

2

AGENDA
DORCHESTER COUNTY COUNCIL
COURTROOM - ST. GEORGE
JANUARY 8, 1996
7:00 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE
-Pastor Frederick Davis
Grover United Methodist Church

2. MR. RICHARD ROSEBROCK - CHAIRMAN
-Request to Address Council
-Adoption of the Minutes
from December 4th & 11th 1995
Meetings
-Baptist Church Centennial
Ratification
-Energy/Codes Workshops
-Correspondence
-Chairman's Meetings

3. COUNCIL MEMBER'S TIME
Mr. Willie Davis
-District Four - Teachers of
the Year Recognition

Mr. Wallace Ackerman
-Environmental Awareness
Committee Appointment

- COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston
-Courthouse Use Planning
-SCDOT Waste Disposal Bills
-Confd. Econ. Deve. Prospect
(Executive Session)
-Administrator's Meetings

5. COMMITTEE REPORTS
PLANNING, DEVELOPMENT, & BUILDING
Mr. Rutherford Smith
-Report

BUDGET, FINANCE, & PURCHASING
Mr. Richard Rosebrock
-Report

6. COUNTY ATTORNEY'S TIME
Mr. John Frampton
-Keifer's Law Suit
(Executive Session)

7. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



4
WILLIAM C. BYRD
WILLIE R. DAVIS
BILL HEARN
RUTHERFORD P. C. SMITH
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE JANUARY 8, 1996 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Assist. to the County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

*Public address to Council will take place later on during the meeting.

ADOPTION OF THE MINUTES FROM DECEMBER 4th AND DECEMBER 11th MEETINGS

1. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted five in favor and two not voting to adopt the minutes from the December 4th and December 11th meetings.

Mr. Smith and Mr. Byrd not voting

Mr. Smith and Mr. Byrd arrived shortly after the vote for the adoption of the minutes was taken.

PROCLAMATION FOR SUMMERVILLE BAPTIST CHURCH 100th ANNIVERSARY

2. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted six in favor and one abstaining to adopt a proclamation honoring the Summerville Baptist Church on its celebration of their 100th centennial anniversary.

Mr. Smith abstained

BUILDING/ENERGY CODES WORKSHOPS

Chairman Rosebrock encouraged Council to attend a series of three Building/Energy Codes Workshops to be January 22, 23 and 24, 1996. All workshops will be held at the Citadel Mall South Carolina Electric and Gas Information Center, Charleston S.C.. The Workshops will be sponsored by the State Energy Office.

CHILDREN AT RISK

A letter was received from the City of Charleston Mayor Joseph Riley Jr. inviting Council to attend a luncheon at the Gaillard Municipal Auditorium Exhibition Hall on January 16, 1996. Hank Aaron will be speaking on making monitoring at-risk children a top community priority. Chairman Rosebrock asked that everyone try to attend.

PUBLIC ADDRESS TO COUNCIL

Mr. Ed Causey spoke to Council concerning conditions that still exist in the Assessor's Office. This subject will be discussed at the next Administrative and Intergovernmental Affairs Committee meeting.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - DISTRICT FOUR TEACHERS OF THE YEAR RECOGNITION

Mr. Davis recognized Ms. Lerna Brown from Jenkins Hill, Ms. Louise Jones from St. George High School and Ms. Minerva Smith from William Memorial Middle School for winning the Teacher of the Year award. Ms. Barbara Benson from Clayhill School, Mr. Thomas Lemon from Harleyville-Ridgeville High School and Ms. Cythina Nixon from St. George Elementary School were not present. Each teacher won from their respective school. Ms. Brown won not only for her school but for the entire district.

Council congratulated the teachers and pictures were taken.

COUNCIL MEMBER'S TIME - MR. WALLACE ACKERMAN - APPOINTMENT TO THE ENVIRONMENTAL AWARENESS COMMITTEE

3. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to appoint Ms. Tina Bohannon of 111 Lancer Dr., Summerville S.C. to the Environmental Awareness Committee.

COUNTY ADMINISTRATOR'S TIME

PLANNING FOR COURTHOUSE REUSE AND NEW FACILITIES

4. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to hire Mr. John Dumas of Southeastern Design and Development, Inc. not to exceed Four Thousand Dollars for architectural services to develop a facility program for Dorchester County and for the funds to come from Council Contingency.

The program study will be to analyze the use of the existing courthouse, formulate preliminary diagrammatic plans for the use of this building as a judicial center, and to study the space needs for any of the functional activities that may be relocated from the courthouse.

SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION

At the December 11, 1995 County Council meeting, Council voted not to pick up any disposal costs for any state agency. Mr. Steve Beach from the South Carolina Department of Transportation has requested that Council continue to pick up their cost for garbage disposal based on the following: (1) the garbage is generated by the people of Dorchester County and not SCDOT, (2) Dorchester County is the beneficiary of cleaner roads, (3) the county and state have mutual interest projects that save time, money and helps divert adverse criticism, (4) the short notice of this action does not give adequate time to allow for alternate services.

5. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted six in favor and one opposing to reconsider the motion on December 11, 1995 (Item #14) not to pick up the disposal cost for state agencies.

6. Mr. Waggoner made the motion and Mr. Davis seconded to pick up the cost of approximately \$1000 for South Carolina Department of Transportation.

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

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted three in favor and four opposing to continue to pick up the disposal costs for state agencies that we are presently paying for with the understanding that they look for another source.

Mr. Ackerman, Mr. Davis, Mr. Waggoner in favor
Mr. Smith, Mr. Hearn, Mr. Rosebrock, Mr. Byrd opposed

Motion failed

SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION DISPOSAL COST
CONTINUED

8. Mr. Byrd made the motion and Mr. Davis seconded to amend the policy that was set on December 11, 1996 (Item 14) concerning disposal cost to exclude the South Carolina Department of Transportation.

This disposal cost is only for trash pick up from the County roads.

9. Mr. Waggoner amended the motion and Mr. Ackerman seconded to pick up the cost of the disposal fee for Job Service and Department Services.

Council voted three in favor and four opposing the amendment.

Mr. Waggoner, Mr. Ackerman, Mr. Davis in favor
Mr. Smith, Mr. Rosebrock, Mr. Byrd, Mr. Hearn opposed

Amendment fails (#9)

Council voted six in favor and one opposing on the motion

Mr. Smith opposed

Motion passed (#8)

AGENDA AMENDED (ECONOMIC DEVELOPMENT EXECUTIVE SESSION)

10. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to move the subject of the Confidential Economic Development prospect under the County Attorney's Time.

COUNTY ADMINISTRATOR MEETINGS

The County Administrator reported that he had attended fourteen meetings since December 11th Council meeting.

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT
AND BUILDING

11. Mr. Smith brought out of Committee the recommendation to give 2nd reading to rezoning request #233 Limited Partnership, #234 and #235 Lane properties.

Mr. Smith reported that public hearings had been held by the Committee on January 4, 1996 concerning rezoning request #233, 234 and 235 and that no comments had been made.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT
AND BUILDING CONTINUED

12. Mr. Smith brought out of Committee the recommendation to give 3rd reading to the amendment to the zoning ordinance to allow animals in a RAL District.

Mr. Smith reported that a public hearing had been held on January 4, 1996 concerning the amendment to the zoning ordinance to allow animals in a RAL District and that no comments had been made.

Council voted unanimously in favor of the recommendation

AMENDMENT TO ZONING ORDINANCE - LOW IMPACT BUSINESS

13. Mr. Smith brought out of Committee the recommendation to give 1st reading to the proposed ordinance for Low Impact Business.

Proposed amendment to the Zoning Ordinance concerning low impact business will be referred to the attorney for drafting.

Subject will be referred back to Committee

Council voted unanimously in favor of the recommendation

AMENDMENT TO ZONING ORDINANCE (18 WHEELERS)

14. Mr. Smith brought out of Committee the recommendation to give 1st reading to the amendment to the zoning ordinance concerning eighteen wheelers to delete the phrase "and/or vehicle having six or more wheels". Also to delete all of C.4 (the zoning Administrator may grant a temporary 45 day variance to evaluate the reaction and impact from the immediate neighbors, prior to issuing a permanent variance).

The amendment will be given to the County Attorney for further study and will be referred back to Committee.

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 Ackerman

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FIANANCE,
PURCHASING CONTINUED

15. Mr. Rosebrock brought out of Committee the recommendation to approve the following permanent transfers:

\$4,169.22 from Capital Projects to Capital Improvements
\$1,989.75 from Capital Projects to Trust & Agency
\$80,918.83 from the grants fund to the General Fund
\$10,409.25 from the Grants Fund to the Sewer Fund
\$9,269.00 from the Grants Fund to Capital Improvements

These are all ledger transfers and does not involve any cash transfers.

Council voted unaminously in favor of the recommendation

JUVENILE DETENTION COST OVERRUN

16. Mr. Rosebrock brought out of Committee the recommendation to have the County Administrator give Council an idea of what the cost will be by the end of the year and where the funds will come from.

Council voted unanimously in favor of the recommendation

AUDIT REPORT

Mr. Rosebrock reported that the Auditor, Mr. Pat McDermott from Gamble, Givens and Moody, had given the County a good report and that we do have an surplus of about Three Hundred and Eighty Thousand Dollars.

The subject of what to do with the surplus will be discussed at the next Budget, Finance and Purchasing Committee meeting

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

COUNTY ATTORNEY'S TIME - EXECUTIVE SESSION - KEIFER LAW SUIT
CONFIDENTIAL ECONOMIC DEVELOPMENT PROSPECT (8:05 P.M.)

17. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to go into executive session to discuss the Keifer Law Suit and a confidential economic development prospect.

RECONVENE FROM EXECUTIVE SESSION (9:00 P.M.)

Mr. Frampton stated that in executive session a confidential economic development prospect had been discussed and advice had been received concerning the Keifer Law Suit and that no action had been taken.

KEIFER LAW SUIT

18. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted three in favor and four abstaining in regard to the pending law suit concerning George Keifer and Dorchester County, as follows:

1. That Mr. Keifer be granted a variance with respect to his existing building on Lot 14, Block I, Laurel Park Subdivision, with respect to its encroachment into the front setback on Thorpe Road and the side setback with regard to the property line common to Lot 15. It is my intent that the non-conformity of this building with respect to the front and side setback will in no way be increased - that is, the building will not be altered in any way to make its non-conformity with the front setback and side setback requirements of zoning any greater.

2. The granting of this variance with respect to the existing building is contingent upon the existing building being brought into compliance with appropriate State and County Building codes and construction regulations. It is my understanding that Jimmy Jackson will provide a checklist to Mr. Keifer of all deficiencies with respect to the building and these deficiencies will be corrected prior to the variance referenced above being granted.

3. The granting of this variance is further contingent upon Mr. Keifer taking adequate steps to prevent front access to the building from Thorpe Road and, further, Mr. Keifer taking necessary steps to prevent parking in front of the building off of Thorpe Road. It is my intent that he will provide a side access to the building from the side in common with Lot 13.

4. After these contingencies are met, a Consent Order would then be entered into by Mr. Frampton, on behalf of the County, and G.W. Parker, on behalf of Mr. Keifer, granting the variance described in paragraph 1. above.

Mr. Ackerman, Mr. Rosebrock, Mr. Hearn in favor

Mr. Waggoner, Mr. Davis, Mr. Byrd, Mr. Smith abstained

ADJOURN

19. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to adjourn. Time of adjournment 9:05 P.M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
JANUARY 22, 1996
7:00 P.M.

- 1. INVOCATION -Rev. Donald Funderburk
PLEDGE OF ALLEGIANCE
- 2. MR. RICHARD ROSEBROCK - CHAIRMAN -Request to Address Council
-Adoption of the Minutes
from January 8, 1996
-Correspondence
-Chairman's Meetings
- 3. GUEST -Keep America Beautiful
Ms. Debra Harris
Ms. Diane Marlow
- 4. COUNCIL MEMBER'S TIME -Low Impact Business
Mr. Rutherford Smith
- 5. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston
-3rd Rdg. RR #233 Limited
Partnership
-3rd Rdg. RR #234 &235
Robert Lane
-1st Rdg. RR #236
Pinehill Industrial Park
-Council Retreat
-Historical Survey
Consultant Selection
-Administrator's Meetings
- 6. COMMITTEE REPORT
PLANNING, DEVELOPMENT AND
BUILDING -Report
Mr. Rutherford Smith
- 7. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



4
WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416
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MINUTES DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE JANUARY 22, 1996 7:00 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman
Mr. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Assist. to the County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Bill Hearn

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

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES FROM JANUARY 8th MEETING

1. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the January 8, 1996 meeting.

CORRESPONDENCE

ARTICLE IN DORCHESTER EAGLE RECORD CONCERNING PAY AS YOU THROW PROGRAM

Chairman Rosebrock read an article from the Dorchester Eagle Record stating that the Harlyville Town Council members considered a proposal from Dorchester County to discontinue their garage pick up contract with Chambers for the County's pay as you as throw curb service pick up for the entire County. Mr. Rosebrock said that Dorchester County Council had not adopted any new regulations regarding solid waste disposal. The pay as you throw option is one of many options being discussed by the Public Works Committee and that no changes had been made in our garbage pick up over the past couple of years. There has been no proposal made to anyone.

COG ENVIRONMENTAL AWARENESS COMMITTEE MEETING

Chairman Rosebrock called everyone's attention to the COG Environmental Awareness Committee Meeting scheduled for Thursday, January 25th at 10:00 A.M. They will be considering the proposed sewer treatment plant at Byrds.

AUDIT FROM OLD FORT FIRE DISTRICT

An audit was received and turned over to the County Administrator from Old Fort Fire District. Council asked that all agencies be reminded that the County should be receiving an audit each year.

CHAIRMAN'S MEETINGS

Chairman Rosebrock reported that he had attended eleven meetings since the last Council meeting on January 8, 1996.

GUEST - MS. DIANE MARLOW - KEEP AMERICA BEAUTIFUL PROGRAM

Ms. Debra Harris, Dorchester County Recycling Coordinator, Mr. Jerry Brockenfelt, Adopt a Highway Program Coordinator, and several members of the Environmental Awareness Committee were present to hear Ms. Diane Marlow, Director of South Carolina Clean and Beautiful, present to Council the Keep America Beautiful Program. Mr. Brockenfelt introduced Ms. Marlow and said that the program would be very important to the County in keeping our roads and areas clean.

Ms. Marlow said that the Keep America Beautiful Program was a non-profit public education awareness organization - a program in which government and the private sector worked together. Ms. Marlow presented Council with a chart that showed the Counties that presently take part in the program and the success that they were experiencing with the program.

GUEST - MS. DIANE MARLOW - KEEP AMERICA BEAUTIFUL PROGRAM
CONTINUED

Ms. Marlow explained to Council that there was a \$3,500 start up fee with an annual fee of \$300.00. Office space and a staff member will be needed to run the program. Members of Council expressed interest in the program but wanted further information. Mr. Langston was asked to look into the staffing situation with Ms. Debra Harris that would be needed for the program.

Permission was given for Ms. Debra Harris to attend a two day conference for the Keep America Beautiful Program.

Council agreed to put the subject of the Keep America Beautiful Program in the Budget and Finance Committee.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - REPORT ON LOW
IMPACT BUSINESS

Mr. Smith reported that at the last Council meeting, January 8, 1996, he had reported out of Committee the recommendation to give 1st reading to the proposed ordinance for Low Impact Business. This recommendation was not accurately reported. Mr. Smith read the Committee minutes in reference to the proposed ordinance which left the proposed ordinance in Committee without 1st reading, but to send it to the Attorney for review. Council agreed to have the motion stand as written on January 8th giving the proposed ordinance to Low Impact Business 1st reading and leaving it in Committee.

COUNCIL MEMBER'S TIME - MR. KENNETH WAGGONER - APPOINTMENT TO THE
ENVIRONMENTAL AWARENESS COMMITTEE

2. On the motion of Mr. Waggoner, seconded by Mr. Smith, Council voted unanimously to appoint Mr. Jim Plymel of 160 Old Tower Road, Summerville, S.C. to the Environmental Awareness Committee.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

3RD READING REZONING REQUEST #233 LIMITED PARTNERSHIP

3. On the motion of Mr. Waggoner, seconded by Mr. Smith, Council voted unanimously to give 3rd reading to rezoning request #233 Limited Partnership.

3RD READING REZONING REQUEST #234 AND #235 FOR ROBERT LANE

4. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 3rd reading to rezoning request #234 and #235 for Robert Lane.

A public hearing was held for Rezoning Request #233, 234 and 235 on January 4, 1996.

COUNTY ADMINISTRATOR'S TIME CONTINUED

1ST READING FOR REZONING REQUEST #236 FOR PINEHILL INDUSTRIAL PARK

5. Mr. Davis made the motion and Mr. Byrd seconded to give 1st reading to rezoning request #236 for Pinehill Industrial Park and to place it in the Planning, Development and Building Committee.

6. Mr. Smith amended the motion and Mr. Ackerman seconded to refer the public hearing for rezoning request #236 for Pinehill Industrial Park to the Planning, Development and Building Committee.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the motion.

COUNCIL RETREAT

Mr. Langston reported that Council held a retreat at Givhans State Park on January 18th. Mr. Ed Carter, Assistant to the County Administrator led the retreat. Department Heads, Elected Officials, and Members of Council all took part in open discussions concerning county issues. Mr. Langston reported that the retreat was a big success. It was suggested that a retreat be held quarterly.

HISTORICAL SURVEY CONSULTANT SELECTION

The County was awarded a grant from the S.C. Department of Archives and History. The grant was a \$50,000 matching grant (\$25,000 from the State and \$25,000 from the County). According to the grant requirements, the County had to send requests for proposals to at least five qualified vendors and advertise the RFP in the the "South Carolina Business Opportunities" publication. After careful review and study, Ms. Kara Kerr, Dorchester Staff Planner, Mr. Wes Birt, Planning Director, and Mr. Joe Christie, Summerville Town Planner has recommended that the bid be awarded to Preservation Consultants, Inc. of Charleston.

7. On the motion of Davis, seconded by Mr. Waggoner, Council voted unanimously to award the bid of Twenty Five Thousand Dollars to Preservation Consultants, Inc. of Charleston to conduct a survey of historical sites within the County.

COUNTY ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended fifteen meetings since January 8, 1996.

AGENDA AMENDED - ST. GEORGE COMMUNITY CENTER

8. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to amend the agenda to hear a request for a letter of support from Council for a grant to build a Community Center in St. George.

LETTER OF SUPPORT FOR COMMUNITY CENTER LOCATED IN ST. GEORGE

9. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to have the Chairman of County Council write a letter of support to Mayor Sojourner to help substantiate a grant to build a Community Center in St. George.

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT AND BUILDING

Mr. Smith reported that the Planning, Development and Building Committee first met on January 12th to discuss plans for the Courthouse and building usage. Meeting number two in a series of five will be on January 26th in the Courtroom. All decisions that the Committee is reaching are tentative until all the meetings have been held. Mr. Dumas reported that our building (Courthouse) is not effective in the terms that architect analyze space. If new renovation costs are more than 50 percent of the value of the building, then seismic upgrade would probably be required. The Courthouse was divided into two groups and it was determined that one group or the other needed to move out of the Courthouse. One group is all tax related and the other group is administrative related. Location on where to move has not been decided.

On January 16th, the Planning, Development and Building Committee met to discuss an Economic Development Incentive Policy. Recommendations were discussed. The policy was given back to Mr. Friar, Economic Development Director to rewrite with changes as recommended by the Committee. The focus is the creation of tax base and not the creation of jobs. The Committee felt that we need to be firm and to set guidelines, but the policy should not be in the form of an ordinance.

ADJOURN

10. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to adjourn.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
FEBRUARY 5, 1996
7:00 P.M.

1. INVOCATION

-Rev. Bob Lang
Church of God of Prophecy
Summerville

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from January 22, 1996
-Correspondence
-Chairman's Meetings

3. GUEST

Mr. Sam Applegate

-Charleston Metro
Chambers of Commerce

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-Drug Para. Ord.
-1st Rdg. RR #228
Merle H. Erving
-1st Rdg. RR #229
Wayne Burdette
-1st Rdg. RR #232
Doris L. Myrick
-Holiday Schedule
-Administrator's Meetings

5. COMMITTEE REPORTS

BUDGET, FINANCE, AND PURCHASING

Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Rutherford Smith

-Report

DORCHESTER COUNTY COUNCIL
AGENDA
FEBRUARY 5, 1996
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC WORKS, PROPERTY &
UTILITIES

Mr. Wallace Ackerman

-Report

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Mr. Willie Davis

-Report

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. William Byrd

-Report

6. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-Easement Extinguishment

7. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



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WILLIAM C. BYRD

WILLIE R. DAVIS

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RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE FEBRUARY 5, 1996 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Assist. to the County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Bill Hearn
Mr. Willie Davis

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

PUBLIC ADDRESS TO COUNCIL

Mr. Robert Niesslein gave Council a letter from State Farm Ins. Company stating that they were concerned about the potential hazard caused by erosion around the trees along the side of the ditch. The letter stated that if this is not corrected they may not renew his policy. Mr. Niesslein was requesting help in correcting the problem.

ADOPTION OF THE MINUTES FROM JANUARY 22, 1996 MEETING

1. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to adopt the minutes from the January 22, 1996 meeting.

DRAYTON HALL

Mr. Smith announced a meeting to be held by the Highway 61 Commission scheduled for February 8, 1996 at 7:30 P.M. for the preservation of the Drayton Hall area. Mr. Smith said he believed that the meeting will take place at Middleton High School but would need to verify the location.

LAKE MARION WATER SUPPLY

The Committee members for the Lake Marion Water Supply Authority will consist of the Administrators from the six counties, one Councilman and one representative from all the municipalities. There will be three people representing each county. The fourth member will be from Santee Cooper. Chairman Rosebrock asked that Council appoint a Councilman to represent Dorchester County. The first meeting will be on February 8th at 3:00 P.M.

2. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Richard Rosebrock to represent Dorchester County on the committee for Lake Marion Water Supply Authority.

COUNCIL OF GOVERNMENTAL - ISTE A PROJECT

Chairman Rosebrock asked that the County make sure that we prioritize our project for FY97-2001 transportation improvement program. The next meeting for the Infrastructure Committee is set for Thursday at 7:00 February 8, 1996. The deadline to submit projects is February 29th.

UPDATE ON JAIL ANNEX

The keys have been passed on to the Sheriff. The final inspection for acceptance by the Department of Corrections will take place February 12, 1996.

CHAIRMAN'S MEETINGS

Chairman Rosebrock reported that he had attended twenty two meetings since January 22, 1996.

GUEST - MR. SAM APPLIGATE - PRESIDENT, CHARLESTON METRO CHAMBER OF COMMERCE

Mr. Applegate thanked Council and expressed appreciation on behalf of the Charleston Metro Chamber of Commerce for Dorchester County's help and cooperation in working with them and with the Alliance toward economic development in the area.

COUNTY ADMINISTRATOR'S TIME - STATUS OF PROPOSED DRUG PARAPHERNALIA ORDINANCE

1st Reading has been given to a Drug Paraphernalia ordinance for the County. Mr. Frampton, County Attorney, explained that there was a State Ordinance that was almost identical to the proposed County Ordinance concerning drug paraphernalia. The proposed Drug Paraphernalia Ordinance died for a lack of 2nd reading.

1ST READING FOR REZONING REQUEST #228 FOR MERLE H. ERVING

3. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to rezoning request #228 for Merle H. Erving to change zoning from R2 to CN and to place it in the Planning, Development and Building Committee. The Planning, Development and Building Committee will hold the public hearing.

1ST READING FOR REZONING REQUEST #229 WAYNE BURDETTE

4. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to rezoning request #229 for Wayne Burdette to change zoning from R2M to CG and to place it in the Planning, Development and Building Committee. The Planning, Development and Building Committee will hold the public hearing.

1ST READING FOR REZONING REQUEST #232 FOR DORIS MYRICK

5. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to rezoning request #232 for Doris Myrick to change zoning from R2 to CN and to place it in the Planning, Development and Building Committee. The Planning, Development and Building Committee will hold the public hearing.

HOLIDAY SCHEDULE - PRESIDENT'S DAY - FEBRUARY 19, 1996

6. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to change the February 19th, 1996 County Council Meeting to February 20th, 1996.

February 19, 1996, President's Day, is a County holiday.

COUNTY ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended twenty nine meetings since January 22, 1996.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

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

TARGET BUDGET

7. Mr. Rosebrock brought out of Committee the recommendation to set the 1996/97 Target Budget at \$17,100,445.

Council voted four in favor, and one opposing the recommendation - Mr. Rosebrock opposed

TRANSFER OF FEMA FUNDS

8. Mr. Rosebrock brought out of Committee the recommendation to transfer \$46,000 FEMA money to the Reserve Fund.

Council voted unanimously in favor of the recommendation

ROOFING BID

9. Mr. Rosebrock brought out of Committee the recommendation to accept the bid of One Hundred Forty Seven Thousand Four Hundred and Fifty One Dollars (\$147,451) Alternate 1 Phased Construction from Murton Roofing for roof repairs on the Courthouse.

10. Mr. Smith amended the recommendation and Mr. Waggoner seconded to accept the bid of not to exceed One Hundred Forty Seven Thousand Four Hundred and Fifty One Dollars (\$147,451) Alternate 1 Phased Construction from Murton Roofing for roof repairs on the Courthouse.

Mr. Smith explained that the work may be able to be performed without interruptions thus eliminating phasing and reducing the cost.

Council voted unanimously in favor of the amendment to the recommendation - Amendment overrides the recommendation

JUVENILE DETENTION COST

11. Mr. Rosebrock brought out of Committee the recommendation to pay the Juvenile Detention bill in the amount of \$35,227.50 and take it from Council's contingency fund.

Council voted unanimously in favor of the recommendation

ICE MAKER FOR JUDICIAL CENTER

12. Mr. Rosebrock brought out of Committee the recommendation to approve \$1,150 from Council contingency fund for an ice maker for the detention center.

Council voted unanimously in favor of the recommendation

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

PROPOSED AMENDMENT TO REAL ESTATE TRANSFER FEE

13. Mr. Rosebrock brought out of Committee the recommendation to give 1st reading to amend the Real Estate Transfer Fee Ordinance to exempt "love and affection" term from the ordinance.

Council voted four in favor and one opposing the recommendation

Mr. Smith opposed

Mr. Rosebrock reported that the Budget, Finance and Purchasing Committee had appointed an AdHoc Committee to look into the expansion of the Document Imaging System and report findings to Council. Members of this Committee are: Mr. Dave Hoppes, Mr. Ed Carter, Mr. Jack Langston, Ms. Linda Messervy, Mr. Richard Rosebrock and Mr. William Byrd.

DOCUMENT IMAGING:

14. Mr. Rosebrock brought out of Committee the recommendation to accept both recommendations from the document imaging working group for funds generated by the real estate transfer fee as follows:

- (1) Approve the payment of three outstanding bills for the Document Imaging system totaling \$14,485.75.
- (2) Approve expansion of the Document Imaging system to "Document image enable" other county offices. Accomplish by working with vendors to define requirements, write specifications and then put out for competitive bids.

Council voted unanimously in favor of the recommendations

SANDY PINES CLOSING

15. Mr. Rosebrock brought out of Committee the recommendation to authorize the County Administrator to accept the Chambers' offer to bury the sludge from Dorchester County for 13.00 Dollars per ton.

BUDGET PREPARATION

The Finance Director was asked to solicit input from department heads as to areas and cost of items and the impact if the budget has to be cut.

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock.

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT
AND BUILDING

Mr. Smith reported that the Committee had met for the second of the scheduled five meetings. The next meeting has been set for February 13, 1996. The only tentative decisions that were made were that the tax related offices should be kept together, the second floor of the Courthouse should only be used for courtrooms and related activities. Money could be saved by having some kind of central receiving and buying by bulk. By the next meeting we should have our first drawing for the second floor of the Courthouse.

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY
AND UTILITIES

TRANSPORTATION COMMITTEE - CHAIRMAN TOM BAILEY

16. Mr. Ackerman brought out of Committee the recommendation to ask Chairman Bailey and the Dorchester County Transportation Committee to pursue getting 1/4 of the "C" funds set aside for the County.

Council voted unanimously in favor of the recommendation

FAIRWAY COURT - ST. GEORGE COUNTRY CLUB

17. Mr. Ackerman brought out of Committee the recommendation to have the County Attorney look into the County accepting the road with Mr. Durr, the Developer paying for the ROC.

It was understood that this is not a private road but a road under the County maintenance system in which the developer has not been given a release of his responsibility. A Release has not been given because ninety percent of the houses have not been built. Building permits have not been issued because of the condition of the roads.

18. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to table the subject of the roads at St. George County Club.

RIDGEVILLE SEWER LINES

19. Mr. Ackerman brought out of Committee the recommendation to approve the Ridgeville request that the County put in 290 feet of sewer line with the understanding that all the cost for the material and at least fifty percent of the labor is to be paid before the work starts.

Council voted two in favor and three opposing the recommendation

Mr. Ackerman and Mr. Waggoner in favor
Mr. Rosebrock, Mr. Byrd, and Mr. Smith opposing

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY
AND UTILITIES CONTINUED

SPRUCEWOOD - RIGHT-OF-WAY

Mr. George Gifford owns property that the County has a 30 foot drainage right-of-way. Mr. Gifford would like to purchase the right-of-way from the County. Mr. Frampton was asked to look into this situation to see if any of our other property rights will be affected by abandoning the right-of-way.

COTTONWAY DRIVE MAINTENANCE

The County has been requested to maintain a road approximately 562 feet in length. This road was maintained prior to the Court order in August of 1979 restraining the county from operating equipment on private property.

The County attorney was asked to look into the Court order as it relates to private roads prior to the date of the order.

PINE FOREST COUNTRY CLUB

20. On the motion of Mr. Waggoner, seconded by Mr. Waggoner, Council voted unanimously to relinquish only that portion of the easement, approximately 1/2 square foot, which is encroached upon by the Northeast corner of the house located along the boundary line between Lots 4 and 5 Block D, Pine Forest Country Club, Phase III.

ORDINANCE FOR REGULATING AND LICENSING THE KEEPING OF DOGS AND
OTHER ANIMALS

Mr. Ackerman reported, for information only, that the Committee is looking at revising the ordinance for regulating and licensing of the keeping of Dogs and other animals.

PROPOSED AMENDMENT FOR ORDINANCE 81-04 ROAD MAINTENANCE POLICY
(DRIVEWAY ORDINANCE)

21. Mr. Ackerman brought out of Committee the recommendation to give 1st reading to the proposed amendment to the County Road Maintenance Policy.

22. On the motion of Mr. Waggoner, seconded by Mr. Byrd, Council voted three in favor and two opposing to table the subject of the proposed amendment to the County Road Maintenance Policy.

Mr. Rosebrock, Mr. Smith and Mr. Byrd in favor
Mr. Waggoner and Mr. Ackerman opposed

COMMITTEE REPORT - MR. WILLIE DAVIS - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

Due to the absence of the Public Safety, Health and Human Services Committee Chairman, the report was deferred. There were no motions to be reported out of Committee.

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

23. Mr. Byrd brought out of Committee the recommendation to give 1st reading to the proposed Alcohol Policy.

Council voted unanimously in favor of the recommendation

PERSONNEL REQUEST - PLUMBER

24. Mr. Byrd brought out of Committee the recommendation to approve the plumber's position at a grade 13, step 1 (\$17,882).

Council voted unanimously in favor of the recommendation

CENTENNIAL COMMITTEE

25. Mr. Byrd brought out of Committee the recommendation to appoint twenty two people to the Centennial Committee. The names of the appointees were read out to Council.

Council voted unanimously in favor of the recommendation

PROPOSED ORDINANCE FOR SALARIES OF ELECTED AND APPOINTED OFFICIALS

A discussion took place concerning an ordinance relating to the entry level salaries of all elected and appointed officials.

26. Mr. Waggoner made the motion and Mr. Smith seconded not to make any changes at this time.

Council voted two in favor and three opposing the motion

Mr. Waggoner and Mr. Rosebrock in favor

Mr. Ackerman, Mr. Smith, Mr. Byrd opposed

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

PROPOSED ORDINANCE FOR SALARIES FOR ELECTED AND/OR APPOINTED
OFFICIALS

27. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted four in favor and one opposing to give 1st reading to the proposed ordinance relating to the entry level salaries of all elected and/or appointed officials.

Mr. Waggoner opposed

28. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted three in favor and two opposing not to consider any changes in salaries for elected or appointed officials for the remainder of the budget year.

Mr. Byrd and Mr. Waggoner opposed

ADJOURN

29. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to adjourn. Time of adjournment 8:45 P.M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
FEBRUARY 20, 1996
7:00 P.M.

1. INVOCATION -Rev. Robert Toliver
Church of God - Brownsville
Community

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN -Request to Address Council
-Adoption of the Minutes
from February 5, 1996
-Private Industry Council
Appointments
-Ridgeville Sewer Line Request
-Correspondence
-Blake Taylor's Letter -
Detention Center
-Chairman's Meetings

3. COUNCIL MEMBER'S TIME
Mr. Bill Byrd -Centennial Committee

4. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston -Rotary Banner
-Administrator's Meetings
-Econ. Development Prospect
(Exective Session)

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING
Mr. Rutherford Smith -Report

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES
Mr. Willie Davis -Report

PUBLIC WORKS, PROPERTY
AND UTILITIES
Mr. Wallace Ackerman -Report

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416

St. George, South Carolina 29477

563-0196 • Fax 563-0137

Summerville 832-0043 • Fax 875-8509

MINUTES

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE

FEBRUARY 20, 1996

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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Assist. to the County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES FROM FEBRUARY 5th, 1996 COUNCIL MEETING

1. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to adopt the minutes from the February 5th, 1996 Council meeting.

*Adopted with amendment on page seven Item #20 to change "Mr. Rosebrock brought out of committee" to "Mr. Ackerman brought out of committee".

APPOINTMENTS TO PRIVATE INDUSTRY COUNCIL - PRIVATE SECTOR

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

2. Mr. Rosebrock made the motion and Mr. Smith seconded to nominate Mr. Lonnie Rowell, Owner-Manager for Pyramid Enterprises, Inc., Mr. Fred Luxmore, Bosch Corporation, and Mr. Tim Connell, Plant Manager for ITT Conoflow, to the Private Industry Council.

3. Mr. Hearn made the motion and Mr. Waggoner seconded to nominate Mr. George Milner, Owner-Manager for Ling Industrial Fabrics, Inc. to the Private Industry Council.

4. Mr. Smith made the motion and Mr. Byrd seconded to nominate Mr. Steve Ulmer, Plant Manager for Showa Denko Carbon, Inc., to the Private Industry Council.

Council voted six in favor and one not voting for Mr. Lonnie Rowell

Mr. Byrd, Mr. Hearn, Mr. Rosebrock, Mr. Ackerman, Mr. Smith
Mr. Waggoner in favor
Mr. Davis did not vote

Council voted two in favor five not voting for Mr. Fred Luxmore

Mr. Ackerman, Mr. Rosebrock in favor
Mr. Smith, Mr. Hearn, Mr. Waggoner, Mr. Byrd, Mr. Davis not
voting

Council voted five in favor, two opposing and one not voting
for Mr. Tim Connell.

Mr. Byrd, Mr. Davis, Mr. Waggoner, Mr. Rosebrock
in favor
Mr. Ackerman and Mr. Smith opposed
Mr. Hearn not voting

Council voted five in favor and two not voting for Mr. Steve Ulmer

Mr. Byrd, Mr. Hearn, Mr. Davis, Mr. Waggoner in favor
Mr. Ackerman and Mr. Rosebrock not voting

Council voted one in favor and six not voting for Mr.
George Milner

Mr. Hearn in favor
Mr. Byrd, Mr. Ackerman, Mr. Rosebrock, Mr. Smith, Mr. Davis
Mr. Waggoner not voting

Mr. Lonnie Rowell, Mr. Tim Connell and Mr. Steve Ulmer were
appointed to the Private Industry Council from the private sector.

APPOINTMENT TO THE PRIVATE INDUSTRY COUNCIL - COMMUNITY BASED ORGANIZATION

5. On the motion of Mr. Rosebrock, seconded by Mr. Smith, Council voted unanimously to appoint Ms. Brenda DeHay, Director, S.C. Employment Security Commission to the Private Industry Council for the Community Based Organization seat.

APPOINTMENT TO THE PRIVATE INDUSTRY COUNCIL - EDUCATION

6. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one abstaining to appoint Mr. Jairy Hunter, President, Charleston Southern University, to the Private Industry Council for the Education seat.

Mr. Hearn abstained

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

AGENDA AMENDED

7. On the motion of Mr. Davis, seconded by Mr. Smith, Council voted unanimously to amend the agenda to go into executive session.

EXECUTIVE SESSION - 7:20 P.M.

8. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to go into executive session to discuss a confidential economic development prospect and to receive legal advice concerning a pending law suit.

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

John Frampton stated that in executive session a confidential economic development prospect was discussed and legal advice was received concerning a pending law suit and that no action had been taken on either of these items.

PERKINS SALES CORPORATION

9. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted six in favor and one abstaining to provide Five Thousand Seventy Five Dollars (\$5075) for utility extension for the Perkins Sales Corporation project. The funds are to come from Council Contingency.

Mr. Smith abstained

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

RIDGEVILLE SEWER LINE REQUEST

10. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted four in favor and three opposing to reconsider the action taken on February 5, 1996 concerning the Ridgeville Sewer Line Request.

Mr. Smith, Mr. Hearn and Mr. Byrd opposed

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted four in favor and three opposing to approve the Ridgeville request that the County put in 290 feet of sewer line with the understanding that all the cost for the material and at least fifty percent of the labor is to be paid before the work starts.

Mr. Smith, Mr. Hearn and Mr. Byrd opposed

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

CORRESPONDENCE

LETTER FROM MR. BLAKE TAYLOR - DEPARTMENT OF CORRECTIONS

Chairman Rosebrock announced that a letter had been received from Mr. Blake Taylor approving the opening of the jail at the Law Enforcement Center. The ribbon cutting ceremony will take place at 11:00 A.M. on Wednesday, February 21, 1996.

ROPER HEALTH SYSTEM

Roper Hospital has requested a letter of support for their new proposed facility which will be named Charleston Long Term Care Hospital, Inc. (CLTCH). This will be a 26-bed, long term acute care hospital. The new proposed hospital will be a separate and distinct hospital within their existing facility on Speissegger Drive in North Charleston.

12. Mr. Ackerman made the motion and Mr. Davis seconded to give Roper Hospital a letter of support.

13. Mr. Smith made the motion and Mr. Byrd seconded to table the request for the letter of support until we can check to see if this certificate of need would interfere with plans that another facility might have.

Council voted five in favor one abstaining and one opposing

Mr. Ackerman abstained
Mr. Waggoner opposed

Request was given to the County Administrator to look into this matter.

CORRESPONDENCE CONTINUED

REQUEST FROM THE INTERNATIONAL STAR TREK FAN ASSOCIATION

Request was received from STARFLEET - The International Star Trek Fan Association asking for Council's support in naming a section of Highway 78, from Interstate 26 to Main Street of Summerville in honor of the Challenger Astronaut crew. This would be in honor, tribute and memory of the Challenger Astronauts, of which among them is Astronaut Ron McNair of Lake City, S.C.

14. Mr. Davis made the motion and Mr. Waggoner seconded to give STARFLEET a letter of support.

15. Mr. Byrd made the motion and Mr. Ackerman seconded to table the subject of the letter of support to STARFLEET in naming a section of Highway 78, from Interstate 26 to Main Street of Summerville to Challenger until further information can be received on the impact of the new name.

The County Administrator was asked to check into this matter and report back at the next Council meeting.

CHAIRMAN MEETINGS

Mr. Rosebrock reported that he had attended 11 meetings since February 5, 1996.

COUNCIL MEMBER'S TIME - MR. BILL BYRD

Mr. Byrd reported that the Centennial Committee had met on February 15th. They held their election for officers. They were well organized and the meeting went real well. Mr. Byrd requested that Council approve up to \$1000.00 for postage and correspondence needs.

16. On the motion of Mr. Byrd, seconded by Mr. Davis Council voted unanimously to approve up to \$1000.00 for expenses incurred by the Centennial Committee for correspondence. Funds to come from Council Contingency.

COUNTY ADMINISTRATOR'S TIME - ROTARY BANNER

Mr. Langston reported that at the last week's meeting of the Summerville Rotary Club the President had presented the County with a banner. They had requested that Council hang the banner in the County building.

17. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted to have the Administrative and Intergovernmental Committee look into the rules involving the hanging of banners and etc. in the County Buildings.

COUNTY ADMINISTRATOR' MEETINGS

Mr. Langston reported that he had attended 21 meetings since February 5, 1996.

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT, AND BUILDING

COURTHOUSE PLANNING

Mr. Smith reported that on February 13th Mr. Dumas presented a proposed drawing of the second floor renovation of the Courthouse. Estimated cost of renovations would be for approximately \$700 - \$750,000. The design plan was generally accepted. Tentatively, the Committee liked consolidating St. George DSS with Summerville DSS to be located in Summerville, moving St. George Health Department and Clemson Extension to the DSS building in St. George. The next meeting will be March 5th at 2:00 P.M. in Summerville.

COMMITTEE REPORT - MR. WILLIE DAVIS PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

FIRE DEPARTMENT ISSUES

The Fire Departments have presented proposals for new fire trucks. There are a few more proposals yet to be received. Another meeting will be scheduled as soon as all of the proposals are ready.

SHERIFF'S ITEMS

The figures needed for discussion were not ready. The subject was deferred until the next meeting.

SPEED LIMITS IN SUBDIVISIONS

18. Mr. Davis brought out of Committee the recommendation to request the Legislation Delegation look into the state passing a speed limit that is lower than what is now legal in subdivisions.

Council voted unanimously in favor of the recommendation

Mr. Langston was asked to draft a letter to the Legislation Delegation addressing speed limits in subdivisions.

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY
AND UTILITIES

EAGLE ENVIRONMENTAL SERVICES

Eagle Environmental Services is requesting a letter of consistency from Dorchester County. They are proposing to buy the Old Upchurch Sawmill site on 78 and build a non-hazardous industrial waste facility.

Mr. Melvin Brown, President, Eagle Environmental Services was present to answer questions from Council Members. Mr. Brown stated they plan to clean up the present property and to build a 6 foot fence. Drums will be contained in a building and not left open to view.

Items that are not recyclable will be taken to the landfill. Nothing will stay on site at the facility permanently. All items will be non-hazardous.

The facility will be under the regulations of Department of Health and Environmental Control. In order to get the proper permits from DHEC, the County has to give approval for the facility. Each County has a Solid Waste Management Plan. The letter of consistency says that the facility fits the County plans or that we will be willing to amend our plans.

19. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted five in favor and two opposing to grant a letter of consistency to Eagle Environmental Services.

Mr. Rosebrock and Mr. Byrd opposed

Mr. Tompkins, Public Works Director, was asked to amend our Solid Waste Plan and present the amendment to Council.

PLANTATION POINT PHASE IV (WINDSOR HILL) MAINTENANCE

20. Mr. Rosebrock brought out of Committee the recommendation to accept maintenance on the streets in Plantation Point Phase IV.

Council voted unanimously in favor of the recommendation

SOLID WASTE - CAP ON SUBURBAN DISPOSAL GARBAGE PICK UP

21. Mr. Ackerman brought out of Committee the recommendation to set a cap on Suburban Disposal garbage pick up for residential residents at 1.25 tons per year per resident in order to make them consistent with other Solid waste haulers.

Council voted six in favor and one abstaining the recommendation

Mr. Waggoner abstained

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY
AND UTILITIES CONTINUED

22. Mr. Ackerman brought out of Committee the recommendation for Council to endorse the Pay-As-You Throw Program as presented by Mr. Tompkins to start implementation July 1, 1996 and to be effective January 1st, 1997.

Mr. Tompkins was present to discuss the program. The program consists of the following: no curbside, to keep 12 convenience centers, add white goods, brown goods yard debris to four sites, change the hours of the sites to Monday-Friday seven to seven and Saturday seven to five, have sorters at sites, utilize 90,30 and 13 gallons bags, consider an annual fee (which will make a difference in the cost of the bags). Cost of the program will be about 1.7 Million Dollars. Revenues from the sales of bags will be used to fund the program.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

Mr. Rosebrock asked about the Commercial garbage and Keep America Beautiful. If we do not have an annual fee then Commercial customers would have to pay for their garbage that they generate. Mr. Ackerman said that everything that Mr. Rosebrock mentioned was in the program. Mr. Tompkins needs to do some detailed work on the program and present it back to Council for consideration.

23. Mr. Smith amended the recommendation and Mr. Ackerman seconded to approve the motion submitted by the Committee in concept.

Approval of the motion will be directed to our Public Works Department to come back with a detailed explanation of the program. It will take a vote on that detailed explanation to implement the program.

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

Mr. Rosebrock opposed
Mr. Waggoner abstained

24. Mr. Smith amended the recommendation and Mr. Davis seconded that there be no annual fee.

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

Council voted five in favor and two opposing the recommendation.

Mr. Rosebrock and Mr. Waggoner opposed

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY
AND UTILITIES CONTINUED

Council voted five in favor and two opposing the main recommendation (#22).

Mr. Hearn and Mr. Byrd opposed

KEEP AMERICA BEAUTIFUL

25. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted five in favor and two opposing to approve the Keep America Beautiful program authorizing \$3500.00 for enrollment and training fee and \$300.00 for annual membership Committee.

Mr. Hearn and Mr. Byrd opposed

ADJOURNMENT

26. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 10:07 P.M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
MARCH 4, 1996
7:00 P.M.

1. INVOCATION

-Rev. Robert Clyburn
Indian Field United
Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from February 20, 1996
-County Road Maint. Policy
-Home Rule
-Keep America Beautiful
-Chairman's Meetings

3. COUNCIL MEMBER'S TIME
Mr. Willie Davis

-DSS Recognition
-Rural Transportation
Management Association
Resolution and Board
Appointments
-1st Reading - Centennial
Committee Ordinance

Mr. William Byrd

4. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston

-Real Estate Transfer Fee
Status
-Administrator's Meetings

5. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-Drug Paraphernalia
Ordinance

6. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



4
WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
MARCH 4, 1996
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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Assist. to the County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

REQUEST TO ADDRESS COUNCIL

Mr. David Drumheller thanked Council for the help he had received concerning billboards. He asked Council to look into the County developing specific guidelines concerning billboards.

Mr. Larry Childs made an appeal to Council for help in solving a problem he was having with litter on the property next door to him. Mr. Childs has reported the problem to several different authorities but, at this time, the problem still exists. Mr. Childs felt that the situation was not only unsightly but was serious enough to cause health problems.

ADDRESS TO COUNCIL CONTINUED

Mr. Samuel Brownlee spoke against the proposed Pay-As-You-Throw program. Mr. Brownlee was told that there would be public hearings scheduled so that everyone would have an opportunity to voice their opinions and concerns about the program.

Ms. Linda Sorrels was present to protest the practice of members of the Sheriff's Department having their patrol car windows tinted. She said that the amount of tinting done was beyond what the law would allow for and felt that this should not be done.

ADOPTION OF THE MINUTES FROM FEBRUARY 20, 1996

1. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from February 20, 1996 meeting with an amendment on page seven, Item 20 to change "Mr. Rosebrock brought out of Committee" to "Mr. Ackerman brought out of Committee".

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

COUNTY ROAD MAINTENANCE POLICY

2. On the motion of Mr. Rosebrock seconded by Mr. Byrd, Council voted unanimously to bring the subject of the amendments to the County Road Maintenance Policy Ordinance Number 81-04 from the table.

3. Mr. Rosebrock made the motion and Mr. Byrd seconded to give 1st reading to an amendment to the County Road Maintenance Policy Ordinance Number 81-04 to delete Item K. Item K addresses Emergency or other provisions of Ingress and Egress over Private Driveways.

4. Mr. Byrd amended the motion and Mr. Davis seconded to give 1st reading to an amendment to the County Road Maintenance Policy Ordinance Number 81-04 to delete Item "K" which refers to Ingress and Egress over Private Driveways and to refer the subject to the Public Works, Property and Utilities Committee.

Council voted unanimously in favor of the amendment

Amendment overrides the main motion

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

HOME RULE - MR. WILLIAM BYRD

Mr. Byrd read a statement that he had prepared concerning House and Senate Bills H-3901, H-4492 and H-4600.

The statement is attached to the minutes and is part of the records.

Chairman Rosebrock thanked Mr. Byrd for his statement and passed the gavel to Vice Chairman Ackerman.

Chairman Rosebrock read a position paper and asked for its adoption by Council.

A copy of this position is attached to the minutes and is part of the records.

5. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously in favor of adopting the position paper concerning House and Senate Bills H-3901, H-4492 and H-4600.

All members of Council will sign the position paper (statement) and it will be sent to the appropriate people.

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

KEEP AMERICA BEAUTIFUL PROGRAM

6. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted six in favor and one opposing to provide the funding for the Keep America Beautiful Program from Council Contingency 101-79.

Funding consists of \$3500 for enrollment and training fees and \$300.00 for annual membership.

Mr. Bill Hearn opposed

SPRING GROVE SUBDIVISION

Chairman Rosebrock read a letter from the residents of Spring Grove Subdivision in which they were requesting assistance in enforcing the county zoning law as it pertains to the mobile home sales lot at the corner of Bacons Bridge Road and Lorraine Drive. Their complaint centered around their belief that a proper buffer zone had not been established. A petition was enclosed with the letter.

7. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to refer the petition from Spring Grove Subdivision to the Planning, Development, and Building Committee.

DSS RENTAL AGREEMENT ON BUILDINGS

8. On the motion of Ackerman, seconded by Mr. Davis, Council voted unanimously to put the DSS Rental Agreement on the Buildings in the Budget and Finance Committee.

CHAIRMAN'S MEETINGS

Mr. Rosebrock reported that he had attended fourteen meetings since February 20, 1996.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - DSS RECOGNITIONS

Ms. Jackie Jenkins was present to update Council on the welfare reform efforts in the Department of Social Services. Ms. Jenkins said that the Family Independence Act is the name of the program that implements the welfare reform legislation. The main goal of the program is to move welfare families into jobs. Ms. Jenkins spoke of the success of Ms. Betty Jackson and recognized Ms. Stephanie Cunningham, and Ms. Nickie Carver. Also present were the following County Advisory members; Mr. L.H. Brown, Ms. Milestene Wamer, Ms. Nancy Stice and Dr. Elbert Cicenja.

Ms. Magie Dolan, Program Coordinator, gave an overview of the Family Independence Act which was implemented January 2, 1996 in Dorchester County and related the successes so far. DSS goal is to place twenty six persons per month in the workforce. They have already exceeded their goal and have placed fifty one persons. They are, at present, working with nine hundred plus families. Ms. Dolan thanked Council for inviting them to speak and asked for their continued support.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - (RTMA) RURAL
TRANSPORTATION MANAGEMENT ASSOCIATION

Mr. Davis asked for a motion to adopt a resolution to create and fund the Berkeley-Charleston-Dorchester Rural Transportation Management Association (RTMA) and to appoint Mr. Jack Langston, Ms. Lucy Evans and himself to serve an interim term on the RTMA. This would be a temporary appointment. Mr. Burton was present to answer questions concerning the RTMA. This is a joint action of Berkeley, Charleston, and Dorchester Counties to establish public transportation throughout the rural area. Dorchester County would have to provide approximately \$8,734.00 in matching funds for FY96-97. This will be a two year pilot program.

9. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted unanimously to adopt the Resolution to create and fund the Berkeley-Charleston-Dorchester Rural Transportation Management Association for the funding to come from Council Contingency and to appoint Mr. Willie Davis, Mr. Jack Langston and Ms. Lucy Evans to serve an interim term representing Dorchester County on the RTMA.

AGENDA AMENDED - APPOINTMENT TO PLANNING BOARD

10. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to amend the agenda to make an appointment to the Planning Board.

11. On the motion of Mr. Byrd seconded by Mr. Waggoner, Council voted unanimously to appoint Ms. Angela Johnson of 171 High Grove Rd., Summerville to the Planning Board.

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

12. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to an Ordinance creating the Dorchester County Centennial Committee.

COUNTY ADMINISTRATOR'S TIME

REAL ESTATE TRANSFER FEE

Mr. Frampton reported that present state law effective December 31, 1996 requires that we refund or rebate to the State Treasurer quarterly any funds that we receive from the Real Estate Transfer Fee less our receipts from Aid to Subdivision. For this coming Fiscal Year, if Council chooses to agree with the legislature then effective 31st of December this year, under present law, quarterly after that we would have to refund or rebate funds to the State according to that ordinance or we can choose to ignore the State law which he felt there would be legal justification for doing so.

13. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted to receive the report for information only.

CENSUS UPDATE

Mr. Langston reported that, at present, the census count is 84,595. Another report is due next week. The cost to date is \$281,499. This is \$7,068.82 more than was budgeted. The estimated cost figures that the County received were not correct.

COUNTY ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended twenty meetings since February 5, 1996.

DORCHESTER COUNCIL COUNCIL
MARCH 4, 1996
PAGE SIX

COUNTY ATTORNEY'S TIME - DRUG PARAPHERNALIA ORDINANCE

Mr. Frampton reported that the State Drug Paraphernalia Ordinance that presently exists only allows for a civil penalty with a fine not to exceed \$500.00. The Sheriff's Department felt that an ordinance was needed that would allow for a criminal penalty for violations.

14. Mr. Davis made the motion and Mr. Waggoner seconded to give 1st reading to the Drug Paraphernalia Ordinance.

15. Mr. Byrd amended the motion and Mr. Ackerman seconded to place the Drug Paraphernalia Ordinance in the Public, Safety, Health and Human Services Committee.

Council voted unanimously in favor of the amendment.

Council voted unanimously in favor of the motion

ADJOURNMENT

16. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adjourn. Time of adjournment 9:00 P.M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
MARCH 18, 1996
7:00 P.M.

1. INVOCATION

-Rev. Joey Branch
Memorial Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from March 4, 1996
-Employment Security Commission
-Correspondence
-Chairman's Meetings

3. GUEST

Ms. Darlina Goodwin
Ms. Brenda Merrill

-Disabilities Special Needs
Awareness Month

Ms. Angie Rhue

-I.T.E.C. (Infiltrate The Enemy
Camp)

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-Resol. (Fair Housing Month)
-Council Meeting Time
-Dump Truck Purchases
-Administrator's Meetings
-Econ. Dev. Prospect
(Executive Session)

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Rutherford Smith

-Report

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. William Byrd

-Report

BUDGET, FINANCE AND
PURCHASING

Mr. Richard Rosebrock

-Report

6. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



4
WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE MARCH 18, 1996 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Mr. Hearn arrived after the adoption of the minutes.

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

REQUEST TO ADDRESS COUNCIL

Mr. Wayne Haupt protested a proposed amendment to the Zoning Ordinance. This amendment regulates parking of oversized vehicles in subdivisions. Mr. Haupt was asking that Council amend the ordinance to allow parking of oversize vehicle on lots of more than one acre in size.

ADOPTION OF THE MINUTES

1. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted six in favor to adopt the minutes of March 4, 1996.

Mr. Hearn was absent

EMPLOYMENT SECURITY COMMISSION

Mr. Rosebrock read a letter from Mr. Robert E. David, Executive Director of the Employment Security Commission, concerning the property that was given to them at Eastport Industrial Park. Mr. David was asking about the possibility of Dorchester County issuing bonds to finance their building project that will be located at Eastport Industrial Park. Mr. David asked that if this were possible that we contact them.

2. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted six in favor and one abstaining to refer the request from the Employment Security Commission for bonds to the Budget, Finance and Purchasing Committee.

Mr. Hearn abstained

LOW COUNTRY ARTS AND CULTURE

Mr. Rosebrock read a letter from Ms. Lena Cox announcing her resignation from the Low Country Arts and Culture Council. She said that she appreciated the opportunity to serve on the Low Country Arts and Culture Council. She asked that we either appoint a member or make a donation to support the arts.

SOUTH CAROLINA TRANSPORTATION POLICY AND RESEARCH COUNCIL

Council was invited to a Charleston Regional meeting of the Board of Directors of the South Carolina Transportation Policy and Research Council. The meeting will take place Monday, April 1, 1996 at the Red Cross Building on Rivers Ave.

WORKSHOPS - COLLEGE OF AGRICULTURAL SCIENCES

Workshops will be held on April 4th in Myrtle Beach and April 5th in Charleston on the Potential and Pitfalls of Regional Transit Systems in Coastal Areas of South Carolina.

THE COUNTY NEWSLETTER - THE COUNTY EXPRESS

Chairman Rosebrock thanked the Dorchester County staff for putting out the newsletter "The County Express".

CHAIRMAN'S MEETINGS

Mr. Rosebrock reported that he had attended twelve meetings since March 4, 1996.

GUEST - MS. DARLINA GOODWIN - DISABILITIES AND SPECIAL NEEDS
AWARENESS MONTH

Mrs. Brenda Merrill was to appear with Ms. Goodwin, but was not present.

Ms. Goodwin presented Council with a Proclamation from Governor Beasley proclaiming March as Disabilities Awareness Month. The proclamation was read by Chairman Rosebrock. Slides were shown demonstrating the successes that the organization has had working with children with disabilities. Their goal is to give everyone an opportunity to be equal.

3. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to accept the Proclamation from Governor Beasley and to recognize March as Disabilities and Special needs Awareness Month.

GUEST - MS. ANGIE RHUE - I.T.E.C. INFILTRATE THE ENEMY CAMP

Ms. Angie Rhue was present to make a presentation on a program called I.T.E.C. Infiltrate the Enemy Camp. I.T.E.C. is a youth services organization founded for the purpose of stamping out illiteracy and poverty. They offer family literacy and adult work shop programs, GED, adult reading and job training programs, after school tutoring programs, and teen training program. Ms. Rhue was asking for four things from County Council: (1) for Council members to visit the sites to see what they are trying to do in the community, (2) Council endorsement of what they are doing, (3) for Council's help in promoting the programs, and (4) to ask each Dorchester County resident to give \$1.00 to fund the programs.

Mr. Smith asked Ms. Rhue to send their budget to the Clerk. Chairman Rosebrock said that Council would take their request under consideration.

COUNTY ADMINISTRATOR'S TIME

AGENDA AMENDED TO CONSIDER GRANT FROM COORDINATING COUNCIL

4. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to amend the agenda to consider a \$40,000 grant from the coordinating Council for Economic Development.

COUNTY ADMINISTRATOR'S TIME CONTINUED

GRANT FOR COORDINATING COUNCIL FROM ECONOMIC DEVELOPMENT

5. On the motion of Mr. Davis, seconded by Mr. Smith, Council voted unanimously to have the County Administrator get with the County Attorney to handle the necessary paperwork for the \$40,000 grant from coordinating Council for Economic Development.

This is not a matching grant and no funds will be coming from the County.

RESOLUTION FOR FAIR HOUSING MONTH

6. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to adopt a resolution designating April as Fair Housing Month.

TIME CHANGE FOR COUNTY COUNCIL MEETINGS

7. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to permanently change the time of their regularly scheduled Council meetings to start at 7:00 P.M.

DUMP TRUCK PURCHASE

8. Mr. Byrd made the motion and Mr. Davis seconded to purchase a dump truck for Forty Eight Thousand Nine Hundred Dollars and Fifty Nine Cents (\$48,900.59.)

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

Council requested that Mr. Langston go out for bids from Dorchester County dealers for the dump truck.

COUNTY ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended 30 meetings since March 4, 1996.

EXECUTIVE SESSION - 7:50 P.M.

9. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to go into executive session to discuss an economic development prospect and a personnel matter.

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

Mr. Frampton stated that a economic development prospect and a personnel matter was discussed in executive session and that no action had been taken.

COMMITTEE REPORTS - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT
AND BUILDING - MARCH 5th, 1996

Mr. Smith reported that a request had been received from Mr. Dumas to go to a seminar. Mr. Dumas was asking for \$1,400 to cover the cost. The request has been forwarded to the Budget, Finance and Purchasing Committee.

The Minutes of March 5th concerning the plans for the courthouse are in detail and have been reviewed by Mr. Dumas. Mr. Dumas submitted two draft schemes. The first draft scheme would have a large courtroom located downstairs in a new wing at the front left-hand corner of the building. The present courtroom would be divided into two smaller courtrooms. The second draft submitted would leave the present courtroom as is on the second floor, with only cosmetic changes, and build two small courtrooms at the back of the building. The Committee felt that both schemes were too costly.

Ms. Jenkins, DSS Director, said that she would need approximately 30,000 square feet to house both the St. George offices and the Summerville offices. Since the majority of DSS clients are in the Summerville area the Committee felt that the DSS offices should be in the Summerville vicinity.

The Committee discussed leaving the Health Department and Clemson Extension in the Courthouse and the alternative of moving them to the building in St. George now rented for DSS.

10. Mr. Smith brought out of the Committee the recommendation to amend the roofing contract to delay the start of the re-roofing until June.

Council voted unanimously in favor of the recommendation

11. Mr. Smith brought out of Committee the recommendation to authorize Mr. Dumas to advertise for proposals based upon a written scope of work for a more detailed description of the work and cost for fascia repairs.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT
AND BUILDING - MARCH 12TH, 1996

2ND READING FOR REZONING REQUEST #236 PINEHILL INDUSTRIAL PARK

12. Mr. Smith brought out of Committee the recommendation to give 2nd reading to rezoning request #236 for Pinehill Industrial Park.

The public hearing was held on March 12, 1996 by the Planning, Development, and Building Committee.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT
AND BUILDING - MARCH 12th, 1996 - CONTINUED

2nd READING FOR REZONING REQUEST #229 FOR WAYNE BURDETTE

Mr. Smith reported that Mr. Burdette withdrew his rezoning request.

The Public hearing was held on March 12, 1996 by the Planning, Development and Building Committee.

2ND READING FOR REZONING REQUEST #228 AND 232

13. Mr. Smith brought out of Committee the recommendation to disapprove 2nd reading for rezoning request #228 for Merle Ervin and #232 for Doris Myrick.

14. Mr. Waggoner amended the recommendation and Mr. Hearn seconded to approve 2nd reading for rezoning request #228 for Merle Ervin and #232 for Doris Myrick.

15. Mr. Byrd amended the amendment and Mr. Davis seconded to request the Zoning Administrator look into having the six lots in the same block of rezoning request #228 and #232 rezoned to CN.

Council voted one in favor and six opposing the amendment to the amendment (#15)

Mr. Byrd in favor

Council voted five in favor and two opposing the amendment (#14)

Mr. Byrd and Mr. Smith opposed

Public hearing was held for rezoning request #228 and 232 by the Planning, Development and Building Committee on March 12, 1996.

2nd READING TO AMENDMENT TO ZONING ORDINANCE #84-06 -18 WHEELERS

16. Mr. Smith brought out of Committee the recommendation to give 2nd reading to the amendment to the zoning ordinance #84-06, 18 Wheelers.

17. Mr. Smith amended the ordinance and Mr. Waggoner seconded to have the Attorney draft a provision which would say that this ordinance shall be enforced either by Government initiative, Association initiative or by three citizens within one thousand feet.

Council voted unanimously in favor of the amendment

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT,
BUILDING - AMENDMENT TO ZONING ORDINANCE, 18 WHEELERS CONTINUED

19. Mr. Smith amended the recommendation and Mr. Waggoner seconded to have the amendment to the Zoning Ordinance #84-06, 18 Wheelers not apply if the lot is bigger than an acre and there were adequate screening and for the ordinance to be effective January 1, 1997.

Council voted two in favor and five opposing the amendment

Mr. Waggoner and Mr. Davis in favor

Mr. Smith, Mr. Rosebrock, Mr. Ackerman, Mr. Byrd,
Mr. Hearn opposed

20. Mr. Byrd amended the recommendation and Mr. Davis seconded to have the amendment to the Zoning Ordinance #84-06, 18 Wheelers not apply if the lot is bigger than two acres and there was adequate screening to be effective January 1, 1997.

Mr. Frampton stated that the screening only comes into play if there is a two or more acre lot. If it is less than two acres, residents can screen but can not park vehicles that come under this amendment.

Council voted five in favor and two opposing

Mr. Smith, Mr. Rosebrock, Mr. Ackerman, Mr. Byrd, Mr. Hearn in favor

Mr. Waggoner and Mr. Davis opposed

Council voted six in favor and one opposing on the recommendaton

Mr. Waggoner opposed

Recommendation from Committee (#16) passed with amendment (#17 and #20).

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

SALARIES OF ELECTED AND APPOINTED OFFICIALS

21. Mr. Byrd brought out of Committee the recommendation to give 2nd reading to the pay scale for the elected and appointed officials with an amendment to the Sheriff's salary to be set at \$43,500.

COMMITTEE REPORT - MR. WILLIAM BYRD - ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS - SALARIES OF ELECTED AND APPOINTED
OFFICIALS CONTINUED

22. Mr. Smith amended the recommendation to bring the Clerk of Court salary up to \$40,000 and to add a supplement of \$12,000 to the Probate Judge's salary if the Probate Judge has a law degree.

Mr. Smith withdrew his recommendation

Council decided to vote on the Sheriff's, Clerk of Court and Probate Judge's salaries separately.

23. Mr. Waggoner made the motion and Mr. Davis seconded to table the subject of the salaries of elected and appointed officials.

Council voted two in favor, four opposing and one abstaining to table

Mr. Waggoner and Mr. Davis in favor
Mr. Smith, Mr. Hearn, Mr. Byrd, Mr. Rosebrock opposed
Mr. Ackerman abstained

Motion to table failed

Council voted five in favor and two opposing to have the newly elected Sheriff's salary set at \$43,500 per year.

Mr. Smith, Mr. Rosebrock, Mr. Ackerman, Mr. Byrd, Mr. Davis in favor

Mr. Waggoner and Mr. Hearn opposed

24. Mr. Smith made the motion and Mr. Hearn seconded to set the Clerk of Court's salary at \$40,000 per year.

Council voted four in favor and three opposing

Mr. Smith, Mr. Hearn, Mr. Davis, Mr. Waggoner in favor
Mr. Ackerman, Mr. Rosebrock, Mr. Byrd opposed

25. Mr. Smith made the motion and Mr. Hearn seconded to offer the Probate Judge a supplement of \$12,000 if the Probate Judge has a law degree.

Council voted two in favor and five opposing

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

Motion Failed (#25)

COMMITTEE REPORT - MR. WILLIAM BYRD - ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS - SALARIES OF ELECTED AND APPOINTED
OFFICIAL CONTINUED

Council voted unanimously in favor of 2nd reading to the ordinance to set the salaries of elected and appointed officials.

Recommendation from Committee #21

2ND READING FOR THE ALCOHOL POLICY

26. Mr. Byrd brought out of Committee the recommendation to give 2nd reading to the Alcohol Policy.

Council voted unanimously in favor of the recommendation

1ST READING FOR BOARD ATTENDANCE ORDINANCE

27. Mr. Byrd brought out of Committee the recommendation to give 1st reading to the Board Attendance Ordinance.

Council voted unanimously in favor of the recommendation

2ND READING FOR CENTENNIAL ORDINANCE

28. Mr. Byrd brought out of Committee the recommendation to give 2nd reading to the Centennial Ordinance.

Council voted unanimously in favor of the recommendation

MISSION STATEMENT

29. Mr. Byrd brought out of Committee the recommendation to adopt the proposed mission statement for Dorchester County

IT IS THE MISSION OF DORCHESTER COUNTY TO ENHANCE THE QUALITY OF LIFE BY PROVIDING VITAL PUBLIC SERVICES IN A COURTEOUS, EFFICIENT, AND FISCALLY RESPONSIBLE MANNER THAT SERVES THE NEEDS OF ALL OF OUR CITIZENS.

Council voted unanimously in favor of the recommendation

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

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

30. Mr. Rosebrock brought out of Committee the recommendation to pay the outstanding bills for the jail medical expenses, as of this date, and send the bills each month to the Budget and Finance Committee for approval for payment. Funds to come from Council Contingency.

Council voted unanimously in favor of the recommendation

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

PROPOSAL FOR FINANCIAL ADVISORY SERVICES

The Committee voted to table the subject of Financial Advisory Services.

2ND READING TO THE AMENDMENT TO THE REAL ESTATE TRANSFER FEE -LOVE AND AFFECTION CLAUSE

31. Mr. Rosebrock brought out of Committee the recommendation to give 2nd reading to the amendment to the Real Estate Transfer Fee concerning Love and Affection deeds.

Council voted five in favor and two opposing

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

Mr. Smith and Mr. Hearn opposed

1ST READING TO THE PROPOSED AMENDMENT TO THE BUDGET ORDINANCE FINANCIAL STATEMENT

32. Mr. Rosebrock brought out of Committee the recommendation to give 1st reading to the amendment to the Budget Ordinance with the understanding that it goes through the Attorney for review.

The proposed amendment to the Budget Ordinance requires all agencies, boards and commissions receiving funding from the County to submit an annual financial statement. (The Budget Ordinance now states it must be an audited financial statement).

Council voted unanimously in favor of the recommendation

COURTHOUSE ARCHITECTURE SEMINAR

Mr. Rosebrock reported that the Committee had voted against providing funds in the amount of \$1,400 for a seminar on "How to Plan & Design Efficient Court Facilities". Mr. Dumas had requested the funding in order that he may attend.

VEHICLE MAINTENANCE FUNDS

Mr. Tompkins has requested an additional \$32,000 to fund account 602.28 (Repairs to Vehicles) for the remainder of the year.

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

33. Mr. Rosebrock brought out of Committee the recommendation that the County pay for the current expenses and Mr. Langston review the situation and report back to the Committee with what should be done for the remainder of the year.

34. Mr. Smith amended the recommendation and Mr. Davis seconded to have the maintenance department submit monthly bills to be approved by the Budget, Finance and Building Committee.

Council voted six opposing and one in favor of the amendment to the recommendation

Mr. Rosebrock in favor

35. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to restore to Account 602.28, Vehicle Repairs, \$32,000. Funds to come from Council contingency.

USER FEE/CHARGES IMPOSED BY COUNTY GOVERNMENTS

36. Mr. Rosebrock brought out of Committee the recommendation to have Mr. Langston do an analysis of the fees and charges imposed in Dorchester County by the various departments.

Council voted unanimously in favor of the recommendation

SURPLUS FUNDS

37. Mr. Rosebrock brought out of Committee the recommendation to put \$100,000 in Capital for vehicles, \$180,000 in Reserve and \$100,000 in Economic Development from surplus funds.

Mr. Smith stated for the record that the motion is to set aside and not to spend but to develop a spending plan for Economic Development to bring to Council.

Council voted unanimously in favor of the recommendation

INCUBATOR FUNDS

Mr. Rosebrock reported that the Committee had voted not to participate in the Incubator Funds program.

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

REORGANIZATION

38. Mr. Rosebrock brought out of Committee the recommendation to have a rough division of Operations and Administration. Mr. Langston would be over Administration, to include Personnel, Purchasing, Finance, Economic Development and Special Projects. There is some fine tuning on some offices that will have to be addressed. Mr. Carter will be given the new title of Deputy County Administrator. All operations would be under him and reported to him, and he in turn would report to the County Administrator.

Council voted unanimously in favor of the recommendation

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

ADJOURNMENT

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

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 1, 1996
7:00 P.M.

1. INVOCATION

-Rev. Joe Wren
Summerville Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
March 18, 1996
-CPPO Award
-PIC - Job Training Plan
Approval
-Correspondence
-Chairman's Meetings

3. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston

-1st. Rdg. RR #237
Peggy Farrell
-1st. Rdg. RR #239
C. W. Carroll
-1st. Rdg. RR #240
Wayne Burdette
-3rd. Rdg. RR #236
Pinehill Indus. Park
-3rd. Rdg. RR #232
Doris Myrick
-3rd Rdg. Amend. to Real
Estate Transfer Fee
-3rd Rdg. Salaries for
Elected & Appointed
Officials
-3rd Rdg. Alcohol Policy
-3rd Rdg. Centennial Ord.
-Vehicle Bids
-Executive Session
Confid. Econ. Dev. Prospect
Legal Advice on the
Following:
A. EMS
B. Delegation Funding
C. Road Maint. Policy
D. Confid. Agment.
-Administrator's Meetings

AGENDA
DORCHESTER COUNTY COUNCIL
APRIL 1, 1996
PAGE TWO

4. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY, AND
UTILITIES

Mr. Wallace Ackerman

-Report

PLANNING, DEVELOPMENT, AND BUILDING

Mr. Rutherford Smith

-Report

PUBLIC SAFETY, HEALTH, AND HUMAN
SERVICES

Mr. Willie Davis

-Report

5. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session
Sewer Treatment Plant
(Byrd's Community)

6. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



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

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 1, 1996
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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

APPRECIATION TO MR. STRUZYNIA FOR HIS CONTRIBUTION TO DORCHESTER COUNTY ECONOMIC DEVELOPMENT EFFORTS

Councilman Smith read and presented a letter to Mr. George Struzyna from Chairman Rosebrock on behalf of County Council thanking Mr. Struzyna for the assistance he had provided to our Economic Development Department. Mr. Struzyna had provided advice and translation assistance with the Ergste Westig project, and the Fibron project. He was also helpful to the Albert Weber Company in their purchase of the Royal Jung facility. The letter stated, in part, that Mr. Struzyna's gift of time and energy to help is one of many community services to government and industry that assist in making Dorchester County a wonderful place to live and work. Mr. Struzyna thanked Council for their appreciation.

CERTIFIED PROFESSIONAL PUBLIC BUYER AWARD

Mr. Langston, County Administrator, presented Mr. Samuel Stephens, Director of Procurement, with a certification for achieving the designation of a Certified Professional Public Buyer. This certificate is awarded upon completion of a certification program given by the Universal Public Purchasing Certification Council and is a symbol of professionalism. Chairman Rosebrock thanked Mr. Stephens and congratulated him on his achievement.

PUBLIC ADDRESS TO COUNCIL

Ms. Della Graham and Ms. Julia Bennett spoke to Council about the condition of their roads in Pinehill Acres. They asked that Council come out and look at the roads. Sewer is presently being put in and the roads are sometimes not passable.

ADOPTION OF MINUTES FROM MARCH 18th, 1996 MEETING

1. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to adopt the minutes from the March 18, 1996 meeting.

PRIVATE INDUSTRY COUNCIL JOB TRAINING PLAN

2. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adopt the Private Industry Council Job Training Plan.

APPOINTMENT OF MR. ARNOLD GOODSTEIN TO THE C.H.A.T, COUNCIL OF GOVERNMENT

3. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Arnold Goodstein to the C.H.A.T, Committee of the Berkeley/Charleston/Dorchester Council of Governments.

CORRESPONDENCE

CRIME STOPPERS

A letter was received from Mr. Barrett Lawrimore reporting that Dorchester Crime Stoppers had received 22 tips with 1 arrest and Summerville Police Department had received 18 tips with 9 arrests from Crime Stoppers. A total of \$780.00 had been paid, in rewards to Dorchester County. Chairman Rosebrock was asking Council to consider contributing \$1000.00 to Crime Stoppers.

VICTIMS' RIGHTS RALLY

Chairman Rosebrock announced that the theme for this year's rally is "A New Day Dawns". The rally will be held on Monday, April 22, 1996. Booths will be set up at the Cuthbert Center in Azalea Park from 6:00 p.m. to 7:00 p.m.

CORRESPONDENCE CONTINUED

RESOLUTION FROM THE CHAIRMAN OF THE DORCHESTER COUNTY REPUBLICAN PARTY

Chairman Rosebrock read a resolution from the Chairman of the Dorchester County Republican Party. The resolution was addressing laws adopted by the State Legislature several years ago concerning office space, clerical help and related matters. The resolution asked that the matter of alleged improper expenditures be looked into and that the existing state law be adhered to to the letter.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

1ST READING FOR REZONING REQUEST #237 FOR PEGGY FARRELL

4. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to rezoning request #237 for Peggy Farrell and to place the subject in the Planning, Development and Building Committee with the Committee having the authority to hold the public hearing.

1ST READING FOR REZONING REQUEST #239 FOR C.W. CARROLL

5. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 1st reading to rezoning request #239 for C.W. Carroll and to place the subject in the Planning, Development and Building Committee with the Committee having the authority to hold the public hearing.

1ST READING FOR REZONING REQUEST #240 FOR WAYNE BURDETTE

6. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to give 1st reading to rezoning request #240 and to place the subject in the Planning, Development, and Building Committee with the Committee having the authority to hold the public hearing.

3ND READING FOR REZONING REQUEST #236 FOR PINEHILL INDUSTRIAL PARK

7. On the motion of Mr. Waggoner, seconded by Mr. Smith, Council voted unanimously to give 3rd reading to rezoning request #236 for Pinehill Industrial Park.

3RD READING FOR REZONING REQUEST #232 FOR DORIS MYRICK

8. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted five in favor and two opposing 3rd reading for rezoning request #232 for Doris Myrick.

Mr. Byrd and Mr. Smith opposed

REPORT ON REZONING REQUEST #228 FOR MERLE ERVIN

Mr. Ed Carter, Deputy Administrator, reported that originally #228 and #232 came in under the same application. The County Attorney gave a ruling that each piece of property must be under separate application. At the time, one sign was posted for both pieces of properties. It was discovered that the zoning ordinance states that each piece of property must be posted separately and must be done prior to going to the Planning Board or to the public hearing. It was reported that rezoning request #232 for Doris Myrick was posted as required by ordinance and rezoning request #228 for Merle Ervin would have to start the procedure all over again to be in accordance with the zoning ordinance. After discussion, it was determined that rezoning request #228 for Merle Ervin was the property that was posted whereas #232 for Doris Myrick had not been posted and procedures were not followed in accordance with the zoning ordinance.

9. Mr. Davis made the motion and Mr. Waggoner seconded to amend the agenda to consider rezoning request #228 for Merle Ervin.

10. Mr. Hearn amended the motion and Mr. Smith seconded that we reconsider the rezoning request #232 for Doris Myrick.

Council voted unanimously in favor of the amendment

Council voted six in favor and one opposing on the motion (#9)

Mr. Byrd opposed

11. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted four in favor and three opposing to refer rezoning request #232 for Doris Myrick back to the Planning Board.

Mr. Smith, Mr. Ackerman, Mr. Hearn, Mr. Byrd in favor
Mr. Rosebrock, Mr. Davis, Mr. Waggoner opposed

12. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted five in favor and two opposing to give 3rd reading to rezoning request #228 for Merle Ervin.

Mr. Byrd and Mr. Smith opposed

3RD READING TO THE AMENDMENT TO THE REAL ESTATE TRANSFER FEE

13. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted six in favor and one opposing to give 3rd reading to the amendment to the Real Estate Transfer Fee.

This amendment allows for additional exemption for transfer by gift or love and affection.

Mr. Smith opposed

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON CONTINUED

3RD READING FOR AN ORDINANCE TO SET SALARIES FOR ELECTED AND APPOINTED OFFICIALS

14. Mr. Byrd made the motion and Mr. Smith seconded to give 3rd reading to an ordinance to set salaries for Elected and Appointed Officials.

15. Mr. Waggoner made the motion and Mr. Hearn seconded to table the subject of the 3rd reading for an ordinance to set the salaries for Elected and Appointed Officials.

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

Mr. Waggoner, Mr. Davis, Mr. Hearn, Mr. Rosebrock in favor
Mr. Smith, Mr. Ackerman, Mr. Byrd opposing

3RD READING FOR DORCHESTER COUNTY ALCOHOL POLICY

16. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to the Dorchester County Alcohol Policy.

3RD READING FOR AN ORDINANCE TO CREATE A CENTENNIAL COMMITTEE

17. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to an ordinance to create a Centennial Committee.

VEHICLE BIDS

18. Mr. Waggoner made the motion and Mr. Davis seconded to award to Mr. Jim Bilton of Jim Bilton Ford all four bids (1) 3-Patrol Cars (Marked) for \$57,645., (2) 2 Patrol Cars (Unmarked) for \$38,060, (3) 5CY Dump Truck \$31,509. and (4) 8CY Dump Truck \$47,487.

19. Mr. Smith amended the motion and Mr. Hearn seconded that we award Jim Bilton Ford the three bids in which he was the low bidder and we award the bid for the 5CY Dump Truck to State Contract for \$30,153.22.

Mr. Bilton bid for the 5CY Dump truck was \$31,509

Council voted unanimously in favor of the amendment

COUNTY ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended twenty nine meetings since March 18, 1996.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON CONTINUED

EXECUTIVE SESSION - 8:15 P.M.

20. Mr. Ackerman made the motion and Mr. Davis seconded to go into executive session to receive legal advice on the following: EMS, Legislative Delegation Funding, Road Maintenance Policy and Confidential Agreement and to receive a briefing concerning a confidential economic development prospect.

21. Mr. Ackerman amended the motion and Mr. Davis seconded to include a discussion concerning the sewer treatment plant located in the Byrd's community in executive session.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the motion

RECONVENE FROM EXECUTIVE SESSION 9:45 P.M.

Mr. Frampton stated that, in executive session, legal advice had been received on the following: EMS, Legislative Delegation Funding, Road Maintenance Policy and Confidential Agreement concerning Fibron International, and a briefing had been given concerning a confidential economic development prospect and that no action had been taken.

CONFIDENTIAL AGREEMENT WITH FIBRON INTERNATIONAL

22. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to approve the signing of the confidential agreement with Fibron International.

23. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted unanimously to authorize the Chairman or the Administrator to sign all future similar confidential agreements without the need to come back to full Council.

EXPENDITURE TO THE LEGISLATIVE DELEGATION

24. Mr. Smith made the motion and Mr. Byrd seconded to give 1st reading to an amendment to the Budget ordinance so as to delete for the final quarter of this year the expenditure to the Legislative delegation for office staff and related office expenses.

EXPENDITURES FOR LEGISLATIVE DELEGATION

25. Mr. Smith amended the motion and Mr. Byrd seconded to hold the Public Hearing for the amendment to the Budget ordinance on April 22nd, 1996.

Council voted five in favor and two opposing the amendment

Mr. Waggoner and Mr. Davis opposed

Council voted five in favor and two opposing the motion

Mr. Waggoner and Mr. Davis opposed

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY AND UTILITIES - ROAD MAINTENANCE POLICY

Mr. Ackerman reported that the Committee had met on March 20, 1996 and discussed two sections of the Road Maintenance Policy. One section concerned ingress and egress on private roads and the other concerned maintenance of county roads where there were no residents.

26. Mr. Ackerman brought out of Committee the recommendation to delete section K of the Road Maintenance Policy which addresses emergency or other provisions of ingress and egress over private driveways.

Mr. Waggoner called for a point of order and stated that according to ordinance #82-16 which amended Ordinance #81-15, Rules and Organization of Council, which establishes the procedures for the transaction of business the Public Works, Property and Utilities was operating illegally. The amendment calls for the Public Works, Property and Utilities Committee to be composed of the members of Council representing Council Districts #1,3 and 4. At present, the Committee is composed of Council members from Council Districts 1, 4 and 7.

27. Mr. Byrd made an amendment to the recommendation to offer an amendment to the amendment #82-16 concerning the composition of the Public Works, Property and Utilities Committee and to have 1st reading at this meeting (April 1, 1996), 2nd reading on the 15th and 3rd reading on the 22nd.

Mr. Waggoner called for a point of order and stated that an amendment could not be offered unless it was in writing and asked that Chairman Rosebrock rule on the subject.

Chairman Rosebrock ruled that the ordinance in force at this time would have to be adhered to and the entire report of the Public Works Property and Utilities Committee was out of order based on Ordinance 82-16.

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY
AND UTILITIES - ROAD MAINTENANCE CONTINUED

28. Mr. Byrd make the motion to amend the agenda and Mr. Ackerman seconded to amend the agenda to consider the Road Maintenance Policy.

Mr. Waggoner objected to the motion. Mr. Waggoner said that everything in the Committee should be put on hold until the ordinance can be amended.

Mr. Smith, parliamentarian, said that the motion that Mr. Byrd made would not be to amend the Agenda but to recall the subject out of Committee and put it to full Council.

Mr. Waggoner asked for a ruling from the County Attorney. The County Attorney agreed with Mr. Smith that the subject could be recalled from the Committee and placed before Council.

Council voted four in favor and three opposing to recall from the Committee the subject of the Road Maintenance Policy.

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

29. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council gave 1st reading to an ordinance to delete Section K which addresses emergency or other provision of ingress and egress over private driveways from the Road Maintenance Policy.

Council voted four in favor and three opposing the motion (#29)

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

Mr. Waggoner suggested a provision in the ordinance for handicapped persons.

30. Mr. Ackerman made the motion and Mr. Byrd seconded to recall from the Committee the Road Maintenance Policy as it relates to the second part (County maintenance on roads where no residents reside) and to remove from the table, the subject of the road at St. George County Club - Fairway Court.

Council voted five in favor and two opposing

Mr. Waggoner and Mr. Davis opposed

On February 29, 1996, Mr. Daniel Thrower, Operations Director, Public Works, submitted a memo with a list of sixteen roads which the county was maintaining. The roads had no residents residing on them. Most of these roads were located in the upper end of the County. Since that time another list of roads has been submitted which brought the total up to sixty three roads. Some of the roads that have been added to the list are located in the lower end of the County.

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY
AND UTILITIES CONTINUED - ROAD MAINTENANCE AND ST. GEORGE COUNTRY
CLUB

ROAD MAINTENANCE

31. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted six in favor and one opposing to check all sixty three roads plus any additional roads that may be submitted by the Public Works Director to determine if any of these roads have been dedicated to the County and to check for the legality of the roads.

Mr. Waggoner opposed

Mr. Davis said that he voted for this motion based on the condition that all sixty three roads will be checked.

ST. GEORGE COUNTY CLUB - FAIRWAY COURT

32. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to adopt a proposal as outlined by Mr. Tompkins to approve the developer, Mr. Durr, putting up a \$3000.00 bond for the road improvement to Fairway Court.

EAGLE ENVIRONMENTAL SERVICES INC.

33. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted six in favor and one abstaining to recall from the Committee the subject of the letter of consistency out of Committee for Eagle Environment Services Inc.

Mr. Waggoner abstained

34. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted six in favor and one abstaining to give a letter of consistency to Eagle Environmental Services Inc. with the understanding that fifty cents per ton will be paid to the County for all material that goes through Eagle Environmental Services Inc. plus the County will have use of their scales.

Mr. Waggoner abstained

ORDINANCE 81-15- AS AMENDED BY 82-16 RULES OF COUNCIL

35. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to delete SECTION 9-1.5 (A) from Ordinance 82-16, to have 2nd reading on April 15, 1996 and 3rd reading on April 22nd, 1996. Public Works, Property and Utilities Committee will not meet until after 3rd reading has been given.

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT
AND BUILDING

BERKELEY CABLE TV FRANCHISE REQUEST

Mr. Smith reported that the Planning, Development and Building Committee voted unanimously to give approval by title only to the proposed Ordinance for Berkeley Cable TV to operate a cable television system in certain unappropriated areas of Dorchester County, with instruction for review by the County Attorney with a recommendation to the Planning, Development and Building Committee.

The Committee will need to meet again before the recommendation is brought to full Council.

ECONOMIC DEVELOPMENT INCENTIVE POLICY

Changes in the policy were recommended. Mr. Friar will rewrite the policy and report back to Committee.

COURTHOUSE PLANNING AND USE

The Committee met on March 26th to discuss Courthouse planning. Mr. Smith said he was going to prepare a discussion draft for the Committee summing up all the tentatively discussion that have been reached. There will be at least one more Committee meeting perhaps two. After that, a report will be given to full Council.

Comments were made that the Highway Department building behind the LEC may become available. Mr. Smith felt that the Administrator should look into it and bring back a report to the Committee.

COMMITTEE REPORT - MR. WILLIE DAVIS - PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

FIRE DEPARTMENT ISSUES

36. Mr. Davis brought out of Committee the recommendation to request a Request for Proposal from Mr. Askins on a study concerning the Fire Departments. Funds to come from Council Contingency.

The Study will cost somewhere between \$15,000 to \$20,000 Dollars and will take about a year to complete.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. WILLIE DAVIS - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

RELOCATION OF UPPER COUNTY RESCUE SQUAD

Mr. Davis reported that Members of the Upper County Rescue Squad were present to discuss the relocation of the Upper County Rescue Squad. The group that did appear before the Committee felt that the move would improve their manpower. Other groups concerned did not want to move. The discussion was accepted for information only and left in Committee.

2ND READING FOR DRUG PARAPHERNALIA ORDINANCE

It was felt that more information was needed before 2nd reading could be recommended.

SECURITY FOR ST. GEORGE JAIL

37. Mr. Davis brought out of Committee the recommendation that we go out for formal bids through Purchasing for the surveillances cameras and the fence perimeter and ask them in the bid process to give individual bids for each location. Also, that we include in the bid adequate lights to be placed around the Courthouse.

ADJOURNMENT

38. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to adjourn. Time of adjournment 11:00 P.M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 15, 1996
7:00 P.M.

1. INVOCATION

-Rev. George Suddeth
Ret'd Pastor Brownsville
Community Church of God

PLEDGE OF ALLEGIANCE

2. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
April 1, 1996 Meeting
-Summer Athletics - LEC
Vacant Land
-Correspondence
-Chairman's Meetings

3. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston

-2nd Rdg. Amend. to Ord. 82-16
-2nd Rdg. Board Attendance Ord.
-2nd Rdg. Amend. to Budget Ord.
(Delegation Funding)
-1st. Rdg. RR#232 Doris Myrick
-Wilco Truck Stop Ltr of
Agreement
-County Budget FY96-97
-Administrator's Meetings
-Executive Session
Confid. Econ. Deve. Project

4. ADJOURNMENT

RICHARD ROSEBROCK
CHAIRMAN
WALLACE ACKERMAN
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL

WILLIAM C. BYRD
WILLIE R. DAVIS
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COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 15, 1996
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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL - SENATOR MICHAEL ROSE

Senator Rose addressed two pieces of legislation which has passed both the Senate and the House. Senate bill 1273 offers to County Council the opportunity to make thirteen appointments to Boards and Commissions which are now being made by the Dorchester County Legislative Delegation. This would exclude any special purpose district boards. County would need to pass a resolution stating that the County Government will accept responsibility for making the appointments.

Councilman Byrd recommended that this subject be put on the agenda for the next Council meeting.

SENATOR MICHAEL ROSE CONTINUED

Senate Bill S.421 addressed the subject of a Community Recreation Special Tax District. This bill relates to the Community Recreation Special Tax District act of 1994, so as to provide that the referendum to create a district may be held either at the time of the general election or in a special election as determined by the County Council and to appoint members to the commission in accordance with any agreement existing between such county and a municipality. Senator Rose said he hoped that the County would create a recreation special tax district in order to try and provide adequate facilities for recreation.

Council agreed to place the subject of a referendum to create a Community Recreation Special Tax District in the Public Safety, Health and Human Services Committee.

ADOPTION OF THE MINUTES FROM APRIL 1, 1996 MEETING

1. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the April 1, 1996 meeting.

SUMMER ATHLETICS LEC VACANT LAND

Chairman Rosebrock has received a request from the Summerville YMCA to use some vacant land at the Law Enforcement Center for baseball and soccer practice.

Council agreed to place the subject of the request for the use of the vacant land by the Summerville YMCA in the Planning, Development and Building Committee.

ENDORSEMENT OF PROGRAM (I.T.E.C.) INFILTRATE THE ENEMY CAMP

On March 18th, Ms. Angie Rhue requested that Council endorse a program call I.T.E.C. which offers family literacy and adult work shops, GED, adult reading and job training programs, and after school tutoring programs and teen training programs. The endorsement of the programs will not cost the County any funds but will offer support of what they are trying to accomplish. Budget information, as requested by Council on March 18, had been forwarded to Council to study.

2. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor and one abstaining to endorse the programs for I.T.E.C. (Infiltrate the Enemy Camp).

The Administrator was asked to write the letter of endorsement.

Mr. Smith abstained

Council was reminded of the retreat that will be held at the Cuthbert Center in Summerville on April 16th and the Delegation breakfast set for April 19th.

CHAIRMAN'S MEETINGS

Mr. Rosebrock reported that he had attended fifteen meetings since April 1, 1996.

COUNTY ADMINISTRATOR'S TIME

2ND READING AMENDMENT TO ORDINANCE 82-16, RULES AND ORGANIZATION OF COUNCIL

3. on the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to give 2nd reading to an ordinance to amend ordinance 82-16.

This amendment will change Section 9-1.5, section A, Committee on Public works to read as follows:

(A) Composition: Committee shall consist of three members of County Council. Ex-officio Members (non-voting) shall be the Administrator, Attorney and Director of Public Works.

2ND READING FOR ORDINANCE TO ESTABLISH MINIMUM ATTENDANCE REQUIREMENTS

4. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to give 2nd reading to an ordinance to established minimum attendance requirements for members serving on Boards and Commissions.

2nd READING FOR AMENDMENT TO ORDINANCE 95-10 FUNDING FOR LEGISLATIVE DELEGATION;

5. Mr. Ackerman made the motion and Mr. smith seconded to give 2nd reading to an ordinance to amend Ordinance 95-10 which will delete Section: 1 Account 910, Legislative Delegation.

6. Mr. Waggoner amended the motion and Mr. Davis seconded to table the 2nd Reading to Ordinance 95-10 concerning funding for Legislative Delegation.

Council voted two in favor and five opposing the amendment

Mr. Davis and Mr. Waggoner in favor

Mr. Smith, Mr. Rosebrock, Mr. Ackerman, Mr. Hearn, Mr. Byrd opposing.

Council voted five in favor and two opposing the main motion

Mr. Smith, Mr. Rosebrock, Mr. Ackerman, Mr. Hearn, Mr. Byrd in favor

Mr. Davis and Mr. Waggoner opposing

1ST READING FOR REZONING REQUEST #232 FOR DORIS MYRICK

7. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted five in favor and two opposing to give 1st reading to rezoning request #232 for Doris Myrick.

Mr. Byrd and Mr. Smith opposed

WILCO TRUCK STOP LETTER OF AGREEMENT

8. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give a letter of agreement to Wilco Truck Stop.

This agreement is to provide water and sewer service to Wilco Truck Stop at their planned location at I-95 and U.S. 178 according to a timetable that will be provided.

1ST READING BY TITLE ONLY FOR COUNTY BUDGET FY 96-97

9. Mr. Ackerman made the motion and Mr. Davis seconded to give 1st reading by title only for Dorchester County Budget FY96-97.

The proposed County budget for 96-97 calls for \$16,593,795 in the general funds and \$1,243,943 in capital. This is basically a no milage increase over last year's budget. This year's general fund is 81,000 less than the FY95-96 budget. The recommended schedule for budget approval is as follows: 2nd reading - May 6, 1996, Public Hearing, Summerville - May 13, 1996, Public Meeting, St. George - May 20, 1996 and 3rd reading - May 20, 1996.

10. Mr. Davis amended the motion and Mr. Waggoner seconded that a letter be written to the Department of Social Services and to the Legislation Delegation making sure they understand that Dorchester County will not be funding any utilities for the Department of Social Services so that they can make necessary arrangements to pay their bills.

Council voted unanimously in favor of the amendment

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

Mr. Smith abstained

COUNTY ADMINISTRATOR'S MEETINGS

The County Administrator reported that he had attended thirteen meetings since April 1, 1996.

AGENDA AMENDED - DEDICATION SERVICE

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to amend the agenda to hear comments from Mr. Carter, Deputy Administrator, concerning dedication services for the Services Building.

Mr. Carter asked Council if they would like to have a dedication service for the new County Services Buildings since the plaques have been placed on the building. Council agreed that a dedication service would not be needed.

EXECUTIVE SESSION - 8:00 P.M.

12. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to discuss two Confidential Economic Development Prospects.

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

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

13. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to spend a net of Twenty Nine Thousand Seven Hundred and Fifty Dollars (\$29,750) to facilitate four different items that are water and sewer line related for the Maxcess Technology project. Funds to come from Economic Development Fund.

ADJOURNMENT

14. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adjourn. Time of adjournment 9:00 P.M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AMENDED
AGENDA
SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
APRIL 22, 1996
5:00 P.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- PH Rezonig Request #232
Doris Myrick
- PH Amendment to Budget Ord.
Delegation Funding
- 2nd Reg. RR #232 Doris Myrick
- 3rd Rdg. Amendment to Budget
Ord. (Delegation Funding)
- 3rd Rdg. Amend. to Ord. 82-16
- 3rd Rdg. Board Attendance Ord.

3. ADJOURNMENT

AGENDA
 DORCHESTER COUNTY COUNCIL
 COURTROOM - ST. GEORGE
 MAY 6, 1996
 7:00 P.M.

1. INVOCATION
 - Rev. Joe Knight
Calvary Baptist Church

- PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes
from April 15th and 22nd,
1996 Meetings
 - PH - St. Name Changes
 - Grievance Committee Report
 - Chairman's Meetings

3. GUEST
Mr. Alan Craig
 - Resolution for Key West
Boats and Water Project

4. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston
 - 3rd Rdg. RR#232- Doris Myrick
 - 1st Rdg. RR#241- Jerry
Underwood
 - 1st Rdg. RR#242- Emmaline Smith
 - 1st Rdg. RR#243- Elizabeth
Rogers
 - 1st Rdg. RR#244- Charlie
Overcash
 - Resolution for Appointive
Powers
 - Summer Feeding Program
 - Road Maint. Policy -
Non-residential
 - Road Maint. Policy -
2nd Rdg. Private Driveways
 - 3rd Rdg. Amend. to Ord. 84-06
18 Wheelers
 - Administrator's Meetings
 - Executive Session
Confid. Econ. Deve. Prospect

5. COMMITTEE REPORT
BUDGET, FINANCE AND PURCHASING
Mr. Richard Rosebrock
 - Report

6. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES

DORCHESTER COUNTY COUNCIL
SPECIAL CALLED COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 22, 1996
5:00 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford P.C. Smith
Mr. Jack Langston - County Administrator
Mr. Ed Carter - 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 and Mr. Langston gave the Invocation.

WILLIAM BYRD - ANNOUNCEMENT

Mr. Rosebrock recognized Mr. Byrd who announced that the Senators were going to have a citizens' meeting on May 2 at 7 PM at Rollings Elementary School to discuss Home Rule, tax issues, etc. Mr. Byrd suggested that a meeting be held the next day, May 3, with County Council, Summerville Town Council, other town councils, and ask the Dorchester County Legislative Delegation to attend to discuss their intentions related to the items discussed on May 2nd. (Mr. Langston was asked to set up a meeting as discussed.)

PUBLIC HEARING - RR #232 (DORIS MYRICK)

Chairman Rosebrock opened the public hearing to hear comments concerning rezoning request #232 for Doris Myrick. Hearing no comments, the hearing was declared closed.

PUBLIC HEARING - AMENDMENT TO BUDGET ORDINANCE DEL. FUNDING

Chairman Rosebrock opened the public hearing to hear comments regarding the amendment to the Budget Ordinance concerning the Delegation Funding. Hearing no comments, the hearing was declared closed.

2ND READING - RR #232 (DORIS MYRICK)

1. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted four in favor, two opposed on giving 2nd reading to RR #232 (Doris Myrick).

Mr. Ackerman, Mr. Hearn, Mr. Davis and Mr. Rosebrock voted in favor; Mr. Smith and Mr. Byrd opposed.

MOTION CARRIES

3RD READING - AMEND. TO BUDGET ORD. (DELEGATION FUNDING)

2. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted five in favor of the motion, one opposed, to give 3rd reading to the Amendment to the Budget Ordinance (Delegation Funding-Ord. #96-08).

Mr. Davis opposed. MOTION CARRIES

3RD READING - AMEND. TO ORDINANCE 82-16

3. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to give 3rd reading to the amendment to Ordinance 82-16 (Committee on Public Works). (Ordinance #96-06)

3RD READING - BOARD ATTENDANCE ORDINANCE

4. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 3rd reading to the Board Attendance Ordinance #96-05 to establish minimum attendance requirements and term limits by members of boards and commissions.

REQUEST FOR REZONING - HARDSHIP CASE

In a memo dated April 22, 1996, Mr. Birt requested that Council waive the normal procedure for a rezoning request to allow a mobile home to be placed on property as a result of a fire destroying over 50% of the owner's home. Mr. Frampton said that under the zoning ordinance, there would be no basis to waive the normal procedure for a rezoning request. Council received Mr. Birt's memo as information, but took no action.

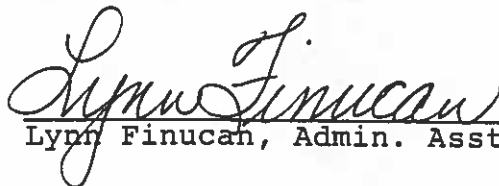
SPECIAL CALLED COUNCIL MEETING
APRIL 22, 1996
PAGE THREE

WATER AND SEWER BOARD REQUEST FOR MEETING

Mr. Rosebrock reported that he had received a letter from the Water and Sewer Board requesting a meeting with Council concerning their scope of responsibility in advising Council on certain matters. Mr. Langston was asked to find out the situation and set up a meeting between the Sewer Board and Council.

ADJOURNMENT

5. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 5:20 PM.



Lynn Finucan, Admin. Asst. to Council

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



4
WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE MAY 6, 1996 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion, Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

Mr. Joe Patrick and Mr. Harris Kizer addressed Council concerning the stopping of maintenance on certain roads throughout the County. The subject is still under discussion.

ADOPTION OF THE MINUTES FROM APRIL 15th and APRIL 22ND

1. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the April 15th and April 22nd Meetings.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

3RD READING FOR REZONING REQUEST #232 FOR DORIS MYRICK

6. On the motion of Mr. Davis seconded by Mr. Waggoner, Council voted five in favor and two opposing to give 3rd reading to rezoning request #232 for Doris Myrick.

Public Hearing was held on April 22, 1996

Mr. Smith and Mr. Byrd opposed

1ST READING FOR REZONING REQUEST #241 FOR JERRY UNDERWOOD

7. Mr. Davis made the motion and Mr. Waggoner seconded to give 1st reading to rezoning request #241 for Jerry Underwood and to place it in the Planning, Development and Building Committee.

8. Mr. Smith amended the motion and Mr. Waggoner seconded to authorize the Planning, Development, and Building Committee to hold the public hearing.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the motion

1ST READING FOR REZONING REQUEST #242 FOR EMMALINE F. SMITH

9. On the motion of Mr. Davis, seconded by Mr. Smith, Council voted unanimously to give 1st reading to rezoning request #242 for Emmaline F. Smith and to place it in the Planning, Development and Building Committee with the authorization for the Planning, Development and Building Committee to hold the public hearing.

1ST READING FOR REZONING REQUEST #243 FOR ELIZABETH ROGERS

10. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 1st reading to rezoning request #243 for Elizabeth Rogers and to place it in the Planning, Development and Building Committee with the authorization for the Planning, Development and Building Committee to hold the public hearing.

1ST READING FOR REZONING REQUEST #244 FOR CHARLIE OVERCASH

11. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 1st reading to rezoning request #244 for Charlie Overcash and to place it in the planning, Development and Building Committee with the authorization for the Planning, Development and Building Committee to hold the public hearing.

PUBLIC HEARING FOR ST. NAMES CHANGES - BEAUTY SHOP TO PANSY DRIVE
AND MANGROVE ROAD TO HANNIFORD DRIVE

Chairman Rosebrock opened the public hearing to hear comments concerning changing the street names of Beauty Shop Road to Pansy Drive and Mangrove Road to Hanniford Drive. Ms. Phyllis Adkins spoke in favor of changing the street name of Mangrove Road to Hanniford Drive. Hearing no other comments, the public hearing was declared closed.

2. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to approve changing Beauty Shop Road to Pansy Drive and Mangrove Road to Hanniford Drive.

GRIEVANCE COMMITTEE REPORT

3. On the motion of Mr. Smith, seconded by Mr. Waggoner, Council voted unanimously to uphold the Grievance Committee decision concerning Mr. Anthony Allen.

CHAIRMAN'S MEETINGS

Chairman Rosebrock reported that he had attended twenty meetings since April 15, 1996.

AGENDA AMENDED TO HEAR ADDITIONAL SUBJECTS IN EXECUTIVE SESSION

4. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to amend the agenda to receive legal advice on delegation funding and on the Resolution for making appointments to certain Boards and Commissions.

GUEST - MR. ALLEN CRAIG

Mr. Alan Craig, Economic Development Manager at the BCD Council of Governments, was present to ask Council to pass a resolution to approve the submission of an application for funding to assist in the extension of water and sewer service to Key West Boats located on Highway 27 near Ridgeville. This resolution will authorize the County Administrator to apply for an economic development grant under the Community Development Block Grant Program in the amount of \$147,000.00 from the S.C. Department of Commerce. No local match is required from the County.

5. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt a resolution supporting the Key West Boats Water and Sewer Project.

RESOLUTION FOR APPOINTIVE POWERS

12. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to vote on the resolution for appointive powers after executive session.

SUMMER FEEDING PROGRAM

13. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the low bid of \$154,791.00 from Berkeley County Schools.

The Summer Feeding Program is funded by the Federal Government through Department of Social Services.

ROAD MAINTENANCE POLICY - NON-RESIDENTIAL ROADS

14. Mr. Byrd made the motion and Mr. Ackerman seconded to stop maintenance on the list of roads identified by the Public Works Department.

15. Mr. Ackerman amended the motion and Mr. Davis seconded, to refer the list of roads that have been identified by the Public Works Department back to the Public Works, Property and Utilities Committee to hold public hearings.

Council voted four in favor and three opposing the amendment

Mr. Smith, Mr. Rosebrock, and Mr. Byrd opposed

2ND READING - ROAD MAINTENANCE POLICY - SECTION K - DRIVEWAYS

16. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted five in favor and two opposing to give 2nd reading to delete Section K of the Road Maintenance Policy.

Mr. Waggoner and Mr. Davis opposed

3RD READING TO ORDINANCE 90-19 - 18 WHEELERS

17. Mr. Byrd make the motion and Mr. Ackerman seconded to give 3rd reading to amend Ordinance 90-19 as amended through 94-12, to specify types, size and weight limits of vehicles authorized to park in areas zoned residential.

COUNTY ADMINISTRATOR'S TIME - AMENDMENT TO ORDINANCE 90-19
18 WHEELERS

18. Mr. Waggoner amended the motion and Mr. Davis seconded to delete the wording County Administrator or his designated representative from section 10.13.

Council voted three in favor and four opposing the amendment

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

Mr. Smith, Mr. Ackerman, Mr. Byrd, Mr. Rosebrock opposed

19. Mr. Smith amended the motion and Mr. Davis seconded to change the word or to and in Section 10.13 paragraph C.

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

20. Mr. Smith amended the motion and Mr. Davis seconded to change Section 10.13 Paragraph C to define commercial vehicles to be any vehicle that has any two of the three characteristics that describe commercial vehicles in the ordinance.

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

Mr. Davis and Mr. Smith in favor

Mr. Rosebrock, Mr. Ackerman, Mr. Byrd, Mr. Hearn opposing
Mr. Waggoner abstaining

Council voted five in favor and two opposing the motion

Mr. Davis and Mr. Waggoner opposed

COUNTY ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended twenty one meetings since April 15th.

EXECUTIVE SESSION - 8:00 P.M.

21. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to go into executive session to receive legal advice concerning Delegation funding, Resolution for appointive powers, and to discuss confidential economic development prospects.

RECONVENE FROM EXECUTIVE SESSION - 8:50 P.M.

Mr. Frampton reported that in executive session Council had received an update on four confidential economic development prospects, had received legal advice concerning Delegation funding, and the Resolution for appointive powers and that no action had been taken.

RESOLUTION FOR APPOINTIVE POWERS

22. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted unanimously to adopt a resolution giving power to Council to appoint members to certain Boards and Commissions.

DELEGATION OFFICE FUNDING

23. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted five in favor and two opposing not to fund Delegation Offices.

Mr. Davis and Mr. Waggoner opposed

Chairman Rosebrock passed the Gavel to Vice Chairman Ackerman

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

EMS CHARGES

24. Mr. Rosebrock brought out of Committee the recommendation to approve the competitive rate for EMS fees as recommended with the effective date for implementing the new fees set for May 1, 1996.

Council voted five in favor and two opposing the recommendation

Mr. Davis and Mr. Waggoner opposed

BOAT LANDING

25. Mr. Rosebrock brought out of Committee the recommendation that we not participate in the program suggesting that a regional consortium be formed with the eight coastal counties of South Carolina.

Council voted unanimously in favor of the recommendation

2ND READING AMENDMENT TO BUDGET ORDINANCE - AUDIT REQUIREMENTS

26. Mr. Rosebrock brought out of Committee the recommendation to give 2nd reading to an amendment to the Budget Ordinance - Audit Requirements which would allow Council to accept an financial statement instead of an audit financial statement.

Council voted five in favor and two opposing the recommendation

Mr. Davis and Mr. Waggoner opposed

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

RFP FOR FIRE PROTECTION STUDY

27. Mr. Rosebrock brought out of Committee the recommendation that bids be solicited for a study of fire protection capabilities, and possible changes in the finance and organizations of fire departments in an amount not to exceed \$20,000, to come out of this year's budget from Council contingency fund.

Council voted five in favor and two opposing the recommendation

Mr. Waggoner and Mr. Byrd opposed

SHORTAGE IN JOB SERVICES ACCOUNT

28. Mr. Rosebrock brought out of Committee the recommendation to approve \$1300 to be taken out of the County Administrator's account to pay the shortage in the Job Services account for the remainder of the fiscal year.

Council voted six in favor and one opposing the recommendation.

Mr. Waggoner opposed

MULTI-DEPARTMENT EXPENSES

29. Mr. Rosebrock brought out of Committee the recommendation to approve \$5,600 from the County Administrator's contingency account to cover the multi-department expenses for the remainder of the fiscal year.

Council voted unanimously in favor of the recommendation

SHERIFF 'S DEPARTMENT - MEDICAL EXPENSES

30. Mr. Rosebrock brought out of Committee the recommendation to pay medical bills for inmates in the amount of \$2068.60 from Council Contingency Account.

Council voted six in favor and one opposing the recommendation

Mr. Waggoner opposed

SHERIFF'S DEPARTMENT - VEHICLE REPAIRS

31. Mr. Rosebrock brought out of Committee the recommendation to move \$9,000 in insurance money for wrecked vehicles into account 501-28, Sheriff's vehicle repair account.

Council voted unanimously in favor of the recommendation

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

ORDINANCE AND MINUTES BINDING

32. Mr. Rosebrock brought out of Committee the recommendation to approve expenditures of up to \$2500 from County Administrator's account for the Clerk to Council's book bindings, and to solicit bids for the microfilming and binding.

Council voted unanimously in favor of the recommendation

2ND READING FOR COUNTY BUDGET FY 96-97

33. Mr. Rosebrock brought out of Committee the recommendation to give 2nd reading to the proposed County Budget FY96-97.

34. Mr. Smith amended the recommendation and Mr. Hearn seconded to table the recommendation for 2nd reading to County Budget FY96-97 until after the Budget, Finance, and Purchasing report of April 29th.

This report will be given at the end of this meeting.

Council voted unanimously in favor of the recommendation

IRRIGATION SYSTEM AND LANDSCAPING (APRIL 29th REPORT)

35. Mr. Rosebrock brought out of Committee the recommendation to delete \$45,000 from 602-80 and transfer it to Council contingency or Administrator's contingency.

36. Mr. Smith made the motion and Mr. Hearn seconded to table the recommendation for the irrigation System and Landscaping until the completion of the April 29th and May 6th report.

Council voted unanimously in favor of the recommendation

PAY AS YOU THROW PROGRAM

37. Mr. Rosebrock brought out of Committee the recommendation to take the "Pay As You Throw Program" out of Committee and vote on it after public hearings and public meetings are held. Public hearings to take place on May 13th in Summerville and May 20 in St. George.

Council voted six in favor and one opposing the recommendation

Mr. Waggoner opposed

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

IRRIGATION SYSTEM AND YOUTH PROGRAM

38. Mr. Rosebrock brought out of Committee the recommendation to take \$45,000 out of the irrigation system and place \$35,000 of that in the Council Contingency fund and \$10,000 in a summer youth program that will be used to supplement businesses who hire youth with the understanding that the criteria for the program will be brought forth before funds are issued.

Council voted five in favor, one opposing and one abstaining

Mr. Byrd opposed
Mr. Waggoner abstained

2ND READING FOR COUNTY BUDGET FY-96-97

39. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted five in favor and two opposing to give 2nd reading to the County Budget for FY 96-97.

Mr. Smith and Mr. Waggoner opposed

ADJOURN

40. 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

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
MAY 20, 1996
6:00 P.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-County Budget FY96-97
-Public Comments "Pay As
You Throw"

3. ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
MAY 20, 1996
7:00 P.M.

- 1. INVOCATION -Rev. David Little
PLEDGE OF ALLEGIANCE Memorial Baptist Church
- 2. MR. RICHARD ROSEBROCK - CHAIRMAN -Request to Address Council
-Adoption of the Minutes from May 6, 1996
-Resolution - Rev. Givens
-Business License Fees
-Correspondence
-Chairman's Meetings
-Executive Session
A) Personnel
B) SVLE FBO Contract
- 3. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston -3rd Rdg. Road Maint. Policy
Private Driveways
-3rd Rdg. Amendment to Budget Ord. (Audit Requirements)
-Fibron's Incentives
-C-Fund Road Paving
-Permission to use County Seal
-Administrator's Meetings
- 4. COMMITTEE REPORTS
 - BUDGET, FINANCE AND PURCHASING
Mr. Richard Rosebrock -Report
 - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES
Mr. Willie Davis -Report
 - PLANNING, DEVELOPMENT AND BUILDING
Mr. Rutherford Smith -Report
 - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS
MR. BILL BYRD -Report
- 5. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



7
WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

PUBLIC MEETING
DORCHESTER COUNTY COUNCIL
COURTROOM - ST. GEORGE
MAY 20, 1996
6:00 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy County Administrator
Mrs. Myrtle Killion - Clerk to Council

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

PUBLIC MEETING FOR PAY AS YOU THROW PROGRAM

Chairman Rosebrock started the meeting by giving each Councilman a few minutes to explain their position on the Pay As You Throw Program. Chairman Rosebrock said that Pay As you Throw is probably one of the fairest ways of paying for disposing of our garbage. Mr. Rosebrock said he did have reservation about the program. He felt that the program was not acceptable by the public and the program would be hard to enforce. Mr. Davis, Mr. Waggoner and Mr. Hearn spoke against the program. Mr. Smith, Mr. Ackerman and Mr. Byrd spoke in favor of the program.

PUBLIC MEETING FOR PAY AS YOU THROW PROGRAM CONTINUED

Chairman Rosebrock stated that a public hearing was held in Summerville on May 13th to hear comments concerning the Pay As You Throw Program. He explained that the public meeting taking place this evening was primarily for the upper end of the County and asked that only those persons who were from the upper end ask to be recognized. If there was time available then residents from the lower end of the County would be recognized.

Mrs. Ann Johnston from St. George started the meeting and spoke in favor of the program. She was followed by Mr. John Hill who was in favor of recycling but against the Pay As you Throw Program. Mr. Hill asked that the County consider giving each family an allotted amount of bags to recycle in so that recycling would not be a cost to the individual.

Several other residents spoke against the program stating their concern about trash being dumped on the roads and thrown in the ditches throughout the County. Those who spoke in favor of the program were concerned about the amount of trash being put into the landfill.

Mr. Rosebrock asked for a show of hands of those present who supported the program and those who were against the program. About nine people supported the program and approximately thirty people opposed the program. Mr. Hill and Mr. Whatley presented Council with petitions which had about seven hundred signatures of those residents who opposed the Pay As You Throw Program. These petitions are on file in the Clerk to Council office in St. George.

Mr. Rosebrock presented information on a plan to use a waste disposal fee to pay for trash disposal. The fee would be reflected on the tax bill and the amount would be based on whether or not the resident was classified as a single family resident, multi family resident or a business. This subject will be discussed more at a later date.

ADJOURN

1. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted four in favor and three opposing to adjourn. Time of adjournment 7:20 P.M.

Mr. Smith, Mr. Ackerman, Mr. Davis, Mr. Byrd in favor

Mr. Rosebrock, Mr. Hearn and Mr. Waggoner opposed

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



4

WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
MAY 20, 1996
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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Due to the public meeting for the Pay As You Throw Program, the Council meeting started at 7:20 P.M.

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

AGENDA AMENDED FOR VOTE ON THE PAY AS YOU THROW PROGRAM

1. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to amend the agenda to ask for a vote on the Pay as you throw program.

2. Mr. Waggoner made the motion and Mr. Byrd seconded to delay the program for twelve months.

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

PAY AS YOU THROW PROGRAM CONTINUED

3. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted five in favor and two opposing not to implement the Pay As You Throw Program.

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

Mr. Smith and Mr. Ackerman opposed

Mr. Davis had another appointment and had to leave for the remainder of the meeting.

PUBLIC ADDRESS TO COUNCIL

Mr. G. W. Kizer spoke to Council concerning a problem he was having with the maintenance of Kizer Farm Road. Council assured Mr. Kizer that the problem would be looked into.

ADOPTION OF THE MINUTES FROM MAY 6, 1996 MEETING

On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the May 6, 1996 meeting.

RESOLUTION FOR REVEREND WILLIE P. GIVENS

5. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted unanimously to adopt a resolution honoring Reverend Willie P. Givens.

Rev. Willie Givens of First Missionary Baptist Church of Summerville was recognized for his successful fight against teen pregnancy and drug use among young people. His contributions to his Community have also been recognized by the Governor of South Carolina through his award of the Order of the Palmetto. The Baptist Education and Missionary Convention has elected Rev. Givens as its president.

BUSINESS LICENSE FEES

The Town of Summerville is interested in consolidating Town and County Business License Fee collections. This consolidation would eliminate duplicity but the County would have to increase fees for County Business Licenses to the same rate schedule as the Town of Summerville.

BUSINESS LICENSE FEE/CONSOLIDATION CONTINUED

6. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted three in favor and three opposing to give 1st reading to an amendment to the Business License Ordinance and to place the subject in the Budget, Finance and Purchasing Committee.

Mr. Ackerman, Mr. Hearn, Mr. Rosebrock in favor
Mr. Smith, Mr. Byrd, Mr. Waggoner opposed

Motion failed

7. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted five in favor and one opposing to refer the subject of Business License Fees/Consolidation to the Budget, Finance and Purchasing Committee with out giving it first reading.

Mr. Smith opposed

CORRESPONDENCE

LETTER TO LEGISLATIVE DELEGATION CONCERNING APPOINTMENT POWERS

Chairman Rosebrock was given the authority to write a letter to the present members of Boards and Commissions who were appointed by the Legislative Delegation telling them that Council now has the authority to appoint members to certain Boards and Commissions but we will not be asking for any resignations.

UNITED METHODIST RELIEF

The United Methodist Relief Center is applying for a NOFA grant to address the needs of homeless persons. The grant is offered by HUD and will provide permanent housing and support services for persons diagnosed with mental handicaps, and/or veterans in danger of becoming homeless. Mr. Langston was asked to write a letter to the United Methodist Relief Center endorsing the FOFA application.

WATER AND SEWER BOARD MEETING

The Water and Sewer Board has requested a meeting with County Council. It was agreed that, instead of full Council meeting with them, that Mr. Rosebrock and Mr. Ackerman will meet with them.

STALLSVILLE LOOP ROAD

Mr. Rosebrock asked for a report on the progress of the tearing down of an old building on Stallsville Loop Road. Mr. Frampton said he had prepared a demolition contract, but was waiting on a copy of the deed from the RMC office.

CHAIRMAN'S MEETINGS

Chairman Rosebrock reported that he had attended 18 meetings since May 6, 1996.

EXECUTIVE SESSION - 8:00 P.M.

8. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to go into executive session to discuss a personnel matter and to receive legal advice concerning the FBO contract for the Summerville Airport.

RECONVENE FROM EXECUTIVE SESSION - 8:50 P.M.

Mr. Frampton stated that a personnel matter was discussed and legal advice had been received and that no action had been taken.

FBO CONTRACT - SUMMERVILLE AIRPORT

9. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted unanimously not to take any action at this meeting, but to ask the County Attorney to get more information about performance and finance matters under the present contract and the matters under negotiations with Mr. Brown.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

3RD READING FOR AMENDMENT TO THE ROAD MAINTENANCE POLICY
SECTION K - DRIVEWAYS

10. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted five in favor and one opposing to give 3rd reading to the amendment to the Road Maintenance Policy deleting Section K concerning driveways.

Mr. Waggoner opposed

3RD READING TO AMENDMENT TO BUDGET ORDINANCE

11. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted unanimously to give 3rd reading to an amendment to the Budget Ordinance.

This amendment would delete the provision in the Budget Ordinance that requires a ten percent cut for late budgets and a provision that requires agencies to submit to the Finance Director a copy of their annual audit. This would allow Council to accept a financial statement instead of an audit financial statement.

COUNTY ADMINISTRATOR'S TIME CONTINUED

FIBRON INCENTIVES

12. On the motion of Mr. Waggoner, seconded by Mr. Ackerman, Council voted unanimously to fund Twenty Three Thousand Nine Hundred Seventy Five Dollars for Fibron incentives from the Economic Development Fund.

C FUND ROAD PAVING

13. Mr. Ackerman made the motion and Mr. Byrd seconded to have the Public Works Department furnish the labor to pave the roads recommended by the County Transportation Committee.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

FOR THE RECORD AS STATED BY CHAIRMAN ROSEBROCK

Who is going to spend our money? The CTC or Council. They said we are going to pave these roads and you furnish the labor. We do not even have a voice in the matter. We do not tell them what roads to do and now we are going to furnish the labor. We do not even know how much the labor is. I would like to know what it is going to cost and what resources we are using in this. This is one of the things I do not like about us being in the construction business. We do not have a method of telling exactly what we are spending. We are just going to let our people pave roads. We do not know what it is going to cost or how much time and effort we will be putting into it. What is going to happen to the dirt roads we want to maintain? I just do not like this situation.

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

The County Administrator was tasked to find out what the impact would be if the County furnished the labor to pave the eight roads suggested by the County Transportation Committee in their memo of May 14, 1996.

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

PERMISSION TO USE COUNTY SEAL AND PICTURE OF THE COUNTY COURTHOUSE

The Riddle Manufacturing, Inc. is asking for permission to use the County Seal and a picture of the County Courthouse in producing afghans to be sold by the Centennial Committee for the County's one hundred birthday celebration.

14. On the motion of Mr. Hearn, seconded by Mr. Smith, Council voted unanimously to ask the County Attorney to draft a letter for the County Administrator's, signature giving permission for them to use the County Seal and a picture of the County Courthouse to produce the afghans for the Centennial Committee.

COUNTY ADMINISTRATOR'S TIME CONTINUED

COUNTY ADMINISTRATOR'S MEETINGS

The County Administrator reported that he had attended sixteen meetings since May 6, 1996.

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

Since the vote was taken on the Pay As You Throw Program earlier in the meeting, there was no Budget, Finance and Purchasing report.

COMMITTEE REPORT - MR. WILLIE DAVIS - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

Due to the absence of Mr. Davis, Mr. Byrd reported on the Public Safety, Health and Human Services Committee.

FIRE DEPARTMENT ISSUES - ASKINS AND ASSOCIATES

15. Mr. Byrd brought out of Committee the recommendation to accept the proposal from Askins and Associates on fire protection capabilities for the fire departments not to exceed \$20,000. Funds are to come from Council contingency.

Council voted five in favor and one opposing the recommendation

Mr. Byrd opposed

SECURITY FOR THE JAIL

16. Mr. Byrd brought out of Committee the recommendation to accept the bid from Palmetto Fence Company for \$17,975 for the fencing at the jail to be done when funding is available.

17. Mr. Smith amended the recommendation and Mr. Waggoner seconded to refer the subject of the fence for the jail to the Budget, Finance and Purchasing Committee.

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

2ND READING FOR THE DRUG PARAPHERNALIA ORDINANCE

18. Mr. Byrd brought out of Committee the recommendation to give 2nd reading to the Drug Paraphernalia ordinance.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT
AND BUILDING COMMITTEE

2nd READING FOR REZONING REQUEST #237 - OAKRIDGE ESTATES

19. Mr. Smith brought out of Committee the recommendation to give 2nd reading to rezoning request #237 for Oakridge Estates (47 Lots)

Public hearing took place on May 14, 1996.

Council voted unanimously in favor of the recommendation

2ND READING FOR REZONING REQUEST #239 FOR C.W. CARROLL

20. Mr. Smith brought out of the Committee the recommendation to give 2nd reading to rezoning request #239 for C.W. Carroll.

Mr. Carroll was asking to temporarily put a mobile home on the property where he will be building a home for his daughter. The neighbors do not want permanent mobile homes on the property. He is unsure of how long it will take to build the home. This will be going against our Zoning Ordinance. This change is from RA1 to RA2. It was felt that more information and discussion was needed before a decision could be made.

21. Mr. Smith made the motion and Mr. Byrd seconded to table the rezoning request for C. W. Carroll.

Council voted five in favor and one opposing the motion to table

Mr. Waggoner opposed

Public Hearing took place on May 14, 1996

2ND READING FOR REZONING REQUEST #240 WAYNE BURDETTE

22. Mr. Smith brought out of Committee the recommendation to give 2nd reading to rezoning request #240 for Wayne Burkett.

Council voted unanimously in favor of the recommendation

Public hearing took place on May 14, 1996.

CHARLESTON REGIONAL DEVELOPMENT ALLIANCE APPOINTMENT

23. Mr. Smith brought out of Committee the recommendation to appoint Mr. Robbie Robbins to the Charleston Regional Development Alliance for a new three year term to begin July 1.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT
AND BUILDING CONTINUED

Mr. Byrd stated for the record that there had been about three votes tonight that Mr. Davis would have voted on especially the appointment for Mr. Robbins on the Charleston Regional Development Alliance.

BERKELEY CABLE TV

24. Mr. Smith brought of Committee the recommendation to give 1st Reading to the Berkeley Cable TV Ordinance.

Council voted unanimously in favor of the recommendation

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

KEEP AMERICA BEAUTIFUL COORDINATOR POSITION

25. Mr. Byrd brought out of Committee the recommendation that the Keep America Beautiful Coordinator position be filled as recommended.

It had been recommended that a vacant labor recycling position be transferred for a "Keep America Beautiful" position until an enterprise fund is established for the Pay As You Throw Program. The position when would divert back to a recycling labor position. This would be a half-year position with no benefits. Since the Pay As You Throw Program failed the recommendation from the Committee could not be considered at this time.

26. On the motion of Mr. Smith seconded by Mr. Hearn, Council voted unanimously to receive the report on the Keep America Beautiful Coordinator position as information and that if we take action on the recommendation it will be when the budget has been worked out.

ADJOURN

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

Respectfully submitted.

Myrtle Killion
Myrtle Killion, Clerk
Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 3, 1996
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
May 20, 1996
-Summerville Chamber of
Commerce Request
-Library Funding
-Correspondence
-Chairman's Meetings

3. GUEST

Ms. Brenda DeHay

-Private Industry Council
Contractual Agreement
(Executive Session)

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-1st. Rdg. RR #245
Ancrum Lane Residents
-1st. Rdg. RR #246
Iva Lewis
-2nd Rdg. Berkeley Cable TV
Ord. Franchise Request
-3rd Rdg. RR #237
Peggy Farrell
-3rd Rdg. RR# 240
Wayne Burdette
-3rd Rdg. Drug Paraphernalia
Ordinance
-Administrator's Meetings

5. COMMITTEE REPORTS

BUDGET, FINANCE AND PURCHASING

Mr. Richard Rosebrock

-Report

ADMINISTRATIVE AND

INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

6. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WALLACE ACKERMAN
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



4
WILLIAM C. BYRD
WILLIE R. DAVIS
BILL HEARN
RUTHERFORD P. C. SMITH
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416
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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 3, 1996
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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

Mr. George Behling addressed the subject of the increase in the County budget over the last five years. Mr. Robert Pratt asked for support in the County budget for FY 96/97 for the Summerville/Dorchester Museum.

1. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the May 20, 1996 meeting.

SUMMERVILLE CHAMBER OF COMMERCE REQUEST

The Summerville Chamber of Commerce is recommending that a 5,000 square foot building be constructed on the corner of West Fourth and North Main Street on the property belonging to Dorchester and that this building be shared with the County's Economic Development Department. A conceptual footprint plan was submitted to Council.

2. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to place the subject of the Summerville Chamber of Commerce request for the building in the Planning, Development and Building Committee.

LIBRARY FUNDING

This subject will be discussed Wednesday June 5, 1996 at the Budget, Finance and Purchasing Committee meeting.

AGENDA AMENDED TO DISCUSS THE SUMMERVILLE/DORCHESTER MUSEUM

3. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to amend the agenda to discuss support for the Summerville/Dorchester Museum.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

4. Mr. Rosebrock made the motion and Mr. Hearn seconded to fund the Summerville/Dorchester Museum \$5,000.

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock.

5. Mr. Ackerman amended the motion and Mr. Smith seconded to postpone the discussion to fund the Summerville/Dorchester Museum until June 30, 1996.

Mr. Ackerman withdrew his motion and Mr. Smith withdrew his second.

6. Mr. Davis made the motion and Mr. Byrd seconded to table the subject of funding for the Summerville/Dorchester Museum until the Budget, Finance and Purchasing Committee meets on June 5, 1996 and to discuss it at that meeting.

Council voted unanimously in favor of the motion (#6)

There was no report on Correspondence and Chairman's Meetings:

GUEST - MS. BRENDA DEHAY - PRIVATE INDUSTRY COUNCIL CONTRACTUAL AGREEMENT

Ms. DeHay said that the Private Industry Council met for the first time in April and again in May. There is another meeting scheduled for June 4, 1996. Dorchester County has five members serving on the Private Industry Council. The Nominating Committee will be issuing a report at the June 4th meeting for the officers for the coming year which begins July 1st. The Proposal Review Committee has met and reviewed the RFPs for the coming year and have made recommendations for funding for the new program year.

Ms. DeHay reported that in the review committee Ms. Cherry Daniels program was not funded for this coming year. She is in the process of an appeal. Ms. Daniels program is in the area of encouraging adults to continue their education.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

1ST READING FOR REZONING REQUEST #245 FOR ANCRUM LANE RESIDENTS

7. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to give 1st reading to rezoning request #245 for Arcum Lane Residents and to place it in the Planning, Development and Purchasing Committee giving the Committee the authority to hold the public hearing.

1ST READING FOR REZONING REQUEST #246 FOR IVA LEWIS

8. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted unanimously go give 1st reading to rezoning request #246 for Iva Lewis and to place it in the Planning, Development and Purchasing Committee giving the Committee the authority to hold the public hearing.

2nd READING FOR BERKELEY CABLE TV ORDINANCE FRANCHISE REQUEST

9. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to give 2nd reading for the Berkeley Cable TV Ordinance Franchise request.

3RD READING FOR REZONING REQUEST #237 FOR PEGGY FARRELL

10. On the motion of Mr. Waggoner, seconded by Mr. Hearn, Council voted unanimously to give 3rd reading to rezoning request #237 for Peggy Farrell.

3RD READING FOR REZONING REQUEST #240 FOR WAYNE BURDETTE

11. On he motion of Mr. Waggoner, seconded by Mr. Hearn, Council voted five in favor and two opposing to give 3rd reading to rezoning request #240 for Wayne Burdette.

Mr. Rosebrock and Mr. Smith opposed

COUNTY ADMINISTRATOR'S TIME CONTINUED

3RD READING DRUG PARAPHERNALIA ORDINANCE

12. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to give 3rd reading to the Drug Paraphernalia Ordinance.

COUNTY ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended sixteen meetings since May 20, 1996.

AGENDA AMENDED

13. On the motion of Mr. Ackerman, seconded by Hearn, Council amended the agenda to discuss in executive session a confidential economic development prospect, and for an appointment to the Water and Sewer Board and to discuss the County Transportation Committee's suggestion for the work on the roads.

Executive Session to take place after the Committee reports.

COUNTY TRANSPORTATION COMMITTEE - LABOR FOR ROADS

It was agreed upon by Council to discuss this matter at the Budget, Finance and Purchasing Committee meeting on June 5, 1996.

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

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

SHERIFF'S DEPARTMENT MEDICAL EXPENSES

14. Mr. Rosebrock brought out of Committee the recommendation that Council authorize payment of the Sheriff's medical expenses in the amount of \$15,341.52 from the County Administrator's Contingency fund.

15. Mr. Rosebrock amended the recommendation and Mr. Smith seconded to have the Sheriff's medical expenses in the amount of \$15,341.52 to come from account 501-01.

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

Mr. Ackerman, Mr. Davis and Mr. Byrd opposed

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

COMPUTERS FOR SUMMERVILLE AND ST. GEORGE COUNCIL OFFICES

16. Mr. Rosebrock brought out of Committee the recommendation to approve the purchase of three computers and two printers for Council offices from the County Administrator's contingency fund.

Council voted unanimously in favor of the recommendation

COUNTY BUDGET FY 96/97 REVENUES

17. Mr. Rosebrock brought out of Committee the recommendation to adopt the revenue figure of Eighteen Million Three Thousand Eight Hundred Twenty Dollars (\$18,003,820).

Council voted five in favor and two opposing the recommendation

Mr. Davis and Mr. Waggoner opposed

COUNTY BUDGET FY 96/97 EXPENSES

18. Mr. Rosebrock brought out of Committee the recommendation to set the General Fund Expenditure budget for 96/97 at Eighteen Million One Hundred Forty Thousand Dollars (\$18,140,450).

Council voted four in favor and three opposing the recommendation.

Mr. Rosebrock, Mr. Byrd, Mr. Ackerman, Mr. Hearn in favor
Mr. Smith, Mr. Waggoner, Mr. Davis, opposed.

19. Mr. Ackerman made the motion and Mr. Byrd seconded to give 3rd Reading to County Budget FY96-97.

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

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

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

Mr. Byrd reported that the Administrative and Intergovernmental Affairs Committee had met on May 21, 1996 and discussed the subject of rightsizing of the Assessor Office and Personnel Department. The committee will be discussing how to increase longevity of employees in order to keep well trained and experienced personnel.

EXECUTIVE SESSION - 8:00 P.M.

20. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss a confidential economic development prospect.

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

John Frampton reported that a confidential economic development prospect had been discussed in executive session and that no action had been taken.

APPOINTMENT TO WATER AND SEWER BOARD

26. On the motion of Mr. Ackerman, seconded by Davis, Council voted unanimously to appoint Mr. William Blume of 211 Shaftsbury Lane, Summerville, S.C. to the Water and Sewer Board.

ADJOURNMENT

27. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 9:00.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 17, 1996
7:00 P.M.

1. INVOCATION

Rev. John Miller
Parish Associate
Summerville Presbyterian
Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from June 3, 1996
-Correspondence
-Chairman's Meetings

3. GUEST

Ms. Susan Payne

-Pro Family Resolution

Ms. Marcy Walsh

-Pro Family Resolution

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-3rd Rdg. - Berkeley Cable
TV Franchise Ord.
-1st Rdg. TAN
-Road Maint. Discont.
-Grant-Sewer Project
-Administrator's Meetings
-Confid. Econ. Deve. Prospect
(Executive Session)

5. COMMITTEE REPORTS

BUDGET, FINANCE AND
PURCHASING

Mr. Richard Rosebrock

-Report

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

6. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WALLACE ACKERMAN
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL

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



COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 17, 1996
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Chairman Rosebrock stated that on the subject of the resolution on traditional marriage and family, since Dorchester County has no jurisdiction over the matter, we will hear from only two people. Ms. Susan Payne will be speaking, later on in the meeting, for the resolution and Ms. Marcy Welsh will be speaking opposing the resolution. Dorchester County Council will be receiving their remarks as information and no action will be taken.

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

PUBLIC ADDRESS TO COUNCIL

Chairman Rosebrock asked if anyone would like to address Council on any subject other than the resolution concerning traditional marriage and family. There was no response.

ADOPTION OF THE MINUTES FROM JUNE 3, 1996

1. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the June 3, 1996 meeting.

GRANT APPLICATION FOR FOUR HOLES INDIAN ORGANIZATION

Mr. Rosebrock read a letter from Ms. Pearl Creel, Federal Recognition Officer, Four Hole Indian Organization which asked Council to endorse a project to rehabilitate/replace five or six homes in their area. This endorsement is needed for them to apply for funding from the S.C. State Housing Finance and Development Authority under the HOME Program. Funds are only allocated directly to a government entity.

2. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to endorse the project for the Four Hole Indian Organization to rehabilitate/replace five or six homes.

CHAIRMAN'S MEETINGS

Mr. Rosebrock reported that he had attended seven meetings since the last Council meeting on June 3, 1996.

GUESTS: MS. SUSAN PAYNE AND MS. MARCY WALSH - PRO FAMILY RESOLUTION

Ms. Payne read a resolution that had been submitted by the American Family Association of South Carolina concerning traditional family and marriage. Ms. Payne was in favor of the resolution and was asking for Council support. Ms. Marcy Welsh spoke against the resolution and asked Council not to take any action.

Earlier this evening a statement was made by Chairman Rosebrock that since this matter was not under Dorchester County jurisdiction, Council would be receiving comments for information only.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

3RD READING FOR BERKELEY CABLE TV FRANCHISE ORDINANCE

Mr. Langston asked that this subject be removed from the agenda at this time.

1ST READING BY TITLE ONLY FOR TAN (TAX ANTICIPATION NOTE)

3. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading by title only to TAN (Tax Anticipation Note) not to exceed Four point Five Million Dollars.

COUNTY ADMINISTRATOR'S TIME CONTINUED

ROADS MAINTENANCE DISCONTINUED

Mr. Ackerman had previously submitted a copy of the Court Order of 1979 which prohibited Dorchester County from working on Private property along with the opinion from the Attorney General giving the County the authority to discontinue maintenance on private roads. Mr. Ackerman asked if Council members had any comments or changes to make, including comments from Mr. Tompkins as well as the rules that the County had governing work on private property. Mr. Ackerman said that the Public Works, Property and Utilities Committee will start holding meetings very shortly with people who have asked to be heard concerning the roads. Notices and information will be sent out to those persons who request hearings.

4. On the motion of Mr. Byrd, seconded by Mr. Smith, Council voted five in favor and two opposing to approve the guidelines and procedures set out by the Public Works, Property and Utilities Committee for discontinuing maintenance on private roads.

Mr. Waggoner and Mr. Davis opposed

SEWER-GRANT PROJECT

It was reported that an error had been made from the Governor's Office in calculating Dorchester County local share for a grant to install a sewer system at I-95 and Highway 178 for a Truckstop Project. Our share has increased from \$31,559 to \$63,559. Approval was requested for the additional \$32,000.

5. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to approve the additional \$32,000 for Dorchester County's local share of a grant to install a sewer system for the Truckstop Project at I-95 and Highway 178. Funds to come from the Water and Sewer Enterprise Fund.

Mr. Rosebrock and Mr. Ackerman said that they would follow up this matter with Mr. Ron Mitchum of the Berkeley, Charleston, Dorchester Council of Governments and report back to Council.

COUNTY ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended 14 meetings since the last Council meeting on June 3, 1996.

AGENDA AMENDED

6. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to amend the agenda to report on the work at the Courthouse and to make an appointment to the Assessment Appeals Board.

COUNTY ADMINISTRATOR'S TIME CONTINUED

WORK AT THE COURTHOUSE

7. On the motion of Mr. Davis, seconded Mr. Ackerman, Council voted unanimously to approve Five Thousand Five Hundred Dollars \$5,500 from the Administrator's contingency fund for work to be done in the Courtroom at the Courthouse in St. George.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

APPOINTMENT TO THE ASSESSMENT APPEALS BOARD

8. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Walter Limehouse of 1601 Hwy 61 to the Assessment Appeals Board.

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

9. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to hear the Committee Reports before going into executive session.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

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

SUMMERVILLE/DORCHESTER MUSEUM

10. Chairman Rosebrock brought out of Committee the recommendation to approve Ten Thousand Dollars (\$10,000) from Council Contingency fund from the current year's budget to the Summerville/Dorchester Museum.

Council voted unanimously in favor of the recommendation

SOLID WASTE USER FEE

11. Mr. Rosebrock brought out of the Committee the recommendation to approve the realignment of Public Works Department. The cost for realignment is \$147,140.00.

12. Mr. Rosebrock brought out of the Committee the recommendation to approve the Keep America Beautiful part-time position (\$13,640.00) and to divide the \$37,500.00 proposed for the full time Keep America Beautiful position between the two enforcement personnel, and eliminate \$30,000 for public education.

The subject of placing \$20,900 Dollars in the budget for the purpose of privatizing Upper County recycling came before Council. Council felt that further discussion was needed and it was suggested that the subject be taken under consideration at the next Budget, Finance and Purchasing Committee meeting scheduled for June 26, 1996.

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET, FINANCE
AND PURCHASING - SOLID WASTE USER FEE CONTINUED

13. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to refer the subject of the solid Waste User Fee back to the Budget, Finance, and Purchasing Committee.

CONVENIENCE SITE HOURS

14. Mr. Rosebrock brought out of Committee the recommendation to change the hours at the sites to 6 days per week, 12 hours a day, and delete the recommended increased drop off sites (Cost \$68,640.00).

15. Mr. Smith made the motion and Mr. Hearn seconded to refer the subject of the convenience sites back to the Budget, Finance and Purchasing Committee.

Council voted unanimously in favor of the recommendation

USER FEE SETUP

16. Mr. Rosebrock brought out of Committee the recommendation to approve \$10,000 for the user fee setup.

Council voted six in favor and one opposing the recommendation

Mr. Waggoner opposed

ADD TWO BROWN SITES

17. Mr. Rosebrock brought out of Committee the recommendation to delete the brown sites and pay the tab at Chambers up to a total amount of \$25,000 for residents of the County to dispose of brown goods.

Council voted unanimously in favor of the recommendation

LAND FOR COMPOSTING

18. Mr. Rosebrock brought out of Committee the recommendation to include the figure for the land for composting in the budget, but have Mr. Tompkins come back to the committee for approval before spending (Cost \$240,000.00).

Council voted unanimously in favor of the recommendation

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

PHOENIX PLAN NAME CHANGE

19. Mr. Rosebrock brought out of Committee the recommendation to change the name of the "Phoenix plan to the "Rosebrock" plan.

Council voted six in favor and one abstaining the recommendation

Mr. Rosebrock abstained

ECONOMIC DEVELOPMENT INCENTIVES

20. Mr. Rosebrock brought out of Committee the recommendation to approve Mr. Langston's recommendation for economic development incentives as follows:

The expenses which are to be paid by the end of this year total \$78,091. Expenses which are to be paid in next FY are \$40,000. Mr. Langston's recommendation is to transfer funds of \$111,508 from Airports, Jail, Legislative Delegation, and TAN Interest to pay the incentive expenses. The economic development fund balance added to this total is \$185,033. The remaining balance after paying incentives would be \$66,942.

Council voted unanimously in favor of the recommendation

SHERIFF'S VEHICLES

21. Mr. Rosebrock brought out of Committee the recommendation to approve the Sheriff's request to purchase vehicles from Jim Bilton in the amount that is in the Sheriff's 96/97 budget for vehicles.

Council voted unanimously in favor of the recommendation

SHERIFF'S BILLS

22. Mr. Rosebrock brought out of Committee the recommendation to pay the Sheriff's current bills for fuel, medical and vehicle repairs out of Council Contingency.

-Fuel	\$7,948.76
-Vehicle Repairs	3,462.64
-Medical	23,083.72

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

CAREER SCHOOL BUDGET FY 96/97.

23. Mr. Rosebrock brought out of Committee the recommendation to approve One Million Seven Hundred Thousand Dollars (\$1,700,000) for the Career School for FY 96/97.

Council voted six in favor and one opposing the recommendation
TRIDENT TECHNICAL BUDGET

24. Mr. Rosebrock brought out of Committee the recommendation to authorize Seven Hundred Twelve Thousand (\$712,000) in funding for Trident Technical College in the 96/97 FY Budget.

Council voted six in favor and one opposing the recommendation

Mr. Smith opposed

DORCHESTER COUNTY LIBRARY BUDGET

25. Mr. Rosebrock brought out of Committee the recommendation to authorize Six Hundred Ninety Four Thousand Ninety three Dollars (\$694,093) for the Dorchester County Library for FY96/97.

County voted six in favor and one opposing the recommendation

Mr. Smith opposed

CTC ROADS

26. Mr. Rosebrock brought out of Committee the recommendation to approve the preparation by the County for the paving of the roads on the list presented by Mr. Tompkins.

Council voted unanimously in favor of the recommendation

WATER AND SEWER BUDGET

27. Mr. Rosebrock brought out of Committee the recommendation to approve the Water and Sewer Budget as presented by Mr. Tompkins for Three Million Five Hundred Twenty Nine Thousand Six Hundred Eight Six Dollars and Sixty Cents (\$3,529,686.60).

Council voted unanimously in favor of the recommendation

Vice Chairman Ackerman passed the gravel to Chairman Rosebrock

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

There was no report issued at this time.

EXECUTIVE SESSION 8:30 P.M.

28. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to go into executive session to discuss a confidential economic development prospect.

RECONVENE FROM EXECUTIVE SESSION 9:00 P.M.

John Frampton stated that a confidential economic development prospect had been discussed in executive session and that no action had been taken.

ADJOURNMENT

29. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 9:05 P.M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL SPECIAL CALL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 26, 1996
5:00 P.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-2nd Rdg. TAN
-Budget, Finance and
Purchasing Committee
Report

4. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

TRITLE KILLION
CLERK TO COUNCIL



WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES
SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 26, 1996
5:00 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford P.C. Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy Administrator
Mrs. Lynn Finucan - Admin. Asst. to Council

Chairman Rosebrock called the meeting to order.

AMEND AGENDA

1. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to amend the agenda to vote on cancelling the July 1st Council meeting.

CANCEL JULY 1 COUNCIL MEETING

2. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to cancel the July 1 Council meeting.

2ND READING - TAN

3. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to give 2nd Reading to the Tax Anticipation Note authorizing the borrowing by Dorchester County of \$4,200,000 in anticipation of the collection of Ad Valorem Taxes for 1996-97.

BUDGET, FINANCE & PURCHASING COMMITTEE REPORT - MR. ROSEBROCK

Chairman Rosebrock passed the gavel to Vice-Chairman Ackerman

COURTHOUSE FASCIA REPAIR - MURTON ROOFING

3. Mr. Rosebrock brought out of Committee the recommendation to accept the proposal from Murton Roofing of South Carolina, Inc. in the amount of \$45,951 for repair and waterproofing of the fascia.

Council voted unanimously in favor of the recommendation.

GIS (GEOGRAPHIC INFORMATION SYSTEM) CONSORTIUM

4. Mr. Rosebrock brought out of Committee the recommendation for Dorchester County to become a member of the GIS Consortium for an initial contribution of \$4,300 for one year.

Council voted four in favor of the motion; three opposed.
Mr. Davis, Mr. Smith and Mr. Waggoner opposed.

SABINE AND WATERS CONTRACT - GIS SERVICES

5. Mr. Rosebrock brought out of Committee the recommendation to contract with Sabine and Waters, Inc. for GIS services in the amount of \$219,419.32.

Council voted four in favor of the motion; three opposed.
Mr. Davis, Mr. Smith and Mr. Waggoner opposed.

DORCHESTER SCHOOL DISTRICT II BUDGET

6. Mr. Rosebrock brought out of Committee the recommendation to approve Dorchester School District II budget for FY 96/97 in the amount of \$18,851,001.

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

DORCHESTER SCHOOL DISTRICT IV BUDGET

7. Mr. Rosebrock brought out of Committee the recommendation to approve Dorchester School District Four budget for FY 96/97 in the amount of \$10,600,960.

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

SOLID WASTE USER FEE - CONVENIENCE SITES

8. Mr. Rosebrock brought out of Committee the recommendation to continue funding 12 convenience sites in FY 96/97 and task the Public Works Director to have an alternative plan by FY 1998.

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

PRIVATIZE UPPER COUNTY RECYCLING

9. Mr. Rosebrock brought out of Committee the recommendation to privatize the upper county recycling for approximately \$20,900.

Council voted unanimously in favor of the motion.

SECURITY FENCE FOR JAIL

10. Mr. Rosebrock brought out of Committee the recommendation to approve \$17,975 with Palmetto Fencing for security fencing at the Jail. Funds to come from Council Contingency.

Council voted unanimously in favor of the motion.

SAFETY BUDGET

11. Mr. Rosebrock brought out of Committee the recommendation to fund \$5,552 in Safety budget and place \$6,013 in Council Contingency from the \$12,165 error in budget computations.

Council voted unanimously in favor of the motion.

CARRYOVER FUNDS

12. Mr. Rosebrock brought out of Committee the recommendation to approve a total of \$118,838.50 in FY 95/96 funds to carryover to FY 96/97 as listed on Ms. Garrick's memo of June 26. (The purchases were budgeted in FY 95/96, but will not take place until FY 96/97).

Council voted unanimously in favor of the motion.

It was requested that Ms. Garrick contact the County Attorney to make sure that the carryover of funds is handled the correct way.

CARPET FOR JUDGE'S CHAMBERS

13. Mr. Rosebrock brought out of Committee the recommendation to carpet the Judge's Chambers in the Courthouse, not to exceed \$2,000. Funds to come from Council Contingency.

Council voted four in favor of the motion; three opposed.
Mr. Byrd, Mr. Rosebrock and Mr. Smith opposed.

COUNTY BUDGET FY (96/97) THIRD READING

14. Mr. Rosebrock brought the recommendation from the Committee to give 3rd reading to the 1996/97 County Budget and set the collection rate at 92% for the County General and Capital budget and 100% for all others.

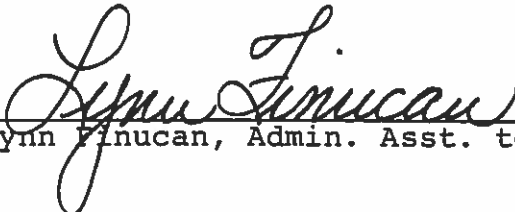
Council voted five in favor of the motion; one opposed and one abstaining.

Mr. Waggoner opposed and Mr. Davis abstained.

Mr. Ackerman passed the gavel to Mr. Rosebrock.

ADJOURNMENT

15. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to adjourn. Time of adjournment 6:30 PM.



Lynn Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTROOM - ST. GEORGE
JULY 15, 1996
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from June 17 and July 26
- Summerville Area Recreation District
- Correspondence
- Chairman's Meetings

3. COUNCIL MEMBERS TIME
Mr. Bill Hearn

- Expenditures to the Legislative Delegation

Mr. Rutherford Smith

- Vote on 96-97 County Budget

4. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston

- Resolution for Alice Padgett
- Executive Session
 - A. Econ. Dev. Prospect
 - B. FBO Contract Proposal
- Resolution Devolution of Powers
- Codes Officer Certification
- Zoning Ord. Amend. (Signs)
- St. Lights at Oakbrook
- Charges for EMS Report
- 3rd Rdg for TAN
- Aeronautics Board Recommendation
- Administrator's Meetings

COMMITTEE REPORTS

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS
Mr. Bill Byrd

- Report

5. ADJOURN

AMENDED AGENDA
DORCHESTER COUNTY COUNCIL
COURTROOM - ST. GEORGE
JULY 15, 1996
7:00 P.M.

1. INVOCATION

-Rev. Michael Corso
St. Matthews Baptist
Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
-from June 17 and July 26
-Resolution for Alice
Padgett
-Summerville Area
Recreation District
-Correspondence
-Chairman's Meetings

3. COUNCIL MEMBERS TIME
Mr. Bill Hearn

-Expenditures to the
Legislative Delegation

Mr. Rutherford Smith

-Vote on 96-97 County
Budget

4. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston

-Executive Session
A. Econ. Dev. Prospect
B. FBO Contract Proposal
-Resolution Devolution of
Powers
-Codes Officer
Certification
-Zoning Ord. Amend. (Signs)
-St. Lights at Oakbrook
-Charges for EMS Report
-3rd Rdg for TAN
-CTC Roads
-Aeronautics Board
Recommendation
-Administrator's Meetings

COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS
Mr. Bill Byrd

-Report

5. ADJOURN

AMENDED AGENDA
DORCHESTER COUNTY COUNCIL
COURTROOM - ST. GEORGE
JULY 15, 1996
7:00 P.M.

1. INVOCATION

-Rev. Michael Corso
St. Matthews Baptist
Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
-from June 17 and July 26
-Resolution for Alice
Padgett
-Summerville Area
Recreation District
-Correspondence
-Chairman's Meetings

3. COUNCIL MEMBERS TIME
Mr. Bill Hearn

-Expenditures to the
Legislative Delegation

Mr. Rutherford Smith

-Vote on 96-97 County
Budget

4. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston

-Executive Session
A. Econ. Dev. Prospect
B. FBO Contract Proposal
-Resolution Devolution of
Powers
-Codes Officer
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-Zoning Ord. Amend. (Signs)
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-3rd Rdg for TAN
-CTC Roads
-Aeronautics Board
Recommendation
-Administrator's Meetings

AMENDED AGENDA
DORCHESTER COUNTY COUNCIL
JULY 15, 1996
PAGE TWO

COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS
Mr. Bill Byrd

-Report

PUBLIC SAFETY, HEALTH & HUMAN
SERVICES
Mr.. Willie Davis

-Report

5. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN
WALLACE ACKERMAN
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



4
WILLIAM C. BYRD
WILLIE R. DAVIS
BILL HEARN
RUTHERFORD P. C. SMITH
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES
DORCHESTER COUNTY COUNCIL
COURTROOM - ST. GEORGE
JULY 15, 1996
7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

REQUEST TO ADDRESS COUNCIL

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

ADOPTION OF THE MINUTES FROM JUNE 17th and JUNE 26th, 1996

JUNE 17th, 1996 - SOLID WASTE USER FEE - ITEMS #11 and #12

Mr. Smith asked for clarification of Item #11 and #12 relating to the Solid Waste User Fee. It was reported that the Solid Waste User Fee had been approved. The matter of the realignment of the Public Works Department was approved in principal. The subject is in the Administrative and Intergovernmental Affairs Committee and is up for discussion at their meeting scheduled for July 16, 1996.

ADOPTION OF THE MINUTES FROM JUNE 17th and JUNE 26 CONTINUED

JUNE 26, 1996 - SAFETY BUDGET ITEM #11

Mr. Smith asked that we add more information as to what Council plans are concerning the Safety Program so that the Public has a better understanding of the program.

Council voted on June 26, 1996 to fund \$5,552 for a Safety Budget. The County is implementing a Risk Control Management Program throughout the county's workforce. Mr. Freddie Jenkins, Emergency Preparedness Department, will be the overall Safety Coordinator for the County. He will implement the program and provide feedback to County Council, Department Heads, Elected and Appointed Officials.

1. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to adopt the minutes from June 17th and June 26th, 1996 meetings.

RESOLUTION FOR MS. ALICE PADGETT

2. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adopt a resolution honoring Ms. Alice Padgett on her retirement.

Chairman Rosebrock read the resolution and asked Ms. Padgett to come to the front where, on behalf of Council, he congratulated her on her retirement. Ms. Padgett has been with Dorchester County for over fourteen years.

SUMMERVILLE SPECIAL TAX RECREATION DISTRICT

The Recreation Study Committee recommended that the Mayor and Summerville Town Council adopt and support the formation of Special Purpose Tax District for recreation with Dorchester County. Town Council in their meeting of July 10, 1996 adopted and approved the formation of a Special Purpose Tax District for recreation with Dorchester County subject to approval by of a special referendum to be held no later than October 25, 1996. This matter is in the Dorchester County Public Safety, Health and Human Services Committee.

3. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to take the subject of the Recreation District out of Committee.

4. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted six in favor and one opposing to give 1st reading by title only for a Special Purpose Tax District for Recreation and to place the subject back into the Dorchester County Public Safety, Health and Human Services Committee.

Mr. Smith opposed

WATER AND SEWER BOARD - CHARGES FOR LATE FEE

The Water and Sewer Board has requested that their ordinance be amended to allow them to charge a fee for late payments. Chairman Rosebrock placed the subject in the Public Works, Property and Utilities Committee.

HURRICANE THREAT

Chairman Rosebrock asked that Mr. Carter and Mr. Langston thank all the people who worked so hard during the hurricane threat for a job well done.

CHAIRMAN ROSEBROCK STATEMENT CONCERNING JIM BILTON

Chairman Rosebrock made the following statement:

I think we have to recognize that when we gave the Vehicle purchase, not too long ago, to Mr. Jim Bilton that Bilton Ford did not do anything wrong and they were perfectly in their legal right to do what they did. There was nothing underhanded and nothing wrong with what they did. You have to keep in mind that there are only two big truck distributors in the Carolinas, so any truck would naturally come from from one of those distributors. Mr. Bilton and his family and his Company has been a friend to Dorchester County and he pays taxes like all of us and when we favor one of our own we should do it. Sometimes it might look like they are getting a handout, but I don't think that is really the intent and sometimes it might happen that way. I don't think that Mr. Bilton and his Company should be chastised for any wrong doing.

CHAIRMAN'S MEETINGS

Chairman Rosebrock reported that he had attended twenty nine meetings since June 17, 1996.

COUNCIL MEMBER'S TIME - MR. BILL HEARN - EXPENDITURES TO THE LEGISLATIVE DELEGATION

Mr. Hearn said that on April 22nd third reading was given to an amendment of ordinance #95-10 deleting section one which is the expenditures to the County Legislative Delegation. Mr. Hearn said that he felt that this issue would be brought up again and that there will be attempts by the delegation to have us provide office space or to do something else. Mr. Hearn said he would like to see Council take the initiative to resolve an ongoing dispute. Mr. Hearn said he was looking at this as a matter of good will and did not want us to be at odds with the delegation. He felt that it would be cheaper to make payments than to provide space. A legal opinion by the Attorney General indicated that counties would have to provide their delegation with an office space.

COUNCIL MEMBER'S TIME - MR. BILL HEARN - EXPENDITURES TO THE
LEGISLATIVE DELEGATION CONTINUED

Mr. Byrd said he did not agree with the Attorney General. We should let the delegation resurrect it. They can ask us to pay any amount that they want to and we will be bound to do it but we should not be volunteering to do it. Mr. Byrd said he did not think this would get us any good will or respect from the people we represent. Mr. Hearn said he did not want to make a motion but felt that the subject would be coming back and wanted us to be prepared to take some action.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - VOTE ON 96-97
COUNTY BUDGET

Mr. Smith stated that he had mistakenly voted for the 96-97 County Budget and requested that Council reconsider the motion from the Special Call Meeting of June 26, 1996.

5. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted two in favor and five opposing to reconsider the vote on the County Budget FY 96-97 taken at the Special Call Meeting on June 26, 1996.

Mr. Hearn and Mr. Smith in favor

Mr. Rosebrock, Mr. Ackerman, Mr. Davis, Mr. Waggoner and Mr. Byrd opposing.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

AGENDA AMENDED TO HOLD EXECUTIVE SESSION LATER IN THE MEETING

6. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to place the matter of Executive Session listed on the agenda after Code Officer Certification.

RESOLUTION - DEVOLUTION OF POWERS

7. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to adopt a Resolution for Devolution of Powers.

This resolution is for Council accepting the responsibility and authority for making appointments to certain boards and commissions. A resolution had previously been adopted, but was based on pending legislation and not final legislation. The Chairman of the Legislation Delegation had requested that Council adopt this new resolution.

CODES ENFORCEMENT OFFICERS

8. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to issue summoning authority to the following Codes Enforcement Officers.

Jimi Jackson
Glenn Reeves
Randy Green
Clay Pendarvis
Mitch Crook
Richard Phalen
Dana Sims

All of the codes enforcement officers came to the front and were recognized by Council.

EXECUTIVE SESSION - 8:00 P.M.

9. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to go into executive session to discuss an economic development prospect and the F.B.O Contract Proposal.

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

John Frampton stated that an economic development prospect and the F.B.O. Contract proposal had been discussed and that no action had been taken.

F.B.O. CONTRACT PROPOSAL

10. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted six in favor and one abstaining in regards to the Summerville Airport to accept the recommendation of the Aeronautics Board.

Their recommendation is to award the F.B.O. Contract to Steve Barbieri and Brant Patton.

Mr. Smith abstained due to a conflict of interest.

11. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to approve a fourteen month extension on Mr. John Reimer's lease at the St. George Airport.

F.B.O. CONTRACT PROPOSAL CONTINUED

12. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted unanimously to receive a letter of agreement between the County Airport, Summerville and the Jedburg Private Airstrip as information.

13. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted unanimously to adopt the standards for construction for airport hangars as recommended by the Aeronautics Board.

Chairman Rosebrock stated for the record that he understood that the County had looked for prior records concerning standards for construction for airport hangars and could not locate anything.

AMENDMENT TO ZONING ORDINANCE #90-19 (CAMPAIGN SIGNS)

14. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted two in favor and five opposing to give 1st reading to an amendment to the Zoning Ordinance to provide time limits for the display and removal of political campaign signs.

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

STREET LIGHTING IN OAKBROOK

15. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted two in favor, four opposing, and one abstaining to place the subject of sharing the cost for street lighting in the Oakbrook area in the Planning, Development and Building Committee.

Mr. Hearn and Mr. Byrd in favor
Mr. Smith, Mr. Ackerman, Mr. Rosebrock, Mr. Davis opposed
Mr. Waggoner abstained

16. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted two in favor, four opposing and one abstaining to provide one half of the cost, (approximately \$,4000.00) of lighting for the Oakbrook area.

Mr. Hearn and Mr. Byrd in favor
Mr. Smith, Mr. Davis, Mr. Ackerman, Mr. Rosebrock opposed
Mr. Waggoner abstained

EMS REQUEST TO CHARGE FOR COPIES OF REPORTS

17. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to approve EMS charging \$10.00 for each EMS report.

COUNTY ADMINISTRATOR'S TIME CONTINUED

3RD READING FOR TAN (TAX ANTICIPATION NOTE)

18. On the motion of Mr. Davis, seconded by Mr. Ackerman, voted unanimously to give third reading to TAN (Tax Anticipation Note) not to exceed Four Million Two Hundred Thousand Dollars.

CTC ROADS

19. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted six in favor and one abstaining to approve providing County labor for paving the following roads: Singing Pines, Deep Woods Road, Ponderosa Drive, and Brewer Road.

Mr. Rosebrock abstained

ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended twenty nine meetings since June 17, 1996.

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

Mr. Byrd reported that the Administrative and Intergovernmental Affairs Committee was meeting on July 16th at 3:00. Their work was progressing. Mr. Byrd said he would like to see us entertain an employee freeze.

COMMITTEE REPORTS - MR. WILLIE DAVIS - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES COMMITTEE

20. Mr. Davis brought out of Committee the recommendation to have the County Administrator direct the Safety Coordinator, Mr. Freddie Jenkins, using the proposed Risk Control Manual, to meet and train our department heads to develop the safety manual to fit the County's needs and to make a recommendation as to when we should formally adopt it as policy.

ADJOURN

21. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adjourn. Time of adjournment 9:07 P.M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
AUGUST 5, 1996
7:00 P.M.

1. INVOCATION

-Dr. J. Ronald Moock, Dean
Cummins Memorial Theological
Seminary

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
July 15, 1996
-Longevity Pins
-Work Station
-Delinquent Tax Collector
Appointment
-NACO
-Correspondence
-Chairman's Meetings
-Executive Session
(Personnel Matters)

3. COUNCIL MEMBER'S TIME

Mr. Bill Byrd

-Devolution of Appointed
Powers

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-Multi County Indus. Park
Request
-Airport Names
-VASI
-Administrator's Meetings
-Executive Session
(Econ. Deve. Prospect)

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Rutherford Smith

-Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Wallace Ackerman

-Report

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

6. ADJOURN

JCK
ACKERMAN
MAN
LANGSTON
ADMINISTRATOR
KILLION
CLERK TO COUNCIL



4
WILLIAM C. BYRD
WILLIE R. DAVIS
BILL HEARN
RUTHERFORD P. C. SMITH
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBER - SUMMERVILLE AUGUST 5, 1996 7:00 P. M.

Pursuant to the Freedom of Information Act, the Summerville Journal Scene, the Dorchester Eagle Record, 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

REQUEST TO ADDRESS COUNCIL

Mr. Charles Ferranti spoke to Council concerning the Schools' budget and fees set by the County.

ADOPTION OF THE MINUTES FROM JULY 15TH, 1996 MEETING

1. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from July 15, 1996 meeting.

DORCHESTER COUNTY COUNCIL
AUGUST 5, 1996
PAGE TWO

PRESENTATION OF LONGEVITY PINS

Chairman Rosebrock and Deputy County Administrator, Mr. Ed Carter, presented longevity pins to County Employees who had faithfully served Dorchester County. The following employees were asked to come to the front where Chairman Rosebrock, on behalf of Council and Dorchester County congratulated and thanked them for their service.

Councilman Willie Davis - Five Years
Mr. Jack Langston, County Administrator - Fifteen Years
Mr. Oris Savely, Sheriff Department - Fifteen Years
Mr. Gilbert Newton, Public Works Department - Fifteen Years
Mr. Irelon Smoak, Public Works Department - Twenty Years
Mr. Freddie Kizer, Public Works Department - Twenty Five Years
Mr. Cleve Chinnors, Building and Grounds - Fifteen Years

Mr. Mitchell Crook - Codes Enforcement - Fifteen year pin
was not present.

WORK STATIONS FOR CLERK TO COUNCIL AND
ADMINISTRATIVE ASSISTANT TO COUNCIL

2. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to approve the work stations for the Computers for the Clerk to Council and the Administrative Assistant to Council. Funds to come from Council contingency 101-79.

DELINQUENT TAX COLLECTOR APPOINTMENT

It was announced that the Delinquent Tax Collector, Ms. Joan Owens would be retiring in December. The position will be open to anyone who wishes to apply. The position will go through the Administrative and Intergovernmental Affairs Committee.

NACO - NATIONAL ASSOCIATION OF COUNTIES

3. Mr. Davis made the motion that Dorchester County join NACO - National Association of Counties.

Motion died for a lack of a second

4. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to refer the subject of Dorchester County joining the National Association of Counties to the Budget and Finance Committee to be considered during next year's mid year review for the County's budget.

CORRESPONDENCE

There was no correspondence offered at this time.

CHAIRMAN' S MEETINGS

The report on Chairman's Meetings was deferred.

SOUTH CAROLINA ASSOCIATION OF COUNTY MANAGERS,
ADMINISTRATOR S AND SUPERVISORS

Chairman Rosebrock congratulated Mr. Jack Langston, County Administrator, and said it was an honor to have him elected as President of the South Carolina Association of County Managers, Administrators and Supervisors.

AGENDA AMENDED

5. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to amend the Agenda to hold executive session scheduled under the Chairman's Time with the executive session scheduled under the County Administrator's Time.

COUNCIL MEMBER'S TIME - MR. BILL BYRD - DEVOLUTION OF POWERS

Mr. Byrd said that on the 6th of May Dorchester County Council had accepted, by Resolution, responsibility for making appointments to certain offices, boards and commissions. Mr. Byrd said that in every governmental entity that he knows when you have a change of Administration or a change of parties, it is common courtesy for the present appointees to submit their resignation. It does not mean that you get rid of them. It only means that there is a courtesy performed because there is a new appointed power. This suggestion caused confusion and a new resolution was signed on July 15th saying that we would accept all current appointments made by the legislative delegation. The County Attorney said that both resolutions were valid resolutions. Mr. Smith pointed out that appointments have to be made by the majority of the members on Council. Mr. Frampton stated that some of the appointments that Council can make must be recommended to the Governor for final appointment. Additionally there are some appointments that Council can make that they may not have removal power over. Mr. Frampton said he was not clear on the subject and would have to check into it further.

AGENDA AMENDED - APPOINTMENT TO THE BOARD OF DISABILITIES AND SPECIAL NEEDS

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted five in favor and two opposing to amend the Agenda to make an appointment to the Board of Disabilities and Special Needs.

Mr. Smith and Mr. Byrd opposed

APPOINTMENT TO THE BOARD OF DISABILITIES AND SPECIAL NEEDS

7. On the motion of Mr. Waggoner, seconded by Mr. Ackerman, Council voted unanimously to appoint Mr. Cecil W. Murdaugh of 103 Woodlawn Circle, Summerville, S. C. to the Board of Disabilities and Special Needs.

LIST OF ACCOMPLISHMENT S

Chairman Rosebrock presented a list of fifty-one accomplishments completed by Dorchester County. Mr. Hearn suggested that the County have a State of the County update each year. Mr. Davis suggested that we put a newsletter in the leading newspapers every quarter to update the people in our County on what is happening.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

MULTI COUNTY INDUSTRIAL PARK REQUEST

The subject was deferred to a later date.

AIRPORT NAMES

8. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to change the name of the Dorchester County Airport, St. George t and the Dorchester County Airport, Summerville Airport to St. George Airport and Summerville Airport.

This action was requested by the FAA for approach procedures, manuals and charts.

VASI - VISUAL APPROACH SLOPE INDICATOR

9. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to approve out of the Airport Budget Thirty Five Hundred Dollars to purchase VASI (Visual Approach Slope Indicator).

ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended thirty-four meetings since July 15, 1996.

DORCHESTER COUNTY COUNCIL
AUGUST 5, 1996
PAGE SIX

EXECUTIVE SESSION - 7:50 P.M.

10. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss a Personnel Matter and an Economic Development Prospect.

RECONVENE FROM EXECUTIVE SESSION - 9:10 P.M.

Mr. Frampton stated that a Personnel Matter and an Economic Development Prospect had been discussed in executive session and that no action had been taken.

COMMITTEE REPORT - MR. RUTHERFORD SMITH
DEVELOPMENT AND PURCHASING AND BUILDING

2 ND READING FOR REZONING REQUEST #241 FOR JERRY
UNDERWOOD

11. Mr. Smith brought out of Committee the recommendation to give second reading to rezoning request #241 for Jerry Underwood.

Public Hearing was held by the Planning, Development and Purchasing Committee on July 18, 1996.

Council voted six in favor and one opposing the recommendation

Mr. Byrd opposed

COMMITTEE REPORT - PLANNING, DEVELOPMENT AND
BUILDING CONTINUED

2 ND READING FOR REZONING REQUEST #242 FOR
EMMALINE SMITH. REZONING REQUEST #243 FOR
ELIZABETH ROGERS AND REZONING REQUEST # 244 FOR
CHARLIE OVERCASH

12. Mr. Smith brought out of Committee the recommendation to give second reading to rezoning request #242 for Emmaline Smith, #243 for Elizabeth Rogers and Rezoning Request #244 for Charlie Overcash.

Public Hearing was held by the Planning, Development and Building Committee on July 18, 1996.

Council voted five in favor and two opposing the recommendation

Mr. Rosebrock and Mr. Byrd opposed

2 ND READING FOR REZONING REQUEST #245 FOR
ANCRUM LANE

13. Mr. Smith brought out of Committee the recommendation to give second reading to rezoning request #245 Ancrum Lane.

Public Hearing was held by the Planning, Development and Building Committee on July 18, 1996.

Council voted unanimously in favor of the recommendation

2 ND READING FOR REZONING REQUEST #246 FOR IVA
LEWIS

14. Mr. Smith brought out of Committee the recommendation to give second reading to rezoning request #246 Iva Lewis.

Public Hearing was held by the Planning, Development and Building Committee on July 18, 1996.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL
AUGUST 5, 1996
PAGE EIGHT

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC
WORKS, PROPERTY AND UTILITIES

ROAD MAINTENANCE APPEALS

A . MAREE INFINGER - LIBBY LANE, HARLEYVILLE

15. Mr. Ackerman brought out of Committee the recommendation to discontinue maintenance on Libby Lane.

Council voted five in favor and two opposing

Mr. Davis and Mr. Waggoner opposed

CHARLIE MOORER - BEAR BRANCH ROAD - REEVESVILLE

16. Mr. Ackerman brought out of Committee the recommendation to continue to maintain Bear Branch Road.

Council voted two in favor and five opposing

Mr. Waggoner and Mr. Davis in favor

Mr. Smith, Mr. Ackerman, Mr. Hearn, Mr. Byrd
Mr. Rosebrock opposing

FRANK FRALIX - UNNAMED ROAD

17. Mr. Ackerman brought out of Committee the recommendation to discontinue maintenance on the unnamed road off Wire Road.

Council voted five in favor and two opposing the recommendation

Mr. Davis and Mr. Waggoner opposed

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC
WORKS, PROPERTY AND UTILITIES CONTINUED

SHADY GROVE ROAD MAINTENANCE REQUEST

18. Mr. Ackerman brought out of Committee the recommendation that Shady Grove Camp Ground Road meet County Specifications before the County takes it over.

Council voted five in favor, one opposing and one abstaining

Mr. Davis opposed
Mr. Waggoner abstained

ST GEORGE AME CHURCH SITE IMPROVEMENT

19. Mr. Ackerman brought out of Committee the recommendation to deny the request from the St. George AME Church for the site improvements on their property.

Council voted five in favor and two abstaining
Mr. Davis and Mr. Waggoner abstained

ST PAUL CAMP GROUND CLEAN UP

20. Mr. Ackerman brought out of Committee the recommendation to deny the request of the St. Paul Campground for debris removal.

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

Mr. Waggoner abstained
Mr. Davis opposed

ENVIRONMENTAL PARTNER AWARD

21. Mr. Ackerman brought out of Committee the recommendation that Council endorse and present a certificate to corporations or individuals who help with solid waste efforts.

Council voted unanimously in favor of the recommendation

SEWER EASEMENT ABANDONMENT

22. Mr. Ackerman brought out of Committee the recommendation to approve extinguishment of easement in Tranquil Acres.

Mr. Frampton, County Attorney, reported that a public hearing would be needed before action could be taken.

23. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to have the Public Works, Property and Utilities Committee to hold a public hearing before any action is taken concerning the easement in Tranquil Acres.

MR. ABRAHAM BREAKER - BREAKER PINE ROAD

Mr. Ackerman reported that the Committee needed to go back and look at Breaker Pine road before a recommendation could be made. It was reported that perhaps the cemetery off the road was being used by more than one family. If this is the case then it could possibly be a public road to the cemetery entrance.

MR. JULIUS GRAYTON - ALMOS CORNER - REESEVILLE

24. Mr. Ackerman brought out of Committee the recommendation to discontinue County maintenance on Almos Corner Road.

Council voted five in favor and two opposing the recommendation

Mr. Waggoner and Mr. Davis opposed

MS. ANNIE ADDISON - ANNIES PLACE - ST. GEORGE

25. Mr. Ackerman brought out of Committee the recommendation to discontinue County maintenance on Annies Place.

Council voted five in favor and two opposing the recommendation

Mr. Davis and Mr. Waggoner opposed

DORCHESTER COUNTY COUNCIL
AUGUST 5, 1996
PAGE ELEVEN

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

PUBLIC WORKS ORGANIZATION

26. Mr. Byrd brought out of Committee the recommendation to approve the reorganization of the Public Works Department.
27. Mr. Waggoner amended the recommendation and Mr. Davis seconded to accept the reorganization plan for the Public Works Department with no monetary increase.

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

LABOR DAY HOLIDAY

28. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to set September Council meetings for the second and fourth Monday instead of the first and third Mondays in September.

ADJOURN

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

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

**AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
AUGUST 19, 1996
7:00 P.M.**

- 1. INVOCATION
 - Dr. J. Ronald Moock, Dean
Cummins Memorial
Theological Seminary

PLEDGE OF ALLEGIANCE

- 2. Mr. RICHARD ROSEBROCK - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes
from August 5, 1996
 - Employee Recognition
Pin
 - Correspondence
 - Chairman's Meetings

- 3. GUEST
Dr. Floride M. Calvert
Consultant - School District Four
 - School Building Facilities

- 4. COUNCIL MEMBER'S TIME
Mr. Wallace Ackerman

- 5. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston
 - Centennial Time Capsule
 - Resolution for Pinelands
Group Home
 - 3rd Rdg. RR# 241
Jerry Underwood

**AGENDA
DORCHESTER COUNTY COUNCIL
AUGUST 19, 1996
PAGE TWO**

COUNTY ADMINISTRATOR'S TIME CONTINUED

- 3rd Rdg RR# 242
Emmaline Smith
- 3rd Rdg RR# 243
Elizabeth Rogers
- 3rd Rdg. RR# 244
Charlie Overcash
- 3rd Rdg. RR#245
Ancrum Lane
- 3rd Rdg. RR#246
Iva Lewis
- Administrator's Meetings
- Executive Session
 - Personnel Matters
 - Contractual Matters

6. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. William Byrd

-Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Wallace Ackerman

-Report

BUDGET, FINANCE AND PURCHASING

Mr. Richard Rosebrock

-Report

7. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE AUGUST 19, 1996 7:00 P.M.

Pursuant to the Freedom of Information Act, the Summerville Journal Scene, the Dorchester Eagle Record, 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Chairman Rosebrock called the meeting to order and Mr. Langston 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 AUGUST 5, 1996 MEETING

1. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted six in favor and one absent to adopt the minutes from the August 5, 1996 meeting.

Mr. Hearn arrived at 7:20 P.M. after the vote was taken on the minutes.

PRESENTATION OF LONGEVITY PIN

Chairman Rosebrock presented a five year longevity pin to the County Attorney, Mr. John Frampton. Mr. Frampton has been the County Attorney for seven and a half years. (Pins are awarded for five year time periods)

CORRESPONDENCE

There was no correspondence offered at this time.

Chairman Rosebrock reported that he had attended twelve meetings since August 5, 1996.

GUEST - DR. FLORIDE M. CALVERT - CONSULTANT SCHOOL DISTRICT FOUR

Dr. Calvert was present along with several members of the School District Board of Trustees to present to Council a reorganization plan for School District Four. The plan includes building a new high school, renovating the Harleyville/Ridgeville High School to be used as an elementary school, and combining the Middle Schools. Clay Hill Elementary, St. George Elementary and Jenkins Hill School would be vacated under this plan. The plan would increase the number of students in each classroom thereby decreasing the need and cost for buildings, maintenance, administrative needs and teachers. Charts were shown demonstrating revenue, the cost of the existing high schools, and the cost of the new high school. Dr. Calvert said that the possible savings would be about \$371,718 by combining the two high schools.

School District Four representatives will be taking the plan to the public and will be asking for a Fifteen Million Dollar bond referendum. The referendum is to be held September 16, 1996. Dr. Calvert said this would amount to about a \$28.00 increase in taxes for a Fifty Thousand Dollar home, however with the two industries that are expanding, in the district, whatever is left over would more than wipe that out.

Schools that are left empty will revert back to the county or to the town. There is some opposition, especially from St. George town Council. They are concerned about the amount of the bond, the time frame for the referendum and the location of schools. Ridgeville is concerned about the heritage of the Clay Hill building.

Mr. Boyd, Chairman of the School Board and the Staff will be promoting the plan across the County.

COUNCIL MEMBER'S TIME - MR. WALLACE ACKERMAN - RULES OF COUNCIL

2. Mr. Ackerman made the motion and Mr. Byrd seconded to take the subject of updating the Rules and Regulations of Council and the subject of Per Diem and Expenditures out of the Agenda and Rules Committee and place it in the Administrative and Intergovernmental Affairs.

Mr. Hearn, Chairman of the Agenda and Rules Committee, said that the Committee is presently working on updating the Rules of Council. A copy of the Rules of Council will be sent to each Councilman for review and suggestions.

Council voted three in favor and four opposing the motion.

Mr. Byrd, Mr. Ackerman and Mr. Rosebrock in favor

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

COUNTY ADMINISTRATOR 'S TIME - MR. JACK LANGSTON
CENTENNIAL TIME CAPSULE

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the placement of a small monument containing a time capsule on the Dorchester County Courthouse grounds to be opened in 100 years at the Bi-Centennial.

RESOLUTION FOR PINELANDS GROUP HOME

4. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt a resolution to support the efforts of Pinelands Group Home to obtain \$175,000 in loan funds from the South Carolina Jobs-Economic Development authority to provide counseling service to mentally disturbed children.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON - CONTINUED

3RD READING FOR REZONING REQUEST #241 FOR JERRY UNDERWOOD

5. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted five in favor and two opposing to give 3rd reading to rezoning request #241 for Jerry Underwood.

Mr. Byrd and Mr. Rosebrock opposed

3RD READING FOR REZONING REQUEST #242 FOR EMMALINE SMITH

6. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted five in favor and two opposing to give 3rd reading to rezoning request #242 for Emmaline Smith.

Mr. Byrd and Mr. Rosebrock opposed

3RD READING FOR REZONING REQUEST #243 FOR ELIZABETH ROGERS

7. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted five in favor and two opposing to give 3rd reading for rezoning request #243 for Elizabeth Rogers.

Mr. Byrd and Mr. Rosebrock opposed

3RD READING FOR REZONING REQUEST #244 CHARLIE OVERCASH

8. On the motion of Mr. Ackerman, second by Mr. Hearn, Council voted five in favor and two opposing to give 3rd reading to rezoning request #244 for Charlie Overcash.

Mr. Byrd and Mr. Rosebrock opposed

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON CONTINUED

3rd READING FOR REZONING REQUEST #245 FOR ANCRUM LANE

9. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to rezoning request #245 for Ancrum Lane.

3rd READING FOR REZONING REQUEST #246 FOR IVA LEWIS

10. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to rezoning request #246 for Iva Lewis.

COUNTY ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended twenty two meetings since August 5, 1996.

EXECUTIVE SESSION - 7:55

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to discuss personnel matters and contractual concerns. The contractual matters concerned a RFP for EMS, trees at St. George Airport and an undue enrichment.

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

Mr. Frampton stated that personnel matters and contractual matters had been discussed and legal advice had been received on all those items and that no action had been taken.

POSITION OF COUNTY ADMINISTRATOR

Mr. Langston read a letter he had written to County Council requesting reassignment to a less stressful nature. Mr. Langston said he had completed seven and a half years as Dorchester County Administrator which was far above the average and a definite record for the County. Mr. Langston expressed thanks and appreciation for the opportunity to work for Dorchester County.

POSITION OF DORCHESTER COUNTY'S ADMINISTRATOR CONTINUED

12. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to create the position of Special Projects Director for a salary not to exceed Forty Four Thousand Dollars and to direct the Administrator, Mr. Jack Langston, to fill that position immediately. Also, to appoint Mr. Ed Carter, Deputy County Administrator, as County Administrator for a salary not to exceed Fifty Four Thousand Dollars and to have Mr. Langston and Mr. Carter get together and decide the effective date of change over.

Mr. Smith , on behalf of Council, thanked Mr. Langston and expressed Council 's and Dorchester County's appreciation for a job well done. Mr. Smith also wished Mr. Langston success in his new position as Special Projects Director. At that time Mr. Langston received a standing ovation.

AGENDA AMENDED - AGRICULTURAL USE APPLICATION

13. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to amend the Agenda to receive comments from Mr. Joe Murray, Dorchester Tax Assessor.

Mr. Murray said that he had received a request for an extension on the deadline for filing an application for special assessment based on agricultural use. State law requires that applications be filed by "the first penalty date for taxes". The law says that Council can extend the time for filing based upon showing a reasonable cause for not filing by the deadline. The County Attorney asked that Mr. Murray get the names and TMS Numbers involved and the reason the filing date was not met, and for him to review and report back to Council at the next meeting.

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

There was no report offered at this time.

ROAD MAINTENANCE APPEALS - BREAKER PINE LANE - MRS. CARRIE BAXTER

15. On the motion of Mr. Ackerman, seconded by Mr. Byrd , Council voted five in favor and two opposing to maintain Breaker Pine Lane from the main highway to the entrance of the cemetery.

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY
AND UTILITIES

Mr. Byrd and Mr. Smith opposed

ROAD MAINTENANCE APPEALS - ELIJAH LANE - DEMETRIUS SIMMS

16. Mr. Ackerman brought out of Committee the recommendation that Elijah Lane be maintained.

Council voted four in favor and two opposing the recommendation

Mr. Smith and Mr. Byrd opposed

Mr. Hearn was absent for this vote

ROAD MAINTENANCE APPEALS - SQUIRREL LANE - ELIZABETH ATKINSON

17. Mr. Ackerman brought out of Committee the recommendation that Squirrel Lane be maintained to the entrance of the second driveway on the left.

Council voted four in favor and two opposing the recommendation

Mr. Byrd and Mr. Smith opposed

Mr. Hearn was absent for this vote

ROAD MAINTENANCE APPEALS - LILLIE LANE - JOSEPH BERRY

18. Mr. Ackerman brought out of Committee the recommendation to discontinue maintenance on Lillie Lane.

Council voted five in favor and two opposing the recommendation

Mr. Davis and Mr. Waggoner opposed

COMMITTEE REPORT - Mr. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY
AND UTILITIES CONTINUED

Mr. Ackerman reported that Mr. Tompkins will be looking into having a ten percent surcharge on outstanding balances for commercial, industrial and non-profit government accounts. This action was requested by the Water and Sewer Board.

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

Mr. Rosebrock reported that the Budget, Finance and Purchasing Committee had met on August 19, 1996 and that no action had been taken.

ADJOURNMENT

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

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AMENDED
AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALLED MEETING
COUNCIL CHAMBERS - SUMMERSVILLE
AUGUST 26, 1996
4:15 P.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Sewer Easement
Abandonment -
(Tranquil Acres)
-LOST (local Option Sales
Tax)

3. ADJOURN

**AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS - SUMMERSVILLE
AUGUST 26, 1996
4:15 P.M.**

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Sewer Easement
Abandonment -
(Tranquil Acres)

3. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



4
WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES DORCHESTER COUNTY COUNCIL SPECIAL CALLED MEETING COUNCIL CHAMBERS - SUMMERVILLE AUGUST 26, 1996 4:15 PM

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

PRESENT: Mr. Richard Rosebrock - Chairman
Mr. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford P.C. Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. Ed Carter - Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

Chairman Rosebrock called the meeting to order.

COMMITTEE REPORT - PUBLIC WORKS - MR. WALLACE ACKERMAN

1. Mr. Ackerman brought out of committee the recommendation to extinguish the sewer easement which lies within the boundaries of Lot 11, Block Q, Section A, North Tranquil Acres subdivision (114 Jefferson Lane), Ladson, SC. (This has the County Attorney's approval).

Council voted unanimously on the motion.

AMEND AGENDA

2. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to amend the agenda to discuss the Local Option Sales Tax.

LOCAL OPTION SALES TAX RESOLUTION

Mr. Carter reported to Council that Berkeley County is planning to pass their Local Option Sales Tax Resolution tonight. Our proposed resolution is a copy of the Berkeley County resolution. There is a September 1 deadline to get the referendum put on the ballot in November. The Local Option Sales Tax would be used 100% for property tax relief. The implementation date would be July 1st of the year after the referendum.

Council discussed the proposed resolution. Mr. Frampton said that voters could repeal it by having 15% of the qualified electors petition the County to rescind the sales tax thereby getting on the ballot to discontinue. (This cannot be done for two years after it is passed).

The following members of the community and municipalities were among those present and were in favor of the Local Option Sales Tax:

Mayor Sojourner, St. George
Mayor Myers, Summerville
Mayor Charles Ackerman, Harleyville
Jim Bryan, SCE&G
Dusty Rhodes, Summerville Chamber of Commerce
Jack Wilbanks, Summerville Town Administrator
Carl Walters, St. George
Jim Friar, Economic Development Director
George Tupper, Economic Development Board

2. Mr. Smith made the motion and Mr. Davis seconded to approve the Resolution for Local Option Sales Tax with the following changes:

Delete "all" in 3rd "WHEREAS" and add "net" before "revenue".

*Mr. Smith withdrew his motion; Mr. Davis, his second.

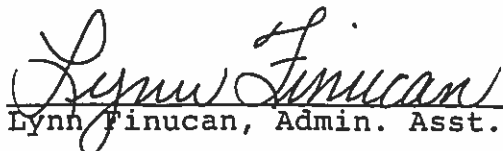
Mr. Waggoner suggested that Council look at removing the Solid Waste User Fee if this referendum is passed. Council decided to discuss the Solid Waste User Fee at a later time.

3. Mr. Smith made the motion and Mr. Davis seconded to approve the Resolution for Local Option Sales Tax with the following changes: Delete "all" in 3rd "WHEREAS" and add "net" before "revenue" and delete "first" before "Tuesday" in fifth paragraph.

Council voted unanimously on the motion.

ADJOURNMENT

4. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adjourn.


Lynn Finucan, Admin. Asst. to Council

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

TRITLE KILLION
CLERK TO COUNCIL



WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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Summerville 832-0043 • Fax 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
EMERGENCY CALLED MEETING
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 4, 1996
11:30 AM

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. Wallace Ackerman - Vice Chairman
Mr. Bill Hearn
Mr. Rutherford P.C. Smith
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

ABSENT: Mr. Bill Byrd
Mr. Willie Davis

ALSO PRESENT: Ken Harrell - EOC
Elected/appointed officials - County &
Municipalities, County Department Heads,
Representatives of State agencies, Sheriff
Dept. personnel, Fire Dept. personnel, local
Police Dept. personnel.

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

Mr. Carter gave a short briefing on the procedures for securing County offices and the policy for employees evacuating the area.

Mr. Harrell gave an update on the latest reports of Hurricane Fran citing the probability that the storm would hit directly along the Charleston coast. His briefing included emergency plans, shelters in the County, relief supply information, evacuation plans, etc.

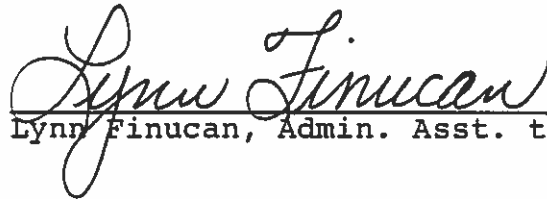
HURRICANE FRAN UPDATE - CONT.

1. Mr. Ackerman made a motion, seconded by Mr. Smith to issue the Declaration of a State of Emergency for Dorchester County.
2. Mr. Smith amended the motion, seconded by Mr. Waggoner, to change paragraph 7 of the Declaration from "This State of Emergency shall continue for a period of 7 days..." to read "This State of Emergency shall continue until 12:01 p.m., September 7, 1996..."

Council voted unanimously on the motion as amended.

Mr. Carter announced that another briefing on the hurricane would be held at 6:30 p.m. this date. Non-essential County personnel will not work on Thursday or Friday, Sept. 5th and 6th; essential personnel will report to work on those days.

3. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to adjourn.



Lynn Finucan, Admin. Asst. 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 Fran, 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 Fran. 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.

until 12:00 p.m., SEPT 7, 1996 *OSL*


This State of Emergency shall continue ~~for a period of 7 days~~ 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.
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 4th day of September, 1996.


Richard H. Rosebrock, Chairman
Dorchester County Council

Attest:

Lynn Finucan, Deputy Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALLED COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 7, 1996
9:00 A.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Hurricane Fran
Damage Assessment

CANCELED

3. ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
SEPTEMBER 9, 1996
7:00 P. M

1. INVOCATION
PLEDGE OF ALLEGIANCE
-Pastor Fredrick Davis
Grover United Methodist
Church
2. MR. RICHARD ROSEBROCK - CHAIRMAN
-Request to Address Council
-Adoption of the Minutes
from August 19th, 26th
September 4th, 7th Meetings
-Proclamation - Industry
Appreciation Week
-Correspondence
-Chairman's Meetings
3. GUEST
Robby Robbins, Esq.
-Road Maintenance
4. COUNCIL MEMBER'S TIME
Mr. Rutherford Smith
-Resolution - Local Option
Sales Tax
Mr. Bill Byrd
-Administrator's Car
5. COUNTY ADMINISTRATOR'S TIME
Mr. Ed Carter
-Ag. Use Application Extension
-Environmental Partner Awards
-Executive Session
Econ. Development Prospects
6. COMMITTEE REPORT
PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES
Mr. Willie Davis
-Report

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS
Mr. Bill Byrd
-Report
7. ADJOURN

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



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

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

MINUTES
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
SEPTEMBER 9, 1996
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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford P.C. Smith
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

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

PUBLIC ADDRESS TO COUNCIL

Mr. Jimmy Judy, 161 Riverfront Dr., Reevesville, spoke on county roads in general including questions concerning who is going to maintain roads that are open to vehicular traffic(not maintained by the County), and are private citizens going to have to work the roads? Chairman Rosebrock asked Mr. Judy to refer the name of his road to the Public Works Committee for review.

Mr. Charles Weeks, 403 N. Parler Ave., St. George, spoke on county roads and said that he had not been contacted about appearing before the Public Works committee.

*Mr. Robbins, Attorney for Mr. Moorner, was listed on the Agenda, but was allowed to speak at this time since he was speaking on road maintenance. Mr. Robbins asked Council to consider revisiting Mr. Moorner's request to continue maintenance on Bear Branch Rd. Mr.

PUBLIC ADDRESS TO COUNCIL - CONT.

Robbins said that the committee's decision had been overturned by Council and that Mr. Moorer had not been invited to attend the Council meeting.

ADOPTION OF THE MINUTES FROM AUGUST 19, 26, AND SEPT. 4, 1996

1. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the August 19th, 26th, and September 4th meetings.

PROCLAMATION -INDUSTRY APPRECIATION WEEK

2. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to approve the proclamation for Industry Appreciation Week, September 16 - 20.

Mr. Rosebrock read the proclamation and presented a framed copy to Mr. Matt Allers, Project Manager and Mr. Dennis McGraw, Accounting Manager for Blue Circle Cement. Blue Circle was presented the first copy of the proclamation in recognition of their kick-off for their large expansion. Mr. Allers and Mr. McGraw thanked Council for past support, and said that their decision to expand in Dorchester County was based largely on the people of Dorchester County and County Council's support.

CORRESPONDENCE

3. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to support a letter to selected members of the State Chamber of Commerce on current issues affecting counties, urging them to take a strong stand on Home Rule, and to encourage all the Chambers to take a strong stand at the State level.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD P.C. SMITH

4. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted unanimously to approve the Local Option Sales Tax Resolution, 96-10, with the following change: delete the remaining part of paragraph 3 beginning with "and after the beginning..." Paragraph will read, "NOW, THEREFORE BE IT RESOLVED THAT, Dorchester County Council will apply 100 percent of the revenue received from the Local Option Sales Tax as credit toward property tax."

COUNCIL MEMBER'S TIME - MR. BILL BYRD

5. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to purchase the County Administrator a 1996 Crown Victoria for \$19,915.00. (\$14,000.00 is in the administrator's budget for the purchase of a car for the Deputy Administrator. Transfer \$5,915.00 from account 603 object 84 to account 102, object 84 to match the cost the car.)

COUNTY ADMIN. TIME - MR. ED CARTER
AG. USE APPLICATION EXTENSION

Mr. Joe Murray, Assessor, explained to Council that 4 property owners had missed the deadline for filing applications for special assessment based on agricultural use. State law provides that "the governing body may extend the time for filing upon a showing satisfactory to it that the person had reasonable cause for not filing on or before the first penalty date". Mr. Murray discussed with Council the process for filing an application and the four property owners in question.

6. Mr. Waggoner made the motion and Mr. Hearn seconded to give the four property owners (presented by Mr. Murray) an extension on filing the application for special assessment.

7. Mr. Smith made the motion, seconded by Mr. Byrd to table the motion and refer it to the Budget, Finance & Purchasing committee for adopting a standard for extensions for filing applications.

Council voted three in favor of motion #7; four opposed.
Mr. Smith, Mr. Byrd, and Mr. Ackerman voted in favor;
Mr. Waggoner, Mr. Rosebrock, Mr. Davis, and Mr. Hearn opposed.
MOTION FAILS

8. Mr. Davis amended the motion (#6) and Mr. Waggoner seconded, to set the date of October 9th as a deadline for the four property owners to file an application for an extension.

Council voted four in favor of the amendment(#8); three opposed.
Mr. Davis, Mr. Waggoner, Mr. Rosebrock, and Mr. Hearn in favor;
Mr. Ackerman, Mr. Byrd, and Mr. Smith opposed.

Council voted five in favor of the main motion (#6); two opposed.
Mr. Davis, Mr. Waggoner, Mr. Rosebrock, Mr. Hearn & Mr. Ackerman voted in favor; Mr. Byrd and Mr. Smith opposed.

MAIN MOTION CARRIES AS AMENDED

ENVIRONMENTAL PARTNER AWARDS

Ms. Debra Harris, (Recycling Coordinator) thanked businesses in Dorchester County for contributing to waste reduction and/or promoting environmental awareness, and recognized the following to receive the 1995/96 Dorchester County Environmental Business Partner Awards:

Chambers(Oakridge Landfill)
Fennell Container
Suburban Disposal
Linq Industrial
Asten Monatech
Washington Penn
ACM Corp.
JBS Oil
Giant Cement

Charleston Steel & Metal
Banks Construction
Key West Boats
Synstran
American Precision
Bosch
Albert Weber
Blue Circle
Carolina Textile

ENVIRONMENTAL PARTNER AWARDS - CONT.

The following businesses were present to receive their awards:

Washington Penn, Bosch, Carolina Textile, Legrande Fender, Tupperway Tires, and Giant Cement

9. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to accept the Environmental Business Partner Awards for FY 95/96.

AMEND AGENDA

10. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to hear the committee reports before going into Executive Session.

PUBLIC SAFETY, HEALTH AND HUMAN SERVICES - MR. WILLIE DAVIS

Mr. Davis reported that the Public Safety committee had met and received a briefing from Ken Harrell on Hurricane Fran, and had received the recommendation from Summerville for a Special Purpose Tax District for Recreation. Another meeting was scheduled to review the Recreation District proposal on September 17.

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS - MR. BILL BYRD

Mr. Byrd reported that the AIA committee had met. The 5 jailers for the detention center were approved.

EXECUTIVE SESSION

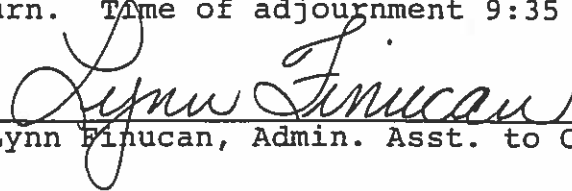
11. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to go into Executive Session to receive legal advice concerning the Legislative Delegation Office, Real Estate Transfer Fee, Recreation Tax District, and to discuss Economic Development prospects.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton reported that in Executive Session, legal advice was given concerning the Legislative Delegation Office, Real Estate Transfer Fee, and Recreation Tax District. In addition, Economic Development prospects were discussed. There was no action taken.

ADJOURNMENT

12. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adjourn. Time of adjournment 9:35 PM.



Lynn Finucan, Admin. Asst. to Council

**AGENDA
DORCHESTER COUNTY COUNCIL
COURTROOM - ST. GEORGE
SEPTEMBER 23, 1996
7:00 P.M.**

1. INVOCATION

-Rev. Lewis Jamison
St. George Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of Minutes from
September 9, 1996 Meeting
-Grievance Committee Report
-Correspondence
-Chairman's Meetings

3. COUNCIL MEMBER'S TIME

Mr. Willie Davis
Mr. Richard Rosebrock

-Grievance Committee Appointment
-Grievance Committee Appointment

4. COUNTY ADMINISTRATOR' TIME

Mr. Ed Carter

-1st Rdg. RR #2247.
Legend Oaks Phase III
-Personnel Dept. Awards

5. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

PUBLIC WORKS, PROPERTY AND UTILITIES

Mr. Wallace Ackerman

-Report

AGENDA
DORCHESTER COUNTY COUNCIL
SEPTEMBER 23, 1996
PAGE TWO

COMMITTEE REPORTS CONTINUED

BUDGET, FINANCE, AND PURCHASING

Mr. Richard Rosebrock

-Report

PUBLIC SAFETY, HEALTH AND HUMAN
SERVICES

Mr. Willie Davis

-Report

6. COUNTY ATTORNEY'S TIME
MR. JOHN FRAMPTON

Inducement Agreement
Blue Circle Cement

7. ADJOURN

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



4
WILLIAM C. BYRD
WILLIE R. DAVIS
BILL HEARN
RUTHERFORD P.C. SMITH
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416
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563-0196 • Fax 563-0137
Summerville 832-0043 • 875-8509

DORCHESTER COUNTY COUNCIL
COURTROOM - ST. GEORGE
SEPTEMBER 23, 1996
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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

Mr. Charles Weeks and Mr. Charles Moorer addressed Council concerning County road maintenance policy.

ADOPTION OF THE MIMUTES FROM SEPTEMBER 9TH, 1996 MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the September 9, 1996 meeting.

GRIEVANCE COMMITTEE REPORT - MS. BONNIE S. LIMEHOUSE

2. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted four in favor and three opposing to concur with the Grievance Committee Report as written.

Mr. Rosebrock, Mr. Ackerman, Mr. Byrd, Mr. Smith in favor
Mr. Hearn, Mr. Waggoner, Mr. Davis opposed

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - GRIEVANCE
COMMITTEE APPOINTMENT

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Roy Brit of 125 Royal Drive, Street, St. George to the Grievance Committee.

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK - GRIEVANCE
COMMITTEE APPOINTMENT

4. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to reappoint Mr. Samuel Stephens to the Grievance Committee.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1st READING FOR REZONING REQUEST #247 FOR LEGEND OAKS PHASE
III

5. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to give 1st reading to rezoning request #247 for Legend Oaks Phase III and to place it in the Planning, Development and Building Committee with the authorization for the Committee to hold public hearing.

PERSONNEL DEPARTMENT AWARDS

Mr. Ed Carter, County Administrator and County Council Chairman Richard Rosebrock congratulated and presented to Mrs. Anne Ayer, Personnel Director, two awards which her department had won at the State level. The first award was the Insurance Benefits Award and the second was the Audit award.

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

EXECUTIVE SESSION - 7:20 P.M.

6. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss a personnel matter.

RECONVENE FROM EXECUTIVE SESSION - 7:35 P.M.

DELIQUENT TAX COLLECTOR POSITION

- 7 On the motion of Mr. Byrd , seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Richard Phalen, 216 Bluebird Trail, St. George, S.C. to the position of Delinquent Tax Collector.

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY AND UTILITES - ROAD MAINTENANCE APPEALS

RIVERFRONT ROAD - MR. JAMES JUDY

8. Mr. Ackerman brought out of Committee the recommendation to discontinue maintenance on Riverfront Road.

Council voted four in favor and three opposing the recommendation

Mr. Smith, Mr. Rosebrock, Mr. Ackerman, Mr. Byrd in favor

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

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS,
PROPERTY AND UTILITIES - ROAD APPEALS CONTINUED

RICKBORNE ROAD - MR. TOM LAROCHE

9. Mr. Ackerman brought out of Committee the recommendation to discontinue maintenance on Rickborne Road.

Council voted five in favor and two opposing the recommendation

Mr. Smith, Mr. Rosebrock, Mr. Hearn, Mr. Byrd, Mr. Ackerman in favor.

Mr. Waggoner, and Mr. Davis opposed

Mr. Davis said that he had voted in favor of discontinuing maintenance on Rickborne Road in Committee, but he was changing his vote in order to be consistent.

KENAI ROAD

10. Mr. Ackerman brought out of Committee the recommendation to discontinue maintenance on Kenai Road.

Council voted five in favor and two opposing the recommendation

Mr. Smith, Mr. Rosebrock, Mr. Ackerman, Mr. Byrd, Mr. Hearn in favor

Mr. Waggoner and Mr. Davis opposed

PHILRENY ROAD - MR. CHARLES WEEKS

11. Mr. Ackerman brought out of Committee the recommendation to discontinue maintenance on Philreny Road.

Council voted five in favor and two opposing the recommendation

Mr. Smith, Mr. Rosebrock, Mr. Ackerman, Mr. Byrd, Mr. Hearn in favor

Mr. Waggoner and Mr. Davis opposed

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

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

RESERVE FUND

12. Mr. Rosebrock brought out of the Committee the recommendation for Dorchester County to establish a goal of putting at least twelve percent of the total budget into a reserve fund with the amount and ground rules worked out by the next month's Budget, Finance and Purchasing Committee Meeting.

Council voted unanimously in favor of the recommendation

1st READING FOR LEASE PURCHASE AGREEMENT FOR EQUIPMENT

13. Mr. Rosebrock brought out of Committee the recommendation to give first reading to a lease purchase agreement for equipment.

Council voted unanimously in favor of the recommendation

FORD LNT 8000 CHASSIS

14. Mr. Rosebrock brought out of Committee the recommendation to approve the purchase of a stock Ford LNT 8000 Chassis from the low bidder Clean Earth Environment Group for \$159,739.

Council voted unanimously in favor of the recommendation

ELECTION COMMISSION BUDGET

15. Mr. Rosebrock brought out of Committee the recommendation to move funds set aside in the budget for the new voting machines to allow for the upgrade of ten voting machines.

Council voted unanimously in favor of the recommendation

Vice Chairman passed the gavel back to Chairman Rosebrock

DORCHESTER COUNTY COUNCIL
SEPTEMBER 23, 1996
PAGE SIX

COMMITTEE REPORT CONTINUED

COMMITTEE REPORT - MR. WILLIE DAVIS - PUBLIC, SAFETY, HEALTH AND
HUMAN SERVICES

Report was deferred.

COUNTY ATTORNEY 'S TIME - MR. JOHN FRAMPTON

RESOLUTION FOR INDUCEMENT AGREEMENT FOR BLUE CIRCLE INC.

16. On the motion of Mr. Davis, seconded by Mr. Smith , Council voted unanimously to adopt a resolution which authorizes the execution of a lease purchase agreement between the County and Blue Circle, Inc.

ADJOURNMENT

17. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 7:50 P.M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 7, 1996
7:00 P.M.

1. INVOCATION

-Rev. John Miller Ret'd
Chaplin Presbyterian Home

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
September 23, 1996 Meeting
-Public Time Questions (15 Minutes)
Local Option Sales Tax
-Proclamation - Fort Dorchester
Marching Band
-James F. Walls Award
for Ms. Wendi Dion
-1ST Reading to Ord. Prohibiting
Display of Certain Merchandise
-Correspondence
-Chairman's Meetings

3. GUEST

Mr. Rick Magner, Executive Director
Board of Disabilities and Special Needs

-Introduction

Mr. John Hill, President
Tranquil Acres Residents Assoc.

-Housing for the Mentally Disabled

Ms. Juana L. Bane, Crime Watch
Coordinator

-Meadowbrook Crime Watch

4. COUNCIL MEMBER'S TIME

Mr. Rutherford Smith

-Recreation Dist. Negotiations

AGENDA
DORCHESTER COUNTY COUNCIL
OCTOBER 7, 1996
PAGE TWO

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

- 1st Reading Amendment to Grievance Ord.
- 1st Reading Amend. to Zoning Ord. Adult Establishment
- 2ND Reading - Lease Purchase For Equipment

6. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND UTILITIES

Mr. Wallace Ackerman

-Report

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

7. APPOINTMENT TO BOARDS AND COMMISSIONS

Mr. Kenneth Waggoner

- Water & Sewer Board
- Grievance Committee
- Zoning Appeals Board

Mr. William Byrd

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- 1st Reading Ord. -Blue Circle Inc.
- 1st Reading Ord. Lease Purchase Agreement - Fibron International
- 1st Reading Amend. to Ord. Dorchester/Orangeburg Multi-County Indus. Park

9. ADJOURN

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



4
WILLIAM C. BYRD
WILLIE R. DAVIS
BILL HEARN
RUTHERFORD P.C. SMITH
KENNETH F. WAGGONER

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

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 7, 1996
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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

Mr. Ron Ackerman spoke to Council about road repavement and Mrs. Rene Ackerman spoke about animal control.

ADOPTION OF THE MINUTES FROM SEPTEMBER 23, 1996

1. On the motion of Hearn, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the September 23, 1996 meeting.

LOCAL OPTION SALES TAX

Chairman Rosebrock asked if anyone present would like to ask questions concerning the proposed Local Option Sales Tax. There was no response. Chairman Rosebrock made a statement that he was not an advocate for any new tax, but he was an advocate against high taxes and a system that let expenses trickle down to property owners. The local option sales tax would bring in revenue from everyone including tourists and those who do not own property. He felt that this would relieve some of the tax burden placed on property owners.

PROCLAMATION FOR FORT DORCHESTER MARCHING BAND

Mr. Smith read a proclamation honoring the Fort Dorchester Marching Band. The band had placed at state finals for the last two years and will go to the lower state finals on Saturday October 19th, 1996.

Band member Mr. Trae Whack and Mr. Len Christakos was present to receive the Proclamation.

2. On the motion of Mr. Smith, seconded by Ackerman, Council voted unanimously to adopt a proclamation honoring the Fort Dorchester Marching Band.

JAMES F. WALLS AWARD FOR MS. WENDI DION

Chairman Rosebrock presented to Ms. Wendi Dion the James F. Walls award. The award is given by the State to honor the Employee of the Year for outstanding service. Ms. Dion works for the South Carolina Employment Security Commission. Ms. Brenda DeHay, Job Service Director was present to congratulate Ms. Dion.

1st READING TO ORDINANCE PROHIBITING DISPLAY OF CERTAIN
MERCHANDISE ACCESSIBLE TO CHILDREN

3. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to an ordinance to prohibiting display of certain merchandise accessible to children and to place it in the Planning, Development and Building Committee.

DORCHESTER COUNTY COUNCIL
OCTOBER 7, 1996
PAGE THREE

GUEST - MR. RICK MAGNER - EXECUTIVE DIRECTOR BOARD OF
DISABILITIES ANAD SPECIAL NEEDS

Mr. Rick Magner, Executive Director, Board of Disabilities and Special needs was present to introduce himself to Council. Mr. Magner said the Board of Disabilities and Special Needs mission was to reach out to persons in Dorchester County who have disabilities and to make their services available. Mr. Magner asked that Council members call on him anytime that they have questions concerning the Board of Disabilities and Special Needs and their services.

GUEST - MR. JOHN HILL - HOUSING FOR MENTALLY DISABLED

Mr. John Hill acting as spokesman for residents of Tranquil Acres spoke against the housing of disabled people at 106 Jefferson St. in Tranquil Acres. Mr. Hill felt that the residents should have been informed prior to plans being made to locate developmentally disabled persons at the address. Mr. Hill referred to the U.S. Constitution and philosopher John Locke. Chairman Rosebrock said that Council will take the matter under consideration.

GUEST - MS. JUANA L. BANE - MEADOWBROOK

Ms. Juana Bane, Crime Watch Coordinator for Meadowbrook Subdivision requested that Council amend Ordinance 90-06, County Ordinance to prohibit unreasonably loud, disturbing or unnecessary noise. Ms. Bane had previously sent Council members a detailed speech describing the problems that the residents are having with vandalism and with a gang that call themselves "The Brook". Ms. Bane said that the Sheriff's Department had given them as much assistance as possible, but gang members are still congregating and it remains a very real problem. Ms. Bane, along with many residents of Meadowbrook, was asking Council to review their problem and help them return peace and quality to their neighborhood.

4. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to an amendment to Ordinance 90-06 to include language from Goose Creek Ordinance Section 14.52 - Idling, striking out the words Goose Creek and to place it in the Public Safety, Health and Human Services Committee.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - RECREATION
DISTRICT NEGOTIATIONS

Mr. Smith passed out a memo and a draft of the agreement between the Town of Summerville and Dorchester County for the Special Purpose Recreation Tax District. Mr. Smith and Mr. Terry Jenkins, Councilman from the Town of Summerville, had worked together to formulate the agreement. Mr. Smith asked that Council members study the memo and the draft and turn in their ideas by the 17th of October.

AGENDA AMENDED TO HEAR FROM KEN HARRELL, EMERGENCY
SERVICES DIRECTOR

5. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to amend the agenda to hear comments from Mr. Ken Harrell, concerning TS Josephine.

Mr. Harrell reported that the center of storm Josephine was forecast to pass west of St. George in Orangeburg County about 0900. The School Districts are being advised to consider delayed openings. Winds are expected to be about 35-45 MPH. Power outages and road blockages are expected. The Emergency Operating Center will be manned with staff starting at 0530.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1ST READING TO AMENDMENT TO GRIEVANCE ORDINANCE

6. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to give 1st Reading to an amendment to the Grievance Ordinance and to place it in the Administrative and Intergovernmental Affairs Committee.

1ST READING TO AMENDMENT TO ZONING ORDINANCE
ADULT ESTABLISHMENTS

7. On the motion of Mr. Davis, seconded by Mr. Smith, Council voted unanimously to give 1st reading to an amendment to the Zoning Ordinance, Location of Adult Establishments, and to place it in the Planning, Development and Building Committee.

COUNTY ADMINISTRATOR'S TIME CONTINUED

2nd READING TO ORDINANCE FOR LEASE PURCHASE AGREEMENT
FOR EQUIPMENT

8. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 2nd reading to an ordinance for a Lease Purchase Agreement for Equipment.

COMMITTEE REPORT - MR. BILL BYRD - PUBLIC WORKS, PROPERTY
AND UTILITIES

9. Mr. Byrd brought out of the Committee the recommendation to give to the Town of Summerville a letter of consistency.

Council voted unanimously in favor of the recommendation

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

Mr. Byrd reported that the Administrative and Intergovernmental Affairs Committee had reviewed the proposed pay plan. Some changes were made and the Committee will be making a recommendation as soon as possible.

BOARDS, COMMISSIONS AND COMMITTEE APPOINTMENTS

10. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Travis Williams of 730 West First North Street, St. George, S.C. to the Water and Sewer Board.
11. On the motion of Mr. Waggoner, seconded by Davis, Council voted unanimously to appoint Mrs. Judy Birtt, 258 Britt Green Road, St. George S.C. to the Grievance Committee.
12. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to appoint Ms. Marilyn McNiel of 1502 Audubon Court, Summerville, S.C. to the Board of Zoning Appeals.

DORCHESTER COUNTY COUNCIL
OCTOBER 7, 1996
PAGE SIX

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

1ST READING ORDINANCE FOR BLUE CIRCLE CEMENT INC.

13. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to an ordinance for Blue Circle Inc. authorizing certain economic development incentives including a lease purchase agreement between Dorchester County and Blue Circle Cement Inc.

1ST READING TO ORDINANCE FOR LEASE PURCHASE AGREEMENT
FOR FIBRON INTERNATIONAL

14. On the motion of Mr. Hearn, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to an ordinance for a Lease Purchase Agreement between Dorchester County and Fibron International Corporation relating to the acquisition, construction and equipping of facilities for the manufacture, warehousing and distribution of glass micro-fiber products in Dorchester County.

1ST READING FOR AMENDMENT TO ORDINANCE FOR DORCHESTER
COUNTY/ORANGEBURG MULTI COUNTY INDUSTRIAL PARK

15. On the motion of Mr. Davis, seconded by Mr. Smith, Council voted unanimously to give 1st reading to an amendment to an ordinance for Dorchester County/Orangeburg Multi County Industrial Park to include additional property in both Dorchester County and Orangeburg County.

ADJOURN

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

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AMENDED
 AGENDA
 DORCHESTER COUNTY COUNCIL
 COUNCIL CHAMBERS - SUMMERVILLE
 OCTOBER 21, 1996
 7:00 P.M.

1. INVOCATION

-Rev. Robert Lang
 Church of God of Prophecy
 Summerville

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
 -Adoption of the Minutes
 from October 7, 1996
 -Public Time Question (15 Minutes)
 Local Option Sales Tax
 -PH - Blue Circle Inc.
 -Proclamation - Red Ribbon Week
 -Correspondence

3. GUEST

Mr. Ben Cole
 Mr. Graham Edwards

-Regional Development Alliance

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-3rd Reading - Lease Purchase
 for Equipment
 -Berkeley Cable TV
 -Accommodation Tax Distribution
 -Executive Session
 Econ. Dev. Prospect

AGENDA
DORCHESTER COUNTY COUNCIL
OCTOBER 21, 1996
PAGE TWO

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND BUILDING

Mr. Rutherford Smith -Report

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd -Report

BUDGET, FINANCE AND PURCHASING

Mr. Richard Rosebrock -Report

PUBLIC WORKS, PROPERTY AND UTILITIES

Mr. Wallace Ackerman -Report

PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

Mr. Willie Davis -Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- 2nd Reading - Lease Purchase Agreement - Fibron International
- 2nd Reading - Blue Circle Inc
- 2nd Reading - Amend. to Ord. Dorchester/Orangeburg Multi County Indus. Park
- Executive Session
- Legal Advice - Byrd's Waste Water Treatment Plant
- FBO Lease, Summerville Airport

7. ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 21, 1996
7:00 P.M.

1. INVOCATION

-Rev. Robert Lane
Church of God of Prophecy
Summerville

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from October 7, 1996
-Public Time Question (15 Minutes)
Local Option Sales Tax
-PH - Blue Circle Inc.
-Proclamation - Red Ribbon Week
-Correspondence

3. GUEST

Mr. Ben Cole
Mr. Graham Edwards

-Regional Development Alliance

Mr. Jack Langston

-Regional Transportation
Management Association

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-3rd Reading - Lease Purchase for
for Equipment
-Berkeley Cable TV
-Accommodation Tax Distribution
-Executive Session
Econ. Dev. Prospect

AGENDA
DORCHESTER COUNTY COUNCIL
OCTOBER 21, 1996
PAGE TWO

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Rutherford Smith -Report

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd -Report

BUDGET, FINANCE AND PURCHASING

Mr. Richard Rosebrock -Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Wallace Ackerman -Report

PUBLIC SAFETY, HEALTH AND HUMAN
SERVICES

Mr. Willie Davis -Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- 2nd Reading - Lease Purchase Agreement - Fibron International
- 2nd Reading - Blue Circle Inc
- 2nd Reading - Amend. to Ord. Dorchester/Orangeburg Multi County Indus. Park
- Executive Session
- Legal Advice - Water Treatment Plant
- FBO Lease, Summerville Airport

7. ADJOURN

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



4
WILLIAM C. BYRD
WILLIE R. DAVIS
BILL HEARN
RUTHERFORD P.C. SMITH
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 21, 1996
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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Rutherford Smith

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

PUBLIC ADDRESS TO COUNCIL

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

PRESENTATION OF THE ENRIQUE CAMARENA AWARD

On behalf on Council, Chairman Rosebrock recognized and congratulated Councilman Willie Davis on winning the Enrique Camarena Award. This award was presented to Councilman Davis this date by the National Family Partnership of South Carolina as one who personifies the Enrique Camarena 's belief that one person can make a difference.

ADOPTION OF THE MINUTES FROM OCTOBER 7TH, 1996 MEETING

1. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the October 7, 1996 meeting.

PUBLIC TIME FOR QUESTIONS CONCERNING THE LOCAL OPTION SALES TAX

Chairman Rosebrock asked if anyone would like to ask questions concerning the Local Option Sales Tax referendum be on the November ballot. There was no response.

PUBLIC HEARING FOR BLUE CIRCLE INC.

Chairman Rosebrock opened the public hearing for comments concerning the fee in lieu of taxes ordinance. Hearing no comments, the public hearing was declared closed.

PROCLAMATION FOR RED RIBBON WEEK

Mr. Carter read a Proclamation which declared the week of October 23rd - October 31st as Red Ribbon Week. Red Ribbon week is celebrated in communities throughout Dorchester County, the State and the Nation. It is set aside in order to make a visible statement that we are strongly committed to a drug-free and alcohol-safe community.

2. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adopt the Proclamation for Red Ribbon Week.

Mrs. Jan Oglietti, on behalf of the Drug and Alcohol Abuse Commission, thanked Council for adopting the proclamation. She congratulated Councilman Davis and said it was very appropriate that he had won the Enrique Camarena Award because it was the result of Mr. Camarena's death that the Red Ribbon Week got started as a way for the community to show its support in preventing the abuse of drugs and alcohol.

GUEST - MR. BEN COLE AND MR. GRAHAM EDWARDS - CHARLESTON
REGIONAL DEVELOPMENT ALLIANCE

Mr. Edwards provided Council with handouts and a copy of the Alliance annual report. He said that the Alliance goal was for all of us to work together as a region . The Alliance is focusing on building awareness of the Charleston region as a great place to visit and a great place to do business. Their future goal is to be proactive in recruiting efforts. During fiscal year 1996 from July 1995 through June 30th of 1996 there were five announcements in Dorchester County, 395 jobs and over 52 Millions Dollars in capital investments as a result of an investment by the County of a little over \$116,000 Dollars. So far this fiscal year there has been one new announcement and 100 new jobs with a 6 Million Dollar investment. The County so far has contributed \$29,000 to the Alliance efforts. Mr. Edwards said that the County was getting a good return for their investment. He thanked Council for their support and said he appreciated the opportunity to give Council an update.

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

3RD READING TO ORDINANCE FOR THE LEASE PURCHASE OF EQUIPMENT

3. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 3rd Reading to the ordinance for the lease purchase of equipment.

BERKELEY CABLE TV

4. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to put the ordinance for Berkeley Cable TV in the Planning, Development and Building Committee for a public hearing to take place on November 6, 1996.

ACCOMMODATION TAX DISTRIBUTION

5. On the motion of Ackerman, seconded by Mr. Waggoner, Council voted unanimously to accept the Accommodations Tax Advisory Committees recommendation and disburse the accommodation tax funds for fiscal year 95/96 as follows:

Tri-County Chamber of Commerce	\$1,218.15
Greater S'ville Chamber of Commerce	1,218.15
The Lourie Theater	1,218.15
The Flowertown Players, Inc.	1,218.15
D.R.E.A.M.	1,218.15

DORCHESTER COUNTY COUNCIL
OCTOBER 21, 1996
PAGE FOUR

COUNTY ADMINISTRATOR'S TIME CONTINUED

EXECUTIVE SESSION - 7:20 P.M.

6. On the motion of Mr. Hearn, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss an economic development prospect, to receive legal advice concerning the Byrd's Waste Water Treatment Plant and the FBO Lease , Summerville Airport.

RECONVENE FROM EXECUTIVE SESSION - 7:35 P.M

John Frampton stated that an economic development prospect had been discussed in executive session and legal advice had been received concerning the Byrd's Treatment Plant and the FBO Lease at the Summerville Airport and that no action had been taken.

COMMITTEE REPORT - MR. WILLIAM BYRD - PLANNING, DEVELOPMENT AND BUILDING

Due to the absence of Mr. Smith, Mr. Byrd gave the report.

2nd READING FOR REZONING REQUEST #247 FOR LEGAND OAKS - PHASE III

7. Mr. Byrd brought out of the Committee the recommendation to give 2nd reading to rezoning request #247 Legend Oaks - Phase III.

Public Hearing was held on October 15th, 1996
Council voted five in favor and one abstaining on the recommendation

Mr. Hearn abstained, Mr. Smith was absent

FINAL REPORT -FACILITIES PROGRAMMING STUDY

8. Mr. Byrd brought out of Committee the recommendation to adopt the Facilities Programming Study with the recommended changes

Council voted unanimously in favor of the recommendation

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

2nd READING TO THE AMENDMENT TO THE GRIEVANCE ORDINANCE

9. Mr. Byrd brought out of Committee the recommendation to give 2nd reading to the amendment to the Grievance Ordinance.

Council voted unanimously in favor of the recommendation

It was understood that if the Grievance Committee does not uphold the County Administrator's recommendation then the matter go to Council for disposition.

SALARY INCREASE FOR MR. ED CARTER - BUSINESS LICENSE ADMINISTRATOR

10. Mr. Byrd brought out of the Committee the recommendation to give Mr. Ed Carter, Business License Administrator a \$78.00 Seventy Eight Dollars per year increase in salary

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

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

TAX ANTICIPATION NOTE (TAN) REQUEST FOR OLD FORT FIRE DEPARTMENT, CAREER SCHOOL AND LIBRARY

11. Mr. Rosebrock brought out of the Committee the recommendation to approve the TAN request from the Old Fort Fire Department for \$100,000, Career School for \$92,217 and the Library for \$50,000 at the same interest as the County.

Council voted unanimously in favor of the recommendation

PROCUREMENT REVIEW

12. Mr. Rosebrock brought out of the Committee the recommendation to remove the subject of Procurement Items from the Budget, Finance and Purchasing Committee Listing.

Council voted unanimously in favor of the recommendation

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

ELECTION COMMISSION BUDGET

13. Mr. Rosebrock brought out of the Committee the recommendation to place \$15,000 in the Election Commission budget for salaries for poll workers and election commission personnel. Funds to come from Council contingency.

Council voted unanimously in favor of the recommendation

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS
PROPERTY AND UTILITIES

SOLID WASTE

Mr. Jerry Blackwell, on behalf of the Town of Summerville, has requested that the Town continue with twice a week garbage pickup and less than once a week recycling pickup. Mr. Blackwell was asked to meet with the Mayor and Town Council and ask them to pick up recycling material once a week and garbage once a week and to continue with the program for at least a year. Mr. Blackwell will be reporting back to the Committee the results of that meeting.

COMMITTEE REPORT - MR. WILLIE DAVIS -.PUBLIC SAFETY
HEALTH AND HUMAN SERVICES

2nd READING TO THE PROPOSED AMENDMENT TO ORDINANCE 90-06
NOISE ORDINANCE

14. Mr. Davis brought out of the Committee the recommendation to give 2nd Reading to an amendment to Ordinance 90-06 as written by the County Attorney.

This amendment will add a provision prohibiting disorderly conduct.

Council voted unanimously in favor of the recommendation

SECURITY FOR THE BUILDINGS

Mr. Davis reported that the Committee discussed security for the buildings. It was the consensus of the committee that the discussions should be delayed until January.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

2ND READING FOR LEASE PURCHASE AGREEMENT - FIBRON INTERNATIONAL

15. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 2nd reading to an ordinance for a Lease Purchase Agreement for Fibron International Corporation relating to the acquisition, construction and equipping of facilities for the manufacture, warehousing and distribution of glass micro-fiber in Dorchester County.

2ND READING FOR BLUE CIRCLE CEMENT INC.

16. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 2nd reading to an ordinance for Blue Circle Inc. authorizing certain economic development incentives including a lease purchase agreement between Dorchester County and Blue Circle Cement Inc.

2ND READING FOR AMENDMENT TO ORDINANCE FOR / DORCHESTER COUNTY /ORANGEBURG MULTI-COUNTY INDUSTRIAL PARK

17. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 2nd reading to an amendment to an ordinance for Dorchester County/Orangeburg Multi County Industrial Park to include additional property in both Dorchester County and Orangeburg County.

ADJOURNMENT

18. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 8:00 P.M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk

Dorchester County

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
NOVEMBER 4, 1996
7:00 P.M.

1. INVOCATION

-Rev. Robert Clyburn
Indian Field United
Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from October 21, 1996
-Public Time Questions
(15 Minutes) Local Option
Sales Tax
-PH - Fibron International
-Ms. Anne Johnston - Afghan
-Crosswalk Dedication
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Bill Byrd

-Legal Contracts

4. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-1st. Reading Solid Waste
User Fee Ordinance
-1st Reading RR #248
Robert F. Snelgrove
-1st Reading RR #249
Zoning Administrator
-3rd Reading RR # 247
Legend Oaks Phase III
-3rd Reading Amend to
Grievance Ordinance
-3rd Reading Amend. to
Ordinance 90-06
-Executive Session
Economic Development
Prospect

AGENDA
DORCHESTER COUNTY COUNCIL
NOVEMBER 4, 1996
7:00 P.M.

6. COMMITTEE REPORTS
ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-3rd Reading Fibron
International Corp.
-3rd Reading Blue Circle Inc.
-3rd Reading Amend. to
Dorchester/Orangeburg
Multi County Industrial Park

8. ADJOURN

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



4
WILLIAM C. BYRD
WILLIE R. DAVIS
BILL HEARN
RUTHERFORD P.C. SMITH
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
NOVEMBER 4, 1996
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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Kenneth Waggoner
Mr. Rutherford Smith
Mr. Ed Carter - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Mr. Bill Hearn was delayed, but arrived after the vote on the minutes was taken.

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

PUBLIC ADDRESS TO COUNCIL

Mr. Chip Jakin, Local manger for South Carolina Electric and Gas introduced himself to Council and offered his assistance.

ADOPTION OF THE MINUTES FROM OCTOBER 21, 1996

I. Mr. Ackerman made the motion and Mr. Davis seconded to adopt the minutes from October 21, 1996 meeting.

ADOPTION OF THE MINUTES FROM OCTOBER 21 1996 CONTUNUED

2. Mr. Smith amended the motion and Mr. Ackerman seconded to have Item three on page three reflect that the Lease Purchase of Equipment was for Five Hundred Thousand Dollars.

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

PUBLIC TIME QUESTIONS ON LOCAL OPTION SALES TAX

Chairman Rosebrock asked if anyone would like to ask questions concerning the Local Option Sales Tax. There was no response.

PUBLIC HEARING FOR FIBRON INTERNATIONAL

Chairman Rosebrock opened the public hearing for comments concerning a Lease Purchase Agreement between Dorchester County and Fibron International Corporation for the acquisition, construction, and equipping of facilities for the manufacture, warehousing and distribution of glass Micro-fiber products (the "Project") in Dorchester County. Hearing no comments, the public hearing was declared closed.

MRS. ANNE JOHNSTON - AFGHAN FOR DORCHESTER COUNTY 'S
CENTENNIAL CELEBRATION

Mrs. Anne Johnston, Mrs. Lucy Turner and Mrs. Mary Utsey were present to show the afghan that will be sold in honor of Dorchester County's 100th birthday. The afghan highlights the major points of interest throughout out the County. Afghans can be seen at several locations both in the upper end of the County and the lower end of the County. The first shipment will be sold at \$40.00 each and the second shipment will be sold at \$60.00 each.

CROSSWALK DEDICATION

Chairman Rosebrock asked that everyone accompany him to the back of the Courtroom where he, on behalf of Council, presented Councilman Kenneth Waggoner a plaque honoring him for his twenty years of service to Dorchester County. The following is inscribed on the plaque: "Dorchester County over-head crosswalk between the jail and courthouse is dedicated to Councilman Kenneth Waggoner in honor of his many years of faithful and dedicated service to the people of Dorchester County on the 4th day of November 1996 by Dorchester County Council." The plaque has been hung on the wall in back of the courtroom.

CORRESPONDENCE

Chairman Rosebrock reported that the Private Industry Council is now in the process of adopting their Bylaws. Dorchester Ordinance 96-08 concerning Boards and Commissions will not permit proxies and establishes a maximum of eight consecutive years that a member can serve on any board or commission. The Private Industry Council is made up of Charleston, Berkeley and Dorchester County. Charleston and Berkeley Counties have the authority to have proxies. The term limit for the Private Industry Council is for three years so they will not fit into the eight consecutive years. It has been requested that we reconsider the Ordinance.

3. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to place the subject of Ordinance 96-08 establishing term limits for Boards and Commissions in the Administrative and Intergovernmental Affairs Committee.

COUNCIL MEMBER'S TIME - MR. BILL BYRD - LEGAL CONTRACTS

Mr. Byrd read a statement in which he expressed the need for dependable and efficient legal services. He noted the confidence that Council had in our Attorney Mr. John Frampton and how much we depend on his services. Mr. Byrd asked that Council give Mr. Frampton a legal contract to obtain his service until July 1999. The contract would also allow for a Ten Dollar per hour increase in pay. This would increase Mr. Frampton's pay from \$75.00 per hour to \$85.00 per hour. The total amount would still be capped.

4. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted five in favor and two opposing to give Mr. John Frampton, Dorchester County Attorney, a contract that would retain him from this date November 4, 1996 up to July 1999 with a salary of \$85.00 per hour.

The County Administrator was asked to contact Attorney Tony Sterba to write the contract.

Mr. Waggoner and Mr. Davis opposed

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1ST READING SOLID WASTE USER FEE ORDINANCE

5. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted five in favor and two opposing to give 1st reading to the Solid Waster User Fee and to place it in the Public Works, Property and Utilities Committee for public hearing..

Mr. Waggoner and Mr. Davis opposed

COUNTY ADMINISTRATOR 'S TIME CONTINUED

1ST READING FOR REZONING REQUEST #248 - ROBERT F. SNELGOVE

6. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to give 1st reading to rezoning request by # 248 for Robert Snelgrove and to place it in the Planning, Development, and Building committee for public hearing.

1ST READING FOR REZONING REQUEST #249 FOR THE ZONING ADMINISTRATOR

7. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to give 1st reading to rezoning request #249 for the Zoning Administrator and to place it in the Planning, Development and Building Committee for public hearing.

3RD READING FOR REZONING REQUEST #247 FOR LEGEND OAKS PHASE III

8. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted six in favor and one abstaining to give 3rd reading to rezoning request #247 for Legend Oaks Phase III..

3RD READING FOR THE AMENDMENT TO GRIEVANCE ORDINANCE 94-08

9. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to give 3rd reading to amend County Grievance Ordinance #94-08 section 2.1

This amendment would have the Grievance Committee make its recommendation directly to the County Administrator instead of County Council.

3RD READING TO AMEND NOISE ORDINANCE #90-06 - NOISE

10. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to amend County Noise Ordinance 90-06.

The amendment will add a provision to prohibit loitering.

EXECUTIVE SESSION - 7:40 P.M.

11. On the motion of Mr. Hearn, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss a confidential economic development prospect.

RECONVENE FROM EXECUTIVE SESSION - 7:55

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

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

Mr. Byrd reported that his committee had discussed Boards and Commissions and centralized collections. The uniforms for Codes Enforcements is moving along. Mr. Byrd said that he hopes to have the pay plan ready to present to Council after the next Committee meeting.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

3RD READING FOR LEASE PURCHASE AGREEMENT - FIBRON INTERNATIONAL

12. On the motion of Mr. Waggoner, seconded by Mr. Davis, the Committee voted unanimously to give 3rd reading to an ordinance for a Lease Purchase Agreement for Fibron International Corporation relating to the acquisition, construction and equipping of facilities for the manufacture, warehousing and distribution of glass micro-fiber in Dorchester County.

3RD READING FOR BLUE CIRCLE CEMENT INC.

13. On the motion off Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 3rd reading to an ordinance for Blue Circle Inc. authorizing certain economic development incentives including a lease purchase agreement between Dorchester County and Blue Circle Cement Inc.

3RD READING FOR AMENDMENT TO ORDINANCE FOR DORCHESTER COUNTY/ORANGEBURG MULTI-COUNTY INDUSTRIAL PARK

14. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to an amendment to an ordinance for Dorchester County/Orangeburg Multi County Industrial Park to include additional property in both Dorchester County and Orangeburg County.

DORCHESTER COUNTY COUNCIL
NOVEMBER 4, 1996
PAGE SIX

ADJOURNMENT

15. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adjourn. Time of adjournment 8:05 P.M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
NOVEMBER 18, 1996
7:00 P.M.

1. INVOCATION

-Rev. Roy Knight
Church of Christ

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
November 4, 1996
-Grievance Report
-1st Reading to repeal Ord. 79-20
County Attorney, with
Amendments
-Correspondence

3. GUEST

Mr. Terry Jenkins
Summerville Town Councilman

-Special Purpose Tax Recreation
District

4. COUNCIL MEMBER'S TIME

Mr. Rutherford Smith

-Special Purpose Tax Recreation
District

5. COUNTY ADMINISTRATOR'S TIME

Mr. Ed Carter

-Holiday Schedule
-Resolution for Disabilities &
Special Needs
-Paving Bids for CTC
-Heavy Equipment Purchase
-Executive Session
Econ. Development
Recycling Contract
EMS Legal Advice
Transfer Fee Legal Advice
Personnel Matters

AGENDA
DORCHESTER COUNTY COUNCIL
NOVEMBER 18, 1996
PAGE TWO
7:00 P.M.

6. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Wallace Ackerman

-Report

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Rutherford Smith

-Report

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

7. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

ED CARTER
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



4

WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
NOVEMBER 18, 1996
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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Kenneth Waggoner
Mr. Rutherford Smith
Mr. Ed Carter - Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

Mr. Bill Hearn was delayed and arrived at 7:15 P.M.

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

By request from Chairman Rosebrock, Vice Chairman Ackerman chaired the meeting.

PUBLIC ADDRESS TO COUNCIL

Mr. Charles Weeks spoke to Council about the County's Road Maintenance Policy.

ADOPTION OF THE MINUTES FROM NOVEMBER 4TH COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Smith, Council voted unanimously to adopt the minutes from the November 4, 1996 Council meeting.

GRIEVANCE REPORT - MR. JONNIE GREEN

2. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted two opposing and four in favor to accept the recommendation from the Grievance Committee in reference to Mr. Jonnie Green.

Mr. Byrd, Mr. Ackerman, Mr. Rosebrock, Mr. Smith in favor
Mr. Waggoner and Mr. Davis opposed
Mr. Hearn absent

1ST READING TO REPEAL ORDINANCE #79-20 COUNTY ATTORNEY
WITH AMENDMENTS

3. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted four in favor and two opposing to give 1st reading to an ordinance to repeal Ordinance #79 with amendments.

Mr. Byrd, Mr. Ackerman, Mr. Rosebrock, Mr. Smith in favor
Mr. Waggoner and Mr. Davis opposed
Mr. Hearn absent

DORCHESTER COUNTY COUNCIL
NOVEMBER 18, 1996
PAGE THREE

GUEST - MR. TERRY JENKINS. SUMMERVILLE TOWN COUNCIL-
SPECIAL PURPOSE RECREATION TAX DISTRICT

Mr. Jenkins handed out a memo to Council members concerning the Special Purpose Recreation Tax District. The Special Purpose Recreation Tax District can only be formed by passage of a referendum. Dorchester County Council appointed County Councilman Mr. Rutherford Smith to work with Mr. Terry Jenkins to draft out an agreement between the the Town and the County. Mr. Jenkins said that the process was tedious, frustrating, and time consuming but they came away with a better understanding of how they needed to view recreation if a District was established. Detailed discussions on each part of the proposed agreement had taken place as well as an honest effort to compromise on issues. Reasons for the failure of the Local Option Sales Tax was discussed and how this failure related to the success or failure of the Special Purpose Recreation Tax District referendum. Mr. Jenkins said that public perception is the most critical factor in passing the referendum and that overcoming a negative perception is more important than having total agreement on the details of how the district will operate. The next step will be to revise the agreement between the Town and the County to allow a referendum on the District to be formed. The new agreement will give the district structure, expectations and general guidelines but will not give directives on how they must operate. There will be a Committee meeting on November 25th to make a recommendation to Council.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - SPECIAL PURPOSE
RECREATION TAX DISTRICT

Mr. Smith said that rather than having the public perception of difficulty, he was willing to take less than he wanted because he felt that it is important for the referendum to pass. Mr. Smith said it will be important for Mr. Jenkins to convince Summerville Town Council to take less than they wanted so it can be put to the public. The subject will be taken up at the Budget, Finance and Purchasing Committee meeting on the 25th of November and voted on at the Council meeting set for December 9th.

DORCHESTER COUNTY COUNCIL

NOVEMBER 18, 1996

PAGE FOUR

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

HOLIDAY SCHEDULE

4. On the motion of Mr. Davis, second by Mr. Rosebrock, Council voted unanimously to cancel the December 2nd and December 16th County Council meetings and to schedule a County Council meeting on December 9th, 1996.

RESOLUTION FOR DORCHESTER COUNTY BOARD OF DISABILITIES
AND SPECIAL NEEDS

5. On the motion of Rosebrock, seconded by Mr. Smith, Council voted unanimously to adopt a resolution for Dorchester County Board of Disabilities and Special Needs.

This resolution is a local government resolution for the State Transit Fund Program and designates Dorchester County Board of Disabilities & Special Needs as an entity in Dorchester County to provide transportation to the disabled. This resolution will enable the Board of Disabilities and Special Needs to apply for a state grant for a new van.

PAVING BIDS FOR COUNTY TRANSPORTATION COMMITTEE

6. On the motion of Mr. Waggoner, seconded by Smith, Council voted unanimously to approve the low responsive bid from Banks Construction Company in the amount of \$244,696.29 for the paving of various County streets.

HEAVY EQUIPMENT PURCHASE

Subject was deferred

EXECUTIVE SESSION (7:30 P.M.)

7. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to discuss a personnel matter and an economic development prospect, to receive legal advice concerning a Recycling contract, EMS and Real Estate Transfer Fee.

RECONVENE FROM EXECUTIVE SESSION (7:50)

John Frampton stated that an economic development prospect was discussed and legal advice had been given concerning a recycling contract, EMS and the Real Estate Transfer Fee and that no action had been taken. Personnel matters were not discussed.

RECYCLING CONTRACT

8. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted unanimously to award the recycling contract to Fennell/Republic starting on January 1, 1997.

Vice Chairman Ackerman (Acting Chairman) passed the gavel to Chairman Rosebrock.

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS
PROPERTY AND UTILITIES

2nd READING ORDINANCE FOR SOLID WASTE USER FEE

9. Mr. Ackerman brought out of Committee the recommendation to give 2nd reading to an ordinance for a Solid Waste User Fee.

This ordinance relates to the imposition of annual solid waste recycling and disposal user fees for the disposition of solid waste and recycling; providing for classifications of real property subject too annual solid waste recycling and disposal user fees; and establishing the amount of the annual solid waste recycling and disposal user fees.

Council voted five in favor and two opposing the recommendation

Mr. Waggoner and Mr. Davis opposed

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING,
DEVELOPMENT AND BUILDING

ECONOMIC DEVELOPMENT INCENTIVES

10. Mr. Smith brought out of Committee the recommendation to adopt the Economic Development Incentives with the revisions. Revisions are stated in the Planning, Development, and Building Committee minutes of November 6, 1996.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL
NOVEMBER 18, 1996
PAGE SIX

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING,
DEVELOPMENT AND BUILDING CONTINUED

2ND READING AMENDMENT TO ZONING ORD 90-19 - LOCATION OF ADULT
ESTABLISHMENTS

11. Mr. Smith brought out of Committee the recommendation to give 2nd reading to an amendment to zoning ordinance number 90-19 with regards to the location of adult establishments.

A Public Hearing was held by the Committee on November 6, 1996

Council voted unanimously in favor of the recommendation

2ND READING - ORDINANCE TO PROHIBIT THE DISPLAY OF CERTAIN
MERCHANDISE

12. Mr. Smith brought out of the Committee the recommendation to give 2nd reading to an ordinance to prohibit the display of certain merchandise, substituting the ordinance as drafted by the County Attorney to replace the ordinance which was given 1st Reading by title only.

This ordinance speaks only to business establishments and not to individuals.

A Public Hearing was held by the Planning, Development and Building Committee on November 6, 1996.

Council voted unanimously in favor of the recommendation

3RD READING - ORDINANCE FOR BERKELEY CABLE TV FRANCHISE

13. Mr. Smith brought out of Committee the recommendation to give 3rd reading to the ordinance for Berkeley Cable TV Franchise.

A Public hearing was held by the Planning, Development and Building on November 6, 1996

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL
NOVEMBER 18, 1996
PAGE SEVEN

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

TREASURER PERSONNEL REQUEST FOR A CLERK III POSITION

14. Mr. Byrd brought out of the Committee the recommendation to give the Treasurer a clerk III Position for the Summerville office.

This would be accomplished by abolishing a light truck driver position in the Public Works Department and transferring that position to the Treasurer's Office

Council voted three in favor and four opposing

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

BOARDS AND COMMISSIONS - PRIVATE INDUSTRY COUNCIL

15. Mr. Byrd brought out of Committee the recommendation that we give 1st reading to an amendment to Ordinance Number 96-05 relating to Boards and Commissions attendance/proxies to leave the ordinance as written, but to add with the exception of the Private Industry Council (PIC) so that they can operate the same as Berkeley and Charleston Counties.

Council voted unanimously in favor of the recommendation

PUBLIC WORKS PERSONNEL REQUEST

16. Mr. Byrd brought out of the Committee the recommendation to approve the request for the Water and Sewer Operations Director at a grade 26 .

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL
NOVEMBER 18, 1996
PAGE EIGHT

PAY PLAN

17. Mr. Byrd brought out of Committee the recommendation to give final approval to the pay plan.

Council voted six in favor and one opposing the recommendation

Mr. Davis opposed

DELIQUENT TAX COLLECTOR APPOINTMENT

Mr. Byrd reported that the Committee had discussed the Delinquent Tax Collector position in Executive Session. Interviews are scheduled to take place at the next meeting.

ADJOURN

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

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County Council

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



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

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES SPECIAL CALLED COUNCIL MEETING COUNCIL CHAMBERS - SUMMERVILLE NOVEMBER 25, 1996 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford P.C. Smith
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

Chairman Rosebrock called the meeting to order.

2ND READING TO REPEAL COUNTY ATTORNEY ORDINANCE 79-20

1. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted five in favor, two opposed to give 2nd Reading to repeal County Attorney Ordinance 79-20.

Mr. Davis and Mr. Waggoner opposed.

Mr. Byrd asked that he be allowed to offer the following motion to clarify the above motion.

SPECIAL CALLED COUNCIL MEETING
NOVEMBER 25, 1996
PAGE TWO

2ND READING TO REPEAL COUNTY ATTORNEY ORDINANCES - CONT.

2. Mr. Byrd made the motion, seconded by Mr. Smith, and Council voted five in favor, two opposed to give 2nd Reading to repeal the County Attorney ordinances 79-19, 79-20, 87-07 as amended by 89-08.

Mr. Davis and Mr. Waggoner opposed.

CLOSE THREE CONVENIENCE SITES

There were approximately 15 persons in attendance who were all opposed to closing the three convenience sites in the Summerville area.

Mr. Wayne Haupt from the Knightsville area spoke against the sites being closed. Mr. Haupt asked that the subject of closing the three sites be delayed until 1997.

Mr. Waggoner asked that Council not act on this subject at this time.

Mr. Hearn stated for the record that this has been the second time recently that a subject has been put on the agenda without having prior knowledge of the subject.

3. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted unanimously to table this matter until some research is done by the County Administrator on previous actions taken concerning the closing of the three sites.

AMEND AGENDA

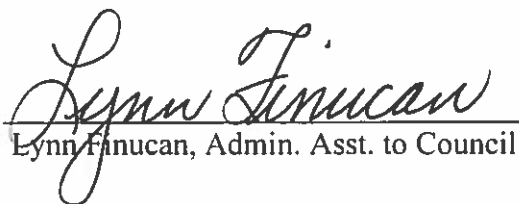
Mr. Frampton asked that the agenda be amended to approve the demolition of two buildings owned by Mr. Meyer that the County has been trying to get down for sometime. A check has been received from Mr. Meyer for \$7500 to cover the County's cost of demolishing the two buildings.

4. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to amend the agenda to vote on the demolition of buildings as described by Mr. Frampton.
5. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to authorize Mr. Carter to sign the demolition agreement for the above described buildings.

SPECIAL CALLED COUNCIL MEETING
NOVEMBER 25, 1996
PAGE THREE

ADJOURNMENT

6. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 6:30 PM.



Lynn Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALLED COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERSVILLE
DECEMBER 4, 1996
4:30 P.M.

1. INVOCATION
2. Mr. RICHARD ROSEBROCK
-Delinquent Tax Collector Appointment
(Executive Session)
3. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

EDWARD B. (ED) CARTER
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P.C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416

St. George, South Carolina 29477

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Summerville 832-0043 • 875-8509

MINUTES

SPECIAL CALLED COUNCIL MEETING

COUNCIL CHAMBERS - SUMMERVILLE

DECEMBER 4, 1996

4:30 PM

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

PRESENT: Mr. Richard Rosebrock - Chairman
Mr. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Rutherford P.C. Smith
Mr. Kenneth Waggoner
Mr. Ed Carter - County Administrator
Mrs. Lynn Finucan - Admin. Asst. to Council

Chairman Rosebrock called the meeting to order.

DELINQUENT TAX COLLECTOR APPOINTMENT
EXECUTIVE SESSION

1. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to go into Executive Session to discuss the Delinquent Tax Collector appointment.

RECONVENE FROM EXECUTIVE SESSION - 6:10 PM

Mr. Carter reported that in Executive Session the three candidates for the Delinquent Tax Collector position were interviewed. No action was taken. (The three candidates were Ms. Madeline Ballou, Ms. Lisa Johnston, and Ms. Cynthia Lee).

DELINQUENT TAX COLLECTOR APPOINTMENT - CONT.

2. Mr. Byrd made a motion seconded by Mr. Ackerman, to nominate Ms. Madeliene Ballou for the Delinquent Tax Collector position.
3. Mr. Waggoner made a motion, seconded by Mr. Davis, to table the motion.

Mr. Smith, Parliamentarian, said that no motions were needed. All that was necessary was nominations. Mr. Byrd's motion was a nomination and did not need to be seconded.

Mr. Ackerman withdrew his second for Mr. Byrd's nomination. Mr. Waggoner and Mr. Davis withdrew the motion to table.

4. Mr. Waggoner made a motion seconded by Mr. Davis to table all nominations.

Mr. Byrd said that it was not appropriate to have a motion to table unless there is a motion on the floor being debated (according to Robert's Rules of Order in Rules to Council).

The Chairman ruled that Mr. Waggoner's motion was not appropriate and Council would entertain other nominations for Delinquent Tax Collector.

Mr. Waggoner nominated Ms. Lisa Johnston for the position of Delinquent Tax Collector.

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

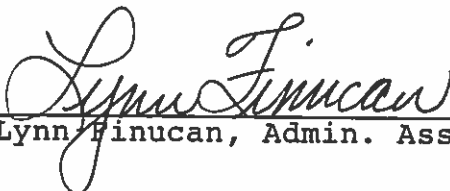
Mr. Byrd called for the vote.

Mr. Ackerman, Mr. Byrd, Mr. Hearn and Mr. Smith voted for Ms. Ballou.
Mr. Davis, Mr. Rosebrock and Mr. Waggoner voted for Ms. Johnston.

Ms. Madeliene Ballou was appointed as Dorchester County Delinquent Tax Collector.

ADJOURNMENT

6. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 6:15 PM.



Lynn Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
DECEMBER 9, 1996
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

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

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
November 18th, 25th and 4th
Council Meetings
- Mr. Bill Reed - Centennial
Art Contest
- Dedication Plaques
- Retirement Resolutions
Mrs. Joan Owen
Major Ernest Moultrie
Lieutenant Bert Savely
- Certificate of Appreciation
Mr. Scott Gaskins
- Repeal of Bus. License Ord. 90-13
- Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Rutherford Smith

- Council Pay Increase
- Economic Development
Funds Ordinance
- Public Hearings for Granting
Economic Development Incentives

Mr. Bill Byrd

- Maid Supervisor Positions
- Clerk III Position - Treasurer's
Office

AGENDA
DORCHESTER COUNTY COUNCIL
DECEMBER 9, 1996
PAGE TWO

4. COUNTY ADMINISTRATOR'S TIME
MR. ED CARTER

- 1st Reading Rezoning Request #251
Marvin Benford
- 1st Reading Rezoning Request #252
Arnold Goodstein
- 3rd Reading Amendment to
Zoning Ordinance - Location of
Adult Establishments
- 3rd Reading to Repeal County
Attorney Ordinance 79-19/20
Amendment by 87-07 & 89-08
- Ratification of County Attorney
Contract
- 3rd Reading Ordinance - Solid Waste
User Fee
- 3RD Reading Rezoning Request
#248 - Robert Snelgrove
- 3rd Reading Rezoning Request
249 Zoning Administrator (47 Lots)
- 3rd Reading Ordinance Prohibiting
Display of Certain Merchandise
- Document Imaging RFP

5. COMMITTEE REPORTS

BUDGET, FINANCE AND PURCHASING

Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Rutherford Smith

-Report

AGENDA
DORCHESTER COUNTY COUNCIL
DECEMBER 9, 1996
PAGE THREE

COMMITTEE REPORTS CONTINUED

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Wallace Ackerman

-Report

AGENDA AND RULES

Mr. Bill Hearn

-Report

6. COUNTY ATTORNEY'S TIME
MR. JOHN FRAMPTON

-2ND Reading Amendment to
Boards and Commissions Ordinance
96-06

7. ADJOURN

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

ED CARTER
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE DECEMBER 9, 1996 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. Wallace Ackerman - Vice Chairman
Mr. William Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Kenneth Waggoner
Mr. Rutherford Smith
Mr. Ed Carter - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

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

REQUEST TO ADDRESS COUNCIL

Mr. John Holden and Mr. Donnie Gamble spoke to Council protesting the Solid Waste User Fee as it relates to small businesses. Chairman Rosebrock said that the Solid Waste User Fee was put in place so that everyone who lives in the County, and not just property owners, would contribute to the cost of disposing of solid waste. This fee will be used to cover the landfill cost and is not for the picking up of solid waste. Chairman Rosebrock said that adjustments can be asked for and will be considered by the Public Works Director. If the decision is not satisfactory, then an appeal can be made to the Appeals Board which will be set up to hear complaints. If this is still not satisfactory, then complaints can be taken to Council and then to the courts. Chairman Rosebrock expressed appreciation to those who spoke and said that Council wants everyone to be satisfied, but help is needed from the people.

ADOPTION OF THE MINUTES FROM NOVEMBER 18TH , NOVEMBER 25TH and
DECEMBER 4TH COUNCIL MEETINGS

1. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from November 18th , 25th and December 4th County Council meetings.

MR. BILL REED - CENTENNIAL ART CONTEST

Mr. Bill Reed, Ms. Jane Murray, Ms. Sharon McTyre and Chairman Rosebrock took part in making the presentations to the winners of the Centennial Art Contest. The Centennial Art Contest was divided into two divisions. The first division was for students from School District Two and Four and the second division was the Open Adult Division. Each winner was called to the front and congratulated by County Council Chairman Rosebrock. In the 1st Division the winners were as follows: (Honorable Mention - Ribbons) La Toya Glen from Jenkins Hill Elementary School, Derrick Barton - Williams Memorial Middle School, Michael Jeffers - Williams Memorial School, Ashley Goodwin - Jenkins Hill School, (3rd Place \$25.00) David Jacobs - Williams Memorial School, (2nd Place (\$50.00) Chris Chapman - Windsor Hill Elementary and (1st Place \$100.00) Megan Grant - Windsor Hill Elementary. In the Adult Open Poster contest the winners were the following: (Honorable Mention Ribbons) Delta Zimmerman, Charlsie Vorwerk, Sam Kelly, Judy Kirkman, Delaine Walters, and Glenn Hiott, (3rd Place \$15.00) Mary Ann Bridgeman, (2nd Place \$15.00) Betty Bentley, (1st place \$200.00) Christine Crosby. The art work was shown to Council and to those present.

PLAQUES FOR COUNCILMEN RUTHERFORD SMITH AND COUNCILMAN
WALLACE ACKERMAN

Chairman Rosebrock presented a plaque to Councilman Rutherford P. C. Smith and Councilman Wallace Ackerman for their outstanding service and dedication to Dorchester County. Councilman Rutherford Smith and Councilman Wallace Ackerman did not seek another term. They will both be missed by the staff and citizens of Dorchester County.

RETIREMENT RESOLUTIONS FOR MS. JOAN OWEN, DELIQUENT TAX
COLLECTOR, MAJOR ERNEST MOULTRIE AND LIEUTENANT BERT SAVELY
OF THE SHERIFF'S DEPARTMENT

2. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adopt a resolution honoring Ms. Joan Owen, Mayor Ernest Moultrie and Lieutenant Bert Savely on their retirement.

DORCHESTER COUNTY COUNCIL
DECEMBER 9, 1996
PAGE THREE

RETIREMENT RESOLUTIONS PRESENTATION CONTINUED

Councilman Byrd read the resolution that was presented to each. Councilman Kenneth Waggoner presented Ms. Owen with her resolution, Councilman Ackerman presented Major Moultrie with his resolution and Councilman Byrd presented Lieutenant Savely with his resolution. Appreciation was expressed and pictures were taken.

CERTIFICATE OF APPRECIATION - MR. SCOTT GASKINS

Mr. Doug Tompkins, Public Works Director presented a certificate of appreciation to Mr. Scott Gaskins, Director of the Community Service Program. Mr. Gaskins accepted the award and thanked Council.

REPEAL OF BUSINESS LICENSE ORDINANCE 90-13

3. On the motion of Mr. Rosebrock, seconded by Mr. Smith, Council voted unanimously to place the subject of repealing the Business License Ordinance #90-13 in the Planning, Development and Building Committee.

HOLIDAY PROCLAMATION

A proclamation was received from Governor Beasley declaring December 24, 1996, Christmas Eve a legal holiday for all State Employees in South Carolina. County employees are on the same holiday schedule as state employees.

4. Mr. Davis made the motion and Mr. Waggoner seconded to make December 24, 1996, Christmas Eve a legal holiday for County Employees.

5. Mr. Waggoner amended the motion and Mr. Davis seconded to have the personnel manual reflect the same holidays for County employees that State employees observe.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the motion

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - COUNCIL PAY INCREASE

6. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted five in favor and two opposing to put in the Budget, Finance, and Purchasing Committee the subject of giving Council members a \$4000.00 dollars per years increase and to give the Chairman of Council a \$6,000 dollars per year increase to be effective 1999.

Mr. Ackerman and Mr. Rosebrock opposed

ECONOMIC DEVELOPMENT FUNDS ORDINANCE

7. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to give 1st reading to an Ordinance for an Economic Development Funds Ordinance and to place it in the Planning, Development and Building Committee and to authorize the Committee to hold the public hearing.

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

PUBLIC HEARING FOR GRANTING ECONOMIC DEVELOPMENT INCENTIVES

This subject was covered by the proposed ordinance for Economic Development Fund.

COUNCIL MEMBER'S TIME - MR. BILL BYRD - MAID SUPERVISOR POSITION

8. Mr. Byrd brought out of the Administrative and Intergovernmental Affairs Committee the recommendation to hire the three maid supervisors at a grade seven.

This recommendation was made at the Administrative and Intergovernmental Affairs meeting that was held on November 18th, 1996.

Council voted unanimously in favor of the recommendation

CLERK THREE POSITION FOR THE TREASURER 'S OFFICE

On November 18, 1996, Council voted not to approve the Clerk Three position for the Treasurer's Office. Mr. Byrd asked that Council reconsider their vote. Mr. Byrd said that he believed that this position was very much needed. Mr. Byrd stressed that if something is good for the County, there may be a direct hardship for a particular office that the Administrator can handle, but we have to move forward and he hoped that Council will vote favorably for this position.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

9. Mr. Rosebrock made the motion and Mr. Ackerman seconded to reconsider the vote of November 18th, 1996 for the Clerk III position for the Treasurer's Office.

STATEMENT BY MR. SMITH FOR THE RECORD.

Mr. Smith said that one of his disappointments during his time on Council was seeing the lack of coordination and corporation that Council has had from some of the other offices. On the other end of the spectrum, there is the example of Judge Wiley and Judge Snowden being on the other end of the scale where Council could not have gotten any better help from anyone in terms of budget and suggestions not only from their own departments, but going far and beyond. It is shameful by comparison to see that there are other departments where it is not a matter of getting on the team but, if they know what the team is sometimes. That is as much as anything the reason for his opposing the motion for the Clerk III position for the Treasurer's office.

Council voted three in favor and four opposing reconsidering the vote for the Clerk III position for the Treasurer's office.

Mr. Rosebrock, Mr. Byrd, Mr. Ackerman in favor

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

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER

1st READING TO REZONING REQUEST # 251 FOR MARVIN R.
BENFORD

10. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to rezoning request # 251 for Marvin R. Benford and to place it in the Planning, Development and Building Committee with the authorization for the Committee to hold the public hearing.

1st READING TO REZONING REQUEST FOR # 252 FOR ARNOLD GOODSTEIN -
DORCHESTER INC.

11. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted six in favor and one abstaining to give 1st reading to rezoning request #252 for Arnold Goodstein - Dorchester Inc. and to place it in the Planning, Development and Building Committee with the authorization for the Committee to hold the public hearing.

Mr. Hearn abstained

3rd READING TO AN AMENDMENT TO THE ZONING ORDINANCE - LOCATION
OF ADULT ESTABLISHMENTS

12. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to an amendment to the Zoning Ordinance 90-19, Section 12.9, with regard to the location of adult establishments.

3RD READING TO REPEAL COUNTY ATTORNEY ORDINANCE 79-19 /20
WITH AMENDMENTS 87-07 AND 89-08

13. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to repeal County Attorney Ordinance 79-19/20 with amendments 87-08 and 89-08.

RATIFICATION OF COUNTY ATTORNEY CONTRACT

14. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted five in favor and two opposing to ratify the County Attorney Contract and further authorize the Chairman of County Council to execute the Contract.

Mr. Davis and Mr. Waggoner opposed

COUNTY ADMINISTRATOR'S TIME - MR. ED CARTER CONTINUED

3rd READING ORDINANCE FOR SOLID WASTE USER FEE

15. Mr. Ackerman made the motion and Mr. Hearn seconded to give 3rd reading to an ordinance for a Solid Waste User Fee as amended.

Section Eleven was amended to delete the \$10.00 processing fee which was to be sent in with the appeal.

16. Mr. Waggoner amended the motion and Mr. Davis seconded not to include property which is occupied only eighty percent of the time.

Council voted two in favor and five opposing the amendment

Mr. Davis and Mr. Waggoner in favor

Mr. Smith, Mr. Hearn, Mr. Ackerman, Mr. Rosebrock, Mr. Byrd in favor

Council voted five in favor and two opposing the main motion

Mr. Hearn, Mr. Smith, Mr. Ackerman, Mr. Rosebrock, Mr. Byrd in favor

Mr. Davis and Mr. Waggoner opposed

3rd READING TO ORDINANCE PROHIBITING DISPLAY OF CERTAIN MERCHANDISE

17. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to an ordinance prohibiting display of certain merchandise at business establishments in areas accessible to children.

DOCUMENT IMAGING RFP

18. On the motion of Mr. Byrd, seconded by Mr. Smith, Council voted unanimously to collect the Real Estate Transfer Fee until we collect the amount needed to cover the contract for Document Imaging.

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

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

SPECIAL PURPOSE RECREATION TAX DISTRICT

19. Mr. Rosebrock brought out of Committee the recommendation that the cost of the annual audit for the Special Purpose Recreation Tax District is to be borne by the Commission.

Council voted six in favor and one opposing the recommendation

Mr. Byrd opposed

20. Mr. Rosebrock brought out of Committee the recommendation that the cost of the referendum be borne equally by the Town of Summerville and the County and that the Commission reimburse the County and the Town.

Council voted six in favor and one opposing the recommendation

Mr. Byrd opposed

21. Mr. Rosebrock reported that the Committee had discussed implementing the proposed facility plan as follows:

- (1) Seek repeal of State statutes
- (2) Decide about DSS (School district option)
- (3) Immediately begin a two-year process of selecting a 5 to 7 acre site in Jedburg, drawing plans, letting bids, and constructing a two story 24,000 sq. ft expandable building to house County Administration, RMC, Tax offices, Central Purchasing warehousing and archival records.

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

DORCHESTER COUNTY COUNCIL
DECEMBER 9, 1996
PAGE NINE

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

CAPITAL PROJECT BOND REFINANCING CONTINUE

22. Mr. Rosebrock made the motion and Mr. Byrd seconded to table the subject of refinancing the 1992, \$10 million capital project bond until we receive from our financial advisor the pro and cons of refinancing the bonds.

Council voted unanimously in favor of the recommendation

GEORGE TUPPER, ECONOMIC DEVELOPMENT BOARD LETTER

23. Mr. Rosebrock brought out of the Committee the recommendation to spend \$60,000 from Council contingency for the purposes as outlined in Mr. Tupper's letter of November 13th, 1996 to Mr. Carter.

Council voted unanimously in favor of the recommendation

ELECTION COMMISSION BILLS

24. Mr. Rosebrock brought out of the Committee the recommendation to pay the Election Commission bills after investigation and approval by the Administrator from the Council contingency fund.

Council voted unanimously in favor of the recommendation

LETTER OF CONSISTENCY TO INDUSTRIAL PROSPECT

25. Mr. Rosebrock brought out of the Committee the recommendation to approve a letter of consistency to an industrial prospect with no host fee to be charged.

Council voted unanimously in favor of the recommendation

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PLANNING
DEVELOPMENT AND BUILDING

2ND READING REZONING REQUEST #248 FOR ROBERT SNELGROVE

26. Mr. Smith brought out of the Committee the recommendation to give 2ND reading to rezoning request #248 for Robert Snelgrove.

Council voted unanimously in favor of the recommendation

2ND READING REZONING REQUEST #249 ZONING ADMINISTRATOR

27. Mr. Smith brought out of the Committee the recommendation to give 2nd reading to rezoning request #249 for the Zoning Administration. _

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS,
PROPERTY AND UTILITIES

PUBLIC HEARING FOR THE ORDINANCE FOR SOLID WASTE USER FEE

Mr. Ackerman reported that a public hearing was held prior to the Council meeting (December 9, 1996) to hear comments concerning the ordinance for the Solid Waste User Fee. Approximately five people spoke to the Committee. The consensus of opinion is that the County is moving very fast on the solid waste user fee and that amendments may have to be made later on. Third reading was given earlier in the meeting with the amendment to delete the \$10.00 processing fee for an appeal.

CONVIENENCE SITES

Mr. Ackerman reported that the three convience sites will be closed January 1, 1998.

DORCHESTER COUNTY COUNCIL
DECEMBER 9, 1996
PAGE ELEVEN

COMMITTEE REPORT - MR. BILL HEARN - AGENDA AND RULES

1st READING ORDINANCE FOR ORGANIZATION AND RULES OF COUNCIL

28. Mr. Hearn brought out of the Committee the recommendation to give 1st reading by title only to an ordinance for the Organization and Rules of Council.

COUNTY ATTORNEY'S TIME - JOHN FRAMPTON

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

ORDINANCE 96-05 BOARDS AND COMMISSIONS

29. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted three in favor and four opposing to amend ordinance 96-05 Boards and Commission to change "Members will serve a maximum of eight consecutive years on any board or commission" to read "serve at the pleasure of Council.

Mr. Ackerman, Mr. Rosebrock, Mr. Hearn in favor

Mr. Smith, Mr. Byrd, Mr. Waggoner, Mr. Davis opposed

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

ADJOURN

30. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to adjourn. Time of adjournment 9:05 P.M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

RICHARD ROSEBROCK
CHAIRMAN

WALLACE ACKERMAN
VICE-CHAIRMAN

ED CARTER
COUNTY ADMINISTRATOR

MYRTLE KILLION
CLERK TO COUNCIL



WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416

St. George, South Carolina 29477

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Summerville 832-0043 • Fax 875-8509

MINUTES

SPECIAL CALLED MEETING

DORCHESTER COUNTY COUNCIL

COUNCIL CHAMBERS - SUMMERVILLE

DECEMBER 16, 1996

6:15 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman
Mr. Wallace Ackerman - Vice Chairman
Mr. Willie Davis
Mr. Bill Hearn
Mr. Kenneth Waggoner
Mr. Rutherford Smith
Mr. Ed Carter - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. William Byrd

Chairman Rosebrock called the meeting to order and Mr. Carter gave the Invocation. Chairman Rosebrock led the Pledge of Allegiance.

DOCUMENT IMAGING RFP

1. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted three in favor and three opposing to accept Mr. Dave Hoppes description as a combination of one and two and proceed with the contract from SCT.

Mr. Smith, Mr. Ackerman, Mr. Hearn in favor
Mr. Rosebrock, Mr. Davis, Mr. Waggoner opposed

Motion fails

DORCHESTER COUNTY COUNCIL
DECEMBER 16, 1996
PAGE TWO

RESOLUTION FOR ECONOMIC DEVELOPMENT PROSPECT EPS

2. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to adopt a resolution acknowledging support of an economic development prospect EPS with the following change: at the at the end of the sentence "to provide to the site of EPS water in sufficient quantity and sewer service in sufficient capacity to meet the project's needs" add the words for the next three years.

RESOLUTION FOR LAKE MARION REGIONAL WATER SYSTEM

3. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to adopt a resolution requesting that South Carolina Department of Commerce support the proposed Lake Marion Regional Water System and to send a copy of the resolution to the South Carolina Department of Commerce.

ADJOURNMENT

4. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to adjourn. Time of adjournment 6:45 P.M.

Respectfully submitted,

Myrtle Killion, Clerk
Dorchester County Council