

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERSVILLE  
JANUARY 4, 1999  
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK-CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
  December 7<sup>th</sup> & December 29<sup>th</sup>, 1998
- Election of the Chairman
- Election of the Vice Chairman
- Retirement Resolution - Mr. Jack  
  Langston
- Presentation - EMS
- Correspondence

3. GUEST

Mr. John Polito

- Ashley River at Bacon's Bridge

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- 1<sup>st</sup> Rdg. RR#280 - Michael Thomas
- 1<sup>st</sup> Rdg. RR#281 - George Reese
- 3<sup>rd</sup> Rdg. RR#278 - Earl Charpia, Jr.
- 3<sup>rd</sup> Rdg. RR#279 - Carolyn Farris

5. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Dr. Richard Brooks

- Report

BUDGET, FINANCE AND  
PURCHASING

Mr. Richard Rosebrock

- Report

AGENDA  
DORCHESTER COUNTY COUNCIL  
JANUARY 4, 1999  
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6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-2<sup>nd</sup> Rdg. Ord. Omega One

-3<sup>rd</sup> Rdg. Amendment to 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

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  
JANUARY 4, 1999  
7:30 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Bill Byrd - Vice Chairman  
Mr. Willie Davis  
Mr. Bill 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: Dr. Richard Brooks

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

PUBLIC ADDRESS TO COUNCIL

Mr. Charles Ferranti addressed Council about the County Budget and the School Budget.

DORCHESTER COUNTY COUNCIL  
JANUARY 4, 1999  
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ADOPTION OF THE MINUTES FROM DECEMBER 7<sup>TH</sup> AND DECEMBER 29<sup>TH</sup>  
COUNTY COUNCIL MEETINGS

1. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the December 7<sup>th</sup> and December 29<sup>th</sup> County Council Meetings.

ELECTION OF CHAIRMAN

2. Mr. Byrd made the motion and Mr. Waggoner seconded that due to the absence of Dr. Brooks that the election of Chairman of County Council be postponed until the January 18<sup>th</sup>, 1999 Council meeting.

Mr. Frampton stated that the Rules of Council states that the Election of Chairman must be held at the first meeting in January. Mr. Byrd withdrew his motion and Mr. Waggoner withdrew his second.

3. Mr. Scott nominated Mr. Rosebrock and Mr. Hearn seconded the nomination.

4. Mr. Waggoner nominated Mr. Byrd and Mr. Davis seconded the nomination.

5. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to close the nominations.

Council voted three in favor and three opposing the nomination of Mr. Rosebrock (Item #3).

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

Council voted three in favor and three opposing the nomination of Mr. Byrd (Item #4).

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

Due to a tie vote, the election of Chairman will take place at the January 18<sup>th</sup> County Council meeting.

DORCHESTER COUNTY COUNCIL  
JANUARY 4, 1999  
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ELECTION OF VICE CHAIRMAN

6. Mr. Hearn nominated Mr. Davis and Mr. Waggoner seconded the nomination.

Council voted unanimously in favor of the nomination of Mr. Davis for Vice Chairman.

7. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously to close the nominations.

RETIREMENT RESOLUTION FOR MR. JACK LANGSTON

Mr. Carter read the resolution which honored Mr. Jack Langston for over 17 years of service with Dorchester County. Due to illness, Mr. Langston was not present to receive the resolution.

8. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt a retirement resolution for Mr. Jack Langston.

PRESENTATION FROM EMS

Ms. Wendy Lee and Mr. Mike Giglio presented Council with a plaque thanking Council for their help and support. On behalf of Council, Mr. Rosebrock and Mr. Davis received the plaque and expressed their appreciation.

CORRESPONDENCE

Chairman Rosebrock reminded Council of the 1999 Delegation Briefing to take place at Santee State Park, Santee, South Carolina on January 7, 1999 at 6:00 P.M. Chairman Rosebrock encouraged everyone to attend.

DORCHESTER COUNTY COUNCIL  
JANUARY 4, 1999  
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GUEST - MR. JOHN POLITO - ASHLEY RIVER AT BACON'S BRIDGE

Mr. John Polito presented a proposal to develop a park at Bacon's Bridge along the Ashley River. A video was shown outlining how the land would be acquired for the park as well as how maintenance and improvements would be accomplished. It was stated that the park will not be an expense to the County. The funds will be provided by citizens groups and donations.

Mr. Heyward Hutson spoke in favor of the proposed park and gave credit to Mr. John Polito for the efforts he put into the proposal. Mr. Hutson recognized and thanked Mr. George Locklair and Mr. David Bell for their efforts and interest in the park.

A letter from the Ashley River Conservation Coalition supporting the proposal was passed out to Council.

9. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to place the subject of the proposed park at Bacons Bridge along the Ashley River in the Public Safety, Health and Human Services Committee.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING - REZONING REQUEST #280 FOR MICHAEL THOMAS AND #281 FOR GEORGE REESE

10. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> reading to rezoning request #280 for Michael Thomas and rezoning request #281 for George Reese and to place them in the Planning, Development and Purchasing Committee for Public Hearing.

3<sup>RD</sup> READING - REZONING REQUEST #278 FOR EARL CHARPIA, JR. AND #279 FOR CAROLYN FARRIS

11. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> reading to rezoning request #278 for Earl Charpia and #279 for Carolyn Farris.

DORCHESTER COUNTY COUNCIL  
JANUARY 4, 1999  
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COMMITTEE REPORT - MR. BILL BYRD - PUBLIC, SAFETY, HEALTH AND HUMAN SERVICES

Due to the absence of Dr. Brooks, Mr. Byrd offered the report. Mr. Byrd reported that the Committee had received the Recreation Committee report and that no action had been taken.

Chairman Rosebrock passed the gavel to Vice Chairman Davis

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

2<sup>ND</sup> READING - SUPPLEMENTARY BUDGET

12. Mr. Rosebrock brought out of Committee the recommendation to give 2<sup>nd</sup> reading to the County Supplementary Budget.

Council voted unanimously in favor of the recommendation.

ECONOMIC DEVELOPMENT ADVERTISEMENT

13. Mr. Rosebrock brought out of Committee the recommendation to fund \$1895 for Economic Development Advertisement.

Council voted unanimously in favor of the recommendation.

PCR HEARINGS

Mr. Rosebrock reported that the Committee had voted unanimously not to support the proposal from Attorney Reese I. Joye concerning the PCR hearings.

DORCHESTER COUNTY COUNCIL  
JANUARY 4, 1999  
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COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE AND  
PURCHASING CONTINUED

PART-TIME TRANSFER FEES

14. Mr. Rosebrock brought out of Committee the recommendation to approve the Part-time Transfer Fees of \$3,500 for the Probate Court and \$3,124.80 for the Auditor.

Council voted unanimously in favor of the recommendation.

2<sup>ND</sup> READING - IMPACT FEES

Mr. Rosebrock reported that a Public Hearing was held concerning Impact Fees prior to the Council meeting. Due to the interest in the subject and the shortage of time another public hearing will be scheduled before recommending 2<sup>nd</sup> reading.

CONTRACTUAL MATTER - NORTH CHARLESTON

15. Mr. Rosebrock brought out of Committee the recommendation to support the proposal of Mayor Summey and task the Administrator to draft an inter-governmental agreement with the City of North Charleston to pay the debt service for the construction of one-half the cost of the road not to exceed Two Million Dollars.

Council voted unanimously in favor of the recommendation

Vice Chairman Davis passed the gavel back to Chairman Rosebrock

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

2<sup>ND</sup> READING - OMEGA ONE

16. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 2<sup>nd</sup> Reading to an Ordinance for Omega One for a Fee in Lieu of Taxes.



DORCHESTER COUNTY COUNCIL  
JANUARY 4, 1999  
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COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON CONTINUED

3<sup>RD</sup> READING AMENDMENT TO MULTI-COUNTY INDUSTRIAL PARK

17. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted five in favor and one abstaining to give 3<sup>rd</sup> 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

ADJOURN

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

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBER - SUMMERVILLE  
JANUARY 18, 1999  
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
January 4, 1999
- Election of Chairman
- Resolution - Summerville High  
School Football Team
- Resolution - Coach McKissick
- Retirement Presentation - Mr. Jack Langston
- Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Randy Scott

- Resolution - Limehouse Crossroads
- Road Name Proposal

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- Resolution in Support of S.B. 253

5. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH  
AND HUMAN SERVICES

Dr. Richard Brooks

BUDGET, FINANCE AND  
PURCHASING

Mr. Richard Rosebrock

6. 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

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JANUARY 18, 1999  
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 24 hours prior to the meeting.

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Willie Davis - Vice Chairman  
Mr. Bill Byrd  
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

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

PUBLIC ADDRESS TO COUNCIL

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

DORCHESTER COUNTY COUNCIL  
JANUARY 18, 1999  
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ADOPTION OF THE MINUTES FROM JANUARY 4<sup>TH</sup>, 1999 COUNTY COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the January 4<sup>th</sup>, 1999 County Council meeting.

ELECTION OF CHAIRMAN OF COUNTY COUNCIL

2. Mr. Byrd nominated Mr. Rosebrock and Mr. Davis seconded the nomination.
3. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously to close the nominations.

Council voted unanimously in favor of Mr. Rosebrock as Chairman of County Council.

RETIREMENT RESOLUTION - MR. JACK C. LANGSTON

Mr. Richard Rosebrock and Mr. Willie Davis presented a Retirement Resolution to Mr. Jack Langston which honored him for over 17 years of service with the County. Mr. Langston received a standing ovation as well as many best wishes for his retirement.

RESOLUTION FOR SUMMERVILLE HIGH SCHOOL FOOTBALL TEAM

4. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously in favor of a Resolution for the 1998 Summerville High School Team.

The Resolution honors the 1998 Summerville High School Football Team for winning all of their fifteen games by an average margin of 19 points and thereby winning the 1998 South Carolina State Football Championship.

RESOLUTION FOR MR. JOHN MCKISSICK - SUMMERVILLE HIGH SCHOOL FOOTBALL COACH

5. On the motion of Mr. Scott, seconded by Mr. Byrd, Council voted unanimously to adopt a resolution honoring Mr. John McKissick, Summerville High School Football Coach for winning 459 games, 25 Regional Championships and 10 State Championships.

DORCHESTER COUNTY COUNCIL  
JANUARY 18, 1999  
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CORRESPONDENCE

LAKE MARION REGIONAL WATER AUTHORITY

Chairman Rosebrock reminded Council of the importance of attending the meetings concerning the Lake Marion Regional Water Authority. The next meeting is January 21<sup>st</sup> at 2:00 P.M. at Santee.

VETERAN ADMINISTRATION MEMORIAL COMMITTEE

6. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to dissolve the Veterans Administration Memorial Committee and to accept \$43.32 from the Committee to be put into the County's General Fund.

CEMETERY- MIDDLETON GARDENS

Mr. Rosebrock read a letter from Mr. Joseph Knight Jr. concerning the condition of an abandoned cemetery located across from Middleton Gardens. It was reported that the cemetery in question is a deeded 1.5 acre cemetery to Middleton Gardens and is protected and owned by Middleton Gardens.

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT

RESOLUTION - LIMEHOUSE CROSSROADS

7. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to adopt a resolution to support naming the intersection of Dorchester Road (S-18-642) and Bacon's Bridge road (US 165,) "Limehouse Crossroads."

ROAD NAME PROPOSAL

8. Mr. Scott made the motion and Mr. Waggoner seconded to change the street name of Minnow Run to Shoofly Circle.

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

DORCHESTER COUNTY COUNCIL  
JANUARY 18, 1999  
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COUNCIL MEMBER'S TIME- MR. RANDY SCOTT CONTINUED - ROAD NAME PROPOSAL

9. Mr. Scott made the motion and Mr. Waggoner seconded to put the proposal of changing the street name of Shoofly Circle to Minnow Run in the Planning, Development and Building Committee for a Public Hearing.

MR. RICHARD ROSEBROCK SUMMERVILLE SOCCER CLUB

Mr. Rosebrock requested approval to bring before Council a request for a twenty year lease for the Summerville Soccer Club. The Soccer Club needs the lease in order to borrow money for improvements and to receive a PARD grant.

10. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give the Summerville Soccer Club a twenty year lease.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

RESOLUTION - SUPPORT OF SENATE BILL 253 - GRANTS PROGRAM FOR AIRPORT IMPROVEMENTS

11. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt a resolution in support of Senate Bill 253 - Grants Program for Airport Improvements.

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

BACON'S BRIDGE PARK

Dr. Brooks reported that the Committee voted to have the County Administrator meet with all principals in the surrounding area of the proposed Bacons Bridge Park to begin discussion and negotiation of the properties in question.

DORCHESTER COUNTY COUNCIL  
JANUARY 18, 1999  
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COMMITTEE REPORT - DR. RICHARD BROOKS - PUBLIC SAFETY, HEALTH  
AND HUMAN SERVICES CONTINUED

RECREATION

12. Dr. Brooks brought out of Committee the following recommendation to approve funding for recreation purposes in the amount of \$100,000 to the YMCA for Summerville and \$147,000 for other areas of the County. The Special Committee on Recreation will work with the YMCA and communities to identify and submit projects for funding consideration. The Administrator will then determine the cost and the committee will prioritize the projects. Subsequently the committee will present the prioritized list of projects to the Public Works, Health and Human Services Committee for recommendation to County Council. When approved the Public Safety, Health and Human Services Committee will provide oversight on the projects. (\$100,000 in funding for the YMCA in greater Summerville, from the 1988-99 surplus fund; \$100,000 in funding for other areas of the County from the surplus fund as well as \$47,000 from the special library account).

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 Davis.

DISTRICT FOUR SHORTFALL

Mr. Rosebrock reported that the Committee had discussed a Local Revenue shortfall for Fiscal Year 1998 in the amount of \$44,025 and that no action had been taken.

TIME CLOCKS

The subject of time clocks was left in Committee for further discussion.

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

3<sup>RD</sup> READING - SUPPLEMENTARY BUDGET

13. Mr. Rosebrock brought out of Committee the recommendation to give 3<sup>rd</sup> reading to the County Supplementary Budget as follows:

Megalinks and Fiber Optic Circuits:	
One-time Cost	\$208,865
Monthly Cost (6Months @ \$4,814.52)	28,888
Family Court:	
Office Renovations - Option B (in house, labor not included)	18,288
Office Furnishing	8,511
Reserve Fund	250,000
½ of Westvaco Bridge	87,500
YMCA	100,000
Library	50,000
County Recreation	200,000
St. George Klauber Building	25,000
Equipment for Old Fort Fire Dept.	10,000
Paving for Old Fort Fire Dept.	10,000
Tax Credit to Taxpayers for 1999	<u>1,056,530</u>
Total County Surplus	\$2,053,582

Council voted unanimously in favor of the recommendation.

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  
COURTHOUSE - ST. GEORGE  
FEBRUARY 1, 1999  
7:00 P.M.**

1. INVOCATION

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

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK

-Request to Address Council  
Adoption of the Minutes from  
January 18, 1999  
-Correspondence

3. GUEST

Mr. Eddie Blanton  
Mr. Doug Warren

-Atlantic Industrial Park  
-Introduce Regional EMS Winners

4. COUNCIL MEMBER'S TIME

Mr. Randy Scott

-Amendment to Zoning Ordinance  
"Bonus Density"

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-1<sup>ST</sup> Reading - Ordinance to Establish  
the Ashley River Park  
-1<sup>ST</sup> Reading to Regulate Laser Pointers  
-1<sup>ST</sup> Reading -RR#282 - Dorchester County  
Planning Board  
-County Safety Policy  
-SPCA Agreement  
-Executive Session  
-Economic Development - Two Industrial  
Expansions  
-Foster Care Review Board Appointment

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTROOM - ST. GEORGE  
FEBRUARY 1, 1999  
7:00 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
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. Roy Knight gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. C. F. Thornburg addressed Council concerning the Zoning Ordinance which covers the size of the lot on which a trailer can be located.

DORCHESTER COUNTY COUNCIL  
FEBRUARY 1, 1999  
PAGE TWO

ADOPTION OF THE MINUTES FROM JANUARY 18, 1999 COUNTY COUNCIL MEETING

1. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from January 18, 1999 County Council meeting.

GUEST - MR. EDDIE BLANTON - ATLANTIC INDUSTRIAL PARK

Mr. Eddie Blanton, a broker with CB Richard Ellis Company introduced Mr. Henry W. Hulseberg, President of Morris Construction Co., Inc. Mr. Hulseberg announced a new industrial park (Atlantic Industrial Park) which will be located on 300 acres in Dorchester County surrounding the Dorchester County Airport. The first building will be started in the near future. Drawings and plans were available to Council for viewing. Mr. Rosebrock welcomed Mr. Hulseberg and his company into Dorchester County.

GUEST - MR. DOUG WARREN - INTRODUCTION OF REGIONAL EMS WINNERS.

Mr. Doug Warren, Dorchester County EMS Director, introduced Mr. Skip Eustace and Ms. Wendy Lee, winners of the EMS Regional competition for the 2<sup>nd</sup> year in a row. They will compete in the State Championship at Myrtle Beach on Friday, February 26<sup>th</sup>. Mr. Eustace and Ms. Lee received a standing ovation and congratulations for their hard work and outstanding performance.

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT - AMENDMENT TO ZONING ORDINANCE -DENSITY STANDARDS

Mr. Scott asked that the amendment to the Zoning Ordinance "Density Standards" that was recently passed be put back into the Planning, Development and Building Committee for further study. Mr. Scott said he would like to see the home owner be allowed six months to comply with the requirements for skirting, landscaping and driveways (Reference 98-16).

2. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted five in favor and two opposing to give 1<sup>st</sup> reading to an amendment to the Zoning Ordinance "Density Standards" to allow six months to meet the requirements for skirting, landscaping and driveways as outlined in Ordinance 98-16 and to place the subject in the Planning, Development and Building Committee for further study.

Mr. Byrd and Dr. Brooks opposed

DORCHESTER COUNTY COUNCIL  
FEBRUARY 1, 1999  
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COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING TO AN ORDINANCE TO ESTABLISH THE ASHLEY RIVER PARK

3. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 1<sup>st</sup> Reading to an Ordinance to establish the Ashley River Park and to place it in the Public Safety, Health and Human Services Committee for the Public Hearing.

1<sup>ST</sup> READING TO REGULATE LASER POINTERS

v. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted five in favor, one opposing and one passing to give 1<sup>st</sup> Reading to an Ordinance to regulate laser pointers and to place it in the Public Safety, Health and Human Services Committee for the Public Hearing.

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

1<sup>ST</sup> READING - REZONING REQUEST #282 FOR DORCHESTER COUNTY  
PLANNING BOARD

5. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 1<sup>st</sup> Reading to Rezoning Request #282 for the Dorchester County Planning Board and to place it in Committee for the Public Hearing.

COUNTY SAFETY POLICY

6. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to approve the County Safety Policy.

SPCA AGREEMENT

7. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to approve the SPCA Agreement with a change in Paragraph 18 to review the fee structure per animal per day and not the entire agreement commencing with the date of February 1, 2002 and each February 1<sup>st</sup> thereafter.

DORCHESTER COUNTY COUNCIL  
FEBRUARY 1, 1999  
PAGE FOUR

EXECUTIVE SESSION - 7:50 P.M.

8. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss two industrial expansions and a Foster Care Review Board appointment.

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

Mr. Frampton reported that two industrial expansions and an appointment to the Foster Care Review Board had been discussed in Executive Session and that no action had been taken.

APPOINTMENT TO THE FOSTER CARE REVIEW BOARD

9. Mr. Waggoner made the motion and Mr. Davis seconded to appoint Ms. Kathryn Delane Ewers to the Foster Care Review Board.

10. Mr. Byrd made the motion and Dr. Brooks seconded to appoint Ms. Linda Wright to the Foster Care Review Board.

Council voted three in favor and four opposing Ms. Kathryn Delane Ewers.

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

Council voted five in favor and two opposing Ms. Linda Wright.

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

GOVERNMENT RURAL SUMMIT AWARD

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to nominate Mayor David Sojourner of St. George for the Government Rural Summit award.

DORCHESTER COUNTY COUNCIL  
FEBRUARY 1, 1999  
PAGE FIVE

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

2<sup>ND</sup> READING - REZONING REQUEST #280 - MR. MYCHAEAL THOMAS

12. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to Rezoning Request #280 for Mychael Thomas.

Council voted unanimously in favor of the recommendation.

2<sup>ND</sup> READING - REZONING REQUEST #281 - MR. GEORGE DAN REESE

13. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to Rezoning Request #281 for George Dan Reese.

Council voted unanimously in favor of the recommendation.

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

EMS CREW MEMBER POSITIONS

14. Mr. Byrd brought out of Committee the recommendation to allow the EMS Director with the approval of the County Administrator to move personnel and position classifications within the authorized crew member slots as the training and certification of personnel and the needs of the department warrant.

Council voted unanimously in favor of the recommendation.

DONATED SICK LEAVE POLICY

15. Mr. Byrd brought out of Committee the recommendation to approve the following changes to the Donated Sick Leave Policy: (1) change the definition of the immediate family, which included the parents, to be defined as the employee's spouse or child, (2) to have a cap of 240 hours, (3) in cases where there are circumstances that arise beyond the policy issues, the issue will go to a Committee formed by the AIA Committee for consideration.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL  
FEBRUARY 1, 1999  
PAGE SIX

SHERIFF'S TRANSFER REQUEST

16. Mr. Byrd brought out of Committee the recommendation to approve the Sheriff's request to authorize the Finance Department to reimburse other agencies for salary expense incurred when sending officers to the Law Enforcement Academy and subsequently hired by Dorchester County prior to completion of their two year obligation.

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

Mr. Rosebrock abstained

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

TIMOTHY LANE - DRAINAGE ISSUE

17. Mr. Scott brought out of Committee the recommendation to have Mr. Tompkins get an easement from Mr. Alexander to solve the drainage problems on Timothy Lane.

Council voted unanimously in favor of the recommendation.

RENAU BLVD. IMPROVEMENTS

Mr. Scott reported that the Committee had voted to turn over the subject of Renau Blvd. to the Dorchester County Planning Board to approve the relocation of the road.

TUCKER ROAD

18. Mr. Scott brought out of Committee the recommendation that the County maintain Tucker Road.

Council voted six in favor and one opposing the recommendation.

Mr. Byrd opposed

DORCHESTER COUNTY COUNCIL  
FEBRUARY 1, 1999  
PAGE SEVEN

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

DHEC FINE

19. Mr. Scott brought out of Committee the recommendation to approve the payment of a fine issued by DHEC in the amount of \$6,875 with payment coming from the Public Works Enterprise Fund.

Council voted unanimously in favor of the recommendation.

APPOINTMENT TO BOARDS AND COMMISSIONS

20. On the motion of Mr. Davis, Council voted unanimously to appoint Mr. Herman Dwight, Jr., 106 Ivory Road, Reevesville, S.C. to the Zoning Board Appeals.

ADJOURN

21. 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  
FEBRUARY 16, 1999  
7:00 P.M.**

1. INVOCATION
  - Rev. David Little  
Memorial Baptist Church
  
2. MR. RICHARD ROSEBROCK - CHAIRMAN
  - Request to Address Council
  - Adoption of the Minutes  
from February 1, 1999
  - Retirement Resolution  
Mr. Ellison Guy Infinger
  - Correspondence
  
3. GUEST
  - Ms. Brenda DeHay
    - Dorchester /Summerville Chamber  
of Commerce
  
  - Mr. Bufort Blanton
    - Proposed Road
  
  - Mr. Jerry Blackwell, Town Engineer  
Town of Summerville
    - Recreation Funds
  
4. COUNTY ADMINISTRATOR'S TIME
  - Mr. Ed Carter
    - 3<sup>RD</sup> Rdg. -Rezoning Request #280  
Mychael Thomas
    - 3<sup>RD</sup> Rdg. - Rezoning Request #281
    - 3<sup>RD</sup> Rdg. - Litter Ordinance
    - Executive Session
    - Legal Advice - Pine Hill Acres Roads
    - Contractual Matter

**AGENDA  
DORCHESTER COUNTY COUNCIL  
FEBRUARY 16, 1999  
PAGE TWO**

5. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

-Report

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Randy Scott

-Human Development Board

7. ADJOURN

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



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

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

MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTROOM - ST. GEORGE  
FEBRUARY 16, 1999  
7:00 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
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 recognized Mr. David Umphlett and Mr. Jack Villeponteaux with Berkeley Electric Cooperative, Inc.. Mr. Umphlett introduced Mr. Villeponteaux and said that they were in charge of Governmental Consumer Affairs for Berkeley Electric Cooperative Inc.. Their service area is Berkeley, Charleston and Dorchester Counties. They wanted to let Dorchester County officials know who they may call if they had any questions about Berkeley Electric Cooperative.

ADOPTION OF THE MINUTES FROM FEBRUARY 1, 1999 COUNTY COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the February 1, 1999 County Council Meeting.

RETIREMENT RESOLUTION FOR MR. ELLISON GUY INFINGER

2. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt a resolution honoring Mr. Ellison Guy Infinger for over 34 years of service as Constable to Dorchester County Judges.

Chairman Rosebrock presented the resolution to Mr. Infinger. Pictures were taken of Mr. Infinger with his family to honor the occasion.

BACONS BRIDGE PARK SITE TOUR

Chairman Rosebrock encouraged everyone to attend a tour of the Bacons Bridge Park site on February 27, 1999 at noon.

CORRESPONDENCE

SHERIFF NASH - VISIT TO ROMANIA

Chairman Rosebrock read a letter from Romania's National Police thanking Dorchester County for cooperating with them in having Sheriff Nash visit Romania to do a training session. The tentative training dates are for the week of March 15<sup>th</sup>, 1999. They were asking for an official endorsement from County Council for Sheriff Nash's visit to Romania as an emissary from Dorchester County.

3. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to endorse Sheriff Nash's visit to Romania to conduct training sessions for the Romanian Police.

Funds for the visit is coming from the U.S. Marshal's account and is at no cost to Dorchester County. Mr. Carter, County Administrator, will be preparing a letter for Chairman Rosebrock's signature.

CORRESPONDENCE

A request was received from the Clerk of Court requesting additional help in that office. The request should be taken up with the Administrative and Intergovernmental Affairs Committee.

REASSESSMENT PROGRAM

Chairman Rosebrock read a letter from Senator Glenn F. McCornell and Senator Ernie Passaliaque concerning how the State governs the reassessment program as it relates to the ability of our citizens to pay property taxes. The letter asked the question "Should it be the public policy of this state to force people to sell their property?"

4. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to ask the State to review how they govern the reassessment program as it relates to the ability of our citizens to pay property taxes.

GUEST - MS. BRENDA DEHAY - DORCHESTER/SUMMERVILLE CHAMBER OF COMMERCE

Ms. Brenda DeHay, President of the Dorchester/Summerville Chamber of Commerce was present to request that the Dorchester County Economic Development Department be authorized to collocate with the Chamber at such time as the Chamber can offer adequate space and facilities. Ms. DeHay felt that the most effective way to accomplish economic development objectives was to have all economic development assets located together. This move would consolidate the Dorchester Economic Development Department with the offices of the Chamber of Commerce, the Visitor's Center, DREAM, SCORE and the Heritage Corridor.

5. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted six in favor and one opposing to approve the request from Ms. Brenda DeHay to consolidate the Dorchester Economic Development Department with the offices of the Dorchester/Summerville Chamber of Commerce.

Mr. Byrd opposed

MR. BUFORT BLANTON - PROPOSED ROAD - CITY OF NORTH CHARLESTON

Mr. Bufort Blanton was present to protest the building of a municipal golf course in Dorchester County by the City of North Charleston. Mr. Blanton said that there are already too many golf courses for the number of people in the area. Mr. Blanton reported that the City of North Charleston had passed a resolution for a referendum to borrow Eleven Million dollars to build this golf course. Mr. Blanton said that he was disappointed that Dorchester County was going to give the City of North Charleston \$90,000, a year which would come from his tax money, for the next 15 years to build a road to that golf course which would be competing against him. Mr. Blanton said he was representing five golf courses in Dorchester County and twelve more in the Charleston area that was opposed to this. Mr. Blanton asked that County Council do whatever they can to rescind the vote to give North Charleston the funds for the road. He said he was not against the road, but he was against giving the City of North Charleston Dorchester County tax dollars to compete against private enterprise.

Chairman Rosebrock said that Mayor Summey said that he would impose a TIF to separate the Commercial property on his development to pay for the road. If this happened then Dorchester County would lose funds that would go to Dorchester County schools. A discussion took place concerning a TIF, its meaning and its outcome.

6. Dr. Brooks made the motion and Mr. Byrd seconded to have the Intergovernmental Agreement with the City of North Charleston terminated if Mayor Summey imposes a TIF.

Mr. Hearn said that this matter was scheduled for discussion in Executive Session later on in the meeting and that we postpone this vote until after this discussion.

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

CORRESPONDENCE

Chairman Rosebrock asked permission to cover some correspondence that had been overlooked.

WAYS AND MEANS COMMITTEE

Chairman Rosebrock reported that he had attended a meeting last week in Columbia with the Ways and Means Committee for the Lake Marion Water Authority. They gave Dorchester County Six Million Dollars for potable water for Western Dorchester County. That gives us Eleven Million Dollars. When this figure reaches Fifteen Million we can start building.

DORCHESTER COUNTY COUNCIL  
FEBRUARY 16, 1999  
PAGE FIVE

CORRESPONDENCE CONTINUED

DORCHESTER HOMEOWNERS ALLIANCE

Chairman Rosebrock announced that the Dorchester Homeowners Alliance will be meeting February 18<sup>th</sup> and March 18<sup>th</sup> in the Council Chambers.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

3<sup>RD</sup> READING - REZONING REQUEST #280 - MR. MYCHAEL THOMAS

7. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to give 3<sup>rd</sup> Reading to Rezoning Request #280 for Mychael Thomas.

3<sup>RD</sup> READING - REZONING REQUEST #281 - MR. GEORGE DAN REESE

8. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3<sup>rd</sup> Reading to Rezoning Request #281 for George Dan Reese.

3<sup>RD</sup> READING - LITTER ORDINANCE

9. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted five in favor and two opposing to give 3<sup>RD</sup> Reading to Dorchester County Litter Ordinance.

Mr. Davis and Mr. Waggoner opposed

EXECUTIVE SESSION - 8:00 P.M.

10. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to go into Executive Session to receive legal advice concerning Pine Hill Acres Roads and a Contractual Matter.

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

Mr. Frampton stated that he had given legal advice concerning Pine Hill Acres Roads and a Contractual Matter and that no action had been taken.

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

ALL WEATHER ROADS

Mr. Scott reported that the Committee had voted to leave the subject of "All Weather Roads" in Committee for further discussion.

RECYCLING PROGRAM

11. Mr. Scott brought out of Committee the recommendation to accept the Recycling Program as written by Mr. Tompkins, Public Works Director in his memo of February 10, 1999. This would cover Item 2 - White Goods, Item 3 - Brown Goods, Item 4 - Waste Tires and Item 5 - Swap Shops.

Council voted six in favor and one opposing the recommendation.

Dr. Brooks opposed

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

STREET NAME CHANGE FROM SHOOFLY CIRCLE TO MINNOW RUN

Mr. Davis reported that a Public Hearing had taken place at 6:00 P.M. prior to the County Council meeting and that there had not been any comments made concerning changing the name of Shoofly Circle to Minnow Run.

12. Mr. Davis brought out of Committee the recommendation to approve the street name change from Shoofly Circle to Minnow Run.

For clarification, a public hearing and a vote to approve are the only requirements for a street name change.

Council voted unanimously in favor of the recommendation.



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

3<sup>RD</sup> READING FOR REZONING REQUEST #272 - MR. SAMUEL CANTEY

13. Mr. Davis brought out of Committee the recommendation to give 3<sup>rd</sup> Reading to Rezoning Request #272 for Mr. Samuel Cantey.

The rezoning request presently under consideration and presented to the Planning, Development and Building Committee on this date February 16, 1999 for Mr. Cantey is for the rezoning of 28 lots. The previous request, which a public hearing was held on June 22, 1998 for Mr. Cantey, was for three lots. After discussion, it was decided that another public hearing would be required to receive comments concerning the rezoning of the 28 lots in University Park Subdivision.

14. On the motion of Mr. Waggoner, seconded by Dr. Brooks, Council voted unanimously to set a public hearing on March 8, 1999 at 5:00 P.M. to hear comments on his rezoning request for 28 lots in University Park Subdivision.

BOARDS AND COMMISSIONS

15. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to appoint Mr. William Rogers of 207 Quinby St. Summerville, S.C. to the Human Development Board.

ADJOURNMENT

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

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 1, 1999  
7:00 P.M.**

1. INVOCATION  
  
PLEDGE OF ALLEGIANCE  
  
-Chaplain Shelby Weeks  
Dorchester County Sheriff's Dept.
2. MR. RICHARD ROSEBROCK - CHAIRMAN  
  
-Request to Address Council  
-Adoption of the Minutes  
from February 16, 1999  
-Correspondence
3. COUNCIL MEMBER'S TIME  
Dr. Richard Brooks  
  
-Fire Coordinator
4. COUNTY ADMINISTRATOR'S TIME  
Mr. Ed Carter  
  
-1<sup>st</sup> Reading - Comprehensive Plan  
- SCDOT Bond Resolution  
-Executive Session  
Economic Development
5. COMMITTEE REPORT  
  
BUDGET. FINANCE AND  
PURCHASING  
Mr. Richard Rosebrock  
  
-Report  
  
PUBLIC SAFETY. HEALTH AND  
HUMAN SERVICES  
Dr. Richard Brooks  
  
-Report

DORCHESTER COUNTY COUNCIL  
MARCH 1, 1999  
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COMMITTEE REPORTS CONTINUED

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

-Report

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

6. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



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

**COUNTY COUNCIL OF DORCHESTER COUNTY**

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

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 1, 1999  
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  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
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

Chairman Rosebrock called the meeting to order and Rev. John Scherberger, Chaplain of Coastal Crisis, gave the Invocation.

**PUBLIC ADDRESS TO COUNCIL**

No public comments were offered.

DORCHESTER COUNTY COUNCIL  
MARCH 1, 1999  
PAGE TWO

**ADOPTION OF THE MINUTES - FEBRUARY 16, 1999**

1. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the February 16, 1999 County Council Meeting.

**CORRESPONDENCE**  
**DEVELOPMENT OF ASHLEY RIVER**

Chairman Rosebrock read from a Post and Courier article dated February 27, concerning the development of Ashley River, in which it states that Dorchester County has no regulations in place protecting archaeological sites. Mr. Rosebrock suggested that we look into this and do everything we can to protect our great assets. Council requested that Mr. Birt, along with the County Attorney, give a report to Council on the archaeological sites along the Ashley River and the laws protecting and regulating these sites.

**LETTER FROM MR. FRIAR REGARDING DRIVERS LICENSE IN GERMANY**

A copy of a letter was received from Mr. Jim Friar in regard to a change in the German laws regarding American drivers license. Germany only recognizes our license for a period of six months at which time they require that a test be taken.

Mr. Friar was present and said that a letter has been sent to the State asking for their help in getting a reciprocal agreement with Germany in regard to the drivers license. No action is needed by Council at this time.

**COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS**  
**FIRE COORDINATOR POSITION**

Dr. Brooks spoke on the need for a Fire Coordinator in Dorchester County, stating that we have been considering the hiring of a Fire Coordinator for over three years, have had a Fire Study done and appointed committees to study the issue. A Fire Coordinator would work to improve fire protection in the upper part of the county, as well as to assist in education and training efforts to ensure that all fire departments are up-to-date in their fire fighting skills.

Dr. Brooks recognized Chief Hood of Old Fort Fire Department and Chief Burns of St. George Fire Department who addressed some of the concerns.

**FIRE COORDINATOR POSITION - CONT.**

2. Dr. Brooks made a motion, seconded by Mr. Hearn, to fund the Fire Coordinator position immediately, review the funding and selection process and have the selection committee ensure that it is a full-time position. (This position is a grade 27 and funding is to come from 01, Personnel Account).

Council voted 3 in favor; 4 opposed. MOTION FAILED

Voting in favor of the motion were: Dr. Brooks, Mr. Hearn and Mr. Byrd.

Opposed were: Mr. Waggoner, Mr. Rosebrock, Mr. Scott, and Mr. Davis.

3. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to postpone consideration of funding this position until the budget process.

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

**1<sup>ST</sup> READING - COMPREHENSIVE PLAN**

4. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously to give 1<sup>st</sup> Reading to the Comprehensive Plan and place it in the Planning, Development and Building Committee for a public hearing and approval process.

Mr. Payne, Chairman of the Planning Board, spoke to Council explaining that each board member is taking a designated section of the Comprehensive Plan, studying it, and will each present a capsule version of their section to Council on March 22. The Comprehensive Plan is available at the County Council offices in Summerville and St. George for review by the public.

**SCDOT BOND RESOLUTION**

The SCDOT Bond Resolution is a Resolution authorizing Dorchester County to enter into an agreement with the Dorchester County Transportation Committee and the SC Department of Transportation in connection with the issuance of State Highway Bonds issued on behalf of the Dorchester County Transportation Committee.

5. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the SCDOT Bond Resolution.

**EXECUTIVE SESSION**

6. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to discuss two Economic Development expansions.

**RECONVENE FROM EXECUTIVE SESSION**

7. Mr. Frampton stated that in Executive Session, two economic development expansions were discussed. No action was taken.
8. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted five in favor, two abstaining to assist one of our international industries by providing infrastructure tax credit in the amount of \$27,900 to assist with the construction of a road. This project (99-002-YLT) will have investment of \$1.5 million dollars and add 10 new jobs in the first phase of a two step expansion project. Dorchester County will also apply for any available grants that may be available to assist the project.

Council voted 5 in favor; 2 abstaining.

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

**COMMITTEE REPORTS**

**BUDGET, FINANCE & PURCHASING - MR. RICHARD ROSEBROCK**

*Mr. Rosebrock passed the gavel to Vice-Chairman Davis.*

**ADDITIONAL FUNDING FOR SENIOR CITIZENS TAX WORK-OFF PROGRAM**

9. Mr. Rosebrock brought out of committee the recommendation to approve additional funding in the amount of \$5,000 for the Senior Citizens Tax Work-off Program. The funding is to come from account 601-85.

Council voted unanimously on the motion.

**TIME CLOCKS**

10. Mr. Rosebrock brought out of committee the recommendation to appoint a committee to study Time Clocks. (The committee is to consist of Mr. Scott- Chairman, Mr. Waggoner, Mr. Rosebrock and Mr. Martin).

Council voted six in favor, one opposed. Mr. Byrd opposed.

**DONATION OF VEHICLES TO HARLEYVILLE**

11. Mr. Rosebrock brought out of committee the recommendation to donate three vehicles from the 1999 Dorchester County Auction list to the Town of Harleyville. (1989 Chevy Pickup, 1981 Backhoe, and a 1985 Case Loader).

Council voted unanimously on the motion.

**PH AND 2<sup>ND</sup> READING - ORDINANCE FOR IMPACT FEE FOR SCHOOLS**

Mr. Rosebrock reported that a Public Hearing had been held for the Impact Fee for the Schools.

12. Mr. Rosebrock brought out of committee the recommendation that 2<sup>nd</sup> Reading not be given, but the subject remain in committee, and the Chairman should appoint a committee to study the issue.
13. Mr. Waggoner, seconded by Mr. Byrd, amended the recommendation to have a 13 person committee.

Council voted unanimously on the recommendation as amended.

*Mr. Davis passed the gavel to Mr. Rosebrock.*

**PUBLIC SAFETY COMMITTEE - DR. RICHARD BROOKS  
LASER POINTERS - PH AND 2<sup>ND</sup> READING**

Dr. Brooks reported that at the Public Safety Committee meeting, a public hearing was held for an ordinance to regulate laser pointers. The committee recommended that the subject of Laser Pointers remain in committee.



**2<sup>ND</sup> READING - ANIMAL CONTROL ORDINANCE**

14. Dr. Brooks brought out of committee the recommendation to give 2<sup>nd</sup> Reading to the Animal Control Ordinance.

Council voted unanimously on the recommendation.

**PUBLIC WORKS, PROPERTY & UTILITIES - MR. RANDY SCOTT**

**MENSI-MUCK PURCHASE**

15. Mr. Scott brought out of committee the recommendation to approve a change in capital expenditure for Department 602 - the purchase of a Menzi-Muck rather than a bulldozer. The savings are approximately \$25,000.

Council voted unanimously on the recommendation.

**CONVENIENCE CENTER HOURS**

16. Mr. Scott brought out of committee the recommendation to continue to operate the Convenience Center Sites as they are currently operated.

Council voted unanimously on the recommendation.

**PLANNING, DEVELOPMENT & PURCHASING - MR. WILLIE DAVIS  
PH AND 2<sup>ND</sup> READING - RR #282 - PLANNING BOARD**

Mr. Davis reported that a public hearing was held for rezoning request #282 - Planning Board. The committee recommended that the subject remain in committee for further study.

**ADJOURNMENT**

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

  
\_\_\_\_\_  
Lynn Finucan, Admin. Asst. to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 15, 1999  
7:00 P.M.**

**1. INVOCATION**

Rev. James C. Lane

**PLEDGE OF ALLEGIANCE**

**2. MR. RICHARD ROSEBROCK - CHAIRMAN**

- Request to Address Council
- Adoption of the Minutes  
from March 1, 1999 Meeting
- Cellular Phone Services
- Correspondence

**3. GUESTS**

Mr. Howard Chapman

- RTMA

Mr. Doug Warren

- EMS Award

Mr. Dennis A. Hill, President

Mrs. Mary Ratliff, Board Member,

Keep America Beautiful of Dorchester County

- Proclamation for KAB Month

Mr. Kal Kunkel, One-Stop Operator for  
Trident Workforce Development Board  
Administration

- Resolution - "Change a Life.  
Hire a Kid"

**4. COUNTY ADMINISTRATOR'S TIME**

Mr. Ed Carter

- 1<sup>st</sup> Reading Change to the  
Procurement Ordinance
- 3<sup>rd</sup> Reading Animal  
Control Ordinance
- Executive Session
  - Legal Advice
  - Impact Fees
  - Intergovernmental Agreement

AGENDA  
DORCHESTER COUNTY COUNCIL  
MARCH 15, 1999  
PAGE TWO

5. COMMITTEE REPORTS

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

- Report

PLANNING, DEVELOPMENT AND BUILDING

- Report

6. COUNTY ATTORNEY'S TIME

- Demolition Agreement

7. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



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

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**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 15, 1999  
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  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
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. Bill Byrd  
Mr. Bill Hearn

Chairman Rosebrock called the meeting to order and Rev. James C. Lane gave the Invocation.

**PUBLIC ADDRESS TO COUNCIL**

Dr. Donnie Gamble and Dr. Glen Haynes, Veterinarians in Dorchester County, addressed Council regarding the Animal Control Ordinance. Dr. Gamble expressed concern with veterinarians being required to release information from clients' records; some conflicts with the SC Rabies Control Act, the creation of additional paper work, and veterinarians in areas nearby not being under the jurisdiction of this ordinance. Dr. Haynes agreed with Dr. Gamble, emphasizing the possible violation of clients' right to privacy,

**PUBLIC ADDRESS TO COUNCIL - CONT.**

adding that clients already object to information being given to Animal Control. They requested that Council delay 3<sup>rd</sup> Reading on the ordinance.

Mayor Charles Ackerman, Harleyville, addressed Council regarding a possible lease by the County of 3 ball fields owned by L.G. Atkins in the area of Dorchester. The Mayor was asked to get the information to the Recreation Committee.

Ms. Joy Davis, 102 Glebe St., asked Council to proceed with giving 3<sup>rd</sup> Reading to the Animal Control Ordinance eliminating the registry.

**ADOPTION OF THE MINUTES - MARCH 1, 1999**

1. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the March 1, 1999 County Council meeting.

**CELLULAR PHONE SERVICES**

Mr. Rosebrock brought up the subject of the expense of the Nextel cellular phones that councilmembers currently have. He suggested that an RFP should be sent out for cellular phones and asked that the Administrator check into it. The Administrator recommended that council members use their Nextel phones until the budget is reviewed and an RFP can be sent out for all cellular phone use in County government.

**CORRESPONDENCE**

A letter was received from Judge Peeples complementing the staff on assistance during the recent trial in St. George.

Letters from the Red Cross, Delbert Dubose(tickets for community symposium), and the State Council for Senior Citizens Scholarship requesting contributions were received.

A letter from COG was received regarding grant matches for rural fire departments. Mr. Carter had also received a copy of this letter and had sent it to the fire departments.

**GUESTS**

**MR. HOWARD CHAPMAN - RTMA**

Mr. Howard Chapman, Interim Director of CARTA, Mr. Patterson Smith, Chairman RTA, Mr. Charlton deSausseur, Attorney, and Mr. Keith Bustraan, Asst. Administrator of Charleston County, were present to discuss with Council the CARTA program and to see if Dorchester County had any interest in becoming part of CARTA.

Council discussed the proposal with CARTA representatives and said that they would take it under consideration.

**EMS AWARD**

Mr. Doug Warren presented to Council two awards that they had received recently. Wendy Lee and Skip Eustace received an award in the Lowcountry Regional Paramedic competition. The Curtis P. Artz, M.D. Memorial Award was presented to Brian Cox, Jeff Donson, Mike Giglio, Bill McLane, Tim Streets, Hope Thomas, and Diane Walker for heroic efforts they displayed in the tragic accident in which a truck driver lost his life on September 16, 1998. Council congratulated the Emergency Medical Service on their awards and accepted the trophies to be displayed in the trophy case in the Human Services Building in Summerville.

**PROCLAMATION FOR KAB MONTH**

Mr. Carter read the proclamation for Keep America Beautiful Month, proclaiming April as KAB month. During April, Keep America Beautiful Dorchester County will build five litter mountains called Mt. Trashnomores. These will be built at Jenkins Hill Elementary School, Williams Memorial Middle School, Knightsville Elementary School, Alston Middle School, and one beside the Summerville Fire Station.

Mr. Dennis A. Hill, President of KABDC and Mrs. Mary Ratliff, Board Member, were present to accept the Proclamation.

2. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to adopt Proclamation 99-01, Keep America Beautiful Month.

**RESOLUTION - "CHANGE A LIFE. HIRE A KID".**  
**WORKFORCE DEVELOPMENT BOARD - JOB TRAINING PLANS**

Mr. Kal Kunkel, One-Stop Operator for Trident Workforce Development Board Administration was present.

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt the Resolution - "Change a Life. Hire a Kid".

In addition to the resolution, Mr. Kal Kunkel asked Council to approve the Job Training Plans for Workforce Development 1999-2000. The Trident Workforce Development Board has approved the plans.

4. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously to give approval to the 1999-2000 Job Training Plans for Trident Workforce Development.

**COUNTY ADMINISTRATOR - MR. ED CARTER**

5. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to give 1<sup>st</sup> Reading to the change to the Procurement Ordinance and place it in the Budget and Finance Committee.

**3<sup>RD</sup> READING ANIMAL CONTROL ORDINANCE**

Mr. Martin reviewed the proposed changes (regarding elimination of the registry) to the ordinance as suggested by Dr. Haynes, Dr. Gamble and Ms. Davis earlier in the meeting.

6. Mr. Davis made a motion, seconded by Mr. Waggoner, to give 3<sup>rd</sup> Reading to the Animal Control Ordinance as amended.

Dr. Brooks asked that the amendment include changing "*may*" to "*shall*" in section 6d, Page 4.

Council voted unanimously on the motion.

**EXECUTIVE SESSION**

7. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously to go into Executive Session to receive legal advice regarding impact fees and an intergovernmental agreement.

DORCHESTER COUNTY COUNCIL  
MARCH 15, 1999  
PAGE FIVE

**RECONVENE FROM EXECUTIVE SESSION**

Mr. Frampton reported that in Executive Session, Council received legal advice regarding impact fees and an intergovernmental agreement. No action was taken.

**COMMITTEE REPORTS**

**ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS - MR. DAVIS**

**SEWER & WATER PLANT OPERATORS**

8. Mr. Davis brought out of committee the recommendation to eliminate the trainee position for wastewater operators and upgrade the trainee position to B license operator as outlined in Mr. Tompkins memo of February 3, 1999.

Council voted unanimously on the recommendation.

**SOLID WASTE P/T CONVENIENCE SITE ATTENDANTS**

9. Mr. Davis brought out of committee the recommendation to approve Mr. Tompkins' request for additional part-time Solid Waste employees for substitution and crews for roadside litter cleanup as outlined in Mr. Tompkins memo of March 5, 1999.

Council voted unanimously on the recommendation.

**PLANNING, DEVELOPMENT & PURCHASING - MR. WILLIE DAVIS**

**3<sup>RD</sup> READING - RR #272 - SAMUEL CANTEY**

10. Mr. Davis brought out of committee the recommendation to give 3<sup>rd</sup> Reading to Rezoning Request #272 - Samuel Cantey to rezone 28 lots in University Park from R2 to R2(M).

Council voted unanimously on the recommendation.



DORCHESTER COUNTY COUNCIL  
MARCH 15, 1999  
PAGE SIX

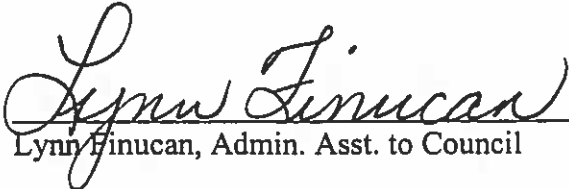
**COUNTY ATTORNEY - MR. JOHN FRAMPTON - DEMOLITION  
AGREEMENT/MR. LOCKLAIR**

Mr. Frampton reported that he is in the process of drawing up an agreement with Mr. Locklair, (which he has agreed to) for demolition of a structure located at 908 Central Ave., Summerville. The demolition is scheduled for April 1<sup>st</sup> and has an estimated cost of \$4,000 which is to be repaid by Mr. Locklair at \$50 per month beginning July 1, 1999.

11. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to approve the demolition agreement with Mr. Locklair as presented by Mr. Frampton.

**ADJOURNMENT**

12. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adjourn. Time of adjournment 8:55 PM.

  
Lynn Finucan, Admin. Asst. to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALLED MEETING  
COUNCIL CHAMBERS - SUMMERSVILLE  
MARCH 22, 1999  
6:00 PM**

**1. INVOCATION**

**PLEDGE OF ALLEGIANCE**

**2. MR. RICHARD ROSEBROCK - CHAIRMAN**

**- Executive Session  
Legal Advice  
Intergovernmental Agreement**

**3. ADJOURN**

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

DWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



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

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

**MINUTES  
SPECIAL CALLED COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 22, 1999  
6:00 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. Randy Scott  
Mr. Ed Carter - County Administrator  
Mr. Colin Martin, Deputy Administrator  
Mr. John Frampton - County Attorney  
Mrs. Lynn Finucan - Admin. Asst. to Council

**ABSENT:** Mr. Kenneth Waggoner

Chairman Rosebrock called the meeting to order.

**EXECUTIVE SESSION - INTERGOVERNMENTAL AGREEMENT**

1. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to receive legal advice regarding an intergovernmental agreement.

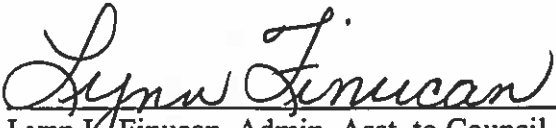
SPECIAL CALLED COUNCIL MEETING  
MARCH 22, 1999  
PAGE TWO

**RECONVENE FROM EXECUTIVE SESSION**

Mr. Frampton reported that in Executive Session, legal advice was given on one item regarding an intergovernmental agreement. No action was taken.

**ADJOURNMENT**

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

  
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Lynn L. Finucan, Admin. Asst. to Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
SPECIAL CALLED COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERSVILLE  
MARCH 29, 1999  
4:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Executive Session  
Legal Advice  
Intergovernmental Agreement

3. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



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

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

**MINUTES**  
**SPECIAL CALLED COUNCIL MEETING**  
**COUNCIL CHAMBERS - SUMMERVILLE**  
**MARCH 29, 1999**  
**4:50 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.  
\*The meeting was delayed until 4:50 p.m.

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Bill Byrd  
Dr. Richard Brooks  
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

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

**EXECUTIVE SESSION - INTERGOVERNMENTAL AGREEMENT**

1. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to go into Executive Session to receive legal advice regarding an intergovernmental agreement with North Charleston.

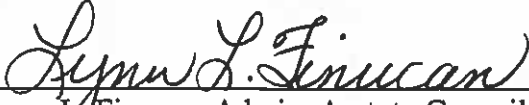
SPECIAL CALLED MEETING  
MARCH 29, 1999  
PAGE TWO

**RECONVENE FROM EXECUTIVE SESSION**

Mr. Frampton reported that in Executive Session, legal advice was given regarding an intergovernmental agreement with North Charleston. No action was taken.

**ADJOURN**

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

  
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Lynn L. Finucan, Admin. Asst. to Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
APRIL 5, 1999  
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
March 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup>
- Intergovernmental Agreement
- Correspondence

3. GUEST

Mrs. Lucy Evans

- Senior Citizens Centers

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- Hangar Leases - Aviation Group V
- Auditing Services
- Executive Session
- Legal Advice
- Acceptance of Real Estate Records
- Economic Development
- One Expansion
- Incentives for Two New Prospects



AGENDA  
DORCHESTER COUNTY COUNCIL  
APRIL 5, 1999  
PAGE TWO

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

ADMINISTRATIVE AND INTERGOVERNMENTAL  
AFFAIRS

Mr. Bill Byrd

-Report

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

-Report

BUDGET, FINANCE AND PURCHASING

Mr. Richard Rosebrock

-Report

PUBLIC SAFETY, HEALTH AND HUMAN  
SERVICES

Dr. Richard Brooks

-Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Workers Compensation  
Proposal

7. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



10  
DR. RICHARD A. BROOKS

WILLIAM C. BYRD

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

COURTHOUSE - ST. GEORGE

APRIL 5, 1999

7:00 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Willie Davis  
Dr. Richard Brooks  
Mr. Bill Byrd  
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

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

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES FROM MARCH 15<sup>TH</sup>, 22<sup>ND</sup> AND 29<sup>TH</sup> COUNTY COUNCIL MEETINGS

1. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the March 15<sup>th</sup>, 22<sup>nd</sup>, and 29<sup>th</sup> County Council meetings.

INTERGOVERNMENTAL AGREEMENT

A discussion took place concerning an Intergovernmental Agreement between Dorchester County and the City of North Charleston to share the costs of a mile long road into the Wescott tract which is in the portion of Dorchester County that lies in North Charleston.

2. On the motion of Mr. Scott, seconded by Mr. Byrd, Council voted three in favor, three opposing and one abstaining to rescind the previous action of Council to contribute to the City of North Charleston for the construction of a road into the Wescott tract.

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

3. Mr. Waggoner made the motion and Mr. Davis seconded to stay with the previous action to contribute to the City of North Charleston for the construction of a road into the Wescott tract at \$90,000 per year for fifteen years.

4. Mr. Byrd amended the motion and Dr. Brooks seconded to have the Dorchester County Attorney ask the Attorney for the City of North Charleston to draft the Intergovernmental Agreement in final form as to what the understanding is between the City of North Charleston and Dorchester County and bring it back to Council for review.

\*Amended on 4-19-99 to reflect that the vote on Item #4 was unanimously in favor of the amendment.

CORRESPONDENCE

Mr. Rosebrock reported that he had received a letter requesting a \$2500 grant for assistance in obtaining Wannamaker Park for Robert Bosch's 25<sup>th</sup> anniversary. The matter was put in the Budget, Finance and Purchasing Committee.

DORCHESTER COUNTY COUNCIL  
APRIL 5, 1999  
PAGE THREE

GUEST - MRS. LUCY EVANS - SENIOR CITIZENS CENTER

Mrs. Lucy Evans, Director of the Human Development Board, was present to request the necessary matching funds for Dorchester County Human Development Board to apply for the \$275,000 in State Bingo funding for the Senior Citizens Center in the Summerville area. Mrs. Evans said that \$275,000 was 70 percent of the amount of money that would be needed and that Dorchester County's share would be \$118,000. Mr. James Dubs, Executive Director of Elderlink, was asking that the Human Development Board provide to him certification that the necessary matching funds of \$118,000 are available and obligated by Dorchester County.

5. On the motion of Mr. Hearn, seconded by Mr. Davis Council voted four in favor and three opposing to approve the matching funds of \$118,000 for the Senior Citizens Center in Summerville.

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

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

HANGAR LEASE -AVIATION GROUP V

6. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to approve a hanger lease for Aviation Group V.

AUDITING SERVICES

7. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to have any records pertaining to Dorchester County's audit be transferred to Bryan, Truesdale, Adkins & Williams, P.A..

EXECUTIVE SESSION - 8:00 P.M.

8. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to go into Executive Session to receive legal advice in reference to Real Estate Records and to discuss Economic Development concerning one expansion and incentives for two new prospects.

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

Mr. Frampton stated that in executive session an economic development expansion was discussed as well as incentives for two new prospects and legal advice was given concerning real estate records and that no action was taken.

ECONOMIC DEVELOPMENT - SELDEN MAST

9. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously on the following motion:

Dorchester County is proud to have been selected by Selden Mast of Sweden for its new plant, which was announced in December. Dorchester County is pleased to be able to assist firms to expand their operations into the U.S. This plant is in the process of investing over \$1.5 million dollars and employing 15 persons in its first five year period of operation. Dorchester County Council is pleased to assist the firm with a tax credit of up to \$20,000 to assist with its specialized infrastructure requirements.

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

2<sup>ND</sup> READING - COMPREHENSIVE PLAN

10. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> reading to the Comprehensive Plan.

Council voted unanimously in favor of the recommendation.

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

Due to a lack of a quorum, the Administrative and Intergovernmental Affairs Committee meeting which was scheduled prior to the Council meeting was cancelled. Mr. Byrd referred the subject of the Magistrate Compensation to the Budget, Finance and Purchasing Committee.

DORCHESTER COUNTY COUNCIL  
APRIL 5, 1999  
PAGE FIVE

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

ROAD MAINTENANCE - WEATHERS ST. EXTENSION, KNIGHTS LANE, DOYLE  
ROAD, AND FARRIER LANE

11. Mr. Scott brought out of Committee the recommendation to accept Weathers St. Extension, Knights Lane, Doyle Road and Farrier Lane into the County Maintenance System.

Council voted six in favor and one opposing the recommendation.

Mr. Byrd opposed

LEASES FOR CONVENIENCE CENTERS

12. Mr. Scott brought out of Committee the recommendation to increase the lease amount of the Ridgeville Convenience site owned by the Estate of Joe Rumph from \$300.00 to \$500.00 and to negotiate the purchase of the site from the Estate and to negotiate the purchase of the following sites: Dorchester, Geddisville, Grover, Knightsville, Rosinville.

Council voted unanimously in favor of the recommendation.

GADSDEN LAKE

13. Mr. Scott brought out of Committee the recommendation to have Mr. Tompkins take the necessary steps to provide service to prevent silt from the County side of the road entering the lake which the County would be responsible for.

Council voted unanimously in favor of the recommendation.

Chairman Rosebrock passed the gavel to Vice Chairman Davis

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

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

14. Mr. Rosebrock brought out of Committee the recommendation to give 2<sup>nd</sup> reading to a change to the Procurement Ordinance in that when we sell surplus property to desired entities, that the desired entities be required to pay one half of the market value of the item.

The following clarification was offered: Before the County holds a public auction, the County will offer the list of the items to public entities to see if they would like to purchase these before the auction. We will have the estimated market value on the list and they will submit sealed bids with the minimum bid half of the purchase price.

Council voted unanimously in favor of the recommendation.

JUVENILE HOUSING FEES

15. Mr. Rosebrock brought out of Committee the recommendation to approve \$28,448.26 from Council Contingency fund to pay housing fees for the Department of Juvenile Justice.

The outstanding balance and projected amount for the remainder of this fiscal year is \$48,448.63. The Sheriff's office will fund \$20,000 and \$28,448.26 will come from Council Contingency.

Council voted unanimously in favor of the recommendation.

MAGISTRATE COMPENSATION

16. Mr. Rosebrock brought out of Committee the recommendation that Dorchester County amend the Personnel Procedures Manual to have the Magistrate salaries determined by the State and eliminated from our Personnel Procedures Manual.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL  
APRIL 5, 1999  
PAGE SEVEN

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

RECREATION PROJECT SUBMISSIONS

17. Dr. Brooks brought out of Committee the recommendation to approve \$600.00 (\$300/lease of fields; \$300/electricity) for baseball fields as requested by Mayor Ackerman of Harleyville. (Funding will come from the \$247,000 recreation funding for the County).

Council voted unanimously in favor of the recommendation.

18. Dr. Brooks brought out of Committee the recommendation to approve \$20,000 for the project requested by the YMCA to clear and grade the infield of the two newest ball fields and install lighting on one ball field. (Funding will come from the \$100,000 given to the YMCA for recreation).

Council voted unanimously in favor of the recommendation.

2<sup>nd</sup> READING - BACONS BRIDGE PARK BOARD ORDINANCE

Dr. Brooks reported that the Public Hearing had been held at the Public Safety, Health and Human Services Committee meeting at 6:00 P.M this date.

19. Dr. Brooks brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to the Bacons Bridge Park Board Ordinance as amended by Mr. Wesley Birt.

Council voted unanimously in favor of the recommendation.

FIRE VHF RADIO SYSTEM - ENGINEERING SURVEY

20. Dr. Brooks brought out of Committee the recommendation to approve \$5,000 from the Administrator Contingency fund for the Fire VHF Radio System; Engineering Survey Study to be done by RCC Consultants Inc.

Council voted unanimously in favor of the recommendation.



DORCHESTER COUNTY COUNCIL  
APRIL 5, 1999  
PAGE EIGHT

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

WORKERS COMPENSATION

21. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to approve an agreement with Worksite Partners for them to serve as sole source for claims against the County for workman comp injuries.

Council voted unanimously in favor of the recommendation.

REAL ESTATE FILES

22. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted six in favor and one abstaining not to accept the real estate files from Mr. Walter Bailey, County Solicitor.

Mr. Byrd abstained

ADJOURNMENT

23. On the motion of Mr. Scott, seconded by Mr. Byrd, Council voted unanimously in favor to adjourn. Time of adjournment 9:00 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
APRIL 19, 1999  
7:00 P.M.**

1. INVOCATION

-Rev. F. LeRue Cook  
Grover United Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
April 5, 1999  
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. William Byrd

-Zoning  
-Change to Rules of Council

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-1<sup>ST</sup> Rdg. - Rezoning Request #283  
Sunburst lakes  
-1<sup>ST</sup> Rdg. - Rezoning Request #284  
Legend Oaks Subdivision  
-1<sup>ST</sup> Rdg. - Change to Litter Ord.  
-3<sup>RD</sup> Rdg. - Comprehensive Plan  
-3<sup>rd</sup> Rdg. - Change to Procurement Ord.  
-3<sup>rd</sup> Rdg. - Ashley River Park Committee Ord.  
-Executive Session  
-Appointment to Charleston  
Redevelopment Board

**AGENDA  
DORCHESTER COUNTY COUNCIL  
APRIL 19, 1999  
PAGE TWO**

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Dr. Richard Brooks

-Report

ADMINISTRATIVE AND INTERGOVERNMENTAL  
AFFAIRS

Mr. Bill Byrd

-Report

6. ADJOURN

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



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

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
APRIL 19, 1999  
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 - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Bill 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. Cook 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 APRIL 5, 1999 COUNTY COUNCIL MEETING

1. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the April 5, 1999 County Council meeting with an amendment on Page Two, Item #4 to reflect that the vote was unanimously in favor of the amendment.

CORRESPONDENCE

Mr. Carter reported that the County had received a letter from the State Employment Security Commission on the Workforce Investment Act (Workforce Development Board) which nullifies the agreement which the Private Industry Council was under. A new operating agreement will have to be approved by June. The Deputy Administrator from Charleston is drafting a new agreement and we should have it by the end of this month.

AUTOMATIC DATA COLLECTION FOR TIME AND ATTENDANCE

Chairman Rosebrock reminded Council of the seminar Automatic Data Collection for Time and Attendance on April 22<sup>nd</sup>.

LEADERSHIP - CHARLESTON CLASS OF 2000

Chairman Rosebrock reported that anyone who wishes to participate in the Leadership Charleston Class of 2000 will need to confirm participation by paying nonrefundable tuition of \$1200.

COUNCIL MEMBER'S TIME - MR. WILLIAM BYRD - ZONING

2. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give First Reading to an amendment to the county Zoning and Development Standards Ordinance, ( by title only) to expand Section 8.2 of the Transitional Overlay District (TOD) with regard to the protection of the Ashley River corridor from the Charleston County line to the Slands Bridge crossing, and to put this amendment into the Planning, Development and Building Committee for consideration and public hearing.

COUNCIL MEMBER'S TIME - MR. WILLIAM BYRD CHANGE TO RULES OF COUNCIL

Mr. Byrd reported that he no longer needed to cover the subject concerning a change to the Rules of Council and deleted it from the Agenda.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING - REZONING REQUEST #283 SUNBURST LAKES

3. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 1<sup>ST</sup> Reading to Rezoning Request #283 for Sunburst Lakes and to place it in the Planning, Development and Building Committee for a public hearing.

1<sup>ST</sup> READING - REZONING REQUEST #284 - LEGEND OAKS SUBDIVISION

4. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted three in favor and four opposing to give 1<sup>ST</sup> Reading to Rezoning Request #284 and to place it in the Planning, Development and Building Committee for public hearing.

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

MOTION FAILS

1<sup>ST</sup> READING - AMENDMENT TO LITTER ORDINANCE

5. On the motion of Mr. Waggoner, seconded by Mr. Hearn, Council voted unanimously to give 1<sup>st</sup> Reading to amend the Dorchester County Litter Ordinance by adding the following: If in the discretion of the County Administrator or his designee, an undo hardship is created for the owner of the property, assistance may be provided by the County in the removal of the debris and/or litter.

COMPREHENSIVE PLAN

6. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to carry over the subject of the adoption of the Comprehensive Plan to the next Council meeting which is scheduled to take place on May 3, 1999.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

3<sup>RD</sup> READING - AMENDMENT TO PROCUREMENT PROCEDURES

7. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 3<sup>rd</sup> Reading to an amendment to the Procurement Procedures Ordinance as follows:

Subsequent to the public sale of surplus property, all county public entities will be offered an opportunity to purchase surplus property by sealed bid. The estimated market value for each item of property will be furnished. To qualify as a valid offer the public entities bid must be at least one-half of the estimated market value.

3<sup>RD</sup> READING - ORDINANCE TO CREATE THE ASHLEY RIVER PARK COMMITTEE

8. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to give 3<sup>rd</sup> reading to an Ordinance to create the Ashley River Park Committee.

APPOINTMENTS TO THE ASHLEY RIVER PARK COMMITTEE

9. On the motion of Dr. Brooks, Council voted unanimously to appoint Mr. Herbert J. Gehlken to the Ashley River Park Committee.
10. On the motion of Mr. Scott, Council voted unanimously to appoint Ms. Jane Nichols to the Ashley River Park Committee.
11. On the motion of Mr. Hearn, Council voted unanimously to appoint Ms. Shari Stauch to the Ashley River Park Committee.
12. On the motion of Mr. Rosebrock, Council voted unanimously to appoint Mr. Tyrone Drawdy to the Ashley River Park Committee.
13. On the motion of Mr. Byrd, Council voted unanimously to appoint Mr. Gene Sires to the Ashley River Park Committee.
14. On the motion of Mr. Davis, Council voted unanimously to appoint Ms. Nancy Kerr to the Ashley River Park Committee.

EXECUTIVE SESSION - 7:30

15. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously to go into Executive Session to discuss an appointment to the Charleston Redevelopment Board.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

RECONVENE FROM EXECUTIVE SESSION - 7:40 P.M

Mr. Frampton stated that an appointment to the Charleston Redevelopment Board was discussed in Executive Session and that no action had been taken.

APPOINTMENT TO THE CHARLESTON REDEVELOPMENT BOARD

16. On the motion of Mr. Scott, seconded by Mr. Hearn, Council voted unanimously to recommend to the Governor that Mr. Ronnie Givens be appointed to the Charleston Redevelopment Board.

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

2<sup>ND</sup> READING - REZONING REQUEST #282 FOR DORCHESTER COUNTY PLANNING BOARD

17. Mr. Davis brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to Rezoning Request #282 for Dorchester County Planning Board.

Council voted unanimously in favor of the recommendation.

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

RECREATION SUBMITTALS

18. Dr. Brooks brought out of Committee the recommendation to approve the following funds for recreation in Dorchester County:

Oakbrook/S'ville Little League	Little League Lights (2 fields)	\$27,600
Town of Harleyville Land Lease	2 Baseball Fields	8,000
Harleyville Dixie, Coach & T Ball	Outfield Lighting	4,500
Givhans Community Center	Bathrooms	15,000
	Baseball/Softball Fields	25,800
	Basketball Court Repair	1,200



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

Sandhill Community Center	Baseball/Softball Field	16,800
Ridgeville	Baseball Field	20,000
Dorchester Little League	Dugouts	3,600
	Fencing/Backstop	2,500
	Replacement Lights	1,000
Texas Committee	Baseball Field Dirt	3,000
Oakbrook	Baseball Field	8,000
Summerville Soccer Club	Sewer System	20,000
Hudsontown Community	Baseball Field	8,000
Summerville/Parks Field	Grading	2,000
Dixie Baseball	Fence	5,000
	Lighting	15,000
	Sod	3,000
Phillis Kitchen	Lighted Basketball Court	3,500
St. Mark & Shady Grove	Back Stop	2,500
Basketball Court	Dirt/Infield	3,000
Town of St. George	Land Purchase	20,000
	TOTAL	\$219,000

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

Dr. Brooks reported that the remaining balance of funds was \$27,400. The administration of recreation funds will be governed by County's policy.

Council voted unanimously in favor of the recommendation.

19. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to place a request from School District Four for \$12,000 from the recreation funds in the Budget, Finance and Purchasing Committee.

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

20. Mr. Byrd brought out of Committee the recommendation to continue the Donated Sick Leave Policy by amending the policy as follows:

For the purposes of receiving donated sick leave due to a medical emergency the emergency must be of the type that is unanticipated and/or prevents the employee from performing his or her job duties and responsibilities. Donated sick leave may not be received by an employee for any medical condition that is not serious or for any medical condition that is anticipated or planned and is therefore not a medical emergency.

Council voted unanimously in favor of the recommendation.

21. On the motion of Mr. Hearn, seconded by Dr. Brooks, 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  
MAY 3, 1999  
7:00 P.M.

1. INVOCATION

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

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK- CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes  
from April 19, 1999  
-Resolution - Faith Sellers  
-Proclamation - Independent Living Week  
-Correspondence

3. GUEST

Sheriff Ray Nash

-Update on Romania Trip

Mr. Jock Stender

-Charleston Naval Complex  
Redevelopment Authority Appointment

4. COUNCIL MEMBER'S TIME

Mr. Randy Scott

-Codes Enforcement

Mr. Bill Byrd

- Magistrate Positions Approval

**AGENDA  
DORCHESTER COUNTY COUNCIL  
MAY 3, 1999  
PAGE TWO**

5. COUNCIL ADMINISTRATOR 'S TIME

Mr. Ed Carter

- 1<sup>st</sup> Reading -RR#285- Mr. Robert Pratt
- 2<sup>ND</sup> Reading - Change to Litter Ordinance
- 3<sup>rd</sup> Reading- RR#282 - Dorchester  
County Planning Board
- 3<sup>rd</sup> Reading - Comprehensive Plan
- Executive Session
  - Economic Development - Lati
  - Legal Advice
    - Intergovernmental Agreement - City  
of North Charleston
    - Contractual Matter  
School Renovations

6. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

BUDGET, FINANCE AND  
PURCHASING

Mr. Richard Rosebrock

-Report

7. APPOINTMENTS TO BOARDS AND COMMISSION

Mr. Kenneth Waggoner

-Ashley River Bridge Park  
Committee

8. ADJOURN

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



3  
DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
WILLIAM R. (BILL) HEARN, Jr.  
RANDY SCOTT  
KENNETH WAGGONER

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MAY 3, 1999  
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- Vice Chairman  
Mr. Bill Byrd  
Mr. Bill 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: Dr. Richard Brooks

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

PUBLIC ADDRESS TO COUNCIL

Ms. Linda Whetsell presented Council a petition protesting RR#285 for Mr. Robert Pratt.

ADOPTION OF THE MINUTES FROM APRIL 19, 1999 COUNTY COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the April 19, 1999 County Council meeting.

RESOLUTION TO RECOGNIZE MRS. FAITH SELLERS

2. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt a Resolution recognizing Mrs. Faith Sellers for being named the State's Outstanding Community Leader Volunteer.

Chairman Rosebrock and Vice Chairman Davis presented Mrs. Faith Sellers with the Resolution. Mrs. Sellers serves on numerous Boards and volunteers her services for many other organizations throughout the County. She received a standing ovation from members of Council and those present.

PROCLAMATION - CONNECTION FOR INDEPENDENT LIVING WEEK

3. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to adopt a Proclamation declaring May 1 - May 8 Connection for Independent Living Week.

CORRESPONDENCE

Chairman Rosebrock reported that Mr. Robbie Robbins term had expired on the Charleston Regional Development Alliance. A new appointment will be made shortly.

A letter of appreciation was received from the Myers family for the flowers that had been sent to them upon Mrs. Myers death.

A letter from Mrs. Suzanna Davis, Delinquent Tax Collector, was received commending her office staff for their outstanding work.

Chairman Rosebrock turned over the Finance Plan from the Charleston Regional Development Alliance to Mr. Carter.

DORCHESTER COUNTY COUNCIL

~~APRIL 19, 1999~~ May 3, 1999

PAGE THREE

GUEST - SHERIFF RAY NASH - UPDATE ON ROMANIA TRIP

Last March Sheriff Nash and several members of his staff were invited by the Romanian National Police to train members of their police force in the character-based principles that have been implemented within the Dorchester County Sheriff's Department. Sheriff Nash gave a presentation showing different areas of the Country and some of the people that they had met. Members of the Sheriff's Department expressed their thanks and appreciation for having an opportunity to make the trip. They said that the trip was very educational. The trip for the Sheriff was sponsored by the Institute in Basic Life Principles. The deputies trip was a training class with their expenses paid from the U. S. Marshal's account. The trip was endorsed by County Council. Sheriff Nash presented Council with a plaque of St. George slaying the dragon and suggested that it be placed in the Courthouse in St. George.

GUEST - MR. JOCK STENDER - CHARLESTON NAVAL COMPLEX REDEVELOPMENT AUTHORITY

Mr. Stender read a statement which expressed his concerns with the Charleston Naval Complex Redevelopment Authority. Mr. Stender is President of the Carolina Marine Handling Company which is located at 1150 Sixth Street, North Charleston, S.C. and resides at 60 Smith Street, Charleston, S.C.

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT - CODES ENFORCEMENT

Mr. Scott reported that he wanted to amend the Litter Ordinance to allow for a grace period before trucks be ticketed for not having a cover. The subject was deferred until later in the meeting when 2<sup>nd</sup> Reading for the amendment to the Litter Ordinance was to be presented.

COUNCIL MENBER'S TIME - MR. BILL BYRD - MAGISTRATE POSITIONS APPROVAL

Mr. Byrd stated that the Magistrates Positions approved by the governor was different than the original list approved by Council in January of 1999. A 30 hour position in Summerville was split into two positions, one position for 10 hours and the one for 20 hours. It was determined that the change was appropriate but needed approval by Council.

DORCHESTER COUNTY COUNCIL  
MAY 3, 1999  
PAGE FOUR

COUNCIL MEMBER'S TIME - MR. BILL BYRD - MAGISTRATE POSITIONS  
APPROVAL CONTINUED

4. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to have the 30 hour part-time position in Summerville be filled with a 10 hour and a 20 hour position.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING - REZONING REQUEST #285 - MR. ROBERT PRATT

5. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 1<sup>ST</sup> Reading to Rezoning Request #285 and to place it in the Planning, Development and Building Committee for Public Hearing.

2<sup>ND</sup> READING - AMENDMENT TO LITTER ORDINANCE

6. Mr. Byrd made the motion and Mr. Waggoner seconded to give 2<sup>nd</sup> Reading to an amendment to the Litter Ordinance.

The amendment would add the following: If in the discretion of the County Administrator or his designee, an undo hardship is created for the owner of the property, assistance may be provided by the County in the removal of the debris and/or litter.

Mr. Scott asked that the Litter Ordinance be further amended which would allow for a four month grace period with warning tickets before leveling fines for uncovered truck hauling debris. Mr. Scott's request was deferred until further information could be obtained from the Codes Enforcement Office.

Council voted unanimously in favor of the motion to give 2<sup>ND</sup> Reading to the Amendment to the Litter Ordinance ( Item #6).

3<sup>RD</sup> READING - REZONING REQUEST #282 FOR DORCHESTER COUNTY  
PLANNING BOARD

7. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted four in favor and two opposing to give 3<sup>RD</sup> Reading to Rezoning Request #282 for Dorchester County Planning Board (Hidden Hills).

Mr. Waggoner and Mr. Davis opposed



DORCHESTER COUNTY COUNCIL  
MAY 3, 1999  
PAGE FIVE

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

3<sup>RD</sup> READING - COMPREHENSIVE PLAN

8. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3<sup>RD</sup> Reading to the Dorchester County Comprehensive Plan as amended.

AGENDA AMENDED

9. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to cover the Committee Reports and the appointment for Ashley River Bridge Park Committee before going into Executive Session.

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

2<sup>ND</sup> READING - REZONING REQUEST #283 FOR SUNBURST LAKES

10. Mr. Davis brought out of Committee the recommendation to give 2<sup>ND</sup> Reading to Rezoning Request #283 for Sunburst Lakes.

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 Davis

LEASE PURCHASE FINANCING - DORCHESTER COUNTY SCHOOL DISTRICT FOUR

11. Mr. Rosebrock brought out of Committee the recommendation to approve a Lease Purchase Agreement for Dorchester County School District Four in the amount of \$850,000.

Council voted unanimously in favor of the recommendation.

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

SCHOOL DISTRICT FOUR REQUEST FOR RECREATION FUNDS

Mr. Rosebrock reported that the subject of the request for recreation funds for School District Four had been left in Committee for further discussion.

PIPE DITCH AND BALL FIELD REQUEST FOR PINEHILL ACRES

12. Mr. Rosebrock brought out of Committee the recommendation to allocate \$18,000 from the recreation funds to pipe a ditch and to build a ballfield for Pinehill Acres.

Council voted unanimously in favor of the recommendation

LOW COUNTRY OPEN LAND TRUST

13. Mr. Rosebrock brought out of Committee the recommendation to approve a \$2,000 grant to Low Country Open Land Trust for digital maps.

Council voted unanimously in favor of the recommendation.

Vice Chairman Davis passed the gavel back to Chairman Rosebrock

APPOINTMENT TO THE ASHLEY RIVER BRIDGE PARK COMMITTEE

14. On the motion of Mr. Waggoner, Council voted unanimously in favor to appoint Mr. Richard Shenot to the Ashley River Bridge Park Committee.

EXECUTIVE SESSION - 8:25 P.M.

15. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to go into Executive Session to discuss Economic Development with Lati and to receive legal advice concerning an Intergovernmental Agreement with the City of North Charleston and a contractual matter concerning school renovations.

RECONVENE FROM EXECUTIVE SESSION

John Frampton stated that in Executive Session Council discussed Economic Development with Lati and received legal advice concerning an Intergovernmental Agreement with the City of North Charleston and a Contractual Matter concerning school renovations and that no action had been taken.

INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF NORTH CHARLESTON

16. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted four in favor, one opposing and one abstaining to approve the Intergovernmental Agreement with the City of North Charleston.

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

ST. GEORGE .SCHOOL RENOVATIONS

17. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to approve and amend the contract with Southeastern Design to require that any mechanical, electrical, and plumbing subcontractors maintain not less than One Million dollars worth of professional liability insurance and that any structural engineers that subcontract will also maintain a policy of not less than One Million Dollars. The County Administrator is authorized to sign the contract.

DORCHESTER COUNTY COUNCIL  
MAY 3, 1999  
PAGE EIGHT

LATI - SPECIAL SOURCE REVENUE BOND CREDIT


18. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted six in favor and one abstaining to grant Lati a Special Source Revenue Bond Credit, to be paid from the proceeds of its property taxes, in the amount of \$200,000 to be used for infrastructure at the site.

Mr. Scott reported that Dorchester County is the home of 17 international industries with Lati being the 18<sup>th</sup>. This new plant will invest \$19 million dollars in three phases and add 50 new jobs.

ADJOURNMENT

19. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to adjourn.  
Time of adjournment 9:50 P.M.

Respectfully submitted,

  
Myrtle Killion, Clerk  
Dorchester County

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MAY 17, 1999  
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes  
from May 3, 1999  
-Proclamation - EMS Week  
-RDA Appointment  
-Correspondence

3. GUEST

Rev. Mark D. Mitchell, Pastor  
St. John United Methodist Church

-Paving of Road S-18 247

Mr. Larry Allen

-TOD - Ashley River Corridor

Ms. Helen T. Hill, Exec. Director  
Charleston Area Convention Visitor Bureau

-Tourism

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-3<sup>rd</sup> Rdg. RR#283 - Sunburst Lakes  
-3<sup>rd</sup> Rdg. Amend. to Litter Control Ord.  
-Road Maintenance Application -  
Indian Springs Subdivision

AGENDA  
DORCHESTER COUNTY COUNCIL  
MAY 17, 1999  
PAGE TWO

5. COMMITTEE REPORTS

BUDGET, FINANCE AND  
PURCASING

Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

6. BOARDS AND COMMISSIONS

Mr. Bill Byrd

-Library Board

7. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
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MINUTES

DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE

MAY 17, 1999

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 - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Bill Hearn  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Colin Martin - Deputy County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Ed Carter, County Administrator

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

Chairman Rosebrock asked for and received unanimous consent to amend the Agenda to go into Executive Session later in the meeting to discuss an contractual matter.

PUBLIC ADDRESS TO COUNCIL

Several residents spoke protesting the amendment to the Zoning Ordinance in reference to the TOD for the Ashley River Corridor. Two residents spoke in favor of the amendment. Chairman Rosebrock announced that no action would be taken, at this time, concerning the Ashley River Corridor. The subject will be left in Committee for additional public hearings and consideration.

DORCHESTER COUNTY COUNCIL  
MAY 17, 1999  
PAGE TWO

PUBLIC ADDRESS TO COUNCIL CONTINUED

Several residents also spoke requesting help in paving Road S-18-247 located near St. George. They expressed concerns about the safety of the road. Two Churches and about thirty five residents are located on the road. Chairman Rosebrock reported that the County Transportation Committee had total control over the paving of roads, but Council would do everything they could do to help them in get the road paved.

Since a large number of residents were present to hear the Planning, Development and Building Committee report concerning the Amendment to the Zoning Ordinance in reference to the Ashley River Corridor and Rezoning Request #285 for Mr. Robert Pratt, Chairman Rosebrock asked for unanimous consent to amend the Agenda.

1. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously to amend the Agenda in order to receive the Planning, Development and Building Committee Report.

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

AMENDMENT TO ZONING ORDINANCE - TOD ASHLEY RIVER CORRIDOR

2. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to the Amendment to the Zoning Ordinance TOD- Ashley River Corridor.
3. Dr. Brooks amended the recommendation and Mr. Scott seconded not to give 2<sup>nd</sup> Reading at this time and to send the subject of the TOD - Ashley River Corridor back to Committee for reconsideration and for additional public hearings.

Chairman Rosebrock asked Mr. Wesley Birt, Dorchester County Planning Director, to notify as many of the residents as possible of the public hearings who have property which will be effected by the Amendment - TOD Ashley River Corridor.



DORCHESTER COUNTY COUNCIL  
MAY 17, 1999  
PAGE THREE

REZONING REQUEST #285 - MR. ROBERT PRATT

4. Mr. Davis brought out of Committee the recommendation to deny 2<sup>nd</sup> Reading for Rezoning Request #285 - Mr. Robert Pratt.

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

Mr. Hearn abstained

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK

ADOPTION OF THE MINUTES FROM THE MAY 3, 1999 COUNTY COUNCIL MEETING

5. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the Minutes from the May 3, 1999 Council meeting.

PROCLAMATION - EMS WEEK

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt a Proclamation declaring the week of May 16-22, 1999 as Emergency Medical Services Week.

Mr. Colin Martin, Deputy County Administrator, read the Proclamation recognizing Dorchester County EMS values and accomplishments. Members of the Emergency Medical Services Staff were asked to stand and received a standing ovation from Council and those present.

REGIONAL DEVELOPMENT ALLIANCE APPOINTMENT

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council appointed Mr. David Felkel to the Regional Development Alliance Board for a period of three years.

CORRESPONDENCE

A letter had been received from the Lake Marion Regional Water System concerning the budget for the next calendar year. This will be discussed during the budget process.

DORCHESTER COUNTY COUNCIL  
MAY 17, 1999  
PAGE FOUR

GUEST - REV. MARK D. MITCHELL . PASTOR ST. JOHN UNITED METHODIST CHURCH

Rev. Mark Mitchell spoke to Council concerning the paving of road S-18-247 which is located near St. George. Rev. Mitchell said that the residents living on this road have been trying to get the road paved for the last thirty five years. The road has become a safety hazard for the residents living on the road as well as for those persons attending the Church for services and for other Church functions. Rev. Mitchell said that the County Transportation Committee had been contacted about paving the road. Mr. Tompkins reported that the County Transportation Committee has approved the road for paving and has given that road its highest rating, but other roads have already been approved ahead of it and it could take as long as 18-24 months to get the road paved. Mr. Rosebrock said that Council would have to work through the County Transportation Committee, but they understand the urgency and would look into it.

GUEST - MR. LARRY ALLEN - TOD - ASHLEY RIVER CORRIDOR

Mr. Larry Allen was present to oppose the Amendment to the Zoning Ordinance TOD-Ashley River Corridor. Mr. Allen's concerns centered around the property rights of the landowners who live on the Ashley River Corridor and how the Amendment would effect the value of their property. Mr. Allen also questioned how Ordinances were written and changed during the three readings. Mr. Rosebrock said that the Amendment was back in Committee and that some work was needed and more public hearings would be held. Mr. Allen was asked to submit any suggestions he had to the County Administrator for consideration by the Planning, Development and Building Committee.

MRS. HELEN HILL - EXECUTIVE DIRECTOR. CHARLESTON AREA CONVENTION VISITORS BUREAU

Council was presented with several books outlining tourism throughout the area. Mrs. Hill encouraged tourism in Dorchester County and presented a list of participating properties which are located in Dorchester County. Mrs. Hill said that tourism was a big business and Dorchester County had a lot to offer. Mrs. Hill thanked Council for allowing her to come to speak and said that other reports will be forthcoming.

PAVING OF ROAD S-18 247

Pastor Brenda Byrd was allowed to speak in support of paving road S-18-247. She also said that residents could not get emergency care if they needed it. She encouraged Council to help them with getting the road paved.

EXECUTIVE SESSION - 8:30 P.M.

8. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to discuss a contractual matter concerning the Workforce Development Board.

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

Mr. Frampton stated that a contractual matter concerning the Workforce Development Board was discussed in Executive Session and that no action had been taken.

WORKFORCE DEVELOPMENT BOARD

10. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted six in favor and one abstaining to send a letter expressing concern about the manner that Dorchester County has been treated by the newly formed Trident Workforce Development Board with specific examples to that Board. The information we receive in response to our letter should be specifically considered in our decision to join the Charleston/Berkeley/Dorchester Counties Service Delivery Area.

Mr. Davis abstained

COUNTY ADMINISTRATOR'S TIME - DEPUTY ADMINISTRATOR, MR. COLIN MARTIN

3<sup>RD</sup> READING - REZONING REQUEST #283 - SUNBURST LAKES

11. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> Reading to Rezoning Request #283 for Sunburst Lakes.

COUNTY ADMINISTRATOR'S TIME - DEPUTY ADMINISTRATOR - MR. COLIN MARTIN CONTINUED

3<sup>rd</sup> READING - AMENDMENT TO LITTER CONTROL ORDINANCE

12. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> Reading to an Amendment to the Litter Control Ordinance.

The amendment would add the following: If in the discretion of the County Administrator or his designee, an undo hardship is created for the owner of the property, assistance may be provided by the County in the removal of the debris and/or litter.

ROAD MAINTENANCE APPLICATION - INDIAN SPRINGS SUBDIVISION

13. On the motion of Mr. Byrd, seconded by Mr. Dr. Brooks, Council voted unanimously to put the subject of road maintenance for Indian Springs Subdivision in the Public Works, Property and Utilities Committee.

Chairman Rosebrock passed the gavel to Vice Chairman Davis

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

Chairman Rosebrock reported that the Budget, Finance and Purchasing Committee meeting that was set for May 13, 1999 did not meet for lack of a quorum. Copies of the County Budget for 1999-2000 were passed out for Council review.

1<sup>st</sup> READING - COUNTY BUDGET FOR FY 1999-2000

14. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> Reading to the County Budget for FY 1999-2000 together with the Library Budget and the Trident Technical College Budget and to place it in the Budget, Finance and Purchasing Committee for Public Hearings.

DORCHESTER COUNTY COUNCIL  
MAY 17, 1999  
PAGE SEVEN

BOARD APPOINTMENTS

15. On the motion of Mr. Byrd, Council voted unanimously to appoint Mr. Jim Nell to the Library Board.

ADJOURNMENT

16. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adjourn. Time of adjournment 9:45 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
JUNE 7, 1999  
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  
May 17, 1999  
-Keep America Beautiful Awards  
Presentation  
-Correspondence

3. GUESTS

Mr. Howard Chapman, Interim Executive  
Director, CARTA

-CARTA Request

Mr. Keith Bustraan, Charleston  
County Deputy Administrator

-Consortium Agreement

Mr. Grayson Knight,  
Pinewood Developers

-Future Development of Pinewood  
Mobile Home Park

4. COUNTY ADMINISTRATOR'S TIME  
Mr. Ed Carter

-1<sup>st</sup> Reading RR#287 - Legend Oaks  
Subdivision  
-Executive Session  
-Economic Development Expansion  
-Appointments to Boards and  
Commissions

AGENDA  
DORCHESTER COUNTY COUNCIL  
JUNE 7, 1999  
PAGE TWO

5. COMMITTEE REPORTS

BUDGET, FINANCE AND  
PURCHASING

Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Dr. Richard Brooks

-Report

PUBLIC WORKS, PROPERTY  
AND UTILITIES

Mr. Randy Scott

-Report

6. APPOINTMENTS TO BOARDS  
AND COMMISSIONS

Reappointment of Mr. Fred Luxmore -  
Trident Workforce Development Board

Reappointment of Mr. Jerry Mussleman -  
Veterans Affairs Officer

County Forestry Board

Dorchester County Mental Health Center Board

Technical Education Center Area Commission

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Revised Resolution and  
Inducement for FILOT-  
Cemplank, Inc.

8. ADJOURN

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



12  
DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
WILLIAM R. (BILL) HEARN, Jr.  
RANDY SCOTT  
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES

DORCHESTER COUNTY COUNCIL

COURTROOM - ST. GEORGE

JUNE 7, 1999

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 - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Bill Hearn  
Mr. Randy Scott  
Mr. Kenneth Waggoner  
Mr. Ed Carter - County Administrator  
Mr. Colin Martin - Deputy County Administrator  
Mrs. Myrtle Killion - Clerk to Council

Mr. John Frampton., County Attorney, arrived at 7:20 P.M.

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.

ADOPTION OF THE MINUTES FROM MAY 17, 1999 COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the May 17, 1999 Council meeting.



PRESENTATION - GOVERNOR'S POSTER CONTEST WINNERS - KEEPING AMERICA BEAUTIFUL

Chairman Rosebrock along with Mr. Jay Jamison, Dorchester County Recycling Coordinator, presented Miss Hannah Butler and Miss Callie Moorer with a certificate of outstanding entry in the Governor's 1999 Poster Contest, Keep America Beautiful. The contest is sponsored by Coca-Cola Consolidated, Clemson Extension Service, DHEC's Office of Reduction and Recycling, and Keep America Beautiful of South Carolina.

CORRESPONDENCE

There was no correspondence to report.

GUEST - MR. HOWARD CHAPMAN, INTERIM EXECUTIVE DIRECTOR, CARTA (CHARLESTON AREA REGIONAL TRANSPORTATION AUTHORITY)

Mr. Howard Chapman, Interim Executive Director for CARTA introduced Ms. Christine Burr, with the CARTA Transit Administration. Mr. Chapman and Ms. Burr were present to ask if Dorchester County would be interested in merging the RTMA with the CARTA. The RTMA is made up of Berkeley, Dorchester and Charleston Counties. Council members had been provided with an analysis of the current RTMA as well as recommendations regarding integration and coordination and recommended planning activities. Mr. Chapman said that a written request would be needed from Dorchester, Berkeley and Charleston County in order to begin the process of implementing what the RTMA Board voted on which was to work toward implementing the consolidation of the two services by June 30<sup>th</sup> of next year. —

2. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to write a letter to the Charleston Area Transportation Authority Board stating that Dorchester County would like to be part of the Charleston Area Transportation Authority.

GUEST - MR. KEITH BUSTRAAN, CHARLESTON COUNTY DEPUTY ADMINISTRATOR - CONSORTIUM AGREEMENT

Mr. Keith Bustraan, Charleston County Deputy Administrator, was present to request the approval of a Consortium Agreement between Berkeley, Charleston, and Dorchester Counties. The Consortium Agreement reconstituted the Trident Workforce Development Board which was previously known as the Private Industry Council.

Chairman Rosebrock passed the gavel to Vice Chairman Davis

GUEST - MR. KEITH BUSTRAAN, CHARLESTON COUNTY DEPUTY  
ADMINISTRATOR - CONSORTIUM AGREEMENT CONTINUED

3. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted six in favor and one opposing not to sign the Consortium Agreement.

Mr. Davis opposed

Vice Chairman Davis passed the gavel to Chairman Rosebrock

GUEST - MR. GRAYSON KNIGHT - PINWOOD DEVELOPERS - FUTURE  
DEVELOPMENT OF PINWOOD MOBILE HOME PARK

Mr. Grayson Knight was present to speak to Council concerning Pinewood Mobile Home Park. Plans for the Park were started back in 1997, however, the permit for construction was not issued until September 25, 1998. On September 8, 1998, an Ordinance was passed which increased the lot sizes for mobile homes from 5,000 square feet to 7,500 square feet. Mr. Knight would have to eliminate 28 lots from his plans in order to be in line with the Ordinance. He was requesting that he be grandfathered in so that the mobile home park could be build according to the original plans. It was decided that since the permit was not issued until after the Ordinance was passed, the park would have to be built according to the Ordinance requiring 7,500 square feet per lot.

Unanimous consent was given to amend the Agenda to include receiving legal advice concerning Pinewood Mobile Home Park in Executive Session.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING - REZONING REQUEST #287 LEGEND OAKS SUBDIVISION

4. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted six in favor and one abstaining to give 1<sup>st</sup> reading to rezoning request #287 for Legend Oaks Subdivision and to place it in the Planning, Development and Purchasing Committee for public hearing.

Mr. Byrd abstained

EXECUTIVE SESSION - 8:30 P.M.

5. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss an Economic Development Expansion and Appointments to Boards and Commissions and to receive legal advice concerning Pinewood Mobile Home Park.

RECONVENE FROM EXECUTIVE SESSION - 8:55 P.M.

Mr. Frampton stated that in Executive Session an Economic Development Expansion and Appointments to Boards and Commissions were discussed and legal advice was given concerning Pinewood Mobile Home Park and that no action had been taken.

PROJECT #98-062

6. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted five in favor and two opposing for the following incentive package for project #98-062.

1. A Fee-In-Lieu-of-Taxes agreement with an assessment ratio of 6%.
2. A special source revenue bond of 30%, using the fee stream credit method of payment, will be issued for ten years for projects 1 & 2.
3. The site cost will be credited from the tax fee stream as an S.S.R.B. in five payments of \$127,106.00.
4. Funds for site preparation will be credited from the fee stream in an amount of up to \$195,000.00.
5. Dorchester County will also provide water utility assistance as a fee stream credit in the amount of \$46,250.00.
6. Funds for road paving and sewer services will be provided by Dorchester County and or its allies.

Mr. Hearn stated that Dorchester County is proud to be considered for this project which will have new investment of \$35 Million dollars and bring another international plant to our region.

Chairman Rosebrock passed the gavel to Vice Chairman Davis.

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

PUBLIC HEARING - COUNTY BUDGET 1999-2000

Mr. Rosebrock reported that a public hearing was held for FY 1999-2000 County Budget at 6:00 P.M. and that no comments were received.

DELETION OF FIRE COORDINATOR POSITION FROM 1999-2000 COUNTY  
BUDGET

7. Mr. Rosebrock brought out of Committee the recommendation that the Fire Coordinator position be deleted from the 1999-2000 County Budget.

Council voted six in favor and one opposing the recommendation.

Dr. Brooks opposed

JUVENILE RESTITUTION AND SUMMERVILLE/DORCHESTER MUSEUM

8. Mr. Rosebrock brought out of Committee the recommendation that we add funds that are available, because of the deletion of the Fire Coordinator position, to the \$10,000 that was set aside for the Lake Marion Regional Water Authority and that we give \$10,000 to the Dorchester/Summerville Museum and \$13,300 to Juvenile Restitution with the remainder going into a special reserve fund to be considered with the mid year budget.

Council voted five in favor and two opposing the recommendation.

Mr. Byrd and Dr. Brooks opposed

CELLULAR PHONE CONTRACT

9. Mr. Rosebrock brought out of Committee the recommendation that we approve the cellular phone contract with Alltel Communications and authorize the County Administrator to sign the contract.

Council voted unanimously in favor of the recommendation.

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

2<sup>ND</sup> READING - DORCHESTER COUNTY BUDGET FOR FY 1999-2000

10. Mr. Rosebrock brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to the Dorchester County Budget for FY 1999-2000 as amended.

Council voted unanimously in favor of the recommendation.

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

CONVERSION OF ST. GEORGE ELEMENTARY SCHOOL

11. Mr. Davis brought out of Committee the recommendation that the following dollar amount levels for approval of change orders conditions through the construction phase of the conversion of the St. George Elementary School to County Administration facility be approved: up to \$5,000 per month for the County Administrator and up to \$20,000 per month for the Building Committee.

Council voted unanimously in favor of the recommendation.

BUILDING RENOVATION OVERSIGHT COMMITTEE

12. Mr. Davis brought out of Committee the recommendation to approve the membership of the Building Renovation Oversight Committee as recommended by the County Administrator.

Council voted unanimously in favor of the recommendation.

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

RECREATION PROJECT REPORT

13. Dr. Brooks brought out of Committee the recommendation that the Administrator be given authority for recreation projects as follows:

1. To use the money allocated for each project as best fits the needs of the project. This may differ from the individual allocations by Council.

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

2. To spend the money allocated to each community to meet the priorities set by the community project managers if in keeping with the spirit and intent of Council.
3. To determine the method of payment of allocated money for each project. For instance, it may be appropriate to provide a lump sum payment to an entity for a particular project in some instances, whereas it may be best to deal with Contractor agencies and pay invoices in other cases.

It is further recommended that an individual council member, with the recommendation of the Administrator, be authorized to approve movement of money from one project to another within that Councilman's district. To move money from one project to another in a different Council District will require approval of the majority of Council.

Council voted unanimously in favor of the recommendation.

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

ROAD MAINTENANCE - INDIAN SPRINGS SUBDIVISION

14. Mr. Scott brought out of Committee the recommendation that we accept into the County Maintenance System, for the warranty period, the roads recommended by Mr. Tompkins located in Indian Springs Subdivision.

Council voted unanimously in favor of the recommendation.

BOARDS AND APPOINTMENTS

15. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to reappoint Mr. Jerry Mussleman as the Veterans Affairs Officer.
16. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to reappoint Mr. William Salisbury to the County Forestry Board.

BOARDS AND COMMISSIONS CONTINUED

17. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted unanimously to reappoint Mr. John Means to the Charleston/Dorchester Community Mental Health Board.

18. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to reappoint Mr. Marion Thompson to the Technical Education Center Area Commission.

Mr. Davis said that Mr. Grant Smith and Mrs. Linda Skelton had applied for the appointment to the Technical Education Center Area Commission and even though they did get appointed, he hoped that they would continue to apply.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

REVISED RESOLUTION AND INDUCEMENT AGREEMENT FOR PILOT-  
CEMPLANK, INC. (FORMERLY F.C.P INC.)

19. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adopt the amended Resolution and the amended Inducement Agreement for Cemplank, Inc. with a deletion on page four, paragraph (h) in the Inducement Agreement that reads "that exceeds \$710,000".

ADJOURN

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

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

DORCHESTER COUNTY COUNCIL  
SPECIAL CALLED MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
JUNE 14, 1999  
7:00 P.M.

1. INVOCATION
2. MR. RICHARD ROSEBROCK - CHAIRMAN      -Workforce Development Board
3. ADJOURN



RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

ARTLE KILLION  
CLERK TO COUNCIL



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

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

**MINUTES**  
**SPECIAL CALLED COUNCIL MEETING**  
**COUNCIL CHAMBERS – SUMMERVILLE**  
**JUNE 14, 1999**  
**7:10 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. 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

Chairman Rosebrock called the meeting to order.

**WORKFORCE DEVELOPMENT BOARD**

County Council, at its last meeting on June 7, voted not to sign the new consortium agreement between Charleston, Berkeley and Dorchester Counties regarding the new Workforce Development Board. Our current agreement is in effect until June 30, 2000. Mr. Rosebrock met with State Officials and discussed our concerns, and they asked us to clarify our position. Our board members have asked us to pull out of the existing PIC and go back to the balance of state.

SPECIAL CALLED COUNCIL MEETING  
JUNE 14, 1999  
PAGE TWO

**WORKFORCE DEVELOPMENT BOARD – CONT.**

1. Mr. Scott made a motion, seconded by Mr. Byrd, that we pull out of the existing SDA. Council voted three in favor, four opposed to the motion.

Mr. Waggoner, Mr. Scott and Mr. Rosebrock voted in favor.

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

MOTION FAILED

Mr. Jim Blane and Mr. Kal Kunkle, Dorchester County residents and Charleston County employees spoke regarding the service that Dorchester County residents receive from the SDA. They encouraged Council to remain in the Tri-County Service Delivery Area. They said that Dorchester County is receiving more funding than what was indicated by an earlier report.

2. Mr. Hearn made a motion, seconded by Mr. Byrd, to sign the Consortium Agreement between Charleston, Berkeley and Dorchester Counties for the new Workforce Development Board that replaces the Private Industry Council. (Mr. Rosebrock will sign the agreement).

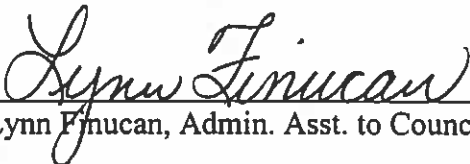
Council voted four in favor; three opposed.

Mr. Byrd, Mr. Hearn, Mr. Davis and Dr. Brooks voted in favor.

Mr. Scott, Mr. Rosebrock and Mr. Waggoner opposed.

**ADJOURNMENT**

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

  
\_\_\_\_\_  
Lynn Finucan, Admin. Asst. to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
JUNE 21, 1999  
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  
June 7<sup>th</sup> and June 14<sup>th</sup>, 1999  
-Correspondence

3. GUEST

Mr. Charles Sellers

-Mobile Homes

4. COUNCIL MEMBER'S TIME

Mr. Bill Byrd

- 1<sup>st</sup> Reading - Ordinance for  
Location of Video Poker  
Establishments

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-Executive Session  
Economic Development Expansion  
-Local Expansion  
-New Industry

AGENDA  
DORCHESTER COUNTY COUNCIL  
JUNE 21, 1999  
PAGE TWO

6. COMMITTEE REPORTS  
BUDGET, FINANCE AND  
PURCHASING

Mr. Richard Rosebrock

-Report

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Water and Sewer Hearing Officer  
-Quit Claim Deed - Virginia Street

8. ADJOURN

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



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

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
JUNE 21, 1999  
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 - Vice 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. Myrtle Killion - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

Mr. Joe Kress addressed Council concerning state funds and Ms. Anita Zucker spoke on funding for education.

ADOPTION OF THE MINUTES FROM JUNE 7, 1999 COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the June 7, 1999 Council meeting.

CORRESPONDENCE

Chairman Rosebrock reported that he had received a letter from Oakbrook Little League thanking Council for their contributions and efforts to improve recreation in the area.

A letter had been received from Mrs. Gail Evans concerning the County Budget as it relates to District Two school. Mrs. Evans addressed Council concerning the cost of legal fees and efforts that will be made to lower the cost. Mr. Byrd suggested that a list be kept of things that needed to be done and Council be kept up to date.

Chairman Rosebrock announced that he had signed the Consortium Agreement between Charleston, Berkeley and Dorchester County as directed.

A letter was received complimenting the County Codes Enforcement Officers.

GUEST - MR. CHARLES SELLERS - MOBILE HOMES

Mr. Charles Sellers spoke to Council concerning the extremely poor condition of some mobile homes located near his residence. He said that the mobile homes have been there for two to three years and he can not get the owner to move them. Mr. Sellers said that not only were the mobile homes unsightly but were a health hazard. Pictures of the mobile homes were passed out to Council. Mr. Sellers was seeking Council's assistance in having the owners move the mobile homes out of the area. The County Administrator was asked to look into the situation.

COUNCIL MEMBER'S TIME -MR. BILL BYRD - 1<sup>ST</sup> READING - ORDINANCE FOR LOCATION OF VIDEO POKER ESTABLISHMENTS

Mr. Byrd expressed concern about gambling in South Carolina. He said that ten years ago there were seven thousand video poker machines in South Carolina now, there are about thirty four thousand not just in Casinos, but also in convenience stores, bars, and restaurants. Two months after last year's election three thousand additional video poker licenses were granted in South Carolina. Mr. Byrd was requesting that we restrict the location of casinos to light industrial areas.

2. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to give 1<sup>st</sup> Reading to an Ordinance for regulating the location of video poker establishments.

Unanimous consent was given to amend the Agenda to hear the Committee Reports before going into Executive Session under the County Administrator's time.

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

RECYCLING BINS

3. Mr. Rosebrock brought out of Committee the recommendation for the County to purchase 8,000 recycling bins from the waste tire fund for \$5.54 each and sell them to interested residents for \$2.00 each.

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

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

FIRE COORDINATOR

4. Mr. Rosebrock brought out of Committee the recommendation to adopt the new job description as proposed by Chief Hood and put the position back in the County Budget.

The new job description title, will be Fire Marshal/Fire Coordinator.

Council voted five in favor and two opposing the recommendation.

Mr. Hearn and Mr. Scott opposed

5. Mr. Rosebrock brought out of Committee the recommendation that we delete \$10,000 for the Summerville/Dorchester Museum and \$13,300 for Juvenile Restitution from the County Budget for FY1999-2000.

Council voted six in favor and one opposing the recommendation.

Mr. Hearn opposed

COUNTY BUDGET FOR FY1999-2000

6. Mr. Rosebrock brought out of Committee the recommendation that we give 3<sup>rd</sup> reading to the County Budget for FY1999-2000 to include District Two and District Four Schools, Library, Trident Technical College and the Fire Departments as amended.

Council voted unanimously in favor of the recommendation.

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

ELECTRONIC DIRECT DEPOSIT

7. Mr. Byrd brought out of Committee the recommendation to approve implementing electronic direct deposit and to update the personnel manual and the county application to include direct deposit as a condition of employment.
8. Mr. Waggoner amended the recommendation and Mr. Davis seconded to make direct deposit a voluntary function and not a condition of employment.

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

CLERK'S POSITION FOR MAGISTRATES OFFICE

Mr. Byrd reported that the Magistrates were asked to come back to the Administrator with statistics on the criminal, civil and traffic workload so that a reasonable decision can be made by the Committee.

UTILITY OPERATIONS SUPERVISOR - PUBLIC WORKS DEPARTMENT

9. Mr. Byrd brought out of Committee the recommendation to downgrade the Utility Operations Supervisor position from a grade 20 to a Public Works Administrative Assistant grade 17.

Council voted unanimously in favor of the recommendation.

FINANCE DIRECTOR FOR TREASURER'S OFFICE

Mr. Byrd reported that the Committee was referring the subject of the Finance Director for the Treasurer to full Committee.

10. Mr. Waggoner made the motion and Mr. Scott seconded to approve the position of Finance Director for the Treasurer's Office at a grade 27 step 1.



DORCHESTER COUNTY COUNCIL  
JUNE 21, 1999  
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COMMITTEE REPORT - MR. BILL BYRD - ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS - FINANCE DIRECTOR FOR TREASURER'S  
OFFICE CONTINUED

11. Mr. Waggoner amended the motion and Mr. Scott seconded to give the Treasurer authority to select the applicant for the position.

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

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

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

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

EXECUTIVE SESSION - 8:00 P.M.

12. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss an Economic Development expansion and a new industry.

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

Mr. Frampton reported that an Economic Development expansion and a new industry were discussed and that no action had been taken.

RECO TRANSPORTATION - PROJECT #99-08

13. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously on the following: In order to assist Reco Transportation (Project #99-08) with its new distribution center on Mellard Road, Dorchester County Council will provide a tax credit for 50% of the cost of infrastructure, not to exceed \$25,000.00. The new firm will be placed in the Orangeburg-Dorchester Multi County Industrial Park. The new firm will invest \$1.5 Million dollars and have 10 to 15 new jobs.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

APPOINTMENT OF WATER AND SEWER HEARING OFFICER

14. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to place the appointment of the Water and Sewer Hearing Officer in the Public Works, Property and Utilities Committee.

QUIT CLAIM DEED - VIRGINIA STREET

15. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to place the subject of a Quit Claim Deed on Virginia Street in the Public Works, Property and Utilities Committee.

— RECONSIDER VOTE FOR FINANCE DIRECTOR FOR TREASURER'S OFFICE

16. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted four in favor and three opposing to reconsider the vote for the Finance Officer for the Treasurer's Office.

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

FINANCE DIRECTOR FOR TREASURER'S OFFICE

17. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted four in favor and three opposing to approve the position of a Finance Director for the Treasurer's Office at a grade 27 step 1.

ADJOURNMENT

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

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

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERSVILLE  
JULY 6, 1999  
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK- CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
June 21, 1999
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- 1<sup>st</sup> Rdg. RR#286 - Ron Crowley
- 1<sup>st</sup> Rdg. RR#288 - Robert Hutchington
- Executive Session
- Legal Advice - Contractual Matter

4. COMMITTEE REPORTS  
PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

-Report

**AGENDA  
DORCHESTER COUNTY COUNCIL  
JULY 6, 1999  
PAGE TWO**

5. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Lease Agreement -  
Summerville Chamber of Commerce

6. BOARDS AND COMMISSIONS

Mr. Bill Byrd

Mr. Bill Hearn

Mr. Richard Rosebrock

-Aeronautics Board  
-Aeronautics Board  
-Grievance Committee

7. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
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  
JULY 6, 1999  
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  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
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

Chairman Rosebrock called the meeting to order and Rev. James C. Lane, Minister of Canaan & Sandhill Methodist Church gave the Invocation.

**PUBLIC ADDRESS TO COUNCIL**

No public comments were offered.

**ADOPTION OF THE MINUTES – JUNE 21, 1999**

1. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the June 21, 1999 County Council Meeting.

**CORRESPONDENCE – RESIGNATION OF CHERRY DANIEL**

Mr. Rosebrock reported that he had received a letter of resignation from Ms. Cherry Daniel from the Trident Workforce Development Board.

**COUNTY ADMINISTRATOR'S TIME – MR. ED CARTER**

**1<sup>ST</sup> READING RR #286 – RON CROWLEY**

2. On the motion of Mr. Scott, seconded by Dr. Brooks, Council voted unanimously to give 1<sup>st</sup> reading to rezoning request #286 – Ron Crowley and place in the Planning, Development & Building Committee and schedule a Public Hearing.

**1<sup>ST</sup> READING RR #288 – MR. MARIAN HUTCHINSON**

3. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to give 1<sup>st</sup> reading to rezoning request #288 – Mr. Marian Hutchinson and place in the Planning, Development & Building Committee and schedule a Public Hearing.

**EXECUTIVE SESSION**

4. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted six in favor, one opposed to cancel the Executive Session.

Mr. Rosebrock opposed.

**COMMITTEE REPORTS – PLANNING, DEVELOPMENT & BUILDING  
MR. WILLIE DAVIS**

**2<sup>ND</sup> READING – RR #287 – LEGEND OAKS**

5. Mr. Davis brought out of committee the recommendation to give 2<sup>nd</sup> Reading to rezoning request #287 – Legend Oaks.

Council voted 5 in favor; two abstaining. Mr. Byrd and Mr. Scott abstained.

**2<sup>nd</sup> READING RR REQUEST #287 – LEGEND OAKS – CONT.**

Mr. Birt, Zoning Administrator, assured Council that this rezoning request was to upgrade the zoning from DE2 to R2 in Legend Oaks and designate four areas for multi-family. The requirement of 7500 sq. ft. for a single-family lot will not change.

**PUBLIC WORKS, PROPERTY AND UTILITIES – MR. RANDY SCOTT  
MAINTENANCE – BUTTERFLY LANE, MONACH ROAD, MCCANTS DR.**

6. Mr. Scott brought out of committee the recommendation to accept Butterfly Lane, Monach Road and McCants Drive into the County maintenance system.

Council voted six in favor, one opposed. Mr. Byrd opposed.

**QUIT CLAIM DEED – VIRGINIA STREET**

7. Mr. Scott brought out of committee the recommendation to give Mr. Gerald Blackwell a Quit Claim Deed to Virginia Street.
8. Mr. Davis amended the motion, seconded by Dr. Brooks, to postpone the vote on the quit claim deed and leave in committee for further study.

Council voted five in favor of the amendment, two opposed. Mr. Davis and Mr. Scott opposed.

**LETTER OF CONSISTENCY FOR D & R TIRE DISPOSAL, INC.**

9. Mr. Scott brought out of committee the recommendation to give D & R Tire Disposal, Inc. a letter of consistency and charge them .01 per tire.

Council voted unanimously on the recommendation.

**WATER AND SEWER HEARING OFFICER**

Mr. Scott reported that the subject of the Water and Sewer Hearing Officer would be left in committee for further study.

DORCHESTER COUNTY COUNCIL  
JULY 6, 1999  
PAGE FOUR

**COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON  
LEASE AGREEMENT – SUMMERVILLE CHAMBER OF COMMERCE**

The subject of the sub-lease agreement with the Summerville Chamber of Commerce will be postponed and discussed at a later date.

**BOARDS AND COMMISSIONS  
MR. BILL BYRD – AERONAUTICS BOARD APPOINTMENT**

10. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Doug Lax to the Aeronautics Board.

**MR. BILL HEARN – AERONAUTICS BOARD APPOINTMENT**

11. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Darrill Seavey to the Aeronautics Board.

*Mr. Rosebrock passed the gavel to Mr. Davis*

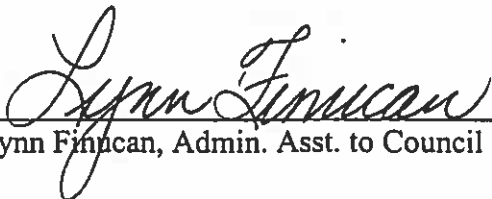
**MR. ROSEBROCK – GRIEVANCE COMMITTEE APPOINTMENT**

12. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to appoint Ms. Sandy Lawley to the Grievance Committee.

*Mr. Davis returned the gavel to Mr. Rosebrock.*

**ADJOURNMENT**

13. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 7:25 PM.

  
\_\_\_\_\_  
Lynn Finican, Admin. Asst. to Council



**AGENDA  
DORHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JULY 19, 1999  
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. WILLIE DAVIS - VICE CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
July 6, 1999
- PH - Law Enforcement Block Grant
- Employees Recognition Awards
- Retirement Resolution - Mr. Allen Cone
- Retirement Resolution - Mr. Clyde Knight

3. GUEST

Sheriff Ray Nash

Mr. Jay Jamison  
Clemson Extension Agent

-Resolution - Scout Boats

-Adopt-A-Highway Award

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

1<sup>ST</sup> Reading Lease Purchase - Vehicles &  
Equipment

-1<sup>ST</sup> Reading TAN

-3<sup>RD</sup> Reading RR#287 - Legend Oaks

5. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
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 19, 1999  
7:00 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. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Bill 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: Chairman Richard Rosebrock

Due to the absence of Chairman Rosebrock, Vice Chairman Davis chaired the meeting.

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

PUBLIC ADDRESS TO COUNCIL

Ms. Elvira Thompson asked Council to look into the possibility of residents making their sewer payments in the Summerville area.

ADOPTION OF THE MINUTES FROM THE COUNTY COUNCIL MEETING OF  
JULY 6, 1999

1. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the July 6, 1999 County Council meeting.

PUBLIC HEARING LOCAL LAW ENFORCEMENT BLOCK GRANT

Acting Chairman Davis opened the Public Hearing for the Local Law Enforcement Block Grant. Hearing no comments, the Public Hearing was declared closed.

EMPLOYEES RECOGNITION AWARDS

Acting Chairman Davis, assisted by Dorchester County Personnel Director Mrs. Anne Ayer, recognized the following employees and awarded them with a pin for their length of service to Dorchester County. The pin is engraved with the number of years of service and the County emblem.

Ann Weathers	Finance Dept.	Fifteen Years
Nell Infinger	Treasurer's Office	Fifteen Years
Samuel Stephens	Purchasing Depart.	Fifteen Years
Brenda Nix	Auditor's Office	Twenty Years
Edna Chaplin	Assessor's Office	Twenty Years
Deloris Harrison	Treasurer's Office	Twenty Five Years
Claude Major	Sheriff's Depart.	Twenty Five Years

The following employees were recognized for Fifteen Years Service but were not present to receive their pin: Darlene Bell, Personnel Department, JC Carson, Solid Waste, Clarence Singleton, Road Department, Postdell Mays, Road Department, Timothy Hill, Road Department, Helen Minus, Auditor and Helen Beaudrot, RMC Office.

RETIREMENT RESOLUTION FOR MR. ALLEN CONE. MR. CLYDE KNIGHT AND  
RESOLUTION FOR SCOUT BOATS

Acting Chairman Davis presented Mr. Allen Cone with a resolution honoring him for Twenty Four years of service. Mr. Clyde Knight was to receive a resolution honoring him for Fourteen years of service but was not present. County Administrator read the resolutions and Mr. Cone and Mr. Knight were congratulated.

RESOLUTION FOR SCOUT BOATS CONTINUED

Acting Chairman Davis read the resolution for Scout Boats recognizing their dedication to Law Enforcement in Dorchester County by donating a Patrol Boat to the Dorchester County Sheriff's Department. Sheriff Nash presented the resolution and an award to Mr. and Mrs. Steve Potts. Mr. Potts is President of Scout Boats.

2. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to adopt the resolutions as read for Mr. Allen Cone, Mr. Clyde Knight and Scout Boats.

GUEST - MR. JAY JAMISON - ADOPT-A-HIGHWAY AWARD

Mr. Jay Jamison, Dorchester County Recycling and Adopt-A-Highway Coordinator along with Mr. Roger Bower, Dorchester County Resident Maintenance Engineer presented the Middleton Place group with an award for being Dorchester County's Adopt-A-Highway group of the year. The Middleton Place group has participated in the program for the past three years and was being recognized by the South Carolina Department of Transportation for their performance. There are eighteen volunteers in the group. Ms. Ileen George received the award for the group with Ms. Linda Parker, Mr. Charles Duell and Ms. Tracey Todd present.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING - LEASE PURCHASE - VEHICLES AND EQUIPMENT

3. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to give 1<sup>st</sup> Reading to a Lease Purchase for Vehicles and Equipment in the amount of \$1,200,000.

1<sup>ST</sup> READING - ORDINANCE FOR TAX ANTICIPATION NOTE

4. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 1<sup>st</sup> Reading to an Ordinance for a Tax Anticipation Note not to exceed \$3,800,000.

DORCHESTER COUNTY COUNCIL  
JULY 19, 1999  
PAGE FOUR

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

3<sup>RD</sup> READING - REZONING REQUEST #287 FOR LEGEND OAKS


5. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted four in favor and two abstaining to give 3<sup>rd</sup> Reading to Rezoning Request #287 for Legend Oaks.

Mr. Bill Byrd and Mr. Randy Scott abstained.

ADJOURNMENT

6. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adjourn.  
Time of adjournment 7:25 P.M.

Respectfully Submitted,



Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
AUGUST 2, 1999  
7:00 P.M.

1. INVOCATION

Mr. Roy Knight  
Church of Christ

PLEDGE OF ALLEGIANCE

2. MR. WILLIE DAVIS - VICE-CHAIRMAN

- Request to Address Council
- Adoption of the Minutes  
from July 19, 1999 Meeting
- PH - Omega One
- PH - Lati-Jeda Rev. Bonds
- Res. - Bosch
- Correspondence

3. GUEST

George Tupper

- Award: American Economic  
Development Council (AEDC)

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- Resolution: Planning Grant
- 2<sup>nd</sup> Rdg. Lease Purchase/  
Equipment & Vehicles
- 2<sup>nd</sup> Rdg. TAN

5. COMMITTEE REPORTS

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

- Report

PLANNING, DEVELOPMENT AND BUILDING

- Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- 3<sup>rd</sup> Rdg. Omega One
- Resolution: Lati
- Lease with Richard Minus  
for EMS Station
- Rental of St. George Airport

7. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



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

**COUNTY COUNCIL OF DORCHESTER COUNTY**

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

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE – ST. GEORGE  
AUGUST 2, 1999  
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. Willie Davis – Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
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. Richard Rosebrock

*Due to the absence of Chairman Rosebrock, Vice-Chairman Davis chaired the meeting.*

Vice-Chairman Davis called the meeting to order and Mr. Roy Knight gave the Invocation.

**PUBLIC ADDRESS TO COUNCIL**

Mr. Wayne Edwards, a former Dorchester County employee, addressed Council regarding his recent termination.

**PUBLIC ADDRESS TO COUNCIL**

Mr. Michael Westbury addressed Council regarding the dispute with the Master-in-Equity over property he attempted to purchase at an auction sale in March.

Ms. Debbie Henson addressed Council regarding the Amendment to Zoning and Development, Section 9.2.3 Ashley River Corridor that will impact some property along the Ashley River. Ms. Henson was spokesperson for several property owners and presented Council with their concerns.

Mr. Larry Allen addressed Council and said that he had previously addressed Council in May regarding the Ashley River Corridor and his concern over property rights being taken from residents. He is in agreement with Ms. Henson.

**ADOPTION OF THE MINUTES -- JULY 19, 1999 COUNCIL MEETING**

1. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the July 19, 1999 meeting.

**PH -- OMEGA ONE**

Acting Chairman Davis declared the Public Hearing open to receive comments regarding the FILOT agreement with Omega One.

Hearing no comments, Mr. Davis declared the Public Hearing closed.

**PH -- LATI -- JEDA REVENUE BONDS**

Mr. Davis declared the Public Hearing open to receive comments regarding the Revenue Bonds for LATI Industries, Inc.

Hearing no comments, Mr. Davis declared the Public Hearing closed.

**RESOLUTION -- BOSCH**

2. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to approve the resolution for Bosch in honor of their 25<sup>th</sup> Anniversary in Dorchester County. Mr. Davis presented the Resolution to Mr. Charles Ackerman representing Bosch.



**CORRESPONDENCE**

Chairman Davis had no correspondence to report.

**GUEST – MR. GEORGE TUPPER - AWARD: AMERICAN ECONOMIC DEVELOPMENT COUNCIL(AEDC)**

Mr. George Tupper presented Council with the American Economic Development Associations Superior Award. This is a National Award presented for the preparation of a new business and industry kit which is a step by step process for a new business to succeed. Mr. Davis accepted this award on behalf of County Council.

**COUNTY ADMINISTRATOR'S TIME – MR. ED CARTER**

**RESOLUTION: PLANNING GRANT**

Mr. Carter requested approval of a Resolution to the State for a Planning Grant. The County match is \$2000.00.

3. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to pass the Planning Grant Resolution. The \$2000.00 match will come from the Economic Development Fund.

**2<sup>ND</sup> READING – LEASE PURCHASE**

4. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to give 2<sup>nd</sup> Reading to the Lease Purchase Agreement to provide for the acquisition of certain vehicles and equipment.

**2<sup>ND</sup> READING – TAN**

5. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 2<sup>nd</sup> Reading to the Tax Anticipation Note (TAN) for 1999-2000.

**COMMITTEE REPORTS**

**ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS – MR. BYRD**  
**MAGISTRATE'S PAY**

6. Mr. Byrd brought out of committee the recommendation to equalize the pay of the full-time magistrate in St. George with the full-time magistrate in Summerville

**MAGISTRATE'S PAY – CONT.**

(\$33,078.45) plus a 2.5% cost of living and the supplement of \$5,213.99 for the Chief Magistrate.

Council voted unanimously on the motion.

**PROCUREMENT DIRECTOR'S GRADE**

The Administrative and Intergovernmental Affairs Committee brought the subject of the Procurement Director's grade to Council for action.

7. Mr. Scott made a motion, seconded by Mr. Waggoner, to deny the request to change the Procurement Director's grade from 26 to 27.

Council voted three in favor of the recommendation; three opposed.

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

The subject stays in committee for further study.

**PLANNING, DEVELOPMENT & BUILDING – MR. WILLIE DAVIS**  
**2<sup>ND</sup> READING – AMENDMENT TO THE ZONING ORD. - CASINO**

*Mr. Davis passed the gavel to Mr. Byrd.*

8. Mr. Davis brought out of committee the recommendation to give 2<sup>nd</sup> Reading to the proposed amendment to the Zoning Ordinance 90-19 to add Casino.

Council voted unanimously on the recommendation.

**2<sup>ND</sup> READING – RR #286 – MR. REGINALD CROWLEY**

9. Mr. Davis brought out of committee the recommendation to give 2<sup>nd</sup> Reading to rezoning request #286 – Mr. Reginald Crowley.

Council voted unanimously on the recommendation.

**2<sup>ND</sup> READING – RR #288 – MR. ROBERT PRATT**

10. Mr. Davis brought out of committee the recommendation to give 2<sup>nd</sup> Reading to rezoning request #288 – Mr. Robert Pratt.

**PLANNING, DEVELOPMENT & BUILDING – CONT.**

Council voted unanimously on the recommendation.

*Mr. Byrd returned the gavel to Mr. Davis.*

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

**3<sup>RD</sup> READING – OMEGA ONE**

11. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to give 3<sup>rd</sup> Reading to the Omega One FILOT.

**RESOLUTION – LATI**

12. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to pass a resolution in support of JEDA Revenue Bonds, not to exceed \$6,000,000.00 for LATI Industries, Inc.

**LEASE WITH RICHARD MINUS FOR EMS STATION**

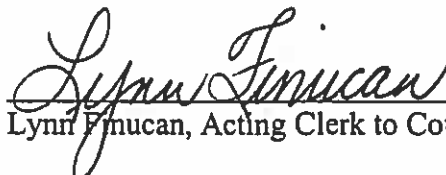
13. On the motion of Mr. Hearn, seconded by Mr. Scott, Council voted unanimously to approve an 18-month lease with Richard Minus for \$400.00 per month for the EMS Station.

**RENTAL OF ST. GEORGE AIRPORT**

14. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted unanimously to approve the use of the St. George Airport for two days for a company to conduct driving tests of a new car. They will pay the County \$1000.00 per day for use of the airport.

**ADJOURNMENT**

15. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to adjourn. Time of adjournment 7:55 PM.

  
Lynn Finucan, Acting Clerk to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
AUGUST 16, 1999  
7:00 P.M.**

**1. INVOCATION**

Rev. Ron Lewis  
First Baptist Church  
Of Christ

**PLEDGE OF ALLEGIANCE**

**2. MR. RICHARD ROSEBROCK - CHAIRMAN**

- Request to Address Council
- Adoption of the Minutes from August 2, 1999 Meeting
- Resolution - Mr. Parler
- Correspondence

**3. COUNCIL MEMBER'S TIME**

Mr. Willie Davis

- J. Mitchell Graham

**4. COUNTY ADMINISTRATOR'S TIME**

Mr. Ed Carter

- 3<sup>rd</sup> Rdg. - RR #286
- 3<sup>rd</sup> Rdg. - RR #288
- 3<sup>rd</sup> Rdg. - Casino
- 3<sup>rd</sup> Rdg. - TAN
- 3<sup>rd</sup> Rdg. - Lease Purchase

**5. COMMITTEE REPORTS**

**BUDGET AND FINANCE**

- Report

**6. COUNTY ATTORNEY'S TIME**

Mr. John Frampton

- Chamber of Commerce Lease

**7. ADJOURN**

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



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

**COUNTY COUNCIL OF DORCHESTER COUNTY**

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

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE – ST. GEORGE  
AUGUST 16, 1999  
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  
Mr. Willie Davis – Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
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

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

**PUBLIC ADDRESS TO COUNCIL**

Mr. C.S. Carter, resident of Ridgeville, expressed concern over the amendment to the Zoning Ordinance “Casino” in regard to distance from schools/churches.

Mr. Joe Kress, resident, spoke regarding the proposed 15% cap on property reassessment. He is against the 15% cap and suggests that there be no reassessment on a home until it is resold.

**ADOPTION OF THE MINUTES – AUGUST 2, 1999**

1. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the August 2, 1999 meeting.

**RESOLUTION – MR. FRED D. PARLER**

Mr. Carter read the resolution honoring Sergeant Fred D. Parler for service and heroic action in 1942 while rescuing a pilot from a burning plane after crashing in the Canal Zone.

2. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to adopt the Resolution honoring Mr. Fred D. Parler.

**CORRESPONDENCE**

Mr. Rosebrock read a letter from Pastor Mike Moore opposing gambling in our County.

**COUNCIL MEMBER'S TIME – MR. WILLIE DAVIS**

Mr. Davis presented to Mr. Rosebrock a plaque for Dorchester County's participation in the 1999 J. Mitchell Graham Competition during the South Carolina Association of Counties conference in Hilton Head. Dorchester County was one of twelve participants.

**COUNTY ADMINISTRATOR'S TIME – MR. ED CARTER**

**3<sup>RD</sup> READING – RR #286 – MR. RON W. CROWLEY**

3. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> Reading to rezoning request #286 – Mr. Ron W. Crowley.

**3<sup>RD</sup> READING – RR #288 – MR. ROBERT PRATT**

4. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3<sup>rd</sup> Reading to rezoning request #288 – Mr. Robert Pratt.

**3<sup>RD</sup> READING – AMEND. TO ZONING ORD. – CASINO**

5. Mr. Byrd made a motion, seconded by Dr. Brooks, to give 3<sup>rd</sup> reading to the Amendment to the Zoning Ordinance to add "Casino".

**3<sup>RD</sup> READING – CASINO – CONT.**

6. Mr. Waggoner amended the motion, seconded by Mr. Davis, to leave the subject in committee for further study to review a possible difference in our ordinance compared with state law.

Mr. Frampton said that the wording relating to distance from schools, etc. in the portion of the ordinance addressing Casinos is the same that is included in “adult establishments” and complies with state law.

Council voted two in favor of the amendment(#6); five opposed.  
Mr. Waggoner and Mr. Davis voted in favor. Mr. Rosebrock, Mr. Byrd, Dr. Brooks, Mr. Scott and Mr. Hearn opposed. *Amendment failed.*

Council voted five in favor of the main motion (#5); one opposed; one abstained.  
Mr. Rosebrock, Mr. Byrd, Dr. Brooks, Mr. Scott and Mr. Hearn voted in favor;  
Mr. Davis opposed and Mr. Waggoner abstained.

**3<sup>RD</sup>. READING – TAN(TAX ANTICIPATION NOTE – 1999)**

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>rd</sup> Reading to a TAN (Tax Anticipation Note) not to exceed \$3,300,000.

**3<sup>RD</sup> READING – LEASE PURCHASE**

8. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>rd</sup> Reading to the Lease Purchase Agreement to provide for the acquisition of certain vehicles and equipment.

*Mr. Rosebrock passed the gavel to Mr. Davis.*

**COMMITTEE REPORTS**  
**BUDGET AND FINANCE – MR. RICHARD ROSEBROCK**

**FIRE DEPT. REQUEST**

9. Mr. Rosebrock brought out of committee the recommendation to approve the power unit for the “jaws of life” rescue equipment in the amount of \$4,483.80 with funds to come from the Council contingency account.

Council voted five in favor of the recommendation; two opposed.  
Mr. Rosebrock, Mr. Davis, Mr. Scott, Mr. Waggoner, and Mr. Hearn voted in favor. Mr. Byrd and Dr. Brooks opposed.

**ST. GEORGE FBO LEASE**

10. Mr. Rosebrock brought out of committee the recommendation to approve the request of the Aeronautics Board that the FBO for the St. George Airport, Blue Sky Adventures, Inc. (Mr. Wally West) operate rent free for the next year of the lease.

Council voted unanimously on the recommendation.

**SPECULATIVE BUILDING**

11. Mr. Rosebrock brought out of committee the recommendation to approve the request of the Economic Development Board to roll over \$60,000 in interest funds from the County to build a fifth building.

Council voted unanimously on the recommendation.

*Mr. Davis returned the gavel to Chairman Rosebrock.*

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

Mr. Frampton reviewed the changes in the Chamber of Commerce's sub-lease with Dorchester County that mainly included square footage. The rent for the Economic Development office will be \$1,583.75 per month, which includes utilities and janitorial service.

12. Mr. Davis made a motion, seconded by Mr. Scott, to approve the signing of the lease with the Chamber of Commerce.

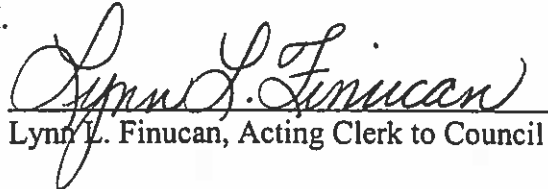
Council voted five in favor; two opposed. Mr. Byrd and Dr. Brooks opposed.

**OTHER – SPOLETO REQUEST**

13. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to deny the request of Spoleto USA for \$5,000 in funding.

**ADJOURNMENT**

14. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adjourn. Time of adjournment 7:40 P.M.

  
Lynn L. Finucan, Acting Clerk to Council



**AGENDA  
EMERGENCY SPECIAL CALLED MEETING  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERSVILLE  
AUGUST 27, 1999  
5:00 P.M.**

**1. INVOCATION**

**PLEDGE OF ALLEGIANCE**

**2. MR. RICHARD ROSEBROCK - CHAIRMAN - Hurricane Update (Dennis)**

**3. ADJOURN**

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY  
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**MINUTES  
EMERGENCY SPECIAL CALLED COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
AUGUST 27, 1999  
5:00 PM**

The Summerville Journal Scene, The Post and Courier, and the Dorchester Eagle Record received notification of the meeting shortly after it was scheduled.

**PRESENT:** Mr. Richard Rosebrock - Chairman  
Mr. Bill Byrd  
Dr. Richard Brooks  
Mr. Bill Hearn  
Mr. Randy Scott  
Mr. Ed Carter - County Administrator  
Mr. Colin Martin, Deputy Administrator  
Mrs. Lynn Finucan - Admin. Asst. to Council

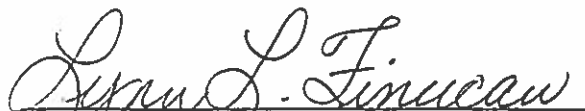
**ABSENT:** Mr. Kenneth Waggoner  
Mr. Willie Davis

Chairman Rosebrock called the meeting to order and Mayor Ackerman gave the Invocation.

**HURRICANE UPDATE (DENNIS)**

Mr. Ken Harrell, Emergency Operations Director, gave a short briefing and update of the threat of Hurricane Dennis. Dennis is a slow moving hurricane and a prediction of possible landfall cannot be made at this time. However, initial preparations were begun in the event that this area should take a direct hit. Additional bulletins will be given as necessary, and another emergency meeting will be called in the event that Hurricane Dennis becomes more of a threat.

There being no further business, the meeting was adjourned.

  
Lynn L. Finucan, Acting Clerk to Council

**AGENDA  
SPECIAL CALLED MEETING  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERSVILLE  
AUGUST 30, 1999  
6:00 P.M.**

**1. INVOCATION**

**PLEDGE OF ALLEGIANCE**

- 2. MR. RICHARD ROSEBROCK – CHAIRMAN      - Resolution: Referendum  
on Rural Fire Service**

**3. ADJOURN**

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

WARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
WILLIAM R. (BILL) HEARN, Jr.  
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**MINUTES**  
**SPECIAL CALLED COUNCIL MEETING**  
**COUNCIL CHAMBERS - SUMMERVILLE**  
**AUGUST 30, 1999**  
**6:00 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. Willie Davis  
Dr. Richard Brooks  
Mr. Bill Hearn  
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

**ABSENT:** Mr. Bill Byrd  
Mr. Kenneth Waggoner

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

**RESOLUTION: REFERENDUM ON RURAL FIRE SERVICE**

The proposed resolution is for the purpose of allowing the voters in certain areas of the County to advise County Council whether they support the levying of up to 35 mills of ad valorem property taxes for the purpose of improving rural fire protection within certain unincorporated areas of Dorchester County. (This does not include areas served by Ashley River Fire District or Old Fort Fire District).

Mr. John Poole, spokesman for the Fire Board, told Council that the Board had met last week and the chiefs were not in favor of a 35 mill increase across the board. He suggested that Council leave the 15 mills as is in the operations budget and give the Fire Departments an additional 15.6 mills to buy fire trucks.

SPECIAL CALLED MEETING  
AUGUST 30, 1999  
PAGE TWO

**REFERENDUM ON RURAL FIRE SERVICE – CONT.**

1. On the motion of Dr. Brooks, seconded by Mr. Hearn, Council voted four in favor, 1 opposed to support the resolution calling for an Advisory Referendum to Fund Improvements to and for Rural Fire Protection.

Mr. Davis opposed because the referendum does not state the question clearly nor completely.

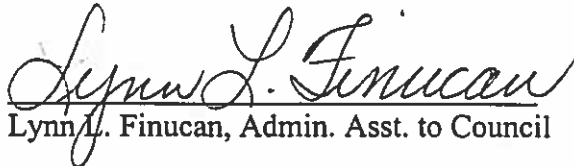
Council asked the County Administrator to offer questions and answers about what the referendum is asking and to run articles of interest in the local newspapers.

**OTHER – SPECIAL RECOGNITION FOR MS. MANDY MURRAY**

Mr. Rosebrock gave special recognition to Ms. Mandy Murray of the MIS Department for her work with power point during the recent presentation on reassessment.

**ADJOURNMENT**

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

  
Lynn L. Finucan, Admin. Asst. to Council

8

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS – SUMMERVILLE  
SEPTEMBER 7, 1999  
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from August 16, 1999, August 27th Emergency Called Meeting, and August 30th Special Called Mtg.
- YMCA Request
- Correspondence

3. GUESTS

Mr. Richard Shenot  
Mr. Chuck Cain

- Ashley River Park Update
- Workforce Development Board

4. COUNCIL MEMBER'S TIME

Mr. Bill Byrd

- Referendum: Rural Fire Service

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- RR #290
- Heritage Corridor Request
- Executive Session
- Foster Care Review Bd. Appt.

6. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY & UTILITIES

Mr. Randy Scott

7. BOARDS AND COMMISSIONS

Mr. Bill Byrd  
Dr. Richard Brooks

- Board of Zoning Appeals
- Library Board

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

9. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
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  
SEPTEMBER 7, 1999  
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  
Mr. Willie Davis - Vice Chairman  
Mr. Bill Byrd  
Mr. Bill Hearn  
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

**ABSENT:** Dr. Richard Brooks  
Mr. Kenneth Waggoner

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

**PUBLIC ADDRESS TO COUNCIL**

There was no public address to Council.

**ADOPTION OF THE MINUTES - AUGUST 16, 27, 30, 1999**

1. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the August 16 Council meeting, the August 27 Emergency Called meeting, and the August 30 Special Called meeting.

**YMCA REQUEST**

In a letter received from Kathy Randall, President-Board of Directors for the YMCA, dated August 5, 1999, it was requested that the remaining grant money in the amount of \$80,000 be released for the implementation of projects listed with her letter. Additional information regarding field renovation was also provided.

2. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to approve the release of the \$80,000 in funding for the implementation of projects for the YMCA as specified in Ms. Randall's letter.

Council requested that the Administrator notify the YMCA Board of the approval of funds.

**GUEST – MR. RICHARD SHENOT (ASHLEY RIVER PARK BD)**

Mr. Shenot, Chairman of the Ashley River Park Board, gave Council a report on the progress of the Board. He said that discussions are underway with Phil Gaines of the SC State Park office regarding the feasibility of a county/state joint park venture on 247 acres of property across the Ashley River from Dorchester County State Park. Mr. Sires and Mr. Gelkhen, members of the board have resigned and need to be replaced. Mr. Shenot requested on behalf of the board that a 501c3 Corporation be established to allow them to seek privately funded grants for the park. In addition he requested that Council allow the County Attorney to do legal work in order to establish this entity. The Board recommended that the name be changed to "Dorchester County Parks Foundation".

3. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to approve the name change to Dorchester County Parks Foundation and to give 1<sup>st</sup> Reading by title only to a change to the Ashley River Park Ordinance, and place in the Planning, Development & Building committee.

**GUEST – MR. CHUCK CAIN – WORKFORCE DEV. BOARD**

Mr. Chuck Cain gave Council a brief overview of the Workforce Investment Act and the requirements for appointments to the new Workforce Development Board. There are 35 seats on the board with 8 coming from Dorchester; 10 from Berkeley County and 17 from Charleston County. The terms will be staggered for the first year and thereafter will be 3-year appointments. There were 2 applicants considered for each appointment.

4. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to approve the following for appointment to the Workforce Development board:



**WORKFORCE DEVELOPMENT BOARD APPOINT.**

- Private Sector: Terry Kinder, Giant Cement  
Peter Radding, Omega One, Inc.  
Ed Tassin, Capitol Imaging  
David Felkel, Edisto Electric
- Economic Development: Ken Jenkins
- Community Based Organization Betsy Dalton, YMCA
- Partners: Lucy Evans, Dorchester County Human  
Development/Senior Citizens  
Robert Smith, Goodwill Industries  
(Welfare to Work)

**COUNCIL MEMBER'S TIME – MR. BILL BYRD**

Mr. Byrd spoke briefly in regard to the referendum for rural fire service. He encouraged the fire chiefs to work to support the referendum to get it passed.

**COUNTY ADMINISTRATOR'S TIME – MR. ED CARTER**  
**RR #290 – IDA K. MALLARD**

5. On the motion of Mr. Scott, seconded by Mr. Byrd, Council voted unanimously to give 1<sup>st</sup> reading to RR #290 – Ida K. Mallard and place it in the PDB committee and schedule a public hearing.

**HERITAGE CORRIDOR REQUEST**

A letter was received, dated August 18, from the SC National Heritage Corridor, 4 requesting support of the Regional Discovery Center(Charleston, Colleton, Dorchester Counties) to be located in Charleston. They are requesting funding assistance in the amount of 10 cents per capita, which would be approximately \$8300.00 based on the 1990 census figure for Dorchester County. (Charleston's funding - \$29,500; Colleton - \$3,400.)

6. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted four in favor, one opposed, to approve funding of the Regional Discovery Center in the amount of \$8300 contingent on the other counties' funding support. (Funds approved to come from Council Contingency account.)  
Mr. Scott opposed.

*\*Council unanimously agreed not to go into Executive Session.*

**FOSTER CARE REVIEW BOARD APPOINTMENT**

Mr. Carter reported that 4 applications had been received for the Foster Care Review Board position. An application was received from the incumbent with a letter of recommendation for her reappointment from the Chairperson, Ms. Wright.

7. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted four in favor, one abstaining, to recommend Ms. Alice Pinckney for reappointment to the Foster Care Review Board.

Mr. Davis abstained as he is a personal friend of the applicant.

*\*The Public Works meeting was cancelled; therefore there was no report.*

**BOARDS AND COMMISSIONS**

**BOARD OF ZONING APPEALS – MR. BILL BYRD**

8. On the recommendation of Mr. Byrd, Council voted unanimously to appoint Mr. Don Couto to the Board of Zoning Appeals.

**LIBRARY BOARD**

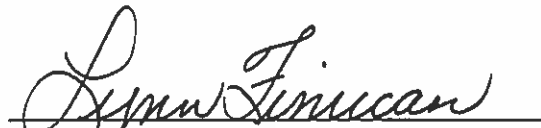
9. On behalf of Dr. Brooks, Mr. Byrd recommended that Council reappoint Ms. Diane Minus to the Library Board for another four-year term beginning December 12, 1999.

Council voted unanimously on the recommendation.

10. On the recommendation of Mr. Scott, Council voted unanimously to appoint Ms. Linda Bourgeois to the Library Board to replace Ms. Betsy Myers who resigned. Ms. Bourgeois will serve the remainder of Ms. Myers term that will expire December 8, 2001.

**ADJOURNMENT**

11. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adjourn.

  
Lynn Finucan, Acting Clerk to Council

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



DR. RICHARD A. BROOKS  
WILLIAM C. BYRD  
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**MINUTES  
EMERGENCY SPECIAL CALLED COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
SEPTEMBER 13, 1999  
6:55 PM**

Due to the urgency in preparing for the threat of Hurricane Floyd, an emergency meeting was called immediately following a Council committee meeting in which there were 4 council members present.

**PRESENT:** Mr. Richard Rosebrock - Chairman

Mr. Bill Hearn

Mr. Willie Davis

Mr. Kenneth Waggoner

Mr. Ed Carter - County Administrator

Mr. Colin Martin, Deputy Administrator

Mrs. Lynn Finucan - Admin. Asst. to Council

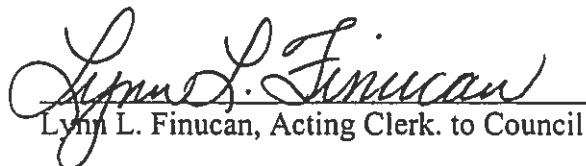
**ABSENT:** Mr. Bill Byrd, Dr. Richard Brooks, Mr. Randy Scott

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

**HURRICANE FLOYD – STATE OF EMERGENCY DECLARATION**

1. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to enact a Declaration of a State of Emergency for Dorchester County due to the probable effects of Hurricane Floyd.

There being no further business, the meeting was adjourned.

  
Lynn L. Finucan, Acting Clerk. to Council

**A DECLARATION OF A  
STATE OF EMERGENCY  
FOR  
DORCHESTER COUNTY**

Pursuant to the authority granted to the Dorchester County Council under the provisions of the Emergency Preparedness Ordinance No. 90-09, the Dorchester County Council finds it necessary to declare a *State of Emergency* for the reasons set forth below.

The Chairman of Dorchester County Council has issued a call for an emergency meeting of Dorchester County Council for the specific purpose of dealing with the effects of *Hurricane Floyd*, and, after making a diligent effort to notify the members of County Council of such a meeting, finds that a quorum of County Council members is present.

NOW, THEREFORE, the Dorchester County Council hereby declares a *State of Emergency* to exist as set forth below, and directs that the Administrator and staff exercise the authority set forth below and as provided in Dorchester County Emergency Preparedness Ordinance.

The Dorchester County Council finds that a *State of Emergency* exists due to the probable effects of *Hurricane Floyd*. The high winds and flooding created by this Hurricane will likely disrupt communications, interfere with the use of roadways, and pose substantial threats to public order, and a threat to the life, health and safety of the citizens of Dorchester County.

Dorchester County Council finds it necessary to declare a *State of Emergency* as provided in Dorchester County Emergency Preparedness Ordinance No. 90-09.

The areas of Dorchester County affected by this Emergency Ordinance include all portions of Dorchester County.

This *State of Emergency* shall continue September 22, 99 unless sooner terminated by act of Dorchester County Council.


Pursuant to the powers provided in Dorchester County Emergency Preparedness Ordinance No. 90-09, the County Administrator and Director of Emergency Preparedness shall issue all such orders as they deem necessary to protect public life, health and safety by carrying out the following duties:

1. Utilize all available resources of County Government as reasonably necessary to cope with a disaster.

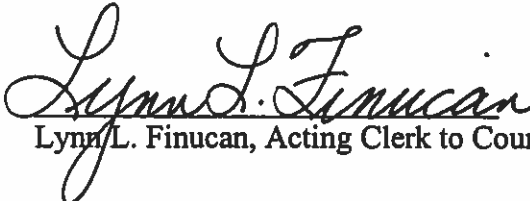
State of Emergency Declaration  
Dorchester County  
Page Two

2. Transfer the direction, personnel or functions of County Departments and agencies or units thereof for purposes of facilitating or performing emergency services as necessary or desirable.
3. Compel performance, by County Government officials and employees, of the duties and functions assigned in the County Emergency Operations Plan or as directed.
4. Contract, requisition and compensate for goods and services from private sources.
5. Direct and compel evacuation as provided for under the Order of the Governor of the State, of all or part of the population from any stricken or threatened area within the county if such action is deemed necessary for preservation of life or other disaster mitigation, response or recovery.
6. Prescribe routes, modes of transportation and destination in connection with evacuation.
7. Control ingress and egress to and from a disaster area, the movement of persons within the area and the occupancy of premises therein.
8. Make provisions for the availability and use of temporary housing.
9. Suspend or limit non-emergency activities.

THIS DECLARATION OF A STATE OF EMERGENCY enacted this September 13, 99

  
\_\_\_\_\_  
Richard Rosebrock, Chairman  
Dorchester County Council

Attest:

  
\_\_\_\_\_  
Lynn L. Finucan, Acting Clerk to Council

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



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

**COUNTY COUNCIL OF DORCHESTER COUNTY**

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

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
SEPTEMBER 20, 1999  
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  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
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

Chairman Rosebrock called the meeting to order and Pastor Don Shakleford gave the Invocation.

**PUBLIC ADDRESS TO COUNCIL**

Gilbert C. and Frances Dean, 3974 Parchment Ave., Stratton Capers, addressed Council on the condition of Stratton Capers II and presented a list of areas of concern. Council asked the County Administrator to look into these complaints.

**ADOPTION OF THE MINUTES – SEPTEMBER 7 AND 13, 1999**

1. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the September 7 Council meeting, and the September 13 Special Emergency Called meeting.

**PROCLAMATION – INDUSTRY APPRECIATION WEEK**

Mr. Carter read the proclamation designating the week of September 20 – September 24 as Industry Appreciation Week.

2. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to adopt Proclamation 99-01 for Industry Appreciation Week.

**HURRICANE FLOYD**

Mr. Byrd gave his observations of events during Hurricane Floyd and offered some suggestions for preparations for future storms. Mr. Rosebrock read a prepared statement thanking all those whom helped during Hurricane Floyd. (statement attached)

3. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to rescind the State of Emergency passed on September 13 for Hurricane Floyd.

**CORRESPONDENCE**

Mr. Rosebrock announced that we had received approval of a \$1 Million grant for a sewer extension from Ridgeville to the Indian Reservation and I-26.

Mr. Carter asked for approval to send an ambulance to Horry County for extra help during cleanup of Hurricane Floyd. DHEC declared an emergency due to the storm and asked for assistance for one of our ambulances until Wednesday, September 22.

A letter was received from the State Division of Guardian ad Litem Office requesting free office space in Dorchester County.

4. Mr. Byrd made a motion, seconded by Dr. Brooks, to have the County Administrator send a letter to the State Division of Guardian ad Litem and let them know that we do not have any office space available at this time.

Council voted five in favor of the motion; one opposed, one abstained.  
Mr. Davis opposed; Mr. Waggoner abstained.

**GUEST – MR. CLARENCE THORNBURG**

Mr. Thornburg was present to request a variance of the R2M standard for Calomet Valley – to change the set back from 30 feet to 10 feet from the back line to accommodate today's standard mobile home. (The current set backs were developed when mobile homes were a smaller size).

5. Mr. Scott made a motion, seconded by Mr. Davis, to grant Mr. Thornburg's request for a variance of back setback line for lots in Calomet Valley.

Mr. Frampton said that Council has no authority to grant variances. The Planning Board votes on variances.

Mr. Rosebrock suggested that Mr. Birt look into another zoning category that may be used to solve the problem in Calomet Valley and in other areas that may have a similar problem.

*\*Mr. Scott withdrew his motion and Mr. Davis withdrew his second.*

6. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to give 1<sup>st</sup> Reading by title only to a proposed change to the Zoning Ordinance and put it in the Planning, Development and Building Committee to consider creating a new zoning category for those areas of the county which were completed prior to zoning being enacted in 1984.

**GUEST – MR. DAVID SHIEL**

Mr. David Shiel, Dorchester County Mental Health Director, and Ms. Alice West, Clinic Director, were present to brief Council on their services and their facility in Dorchester County. They reviewed new programs, funding, and number of clients served at their facility. They currently have mental health professionals in 12 schools in Dorchester County, and are planning to staff an additional 4 schools in the upper County in the near future. Council asked Mr. Sheil to contact the Administrator to set up a tour for Council members of their facilities.

*Mr. Rosebrock passed the gavel to Mr. Davis*

**COMMITTEE REPORTS**  
**BUDGET AND FINANCE – MR. RICHARD ROSEBROCK**  
**ACCOMMODATIONS TAX**

7. Mr. Rosebrock brought out of committee the recommendation to accept the recommendation of the Accommodations Tax Advisory Committee for the Accommodations Tax revenue for the fiscal year ended June 30, 1999.

*Council voted unanimously on the recommendation.*



*Mr. Davis returned the gavel to Chairman Rosebrock.*

**COMMITTEE REPORT – MR. WILLIE DAVIS –  
PLANNING, DEVELOPMENT AND BUILDING  
ASHLEY RIVER PARK BOARD**

8. Mr. Davis brought out of committee the recommendation to give 2<sup>nd</sup> Reading to the amendment to the Ashley River Park Board, changing the name to the Dorchester County Park Board and other changes as approved by the committee.

*Council voted six in favor of the recommendation; one opposed.  
Mr. Scott opposed.*

**MR. RANDY SCOTT – PUBLIC WORKS, PROPERTY  
AND UTILITIES COMMITTEE**

**HEARING OFFICERS**

9. Mr. Scott brought out of committee the recommendation to approve assigning 3 hearing officers to hear appeals from residents who refuse to tie into the new sewer system and for appeals for the Dept Setoff Program. The hearing officers will be paid \$25 per case and will work on a rotating basis.

*Council voted unanimously on the recommendation.*

**QUIT CLAIM – GERALD BLACKWELL**

10. Mr. Scott brought out of committee the recommendation to give Mr. Gerald Blackwell a Quit Claim Deed for a portion of Virginia Street owned by the County.

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

**FENNELL CONTRACT**

11. Mr. Scott brought out of committee the recommendation to accept Fennell Container's proposal as presented to Mr. Tompkins for servicing of the green boxes at the 12 convenience centers for an additional five years. (The cost per month will be \$13,139.37).

*Council voted unanimously on the recommendation.*

**D & R TIRE DISPOSAL**

12. Mr. Scott brought out of committee the recommendation to approve \$500 per year for the host fee for D & R Tire Disposal and send a letter of consistency.

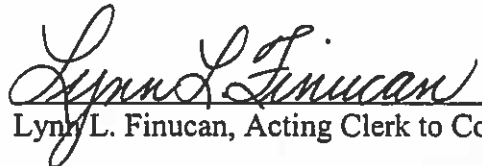
*Council voted four in favor; three opposed.*

*Mr. Davis, Mr. Waggoner, Mr. Scott and Mr. Hearn voted in favor.*

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

**ADJOURNMENT**

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

  
Lynn L. Finucan, Acting Clerk to Council

POST-FLOYD REMARKS FOR  
CHAIRMAN ROSEBROCK

I WISH TO MAKE SOME COMMENTS ABOUT THE COUNTY'S PREPARATION AND READINESS FOR HURRICANE FLOYD. I'M PLEASED TO SAY THAT WE REACTED WELL AND TIMELY TO THIS HURRICANE THREAT AND THAT DORCHESTER COUNTY GOVERNMENT WAS AS READY AS POSSIBLE TO DEAL WITH THE EFFECTS OF THE STORM. OUR TRANSITION FROM NORMAL BUSINESS TO FULL READINESS IN 48 HOURS WENT SMOOTHLY. OUR EMERGENCY TEAMS WERE IN PLACE AND READY DURING THE STORM AND OUR RESPONSE TO THE DAMAGE WAS SWIFT AND THOROUGH. THE NECESSARY INFORMATION ABOUT THE STORM AND ITS REPRECUSIONS WAS WELL DISSEMINATED. DID EVERYTHING GO PERFECTLY? NO, THERE ARE THINGS THAT NEED TO BE WORKED OUT AND LESSONS TO BE LEARNED. WE ARE NOW CAPTURING THOSE LESSONS LEARNED AND WILL CHANGE THE COUNTY'S PLANS AND POLICIES ACCORDINGLY. BUT THE SUCCESS OF THIS EFFORT SHOULD NOT GO UNNOTICED AND I WANT TO RECOGNIZE THE ORGANIZATIONS AND PEOPLE THAT MADE IT WORK.

FIRST, DOUG TOMPKINS AND THE ENTIRE PUBLIC WORKS DEPARTMENT ARE REAL HEROS IN THIS EFFORT. STATIONED IN SIX LOCATIONS THROUGHOUT THE COUNTY WITH PREPOSITIONED EQUIPMENT THEY LEFT THEIR SHELTER AT MIDNIGHT WEDNESDAY NIGHT TO BEGIN CLEARING BOTH STATE AND COUNTY ROADS SO THAT THEY WOULD BE AVAILABLE FOR TRAVEL BY MORNING. THEY CLEARED TREES OFF THE ROADWAYS AT OVER 60 LOCATIONS BY 7:00 AND CONTINUED UNTIL COMPLETED BY NOON. DOUG, DANNY THROWER AND STEVE CONE DID AN EXCELLENT DAMAGE ASSESSMENT JOB THAT HELPED OUR EFFORTS AND THAT OF SCE&G AND DOT. LATER JIMMY CREPEAU AND THE SEWER DEPARTMENT WORKED OVER 40 STRAIGHT HOURS ENSURING THE PUMP STATIONS WERE KEPT ON LINE. SIX ROAD CREWS CONTINUED THEIR EFFORTS AT 7:00 AM SATURDAY AND THROUGH THE WEEKEND BEGINNING DEBRIS REMOVAL. THROUGHOUT THE ENTIRE EFFORT, KEN GOETZ AND KEITH

PHONES. THEY WERE AUGMENTED BY CITIZEN VOLUNTEERS FROM THE ROTARY CLUBS OF SUMMERVILLE. I WISH TO THANK THE FOLLOWING RESIDENTS FOR THEIR DEDICATION IN ASSISTING WITH THIS EFFORT: SHAWN THOMPSON, THE FIRST VOLUNTEER TO ARRIVE, JOHN RAMSEY, JOHN FRAMPTON, J.C. LIPHAM, BERT CICENIA, NANCY STICE, RODNEY CANADAY, DUSTY RHODES, CAROLYN STALL, BO PETERSEN AND TERRIE FRIAR. THESE VOLUNTEERS AUGMENTED THE CORE STAFF OF JIM FRIAR, WES BIRT, WENDY SMITH AND JACKIE CANADAY.

ONE OF THE MOST IMPORTANT POSITIONS IN OUR EMERGENCY RESPONSE ORGANIZATIONS IS AT THE REGIONAL PUBLIC INFORMATION OFFICE LOCATED IN THE REGIONAL EOC IN CHARLESTON. HERE, A REPRESENTATIVE FROM DORCHESTER COUNTY BECOMES THE SPOKESPERSON FOR OUR GOVERNMENT'S DECISIONS, POLICIES AND PREPAREDNESS. WE WERE TRULY FORTUNATE TO HAVE JULIE BYARS AND TIFFANY SHAW WORKING 12-14 HOUR SHIFTS AT THIS POST. THEY DID A FANTASTIC JOB KEEPING THE ACCURATE INFORMATION FLOWING.

I WANT TO SAY THANKS, TOO, TO THE MAYORS OF OUR TOWNS FOR THEIR COOPERATION AND SUPPORT DURING THIS EFFORT. ALSO TO ANNETTE YOUNG-BRICKLE AND CONVERSE CHELLIS FOR THEIR OFFERS OF SUPPORT.

LAST, BUT CERTAINLY NOT LEAST, I WANT TO ACKNOWLEDGE THE SUPERB AND PROFESSIONAL WORK OF THE EMERGENCY PREPAREDNESS DEPARTMENT AND OTHER MEMBERS OF THE EOC. WITH THE ORGANIZATION AND LEADERSHIP OF KEN HARRELL, THE EOC WAS READY AND OPERATED SMOOTHLY. NANCY BISHOP, FREDDIE JENKINS AND MIKE WARD FORMED THE CORE SUPPORT FOR KEN AND WERE AUGMENTED BY REPRESENTATIVES OF THE EMS DEPARTMENT, SC HIGHWAY PATROL, DHEC, CODES ENFORCEMENT, NATIONAL GUARDSMEN, SCANA, AND BY A VOLUNTEER HAM OPERATOR. TOGETHER THEY WERE COMMITTED TO WORKING THROUGH THE WORST IN THE LONG HAUL. TOGETHER THEY DID THEIR DUTY WELL IN SERVING THE PUBLIC.

HOGAN WORKED TIRELESSLY TO KEEP ALL THE EQUIPMENT FUELED AND REPAIRED.

SIMILARLY, DOUG WARREN AND THE ENTIRE EMS CREW WORKED LONG HOURS RESPONDING TO MEDICAL EMERGENCIES FOR OUR CITIZENS. PARAMEDICS MIKE GIGLIO AND MIKE PECK HAD THE PRIVILEGE OF DELIVERING A BABY AT THE DUBOSE MIDDLE SCHOOL SHELTER.

SPEAKING OF SHELTERS, I'D LIKE TO THANK MR. BEN MYERS FROM THE RED CROSS AND MS. JACKIE JENKINS OF DSS AND THEIR STAFFS FOR GETTING ALL THE SHELTERS OPEN ON TIME AND MANAGING THEIR OPERATION THROUGHOUT THE STORM.

SHERIFF RAY NASH AND HIS DEPARTMENT MAINTAINED A FULL ALERT POSTURE DURING THE STORM, RESPONDING TO CALLS AND REPORTING DAMAGE AND ROAD BLOCKAGES BACK TO THE EMERGENCY OPERATIONS CENTER. MS. LINDA DRIGGERS AND HER DISPATCHERS DESERVE A LOT OF CREDIT FOR THEIR READINESS AND PROFESSIONALISM IN HANDLING THE LARGE VOLUME OF CALLS FROM OUR CITIZENS. DIRECTOR BARNEY BARNES AND THE JAIL KITCHEN CREW RESPONDED WELL TO THE UNEXPECTED CALL TO FEED OUR EMERGENCY CREWS THROUGHOUT THE COUNTY.

ONE OF THE MOST IMPORTANT TASKS IN ANY CRISIS IS INFORMATION MANAGEMENT. I'M PARTICULARLY PLEASED WITH DORCHESTER COUNTY'S INFORMATION MANAGEMENT BEFORE DURING AND AFTER THE PASSAGE OF HURRICANE FLOYD. CHRIS PINCKNEY AND THE MIS DEPARTMENT WORKED TIRELESSLY TO SET UP AND MAINTAIN SPECIAL TELEPHONE LINKS AT THE EOC AND SERVICES BUILDING AND TO SECURE OUR VALUABLE COMPUTER SYSTEMS. THEY SET UP THE CITIZENS INFORMATION PHONE LINES WHICH WAS INVALUABLE TO GETTING ACCURATE INFORMATION TO OUR CITIZENS. DORCHESTER COUNTY WAS THE ONLY COUNTY TO SET UP A SPECIAL INFORMATION LINE.

A SPECIAL THANKS GOES TO JIM FRIAR AND THE DORCHESTER COUNTY EMPLOYEES WHO VOLUNTEERED TO MAN THE

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
OCTOBER 4, 1999  
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 September 20, 1999  
-Correspondence
  
- 3. COMMITTEE REPORT  
ADMINISTRATIVE AND INTERGOVERNMENTAL  
AFFAIRS  
Mr. Bill Byrd -Report
  
- 4. APPOINTMENTS TO BOARDS AND  
COMMITTEES  
Mr. Kenneth Waggoner -Grievance Committee  
Mr. Willie Davis -Grievance Committee  
Mr. Bill Byrd -Dorchester County Park Bd.  
Dr. Richard Brooks -Dorchester County Park Bd.
  
- 5. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



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

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

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
OCTOBER 4, 1999  
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  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
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

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

**PUBLIC ADDRESS TO COUNCIL**

Mr. Richard Bruce, 184 Powell Dr., Clemson Terrace, addressed Council in regard to a rezoning issue in Clemson Terrace. Mr. Bruce spoke on behalf of several other residents in attendance, asking Council to consider zoning approximately 8 lots in Clemson Terrace R1MA rather than DE1. The County Administrator was asked to look into this concern.

**ADOPTION OF THE MINUTES – SEPTEMBER 20, 1999**

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

**CORRESPONDENCE**

A letter was received from Mayor Summey, City of North Charleston, requesting comments relating to Resolution 1999-61, passed by North Charleston on September 9<sup>th</sup>. The Resolution requests that the County of Charleston, City of Charleston and County of Dorchester study the value of protecting the scenic Ashley River and implementing appropriate laws to protect the river.

Council voiced unanimous support of the Resolution and asked the Administrator to write a letter to Mayor Summey acknowledging Council's support and stating that Dorchester County is moving forward with implementing policies to protect the Ashley River.

A letter was received from the SC State Ports Authority relating to the State Ports Authority's planned Global Gateway Terminal on Daniel Island. The letter was a request for Dorchester County's support of this project.

A letter was received from Rep. Clyburn regarding an ad hoc committee meeting in Columbia on the upcoming census. Mr. Carter informed Council that Mr. Wes Birt will be our official census representative and will attend this meeting.

Mr. Rosebrock reported that he had received a verbal request from Ms. Jackie Jenkins, Director for DSS for Dorchester County, for 92 T-shirts for DSS employees who worked during Hurricane Floyd. (Since the request, Mr. Rosebrock learned that Ms. Jenkins had already purchased shirts).

**COMMITTEE REPORTS**

**ADMIN. & INTERGOVERNMENTAL AFFAIRS – MR. BILL BYRD  
JOB DESCRIPTION CHANGES**

2. Mr. Byrd brought out of committee the recommendation for a moratorium to be placed on requests for reclassification of job descriptions for County employees for 1 ½ years.

*Council voted five in favor; two opposed. Mr. Davis and Mr. Waggoner opposed.*



**HURRICANE PAY**

Mr. Byrd reported that the committee unanimously agreed that some type of bonus should be given to those exempt employees who worked during Hurricane Floyd. It was recommended that the hours worked by the exempt employees should be submitted and these employees should be given a bonus based on an hourly rate for hours worked.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**MR. KENNETH WAGGONER – GRIEVANCE COMMITTEE**

3. On the recommendation of Mr. Waggoner, Council voted unanimously to reappoint Mrs. Judy Britt to an additional term on the Grievance Committee.

**MR. WILLIE DAVIS – GRIEVANCE COMMITTEE**

4. On the recommendation of Mr. Davis, Council voted unanimously to reappoint Mr. Roy Britt to an additional term on the Grievance Committee.

**DORCHESTER COUNTY PARK BOARD – MR. BILL BYRD**

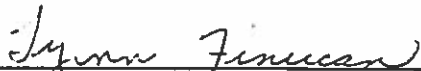
5. On the recommendation of Mr. Byrd, Council voted unanimously to appoint Mr. Jack Langston to the Dorchester County Park Board.

**DORCHESTER COUNTY PARK BOARD – DR. RICHARD BROOKS**

6. On the recommendation of Dr. Brooks, council voted unanimously to appoint Ms. Debbie Henson to the Dorchester County Park Board.

**ADJOURNMENT**

7. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adjourn.

  
\_\_\_\_\_  
Lynn Finucan, Acting Clerk to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
OCTOBER 18, 1999  
7:00 P.M.**

1. INVOCATION

-Rev. Ray Metts  
St. Matthews Baptist Church  
St. George

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes  
from Oct. 4<sup>TH</sup>, 1999  
-Mosquito Abatement Program  
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Randy Scott

-Old Fort Estates

Dr. Richard Brooks

-Personnel Matter

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-Executive Session  
Econ. Dev. Prospect  
Workforce Dev. Board Appointee  
Contractual Matter - Eastport  
Industrial Park

5. COMMITTEE REPORTS  
PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

-Report

ADMINISTRATIVE AND INTERGOVERNMENTAL  
AFFAIRS

Mr. Bill Byrd

-Report

6. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



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

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**MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
OCTOBER 18, 1999  
7:00 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. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Bill 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

Chairman Rosebrock called the meeting to order and Mr. Carter and Rev. Ray Metts from St. Matthews Baptist Church gave an Invocation.

**PUBLIC ADDRESS TO COUNCIL**

Ms. Hether Cunningham addressed the issue of County Maintenance on Sugarhill Road

ADOPTION OF THE MINUTES FROM OCTOBER 4, 1999 COUNTY COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the October 4, 1999 County Council meeting.

MOSQUITO ABATEMENT PROGRAM

Chairman Rosebrock read a statement concerning the problems that the County was having with mosquitos. The statement expressed the danger of epidemics caused by mosquitos. Mr. Rosebrock asked that the County Administrator give us a status of our present program and suggest ways to improve it. The subject of our mosquito abatement program was put in the Public Works, Property and Utilities Committee.

CORRESPONDENCE

Chairman Rosebrock reminded Council members of the Charleston Regional Development Alliance Economic Development announcement to take place on October 19<sup>TH</sup> at 11:30 A.M. at the Trident Research Center Atrium. A reception will be held 30 minutes prior to the announcement.

QUAIL ARBOR SUBDIVISION

A letter was received from Representative Mark Sandford concerning flooding in old Quail Arbor Subdivison. The subject of flooding in Quail Arbor Subdivision was placed in the Public Works, Property and Utilities Committee.

COUNCIL MEMBER'S TIME - MR. RANDY SCOTT - OLD FORT ESTATES

Mr. Scott received unanimous consent to amend the Agenda to bring up the subject of Old Fort Estates after Executive Session.

COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS - PERSONNEL MATTER

Dr. Brooks referenced a letter received from Attorney Norbert Cummings on a personnel matter concerning Ms. Teal Etheredge. Attorney Cummings was requesting that County Council state the reason that Ms. Etheredge was denied her raise/and or merit increase about one year ago. Dr. Brooks asked that we correct that decision or give an answer to why she was denied the increase. Chairman Rosebrock reported that Mr. Frampton had informed Attorney Cummings that the request for an increase for Ms. Etheredge had been defeated by a vote of County Council. Discussion took place concerning pending appeals, office duties and responsibilities.

DORCHESTER COUNTY COUNCIL  
OCTOBER 18, 1999  
PAGE THREE

COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS - PERSONNEL MATTER  
CONTINUED

Dr. Brooks made the motion that the subject of Ms. Etheredge reclassification be put back into the Administrative and Intergovernmental Affairs Committee.

Mr. Byrd asked, with the approval of Council, that the matter be taken up in Executive Session.

Dr. Brooks withdrew his motion.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

EXECUTIVE SESSION - 7:30 P.M.

Mr. Carter asked that Council amend the Agenda for Executive Session to delete the Subject of the Workforce Development Board Appointee and to add Personnel Matter, and legal advice concerning a referendum and Old Fort Estates. Discussion in Executive Session will also take place in reference to an Economic Development Prospect, and a Contractual Matter concerning Eastport Industrial Park.

2. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to discuss the subjects as stated by Mr. Carter.

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

Mr. Frampton stated that the following was discussed in Executive Session: Economic Development Prospect, a Contractual Matter concerning Eastport Industrial Park, legal advice was given concerning a Personnel Matter, Old Fort Estates, and a referendum for Fire Protection and that no action had been taken.

DORCHESTER COUNTY COUNCIL  
OCTOBER 18, 1999  
PAGE FOUR

ECONOMIC DEVELOPMENT PROJECT #98-052

3. On the motion of Dr. Brooks, seconded by Mr. Scott, Council voted unanimously on the following:

Dorchester County Council gives its approval to enter into a Fee-In-Lieu-Of Property Taxes agreement for an investment in excess of \$150 million dollars with confidential project #98-052. The project will receive a 4 percent or 6 percent assessment ratio depending on the project's investment as required by state law, a Special Source Revenue Bond (using a 40 percent fee stream credit at 4 percent or a 45 percent credit at 6 percent as the repayment method) and be placed in the multi-county industrial park. This project will be publicly announced tomorrow.

FIRE REFERENDUM FOR NOVEMBER 2<sup>ND</sup> 1999

4. On the motion of Mr. Hearn seconded by Mr. Davis, Council voted unanimously to adopt a Resolution to cancel the non-binding referendum set for November 2, 1999 concerning additional millage for fire protection.

OLD FORT ESTATES - MR. RANDY SCOTT

Mr. Scott asked that the subject of Old Fort Estates be deleted from the Agenda.

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

RECYCLING TEST REPORT

5. Mr. Scott brought out of Committee the recommendation to continue the recycling program as it is now, but to increase the education effort to the public.

Council voted five in favor and one opposing the recommendation

Mr. Rosebrock opposed

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

HURRICANE PAY - CHANGE IN PERSONNEL MANUAL

6. Mr. Byrd brought out of Committee the recommendation to approve the payment of hours worked by exempt employees, appointed and elected officials during Hurricane Floyd for the time frame of September 14<sup>th</sup> -2:00 P.M. until September 17<sup>th</sup> - 8:30 A.M. and to approve a change in the Personnel Manual to allow all employees - exempt, non-exempt, elected, and appointed employees to be paid time and one-half for all hours worked during an emergency.

A list of employees to be paid was provided by the Personnel Director showing a total of 1070.75 hours and a cost of \$30, 683.37. Seventy Five percent to be paid back to the County by FEMA and 25 percent to be paid back by the State.

7. Mr. Scott amended the recommendation and Mr. Byrd seconded to pay the exempt employees, appointed and elected officials time and one half for the time frame of September 14<sup>th</sup> - 2:00 P.M. - September 20<sup>th</sup> - 8:30 A.M.


Mr. Rosebrock clarified that this payment would include debris pickup and stated that this policy would be in effect only during an emergency and would be reimbursed by FEMA and the State. Mr. Carter stated that the policy would only be in effect when there was a declaration of an emergency.

Mr. Byrd asked the following for clarification: the emergency designation may be over in terms of the hurricane, but the emergency designation in terms of the cleanup crews last until the crews have finished cleaning up so FEMA will pay it no matter what. Mr. Carter said that was correct.

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

ADJOURNMENT

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

  
Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 1, 1999  
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes  
from October 18, 1999  
-Correspondence

3. GUEST

Ms. Janet Carswell, Bureau of Census

Mr. Sam Passmore

Ms. Patricia Maderson

-Proclamation - Census 2000

-Urban Growth

-Zoning Issues

4. COUNCIL MEMBER'S TIME

Dr. Richard Brooks

-Executive Session  
Personnel Matter

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-Executive Session  
Econ. Development Prospect

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-1<sup>st</sup> Reading - FILOT  
Raisio



AGENDA  
DORCHESTER COUNTY COUNCIL  
NOVEMBER 1, 1999  
PAGE TWO

7. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott

BUDGET, FINANCE AND PURCHASING

Mr. Richard Rosebrock

8. ADJOURN

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



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

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

MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 1, 1999  
7:00 P.M.

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

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

ABSENT: Mr. Colin Martin - Deputy County Administrator

Chairman Rosebrock called the meeting to order and Councilman Willie Davis gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Gilbert Dean thanked Council members for their help in cleaning up Stratton Capers. Ms. Alice Norton addressed Council concerning rezoning in Farmdale Subdivision.

ADOPTION OF THE MINUTES FROM OCTOBER 11, 1999 COUNTY COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the October 11, 1999 County Council Meeting.

CORRESPONDENCE

Chairman Rosebrock reported that Ms. Donna Doscher had resigned from the Library Board.

A thank you letter was received from the YMCA for our help. A thank you letter was also received from S.C. Heritage Corridor for our contribution of \$8,300 for the Regional Discovery Center.

AGENDA AMENDED - RR#292 AND LIBRARY BOARD APPOINTMENT

2. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to amend the Agenda to include RR#292 and a Library Board Appointment.

1<sup>ST</sup> READING FOR REZONING REQUEST #292 - DORCHESTER COUNTY COUNCIL - CLEMSON TERRACE

3. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> Reading to Rezoning Request #292 for Dorchester County Council and to place it in the Planning, Development and Building Committee for a Public Hearing.

Chairman Rosebrock passed the gavel to Vice Chairman Davis.

LIBRARY BOARD APPOINTMENT

4. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to appoint Mr. J.G. Moore to the Library Board.

Vice Chairman Davis passed the gavel to Chairman Rosebrock.

DORCHESTER COUNTY COUNCIL  
NOVEMBER 1, 1999  
PAGE THREE

MS. JANET CARSWELL - 2000 CENSUS

Ms. Carswell, Partnership Specialist, U.S. Department of Commerce, for the 2000 Census addressed Council on the importance of obtaining a correct census count. The census is used to manage federal and state funds supporting schools, employment services, housing assistance, road construction, hospital services and programs for the elderly. Ms. Carswell asked that Council adopt a Proclamation of Support for Census 2000 and appoint a Complete Count Committee. A Complete Count Committee will be a Committee appointed by County Council who are committed to ensuring that every resident in their community is counted in the 22<sup>nd</sup> Decennial Census to be held in the year 2000.

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt a Proclamation of support for Census 2000 and to appoint a Complete Count Committee.

MR. SAM PASSMORE - URBAN GROWTH

Mr. Passmore, representing the Greenbelt Education Project, was present to present a map depicting the region's urban growth by the year 2030 in the Charleston area. Mr. Passmore said that the map was not inevitable but was a prediction of urban growth. Decisions can be made concerning where railroads, sewer lines and schools can go that would make a difference. The Tricounty community can take steps to avoid any objectionable aspects of the projection. Mr. Passmore spoke about using tools such as town zoning, concentrate infrastructure investment, open space zoning as well as public funds, and law enforcement to manage growth.

MS. PATRICIA MADERSON - REZONING ISSUE

Ms. Patricia Maderson made a presentation in an effort to obtain support to rezone the property located at 501 Murray Drive in the Farmdale Subdivision to allow horses to be kept on the property. Ms. Maderson presented Council members with pictures and a map of the property. The question of upgrading the property will be taken up with the Planning Board before it comes before Council.

COUNCIL MEMBER'S TIME - DR. RICHARD BROOKS - PERSONNEL MATTER

EXECUTIVE SESSION - 7:50 P.M.

6. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to go into Executive Session, for Council only, to discuss a Personnel Matter.

DORCHESTER COUNTY COUNCIL  
NOVEMBER 1, 1999  
PAGE FOUR

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

Mr. Frampton stated that Council went into Executive Session to discuss a Personnel Matter and he assumed that no action had been taken.

EXECUTIVE SESSION - 8:47 P.M.

7. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to discuss an Economic Development Prospect and to receive legal advice on two issues of pending litigation for County Council.

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

Mr. Frampton stated that a Economic Development Prospect and legal advice was given concerning two issues pending before Council and that no action had been taken.

SUMMERVILLE STEEL

8. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted six in favor and one opposing for County Council to authorize the County Attorney to settle the lawsuit with Summerville Steel according to instructions as discussed.

Mr. Byrd opposed

COUNTY ATTORNEY'S TIME

1<sup>ST</sup> READING - FILOT ORDINANCE FOR RAISIO STAEST US. INC.

9. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 1<sup>ST</sup> Reading to a Fee-in-Lieu-of-Tax Ordinance for Raisio Staest US, Inc.

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

2<sup>ND</sup> READING FOR REZONING REQUEST #290 FOR IDA MALLARD

10. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to Rezoning Request #290 for Ida Mallard.

Council voted unanimously in favor of the recommendation.

2<sup>ND</sup> READING - AMENDMENT TO ZONING ORDINANCE - REPLACE EXISTING  
MANUFACTURED HOMES ON LOTS DEVELOPED PRIOR TO MAY 1984 AND  
TO PROHIBIT THE INSTALLATION OF MANUFACTURED HOMES BUILT  
PRIOR TO JANUARY 1988

11. Mr. Davis brought out of Committee the recommendation to give 2<sup>nd</sup> Reading to amend the Zoning Ordinance 90-19 - Replace existing manufactured homes on lots developed prior to May 1984 and to prohibit the installation of manufactured homes built prior to January 1988.

Council voted unanimously in favor of the recommendation.

2<sup>ND</sup> READING - AMENDMENT TO ZONING ORDINANCE - ASHLEY RIVER  
CORRIDOR TOD

Mr. Davis reported that the Committee voted to ask Council to appoint a seven-person Ad Hoc Committee to study the subject of the Ashley River Corridor and bring back to the committee a revised amendment. A committee to be appointed in thirty days.

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

COTTONWOOD DRIVE

12. Mr. Scott brought out of Committee the recommendation to put Cottonwood Drive back into the county maintenance system.

Council voted five in favor and two opposing the recommendation.

Mr. Byrd and Dr. Brooks oppsed

OVERHILL DRIVE

13. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted six in favor and one opposing to accept Overhill Drive into the county maintenance system once an easement has been obtained.

Dr. Brooks opposed

DORCHESTER COUNTY COUNCIL  
NOVEMBER 1, 1999  
PAGE SIX

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

Chairman Rosebrock passed the gavel to Vice Chairman Davis

Y2K COMPLIANCE FOR RMC OFFICE

14. Mr. Rosebrock brought out of Committee the recommendation to approve the contract with Daltech International for Y2K upgrade for the RMC Office in the amount of \$119,736.00 plus \$11,440.80 for computers. Funds to come from the County Reserve Fund to be replaced with funds recovered from SCT or County surplus.

Council voted six in favor and one opposing

Mr. Byrd opposed

ADJOURN

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

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 15, 1999  
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK

- Request to Address Council
- Adopt of the Minutes  
From November 1, 1999
- Ashley River Committee  
Appointments
- Complete Count Committee  
(Census 2000) Appointments
- Workforce Development Board  
Appointment
- Correspondence

3. GUEST

Mrs. Lucy Evans,  
Human Development Board

- Land - Senior Citizens Center

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- 3<sup>rd</sup> Reading #290 - Ida Mallard
- 3<sup>rd</sup> Reading - Amend. to Zoning  
Ord. Setback Relief

5. COMMITTEE REPORT  
PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Dr. Richard Brooks

- Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- 2<sup>nd</sup> Reading - FILOT  
Raisio

7. ADJOURN



RICHARD ROSEBROCK  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

EDWARD B. (ED) CARTER  
COUNTY ADMINISTRATOR

MYRTLE KILLION  
CLERK TO COUNCIL



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

8

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 15, 1999  
7:00 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Bill 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. Tolliver gave the Invocation.

Council agreed to amend the Agenda to take up the matter of 3<sup>rd</sup> Reading to an amendment to Zoning Ordinance 90-19 regarding mobile homes.

AMENDMENT TO ZONING ORDINANCE 90-19 - REGARDING MOBILE HOMES

Chairman Rosebrock read a statement regarding the amendment to the Zoning Ordinance as it relates to residents not being able to relocate mobile homes built prior to 1988. Mr. Rosebrock said that the County's concern was that some mobile homes would not be able to withstand hurricane winds. He stated that State and Federal laws had already set standards for mobile homes for meeting wind zone requirements and there was no need for the County to pass additional laws. However, the section of the amendment which relates to subdivision of land prior to 1984 will be voted on.

3<sup>RD</sup> READING -AMENDMENT TO ZONING ORDINANCE 90-19 - SETBACK RELIEF

Mr. Carter read the following amendment:

With regard to any subdivision of land done prior to April 1984, in zoning districts R1 (M), R2 (M), DE1, DE2 and RA2, the owner of a subdivision lot shall be authorized to replace an existing Manufactured Home (MH) with another MH built after July 15, 1976, notwithstanding the minimum lot size of 7500 SF, provided that the location of the MH is within existing front and side set-backs and no closer than 10' to the rear property line.

1. On the motion of Mr. Scott, seconded by Mr. Waggoner, Council voted unanimously to give 3<sup>rd</sup> reading to an amendment to the Zoning Ordinance 90-19- Setback Relief.

PUBLIC ADDRESS TO COUNCIL

Approximately 15 County residents came forward to thank Council and express their appreciation for deleting the section of the amendment to the Zoning Ordinance which would not allow mobile homes built prior to 1988 to be relocated within the County. Mr. Charles Ferrante spoke on the subject of the school budgets. Mr. Lowell Williams addressed the parking of schools buses on residential property. Mr. Myers spoke concerning the County Forestry Board. Mr. Myers asked that Council oppose House Bill 3418 and send a Resolution to the Governor stating that we opposed House Bill 3418. This bill would take away the power of the County Forestry Board and place it with the State.

HOUSE BILL3418 - COUNTY FORESTRY BOARD

2. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to send a Resolution to the Legislative Delegation and a copy to the Governor opposing House Bill 3418.

ADDITIONAL REQUEST TO ADDRESS COUNCIL

Ms. Dorothy Dukes, Ms. Jeannette Craig, and Ms. Peg Lahmeyer requested that Council support the request for the land site for the Senior Citizens Center. Ms. Lucy Evans, Executive Director, Dorchester Human Development Board will be making this request later in the meeting.

ADOPTION OF THE MINUTES FROM NOVEMBER 1, 1999 COUNTY COUNCIL MEETING

3. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the November 1, 1999 County Council meeting.

ASHLEY RIVER CORRIDOR ADHOC COMMITTEE

Mr. Larry Allen addressed Council concerning the qualifications of the members who will be serving on the committee.

4. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted five in favor and two opposing to appoint the following to the Ashley River Corridor AdHoc Committee.

Mr. Larry C. Allen Sr.	Mr. James Baker	Mr. Howard Bridgman
Mr. Walter H. (Skip) Elliott, III	Ms. Debbie Henson	Mr. Ty Houck
Mr. Jim Lantry	Mr. Gene Limehouse	Mr. James (Ray) Murray
Mr. George Neil	Mr. John Polito	Mr. Robert Pratt
Mr. Ernest Williams	Mr. F.P. (Bo) Barry Jr.	Mr. Walter H. Elliott
Ms. Ileen Grange		

Mr. Scott and Mr. Byrd opposed

Mr. Walter Elliott was named temporary Chairman of the Ashley River Corridor Ad Hoc Committee.

COMPLETE COUNT COMMITTEE

It was agreed that the Complete Count Committee will be appointed at the next Council meeting on December 6, 1999.

APPOINTMENT - WORKFORCE DEVELOPMENT BOARD

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Thomas Boehen to the Workforce Development Board.

CORRESPONDENCE

Chairman Rosebrock announced that the County tax bills should be mailed out this week.

Chairman Rosebrock reported that the Dorchester County Soil and Water Conservation Committee offered a \$15,000 grant to Dorchester County. The \$15,000 grant was turned over to Summerville to pave some of the hiker/biker trail on Sawmill Branch Road.

SENATE BILL 500 - REDEMPTION OF PROPERTY

Chairman Rosebrock said that there was a request for Council to endorse an amendment to Section 12-51-90 Redemption of Property after Delinquent Tax Sale. At present when property is sold at a delinquent tax sale, during the redemption period, when people come in to redeem their property not only do they pay back taxes, if it is in the first six months they also pay 8 percent interest on the whole amount of the delinquent tax bid. If it is in the last six months they pay 12 percent. Senate Bill 500 would break the interest down into quarters. The first quarter would be three percent, second quarter would be 6 percent, third quarter would be 9 percent and the fourth quarter would be 12 percent. In no case would the penalty exceed that which was bid at the land sale.

6. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to send a Resolution endorsing Senate Bill 500.

GUEST - MRS. LUCY EVANS - LAND SITE FOR SENIOR CITIZENS CENTER

Mrs. Lucy Evans, Executive Director, Dorchester Human Development Board, was present to request approval of a possible site location for the Summerville Senior Center. Mrs. Evans was asking for approval to procure an option to purchase a tract of land on Luden Drive in Summerville. Mrs. Evans said that the Human Development Board of Directors and an expanded committee had looked at the site and had approved the location. The site selected has 8+ acres for a total cost of \$210,000. Mrs. Evans said the location is central to the current population and to future growth. The site is in the County, not in the town of Summerville and is zoned appropriately for use as a Senior Center. Mr. John Dumas was also present to show sketches of the land site. It was made clear that purchase of the land would be contingent upon evaluation of a biological/wetlands survey, geological testing and a preliminary site plan that would be prepared by the architect.

7. On the motion of Mr. Waggoner, seconded by Mr. Hearn, Council voted six in favor and one opposing to authorize the option to purchase the 8+ acres land located on Luden Drive in Summerville for \$210,000. The purchase of the land to be contingent upon evaluation of a biological/wetlands survey, geological testing and the preliminary site plan.

Dr. Brooks opposed

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

3<sup>RD</sup> READING TO REZONING REQUEST #290 FOR IDA MALLARD

8. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 3<sup>rd</sup> reading to rezoning request #290 for Ida Mallard.

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

Dr. Brooks reported that the Public Safety, Health and Human Services Committee had met at 6:00 this evening and received a Fire Study update and that no action had been taken. Also received for information was a Recreation Program Report from Mr. Colin Martin and a report from the Dispatch Study Committee.

AGENDA AMENDED FOR EXECUTIVE SESSION - 9:00 P.M.

9. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted six in favor and one opposing to go into Executive Session to receive legal advice.

Mr. Hearn opposed

Chairman Rosebrock asked that Council go into Executive Session after the County Attorney's Time.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

2<sup>ND</sup> READING - FILOT ORDINANCE FOR RAISIO STATEST US. INC.

10. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to give 2<sup>ND</sup> Reading to a Fee-in-Lieu of -Tax Ordinance for Raisio Statest US. Inc.

RESOLUTION - INDUCEMENT AGREEMENT FOR RAISIO STATEST - PHASE II

11. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to approve a Resolution for an Inducement Agreement for Raisio Statest US, Inc. Phase II.

At this time, Council went into Executive Session to receive legal advice.

RECONVENE FROM EXECUTIVE SESSION - 9:40 P.M.

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

ADJOURNMENT

12. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to adjourn. Time of adjournment 9:40 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA**  
**DORHESTER COUNTY COUNCIL**  
**COURTROOM - COURTHOUSE - ST. GEORGE**  
**DECEMBER 6, 1999**  
**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  
November 15, 1999 Meeting  
-Christmas Eve Holiday  
-Complete Count Committee  
-Correspondence

3. Guest

Ms. Debbie Elek

-Dorchester County 4H Development  
Program

4. County Administrator's Time

Mr. Ed Carter

-1<sup>st</sup> Reading - RR#291 - John  
and Patricia Maderson  
-Council Meeting Schedule -2000  
-Beidler Forest Request  
-Executive Session  
Economic Development Prospect  
Legal Advice - Contractual Matter - SCT

5. COMMITTEE REPORTS  
PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Willie Davis

-Report

**AGENDA  
DORCHESTER COUNTY COUNCIL  
DECEMBER 6, 1999  
PAGE TWO**

COMMITTEE REPORTS CONTINUED

BUDGET, FINANCE AND  
PURCHASING

Mr. Richard Rosebrock -Report

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Randy Scott -Report

6. APPOINTMENTS TO BOARDS

Mr. Bill Hearn -Board of Assessment Appeals  
-Library Board

Mr. Willie Davis -Library Board

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton -3<sup>rd</sup> Reading FILOT - Raisio  
-Resolution - Inducement Agreement  
for Robert Bosch  
-1<sup>ST</sup> Reading - Ord. Franchise  
Agreement for Blackstone Cable TV

8. ADJOURN



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

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



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MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTROOM - COURTHOUSE - ST. GEORGE  
DECEMBER 6, 1999  
7:00 P.M.

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

- PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Willie Davis - Vice Chairman  
Dr. Richard Brooks  
Mr. Bill Byrd  
Mr. Bill 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. Ray Metts gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Attorney Rutherford P.C. Smith spoke to Council regarding Rezoning Request #291 for Pat Maderson. Mr. Smith was representing residents opposing the rezoning request. A petition which had been signed by residents opposing the request was passed out to Council members.

ADOPTION OF THE MINUTES FROM THE NOVEMBER 15<sup>TH</sup>, 1999 COUNTY COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to adopt the minutes from the November 15<sup>th</sup>, 1999 County Council meeting.

CHRISTMAS EVE HOLIDAY FOR COUNTY EMPLOYEES

Chairman Rosebrock announced that Governor Jim Hodges had declared that Christmas Eve 1999 will be a holiday for all State Employees. In keeping with our policy manual, Thursday, December 23, 1999 will be an additional holiday for County employees.

COMPLETE COUNT COMMITTEE - CENSUS 2000

Council agreed to ask the following to serve on the Complete Count Committee. This Committee will work with the U.S. Census Bureau to insure that an accurate population count will be taken for the year 2000.

CHAIRMAN  
GOVERNMENT CHAIR  
EDUCATION CHAIR  
RELIGION CHAIR  
MEDIA CHAIR  
COMMUNITY- BASED ORGINIZATIONS CHAIR  
BUSINESS CHAIR  
RECRUITING CHAIR  
SPECIAL HOUSING CHAIR

Mr. Dusty Rhodes  
Mayor David Sojourner  
Ms. Janice Jolly  
Ms. Hazel Parson Starkes  
Ms. Gerry Dukes  
Mr. Bob Smith  
Mr. Stan Frost  
Ms. Lucy Evans  
Mr. Rick Magner

CORRESPONDENCE

A letter was received from Senator John Matthews expressing his support for the Lake Marion Water Authority.

Representative Chellis has responded to Council's request saying that he will oppose the S.C. Forestry Fire Protection Act and will support Senate Bill 500 relating to the redemption of Real Property, after a Delinquent Tax Sale.

DORCHESTER COUNTY COUNCIL  
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CORRESPONDENCE CONTINUED

A letter was received from the S.C. Association of Counties concerning the 1999 General Appropriation Act. The General Assembly has created a local government Funding System Steering Committee to develop the Local Government Funding Reform Plan. Chairman Rosebrock said if anyone was interested that they are going to have meetings and they can call the S.C. Association staff and give them their input. Copies of the membership of the Committee will be furnished upon request.

A request has been received asking that we participate in the Palmetto Project on February 25<sup>TH</sup> and 26<sup>TH</sup>.

Chairman Rosebrock thanked David Owens and the Dorchester Eagle Record and the Post Courier for their good article on Dorchester County Taxes.

Mr. Rosebrock brought it to Council's attention that the Summerville/Dorchester Museum is still in need of funds and has requested the County's assistance.

GUEST - MS. DEBBIE ELEK - DORCHESTER COUNTY 4H DEVELOPMENT PROGRAM

Ms. Elek, Dorchester county 4-H/Youth Development Extension Agent with the Clemson University Cooperative Extension Service, was present to discuss the status of County 4H Program. Ms. Elek said that 4H was the largest youth program in the world. She went over the vision and mission of 4H as well as the many programs offered through 4H clubs. She said that the family as well as the community are involved in the programming. Mrs. Elek said that 4H is an assets building program. A report was given from Kids Count showing S.C. ranking 48 in the nation having problems with youth such as teen births, high school dropouts, idle teens and etc. In S.C. there are about 25,000 youths who can participate in organized 4H Clubs but only 202 are enrolled. Ms. Elek said that 4H was a resource that was severally under utilized and encouraged the marketing of this resource. A two year study done by Cornell University stated that youth who participate in 4H Clubs overall did better in school and other areas of their lives. 4H stands for Health, Heart, Hands, and Head.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1<sup>ST</sup> READING - REZONING REQUEST #291 FOR PAT MADERSON

2. On the motion of Dr. Brooks, seconded by Mr. Hearn, council voted unanimously to give 1<sup>st</sup> Reading to Rezoning Request #291 and place it in the Planning, Development, and Building Committee for the Public Hearing.

COUNCIL MEETING SCHEDULE - YEAR 2000

3. On the motion of Mr. Byrd, seconded by Mr. Scott, Council voted unanimously to adopt the Council Meeting Schedule for year 2000.

BEIDLER FOREST REQUEST

4. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to approve the request from Beidler Forest to place an educational kiosk at Four Holes Park.

EXECUTIVE SESSION - 7:35 P.M.

5. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to discuss an Economic Development Prospect and to receive an update on the St. George Industrial Park and to receive legal advice concerning a contractual matter with SCT.

RECONVENE FROM EXECUTIVE SESSION 8:15 P.M.

Mr. Frampton stated that two Economic Development Prospects had been discussed in Executive Session and legal advice had been received concerning SCT and that no action had been taken.

ST. GEORGE INDUSTRIAL PARK

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously on the following:

Dorchester County Council is proud to approve a funding request of \$167,200 to be used for the construction of the St. George New Century Industrial Park. The new park will contain 3 industrial sites - one of which will have a 10,000 sq. ft. speculative industrial building. Council appreciates the efforts of the Town of St. George and Edisto Electric Co-operative for their help in this joint partnership project.

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

PUBLIC HEARING AND 2<sup>ND</sup> READING FOR REZONING REQUEST #292 - CLEMSON TERRACE

Mr. Davis reported that the Planning, Development and Building Committee had held a public hearing concerning Rezoning Request #292 for Clemson Terrace on November 22, 1999. The Committee had voted to leave the subject in Committee for further review.

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

Chairman Rosebrock passed the gavel to Vice Chairman Davis.

Y2K REQUEST FOR DORCHESTER COUNTY COURT SYSTEM

Mr. Rosebrock reported that the Committee had referred the question of the Y2K request for Dorchester County Court System to Council. The request is for \$97,460 to make the Court System Y2K compliant.

7. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted five in favor and two opposing to approve \$97,460.00 to make the Dorchester County Court System Y2K compliant with funds coming from the County Reserve Fund.

Mr. Waggoner and Mr. Byrd opposed

Funds taken from the County Reserve Fund require a super majority voted. This motion did receive a super majority vote with five in favor and two opposing.

Vice Chairman Davis passed the gavel back to Chairman Rosebrock

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

WASTE TIRES

8. Mr. Scott brought out of Committee the recommendation to purchase two trailers (40' containers) at \$5950.00 each with funds coming from the waste tire fund.

Council voted unanimously in favor of the recommendation.

PAPER RECYCLING

9. Mr. Scott brought out of Committee the recommendation to purchase five additional containers for the schools at a cost of approximately \$20,000 with funds coming from the Solid Waste Enterprise Fund.

Council voted unanimously in favor of the recommendation.

WASTEWATER IMPROVEMENT PLAN

10. Mr. Scott brought out of Committee the recommendation to approve the Wastewater Improvements Plan as submitted from Mr. Tompkins, Public Works Director.

The Wastewater Improvement Plan is as follows:

1. ICI, Greyback Road, Pump Station 10 Rehabilitation

A. ICI, Greyback - design should be complete and ready to submit to DHEC next week.

Grant funds - \$273,000  
Estimated Cost - \$275,000

B. However, this project flows through Pump Station 10, which has fallen apart. Currently, we have rented pumps to bypass this station. We have a permit to construct in hand and will start rehab next week.

Cost - \$35,000

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

2. Ashley Rver Pump Station (Teal on the Ashley) - County in process of taking ownership of this system from Carolina Water and Sewer, waiting on PSC approval.

Cost - \$140,000

3. FCP - awarded contract December 1, 1999; 150 day completion time.

Grant - \$161,000

Low Bid - \$178,000

4. Hwy 27 (Carter's Store) - Survey complete, design 50%.

Grant - \$25,000

Carter - \$25,000

Department - \$25,000

5. Four Hole Swamp, I-26 - survey in progress.

6. Coosaw Creek Pump Station, Pump Station 26 Upgrade - Diversion of additional flow to North Charleston Sewer District. Contract to proceed immediately

Contracted low bid for coosaw Creek - \$396,920

County to do Station 26 120,000

\$516,920

7. 8" bypass pump - used during replacement of pump station 26, pump station 10 and for backup purposes i.e., hurricanes

Cost - \$38,000

These projects to be funded out of sewer impact fee account, reserve account, and current expansion account.

Council voted unanimously in favor of the recommendation.

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APPOINTMENTS TO BOARDS

11. On the motion of Mr. Hearn, Council voted unanimously to appoint Mr. Ed Causey to the Board of Assessment Appeals.
12. On the motion of Mr. Hearn, Council voted unanimously to appoint Ms. Susan Gamble to the Library Board.
13. On the motion of Mr. Davis, Council voted unanimously to reappoint Ms. Bernice Brown to the Library Board.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

Council unanimously consented to amend the agenda to hold a Public Hearing for an Ordinance for FILOT for Raisio.

PUBLIC HEARING - ORDINANCE FOR FILOT FOR RAISIO

Chairman Rosebrock opened the public hearing to hear comments concerning an Ordinance for FILOT for Raisio. Hearing no comments, the public hearing was declared closed.

3<sup>RD</sup> READING - ORDINANCE FOR FILOT FOR RAISIO

14. On the motion of Mr. Davis, seconded by Mr. Scott, Council voted unanimously to give 3<sup>rd</sup> Reading to an Ordinance for FILOT for Raisio.

RESOLUTION - INDUCEMENT AGREEMENT FOR ROBERT BOSCH

15. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt a Resolution for an Inducement Agreement for Robert Bosch.

1<sup>ST</sup> READING - ORDINANCE. BY TITLE ONLY. FOR FRANCHISE AGREEMENT  
BLACKSTONE CABLE TV

16. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to give 1<sup>st</sup> Reading to an Ordinance, by title only, for a Franchise Agreement for Blackstone Cable TV.



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COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON CONTINUED

Council gave unanimous consent to amend the agenda to hear a request from Mrs. Linda Messervy, Dorchester County RMC Office.

Mrs. Messervy was requesting that Council approve the holiday schedule for her office. Mrs. Messervy was increasing the hours of her operation during the later part of December and closing her office to the public on December 31, 1999. This schedule will provide additional hours to the public to complete their research and recordings for 1999 and assures the RMC ample time to generate the hard copies of the record as required by law office. Mrs. Messervy will notify the public of the changes.

17. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to approve the holiday schedule for the RMC office as submitted by Mrs. Messervy.

ADJOURNMENT

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

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

**AGENDA  
SPECIAL CALLED MEETING  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERSVILLE  
DECEMBER 15, 1999  
5:00 P.M.**

**1. INVOCATION**

**PLEDGE OF ALLEGIANCE**

**2. MR. RICHARD ROSEBROCK-CHAIRMAN**

**Executive Session**

- **Economic Development**
- **Industry Expansion**
- **Legal Advice**
  - **Tax Status**
- **Update on Personnel Matter**

**3. ADJOURN**