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AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
January 3, 1995  
7:30 P.M.

1. INVOCATION  
-Pastor Michael B. Lewis  
Cathedral of Praise
- PLEDGE OF ALLEGIANCE
2. MR. RICHARD ROSEBROCK-TEMP. CHAIRMAN  
-Election of Chairman  
-Election of Vice Chairman  
-Request to Address Council  
-Adoption of the Minutes  
from December 12, 1994  
-PH - Street Name Changes  
-PH - Rezoning Request  
#211-Geraldine Moultrie  
-Correspondence
3. COUNCIL MEMBER'S TIME  
Mr. Bill Byrd  
Mr. Rutherford Smith  
-Magistrate Reorganization  
-Regional Economic  
Development Efforts
4. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston  
-3rd Rdg. RR 211  
Geraldine Moultrie  
-St. Name Changes  
-1st Rdg. -RR #212  
Julian Dart. Jr.  
-Indust. Prosp. Briefing  
(Executive Session)
5. COMMITTEE REPORTS  
ADMINISTRATIVE AND INTERGOVERNMENTAL  
AFFAIRS  
Mr. Richard Rosebrock  
-Report
6. COUNTY ATTORNEY'S TIME  
Mr. John Frampton  
-Proposed Sewer Plant  
Property Update  
-Reimbursement Resolution  
Library Bond Issue
7. ADJOURN

AGENDA  
SPECIAL CALLED MEETING OF THE DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JANUARY 9, 1995  
7:30 P.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Joint Meeting with Economic  
Development Board -  
Confidential Industrial  
Prospect

3. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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  
JANUARY 3, 1995  
7:30 P.M.

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

PRESENT: Mr. Richard Rosebrock - Temporary Chairman  
Mr. Wallace Ackerman  
Mr. William Byrd  
Mr. Willie Davis  
Mr. Bill Hearn  
Mr. Rutherford Smith  
Mr. Kenneth Waggoner  
Mr. Jack Langston - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Barten - Clerk to Council

Temporary Chairman Richard Rosebrock called the meeting to order and Pastor Michael B. Lewis gave the Invocation.

Mr. Rosebrock asked if they were any request from the public to address Council. There was no response.

### ELECTION OF CHAIRMAN OF COUNTY COUNCIL

1. Mr. Waggoner nominated Mr. Rosebrock for Chairman of Dorchester County Council and Mr. Davis seconded the nomination.

ELECTION OF THE CHAIRMAN OF COUNTY COUNCIL CONTINUED

2. Mr. Ackerman made the motion and Mr. Davis seconded to close the nominations.

Council voted unanimously in favor of motion (#2)

Council voted six in favor and one not voting on the nomination (#1).

Mr. Rosebrock did not vote

Councilman Rosebrock was election Chairman of County Council

ELECTION OF VICE CHAIRMAN OF DORCHESTER COUNTY COUNCIL

3. Mr. Davis nominated Mr. Wallace Ackerman for Vice Chairman of Dorchester County Council and Mr. Waggoner seconded the nomination.

4. Mr. Smith made the motion and Mr. Byrd seconded to close the nominations.

Council voted unanimously in favor on motion (#4)

Council voted unanimously in favor of the nomination (#3).

Councilman Ackerman was elected Vice Chairman of County Council

ADOPTION OF THE MINUTES FROM DECEMBER 12, 1994 MEETING

5. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the December 12, 1994 meeting.

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK

PUBLIC HEARING FOR STREET NAME CHANGE REQUESTS - EASY STREET TO LAZY ACRES LOOP (BELMONT SUBDIVISION) WOODLAKE DRIVE TO SPOONBILL DRIVE (ASHBOROUGH SUBDIVISION) SARAH COURT TO DESI COURT (GREENHURST SUBDIVISION)

Chairman Rosebrock opened the public hearing to hear comments concerning changing the street names of Easy Street to Lazy Acres Loop, Woodlake Drive to Spoonbill Drive and Sarah Court to Desi Court. Hearing no comments, the public hearing was declared closed.

PUBLIC HEARING FOR REZONING REQUEST # 211 FOR GERALDINE MOULTRIE

Chairman Rosebrock opened the public hearing to hear comments concerning rezoning request #211 for Geraldine Moultrie. Request to change zoning from RA1 to RA2. Hearing no comments, the public hearing was declared closed.

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK CONTINUED

CORRESPONDENCE

Correspondence was received from Mr. Blake Taylor addressing the Dorchester County Jail pertaining to staffing and several items that Council has previously addressed. Mr. Taylor asked that Council reply back by January 9th. Mr. Rosebrock will be responding back to Mr. Taylor. Mr. Smith asked that the nature of the response be that the the County has met all the required regulations.

COUNCIL RETREAT At WAMPEE

Mr. Rosebrock reminded Council of the retreat which will take place on January 24, 1995 at Wampee.

COUNCIL'S MEMBER TIME - MR. WILLIAM BYRD - MAGISTRATE REORGANIZATION

County Government must inform in writing the Legislative Delegation of any changes in the number of magistrates, part-time or full-time designation, hours worked, compensation and area of the county to which the magistrate is assigned. If this is not done by January 30th, the current composition and number of magistrate offices remains in effect.

Mr. Byrd felt that this combination of resources needed to be looked at very carefully. If there are positions which should be eliminated, scaled down or moved, it should be made known to the legislative body. Mr. Hearn commented that this should be done in order to achieve accounting efficiency, centralization and a possible savings to the taxpayers.

Mr. Byrd said that at the next County Council meeting which is scheduled for January 16th he would like to make a recommendation and have a vote taken. All persons concerned will be consulted and have a part in the making of any recommendations.

COUNCIL'S MEMBER TIME - MR. RUTHERFORD SMITH - REGIONAL ECONOMIC DEVELOPMENT

Mr. Smith reported that the first officers and the executive committee have been elected. There has been a good distribution among the three counties. This is not going to be a one county dominated organization but a partnership of the three counties. The next meeting will be January 11th.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

3RD READING FOR REZONING REQUEST #211 FOR GERALDINE MOULTIRE

6. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to give 3rd Reading to rezoning request #211 for Geraldine Moultrie.

STREET NAME CHANGES FOR EASY STREET TO LAZY ACRES LOOP (BELMONT SUBDIVISION) WOODLAKE DRIVE TO SPOONBILL DRIVE (ASHBOROUGH SUBDIVISION)

7. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to approve the following street changes: Easy Street to Lazy Acres Loop (Belmont Subdivision), Woodlake Drive to Spoonbill Drive (Ashborough Subdivision), Sarah Court to Desi Court (Greenhurst Subdivision).

1ST READING FOR REZONING REQUEST #212 FOR JULIAN L. DART, JR.

8. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to give 1st reading to rezoning request #212 for Julian L. Dart, Jr. and to place it in the Planning, Development, Purchasing and Building Committee.

EXECUTIVE SESSION (8:05) P.M.

9. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss a confidential prospect and to receive a property update on the proposed sewer plant.

RECONVENE FROM EXECUTIVE SESSION (9:20 P.M.)

Chairman Rosebrock called the meeting back to order and Mr. Frampton stated that a confidential prospect was discussed and a property update on the proposed sewer plant was received and that no action had been taken on either of those items.

Chairman Rosebrock announced that there will be a special Council Meeting on January 9th at 7:30 P.M. in the Council Chambers in Summerville. This will be a joint meeting with the Economic Development Board.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

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

JUDGE WYLIE'S REQUEST - UPGRADE OF CLERK'S POSITION

10. Mr. Rosebrock brought out of Committee the recommendation to approve Judge Wylie's request to upgrade the Clerk's position in the Probate office from a grade 5 to a grade 7, step 1.

Council voted unanimously in favor of the recommendation

JOB DESCRIPTIONS FOR RECYCLING COORDINATOR, EMS DIVISION DIRECTOR AND ASSISTANT CLERK TO COUNCIL

11. Mr. Rosebrock brought out of Committee the recommendation to hire the Recycling Coordinator at a grade 19 step 1, the EMS Division Director at a grade 26 step 1, to update the Assistant Clerk to Council to Administrative Assistant to Council at a grade 14 step 1 effective January 1, 1995.

Council voted unanimously in favor of the recommendation

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock.

COUNTY ATTORNEY 'S TIME

REIMBURSEMENT RESOLUTION LIBRARY BOND ISSUE

12. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adopt a Resolution confirming the intention of Dorchester County, South Carolina to be reimbursed for certain expenditures related to Capital projects to be financed by the issuance of Bonds.

AGENDA AMENDED

2ND READING FOR ORDINANCE LOWBOY TRAILER AND AMBULANCE PURCHASES

13. Mr. Ackerman made the motion and Mr. Davis seconded to amend the agenda to consider 2nd reading by title only to an Ordinance to provide for a lease purchase agreement for the Lowboy trailer and the ambulance purchases.

AGENDA AMENDED CONTINUED

DUMP SITE IN RIDGEVILLE

14. Mr. Waggoner amended the motion and Mr. Davis seconded to amend the agenda to also consider a petition to Council concerning the dump site in Ridgeville.

Council voted unanimously in favor of the amendment to the motion

Council voted five in favor and two opposing the motion

Mr. Hearn and Mr. Smith opposed

COUNTY ATTORNEY'S TIME CONTINUED

2ND READING TO ORDINANCE TO PROVIDE FOR A LEASE PURCHASE AGREEMENT FOR THE LOWBOY TRAILER AND THE AMBULANCE PURCHASES.

15. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted five in favor and two opposing to give 2nd reading by title only to the Ordinance for the lease purchase of the Lowboy trailer and the ambulance purchases.

Mr. Smith and Mr. Hearn opposed because the Ordinance was not ready for review and discussion.

DUMP SITE LOCATED IN RIDGEVILLE

16. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted six in favor and one opposing to place the subject of the hours for the dump site located in Ridgeville in the Public Works, Property, and Utilities Committee.

Mr. Ackerman opposed

ADJOURN

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

Respectfully submitted,

*Myrtle Barten*

Myrtle Barten, Clerk  
Dorchester County Council

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
CLERK TO COUNCIL



WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

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P.O. Box 416  
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### MINUTES

SPECIAL CALLED MEETING OF DORCHESTER COUNTY COUNCIL  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JANUARY 9, 1995  
7:30 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Wallace Ackerman - Vice Chairman  
Mr. Willie Davis  
Mr. Bill Hearn  
Mr. Rutherford Smith  
Mr. Kenneth Waggoner  
Mr. Jack Langston - County Administrator  
Mr. John Frampton - County Attorney  
Ms. Myrtle Barten - Clerk to Council

ABSENT: Mr. William Byrd

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

### AGENDA AMENDED - PENDING LAWSUIT

1. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to amend the agenda to discuss a pending lawsuit in executive session.

SPECIAL CALLED MEETING OF  
DORCHESTER COUNTY COUNCIL  
JANUARY 9, 1995  
PAGE TWO

EXECUTIVE SESSION (7:35 P.M.)

1. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to go into executive session to discuss a confidential industrial prospect and to receive advice concerning a pending law suite.

Mr. Jim Friar, Ms. Wendy Smith, Members of the Economic Development Board, a representative from County Transportation Committee, State Development Board, Dorchester Industrial Park, and the Vice President of the Regional Economic Development Alliance were invited to go into executive session with Council.

RECONVENE FROM EXECUTIVE SESSION (9:30) P.M.

Mr. Frampton stated that in executive session a confidential industrial prospect was discussed and a briefing was received concerning a pending lawsuit and that no action had been taken.

ADJOURN

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

Respectfully submitted,

*Myrtle Barten*

Myrtle Barten, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JANUARY 16, 1994<sup>5</sup>  
7:30 P.M.

1. INVOCATION

-Rev. William Watson  
First Church of God

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address  
Council  
-Adoption of the Minutes  
from January 3rd & 9th  
1995 Meetings  
-Correspondence

3. GUEST  
Judge Charlene Snowden

-Magistrate Positions

4. COUNCIL MEMBER'S TIME  
Mr. Kenneth Waggoner

-Personnel Matters

5. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston

-Sew'r. Collect. Line  
Constr. Proj.  
-Longevity Pins  
-Jedburg Airport  
(Mr. Wall's Ltr.)  
-County Holiday Feb. 20th  
-FBO Lease - St. George  
(Exec. Sess.)  
-FBO Lease - Svle  
(Exec. Sess.)  
-Proposed Resol.  
Legal Advice  
(Exec. Sess.)

6. COMMITTEE REPORTS

BUDGET AND FINANCE  
Mr. Richard Rosebrock

-Report

AGENDA  
DORCHESTER COUNTY COUNCIL  
JANUARY 16, 1995  
PAGE TWO

7. BOARDS AND COMMISSIONS

Mr. Bill Hearn

- Accommodations Tax Advisory Committee
- Alcohol & Drug Commission
- Economic Development Board
- Human Development Board
- Planning Board
- Water & Sewer Board
- Zoning Board of Adjustment

8. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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  
January 16, 1995  
7:30 P.M.

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

PRESENT: Mr. 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. John Frampton - County Attorney  
Ms. Myrtle Barten - Clerk to Council

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

### REQUEST TO ADDRESS COUNCIL

Mr. John Shelton spoke to Council about the Summerville airport.

### ADOPTION OF THE MINUTES FROM JANUARY 3rd and JANUARY 9th MEETING

1. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to adopt the minutes from the January 3rd and January 9th meetings.

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK - CORRESPONDENCE

Chairman Rosebrock announced that the Trident Regional Arts and Culture is having a meeting in Summerville on Wednesday January 18th from 6:00 P.M. to 8:00 P.M. at the Cuthbert Community Center.

The Tri-County Community forum on aging is scheduling a 9:30 A.M. to 2:30 P.M. meeting on Tuesday January 17th at Quality Inn on Ashley Phosphate Road.

A letter was sent to DHEC from Mr. Mark Hehn, Berkeley County Water and Sewer Authority, objecting to Dorchester County approval of the construction of a new C & D landfill in Dorchester County. The objection was based on the fact that Berkeley and Dorchester Counties are in a joint solid waste planning area. It was felt that the appropriate application needed to be made to Berkeley County to fulfill the consistency requirement with the Joint Berkeley-Dorchester Solid Waste Management Plan.

A letter was received from Mr. Mike Cone, South Carolina Association of Counties, regarding self insurance pool for counties in the area of auto, property and tort liability insurance and property tax relief. A presentation will be made on January 31st at the County Managers, Administrator and Supervisors meeting in Columbia.

GUEST - JUDGE CHARLENE SNOWDEN - MAGISTRATE POSITION

The Senatorial Delegation must be informed of any changes in magistrate reappointments by January 30, 1995. If they are not notified by this date the current composition and number of magistrate offices will remain in effect. Judge Snowden was present to make her recommendation to Council.

Judge Snowden said, at present, except for the Ridgeville office all magistrate work is done out of two locations (St. George and Summerville). Judge Snowden expressed that it would be much more economical for all the magistrates to work out of a central location. Judge Snowden passed out a report reflecting the present status of the magistrates and her recommendation as well as information on how much growth had taken place in the court system.

At present St. George area has 1 full time and 1 one quarter time Judge, Ridgeville area has 1 one quarter time Judge and Summerville Area has 1 full time Judge, 1 one half time, and 2 one quarter time Judge. Judge Snowden recommended that St. George have 1 three quarter time and 1 one half time Judge, Ridgeville area office to be closed and for the Summerville area to have 1 full time, 1 three quarter time, 1 one quarter time, and 1 one quarter time attorney Judge. This recommendation will still give Dorchester County the equivalent of 3.5 full time magistrates.

GUEST - JUDGE SNOWDEN - MAGISTRATES POSITION CONTINUED

2. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted five in favor and two opposing to write the State Senate following the guidelines that the Chief Magistrate has outlined as to the number of full time magistrate positions, number of part time magistrate positions, compensation for each position, and the area to be served by each position.

Guidelines allow for the St. George area to have 1 Full Time Judge and 1 One Quarter Time Judge, close the Ridgeville Area, and for Summerville to have 1 Full Time Judge, 1 Three Quarter Time Judge, 1 One Quarter Time Judge, and 1 one Quarter Time Attorney Judge.

Mr. Davis and Mr. Waggoner opposed

COUNCIL MEMBER'S TIME - MR. KENNETH WAGGONER - PERSONNEL MATTERS

Mr. Waggoner asked about the status of the hiring of a Deputy Administrator or Assistant to the Administrator and the replacement of the Finance Director position. Mr. Rosebrock said that Council did vote to hire an Assistant to the Administrator. This is still in Committee to work out the functions and duties. Mr. Langston said he intended to appoint Mrs. Anne Ayers as an interim Finance Director if that position is not filled when Mr. Oglietti leaves.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

SEWER LINE CONSTRUCTION PROJECT UPDATE

Mr. Doug Tompkins, Public Works Director, gave Council a briefing on the sewer line construction project. Mr. Tompkins said that that there are about six hundred new customers waiting to tap on to the County system. This is approximately a Four Million Dollar project. The funds have been allocated by Farms Home Administration. Bidding process should start in about forty five days. Plans have been approved by DHEC and the construction permit has been issued. The County has two years to complete the project.

LONGEVITY PINS

Mr. Langston asked that the subject of the longevity pins be deleted at this time.

JEDBURG AIRPORT - MR. WALL'S LETTER

Mr. Rosebrock asked that the subject of Mr. Wall's letter be delayed until the next Council meeting.

COUNTY ADMINISTRATOR'S TIME CONTINUED

COUNTY HOLIDAY - WASHINGTON BIRTHDAY - FEBRUARY 20th.

3. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted six in favor and one opposing to change the February 20, 1995 meeting to February 21, 1995.

Mr. Davis opposed

EXECUTIVE SESSION - 8:30 P.M.

4. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to go into executive session to discuss and receive legal advice concerning the following: FBO Lease in St. George, FBO Lease in Summerville, Proposed Resolution, Woodberry Lawsuit and Library Bond Issue.

RECONVENE FROM EXECUTIVE SESSION - 9:40 P.M.

Mr. Frampton stated that in executive session Council discussed two contractual matters, the FBO Lease in St. George and the FBO Lease in Summerville. Legal advice was received concerning a proposed Resolution, Woodberry Lawsuit and the Library Bond Issue and that no action had been taken on any of these items.

WOODBERRY LAWSUIT

5. Mr. Waggoner made the motion to appeal the Woodberry Lawsuit.

Motion died for lack of a second.

FBO LEASE - ST. GEORGE

6. On the motion of Mr. Smith seconded by Mr. Ackerman, Council voted unanimously to direct the County Attorney to made demand upon Mr. Zelmar through his corporate entity for recovery of all the money that is owed to the County by virtue of dealing with Mr. Zelmar.

FBO LEASE - SUMMERVILLE

7. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to have the Aeronautics Board, FBO Officer, Tom Brown, County Attorney, Mr. Ed Carter, get together and negotiate a contract per instruction of County Council and report back to County Council for approval.

EXECUTIVE SESSION 9:50 P.M.

8. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to go into executive session to discuss a confidential industrial prospect.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton stated that in executive session a confidential industrial prospect was discussed and that no action had been taken.

MULTI-COUNTY INDUSTRIAL PARK

9. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously (1) to give primary approval to the formation of a multi-county industrial park with one or two other counties with the idea that at least one of them is a lesser developed county. (2) that Council give primary support to a bond issuance not to exceed 2.5 million dollars to assist with the purchase of the site and with improvements. Bond to be repaid over a period of ten years from fees in lieu of taxes. The final approval of such bond to be contingent upon the agreement of Dorchester County School District Two or District Four.

Mr. Friar, Economic Development Director, stated that this action taken by Council will pave the way for Dorchester County to continue to pursue a large industrial project which has expressed an interest in locating in Dorchester County. All the information that the County has been given on the project indicates that the number of possible jobs from this project will be between two and three hundred jobs and the investments to be in excess of Fifty Million Dollars. In addition this facility will be offered to other firms who have expressed an interest in expanding their business in Dorchester County. There is another firm which is also confidential which is attempting to double their business, investments, and employees and has requested multi-industrial park status.

Mr. Friar pointed out that approving the formations of a Multi-County Industrial Park with one or two other counties and insuring that at least one is a lesser developed county will increase the state income tax credit from \$300.00 per job to \$1500.00 per job.

Mr. Friar thanked Council for their support.

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET AND FINANCE

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

BUILDING PROGRAM

10. Mr. Rosebrock brought out of Committee the recommendation to receive all reports on the building program as information and that no other action be taken.

Council voted unanimously in favor of the recommendation.

COUNTY SERVICES BUILDING - UPSTAIRS AREA

11. Mr. Rosebrock brought out of Committee the recommendation to authorize the remaining expense of \$6,500 to finish the upstairs of the County Services Building, and have the Administrator and Finance Director say what fund this will be taken from.

Council voted unanimously in favor of the recommendation

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

BOARDS AND COMMISSIONS

12. On the motion of Mr. Hearn, seconded by Mr. Ackerman, Council voted unanimously to make the following appointments: Ms. Emmagene Rhodes of 304 S. Hampton St. Summerville, S.C. to the Accommodations Tax Advisory Committee, Mrs. Elizabeth Gore of 123 Honeysuckle Lane, Summerville, S.C. to the Alcohol and Drug Commission, Mr. Gary W. Strickland of 114 Brailsford Rd., Summerville to the Economic Development Board, Mr. Lewis G. Payne of 185 Braly Drive, Summerville, S.C. to the Planning Board, Mr. Gene Payne, P.O. Box 1936, Summerville, S.C. to the Water and Sewer Board and Mr. James E. Stein of 120 Honeysuckle Lane to the Zoning Board of Adjustment.

ADJOURNMENT

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

Respectfully submitted,

*Myrtle Barten*

Myrtle Barten, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
FEBRUARY 6, 1995  
7:30 P.M.

1. INVOCATION

-Rev. Robert Lang  
Summerville Church of God  
of Prophecy

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes from  
January 16th, 1995  
-PH RR #212 - Julian Dart, Jr.  
-PH Job Service Land  
Acquisition  
-Library Bond Issue  
-Retreat  
-Correspondence

3. GUEST

Ms. Angie P. Crum

-Relocation of Ridgeville's  
Magistrate

4. COUNCIL MEMBER'S TIME

Mr. Rutherford Smith

-Repeal of Business License  
Ordinance  
-Charleston Regional Economic  
Development Alliance

5. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-Fuel Credit Card System  
-Fair Housing Compliance Resol.  
-Senior Citizens Tax Work Off  
Program Resolution  
-Longevity Pins  
-Low Boy Payment  
-Lease on Muckenfuss Building  
(Executive Session)  
-Distribution Project Location  
and Provision of Services  
(Executive Session)

AGENDA  
DORCHESTER COUNTY COUNCIL  
FEBRUARY 6, 1995  
PAGE TWO

6. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND UTILITIES  
Mr. Wallace Ackerman

-Report

ADMINISTRATIVE AND INTERGOVERNMENTAL  
AFFAIRS  
Mr. Bill Byrd

-Report

PLANNING, DEVELOPMENT, PURCHASING  
AND BUILDING  
Mr. Rutherford Smith

-Report

PUBLIC SAFETY, HEALTH  
AND HUMAN SERVICES  
Mr. Willie Davis

-Report

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. William Byrd

Water and Sewer Board

Mr. Bill Hearn

Aeronautics Board

8. COUNTY ATTORNEY'S TIME  
Mr. John Frampton

-FBO Lease - Summerville  
-Claim of Gistine Criswell  
-Keifer's Lawsuit

9. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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 6, 1995  
7:30 P.M.

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

PRESENT: Mr. 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. John Frampton - County Attorney  
Ms. Myrtle Barten - Clerk to Council

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

### REQUEST TO ADDRESS COUNCIL

Ms. Pat Wheeler spoke about the paving of the roads on Summerset Lane and Ms. Freda Bostain expressed her concerns about a business that is being run in Pinehill Acres which blocks a public road and has unkept cars in public view.

### ADOPTION OF MINUTES FROM JANUARY 16, 1995 MINUTES

1. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to adopt the minutes from the January 16, 1995 meeting.

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK

PUBLIC HEARING FOR REZONING REQUEST #212 - JULIAN DART, JR.

Chairman Rosebrock opened the public hearing to hear comments concerning Rezoning Request #212 for Julian Dart, Jr.. The zoning change is from R2 (M) to CG and would allow for a business at that location. Ms. Temple and Ms. Haynes spoke against the zoning request. Hearing no other comments, the public hearing was declared closed.

PUBLIC HEARING FOR JOB SERVICE LAND ACQUISITION

Chairman Rosebrock opened the public hearing to hear comments concerning a proposal to give a parcel of county owned land located on Deming Way to the S.C. Employment Commission. Hearing no comments the public hearing was declared closed.

LIBRARY BOND ISSUE

Chairman Rosebrock reported that in 1994 Dorchester County voted to expand the Summerville Library and to build a new library. The referendum of 2.6 Million Dollars would not be charged to the County debt limit because it had been voted in by the citizens. Because the the proper ad was not placed in the local newspapers, the referendum appears to be invalidated. If the County were to now issue bonds without another referendum, the 2.6 Million Dollars will be charged against the County's debt limit. As of April 1st 1995, the County has a debt limit of 3.7 Million Dollars. If the County issues library bonds in the amount of 2.6 Million Dollars, we could have some problems in a case of a emergency.

The Library Board has asked to expand the Summerville Library and provide an additional One Hundred Thousand Dollars to update the St. George Library. Chairman Rosebrock asked that Council approve 1.5 Million Dollars for the Summerville Library and One Hundred Thousand Dollars to update the St. George Library for a total of 1.6 Million Dollars. If the Library headquarters were moved from St. George to Summerville, we could get another Two Hundred Thousand Dollars from the State. This would leave our County debt limit at an acceptable amount.

Mr. Johnston, Library Board Chairman, asked that we defer moving the library headquarters to Summerville. If the Library headquarters were in St. George, the St. George Library would receive the additional Two Hundred Thousand Dollars.

CHAIRMAN'S TIME - LIBRARY BOND ISSUE - CONTINUED

2. Mr. Ackerman made the motion and Mr. Byrd seconded to give 1st reading by title only to an ordinance to approve 1.6 Million Dollars of our bond reserve for the use of the Dorchester County Libraries. 1.5 Million will be for the Summerville Library and One Hundred Thousand Dollars for the St. George Library.

3. Mr. Smith made the motion and Mr. Davis seconded to table the subject of the Library Bond Issuance.

Council voted Three in favor and four opposing to table the Library Bond Issuance

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

4. Mr. Waggoner amended the motion and Mr. Davis seconded to increase the One Hundred Thousand Dollars for the St. George Library to Two Hundred Thousand Dollars.

Council voted three in favor and four opposing on the amendment

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

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

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

John Frampton, County Attorney, stated that the Ordinance would take three reading and is subject to change.

RETREAT

Chairman Rosebrock reported that the Dorchester County retreat held on January 24, 1995 was very successful. Issues were identified and everyone participated in worthwhile discussion.

CORRESPONDENCE

BCD COUNCIL OF GOVERNMENT BOARD OF DIRECTORS

Chairman Rosebrock said that he would be serving as one of Dorchester County's representatives to the Council of Government's Board and asked Council to appoint Mr. Ackerman to serve as the other appointee.

5. On the motion of Mr. Waggoner, seconded by Mr. Hearn, Council voted six in favor and one abstaining to appoint Mr. Wallace Ackerman to serve on the BCD Council of Government's Board of Directors.

Mr. Ackerman abstained

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK - CONTINUED

Mr. Smith passed on to the County Administrator two State statues. One of which was a new statue which would allow installment payment of real estate taxes. Mr. Smith suggested that this subject be put into the Budget and Finance Committee. The other was a statue dealing with agricultural assessment and was passed on for information.

GUEST - ANGIE P. CRUM - RELOCATION OF RIDGEVILLE'S MAGISTRATE

Ms. Crum asked that the following be recorded for the record.

"To the Chairman and other Council members: In reference to the closing of the Magistrate's Office in Ridgeville. We the citizens of Ridgeville are gather here tonight to let the majority know that the minority is not blind by your ways. We the minority have a voice in Dorchester County and it is time that we let our voice be heard but at the same time you must be willing to listen to our voice and try to understand what is being said. On last evening, January 16th approximately 7:30 P.M. I quote "Councilman Davis said that he was given the Committee report at the time of Council meeting". Our representative should have been abreast on the issue to check facts before the night it was suppose to be voted upon. According to your County ordinance that's the law. All Committee reports which requires action by the Council should be deliver to each member of Council at least forty eight hours prior to consideration there by Council. The minority is not blind to your ways. Senator Mescher wrote a letter to the Chairman, Councilman Richard Rosebrock, in the behalf of the Ridgeville Community asking to call a special meeting for the constituents of his area which is Ridgeville so you can hear us but that meeting was denied. The minority is not blind to your ways. If you close the office in Ridgeville just as well to say you have refused to pay a magistrate in that territorial Jurisdiction as prescribed by law before March 2, 1897. According to the Attorney General's opinion the County Council can not refuse to fund one of its position which has been created by General Assembly. Such refusal can be constructed as changing numbers of magistrates in the County which only the General Assembly is empower to do so. The Magistrate's office is not to generate funds for Dorchester County. That office is for the judicial function only and to make sure that the citizens of Dorchester County receive justice. By imposing the closing of the Ridgeville Magistrate's office because it will not generate enough funds will put a burden on other Magistrates in general. They will be thinking I need to generate funds to keep my position then the citizens of Dorchester County suffer by not getting justice as prescribe by law. It appears to me that you all have violated the law of ethics. In my closing the Ridgeville Committee is asking that you reconsider the closing of the Magistrate's office. It is not too late nor is it final. Nothing is final if man has something to do with it. The only person says it's final is God our Heavenly Father."

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH

REPEAL OF BUSINESS LICENSE ORDINANCE

Mr. Smith asked that the repeal of the Business License Ordinance be placed in the Budget and Finance Committee for review. Mr. Smith felt that the Business License fee has stifled competition to some extent as well as being a major expense and a demand on the time of small businesses.

Mr. Smith asked for time in executive session, later on in meeting, to pass on some legal advice concerning the Business License Fee.

6. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to place the subject of the repealing the Business License Ordinance in the Budget and Finance Committee.

CHARLESTON REGIONAL DEVELOPMENT ALLIANCE

The Alliance has divided itself into five committees. All of those Committees are working and due to report back to full Alliance Board at a meeting scheduled for February 21st.

Funding for the Trident Economic Development Alliance function will cease at the end of January. Starting the first of February these funds need to be paid to the Charleston Regional Development Alliance.

7. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to give the balance of funds voted for by Council for the Trident Economic Development Authority for this fiscal year be given to Charleston Regional Development Alliance.

It was pointed out that this motion will not tie Dorchester County to the Charleston Regional Development Alliance. It only funded a new entity that replaced a old one that the County had voted to fund.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

FUEL CREDIT CARD SYSTEM

Mr. Samuel Stephens, Purchasing Director, was present to update County Council on the fuel credit card system. The fuel credit card system has greatly improved accountability in tracking the use of fuel. The system is working great and is very simple to use. There have been very few problems. Council was given a handout outlining the positive advantages to using the fuel credit card system. Mr. Stephens said that the County had come a long way from the manual system. In the future we will be working toward a Fleet Management System.

Council thanked Mr. Stephens and congratulated him on a job well done.

COUNTY ADMINISTRATOR'S TIME CONTINUED

LOWBOY TRAILER PAYMENT

8. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to fund Sixteen Thousand Four Hundred Sixty Four (\$16,464.00) for the Lowboy Trailer and not combine that purchase with the ambulance lease purchase on a bond.

FAIR HOUSING COMPLIANCE RESOLUTION

9. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adopt the Fair Housing Compliance Resolution.

This resolution will assist in protecting Dorchester County citizens against discrimination in the provision of housing.

SENIOR CITIZENS TAX WORK OFF PROGRAM RESOLUTION

10. On the motion of Mr. Hearn, seconded by Mr. Ackerman, Council voted unanimously to adopt the Senior Citizens Tax Work Off Program Resolution.

This resolution authorizes the County Administrator to implement and execute a Senior Citizens Tax Work Off Program for FY 1994-95. This program will permit senior citizens the opportunity to trade time and skills for government services in exchange for compensation equal to their County property tax obligations.

LONGEVITY PINS

11. Mr. Ackerman made the motion and Mr. Davis seconded to approve Five Thousand Dollars for the purchase of the Longevity pins for Dorchester County Employees and Council members. Funds to come from Council contingency.

12. Mr. Smith amended the motion and Mr. Hearn seconded to delete Council members from receiving longevity pins.

Council voted two in favor and five opposing on the amendment

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

COUNTY ADMINISTRATOR'S TIME - LONGEVITY PINS CONTINUED

13. Mr. Waggoner amended the motion and Mr. Smith seconded to have all employees including Council members receive a pin after serving a minimum of five years.

Council voted two in favor and five opposing the amendment

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

Council voted unanimously in favor of the main motion

ATTORNEY BILL YOUNGBLOOD - MULTI-COUNTY INDUSTRIAL PARK

Attorney Youngblood was present to give Council an overview on how economic development incentives have helped other Counties attract major capital investments. Attorney Youngblood went over Incentive programs such as fee-in-lieu of property taxes, special source revenue bonds and multi-county industrial parks all which assist in economic development. All the programs are available and would require three readings and the passing of ordinances.

EXECUTIVE SESSION (9:15)

14. On the motion of Mr. Davis seconded by Mr. Ackerman, Council voted unanimously to go into executive session to receive legal advice in reference to the following: Business License Ordinance, Economic Development Prospect, Claim of Gistine Criswell, Keifer's Lawsuit, Beachum-Cumbee Lawsuit and to discuss contractual matters concerning the FBO Lease at the Summerville Airport and the lease on the Muckenfuss Building.

RECONVENE FROM EXECUTIVE SESSION (10:40 P.M.)

John Frampton stated that in executive session legal advice was received in reference to the following: Business License Ordinance, Economic Development Prospect, Claim of Gistine Criswell, Keifer's Lawsuit, Beachum-Cumbee Lawsuit and contractual matters were discussed concerning the FBO Lease at the Summerville Airport and the lease on the Muckenfuss Building and that no action had taken place on any of these issues.

LEASE ON THE MUCKENFUSS BUILDING

15. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted unanimously to accept the lease payment terms of Five Dollars and Fifty cents (\$5.50) per square foot for the Muckenfuss Building as proposed by the landlord.

FBO LEASE - SUMMERVILLE AIRPORT

16. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to accept Mr. Tom Brown's offer to continue the Fixed Base Operator (FBO) lease at the Summerville Airport as outlined by the County's Attorney.

LAWSUIT WITH BEACHUM-CUMBEE

17. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted six in favor and one abstaining to settle the lawsuit with Beachum-Cumbee for Fifty Four Hundred Dollars (\$5400).

Mr. Waggoner abstained

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

Mr. Ackerman reported from the Committee that a petition had been received from Ridgeville with over three hundred names requesting that the dump site at Campbell Thicket be opened from 7:00 A.M. to 7:00 P.M., seven days a week.

Mr. Tompkins, Public Works Director, reported that it would cost an additional \$199,056 if all the sites were to be open from 7:00 A.M. to 7:00 P.M. seven days a week.

18. Council voted six in favor and one abstaining to accept the request from Ridgeville concerning the opening and closing of the dump site at Campbell Thicket as information only.

Mr. Waggoner abstained

ROC SEDGEWICK DRIVE

19. Mr. Ackerman brought out of Committee the recommendation that a portion (570 linear feet) of Sedgewick Drive in Summerset Acres be ROC and that the County be reimbursed by the County Transportation Committee.

This project will cost approximately Eight Thousand Dollars for materials

Council voted six in favor and one abstaining on the recommendations

Mr. Waggoner abstained

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

COUNTY WORK ON PRIVATE PROPERTY

20. Mr. Ackerman brought out of the Committee the recommendation that the County does not perform any work on private property.

County Attorney stated that the County is under a court order from 1979 prohibiting the County from doing work on private property and that the County should not under any circumstances do work on private property.

21. Mr. Waggoner amended the recommendation and Mr. Davis seconded, that they solicit the Attorney General's opinion concerning the County's performing work on private property.

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

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

Council voted five in favor and two opposing the recommendation

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

"C FUNDS - SHADY GROVE CAMPGROUND

Subject of "C" Funds for Shady Grove Campground was brought from Committee for Council consideration.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

Chairman Rosebrock stated that the County needs to get out of the contracting business. We need to turn projects over to the Transportation Committee and have them get three bids and take the low bidder. We can get these bids by using our Purchasing Department.

22. On the motion of Mr. Rosebrock, seconded by Mr. Smith, Council voted two in favor and five opposing to refer the project of paving Shady Grove Campground back to the Transportation Committee and have them get competitive bids.

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

Vice Chairman Ackerman turned the gavel back to Chairman Rosebrock.

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY  
AND UTILITIES COMMITTEE - "C" FUNDS SHADY GROVE CAMPGROUNDS  
CONTINUED

23. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted five in favor and two opposing to accept the contract from County Transportation Committee to pave and improve the road at Shady Grove Campground as per contract.

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

#6 EMERGENCY PUMP

24. Mr. Ackerman brought out of Committee the recommendation to approve the request for a 6" pump for Sixteen Thousand Two Hundred Thirty Dollars (\$16,230) which will come from the water and sewer fund.

Council voted unanimously in favor of the recommendation

LETTER OF CONSISTENCY

This subject was brought from Committee to Council for consideration.

25. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to consider the granting of letters of consistency as they are presented to Council.

SUBURBAN LETTER

26. Mr. Ackerman brought out of Committee the recommendation for bids to service the dump sites in the County to be opened within thirty days.

27. Mr. Waggoner amended the motion and Mr. Davis seconded that the bids for servicing the dump sites be opened in public.

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

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

Amendment to recommendation failed

Council voted six in favor and one abstaining on the recommendation

Mr. Waggoner abstained

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

REORGANIZATION CHART

28. Mr. Byrd brought out of the Committee the recommendation to Council to accept the proposed organizational chart as Phase one with the following changes: Assessor to be placed under Planning and the Airport Manager under Public Works and to advertise for the positions of an Assistant to the County Administrator and a Finance Director.

29. Mr. Ackerman amended the recommendation and Mr. Davis seconded to keep the Assessor and the Airport Manager under the Administrator as outlined in the proposed reorganization chart.

30. Mr. Smith amended the amendment and Mr. Davis seconded to merge Planning and Building Officials.

Council voted two in favor, four opposing and one abstaining on the amendment to the amendment (#30)

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

Council voted unanimously in favor of the amendment to the recommendation (#29)

Council voted unanimously in favor of the recommendation

It was noted that the reorganization chart as reported has no Finance Director position. The position to be advertised will be Administrative Services.

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

2ND READING FOR REZONING REQUEST #212 - JULIAN L. DART JR.

31. Mr. Smith brought out of Committee the recommendation to give 2nd reading to rezoning request #212 for Julian L. Dart Jr from R2 (M) to CG for contract for purchase of property for a heating and air conditioning business.

Mr. Smith reported that the applicant said "that no manufacturing will be done at this location - only fabrication of ducts. There will be no outside work on the premises, and no increase in traffic or noise".

Public hearing was held prior to this Council meeting (February 6, 1995)

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. RUTHERFORD SMITH -PLANNING, DEVELOPMENT,  
PURCHASING - CONTINUED

ST. NAME CHANGES

32. Mr. Smith brought out of Committee to approve the following St. Names changes: Eagle Dr. to Peregrine Dr. (Meadowbrook), Robin Street to Starling court (Rose Hill), Pelican Court to Merganser Court (Tranquil Estates), Pelican Lane to Sea Eider Lane (Teal on the Ashley), Dove Court to Puffin Court (Meadowbrook) and Quail Drive to Gamebird Drive (Meadowbrook).

This approval is subject to the public hearing that has been set for February 21, 1995.

Council voted unanimously in favor of the recommendation

JOB SERVICE SITE

33. Mr. Smith brought out of Committee the recommendation to approve site three as recommended by the Public Works Department for location of a building to be built by the Employment Security Commission.

Public hearing was held prior to Council meeting February 6, 1995.

Council voted unanimously in favor of the recommendation

1ST READING FOR REZONING REQUEST - 213 BUD KNIGHT

34. Mr. Smith brought out of Committee the recommendation to give 1st reading to rezoning request #213 for Bud Knight.

Council voted six in favor and one opposing on the recommendaton.

Mr. Smith opposed

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

COUNTY WIDE FIRE DEPARTMENT

Mr. Davis reported that his Committee had met with members of the County Fire Departments to discuss County Wide Fire protection. Various Fire Departments Chiefs gave a presentation on the current status of their departments. Mr. Frampton, County Attorney, addressed the issue of contracts, millage, and Ordinance setting geographical boundaries for fire departments.

COMMITTEE REPORT - MR. WILLIE DAVIS - PUBLIC WORKS, PROPERTY AND UTILITIES - COUNTY WIDE FIRE DEPARTMENTS CONTINUED

The Fire Departments were asked to come back to the Committee with a "need" list, information on how to provide fire fighting protection in the industrial area and to update the Dorchester County Fire Protection Plan.

BOARDS AND COMMISSIONS

35. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to make the following appointments: Mr. William R. Spearman of 100 Westminister Avenue, Summerville, S.C. to the Aeronautics Board, Mrs. Barbara Tucker of 105 Beaumont Court, Summerville, S.C. to the Alcohol and Drug Commission, Mr. Mike Hartrich of 115 Comingrree Range, Summerville, S.C. to the Board of Assessment Appeals, Mr. Stevens A. Zobel of 130 Beaverton Court, Summerville, S.C. to the Dorchester County Transportation Committee, Mr. Tony R. Whitfield of 116 Brandywine Drive, Summerville, S.C. 29485 to the Dorchester County Economic Development Board, Mr. Dennis Ashley of 112 Retriever Lane, Summerville, S.C. to the Dorchester County Planning Board, Mr. Gerry Young of 1504, Woodlake Drive, Summerville, S.C. to the Dorchester County Water and Sewer Board.

36. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Allan W. Wehman, Jr. of 102 Old Postern Road, Summerville, S.C. 29483 to the Aeronautics Board.

ADJOURNMENT

37. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 12:30 A.M.

Respectfully submitted,

*Myrtle Barten*

Myrtle Barten, Clerk  
Dorchester County Council

AMENDED  
AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
FEBRUARY 21, 1995  
7:30 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 6, 1995  
-PH St. Name Changes  
-History Book Co.  
Endorsement  
-Creating Environmental  
Awareness Committee  
-Providing Sewer to the  
Dorchester County Airport

-CREDA

3. GUEST

Mr. Robby Robbins  
President, Tri-County  
Regional Chamber of Commerce

4. COUNCIL MEMBER'S TIME  
Mr. Rutherford Smith

-CREDA

5. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston

-3rd Rdg RR #212  
Julian Dart Jr.  
-2nd Rdg. Library Bond  
Issue Ord.  
-2nd Rdg. RR#213  
Bud Knight  
-Executive Session  
Personnel Matters  
Confidential Econ.  
Development Prospect

AMENDED  
AGENDA  
DORCHESTER COUNTY COUNCIL  
FEBRUARY 21, 1995  
PAGE TWO

6. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES  
Mr. Willie Davis

-Report

PUBLIC WORKS, PROPERTY AND  
UTILITIES  
Mr. Wallace Ackerman

-Report

BUDGET AND FINANCE  
Mr. Richard Rosebrock

-Report

7. COUNTY ATTORNEY'S TIME  
Mr. John Frampton

- LEC Brick Stain  
Settlement

8. ADJOURN

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
FEBRUARY 21, 1995  
7:30 P.M.

- 1. INVOCATION
  - Rev. Robert Toliver  
Church of God  
Brownsville Community
  
- 2. PLEDGE OF ALLEGIANCE
  
- 3. MR. RICHARD ROSEBROCK - CHAIRMAN
  - Request to Address Council
  - Adoption of the Minutes  
from February 6, 1995
  - PH St. Name Changes
  - History Book Co.  
Endorsement
  - Creating Environmental  
Awareness Committee
  - Providing Sewer to the  
Dorchester County Airport
  
- 4. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston
  - 3rd Rdg RR #212  
Julian Dart Jr.
  - 2nd Rdg. Library Bond  
Issue Ord.
  
- 5. COMMITTEE REPORTS
  - PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES  
Mr. Willie Davis
    - Report
  
  - PUBLIC WORKS, PROPERTY AND  
UTILITIES  
Mr. Wallace Ackerman
    - Report
  
  - BUDGET AND FINANCE  
Mr. Richard Rosebrock
    - Report
  
- 6. COUNTY ATTORNEY'S TIME  
Mr. John Frampton
  - Brick Stain Settlement
  
- 7. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
CLERK TO COUNCIL



WILLIAM C. BYRD

WILLIE R. DAVIS

BILL HEARN

RUTHERFORD P. C. SMITH

KENNETH F. WAGGONER

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
FEBRUARY 21, 1995  
7:30 P.M.

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

PRESENT: Mr. 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. John Frampton - County Attorney  
Ms. Myrtle Barten - Clerk to Council

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

### REQUEST TO ADDRESS COUNCIL

Sheriff Southerland congratulated Council on having a retreat in which Staff, Elected Officials and Councilmen could meet and discuss concerns of the County. Sheriff Southerland said that in reference to the County budget that his department is willing to work with County Council on whatever budget that they felt would best serve the County. He will cooperate with zero-based budgeting efforts.

### ADOPTION OF THE MINUTES FROM FEBRUARY 3, 1995 MEETING

1. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the February 3, 1995 meeting.

PUBLIC HEARING FOR STREET NAME CHANGES

Chairman Rosebrock opened the public hearing to hear comments concerning the following street name changes: Eagle Dr. to Peregrine Dr., Dove Court to Puffin Court, Quail Dr. to Gamebird Dr. (Meadowbrook), Pelican Lane to Sea Eider Lane (Teal on the Ashley), Robin Street to Starling Court (Rose Hill).

Approximately thirteen citizens spoke protesting the changing of the above street names. Street names are changed to prevent duplication of names in order to better assist emergency officials such as EMS and the police. The citizens protesting felt that in most of these cases duplication of names did not exist. The length of time and the cost involved for the private citizen to notify all interested parties of the changes were also discussed. It was expressed that the County should notify the individual of a change in their street name.

Hearing no other Comments, the public hearing was declared closed.

2. Mr. Davis made the motion and Mr. Hearn seconded to leave the subject of the street name changes in the Planning, Development, Purchasing and Building Committee and have the Planning Board come back with additional information.

3. Mr. Waggoner amended the motion and Mr. Davis seconded not to accept the Planning Board's recommendation and to leave the names of the streets, which were presented at this public hearing, as they are.

Council voted two in favor and five opposing the amendment

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

Council voted unanimously in favor of the motion (#2)

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK

DONNING COMPANY - HISTORY BOOK

A request was received from the Donning Company for an endorsement from the County in their efforts to publish a book titled Dorchester County, S. C. (1987-1997: A Pictorial History) to commemorate Dorchester County, S.C. (1897-1997: A Pictorial History. This book will commemorate Dorchester County's 100th anniversary. The Donning Company will find a sponsor which covers the expense of the book. This is not an exclusive endorsement and will not be an expense to the County.

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK - DONNING COMPANY-  
HISTORY BOOK CONTINUED

4. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give an endorsement to the Donning Company in their efforts to publish a book to commemorate Dorchester County's 100 anniversary.

CREATING ENVIRONMENTAL AWARENESS COMMITTEE

Chairman Rosebrock asked that Council pass an ordinance creating an Environmental Awareness Committee. That committee would promote Adopt-a-Highway, Keep America Beautiful and other local, state and national programs of a similar nature. This committee would be composed of seven members, one from each of the council districts, with the appointments approved by the majority of Council.

5. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to establish an Environmental Awareness Committee and to have our County Attorney working with the County Administrator draft an ordinance as soon as possible.

SEWER TO THE DORCHESTER COUNTY AIRPORT IN SUMMERVILLE

The State is considering buying the building at the airport for the Board of Disabilities and Special Needs. The State will not authorize the buying of the building until the County puts sewer in the area. Dorchester County has been looking into putting sewer into the airport for future expansion and Economic Development. Mr. Friar was present to make a presentation and outline the project.

6. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to place the subject of the sewer to the Dorchester County Airport in Summerville in the Public Works, Property and Utilities Committee and to have that Committee give this subject top priority.

CORRESPONDENCE

AGENDA AMENDED TO HEAR CORRESPONDENCE

7. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted six in favor and one opposing to amend the agenda to receive correspondence.

Mr. Byrd opposed

CORRESPONDENCE - MR. RICHARD ROSEBROCK - CONTINUED

DRAINAGE PROJECT FOR THE TOWN OF ST. GEORGE

Members of the St. George Town Council were present to discuss project #201904 for drainage improvements along Horne, Behling, and Gavin Streets in St. George. At present One Hundred and Forty Thousand Dollars has been allocated by the County Transportation Committee, but it appears that another Forty Thousand Dollars may be needed to complete the project.

The Town of St. George was requesting that County Council support the project. The subject is in the hands of the Dorchester County Transportation Committee.

8. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted three in favor and four opposing to support the Town of St. George for the drainage project along Horne, Behling and Gavin Streets.

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

SALARY INCREASE FOR ELECTED AND APPOINTED OFFICIALS

A request was received from Dorchester County Probate Judge Wylie for a review of the salaries for elected and appointed officials.

9. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously to ask the Administrative and Intergovernmental Affairs Committee to review the salaries of elected and appointed officials along with the staff reviews.

SUMMERVILLE COMMISSION OF PUBLIC WORKS

10. On the motion of Mr. Waggoner, seconded by Mr. Byrd, Council voted unanimously to place the subject of the sewer for Salisbury Acres, Newington Plantation, Ayers Circle, and Riley Subdivision in the Public Works, Property and Utilities Committee.

This action was requested by the Summerville Commissioners of Public Works.

GUEST - MR. ROBBY ROBBINS, PRESIDENT - TRI-COUNTY CHAMBER OF  
COMMERCE AND Mr. BILL RUSSELL, EXECUTIVE DIRECTOR, TRI-COUNTY  
CHAMBERS OF COMMERCE

Mr. Robby Robbins and Mr. Bill Russell along with members of the Tri-County Chamber of Commerce were present to ask that a representative from the upper end of the County serve on the Charleston Regional Development Alliance. Mr. Robbins said that the Tri-County Chamber of Commerce was not opposed to the alliance concept, but they feel like they should have a voting seat on the board. Mr. Robbins said that the people who live in the upper end of the County will have to pay their part of the cost of the alliance and feel that they should be included. If they are not included, the alliance cannot say it covers all the county.

Mr. Russell said that he could not understand why, out of seven people, one of them could not come from the upper end of the County. He believes that the alliance is about control, money and power. Mr. Russell stated that the people in the community should have input into their own economic community development.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CHARLESTON  
REGIONAL DEVELOPMENT ALLIANCE

Mr. Smith said he had received a call from Mr. Jim Bryan about 7:15 P.M. this evening. Mr. Bryan, a member of the Alliance Board and executive committee and of the Tri-County Regional Chamber, had reported to him the following four items; (1) At present, neither the Executive Committee nor the Board will accept an at-large representative from upper Dorchester County. (2) They will make all of their four at large appointments at their June meeting. They are considering the issue of having ex officio members. (3) They have given authority to the Executive Director, Mr. Ben Cole, to lease office space in the central area in the Tri-County area. (4) Written Bylaws should be available by the second Council meeting in March.

Chairman Rosebrock called for a recess - (9:25 P.M.)

Chairman Rosebrock called the meeting back to order (9:35 P.M.)

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

3RD READING FOR REZONING REQUEST #212 - FOR JULIAN DART JR.

11. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to rezoning request #212 for Julian Dart Jr.

2ND READING FOR REZONING REQUEST #213 - BUD KNIGHT

12. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted six in favor and one opposing to give 2nd reading to rezoning request #213 for Bud Knight and to set the public hearing.

Mr. Smith opposed

COUNTY ADMINISTRATOR'S TIME CONTINUED

2ND READING TO LIBRARY BOND ISSUE NOT TO EXCEED 1.6 MILLION DOLLARS

Chairman Rosebrock read a resolution from the Library Board. The resolution asked that County Council issue General Obligation Bonds not to exceed 1.8 Million Dollars for the purpose of the needed expansion of the main (Headquarters) library in St. George and the Summerville Library. The breakdown of these funds would be approximately \$200,000.00 plus bond, attorney and architect fees for the main library and approximately 1.4 Million Dollars plus bond, attorney and architect fees for the Summerville Library, the total not to exceed the above mentioned 1.8 Million Dollars.

Chairman Rosebrock advised the Council that after talking with the Bond Attorney and County Attorney, Mr. Frampton, it was determined that the 1.6 Million Dollars would not cover the issuing of the bond.

Mr. Frampton said if Council desired to approve 1.8 Million Dollars General Obligation Bond Issue for the Library they would have to give 1st reading to an ordinance for bonds not exceeding 1.8 Million Dollars and not give 2nd reading to the General Obligation Bonds for the Library for 1.6 Million Dollars.

13. Mr. Smith made the motion and Mr. Waggoner seconded to table the subject of the General obligation Bonds Issuances for the Library until it goes in front of the Planning Board for them to pursue the State Statute and develop a single coherent plan.

Mr. Smith said in support of the motion we are in a different standard now. When the referendum came up last fall we relied on the Library Board. It was their referendum. It is now a referendum coming from Council. The issue needs to be clearly understood by all concerned and we need to be sure we are following the State Statute.

Council voted three in favor and four opposing

Mr. Smith, Mr. Hearn, Mr. Waggoner in favor

Mr. Rosebrock, Mr. Ackerman, Mr. Davis, Mr. Byrd opposed

2ND READING LIBRARY BOND NOT TO EXCEED 1.6 MILLION DOLLARS

14. On the motion of Mr. Davis, seconded by Mr. Smith, Council voted unanimously not to give 2nd reading to the General Obligation Bond not to exceed 1.6 Million Dollars.

15. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted six in favor and one opposing to give 1st reading to an ordinance for General Obligation Bonds not to exceed 1.8 Million Dollars.

Mr. Waggoner opposed

Mr. Hearn said for the record he did not want to derail the Library referendum. He would like to see it go through, but having a mistake on the first referendum, he would like to see us finish this up correctly. He think the complexion of this has changed from a Library Board generated issue to a Council Issue.

CAROLINA INDUSTRIES

Mr. Friar said that work was continuing with a number of prospects for the plant in St. George. Carolina Industries closed their plant this past week and the employees have been laid off. There are several factors that are aiding this process, including the availability of attractive financing, low interest loans through Jobs Economic Development Authority, Dorchester County willingness to sponsor a Community Development Block Grant. There are monies available from SCANA and BCD Council of Governments.

Other attributes include an existing workforce, attractive rent package with favorable lease terms and a smooth transition.

Mr. Friar said that he will continue to work with qualified prospects to bring about a new facility in the present plant. Mr. Friar expressed appreciation from the Economic Development Department for all the help it had received from County Council, agencies and local allies groups with this project.

EXECUTIVE SESSION (10:30 P.M.)

County Administrator, Mr. Langston deleted Personnel Matters from the Agenda.

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

RECONVENE FROM EXECUTIVE SESSION (11:30 P.M.)

Mr. Frampton stated that in executive session a confidential economic development prospect was discussed as well as the LEC brick warranty and that no action had been taken.

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

Mr. Davis reported that the Committee had met on February 21st and talked with the Sheriff on two issues concerning county wide police services. One issue was whether or not the County needs to discuss the subject of county wide police services further. The other issue concerned security. No action was taken at this meeting.

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

Mr. Ackerman reported that his Committee had met with the specific purpose of discussing the Chambers Contract. Because there were some questions about the contract, the contract was given back to Chambers and County Attorney to make corrections. No action was taken. A letter was received from Summerville Commissioners of Public works asking for a letter of consistency. Their plan is to put sludge on a tree farm as a fertilizer.

17. Mr. Ackerman brought out of the Committee the recommendation to give a letter of consistency to the Summerville Commissioners of Public Works for them to put sludge on a tree farm as a fertilizer.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT- MR. RICHARD ROSEBROCK - BUDGET AND FINANCE

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

18. Mr. Rosebrock brought out of Committee the recommendation to authorize the County Administrator to enter into a contract with David M. Griffith Associates for consulting purposes on zero based budgeting, upon approval of contract by Mr. Langston and Mr. Frampton.

Council voted unanimously in favor of the recommendation

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

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

EDISTO RIVER BASIN PROJECT - MR. WALLACE ACKERMAN

Mr. Ackerman attended the meeting on February 16 concerning the Edisto River Basin project. Mr. Ackerman said he would like to recommend that in the future we encourage all our representatives to attend these meetings. The next meeting will be on March 23rd in Orangeburg. The meeting was very interesting and centered around industry. Presentations were made on economic development and agriculture.

Chairman Rosebrock passed the gavel back to Vice Chairman Ackerman

REAL ESTATE TAXES

19. Mr. Rosebrock brought out of Committee the recommendation that installment payments not be allowed on any real estate taxes.

Council voted six in favor and one absent

Mr. Davis absent

ADJOURNMENT

20. On the motion of Mr. Waggoner, seconded by Mr. Hearn, Council voted six in favor and one not voting to adjourn.

Mr. Davis not voting

Respectfully submitted,

*Myrtle Barten*  
Myrtle Barten, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 6, 1995  
7:30 P.M.

1. INVOCATION

-Rev. Mike Moore  
Covenant Life  
Church of Summerville

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes  
from February 21, 1995  
-Indian Field Campground Fire  
Disaster  
-Priorities and Objectives  
-Chairman's Meetings  
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Rutherford Smith

-CREDA

Mr. William Byrd

-Amendment to Library Board  
Ordinance.

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-2nd Rdg. Library. Bond Ord.  
-Resols. Bd. of Disabilities &  
Special Needs  
-1st Rdg. RR#214-Stacy Drawdy  
-1st Rdg. RR#215-First  
National Bank of S.C.  
-1st Rdg. RR#216-Bradham Oil  
-1st Rdg. RR#217-U.S. Army  
Corps of Engineers  
-Administrator's Meetings

5. COMMITTEE REPORTS  
ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. William Byrd

-Report

PUBLIC WORKS, PROPERTY  
AND UTILITIES

MR. WALLACE ACKERMAN

-Report

6. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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  
MARCH 6, 1995  
7:30 P.M.

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

PRESENT: Mr. 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. John Frampton - County Attorney  
Ms. Myrtle Barten - Clerk to Council

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

### REQUEST TO ADDRESS COUNCIL

Mr. Robert J. Niesslein requested assistance in filling in the ditch in back of his property located in Marlin Estates. Mr. Niesslein is having problems with drainage.

### ADOPTION OF MINUTES FROM FEBRUARY 21, 1995

1. On the motion of Mr. Hearn, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the February 21, 1995 Meeting.

CHAIRMAN TIME - MR. RICHARD ROSEBROCK

INDIAN FIELD CAMPGROUND FIRE DISASTER

Mr. Rosebrock said that on February 25th, a fire took place which threatened to destroy the historical and much loved Indian Field Campground near St. George. Thanks to the tremendous efforts of Dorchester County Firemen and the S.C. Forestry Commission ninety percent of the campground was saved. During the fire, Chief Jimmy Bryant suffered a heart attack and died. Mr. Rosebrock said that our heartfelt thanks, prayers and sympathy go out to Chief Bryant's family. Mr. Rosebrock said in honor of his dedication and service to Dorchester County that a resolution and a plaque will be offered in his memory.

Chief Larry Hood, Old Fort Fire Department, said that the State Fire Association has a bronze statue of Fireman carrying a child that he would like to see Council present to Chief Bryant's family.

Chief Hood also said that at no time, during this fire was any part of Dorchester County left unprotected.

2. Mr. Davis made the motion and Mr. Hearn seconded to adopt a resolution and to give a plaque to Fire Chief Bryant's family in honor of his memory.

3. Mr. Smith amended the motion and Mr. Davis seconded to authorize the administrator to spend up to an additional One Hundred Dollars for such other honors for Chief Bryant that he may think appropriate.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the motion

PRIORITIES AND OBJECTIVES

Mr. Rosebrock reminded everyone to turn in their list of priorities and objectives. This information is needed for the Budget and Finance Committee meeting scheduled for March 13, 1995.

CHAIRMAN'S MEETINGS

Mr. Rosebrock reported that on February 23rd he attended a meeting with Lee Ann Junkins, Bob Smith and Rusty Aires and discussed the need of public transportation especially for people with disabilities. Mr. Rosebrock placed this subject in the Public Safety, Health and Human Services Committee. On February 24th Mr. Rosebrock, Mr. Langston and Mr. Ackerman attended the Council of Government meeting. Mr. Jim Rozier is the new Chairman for 1995. On February 27 Mr. Rosebrock, Mr. Langston, Mr. Ackerman attended C.H.A.T.S. meeting. Mayor Berlin Myers is the new C.H.A.T.S. Chairman for 1995.

CHAIRMAN'S TIME - CHAIRMAN'S MEETINGS - CONTINUED

On February 27th there was a press conference to discuss unfunded mandates, preservation of Home Rule and Property Tax Reform. On February 28 members of various Councils met with several members of the Legislative Delegation.

CORRESPONDENCE

SEWER FEES FOR THE TOWN OF RIDGEVILLE

A letter was received from Mr. Walter Livey, Chairman of the Dorchester County Water and Sewer Board concerning the Town of Ridgeville sewer fees for review.

4. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted unanimously to place the subject of the sewer fees for the Town of Ridgeville in the Public Works, Property and Utilities Committee.

CHARLESTON CHAMBER OF COMMERCE - NISE FACILITIES

Charleston Chamber of Commerce has requested that the County send a representative to Norfolk to help people who are thinking about transferring to Charleston. The cost will be about \$500.00. The trip will be scheduled late in April or early May. This matter will be taken under consideration by Council.

COUNCIL OF GOVERNMENTS - GRANT FOR BOARDING SCHOOL

The Council of Government is considering a grant to construct a boarding school for at risk youth for about thirty one million dollars. A conference will be held at 9:00 A.M. on March 8th in the Red Cross Building on Rivers Avenue to discuss how this money will be spent.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CREDA

Council members all had earlier received copies of the proposed Bylaws of the Charleston Regional Development Alliance. Council was asked to review the Bylaws and get back with Mr. Smith with comments. Copies of the Bylaws were sent to Mr. Friar, Dorchester County Economic Development Director, Mayor Sojourner, Mr. Bill Russell and Mr. Robby Robbins of the Tri-County Chamber of Commerce.

The Greater Summerville Dorchester Chamber of Commerce quarterly breakfast is March 14th at 7:30 at the Holiday Inn. Mr. Graham Edwards, President of Santee Cooper and head of the Alliance will be the guest speaker.

COUNCIL MEMBER'S TIME - MR. WILLIAM BYRD - PROPOSED AMENDMENT TO  
THE LIBRARY BOARD ORDINANCE

Mr. Byrd said he would like to have Council give 1st reading to an amendment to the Library Board Ordinance to bring it in line with the other County Boards and Commissions. Mr. Byrd said he would like to see the Board reduced from eight to seven members with each Councilman having a representative.

Mr. Smith pointed out that nominees come from the Board, but Council ratifies the nomination.

5. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted six in favor and one opposing to give 1st reading to the proposed amendment to the Library Board Ordinance to reduce the size of the Board from eight to seven and to place the subject of the Library Board Ordinance in the Administrative and Intergovernmental Affairs Committee.

6. Mr. Smith amended the motion and Mr. Waggoner seconded to amend the motion to include in the review Ordinances that create all Dorchester County Boards.

Council voted six in favor and one opposing on the amendment

Mr. Ackerman opposed

Council voted six in favor and one opposing on the motion

Mr. Ackerman opposed

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

2nd READING TO LIBRARY BOND ORDINANCE NOT TO EXCEED 1.8 MILLION  
DOLLARS

Mr. Smith asked if there had been some determination that the 1.8 Million Dollars was the correct amount. There had been three different numbers presented at previous meetings. The question was not if the Library agreed to the figure, but was the figure a correct one. Mr. Smith asked if any estimates had been received. How was Two Hundred Thousand arrived at for the St. George figure and how was 1.6 Million arrived at for the Summerville figure.

Mr. Johnston, Library Board Chairman, said that he had not received any estimates for cost.

Mr. Hearn said he agreed with Mr. Smith in that we need to decide what the figures will be before we make a commitment in order

COUNTY ADMINISTRATOR'S TIME - 2nd READING FOR LIBRARY BOND  
ORDINANCE NOT TO EXCEED 1.8 MILLION DOLLARS

Mr. Johnston was asked to get a breakdown of the figures and report back to Council before the 3rd reading is given. Public Hearing and 3rd will reading are scheduled for March 20, 1995.

7. Mr. Smith made the motion and Mr. Hearn seconded to table the 2nd reading for the Library Bond Ordinance not to exceed 1.8 Million Dollars.

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

Mr. Waggoner, Mr. Smith, Mr. Hearn in favor

Mr. Ackerman, Mr. Rosebrock, Mr. Byrd, Mr. Davis opposed.

8. Mr. Ackerman made the motion and Mr. Byrd seconded to give 2nd reading to the Library Bond Ordinance not to exceed 1.8 Million Dollars.

Council voted four in favor and three opposing motion #8

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

Mr. Waggoner, Mr. Smith, Mr. Hearn opposed

RESOLUTIONS FOR BOARD OF DISABILITIES AND SPECIAL NEEDS

9. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adopt two resolutions supporting grant applications for the Board of Disabilities and Special Needs.

FTA grant is being submitted for a 15-passenger van and the State Mass Transit fund Program grant is being submitted for a 7-passenger mini-van.

1 ST READING - REZONING REQUESTS #214 FOR STACY DRAWDY, #215 FOR  
FIRST NATIONAL BANK OF S.C. AND #216 FOR BRADHAM OIL COMPANY

10. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor and one abstaining to give 1st reading to rezoning request #214 for Stacy Drawdy, #215 for the First National Bank of S.C. and #216 for Bradham Oil Company and to place them in the Planning, Purchasing, and Development Committee.

Mr. Smith abstained

Mr. Smith asked that the record show that he did not take part in the vote or the discussion due to a conflict of interest.

1ST READING - REZONING REQUEST #217 FOR U.S. ARMY CORPS OF ENGINEERS

11. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted five in favor and two opposing to give 1st reading to rezoning request #217 for the U.S. Army Corps of Engineers and to place it in the Planning, Purchasing, and Development Committee.

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

Mr. Smith and Mr. Hearn opposed

Mr. Smith and Mr. Hearn opposed because of the additional traffic problems that this rezoning action may cause.

ADMINISTRATOR' MEETINGS

County Administrator reported the following meetings: February 17th - met with Chairman Rosebrock, Mayor and Town Administrator of Summerville to discuss areas of possible consolidation, February 22nd met with Assessor, Auditor, Mr. Causey and his accountant to discuss property tax assessments and appeal settlement, February 23rd attended meeting sponsored by Summerville Chamber of Commerce on strategic planning, February 24th met with department heads and others to discuss power failure response at ECC, February 27th C.H.A.T.S Policy Committee, Press Conference on property tax reform and unfunded mandates and February 28th breakfast meeting with Council and Legislative Delegation, C.H.A.T.S. Briefing by staff from Council of Governments.

BRIDGE CLOSING ON GUM BRANCH ROAD

A letter was received from Mr. J. Wesley Timmerman, South Carolina Department of Transportation, stating that during recent inspection a recommendation was made that the the bridge on Gum Branch Road be closed due to the condition of the substructures and the superstructure. A petition was received requesting that the repairs be made and the bridge reopened.

12. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to place the subject of the bridge on Gum Branch Road in the Public Works, Property and Utilities Committee.

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

AUDITOR OFFICE - SUMMERVILLE

13. Mr. Byrd brought out of Committee the recommendation to approve two additional staff members for the Auditor's office plus the equipment to operate the Summerville office and to refer the funding to the Budget and Finance Committee.

Council voted unanimously in favor of the recommendation

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

14. Mr. Ackerman brought out of Committee the recommendation to approve Clemson Extension's request to plant dogwood trees and to make a 6' x 12' garden plot on the Courthouse grounds as indicated in the sketch that was presented.

Council voted unanimously in favor of the recommendation

CHAMBERS CONTRACT - LETTER OF CONSISTENCY

15. Mr. Ackerman brought out of Committee the recommendation to give Chambers a letter of consistency for the Chambers Contract as per agreement.

Council voted six in favor and one opposing on the recommendation

Mr. Waggoner opposed

FENNEL LETTER OF CONSISTENCY

16. Mr. Ackerman brought out of Committee the recommendation to give a letter of consistency to Fennell to operate a chocolate residue mixing system. The product will be sent to Sandy Pines Solid Waste Landfill.

17. Mr. Davis amended the motion and Mr. Hearn seconded to refer the subject of the letter of consistency to Fennell Corporation to the County Attorney.

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

DORCHESTER COUNTY COUNCIL  
MARCH 6, 1995  
PAGE EIGHT

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

LETTER OF CONSISTENCY FOR SANDY PINES

18. Mr. Ackerman brought out of Committee the recommendation to clarify the letter of consistency with Sandy Pines to include a cap system with their expansion.

19. Mr. Waggoner made the motion and Mr. Davis seconded to refer the subject of the letter of consistency for Sandy Pines to the County Attorney.

Council voted unanimously in favor of the amendment

PEPPERIDGE SEWER SYSTEM AND NORTH CHARLESTON SEWER DISTRICT

Mr. Ackerman reported, for information, that contracts for Pepperidge Sewer System and North Charles Sewer District has been approved and was referred to the County Attorney for review.

ADJOURN

20. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adjourn.

Respectfully submitted,

*Myrtle Barten*  
Myrtle Barten, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 20, 1995  
7:30 P.M.

- 1. INVOCATION
  - Rev. Frank Gasch
  - Intercession Reform
  - Episcopal Church
  
- PLEDGE OF ALLEGIANCE
  
- 2. RICHARD ROSEBROCK - CHAIRMAN
  - Request to Address Council
  - Adoption of the Minutes from March 6, 1995
  - PH Library Bond Ordinance
  - PH Rezoning Request 213 Michael Knight
  - Ashley River Fire District
  - Indian Field Building Permits
  - Chairman's Meetings
  - Correspondence
  
- 3. GUEST
  - Mr. Ronnie Givens
  - Chas. Naval Complex
  - Redevelopment Authority
  - RDA
  
- 4. COUNCIL MEMBER'S TIME
  - Mr. Rutherford Smith
  - CREDA
  
  - Mr. Willie Davis
  - Upper Dorchester County Rescue Squad
  
- 5. COUNTY ADMINISTRATOR'S TIME
  - Mr. Jack Langston
  - 3rd Rdg. RR 213- Michael Knight
  - JEDA Loan Resol.
  - Legal Services Agreement
  - EMS Billing Contract
  - Smoking Ban in Public Bldgs.
  - Authority to Move Offices
  - LEC Detention Facility Opening
  - NISE East Visit Funding
  - Proposed Sewer Plant Update
  - Administrator's Meetings
  - Audit Proposal (Exec. Session)

AGENDA  
DORCHESTER COUNTY COUNCIL  
MARCH 20, 1995  
PAGE TWO

6. COMMITTEE REPORTS

BUDGET AND FINANCE

Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT, PURCHASING  
AND BUILDING

Mr. Rutherford Smith

-Report

PUBLIC WORKS, PROPERTY AND  
UTILITIES

Mr. Wallace Ackerman

-Report

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Kemmerlin Lawsuit

-Proposed Sewer Treatment  
Plant

-Tarmac Warrell Bond

-Pay Plan - Legal Advice  
(Executive Session)

8. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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  
MARCH 20, 1995  
7:30 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. John Frampton - County Attorney  
Ms. Lynn Finucan - Admin. Asst. to Council

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

### REQUEST TO ADDRESS COUNCIL

Mr. Patrick R. Watts, Master-in-Equity, addressed Council on his concern over the possibility of having to move from his assigned space in the Services Building. He said that his decision to become a special circuit court judge was partially made because of the office space assigned to him. (He is awaiting his appointment by the State Supreme Court Judge). He has made some decisions based on being in that office space and has prepared his budget based on that space, arranging to allocate funds for furniture and equipment, and planning for a library. A vast number of his cases involve persons located in Summerville. In addition, because of the allotted office space, he made the decision to wind down his private law practice. Mr. Watts said that for all of the above reasons, he objects to being moved, and as a member of the Judiciary, is a little concerned that a decision was made without him being heard.

ADOPTION OF MINUTES FROM MARCH 6, 1995

1. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the March 6, 1995 Council meeting.

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK

PUBLIC HEARING - LIBRARY BOND ORDINANCE

Chairman Rosebrock opened the public hearing to hear comments concerning the Library Bond Ordinance. Hearing no comments, the public hearing was declared closed.

PUBLIC HEARING - REZONING REQUEST #213 - MICHAEL KNIGHT

Chairman Rosebrock opened the public hearing to hear comments concerning rezoning request #213, Michael Knight. The rezoning request is to change the zoning from R2M to DE2 at 818 Central Ave., Summerville.

No public comments were received, but Mr. Rosebrock said that he had a problem with a ditch on Mr. Knight's property in which water runs into a resident's lot on Atlantic Street. Hearing no further comments, the public hearing was declared closed.

ASHLEY RIVER FIRE DISTRICT

Mr. Ackerman sent a memo to Mr. Rosebrock on March 9, 1995 with a letter attached from Mr. Harold Eads of the Board of Directors of the Ashley River Fire District. Mr. Eads is concerned about the legal and liability issues of the fire fighters (and equipment) of the Ashley River Fire District assisting the North Charleston fire stations on some fire calls and as stand-by for North Charleston when necessary. Mr. Eads is requesting Council's guidance on this matter.

2. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to place the subject of the legal and liability issues of the Ashley River Fire District into the Public Safety, Health, & Human Services Committee for further study.

INDIAN FIELD BUILDING PERMITS

A letter dated March 13, 1995 was received from Jimi Jackson, Building Official addressing the rebuilding of structures burned at the Indian Field Campground. Mr. Jackson is asking for a directive from Council to waive the permit fees to allow the structures to be rebuilt as they existed. Mr. Rosebrock read from Article 101.6 of the Standard Building Code which addresses consideration of special historic buildings relating to construction, etc.

INDIAN FIELD BUILDING PERMITS - CONT.

3. Mr. Ackerman made the motion and Mr. Davis seconded to waive the codes enforcement in regards to the Indian Field Campground and disregard permit fees for rebuilding of the structures burned, with any modifications to be approved by the governing body of the campground.

Mr. Smith questioned the phrase in Article 101.6 of the building code, "identified and classified by the state or local jurisdiction as Historic Buildings", and asked who did the classifying for the Indian Field Campground site.

The committee voted 5 in favor of the motion; two abstaining. Mr. Hearn and Mr. Smith abstained.

CHAIRMAN'S MEETINGS

Chairman Rosebrock asked Mr. Hearn if he had any information to report on the rulings of the "Chairman's and Administrator's meetings". Mr. Hearn stated that he thought Council would need to have an ordinance to permanently amend the agenda.

Mr. Rosebrock gave a report to Council on the meetings he had attended since March 7.

CORRESPONDENCE

Correspondence was received from John Poole concerning the possible infestation of some trees when the County did some surveying of the Horne property. The South Carolina Forestry Commission investigated and found that a few pines were infested by the black turpentine beetle. These trees were located on the survey property line. Approximately 10 trees were on Dorchester County property and 3 were on the adjacent property. There is no evidence of any infestation at this time. This letter was received as information.

A letter was received from R.A. Allen, U.S. Department of Agriculture, concerning the lower Edisto River water quality incentive program for the farm producers in Dorchester County and Orangeburg County. The funding of \$256,400 was approved to improve farm management practices to improve water quality in the project areas.

A notice was received of a meeting of the Edisto River Basin Task Force on March 23 at 1:15 P.M. at Orangeburg County, Calhoun Technical College.

GUEST - MR. RONNIE GIVENS (CHAS. NAVAL COMPLEX RDA)

Mr. Givens spoke on the recent developments of the Charleston Naval Complex Redevelopment Authority and offered to resign if that was Council's desire, or remain as a member until a new committee is appointed. He thanked Council for his appointment to the Authority in July 1994.

Mr. Rosebrock, and other members of Council, thanked Mr. Givens for his service on the RDA, and asked that he remain as long as he could. Chairman Rosebrock presented Mr. Givens with a letter of support signed by all members of Council. The letter recognized the hours of service that Mr. Givens has given to the RDA Board and offered Council's full support of any decisions he may make as a member of the Board.

4. On the motion of Mr. Waggoner, seconded by Mr. Ackerman, Council voted unanimously to give a vote of confidence and support to Mr. Ronnie Givens.

COUNCIL MEMBERS' TIME  
CREDA - MR. SMITH

Mr. Smith had no information to report at this time.

UPPER DORCHESTER COUNTY RESCUE SQUAD - MR. DAVIS

Mr. Dennis Skelton, Upper Dorchester County Rescue Squad, was present and addressed the shortage of funds for the remainder of the fiscal year. To date they have spent \$12,721 and need an additional \$1,688 to pay expenses on the truck, insurance, and gasoline for the next four months. Council gave the Upper Dorchester County Rescue Squad \$7,200 at the beginning of the fiscal year. In addition to that, they have raised and spent an additional \$5,521. Mr. Skelton said that he had just received information from the Secretary of State's office that they cannot have any more fund-raising drives because of paper work and technicalities.

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to fund the Upper Dorchester County Rescue Squad for \$1,688 to be taken out of Council contingency fund.

COUNTY ADMINISTRATOR'S TIME

3RD READING - RR #213 - MICHAEL KNIGHT

6. Mr. Waggoner made the motion and Mr. Davis seconded to recommend 3rd Reading for RR #213, Michael Knight.

The committee voted four in favor of the motion; three opposed. Mr. Ackerman, Mr. Rosebrock and Mr. Smith opposed.

MOTION CARRIES

COUNTY ADMINISTRATOR'S TIME

JEDA LOAN RESOLUTION- NATURE'S GOODIES

A Resolution was presented in support of Nature's Goodies, a retailer for herbs and natural products, to obtain \$59,000 in funds from JEDA. Nature's Goodies is located in Summerville and will employ 3 persons. There will be no cost to the County.

7. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to approve the Jeda Loan Resolution for Nature's Goodies and to authorize the County Administrator to accomplish the documents for the loan.

LEGAL SERVICES AGREEMENT

The Legal Services Agreement is in conjunction with a \$4,000,000 Waste Water Collection System Expansion and is a requirement of Farmer's Home Administration set out in their Letter of Conditions, March 25, 1994. This agreement is with Mr. Frampton. It includes the compensation for Haynesworth, Marion, McKay & Guerard.

8. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to approve the Legal Services Agreement with Mr. Frampton for the Waste Water Collection System Expansion.

EMS BILLING CONTRACT

The proposed contract renewal from Consulting Concepts Inc., the EMS Billing contractor, was presented for approval. There was no proposed change in the commission rate, and only a few minor changes to the existing agreement. The current contract expires on April 20, 1995. The proposed contract renewal has been approved by the County Attorney and Mr. Harrell, Emergency Services Director.

9. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to approve the proposed contract for EMS billing with Consulting Concepts, Inc.

SMOKING BAN IN PUBLIC BUILDINGS

Mr. Langston asked Council to give 1st Reading by title only to an ordinance to ban smoking in public buildings belonging to Dorchester County.

10. Mr. Davis made the motion and Mr. Byrd seconded to give 1st Reading by title only to an ordinance to ban smoking in public buildings belonging to Dorchester County.

Mr. Smith asked Council to follow the Rules of Council and have an ordinance drafted and reviewed by the County Administrator and the County Attorney before being presented to Council. (The ordinance had not been drafted to ban smoking in public buildings.)

COUNTY ADMINISTRATOR'S TIME  
SMOKING BAN IN PUBLIC BUILDINGS - CONT.

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

Chairman Rosebrock asked Mr. Frampton to draft an ordinance on the smoking ban to be presented at the next Council meeting.

AUTHORITY TO MOVE OFFICES

Based on advice from the County Attorney, in the effort of finding space for certain offices, the County Administrator needs the authority to require people to move. At present, the County Administrator only has the authority to move people under his supervision. He has no authority at the present time to move appointed or elected officials.

11. Mr. Byrd made the motion and Mr. Ackerman seconded to give authority to the County Administrator to move individuals when necessary.

Council voted six in favor of the motion; one abstaining.  
Mr. Smith abstained due to a conflict of interest.

(Mr. Smith was in law practice with the Master-in-Equity,  
Mr. Watts, who may be involved in a move).

LEC DETENTION FACILITY OPENING

Mr. Langston met with Summerville officials concerning use of the Summerville Detention facility and some problems for Summerville and Dorchester County in moving prisoners to and from St. George jail.

12. On the motion of Mr. Hearn, seconded by Mr. Ackerman, Council voted unanimously to put this subject before the Budget and Finance Committee.

NISE EAST VISIT FUNDING

Charleston Chamber of Commerce has requested that the County send a representative to Norfolk to help people who are considering transferring to facilities in the local area to acquaint them with the area. The trip is a one-day trip and will cost about \$500.00.

13. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to approve Mr. Jessie Dove as the representative to make the one-day trip to Norfolk.

Funding for the trip will come from the County Administrator's contingency account.

PROPOSED SEWER PLANT UPDATE

Mr. Tompkins reported that there had been some delay due to the death of Mr. Horne's attorney in progress of the sewer plant. In the meantime, some survey work has been done on on the wetlands. There are about 30 acres of wetlands and the water table is deeper than previously thought. Mr. Tompkins said that this site is even better than realized and plans should be made to proceed. DHEC should have a hearing in about 6 weeks' time.

Tri-County Chamber of Commerce is hosting a hearing on the proposed Sewer Plant on March 21 at 7:30 P.M. in the Courthouse.

ENVIRONMENTAL AWARENESS COMMITTEE

Mr. Langston presented a copy of a draft ordinance on the Environmental Awareness Committee.

14. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to amend the agenda to discuss the Environmental Awareness Committee.

15. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 1st Reading to the Environmental Awareness Committee Ordinance.

ADMINISTRATOR'S MEETINGS

Mr. Langston gave a report to Council on the meetings he had attended since March 7.

AUDIT PROPOSALS - EXECUTIVE SESSION - 9:00 P.M.

16. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to amend the agenda to go into Executive Session to discuss the agenda items under Mr. Frampton's time - a pending lawsuit, contractual matters, and to give legal advice concerning the pay plan, as well as to discuss the audit proposals.

Mr. Frampton clarified for Ms. Poole, Staff writer, for the Journal Scene, the reason for going into Executive Session to discuss the pay plan was to give legal advice concerning a specific individual.

RECONVENE FROM EXECUTIVE SESSION - 9:45 P.M.

Mr. Frampton reported that in Executive Session contractual matters concerning the Audit proposal and Tarmac Warranty Bond were discussed, legal advice was given concerning the pay plan and Byrds Treatment Plant, and an update was given concerning the pending lawsuit of Mr. Kemmerlin. No action was taken.

AUDIT PROPOSALS

17. On the motion of Mr. Smith, seconded by Mr. Waggoner, Council voted unanimously to accept the audit proposal from Gamble, Givens, and Moody. (This was the second lowest bid. The lowest bid was so much lower that Council did not feel the figure was realistic to be considered.)

PROPOSED SEWER TREATMENT PLANT

18. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to tell the County Attorney to begin condemnation proceedings on the Horne property in Byrds.

Mr. Smith said that the motion was not to preempt Mr. Frampton from doing such other investigation as he needs to - collection of information, etc. or contacting Mr. Horne on the same basis as discussed. It is not to be foreclosed by the motion.

TARMAC WARRANTY BOND

19. Mr. Smith made the motion and Mr. Davis seconded to accept the bond offered together with the warranty from Tarmac.

Mr. Smith said that the warranty is not what was wanted, but that it is not available on the market. The warranty of the defective product is still in effect, but it is not secured by the bond for the whole period.

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

20. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to authorize the County Administrator to sign the necessary documents on the bond.

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET AND FINANCE

Chairman Rosebrock passed the gavel to Vice-Chairman Ackerman.

AUDITOR'S OFFICE - SUMMERVILLE

21. Mr. Rosebrock brought out of Committee the recommendation to fund the Auditor's Office in Summerville in the amount of \$19,730, which includes equipment and personnel, from Council's contingency account.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - CONT.

ZERO BASE BUDGET

Mr. Rosebrock reported that zero base budgeting is currently being worked on by all departments. Most departments have responded with their functions and priorities and are continuing with the next phase of the budget process.

SUPPLEMENTARY BUDGET

22. Mr. Rosebrock brought out of Committee the recommendation to give first reading to the Supplementary Budget and put the \$675,831 in Council's contingency fund.

Council voted unanimously on the recommendation.

REPEAL OF BUSINESS LICENSE

Mr. Rosebrock reported that Mr. Carter addressed the committee on March 13 of business license procedures used in surrounding counties, and found that the Dorchester County Business License Ordinance is satisfactory. The committee received the report as information. (Motion to repeal the Business License ordinance failed on February 13, 1995 Budget and Finance Committee meeting).

PAY PLAN

23. Mr. Rosebrock brought out of committee the recommendation to fund the pay plan and make it retroactive to July 1, 1994. Funds are to come from the surplus funds.

Mr. Smith said that he is in favor of the pay plan if it is effective as of July 1, 1995, but he will not vote for a retroactive pay plan.

Council voted six in favor of the recommendation; one opposed.  
Mr. Smith opposed.

ASSISTANT TO THE COUNTY ADMINISTRATOR  
ADMINISTRATIVE SERVICES DIRECTOR

24. Mr. Rosebrock brought out of committee the recommendation to set the salary of the Assistant to the County Administrator at \$42,342 and the salary for the Administrative Services Director at \$31,139.

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

COMMITTEE REPORT - MR. RICHARD ROSEBROCK (CONT)  
STAFFING FOR SUMMERVILLE JAIL FACILITY

Mr. Langston reported that he had received a verbal response to some of the information which he was requested to get before the next Budget and Finance meeting concerning opening of the jail at the Judicial Center. Mr. Langston said that a policy manual on operating the jail was required before the jail could be opened. Additional information will be presented at the Budget and Finance meeting on this subject.

Mr. Ackerman passed the gavel back to Mr. Rosebrock.

PLANNING, DEVELOPMENT & PURCHASING COMMITTEE REPORT - MR.  
RUTHERFORD P.C. SMITH  
REZONING REQUEST #214 - STACY DRAWDY (UP FOR 2ND READING)

25. Mr. Smith brought out of Committee the recommendation to give 2nd Reading to RR #214, Stacy Drawdy, to rezone property from R2 to RA2.

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

Mr. Smith abstained due to conflict of interest.

RR #215 - FIRST NATIONAL BANK OF SC (UP FOR 2ND READING)

26. Mr. Smith brought out of Committee the recommendation to give 2nd Reading to RR #215, First National Bank of SC, to rezone property from R(1)M to I.

Council voted unanimously on the recommendation.

RR #216 - BRADHAM OIL (UP FOR 2ND READING)

27. Mr. Smith brought out of committee the recommendation to give 2nd Reading to RR #216, Bradham Oil to rezone the property from RA1 to CG.

Council voted unanimously on the recommendation.

RR #217 - U.S. ARMY CORPS OF ENGINEERS -(UP FOR 2ND READING)

28. Mr. Smith brought out of committee the recommendation to deny 2nd Reading on RR #217, U.S. Army Corps of Engineers.

Council voted unanimously on the recommendation.

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

GUM BRANCH CREEK BRIDGE

29. Mr. Ackerman brought out of Committee the recommendation to approve that the County supply the labor to replace the bridge over Gum Branch Creek.

PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE REPORT - CONT.

The Transportation Committee has approved up to \$40,000 to replace the bridge, but is asking the County to supply the labor.

Council voted unanimously on the recommendation.

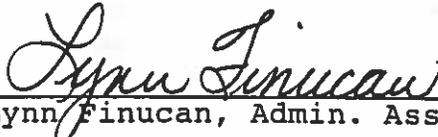
LETTERS OF CONSISTENCY - SANDY PINES, FENNEL

Mr. Ackerman reported that the committee had discussed the letter of consistency for Sandy Pines, which had previously been approved. DHEC came back and asked for a tonnage cap. The County Attorney has reviewed the contract and finds no fault with it. No action is necessary.

The Fennell contract needs some more work done on it before a recommendation is made.

ADJOURNMENT

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

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

**AGENDA**

**SPECIAL CALLED MEETING  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 27, 1995  
5:15 P.M.**

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- Legal Advice
- Personnel Matters  
(Employment)

3. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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  
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### MINUTES

SPECIAL CALL DORCHESTER COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
MARCH 27, 1995  
5:15 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 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. John Frampton - County Attorney  
Ms. Myrtle Killion - Clerk to Council

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

#### EXECUTIVE SESSION (5:15 P.M.)

1. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to go into executive session to receive legal advice and to discuss personnel matters concerning employment.

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

Mr. Smith stated that legal advice was received and personnel matters concerning employment was discussed in executive session and that no action had been taken.

DORCHESTER COUNTY COUNCIL  
MARCH 27, 1995  
PAGE TWO

ADJOURNMENT

2. On the motion of Mr. Davis, 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  
COUNCIL CHAMBERS - SUMMERVILLE  
APRIL 3, 1995  
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from  
March 20th and 27th, 1995  
Meetings
- Chairman's Meetings
- Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Rutherford Smith

-CREDA

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

- 3rd Rdg. Library Bond Ord.
- 1st Rdg. By Title Only FY  
95-96 County Budget
- Funds for Multi County Indus.  
Park Legal Svces
- Animal Control Officer
- 2nd Rdg. Environmental  
Awareness Committee
- 2nd Rdg. Supplementary Budget  
Ord.
- Administrator's Meetings
- Econ. Update Briefing  
(Executive Session)

5. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Mr. Willie Davis

-Report

AGENDA  
DORCHESTER COUNTY COUNCIL  
APRIL 3, 1995  
PAGE TWO

COMMITTEE REPORTS CONTINUED

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS  
Mr. William Byrd

-Report

PLANNING, DEVELOPMENT,  
PURCHASING & BUILDING  
Mr. Rutherford Smith

-Report

6. COUNTY ATTORNEY'S TIME  
Mr. John Frampton

-Smoking Ban in Public  
Buildings

7. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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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MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
APRIL 3, 1995  
7:30 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. John Frampton - County Attorney  
Ms. Myrtle Killion - Clerk to Council

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

### HOME DEPOT SELECTION SITE

Chairman Rosebrock announced that Home Depot had selected Savannah as the site for their new import warehouse. Mr. Rosebrock said that he was disappointed that Dorchester County had not been chosen for the project but was pleased that Dorchester County and its Economic Development allies had worked together as an aggressive team. Mr. Rosebrock thanked Governor Beasley and Secretary of Commerce Bob Royall for their personal leadership in the project. Mr. Rosebrock also expressed thanks and appreciation to all the individuals and said that even though we did not win this one, we are ready to compete again.

\*Adopted with a change and an amendment on April 17, 1995.

REQUEST TO ADDRESS COUNCIL

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

ADOPTION OF THE MINUTES FROM MARCH 20TH AND MARCH 27TH MEETINGS

1. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from March 20th Council Meeting and the March 27th Special Call Council Meeting.

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK

CHAIRMAN MEETINGS

Mr. Rosebrock gave a report to Council on the meetings he had attended since March 20th.

CORRESPONDENCE

A letter was passed on to the County Administrator concerning the nomination for the Joseph P. Riley Leadership award.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CRDA

Mr. Smith combined his report on the Charleston Regional Development Alliance with his report from the Planning, Purchasing, Development & Building committee which met on March 24, 1995 and was on the same subject.

Mr. Graham Edwards, Chairman, The Alliance said if Dorchester County was going to make a commitment to the Charleston Development Regional Alliance, he would like to have it during the month of May at the latest. Mr. Smith was also suggesting this to Council. This time frame will work well with what Mr. Jones, President of the Summerville Chamber of Commerce has scheduled.

Mr. Byrd expressed concern over the amount of funding that the Charleston Metro Chamber of Commerce was receiving. It appears that they will be receiving approximately One Hundred Seventy Five Thousand Dollars.

Mr. Smith said that the funding that is there now for the Charleston Metro Chamber of Commerce is not something that is anticipated to continue.

Mr. Byrd also expressed concern over the manner in which private and public funding would be handled.

COUNCIL MEMBER'S - MR. RUTHERFORD SMITH - CRDA CONTINUED

Mr. Smith said the bylaws were adopted on March 28th. He had made two suggestions which were in Committee and probably would be added as amendments to the bylaws. One was that a ten year census be what is referred to for allocation of funds and the other was to formalize the idea of having separate accounts for the money based on source.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

3rd READING FOR THE LIBRARY BOND ORDINANCE NOT TO EXCEED 1.7 MILLION DOLLARS.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

1st and 2nd readings for the Library Bond Ordinance was for the bonds not to exceed 1.8 Million Dollars. The final Library Bond Ordinance presented to Council for 3rd Reading was reduced to 1.7 Million Dollars.

2. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to give 3rd Reading to the Library Bond Ordinance as proposed not to exceed 1.7 Million Dollars as proposed with a twelve year repayment plan.

Bonds will be used to make repairs to the Dorchester County Library located in St. George and to expand the Dorchester County Library in Summerville.

Mr. Rosebrock said that once Council gives 3rd reading to the present Library Bond Ordinance, they are not obligated to pursue the matter any further. The Library Board would go back to the public on a referendum to get any other money that they need.

Mr. Smith said he wanted to know that this request of 1.7 Million Dollars and the next request will not exceed the first request of 2.6 Million Dollars.

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

1ST READING BY TITLE ONLY FY 95-96 BUDGET

3. Mr. Ackerman made the motion and Mr. Davis seconded to give 1st reading by title only to the 1995-96 County Budget in the amount of Fifteen Million Six Hundred Twenty Four Thousand Two Hundred Twenty Two Dollars (\$15,624,222) for the County General Fund and Eight Hundred One Thousand Twelve Dollars (\$801,012) for County Capital Improvement Fund.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON FY 95-96 COUNTY  
BUDGET CONTINUED

4. Mr. Smith amended the motion and Mr. Hearn seconded to substitute the figures in section one of the 1995-96 County Budget Ordinance for County General Fund of \$15,624,222 to zero and the County Capital Improvement Fund of \$801,012 to zero.

Council voted four in favor and three opposing the amendment

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

Mr. Smith, Mr. Hearn, Mr. Waggoner, Mr. Rosebrock in favor

Council voted unanimously in favor of the motion

FUNDS FOR MULTI COUNTY INDUSTRIAL PARK

5. Mr. Smith made the motion and Mr. Ackerman seconded to approve funds not to exceed Five Thousand Dollars (\$5,000) for the cost of legal services to provide Dorchester County with a Master Plan Multi-County Industrial Park Ordinance.

6. Mr. Smith amended the motion and Mr. Ackerman seconded for the documents to be without reference to any particular sites or Counties and that Council receive them for initial study as generic documents.

Mr. Friar said that Attorney Youngblood's firm will draft a proposed ordinance for Council approval, amendments or alternations. This will be a fill in the blank document that mirrors the other documents that have been used around the state.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the motion

ANIMAL CONTROL OFFICER

7. On the motion of Mr. Ackerman seconded by Mr. Mr. Hearn, Council voted unanimously to designate Mr. Michael Driggers as Dorchester Animal Control Officer.

8. On the motion of Mr. Hearn, seconded by Mr. Ackerman, Council voted five in favor one opposing and one abstaining to give permission to Mr. Michael Driggers, Animal Control Officer, to home garage the County vehicle used for his position.

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

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON CONTINUED

2ND READING FOR ORDINANCE TO CREATE COUNTY ENVIRONMENTAL  
AWARENESS COMMITTEE

9. On the motion of Mr. Davis, seconded by Mr. Smith, Council voted unanimously to give 2nd reading to an ordinance to create a County Environmental Awareness Committee.

2ND READING FOR SUPPLEMENTARY BUDGET ORDINANCE

10. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted five in favor and two opposing to give 2nd reading for the Supplementary Budget Ordinance.

This Ordinance would establish a supplementary budget which would be a one line item to add Six Hundred Seventy Five Thousand Eight Hundred and Thirty One Dollars surplus funds from last year to County Council contingency fund.

Mr. Smith and Mr. Hearn opposed

11. On the motion of Mr. Davis, seconded by Mr. Smith, Council voted unanimously to set the public hearing for the Ordinance for the Supplementary Budget for May 1, 1995 at 7:30 P.M. in Summerville.

AGENDA AMENDED

12. On the motion of Mr. Smith, seconded by Mr. Hearn Council voted unanimously to amend the agenda to allow consideration for setting public hearings for other purposes.

13. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to set the public hearings for rezoning requests #214 for Stacy Drawdy, 215 for First National Bank and 216 for Bradham Oil Company for May 1, 1995 at 7:30 P.M. in Summerville.

ADMINISTRATOR'S MEETINGS

County Administrator, Mr. Langston, gave a report to Council on the meetings he attended since March 20th.

COUNTY ATTORNEY'S TIME - SMOKING BAN

14. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted four in favor and three opposing to proceed with the ordinance to establish a smoking ban for the County's public buildings.

Mr. Hearn, Mr. Smith and Mr. Ackerman opposed

EXECUTIVE SESSION (9:00 P.M.)

15. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to discuss a confidential economic project and personnel matters.

RECONVENE FROM EXECUTIVE SESSION (9:45 P.M.)

Chairman Rosebrock called the meeting back to order and Mr. Frampton stated that a confidential economic development project and personnel matters were discussed in executive session and that no action had been taken.

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

Mr. Davis reported that his Committee had met on March 27th to discuss public transportation. Ms. Kathi Mack, Director, Berkeley Transportation and Mr. Ray Call, representing people with special needs and disabilities, are looking into what Dorchester County would need to establish a public transportation system. An assessment should be available within a month or so. The State is funding a feasibility study for Charleston, Berkeley and Dorchester Counties and should be completed before the end of the year. Dorchester County will be required to pay a twenty percent match in order to receive federal funds. This match can come from "in kind services".

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

PAY PLAN

16. Mr. Byrd reported that his Committee had discussed the following recommendation: If your anniversary date is prior to March 20th and you have at least one year service and have a satisfactory "meets expectations" job appraisal and have the recommendation of the department head - you will receive a one step increase as of March 20, 1995. Elected and appointed officials will receive a three percent increase.

This recommendation does not include County Council members

17. Mr. Ackerman made the motion and Mr. Davis seconded to accept the report for information.

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

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

18. Mr. Waggoner made the the motion to exclude anyone whose salaries have been adjusted within the last year.

Mr. Waggoner withdrew his motion

19. On the motion of Mr. Byrd seconded by Mr. Ackerman, Council voted unanimously to reconsider the action taken on the pay plan at the March 20, 1995 meeting.

20. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to recommend funding of the pay plan and to make it retroactive from March 20th, 1995 with the funds coming from the surplus funds. The pay plan will be implemented if you have at least one year service and are classified at step five or under and have a satisfactory "meets expectations" job appraisal and have the recommendation of the department head - you will receive a one step increase as of March 20, 1995. Elected and appointed officials will receive a three percent increase.

This recommendation does not include County Council members

AGENDA AMENDED

21. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to amend the agenda to consider appointments to Boards and Commissions.

BOARDS AND COMMISSIONS

22. On the motion of Mr. Hearn, seconded by Byrd, Council voted unanimously to appoint Ms. Cathy Heitzenrater of 1310 No. Main St., Summerville, S.C. to the Procurement Appeals Board and Mr. Patrick J. Murphy of 210 Vickie Street, Ladson, S.C. to the Assessment Appeals Board.

ADJOURNMENT

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

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
SPECIAL CALLED MEETING DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
APRIL 14, 1995  
5:00 P.M.

1. INVOCATION

2. RICHARD ROSEBROCK - CHAIRMAN -Personnel Matters  
(Executive Session)

3. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN  
WALLACE ACKERMAN  
VICE-CHAIRMAN  
JACK C. LANGSTON  
COUNTY ADMINISTRATOR  
MYRTLE BARTEN  
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 14, 1995 - 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 Smith  
Mr. Kenneth Waggoner  
Mr. Jack Langston - County Administrator  
Mrs. Myrtle Killion - Clerk to Council

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

### EXECUTIVE SESSION (5:00 P.M.)

1. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss personnel matters.

### RECONVENE FROM EXECUTIVE SESSION (6:35 P.M.)

Mr. Smith reported that personnel matters involving a specific individual were discussed in executive session and that no action had been taken.

### ADJOURN

2. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adjourn. Time of adjournment 6:50 P.M.

Myrtle Killion  
Myrtle Killion, Clerk to Council

AMENDED  
AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
APRIL 17, 1995  
7:30 P.M.

1. INVOCATION  
  
PLEDGE OF ALLEGIANCE  
  
-Rev. Robert Clyburn  
Indian Field Methodist Church
  
2. MR. RICHARD ROSEBROCK - CHAIRMAN  
  
-Request to Address Council  
-Adoption of the Minutes from  
April 3rd and April 14th, 1995  
Meetings.  
-Longevity Pins  
-Resolution for Chief Bryant  
-Presentations for Chief Bryant  
-Chairman's Meetings  
-Correspondence
  
3. GUEST  
Attorney James Messervy  
  
-DJJ Space
  
4. COUNCIL MEMBER'S TIME  
Mr. Rutherford Smith  
  
-CRDA
  
5. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston  
  
-3rd Rdg. Environmental  
Awareness Committee Ord.  
-1st Rdg By Title Only  
Smoking Ban Ord.  
-Planning Grant App.  
-Sewer Collect. Update  
-Administrator's Meetings
  
6. COMMITTEE REPORT  
  
PUBLIC WORKS, PROPERTY  
AND UTILITIES  
Mr. Wallace Ackerman  
  
-Report  
  
BUDGET AND FINANCE  
Mr. Richard Rosebrock  
  
-Report
  
7. ADJOURN

2

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
APRIL 17, 1995  
7:30 P.M.

1. INVOCATION  
  
PLEDGE OF ALLEGIANCE  
  
-Rev. Robert Clyburn  
Indian Field Methodist Church
  
2. MR. RICHARD ROSEBROCK - CHAIRMAN  
  
-Request to Address Council  
-Adoption of the Minutes from  
April 3, 1995 Meeting.  
-Longevity Pins  
-Resolution for Chief Bryant  
-Presentations for Chief Bryant  
-Chairman's Meetings  
-Correspondence
  
3. GUEST  
Attorney James Messervy  
  
-DJJ Space
  
4. COUNCIL MEMBER'S TIME  
Mr. Rutherford Smith  
  
-CRDA
  
5. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston  
  
-3rd Rdg. Environmental  
Awareness Committee Ord.  
-1st Rdg By Title Only  
Smoking Ban Ord.  
-Planning Grant App.  
-Sewer Collect. Update  
-Administrator's Meetings
  
6. COMMITTEE REPORT  
  
PUBLIC WORKS, PROPERTY  
AND UTILITIES  
Mr. Wallace Ackerman  
  
-Report  
  
BUDGET AND FINANCE  
Mr. Richard Rosebrock  
  
-Report
  
7. ADJOURN

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
APRIL 17, 1995  
7:30 P.M.

1. INVOCATION -Rev. Robert Clyburn  
Indian Field Methodist Church
  
- PLEDGE OF ALLEGIANCE
  
2. MR. RICHARD ROSEBROCK - CHAIRMAN
  - Request to Address Council
  - Adoption of the Minutes from April 3, 1995 Meeting.
  - Longevity Pins
  - Resolution for Chief Bryant
  - Presentations for Chief Bryant
  - Chairman's Meetings
  - Correspondence
  
3. GUEST  
Attorney James Messervy -DJJ Space
  
4. COUNCIL MEMBER'S TIME  
Mr. Rutherford Smith -CRDA
  
5. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston
  - 3rd Rdg. Environmental Awareness Committee Ord.
  - 1st Rdg By Title Only Smoking Ban Ord.
  - Planning Grant App.
  - Sewer Collect. Update
  - Administrator's Meetings
  
6. COMMITTEE REPORT
  - PUBLIC WORKS, PROPERTY AND UTILITIES  
Mr. Wallace Ackerman -Report
  
  - BUDGET AND FINANCE  
Mr. Richard Rosebrock -Report
  
7. ADJOURN

AGENDA  
PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE  
COURTHOUSE - CONFERENCE ROOM - ST. GEORGE  
APRIL 17, 1995  
6:00 P.M.

1. INVOCATION

- 2. MR. WALLACE ACKERMAN - CHAIRMAN  
Mr. Willie Davis  
Mr. Bill Byrd

- Letter of Consistency -  
Suburban Transfer Station
- Possible Contract Approval  
Pepperridge Sewer System

"-And Any Other Such Business  
That May Properly Come  
Before It."

3. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
CLERK TO COUNCIL



WILLIAM C. BYRD

WILLIE R. DAVIS

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MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
April 17, 1995  
7:30 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. 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. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

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

### PUBLIC ADDRESS TO COUNCIL

Mr. Ken Harrell, Emergency Services Director, gave Council a briefing on an earthquake that took place at 9:24 A.M. this date. The earthquake measured 3.9 on the Richter Scale and was felt in Ashborough, Oakbrook, Summerville, Ladson, Jedburg and Ridgeville.

Some structural damage did occur at some of the local schools. Structural engineers are inspecting the facilities. Some cosmetic stress cracks were found at the Judicial Center. Mr. Harrell reported that there were no reports of injuries associated with the earthquake.

AGENDA AMENDED

1. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to modify the agenda in order to adopt a resolution and make the presentations for Chief Bryant to his family early in the meeting.

RESOLUTION FOR CHIEF BRYANT

Chairman Rosebrock read a resolution honoring Fire Chief Jimmy Bryant. Chief Bryant served with the Indian Field volunteer Fire Department. On February 25, 1995, Chief Bryant lost his life while fighting a fire at the Indian Field Campground.

2. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt a resolution honoring Fire Chief Jimmy Bryant.

PRESENTATION OF PLAQUE FROM COUNTY COUNCIL AND STATUE FROM THE DORCHESTER FIRE BOARD

Chairman Rosebrock called the family to the front and presented Mrs. Bryant with a plaque in memory of Chief Bryant. Chief Hood, Chairman of the Fire Board, on behalf of the Dorchester County Fire Board presented Mrs. Bryant with a statue of a fireman rescuing a child from a fire.

Sympathy was expressed to the family from Council and members of the Dorchester County Fire Department.

Chairman Rosebrock called for a five minute recess.

Chairman Rosebrock called the meeting back to order.

ADOPTION OF THE MINUTES FROM APRIL 3RD AND APRIL 14TH MEETINGS

Mr. Byrd said in reference to the April 3rd minutes on page two, paragraph three, under the subject of the Charleston Regional Development Alliance it should have been reflected that his primary concern was for the \$43, 316 per month or what would amount to \$520,000 per year that is currently being received.

3. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted unanimously to amend the April 3rd minutes in reference to the Animal Control Office on page four paragraph seven to add the sentence "as the Animal Control Officer, he shall be designated as Codes Enforcement Officer".

4. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to adopt the minutes from April 3rd and April 14th meetings with the change and amendment on the April 3rd minutes.

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK

LONGEVITY PINS

Mr. Rosebrock suggested that the longevity pins for employees for five, ten, fifteen and twenty five years of service to Dorchester County be awarded at the end of the fiscal year which will fall between July 1 and June 30th. The Planning, Development and Purchasing Committee will present the pins to employees of the Human Services, the Public Works Committee will present the pins to employees of the Public Works Department, the Administrative and Intergovernmental Affairs Committee will present the pins to the employees in St. George, and the Public Safety, Health and Human Services Committee will present the pins to the employees at the Law Enforcement Center.

5. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt the procedures for presenting the longevity pins to employees as outlined by Mr. Rosebrock.

CHAIRMAN'S MEETINGS

Mr. Rosebrock said he had attended ten meetings since April 3rd.

CORRESPONDENCE

HANDICAPPED PARKING

A letter was received from Mr. Michael Clark concerning handicapped parking. The City of Charleston has adopted a resolution which allows handicapped citizens to ticket people who illegally park in handicapped parking spaces. Mr. Rosebrock said he was placing this subject in the Public Safety, Health and Human Services Committee.

BYLAWS FOR CHARLESTON REGIONAL DEVELOPMENT ALLIANCE

Mr. Rosebrock said he had received the Bylaws from the Charleston Regional Development Alliance. They have requested that the Dorchester County Council Chairman sign a statement that the bylaws have been reviewed and that he supports the bylaws. Mr. Rosebrock asked for Council's input in reference to the bylaws and to get back their comments by April 25th.

TRI-COUNTY REGIONAL CHAMBER OF COMMERCE

Mr. Rosebrock read a letter from Mr. Robert Robbins, President of Tri-County Regional Chamber of Commerce, thanking Council for the opportunity to be heard on the issues of the Charleston Regional Development Alliance and the Navy Redevelopment Authority. Mr. Robbins said that they did support the Alliance and requested that a representative from the upper end of the County be appointed as soon as a vacancy arises.

CORRESPONDENCE - MR. RICHARD ROSEBROCK - CONTINUED

ASSOCIATION OF COUNTIES - FEDERAL PROGRAMS

Mr. Rosebrock turned over to the County Administrator a letter from the Association of Counties in reference to Federal Programs and asked that he give Council a report, at the next meeting, on whether or not Council needed to take any further actions.

SUMMERVILLE TRAFFIC PROBLEMS

A letter was received from Ms. Carolyn Hall regarding the traffic problems that occur during the Summerville Festival. Ms. Hall lives in the town of Summerville. The letter will be forwarded to Summerville Mayor Berlin Myers.

ADMINISTRATIVE SERVICE DIRECTOR

Mr. Rosebrock recognized Ms. Tommi Lin Garrick Dorchester County's new Administrative Service Director, and welcomed her to her new position.

AGENDA AMENDED

6. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to discuss the Pay Plan.

Mr. Byrd said that when Council adopted the pay plan, an exception was made at the request of Sheriff Southerland that the sheriff's deputies be hired at a Step 1, but move to a Step 4 upon receiving certification from the South Carolina Criminal Justice Academy. The reason for this was to make the pay entry level for deputies a more competitive wage after certification. What is now happening, however, is that other members of the Sheriff's Department, that are holding ranks such as corporal, sergeant, etc., are beginning at Step 4 rather than Step 1 because they have their certification. Mr. Byrd said he did not believe that this was the intent of the pay plan when Council enacted this exception for sheriff's deputies.

7. On the motion of Mr. Byrd, seconded by Mr. Smith, Council voted unanimously to have an automatic increase from Step 1 to Step 4 upon obtaining certification from the South Carolina Criminal Justice Academy only apply to entry level sheriff's deputies, that is those who are entry level patrol officers which are commonly call "Privates." Sheriff's deputies with higher rank such as corporals, sergeants, etc., would not move from Step 1 to Step 4 even though they were certified.

AGENDA AMENDED

8. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to amend the agenda in order to discuss the proposed Sewer Treatment Plant located in the Byrd's community and a personnel matter after the Committee reports.

GUEST - ATTORNEY JAMES MESSERVY - DEPARTMENT OF JUVENILE JUSTICE

Attorney James Messervy, Assistant Solicitor, was present to request that some of the office space used by the Department of Juvenile Justice not be taken for the master-in-equity. Mr. Messervy said that in 1993, 235 petitions were filed with the court system in Dorchester County. If the trend continued, there would be 485 petitions filed by 1995. Staff members were increasing in an effort to get back to community base counseling and to cover the growing number of petitions. Mr. Messervy felt that if Department of Juvenile Justice did not get the needed office space, the cost to the County may go up because juveniles may have to be taken to Columbia to be dealt with.

The master-in-equity office had to be relocated from the Human Services Building in order to provide space for the Auditor and the Treasurer. The County Administrator had been given the responsibility of finding additional space. Chairman Rosebrock said that the County Administrator would look into the situation and would come up with the best possible solution for Dorchester County.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CRDA

Mr. Smith referred to Mr. Graham Edwards letter dated April 13, 1995 and asked if anyone had anything that they would like for him to follow up on. Mr. Byrd asked Mr. Smith if he would check to see if anyone else had been taken off the Charleston Metro Chamber of Commerce staff and placed in a support role. Mr. Byrd was concerned about the shifting of salaries to the Alliance to public funds.

Mr. Byrd said that if the date that has been given to us for payment to the Charelston Metro Chamber of Commerce is to continue to the end of June 1995 for them to make new arrangements, he was concern that they will come back in about thirty days and need more time. This may make so that we will have to pay the forty five to fifty thousand a month to them for a long time.

Chairman Rosebrock asked that the record show that Council received the letter dated April 13, 1995 from Mr. Graham Edwards.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CRDA CONTINUED

Mr. Smith suggested that before Chairman Rosebrock signs the bylaws that he verify that two changes are included. The two additions should be in article eight (the funding article) in reference to the ten year census. There is one sentence that says that each governmental entity share of the Alliance is public sector funding will be based on its share of the population of the three counties. We want to make it clear that since we are going to a five year census that this says ten years. The other change was to formalize what has been explained to us about having separate accounts. Tracking of public money should be in the bylaws so that it has more of a binding force.

COUNTY ADMINISTRATOR' TIME - MR. JACK LANGSTON

3RD READING FOR ORDINANCE TO CREATE COUNTY ENVIRONMENTAL AWARENESS COMMITTEE

9. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 3rd and final reading to an ordinance to create a County Environmental Awareness Committee.

1ST READING BY TITLE ONLY TO AN ORDINANCE TO ESTABLISH A SMOKING Ban

10. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted four in favor and three opposing to give 1st reading by title only to an ordinance to establish a smoking ban for the County's public buildings.

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

Mr. Smith, Mr. Hearn, Mr. Waggoner opposed

BCD COUNCIL OF GOVERNMENTS PLANNING GRANT APPLICATION

11. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to authorize the submission of a Fifty Thousand Dollar Community Development Block Grant (CBDG) Planning Assistance Grant Application and to authorize the County Administrator to sign for the County.

No County match is required.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON CONTINUED

UPDATE ON SEWER COLLECTION SYSTEM - MR. DOUG TOMPKINS

Mr. Tompkins reported that all the easements that were needed have now been recorded and are in place. All the paperwork has been forwarded to the Farmer's Home Administration. It will take about 45 to 60 days to review the paperwork. After the paperwork is reviewed then the advertising and bid processing begins. Mr. Tompkins felt that we are looking at starting September 1st with construction and about nine months for completion.

ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended twenty meetings with various departments and agencies since the last Council meeting on April 3, 1995.

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

12. Mr. Ackerman brought out of the Committee the recommendation to give a letter of consistency to the Suburban Waste Company.

Suburban Waste Company requires a letter of consistency to pick up solid waste small trucks and transfer it to a larger truck for transportation to the landfill.

Council voted unanimously in favor of the recommendation

13. Mr. Ackerman brought out of Committee the recommendation that subject to final review by the County Attorney to approve the Pepperridge Sewer System Contract and the Sewer Service Agreement with North Charleston Sewer District.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORTS - MR. RICHARD ROSEBROCK - BUDGET AND FINANCE

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

IMAGING STUDIO

14. Mr. Rosebrock brought out of Committee the recommendation to spend Five Thousand Dollars (\$5,000) to contribute to the match of the grant for a feasibility study for a production studio with the funds coming from the County Administrator's contingency fund and to authorize the County Administrator to sign the final documents.

Council voted unanimously in favor of the recommendation

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

ZERO BASE BUDGET

15. Mr. Rosebrock brought out the Committee the recommendation that as a planning premise for the 95-96 budget to adopt the four proposals:

- (1) Fund pay schedule for 95-96 budget.
- (2) Keep same level of personnel as provided in the 94-95 budget under object code #1.
- (3) Provide funds for personnel additions approved by the AIA Committee and Council
- (4) Future personnel changes must be approved by the AIA Committee and the Council before being included in the budget. Provide contingency funds to provide for these future changes.

Council voted unanimously in favor of the recommendation

SUPPLEMENTARY BUDGET

Mr. Rosebrock presented the following recommendations for the Supplementary Budget of Six Hundred Seventy Five Thousand Eight Hundred Thirty One Dollars (\$675,831).

- (1) Set aside \$310,000 to purchase vehicles - half of the vehicles for the Sheriff and half for County vehicles.
  - (a) Replacement be determined by the Administrator
  - (b) Request for proposals be hand delivered to the Dorchester County automobile dealers and Carolina Coach (for EMS vehicles).
- (2) Set aside \$200,000 for the Capital Program shortfall.
- (3) The remainder of the funds be used to fund the pay plan approved March 20, 1995.
  - (a) Pay schedule approved \$90,000.
  - (b) Treasurer and Auditor additions
  - (c) LEC Detention facility personnel. (5 Full Time employees and 2 part time employees)

16. Mr. Rosebrock brought out of the Committee the recommendation to set aside funds from the supplementary budget to the capital program shortfall not to exceed Two Hundred Thousand Dollars (\$200,000) as presented.

Council voted unaminously in favor of the recommendation

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET AND FINANCE  
SUPPLEMENTARY BUDGET CONTINUED

17. Mr. Rosebrock brought out of the Committee the recommendation that Fifty Thousand Dollars of the Supplementary budget be set aside for the Tax Anticipation Reserve Fund.

18. Mr. Smith amended the recommendation and Mr. Rosebrock seconded to set aside Fifty Thousand Dollars of the Supplementary budget in account 1100-79 reserve.

Council voted unanimously in favor of the amendment to the recommendation

Council voted unanimously in favor of the recommendation

19. Mr. Rosebrock brought out of Committee the recommendation to set aside Two Hundred Ninety Thousand Dollars (\$290,000) of the supplementary budget to purchase vehicles; replacement be determined by the County Administrator; and request for proposals be hand delivered to the Dorchester County automobile dealers and ambulance proposals be hand delivered to Carolina Coach.

20. Mr. Davis amended the recommendation and Mr. Rosebrock seconded to set aside \$10,000 for the public transportation system.

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

21. Mr. Smith amended the recommendation and Mr. Davis seconded to add to the first part of the recommendation that Two Hundred Ninety Thousand Dollars of the supplementary budget be used to purchase vehicles; and equipments.

Council voted unanimously in favor of the amendment to the recommendation

Council voted unanimously in favor of the recommendation

22. Mr. Rosebrock brought out of Committee the recommendations to use the remainder of the funds from the supplementary budget to fund the pay schedule - \$90,000; Treasurer and Auditor additions; and LEC Detention Facility personnel (5 full time employees and 2 part time employees).

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET AND FINANCE  
SUPPLEMENTARY BUDGET CONTINUED

23. Mr. Waggoner amended the recommendation and Mr. Davis seconded to allow Fifty Thousand Dollars (\$50,000) for ROC and Chemicals for the roads.

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

Mr. Waggoner and Mr. Davis in favor

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

Council voted four in favor and three opposing the recommendation

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

Mr. Waggoner, Mr. Smith, and Mr. Davis opposing

24. Mr. Rosebrock brought out of the Committee the recommendation that any funds remaining in the supplementary budget will go to the TAN.

25. Mr. Hearn amended the recommendation and Mr. Smith seconded to have the funds remaining in the supplementary budget go into account 1100-79 instead of the TAN.

Council voted unanimously in favor of the amendment to the recommendation

Recommendation fails and amendment carries

26. Mr. Rosebrock brought out of Committee the recommendation to give 3rd reading to the Supplementary Budget based on the outcome of the Public Hearing scheduled for May 1, 1995.

Council voted unanimously in favor of the recommendation

27. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to put the Supplementary Budget of Six Hundred Seventy Five Thousand Eight Hundred Thirty One Dollars (\$675,831) into Council contingency fund 101-79.

28. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted unanimously for the funds from the Supplementary Budget of Six Hundred Seventy Five Thousand Eight Hundred Thirty One Dollar (\$675,831) be expended as outline previously.

Vice Chairman Ackerman passed the gavel to the Chairman Rosebrock

EXECUTIVE SESSION (9:55 P.M.)

29. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to go into executive session to discuss a confidential economic prospect and personnel matters and to receive legal advice on the proposed sewer treatment plant.

RECONVENE FROM EXECUTIVE SESSION (11:00 P.M.)

John Frampton stated that in executive session, an economic prospect was discussed, legal advice was received concerning the proposed sewer treatment plant and a personnel matter was discussed and that no action had been taken on any of these matters.

ADJOURNMENT

30. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment (11:10 P.M.)

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

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AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
May 1, 1995  
7:30 P.M.

1. INVOCATION

-Rev. Robert Lang  
Summerville Church of God  
of Prophecy

PLEDGE OF ALLEGIANCE

2. Mr. Richard Rosebrock - Chairman

-Request to Address Council  
-Adoption of the Minutes  
from April 17, 1995  
-PH - Rezoning Requests  
#214 - Stacy Drawdy  
#215 - First National Bank  
#216 - Bradham Oil Company  
-PH Supplemental  
Appropriations Ord.  
-Grievance Cmtee Report  
-Chairman's Meetings  
-Correspondence

3. GUEST

Mr. Jessie Dove

-Report - NISE

4. COUNCIL MEMBER'S TIME

Mr. Rutherford Smith

-CRDA

5. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-2nd Rdg. Smoking Ban Ord.  
-1st Rdg. St. Naming and  
Numbering Ord. Amendment  
-SCAC Letter Request  
-3rd Rdg. Supplemental  
Appropriations Ord.  
-1st Rdg. TAN FY 95-96  
-3rd Rdg. Lease - Purchase  
(Ambulances)  
-3rd Rdg. Rezoning Requests  
#214 - Stacy Drawdy  
#215 - First National Bank  
#216 - Bradham Oil Company  
-Administrator's Meetings  
-Executive Session  
Conf. Econ. Deve. Propect  
FBO Lease - St. George

AGENDA  
DORCHESTR COUNTY COUNCIL  
May 1, 1995  
Page Two

6. COMMITTEE REPORTS

BUDGET AND FINANCE

Mr. Richard Rosebrock

-Report

7. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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  
MAY 1, 1995  
7:30 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Wallace Ackerman - Vice Chairman  
Mr. William Byrd  
Mr. Mr. Willie Davis  
Mr. Bill Hearn  
Mr. Kenneth Waggoner  
Mr. Jack Langston - 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 Chaplain Glisson gave the Invocation.

### PUBLIC ADDRESS TO COUNCIL

Mr. Richard M. Lingle of 125 Waring Road was present to represent the residents that live on Waring Road in Greenhurst Subdivision. The residents were protesting the name change of Waring Road to Eleanor Street.

### ADOPTION OF THE MINUTES FROM THE APRIL 17, 1995 MEETING

1. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the April 17, 1995 meeting.

PUBLIC HEARING FOR REZONING REQUEST #214 FOR STACY DRAWDY

Chairman Rosebrock opened the public hearing to hear comments concerning the rezoning request for Stacy Drawdy. This would change the property from R2 to RA2. Hearing no comments, Chairman Rosebrock declared the public hearing closed.

PUBLIC HEARING FOR REZONING REQUEST #215 FOR THE FIRST NATIONAL BANK

Chairman Rosebrock opened the public hearing to hear comments concerning the rezoning request for the First National Bank. This would change the property from RIM to I. Mr. Patric Herring from Pinehill Acres spoke to Council about the property value of the residences going down if industry was allowed in the neighborhood. Mr. Herring was protesting the rezoning action. Hearing no other comments, Chairman Rosebrock declared the public hearing closed.

PUBLIC HEARING FOR REZONING REQUEST #216 FOR BRADHAM OIL COMPANY

Chairman Rosebrock opened the public hearing to hear comments concerning the rezoning request for Bradham Oil Company. This would change the property from RA1 to CG. Hearing no comments, Chairman Rosebrock declared the public hearing closed.

PUBLIC HEARING FOR SUPPLEMENTAL APPROPRIATIONS ORDINANCE

Chairman Rosebrock opened the public hearing to hear comments concerning the ordinance to make supplemental appropriations for County government for the fiscal year beginning July 1, 1994 and ending June 30, 1995 for the sum of Six Hundred Seventy-Five Thousand Eight Hundred Thirty One Dollars \$(675,831.00) appropriated for Account Number 101-79. Hearing no comments, Chairman Rosebrock declared the public hearing closed.

GRIEVANCE COMMITTEE REPORT

Chairman Rosebrock received the Grievance Committee report concerning Mr. John Henry Simmons. Mr. Simmons works for the Public Works Department. Mr. Rosebrock read the recommendation from the Committee to the public.

2. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to receive legal advice concerning the Grievance Committee report in reference to Mr. Simmons in executive session.

Executive session is on the agenda under the County Administrator's time.

AGENDA AMENDED - MULTI COUNTY INDUSTRIAL PARK ORDINANCE

3. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to amend the agenda to give 1st reading by title only to an ordinance for a Multi County Industrial Park. This is a generic ordinance.

4. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading by title only to an ordinance for a Multi County Industrial Park.

CHAIRMAN'S MEETINGS

Mr. Rosebrock reported that he had attended fifteen meetings since April 17, 1995.

CORRESPONDENCE

A letter was received from Ms. Sabra Duncan concerning an abandoned house in her neighborhood. A follow up was with the letter from Mr. Jimmy Jackson with the Dorchester County Development Department saying that Dorchester County does not have an ordinance which provides for abatement action by the Council in the case of abandoned houses. Chairman Rosebrock felt that this matter should be looked into and placed the subject in the Planning, Development, and Purchasing Committee.

REQUEST FROM MS. JACKIE JENKINS - S.C. DEPARTMENT OF SOCIAL SERVICES

Correspondence was received from Ms. Jenkins, Director of Department of Social Service, inquiring about a building to be built which will be centrally located to serve the entire County. A meeting will be arranged with Ms. Jenkins to discuss this subject.

JUDGE WYLIE - PROBATE FEES

A letter was received informing Council that last year an amendment was made to the probate fee section to increase the fees. The amendment applied the fees to the "gross estate" instead of the Probate estate." This could mean that the probate fees could be larger than the estate itself. Judge Wylie said he felt that this action would not be tolerated and decided to collect the new fees on the probate estate only. He felt that it would be better to collect additional fees if the amendment passed rather than make returns if it failed.

The amendment did not pass therefore Dorchester County will not be having to issue probate fee refunds.

On behalf of Council, Mr. Rosebrock thanked Judge Wylie for taking this position and protecting the citizens of Dorchester County.

DONATIONS FOR CRISIS MINISTRIES

A request was received from Mr. Joseph Riley, Jr. Chairman of the Board of Crisis Ministries for donations. A copy of this letter will be given to Council members.

ALLIANCE BYLAWS

A letter was received from Mr. Ben Cole, Executive Director, Charleston Regional Development Alliance, stating that the Board of Directors at its April 25th meeting had approved the three suggested changes to the Alliance by-laws. The changes are as follows:

1. Amend the second paragraph of Article VIII, Funding, by adding the following to the end: as determined in the decennial census compiled by the U.S. Bureau of the Census. All public sector funding shall be used only for the Alliance's duly authorized operating expenses, and no public sector funding shall be distributed by the Alliance to its Chamber of Commerce members.
2. Amend the third paragraph of Article VIII, Funding, by adding the following sentence at the end: Any distributions of the alliance's "excess" or other funds to its Chambers of Commerce members shall be only out of its private sector contributions.
3. Amend Article XI, Banking, by adding a second paragraph reading as follows: All funds derived from the public sector will be deposited in an account separate from the account in which funds derived from the private sector are deposited.

Mr. Byrd asked if the Alliance had commented in reference to the terms of elections. Mr. Rosebrock said that the Alliance has said that the terms of elections will be Council's prerogative.

GUEST - MR. JESSIE DOVE - REPORT NISE

Mr. Jessie Dove was asked to make a trip to Norfolk Virginia to represent Dorchester County in an effort to attract the Naval Command Control and Ocean Surveillance Center In-Service Engineering (NISE East) to this area. Mr. Dove reported that about fifteen percent were going to stay in Norfolk; fifteen percent had already decided; and seventy percent were undecided. Dove said that the response was very good and felt that the trip was successful.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CRDA

Due to Mr. Smith absence, a report was not made.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

2ND READING TO THE SMOKING BAN ORDINANCE

5. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted four in favor and two opposing to give 2nd reading to an ordinance to establish a smoking Ban in Dorchester County Public Buildings.

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

Mr. Ackerman and Mr. Waggoner opposed

1ST READING STREET NAMING AND NUMBERING ORDINANCE AMENDMENT

6. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted four in favor and two opposing to give 1st reading to an amendment to the Street Naming and Numbering Ordinance.

The amendment will authorize the Planning Board to conduct the public Hearing and to approve any proposed Street Name change. County Council does not have to be involved in the process.

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

Mr. Davis and Mr. Ackerman opposed

SCAC LETTER REQUEST CONCERNING FEDERAL PROGRAM

At the April 17th Council meeting, there was a request from the South Carolina Association of Counties that we send a letter to the Congressional Delegation on programs which effect local governments. At present there are a lot of programs under review. They wanted us to be sure that these programs are operated totally or in part by local government that impact directly on local governments containing a requirement for joint policy and decision making as well as entitlement provisions.

A memo was received from Ms. Kathleen Williams, Director of Research and Policy Analysis, explaining about six different programs which Congress is considering rescinding or cutting. Ms. Williams said that one of the overwhelming concerns is the effect on local government as Congress shifts more power and programs back to the states (with no funding) in its down-sizing effort. If Congress is going to cut out the programs and the money, the requirement for the programs should not be passed on to local government.

7. on the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to accept the report for information only.

COUNTY ADMINISTRATOR'S TIME CONTINUED

3RD READING SUPPLEMENTAL APPROPRIATIONS ORDINANCE

8. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 3rd reading to an ordinance to make supplemental appropriations for County government for the fiscal year beginning July 1, 1994, and ending June 30, 1995 for the sum of Six Hundred Seventy-Five Thousand Eight Hundred Thirty-One Dollars (\$675,831.00).

1ST READING FOR TAX ANTICIPATION NOTE (TAN) FOR FISCAL YEAR 95-96 NOT TO EXCEED 4.4 MILLION DOLLARS

9. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to give 1st reading to the Tax Anticipation Note (TAN) Ordinance not to exceed 4.4 Million Dollars.

3RD READING FOR ORDINANCE FOR LEASE PURCHASE OF THE AMBULANCES)

10. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 3rd reading for an ordinance for lease purchase of the ambulances.

3RD READING FOR REZONING REQUEST #214 FOR STACY DRAWDY

11. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 3rd reading to rezoning request #214 for Stacy Drawdy.

3RD READING FOR REZONING REQUEST #215 FOR FIRST NATIONAL BANK

The County Administrator said that he had received a call from the person who had asked for the rezoning and that there were some problems with the plat on the property. They had asked that we hold any action on third reading until the problem is resolved.

Mr. Patric Herring had spoken at the public hearing opposing rezoning request #215 for the First National Bank.

12. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to defer action at this time for rezoning request #215 for the First National Bank.

3RD READING FOR REZONING REQUEST #216 FOR BRADHAM OIL COMPANY

13. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to rezoning request #216 for Bradham Oil Company.

COUNTY ADMINISTRATOR'S TIME CONTINUED

COUNTY ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended sixteen meetings since April 17, 1995.

EXECUTIVE SESSION - (8:30 P.M.)

14. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to go into executive session to discuss and receive legal advice concerning a personnel matter, to receive a briefing concerning a confidential economic development prospect and to discuss contractual matters in reference to the FBO Lease in St. George.

RECONVENE FROM EXECUTIVE SESSION (9:50 P.M.)

Mr. Frampton stated that in executive session Council discussed and received legal advice concerning a personnel matter, received a briefing concerning a confidential economic development prospect and discussed contractual matters in reference to the FBO Lease in St. George.

FBO LEASE IN ST. GEORGE

15. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to accept the FBO Lease in St. George as proposed by Mr. John D. Reimer, Jr.

16. Mr. Waggoner amended the motion and Mr. Ackerman seconded to have the acceptance of the contract for the FBO Lease in St. George based on the outcome of the public hearing scheduled for June 5, 1995 at 7:30 P.M.

Council voted unanimously in favor of the amendment

GRIEVANCE COMMITTEE REPORT

17. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted four in favor and two opposing to suspend Mr. Henry Simmons from March 20, 1995 until the 1st working day after May 20, 1995 with no back pay.

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

Mr. Ackerman and Mr. Davis opposed

Mr. Davis opposed the motion because he felt that the length of suspension was too long. Mr. Simmons had already missed enough time from work.

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET AND FINANCE

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

DEVELOPMENT DIRECTOR POSITION

18. Mr. Rosebrock brought out of Committee the recommendation to delete the Development Director's position.

Council voted unanimously in favor of the recommendation

2ND READING FOR FY 95-96 COUNTY BUDGET

19. Mr. Rosebrock brought out of Committee the recommendation to give 2nd reading to the FY 95-96 County Budget.

Council voted unanimously in favor of the recommendation

FY 95-96 COUNTY BUDGET

20. Mr. Rosebrock brought out of Committee the recommendation that Council members be given a modified version of departments' budget.

Vice Chairman Ackerman pass the gavel back to Chairman Rosebrock

ADJOURNMENT

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

Respectfully submitted

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

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AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MAY 15, 1995  
7:30 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 May 1, 1995  
-Resolution for Dutch Krakeel  
-Grievance Committee Report  
-Correspondence  
-Chairman's Meetings
  
3. COUNCIL MEMBER'S TIME  
Mr. Rutherford Smith  

-CRDA  
-FY95-96 Budget  
A. Econ. & Indus. Dev.  
B. Capital Assets
  
- Mr. William Byrd  

-Personnel Matters
  
4. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston  

-2nd Rdg. Multi County Indus.  
Park Ord.  
-1st Rdg. RR #218-Noel Hughes  
-3rd Rdg Smoking Ban Ord.  
-2nd Rdg TAN  
-Administrator's Meetings
  
5. COMMITTEE REPORTS  
  
PUBLIC WORKS, PROPERTY  
AND UTILITIES  
Mr. Wallace Ackerman  

-Report

  
PUBLIC SAFETY, HEALTH  
AND HUMAN SERVICES  
Mr. Willie Davis  

-Report

  
ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS  
Mr. William Byrd  

-Report

AGENDA  
DORCHESTER COUNTY COUNCIL  
MAY 15, 1995  
PAGE TWO

6. COUNTY ATTORNEY'S TIME  
Mr. John Frampton

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

7. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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  
May 15, 1995  
7:30 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. 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. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

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

### PUBLIC ADDRESS TO COUNCIL

Mr. Robert Pratt was present to ask Council to support the Charleston Regional Development Alliance. Mr. Pratt expressed that the best way for the area to grow was for all three counties to work together for economic development. Mr. Pratt represents Dorchester County on the Alliance Board.

Mr. Ray Wren representing CDS of Charleston asked that Council allow representatives from the CDS to speak with them in Executive Session concerning contractual matters. Mr. Rosebrock said that Council would consider that at the appropriate time later in the meeting.

ADOPTION OF THE MINUTES FROM THE MAY 1, 1995 MEETING

1. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the May 1, 1995 meeting.

RESOLUTION HONORING DUTCH KRAKEEL

Chairman Rosebrock read a resolution honoring Jacobus Antonious "Dutch" Krakeel. "Dutch" Krakeel served Dorchester County as Deputy Coroner from October 1984 until his death on April 27, 1995. On behalf of Council, Chairman Rosebrock extended sincere sympathy to his wife Lois and other members of his family.

2. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to adopt the resolution honoring "Dutch" Krakeel.

Chairman Rosebrock asked Mrs. Krakeel and her family to come to the front of the Chambers and presented her with the resolution. Dorchester County Coroner, Jeff Rogers, presented Mrs. Krakeel and her family a plaque and expressed his sympathy to her and to the family.

GRIEVANCE COMMITTEE REPORT CONCERNING ARTHUR BROWN

Chairman Rosebrock read the grievance report to the public. Mr. Brown was terminated from the Public Works Department due to neglect of duties and responsibilities and repeated breach of County rules and regulations. Because Mr. Brown was not present at the Grievance Hearing, the Committee voted unanimously to dismiss Mr. Brown's grievance.

3. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to accept the Committee's report as presented.

Mr. Davis stated that he was accepting the Committee's report based on the fact that Mr. Brown did not show up at the hearing.

CORRESPONDENCE

TRANSPORTATION FOR THE DISABLED

Chairman Rosebrock read a letter from Congressman Mark Sanford concerning correspondence the he had received from Ms. Leanne Junkins on behalf of the Summerville Mayor Committee and Ms. Kathy Mack, Berkeley County Director, addressing the problem of transportation for the disabled. The correspondence will be passed on to the Public Safety, Health and Human Services Chairman, Councilman Willie Davis.

WESTINGHOUSE POWER DIVISION FACILITY

An invitation was received for Council to attend the announcement of the new Westinghouse Power Division Facility on May 19th at 2:00. The facility will be located in St. George.

CHARLESTON METRO CHAMBER OF COMMERCE

A letter was received from the Charleston Metro Chamber of Commerce announcing that their 222nd anniversary will be celebrated at their June 27th annual meeting at the Omni Hotel.

EDISTO RIVER BASIN PROJECT WORKSHOP

Chairman Rosebrock announced that there will be a seminar entitled Sustainable Development in the Edisto River Basin: A Workshop to Explore the Concepts of Sustainable Development and Their Application held on Thursday, May 25, 1995 at 9:00 a.m. at the Holiday Inn in Orangeburg.

CHAIRMAN'S MEETINGS

Chairman Rosebrock reported that he had attended sixteen meetings since May 1, 1995. About half of these meetings were budget related.

AGENDA AMENDED - BOND RATING UPDATE

4. Mr. Smith made the motion and Mr. Davis seconded to amend the agenda to receive a bond rating update during executive session which is scheduled later in the Council meeting under the County Attorney's time.

5. Mr. Waggoner amended the motion and Mr. Hearn seconded to further amend the agenda to include contractual matters in executive session under the County Attorney's time.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the motion

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CRDA

Mr. Smith said he would like to make four motions. The effect of these motions, if affirmative, would have Dorchester County join the Charleston Regional Development Alliance.

6. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted five in favor, one opposing, and one abstaining that Dorchester County be an Alliance Member, as that term is defined in Article III of its bylaws, for the period running from July 1, 1995, through June 30, 1998, and that the County meet the funding requirements of being a member during that period.

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

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CRDA CONTINUED

7. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted six in favor and one opposing to authorize the Chairman of Dorchester County Council to sign the support of the Alliance bylaws.

Mr. Byrd opposed

8. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted six in favor and one opposing to have the one-year appointment to the Alliance's board of directors made by this Council to be effective for calendar year 1995 be confirmed as having begun on January 1, 1995, and thus expiring on December 31, 1995, it being the intention of Council to be in a position to make an appointment as of January 1, 1995, to fill the remainder of the term which the Alliance, delayed in starting, deems to run through June 30, 1996.

Mr. Byrd opposed

9. Mr. Smith made the motion and Mr. Ackerman seconded to have the two-year and three-year appointments to the alliance's board be extended by six months each so that they expire on June 30, 1997, and June 30, 1998, respectively, thus corresponding with the alliance's fiscal year.

10. Mr. Waggoner amended the motion and Mr. Davis seconded to have any increase in funds for the County to belong to the Alliance over One Hundred and Sixteen Thousand Dollars come back to Council before that expenditure is authorized.

Council voted unanimously on the amendment

11. Mr. Byrd amended the motion and Mr. Mr. Davis seconded to have the two-year and three-year appointments coincide with the one-year appointment and will be based on the calendar year.

Council voted unanimously on the amendment

Council voted unanimously on the motion

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - FY-95-96 BUDGET -  
ECONOMIC AND INDUSTRIAL DEVELOPMENT AND CAPITAL ASSETS

Mr. Smith passed out a brief summary of budget numbers outlining a plan for growth. Mr. Smith said he would like to see Dorchester County invest money for a chance of return. We need to stop raising taxes and work on the tax base. The outline reflected a total of Five Hundred and One Thousand Dollars to be used for the following: Industrial Development., Special Projects, Grants, Increase Economic Development Department, Alliance, Fund New Salary Plan, and to restore balance between Operating Fund and Capital Fund. Mr. Smith suggested that instead of a tax increase that we take from the Operating budget and put it into the Capital budget. Instead of last year's budget plus three percent cut last year's operating budget by four percent.

COUNCIL MEMBER'S TIME - MR. BILL BYRD - PERSONNEL MATTERS

Mr. Byrd deferred the subject of personnel matters

COUNTY ADMINISTRATOR TIME - MR. JACK LANGSTON

2ND READING MULTI COUNTY INDUSTRIAL PARK ORDINANCE

12. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to place the subject of the Multi County Industrial Park ordinance in the Planning, Development, and Purchasing Committee for further study.

1ST READING FOR REZONING REQUEST #218 FOR NOEL HUGHES

13. On the motion of Mr. Hearn, seconded by Mr. Smith, Council voted unanimously to give 1st reading to rezoning request #218 for Noel Hughes and to place it in the Planning, Development and Purchasing Committee.

3RD READING FOR SMOKING BAN ORDINANCE

14. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted four in favor and three opposing to give 3rd reading to a Smoking Ban Ordinance to establish a smoking ban in all Dorchester County public buildings.

Mr. Smith, Mr. Ackerman and Mr. Waggoner opposed

Mr. Ackerman opposed because he felt that the Smoking Ban Ordinance was adding more government control over the people.

COUNTY ADMINISTRATOR'S TIME CONTINUED

2ND READING FOR TAX ANTICIPATION NOTE (TAN) FOR FISCAL YEAR 95-96  
NOT TO EXCEED 4.4. MILLION DOLLARS

15. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to give 2nd reading to the Tax Anticipation Note not to exceed 4.4 Million Dollars.

COUNTY ADMINISTRATOR'S MEETINGS

The County Administrator reported that he has held meetings with fifty meetings with Department Heads and Agencies. Thirty seven of these were budget related.

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

COUNTY TRANSPORTATION COMMITTEE

At the Public Works, Property and Utilities Committee meeting on May 9th, Mr. Bailey, Chairman of the County Transportation Committee reported that Dorchester County was getting about \$70,000 from "C" funds per month. The County has approximately 1300 miles of roads. 600 miles of these roads are county roads and 700 miles are state roads. The average cost to build one mile of road is about \$225,000 per mile. The cost to surface a road is about \$70,000 Dollars. The State is charging Dorchester County an unusually high rate to do the surveying and cost estimating for various projects. Mr. Bailey and Mr. Blackwell are asking that Dorchester County consider the process that Beaufort County is using. Beaufort County is charging a flat rate of \$10.00 per vehicle with all the money collected going to the construction of roads, bridges and etc. Council was asked to review Beaufort County plan and come back with their suggestions.

DIRT PIT LEASE

16. Mr. Ackerman brought out of Committee the recommendation to accept the plan to lease five acres of land at \$2,000 per acre near Wire Road for the purpose of removing dirt.

Council voted unanimously in favor of the recommendation.

GARBAGE COLLECTION CONTRACT

This subject is not ready to be reported out of Committee and will be discussed in executive session under the County Attorney's time.

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

VEHICLES MAIN EXHAUST BIDS

Mr. Tompkins reported to the Committee that he had been ordered by OSHA to put in an exhaust system. It had been discovered at a recent safety inspection that the carbon monoxide level was high. Mr. Tompkins said he had \$18,000 in the 94-95 budget for the exhaust system but the low bid was for \$25,000. He needs an additional \$7,555.00.

17. Mr. Ackerman brought out of Committee the recommendation to approve an additional \$7555.00 from the County Administrator's contingency fund for the remainder of the cost for the exhaust system in the shop for vehicle maintenance.

Council voted unanimously in favor of the recommendation

PARK FOREST PARKWAY IMPROVEMENTS

Park Forest Parkway is the extension off Ashley Phosphate Road from Dorchester Road toward Ashley River. This road was put in before regulations were established concerning construction of roads. The road in this area is in very bad condition and needs improvements. Permission to build homes in this area was frozen until improvements to the road could be made. Ridge Corporation has agreed to pay \$60,000 toward the work on the road and Dorchester County contribute \$30,000 in kind service work toward the project.

The County will receive payment of \$30,000 from Ridge Corporation before they start in kind work and will receive the other \$30,000 before we will complete the project.

Mr. Byrd said he had this similar situation in District Seven and he wanted to go on record, letting them know, that he will not make this kind of deal but will support this one.

18. Mr. Ackerman reported from the Committee the recommendation to accept the proposal for the road improvements to Park Forest Parkway.

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

Mr. Waggoner abstained  
Mr. Davis opposed

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

PRIVATE ROADS

Mr. Ackerman reported that Ordinance 81-04 states that a funeral director or a doctor can request that work be done on private roads in case of an emergency. The intent of the ordinance is that a doctor will request work to be done when a person needs to be removed from the home by EMS for transporting to the hospital or a funeral director can request work on the road in case of a death at the home. It was felt that the Ordinance was not understood by everyone and some were taking advantage of the original intent. The committee voted to have Ordinance 81-04 rewritten to narrow the scope and definition for work to be done on private roads by the Public Works Director.

For the record, Mr. Davis said that when he first came on Council they had something like \$35,000 dollars for each District so that they could each take care of citizens as far as fixing potholes, and etc., and putting dirt in driveways that had been washed out. Because someone said it was "walk around money" it was taken out of the budget. Mr. Davis said that the only thing he can see is that we are clamping down on the citizens in his district.

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

FIRE DEPARTMENT ISSUES

Mr. Davis reported that the Fire Departments had turned in their list of needed items. One of the biggest issues is that the smaller Fire Departments can not afford to buy new trucks. This is very much needed in the upper end and outer areas. The committee asked that Chief Hood along with the County Administrator get together an Adhoc Committee and advise the committee on the way to replace the fire equipment in the County and bring it up to par. The other issue brought up was the Upper Dorchester County Rescue Squad not being centralized. The committee will discuss this matter with the Upper Dorchester County Rescue Squad.

CITATIONS FOR HANDICAPPED PARKING

Major Moultrie was present but was not familiar with the procedure of concerned citizens issuing citations to individuals parking illegally in handicapped spaces. Mayor Moultrie told the committee that he would check into this and report back.

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

PAY PLAN

19. Mr. Byrd brought out of Committee the recommendation that the Information Resource Manager's title be changed to Chief Information Officer.

Council voted unanimously in favor of the recommendation

20. Mr. Byrd brought out of Committee the recommendation to raise the Chief Information Officer from a grade 24, step 5 to a grade 29, step 1, retroactive to January 1, 1995.

21. Mr. Smith amended the recommendation and Mr. Waggoner seconded to delete the retroactive pay.

Council voted three opposing, two in favor and two abstaining on the amended to the recommendation.

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

Amendment fails

Council voted unanimously in favor of the recommendation

22. Mr. Byrd brought out of Committee the recommendation to raise the Building Official from a grade 26, step 5 to a grade 29, step 4, retroactive to January 1, 1995.

23. Mr. Smith amended the recommendation and Mr. Davis seconded to delete the retroactive pay.

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

Mr. Smith in favor

Amendment fails

Council voted unanimously in favor of the recommendation

24. Mr. Byrd brought out of Committee the recommendation that if a grade increase occurs, there will be no further step increase in the first year.

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

25. Mr. Smith amended the recommendation and Mr. Davis seconded to accept the proposal that if a grade increase occurs, there will be no further step increase in the first year effective from the date the pay plan was adopted by Council.

Council voted unanimously in favor of the amendment of the recommendation

Council voted unanimously in favor of the recommendation (#24)

26. Mr. Byrd brought out of Committee the recommendation that Lt. Claude Major be raised from a grade 27, step 2 to a grade 27, step 4.

Council voted unanimously in favor of the recommendation

EXECUTIVE SESSION - (9:30 P.M.)

27. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to go into executive session to discuss contractual matters, receive a briefing update on the proposed Sewer Treatment Plant and to receive legal advice concerning our bond rating.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton stated that in executive session contractual matters were discussed, an update on the proposed Sewer Treatment Plant was given and legal advice was received concerning our bond rating and no action had been taken.

GARBAGE COLLECTION CONTRACT CVS

28. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to accept the low bidder, CDS Recycling & Waste Handling Systems, to serve Dorchester County waste management needs.

ADJOURN

29. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 10:25 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
SPECIAL CALLED MEETING- DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
MAY 30, 1995  
4:00 P.M.

1. INVOCATION
2. MR. RICHARD ROSEBROCK - CHAIRMAN -Sewer Bond
3. ADJOURN

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JUNE 5, 1995  
7:30 P.M.

1. INVOCATION -Rev. Jennie Olbrych  
St. Paul Episcopal Church  
  
PLEDGE OF ALLEGIANCE
  
2. Mr. Richard Rosebrock - Chairman -Request to Address Council  
-Adoption of the Minutes from  
May 15th & May 30th Meetings  
(Pay Plan Conflict)  
-PH FBO Lease - St. George  
-Delinquent Taxes - Ashley  
Construction Co. - Vernon  
J. Ashley Sr.  
-Longevity Pins  
-Environmental Awareness  
Committee  
-Landscaping of Buildings  
-Correspondence  
-Chairman's Meetings
  
3. GUEST -Presentation of Flag  
Ms. Cherie A. Liollo, V.P. Liollo Associates
  
4. COUNCIL MEMBER'S TIME -CRDA  
Mr. Rutherford Smith
  
5. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston  
-3rd Rdg RR#215  
First National Bank  
-1st Rdg RR#219  
Sammie Johnson  
-1st Rdg RR#220  
George Fennell  
-1st Rdg RR#221  
George Fennell  
-1st Rdg RR#222  
George Fennell

AGENDA  
DORCHESTER COUNTY COUNCIL  
JUNE 5, 1995  
PAGE TWO

COUNTY ADMINISTRATOR'S TIME CONTINUED

- 1st Rdg RR#223 -Plantation Development of S.C.
- 3rd Rdg TAN
- 2nd Rdg Sewer Bond Ord.
- S.C. DOC - (Inmates Labor Agreement)
- Summer Feeding Bids
- Ambulance Bids
- Census Status Update
- B & F Cmtee Calendar & Agenda Recommendations
- Administrator's Meetings

6. COMMITTEE REPORTS

BUDGET AND FINANCE

Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT,  
PURCHASING & BUILDING

Mr. Rutherford Smith

-Report

PUBLIC WORKS, PROPERTY &  
UTILITIES

Mr. Wallace Ackerman

-Report

7. COMMITTEE APPOINTMENTS

ENVIRONMENTAL AWARENESS COMMITTEE

8. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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  
June 5, 1995  
7:30 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Wallace Ackerman - Vice Chairman  
Mr. Willie Davis  
Mr. Bill Hearn  
Mr. Rutherford Smith  
Mr. Kenneth Waggoner  
Mr. Jack Langston - 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 Rev. Olbrych gave the Invocation.

### ADDRESS TO COUNCIL

Mr. Elijah DeLee spoke to Council concerning the "ROC" dust on DeLee Circle. Mr. DeLee has a health problem which he feels is worsened by the dust on the road he lives on. Chairman Rosebrock asked the County Administrator to look into the problem and to reply back to Council.

Mr. Steve Zoble asked Council to require the developer to bring the roads up to standard in Walnut Farms. The subject of the roads in Walnut Farms is presently under discussion in the Public Works, Property and Utilities Committee.

ADOPTION OF THE MINUTES FROM MAY 15TH and MAY 30TH MEETINGS

1. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the May 15th and May 30th Council Meetings.

PUBLIC HEARING FOR FBO (FIXED BASE OPERATOR) LEASE - ST. GEORGE

Chairman Rosebrock opened the public hearing to hear comments concerning the FBO lease in St. George. Approval of this lease would allow Mr. John D. Reimer, Jr. to set up an aircraft maintenance operation at the St. George Airport. Hearing no comments, Chairman Rosebrock declared the public hearing closed.

2. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to approve the Fixed Base Operator Lease at St. George and to authorize the County Administrator to sign the necessary papers.

Approval of the FBO lease is based on the County Attorney's final approval.

DELINQUENT TAXES - ASHLEY CONSTRUCTION COMPANY - VERNON J. ASHLEY SR.

Mr. Rosebrock said that for about ten years the County has had delinquent taxes on our books for Ashley Construction Company that has not been resolved by selling the property or by coming to some satisfactory conclusion. There does seem to be a problem with identifying the property lines. Mr. Rosebrock said that this matter needs to be cleared up. Mr. Clint Ashley was present and said that there were some discrepancies in the titles and none of the titles to the property in question were certifiable and therefore worthless. Mr. Ashley said that there were errors in the initial plat. The tax maps do not coincide with the recorded plat.

Mr. Frampton stated that property sold for delinquent taxes has no warranty on the titles.

3. Mr. Davis made the motion and Mr. Ackerman seconded to place the subject of delinquent taxes in reference to Ashley Construction Company in the Planning, Development, and Purchasing Committee.

4. Mr. Waggoner amended the motion and Mr. Hearn seconded that if the Committee cannot clear up this matter by the next tax sale (October 2nd) that Dorchester County proceed with the tax sale.

DELINQUENT TAXES - ASHLEY CONSTRUCTION COMPANY CONTINUED

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

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

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

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

Due to a conflict of interest, Mr. Smith did not take part in the discussion or the vote.

LONGEVITY PINS

Mr. Rosebrock passed out to Council members their pins. Pins were received for serving on Council. Mr. Rosebrock emphasized that we were all team members working for the good of Dorchester County. Employees who have served five, ten, fifteen and twenty years of service will receive their pins early this July.

ENVIRONMENTAL AWARENESS

Mr. Rosebrock encouraged Councilmen to make their Environmental Awareness Committee appointments as soon as possible.

LANDSCAPING OF BUILDINGS

The public was told that the trees in front of the Services Building will be replanted in the fall. Mr. Paul Thompson of Clemson Extension Service has agreed to do the landscaping for the St. George Courthouse. The work should start this fall.

MR. KEN HARRELL - UPDATE ON TROPICAL STROM ALLISON

Mr. Harrell reported that TS Allison has been downgraded to a depression and will pass through the midlands later this evening. The most danger will come from flash flooding due to the heavy rains. At this time, there has been no report of damage.

CORRESPONDENCE

C.H.A.T.S.

Mr. Rosebrock reported that the next C.H.A.T.S meeting will take place June 26th at 10:00 A.M. at the Red Cross Building in Charleston.

CORRESPONDENCE CONTINUED

APPOINTMENT TO THE LIBRARY BOARD

A letter was received from Mr. John Davis Johnston asking that Council appoint Mrs. Donna Doscher to the Library Board.

5. Mr. Davis made the motion and Mr. Ackerman seconded to appoint Mrs. Donna Doscher to the Library Board.

The subject of the Library Board ordinance and the review of Ordinances is presently in the Administrative and Intergovernmental Committee for study.

6. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted unanimously to table the subject of the appointment of Mrs. Donna Doscher to the Library Board.

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

Mr. Ackerman opposed

CHARLESTON REGIONAL DEVELOPMENT ALLIANCE

A letter was received from Mr. Ben Cole thanking Council for their commitment to the Charleston Regional Development Alliance.

AUDIT FOR ALCOHOL AND DRUG ABUSE COMMISSION

There will be an audit of the Alcohol and Drug Abuse Commission on June 19th and 20th at the Alcohol and Drug Abuse facility.

COMMITTEE MEETINGS

Mr. Rosebrock reported that he had attended fourteen meetings since May 15th.

GUEST - MS. CHERIE A. LIOLLIO

Ms. Cherie A. Liollo, Vice President of Liollo Associates presented Council with a flag in appreciation of the teamwork between Dorchester County and Liollo Associates. Liollo associates were the architects for the County's new buildings.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH

Mr. Smith deferred the subject of the Charleston Regional Development Alliance to a later date.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

3RD READING FOR REZONING REQUEST #215 FOR FIRST NATIONAL BANK

7. On the motion of Mr. Davis, seconded by Mr. Smith, Council voted unanimously to give 3rd reading for rezoning request #215 for the First National Bank.

1ST READING FOR REZONING REQUEST #219 FOR SAMMIE JOHNSON

8. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to give 1st reading to rezoning request #219 for Sammie Johnson and to place it in the Planning, Development and Purchasing Committee.

1ST READING FOR REZONING REQUEST #220, 221, AND 222 FOR GEORGE FENNELL

9. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to rezoning request #220, #221 and #222 for George Fennell and to place it in the Planning, Development, and Purchasing Committee.

1ST READING FOR REZONING REQUEST #223 FOR PLANTATION DEVELOPMENT OF S.C.

10. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted five in favor and one abstaining to give 1st reading to rezoning request #223 for Plantation Development of S.C. and to place it in the Planning, Development and Purchasing Committee.

Mr. Smith abstained

3RD READING FOR TAX ANTICIPATION NOTE (TAN)

11. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 3rd reading to the Tax Anticipation Note (TAN) not to exceed Four Million Two Hundred Thousand Dollars (\$4,200,000).

2ND READING FOR SEWER BOND ORDINANCE

12. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to give 2nd reading to the Sewer Bond Ordinance.

This ordinance is to approve the acquisition by purchase of the Pepperidge Wastewater System from North Charleston Sewer District for Two Hundred Seventy Nine Thousand Dollars (\$279,000).

COUNTY ADMINISTRATOR'S TIME CONTINUED

SOUTH CAROLINA DEPARTMENT OF CORRECTIONS AGREEMENT (INMATES LABOR)

13. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to approve the S.C. Department of Correction Agreement (Inmates Labor) and to authorize the County Administrator to sign the agreement.

SUMMER FEEDING PROGRAM

14. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to approve the low bid of one Hundred Thirty Thousand One Hundred Twenty Six Dollars and Fifty Cents (\$130,126.50) from Stewart Foods for the Summer Feeding Program.

One hundred percent of the cost of the meals is reimbursable to the County from the State.

AMBULANCE BIDS

15. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to award the ambulance bid to the low responsive and responsible bidder, First Response, in the amount of Sixty Six Thousand Eight Hundred Ninety Five Dollars (\$66,895.00).

This amount includes emergency equipment in the amount of \$2,105,00 and \$300.00 sales tax.

It was noted for the record that Carolina Coach did not send in a bid.

CENSUS STATUS UPDATE

The County Administrator reported that he had been advised that it will take about one and half months to prepare for the census, it will take about four to six weeks to do the count. We have been given a tentative starting date of August 1st and a tentative completion date of December 31st.

B & F COMMITTEE CALENDAR AND AGENDA RECOMMENDATIONS

The County Administrator passed out a tentative calendar for the Budget and Finance Committee.

ADMINISTRATOR'S MEETINGS

The County Administrator reported that he had attended eighteen meetings since May 15, 1995.

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET AND FINANCE

Chairman Rosebrock presented Council with a list of thirty one items that represents action taken at the Budget and Finance Committee meetings of May 22nd and May 30th. and asked Council to vote on all the items at the same time. The Budget and Finance Committee is made up of full Council.

16. On the motion of Mr. Smith, seconded by Mr. Davis Council voted four in favor, two opposing to approve all the items presented by the Budget and Finance Committee except for Item #23 607-84 Solid Waste and Item #24 611 - Recycling.

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

17. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted five in favor and one abstaining to table items #23 607-84 Solid Waste and Item #24 611- Recycling.

Mr. Waggoner abstained

Mr. Rosebrock reported that Council needs to review a motion made on May 15, 1995 concerning the pay plan. This subject will be discussed at the next Budget and Finance Committee meeting scheduled for June 6, 1995.

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

2ND READING FOR REZONING REQUEST #218 FOR NOEL HUGHES

18. Mr. Smith brought out of Committee the recommendation to give 2nd reading to rezoning request #218 for Noel Hughes with the public hearing to be set for June 19, 1995.

Council voted unanimously in favor of the recommendation

MULTI-COUNTY INDUSTRIAL PARK ORDINANCE

19. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to give 1st reading by title only to an ordinance that will allow Dorchester County to establish a Multi-County Industrial Park Ordinance with Orangeburg County.

Mr. Smith reported that the subject of the ordinance for Street Naming and Numbering will be addressed at the Planning, Development and Purchasing Committee meeting on June 13, 1995.

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

Mr. Ackerman reported that the Bridge over Gum Creek Branch was completed.

ROADS IN WALNUT FARMS

Mr. Ackerman reported that, at present, none of the roads in Walnut Farms are in the County system. There have been complaints from the residents about the condition of the roads. The developer, Mr. Mullinax, was asked to make the repairs on the roads and bring them up to County standard. All building permits have been frozen until something can be done about the roads. Mr. Mullinax was present and requested that Council discuss this subject in executive session.

AGENDA AMENDED - EXECUTIVE SESSION

20. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted unanimously to amend the agenda to consider going into executive session.

EXECUTIVE SESSION - 9:15 P.M.

21. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to go into executive session to receive legal advice concerning Walnut Farms Subdivision, a procurement issue, and personnel matters.

RECONVENE FROM EXECUTIVE SESSION - (10:30) P.M.

Mr. Frampton stated that in executive session Council received legal advice concerning Walnut Farms Subdivision, a procurement issue concerning CDS contract and personnel matters were discussed and that no action was taken on any of these issues.

COMMITTEE APPOINTMENTS

ENVIRONMENTAL AWARENESS COMMITTEE

22. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to appoint Ms. Betty Dauchert of 510 Fairington Drive, Summerville, S.C. to the Environmental Awareness Committee.

ENVIRONMENTAL AWARENESS COMMITTEE CONTINUED

23. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Charles Weeks of 403 North Parler Avenue, St. George to the Environmental Awareness Committee

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

24. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to appoint Ms. Mary Ilderton, P.O. Box 2063, Summerville, S.C. to the Environmental Awareness Committee.

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

ADJOURN

25. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 10:40 P.M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

JUNE 2, 1995

**MOTIONS FROM BUDGET AND FINANCE MEETINGS - MAY 22 and MAY 30, 1995**

1. Loan Old Fort Fire District \$150,000 this year providing they cannot get a loan from the bank and encourage them to find other means for borrowing the money next year.
2. If any computer equipment, radios, electronic equipment is purchased, that nothing is bought until approved by the MIS Department, and that this be incorporated into the text of the basic budget ordinance.
3. Any computers authorized to be purchased, even after the money has been authorized, that no order be placed until such time as the MIS Dept. has evaluated the appropriateness of the computer for the functions its intended to perform.
4. Approval of \$3200 in Account 101-82 - Council. (Recorder)
5. Approval of \$1,500 in Account 106-82 - Purchasing. (File system)
6. Approval of \$18,500 in Account 111-84 - Codes Enforcement.  
(Truck)
7. Approval of \$150,000 in Account 112-85 - 911 Equipment. (Payment to Motorola.)
8. Eliminate the \$1,950 in Account 113-82 - Economic Development.  
(Work station & view center, fax, scanner, etc.)
9. Delete all but \$6,360 in Account 115-85 - Information Resources.  
(\$6,360 is for HP 4M Laser printer for Computer Center for mapping projects (\$3000), replace outdated equipment in Services Building (\$3360).
10. Approval of \$5,000 in Account 202-82 - Circuit Court. (PA system for Courthouse)
11. Delete \$750 in Account 301-82 - Registration Board. (Fax Machine).
12. Approval of \$50,000 in Account 303-85 - Elections Commission.  
(Voting Machines)
13. Approval of \$3,000 in Account 402-82 - Treasurer. (File cabinets and Fax Machine)
14. Approval of \$2,400 in Account 403-82 - Clerk of Court. (File cabinet, work station)
15. Approval of \$21,700 in Account 410-82 - Family Court/DSS.  
(Furniture, files, code of laws, heat sealing equipment)
16. Approval of \$107,750 in Account 501-84,85 - Sheriff. (Patrol vehicles)

MOTIONS - B & F  
JUNE 2, 1995  
PAGE TWO

17. Approval of \$900 in Account 502-82- Jail. (Cart for hot trays)
18. Delete the aviation band portable radio from Account 505 - 82 Emergency Preparedness. (Approval of fax machine - \$750)
19. Approval of \$7,500 in Account 506-85 - Fire Services. (Addition to St. George tower).
20. Approval of \$347,000 in Account 601-85 - Buildings Utilities. (Funding for AT&T lease to purchase agreement).
21. Approval of \$163,150 in Account 602-80,82,84,85 - Roads and Drainage. (Land or mining dirt, file cabinet, three trucks & other equipment)
22. Delete the 12,000 lb. 2-post lift (\$7000) from Account 603 - 85 - Equipment Maintenance, and approve a total of \$14,350. (Equipment)
23. Zero out account 607-84,85 - Solid Waste until it is defunded.
24. Zero out account 611-84,85 - Recycling.
25. Approval of \$54,384 in Account 810-82,84,85 - Emergency Medical services. (File cabinet, 3rd of 3 payments/ambulances & equipment and ambulance radio).
26. Approval of \$86,808 in Account 1112-82 - Data Processing. (PC's & equipment)
27. Approval of all accounts with "0" recommendation in Capital Improvement Program.
28. Approval of Account 111-General Fund, Codes Enforcement.
29. Approval of Capital improvement budget for account 111 - Codes Enforcement.
30. Approval of Account 601-General Fund - Buildings & Grounds Utilities.
31. Approval of Account 103-General Fund - Personnel.

AGENDA  
SPECIAL CALLED COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
JUNE 12, 1995  
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK -CHAIRMAN

Public Meeting  
1995-96 County Budget

Memorandum of Understanding  
(Industrial Prospect)

3. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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 COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
JUNE 12, 1995  
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. Jack Langston - County Administrator  
Mrs. Lynn Finucan - Admin. Asst. to Council

ABSENT: Councilman Kenneth Waggoner

Chairman Rosebrock called the meeting to order.

### AGENDA AMENDED - APPT. TO S.C. COASTAL ZONE PANEL

1. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to amend the agenda to consider the appointment of Mr. James O. Murray, Jr. to the S.C. Coastal Zone Management Appellate Panel.

2. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to approve the appointment of Mr. James O. Murray, Jr. to the S.C. Coastal Zone Management Appellate Panel.

Mr. Rosebrock asked Mr. Langston to notify the proper authority of the appointment of Mr. Murray.

### PUBLIC MEETING - 1995-96 COUNTY BUDGET

There was no one present for the public meeting concerning the 95-96 County Budget.

SPECIAL CALLED COUNCIL MEETING  
JUNE 12, 1995  
PAGE TWO

MEMORANDUM OF UNDERSTANDING - INDUSTRIAL PROSPECT

EXECUTIVE SESSION - 7:10 PM

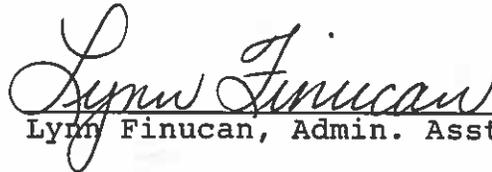
3. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to go into Executive Session to discuss a Memorandum of Understanding for an Industrial Prospect.

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

Mr. Smith reported that in Executive Session a confidential industrial prospect was discussed, but no action was taken.

ADJOURNMENT

4. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to adjourn. Time of adjournment 7:55 P.M.



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

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
JUNE 19, 1995  
7:30 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 June 5th and June 15th  
-PH RR #218 - Noel Hughes  
-Resolutions - Visions for  
Youth  
-July 3rd Council Meeting  
-Correspondence  
-Chairman's Meetings

3. COUNCIL MEMBER'S TIME

Mr. Rutherford Smith

-CRDA

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-3rd Rdg. Sewer Bond Ord.  
-3rd Rdg. RR #218 - Noel  
Hughes  
-2nd Rdg. Multi County  
Indus. Park  
-Janitorial Services Bids  
-Citizen Concern Forms  
-Administrator's Meetings  
-Econ. Dev. Propect  
(Executive Session)

5. COMMITTEE REPORT

PLANNING, DEVELOPMENT, PURCHASING  
AND BUILDING

Mr. Rutherford Smith

-Report

BUDGET AND FINANCE

Mr. Richard Rosebrock

-Report

6. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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  
COURTHOUSE - ST. GEORGE  
JUNE 19, 1995  
7:30 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Wallace Ackerman - Vice Chairman  
Mr. Willie Davis  
Mr. William Byrd  
Mr. Bill Hearn  
Mr. Rutherford Smith  
Mr. Kenneth Waggoner  
Mr. Jack Langston - 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.

### ADOPTION OF THE MINUTES FROM JUNE 5TH AND JUNE 12TH MEETINGS

1. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted six in favor to adopt the minutes from the June 5th and June 12th meetings.

\*Mr. Smith was not present for this vote.

### PUBLIC HEARING FOR REZONING REQUEST #218 FOR NOEL HUGHES

Chairman Rosebrock declared the public hearing open for rezoning request #218 for Noel Hughes. Rezoning request will change the property located at 9614 Jamison Road, Ladson from R2 to DE2. Hearing no comments, the public hearing was declared closed.

ADDRESS TO COUNCIL

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

RESOLUTIONS FOR VISION FOR YOUTH PROGRAM

Chairman Rosebrock asked for a resolution honoring five students from Dorchester County who took part in the Vision for Youth Program. These students voluntarily worked with the youth of the community by serving as tutors and mentors.

2. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adopt resolutions honoring the students who voluntarily worked with the Vision for Youth Program.

Mr. Rosebrock called the students to the front and passed out their resolutions from the County. Mr. Davis congratulated the students and passed out their certificates from the State. Ms. Berry with Clemson Extension announced that the students would be receiving a \$800.00 scholarship award.

JULY 3RD COUNTY COUNCIL MEETING

3. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to cancel the July 3rd Council meeting.

Meeting was canceled due to the 4th of July holiday.

CORRESPONDENCE

Mr. Friar, Dorchester County Economic Development Director is setting up an annual plant visit for Robert Bosch. The visit is being planned for sometime around July 21st.

CHAIRMAN'S MEETINGS

Mr. Rosebrock reported that he had attended ten meetings since the last Council meeting on June 5th.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CRDA

Mr. Smith reported that the fund drive that the Charleston Regional Development Alliance is having to meet its budget has now reached \$694,850. The goal is Four to Five Million Dollars over the next four to five years.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

3RD READING FOR SEWER BOND ORDINANCE

4. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 3rd reading to the Sewer Bond Ordinance.

This ordinance is to approve the acquisition by purchase of the Pepperidge Wastewater System from North Charleston Sewer District for Two Hundred Seventy Nine Thousand dollars (\$279,000).

3RD READING FOR REZONING REQUEST #218 FOR NOEL HUGHES

5. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to give 3rd reading to rezoning request #218 for Noel Hughes.

2ND READING FOR MULTI-COUNTY INDUSTRIAL PARK ORDINANCE

6. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 2nd reading to an ordinance that will allow Dorchester County to establish a Multi-County Industrial Park with Orangeburg County.

JANITORIAL SERVICES BIDS

7. Mr. Davis made the motion and Mr. Byrd seconded to approve the low bid of One Hundred Seven Thousand Three Hundred Forty One Dollars and Eight Cents (\$107,341.08) from Eastern Building Maintenance Company for janitorial services of county buildings from July 1, 1995-June 30, 1996.

8. Mr. Ackerman amended the motion and Mr. Smith seconded to include Ten Thousand Eight Hundred Twenty Seven Dollars and Eighty Four Cents (\$10,827.84) for rug and carpet cleaning.

Council voted six in favor and one opposing the amendment

Mr. Rosebrock opposed

Council voted six in favor and one opposing the main motion

Mr. Rosebrock opposed

CITIZEN CONCERN FORMS

The County Administrator presented Council with a citizen concern form that is being used by Councilmen to relate concerns that the citizens in Dorchester County have to the Administrator and asked if Council would like to have these forms printed. Council agreed to have the forms printed.

COUNTY ADMINISTRATOR'S TIME CONTINUED

ADMINISTRATOR'S MEETINGS

The Administrator reported that he had attended nineteen meetings since the last Council meeting on June 5th.

AGENDA AMENDED FOR EXECUTIVE SESSION AND COMMITTEE AND BOARD APPOINTMENTS

9. Mr. Davis made the motion and Mr. Hearn seconded to amend the agenda to go into executive session after Committee reports to discuss two economic development prospects.

10. Mr. Waggoner amended the motion and Mr. Hearn seconded to amend the agenda to make Boards and Committee's appointments after the Committee reports have been received.

Council voted unanimously in favor of the amendment

Council voted six in favor and one opposing the main motion

Mr. Smith opposed

COMMITTEE REPORTS - MR. RUTHERFORD SMITH - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING

2ND READING FOR REZONING REQUEST #219 FOR SAMMIE JOHNSON

11. Mr. Smith brought out of Committee the recommendation to give 2nd reading to rezoning request #219 for Sammie Johnson.

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

Mr. Waggoner abstained

Mr. Smith opposed

2ND READING FOR REZONING REQUEST #220, 221, AND 222 FOR GEORGE FENNEL

12. Mr. Smith brought out of Committee the recommendation to give 2nd reading to rezoning request #220, 221 and 222 for George Fennell.

Council voted unanimously in favor of the recommendation.

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

2ND READING FOR REZONING REQUEST #223 FOR PLANTATION DEVELOPMENT  
OF S.C.

13. Mr. Smith brought out of Committee the recommendation to give 2nd reading to rezoning request #223 for Plantation Development of S.C.

Council voted unanimously in favor of the recommendation

14. Mr. Smith brought out of Committee the recommendation to have the public hearing for rezoning request #219, 220, 221, and 223 on July 17th at 7:30 in Summerville.

Council voted unanimously in favor of the recommendation

PLAQUES

Mr. Smith reported that this subject was being returned to Council without disposition. The Committee had voted to recommend having the memorial at the Judicial Center free standing and a wall-mounted memorial at the Human Services Building. The names would be deleted and the memorials would say "planned and constructed by County Councils from 19\_\_ (first date voted on) to construction. Mr. Jackson was asked to report back to the Committee where the free-standing memorial should be located at the Judicial Center, and where on the Services Building the plaque should be placed. The Committee voted to recommend that Council make the final decision.

15. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to table the subject of the plaques for the Judicial Center and the Human Services Building.

2ND READING FOR STREET NAMING AND NUMBERING ORDINANCE

16. Mr. Smith brought out of Committee the recommendation to table the proposed Street Naming and Numbering Ordinance.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET AND FINANCE

17. Mr. Ackerman made the motion and Mr. Hearn seconded to approve Items #36 through #52 from the June 6th and June 12th Budget and Finance Committee meeting.

Mr. Smith requested that Item #36 in reference to Public Works Account 602, that approved one new hired, be reconsidered at the next Budget and Finance Committee.

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

18. Mr. Smith amended the motion that in Account 501 for the Sheriff's Department, that we delete all additional people and overtime pay.

Amendment did not get a second

Council voted five in favor and two opposing the main motion (#17)

Mr. Smith and Mr. Rosebrock opposed

19. Mr. Rosebrock brought out of Committee the recommendation that we have the motion made on May 15th state "that if a grade increase occurs there will be no further step increase the first year effective July 1, 1995."

Council voted six in favor and one abstaining on the recommendation

Mr. Davis abstained

BOARDS AND COMMITTEE APPOINTMENTS

20. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to appoint Mrs. Margaret Goodwine of 116 Alexander Lane, Ridgeville, S.C. to the Human Development Board.

21. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Birdie Crosby of 207 E. Richardson St., Summerville to the Environmental Awareness Committee.

22. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Tolman Salisbury of 708 Maple St., Summerville to the Environmental Awareness Committee.

EXECUTIVE SESSION 8:40 P.M.

23. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss two confidential economic development prospects.

RECONVENE FROM EXECUTIVE SESSION - 9:35 P.M.

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

RECONVENE FROM EXECUTIVE SESSION CONTINUED

24. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted six in favor and one opposing to commit to the Nine Thousand Five Hundred (\$9,500) cost of funding a master plan for the St. George Airport and that the funds come from Council Contingency fund in this present year budget.

Mr. Byrd opposed

ADJOURNMENT

25. 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

JUNE 15, 1995

MOTIONS FROM BUDGET AND FINANCE MEETINGS - JUNE 6 and JUNE 12, 1995

32. Zero out Object Code 65, Account 604, Facilities Maintenance - no funds allocated for the restoration or improvements to the storage building. Mr. Jackson develop a plan for the construction of the building with Administrator developing a storage policy for the use of that new building. New storage facility to be located in St. George.

33. Approval of \$395,902, General Fund Total in Account 604 - Facilities Maintenance to include the following changes:

- Object Code 26 - \$108,000
- Object Code 27       20,000
- Object Code 29       5,000
- Object Code 32       15,000
- Object Code 34       2,500
- Object Code 36       8,500

34. Approval of 0 in Capital Improvement, Account 604 - Facilities Maintenance.

35. Approval of \$1,435,451, General Fund Total in Account 602 - Roads and Drainage to include the following change:

- Object Code 71 - \$ 3,400

36. Approval of one new hire (Laborer) in Account 602 - Roads and Drainage.

37. Approval of \$156,150, Capital Improvement, Account 602. (Includes reduction from 3 tilt trailers to 2 tilt trailers).

38. Approval of \$321,302 in General Fund Total in Account 603 - Equipment Maintenance and \$17,350 in Capital Improvement which includes adding one lift. (Earlier motion deleted a 2-post lift - \$7,000).

39. Approval of \$1,212,146 in General Fund Total in Account 607 - Solid Waste which includes Mosquito Abatement Program funded at same level of service as FY 94-95. Capital Improvement total \$6800.

40. Approval of \$284,007 in General Fund Total in Account 611 - Recycling. Capital Improvement funded at 0.

41. Approval of \$2,000 in Object Code 79 in Account 912 - Clemson Extension, to be funded from County Administrator's budget.

42. Approval of one more LE3 Correct. Officer for Summerville in Account 501 - Sheriff.

43. Approval to fund \$15,000 in Object Code 07, Overtime in Account 501.

44. Approval of Object Codes 10, 11, 12, 14, 15, 17, 21, 26, 29, 41, 49, 62, and 64 - Account 501.

45. Approval of \$40,000 in Object Code #28, Account 501.

B & F MOTIONS

6/6/95 and 6/12/95

46. Approve increase of Object Code 71 to \$40,000 in Account 501 - Sheriff.
47. Approval of County Administrator's recommendation in Account 501 - Capital Improvement, Object Codes 84 and 85 with the following additions:
  - Include "patrol vehicles" in Object Code 84.
  - Include metal detector for \$700 in Object Code 85.
48. Approval of Account 502, General Fund- Jail as recommended by County Administrator.
49. Approval of \$113,313 in Object Code 21, Account 112 - 911 Street Addressing.
50. Approval of Account 115, General Fund- Information Resources as recommended by County Administrator.
51. Approval of Account 1112, General Fund - Data Processing as recommended by County Administrator.
52. RECONSIDER PREVIOUS MOTION: Increase Object Code 82, Account 1112 to \$93,203. (Earlier motion was for \$86,808)

AMENDED  
AGENDA  
SPECIAL CALLED DORCHESTER COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
JUNE 22, 1995  
6:00 P.M.

1. INVOCATION

2. RICHARD ROSEBROCK - CHAIRMAN

-PH County Budget  
FY 95-96

3. COMMITTEE REPORT  
BUDGET AND FINANCE  
Mr. Richard Rosebrock

-Report

4. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR  
TRITLE BARTEN  
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

SPECIAL CALLED DORCHESTER COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE

JUNE 22, 1995

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 P.C. Smith  
Mr. Kenneth Waggoner  
Mr. Jack Langston - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Lynn Finucan - Admin. Asst. to Council

Chairman Rosebrock called the meeting to order.

### PH COUNTY BUDGET FY 95-96

Chairman Rosebrock declared the Public Hearing for the FY 95-96 County Budget open.

Mr. and Mrs. Gary Wyckoff, 117 W. 3rd S. St., Summerville, addressed Council concerning the possible increase in the FY 95-96 County taxes. Mr. Wyckoff stated that his taxes have increased from \$400 in 1979 to \$1705 in 1994. He is retired and said that he would not be able to keep his home if the taxes continue to go up.

There were no other individuals present to address Council at the Public Hearing.

Chairman Rosebrock recessed the Public Hearing and the Special Called Council meeting at 6:10. They will reconvene after the Budget and Finance meeting.

PH COUNTY BUDGET FY 95-96 - CONT.

Chairman Rosebrock reconvened the Public Hearing and the Special Called Council meeting at 7:55 P.M., and declared the Public Hearing open.

Mr. Bill Hannah, 214 Elm St., Oakmont, Ladson, addressed Council. He asked Council to fund adequate deputies on the street for protection and to open the jail portion of the Judicial Center.

Hearing no further comments, Mr. Rosebrock declared the Public Hearing closed.

MEETINGS

1. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted unanimously to cancel the Special Called meeting scheduled for June 23.
2. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted unanimously to schedule a Special Called Council meeting for Thursday, June 29 at 3:00 P.M. for the purpose of giving 3rd Reading to the FY 95/96 County Budget.

INDUSTRIAL PROSPECT

Mr. Jim Friar, Economic Development Manager, briefed Council on a letter to an industrial prospect on committing to negotiate to issue Special Source Revenue Bonds (SSRB) to purchase 8-10 acres to construct a building. Amount of the bond is not to exceed \$235,000.

EXECUTIVE SESSION - 8:30 P.M.

3. On the motion of Mr. Waggoner, seconded by Mr. Ackerman, Council voted unanimously to go into Executive Session to discuss a confidential economic development prospect.

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

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

ADJOURNMENT

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

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

**MOTIONS FROM BUDGET AND FINANCE MEETINGS - JUNE 20 & JUNE 22, 1995**

53. Approval of Account 806 - SPCA in the amount of \$28,300 as recommended the County Administrator.
54. Approval of Account 303 - Election Commission as recommended by the County Administrator.
55. Approval of Account 401 - Auditor as recommended by the County Administrator.
56. Approval of Account 403 - Clerk of Court as recommended by the County Administrator and to ask the County Administrator to look into funding the PA system for the Courtroom from the Administrator's Congingency Fund).
57. Approval of Account 402 - Treasurer as recommended by the County Administrator.
58. Approval of funding for the Dorchester County Career School in the amount of \$1,384,032 (last year's figure plus 4%).
59. Approval of funding for the Trident Technical College in the amount of \$543,400 (4% increase over 94/95 budgeted amount).
60. Approval of \$510,000 for the Dorchester County Library for FY 95/96.

**JUNE 22, 1995**

61. Approval of Account 802-DSS (No funding for utilities).
62. Approval of Account 911 - CRDA.
63. Approval of Account 113 - Economic Development with change in Object Code 1 (\$6420 for PT person) for total of \$59,414 - Gen. Fund.
64. Approval of Account 113-82 for \$4264 (items included in 6-5 memo)
65. Approval of Account 413 - Veterans Affairs, adding \$250 for upgrade of computer from Economic Development. (\$6883 new total, non-personnel.)
66. Approval of Water and Sewer Budget as presented with Object Code 1 (\$748,000) approved only for upgrade recommended by David M. Griffiths - no new positions.
67. Approval of County Administrator's recommendation of Account 312 - Zoning Board (0).
68. Approval of County Administrator's recommendation of Account 105 - Zoning (0).

## Budget &amp; Finance Motions 6-20 &amp; 6-22

69. Restore \$39,169 ISTEPA and \$5,500 PARD to Account 1104 - Grants.
70. Fund \$3550 in Account 307-10 for Road Atlas and accept County Administrator's recommendation for remainder of Account 307 - Planning Board.
71. Approve County Administrator's recommendation for Account 104 - Planning & Zoning.
72. Accept County Administrator's recommendation for Account 1104 - Grants, deleting \$4750 (St. George Master Plan) and \$11,627 (recycling).
73. Approve County Administrator's recommendation for Account 505 - EPD.
74. Approve County Administrator's recommendation for Account 506 - Fire Services.
75. Approve \$59,000-49, Account 810 - EMS.
76. Increase Object Code 65 - Account 810 to \$58,000.
77. Fund Object Code 82, Account 810 at \$2875 total.
78. Accept County Administrator's recommendation on all other object codes in Account 810.

AGENDA  
SPECIAL CALLED MEETING- DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERSVILLE  
JUNE 23, 1995  
2:00 P.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-3rd Reading - County  
Budget - FY 95-96

3. ADJOURN

CANCELLED

AMENDED  
AGENDA  
SPECIAL CALLED MEETING- DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JUNE 29, 1995  
3:00 P.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- Confidential Econ.  
Development Prospect

-County Budget  
FY 95-96

3. COMMITTEE REPORTS  
ADMINISTRATIVE AND INTERGOVERNMENTAL  
AFFAIRS

Mr. William Byrd

-Report

BUDGET AND FINANCE

Mr. Richard Rosebrock

-Report

5. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
CLERK TO COUNCIL



WILLIAM C. BYRD

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MINUTES

SPECIAL CALLED MEETING - DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JUNE 29, 1995  
3:00 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. Rutherford P.C. Smith  
Mr. Kenneth Waggoner  
Mr. Jack Langston - County Administrator  
Mrs. Lynn Finucan - Admin. Asst. to Council

ABSENT: Mr. Bill Hearn

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

### AMEND AGENDA

1. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to amend the agenda to discuss the confidential economic development prospect at the end of the meeting.

### FY 95/96 COUNTY BUDGET

Mr. Rosebrock stated that there was a problem in computing the millage on real, personal, and delinquent taxes at the Budget and Finance committee meeting on June 28. The millage was figured on assuming a 100% collection rate. Mr. Danny Westbury, Auditor, discussed the effect that this would have on the budget.

Also discussed was the opening of the Auditor's Office in Summerville

2. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to table the discussion on the Auditor's Office.

COMMITTEE REPORTS  
ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS

Mr. Byrd reported that at the June 27 AIA meeting, the committee tabled the discussion of the GIS Technician job description until the first AIA meeting in July. Also the committee voted to table the request to approve the Staff Planner & Zoning Administrator Assistant's position from a grade 19 step 1 to a grade 19 step four. The request to approve dispatcher, Ms. Barnette, position from a grade 11 step 1 to a grade 11 step 4, was tabled.

3. Mr. Byrd brought out of the committee the recommendation to accept the County Administrator's recommendation concerning the Network Technicians in the MIS Department. (To be included in the 95/96 budget).

Council voted unanimously on the recommendation.

Mr. Byrd reported that at the AIA meeting prior to this Special Called Council meeting, the committee received a report from Ms. Ayer, Personnel Director, on the David M. Griffiths report and contract on job description updates. Ms. Ayer reported that the remainder of the job descriptions are due from DMG on Friday, June 30.

BUDGET AND FINANCE COMMITTEE REPORT - MR. RICHARD ROSEBROCK

Mr. Byrd requested that the Dorchester School District II budget be handled separately from the county budget to keep from delaying the hiring of teachers and etc. Mr. Smith said that the school budgets are adopted at the same time as the Budget Ordinance is adopted.

Dr. Lindsey, Superintendent, School District II, said that their staff had worked on the figures for the budget and received some updated information from Mr. Westbury concerning millage.

Dr. Neil Jacobs gave information on a 4 mill reduction in bond indebtedness, rather than 1 mill which had been reported at a previous meeting. Council discussed the figures presented by Dr. Jacobs with Mr. Westbury.

4. Mr. Rosebrock brought out of the committee the recommendation to approve motions 53-90 from Budget & Finance meetings June 20, 22 and 28.

5. Mr. Byrd amended the recommendation and Mr. Davis seconded to delete motion #89. (\$17,151,687-School District II Budget).

Council voted unanimously in favor of the amendment (#5).

6. Mr. Smith amended the recommendation and Mr. Waggoner seconded to delete motions #58 and 88.

Council voted unanimously in favor of the amendment (#6).

Council voted unanimously in favor of the recommendation (#4).

COUNTY BUDGET FY 95/96 - CONT.

7. Mr. Byrd made the motion and Mr. Waggoner seconded to approve motion #89, Dorchester County School District II budget for FY 95/96 in the amount of \$17,151,687.00.

Council voted five in favor of the motion; one opposed.  
Mr. Smith opposed.

8. On the motion of Mr. Smith, seconded by Mr. Waggoner, Council voted unanimously to table motion #58 (funding for Dorchester County Career School).

Mr. Rosebrock passed the gavel to Mr. Ackerman.

9. Mr. Smith made the motion and Mr. Rosebrock seconded to put \$39,500 in the budget for motion #88 (wrecker) and reduce motion #83 to two vehicles and associated bars, lights and radios. (Two vehicles and equipment will remain in the budget).

Council voted two in favor of the motion; four opposed.  
Mr. Smith and Mr. Rosebrock opposed. MOTION FAILS

Mr. Ackerman passed the gavel back to Mr. Rosebrock.

10. Mr. Byrd made the motion and Mr. Davis seconded to add \$36,300 to Account 603-85 (wrecker) and \$3200 to Clemson Extension (Account 912) for Palmetto Leadership Program.

11. Mr. Smith amended the motion and Mr. Waggoner seconded to delete the wrecker and put \$3200 in Account 912 - Clemson Extension.

Council voted four in favor of the amendment (#11), two opposed.  
Mr. Davis and Mr. Ackerman opposed.

Council voted five in favor of the main motion, one opposed.  
Mr. Rosebrock opposed.

MAIN MOTION CARRIES AS AMENDED

CONFIDENTIAL ECONOMIC DEVELOPMENT PROSPECT  
EXECUTIVE SESSION - 4:50 P.M.

12. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss a confidential economic development prospect.

RECONVENE FROM EXECUTIVE SESSION - 5:40 P.M.

Mr. Smith reported that in Executive Session a confidential economic development prospect was discussed. No action was taken.

COUNTY BUDGET - FY 95-96 - CONT.

Council discussed the budget figures which show that there would be an increase of \$692,000 (4 mills) in the 95-96 County Budget.

13. Mr. Byrd made the motion to go into a hiring freeze, and those special exceptions come before the AIA committee which will make a recommendation to Council. MOTION DIES FOR LACK OF SECOND.

14. Mr. Byrd made the motion and Mr. Davis seconded to accept the 95/96 County Budget as proposed with a 4.3 mill increase.

15. Mr. Ackerman amended the motion to eliminate "4.3 mill increase" in the motion. AMENDMENT DIES FOR LACK OF SECOND.

Mr. Byrd withdrew his motion and Mr. Davis his second. (#14)

16. Mr. Byrd made the motion and Mr. Ackerman seconded to adopt the 95-96 County Budget for \$16,609,356 General Fund and \$1,012,111 Capital, and direct the Auditor to set the millage.

For the Record: Mr. Rosebrock stated that the delinquent tax figures better be included in the tax figures.

17. Mr. Smith amended the motion and Mr. Davis seconded to create a new object code in Account 101-Council, and label the code "Industrial Economic Development, Special Projects", and that funds be spent from this object code on vote of Council after recommendation of Economic Development Board. This account is to be used primarily for creation of industrial sites in Dorchester County, but also for other planning and development purposes. The fund is not to be used for payments to the Charleston Redevelopment Alliance.

Council voted three in favor of the amendment (#17), three opposed. Mr. Davis, Mr. Smith, and Mr. Ackerman voted in favor; Mr. Byrd, Mr. Waggoner, and Mr. Rosebrock opposed.

AMENDMENT FAILS

18. Mr. Ackerman amended the motion and Mr. Davis seconded to put \$150,000 in a special account for industrial development.

Council voted three in favor of the amendment (#18), three opposed. Mr. Davis, Mr. Smith and Mr. Ackerman voted in favor; Mr. Byrd, Mr. Waggoner and Mr. Rosebrock opposed.

AMENDMENT FAILS

Council voted one in favor, five opposed on the main motion. (#16). Mr. Byrd voted in favor. MOTION FAILS

95-96 COUNTY BUDGET - CONT.

19. Mr. Davis made the motion and Mr. Ackerman seconded to add \$100,000 to Council Contingency.

Council voted three in favor of the motion, three opposed.  
Mr. Davis, Mr. Smith and Mr. Ackerman voted in favor.  
Mr. Byrd, Mr. Rosebrock and Mr. Waggoner opposed.

MOTION FAILS

20. Mr. Davis made the motion, and Mr. Ackerman seconded to adjourn.

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

21. Mr. Ackerman made the motion and Mr. Waggoner seconded to have a continuing resolution on this year's budget, not to exceed thirty days.

Council voted four in favor of the motion; two opposed.  
Mr. Ackerman, Mr. Waggoner, Mr. Smith and Mr. Rosebrock voted in favor. Mr. Byrd and Mr. Davis opposed. MOTION CARRIES

Council discussed what effect a continuing resolution would have on the pay plan and etc.

Mr. Rosebrock passed the gavel to Mr. Ackerman.

22. Mr. Rosebrock made the motion and Mr. Byrd seconded to reconsider the previous motion on a continuing resolution.

Council voted four in favor of the motion; two opposed.  
Mr. Byrd, Mr. Davis, Mr. Ackerman and Mr. Rosebrock voted in favor; Mr. Smith and Mr. Waggoner opposed. MOTION CARRIES

23. Mr. Rosebrock made the motion and Mr. Waggoner seconded to have a continuing resolution.

Council voted two in favor of the motion; four opposed.  
Mr. Smith and Mr. Waggoner voted in favor of the motion.  
Mr. Byrd, Mr. Davis, Mr. Ackerman and Mr. Rosebrock opposed.

MOTION FAILS

Mr. Ackerman passed the gavel to Mr. Rosebrock.

24. Mr. Byrd made the motion and Mr. Ackerman seconded to pass the FY 95/96 County Budget at \$16,609,356, General Fund and \$1,012,111, Capital.

Council voted three opposed, two in favor, one abstained.  
Mr. Davis, Mr. Smith, and Mr. Waggoner opposed; Mr. Byrd, and Mr. Ackerman in favor; Mr. Rosebrock abstained.

MOTION FAILS

FY 95-96 COUNTY BUDGET - CONT.

25. Mr. Davis made the motion and Mr. Smith seconded to add \$66,000 to Council Contingency for emergencies.

Council voted five in favor of the motion, one abstained. Mr. Davis, Mr. Byrd, Mr. Ackerman, Mr. Waggoner and Mr. Smith voted in favor of the motion; Mr. Rosebrock abstained.

MOTION CARRIES

26. Mr. Byrd made the motion and Mr. Ackerman seconded to approve the FY 95-96 County Budget for \$16,675,356, General Fund and \$1,012,111, Capital.

Council voted three in favor of the motion, two opposed, and one abstained. Mr. Davis, Mr. Byrd and Mr. Ackerman voted in favor; Mr. Waggoner and Mr. Smith opposed and Mr. Rosebrock abstained.

MOTION CARRIES

27. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to remove from the table motion #58, funding for the Dorchester County Career School.

28. Mr. Smith made the motion and Mr. Byrd seconded to include \$1,384,032 for the Dorchester County Career School as part of the budget ordinance.

Council voted five in favor of the motion, one abstained. Mr. Rosebrock abstained.

MOTION CARRIES

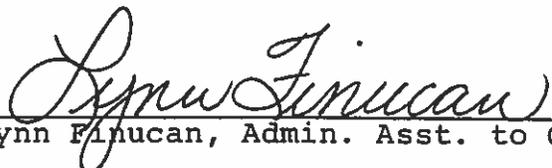
29. Mr. Davis made the motion and Mr. Ackerman seconded to give 3rd Reading to the 95-96 FY County Budget.

Council voted three in favor of the motion; two opposed; one abstained. Mr. Davis, Mr. Ackerman and Mr. Byrd voted in favor, Mr. Smith and Mr. Waggoner opposed and Mr. Rosebrock abstained.

MOTION CARRIES

ADJOURNMENT

30. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to adjourn. Time of adjournment 6:20 P.M.

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

MOTIONS FROM BUDGET AND FINANCE MEETINGS - JUNE 27, 1995

79. Delete \$15,000 from Account 501 Sheriff's Overtime
80. Delete \$2,325 from Account 810- Object 82 - EKG trainer and mannequins.
81. Delete all file cabinets in Object Code 82.
82. Approval for Account 602- 35 & 37 asphalt and ROC supplies stay at \$50,000 each as previously approved.
83. Reduce the number of new vehicles in Account 501- Object Code 84 to four and to reduce the number of bar lights and radios to four (Total \$21,550).
84. Delete \$75,000 from Account 1111 a combination of Object Code 5 (Retirement) and 6 (Social Security)
85. Delete \$80,000 from Account 1111 - Object Code 3 (Health Insurance)
86. Delete \$20,000 from Account 1102 - Object Code 79 (Unemployment)
87. Delete \$23,333 from Account 1111 - Object Code 79 (Contingency New Employees).
88. Add in Account 603 - Object Code 85 Capital one wrecker

MOTIONS FROM BUDGET AND FINANCE MEETING - JUNE 28, 1995

89. Approval of Dorchester County School District II budget for FY 95/96 as proposed for \$17,151,687.00, which includes real, personal, and delinquent taxes.
90. Approval of Dorchester County School District IV budget for FY 95/96 in the amount of \$4,576,841.00, which includes real, personal, and delinquent taxes.

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
JULY 17, 1995  
7:30 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 Minutes - June  
19th, 22nd and 29th, 1995  
-PH #219 - Sammie Johnson  
-PH #220, 221, & 222 -  
George Fennell  
-PH #223 - Plantation  
Development of S.C.  
-Chairman's Meetings  
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Rutherford Smith

-CRDA

Mr. William Byrd

-AT&T, Microwave & Other  
Problems

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-3rd Rdg. RR#219 -Sammie  
Johnson  
-3rd Rdg. RR#220, 221 & 222  
George Fennell  
-3rd Rdg. RR#223 - Plantation  
Development of S.C.  
-Resolution for Bond Issuance  
-Administrator's Meetings  
-Executive Session  
Econ. Development  
Confidential Prospect  
(Services & Site)  
Personnel Matters

5. COMMITTEE APPOINTMENTS

Mr. Rutherford Smith

-Environmental Awareness

Mr. William Byrd

-Environmental Awareness

6. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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  
JULY 17, 1995  
7:30 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. 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. 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

Mrs. Emily Watts asked that Council look into the situation concerning the paving of Sugar Hill Road. Sections of the road has been paved, but the work has not been completed. The request will be referred to the Transportation Committee.

### ADOPTION OF THE MINUTES FROM JUNE 19th, 22nd, AND 29th.

1. On the motion of Mr. Smith seconded by Mr. Davis, Council voted unanimously to adopt the minutes from June 19th, 22nd and 29th meetings.

PUBLIC HEARING FOR REZONING REQUEST #219 - SAMMIE JOHNSON

Chairman Rosebrock declared the public hearing open for rezoning request #219 for Sammie Johnson. This rezoning request will change the property located at 1398 Central Ave. from RA1 to CG. A petition was presented to Council with about thirty names protesting the rezoning change. Mrs. Awilda Nettles and Mr. Steve Cox spoke against the request saying that they felt it would harm the looks of the area. Mr. Sammie Johnson and Mr. Goldsmith spoke in favor of the request. Hearing no other comments the public hearing was declared closed.

PUBLIC HEARING FOR REZONING REQUESTS #220, 221, AND 222 FOR GEORGE FENNELL

Chairman Rosebrock declared the public hearing open for rezoning requests #220, 221 and 222 for George Fennell. Hearing no comments, the public hearing was declared closed.

PUBLIC HEARING FOR REZONING REQUEST #223 FOR PLANTATION DEVELOPMENT OF S.C. INC.

Chairman Rosebrock declared the public hearing open for rezoning request #223 for Plantation Development of S.C. Inc. Hearing no comments, the public hearing was declared closed.

VIETNAM WAR VETERANS MEMORIAL PLAQUE

A letter was received from Goodstein & Goodstein stating that a group of Vietnam War Veterans of Dorchester County would like to erect a memorial plaque in one of the County's buildings commemorating the Veterans of Dorchester County. The cost of the project will be taken care of by the veterans.

2. Mr. Waggoner made the motion and Mr. Davis seconded to have Council endorse the project of the Vietnam War Veterans memorial and to pass the request on to Mr. Jimmie Jackson, Dorchester County Building Official.
3. Mr. Hearn amended the motion and Mr. Ackerman seconded to have Mr. Jackson recommend the location of the memorial.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the motion

CHARLESTON AREA ART COUNCIL (CAAC)

A request was received from Mr. Richard Elliott, President of the Charleston Area Art Council for Council to appoint an individual to represent the interests of Dorchester Council on the Board of Director of the CAAC.

4. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to appoint Ms. Lena Cox to the Charleston Area Art Council.

INDUSTRIAL APPRECIATION WEEK

A letter concerning Industrial Appreciation Week was passed on to the County Administrator.

LONGEVITY PINS

Council members were asked to schedule a date that their Committee would award longevity pins to employees and to give that date to the Clerk.

CHAIRMAN MEETINGS

Report on the Chairman's meetings was deferred.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CRDA)

Mr. Smith reported that the Alliance has now moved. Their new headquarters is located at the Research Park which is near the airport. An open house will be held within the next couple of weeks.

The payment that was being made to the Charleston Metro Chamber of Commerce for their services has been eliminated with the move to the Research Park.

It was announced that for the period of March through May there were Eight Hundred and Fifty Million Dollars of new investments and Two hundred thousand direct jobs brought into the Tri-county region.

COUNCIL MEMBER'S TIME - MR. BILL BYRD - AT&T PROBLEM

Mr. Byrd expressed displeasure over the lack of availability of phone service to County offices. Mr. Byrd said that AT&T was selected to serve the County telephone needs primarily because of the promise of 99.99 percent availability and this promise had not been fulfilled. Service is out on a regular basis for long periods of time. This creates hardships for both the staff and for Dorchester County citizens. Problems have been reported concerning the system since 1994.

COUNCIL MEMBER'S TIME - MR. BILL BYRD - AT&T PROBLEMS CONTINUED

Recently the County telephone system was down for approximately two weeks. Mr. Byrd said it was hard for Council to understand why it takes so long to get the system working and wanted some answers. A meeting was held this past June to discuss the problems with the telephone system. Representatives from AT&T were present and made a commitment to get the problems resolved. As of this date, the problems have not been solved.

Mr. Jerry Waller, Branch Manager, District Manager Jay Martin and Senior Marketing Representative Mike Duck were present to represent AT&T.

Mr. Waller spoke first and said that he felt that the problems that we had in 1994 had been resolved. This past incident when the systems was out for almost two weeks was caused by both modems being taken out by a direct hit of lightning at the Public Works building. Mr. Waller said that they had people looking at the grounding and at a disaster recovery process. Mr. Waller reinforced AT&T's commitment to resolve the problems we are having with the system.

Mr. Martin reassured Council that technical engineers have been brought in and are looking at the problems and will make recommendation to AT&T and to Dorchester County. Mr. Martin said that there are a series of recommendations which they are willing to help the County implement. None of these have any major expense and are straightforward as far as implementation goes.

Mr. Waller, Mr. Martin and Mr. Duck all reinforced their commitment to Dorchester County to get the system working properly and as soon as possible.

EXECUTIVE SESSION

5. On the motion of Mr. Smith seconded by Mr. Waggoner, Council voted four in favor and three opposing to go into executive session to receive legal advice concerning AT&T in reference to problems with the telephone system.

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

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton stated that in executive session Council received legal advice concerning AT&T in reference to the telephone system and that no action was taken.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

3RD READING FOR REZONING REQUEST # 219 - SAMMIE JOHNSON

6. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted three in favor, three opposing and one abstaining to give 3rd reading to rezoning request #219 for Sammie Johnson. This request would change the property from R1 to CG.

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

MOTION FAILED

3rd READING FOR REZONING REQUEST #220, 221, 222 FOR GEORGE FENNELL

7. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to give 3rd Reading to rezoning request #220, 221, and 222 for George Fennell.

3RD READING FOR REZONING REQUEST #223 FOR PLANTATION DEVELOPMENT OF S.C. INC.

8. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to rezoning request #223 for Plantation Development of S.C. Inc.

RESOLUTION FOR 1.7 MILLION DOLLAR BOND ISSUANCES

9. On the motion of Mr. Davis seconded by Mr. Ackerman, Council voted unanimously to adopt a resolution to provide for the issuance and sale to Wachovia Bank of S.C. of One Million Seven Hundred Thousand Dollars (\$1,700,000) Dorchester County, S.C. General Obligation Bonds of 1995.

This resolution awarded the bonds to Wachovia Bank of S.C. N.A., approved the designation of Carolina First Bank as paying agent, and adopted certain provisions to enable the purchaser to obtain a municipal bond insurance policy issued by AMBAC Indemnity Corporation insuring the payment when due of the principal of and interest on the Bonds as provided therein (the "Municipal Bond Insurance Policy").

COUNTY ADMINISTRATOR'S MEETING

Mr. Langston reported that he had attended thirty one meetings since June 19th.

AGENDA AMENDED (CENSUS PROJECT)

10. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to amend the agenda to hear a request concerning a lease on a building for a census project.

LEASE FOR BUILDING - CENSUS PROJECT)

11. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to authorize the County Administrator to sign a lease upon the County Attorney's final approval for a building to be used for the census project.

EXECUTIVE SESSION (8:45 P.M.)

12. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss two economic development prospects and personnel matters.

RECONVENE FROM EXECUTIVE SESSION (9:45 P.M.)

John Frampton reported that two economic development issues were discussed. One concerning real estate property to be purchased and the other is the location of a site in the County. Mr. Frampton said that it was his opinion that Council adjourn executive session to discuss one or both of these issues and then reconvene executive session to discuss other matters.

MEMORANDUM OF UNDERSTANDING - STAHLWERK ERGSTE WESTIG

13. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve the memorandum of understanding dated July 14, 1995 from Dorchester County, South Carolina with the addendum dated July 17, 1995 as specified by the County Attorney for Stahlwerk Ergste Westig.

APPOINTMENT OF COMMITTEE TO WORK WITH MAYOR SOJOURNER

14. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to appoint Councilman Rutherford Smith and Councilman Willie Davis to work with Mayor Sojourner regarding the purchase of fourteen acres of industrial land in St. George.

EXECUTIVE SESSION (9:50 P.M.)

15. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to discuss an economic development prospect and personnel matters.

RECONVENE FROM EXECUTIVE SESSION (11:00)

John Frampton stated that Council had received a briefing on an economic development prospect and personnel matters were discussed and that no action had been taken.

APPOINTMENTS TO ENVIRONMENTAL AWARENESS COMMITTEE

16. Mr. Smith make the motion and Mr. Ackerman to appoint Mr. George Neil of 301 Partridge Circle, Summerville, S.C. to the Environmental Awareness Committee.

17. Mr. Byrd amended the motion and Mr. Ackerman seconded to to appoint Mrs. Mary Ratliff of 122 Tea Farm Road, Summerville, S.C. to the Environmental Awareness Committee.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the motion

ADJOURNMENT

18. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of Adjournment 11:15 P.M.

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
SPECIAL CALLED DORCHESTER COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERSVILLE  
JULY 27, 1995  
4:00 P.M.

1. INVOCATION

2. RICHARD ROSEBROCK - CHAIRMAN

-Confidential Econ.  
Development Prospect  
(Executive Session)

3. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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 DORCHESTER COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE

JULY 27, 1995

4:00 P.M.

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. Rutherford P.C. Smith  
Mr. Kenneth Waggoner  
Mr. Jack Langston - County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Lynn Finucan - Admin. Asst. to Council

ABSENT: Councilman Bill Hearn

GUEST: Mr. Heyward Horton, The Alliance

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

### CONFIDENTIAL ECONOMIC DEVELOPMENT PROSPECT

### EXECUTIVE SESSION - 4:10 P.M.

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

CONFIDENTIAL ECONOMIC DEVELOPMENT PROSPECT - CONT.  
RECONVENE FROM EXECUTIVE SESSION - 5:10 P.M.

Mr. Frampton reported that in Executive Session, Council discussed and received information concerning a confidential economic development prospect. No action was taken.

2. Mr. Byrd made the motion and Mr. Davis seconded that in respect to the confidential economic development prospect discussed in executive session, that Dorchester County agree to purchase the proposed site at fair market value with the mechanism for payment to be negotiated between the prospect and the County. Further, that multi-county industrial park status be afforded to the prospect.

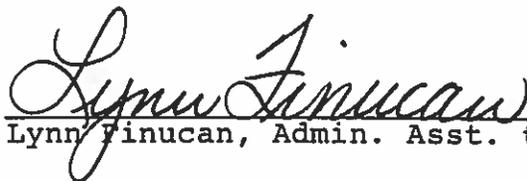
Council voted five in favor of the motion, one opposed.

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

Mr. Smith opposed. MOTION CARRIES

ADJOURNMENT

3. On the motion of Mr. Davis, seconded by Mr Ackerman, Council voted unanimously to adjourn. Time of adjournment 5:15 P.M.



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

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTROOM - ST. GEORGE  
AUGUST 7, 1995  
7:30 P.M.

1. INVOCATION

-Rev. Frederick Davis  
Grover United Methodist  
Church

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes  
from July 17th & 27th 1995  
-DSS Request (Utilities  
Bills)  
-Plaques for Buildings  
-Chairman's Meetings  
-Correspondence

3. GUEST

Ms. Ruby Lee Holland

-Special Census

Mr. Bill Marshall

-Edisto River Basin

4. COUNCIL MEMBER'S TIME

Mr. Rutherford Smith

-CRED

5. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-800 MHZ Radio Maint. Cost  
-Auditor's Office (S'ville)  
Status  
-Treasurer's Office  
(S'ville) Status  
-LEC Holding Fac. Status  
-AT&T Report Status

AGENDA  
DORCHESTER COUNTY COUNCIL  
AUGUST 7, 1995  
PAGE TWO

6. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES

Mr. Willie Davis

-Report

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. William Byrd

-Report

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-CVI Overpayment

8. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

JACK C. LANGSTON  
COUNTY ADMINISTRATOR

MYRTLE BARTEN  
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  
COURTHOUSE - ST. GEORGE  
AUGUST 7, 1995  
7:30 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. 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. 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

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

### ADOPTION OF THE MINUTES FROM JULY 17th AND JULY 27th.

1. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the July 17th and July 27th meetings.

CHAIRMAN'S TIME - MR. RICHARD ROSEBROCK

DSS REQUEST FOR PAYMENT OF UTILITIES BILL

Due to the absence of Mr. James Clark, State Director of Department of Social Services, Ms. Jackie Jenkins, Dorchester County Social Services, asked Chairman Rosebrock to request Council to postpone the discussion of the payment of the utilities bills for the Department of Social Services until the next Council Meeting on August 21st. Council agreed to the postponement.

DEDICATION PLAQUES FOR THE SERVICES BUILDING AND THE LAW ENFORCEMENT CENTER

Council gave permission for Chairman Rosebrock, Jack Langston, County Administrator, and Jimmy Jackson, County Building Official, to work on the project for the dedication plaques for the Services Building and the Law Enforcement Center and to come back to Council with suggestions and recommendations.

CHAIRMAN'S MEETINGS

Chairman Rosebrock reported that he had attended 16 meetings since the last Council meeting on July 17th.

GOVERNOR BEASLEY VISIT TO THE SUMMERVILLE AREA

Chairman Rosebrock expressed his appreciation for all the effort that went into making Governor Beasley's visit to the Summerville area a success. The Governor was in Summerville at the Council Chambers to announce the opening of Ergste Westig of America Inc. One hundred and fifty people attended this meeting.

SCAC MEETING AND CONFIDENTIALITY CLAUSE IN ECONOMIC DEVELOPMENT

Mr. Byrd encouraged Chairman Rosebrock to write a letter to the South Carolina Association of Counties and request that Council members individually attend the Auditor's session or the Treasurer's session in order to learn more about what happens in new legislation. Mr. Byrd also suggested that, at some point, the Confidentiality Clause in Economic Development be listed as an Agenda item for discussion.

CORRESPONDENCE

Chairman Rosebrock received a letter from J.G. Moore Jr. concerning the organization of the Library Board. Mr. Moore requested that Council consider the way members are appointed to the Dorchester County Library Board. Mr. Byrd said that hearings will take place in September concerning the Library Board.

CORRESPONDENCE - MR. RICHARD ROSEBROCK CONTINUED

A letter was received from Ms. Jane Lareau, S.C. Coastal Conservation League addressed to Mr. Robert Robbins, President of Tri-County Regional Chamber of Commerce concerning Dorchester County Wastewater Treatment Facility. Council members all received a copy.

SCHOOL BOND REPAYMENT SCHEDULE AND PROJECTED MILLAGE

A copy of the Dorchester School District Two Bond repayment schedule and projected millage was passed out to Council members to review.

PARALLEL TAXIWAY

Chairman Rosebrock reminded everyone of the dedication services that will take place on August 18th at 9:00 at the Dorchester County Airport in Summerville for the Parallel Taxiway.

GUEST - MS. RUBY LEE HOLLAND - SPECIAL CENSUS

Ms. Ruby Lee Holland, the site supervisor for the Special Census, presented a brief overview of how the Special Census will be conducted for Dorchester County. She indicated there were problems with recruiting sufficient numbers of Census Takers to complete the process. To date, she has received approximately 225 applications, has tested over 150 and has hired approximately 76 qualified Crew Leaders and Enumerators. The Census Bureau has projected a figure of 170 persons would be needed to complete the job. She has traveled Dorchester County extensively and did not anticipate having any difficulty in obtaining a valid count within approximately 6 weeks time after starting. It was estimated the official count would not be available until sometime between Thanksgiving and Christmas.

GUEST - MR. BILL MARSHALL - EDISTO RIVER BASIN

Mr. Bill Marshall with the Department of Resources was present to give Council a briefing on the Edisto River Basin Project. The Basin is a 3100 square mile area that encompasses portions of 12 counties. The project has involved five years of research and a two year public planning process. The goal of the project is to improve natural resource conservation and economic development efforts through information and comprehensive planning. To accomplish the project's goals, two distinct groups of people have been established - the Basin Task Force and the Expert Committees. A 38 member basin task force was formed to serve on a Planning Committee. The Expert Committee has provide the Task Force with evaluation maps and recommendations on issues and alternative actions to be considered by the Task Force. The Planning Committee has been in place for about a year and a half.

GUEST - MR. BILL MARSHALL - EDISTO RIVER BASIN PROJECT CONTINUED

At present, the Basin Task Force is developing final recommendations and will complete its work by January 1996. These recommendations will include goals and priorities for the future use and conservation of the Basin's resources, an atlas and electronic database with assessments of economic, natural, and cultural resources; and a plan for implementing project recommendations.

There are about five to six more months left in the study. Mr. Wesley Birt was assigned to work with the Basin Task Force for the remainder of the study.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CRDA

Mr. Smith reported that it would be about another month or so before he could come back and show the Council that the Budget is working out to what they thought it should be and that it is a completely independent organization.

COUNTY ADMINISTRATOR'S TIME

800 MHZ RADIO MAINTENANCE COST

The County Administrator reported that when the County converted to the 800 MHZ radio system the Police Departments from the towns of Harleyville, Ridgeville, and St. George were given the responsibility of the cost of the maintenance of the radios. This has turned out to be a burden for the Towns. This same cost is covered by the County for the Fire Departments. The Towns have requested that the County fund the cost of the maintenance of the radios. The total cost for this would be Three Thousand One Hundred Twenty Six Dollars (\$3,126).

2. Mr. Waggoner made the motion and Mr. Davis seconded to have all communication contracts reviewed by the Planning, Development and Purchasing Committee.
3. Mr. Smith amended the motion and Mr. Waggoner seconded to delete the reference of placing the subject of communication contracts in the Planning, Development and Purchasing Committee and to place it in the Committee responsible.

Council voted five in favor and two opposing the amendment

Mr. Ackerman and Mr. Byrd opposing

Council voted four in favor and three opposing the main motion

Mr. Hearn, Mr. Byrd and Mr. Ackerman opposed.

800 MHZ RADIO MAINTENANCE COST

4. Mr. Ackerman made the motion and Mr. Davis seconded to accept the 800 MHZ radio maintenance cost for the town of Harleyville, Ridgeville, and St. George.

5. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted unanimously to table the subject of the 800 MHZ radio maintenance cost for the towns of Harleyville, Ridgeville, and St. George.

AUDITOR'S AND TREASURER'S OFFICE STATUS

Mr. Jimmy Jackson, County Building Official, reported that the construction work for the Auditor's and Treasurer's office in Summerville was completed as of June 1st.

Mr. Dave Hoppes said that one window in the Treasurer's office can be opened now for service. The Auditor's office should be ready by the end of the week.

LEC HOLDING FACILITY STATUS

Mr. Jimmy Jackson reported that we are waiting on the final approval from the Fire Marshall. Requests have been made repeatedly for the Fire Marshall to make his inspection and this has not been done.

6. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to write the Fire Marshall a letter telling him that Dorchester County Council wants this inspection made with a copy sent to the Legislation Delegation.

Mr. Hearn suggested that we do a cover letter to the Legislation Delegation to go along with the copy of the letter to the Fire Marshall so that there will be a clear understanding of the problem that the County is having in receiving an inspection from the Fire Marshall concerning the LEC Holding Facility.

FF&E ITEMS FOR THE LEC HOLDING FACILITY

7. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor and one opposing to authorize Twenty Thousand Dollars (\$20,000) from the Administrator Contingency Fund to complete the LEC Holding Facility.

Mr. Smith opposed

AT&T REPORT STATUS

A microwave inspection checklist was passed out to Council members. This checklist was developed as a result of an inspection on July 14th by AT&T engineers. The checklist included action items to be completed by AT&T, Public Works Department, and Facilities Maintenance.

Mr. Hoppes reported that it would take Six Thousand Dollars for materials to correct the problems surrounding the Microwave system.

8. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor and one opposing to authorize \$6000 to purchase materials to correct the problems surrounding the Microwave system.

Mr. Byrd opposed

9. On the motion of Mr. Davis, seconded by Mr. Smith, Council voted six in favor and one opposing to fund the \$6000 Dollars needed to purchase the materials for the Microwave system from the County Administrator contingency fund.

Mr. Byrd opposed

COUNTY ADMINISTRATOR MEETINGS

Mr. Langston reported that he had attended 21 meetings since July 17th.

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

1ST READING FOR PROPOSED ORDINANCE FOR DRUG RELATED ACTIVITIES

10. Mr. Davis brought out of Committee the recommendation to give 1st reading to the proposed ordinance for drug related activities.

Council voted six in favor and one opposing the recommendation

Mr. Smith opposed

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

Mr. Byrd reported that his Committee had met and discussed new positions as well as positions held by employees who felt that were not in the correct pay status. Additional information is needed in order to made final decisions. A Administrative and Intergovernmental meeting is scheduled for August 15th.

EXECUTIVE SESSION - (10:10 P.M.)

11. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to receive legal advice concerning CVI, County Buildings, and proposed Sewer Treatment Plant.

RECONVENE FROM EXECUTIVE SESSION (10:25 P.M.)

John Frampton stated that Council had received legal advice concerning CVI, County Buildings, and the proposed Sewer Treatment Plant and that no action had been taken.

CVI FRANCHISE FEES

12. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to authorize the County Attorney to discuss with CVI and the Town of Summerville potential liability for repayment of alleged overpayment of franchise fees as well as possible repayment terms if some responsibility falls on the County.

ADJOURN

13. On the motion of Davis, seconded by Mr. Ackerman, Council voted unanimously to adjourn. Time of adjournment 10:35.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
AUGUST 21, 1995  
7:30 P.M.

- 1. INVOCATION
  - Rev. Donald Funderburk
  - St. George United Methodist Church
  
- PLEDGE OF ALLEGIANCE
  
- 2. RICHARD ROSEBROCK - CHAIRMAN
  - Request to Address Council
  - Adoption of the Minutes from August 7, 1995
  - DSS Request (Utilities Bills)
  - Sewer Construction Update
  - Labor Day - Holiday
  - Correspondence
  - Chairman's Meetings
  
- 3. COUNCIL MEMBER'S TIME  
Mr. Rutherford Smith
  - CRDA
  
- 4. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston
  - CHATS Briefing
  - Sandy Pines Landfill Expansion Public Meeting
  - 1st Rdg. W & S Sys. Revenue Bond Ord.
  - Job Service Purch. Agreement
  - County Administrator's Meetings
  
- 5. COMMITTEE REPORTS
  - BUDGET AND FINANCE  
Mr. Richard Rosebrock
    - Report
  
  - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS  
Mr. Bill Byrd
    - Report
  
  - PUBLIC WORKS, PROPERTY AND UTILITIES  
Mr. Wallace Ackerman
    - Report
  
- 6. COUNTY ATTORNEY'S TIME  
Mr. John Frampton
  - Drug Paraphernalia Ord.
  
- 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

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

MINUTES  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
AUGUST 21, 1995  
7:30 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. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

Chairman Rosebrock called the meeting to order and Rev. Funderburk 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 AUGUST 7, 1995 MEETING

1. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the August 7, 1995 meeting.

DSS UTILITY BILLS

Department of Social Services is requesting \$66,995 from Dorchester County to help pay electric, water and sewer and telephone bills. The County will be reimbursed for half of the amount it gives DSS for these charges. Mr. Davis said he understood that Council feels like the State should pay for the utilities but right now this is not happening. If Council does not pay for the utilities and DSS closes down the citizens using DSS will look to Council. He wanted to go on record as not being in favor of cutting off the utilities to DSS. Mr. Byrd commented that this is a creditability matter. That we have told them three years in a row that we would not fund them. Mr. Byrd felt it was time to send them a signal that we are not going to fund state unfunded mandates.

Mr. Mike Cone, Executive Director of the S.C. Association of Counties, told Council that the subject of unfunded state mandates was under discussion by counties all across the state.

2. Mr. Davis made the motion and Mr. Waggoner seconded to reconsider the motion toward funding DSS as stated in the 95-96 Budget Ordinance.

Mr. Byrd brought out the question of parliamentary procedures in reference to making motions concerning DSS utility question.

3. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to recess for five minute in order for Mr. Smith, Council parliamentarian, to check Robert Rules of Order.

Mr. Smith reported that Council did not need a motion to reconsider. A motion from any member of the Council rather than the prevailing side that voted on the 95-96 Budget could be accepted by the Chair.

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

4. Mr. Davis made the motion and Mr. Waggoner seconded to transfer from the Contingency fund to the DSS line item Forty Five Thousand Dollars (\$45,000).

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

Mr. Hearn felt that more information was needed before he could vote on this issue. Chairman Rosebrock said that Council had not heard from the Department of Social Services. A representative from the Department of Social Services was not present to discuss the issue.

DSS UTILITY BILLS CONTINUED

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted four in favor and three opposing to table the subject of the payment of utility bills for DSS until the next meeting.

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

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

The County Administrator was asked to write the Department of Social Services telling them to report to the next Council meeting in order to discuss this matter otherwise their funds will be in jeopardy.

SEWER CONSTRUCTION UPDATE

Mr. John Poole reported bid packages have been sent out with instructions that they need to be back by August 31st for Clemson Terrace, Dorchester Estates/Calumet Valley, Pine Hill Acre and Oak Ridge/Islandville area. Construction should start somewhere between the 1st of October to the middle of October. Construction should be completed within the year.

LABOR DAY HOLIDAY - SEPTEMBER 4, 1995

6. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to cancel the regularly scheduled County Council meeting for September 4, 1995.

AGENDA AMENDED - DISTRICT TWO SCHOOL BOND REFERENDUM

7. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to amend the agenda to hear comments concerning the District Two School Bond Referendum.

DISTRICT TWO SCHOOL BOND REFERENDUM

Mr. Buck Inabinet, Chairman of the "Yes for School Committee", Dr. Neil Jacobs and Mr. Jimmy Jackson were present to ask Council to support the up coming school referendum on September 26th. The referendum calls for a \$25.5 million renovation and addition project at Summerville High School/Gregg and on Main campus. Information on the referendum was passed out to Council members. At this time trailers are being used for temporary housing. There are one hundred and twenty trailers that have been in use for thirty years.

Council members commented that this was a much needed project and that good schools was one of the best incentives for economic growth.

DISTRICT TWO SCHOOL BOND REFERENDUM CONTINUED

8. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted five in favor and two abstaining to endorse a \$25.5 million dollar referendum for School District Two.

Mr. Smith and Mr. Waggoner abstained

CORRESPONDENCE

BLUE LAW LEGISLATION

A letter was received from the Tri-County Chamber of Commerce in reference to the endorsement of the Blue Law Legislation as enacted by State Legislation. Council needs to make a decision on this matter ninety days before the general election.

CONFERENCE CALL - MR. THOMAS MYERS - BCD COUNTY ECONOMIC DEVELOPMENT CORPORATION

There will be a conference call from Mr. Thomas Myers from the BCD County Economic Development Corporation on August 24th at 10:00 to discuss his request for Seven Million Six Hundred Fifty Two Thousand Three Hundred and Thirty Nine Dollars. This meeting will take place at the Red Cross Building on Rivers Ave.

NATIONAL ORGANIZATION OF DISABILITY

A letter was received from Mr. James S. Bradley, Vice Chairman of the National Organization of Disabilities asking why Dorchester County has not been a member of this Organization. The organization gives out Thirty Thousand Dollar cash awards every year. At one time the County was a member of this organization but dropped out in 1991.

9. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted five in favor and two abstaining to have the County Administrator submit an application to the National Organization of Disabilities.

Mr. Smith and Mr. Hearn abstained

CHARLESTON METRO CHAMBER OF COMMERCE

There will be a joint meeting of the Charleston Metro Chamber of Commerce and the History Historic Preservation Division of the S.C. Archives on August 22nd at 10:00 A.M. Council members were encouraged to attend.

CHAIRMAN'S MEETINGS

Chairman Rosebrock reported that he had attended 16 meetings since August 7th.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CRDA

There was no report at this time.

AGENDA AMENDED - ECONOMIC DEVELOPMENT REPORT

10. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to amend the agenda to receive a Economic Development Report.

Mr. Smith reported that a meeting had taken place earlier this evening between himself, Mr. Davis, County Administrator, Mr. Doug Tompkins, Public Works Director, St. George Mayor Sojourner and other representatives from the Town of St. George concerning a Economic Development Project. Mr. Smith reported that there are 13.75 acres available behind what was the L.G. Industry site which now is occupied by Westinghouse. The Town of St. George is interested in seeing some industry development there. Their Council is committed to spend up to one half of Seventy Five Thousand Dollars from the Town's funds to purchase the site that is needed to make it a marketable site. The proposal, through the Economic Development Officer, is to enter into an option with the owner to purchase the property (long term option) up to six month to a year with the right to do studies. The project will be to buy and develop the site behind L.G. Industries/Westinghouse. Mr. Smith was asking Council to vote, on up to Twenty Five Hundred Dollars, to match the same amount being contributed by the Town of St. George to fund the studies.

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve up to Twenty Five Hundred (\$2,500) from Council's contingency to fund studies to develop the site behind L.G. Industries/Westinghouse.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

CHATS - MR. MARK E. ELLENBERG

Mr. Mark E. Ellenberg, Transportation Planner from BCD Council of Governments gave Council a brief overview of "CHATS and what is planned for Dorchester County". Mr. Ellenberg had maps prepared and went over them for Council. The twenty year plan calls for the following road to be improved in Dorchester County: Ashley Phosphate widened, Dorchester Road from Stall, Ladson Road widened up to U.S. 78, and Trolley Road. Construction should start very soon on the Berlin Myers Parkway. This will be from U.S. 78 to Bacon Bridge Road. The work should take about two years from construction. The Sixty One expressways is in the twenty year plan. U.S. 78 from Berlin Myers Parkway up to Jedbury is also in the Twenty year plan.

Council members were encouraged to attend the meetings with the S.C. Department of Transportation and with CHATS to help Dorchester County to receive the help the County needs in improving and maintaining our roads.

COUNTY ADMINISTRATOR'S TIME CONTINUED

SANDY PINES LANDFILL EXPANSION (PUBLIC MEETING)

12. On the motion of Mr. Davis, seconded by Mr. Smith, Council voted unanimously to give approval for the Public Work's Committee to hold a Public Meeting regarding the Sandy Pines Landfill Expansion.

1st READING FOR WATER AND SEWER SYSTEM REVENUE BOND ORDINANCE

13. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to the the Water and Sewer System Revenue Bond Ordinance not exceeding Four Million Dollars (\$4,000,000).

Water and Sewer System Revenue Bond Ordinance authorizes the temporary borrowing of not exceeding Four Million Dollars (\$4,000,000) in anticipation of the issuance of Waterworks and Sewer System Revenue Bonds of Dorchester County, South Carolina. This will upgrade and expand the area known as Clemson Terrace, Dorchester Estates/Calumet Valley, Pine Hill Acres, and Oak Ridge/Islandville.

JOB SERVICE PURCHASE AGREEMENT

14. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to enter into a contract of sale with the S.C. Employment Security Commission for four acres of property located near Deming Way for Thirty Thousand Dollars (\$30,000) and to authorize the County Administrator to sign the contract.

Payments will be made in four semi-annual payments of Seven Thousand Five Hundred Dollars (\$7,500) each.

COUNTY ADMINISTRATOR'S MEETINGS

The County Administrator reported that he had attended thirty meetings since August 7th.

COMMITTEE REPORT - BUDGET AND FINANCE - MR. RICHARD ROSEBROCK

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman.

COURTHOUSE REPAIRS

15. Mr. Rosebrock brought out of the committee the recommendation to have the County Administrator seek Engineering and Architect proposals for services to determine what is needed and the cost of repairs to the roof and fascia for the Dorchester County Courthouse.

Council voted unanimously in favor of the recommendation.

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

FUNDING FOR MATERIALS FOR MICROWAVE SYSTEM AND FOR FF&E ITEMS  
FOR LEC HOLDING FACILITY

16. Mr. Rosebrock brought out of Committee the recommendation to authorize the \$6,000 to purchase materials to correct the problem with the microwave system and the \$20,000 for the FF&E Items for the LEC Holding Facility in Summerville from Council contingency fund.

17. Mr. Smith made the motion and Mr. Byrd seconded to separate the two issues - the \$20,000 and the \$6,000 so that they can be voted on separately.

Council voted six in favor and one opposing taking the \$6,000 Dollars to purchase materials to correct the problems with the microwave system from Council contingency fund.

Mr. Byrd opposed

Council voted six in favor and one opposing taking the \$20,000 Dollars to purchase FF&E Items for the LEC Holding facility from Council contingency fund.

Mr. Smith opposed

PURCHASE OF FORKLIFT FROM WASTE TIRE FUND

18. Chairman Rosebrock brought out of Committee the recommendation to purchase a forklift in the amount of Nine Thousand Six Hundred Sixty Dollars (\$9,660) from the Waste Tire fund.

Council voted six in favor and one opposing in favor of the recommendation.

Mr. Hearn opposed

Vice Chairman Ackerman pass the gavel back to Chairman Rosebrock.

Chairman Rosebrock called for a recess (9:30 P.M.)

Chairman Rosebrock called the meeting back to order (9:50 P.M.)

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

19. Mr. Byrd brought out of Committee the recommendation to implement the Griffith/Archer job description and pay plan in its entirety.

Mr. Byrd said to implement this plan in its entirety will cost about One Hundred Thousand Three Hundred and Sixty Four Dollars. That is 1.22 percent of our total personnel cost. Mr. Byrd said that where we are today with the hiring situation we have, and the vacancies we have, if we start filling the vacancies today, we still would have that in our personnel savings. We have enough vacancies to pay that Hundred Thousand Dollars.

20. Mr. Rosebrock amended the recommendation that Council accept Dr. Archer's reports as information and that we modified the job description in this report to reflect our existing grades with the following exceptions; grade 4 be moved to grade 5, grade 5 be move to grade 6, that the facility manager be moved from grade 17 to grade 24, the GIS Technician be moved from grade 8 to 9 and that these moves be made on their anniversary dates with the understanding that those anniversary dates between July 1 and September 4, 1995 be made September 4, 1995 and in according with the present pay schedule which states "when the promotion results in a higher grade, the employee will be moved to a step equal to his or her present salary plus one step. When the promotion results in a higher salary the extra step is not taken. In addition, grades 4 and 5 employees affected by this change be authorized an additional step on their anniversary.

Amendment to the recommendation did not get a second

21. Mr. Smith amended the recommendation and Mr. Byrd seconded that we adopt the plan but we monitor the system to ensure that we have enough vacancies this year so that the cost of introduction will not add anything to this fiscal year budget.

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

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

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

22. Mr. Rosebrock amended the recommendation that we accept Dr. Archer's report as information and that we modify the job descriptions in his report to reflect the existing grades with the following exceptions; grade four employees be moved to grade 5, grade five employees be moved to grade 6, and the facilities manager be move from grade 17 to 24 and the GIS Technician be move from grade 8 to grade 9 and that the moves be made on their anniversary dates and that those anniversary dates between July 1, 1995 and September 4th, be made September 4th.

Amendment could not be made until the main recommendation is voted on and defeated. Amendment was out of order.

Council voted four in favor, one opposing and two abstaining on the main recommendation (19).

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

23. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted one in favor and six opposing that the present pay plan adopted July 1, 1994 be abolished.

Mr. Rosebrock in favor

ASSISTANT TO THE COUNTY ADMINISTRATOR

24. Mr. Smith made the motion and Mr. Davis seconded to hire a Assistant to the County Administrator without line authority.

25. Mr. Waggoner amended the motion to hire a Deputy Administrator

The Amendment to the motion did not get a second

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

EXECUTIVE SESSION - (11:00 P.M.)

26. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss a Personnel Matter and to receive legal advice concerning a Drug Paraphernalia Ordinance.

RECONVENE FROM EXECUTIVE SESSION (11:20)

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

COMMITTEE REPORT - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS -  
ASSISTANT TO THE COUNTY ADMINISTRATOR - MR. BILL BYRD CONTINUED

27. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to hire an Assistant to the County Administrator and to delegate that authority to the County Administrator by any means he deems appropriate.

AGENDA AMENDED - ACCOMMODATION TAX ADVISORY COMMITTEE APPOINTMENT

28. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to amend the agenda for an appointment to the Accommodation Tax Advisory Committee.

ACCOMMODATION TAX ADVISORY COMMITTEE

29. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to reappoint Mr. Rick Sutton of 108 Tryon Drive, Summerville, S.C. to the Accommodation Tax Advisory Committee.

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

MENZI MUCK

30. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously in favor of authorizing the Public Works Director, to spend Twenty Seven Thousand Six Hundred Dollars to have the Menzi Muck rebuilt.

The Menzi Muck is a machine used daily to dig ditches and etc and if purchased new would cost One Hundred and Fifty Thousand Dollars.

GARBAGE DISPOSAL - TOWN OF SUMMERVILLE

Mr. Ackerman reported that the County had been paying for the disposal of commercial garbage for the Town of Summerville. These Commercial accounts cost the County \$150,343.00 per year. The County does not pay for commercial disposal for the upper end of the County. The committee felt that this could not continue. The Committee has asked that Mr. Jerry Blackwell, Summerville's Town Engineer, meet with the Summerville Town's Council and get back with Mr. Tompkins, County Public works Director and make recommendations.

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

PETITION FROM RIDGEVILLE CONCERNING DUMP SITE

A petition was received requesting a dumpster be placed at Kemmerlin Grocery Store in Ridgeville.

31. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to accept the petition received concerning the dumpster at Kemmerlin Grocery Store located in Ridgeville as information only.

RIDGEVILLE SEWER BILLS

32. On the motion of Mr. Byrd, seconded by Mr. Smith, Council voted five in favor and two opposing to accept the Water and Sewer Board recommendation that the balance of the Ridgeville sewer bill be paid in three months starting in September.

Mr. Davis and Mr. Waggoner opposed

AGENDA AMENDED AGENDA AND RULES COMMITTEE REPORT-

33. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously to amend the agenda to hear the Agenda and Rules Committee report.

COMMITTEE REPORT - AGENDA AND RULES - MR. BILL HEARN  
COMMITTEE REASSIGNMENT

34. Mr. Hearn brought out of Committee the recommendation to give 1st reading to an amendment to Ordinance 81-15 Organization and Rules of Council section 9-1.2 deleting Purchasing Policies and Procedures from the Purchasing, Development and Planning Committee and to place it in the Budget and Finance Committee section 9-1.1.

Council voted unanimously in favor of the recommendation.

35. Mr. Hearn brought out of Committee the recommendaton to give 1st reading to amendment to Ordinance 81-15 Organization and Rules of Council section 9-1.2 adding Building to the Planning and Development Committee.

ADJOURNMENT

36. On the motion of Mr. Ackerman, seconded by Mr. Byrd seconded to adjourn. Time of adjournment 12:00

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
SEPTEMBER 18, 1995  
7:30 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 August 21, 1995  
-PH Airport - Lease Spaces  
-Proclamation - Industrial  
Appreciation Week  
-Correspondence  
-Chairman's Meetings
3. GUEST  
Mr. Wayne Charpia  
  
Mr. James Kirk  
  
-Prayer in Schools  
  
-DSS Utility Bills
4. COUNCIL MEMBER'S TIME  
Mr. Rutherford Smith  
  
Mr. Willie Davis  
  
Mr. Wallace Ackerman  
  
-CRDA  
  
-Environmental Awareness  
Committee Appointment  
  
-Report-Sandy Pines Landfill
5. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston  
  
-2nd Rdg. W & S Revenue Bonds  
-Administrator's Meetings  
-Confidential Economic  
Development Prospect  
(Exective Session)

AGENDA  
DORCHESTER COUNTY COUNCIL  
SEPTEMBER 18, 1995  
PAGE TWO

6. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH  
AND HUMAN SERVICES  
Mr. Willie Davis

-Report

BUDGET AND FINANCE  
Mr. Richard Rosebrock

-Report

AGENDA AND RULES  
Mr. Bill Hearn

-Report

7. COUNTY ATTORNEY'S TIME  
Mr. John Frampton

-Kemmerlin Lawsuit  
-Kieffer Quit Claim Deed

8. 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  
SEPTEMBER 18, 1995  
7:30 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. 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. Alphonso Gelzer asked Council's advice on who he could contact about his children not being picked up for school by the school bus. Due to some problems with the roads, the school bus cannot get to his home. Mr. Gelzer was told that the problem would be looked into and someone would contact him.

Mr. Charles Ferranti spoke about sewer fees and impact fees.

Mr. Elijah DeLee spoke about the problems of dust on DeLee Circle and the location of a sign (Sandy Pines) that he felt was too close to the road which presented a problem.

ADOPTION OF THE MINUTES FROM AUGUST 21, 1995 MEETING

1. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the August 21, 1995 meeting.

PUBLIC HEARING - LEASE OF SPACES AT THE COUNTY AIRPORTS AT ST. GEORGE AND SUMMERVILLE.

Chairman Rosebrock opened the public hearing to receive comments on the leasing of 50 x 50 foot spaces at the county airports at St. George and Summerville. Hearing no comments, the public hearing was declared closed.

2. On the motion of Mr. Ackerman seconded by Mr. Davis, Council voted unanimously to enter into leases on behalf of Dorchester County for 50 foot by 50 foot spaces for hangars which will be constructed by the persons leasing these spaces. The leases will be for a term of 31 years with annual lease payments in the amount of \$100.00 per year. The spaces will be leased to those individuals who apply for a space first.

INDUSTRY APPRECIATION WEEK - PROCLAMATION

Chairman Rosebrock read the proclamation which proclaims the week of September 18-22, 1995 as Industry Appreciation Week. The proclamation urges all residents to salute our industries and their employees for their many contributions to our community.

3. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adopt a proclamation proclaiming the week of September 18-22, 1995 as Industry Appreciation Week.

Chairman Rosebrock presented Mr. Steve Ulmer, Plant Manager, Showa Denko Carbon Company a proclamation and expressing Dorchester County's thanks and appreciation.

CORRESPONDENCE

LETTER TO MR. SAMUEL MILLER, EXECUTIVE DIRECTOR, DORCHESTER COUNTY ALCOHOL AND DRUG COMMISSION

Chairman Rosebrock read a letter from the Commission on Accreditation of Rehabilitation Facilities stating that the Dorchester County Alcohol and Drug Commission had been accredited for a period of three years for their Alcohol and Other Drug Programs and their Outpatient Services.

This achievement is an indication of Dorchester County Alcohol and Drug Commission's dedication and commitment.

On behalf of Council, Chairman Rosebrock congratulated Mr. Miller and his staff on their achievement.

CHAIRMAN'S MEETING

Chairman Rosebrock reported that he attended twenty meetings since August 21, 1995.

GUEST - MR. WAYNE CHARPIA - VOLUNTARY PRAYER IN SCHOOL

Mr. Wayne Charpia presented Council with a resolution that had been passed by Florence County whereby Florence County Council was urging that voluntary prayer be allowed in the public schools. Mr. Charpia asked that Dorchester County Council also consider adopting a resolution encouraging voluntary prayer in school.

Chairman Rosebrock said that Council has no jurisdiction over voluntary prayer in the public schools but the matter would be taken under consideration.

GUEST - MR. JAMES KIRK - DSS UTILITY BILLS

Mr. James Kirk, Deputy State Director Fiscal Management, Department of Social Services was present to request Council to reconsider its budget decision to fund DSS utility bills for Fiscal Year 1995-96. Mr. Kirk said that the Department of Social Services does not have any money budgeted for these expenses. Work is in progress with the Governor's Office and the General Assembly to change the state Code Laws to place the primary responsibility on the Department of Social Services for county office space and to provide adequate appropriation to reduce the burden on county taxpayers of funding expenses associated with state agency programs. Mr. Kirk said that the County has gotten their attention and they are trying to cover their expenses.

Mr. Kirk mentioned the (FIA) Family Independence Act. This is a welfare reform effort which will start in January in Dorchester County. One hundred percent of this cost has been budgeted. There should be a minimum of Twenty Two Thousand Dollars of additional federal reimbursements added to Dorchester County's budget this coming fiscal year because of the FIA.

Mr. Kirk was asking that Council approve the funding of DSS utility bills for one more year. He said that it was understood that next July there will not be any funds (not a single dime) available for DSS.

4. Mr. Smith made the motion and Mr. Byrd seconded to not consider the question of changing the line item in the Fiscal Year 95-96 County Budget for the Department of Social Service.

Mr. Byrd, Mr. Smith, and Mr. Hearn in favor

Mr. Mr. Ackerman, Mr. Davis, Mr. Waggoner, Mr. Rosebrock opposed

GUEST - MR. JAMES KIRK - DSS UTILITY BILLS CONTINUED

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted four in favor, two opposing and one abstaining to transfer Sixty Six Thousand Nine Hundred Ninety Five Dollars (\$66,995) from the Council Contingency fund to DSS Line Item.

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

Mr. Byrd and Mr. Smith expressed that the County has been saying for years that we should not be funding unfunded state mandates. They were opposing because they felt it was a question of the County's creditability.

Mr. Hearn said he was abstaining because he felt that going on with the same pattern of one more year would not solve anything.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - CRDA

There was no report at this time.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - ENVIRONMENTAL AWARENESS COMMITTEE APPOINTMENT

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to appoint Ms. Virginia Milton of 413 Sandhill Road, Dorchester, S.C. to the Environmental Awareness Committee.

COUNCIL MEMBER'S TIME - MR. WALLACE ACKERMAN - PUBLIC MEETING FOR SANDY PINES LANDFILL

Mr. Ackerman reported that a public meeting was held on September 7, 1995 at the Council Chambers in Summerville at 7:30 P.M. A copy of the notice for the public meeting was available for Council. Mr. Ackerman said that we have met all of our requirements as far as the expansion of the landfill is concerned.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

ASSISTANT TO THE COUNTY ADMINISTRATOR

Council welcomed Mr. Ed Carter aboard as Assistant to the County Administrator.

2nd READING FOR WATER AND SEWER SYSTEM REVENUE BOND ORDINANCE

7. On the motion of Davis, seconded by Mr. Ackerman, Council voted unanimously to give 2nd reading to the Water and Sewer System Revenue Bond Ordinance.

COUNTY ADMINISTRATOR'S TIME - 2ND READING TO WATER AND SEWER  
SYSTEM REVENUE BOND ORDINANCE CONTINUED

Water and Sewer System Revenue Bond Ordinance authorizes the temporary borrowing of not exceeding Four Million Dollars (\$4,000,000) in anticipation of the issuance of Waterworks and Sewer System Revenue Bonds of Dorchester County, South Carolina. This will upgrade and expand the area known as Clemson Terrace, Dorchester Estates/Calumet Valley, Pine Hill Acres, and Oak Ridge/Islandville.

COUNTY ADMINISTRATOR'S MEETINGS

The County Administrator reported that he had attended 32 meetings since August 21, 1995.

AGENDA AMENDED

8. Mr. Ackerman made the motion and Mr. Davis seconded to amend the agenda to hear Committee reports before going into executive session to discuss an Economic Prospect and to receive legal advice from the County Attorney concerning Kemmerlin Lawsuit and Kieffer Quit Claim Deed.

9. Mr. Smith amended the motion and Mr. Hearn seconded to amend the agenda to also receive legal advice concerning tax sales in executive session.

Council voted unanimously in favor of the motion

Council voted unanimously in favor of the amendment to the motion

COMMITTEE REPORTS - MR. WILLIE DAVIS - PUBLIC SAFETY, HEALTH AND  
HUMAN SERVICES - TRI-COUNTY RURAL TRANSPORTATION

10. Mr. Davis brought out of Committee the recommendation to authorize \$700.00 as Dorchester County pro-rated share to do a feasibility study on regional public transportation.

11. Mr. Smith amended the recommendation and Mr. Davis seconded to fund the \$700.00 for the feasibility study on regional public transportation from Council's contingency fund.

Council voted unanimously in favor of the recommendation

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

12. Mr. Davis brought out of Committee the recommendation to adopt a resolution to create the Tri-County Rural Transportation Management Association as presented with changes in the last paragraph.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET AND FINANCE

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

RADIO MAINTENANCE CONTRACTS

13. Mr. Rosebrock brought out of Committee the recommendation to decline to pay for the service Contracts for the 800 Mhz radios for the municipalities involved.

Council voted five in favor and two opposing the recommendation

Mr. Davis and Mr. Waggoner opposed

Mr. Rosebrock reported that the committee will combine all of the contracts next year within the various departments and bids will go out on the maintenance of the radios.

FINANCIAL REPORTS

Mr. Rosebrock reported that there will be a standing meeting for the Budget and Finance Committee on the 2nd Monday of each month. It is requested that The Administrative Service Director be present at these meetings.

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

COMMITTEE REPORT - MR. BILL HEARN - AGENDA AND RULES

AMENDMENT TO ORDINANCE 81-15 ORGANIZATIONAL AND RULES OF COUNCIL

14. Mr. Hearn brought out of the Committee the recommendation to give 2nd reading to the amendment to Ordinance 81-15 Organization and Rules of Council deleting Purchasing Policies and Procedures from section 9-1.2 from Planning, Development and Purchasing Committee and to place it in the Budget and Finance Committee section 9-1.1 and add Building to section 9-1.2 to the Planning and Development Committee.

Council voted unanimously in favor of the recommendation

EXECUTIVE SESSION (9:00 P.M.)

15. on the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to discuss an Economic Development Prospect and to receive legal advice concerning the following: Kemmerlin Lawsuit, Kieffer Quit Claim Deed and Tax Sales.

RECONVENE FROM EXECUTIVE SESSION (9:55) P.M.

Mr. Frampton stated that in executive session an Economic Development Prospect was discussed and legal advice had been received concerning the following: Kemmerlin Lawsuit, Kieffer Quit Claim Deed and Tax Sales and that no action had been taken.

ADJOURNMENT

16. On the motion of Mr. Smith, 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

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
OCTOBER 2, 1995  
7:30 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 September 18, 1995  
-Correspondence  
-Chairman's Meetings

3. COUNCIL MEMBER'S TIME

Mr. William Byrd

-St. Name Changes

Mr. Rutherford Smith

-Ashley River Historic Dist.

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-3rd Reading Amend Ord. 82-15  
-1st Rdg. RR #225 -  
Hilbert Wiggins  
-1st Rdg RR #226 - G.S. Way  
-1st Rdg RR #227 -  
Blakley Simpson  
-1st Rdg. Amend. Ord. 83-05  
Procurement Procedures  
-Administrator's Meetings  
-Conf. Econ. Dev. Prospect  
(Exective Session)

5. COMMITTEE REPORTS  
ADMINISTRATIVE & INTERGOVERNMENTAL  
AFFAIRS

Mr. William Byrd

-Report

AGENDA  
DORCHESTER COUNTY COUNCIL  
October 2, 1995  
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC WORKS PROPERTY &  
UTILITIES

Mr. Wallace Ackerman

-Report

BUDGET AND FINANCE

Mr. Richard Rosebrock

-Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-CVI Franchise Fees

-Easement at Old Airport

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

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 OCTOBER 2, 1995 7:30 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.

#### PUBLIC ADDRESS TO COUNCIL

Requests were made to address Council concerning rezoning. Chairman Rosebrock asked that this be done further on in the meeting when rezoning requests are presented to Council.

#### ADOPTION OF THE MINUTES FROM SEPTEMBER 18, 1995

1. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the September 18, 1995 meeting.

AGENDA AMENDED

2. Mr. Smith made the motion and Mr. Byrd seconded to amend the agenda to go into executive session to discuss two confidential economic prospects.

Mr. Jim Friar, Economic Development Director was not present at this time and was needed for the discussion. Mr. Smith withdrew his motion and Mr. Byrd withdrew his second.

CORRESPONDENCE

Chairman Rosebrock had no correspondence to report.

CHAIRMAN'S MEETINGS

Chairman Rosebrock reported that he had attended fourteen meetings since September 18, 1995.

COUNCIL MEMBER'S TIME - MR. BILL BYRD - ST. NAME CHANGES

The subject of St. Name changes is in the Planning, Development and Building Committee. The committee will be meeting on October 4th and this subject is on the agenda for discussion.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - ASHLEY RIVER HISTORIC DISTRICT

Mr. Smith reported that he was interested in the need for coordinating Dorchester County, Charleston County, the City of North Charleston, and the City of Charleston (all having jurisdiction around Highway 61 around the Ashley River District area) in efforts to preserve that area. Mr. Smith said that there is a special area management plan for that area. There is also a Development Guide book which the City of Charleston, Charleston County and Dorchester County have already collaborated on and a Growth Management Plan. Mr. Smith said he would be coming back to Council with some recommendations.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

3rd READING FOR AMENDMENT TO ORDINANCE 81-15 ORGANIZATION AND RULES OF COUNCIL

3. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 3rd reading for an amendment to Ordinance 81-15 Organization and Rules of Council section 9-1.2 deleting Purchasing Policies and Procedures from the Purchasing, Developing and Planning Committee and to place it in the Budget and Finance Committee section 9-1.1 and add Building to section 9-1.2 Planning and Development Committee.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON CONTINUED

1ST READING FOR REZONING REQUEST #225 - FOR HILBERT WIGGINS,  
HENRY STROBEL AND CHARLES HILTON

4. Mr. Davis made the motion and Mr. Hearn seconded to give 1st reading to rezoning request #225 for Hilbert Wiggins, Henry Strobel and Charles Hilton and to place it in the Planning, Development and Building Committee.

5. Mr. Waggoner amended the motion and Mr. Davis seconded to vote on rezoning request #225 for Hilbert Wiggins, Henry Strobel and Charles Hilton separately.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of giving 1st reading for rezoning request #225 for Hilbert Wiggins (TMS# 128-00-00-034) and to place it in the Planning, Development and Building Committee.

Council voted six in favor and one abstaining to give 1st reading to rezoning request #225 for Henry Strobel (TMS# 128-00-00-033) and to place it in the Planning, Development and Building Committee.

Mr. Smith abstained due to a conflict of interest.

Council voted unanimously in favor of giving 1st reading to rezoning request #225 for Charles Hilton (TMS#128-00-00-051) and to place it in the Planning, Development and Building Committee.

If approved the rezoning request would change the area in question from R(1)M to DE1.

Mr. Roger Gibson spoke to Council protesting the rezoning changes while Mrs. Ruth Wiggins spoke in favor of the rezoning requests. Their comments were directed toward rezoning request #225.

1ST READING FOR REZONING REQUEST #226 FOR G.S. WAY

6. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted six in favor and one abstaining to give 1st reading to rezoning request #226 for G.S. Way and to place it in the Planning, Development and Building Committee.

Mr. Smith abstained due to a conflict of interest.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON CONTINUED

1ST READING FOR REZONING REQUEST #227 FOR BLAKLEY SIMPSON

7. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously in favor to give 1st reading to rezoning request #227 (TMS #145-10-01-070) and to place it in the Planning, Development, and Building Committee.

1ST READING FOR PROPOSED AMENDMENT FOR ORDINANCE 83-05  
PROCUREMENT PROCEDURES

8. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted unanimously to give 1st reading to the proposed amendment for Ordinance 83-05 Procurement Procedures and to place it in the Budget and Finance and Purchasing Committee.

The proposed amendment would allow the Director of Procurement to procure supplies, services or construction items independent of the requirements of Article 3 (Source Selection and Contract Formation) whenever such procurement may be obtained at or below the price established by the Purchasing Division of the State of South Carolina.

ADMINISTRATOR'S MEETINGS

The County Administrator reported that he had attended nineteen meetings since September 18, 1995.

AGENDA AMENDED EXECUTIVE SESSION (8:00 P.M.)

9. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to amend the agenda to go into executive session to discuss two confidential economic prospects and to receive advice from the County Attorney concerning CVI franchise fees and a easement at the old airport.

Reconvene from Executive Session (9:30 P.M.)

Mr. Frampton stated that in executive session two confidential development prospects were discussed and advice was received concerning the CVI franchise fees and a easement at the old airport and that no action had been taken.

ECONOMIC DEVELOPMENT PROSPECTS

10. Mr. Smith made the motion and Mr. Ackerman seconded to approved a draft letter dated October 2, 1995, with one change, to be signed by the Chairman of County Council representing what incentives Dorchester County will give to confidential project 95-03-9-PHT in the first Paragraph - Capital Investment stated as being Ten Million Dollars will be initially a Five point Two Million to Five point Three Million Dollars investment.

ECONOMIC DEVELOPMENT PROSPECTS CONTINUED

The County Attorney, Mr. Frampton, stated that he intends to make the following additional changes.

1. Add to 1st Paragraph page one - an additional Eight Million Dollars will be invested in phase two over a period of five years with an employment of one hundred persons.
2. Add to paragraph four on the second page - where it talks about extension of the present access road to include a cul-de-sac road to the building.
3. Add to paragraph five - to be completed within sixty days of the project commitment.
4. Paragraph nine - change the word investment to the word commitment.
11. Mr. Smith amended his motion and Mr. Ackerman seconded to include the County Attorney's changes as mentioned.

Council voted six in favor and one opposing the amendment

Mr. Byrd opposed

Council voted six in favor and one opposing the main motion

Mr. Byrd opposed

Mr. Byrd stated that he opposed because he did not know who the prospect was.

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

PAY PLAN

Mr. Byrd reported that the pay plan will go in effect November 4th.

PROPOSED AMENDMENT TO LIBRARY BOARD ORDINANCE 79-03

12. Mr. Byrd brought out of the Committee the recommendation to give 1st reading to the Library Board Ordinance 79-03 as to reduce the number of board numbers from nine to seven, to be appointed by each council member.

The present four members now serving on the board would remain on the Board with Council appointing the remaining three members.

COMMITTEE REPORT - MR. WILLIAM BYRD - ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS - LIBRARY BOARD ORDINANCE

13. Mr. Ackerman amended the motion and Mr. Davis seconded as follows: (1) The term of the Library Board members would be limited to two terms of four years each. (2) That a ex-member of the board in good standing could return to the Board after missing a turn. (3) Missing three meetings in one year would automatically remove the board member from the Board. (4) That the Library Board members sitting could recommend new members to the board from the district the vacancy occurred but Council would approve. (5) That changes in the present Library Board not be made until the library is completed next spring.

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

14. Mr. Davis made the motion and Mr. Hearn seconded to appoint one minority member to the Library Board which would not include a white woman.

15. Mr. Waggoner made the motion and Mr. Ackerman seconded to table the discussion of the amendment to the Library Board Ordinance.

Council voted two in favor and five opposing to table  
Mr. Waggoner and Mr. Ackerman in favor

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

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

Council voted unanimously in favor of the recommendation (#12)

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

16. Mr. Ackerman brought out of the Committee the recommendation to deny to CDS the \$2500 for upgrading lines to the sites (one time expense), deny the \$115 per month for all three sites for electricity; accept the County Attorney's advice and take out the paragraph referring to CDS talking to the County about CPI on a yearly basis; that the performance bond remain at \$250,000.00, and follow the policy of Dorchester County of not paying any bills in advance.

Council voted five in favor and two opposing the recommendation

Mr. Davis and Mr. Waggoner opposed  
Mr. Smith, Mr. Rosebrock, Mr. Hearn, Mr. Ackerman,  
Mr. Smith in favor of the recommendation

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

ROC - APPROVED BY CTC

17. Mr. Ackerman brought out of Committee the recommendation to accept the low bid from Banks Construction for \$344,802.75 to pave West Highland Acres with Dorchester County doing the ROC, grading, etc. for \$23,462.64.

Council voted unanimously in favor of the recommendaton

FENNELL MAGAZINE PROPOSAL

18. Mr. Ackerman brought out of Committee the recommendation to accept Fennell's proposal to recycle magazines, subject to County Attorney's approval of the agreement.

Council voted six in favor and one abstaining the recommendation

Mr. Davis abstained

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET AND FINANCE

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

19. Mr. Rosebrock brought out of Committee the recommendation that Southeastern Designs and Development Inc. be employed to do the plans and specifications for the renovation of the St. George Courthouse roof to include the fascia investigation not to exceed \$14,800. Funds to come from Council Contingency Account 101-79.

Council voted unanimously in favor of the recommendation

20. Mr. Rosebrock brought out of Committee the recommendation to transfer \$3000.00 to Account 101-15 and \$500.00 to Account 101-64 from Council Contingency 101-79.

Council voted unanimously in favor of the recommendation

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock.

ADJOURNMENT

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

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

2

AGENDA  
DORCHESTER COUNTY COUNCIL  
COURTHOUSE - ST. GEORGE  
OCTOBER 16, 1995  
7:30 P.M.

1. INVOCATION
  - Rev. Donald Funderburk  
St. George Methodist Church
  
- PLEDGE OF ALLEGIANCE
  
- NATIONAL ANTHEM
  - St. George High School Band
  
2. MR. RICHARD ROSEBROCK - CHAIRMAN
  - Request to Address Council
  - Adoption of the Minutes  
from October 2, 1995
  - Proclamation - Red Ribbon  
Week
  - CRDA - Bi-Laws Change
  - Dorchester County Library  
Funding
  - Lease Agreement Bond  
Refinancing/Eastport Indus.  
Park (Executive Session)
  - Correspondence
  - Chairman's Meetings
  
3. GUEST
  - Ms. Cathy Kleiman
    - Magnolia Homes
  - Mr. Alan M. Lipsitz
    - Resolution/Assistance  
Agreement - STTOP, L.L.P
  - Ms. April Lucas
    - Ergste Westig Project
  - Ms. Tommi Lin Garrick
    - Accommodation Tax Advisory  
Committee Report
  
4. COUNCIL MEMBER'S TIME
  - Mr. Wallace Ackerman
    - Paving of Mizell Road
  
5. COUNTY ADMINISTRATOR'S TIME
  - Mr. Jack Langston
    - Sewer Collection Line Bids
    - Airport Names
    - Administrator's Meetings
    - Confid. Econ. Deve. Project  
(Executive Session)

AGENDA  
DORCHESTER COUNTY COUNCIL  
OCTOBER 16, 1995  
PAGE TWO

6. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND  
BUILDING

Mr. Rutherford Smith

-Report

BUDGET AND FINANCE

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

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  
OCTOBER 16, 1995  
7:30 P.M.

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

PRESENT: Mr. Richard Rosebrock - Chairman  
Mr. Wallace Ackerman - Vice Chairman  
Mr. William Byrd  
Mr. Willie Davis  
Mr. Bill Hearn  
Mr. Jack Langston - County Administrator  
Mr. Ed Carter - Asst. to the County Administrator  
Mr. John Frampton - County Attorney  
Mrs. Myrtle Killion - Clerk to Council

ABSENT: Mr. Rutherford Smith  
Mr. Kenneth Waggoner

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

After the Pledge of Allegiance was given, Mr. Donald Simpson, St. George High School Bandmaster, led members of the St. George High School Band in playing the National Anthem and Yesterday.

Chairman Rosebrock called for a five minute recess.

Chairman Rosebrock called the meeting back to order.

REQUEST TO ADDRESS COUNCIL

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

ADOPTION OF THE MINUTES FROM OCTOBER 2, 1995

1. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the October 2, 1995 meeting.

PROCLAMATION - RED RIBBON WEEK

Mrs. Jan Oglietti was present to ask Council to adopt a proclamation to proclaim October 23-31 as Red Ribbon Week. Red Ribbon Week is held to promote alcohol, tobacco and other drug abuse awareness and is celebrated in communities throughout Dorchester County, the State, and the Nation.

Mr. Langston, County Administrator, read the Proclamation which proclaimed October 23-31 as Red Ribbon Week in Dorchester County and encourages our citizens to participate in alcohol and other drug prevention and educational activities during this week and the coming year.

2. On the motion of Mr. Davis, seconded by Mr. Ackerman Council voted unanimously to adopt a Proclamation proclaiming October 23-31 as Red Ribbon Week.

CHARLESTON REGIONAL DEVELOPMENT ALLIANCE (CRDA) BY-LAWS

Recommendations were received for revising the By-Laws for the Charleston Regional Development Alliance. The Alliance Board of Directors would like to have the current Chamber Presidents serve on the Board. The revisions have been approved by the By-Laws Committee of the Charleston Regional Development Alliance.

3. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to place the subject of the revisions of the By-Laws in the Planning, Development and Building Committee.

DORCHESTER COUNTY LIBRARY FUNDING

Dorchester County Library Board of Trustees has requested that the County loan them Thirty Thousand Dollars (\$30,000). Funds are needed to cover a shortfall in anticipated tax revenue. Millage income provides eighty percent of the library's total FY-94-95 budget. The bulk of the millage income is not received until January.

DORCHESTER COUNTY LIBRARY FUNDING CONTINUED

4. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to loan the Dorchester County Library Thirty Thousand Dollars (\$30,000) plus any interest associated with the cost of the funds.

CORRESPONDENCE - CHAIRMAN'S MEETINGS

Chairman Rosebrock had no correspondence to report. A report was not made on the Chairman's meetings.

LEASE AGREEMENT BOND REFINANCING/EASTPORT INDUSTRIES

It was agreed to cover this subject under Executive Session at the end of the meeting.

GUEST - MS. CATHY KLEIMAN - DEVELOPMENT WORKS, INC.

Development Works, Inc. a subsidiary of Charleston Affordable Housing proposes to develop 33 newly constructed detached houses for middle class families.

Ms. Kleiman was present to ask Council to be the applicant for two federally funded grants which would both be administered by the Berkeley, Charleston, Dorchester Council of Governments. Grants will come from the HOME Program Funds in the amount of \$200,000 from the S.C. State Housing Finance and Development Authority and \$500,000 from from the S.C. State a CDBG (Community Development Block Grant Funds) The Home Program Funds will go toward the actual construction cost and the Community Development Block Grant will be used for the infrastructure.

Ms. Kleiman said that the houses would complement the Summerville area. The project has the support of the Summerville Commissioners of Public Works who will provide the water service.

It is understood that the project will not be of any cost to the County.

The proposal is to build thirty three detached houses for middle class working families. The property is located between Pigeon Bay Road and Industrial Road in Summerville.

5. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to be the applicant for the two federal funded grants (1) \$200,000 from the S.C. State Housing Finance and Development Authority and (2) \$500,000 from the S.C. State Department of Commerce and to authorize the County Administrator to sign all the necessary papers involved in these applications.

GUEST - MR. ALAN LIPSITZ - RESOLUTION/ASSISTANCE AGREEMENT  
STTOP,L.L.P (SCOUT BOATS)

Mr. Lipsitz was not present. Ms. April Lucas represented him. Mr. Lipsitz and Ms. Lucas are attorneys with Nexsen Pruet Jacobs Pollard, LLP.

Ms. Lucas asked Council to adopt a resolution authorizing the execution of an Assistance Agreement related to the issuance by the County of Industrial Revenue Bonds in the aggregate principal amount not to exceed \$1,750,000. The proceeds will be made available to STTOP,L.L.P for the purpose of defraying cost incurred in connection with the construction and equipping of a boat manufacturing facility (Scout Boats) located in Dorchester County.

Mr. Steve Potts, owner of Scout Boats was introduced to Council and thanked Council for their assistance. This project will bring about 750 new jobs to the area.

Revenue Bonds will not accrue any liability for the County.

6. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt a resolution authorizing the execution and delivery of an assistance agreement by and between Dorchester County South Carolina and STTOP, L.L.P. whereby, under certain conditions, Dorchester County will issue industrial development revenue bonds or notes in the aggregate original principal amount not to exceed One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) and authorizing application upon certain conditions to the State Budget and Control Board of South Carolina for approval of the issuance of such Bonds.

GUEST - MS. APRIL LUCAS - ERGSTE WESTIG PROJECT

Ms. Lucas requested Council to (1) adopt a resolution to petition the Budget and Control Board for approval of the issuance of the Industrial Revenue Bond and the Special Source Revenue Bond (2) give first reading by title only to an ordinance authorizing the issuance of Industrial Revenue Bonds in the aggregate principal amount not to exceed \$60,000,000 and (3) to give first reading by title only to an Ordinance authorizing Special Source Revenue Bonds not to exceed \$600,000 to cover development plans of Ergste Westig.

7. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading By Title Only to an Ordinance not to exceed Sixty Million (\$60,000,000) for an Industrial Revenue Bond and to give 1st reading to an Ordinance by title only for a Special Source Revenue Bond not to exceed Six Hundred Thousand Dollars (\$600,000) and; to adopt a resolution authorizing application to the State Budget and Control Board for two petitions (1) for the Sixty Million Dollars (\$60,000,000) and one for Six Hundred Thousand Dollars (\$600,000) issuance.

GUEST - MS. TOMMIE LYNN GARRICK - ACCOMMODATIONS TAX REVENUE

Ms. Tommie Lynn Garrick, Administrative Services Director, reported that the Accommodation Tax Advisory Committee met on Tuesday, October 10, 1995 to discuss the disbursement of accommodations tax fund received during 94/95 fiscal. Ads were placed in the local newspapers and four requests were received. The Committee recommends that \$475.00 be given to Flowertown Players, Inc., \$475.00 be given to the Summerville-Dorchester Museum, \$475.00 be given to DREAM, \$475.00 be given to Greater Summerville Chamber of Commerce and \$75.37 be given to Tri-County Chamber of Commerce.

8. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to approve the following from the Accommodation Tax revenues: \$475.00 for Flowertown Players, \$475.00 for Summerville-Dorchester, \$475.00 for DREAM, \$475.00 Greater Summerville Chamber of Commerce and \$75.37 for the Tri-County Chamber of Commerce.

COUNCIL MEMBER'S TIME - MR. WALLACE ACKERMAN - PAVING OF MIZELL ROAD.

Due to an oversight, the Public Works, Property and Utilities Committee recommendation to approve paving 4,700 feet of Mizell Road was not brought to Council at the October 2nd meeting. Committee Chairman, Mr. Ackerman, asked that the recommendation be made from the Committee at this time.

9. Mr. Ackerman brought from the Committee the recommendation to approve the CTC ( County Transportation Committee) paying for the material and Dorchester County doing the work for ROC on 4,700 feet of Mizell Road.

10. Mr. Byrd amended the recommendation and Mr. Hearn seconded to leave the subject of paving Mizell Road in the Public Works, Property and Utilities Committee with the intent to see if the CTC can find another alternative than ROC to use to pave Mizell Road.

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

COUNTY TRANSPORTATION APPOINTMENT

11. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to recommend to the Legislative Delegation the appointment of Mr. Griffith Orme of 119 Woodland Dr., Summerville, S.C. to the County Transportation Committee.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

RESOLUTION - SEWER COLLECTION LINES - FARMERS HOME ADMINISTRATION

12. On the motion of Ackerman, seconded by Mr. Davis, Council voted unanimously to adopt a resolution approving low bid for the Farmers Home Administration Collection Line Project as follows:.

Division I - Clemson Terrace to R.H. Moore Co. - \$1,423,508.99

Division II - Dorchester Estates to R.H. Moore Co. - \$784,635.11

Division III - Pine Hill to Tideland Utilities - \$839,126.00

Division IV - Oakridge to Tideland Utilities - \$803,559.00

Division V - Pump Stations to Utility Contractors - \$290,755.00

AIRPORT NAMING

13. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to approve changing the name of the "St. George Municipal Airport" to "Dorchester County Airport, St. George" and the "Dorchester County Airport" to "Dorchester County Airport, Summerville".

COUNTY ADMINISTRATOR'S MEETINGS

The County Administrator reported that he had attended thirty six meetings since October 2, 1995.

COMMITTEE REPORT - MR. WILLIAM BYRD - PLANNING, DEVELOPMENT AND BUILDING

Due to the absence of the Planning, Development and Building Chairman, Mr. Rutherford Smith, Mr. William Byrd gave the report.

2ND READING FOR REZONING REQUEST FOR HILBERT WIGGINS  
(TMS#128-00-00-034 #225, - HENRY STROBEL (TMS#128-00-00-033  
#230 and CHARLES HILTON (TMS 128-00-051 #231

14. Mr. Byrd brought out of Committee the recommendation to give 2nd reading to rezoning request #225 for Hilbert Wiggins TMS # 128-00-00-034, Rezoning Request #230 for Henry Strobel TMS# 128-00-00-033 and for Rezoning Request #231 for Charles Hilton TMS 128-00-00-051.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. WILLIAM BYRD - PLANNING, DEVELOPMENT AND  
BUILDING - REZONING REQUEST CONTINUED

2nd READING FOR REZONING REQUEST FOR G.S. WAY JR. (TMS#  
160-00-00-054) #226

15. Mr. Byrd brought out of Committee the recommendation to give 2nd reading to rezoning request #226 for G.S. Way Jr. TMS# 160-00-00-054.

Council voted unanimously in favor of the recommendation

2ND READING FOR REZONING REQUEST FOR BLAKLEY S. SIMPSON  
(TMS#145-10-01-070) #227

16 . Mr. Byrd brought out of Committee the recommendation to give 2nd reading to rezoning request #227 for Blakley S. Simpson TMS# 145-10-01-070.

Council voted unanimously in favor of the recommendation

A public hearing for all the above rezoning requests will take place November 6, 1995 in Summerville in the Council Chambers.

STREET NAME CHANGE - ASHBOROUGH SUBDIVISION

STREET NAMING AND NUMBERING ORDINANCE - SPOONBILL TO AUDOBON IN  
ASHBOROUGH

17. Mr. Byrd brought out of Committee the recommendation to remove the subject of Street Naming and Numbering Ordinance from the table and to have the County get out of the business of renaming streets, that we continue to be in the business to give names to newly created streets so as to avoid confusion, and to give instructions back to our Planning Board that the only ordinance we would like to have is one consistent with those guidelines (to give names to new streets) and that we set the public hearing on November 6, 1995 in Summerville to hear comments in regards to changing Spoonbill Drive to Audobon Court in Ashborough Subdivision.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - BUDGET AND FINANCE

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

ZERO-BASE BUDGET/BUDGET PROCEDURES

18. Mr. Rosebrock brought out of Committee the recommendation to accept Ms. Tommi Lynn Garrick's, Administrative Services Director, recommendation of using a modified version of zero base budgeting.

Council voted unanimously in favor of the recommendation

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

2ND READING FOR PROPOSED AMENDMENT TO PROCUREMENT PROCEDURES

19. Mr. Rosebrock brought out of the Committee the recommendation to give 2nd reading to the proposed amendment to the procurement procedures.

This amendment would allow the Purchasing Director to purchase items from other sources when price is less than state contract price.

Council voted unanimously in favor of the recommendation

IMPACT FEE

20. Mr. Rosebrock brought out of Committee the recommendation to place the subject of impact fees in the Planning, Development and Building Committee.

Council voted unanimously in favor of the recommendation

SPENDING LIMIT ORDINANCE

21. Mr. Rosebrock brought out of Committee the recommendation not to give 3rd reading to the Spending Limit Ordinance.

Council voted unanimously in favor of the recommendation

REQUEST FOR CHEROKEE JEEP FROM SHERIFF'S DEPARTMENT

Captain Herbert Harrell was present to request approval for a purchase of a Jeep Cherokee vehicle as a substitute for one of the patrol cars that has already been approved in the 95-96 budget. The purchase of the substitution is to accommodate the addition of an investigative dog in the Sheriff's Department. The purchase is through state contract.

22. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted four in favor and one opposing to approve the purchase of a Cherokee Jeep on state contract in the amount of Sixteen Thousand Nine Hundred Sixty Nine Dollars and Ninety Nine Cents (\$16,969.99).

Mr. Byrd opposed

EXECUTIVE SESSION (9:40 P.M.)

23. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to go into executive session to receive legal advice concerning a lease option financial issue and to discuss a confidential economic development prospect.

RECONVENE FROM EXECUTIVE SESSION (10:25 P.M.)

24. Mr. Frampton stated that in executive session advice was received concerning a lease option financial issue and a discussion took place in reference to a confidential economic development prospect.

ADJOURN

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

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 6, 1995  
7:30 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 October 16, 1995  
-Mr. Graham Edwards -  
Mr. Ben Cole -CRDA  
-PH - RR#225- Hilbert Wiggins  
RR#230- Henry W. Strobel  
RR#231- Charles Hilton  
RR#226 - G.S. Way  
RR#227 - Blakley Simpson  
-PH - Taxiway Easement  
-PH - Street Name Change  
Spoonbill Dr. to Audubon  
Court  
-Resolution - School Prayer  
-Correspondence  
-Chairman's Meetings

3. GUEST

Mr. Bobby Bower  
Ms. Susan Hardy

-Special Census

4. COUNCIL MEMBER'S TIME

Mr. Rutherford Smith

-1st Rdg. to Amendment to  
Zoning Ord. - Farm Animals

Mr. Willie Davis

-Thanksgiving Holiday  
Schedule

5. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-Sewer Pipe Bids  
-Drug Policy  
-3rd Rdg. RR#225 Hilbert Wiggins  
-3rd Rdg. RR#230 Henry Strobel  
-3rd Rdg. RR#231 Charles Hilton  
-3rd Rdg. RR#226 G.S. Way  
-3rd Rdg. RR#227 Blakley Simpson

AGENDA  
DORCHESTER COUNTY COUNCIL  
NOVEMBER 6, 1995  
PAGE TWO

COUNTY ADMINISTRATOR'S TIME CONTINUED

- 2nd Rdg. IRB - E. Westig  
Proj.
- 2nd Rdg. Spec. Source  
Rev. Bonds - E. Westig Proj.
- Lease Purchase Issues
- County Administrator's Meetings
- Executive Session  
Conf. Econ. Dev. Proj.  
Security Matters

6. BOARDS AND COMMISSIONS  
Mr. Richard Rosebrock

- Aeronautics Board

7. COUNTY ATTORNEY'S TIME  
Mr. John Frampton

- Proposed Sewer Plant Update

8. ADJOURN

RICHARD ROSEBROCK  
CHAIRMAN

WALLACE ACKERMAN  
VICE-CHAIRMAN

ACK 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  
NOVEMBER 6, 1995  
7:30 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. Edward 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. Suddeth gave the Invocation.

### PUBLIC ADDRESS TO COUNCIL

Mr. Robert Niesslein spoke to Council concerning a ditch in Marlin Estates. Work had been started on the ditch, but not completed. Mr. Ed Causey requested a report concerning some problems he felt he had been experiencing in the Assessor's office. Mr. Smith said he would get in touch with Mr. Causey.

### ADOPTION OF THE MINUTES FROM OCTOBER 16th, 1995 MEETING

1. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the October 16th, 1995 meeting.

MR. GRAHAM EDWARDS - MR. BEN COLE - CHARLESTON REGIONAL  
DEVELOPMENT ALLIANCE (CRDA)

Mr. Graham Edwards, Chairman of the CRDA was present along with Mr. Ben Cole, Executive Director, to present Council with a progress update. Dorchester County is one of the major funding partners of the Alliance. About fifty five percent of the funding for the Alliance comes from the public sector. We have received six out of the fourteen new industries that have moved into the region.

The Alliance markets the region to industries. These efforts and investments create jobs and increases the tax base. It also creates the opportunity for small businesses. It is projected that over the next five years, if the Alliance efforts are successful, they will create an additional One Hundred Twenty Million Dollars in bank deposits, Ninety Million Dollars in auto sales and One Hundred Million in new construction of homes.

The Alliance forms a partnership between the three counties. Mr. Edwards said that so far this year, overall, there has been sixteen announcements, thirteen new firms, two expansions and one relocation, Eight Hundred and Eight Million Dollars in capital investments, Two Thousand Six Hundred and Fifty direct jobs. It is expected that a lot of spin off jobs will come about through these direct jobs. In Dorchester County there has been five announcements, Thirty Four Million Dollars in capital investment and about three hundred new direct jobs.

Mr. Edwards said that, at present, the Alliance was working with twenty one prospects. Mr. Edwards emphasized unity and teamwork for a successful future.

PUBLIC HEARING FOR REZONING REQUEST #225 FOR HILBERT WIGGINS,  
#230 FOR HENRY W. STROBEL AND FOR #231 FOR CHARLES HILTON

Chairman Rosebrock opened the public hearing to hear comments on rezoning requests #225 for Hilbert Wiggins, #230, for Henry Strobel and #231 for Charles Hilton.

Mr. Wesley Birt, Dorchester County Planning Director, presented a map with the rezoning areas in question. There were some questions on whether the zoning had been done properly in 1984. Mr. Birt recommended that Council defer 3rd reading until further study could be made concerning these areas.

Mrs. Ruth Wiggins presented Council with a letter from Mr. Henry Strobel appointing her as his spokesman. She asked that Council vote in favor of her rezoning request #225 and Mr. Strobel's request #230. Many other residents of Summerset Acres were present and comments were made both in favor and opposing rezoning request #225, 230 and 231. After everyone had an opportunity to speak, Chairman Rosebrock asked if there were any other comments. Hearing no other comments, the public hearing was declared closed.

PUBLIC HEARING FOR REZONING REQUEST #226 FOR G.S. WAY

Chairman Rosebrock opened the public hearing for comments on rezoning request #226 for G.S. Way. Hearing no comments, the public hearing was declared closed.

PUBLIC HEARING FOR REZONING REQUEST #227 FOR BLAKLEY SIMPSON

Chairman Rosebrock opened the public hearing for comments on rezoning request #227 for Blakley Simpson. Hearing no comments, the public hearing was declared closed.

PUBLIC HEARING FOR TAXIWAY EASEMENT

Chairman Rosebrock opened the public hearing for comments on the taxiway easement. The public hearing was held to receive input on whether the County should or should not abandon the 75-foot taxiway easement for access to the closed Locklair Memorial Airport. Mrs. Susan McCoy and Mr. Jim Wakenell asked that the County not abandon this easement. Mr. Wakenell expressed the need for more time to do some research. It was determined that another public hearing would be needed before a decision could be made. Hearing no other comments, the public hearing was declared closed.

PUBLIC HEARING FOR ST. NAME CHANGE FROM SPOONBILL DRIVE TO AUDUBON COURT

Chairman Rosebrock opened the public hearing for the St. Name Change from Spoonbill Drive to Audubon Court. Hearing no comments, the public hearing was declared closed.

2. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to change the name of Spoonbill Drive to Audubon Court.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

RESOLUTION FOR SCHOOL PRAYER

3. Mr. Rosebrock made the motion and Mr. Hearn seconded to adopt a Resolution in support of prayer in public schools.

Mr. Rosebrock read the resolution to the public. The resolution in part states that Dorchester County strongly urges that prayer be returned to the public school systems of this nation and invites all cities and counties across this State to join in an effort to reinstate prayer in the public schools by passing a similar resolution.

RESOLUTION FOR SCHOOL PRAYER CONTINUED

4. Mr. Smith amended the motion and Mr. Davis seconded, to add the words "the opportunity for" in front of prayer in the last two paragraphs of the resolution.

Council voted unanimously in favor of the amendment  
Council voted six in favor and one abstaining on the main motion

Mr. Ackerman abstained

Vice Chairman Ackerman passed the gavel back to Chairman  
Rosebrock

CORRESPONDENCE

Chairman Rosebrock read a letter from Mr. Jim Friar, Economic Development Director, saying that we had lost an industrial prospect because we could not meet the waste water requirements. Mr. Friar encouraged County Council in their efforts to provide additional waste water capacity in upper Dorchester County.

GUEST - MS. SUSAN HARDY - MR. BOBBY BOWERS - SPECIAL CENSUS

Ms. Susan Hardy, Regional Director for the Census Bureau, said that the special census recently done by the Census Bureau for Dorchester County on August 25, 1995 resulted in a primary count of 33,692 housing units and 84,595 people. The final count will not be available for about four more months or around the 1st of February. The 1990 count indicated 30,632 housing units and a population of 83,060. At the time the contract was signed, the County had estimated 34,603 housing units and a population of 98,520. Ms. Hardy contributed the high estimate to the following: the vacancy rate during the special census (1995) was about 10 percent for the whole county. During the 1990 census the vacancy rate was 7.9 percent. In 1990 the number of persons per housing unit was 2.71 in special census (1995) the average was 2.51 per person per housing unit. In 1990 the area was recovering from Hurricane Hugo. The higher number of persons in each housing unit indicates that extra persons were staying in each unit. These conditions caused the 1990 figures to be inflated. The base closure also has had a bigger impact on the census than was estimated. Mr. Bowers told Council that the County had only gained 1,500 residents, but the County may be able to cover the cost of the census (\$270,000) by the year 2000 when the next census is taken.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - 1ST READING TO  
AMENDMENT TO ZONING ORDINANCE - FARM ANIMALS

Mr. Smith was requesting a vote on a recommendation from the Planning, Purchasing, and Building Committee on October 4th in reference to a amendment to the zoning ordinance to allow farm animals in areas zoned RA1.

5 On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to give 1st reading to the proposed amendment to the Zoning Ordinance which would allow farm animals in areas zoned RA1.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - THANKSGIVING HOLIDAY  
SCHEDULE

6 Mr. Davis made the motion and Mr. Hearn seconded to consider canceling the County Council meeting scheduled for November 20, 1995 because of the meeting falling during Thanksgiving week.

Mr. Frampton, County Attorney, said that the Bond Attorney had set a public hearing for November 20th to receive comments concerning the Ergste Westig Project.

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

7. On the motion of Mr. Smith, seconded by Mr. Hearn, Council voted unanimously to reschedule the County Council meetings for January 1st and January 15th to January 8th and January 22nd.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

SEWER PIPE BIDS

8. On the motion of Mr. Ackerman, seconded by Mr. Byrd, Council voted unanimously to accept the low responsive and responsible bidder, Pipeline Supply, in the amount of Fifty Eight Thousand Five Hundred Forty Six Dollars and Seventy Seven Cents (\$58,546.77) for the Charleston/Archdale Sewer line Extension Project.

PROPOSED DRUG POLICY

9. Mr. Byrd made the motion and Mr. Davis seconded to adopt by Resolution and to give 1st reading to a proposed County Drug Ordinance.

10. Mr. Smith made the motion and Mr. Waggoner seconded to table the subject of the proposed County Drug Policy.

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

PROPOSED DRUG POLICY CONTINUED

11. Mr. Smith made the motion and Mr. Davis seconded to separate the subject of the proposed County Drug Policy into two separate parts. Part one being the subject of Resolution and part two being the 1st reading for the Ordinance for the drug policy.

12. Mr. Smith amended the motion and Mr. Ackerman seconded to give 1st reading to the proposed County Drug Ordinance and to place it in the Administrative and Intergovernmental Committee.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the motion.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

3RD READING FOR REZONING REQUEST #225 FOR HILBERT WIGGINS

13. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted one in favor and six opposing to postpone 3rd Reading on rezoning request #225.

Mr. Rosebrock in favor (Motion fails)

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

3RD READING FOR REZONING REQUEST #225 FOR HIBLERT WIGGINS

14. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted six in favor and one opposing to rezoning request #225 for Hilbert Wiggins.

Mr. Rosebrock opposed

3RD READING FOR REZONING REQUEST #230 FOR HENRY STROBEL

15. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted five in favor, one opposing and one abstaining on rezoning request #230 for Henry Strobel.

Mr. Rosebrock opposed

Due to an conflict of interest, Mr. Smith abstained

COUNTY ADMINISTRATOR'S TIME CONTINUED

3RD READING FOR REZONING REQUEST #231 FOR CHARLES HILTON

16. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted six in favor and one opposing rezoning request #231 for Charles Hilton.

Mr. Rosebrock opposed

3RD READING FOR REZONING REQUEST #226 FOR G.S. WAY

17. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted six in favor and one abstaining on rezoning request #226 for G.S. Way.

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

3RD READING FOR REZONING REQUEST #227 FOR BLAKLEY SIMPSON

18. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously in favor of rezoning request #227 for Blakley Simpson.

2ND READING FOR (INDUSTRIAL REVENUE BONDS) FOR WESTIG PROJECT)

19. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 2nd reading to an ordinance for Industrial Revenue Bonds not to exceed Sixty Million Dollars (\$60,000,000).

2ND READING FOR SPECIAL SOURCE REVENUE

20. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to give 2nd reading to an ordinance for Special Source Revenue Bonds for Westig Project.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

AGENDA AMENDED

21. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted two in favor and five opposing to amend the agenda to receive comments concerning the Aeronautics Board, Water and Sewer Board and Library Board.

Mr. Rosebrock and Mr. Hearn in favor

Motion to amend the agenda failed.

COUNTY ADMINISTRATOR'S TIME CONTINUED - AGENDA AMENDED

AGENDA AMENDED

22. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one opposing to amend the agenda to hear comments concerning the Alliance Board.

Mr. Byrd opposed

It was decided to take up this subject at a special called Council meeting which will take place on November 13, 1995 in Summerville.

Chairman Rosebrock passed the gavel back to Vice Chairman Ackerman.

LEASE PURCHASE PROGRAM - MR. Edward Carter - ASSISTANT TO THE COUNTY ADMINISTRATOR

Mr. Edward Carter, Assistant to the County Administrator, presented Council with an overview of the four areas that are potential candidates for the lease/purchase program. These areas include the Courthouse renovations, DSS Buildings, Records Storage Facilities and Land Purchase. Mr. Carter outlined the cost and options of each of these areas. Mr. Smith asked that Department Heads, Elected and Appointed officials be invited to a meeting, this week, to discuss the subject of the Lease/Purchase Program.

AGENDA AMENDED

23. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to amend the agenda to discuss the Lease Purchase Program in executive session.

COUNTY ADMINISTRATOR'S MEETINGS

The County Administrator reported that he had attended 22 meetings since October 16, 1995.

AGENDA AMENDED

24. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to amend the agenda to discuss a matter concerning the Aeronautics Board.

Mr. Rosebrock said he would like to write a letter to Mr. Ken Nix and Mr. Ray Huber thanking them for their work and dedication during the time that they served on the Aeronautics Board.

EXECUTIVE SESSION -11:20 P.M.

25. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to go into executive session to receive an update on the proposed sewer plant and to discuss the following: Lease Purchase Program, Confidential Economic Prospect, and Security Matters.

RECONVENE FROM EXECUTIVE SESSION - 12:20 A.M.

Mr. Frampton reported that in executive session an update was received concerning the proposed sewer plant and a discussion took place on the following: Lease Purchase Program, Confidential Economic Prospect, and Security Matters.

ADJOURNMENT

26. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 12:30 P.M.

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council

SPECIAL CALLED DORCHESTER COUNTY COUNCIL MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 13, 1995  
7:00 P.M.

1. INVOCATION

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- Alliance Board Appointment
- Building Plaques
- Solid Waste Disposal -  
Summerville

3. COMMITTEE REPORT

Budget, Finance and Purchasing  
Mr. Richard Rosebrock

-Report

3. 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 MEETING  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 13, 1995  
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. Jack Langston - County Administrator  
Mr. Ed Carter - Asst. to the Administrator  
Mr. John Frampton - County Attorney  
Mrs. Lynn Finucan - Admin. Asst. to Council

Chairman Rosebrock called the meeting to order.

### ALLIANCE BOARD APPOINTMENT

1. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to write Dorchester County's one-year appointee to the Alliance Board and let him know that his term will end on December 31, 1995.

Names from the western part of the County are now being received for consideration as the new appointee to the board.

### BUILDING PLAQUES

Mr. Jackson showed Council a drawing of the proposed plaques for the Judicial Center and the County Services building. The plaque at the Judicial Center will be placed on a free-standing pedestal by the flag pole; the plaque for the Services Building will be placed on the outside wall of Council's entrance to the building; and the Viet Nam Memorial will be placed inside the Cedar Street entrance to Council's

BUILDING PLAQUES - CONT.

wing on the left wall as you enter the building.

2. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to accept Mr. Jackson's recommendation on the plaques for the Judicial Center and the Services Building, and the Viet Nam Memorial for the Services Building.

SOLID WASTE DISPOSAL - SUMMERVILLE

A letter had been drafted to Mayor Myers concerning the commercial garbage through the town contract. Mr. Rosebrock had a previous meeting with Mayor Myers, Jack Wilbanks, Mr. Tompkins and Mr. Langston on this subject, and a commitment was made to investigate this and come up with a final decision on what to do with solid waste. Until a decision is made on solid waste, Mr. Rosebrock is recommending that the letter not be sent.

Mr. Tompkins reported that he is in the process of trying to get some figures from the private sector on solid waste, and should have a final proposal by December 1.

3. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to authorize Mr. Rosebrock to meet with the Summerville officials to discuss the solid waste problem and get some solutions.

COMMITTEE REPORT

BUDGET, FINANCE AND PURCHASING - MR. ROSEBROCK  
COURTHOUSE RENOVATION

Chairman Rosebrock passed the gavel to Vice-Chairman Ackerman.

4. Mr. Rosebrock brought out of committee the recommendation to enter a lease/purchase agreement for the renovation of the courthouse of items A - J and option C-3 (windows) as proposed by the architect in a memo dated October 31, 1995 for approximately \$1,009,000.00.

5. Mr. Smith amended the motion and Mr. Rosebrock seconded to schedule a public hearing on December 4, 1995 and designate the County Administrator and/or Assistant to the Administrator and Finance Director to coordinate with bond counsel to do the necessary negotiating.

Council voted six in favor of the amendment (#5); one opposed.  
Mr. Byrd opposed.

Council voted six in favor of the main motion (#4); one opposed.  
Mr. Byrd opposed.

COMMITTEE REPORT - BUDGET, FINANCE & PURCHASING - CONT.  
LAND PURCHASE

6. Mr. Rosebrock brought out of committee the recommendation to explore buying 25 acres of property at Dorchester near Public Works for future building for administrative offices or storage facilities only.

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

DSS ACQUISITION

7. Mr. Rosebrock brought out of committee the recommendation to accept as information and give to the County Attorney, Arthur Willis' proposal of \$14,000 per month for a lease/purchase of the three DSS buildings (one in St. George, two in Summerville on Old Orangeburg Rd.) to be financed by him.

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

REFINANCE BONDS

8. Mr. Rosebrock brought out of committee the recommendation to give 1st reading to refinance four bonds totaling \$11,865,000.00 during calendar year 1996.

1989 Trident Tech	\$	365,000
1992 Series B		800,000
1992 10M Capital Projects		9,000,000
Library Expansion		1,700,000

Mr. Smith suggested that Council consider that if we refinance and can have an annual cash flow savings of approximately \$450,000, and then the cost of the lease/purchase is approximately \$150,000, that we take that \$300,000 savings, and rather than refunding it by a tax reduction or spending it, that we put it into the fund for the Tax Anticipation Notes.

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

Vice-Chairman Ackerman passed the gavel to Chairman Rosebrock.

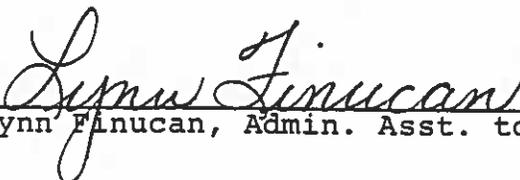
LEASE PURCHASE FINANCING - 1ST READING

9. Mr. Davis made the motion and Mr. Smith seconded to give 1st reading by title only to lease/purchase financing for the Courthouse renovation, items A-J and option C-3 (windows) as well as the possibility of exploring the option of purchasing acreage near the Public Works Building.

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

ADJOURNMENT

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

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

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AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 20, 1995  
7:30 P.M.

1. INVOCATION

Rev. Mike Moore  
Covenant Life Church  
of Summerville

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes  
from November 6th and  
November 13th Meetings
- Correspondence
- Chairman's Meetings

3. GUEST

Mr. Danny Westbury,  
Auditor

-Summerville Office

4. COUNCIL MEMBER'S TIME

Mr. Bill Byrd

-Appointment to Grievance  
Committee

Mr. Bill Hearn

-Appointment to Grievance  
Committee

5. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

- Part time Animal & Litter  
Control Officers
- Centennial Committee
- SVLE Airport Boundary  
Clarification
- Change of Location for Dec.  
4th meeting - Time Change  
for Council meetings
- 2nd Rdg. Lease Purchase  
Agreement Courthouse  
Repairs
- 3rd Rdg. Procurement  
Procedures Amend.
- Administrator's Meetings
- Executive Session  
Conf. Econ. Dev. Prosp.  
Contr. Matters (Fennell)

AGENDA  
DORCHESTER COUNTY COUNCIL  
NOVEMBER 20, 1995  
7:30 P.M.

COMMITTEE REPORTS

ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS

Mr. Bill Byrd

-Report

PLANNING, DEVELOPMENT,  
AND BUILDING

Mr. Rutherford Smith

-Report

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 COUNCIL COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
NOVEMBER 20, 1995  
7:30 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. Edward 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. Moore gave the Invocation.

### PUBLIC ADDRESS TO COUNCIL

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

### ADOPTION OF THE MINUTES FROM NOVEMBER 6th AND NOVEMBER 13th, 1995 MEETINGS

1. On the motion of Mr. Ackerman, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the November 6th and November 13th meetings.

CORRESPONDENCE

TOWN OF RIDGEVILLE - WATER AND SEWER ACCOUNT

The Water and Sewer Board reported that the Town of Ridgeville has not yet paid the outstanding balance on their sanitary sewer account. The account was due in full by November 30th. The Board has recommended that the Town be given an extension date of December 29, 1995. If the balance is not paid by that date (December 29th, 1995) then a civil suit should be started. The Town account balance is \$6,500.00.

2. Mr. Smith made the motion and Mr. Byrd seconded to honor the recommendation made by the the Dorchester County Water and Sewer Board to have the account paid by November 30th, 1995 and if the account is not paid by this date to turn it over to our County Attorney for advice on our recourse.

3. Mr. Davis amended the motion and Mr. Ackerman seconded to give the Town of Ridgeville until December 31, 1995 to pay their Sewer account.

Council voted five in favor and two opposing on the amendment.

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

Mr. Smith and Mr. Byrd opposed

Council voted five in favor and two opposing on the main motion as amended

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

Mr. Smith and Mr. Byrd opposing

S.C. EMPLOYMENT SECURITY COMMISSION - SERVICE DELIVERY AREAS

Mr. Langston, County Administrator referred the subject of the Service Delivery Areas to the Administrative and Intergovernmental Affairs Committee. This subject will be discussed at the Administrative and Intergovernmental Affairs Committee meeting scheduled for November 28, 1995.

OBJECTIVES AND PRIORITIES

Chairman Rosebrock asked Council members to be thinking about objectives and priorities as well as the budget for 1996-97.

GUEST - MR. DANNY WESTBURY - AUDITOR OFFICE - SUMMERVILLE

Mr. Westbury was present to request an additional full time employee for the Summerville office. The Auditor's office will soon be open for full time service to the Summerville area. The position will be for a deputy auditor at a grade fifteen step one. The request was passed on to the Administrative and Intergovernmental Affairs Committee for further discussion.

COUNCIL MEMBER'S TIME - MR. WILLIAM BYRD - APPOINTMENT TO THE GRIEVANCE COMMITTEE

4. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to reappoint Mrs. Kathy Utsey to the Grievance Committee.

COUNCIL MEMBER'S TIME - MR. BILL HEARN - APPOINTMENT TO THE GRIEVANCE COMMITTEE

5. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to reappoint Major Ernest Moultrie to the Grievance Committee.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

ANIMAL AND LITTER CONTROL OFFICERS

6. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to appoint Mr. Chad Greer (Part time Animal Control Officer) and Ms. Joyce Singleton (Full time Litter Control Officer) as Code Enforcement Officers.

CENTENNIAL COMMITTEE

Dorchester County will be celebrating its 100th Birthday in 1997. Mr. Edward Carter, Assistant to the County Administrator, has recommended that a committee be appointed to begin planning and preparations. It was agreed that the County would advertise for those individuals who wish to serve on a committee for the Centennial.

SUMMERVILLE AIRPORT BOUNDARY CLARIFICATION

During a boundary survey of the County Airport, Summerville, it was discovered that a soybean field belonging to Mr. Percy Knight was encroaching on County property. Mr. Knight farms the field up to the edge of the north Perimeter road which encompasses about five acres of land.

COUNTY ADMINISTRATOR'S TIME - SUMMERVILLE AIRPORT BOUNDARY  
CLARIFICATION CONTINUED

7. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to have the County Administrator negotiate the terms of a lease for the North perimeter property that is being farmed by Mr. Percy Knight.

DECEMBER FOURTH COUNCIL MEETING - TIME CHANGE FOR COUNCIL  
MEETINGS

8. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to change the location of the December 4th Council meeting from St. George to Summerville and to change the time of starting the Council meetings during day light savings time from 7:30 P.M. to 7:00 P.M.

2ND READING FOR LEASE PURCHASE AGREEMENT - COURTHOUSE REPAIRS

9. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted two opposing and five in favor of giving 2nd reading for the Lease purchase agreement for courthouse repairs for approximately \$1,009,000.00.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

Comments were made by Mr. Rosebrock and Mr. Byrd in reference to the need for further study and consideration for a lease purchase agreement involving the courthouse repairs.

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

Mr. Byrd and Mr. Rosebrock opposed

Vice Chairman Ackerman passed the gavel back to Chairman Rosebrock

3RD READING - PROPOSED AMENDMENT TO PROCUREMENT PROCEDURES  
ORDINANCE

10. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted unanimously to give 3rd reading for an amendment to the Procurement Procedures Ordinance.

COUNTY ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended six meetings since November 6, 1995.

AGENDA AMENDED

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to amend the agenda to hear comments from Mr. Shabazz and to receive the Committee Reports before going into executive session.

ADDRESS TO COUNCIL BY MR. ABHUL SHABAZZ

Mr. Shabazz was requesting help in maintaining the roads in Beech Hill Subdivision in Givhans. Mr. Shabazz said that the road was, at times, impassable. Mr. Rosebrock said originally the owners wanted to maintain their own road but it has not worked out. The subject was referred to the Public Works, Property and Utilities Committee.

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

2ND READING TO PROPOSED AMENDMENT TO THE LIBRARY BOARD ORDINANCE

12. Mr. Byrd brought out of the Committee the recommendation to give 2nd reading to the proposed amendment to the Library Board Ordinance.

This amendment would allow one member from each of the Council districts to be appointed by County Council.

Council voted unanimously in favor of the recommendation

2nd READING FOR THE COUNTY DRUG POLICY

13. Mr. Byrd brought out of the Committee the recommendation to give 2nd reading to the proposed Employee Drug Use and Drug Testing Policy.

14. Mr. Smith amended the recommendation and Mr. Davis seconded to change on Section III, Paragraph D (page 3) from "the employee shall be subject to discharge" to "the employee shall be discharged".

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

Council voted unanimously in favor of the recommendation

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS - MR. BILL BYRD  
CONTINUED

SALARIES FOR ELECTED AND APPOINTED OFFICIALS

15. Mr. Byrd brought out of the Committee the recommendation that the following elected and appointed officials' salaries be increased to the following, effective January 7, 1995.

Auditor	\$39,498
Treasurer	\$39,498
RMC	\$34,237
Clerk of Court	\$41,709
Coroner	\$33,884
Sheriff	\$47,609
Probate Judge	\$42,661
Chief Magistrate	\$33,275
Magistrates	\$28,337
Veterans Affairs Officer	\$28,024

Council voted six in favor and one opposing the recommendation

Mr. Smith opposed

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

PUBLIC HEARINGS FOR REZONING REQUESTS

Council agreed that at the time that 1st reading is given to a rezoning request that the authority to hold the public hearing be given to the Committee.

COURTHOUSE RENOVATION PROJECT

16. Mr. Smith brought out of Committee the recommendation that Mr. Edward Carter, Assistant to the Administrator, be appointed to be in charge of the courthouse renovation project.

Council voted six in favor and one opposing the recommendation

Mr. Byrd opposed

17. Mr. Smith brought out of Committee the recommendation to give approval authority, provided that cumulative change orders are not in excess of \$50,000, of up to \$5,000 to Mr. Jackson and Mr. Dumas for minor changes and approval authority of up to \$10,000 to Mr. Edward Carter, and changes over \$10,000, to the Building Committee.

Council voted six in favor and one opposing the recommendation

Mr. Byrd opposed

EXECUTIVE SESSION - 9:15 P.M.

18. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss two Economic Development Prospects of a confidential nature and to receive legal advice concerning a contractual matter with Fennell Inc.

RECONVENE FROM EXECUTIVE SESSION (10:15 P.M.)

Mr. Frampton stated that in executive session two Economic Development prospects were discussed and legal advice was received concerning a contractual matter with Fennell Inc. and that no action was taken on any of these matters.

RESOLUTION FOR I-95-HWY & TRUCKSTOPS PROJECT

19. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to adopt a resolution presented by the Council of Governments for Dorchester County to become the guarantor on a grant obtained by Charleston, Dorchester and Berkeley Governments (CDBG) for an economic development project.

ADJOURNMENT

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

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
DECEMBER 4, 1995  
7:00 P.M.

1. INVOCATION

-Rev. Robert Lang  
Summerville Church of  
God of Prophecy

PLEDGE OF ALLEGIANCE

2. Mr. RICHARD ROSEBROCK - CHAIRMAN

-Request to Address Council  
-Adoption of the Minutes  
from November 20, 1995  
-Grievance Report  
-Holiday Schedule  
-PH - Westig Project  
-PH - Taxiway Easement  
-Correspondence  
-Chairman's Meeting

3. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston

-EMS Dir. Intro.  
-Library Board Appointments  
-3rd Rdg. - Westig Project  
-75 Ft. Easement Action  
-3rd Rdg. - Wastewater &  
Sewer Revenue Bonds  
-3rd Rdg. Drug Policy  
-3rd Rdg. Amend. to Library  
Board Ord.  
-MCIP Mtg. with O'Burg  
-Administrator's Meeting  
-Executive Session  
(Fennell Inc.)

4. COMMITTEE REPORT  
ADMINISTRATIVE AND  
INTERGOVERNMENTAL AFFAIRS  
Mr. William Byrd

-Report

5. 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  
DECEMBER 4, 1995  
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. Lang gave the Invocation.

### PUBLIC ADDRESS TO COUNCIL

Mr. John Shelton asked to speak about the airport taxiway easement. This subject is on the agenda for a public hearing. Mr. Shelton was asked to wait until the public hearing was open to address the subject.

### ADOPTION OF THE MINUTES FROM NOVEMBER 20, 1995

1. On the motion of Mr. Hearn, seconded by Mr. Smith, Council voted unanimously to adopt the minutes from the November 20th meeting.

TIME CHANGE FOR COUNCIL MEETINGS

2. Mr. Ackerman made the motion and Mr. Hearn seconded to change the time of the Council meetings from 7:30 P.M. to 7:00 P.M. on a permanent basis.

3. Mr. Hearn amended the motion and Mr. Byrd seconded to change the time of the Council meetings during the non daylight savings time months of November, December, January, February and March from 7:30 P.M. to 7:00 P.M.

Council voted unanimously in favor of the amendment

GRIEVANCE COMMITTEE REPORT

4. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted six in favor and one opposing to accept the recommendation from the Grievance Committee concerning Mr. Clarence Singletary.

Mr. Davis opposed

HOLIDAY SCHEDULE

5. On the motion of Mr. Byrd, seconded by Mr. Ackerman, Council voted unanimously to schedule a regular Council meeting on December 11th at 7:00 P.M. and to cancel the December 18th Council meeting.

CORRESPONDENCE

ALCOHOL AND DRUG POLICY

It was suggested that the Dorchester County Alcohol Policy be sent to the Dorchester and Durg Abuse Commission so that we can receive input from them on the policy. This policy is in the Administrative and Intergovernmental Affairs Committee.

ECONOMIC DEVELOPMENT ANNOUNCEMENT

Mr. Rosebrock reminded Council of the Economic Development announcement to take place December 5th at 10:00 at the Regional Development Alliance Office.

NATIONAL ASSOCIATION OF DISABILITIES AND SPECIAL NEEDS

It was agreed that no appointment will be made by Dorchester County Council to the National Association of Disabilities and Special Needs.

RIDGEVILLE SEWER BILL

Mr. Langston was asked to contact the Mayor of Ridgeville, Mayor Hazel Parson Starks, and request that she pay the balance of the sewer bill that is due from the Town of Ridgeville by the time of the next Council meeting.

AGENDA AMENDED - APPOINTMENT TO CHARLESTON REGIONAL DEVELOPMENT ALLIANCE BOARD

6. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to amend the agenda to make an appointment to the Charleston Regional Development Alliance Board.

APPOINTMENT TO THE CHARLESTON REGIONAL DEVELOPMENT ALLIANCE BOARD

7. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Robert Robbins of 105 David Dr., St. George to the Charleston Regional Development Alliance Board.

Members of Council congratulated Mr. Robbins and expressed their confidence in him. Mr. Hearn said that with this appointment, Council had taken the necessary steps to join the upper end lower end of the County together in their work to develop industry in Dorchester County.

Mr. Robbins' appointment is effective January 1, 1996 and will expire June 30, 1996.

Mr. Robbins thanked Council for his appointment and promised to work hard and do his best for the entire County.

PRIORITIES AND OBJECTIVES

Mr. Rosebrock asked that everyone return their list of priorities and objectives to Mrs. Lynn Finucan by December 6th or 7th.

CHAIRMAN'S MEETINGS

Mr. Rosebrock reported that he had attended 12 meetings since the November 20th Council meetings.

PUBLIC HEARING FOR THE WESTIG PROJECT

Chairman Rosebrock opened the public hearing for comments concerning the Westig project. This project consists of an ordinance for Industrial Revenue Bonds not to exceed Sixty Million Dollars, an ordinance for Special Revenue Bonds and an ordinance with an agreement for a Multi-County Industrial Park with Orangeburg County. Hearing no comments, the public hearing was declared closed.

PUBLIC HEARING FOR TAXIWAY EASEMENT

Chairman Rosebrock opened the public hearing for comments on whether the county should or should not abandon the 75-foot taxiway easement for access to the closed Locklair Memorial airport. Mr. John Shelton and Ms. Susan McCoy as well as several other residents spoke against the County abandoning the easement. Mr. George Kiefer said he had started the action by filing a quit claim deed. he had been told that a easement did not exist and he wanted to find out if this was the case. Hearing no other comments, the public hearing was declared closed.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

EMS DIRECTOR INTRODUCTION

Mr. Langston introduced Mr. Gary Horne as Dorchester County's new Emergency Services Director.

3RD READING FOR THE AMENDMENT TO THE LIBRARY BOARD ORDINANCE

8. Mr. Byrd made the motion and Mr. Hearn seconded to give 3rd reading to the amendment to the Library Board Ordinance.

Recess was called so that the clerk could make copies of a memo that was needed for the discussion for appointments to the Library Board and the Amendment to the Library Board Ordinance.

Chairman Rosebrock called the meeting back to order

9. Mr. Smith amended the motion and Mr. Byrd seconded to delete the second sentence in the second paragraph which states "One member from each of the Council Districts shall be appointed by County Council" and to add that the Board that is presently constituted is dissolved as of passing of this amendment.

10. Mr. Davis amended the amendment and Mr. Waggoner seconded to read, "that each Councilman will be allowed to appoint a member at large that will serve no more than eight years consecutively".

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

Council voted unanimously in favor of the motion as twice amended.

COUNTY ADMINISTRATOR'S TIME CONTINUED

LIBRARY BOARD APPOINTMENTS

11. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Birdie Crosby of 207 E. Richardson Ave, Summerville to the Library Board.
12. On the motion of Mr. Waggoner, seconded by Mr. Hearn, Council voted unanimously to appoint Mr. John Johnston of 306 Johnston St., St. George to the Library Board.
13. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously to appoint Ms. Saundra Hall of 106 Afton Court, Summerville to the Library Board.
14. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to appoint Ms. Donna Doscher of 102 Primrose Path, Summerville to the Library Board.
15. On the motion of Mr. Byrd, seconded by Mr. Waggoner, council voted unanimously to appoint Ms. Arcada McCoy to the Library Board.
16. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to appoint Ms. Bernice Brown of P.O. Box 55, Harleyville to the Library Board.

Mr. Ackerman did not make an appointment

3RD READING FOR WESTIG PROJECT - IRB BONDS AND SPECIAL SOURCE  
REVENUE BONDS AND MULTI-COUNTY INDUSTRIAL PARK

17. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to an ordinance not to exceed Sixty Million Dollars (\$60,000,000) for a Industrial Revenue Bonds for the Westig Project.
18. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to give 3rd reading to an ordinance for a Special Source Revenue Bond not to exceed Six Hundred Thousand Dollars (\$600,000) for the Westig Project.
19. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to a Multi-County Industrial Park Ordinance and agreement with Orangeburg County.

75 FOOT TAXIWAY EASEMENT

20. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted unanimously for Dorchester County to abandon any and all rights it may have in easements along the property adjacent to the abandoned strip formally called the Locklair Memorial Airport.

3RD READING WASTE WATER REVENUE BONDS

21. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to give 3rd reading to the Waste water Revenue Bonds not to exceed Four Million Dollars.

3RD READING FOR DRUG USE AND TESTING POLICY

22. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 3rd reading to an ordinance for a Drug Use and Testing Policy.

Mr. Langston was asked to set up the meeting with representatives from Orangeburg County for the joint signing of the Multi-County Industrial Park Ordinance.

ADMINISTRATOR'S MEETINGS

Mr. Langston reported that he had attended eighteen meetings since November 20th.

AGENDA AMENDED

23. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to amend the agenda to hear the Committee report before going into executive session.

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

JOB TRAINING PARTNERSHIP ACT

24. Mr. Byrd brought out of the Committee the recommendation to workout the details to recreate a Tri-County Special Delivery Area (Charleston-Dorchester-Berkeley).

Council voted unanimously in favor of the recommendation

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

SALARIES OF ELECTED AND APPOINTED OFFICIALS

25. Mr. Byrd brought out of Committee the recommendation to give 1st reading to the proposed ordinance concerning base salaries for elected and/or appointed officials.

The proposed ordinance would lower the salaries of newly elected and/ or appointed officials.

26. On the motion of Mr. Smith, seconded by Hearn, Council voted three in favor, two abstaining and two opposing not to consider any pay changes until July 1, 1996.

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

Mr. Waggoner and Mr. Davis abstained

Mr. Rosebrock, and Mr. Byrd opposing

27. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to have the ordinance concerning base salaries for elected and/or appointed officials sent back to the Administrative and Intergovernmental Affairs Committee.

EXECUTIVE SESSION (10:10 P.M.)

28. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unaminously to go into executive session to discuss a personnel matter in the Auditor's Office and a contractual matter concerning Fennell Container Co., Inc.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton stated that a personnel matter in the Auditor's office and a contractual matter concerning Fennell Container Co. Inc. was discussed in executive session and that no action had been taken.

FENNELL CONTAINER CO. INC.

29. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to change the definition of C & D Landfills to Industrial C & D Landfills.

AUDITOR'S OFFICE - SUMMERVILLE

30. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted four in favor and three opposing to authorize the Auditor to hire the 3rd person to work in the Auditor's office located in Summerville at a title of Assistant Auditor with a grade of 12 step one and a salary of Seventeen Thousand Twenty One Dollars.

31. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted three in favor and four opposing of not paying any employee in the Auditor's and Treasurer's office to travel back and forth from St. George to Summerville.

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

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

ADJOURNMENT

32. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment (11:00).

Respectfully submitted,

*Myrtle Killion*

Myrtle Killion, Clerk  
Dorchester County Council

AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
DECEMBER 11, 1995  
7:00 P.M.

1. INVOCATION

- 2. MR. RICHARD ROSEBROCK - CHAIRMAN
  - Request to Address Council
  - PH - Lease Purchase Agreement
  - Correspondence
  - Chairman's Meetings

3. COUNCIL MEMBER'S TIME  
Mr. Rutherford Smith

- Extended Sewer Service Beyond Present Project Limits
- Mr. William Byrd
- Employee Ceilings

4. COUNTY ADMINISTRATOR'S TIME  
Mr. Jack Langston

- 3rd Rdg. Lease Purchase Agreement
- Library Board Appointments
- 2nd Rdg. Amend. to Zoning Ord. Farm Animal
- Administrator's Meetings

5. COMMITTEE REPORTS

BUDGET, FINANCE AND PURCHASING  
Mr. Richard Rosebrock

-Report

PUBLIC WORKS, PROPERTY AND UTILITIES  
Mr. Wallace Ackerman

-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  
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MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS - SUMMERVILLE  
DECEMBER 11, 1995  
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 Mr. Langston gave the Invocation.

### PUBLIC ADDRESS TO COUNCIL

Mr. Richard Hutchings spoke to Council about commercial vehicles being parked in subdivisions. Mr. Hutchings was invited to attend a meeting that will be held by the Planning, Development and Building Committee on January 4th to discuss this subject.

Mayor Hazel Parson Starkes of Ridgeville presented Council with two checks to pay the town sewer bill. One check was for the past due balance of \$6,000 and \$4,908.41 for November bill. The Mayor thanked Council for their patience and understanding.

PUBLIC HEARING FOR LEASE PURCHASE AGREEMENT

Mr. Rosebrock opened the public hearing to hear comments concerning authorizing the lease purchase financing of renovations to the Dorchester County Courthouse and the acquisition of certain real property. Hearing no comments, the public hearing was declared closed.

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

CORRESPONDENCE

A memo was received from Governor Beasley declaring December 22nd as a holiday for State employees. County employees are traditionally granted the same holidays as State Employees.

CHRISTMAS HOLIDAY - DECEMBER 22, 1995

1. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to grant December 22, 1995 as a holiday for Dorchester County employees.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - EXTENDED SEWER SERVICE BEYOND PRESENT PROJECT LIMITS

A project is presently under way to put sewer service into Clemson Terrace, Dorchester Estates, Pine Hill and Oakridge subdivisions. Residents from several other subdivisions had also paid their money for sewer service. Mr. Smith asked that the Public Works director make a recommendation through the County Administrator as to when sewer service could be expected in these remaining subdivisions.

COUNCIL MEMBER'S TIME - MR. WILLIAM BYRD - EMPLOYEE CEILINGS

Mr. Byrd said that each year the number of Dorchester County employees has risen. Mr. Byrd said he would like to put a ceiling or a cap on the number of employees that work for Dorchester County. It was suggested that the County Administrator prioritize the positions he feels that are needed to see if we can stop the rise of county employees. Council members were asked to be thinking about this subject for further discussion.

COUNTY ADMINISTRATOR'S TIME - MR. JACK LANGSTON

AGENDA AMENDED - REZONING REQUEST

2. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to amend the agenda to include rezoning requests presented to Council from the Planning Board and to discuss a confidential economic development prospect in executive session.

Executive session will be held at the end of the meeting.

1ST READING FOR REZONING REQUEST #233 LIMITED PARTNERSHIP - #234  
AND 235 ROBERT C. LANE

3. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to rezoning request #233 for a Limited Partnership for the property located at 215 Industrial Road, rezoning request #234 and 235 for Robert C. Lane for the property located between 3620 and 3630 Ashley Phosphate Road and to place them in the Planning, Development and Building Committee with the authority to have the Committee hold the public hearing.

Public hearing will take place on January 4, 1995

3RD READING FOR LEASE PURCHASE AGREEMENT - COURTHOUSE RENOVATION

4. Mr. Smith made the motion and Mr. Hearn seconded to amend the dollar amount from approximately \$1,009,000 to \$321,000 for priority courthouse repairs.

5. Mr. Smith amended the motion and Mr. Hearn seconded to include the purchase of the land not to exceed Seventy Five Thousand Dollars (75,000) plus administrative and professional charges.

Ms. Carol Clark with Hayneworth, Marion McKay, and Gurard LLP stated that the administrative charges should not exceed Twenty Five Thousand Dollars (\$25,000).

Mr. John Dumas with Southeastern Design and Development Inc. stated that the professional services should not exceed Twenty Eight Thousand Dollars (\$28,000).

6. Mr. Ackerman amended the amendment and Mr. Smith seconded to approve a Lease Purchase Agreement for \$500,000 (Five Hundred Thousand Dollars) to cover the cost of the Courthouse renovations (roof replacement, windows and the purchase of the land).

Council voted five in favor and two opposing on the amendment to the amendment.

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

Mr. Byrd and Mr. Waggoner opposed

The details for the courthouse renovations and plans for meetings was placed in the Planning, Development and Building Committee.

COUNTY ADMINISTRATOR'S TIME CONTINUED

LIBRARY BOARD APPOINTMENTS

7. Mr. Ackerman made the motion and Mr. Smith seconded to reconsider the motion made on December 4, 1995 County Council's meeting to dissolve the present Library Board.

8. Mr. Hearn amended the motion and Mr. Davis seconded to reconsider the motion concerning the Library Board that dealt with the terms of service that was made at December 4, 1995 Council's meeting.

Council voted unanimously in favor of the amendment

The amendment overtook the main motion

9. Mr Byrd made the motion and Mr. Hearn seconded to have the terms of office for those appointed by Council members be according to Districts represented by Council members. The first three members drawn out of the hat will be for two year terms and the remainder will be for four year terms.

The following appointments were made:

Mr. Smith	Mr. Birdie Crosby	Two Years
Mr. Waggoner	Mr. John Johnston	Two Years
Mr. Byrd	Ms. Arcada McCoy	Two Years
Mr. Hearn	Ms. Saundra Hall	Four Years
Mr. Davis	Ms. Bernice Brown	Four Years
Mr. Rosebrock	Ms. Donna Doscher	Four Years

2ND READING AMENDMENT TO THE ZONING ORDINANCE - FARM ANIMALS

10. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted unanimously to give 2nd reading to the proposed amendment to the zoning ordinance to allow animals in a R1 District and to refer the subject back to Committee for the public hearing.

Public hearing will take place on January 4, 1995 at 3:30 P.M.

ADMINISTRATOR'S MEETINGS

Mr. Langston reported that in the last five weeks, since November 6th, County Council has had five Council meetings and five Committee meetings and he had attended thirty five other meetings.

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

Chairman Rosebrock passed the gavel to Vice Chairman Ackerman

11. Mr. Rosebrock brought out of the Committee the recommendation to endorse the budget and finance plan presented by Ms. Tommie Lin Garrick, Administrative Services Director.

Council voted six in favor and one abstaining the recommendation

Mr. Waggoner abstained

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

BEECH HILL SUBDIVISION ROADS

Mr. Ackerman reported that the Committee had met with Mr. Abdul Shabazz regarding the roads in Beech Hill Subdivision. Mr. Shabazz was requesting that the County take over the maintenance of the roads. At the present time, the roads are not up to County standard. The Committee explained to Mr. Shabazz that Beech Hill Subdivision was a private subdivision and the County is under a court order not to work on private roads. The Beech Hill Association Bylaws also prevent the County from working on these roads. Mr. Shabazz was told that until the roads are brought up to county standard, there was nothing the County could do.

The subject was left in Committee for consideration at a later time.

WASTE USER FEE

It was reported that the County is considering going to a flat waste user fee plus the pay as you throw system. A County wide curbside pickup service was also discussed. Mr. Tompkins was asked to investigate the proposals and report back with the cost.

BOARD OF DISABILITIES AND SPECIAL NEEDS

12. Mr. Ackerman brought out of Committee the recommendation for the County to absorb the disposal cost for about three tons of garbage per month at a cost of approximately \$700.00 for the Board of Disabilities and Special Needs.

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC WORKS, PROPERTY  
AND UTILITIES - BOARD OF DISABILITIES AND SPECIAL NEEDS CONTINUED

13. Mr. Waggoner amended the recommendation and Mr. Davis seconded to grant \$700.00 to the Board of Disabilities and Special Needs.

Council voted two in favor and five opposing the amendment

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

Council voted three in favor and four opposing the recommendation

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

14. On the motion of Mr. Smith, seconded by Mr. Byrd, Council voted four in favor and three opposing not to pick up disposal cost for any State agencies.

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

AGENDA AMENDED - LIBRARY APPOINTMENT

15. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to amend the agenda to allow appointment to the Library Board.

LIBRARY BOARD APPOINTMENT

16. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to appoint Ms. Diane Minus of P.O. Box 417, St. George to the Library Board.

EXECUTIVE SESSION (8:20 P.M.)

17. On the motion of Mr. Hearn, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss an confidential economic development prospect.

RECONVENE FROM EXECUTIVE SESSION (8:50)

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

ECONOMIC DEVELOPMENT PROSPECT

18. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to send a tentative letter to Wilco Truck Stop of Winston Salem, North Carolina to endorse a project that they plan to bring to I-95 and 178.

This project will bring about seventy jobs to our area.

ADJOURNMENT

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

Respectfully submitted,

*Myrtle Killion*  
Myrtle Killion, Clerk  
Dorchester County Council