

AGENDA
DORCHESTER COUNTY COUNCIL
SCHOOL DIST. TWO ADMINISTRATIVE BUILDING - SUMMERVILLE
JANUARY 3, 1994
7:30 P.M.

1. INVOCATION

-Pastor Raymond Alston
Faith House of Prayer

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

-Public Request to Address Council
-Adoption of the Minutes
from December 6, 1993

-BEST Committee
-Recreation Dist. Bill
-Correspondence

3. GUEST

Mr. Tolman Salisbury

-Dorchester Co. Soil & Water
Conservation District

4. COUNCIL MEMBER'S TIME

Mr. Bill Whatley

-Land Appraisals
-Change to Water and Sewer Ord.
-ISTEA Project

5. COUNTY ADMINISTRATOR'S TIME

-HOME Program Approvals
Rehab. Committee
Policies and Procedures
-Executive Session
Security - Treasurer's Office
Confid. Industrial Site
Property Purchase
EMS Contractual Matters
Legal Advice

AGENDA
DORCHESTER COUNTY COUNCIL
JANUARY 3, 1994
PAGE TWO

6. COMMITTEE REPORTS

ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS

Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT, PURCHASING
AND BUILDING

Mr. Bill Whatley

-Report

7. ADJOURN

“

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JYRTLE BARTEN
CLERK TO COUNCIL



4
WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

DORCHESTER COUNTY COUNCIL

SCHOOL DISTRICT TWO ADMINISTRATIVE BUILDING - SUMMERVILLE

JANUARY 3, 1994

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at School District Two Administrative Building in Summerville on January 3, 1994 at 7:30 P.M.

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

Agendas were mailed out to the Dorchester Eagle Record, the Summerville Journal Scene, and to the Post Courier.

Chairman Cole called the meeting to order and Pastor Alston gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Charles Ferranti spoke to Council about the County work schedule, local option sales tax and fees for services.

ADOPTION OF THE MINUTES

1. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the December 6, 1993 meeting with an amendment on page five paragraph thirteen adding the words "in favor" after voted unanimously.

BEST COMMITTEE - MR. BEN COLE

Mr. Cole reported that the BEST Committee had approved the base reuse contract as presented by Sasaki Associates. In other actions, Mr. John Hamilton Smith was approved as the Committee legal advisor and steps were taken to form a task force to address the McKinney Act and its impact on the homeless. Ms. Elizabeth Brown, Director of Dorchester County Interfaith Crises Ministry, has accepted an appointment to the task force and will be on the Executive Committee. The concept of a Business Development Center at the shipyard was approved. This is an effort to pursue the idea of privatization of shops already established.

RECREATION DISTRICT BILL - MR. BEN COLE

Mr. Cole had passed on to Council a copy of a proposed amendment to a senate bill that had been introduced by Senator Rose. The purpose of the bill is to allow counties to create a Recreation District by referendum. The Dorchester County Lower Recreation Study Group endorses this amendment. Mr. Cole had received a letter signed by Mayor Myers which also requested his signature asking that Senator McConnell pursue the proposed amendment through his Judiciary Subcommittee. Mr. Cole was asking Council if they approved of him signing the letter. Mr. Cole clarified that he was not asking for support of the bill but only for sending the letter to have the Subcommittee pursue the proposed amendment. Mr. Cole suggested that any comments or prospective changes to the Senate Bill be sent to him for forwarding to Senator McConnell separate from the letter.

2. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted five in favor, one abstaining and one opposing to have Mr. Cole sign the letter asking Senator McConnell to pursue the proposed amendment through his Judiciary Subcommittee and to separately provide Senator McConnell any comments with respect to the proposed bill.

Mr. Whatley, Mr. Ackerman, Mr. Rosebrock, Mr. Waggoner,
Mr. Davis in favor
Mr. Cole abstained - Mr. Smith opposed

CORRESPONDENCE - MR. BEN COLE - LETTER FROM S.C. DEPARTMENT OF
CORRECTION CONCERNING THE CLOSING OF THE JAIL

Mr. Cole read a letter from Mr. Blake Taylor with the S.C. Department of Corrections concerning the closing of Dorchester County Jail Annex on December 24, 1993. The letter stated that in their opinion closing the facility was the proper decision and that it will be necessary for the County to notify the Department of Corrections before reopening the facility in order for the State Fire Marshal to conduct a pre-opening inspection.

CORRESPONDENCE - MR. BEN COLE - SOUTH CAROLINA DEPARTMENT OF
CORRECTIONS CONCERNING THE JAIL CLOSING CONTINUED

Mr. Cole said that he had been advised by a copy of a fax letter dated December 20, 1993, from the Sheriff, addressed to all law enforcement agencies utilizing the Summerville detention facility that the facility would be closed on December 24th due to inadequate staffing and improper heating.

Mr. Cole said that the County had made every effort to meet all the standards set by the Department of Corrections. There had been extensive correspondence between the Department of Corrections and himself concerning the Summerville detention facility. In every case discrepancies had been addressed. One concern of the Department of Corrections was the temperature in the Summerville facility. Mr. Palmer's Department made every effort to change the heating in the detention facility and it seemed to be within the required tolerance. We have spent over sixty two thousand dollars since 1991 refurbishing and repairing this facility. In less than two months it will no longer be needed and it did not seem to be justified to spend any more funds on that facility. On October 5th, 1993 the County Administrator sent a letter to the Sheriff asking that the facility in Summerville be operated on an eight hour day basis. No response was received. This request was to minimize staffing requirements. The Sheriff was authorized twenty seven detention personnel to operate the jail and the Summerville facility. As of this date there are eight unfilled vacancies which still exist in the Sheriff's staffing. Mr. Cole felt that the impact on closing the jail at this time was minimum but believed that it was important to bring out the facts. Mr. Whatley pointed out that there were two new vans assigned to the jail to transport prisoners so that the proposal to operate the jail on a eight hour a day basic was a sound proposal.

GUEST - MR. TOLMAN SALISBURY - DORCHESTER COUNTY SOIL AND WATER
CONSERVATION DISTRICT

Mr. George Tupper addressed Council in place of Mr. Salisbury. Mr. Tupper was present to ask Council's support concerning the USDA restructuring plan as proposed by USDA Secretary of Agriculture, Mr. Mike Espy. Plans are being considered that would place the Soil Conservation Service in an agency strictly for Farm Service. If this happened, non-farm technical service now offered by SCS would be lost and difficult to replace. Mr. Tupper was asking Council to send a letter to appropriate persons supporting the National Association of Conservation Districts proposal establishing the Soil Conservation Service as a National Resources Agency to administer all USDA conservation programs.

3. On the motion Mr. Smith, seconded by Mr. Davis, Council voted unanimously to approve sending a letter to the Secretary of Agriculture as proposed by The Dorchester Soil and Water Conservation District as well as members of the House Agricultural Committee and Congressional Delegates.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - APPRAISAL FOR COUNTY
ACQUIRED PROPERTY

Mr. Whatley asked that Council request the County Attorney to draw up an ordinance requiring an appraisal of land being considered for purchase by the County.

4. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to have the County Attorney draft an ordinance requiring an appraisal on any land purchased by Dorchester County before the County makes the purchase.

CHANGE TO WATER AND SEWER ORDINANCE

Subject was deferred.

ISTEA PROJECT

The CHATS-Enhancement Advisory Committee has approximately twenty five projects from throughout the Tri-County area competing for the Federal Highway (ISTEA) funding. The five projects from Dorchester County were presented to the Committee and presently have little hope for approval because they lacked the detail and polish needed to compete with the other projects presented. Chairman Flowers suggested the County delete the Ladson Road project and seek funding as part of the TIP Program in the next CHATS evolution and submit the remaining four projects for design and engineering funding only. Planning Director Wes Birt indicated the County has until January 20, 1994, to act before the Committee votes and prioritizes the projects. He further recommended the Ladson Road project be submitted with the Ladson Road widening project and the County employ the services of LPD, a Landscape Architect, for \$1,200 to provide the details needed for the Knightsville School Project. The remaining projects were prioritize and will be submitted for Design and Engineering funding.

5. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to authorize Mr. Birt to spend up to Twelve Hundred Dollars (\$1,200) to draw up plans for the Knightsville project and to submit the Windsor Hill, Parler Road, and Dorchester Road projects for planning and design funds and not for the project approval.

COUNTY ADMINISTRATOR'S TIME

HOME PROGRAM

6. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to approve the Home Rehabilitation Committee to be comprised of the members recommended by the County Administrator to consist of the following: Mr. Willie Davis - Dorchester County Council Member, Ms. Julie Byars - Dorchester County Grants Coordinator, Mr. Thomas Myers - B-D Economic Development Corporation, Ms. Vanessa Sullivan - BCD Council of Governments and one Community Resident.

COUNTY ADMINISTRATOR'S TIME CONTINUED

REHABILITATION POLICIES AND PROCEDURES

7. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to approve the Policies and Procedures for Dorchester County Home Rehabilitation Program.

AGENDA AMENDED

8. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to amend the agenda in order to cover the Committee Reports before going into Executive Session.

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

RE-ORGANIZATION STUDY

9. Mr. Rosebrock made the motion and Mr. Davis seconded to authorize Three Thousand Dollars (\$3,000) to have Archer do a Countywide performance audit.

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

10. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted unanimously to bring out of the Committee the question to have Archer do a performance audit for the County.

11. Mr. Rosebrock made the motion and Mr. Ackerman seconded to spend up to Three Thousand Dollars (\$3,000) to have Archer supply a County wide performance audit to assist us in our reorganization study.

12. Mr. Rosebrock amended the motion and Mr. Smith seconded to take the Three Thousand Dollars (\$3,000) that was in the Planning Department for the Impact Fee Study to fund the Archer study.

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

Mr. Cole opposed

Council voted unanimously in favor of the main motion.

E-911 STAFFING

Mr. Rosebrock stated that the consensus of the Committee is that they would like to move forward with E-911 program, but are not going to recommend any increase in salaries.

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

SHERIFF DEPUTIES - PAY SCHEDULE

13. Mr. Rosebrock brought out of the Committee the recommendation to hire PFC's at a Grade 14, Step #1 Seventeen Thousand Eight Hundred Fifty Four Dollars (17,854) and upon certification be advanced to a Grade 14, Step #4 Nineteen Thousand Eight Hundred Eighteen Dollars (\$19, 818).

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT PURCHASING AND BUILDING

PROCUREMENT REVIEW ITEMS - SHERIFF'S VEHICLES

14. Mr. Whatley brought out of the Committee the recommendation to approve the purchase of the six vehicles for the Sheriff's Department from the low responsive local bidder Jim Bilton Ford in the amount of Eighty Thousand Eight Hundred and Twenty Dollars (\$80,820). One of the six vehicles will be covered by the insurance company for the replacement of a damaged vehicle.

Council voted unanimously in favor of the recommendation

2nd READING FOR REZONING REQUEST #199 - MEADOW RUN

15. Mr. Whatley brought out of the Committee the recommendation to give 2nd Reading to Rezoning Request #199 for Meadow Run Subdivision and to have the subject returned to the Committee for Public Hearing to be scheduled at 5:30 P.M. January 31, 1994 at the Trident United Way Conference Room in Summerville.

Council voted unanimously in favor of the recommendation.

2nd READING FOR REZONING REQUEST #200 LEGEND OAKS PLANTATION

16. Mr. Whatley brought out of the Committee the recommendation to give 2nd Reading to Rezoning Request #200 for Legend Oaks Plantation and to have the subject returned to the Committee for Public Hearing to be scheduled at 5:30 P.M. January 31, 1994 at the Trident United Way Conference Room in Summerville.

Council voted six in favor and one abstaining for the recommendation

Mr. Smith abstained from the discussion and from voting because of client relationship

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT
PURCHASING AND BUILDING CONTINUED

2nd READING TO ZONING ORDINANCE (VARIANCE)

17. Mr. Whatley brought out of the Committee the recommendation to give 2nd Reading to the proposed amendment to the Zoning Ordinance 90-19 which requires properties affected by variance requests be posted and advertised to the public as amended by the Committee with changes recommended by the Development Department on page two paragraph 1b and to change the amount of the fee from fifty Dollars (\$50.00) to One Hundred Dollars (\$100.00); and have the subject returned to the Committee for Public Hearing to be scheduled at 5:30 P.M. January 31, 1994 at the Trident United Way Conference Room in Summerville.

Council voted unanimously in favor of the recommendation

LIBRARY EXPANSION - PROPOSAL FOR SUMMERVILLE

18. Mr. Whatley brought out of the Committee the recommendation to table the subject of the proposed library expansion until after the mid-year budget review.

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

Mr. Smith abstained due to client relationship.

EXECUTIVE SESSION 9:30 P.M

19. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted six in favor and one abstaining to go into Executive Session to discuss security for the Treasurer's Office, confidential industrial prospect, property purchase, EMS contractual matters, and to receive legal advice.

Mr. Whatley abstained

RECONVENE FROM EXECUTIVE SESSION - 11:00 P.M.

Chairman Cole called the meeting back to order and Mr. Frampton stated that a discussion took place concerning a confidential industrial prospect, potential property real estate purchase, received legal advice concerning EMS Contract, security measures for the Courthouse and that no action was taken on any of these matters.

20. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted six in favor and one opposing to authorize the County Attorney to take such legal steps as necessary to obtain property for the potential Byrd's Treatment Facility.

Mr. Waggoner opposed

RECONVENE FROM EXECUTIVE SESSION CONTINUED

21. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to procure security equipment for the Treasurer's Office in the County Courthouse and for the funds to come out of the County Administrator's Contingency Fund.

ADJOURNMENT

22. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to adjourn. Time of adjournment 11:30 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SCHOOL DIST. TWO ADMINISTRATIVE BUILDING - SUMMERVILLE
JANUARY 17, 1994
7:30 P.M.

- 1. INVOCATION -Rev. Wilbur Parvin
Ret'd Pastor S'ville Presbyterian
Church

PLEDGE OF ALLEGIANCE

- 2. MR. BEN COLE - CHAIRMAN -Public Request to Address Council
-Adoption of the Minutes
from January 3, 1994

-BEST Committee

-Correspondence

- 3. GUEST
Mr. David Ginn -TEDA Update
Mr. Pat McDermott -Audit

- 4. COUNCIL MEMBER'S TIME
Mr. Willie Davis -Resolution for Mable Stewart
Mr. Rutherford Smith -Time for Assessment Objection,
and Conference Appeals

- 5. COUNTY ADMINISTRATOR'S TIME

-Litter Officer Cert.
-Fixed Assets Inventory Limits
-EMS Contract

6. COMMITTEE REPORTS

ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS

- Mr. Richard Rosebrock -Report

AGENDA
DORCHESTER COUNTY COUNCIL
JANUARY 17, 1994
PAGE TWO

COMMITTEE REPORTS CONTINUED

BUDGET AND FINANCE

Mr. Ben Cole

-Report

PLANNING, DEVELOPMENT, PURCHASING
AND BUILDING

Mr. Bill Whatley

-Report

PUBLIC SAFETY

Mr. Rutherford Smith

-Report

PUBLIC WORKS

Mr. Wallace Ackerman

-Report

7. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



4
WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

DORCHESTER COUNTY COUNCIL

SCHOOL DISTRICT TWO ADMINISTRATIVE BUILDING - SUMMERVILLE

JANUARY 17, 1994

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at School District Two Administrative Building in Summerville on January 17, 1994 at 7:30 P.M.

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

Agendas were mailed out to the Dorchester Eagle Record, the Summerville Journal Scene, and to the Post Courier.

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

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES

1. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the January 3, 1994 meeting.

BEST COMMITTEE - CHAIRMAN BEN COLE

Mr. Cole reported that the BEST Committee had the official NISE EAST Stand-Up Ceremony to open NISE EAST (Naval Electronic System Engineering Command on the East Coast). This consolidation has grown out of the BEST Committee efforts as a result of the base closure actions. This means about five hundred to a thousand direct positions for this area. This number could possibly be multiplied two to three times by the number of contractors who will eventually be involved with NAVELEX.

Mr. Cole will be accompanying Mr. Keith Summey (Chairman of the BEST Committee and Chairman of Charleston County Council) to Washington to meet with a member of the White House Chief of Staff and the Director of the National Economic Council. Discussions will begin on how to get a Defense Accounting Center for the Tri-County area. The Tri-County area will not be funding this Accounting Center. It will be a decision of the Defense Department and could be somewhere between two and four thousand new jobs for the area.

Last week Berkeley County hosted a meeting and reception for approximately two hundred NAVELEX senior managers from Norfolk. Dorchester County was represented by Mr. Jim Friar (Economic Development Director). Mr. Friar passed out information and answered questions about Dorchester County.

Mr. Smith said that he was concerned that the Federal Government have more latitude to respond over environmental issues than our own Department of Health and Environmental Control. Mr. Smith asked that the BEST Committee pay close attention to this situation. Mr. Cole assured everyone that the BEST Committee was discussing this matter and watching it very closely.

EARTHQUAKE VICTIMS - CALIFORNIA

Mr. Cole announced that the three Counties had gotten together and established a Tri-County fund for earthquake victims in California. Anyone wishing to contribute can send their contributions to Trident Earthquake Fund, c/o of the S.C. National Bank or take it to any SCN Branch in Berkeley, Charleston or Dorchester counties.

GUEST-MR. PAT MCDERMOTT - AUDIT REPORT

Mr. Pat McDermott from Gamble Givens & Moody gave Council a report on the audit finding for the year ending June 30, 1993. Mr. McDermott said that the audit showed a general fund surplus of Six Hundred Thirty Nine Thousand Dollars (\$639,000) which will be applied to last year's deficit of Three Hundred Fifty Eight Thousand Dollars (\$358,000). Mr. McDermott said that reportable conditions had dropped from 29 in 1991 to 20 in 1992 to 13 in 1993. Mr. Cole thanked the departments for their hard work that had brought about the improvements.

GUEST - MR. PAT MCDERMOTT AUDIT REPORT CONTINUED

2. Mr. Davis made the motion and Mr. Rosebrock seconded to have the County Administrator ensure that each Department Head or Official who had discrepancies are made aware of these findings through a memo with attachments.

3. Mr. Smith amended the motion and Mr. Whatley seconded to request a plan of action from the Department Head or Officials who had findings reported.

Mr. Cole said he was happy with the report and asked that the memo to the Department Heads and Officials include a thank you and appreciation for their hard work and for the improvements that had been made.

Council voted unanimously on the amendment

Council voted unanimously on the main motion

Councilman Waggoner thanked Mr. Cole for his efforts in bringing about improvements in the audit. Mr. Cole was Chairman of the Audit Review Committee for the fiscal year ending June 1992.

GUEST - MR. DAVID GINN - TEDA (TRIDENT ECONOMIC DEVELOPMENT AUTHORITY)

Mr. Heyward Horton (project manager for Trident Economic Development Authority) spoke in place of Mr. David Ginn. Mr. Horton said that there were four categories of prospects. At this time there are seventeen Red Hot prospects (will make a decision in the next three months), twenty four prospects (six months to a year out), forty five Suspects (have visited the area at least once) and forty seven Inquiries (persons who have called in for information). In all there are a total of one hundred and thirty three projects that are being maintained by the Trident Economic Development Authority. Out of the seventeen Red Hot prospects, seven of those are looking at Dorchester County as well as Berkeley and Charleston County. Out of the twenty four prospects, eleven of these are looking at the Tri-County area.

Mr. Smith said he had been asked to serve on a Committee of TEDA to look at the importance of Regionalism. The first meeting will take place on January 19, 1994. The Committee will meet for over a period of five or six months. Mr. Smith said that Regionalism was important, but there were outlying areas in all three Counties that may not get development attention unless they come from County officials. Mr. Smith asked for comments that anyone may have for Regional Development efforts opposed to County Development efforts.

GUEST - MR. DAVID GINN - TEDA CONTINUED

Mr. Cole said that there will be several other Committees working towards Economic Development in the Tri-County area. Mr. Cole will be chairing the Legislative Coordination Committee. Mr. Cole asked for any input and if anyone wanted to serve on a Committee to please get in touch with him.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - RESOLUTION FOR MABLE SANDERS STEWART

Mr. Davis introduced a resolution honoring Ms. Mable Sanders Stewart who is retiring from the County Health Department after twenty five years of service as a Nursing Assistant. Mr. Davis will present the resolution to Ms. Stewart at a reception, given by the Health Department, on January 20, 1994 to be held at the Courthouse.

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a resolution honoring Ms. Mable Sanders Stewart for twenty five years of service as a Nursing Assistant.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH - TIME FOR ASSESSMENT OBJECTION, AND CONFERENCE APPEALS

5. Mr. Smith made the motion and Mr. Whatley seconded to extend the time allowed for the County Tax Assessor to process appeals and to hold conferences in reference to agricultural use reviews.

After discussion with Mr. Joe Murray, County Tax Assessor, it was determined that work for agricultural use was progressing and appeals were being heard as soon as possible. The staff had resolved a majority of these cases. In most cases, the staff is waiting on further information from property owners. It was felt that to extend the time may cause a misunderstanding and delay the process.

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

COUNTY ADMINISTRATOR'S TIME

LITTER OFFICER CERTIFICATION

6. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to designate Mr. Scott Gaskins, Codes Enforcement Officer, as the new Litter and Nuisance Officer for Dorchester County.

FIXED ASSETS INVENTORY LIMITS

Subject was deleted.

EXECUTIVE SESSION - 8:50 P.M.

7. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss EMS Contract and a prospective industrial client.

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

Chairman Cole called the meeting back to order and Mr. Frampton stated that an economic industrial prospect was discussed and received legal advice on a contractual matter and that no action was taken on either of these matters.

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

REORGANIZATION STUDY - MR. MICHAEL HARTLEY OF DAVID M. GRIFFITH & ASSOCIATED, LTD. (ARCHER)

Mr. Rosebrock reported that on January 3, 1994 Council voted to approve the funding for the proposed reorganization study for Dorchester County government as presented by Mr. Michael Hartley of David M. Griffith & Associates, LTD for Three Thousand Dollars (\$3,000). At the Committee meeting on January 17, 1994, the Committee was informed that the cost for this study would be Forty Two Hundred Dollars (\$4,200) instead of the Three Thousand Dollars (\$3,000) which had been previously approved by Council. Mr. Rosebrock brought this information out of Committee with no recommendation.

8. On the motion of Mr. Waggoner, seconded by Mr. Ackerman, Council voted three in favor and four opposing to renegotiate with David M. Griffith Associates, Ltd. and offer them Three Thousand Six Hundred Dollars (\$3600) for the reorganization study.

Mr. Davis, Mr. Waggoner, Mr. Ackerman in favor
Mr. Smith, Mr. Cole, Mr. Whatley, Mr. Rosebrock opposing
Motion fails

9. Mr. Waggoner made the motion and Mr. Whatley seconded to cancel the reorganization study.

10. Mr. Smith amended the motion and Mr. Rosebrock seconded to table the subject of the reorganization study to be done by David M. Griffith Associates, Ltd. until further negotiations are reported back to Mr. Rosebrock.

Council voted six in favor and one opposing on the amendment
(#10)

Mr. Waggoner opposed

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

USE & MARKING OF VEHICLES

11. Mr. Rosebrock brought out of Committee the recommendation to give 1st Reading to the amendments in Vehicle Ordinance Number 92-15 as outlined in the Administrative and Intergovernmental Affairs Committee minutes dated January 10, 1994 to be effective July 1st, 1994.

12. Mr. Rosebrock amended the recommendation and Mr. Ackerman seconded to include authorizing the Economic Development Director to have his vehicle home garaged.

Council voted unanimously in favor on the amendment to the recommendation

Council voted unaminously in favor of the recommendation

E-911 REORGANIZATION CONCEPTS

13. Mr. Rosebrock brought out of the Committee the recommendations of approval for submittal only of the E-911 reorganization concepts with no change in salaries and no positions filled. If changes are made, they will come as a result of reorganization.

The recommendation is to approve the E-911 reorganization for -911 budget submittal purposes.

Council voted unanimously in favor of the recommendation.

SALARIES OF ASSESSOR AND ADMINISTRATOR

14. Mr. Rosebrock brought out of Committee the recommendation to have the salaries of the Assessor and the Administrator be considered with the elective and appointed Officials and that their salaries be frozen at this time along with appointed and elective officials.

15. Mr. Smith amended the recommendation and Mr. Whatley seconded to increase the salary of the Chairman of County Council by Four Thousand Dollars (\$4,000) but to exclude anyone who is presently serving on Council.

Council voted one in favor, five opposing and one abstaining on the amendment to the recommendation (#15)

Mr. Smith in favor
Mr. Whatley, Mr. Rosebrock, Mr. Ackerman, Mr. Davis,
Mr. Waggoner opposed - Mr. Cole abstained

Council voted unanimously in favor of the recommendation (#14)

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

COUNCIL-DEPARTMENT HEADS RETREAT

16. Mr. Rosebrock brought out of the Committee the recommendation to schedule a retreat for County Council and Department Heads and anyone who the County Administrator deems necessary to discuss priorities, goals and issues and reorganization plans for the County. The retreat is to take place January 31, 1994 at 10:00 A.M. with the Administrator setting the place.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE

Mr. Cole reported that the Budget and Finance Committee did meet and began to establish the fiscal 94-95 Budget guidelines and priorities and a list with over sixty items was prepared for Council members to prioritize. Council members will be discussing this list at the retreat.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING

Mr. Whatley said that the meeting between the local builders and contractors and members of Council went well with open discussion. Mr. Whatley asked the local builders and contractors to invite Council to their future meetings in order to solve problems and to keep the lines of communications open.

Samples of brick that will be going on the new Council Chambers and a copy of the first GIS product, Dorchester County Road Map, was passed out to each Councilman.

REQUEST TO BRING ITEMS OUT OF COMMITTEE

17. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to bring out of the Committee the following three items: (1) addition to the Zoning and Development Standards Ordinance for posting of property for variance request, (2) HVAC Contract and (3) Trencher Bid (Ditch Witch).

ADDITIONAL AMENDMENT TO ZONING AND DEVELOPMENT STANDARDS ORDINANCE 90-19 AS AMENDED THROUGH 93-03 POSTING OF PROPERTY FOR VARIANCE REQUEST.

18. Mr. Whatley made the motion and Mr. Rosebrock seconded and Council voted unanimously to approve the additions to the amendment to the Zoning and Development Standards ordinance 90-19 as amended through 93-03 posting of Property for variance request as read at the Council Meeting by the Chairman of the Planning, Development, Purchasing and Building Committee.

HVAC CONTRACT - HEATING AND AIR CONDITION FOR COURTHOUSE

19. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to accept the low responsive bid for the HVAC System in the amount of Two Hundred Sixty Eight Thousand One Hundred Twenty Five Dollars (\$268,125) from H. R. Allen Mechanical.

TRENCHER BID (DITCH WITCH OF S.C.)

20. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to accept the low responsive bid for the trencher in the amount of Twenty Three Thousand Two Hundred Fifteen Dollars and Twenty Cents (\$23,215.20) with the trailer in the amount of Two Thousand Two Hundred and Ninety Dollars (\$2,290) bringing the bid to a total of Twenty Five Thousand Five Hundred Five Dollars and Twenty Cents (\$25,505.20) from the Ditch Witch Company of South Carolina.

Mr. Whatley reminded everyone of the Planning, Development, Purchasing and the Building Committee meeting scheduled for January 19, 1993 at the Public Works Department. A demonstration of the fuel dispensing system will be given at this meeting.

COMMITTEE REPORT - MR. RUTHERFORD SMITH -PUBLIC SAFETY HEALTH AND HUMAN SERVICES COMMITTEE

Mr. Smith asked that everyone study the Public Safety, Health and Human Services minutes from December 13, 1994. These minutes relate to the EMS Study Committee presentation. A meeting was set for January 31, 1994 at 5:00 at the United Way Building in Summerville to receive recommendations for central dispatching.

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

SEWER LINES FROM LG INDUSTRIES TO DORCHESTER ACADEMY

21. Mr. Ackerman brought out of the Committee the recommendation to have Dorchester County build sewer lines from LG Industries to Dorchester Academy with Dorchester Academy paying all expenses except for the labor.

22. Mr. Whatley made the motion and Mr. Smith seconded to table the subject of the sewer line for Dorchester Academy until the County Administrator and the Staff can ask Dorchester Academy if they will be willing to pay for the labor to run the sewer lines.

Council voted five in favor and two opposing on motion (#22)

Mr. Cole, Mr. Whatley, Mr. Davis, Mr. Smith, Mr. Rosebrock in favor of the motion

Mr. Waggoner and Mr. Ackerman opposed the motion

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

C & D LANDFILLS

23. Mr. Ackerman brought out of Committee the recommendation for Council to send a letter to Department of Health and Environmental Control opposing short term permits.

Council voted unanimously in favor of the recommendation

YARD WASTE/GRINDING OPERATION /COLLETON COUNTY

24. Mr. Ackerman brought out of Committee the recommendaton for approval of the tub grinder to go into Colleton County four or five times a year using Dorchester County personnel at a price to be determine by the Public Works Director in order for Dorchester County to realize a profit.

Council voted unanimously in favor of the recommendation

BFI (BROWNING-FERRIS INDUSTRIES) LETTER

25. Mr. Ackerman brought out of Committee the recommendation that Dorchester County accept disposal cost from BFI as we do Fennell and Suburban.

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

Mr. Whatley, Mr. Davis, Mr. Ackerman, Mr. Cole, Mr. Smith in favor

Mr. Rosebrock opposing

Mr. Waggoner abstaining

ADJOURNMENT

26. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 11:10 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
FEBRUARY 7, 1994
7:30 P.M.

1. INVOCATION

-Rev. Rob Dewitt
St. Matthews Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

- Request to Address Council Adoption of Minutes from January 17, 1994
- PH JEDA Bond Issuance for MDT Corporation
- BEST Committee
- SCAC Dues
- Council Retreat Results
- Industrial Development Announcement
- Correspondence

3. GUESTS

- Sheriff John Southerland
- Mr. Bob McKinnon
- Mr. Ronnie Judy

4. COUNTY ADMINISTRATOR'S TIME

- Feb. 21st Holiday Conflict
- Library Board Appointment
- Resolution for MDT Bond
- Prisoner Medical Bills
- Fluc.'G Work Wk. Pay Plan

5. COMMITTEE REPORTS

BUDGET AND FINANCE

Mr. Ben Cole -Report

PLANNING, DEVELOPMENT, PURCHASING AND BUILDING

Mr. Bill Whatley -Report

PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

Mr. Rutherford Smith -Report

AGENDA
DORCHESTER COUNTY COUNCIL
FEBRUARY 7, 1994
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Wallace Ackerman

-Report

6. COUNTY ATTORNEY'S TIME

-EMS Contract Matters
-Dep.'s Back Wages Claims
-Sewer Plant Expan.
Legal Matters

7. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

DORCHESTER COUNTY COUNCIL

COURTHOUSE - ST. GEORGE

FEBRUARY 7, 1994

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the County Courthouse in St. George on February 7, 1994 at 7:30 P.M.

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

Agendas were mailed out to the Dorchester Eagle Record, the Summerville Journal Scene, and to the Post Courier.

Chairman Cole called the meeting to order and Rev. DeWitt gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES FROM THE JANUARY 17, 1994 MEETING

1. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the January 17, 1994 meeting.

*Adopted with amendments on page Six Paragraph Four, Page Eleven Paragraph Twenty Four and Page Twelve Paragraph Twenty Seven. Amendments are reflected in the minutes dated February 21, 1994.

PUBLIC HEARING FOR JEDA BOND ISSUANCE FOR MDT CORPORATION

Chairman Cole opened the public hearing to hear comments on the JEDA Bond issuance for MDT Corporation. Bond issuance is not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) and is being sponsored by JEDA (Jobs Economic Development Authority). Hearing no comments the public hearing was declared closed.

B.E.S.T. COMMITTEE - MR. BEN COLE

Mr. Cole reported the the Office of Economic Adjustment approved the B.E.S.T. Committee's base reuse planning contract awarding One Million Two Hundred Ninety Five Thousand (\$1,295,000) to conduct the reuse study and to fund development of a Business Development Center. The Executive Committee has been expanded from fifteen members to nineteen members. The newest member from Dorchester County was Mr. Jim Bryan. Mr. Bryan was on the Policy Committee and was moved up to the Executive Committee along with three minority members. This brought the overall minority representation on the B.E.S.T. Committee from twenty two percent to thirty two percent. The Tri-County area is thirty percent African American. There was a lot of interest and desire to bring the Executive Committee up to this percentage or higher.

On January 26th, Mr. Cole accompanied Mayor Riley, Mayor Kinard, and Senator Washington, to Washington to meet with then Deputy Secretary of Defense now Secretary of Defense William J. Perry. Senator Hollings and Senator Ravenel met the group there. The group gave a presentation on the rationale for obtaining a Defense Accounting and Finance Services Center in Charleston. The group came away with the feeling that the Tri-County area had an excellent chance of getting a Defense Accounting Center for our area. This will mean somewhere between two to four thousand jobs for our area.

Mr. Cole said that in the weeks ahead there will be more public meetings on the B.E.S.T. Committee and the Base Reuse Plan. The Committee will be having meetings tentatively during the weeks of February 21st, March 21st and April 25th. These dates will be made more specific and the location will be made public. Everyone was encouraged to attend. The purpose is to keep the community updated on what is going on with the Base Reuse Plan and to receive community input.

SCAC (SOUTH CAROLINA ASSOCIATION OF COUNTIES) DUES

When the County budget was set, the dues owed to the SCAC was part of a five percent across the board cut. This left a balance of One Thousand Eight Dollars and Sixty Six Cents (\$1,008.66) needed to cover the dues owed to the association. The SCAC uses a formula to determine the amount of dues owed from each county. This formula was sent to Mr. Cole for review. SCAC provides many valuable services. Some of these services assist the county in collecting additional revenue. Mr. Cole felt that the county should honor their commitment

SCAC (SOUTH CAROLINA ASSOCIATION OF COUNTIES) DUES CONTINUED

2. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to authorize the County Administrator to pay the balance of the dues owed to the South Carolina Association of One Thousand Eight Dollars and Sixty Six Cents (\$1,008.66).

COUNCIL RETREAT

Dorchester County Council held a public retreat on January 31, 1994 to discuss priorities for the County. An update on Economic Development was given. Discussions took place on the County's E-911 implementation, personnel initiatives, Public Works initiatives, and long range planning. A list of priorities had been provided by Council members, civic organizations and private citizens. Mr. Cole had made up a list of key items for the County Administrator to use as a guideline for putting together the 94-95 budget. Mr. Cole explained that this list was not to exclude any items discussed at the retreat but only to serve as a guideline for preparing the budget. Mr. Cole then passed the list to the County Administrator.

INDUSTRIAL DEVELOPMENT ANNOUNCEMENT

Mr. Cole read a press release announcing Con-Vel Incorporated selection of a 44,000 square foot building in Summerville for its new facility. The plant will employ 27 persons and is expected to grow to over 40 jobs within five years. The operation is being financed by Business Development Corporation of South Carolina, South Carolina Jobs Economic Development Authority, and the SCANA Economic Development Loan Fund. Mr. Cole said it was a pleasure for council to announce this project which provides new jobs for citizens of our county and our three county region.

CORRESPONDENCE

REZONING REQUEST FOR OLD FORT ESTATES

Mr. Cole had received correspondence from residents protesting the rezoning of Old Fort Estates. The public was assured that a public hearing would be held so that everyone who wanted to would have an opportunity to speak on this subject.

NISE EAST (NAVAL ELECTRONIC SYSTEM ENGINEERING COMMAND ON THE EAST COAST).

Mr. Cole had received a letter thanking the County for the reception for NAVELEX employees who came to look at the Charleston area for the new consolidation of NISE. They are anticipating a much higher percentage of employees thinking about moving to South Carolina than they ever anticipated. Many of these employees are in top management in very critical positions. A similar letter was received from Berkeley County.

OLD FORT FIRE DISTRICT

A letter had been received pertaining to the exchange of property. The letter was given to Mr. Whatley. This subject is in the Planning, Development, Purchasing and Building Committee.

DREAM (DOWNTOWN RESTORATION ENHANCEMENT AND MANAGEMENT CORPORATION)

Summerville's Downtown Restoration Enhancement and Management Corporation is requesting that the Accommodations Tax Committee look at their project and grant funds from accumulated accommodations taxes to help improve tourism in the community. The letter was passed on to the County Administrator to give to the Accommodations Tax Committee for consideration.

LETTER FROM REPRESENTATIVE JAMES CLYBURN - ENTERPRISE COMMUNITIES AND EMPOWERMENT ZONES

A letter was received from Representative James Clyburn discussing Enterprise Communities and Empowerment Zones. This is a program that President Clinton announced on January 17th to revitalize the communities and to help rebuild communities that are economically disadvantage. It is not known at this time if Dorchester County qualifies for this program. The letter was given to the County Administrator to review and to see if it is the type of program we would qualify for and if we would want to make an application.

REPLY FROM SENATORS CONCERNING USDA RESTRUCTURING PLAN PROPOSED BY SECRETARY OF AGRICULTURE MIKE ESPY

Several letters had been received from senators in response to Dorchester County's letter regarding restructuring the U.S. Department of Agriculture under the restrictions of a Farm Services Agency. At this point the letters are in support of Secretary Espy actions. Copies will be sent to Council members and to the Dorchester County Soil and Water Conservation District.

TRIDENT CHAMBERS OF COMMERCE

Monday, February 14th, 1994, the Trident Chambers of Commerce will be holding a meeting to discuss User fees by local government. Council members were encouraged to attend.

GUEST - SHERIFF JOHN SOUTHERLAND

JAIL BUDGET - LINE ITEM SHORT FALLS

Sheriff Southerland said that there were many shortages in the budget but there was one in particular that needed to be looked at. This item was for medical care for the prisoners in the jail. At present the purchasing agent is holding around Fifteen Thousand Dollars in unpaid bills. The budget that had been set for medical expenditures has been exceeded and there is almost four and half to five months left to go in this year's budget. Sheriff Southerland was requesting assistance in this particular line item as well as some of the others. Any action on this subject was delayed pending discussion of it under the County Administrator's time.

SALARY FOR CERTIFIED DEPUTIES (HIRED PRIOR TO AUGUST 1993)
AND EQUALIZATION OF SALARY IN THE SHERIFF'S OFFICE

On January 3 1994, Council voted to start the minimum starting salary for an uncertified deputy at Seventeen Thousand Eight Hundred Dollars and Fifty Four Dollars (\$17,854) and once they become certified to increase that salary to Nineteen Thousand Nine Hundred Eighteen Dollars (\$19,918). At the present time, there are four deputies who are being paid at the old rate of Fifteen Thousand Nine Hundred Ninety Eight Dollars (\$15,998). These officers were hired with the understanding that once they were certified that their pay would go to Nineteen Thousand Nine Hundred Eighteen Dollars (\$19,918). At the present time no action has been taken to raise their salaries.

Because of policy changes, all new hires, for a period of time, were brought in at the minimum salary for that particular range which has created some problems as far as promotions. In some cases a promotion would mean a pay cut or a supervisor might be making less money than the people who they are supervising.

TELEPHONE SYSTEM AND STAFFING IN SUMMERVILLE AND ST. GEORGE

Sheriff Southerland was requesting a receptionist/switchboard operator to handle administrative calls that come into the Sheriff's office. That function in the past was filled by the dispatch office. Under the E-911 mandating for funds the administrative function can no longer be accomplished by the dispatch office.

Sheriff Southland said he would need one person in St. George and would need the minimum of one full time person and one part time in Summerville.

DETENTION OFFICERS FOR JUDICIAL CENTER IN SUMMERVILLE

At present there are three detention officers who are temporarily working at the facility in St. George pending the opening of the Summerville facility. Sheriff Southerland was requesting that we fund two additional full time officers and three part time offices.

GUEST - SHERIFF SOUTHERLAND

3. On the motion of Waggoner, seconded by Mr. Whatley, Council voted unanimously to place the subject of the Sheriff's personnel items in the Budget and Finance Committee.

GUEST - MR. BOB MCKINNON - BYRDS TREATMENT PLANT

Residents from the Byrds' Community were present and were recognized.

Mr. McKinnon was present to protest a sewer treatment plant that is under consideration to be built near Byrds. Mr. McKinnon spoke about the environment, plant expansion and location.

Chairman Cole assured everyone that public hearings will be held and that everyone would have the opportunity for input.

GUEST - MR. RONNIE JUDY

Mr. Judy had requested and was granted executive session for his subject, so that the County Attorney could give County Council legal advice.

COUNTY ADMINISTRATOR'S TIME

FEBRUARY 21st - PRESIDENT'S DAY - HOLIDAY

4. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to change the date of the February 21, 1994 regularly scheduled Council meeting to February 22, 1994 due to a County holiday.

LIBRARY BOARD APPOINTMENT

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Birdie Crosby, Jr. of 207 E. Richardson Ave, Summerville, S.C. to the Library Board of Trustees.

RESOLUTION FOR BOND ISSUANCE NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS FOR THE MDT CORPORATION

6. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to adopt a resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its Economic Development Revenue Bonds (MDT Corporation Project) not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) for MDT Corporation project.

COUNTY ADMINISTRATOR'S TIME CONTINUED

PRISONER MEDICAL BILLS

Council was advised that the County currently owes Medical Bills in connection to Mr. Edward Felder in the amount of Four Thousand Seven Hundred and Eighty Two Dollars (\$4,782). The County also owed an excess of Ten Thousand Dollars (\$10,000) over budget authorization. These bills have continued to grow and that figure now is Thirteen Thousand Five Hundred Thirty One Dollars (\$13,531), making it a total of Eighteen Thousand three Hundred Eighteen Dollars (\$18,318).

7. Mr. Smith made the motion and Mr. Davis seconded for the County to pay the medical bills owed from the contingency fund.

8. Mr. Whatley made the motion and Mr. Davis seconded to table the subject of medical bills until after legal advice was received in executive session.

Council voted unanimously on motion (#8)

The motion to table the subject delayed the vote on the main motion (#7) to pay the medical bills owed from the contingency fund.

1ST READING TO THE PROPOSED ORDINANCE TO USE THE FLUCTUATING WORK WEEK PAY PLAN

On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted six in favor and one abstaining to give 1st Reading to the proposed Ordinance to use the fluctuating work week pay plan.

This ordinance makes it possible for County Council to adopt the fluctuating work week for a class or classes of employees by resolution.

Mr. Waggoner abstained

Chairman Cole called for a three minute recess.

COMMITTEE REPORTS - MR. BEN COLE - BUDGET AND FINANCE

The Budget and Finance Committee met on January 24, 1994 and had a mid year review. A presentation was given by the Finance Director Mr. Tony Oglietti. The total figures presented reflected a projected potential revenue shortfall of Six Hundred Sixteen Thousand Dollars (\$616,000) and a potential availability of up to Three Hundred Nine Thousand Dollars (\$309,000). Motions out of the Budget and Finance Committee were primarily to advise state agencies and non-profit organizations the possibility of limited funding other than mandated and or contractual expenses.

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE
CONTINUE

The County Administrator was asked to initiate an audit of all vehicles in each department with justification for the vehicles by the February 14, 1994.

Mr. Cole reported that the Council/Department Head retreat was held on January 31, 1994. Action has been taken on the priorities and guidelines that came out of that meeting.

The next Budget and Finance Committee meeting has been scheduled for Monday, February 14, 1994 at the School District Two Administrative Building.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, PURCHASING,
DEVELOPMENT AND BUILDING

FUEL DISPENSING SYSTEM

10. Mr. Whatley brought out of Committee the recommendation to have the staff request proposals for the fuel dispensing system contingent on finding the funding.

Council voted unanimously in favor of the recommendation.

PROPERTY AT AIRPORT TO BE LEASED (50 x 50 SPACES)

11. Mr. Whatley brought out of Committee the recommendation to lease the 50 x 50 aircraft spaces at both airports for one Hundred Dollars per year pending changes to and approval of the master plan.

Council voted unanimously in favor of the recommendation

PART-TIME AIRPORT MANAGER

12. Mr. Whatley brought out of Committee the recommendation to have next year's budget reflect up to Ten Thousand Dollars (\$10,000) for a part-time airport manager and to have the County Administrator draw up a job description and advertise for the position in order to start by 1 July 1994.

Council voted unanimously in favor of the recommendation

REMOVAL OF MEMORIAL MARKER FROM THE SUMMERVILLE AIRPORT

13. Mr. Whatley brought out of Committee the recommendation to have the County Administrator along with the Aeronautics Board Chairman meet with a representative from Charleston County and solve the problem of the memorial marker.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING CONTINUED

ADDITIONAL OFFICE SPACE FOR ECONOMIC DEVELOPMENT DIRECTOR

14. Mr. Whatley brought out the Committee the recommendation to approve the request from the Economic Development Board for additional office space in Summerville for the Economic Development Office.

Council voted unanimously in favor of the recommendation

PAVING BIDS

15. Mr. Whatley brought out the Committee the recommendation to approve the paving bids from the low responsive bidder Banks Construction Company in the amount of Two Hundred Eighty Nine Thousand Two Hundred Forty Five Dollars and Fifty Cents (\$289,245.50).

Funds for the projects come from C-Funds, Water/Sewer, Public Works, Econ. Deve. and School Dist. Two. The projects were grouped together for one bid to get a better price.

Council voted unanimously in favor of the recommendation

E-911 IMPLEMENTATION DATE

16. Mr. Whatley made the motion and Mr. Rosebrock seconded to amend the committee's reported date of April 6, 1994 as the implementation date for the E-911 system to be April 5, 1994.

Council voted unanimously in favor of the motion

Mr. Whatley reported that the Committee had voted to authorize Mr. Palmer to negotiate the contract for the engineering of sound equipment installation with Lee Sound Designs not to exceed Twelve Hundred Dollars (\$1,200) and to have County Administrator, Mr. Langston, sign the contract.

3rd READING FOR REZONING REQUEST #199 FOR MEADOW RUN SUBDIVISION

17. Mr. Whatley brought out of Committee the recommendation to give 3rd Reading to Rezoning Request #199 for Meadow Run Subdivision. Public Hearing was held on January 31, 1994.

Council voted unanimously in favor of the recommendation

3rd READING FOR REZONING REQUEST #200 FOR LEGEND OAKS
PLANTATION

18. Mr. Whatley brought out of Committee the recommendation to give 3rd Reading to Rezoning Request #200 for Legend Oaks Plantation. Public Hearing was held on January 31, 1994.

Council voted unanimously in favor of the recommendaton

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING CONTINUED

3rd READING FOR AMENDMENT TO THE ZONING ORDINANCE 90-19 AS
AMENDED THROUGH 93-02; POSTING OF PROPERTY FOR VARIANCE REQUEST
AND TO MODIFY DEFINITION OF: ACCESSORY USE, DWELLING OR
STRUCTURE

19. Mr. Whatley brought out of Committee the recommendation to give 3rd Reading to the amendment to the Zoning Ordinance 90-19 as amended through 93-03 posting of property for variance request and to modify definition of: accessory use, dwelling or structure with a change in the last paragraph of the amendment to read as follows: The Zoning Administrator will require the property owner to document the continued need for this accessory use on an annual basis. It is the responsibility of the property owner to ensure this annual review takes place. Failure to have this annual renewal will be grounds for removal.

Public Hearing was held on January 31, 1994

Council voted unanimously in favor of the recommendation

1st READING FOR REZONING REQUESTS #201 FOR EVA OLIVER, #202 FOR
DOUGLAS GRESSETTE, #203 FOR WAYNE RICKERT, #204 FOR MARY
BUNDRICK, AND #205 FOR OLD FORT ESTATES

20. Mr. Whatley brought out of Committee the recommendation to give 1st Reading to Rezoning Requests #201 for Eva Oliver, #202 for Douglas Gressette, #203 for Wayne Rickert, #204 for Mary Bundrick, and #205 for Old Fort Estates.

Mr. Whatley amended the recommendation and Mr. Davis seconded to return Rezoning Requests #201-205 back to the Planning, Development, Purchasing and Building Committee. Public Hearing to be set for February 28, 1994 at Oakbrook Middle School at 5:00 P.M.

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

Mr. Waggoner abstained

PURCHASING AUTHORITY LIMITS

21. Mr. Whatley brought out of Committee the recommendation to raise the purchasing authority limits to Ten Thousand Dollars (\$10,000) for the Purchasing Agent and to Twenty thousand Dollars (\$20,000) for the County Administrator for budgeted items.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING

REQUEST FOR OVERTIME PAY IN LIEU OF COMPENSATORY TIME FOR
DEVELOPMENT DEPARTMENT

22. Mr. Whatley brought out of Committee the recommendation to allow the Development Department to pay overtime to four people for one day Sunday, February 27, 1994 for the purpose of moving county offices to the new Judicial Center. Funds to come out of Development Department Budget Account 604.

Council voted unanimously in favor of the recommendation

Mr. Whatley reported that a meeting was held with representatives from the Dorchester County Development Board, AARP, Flowertown seniors citizens and members of the Library Board on January 26, 1994. A discussion was held on putting the projects of the senior citizens center and the library expansion on one bond issuance for the taxpayers to vote on in November. Another meeting will be held on February 23, 1994 at 3:30 P.M.

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PUBLIC SAFETY

23. Mr. Smith brought out of Committee the recommendation to approve the central dispatching concept without the particulars and to ask for staff recommendation as to what it would look like if we were to implement it.

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

SEWER LINES FROM LG INDUSTRIES TO DORCHESTER ACADEMY

24. Mr. Ackerman made the motion and Mr. Davis seconded to return the subject of the sewer lines being run from LG Industries to Dorchester Academy back to County Council for approval. Dorchester Academy will pay all expenses except for the labor and material needed. St. George will treat the waste generated. When Dorchester County has the ability to treat the waste, the Town of St. George will relinquish its service back to Dorchester County.

Council voted unanimously on the motion

COMMITTEE REPORT - MR. WALLACE ACKERMAN - PUBLIC SAFETY, HEALTH
AND HUMAN SERVICES

1st READING TO THE PROPOSED AMENDMENT TO THE WATER AND SEWER
ORDINANCE 84-08

25. Mr. Ackerman brought out of Committee the recommendation to give 1st Reading to the proposed amendment to the Water and Sewer Ordinance 84-08 as it pertains to the Fire Stations. This amendment would allow for fire departments in the Dorchester County service area to be responsible for only minimum charges per meter plus water usage, regardless of meter size.

Mr. Wahtley stated that he opposed the fact that County agencies like the Fire Department and County offices should have to pay water/sewer bills to another County agency.

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

Mr. Whatley opposed

OVERTIME PAY REQUESTED FOR EMPLOYEES WHO OPEN AND LOCK THE
RECYCLING SITES

Mr. Ackerman reported that Mr. Buddy Canaday, Solid Waste Coordinator, was requesting overtime pay for three employees who open and lock the recycling sites. One hour and half would be needed each day at a cost of Seventy Dollars per week. The Committee was deferring the subject to Council for consideration. The problem was in locking the gates as the employee work from 7:00 A.M. to 3:30 P.M.

26. Mr. Ackerman made the motion and Mr. Waggoner seconded to approve the overtime for Seventy Dollars per week for the three employees to lock the gates at the recycling sites.

27. Mr. Whatley amended the motion and Mr. Davis seconded to try for a period of three months to have someone else in the County lock the recycling sites. This would be coordinated with Sheriff Southerland and would not involve any overtime.

Council voted four in favor and three opposing on the amendment

Mr. Whatley, Mr. Rosebrock, Mr. Davis, Mr. Cole in favor
of the amendment

Council voted six in favor and one opposing on the main motion

Mr. Waggoner opposed

COUNTY ATTORNEY'S TIME

Mr. Frampton requested that Council go into executive session to discuss medical payments, to advise Council concerning a legal claim from Mr. Ronnie Judy and to invite Mr. Judy to address Council in executive session, EMS contractual matters, Sheriff Deputies back wages claims and to give legal advice on sewer expansion in the lower part of of the County.

Mr. Judy was invited to go into executive session to address Council.

RECONVENE FROM EXECUTIVE SESSION 11:20 P.M.

Chairman Cole called the meeting back to order and Mr. Frampton stated that in executive session Council received legal advice concerning a legal claim of Mr. Judy, EMS Contractual matters, deputies back wages claims, sewer expansion in the lower part of the county and medical indigent bills were discussed and that no action was taken on any of these matters.

EMS CONTRACT

The County Administrator reported that while in executive session he had received a letter from the president of Summerville Ambulance. The letter read as follows; I wish to cancel Summerville Ambulance contract with Dorchester County for EMS. This cancellation is effective 1 April 1994. Signed Summerville Ambulance by Lois Krakeel, President.

28. On the motion of Mr. Smith, seconded by Mr. Whatley, Council voted unanimously to accept the letter of resignation from Summerville Ambulance signed by Lois Krakeel, President of Summerville Ambulance to be terminated 1 April, 1994.

29. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to remove the subject of EMS operations out of the Public Safety, Health and Human Services Committee for further action by Council.

30. On the motion of Mr. Smith, seconded by Mr. Whatley, Council voted unanimously to authorize the County Administrator to take necessary action needed for the County to assume EMS operations by 1 April 1994.

RECONVENE FROM EXECUTIVE SESSION CONTINUED

DEPUTIES BACK WAGE CLAIMS

31. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to accept the advice of its labor attorney and agree to pay an additional Eight Thousand Eight Hundred Eighty Three Dollars and Ninety One Cents (\$8,883.91) in backwages calculated by the United States Department of Labor to be due to certain employees.

32. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted six in favor and one abstaining to remove from the table the subject of pending medical indigent bills.

Mr. Waggoner abstained

33. On the motion of Mr. Whatley, seconded by Mr. Ackerman Council voted five in favor and two opposing to pay the pending medical indigent bills in the amount of Eighteen Thousand Three Hundred and Thirteen Dollars (\$18,313) with funds coming from the Administrator's contingency fund.

Mr. Waggoner and Mr. Rosebrock opposed

34. On the motion of Ackerman, seconded by Mr. Rosebrock, Council voted unanimously to authorize the Public Works Director to execute the consent order with DHEC.

ADJOURN

35. On the of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 11:35 P.M.

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
FEBRUARY 21, 1994
7:30 P.M.

1. INVOCATION Pastor Frederick R. Davis
Grover United Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE -CHAIRMAN
-Request to Address Council
-Adoption of the Minutes
from February 7, 1994
-B.E.S.T. Committee
-SCAC Conference
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME
-Adoption of Solid Waste
Management Plan
-Bd. of Disab's & Spcl.
Needs Request

5. COMMITTEE REPORTS
ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS
Mr. Richard Rosebrock -Report

BUDGET AND FINANCE
Mr. Ben Cole -Report

PLANNING, DEVELOPMENT PURCHASING & BUILDING
Mr. Bill Whatley -Report

6. COUNTY ATTORNEY'S TIME
Mr. John Frampton -Deputy Backwage Claims

7. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



A

WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
FEBRUARY 21, 1994
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 posted on the bulletin board twenty four hours prior to the meeting.

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

Chairman Cole called the meeting to order and Pastor Frederick Davis gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

DR. KENNETH JENKINS - ECONOMIC DEVELOPMENT BOARD

Dr. Jenkins, a member of the Dorchester County Economic Development Board, was present to speak with Council about the importance of moving on with sewer projects. A list was passed out of pending projects that are being worked on in the upper end of the county. Dr. Jenkins said that it is possible that more than seven hundred people could be employed upon completion of these projects and that it is very important that the County has the sewer capacity to accommodate these projects. Council was urged to immediately move ahead with the sewer expansion.

MAYOR DAVID SOJOURNER - BYRDS TREATMENT PLANT

St. George's Mayor Sojourner asked that Council support the waste water plant that is under consideration thereby creating a foundation for businesses to come into the area and build the community. Jobs are needed in order to keep our young people in the area. Mayor Sojourner said that St. George has the major highways and high lands but does not have adequate sewer and water to support industry. Council was urged to go ahead and accept the Byrds treatment plant.

MR. ROBERT NEILL - COMMONWEALTH GROUP

Mr. Robert Neill was present to make a presentation of his development, Summer Village Assisted Living community, to be located on Trolley Road. Mr. Neill presented a chart showing the increased growth of Dorchester County's elderly population. It was estimated that in 1995 there will be an increase of fifty seven percent in persons sixty five and over and an increase of one hundred and six percent of persons seventy five and over. A drawing of the layout of the proposed community was also presented. Assisting with transportation, meals and entertainment will be some of the things that this type of community will provide. Mr. Neill asked Council for a letter of support for this type of development in Dorchester County. This support would help gain public support which would assist in the process of dealing with government authorities.

ADOPTION OF THE MINUTES FROM FEBRUARY 7, 1994

1. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the February 7, 1994 meeting with the following amendments: On page six paragraph four County Council meeting was changed from February 22, 1994 to February 21, 1994 due to conflicts in Councilmen's schedules. On page eleven paragraph twenty four delete the words "and materials needed". On page twelve paragraph twenty six the vote should read "Council voted unanimously on the main motion as amended". The intent of the motion is to try the procedure of having the Sheriff lock the recycling sites for three months. If this does not work, Council will reconsider the main motion.

B.E.S.T. COMMITTEE - MR. BEN COLE

Mr. Cole reminded everyone of the public hearings to be held in all three Counties concerning the base reuse plan. Meetings will start February 24th with other meetings taking place in March, April and May. Mr. Cole encouraged everyone to attend.

SOUTH CAROLINA ASSOCIATION OF COUNTIES CONFERENCE

Mr. Cole reported that the Association of Counties Legislative conference was held this past week in Columbia. Six council members were able to attend. A major part of the discussion was on the property tax bill H4633 sometimes referred to as the Boan Bill. Representative Billy Boan is sponsoring the major legislation on property tax relief. Councilmen had the opportunity to hear from all the candidates for governor this year.

CORRESPONDENCE - MR. BEN COLE - COMMUNITY DIALYSIS CENTERS

A letter had been received from Community Dialysis Centers in which they proposed establishing a dialysis center in Summerville to be known as the Community Dialysis Services of Summerville. They would like a letter of support for their facility which would help with their certificate of need. The letter was passed to the County Administrator for him to contact the originator of the letter for additional information and report this information back at the March 7th Council meeting.

MR. WILLIE DAVIS - RECOGNITION FOR BARBARA DEASE AND ERIC BRITT

Chairman Cole turned the floor over to Councilman Davis to recognize two Dorchester County employees.

Mr. Davis thanked Ms. Barbara Dease for her presentation on the E-911 System given by her at the St. Mark United Methodist Church. Mr. Davis also thanked Mr. Eric Britt for his outstanding work in putting together the first Atlas for Dorchester County. Ms. Dease and Mr. Britt both work in the Dorchester County Development Department.

COUNTY ADMINISTRATOR'S TIME

SOLID WASTE MANAGEMENT PLAN

2. Mr. Ackerman made the motion and Mr. Davis seconded to adopt the plan as recommended by the Solid Waste Advisory Council.

3. Mr. Whatley amended the motion and Mr. Waggoner seconded to ask the County Administrator to look into the possibility of having some form of a Solid Waste Advisory Committee to act as an advisory group to Council for this area until the program is secured and in place.

During discussion, it was made clear that the Solid Waste Management Plan can be amended at any time.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the main motion

BOARD OF DISABILITIES AND SPECIAL NEEDS - RESOLUTION AND SUPPORT LETTER

4. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one abstaining to approve a resolution for a wheelchair van equipped with ADA specifications and a resolution for a seven passenger mini-van for the Board of Disabilities and Special Needs and to also send a letter of endorsement and support in their submission of a grant to the Housing Trust Fund for the purchase of two homes for persons with disabilities.

Mr. Smith abstained

AGENDA AMENDED

5. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted unanimously to amend the agenda to give 2nd reading to the amendment to the Water and Sewer Ordinance as it pertains to Fire Departments.

2nd READING TO THE PROPOSED AMENDMENT TO THE WATER AND SEWER ORDINANCE 84-08.

6. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted six in favor and one opposing to give 2nd reading to the proposed amendment to the Water and Sewer Ordinance 84-08 as it pertains to Fire Departments. This amendment would allow for fire departments in the Dorchester service area to be responsible for only minimum charges per meter plus water usage regardless of meter size.

Mr. Whatley opposed stating that he felt that County agencies should not have to pay water/sewer bills to another County agency.

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

2nd READING FOR ORDINANCE FOR FLUCTUATING WORK WEEK PAY PLAN

7. Mr. Rosebrock brought out of Committee the recommendation to give 2nd reading to the fluctuating work week pay plan ordinance.

Council voted unanimously in favor of the recommendation.

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

ELECTIVE AND APPOINTED OFFICIALS

8. Mr. Rosebrock brought out of Committee the recommendation to include Ms. Myrtle Barten and Ms. Joan Owens, who are on the list of elected and appointed officials, in the proposed pay plan.

Council voted unanimously in favor of the recommendation.

USE AND MARKING OF VEHICLES

9. Mr. Rosebrock brought out of the Committee the recommendation that the County Administrator be instructed to have all county vehicles with the County seal be a permanent sign, not a magnetic sign. In addition, to notify the Coroner by letter (with a copy to the Committee) of the action taken by Council at a previous Council meeting on the instructions for marking the Coroner's vehicle.

10. Mr. Whatley amended the recommendation and Mr. Rosebrock seconded not to have the Coroner's new vehicle released until instructions are followed.

Mr. Whatley withdrew his amendment and Mr. Rosebrock withdrew his second.

Council voted four in favor and three abstaining in favor of the recommendation (#9).

Mr. Whatley, Mr. Ackerman, Mr. Rosebrock, Mr. Smith in favor
Mr. Cole, Mr. Davis, Mr. Waggoner abstained

11. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to authorize the Administrative and Intergovernmental Affairs Committee to approve any changes in the instructions given in reference to the marking of county vehicles.

2nd READING TO THE PROPOSED AMENDMENT TO THE VEHICLE ORDINANCE

12. Mr. Rosebrock brought out of the Committee the recommendation to give 2nd reading to the proposed amendment to the vehicle ordinance 92-15 and to include in the amendment the following:

Section 3, Line F: County vehicles should not be used to car pool employees to and from work.

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - ADMINISTRATIVE AND INTERGOVERNMENT AFFAIRS 2nd READING TO PROPOSED AMENDMENT TO THE VEHICLE ORDINANCE CONTINUED

13. Mr. Whatley amended the recommendation and Mr. Ackerman seconded to change the word "should" to "shall" in section 3, Line F. so that it reads "County vehicles shall not be used to car pool employees to and from work".

Council voted five in favor, one opposing and one abstaining on the amendment to the recommendation (#13)

Mr. Cole, Mr. Smith, Mr. Whatley, Mr. Rosebrock, and Mr. Ackerman in favor
Mr. Davis opposed - Mr. Waggoner abstained

Council voted five in favor and two abstaining on the recommendation

Mr. Cole, Mr. Whatley, Mr. Ackerman, Mr. Rosebrock, Mr. Smith in favor

Mr. Davis and Mr. Waggoner abstained

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE

Chairman Cole passed the gavel to Vice Chairman Whatley.

BUDGET SHORTAGES

14. Mr. Cole brought out of Committee the recommendation to remove the spending authority for the following items, and transfer the funds to Council contingency fund:

-Food for Prisoners	\$12,000
-Chemicals for Roads (no spraying)	55,000
-Attorney Services	5,000
-Solid Waste Green Boxes	54,000
-Workman's Compensation	36,000
-E-911 Rental Contract	25,000

Council voted five in favor and two abstaining on the recommendation

Mr. Cole, Mr. Whatley, Mr. Smith, Mr. Rosebrock, Mr. Ackerman in favor

Mr. Waggoner and Mr. Davis abstained

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE CONTINUED

SHERIFF'S PERSONNEL COSTS

15. Mr. Cole brought out of Committee the recommendation that the four deputies who were recently certified and the one deputy who will be certified have their salaries adjusted appropriately as promised.

These deputies were hired prior to the August 2nd action of Council to freeze salaries.

Council voted unanimously in favor of the recommendation

Vice Chairman Whatley passed the gavel back to Chairman Cole

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING COMMITTEE

Mr. Whatley reported that the committee met on February 10, 1994 and selected the theater-style seats from American Seating (35M Stellar Series, Model 35-320) for the seating in the Council Chambers at the Services Building. The committee recommended that the proposed front row of seats be removed from the plans to make more room in the front for a table and podium for speakers and that there be two handicapped places near the front and two in the rear of the Chambers bringing the total seating capacity to 146. The cost of the chairs are below the allocated budget of Eighteen Thousand Dollars (\$18,000).

2ND READING FOR REZONING REQUEST #210 FOR EVA OLIVER, #202 FOR
DOUGLAS GRESSETTE, #203 FOR WAYNE RICKERT, #204 FOR MARY
BUNDRICK, AND #205 FOR OLD FORT ESTATES.

16. Mr. Whatley brought out of Committee the recommendation to give 2nd Reading to rezoning request #201 for Eva Oliver, #202 for Douglas Gressette, #203 for Wayne Rickert, #204 for Mary Bundrick, and #205 for Old Fort Estates.

Public Hearings for all the above rezoning requests have been scheduled for 5:00 P.M. on February 28, 1994 at Oakbrook Middle School.

Council voted unanimously in favor of the recommendation

Mr. Whatley reported that the Planning, Development, Purchasing and Building Committee was looking into a video telephone hook up arrangement from the Magistrate office to the jail in St. George and Summerville.

DORCHESTER COUNTY COUNCIL
FEBRUARY 21, 1994
PAGE EIGHT

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING CONTINUED

PROPOSED AMENDMENT FOR FLOOD DAMAGE PREVENTION ORDINANCE

Mr. Whatley reported that the County Administrator was asked to send the amendment in reference to the flood damage prevention ordinance back to the building inspectors and have them send copies to the Home Builders Association and anyone else who may have some input such as the Planning Department and the Assessor's Office and then bring it back to the committee.

COUNTY ATTORNEY'S TIME

EXECUTIVE SESSION

On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss deputies back wage claims.

RECONVENE FROM EXECUTIVE SESSION

Chairman Cole called the meeting back to order and Mr. Frampton stated that in executive session Council received legal advice concerning deputies back wage claims and that no action had been taken.

ADJOURNMENT

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

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

AGENDA
 DORCHESTER COUNTY COUNCIL
 SCHOOL DIST. TWO ADMINISTRATIVE BUILDING - SUMMERVILLE
 MARCH 7, 1994
 7:30 P.M.

1. INVOCATION

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

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

-Public Request to Address Council
 -Adoption of the Minutes
 from February 21, 1994

 -BEST Committee
 -CHATS FY 95-99 Request - TIP
 -Correspondence

3. GUESTS

Mr. Jerry Brockenfelt
 Mr. Ernest Yatreliis

-Adopt a Highway Program
 -Chair - Accommodation Tax
 Advisory Committee

4. COUNTY ADMINISTRATOR'S TIME

-Community Housing Resource Board
 -Jail Medical Bills
 -1st Reading - Amend. to Bud. &
 Fin. Ord. 83-09
 -Ltr. for Commonwealth Group
 (Robert Neill)
 -Resol. & 1st Reading for Amend.
 Syn Strand IRB
 -Additional Equip. for Public
 Works

5. COMMITTEE REPORTS

ADMINISTRATIVE AND INTERGOVERNMENTAL
 AFFAIRS

Mr. Richard Rosebrock

-Report

BUDGET AND FINANCE

Mr. Ben Cole

-Report

PLANNING, DEVELOPMENT, PURCHASING
 AND BUILDING

Mr. Bill Whatley

-Report

AGENDA
DORCHESTER COUNTY COUNCIL
MARCH 7, 1994
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC SAFETY HEALTH AND HUMAN
SERVICES

Mr. Rutherford Smith

-Report

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Rutherford Smith

-Board of Assessment
Appeals

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Ashley River F/D Const.
Contract
-Grievance Hearing
-Grievance Procedures

8. ADJOURN

BEN COLE
CHAIRMAN
BILL WHATLEY
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
MYRTLE BARTEN
CLERK TO COUNCIL



4
WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES
DORCHESTER COUNTY COUNCIL
SCHOOL DISTRICT TWO ADMINISTRATIVE BUILDING - SUMMERVILLE
MARCH 7, 1994
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. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES FROM THE FEBRUARY 21, 1994 MEETING

1. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the February 21, 1994 meeting.

B.E.S.T. COMMITTEE - MR. BEN COLE

The B.E.S.T. Committee is now seeking request for expressions of interest from private sector companies interested in reusing portions of the Charleston Naval Complex for establishing a business. The committee is also pursuing the receiving entity question. There had been seventeen responses to the request for services for the Business Development Center. Senator Hollings was successful in getting the National Oceanographic and Atmospheric Administration to establish a National Center for Coastal Ecosystem Health. That will mean approximately one hundred new jobs to begin the summer of 1995. The U.S. Supreme Court will be making a decision on whether the federal courts should play a role in deciding the fates of military bases. The Supreme Court is scheduled to rule on this issue by mid-April. A group from the B.E.S.T. Committee will be meeting this week with a group from Philadelphia. Topics of discussion will include retraining/reemployment efforts; base reuse planning efforts; regional economic development/marketing efforts; and the Navy's closure efforts.

CHATS (CHARLESTON AREA TRANSPORTATION STUDY) FY-95-99 REQUEST TIP
-MR. BEN COLE

A request had been received from Mr. Ronald Mitchum, with the BCD Council of Governments, requesting input from Dorchester County for any transportation projects to be included in the five year transportation improvement program known as the TIP. A letter of intent was requested describing the name, location, type of project, length, contact person and project sponsor. The letters of intent must be in by March 14, 1994. The widening to four lanes, bikeways and sidewalks for Ladson Road S-18-230 in Dorchester County and S-10-76 in Charleston County and West Fifth North Street, US 78 from the intersection of Berlin Myers Parkway to Jedburg to I-26, Summerville were proposed for projects in the TIP. The CHATS Study Team will make recommendations to the CHATS Policy Committee. The draft TIP will then be considered by the Policy Committee at the May meeting. Mr. Cole suggested that Dorchester County strongly object to any delay in CHATS priority 6 item, widening of Trolley Road S-18-199. Because of the increased traffic, delaying this project would have a serious negative impact on the traffic flow in the area.

2. On the motion of Mr. Rosebrock, seconded by Mr. Whatley, Council voted unanimously to endorse a letter of intent supporting the two projects (The Ladson Road widening and the West Fifth North Street, US 78 widening to I-26). The letter of intent will also strongly object to any shifting of dates delaying CHATS priority 6 item, widening of Road S-18-199 (Trolley Road from SC 165 to Traveler's Boulevard).

CORRESPONDENCE - MR. BEN COLE

A letter had been received from Ms. Linda Morris relating to the rezoning of Old Fort Estates. Other letters had been received offering support for the library.

AGENDA AMENDED

3. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to amend the agenda to discuss the Ashley River Fire District Contract.

ASHLEY RIVER FIRE DEPARTMENT CONTRACT - MR. HAROLD EADS

Mr. Harold Eads, Chairman of the Ashley River Board of Directors was present to request approval of the contract to build a new fire station for Ashley River Fire District. Ashley River Fire District desires to contract with Brantley Construction, who was the low bidder on the project, to construct the addition or the renovation of Ashley River Fire Station. The contract price is Six Hundred Seventy Nine Thousand Three Hundred and Thirty Seven Dollars (\$679,337). Mr. Eads assured Council that Ashley River Fire Department did have the funds to pay for the project. Mr. Eads said that it would be possible that they could need about Thirty Three Thousand Four Hundred Thirty Six Dollars (\$33,436) to meet their obligation and operational expenses. Obligation depends on when the full payment of contract is due. If they did have a shortage, they would obtain the funds either through a tax anticipation bond or a bank loan on some of their equipment.

4. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted unanimously to approve the contract for the Ashley River Fire Department.

It was noted by several Council members that the vote to approve the contract was not a vote to fund any operational shortages.

GUEST - MR. JERRY BROCKENFELT

Mr. Jerry Brockenfelt, Adopt-A-Highway coordinator, was present to speak to Council about the Adopt-A-Highway program. The program began in Beaufort county in 1987 as a pilot project and went statewide in 1988. The program promotes and establishes stewardship of public lands by citizens and the private sector. It involves local volunteer groups, a county coordinator, and the S.C. Highway Department Maintenance Office. In 1993, 36,983 pounds of litter were picked up along our roadsides in Dorchester County. Since 1988 volunteers have picked up more than 8.4 million pounds of trash and litter from along our highways. Mr. Brockenfelt said that the Westvaco employees were selected as Adopt-A-Highway group of the year. This is the first year a group was selected. Mr. Rosebrock expressed his appreciation and thanks to all the people who are involved in the program.

MR. ERNEST YATRELIS - ACCOMMODATIONS TAX ADVISORY COMMITTEE

Mr. Yatrelis presented the Accommodations Tax advisory Committee recommendations for allocating the available Accommodations Tax funds for Council approval. Two Thousand Three Hundred Sixty Seven Dollars and Sixty Eight Cents (\$2,367.68) for Greater Summerville/Dorchester County Chamber of Commerce, Two Thousand Three Hundred Sixty Seven Dollars and Sixty Nine Cents (\$2,367.69) for Tri-County Regional Chamber of Commerce and approximately Eleven Thousand Five Hundred and Forty (\$11,540) divided between tourism related interest. The Eleven Thousand Five Hundred and Forty Dollars will be given to the following organizations: Ridgeville Arts and Culture Committee (\$1000), Summerville-Dorchester Museum (\$4000), Dream (\$3,900), Greater Summerville/Dorchester County Chamber of Commerce (\$1000), Flowertown Players (\$1,640).

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve the recommendation from the Accommodations Tax Advisory Committee for the allocation of funds as presented by Mr. Yatrelis and set forth in the Minutes of the Dorchester County Accommodations Tax Advisory Committee dated February 28, 1994.

COUNTY ADMINISTRATOR'S TIME

COMMUNITY HOUSING RESOURCE BOARD

The Community Housing Resource Board (CHRB) provides services to further fair housing practices in the Berkeley-Charleston - Dorchester area. CHRB was asking for a letter of support to be placed in the Community Housing Resource Board's application for funding for the 1994-95 fiscal year. The Community Housing Resource Board has been a recipient of Community Development Block Grant funds from the City of North Charleston and Charleston in the past years.

6. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to have the County Administrator sign a letter of support to the City of North Charleston for the Community Housing Resource Board's application for funding for the 1994-95 fiscal year.

JAIL MEDICAL BILLS

7. Mr. Whatley made the motion and Mr. Davis seconded to pay the medical bills from the Sheriff's Department in the amount of Thirteen Thousand Nine Hundred Sixteen Dollars and Forty One Cents (\$13,916.41) from the County Administrator's contingency fund.

COUNTY ADMINISTRATOR'S TIME - JAIL MEDICAL BILLS CONTINUED

8. Mr. Whatley amended the motion and Mr. Ackerman seconded to ask the Chairman to write a letter to the Legislative Delegation expressing our concern over the amount of medical bills and request that other alternatives be pursued.

Council voted unanimously on the amendment

Council voted five in favor and two opposing on the main motion
Mr. Cole, Mr. Whatley, Mr. Ackerman, Mr. Smith, Mr. Davis in favor

Mr. Waggoner and Mr. Rosebrock opposed

1ST READING TO THE PROPOSED AMENDMENT TO ORDINANCE 83-09 TO ESTABLISH FINANCIAL PROCEDURES FOR DORCHESTER COUNTY

9. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted six in favor and one opposing to give 1st reading to amend Ordinance 83-09 to delete the sentence from Paragraph 1.03 that states "if the budget request by a department or agency is not submitted on schedule, the Administrator shall include the previously budgeted amount less ten percent (10%)."

Mr. Smith opposed

LETTER OF SUPPORT FOR ROBERT NEILL (SUMMER VILLAGE ASSISTED LIVING FACILITY)

10. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one abstaining to approve a letter supporting a project for Summer Village Assisted Living Facility.

Mr. Smith abstained because he felt the County needs a policy to determine what support we can offer and who we will endorse and why.

RESOLUTION FOR SYN STRAND INC.

11. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted six in favor and one opposing to approve a resolution for Syn Strand Inc. providing for the issuance of Dorchester County Industrial Revenue Bonds to acquire, construct, install and equip an expansion to its facility for the manufacture of monofilaments in Dorchester County and to refund industrial revenue bonds issued by the County in 1987 for the benefit of Syn Strand Inc.

Mr. Rosebrock wanted it stated for the record that these bonds will not ever constitute an indebtedness for Dorchester County.

Mr. Rosebrock opposed

COUNTY ADMINISTRATOR'S TIME CONTINUED

APPROVAL FOR FIRST AMENDMENT TO ASSISTANCE AGREEMENT -SYN STRAND

Two years ago Council approved an assistance agreement for Syn Strand not to exceed Six Million Five Hundred and Fifty Thousand Dollars (\$6,550,000). Syn Strand is seeking an increase in that amount not to exceed Seven Million Six Hundred and Fifty Thousand (\$7,650,000). Funds will be used for expansion and to refund 1987 bonds.

12. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one opposing to give approval to the First Amendment To Assistance Agreement Between Dorchester County, South Carolina and Syn Strand Inc.

Mr. Rosebrock opposed

ADDITIONAL EQUIPMENT FOR PUBLIC WORKS - MILES ROAD COMPOST SITE

The Public Works Director briefed County Council on a recent discovery that unknown persons had been dumping mixed construction and yard debris on the backside of county property on which we have located our compost site. This illegal dumping occurred over an extended period when the County was not using the property and likely occurred on week-ends, etc. It was discovered by DHEC officials who promptly cited the County and gave a short deadline to have it removed face a fine. The Public Works Director obtained cost estimates from debris removal contractors which ranged from One Hundred Thousand Dollars (\$100,000) and up. It was determined that by purchasing some additional used debris removal equipment for less than \$10,000 and with DHEC cooperating with easing the deadline somewhat, that the County could handle the situation internally, much more economically than contracting. Using "sole source" procedures in accordance with the county purchasing ordinance, the equipment could be bought and removal could begin shortly. This course of action was determined by Council to be in the County's best interest.

13. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted five in favor and two opposing to approve funding of approximately Ten Thousand Dollars (\$10,000) for the purchase of a root rake for a bulldozer and a tree stacker attachment for a loader to remove material deposited at Miles Road compost site.

Mr. Cole, Mr. Davis, Mr. Ackerman, Mr. Waggoner, Mr. Smith in favor

Mr. Whatley and Mr. Rosebrock opposed

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

3RD READING FOR FLUCTUATING WORK WEEK PAY PLAN

14. Mr. Rosebrock brought out of Committee the recommendation to give 3rd reading to the ordinance for the Fluctuating Work Week Pay Plan.

15. Mr. Rosebrock brought out of Committee the recommendation to adopt a resolution to implement the fluctuating work week pay plan with a beginning date of March 19, 1994.

16. Mr. Smith amended the recommendation to delete the resolution.

Council voted unanimously in favor on the amendment (#16)

Vote to delete the resolution overtook recommendation from the Committee (#15)

Council voted unanimously in favor on the main motion

3RD READING TO THE PROPOSED AMENDMENTS TO THE VEHICLE ORDINANCE

17. Mr. Rosebrock brought out of Committee the recommendation to give 3rd Reading to the amendment to the Vehicle Ordinance.

18. Mr. Whatley amended the recommendation and Mr. Davis seconded to table the subject of the 3rd reading to the amendment to the Vehicle Ordinance.

Council voted unanimously on the amendment to table the Committee's recommendation

EMS PERSONNEL

19. Mr. Rosebrock brought out of Committee the recommendation to begin paying the EMS personnel under the new pay plan when they are hired April 1, 1994 and to give temporary authorization to the County Administrator to assign up to a step four within a given grade.

20. Mr. Davis amended the recommendation and Mr. Whatley seconded to hire EMS personnel at the current rate and when the new pay plan is implemented, July 1, have it retroactive back to April 1st.

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

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS - EMS PERSONNEL CONTINUED

21. Mr. Waggoner amended the recommendation and Mr. Whatley seconded to hire EMS personnel at the current rate of pay plus benefits and to have them come under the classification system July 1 under the new pay plan.

22. Mr. Whatley amended the amendment and Mr. Davis seconded that when positions come open between April 1 and July 1 that they be paid according to their qualifications, within the budget, to be determined by the EMS Director and the County Administrator.

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

Mr. Whatley, Mr. Cole, Mr. Davis, Mr. Waggoner, Mr. Smith in favor

Mr. Rosebrock and Mr. Ackerman opposed

Council voted five in favor and two opposing on the amendment to the recommendation (#20).

Mr. Whatley, Mr. Cole, Mr. Davis, Mr. Waggoner, Mr. Smith in favor

Mr. Rosebrock and Mr. Ackerman opposed

Main motion carries as amended

FREEDOM OF INFORMATION ACT - CHARGES FOR COPIES

23. Mr. Rosebrock brought out of Committee the recommendation to charge a flat rate of Twenty Five Cents (\$.25) per page for copied material, plus postage as applicable and to authorize the County Administrator to get recommendations from the Department Heads on charging for copies of specific or pre-printed items.

24. Mr. Whatley amended the recommendation and Mr. Davis seconded to have all funds received from copies made identified and deposited in the General funds.

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

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

Mr. Cole, Mr. Davis, Mr. Waggoner, Mr. Ackerman, Mr. Smith in favor

Mr. Whatley and Mr. Rosebrock opposed

AGENDA AMENDED

25. On the motion of Mr. Whatley, seconded by Mr. Waggoner, Council voted six in favor and one opposing to amend the agenda to go into Executive Session to discuss the sewer treatment plant and to receive legal advice on a litigation matter.

Mr. Cole opposed

EXECUTIVE SESSION

26. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted six in favor and one opposing to go into executive session to discuss the sewer treatment plant and to receive legal advice on a litigation matter.

Mr. Cole opposed

RECONVENE FROM EXECUTIVE SESSION

Mr. Cole called the meeting back to order and Mr. Frampton stated that in executive session Council was given legal advice concerning a litigation matter and an update was given on the proposed sewer treatment plant and that no action was taken.

Public hearing was set for April 4th, 1994 at 6:00 P.M. at the Dorchester County Courthouse in St. George to receive input from the public.

Chairman Cole passed the gavel to Vice Chairman Whatley

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE

SHERIFF PERSONNEL COST-DETENTION OFFICERS FOR ANNEX

Subject of hiring detention officers for the Sheriff's Department was deferred until Council looks at the recommendation of the Planning, Development, Purchasing, and Building Committee.

SHERIFF PERSONNEL COST/OPERATORS AND RECEPTIONISTS

27. Mr. Cole brought out of Committee the recommendation not to hire any additional operators or receptionists for the Sheriff's Department.

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE - PERSONNEL
COST CONTINUED

28. Mr. Waggoner amended the recommendation and Mr. Davis seconded to keep the subject of additional operators and receptionists for the Sheriff's Department in the Budget and Finance Committee.

Council voted three in favor and four opposing on the amendment to the recommendation (#28)

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

Mr. Cole, Mr. Whatley, Mr. Ackerman, Mr. Smith opposed

Amendment to the recommendation fails (#28)

Council voted two in favor and five opposing the recommendation

Mr. Smith and Mr. Whatley in favor

Mr. Cole, Mr. Rosebrock, Mr. Ackerman, Mr. Davis, Mr. Waggoner opposed (Recommendation fails (#27))

29. Mr. Cole made the motion and Mr. Rosebrock seconded to fund one operator for the St. George Jail and one operator for the Summerville Annex.

30. Mr. Ackerman amended the motion and Mr. Rosebrock seconded to approve the hiring of one operator for the St. George Jail and one operator for the Summerville Annex subject to the Sheriff's ability to fund these positions.

31. Mr. Davis amended the amendment and Mr. Rosebrock seconded to allow the Sheriff some fiscal flexibility toward the end of the year in funding these positions.

Council voted five in favor and two opposing on the amendment to the amendment. (#31)

Mr. Cole, Mr. Waggoner, Mr. Ackerman, Mr. Rosebrock, Mr. Davis in favor - Mr. Smith and Mr. Whatley opposed

Amendment to the motion overtaken (#30)

Council voted five in favor and two opposing on the main motion (#29)

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

Mr. Smith and Mr. Whatley opposed

Motion (#29) carries with the amendments (#30 & #31)

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE - VEHICLE
AUDIT REPORT CONTINUE

VEHICLE AUDIT REPORT

32. Mr. Cole brought out of the Committee the recommendation to adopt the four recommendations as presented by the County Administrator's Vehicle Audit and Justification Report dated February 23, 1994. Recommendations are as follows:

(1) That a fleet manager be designated to manage vehicle distribution and maintenance.

(2) That vehicles be assigned to departments in general and not necessarily to a specific function, other than special use vehicles; i.e. wrecker, ambulance, etc. underutilized vehicles can be shared with other functions and/or departments as necessary; usually, at the discretion of the department head.

(3) That the fleet manager maintain and manage a group of pool cars which may be available to departments in lieu of paying mileage and as loaner vehicles for those in for maintenance. Fleet manager and County Administrator to determine how many and type vehicles needed.

(4) That we be allowed to cannibalize as needed to save money. We do not recommend cannibalizing safety related items.

Vice Chairman Whatley passed the gavel to Councilman Smith

33. Mr. Whatley amended the recommendation and Mr. Rosebrock seconded to eliminate recommendation number four (That we be allowed to cannibalize as needed to save money. We do not recommend cannibalizing safety related items.) as reflected in the Vehicle Audit report and change it to read "When an operating vehicle is replaced it will be sold at an auction in operating condition". A professional auctioneer will be used for a percentage of sales receipts.

Council voted two in favor, four opposing and one abstaining on the amendment to the recommendation (33).

Mr. Whatley and Mr. Rosebrock in favor

Mr. Smith, Mr. Ackerman, Mr. Waggoner, Mr. Cole opposed

Mr. Davis abstain

Amendment to recommendation fails

34. Mr. Waggoner amended the recommendation and Mr. Davis seconded to have all replacement vehicles be auctioned off by a professional auctioneer.

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE CONTINUED

IMPACT FEES AND LOCAL OPTION SALES TAX

35. Mr. Rosebrock made the motion and Mr. Whatley seconded to table the subject of the vehicle audit until the next Council meeting March 21, 1994.

Council voted five in favor and two opposing on motion (#35)

Mr. Smith and Mr. Cole opposed

Councilman Smith passed the gavel back to Vice Chairman Whatley

FURLOUGHING NON-EXEMPT PERSONNEL

Mr. Cole passed on to Council that the Committee had decided that the subject of furloughing non-exempt employees will not be given any further consideration at this time.

PAY PLAN

36. Mr. Cole brought out of the Committee the recommendation not to implement the pay plan until July 1994 and to give the pay plan top priority in the 94-95 County Budget.

Council voted unanimously in favor of the recommendation

Mr. Cole reported that the committee tabled the subject of impact fees. There will be a meeting at 3:00 P.M. at Dorchester Career School in Dorchester on March 28th to discuss the subject of a local option sales tax. All the mayors and their councils will be invited to this meeting.

Vice Chairman Whatley passed the gavel back to Chairman Cole

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING

HOLDING CELLS IN THE NEW JUDICIAL CENTER

37. Mr. Whatley brought out of the Committee the recommendation that the holding cells in the new Judicial Center not be opened until July 1, 1994 or until further notice by County Council.

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

Mr. Waggoner opposed

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING

3RD READING FOR REZONING REQUEST #201 FOR EVA OLIVER AND #202 FOR
DOUGLAS GRESSETTE

38. Mr. Whatley brought from the Committee the recommendation to give 3rd reading to rezoning request #201 for Eva Oliver and 202 for Douglas Gressette.

Council voted unanimously in favor of the recommendation

3RD READING FOR REZONING REQUEST #203 FOR WAYNE RICKETT

39. Mr. Whatley brought from the Committee the recommendaton to delay third reading for rezoning request #203 for Wayne Rickett to allow Briarwood Civic Club an opportunity to review the request.

Council voted unanimously in favor of the recommendation

3RD READING FOR REZONING REQUEST #204 FOR MARY BUNDRICK

40. Mr. Whatley brought from the Committee the recommendation to give 3rd reading to rezoning request #204 for Mary Bundrick with a change from R2 to R2MI.

Council voted unanimously in favor of the recommendation

3RD READING FOR REZONING REQUEST #205 - OLD FORT ESTATES

41. Mr. Whatley brought from the Committee the recommendation to table Rezoning Request #205 for Old Fort Estates and for any rezoning request for Old Fort Estates to be deferred until a decision had been made for rezoning Old Fort Estates.

Council voted unanimously in favor of the recommendation

CALENDAR FOR MOVING THE SHERIFF AND TRANSFER OF DISPATCH

42. Mr. Whatley brought out of Committee the recommendation that the new calendar be approved showing moving the Sheriff on the 20th of March and the Dispatch on the 21st with a change in the dates for Public Education and the call through testing on the E-911 program changed. The date of the cut over date for E-911 changed from April 5th to April 26th.

Council voted unanimously in favor of the recommendation

DORCHESTER COUNTY COUNCIL
MARCH 7, 1994
PAGE FOURTEEN

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PUBLIC SAFETY, HEALTH
AND HUMAN SERVICES

Mr. Smith reported from the Human Coalition meeting that transportation seems to be a problem for all Human Services Agencies. Information about transportation grants has been given to the agencies with the help of the Finance Director in reference to transportation grants.

Recommendations have been accepted as information from the County Administrator for Central Dispatching to be reviewed and discussed at the Public Safety committee meeting to be held at 4:30 P.M. on Thursday, March 17 at the Public Works Building.

A Public Safety committee meeting will be held on Monday, March 14, 1994 at 4:00 P.M. to discuss further the security issues for all the County buildings.

Mr. Whatley announced a meeting for Planning, Development, Purchasing and Building Committees to take place on March 10, 1994 at 4:30 P.M. This will be a walk through meeting at the Sheriff's Annex in Summerville.

BOARDS AND COMMISSION - MR. RUTHERFORD SMITH

43. On the motion of Mr. Smith, seconded by Mr. Whatley, Council voted unanimously to approve the appointment of Ms. Dians Sharp of 1055 N. Main Street, Summerville, S.C. to the Board of Assessment Appeals.

COUNTY ATTORNEY'S TIME

Mr. Frampton stated that a request for a grievance hearing that had been submitted had been withdrawn.

44. On the motion of Mr. Whatley, seconded by Mr. Waggoner, Council voted unanimously to place the subject of Grievance Procedures in the Administrative and Intergovernmental Affairs Committee.

REQUEST TO ADDRESS COUNCIL FROM THE PUBLIC

A resident from the Old Fort Estate area spoke to protest the rezoning request for Old Fort Estates.

ADJOURNMENT

45. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 11:50 P.M.

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

AGENDA
SPECIAL CALLED MEETING OF THE DORCHESTER COUNTY COUNCIL
TRIDENT UNITED WAY BUILDING - SUMMERVILLE
MARCH 14, 1994
5:00 P.M.

1. Invocation
2. MR. BEN COLE - CHAIRMAN -FmHA Letter of Conditions
3. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

SPECIAL CALLED MEETING OF THE DORCHESTER COUNTY COUNCIL
TRIDENT UNITED WAY - SUMMERVILLE
MARCH 14, 1994
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 notice posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford P.C. Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mrs. Lynn Finucan - Asst. Clerk to Council

Chairman Cole called the meeting to order.

FmHA LETTER OF CONDITIONS

The County Administrator requested that this meeting be called related to our letter of condition from Farmers Home Administration in connection with the proposed sewer line expansion for Clemson Terrace, Pinehill Acres, Calomet Valley, Oakridge, Islandville, Azalea Estates, and Dorchester Regency.

Mr. Langston said that Farmers Home Administration has a requirement that Council accept a letter of condition to meet federal requirements, such as ADA, equal opportunity, etc. It is a requirement that Council or its authorized representative receive a briefing which includes all the requirements that the County will have to meet in order to receive the loan.

SPECIAL CALLED COUNCIL MEETING
MARCH 14, 1994
PAGE TWO

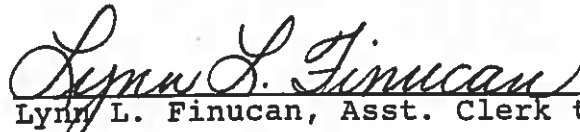
FmHA LETTER OF CONDITIONS - CONT.

1. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to authorize Jack Langston, County Administrator, to receive the letter and briefing from Farmers Home Administration related to our letter of conditions on the water and sewer expansion loan money.

Mr. Langston will receive the briefing along with Doug Tompkins and Jackie Canaday, and he will report to Council at the next Council meeting on March 21 on the briefing and his recommendation for acceptance. Mr. Langston will include in the Thursday package a draft resolution of official acceptance of the letter of condition. There is a deadline of April 6 on getting the package to Washington before the interest rates go up.

ADJOURNMENT

2. On the motion of Mr. Ackerman, seconded by Mr. Whatley, Council voted unanimously to adjourn. Time of adjournment 5:15 P.M.



Lynn L. Finucan, Asst. Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
SCHOOL DISTRICT TWO ADMINISTRATIVE BUILDING - SUMMERVILLE
MARCH 21, 1994
7:30 P.M.

- 1. INVOCATION -Rev. Mike Moore - Covenant Life Church of Summerville
- 2. PLEDGE OF ALLEGIANCE
- 3. MR. BEN COLE - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes from March 7th & March 14th Meetings
 - Public Request to Address Council
 - PH Amendment to Water and Sewer Ordinance
 - BEST Committee
 - Correspondence
- 4. COUNCIL MEMBER'S TIME
 - Mr. Richard Rosebrock -3rd Reading to Amend. to Veh. Ord.
 - Mr. Rutherford Smith -Incentives & Endorsement for Commercial & Industrial Deve.
 - Mr. Bill Whatley -Prisoner Clothing Purchases
- 5. COUNTY ADMINISTRATOR'S TIME
 - Rez. Req. #207
 - County Fair Housing Plan
 - 2nd Rdg. Amend. Ord. 83-09
 - 3rd Rdg. Amend. Water & Sewer Ord.
 - Support of Confid. Business Location (Exec. Session)
- 6. COMMITTEE REPORTS
 - BUDGET AND FINANCE
 - Mr. Ben Cole -Report
 - PLANNING, PURCHASING, DEVELOPMENT AND BUILDING
 - Mr. Bill Whatley -Report

AGENDA
DORCHESTER COUNTY COUNCIL
MARCH 21, 1994
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC SAFETY HEALTH AND
HUMAN SERVICES
Mr. Rutherford Smith

-Report

PUBLIC WORKS, PROPERTY
AND UTILITIES

-Report

7. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-Grievance Hearings

8. ADJOURN

BEN COLE
CHAIRMAN
BILL WHATLEY
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
MYRTLE BARTEN
CLERK TO COUNCIL



4
WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES
DORCHESTER COUNTY COUNCIL
SCHOOL DISTRICT TWO ADMINISTRATIVE BUILDING - SUMMERVILLE
MARCH 21, 1994
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. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mrs. Myrtle Barten - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF THE MINUTES FROM THE MARCH 7th and MARCH 14th MEETINGS

1. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the March 7th and March 14th meetings.

PUBLIC HEARING FOR AMENDMENT TO THE WATER AND SEWER ORDINANCE
#84-08 PERTAINING TO FIRE DEPARTMENTS

Chairman Cole declared the public hearing opened to hear comments to amend the Water and Sewer Ordinance to have the fire departments in the Dorchester County service area responsible for only minimum charges per meter plus water usage, regardless of meter size. Mr. John Poole, Chairman of the Fire Board commented that the Fire Board was in total support of the amendment. Hearing no other comments the public hearing was declared closed.

B.E.S.T. COMMITTEE - MR. BEN COLE

Mr. Cole reported that meetings will be taking place Thursday, March 24th to hear from the contractors about the base reuse plan.

CORRESPONDENCE - MR. BEN COLE

REQUEST FROM MS. MARSHA LINN FOR GRIEVANCE HEARING

Council had received a letter from Ms. Marsha Linn concerning her termination from Dorchester County Public Works Department. Ms. Linn was requesting that Council waive the required five day limit to request a grievance hearing and give her an opportunity to be heard at this meeting.

Mr. Frampton, County Attorney, said that Ms. Linn was terminated December 24th. Her request for a grievance was just about three months late. This requirement is set by state statute. Ms. Linn's request went well beyond what was required by law. Mr. Frampton advised Council to follow state statute.

2. Mr. Waggoner made the motion and Mr. Davis seconded not to take any action at the meeting but to grant Ms. Linn a grievance hearing at another time.

3. Mr. Whatley amended the motion and Mr. Rosebrock seconded not to grant a grievance hearing but to invite Ms. Linn and her attorney to come to the next Council meeting and have them talk to Council in Executive Session concerning this matter.

4. Mr. Whatley amended the amendment and Mr. Rosebrock seconded and Council voted unanimously to table the subject of Ms. Linn's request for a grievance hearing until later on in the agenda.

Vote to table took precedent over the main motion (#2) and the amendment (#3)

DORCHESTER COUNTY COUNCIL
MARCH 21, 1994
PAGE THREE

LETTER FROM BLAKE TAYLOR - SOUTH CAROLINA DEPARTMENT OF
CORRECTIONS

Mr. Cole read a letter from Mr. Blake Taylor, Director, Division of Inspections, Safety and Inmate Affairs. Mr. Taylor said that Dorchester County Council was to be commended for its responsible support of what had once been a neglected and underfunded area of government.

Mr. Taylor stated in his letter that the St. George jail now has sufficient security positions for its present mission. Mr. Taylor said that County Council met the challenge and enabled its citizens to have a suitable, safe facility and services with minimal cost.

LETTER FROM MR. WILFORD PACE - DORCHESTER COUNTY SOIL AND WATER
CONVERSATION SERVICE

Mr. Pace stated in his letter that the Dorchester County Soil and Water Conversation Service has now taken over wetland protection responsibilities.

CHARLESTON TRIDENT HOME BUILDERS ASSOCIATION

A letter was received from the president of the Charleston Trident Home Builders Association asking if the County was going to appeal the real estate transfer fee and that they act as soon as possible and not wait until July.

COMMUNITY RECREATION SPECIAL TAX DISTRICT - SENATOR MICHAEL ROSE

Request had been received from Senator Rose requesting comments about establishing a community recreation special tax district. Mr. Cole asked that Council put their comments in writing to be forwarded to Senator Rose.

AGENDA AMENDED

5. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to amend the agenda in order to accommodate the Counsel for the grievance hearings.

EXECUTIVE SESSION - 8:15 P.M.

6. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to hold the grievance hearings for James Holman and David Hughes and to seek legal advice concerning Ms. Marsha Linn's request for a waiver.

RECONVENE FROM EXECUTIVE SESSION - 9:30 P.M.

Chairman Cole called the meeting back to order and Mr. Frampton stated that a grievance hearing was held for Mr. James Holman and Mr. David Hughes with their counsel present. After their attorney left, Council discussed the issues concerning their dismissal. Advice had been given concerning correspondence from Ms. Marsha Linn requesting a waiver of the five day time requirement to ask for a grievance hearing. Council was advised that state law requires a five day written notice to the clerk for a grievance hearing and that had not been complied with. No action had been taken on any of these matters.

7. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted two in favor and five opposing to reinstate Mr. James Holman as a County employee.

Mr. Waggoner and Mr. Davis in favor

Mr. Cole, Mr. Whatley, Mr. Smith, Mr. Ackerman, Mr. Rosebrock opposed

Motion fails

8. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted two in favor and five opposing to reinstate Mr. Davis Hughes as County employee.

Mr. Waggoner and Mr. Davis in favor

Mr. Cole, Mr. Whatley, Mr. Smith, Mr. Ackerman, Mr. Rosebrock opposed

Motion fails

9. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted four in favor, one opposing and two abstaining to deny the request of Ms. Marsha Linn to waiver the five day requirement to request a grievance hearing.

Mr. Cole, Mr. Ackerman, Mr. Rosebrock, Mr. Smith in favor

Mr. Waggoner opposed

Mr. Whatley and Mr. Davis abstained

Motion passed

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK

3RD READING FOR THE AMENDMENT TO THE VEHICLE ORDINANCE #92-15

At the Council meeting on March 7th, the vote for the amendment to the vehicle ordinance had been tabled in order to further review the amendment. Mr. Rosebrock said that the amendment was now ready to receive third reading.

10. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give third reading to the amendment to the vehicle ordinance #92-15.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH

INCENTIVES & ENDORSEMENT FOR COMMERCIAL & INDUSTRIAL DEVELOPMENT

Mr. Smith said that if we offer incentives and endorsements for businesses that are going to be located in the area, we should try and develop a policy on when we will do it and how much we will do. Mr. Smith suggested that we ask the development board to develop this policy.

This policy would give Mr. Friar, Economic Development Director, a feel for how far the County will go to bring an industry into the County and define the kind of people we would make those incentives to. If we are going to give incentives out, we should have a policy so it can be known what is expected to get these incentives. A good policy would also address endorsements.

11. On the motion of Mr. Smith, seconded by Mr. Rosebrock, Council voted unanimously to ask the Economic Development Board to recommend a policy in terms of incentives and endorsements for commercial and industrial development.

Mr. Friar commented that the Economic Development Board would be glad to write this policy and it would be a help in their efforts to bring industry into the County.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY

PRISONER CLOTHING PURCHASES

Recently Dorchester County was ordered to purchase clothes for Timothy Rogers, a defendant in a death penalty case, to wear during his trial. Six Hundred and Fifty Six Dollars of taxpayers money was spent by Defense Attorney Bill Runyon for this purpose. The range set for this case was between \$550.00 Dollars and \$750.00 Dollars.

Mr. Whatley spoke to protest the manner in which prisoners who are on trial are bought shoes, clothes, etc. to wear during their trial. The judge issues the order to the County to make the purchases and sets a range of the amount to be spent. The County has no choice but to follow that order. The state reimburses the County through the state Indigent Defense Commission. Reimbursement depends on how much money the commission has. It was made clear that whether the State pays or the County pays, the taxpayer is the one who ends up paying the bill. Mr. Whatley pointed out that when clothes have to be bought for prisoners that they should be bought in a manner that is economical and will save the taxpayers as much money as possible.

12. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted five in favor and two abstaining to have the Chairman of County Council send a letter to the Chief Justice of the S.C. Supreme Court, a copy to the Governor, County Legislative Delegation and the Clerk of Court expressing our displeasure over the way that the purchases of prisoners' clothes are handled and ask that action be taken so that this does not happen again.

Mr. Waggoner and Mr. Davis abstained

COUNTY ADMINISTRATOR'S TIME

1ST READING FOR REZONING REQUEST # 207 - LINDA MORRIS

13. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted unanimously to give 1st Reading to Rezoning Request #207 and to place it in the Planning, Development, Purchasing and Building Committee.

COUNTY FAIR HOUSING PLAN

In order to receive Community Development Block Grant funds, Dorchester County must have a Fair Housing Plan. Berkeley, Charleston, Dorchester Council of Government offer three options to meet the requirements of the Fair Housing Plan.

COUNTY ADMINISTRATOR'S TIME - FAIR HOUSING PLAN - CONTINUED

14. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to allow the County Administrator to take care of Dorchester County's requirement for having a Fair Housing Plan by adopting option #1 to read and record a Fair Housing public service announcement to air on radio during the month of April which is designated as "Fair Housing Month".

The announcement reads as follows:

Today more than ever, America is closer to upholding the inalienable rights of all of its citizens to live where they choose to. Yet, this year millions of people who want to rent or buy a home will be discriminated against because of their race, color, religion, sex, national origin, or disability. You can do something about housing discrimination. Report any violations to the Charleston/Trident Community Housing Resource Board or call the Housing Hotline 1-800-922-5049, locally call 577-0172.

The preceding announcement was made possible by Dorchester County Council, in observance of April as "Fair Housing Month".

2ND READING TO THE PROPOSED AMENDMENT TO ORDINANCE 83-09 TO ESTABLISH FINANCIAL PROCEDURES FOR DORCHESTER COUNTY

15. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted six in favor and one opposing to give 2nd reading to amend Ordinance 83-09 to delete the sentence from Paragraph 1.03 that states "if the budget request by a department or agency is not submitted on schedule, the Administrator shall include the previously budgeted amount less ten percent (10%).

Mr. Smith opposed

3RD READING FOR PROPOSED AMENDMENT TO THE WATER AND SEWER ORDINANCE 84-08

16. On the motion of Mr. Ackerman, seconded by Mr. Rosebrock, Council voted six in favor and one opposing to give 3rd reading to the amendment to the Water and Sewer Ordinance 84-08 allowing fire departments in the Dorchester County service area to be responsible for only minimum charges per meter plus water usage, regardless of meter size.

Mr. Whatley opposed stating that he did not believe that County agencies should have to pay water/sewer bills to another County agency.

COUNTY ADMINISTRATOR'S TIME CONTINUED

SUPPORT OF CONFIDENTIAL BUSINESS LOCATION

EXECUTIVE SESSION - 10:20 P.M.

17. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss a confidential business location.

RECONVENE FROM EXECUTIVE SESSION - 10:50 P.M.

Chairman Cole called the meeting back to order and Mr. Frampton stated that in executive session a confidential business location was discussed and that no action had been taken.

Chairman Cole passed the gavel to Vice Chairman Whatley

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE

18. Mr. Cole brought out of Committee the recommendation to transfer the following funds into Council's Contingency account:

- \$ 9,500 Consultant Services for Assessor
- \$15,000 Data Services Contract
- \$40,000 Grant Matching Funds
- \$40,000 Tax Refund

Council voted unanimously in favor of the recommendation

19. Mr. Cole brought out of Committee the recommendation to approve the County Administrator to move budget authority from Council's Contingency Account to cover the following expenses to date.

- \$22,897 for Janitorial Contract
- \$ 2,200 for repair of EMS Vehicles
- \$ 15,153 for repair of Public Works Vehicles
- \$ 10,034.08 for Unemployment Compensation
- \$ 2,589.01 for Health Department expenses

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE CONTINUED

20. Mr. Cole brought out of Committee the recommendation to approve the County Administrator to move budget authority from Council's Contingency Account to cover the following projected expenses as payment is required.

-\$ 5,000	for Magistrate Juror Fees
-\$ 3,500	for repair of EMS Vehicles
-\$ 25,000	for repair of Public Works Vehicles
-\$ 10,000	for medical needs for prisoners

Council voted unanimously in favor of the recommendation

21. Mr. Cole brought out of Committee the recommendation to release Fifty Three Thousand Five Hundred Dollars (\$53,500) for repair of Buildings and Building Materials so projects can continue.

Council voted unanimously in favor of the recommendation

22. Mr. Cole brought out of Committee the recommendation to release Eight Thousand Dollars (\$8,000) to fund personnel pay in the Sheriff's Department.

Council voted unanimously in favor of the recommendation

23. Mr. Cole brought out of the Committee the recommendation to fund out of Council's contingency the shortfall in the real estate transfer fee with the exception of the Thirty Seven Thousand Eight Hundred Sixty Five Dollars (\$37,865) for document imaging.

Council voted unanimously in favor of the recommendation

24. Mr. Cole brought out of the Committee the recommendation to fund a temporary worker position, up to Four Thousand Dollars (\$4,000) for the remainder of the FY, in the RMC office, and to allow the current staff to do the Document Imaging.

Council voted unanimously in favor of the recommendation

Mr. Cole reported that the Committee recommended that, in the future, anything of financial impact from the staff would go through the Finance Director before coming to Council. The Committee tasked Mr. Langston and Mr. Oglietti to come back with a recommendation for implementing this procedure.

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE CONTINUED

25. Mr. Cole brought out of Committee the recommendation to add the following to recommendation #4 of the proposed Vehicle Audit.

"Records will be maintained to document savings".

Recommendation # 4 would read: That we be allowed to cannibalize as needed to save money. We do not recommend cannibalizing safety related items. Records will be maintained to document savings.

Council voted five in favor and two opposing on the recommendation

Mr. Cole, Mr. Smith, Mr. Ackerman, Mr. Davis, Mr. Waggoner
in favor

Mr. Whatley and Mr. Rosebrock opposed

Mr. Cole reported that the Committee had received a presentation from Mr. Tompkins, Public Works Director, on the Waste User Fee. The report was received as information and will be discussed at a later meeting.

The subject of the Senior Citizen Tax Work-Off Program was placed in the Administrative and Intergovernmental Affairs Committee.

Vice Chairman Whatley passed the gavel back to Chairman Cole

COMMITTEE REPORT - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING
MR. BILL WHATLEY

Mr. Whatley reported that on March 10th, the Committee did meet and viewed the Sheriff's annex and the Human Services Building and discussed FF&E items.

This was not an official meeting as a quorum was not present. No action was taken by the Committee.

3RD READING FOR REZONING REQUEST #203 FOR WAYNE RICKERT

26. Mr. Whatley brought out of Committee the recommendation to give 3rd reading to rezoning request #203 for Wayne Rickert.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - PLANNING, DEVELOPMENT, PURCHASING AND
COMMITTEE - MR. BILL WHATLEY CONTINUED

1ST READING FOR PROPOSED AMENDMENT TO THE FLOOD DAMAGE PREVENTION
ORDINANCE

27. Mr. Whatley brought out of Committee the recommendation to give 1st reading to the amendment to the Flood Damage Prevention Ordinance and to have the County Attorney review the document, have the staff hi-lite the changes and request an extension.

The extension was requested because of the requirement to adopted the ordinance and have it certified and back to FEMA by April 15, 1994.

Council voted unanimously on the recommendation

STREET NAME CHANGE REQUEST FROM FARM LANE TO WHITE FENCE ROAD

28. Mr. Whatley brought out of Committee the recommendation to approve the street name change from Farm Lane to White Fence Road.

Council voted unanimously in favor of the recommendation

STREET NAME CHANGE FROM DOGPATCH ACRES TO ROCKYS LANE

The Committee decided to delay further discussion of this subject until additional information could be obtained.

COMMITTEE REPORT - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES - MR.
RUTHERFORD SMITH

Mr. Smith reported that the Public Safety, Health and Human Services Committee met on March 14th and discussed the issue of security. The Committee agreed in principal the level of security that they would like at the Judicial Center, Public Works Department, Courthouse in St. George and the Human Services Building. Another meeting will be called to discuss this once more information comes back from Mr. Palmer and the County Administrator.

There was a meeting on the 17th of March to discuss Central Dispatch. The Committee will reconvene on March 29th along with Administrative and Intergovernmental Affairs and Budget and Finance Committees. It is hopeful that decisions will be made on which department to put central dispatch in, tentative approval for those organization charts and divisions that handle central dispatch and direct department heads to work up a budget.

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

WATER RATES FOR EDISTO INDIAN TRIBAL COUNCIL COMMUNITY

29. Mr. Ackerman brought out of Committee the recommendation to increase the water rates to full scale effective July 1, 1994 and install individual water meters for each customer in the Edisto Tribal Council Community.

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

Mr. Smith, Mr. Whatley, Mr. Cole, Mr. Rosebrock, Mr. Smith in favor

Mr. Waggoner and Mr. Davis abstained

MAKING OF STREET SIGNS

Mr. Ackerman reported that the subject of a new way to make street signs was discussed and that the Committee was looking at the possibility of using fiber glass or plastic instead of aluminum.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON - EMS BILLING

30. On the motion of Mr. Ackerman, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to approve the contract for EMS billing with Consulting Concepts for a one year term and to authorize the County Administrator to sign the contract.

Mr. Whatley abstained

ADJOURNMENT

31. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted unanimously to adjourn. Time of adjournment 11:30 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

2

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
APRIL 4, 1994
7:30 P.M.

1. INVOCATION

-Rev. Archie Bigelow Jr.
St. George United Methodist
Church

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

-Public Request to Address Council
-Adoption of Minutes from
March 21, 1994
-PH Syn Strand IRB
-B.E.S.T. Committee
-Letter of Support Dorchester
Interfaith Outreach Ministries
-New Business Resolution
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME

-FmHA Loan Resolution
A. Loan Resolution
B. Appoint Liaison
-Syn Strand IRB
A. Resolution
B. 1st Rdg. Ord.
-RR #208 - W.G. Smith
-E-911 Cutover
-Confid. Business Location
(Executive Session)

AGENDA
DORCHESTER COUNTY COUNCIL
APRIL 4, 1994
PAGE TWO

4. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS
Mr. Richard Rosebrock

-Report

BUDGET AND FINANCE
Mr. Ben Cole

-Report

PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING
Mr. Bill Whatley

-Report

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES
Mr. Rutherford Smith

-Report

5. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-Keifer Lawsuit
-Treatment Plant Site
Selection

6. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



4
WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

DORCHESTER COUNTY COUNCIL

DORCHESTER COUNTY COURTHOUSE - ST. GEORGE

APRIL 4, 1994

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. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Clerk to Council

Chairman Cole called the meeting to order and Rev. Bigelow gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Spencer addressed Council protesting the change of the name Dogpatch Acres to Rockys Lane. Mr. Spencer's concern was that public services such as EMS, Police and etc. would have problems locating the property. Mrs. Betty Clark who owns the property spoke in favor of the change.

ADOPTION OF THE MINUTES FROM THE MARCH 21, 1994 MEETING

1. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the March 21st meeting.

PUBLIC HEARING FOR SYN STRAND INC. INDUSTRIAL REVENUE BONDS (IRB)

Mr. Frampton, County Attorney, introduced representatives from Hunton and Williams and Syn Strand, who were present, to answer any questions. Mr. Frampton said the bonds were not to exceed Seven Million Six Hundred Fifty Thousand Dollars (\$7,650,000).

Chairman Cole opened the public hearing to hear comments concerning industrial revenue bonds for Syn Strand Inc. Hearing no other comments the public hearing was declared closed.

CHAIRMAN'S TIME - MR. BEN COLE

B.E.S.T COMMITTEE

Mr. Cole said that the next public meeting on the base reuse plan will be Thursday, April 14th at 7:00 P.M. at School District Two Administrative Building. There will be a report from the Sasaki Associates.

DORCHESTER INTERFAITH OUTREACH MINISTRIES, INC.

AGENDA AMENDED

2. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to amend the agenda in order to discuss the request from Dorchester Interfaith Outreach ministries later in the meeting.

RESOLUTION OF SUPPORT FOR CAROLOPOLIS COMMUNICATIONS

Carolopolis Communications Inc. has put together a basic business plan for a film studio facility and related studio tour and theme park tourist attraction that could be established in the Tri-County Area. They are seeking a resolution of support from the County. Charleston and Berkeley Counties have given them a resolution of support.

3. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted unanimously to adopt a resolution supporting the application by Carolopolis Communications, Inc. for grant monies for the purpose of establishing a film studio and related tourist attraction in the Tri-County area.

CORRESPONDENCE

THANK YOU NOTE FROM ASHLEY RIVER FIRE DEPARTMENT

Mr. Cole had received a note from Ashley River Fire Department thanking Council for their help in getting their new building underway.

REQUEST FROM MR. MILTON RHODES (SPOLETO FESTIVAL U.S.A.)

Mr. Milton Rhodes, General Manager, for Spoleto Festival U.S.A. had written to Council requesting a grant of Fifteen Thousand Dollars (\$15,000) from Dorchester County to help support the 1994 Spoleto Finale. He had enclosed a proposal of detailed plans for the 1994 Spoleto Finale at Middleton Place.

4. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to advise Mr. Rhodes that Dorchester County will not be able to respond favorably to his request for a Fifteen Thousand Dollar (\$15,000) grant.

COUNCIL MEETING SCHEDULE FOR 4TH OF JULY HOLIDAY

5. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted six in favor and one abstaining to cancel the regular scheduled meeting for July 4th.

Mr. Cole abstained

AMERICAN RESOURCES INC.- MR. RUTHERFORD SMITH

Mr. Smith announced that American Resources Inc., a new company located in the Jedburg area, has invited members of Council to walk through their building Thursday April 7th at 1:45 P.M. Council members could go another time if it were more convenient.

COUNTY ADMINISTRATOR'S TIME

FmHA LOAN RESOLUTION

6. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adopt a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending the wastewater collection system facility to serve an area lawfully within its jurisdiction in the principal amount of Four Million Dollars (\$4,000,000).

DORCHESTER COUNTY LIAISON FOR FmHA LOAN

7. On the motion of Mr. Waggoner, seconded by Mr. Ackerman, Council voted unanimously to appoint Mr. Doug Tompkins, Dorchester County Public Works Director, to serve as the liaison for FmHA Loan.

COUNTY ADMINISTRATOR'S TIME CONTINUED

RESOLUTION FOR SYN STRAND INDUSTRIAL REVENUE BONDS

Mr. Frampton said that by approving this resolution we also approve the petitioning to the Budget and Control Board for Industrial Revenue Bonds not to exceed Seven Million Six Hundred Fifty Thousand Dollars (\$7,650,000) and the refunding and paying off, out of this bond issuance, 1987 bonds with an outstanding principal amount of approximately two Million Six Hundred Fifty Thousand Dollars (\$2,650,000) and then Five Million (\$5,000,000) additional dollars for expansion.

Ms. Debra Ross, bond attorney, with Hunton and Williams, stated that there is an indemnity for the County. The chances of Syn Strand going belly up will be covered by a grantee which is going to be given by Syn Strand parent Company so these bonds are not only backed by the credit of Syn Strand, but then there is a bank that is going to come in and give a letter of credit in case Syn Strand can not pay back the bonds or take care of the indemnity. There is also a corporate grantee that underlies even that so the chances of the County ever having to pay any money is extremely small.

For clarification, the bank letter of credit backs the bonds and the parent's company grantee backs the letter of credit.

8. On the motion of Mr. Ackerman, seconded by Mr. Davis, Council voted unanimously to adopt a resolution for Syn Strand Inc. for the refunding of Four Million Seven Hundred Fifty Thousand Dollars (\$4,750,000) Dorchester County, S.C. Industrial Revenue Bonds Series 1987 Bonds.

1ST READING OF ORDINANCE FOR SYN STRAND INDUSTRIAL REVENUE BONDS

9. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to ordinance authorizing the issuance of Industrial Revenue Bonds not to exceed Seven Million Six Hundred Fifty Thousand Dollars (\$7,650,000) Industrial Revenue Bonds Series 1994.

These bonds will be used to refund the County's Four Million Seven Hundred Fifty Thousand Dollars (\$4,750,000) Series 1987 Bonds outstanding in the principal amount of Two Million Six Hundred Fifty Thousand Dollars (\$2,650,000).

1ST READING FOR REZONING REQUEST #208 FOR WILLIAM SMITH

10. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to give 1st reading to rezoning request #208 for William Smith and to place it in the Planning, Development, Purchasing and Building Committee.

COUNTY ADMINISTRATOR'S TIME CONTINUED

E -911 CUT OVER DATE

11. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to approve the change in the E-911 cutover date to May 17, 1994.

CONFIDENTIAL BUSINESS LOCATION - EXECUTIVE SESSION - 8:45 P.M.

12. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss a confidential business location, a pending lawsuit and the treatment plant site selection.

RECONVENE FROM EXECUTIVE SESSION - 9:15

Chairman Cole called the meeting back to order and Mr. Frampton stated that in executive session discussion was held on a confidential business location and advice was given concerning a pending lawsuit, the treatment plant site location and that no action had been taken.

LETTER OF SUPPORT FOR DORCHESTER INTERFAITH OUTREACH MINISTRIES

Ms. Beth Steele, Program Coordinator, had written Council on behalf of Dorchester Interfaith Outreach Ministries, Inc. requesting a letter of support from Dorchester County in order for them to apply for an Emergency Shelter Grant Program. This grant provides funding for the Palmetto House, the homeless shelter and funds to operate a homeless prevention program.

13. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted unanimously to approve Mr. Cole, Chairman of County Council, signing a letter of support for Dorchester Interfaith Outreach Ministries in their application for the Emergency Shelter Grant Program.

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

Mr. Rosebrock reported that Mr. Mike Hartley will give his report on the reorganization study on April 12, 1994 at 3:00 P.M. at the Cuthbert Center in Summerville.

DISPATCHING FUNDING

14. Mr. Rosebrock brought out of Committee the recommendation to transfer Mr. Lee Deaton from his inspector position to Building and Grounds to receive training for the new position of planning, management and maintenance of new facilities, and as back-up to David Hoppes.

Council voted unanimously in favor of the recommendation

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

INFORMATION RESOURCE MANAGER

15. On the motion of Mr. Rosebrock, seconded by Mr. Whatley, Council voted unanimously to accept the County Administrator's recommendation to extend the E-911 staff funding authority to allow for four full time employees and to establish an Information Resources Management division with three branches: (a) E-911 Support, (b) ADP Systems Planning and Management and (c) Document Imaging.

Chairman Cole passed the gavel to Vice Chairman Whatley

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE

DISPATCHING FUNDING

16. Mr. Cole brought out of Committee the recommendation to fund fifteen FTE dispatcher positions and one communications manager position for central dispatching to be funded from Council's contingency fund.

17. Mr. Smith amended the recommendation and Mr. Rosebrock seconded to delete the position of the communication manager.

Council voted four in favor and three opposing on the amendment to the recommendation (#17).

Mr. Smith, Mr. Whatley, Mr. Rosebrock, Mr. Ackerman in favor
Mr. Cole, Mr. Davis, Mr. Waggoner opposing

Council voted five in favor and two abstaining on the recommendation as amended (#16).

Mr. Cole, Mr. Ackerman, Mr. Smith, Mr. Whatley, Mr. Rosebrock in favor

Mr. Davis and Mr. Waggoner abstained

Recommendation passes with amendment

18. Mr. Cole brought out of Committee the recommendation to authorize the County Administrator to transfer funds from the existing budget accounts within the Development Department to other various accounts as necessary to fund the transfer of Mr. Lee Deaton from Codes Enforcement to Buildings and Grounds to receive training for planning, management and maintenance of the new facilities and to hire a replacement for Mr. Deaton.

Council voted six in favor and one opposing on the recommendation

Mr. Smith opposed

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE CONTINUED

WASTE USER FEE

Mr. Cole reported that Mr. Tompkins, Public Works Director had presented an outline of a proposed Waste User Fee for the Committee to review.

The possibility of curbside pickups being done by local vendors as suggested. The vendors would be responsible for all cost involved and would pass these costs along to their customers in lieu of having county waste user fee.

Mr. Tompkins was asked to look into the option of having a contractor pick up from the twelve sites versus the County providing his service.

Vice Chairman Whatley passed the gavel back to Chairman Cole

COMMITTEE REPORT - PLANNING, PURCHASING, DEVELOPMENT AND BUILDING COMMITTEE - MR. BILL WHATLEY

FIRST READING FOR AMENDMENT TO ZONING AND DEVELOPMENT ORDINANCE 90-19 AS AMENDED THROUGH 94-01 TO PROVIDE FOR A REVISED MINIMUM LOT SIZE FOR R1, R1 (M), R2 AND R2 (M) ZONING DISTRICTS.

9. Mr. Whatley brought out of Committee the recommendation to give first reading to the amendment to zoning and Development Ordinance 90-19 as amended through 94-01 to provide for a revised minimum lot size for R1, R1(M), R2 and R2 (M) Zoning District and to place it back to the Planning, Purchasing, Development, and Building Committee.

Council voted unanimously in favor of the recommendation

Mr. Whatley reported that the committee has delayed any further action for rezoning requests #205 and #207 until after the amendment to the zoning ordinance has been processed.

2ND READING TO THE AMENDMENT TO THE FLOOD DAMAGE PREVENTION ORDINANCE 90-19 AS AMENDED THROUGH 94-01

Mr. Whatley brought out of Committee the recommendation to give second reading to the amendment to the flood damage prevention ordinance 90-17 as amended through 94-01 for minor administrative changes as recommended by FEMA and new rules to determine BFE in area of marginal formation and to set the public hearing.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING
COMMITTEE - MR. BILL WHATLEY CONTINUED

CHANGE OF STREET NAME FROM DOGPATCH ACRES TO ROCKYS LANE

21. Mr. Whatley brought out of Committee the recommendation to change the name of Dogpatch Acres to Rockys Lane.

Council voted six in favor and one abstaining on the recommendation

Mr. Rosebrock abstained

COMMITTEE REPORT -PUBLIC SAFETY, HEALTH, AND HUMAN SERVICES - MR.
RUTHERFORD SMITH

CENTRAL DISPATCH

Mr. Smith said that Emergency Service came into the County hands at the request of the supplier. We did not approve the scale of the department or the organizational charts. We need to keep control on the size of the department and the level of management and what we are doing. The administrator was asked to formalize the organization of the EMS department.

Mr. Rosebrock asked that the County Administrator distribute the Emergency Operation Plan to key personnel and receive input. The plan needs to be approved and put into action as soon as possible.

COUNTY ADMINISTRATOR AND STAFF RESPONSIBILITIES

A short discussion took place on the duties and responsibilities of the County Administrator and the staff.

22. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one abstaining to have all inquiries from Department Heads be directed to the County Administrator and have the Administrator either take action, make recommendations or send it to a committee.

Mr. Ackerman abstained

ADJOURNMENT

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

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
APRIL 18, 1994
7:30 P.M.

- 1. INVOCATION -Rev. Tony Clark
Beulah Baptist Church

PLEDGE OF ALLEGIANCE

- 2. MR. BEN COLE - CHAIRMAN -Public Request to Address Council
-Adoption of Minutes from April 4, 1994
-B.E.S.T. Committee
-Correspondence

- 3. COUNTY ADMINISTRATOR'S TIME -FAA Grant
-Indust. Park Develop. Study
-2nd Rdg. - Syn Strand IRB Ord.

- 4. COMMITTEE REPORTS
ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS
Mr. Richard Rosebrock -Report
PLANNING, DEVELOPMENT, PURCHASING AND BUILDING
Mr. Bill Whatley -Report

- 5. COUNTY ATTORNEY'S TIME
Mr. John Frampton -Treatment Plant Site Selection

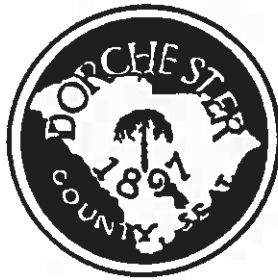
- 6. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

DORCHESTER COUNTY COUNCIL

DORCHESTER COUNTY COURTHOUSE - ST. GEORGE

APRIL 18, 1994

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. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford Smith
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Clerk to Council

ABSENT: Mr. Kenneth Waggoner

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

PUBLIC ADDRESS TO COUNCIL

Mr. Edward Causey spoke to Council concerning the amount of time it was taking for the Assessor's office to set an appeal date for the amount of taxes that he had been billed for agriculture property. Mr. Causey was assured that the matter would be looked into.

Dr. Kenneth Jenkins, a member of the Economic Development Board, asked that Council move ahead with the plans for the sewer treatment plant. Dr. Jenkins said that the sewer treatment plant offers the opportunity for jobs and economic growth which are very much needed in Dorchester County.

PICTURE PRESENTED TO COUNCIL AT THE DORCHESTER COUNTY SOIL AND CONSERVATION BANQUET

Mr. Davis said that a picture had been presented to Council at the Dorchester County Soil and Conservation banquet last Thursday evening. The picture was given to Council for their cooperation in Dorchester County soil and conservation efforts and is to be housed in the new Council Chambers.

ADOPTION OF THE MINUTES FROM APRIL 4, 1994 MEETING

1. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the April 4, 1994 meeting.

B.E.S.T. COMMITTEE REPORT - MR. BEN COLE

Mr. Cole referred to the Monday report from the B.E.S.T. Committee dated April 18th, 1994 which gave a synopsis of the three alternative plans which have been put together for base reuse by Sasaki Associates. They consist of (1) maximizing the use of the base's existing assets of land and facilities (Asset Management Plan); (2) significant public investment in infrastructure and amenities to leverage office, industrial and tourist development (Community Redevelopment Plan); and (3) capitalizing on the unique position of the site on deep water (Civic and Marine Resource Plan).

The committee did approve going forth for a (RFQ) Request For Qualifications on trying to solicit a national and international company to look at working with the shipyard in maintaining a maritime type operation.

Public meetings were held last week. The next series of public meetings will be held the week of May 9th. Sasaki Associates will be coming back at that time with the cost involved in doing the three alternative plans.

COUNTY ADMINISTRATOR'S TIME

FAA GRANT - PARALLEL TAXIWAY AT THE DORCHESTER COUNTY AIRPORT

Federal Aviation Administration (FAA) has offered Dorchester County a grant of over Nine Hundred Forty Two Thousand Dollars (\$942,000) for the design and construction of a parallel taxiway at the Dorchester County Airport. Increasing the capacity of the taxiway will allow for the continued growth of the airport, and provide additional revenues, taxes and job opportunities with the County. This taxiway is an integral part of the airport development plan. The County must identify Fifty Two Thousand Three Hundred Thirty Four Dollars (\$52,334) as its match and another Fifty Two Thousand Three Hundred Thirty Four Dollars (\$52,334) which will be later reimbursed by the State. All payments would occur in Fiscal Year 94/95. The County would receive Nineteen Dollars (\$19.00) for every One Dollar (\$1.00) paid into the project.

COUNTY ADMINISTRATOR'S TIME -FAA GRANT FOR PARALLEL TAXIWAY AT
DORCHESTER COUNTY AIRPORT CONTINUED

Commitment for the Grant must be made immediately or the grant will be offered elsewhere. Because of the time limit, Mr. Whatley recommended that the subject of the grant for the parallel taxiway not be put in committee.

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to authorize the County Administrator to accept the offer from the Federal Aviation Administration (FAA) for the grant of Nine Hundred Forty Two Thousand Dollars (\$942,000) for the design and construction of a parallel taxiway at the Dorchester County Airport, and to commit the necessary matching funds.

INDUSTRIAL STUDY GRANT

The Economic Development Board and Economic Development Department are seeking grants to fund one hundred percent of the cost of an industrial park development study. Formal approval from County Council is needed in order for the Economic Development Board to seek the grant funds. Mr. Friar said that, at this time, the County has no public industrial parks. We only have private industrial parks. This proposed study will give us a recommendation as to what type of arrangements we should organize, manage and finance development of parks. The purpose of this study is to get an outside consultant who has the background and expertise in doing this type of project to advise us of a course of action to take.

3. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to endorse the plan of the Economic Development Board to seek grant funding for industrial development study. This approval is given by the following passage:

"Whereas, the Economic Development Department seeks to fund an industrial development study with 100 percent grants, and;

Whereas, an industrial development study by a qualified consultant can provide key guidance in determining industrial development policy, and;

Whereas, economic development is a top priority with Dorchester County Council;

Therefore, Dorchester County Council endorses the plan of the Economic Development Board to seek grant funding to complete an industrial park system development study."

COUNTY ADMINISTRATOR'S TIME CONTINUED

2ND READING OF ORDINANCE FOR SYN STRAND INDUSTRIAL REVENUE BONDS

4. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to give 2nd reading to ordinance authorizing the issuance of Industrial Revenue Bonds not to exceed Seven Million Six Hundred Fifty Thousand Dollars (\$7,650,000) Industrial Revenue Bonds Series 1994.

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

REORGANIZATION STUDY

A report was received from Mr. Hartley with D.M. Griffith and Associates. Another meeting will be scheduled after the report has been reviewed by the County Administrator.

GRIEVANCE PROCEDURES

5. Mr. Rosebrock brought out of Committee the recommendation to give 1st reading to the Grievance Procedure Ordinance.

Council voted unanimously in favor of the recommendation

SENIOR CITIZEN TAX WORK-OFF PROGRAM

6. Mr. Rosebrock brought out of Committee the recommendation to accept the recommendation of the County Administrator to appoint a committee composed of the County Administrator and the Personnel Director, the Executive Director of Human Development, and one or more representatives from the senior citizen, not to exceed three, and at least one of these to be a minority, to study and obtain the details of the senior citizen tax work-off program and report their recommendations back to this committee by June 1 in time to appropriate funds in the 94-95 budget.

Council voted unanimously in favor of the recommendation

COMMUNICATIONS MANAGER FOR CENTRAL DISPATCHING

7. Mr. Rosebrock made the motion and Mr. Ackerman seconded to reconsider the vote for the communications manager for central dispatching.

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

COMMITTEE REPORT - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS
- COMMUNICATIONS MANAGER CONTINUED

8. Mr. Rosebrock made the motion and Mr. Davis seconded to reconsider the position of Communications Manager for central dispatching and to put the subject back into the Budget and Finance Committee.

9. Mr. Smith amended the motion and Mr. Whatley seconded to place the subject of the Communications Manager for central dispatching in the Administrative and Intergovernmental Affairs Committee.

Council voted unanimously in favor of the amendment (#9)

Council voted unanimously in favor of the motion (#8)

COMMITTEE REPORT - PLANNING, PURCHASING, DEVELOPMENT AND BUILDING
COMMITTEE - MR. BILL WHATLEY

2ND READING FOR REZONING REQUEST #208 FOR WILLIAM SMITH

10. Mr. Whatley brought out of committee the recommendation to give 2nd reading to rezoning request #208 for William Smith.

Mr. Whatley reported that he asked Mr. Birt, Planning Director, to check on signage for this area and also how the warehouse is to be used before third reading.

Council voted unanimously in favor of the recommendation

2ND READING FOR AMENDMENT TO ZONING ORDINANCE 90-19

11. Mr. Whatley brought out of committee the recommendation to give 2nd reading to the amendment to the zoning ordinance to provide for additional county-wide zoning classifications and return it back to Committee for Public Hearing.

Council voted unanimously in favor of the recommendation

BUILDING REPORT

Mr. Whatley reported that the Sheriff, Coroner, EMS personnel and dispatchers have moved to the new Judicial Center. Mr. Whatley recommended that everyone visit the Judicial Center whenever they have the opportunity. The Low bid from Terrascope in the amount of Eight Thousand Six Hundred and five Dollars (\$8,605) was accepted for tree plants and mulch for the Judicial Center and the Human Services Building. A breakdown has been listed in the minutes of Planning, Purchasing, Development and Building Committee dated April 12, 1994.

COMMITTEE REPORT - PLANNING, PURCHASING, DEVELOPMENT AND BUILDING
BUILDING REPORT CONTINUED

Unprogrammed FF&E items and Twenty Five Thousand Dollars for generator modifications for military surplus generators were discussed. Mr. Palmer was asked to come back to the committee with a revised list of FF&E items needed by certain departments.

TELECOMMUNICATIONS SYSTEM VIDEO IMAGING FOR BOND HEARINGS AND
ARRAIGNMENTS

This afternoon the Committee was given a demonstration of video tele-conferencing. The Committee asked the staff to come back with more information as to cost, where the funds would come from and any agencies that are using or could use the system.

PUBLIC HEARING FOR AMENDMENT TO THE ZONING ORDINANCE AND FLOOD
DAMAGE PREVENTION ORDINANCE

12. Mr. Whatley brought out of Committee the recommendation to have the public hearings for the amendment to the Zoning Ordinance concerning zoning classifications and the amendment to the Flood Damage Prevention Ordinance taken out of Committee and brought back to Council to be heard on May 2, 1994 at 7:30 P.M. at School District Two Administrative Building in Summerville.

Council voted unanimously in favor of the recommendation

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON - TREATMENT PLANT SITE
SELECTION

Mr. Davis thanked Council for holding the public meetings on the treatment plant site location.

EXECUTIVE SESSION - 8:40 P.M.

13. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted five in favor and one abstaining to go into executive session to discuss treatment plant site selection.

Mr. Whatley abstained

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON - TREATMENT PLANT SITE
LOCATION CONTINUED

RECONVENE FROM EXECUTIVE SESSION - 9:10 P.M.

Chairman Cole called the meeting back to order and Mr. Frampton stated that advice had been given concerning the treatment plant site location and that no action had been taken.

13. On the motion of Mr. Smith, seconded by Mr. Whatley, Council voted unanimously to confirm the Byrd's property as the most desirable site for Dorchester County waste water treatment facility for the upper part of the County.

ADJOURNMENT

14. on the motion of Mr. Rosebrock, seconded by Mr. Whatley, Council voted unanimously to adjourn. Time of adjournment 9:20 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SCHOOL DIST. TWO ADMINISTRATIVE BUILDING - SUMMERVILLE
MAY 2, 1994
7:30 P.M.

1. INVOCATION

-Pastor Raymond Alston
Faith House of Prayer

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

- Public Request to Address Council
- Adoption of the Minutes
from April 18, 1994
- PH - Amend. to Flood Damage
Prevention Ord.
- PH - Amend. to Zoning Ord.
- BEST Committee
- TEDA Reorganization
- Local Gov. Finance Task Force
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME

- LPA Contract (FAA Grant)
- 1st Rdg. FY 94-95 Budget
(By Title Only)
- Prisoner Medical Bills
- 3rd Rdg. Amend. Flood Damage
Prevention Ord.
- 3rd Rdg. Amend. to Zoning Ord.
- 3rd Rdg. Syn Strand IRB Ord.
- Teepak IRB Inducement Resol.

4. COMMITTEE REPORTS

ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS

Mr. Richard Rosebrock

-Report

AGENDA
DORCHESTER COUNTY COUNCIL
MAY 2, 1994
PAGE TWO

COMMITTEE REPORTS CONTINUED

BUDGET AND FINANCE

Mr. Ben Cole -Report

PLANNING, DEVELOPMENT, PURCHASING
AND BUILDING

Mr. Bill Whatley -Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Wallace Ackerman -Report

5. BOARDS AND COMMISSIONS

Mr. Ben Cole -Codes Board of Appeals

Mr. Bill Whatley -Zoning Board of Adjustment

5. COUNTY ATTORNEY'S TIME

Mr. John Frampton -Treatment Plant Site Selection

7. ADJOURN

BEN COLE
CHAIRMAN
BILL WHATLEY
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
MYRTLE BARTEN
CLERK TO COUNCIL



4
WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY COURTHOUSE - ST. GEORGE
MAY 2, 1994
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. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

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

ADOPTION OF MINUTES FROM APRIL 18, 1994 MEETING

1. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the April 18, 1994 Meeting.

CHAIRMAN'S TIME - MR. BEN COLE

PUBLIC HEARING FOR PROPOSED AMENDMENT TO THE FLOOD DAMAGE
PREVENTION ORDINANCE

Chairman Cole declared the public hearing opened to hear comments to amend the Flood Damage Prevention Ordinance 90-17 for minor administrative changes as recommended by FEMA and new rules to determine Base Flood Elevation in area of marginal information. Hearing no comments, the public hearing was declared closed.

PUBLIC HEARING FOR PROPOSED AMENDMENT TO THE ZONING ORDINANCE
90-19.

Chairman Cole declared the public hearing opened to hear comments on the proposed amendment to the Zoning Ordinance 90-19 to provide for additional county-wide zoning classifications. Ms. Armstrong, representing the Homeowners Association for Old Fort Estates, commented that this amendment would be good for the area. Hearing no other comments, the public hearing was declared closed.

B.E.S.T. COMMITTEE

Mr. Cole reminded Council and the public that on May 12th at 7:00 P.M. there will be a public meeting at the School District Two Administrative Office Building on the base reuse plan. There has been a selection committee formed to review the Request for Qualifications (RFQ) submittals for the proposed reuse of the shipyard. Mr. Cole said he will be serving on that Committee. The deadline for submittals has been extended for two weeks.

The Executive Committee has asked the legislative delegation to research the impact of the Army Corps of Engineers assisting military people who must move from Charleston as a result of base closure, and who cannot sell their homes on open market. It is estimated that twenty six hundred homes in the Charleston area could go on the market and have a tremendous impact on the real estate market in the Tri-County Area. Chris Fraser, of the Trident Real Estate Resource Committee, was quoted to say that there could be a twenty five percent loss of renters in the area which would amount to a two million dollar loss in revenue.

There is a process for acquiring excess Department of Defense property. Local government agencies are asked to contact the State Surplus Office. Auctions are scheduled for May 17th and June 14th, 1994.

CHAIRMAN TIME - MR. BEN COLE -B.E.S.T CONTINUED

Mr. Cole said that the Trident area will be receiving Fifteen Million Dollars for retraining funds. This will be used over a period of two years. Charleston County will control the funds because they are the point of administration for these funds, however, all three counties will participate in this process. Dorchester County will be working with the job service office and the Chamber of Commerce to make sure we have representatives involved in that process.

TEDA REORGANIZATION - METROPOLITAN ECONOMIC DEVELOPMENT ALLIANCE

Mr. Cole referred to the draft proposal for the new Metropolitan Economic Development Alliance which would replace Trident Economic Development Authority (TEDA). The Summerville Chamber of Commerce Board of Directors and the Economic Development Board have been briefed on this proposal and have received support from both of these organizations. There are eleven members on the task force. Dorchester County has three, Berkeley County has three and Charleston County has five.

2. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to approve the draft proposal of the concept of the proposed Metropolitan Economic Development alliance and to allow Mr. Cole, Chairman of County Council, to continue to represent Council on the task force.

Mr. Smith read a section from the draft that stated the Economic Development Board and the Dorchester County Economic Development Boards will become advisory boards and will have no official capacity to work with clients or prospects. Concern was expressed that the outlying areas may not receive the attention they would need from the regional authorities. Mr. Cole said that this was a concern for others and this point will get a lot of discussion.

Mr. Whatley commented that he would like to see the final document outlining the specific duties of the Economic Development Director in Dorchester County.

LOCAL GOVERNMENT FINANCE TASK FORCE -CHARLESTON TRIDENT CHAMBER OF COMMERCE

Mr. Cole said that the Chamber of Commerce business organizations have expressed concern over the fees and taxes which have been enacted by various local governments over the last several months to a year. The Chamber has formed a task force which consists of one third business people, one third state legislators, and one third local government representatives to look at how fees and taxes should be approached and what can be done to reduce the impact on businesses in the Tri-County area.

CHAIRMAN'S TIME - MR. BEN COLE - LOCAL GOVERNMENT FINANCE TASK
FORCE - TRIDENT CHAMBER OF COMMERCE

The General consensus coming from the task force is that the county would not be able to duplicate any fees or taxes that have been levied by the State. A county or municipality could enact a fee as long as it was tied to specific and measurable goods or services provided to the person who pays the fee. Three readings and a public hearing, which has been advertised to the public, would be required of all units of local government for approval of a fee or tax.

CORRESPONDENCE

A letter had been received from Mr. John Polito in which he had enclosed two resolutions that came out of the Democratic Party Convention. Both of these resolutions relate to the library hours of operation and cooperation between the school libraries and the County libraries as far as availability of facilities.

A letter has been received from Senator McConnell regarding medical coverage for indigent patients and the possibility of sharing the Department of Corrections facilities for services.

COUNTY ADMINISTRATOR'S TIME

LPA GRANT

At the April 18, 1994 County Council meeting, Council voted to accept the FAA grant of approximately Nine Hundred Forty Two Thousand Dollars (\$942,000) and the associated state funds of approximately Fifty Two Thousand Dollars for a parallel taxiway at the Dorchester County Airport. Before initiating this project, the FAA has requested that Dorchester County enter into a contract with the LPA Group Incorporated.

3. On the motion of Mr. Waggoner, seconded by Mr. Ackerman, Council voted unanimously to accept the contract with LPA Group Incorporated and to authorize the County Administrator sign the contract.

1ST READING FOR FY 94-95 COUNTY BUDGET

The County Administrator provided Council with a memorandum outlining the FY 94-95 proposed budget and recommended that Council give 1st reading and place it in the Budget and Finance Committee.

COUNTY ADMINISTRATOR'S TIME - 1ST READING FOR FY 94-95 BUDGET
CONTINUED

The proposed budget includes a recommended Solid Waste User Fee of Sixty Dollars for a single family household, Forty Five Dollars for apartments and One Hundred and Twenty Dollars per year for businesses and will not require a property tax increase. The Budget proposal recommends Fourteen Million One Hundred Ninety Two Thousand Seven Hundred Eighty One Dollars (\$14,192,781) for ordinary expenses and One Million One Hundred Twenty Two Thousand Ninety One Dollars (\$1,122,091) for capital improvement for a total of Fifteen Million three Hundred Fourteen Thousand Eight Hundred Seventy Two Dollars (\$15,314,872).

4. Mr. Rosebrock made the motion and Mr. Ackerman seconded to give 1st reading to the FY 94-95 County Budget and to place it in the Budget and Finance Committee.

5. Mr. Smith amended the motion and Mr. Whatley seconded not to give 1st reading to the FY -95 County Budget but to place it in the Budget and Finance Committee.

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

Council voted six in favor and one opposing on the main motion (#4).

Mr. Whatley opposed

Budget and Finance Committee will meet Monday, May 9, 1994 at 3:00 to discuss the FY 94-95 County Budget.

PRISONER MEDICAL BILLS

6. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted five in favor and two opposing to authorize the County Administrator to pay the current prisoner medical bills in the amount of Five Thousand Four Hundred Eighty Four Dollars and Forty Three Cents (\$5,484.43) and to authorize an additional estimated fifteen Thousand Dollars (\$15,000) from Council Contingency fund for estimated bills.

Mr. Cole, Mr. Whatley, Mr. Ackerman, Mr. Davis, Mr. Smith in favor

Mr. Waggoner and Mr. Rosebrock opposed

COUNTY ADMINISTRATOR'S TIME CONTINUED

3RD READING FOR AMENDMENT TO THE FLOOD DAMAGE PREVENTION
ORDINANCE

7. On the motion of Mr. Rosebrock, seconded by Mr. Whatley, Council voted unanimously to give 3rd reading to the amendment to the Flood Damage Prevention Ordinance for minor administrative changes as recommended by FEMA and new rules to determine Base Flood Elevation in area of marginal information.

3RD READING FOR AMENDMENT TO THE ZONING ORDINANCE

8. On the motion of Mr. Rosebrock, seconded by Mr. Whatley, Council voted unanimously to give 3rd reading to the amendment to the Zoning Ordinance to provide for a revised minimum lot size for zoning districts and to allow for new county-wide zoning classifications.

3RD READING FOR ORDINANCE FOR SYN STRAND INDUSTRIAL REVENUE
BONDS

9. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to ordinance authorizing the issuance of Industrial Revenue Bonds not to exceed Seven Million Six Hundred Fifty Thousand Dollars (\$7,650,000) Industrial Revenue Bonds Series 1994.

TEEPAK IRB INDUCEMENT RESOLUTION

10. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to authorize an assistance contract between Dorchester County and Carolina Trade Zone to provide for the issuance of Dorchester County Industrial Revenue Bonds (Carolina Trade Zone Project), the proceeds of which will be loaned to Carolina Trade Zone, to provide for industrial facilities in Dorchester County. Industrial Revenue Bonds not to exceed Five Hundred Thousand Dollars (\$500,000).

County Attorney stated that Dorchester County would not have any financial responsibilities.

Chairman Cole called for recess - 9:00 P.M.

Chairman Cole called the meeting back to order - 9:15 P.M.

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

REORGANIZATION STUDY

Mr. Rosebrock reported that recommendations had been received from D.M. Griffith and from the County Administrator. The Committee had voted unanimously to leave the subject of the reorganization study in committee for further review and consideration.

2ND READING FOR GRIEVANCE PROCEDURE ORDINANCE

11. Mr. Rosebrock brought out of Committee the recommendation to give 2nd reading to the Grievance Procedure Ordinance, to return the Grievance Procedure Ordinance back to Committee, to have the County Attorney make adjustments as deemed necessary to the draft procedures before 3rd reading and to have County Council responsible for final decisions on grievance recommendations from the Grievance Committee.

Council voted unanimously in favor of the recommendation

COMMUNICATION MANAGER

12. Mr. Rosebrock brought out of Committee the recommendation to hire Communication Manager and to place the subject of funding the Communication Manager in the Budget and Finance Committee.

13. Mr. Whatley amended the motion and Mr. Rosebrock seconded to get a ruling from the County Attorney on Council authority to move the dispatching function from the Sheriff's Department.

Council voted unanimously on the amendment to the recommendation (#13)

Council voted Five in favor and two opposing on the recommendation (#12).

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

Mr. Whatley and Mr. Smith opposed

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE

Chairman Cole passed the gavel to Vice Chairman Whatley

E911 BUDGET SUBMISSION

14. Mr. Cole brought out of Committee the recommendation to approve the final E-911 Budget submission and to have the Chairman of County Council sign it and have it submitted to the State Budget and Control Board.

Council voted unanimously in favor of the recommendation

Vice Chairman Whatley passed the gavel back to Chairman Cole

COMMITTEE REPORT - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING
MR. BILL WHATLEY

3RD READING FOR REZONING REQUEST #208 - WILLIAM SMITH

15. Mr. Whatley brought out of the Committee the recommendation to give 3rd Reading to Rezoning Request #208 for William Smith. The Public Hearing for Rezoning Request #208 was held by the Planning, Development and Purchasing Committee prior to the County Council meeting.

Council voted unanimously in favor of the recommendation.

3RD READING REZONING REQUEST #205 - OLD FORT ESTATES

16. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to give 3rd Reading to Rezoning Request #205 for all of Old Fort Estates. This request was modified to R1(MA) which is covered in the amendment to the Zoning and Development Ordinance 90-19 which provides for a revised minimum lot size for a mobile home in the Zoning District.

REZONING REQUEST #207 FOR LINDA MORRIS

Rezoning Request #207 for Linda Morris was overtaken by the amendment to the Zoning and Development Ordinance and was now null and void.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, PURCHASING,
DEVELOPMENT AND BUILDING CONTINUED

SPECULATIVE INDUSTRIAL BUILDING GRANT

17. Mr. Whatley brought out of the Committee the recommendation to give approval for Mr. Friar to proceed with the grant process for the speculative Industrial Building.

The Federal grant amount is for Two Hundred Thousand Dollars (\$200,000) to build a ten thousand sq. ft. speculative industrial building in the Highway 78 industrial corridor. The cost to Dorchester County will be Two Thousand Five Hundred Dollars (\$2,500) per year for three years. Restrictive covenants will be included when soliciting land sites.

Council voted unanimously in favor of the recommendation

Mr. Whatley reported that the Committee discussed space allocation in the Services Building. The Committee gave Mr. Rosebrock the authority to work with Mr. Watts, Master-in-Equity, and Mr. Palmer to solve the problems of space for the Master-in Equity in the new building.

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

BROOKSHIRE SUBDIVISION DRAINAGE PROBLEM

Mr. Ackerman reported that homeowners in the Brookshire Subdivision had been notified that Dorchester County was going to construct a drainage plan. Some of these homeowners had taken over part of the easement and they were protesting. Mr. Ackerman said that he and Mr. Thrower plan to meet with the homeowners and discuss the situation with them.

SOLID WASTE STUDY - WASTE USER FEE

It was reported that a discussion had taken place on the solid waste five year cost analysis. A waste user fee was suggested. Discussion took place on the possibility of franchising solid waste and recycling out to the local vendors. The Committee voted to bring the subject back to Council.

18. Mr. Whatley make the motion and Mr. Rosebrock seconded to postpone consideration of a solid waste fee until FY 95-96 and pursue franchising for solid waste and recycling.

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

19. Mr. Smith made the motion and Mr. Ackerman seconded to table the subject of solid waste user fee and to refer the subject to the Budget and Finance Committee to be discussed at the May 9th Budget and Finance Committee.

Council voted unanimously on the motion to table (#19)
The motion to table takes precedent over motion (#18)

SEWER FOR SALISBURY ACRES - J.D. RILEY, AND AYERS CIRCLE

20. On the motion of Mr. Ackerman, seconded by Mr. Whatley, Council voted unanimously to request that the Town of Summerville take over sewer for Salisbury Acres, J.D. Riley, and Ayers Circle.

BOARDS AND COMMISSIONS

21. On the motion of Mr. Cole, seconded by Mr. Rosebrock, Council voted unanimously to appoint Mr. John David Griffith of 406 Lakeview Drive, Summerville, S.C. to the Codes Board of Appeals.

22. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to appoint Mr. James M. Clary of 103 Dove Lane, Summerville, S.C. to the Zoning Board of Adjustment.

COUNTY ATTORNEY' TIME - MR. JOHN FRAMPTON


TREATMENT PLANTS SITE SELECTION

Mr. Frampton said that he and the County Administrator had met with Mr. Patrick, Mr. Horne's attorney. Mr. Horne's property is the site that the County has selected as the most desirable site for the Sewer Plant. Mr. Frampton said he will be writing Mr. Patrick a letter advising him that the County will be entering his property for the purpose of surveying. This is not for condemnation purposes at this point but for investigation which is allowed by State Law.

ADJOURNMENT

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

Respectfully submitted,


Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SCHOOL DIST. TWO ADMINISTRATIVE BUILDING - SUMMERVILLE
MAY 16, 1994
7:30 P.M.

- 1. INVOCATION
 - Chap^alin Tom Gilsson
 - Trident Regional Medical Center

PLEDGE OF ALLEGIANCE

- 2. MR. BEN COLE - CHAIRMAN
 - Public Request to Address Council
 - Adoption of the Minutes
 - from May 2, 1994
 - BEST Committee
 - MIAP Funding for Prisoners
 - Correspondence

- 3. COUNCIL MEMBERS' TIME
Mr. Bill Whatley
 - Spending Limits Ord.
 - Sewer & Water for Cty. Buildings
- Mr. Kenneth Waggoner
 - Personnel Matters

- 4. COUNTY ADMINISTRATOR'S TIME
 - Resolution for Juvenile Detention
 - 1st Rdg. Amend. E-911 Ord. (by title only) Monthly Charge
 - RR 209 - Bodiford & Sons

5. COMMITTEE REPORTS

BUDGET AND FINANCE
Mr. Ben Cole

- Report

PLANNING, PURCHASING, DEVELOPMENT & BUILDING
Mr. Bill Whatley

- Report

- 6. BOARDS AND COMMISSIONS
Mr. Rutherford Smith
 - Assessment Appeals

7. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



4
WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

DORCHESTER COUNTY COUNCIL

SCHOOL DISTRICT TWO ADMINISTRATIVE BUILDING - SUMMERVILLE

MAY 16, 1994

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 twenty four hours prior to the meeting.

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

Chairman Cole called the meeting to order and Chaplin Tom Gilsson gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. B. J. Bull and Mr. Chip Allen spoke against increasing taxes. Comments were made by Mr. Allen in favor of a Spending Limit Ordinance which was on the agenda under Councilman Whatley's time.

Ms. Debra Harris and Mr. Terry Jenkins spoke in favor of the Waste User Fee while Mr. Paul Siegel and Ms. Pat Wheeler spoke against the fee. Several residents were present from We the People organization to protest the Waste User Fee.

ADOPTION OF THE MINUTES FROM MAY 2, 1994 MEETING

1. On the motion of Mr. Whatley seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the May 2, 1994 meeting with an amendment on page nine under the Planning, Purchasing, Development and Building Committee report to reflect that due to a conflict of interest Mr. Smith did not take part in any of the discussions concerning the space allocation in the new Services Building for the Master-in-Equity.

CHAIRMAN'S TIME - MR. BEN COLE

B.E.S.T. COMMITTEE

Mr. Cole reported that the B.E.S.T. Committee did reach a unanimous agreement on a proposed plan for the reuse of the base. It will center around an office district, a shipyard district and a marine industrial park. There were five stipulations made to the approval of the plan which will give the area some outs if necessary to implement those if the economy runs into problems with that plan. The Base Reuse Team will be back the week of June 6th to submit the final plan and documentation.

The Redevelopment Authority legislation is still on the Senate floor. It is hoped that it will be passed this week or before the session ends so that the authority can take over the necessary control of the base reuse actions.

Mr. Cole said that the base reuse is not a profit making venture, it is a job creation effort which hopefully will create some good economy. Each Councilman will be sent a copy of the proposal and the fiscal impact statement. The Federal government will need to be a partner in the base reuse plan and will be a critical link as it will require some considerable grants from them.

MIAP FUNDING FOR PRISONERS

Mr. Cole said that he had received a letter from Senator McConnell stating that there was no immediate relief for help for the County in paying medical indigent bills. Mr. Cole suggested that we write another letter to the Legislative Delegation expressing our concern and needs more strongly and perhaps be more graphic. The possibility of privatization and the use of video tele-communication being used in indigent prisoners health care was discussed.

CORRESPONDENCE CONTINUED

A letter was received from the State Budget and Control Board giving final approval to Dorchester County's E-911 plan. The letter said that the plan was very well written and the quality of the plan indicates a complete and thorough understanding of the E-911 system. It also stated that the approval is at the final subscriber rate of \$.99 per subscriber line for subscribers under the jurisdiction of Dorchester County up to a maximum of 50 lines per billed account.

Mr. Cole read a letter, for information, from Dorchester County's Attorney in which he responded to a letter written by Mr. Ronnie Judy to the Dorchester Eagle Record. A copy will be made available to members of the press upon request.

A letter was received expressing concern over the possible closing of Pine Ridge Center. Pine Ridge Center is utilized by some of the county's senior citizens.

A request from Mr. John M. Settle, President of Charleston Trident Chamber of Commerce was received announcing that Berkeley, Charleston and Dorchester Counties are going to be the pilot location for the Federal Highway Campaign to increase drivers awareness. A news conference is planned for this Friday at 10:30 A.M. at North Charleston Fire Hall. Mr. Settle was asking for Dorchester County Council support in kicking off this campaign.

A request was received from Attorney John Polito asking that Council consider a resolution to change the public library hours of operation.

2. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to put the request for a resolution to change the library hours of operation in the Administrative and Intergovernmental Affairs Committee.

Probate Court Judge Wylie sent a letter to Council Chairman Ben Cole requesting authorization to sit as a special referee in non-jury civil cases.

3. Mr. Rosebrock made the motion and Mr. Whatley seconded to authorize Judge Wylie to sit as a special referee in non-jury civil cases.

After discussion, Council gave the letter concerning Judge Wylie's request to the County Attorney to review. This matter will be given consideration later on in the meeting.

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

CORRESPONDENCE CONTINUED

On behalf of Council, Mr. Rosebrock thanked the Summerville Police and Fire Department for their efforts at the Flowertown apartments to improve police and fire protection.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - SPENDING LIMIT ORDINANCE

Mr. Whatley introduced an ordinance that would require any tax increases to be approved either by two-third of council or by a public referendum. The proposed ordinance would require notification by mail to all registered voters before a referendum. There were several items in the ordinance that were in question. It was agreed that the proposed ordinance would require further study.

4. Mr. Whatley made the motion and Mr. Rosebrock seconded to give 1st reading to the proposed Spending Limit Ordinance and to place the subject of the proposed Spending Limit Ordinance in the Budget and Finance Committee.

5. Mr. Ackerman amended the motion and Mr. Davis seconded to place the proposed Spending Limit Ordinance in the Administrative and Intergovernmental Affairs Committee.

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

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

Mr. Whatley, Mr. Waggoner, Mr. Rosebrock, Mr. Cole in favor
Mr. Smith and Mr. Ackerman opposed
Mr. Davis abstained

REQUEST FROM JUDGE WYLIE

Earlier in the meeting the County Attorney reviewed a request from Probate Judge Wylie to sit as a special referee in non-jury civil cases. The County Attorney said that the request would require Council approval and he requested that Council make part of that approval any fees generated as a result of him serving as a special referee be returned to the County Treasurer for probate court revenues.

6. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to grant authorization to Judge Wylie to serve as special referee on non-jury civil cases with all fees being charged paid over to the Treasurer as part of revenues to the County.

* Please refer to June 20, 1994 minutes on page three paragraph three for a change in the wording of the above paragraph to reflect that Judge Wylie had stated in his request that all funds generated as a result of him serving as a special referee be returned to the County Treasurer as revenues for probate court.

CORRESPONDENCE CONTINUED

On behalf of Council, Mr. Rosebrock thanked the Summerville Police and Fire Department for their efforts at the Flowertown apartments to improve police and fire protection.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - SPENDING LIMIT ORDINANCE

Mr. Whatley introduced an ordinance that would require any tax increases to be approved either by two-third of council or by a public referendum. The proposed ordinance would require notification by mail to all registered voters before a referendum. There were several items in the ordinance that were in question. It was agreed that the proposed ordinance would require further study.

4. Mr. Whatley made the motion and Mr. Rosebrock seconded to give 1st reading to the proposed Spending Limit Ordinance and to place the subject of the proposed Spending Limit Ordinance in the Budget and Finance Committee.

5. Mr. Ackerman amended the motion and Mr. Davis seconded to place the proposed Spending Limit Ordinance in the Administrative and Intergovernmental Affairs Committee.

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

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

Mr. Whatley, Mr. Waggoner, Mr. Rosebrock, Mr. Cole in favor
Mr. Smith and Mr. Ackerman opposed
Mr. Davis abstained

REQUEST FROM JUDGE WYLIE

Earlier in the meeting the County Attorney reviewed a request from Probate Judge Wylie to sit as a special referee in non-jury civil cases. The County Attorney said that the request would require Council approval and he requested that Council make part of that approval any fees generated as a result of him serving as a special referee be returned to the County Treasurer for probate court revenues.

6. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to grant authorization to Judge Wylie to serve as special referee on non-jury civil cases with all fees being charged paid over to the Treasurer as part of revenues to the County.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - CONTINUED

SEWER AND WATER FOR COUNTY BUILDING

Mr. Whatley said that some counties offer industries, as an inducement to come into their county, special rates for water and sewer charges. Mr. Whatley also felt that Council should look at lower rates for certain entities such as the fire department and asked that the subject be put into committee for study.

7. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to place the subject of lower rates for water and sewer for certain entities in the Public Works, Property and Utilities Committee.

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

Mr. Waggoner asked that this subject be deferred at this time.

COUNTY ADMINISTRATOR'S TIME

RESOLUTION FOR JUVENILE DETENTION

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a resolution asking that the state of South Carolina assume the responsibility for all juvenile detention by constructing, operating and funding both pre-adjudicatory and sentenced juveniles.

1ST READING FOR AMENDMENT TO E-911 ORDINANCE (BY TITLE ONLY)

9. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to give 1st Reading by title only to the amendment to the E-911 Emergency Telephone System Ordinance 92-05 to reflect the revised monthly charge per telephone subscriber. Public Hearing to be set for June 6th at Dorchester County Courthouse at 7:30 P.M.

This amendment will reduce the monthly charge from \$1.15 to \$.99 per month.

1ST READING REZONING REQUEST #209 BODIFOR & SON

County Administrator asked that rezoning request #209 be deleted at this time.

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE

Chairman Cole passed the gavel to Vice Chairman Whatley

WASTE USER FEE

10. Mr. Cole brought out of Committee the recommendation that if the solid waste user fee is adopted that the General Fund be reduced accordingly.

Council voted unanimously in favor on the recommendation.

11. Mr. Cole brought out of Committee the recommendation that County Administrator Memo of May 2, Item # 1 in the proposed FY94-95 Budget, be included in the solid waste disposal user fee. Projected cost to operate solid waste and recycling accounts for next year to be One Million Eight Hundred Twenty Seven Thousand Eight Hundred Fifty Six Dollars (\$1,827,856.00)

12. Mr. Smith amended the recommendation and Mr. Cole seconded that the figure of One Million Eight Hundred Twenty Seven Thousand Eight Hundred Fifty Six Dollars be subject to adjustment by the Public Works Director and the County Administrator.

Council voted four in favor, two opposing and one abstaining to the amendment to the recommendation (#12)

Mr. Whatley, Mr. Cole, Mr. Ackerman, Mr. Smith in favor
Mr. Davis and Mr. Rosebrock opposed
Mr. Waggoner abstained

Vice Chairman Whatley passed the gavel to Mr. Smith

13. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted unanimously to reconsider the vote on the amendment to the recommendation (#12).

Council voted six opposing and one in favor of the amendment to the recommendation (#12)

Mr. Cole; Mr. Whatley, Mr. Waggoner, Mr. Davis, Mr. Ackerman
Mr. Rosebrock opposed
Mr. Smith in favor

Mr. Smith passed the gavel back to Vice Chairman Whatley

Council voted four opposing and three in favor of the recommendation (#11)

Mr. Whatley, Mr. Rosebrock, Mr. Davis, Mr. Waggoner opposed
Mr. Smith, Mr. Cole, Mr. Ackerman in favor

Recommendation Fails (#11)

BUDGET AND FINANCE - MR. BEN COLE - WASTE USER FEE CONTINUED

Since the recommendation (#11) to include in the FY94-95 County Budget a Solid Waste User Fee failed, the amendments in the Budget and Finance Committee report of May 9, 1994 that pertains to the Solid Waste User Fee were received as information and considered by Council a null point.

14. On the motion of Mr. Cole, seconded by Mr. Waggoner, Council voted unanimously to place the subject of privatization of solid waste and recycling into the Planning, Development and Purchasing Committee.

EMPLOYMENT SECURITY COMMISSION OFFICE

15. Mr. Cole brought out of Committee the recommendation that a letter be sent to the State Employment Security Commission stipulating the agreements made at the meeting, including the Fifteen Thousand (\$15,000) per year that the Employment Security Commission will give to Dorchester County for the lease, to proceed with plans to renegotiate the lease, and to look for four acres of land to give to the Employment Security Commission to build the building.

16. Mr. Rosebrock amended the motion and Mr. Davis seconded to place the subject of land acquisition in the Planning, Development and Purchasing Committee.

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

Council voted unanimously in favor of the recommendation

Vice Chairman Whatley passed the gavel back to Chairman Cole

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING

17. Mr. Whatley brought out of Committee the recommendation to delete the subject of the property swap for Miles Road Baptist Church and Dorchester County out of Committee. Both sides have worked out an agreement with Old Fort Fire Department.

Council voted unanimously in favor of the recommendation

FIXED BASED OPERATOR LEASE/CONTRACT AT ST. GEORGE AIRPORT

18. Mr. Whatley brought out of Committee the recommendation to approve the Fixed Based Operator Lease/Contract for the County airport at St. George to Mr. Richard Zelnar of Consolidated Aviation Services Inc. after the public hearing is held at the June 6th Council meeting at the Dorchester County Courthouse in St. George.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING CONTINUED

JANITORIAL SERVICES PROPOSAL

19. Mr. Whatley brought out of Committee the recommendation to the Budget and Finance Committee the approval of the proposal for the contract for janitorial services from the low bidder Service Masters for Eighty Seven Thousand Dollars (\$87,000) for twelve months based upon recommended approval of funds from Budget and Finance Committee.

Council voted unanimously in favor on the recommendation

PRIVATIZATION

Mr. Whatley reported that he would like to have another meeting in the next couple of weeks to receive comments from Council on the best way to set up a Study Committee on privatization.

BOARDS AND COMMISSIONS

20. On the motion of Mr. Smith, seconded by Mr. Rosebrock, Council voted unanimously to appoint Ms. Brenda T. Rakowski of 420 West Carolina Avenue, Summerville, S.C. to the Assessment Appeals Board.

EXECUTIVE SESSION

21. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into executive session to receive legal advice concerning a personnel matter.

RECONVENE FROM EXECUTIVE SESSION

Chairman Cole called the meeting back to order and Mr. Frampton stated that Council had received legal advice concerning a personnel matter and that no action had been taken.

ADJOURNMENT

22. On the motion of Mr. Rosebrock, seconded by Mr. Whatley, Council voted unanimously to adjourn. Time of adjournment 10:05 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
JUNE 6, 1994
7:30 P.M.

1. INVOCATION

-Rev. Joe Knight
Calvary Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

-Public Request to Address Council
-Adoption of Minutes from
April 16, 1994
-PH - Amend. to E911 Ord.
-PH - Lease of County Airport at
St. George
-B.E.S.T. Committee
-COG Agreement Amendment
-Resolution for CAFB Land Study
Use
-TEDA/Boyle Study
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Bill Whatley

-Agriculture Use Classification
-Miles Road Accident

Mr. Wallace Ackerman

-Water & Sewer Rates

4. COUNTY ADMINISTRATOR'S TIME

-Resol.- Home Program
-Resol.- Econ. Deve. Assist. Grant
-1st Rdg. RR#209 - Bodiford & Sons
-1st Rdg. RR#210 - Walnut Farms
-2nd Rdg. Amend. to E911 Ord.
-1st Rdg. Zon'g Ord. Amend.
(Land Use CAFB)
-Summer Feeding Program

AGENDA
DORCHESTER COUNTY COURTHOUSE - ST. GEORGE
JUNE 6, 1994

5. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Richard Rosebrock -Report

BUDGET AND FINANCE

Mr. Ben Cole -Report

PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING

Mr. Bill Whatley -Report

6. BOARDS AND COMMISSIONS

Mr. Richard Rosebrock - Codes Board of Appeals

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton -Lease of County Airport at
St. George

8. ADJOURN

4

BEN COLE
CHAIRMAN
BILL WHATLEY
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
MYRTLE BARTEN
CLERK TO COUNCIL

WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
JUNE 6, 1994
7:30 P.M.

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

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

Chairman Cole called the meeting to order. A silent prayer was held for those who died fifty years ago today on D-Day to preserve our freedom. Rev. Knight then gave the invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Jamie Gordon, whose daughter was recently seriously injured in an accident on Miles Road, asked Council to take steps to bring about the control of traffic on Miles road either with a four way stop sign or a traffic light at the intersection. Mrs. Nancy Sessions, a resident who lives in Greenhurst Subdivision, had a petition that had been signed by many of the other residents requesting that the S. C. Department of Highways and Public Transportation Department control the traffic in that area. Several other residents also spoke to Council asking for their help and assistance with the traffic problems.

PUBLIC ADDRESS TO COUNCIL CONTINUED

Ms. Jean Taylor and Ms. Mary Cartrette spoke to Council protesting the sewer rates and asked that Council review these rates.

ADOPTION OF THE MINUTES FROM MAY 16, 1994 MEETING

1. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the May 16, 1994 meeting.

CHAIRMAN'S TIME - MR. BEN COLE

PUBLIC HEARING FOR AMENDMENT TO E-911 EMERGENCY TELEPHONE SYSTEM ORDINANCE 92-05

Chairman Cole opened the public hearing to hear comments concerning an amendment to E-911 Emergency Telephone System Ordinance 92-05 to reflect the revised monthly charge per telephone subscriber from \$1.15 to \$0.99. Hearing no comments, the public hearing was declared closed.

PUBLIC HEARING FOR A FIXED BASE OPERATOR LEASE/CONTRACT FOR THE COUNTY AIRPORT AT ST. GEORGE

Chairman Cole opened the public hearing to hear comments concerning the fixed base operator lease/contract for the County Airport at St. George. Hearing no comments, the public hearing was declared closed.

B.E.S.T COMMITTEE

Mr. Cole reported that the Redevelopment Authority Legislation had been approved. This Redevelopment Authority will replace the B.E.S.T Committee and will become the legal receiving entity for the Naval Complex. The Redevelopment Authority will have twelve appointed members and will be subject to the advice and consent of the State Senate. No members of the B.E.S.T. Executive Committee as well as anyone who had held elective office for one year can be appointed to the Redevelopment Authority.

The base reuse plan has been finalized and will be officially presented June 9th to the Deputy Assistant Secretary of the Navy for Conversion and Redevelopment and the Deputy to the Assistant Secretary of the Navy for Installations.

CHAIRMAN'S TIME - MR. BEN COLE CONTINUED

PROPOSED AMENDMENT TO THE AGREEMENT CREATING THE B-C-D COUNCIL OF GOVERNMENTS

The agreement lists how the membership is comprised in the Council of Governments. The amendment that has been approved by the Executive Committee must be ratified by each County Council. This amendment would add the towns of Awendaw and James Island, as well as, the towns of Seabrook and Kiawah Island to have representation on the Council of Government Board.

2. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to approve the proposed amendment creating the Berkeley, Charleston, Dorchester Council of Governments which will add the towns of Seabrook, Kiawah, Awendaw and James Island.

PROPOSED RESOLUTION ENCOURAGING THE COOPERATION OF LOCAL GOVERNMENTS CONCERNING THE CHARLESTON AIR FORCE BASE JOINT LAND USE STUDY

Mr. Cole asked Council to adopt a resolution supporting the Joint Land Use Study. The purpose of the Joint Land Use Study is to develop better understanding of the relationship between airfield operations and surrounding developments. This resolution urges and requests the City of North Charleston to enter into discussions with Charleston County Council and the Charleston County Aviation Authority regarding the most appropriate means to offset any potential cost that might result from any zoning changes. The communities need to show support of military facilities in the area. This becomes more critical due to the fact that the Charleston Air Force Base has a good possibility of being on the next base closure list if no action is taken on this study.

3. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted six in favor and one abstaining to adopt the resolution encouraging the cooperation of local governments concerning the Charleston Air Force Base Joint Land Use Study.

Mr. Smith abstained because he had not seen the study.

CHARLESTON TRIDENT AREA ECONOMIC DEVELOPMENT STRATEGY REPORT (ROSS BOYLE STUDY)

Discussion has continued on the reorganization of TEDA. A proposal has been passed by the TEDA Board seeking a one year transition period to begin July 1. The TEDA office will be moved out of downtown Charleston to a centralized location. Dorchester County operations will continue as before with our Economic Development Director and our Economic Development Board. The TEDA Board will be reappointed.

CHAIRMAN'S TIME - MR. BEN COLE CONTINUED

CORRESPONDENCE

Ms. Sue George wrote Council expressing concern over the County Budget asking Council to hold down taxes.

A letter was received from Mr. Dan Scheffing, Chairman of the Library Board of Trustees, announcing a meeting of the Library Board of Trustees to discuss their plans to expand the library. Mr. Cole encouraged Council to attend.

Mr. Don Smith also wrote expressing concern over the budget and asked that taxes be held down. Mr. Smith also was concerned about the water and sewer to be installed in his subdivision area.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - AGRICULTURE USE CLASSIFICATION

Mr. Whatley reported that the General Assembly did pass a bill on agriculture use classification that says a person must have five acres of land in order to claim timberland or ten acres to claim a farm unless they can show a thousand dollar gross revenue for three out of the last five years. If the land has been in the family for ten years, you can keep it as is until the land use is changed or the land is sold.

MILES ROAD ACCIDENT

Mr. Whatley said that over the years requests have been made for help from the highway department to slow traffic down on Miles Road. The answer always has been that the highway department does not use traffic signs and signal lights for traffic controls. Recently, an accident took place and a young girl was seriously injured which may have been prevented if there had been traffic control devices in place. Mr. Whatley asked that the Chairman of County Council write to Representative Heyward Hutson seeking assistance in obtaining a signal light or a four way stop sign for the corner of Miles Road and Greenhurst Ave.

4. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to ask the Chairman of County Council to write a letter to Representative Hutson requesting a light or a four way stop sign to be placed on the corner of Miles Road and Greenhurst Ave. A copy will be sent to the Chairman of the Legislative Delegation, Highway Department, and Ms. Nancy Sessions.

COUNCIL MEMBER'S TIME - MR. WALLACE ACKERMAN - WATER AND SEWER RATES

Mr. Ackerman said that he had been getting complaints concerning the sewer rates and would like to ask that the Water and Sewer Board and the Public Works Department meet and review these rates.

5. On the motion of Mr. Ackerman, seconded by Mr. Rosebrock, Council voted unanimously to instruct the Water and Sewer Board and the Public Works Department to review the rates and determine if there is a problem and report back to Council as soon as possible.

COUNTY ADMINISTRATOR'S TIME

RESOLUTION FOR HOME PROGRAM

6. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a resolution authorizing the County Administrator to apply for a Two Hundred Thousand Dollar Grant (\$200,000) from the S.C. State Housing Finance and Development Authority.

These funds will be used to provide low to moderate income housing for the residents of Dorchester County.

ECONOMIC DEVELOPMENT ASSISTANCE GRANT

7. On the motion Mr. Whatley, seconded by Mr. Waggoner, Council voted unanimously to adopt a resolution requesting an Economic Development Assistance Grant for Five Hundred Fifty Thousand Dollars (\$550,000) to fund water and sewer for an economic development project.

It is understood that no local match is required on behalf of the County.

1ST READING FOR REZONING REQUEST #209 - BODIFORD AND SONS

8. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to give 1st reading to rezoning request #209 for Bodiford and Sons and to place it in the Planning, Development and Purchasing Committee.

1ST READING FOR REZONING REQUEST #210 - WALNUT FARMS HOMEOWNERS ASSOCIATION

9. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to rezoning request #210 for Walnut Farms Homeowners Association and to place it in the Planning, Development and Purchasing Committee.

COUNTY ADMINISTRATOR'S TIME CONTINUED

2ND READING FOR PROPOSED AMENDMENT TO E-911 ORDINANCE 92-05

10. On the motion of Mr. Whatley, seconded by Ackerman, Council voted unanimously to give 2nd reading to the amendment to Dorchester County Enhanced 911 Emergency Telephone System ordinance 92-05 to reflect the revised monthly charge per telephone subscriber from \$1.15 to \$0.99.

1ST READING FOR PROPOSED AMENDMENT TO ZONING AND DEVELOPMENT STANDARDS ORDINANCE 90-19 AS AMENDED THROUGH 94-06, CHARLESTON AIR FORCE BASE JOINT LAND USE STUDY

11. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1st reading to the proposed amendment to Dorchester County Zoning and Development Standard Ordinance 90-19 as amended through 94-06, to lend support for the Charleston Air Force Base Joint Land Use Study and to place it in the Planning, Development and Purchasing Committee.

SUMMER FEEDING PROGRAM

12. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to award the bid for the Summer Feeding Program to Stewart Foods, Inc. in the amount of Two Hundred Twelve Thousand Seven Hundred Ninety Nine Dollars (\$212,799).

The State will reimburse one hundred percent of the meal cost to the County.

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

LIBRARY HOUR CHANGE PROPOSAL

Mr. Rosebrock reported that the Committee had voted to recommend that the subject of the change of hours in operation for the Summerville Library be referred to the Library Board of Trustees for a recommendation to be brought back to the Committee.

3RD READING FOR THE GRIEVANCE PROCEDURE

13. Mr. Rosebrock brought out of the Committee the recommendation that 3rd and final Reading be given to the Grievance Procedure Ordinance.

Council voted six in favor and one opposing the recommendation

Mr. Whatley opposed

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE

Chairman Cole passed the gavel to Vice Chairman Whatley

14. Mr. Cole brought out of Committee the recommendation that (1) the funding paid by the County to the Registration Board will be reduced to the amount funded by the State, and (2) no member of the Registration Board shall be a full-time employee of the Board.

15. Mr. Waggoner amended the recommendation and the Mr. Davis seconded to delay the vote on the Committee recommendation until Ms. Jackie Knight can appear before the Council.

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

16. Mr. Waggoner amended the recommendation and Mr. Davis seconded to delay the vote on the Committee recommendation until Ms. Jackie Knight and the Chairman of the Registration Board can appear before the Budget and Finance Committee either at the June 7th meeting or the meeting that is scheduled for June 13th.

Council voted unanimously on the amendment to the recommendation
Vote on the recommendation is not required at this time.

REAL ESTATE TRANSFER FEE

17. Mr. Cole brought out of the Committee the recommendation to discontinue the Real Estate Transfer Fee if the State passes a requirement to remit the funds to the State as of July 1, 1994.

A bill was passed that any Real Estate Transfer Fees collected by the County will have to be remitted to the State Treasurer.

18. Mr. Cole amended the recommendation and Mr. Rosebrock seconded to give 1st reading to an ordinance to repeal the Real Estate Transfer Fee effective July 1, 1994.

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

Mr. Waggoner opposed

Amendment to the recommendation overtakes the recommendation.

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE CONTINUED

2ND READING FOR 94-95 COUNTY BUDGET

19. Mr. Cole brought out of the Committee the recommendation to give 2nd reading to the 94-95 County Budget.

Council voted six in favor and one abstaining on the recommendation

Mr. Waggoner abstained

Vice Chairman Whatley passed the gavel back to Chairman Cole

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING

STREET NAME CHANGE

20. Mr. Whatley brought out of Committee the recommendation to change the name of Westoe Drive to Legend Oaks Way and Plantation House Drive. Approval is contingent on the public hearing.

Any expenses resulting from the change is to be borne by the developer of Legend Oaks Way.

Council voted unanimously in favor of the recommendation

FUEL SYSTEM

21. Mr. Whatley brought out of Committee the recommendation to award the fuel contract to Fuel Express under the conditions stipulated in their contract.

Council voted unanimously in favor of the recommendation

22. Mr. Whatley brought out of Committee the recommendation to have the initial use of gas (under the new fuel system) monitored and controlled to develop a data base on what grade of fuel to use.

Council voted unanimously in favor of the recommendation

CONTRACT AGREEMENT

23. Mr. Whatley brought out of Committee the recommendation to have the issues and the associated documents having to do with the contract agreements with the St. George Jail be referred from the Committee to County Council for action and legal advice from the County Attorney.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING CONTINUED

TELEVIDEO

24. Mr. Whatley brought out of Committee the recommendation to refer the subject of televideo to the Budget and Finance Committee and to recommend that consideration for televideo be for a maximum of two sites.

Council voted unanimously in favor of the recommendation

PROCEDURES FOR SUBMITTING WORK ORDER TO ARCHITECT

25. Mr. Whatley brought out of Committee the recommendation to request that Mr. Palmer draft a letter to the Sheriff stating that it is vital that the procedures be followed as outlined by the architect and the owner's agent to guarantee the equipment in the jail and protect the investment in the jail. The letter was to be presented at the June 6th Council meeting and to be signed by the Chairman of County Council.

Council voted unanimously in favor of the recommendation

BOARDS AND COMMISSIONS

26. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Marvin Beeson of 201 Farmhill Road, Summerville, S.C. to the Codes Board of Appeals.

EXECUTIVE SESSION

27. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss contractual matters concerning the lease of the County Airport at St. George.

RECONVENE FROM EXECUTIVE SESSION

Chairman Cole called the meeting back to order and Mr. Frampton stated that a contractual matter concerning the lease of the County Airport had been discussed. The lease will be re-worked by the County Attorney and submitted to the Aeronautics Board. No other action was taken.

PENDING INMATES MEDICAL BILLS

28. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted six in favor and one opposing to authorize the County Administrator to pay the pending medical bills, approximately Thirty Two Hundred Dollars, from the contingency plus any unknown amount through the fiscal year.

Mr. Rosebrock opposed

ADJOURN

29. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted unanimously to adjourn.

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

AMENDED
AGENDA
SPECIAL CALLED MEETING OF THE DORCHESTER COUNTY COUNCIL
CUTHBERT CENTER - SUMMERVILLE
JUNE 13, 1994
1:00 P.M.

1. Invocation

2. MR. BEN COLE - CHAIRMAN

-2nd Reading - Repeal of the
Real Estate Transfer Fee

-1st Reading T.A.N.

3. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

TRITLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
RUTHERFORD P. C. SMITH
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416

St. George, South Carolina 29477

563-5196 • Fax 563-5137

MINUTES

SPECIAL CALLED COUNCIL MEETING
CUTHBERT COMMUNITY CENTER - SUMMERVILLE

JUNE 13, 1994

1:00 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. Ben Cole - Chairman
Mr. Bill Whatley - Vice-Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford P.C. Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Asst. Clerk to Council

Chairman Cole called the meeting to order.

2ND READING - REPEAL OF THE REAL ESTATE TRANSFER FEE

EXECUTIVE SESSION - 1:03 P.M.

1. On the motion of Mr. Waggoner, seconded by Mr. Ackerman, Council voted unanimously to go into Executive Session to receive legal advice from the County Attorney concerning information on the statute that was passed by the Legislature during the last session concerning the Real Estate Transfer Fee.

RECONVENE FROM EXECUTIVE SESSION - 1:25 P.M.

Mr. Frampton stated that legal advice had been given during Executive Session concerning the Real Estate Transfer Fee and the recently enacted statute that requires the fees collected by the County be turned over to the State, but no action was taken.

2ND READING - REPEAL OF THE REAL ESTATE TRANSFER FEE (CONT.)

2. Mr. Whatley made the motion, and Mr. Rosebrock seconded to give 2nd Reading to the Repeal of the Real Estate Transfer Fee.

*Mr. Whatley, Mr. Cole and Mr. Rosebrock voted in favor of the motion; Mr. Ackerman, Mr. Davis, Mr. Smith and Mr. Waggoner opposed.

MOTION FAILS - 2nd Reading will not be given

1ST READING T.A.N.

3. Mr. Smith made the motion and Mr. Ackerman seconded to give 1st Reading for a T.A.N. for 94/95 not to exceed Five Million Dollars (\$5,000,000).

*Six voted in favor of the motion.
Mr. Whatley opposed. MOTION CARRIES

REAL ESTATE TRANSFER FEE

Mr. Smith asked if the County Attorney could brief Council in Executive Session at the June 20th Council meeting on whether we notify or wait to be notified concerning the action on the Real Estate Transfer Fee. In addition, to coordinate action concerning the Fee with the RMC.

ADJOURNMENT

4. On the motion of Mr. Rosebrock, seconded by Mr. Smith, Council voted unanimously to adjourn. Time of adjournment 1:35 P.M.



Lynn L. Finucan, Asst. Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
SCHOOL DIST. TWO ADMINISTRATIVE BUILDING - SUMMERVILLE
JUNE 20, 1994
7:30 P.M.

- 1. INVOCATION -Rev. George McKain
Baum's Temple AME Zion Church

PLEDGE OF ALLEGIANCE

- 2. MR. BEN COLE - CHAIRMAN
-Public Request to Address Council
-Adoption of the Minutes
from June 6th and June 13th
-PH - St. Name Change (Westoe Dr.
to Legend Oaks Way & Plantation
House Dr.)
-BEST Committee
-Base Redevelopment Authority
Appointment
-Correspondence
-School Dist. Two Budget
-School Dist. Four Budget
-Career School Budget

- 3. COUNCIL MEMBER'S TIME
Mr. Bill Whatley -Work Order Procedures

- 4. COUNTY ADMINISTRATOR'S TIME
-3rd Rdg. E-911 Ord. Amend.
-2nd Rdg. T.A.N.
-Grievance Cmtee Appointments
-DJJ Agreement
-USC Data Services Contr.
-N. Chas. Sewer Dist. Contr.
(Exec. Session)

- 5. COMMITTEE REPORTS
BUDGET AND FINANCE
Mr. Ben Cole 3rd. Reading
FY94-95 County Budget

AGENDA
DORCHESTER COUNTY COUNCIL
JUNE 20, 1994
PAGE TWO

COMMITTEE REPORTS CONTINUED

ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS

Mr. Richard Rosebrock -Report

PLANNING, DEVELOPMENT, PURCHASING
AND BUILDING

Mr. Bill Whatley -Report

6. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-Real Estate Transfer Fee

7. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
RUTHERFORD P. C. SMITH
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
St. George, South Carolina 29477
563-5196 • Fax 563-5137

MINUTES
DORCHESTER COUNTY COUNCIL
SCHOOL DISTRICT TWO ADMINISTRATIVE BUILDING - SUMMERVILLE
JUNE 20, 1994
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. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

Deputy Brian Anderson spoke to Council regarding the manpower in the Sheriff Department. He was concerned about any loss of personnel in that department due to budget requirements.

Ms. Lynn Emerson presented Council with a petition that had been signed by approximately two hundred residents requesting a dumpster in the Ridgeville area.

Mr. Ferranti and Mr. Corvin voiced their concern about increasing taxes.

ADOPTION OF THE MINUTES FROM JUNE 6th AND JUNE 13th MEETINGS

1. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the June 6th regular scheduled meeting and the June 13th special called meeting.

PUBLIC HEARING FOR ST. NAME CHANGE - WESTOE DRIVE TO LEGEND OAKS WAY AND PLANTATION HOUSE DRIVE

Chairman Cole opened the public hearing to hear comments concerning a street name change from Westoe Drive to Legend Oaks Way and Plantation House Drive. A comment was made from a member of the Sheriff's Department that the change would be helpful to the deputies in identifying the streets. Hearing no other comments, the public hearing was declared closed.

B.E.S.T. COMMITTEE - MR. BEN COLE

The Base Reuse Plan has been presented to the Deputy Assistant Secretary of the Navy on June 9th. He was very impressed with the presentation and agreed to meet with some members of the B.E.S.T. Committee separately once he has had a chance to study the plan. Mr. Cole and other members of the B.E.S.T. Committee will be going to Washington this week to meet with the Deputy Assistant of the Navy and the Assistant Secretary of Defense to work on getting the Base Reuse Plan that has been submitted approved as soon as possible.

The Redevelopment Authority Legislation has been passed by the General Assembly, and a twelve member authority will legally become the receiving entity for the base. This authority will not have any elected officials on it nor anyone who has served in an elective office within one year of being appointed. It also excluded all members of the B.E.S.T. Executive Committee. The County has the opportunity to appoint one person on this twelve member authority.

The RFQ Selection Team has narrowed the nine submitters on reuse of the shipyard down to three companies. The three companies have been asked to submit their business plans by June 24, 1994.

CORRESPONDENCE - MR. BEN COLE

Mr. Cole read a letter from Senator Strom Thurmond referencing a letter that he had received from Mr. W. S. Horne concerning his property located in the Byrds community which is being considered as the selection site for a water treatment facility. A letter has been drafted to Senator Thurmond in response to Mr. Horne's letter.

CORRESPONDENCE - MR. BEN COLE CONTINUED

Probate Judge Wylie had written to Chairman Cole expressing concern that the May 16th minutes in reference to his request to serve as special referee in non jury civil cases implied that he had not suggested that the fees be returned to the Treasurer as part of the revenues of Probate Court.

2. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously that on Page four under the topic "Request from Judge Wylie" that the words "the request per Judge Wylie's letter" be added.

The paragraph, starting with the second sentence, would read as follows: The County Attorney said that the request per Judge Wylie's letter would require Council approval and that Judge Wylie had requested that Council make part of that approval any fees generated as a result of him serving as a special referee be returned to the County Treasurer for probate court revenues.

Mr. Tolman Salisbury, Chairman of Dorchester Soil and Water Conservation District, requested Council's support for the Lower Edisto River Water Quality Incentive Project for Dorchester County. This project is federally funded on a cost-share basis with land users. Mr. Salisbury was asking Council to write Mr. Laurie Lawson, State Executive Director of ASCS saying that Council is supporting WQIP for the citizens of Dorchester County.

3. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted unanimously to write a letter to Mr. Laurie Lawson, endorsing the Lower Edisto River Water Quality Incentive Project for Dorchester County.

SCHOOL DISTRICT TWO BUDGET REQUEST

Mr. Al Lim, Director of Finance, for School District Two, was present to ask Council to approve their budget request for Fifteen Million Eight Hundred Thousand Seventy Six Dollars (\$15,800,076) from local sources.

A discussion took place over the reserve fund balance. Legislation introduced originally by Senator Mike Rose and passed by the General Assembly was discussed as to the fund balance being not more than five percent of the budget. District Two has a fund balance of \$4.3 million for the fiscal year ending June 30, 1994, and a projected reserve fund balance of \$3.5 million for the year ending June 30, 1995. It was difficult to determine if the legislation referred to the local effort budget, or the overall total budget including federal funds.

SCHOOL DISTRICT TWO BUDGET REQUEST CONTINUED

4. Mr. Whatley made the motion and Mr. Waggoner seconded to delay approval of School District Two's budget until Council could get a opinion on the amount of revenue that can be held in the reserve fund balance.

5. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to table the subject of the School District Two budget request until the County Attorney can give an opinion concerning the reserve fund balance.

School District Two's budget request will be taken back up later in the meeting.

SCHOOL DISTRICT FOUR BUDGET REQUEST

Dr. Laughinghouse was present to ask Council to give approval of District Four's budget of Four Million Two Hundred Fifty One Thousand Seventy Eight Dollars (\$4,251,078) from local sources.

6. Mr. Davis made the motion and Mr. Whatley seconded to approve a seven mills increase.

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

7. Mr. Davis made the motion to approve Two Hundred Thousand Six Hundred Ninety Four Dollars (\$200,694) for School District Four's budget from local sources.

Motion did not receive a second

8. Mr. Whatley made the motion and Mr. Davis seconded, and Council voted one in favor, four opposing, two abstaining to approve Four Million Forty Five Thousand Six Hundred Seventeen Thousand Dollars (\$4,045,617) for School District Four's budget from local sources.

Mr. Smith in favor
Mr. Cole, Mr. Davis, Mr. Ackerman, Mr. Rosebrock opposing
Mr. Waggoner and Mr. Whatley abstaining

9. Mr. Smith made the motion and Mr. Ackerman seconded, and Council voted two in favor, four opposing, and one abstaining to provide Four Hundred Ten Thousand Nine Hundred Twenty Two Dollars (\$410,922) from local sources in addition to EIA requirement of Three Million Eight Hundred Forty Thousand One Hundred Fifty Six Dollars for a total of Four Million Two Hundred Fifty One Thousand Seventy Eight Dollars (\$4,251,078).

Mr. Smith and Mr. Ackerman in favor
Mr. Cole, Mr. Whatley, Mr. Rosebrock, Mr. Davis opposed
Mr. Waggoner abstained

Chairman Cole called for a five minute recess

SCHOOL DISTRICT FOUR BUDGET REQUEST CONTINUED

10. Mr. Davis made the motion and Mr. Ackerman seconded, and Council voted five in favor and two abstaining to provide Three Hundred One Thousand Forty One Dollars from local sources in addition to EIA requirement of Three Million Eight Hundred Forty Thousand One Hundred Fifty Six Dollars for a total of Four Million One Hundred Forty One Thousand One Hundred Ninety Seven Dollars (\$4,141,197).

Mr. Davis, Mr. Smith, Mr. Ackerman, Mr. Cole, Mr. Rosebrock in favor
Mr. Whatley and Mr. Waggoner abstained

SCHOOL DISTRICT TWO BUDGET

Mr. Frampton, Dorchester County Attorney, reported that he believed that in reference to the reserve fund balance not to exceed five percent that the legislation is referring to the total budget for the school district and not to just the local budget effort.

11. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to remove from the table the subject of the School District Two budget.

12. Mr. Smith made the motion and Mr. Ackerman seconded to accept District Two budget request of Fifteen Million, Eight Hundred Thousand Seventy Six Dollars (\$15,800,076) as required by the EIA as the minimum local effort.

13. Mr. Whatley amended the motion and Mr. Ackerman seconded to ask the Council to send a letter to the Legislative Delegation to request their assistance in clarifying the statute in reference to the reserve fund balance maximum.

Council voted unanimously in favor of the amendment

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

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

Mr. Whatley opposing
Mr. Waggoner abstaining

Main motion passed with amendment

CAREER SCHOOL BUDGET

Mr. Tom Ellenberger was present to ask Council to approve the Career School budget request of One Million, Three Hundred Sixty Two Thousand Seven Hundred Thirty Nine Dollars (\$1,362,739) from local sources.

14. Mr. Whatley made the motion and Mr. Davis seconded to approve One Million Two Hundred Sixty Two Thousand Seven Hundred Thirty Nine Dollars (\$1,262,739) for the Career School from local sources.

15. Mr. Waggoner amended the motion and Mr. Ackerman seconded to approve One Million Three Hundred Thirty Thousand Eight Hundred Dollars (\$1,330,800) for the Career School from local sources.

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

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

Mr. Whatley opposing

Mr. Smith abstaining

Amendment overtook the main motion

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - WORK ORDER PROCEDURES

Mr. Whatley referred to a letter that had been drafted to Sheriff Southerland from the Chairman of County Council outlining a system for coordination and follow up for obtaining warranty repairs for the jail in St. George. The architect has recommended that these procedures be followed to make sure we can exercise our warranty repairs and ensure our investment. The letter states that Dorchester County Council has approved these procedures as recommended by DA Architects and asked for Sheriff Southerland's support and cooperation in the adherence to these procedures.

16. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to send the letter to Sheriff Southerland as drafted for Mr. Cole's signature.

COUNTY ADMINISTRATOR'S TIME

3RD READING FOR PROPOSED AMENDMENT TO E-911 ORDINANCE 92-05

17. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted five in favor and two abstaining to give 3rd reading to the amendment to Dorchester County Enhanced 911 Emergency Telephone System ordinance 92-05 to reflect the revised monthly charge per telephone subscriber from \$1.15 to \$0.99.

Mr. Davis and Mr. Waggoner abstained

COUNTY ADMINISTRATOR'S TIME CONTINUED

2ND READING FOR T.A.N. (TAX ANTICIPATION NOTE)

18. On the motion of Mr. Ackerman, seconded by Mr. Smith, Council voted six in favor and one opposing to give 2nd reading to the T.A.N. (Tax Anticipation Note) not to exceed Five Million Dollars (\$5,000,000).

Mr. Whatley opposed

GRIEVANCE COMMITTEE APPOINTMENTS

Mr. Langston, County Administrator, reminded Council of the need to make Committee appointments to hear grievances as set by Ordinance 94-08. This committee should be composed of seven employees to serve three year terms.

19. Mr. Rosebrock made the motion to appoint Mr. Samuel Stephens to the Grievance Committee.

A discussion took place on the procedures to follow to make appointments.

Mr. Rosebrock withdrew his motion

20. Mr. Whatley made the motion and Mr. Rosebrock seconded to ask the County Administrator to come back with a list of names from different departments for Council to use to make their appointments.

21. Mr. Whatley made the motion and Mr. Rosebrock seconded to table the motion to ask the County Administrator to come back with a list of names from different departments for Council to use to make their appointment.

Council voted four opposing and three in favor of tabling the motion.

Mr. Rosebrock, Mr. Waggoner, Mr. Davis, Mr. Ackerman opposed
Mr. Whatley, Mr. Cole, Mr. Smith in favor

22. Mr. Waggoner amended the motion and Mr. Rosebrock seconded to have each councilman select one person from various departments to serve on the Grievance Committee with no one department having more than two representatives.

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

COUNTY ADMINISTRATOR'S TIME - GRIEVANCE PROCEDURES CONTINUE

23. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to put the subject of the appointments for the Grievance Committee in the Administrative and Intergovernmental Affairs Committee.

Mr. Whatley abstained

DEPARTMENT OF JUVENILE JUSTICE AGREEMENT

24. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to approve the agreement with the Department of Juvenile Justice for detaining pre-adjudicatory youth.

This agreement will reflect the per diem rate of \$110.00 per twenty four hours (less than twenty four hours at a rate of \$4.59 an hour) This agreement does not cost the County until we have the need for secure detention while a juvenile is awaiting trial.

USC DATA SERVICES CONTRACT

25. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one abstaining to approve the USC Data Services contract

Mr. Ackerman abstained

EXECUTIVE SESSION - 10:30 P.M.

26. On the motion of Mr. Waggoner, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to discuss two contractual matters involving North Charleston Sewer District and the FBO contract/lease at the St. George Airport and to receive legal advice concerning the Real Estate Transfer Fee.

RECONVENE FROM EXECUTIVE SESSION - 11:00 P.M.

Chairman Cole called the meeting back to order and Mr. Frampton stated that in executive session Council had discussed two contractual matters involving North Charleston Sewer District and the FBO contract/lease at St. George Airport, and legal advice had been given concerning the Real Estate Transfer Fee. No action had been taken on any of these items.

NORTH CHARLESTON SEWER DISTRICT CONTRACT

27. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted unanimously to bring out of the Public Works, Property and Utilities Committee the subject of North Charleston Sewer Capacity.

RECONVENE FROM EXECUTIVE SESSION CONTINUED - NORTH CHARLESTON
SEWER DISTRICT CONTRACT

28. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted unanimously to purchase from North Charleston Sewer District 481,500 gallons per day of sewer capacity previously obligated to it for the price of Five Hundred Thousand Dollars (\$500,000) and to authorize the County Administrator to execute such documents as necessary to complete the transaction.

FBO LEASE

29. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to approve the FBO (Fixed Base Operator) Lease for Consolidated Aviation Services, Inc. and to authorize the County Administrator to sign the lease.

CHEMICAL SPRAYING - SOLID WASTE SITES

30. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted two in favor and five opposing to put Twenty Five Thousand Dollars (\$25,000) in account 602 for chemicals and Twenty Five Thousand (\$25,000) in account 607 for an additional solid waste site.

Mr. Davis and Mr. Waggoner in favor
Mr. Cole, Mr. Whatley, Mr. Rosebrock, Mr. Ackerman,
Mr. Smith opposed

Chairman Cole passed the gavel to Vice Chairman Whatley

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE

REAL ESTATE TRANSFER FEE

31. Mr. Cole brought out of Committee the recommendation to approve the Real Estate Transfer Fee in the amount of Three Hundred Thousand Dollars (\$300,000) in the FY 94-95 County Budget.

Vice Chairman Whatley passed the gavel to Councilman Smith

Mr. Whatley stated he was opposed to using the Real Estate Transfer Fee in the County Budget, not because he was a realtor, but because he felt that we did not need it at this time. The law says that we have to remit these funds to the State. Mr. Whatley said that he would not vote in favor of the use of the Real Estate Transfer Fee or the budget if the fee was to be part of the budget because he would not vote to break the law.

Councilman Smith passed the gavel back to Vice Chairman Whatley

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE
REAL ESTATE TRANSFER FEE CONTINUED

Council voted four in favor and three opposing the recommendation

Mr. Waggoner, Mr. Davis, Mr. Ackerman, Mr. Smith in favor
Mr. Cole, Mr. Whatley, Mr. Rosebrock opposing

STAFFING OF ST. GEORGE JAIL AND SUMMERVILLE JAIL ANNEX

32. Mr. Cole brought out of Committee the recommendation to authorize staffing of the St. George jail for twenty four people and not to open the Summerville jail annex and to delete the three jailer positions previously assigned to the jail annex.

Council voted four in favor and three opposing the recommendation

Mr. Whatley, Mr. Ackerman, Mr. Rosebrock, Mr. Smith in favor
Mr. Davis, Mr. Cole, Mr. Waggoner opposed

TRAFFIC GRANT POSITIONS

33. Mr. Cole brought out of Committee the recommendation to delete the four traffic grant positions when the grant runs out September 30, 1994.

Council voted four in favor and three opposing the recommendation

Mr. Whatley, Mr. Ackerman, Mr. Rosebrock, Mr. Smith in favor
Mr. Davis, Mr. Cole, Mr. Waggoner opposed

REGISTRATION BOARD

34. Mr. Cole brought out of Committee the recommendation for the funding paid by the County to the Registration Board members be reduced to the amount funded by the State which will result in Four Thousand Eight Hundred Eighty Seven Dollars (\$4,887) being taken out of the General Fund Budget and that no member of the Registration Board shall be a full-time employee of the Board.

Vice Chairman Whatley passed the gavel to Councilman Smith

35. Mr. Whatley amended the motion and Mr. Ackerman seconded to have any future full time employees of the Registration Board hired by the County Administrator as a County employee.

Councilman Smith passed the gavel back to Vice Chairman Whatley

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE
REGISTRATION BOARD CONTINUED

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

Council voted five in favor and two abstaining on the recommendation (#34)

Mr. Smith, Mr. Cole, Mr. Whatley, Mr. Ackerman, Mr. Rosebrock in favor
Mr. Davis and Mr. Waggoner abstaining

RESERVE FUND

36. Mr. Cole brought out of the Committee the recommendation to put Eighty Thousand Dollars (\$80,000) from account 101-79 into a separate line item for a Reserve Fund to be spent on non-recurring expenses and this will require a super majority vote (5) of Council.

Council voted unanimously in favor of the recommendation

PAY PLAN

37. On the motion of Mr. Rosebrock, seconded by Mr. Cole, Council voted five in favor and two opposing to give a two percent across the board increase to all employees and to implement the pay plan without funding to be effective July 1, 1994. There was discussion on the pros and cons of an across the board pay increase vs funding the approved new pay plan.

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

Mr. Cole and Mr. Smith opposed

3RD READING FOR FY94-95 COUNTY BUDGET - GENERAL FUND

38. Mr. Cole brought out of Committee the recommendation to give 3rd reading to the FY94-95 Dorchester County General Fund budget for Fourteen Million Nine Hundred Eighty Seven Thousand Three Hundred Thirteen Dollars (\$14,987,313) with Eight Million Six Hundred Fifty Nine Thousand and One Dollars (\$8,650,001) in taxes.

39. Mr. Rosebrock amended the motion and Mr. Ackerman seconded to add One Hundred Eighty One Thousand Eight Hundred Thirty Five Dollars (\$181,835) to be put into Council contingency account 101-79.

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE - FY94-95
COUNTY BUDGET - GENERAL FUND CONTINUED

40. Mr. Davis amended the amendment and Mr. Waggoner seconded to put an additional One Hundred Sixteen Thousand Dollars (\$116,000) in the Council contingency account 101-79.

Council voted two in favor and five opposing on the amendment to the amendment (#40)

Mr. Davis and Mr. Waggoner in favor
Mr. Cole, Mr. Ackerman, Mr. Rosebrock, Mr. Smith, Mr. Whatley opposed

Council voted five in favor and two abstaining on the amendment to the recommendation (#39)

Mr. Cole, Mr. Whatley, Mr. Smith, Mr. Rosebrock, Mr. Ackerman in favor
Mr. Davis and Mr. Waggoner abstained

Council voted four in favor, one opposing and two abstaining on the main motion (#38) as amended.

The main motion with the amendment is to give 3rd reading to the FY94-95 County General Fund Budget for Fifteen Million One Hundred Sixty Nine Thousand One Hundred Forty Eight Dollars (\$15,169,148) with Eight Million Eight Hundred Forty Thousand Eight Hundred Thirty Six Dollars (\$8,840,836) coming from taxes.

Mr. Cole, Mr. Smith, Mr. Ackerman, Mr. Rosebrock in favor
Mr. Whatley opposed
Mr. Davis and Mr. Waggoner abstained

3RD READING - FY94-95 COUNTY BUDGET - CAPITAL IMPROVEMENT

41. Mr. Cole brought out of Committee the recommendation to give 3rd reading to the FY94-95 County Capital Improvement Budget for Seven Hundred Seventy Seven Thousand Six Hundred Eighty Two Dollars (\$777,682) with Six Hundred Fifty Nine Thousand Six Hundred Eighty Two Dollars (\$659,682) in taxes.

Council voted six in favor and one opposing the recommendation

Mr. Cole, Mr. Ackerman, Mr. Rosebrock, Mr. Davis, Mr. Waggoner, Mr. Smith in favor

Mr. Whatley opposed

Mr. Cole stated that Capital Improvement budget combined with the General Fund budget represents a no tax increase budget for FY94-95.

COMMITTEE REPORT - BUDGET AND FINANCE - MR. BEN COLE - FY94-95
COUNTY BUDGET CONTINUED

WATER AND SEWER BUDGET

42. Mr. Cole brought out of Committee the recommendation to approve the Water and Sewer Budget for Two Million Seven Hundred Fifty Five Thousand Four Hundred Ninety Two Dollars (2,755,492).

Council voted five in favor and two opposing the recommendation

Mr. Cole, Mr. Smith, Mr. Ackerman, Mr. Davis, Mr. Waggoner in favor

Mr. Whatley and Mr. Rosebrock opposed

COUNTY FIRE DEPARTMENTS

43. Mr. Cole brought out of Committee the recommendation to continue funding the Fire Departments at fifteen mills.

Council voted unanimously in favor of the recommendation

COUNTY LIBRARY BUDGET

44. Mr. Cole brought out of Committee the recommendation to fund the County Library at Four Hundred Eighty Five Thousand Nine Hundred Thirty Eight Dollars (\$485,938).

Council voted unanimously in favor of the recommendation

TRIDENT TECH BUDGET

45. Mr. Cole brought out of Committee the recommendation to approve funding Trident Tech in the amount of Five Hundred Twenty Two Thousand Five Hundred Dollars (\$522,500).

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

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

Mr. Smith opposed

Mr. Cole abstained

COMMITTEE REPORT - BUDGET AND FINANCE FY 94-95 COUNTY BUDGET -
MR. BEN COLE CONTINUED

COLLECTION RATE

46. Mr. Cole brought out of Committee the recommendation to set the collection rate at Ninety Nine Percent (99%).

Council voted six in favor and one opposing on the recommendation

Mr. Whatley, Mr. Ackerman, Mr. Rosebrock, Mr. Davis, Mr. Waggoner
Mr. Smith in favor
Mr. Whatley opposed

3RD READING FOR DORCHESTER COUNTY BUDGET ORDINANCE

47. On the motion of Mr. Cole, seconded by Mr. Rosebrock, Council voted four in favor and three opposing to give 3rd reading to the FY94-95 Dorchester County Budget Ordinance.

Mr. Smith, Mr. Cole, Mr. Ackerman, Mr. Rosebrock in favor
Mr. Whatley, Mr. Davis, Mr. Waggoner opposed

Vice Chairman Whatley passed the gavel back to Chairman Cole

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

Mr. Rosebrock reported that the Administrative and Intergovernmental Affairs Committee met on June 7th and June 13th and discussed the Information Resource Management Department. A recommendation was made to the Budget and Finance Committee. No action is required from Council.

COMMITTEE REPORT - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING
COMMITTEE - MR. BILL WHATLEY

BUILDING REPORT

Mr. Whatley reported that we will start moving into the renovated Services Building next week. The first Council meeting in the new Council's chambers will be held July 18th. A report was given on the budget. There is approximately Fifty Two Thousand Dollars uncommitted at this time. During the next several meetings we will be dealing with FF&E items.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING CONTINUED

2nd READING FOR AMENDMENT TO ZONING AND DEVELOPMENT STANDARD
ORDINANCE 90-19 (CAFB LAND USE STUDY)

48. Mr. Whatley brought out of Committee the recommendation to give 2nd reading for an amendment to the Zoning and Development Standard Zoning Ordinance 90-19 to lend support for the Charleston Air Force Base Joint Land Use Study.

Council voted unanimously in favor of the recommendation

2nd READING FOR REZONING REQUEST #209 FOR BODIFORD & SONS AND
#210 for WALNUT FARMS HOMEOWNERS ASSOCIATION

49. Mr. Whatley brought out of Committee the recommendation to give 2nd reading to rezoning request #209 for Bodiford & Sons and #210 for Walnut Farms Homeowners Association. Public hearing to be set for July 11, 1994 at 4:30 P.M.

Council voted unanimously in favor of the recommendation

LIBRARY EXPANSION

50. Mr. Whatley brought out of Committee the recommendation to put the question of the library expansion on a referendum on the November ballot.

Council voted unanimously in favor of the recommendation

SOLID WASTE STUDY COMMITTEE FOR PRIVATIZATION

51. Mr. Whatley brought out of Committee the recommendation for each Councilman to appoint a person, preferably a business person, to serve on a study committee to consider the privatization of waste management and recycling.

Council voted unanimously in favor of the recommendation

Mr. Whatley requested that Council make their appointments by July 18th meeting. The Committee would like to see the recommendations come back to Council for privatization of waste management and recycling by December 1st.

ADJOURNMENT

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

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

BEN COLE
CHAIRMAN
BILL WHATLEY
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
MYRTLE BARTEN
CLERK TO COUNCIL



3
WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
RUTHERFORD P. C. SMITH
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
St. George, South Carolina 29477
563-5196 • Fax 563-5137

MINUTES
PUBLIC HEARING
FY 94/95 COUNTY BUDGET
SCHOOL DISTRICT II ADMINISTRATIVE OFFICE
JUNE 20, 1994
6:00 P.M.

A Public Notice was run in the Dorchester Eagle Record, the Summerville Journal Scene, and the Post and Courier advertising the Public Hearing.

PRESENT: Mr. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford P.C. Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Asst. Clerk to Council

Chairman Cole declared the Public Hearing open to receive public input on the FY 94/95 County Budgets.

Mr. Cole noted that the ads for the Public Hearing had been run in the newspapers stating that the hearing would begin at 6:00 P.M. However, it was reported in a news article that the Public Hearing would begin at 6:30 P.M. Mr. Cole stated that he would begin the Public Hearing at 6:00, but would keep it open past 6:30 in the event that someone wanting to speak arrived at that time due to possible confusion of the time.

The following budgets are to be considered at the Council meeting following the Public Hearing: Dorchester County School District II, District IV, Career School, Trident Technical College, County Library, Fire Departments, Water and Sewer, County General Fund, Capital Improvement, and the Real Estate Transfer Fee Budget.

PUBLIC HEARING - FY 94/95 COUNTY BUDGET- CONT.

The proposed County General Fund and Capital Expenditures budget, recommended by the Budget and Finance Committee to County Council, does not represent a tax increase for the residents of Dorchester County. Each of the other budgets will be considered separately by County Council.

COMMENTS FROM THE PUBLIC

Mr. Robert Pratt: Mr. Pratt spoke against the Real Estate Transfer Fee, stating that the realtors are definitely against the Fee. There will be a number of homes on the market due to the base closure which will cause an economic impact on the tri-county area. The Real Estate Transfer Fee will cause a hardship on people buying and selling their homes. Mr. Pratt read and presented a written statement asking that County Council repeal the Fee.

Mr. George Tupper: Mr. Tupper is a contractor and asked that County Council give consideration to repealing the Real Estate Transfer Fee.

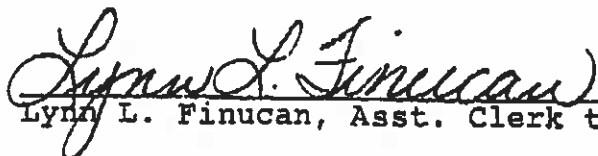
Mr. Tupper was present on behalf of the Land Resource Commission to ask Council for consideration of additional funding in the 94/95 budget. Most of their funding comes from other areas, but they do need some funding from the County. He also was asking Council for endorsement and support of a project on the water quality of the Edisto River. A \$300,000 Federal Grant has been approved, which has received endorsements from other agencies. No funding will be required from the County, except a small amount occasionally. In addition, Mr. Tupper reported that the permitting for Four-Hole Swamp has just been put back into effect. This drainage program will help the Tribal Indian group in that area with their drainage problems. This is an on-going project.

Sheriff Deputy Paul McGuiggan: Deputy McGuiggan asked Council to consider funding the Traffic Grant after September 30 when the grant ends. The Traffic Grant was originally approved for four officers.

Robert Pratt: Mr. Pratt as past President of Summerville Dorchester Museum, thanked Council for past support and asked for consideration in the 95/96 Budget. The Museum has received funding for 1994/95 from the Dorchester County Accommodations Tax, but will need additional funding in 1995-96.

Mr. Charles P. Ferranti: Mr. Ferranti commended Council on using taxpayers money to run county government, and not to fund charitable organizations.

Chairman Cole declared the Public Hearing closed at 6:45 P.M. after hearing no further comments.


Lynn L. Finucan, Asst. Clerk to Council

AGENDA
SPECIAL CALLED MEETING OF THE DORCHESTER COUNTY COUNCIL
DEVELOPMENT DEPARTMENT CONFERENCE ROOM - SUMMERVILLE
JULY 11, 1994
4:00 P.M.

1. INVOCATION

2. MR. BEN COLE - CHAIRMAN

-3rd Reading - T.A.N.

-Base Redevelopment Authority
Appointment

3. COMMITTEE REPORT
Mr. Bill Whatley

-Law Enforcement Complex
Data Services

3. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

RTLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

SPECIAL CALLED MEETING

OF THE DORCHESTER COUNTY COUNCIL

DEVELOPMENT DEPARTMENT CONFERENCE ROOM - SUMMERVILLE

JULY 11, 1994

4:00 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. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford P.C. Smith
Mr. Jack Langston - County Administrator
Mrs. Lynn Finucan - Asst. Clerk to Council

ABSENT: Mr. Kenneth Waggoner

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

3RD READING - T.A.N.

Mr. Tony Oglietti, Finance Director, distributed copies of the ordinance authorizing the borrowing by Dorchester County of Four Million Four Hundred Thousand Dollars (\$4,400,000) in anticipation of the collection of Ad Valorem Taxes for the 1994-95 year. The Notes are payable on April 14, 1995. The Bond Attorneys are Haynsworth, Marion, McKay & Guerard.

1. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to give 3rd Reading to the T.A.N. (Tax Anticipation Note) for Four Million Four Hundred Thousand Dollars (\$4,400,000).

BASE REDEVELOPMENT AUTHORITY APPOINTMENT

Chairman Cole reported that a twelve member authority will be appointed in the tri-county area as the receiving entity for the base closing process to replace the 45 member B.E.S.T. committee. The twelve member authority is to be composed of the following representatives:

- 5 members appointed by the North Charleston City Council
- 3 members appointed by the County Councils (one per Council)
- 1 member appointed by Charleston City Council
- 1 member appointed by the State Senate
- 1 member appointed by the State House of Representatives
- 1 member appointed by the Governor

The Governor of S.C. has appointed Ron Coward as Chairman of the Authority.

Mr. Cole asked for Council's support in appointing Ronnie M. Givens, Chairman of the Board of Gamble Givens & Moody P.A., as the representative from Dorchester County.

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to appoint Ronnie M. Givens as Dorchester County's representative to the Base Redevelopment Authority.

DATA SERVICES - LAW ENFORCEMENT COMPLEX

3. Mr. Whatley brought out of Committee the following recommendation:

(a) That the 9.6KBPS data line be discontinued and funding be authorized to install in its place one additional 19.2KBPS multi-drop data line from USC to the three primary county facilities, to be funded from the County Administrator's contingency, not to exceed Twenty Thousand Dollars (\$20,000) annually and

(b) Authorize the County Administrator to use unobligated funds not to exceed Sixty Five Thousand Dollars (\$65,000) which are left in the FY 93/94 General Fund, and which have been encumbered for that purpose.

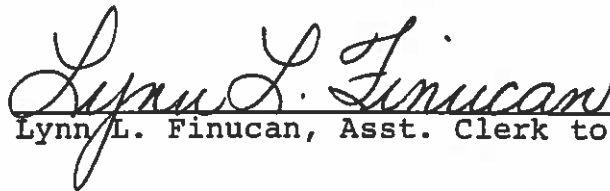
*Council voted five in favor of the recommendation;
Mr. Smith abstained

Council discussed the purchase and use of computers in the County, and Mr. Smith requested that in the future, departments furnish definition by function on why computers are needed before funds are allocated for the purchase of computers.

SPECIAL COUNCIL MEETING
JULY 11, 1994
PAGE THREE

ADJOURNMENT

4. On the motion of Mr. Ackerman, seconded by Mr. Whatley, Council voted unanimously to adjourn. Time of adjournment 4:40 P.M.



Lynn L. Finucan, Asst. Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JULY 18, 1994
7:30 P.M.

1. INVOCATION

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

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

-Public Request to Address Council
-Adoption of Minutes from
June 20th and July 11th Meetings •
-Regional Econ. Development
Alliance Appointment •
-B.E.S.T. Committee
-Correspondence

3. GUEST

Representative Annette Young

-Visions for Youth

4. COUNCIL MEMBER'S TIME

Mr. Willie Davis

-Resolution - Visions for Youth

Mr. Bill Whatley

-County Wide Police Service
- Roll Call Vote

Mr. Richard Rosebrock

-Zero Base Budget

5. COUNTY ADMINISTRATOR'S TIME

-3 Rdg. RR #209 - Bodiford & Sons •
-3 Rdg. RR #210 - Walnut Farms •
-Surplus Veh. to Dorch. Vol.
Fire Dept. •
-Econ. Dev. Project
(Executive Session)

AGENDA
DORCHESTER COUNTY COUNCIL
JULY 18, 1994
PAGE TWO

6. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS
Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING
Mr. Bill Whatley

-Report •

PUBLIC WORKS, PROPERTY &
UTILITIES
Mr. Wallace Ackerman

-Report

7. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-L. W. Sweat
-Boykin Lane •

8. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
RUTHERFORD P. C. SMITH
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416

St. George, South Carolina 29477

563-5196 • Fax 563-5137

MINUTES

DORCHESTER COUNTY COUNCIL

COUNCIL CHAMBERS - SUMMERVILLE

JULY 18, 1994

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. Ben Cole - Chairman
Mr. Bill Whatley
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Clerk to Council

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

PUBLIC ADDRESS TO COUNCIL

Ms. Stevens spoke to Council regarding waste disposal and Ms. Wheeler presented Council with a petition signed by citizens opposing putting the local option sales tax on a referendum in November.

ADOPTION OF THE MINUTES FROM JUNE 20 AND JULY 11, 1994 MEETINGS

1. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the June 20th and July 11th meetings.

In reference to the reserve fund as recorded in the June 20, 1994 minutes item number thirty six, the super majority vote would mean that it would take five members of Council regardless of the quorum to vote to spend funds from the reserve fund on non-recurring expenses.

REGIONAL ECONOMIC DEVELOPMENT ALLIANCE

Mr. Cole reported that the by-laws for the new Charleston Regional Development Alliance which replaces Trident Economic Development Authority allows Dorchester County to have two appointees to the Board, one of which can be an elected official.

Mr. Ackerman nominated Mr. Jim Bryan and Mr. Davis seconded the nomination. Mr. Bryan is with South Carolina Electric and Gas Company and is President of the Summerville/Dorchester County Chamber of Commerce.

Mr. Whatley nominated Mr. Gene Tynes and Mr. Ben Cole and Mr. Ackerman seconded the nomination. Mr. Tynes is with Tynes and Associates and is a member of Dorchester County Economic Development Board. Mr. Cole is Chairman of Dorchester County Council.

1. Mr. Rosebrock made the motion and Mr. Davis seconded to close the nominations.

Mr. Cole stated that he appreciated Council's support but he would like to remove his name from the nominees. He felt strongly that this organization should be represented by business people even though the new by-laws provide for one elected official from each county.

2. On the motion of Mr. Whatley seconded by Mr. Davis, Council voted unanimously to appoint Mr. Jim Bryan and Mr. Gene Tynes to the Charleston Regional Development Alliance.

3. On the motion of Mr. Davis seconded by Mr. Waggoner, Council voted unanimously to place the subject of the By-Laws and Intergovernmental Agreement with Charleston Regional Development Alliance in the Administrative and Intergovernmental Affairs Committee.

B.E.S.T COMMITTEE REPORT

The B.E.S.T. Executive and Policy Committee at a joint committee meeting on July 14th passed a motion recommending to the new redevelopment authority that it enter into lease negotiation with Babcock and Wilcox for the reuse of Shop 31, including RAMP and the plating shop at the Charleston Naval Complex, subject to the provision that the capacity of these facilities needed to support other tenants, including Charleston Marine Manufacturing Corporation (CMMC), would be provided to such tenants by B&W; and enter into lease negotiations with CMMC for the reuse of certain portions of the shipyard. Because of the concerns expressed by some of the shipyard workers, it was decided that all information received and other points of concern will be presented along with these recommendation to the new redevelopment authority.

CORRESPONDENCE

BERKELEY COUNTY WATER AND SEWER

A letter was received from Berkeley County Supervisor Jim Rozier pertaining to the possibility of providing additional wastewater capacity to the Highway 78 and I-26 Industrial Corridor in Dorchester County. This matter needs further discussion and is in the Public Works, Property and Utilities Committee.

VETERANS AFFAIRS

A semi-annual report was received from the Veterans Affairs office indicating considerable activities going on in that office. A letter of appreciation has been received from Mr. Clarence T. McGee thanking Mr. Gerald Musselman, Dorchester County's Veterans Affairs Officer, for his help during his absence for several days.

WESTVACO

A letter from Westvaco was received relating to a compliance order that they had received from the Environmental Protection Agency alleging violations of federal hazardous waste regulations. Westvaco is taking steps to contest the alleged violations.

CITY OF CHARLESTON - CHATS COMMITTEE

A letter was received from Mr. Howard Chapman from the City of Charleston, Department of Traffic and Transportation, explaining that a study is being conducted by a consultant firm out of Bellevue, Washington, to plan public transportation improvements. The study is required by the Intermodal Surface Transportation Efficiency Act. The Consultant has been contracted to conduct interviews with key local government officials and private industry executives. Mr. Cole felt that since he and Mr. Whatley had been serving on CHATS that one of them would be contacted for the interview.

MARITIME ASSOCIATION - PORT OF CHARLESTON

Mr. Cole said he had received a letter from Mr. John Hassell III,, Chairman of the Maritime Association of the Port of Charleston, requesting consideration of someone from the Maritime Association to be appointed to the new base redevelopment authority. Mr. Cole said he had advised Mr. Hassell that Dorchester County had appointed Mr. Ronnie M. Givens to the redevelopment authority. Mr. Givens was appointed before the request had been received from Mr. Hassell. Mr. Hassell had written back saying that he was impressed with our selection and felt that Mr. Givens was a excellent choice.

CORRESPONDENCE CONTINUED

DSS UTILITIES EXPENSES

Mrs. Jackie Jenkins, DSS County Director, wrote to Chairman Cole expressing concern and asking Council to reconsider their position on the payment for DSS utilities expenses. At this time the County is not making payments for any expenditures for DSS except for the rent on the buildings occupied by DSS.

4. On the motion of Mr. Ackerman seconded by Mr. Rosebrock, Council voted unanimously to place the subject of the DSS utilities expenses in the Budget and Finance Committee.

SUMMERVILLE MEDICAL CENTER

A letter has been received from the Administrator of the Summerville Medical Center expressing a desire to establish a Dorchester County Community Health Alliance for participation and support of community leaders and providers to assess the overall health of the citizens of Dorchester County and develop action for improvement.

5. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to place the subject of a Dorchester County Council Alliance in the Public Safety, Health and Human Services Committee.

VIDEO ON THE LOW COUNTRY BEING A VITAL BUSINESS LOCATION

Mr. Cole said he had received a proposal to do a fifteen to twenty minute video on the low country being a vital business location. There is no action required at this time.

ASHLEY RIVER FIRE DEPARTMENT

Mr. Cole said he had been contacted by the Chairman of the Board of the Ashley River Fire District explaining a situation related to their new building which will require them to borrow some additional money which they plan to borrow from the bank. Money will be paid back with their tax money as it is received this year.

6. On the motion of Mr. Ackerman, seconded by Mr. Rosebrock, Council voted unanimously to place the subject of the Ashley River Fire Department request for authorization for a loan on the Budget and Finance agenda for Wednesday, July 20, 1994.

RECOGNITION OF BOBBY AND BRIAN TICKNOR

Mr. Cole introduce Bobby and Brian Ticknor who were present with their father Mr. Bob Ticknor. Bobby and Brian were there as part of their citizenship in community scouting merit badge work.

GUESTS

RECOGNITION OF STUDENTS BY REPRESENTATIVE ANNETTE YOUNG, MS.
SHANNON BERRY FROM CLEMSON EXTENSION AND COUNCILMAN WILLIE DAVIS

Representative Young and Ms. Berry were present to recognize students from Dorchester County who took part in the Visions for Youth Program. The program is made up of students who volunteer to work with the youth of the community by serving as tutors and mentors. Representative Young asked that Councilman Davis join them in making the presentations. Representative Young presented certificates from the State and expressed her thanks and appreciation. Ms. Berry announced that the students would be receiving a \$800.00 scholarship award. Councilman Davis read a resolution that will be given to them from the County congratulating them for all their work, efforts and dedication.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - RESOLUTION FOR
STUDENTS - VISION FOR YOUTH PROGRAM

7. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adopt an resolution honoring the citizen students who voluntarily worked with the Vision for Youth Program.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - COUNTY WIDE POLICE
SERVICE

Mr. Whatley said that he would like to see the county work toward a goal of having a consolidated police force with a county wide police force. The chief law enforcement officer of the unincorporated areas would be an hired police chief. The duties of the sheriff will be as required by the constitution.

8. Mr. Whatley made the motion and Mr. Ackerman seconded to put the question of having a county wide police force on a referendum for the November election.

9. Mr. Rosebrock amended the motion and Mr. Davis seconded to place the subject of a county wide police force in the Public Safety, Health and Human Services Committee.

Council voted unanimously in favor of the amendment to the motion

Amendment overtook the main motion

COUNCIL MEMBER'S TIME CONTINUED - MR. BILL WHATLEY - ROLL CALL VOTE

Mr. Whatley said that at times there has been some confusion over the votes of Council. He recommended that Council go to a roll call vote as a matter of policy and procedure. It was noted that any member of Council can call for a roll call vote at any time.

Mr. Whatley made the motion for Council to go to a roll call vote.

Motion failed for lack of a second

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK - ZERO BASE BUDGET

Mr. Rosebrock thanked the staff and personnel for helping Council put together a conservative 94-95 county budget. This Council is committed to a spending limit. This is what the people want and what Council wants.

10. Mr. Rosebrock made the motion and Mr. Smith seconded to initiate plans to utilize a zero base budget approach for the FY 95-96 county budget and to have the County Administrator set into motion whatever is needed to accomplish this goal.

Mr. Rosebrock called for a roll call vote

Mr. Ackerman - In Favor	Mr. Whatley - In Favor
Mr. Davis - In Favor	Mr. Smith - In Favor
Mr. Rosebrock - In Favor	Mr. Waggoner - In Favor
Mr. Cole - In Favor	

Vote was unanimous in favor of the motion

COUNTY ADMINISTRATOR'S TIME

3RD READING FOR REZONING REQUEST #209 FOR BODIFORD & SON AND #210 FOR #210 FOR WALNUT FARMS HOMEOWNER ASSOCIATION

11. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to Rezoning Request #209 for Bodiford & Son and #210 for Walnut Farms Homeowners Association.

COUNTY ADMINISTRATOR TIME CONTINUED

SURPLUS VEHICLE TO DORCHESTER RURAL VOLUNTEER FIRE DEPARTMENT

12. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one abstaining to transfer a 1985 Ford LTD sedan to the Dorchester Volunteer Rural Fire Department.

Mr. Whatley abstained

Mr. Whatley asked that it be noted that Dorchester County will not have any responsibility for the vehicle. Insurance, maintenance and any other liabilities will be the responsibility of the Dorchester Rural Volunteer Fire Department.

EXECUTIVE SESSION 9:15 P.M.

13. Mr. Davis made the motion and Mr. Rosebrock seconded to go into executive session to receive a briefing from the Economic Development Director concerning a confidential project.

14. Mr. Smith amended the motion and Mr. Rosebrock seconded to amend the agenda in order to have the L.W. Sweat pending lawsuit addressed by the County Attorney in executive session.

Council voted six in favor and one abstaining on the amendment to the motion (#14)

Mr. Whatley abstained

Council voted six in favor and one abstaining on the motion (#13)

Mr. Whatley abstained

RECONVENE FROM EXECUTIVE SESSION 10:15 P.M.

Chairman Cole called the meeting back to order and Mr. Frampton stated that in executive session an economic development prospect was discussed and legal advice was received concerning L.W. Sweat pending lawsuit.

SEWER TREATMENT PLANT - MR. HORNE'S PROPERTY - BYRDS COMMUNITY

15. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted six in favor and one abstaining to have Dorchester County commence condemnation action on the Horne's property in the Byrds Community for the purpose of building a sewer treatment plant and further that the suit begin on August 2, 1994 if the County Attorney has not completed successful negotiations with Mr. Horne by the Council meeting on Monday August 1, 1994.

Mr. Waggoner abstained

RECONVENE FROM EXECUTIVE SESSION CONTINUED

L.W. SWEAT PENDING LAWSUIT

16. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to authorize the County Attorney to negotiate a settlement with L.W. Sweat on the basis of waivering the tap fees as required by Dorchester County Ordinance.

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

Mr. Rosebrock reported that the Administrative and Intergovernmental Affairs Committee had met on July 15, 1994 and that there was no action to report.

COMMITTEE REPORT - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING
- MR. BILL WHATLEY

PUBLIC HEARING FOR REZONING REQUEST #209 FOR BODIFORD & SONS AND
#210 FOR WALNUT FARM HOMEOWNER'S ASSOCIATION

Mr. Whatley reported that a public hearing was held for rezoning request #209 for Bodiford & Sons and #210 for Walnut Farms Homeowner's Association on July 11, 1994 in Summerville. No comments were made concerning these rezoning requests at the public hearing.

3RD READING FOR AMENDMENT TO ORDINANCE 90-19 (CAFB JOINT LAND USE
STUDY

17. Mr. Whatley brought out of Committee the recommendation to give 3rd reading to the amendment to Zoning and Development Standard Ordinance 90-19 to lend support for the Charleston Air Force Base Joint Land Use Study.

Council voted unanimously in favor of the recommendation

LIBRARY EXPANSION

Mr. Whatley brought out of Committee the recommendation that Council adopt the following recommended option by the Library Board to be placed on a referendum in November:

To expand the current Summerville Library and to build a new library in the Dorchester Road area. The combined cost of this option would be approximately \$2.6 million; \$1.9 million for buildings, \$500,000 for books, and an estimated \$200,000 for land. The existing library expansion could be completed by late 1995 or early 1996. Construction of the new library could begin after that, with completion by 1998. To include the annual operating costs of the library and the amount of the indebtedness on the ballot with the referendum.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING, AND BUILDING LIBRARY EXPANSION CONTINUED

Mr. Whatley reported that he has requested that Mr. Rosebrock meet with the representatives from the library and the County Attorney to prepare the information for the referendum. Since the Committee meeting on July 11, the County attorney has advised them that operating cost could not be put on the referendum because of the uncertainty of the cost.

18. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to table the subject of the wording of the referendum to be placed on the ballot in November for the library expansion.

It has been voted on to put the subject of the library expansion on a referendum. Only the wording of the referendum has been tabled.

AGENDA AMENDED

19. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to amend the agenda in order to make appointments to the Waste Study Committee to study privatization of waste management and recycling. Appointments will be made later in the meeting.

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

ACCEPTANCE OF CLAYTON ROAD INTO THE COUNTY MAINTENANCE SYSTEM

20. Mr. Ackerman brought out of Committee the recommendation to require that Clayton Road be brought up to county standards before any further action can be taken.

21. Mr. Waggoner amended the motion and Mr. Davis seconded to put the road maintenance policy back into the Public Works, Property and Utilities Committee for further review.

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

Mr. Cole, Mr. Smith, Mr. Waggoner, Mr. Davis, Mr. Rosebrock in favor

Mr. Ackerman and Mr. Whatley opposed

22. Mr. Smith made the motion and Mr. Whatley seconded, and Council voted unanimously to table the main motion.

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

SAWMILL BRANCH WATER EASEMENT

23. Mr. Ackerman brought out of Committee the recommendation to grant the easement for the water main as requested by the Town of Summerville.

The easement calls for a fifteen foot wide permanent water easement with an overlapping of thirty foot wide temporary construction easement in order to extend a large diameter water main along Sawmill Branch Canal.

Council voted six in favor and one abstaining on the recommendation

Mr. Whatley abstained

STREET MAINTENANCE REQUEST FOR WACHOVIA COURT

24. Mr. Ackerman brought out of Committee the recommendation to accept Wachovia Court into the County maintenance system.

Council voted six in favor and one abstaining on the recommendation

Mr. Rosebrock abstained

CABLE VISION TV RENEWAL OF CONTRACT

Mr. Ackerman reported that the Cable Vision TV contract was discussed and the Committee felt that further study would be needed on both the old contract and the new contract. It was also felt that a meeting would be necessary between the Committee, Mr. Hartman of CVI and the County Attorney before any recommendations could be made.

25. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to move the subject of the Cable TV Regulation Law, Resolution and Ordinance out of the Planning, Development and Purchasing Committee and to move the subject of CVI Franchise out of Public Works, Property, and Utilities Committee and to place them into the Administrative and Intergovernmental Affairs Committee.

COUNCIL MEETING SCHEDULE

Council decided to cancel the scheduled County Council meeting for September 5, 1994 because of the Labor Day holiday and to reschedule that meeting on August 29, 1994 in Summerville. August 1st meeting will take place in St. George and August 15th meeting will take place in Summerville.

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

WATER AND SEWER MANDATED DHEC WATER FEE

Due to additional testing, DEHC has increased our annual operating fee. The Water and Sewer Board has recommended that \$.50 be added to the water bills and has estimated that we will need to add about \$.33 cents to the sewer bills in order for us to recoup our cost.

26. Mr. Ackerman brought out of Committee the recommendation to pass the mandated portion of DHEC fees on to Dorchester County customers and that we state on the bill that the additional cost is caused by an increase mandated by Department of Health and Environmental Control (DHEC).

27. Mr. Whatley amended the recommendation and Mr. Rosebrock seconded to delay action on the recommendation until further information can be obtained and reviewed by the committee.

Council voted Two in favor and five opposing the amendment

Mr. Whatley and Mr. Rosebrock in favor

Mr. Cole, Mr. Smith, Mr. Waggoner, Mr. Ackerman, Mr. Davis opposed

Mr. Rosebrock called for a roll call vote on the recommendation

Mr. Ackerman	- In Favor	Mr. Smith	- In Favor
Mr. Rosebrock	- Opposed	Mr. Cole	- In Favor
Mr. Davis	- In Favor	Mr. Waggoner	- In Favor
Mr. Whatley	- Opposed		

Council voted five in favor and two opposing on the recommendation

Mr. Whatley stated that he opposed the recommendation because of the two increases in the past two years and the large amount of money in reserve in the water and sewer account.

COUNTY ATTORNEY'S TIME

BOYKIN LANE

28. On the motion of Mr. Waggoner, seconded by Mr. Rosebrock, Council voted unanimously to put the subject of Boykin Lane in the Public Works, Property and Utilities Committee.

SOLID WASTE STUDY COMMITTEE - PRIVATIZATION OF SOLID WASTE AND
RECYCLING

29. On the motion of Mr. Rosebrock, seconded by Mr. Whatley, Council voted unanimously to appoint the following to the Solid Waste Study Committee to study privatization of solid waste and recycling.

Mr. Rosebrock	-	Ms. Dorothy Dukes
Mr. Davis	-	Mr. Charles Weeks
Mr. Ackerman	-	Ms. Alice Armstrong
Mr. Whatley	-	Mr. Robert Whitaker
Mr. Smith	-	Mr. Claude Pritchard
Mr. Cole	-	Mr. Steve Radlein

Mr. Waggoner will make his appointment at the next Council meeting.

ADJOURNMENT

30. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 11:30 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Clerk

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
AUGUST 1, 1994
7:30 P.M.

- 1. INVOCATION -Pastor Frederick R. Davis
Grover Methodist Church

PLEDGE OF ALLEGIANCE

- 2. MR. BEN COLE - CHAIRMAN -Public Request to Address Council
-Adoption of the Minutes
from July 18, 1994

-Resolution for Marshall Murdaugh
-BEST Committee
-Correspondence

- 3. GUESTS
Jon Cash -Board of Disabilities and
Jessie Dove Special Needs

- 4. COUNCIL MEMBER'S TIME
Mr. Willie Davis -Appreciation - Summerville
Fire Department

- 5. COUNTY ADMINISTRATOR'S TIME -DCWA Agreement Extension
-Resol. Library Bond Referendum

6. COMMITTEE REPORTS

ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS

Mr. Richard Rosebrock -Report

BUDGET AND FINANCE

Mr. Ben Cole -Report

AGENDA
DORCHESTER COUNTY COUNCIL
AUGUST 1, 1994
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC SAFETY HEALTH AND HUMAN
SERVICES

Mr. Rutherford Smith

-Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Wallace Ackerman

-Report

7. APPOINTMENTS

Mr. Kenneth Waggoner

-Waste Study Committee
for Privatization

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Treatment Plant Site
(Executive Session)

ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

DORCHESTER COUNTY COUNCIL

COURTHOUSE - ST. GEORGE

AUGUST 1, 1994

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. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Clerk to Council

Chairman Cole called the meeting to order and Pastor Davis gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Ed Causey spoke to Council concerning the classification of his property. Mr. Causey said that he received a hearing before the Board of Assessment Appeals but wanted to take his appeal to the State for review. There had been a problem with the transcript from the tape from the hearing and a possible problem with the procedures in which the hearing was held. Mr. Causey was assured that this matter would be looked into and he would receive a written response within thirty days.

ADOPTION OF THE MINUTES FROM JULY 18th COUNCIL MEETING

1. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the July 18, 1994 meeting.

RESOLUTION HONORING MR. CURTIS MARSHALL MURDAUGH

Mr. Cole asked that Mr. and Mrs. Murdaugh come to the front of the Courtroom. Mr. Langston read the resolution honoring Mr. Murdaugh on his retirement from the South Carolina State Highway Department. Mr. Murdaugh had served for twenty four years as State Resident Construction Engineer for Dorchester County and ten years as Resident Highway Maintenance Engineer. Mr. Cole presented the resolution to Mr. Murdaugh and Council each personally congratulated him.

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the resolution honoring Mr. Curtis Marshall Murdaugh for his service to Dorchester County.

B.E.S.T. COMMITTEE

Mr. Cole reported that ten out of twelve representatives have now been appointed to the new redevelopment authority. The most recent have been from North Charleston. The first organizational meeting is scheduled for August 2nd.

CORRESPONDENCE

ROSS BOYLE STUDY - PHASE II

A letter was received from Trident Economic Development Authority in reference to the Ross Boyle Study - Phase II. The Ross Boyle study sites the deficiencies in the Tri-County area and states some objectives that the Tri-County area needs to work toward. It has been decided to have Mr. Boyle come back and do a follow on study and put together a blue print for the Tri-County area for economic development growth. The Cost of the study will be about \$40,000 with half coming from the private business and half from the public sector. Charleston County has approved \$10,000, Berkeley County has approved \$6,000 and Dorchester County has been asked for \$4,000 for this study.

3. On the motion of Mr. Ackerman, seconded by Mr. Whatley, Council voted unanimously to take Four Thousand \$4,000 from the Council contingency fund for the Ross Boyle Study - Phase II.

SUMMERVILLE REQUEST FOR REPRESENTATION ON THE WASTE STUDY COMMITTEE FOR PRIVATIZATION

Mayor Berlin G. Myers from Summerville had written Council requesting that a representative from Summerville be appointed to the Waste Study Committee to study the privatization of waste management and recycling.

CORRESPONDENCE - LETTER FROM MAYOR BERLIN MYERS

4. On the motion of Mr. Whatley, seconded by Ackerman, Council voted unanimously to put the subject of appointing a representative from the Town of Summerville in the Waste Study Committee to study privatization of waste management and recycling in the Planning, Development and Purchasing Committee.

DEDICATION CEREMONY FOR COUNTY SERVICES BUILDING

A letter was received from the Executive Director of Trident Chamber of Commerce and from Representative Annette Young complimenting the County on their dedication ceremony and their new Services Building.

OLD FORT FIRE DEPARTMENT LOAN REQUEST

Request was received from Wendell Manning, Treasurer of Old Fort Fire District for aid in securing a loan of Two Hundred Thousand Dollars (\$200,000) from the County to enable them to continue to operate through December 1994.

5. On the motion of Mr. Waggoner, seconded by Mr. Rosebrock, Council voted unanimously to place the request from Old Fort Fire District to borrow Two Hundred Thousand Dollars (\$200,000) to cover a shortfall in the Budget and Finance Committee.

REQUEST FROM JUDGE MAXEY WATSON - FAMILY COURT

Judge Watson wrote Council concerning the court facilities in the new law enforcement complex. This subject is in the Building Committee.

TRIDENT CHAMBER OF COMMERCE

The new President of Charleston Trident Chamber of Commerce has written Council advising that they have approved the revised bylaws for the Charleston Regional Development Alliance proposed at the board meeting. Council will vote on the Intergovernmental Agreement for the new alliance at the August 15th meeting.

GUESTS - MR. JON CASH AND JESSIE DOVE - BOARD OF DISABILITIES AND SPECIAL NEEDS

Mr. Jon Cash and Mr. Jessie Dove were present to give Council an update on their residential programs. Efforts are still being made to reduce the number of residents living in Gadsden Acres in Summerville, but due to financial problems this will be difficult. Since this time last year the number of residents living in the Gadsden Acres areas has been reduced by a third. Homes are now in various areas in Dorchester County. New houses are being received well in the neighborhood.

GUESTS - MR. JON CASH AND MR. JESSIE DOVE - BOARD OF DISABILITIES
AND SPECIAL NEEDS CONTINUED

Mr. Dove said that Ms. Deb Mitchum, who has been the Executive Director for a number of years, is leaving in August and Mr. Jon Cash has been named the new Executive Director.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - SUMMERVILLE FIRE
DEPARTMENT

Mr. Davis thanked Mr. J. D. Allston who is with the Summerville Fire Department for coming to his aid on July 8th when he was stranded on I-26. Mr. Davis said that he had called the Dorchester County Sheriff's office but was told that they could not respond. It was out of their jurisdiction and he would have to call Berkeley County. Mr. Davis congratulated the Summerville Fire Department on the good job they were doing. There was also another person who stopped to help. This person's name is not known, but it is hoped that he will see this in the papers and know that his kindness was appreciated.

COUNTY ADMINISTRATOR'S TIME

DORCHESTER COUNTY WATER AND SEWER AGREEMENT

6. On the motion of Mr. Smith, seconded by Mr. Rosebrock, Council voted unanimously to authorize the Administrator and the County Attorney to enter into an agreement which would extend the current agreement no more than ninety days and to negotiate a new collection agreement with Dorchester County Water Authority.

RESOLUTION FOR LIBRARY BOND REFERENDUM

County Administrator read the resolution for the Library Bond Referendum. This resolution would allow the question of expanding the Summerville Branch of the Dorchester County Library and for the construction of the Summerville Library Annex near Dorchester Road to be put on the ballot and voted on in the November election.

7. Mr. Rosebrock made the motion and Mr. Ackerman seconded to adopt the resolution as read that calls for a Library Bond Referendum.

Mr. Whatley stated that he would like for the voters to know that this referendum, if approved, will not pay for the increased operational cost of the expansion of the library, the extended library and the new library.

8. Mr. Whatley amended the motion and Mr. Rosebrock seconded to add to the resolution for the Library Bond Referendum "this referendum does not include any additional funds for Library operational cost".

COUNTY ADMINISTRATOR'S TIME - RESOLUTION FOR LIBRARY BOND
REFERENDUM CONTINUED

Mr. Waggoner stated that it should be clarified that even though this referendum pertains to the lower end of the County this is a county wide referendum.

9. Mr. Smith amended the amendment and Mr. Rosebrock seconded that if the County Attorney advises Council that there is a problem with the wording on the referendum that we will drop the wording "this referendum does not include any additional funds for library operational cost".

Council voted unanimously on the amendment to the amendment
Council voted unanimously on the amendment
Council voted unanimously on the main motion

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

BYLAWS FOR INTERGOVERNMENTAL AGREEMENT OF THE CHARLESTON REGIONAL
DEVELOPMENT ALLIANCE

10. Mr. Rosebrock brought out the recommendation to bring the subject of the Bylaws for Intergovernmental Agreement of the Charleston Regional Development Alliance out of Committee and to refer the subject back to full Council.

Council voted unanimously in favor of the recommendation

RULES, REGULATIONS AN PROCEDURES FOR THE USE OF THE CONFERENCE
ROOMS AND COUNCIL CHAMBERS

Mr. Rosebrock reported that the Committee voted to keep the subject of the use of the new conference rooms and council chambers located in Summerville in Committee and to have Mr. Palmer meet with Council's clerks to draw up rules, regulations and procedures. Until policy is set, no one except the School Board, the Summerville Town Council, and County officials will be allowed to use the conference rooms and the council chambers.

Chairman Cole passed the gavel to Vice Chairman Whatley

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE

ASHLEY RIVER FIRE DEPARTMENT LOAN

11. Mr. Cole brought out of Committee the recommendation to authorize the Ashley River Fire Department to borrow up to One Hundred Thousand Dollars (\$100,000) on a short-term loan. Money will be borrowed from private source and to be paid back by Ashley River Fire Department.

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE CONTINUED

SPENDING LIMIT ORDINANCE - UP FOR 2nd READING

Mr. Cole reported that the subject of the Spending Limit Ordinance will remain in Committee to be re-worded. The County Attorney reported that as it is written, the Ordinance may not be enforceable.

LOCAL OPTION SALES TAX REFERENDUM

12. Mr. Cole brought out of the Committee the recommendation to adopt a resolution on Local Option Sales Tax stating that: (1) County Council will apply one hundred percent (100%) of the revenue generated by the Local Option Sales Tax as a credit toward property tax and (2) after the beginning of the collection of any Local Option Sales Tax, any increases above Consumer Price Index (CPI) in property taxes will be passed by only an affirmative vote of five (5) members. This resolution must be publicly ratified or dissolved by each Council at the first meeting in January.

13. Mr. Ackerman amended the motion and Mr. Rosebrock seconded to change "this resolution must be publicly ratified or dissolved by each Council at the first meeting in January" from the motion to read "this resolution will be continued until repeal by subsequent County Council."

Mr. Smith stated that by saying to apply 100% of the revenues means that the Local Option Sales Tax is a substitute for current source of revenue and not an additional revenue.

Mr. Rosebrock said that by voting for this motion is to put the question of the Local Option Sales Tax on a referendum and not an endorsement by Council.

Mr. Whatley passed the gavel to Councilman Smith

Mr. Whatley said that the reason he was voting for this resolution was just in case the Local Option Sales Tax passes, he wants the provision as stated in it. He is not in favor of a Local Option Sales Tax.

Councilman Smith passed the gavel back to Vice-Chairman Whatley

Council voted unanimously in favor of the amendment

Council voted six in favor and one opposing the main motion

The vote on the main motion is for the wording of the resolution for the Local Option Sales Tax.

Mr. Whatley opposed.

COMMITTEE REPORT - MR. BEN COLE - LOCAL OPTION SALES TAX -
CONTINUED

14. Mr. Cole brought out of Committee the recommendation to adopt the resolution calling for a Local Option Sales Tax referendum to go on the ballot in November.

Mr. Cole read the resolution

Vice Chairman Whatley passed the gavel to Councilman Smith

Mr. Whatley stated that he objected to local option sales tax

Mr. Cole said that he would like to reiterate Mr. Rosebrock's earlier remarks that this is a question to go to the voters and not an endorsement of Council.

Council voted six in favor and one opposing the recommendation

Mr. Whatley opposed

DSS UTILITIES EXPENSES

15. Mr. Cole brought out of Committee the recommendation to pay the past due utility bills for DSS for 93-94 out of the available 93-94 reserve funds.

Council voted unanimously in favor of the recommendation

FUNDING REQUEST FOR DSS UTILITIES EXPENSES IN THE 94-95 BUDGET

16. Mr. Cole brought out of Committee the recommendation that the request for utility expenses in the amount of Sixty Six Thousand Nine Hundred Ninety Six (\$66,996) for DSS in FY94-95 be disapproved.

Mr. Griswold, State Director of Department of Social Services, Representative Hutson, Ms. Jenkins, Director of Department of Social Services and Mr. Bell, Deputy State Director, were present to ask Council to reconsider their recommendation not to fund DSS in the FY94-95. Welfare reform, the amount of funds generated in Dorchester County by Department of Social Service and the needs of the citizens of Dorchester County for DSS Services were discussed.

Representative Hutson advised County Council that he will be introducing legislation in the the next session to attempt to alleviate DSS and other state agencies funding.

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE - DSS
UTILITIES EXPENSES CONTINUED

Mr. Smith said that he was not in favor of funding DSS Utilities expenses. It is an economic issue in which the expenses are controlled by a state agency. It is hard to have a cap on spending when you are not in control.

Council voted six opposing and one in favor of the recommendation to disapprove funding for DSS utilities in FY94-95 Budget.

Mr. Smith in favor

17. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted six in favor and one opposing to approve FY94-95 funds in the amount of Sixty Six Thousand Nine Hundred Ninety Five Dollars (\$66,995) to fund the object codes 20, 21, 22 in the DSS Account to come from Council contingency fund.

It was noted that the County will properly be reimbursed about Thirty Five Thousand Dollars from the Federal funds.

Council voted six in favor and one opposing the motion (#16)

Mr. Smith opposed

BUSINESS LICENSE ORDINANCE

18. Mr. Cole brought out of Committee the recommendation not to give 3rd reading to the proposed Business License Ordinance.

This ordinance would allow a fee for doing business in Dorchester County to Insurance Agencies. A bill that was recently passed that prohibit the county taxing an insurance company. This bill makes it impossible for Dorchester County to join the Insurance Tax Collection Program.

Council voted six in favor and one abstaining on the recommendation

Mr. Waggoner abstained

Vice Chairman Whatley passed the gavel back to Chairman Cole

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PUBLIC SAFETY HEALTH
AND HUMAN SERVICES

Mr. Smith reported that the Committee had met with representatives from the towns, the Sheriff and members of the Sheriff's Department to discuss the possibility of having a County Wide Police Force. The question will have to be put on a referendum and put to the voters. Another meeting is being planned for August August 11, 1994.

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

BOYKIN LANE

The Rhodes family has requested that a portion of Boykin Lane which juts out in close proximity to the Edisto River be closed, and the road bed quit-claimed to them. In return, the Rhodes would quit-claim a new twenty-five foot right-of-way upon which a new road bed would be installed by the County. The new road would be maintained by the County. The County already maintains the existing Boykin Lane.

19. Mr. Ackerman brought out of the Committee the recommendation to accept the Rhodes family proposal and straighten out Boykin Lane.

Council voted five in favor, one opposing and one abstaining

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

Mr. Waggoner opposed

Mr. Whatley abstained

APPOINTMENT - WASTE STUDY COMMITTEE FOR PRIVATIZATION -
MR. KENNETH WAGGONER

20. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Wayne Haupt of 231 Haupt Road, Summerville, South Carolina.

COUNTY ATTORNEY'S TIME - TREATMENT PLANT SITE - EXECUTIVE SESSION
(9:30P.M.)

20. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to go into executive session to discuss contractual matters concerning the proposed sewer treatment plant site.

RECONVENE FROM EXECUTIVE SESSION (10:15 P.M.)

Chairman Cole called the meeting back to order and Mr. Frampton stated that in executive session contractual matters were discussed concerning the proposed sewer treatment plant site and that no action had been taken.

21. On the motion of Mr. Smith, seconded by Mr. Rosbrock, Council voted unanimously to authorize the County Attorney the authority to continue negotiation discussions with Mr. Horne's Attorney and to extend the deadline time to commence the condemnation to the 16th of August, 1994.

PROPOSED SEWER TREATMENT PLANT SITE

Chairman Cole stated that Council would take public comments from the public concerning the proposed sewer treatment plant site to be located in the Byrds Community.

Because written requests had been received before the Council meeting, Mr. Bob McKinnon and Mr. Ronnie Judy were the first to speak before Council. Several requests had been submitted at the Council meeting and everyone who had asked to speak was allowed to make comments.

Persons protesting the proposed sewer treatment plant were allowed to speak first with persons in favor of the treatment plant speaking second. Both sides were given equal time to speak to Council. A question and answer period followed after everyone had an opportunity to speak. Representatives from Ocean and Coastal Resource Management, Soil and Water Conservation District, County Public Works Department, and the Engineer from the Miley Company were available to answer questions concerning the proposed facility.

ADJOURNMENT

22. Mr. Whatley made the motion and Mr. Davis seconded to adjourn.

It was brought to Council's attention that there were two other people present who wished to make comments and had not yet had the opportunity to speak.

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

Mr. Robert Eppinette, Resource Soil Scientist from Walterboro, and Mr. Wilford Pace with Dorchester County Soil and Water Conservation District, made comments concerning the soil at the proposed sewer treatment plant site.

ADJOURNMENT

23. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to adjourn. Time of adjournment (11:30 P.M.)

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
AUGUST 15, 1994
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

- Public Request to Address Council
- Adoption of Minutes from August 1, 1994
- B.E.S.T.
- Regional Econ. Development Alliance
- Correspondence

3. GUEST

Dr. Andrew T. Carrington
Superintendent, Dorchester
School District Four

4. COUNCIL MEMBER'S TIME

Mr. Rutherford Smith

- Reducing the Size of Government (Licensing and Permits)
- Fire Department Consolidation
- Assessor's Role

5. COUNTY ADMINISTRATOR'S TIME

- Resol. for Carolina Trade Zone
- 1st Rdg. Ord. Carolina Trade Zone
- Resolution - Washington Penn Plastics

AGENDA
DORCHESTER COUNTY COUNCIL
AUGUST 15, 1994
PAGE TWO

6. COMMITTEE REPORTS

BUDGET AND FINANCE

Mr. Ben Cole

-Report

PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING

Mr. Bill Whatley

-Report

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Mr. Rutherford Smith

-Report

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Proposed Waste Water
Treatment Plant
(Executive Session)

8. ADJOURN

BEN COLE
CHAIRMAN
BILL WHATLEY
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
MYRTLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
AUGUST 15, 1994
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 twenty four hours prior to the meeting.

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

Chairman Cole called the meeting to order and Chaplain Gilsson gave the Invocation.

PUBLIC REQUEST TO ADDRESS COUNCIL

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

ADOPTION OF THE MINUTES FROM THE AUGUST 1, 1994 MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the August 1, 1994 meeting.

B.E.S.T REPORT

Mr. Cole reported that he had attended the opening of the National Association of Installation Developers National Conference which was held in Charleston at the Omni Hotel. The main item of discussion was the base closure. The redevelopment authority will be having two full day retreats on August 16th and 18th to further discuss the base closure. Next Thursday, August 25th, there will be a joint meeting of the B.E.S. T. Committee and the new redevelopment authority at which time the B.E.S.T Committee will formally turn over responsibility to the redevelopment authority.

REGIONAL ECONOMIC DEVELOPMENT ALLIANCE

A lot of discussion has taken place over the forming of a Regional Economic Development Alliance subsequent to the proposed Bylaws and Intergovernmental Funding agreement. The outcome of these discussions has left the feeling that Dorchester County needs to defer formal action on the Intergovernmental Funding Agreement until it can be determined what direction we are going to take. Another meeting will be set up in the next couple of weeks. The business community may sponsor a facilitator to run this meeting. At this time, Berkeley County and Charleston County are also deferring action on this agreement.

Council agreed to defer any formal action on the Intergovernmental Funding Agreement as well as not to take any funding action in respect to the Regional Economic Development Alliance.

CORRESPONDENCE

GEORGETOWN COUNTY - MEDICAL INDIGENT PROBLEM

At the South Carolina Association of Counties Conference, one of the classes attended by Council members was given by the Administrator of Georgetown County. Mr. Cole asked him specifically about the medical indigent problem. Georgetown County handles their medical bills by contract and they are pleased with this arrangement. A letter was received in which he discusses the contract that they have. The letter was passed on to the County Administrator.

BRANTLEY CONSTRUCTION COMPANY

A letter was received from Mr. Ron Brantley, Vice President of Brantley Construction Company complimenting Dorchester County on the dedication ceremony for their new Services Building in Summerville.

CORRESPONDENCE CONTINUED

LETTER FROM SAMUEL GRISWOLD - SOUTH CAROLINA DEPARTMENT OF SOCIAL SERVICES

An appreciation letter was received from Dr. J. Samuel Griswold, State Director for the South Carolina Department of Social Services, for action taken by Council regarding the Dorchester County Department of Social Services on August 1, 1994. This action was for approval of payment for utilities expenses for DSS for this upcoming year. Dr. Griswold pledged to work in any way he can to help Representative Hutson as he addresses this situation in the General Assembly.

PETITION REGARDING TASKER DRIVE

A petition has been received from the residents on Tasker Drive regarding the speed limit which they believe to be excessive. Mr. Cole said he has written to the state about the speed limit on Tasker Drive but has not yet received a reply. Mr. Cole said he would follow up on that request.

AGENDA AMENDED - J. MITCHELL GRAHAM COMPETITION

2. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted unanimously to amend the agenda to receive a presentation from Mr. Jim Friar, Dorchester County Economic Development Director.

Mr. Friar gave a short version of the presentation which he presented at the South Carolina Association of Counties Conference as part of the competition for the J. Mitchell Graham award. Dorchester County received a plaque for participating in the competition which will be placed in the Courthouse in St. George.

In order to create more jobs, the County along with its allies, built the Palmetto Industrial Building. The building has been sold to the Royal Jung Manufacturing Company. The Company will be making industrial engines. They will start with twenty five jobs and possibly go up to one hundred workers within three years.

The sale of the building has resulted in planning which is now underway to build three more speculative buildings. Hopefully within the next twelve to eighteen months, we will have both a ten thousand foot speculative building and a twenty five thousand foot building completed.

New industry improves our quality of life, increases the community's financial security and because industry pays taxes creates better public education, and job training which in turn creates more industry.

Mr. Cole thanked Mr. Friar for his work in making this presentation.

GUEST - DR. ANDREW T. CARRINGTON - SUPERINTENDENT, DORCHESTER
SCHOOL DISTRICT FOUR

Dr. Carrington introduced himself to Council and said that he looked forward to meeting with Council and wanted their input. He wants everyone to understand that our schools are for the community. Mr. Cole reminded Council to contact Dr. Carrington's office and set up a meeting with him.

COUNCIL MEMBER'S TIME - MR. RUTHERFORD SMITH

REDUCING THE SIZE OF GOVERNMENT - LICENSING AND PERMITS

Mr. Smith said that it seems that in the business licensing area we regulate some people and we spend too much money doing it. Perhaps we do not need to regulate every business such as low income businesses and subcontractors. In reference to permits and inspection areas, Mr. Smith said he would like to see us have different levels of enforcement for different size jobs.

3. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to place the subject of Licensing and Permits in the Planning, Development and Purchasing Committee.

FIRE DEPARTMENT CONSOLIDATION

Mr. Smith felt that Council should look at consolidating the Fire Departments for the same reason we are looking at a County Wide Police Force. We owe it to the taxpayers to be sure we are getting the most for our taxpayer's dollars.

This subject is in the Public, Safety Health and Human Services Committee but needs to be reviewed.

ASSESSOR'S ROLE

Mr. Smith said that what guides the Assessor's office right now are policies that have been there for some time. It may be time to change the policy of what that office should do and redefine the goals of that office. We should be helping our citizens and not be sitting in judgement.

4. On the motion of Mr. Waggoner, seconded by Mr. Rosebrock, Council voted unanimously to place the subject of the Assessor's Responsibilities in the Administrative and Intergovernmental Affairs Committee.

COUNTY ADMINISTRATOR'S TIME

PROPOSED RESOLUTION FOR CAROLINA TRADE ZONE

5. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to approve the proposed resolution concerning the outstanding industrial revenue notes for the Carolina Trade Zone Project.

This resolution authorizes the filing of a petition to the State Budget and Control Board of South Carolina, seeking its approval for the amendment to a certain outstanding Dorchester County, South Carolina, industrial revenue note, series 1980 (Carolina Trade Zone Project), and the expansion of the project originally financed thereby through the issuance of an industrial revenue note.

Mr. Rosebrock asked that it be stated for the record that there is no financial responsibility for Dorchester County.

1ST READING FOR ORDINANCE FOR CAROLINA TRADE ZONE

6. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to give 1st reading to a proposed ordinance for Carolina Trade zone.

This ordinance authorizes the amendment of an outstanding Dorchester County, South Carolina, industrial revenue note, series 1980, (Carolina Trade Zone Project) to modify the terms thereof and to increase the principal amount thereof to not exceeding One Million Dollars (\$1,000,000), by issuing a Dorchester County, South Carolina, industrial revenue note, series 1994 (Carolina Trade Project) pursuant to Title 4, Chapter 29, of the code of laws of South Carolina 1976, as amended; the execution and delivery of a first amendatory loan agreement; and other matters relating thereto.

Bonds will be paid back fully by Carolina Trade Zone backed by Teepak Inc. and a mortgage on the project.

PROPOSED RESOLUTION FOR WASHINGTON PENN PLASTICS

7. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to approve the proposed resolution for Washington Penn Plastics.

Washington Penn Plastics proposes to locate a facility in Dorchester County which will create new jobs, of which fifty one percent will be available to low/moderate income individuals.

This resolution authorizes the Dorchester County Administrator to apply for an economic development assistance grant from the Governor's Office, Division of Economic Development. It is understood that no local match is required on behalf of the County.

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE

Chairman Cole passed the gavel to Vice Chairman Whatley

LOAN FOR OLD FORT FIRE DISTRICT

8. Mr. Cole brought out of the Committee the recommendation to approve the loan request from Old Fort Fire District up to Two Hundred Thousand Dollars (\$200,000). The money to be loaned at the same interest rate that the County would lose by not having that amount of funds in the bank gaining interest. The County Administrator to work out details with the Old Fort Fire District for as early as possible repayment of the loan.

Council voted six in favor and one opposing the recommendation

Mr. Rosebrock opposed

A report was received for information purposes from the Finance Director for the end of the FY 93-94. There are still expenses and items to be paid and some ongoing changes to the financial ledger. It appears that the County ended FY 93-94 with approximately Six Hundred and Fifty Thousand Dollars in reserve. This is the second time in a row that the County has ended the year on the plus side. Last year it was a little over Two Hundred Thousand Dollars. Hopefully, the county is beginning to build a reserve fund which will give the county the opportunity to lessen the need for tax anticipation notes.

Vice Chairman Whatley pass the gavel back to Chairman Cole

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING

VETERAN MEMORIAL

The proposed Veteran Memorial will be placed at the front entrance of the Services Building. The memorial will be funded through non-county funds. Thirty Thousand Dollars will be needed for the memorial. Mr. Jerry Mussleman will be heading up the fund raising project.

Project date of occupancy for the Services Building is September 8th and August 27th for the Judicial Center on Highway 78.

RECREATION SPECIAL TAX DISTRICT

Mr. Whatley reported that the Town of Summerville will have a meeting on August 16th concerning the recreation special tax district. The Planning, Development and Purchasing Committee will be having a meeting on August 17th at 6:00 P.M. to receive information from the Town of Summerville in order to make a recommendaton to Council on August 29th.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING COMMITTEE - CONTINUED

PRIVATIZATION OF WASTE MANAGEMENT AND RECYCLING

Mr. Whatley reported that the Committee to study privatization of waste management and recycling has met and has received a charter from the committee. The study committee was asked to come back on December 1st with their recommendation on what should be done in regards to privatization of waste management and recycling.

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PUBLIC SAFETY, HEALTH
AND HUMAN SERVICES

COUNTYWIDE POLICE FORCE

9. Mr. Smith brought out of Committee the recommendation that the subject of Countywide Police Force not be put on a referendum in November, but to leave the subject in committee for further study.

Mr. Cole, Mr. Waggoner, Mr. Davis, Mr. Smith, Mr. Rosebrock in favor

Mr. Whatley and Mr. Ackerman opposed

COURTROOM SECURITY

10. Mr. Smith brought out of Committee the recommendation to purchase two free-standing magnetometers from the low bidder, Control Screening, and to purchase seven handheld magnetometers as recommended by the Sheriff at no more than the low bid price \$134.00.

11. Mr. Smith amended the recommendation and Mr. Whatley seconded to accept the low bid from Control Screening for the seven handheld magnetometers in addition to the two free standing magnetometers.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the main motion

Mr. Smith reported that the committee had discussed the problems of transporting money and the extra security personnel to man the magnetometers in the courtrooms as well as check points in the courthouse and identification for employees.

EXECUTIVE SESSION - WASTE WATER TREATMENT PLANT - 8:55 P.M.

12. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted unanimously to go into executive session to discuss contractual matters concerning the proposed waste water treatment plant.

RECONVENE FROM EXECUTIVE SESSION - WASTE WATER TREATMENT PLANT
CONTINUED - 9:20 P.M.

Chairman Cole called the meeting back to order and Mr. Frampton stated that in executive session contractual matters concerning the proposed waste water treatment plant were discussed and legal advice had been given concerning a proposed resolution confirming the intention of Dorchester County, South Carolina to be reimbursed for certain expenditures related to capital project to be financed by the issuance of bonds.

AGENDA AMENDED TO CONSIDER PROPOSED RESOLUTION

13. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to amend the agenda to consider the proposed resolution related to capital project.

PROPOSED RESOLUTION CONCERNING CAPITAL PROJECT - WASTE WATER
TREATMENT PLANT

Mr. Cole read the proposed resolution. Resolution is on file in the Clerk to Council office.

14. Mr. Smith made the motion and Mr. Ackerman seconded, Council voted unanimously to adopt the proposed resolution as read by Mr. Cole, Chairman of Dorchester County Council.

15. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to have the County enter into an option to purchase a portion of property owned by William S. Horne containing approximately 467.888 acres as more particularly described on a plat entitled Subdivision Plat of Land Owned by William S. Horne located in Byrds Community, Dorchester County, South Carolina by Ashley Surveying, Inc., dated June 23, 1994. Dorchester County would have the right to purchase the property by exercising its option on or before December 31, 1994 for a purchase price of \$850.00 per acre. The cost of the option would be \$5,000., said sum to be forfeited should Dorchester County not exercise the option to purchase, but said sum to be credited toward the purchase price should Dorchester County exercise its option to purchase. Further, it was requested that the County Administrator be authorized to sign the option on behalf of the County.

ADJOURNMENT

16. Mr. Rosebrock made the motion and Mr. Whatley seconded to adjourn.

Mr. Cole thanked Mr. Jim Brooks, a reporter from the Summerville Journal Scene, for his good work in covering Council and Committee meetings for the last year. Mr. Brooks is leaving the Summerville Journal Scene and returning with his wife to Illinois.

Council voted unanimously to adjourn. Time of adjournment 9:30 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
AUGUST 29, 1994
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

- Public Request to Address Council
- Adoption of Minutes from August 15, 1994
- PH IRN - Carolina Trade Zone
- B.E.S.T. Committee
- Correspondence
- Proclamation - Industry Appreciation Week

3. COUNCIL MEMBER'S TIME
Mr. Bill Whatley

- P.A.R.D. Fund for VA Memorial
- Eagle Creek Bridge

4. COUNTY ADMINISTRATOR'S TIME

- 2nd Rdg. Ord. for IRN (Carolina Trade Zone)

5. COMMITTEE REPORTS

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS
Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT, PURCHASING AND BUILDING
Mr. Bill Whatley

-Report

6. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



4
WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

DORCHESTER COUNTY COUNCIL

COUNCIL CHAMBERS - SUMMERVILLE

AUGUST 29, 1994

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 twenty four hours prior to the meeting.

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

ABSENT: Chairman Ben Cole

Vice Chairman Whatley called the meeting to order and reported that Chairman Cole had been called out of town due to illness in the family. Rev. Moock then gave the Invocation.

PUBLIC REQUEST TO ADDRESS COUNCIL

Mr. Bishaara Clark was present to request assistance for youth community basketball and cheerleading teams called the Nahum Warriors. This program provides recreation for young people who are considered to be at risk as well as provide a constructive alternative to criminal activities and illegal substance dependency. Mr. Langston was asked to look into the program and come back with a recommendation.

Mr. Gary Curtis and Mr. Joe Bogart spoke to Council about concerns they had in reference to the Assessor's office. The subject of the assessor's responsibilities is in Committee and is presently under review.

ADOPTION OF THE MINUTES FROM THE AUGUST 29, 1994 MEETING

1. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the August 15, 1994 meeting.

PUBLIC HEARING FOR FOR INDUSTRIAL REVENUE NOTES, SERIES 1994 FOR CAROLINA TRADE ZONE

Mr. Whatley opened the public hearing to hear comments on the issuance of bonds not exceeding \$1,000,000 Dorchester County, South Carolina Industrial Revenue Notes, Series 1994 (Carolina Trade Zone Project). Hearing no comments, the public hearing was declared closed.

B.E.S.T. COMMITTEE

The B.E.S.T Committee held its final meeting on Thursday, August 25, 1994. The official name for the Redevelopment Authority is Charleston Naval Complex Redevelopment Authority. Mr. Ron Coward is chairman, Mr. John E. Bourne was elected vice-chairman and Mr. Ronnie M. Givens was elected secretary/treasurer.

CORRESPONDENCE

Mr. Whatley said that a letter had been written to all the mayors in Dorchester County inviting them to appoint a representative from their staff or a town citizen to serve on the study Committee for Privatization of Waste Management and Recycling as a non-voting member and a resource/liaison person.

PROCLAMATION -INDUSTRY APPRECIATION WEEK

Mr. Langston read the proclamation for Industry Appreciation Week. This proclamation urges all residents to salute Dorchester County Industries and their employees for their many contributions to the community.

2. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to adopt the proclamation proclaiming the week of September 19-23, 1994 as Industry Appreciation Week.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - VETERAN MEMORIAL

A veteran memorial is being planned for the Highway 17 side of the County Services building. The cost for the memorial will be approximately Fifty Thousand Dollars (\$50,000) which will be raised primarily through private contributions. It has been requested, by the committee for the veteran memorial, that Council request Five Thousand Dollars from the Parks and Recreation Development funds that are annually allocated to our delegation.

3. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to request Five Thousand Dollars (\$5,000) for the veteran memorial.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - EAGLE CREEK BRIDGE

Mr. Whatley received a request from Mr. J. P. Miele, President of the Quail Arbor V Civic Association requesting funds to move the bridge from the Greenhurst area of Eagle Creek Trail to an area which would provide access from Quail Arbor V subdivision.

4. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted unanimously to place the subject of the bridges at Eagle Creek Trail in the Public Works, Property and Utilities Committee.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - USE OF THE COUNCIL CHAMBERS ROOM - SUMMERVILLE

Mr. Whatley asked that an organization called "We the People" be allowed to use the Council Chambers on September 13th. Mr. Whatley said that he would be responsible for the care of the room and for locking up the building.

5. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously that until we have an adopted policy on the use of the Council Chambers and Conference Rooms that any group be allowed to use the Council Chambers upon request and presence of a Councilman.

COUNTY ADMINISTRATOR'S TIME

2nd READING FOR PROPOSED ORDINANCE FOR CAROLINA TRADE ZONE

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 2nd Reading to the proposed ordinance for Carolina Trade Zone.

This ordinance authorizes the amendment of an outstanding Dorchester County, South Carolina, industrial revenue note, series 1980, (Carolina Trade Zone Project) to modify the terms thereof and to increase the principal amount thereof to not exceeding One Million Dollars (1,000,000), by issuing a Dorchester County, South Carolina, industrial revenue note, series 1994 (Carolina Trade Project) pursuant to Title 4, chapter 29, of the code of laws of South Carolina 1976, as amended; the execution and delivery of a first amendatory loan agreement; and other matters relating thereto.

Bonds will be paid back fully by Carolina Trade Zone backed by Teepak Inc. and a mortgage on the property.

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

Mr. Rosebrock reported that the Committee met on August 22nd and discussed the franchise for Cable Vision Industries (CVI). Several more meetings and a public hearing will be held on this subject before signing a contract for the franchise.

A change in the library hours is being looked into by the Library Board. Mr. Steve Messick will report back to the Committee at a later date.

Mr. Rosebrock reminded Council that the Committee will be getting more information from Mrs. Ayer concerning the Grievance Committee. Appointments will be made from a list of employees that Mrs. Ayer submits.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT PURCHASING AND BUILDING - RECREATION TAX DISTRICT FOR LOWER DORCHESTER COUNTY

Chairman Whatley passed the gavel to Councilman Ackerman

7. Mr. Whatley brought out of the Committee the recommendation to place an Advisory Referendum (non binding) on the ballot for the November, 8th 1994 General Election, the question of whether or not to establish a Special Tax District for Recreation for lower Dorchester County.

Mr. Whatley read the resolution calling for an advisory referendum. Resolution is on file in the Clerk to Council's office in St. George.

Council voted five in favor and one opposing the recommendation.

Mr. Smith opposed for the following reasons:

- (1) We should not have advisory referendums
- (2) More details are needed
- (3) Government should have a different role - purchase capital assets rather than run programs.
- (4) We are not paying enough attention to family values: Civic clubs, Churches, and families should run programs.
- (5) A big part of this bond is for senior citizens Committee. We do not have a public transportation system to support a senior citizens center.
- (6) The statute that set it up has a very inflexible sort of budget procedures.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING - RECREATION SPECIAL TAX DISTRICT
CONTINUED

Mr. Smith said that it was Council's job to do the reading and studying and to let citizens know what the opinions are. Mr. Smith said if we were to have a referendum, he would rather it be a binding referendum.

Councilman Ackerman passed the gavel back to Chairman Whatley

ADJOURNMENT

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:07 P.M.

Respectfully Submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

AMENDED
AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 19, 1994
7:30 P.M.

1. INVOCATION

-Rev. Robert Lang
Summerville Church of God
of Prophecy

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

-Public Request to Address Council
-Adoption of Minutes from
August 29, 1994 Meeting
-Development Director Recognition
-Industry Appreciation Week
Recognition
-PH - Land Transfer from
Dorchester County to St. George
-Regional Economic Development
Summit/Report
-Town Meetings - Governor
Candidates
-Funding for CHATS Area Study
Bicycle/Pedestrian Facilities
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME

-Grievance Committee Appointments
-Grant Documents
-Nahum Warriors Recommendations
-Proposed Sewer Plant Update
-Personnel Matters
(Executive Session)

4. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING

Mr. Bill Whatley

-Report

AGENDA
DORCHESTER COUNTY COUNCIL
SEPTEMBER 19, 1994
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC SAFETY HEALTH AND
HUMAN SERVICES

Mr. Rutherford Smith

-Report

PUBLIC WORKS, PROPERTY &
UTILITIES

Mr. Wallace Ackerman

-Report

5. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Legal Advice - Claim
of Ronnie Judy
-Legal Advice - Don Wal,
Inc.

6. ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 19, 1994
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

- Public Request to Address Council
- Adoption of Minutes from August 29, 1994 Meeting
- Industry Appreciation Week Recognition
- Regional Economic Development Summit/Report
- Town Meetings - Governor Candidates
- Funding for CHATS Area Study Bicycle/Pedestrian Facilities
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME

- Grievance Committee Appointments
- Grant Documents
- Nahum Warriors Recommendations
- Proposed Sewer Plant Update
- Personnel Matters (Executive Session)

4. COMMITTEE REPORTS

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT, PURCHASING AND BUILDING

Mr. Bill Whatley

-Report

PUBLIC SAFETY HEALTH AND HUMAN SERVICES

Mr. Rutherford Smith

-Report

AGENDA
DORCHESTER COUNTY COUNCIL
SEPTEMBER 19, 1994
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC WORKS, PROPERTY &
UTILITIES

Mr. Wallace Ackerman

-Report

5. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Legal Advice - Claim
of Ronnie Judy
-Legal Advice - Don Wal,
Inc.

6. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 19, 1994
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 twenty four hours prior to the meeting.

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

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

PUBLIC ADDRESS TO COUNCIL

Mr. Ed Causey spoke to Council regarding the Tax Assessor's Office. There is a meeting scheduled for the 22nd of September to discuss the responsibilities of the Tax Assessor. Mr. Bill McKay spoke on the subject of police protection.

ADOPTION OF THE MINUTES FROM THE AUGUST 29, 1994 MEETING

1. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the August 29, 1994 meeting.

CHAIRMAN'S TIME - MR. BEN COLE

DEVELOPMENT DIRECTOR RECOGNITION

Mr. Cole recognized Dorchester County Development Director, Mr. Wade Palmer. Mr. Palmer is leaving the Development Department at the end of this month to start his own business. Mr. Cole presented Mr. Palmer with a certificate of excellence for outstanding service to Dorchester County as Director of the Development Department for the period of May 1989 through September of 1994 and as construction program manager for the capital construction program from July 1992 through September 1994. Mr. Cole said that Mr. Palmer would be missed and wished him luck in all his endeavors. Mr. Palmer then received a standing ovation from Council.

INDUSTRY APPRECIATION WEEK

Mr. Dusty Rhodes, Executive Director, of the Greater Summerville/Dorchester Chamber of Commerce, was present to receive a framed copy of a proclamation acknowledging the importance of Industry in Dorchester County. The proclamation had been signed by Council's Chairman Ben Cole and Mr. Jim Bryan, President of Greater Summerville/Dorchester County Chamber of Commerce. Mr. Cole thanked the Chamber of Commerce for their support in Dorchester County's economic and industrial development. Industry Appreciation Week is September 19-23.

PUBLIC HEARING FOR LAND TRANSFER FROM DORCHESTER COUNTY TO ST. GEORGE

Chairman Cole opened the public hearing to hear comments concerning the transfer of a parcel of land consisting of approximately 0.053 acres from the County of Dorchester to the town of St. George. This parcel of land is the site of a pump station belonging to the town. Mr. Tompkins, Public Works Director, said that the pump station is owned and operated by the town of St. George. The County Administrator said that the local Farmer's Home Administration who originally required the County to obtain the property has no objection to the transfer. Hearing no other comments, the public hearing was declared closed.

2. On the motion of Mr. Smith, seconded by Mr. Rosebrock, Council voted unanimously to convey the parcel of land identified as TMS 59-00-00-046 and consisting of approximately 0.053 acres from Dorchester County to St. George subject to the County Attorney's approval.

CHAIRMAN TIME'S - MR. BEN COLE CONTINUED

REGIONAL ECONOMIC DEVELOPMENT SUMMIT/REPORT

The meeting was conducted by Mr. Ross Boyle, a consultant who was hired and paid for by private funds to facilitate this meeting. The purpose of this meeting was to put together a Regional Development Alliance that both private and public entities would be comfortable with. There will be another meeting on the 3rd of October to put together the bylaws and to discuss funding issues.

It was agreed upon at the Economic Development Summit that each of the public sector funding partners will fund, on an interim basis, their pro-rata share of the on-going development effort. Charleston Metro Chamber of Commerce has requested that Dorchester County fund a two month pro-rata amount based upon the amount previously budgeted for TEDA. The interim funding requested is for two months (July and August) in the amount of Four Thousand One Hundred Sixty Six Dollars and Sixty Seven cents (\$4,166.67).

3. On the motion of Mr. Ackerman, seconded by Mr. Rosebrock, Council voted unanimously to pay Charleston Metro Chamber of Commerce Four Thousand One Hundred Sixty Six Dollars and Sixty Seven Cents for two months, July and August, for Dorchester County's pro-rata share of the cost of the on-going development effort.

TOWN MEETINGS - GOVERNOR CANDIDATES - USE OF COUNCIL CHAMBERS

Mr. Cole reported that he had a request from the David Beasley campaign people through the Legislative Delegation to use the Council Chambers for a town meeting on October 3rd. Mr. Cole asked that Council resolve whether or not we should have town meetings for the gubernatorial candidates in the Council Chambers.

4. Mr. Whatley made the motion and Mr. Davis seconded to allow the gubernatorial candidates to use the Council Chambers for town meetings.

Mr. Smith noted that policy had been set by a previous vote to allow anyone to use the Council Chambers upon request and presence of a Councilman.

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

CHAIRMAN'S TIME - MR. BEN COLE CONTINUED

FUNDING FOR C.H.A.T.S AREA STUDY - BICYCLE/PEDESTRIAN FACILITIES

Charleston County Parks and Recreation Commission received approval for \$80,000 in federal funds (to be matched by (\$20,000 locally) through the Enhancement Program for the purpose of preparing a Bicycle/Pedestrian plan in the CHATS Metropolitan Planning Organization area. Charleston County PRC is willing to include a portion of Berkeley and Dorchester in the Scope of Work for the consultant. Based on population the cost to Dorchester County would be \$3,000. If Dorchester County chooses not to fund the \$3,000 we will not be included in the study and may not be able to get any funds for bikeways or pedestrian paths. This will enhance our opportunity to receive funds in the future.

5. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one opposing to approve Three Thousand Dollars (\$3,000) local match from Council contingency fund for the CHATS Area Study for the purpose of preparing a Bicycle/Pedestrian plan in the CHATS Metropolitan Planning Organization area.

Mr. Waggoner opposed

Mr. Whatley asked for an accounting of Council's contingency fund be prepared for Council.

CORRESPONDENCE

A letter had been received from Mr. Bill Russell, Executive Director, Tri-County Regional Chamber of Commerce congratulating us on the progress that was made at the economic development summit held at Charleston Southern University. Mr. Russell was urging everyone to join in the effort and to work together.

Mr. Rush Whited, Chair of the Legislative Committee, Charleston Trident Association of Realtors wrote expressing his thanks for us putting the Local Option Sales Tax referendum to a vote of the citizens.

Mr. Jack Heron, Facilities Manager, Simon-LG Industries, Inc. has written to Mr. Friar stating that they have decided to cease operations at their plant in St. George due to market conditions. Mr. Heron said that he appreciated the help and assistance that he had received and the decision to leave was based on the events that had occurred outside our area.

A letter was received from the Agency for Victims of Domestic Violence, a non profit organization requesting assistance.

COUNTY ADMINISTRATOR'S TIME

GRIEVANCE COMMITTEE APPOINTMENTS

6. On the motion of Mr. Smith, seconded by Mr. Waggoner, Council voted five in favor and two opposing to constitute the Grievance Committee in accordance to the Grievance Procedure Ordinance Number 98-04 by making the appointments.

Mr. Cole, Mr. Smith, Mr. Ackerman, Mr. Rosebrock, Mr. Waggoner in favor

Mr. Davis and Mr. Whatley opposed

7. Mr. Whatley made the motion and Mr. Rosebrock seconded to appoint the following to the Grievance Committee with their terms of office as reflected.

Councilman Rosebrock	Samuel Stephens	Two Years
Councilman Ackerman	Wendy Smith	Three Years
Councilman Smith	Julie Byars	Three Years
Councilman Davis	Derrick Berry	Two Years
Councilman Waggoner	Bonnie Limehouse	Two Years
Councilman Whatley	Kathy Utsey	One Year
Councilman Cole	Ernest Moultrie	One Year

8. Mr. Whatley amended the motion and Mr. Rosebrock seconded to direct the County Administrator to ensure that all employees are notified that they are entitled to a grievance hearing.

Council voted unanimously on the amendment

Council voted unanimously on the main motion

GRANT DOCUMENTS

9. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to authorize the County Administrator to sign various documents pertaining to grant programs.

NAHUM WARRIORS - RECOMMENDATIONS

10. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to accept the County Administrator recommendations for the Nahum Warriors program (1) to draft a letter of endorsement for the program and (2) to donate salvage office and other equipment.

Mr. Whatley abstained

COUNTY ADMINISTRATOR'S TIME CONTINUED

UPDATE ON PROPOSED SEWER PLANT - TRUCK STOP PROJECT

Mr. Jim Friar, Dorchester County Economic Development Director gave a presentation on the sewer aspect of the proposed truck stop project. The biggest problem is getting sewer to I-95. A Community Block Development Grant in the amount of \$520,000 has been applied for to extend the sewer to I-95 down to Harleyville. This grant will pay for all but \$127,000 dollars of the cost of extending the sewer. The \$127,000 dollars can come from funds or in-kind services. The project consists of a truck stop, a motel and a restaurant which will generate appropriately 110 jobs. The original plan for the Byrd's project is to provide sewer service to St. George and to I-95. This proposal is to take the \$127,000 dollars needed for the truck stop project out of the program to provide waste water treatment for the upper end of the County. We only have to spend the \$127,000 dollars when we have the truck stop project, motel and the restaurant under way. Dorchester County has to certify that if the proposed waste water treatment plant located in the Byrd's community is built then the \$127,000 Dollars in funds or in-kind services are available. Should the truckstop not be built, neither the grant nor the \$127,000 match will be used.

11. On the motion of Mr. Davis, seconded by Mr. Ackerman Council voted unanimously to send a letter of commitment for the One Hundred and Twenty Seven Thousand Dollars (\$127,000) needed for the truck stop project depending on the completion of the proposed waste water treatment plant in the Byrd's community.

12. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted three in favor, two opposing, two abstaining to send a letter of intent to Santee Cooper that Dorchester County is interested in participating in the Lake Marion water distribution in the upper part of the County.

Mr. Whatley, Mr. Rosebrock, Mr. Ackerman in favor
Mr. Davis and Mr. Waggoner opposed
Mr. Cole and Mr. Smith abstained

Motion carries

AGENDA AMENDED

13. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to amended the agenda to allow the subject of the FAA grant for the parallel taxiway.

14. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to authorize the county Administrator to take Five Thousand Dollars (\$5,000) from the County Administrator's contingency fund, of which fifty percent will be reimbursed, to provide local match money for lighting for the airport parallel taxiway.

EXECUTIVE SESSION - 9:30 P.M.

15. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to go into executive session to discuss personnel matters, to receive legal advice concerning a claim of Mr. Ronnie Judy, and to discuss an issue concerning Don Wal Inc.

RECONVENE FROM EXECUTIVE SESSION - 11:00 P.M.

Mr. Frampton stated that in executive session Council discussed personnel matters, contractual matters and received legal advice concerning two pending issues Don Wal Inc. and Mr. Ronnie Judy. No action was taken on any of these items.

Mr. Cole added that subsequent to those discussions that he had met with Council members in executive session to discuss performance appraisals for the County Administrator, Clerk to Council and the Assistant Clerk to Council and that no action had been taken.

COMMITTEE REPORTS

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

CVI FRANCHISE AGREEMENT

16. Mr. Ackerman made the motion and Mr. Davis seconded to bring the Ordinance for renewal of the CVI Franchise Agreement out of committee and to approve 1st reading by title only.

17. Mr. Whatley amended the motion and Mr. Smith seconded to set the public hearing for the Ordinance for the CVI Franchise agreement for October 17, 1994 in St. George.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the main motion

18. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to place the subject of the Ordinance for the renewal of the CVI Franchise agreement back in the Administrative and Intergovernmental committee.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING

Mr. Whatley reported that the committee had received a general overview of the building program.

19. Mr. Whatley brought out of committee the recommendation that the duties of the of the agent of the Owner for the building project be assigned to Denise Frampton, Plans Reviewer, on September 26, 1994.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING CONTINUED

20. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to accept as information only the recommendation of the committee to appoint Denise Frampton as the Agent of the Owner for the Building Project and to leave the subject in the Planning, Development Purchasing, and Building committee for further study.

COMMITTEE REPORT - MR. RUTHERFORD SMITH - PUBLIC SAFETY, HEALTH
AND HUMAN SERVICES

The Public Safety, Health and Human Services Committee was held on August 31st to discuss concerns of Judge Biggs in regards to security at the Judicial Center. Mr. Smith read from a letter from Judge Biggs stating what he felt would be needed to meet security needs. Mr. Smith said that the committee would need to hear from the Sheriff as to how these needs can be met.

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

DORCHESTER WATER AUTHORITY

21. Mr. Ackerman brought out of Committee the recommendation not to renew the billing contract with Dorchester County Water Authority and to establish a flat sewer rate of \$24.93 for Dorchester County residential sewer customers and to bill industrial and commercial customers a monthly base rate of \$24.93 for 0-7,000 gallons plus \$3.26 per 1,000 gallons over the 7,000 gallons usage.

22. Mr. Whatley amended the recommendation and Mr. Rosebrock seconded to give 1st reading by title only to the proposed amendment to the Sewer Use Ordinance #84-08 which would establish a flat rate of \$24.93 for Dorchester County residential sewer customers.

Council voted unanimously in favor of the amendment to the recommendation

Council voted unanimously in favor of the recommendation

23. On the motion of Mr. Smith, seconded by Mr. Rosebrock, Council voted unanimously to have Dorchester County Water and Sewer Department do the billing for Dorchester County sewer customers instead of Dorchester County Water Authority.

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

BRIDGE AT EAGLE CREEK TRAIL

24. Mr. Ackerman brought out of Committee the recommendation to instruct the Public Works Department to move the bridge at Eagle Creek Trail to the Quail Arbor V area.

Council voted unanimously in favor of the recommendation

MOSQUITO ABATEMENT

25. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted six in favor and one opposing to appropriate Eight Thousand (\$8,000) from Council's contingency fund for mosquito abatement.

ADJOURNMENT

26. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 11:30 P.M.

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
OCTOBER 3, 1994
7:30 P.M.

1. INVOCATION

-Rev. Joe Knight
Calvary Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

-Public Request to Address Council
-Adoption of the Minutes from
September 19, 1994 Meeting
-FAA Grant Award
-TEDA - Reorganization Update
-C.H.A.T.S. - TIP
-Public Hearings
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME

-3rd Reading for IRN - Carolina
Trade Zone
-Ambulance Bids
-Historical Site Survey Grant
-Proposed Treatment Plant
Site Update

4. COMMITTEE REPORTS

ADMINISTRATIVE AND INTERGOVERNMENTAL
Affairs

Mr. Richard Rosebrock

-Report

PLANNING, PURCHASING,
DEVELOPMENT & BUILDING

Mr. Bill Whatley

-Report

AGENDA
OCTOBER 3, 1994
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC SAFETY HEALTH AND
HUMAN SERVICES

Mr. Rutherford Smith

-Report

PUBLIC WORKS PROPERTY AND
UTILITIES

MR. WALLACE ACKERMAN

-Report

5. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session
J.C. Woodberry Lawsuit
Don Wal Inc.
Contractual Matters
(Owner's Agent)

6. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

DORCHESTER COUNTY COUNCIL

COURTHOUSE - ST. GEORGE

OCTOBER 3, 1994

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 twenty four hours prior to the meeting.

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

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

PUBLIC ADDRESS TO COUNCIL

Mr. James Bell spoke to Council concerning voting procedures and district lines. Mr. Waggoner told Mr. Bell that he would be happy to meet with him and discuss these items with him.

ADOPTION OF THE MINUTES FROM THE SEPTEMBER 19, 1994 MEETING

1. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the September 19, 1994 meeting.

FAA GRANT AWARD - PARALLEL TAXIWAY FOR DORCHESTER COUNTY AIRPORT

The grant for the Parallel Taxiway at the Dorchester County Airport near Summerville has been approved. The grant offers Nine Hundred Eighty Four Thousand Two Hundred Seventy Six Dollars to be used to enhance the airport.

TEDA REORGANIZATION UPDATE

A copy of the terms of agreement for TEDA reorganization was passed out to Council members. The primary change from the prior agreement will give Dorchester County three members as opposed to two. It will be recommended that four at large members be elected by the board. It was agreed, in principal, that the public sector funding will be based on population per capita as opposed to percentage of the mill in each County. The private sector funding will be worked up between the three chambers. Tentatively the Board will be formed by January 1, 1995.

C.H.A.T.S. - TIP

The C.H.A.T.S. Committee has approved 95-99 Transportation Improvement Program. Trolley Road has maintained a high priority. Ladson Road and US Highway 78 Jedburg Road have been added. Dorchester County's sidewalk/landscape project was approved. Dorchester County was also awarded Twenty Thousand Dollars from ISTEAs enhancement funds for the sidewalk project in Knightville.

PUBLIC HEARINGS

Mr. Cole reminded Council of the requirements that need to be met for holding Public Hearings. Public Hearings must be held prior to 3rd reading and should be set at a time and place that will ensure the maximum public participation in the locale that is most effected by the issue. Public Hearings must be advertised at least fifteen days prior to the hearing. Mr. Cole recommended that a public hearing date be set at the time that 1st reading is given to the issue. The County Attorney said that the need to hold a public hearing on an issue is set by State Statute. There is no rule to who may set and hold a public hearing.

2. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to have the County Administrator come back to Council by November 1, 1994 with a written recommended policy for handling Public Hearings.

CORRESPONDENCE

A request was received from Chief Larry Hood from Old Fort Fire Department asking Council to proclaim October 9th-15th as Fire Prevention Week. Old Fort Fire Department is involved in many programs throughout the County to promote awareness of fire prevention.

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to proclaim October 9th-15th as Fire Prevention Week.

A letter was received from Mr. Robert L. Platt requesting that he be appointed to the new Regional Development Authority as Dorchester County's representative.

Mr. John D. Johnston, Chairman of the Dorchester County Library Board has requested that copies of any correspondence concerning the Dorchester County Libraries be sent to his attention.

COUNTY ADMINISTRATOR'S TIME

3RD READING FOR ORDINANCE FOR CAROLINA TRADE ZONE

4. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to give 3rd reading to the proposed ordinance for Carolina Trade Zone.

This ordinance authorizes the amendment of an outstanding Dorchester County, South Carolina, industrial revenue note, series 1980, (Carolina Trade Zone Project) to modify the terms thereof and to increase the principal amount thereof to not exceeding One Million Dollars (\$1,000,000), by issuing a Dorchester County, South Carolina, industrial revenue note, series 1994 (Carolina Trade Project) pursuant to Title 4, chapter 29, of the code of laws of South Carolina 1976, as amended; the execution and delivery of a first amendatory loan agreement; and other matters relating thereto.

Bonds will be paid back fully by Carolina Trade Zone backed by Teepak Inc. and a mortgage on the property.

Public Hearing was held on August 29, 1994 to receive comments from the public.

AMBULANCE BID SPECIFICATIONS

5. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to put the subject of the bids for the EMS ambulances in the Planning, Development, Purchasing and Building Committee.

COUNTY ADMINISTRATOR'S TIME CONTINUED

HISTORICAL SITE SURVEY GRANT

Mr. Wesley Birt was present to seek approval from Council to proceed with the application for a grant from the S.C. Department of Archives and History for a historical site survey. The grant is for Fifty Thousand Dollars. The State will pay Twenty Five Thousand and the County will pay Twenty Five Thousand. The County's share of Twenty Five Thousand will be solicited from local agencies including the Towns. No funds will be required from the County until FY95-96.

6. Mr. Rosebrock made the motion and Mr. Whatley seconded to place the subject of the Historical Site Survey Grant in the Planning, Development, Purchasing and Building committee.

Mr. Birt explained that there was a deadline to send in the application for the grant which will not require any obligation of funds. If the grant was disapproved by Council we could withdraw the application.

7. Mr. Whatley amended the motion and Mr. Waggoner seconded to approve submitting the application to the S.C. Department of Archives and History.

Council voted unanimously in favor of the amendment

Council voted unanimously in favor of the main motion

UPDATE ON THE PROPOSED SEWER TREATMENT PLANT - BYRDS COMMUNITY

Mr. Tompkins said that there had been two meetings with the Army Corp of Engineers to discuss the wetlands on the proposed site. There was one area that was thought to be wetlands but it has been determined that this area was not wetlands. Some of the man-made ditches do have the appearance of wetlands and may be considered permanent wetlands. Several soil borings have been taken throughout the property. The water table never was hit. As expected the seasonal high water table was hit. The wetland survey needs to be completed and additional soil borings will be needed.

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

ASSESSOR'S RESPONSIBILITIES

8. Mr. Rosebrock brought out of the Committee the recommendation to allow the Assessment Appeals Board to hold hearings in Council Chambers in the Services Building using the recording system, and have a disinterested person to transcribe the tape from the proceedings. In addition, to task the County Administrator and the Assessor to make available a private meeting room for meetings between the Assessor and the individual taxpayers.

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS - ASSESSOR RESPONSIBILITIES CONTINUED

9. Mr. Ackerman amended the recommendation and Mr. Davis seconded to provide funds to purchase a lower class portable recording system that can be used in the Courthouse and in Summerville.

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

10. Mr. Whatley amended the recommendation and Mr. Ackerman seconded to put the subject of the Assessor's Responsibilities back into Committee to further study the subject of recording and transcribing appeal hearings.

Council voted unanimously in favor of the amendment to the recommendation

Council voted unanimously in favor of the recommendation

11. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously for the funding of the recording and transcribing of the Appeals Board procedures be taken from Council contingency fund.

2nd READING FOR CABLE VISION INDUSTRIAL FRANCHISE

12. Mr. Rosebrock brought out of Committee the recommendation to give 2nd reading to the CVI Franchise with the following changes to the agreement.

- (1) CVI provide cable override as a warning for severe weather or other emergencies.
- (2) CVI provide free hookup at the Judicial Center so that the National Weather Service can be received.
- (3) That the renewal be for a period of fifteen (15) years.
- (4) That the franchise fee remain at 3% unless the County becomes a regulator, then the fee would increase to 5%.
- (5) Section VIII be modified to redefine revenues as "gross revenues derived during such period from the operation of the cable system."

Council voted unanimously in favor of the recommendation

GUIDELINES FOR USE OF COUNCIL CHAMBERS & CONFERENCE ROOMS

13. Mr. Rosebrock brought out of Committee the recommendation to accept the guidelines for use of Council Chambers and conference rooms as proposed.

Mr. Whatley moved to amend section Four A by adding a sentence but the motion died for a lack of a second.

Council voted six in favor and one opposing the recommendation

Mr. Whatley opposed

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

BUSINESS/EDUCATION PARTNERSHIP

14. Mr. Rosebrock brought out of Committee the recommendation to approve and endorse the proposed Business/Education Partnership Program between EMS and Knightville Elementary School.

Council voted unanimously in favor of the recommendation

YOUTH IN GOVERNMENT DAY PROGRAM

Mr. Rosebrock reported that Mr. Jim Friar, Economic Development Director, has recommended April 5 or April 6, 1995 for Youth in Government Day with District 2 and District 4 schools.

AGENDA AMENDED

15. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to amend the agenda to allow Mr. Davis to make an appointment to the Dorchester County Assessment Appeals Board.

16. On the motion of Mr. Davis, seconded by Mr. Ackerman, Council voted unanimously to appoint Mrs. Kay McMillan of 304 Hudson Road, St. George to the Dorchester County Assessment Appeals Board.

17. On the motion of Mr. Ackerman, seconded by Mr. Rosebrock, Council voted unanimously to amend the agenda to allow the Public Works, Property and Utilities Committee to give their report.

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

2nd READING TO THE PROPOSED AMENDMENT TO THE SEWER USE ORDINANCE

18. Mr. Ackerman brought out of Committee the recommendation to give 2nd reading to the proposed amendment to the Sewer Use Ordinance which will establish a flat sewer rate of \$24.93 for residential sewer customers and a monthly base rate of \$24.93 for 0-7000 gallons plus \$3.26 per 1,000 gallons over the 7,000 gallons usage for industrial and commercial customers.

This does not include those customers who are with any other organization such as Summerville Commission of Public Works or Dorchester Water Authority.

Council voted unanimously in favor of the recommendation

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

PUBLIC HEARING FOR PROPOSED AMENDMENT TO THE SEWER USE ORDINANCE

19. Mr. Ackerman brought out of Committee the recommendation for Council to authorize the Public Works, Property and Utilities Committee to hold a public hearing on the amendment to the Sewer Use Ordinance on October 17, 1994 at 4:00 P.M. in the Council Chambers in Summerville.

Council voted five in favor and two opposing the recommendation

Mr. Cole and Mr. Whatley opposed

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING

LAND ACQUISITION - JOB SERVICES

Mr. Whatley reported that the Planning, Development, Purchasing Committee had received and reviewed presentations on proposals for sites available for land acquisition for a Job Services building. Ms. Dehay was asked to get a site recommendation and drawing of the proposed Job Service building for review at the next meeting.

Mr. Whatley set a meeting for the Planning, Development, Purchasing and Building Committee on October 10, 1994 at 4:00 P.M. in Summerville.

FIRE WALL - SHERIFF'S BUILDING

The Committee approved upgrading the fire wall in the Sheriff's building at the Judicial Center. The price for this has been quoted at \$9600 and will come out of the Building fund.

DEFECTIVE BRICK - JUDICIAL CENTER

The defective brick at the Judicial Center is still under discussion.

CONTRACT PROPOSAL FOR MR. WADE PALMER TO PROVIDE CONSULTANT
SERVICES AS AGENT OF THE OWNER FOR THE BUILDING PROJECT

The Committee Chairman recommended that the contract for Mr. Wade Palmer to provide consultant services for the building project be approved; however, recommended that the vote be deferred for further discussion in executive session.

COMMITTEE REPORT - MR. RUDD SMITH - PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES COMMITTEE

COURTROOM SECURITY

20. Mr. Smith brought out of Committee the recommendaton to hire five full-time persons for security in the Judicial Building. One person to man the walkthrough metal detector, two deputies for the Family court, one deputy to roam the hallways and to assist at the detector as needed, and one to escort prisoners, etc. on "Rule Day".

21. Mr. Rosebrock amended the motion and Mr. Ackerman seconded to place the funding of the five deputies in the Budget and Finance Committee.

Council voted unanimously in favor of the amendment

A Budget and Finance Committee meeting was set for 3:00 P.M. on October 10, 1994 in Summerville. Mr. Cole, Chairman of the Budget and Finance Committee will be out of town and requested that Mr. Smith chair the meeting.

A vote was not required on the recommendation from the Committee at this time.

EXECUTIVE SESSION - 9:45 P.M.

22. On the motion of Mr. Davis, seconded by Mr. Smith, Council voted unanimously to go into executive session to discuss a pending lawsuit by J.C. Woodberry, contractual matters concerning Don Wal Inc. and a contract with Mr. Wade Palmer as owner's agent in respect to the building project.

RECONVENE FROM EXECUTIVE SESSION - 10:15 P.M.

Mr. Cole called the meeting back to order and Mr. Frampton stated that in executive session a pending lawsuit by J.C. Woodberry, contractual matters concerning Don Wal Inc. and a contract with Mr. Wade Palmer as owner's agent in respect to the building project were discussed and that no action had been taken.

DON WAL INC.

23. On the motion of Mr. Smith, seconded by Mr. Rosebrock, Council voted unanimously to engage the firm of Ogletree, Deakins, Nash, Smoak and Stewart as set forth in the September 21, 1994 letter to Mr. John Frampton from Mr. C.C. Harness, III.

CONTRACT FOR MR. WADE PALMER TO PROVIDE CONSULTANT SERVICES
FOR THE BUILDING PROJECT.

24. Mr. Whatley made the motion and Mr. Rosebrock seconded, to approve the contract to hire Mr. Wade Palmer as agent consultant to the owner as outlined in the September 28, 1994 proposal.

25. Mr. Ackerman amended the motion and Mr. Rosebrock seconded to authorize the County Administrator to sign the contract as authorized representative of the owner.

Council voted six in favor and one opposing the amendment

Mr. Waggoner opposed

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

Mr. Waggoner abstained

Vote on the motion to approve the contract was deferred from the the Committee (Page Seven) until after executive session.

ADJOURNMENT

26. On the motion of Mr. Rosebrock, seconded by Mr. Whatley, 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
COURTHOUSE - ST. GEORGE
OCTOBER 17, 1994
7:30 P.M.

1. INVOCATION

-Rev. Archie Bigelow, Jr.
St. George United Methodist
Church

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN

-Public Request to Address Council
-Adoption of Minutes from
October 3, 1994
-PH CVI Franchise
-Retirement Resolution for
Patricia R. Reeves
-Proclamation for Red Ribbon Week
-Regional Economic Development
Alliance
-Correspondence

3. GUEST

Mr. Ernest Yatrelis

-Accommodations Tax Advisory
Committee Report

4. COUNTY ADMINISTRATOR'S TIME

-Voting Machines Maint. Funds

5. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Richard Rosebrock

-Report

BUDGET AND FINANCE

Mr. Rutherford Smith

-Report

AGENDA
OCTOBER 17, 1994
PAGE TWO

COMMITTEE REPORT CONTINUED

PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING
Mr. Bill Whatley

-Report

PUBLIC WORKS PROPERTY AND
UTILITIES
Mr. Wallace Ackerman

-Report

6. BOARDS AND COMMISSIONS
Mr. Rutherford Smith

-Aeronautics Board

7. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

DORCHESTER COUNTY COUNCIL

COURTHOUSE - ST. GEORGE

OCTOBER 17, 1994

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 twenty four hours prior to the meeting.

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

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

PUBLIC ADDRESS TO COUNCIL

Ms. Jan Ward spoke to Council about the possibility of having Mizell Road in Dorchester County paved. Chairman Cole told Ms. Ward that Council would look into her request but all requests for paving go through the Transportation Committee which follows a prescribed point system.

ADOPTION OF THE MINUTES FROM THE OCTOBER 3, 1994 MEETING

1. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the October 3, 1994 minutes.

PUBLIC HEARING FOR CABLE VISION INDUSTRIES (CVI) FRANCHISE

The Administrative and Intergovernmental Affairs Committee has held two public meetings and has received a great deal of input from the public concerning the CVI Franchise contract. A short discussion took place concerning CVI offering a Local Origination Channel which is a community interest program.

Chairman Cole opened the public hearings to hear comments concerning the CVI Franchise Contract. Hearing no comments the public hearing was declared closed.

RETIREMENT RESOLUTION FOR PATRICIA R. REEVES

2. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to adopt a resolution honoring Mrs. Patricia R. Reeves on her retirement.

Mrs. Reeves was asked to come to the front of the auditorium. Mr. Langston, County Administrator, read the resolution and Mr. Cole made the presentation and congratulated Mrs. Reeves on her retirement.

Mrs. Reeves has been with Dorchester County since 1967 and has served in the Finance Department and as Deputy Treasurer in the Treasurer's office. Mrs. Reeves expressed her thanks and appreciation.

PROCLAMATION FOR RED RIBBON WEEK

Red Ribbon Week is sponsored by the Dorchester County Alcohol and Drug Commission in conjunction with the South Carolina and National Federation of Parents for Drug Free Youth. It is a time set aside for citizens to demonstrate their commitment to drug-free and alcohol-safe lifestyles.

Council gave Mrs. Jan Oglietti a vote of thanks for her work with the Alcohol and Drug Commission and congratulated her on a job well done.

Mr. Cole went over some of the scheduled events for Red Ribbon Week.

3. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to adopt a proclamation proclaiming October 23-31 as Red Ribbon Week in Dorchester County.

REGIONAL ECONOMIC DEVELOPMENT ALLIANCE

Mr. Cole reported that there has not been any new developments since the last Council meeting. Council members all have a copy of the terms of agreement. Mr. Cole said he would like to have Council support of the concept for the Regional Economic Development Alliance. A meeting is scheduled for this Thursday between Mr. Cole and Mr. Boyle. Mr. Cole asked that Council turn in to him any comments that they have concerning the terms of agreement by Thursday.

Mr. Smith said that the concept is that the three Counties are much more equal partners, there is a much clearer definition of what it is the Regional Economic Development Alliance does and what it is each County's Economic Development Office does and there is no undermining of that local position.

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to support the concept of the Terms of Agreement for the Regional Economic Development Alliance.

CORRESPONDENCE

CHARLESTON METRO CHAMBER OF COMMERCE

A invitation has been offered by the Charleston Metro Chamber of Commerce through the Clemson Extension Service for an agriculture tour of business and farms this Thursday October 20, 1994 at 1:00 - 8:30 P.M.. Anyone interested in going needs to call the Clerk to Council so that plans can be made.

ROPER FOUNDATION

The Roper Foundation and Roper Hospital is sponsoring a Community Health Needs Assessment of the Trident Region. They are asking for volunteers to serve on the Steering Committee. The first meeting will take place on October 21st from 8:00 to 9:30 P.M. . They will need approximately two hours each month for five months.

THE UNITED METHODIST RELIEF CENTER

The United Methodist Relief Center is applying for a grant from the South Carolina Housing Trust. A copy of this letter will be sent to Council members.

LOCAL OPTION SALES TAX REFERENDUM

Mr. Cole reported that the County Attorney has advised him that Dorchester County has received pre-clearance from the Justice Department to hold the Local Option Sales Tax Referendum.

ACCOMMODATIONS TAX ADVISORY COMMITTEE REPORT

Mr. Ernest Yatrelis was present to present the Accommodations Tax Advisory Committee recommendations for allocating the available Accommodations Tax funds from Fiscal Year 93/94.

The Committee recommended the following:

\$ 740.31	Summerville/Dorchester County Chamber of Commerce
500.00	Tri-County Regional Chamber of Commerce
1,687.34	DREAM Corporation
500.00	The Flowertown Players
250.00	Ridgeville Arts and Culture Committee
250.00	Summerville - Dorchester Museum

5. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted unanimously to approve the Accommodations Tax Advisory Committee recommendations for the additional FY 93/94 funds to be allocated as per their recommendations.

AMENDED AGENDA

6. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one opposing to amend the agenda to consider the Treasurer's request for an additional Thirteen Hundred Dollars to open the Treasurer's office in Summerville two days per week.

Mr. Cole opposed

7. Mr. Rosebrock made the motion and Mr. Davis seconded to approve Thirteen Hundred Dollars from Council Contingency fund to open the Summerville Treasurer's office two days per week, Tuesdays and Thursdays.

8. Mr. Smith amended the motion and Mr. Whatley seconded to table the motion of the the Treasurer's request for Thirteen Hundred Dollars to open the Treasurer's office in Summerville two days per week on Tuesdays and Thursdays.

Council voted four in favor and three opposing on the amendment

Mr. Ackerman, Mr. Cole, Mr. Smith, Mr. Whatley in favor

Mr. Rosebrock, Mr. Waggoner, Mr. Davis opposing

Motion to table takes precedence over the main motion

COUNTY ADMINISTRATOR'S TIME

VOTING MACHINES MAINTENANCE FUNDS

Mr. Richter Morsch, Chairman of the Dorchester County Election Commission, has requested that Council approve Three Thousand to Four Thousand Dollars for anticipated repair costs to the voting machines. These machines must be set up and in good working order for the November 1994 election. Funds will also be needed to provide transportation of the machines to the voting places.

9. Mr. Davis made the motion and Mr. Whatley seconded to approve the request for the Election Commission of between Three and Four Thousand Dollars for repairs and transportation of the voting machines.

10. Mr. Waggoner amended the motion and Mr. Davis seconded to approve up to Five Thousand if necessary for repair and transportation of the voting machines.

Council voted three in favor and four opposing the amendment

Mr. Waggoner, Mr. Davis, Mr. Smith in favor
Mr. Cole, Mr. Whatley, Mr. Ackerman, Mr. Rosebrock opposed

11. Mr. Whatley amended the motion and Mr. Rosebrock seconded to remove all money from the Administrator's contingency account except Twenty Thousand Dollars to be placed in Council's contingency fund and give the Administrator the authority to spend these funds within his judgement, but to keep Council informed of how the funds were spent.

Mr. Whatley withdrew his amendment and Mr. Rosebrock withdrew his second.

12. Mr. Whatley amended the motion and Mr. Rosebrock seconded to authorize the Administrator to spend whatever additional funds necessary to ensure that the voting machines are available and in working order for the November election.

Council voted unanimously on the amendment.

Amendment carries the main motion

EXECUTIVE SESSION

13. On the motion of Mr. Smith, seconded by Mr. Waggoner, Council voted six opposing and one abstaining to go into executive session to discuss a confidential industrial prospect.

Mr. Whatley abstained

AGENDA AMENDED

14. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted unanimously to amend the agenda to go into executive session after the report of the Administrative and Intergovernmental Affairs Committee.

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

15. Mr. Rosebrock brought out of Committee the recommendation to allow the County Administrator and the Personnel Director to complete the contract with Griffith/Archer which was signed in 1993 to update job descriptions and comply with ADA requirements.

Council voted unanimously in favor of the recommendation

3rd READING FOR CABLE VISION INDUSTRIES (CVI) FRANCHISE

16. Mr. Rosebrock brought out of committee the recommendation to give 3rd reading to the CVI Franchise Ordinance.

Mr. Dennis Davis, Manager of Cable Vision Industries, said that the Local Origination Channel (community interest channel) would not be cost effective to Cable Vision Industries.

Council voted unanimously in favor of the recommendation

EXECUTIVE SESSION (9:10 P.M.)

Based on an earlier motion (#14) Council went into executive session to discuss a confidential industrial prospect.

RECONVENE FROM EXECUTIVE SESSION (10:10)

Chairman Cole called the meeting back to order and Mr. Frampton stated that a confidential industrial prospect had been discussed and that no action had been taken. Mr. Cole stated that in executive session the performance appraisal for the County Administrator was discussed and that no action had been taken.

COMMITTEE REPORT - MR. RUTHERFORD SMITH - BUDGET AND FINANCE

JUDICIAL CENTER SECURITY

17. Mr. Smith brought out of Committee the recommendation to hire three full-time and two part-time private security guards for the Judicial Center Courts building until such time as the Sheriff could staff it, if approval were given to staff it not to exceed four months.

18. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to table the Budget and Finance Committee recommendation concerning Security for the Judicial Center until there can be further discussion on this subject.

Motion to table takes precedence over the recommendation

Council requested that the County Administrator proceed with request for proposals to provide security at the Judicial Center.

It was requested that bids come in to the Administrator, Finance Director or Purchasing Agent instead of going to Planning, Development, Purchasing and Building Committee.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING

AMBULANCE BID SPECIFICATIONS

19. Mr. Whatley brought out of Committee the recommendation to accept the low bid from First Response, Inc. for two Type 1 Modular Ambulances with payments of Forty One Thousand (\$41,000) for this year and Forty Seven Thousand (\$47,000) for the following two years as stated in the package.

20. Mr. Whatley amended the recommendation and Mr. Davis seconded to change the payment figure of Forty Seven Thousand Dollars (\$47,000) to Fifty Thousand Ninety Eight Dollars and Eleven Cents (\$50,098.11).

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

21. Mr. Whatley amended the recommendation and Mr. Davis seconded to change the figure Forty Seven Thousand to the lowest possible financing quote.

Council voted unanimously in favor of the amendment to recommendation

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING CONTINUED

LAND ACQUISITION - JOB SERVICES

22. Mr. Whatley brought out of Committee the recommendation that the preference for the location of the Job Services building is on the four acres of property at the Judicial Center site . It is recommended that site #4 (Old Airport site) also be considered with the understanding that Job Services is considering other options and will have a part in the final say.

Council voted unanimously in favor of the recommendation

JANITORIAL SERVICES

23. Mr. Whatley brought out of Committee the recommendation that janitorial services be extended for all of our buildings including the Sheriff's offices in the Judicial Center for the balance of FY94-95.

Council voted unanimously in favor of the recommendation

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

3RD READING FOR THE AMENDMENT TO THE SEWER USE ORDINANCE

24. Mr. Ackerman brought out of Committee the recommendation to give 3rd reading to the proposed amendment to the Sewer Use Ordinance which will establish a flat sewer rate of \$24.93 for residential sewer customers and a monthly base rate of \$24.93 for 0-7000 gallons plus \$3.26 per 1,000 gallons over the 7,000 gallons usage for industrial an commercial customers.

Council voted unanimously in favor of the recommendation

BOARDS AND COMMISSIONS

25. On the motion of Mr. Smith, seconded by Mr. Whatley, Council voted unanimously to appoint Mr. Forrest Ott, 107 Frontage Road, Summerville, S.C. to the Aeronautics Board.

BOARDS AND COMMISSION CONTINUED

26. On the motion of Mr. Rosebrock, seconded by Mr. Whatley, Council voted unanimously to reappoint Mr. Anton W. Sterba, 104 S. Pine St., Summerville, S.C. to the Procurement Appeals Board.

ADJOURNMENT

27. On the motion of Mr. Rosebrock, seconded by Mr. Whatley, Council voted unanimously to adjourn. Time of adjournment 11:00 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
NOVEMBER 7, 1994
7:30 P.M.

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

PLEDGE OF ALLEGIANCE

- 2. MR. BEN COLE - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes from October 17, 1994
 - Regional Economic Development Alliance Update
 - Grievance Hearing Recommendation
 - Governor Advisory Cmtee on Prop. Tax Reform
 - Economic Development Board Recommendation
 - St. George A/P FBO Recommendations
 - Correspondence

- 3. COUNCIL MEMBER'S TIME
 - Mr. Bill Whatley
 - Council Chambers Use
 - Mr. Richard Rosebrock
 - Committee Realignment

- 4. COUNTY ADMINISTRATOR'S TIME
 - Public Hearing Procedures
 - UMC Housing Grant
 - Meeting with S.C. Aeron. Dept.
 - 1st Rdg. RR#211 - Geraldine Moultrie
 - Special Census
 - Treasurer's Office - S'ville
 - FAA Agreement Amendment

AGENDA
DORCHESTER COUNTY COUNCIL
NOVEMBER 7, 1994
PAGE TWO

5. COMMITTEE REPORTS

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS

Mr. Richard Rosebrock -Report

BUDGET & FINANCE

Mr. Ben Cole -Report

PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING

Mr. Bill Whatley -Report

6. BOARDS AND COMMISSIONS

Mr. Richard Rosebrock -Human Development Board

Mr. Wallace Ackerman -Procurement Appeals Board

Mr. Willie Davis -Procurement Appeals Board

7. ADJOURN

BEN COLE
CHAIRMAN
BILL WHATLEY
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
MYRTLE BARTEN
CLERK TO COUNCIL



WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
NOVEMBER 7, 1994
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 twenty four hours prior to the meeting.

PRESENT: Mr. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford Smith
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Clerk to Council

ABSENT: Mr. Kenneth Waggoner

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

PUBLIC ADDRESS TO COUNCIL

Mr. Ed Causey spoke to Council about property reclassification. Mr. Rick Collins and Mr. Charles Wilson addressed Council on the subject of a proposed amendment to the Zoning Ordinance concerning the parking of large vehicles in subdivisions.

ADOPTION OF THE MINUTES FROM OCTOBER 17, 1994

1. On the motion of Mr. Whatley, seconded by Mr. Ackerman, Council voted unanimously to adopt the minutes from the October 17, 1994 meeting.

CHAIRMAN'S TIME - MR. BEN COLE

REGIONAL ECONOMIC DEVELOPMENT ALLIANCE UPDATE

Mr. Cole reported the Ad Hoc Committee had met on November 1st with Mr. Ross Boyle to discuss some aspects of the bylaws primarily under the purpose of mission and the handling and expansion of current industry. There are two sessions scheduled over the next two weeks to continue work on the bylaws.

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to honor Dorchester County's payments to TEDA.

GRIEVANCE HEARING RECOMMENDATION

3. On the motion of Mr. Rosebrock, seconded by Mr. Ackerman, Council voted five in favor and one abstaining to accept the recommendation of the Grievance Committee for a grievance from Mr. Lenard Lincoln.

The recommendation from the Grievance Committee is that Mr. Lincoln not be allowed to return to his position at Public Works.

Mr. Davis abstained

GOVERNOR ADVISORY COMMITTEE ON PROPERTY TAX REFORM

Mr. Cole has been appointed to a thirteen member committee set up by Governor Campbell to study property tax accountability and Reform. The committee will review the following:

- (1) The current tax system of property taxation and other forms that relate.
- (2) The process that is used in the administration and the collection of property taxes.
- (3) The impact of any changes to the existing systems would have on other component of the overall state tax burden.
- (4) To developed proposals for controlling state and local government spending.

Counties and cities have experienced reduced federal funding in the last ten years and increased unfunded mandates.

The biggest concern seems to be that the only primary form of revenue that local government has is property taxes and they have grown considerably over the past ten years statewide.

Two committees have been formed. One Committee will look at proposals to control state and local spending and the other will look at funding replacement for the existing property tax and review the impact of those alternatives.

Mr. Cole solicited's Council input and welcomed any suggestions.

ECONOMIC DEVELOPMENT BOARD RECOMMENDATIONS

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve the recommendation from the Economic Development Board that Dorchester County Council begin the process of preparing the County for a multi-county industrial park.

ST. GEORGE AIRPORT FIXED BASED OPERATOR RECOMMENDATIONS

5. On the motion of Mr. Whatley seconded by Mr. Rosebrock, Council voted unanimously to take the subject of the St. George FBO Airport out of Committee and act on it this Council Meeting.

Mr. Rick Zelnar of Consolidated Aviation Services was present to speak on the subject of the Fixed Based Operation at the St. George Airport. St. George Airport was closed on November 1st, 1994 and vandalism has already started. Mr. Zelnar spoke about the economic advantages of having the airport.

6. On the motion of Mr. Rosebrock, seconded by Mr. Whatley, Council voted unanimously to accept the recommendation of the Aeronautics board to disapprove the recommendations of Consolidated Aviation Services for the St. George Airport as stated in memo to County Council Chairman Mr. Ben Cole from Mr. Ken Nix, Chairman, Dorchester County Aeronautics Board dated October 20, 1994.

7. On the motion of Mr. Rosebrock, seconded by Mr. Smith, Council voted unanimously to place the subject of the St. George Airport FBO operation in the Planning, Development and Purchasing Committee for further study.

CORRESPONDENCE

A letter was received from Summerville D.R.E.A.M. requesting permission to place a sign on the property where the County Services building is located at the corner of Highway 17-A and S.C. Highway 78. This sign will be welcoming visitors to Summerville.

Mr. Smith noted that D.R.E.A.M. is not a private organization. Its's function is essentially a governmental function.

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to approve the request of D.R.E.A.M. to place a sign at the corner of Highway 17-A and S.C. Highway 78.

CHAIRMAN'S TIME CONTINUED

VETERANS AFFAIRS - REQUEST FOR ADDITIONAL FUNDING

Mr. Jerry Musselman has requested additional funds to be added to the 1994-1995 Budget of the Dorchester County Veterans Affairs. The funds will be used to invest in the Veterans Information Management System, a VA approved computer system, which Mr. Musselman felt would add to the efficiency of the office and be cost effective. The request for Two Thousand Dollars for this year's budget would only handle those veterans in the Ridgeville and Summerville area. It would take an additional Two Thousand Dollars to handle the veterans in the upper end of the County.

Mr. Davis said he would like to see all the veterans in the County come on to the computer system at the same time.

9. On the motion of Mr. Whatley, seconded by Mr. Smith, Council voted unanimously to place the subject of additional funds for the Veterans Affairs Office in the Budget and Finance Committee.

BOOK PRESENTED TO MR. WILLIE DAVIS

Recently Council toured Carolina Industries in St. George. Mr. Joe Capitano, who runs Carolina Industries, told Mr. Cole that when Mr. Davis was very young he sold him his Zoology book for Ten Dollars to put toward his education. Mr. Capitano asked that Mr. Cole present Mr. Davis with his book and tell him he was proud of what he had done and evidently the Ten Dollars was put to good use.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - COUNCIL CHAMBERS USE

Mr. Whatley asked that the subject be deferred at this time.

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK - COMMITTEE
REALIGNMENT

10. Mr. Rosebrock made the motion and Mr. Davis seconded to give 1st reading to amend Council Organization Rules Ordinance to delete the items pertaining to purchasing from the Planning, Development and Purchasing Committee and place it in the Budget and Finance Committee and to change the name of the Planning, Development and Purchasing Committee to Planning and Development Committee.

COUNCIL MEMBER'S TIME - MR. RICHARD ROSEBROCK - COMMITTEE
REALIGNMENT CONTINUED

11. Mr. Whatley amended the motion and Mr. Davis seconded to amend the motion to give 1st reading to repeal the Council Organization Rules Ordinance and have it in place as an Administrative Rules of Council.

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

Council voted unanimously on the motion (#10)

12. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to give 1st reading to repeal Ordinance 81-15 as amended.

COUNTY ADMINISTRATOR'S TIME

PUBLIC HEARING PROCEDURES

13. On the motion of Mr. Whatley, seconded by Mr. Smith, Council voted unanimously to place the subject of public hearing procedures in the Agenda and Rules Committee.

UNITED METHODIST RELIEF CENTER

14. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to send a letter of endorsement of a Fifty Thousand Dollar grant from the S.C. Housing Trust Fund for the United Methodist Relief Center to be used for the benefit of clients in Dorchester County.

This will not be a cost to the County.

MEETING WITH S.C. AERONAUTIC COMMISSION

Mr. Joseph Saleeby, Director Department of Commerce Division of Aeronautics with the South Carolina Aeronautics Commission has requested a meeting with Council to discuss concerns related to the operation of the Jedburg Airstrip. Mr. Saleeby was suggesting a one hour workshop.

15. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to convene Council at 6:30 P.M. November 21, 1994 in order to allow time to hear from Mr. Saleeby.

1st READING - REZONING REQUEST #211 FOR GERALDINE MOULTRIE

16. On the motion of Mr. Ackerman, seconded by Mr. Rosebrock, Council voted unanimously to give 1st reading for rezoning request #211 for Geraldine Moultrie and to place it in the Planning, Development and Purchasing Committee.

COUNTY ADMINISTRATOR'S TIME CONTINUED

SPECIAL CENSUS FUNDING

17. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to place the subject of the funding for a special census of Dorchester County in the Budget and Finance Committee.

TREASURER'S OFFICE SUMMERVILLE

Mr. Langston reported that a two days' operation per week for the Auditor and the Treasurer appears to be feasible. This could be completed by the end of December or the first of the year.

FAA AGREEMENT AMENDMENT

18. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to approve a resolution to adopt the first amendment from the Federal Aviation Administration to the grant agreement for Dorchester County Airport at Summerville.

This amendment revises the Special Conditions to include Letter of Credit method of payment.

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

SUPPORT FOR AGENCIES FOR ITEMS NOT COVERED BY GENERAL FUND

19. Mr. Rosebrock brought out of Committee the recommendation that we inform the Legislative Delegation and the Governor's Advisory Committee on Property Tax Accountability and Reform of what it costs the County per year to support State Agencies. The County Administrator is to gather the necessary data.

Council voted unanimously in favor of the recommendation.

COUNTY VEHICLE ACCIDENT POLICY

20. Mr. Rosebrock brought out of Committee the recommendation to adopt a policy where the employee pays the deductible portion of the insurance when the employee is found to be at fault and to include in that policy that the employee will be responsible for the cost damage to the county vehicle due to damage caused by negligence.

21. Mr. Smith make the motion and Mr. Whatley seconded to table the subject of County Vehicle Accident Policy.

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

COMMITTEE REPORT - MR. RICHARD ROSEBROCK - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS - VEHICLE ACCIDENT POLICY - CONTINUED

22. Mr. Smith amended the recommendation and Mr. Whatley seconded the recommendation to send the subject of a County Vehicle Accident Policy back to Committee for further study and to receive legal advice.

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

Amendment took precedence over the recommendation.

RETREAT - DR. JON PIERCE

23. Mr. Rosebrock brought out of Committee the recommendation to set aside Two Thousand Dollars from Council contingency fund to fund a retreat in early January.

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

Mr. Whatley abstained because he did not want to bind future Councils.

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE

Chairman Cole passed the gavel to Vice Chairman Whatley

Mr. Cole reported that the Budget and Finance Committee had received an update on the funding for Judicial Center deputies and had received proposals both from private enterprise and the Sheriff's Department and will be reviewing these proposals. An update was given on contingency funds and a presentation was made by the Finance Director on Zero-base Budgeting. A discussion was also held on the spending limit ordinance.

2nd READING TO SPENDING LIMIT ORDINANCE

24. Mr. Cole brought of Committee the recommendation to give 2nd reading to the Spending Limit Ordinance.

Council voted four in favor and two opposing the recommendation

Mr. Ackerman and Mr. Smith opposed

Vice Chairman Whatley passed the gavel back to Chairman Cole

Next Budget and Finance meeting will take place November 15, 1994 at 2:00 P.M.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT AND PURCHASING & BUILDING CONTINUED

Mr. Whatley reported that the Committee agreed that a twenty year warranty on the brick at the Judicial Center seems reasonable. The Committee has asked the County Attorney to deal with the proposer of the warranty and bring it back to the Committee for review and recommendation.

PROPOSED AMENDMENT TO THE ZONING ORDINANCE

Mr. Whatley reported that the proposed amendment to the Zoning Ordinance was left in Committee for further discussion. The amendment will be sent back to the Planning Director and the Planning Board for them to look into other areas and options. The amendment relates to large trucks being parked in subdivisions.

CAPITAL IMPROVEMENT PURCHASES FOR SEWER DEPARTMENT

25. Mr. Whatley brought out of Committee the recommendation to accept the low responsive bids (1) for the Vacuum Drying Bed Canopy in the amount of Twenty Two Thousand Three Hundred Fifty Five Dollars (\$22,355.00) from Hoover Buildings and (2) for the Sewer Pressure Washer in the amount of Twenty Seven Thousand Eight Hundred Twelve Dollars and Forty Cents (\$27,812.40) from Cities Supply Company.

Council voted unanimously in favor of the recommendation

ST. NAME CHANGE FOR LEGEND OAKS PLANTATION

26. Mr. Whatley brought out of Committee the recommendation that, subject to a public hearing, approval be given to a street change name in Legend Oaks Plantation to change Plantation House Drive to Legend Oaks Way.

Council voted five in favor and one abstaining on the recommendation

Mr. Smith abstained from the vote and any conversation concerning the Street name change for Legend Oaks Plantation.

27. PROPOSED AMENDMENT TO SUBDIVISION ORDINANCE

Mr. Whatley brought out of Committee the recommendation to send the proposed amendment back to the Planning Board to be developed in a more restricted basis.

Council voted unanimously in favor of the recommendation

USE OF THE EVIDENCE PROCESSING BUILDING

The Sheriff will furnish County labor and the funds to build another building for storage.

BOARDS AND COMMISSIONS

28. On the motion of Mr. Rosebrock, seconded by Mr. Whatley Council voted unanimously to appoint Mrs. Dorothy Dukes of 113 Furlong Drive, Summerville, S.C. to the Human Development Board.

29. On the motion of Mr. Ackerman, seconded by Mr. Whatley, Council voted unanimously to appoint Mr. Leslie Dial of 514 Farrington Drive, Summerville, S.C. to the Procurement Appeals Board.

30. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted unanimously to reappoint Mr. Ralph Martino of 104 Central Avenue, St. George, S.C. to the Procurement Appeals Board.

31. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to reappoint Mr. Jim Bryan, of 225 W. Luke St., Summerville, S.C. to the Procurement Appeals Board.

32. On the motion of Mr. Smith, seconded by Mr. Rosebrock, Council voted unanimously to appoint Mr. Eugene Hundley, of 218 Smythe Drive, Summerville, S.C. to the Economic Development Board.

ADJOURN

33. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 10:03 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
NOVEMBER 21, 1994
7:00 P.M.

1. INVOCATION -Rev. Richard Cushman
Dorchester Presbyterian Church

PLEDGE OF ALLEGIANCE

2. MR. BEN COLE - CHAIRMAN •
-Request to Address Council
-Adoption of the Minutes
from November 7, 1994
-Regional Development Alliance
Update/Board Appointments
-December Council Meetings
- C.H.A.T.S./COG Meeting Reports
-Correspondence

3. GUEST
Mr. Joseph Saleeby,
Director, Division of
Aeronautics, S.C. Dept. of
Commerce

4. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston
-2nd Rdg. to Repeal Agenda &
Rules Ord. #81-15 & all
Amendments
-2nd Rdg. to place Purchasing in
B & F Committee
-Ashley River F/D Bylaws
Amendment
-Contractual Matters
(Executive Session)

5. COMMITTEE REPORTS

BUDGET AND FINANCE
Mr. Ben Cole

-Report

AGENDA
DORCHESTER COUNTY COUNCIL
NOVEMBER 21, 1994
PAGE TWO

COMMITTEE REPORTS CONTINUED

PLANNING, DEVELOPMENT
PURCHASING & BUILDING
Mr. Bill Whatley

-Report

6. BOARDS AND COMMISSIONS
Mr. Richard Rosebrock

-Alcohol & Drug Abuse
(Member at Large)

7. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VCS-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



4
WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES

DORCHESTER COUNTY COUNCIL

COUNCIL CHAMBERS - SUMMERVILLE

NOVEMBER 21, 1994

7:00 P.M.

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

PRESENT: Mr. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Richard Rosebrock
Mr. Rutherford Smith
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Clerk to Council

Councilman Davis arrived after the vote on the adoption of the minutes.

Chairman Cole called the meeting to order and Rev. Cushman gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Individuals asking to speak to Council concerning the Jedburg airstrip asked that their time be deferred until our guest speaker, Mr. Saleeby, Director of Aeronautics, Dept. of Commerce had the opportunity to speak.

There were no other requests to speak to Council.

ADOPTION OF THE MINUTES FROM NOVEMBER 7, 1994 MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Whatley, Council voted unanimously to adopt the minutes from the November 7, 1994 meeting.

CHAIRMAN'S TIME - MR. BEN COLE

REGIONAL ECONOMIC DEVELOPMENT ALLIANCE UPDATE/BOARD APPOINTMENTS

Mr. Cole reported that the Ad Hoc Committee of the Regional Economic Development had met and discussed the proposed bylaws. It was the unanimous decision of the Committee to set top priority on getting the new alliance board appointed and let them be responsible for finalizing and adopting the bylaws. It was agreed in principle that the elements of the agreement would be respected by the new alliance board. December 1st is the target date for the appointments to the board and February 1, 1995 as the target start up date for the new alliance. It was also agreed that the Counties and Municipalities would continue funding TEDA under the current funding agreement.

Currently representing Dorchester County on TEDA are Mr. Jim Bryan from South Carolina Electric and Gas and Mr. Gene Tynes from Tynes and Associates. Under the new arrangement Dorchester County can appoint three members to the alliance. It is the Economic Development Board's recommendation that we appoint Mr. Jim Bryan and Mr. Gene Tynes and Mr. Robert Pratt.

Since all the appointees are from Summerville, Mr. Ackerman requested that Council consider appointing someone from the upper end of the County to the new alliance board. A discussion took place on a possible candidate for this appointment.

2. Mr. Ackerman made the motion that Dorchester County reappoint Mr. Jim Bryan and Mr. Gene Tynes and delay the third appointment at this time.

3. Mr. Smith amended the motion and Mr. Davis seconded to table the appointments to the new Regional Economic Development Alliance in order to ask the Economic Development Board to consider the question of appointing someone from the Upper end of the County to the alliance board.

Council voted four in favor and two opposing on the amendment.

Mr. Cole and Mr. Whatley opposed

The motion to table takes precedent over the motion (#2)

DECEMBER COUNCIL MEETING

It was requested that this subject be deferred until after the Planning, Development, Purchasing & Building Committee report.

CHAIRMAN'S TIME CONTINUED

COUNCIL OF GOVERNMENTS AND C. H.A.T.S. REPORT

The Council of Governments Executive and Policy Committees met on November 18th and reviewed the fiscal year 93-94 audit. They ended up the fiscal year with a surplus of about Fifty Seven Thousand Dollars. This surplus gives them more flexibility in working with grants. There were no management reports issued and they found no discrepancies. Mr. Cole said that Dorchester County has continued to participate more and more in the Council of Government's many different grants. We have over a million and half dollars in grants that we are now working with through the Council of Governments. We have completed this last year with about 2.9 million dollars in grants.

A report was received from C.H.A.T.S. on long range planning related mostly to public transportation and regional transit. The discussion on the Cooper River Bridge replacement has been postponed until the next meeting. Dorchester County has submitted a list of intersections to be looked at by C.H.A.T.S for possible funding for improvements.

CORRESPONDENCE

VETERANS MEMORIAL

A letter has been received from Major General, (Ret.) David Watts requesting that another site be selected for the Veterans' Memorial. He felt that the present site had several serious defects. The letter will be passed on to the Veterans' Memorial Committee.

BAPTIST MEDICAL CENTER

A request was received from the Baptist Medical Center asking for a letter of support for home health services. The request was passed on to the County Administrator for action as required.

NAVY IMPACT STATEMENT

The Navy's draft Environmental Impact Statement has been completed for the disposal and reuse of the Charleston Naval Base. There will be two public hearings scheduled on November 28 and November 29th. There will be a copy of the environmental impact statement available for the public to view in the County's Assistant Clerk to Council office at the County Services Building in Summerville.

CVI (CABLE VISION INDUSTRIES)

CVI has advised the County that a Regulatory User Fee will be in effect beginning January 1, 1995. This fee will commence with a \$.03 additional charge in January with an increase to \$.04 beginning in March and continuing through September.

CHAIRMAN'S TIME CONTINUED

Mr. Cole reported that interest had been shown in our public storage building efforts by Wackenhut Corporation (letter passed to County Administrator for any action) and reminded Council that Roper Foundation is still looking for someone to serve on their community health needs steering committee.

GUEST - MR. JOSEPH SALEEBY, DIRECTOR, DIVISION OF AERONAUTICS,
DEPARTMENT OF COMMERCE

Mr. Saleeby was present to speak to Council concerning the operation of private planes at the Jedburg airstrip. Mr. Saleeby expressed concern over the safety and liability surrounding the airport. Mr. Saleeby said at the current time, it was their opinion, that the Jedburg airport is operating in violations of two state statutes. The first was that there has been no airspace allocation for the operation and second there has been no filing with the State for the use of the property as an airport. The indirect effect of that is that if there were to be an accident at the Jedburg airport, the insurance company could use those violations to avoid payment of claims. He felt that at some point there was an agreement that the Jedburg Locklair airport would close. The runway closed but individuals started using what was the taxiway which is a seventy five foot easement across private property. Mr. Saleeby said he had viewed the airport and felt that there were some safety concerns. These factors could affect future grant funding if they are not resolved. It was stated that the state funding for five percent of the taxiway grant was approved by the State Aeronautics Division. Mr. Saleeby said that it was not their intention to close the airstrip but to protect the interest of all those involved including landowner, users and the County.

Previously many of the residents present had asked to address Council after Mr. Saleeby had time to speak. Mr. Chris Gallapis was the spokesman for the group; however, everyone who had asked to speak was allowed to do so. Mr. Gallapis said that safety was a primary concern of the users of the airstrip. They have a safety committee which meets monthly. The users are willing to take the responsibility for their liability. The users of the airstrip spoke about the rights of property owners and small businesses. The economic advantages of having the availability of the airstrip was also brought out.

There was a discussion on the role that government should have in this situation. It was not clear by some that the County should have any role.

GUEST MR. SALEEBY - JEDBURG AIRSTRIP CONTINUED

Mr. Saleeby asked that Council consider the following:

(1) Curtail issuing any building permits for any activity that requires takeoffs and landings.

(2) Discontinue issuing of any business licenses for new businesses that require takeoffs and landings.

(3) Apply a ten year limit or cap in the issuing of business license that are currently being used for business that requires takeoffs and landings.

(4) Zone around the Jedburg airport to ensure that non-compatible activities are not allowed to happen.

Mr. Saleeby asked that the owners form a Property Owner's Association and buy insurance through that association to ensure that anyone using that airport will be protected in the event of a accident.

4. On the motion of Mr. Ackerman, seconded by Mr. Waggoner, Council voted four in favor and three opposing to form a special committee which would consist of (1) a representative from the State Aeronautics Division of the the Department of Commerce (2) A representative from the owners association of the Jedburg airstrip and (3) Mr. Ed Carter, Airport Manager, and (4) Mr. Ken Nix, Aeronautics Board, or his representative (providing the State Aeronautics Division and the Jedburg property owners will agree to this motion).

The purpose is being able to work together to solve this potential problem of incompatibility between the Jedburg airstrip and the Summerville Airport. The Jedburg property owners and Mr. Saleeby indicated their agreement to participate in such a committee.

Mr. Cole, Mr. Ackerman, Mr. Davis, Mr. Waggoner voted in favor

Mr. Smith, Mr. Rosebrock, Mr. Whatley opposed

Chairman Cole called for a recess

Chairman Cole called the meeting back to order.

COUNTY ADMINISTRATOR'S TIME

2ND READING TO REPEAL AGENDA AND RULES ORDINANCE NUMBER 81-15 AND ALL AMENDMENTS

5. Mr. Whatley made the motion and Mr. Smith seconded to give 2nd reading to repeal Agenda and Rules Ordinance number 81-15 and all amendments.

COUNTY ADMINISTRATOR'S TIME - REPEAL OF AGENDA AND RULES
ORDINANCE - CONTINUED

6. Mr. Waggoner amended the motion and Mr. Davis seconded to table the subject of repealing Agenda and Rules Ordinance Number 81-15 until new members of Council are seated.

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

Mr. Whatley opposed - Mr. Cole abstained

Amendment to table took precedence over the Motion

2ND READING TO PLACE PURCHASING IN THE BUDGET AND FINANCE
COMMITTEE

7. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted five in favor and two abstaining to table the 2nd reading to place Purchasing in the Budget and Finance Committee.

Mr. Waggoner, Mr. Ackerman, Mr. Rosebrock, Mr. Davis. Mr. Smith voted in favor

Mr. Whatley and Mr. Cole abstained

ASHLEY RIVER FIRE DEPARTMENT BYLAWS

8. On the motion of Mr. Whatley, seconded by Davis, Council voted unanimously to approve the changes to the Bylaws for the Ashley River Fire Department.

AGENDA AMENDED

9. On the motion of Mr. Davis, seconded by Mr. Davis, Council voted unanimously to amend the agenda to receive Committee Reports.

COMMITTEE REPORTS - MR. BEN COLE - BUDGET AND FINANCE

Chairman Cole passed the gavel to Vice Chairman Whatley

FUNDING FOR JUDICIAL CENTER SECURITY

Mr. Cole brought out of Committee the recommendation to refer the subject of Security for the Judicial Center to the Public Safety Committee and to fund hiring three private security guards and two deputies (one presently there and one new) to provide security for the Judicial Court building and to report back to full Council with a final recommendation.

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE - FUNDING
FOR JUDICIAL SECURITY - CONTINUED

Coordination is to be made planned by the County Administrator between the Judge, Sheriff and the private security company prior to the next Public Safety meeting to firm up the contract with the private security company and to determine what duties will be done by the Sheriff's deputies.

Council voted unanimously in favor of the recommendation

VA REQUEST ADDITIONAL FUNDS

10. Mr. Cole brought out of Committee the recommendation to approve additional funding in the amount of \$5,400 from County Council contingency funds (General Fund) in the 94-95 budget for the VA Office to fund the VIMS program to include veterans records in the upper and lower part of the County. (\$1,400 of Capital Improvement Funds in the VA Office's current budget will be placed in reserve in the Capital Improvement Fund. \$4,000 net is the total amount needed in additional funds for the VA Office in the total 94-95 budget.)

Council voted six in favor and one abstaining on the recommendation

Mr. Whatley abstained

SPECIAL CENSUS FUNDING

11. Mr. Cole brought out of Committee the recommendation to proceed with the special census with funding to be taken from the Council Contingency Fund, and to authorize the County Administrator to sign the documents. This will require \$124,400 funds in advance and \$140,031 to be paid later by the County for persons who perform the work.

Council voted unanimously in favor of the recommendation

3RD READING FOR SPENDING LIMIT ORDINANCE

The subject of the spending limit ordinance was deferred until the next Budget and Finance Committee meeting.

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE CONTINUED

ZERO-BASE BUDGET

A report was received on Zero-based budgeting. Chairman Cole will initiate the budget process by providing to members of Council a memo requesting objectives and priorities to be ranked for consideration in the 95-96 budget.

Mr. Langston was asked to have department heads list functions/services of their departments by providing one-line descriptions of each. In addition, Mr. Langston was requested to send a letter to elected officials and other agencies informing them that the County will be implementing zero-based budgeting for the 95-96 fiscal year.

Mr. Oglietti was asked to make a list of items which will need policy decisions made in preparation for the 95-96 budget.

FINANCIAL PROCEDURES ORDINANCE

Mr. Cole reminded Council that a decision will need to be made by Council on this subject or be placed in Committee for action.

Vice Chairman Whatley passed the gavel back to Chairman Cole

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT, PURCHASING AND BUILDING

PUBLIC HEARING FOR ST. CHANGE NAME FOR LEGEND OAKS PLANTATION

Mr. Whatley reported that a public hearing was held for a street change name for Legend Oaks Plantation to change Plantation House Drive to Legend Oaks Way. There had been no comments by the public.

12. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to approve the street change name for Legend Oaks Plantation.

Mr. Smith did not participate in discussion or in the vote.

PROPOSED AMENDMENT TO ZONING ORDINANCE FOR 18-WHEELERS

Mr. Whatley has sent a memo to the County Administrator to be forwarded to the Planning Board listing the questions that need to be answered and brought back to the Committee concerning the ordinance amendment.

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING CONTINUED

OPEN HOUSE FOR COUNTY SERVICES BUILDING

The Committee did discuss plans for an Open house for the County Services Building to take place on December 5th, from 3:00 P.M. until 5:00 P.M..

DECEMBER COUNCIL MEETINGS

13. Mr. Whatley brought out of Committee the recommendation that the December meetings take place in Summerville.

14. Mr. Whatley amended the recommendation and Mr. Ackerman seconded to have the County Council meetings in December on the 5th and December 12th.

15. Mr. Waggoner amended the amendment and Mr. Davis seconded to start the December 5th meeting at 6:30 P.M. and to start the December 12th meeting at 7:30 P.M.

Council voted unanimously in favor of the amendment to the amendment

Council voted unanimously in favor of the amendment to the recommendation

Council voted unanimously in favor of the recommendation

16. On the motion of Mr. Smith, seconded by Mr. Waggoner, Council voted unanimously to change the December 5th meeting from 6:30 P.M. to 5:15 P.M..

OPEN HOUSE

17. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to have an open house for the County Services Building on December 5th from 3:00 P.M. until 5:00 P.M.

BOARDS AND COMMISSIONS

18. On the motion of Mr. Rosebrock, seconded by Mr. Whatley, Council voted unanimously to appoint Mr. W. S. Ratliff of 122 Tea Farm Road, Summerville, S.C. as a member at large to the Alcohol and Drug Abuse Commission.

EXECUTIVE SESSION - 10:04 P.M.

19. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into executive session to discuss contractual matters regarding Economic Development.

RECONVENE FROM EXECUTIVE SESSION - 10:40 P.M.

Mr. Frampton stated that in executive session contractual matters regarding economic development were discussed and that no action had been taken.

ADJOURN

20. On the motion of Mr. Rosebrock, seconded by Mr. Davis Council voted unanimously to adjourn. Time of adjournment 10:45 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
DECEMBER 5, 1994
5:15 P.M.

1. INVOCATION

-Rev. Buddy Locke
Pleasant Grove Baptist
Church

2. MR. BEN COLE - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from November 21, 1994
-CED Presentation
-Regional Alliance Board
Appointment
-FY 95-96 Budget
Priorities
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston

-January Meeting Schedule

4. COMMITTEE REPORTS

ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS

Mr. Richard Rosebrock

-Report

PLANNING, DEVELOPMENT, PURCHASING
AND BUILDING

Mr. Bill Whatley

-Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Wallace Ackerman

-Report

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Richard Rosebrock

-County Transportation
Committee

5. 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 DECEMBER 5, 1994 5:15 P.M.

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

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

Chairman Cole called the meeting to order and Rev. Locke gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. A. A. Harris asked for Council assistance in getting the roads paved in Twin Lakes.

ADOPTION OF MINUTES FROM THE NOVEMBER 21, 1994 MEETING

1. On the motion of Mr. Ackerman, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from November 21, 1994 meeting.

CHAIRMAN'S TIME - MR. BEN COLE

CERTIFIED ECONOMIC DEVELOPER (CED) PRESENTATION

Council recognized Mr. Jim Friar, Dorchester County Economic Development Manager, for receiving the Certified Economic Development Developer designation. Five years of full-time service and three years of professional training are two of the prerequisites to qualify for the examination. Mr. Friar is the region's only Certified Economic Developer and one out of 15 in South Carolina to complete this program. Mr. Friar has been the Economic Development Director in Dorchester County since 1989. Mr. Friar has assisted over 50 industrial firms in Dorchester County in the creation of 980 new jobs in which over 800 are industrial and the addition of over \$200,000,000.00 of new investments.

Chairman Cole called Mr. Friar to the front and pinned his Certified Economic Development designation on him.

REGIONAL ECONOMIC DEVELOPMENT ALLIANCE BOARD APPOINTMENTS

The first Regional Economic Development Alliance Board meeting is scheduled to take place December 13, 1994. Dorchester County, Summerville-Dorchester Chamber of Commerce each have three appointees and the Town of Summerville has one appointee.

The nominees from Dorchester County are: Mr. James Bryan from South Carolina Electric and Gas Company, Mr. Gene Tynes from Tynes Associates, Mr. Robert Pratt from Re/Max Realty and Mr. Tim Connell from ITT Conoflow.

Council voted unanimously for Mr. Jim Bryan
Council voted unanimously for Mr. Gene Tynes

Council voted four in favor and three opposing for
Mr. Robert Pratt
Mr. Cole, Mr. Whatley, Mr. Smith, Mr. Rosebrock voted in favor;
Mr. Ackerman, Mr. Davis, Mr. Waggoner opposed

Council voted three in favor and four opposing for Mr.
Tim Connell
Mr. Waggoner, Mr. Ackerman, Mr. Davis voted in favor;
Mr. Smith, Mr. Cole, Mr. Whatley, Mr. Rosebrock opposed

2. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to appoint Mr. Jim Bryan, Mr. Gene Tynes, and Mr. Robert Pratt to the Regional Economic Development Alliance Board.

Mr. Ackerman stated that he opposed Mr. Pratt's appointment because he felt that someone from the upper end of the County should serve on the board to allow for full representation for the whole County.

REGIONAL ECONOMIC DEVELOPMENT ALLIANCE BOARD CONTINUED

3. On the motion of Mr. Smith, seconded by Mr. Whatley, Council voted unanimously to appoint to the Regional Economic Development Alliance Board Mr. Jim Bryan to a three year term, Mr. Robert Pratt to a two year term and Mr. Gene Tynes to a one year term.

FY 95-96 BUDGET PRIORITIES

Mr. Cole passed out a list of objectives/priorities listing used to prepare for the FY 94-95 budget and asked each Council member to go through the list and identify their priorities and a one, two and three for a level of priorities. Last year sixteen out of nineteen items that were of top priorities were carried out. Council members were asked to get the list back by next Monday's meeting in order to plan for the mid year review.

The County Administrator has sent a memo out to Department Heads advising them that we are phasing in a zero-based budget and asked for a list of functions and services that are performed by their department and that they also identify their priorities.

CORRESPONDENCE

SOUTH CAROLINA AERONAUTICS COMMISSION

A letter was received from Mr. William Walls, Director Airport Development, South Carolina Aeronautics Commission, recapping the November 21st Council meeting where Mr. Saleeby was present to discuss the Jedburg airstrip. The letter restates the items that the State Aeronautic Commission wants Council to address. It also states that any state participation in funding on the parallel taxiway will be contingent on these issues being resolved.

4. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to place the subject of the Jedburg Airport Operations in the Planning, Development, Purchasing and Building Committee.

ALCOHOL AND DRUG ABUSE COMMISSION

A letter of appreciation and thanks was received from the Alcohol and Drug Abuse Commission for their office space in the County Services Building in Summerville.

S.C. DEPARTMENT OF SOCIAL SERVICE ELECTRONIC BENEFITS TRANSFER SYSTEM

A letter was passed to the County Administrator from the Department of Social Services pertaining to a new system called Electronic Benefits Transfer. A meeting is planned for December 14, 1994.

COUNTY ADMINISTRATOR'S TIME

JANUARY MEETING SCHEDULE

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to have the January 2, 1995 Council meeting on January 3, 1995.

This change of date is due to the New Year's Day Holiday falling on Monday January 2, 1995.

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

APPOINTMENT OF THE DELINQUENT TAX COLLECTOR

6. Mr. Rosebrock brought out of Committee the recommendation to reappoint Ms. Joan Owens as Delinquent Tax Collector.

7. Mr. Whatley amended the recommendation and Mr. Waggoner seconded to table the reappointment of Ms. Joan Owens as Delinquent Tax collector. Mr. Whatley requested the County Attorney provide Council with an opinion on the requirement for County Council to appoint the Delinquent Tax Collector.

Council voted six in favor and one opposing the recommendation

Mr. Waggoner opposed

Motion to table takes precedent over the recommendation

RE-ORGANIZATION STUDY - ASSISTANT COUNTY ADMINISTRATOR

8. Mr. Rosebrock brought out of Committee the recommendation to delete the Development Director position effective January 1, 1995.

Council voted five in favor and two abstaining on the recommendation

Mr. Cole and Mr. Whatley abstained

9. Mr. Rosebrock brought out of Committee the recommendation that an Assistant County Administrator be employed and the plans be left in the committee to work out the details of the position (job description, salary, etc.), and to advertise for the position after the details have been finalized without going back to County Council.

COMMITTEE REPORT - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS
CONTINUED - RE-ORGANIZATION

10. Mr. Ackerman amended the recommendation and Mr. Davis seconded to delete from the recommendation "and to advertise for the position after the details have been finalized without going back to County Council".

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

Mr. Smith opposed

Council voted unanimously in favor of the recommendation

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT,
PURCHASING AND BUILDING

BUILDING FUND

Mr. Whatley reported that the Committee had been informed that there was a low level of funds remaining in the Building Fund Account. At this time, there are bills that need to be paid. The County Administrator has suggested that money be borrowed from the general fund for the capital fund to pay these accounts. It appears that there are bills paid out of the Building fund that should have been paid out of the General Fund. Status report will be given at the next Building briefing.

11. Mr. Whatley brought out of the Committee the recommendation that money be borrowed from the general fund to the capital fund to meet outstanding obligations and for the County Administrator to make weekly reports to Council.

Council voted unanimously on the recommendation

2nd READING - REZONING REQUEST #211 FOR GERALDINE MOULTRIE

12. Mr. Whatley brought out of Committee the recommendation to give 2nd reading to rezoning request #211 for Geraldine Moultrie.

13. Mr. Whatley amended the recommendation and Mr. Rosebrock seconded to have County Council hold public hearing on January 3, 1995 for rezoning request #211 and for Street Name Change requests for Easy Street, Woodlake Drive and Sarah Court.

Council voted unanimously in favor of the amendment to the recommendation

Council voted unanimously in favor of the recommendation.

PLANNING, DEVELOPMENT, PURCHASING AND BUILDING - ECONOMIC
DEVELOPMENT CONTINUED

14. Mr. Whatley brought out of Committee the recommendation to task the Dorchester County Economic Development Board to produce a plan for economic development to include:

(1) Focus on infrastructure development - water, sewer, roads, industrial sites, industrial parks, and industrial buildings.

(2) Involve the Dorchester County Planning Board, Dorchester County Water and Sewer, Dorchester County Transportation Committee, and all other Boards, Agencies and Committees that function primarily as infrastructure providers.

(3) Set Goals, determine objectives, establish timelines, and a plan of action during the time period of FY 1995/96 through FY 1999.

(4) Complete the plan by April 28, 1995, so that it may be included in the 1995-96 budget.

(5) Include Master Plan Study in 1995/96 budget seeking a 50% grant match from Allies.

Council voted unanimously in favor of the recommendation

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

EXECUTIVE SESSION - 6:20 P.M.

15. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to go into executive session to discuss contractual matters concerning Sandy Pines Landfill and Fennell Container Co. Inc.

Mr. Whatley abstained

RECONVENE FROM EXECUTIVE SESSION - 6:35

Mr. Frampton stated that in executive sessions contractual matters were discussed concerning Sandy Pines Landfill and Fennell Container Co., Inc. and that no action had been taken.

16. Mr. Ackerman brought out of Committee the recommendation that a letter of consistency be given to Sandy Pines Landfill.

17. Mr. Rosebrock amended the recommendation and Mr. Ackerman seconded that the letter of consistency be contingent upon the following agreement by Sandy Pines: that Council would give its support to Sandy Pines expansion and give a letter of consistency providing that Sandy Pines in writing agrees to take up to forty five hundred tons of Dorchester County sludge per year for free and then anything over forty five hundred tons at a rate of sixteen dollars per ton. The length of this agreement that its takes sludge for free as well as the gate rate of sixteen dollars will be for the balance of the life of the landfill.

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

Council voted unanimously in favor of the amendment to the recommendation

Council voted unanimously in favor of the recommendation

LANDSCAPE METER ADJUSTMENT

18. Mr. Ackerman brought out of Committee the recommendation to issue a credit to Dorchester County residential sewer customers, who have installed a landscape meter, on their sewer account, so that these customers do not have a net loss based on the cost of the meter.

Council voted unanimously in favor of the recommendation

STREET MAINTENANCE - ASHBOROUGH VI

19. Mr. Ackerman brought out of Committee the recommendation to waive the twelve months maintenance period and accept the four streets (Mayfield St., Thornhill Dr., Carmelton, Ariel Court) in Ashborough VI into the County maintenance system.

Council voted unanimously in favor of the recommendation

PHASE I WALNUT FARMS ROAD

20. Mr. Ackerman brought out of Committee the recommendation that Phase I Walnut Farms Road be sent back to the Planning Board for review and recommendation.

21. Mr. Rosebrock amended the recommendation and Mr. Whatley seconded to have the subject of Phase I Walnut Farms Road on the agenda for discussion at the next Planning Board meeting on December 15, 1994.

Council voted unanimously in favor of the amendment to the recommendation

Council voted unanimously in favor of the recommendation

ST. GEORGE COUNTY CLUB - FAIRWAY COURT

22. Mr. Ackerman brought out of Committee the recommendation that St. George Country Club - Fairway Court be sent back to the Planning Board for review and recommendation.

PUBLIC WORKS, PROPERTY AND UTILITIES - ST. GEORGE COUNTRY CLUB
ROAD CONTINUED

23. Mr. Rosebrock amended the recommendation and Mr. Whatley seconded to have the subject of the dirt roads discuss at the next Planning Board meeting on December 15, 1994.

Council voted unanimously in favor of the amendment to the recommendation

Council voted unanimously in favor of the recommendation

BOARDS AND COMMISSIONS

24. On the motion of Mr. Rosebrock seconded by Mr. Davis, Council voted unanimously to appoint Mr. James D. Bragg of 102 Sebring Dr., Summerville, S.C. to the Dorchester County Transportation Committee.

Appointment subject to approval of the Legislative Delegation

ADJOURN

25. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 7:15 P.M.

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
DECEMBER 12, 1994
7:30 P.M.

- 1. INVOCATION -Rev. Jim Palmer
Miles Road Baptist Church

PLEDGE OF ALLEGIANCE

- 2. MR. WALLACE ACKERMAN -Presentation of Awards

- 3. MR. BEN COLE
 - Request to Address Council
 - Adoption of the Minutes
from December 5, 1994 Meeting
 - Governor's Tax Reform
Committee Update
 - 1994 Econ. Development Report
 - Correspondence
 - Personal Comments

- 4. COUNCIL MEMBER'S TIME
Mr. Bill Whatley -Solid Waste Privatization
Report

- 5. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston -Delinquent Tax Collector Ord.
-Treasurer's Office - S'ville

- 6. COMMITTEE REPORTS
ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS
Mr. Richard Rosebrock -Report

- BUDGET AND FINANCE
Mr. Ben Cole -Report

AGENDA
DORCHESTER COUNTY COUNCIL
DECEMBER 12, 1994
PAGE TWO

COMMITTEE REPORT CONTINUED

PLANNING, DEVELOPMENT, PURCHASING
AND BUILDING

Mr. Bill Whatley

-Report

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Wallace Ackerman

-Report

7. ADJOURN

BEN COLE
CHAIRMAN

BILL WHATLEY
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



4
WALLACE ACKERMAN
WILLIE R. DAVIS
RICHARD ROSEBROCK
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

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
DECEMBER 12, 1994
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. Ben Cole - Chairman
Mr. Bill Whatley - Vice Chairman
Mr. Wallace Ackerman
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Rutherford Smith
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Clerk to Council

Chairman Cole called the meeting to order and Rev. Palmer gave the Invocation.

Chairman Cole passed the gavel to Councilman Ackerman

PRESENTATION OF AWARDS - MR. WALLACE ACKERMAN

On January 3, 1995 two new Councilmen will be sworn in and Councilman Bill Whatley and Ben Cole will be leaving Council. Mr. Ackerman said that the County and Council would like to present to these two Councilmen a token of appreciation for a job well done.

Councilman Whatley and Councilman Cole were called to the front of the Council Chambers. Councilman Rosebrock presented Mr. Whatley with a plaque and Mr. Smith presented Mr. Cole with a plaque. Thanks and appreciation were expressed to both Councilmen.

PRESENTATION OF AWARDS - MR. WALLACE ACKERMAN CONTINUED

Representative Annette Young, House Majority Leader, presented the Order of the Palmetto award to Councilman Bill Whatley and Councilman Ben Cole. The award was given by authorization of Governor Campbell and at the request of all the members of Council. It is the highest honor that a citizen can receive from the state. This award was established in 1970 for a way that the Governor can give individual citizens recognition for outstanding service and friendship to our state.

Councilman Cole and Councilman Whatley expressed their thanks and appreciation to the citizens of Dorchester County, to the employees and to Council for their help and support during the four years they have served on Council.

Councilman Ackerman called for a ten minute recess.

Chairman Cole called the meeting back to order.

REQUEST TO ADDRESS COUNCIL

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

ADOPTION OF THE MINUTES FROM DECEMBER 5, 1994

1. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the December 5, 1994 meeting.

CHAIRMAN'S TIME - MR. BEN COLE

GOVERNOR'S TAX REFORM COMMITTEE UPDATE

The Committee has started to draft some recommendations. A handout was given to Council of a brief overview on Property Tax Accountability and Reform. Mr. Cole said he would be passing on to Council the results of the Committee work so that consideration can be to their recommendations when work begins next year.

1994 ECONOMIC DEVELOPMENT REPORT UPDATE

An Economic Development Report was passed out to Council breaking down the various projects, the number of jobs involved, the investment involved in Dorchester County.. Three Hundred and Sixty new jobs have been added this year in Dorchester County and over Sixty Four Million Dollars of new investments. At present, we have twelve projects on going in various stages.

CHAIRMAN'S TIME - MR. BEN COLE - ECONOMIC DEVELOPMENT UPDATE
CONTINUED

Over sixty percent of our new jobs were generated by industries that were already located in Dorchester County. In the past five years we have received over four million dollars in job creation grant monies and at present are pursuing another million dollars.

Mr. Cole thanked Mr. Friar for putting this report together and thanked the Economic Development Board for their support.

CORRESPONDENCE

There was no correspondence to report.

PERSONAL COMMENTS

Personal comments were made earlier during the awards presentation.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - WASTE PRIVATIZATION
STUDY COMMITTEE REPORT

Mr. Whatley encouraged everyone to look at privatization and consolidation.

Mr. Whatley asked Mrs. Dorothy Dukes, Chairman of the Committee to study Solid Waste Privatization, to come forward and present their report. A report was handed out to Council outlining the budget for Fiscal Year 94/95 for Solid Waste and Recycling Departments.

The committee was asked to review the current functions of the Solid Waste and Recycling departments to determine if this could be done at a lower cost by private industry.

Mr. Steve Radlein went over the budget figures from the report. He said that the Committee's primary recommendation was that there was not an initial opportunity of privatization to save any funds.

Mrs. Dukes went over for Council several recommendations and suggestions to be reviewed toward possible implementation. These recommendations and suggestions are included in their report.

The majority of the committee felt that the Oakbrook and Knightsville sites should remain open. There was a minority that felt that they should be closed and garbage collection be made available by contract.

The Committee felt that, at some point, recycling will need to be enforced by law.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - SOLID WASTE
PRIVATIZATION REPORT CONTINUED

The deadline for the Committee to have their report ready was December 5th. The Committee was not able to receive all the information necessary to conclude their report by that deadline. This information was primarily RFP (Request for Proposals) from local vendors for solid waste collection and recycling.

2. On the motion of Mr. Smith, seconded by Mr. Davis, Council voted unanimously to extend the Privatization Study Committee to allow them to look at RFP (Request For Proposals) information and report back to Council.

Council thanked the members of the committee for their work and efforts put into the study of privatization.

TEMPORARY COUNTY COUNCIL CHAIRMAN

3. On the motion of Mr. Smith, seconded by Mr. Ackerman, Council voted unanimously to appoint Councilman Richard Rosebrock as temporary Chairman to convene the January 3, 1995 meeting.

COUNTY ADMINISTRATOR'S TIME

DELINQUENT TAX COLLECTOR ORDINANCE

4. On the motion of Mr. Whatley, seconded by Mr. Smith, Council voted unanimously to remove from the table the subject of the Delinquent Tax Collector Ordinance.

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to reappoint Mrs. Joan Owen as the Delinquent Tax Collector for a two year term.

TREASURER OFFICE - SUMMERVILLE

REQUEST FOR EQUIPMENT

6. On the motion of Mr. Whatley, seconded by Mr. Smith, Council voted six in favor and one abstaining to return the subject of the equipment for the Treasurer's Office in Summerville back to the County Administrator and to have him coordinate with Mr. David Hoppes (Information Resource Manager), Mr. Tony Oglietti (Finance Director) and the Treasurer as to what equipment might be available in-house and to have them come back to Council with a recommendation.

Mr. Waggoner abstained

PERSONNEL FOR TREASURER OFFICE - SUMMERVILLE

7. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted five in favor and two opposing to fund up to Five Thousand Dollars (\$5,000) to provide additional help for the balance of FY 94-95 to open the Summerville office. Funds to come from Council contingency fund.

Mr. Smith and Mr. Whatley opposed

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

8. Mr. Rosebrock brought out of the Committee the recommendation that the Development Director position be reinstated until the reorganization study has been completed.

Council voted unanimously in favor of the recommendation

Chairman Cole passed the gavel to vice Chairman Whatley

COMMITTEE REPORT - MR. BEN COLE - BUDGET AND FINANCE

3RD READING FOR SPENDING LIMIT ORDINANCE

Mr. Cole reported that the Committee had voted four to three against recommending the Spending Limit Ordinance for 3rd reading. It was voted unanimously by the Committee not to defer action on this item past February 1995. This item is still in committee.

ZERO BASE BUDGET

There was no action on this at this time. Council was reminded to turn in their list of FY 95/96 budget priorities.

FINANCIAL REPORTS

9. Mr. Cole brought out of the Committee the recommendation to place the subject of the Completeness of Financial Records in the Budget and Finance Committee.

Council voted unanimously in favor of the recommendation

Vice Chairman Whatley passed the gavel back to Chairman Cole

COMMITTEE REPORT - MR. BILL WHATLEY - PLANNING, DEVELOPMENT AND PURCHASING AND BUILDING

LAND ACQUISITION - JOB SERVICE

10. Mr. Whatley brought out of Committee the recommendation to proceed to give to the State Employment Commission four acres of County Property on Deming Way (Highway 78) for the building of the Job Services office. Job Services will develop the site plans and the County will develop the master plans.

Council voted unanimously in favor of the recommendation.

ST. GEORGE AIRPORT LEASE

Mr. Whatley reported that the St. George Airport lease was referred back to the County Administrator to have the County Attorney review the lease and report back with a recommendation.

JEDBURG AIRPORT OPERATION

The Committee asked that the County Administrator and the Airport Manager arrange a meeting of the Ad Hoc Committee that was formed at the November 21st County Council meeting.

FBO LEASE - SUMMERVILLE

The Committee referred the FBO lease agreement back to the County Administrator and the Airport Manager for review of revenues and expenses and a recommendation on where we should go with the airport and how the County would fund the lease.

LOWBOY TRAILER LEASE PURCHASE

11. Mr. Whatley brought out of Committee the recommendation to approve, under the budget provision, the combined purchase of the Lowboy Trailer with the ambulance purchases and to give 1st reading to an ordinance to provide for a lease purchase agreement by and between Dorchester County, and First Citizen Bank in order to provide for the acquisition of certain vehicles and equipment.

This is a 40 ton Lowboy Trailer to be purchased from Ferre Trailer Co. in the amount of Thirty Two Thousand Seven Hundred Twenty Two Dollars and Twenty Cents (\$32,722.20).

Council voted unanimously in favor of the recommendation

BUILDING PROGRAM - DEFECTIVE BRICK - JUDICIAL CENTER

The Committee requested that the architect and the County Attorney work out the agreement concerning the warranty on the defective brick and report back to the Committee with a recommendation.

CHRISTMAS HOLIDAY SCHEDULE

Mr. Tony Oglietti said that Governor Campbell had declared December 23rd as a holiday for State employees. Since County employees usually follow the same holiday schedule as State employees, Mr. Oglietti asked that Council also declare December 23rd as a holiday for County employees.

17. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to grant December 23, 1994 as a County holiday.

ADJOURNMENT

18. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment (10:35 P.M.).

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council