

**AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERSVILLE
JANUARY 5, 1998
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from December 8, 1997 Meeting
- Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Richard Rosebrock

- Hwy 61 - Scenic Route
- Salaries for Elected and Appointed Officials

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- 3rd Rdg. Multi-County Indus. Park- Key West Boats
- Executive Session
- Economic Development Prospect
- Appointments - Foster Care Review Board (1) and Mental Health Board (1)

5. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND UTILITIES

Mr. Kenneth Waggoner

-Report

BUDGET, FINANCE AND PURCHASING

Mr. William Hearn

-Report

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DORCHESTER COUNTY COUNCIL
JANUARY 5, 1998
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6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Repeal of Ordinance 83-12
EMS Rates
- Executive Session
Legal Advice - Tower Communications
Grievance
Vocational School Law Suit

7. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.
CHAIRMAN

WILLIE R. DAVIS
VICE-CHAIRMAN

WARD B. (ED) CARTER
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



9
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
JANUARY 5, 1998
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. Colin Martin - Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Bill Byrd

Chairman Hearn called the meeting to order and Rev. Moock gave the invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Charles Ferranti addressed Council concerning referendums, taxes and the District Two School Budget.

ADOPTION OF THE MINUTES FROM THE DECEMBER 8, 1997 COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the December 8, 1997 Council meeting.

CORRESPONDENCE

Mr. Hearn reported that in 1997 the County through the Administrator, Economic Development and the Tri County Alliance brought in thirteen hundred jobs in Dorchester County with in investment of One Hundred and Nineteen Million Dollars. Mr. Hearn said that Mr. Friar pointed out in his letter, that since 1989, almost 3500 new jobs had been created with an investment of almost 600 Million Dollars with the majority occurring since 1993. Mr. Hearn thanked everyone involved in contributing to the success of Economic Development in Dorchester County.

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK - HWY 61 SCENIC ROUTE

Mr. Rosebrock introduced Mr. George Neil, Environmental Coordinator, for National Trust for Historic Preservation, Drayton Hall. Mr. Neil asked for Council support in declaring the Ashley River Road, Highway 61, between Church Creek and Bacon's Bridge Road as a South Carolina Scenic Highway. Mr. Neil said that the "Scenic Road" markers which have been in place since mid 1970's led them to believe this was an official state designation; but this was not the case and they wish to correct the oversight.

2. On the motion of Mr. Rosebrock, seconded by Mr. Dr. Brooks, Council voted unanimously to have the County Administrator draw up a Resolution to be presented at the January 19th, 1998 Council Meeting supporting the efforts to make a portion of Highway 61 a State Scenic Highway.

SALARIES FOR NEWLY ELECTED AND APPOINTED OFFICIALS

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to remove from the table the subject of Salaries for Elected and Appointed Officials and to place it in the Administrative and Intergovernmental Affairs Committee for further consideration.

DORCHESTER COUNTY COUNCIL
JANUARY 5, 1998
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COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

3RD READING - AMENDMENT TO MULTI-COUNTY INDUSTRIAL PARK
ORDINANCE - KEY WEST BOATS

4. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to give 3rd reading to amend the Multi-County Industrial Park Ordinance to add Key West Boats.

EXECUTIVE SESSION - AGENDA AMENDED -7:30 P.M.

5. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted unanimously to amend the agenda to include legal advice concerning the Tower Communication Ordinance and the Vocational School Law Suit in executive session along with a discussion on an Economic Development Prospect, an appointment to the Foster Care Review Board, and to the Mental Health Board.

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

Mr. Frampton stated that the following had been discussed in executive session and that no action had been taken: Tower Communication Ordinance, Vocational School Law Suit, an Economic Development Prospect, an appointment to the Foster Care Review Board and to the Mental Health Board.

APPOINTMENT TO THE FOSTER CARE REVIEW BOARD AND MENTAL
HEALTH BOARD

6. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted unanimously to appoint Ms. Marsha Korpanty of 516 Farrington Dr., Summerville, S.C. to the Foster Care Review Board.
7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Earnest Ott to the Mental Health Board.

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

BEECH HILL SUBDIVISION

8. Mr. Waggoner brought out of Committee the recommendation to bring the roads in Beech Hill Subdivision into the County Maintenance System.

Council voted unanimously in favor of the recommendation.

KNIGHT'S LANE

- Mr. Waggoner reported that there was no recommendation from the Committee for Knight's Lane.

GATOR WALK

9. Mr. Waggoner brought out of Committee the recommendation to accept Gator Walk into the County Maintenance System.

Council voted three in favor and three opposing the recommendation.

Mr. Hearn, Mr. Rosebrock, Dr. Brooks in favor
Mr. Scott, Mr. Waggoner, Mr. Davis opposed
Recommendation did not pass

Chairman Hearn passed the gavel to Vice Chairman Davis

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

2ND READING - SUPPLEMENTAL BUDGET

10. Mr. Hearn brought out of Committee the recommendation to give 2nd reading to the Supplemental Budget with an amendment to approve \$100,000 Dollars for library books.

Council voted four in favor and two abstaining the recommendation

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

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

FEASIBILITY STUDY - GOOSE CREEK RESERVOIR

11. Mr. Hearn brought out of Committee the recommendation to approve \$12,000 from Council Contingency for a feasibility study for the Goose Creek reservoir.

Council voted unanimously in favor of the recommendation.

PERMA MULCH FOR COUNTY BUILDINGS

12. Mr. Hearn brought out of Committee the recommendation to approved \$22,000 for perma mulch for County Buildings. Funds to come from Waste Tire Disposal Account.

Council voted five in favor and one opposing the recommendation.

Mr. Rosebrock opposed

Vice Chairman Davis passed the gavel back to Chairman Hearn

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

1st READING TO REPEAL ORDINANCE 83-12 - EMS RATES

13. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1st Reading to an Ordinance to repeal Ordinance 83-12 for EMS Rates.

ADJOURN

14. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to adjourn.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AMENDED

AGENDA

**DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE**

JANUARY 19, 1998

7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
January 5, 1998 Meeting
- Correspondence

3. GUEST

Department of Natural Resources
Mr. Barry Beasley
Ms. Mikel Shakarjian

- Resolution Scenic River

4. COUNCIL MEMBER'S TIME

Dr. Richard Brooks

- Supplemental Budget
- Executive Session
Amend. to Rules of Council - 97-05
Reorganization of Council
Committees
Special Called Council Meetings

Mr. Richard Rosebrock

- Resolution Scenic Highway

5. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Richard Rosebrock

- Report

**AGENDA
DORCHESTER COUNTY COUNCIL
JANUARY 19, 1998
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COMMITTEE REPORTS CONTINUED

PLANNING, DEVELOPMENT, AND
BUILDING

Mr. Willie Davis

-Report

AGENDA AND RULES

Dr. Richard Brooks

-Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-2nd Reading to Repeal Ordinance

83-12 EMS Rates

-Executive Session

Legal Advice - Byrd's Sewer Plant

7. ADJOURN

**AGENDA
DORCHESTER COUNTY COUNCL
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 19, 1998
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM HEARN - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
January 5, 1998 Meeting
- Correspondence

3. GUEST

Department of Natural Resources
Mr. Barry Beasley
Ms. Mikel Shakarjian

- Resolution Scenic River

4. COUNCIL MEMBER'S TIME

Dr. Richard Brooks

Mr. Richard Rosebrock

- Supplemental Budget
- Resolution Scenic Highway

5. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFRAIRS

Mr. Richard Rosebrock

- Report

PLANNING, DEVELOPMENT, AND
BUILDING

Mr. Willie Davis

- Report

AGENDA AND RULES

Dr. Richard Brooks

- Report

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DORCHESTER COUNTY COUNCIL
JANUARY 19, 1998
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6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-2nd Reading to Repeal Ordinance
83-12 EMS Rates

-Executive Session

Legal Advice - Byrd's Sewer Plant

7. ADJOURN

WILLIAM R. (BILL) HEARN, Jr.
CHAIRMAN

WILLIE R. DAVIS
VICE-CHAIRMAN

WARD B. (ED) CARTER
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



7

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

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DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 19, 1998
7:00 P.M.

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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. Parvin gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES FROM JANUARY 5, 1998 COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the January 5, 1998 Council meeting.

DORCHESTER COUNTY COUNCIL
JANUARY 19, 1998
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CORRESPONDENCE

No correspondence to report.

GUEST- MR. BARRY BEASLEY AND MS. MIKEL SHAKARJIAN

RESOLUTION SCENIC RIVER - (SCDNR) DEPARTMENT OF NATURAL RESOURCES

Mr. Barry Beasley and Ms. Mikel Shakarjian with the South Carolina Department of Natural Resources were present to request a resolution of support to designate a portion of the Ashley River as South Carolina's newest state scenic river. Mr. Beasley said that the Department of Natural Resources has done an eligibility study evaluating the river's resources. As a result of this study, the SCDNR had determined that the segment of the Ashley River from Sland's Bridge in Dorchester County to the Drayton Hall Railroad Trestle in Charleston County possesses unique characteristics of regional or national significance which merits recognition as a South Carolina Scenic River. The designation means that the SCDNR will work with landowners, members of the community and elected bodies in putting a management plan together for a long term management program to protect the resources of the river for years to come.

Mr. Carter read the resolution for the Public.

2. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to adopt a resolution supporting the General Assembly designating the Ashley River as a State Scenic River.

COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS - SUPPLEMENTAL BUDGET

Dr. Brooks asked that when discussing the supplemental budget appropriation that Council consider setting aside funds for Law Enforcement personnel and equipment, upgrade 911 Dispatch Services to include training and equipment and for County Fire Department consolidation. Dr. Brooks said that the budget process is a projection of what is needed. The supplemental budget is a way of correcting errors in budgeting. We need to look at the supplemental budget and look at the excess we have and fill in the gaps that we need.

Mr. Davis said he would like for Council to consider adding another ambulance in the Reevesville/Cattle Creek area.

DORCHESTER COUNTY COUNCIL
JANUARY 19, 1998
PAGE THREE

COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS - EXECUTIVE SESSION

Items listed for Executive Session - Amendment to Rules of Council, Reorganization of Council Committees and Special Called Council Meetings were discussed in the Agenda and Rules Committee prior to this Council Meeting and are covered under Committee Reports.

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK-RESOLUTION
SCENIC HIGHWAY

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a resolution supporting the designation of the Ashley River Road (S.C. Highway 61), between Church Creek and Bacon's Bridge Road a State Scenic Highway.

Mr. Rosebrock read the resolution for the Public.

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

CHAPLAIN POSITION IN SHERIFF'S DEPARTMENT

4. Mr. Rosebrock brought out of Committee the recommendation to upgrade the current unfilled administrative officer's position (grade 13) in the jail budget to a grade 20 to create a Chaplain position.

5. Mr. Byrd made the motion and Dr. Brooks seconded to table the recommendation.

Mr. Byrd withdrew his motion and Dr. Brooks withdrew his second.

6. On the motion of Mr. Rosebrock, seconded by Mr. Scott, Council voted unanimously to send the subject back to Committee for further discussion.

RENEW CONTRACT FOR JAIL DIRECTOR

7. Mr. Rosebrock brought out of Committee the recommendation to approve the renewal of the contract for the Jail Director for \$4,000 per month from the appropriate account.

DORCHESTER COUNTY COUNCIL
JANUARY 19, 1998
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COMMITTEE REPORT - ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE - MR. RICHARD ROSEBROCK - RENEW CONTRACT
FOR JAIL DIRECTOR CONTINUED

8. Mr. Davis made the motion and Dr. Brooks seconded to amend the recommendation to give the Jail Director a month to month contract at \$4,000 per month and to send the subject of renewing the contract for the Jail Director back to Committee for further discussion.

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

NEW PERSONNEL TO STAFF JAIL ANNEX

Mr. Rosebrock reported that the Committee had agreed to support the Sheriff's request to hire five officers to man the upper deck of the jail annex for an inmate work facility.

SALARIES FOR NEW ELECTED AND APPOINTED OFFICIALS -
COMPENSATION STUDY

Discussion for salaries for new elected and appointed officials and the compensation study will take place after the figures on the Compensation Study are in. The Compensation Study should be in the first part of February.

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

Mr. Davis thanked Mr. Kenneth Waggoner for Chairing the Planning, Development and Building Committee meeting, in his absence, on January 12, 1998.

2nd READING - COMMUNICATION TOWER ORDINANCE

9. Mr. Davis brought out of Committee the recommendation to delay 2nd reading on the Communication Tower Ordinance.

Council voted unanimously in favor of the recommendation.

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

3RD READING - TREE PROTECTION ORDINANCE

Mr. Davis reported that the Committee agreed to leave the subject of 3rd Reading for the Tree Protection Ordinance in Committee for further discussion.

COMMITTEE REPORT - DR. RICHARD BROOKS - AGENDA AND RULES

ADHOC COMMITTEE APPOINTMENTS AND COUNCIL APPROVAL OF COUNCIL APPOINTEES

Dr. Brooks reported that no action had been taken on the subject of the AdHoc Committee Appointments and Council Approval of Council Appointees.

1ST READING TO AN AMENDMENT TO THE RULES OF COUNCIL 97-05- ELECTION OF CHAIRMAN

10. Dr. Brooks brought out of Committee the recommendation to give 1st reading to amend the Rules of council as it pertains to the Election of the Chairman. The amendment would allow for an election for calendar year 1998 for the first meeting of Council in January for each year thereafter.

Council voted four in favor and three opposing the recommendation.

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

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

REORGANIZATION OF COMMITTEE ASSIGNMENTS

11. Dr. Brooks brought out of Committee the recommendation to approve the reorganization of Committee Assignments as presented and read out by Dr. Brooks.

Council voted four in favor and three opposing the recommendation.

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

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

DORCHESTER COUNTY COUNCIL
JANUARY 19, 1998
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COMMITTED REPORT - DR. RICHARD BROOKS - AGENDA AND RULES
CONTINUED

SPECIAL CALLED COUNCIL MEETINGS

12. Dr. Brooks brought out of Committee the recommendation to schedule a Special Called Council meeting on the 20th of January 1998 and a Special Call Council meeting on the 28th of January 1998.

Council voted four in favor and three opposing the recommendation.

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

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

Chairman Hearn left the Council Chambers at this time.

COUNTY ATTORNEY'S TIME

2ND READING TO REPEAL ORDINANCE 83-12 EMS RATES

13. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to give 2nd reading to repeal Ordinance 83-12 EMS Rates.

EXECUTIVE SESSION- 8:30 P.M.

14. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to receive legal advice concerning Byrd's Sewer Plant.

RECONVENE FROM EXECUTIVE SESSION - 8:45 P.M.

Mr. Frampton stated that legal advice had been given in executive session concerning Byrd's Sewer Plant and that no action had been taken.

DORCHESTER COUNTY COUNCIL
JANUARY 19, 1998
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AGENDA AMENDED FOR PUBLIC ADDRESS TO COUNCIL

15. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to amend the agenda to allow public address to Council.

Ms. Macia Thomas and Ms. Brenda Byrith spoke to Council about the condition of their road and asked for help in having the road paved. Ms. Thomas and Ms. Byrith live on Thomas Road.

ADJOURNMENT

16. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, 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
SPECIAL CALL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 20, 1998
8:30 P.M.**

1. INVOCATION

2. BILL HEARN - CHAIRMAN

-2nd Reading - Amendment to Rules of
Council 97-05

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

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MINUTES
SPECIAL CALLED COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 20, 1998
8:30 PM

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

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

Chairman Hearn called the meeting to order and Sheriff Ray Nash gave the Invocation.

PUBLIC COMMENT

Mr. John Barbour, resident, addressed Council in support for Mr. Hearn and reviewed with Council some questions he previously asked Dr. Brooks, which he wanted to ask again in public.

2ND READING - AMENDMENT TO RULES OF COUNCIL 97-05

Mr. Hearn expressed concern at the way the agenda was amended for the January 19th meeting as well as the fact that there was no written amendment to Rules of Council distributed at least 24 hours prior to the 2nd reading. (Mr. Hearn cited 3-4.2,

SPECIAL CALLED MEETING
JANUARY 20, 1998
PAGE TWO

2ND READING - AMEND. TO RULES OF COUNCIL 97-05 CONT.

Second and Third Reading of Ord. 97-05. Rules of Council, which states that a copy of a proposed ordinance shall be distributed to Council at least one day prior to the second reading.)

Council discussed the amended agenda and the one-day requirement for a written copy of a proposed ordinance.

1. Dr. Brooks made a motion, seconded by Mr. Scott, to re-schedule the Special Called Council meeting for January 21 at 9:30 PM for the purpose of giving 2nd Reading to Amendment to Rules of Council.

Council further discussed issues relating to the proposed amendment to Ord. 97-05.

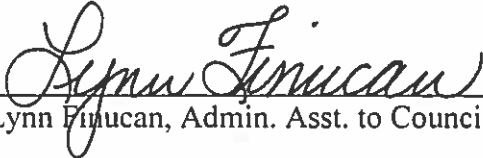
2. Mr. Byrd amended the motion, seconded by Mr. Rosebrock, to schedule the Special Called meeting for 9:45 on January 21. (Change in time to satisfy 24 hour notice)

Council voted four in favor of the motion: three opposed.

Mr. Hearn, Mr. Davis, and Mr. Waggoner opposed. MOTION CARRIED

ADJOURNMENT

3. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adjourn.


Lynn Finucan, Admin. Asst. to Council

**AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 21, 1998
9:45 P.M.**

1. INVOCATION

2. BILL HEARN - CHAIRMAN

-2nd Reading - Amendment to Rules of
Council 97-05

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

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MINUTES
DORCHESTER COUNTY COUNCIL
SPECIAL CALLED MEETING
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 21, 1998
9:45 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified 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 Mr. Rosebrock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

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

Chairman Hearn passed the gavel to Vice Chairman Davis

DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
JANUARY 21, 1998
PAGE TWO

EXECUTIVE SESSION - AGENDA AMENDED - 9:50 P.M.

1. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to go into executive session to receive legal advice concerning Personnel Matters.

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

Mr. Frampton stated that legal advice had been given in executive session and that no action had been taken.

2nd READING TO AMEND ORDINANCE 97-05 RULES OF COUNCIL - ELECTION OF CHAIRMAN

2. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted four in favor and three opposing to give 2nd reading to an amendment to ordinance 97-05 Rules of Council.

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

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

The amendment will read as follows: Section 1-1 Chairman: The Council shall elect one of its members to serve as Chairman for a term of one (1) year, said election to take place annually at the first meeting of Council in January of each year; provided, however, that the election of the Chairman for the balance of the 1998 calendar year shall be held immediately subsequent to third reading of this Amendment to County Ordinance number 97-05. Any vacancy in Chairmanship shall be filled by the Council for the unexpired portion of the term. The Chairman shall preside at all regular and special meetings of Council, shall execute, on behalf of the County, all ordinances, resolutions, directives, deeds, bonds, contracts as directed by Council and other official instruments or documents, and shall have such other duties and perform such other functions as are set forth in these rules.

ADJOURNMENT

3. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 10:20 P.M.

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

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 29, 1998
7:00 P.M.

1. INVOCATION

2. WILLIAM HEARN - CHAIRMAN

- Public Address to Council
- 3rd Reading - Amendment to Rules of Council
- Chairman's Request to Address Council
- Election of Chairman
- Chairman's Request to Address Council

3. ADJOURN

5

**AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
FEBRUARY 2, 1998
7:00 P.M.**

1. INVOCATION

-Rev. David Little
Memorial Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
January 19th, 20th, 21st, 29th
-Resolution - Takings Bill
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-LMRWA Membership
-Jet-A Tank - St. George Airport
-1st Rdg- Amend. to Zoning
Ordinance - Hodge Road
-1st Rdg.- RR#264 - Glen Little
-1st Rdg.- RR#265 - John Carder
-1st Rdg.- RR#266 - Thomas Daniels
-1st Rdg.- RR#267 - Zoning
Administrator
-Executive Session
Economic Development Prospect

4. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

AGENDA AND RULES

Mr. Bill Byrd

-Report

**AGENDA
DORCHESTER COUNTY COUNCIL
FEBRUARY 2, 1998
PAGE TWO**

5. APPOINTMENTS TO BOARDS
AND COMMISSIONS

Mr. Bill Byrd

-Library Board

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-3rd Reading to Repeal
Ordinance 83-12 EMS Rates

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
COURTHOUSE - ST. GEORGE
FEBRUARY 2, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
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 Rosebrock called the meeting to order and Rev. Little gave the invocation.

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES FROM JANUARY 19TH, 20TH, 21ST, AND 29TH
COUNCIL MEETINGS

1. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the January 19th, 20th, 21st and 29th Council meetings.

DORCHESTER COUNTY COUNCIL
FEBRUARY 2, 1998
PAGE TWO

RESOLUTION - SOUTH CAROLINA PRIVATE PROPERTY RIGHTS
PROTECTION ACT "TAKINGS BILL" H3591

2. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt a resolution opposing the South Carolina Private Property Rights Protection Act ("Takings Bill").

Mr. Carter read the resolution to the public.

RACE RELATIONS TASK FORCE

Chairman Rosebrock read a letter from Governor Beasley stating that the Commission on Racial Relations recommended that a Racial Relations Task Force be set up in each of the 46 counties across the state. Governor Beasley requested that County Council send a representative to a meeting which will take place on February 5th, 1998 in the State Capitol Complex to discuss methods for creating a race relations task force in Dorchester County.

Chairman Rosebrock stated that Mr. Willie Davis will be representing Dorchester County.

ANNOUNCEMENT OF NEW LIBRARY DIRECTOR

A letter had been received from Mr. John D. Johnston, Chairman of the Library Board, announcing that the new Library Director is Mr. Angus "Mickey" Pirm. Chairman Rosebrock said that we look forward to working with him as our new Library Director.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

LAKE MARION REGIONAL WATER AUTHORITY MEMBERSHIP

3. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Richard Rosebrock, Chairman of County Council, as a voting member of the Lake Marion Regional Water Authority.

JET-A TANK - ST. GEORGE AIRPORT

4. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to accept the low bid of \$4507.00 from Suburban Fuel Inc. for the Jet-A Tank for the St. George Airport. Funds to come from the Economic Development Fund.

DORCHESTER COUNTY COUNCIL
FEBRUARY 2, 1998
PAGE THREE

1ST READING - AMENDMENT TO THE ZONING ORDINANCE - HODGE ROAD

5. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to give 1st reading to an amendment to the Zoning Ordinance to have Hodge Road placed in the Transitional Overlay District as a major arterial highway and to place it in the Planning, Development and Building Committee for public hearing.

1ST READING FOR REZONING REQUEST #264 - GLEN LITTLE. #265 - JOHN CARDER. AND #267 - ZONING ADMINISTRATOR

6. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 1st reading to rezoning request #264 for Glen Little, #265 for John Carder and #267 for the Zoning Administrator and to place it in the Planning, Development and Building Committee for public hearing.

1ST READING FOR REZONING REQUEST #266 - THOMAS DANIELS

7. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted six in favor and one abstaining to give 1st reading to rezoning request #266 for Thomas Daniels.

Due to a conflict of interest, Mr. Hearn abstained.

EXECUTIVE SESSION - 7:20 P.M.

8. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to go into executive session to discuss an Economic Development Prospect.

RECONVENE FROM EXECUTIVE SESSION - 7:40 P.M.

Mr. Frampton stated that a discussion had taken place concerning an Economic Development Prospect and that no action had been taken.

DORCHESTER COUNTY COUNCIL
FEBRUARY 2, 1998
PAGE FOUR

PROJECT #97-072-WGB

9. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted six in favor and one abstaining on the following: Dorchester County Council and its allies have agreed to provide the following infrastructure in support of confidential project #97-072-WGB - paved road, water, sewer, and site preparation. Portions of the tax fee stream will be used to reimburse the project for the site. The project will also be located in the Dorchester-Orangeburg Multi-County Industrial Park to provide the maximum jobs tax credit. This plant will have initial investment in its first phase of \$20 million dollars and will employ 20 to 25 persons. The second phase is expected to begin by the second quarter of 1999 with similar investment and expansion values. The project also has significant expansion potential, and could grow to include additional facilities at this location. We welcome this new international firm to Dorchester County and look forward to its formal announcement in a few weeks.

Mr. Hearn abstained

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

COMPENSATION STUDY

10. Mr. Byrd brought out of Committee the recommendation to accept the Personnel Classification and Compensation Study and fund the cost of implementation of the study effective January 1, 1998 for the remainder of FY97/98 through the supplemental budget. The Administrator is directed to fund the continuance of the compensation package in future budgets with no increase in taxes nor any reduction of services provided by the County.

Council voted six in favor and one opposing the recommendation.

Mr. Waggoner opposed

JAIL DIRECTOR

11. Mr. Byrd brought out of Committee the recommendation to hire the Jail Director as a County Employee with a starting salary of \$35,134.57.

Council voted unanimously in favor of the recommendation.

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

CLERK POSTION - MAGISTRATES OFFICE ST. GEORGE

12. Mr. Byrd brought out of Committee the recommendation to approve the position of a Senior Court Clerk, grade 11 Step I, for the Magistrate's Office in St. George and to approve the purchase of a computer for that office for \$2200.00. Computer funds to come from Council contingency.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. BILL BYRD - AGENDA AND RULES

Mr. Byrd reported that a discussion had taken place in Committee concerning the procedures by which the Council Agendas are processed. No action had been taken.

APPOINTMENT TO BOARDS AND COMMISSIONS

13. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to appoint Dr. Sandra Lindsay to the Library Board.

COUNTY ATTORNEY'S TIME

3RD READING TO AN ORDINANCE TO REPEAL ORDINANCE 83-12 EMS RATES

14. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to give 3rd reading to an Ordinance to repeal Ordinance 83-12 - EMS Rates.

ADJOURNMENT

15. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to adjourn. Time of adjournment 8:00 P.M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

**AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
FEBRUARY 17, 1998
7:00 P.M.**

1. INVOCATION

-Rev. Joe Knight
Calvary Baptist Church

PLEDGE OF ALEGIANCE

2. MR. RICHARD ROSEBROCK- CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from February 2, 1998
-Correspondence

3. GUEST

Mr. Lonnie Rowell
Private Industrial Council

-Job Training Plans

4. COUNCIL MEMBER'S TIME

Mr. Willie Davis

-Resolution - St. George Elem.
School
-Resolution - Mrs. Lacy Buchanan
-Proclamation - Representative
Gida Cobb-Hunter

5. County Administrator's Time

Mr. Ed Carter

-Resolution - Fair Housing Act
-LMRW Project Increase
Commitment
-Executive Session
Economic Development Prospects
Personnel Matters-Public Works

AGENDA
DORCHESTER COUNTY COUNCIL
FEBRUARY 17, 1998
PAGE TWO

6. COMMITTEE REPORTS

BUDGET, FINANCE AND
PURCHASING

Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Willie Davis

-Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Randy Scott

-Report

7. COMMITTEE APPOINTMENT

Mr. Bill Byrd

-County Transportation
Committee

8. 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
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MINUTES
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
FEBRUARY 17, 1998
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 prior to the meeting.

PRESENT: Mr. Richard Rosebrock - Chairman
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
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 Rosebrock called the meeting to order and Mr. Carter gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Ralph Harbeson encouraged Council to proceed with the building of the Wastewater Treatment Plant located in the Byrd's Community. Mr. Harbeson said that the plant will bring industry to the upper end of the County which was very much needed by our young people. Several members of the American Legion were present to support Mr. Harbeson's in his request.

Mr. Russ Ferrara was present to ask Council to review the County Nursiance Ordinance especially the section concerning notification of code violations.

ADOPTION OF THE MINUTES FROM FEBRUARY 2, 1998 COUNCIL MEETING

1. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the February 2, 1998 Council meeting.

CORRESPONDENCE

Chairman Rosebrock read a letter from Mrs. Carolyn Whitney asking that the guidelines used in appointing applications to Boards and Commissions be reviewed. Chairman Rosebrock suggested that applicants applying to Boards and Commissions be interviewed. Mrs. Whitney said that in some cases members were not coming to the meetings as required by County Ordinance. Mr. Carter, County Administrator, was asked to look into this situation and report back to Council.

The United Way Director, Mr. John Hewell, has announced his retirement effective April 1, 1998. Chairman Rosebrock asked that the County Administrator have a resolution prepared declaring April 2, 1998 John Hewell day in our County.

A letter had been received from the Department of Juvenile Justice stating that funding had been approved for the construction of a Regional Evaluation Center to serve the Coastal Counties of South Carolina. The Evaluation Center will be constructed at the Lieber State Correctional Institution located in Ridgeville, S.C.

A request had been received from the Dorchester County Coroner, Mr. Chris Nesbit, requesting a new vehicle for the Coroner's office. The request was passed on the the Public Safety, Health and Human Services Committee.

A letter had been received from the Department of Revenue with an update of tax incentives. The letter was passed on to Mr. Carter.

GUEST - MR. LONNIE ROWELL - TRIDENT PRIVATE INDUSTRY COUNCIL

Mr. Lonnie Rowell was present along with Ms. Jacob-Lenita-Simmons to present the Trident Private Industry Council's Job Training Plans to Council for approval. Council members had a copy of the plan which outlined the activities and services to be provided to adults, disadvantaged youth, and dislocated workers out of the Charleston, Berkeley and Dorchester areas. Ms. Jacob-Lenita-Simmons stated that there are no county funds involved in the plan.

2. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to approve the Job Training Plans for the Trident Industry Council.

DORCHESTER COUNTY COUNCIL
FEBRUARY 17, 1998
PAGE THREE

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - RESOLUTION FOR ST. GEORGE ELEMENTARY SCHOOL, RESOLUTION FOR MS. LACY BUCHANAN AND PROCLAMATION FOR REPRESENTATIVE GILDA COBB-HUNTER

Mr. Davis asked that Council members join him up front to make the following presentations.

RESOLUTION FOR ST. GEORGE ELEMENTARY SCHOOL

Mr. Jerry Montjoy was present, along with several members of his staff, to receive a Resolution honoring St. George Elementary School for being chosen one of South Carolina's seven best elementary schools and for being a finalist for the prestigious Palmetto Award.

RESOLUTION FOR MS. LACY BUCHANAN

Ms. Lacy Buchanan was present, along with members of the Human Development Board, to receive a Resolution honoring her for being nominated as one of South Carolina's Oldest workers and for being recognized by the media as America's Oldest Worker through Green Thumb, Inc.

PROCLAMATION FOR GILDA COBB-HUNTER

Mr. Davis read a Proclamation for Representative Gilda Gobb-Hunter. The Proclamation honored her for being the first person of color in the State of South Carolina to be elected Minority Leader of the House of Representatives. Representative Cobb-Hunter was not present, but the proclamation will be presented to her at the Democratic Convention on March 2, 1998.

3. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt a Resolution for St. George Elementary School, Resolution for Ms. Lacy Buchanan, and a Proclamation for Representative Gilda Gobb-Hunter.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

RESOLUTION - FAIR HOUSING ACT

This resolution encourages all local Realtors, Homeowners and Contractors to provide for non-discrimination housing within Dorchester County and declares April as Fair Housing Month.

4. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to adopt a Fair Housing Resolution.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

LAKE MARION REGIONAL WATER AUTHORITY

5. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to increase the Dorchester County commitment to the Lake Marion Regional Water Authority by \$11,000.

Dorchester County's present commitment to Lake Marion Regional Water Authority is \$34,000. This will bring our total to \$45,000.

REPORT FROM SOUTH CAROLINA ASSOCIATION OF COUNTIES

Mr. Carter reported on Senate Bill 173. This bill would redistribute money collected for the school district. Certain counties would be designated donors and others would be recipients. Dorchester County School District Two is slated to be a donor. This could cost the school \$1.73 million dollars in income. Mr. Carter also reported that the State is considering the cutting of property tax on cars and doing away with Aid for Subdivisions. These are all items of concern for Dorchester County as they have direct impact on our local budget. Council plans to meet with Delegation members, representatives from the schools and municipalities to discuss these issues.

EXECUTIVE SESSION - 8:05

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to discuss personnel matters concerning the Public Works Department and the Sheriff's Department and to discuss Economic Development Prospects.

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

Mr. Frampton stated that two personnel matters had been discussed concerning the Public Works Department and the Sheriff's Department as well as Economic Development Prospects that no action had been taken.

7. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted four in favor, two opposing and one abstaining to pave Hodge Road in order, to assist new industry locating in the area. Funding will come from the Economic Development Fund to be reimbursed by the tax fee steam paid by industrial projects.

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

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE AND PURCHASING

Chairman Rosebrock passed the gavel to Vice Chairman Byrd.

3rd READING TO THE SUPPLEMENTAL BUDGET

8. Mr. Rosebrock brought out of Committee the recommendation to give 3rd reading to the supplemental budget in the amount of \$1,280,551 as follows:

Animal Control Program	263,800
Library Books	100,000
Sheriff Dept. 10 Deputies, uniforms, & cars	383,603
Library job classification study upgrades	39,579
County job classification study upgrades	<u>493,569</u>
	\$1,280,551

Council voted six in favor and one abstaining

Mr. Waggoner abstained

FINANCIAL ADVISORS CONTRACT

Mr. Rosebrock reported that a Budget, Finance and Purchasing Committee meeting will be held on March 4TH at 6:00 P.M. in Summerville to receive a presentation from Columbia Capital Markets, Inc. and Dr. Frank Hefner from the College of Charleston.

Vice Chairman Byrd passed the gavel back to Chairman Rosebrock.

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

2ND READING TO AMEND THE ZONING ORDINANCE T.O.D. HODGE ROAD

9. Mr. Davis brought out of Committee the recommendation to give 2nd reading to amend the Zoning Ordinance to have Hodge Road placed in the Transitional Overlay District as a major arterial highway.

Council voted unanimously in favor of the recommendation.

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

2nd READING FOR REZONING REQUEST #264 - GLEN LITTLE #265 - JOHN CARDER AND #267 - ZONING ADMINISTRATOR

10. Mr. Davis brought out of Committee the recommendation to give 2nd reading to rezoning requests #264 for Glen Little, #265 for John Carder and #267 for the Zoning Administrator.

Council voted unanimously in favor of the recommendation.

2nd READING FOR REZONING REQUEST #266 - THOMAS DANIELS

11. Mr. Davis brought out of Committee the recommendation to give 2nd reading to rezoning request #266 for Thomas Daniels.

Council voted six in favor of the recommendation with one abstaining.

Due to a conflict of interest, Mr. Hearn abstained

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY AND UTILITIES

FOUR PAWS LANE

12. Mr. Scott brought out of Committee the recommendation to accept Four Paws Lane into the County Maintenance System.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY
AND UTILITIES

SWAP SHOPS AND CONVENIENCE SITES

Mr. Scott reported that Mr. Tompkins, Public Works Director, was asked to report back to the Committee what it would cost to implement the Swap Shops in Dorchester County and the cost to apply recycled asphalt to the convenience sites.

APPOINTMENT TO COUNTY TRANSPORTATION COMMITTEE

13. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to appoint Mr. William Shaughnessy of 122 Brandywind Dr., Summerville, S.C. to the County Transportation Committee.

ADJORNMENT

14. 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

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MARCH 2, 1998
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from February 17, 1998
- Proclamation - Disabilities Awareness Month
- Resolution - Board of Disabilities
- Resolution - John W. Hewell Day
- Thanks to Wayne Burdette
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME
Mr. Ed Carter

- 3rd Reading - Amend. to Zoning Ord. T.O.D. Hodge Road
- 3rd Rdg. - RR#264 - Glen Little
- 3rd Rdg. - RR#265 - John Carder
- 3rd Rdg. - RR#266 - Thomas Daniel
- 3rd Rdg. - RR#267 - Zoning Adm.
- 1st Rdg. - RR#268 - Diane Anderson
- Four Hole Creek Historical Park
- Executive Session
 - Economic Development Prospects
 - Legal Advice - Rescue Squad

4. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
WARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MARCH 2, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. William Hearn
Mr. Randy Scott
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Kenneth Waggoner
Mr. Willie Davis

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

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES FROM FEBURARY 17TH 1998 COUNCIL MEETING

1. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the February 17th, 1998 Council Meeting.

PROCLAMATION FOR DISABILITIES AWARENESS MONTH

Chairman Rosebrock read a proclamation proclaiming the month of March 1998 Disabilities Awareness Month. The Dorchester County Board of Disabilities serves the needs of people with many types of disabilities. They work with families to provide services which promote economic self-sufficiency and independence. This March the Dorchester County Disabilities and Special Needs Board is celebrating "Every Person, Every Family".

2. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to adopt a Proclamation for Disabilities Awareness Month.

RESOLUTION FOR BOARD OF DISABILITIES AND SPECIAL NEEDS

Mr. Carter read a Resolution designating Dorchester County Board of Disabilities and Special Needs an entity in Dorchester County to provide transportation to the disabled.

3. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adopt a Resolution for Board of Disabilities and Special Needs for the Mass Transit Fund Program.

RESOLUTION FOR JOHN W. HEWELL DAY

Mr. Carter read a Resolution proclaiming April 2, 1998 as John W. Hewell Day in Dorchester County. Mr. Hewell is retiring as Executive Director of the Trident United Way. Mr. Hewell served with dedication and devotion through the challenges of Hurricane Hugo and the closing of the Charleston Navy Base. The Resolution extends to him thanks and the highest praise for a job well done.

4. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adopt a Resolution proclaiming April 2, 1998 as John W. Hewell Day.

WELCOME BACK FOR MS. BOBBIE YOUNG

Chairman Rosebrock welcomed Ms. Bobbie Young back to work with Dorchester County Council. Ms. Young is a reporter with the Post Courier. Ms. Young is very much appreciated by Council members and the staff of Dorchester County.

THANK YOU FOR MR. WAYNE BURDETTE

Chairman Rosebrock thanked Mr. Burdette for allowing the County to use his property on Bacons Bridge Road as a staging area to repair the sewer lines at the Southern end of Bacons Bridge Road.

CORRESPONDENCE

Chairman Rosebrock reported that he had received a letter from Senator Glen F. McConnell thanking Council for sending him a copy of the Resolution concerning the "Takings Bill" Senator McConnell said that they will be taking this matter up in the Senate and carefully reviewing it.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

3RD READING - AMENDMENT TO ZONING ORDINANCE TOD - HODGE ROAD

5. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted four in favor, and one opposing to give 3rd reading to an amendment to the Zoning Ordinance to have Hodge Road placed in the Transitional overlay District as a major arterial highway.

Mr. Byrd opposed

3RD READING TO REZONING REQUEST #264 FOR GLEN LITTLE

6. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 3rd reading to rezoning request #264 for Glen Little.

3RD READING TO REZONING REQUEST #265 FOR JOHN CARDER

7. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to give 3rd reading too rezoning request #265 for John Carder.

3RD READING TO REZONING REQUEST #266 FOR THOMAS DANIEL

8. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted five in favor and one abstaining to give 3rd reading to rezoning request #266 for Thomas Daniels.

Mr. Hearn abstained

3RD READING TO REZONING REQUEST #267 FOR ZONING ADMINISTRATOR

9. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to give 3rd reading to rezoning request #266 for the Zoning Administrator.

1ST READING TO REZONING REQUEST #268 FOR DIANE ANDERSON

10. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 1st reading to rezoning request #269 for Diane Anderson and to place it in the Planning, Development and Building Committee for a Public Hearing.

FOUR HOLES CREEK HISTORICAL PARK

11. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to accept a grant for \$4000.00 from the Parks Recreation and Tourism Department for the Four Holes Creek Historical Park and to approve \$1,000 as County's share and \$1,500 for the historical marker. Funds to come from the Administrator's contingency fund.

AGENDA AMNDED FOR EXECUTIVE SESSION

12. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to amend the agenda to include discussion concerning an investigation and a personnel matter concerning the Public Works Department.

EXECUTIVE SESSION - 7:20 P.M.

13. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously to go into executive session to receive legal advice concerning the Upper Dorchester County Rescue Squad and to discuss the following: Economic Development Prospects, investigation of Public Works and a personnel matter concerning the Public Works Department.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton stated that legal advice had been given concerning the Upper Dorchester County Rescue Squad. A discussion had taken place concerning six Economic Development Prospects, an investigation of Public Works, and a personnel matter concerning the Public Works Department and that no action had been taken.

DORCHESTER COUNTY COUNCIL
MARCH 2, 1998
PAGE FIVE

PRESENTATION OF CHECK FOR \$208,250 FROM DEVELOPER ALAN
MULLINAX

Mr. Alan Mullinax, owner of the Eastport Industrial Park, was present to present Council with a check for \$208,250. The check is the second installment in a public-private partnership. The As companies buy sites, they repay the County for the infrastructure improvements made at the Industrial Park.

ADJOURNMENT

14. On the motion of Mr. Scott, seconded by Mr. Byrd, 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
MARCH 16, 1998
7:00 P.M.**

1. INVOCATION

-Pastor Ann Moore
Covenant Life Church of
Summerville

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
March 2, 1998
-County Transportation Committee
-Correspondence
-Executive Session
Personnel Matters

3. GUEST:
Mr. Gary Horn

-EMS Trophy Presentation to
Council

4. COUNTY ADMINISTRATOR'S TIME
Mr. Ed Carter

-Executive Session
-Contractual Matter - St. George
Airport
-Legal Advice - Land Lease Term

5. COMMITTEE REPORTS

BUDGET, FINANCE AND
PURCHASING
Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT
AND BUILDING
Mr. Willie Davis

-Report

**AGENDA
DORCHESTER COUNTY COUNCIL
MARCH 16, 1998
PAGE TWO**

COMMITTEE REPORT CONTINUED

**PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES**

Dr. Richard Brooks

-Report

6. **COUNTY ATTORNEY'S TIME**

Mr. John Frampton

-Inducement Resolution - Raisio

-Executive Session

Legal Advice - Land Purchase

7. **ADJOURN**

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



9
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
COUNCIL CHAMBERS - SUMMERVILLE
MARCH 16, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
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 Rosebrock called the meeting to order and Rev. John Miller gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mrs. Delores Pearson spoke to Council concerning the condition of the ditches in her area, the speed limits in Waring subdivision and the salary set for substitute teachers in Dorchester County.

DORCHESTER COUNTY COUNCIL
MARCH 16, 1998
PAGE TWO

ADOPTION OF THE MINUTES FROM MARCH 2, 1998 COUNCIL MEETING

1. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from March 2, 1998.

COUNTY TRANSPORTATION COMMITTEE

2. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously to amend the agenda to receive legal advice in executive session concerning the County Transportation Committee.

Executive Session is scheduled later on the agenda.

CORRESPONDANCE

HAPPY BIRTHDAY WISHES TO TWO MEMBERS OF COUNCIL

Council wished Councilman Scott and Councilman Waggoner a Happy Birthday.

BREAKFAST MEETING

Chairman Rosebrock reminded Council members of the breakfast meeting scheduled for March 30, 1998 at 8:30 A.M. at the Dorchester County School District II Administrative Office in Summerville. Members of the Dorchester County Legislative Delegation and other officials have been invited.

SCHOOL DISTRICT TWO BUDGET

A meeting will be planned with the School District Two Board Members and Council members to discussed the School District Two Budget.

TRIDENT PRIVATE INDUSTRY COUNCIL

A request was received from the Trident Private Industry Council for Dorchester County to adopt a resolution supporting the 1998 Change a Life - Hire a Kid Campaign. Mr. Carter was asked to draft the resolution and send out letters to each one of the industries in Dorchester County asking them to also support the Change a Life - Hire a Kid Campaign.

SUMMERVILLE D.R.E.A.M.

Chairman Rosebrock reported that Summerville D.R.E.A.M. has asked to place a sign at the corner of N. Main and Highway 78. This property belongs to Dorchester County and requires the approval of County Council. The Town would like for the sign to be in place before the Azalea Festival (March 27, 28, & 29).

3. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give the Town of Summerville permission to put up the sign for Summerville D.R.E.A.M. with the understanding that the County reserves their rights over the property.

EXECUTIVE SESSION

4. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to postpone the executive session listed under the Chairman's time and the County Attorney's time to the executive session listed under the County Administrator's time.

GUEST - MR. GARY HORN - EMS DIRECTOR - PRESENTATION OF TROPHY

Dorchester County Paramedics, Skip Eustace and Wendy Lee, won the Lowcountry Regional Paramedic Competition. Dorchester County teams won the competition by providing aggressive patient care and treating all possible causes of illness during a timed practice exam.

Mr. Horn presented the trophy to Mr. Skip Eustace and Ms. Wendy Lee. Ms. Wendy Lee in turn presented the trophy to Chairman Rosebrock who accepted it on behalf of the Council. The trophy will be placed in the trophy case located at the Human Services Building in Summerville.

EXECUTIVE SESSION - 7:25 P.M.

5. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously to go into executive session to discuss the following: County Transportation Committee, a Personnel Matter, a Contractual Matter at the St. George Airport, Inducement Resolution for Raisio, and to receive legal advice concerning a land purchase and a land lease term.

RECONVENE FROM EXECUTIVE SESSION - 8:45 P.M.

Mr. John Frampton stated that the County Transportation Committee, a Personnel Matter, an Inducement Agreement for Raisio, a Contractual Matter concerning the St. George Airport had been discussed and legal advice had been given concerning land lease terms and a land purchase and that no action had been taken.

RUNWAY EXTENSION - ST. GEORGE AIRPORT

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted four in favor and three opposing to approve the expenditure of \$27,000 from Council Contingency for a preapplication by LPA Group Inc. to FAA for a 1800 Ft. runway extension at the St. George Airport.

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

LAND PURCHASE

7. Mr. Byrd made the motion and Mr. Scott seconded to rescind the agreement made with Chambers Landfill for the purchase of land.

8. Mr. Waggoner amended the motion and Mr. Davis seconded to purchase the land from Chambers Landfill if they remove the stipulations put on the County and approve the purchase as originally written.

Council voted four in favor and three opposing the amendment

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

The amendment over rides the motion.

DORCHESTER COUNTY COUNCIL
MARCH 16, 1998
PAGE FIVE

COMMITTEE REPORT - MR. RICHARD ROSEBROCK BUDGET, FINANCE AND PURCHASING

Chairman Rosebrock passed the gavel to Vice Chairman Byrd

FINANCIAL ADVISOR'S CONTRACT - COLUMBIA CAPITAL MARKETING INC.

9. Mr. Rosebrock brought out of Committee the recommendation to sign the contract with Columbia Capital Markets for refinancing of bonds and upgrade of the County's credit rating outlook.

Vice Chairman Byrd passed the gavel back to Chairman Rosebrock

10. Mr. Byrd amended the recommendation and Dr. Brooks seconded to refinance our bonds with Columbia Markets, however, for five years take one half of what we get as a increase and add it in our reserve fund and to authorize the County Administrator to sign the document.

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

Amendment over rides the main recommendation.

Chairman Rosebrock passed the gavel back to Vice Chairman Byrd

LIBRARY RIGHT - OF - WAY

11. Mr. Rosebrock brought out of Committee the recommendation to set up a special account for the Library landscaping, contingent upon Council's approval, and to authorize the County Administrator to release funding from that account for the Library to hire a landscape architect for the design work.

Council voted six in favor and one opposing the recommendation.

Mr. Waggoner opposed the recommendation.

DORCHESTER COUNTY COUNCIL
MARCH 16, 1998
PAGE SIX

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

3rd READING - TREE PROTECTION ORDINANCE

12. Mr. Davis brought out of Committee the recommendation to give 3rd reading to the Tree Protection Ordinance.

Council voted six in favor and one opposing the recommendation.

Mr. Waggoner opposed

2ND READING - COMMUNICATION TOWER

13. Mr. Davis brought out of Committee the recommendation to give 2nd reading to the Communication Towers Ordinance and place it back into committee for further study.

A public meeting is scheduled for March 30, 1998 at 5:30 in Summerville to receive further comments.

Council voted unanimously in favor of the recommendation.

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

STUDY FOR YOUTH RECREATION IN DORCHESTER COUNTY

14. Dr. Brooks brought out of Committee the recommendation for Council to form a select citizen's Committee to study Youth Recreation needs in Dorchester County and for each Councilman to have an appointee by the next Council meeting on April 6, 1998.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL
MARCH 16, 1998
PAGE SEVEN

COMMITTEE REPORT - DR. RICHARD BROOKS PUBLIC SAFETY, HEALTH
AND HUMAN SERVICES FIRE STUDY REPORT

15. Dr. Brooks brought out of Committee the recommendation to direct the County Administrator to: (1) Determine the Capitol equipment needs of those fire districts with an ISO rating less than 7, sufficient to achieve a rating of 7 given appropriate performance in the other rating categories, (2) Determine the cost to finance the procurement of the needed fire fighting equipment, (3) Develop an equipment procurement plan to include costs, phasing, funding sources and fiscal impact, (4) Develop a method by which each fire district may request equipment procurement ensuring that the addition of new equipment is part of an overall plan to raise the ISO rating of that district, (5) Report to County Council the results of the above actions by May 1, 1998.

Council voted unanimously in favor of the recommendation.

SPEED LIMITS IN SUBDIVISIONS

16. Dr. Brooks brought out of Committee the recommendation to direct the County Administrator to write a letter to the Dorchester Legislative Delegation to reduce speed limits in subdivisions to 25 miles per hour.

Council voted unanimously in favor of the recommendation

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

17. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted six in favor and one abstaining to adopt a resolution to approve an Inducement Agreement with Raisio.

Mr. Hearn abstained

ADJOURNMENT

18. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously in favor to adjourn. Time of adjournment 9:20 P.M.

Respectfully submitted,

Myrtle Killion, Clerk
Dorchester County Council

**AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
APRIL 6, 1998
7:00 P.M.**

1. INVOCATION

-Pastor Roy Knight
Church of Christ

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from March 16, 1998
- Practice Fields - "LEC"
- Alliance Appointment
- Boards and Commissions Attendance
- Local Option Sales Tax Resolution
- Agreement Amendment PIC

3. GUEST

Representative George Bailey

-St. George Airport

4. COUNCIL MEMBER'S TIME

Mr. Willie Davis

-Private Industry Council Resolution
"Change a Life - Hire a Kid" :

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- 1" Rdg. -RR#269 - Zoning Adm.
- 1" Rdg - RR#270 -Joseph Dewees
- 1" Rdg. - RR#271 -Compton McCurry
- 1" Rdg. Amendment to Zoning Ordinance "Fast Track Approval"
- Road Maintenance Application
- Executive Session
Economic Development Prospects

AGENDA
DORCHESTER COUNTY COUNCIL
APRIL 6, 1998
PAGE TWO

6. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Willie Davis

-Report

BUDGET, FINANCE AND
PURCHASING

Mr. Richard Rosebrock

-Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Randy Scott

-Report

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

7. COMMITTEE APPOINTMENTS

Council Members

-Select Committee on Recreation

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Intergovernmental Agreement

-1st Reading Amendment to
Grievance Ordinance

-Well Site Lease

9. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WILLIAM C. BYRD
VICE-CHAIRMAN

WARD B. (ED) CARTER
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



4

DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
COURTHOUSE - ST. GEORGE
APRIL 6, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
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 Rosebrock called the meeting to order and Pastor Roy Knight gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Greg James spoke to Council concerning little league and youth sports. Mr. Ken Minus was present along with about twenty members of the St. George Business Mens Club to support the proposed Wastewater Treatment Plant to be located in the Byrd's community. Mr. Bill Utsey expressed appreciation for Council support of the St George Airport. Mr. Robert Pratt asked Council to support putting a referendum on the November ballot for the Local Option Sales Tax.

DORCHESTER COUNTY COUNCIL
PAGE TWO
APRIL 6, 1998

PUBLIC ADDRESS TO COUNCIL CONTINUED

Mr. Jonathan Yates and Mr. Drew Colbow addressed the issue of the proposed amendment to the Zoning Ordinance concerning Communications Towers. Mayor Charles Ackerman informed Council of a trip he took to Indianapolis to take part in seminars to learn more about young people and their problems and needs.

ADOPTION OF THE MINUTES FROM MARCH 16, 1998 COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the March 16, 1998 Council meeting.

PRACTICE FIELDS - "LEC"

Chairman Rosebrock reported that Mr. Greg James had approached him and asked about the possibility of letting the little league ball players use the vacant land located at the Law Enforcement Center. Since the land in question belongs to the Employment Security Commission, permission would have to be given by them, for the use of the land, by the Little League Ball Clubs. An AdHoc Committee is presently being established under the direction of the Dorchester County Council Public Safety, Health and Human Services Committee to study the subject of youth recreation in Dorchester County.

2. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously to place the subject of the use of practice land for the Little League Ball Clubs in the Public Safety, Health and Human Services Committee to be studied by the AdHoc Committee for Youth Recreation.

CHARLESTON REGIONAL DEVELOPMENT ALLIANCE APPOINTMENT

3. Council members simultaneously made the motion and voted unanimously to reappoint Mr. James Bryan to the Charleston Regional Development Alliance.

A letter was received from Mr. Cole, President and CEO of the Charleston Regional Development Alliance dated March 31, 1998 which states: "If Council concurs, it would be preferable if Mr. Bryan were to be reappointed for a two year term thru June 30, 2000".

DORCHESTER COUNTY COUNCIL
APRIL 6, 1998
PAGE THREE

BOARDS AND COMMISSIONS ATTENDANCE

4. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to have the County Administrator write letters to members of Boards and Commissions that have missed six or more meetings in any twelve month period, or missed three or more meetings in any six month period remove them from the respective from Board or Commission. Proxies are not permitted as stated in Dorchester County Ordinance Number 96-05.

The County Administrator was asked to examine each situation to determine if special consideration was warranted.

Chairman Rosebrock passed the gavel to Vice Chairman Byrd.

LOCAL OPTION SALES TAX RESOLUTION

5. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to adopt a resolution calling for a local option sales tax referendum with a 100 percent rollback to the County and Municipalities to be put on the November ballot.

Vice Chairman Byrd passed the gavel back to Chairman Rosebrock

AGREEMENT AMENDMENT - PRIVATE INDUSTRY COUNCIL

6. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted six in favor and one abstaining to rename the Trident Private Industry Council the Trident Workforce Development Board.

Mr. Davis abstained

AGENDA AMENDED FOR CORRESPONDENCE

7. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to amend the agenda to include correspondence under the Chairman's time.

TRIDENT TECHNICAL COLLEGE LUNCHEON

Council members were reminded of the Trident Technical College Luncheon April 21, 1998 at Oscar's in Summerville.

DORCHESTER COUNTY COUNCIL
APRIL 6, 1998
PAGE FOUR

ST. GEORGE ELEMENTARY SCHOOL

Mr. Carter read a letter from Mr. Boyd, President of the School Board stating that the School Board Trustees have donated St. George Elementary School to Dorchester County Council. County Council plans to renovate the school to house Dorchester County non-judicial functions thereby using the school for public purposes.

COMMUNICATIONS TOWERS

Mr. Richard Behling previously has asked Council to consider a one mile limit for communication towers around small cities. Chairman Rosebrock said that he understood that the County has no jurisdiction over the cities. _

COMPENSATION STUDY APPEALS

Chairman Rosebrock and Chairman of the Administrative and Intergovernmental Affairs Committee stated that all appeals resulting from the Compensation Study will be reviewed and given consideration by MAI and the Administrative and Intergovernmental Affairs Committee.

REQUEST FROM MR. ARTHUR WILLIS - SUMMERVILLE LIBRARY

Mr. Willis requested that Council meet with him in Executive Session in regards to the Summerville Library. At present, legal action is taking place between Mr. Willis and Dorchester County.

8. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted two in favor, four opposing and one abstaining to meet with Mr. Willis in Executive Session concerning the Summerville Library.

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

GUEST - REPRESENTATIVE GEORGE BAILEY - ST. GEORGE AIRPORT

Representative Bailey said that his commitment to Dorchester County was to bring Economic Development to our County. Mr. Bailey thanked Council for their vote on the St. George Airport. He further thanked Council for their support and efforts concerning the Waste Water Treatment Plant, and the Lake Marion Water Authority. Mr. Bailey said that Dorchester County should unite and focus on rural Economic Development in Dorchester County. In closing, Mr. Bailey read the Dorchester County mission statement reminding us that Dorchester County serves the needs of all the people in the County.

DORCHESTER EAGLE RECORD

APRIL 6, 1998

PAGE FIVE

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - RESOLUTION FOR
"CHANGE A LIFE - HIRE A KID"

Mr. Davis introduced a resolution urging area businesses to support the campaign to "Change a Life - Hire a Kid". The Summer Youth Employment Program sponsors the program. Dorchester County Council urges all businesses to contribute to the economic vitality of the community by participating in this imaginative initiative to provide worthwhile employment opportunities during the summer of 1998 to the youth of Dorchester County.

9. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt a resolution urging area businesses to support the campaign to "Change a Life - Hire a Kid".

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER
1ST READING FOR REZONING REQUEST #269 - ZONING ADMINISTRATOR

10. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to give 1st reading to rezoning request #269 for the Zoning Administrator and to place it in the Planning, Development and Building Committee for a Public Hearing.

1ST READING FOR REZONING REQUEST #270 - JOSEPH WARD DEWEES

11. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to give 1st reading to rezoning request #270 for Joseph Ward Dewees and to place it in the Planning, Development, and Building Committee for a Public Hearing.

1ST READING FOR REZONING REQUEST #271 - FOR F. COMPTON MCCURRY

12. On the motion of Mr. Hearn, seconded Mr. Davis, Council voted unanimously to give 1st reading to rezoning request #271 for F. Compton McCurry and to place it in the Planning, Development, and Building Committee for a Public Hearing.

1ST READING AMENDMENT TO SUBDIVISION ORDINANCE- FAST TRACK
APPROVAL

13. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted six in favor and one opposing to give 1st reading to an amendment to the Subdivision Ordinance for "Fast Track Approval" and to place it in the Planning, Development and Building Committee for a Public Hearing.

Mr. Byrd opposed .

DORCHESTER COUNTY COUNCIL
APRIL 6, 1998
PAGE SIX

COUNTY ADMINISTRATOR'S TIME CONTINUED

ROAD MAINTENANCE APPLICATION

14. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted unanimously to accept the road maintenance application for a portion of Indian Springs Subdivision.

EXECUTIVE SESSION - 8:30 P.M.

15. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to amend the agenda to receive legal advice concerning emission testing and to discuss two Economic Development Prospects and a Well Site Lease.

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

John Frampton stated that in Executive Session two Economic Development Prospects and a Well Site Lease had been discussed and legal advice had been received concerning emission that no action had been taken.

CONFIDENTIAL PROJECT 97-059 JWI

16. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted six in favor and one abstaining to offer an incentive package to confidential project 97-059-JWI consisting of the following:

- Fee-in-lieu of taxes agreement with a 6 percent assessment ratio.
- Frozen tax millage
- Multi-County Industrial Park
- Fast Track Permitting.
- Tax fee stream credit of \$235,000 to assist with infrastructure development.
- An additional grant of \$40,000 will be sought from allies to further assist the project.

Due to a conflict of interest, Mr. Hearn abstained

This project may be announced soon and will add another international company to Dorchester County. The firm will initially employ 42 persons and have \$11.0 million dollars of investment. Both employment and investment is expected to grow in several expansion phases.

DORCHESTER COUNTY COUNCIL

APRIL 6, 1998

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

3RD READING - AMENDMENT TO ZONING ORDINANCE - COMMUNICATIONS TOWERS

17. Mr. Byrd made the motion and Dr. Brooks seconded to give 3rd reading to an amendment to the Zoning Ordinance to provide approval criteria for installation of communications towers.

18. Mr. Hearn amended the motion and Mr. Davis seconded to delete section 9.4.6 (REF Emissions Compliance) out of the proposed amendment to the Zoning Ordinance for communications towers.

Council voted five in favor and two opposing the amendment.

Mr. Waggoner and Dr. Brooks opposed

Council voted six in favor and one abstaining the main motion.

Mr. Waggoner abstained

2ND READING REZONING REQUEST #268 FOR DIANNE ANDERSON

19. Mr. Davis brought out of Committee the recommendation to give 2nd reading to rezoning request #268 for Dianne Anderson.

Council voted unanimously in favor of the recommendation.

Chairman Rosebrock passed the gavel to Vice Chairman Byrd

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE AND PURCHASING

COUNTY ENGINEERING SERVICES

20. Mr. Rosebrock brought out of Committee the recommendation to accept Trico Engineering for the County's engineering services.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE AND
PURCHASING CONTINUED

21. Mr. Rosebrock brought out of Committee the recommendation to approve the firm of Chellis, Bryan & Associates to perform the independent audits of Dorchester County for a three year term to include fiscal year ended June 30, 1998, 1999 and 2000.

Council voted unanimously in favor of the recommendation.
Vice Chairman Byrd passed the gavel back to Chairman Rosebrock

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY
AND UTILITIES

"C" FUNDS AND CONSTRUCTION OF ROADS

22. Mr. Scott brought out of Committee the recommendation to allow the Public Works Department to continue to do the roads.

Council voted unanimously in favor of the recommendation.

RAPPING CONVENIENCE SITES

23. Mr. Scott brought out of Committee the recommendation to RAP (apply asphalt) to all of the convenience sites at a cost of \$55,000. Funds to come from the Enterprise Fund (Solid Waste User Fee).

Council voted six in favor and one opposing the recommendation.

SWAP SHOP/ BROWN AND WHITE GOODS

Council agreed to accept the recommendations from the Committee on the Swap Shop and Brown/White Goods and vote on them separately.

SWAP SHOP

24. Mr. Scott brought out of Committee the recommendation to go out for bids to implement two swap shops at a cost of \$4,000 each. One swap shop to be located at the upper end of the County and one to be located at the lower end of the County. Funds to come from the Enterprise Fund (Solid Waste User Fee).

Council voted one in favor and six opposing the recommendation.
Mr. Scott in favor

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY
AND UTILITIES CONTINUED

BROWN/WHITE GOODS DROP OFF SITES

25. Mr. Scott brought out of Committee the recommendation that the County go out for bids to privatize white goods and brown goods drop-off sites at all twelve convenience centers.

Council voted three in favor and four opposing the recommendation.

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

Mr. Waggoner, Mr. Davis, Mr. Scott, Mr. Byrd opposed

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

DONATED SICK LEAVE POLICY

26. Mr. Byrd brought out of Committee the recommendation to approve amending the Personnel Manual as it relates to Sick Leave to allow employees to donate sick leave as set by the policy guidelines.

Council voted unanimously in favor of the recommendation.

3RD READING FOR AN ORDINANCE FOR COMPENSATION OF ELECTED
OFFICIALS

27. Mr. Byrd brought out of Committee the recommendation to give 3rd reading to an Ordinance relating to the entry level salaries of all elected officials (other than members of Council) so as to create a salary administration program for compensating elected officials, and to establish entry level salary for each elected position.

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

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

APPOINTMENTS TO BOARDS AND COMMITTEES

28. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to appoint Mrs. Nancy Shows of 114 W. Johnston St., Summerville, S.C. to the Department of Social Services Board.

The following were appointed to the AdHoc Committee for Youth Recreation.

Mr. Kenneth Waggoner	Ms. Jean Hamilton
Dr. Richard Brooks	Mr. H. Lee Graham
Mr. Willie Davis	Mr. Marvin Kelley
Mr. Richard Rosebrock	Mr. Randal M. Howe
Mr. Bill Byrd	Mr. Greg James
Mr. Randy Scott	Mr. Harry Avant

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

INTERGOVERNMENTAL AGREEMENT

29. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to approve an Intergovernmental Agreement for Community Development Block Grant Projects with Berkeley County.

1ST READING TO AMEND THE COUNTY GRIEVANCE ORDINANCE

30. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to give 1st reading to amend section 1 0/11/2Step 1, 1.0/1.2Sstep 2, and 2.0 of Ordinance Number 94-08 (The County Grievance Ordinance).

AGENDA AMENDED

31. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted six in favor and one abstaining to amend the agenda to adopt an Inducement Agreement for Lati.

Mr. Davis abstained

DORCHESTER COUNTY COUNCIL
APRIL 6, 1998
PAGE ELEVEN

COUNTY ATTORNEY'S TIME CONTINUED

INDUCEMENT AGREEMENT FOR LATI

29. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted six in favor and one abstaining to approve a Fee-In-Lieu of Taxes Inducement Agreement for Lati.

Mr. Davis abstained

ADJOURNMENT

30. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adjourn.
Time of adjournment 10:30 P.M.

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

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
APRIL 20, 1998
7:00 P.M.

1. INVOCATION

-Rev. Elizabeth Haugh
Indian Field United Methodist
Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
April 6, 1998
-Recognition, Mrs. Wendy Smith
-Correspondence

3. GUEST

Mr. Arthur Willis Sr.

-Summerville Library

Mr. Rick Magner, Director
Board of Disabilities & Special Needs

-Letter of Support

Mr. Steven Yoemans
Ms. Mary Ratliff

-Keep America Beautiful

Mr. John David Johnston

-Introduce Library Director

4. COUNCIL MEMBER'S TIME

Mr. Randy Scott

-Home Rule

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-3rd Rdg. RR#268 - Dianne
Anderson
-House Bill 4784

AGENDA
DORCHESTER COUNTY COUNCIL
APRIL 20, 1998
PAGE TWO

6. APPOINTMENT TO ADHOC COMMITTEE
Mr. Bill Hearn -Youth Recreation

7. COUNTY ATTORNEY'S TIME
Mr. John Frampton -2nd Rdg. Change to Grievance Ord.
-Executive Session
Legal Advice-Dual Office Holding

8. ADJOURNMENT

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



14
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
COURTHOUSE - ST. GEORGE
APRIL 20, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Chairman Rosebrock called the meeting to order and Rev. Elizabeth Haugh gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Dave Byrge addressed Council concerning drainage in Pinehill Acres.

ADOPTION OF THE MINUTES FROM APRIL 6, 1998 COUNCIL MEETING

1. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the April 6, 1998 Council meeting.

DORCHESTER COUNTY COUNCIL
APRIL 20, 1998
PAGE TWO

RECOGNITION- MRS. WENDY SMITH

Council recognized Mrs. Wendy Smith for her completion of the Economic Development Institute Training Program. Her Thesis was written on the subject of Economic Development Incentives in South Carolina. Mrs. Smith is a Project Manager in the Dorchester County Economic Development Office. She started out as a Secretary-Receptionist and soon was promoted to Office Manager. In 1997 she became a Project Manager for the Department. Mrs. Smith has been with Dorchester County for five years. Chairman Rosebrock presented Mrs. Smith with her Economic Development Institute Diploma and on behalf of Council and the County congratulated her.

CORRESPONDENCE

Chairman Rosebrock reported that he had received a letter from Senator Hollings thanking us for our support regarding the Federal Communications Commission.

A letter was received from Mr. Ben Cole, President of the Charleston Regional Development Alliance thanking us for our support of the Charleston Regional Development Alliance. The annual statement was included for Council review.

At the April 6th Council meeting, Council reappointed Mr. Jim Bryan to the Charleston Regional Development Alliance. Chairman Rosebrock said that it was understood from the letter that was received from the Charleston Regional Development Alliance that the length of time that Mr. Bryan would serve would be for a two year term and requested, if that was Council's wish that a formal motion be made.

2. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to reappoint Mr. Jim Bryan to the Charleston Regional Development Alliance for a term of two years.

Mr. Byrd encouraged everyone to review the quarterly updates that was submitted by Dorchester County Departments. They point out just how much work is done by Dorchester County employees and what all is needed to complete the work. Mr. Byrd said that it would be helpful if these reports were reviewed before the budget process begins.

DORCHESTER COUNTY COUNCIL
APRIL 20, 1998
PAGE THREE

GUEST - MR. ARTHUR WILLIS SR - SUMMERVILLE LIBRARY

Mr. Arthur Willis, on behalf of TWC Inc, as well as his attorney, addressed Council concerning the company's position on the Summerville Library contract.

GUEST - MR. RICK MAGNER, DIRECTOR OF THE BOARD OF DISABILITIES
AND SPECIAL NEEDS

Mr. Rick Magner was present to request Council's approval of the Dorchester County Disability and Special Needs Board as the agency for the development of appropriate housing for individuals with disabilities. The approval is needed to help the Board of Disabilities and Special Needs in their efforts to receive funding from grants. The S.C. Housing Trust Fund requests Community/Governmental Support and their suggestion is that the support letter come from County Council.

3. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to have the Chairman write a letter of support to the S.C. Housing Trust Fund supporting the Board of Disabilities and Special Needs in their development of appropriate housing for individuals with disabilities.

GUEST - MR. STEVEN YOEMANS - KEEP AMERICA BEAUTIFUL

Mr. Steven Yoemans, Keep America Beautiful Board President, was present along with Ms. Mary Ratliff and Ms. Debi Skeens to speak on behalf of the Keep America Beautiful Program. The Keep America Beautiful Program of Dorchester County is a non-profit local affiliate of the National Keep America Beautiful. The KAB has sponsored or assisted in numerous cleanups and has been highly visible in the Dorchester County School Systems. KAB Budget is funded by a grant from Dorchester County and supplemented by grants from individual towns within the County. One of the major programs that KAB is involved in is the Beach Sweep/River Sweep cleanup at Dorchester County's boat landings. The organization plans to ask Council for a donation of \$1,500. They provided a proposed breakdown on how the money would be spent along with their goals and objectives. Mr. Yeomans asked for consideration of their proposal and said that they appreciated our help. Mr. Yeomans' report was received favorably by Council.

GUEST - MR JOHN D. JOHNSTON - INTRODUCTION OF LIBRARY DIRECTOR

Mr. John David Johnston, President of the Library Board, introduced Mr. Angus Mickey Prim, who is the new Library Director. Mr. Prim is from Mississippi and was in the U.S. Marine Corp. for twenty five years. Mr. Prim said that the library system reflects the community in which you live and one of the reasons he came to Dorchester County was the good library system that we have and that he looks forward to working in Dorchester County.

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT - HOME RULE

Mr. Scott expressed some personal concerns about Economic Development and Home Rule. Mr. Scott said he wanted the county to prosper, our kids to have great schools and our citizens to have good jobs. He was also for paving roads for economic development but wanted the funding to come from the Economic Development Fund to be reimbursed by the tax fee stream paid by the industrial project and not by the citizens of the County. Mr. Scott felt he had reasons to question whether or not the paving of a specific road (Hodge Road) was being paid through the Economic Development Fund or through the County Transportation Funds which is funded by the taxpayers.

In reference to Councilmen meeting with officers or employees of the County, Mr. Scott said that Home Rule states that "except for purpose of inquiries and investigations" the Council shall deal with county officers and employees who are subject to the direction and supervision of the county administrator solely through the administrator and neither the council nor its members shall give orders or instructions to any such officers or employees," Home Rule did allow for Councilmen to consult with employees in order to learn more about procedures, but did not allow Councilmen to direct or give orders to employees.

COUNCIL ADMINISTRATOR'S TIME - MR. ED CARTER

3RD READING RR#268 - DIANNE ANDERSON

4. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3rd reading to Rezoning Request #268 for Dianne Anderson.

RESOLUTION FOR HOUSE BILL 4784- AIRPORT IMPROVEMENTS

5. On the motion of Mr. Davis seconded by Mr. Waggoner. Council voted unanimously to adopt a Resolution in support of House bill 4784 for a program of grants for airport improvements.

DORCHESTER COUNTY COUNCIL
APRIL 20, 1998
PAGE FIVE

APPOINTMENTS TO ADHOC COMMITTEE - MR. BILL HEARN

Mr. Hearn did not make an appointment at this time.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

2ND READING TO AMENDMENT TO GRIEVANCE ORDINANCE

6. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give second reading to amend sections 1.0/1.2/Step 1, 1.0/2/Step 2 and 2.0 of Ordinance Number 94-08 (The County Grievance Ordinance).

EXECUTIVE SESSION - 8:10 P.M.

7. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to receive legal advice on Dual Office Holding.

RECONVENE FROM EXECUTIVE SESSION - 8:25 P.M.

Mr. Frampton stated that legal advice had been given in Executive Session and that no action had been taken.

ADJOURNMENT

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

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk to Council

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



10

DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
COUNCIL CHAMBERS - SUMMERVILLE
MAY 4, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Chairman Rosebrock called the meeting to order and Pastor Gary Moyer gave the Invocation.

AGENDA AMENDED FOR EXECUTIVE SESSION - 7:05 P.M.

1. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to receive legal advice concerning the Library.

This subject is listed on the agenda under the County Attorney's time.

DORCHESTER COUNTY COUNCIL
MAY 4, 1998
PAGE TWO

RECONVENE FROM EXECUTIVE SESSION - 7:20 P.M.

John Frampton stated that legal advice had been given in Executive Session concerning the Library and that no action had been taken.

REQUEST TO ADDRESS COUNCIL

Mr. Charles Hayford, Mr. Robert Hamilton, Ms. Dianne Allen, and Mr. Jerry Thomas were all present to address Council concerning wood recycling in the Sprucewood Subdivision. Mr. Hayford was the spokesperson for the group and presented a petition to Council protesting wood recycling in the subdivision. Mr. John Hill addressed the subject of the one percent sales tax. Mr. Robert Niesslein and Mr. Charles Ferranti spoke to Council about the County and School District Two's Budget. Mr. Ed Pumphrey asked Council to support the Fire Service Proposal. Ms. Angie Pickney Crum addressed Council about some concerns she had involving the Election Commission.

ADOPTION OF THE MINUTES FROM APRIL 20, 1998

2. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the April 20, 1998 Council meeting.

CORRESPONDENCE

Chairman Rosebrock received a request from Hospice of Charleston asking for funds. Council members were asked to take the request under consideration.

A memo was received from the South Carolina Association of Counties regarding office space and utilities for the Circuit Court Judge. This is a responsibility of the County and they will need to take care of this in this year's budget.

A letter was received from Mr. Thomas Myers, Director of the Berkeley/Dorchester County Economic Development Corporation. Mr. Myers asked for some office space. Chairman Rosebrock reported that he had informed Mr. Myers that the County did not have any office space at this time that we could offer him.

The Trident Workforce Council has informed Council that Mr. Lonnie Rowell's term will expire June 30, 1998.

A letter was received from 360 Communications concerning the communication towers. The letter was turned over to the County Administrator.

DORCHESTER COUNTY COUNCIL
MAY 4, 1998
PAGE THREE

COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS - RECREATION
COMMITTEE

Dr. Brooks thanked the newly appointed members of the Recreation Committee in advance for their time, dedication and hard work. Dr. Brooks read from a statement that in part said that recreation is a community asset that can improve our quality of life. The leaders of Dorchester should take it upon themselves to provide recreation facilities with activities available for all family members, for all age groups, backgrounds and socioeconomic classes. He stated some areas to consider were: establishment of recreational land, set aside requirements and impact fees on new development, the acquirement of open space land in advance of development in order to take advantage of reasonable land cost, provide the needs of seniors, explore potential grants, pursue ISTE Funding and the development of joint use agreements with school districts, and coordinate efforts as not to duplicate efforts from the study conducted in 1992. Dr. Brooks listed what he felt was the most needed facilities from Baseball fields to a more, full scale recreational complex that would incorporate baseball fields, community centers, tennis courts and swimming pools. Dr. Brooks asked for Council's full support and welcomed input from municipalities.

Ms. Kathy Randall, with the YMCA, Mr. John Tupper and Mr. Harry Avant expressed the need for recreation throughout the County and thanked Council for their support and efforts.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

STREET NAME CHANGE PETITION

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the street name change petition to change the name of Crane Lane to Dreamland Drive.

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

4. Mr. Byrd reported that the Committee had approved upgrading a position in the Water and Sewer Department from a grade 10 to a 12. Funds to come from the Enterprise Fund.

DORCHESTER COUNTY COUNCIL
MAY 4, 1998
PAGE FOUR

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

2ND READING FOR REZONING REQUEST #269 - PLANNING BOARD

5. Mr. Davis brought out of Committee the recommendation to give 2nd reading to Rezoning Request #269 for the Planning Board.

Council voted unanimously in favor of the recommendation.

2ND READING FOR REZONING REQUEST #270 - JOSEPH DEWEES

6. Mr. Davis brought out of Committee the recommendation to give 2nd reading to Rezoning Request #270 for Joseph Dewees.

Council voted unanimously in favor of the recommendation.

2ND READING FOR REZONING REQUEST #271 FOR COMPTON MCCURRY

7. Mr. Davis brought out of Committee the recommendation to give 2nd reading to Rezoning Request #271 for Compton McCurry.

Council voted unanimously in favor of the recommendation.

2ND READING FOR AN AMENDMENT TO THE SUBDIVISION ORDINANCE (DISPATCH PLATS)

8. Mr. Davis brought out of Committee the recommendation to give 2nd reading to a amendment to the Subdivision Ordinance (Dispatch Plats) formally named (Fast Track).

9. Mr. Byrd amended the recommendation and Mr. Hearn seconded to take out the "or" under Article XI. Paragraph 1 sentence 2. The new sentence will read as follows: The Economic Development Board and the Planning Board will approve the request when deemed in the best interest of the County.

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

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL
MAY 4, 1998
PAGE FIVE

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

10. Mr. Davis brought out of Committee the recommendation to approve \$9,306.00 plus the cost of a water fountain of \$2,400 for a total of \$11,706 for the Four Hole Swamp Historical park Plan. Funding is to come from the County Administrator's Contingency Fund.

Council voted unanimously in favor of the recommendation.
Chairman Rosebrock passed the gavel to Vice Chairman Byrd

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE AND PURCHASING

1ST READING COUNTY BUDGET 1998-99

11. Mr. Rosebrock brought out of Committee the recommendation to give 1st reading to the FY 1998-99 County Budget and to place it in the Budget, Finance and Purchasing Committee.

Council voted unanimously in favor of the recommendation
Vice Chairman Byrd passed the gavel back to Chairman Rosebrock

COMMITTEE REPORT - MR. RANDY SCOTT, PUBLIC WORKS, PROPERTY AND UTILITIES

VEHICLE MAINTENANCE - RYDER

Mr. Scott reported that the subject of vehicle maintenance was left in Committee for further discussion and that no action had been taken.

RECYCLING SURVEY

Mr. Scott reported that the Committee had instructed Mr. Tompkins, Public Works Director to do a Recycling survey.

SEWER PLANT CLARIFIERS

12. Mr. Scott brought out of Committee the recommendation to replace the sewer plant clarifier and to accept low bid of \$214,200.00 from Enviroquip, Inc.

Council voted unanimously in favor of the recommendation
DORCHESTER COUNTY COUNCIL

MAY 4, 1998
PAGE SIX

COMMITTEE REPORT - DR. RICHARD BROOKS - PUBLIC WORKS, PROPERTY
AND UTILITIES

SENIOR CITIZENS COMMITTEE REPORT

Dr. Brooks reported that the Senior Citizens Committee report was accepted for information and left in Committee.

Dr. Brooks asked that each Councilman submit one to two paragraphs on what their personal goals are for both the Senior Citizens Centers and Recreation in general.

FIRE SERVICES

The Fire Services Report concerning Fire Department Capital Equipment was left in Committee for further study.

The County Administrator was asked to do a Resolution thanking the people who served on the Committee for the Senior Citizens Centers for their services.

ADHOC COMMITTEE APPOINTMENT FOR THE RECREATION COMMITTEE

Council unanimously voted to appoint Ms. Penny Merriman as Mr. Hearn's appointee to the AdHoc Committee on Recreation.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

3RD READING AMENDMENT TO GRIEVANCE ORDINANCE

13. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to an amendment to the County Grievance Ordinance to amend sections 1.0/1.2/Step 1, 1.0/1.2 Step 2, and 2.0 of Ordinance Number 94-08.

ADJOURNMENT

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

Respectfully submitted,

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MAY 18, 1998
7:00 P.M.

1. INVOCATION

-Rev. Ann Moore - Associate Pastor
Covenant Life Church of
Summerville

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
May 4, 1998
-RTMA Appointment
-Correspondence

3. GUEST

Ms. Vanessa Sullivan

-Dorchester County Home
Project Bids (COG)

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-Introduction - Mr. Doug Warren
EMS Director
-Turning Lane Bids
-3rd Rdg. RR#269 - Planning Board
-3rd Rdg. RR#270 - Joseph DeWees
-3rd Rdg. RR#271 - Compton McCurry
-3rd Rdg. Amend to Subdivision Ord.
(Dispatch Plat)
-Executive Session
At Large Appointments

AGENDA
DORCHESTER COUNTY COUNCIL
MAY 18, 1998
PAGE TWO

5. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Dr. Richard Brooks

-Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Randy Scott

-Report

6. COUNTY ATTORNEY
MR. JOHN FRAMPTON

-1ST Reading Ordinance
Careless Driving (By Title Only)
-Resolution - Strand-Tech Martin,
Inc. for 9.5 Million IDB and
Economic Development
Incentives

7. ADJOURNMENT

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street
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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MAY 18, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Councilman Hearn arrived about 7:10 shortly after the adoption of the minutes.

Chairman Rosebrock called the meeting to order and Rev. Ann Moore gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Rosebrock asked if anyone wished to address Council. There was no response.

ADOPTION OF THE MINUTES FROM MAY 4, 1998 COUNCIL MEETING

1. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the May 4, 1998 Council Meeting.

RTMA (REGIONAL TRANSPORTATION MANAGEMENT ASSOCIATION)

2. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to reappoint Mr. Willie Davis and Mrs. Lucy Evans for a two year term beginning July 1, 1998 and to appoint Mr. Ed Carter as replacement for Mr. Jack Langston upon Mr. Langston's retirement.

CORRESPONDENCE

A letter was received from Mr. Harold Salvo requesting a Solid Waste Management Appeal Board hearing. Mr. Carter was asked to schedule the appeal hearing.

Chairman Rosebrock reported that he and Mr. Carter along with Senator John Matthews and Representative George Bailey had made a trip to Washington D.C. to discuss with Senator Hollings, Senator Thurmond, Representative Clyburn and FAA Representatives matters concerning the St. George Airport and the Lake Marion Regional Water Authority.

Chairman Rosebrock said that he had attended a "We the People" meeting and was asked to report to Council that the subject of putting Impact Fees on new industry and on new residents coming into the area rather than raising taxes was discussed. Chairman Rosebrock said that Council would look into the subject.

A letter was received from the Charleston Chamber of Commerce inviting Council to a luncheon on May 22nd to discuss Regionalism.

A request was received from Spoleto USA asking for a \$5000.00 donation for the 1998 season. The request was put in the Budget, Finance and Purchasing Committee.

SANAGREE TORNADO VICTIMS

3. On the motion of Mr. Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to donate \$1,000 from the County Administrator Contingency Fund to the American Red Cross to aid victims of the tornado that recently hit Berkeley County in the Sanagree area.

GUEST - MS. VANESSA SULLIVAN (COG) - DORCHESTER COUNTY HOME PROJECT BIDS

Ms. Mary Jo Thomas was present to ask for Council's recommendation concerning Matthew Creel Construction Company. The Company is the contractor on the Edward Muckenfuss' house which is part of the Dorchester County Home Project. Ms. Thomas reported that Matthew Creel Construction Company has had five complaints filed against them since 1992. Three complaints were corrected to the satisfaction of the S.C. Residential Builders Commission, one complaint was abandoned by the homeowner, and the fifth complaint is unresolved.

4. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to allow Matthew Creel Construction Company to proceed with the Muckenfuss' house with the Council of Governments representatives monitoring the work to ensure that it is done properly and report the results back to Council.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER - INTRODUCTION - MR. DOUG WARREN

Mr. Carter introduced Mr. Doug Warren who is the new EMS Director for Dorchester County. Mr. Carter read a background history of Mr. Warren's experiences and qualifications. Mr. Warren's wife's name is Linda and they have been married for twenty three years. They have a daughter, Jackie, who is a senior at Summerville High School. The family is a member of the "Summerville Presbyterian Church.

Chairman Rosebrock, on the behalf of Council and the County, welcomed Mr. Warren to Dorchester County as our new EMS Director. Mr. Warren thanked Council and invited them to an EMS and Rescue Expo on May 23rd at 10:00 A.M. at the St. George Airport.

TURNING LANE BIDS - OMEGA ONE

5. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted six in favor and one abstaining to proceed with the building of the turning lanes for the Omega One Project using the Sixty Five Thousand Dollars received from a grant. If the turning lanes can not be built for the grant of Sixty Five Thousand Dollars then the project will be put on hold until we find another alternative.

Mr. Byrd said for the record that the Dorchester County Public Works Department is not to do the project. The project will be contracted out.

Mr. Hearn abstained

COUNTY ADMINISTRATOR'S TIME CONTINUED

3RD READING FOR REZONING REQUEST #269 - PLANNING BOARD

6. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3rd reading to Rezoning Request #269 for the Planning Board.

3RD READING FOR REZONING REQUEST #270 - JOSEPH DEWEES

7. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3rd reading to Rezoning Request #270 for Joseph Dewees.

3RD READING FOR REZONING REQUEST #271 - COMPTON MCCURRY

8. On the motion of Mr. Hearn, seconded by Mr. Hearn, Council voted unanimously to give 3rd reading to Rezoning Request #271 for Compton McCurry.

3RD READING FOR AMENDMENT TO THE SUBDIVISION ORINANCE -
DISPATCH PLAT

9. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted six in favor and one abstaining to put the subject of the amendment to the Subdivision Ordinance - Dispatch Plat back into the Planning, Development and Building Committee.

Mr. Davis abstained

AGENDA AMENDED - EXECUTIVE SESSION - 7:45 P.M.

10. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to amend the agenda to go into Executive Session to discuss At Large Appointments and an Economic Development Prospect.

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

Mr. Frampton stated that At Large Appointments and an Economic Development Prospect were discussed in Executive Session and that no action had been taken.

AT LARGE APPOINTMENTS

11. Mr. Byrd nominated Mrs. Sue Cole and Dr. Brooks seconded the nomination to the Trident Technical College Area Commission.

12. Mr. Davis nominated Mr. Jeff Rogers and Mr. Waggoner seconded the nomination to the Trident College Area Commission.

Council voted four in favor of Mrs. Sue Cole.
Council voted three in favor of Mr. Jeff Rogers.

Mr. Byrd, Mr. Hearn, Mr. Dr. Brooks, Mr. Rosebrock in favor of Mrs. Cole.
Mr. Scott, Mr. Davis, Mr. Waggoner in favor of Mr. Rogers.

Mrs. Sue Cole was appointed to Trident Technical College Area Commission.

13. Dr. Brooks nominated Mrs. Carolyn Whitney and Mr. Byrd seconded the nomination to the Charleston/Dorchester Community Mental Health Center Board.

14. Mr. Scott nominated Mr. Horst Mueller and Mr. Davis seconded the nomination to the Charleston/Dorchester Community Mental Health Center Board.

Council voted three in favor of Mrs. Carolyn Whitney.
Council voted four in favor of Mr. Horst Mueller.

Dr. Brooks, Mr. Byrd, Mr. Hearn in favor of Mrs. Whitney
Mr. Rosebrock, Mr. Davis, Mr. Waggoner, Mr. Scott in favor of Mr. Mueller

Mr. Muller was appointed to the Charleston/Dorchester Community Health Center Board.

15. Mr. Waggoner nominated Ms. Cornelia Castleman and Mr. Davis seconded the nomination to the Board of Disabilities and Special Needs.

Council voted six in favor and one abstaining on Mr. Castleman's nomination.

Mr. Davis abstained

Mr. Castleman was appointed to the Board of Disabilities and Special Needs

AT LARGE APPOINTMENTS CONTINUED

16. Mr. Waggoner nominated Mr. William Kizer and Mr. Davis seconded the nomination to the Forestry Board.

Council voted unanimously in favor of the nomination

Mr. William Kizer was appointed to the Forestry Board

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

COURT SECURITY

Dr. Brooks reported that the Committee had voted to task the County Administrator to get a bid for installing a gate at the back stairs of the Courtroom and what it would cost to man the metal detector at the Courtroom.

FIRE SERVICES

The Fire Study was left in Committee for further study. Mr. Davis requested that the subject be placed on the fast track and not be a delay tactic, but a way of looking at the Fire Departments as a whole in order to come up with the best possible solution for the whole County.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY
AND UTILITIES

WATER AND SEWER SERVICE TO SCHOOL DISTRICT FOUR HIGH SCHOOL

17. Mr. Scott brought out of Committee the recommendation to accept the proposal from the Public Works Director, Mr. Tompkins, for the pump station and force main to St. George and a well with an elevated storage tank to provide the necessary pressure at a cost to the County of \$159,000 Dollars with funds coming from the Water and Sewer Enterprise Fund.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL
MAY 18, 1998
PAGE SEVEN

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS. PROPERTY
AND UTILITIES CONTINUED

COUNTY ROAD PETITIONS

Mr. Scott reported that the road petitions for Spanish Moss Lane, Victory Lane, Henry Street and Alma Corner had been accepted for information only and kept in Committee for further study.

MAINTENANCE OF HISTORIC CEMETERIES

The subject of Maintenance of Historic Cemeteries was accepted for information only and kept in Committee for further study.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

1ST READING BY TITLE ONLY - CARELESS DRIVING ORDINANCE

18. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 1st reading by title only to an Ordinance for Careless Driving.

RESOLUTION FOR STRAND-TECH MARTIN

19. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted six in favor and one abstaining to adopt an Economic Development Incentive Resolution for Strand -Tech Martin, Inc. not to exceed Ten Million Dollars.

Mr. Hearn abstained

ADJOURNMENT

20. On the motion of Mr. Byrd, 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

**AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
JUNE 1, 1998
7:00 P.M.**

1. INVOCATION

-Rev. Ron Lewis
First Baptist Church of Harleyville

PLEDGE OF ALLEGIANCE

2. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
 May 18, 1998 Council Meeting
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-1st Rdg. RR #272 - Samuel Cantey
-1st Rdg. TAN
-1st Rdg. General Obligation Bonds
-Summer Youth Employment Program

4. COMMITTEE REPORTS

BUDGET, FINANCE AND
PURCHASING

Mr. Richard Rosebrock

-Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Randy Scott

-Report

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Dr. Richard Brooks

-Report

5. APPOINTMENTS TO BOARDS AND
COMMISSIONS

Mr. Kenneth Waggoner

-Solid Waste Recycling and Disposal
User Fee Board

**AGENDA
DORCHESTER COUNTY COUNCIL
JUNE 1, 1998
PAGE TWO**

6. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-2ND Rdg. Ord. - Careless Driving
-Cable Franchise Fees

7. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WILLIAM C. BYRD
VICE-CHAIRMAN

EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
COURTHOUSE - ST. GEORGE
JUNE 1, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. William Hearn

Chairman Rosebrock called the meeting to order and Rev. Lewis gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Bill Turner, District Manager, with South Carolina Electric and Gas was present to present Council with three checks totaling \$140,000 relating to three projects at Eastport Industrial Park.

DORCHESTER COUNTY COUNCIL
JUNE 1, 1998
PAGE TWO

ADOPTION OF THE MINUTES FROM MAY 18, 1998 COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the May 18, 1998 Council meeting.

CORRESPONDENCE

JOSEPH P. RILEY LEADERSHIP AWARD

Chairman Rosebrock reported that a letter had been received from the Charleston Chamber of Commerce asking if Dorchester County would like to nominate someone for the Joseph P. Riley Leadership Award. Council was asked to consider this and let him know so it can be forwarded on to the Charleston Chamber of Commerce.

1ST READING FOR RR#272 FOR SAMUEL CANTEY

2. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 1st reading to rezoning request #272 for Samuel Cantey and to place it in the Planning, Development and Building Committee for a Public Hearing.

1ST READING TAN (TAX ANTICIPATION NOTES OF 1998)

3. On the motion of Davis, seconded by Dr. Brooks, Council voted unanimously to give 1st reading to a TAN (TAX ANTICIPATION NOTES) not to exceed \$3,000,000.

1ST READING GENERAL OBLIGATION REFUNDING BONDS

4. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to give 1st reading to an Ordinance authorizing the issuance by the County of General Obligation Refunding Bonds.

SUMMER YOUTH EMPLOYMENT PROGRAM

5. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to approve \$3,278. from Council Contingency Fund for the Summer Youth Program from June 8th - 30th 1998.

DORCHESTER COUNTY COUNCIL
JUNE 1, 1998
PAGE THREE

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET,
FINANCE AND PURCHASING

Chairman Rosebrock passed the gavel to Vice Chairman Byrd

2nd READING - DORCHESTER COUNTY BUDGET FY 1998-99

6. Mr. Rosebrock brought out of Committee the recommendation to give 2nd Reading to the 1998-99 County Budget.

Council voted unanimously in favor of the recommendation.

JUVENILE RESTITUTION

7. Mr. Rosebrock brought out of Committee the recommendation to fund \$13,300 for Juvenile Restitution from the Administrator's 1997-98 Contingency Fund.

Council voted four in favor and two opposing the recommendation.

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

HOSPICE OF CHARLESTON

8. Mr. Rosebrock brought out of Committee the recommendation to fund \$2,000 to Hospice of Charleston from the 1997-98 Council Contingency Fund.

Council voted four in favor and two opposing the recommendation.

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

Mr. Byrd and Dr. Brooks opposed.

DORCHESTER COUNTY COUNCIL
JUNE 1, 1998
PAGE FOUR

COMMITTEE REPORT - MR. RICHARD ROSEBROCK- BUDGET, FINANCE AND PURCHASING CONTINUED

SUMMERVILLE/DORCHESTER MUSEUM

9. Mr. Rosebrock brought out of Committee the recommendation to fund \$10,000 for the Summerville/Dorchester Museum from the 1997-98 Council Contingency Fund.

Council voted six in favor and one opposing the recommendation.

Mr. Scott opposed

SPOLETO

10. Mr. Rosebrock brought out of Committee the recommendation not to fund Spoleto.

Council voted unanimously in favor of the recommendation.

LIBRARY BUDGET

11. Mr. Rosebrock brought out of Committee the recommendation to fund the Library in the amount of \$901,592.75 for FY 1998-99.

Council voted unanimously in favor of the recommendation.

PUBLIC HEARING FOR DORCHESTER COUNTY BUDGET FY 98-99

Mr. Rosebrock reported that a Public Hearing was held by the Budget, Finance and Purchasing Committee prior to the Council Meeting and that no comments were received concerning the County Budget for FY 98-99.

MAI COMPENSATION STUDY

12. Mr. Rosebrock brought out of Committee the recommendation to rescind any pay changes resulting from the appeals returned by MAI and to have all reviews come before the Administrative and Intergovernmental Affairs Committee and then presented to full Council.

Council voted four in favor and two opposing the recommendation.

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

DORCHESTER COUNTY COUNCIL
JUNE 1, 1998
PAGE FIVE

Vice Chairman Byrd passed the gavel backed to Chairman Rosebrock

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY
AND UTILITIES

ROAD PETITION - VICTORY LANE

13. Mr. Scott brought out of Committee the recommendation not to maintain Victory Lane.

Council voted unanimously in favor of the recommendation.

ROAD PETITION - SPANISH MOSS LANE

14. Mr. Scott brought out of Committee the recommendation to maintain Spanish Moss Lane.

Council voted unanimously in favor of the recommendation.

ROAD PETITION - HENRY STREET

15. Mr. Scott brought out of Committee the recommendation not to maintain Henry Street.

Council voted unanimously in favor of the recommendation.

ROAD PETITION - ALMA CORNER

16. Mr. Scott brought out of Committee the recommendation not to maintain Alma Corner.

Council voted five in favor and one opposing the recommendation.

The Committee will look at maintaining Alma Corner again next month.

Mr. Davis opposed

DORCHESTER COUNTY COUNCIL
JUNE 1, 1998
PAGE SIX

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY
AND UTILITIES CONTINUED

MAINTENANCE OF HISTORIC CEMETERIES

HAVEN ROAD

17. Mr. Scott brought out of Committee the recommendation to maintain Haven Road up to the Cemetery. The Cemetery will not be maintained.

Council voted unanimously in favor of the recommendation.

BYRD CEMETERY

18. Mr. Scott brought out of Committee the recommendation not to maintain Byrd Cemetery.

Council voted unanimously in favor of the recommendation.

WIDOW MOORER CEMETERY

19. Mr. Scott brought out of Committee the recommendation not to maintain Widow Moorer Cemetery.

Council voted unanimously in favor of the recommendation.

TRI-AXLE DUMP TRUCK

20. Mr. Scott brought out of Committee the recommendation to go out for bids not to exceed \$76,000 for the purchase of a Tri-Axle Dump Truck.

Council voted unanimously in favor of the recommendation.

SUMMERVILLE AIRPORT - GAZEBO

21. Mr. Scott brought out of Committee the recommendation to build a gazebo at the Summerville Airport for \$1,300 from Council Contingency Fund.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL
JUNE 1, 1998
PAGE SEVEN

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY
AND UTILITIES CONTINUED

FIRE ALARM SYSTEM FOR JAIL

22. Mr. Scott brought out of Committee the recommendation to take \$14,173 out of Council Contingency Fund to purchase a Fire Alarm System from the FireCom, Inc. for the jail and to have Mr. Frampton report back to Council the action needed to recover losses occurred with the fire alarm system that is now in place.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - Dr. RICHARD BROOKS - PUBLIC SAFETY, HEALTH
AND HUMAN SERVICES

EMERGENCY DISPATCH COMMITTEE

23. Dr. Brooks brought out of the Committee the recommendation to accept the report of the findings and recommendation of the Emergency Dispatch Committee for information and to task Mr. Carter to form a Communication Oversight Board.

Council voted unanimously in favor of the recommendation.

APPOINTMENT TO THE SOLID WASTE RECYCLING AND DISPOSAL USER FEE
BOARD

24. Mr. Waggoner made the motion and Mr. Davis seconded to appoint Mr. David Sojourner of St. George to the Solid Waste Recycling and Disposal User Fee Board.

AGENDA AMENDED

25. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted four in favor and two opposing to amend the agenda to discuss the possible placement of a Delinquent Tax Collector Office in Summerville.

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

DORCHESTER COUNTY COUNCIL
JUNE 1, 1998
PAGE EIGHT

DELIQUENT TAX COLLECTOR OFFICE - SUMMERVILLE

26. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted four in favor and two opposing not to fund a Delinquent Tax Collector's Office in Summerville until further discussion can take place.

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

27. On the motion of Mr. Davis, seconded by Mr. Waggoner Council voted three in favor and three opposing to leave the subject of the Delinquent Tax Office being in Summerville in full Council and not be placed in Committee.

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

Subject stays in full Council.

COUNTY ATTORNEY' S TIME - MR. JOHN FRAMPTON

2nd READING - CARELESS DRIVING ORDINANCE

28. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 2nd Reading to a Careless Driving Ordinance.

CABLE FRANCHISE FEES

29. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to write a letter stating that Dorchester County agrees with the position that Time Warner has taken in reference to Cable Franchise Fee

ADJOURNMENT

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

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

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
JUNE 15, 1998
7:00 P.M.

1. INVOCATION

-Mr. Roy Knight - Church of Christ

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
June 1, 1998
-Resolution - Freddie Kizer
-Correspondence

3. GUEST

Mr. Rick Green
Council of Government

-Report - Comprehensive Plan

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-DJJ Office Lease
-2nd Rdg. TAN
-2nd Rdg. GOB Refinancing Bonds
-Resolution- Family Independence Act
-Executive Session
At Large Appointments - Workforce
Development Board

**AGENDA
DORCHESTER COUNTY COUNCIL
JUNE 15, 1998
PAGE TWO**

5. APPOINTMENTS TO BOARDS
& COMMISSIONS

Mr. Kenneth Waggoner
Mr. Willie Davis
Mr. Bill Hearn

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-3rd Rdg. Careless Driving Ord.
-1st Rdg. Knology Cable TV
Franchise
-Jail Contract Medical Care

7. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



9
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
COURTHOUSE - ST. GEORGE
JUNE 15, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

Mr. George Moore spoke to Council protesting the noise coming from the Drag Strip located near his home.

DORCHESTER COUNTY COUNCIL
JUNE 15, 1998
PAGE TWO

ADOPTION OF THE MINUTES FROM JUNE 1, 1998 COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the June 1, 1998 Council meeting.

RESOLUTION HONORING FREDDIE KIZER ON HIS RETIREMENT

Chairman Rosebrock read a resolution honoring Mr. Freddie Kizer for over 27 years of faithful service to Dorchester County's Public Works Department. Mr. Kizer was asked to come to the front along with his wife and was presented with the resolution.

CORRESPONDENCE

Chairman Rosebrock reported that Chambers Oakridge Landfill of Dorchester County had been named "1997 Adopt -A- Highway Group of the Year" for the State of South Carolina by the S.C. Department of Transportation. On behalf of Council, Chairman Rosebrock congratulated Ms. Sandra Rudy, Plant Manager, who represented Chambers Oakridge Landfill and was recognized for outstanding service to the Adopt-A-Highway program.

Chairman Rosebrock reminded the public that everyone is responsible for keeping the highway clean and free of litter.

Chairman Rosebrock reported that the Economic Development Seminar that was held on June 11th was very successfully. He said he appreciated all the hard worked that went into the seminar that contributed to its success.

GUEST - MR. RICK GREEN - BCD COUNCIL OF GOVERNMENTS

Due to the absence of Mr. Green, the subject was canceled.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

DEPARTMENT OF JUVENILE JUSTICE OFFICE LEASE

2. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to approve the lease for the Department of Juvenile Justice for a period of three years at \$1650 for the first year, \$1700 for the second year and \$1750 for the third year to begin July 1, 1998. Lease to include approximately an additional \$250 per month for utilities.

DORCHESTER COUNTY COUNCIL
JUNE 15, 1998
PAGE THREE

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

2nd READING TAN (TAX ANTICIPATION NOTE FOR 1998)

3. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 2nd reading to a TAN (Tax Anticipation Note) not to exceed \$3,000,000.

2ND READING GENERAL OBLIGATION REFUNDING BONDS

4. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 3rd reading to an Ordinance authorizing the issuance by the County of General Obligation Refunding Bonds.

RESOLUTION - FAMILY INDEPENDENCE ACT

5. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to adopt a resolution for establishing the requirements of the Family Independence Act of 1995.

This resolution establishes recruitment and hiring goals which shall target ten percent of all jobs requiring a high school diploma or less to be filled with family independence or food stamp recipients.

EXECUTIVE SESSION - AT LARGE APPOINTMENTS - WORKFORCE DEVELOPMENT BOARD

Executive Session was canceled. Discussion on appointments to the Workforce Development Board were not required.

WORKFORCE DEVELOPMENT BOARD

6. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Richard Behling and to reappoint Mr. Lonnie Rowell to the Workforce Development Board.

The Workforce Development Board was formally known as the Private Industry Council.

APPOINTMENTS TO BOARDS AND COMMITTEES

7. Mr. Waggoner reappointed Mr. L.H. Brown to the Department of Social Services Board.

Council voted unanimously in favor of the reappointment.

APPOINTMENTS TO BOARDS AND COMMITTEES CONTINUED

8. Mr. Davis reappointed Ms. Milestone Warner to the Department of Social Services Board.

Council voted unanimously in favor of the reappointment.

9. Mr. Hearn appointed Ms. Nancy Bedding to the Solid Waste Recycling and Disposal User Fee Appeals Board.

Council voted unanimously in favor of the appointment.

10. Mr. Hearn appointed Ms. Becky Tedder to the Recreation Committee.

Council voted unanimously in favor of the appointment.

11. Mr. Byrd appointed Dr. Angelo Blasetti to the Solid Waste Recycling and Disposal User Fee Appeals Board.

Council voted unanimously in favor of the appointment.

COUNTY ATTORNEY'S TIME

3RD READING CARELESS DRIVING ORDINANCE

12. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to the Careless Driving Ordinance.

1st READING KNOLOGY CABLE TV FRANCHISE

13. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 1st reading to an Ordinance to establish a franchise agreement between Knology Cable TV and Dorchester County and to place the subject in the Planning, Development and Purchasing Committee for Public Hearing.

DORCHESTER COUNTY COUNCIL
JUNE 15, 1998
PAGE FIVE

JAIL CONTRACT MEDICAL CARE

The subject of the Jail Contract for Medical Care for prisoners will be discussed at a Dorchester County Special Call Meeting to take place on June 22nd, 1998 at 7:30 P.M. in the Council Chambers in Summerville.

ADJOURNMENT

14. 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

Myrtle Killion, Clerk

Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
PUBLIC MEETING
COUNCIL CHAMBERS - SUMMERSVILLE
JUNE 22, 1998
7:00 P.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN -Library Budget

3. ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 22, 1998
7:30 P.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

3. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Jail Contract Medical Care

4. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
WARTLE KILLION
CLERK TO COUNCIL



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

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

**MINUTES
PUBLIC MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 22, 1998
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. Richard Rosebrock - Chairman
Dr. Richard Brooks
Mr. Bill Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

ABSENT: Mr. William Byrd
Mr. Willie Davis

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

PUBLIC MEETING - DORCHESTER COUNTY LIBRARY BUDGET

The Public Meeting is being held pursuant to 6-1-320, Code of Laws of South Carolina 1976. The County's proposed millage rate for general purposes for the Dorchester County Library for Fiscal Year 1998-1999 of 4.7 mills reflects an increase of 14.4% which exceeds the allowable consumer price index increase of 2.3% above the rate imposed for such purposes for the prior tax year. The County Council

PUBLIC MEETING
JUNE 22, 1998
PAGE TWO

PUBLIC MEETING - LIBRARY - CONT.

will be meeting to consider Library budget and a vote to override the millage rate.

(The above statement was advertised in The Post and Courier, The Dorchester Eagle Record, and The Journal Scene.)

Chairman Rosebrock opened the Public Meeting to receive comments concerning the proposed increase in the FY 98-99 Library Budget.

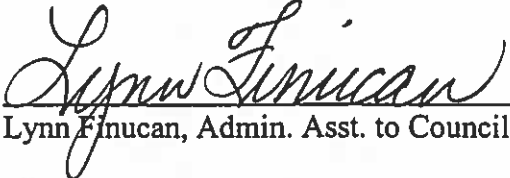
The were no comments received from the public.

1. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted 4 in favor, one opposed, to fund the Library in the amount of \$901,592.75 for FY 98-99.

Mr. Waggoner opposed.

Hearing no further comments, Chairman Rosebrock declared the Public Meeting closed.

There being no further business, the meeting was adjourned.


Lynn Finucan, Admin. Asst. to Council

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
ARTLE KILLION
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES
SPECIAL CALLED COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 22, 1998
7:30 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. Richard Rosebrock - Chairman
Dr. Richard Brooks
Mr. Bill Hearn
Mr. Kenneth Waggoner
Mr. Randy Scott
Mr. Ed Carter - County Administrator
Mr. Colin Martin, Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

Chairman Rosebrock called the meeting to order.

JAIL CONTRACT MEDICAL CARE


Mr. Frampton explained that the contract with Eastern Health Care Group for jail medical care was finalized with necessary corrections. It is a 3-year contract, but either party can cancel with 90 days notice. The payments are made monthly beginning July 1, 1998.

1. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously to accept the contract with Eastern Health Care Group for jail medical care beginning July 1, 1998.

SPECIAL CALLED MEETING
JUNE 22, 1998
PAGE TWO

ADJOURNMENT

2. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 7:40 PM.



Lynn Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
PUBLIC MEETING
COUNCIL CHAMBERS - SUMMERSVILLE
JUNE 24, 1998
6:00 P.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-School District Two Budget

3. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
WARTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
PUBLIC MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 24, 1998
6:00 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. Richard Rosebrock - Chairman
Mr. Bill Byrd
Dr. Richard Brooks
Mr. Bill Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

ABSENT: Mr. Willie Davis

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

PUBLIC MEETING - DORCHESTER SCHOOL DISTRICT II

The Public Meeting is being held pursuant to 6-1-320, Code of Laws of South Carolina 1976. The County's proposed millage rate for general purposes for the Dorchester County School District Two for Fiscal Year 1998-1999 of 178 mills reflects an increase of 29.24% which exceeds the allowable consumer price index increase

PUBLIC MEETING(SCHOOL DISTRICT II)
JUNE 24, 1998
PAGE TWO

of 2.3% above the rate imposed for such purposes for the prior tax year. The County Council will be meeting to consider the District Two budget and a vote to override the limitation and increase the millage rate.

(The above statement was advertised in The Post and Courier, The Dorchester Eagle Record, and The Journal Scene.)

Chairman Rosebrock opened the Public Meeting to receive comments concerning the proposed increase in the FY 98-99 Dorchester School District II Budget over the EIA requirement.

Mr. Berlin G. Myers, Jr., Chairman of the District II School Board, gave a brief presentation on the proposed budget. The total shortfall for FY 98-99 is \$6,725,657.

The following individuals spoke in opposition of the increase requested by District II:

<i>Mr. Charles Huey</i>	<i>Resident of Ashborough</i>
<i>Mr. Wayne Fremouth</i>	<i>Small business owner</i>
<i>Mr. Dawson Williams</i>	<i>Parent of school age children</i>
<i>Mr. Charles Ferrante</i>	<i>Interested Resident</i>
<i>Mr. Charles Polk</i>	<i>Resident</i>
<i>Ms. Audrey Maddingly</i>	<i>Resident of Irongate/retired</i>
<i>Mr. Rod Fry</i>	<i>Parent of 4 children in school</i>
<i>Mr. George-----</i>	<i>Retired Tranquil Acres resident</i>
<i>Mr. Joe Kress</i>	<i>Retired military</i>
<i>Mr. Arthur Willis</i>	<i>Businessman</i>
<i>Mr. Linwood Locklair</i>	<i>Retired resident</i>
<i>Ms. Judy Driscoll</i>	<i>Resident/mother/grandmother</i>

The following individuals spoke in support of the increase requested by District II:

<i>Ms. G.G. Pretty</i>	<i>Resident</i>
<i>Ms. Trudy Partridge</i>	<i>Ex School Board Member/educator</i>
<i>Joan Naugle</i>	<i>Past President PTA/involved parent</i>
<i>Ms. Tonya Robertson</i>	<i>PTA President</i>
<i>Ms. Brenda Thompson</i>	<i>Interested resident</i>
<i>Mr. John McKissick</i>	<i>Coach</i>
<i>Ms. Vie McTheney</i>	<i>Small business owner/interested parent</i>
<i>Ms. Laurie Dibble</i>	<i>Educator</i>
<i>Mr. Sam Clark</i>	<i>School Principal</i>
<i>Mr. Barry Gordan</i>	<i>Resident Brandymill</i>
<i>Mr. Stender</i>	<i>Interested resident</i>
<i>Ms. Annette Williams</i>	<i>Interested resident</i>

PUBLIC MEETING/SCHOOL DISTRICT II BUDGET
JUNE 24, 1998
PAGE THREE

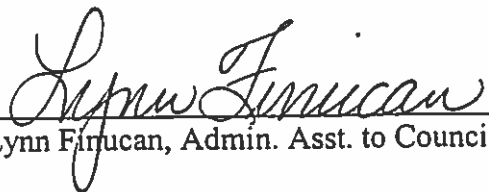
PUBLIC MEETING - SCHOOL DISTRICT II BUDGET

1. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously not to allow the tax increase over the EIA requirement of \$22,996,639 for Dorchester School District II for FY 98/99.

Hearing no further comments, Chairman Rosebrock closed the Public Meeting.

ADJOURNMENT

2. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to adjourn.



Lynn Firucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
PUBLIC MEETING
COURTHOUSE-ST. GEORGE
JUNE 29, 1998
6:00 P.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK-CHAIRMAN

-School District Four Budget

3. ADJOURN

**AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL COUNCIL MEETING
COURTHOUSE-ST. GEORGE
JUNE 29, 1998
7:00 P.M.**

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

3. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-Fax Machines-Nextel Phones

-3rd Rdg. TAN

-3rd Rdg. GOB Refinancing Bonds

-3rd Rdg. County Budget FY 98-99

4. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street
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563-0196 • Fax 563-0137
Summerville 832-0043 • Fax 875-8509

MINUTES
PUBLIC MEETING
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
JUNE 29, 1998
6:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, 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
Mr. Bill Byrd
Mr. Willie Davis
Mr. Bill Hearn
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

ABSENT: Dr. Richard Brooks

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

PUBLIC MEETING - DORCHESTER COUNTY SCHOOL DISTRICT FOUR

Chairman Rosebrock read the following statement to the public.

The Public Meeting is being held pursuant to 6-1-320, Code of Laws of South Carolina 1976. The County's Proposed millage rate for general purposes for the Dorchester County

JUNE 29, 1998
PAGE TWO

School District Four Fiscal Year 1998-1999 of 168.9 mills reflects an increase of 2.3% above the rate imposed for such purposes for the prior tax year. The County Council will be meeting to consider the District Four budget and a vote to override the limitation and increase the millage rate.

(The above statement was advertised in The Post and Courier, The Dorchester Eagle Record, and the Summerville Journal Scene.)

Chairman Rosebrock opened the Public Meeting to receive comments concerning the proposed increase in the FY98-99 Dorchester County School District Four Budget over the EIA requirement.

The following individuals spoke in opposition of the increase requested by District Four.

Ms. Cheryl Musbrush
Mr. Charlie Way
Mr. Arthur Dukes

Mr. Herman Marchant
Mr. Frank Fralix
Ms. Audrey Horn

The following individuals spoke in favor of the increase requested by District Four.

Rev. Oscar Odom
Mr. Lenwood Linq

Mayor David Sojourner
Mr. Ralph Martino

Dr. Richard Baldwin, Superintendent, School District Four gave a presentation on the proposed budget and answered questions from the public. The total shortfall for FY 98-99 is \$854,378.

1. Mr. Davis made the motion and Mr. Waggoner seconded to give School District Four \$100,000 over the EIA requirement.
2. Mr. Waggoner amended the motion and Mr. Byrd seconded to give School District Four \$96,500 over the EIA requirement.

Council voted five in favor and one opposing the amendment.

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

PUBLIC MEETING (SCHOOL DISTRICT FOUR)

JUNE 29, 1998
PAGE THREE

3. On the motion of Mr. Davis seconded by Mr. Waggoner, Council voted four in favor and two opposing to reconsider the vote on the amendment (Item #2)

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

4. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted five in favor and one opposing to give District Four \$98,830 over the EIA requirement. District four budget will be funded \$5,710,240.

Mr. Byrd opposed

Chairman Rosebrock declared the Public Meeting closed.

ADJOURNMENT

5. On the motion of Mr. Byrd, seconded by Mr. Hearn, council voted unanimously to adjourn.
Time of adjournment 8:40 P.M.

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

**AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JULY 6, 1998
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from June 15th, 22nd, and 29th
- Employees Recognition Pins
- Request for Declaratory Judgment
- Hodge Road Bids
- Correspondence

3. GUEST

Mr. Jack House

Gene Dukes, Esq.

- Helping Hands of Dorchester
- Request to Close Portion of Kizer Road

4. COUNCIL MEMBER'S TIME

Mr. Willie Davis

- Retirement Resolution - Lois Lemon

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- Changes to Incentives Policy - Economic Development
- Executive Session - Contractual Matter Westvaco Bridge
- Legal Advice - Deputies Law Suit

AGENDA
DORCHESTER COUNTY COUNCIL
JULY 6, 1998
PAGE TWO

6. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Willie Davis

-Report

BUDGET, FINANCE AND
PURCHASING

Mr. Richard Rosebrock

-Report

PUBLIC WORKS, PROPERTY
AND UTILITIES

Mr. Randy Scott

-Report

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Transfer Request -
Phoenix Cable Franchise

8. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JULY 6, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Kenneth Waggoner :

Chairman Rosebrock called the meeting to order and Pastor Roy Lish from Victory Assembly gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Ed Neal spoke to Council concerning the JTPA funding for Dorchester County. Mr. Charles Ferranti thanked Council for their stand on School District Two Budget. Ms. Kammeroad-Cambell. Ms. Michele Rowell. Mr. Buck Inabinet. Mr. Bill Campbell. Mr. Joe Owens. and Mr. Chip Dollason addressed Council over the closing of the 4th grade at Rollins School of Arts.

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK

ADOPTION OF THE MINUTES FROM JUNE 15TH, 22ND, 24TH . 29TH COUNCIL MEETINGS

1. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from June 15th , June 22nd , June 24th , and June 29th Council meetings.

EMPLOYEES RECOGNITION PINS

Chairman Rosebrock, along with Personnel Director Mrs. Anne Ayer, presented longevity recognition pins to the following employees: Mr. Joe Murray, Mr. John Keith Riley, Ms. Cheryl Graham, Mr. John Decker, Ms. Deborah Boyd and Mr. Thomas Limehouse for Twenty years of service. Mr. Paul Cobb and Ms. Laretha Young were presented pins for Fifteen years of service. Pins were presented to the employees in appreciation of their service and dedication to the County.

AGENDA AMENDED

2. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to move Council Member's time under the Chairman's time.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - RESOLUTION HONORING MRS. LOIS LEMON

Councilman Davis and Chairman Rosebrock recognized Mrs. Lois Lemon for thirty five year of service to Dorchester County Clemson Extension Service. Councilman Davis read a Mrs. Lemon biography and Chairman Rosebrock presented Mrs. Lemon with a resolution honoring her on her retirement. Mrs. Lemon attended Orangeburg-Calhoun Technical School. She is married and has one son. She has been a member of the South Carolina Association of Cooperative Extension Secretaries for 19 years. She also served on to Professional Improvement Committee and Nomination Committee. Mr. Davis expressed his thanks and appreciation to Mrs. Lemon and all her hard work and dedication.

3. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to adopt a resolution honoring Mrs. Lois Lemon on her retirement from Dorchester County Clemson Extension Service.

DORCHESTER COUNTY COUNCIL
JULY 6, 1998
PAGE THREE

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK CONTINUED

REQUEST FOR DECLARATORY JUDGEMENT - DUAL OFFICE HOLDING

Chairman Rosebrock asked Council to request that the County Attorney solicit the Circuit Court to declare whether or not Mr. Thomas Bailey is a dual office holder and also to clarify if Mr. Bailey ceased being a member of the transportation committee when he became a member of Summerville Town Council.

4. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to postpone any action concerning this matter for two weeks.

HODGE ROAD BIDS

Chairman Rosebrock passed the gavel to Vice Chairman Byrd.

5. Mr. Rosebrock made the motion and Mr. Scott seconded to authorize the Dorchester County Administrator to seek funding for paving Hodge Road and that the funds be reimbursed by money received from the tax fee stream to be paid by the industries.

6. Dr. Brooks amended the motion and Mr. Davis seconded to put the subject of paving Hodge Road into the Public Works, Property and Utilities Committee to be brought out at the next Council meeting on July 20, 1998.

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

Vice Chairman Byrd pass the gavel back to Chairman Rosebrock

CORRESPONDENCE

Chairman Rosebrock reported that he had received a letter from Hospice of Charleston and the American Red Cross thanking Dorchester County for our donations.

A letter was received from Senator Glenn McConnell supporting the Lake Marion Water Authority.

GUEST - MR. JACK HOUSE - HELPING HANDS OF DORCHESTER

Mr. House runs a non-profits organization which helps residents of Dorchester County who do not have the financial means to help themselves. They offer help in repairing their home, cleaning up their yards and cleaning up the interior of their homes. Volunteers from local Churches help in this effort. There are time when the demands of the job require the use of heavy equipment. Mr. House was requesting that Dorchester County make available to the Dorchester County Code enforcement office such county equipment as might be need by the Helping hands of Dorchester to help its citizens.

Mr. House request was referred to the County Administrator.

GUEST - ATTORNEY GENE DUKES - REQUEST TO CLOSE PORTION OF KIZER ROAD

Attorney Gene Dukes was present to request that the County close a portion of the road and stop maintenance on a portion of Kizer Road which is adjacent to Mr. and Mrs. William Kizer's home. Maintenance on the road has not been performed for approximately two years.

7. On the motion of Mr. Byrd seconded by Mr. Davis, Council voted one in favor and five opposing to have the County Administrator get with the County Attorney to determine the status of closing the road.

Mr. Byrd in favor

8. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted five in favor and one opposed to stop County maintenance on the portion of the road that is adjacent to Mr. & Mrs. William Kizer home.

Mr. Byrd opposed

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

CHANGS TO INCENTIVES POLICY - ECONOMIC DEVELOPMENT

9. On the motion of Mr. Hearn. seconded by Mr. Davis, Council voted unanimously to approve the recommendations for incentive policy changes from Mr. George Tucker. Chairman of the Economic Development Board.

DORCHESTER COUNTY COUNCIL
JULY 6, 1998
PAGE FIVE

EXECUTIVE SESSION - 8:35 P.M.

10. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously to go into executive session to discuss a contractual matter concerning a Westvaco Bridge and to receive legal advice concerning the Deputies Overtime Law Suit.

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

John Frampton stated that a contractual matter concerning a Westvaco Bridge and legal advice had been given concerning the Deputies Overtime Law Suit and that no action had been taken.

DEPUTIES OVERTIME LAW SUIT

11. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to settle the pending lawsuit regarding the Deputies Overtime Wage Claims on the basics as discuss in executive session. _

Mr. Byrd asked for a brief summary from the County Attorney

1. All plaintiffs must settle
2. The pending civil action will be dismissed with prejudice.
3. The County will pay a total of \$45,500 to be divided up between the plaintiffs.
4. A sum of money will be paid to the attorneys' plaintiffs as attorneys fees (not by the County) of \$45,500 plus \$3,000 for legal costs.
5. The County will terminate the fluctuating pay plan, but reserves the right to reinstate the plan if the over time budgets as set below are exceed
6. Two overtime line items will be set up - one for the Sheriff's Department and one for the Jail. The accounts will be equal to five percent of the total personnel budget of each department (Line 001). Lieutenants and above are exempt employees. The County will agree to pay overtime at one and one half times the single hourly rate for non exempt deputies and jailers.
7. Money for the settlement (\$45,500) will be paid from County Council Contingency fund.

1ST READING FOR SUPPLEMENTARY BUDGET

12. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to give 1st reading to an Ordinance for a Supplementary Budget, by title only, to implement the overtime account for the Sheriff's Department and the Jail.

DORCHESTER COUNTY COUNCIL
JULY 6, 1998
PAGE SIX

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

MAI REVIEW

13. Mr. Byrd brought out of Committee the recommendation to accept the recommendations from MAI concerning the appeals that were submitted to them by the Personnel Director.

Council voted four in favor and two opposing the recommendation.

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

EMS RECLASSIFICATION

14. Mr. Byrd brought out of Committee the recommendation to reclassify two EMT-Basic positions and one EMT-intermediate crew member position to EMT-Paramedic Crew Member for a cost of approximately \$6,000 (\$2,000 for each position).

Council voted unanimously in favor of the recommendation.

TREASURER'S ACCOUNTING REQUEST - CENTRALIZE COLLECTONS

Mr. Byrd reported that because of increasing work responsibilities, as of June 30, 1998 the Treasurer would no longer be handling centralized collections, however, in order to continue with centralized collections the Treasurer would require a new accountant position. She was asking for a person with a least a four year accounting degree. Mr. Byrd said the Treasurer did have the responsibility for collections and it should be centralized. The committee had accepted the request for information but felt a decision needed to be reached.

Chairman Rosebrock passed the gavel to Vice Chairman Byrd.

Mr. Rosebrock made a statement supporting Mrs. Knight's request for a CPA or a person with a four year accounting degree.

DORCHESTER COUNTY COUNCIL
JULY 6, 1998
PAGE SEVEN

COMMITTEE REPORT - MR. BILL BYRD - ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS - TREASURER'S REQUEST CONTINUED

15. Mr. Rosebrock made the motion and Mr. Scott seconded to approve an accountant position for the Treasurer to do Centralize Collections.

Mr. Byrd passed the gavel to Chairman Rosebrock

16. Mr. Byrd made the motion and Mr. Scott seconded to approve the position for a four year degree for the Treasurer's office for centralize collections at the salary range recommended by MAI.

Council voted three in favor and three opposing

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

17. Mr. Byrd made the motion and Dr. Brooks seconded to approve the position for a CPA for the Treasurer's office for centralize collections at a salary range recommended by MAI.

18. Dr. Brooks amended the motion and Mr. Byrd seconded to approve the position of a CPA for the Treasurer's office at a grade 20 for a salary of 27, 068.69.

Council voted five in favor and one opposed on the amendment.

Mr. Hearn opposed

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

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

Main motion (#15) failed

DORCHESTER COUNTY COUNCIL
JULY 6, 1998
PAGE EIGHT

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

Mr. Davis thanked Mr. Hearn for chairing the Committee meeting in his absence.

2ND READING FOR REZONING REQUEST # 272 - SAMUEL CANTEY

Mr. Davis reported that a Public Hearing had been held for Rezoning Request #272 for Samuel Cantey on June 22, 1998. The Committee voted to leave the subject in Committee for further discussion.

KNOLOGY OF CHARLESTON - CABLE TV FRANCHISE

19. Mr. Davis brought out of Committee the recommendation to give 2nd reading to Knology of Charleston Inc. for A cable TV franchise.

Council voted unanimously in favor of the recommendation.

AMENDMENT TO SUBDIVISION ORDINANCE - DISPATCH PLAT

Mr. Davis reported that the Committee had voted unanimously to refer the subject of the amendment to the Subdivision Ordinance to full Council.

20. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted five in favor and one opposing to disapprove the an amendment to the Subdivision Ordinance "Dispatch Plat."

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE AND PURCHASING

Chairman Rosebrock passed the gavel to Vice Chairman Byrd

ST. GEORGE ELEMENTARY SCHOOL BUILDING PROPOSAL

Mr. Rosebrock reported that Mr. John Dumas of Southeastern Design and Development, Inc. presented the Committee with a proposal for a renovation program for Dorchester county Administration Facility at St. George Elementary School. The Committee accepted the presentation as information until finance information is received from the Administrator.

DORCHESTER COUNTY COUNCIL
JULY 6, 1998
PAGE NINE

Vice Chairman Byrd passed the gavel back to Chairman Rosebrock

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY
AND UTILITIES

PAVING OF ROAD TO MAGNOLIA CEMENTARY

21. Mr. Scott brought out of Committee the recommendation not to maintain or pave the road to Magnolia Cemetery.

Council voted unanimously in favor of the recommendation.

MAINTENANCE OF ROAD TO GEORGE AND WALTER'S CEMETARY

Mr. Scott reported that the Committee had voted to bring the subject of the maintenance of the road to George and Walter's Cemetery to full Council.

22. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted four in favor and two opposing to maintain the road to George and Walter's Cemetery.

The subject of Alma's Corners Road was left in Committee for further discussion.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

CONSENT TO TRANSFER FRANCHISE AGREEMENT - PHOENIX CONCEPT
CABLEVISION

23. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to approve a resolution consenting to the assignment of the cable television franchise from Phoenix Concept Cablevision, Inc., to Blackstone Cable LLC. with the deletion of section two, three and four.

3RD READING GENERAL OBLIGATION REFUNDING BONDS

24. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted five in favor and one opposing to reconsider 3rd reading of the General Obligation Refunding Bonds that was approved at the Special Call Meeting on June 29, 1998 Council meeting.

Mr. Byrd opposed

DORCHESTER COUNTY COUNCIL
JULY 6, 1998
PAGE TEN

ADJOURNMENT

25. On the motion of Mr. Davis, seconded by Mr. Byrd, 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
COUNCIL CHAMBERS - SUMMERVILLE
JULY 20, 1998
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK- CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from July 6, 1998
- Request for Declaratory Judgment
- Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Randy Scott

- Treasurer's Request
Centralized Collections

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- 1st Reading - Change to the Zoning Ord.
Minimum Lot Size for Dwellings
- 1st Reading Lease Purchase (By Title Only)
- 2nd Reading Supplementary Budget
- 3rd Reading Knology of Charleston
- Bids for Paving of Roads - CTC
- Transfer of Computer - Town of
Harleyville
- Utilities Reduction Audit Contract

**AGENDA
DORCHESTER COUNTY COUNCIL
JULY 20, 1998
PAGE TWO**

5. COMMITTEE REPORTS

BUDGET, FINANCE AND
PURCHASING

Mr. Richard Rosebrock

-Report

PUBLIC WORKS, PROPERTY
AND UTILITIES

Mr. Randy Scott

-Report

6. BOARDS AND COMMISSIONS

Dr. Richard Brooks

-Human Development Board

7. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



4
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
JULY 20, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Chairman Rosebrock called the meeting to order and Rev. Miller gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Richard Dash addressed Council concerning the paving of Lemon Grove Road. Mr. Bill Kammeraad- Campbell spoke to Council about the District Two School Budget and Ms. Peggy Erbe spoke to Council concerning the building of Mobile Home Parks in Dorchester County.

ADOPTION OF THE MINUTES FROM JULY 6, 1998 COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the July 6, 1998 Council meeting.

REQUEST FOR DECLARATORY JUDGEMENT

2. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted three in favor and four opposing to request declaratory judgment on dual office holding.

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

REVIEW OF FEES CHARGED BY THE COUNTY

3. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to task the Administrator to look at the by Codes Enforcement fees and the Building Permit fees to determine if they are appropriate.

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT - TREASURER'S REQUEST
CENTRALIZED COLLECTIONS

Mr. Scott asked that Council approve a new position for the Treasurer's Office. The person in the position would primarily be responsible for centralized collections. Mr. Scott was asking for a CPA at grade 22 with a salary of \$29, 843.23.

4. Mr. Scott made the motion and Mr. Hearn seconded to grant the Treasurer a CPA position CPA at a grade 22 with a salary of \$29,843.23.
5. Dr. Brooks amended the motion and Mr. Byrd seconded to have the position of the CPA for the Treasurer's office come under the County Administrator.

Council voted three in favor and four opposing the amendment

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

Council voted three in favor and four opposing the main motion.

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

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1ST READING AMENDMENT TO ZONING AND DEVELOPMENT STANDARDS
ORDINANCE

6. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to give 1st reading to an amendment to the Zoning and Development Standards Ordinance to establish new density standards for all residential developments and to place it in the Planning, Development and Building Committee for a Public Hearing.

1ST READING FOR LEASE PURCHASE AGREEMENT

7. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 1st reading to a lease purchase agreement to provide for the acquisition of certain vehicles and equipment.

2ND READING FOR SUPPLEMENTARY BUDGET

8. Mr. Davis made the motion and Mr. Scott seconded to give 2nd reading to an Ordinance to implement the overtime account for the Sheriff's Department and the Jail as follows:

The Sheriff's budget, account 501, be increased by \$112,118 into object code 7 for overtime pay at 1.5x the regular hourly rate. The amount represents 5% of the current salary and wages budget (object code 1) as per the settlement agreement.

The Jail budget, account 502, be increased by \$45,715 into line 7 for overtime pay at 1.5x the regular hourly rate. This amount represents 5% of the current salary and wages budget (object code 1) as per the settlement agreement.

The budget for employee benefits, account 1111, be increased by \$28,410. This amount represents 18% of the above amounts for additional benefit costs associated with the payment of overtime.

9. Mr. Byrd amended the motion and Dr. Brooks seconded to hire four additional Dispatchers and a Communications Coordinator at a cost of \$135,270. The offset will be \$108,200 with a shortfall of \$27,070. The County Administrator was tasked to locate the additional funding.

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

DORCHESTER COUNTY COUNCIL
JULY 20, 1998
PAGE FOUR

3RD READING FOR KNOLOGY OF CHARLESTON INC. - CABLE TV FRANCHISE

10. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 3rd reading to Knology of Charleston Inc. for a cable TV franchise.

BID FOR PAVING OF ROADS - CTC

11. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to award Banks Construction Company \$267,842.55 to pave twenty roads as identified by the County Transportation Committee and the Public Works Department with a completion turn around of forty five days.

TRANSFER OF COMPUTER TO THE TOWN OF HARLEYVILLE

12. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted unanimously to transfer one 486 computer to the Town of Harleyville.

UTILITIES REDUCTION AUDIT CONTRACT

13. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to approve a contract with Utilities Reduction Specialists, Inc. to conduct a utility audit to seek savings for the County.

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE AND PURCHASING

Chairman Rosebrock passed the gavel to Vice Chairman Byrd.

ST. GEORGE ELEMENTARY SCHOOL BUILDING PROGRAM

14. Mr. Rosebrock brought out of Committee the recommendation to proceed with the renovation of the St. George Elementary School once the cost is known and include it in the financing of the refunding of the General Obligation Bonds.

DORCHESTER COUNTY COUNCIL
JULY 20, 1998
PAGE FIVE

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE AND
PURCHASING - ST. GEORGE ELEMENTARY SCHOOL CONTINUED

15. Mr. Davis amended the recommendation and Mr. Hearn seconded to give 1st reading to General Obligation Bonds not to exceed Five Million Dollars for the renovation of the St. George Elementary School. _

Council voted four in favor and three opposing the amendment.

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

911 DISPATCH

The subject of the 911 Dispatch was covered under the motion for 2nd reading for the Supplementary Budget earlier in this meeting.

Vice Chairman Byrd passed the gavel back to Chairman Rosebrock

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY
AND UTILITIES

HODGE ROAD BIDS

Mr. Scott reported that the paving of Hodge Road had been turned down by the Committee.

16. Mr. Rosebrock made the motion and Mr. Davis seconded to have the Administrator seek funding for paving Hodge Road and that the money be reimbursed from the tax fee stream from the industry projects and that none of the County Transportation Committee funds be used.

Mr. Byrd spoke against the motion. Mr. Hearn said he wanted it noted for the record that Mr. Byrd had voted in executive session for Latti. Part of that was to pave Hodge Road.

Council voted two in favor, four opposing and one abstaining

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

DORCHESTER COUNTY COUNCIL
JULY 20, 1998
PAGE SIX

APPOINTMENTS TO BOARDS AND COMMISSIONS

17. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Simon Slade of 126 Dunbury Dr., Summerville to the Human Development Board.

ADJOURNMENT

18. On the motion of Mr. Byrd, seconded by Mr. Waggoner, 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
COURTROOM - ST. GEORGE
AUGUST 3, 1998
7:00 P.M.

1. INVOCATION

-Pastor Frederick Davis
Grover United Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. BILL BYRD - VICE CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
 from July 20th 1998
-PH - Supplementary Budget
-3rd Rdg. Supplementary Budget
-PH - GOB Refunding Bonds
-3rd Rdg. GOB Refunding Bonds
-1st Rdg. CTC Ordinance

3. COUNCIL MEMBER'S TIME

Mr. Bill Hearn

-Entrance to Quail Arbor Subdivision

Mr. Kenneth Waggoner

-Discussion of Nepotism Policy
-Dorchester County Policies

Dr. Richard Brooks

-Personnel Policy
(Executive Session)

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-2nd Rdg. Lease Purchase
-1st Rdg. RR#273 - Jacqueline Hughes

5. COMMITTEE REPORT

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

**AGENDA
DORCHESTER COUNTY COUNCIL
AUGUST 3, 1998
PAGE TWO**

7. BOARDS AND COMMISSIONS

Mr. Kenny Waggoner

-Board of Zoning Appeals

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Authorization of Codes
Enforcement Officers

-Contract for Filling of Prices's Pool

9. ADJOURN

**AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS - SUMMerville
AUGUST 10, 1998
5:30 P.M.**

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-2nd Reading CTC Ordinance

3. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
SPECIAL CALLED COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
AUGUST 10, 1998
5:30 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. Richard Rosebrock - Chairman
Mr. Bill Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin, Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council
ABSENT: Dr. Richard Brooks

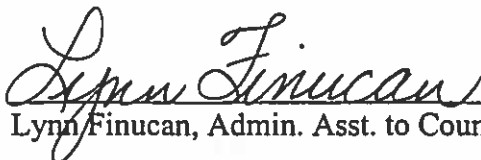
Chairman Rosebrock called the meeting to order and Mr. Carter gave the Invocation.

2ND READING CTC ORDINANCE

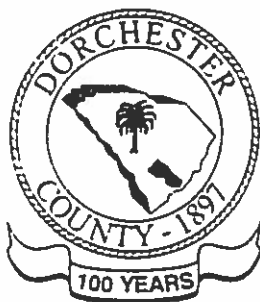
1. On the motion of Mr. Scott, seconded by Mr. Byrd, Council voted unanimously to give 2nd reading to the County Transportation Committee Ordinance.

ADJOURNMENT

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


Lynn Finucan, Admin. Asst. to Council

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street
St. George, South Carolina 29477
563-0196 • Fax 563-0137
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MINUTES

DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE

AUGUST 17, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Dr. Richard Brooks arrived at 7:10 P.M.

Chairman Rosebrock called the meeting to order and Rev. David Little gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Steven Yeomans spoke in support of a Proclamation for zero tolerance for litter.

DORCHESTER COUNTY COUNCIL
AUGUST 17, 1998
PAGE TWO

ADOPTION OF THE MINUTES FROM AUGUST 3RD AND 10TH 1998 COUNCIL MEETINGS

1. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the August 3rd and August 10th Council Meetings.

PUBLIC HEARING FOR GOB FOR THE ST. GEORGE ELEMENTARY SCHOOL

Chairman Rosebrock opened the Public Hearing to hear comments concerning authorizing the issuance and sale of General Obligation Bonds not to exceed \$5,000,000 for renovating and equipping the former St. George Elementary School for County Administrative Offices. Hearing no comments the Public Hearing was declared closed.

2ND READING - GOB NOT TO EXCEED FIVE MILLION DOLLARS

2. On the motion of Mr. Davis, seconded by Mr. Hearn Council voted five in favor and two opposing to give 2nd reading to an Ordinance to authorize the issuance and sale not exceeding \$5,000,000 General Obligation Bonds for renovating and equipping the former St. George Elementary School for County Administrative Offices.

Mr. Byrd and Dr. Brooks opposed

PROCLAMATION FOR ZERO TOLERANCE FOR LITTER

3. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt a Proclamation for zero tolerance for litter proclaiming the 28th and 29th of August, 1998 as Zero Tolerance for Litter Days.

CORRESPONDENCE

4. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted six in favor and one abstaining to have the Chairman turn over the correspondence to the County Administrator to review and take action.

Mr. Waggoner abstained

DORCHESTER COUNTY COUNCIL
AUGUST 17, 1998
PAGE THREE

APPRECIATION FOR EMS

Mr. Carter read a letter from Al and Lynne Leitch which had been placed in the Editor's section of the Dorchester Eagle Record. Mr. and Mrs. Leitch praised the paramedics and EMT's for the caring and dedication shown to them while transporting Mr. Leitch to the Colleton Regional Hospital.

GUEST - MR. GEORGE TUPPER - ECONOMIC DEVELOPMENT BOARD
PAVING OF HODGE ROAD

Mr. Tupper made a presentation and passed out an information booklet showing Dorchester County's job growth from 1992-1998, investment by the year, projected new tax revenue, tax revenue without additional economic development, expansions and new industries, project locations, and information related to meeting the needs of new industry.

Mr. Hearn is employed by Attorney Arnold Goodstein, an owner of nearby Eastport Industrial Park, and was required to present a Statement of Recusal. The statement of Recusal will be attached to the minutes and become a part of the permanent records.

5. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted three in favor, two opposing and two abstaining to authorized the County Administrator to seek funding for the paving of Hodge Road on the most advantageous terms available and that the monies obtained be reimbursed as monies are received from the tax fee stream paid by the industrial projects generated by industry. None of the cost will come from C Funds or from the County Transportation Committee.

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

6. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted four in favor, two opposing and one abstaining to award Austin Construction Company, as the low bidder, the project for paving Hodge Road for \$704,670.00.

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

DORCHESTER COUNTY COUNCIL
AUGUST 17, 1998
PAGE FOUR

COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS
DISPATCHERS WORK SCHEDULE CONVERSION

7. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to rescind the motion offered on August 3, 1998 concerning the Dispatchers Work Schedule Conversion. The motion is listed as Item #11 with an amendment Item#12 in the August 3, 1998 Minutes.

8. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to adopt the following pay plan for Dispatchers:

To have an effective method of scheduling dispatchers to include the use of 12 hour shifts with 3 shifts worked during one week of a pay cycle and 4 shifts the other week. Using this plan, with includes overtime, the number of hours worked for a year is 2,288 hours which when divided by the employee's salary produces an hourly rate for pay computation purposes. To account for an employee taking their earned annual leave, however, the 2,118 hours should be reduced by 96 hours of leave (to 2,191 hours) before the hourly rate is computed. Also, to remain consistent with the rest of the Sheriff's Department, the time a dispatcher works on a holiday will be compensated at 1 1/2 times their hourly rate.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

3RD READING LEASE PURCHASE AGREEMENT

9. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3rd reading to a lease purchase agreement to provide for the acquisition of certain vehicles and equipment.

3RD READING - CTC ORDINANCE

10. On the motion of Mr. Scott, seconded by Mr. Byrd, Council voted unanimously to give 3rd reading to the County Transportation Ordinance.

DORCHESTER COUNTY COUNCIL
AUGUST 17, 1998
PAGE FIVE

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

CONTRACT - WESTVACO BRIDGE

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the agreement with Westvaco Development for the construction of the Eagle Creek Flood Control Project for \$175,000.

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

2ND READING - AMENDMENT TO THE ZONING ORDINANCE - DENSITY STANDARDS FOR ALL RESIDENTIAL DEVELOPMENT

12. Mr. Davis brought out of Committee the recommendation to give 2nd Reading to the proposed amendment to Zoning Ordinance concerning density standards for all residential development and to have a public meeting for further discussion.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE AND PURCHASING

Chairman Rosebrock passed the gavel to Vice Chairman Byrd

TREASURER'S REQUEST

Mr. Rosebrock reported that the subject of the request from the Treasurer for a CPA was left in Committee for further discussion.

TEAL ETHEREDGE APPEAL

Mr. Rosebrock reported that the Committee had voted not to approve the recommendation from MAI for Mrs. Teal Etheredge.

Vice Chairman Byrd passed the gavel back to Chairman Rosebrock

DORCHESTER COUNTY COUNCIL
AUGUST 17, 1998
PAGE SIX

COMMITTEE APPOINTMENTS

GRIEVANCE COMMITTEE

13. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to appoint Mrs. Susan Felder from the Tax Assessor's Office to the Dorchester County Grievance Committee.

COUNTY TRANSPORTATION COMMITTEE (CTC)

14. On the motion of Mr. Waggoner, seconded by Mr. Rosebrock, Council voted unanimously to appoint Mr. Marshall Murdaugh of 404 Bluebird Trail, St. George, S.C. to the County Transportation Committee.

15. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Wayne Haupt of 235 Haupt Road, Summerville, S.C. to the County Transportation Committee.

16. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Griffith Orme of 122 King Charles Circle, Summerville, S.C. to the County Transportation Committee.

17. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously to appoint Mr. William Coxe of 104 Stratford Drive, Summerville, S.C. to the County Transportation Committee.

18. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Doug McIvaine of 308 Hunt Club Drive, Summerville, S.C. to the County Transportation Committee.

ADJOURNMENT

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

Respectfully submitted.

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY
101 Ridge Street
St. George, South Carolina 29477
563-0196 • Fax 563-0137
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STATEMENT OF RECUSAL

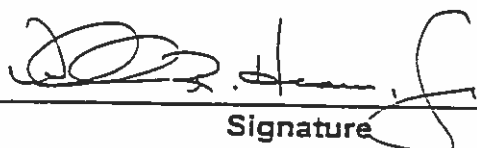
In accordance with Section 8-13-700(B), I hereby abstain from all votes, deliberations and other action on the following matter(s):

Any matters pertaining to the paving of Hodge Road

REASONS FOR DISQUALIFICATION:

I am employed by Arnold Goodstein, one of the partners
at Eastport Industrial Park. The paving of Hodge Road is
relevant because it is adjacent to Eastport and because
the county has made the paving of Hodge Road part of
several agreements with industrial prospects locating in Eastport
Industrial Park.

Date: 8/17/98


Signature

AGENDA
DORCHESTER COUNTY COUNCIL
~~EMERGENCY~~ SPECIAL CALLED MEETING
COUNCIL CHAMBERS - SUMMERSVILLE
AUGUST 24, 1998
6:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN - Hurricane Update

3. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WILLIAM C. BYRD
VICE-CHAIRMAN

EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR

MARTLE KILLION
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street
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MINUTES

SPECIAL EMERGENCY CALLED COUNCIL MEETING

COUNCIL CHAMBERS - SUMMERVILLE

AUGUST 25, 1998

6:30 PM

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

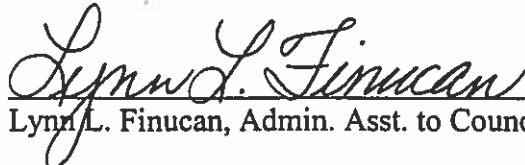
Chairman Rosebrock called the meeting to order and Mr. Jack Langston gave the Invocation.

HURRICANE UPDATE - (BONNIE)

Mr. Ken Harrell, Emergency Operations Director, gave Council an update on Hurricane Bonnie. Mr. Harrell reported that Bonnie was moving slowly to the NW, but they were not able to predict where it would hit at this time. Initial preparations were being done by the EOC office for potential evacuation, etc. The State has activated the National Guard and units are located in St. George and Summerville. Additional bulletins will be given as they are received, and another emergency meeting will be called if the Hurricane becomes more of a threat.

ADJOURNMENT

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


Lynn L. Finucan, Admin. Asst. to Council

**AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 8, 1998
7:00 P.M.**

1. INVOCATION

-Rev. Mike Moore
Covenant Life Church of Summerville

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
August 17th & 24th
-Proclamation - Industry
Appreciation Week
-Dorchester County Home Owner's Alliance
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Kenneth Waggoner

-Personnel Policies

Dr. Richard Brooks

-MAI Recommendations

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-1st Rdg. RR#274 - Ms. Nan Steen
Caire Yelleau Home Owner's Assoc.
-1st Rdg. RR#276 -Mr. Wayne Nolin
Representing Stephanie & Glen Taylor
-Reimbursement Resolution

5. COMMITTEE REPORT'S

PLANNING, DEVELOPMENT
AND BUILDING

Mr. Willie Davis

-Report

AGENDA
DORCHESTER COUNTY COUNCIL
SEPTEMBER 8, 1998
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Randy Scott -Report

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Dr. Richard Brooks -Report

BUDGET, FINANCE AND
PURCHASING

Mr. Richard Rosebrock -Report

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd -Report

6. APPOINTMENTS TO COMMITTEES AND
BOARDS

Mr. Bill Byrd -County Transportation Committee
Mr. Willie Davis -County Transportation Committee
-Department of Social Services .

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton -Lowcountry Regional EMS
Council - Contract
-Consulting Concepts - Contract
-County Jail Food Services - Contract

8. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



8
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RANDY SCOTT
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street
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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 8, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Chairman Rosebrock called the meeting to order and Sheriff Nash gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Ms. Virginia Wilson, Ms. Dorothy Dukes, and Ms. Faith Sellers thanked Council for their support of the Senior Citizen's Center in St. George. Mr. Richard Dash addressed Council concerning the paving of Lemon Grove Road. Mr. Dash also supported the building of the Senior Citizen's Center in St. George. Mr. Arthur Darr spoke concerning an amendment to the Zoning Ordinance and the Charleston Home Owners' Alliance.

COUNCIL MEMBER'S TIME - MR. KENNETH WAGGONER - PROCEDURE
POLICIES

Mr. Waggoner reported that Procedures Policies should have been listed on the Agenda instead of Personnel Polices.

Mr. Waggoner asked that the subject of establishing a policy which will allow sixty to ninety days between discussions on a subject matter that had been previously discussed and voted on to be placed in the Agenda and Rules Committee for consideration.

4. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to place the subject of establishing a time frame between discussions on matters previously voted on in the Agenda and Rules Committee.

COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS - MAI
RECOMMENDATIONS

Dr. Brooks read a statement explaining the reason that the MAI Compensation and Classification Study was held, the procedures that was used and the qualifications of MAI to do the study. When the study was adopted by Council in February of 1998, employees had an opportunity to look at the study and to submit an appeal. MAI reviewed 43 requests for reconsideration and agreed to a number of the appeals resulting in a higher grade. County Council trusted MAI to complete a comprehensive and objective study. All the Department Heads and employees attended meetings explaining the procedures. The Department Heads were responsible for what and how their employees described their duties and their responsibilities. MAI offered an appeal process and Department Heads were offered a second chance to respond appropriately. Dr. Brooks asked that Council accept MAI's recommendation of a salary grade adjustment to grade 14 for Mrs. Teal Etheredge.

5. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted three in favor and four opposing to accept MAI's recommendation for a salary grade adjustment to grade 14 for Mrs. Teal Etheredge.

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

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1ST READING - REZONING REQUEST #274 FOR MS. NAN STEEN - CAIRE
YELLEAU HOME OWNER'S ASSOCIATION

6. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to Rezoning Request #274 for Ms. Nan Steen and to place it in the Planning, Development and Building Committee for a public hearing.

1ST READING - REZONING REQUEST #276 FOR MR. WAYNE NOLIN

7. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to give 1ST Reading to Rezoning Request #276 for Mr. Wayne Nolin and to place it in the Planning, Development and Building Committee for a public hearing.

REIMBURSEMENT RESOLUTION

8. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted five in favor and two opposing to adopt a Reimbursement Resolution for certain expenditures related to capital projects to be financed by the issuance of bonds.

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

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

9. Mr. Davis brought out of Committee the recommendation to give 2nd Reading to Rezoning Request #273 for Ms. Jacqueline Hughes.
10. Mr. Byrd amended the recommendation and Mr. Hearn seconded to leave the subject of the 2nd Reading for Rezoning Request #273 in Committee for further discussion.

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

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

2ND READING - REZONING REQUEST #272 FOR SAMUEL CANTEY

11. Mr. Davis brought out of Committee the recommendation to give 2nd Reading to Rezoning Request #272 for Mr. Samuel Cantey.
12. Mr. Byrd amended the recommendation and Dr. Brooks seconded to leave the subject of the 2nd Reading in Committee for further discussion.

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

Mr. Waggoner and Mr. Davis opposed

3RD READING - AMENDMENT TO ZONING ORDINANCE - DENSITY STANDARDS FOR ALL RESIDENTIAL DEVELOPMENT

13. Mr. Davis brought out of Committee the recommendation to hold the subject in committee and task the County Administrator to have a meeting with the County Attorney and Mr. Birt and work out the problems in the amendment to the Zoning Ordinance.

It was reported that this had been accomplished.

14. Mr. Byrd amended the recommendation and Mr. Davis seconded to give 3rd Reading to an amendment to the Zoning Ordinance - Density Standards for all Residential Development.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY AND UTILITIES

VEHICLE MAINTENANCE PRIVATIZATION

15. Mr. Scott brought out of Committee the recommendation to decline the Ryder/MLS proposal for vehicle maintenance.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL
SEPTEMBER 8, 1998
PAGE SIX

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY
AND UTILITIES CONTINUED

ENTRANCE TO QUAIL ARBOR SUBDIVISION

16. Mr. Scott brought out of Committee the recommendation to take 1/10th of a mile of the road (entrance into Quail Arbor IV) into the County Maintenance System.

Council voted unanimously in favor of the recommendation.

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

RURAL FIRE DEPARTMENT REPORT

Dr. Brooks reported that the Committee had voted to send the Fire Study Committee's Proposal to full Council for a decision.

17. Dr. Brooks made the motion and Mr. Davis seconded to accept the Fire Study Committee's Proposal.

18. Mr. Davis amended the motion and Mr. Byrd seconded to hire a Fire Coordinator to look at funding for the County's fire protection and to leave the Fire Study Committee's Proposal in Committee until a report is received from the Fire Coordinator.

Council voted five in favor and two opposing the amendment.

Mr. Scott and Mr. Waggoner opposed

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE AND
PURCHASING

Mr. Rosebrock passed the gavel to Vice Chairman Byrd.

DORCHESTER COUNTY COUNCIL
SEPTEMBER 8, 1998
PAGE SEVEN

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE,
AND PURCHASING - SENIOR CITIZEN CENTER CONTINUED

SENIOR CITIZEN CENTER - ST. GEORGE

19. Mr. Rosebrock brought out of Committee the recommendation to commit to a one time funding of \$159,780 for the St. George Senior Citizen Center contingent upon a receipt of a \$350,000 grant.

Council voted four in favor and three opposing the recommendation.

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

TREASURER' REQUEST

Mr. Rosebrock reported that the Treasurer's request for a CPA was tabled.

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

EXEMPT/NON-EXEMPT EMPLOYEES

20. Mr. Byrd brought out of Committee the recommendation to approve the changes to the exempt/non-exempt list as recommended by the Administrator based on approval of MAI.

Council voted unanimously in favor of the recommendation.

WATER AND SEWER POSITIONS

21. Mr. Byrd brought out of Committee the recommendation to approve the five positions requested in the Water and Sewer Department.

Council voted six in favor and one opposing the recommendation.

Mr. Waggoner opposed

DORCHESTER COUNTY COUNCIL
SEPTEMBER 8, 1998
PAGE EIGHT

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

RECYCLING COORDINATOR

22. Mr. Byrd brought out of Committee the recommendation to have a contract drawn up with Clemson Extension and transfer approximately \$43,000 - \$48,000 to Clemson Extension for the purpose of hiring a Recycling Coordinator. Funds to come from Solid Waste User Fee.

Council voted unanimously in favor of the recommendation.

MAGISTRATE - ST. GEORGE

23. Mr. Byrd brought out of Committee the recommendation to approve a one-quarter time position increase in the St. George Magistrate Court as requested by Judge Stephens.

Council voted five in favor and two opposing the recommendation. *MK*

AMENDED 9-21-98

Mr. Waggoner and Mr. Davis opposed

NOTE WAS UNANIMOUSLY

BACKGROUND INFORMATION ON APPLICANTS FOR BOARDS AND
COMMISSIONS

24. Mr. Byrd brought out of Committee the recommendation for all applicants for boards and commissions be required to fill out a background information form before appointment and to have all present members of boards and commissions complete one.

Council voted five in favor and two opposing the recommendation.

Mr. Waggoner and Mr. Davis opposed

APPOINTMENTS TO BOARDS AND COMMITTEES

25. On the motion of Mr. Davis, Council voted unanimously to appoint Mr. Ralph James of 402 NW Railroad Ave., St. George, S.C. to the County Transportation Committee.

DORCHESTER COUNTY COUNCIL
SEPTEMBER 8, 1998
PAGE NINE

APPOINTMENTS TO BOARDS AND COMMITTEES CONTINUED

26. On the motion of Mr. Byrd, Council voted unanimously to appoint Mr. Bill Spearman, of 100 Westminister St., Summerville, S.C. to the County Transportation Committee.
27. On the motion of Mr. ^{Davis m/c 9-21-98} Byrd, Council voted unanimously to appoint Ms. Rose Brown of 110 Sarah Street, Reevesville, S.C. 29471 to the Department of Social Services Board.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

LOWCOUNTRY REGIONAL EMERGENCY MEDICAL SERVICE COUNCIL, INC.

28. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to approve the contract agreement with Lowcountry Regional Emergency Medical Services Council, Inc. and to authorize the County Administrator to sign the contract.

CONSULTING CONCEPTS CONTRACT - BETA TEST REQUIREMENTS AND TEST PLAN - MEDICAL INFORMATION COLLECTION SYSTEM

29. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to approve a contract with Consulting Concepts and to authorize the County Administrator to sign the contract.

COUNTY JAIL FOOD SERVICES CONTRACT

30. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to approve the agreement for County Jail Food Services with Ms. Hazel Giles at the Dorchester County Detention Center located in St. George.

DORCHESTER COUNTY COUNCIL
SEPTEMBER 8, 1998
PAGE TEN

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON CONTINUED

BANK NOTE FOR HODGE ROAD PAVING

31. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted three in favor, two opposing, one recusal (statement attached), and one abstaining to authorize the County Administrator or the County Council Chairman to sign the bank note for paving of Hodge Road.

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

ADJOURNMENT

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

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

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**AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 21, 1998
7:00 P.M.**

1. INVOCATION

-Pastor Gary Moyer
Summerville Community Seventh
Day Adventist Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
September 8, 1998
-Retirement Resolution - Mrs. Peggy Phalen
-Retirement Resolution - Mr. Dusty Rhodes
-Correspondence

3. GUEST

Mr. Steve Moore, Director
Coastal Planning Division - Ocean and
Coastal Resource Management

-Charleston Harbor Project
Citizen's Guide

Mr. Phil Jones, Executive Director
Greater Summerville/Dorchester
Chamber of Commerce

-Introduction

Mr. Harry Avant

-Recreation Committee Update

Mr. Steve Potts

-Industry Appreciation Week

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-Executive Session
Incentives for a New Industry
Incentives for a New Industrial Park
Incentives for Expansion of an Existing
Industry

**AGENDA
DORCHESTER COUNTY COUNCIL
SEPTEMBER 21, 1998
PAGE TWO**

5. COMMITTEE REPORTS

BUDGET, FINANCE AND
PURCHASING

Mr. Richard Rosebrock

-Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Randy Scott

6. APPOINTMENTS TO BOARDS AND
COMMISSIONS

Mr. Bill Byrd
Dr. Richard Brooks

-Department of Social Services Board
-Department of Social Services Board

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-1st Reading to Amend Drug Ordinance
-1st Reading to Amend Alcohol Ordinance
-YMCA Use of County Property
-Resolution - Phoenix Cable

8. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 21, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Chairman Rosebrock called the meeting to order and Rev. Moyer gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Richard Dash was present to thank Council for the help he received in getting Lemon Grove Road paved.

ADOPTION OF THE MINUTES FROM SEPTEMBER 8, 1998

1. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt the September 8, 1998 minutes with the following amendments: Page 8, Item #23 the vote was unanimously instead of two opposing and on Page Nine, Item #27 Mr. Davis offered the motion in place of Mr. Byrd.

RETIREMENT RESOLUTIONS - MRS. PEGGY PHALEN AND MR. DUSTY RHODES

Chairman Rosebrock and Vice Chairman Byrd presented Mrs. Peggy Phalen with a Resolution honoring her for her service to Dorchester County for thirty years. Mr. Dusty Rhodes was honored for his service to Dorchester County. The Resolution was presented at his retirement party.

2. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt Resolutions honoring Mrs. Peggy Phalen and Mr. Dusty Rhodes on their retirement.

CORRESPONDENCE

Chairman Rosebrock read a letter from Governor Beasley in which he said that the Lake Marion Regional Water Project is an example of regional cooperation at its best in the State of South Carolina. Governor Beasley said that the creation of the Regional Water System was vital to the future growth of the entire rural area and that he looked forward to working with Dorchester County and the other Counties involved in this worthwhile endeavor.

GUEST - MR. STEVE MOORE, DIRECTOR - COASTAL PLANNING DIVISION - OCEAN AND COASTAL RESOURCE MANAGEMENT

Mr. Moore passed out a publication titled "The Citizen's Guide to the Charleston Harbor Project. This is the first of three publications which will be made available over the next several months. The document explains the Charleston Harbor Project's goals and objectives. The Charleston Harbor Project is a multi-year undertaking to develop a Special Area Management Plan for the Charleston, S.C. metropolitan area. A Special Area Management Plan should be developed by this time next year and is needed because of population growth and associated land use changes. Mr. Moore said that a lot of citizen involvement will be needed to make a Special Management Plan work and encouraged that involvement from those making policy decisions at local levels.

DORCHESTER COUNTY COUNCIL
SEPTEMBER 21, 1998
PAGE THREE

GUEST - MR. PHIL JONES, EXECUTIVE DIRECTOR, GREATER
SUMMERVILLE/DORCHESTER COUNTY CHAMBER OF COMMERCE

Mr. Phil Jones was present to introduce himself as the new Executive Director of the Greater Summerville/Dorchester County Chamber of Commerce. Mr. Jones said that the three basic priorities for the Summerville/Dorchester County Chamber of Commerce were as follows: (1) to move into the new building, (2) to create a plan to cover the next three to five years, and (3) to increase their membership. On behalf of Council, Mr. Rosebrock welcomed Mr. Jones to his new position.

GUEST - MR. HARRY AVANT - RECREATION COMMITTEE UPDATE

Mr. Avant said that the Committee had met and had a good turnout in the Harleyville/Dorchester area, Ridgeville, Givhans and the Club House area. Due to the rain, attendance was low good for the St. George meeting. Another meeting is planned for the St. George area. Survey forms were filled out and a report will be made as soon as possible. A final report should be ready by November.

GUEST - MR. STEVE POTTS - INDUSTRY APPRECIATION WEEK

Mr. and Mrs. Steve Potts, owners of Scout Boats located on Highway 78, were present to report that they were now in their sixth expansion. Mr. Potts said that since they have been at this facility they have increased their number of employees by forty. The goal between now and the 1st of January is to add twenty one more people. The biggest challenge that they have is the hiring and training of people to keep up with the orders. Mr. Rosebrock and Mr. Byrd presented Mr. and Mrs. Potts with two plaques to commemorate their success.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER - EXECUTIVE SESSION -
INCENTIVES FOR INDUSTRIAL DEVELOPMENT - 7:40 P.M.

3. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to go into executive session to discuss incentives for a new industry, incentives for a new industrial park, and incentives for the expansion of an existing industry.

RECONVENE FROM EXECUTIVE SESSION - 8:23 P.M.

Mr. Frampton stated that incentives for a new industry, incentives for a new industrial park and incentives for the expansion of an existing industry were discussed in executive session and that no action had been taken.

INTERNATIONAL PROJECT #097-082-WSB

4. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously in favor of the following motion:

In its continued effort to build the industrial tax base in Dorchester County and provide improved job opportunities, Dorchester County Council has agreed to assist a new international project #097-082 WSB by providing a tax credit not to exceed \$8,000 to assist with infrastructure development to serve the facility. The project will also be located in the Multi County Industrial Park. The new firm will have initial investment of over \$1,500,000 and employ 5 persons in a high tech metal products operation. The firm will formally announce its presence in Dorchester County in the last quarter of 1998.

Mr. Byrd stated that we are happy to welcome another European Company to Dorchester County and wish them well in their operation here.

NEW INDUSTRIAL PARK

5. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously in favor of the following motion:

In its continued effort to build the industrial tax base in Dorchester County and provide improved job opportunities, Dorchester County Council has agreed to assist with the development of a new industrial park to be located on Ashley Phosphate Road, near the Dorchester County line by providing an incentive of \$5,000 to assist with the recovery of infrastructure development costs. This incentive will be paid in the future upon the successful location of a new industry in the park which will qualify for industrial incentives.

DORCHESTER COUNTY COUNCIL
SEPTEMBER 21, 1998
PAGE FIVE

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE AND PURCHASING

Chairman Rosebrock passed the gavel to Vice Chairman Byrd

RECYCLING SURVEY

Mr. Rosebrock reported that the Committee agreed to schedule a meeting with vendors, the Town of Summerville and all interested parties to discuss options for recycling.

TREASURER'S REQUEST FOR CPA

Mr. Rosebrock reported that a Budget, Finance and Purchasing Committee will be scheduled in order to have Mrs. Pasty Knight, Dorchester County Treasurer, present to discuss her request for a CPA.

Vice Chairman Byrd passed the gavel back to Chairman Rosebrock

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY AND UTILITIES

MINNOW RUN ROAD

Mr. Scott reported that the Committee had voted two in favor and two opposing to have the County maintain Minnow Run Road. Mr. Tompkins, Public Works Director had stated in the Committee meeting that Minnow Run Road did meet the criteria. Mr. Scott asked that the question of Minnow Run Road be brought to full Council.

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted four in favor and three opposing to bring the question of maintenance of Minnow Run Road out of Committee to full Council.

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

DORCHESTER COUNTY COUNCIL
SEPTEMBER 21, 1998
PAGE SIX

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY
AND UTILITIES - MINNOW RUN ROAD CONTINUED

7. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted four in favor and three opposing to place Minnow Run Road into the County Maintenance System.

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

CTC BOND ISSUANCE

Mr. Scott reported that Mr. Doug McIlvaine had been present at the Committee meeting to explain the CTC Bond Issuance.

BOARDS AND COMMISSIONS

8. On the motion of Mr. Byrd, Council voted unanimously to reappoint Mr. Joseph A. Valentino of 312 Middleton Blvd., Summerville, S.C. to the Social Services Board.

9. On the motion of Dr. Brooks, Council voted unanimously to reappoint Mrs. Nancy Stice of 220 Shaftesbury Lane, Summerville, S.C. to the Social Services Board.

10. On the motion of Mr. Hearn, Council voted unanimously to appoint Rev. Gralin Hampton of 112 Cromwell Court, Summerville, S.C. to the Social Service Board.

11. On the motion of Mr. Hearn, Council voted unanimously to appoint Sgt. James Washington from the Sheriff's Department to the Grievance Committee.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

1ST READING - AMENDMENT TO THE DRUG AND ALCOHOL ORDINANCE

12. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted six in favor and one opposing to give 1st Reading to an amendment to the Drug and Alcohol Ordinance.

Mr. Waggoner opposed

DORCHESTER COUNTY COUNCIL
SEPTEMBER 21, 1998
PAGE SEVEN

YMCA USE OF COUNTY PROPERTY

13. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted six in favor and one abstaining to authorize the YMCA to use the existing building which was purchased for the Chamber of Commerce located on the corner of Main St.

Mr. Hearn abstained

RESOLUTION - PHOENIX CONCEPT CABLEVISION. INC.

14. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt a Resolution for Phoenix Concept Cablevision, Inc. which supersedes a Resolution adopted July 6, 1998 for the transfer of cable television franchise fees.

ADJOURN

15. On the motion of Mr. Byrd, seconded by Mr. Davis, 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
OCTOBER 5, 1998
7:00 P.M.

1. INVOCATION

-Rev. Louis Jamison
St. George Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
September 21, 1998
-Correction of Typographical
Errors of Minutes of 8-17-98
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Bill Byrd

-County Attorney's Contract

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-1st Reading RR# 277 - Sweetbriar
Landowners Assoc.
-1st Reading - Change to Zoning Ordinance
-Capital Purchase - Grover Fire Department
-Hangar Lease - Aviation Group III
-Executive Session
Incentives for Industry Expansion

5. COMMITTEE REPORTS

AGENDA AND RULES

Mr. Bill Byrd

-Report

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Willie Davis

-Report

**AGENDA
DORCHESTER COUNTY COUNCIL
OCTOBER 5, 1998
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COMMITTEE REPORTS CONTINUED

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

BUDGET, FINANCE AND
PURCHASING

Mr. Richard Rosebrock

-Report .

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-2nd Reading to Amendment
to Drug Ordinance

-2nd Reading to Amendment
to Alcohol Ordinance

7. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



6
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
COURTHOUSE - ST. GEORGE
OCTOBER 5, 1998
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
Mr. Bill Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Chairman Rosebrock called the meeting to order and Rev. Jamison gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

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

DORCHESTER COUNTY COUNCIL
OCTOBER 5, 1998
PAGE TWO

ADOPTION OF THE MINUTES FROM SEPTEMBER 21, 1998 COUNTY COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the September 21, 1998 County Council Meeting.

CORRECTION OF TYPOGRAPHICAL ERRORS OF MINUTES OF AUGUST 17TH, 1998

2. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to correct the errors in Item #8 of the August 17th, 1998 Council Meeting.

The minutes reflect the following sentence: To account for an employee taking their earned annual leave, however the 2,118 hours should be reduced by 96 hours of leave (to 2,191 hours) before the hourly rate is computed. The figures represented should be changed to reflect 2,288 and 2,192 respectfully.

CORRESPONDENCE

Chairman Rosebrock turned over several letters to Mr. Carter, County Administrator, and asked him to take the appropriate action.

COUNCIL MEMBER'S TIME - MR. BILL BYRD - COUNTY ATTORNEY'S CONTRACT

Mr. Byrd said that in order for Mr. Frampton, County Attorney, to make his long range plans he needs to know if the County is going to renew his contract. Mr. Byrd said he could not compliment Mr. Frampton enough for the quality and the type of legal advice that he has given County Council. Mr. Byrd suggested that we extend the contract for a period of two years from June 1999 to June 2001 at the same rate that he presently receives.

2. On the motion of Mr. Byrd seconded by Dr. Brooks, Council voted four in favor and three opposing to extend the contract for the County Attorney for a period of two years from June 1999 to June 2001 at the same rate that he presently receives.

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

DORCHESTER COUNTY COUNCIL
OCTOBER 5, 1998
PAGE THREE

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1ST READING FOR REZONING REQUEST #277 - SWEETBRIAR LANDOWNERS ASSOCIATION

3. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted unanimously to give 1st Reading to Rezoning Request #277 for Sweetbriar Landowners Association and to place it in the Planning, Development and Building Committee for a Public Hearing.

1ST READING TO AN AMENDMENT TO THE ZONING ORDINANCE - "BONUS DENSITY"

4. Mr. Byrd made the motion and Dr. Brooks seconded to give 1st reading to an amendment to the Zoning Ordinance "Bonus Density" and to place it in the Planning, Development and Building Committee for Public Hearing.

5. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to allow Mr. Heyward Hudson to speak to Council concerning the Amendment to the Zoning Ordinance "Bonus Density".

Mr. Hudson spoke against the amendment to the Zoning Ordinance "Bonus Density". Mr. Hudson said that the drainage problem in Dorchester County and Summerville has gotten worse since the increase in the density of the houses. Mr. Hudson was concerned about flooding and the effects of flooding in the area. He asked that Council put aside the amendment to the Ordinance and leave the minimum lot size of 7,500SF for all detached single family residences in effect and not change it to 6,000SF

Council voted six in favor and one opposing the motion

Mr. Scott opposed

CAPITAL PURCHASE - GROVER FIRE DEPARTMENT

6. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to approve a request from Grover Rural Volunteer Fire Department to obtain a low interest loan of \$90,000 - \$100,000 (NOT TO EXCEED \$100,000) to purchase a fire truck.

DORCHESTER COUNTY COUNCIL
OCTOBER 5, 1998
PAGE FOUR

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

HANGER LEASE - AVIATION GROUP III

7. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to have the remaining lease for the construction of a ten-unit tee hangar at the Summerville Airport awarded to Aviation Group III, Inc. for a period of forty (40) years. It is further recommended that the existing leases for Aviation Group I and II, as well as the leases for the 50x50 spaces be extended to forty (40) years.
8. Mr. Davis made the motion and Mr. Hearn seconded to refund Hangar Corporation of America their advance lease payment of \$528.64 for 1998/1999.
9. Mr. Davis amended the motion and Mr. Byrd seconded to refunded Hangar Corporation of America \$264.32 (½ of their advance lease payment of \$528.64) for 1998/1999.

Council voted four in favor and three opposing the amendment

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

EXECUTIVE SESSION - 8:00 P.M.

10. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to discuss incentives for industry expansion.

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

Mr. Frampton stated that incentives for industry expansion were discussed in executive session and that no action had been taken.

11. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously on the following motion: In its continuing effort to provide additional job opportunities to its citizens and improve the tax base through industrial development, Dorchester County will provide a tax credit of \$28,306.00 to Coastal Corrugated Inc.. These funds will be used to assist with the construction of utilities to serve the plant which is being expanded with additional capital investment and 38 new jobs.

Dr. Brooks stated that Dorchester County Council is pleased to be able to assist its existing industries in their continued growth and development.

COMMITTEE REPORT - MR. BILL BYRD - AGENDA AND RULES

POLICY FOR RCONSIDERING/RESCINDING A VOTE

Mr. Byrd reported that the committee voted to leave the subject in committee and task the County Attorney and the County Administrator to draft a proposal on a policy for reconsidering and rescinding for the committee to review.

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

2ND READING REZONING REQUEST #274 - MS. NAN STEED

12. Mr. Davis brought out of Committee the recommendation to give 2nd Reading to Rezoning Request #274 for Ms. Nan Steed.

Council voted unanimously in favor of the recommendation

2ND READING REZONING REQUEST #276 - MR. WAYNE NOLIN

13. Mr. Davis Brought out of Committee the recommendation to give 2nd Reading to Rezoning Request #276 for Mr. Wayne Nolin.

Council voted unanimously in favor of the recommendation

REZONING REQUESTS #272 FOR SAMUEL CANTEY AND #273 FOR JACQUELINE HUGHES

Mr. Davis reported that Rezoning Requests #272 for Mr. Samuel Cantey and #273 for Ms. Jacqueline Hughes were left in Committee.

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

Mr. Byrd reported that the Committee had discussed the reclassifications appeals submitted by Mr. Samuel Stephens and Mr. Ken Harrell and that no action was taken.

Chairman Rosebrock passed the gavel to Vice Chairman Byrd

DORCHESTER COUNTY COUNCIL
OCTOBER 5, 1998
PAGE SIX

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE AND PURCHASING

MICROWAVE SYSTEM - TIME CLOCK

Mr. Rosebrock reported that the subject of the Microwave System and the subject of the Time Clock were left in Committee for further study.

TREASURER'S REQUEST FOR CPA

14. Mr. Rosebrock brought out of Committee the recommendation to approve the Treasurer's request for a CPA at a grade 23.

Council voted five in favor and two opposing the recommendation

Mr. Byrd and Dr. Brooks opposed

Vice Chairman Byrd passed the gavel back to Chairman Rosebrock.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

2ND READING - AMENDMENT TO DRUG AND ALCOHOL ORDINANCES

15. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 2nd Reading to an amendment to the Drug and Alcohol Ordinance.

ADJOURNMENT

16. On the motion of Mr. Davis, seconded by Mr. Hearn, 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
COURTHOUSE - ST. GEORGE
OCTOBER 19, 1998
7:00 P.M.**

1. INVOCATION

-Rev. F. LaRue Cook
Grover United Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
October 5th, 1998
-Proclamation - Red Ribbon Week
-Correspondence

3. GUEST

Rev. Thomas Myers
Berkeley/Dorchester Economic
Development Corporation

-JTPA

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-3rd Reading - RR#274 - Nan Steen
-3rd Reading - RR#276 - Wayne Nolin
-1st Reading - Animal Control Ord.
-1ST Reading - Litter Control Ord.
-Consultant Selection
-St. George Industrial Park
-Executive Session
(Confidential Industrial Prospect)

5. COMMITTEE REPORT

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

**AGENDA
DORCHESTER COUNTY COUNCIL
OCTOBER 19, 1998
PAGE TWO**

6. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-3rd Reading - Amend. to Drug and Alcohol Ord.
-Sewer Easement Abandonments
-Sheriff's Substation Lease

7. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WILLIAM C. BYRD
VICE-CHAIRMAN
EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



4
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
COURTHOUSE - ST. GEORGE
OCTOBER 19, 1998
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
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. William Byrd - Vice Chairman
LATE: Dr. Richard Brooks arrived at 7:30 P.M.

Chairman Rosebrock called the meeting to order and Rev. LaRue Cook gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Johnny Davis spoke to Council concerning the maintenance of Gator Walk Road in Ridgeville and Mayor Charles Ackerman from Harleyville spoke concerning maintenance of Dash Road in Harleyville. Council agreed to place both Gator Walk and Dash Road in the Public Works, Property and Utilities Committee.

DORCHESTER COUNTY COUNCIL
OCTOBER 19, 1998
PAGE TWO

ADOPTION OF THE MINUTES FROM OCTOBER 19TH, 1998 COUNTY COUNCIL MEETING

1. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the October 5th, 1998 County Council meeting.

PROCLAMATION - DORCHESTER COUNTY RED RIBBON WEEK

Mr. Carter read a proclamation proclaiming October 23rd -31st as Red Ribbon Week in Dorchester County. The proclamation encourages our citizens to participate in alcohol and other drug prevention and education activities during this week and the coming year.

2. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to adopt October 23rd - 31st as Red Ribbon Week in Dorchester County.

CORRESPONDENCE

Chairman Rosebrock reminded Council of the meeting with District Two School Board on Monday, October 26, 1998 at 8:00 P.M. Mr. Scott and Mr. Rosebrock have been touring the Dorchester County schools. Chairman Rosebrock said that they felt like the schools have been well taken care of and that they plan to continue their visits.

GUEST - REV. THOMAS MYERS - BERKELEY/DORCHESTER ECONOMIC DEVELOPMENT CORPORATION - JTPA

Mr. Davis reported that Rev. Myers could not attend the meeting and asked that he speak for him. Mr. Davis said that Rev. Myers has received a Request for Proposal from the JTPA program so that he could compete with other vendors. Rev. Myers is asking for Council support in helping him follow the new rules and regulations so he can submit a proposal that will allow him to compete with other vendors.

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to recognize Rev. Thomas Myers as a past vendor for JTPA for the last twenty years and support his application process in applying for grants through the Trident Workforce Development Board (formally PIC).

DORCHESTER COUNTY COUNCIL
OCTOBER 19, 1998
PAGE THREE

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

3RD READING - REZONING REQUEST #274 FOR NAN STEEN

4. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to give 3rd Reading to Rezoning Request #274 for Nan Steen.

3RD READING - REZONING REQUEST #276 FOR WAYNE NOLIN

5. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3rd Reading to Rezoning Request #276 for Wayne Nolin.

1ST READING - ANIMAL CONTROL ORDINANCE

6. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 1st Reading to an Animal Control Ordinance and to place it in the Public Safety, Health and Human Services Committee.

1ST READING - LITTER CONTROL ORDINANCE

7. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 1st Reading to a Litter Control Ordinance and to place it in the Public Safety, Health and Human Services Committee.

AIRPORT CONSULTANT SELECTION

8. Mr. Scott made the motion and Mr. Davis seconded to approve the firm of LPA as Dorchester County Airport Consultants.

9. Mr. Waggoner amended the motion and Mr. Davis seconded to issue the contract to LPA to serve as Dorchester County Airport Consultants for three years.

Council voted unanimously in favor of the amendment

Dr. Brooks arrived after the vote on the Airport Consultants was taken.

DORCHESTER COUNTY COUNCIL
OCTOBER 19, 1998
PAGE FOUR

ST. GEORGE NEW CENTURY INDUSTRIAL PARK

10. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted five in favor and one abstaining to appropriate \$3750.00 from the Economic Development Fund to match the \$3750.00 that the town of St. George appropriated for the planning and engineering for the St. George New Century Industrial Park.

Dr. Brooks abstained

EXECUTIVE SESSION

11. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to discuss the Committee Reports and the items under the County Attorney's Time before going into executive session.

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

Due to the lack of a quorum the scheduled Administrative and Intergovernmental Affairs Committee meeting did not take place. Mr. Rosebrock reported that it had been requested that the subject of changing a position of Courtroom Bailiff be taken up with full Council.

Captain Tim Stevenson was present to answer questions. Captain Stevenson said that the proposal was to change the position of Court Bailiff to a part-time Deputy position. The rate of pay would be \$75.00 per day in place of \$50.00. The part-time Deputy would only work General Sessions Court.

12. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted unanimously in favor to change the position of Court Bailiff to that of a part-time Deputy at a rate of \$75.00 during the terms of General Sessions Court.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

3RD READING - AMENDMENT TO DRUG AND ALCOHOL ORDINANCES

13. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3rd Reading to an amendment to the Drug and Alcohol Ordinances.

DORCHESTER COUNTY COUNCIL
OCTOBER 19, 1998
PAGE FIVE

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMTON CONTINUED

SEWER EASEMENT ABANDONMENTS

14. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to abandon two sewer easements located in White Hall Subdivision.

SHERIFF'S SUBSTATION LEASE

15. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to approve a lease for a substation, at no cost to the County, located at Oakbrook Plaza.

EXECUTIVE SESSION - 7:40 P.M.

16. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to go into executive session to discuss an industrial prospect.

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

Mr. Frampton stated that an industrial prospect had been discussed in executive session and that no action had been taken.

BASSFORD WAREHOUSE

17. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted five in favor and one abstaining on the following motion:

Dorchester County is pleased to announce the continued expansion of the Bassford Warehouse project. The second phase of the project will soon begin with an additional 100,000 square feet of warehouse space to serve the industrial community. Dorchester County and its allies are pleased to provide \$23,750 to assist the project with its infrastructure development.

Mr. Hearn abstained

DORCHESTER COUNTY COUNCIL
OCTOBER 19, 1998
PAGE SIX

ADJOURNMENT

18. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to adjourn.
Time of adjournment 7:58 P.M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

RICHARD ROSEBROCK
CHAIRMAN

WILLIAM C. BYRD
VICE-CHAIRMAN

EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY

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563-0196 • Fax 563-0137
Summerville 832-0043 • Fax 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
NOVEMBER 2, 1998
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
Mr. William Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES FROM OCTOBER 19, 1998 COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the October 19, 1998 Council meeting.

DORCHESTER COUNTY COUNCIL
NOVEMBER 2, 1998
PAGE TWO

CORRESPONDENCE

AIRPORT IMPROVEMENT PROGRAM

Chairman Rosebrock read a notice from Representative Jim Clyburn's office informing Council that the FAA was awarding a \$25,000 grant to the County to update the Master Plan and fund a feasibility study for the expansion of the St. George Airport. This is not a guarantee the 5 year, 15 million dollar project will be funded under the Airport's Improvement Program, but the Master Plan and the feasibility study is the first step in that process.

MOTOR CARRIER TAX - MEETING

Chairman Rosebrock announced that a meeting had been scheduled for 2:00 P.M. on Friday, November 6th in the Council conference room of the Services Building in Summerville to discuss a Motor Carrier Tax. Primarily Dorchester District IV School will be impacted by this change in the tax law. Representatives from District IV, Legislative Delegation and Dorchester County Auditor Johnette Connelly will be present. Chairman Rosebrock encouraged Council members to attend.

FAMILY SERVICES INCORPORATED

Chairman Rosebrock said that he had been invited to attend a ceremony celebrating National Family Week which will be held at Family Services Building on November 23rd at 5:30 P.M. Chairman Rosebrock was asked to sign a joint proclamation declaring the week of November 22nd through November 28th as Low Country Family Week. Chairman Rosebrock asked for a motion which would authorize him to sign the proclamation.

2. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to authorize Chairman Rosebrock to sign a joint proclamation declaring the week of November 22nd through November 28th as Low Country Family Week.

TAX MILLAGE INCREASE IN DISTRICT TWO

Council tasked the Administrator to have the County Auditor and Ms. Allison Duke come to the November 16th Council Meeting and explain to the public why there is a 35.7 mill increase in District Two tax bills and why District Two had to loan money to the County Treasurer to pay for bond obligations.

DORCHESTER COUNTY COUNCIL
NOVEMBER 2, 1998
PAGE THREE

PUBLICATION FOR LOCAL OPTION SALES TAX

Chairman Rosebrock reported that it came to his attention that the notice for Local Option Sales Tax was run two days late. It was reported that the notice should have run two weeks prior to the election. Chairman Rosebrock asked for an opinion from the County Attorney. Mr. Frampton stated that he preferred to go into Executive Session to give legal advice.

3. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to amend the Agenda to go into Executive Session after the appointments to Boards and Commission to receive legal advice concerning the publication for the Local Option Sales Tax.

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT - GATOR WALK AND DASH STREET

Mr. Scott reported that both Gator Walk and Dash Street had met the criteria to be accepted into the County Maintenance System and requested that this action be approved by Council.

4. Mr. Scott made the motion and Mr. Waggoner seconded to place Gator Walk and Dash Street into the County Maintenance System.

5. Dr. Brooks amended the motion and Mr. Byrd seconded to place the subject of County Maintenance of Gator Walk and Dash Street into the Public Works, Property and Utilities Committee.

Council voted three in favor and four opposing the amendment.

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

Council voted five in favor and two opposing the motion.

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

DORCHESTER COUNTY COUNCIL
NOVEMBER 2, 1998
PAGE FOUR

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1st READING REZONING REQUEST #278 - EARL CHARPIA, JR.

6. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to give 1st Reading to Rezoning Request #278 for Earl Charpia and to place it in the Planning, Development and Building Committee for the Public Hearing. _

1st READING REZONING REQUEST #279 - CAROLYN FARRIS

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 1st Reading to Rezoning Request #279 for Carolyn Farris and to place it in the Planning, Development and Building Committee for the Public Hearing.

ROAD MAINTENANCE ACCEPTANCE - PLANTATION POINT - PHASE V

8. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to bring the roads in Plantation Point - Phase V into the County Maintenance System.

These are roads in a subdivision that have been built to County standards.

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

2ND READING - REZONING REQUEST #277 - SWEETBRIAR LANDOWNERS ASSOCIATION

9. Mr. Davis brought out of Committee the recommendation to give 2nd Reading to Rezoning Request #277 for Sweetbriar Landowners Association.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL
NOVEMBER 2, 1998
PAGE FIVE

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

2ND READING - AMENDMENT TO ZONING ORDINANCE - "BONUS DENSITY"

Mr. Davis reported that the Committee had voted to leave the subject of the "Bonus Density" in Committee for further discussion.

2ND READING - REZONING REQUEST #272 - SAMUEL CANTEY

10. Mr. Davis brought out of Committee the recommendation to give 2nd Reading to Rezoning Request #272 for Samuel Cantey but to hold the request for 3rd Reading until Mr. Cantey had at least 75% of the Property owners' signatures.

Council voted unanimously in favor of the recommendation.

APPOINTMENTS TO BOARDS AND COMMITTEES

11. On the motion of Mr. Byrd, Council voted unanimously to appoint Mr. Bill Sessoms, 200 Westminster, Summerville, S.C. to the Aeronautics Board.

12. On the motion of Mr. Scott, Council voted unanimously to appoint Dr. Robert Randall of 119 Briarwood Lane, Summerville, S.C. to the County Transportation Committee.

EXECUTIVE SESSION - 7:40 P.M.

13. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to receive legal advice concerning the publication of the notice for the Local Option Sales Tax.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton stated that legal advice had been given in executive session concerning the publication of the notice for the Local Option Sales Tax and that no action had been taken.

DORCHESTER COUNTY COUNCIL
NOVEMBER 2, 1998
PAGE SIX

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

RESOLUTION - INDUCEMENT AGREEMENT FOR LATI INDUSTRIES

14. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted six in favor and one abstaining to adopt an amended Resolution approving an amended Inducement Agreement for Lati Industries.

Mr. Hearn abstained

1st READING - LEASE PURCHASE AGREEMENT - FEE IN LIEU - LATI INDUSTRIES

15. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor and one abstaining to give 1st reading to an Ordinance approving a Fee in Lieu of Taxes Arrangement and a Lease Purchase Agreement for Lati Industries.

Mr. Hearn abstained

CONTRACT AGREEMENT BETWEEN THE TOWN OF SUMMERVILLE, SUMMERVILLE/DORCHESTER CHAMBER OF COMMERCE AND THE COUNTY OF DORCHESTER

16. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted six in favor and one opposing to approve the Contract Agreement between the Town of Summerville, the Summerville/Dorchester Chamber of Commerce and the County of Dorchester and to authorize the Chairman of County Council to sign the agreement.

Mr. Byrd opposed

ADJOURNMENT

17. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 8:00 P.M.

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

**AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
NOVEMBER 16, 1998
7:00 P.M.**

1. INVOCATION

-Rev. Rob Toliner - Church of God
Brownsville Community

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
November 2, 1998
-Resolution - Mr. Sammy Miller
-Correspondence

3. GUEST

Mr. George Tupper
Mr. Bill Whatley
Ms. Allyson Duke
Ms. Johnette Connelley

-St. George Industrial Park Committee
-New School Tax
-School Dist. Two/ County Auditor

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-Accommodations Tax Committee
-3rd Reading RR#277 -Sweetbriar
Landowners Association

5. COMMITTEE REPORT

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Dr. Richard Brooks

-Report

**AGENDA
DORCHESTER COUNTY COUNCIL
NOVEMBER 16, 1998
PAGE TWO**

6. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-2nd Reading - Ordinance Fee in Lieu
of Taxes - Lati Industries
-Magistrate's Report
-Multi County Industrial Park

7. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WILLIAM C. BYRD
VICE-CHAIRMAN

EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
NOVEMBER 16, 1998
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. Richard Rosebrock - Chairman
Mr. William Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

Due to the length of the Public Safety, Health and Human Services Committee meeting, Council meeting was delayed for fifteen minutes.

PUBLIC ADDRESS TO COUNCIL

Mr. Thomas B. Toney spoke to Council on concerns he had on the proposed Litter Ordinance.

DORCHESTER COUNTY COUNCIL
NOVEMBER 16, 1998
PAGE TWO

ADOPTION OF THE MINUTES FROM THE NOVEMBER 2, 1998 COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the November 2, 1998 Council meeting.

RESOLUTION FOR MR. SAMMY MILLER - EXECUTIVE DIRECTOR OF ALCOHOL AND DRUG COMMISSION

2. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adopt a Resolution for Mr. Sammy Miller recognizing his twenty years of service as Executive Director of Alcohol and Drug Commission.

Mr. Miller was presented a Resolution which recognized him for his dedicated and valuable service as the Executive Director of the Dorchester Alcohol and Drug Commission. Mr. Miller recognized members who serve on the Drug and Alcohol Commission and thanked Council for the facilities and the help that they receive from Dorchester County.

CORRESPONDENCE

Chairman Rosebrock reminded Council that they have until November 30th to turn in their objectives and priorities for the upcoming budget year.

Chairman Rosebrock read a letter from Flowertown Crime Watch concerning discipline problems at the school bus stops. The letter was turned over to the County Administrator.

Chairman Rosebrock read a letter from Ms. Renee Way requesting that funds that are received as a result of the proposed Animal Control Ordinance go to the SPCA.

GUEST - MR. GEORGE TUPPER - ST. GEORGE INDUSTRIAL PARK COMMITTEE

Mr. George Tupper, President of the Economic Development Board, asked that Council approve the formation of a five person committee to review and recommend plans and proposals for the development of the St. George Industrial Park. Mr. Tupper stated that all final decisions would be made by Dorchester County Council and the Town of St. George. The following names were recommended to make up the committee.

DORCHESTER COUNTY COUNCIL
NOVEMBER 16, 1998
PAGE THREE

GUEST - MR. GEORGE TUPPER - ST. GEORGE INDUSTRIAL PARK CONTINUED

Howard Muckenfuss - Economic Development Board
Ken Jenkins - Economic Development Board
Richard Behling - St. George Economic Dev. Committee
Bill Utsey - St. George Economic Dev. Committee
Robbie Robbins - Regional Dev. Alliance Board

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the membership of the St. George Industrial Park Committee as recommended by the Economic Development Board.

GUEST SPEAKERS - DISTRICT TWO SCHOOL TAX

Mr. Byrd asked for legal advice from Mr. Frampton and operational background from Mr. Carter.

Mr. Frampton said that State law requires that the Auditor annually levy and the Treasurer collect sufficient monies to pay principal and interest on bonds as they mature and to create a sinking fund as may be necessary . Because of the timing of payments on District Two bonds, the Auditor determined the appropriate millage to make payments on the bonds as they came due for the 1999 calendar year as well as payments which would come due in January and February of the year 2000. Because of the timing of the payments, the Auditor calculated the millage necessary so that there would be sufficient funds on hand to make the District Two bond payments as they came due. This is the Auditor's responsibility under state law. She has no control over the schedule of payments as determined by the District Two School Board. The School Board would not be authorized to issue a TAN for a bond payment inasmuch as a TAN can only be used in anticipation of revenues for operational expenses.

Mr. Carter said he felt that Mr. Frampton had explained it well and did not have anything to add.

DORCHESTER COUNTY COUNCIL
NOVEMBER 16, 1998
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GUEST - MR. BILL WHATLEY - NEW SCHOOL TAX

Mr. Whatley passed out an article dated August 9, 1995 concerning an impending public referendum on the sale of \$25.5 million in bonds to finance renovations to high schools in District Two. The article stated that the net cost to a home owner was projected to be about \$4 per year for the owners of a \$100,000 home. At the end of two years it would drop back to the present cost. Mr. Whatley asked that Council get together with the School Board and the Legislative Delegation and secure an audit from an outside agency. Mr. Whatley said if the School District and other government agencies want to win the trust of the taxpayers that there needs to be a decisive effort made to give the taxpayers understandable, simple English budgets and quality presentations.

GUEST - MS. ALLYSON DUKE - SCHOOL DISTRICT TWO

Ms. Allyson Duke was present to discuss why the tax rate for school bonds went up for District Two. School District Two tax rate went up to meet bond payments of more than \$2.3 million dollars which are due in January 1999 and January 2000. Handouts were given to Council members showing when the payments on the district's \$68 million in bonded indebtedness are due and illustrates how the shortage occurred. Ms. Duke said that bond payments have been due in January since about 1978. In the last three years, not enough tax money had been collected to make the payments on time.

GUEST - MS. JOHNETTE CONNELLEY - COUNTY AUDITOR

Ms. Connelley said that the Debt Service for School District Two increased due to a deficiency beginning in 1995. The School District presented a schedule which showed the millage rates they calculated and expected to be set. In 1995, it began to decrease when it should have increased. When the (former) auditor calculated millage in October /September of each year, he would begin by totaling the amount of payments due for the upcoming year to obtain the total needed to sufficiently cover the payments as they came due. Any money left over after payments were made for the year, would be used to help offset the amount coming due the following January. This worked for some time because the former auditor would lower the collection rate to 95% in order to insure there would be a sufficient sinking fund balance to make the January payment, but as the payments became more than the amount left in the sinking fund, it no longer proved to be an effective system. The payments should be totaled on a fiscal year schedule in order that the January and February payment, which make up more than half of the total debt service due for the year, would actually be included in the millage and therefore, an expected amount counted on at the end of the year would be in reserve to make the payments on time. Much of the problem is in the timing. Although a large percentage of the revenue is in by the end of January and turned over to the school in February, the payments are due January and February 1.

DORCHESTER COUNTY COUNCIL
NOVEMBER 16, 1998
PAGE FIVE

GUEST - MS. JOHNETTE CONNELLEY - COUNTY AUDITOR CONTINUED

This year's increase is a corrective measure for 1998 only and should reduce significantly next year as we get on a fiscal schedule. After this year, the January and February payments will always be in reserve and we should have no problems (barring any unforeseen things such as a loss of tax base) with having it stay at an acceptable level.

Chairman Rosebrock invited the public to address Council but reminded them that the subject under discussion was the debt service issue. Residents, however, criticized the District Two School Board, the school budgets, as well as the way that the budget is presented to the public.

Mr. Hearn explained that he had a family commitment and had to leave the meeting.
Time of departure 8:20 P.M.

COUNTY ADMINISTRATOR' S TIME - MR. ED CARTER

ACCOMMODATIONS TAX ADVISORY COMMITTEE

4. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to allocate the following funds as recommended by the Accommodations Tax Advisory Committee from the Accommodations Tax revenue for the fiscal year ended June 30, 1998.

30% Portion:

- \$1,500.00 - Tri-County Chamber of Commerce to help cover expenses for their "Accommodations Guide Books".
- \$1,500.00 - Summerville/Dorchester Chamber of Commerce for brochures.
- \$1,560.00 - Summerville/Dorchester of Commerce for a staff person to operate to operate the Visitor's Center on Saturdays.
- \$1,880.55 - Sculpture in the South for brochures.
- \$ 260.85 - D.R.E.A.M. for lighting and maintenance of the "Welcome to Summerville" signs.

COUNTY ADMINISTRATOR'S TIME - ACCOMMODATIONS TAX COMMITTEE
CONTINUED

65% Portion:

- \$ 589.15 - D.R.E.A.M. for lighting and maintenance of the "Welcome to Summerville" signs.
- \$2,150.00 - D.R.E.A.M. for the annual lease and update of related signs to the public parking lot at Central Ave. & Cedar St.
- \$ 700.00 - D.R.E.A.M. for internet phone lines
- \$2,000.00 - Lourie Theatre for maintenance and repair cost.
- \$2,700.00 - James F. Dean Community Theatre for brochures, newsletters, and ads.
- \$2,380.55 - Dorchester/Summerville Museum to upgrade the temperature/humidity control system.
- \$4,000.00 - Middleton Place towards the renovation and restoration of the Springhouse.

3RD READING - REZONING REQUEST #277 FOR SWEETBRIAR LANDOWNERS
ASSOCIATION

5. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to give 3rd reading to rezoning request #277 for Sweetbriar Landowners Association.

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

2ND READING - LITTER CONTROL ORDINANCE

6. Dr. Brooks brought out of Committee the recommendation to give 2nd Reading to the Litter Control Ordinance.

Council voted unanimously in favor of the recommendation.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

2ND READING - FEE IN LIEU OF TAXES ORDINANCE - LATI

7. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 2nd Reading to an Ordinance for a Fee in Lieu of Taxes for LATI Industries.

DORCHESTER COUNTY COUNCIL
NOVEMBER 16, 1998
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COUNTY ATTORNEY'S TIME CONTINUED

MAGISTRATE'S REPORT

8. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted three in favor and three opposing to appoint Judge Glen Stephens to the position of a full time Magistrate.

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

1ST READING - AMENDMENT TO MULTI COUNTY INDUSTRIAL PARK
ORINANCE

9. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 1st Reading to amend Dorchester/Orangeburg Multi-County Industrial Park Ordinance by adding the following: Omega One, EFM, Inc., Bassford Warehouse, Raisio, LATI, Inc., FCP, Inc., Strand Tech Martin, Inc.

ADJOURN

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

Respectfully submitted,

Myrtle Killion, Clerk
Dorchester County Council

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**AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
DECEMBER 7, 1998
7:00 P.M.**

1. INVOCATION

-Rev. Elizabeth Haugh - Indian
Field United Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from November 16, 1998
-Carryover of Funds to FY 98/99
-Correspondence

3. GUEST

Mr. Walter Bailey,
Solicitor

-Part-time Prosecutor
Magistrates Court

Mr. Tom Floro,
General Manager

-ITT Conoflow

Captain Mary Zorn

-School Resource Officers

Mr. Colin Martin,
Deputy Administrator

-Introduction of New Animal
Control Supervisor

Chellis, Bryan & Assoc.

-Audit Presentation

AGENDA
DORCHESTER COUNTY COUNCIL
DECEMBER 7, 1998
PAGE TWO

4. COUNCIL MEMBER'S TIME

Mr. Kenneth Waggoner

-Employee Benefits

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-1st Reading - Supplemental Budget
-1st Reading - Impact Fee Ordinance
-3rd Reading GOB - St. George School
-SPCA Construction Bids
-Insurance Carrier Bids
-Water & Sewer Bids - Dist. Four High School
-1999 Meeting Schedule
-Executive Session - Personnel Matter
Delinquent Tax Collector
Econ. Dev. Two Expansions

6. COMMITTEE REPORT

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Dr. Richard Brooks

-Report

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Willie Davis

-Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Randy Scott

-Report

AGENDA AND RULES

Mr. Bill Byrd

-Report

**AGENDA
DORCHESTER COUNTY COUNCIL
DECEMBER 7, 1998
PAGE THREE**

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- 3rd Reading - Ordinance for Fee in Lieu of Taxes - Lati Industries
- 2nd Reading - Amendment to Multi-County Industrial Park Ordinance
- Magistrates Report
- Quit Claim Deed - Hodge Road
- 1st Reading - Omega One - Fee in Lieu of Taxes

8. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WILLIAM C. BYRD
VICE-CHAIRMAN

EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



10
DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
COURTHOUSE - ST. GEORGE
DECEMBER 7, 1998
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
Mr. William Byrd - Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Randy Scott
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. Colin Martin - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Chairman Rosebrock called the meeting to order and Rev. Hughes gave the Invocation.

In honor of Pearl Harbor Day, a moment of silence was observed for the men and women who died to make our Country free.

PUBLIC ADDRESS TO COUNCIL

Mr. John Hill addressed Council about Impact Fees. Mr. Harry Thomas spoke concerning the paving of Huff Road. Mayor Michael Carter asked Council the disposition of Clay Hill School after it closes and the position of the County Magistrate in Ridgeville.

DORCHESTER COUNTY COUNCIL
DECEMBER 7, 1998
PAGE TWO

ADOPTION OF THE MINUTES FROM NOVEMBER 16TH, 1998 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the November 16th, 1998 Council meeting.

CARRY OVER FUNDS FROM FY97/98

2. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to approve carrying over funds from last year's Budget in the amount of \$246,371.88 from the General Fund and \$194,634.39 from the Capital Improvement Fund.

CORRESPONDENCE

TRIDENT WORKFORCE DEVELOPMENT BOARD

A letter was received from Trident Workforce Development Board thanking Council for attending the meeting for establishing One Stop Shopping in the Career School in Charleston.

Chairman Rosebrock announced that Mr. Luxmore has resigned from the Trident Workforce Development Board as Chairman and that Mr. Richard Behling will be serving as the new Chairman. Mr. Luxmore will be remaining on the Board.

HIGHER TECHNICAL COMPANIES

A request was received from James B. Edwards for Council members to attend a development meeting for Higher Technical Companies on Thursday, January 28th, 1999, in the Medical University Library Building.

ASHLEY RIVER SCENIC ADVISORY COMMITTEE

Chairman Rosebrock asked if any Council member would like to serve on the Committee, for them to please contact the County Administrator .

DORCHESTER COUNTY COUNCIL
DECEMBER 7, 1998
PAGE THREE

GUEST - SOLICITOR WALTER BAILEY - PROPOSAL TO HIRE PART-TIME
PROSECUTOR FOR MAGISTRATE'S COURT

Solicitor Bailey asked that the County consider funding a part-time prosecutor to prosecute DUI's, reckless driving, other miscellaneous driving offenses and misdemeanors in the Magistrate's Court. The County has a tremendous backlog of criminal traffic and other cases. In addition to the backlog, the cases are often lost at trial or reversed on appeal due to the inexperience of the arresting officer who has to prosecute the case. A prosecutor would aid Dorchester County in collecting fines and assessments which are often lost and would speed up the process.

Mr. Davis said, for the record, he agrees with Solicitor Bailey that the position for a part-time prosecutor should be published.

3. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to approve a part-time prosecutor for the Magistrate's Court with the funds coming from Council Contingency Fund.

GUEST - ITT CONOFLOW

Mr. Bill Byrd introduced Mr. Tom Floro, General Manager, ITT Conoflow. Mr. Floro was present to inform Council that the Conoflow facility in St. George will be remaining with ITT Industries Corporation for many years to come. On behalf of all of the employees of ITT Conoflow, Mr. Floro thanked the people of Dorchester County for their commitment and said he looked forward to working with us in the future.

ADMINISTRATIVE CAPTAIN MARY ZORN - SCHOOL RESOURCE OFFICERS

Captain Zorn was present to request a grant match of \$26,351. The grant is a total of \$105,403. The grant covers two officers, two vehicles and two computers. The officers and equipment will be placed at DuBose School and Harleyville/Ridgeville School. The total match is not due all at one time. The first payment of approximately \$8,000 will be due in March and the balance will be due in May.

4. On the motion of Mr. Byrd seconded by Mr. Davis, Council voted six in favor and one opposing to approve a grant match of \$26,351 paid in two installments with funds coming from the proceeds from the County auction.

Mr. Scott opposed

DORCHESTER COUNTY COUNCIL
DECEMBER 7, 1998
PAGE FOUR

GUEST - MR. COLIN MARTIN - DEPUTY ADMINISTRATOR
INTRODUCTION OF NEW ANIMAL CONTROL SUPERVISOR

Mr. Colin Martin, Deputy Administrator, introduced the new Animal Control Supervisor, Ms. Kristine Berg to Council. Mr. Martin recommended that Ms. Berg be authorized and empowered as a Senior Codes Enforcement Officer for Animal Control.

5. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to empower Ms. Kristine Berg as a Senior Code Enforcement Officer for Animal Control.

CHELLIS. BRYAN & ASSOC. - AUDIT PRESENTATION

The FY 97/98 audit report was presented by Ms. Martha Bryan of Chellis, Bryan, and Associates. The audit resulted in an unqualified (clean) opinion. Mrs. Bryan reported that there was a surplus for the year and that the County is in good shape.

COUNCIL MEMBER'S TIME - MR. KENNETH WAGGONER - EMPLOYEE
BENEFITS

6. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to defer the subject of Employee Benefits until later on in the meeting.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1ST READING - SUPPLEMENTAL BUDGET

7. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted unanimously to give 1st Reading to an Ordinance for the Supplemental Budget and to place it in the Budget, Finance and Purchasing Committee for public hearing.

1ST READING - PROPOSED IMPACT FEE ORDINANCE FOR SCHOOLS

8. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to give 1st Reading to a proposed Impact Fee Ordinance for Schools and to place it in the Budget, Finance and Purchasing Committee for public hearing.

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

3RD READING GOB - NOT TO EXCEED FIVE MILLION DOLLARS - ST. GEORGE
ELEMENTARY SCHOOL

9. Mr. Byrd made the motion and seconded by Dr. Brooks to leave the subject of the 3rd Reading to an Ordinance for General Obligation Bonds, not to exceed Five Million Dollars, for renovating the St. George Elementary School in Council to be discussed at the January 4th, 1999 Council meeting.

10. Mr. Waggoner amended the motion and Mr. Davis seconded to vote on the subject to give 3rd Reading to an Ordinance for General Obligation Bonds not to exceed Five Million Dollars for the renovation of the St. George Elementary School for County Administrative Offices at the present Council Meeting as stated on the December 7, 1998 agenda.

Council voted four in favor and three opposing the amendment.

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

11. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted five in favor and two opposing to give 3rd Reading to an Ordinance for General Obligation Bonds not to exceed Five Million Dollars for the renovation of the St. George Elementary School for County Administrative offices.

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

SPCA CONSTRUCTION BIDS

12. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to award Entwistle Builders, Inc.. The contract for the SPCA expansion in the amount of \$237,900 and to fund any shortfall from the County Administrator's Contingency Fund.

INSURANCE CARRIER BIDS

13. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted six in favor and one abstaining to send a cancellation letter to the State Insurance Reserve Fund on December 8, 1998 giving them the required ninety days notice and award the Insurance Services Contract to Authur J. Gallagher and Company.

Mr. Hearn abstained

WATER AND SEWER BIDS FOR DORCHESTER DISTRICT FOUR HIGH SCHOOL

14. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the water and sewer bids and funding source for Dorchester County District Four High School as follows:

Division 1- Deep Well and Chemical House to Professional Pump & Well for \$169,500.00
Division 2- 250,000 Gallon Elevated Tank to Brown Steel Const. Co. for \$356,100.00
Division 3- Wastewater Pumping Station to Tideland Utilities, Inc. for \$116,000.00
Division 4- Force Main & Water Line to Tom Brigman Contractors for \$220,970.00

FUNDING SOURCES ARE AS FOLLOWS:

Dorchester County Water & Sewer	\$159,400.00
Dorchester School District Four	610,000.00
S.C. State Budget & Control	175,000.00

DORCHESTER COUNTY COUNCIL MEETING SCHEDULE

15. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to approve the Dorchester County Council meeting schedule for 1999.

EXECUTIVE SESSION - 8:15 P.M.

16. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to discuss a personnel matter concerning the Delinquent Tax Collector's reappointment and two expansions for Economic Development.

DORCHESTER COUNTY COUNCIL
DECEMBER 7, 1998
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COUNCIL ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

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

Mr. Frampton stated that two expansions for Economic Development were discussed in executive session as well as the appointment of the Delinquent Tax Collector and that no action had been taken.

DELINQUENT TAX COLLECTOR APPOINTMENT

17. Council voted five in favor to appoint Ms. Suzanna Davis to the position of Delinquent Tax Collector for a term of two years.

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

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

PUBLIC HEARING - PROPOSED ANIMAL CONTROL ORDINANCE

18. Dr. Brooks brought out of Committee the recommendation to use the current proposed Animal Control Ordinance as a vehicle to construct a new Ordinance and to create a new Committee with an appointee being made by each Councilman. The Committee will report back to Council within ninety days.

Council voted unanimously in favor of the recommendation

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

2ND READING - REZONING REQUEST #278 - MR. EARL CHARPIA

19. Mr. Davis brought out of Committee the recommendation to give 2nd reading to rezoning request #278 for Mr. Earl Charpia.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL
DECEMBER 7, 1998
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COMMITTEE REPORT - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND BUILDING CONTINUED

2nd READING - REZONING REQUEST #279 - MS. CAROLYN FARRIS

20. Mr. Davis brought out of Committee the recommendation to give 2nd reading to rezoning request #279 for Ms. Carolyn Farris

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. RANDY SCOTT - PUBLIC WORKS, PROPERTY AND UTILITES

ALL WEATHER ROADS

Mr. Scott reported that the Committee had left the subject of "All Weather Roads" in Committee for further discussion.

COMMITTEE REPORT - MR. BILL BYRD - AGENDA AND RULES

POLICY FOR RECONSIDERING OR RESCINDING A VOTE

Mr. Byrd reported that the Committee had voted not to take any action concerning the policy for reconsidering or rescinding a vote but to leave the subject matter to Robert's Rules of Order.

COUNTY ATTORNEY' TIME - MR. JOHN FRAMPTON

3RD READING - FEE IN LIEU OF TAXES ORDINANCE -LATI

21. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted six in favor and one abstaining to give 3rd Reading to an Ordinance for a Fee in Lieu of Taxes for LATI Industries.

Mr. Hearn abstained

DORCHESTER COUNTY COUNCIL
DECEMBER 7, 1998
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COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON CONTINUED

2nd READING - AMENDMENT TO MULTI-COUNTY INDUSTRIAL PARK
ORDINANCE

22. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted six in favor and one abstaining to give 2nd Reading to amend Dorchester/Orangeburg Multi-County Industrial Park Ordinance by adding the following: Omega One, EFM, Inc., Bassford Warehouse, Raisio, LATI, Inc., FCP, Inc., and Stand Tech Martin, Inc.

Mr. Hearn abstained

MAGISTRATE'S REPORT

23. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted four in favor and three opposing to appoint Judge Glen Stephens to the position of full time Magistrate thereby increasing our Magistrates time from 3.5 FTE's to 3.75 FTE's.

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

QUIT CLAIM DEED - HODGE ROAD

24. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted six in favor and one opposing to Quit Claim that portion of Hodge Road which runs between Jedburg Road and intersects with McQueen Blvd. The top half quit claim to Mrs. Ida Millard and the bottom half to Mr. Alex Quattlebaum.

Mr. Byrd opposed

**AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS - SUMMERSVILLE
DECEMBER 29, 1998
7:00 P.M.**

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Executive Session
Personnel Matter

3. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WILLIAM C. BYRD
VICE-CHAIRMAN

EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
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
SPECIAL CALLED COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
DECEMBER 29, 1998
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. Richard Rosebrock - Chairman
Mr. Bill Byrd
Dr. Richard Brooks
Mr. Willie Davis
Mr. Bill Hearn
Mr. Kenneth Waggoner
Mr. Randy Scott
Mr. Ed Carter - County Administrator
Mr. Colin Martin, Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

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

EXECUTIVE SESSION - PERSONNEL MATTER

1. Mr. Byrd made a motion, seconded by Dr. Brooks, to go into Executive Session to discuss the continued employment of the County Administrator.

Mr. Hearn stated that he was attending this meeting under protest, but was there in support of Mr. Carter. Mr. Hearn questioned who called the meeting. Mr. Hearn said that he felt that the meeting was improperly called and improperly held.

PERSONNEL MATTER - CONT.

Mr. Hearn read from section 4-9-620 of the Home Rule Act regarding removing the County Administrator from his position.

Mr. Scott questioned if it was necessary to go into executive session, and offered a motion to keep Mr. Carter at his present position without a contract. (The motion could not be made as there was already a motion on the floor).

Council voted 4 in favor, 3 opposed to go into Executive Session.
Mr. Byrd, Dr. Brooks, Mr. Davis and Mr. Waggoner voted in favor.
Mr. Rosebrock, Mr. Hearn and Mr. Scott opposed.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton reported that in executive session, Council discussed a matter concerning the County Administrator's continued employment. No action was taken.

2. Mr. Scott made a motion, seconded by Mr. Hearn, that the County Administrator serve out the balance of his existing contract until the first Council meeting in 1999, at which time he will serve at the pleasure of Council.

Council voted unanimously on the motion.

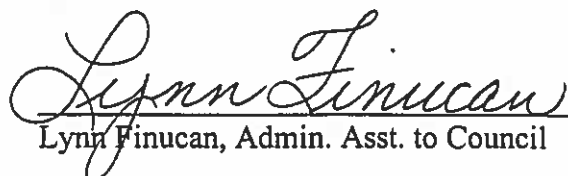
PUBLIC COMMENTS

Mr. Paul Little spoke on behalf of Mr. Carter praising his efforts in improvements for the County.

Mr. Willard Cooper also spoke on behalf of Mr. Carter citing his outstanding job as County Administrator as well as Airports Manager.

ADJOURN

3. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:30 PM.


Lynn Finucan, Admin. Asst. to Council