AM.

  
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Lynn Finucan, Admin. Asst. to Council

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**AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
DECEMBER 8, 1997  
7:00 P.M.**

1. INVOCATION

-Pastor Fredrick Davis  
Grover United Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
November 17<sup>th</sup> and December 3<sup>rd</sup>  
Council Meetings  
-PH - Local Law Enforcement Block  
Grant Award  
-Correspondence

3. GUEST

Mrs. Teal Etheredge

-Presentation of Centennial  
Scrapbook

4. COUNCIL MEMBER'S TIME

Mr. Randy Scott

-Committee Appointments

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-Replace Force Main at Entrance to  
Treatment Plant  
-2<sup>nd</sup> Rdg. Multi - County Industrial  
Park Ord. Key West Boats  
-EMS Billing Contract  
-Council Meeting Schedule 1998

6. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Kenneth Waggoner

-Report

AGENDA  
DORCHESTER COUNTY COUNCIL  
DECEMBER 8, 1997  
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COMMITTEE REPORTS CONTINUED

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Mr. Bill Byrd

-Report

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

BUDGET, FINANCE AND  
PURCHASING

Mr. Bill Hearn

7. APPOINTMENTS TO BOARDS  
AND COMMITTEES

Mr. Randy Scott

-Library Board  
-Senior Citizen Center Committee

Mr. Kenneth Waggoner

-Library Board

Mr. Richard Rosebrock

-Senior Citizen Center Committee

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Resolution Omega One  
-Executive Session  
Legal Advice - Video Zone

9. ADJOURN