

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERVILLE-COUNTY SERVICES BUILDING
JANUARY 6, 1992
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE
-Rev. Willard Crawley
Miles Rd. Baptist Church

2. MR. KENNETH F. WAGGONER - CHAIRMAN
-Request to Address Council
-Adoption of Minutes from
the December 2, 1991
Council Meeting
-Resolution in Honor of
Mr. Bill McElheny
-Correspondence

3. COUNCIL MEMBER'S TIME

MR. BEN COLE -
-SCAC Legislative Committee
Conference Results

MR. HEYWARD HUTSON -
-Personnel

4. COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON -
-Ridgeville Sewer Bill
-SRF Loan Agreement -
1st Reading
-YMCA Proposal
-Invitation to Visit
Drayton Hall
-Approval to Purchase Equip.
-"C" Fund Paving Agreement
-Mental Retardation Board
Resolution (SHIMS Van)
-Rodman Cancellation Request
-Resolution for Economic
Development Goals
-Use of County Vehicles
-Rezoning Request #167 for
Carolyn J. Tyler
-Rezoning Request #168 for
Tilda H. Byrne

5. COMMITTEE REPORTS

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS COMMITTEE
Mr. Heyward Hutson
-Report

PUBLIC WORKS, PROPERTY & UTILITIES
COMMITTEE
Mr. Willie R. Davis
-Report

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERSVILLE - COUNCIL CHAMBERS
JANUARY 6, 1992
PAGE TWO

6. COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON -

-Conveyance of Real Property
to Dorchester County
(Ridgeville Fire Department)

7. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477
563-5196 • 871-1905 • Fax 563-5137

MINUTES
DORCHESTER COUNTY COUNCIL
COUNTY SERVICES BUILDING - SUMMERVILLE
JANUARY 6, 1992
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the County Services Building in Summerville on January 6, 1992 at 7:30 P.M.

PRESENT: MR. KENNETH WAGGONER - CHAIRMAN
MR. CARL SELLERS - VICE CHAIRMAN
MR. BEN COLE
MR. WILLIE R. DAVIS
MR. HEYWARD HUTSON
MR. CARL KNIGHT
MR. BILL WHATLEY
MR. JACK LANGSTON - COUNTY ADMINISTRATOR
MR. JOHN FRAMPTON - COUNTY ATTORNEY
MRS. MYRTLE BARTEN - ASSISTANT CLERK TO COUNCIL

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

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

ADOPTION OF THE COUNCIL MINUTES FROM THE DECEMBER 2, 1991 COUNCIL MEETING

1. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to adopt the minutes from the December 2, 1991 Council meeting with an amendment to page 8, item #25. *Change person who murdered to who was accused of murdering Mr. Bisram Hari.

*Mr. Waggoner did not vote

*ADMENDED AND ADOPTED JANUARY 20, 1992

SOUTH CAROLINA ASSOCIATION OF COUNTIES LEGISLATIVE
CONFERENCE REPORT

Mr. Cole attended the Annual SCAC Legislative Conference on December 6 & 7, 1991. He reported that numerous issues were discussed and debated. Prior to the closing of the session, members of the Legislative Committee had the opportunity to state their positions and then later to vote on those issues. A booklet has since then been put together regarding the policy positions adopted by the SCAC Legislative Committee to be sent to the SC Legislators for emphasis in the 1992 session of the General Assembly. The cover letter to the booklet stated some of the key issues which are as follows:

- A) The Legislative Committee recommends seeking legislation that would amend the section of the Home Rule Act that a State mandate handed down to local government be suspended if or until funding is provided by the State.
- B) Different Forms of Government
- C) The impact of the Solid Waste Policy and Management Act
- D) Restructuring of the State Government
- E) The Legislative Committee recommends that the State pick up the cost of the Indigent legal representation in certain cases.

RIDGEVILLE SEWER BILL

2. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted 5 in favor and 2 not voting to accept the recommendations from the Water & Sewer Board to allow the Town of Ridgeville to pay the past due sewer bill prorated over a period of 12 months.

*Mr. Waggoner and Mr. Davis did not vote.

STATE REVOLVING FUND LOAN AGREEMENT ORDINANCE FOR EXPANSION OF
THE WASTE WATER TREATMENT PLANT - 1st READING BY TITLE ONLY

3. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to give 1st reading by title only and to set a public hearing date for an Ordinance approving a State Water Pollution Revolving Fund Loan (amount of money not to exceed \$3.5 million dollars) for the improvements, construction and equipment to expand the Waste Water Treatment Plant.

*Mr. Waggoner did not vote.

SUMMERVILLE YMCA PROPOSAL FOR A JOINT COUNTY YMCA
WETLANDS PROJECT

Council received a proposal from the Summerville YMCA for a joint County/YMCA Wetlands project in conjunction with Westvaco.

4. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 6 in favor and 1 not voting to place the proposal from the YMCA for a joint County/YMCA Wetlands project in the Planning, Development & Purchasing Committee for further review.

*Mr. Waggoner did not vote.

COUNCIL ACCEPTS INVITATION TO VISIT DRAYTON HALL & MIDDLETON
PLACE

Council accepted an invitation to visit Drayton Hall and Middleton Place on January 17, 1992 at 1:00 p.m.

COUNCIL APPROVES PURCHASES

5. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting accept the recommendations from the Purchasing Agent for the following purchases:

1. Sheriff's Department: Narcotics Grant #1F91016 - purchase of a Night Observation Device from Covert Operational International in the amount of \$5,092.50 (Sales Tax Included). Funding is provided 75% by grant.
2. Treasurer's Office: Purchase of a new copier off State Contract in the amount of \$5,853.75. (Amount budgeted \$6,000.00)
3. County Administrator: Purchase of a new copier off State Contract in the amount of \$9,088.11. (Amount budgeted \$10,000.00)
4. Codes Enforcement: Purchase of a 1992 Chevy S-10 Pickup Truck off State Contract in the amount of \$13,976.74. (Amount budgeted \$14,000)

*Mr. Waggoner did not vote.

"C" FUND PAVING AGREEMENT

6. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to place a "C" Fund Paving Agreement from the Department of Highways and Public Transportation into the Public Works, Property & Utilities Committee to pave the following roads to county standards and to have the county maintain.

Wimberly Road
Maxwell Road
Oak Tree Lane

Brewer Road
Davis Terrace

*Mr. Waggoner did not vote.

RESOLUTION RECOMMENDING APPROVAL OF FUNDING OF A MINI-VAN FOR THE MENTAL RETARDATION BOARD USING SHIMS MONEY

7. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted 5 in favor and 2 not voting to recommend approval of funding for a mini-van for the Mental Retardation Board using Highway Dept. SHIMS money.

*Mr. Waggoner and Mr. Whatley did not vote.

*Mr. Whatley stated that he disagrees with the SHIMS program providing vehicles.

RODMAN CANCELLATION REQUEST FROM THE PUBLIC WORKS DIRECTOR

8. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to allow the Public Works Director to substitute one surveying crew member, which was requested in the 1992 budget, for a piece of electronic surveying equipment in the amount \$7,700.

*Mr. Waggoner did not vote.

RESOLUTION ADOPTED FOR ECONOMIC DEVELOPMENT GOALS

9. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to adopt a Resolution which states the Economic Development Goals.

*Mr. Waggoner did not vote.

PRIVATE USE OF COUNTY VEHICLES

10. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 6 in favor and 1 not voting to place the issue of private use of County vehicles into the Administrative & Intergovernmental Affairs Committee for further review.

*Mr. Waggoner did not vote.

REZONING REQUEST #167 - 1st READING

11. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted 6 in favor and 1 not voting to give first reading to rezoning request #167 for Carolyn J. Tyler and to place it in the Planning, Purchasing & Development Committee.

*Mr. Waggoner did not vote.

REZONING REQUEST #168 - 1st READING

12. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to give first reading to rezoning request #168 for Tilda H. Byrne and to place it in the Planning, Purchasing & Development Committee.

*Mr. Waggoner did not vote.

REAPPORTIONMENT PLAN

Mr. Hutson reported the results of the Administrative & Intergovernmental Affairs Committee meeting, which was held at 4:00 P.M. prior to this meeting. This was the final meeting held before a decision would be made on a reapportionment plan for the redistricting of the County Council district lines. The Administrative & Intergovernmental Affairs Committee held three public meetings to receive plans and/or comments from the public regarding the reapportionment plans. One of the public meetings was held in St. George, one in Summerville and one in Dorchester at the Career Center. Several other preliminary meetings were also held to receive the criteria required by the State Budget & Control Board. At the third public meeting, held in Dorchester, the Committee decided to set December 10, 1991 as a deadline date for the submission of any further plans, changes or updates, ect.. Six plans were submitted: 2 from the State, 1 from the Republican Party, 2 from the Democratic Party, 1 from the NAACP. Mr. Hutson stated that the participation in this process has been excellent. Every effort was made to solicit input from the public to get the best possible input, determine what the concerns were and to try to honor the criteria set by law and to particularly honor the 1965 Voting Right Act, not to allow any retrogression in any minority districts and furthermore to honor the one person/one vote law.

REAPPORTIONMENT PLAN - CONTINUED

Mr. Hutson stated that the Administrative & Intergovernmental Affairs Committee voted to report one proposed plan out of Committee and to leave the other 5 plans in Committee in the case that further evaluation is necessary. Each plan has been taken to Columbia to get the statistics. The ideal district would consist of 11,866 people. The high can be 12,459 and the low can be 11,273. These numbers are based on the latest census which includes 83,060 people in Dorchester County.

The Committee recommends Plan 3B which was modified to move an area between Dorchester Road and Ashley River from District #4 to District #7 and to move the Grover #1 precinct from District #3 to District #1 and the Harleyville precinct from District #1 to District #3 to increase the minority percentage in District #1 and also to put an incumbent into District #3. Plan (3B) would provide a minority percentage for District #1 of 56.26% and in District #3 a minority percentage of 31.52%.

13. Mr. Hutson made the motion and Mr. Whatley seconded to approve and send the Committee's proposed plan 3B to include amendment 3A along with the packet to be prepared by the Planning Department to Columbia and to the Justice Department for approval.

14. Mr. Davis amended the motion, and Mr. Knight seconded to look at the plans again and not to accept the proposed plan (3B) at this time.

Council voted four in favor and three opposing on the main motion (13).

*Mr. Waggoner, Mr. Knight and Mr. Davis opposed.

Council voted three in favor and four opposing the amendment (14) to the main motion.

*Mr. Hutson, Mr. Cole, Mr. Whatley, Mr. Sellers Opposed.

*Main motion carried without amendment.

PUBLIC WORKS COMMITTEE REPORT - RECYCLING BUDGET

15. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted 6 in favor and one not voting to transfer necessary funds in the 91-92 budget to handle the additional Waste Management Recycling program cost for the remainder of 91-92 fiscal year which amounts to Thirty Thousand Eight Hundred Dollars (\$30,800) from money that was put in the budget for the elevator to 611 Capital and Twenty One Thousand from account 607 Capital to 611 Capital.

*Mr. Waggoner did not vote.

FEASIBILITY STUDY FOR MAGISTRATE OFFICE

Chairman Waggoner recommended to Council that the County have a feasibility study done for the Magistrate office in order to find the best way to receive the full benefits from their Computers. The cost of this study would be Two Thousand Dollars (\$2000).

16. Mr. Sellers made the motion, Mr. Davis seconded to have Archer Consultants to do a feasibility study for the Magistrate office in the best way to receive the full benefits from the use of Computers for Two Thousand Dollars (\$2000).

17. Mr. Whatley amended the motion, Mr. Davis seconded, and Council voted six in favor and one not voting to put the feasibility study for the Magistrate office for use of computers in the Administrative and Intergovernmental Affairs Committee.

*Mr. Waggoner did not vote.

*Council voted six in favor and one not voting on the main motion with the amendment.

*Mr. Waggoner did not vote.

EXECUTIVE SESSION

18. Mr. Davis made the motion, Mr. Sellers seconded, and Council voted six in favor and one not voting to go into Executive Session to discuss personnel matters and conveyance of property to the County.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that Council discussed personnel matters and conveyance of property to the County and that no action was taken.

19. On the Motion made by Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one not voting to accept as a gift the property donated by Showa Denko Carbon Inc. to be use as a fire station in Ridgeville.

*Mr. Waggoner did not vote.

20. Mr. Whatley made the motion, seconded by Mr. Hutson, Council voted six in favor and one not voting to amend the agenda to hear from the Sheriff Department.

*Mr. Waggoner did not vote.

REQUEST BY SHERIFF DEPARTMENT FOR APPROVAL OF GRANTS

Doris Larrabee representing the Sheriff Department gave a short presentation on the grant request for the Narcotic Unit and the Dare Program. The grant for the Narcotic Unit was for Thirty Four Thousand Five Hundred Forty Five (\$34,545) with the County match of Eight Thousand Six Hundred Thirty Seven Dollars (\$8,637). The Grant for the Dare Program was for Thirty One Thousand Four Hundred Twenty Seven (\$31,427) with the County match of Seven Thousand Seven Hundred Fifty Eight Dollars (\$7,758). Ms. Larrabee was requesting approval by signature only to apply for the grants.

21. Mr. Whatley made the motion, Mr. Cole seconded, Council voted six in favor and one not voting to apply for the grants as described by Doris Larrabee.

*Mr. Waggoner did not vote.

22. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted unanimously to adjourn.

Respectfully Submitted,

Myrtle Barten
Myrtle Barten, Assistant Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
JANUARY 20, 1992
7:30 P.M.
AMENDED

1. INVOCATION

Rev. Joe Knight
Calvary Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of Minutes from
the January 6, 1992
Meeting
-Resolution in Honor of
Mr. Bill McElheny
-Resolution in Honor of
Mr. Furman Canaday
-Constable Pay
-Correspondence

3. GUEST

-Mayor Parson-Starkes

4. COUNCIL MEMBER'S TIME

MR. BEN COLE -

-Defense Issues - Task
Force Up Date
-Employee Recognition

5. COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON -

-Special Assessment Ratio
Determination
-Proposed Road Closing
-Equipment Purchase
(Sheriff & Data
Processing)
-2nd Reading SRF Ord.
-Surveying Equip. Purchase
-Use of Compensatory Time
-Personnel Matters

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
JANUARY 20, 1992
PAGE TWO

5. COMMITTEE REPORTS

BUILDING COMMITTEE

Mr. Carl Sellers

-Report

PLANNING, DEVELOPMENT & PURCHASING

Mr. Willie Davis

-Report

PUBLIC WORKS, PROPERTY & UTILITIES

Mr. Willie Davis

-Report

PUBLIC SAFETY, HEALTH & HUMAN SERVICES

Mr. Ben Cole

-Report

6. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES DORCHESTER COUNTY COUNCIL ST. GEORGE - COURTHOUSE JANUARY 20, 1992 7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the Dorchester County Courthouse in St. George, S.C. on January 20, 1992 at 7:30 P.M.

PRESENT: MR. KENNETH WAGGONER - CHAIRMAN
MR. CARL SELLERS - VICE CHAIRMAN
MR. BEN COLE
MR. WILLIE DAVIS
MR. HEYWARD HUTSON
MR. CARL KNIGHT
MR. BILL WHATLEY
MR. JACK LANGSTON - COUNTY ADMINISTRATOR
MR. JOHN FRAMPTON - COUNTY ATTORNEY
MRS. MYRTLE BARTEN - ASSISTANT CLERK TO COUNCIL

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

Chairman Waggoner called the meeting to order and Rev. Joe Knight from Calvary Baptist Church gave the Invocation.

ADOPTION OF THE COUNCIL MINUTES FROM THE JANUARY 6, 1992 COUNCIL MEETING

1. Mr. Hutson made the motion, Mr. Whatley seconded and Council voted unanimously to adopt the January 6, 1992 minutes with the following amendments to Page Five under Reapportionment Plans on line five insert districts; and on the last sentence change one person/one person to one person/one vote. On page 6 under Reapportionment Continued, 2nd paragraph, delete submitted by the state and change to move the Grover precincts from District #3 to District #1 to read to move the Grover # 1 precinct from District #3 to District #1; and on motion #13, change the Republican's proposal plan to the Committee proposed plan.

RESOLUTION HONORING MR. WILLIAM MCELHENY

2. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted unanimously to adopt a Resolution honoring Mr. William McElheny.

RESOLUTION HONORING MR. FURMAN CANADAY

3. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted unanimously to adopt a Resolution honoring Mr. Furman Canaday.

CORRESPONDENCE - CONSTABLE PAY

Chairman Waggoner had received a letter from the Chief Magistrate asking Council to increase the part time constable pay. Due to the illness of the full time constable, the present part time constable has extra duties.

4. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to put the subject of the Constable Pay in the Budget and Finance Committee.

*Mr. Waggoner did not vote.

CORRESPONDENCE - LIGHTS FOR RECREATION FIELD IN HARLEYVILLE

Mayor Herman Graham had written to Chairman Waggoner requesting lights for the recreational field in Harleyville.

5. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to put the subject of lights for the recreational field in Harleyville in the Budget and Finance Committee.

*Mr. Waggoner did not vote

ROAD CLOSING FOR QUARTER HORSE ROAD

Chairman Waggoner had received a letter from Attorney Jim Bell asking Council to close Quarter Horse Road to the public.

6. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted 6 in favor and one not voting to place the subject of closing Quarter Horse Road in the Public Works Committee.

*Mr. Waggoner did not vote.

GUEST - MAYOR PARSON STARKS - RIDGEVILLE

Mayor Parson Starks appeared before Council to make an appeal on behalf of the City of Ridgeville to reconsider the decision on the city's sewer bill. Mayor Starks was asking that the Ridgeville City sewer bill be adjusted to a lower amount and not to the method of payment. Chairman Waggoner explained to Mayor Parson Starks that the Water and Sewer Board had made the decision concerning Ridgeville's sewer bill and she would need to write to the Chairman of that Board, Mr. Richard Rosebrock, to have the decision changed.

COUNCILMAN TIME - MR. BEN COLE - DEFENSE ISSUE TASK FORCE

Mr. Cole was expressing the importance of the Defense Issue Task Force. At an earlier meeting, a resolution had been passed supporting a National Joint Deployment Support Center in Charleston, S.C., and letters had been sent out to U.S. Senators and our Congressman from the First District stating that support and resolution. Because of the impact that the reduction of military personnel in our area would have, this resolution and support becomes even more important. The Navy in Charleston count for 43,000 personnel both military and civilian for a total of 1.2 billion dollars gross payroll. The reduction of personnel has already started and will continue through the spring of next year. Mr. Cole felt that we all need to be aware of the impact that these reductions will have on the economy in Dorchester County.

COUNCILMAN TIME - MR. BEN COLE - EMPLOYEE RECOGNITION

Mr. Cole felt that it was important to recognize employees who provided outstanding performance. Mr. Cole suggested that we initiate an Employee of the Quarter award which would result in an Employee of the Year award with a plaque or certificate and possibly a financial award to those individuals with outstanding performance.

7. Mr. Cole made the motion and Mr. Davis seconded that Dorchester County establish an Employee of the Quarter award and an Employee of the Year award.

Mr. Hutson said that this item was already in the Administrative and Intergovernmental affairs Committee. Mr. Cole withdrew his motion and Mr. Davis withdrew his second.

SPECIAL ASSESSMENT - RATIO DETERMINATION GIVEN BY TAX ASSESSOR

Mr. Joe Murray Dorchester County Tax Assessor, was present to ask Council to give the Tax Assessor the authority to determine which properties shall qualify for the special assessment ratio for legal residence.

8. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted six in favor and one not voting for County Council to direct the Tax Assessor to make the determination regarding properties that qualify for the special assessment ratio for legal residence.

ROAD CLOSING FOR QUARTER HORSE ROAD

The subject of closing Quarter Horse Road was discussed earlier during this meeting. It was explained that the closing of Quarter Horse Road was put in Public Works Committee because it was necessary to have a public hearing concerning a closing of a road

EQUIPMENT PURCHASE FOR THE SHERIFF DEPARTMENT AND DATA PROCESSING.

9. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to approve the low bid for the purchase of video camera equipment from Video Systems Plus in the amount of Seven Thousand Ninety Eight Dollars (\$7,098.00) for the Sheriff Department.

*Mr. Waggoner did not vote

10. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to approve purchase of eight new patrol cars off State Contract at Twelve Thousand Six Hundred Seventy Five Dollars (\$12,675.00) each.

*Mr. Waggoner did not vote

11. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one not voting to approve purchase of new computer equipment for Data Processing.

*Mr. Waggoner did not vote

2nd READING FOR SRF ORDINANCE

12. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to give 2nd reading to the SRF Ordinance.

*Mr. Waggoner did not vote

PURCHASE OF EQUIPMENT FOR SEWER DEPARTMENT

13. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to authorize the purchase of equipment for the Water and Sewer Department as recommended after the Public Works Department makes an attempt to determine if a similar piece of equipment is available through the Defense surplus system.

*Mr. Waggoner did not vote

USE OF COMPENSATORY TIME

14. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to place the subject of the use of compensatory time in the Administrative and Intergovernmental Affairs Committee.

*Mr. Waggoner did not vote

15. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted unanimously to amend the agenda and go to Committee Reports and come back to the last item covering personnel matters.

COMMITTEE REPORT - MR. CARL SELLERS - BUILDING COMMITTEE

Mr. Sellers reported that the Building Committee had heard from Batten and Tarrant and that Dorchester County was unable to purchase or make a deal with them for the Dana facility. On January 21, 1992 a meeting is planned with the two architects, F2DA and Liollo, in order for the Committee to go forward with the plans for the building program. Mr. Sellers also reported that the available debt limit for Dorchester County as prepared by the Dorchester County bond attorneys is Eleven Million Three Hundred Twelve Thousand Four Hundred Eighty Eight Dollars (11,312,488).

16. Mr. Sellers made the motion, Mr. Whatley seconded, and Council voted six in favor and one not voting to abandon the plans for the Dana building and proceed with plans to go with the Clemson property.

*Mr. Waggoner did not vote

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

SUMMERVILLE YMCA PROPOSAL

17. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to lease to the Summerville YMCA the 17 acres of land between the Summerville Soccer Club and the YMCA with the same expiration date of the Summerville Soccer Club lease of the year 2005 and to include an exclusion with the YMCA that if the land reverts back to the County that the wetlands deviation agreement would stand permanently.

*Mr. Waggoner did not vote

2ND READING TO REZONING REQUEST #165 - RANDY AND CINDY YEAGER

18. on the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to give 2nd Reading to rezoning request # 165 for Randy and Cindy Yeager.

* Mr. Waggoner did not vote

2ND READING TO REZONING REQUEST #166 - ELMER HUTCHINSON

19. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to give 2nd Reading to rezoning request #166 for Elmer Hutchinson.

*Mr. Waggoner did not vote

2ND READING TO REZONING REQUEST #167 - CAROLYN J. TYLER

20. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to give 2nd Reading to rezoning request #167 for Carolyn J. Tyler.

*Mr. Waggoner did not vote

2ND READING TO REZONING REQUEST #168 - TILDA H. BYRNE

21. Mr. Davis made the motion and Mr. Sellers seconded to give 2nd Reading to rezoning request to #168 for Tilda H. Byrne.

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

22. Mr. Whatley amended the motion, Mr. Knight seconded, and Council voted six in favor and one not voting to put rezoning request #168 for Tilda H. Byrne back in Committee.

*Mr. Waggoner did not vote

Council voted six in favor and one not voting on the main motion with the amendment.

MAINTENANCE OF THE COUNTY SERVICES BUILDING

23. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to have the County Administrator take care of the maintenance at the County Services Building.

*Mr. Waggoner did not vote

COMMITTEE REPORT - PUBLIC WORKS, PROPERTY AND UTILITIES - MR. WILLIE DAVIS

24. Mr. Davis made the motion, Mr. Cole seconded to accept the roads in Dorchester Manor with drainage and the roads in Caire Yellow without drainage into the County maintenance system.

25. Mr. Whatley amended the motion to include The Forest at Caire Yellow without drainage.

Council voted five in favor, one opposing and one not voting on the amendment.

*Mr. Sellers opposed

*Mr. Waggoner did not vote

Council voted five in favor, one opposing and one not voting on the main motion with the amendment.

*Mr. Sellers opposed

Mr. Waggoner did not vote

COMMITTEE REPORT - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES -
MR. BEN COLE

Mr. Cole reported that the Public Safety, Health and Human Services Committee had voted unanimously to delete items Eagle Creek Fitness Trail and the Dorchester County SPCA Sewer Problems.

PROPOSED ORDINANCE FOR ESTABLISHING SPEED LIMITS FOR URBAN
DISTRICTS

26. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to give 2nd Reading to an Ordinance for establishing speed limits of twenty five miles per hour in urban districts.

E-911 IMPLEMENTATION

Mr. Cole reported that the implementation of the E-911 System had been discussed, but another meeting had been planned for January 29, 1992 in order to get into a more detailed discussion.

EXECUTIVE SESSION

27. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted unanimously to go into Executive Session to discuss personnel matters.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that Council discussed personnel matters and that no action was taken.

28. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to: grant a ninety day leave of absence to the current Clerk to Council; move the Assistant Clerk to Acting Clerk to Council for that same 90 day period; and the County Administrator hire an Assistant Clerk to Council for the Summerville Office for that ninety day period.

REGULARLY SCHEDULED MEETING FOR FEBRUARY 17, 1992 - WASHINGTON BIRTHDAY

The regularly scheduled meeting for February 17, 1992 falls on the holiday for Washington's Birthday. Council decided to change the Monday, February 17th, meeting to Tuesday, February 18th, 1992.

30. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to move the regularly scheduled meeting for February 17, 1992, to February 18, 1992.

ADJOURN

31. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted unanimously to adjourn. The time of adjournment was 9:45 P.M.

Respectfully Submitted,

Myrtle Barten
Myrtle Barten, Assistant Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERSVILLE - COUNCIL CHAMBERS
FEBRUARY 3, 1992
7:30 P.M.
AMENDED

1. INVOCATION
 - Rev. Seymour Cook
Agape Fellowship

- PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes
from January 20, 1992
 - PH SRF Ordinance
 - Correspondence

3. GUEST
 - Mr. Carl Spires
Chambers Development Co.

4. COUNCIL MEMBER'S TIME
 - MR. WILLIE DAVIS
 - Ber./Dor. Econ. Development

 - MR. BILL WHATLEY
 - Bar and Grill -Greenhurst
Subdivision

5. COUNTY ADMINISTRATOR'S TIME
 - 3rd Reading SRF
Ordinance
 - Dept. of Corrections -
Labor Contract
 - Chambers Contract -
Vol. to Wt.
 - Hwy. Dept. Agreement for
Wimberly & Maxwell Road
 - Equipment and Vehicle
Purchases
 - Bond Refinancing
 - Feeding of Prisoners

6. COMMITTEE REPORTS
 - ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS COMMITTEE
 - Mr. Heyward Hutson
 - Report

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
FEBRUARY 3, 1992
PAGE TWO

COMMITTEE REPORTS CONTINUED

BUILDING COMMITTEE
Mr. Carl Sellers

-Report

PLANNING DEVELOPMENT & PURCHASING
COMMITTEE
Mr. Willie Davis

-Report

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES COMMITTEE
Mr. Ben Cole

-Report

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Ben Cole

8. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477
563-5196 • 871-1905 • Fax 563-5137

MINUTES

DORCHESTER COUNTY COUNCIL
COUNTY SERVICES BUILDING - SUMMERVILLE
FEBRUARY 3, 1992
7:50 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on February 3, 1992 at 7:50 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mrs. Myrtle Barten - Acting Clerk to Council

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

Chairman Waggoner called the meeting to order and Rev. Seymour Cook gave the invocation.

ADOPTION OF MINUTES FROM JANUARY 20, 1992 MEETING

1. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to adopt the January 20, 1992 minutes.

PUBLIC HEARING FOR STATE REVOLVING FUND (SRF) LOAN

2. Chairman Waggoner declared the Public Hearing open for the 3rd Reading of the ordinance (SRF) for the financing of improvements of certain sewer treatment facilities in Dorchester County, S.C.. Hearing no comments, Chairman Waggoner declared the Public Hearing closed.

GUEST - MR. CARL SPIRES - CHAMBERS DEVELOPMENT COMPANY

Mr. Carl Spires from Chambers Development Company was present to ask support of Dorchester County Council in allowing Chambers Development Company to relocate 9.1 acres of wetlands at their Oakridge landfill in Dorchester, South Carolina. Chambers Development Company needs a letter of support in order to obtain a permit to relocate the wetlands.

Mr. Spires introduced Mr. Greg Cekander, an engineer for Chambers Development Corp. Mr. Cekander presented to Council drawings and a detailed explanation of how Chambers Development Company would accomplish relocating the 9.1 acres of wetlands in question. It was explained how relocating the Wetland would be environmentally safe and would reduce disposal cost and increase air space.

EXECUTIVE SESSION

3. On the motion of Mr. Hutson, seconded by Mr. Davis Council, voted unanimously to go into Executive Session.

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order and Mr. Frampton reported that Council had discussed contractual matters and that no action had been taken by Council. Mr. Frampton stated that it was his understanding that Mr. Hutson motion's to go into Executive Session was to discuss contractual matters.

CHAMBERS DEVELOPMENT COMPANY REQUEST FOR LETTER OF SUPPORT FOR RELOCATING 9.1 ACRES OF WETLANDS

4. On the motion of Mr. Sellers , seconded by Mr. Knight, Council voted 5 in favor, one opposing and one not voting for the Chairman of Dorchester County Council to approve the support of Dorchester County to allow Chambers Development Company to relocate a total of 9.1 acres of wetlands at the Oakridge Landfill as outlined for Council at the meeting of February 3, 1992.

- *Mr. Hutson opposed
- *Mr. Waggoner did not vote

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - BERKELEY-DORCHESTER
COUNTIES ECONOMIC DEVELOPMENT CORPORATION - MEDICAL
TRANSPORTATION PROGRAM

Mr. Davis read a letter from Berkeley-Dorchester Counties Economic Development Corporation asking Dorchester County Council to endorse their agency operating the Medical Transportation Program. The agency for the last twelve years has been transporting needy citizens to health care facilities.

5. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to send a letter of endorsement to Berkeley-Dorchester Counties Economic Development Corporation for their Medical Transportation Program.

*Mr. Waggoner did not vote

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - BERKELEY-DORCHESTER
COUNTIES ECONOMIC DEVELOPMENT CORPORATION - SUMMER FEEDING
PROGRAM

Mr. Davis reported that Mr. Thomas Myers from Berkeley-Dorchester Counties Economic Development Corporation was requesting that their agency take over the Summer Feeding Program. At the present time, Dorchester County is running the program.

6. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to place the Summer Feeding Program in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - BAR AND GRILL -
GREENHURST SUBDIVISION

Mr. Whatley reported that Mr. Thomas Gillespie was planning to open a private club (Tom's Place) in a renovated convenience store at 1115 Miles Road. The bar and grill will be located next door to a family residents. The residence of Greenhurst Subdivision felt that the proper notice had not been given notifying them of the opening of the bar and grill. At this time there is a temporary hold on the club's beer, wine and liquor license. Mr. Whatley requested that later in the meeting that Council go into Executive Session to receive legal advise concerning the bar and grill opening.

ORDINANCE FOR STATE REVOLVING FUND (SRF) LOAN -3rd READING

7. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one not voting to give 3rd Reading to the Ordinance for the State Revolving Fund (SRF) Loan..

*Mr. Waggoner did not vote

LABOR CONTRACT FOR DEPARTMENT OF CORRECTIONS

8. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to authorize the County Administrator to sign the labor contract for Department of Corrections beginning the 1st of March 1992 and ending at the end of the fiscal year June 30, 1993.

*Mr. Waggoner did not vote

CHAMBERS CONTRACT - CHANGING FROM VOLUME BASIS TO WEIGHT BASIS

9. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to modify the cost in the Chambers' contract from a volume basis to a weight basis and to authorize the County Administrator to sign the contract.

*Mr. Waggoner did not vote

HIGHWAY AGREEMENT FOR WIMBERLY AND MAXWELL ROADS

10. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to authorize the County Administrator to sign the contract agreement with the Department of Highways and Public Transportation in order to proceed with the contractual matters for Wimberly and Maxwell roads.

*Mr. Waggoner did not vote

EQUIPMENT AND VEHICLE PURCHASES FOR SHERIFF'S DEPARTMENT AND PUBLIC WORKS DEPARTMENT

11. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted six in favor and one not voting to approve the Sheriff's Department Narcotics Grant #1F91016 for Seventeen Thousand Seven Hundred Twenty Nine Dollars (\$17,729).

EQUIPMENT AND VEHICLE PURCHASES FOR SHERIFF'S DEPARTMENT AND
PUBLIC WORKS DEPARTMENT CONTINUED

12. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted five in favor, one opposing, and one not voting to accept the Purchasing Department's recommendations for two chevrolet pickups at the total cost of Twenty Nine Thousand Two Hundred Seventy Dollars and Seventy Two Cents (29,270.72) and one Ford F-150 pickup for Nine Thousand Nine Hundred Twenty Six Dollars and Ninety Cents (\$9,926.90) with the revisal that where possible vehicles be bought without optional AM/FM radios.

*Mr. Davis opposed stating that he favored having the AM radios in the vehicles

*Mr. Waggoner did not vote

13. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to accept the purchases proposed by the purchasing agent for Recycling from the 611 account of the Capital Budget for One Hundred Twenty Two Thousand Seven Hundred Sixty Four Dollars (\$122,764).

*Mr. Waggoner did not vote

14. Mr. Whatley made the motion, Mr. Hutson seconded, to accept the the low bid for the van of Thirteen Thousand Three Hundred Nine Dollars (\$13,309) from McElveen Pontiac to be used by the Sheriff's Department.

15. Mr. Whatley amended the motion and Mr. Knight seconded to delete the radio.

Council voted five in favor and two not voting on the amendment (#14)

*Mr. Davis and Mr. Waggoner did not vote

Council voted five in favor, one opposing, and one not voting on the main motion (#13).

Mr. Knight opposed and Mr. Waggoner did not vote

Main motion carried with the amendment.

EQUIPMENT AND VEHICLE PURCHASES FOR SHERIFF'S DEPARTMENT AND
PUBLIC WORKS DEPARTMENT CONTINUED.

16. Mr. Whatley made the motion, Mr. Davis seconded to accept the low bid of Six Thousand, Seven Hundred and Ninety Dollars (\$6,790) for sewer equipment from Sea Coast Equipment Company.

*Mr. Whatley withdrew his motion

17. Mr. Whatley made the motion, Mr. Davis seconded and Council voted six in favor and one not voting to accept the low responsive bid of Six Thousand, Seven Hundred and Ninety Dollars (\$6,790) for sewer equipment from Sea Coast Equipment Company.

*Mr. Waggoner did not vote

18. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to accept the low responsive bid for the flow meter of Five Thousand, Seven Hundred Fifty Dollars and Fifty Cents (\$5,750.50).

*Mr. Waggoner did not vote

BOND REFINANCING

Mr. Tony Oglietti, Dorchester County Finance and Budget Director, submitted a proposal to refinance County Bonds in order to save the County interest charged on these bonds. Interest rates, at present, are low but the County needs to act by April 1, 1992.

19. Mr. Hutson made the motion, Mr. Whatley seconded to authorize the County Finance Director, in cooperation with the Bond Council, to seek refinancing of the County's GOB indebtedness from 1985 to present.

*Mr. Whatley withdrew his second

Mr. Hutson continued his motion and Mr. Davis seconded and Council voted six in favor and one not voting to give subject of refinancing GOB bonds first reading by title only and to set March 2nd for the Public Hearing.

*Mr. Waggoner did not vote

FEEDING OF PRISONERS

Sheriff Woodberry has written Council to the affect that after February 29, 1992, he would not be responsible for the feeding of the prisoners at the jail in St. George. It was suggested that the County ask the Sheriff to continue until Council can resolve the situation. The subject of feeding the prisoners is now in the Planning, Development and Purchasing Committee. There was a discussion in reference to the Archer Study and who was responsible for the feeding of the prisoners. The Committee has asked that the County Administrator and the Purchasing Agent report back with figures for the feeding program by the next meeting.

COMMITTEE REPORT - MR. HEYWARD HUTSON - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Mr. Hutson reported that the reapportionment package was sent to the Justice Department on January 28, 1992. Mr. Hutson said that Mr. Wes Birt deserved a great deal of credit and had done a very professional job.

20. Mr. Hutson made the motion, Mr. Whatley seconded and Council voted six in favor and one not voting to initiate a two part incentive program to be a part of the overall employee incentive program which would be developed by the County Administrator's staff. This would encompass employee of the quarter/employee of the year recognition. Part two would consist of a suggestion award program in which any employee would have the opportunity to complete a document identifying a suggestion and if that suggestion was implemented and the cost saving was received and documented, the employee would receive ten percent of the cost saving with a cap of One Thousand Dollars (\$1000.00).

*Mr. Waggoner did not vote

21. Mr. Hutson made the motion, Mr. Whatley seconded and Council voted six in favor and one not voting to delete the subject of Legislative Initiatives Authority from the Administrative and Intergovernmental Affairs Committee items.

*Mr. Waggoner did not vote

22. Mr. Hutson made the motion, Mr. Whatley seconded and Council voted six in favor and one not voting to set up a meeting on 25 February 1992 and to invite the leaders of the County to discuss items of common interests and to symbolize the founding of Dorchester County with a resolution to be passed at the next meeting.

COMMITTEE REPORT - MR. HEYWARD HUTSON - ADMINISTRATOR AND
INTERGOVERNMENTAL AFFAIRS COMMITTEE CONTINUED

23. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one not voting to ask the County Administrator to advise Councilmen of the criteria for the Accommodations Tax Advisory Committee and to solicit nominations to this committee not necessarily from the individual councilman district and to have the Economic Development Director draft the guidelines to guide the Accommodations Tax Advisory Committee.

*Mr. Waggoner did not vote

24. Mr. Hutson made the motion, Mr. Whatley seconded, and Council voted six in favor and one not voting to have the County Administrator obtain a complete list of all of the employees in the County who have a vehicle assigned to them and keep this vehicle at their residence and determine the individuals who have a need for a County vehicle at their place of residence and report that information back to the Committee. In addition, determine the personnel who are transported from a central location in the County to their place of work and report that back to the Committee.

*Mr. Waggoner did not vote

COMMITTEE REPORT- MR. CARL SELLERS - BUILDING COMMITTEE

Mr. Sellers reported that the Committee had met with F2DA and a figure had been reached for the jail complex for Three Million One Hundred Eighty Nine Thousand Eight Hundred Ninety Dollars (\$3,189,890) which includes the fees and turn key completion. Mr. Frampton, County Attorney, has the contract.

The Building Committee has met with Liollo Assoc/Southwestern in reference to the Judicial Building and County Services Building and has agreed on a figure of Five point Five Million Dollars. Mr. Sellers reported that more information was needed.

COMMITTEE REPORT - MR. CARL SELLERS - BUDGET AND FINANCE
COMMITTEE

Mr. Sellers reported that the Budget and Finance Committee had met and discuss the subject of constable pay for the part-time constable.

25. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted six in favor and one not voting to put the subject of constable pay in the Administrative and Intergovernmental Affairs Committee.

*Mr. Waggoner did not vote

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

26. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to leave the subject of the Rezoning Request # 161 for Scotch Range in Committee.

*Mr. Waggoner did not vote

27. Mr. Davis made the motion, Mr. Hutson seconded and Council voted six in favor and one not voting to keep the subject of Food for the Prisoners in Committee. Due to the letter from the Sheriff that it was urgent for the Purchasing Agent, with the County Administrator, to return with more information as soon as possible and to write a letter to the Sheriff acknowledging his letter and informing him of the County's intentions.

*Mr. Waggoner did not vote

28. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to have the Finance Director locate the funds to hire JaniKing's Janitorial Services for the remaining part of the year to do janitorial work at the County Services Building.

*Mr. Waggoner did not vote

29. Mr. Davis made the motion, Mr. Knight seconded to bring the subject of the amendment to the Proposed Revision to the Purchasing Manual Ordinance to exclude from the Business Licensing fee the gross income from sales to Dorchester County out of Committee and send the subject to the Procurement Board.

Mr. Davis reported that the Committee voted unanimously to recommend to Council to give 3rd reading to Proposed Revision to Purchasing Manual with the amendment to exclude from the business licensing fee the gross income from sales to Dorchester County.

30. Mr. Davis amended the Committee recommendation, Mr. Hutson seconded, send the subject of the Proposed Revision to Purchasing Manual with the amendment to exclude from the business licensing fee the gross income from sales to Dorchester County to the Procurement Board for review.

Council voted six in favor and one not voting on the main motion with the amendment.

* Mr. Waggoner did not vote

31. Mr. Davis made the motion, Mr. Hutson seconded to give 2nd Reading to the Zoning and Development Standard Ordinance Amendment regarding T.O.D. and to leave it in Committee.

32. Mr. Sellers amended the motion and Mr. Knight seconded to keep the subject of the Zoning and Development Standard Ordinance Amendment regarding T.O.D in Committee.

*Mr. Sellers withdrew his amendment
*Mr. Knight withdrew his second

Council voted six in favor and one not voting on the main motion (#30)

*Mr. Waggoner did not vote

COMMITTEE REPORT - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

Mr. Cole reported that Mr. Wade Palmer and Mrs. Adena Harper had met with the Public Safety, Health and Human Services Committee and had made a presentation on the E-911 Implementation. Letter of intent was signed by Council in May 1990 with a planned implementation date of December 1992. Delays in the building program will impact on that implementation date. Equipment prices have fallen during that time period so the County will be able to save some money on the project. Mr. Cole reported that the County is most likely looking at a July 1993 implementation date. In order for the County to reach the implementation date of July 1993, the County needs an Ordinance for the E-911 System.

33. Mr. Cole made the motion, Mr. Davis seconded, and Council voted six in favor and one not voting to direct the County Development Director to draft an ordinance for the E-911 Tariff Implementation and to give it first reading by title only so the County can meet the milestone that the Development Director is laying down.

*Mr. Waggoner did not vote

BOARDS AND COMMISSIONS - MR. BEN COLE - HUMAN DEVELOPMENT BOARD

34. On the motion of Mr. Cole, seconded by Mr. Hutson, Council voted unanimously to approve the appointment of Mrs. Emmala Hanlin to the Dorchester County Human Development Board.

EXECUTIVE SESSION

35. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted unanimously to go into Executive Session to seek legal advice concerning the licensing of the bar and grill in Greenhurst Subdivision.

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order and Mr. Frampton reported that legal advice had been discussed concerning Mr. Whatley's issue and no action had been taken.

BUILDING COMMITTEE - MR. CARL SELLERS

36. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one not voting to have the County Attorney and the County Administrator meet to iron out the final details and sign the contract with F2DA for the Judicial Building and the renovations of the County Services Building.

*Mr. Waggoner did not vote

37. On the motion of Mr. Knight, seconded by Mr. Whatley, Council voted unanimously for Council to go on record and write a letter to the Governor of the State of South Carolina and to the Alcohol Beverage Control Commission Board asking them to reconsider the license that they have passed for Tom's Place in the Greenhurst Subdivision and to request that they turn it down.

ADJOURN

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

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Acting Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
FEBRUARY 18, 1992
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

-Monsignor Christopher Lathen
St. John's The Beloved

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
February 3, 1992 Meeting
-PH Lease of County Park
Property
-PH Subdivision Speed Limits
-PH RR/#165 for Randy and
Cindy Yeager
-PH RR/#166 for Mark Shambley
-PH RR/#167 for Carolyn Tyler
-Procurement Appeals Board
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Willie Davis

Mr. Heyward Hutson

-Local Vendors Meeting

-Resolution

4. COUNTY ADMINISTRATOR TIME

-Lease of County Park
Property
-3rd Reading Subdivision
Speed Limits
-3rd Reading RR/#165 for
Randy and Cindy Yeager
-3rd Reading RR/166 for Mark
Shambley
-3rd Reading RR/167 for
Carolyn Tyler
-2nd Reading Bond Refinancing
-Traffic Grant Continuation
-Ditch Box
-Architect Contract

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT &
PURCHASING COMMITTEE
Mr. Willie Davis

-Report

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
FEBRUARY 18, 1992
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES
Mr. Ben Cole

-Report

6. BOARDS AND COMMISSIONS

Mr. Bill Whatley

7. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES

DORCHESTER COUNTY COUNCIL
COUNTY SERVICES BUILDING - SUMMERVILLE
FEBRUARY 18, 1992
7:40 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on February 18, 1992 at 7:40 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mrs. Myrtle Barten - Acting Clerk to Council

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

Chairman Waggoner called the meeting to order and Monsignor Christopher Lathen gave the invocation.

ADOPTION OF MINUTES FROM FEBRUARY 3rd MEETING

1. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to adopt the February 3, 1992 minutes with the amendments and changes to include on page five paragraph twelve change the word revisal to proviso and on page 8 paragraph twenty four change Southwestern to Southeastern.

*Mr. Waggoner did not vote

*Amended and adopted February 18, 1992

PUBLIC HEARING FOR LEASE OF COUNTY PROPERTY
BY SUMMERVILLE YMCA

Chairman Waggoner declared the Public Hearing open for the request by the Summerville YMCA to lease County property. Hearing no comments, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING FOR SUBDIVISION SPEED LIMIT

Chairman Waggoner declared the Public Hearing open to hear comments on the ordinance for changing the speed limit in subdivisions. Mr. Cole reported that the Public Safety, Health and Human Services Committee had met prior to this meeting and had heard comments from an official from the State Highway Department, the Sheriff's Department and from the County's Attorney concerning the speed limit ordinance. Mr. Cole recommended on behalf of the Committee that the subject of the ordinance for the speed limit in subdivisions be kept in Committee and not be given 3rd reading until an impact statement could be obtained from the Public Works Department as to what the cost would be to post the new twenty five mile speed limit signs on County roads. Hearing no other comments, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING FOR REZONING REQUEST #165 RANDY AND CINDY YEAGER

Chairman Waggoner declared the Public Hearing open for Rezoning request #165 for Randy and Cindy Yeager. Hearing no comments, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING FOR REZONING REQUEST #166 for MARK SHAMBLEY

Chairman Waggoner declared the Public Hearing open for Rezoning request #166 for Mark Shambley. Hearing no comments, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING FOR REZONING REQUEST #167 for CAROLYN TYLER

Chairman Waggoner declared the Public Hearing open for Rezoning Request #167 for Carolyn Tyler. Hearing no comments, Chairman Waggoner declared the Public Hearing closed.

PROCUREMENT APPEALS BOARD

Chairman Waggoner requested that the discussion on the Procurement Appeals Board be delayed in order to obtain more information.

CORRESPONDENCE - BUILDING PERMITS FOR DORCHESTER COUNTY CHURCHES

2. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to place the subject of exempting the fee for building permits for Dorchester County churches in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - MEETING WITH LOCAL VENDORS

Mr. Davis requested that a meeting be set up with local vendors in order to discuss problems that might be standing in the way of local vendors selling their items in Dorchester County.

3. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted six in favor and one not voting to place the subject of a meeting with local vendors in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

COUNCIL MEMBER'S TIME - MR. HEYWARD HUTSON - RESOLUTION FOR DORCHESTER COUNTY FOUNDING DAY 25th FEBRUARY

Mr. Hutson read a proposed resolution for Council to pass for reading on 25th of February. This resolution is designed to take note of our rich heritage that we have in Dorchester County and to commemorate the founding of Dorchester County.

4. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted six in favor and one not voting to adopt the resolution honoring Dorchester County Founding Day.

*Mr. Waggoner did not vote

LEASE OF COUNTY PROPERTY 3rd READING

The lease for the County property was not ready at this time. The 3rd Reading had to be delayed.

ORDINANCE FOR SUBDIVISION SPEED LIMIT 3rd Reading

Earlier in this meeting the 3rd Reading for the ordinance for subdivision speed limit was deferred until more information could be obtained.

3rd READING FOR REZONING REQUEST #165 FOR RANDY AND CINDY YEAGER

5. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to give 3rd Reading for rezoning request #165 for Randy and Cindy Yeager.

*Mr. Waggoner did not vote

3rd READING FOR REZONING REQUEST #166 FOR MARK SHAMBLEY

6. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to give 3rd Reading for rezoning request #166 for Mark Shambley.

*Mr. Waggoner did not vote

3rd READING FOR REZONING REQUEST #167 FOR CAROLYN TYLER

7. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted six in favor and one not voting to give 3rd Reading for rezoning request #167 for Carolyn Tyler.

*Mr. Waggoner did not vote

2nd READING FOR ORDINANCE FOR REFINANCING GOB BONDS

8. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted six in favor and one not voting to give 2nd reading to the ordinance for refinancing GOB bonds.

*Mr. Waggoner did not vote

APPROVAL FOR TRAFFIC GRANT CONTINUATION - 2nd YEAR

9. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted six in favor and one not voting to grant approval for the traffic grant continuation for the 2nd year.

*Mr. Waggoner did not vote

DITCH BOX FOR SEWER DEPARTMENT

10. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to accept the low responsive bid for the ditch box in the amount of six thousand five hundred five dollars and thirty three cents (\$6,505.33) from Sea Coast Equipment Company.

ARCHITECT CONTRACT

The discussion on the architect's contract was postponed until Council could go into Executive Session.

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

Mr. Davis reported that the Planning, Development and Purchasing Committee had met prior to this meeting and had a discussion on the feeding of the prisoners.

11. Mr. Davis made the motion and Mr. Knight seconded to have the food for the prisoners purchased through the purchasing agent, to have the Chief Jailer responsible for seeing that the prisoners are fed using the trustee along with the assistants that he presently has and to have the Chief Jailer suggest if he needs any other assistants. Also to have an inventory done and to reimburse the Sheriff for goods that he has on hand.

12. Mr. Hutson amended the motion and Mr. Cole seconded to authorize the hiring of an individual to keep accountability of the purchases if it is deemed needed by the Sheriff's Department.

13. Mr. Whatley amended the amendment, seconded by Mr. Hutson to ask the Sheriff to continue feeding the prisoners until the end of the fiscal year.

*Chairman Waggoner called for a ten minute recess

*Chairman Waggoner called the meeting back to order.

Council voted two in favor, two opposed and three not voting on the amendment to the amendment (#13)

*Mr. Knight and Mr. Sellers opposed

*Mr. Mr. Hutson, Mr. Davis, and Mr. Waggoner did not vote

Council voted two in favor, three opposing, two not voting on the amendment (12).

*Mr. Knight, Mr. Sellers, and Mr. Whatley opposed

*Mr. Davis and Mr. Waggoner did not vote

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

14. Mr. Knight amended the main motion and Mr. Sellers seconded and Council voted four in favor, two opposing and one not voting to include in the main motion to start purchasing food for the prisoners through the purchasing agent on March 1, 1992.

*Mr. Whatley and Mr. Cole opposed
*Mr. Hutson did not vote

Council voted four in favor, two opposing and one not voting on the main motion (#11).

*Mr. Whatley and Mr. Cole opposed
*Mr. Hutson did not vote

Main motion (#11) with the amendment (#14) passed

2nd READING FOR REZONING REQUEST #168 FOR TILDA H. BYRNE

15. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to give 2nd Reading to Rezoning Request #168 for Tilda H. Byrne.

*Mr. Waggoner did not vote

COMMITTEE REPORT - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND HUMAN
SERVICES

Mr. Cole reported that the Public Safety Health, and Human Services committee had met and had recommended that the Ordinance for the subdivision speed limit be kept in Committee until further information is obtained.

It was also reported that it is planned for the 2nd reading for the Ordinance for the E-911 Tariff to be given at the March 2, 1992, County Council meeting to be held in St. George.

BOARDS AND COMMISSIONS - MR. BILL WHATLEY - SOLID WASTE
MANAGEMENT ADVISORY BOARD

16. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted five in favor and two not voting to appoint Mr. Neil J. Cox of 307 Chessington Circle, Summerville, S.C. to the Solid Waste Management Advisory Board.

*Mr. Hutson and Mr. Waggoner did not vote

17. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted six in favor and one not voting to amend the agenda to make an appointment to the Dorchester County Water and Sewer Board.

*Mr. Waggoner did not vote

BOARDS AND COMMISSIONS - MR. CARL SELLERS - WATER AND SEWER BOARD

18. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one not voting to appoint Mr. W. W. Fetzer of 127 East Johnston Street, Summerville, S.C. to the Water and Sewer Board.

*Mr. Waggoner did not vote

PROCUREMENT APPEALS BOARD

19. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to put the subject of appointments to the Procurement Appeals Board in the Administrative and Intergovernmental Committee.

*Mr. Waggoner did not vote

20. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to remove from the Procurement Appeals Board the amendment to the Procurement Ordinance and place it in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

EXECUTIVE SESSION

21. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted unanimously to go into Executive Session to discuss architectural contractual matters.

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order and Mr. Frampton reported that the architect contract for F2DA was discussed as it relates to any payments not being due until fifteen days after the bond closing for construction project or 120 days after this date February 18, 1992. Performance time would be a twenty four month period not commencing until the bond closing and that no action was taken on any issue.

22. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to approve the architect contract with the changes discussed by the County Attorney.

*Mr. Waggoner did not vote

ADJOURN

23. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment was 9:45 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Acting Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
MARCH 2, 1992
7:30 P.M.

1. INVOCATION

Rev. Roy Clark
Beulah Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from February 18, 1992

-PH Bonds Refinancing

-Correspondence

3. GUEST

-Dr. Ann Carmichael
USC-Salkehatchie Campus

4. COUNTY ADMINISTRATOR'S TIME

-County Maintenance of Two
Roads

-Quail Arbor Drainage
Easement

-Council Seminar

-NCSD Letter

-Fire Dist. Purchasing
Procedures

-Transfer Stations

-3rd Reading Bond
Refinancing

-1st Reading Construction
Bond Ordinance

-RR# 169 (Palmetto Gun Club)

-RR# 170 Adolphus Burrow Sr

-Legal Advice (Contracts &
Law Suit

AGENDA
MARCH 2, 1992
PAGE TWO

5. COMMITTEE REPORTS

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS COMMITTEE

Mr. Heyward Hutson

-Report

AD HOC WASTE MANAGEMENT AND
RECYCLING COMMITTEE

Mr. Heyward Hutson

-Report

BUDGET & FINANCE

Mr. Carl Sellers

-Report

BUILDING COMMITTEE

Mr. Carl Sellers

-Report

PUBLIC SAFETY, HEALTH &
HUMAN SERVICES COMMITTEE

Mr. Ben Cole

-Report

6. ADJOURN

KENNETH F. WAGGONER

CHAIRMAN

CARL SELLERS

VICE-CHAIRMAN

JACK C. LANGSTON

COUNTY ADMINISTRATOR

JANET B. KIRBY

CLERK TO COUNCIL



BEN COLE

WILLIE R. DAVIS

HEYWARD G. HUTSON

CARL KNIGHT

BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

563-5196 • Fax 563-5137

MINUTES

DORCHESTER COUNTY COUNCIL

ST. GEORGE - COURTHOUSE

MARCH 2, 1992

A regularly scheduled meeting of the Dorchester County Council was held at the Dorchester County Courthouse in St. George, S.C. on March 2, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Acting Clerk to Council

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

Chairman Waggoner called the meeting to order and Rev. Tony Clark gave the invocation.

ADOPTION OF THE COUNTY COUNCIL MINUTES FROM THE FEBRUARY 18, 1992 COUNCIL MEETING

1. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to adopt the February 18, 1992 minutes.

*Mr. Waggoner did not vote

PUBLIC HEARING FOR GOB BONDS REFINANCING

Chairman Waggoner declared the Public Hearing open for the refinancing of GOB bonds. Hearing no comments, Chairman Waggoner declared the Public Hearing closed.

GUEST - DR. ANN CARMICHAEL - USC SALKEHATCHIE CAMPUS

Dr. Ann Carmichael and Dr. Carl Clayton representing University of South Carolina Salkehatchie Campus were present to ask Council to consider incorporating Dorchester County into the USC Salkehatchie service area. Dr. Clayton gave an overview and history of the campus covering their progress and outlining future goals and objectives. Dr. Carmichael talked with Council about the benefits to Dorchester County residents and the impact incorporating would have on Dorchester County's economy. USC-Salkehatchie serves five counties in South Carolina. The institution would request twenty five thousand dollars (\$25,000) annually for program support.

2. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted six in favor and one not voting to put the request to incorporate Dorchester County into the USC Salkehatchie service area into the Administrative and Intergovernmental Affairs Committee.

*Mr. Waggoner did not vote

COUNTY MAINTENANCE OF TWO ROADS

3. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to put the subject of County maintenance of a road in the St. George area and a road near Cross Road, Dorchester Road and Bacons Bridge Road in the Public Works Committee.

*Mr. Waggoner did not vote

ABANDONMENT OF THE DRAINAGE EASEMENT IN QUAIL ARBOR

4. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted six in favor and one not voting to put the subject of the abandonment of the drainage easement in Quail Arbor in the Public Works Committee.

*Mr. Waggoner did not vote

COUNCIL SEMINAR

Council set a date of March 30, 1992 to attend a Council Seminar with County Administrator and staff to discuss issues that will effect next year's budget.

LETTER FROM NORTH CHARLESTON SEWER DISTRICT

A letter had been received from North Charleston Sewer District requesting a meeting to discuss issues of common interest. Mr. Doug Tompkins, Dorchester County Public Works Director, has arranged a meeting with Mr. Ramsey from North Charleston Sewer District.

FIRE DEPARTMENTS' PURCHASING PROCEDURES

5. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to place the subject of the fire departments' purchasing procedures in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

TRANSFER STATIONS

6. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to put the subject of establishing transfer stations for garbage sites in the Public Works Committee.

*Mr. Waggoner did not vote

3rd READING FOR REFINANCING GOB BONDS

7. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one not voting to give 3rd Reading for refinancing GOB Bonds.

*Mr. Waggoner did not vote

1ST READING FOR CONSTRUCTION BOND ORDINANCE (TITLE ONLY)

8. Mr. Whatley made the motion, Mr. Hutson seconded to give 1st reading to the construction bond ordinance by title only.

9. Mr. Whatley amended his motion, Mr. Cole seconded to limit the construction bond to not exceed ten million dollars (\$10,000,000).

Council voted six in favor and one not voting on the amendment (#9)

*Mr. Waggoner did not vote

Council voted six in favor and one not voting on the main motion (#8)

*Mr. Waggoner did not vote

Main motion carries with the amendment

REGIONAL DEVELOPMENT CORPORATION (RDC) FOR SPECULATIVE INDUSTRIAL BUILDING AT EASTPORT

10. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to place the subject Regional Development Corporation for the speculative industrial building in the Planning, Development, and Purchasing Committee.

*Mr. Waggoner did not vote

1ST READING REZONING REQUEST #169 FOR PALMETTO GUN CLUB

11. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to give 1st reading to rezoning request #169 and to place it in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

1ST READING REZONING REQUEST #170 FOR ADOLPHUS BURROW SR.

12. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to give 1st reading to rezoning request #170 and to place it in the Planning, Development and Purchasing Committee.

AGENDA AMENDED

13. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted six in favor and one not voting to amend the agenda in order to cover the Committee reports before going into Executive Session.

Mr. Waggoner did not vote

COMMITTEE REPORTS - MR. HEYWARD HUTSON - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

Mr. Hutson reported that the Administrative and Intergovernmental Affairs Committee had met with Judge Charlene Snowden and Judge Holcomb Bell to discuss hiring a clerk for the magistrate's office to handle the work at the weight station. Judge Bell had shown the Committee reports and tickets demonstrating the need for additional help.

14. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one not voting to hire a clerk for the Magistrate's office to handle the increased work at the weight station at a grade 9 with a salary of Twelve Thousand Six Hundred Seventy Dollars (\$12,670.00).

COMMITTEE REPORTS - MR. HEYWARD HUTSON - DORCHESTER COUNTY AD HOC WASTE MANAGEMENT AND RECYCLING

Mr. Hutson read a letter he had written thanking all those who had taken part in the efforts of the Dorchester Council Ad Hoc Waste Management and Recycling Committee. A detailed report was passed out to Council and to the press for review. Special attention was drawn to annex L which was the cost analysis showing that Dorchester County had taken in Fourteen Thousand Five Hundred Ninety Eight and Eighty Eight Cents (\$14,598.88). Mr. Hutson then went over the cost which came to Fourteen Thousand Six Hundred Fourteen Dollars and Sixty Four Cents (\$14,614.64) showing that what we sold paid for the cost incurred plus Dorchester County had saved almost twenty five thousand dollars (\$25,000) in landfill fees. It is the hope of the Committee that the new Waste Management Advisory Board will benefit from the report.

COMMITTEE REPORTS - MR. CARL SELLERS - BUDGET AND FINANCE

Mr. Sellers reported that the Town of Harleyville had applied and been approved for a grant in the amount of Twenty Thousand Dollars to be used by the town for their recreational fields. The grant funds are not available until work has been completed and the bills have been sent in. If the work is not done and bills sent in by May 31, 1992, the town of Harleyville will lose the grant.

15. Mr. Sellers made the motion, Mr. Davis seconded to loan the Town of Harleyville Twenty Thousand Dollars (\$20,000) to be used for the recreational fields until the grant is received.

16. Mr. Hutson amended the motion, Mr. Knight seconded to have the Town of Harleyville repay the loan by May 31, 1992.

Council voted six in favor and one not voting on the amendment (#16)

*Mr. Waggoner did not vote

Council voted six in favor and one not voting on the main motion (#15)

*Mr. Waggoner did not vote

Main motion carries with the amendment

COMMITTEE REPORTS - MR. CARL SELLERS - BUILDING COMMITTEE

Mr. Sellers reported that the Building Committee had met on February 25, 1992 at Francis Bielder Forest Conference Room and had voted to recommend to Council to set the construction bond not to exceed Ten Million Dollars (\$10,000,000). This amount was included in the motion to give 1st reading by title only for the construction bond ordinance (#9).

DORCHESTER COUNTY COUNCIL
MARCH 2, 1992
PAGE SEVEN

COMMITTEE REPORTS - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Mr. Cole reported that his Committee had met prior to this meeting and had voted to recommend to Council to give 2nd Reading to the Ordinance for E-911 Tariff.

17. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted six in favor and one not voting to give 2nd reading to the ordinance for the E-911 Tariff.

EXECUTIVE SESSION

18. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to go into Executive Session to seek legal advice and to discuss contractual matters.

*Mr. Waggoner did not vote

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order and Mr. Frampton reported that legal advice was given concerning two pending law suits as well as contractual matters and that no action was taken.

ADJOURNMENT

18. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted unanimously to adjourn. Time of adjournment 9:45 p.m.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Acting Clerk
Dorchester County

2

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MARCH 16, 1992
7:30 P.M.

1. INVOCATION

Rev. Jeffery Scott
Salem Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
March 2, 1992 Meeting
-PH RR #168 for Tilda H.
Byrne
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Bill Whatley

-Agenda - Rules of Council

4. COUNTY ADMINISTRATOR TIME

-Street Maint. Acceptance
Request
-Equip. Bids: Sheriff Dept.
Van
-Equip. Bids: Sewer Dept.
Pipe & Accessories
-CAFB Land Use Resolution
-Committee Appointments
(Accom. Tax Adv; SWAC)
-2nd Reading Const. Bonds
Ord.
-3rd Reading RR#168
Tilda H. Byrne
-CDBG Resolution
-Personnel Matters

5. COMMITTEE REPORTS

BUILDING COMMITTEE
Mr. Carl Sellers

-Report - Liollo/Southeastern
Contract

PUBLIC SAFETY, HEALTH
& HUMAN SERVICES COMMITTEE

-Report - E911

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MARCH 16, 1992
PAGE TWO

COMMITTEE REPORTS CONTINUED

PLANNING, DEVELOPMENT &
PURCHASING COMMITTEE
Mr. Willie Davis

-Report

PUBLIC WORKS, PROPERTY & UTILITIES
COMMITTEE
Mr. Willie Davis

-Report

ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE
Mr. Heyward Hutson

-Report

7. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477
563-5196 • Fax 563-5137

MINUTES DORCHESTER COUNTY COUNCIL COUNTY SERVICES BUILDING - SUMMERVILLE MARCH 16, 1992 7:45 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on March 16, 1992 at 7:45 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Acting Clerk to Council

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

Chairman Waggoner called the meeting to order and Rev. Jeffery Scott gave the invocation.

ADOPTION OF THE COUNTY COUNCIL MINUTES FROM THE MARCH 2, 1992 COUNCIL MEETING.

1. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to adopt the March 2, 1992 minutes.

Mr. Waggoner did not vote

*Adopted with an amendment to paragraph twenty nine page nine April 6, 1992.

PUBLIC HEARING FOR REZONING REQUEST #168 - TILDA H. BYRNE

Chairman Waggoner opened the Public Hearing for Rezoning Request #168 for Tilda H. Byrne. Mr. Whatley commented that the request had been officially changed from R2 to Commercial General.

CORRESPONDENCE - EMERGENCY RESPONSE TO COUNTY EMPLOYEES IN DISTRESS

Mr. Hutson read a letter from Mr. Wesley Birt, Dorchester County Planning Director, expressing appreciation to all the County employees who had assisted Mrs. Judy Britt, office manager of the St. George Planning Office, when she became ill and had to be transported to the hospital for care. Mr. Birt said that Mrs. Britt had received quality response in a timely manner. Chairman Waggoner asked that a letter of commendation be sent to Ms. Sandy Lawley, Mr. Jack Langston, Ken Harrell, Jan Knight for their assistance in helping Mrs. Britt.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - AGENDA - RULES OF COUNCIL

Mr. Whatley expressed concern over some problems that had surfaced over the last year. Several members of Council had requested to have the Rules of Council reviewed.

2. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to place the updating of the Rules of Council into the Agenda and Rules Committee.

*Mr. Waggoner did not vote

STREET MAINTENANCE ACCEPTANCE REQUEST

3. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to put the street maintenance acceptance request for Hunter's Creek Subdivision and East Port Industrial Park into the Public Works Committee.

*Mr. Waggoner did not vote

EQUIPMENT BID - SHERIFF'S DEPARTMENT - VAN

4. Mr. Whatley made the motion, seconded by Mr. Hutson to award the bid for the fifteen passenger van for the Sheriff's Department to State Contract in the amount of Fifteen Thousand Four Hundred Forty Eight Dollars and Fifty Cents (\$15,448.50).

5. Mr. Hutson amended his motion to give the bid to the lowest responsive bidder if that bid meets the state contract price.

Council voted six in favor and one not voting on the amendment.
(#5)

*Mr. Waggoner did not vote

Council voted six in favor and one not voting on the main motion. (#6)

Main motion carried with amendment

EQUIPMENT BID - SEWER DEPARTMENT - SEWER PIPE AND ACCESSORIES

6. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted six in favor and one not voting to award the bid for the Sewer Pipe and accessories to the lowest bidder in the amount of Eleven Thousand Ten Dollars and Twenty Eight cents (\$11,010.28).

* Mr. Waggoner did not vote

CAFB LAND USE STUDY RESOLUTION

7. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting for a resolution supporting the Charleston AFB initiative to conduct a study of the lands immediately surrounding the Charleston AFB in Charleston.

*Mr. Waggoner did not vote

COMMITTEE APPOINTMENT FOR ACCOMMODATIONS TAX AND SOLID WASTE
ADVISORY COMMITTEES

Mr. Langston, Dorchester County Administrator, urged Council to turn in their nominees for the Accommodations Tax Advisory Committee and the Solid Waste Advisory Committee.

2ND READING - CONSTRUCTION BOND ORDINANCE

8. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to give 2nd Reading to the Construction Bond Ordinance.

*Mr. Waggoner did not vote

3RD READING -REZONING REQUEST #168 -TILDA H. BYRNE

9. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to give 3rd reading to rezoning request #168 for Tilda H. Byrne.

*Mr. Waggoner did not vote

CHARLESTON, BERKELEY, DORCHESTER COUNCIL OF GOVERNMENT RESOLUTION

10. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting for a resolution supporting CBDG for Capital Imaging Company that will help obtain a loan for One Hundred Eighty Thousand Dollars (\$180,000) for the purpose of expanding the company's operations.

AGENDA AMENDED

11. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to amend the agenda to discuss personnel matters in executive session after the Committee Reports.

*Mr. Waggoner did not vote

COMMITTEE REPORT - MR. CARL SELLERS - BUILDING COMMITTEE -
LIOLLIO/SOUTHEASTERN CONTRACT

Mr. Sellers reported that the Building Committee had met prior to this Council meeting concerning the contract with Liollo Associates and Southeastern Design and Development Inc. for the Law Enforcement and Sheriff's Annex on Highway 78 and the renovation of the existing Services Building in Summerville.

COMMITTEE REPORT - MR. CARL SELLERS - BUILDING COMMITTEE
LIOLLIO/SOUTHEASTERN CONTRACT CONTINUED

12. Mr. Sellers made the motion, Mr. Knight seconded to approve the proposed contract between Dorchester County and Liollo Associates and Southeastern Design Development, Inc. with the following changes (1) page 9, Paragraph 11.5.2 to reflect 7 percent APR and (2) Page eight (Attachment B) with respect to paragraph 10.2.1.1 to delete additional long distance communications.

13. Mr. Hutson amended the motion and Mr. Whatley seconded to reduce the architect's fee on Page three (Attachment C) by Fifty Thousand Dollars (\$50,000).

Council voted three in favor and four opposing on the amendment (#13).

*Mr. Sellers, Mr. Davis, Mr. Knight, and Mr. Waggoner opposed

Council voted four in favor and three opposing on the main motion (#12).

*Mr. Hutson, Mr. Cole and Mr. Whatley opposing

Main Motion carries without the amendment

14. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to authorize the County Administrator to sign the Contract with Liollo Associates/Southeastern Design Development Inc.

COMMITTEE REPORT - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND HUMAN
SERVICES COMMITTEE - E911

Mr. Cole reported that his Committee had reviewed the plan of action that had been outlined by Mr. Wade Palmer, Development Director, and would recommend that the E-911 Action Time Line be approved.

15. On the motion of Mr. Cole, seconded by Mr. Sellers, Council voted six in favor and one not voting to approve the plan for the E-911 the plan of action that was outline by Mr. Palmer.

*Mr. Waggoner did not vote

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

SPECULATIVE INDUSTRIAL BUILDING

16. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to fund the project in the amount of Thirty Five Thousand Seven Hundred Dollars for the speculative industrial building as presented by Mr. Jim Friar, Dorchester County Economic Development Director.

*Mr. Waggoner did not vote

3RD READING PROPOSED REVISION TO PURCHASING MANUAL

17. Mr. Davis made the motion, Mr. Knight seconded to adopt the proposed revision to the purchasing manual with the two percent preference clause and to have the Purchasing Agent's authorization remain at Five Thousand Dollars (\$5000.00) and to raise the County Administrator's authorization to Ten Thousand Dollars (\$10,000) and to give 3rd Reading to the Proposed Revision to the Purchasing Manual.

18. Mr. Whatley amended the motion to insure that oral quotes are documented for purchases.

Council voted six in favor and one not voting on the amendment (#18)

*Mr. Waggoner did not vote

Council voted six in favor and one not voting on the main motion (#17)

*Mr. Waggoner did not vote

SUMMER FEEDING PROGRAM

19. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to have Dorchester County retain the Summer Feeding Program and to operate it as they have in the past; also, to have the County Administrator write Mr. Thomas Myers of the Berkeley - Dorchester Economic Development Corporation informing him of the decision regarding the Summer Feeding Program.

*Mr. Waggoner did not vote

BUILDING PERMIT FEES FOR DORCHESTER COUNTY CHURCHES

20. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted five in favor and two not voting to exempt the permit fee for jobs permitted on Dorchester County Churches.

- * Mr. Cole did not vote
- * Mr. Waggoner did not vote

21. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to give 2nd Reading to Rezoning Request #169 for the Palmetto Gun Club.

- *Mr. Waggoner did not vote

22. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to give 2nd reading to Rezoning Request #170 for Adolphus Burrows Sr.

- *Mr. Waggoner did not vote

AMENDMENT TO ZONING AND STANDARDS ORDINANCE REGARDING EXEMPTION OF PERMIT FEES TO CHURCHES

23. On the motion of Mr. Hutson, seconded by Knight, Council voted six in favor and one not voting to give 1st reading by title only to an amendment to the Zoning and Standards Ordinance giving exemption to payments of permit fee for church construction projects.

- *Mr. Waggoner did not vote

REPORT ON MEETING WITH MEMBERS OF DORCHESTER COUNTY FIRE DEPARTMENT

Mr. Davis reported that the Planning, Development and Purchasing Committee along with the Budget and Finance Committee had met on Tuesday, . March 10, 1992 to discuss problems involving the Fire Departments. The meeting went well and was a benefit to everyone concerned.

24. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor to establish a committee made up of three Councilman, Mr. Ben Cole, Mr. Kenneth Waggoner, and Mr. Willie Davis, to work with the Fire Departments in a effort to solve problems. Mr. Larry Hood, Mr. Blake Weathers, and Mr. John Poole Jr. will provide the input for the fire departments.

COMMITTEE REPORT - MR. WILLIE DAVIS - PUBLIC WORKS, PROPERTY AND UTILITIES

PRIORITY RATING SYSTEM FOR ROADS

25. Mr. Davis made the motion and Mr. Sellers seconded to adopt the C-Fund Construction Program for prioritizing Dorchester County Roads.

26. Mr. Cole amended the motion and Mr. Whatley seconded to delete the two sentences which relate to fifty percent of County managed funds to be applied to road improvements in the urban areas and fifty percent of County managed funds to be applied to rural areas and to have recommendations outside of the priority system made to the full Council from the Public Works Committee with input from the County Engineer.

Council voted four in favor and three opposing on the amendment (#26)

* Mr. Davis, Mr. Sellers and Mr. Waggoner opposed

Council voted four in favor and three opposing on the main motion (25)

*Mr. Sellers, Mr. Davis, and Mr. Waggoner opposed

Main motion carries with amendment

ABANDONMENT OF DRAINAGE EASEMENT IN QUAIL ARBOR

27. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to abandon a drainage easement in Quail Arbor.

*Mr. Waggoner did not vote

COMMITTEE REPORT - MR. HEYWARD HUTSON - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

APPOINTMENTS TO THE PROCUREMENT APPEALS BOARD

28. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted five in favor and two not voting to establish retroactively Mr. Davis', Mr. Sellers' Mr. Whatley's nominees for a period of one year and their new nominee would be for a period of two years and that the other members of Council review the qualifications of their members and come back next time and either validate their qualifications or provide replacements.

Mr. Davis and Mr. Waggoner did not vote

USC SALKEHATCHIE CAMPUS

29. Mr. Hutson made the motion, Mr. Whatley seconded, and Council voted three in favor and four opposing to send a letter to Dr. Carmichael and Dr. Clayton thanking them for their presentation and informing them that Dorchester County would not participate in the USC-Salkehatchie Service Area.

*Mr. Sellers, Mr. Davis, Mr. Knight and Mr. Waggoner opposed
*Motion failed - USC Salkehatchie Campus still in Committee

COMPENSATORY TIME

Mr. Hutson reported that there was a question concerning the Public Works employees receiving overtime pay and other employee receiving compensatory time. Also the Ordinance provides sixty days for employees to take compensatory time. The County Attorney recommends eliminating the provision that allows certain employee to receive overtime pay and to change the wording from sixty days to a reasonable period of time to take compensatory time.

30. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to direct the County Administrator to draft a proposed revision to the Personnel Handbook and bring recommendations back to the Committee within the month and to ensure that it is consistent with the Fair Labor Laws.

*Mr. Waggoner did not vote

ACCOMMODATIONS TAX ADVISORY COMMITTEE

31. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to have the County Administrator draft an ordinance with guidelines for the Committee using the information received from the memo prepared for us, outlining the criteria for members of the committee, referring to guidelines from the committees from the towns of St. George and Summerville.

*Mr. Waggoner did not vote

PRIVATE USE OF COUNTY VEHICLES

32. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to direct the County Administrator to draft a proposed policy to include a list of people and positions that necessitate taking a vehicle home at night, and to include justification. The Administrator is to bring the proposed policy back to this Committee by 1 May, 1992.

*Mr. Waggoner did not vote

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



Duplicate

BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477
563-5196 • Fax 563-5137

MINUTES
DORCHESTER COUNTY COUNCIL
COUNTY SERVICES BUILDING - SUMMERVILLE
MARCH 16, 1992
7:45 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on March 16, 1992 at 7:45 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Acting Clerk to Council

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

Chairman Waggoner called the meeting to order and Rev. Jeffery Scott gave the invocation.

ADOPTION OF THE COUNTY COUNCIL MINUTES FROM THE MARCH 2, 1992 COUNCIL MEETING.

1. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to adopt the March 2, 1992 minutes.

*Mr. Waggoner did not vote

Duplicate

PUBLIC HEARING FOR REZONING REQUEST #168 - TILDA H. BYRNE

Chairman Waggoner opened the Public Hearing for Rezoning Request #168 for Tilda H. Byrne. Mr. Whatley commented that the request had been officially changed from R2 to Commercial General.

CORRESPONDENCE - EMERGENCY RESPONSE TO COUNTY EMPLOYEES IN DISTRESS

Mr. Hutson read a letter from Mr. Wesley Birt, Dorchester County Planning Director, expressing appreciation to all the County employees who had assisted Mrs. Judy Britt, office manager of the St. George Planning Office, when she became ill and had to be transported to the hospital for care. Mr. Birt said that Mrs. Britt had received quality response in a timely manner. Chairman Waggoner asked that a letter of commendation be sent to Ms. Sandy Lawley, Mr. Jack Langston, Ken Harrell, Jan Knight for their assistance in helping Mrs. Britt.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - AGENDA - RULES OF COUNCIL

Mr. Whatley expressed concern over some problems that had surfaced over the last year. Several members of Council had requested to have the Rules of Council reviewed.

2. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to place the updating of the Rules of Council into the Agenda and Rules Committee.

*Mr. Waggoner did not vote

STREET MAINTENANCE ACCEPTANCE REQUEST

3. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to put the street maintenance acceptance request for Hunter's Creek Subdivision and East Port Industrial Park into the Public Works Committee.

*Mr. Waggoner did not vote

[Handwritten signature]

EQUIPMENT BID - SHERIFF'S DEPARTMENT - VAN

4. Mr. Whatley made the motion, seconded by Mr. Hutson to award the bid for the fifteen passenger van for the Sheriff's Department to State Contract in the amount of Fifteen Thousand Four Hundred Forty Eight Dollars and Fifty Cents (\$15,448.50).

5. Mr. Hutson amended his motion to give the bid to the lowest responsive bidder if that bid meets the state contract price.

Council voted six in favor and one not voting on the amendment.
(#5)

*Mr. Waggoner did not vote

Council voted six in favor and one not voting on the main motion. (#6)

Main motion carried with amendment

EQUIPMENT BID - SEWER DEPARTMENT - SEWER PIPE AND ACCESSORIES

6. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted six in favor and one not voting to award the bid for the Sewer Pipe and accessories to the lowest bidder in the amount of Eleven Thousand Ten Dollars and Twenty Eight cents (\$11,010.28).

* Mr. Waggoner did not vote

CAFB LAND USE STUDY RESOLUTION

7. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting for a resolution supporting the Charleston AFB initiative to conduct a study of the lands immediately surrounding the Charleston AFB in Charleston.

*Mr. Waggoner did not vote

duplicate

COMMITTEE APPOINTMENT FOR ACCOMMODATIONS TAX AND SOLID WASTE
ADVISORY COMMITTEES

Mr. Langston, Dorchester County Administrator, urged Council to turn in their nominees for the Accommodations Tax Advisory Committee and the Solid Waste Advisory Committee.

2ND READING - CONSTRUCTION BOND ORDINANCE

8. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to give 2nd Reading to the Construction Bond Ordinance.

*Mr. Waggoner did not vote

3RD READING -REZONING REQUEST #168 -TILDA H. BYRNE

9. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to give 3rd reading to rezoning request #168 for Tilda H. Byrne.

*Mr. Waggoner did not vote

CHARLESTON, BERKELEY, DORCHESTER COUNCIL OF GOVERNMENT RESOLUTION

10. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting for a resolution supporting CBDG for Capital Imaging Company that will help obtain a loan for One Hundred Eighty Thousand Dollars (\$180,000) for the purpose of expanding the company's operations.

AGENDA AMENDED

11. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to amend the agenda to discuss personnel matters in executive session after the Committee Reports.

*Mr. Waggoner did not vote

COMMITTEE REPORT - MR. CARL SELLERS - BUILDING COMMITTEE -
LIOLLIO/SOUTHEASTERN CONTRACT

Mr. Sellers reported that the Building Committee had met prior to this Council meeting concerning the contract with Liollo Associates and Southeastern Design and Development Inc. for the Law Enforcement and Sheriff's Annex on Highway 78 and the renovation of the existing Services Building in Summerville.

Deposited

DORCHESTER COUNTY COUNCIL
MARCH 16, 1992
PAGE FIVE

COMMITTEE REPORT - MR. CARL SELLERS - BUILDING COMMITTEE
LIOLLIO/SOUTHEASTERN CONTRACT CONTINUED

12. Mr. Sellers made the motion, Mr. Knight seconded to approve the proposed contract between Dorchester County and Liollo Associates and Southeastern Design Development, Inc. with the following changes (1) page 9, Paragraph 11.5.2 to reflect 7 percent APR and (2) Page eight (Attachment B) with respect to paragraph 10.2.1.1 to delete additional long distance communications.

13. Mr. Hutson amended the motion and Mr. Whatley seconded to reduce the architect's fee on Page three (Attachment C) by Fifty Thousand Dollars (\$50,000).

Council voted three in favor and four opposing on the amendment (#13).

*Mr. Sellers, Mr. Davis, Mr. Knight, and Mr. Waggoner opposed

Council voted four in favor and three opposing on the main motion (#12).

*Mr. Hutson, Mr. Cole and Mr. Whatley opposing

Main Motion carries without the amendment

14. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to authorize the County Administrator to sign the Contract with Liollo Associates/Southeastern Design Development Inc.

COMMITTEE REPORT - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND HUMAN
SERVICES COMMITTEE - E911

Mr. Cole reported that his Committee had reviewed the plan of action that had been outlined by Mr. Wade Palmer, Development Director, and would recommend that the E-911 Action Time Line be approved.

15. On the motion of Mr. Cole, seconded by Mr. Sellers, Council voted six in favor and one not voting to approve the plan for the E-911 the plan of action that was outline by Mr. Palmer.

*Mr. Waggoner did not vote

duplicate

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

SPECULATIVE INDUSTRIAL BUILDING

16. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to fund the project in the amount of Thirty Five Thousand Seven Hundred Dollars for the speculative industrial building as presented by Mr. Jim Friar, Dorchester County Economic Development Director.

*Mr. Waggoner did not vote

3RD READING PROPOSED REVISION TO PURCHASING MANUAL

17. Mr. Davis made the motion, Mr. Knight seconded to adopt the proposed revision to the purchasing manual with the two percent preference clause and to have the Purchasing Agent's authorization remain at Five Thousand Dollars (\$5000.00) and to raise the County Administrator's authorization to Ten Thousand Dollars (\$10,000) and to give 3rd Reading to the Proposed Revision to the Purchasing Manual.

18. Mr. Whatley amended the motion to insure that oral quotes are documented for purchases.

Council voted six in favor and one not voting on the amendment (#18)

*Mr. Waggoner did not vote

Council voted six in favor and one not voting on the main motion (#17)

*Mr. Waggoner did not vote

SUMMER FEEDING PROGRAM

19. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to have Dorchester County retain the Summer Feeding Program and to operate it as they have in the past; also, to have the County Administrator write Mr. Thomas Myers of the Berkeley - Dorchester Economic Development Corporation informing him of the decision regarding the Summer Feeding Program.

*Mr. Waggoner did not vote

Supplement

BUILDING PERMIT FEES FOR DORCHESTER COUNTY CHURCHES

20. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted five in favor and two not voting to exempt the permit fee for jobs permitted on Dorchester County Churches.

- * Mr. Cole did not vote
- * Mr. Waggoner did not vote

21. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to give 2nd Reading to Rezoning Request #169 for the Palmetto Gun Club.

*Mr. Waggoner did not vote

22. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to give 2nd reading to Rezoning Request #170 for Adolphus Burrows Sr.

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AMENDMENT TO ZONING AND STANDARDS ORDINANCE REGARDING EXEMPTION OF PERMIT FEES TO CHURCHES

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Mr. Davis reported that the Planning, Development and Purchasing Committee along with the Budget and Finance Committee had met on Tuesday, March 10, 1992 to discuss problems involving the Fire Departments. The meeting went well and was a benefit to everyone concerned.

24. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor to establish a committee made up of three Councilman, Mr. Ben Cole, Mr. Kenneth Waggoner, and Mr. Willie Davis, to work with the Fire Departments in a effort to solve problems. Mr. Larry Hood, Mr. Blake Weathers, and Mr. John Poole Jr. will provide the input for the fire departments.

duplicate

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PRIORITY RATING SYSTEM FOR ROADS

25. Mr. Davis made the motion and Mr. Sellers seconded to adopt the C-Fund Construction Program for prioritizing Dorchester County Roads.

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* Mr. Davis, Mr. Sellers and Mr. Waggoner opposed

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ABANDONMENT OF DRAINAGE EASEMENT IN QUAIL ARBOR

27. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to abandon a drainage easement in Quail Arbor.

*Mr. Waggoner did not vote

COMMITTEE REPORT - MR. HEYWARD HUTSON - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

APPOINTMENTS TO THE PROCUREMENT APPEALS BOARD

28. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted five in favor and two not voting to establish retroactively Mr. Davis', Mr. Sellers' Mr. Whatley's nominees for a period of one year and their new nominee would be for a period of two years and that the other members of Council review the qualifications of their members and come back next time and either validate their qualifications or provide replacements.

Mr. Davis and Mr. Waggoner did not vote

Depledge

USC SALKEHATCHIE CAMPUS

29. Mr. Hutson made the motion, Mr. Whatley seconded, and Council voted three in favor and four opposing to send a letter to Dr. Carmichael and Dr. Clayton thanking them for their presentation and informing them that Dorchester County would not participate in the USC-Salkehatchie Service Area.

*Mr. Sellers, Mr. Davis, Mr. Knight and Mr. Waggoner opposed
*Motion failed - USC Salkehatchie Campus still in Committee

COMPENSATORY TIME

Mr. Hutson reported that there was a question concerning the Public Works employees receiving overtime pay and other employee receiving compensatory time. Also the Ordinance provides sixty days for employees to take compensatory time. The County Attorney recommends eliminating the provision that allows certain employee to receive overtime pay and to change the wording from sixty days to a reasonable period of time to take compensatory time.

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ACCOMMODATIONS TAX ADVISORY COMMITTEE

31. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to have the County Administrator draft an ordinance with guidelines for the Committee using the information received from the memo prepared for us, outlining the criteria for members of the committee, referring to guidelines from the committees from the towns of St. George and Summerville.

*Mr. Waggoner did not vote

PRIVATE USE OF COUNTY VEHICLES

32. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to direct the County Administrator to draft a proposed policy to include a list of people and positions that necessitate taking a vehicle home at night, and to include justification. The Administrator is to bring the proposed policy back to this Committee by 1 May, 1992.

*Mr. Waggoner did not vote

EXECUTIVE SESSION

33. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to go into Executive Session to discuss Personnel Matters.

*Mr. Waggoner did not vote

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order and Mr. Frampton reported that Personnel Matters had been discussed and that no action had been taken.

ADJOURN

34. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 9:45 p.m.

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Acting Clerk
Dorchester County Council

EXECUTIVE SESSION

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Respectfully submitted,

Myrtle Barten

Myrtle Barten, Acting Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 6, 1992
7:30 P.M.

1. INVOCATION

Rev. Robert Lang
Church of Prophecy

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from March 16, 1992
- PH RR #169 for Palmetto Gun Club
- PH RR #170 for Adolphus Burrow Sr.
- PH for E-911 Tariff Ord.
- Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Ben Cole

-Budget Concerns

Mr. Willie Davis

-Francis Beidler Forest

Mr. Heyward Hutson

-Personnel Policy

Mr. Bill Whatley

- DOD Consolidating Accounting Center Report
- Committee Activities

4. COUNTY ADMINISTRATOR S TIME

- Proclamation for Child Abuse Month
- GOB Resolution
- Amendment to Street Naming Ord.
- RR#169 - 3rd Reading Palmetto Gun Club
- RR# 170 -3rd Reading Adolphus Burrow Sr.
- RR# 171 -1st Reading James Mclain
- RR# 172-1st Reading -Town of Summerville
- RR# 174-1st Reading Dorchester County
- 3rd Reading E-911 Tariff Ord.
- Executive Session for Legal Advice

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE

APRIL 6, 1992
PAGE TWO

5. COMMITTEE REPORTS

BUILDING COMMITTEE
Mr. Carl Sellers

-Report - F2DA
Liollio/Southeastern

PUBLIC WORKS, PROPERTY, &
UTILITIES COMMITTEE
Mr. Willie Davis

-Report - Quarter Horse Road

AD HOC COMMITTEE ON
FIRE DEPARTMENTS - COUNTY COUNCIL
Mr. Willie Davis

-Report

AD HOC COMMITTEE ON
RENOVATION OF OLD RIDGEVILLE GYM
Mr. Heyward Hutson

-Report

6. APPOINTMENTS TO BOARDS AND COMMISSION
Mr. Carl Sellers

7. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477
563-5196 • Fax 563-5137

MINUTES
DORCHESTER COUNTY COUNCIL
COUNTY SERVICES BUILDING - SUMMERVILLE
APRIL 6, 1992
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on April 6, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mrs. Myrtle Barten - Acting Clerk to Council

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

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

ADOPTION OF MINUTES FORM MARCH 16th MEETING

1. Mr. Cole made the motion, seconded by Mr. Whatley to adopt the minutes from March 16th, 1992 meeting with an amendment to paragraph twenty nine on page nine to change the vote from three in favor and four opposing to three in favor and three opposing and one not voting (Mr. Carl Knight not voting), motion failed and to delete the statement USC Salkehatchie Campus still in Committee.

Council voted six in favor and one not voting in favor of the motion with the amendment.

*Mr. Waggoner did not vote

PUBLIC HEARING FOR REZONING REQUEST #169 - PALMETTO GUN CLUB

Chairman Waggoner opened the Public Hearing for Rezoning Request #169 for Palmetto Gun Club. Hearing no comments the Public Hearing was declared closed.

PUBLIC HEARING FOR REZONING REQUEST #170 - ADOLPHUS BURROWS SR.

Chairman Waggoner opened the Public Hearing for Rezoning Request #170 for Adolphus Burrows Sr. Mr. Whatley commented that the request had been changed to Commercial General.

PUBLIC HEARING FOR THE FOR E-911 TARIFF ORDINANCE

Chairman Waggoner opened the Public Hearing for the E-911 Tariff Ordinance. The question was asked when Dorchester could expect to have E-911 system in effect. Mr. Palmer said that the best he could determine the system would be in effect around January 1994.

CORRESPONDENCE - ABANDONED CEMETERY

Chairman Waggoner reported that he had received a letter from Mr. Ordie C. Brown requesting the maintenance of an abandoned cemetery outside of Reevesville off Hwy S-18-471.

2. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to place the subject of the abandoned cemetery in the Public Works, Property and Utilities Committee.

*Mr. Waggoner did not vote

COUNCIL MEMBER'S TIME - MR. BEN COLE - BUDGET CONCERNS

Mr. Cole expressed concern over the amount of funds in the budget to cover Dorchester County expenses for the remainder of the fiscal year and the possible need for increased revenues for next year's budget. Mr. Cole felt that the County needs to look hard at next year's budget and possibly consider a zero based budget. Mr. Cole said that Budget and Finance Committee should report back to Council at the next meeting suggesting alternatives concerning the budget problems.

3. On the motion of Mr. Cole, seconded by Mr. Knight, Council voted six in favor and one not voting to freeze capital expenditures and hiring. ^{until} The Budget and Finance Committee has a chance to look at the current budget situation and report their recommendations at the next Council meeting on April 20, 1992.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - FRANCIS BEIDLER FOREST

Mr. Davis had received a letter from Mr. Michael Dawson, Assistant Sanctuary Manager of Francis Beidler Forest requesting County's help in either rocking or paving a dirt road which is used by thousands of people each year when visiting Francis Beidler Forest.

4. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to place the subject of improving the road in the Public Work, Property and Utilities Committee.

COUNCIL MEMBER'S TIME - MR. HEYWARD HUTSON - PERSONNEL POLICY

Mr. Hutson felt that Dorchester County needs to establish a policy or procedures to follow in order for Councilmen to respond to requests and problems that arise from constituents.

Mr. Hutson expressed the need for the County to look at the standards and criteria for awarding compensatory time and overtime. The County Administrator is now working on a policy for compensatory time and overtime and will be reporting this information back to the Administrative and Intergovernmental Committee by the 1st of May.

5. Mr. Hutson made the motion, Mr. Knight seconded to place the matter of establishing proper procedures to be followed by Council members in dealing with Department Heads and employees of the county in the Administrative and Intergovernmental Affairs Committee.

Mr. Whatley stated that he felt that the matter of establishing procedures for dealing with Department Heads and County employees should be in the Agenda and Rules Committee.

6. Mr. Hutson amended the motion and Mr. Cole seconded to place the matter of establishing procedures in dealing with Department Heads in a joint Committee consisting of Administrative Intergovernmental Affairs Committee and the Agenda and Rules Committee.

Mr. Whatley asked the County Attorney for an opinion in writing on this issue and on the Home Rule Act.

Council voted six in favor and one not voting in favor of the main motion with the amendment.

*Mr. Waggoner did not vote

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - DOD CONSOLIDATED
ACCOUNTING CENTER REPORT

Mr. Whatley informed Council that the Daniel Island Site had been selected for submission to the Department of Defense for the Consolidated Accounting Finance Center. The Department of Defense is asking for one hundred acres of land and a million square foot building free in exchange for four to seven thousand jobs for the area. Dorchester County would be asked to participate in the financing of the project. Mr. Whatley said he would keep Council updated as things progress.

PROCLAMATION FOR CHILD ABUSE PREVENTION MONTH

The Exchange Club Center of the Trident Area requested that Council adopt a proclamation designating April as Child Abuse Month. The Exchange Club is trying to increase public awareness of child abuse.

7. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to adopt a proclamation designating April as Child Abuse Prevention Month.

*Mr. Waggoner did not vote

GOB RESOLUTION

8. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to adopt the resolution reconfirming and confirming Dorchester County's intention to be reimbursed for certain expenditures related to capital projects to be financed by the issuance of bonds.

*Mr. Waggoner did not vote

AMENDMENT TO STREET NAMING ORDINANCE

9. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to give first reading to the Street Naming Ordinance and to place it in the Planning Development and Purchasing Committee.

*Mr. Waggoner did not vote

3RD READING FOR REZONING REQUEST #169 - PALMETTO GUN CLUB

10. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted six in favor and one not voting to give 3rd Reading to Rezoning Request #169 for the Palmetto Gun Club

*Mr. Waggoner did not vote

3RD READING FOR REZONING REQUEST #170 - ADOLPHUS BURROW SR.

11. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to give 3rd Reading to Rezoning Request #170 for Adolphus Burrow Sr.

*Mr. Waggoner did not vote

1ST READING FOR REZONING REQUEST #171 - JAMES MCLAIN

12. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to give 1st Reading to Rezoning Request for James McLain and to place it in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

1ST READING FOR REZONING REQUEST #172 - TOWN OF SUMMERVILLE

13. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to give 1st Reading to Rezoning Request #172 and to place it in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

1ST READING FOR REZONING REQUEST #174 DORCHESTER COUNTY

The County Administrator asked that Rezoning Request #174 for Dorchester County be put on hold.

AGENDA AMENDED

14. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted five in favor and two not voting to amend the agenda in order to cover the Committee reports before going into Executive Session.

* Mr. Whatley and Mr. Waggoner did not vote

COMMITTEE REPORTS - MR. CARL SELLERS - BUILDING COMMITTEE

The Building Committee met prior to the Council meeting and recommended that Mr. Wade Palmer, Dorchester County Development Director be the liaison between the County and the architects that had been contracted to do the building projects.

15. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one not voting to appoint Mr. Wade Palmer as the liaison officer between the Architects and Council and to send a letter out to all those involved.

*Mr. Waggoner did not vote

LIOLLIO ASSOC./SOUTHEASTERN DESIGN AND DEVELOPMENT INC.

Mr. Dinos Liollo presented Council with a proposed project schedule for the Law Enforcement/Court Annex center and a proposed project schedule for the Human Services Building showing target dates for completion March or April 1994. Mr. Liollo reported that work was progressing well.

F2DA ARCHITECTS

Mr. Dennis Ashley gave out a project update for the Dorchester County Law Enforcement Center at St. George. A representative from F2DA went over the plans for the buildings.

COMMITTEE REPORTS - MR. WILLIE DAVIS - PUBLIC WORKS, PROPERTY AND UTILITIES

Mr. Davis reported that the Public Works, Property and Utilities Committee had met on April 1, 1992 at the Courthouse to discuss the closing of Quarter Horse Road. At that time the Committee felt that they did not have enough information and voted to leave the subject in Committee until more information could be obtained.

COMMITTEE REPORTS - MR. WILLIE DAVIS - AD HOC COMMITTEE ON FIRE DEPARTMENTS AND COUNTY COUNCIL

Mr. Davis reported that the Ad Hoc Committee on Fire Departments and County Council, made up of three Councilmen and three representatives from the Fire Departments, met on April 1st, 1992 at the Courthouse. It was decided that Mr. John Poole, Chairman of the Dorchester County Fire Board, would find out who governs and controls each fire department and which ones were chartered or had a Board of Directors and would report this information back to the Ad Hoc Committee.

COMMITTEE REPORTS - HEYWARD HUTSON - AD HOC COMMITTEE ON
RENOVATION OF THE OLD RIDGEVILLE GYM

Mr. Hutson reported that the Ad Hoc Committee had met on April 1, 1992 to discuss renovating the old Ridgeville gym for recreational purposes. Several members of Council were present as well as Mayor Parson Starkes, Mayor of Ridgeville, Mr. Bill Drake from Showa Denko and Mr. Laughinghouse, Superintendent for District Four. The Committee voted to ask Mr. Laughinghouse to approach District Four School Board about deeding the old Ridgeville gym and the municipal building property to the Town of Ridgeville. Consideration was deferred on how to raise the funds for the renovation until after a decision is received from District Four School Board.

BOARDS AND COMMISSIONS - MR. CARL SELLERS - PROCUREMENT APPEALS
BOARD

16. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one not voting to appoint Mr. Jim Bryan of 308 Woodward Blvd., Summerville, S.C. to the Procurement Appeals Board.

*Mr. Waggoner did not vote

EXECUTIVE SESSION

17. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted four in favor and three not voting to go into Executive Session to receive legal advice and to discuss personnel matters.

*Mr. Cole, Mr. Whatley, Mr. Waggoner did not vote

RECONVENE FROM EXECUTIVE SESSION

Chairman Waggoner reconvened meeting and Mr. Frampton reported that Council received legal advice from bond council and also discussed personnel matters and no action was taken.

ADJOURNMENT

18. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted unanimously to adjourn. Time of adjournment 9:45 P.M.

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Acting Clerk
Dorchester County Council

AMENDED
AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 20, 1992
7:30 P.M.

1. INVOCATION

- The Rev. Dr. Ronald Mook
Dean - Cummins Memorial
Theological Seminary

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
April 6, 1992
-PH Const. Bond
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Bill Whatley

-DOD Consolidated Accounting
Center Report

-Ord. Concerning Transactions
for Drug Related Objects

-District Meeting

4. COUNTY ADMINISTRATOR'S TIME

-3rd Reading Const. Bond
-Tom Pike Road
-Regional Solid Waste Mgmt.
Mtg.
-Paving Bids
-Auditing Proposals
-Reapportionment
-1st Reading RR #173 - Jeff
Ingalsbe
-1st Reading RR #174 Dorch. Co
-1st Reading RR #175 - Sandra
Walker
-Exec. Session -Pers. Matters

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 20, 1992
PAGE TWO

5. COMMITTEE REPORTS

BUDGET AND FINANCE
Mr. Carl Sellers

-Report

PUBLIC WORKS, PROPERTY, &
UTILITIES
Mr. Willie Davis

-Report

PLANNING, DEVELOPMENT &
PURCHASING
Mr. Willie Davis

-Report

PUBLIC SAFETY, HEALTH & HUMAN SERVICES
Mr. Ben Cole

-Report

6. APPOINTMENTS TO BOARDS AND COMMISSIONS
Mr. Kenneth Waggoner
Mr. Bill Whatley

7. ADJOURN

2

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERSVILLE
APRIL 20, 1992
7:30 P.M.

1. INVOCATION

- The Rev. Dr. Ronald Moock
Dean - Cummins Memorial
Theological Seminary

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
April 6, 1992
-PH Const. Bond
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Bill Whatley

-DOD Consolidated Accounting
Center Report

-Ord. Concerning Transactions
for Drug Related Objects

-District Meeting

4. COUNTY ADMINISTRATOR'S TIME

-Tom Pike Road
-Regional Solid Waste Mgmt.
Mtg.
-Paving Bids
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-1st Reading RR #173 - Jeff
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-1st Reading RR #174 Dorch. Co
-1st Reading RR #175 - Sandra
Walker
-Exec. Session -Pers. Matters

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 20, 1992
PAGE TWO

5. COMMITTEE REPORTS

BUDGET AND FINANCE
Mr. Carl Sellers

-Report

PUBLIC WORKS, PROPERTY, &
UTILITIES
Mr. Willie Davis

-Report

PLANNING, DEVELOPMENT &
PURCHASING
Mr. Willie Davis

-Report

PUBLIC SAFETY, HEALTH & HUMAN SERVICES
Mr. Ben Cole

-Report

6. APPOINTMENTS TO BOARDS AND COMMISSIONS
Mr. Kenneth Waggoner
Mr. Bill Whatley

7. ADJOURN

KENNETH F. WAGGONER

CHAIRMAN

CARL SELLERS

VICE-CHAIRMAN

JACK C. LANGSTON

COUNTY ADMINISTRATOR

JANET B. KIRBY

CLERK TO COUNCIL



2

BEN COLE

WILLIE R. DAVIS

HEYWARD G. HUTSON

CARL KNIGHT

BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

563-5196 • Fax 563-5137

MINUTES

DORCHESTER COUNTY COUNCIL

COUNTY SERVICES BUILDING - SUMMERVILLE

APRIL 20, 1992

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on April 20, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mrs. Myrtle Barten - Acting Clerk to Council

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

Chairman Waggoner called the meeting to order and Dr. Rev. Mook gave the Invocation.

MINUTES FROM MARCH 16th MEETING

Mr. Hutson noted that the minutes for March 16, 1992, paragraph fourteen page five should have reflected that he was the Councilman who did not vote.

ADOPTION OF MINUTES FROM APRIL 6th MEETING

1. On the motion of Mr. Cole, seconded by Mr. Sellers, Council voted six in favor and one not voting to adopt the April 6, 1992 minutes.

*Mr. Waggoner did not vote

PUBLIC HEARING FOR CONSTRUCTION BOND (NOT TO EXCEED TEN MILLION DOLLARS)

Chairman Waggoner opened the Public Hearing for the Construction Bond not to exceed Ten Million Dollars (\$10,000,000). Hearing no comments the Public Hearing was declared closed.

CORRESPONDENCE

Mr. Waggoner reported that he had received correspondence and a petition with about twenty two names congratulating Council for taking a stand on the Department of Defense Project.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - DOD ACCOUNTING CENTER

Mr. Whatley had provided Council with information he had received at a meeting of the DOD Accounting Center Policy Group on April 7, 1992 outlining the expenses and the breakdown of each County's share. Dorchester County, Berkeley County and Charleston County are all taking part in the DOD Project. The Department of Defense is asking for a building and land in exchange for job opportunities. Dorchester County needs to provide Fifteen Thousand Dollars (\$15,000) for their part of the funding for the proposal that will be submitted.

2. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to provide the Fifteen Thousand Dollars (\$15,000) as Dorchester County's part of the funding for the proposal and to authorize the County Administrator to locate the funds.

*Mr. Waggoner did not vote

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - ORDINANCE PERTAINING TO DRUG RELATED OBJECTS

Mr. Whatley was asked by Dorchester County Sheriff's Department for Dorchester County to pass an Ordinance pertaining to transactions involving drug-related objects similar to the Ordinance that has been passed in Summerville.

3. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to give 1st Reading to an Ordinance for Transactions in Drug-Related Objects and place it in the Public Safety, Health and Human Services Committee.

*Mr. Waggoner did not vote

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - DISTRICT MEETING

Mr. Whatley invited Council and the public to a meeting that he will be having for the people in his district on April 21, 1992. Mr. Buddy Canaday, Dorchester County's Solid Waste Coordinator, will be speaking on the subject of recycling. Mr. Whatley suggested that the County consider sponsoring a quarterly meeting with the public to share information.

3RD READING FOR CONSTRUCTION BOND (NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000))

4. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to give 3rd Reading to the Ordinance for the Construction Bond (Not to exceed Ten Million Dollars \$10,000,000).

*Mr. Waggoner did not vote

TOM PIKE ROAD

5. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to place the subject of Tom Pike Road in the Public Works, Property and Utilities Committee.

*Mr. Waggoner did not vote

REGIONAL SOLID WASTE MANAGEMENT

Mr. Langston, County Administrator presented Council with a memo from Mr. Tompkins, Public Works Director asking Council to consider recommendations concerning waste management in Dorchester County. Council was also informed of a meeting to be sponsored by Colleton County Supervisor, David Carter, and the City of Walterboro to consider forming a regional solid waste management team. The meeting will take place April 23, 1992 at 10:00 A.M. Mr. Langston, Mr. Hutson, Mr. Tompkins, and if possible Mr. Sellers plan to attend.

PAVING BIDS

6. Mr. Hutson made the motion, Mr. Knight seconded to accept the the low responsive bid from Banks Construction Company in the amount of Two Hundred Thirty Eight Thousand Two Hundred Twenty Dollars and Seventy Three Cents (\$238,220.73) for the paving contract.

7. Mr. Hutson amended his motion and Mr. Davis seconded to authorize Mr. Langston, County Administrator, to sign the agreement with the Highway Department for paving Cumming Chapel Road, Spann Loop, Glenn/Steele Streets and Somerset Lane.

Council voted six in favor and one not voting on the motion with the amendment.

*Mr. Waggoner did not vote

AUDITING PROPOSAL

8. On the motion of Mr. Knight, seconded by Mr. Davis, Council voted four in favor and three opposing to place the subject of the audit proposal in the Budget and Finance Committee.

*Mr. Hutson, Mr. Whatley and Mr. Cole opposed

REAPPORTIONMENT

Mr. Langston reported that he and Mr. Wes Birt have been working on the request made by the Justice Department in reference to reapportionment. Mr. Langston asked Council if they wanted he and Mr. Birt to continue working on the reapportionment project or did they want to put it in Committee. Council decided to have them continue the work but to bring the project back to Council for review as soon as possible before mailing it back to the Justice Department.

1st READING REZONING REQUEST #173 - JEFF INGALSBE

9. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to disapprove Rezoning Request #173 for Jeff Ingalsbe.

*Mr. Waggoner did not vote

1ST READING FOR REZONING REQUEST #174 - DORCHESTER COUNTY

Mr. Langston, County Administrator, requested that Rezoning Request #174 for Dorchester County be deleted.

1ST READING FOR REZONING REQUEST #175 FOR SANDRA WALKER

10. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to give 1st Reading to Rezoning Request #175 for Sandra Walker.

*Mr. Waggoner did not vote

11. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to amend the agenda in order to cover Committee Reports before going into Executive Session.

*Mr. Waggoner did not vote

COMMITTEE REPORTS - MR. CARL SELLERS - BUDGET AND FINANCE
FREEZE ON CAPITAL IMPROVEMENT EXPENDITURES AND HIRING

Mr. Sellers reported that the Budget and Finance Committee had met on April 17, 1992, and a discussion was held concerning the 1991-92 budget.

12. Mr. Sellers made the motion to continue the freeze of capital improvement expenditures until further notice and to freeze hiring of new people to fill existing vacancies, except those who have been offered a job based on previous interview prior to the freeze directive. These exceptions will be identified by County Administrator.

13. Mr. Hutson amended the motion and Mr. Whatley seconded to freeze only capital improvement expenditures.

Council voted three in favor and four opposing on the amendment

Mr. Waggoner, Mr. Sellers, Mr. Knight and Mr. Davis opposed

Council voted five in favor, one opposing and one not voting on the main motion

*Mr. Whatley opposed

*Mr. Waggoner did not vote

Main motion carried without the amendment.

COMMITTEE REPORTS - MR. WILLIE DAVIS - PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE

MAINTENANCE OF ABANDONED CEMETERY

14. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to task the County Administrator and the County Attorney to look into the matter of access to the abandoned cemetery in question.

*Mr. Waggoner did not vote

IMPROVEMENTS FOR ROAD - FRANCIS BEIDLER FOREST

Mr. Davis reported that the Committee has requested that the County Administrator write Mr. George Bailey to inquire if the road leading to Francis Beidler Forest could fall under the "C" fund program.

CLOSING OF QUARTER HORSE ROAD

15. Mr. Davis made the motion, Mr. Knight seconded, to have the County Attorney seek a court order to have Quarter Horse Road open until a hearing can be obtained.

16. Mr. Hutson amended the motion, Mr. Whatley seconded, to put the subject of obtaining a legal opinion from the County Attorney on what restrictions can be put on the use of the roads in Dorchester County in the Public Safety, Health and Human Services Committee.

Council voted five in favor and two not voting on the amendment

*Mr. Cole and Mr. Waggoner did not vote

Council voted six in favor and one not voting on the main motion

*Mr. Waggoner did not vote

Main motion carries with the amendment

EXECUTIVE SESSION - CONTRACTUAL MATTERS

Mr. Davis reported that the Committee did go into Executive Session to discuss Contractual Matters and that no action had been taken.

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

INDUSTRIAL DEVELOPMENT LAND OPTION

17. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to delete the subject of Industrial Development Land Option from the Planning, Purchasing and Development Committee.

*Mr. Waggoner did not vote

VENDOR MANUAL

18. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to adopt the proposed Dorchester County Vendor Manual as presented by Samuel Stevens, Dorchester County Purchasing Agent.

*Mr. Waggoner did not vote

2nd READING REZONING REQUEST #171 FOR JAMES MCLAIN

19. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to give 2nd Reading to Rezoning Request #171 for James McLain.

*Mr. Waggoner did not vote

2nd READING REZONING REQUEST #172 FOR TOWN OF SUMMERVILLE

20. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted five in favor and two not voting to give 2nd Reading to Rezoning Request #172 for the Town of Summerville.

*Mr. Waggoner and Mr. Cole did not vote

FEE FOR BUILDING PERMITS FOR DORCHESTER COUNTY CHURCHES

21. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted two in favor and four opposing and one not voting to have the Attorney General search for an existing opinion on the legality of awarding exemption of building permit fees to Dorchester County churches.

* Mr. Sellers, Mr. Knight, Mr. Cole, and Mr. Whatley opposed

* Mr. Waggoner did not vote

*Motion Fails

COMMITTEE REPORTS - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES - E911 SUBMITTAL

Mr. Cole reported that his Committee had met prior to County Council Meeting and Mr. Wade Palmer, Development Director, had reviewed the E-911 Draft submittal to the satisfaction of the Committee.

22. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to authorize the Chairman of County Council to sign the E-911 submittal to the State Budget and Control Board and to sign the appropriate amendments to the letter of intent.

*Mr. Waggoner did not vote

BOARDS AND COMMISSIONS

Vice Chairman Sellers called for motion.

23. On the motion of Mr. Waggoner, seconded by Mr. Knight, Council voted unanimously to appoint Mr. Ricky Sweat of 105 Mayrant St., Summerville, S.C., to the Aeronautics Board.

24. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to place the subjects of Accommodation Tax and Solid Waste Management Advisory Committees in the Administrative and Intergovernmental Affairs Committee.

*Mr. Waggoner did not vote

EXECUTIVE SESSION

25. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted five in favor and two not voting to go into Executive Session to discuss Personnel Matters.

*Mr. Cole and Mr. Whatley did not vote

RECONVENE FROM EXECUTIVE SESSION

Chairman Waggoner reconvened the meeting and Mr. Frampton reported that Council had discussed personnel matters and that no action had been taken.

ADJOURNMENT

26. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted unanimously to adjourn. Time of adjournment 9:35 P.M.

Respectfully submitted,
Myrtle Barten
Myrtle Barten, Acting Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MAY 1, 1992
7:30 P.M.

1. INVOCATION

- Rev. Tommy Thompson
Sangaree Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
April 20, 1992
-Ridgeville Rural Fire Dept.
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Bill Whatley

-DOD Consolidated Accounting
Center Report

Mr. Heyward Hutson

-Regional Waste Management
Meeting

4. COUNTY ADMINISTRATOR'S TIME

-Co. Park in St. Geo.
-MR Bd. Resolution Request
-S'ville COC Funding Request
-Paving Bid
-Erosion Problem
-Airport Prop. Lease
-St. Geo. Airport Use Request
-LDC
-Executive Session - Legal
Advice

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MAY 1, 1992
PAGE TWO

5. COMMITTEE REPORTS

BUDGET AND FINANCE
Mr. Carl Sellers

-Audit Proposals

BUILDING
Mr. Carl Sellers

-UPDATE - F2DA
Liollo Assoc./Southeastern

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS
Mr. Heyward Hutson

-Report

ADMINISTRATIVE & INTERGOVERNMENTAL
AGENDA AND RULES
Mr. Bill Whatley

-Dealings with
Dept. Heads

PUBLIC WORKS, PROPERTY & UTILITIES
Mr. Willie Davis

-Report

6. ADJOURN

AMENDED
AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MAY 4, 1992
7:30 P.M.

1. INVOCATION

- Rev. Tommy Thompson
Sangaree Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
April 20, 1992
-Ridgeville Rural Fire Dept.
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Bill Whatley

-DOD Consolidated Accounting
Center Report

Mr. Heyward Hutson

-Regional Waste Management
Meeting
-Reapportionment
-Sludge Problem

4. COUNTY ADMINISTRATOR'S TIME

-St. Main. Acceptance Request
-Co. Park in St. Geo.
-MR Bd. Resolution Request
-S'ville COC Funding Request
-Paving Bid
-Erosion Problem
-Airport Prop. Lease
-St. Geo. Airport Use Request
-LDC
-Executive Session - Legal
Advice

AMENDED
AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MAY 4, 1992
PAGE TWO

5. COMMITTEE REPORTS

BUDGET AND FINANCE
Mr. Carl Sellers

-Audit Proposals

BUILDING
Mr. Carl Sellers

-UPDATE - F2DA
Liollo Assoc./Southeastern

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS
Mr. Heyward Hutson

-Report

ADMINISTRATIVE & INTERGOVERNMENTAL
AGENDA AND RULES
Mr. Bill Whatley

-Dealings with
Dept. Heads

PUBLIC WORKS, PROPERTY & UTILITIES
Mr. Willie Davis

-Report

6. ADJOURN

KENNETH F. WAGGONER

CHAIRMAN

CARL SELLERS

VICE-CHAIRMAN

JACK C. LANGSTON

COUNTY ADMINISTRATOR

JANET B. KIRBY

CLERK TO COUNCIL



BEN COLE

WILLIE R. DAVIS

HEYWARD G. HUTSON

CARL KNIGHT

BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES

DORCHESTER COUNTY COUNCIL

COUNTY SERVICE BUILDING - SUMMERVILLE

MAY 4, 1992

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on May 4, 1992.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mrs. Myrtle Barten - Acting Clerk to Council

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

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

ADOPTION OF MINUTES FROM APRIL 20, 1992 MEETING

1. On the motion of Mr. Hutson seconded by Mr. Davis, Council voted six in favor and one not voting to adopt the April 20, 1992 minutes

* Mr. Waggoner did not vote

RIDGEVILLE RURAL FIRE DEPT.

Representatives from Ridgeville Fire Department were present to request approval from Council for the proposed 4800 square ft. station to be built west of the town limits of Ridgeville on state Road S-18-19, Ridge Road. Mr. Michael Broz, Assistant Chief, presented plans and drawing for the proposed fire station. Two acres of land is being donated to Dorchester County by Showa Denko Carbon Company of Ridgeville. The construction contract was awarded to Limehouse & Frampton Construction Co. for One Hundred Twenty One Thousand Nine Hundred Thirty Nine Dollars (\$121,939.00). Mr. Broz assured Council that all costs would be taken care of out of the 15 mill operating budget of the department.

2. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to place the subject of the proposed Ridgeville Fire Station in the Public Safety, Health and Human Services Committee.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - DOD ACCOUNTING CENTER

DOD Accounting Center proposal will be submitted June 1, 1992. A bill is pending to establish a Tri-County Development Taxing Authority. This proposal calls for two members of Dorchester County, two members of Berkerly County and three members of Charleston County. Counties will have to approve the bill after it has been passed by State Legislation. The Bill would then go on the ballot in November for the public to vote for or against.

COUNCIL MEMBER'S TIME - MR. HEYWARD HUTSON - SOLID WASTE REGIONAL MANAGEMENT MEETING

Mr. Hutson reported that Dorchester County was well represented at a meeting to discuss solid waste problems. Some of the small counties were more interested on a regional approach. Beaufort County has a well developed and costly program while Berkeley County seems to be It is requested that each County send at least two representatives, one elected and one staff member to the meetings. Some of the counties are well along on a petition effort to go to Columbia to request that some of the implementation dates be deferred. The next meeting is scheduled for May 28, 1992 at 10:00 A.M. in Walterboro, S.C.

COUNCIL MEMBER'S TIME - MR. HEYWARD HUTSON - REAPPORTIONMENT

Mr. Hutson expressed the importance of having all the requirements met that had been requested by the Justice Department as soon as possible because of the deadline for filing as a candidate for office. The filing period is June 1-25 with the primary in August.

3. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted five in favor and two not voting to establish Monday, May 11th, 1992 as the suspense date for the draft report back to Council and establish May 12, 1992 as the deadline for an objection from Council members. If there are no objections the staff will express mail the response immediately back to the justice department.

*Mr. Davis and Mr. Waggoner did not vote

COUNCIL MEMBER'S TIME - MR. HEYWARD HUTSON - SLUDGE REPORT

Mr. Hutson read portions of an article dated May 2, 1992 from Saturday Post Courier concerning a permit that is being sought for depositing New York City waste. Mr. Hutson pointed out that the article stated that Chambers Development Company wants to bury 1,614 tons of New York City sludge daily at its Dorchester County landfill. Department of Health and Environmental Control has not approved or denied the request. The Landfill borders two creeks that drain into Four Hole swamp. The swamp flows into the Edisto River about half a mile upstream of the water intake that serves Charleston and vicinity.

Mr. MacMurphy, President of the Charleston Natural History Society, said that the 1,614 tons translates into 3,200 to 6,400 cubic yards of landfill space daily and he estimated that the total is larger than the fill now coming to the landfill from Dorchester, Colleton, Bamberg and Hampton counties.

Mr. Ian Michaels, spokesman for the New York City Department of Environmental Protection, said that New York City sewage sludge usually contains industrial waste, so it is possible that it also could contain metals, and that it is difficult not to get some industrial waste. The article stated that the largest volume of sludge would come from Ward's Island, described as 450 wet tons a day and the smallest would be fifty eight tons from Red Hook. Mr. Hutson commented that wet sludge is the worst possible kind and that time is not even taken to dry it out. Mr. Michaels said that higher quality sludge is funneled to land application companies like Merco while sludge that is landfilled like Chambers tends to be of lower quality.

By July 1st, New York has to stop dumping eighty percent of its sewage at sea or face about Fifty Thousand Dollars a day in fines from the U.S. Environmental Protection Agency.

COUNCIL MEMBER'S TIME - MR. HEYWARD HUTSON - SLUDGE REPORT
CONTINUED

Mr. Hutson's response to this article is as follows: Chambers landfill is just a short distance from the intake for the water supply for about four hundred thousand people in the Charleston and Dorchester area. If this low grade sludge is bad for the creatures living in the ocean and prohibited by Environmental Protection Agency, after 1 July, why is it okay to risk our drinking water? Mr. Hutson asked "Are we so unimportant"? Why is it okay to transport basically disease infected raw sewage eight hundred miles across seven states so Chambers can risk our water supply and our health when there is plenty of space to put it in New York State and lots of other states on the way to South Carolina to put it.

Dorchester County requested an Army Corps of Engineer study of the risks associated with this landfill to the Edisto River. This study will be done. Mr. Hutson expressed that no New York sludge should be permitted in the landfill, but certainly this study should be completed before such action is even considered.

Mr. Hutson went on to say that when these landfills are permitted to expand, the landfill owners are required to demonstrate the need. Chambers has continued to go farther and farther outside of Dorchester County to try to fill its Dorchester County landfill. If Chambers fills its Dorchester County landfill with New York garbage, we will soon have no place to dispose of our own garbage. Consider the cost we would incur by transporting our garbage someplace else. It costs about Eighty Dollars per day to transport a load of clean newspaper from Summerville to North Charleston. We have already been told that our cost to dispose of garbage is going to increase from seven dollars to twenty five dollars a ton in about a one year time frame.

Sixty percent of the land in Dorchester County is wetlands. In the fastest growing County in South Carolina, we need to be able to use the remaining forty percent for constructive purposes. We need limits on landfills that basically remove land from constructive uses.

4. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to approve a letter to be drafted as soon as possible by the County Administrator and Staff to be faxed immediately to Mr. Truesdale at the Department of Environmental Control asking them to withhold a response to Chambers on the permit request until a Public Hearing can be held on this matter especially in Dorchester and Charleston Counties where we have an opportunity to weigh in our feeling on the potential hazards.

*Mr. Waggoner did not vote

STREET MAINTENANCE ACCEPTANCE REQUEST - ANSLEY POINTE

5. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to put the subject of the street maintenance request for Ansley Pointe in the Public Works, Property and Utilities Committee.

*Mr. Waggoner did not vote

COUNTY PARK IN ST. GEORGE

6. Mr. Hutson made the motion, Mr. Sellers seconded to give the County Attorney the authority to prepare the legal documents to transfer the park in St. George to the City of St. George.

7. Mr. Hutson amended the motion and Mr. Whatley seconded to have a the County Attorney prepare the legal documents pursuant to a Public Hearing to be held June 1, 1992 .

Council voted six in favor and one not voting on the amendment (#7).

Mr. Waggoner did not vote.

Council voted six in favor and one not voting on the main motion (#6).

Main motion carries with amendment.

MENTAL RETARDATION RESOLUTION REQUEST

8. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted five in favor and two not voting on the request from the Mental Retardation Board requesting funds for a mini-van through (SHIMS).

*Mr. Whatley and Mr. Waggoner did not vote.

SUMMERVILLE CHAMBER OF COMMERCE FUNDING REQUEST

Council was given a letter from Mr. Randolph L. Rhodes, Executive Director for Greater Summerville Chamber of Commerce requesting that it be a recipient of a portion of the County accommodation tax funds. The request will be placed with the Accommodation Tax Advisory Committee.

PAVING BIDS -THORPE ROAD NEAR TEELON PACKAGING

9. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted six in favor and one not voting to accept the low responsive bid for Fifty Three Thousand Seven Hundred Ninety Five Dollars and no cents (\$53,795.00) from Sanders Bros. Construction Co. for Thorpe Road.

Mr. Waggoner did not vote

EROSION PROBLEM - EAGLE CREEK

10. On the motion of Mr. Whatley, seconded by Mr. Hutson Council voted six in favor and one not voting to place the subject of erosion problems at Eagle Creek in the Public Works, Property, and Utilities Committee.

Mr. Waggoner did not vote.

AIRPORT PROPERTY LEASE

11. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to place the subject of airport property leasing in the Planning, Development, and Purchasing Committee.

*Mr. Waggoner did not vote.

ST. GEORGE AIRPORT USE REQUEST

12. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one not voting to place the St. George Airport Use Request in the Planning, Development, and Purchasing Committee.

*Mr. Waggoner did not vote

LDC (LOCAL DEVELOPMENT CORPORATION)

The Economic Development Board plans to form a local Development Corporation and will be filing for a charter around May 6, 1992. Mr. Jim Friar, Dorchester County Development Director, told Council that the Local Development Corporation is a non-profit organization designed to promote industry and community development. Council was assured that there would not be any funds required from Dorchester County.

EXECUTIVE SESSION

13. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted five in favor and two not voting to go into Executive Session to seek legal advice.

*Mr. Whatley and Mr. Waggoner did not vote

RECONVENED FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order and Mr. Frampton reported that in Executive Session Council had received legal advice on four items. Three of these items required no action by Council and one item which would require action.

14. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted six in favor and one not voting to offer Mr. L. W. Sweat Four Thousand Three Hundred Dollars (\$4,300) which would represent compensation for crop damage to his property some four or five years ago, together with Dorchester County agreeing to relocate at its own expense, the sewer line that transverses his property within a twenty foot dedicated easement to be granted to Dorchester County by Mr. Sweat, together with four sewer taps.

*Mr. Waggoner did not vote.

COMMITTEE REPORT - BUDGET AND FINANCE - Mr. CARL SELLERS
AUDIT PROPOSALS

Mr. Sellers reported that his Committee had met on April 30, 1992 to discuss the audit proposal.

15. Mr. Sellers made the motion, Mr. Davis seconded, to hire the firm of Gamble Givens and Moody for auditing purposes for a three year period.

Mr. Whatley objected to the motion but not to the firm in question. Mr. Whatley explained that Dorchester County had received three bid proposals one from Chellis Mitchum and Company for Ninety Nine Thousand Six Hundred and Ninety Dollars (\$99,690), one from Derrick Stubbs and Stith for Eighty Thousand Seventy Dollars (\$80,070) and one from Gamble Givens and Moody for One Hundred Two Thousand Eight Hundred Fifty Dollars (\$102,850). Tony Oglietti, Finance Director, had graded the three companies on technical experience, qualifications and fees. Chellis Mitchum had received a grade of 88.064, Derrick, Stubbs and Stith had received a grade of 68.284 and Gamble Givens and Moody had received a grade of 66.424, all out of a possible 100 points.

Mr. Whatley pointed out that Gamble, Givens and Moody was not only the high bidder but also the lowest rated firm. Mr. Whatley said he did not understand the rationale of the Committee and that the only explanation he had heard was that Gamble, Givens and Moody was easier for our employees to work with then Chellis and Mitchum. Mr. Whatley said he did not personally care whether our employees get along with the autitors or not and that it was not a popularity contest. It is a professional look at our books and should be met with professionalism. Mr. Whatley said we asked our Finance Director to do something and he did it and gave us his recommendation and now we are disregarding it. Mr. Whatley felt that it was not the best way for the County to do business.

COMMITTEE REPORT - BUDGET AND FINANCE - MR. CARL SELLERS AUDIT
PROPOSAL CONTINUED

Mr. Sellers called for the vote and Mr. Whatley objected.

Council voted four in favor and three opposing to call for the vote

*Mr. Whatley, Mr. Hutson and Mr. Cole opposed.

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

*Mr. Whatley, Mr. Hutson and Mr. Cole opposed.

Mr. Hutson said he had not had a opportunity to express an opinion. He would have liked to have seen a one year contract instead of three years. Mr. Hutson felt that avoiding comments was not the way to do business.

Mr. Whatley wanted the public to be aware that it was correct that the vote could be called for and if approved,, would stop the debate and there would be nothing anyone could do about it.

Mr. Cole said he was concerned about the signals that were being sent to others who would want to submit bids and proposal for future packages.

BUILDING COMMITTEE - MR. CARL SELLERS - LIOLLIO/SOUTHEASTERN
ASSOC. - F2DA

Mr. Sellers said that his Committee met with Liollio/Southeastern Assoc. and F2DA on April 30, 1992. It was reported that the work was progressing well with the building projects. It is possible that an additional three thousand square feet can be used from the upstairs area of the Services Building. At this time departments are being consulted in regards to square footage. Another report will be ready in three to four weeks.

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE - MR.
HEYWARD HUTSON - ACCOMMODATIONS TAX ADVISORY COMMITTEE

16. Mr. Hutson made the motion, Mr. Davis seconded and Council voted six in favor and one not voting to nominate the following to the Accommodations Tax Advisory Committee and to appoint Mr. Tony Oglietti the Liaison between Council and the Committee.

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS - MR HEYWARD HUTSON
ACCOMMODATIONS TAX ADVISORY COMMITTEE CONTINUED

HOSPITALITY NOMINATIONS

Ernest Yatrellis
Susan Angelo
Rick Sutton
Warren Smith

NOMINATED BY:

Heyward Hutson
Carl Sellers
Ben Cole
Willie Davis

LODGING NOMINATIONS

Emmagene Rhodes
Eileen Beard

Bill Whatley
Carl Knight

CULTURAL NOMINATIONS

Cada McCoy

Kenneth Waggoner

*Mr. Waggoner did not vote

17. Mr. Hutson made the motion, Mr. Davis seconded, and Council voted six in favor and one not voting to have the County Administrator prepare an Ordinance on the Accommodations Tax Advisory Committee, outlining the terms and responsibilities of each committee member, which would include the recommendation for four appointees to be for a period of two years, and three appointees to serve a term of one year until the system is established and then it would be for a two year term.

*Mr. Waggoner did not vote

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE - MR.
HEYWARD HUTSON - APPOINTMENTS TO SOLID WASTE ADVISORY COUNCIL

18. Mr. Hutson made the motion, Mr. Davis seconded, and Council voted six in favor and one not voting to nominate the following to be appointed to the Solid Waste Advisory Council, to have the County Administrator send a letter to the municipalities requesting that each appoint one representative to the Advisory Council by the Council meeting on May 18, 1992 and that the Public Works Director be appointed liaison between the County Council and the Advisory Council and that any further action be placed in the Public Works, Property and Utilities Committee.

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS - MR. HEYWARD HUTSON
SOLID WASTE COUNCIL CONTINUED.

INDUSTRY AND ENVIRONMENTAL NOMINATIONS

NOMINATED BY COUNCIL:

Reid Banks
Legrande Fender
John Fender
Norman Brunswig
Jerry Brockenfelt

COUNTY NOMINATIONS

APPOINTED BY COUNCIL:

Birdie Crosby
Beth Szostak
Betty Dauchert
Neil Cox
David Smith

19. Mr. Hutson amended his motion and Mr. Knight seconded to provide that the five nominees from the Industry and Environmental group be nominees for the Advisory Committee members to appoint rather than Council.

*Council voted six in favor and one not voting on the amendment (19).

*Mr. Waggoner did not vote

*Council voted six in favor and one not voting on the main motion (18).

*Mr. Waggoner did not vote

Main motion carries with amendment

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE - MR.
HEYWARD HUTSON - USE OF COUNTY VEHICLES

20. Mr. Hutson made the motion, Mr. Davis seconded, and Council voted six in favor and one not voting to have the County Administrator instruct the Public Works Director to establish a timely and routine maintenance procedure for county vehicles.

*Mr. Waggoner did not vote

21. Mr. Hutson made the motion, Mr. Whatley seconded to have Ordinance 80-05 rewritten and be given 1st reading and be placed in Administrative and Intergovernmental Affairs Committee.

*Mr. Waggoner did not vote

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE - Mr.
HEYWARD HUTSON - COMPENSATORY TIME

Mrs. Anne Ayer had provided a recommendation by Archer of list of County employees that were broken out into exempt and non-exempt categories. Mr. Hutson requested that a list be furnished to Council showing positions recommended by Archer to receive compensatory time. It was noted that more time was needed to purge and purify the list.

22. Mr. Hutson made the motion, Mr. Whatley seconded, and Council voted six in favor and one not voting to allow the County Administrator and the Personnel Director to review this list and report back at the next Committee meeting their recommendations and to draft a recommended amendment to the Personnel Ordinance (the handbook) by July 1, 1992 to be presented to the Committee.

*Mr. Waggoner did not vote

AGENDA AND RULES COMMITTEE & ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS COMMITTEE - MR. BILL WHATLEY - PROCEDURES FOR DEALING
WITH DEPARTMENT HEADS

23. Mr. Whatley made the motion, Mr. Sellers seconded, and Council voted six in favor and one not voting to continue with the present policy as stated in section 4-9-660, Codes of Laws of South Carolina (1976) and to have the County Administrator prepare a simple basic policy statement to provide for procedures for the Council members to coordinate committee tasking from Council and to pass on constituent concerns to departments.

*Mr. Waggoner did not vote

ADJOURNMENT

24. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted unanimously to adjourn. Time of adjournment 9:45 P.M.

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Acting Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MAY 18, 1992
7:30 P.M.

1. INVOCATION Rev. Fred Astin
Old Fort Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN
-Request to Address Council
-Adoption of the Minutes from
May 4, 1992
-PH RR# 171 for James McClain
-PH RR# 172 for Town of S'ville
-Correspondence
-Ind. Rev. Bonds

3. GUEST -Trident Dev. Authority

4. COUNCIL MEMBER'S TIME

Mr. Bill Whatley -DOD Consolidated Accounting
Center Report
-Dist. Hall Meeting

Mr. Heyward Hutson -Solid Waste

5. COUNTY ADMINISTRATOR'S TIME

-3rd Reading RR#171 for James
McClain
-Water Rates & Reconnection
Fees
-Harleyville Fire Dept. Lease
Purchase - Fire Truck
-Ridgeville Fire Dept. - Bond
Issue
-FY 92-93 Recommended Budget
-Bids for Summer Feeding
Program
-Exec. Session-Legal Advice

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MAY 18, 1992
PAGE TWO

6. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH & HUMAN SERVICES -Report
Mr. Ben Cole

PUBLIC WORKS, PROPERTY & UTILITIES -Report
Mr. Willie Davis

PLANNING, DEVELOPMENT & PURCHASING -Report
Mr. Willie Davis

7. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477
563-5196 • Fax 563-5137

MINUTES
DORCHESTER COUNTY COUNCIL
COUNTY SERVICES BUILDING - SUMMERVILLE
MAY 18, 1992
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on May 18, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Acting Clerk to Council

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

Chairman Waggoner called the meeting to order and Rev. Fred Astin gave the Invocation.

ADOPTION OF MINUTES FROM MAY 4, 1992 MEETING

1. On the motion of Mr. Sellers, seconded by Mr. Cole, Council voted six in favor and one not voting to adopt the minutes from the May 4, 1992 meeting with a correction to Paragraph Sixteen Page Ten under the Solid Waste Council Industry and Environmental nominees to reflect John Tupper instead of John Fender.

*Mr. Waggoner did not vote

PUBLIC HEARING FOR REZONING REQUEST #171 FOR JAMES MCLAIN

Chairman Waggoner opened the Public Hearing for Rezoning Request #171 for James McLain. Hearing no comments the Public Hearing was declared closed.

PUBLIC HEARING FOR REZONING REQUEST #172 FOR THE TOWN OF SUMMERVILLE.

Chairman Waggoner opened the Public Hearing for Rezoning Request #172 for the Town of Summerville. Mr. Joe Christie spoke to Council about the concerns of the citizens who lived in Briarwood Subdivision. He said that Mayor Myers of Summerville has agreed that there will be a 90 foot buffer strip which will be deeded to Dorchester County along the 490.68 feet which borders Briarwood Subdivision. The future owner will be required to install a 6 foot chain link fence on the property line separating the property from the buffer. The fence will have visual barrier strips installed and there will be a 10 foot buffer and a 6 foot visual barrier fence along the 584.35 feet which borders Greenhurst Subdivision. This buffer will have deed restrictions placed on it and will be owned by the property owner.

Mr. Mac Bauchman president of the Briarwood Civic Association spoke to Council about the safety of the property owners in Briarwood and their concerns over their property value. Mr. Bauchman said that he, Mr. Christie and Mr. Whatley had met several times and had agreed to what had been stated at this meeting and in a letter from Mr. Christie dated May 18, 1992. Mr. Bauchman requested and it was agreed upon that a statement "Which will have deed restrictions placed on it to prevent future development or alterations of land" will be added in reference to the agreement related to Briarwood Subdivision.

EXECUTIVE SESSION (INDUSTRIAL REVENUE BONDS)

Chairman Waggoner stated that Mr. Wesley Crum, representing an industrial client in Dorchester County was present and had requested an opportunity to address Council in Executive Session.

2. On the motion of Mr. Sellers, seconded by Mr. Cole, Council voted six in favor and one not voting to go into Executive Session to discuss matters relating to the proposed location or expansion of industries or other businesses in the area served by Dorchester County.

*Mr. Waggoner did not vote.

RECONVENE FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order. Mr. Frampton stated that a discussion had taken place concerning economic prospects in Dorchester County including contractual matters involving execution and delivery of an inducement agreement by and between Dorchester County and Robert Bosch Corporation whereby, under certain conditions, Dorchester County will issue not exceeding Three Hundred Million dollars (\$300,000,000), industrial development revenue bonds or notes.

Mr. Waggoner introduced Mr. Wesley Crum an Attorney representing Robert Bosch Corporation. Mr. Crum told Council that Robert Bosch Company is planning to expand its plants and product lines. Mr. Crum stated that Robert Bosch was at this time in the process of deciding where they will locate their product lines. Mr. Crum said Robert Bosch appreciated Dorchester County considering their inducement agreement and offering an incentive for them to come and locate their new product lines in Dorchester County.

3. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted unanimously for Dorchester County Council to support the proposed letter of inducement and approve the resolution which would authorize the execution of the delivery of an inducement agreement between Dorchester County and Robert Bosch Corporation under certain conditions such issue would not exceed Three Hundred Million Dollars (\$300,000,000)

TRIDENT DEVELOPMENT AUTHORITY

Mr. Gene Tynes introduced several members of the Community who were present to represent Trident Economic Development Authority. Mr. Tynes explained that the Trident Development Authority was a joint venture between the private sector and six units of local government. Trident Economic Development Authority mission is to facilitate quality growth and development in the trident region.

Mr. Carl Walters asked Council to support Trident Development Authority by contributing Thirty Three Thousand Dollars (\$33,000) for services to attract industries.

Mr. Ronnie Banks from Banks Construction Co. said that Five Hundred Thousand Dollars (\$500,000,000) would be contributed by private industry. The bottom line is to have more industry move into Dorchester County.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - DOD ACCOUNTING CENTER REPORT

Mr. Whatley reported the Department of Defense is willing to negotiate some sort of guarantee into the Federal Law. The Trident Economic Development Finance Authority is the new proposed name for the bill that the Department of Defense is trying to get through the General Assembly. Instead of having elected members of each Council appointed they are considering each Council appointing someone to the board so it will be an appointed board instead of an elected board. The results of this is that each County Council will have to approve any bond issue before the Authority could proceed on any project. Disapproval of any one County would stalemate the whole effort. The vote to establish the Authority, if it passes in General Assembly, will be in November and will be by the majority vote of the three Counties. The authority can be used to raise funds for other economic development. The next meeting has been scheduled for May 22, 1992 to review and approve the final draft before they submit the proposal on June 1, 1992.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - DISTRICT HALL MEETING

Mr. Whatley announced that he will be having a District Hall Meeting on Tuesday May 19, 1992. Mr. Zack Mills from the School Board has been invited to discuss the School Budget. Mr. Whatley encouraged everyone to attend.

COUNCIL MEMBER'S TIME - MR. HEYWARD HUTSON - SOLID WASTE

4. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six and one not voting to have the County staff send out the notices scheduling June 9, 1992 as the initial meeting date for the Solid Waste Advisory Council meeting.

*Mr. Waggoner did not vote.

WATER RATES AND RECONNECTION FEES

5. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to place the subject of water rates and reconnection fees in the Public Works Committee.

*Mr. Waggoner did not vote.

HARLEYVILLE FIRE DEPARTMENT LEASE PURCHASE AGREEMENT

6. On the Motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to approve the lease purchase agreement for both Harleyville and Sandhill Fire Department provided that funding is available within the fifteen mills and to make an adjustment to the lease agreement so that it is appropriate to Dorchester County and authorize the County Administrator to sign the lease purchase agreement.

*Mr. Waggoner did not vote.

7. RIDGEVILLE FIRE DEPARTMENT - BOND ISSUE

On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted unanimously to give 1st Reading to the Bond Issue not to exceed One Hundred and Ten Thousand Dollars (\$110,000).

COUNTY BUDGET FY 92-93

8. Mr. Sellers made the motion, and Mr. Davis seconded to give 1st Reading to the FY 92-93 County Budget.

9. Mr. Hutson amended the motion, and Mr. Knight seconded to place the FY 92-93 County Budget in the Budget and Finance Committee to expand to include all members of Council.

Mr. Hutson withdrew his motion and Mr. Knight withdrew his second.

10. Mr. Hutson made the motion and Mr. Whatley seconded to place the FY 92-93 County Budget in the Budget and Finance Committee to make cuts and to insure that there is no tax increase.

Mr. Cole requested that the Budget and Finance Committee seek to identify all of the increases that are state mandated.

Council voted four in favor and three not voting on the amendment

*Mr. Sellers, Mr. Knight and Mr. Waggoner did not vote.

Council voted four in favor and three not voting on the main motion.

*Mr. Sellers, Mr. Knight and Mr. Waggoner did not vote.

Main motion carries with amendment

BIDS FOR SUMMER FEEDING PROGRAM

11. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to accept the bid for the Summer Feeding Program from Stewart Foods Inc.

*Mr. Waggoner did not vote.

AGENDA AMENDED

12. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to amend the agenda in order to cover the Committee Reports before going into Executive Session.

*Mr. Waggoner did not vote.

COMMITTEE REPORTS - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

RIDGEVILLE FIRE STATION - NEW STATION

Mr. Cole reported that the Committee recommends that Council support the proposal from Ridgeville Fire Department.

TRANSACTION FOR DRUG RELATED OBJECTS

13. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six and one not voting in favor to have the County Attorney send the Sheriff's Department a letter stating that there is a state law covering drug related objects and advise him of the same.

*Mr. Waggoner did not vote.

RESTRICTION OF USE OF COUNTY ROADS

14. On the motion of Mr. Cole, seconded by Mr. Hutson, Council voted six in favor and one not voting to have the County Administrator request input from the Sheriff on recommendations for roads that could have signs posted that say "No Parking or Stopping During Hours of Darkness".

*Mr. Waggoner did not vote

COMMITTEE REPORT - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES CONTINUED

E-911 IMPLEMENTATION

15. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to have a joint meeting of the Public Safety, Health and Human Services Committee and the Building Committee to discuss E-911 Implementation.

*Mr. Waggoner did not vote

SPEED LIMIT ORDINANCE IN SUBDIVISIONS

16. On the motion of Mr. Cole, seconded by Mr. Hutson, Council voted six in favor and one not voting to make available to those areas that have speeding problems warning signs that could be posted in subdivisions such as "Children at Play" or "Caution" which would help reduce speeding in subdivisions.

*Mr. Waggoner did not vote

COMMITTEE REPORT - MR. WILLIE DAVIS - PUBLIC WORK, PROPERTY AND UTILITIES

STREET ACCEPTANCE FOR ANSLEY POINTE

17. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted six in favor and one not voting to accept Ansley Pointe in the County maintenance system.

*Mr. Waggoner did not vote

FRANCIS BEIDLER FOREST ROAD

Mr. Davis reported that we previously asked Representative Bailey to check to see if the County has "C" funds available for paving of Mims Road which goes past the entrance of Beidler Forest. Since that time we have received a letter with fourteen signatures against and two for paving this road. A copy of this letter will be send to Representative Bailey and the subject will be left in Committee.

QUARTER HORSE ROAD

Mr. Davis reported that the Court hearing for Quarter Horse Road is scheduled for May 21, 1992.

COMMITTEE REPORT - MR. WILLIE DAVIS - PUBLIC WORKS, PROPERTY AND UTILITIES CONTINUED

WATER EXPANSION AND SEWER DISPOSAL

Mr. Davis reported that the water expansion and sewer disposal projects were proceeding on schedule.

SOLID WASTE MANAGEMENT

18. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted six in favor and one not voting to appoint an elected official to attend the Solid Waste Management Meeting on May 29, 1992.

*Mr. Waggoner did not vote

19. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted unanimously to appoint Mr. Heyward Hutson to attend the Solid Waste Management Meeting on May 29, 1992.

EMERGENCY HELP FOR ROAD & DRAINAGE PROBLEMS

20. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted six in favor and one not voting to have the County Administrator make sure that the proper people who handle permits make sure that the people applying for permits know that the County will not build or maintain private roads.

*Mr. Waggoner did not vote

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

2ND READING FOR REZONING REQUEST #175 FOR SANDRA WALKER

21. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted six in favor and one not voting to give 2nd Reading for Rezoning Request #175 for Sandra Walker.

*Mr. Waggoner did not vote

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

ZONING AND DEVELOPMENT T.O.D. STANDARD

22. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to have Mr. Palmer, Dorchester County Development Director and Mr. Joe Christie representing the Town of Summerville get together and try to get similar policies for the county and town to satisfy everyone concerned.

*Mr. Waggoner did not vote

SENIOR CITIZENS BUILDING GRANT

Mr. Davis reported that Lucy Evans, Director of Human Development had briefed the Committee on the Senior Citizens Building Grant.

MEETING WITH LOCAL VENDORS

Mr. Davis stated that Mr. Samuel Stephens, Dorchester County Purchasing Agent had sent out information to vendors on Dorchester County purchasing policies and had a meeting scheduled for May 28, 1992 with all interested vendors.

3RD READING FOR REZONING REQUEST #171 FOR JAMES MCLAIN AND 172 FOR THE TOWN OF SUMMERVILLE

23. Mr. Davis made the motion to give 3rd Reading for Rezoning Request #171 for James McLain and #172 for the Town of Summerville.

24. Mr. Whatley amended the motion, and Mr. Davis seconded to have a statement added to rezoning request #172 for the Town of Summerville Paragraph one to state "said buffer to be a natural buffer forever". This is to be placed in deed restriction. Rezoning for 3rd Reading contingent upon the agreement with the Town of Summerville.

*Council voted six in favor and one not voting on the amendment

*Mr. Waggoner did not vote

*Council voted six in favor and one not voting on the main motion

*Mr. Waggoner did not vote

Main motion carries with amendment

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

AIRPORT PROPERTY LEASE AND ST. GEORGE AIRPORT USE REQUEST

Mr. Davis reported that Mr. Jim Friar had given a briefing to the Committee. Mr. Friar said that he was waiting on an FAA recommendation prior to considering the construction of small hangers on a 31 year lease. Mr. Friar is also waiting on FAA recommendation for the request for model airplanes that was made by Mr. Roger Young.

EXECUTIVE SESSION

Mr. Langston, County Administrator, stated that Council would not need to go into Executive Session at this time.

ADJOURNMENT

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

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Acting Clerk
Dorchester County Council

AMENDED
AGENDA
DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
JUNE 1, 1992
7:30 P.M.

1. INVOCATION

-Rev. Owen McAlister
Limestone Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from May 18, 1992

-PH County Park
-PH RR#175 Sandra Walker

-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Ben Cole

-CHATS Policy Committee Report

Mr. Carl Knight

-Crystal Communications

Mr. Bill Whatley

-DOD Accounting Center Report

-Ltr. to Deleg. - Change
Fiscal Year

-Judith Dr.- Greenhurst Sub.

4. COUNTY ADMINISTRATOR'S TIME

-3rd Reading RR#175 - Sandra
Walker

-Resolution for Frances Kizer

-Data Services Contract

-Fire Truck Resolutions

-Wes Birt Comp. Time

-Chambers Dev. Co. Contract-
Executive Session

AMENDED
AGENDA
JUNE 1, 1992
PAGE TWO

5. COMMITTEE REPORTS

BUDGET & FINANCE
Mr. Carl Sellers

-FY 92-93 County Budget

PUBLIC SAFETY, HEALTH &
HUMAN SERVICES COMMITTEE &
BUILDING COMMITTEE
Mr. Ben Cole

-Report

AD HOC COMMITTEE FIRE DEPTS. &
COUNTY COUNCIL
Mr. Willie Davis

-Fire Departments
Purchasing Procedures

PUBLIC WORKS, PROPERTY & UTILITIES
Mr. Willie Davis

-Water Rates &
Reconnection Fees

6. APPOINTMENTS TO BOARDS AND COMMISSIONS
Mr. Bill Whatley

7. ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
JUNE 1, 1992
7:30 P.M.

- 1. INVOCATION
 - Rev. Owen McAlister
 - Limestone Baptist Church

- PLEDGE OF ALLEGIANCE

- 2. MR. KENNETH WAGGONER - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes
 - from May 18, 1992

 - PH County Park
 - PH RR#175 Sandra Walker

 - Correspondence

- 3. COUNCIL MEMBER'S TIME
 - Mr. Ben Cole
 - CHATS Policy Committee Report
 - Mr. Carl Knight
 - Crystal Communications
 - Mr. Bill Whatley
 - DOD Accounting Center Report
 - Ltr. to Deleg. - Change Fiscal Year
 - Judith Dr.- Greenhurst Sub.

- 4. COUNTY ADMINISTRATOR'S TIME
 - 3rd Reading RR#175 - Sandra Walker
 - Resolution for Frances Kizer
 - Data Services Contract
 - Fire Truck Resolutions
 - Wes Birt Comp. Time
 - Chambers Dev. Co. Contract- Executive Session

AGENDA
JUNE 1, 1992
PAGE TWO

5. COMMITTEE REPORTS

BUDGET & FINANCE
Mr. Carl Sellers

-FY 91-92 County Budget

PUBLIC SAFETY, HEALTH &
HUMAN SERVICES COMMITTEE &
BUILDING COMMITTEE
Mr. Ben Cole

-Report

AD HOC COMMITTEE FIRE DEPTS. &
COUNTY COUNCIL
Mr. Willie Davis

-Fire Departments
Purchasing Procedures

6. APPOINTMENTS TO BOARDS AND COMMISSIONS
Mr. Bill Whatley

7. ADJOURN

KENNETH F. WAGGONER

CHAIRMAN

CARL SELLERS

VICE-CHAIRMAN

JACK C. LANGSTON

COUNTY ADMINISTRATOR

JANET B. KIRBY

CLERK TO COUNCIL



3

BEN COLE

WILLIE R. DAVIS

HEYWARD G. HUTSON

CARL KNIGHT

BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

563-5196 • Fax 563-5137

MINUTES

DORCHESTER COUNTY COUNCIL

COURTHOUSE - ST. GEORGE

JUNE 1, 1992

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Courtroom at the Courthouse in St. George, S.C. on June 1, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Acting Clerk to Council

Chairman Waggoner called the meeting to order and Rev. McAlister gave the Invocation.

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

ADOPTION OF MINUTES FROM MAY 18, 1992 MEETING

1. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to adopt the minutes from the May 18, 1992 meeting.

Mr. Waggoner did not vote

PUBLIC HEARING FOR DORCHESTER COUNTY PARK

Chairman Waggoner opened the Public Hearing to hear comments on the transferring of Dorchester County Park to the City of St. George. The park is located in the town of St. George. Comments were made regarding the cost of the upkeep of the park.

PUBLIC HEARING FOR REZONING REQUEST #175 SANDRA WALKER

Chairman Waggoner opened the Public Hearing for Rezoning Request #175 for Sandra Walker. Hearing no comments the Public Hearing was declared closed.

COUNCIL MEMBER'S TIME - MR. BEN COLE - CHATS POLICY COMMITTEE REPORT

Mr. Cole reported that he, Mr. Sellers, and Mr. Hutson had attended the last CHATS Policy Committee meeting. The CHATS Committee approved the Transportation Improvement Program and the budget for the upcoming fiscal year 1993.

Mr. Cole made a report on the three items that were of the most interest to Dorchester County residents. The first was the Berlin Myers Parkway. Phase one is scheduled for completion in late Summer of 1992. Bids for section two and three are scheduled for Fall of 1992. The budget includes Six Million Six Hundred Thousand Dollars for completion for the two sections. Second was Trolley Road which includes a three and a half miles between Bacon Bridge and Travelers Blvd. The plan includes widen a seven tenth mile strip of Ladson Road from Dorchester Road to Midland Park Expressway. There has been Four Hundred Thousand Dollars funded in 1994 for the purchase of the right of way. Actual construction is projected in fiscal year 1996 budget for Five point Nine Million Dollars. Third point of interest is that work is beginning on the lower end of the proposed Hwy 61 Expressway. There is One Hundred Thousand Dollars in the budget for Engineering surveys. CHATS Committee was asked to extend the proposed expressway at Hwy 78 to I-26.

Mr. Hutson said that there is a proposal to establish a bike and walk path way along Hwy 61 in the right of way from Drayton Hall to Summerville.

COUNCIL MEMBER'S TIME - MR. BEN COLE - CHATS POLICY COMMITTEE
REPORT CONTINUED

Mr. Hutson reported that there had been a discussion between Mayor Kinard and Mayor Riley over the use of funds that were derived from subsidy that go to South Carolina Electric and Gas for operating the transportation system in Charleston. Mayor Kinard challenged the way those funds are distributed. Mr. Hutson said that he made a motion which the Committee passed unanimously to have the Chairman of CHATS establish a committee to implement a more equitable distribution of funds so that Dorchester County can receive access to those funds.

COUNCIL MEMBER'S TIME - MR. CARL KNIGHT - CRYSTAL COMMUNICATION

Mr. Knight requested that the situation involving Crystal Communication be put into Committee. Chairman Waggoner appointed a special Committee with Carl Knight as Chairman along with Mr. Willie Davis and Mr. Ben Cole to work on the concerns of Crystal Communications as well as those of the auditing firm of Chellis and Mitchum.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY DOD ACCOUNTING CENTER
REPORT

Mr. Whatley said that it had been reported that the General Assembly has passed a bill, pending the Governor's approval, to call for a Trident Economic Development Finance Authority that will be placed on the ballots in all three counties in November. Each County will vote separately. If one County decides not to be a part of the Trident Economic Development Finance Authority, the other two can form the Authority. If a County votes not to join the Authority, they can come back later in the next two year cycle in the general election and join the Authority. Once the Authority is formed by the people, the County Council involved will vote on the General Obligation Bond to fund the Authority up to the normal eight percent. Anything over eight percent would go before the public on a referendum.

COUNCIL MEMBER' TIME - MR. BILL WHATLEY - LETTER TO LEGISLATION
DELEGATION TO CHANGE THE TIME OF THE FISCAL YEAR

2. Mr. Whatley made the motion and Mr. Cole seconded to request Council to write a letter to the Legislation Delegation asking them to look into changing the fiscal year for Dorchester County and for the Dorchester County Schools from July 1 to June 30th to Jan 1 to Dec 31st.

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

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - LETTER TO LEGISLATION
DELEGATION TO CHANGE THE TIME OF THE FISCAL YEAR CONTINUED

3. Mr. Whatley made the motion, Mr. Davis seconded and Council voted unanimously to put the subject of changing the date of the fiscal year for Dorchester County and Dorchester County Schools from July 1 to June 30 to Jan 1 to Dec 31st in the Administrative and Intergovernmental Affairs Committee.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - JUDITH DRIVE -
GREENHURST SUBDIVISION

Mr. Whatley reported that part of the road shown as Judith Drive on the tax maps was closed on Dec 17, 1984 by action of County Council. The road at that time was reportedly known as Collins Road in the closing action. Mr. Whatley has had requests from the residents living on that portion of Judith Drive to have the road reopened. Mr. Collins lives near that portion of the road and has been using the road as a parking area for trucks. This road is still County property.

4. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to place the subject of reopening Judith Drive in the Public Works Committee.

Mr. Waggoner did not vote

3RD READING FOR REZONING REQUEST #175 - SANDRA WALKER

5. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to give 3rd Reading to Rezoning Request #175 for Sandra Walker.

Mr. Waggoner did not vote

DATA SERVICES CONTRACT

6. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted six in favor and one not voting to approve the Data Services Contract with USC as recommended by the Finance Director and to authorize the County Administrator to sign the contract.

Mr. Waggoner did not vote

RESOLUTIONS FOR FIRE TRUCK - HARLEYVILLE

Dorchester County Attorney, John Frampton told Council that the lease agreement for the fire truck in Harleyville required a five year payback instead of the original ten year payback. Mr. Frampton felt that Harleyville would not be able to handle a five year payback and recommended that Council not adopt the resolution.

RESOLUTIONS FOR FIRE TRUCK - SANDHILL

7. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted four in favor, two opposing and one not voting adopt the resolution for the fire truck for Sandhill with the understanding that the funds are available within the fifteen mills provided for the Fire Districts.

Mr. Cole and Mr. Whatley opposed
Mr. Waggoner did not vote

COMPENSATORY TIME FOR WES BIRT

8. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted five in favor, one opposing and one not voting to authorize the County Administrator to allow a reasonable amount of time for Mr. Wes Birt to use compensatory time he had earned while working on the reapportionment project.

Mr. Sellers opposed
Mr. Waggoner did not vote

EXECUTIVE SESSION

9. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted five in favor and two not voting to go into Executive Session to discuss contractual matters.

Mr. Whatley and Mr. Waggoner did not vote

RECONVENE FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order. Mr. Frampton reported that contractual matters concerning Chambers Inc had been discussed and that no action had been taken.

COMMITTEE REPORT - MR. CARL SELLERS - BUDGET AND FINANCE

10. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted one in favor and five opposing and one not voting to exclude items 607 and 611 which are solid waste and recycling from budget expenditures and to fund these items 607 and 611 through a user fee and to give 2nd Reading to the County Budget.

Mr. Davis, Mr. Hutson, Mr. Cole, Mr. Whatley and Mr. Knight opposed
Mr. Waggoner did not vote

*Motion fails

COMMITTEE REPORT - MR. BEN COLE - PUBLIC SAFETY, HEALTH & HUMAN SERVICES AND BUILDING COMMITTEE

11. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to combine the functions of the dispatchers and the E-911 call takers. Personnel to be housed in the new Law Enforcement Center under the Sheriff's supervision, and would have advisory input from the EMS Director and a representative from the Fire Board to ensure proper training in all emergency type functions.

Mr. Waggoner did not vote

12. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to request that the Development Director seek proposals for replacing the county's Emergency Communication System attendant to the building project and E-911 implementation.

Mr. Waggoner did not vote

13. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to proceed with alternative 3 as recommended by the Development Director in his memo of May 16, 1992. proceed with an analysis of what the optimal plan would be and to determine the best phasing and report back to the Building Committee with recommendations to include the cost impact and timing of this move.

Mr. Waggoner did not vote

COMMITTEE REPORT - MR. WILLIE DAVIS - AD HOC COMMITTEE ON FIRE DEPARTMENTS AND COUNTY COUNCIL

14. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to have the County Administrator and the Finance Director prepare a form with a check-off list to send to all fire departments, upon review from the Ad Hoc Committee, for submitting their budgets.

Mr. Waggoner did not vote

15. Mr. Davis made the motion and Mr. Sellers seconded to budget Five Hundred Dollars (\$500.00) for the Fire Board for administrative cost.

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

COMMITTEE REPORT - MR. WILLIE DAVIS - PUBLIC WORKS, PROPERTY AND UTILITIES

16. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted five in favor, one abstaining and one not voting to give 1st Reading to increase water rates and reconnection fees as outline in proposal number one as presented by the Public Works Director in his memo dated May 11, 1992.

Mr. Whatley abstained
Mr. Waggoner did not vote

APPOINTMENTS TO BOARDS AND COMMISSIONS

17. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to appoint Mr. William O. Dukes of 208 Factor's Walk, Summerville, S.C. to the Procurement Appeals Board. This appointment is contingent upon Executive approval from South Carolina National Bank.

Mr. Waggoner did not vote

CHAMBERS INC. CONTRACT

18. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to put the subject of Chamber Inc. Contract in the Public Works, Property and Utilities Committee.

Mr. Waggoner did not vote

PERSONNEL MATTERS AND ORGANIZATIONAL CHANGES

19. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one not voting to place personnel matters pertaining to the clerical position in the County Council office and organizational changes in the Administrative and Intergovernmental Affairs Committee.

Mr. Waggoner did not vote

ADJOURNMENT

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

Respectfully submitted

Myrtle Barten
Myrtle Barten, Acting Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
JUNE 15, 1992
7:30 P.M.

1. INVOCATION

-Rev. Tony Clark
Beulah Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from June 1, 1992

-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Bill Whatley

-DOD Accounting Center Report

4. COUNTY ADMINISTRATOR'S TIME

-2nd Reading Ridgeville Bond
Issue
-Bicycle Routes
-Council Tape Recorder
-TAN
-Water Main Bid
-2nd Reading Water Rates
Schedule PH
-EMS Bids

5. COMMITTEE REPORTS

BUDGET & FINANCE
Mr. Carl Sellers

-FY 92-93 County Budget

BUILDING COMMITTEE
Mr. Carl Sellers

-Report

PUBLIC SAFETY, HEALTH &
HUMAN SERVICES COMMITTEE &
Mr. Ben Cole

-Report

AGENDA
PAGE TWO
JUNE 15, 1992

COMMITTEE REPORTS CONTINUED

PLANNING, DEVELOPMENT AND PURCHASING
Mr. Willie Davis

-Report

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS
Mr. Heyward Hutson

-Report

6. COUNTY ATTORNEY'S TIME

-Easement for Four Hole
Indian Organization

7. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



5
BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477
563-5196 • Fax 563-5137

MINUTES
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
JUNE 15, 1992
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Courtroom at the courthouse in St. George, S.C. on June 15, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Acting Clerk to Council

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

Chairman Waggoner called the meeting to order and Rev. Tony Clark gave the Invocation.

ADOPTION OF MINUTES FROM JUNE 1, 1992 MEETING

1. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one not voting to adopt the minutes from the June 1, 1992 meeting.

Mr. Waggoner did not vote

CORRESPONDENCE

Chairman Waggoner read a letter that he had received from Governor Carroll Campbell, Jr. stating that he had approved a Two Hundred and Fifty Thousand Dollar (\$250,000) Economic Development Grant from the Community Block Grant Program to Dorchester County. These grant funds will be used to construct a water storage tank for fire fighting purposes for Teelon Packaging, allowing the company to expand its current operations and create sixty one new jobs.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - DOD ACCOUNTING CENTER REPORT

Mr. Whatley reported that the Trident Economic Development Finance Authority will be on the ballot in November. Each County will stand on it own to decide whether we will have a Trident Economic Development Authority. A County can opt out by voting out. If two or more counties vote it in, then the Authority will be established. If a County votes out they can come back in two years and join the Authority. Mr. Whatley said that a well written report was sent to Washington and he would be getting a copy to Council. The strategy now is to come up with private funds to educate the public so that they will vote in favor of the Trident Economic Development Authority.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - RESOLUTION FOR TEREZIA B. GLOVER, AND ADELL W. COLLINS RETIRING FROM THE HEALTH DEPT.

2. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to present Terecia B. Glover and Adell W. Collins a resolution recognizing them on their retirement from the Dorchester County Health Department.

Mr. Waggoner did not vote

COUNTY ADMINISTRATOR 'S TIME

2nd READING - RIDGEVILLE BOND ISSUE

3. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to give 2nd Reading to the Ridgeville Bond Issue.

Mr. Waggoner did not vote

COUNTY ADMINISTRATOR TIME CONTINUED

BICYCLE ROUTES

4. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to place the subject of bicycle routes in Planning, Development and Purchasing Committee.

Mr. Waggoner did not vote

COUNCIL TAPE RECORDER

5. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to authorize the County Administrator to spend up to approximately Three Thousand Dollars (\$3000.00) for a tape recorder for County Council Office.

Mr. Waggoner did not vote

DORCHESTER WATER MAIN BID

6. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to accept low bid from Ferguson Enterprises in the amount of One Hundred Seven Thousand Five Hundred Eighteen Dollars and Thirty Two Cents (\$107,518.32).

Mr. Waggoner did not vote

2nd READING AND PUBLIC HEARING FOR WATER RATES AND RECONNECTION FEES.

7. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to give 2nd Reading and to schedule a Public Hearing to hear comments on the Water Rates and Reconnection Fees.

Mr. Waggoner did not vote

EMS BIDS

8. Mr. Whatley made the motion and Mr. Sellers seconded to accept low bid for the Emergency Services Contract from Carolina Ambulance for Two Million Four Hundred Thirty Five Thousand One Hundred and Forty Eight Dollars (\$2,435,148) for a three year term.

Mr. Hutson amended the motion and Mr. Davis seconded and Council voted five in favor, one opposing and one not voting to go into Executive Session to discuss Contractual Matter concerning the EMS Bid before a vote on the low bid is taken.

Mr. Whatley opposed, Mr. Waggoner did not vote

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order and Mr. Frampton reported that Contractual Matters concerning the EMS Bid were discussed and that no action had been taken.

9. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to amend the agenda to hear comments from the public.

Mr. Waggoner did not vote

10. Mr. Hutson amended the motion and Mr. Davis seconded, and Council voted three in favor, three opposing and one not voting to offer the current provider a extension of the current contract for a period of one year at a cost of four percent less than the current contract.

Mr. Whatley, Mr. Knight, Mr. Sellers opposed
Mr. Cole did not vote

Amendment to the main motion failed (#10)

Council voted three in favor, three opposing and one not voting on the main motion.

Mr. Hutson, Mr. Waggoner, Mr. Davis opposed
Mr. Cole did not vote

Main motion failed (#8)

COMMITTEE REPORTS - MR. CARL SELLERS - BUDGET AND FINANCE

COUNTY BUDGET

Mr. Sellers reported that the committee had been instructed to reduce the proposed County 92-93 budget to a figure not to exceed 91-92 budget plus a three percent growth factor. Mr. Sellers referenced a memo written by the County Administrator dated June 15, 1992, outlining options that could be taken to further reduce the County Budget. A discussion took place on these options.

11. Mr. Sellers made the motion and Mr. Knight seconded to give 2nd Reading to the 92-93 County Budget.

A discussion took place on the significant reduction or elimination of the discretionary funding. This funding is primarily for improving the conditions of the roads in each district.

12. Mr. Hutson amended the motion and Mr. Davis seconded and Council voted two in favor, four opposing and one abstaining to cut the discretionary fund in each district by Twenty Five Thousand (\$25,000).

Mr. Waggoner, Mr. Knight, Mr. Davis, Mr. Sellers opposed
Mr. Whatley abstained

Amendment to Motion failed

Mr. Whatley asked that the record show that he was abstaining because he was in favor of giving up all the discretionary fund to balance the budget.

13. Mr. Sellers amended the motion, Mr. Davis seconded, and Council voted one in favor, four opposing, one abstaining and one not voting to adopt a 1.7 mill increase in taxes.

Mr. Davis, Mr. Whatley, Mr. Cole, Mr. Hutson opposed
Mr. Waggoner did not vote

Amendment Failed

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

Mr. Whatley, Mr. Cole and Mr. Hutson opposed

Main motion passed (#11)

COMMITTEE REPORTS - MR. CARL SELLERS - BUDGET AND FINANCE
CONTINUED

T.A.N.

14. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one not voting to authorize the Finance Director to obtain a T.A.N. up to Four Millions Dollars for the operation of the County between the present date and the first of the year and to give it 1st Reading.

Mr. Waggoner did not vote

15. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted five in favor and two not voting to have a special meeting of the Budget and Finance Committee expanded to include all members of Council to review EMS Bids as it relates to the Budget.

Mr. Waggoner and Mr. Whatley did not vote

It was decided to schedule a meeting Tuesday, June 23, 1992 at 10:00 and again at 2:00 to discuss the School Budgets and EMS Bids.

COMMITTEE REPORTS - MR. CARL SELLERS - BUILDING

Mr. Sellers said that copies of the Building Report will be sent to Council members.

COMMITTEE REPORTS - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

3rd READING E-911

17. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to give 3rd Reading to E-911 Ordinance with a change on Page Three of that Ordinance to change the monthly rate of \$1.33 to \$1.15 per subscriber line. 3rd reading will be contingent on written approval of formal submission.

Mr. Waggoner did not vote

COMMITTEE REPORTS - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES - EMS CHARGES

EMS CHARGES

18. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to accept the proposed charges for EMS in the Memo date June 3, 1992 from the Emergency Services Director and that these charges be implemented as soon as possible.

Mr. Waggoner did not vote

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

2nd READING TO THE AMENDMENT TO THE STREET NAMING ORDINANCE

19. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to give 2nd Reading to the Amendment to the Street Naming Ordinance.

Mr. Waggoner did not vote

COMMITTEE REPORTS - MR. HEYWARD HUTSON - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

REAPPORTIONMENT

Mr. Hutson reported that the Committee had been briefed by Mr. Wes Birt. It was indicated that the Justice Department did have a target date of the end of June to approve or disapprove the reapportionment plan but they may need more time. The sixty day deadline is July 14, 1992. They will not guarantee that the Justice Department will not oppose the plan.

CONSTABLE PAY

20. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted five in favor and two not voting to send a letter to the Legislative Delegation to introduce legislation allowing consolidation of constables under the Chief Magistrate.

Mr. Davis and Mr. Waggoner did not vote

MAGISTRATES OFFICE FEASIBILITY STUDY

21. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to delete the subject of the magistrates office feasibility study from Administrative and Intergovernmental Affairs Committee Items.

Mr. Waggoner did not vote

COMMITTEE REPORTS - MR. HEYWARD HUTSON - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS CONTINUED

USE OF COUNTY VEHICLES

22. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to return the list of personnel who are assigned county vehicles to the County Administrator to comb the list down where possible by using more stringent standards and to request a briefing on the IRS rules that apply.

Mr. Waggoner did not vote

PERSONNEL MATTERS - COUNTY COUNCIL OFFICE

23. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted unanimously to appoint Mrs. Myrtle Barten as Clerk to Council and to hire Mrs. Lynn Finucan as Assistant Clerk to Council.

COUNTY ATTORNEY'S TIME - JOHN FRAMPTON

OLD FORT FIRE DEPARTMENT BOND ISSUE

24. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to give 1st Reading by Title Only to Old Fort Fire Department Bond Issue not to exceed One Hundred Sixty Five Thousand Dollars (\$165,000) and to place it in the Public Safety, Health and Human Services Committee.

Mr. Waggoner did not vote

PURCHASE FOR HARLEYVILLE FIRE TRUCK

25. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one not voting to authorize the County Administrator to enter into a contract with Pearce for a fire truck for Harleyville Fire Department and approve a lease purchase financing agreement subject to Mr. Frampton, Dorchester County Attorney, final Review.

Mr. Waggoner did not vote.

COMMITTEE REPORTS - MR. CARL SELLERS - BUILDING

26. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one not voting to have Environmental Technologies selected as low bidder for the sum of One Thousand One Hundred Dollars (\$1,100) and that they be awarded phase I and phase II design work, with condition that if the price for phase II work cannot be negotiated in an amount agreeable to County Council, that the phase II engineering work be subject to re-bid.

Mr. Waggoner did not vote

EXECUTIVE SESSION

27 On the motion of Mr. Davis, seconded by Mr. Knight, Council vote five in favor and two not voting to go into Executive Session to discuss the Easement for Four Hole Indian Organization.

Mr. Waggoner did not vote
Mr. Whatley did not vote

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order and Mr. Frampton reported that the Easement for Four Hole Indian Organization was discussed and that no action had been taken.

28. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted unanimously to sign the recommended documents for the drainage plans for Four Hole Indian Organization.

ADJOURNMENT

29 On the motion of Mr. Davis, seconded by Mr. Cole, Council voted unanimously to adjourn. Time of adjournment 11:30 P.M.

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

AGENDA
 SPECIAL CALL MEETING OF THE DORCHESTER COUNTY COUNCIL
 AND
 BUDGET AND FINANCE COMMITTEE
 COURTHOUSE - ST. GEORGE
 TUESDAY, June 23, 1992
 10:00 A.M.

1. INVOCATION

- 2. Mr. KENNETH WAGGONGER - CHAIRMAN
- 2. MR. CARL SELLERS - CHAIRMAN

- EMS
- Career School Budget
- District Four Budget

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

3. RECESS

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

ANET B. KIRBY
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477
563-5196 • Fax 563-5137

MINUTES

SPECIAL CALLED MEETING
OF THE
DORCHESTER COUNTY COUNCIL
AND THE BUDGET AND FINANCE COMMITTEE
COURTHOUSE - ST. GEORGE
JUNE 23, 1992
10:00 A.M.

A special called meeting of the Dorchester County Council and the Budget and Finance Committee was held on Tuesday, June 23, 1992, at 10:00 A.M. in the Dorchester County Courthouse in St. George.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mrs. Lynn Finucan - Assistant Clerk to Council

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

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

The purpose of the meeting was to consider the proposed bids for the EMS contract and to hear the proposed 1992-93 budgets for the Career School and the District #4 School.

EMS CONTRACT - EXECUTIVE SESSION

1. Mr. Whatley made the motion, Mr. Davis seconded and Council voted 5 in favor and 2 not voting to go into Executive Session to review information that had just been received concerning the EMS contract.

* Mr. Waggoner and Mr. Sellers did not vote.

RECONVENE FROM EXECUTIVE SESSION

Mr. Waggoner reported that contractual matters had been discussed in Executive Session and that no action was taken.

2. Mr. Whatley made the motion and it was seconded by Mr. Sellers to award the three-year EMS contract to the low bidder, Carolina Ambulance Service, for Two Million Three Hundred Thirty Thousand One Hundred Forty-eight Dollars (\$2,330,148). Mr. Whatley requested the right to speak first.

Mr. Whatley stated that after reviewing all available information, there was no reason not to accept the lowest bidder. There is a stipulation in the contract for canceling the contract if the County is not satisfied with the service they are receiving.

Other members of Council expressed concern about providing quality service for the residents of Dorchester County without being a tax burden.

Council voted 5 in favor and 2 not voting, motion carries.

*Mr. Waggoner and Mr. Hutson did not vote.

Mr. Headden, President of Carolina EMS, stated that the contract should be for \$2,435,148 as intended in his letter of June 9, 1992.

3. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to reconsider the contract.

*Mr. Waggoner did not vote.

Mr. Waggoner stated that Council would take a ten minute recess to clear up the matter and look at the letter from Mr. Headden.

Mr. Waggoner called the meeting back to order, and reported that the letter clearly stated that the complete bid was for \$2,330,148.

4. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 2 not voting to award the EMS contract to the low bidder, Carolina Ambulance Service for Two Million Three Hundred Thirty Thousand One Hundred Forty Eight Dollars (\$2,330,148).

*Mr. Waggoner and Mr. Hutson did not vote.

CAREER SCHOOL BUDGET

Mr. Tom Ellenberger, Vocational Director for the Career School, presented the 1992-93 proposed budget as prepared by the Board of Trustees. The total budget for the Career School is One Million Five Hundred Seventy One Thousand Two Hundred Ninety Six Dollars (\$1,571,296).

Mr. Ellenberger reported that there is approximately \$400,000 to \$600,000 that is kept in a fund balance for emergencies and for repair to buildings and etc. This money is also used to pay salaries from July 1 to December 31.

5. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 5 in favor and 2 not voting to refer the proposed budget for the Career School to the Budget and Finance Committee.

*Mr. Waggoner and Mr. Sellers did not vote.

SCHOOL DISTRICT #4 BUDGET

Dr. Edward Laughinghouse, District Four Superintendent, presented the 1992-93 proposed budget for School District #4 to members of Council. The total budget is Eight Million Eight Hundred Thirty Seven Thousand One Hundred Thirty Five Dollars (\$8,837,135).

6. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 6 in favor and 1 not voting to refer the proposed budget for School District #4 to the Budget and Finance Committee.

*Mr. Waggoner did not vote.

RECESS

Chairman Waggoner called a recess until 2:00 P.M. The meeting will resume at District #2 Administrative Office on Greenwave Boulevard in Summerville.

Respectfully submitted,

Lynn L. Finucan

Lynn L. Finucan, Assistant Clerk
Dorchester County Council

AGENDA
SPECIAL CALL MEETING OF THE DORCHESTER COUNTY COUNCIL
AND
BUDGET AND FINANCE COMMITTEE
DISTRICT TWO ADMINISTRATIVE BOARD ROOM
TUESDAY, June 23, 1992
2:00 P.M

1. INVOCATION

2. Mr. KENNETH WAGGONGER - CHAIRMAN
2. MR. CARL SELLERS - CHAIRMAN

-District Two Budget
-Resolution

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

3. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
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MINUTES

SPECIAL CALLED MEETING
OF THE
DORCHESTER COUNTY COUNCIL
AND THE BUDGET AND FINANCE COMMITTEE
SCHOOL DISTRICT #2 BOARD ROOM
JUNE 23, 1992
2:00 P.M.

A special called meeting of the Dorchester County Council and the Budget and Finance Committee was held on Tuesday, June 23, 1992 at 2:00 P.M. in the School District #2 Board Room in the Administrative Office Building.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mrs. Lynn Finucan - Assistant Clerk to Council

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

Chairman Waggoner called the meeting back to order from the recess at 11:30 A.M. in St. George.

SCHOOL DISTRICT II PROPOSED 1992-93 BUDGET

Dr. Ronald McWhirt presented the proposed budget for School District II to members of Council. The total proposed budget is for Fifty One Million Five Hundred Forty Seven Thousand One hundred Forty Four Dollars (\$51,547,144).

SCHOOL DISTRICT II PROPOSED 1992-93 BUDGET CONTINUED

The proposed budget included major additions for growth. It calls for 22 new teachers and well as staffing, utilities, and other expenses for two new schools. It also calls for new and expanded programs for students as well as salary increases for teachers and other personnel. There will be no salary increase for administrators.

Superintendent Bill Reeves and Sandra Lindsay of the District Office were also present to answer questions from members of Council.

Mr. Whatley requested that Council be furnished a list of all the items in the budget not mandated by the State.

Mr. Jack Harrison, Chairman, District II School Board, and Mr. Neil Jacobs, Board Member, were also present and answered questions concerning the proposed budget.

1. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 4 in favor, 2 not voting, and one opposed to refer the 1992-93 proposed budget for School District II to the Budget and Finance Committee.

- * Mr. Waggoner and Mr. Davis did not vote.
- * Mr. Knight opposed.

Chairman Waggoner called for a brief recess, and then called the meeting back to order.

Mr. Ferranti, resident of Dorchester County, spoke to members of Council and gave a prepared statement of opposition for the proposed budget for District II School.

RESOLUTION ON 1992-93 BUDGET

2. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted 6 in favor and one not voting to adopt Resolution Number 92-13, a continuing resolution on extending the budget until September 30, 1992.

- * Mr. Waggoner did not vote.

CHANGE IN COUNCIL MEETING

3. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted 5 in favor and 2 not voting to cancel the July 6 Council meeting and reschedule it for July 13, 1992.

- * Mr. Waggoner and Mr. Cole did not vote.

IMPACT FEES

4. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted 6 in favor and one not voting to give 1st Reading by title only and place in the Planning, Development and Purchasing Committee consideration for an impact fee on new residential home construction in Dorchester County.

* Mr. Waggoner did not vote.

5. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 6 in favor and one not voting to consider placing an impact fee on mobile homes and place in the Planning, Development and Purchasing Committee.

* Mr. Waggoner did not vote.

Mr. Davis requested that the County Administrator contact the proper persons involved and furnish information to him concerning impact fees before the Planning, Development and Purchasing Committee has a meeting.

ADJOURNMENT

6. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 6 in favor and one not voting to adjourn. Time of adjournment 4:50.

*Mr. Waggoner did not vote.

Respectfully submitted,

Lynn L. Finucan

Lynn L. Finucan, Assistant Clerk
Dorchester County Council

AGENDA

SPECIAL CALLED MEETING OF THE DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MONDAY, JUNE 29, 1992
3:00 P.M.

1. INVOCATION

2. MR. CARL SELLERS - VICE CHAIRMAN

- Recommendation from Bldg. Comm. regards Contract Admin.
- Temporary Relocation/ Services Bldg. Function
- Schematic Design Review/ County Services Bldg.

- EMS Contract

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

3. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES
SPECIAL CALLED MEETING
OF THE
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MONDAY, JUNE 29, 1992
3:00 P.M.

A special called meeting of the Dorchester County Council was held at the County Services Building in Summerville on Monday, June 29, 1992 at 3:00 P.M.

PRESENT: Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie R. Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. James Chellis - Acting County Attorney
Mrs. Lynn Finucan - Assistant Clerk to Council

ABSENT: Mr. Kenneth Waggoner

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

Vice-Chairman Sellers called the meeting to order and Mr. Langston gave the Invocation.

RECOMMENDATION FROM BUILDING COMMITTEE

Mr. Wade Palmer, Director of Development, provided updated copies of the recommendations from the Building Committee on building projects and drawings of recommended modular unit placement around the County Services Building for housing personnel from the Services Building during renovation. Also included was a Phased Construction Time Line on expected occupancy for the building projects.

RECOMMENDATION FROM BUILDING COMMITTEE CONTINUED

1. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted unanimously to appoint the Purchasing Agent as the designated individual who is authorized to deal with SCE&G regarding electrical service during and following construction.
2. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to place the subject of ADA compliance in the Building Committee.
3. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted unanimously to designate the Development Director as the agent of the owner as defined in Section 4.4 with the following conditions:
 - (a) The Development Director may not approve any design and/or specification which will result in any change to the approved contract.
 - (b) The Development Director may not approve any change which will result in an increase in the construction budget or increase in programmed space allocations.
 - (c) County Council will approve all design documents and specifications, prior to any advertisement for bid.
4. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to approve the request for a Building Codes Compliance Plans Reviewer in the pending budget.

TEMP. RELOCATION/SERVICES BLDG. FUNCTION

Mr. Palmer reviewed different possibilities for relocation of functions and personnel from the Services Building during renovation.

5. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to authorize the Development Director to explore different possibilities for relocation during renovation of the County Services Building.
6. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to place the issue of loitering and the subject of general building security in the Administrative and Intergovernmental Affairs Committee. Also, that the subject of security systems for the new buildings be placed in the Building Committee.

Mr. Palmer recommended that consideration be given to authorizing the Building Committee to approve such items as design submittals, bid dates, etc. concerning the building projects. Mr. Palmer will submit additional information on this subject to the Building Committee on July 6, 1992.

SCHEMATIC DESIGN REVIEW/COUNTY SERVICES BUILDING

John Dumas of Liollo Associates presented an overview of schematic designs of the proposed renovation of the County Services Building that were approved by the Building Committee on June 11, 1992.

7. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted unanimously to approve the overall schematic designs as presented today for the County Services Building.

EMS CONTRACT

Mr. Donald F. Headden, President, Carolina Ambulance, presented a letter to Council, dated June 29, 1992, withdrawing their proposal of June 9, 1992 to provide ambulance services for upper and lower Dorchester County.

EXECUTIVE SESSION

8. On the motion of Mr. Knight, seconded by Mr. Davis, Council voted 4 in favor of and 2 not voting to go into Executive Session to discuss contractual matters.

* Mr. Cole and Mr. Whatley did not vote.

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Vice-Chairman Sellers called the meeting back to order and Mr. Chellis, Acting Attorney, reported that contractual matters concerning the EMS Contract had been discussed and that no action had been taken.

9. Mr. Hutson made the motion, and Mr. Knight seconded, that in view of the notification received from Mr. Headden, Carolina Ambulance, that he is unable to satisfy the requirements of the contract which the County made with Carolina, move that the County give the contract for ambulance service to Summerville Ambulance for both upper and lower Dorchester County for one year in the amount of Nine Hundred Thirty Six Thousand Two Hundred Eleven Dollars (\$936,211), the same amount as last year.

Mr. Whatley stated that he would abstain from voting to show his displeasure.

10. Mr. Cole amended the motion, and Mr. Knight seconded, to award the contract to Summerville Ambulance for one year for upper and lower Dorchester County in the amount of Nine Hundred Thirty Six Thousand Two Hundred Eleven Dollars (\$936,211), contingent upon Carolina Ambulance not performing the services as previously agreed.

EMS CONTRACT

Mr. Davis asked, for the record, to representatives from Bryant's Ambulance Service, why Summerville Ambulance can offer service to the upper county at last year's rates, and Bryant's cannot. Bryants responded that they were under the impression that the contract was for additional services.

- * Five voted in favor of the amendment to the motion. (#10)
- * Mr. Davis did not vote on the amendment to the motion. (#10)

Council voted four in favor and two not voting on the main motion. (#9)

- * Mr. Davis and Mr. Whatley did not vote on the main motion. (#9)

Main motion carries with the amendment.

ADJOURNMENT

11. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted to adjourn. Time of adjournment 5:30 P.M.

Respectfully submitted,

Lynn L. Finucan

Lynn L. Finucan, Assistant Clerk,
Dorchester County Council

21

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MONDAY, JULY 13, 1992
7:30 P.M.

1. INVOCATION

- Rev. Gralin Hampton
Liberty Hill Christian Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
June 15, 1992, June 23, 1992
June 29, 1992
-P/H Amendment to St. Naming
Ord.
-P/H 92-93 County Budget
-Proclamation - National Night
Out 1992
-Boating Survey
-Concerned Citizen Group
-Correspondence

3. COUNCIL MEMBER'S TIME
Mr. Ben Cole

-EMS Operations

4. COUNTY ADMINISTRATOR'S TIME

-1st Rdg. RR #174-Dorch. Co.
-1st Rdg. RR #176-Effie Glover
-1st Rdg. RR #177-Hazel
Blake
-1st Rdg. Amendment Subdivision
Ord.
-Park Transfer
-Water Tower Bid-Teelon
-3rd Rdg. Amendment to St.
Naming Ord.
-2nd Rdg. TAN
-Exec. Session - Personnel
Matters and Legal Advice

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JULY 13, 1992
PAGE TWO

5. COMMITTEE REPORTS

PUBLIC SAFETY HEALTH &
HUMAN SERVICES -Report
Mr. Ben Cole

PUBLIC WORKS, PROPERTY & UTILITIES -Report
Mr. Willie Davis

BUILDING COMMITTEE -Report
Mr. Carl Sellers

BUDGET AND FINANCE -Report
Mr. Carl Sellers

6. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



6
BEN COLE
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MINUTES

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JULY 13, 1992
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on July 13, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
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 The Post Courier.

Chairman Waggoner called the meeting to order and Rev. Gralin Hampton gave the invocation.

ADOPTION OF MINUTES FROM JUNE 15, JUNE 23, JUNE 29, 1992 MEETINGS

1. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to adopt the minutes from June 15, June 23, and June 29, 1992 meetings.

*Mr. Waggoner did not vote

PUBLIC HEARING FOR AMENDMENT TO THE STREET NAMING ORDINANCE

Chairman Waggoner opened the Public Hearing to hear comments on the amendment to the Street Naming Ordinance. Hearing no comments the Public Hearing was declared closed.

BOATING SURVEY FOR DORCHESTER COUNTY

Mr. James W. Duke from South Carolina Wildlife and Marine Resources Department was present to request Council approval to have a survey done in order to identify existing and future demands for boating access. The plan is to develop boating facilities to meet South Carolina and Dorchester County's needs through the year 2020. The funding for the survey is state funded.

Mr. Hutson asked that attention be paid to the Dorchester side of the Edisto River.

2. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to give approval for the boating survey and to authorize the County Administrator, Mr. Langston, to sign the contract.

*Mr. Waggoner did not vote

PROCLAMATION - NATIONAL NIGHT OUT 1992

3. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted six in favor and one not voting to adopt a proclamation to declare Tuesday, August 4, 1992 as National Night Out in Dorchester County.

*Mr. Waggoner did not vote

PUBLIC HEARING FOR COUNTY BUDGET 1992-93

Chairman Waggoner declared the Public Hearing open for the County Budget 1992-93. Representatives from the Concerned Citizens Group were present to voice their feelings concerning the budget for School District Two. Comments were made by many of the other citizens present in favor of the budget and against the budget. The public hearing took place for about three hours. Hearing no other comments the public hearing was declared closed.

COUNCIL MEMBER'S TIME - MR. BEN COLE - EMS OPERATIONS

4. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to place the subject of EMS Operations in the Public Safety, Health and Human Services Committee.

*Mr. Waggoner did not vote

COUNTY ADMINISTRATOR'S TIME

1ST READING FOR REZONING REQUEST #174 - DORCHESTER COUNTY PUBLIC WORKS DEPARTMENT

5. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to give 1st Reading to Rezoning Request #174 for Dorchester County Public Works Department and to place it in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

1ST READING FOR REZONING REQUEST #176 - EFFIE GOWDER

6. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to give 1st Reading to Rezoning Request #176 and to place it in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

1ST READING FOR REZONING REQUEST #177 - HAZEL BLAKE

7. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to give 1st Reading to Rezoning Request #177 and to place it in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

1ST READING FOR AMENDMENT TO THE SUBDIVISION ORDINANCE

8. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to give 1st Reading to the amendment to the Subdivision Ordinance and to place it in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

DORCHESTER COUNTY PARK TRANSFER

9. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted six in favor and one not voting to transfer Dorchester County Park in St. George to the Town of St. George and to authorize Mr. Waggoner, Chairman of Dorchester County Council to sign the deed.

*Mr. Waggoner did not vote

COUNTY ADMINISTRATOR'S TIME CONTINUED

WATER TOWER BID -TEELON

10. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted six in favor and one not voting to accept the low bid of Two Hundred Twenty Three Thousand Seven Hundred Seventy Two Dollars (\$223,772.00) from Grinnel Fire Protection Systems for the Fire Water Tank and Diesel Pump.

*Mr. Waggoner did not vote

3RD READING FOR THE AMENDMENT TO THE STREET NAMING ORDINANCE

11. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to give 3rd Reading to the Street Naming Ordinance.

*Mr. Waggoner did not vote

2ND READING FOR TAX ANTICIPATION NOTE (TAN)

12. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one not voting to give 2nd Reading for the Tax Anticipation Note not to exceed Four Million Dollars.

*Mr. Waggoner did not vote

AGENDA AMENDED

13. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to amend the agenda in order to hear the Committee Reports before going into Executive Session.

COMMITTEE REPORTS - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

BOND ISSUE FOR FIRE DEPARTMENTS

Mr. Cole said that there had been a request from Ridgeville Fire Department for a new fire station, Old Fort Fire Department to purchase a station that already exists on Highway 78 vs. leasing and Harleyvill Fire Department to purchase a fire truck. All of these required notes which taken separately would require higher interest rates. The County Attorney has suggested that the County consider a bond anticipation note which would carry about a four or five percent interest rate and would become payable in one year. At that time we would issue General Obligation Bonds.

COMMITTEE REPORTS - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES CONTINUED BOND ISSUE FOR FIRE DEPARTMENTS

14. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted six in favor and one not voting to give 1st Reading by Title Only to an Ordinance authorizing the issue and sales of bonds and bond anticipation notes not to exceed Three Hundred and Eighty Thousand Dollars to be used for acquisition, construction and equipment for a fire station in the Ridgeville area, purchase of a fire station in the Old Fort area and a purchase of a fire truck in the Harleyville area.

* Mr. Waggoner did not vote

E-911 Implementation

Mr. Cole reported that written approval has been received from the State Budget and Control Board for Dorchester County E-911 Implementation and work was on schedule. Steps have been taken to notify Southern Bell and other interested parties.

RESTRICTION ON THE USE OF ROADS IN DORCHESTER COUNTY

Mr. Cole said that the County Attorney had advised the Committee that the only thing that the County could do to restrict the use of County Roads was to prohibit standing or parking on the roads. The County Administrator was asked to communicate with the Sheriff's Department and solicit feedback on which roads to post signs prohibiting standing or parking.

SPEED LIMIT IN SUBDIVISIONS

The Committee requested that Council solicit areas in their district that need caution or warning signs to help with their speeding problems and relay this information to the County Administrator. The County Administrator will inform the Public Works Director who will be responsible for posting the signs.

COMMITTEE REPORT - MR. WILLIE DAVIS - PUBLIC WORKS, PROPERTY AND
UTILITIES

UTILITY REBATES

15. On the motion of Mr. Davis, seconded Mr. Whatley, Council voted six in favor and one not voting to have Mr. Cole look into the services that SCORE provides, to determine if they could provide a service to the County.

*Mr. Waggoner did not vote

EAGLE CREEK EROSION PROBLEMS

16. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to not take any action on the Eagle Creek problem until the County Attorney could be consulted.

*Mr. Waggoner did not vote

EAST PORT INDUSTRIAL PARK

17. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted six in favor and one not voting to accept 1/4 mile of the road in East Port Industrial Park into the County maintenance system.

*Mr. Waggoner did not vote

CHAMBERS INC.

A Committee meeting was scheduled prior to the Council meeting to discuss the Chambers contract. It was reported that the representative from Chambers was called out of town. Another meeting will be scheduled.

CLEAN UP AREA - GIVHANS

18. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted six in favor and one not voting to hold the Givhans Community project in Committee awaiting a cost estimate of the project.

*Mr. Waggoner did not vote

COMMITTEE REPORT - MR. CARL SELLERS - BUILDING

19. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted unanimously to accept the low the bid of Limehouse and Frampton of Ladson, S.C., in the amount of Two Million Seven Hundred Seventy Five Thousand Two Hundred Forty Dollars (\$2,775,240.00) for the renovation and expansion of the jail and law enforcement complex in St. George, for scope of work as defined in the base bid documents and including the three specified alternates for the courthouse elevator, the courthouse connector and the day room carpeting, and to authorize the Chairman to sign the contract on behalf of the county for the specified work, on specific condition that; A. Issues of agency concurrence which are raised in Development Director letter dated 9 July, 1992, be resolved prior to signing of the contract, and B. that location and design changes associated to alternate #1 for the Courthouse elevator be resolved within the limits of the contingency allowance.

20. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one not voting to accept the low bid of Williams Mobile Offices of Summerville, in the amount of Twenty Thousand Six Hundred Eighty Dollars (\$20,680.00) to provide mobile offices as defined in the advertised bid invitation and documents referenced therein.

*Mr. Waggoner did not vote

COMMITTEE REPORT - MR. CARL SELLERS - BUDGET AND FINANCE

DORCHESTER COUNTY LIBRARY BUDGET 92-93

21. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted six in favor and one not voting to fund the Dorchester County Library Four Hundred Thirty Seven Thousand One Hundred Thirty Four Dollars (\$437,134.00).

*Mr. Waggoner did not vote

Mr. Whatley called for a roll call vote on the budget items.

TRIDENT TECHNICAL COLLEGE BUDGET 92-93

22. On the motion of Mr. Sellers, seconded by Mr. Knight Council voted four in favor, one not voting, and two abstaining to fund Trident Technical College Four Hundred Thirty Seven Thousand Four Hundred Sixty Nine Dollars (\$437,469.00).

Mr. Cole did not vote

Mr. Davis, Mr. Hutson, Mr. Sellers, Mr. Knight in favor
Mr. Waggoner and Mr. Whatley abstained

*Motion carries

DISTRICT TWO SCHOOLS - BUDGET 92-93

23. Mr. Sellers made the motion and Mr. Davis seconded to fund the District Two Schools Fifteen Million Dollars (\$15,000,000.00).

24. Mr. Whatley amended the motion and Mr. Hutson seconded to substitute the words last year's budget plus minimum EIA requirement for the words Fifteen Million Dollars. Last year's budget plus minimum EIA requirement is Twelve Million One Hundred Thirteen Thousand, Three Hundred Fifty Nine Dollars (\$12,113,359).

25. Mr. Hutson amended the amendment and Mr. Whatley seconded for discussion to whatever amount that Council recommends to District Two that Council allows the Concerned Citizens Group to review the budget that District Two places within that amount and come back in a week before a final vote is taken approving the amount for District Two.

DISTRICT TWO BUDGET 92-93 CONTINUED

Mr. Knight called for the vote and Mr. Whatley objected.

26. Council voted three in favor, three against and one not voting against calling for the vote on District Two School Budget.

Mr. Whatley, Mr. Cole, Mr. Hutson in favor
Mr. Waggoner, Mr. Sellers, Mr. Knight opposed
Mr. Davis did not vote

Discussion continued on the Concerned Citizens Group reviewing the budget for District Two.

Council voted one in favor, five opposing and one abstaining on the amendment to the amendment (25) (Citizen Group reviewing the District Two Budget).

Mr. Hutson in favor
Mr. Cole, Mr. Davis, Mr. Knight, Mr. Sellers, Mr. Whatley opposed.
Mr. Waggoner abstained

Amendment to the amendment failed (#25)

Council voted one in favor, two abstaining, four opposing on the amendment #24 (Last year's budget plus EIA requirement).

Mr. Whatley in favor
Mr. Hutson and Mr. Waggoner abstained
Mr. Cole, Mr. Davis, Mr. Knight, Mr. Sellers opposed.

Amendment fails (#24).

Council voted four in favor, three opposing on the main motion #23 (\$15,000,000 for District Two Schools).

Mr. Davis, Mr. Sellers, Mr. Waggoner, Mr. Knight in favor
Mr. Cole, Mr. Whatley, Mr. Hutson opposed

Main motion carries without amendment (#23)

Mr. Hutson stated that he was opposing because he did not believe we know at this time exactly what the figures should be.

COMMITTEE REPORT - MR. CARL SELLERS - BUDGET AND FINANCE
CONTINUED

DISTRICT FOUR BUDGET 92-93

27. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one opposing to fund District Four Budget for Three Million Six Hundred Twenty Four Thousand, Nine Hundred and Two Dollars (\$3,624,902.00)

Mr. Cole, Mr. Davis, Mr. Hutson, Mr. Knight, Mr. Sellers, and Mr. Waggoner in favor
Mr. Whatley opposed

CAREER SCHOOL BUDGET 92-93

28. Mr. Sellers made the motion and Mr. Davis seconded to fund the Career School for One Million Three Hundred Four Thousand Seventy Six Dollars (\$1,304,076.00).

29. Mr. Whatley amended the motion and Mr. Hutson seconded to fund the Career School at Nine Hundred Fifty Two Thousand Twenty Four Dollars.

Mr. Whatley and Mr. Hutson withdrew their amendment

30. Mr. Hutson amended the motion and Mr. Cole seconded to fund the Career School at One Million One Hundred Eighty Nine Thousand Nine Hundred Thirty Five Dollars (\$1,189,935.00).

Mr. Whatley stated that he opposed the main motion (#28) because Dorchester Career School already has a surplus of Four to Six Hundred Thousand Dollars. Mr. Whatley pointed out for the record that the Dorchester Career School is suing Dorchester County for Two Hundred and Thirty Seven Thousand Dollars and at the same time gave the Director a raise of Twenty Five Dollars a day retroactive to last July 1st. (1991). Mr. Whatley said he did not think that indicates a need for more money.

COMMITTEE REPORT - MR. CARL SELLERS - BUDGET AND FINANCE
CONTINUED

Council voted three in favor and four opposing for the amendment (#30 (\$1,189,935.00 for Career School)).

Mr. Cole, Mr. Whatley, Mr. Hutson in favor
Mr. Davis, Mr. Knight, Mr. Sellers, Mr. Waggoner opposed

Amendment fails

Council voted four in favor and three opposing for the main motion (#28 \$1,304,076.00. for Career School).

Mr. Davis, Mr. Knight, Mr. Sellers, Mr. Waggoner in favor
Mr. Cole, Mr. Whatley, Mr. Hutson opposed

Main motion (#28) carries

EXECUTIVE SESSION

31. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted four in favor, two abstaining, one opposing and one not voting to go into Executive Session to discuss Personnel Matters and to seek legal advice.

Mr. Whatley and Mr. Cole abstained and Mr. Hutson opposed

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order and Mr. Frampton stated that Personnel Matters were discussed and legal advice concerning a pending law suit was provided and that no action had been taken.

COMMITTEE REPORT - MR. CARL SELLERS - BUDGET AND FINANCE
CONTINUED

COUNTY BUDGET 92-93 - FIRE DEPARTMENTS

32. Mr. Sellers made the motion, Mr. Davis seconded, Council voted six in favor and one not voting to fund the Fire Departments a tax millage of 15 mills, with the Treasurer to give the departments their tax collections at the beginning of the month following collection.

*Mr. Waggoner did not vote

COUNTY BUDGET 92-93 - COUNTY CAPITAL IMPROVEMENT

33. Mr. Sellers made the motion, Mr. Davis seconded, Council voted three in favor, three opposing and one not voting to fund County Capital Improvement a budget of One Million Three Hundred Sixteen Thousand Five Hundred Dollars (\$1,316,500) for revenues and expenses with zero tax milage. All expenses will be frozen until January 1993 except for items relating to the E911 tariff, three equipment lease payments of Sixty One Thousand Twenty Seven Dollars and Fifty Nine Cents (\$61,027.59) total, purchase of fuel tanks for Ninety Five Thousand Dollars (\$95,000) and purchase of Backhoes for Ninety One Thousand Five Hundred Dollars (\$91,500.00).

Mr. Davis, Mr. Sellers, Mr. Knight in favor
Mr. Hutson, Mr. Cole, Mr. Whatley opposed
Mr. Waggoner did not vote

Motion failed

34. Mr. Davis make the motion and Mr. Sellers seconded to reconsider the vote.

Council voted four in favor and three opposing to reconsider the vote on the main motion (#33).

Mr. Davis, Mr. Sellers, Mr. Knight, Mr. Waggoner, in favor
Mr. Whatley, Mr. Cole, Mr. Hutson opposed

35. Council voted four in favor and three opposing on motion (#33)

Mr. Davis, Mr. Sellers, Mr. Knight, Mr. Waggoner in favor
Mr. Whatley, Mr. Cole, Mr. Hutson opposed

36. Mr. Sellers made the motion and Mr. Davis seconded to have all tax millages based on a Ninety Five percent collection rate.

DORCHESTER COUNTY COUNCIL
JULY 13, 1992
PAGE TWELVE

COMMITTEE REPORT - MR. CARL SELLERS - BUDGET AND FINANCE
CONTINUED

COUNTY BUDGET 92-93

37. Mr. Hutson amended the motion and Mr. Whatley seconded to have all tax millage based on a Hundred percent collection rate.

Council voted five in favor, one opposing and one not voting on the amendment.

Mr. Sellers Opposed
Mr. Waggoner did not vote

Council voted five in favor, one opposing and one not voting on the main motion as amendment (100 percent collection for the mill).

Mr. Sellers opposed
Mr. Waggoner did not vote

Main motion carries with amendment

ADJOURN

38. Mr. Davis made the motion and Mr. Knight seconded, Council voted unanimously to adjourn. Time of adjournment 1:00 P.M.

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MONDAY, JULY 20, 1992
7:30 P.M.

1. INVOCATION

- Monsignor Christopher Lathen
St. John's the Beloved

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
July 13, 1992

-P/H Water Rates & Reconnection
Fees

-Correspondence

3. COUNTY ADMINISTRATOR'S TIME

-3rd Rdg. TAN
-3rd Rdg. Water Rates &
Reconnection Fees
-2nd Rdg. Bond Issue - Ridge'v
Old Fort - Harley'v
-Exec. Session -Legal Matters

4. COMMITTEE REPORTS

BUILDING

Mr. Carl Sellers

-Law Enforcement Complex &
Services Building

PUBLIC WORKS, PPROPERTY &
UTILITIES

Mr. Willie Davis

-Clean up Area - Givhans
-Solid Waste Management
& Collection

ADMINISTRATIVE &
INTERGOVERNMENTAL AFFAIRS

Mr. Heyward Hutson

-Reapportionment

AD HOC COMMITTEE ON FIRE
DEPARTMENTS - COUNTY COUNCIL

Mr. Willie Davis

-Fire Department Purchasing
Procedures

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JULY 20, 1992
PAGE TWO

COMMITTEE REPORT CONTINUED

BUDGET AND FINANCE
Mr. Carl Sellers

-County Budget 92-93

5. COUNTY ATTORNEY'S TIME

-Harleyville Fire Truck
Status

6. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



4

BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416
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MINUTES

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JULY 20, 1992
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on July 20, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
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 Waggoner called the meeting to order and Bishop Robert Lang gave the Invocation.

ADOPTION OF MINUTES FROM JULY 13, 1992 MEETING

1. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted six in favor and one not voting to adopt the minutes from the July 13, 1992 meeting.

*Mr. Waggoner did not vote

PUBLIC HEARING FOR INCREASING WATER RATES AND RECONNECTION FEES

Chairman Waggoner opened the Public Hearing to hear comments on the proposal to increase water rates and reconnection fees in Dorchester County. Mr. Whatley had a question on why Dorchester County needed to have an increase in rates and fees. It was explained that the increase would primarily be use for expansion of water and sewer service and maintenance. The increase would also help make up what Dorchester County is losing each month in payments to Charleston Commission of Public Works. Hearing no other comments the Public Hearing was declared closed.

CORRESPONDENCE

Chairman Waggoner said he had received a letter and a petition in reference to a road being put into the paving system. A copy of this will be forwarded to Council.

COUNTY ADMINISTRATOR'S TIME

3rd READING FOR TAX ANTICIPATION NOTE (TAN)

2. Mr. Davis made the motion and Mr. Knight seconded to give 3rd Reading to the Tax Anticipation Note not to exceed Four Million Dollars (\$4,000,000.00).

3. Mr. Hutson amended the motion and Mr. Davis seconded to scale the Tax Anticipation Note down not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000.00).

Council voted 2 in favor and four opposing and one not voting on the amendment (#3)

Mr. Hutson and Mr. Knight in favor
Mr. Cole, Mr. Whatley, Mr. Sellers, and Mr. Davis opposed
Mr. Waggoner did not vote

Council voted four in favor, one opposing and two not voting on the main motion (#2).

Mr. Cole, Mr. Whatley, Mr. Sellers, and Mr. Davis in favor
Mr. Hutson opposed
Mr. Knight and Mr. Waggoner did not vote

Motion carries without amendment

3rd READING FOR INCREASING WATER RATES AND RECONNECTION FEES

4. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted five in favor, one abstaining and one not voting to give 3rd Reading to an amendment to the Water and Sewer Ordinance to increase water rates and reconnection fees.

Mr. Davis, Mr. Sellers, Mr. Knight, Mr. Cole and Mr. Hutson
in favor
Mr. Whatley abstained
Mr. Waggoner did not vote

2ND READING FOR BOND ISSUE - FOR RIDGEVILLE - OLD FORT -
HARLEYVILLE FIRE DEPARTMENTS

5. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted six in favor and one not voting to give 2nd Reading to the Bond Issuance for Ridgeville, Old Fort and Harleyville Fire Departments.

Mr. Waggoner did not vote

AGENDA AMENDED

6. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted six in favor and one not voting to amend the agenda in to order to hear the Committee Reports before going into Executive Session.

Mr. Waggoner did not vote

COMMITTEE REPORTS - MR. CARL SELLERS - BUILDING

Mr. Sellers read a report from the Building Committee dated July 20, 1992. This report was related to the need to delegate authority to the Building Committee in order to expedite the Building Program and a request from the Department of Mental Health, to discuss the possibility of acquiring two to three acres of the Clemson Extension site for construction of a new facility. This report also stated that the Committee had received a report from Liollo Associates of the schematic designs and cost estimate for the law enforcement complex to be located on Highway 78, but delayed the presentation to Council until several issues could be resolved.

COMMITTEE REPORTS - MR. CARL SELLERS - BUILDING
CONTINUED

7. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted six in favor and one not voting to delegate authority to the Committee, to approve design and cost estimates, authorize sub-contracts and change orders, and to make other normal process decisions which exceed the authority of the appointed agent, to the limit that (1) the Committee may not authorize any change or increase in program which would cause the total construction budget to be exceeded; and, (2) final drawings and bid specifications must be approved by full Council prior to advertisement for bid; and, (3) County Council will select the general contractors, following bid opening; and (4) any change which would result in exceeding budget allowance, must have prior approval of full Council.

Mr. Waggoner did not vote

8. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted six in favor and one not voting to delegate authority to the committee, to negotiate with the Department of Mental Health to determine what they are planning and whether a sale of property could be advantageous to both parties.

Mr. Waggoner did not vote

COMMITTEE REPORTS - MR. WILLIE DAVIS - PUBLIC WORKS, PROPERTY AND UTILITIES

CLEAN UP AREA - COMMUNITY PARK - GIVHANS

9. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted five in favor and two not voting to have Dorchester County Public Works Road Department clear and level and fill ten areas in Givhans for a recreational facility for the Givhans Community as long as the land legally belongs to the community and will be used by the public.

Mr. Cole stated for the record that he was not clear on the impact that cleaning up the area for the Community Park in Givhans would have on the 92-93 Public Works Budget.

Mr. Cole and Mr. Waggoner did not vote

COMMITTEE REPORTS - MR. WILLIE DAVIS - PUBLIC WORKS, PROPERTY AND UTILITIES CONTINUED

SOLID WASTE MANAGEMENT STUDY

10. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to authorize the Public Works Department from their Solid Waste Budget to expend One Thousand Five Hundred Dollars (\$1,500.00) for a solid Waste Management Study to be done by the Regional Solid Waste Management Committee which consists of three COG's (nine Counties) The study is to include solutions for handling waste, determine markets for products, methods of transportation and regional facility or facilities.

Mr. Waggoner did not vote

COMMITTEE REPORTS - MR. HEYWARD HUTSON - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

REAPPORTIONMENT

Mr. Hutson reported that the Justice Department had requested more information on the proposal for the redistricting lines that had been sent to them for approval. This prompted an additional sixty days for review by the Justice Department. The Committee discussion focused on what Council could do to prompt action by the Justice Department. Mr. Hutson read the letter to Council which had been drafted to be sent to Congressman Ravenel, Senator Hollings and Senator Thurmond.

11. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted three in favor and four opposing to send a letter to First District Congressman Ravenel, Senators Hollings and Thurmond to ask their assistance in trying to gain action by the Justice Department.

Mr. Hutson, Mr. Whatley, and Mr. Cole in favor
Mr. Sellers, Mr. Knight, Mr. Waggoner, and Mr. Davis opposed

AD HOC COMMITTEE - MR. WILLIE DAVIS - FIRE DEPARTMENT AND COUNTY COUNCIL

Mr. Davis reported that the Ad Hoc Committee had met and had come up with a check list of items that Fire Departments would present to Dorchester County Staff prior to receiving their funds to insure accountability. In the interest of time, this month funds will be sent to the Fire Departments giving them thirty days to comply to the check list. If they do not comply within the thirty days, the next check will be held up.

COMMITTEE REPORTS - MR. CARL SELLERS - BUDGET AND FINANCE

12. Mr. Sellers made the motion and Mr. Davis seconded to set Dorchester County Budget at Thirteen Million Seven Hundred Twenty One Thousand Two Hundred Eighty Three Dollars (\$13,721,283) less the amount increase in Item 607 which is Solid Waste, using last year's figure instead of the new year's contract.

13. Mr. Davis amended the motion and Mr. Knight seconded to put off passing of the budget until Monday, July 27, 1992 at 10:00 A.M. at a Special Called Council Meeting in order to have another look at the figures to come as close on target as possible.

Mr. Cole asked that reconsideration be given to adding back to the budget a plans reviewer, a staff planner and mileage expenses in the Development Department, travel expenses for Economic Development Director and a grants coordinator position.

Council voted four in favor and three opposing to the amendment (#13)

Mr. Sellers, Mr. Cole, Mr. Davis and Mr. Waggoner in favor
Mr. Knight, Mr. Whatley, and Mr. Hutson opposed

Council voted five in favor and two opposing to the main motion (#12)

Mr. Whatley and Mr. Hutson opposed
Mr. Sellers, Mr. Cole, Mr. Davis and Mr. Waggoner and
Mr. Knight in favor

Main motion carries as amended

EXECUTIVE SESSION

14. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted Three in favor, one opposing, three not voting to go into Executive Session.

Mr. Whatley opposed

Mr. Cole, Mr. Sellers, Mr. Waggoner not voting

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order and Mr. Frampton stated that various and miscellaneous matters were discussed and no action had been taken.

ADJOURN

15. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to adjourn. Time of adjournment 9:10 P.M.

Mr. Waggoner did not vote

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

AGENDA
SPECIAL CALL MEETING OF THE DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MONDAY, JULY 27, 1992
10:00 A.M.

1. INVOCATION

2. MR. KENNETH WAGGONER - CHAIRMAN -92-93 COUNTY BUDGET

3. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY
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MINUTES
SPECIAL CALLED MEETING
OF THE
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MONDAY, JULY 27, 1992
10:00 A.M.

A Special Called meeting of the Dorchester County Council was held at the County Services Building in Summerville on Monday, July 27, 1992 at 10:00 A.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mrs. Myrtle Barten - Clerk to Council

ABSENT: John Frampton - County Attorney

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

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

Mr. Sellers, the Budget and Finance Committee Chairman, asked that Council vote first on items not related to Dorchester County Budget General Fund.

Chairman Waggoner recessed the meeting in order to give Council time to review the Budget and Finance Committee Minutes dated July 24, 1992.

Chairman Waggoner called the meeting back to order.

COUNTY SEWER FUND

1. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted five in favor, one opposing and one abstaining to accept the proposed County Sewer Fund Budget of Three Million Thirty One Thousand Sixty Eight Dollars (\$3,031,068.00).

Mr. Whatley opposed
Mr. Waggoner abstained

COUNTY WATER FUND

2. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted five in favor, One opposing and one abstaining to accept the proposed County Water Fund Budget of Six Hundred Sixty Two Thousand Seven Hundred Ninety Dollars (\$662,790.00).

Mr. Whatley opposed
Mr. Waggoner abstained

LIBRARY BUDGET

3. Mr. Sellers made the motion and Mr. Knight seconded to increase the Library Budget by Ten Thousand Dollars (\$10,000.00).

Mr. Sellers withdrew his motion and Mr. Knight withdrew his second

4. Mr. Sellers made the motion and Mr. Knight seconded to reconsider the Library Budget.

The parliamentarian, Mr. Whatley, said that reconsideration of the Library Budget was out of order because of the length of time since the Library Budget was first voted on and the time of the request for reconsideration.

Chairman Waggoner called for Recess

Chairman Waggoner called the meeting back to order

Mr. Sellers withdrew his motion and Mr. Knight withdrew his second

92-92DORCHESTER COUNTY BUDGET - GENERAL FUND

The Budget and Finance Committee Chairman asked that Council accept the recommendations from the Budget and Finance Committee Minutes dated July 24, 1992 as amendments to the motion (#12) in July 20, 1992 minutes as it relates to County Budget General Fund.

92-93 DORCHESTER COUNTY BUDGET - GENERAL FUND BUDGET CONTINUED

5. Mr. Sellers amended the motion and Mr. Davis seconded to set the County Budget at Thirteen Million Nine Hundred Four Thousand One Hundred Eighty Eight Dollars (\$13,904,188).

6.. Mr. Davis amended the amendment and Mr. Knight seconded to take Fifteen Thousand Dollars (\$15,000) that was for the removal of the Tower and give Twenty Five Hundred Dollars (\$2,500) to the National Guard and Twelve Thousand Five Hundred Dollars (\$12,500) to the County Museum.

7. Mr. Cole amended the amendment and Mr. Whatley seconded to take the freeze off the following positions and have them included in the County Budget: Staff Planner, Plans Reviewer, and a Grant's Coordinator. This is contingent upon the deficit being addressed as a line item in the budget.

Mr. Hutson questioned the revenue figures shown in the Budget and Finance Committee Report of July 24, 1992.

Chairman Waggoner called for a recess.

The Finance Director gave a short presentation on the increases in revenues in the County General Fund Budget.

Council voted two in favor and four opposing and one abstaining to the amendment (#7 Reinstating Positions)

Mr. Cole and Mr. Whatley in favor
Mr. Sellers, Mr. Hutson, Mr. Davis and Mr. Knight opposing
Mr. Waggoner abstaining

Amendment failed

8. Mr. Whatley amended the amendment and Mr. Cole seconded to delete Fifty Thousand Sixteen Dollars (\$50,016.00) for charities and to keep the recycling account number 611 at the same level as last year which was Eighty Five Thousand Seven Hundred Ninety Three Dollars (\$85,793.00).

Council voted one in favor, five opposing and one abstaining on amendment (#8).

Mr. Whatley in favor
Mr. Sellers, Mr. Hutson, Mr. Knight, Mr. Davis and Mr. Cole opposing
Mr. Waggoner abstaining

COUNTY BUDGET - GENERAL FUND CONTINUED

Chairman Waggoner gave the gavel to Vice Chairman Sellers

Chairman Waggoner called for a vote on amendment (#6).

Mr. Hutson objected to calling for the vote.

Vice Chairman Sellers called for a vote on the objection for calling for the vote.

Council voted four in favor and three opposing

Mr. Sellers, Mr. Davis, Mr. Knight and Mr. Waggoner in favor
Mr. Cole, Mr. Whatley and Mr. Hutson opposed.

Council vote three in favor, three opposing and one not voting on amendment (#6 removal of funds from Tower and giving them to the National Guard and Co. Museum)

Mr. Waggoner, Mr. Knight, and Mr. Davis in favor
Mr. Whatley, Mr. Cole, and Mr. Hutson opposed
Mr. Sellers did not vote

Amendment #6 failed

Mr. Cole stated for the record that he is not opposed to the museum that he thought it was a very worthwhile cause and an educational experience. However we have operational requirements related to the development of this County that we have to address first. We can work out a way to finding assistance to the museum instead of taking it away from something as critical as Economic Development.

9. Mr. Hutson amended the motion and Mr. Cole seconded to refer the request of the Museum Committee for Twelve Thousand Five Hundred Dollars (\$12,500) to the Accommodation Tax Committee and urge that they meet as soon as possible to consider the request.

The parliamentarian said that this was not the proper time to make the motion.

Mr. Hutson withdrew his amendment and Mr. Cole withdrew his second.

TEXAS COMMUNITY

Mr. Whatley questioned the Thirty Five Hundred Dollars (\$3,500) for Texas Community. It was explained that the Thirty Five Hundred Dollars had been set aside some time ago, but had not been used. These funds are for ongoing operational cost.

Chairman Waggoner called for a recess

10. Mr. Hutson amended the amendment to reduce the projected County Budget by deleting One Hundred Ninety Thousand Seven Hundred Fifty Two Dollars (\$190,752.00) for Solid Waste and Twenty Seven Thousand Four Hundred Eighty Three Dollars (\$27,483.00) for travel allowance as reflected in the Budget and Finance Committee Minutes dated July 24, 1992.

Mr. Hutson withdrew his amendment.

11. Mr. Hutson amended the amendment and Mr. Whatley seconded for discussion to reduce the projected County Budget by deleting the funding of One Hundred Fifty Eight Thousand Five Hundred (\$158,500.00) for increase in Chamber Contract and the Twenty Seven Thousand Four Hundred Eighty Three Dollars (\$27,483.00) for Travel.

Hutson withdrew his amendment and restated

12. Mr. Hutson amended the amendment and Mr. Whatley seconded to reduce the projected County Budget by One Hundred Fifty Eight Thousand Five Hundred (\$158,500) to modify Chamber Contract and to delete Twenty Thousand (\$20,000) from Travel Allowance leaving Seven Thousand Four Hundred Eighty Three (\$7,483.00) in Travel Allowance.

Chairman Waggoner called for a Roll Vote on amendment (#12 Solid Waste and Travel Allowance)

Council voted four in favor, two opposing and one abstaining

Mr. Cole, Mr. Davis, Mr. Hutson and Mr. Waggoner in favor
Mr. Knight and Mr. Sellers opposed
Mr. Whatley abstained

Amendment (#12 passed)

92-93 DORCHESTER COUNTY BUDGET - GENERAL FUND CONTINUED

Chairman Waggoner called for a roll call vote on the amendment (#5) to set the County Budget at Thirteen Million Nine Hundred Four Thousand One Hundred Eighty Eight Dollars (\$13,904,188)

Council voted One in favor, One pass, Five opposing

Mr. Hutson in favor

Mr. Cole, Mr. Davis, Mr. Knight, Mr. Whatley, and Mr. Sellers opposed

Mr. Waggoner passed

Amendment (#5 failed)

Mr. Cole stated that he was opposed because there are several items in the budget that are going to cause the County big problems. Mr. Cole also said that he applauded the fact that it was a no tax increase budget, but felt that some of the priorities were wrong.

Amendment to the motion made on July 20, 1992 with amendments failed.

Chairman Waggoner called for recess until 1:10

Chairman Waggoner called the meeting back to order

92-93 DORCHESTER COUNTY BUDGET - GENERAL FUND - CONTINUED

13. Mr. Sellers made the motion and Mr. Knight seconded for discussion to adopt the 92-93 Dorchester County Budget at Thirteen Million Nine Hundred Four Thousand One Hundred Eighty Eight Dollars (\$13,904,188) with specific recommendations as outlined from the Budget and Finance Committee Minutes dated July 24, 1992.

14. Mr. Whatley amended the motion and Mr. Knight seconded to transfer from line 602 Fifteen Thousand Dollars (\$15,000) allocated for District Two and add it to the line item for the County Museum.

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

Chairman Waggoner gave the gavel to Vice Chairman Sellers

15. Mr. Waggoner amended the motion, Mr. Knight seconded and Council voted unanimously to take Fourteen Thousand Dollars (\$14,000) out of the Roving Program by taking Two Thousand Dollars (\$2,000) out of each District and to give Eleven Thousand Five Hundred Dollars (\$11,500) to the County Museum and to give Two Thousand Five Hundred Dollars (\$2,500) to the National Guard.

92-93 DORCHESTER COUNTY BUDGET - GENERAL FUND CONTINUED

16. Mr. Cole amended the amendment and Mr. Hutson seconded and Council voted four in favor, one opposing and two not voting to remove the freeze in order to include in the budget a Plans Reviewer, Staff Planner and a Grants Coordinator and if that expense, approximately Thirty Thousand Dollars (\$30,000) can not be taken from the General Fund reduce that amount from the solid Waste Account.

Mr. Cole, Mr. Whatley, Mr. Hutson and Mr. Sellers in favor
Mr. Knight opposed
Mr. Waggoner and Mr. Davis abstained

17. Mr. Hutson amended the amendment and Mr. Davis seconded to transfer One Hundred Twenty Eight Thousand Five Hundred Dollars (\$128,500) from Solid Waste Account into Council Contingency Fund.

18. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted four in favor, one opposing and two not voting to suspend the Rules of Council to allow multiple amendments.

Motion fails - takes two-third vote in order to pass

19. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted three in favor and four opposing to reconsider allowing multiple amendments.

Mr. Hutson, Mr. Cole, and Mr. Whatley in favor
Mr. Waggoner, Mr. Knight, Mr. Davis, Mr. Sellers opposed

Motion failed

20. On the motion of Mr. Davis, seconded by Mr. Hutson Council voted three in favor, three opposing and one not voting to reconsider one additional amendment.

Chairman Waggoner called for recess

Council voted on the amendment to allow for one additional amendment

Mr. Hutson, Mr. Davis, Mr. Sellers in favor
Mr. Whatley, Mr. Knight, Mr. Cole opposed
Mr. Waggoner did not vote

Because of the Rules of Council concerning the number of amendments allowed, Mr. Hutson requested that Mr. Davis put forth a amendment to the main motion concerning the transfer of funds from Solid Waste to Council Contingency Fund (Amendment # 17)

92-93 DORCHESTER COUNTY BUDGET - GENERAL FUND

21. Mr. Davis amended the motion and, Mr. Hutson seconded, and Council voted five in favor, one opposing and one not voting to transfer One Hundred Twenty Eight Thousand Five Hundred Dollars (\$128,500) from the Solid Waste Account into the Council Contingency Fund.

Mr. Cole, Mr. Hutson, Mr. Davis, Mr. Sellers, and Mr. Whatley in favor
Mr. Knight opposed
Mr. Waggoner abstained

Council voted on Motion #13 (92-93 Dorchester County Budget - General Fund) for Thirteen Million Nine Hundred Four Thousand One Hundred Eighty Eight (\$13,904,188.00).

Chairman Waggoner asked the Clerk to take a roll call vote

Mr. Cole, Mr. Hutson, and Mr. Sellers in favor
Mr. Waggoner and Mr. Knight opposed
Mr. Whatley abstained
Mr. Davis pass (at this time)

Council voted Three in favor, Two opposing, one abstaining and one passing with option to come back.

Mr. Waggoner returned to Mr. Davis for his vote. Mr. Davis voted in favor.

Motion passed with amendments (four in favor, two opposing, one abstaining)

COUNCIL MEETINGS FOR AUGUST AND SEPTEMBER 7th LABOR DAY HOLIDAY

22. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted unanimously to schedule one meeting in August. This meeting will be August 3rd and to reschedule the September 7th meeting to take place September 8th, 1992.

ADJOURN

23. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted unanimously to adjourn. Time of adjournment 2:20 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MONDAY, AUGUST 3, 1992
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
July 20th and 27th, 1992
Meetings

-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Ben Cole

-Woodlawn Subdivision

4. COUNTY ADMINISTRATOR'S TIME

-SCE&G Resol.
-3rd Rdg. for Fire Depts. Bond
Issue
-Fair Housing Resol.
-Storm Water Mgmt.
Law
-Dirt Pit Lease
-SCRA Loan Resol.
-Exec. Session -Personnel
Matters & Legal Advice

5. COMMITTEE REPORTS

BUILDING

Mr. Carl Sellers

-Elevator Location Proposal
-Phasing of Cons. in S'Ville
-Capital Construction Program

6. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

ACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



3
BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE

AUGUST 3, 1992

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on August 3, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
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 Waggoner called the meeting to order and Rev. Dan Crenshaw gave the Invocation.

ADOPTION OF MINUTES FROM JULY 20, 1992 MEETING AND JULY 27, 1992 SPECIAL CALLED MEETING

1. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to adopt the minutes from July 20, 1992 meeting and July 27, 1992 Special Called Meeting.

*Mr. Waggoner did not vote

AGENDA AMENDED

2. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to amend the agenda in order to hold the Public Hearing concerning the Bond Issue for the Fire Departments. It was reported by the County Attorney, Mr. Frampton, that all the proper notices had been placed in the newspapers.

*Mr. Waggoner did not vote

PUBLIC HEARING FOR THE BOND ISSUE FOR RIDGEVILLE, OLD FORT AND HARLEYVILLE FIRE DEPARTMENTS

Chairman Waggoner opened the Public Hearing to hear comments on the bond issuance for Ridgeville, Old Fort and Harleyville Fire Departments. Hearing no comments the Public Hearing was declared closed.

COUNCIL MEMBER'S TIME - MR. BEN COLE - WOODLAWN SUBDIVISION AND LIMEHOUSE DRIVE

Mr. Cole had received a letter from Mr. Robin Hawhee along with a petition requesting assistance with the problem of fast thru traffic in Woodlawn Subdivision. They propose to lower the speed limit and to dead-end Limehouse Drive at the East corner of Woodlawn Circle. Mr. Hawhee was present to express the concerns of the residents in Woodlawn Subdivision.

3. On the motion of Mr. Cole, Seconded by Mr. Davis, Council voted six in favor and one not voting to place the subject of the problem of speeding in Woodlawn Subdivision in Public Safety Health and Human Services Committee.

*Mr. Waggoner did not vote

COUNTY ADMINISTRATOR'S TIME

RESOLUTION FOR SOUTH CAROLINA ELECTRIC AND GAS - REVENUE BONDS

4. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted six in favor and one not voting to adopt the Resolution for Dorchester and Colleton Counties Pollution Control Revenue Bonds Series 1987 (South Carolina Electric and Gas Project).

*Mr. Waggoner did not vote

COUNTY ADMINISTRATOR'S TIME CONTINUED

3RD READING FOR FIRE DEPARTMENTS BOND ISSUE FOR RIDGEVILLE, OLD FORT AND HARLEYVILLE FIRE DEPARTMENTS

5. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted six in favor and one not voting to give third Reading to the Bond Issue for Ridgeville, Old Fort and Harleyville Fire Departments not to exceed Three Hundred Eighty Thousand Dollars (\$380,000.00).

*Mr. Waggoner did not vote

FAIR HOUSING RESOLUTION

6. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to adopt the Fair Housing Resolution.

*Mr. Waggoner did not vote

STORM WATER MANAGEMENT LAW

7. Mr. Whatley made the motion to place the subject of the Storm Water Management Law in the Planning, Development and Purchasing Committee.

8. Mr. Whatley amended the motion and Mr. Cole seconded to place the subject of the Storm Water Management Law in a joint committee consisting of Planning, Development and Purchasing and Public Works, Property and Utilities Committee.

Council voted six in favor and one not voting on the amendment (#8)

*Mr. Waggoner did not vote

Council voted six in favor and one not voting on the main motion (#7)

*Mr. Waggoner did not vote

DIRT PIT LEASE FROM HENRY MURRAY

9. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to approve the lease payment to Henry Murray for a dirt pit for Fifteen Thousand Four Hundred Forty Four Dollars (\$15,444.00).

COUNTY ADMINISTRATOR'S TIME CONTINUED

SOUTH CAROLINA RESOURCE AUTHORITY (SCRA) LOAN RESOLUTION

10. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to adopt the SCRA Loan Resolution authorizing application to the South Carolina Resource Authority for a bond financed loan in the amount of approximately Four Million Five Hundred Thousand Dollars (\$4,500,000.00) secured by a pledge of the revenue derived from the operation of a water and/or sewer system of Dorchester County.

*Mr. Waggoner did not vote

AGENDA AMENDED

11. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to amend the agenda in order to hear the Committee Report before going into Executive Session.

*Mr. Waggoner did not vote

COMMITTEE REPORT - Mr. CARL SELLERS - BUILDING

Mr. Sellers requested that Mr. Wade Palmer, Dorchester County Development Director, give Council a briefing on the items discussed in the Building Committee that was held prior to the Council Meeting.

Mr. Palmer reported that an updated budget on the construction projects was examined by the Committee. A contract had been signed on the Jail and the trailers were being moved on the site this week for temporary relocation of the Sheriff's functions.

Because of safety measures, the Committee approved a plan to relocate the elevator at the Courthouse in St. George. The Committee considered proposals related to how to integrate the work at the two sites (the one at the Services Building and the one on Highway 78) to minimize cost during renovation and to give guidance to the Architects in development of bid documents. The Committee also examined proposals on how to structure the add alternate to get as much building as possible for the funds available and some options to use County labor to do additional work as an offset to contract cost. A proposal for Program change was examined to prepare the EPD and Coroner's building on the new site to house the EMS operations because current budget indicates that EMS can be brought in house next year.

EXECUTIVE SESSION

12. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted four in favor, one opposed and two not voting to go into Executive Session.

Mr. Sellers, Mr. Knight, Mr. Hutson, and Mr. Davis in favor
Mr. Whatley opposed
Mr. Cole and Mr. Waggoner not voting

COUNCIL RECONVENES FROM EXECUTIVE SESSION.

Chairman Waggoner called the meeting back to order and Mr. Frampton stated that a personnel matter and a legal matter were discussed and legal advice was received concerning the same. No action was taken on either subject.

NEW LABOR POSITIONS

13. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one not voting to place the proposal to create three new labor position from supervisor positions in the Public Works, Property and Utilities Committee.

*Mr. Waggoner did not vote

ADJOURN

14. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted unanimously to adjourn. Time of adjournment 9:10 P.M.

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

AGENDA
SPECIAL CALL MEETING OF DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MONDAY, AUGUST 17, 1992
3:00 P.M.

- 1. INVOCATION

PLEDGE OF ALLEGIANCE

- 2. MR. KENNETH WAGGONER - CHAIRMAN

Syn Strand IRB Resolution
Paving Bids
Old Fort Loan Request

- 3. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416

St. George, South Carolina 29477

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MINUTES
SPECIAL CALLED MEETING
OF THE
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MONDAY, AUGUST 17, 1992
3:00 P.M.

A special called meeting of the Dorchester County Council was held on Monday, August 17, 1992 at 3:00 P.M. in the Council Chambers of the County Services Building in Summerville.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Willie Davis
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Assistant Clerk to Council

ABSENT: Mr. Ben Cole
Mr. Heyward Hutson

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

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

SYN STRAND IRB RESOLUTION

Syn Strand is requesting an Industrial Revenue Bonds Resolution to expand operations of their facilities at 215 Deming Way, Summerville, and to refinance 1987 Bonds.

Mr. Frampton stated that the Resolution would be for Six Million Five Hundred Fifty Thousand Dollars (\$6,550,000). Two Million Five Hundred Thousand Dollars (\$2,500,000) is for expansion and Four Million Fifty Thousand Dollars (\$4,050,000) is to refinance bonds.

SYN STRAND IRB RESOLUTION CONTINUED

1. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted four in favor and one not voting to approve the IRB Resolution for Syn Strand for Six Million Five Hundred Fifty Thousand Dollars (\$6,550,000) and to authorize the County Administrator to sign the Assistance Agreement.

* Mr. Waggoner did not vote

PAVING BIDS

In reference to a memo dated August 13, 1992 from the Purchasing Agent, Mr. S.G. Stephens, the low responsive bidder for paving various roads in the county was Truluck Construction Co. in the amount of Sixty Nine Thousand Three Hundred Forty One Dollars and Forty Four Cents (\$69,341.44).

2. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted four in favor and one not voting to accept the bid of Sixty Nine Thousand Three Hundred Forty One Dollars and Forty Four Cents (\$69,341.44) from Truluck Construction Co. for the paving of various roads in the county.

* Mr. Waggoner did not vote

OLD FORT LOAN REQUEST

Old Fort Fire Department has requested a loan of One Hundred Fifty Thousand Dollars (\$150,000.00) to meet expenses until property taxes are received in December.

3. Mr. Knight made the motion and Mr. Sellers seconded to grant the loan request for One Hundred Fifty Thousand Dollars (\$150,000.00) to Old Fort Fire Department until property taxes are received in December.

4. Mr. Whatley amended the motion to let the Treasurer withhold re-payment of the loan from the 15 mills that is paid to the Fire Departments, upon receipt of the property taxes.

Mr. Whatley withdrew his motion.

Council voted four in favor and one not voting on motion #3.

* Mr. Waggoner did not vote

The County Administrator and the Finance Director will determine the method of receiving payment from Old Fort Fire Department.

DOD ACCOUNTING CENTER - CORRESPONDENCE

Chairman Waggoner was in receipt of a letter from Keith Sumney dated August 7, 1992 concerning placing on the ballot in November the referendum concerning the Regional Accounting Center and also passing a resolution establishing the Trident Economic Development Finance Authority.

Mr. Whatley recommended that this subject be put on the agenda for the next regular Council meeting.

AMENDED AGENDA

5. On the motion of Mr. Knight, seconded by Mr. Davis, Council voted four in favor of and one not voting to amend the agenda to include the subject of Sweetbriar.

* Mr. Waggoner did not vote

SWEETBRIAR INTO COUNTY MAINTENANCE SYSTEM

Mr. Frampton stated that the legal matters concerning accepting Sweetbriar into the county's maintenance program had been settled. Mr. Tompkins, Public Works Director, stated that that the roads and drainage were acceptable.

6. On the motion of Mr. Knight, seconded by Mr. Davis, Council voted four in favor and one not voting to accept Sweetbriar roads and drainage into the county maintenance program.

* Mr. Waggoner did not vote

Mr. Davis requested that the subject of Sweetbriar be removed from the Public Works, Property and Utilities Committee.

J. MITCHELL GRAHAM AWARD

Mr. Sellers presented to Chairman Waggoner the award that Dorchester County received at the Association of Counties meeting on Saturday, August 8, 1992. The award was presented to Dorchester County for a presentation given by Jim Friar, Economic Development Director, at the meeting. The presentation included a joint partnership venture between Capital Imaging Company, Dorchester County, and a private investment firm.

ADJOURNMENT

7. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 3:15 P.M.

Respectfully submitted,

Lynn L. Finucan

Lynn L. Finucan, Asst. Clerk to Council

2

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
TUESDAY, SEPTEMBER 8, 1992
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from August 3rd and 17th Meetings
- Autumn Run Road
- Groundbreaking for Jail
- Reapportionment
- Correspondence

3. GUEST

- Mrs. Gerry Dukes
Palmetto Leadership

4. COUNCIL MEMBER'S TIME

Mr. Willie Davis

- SCS Drainage Proj.-Doretha Way Prop.

Mr. Heyward Hutson

- Reapportionment

Mr. Bill Whatley

- Tax on unimproved Property

5. COUNTY ADMINISTRATOR'S TIME

- 1st Rdg. IRB - Robert Bosch
- Westvaco Airport Lease
- Resol. for Trident Econ. Dev. Fin. Auth.
- Indus. Appreciation WK.
- PARD Grant Funds
- Youth in Gov't Day
- County Summons Ord.
- Hurricane Andrew Relief
- RR #178 -Wayne Burdette Sr
- RR #179 & 180 -Southeastern Design and Development
- RR #181 - Annette Pringle

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
TUESDAY, SEPTEMBER 8, 1992
PAGE TWO

6. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND PURCHASING

Mr. Willie Davis

-2nd Rdg. RR# 174,176, 177
-2nd Rdg. S/D Ord.

PUBLIC WORKS, PROPERTY AND UTILITIES

Mr. Willie Davis

-Chambers Dev. Corp.

PLANNING, DEV. & PURCHASING & PUBLIC
WORKS

Mr. Willie Davis

-Storm Water Management
Law

7. COUNTY ATTORNEY'S TIME

-L.W. Sweat Suit

8. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 8, 1992
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on September 8, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
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 Waggoner called the meeting to order and Rev. Ronald Moock gave the Invocation.

ADOPTION OF MINUTES FROM AUGUST 3rd and AUGUST 17th MEETINGS

1. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to adopt the minutes from the August 3rd and August 17th, 1992 meetings.

Mr. Waggoner abstained

*September 8, 1992 Minutes adopted with two corrections on Page four. One Correction under Reapportionment and one under the Tax on Unimproved Property. Corrections are reflected on September 21, 1992 minutes under Adoption of Minutes.

CORRESPONDENCE

AUTUMN RUN ROAD

Mr. Waggoner reported that he had received a letter from Mr. and Mrs. Wheate requesting that the County take over the maintenance of Autumn Run Road from the State.

2. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted six in favor and one not voting to place the subject of Autumn Run Road in the Public Works, Property and Utilities Committee.

Mr. Waggoner abstained

PETITION FOR NAME CHANGE

On February 28, 1992 a petition had been received from Mrs. Ruth Avant to change the name of Peafield Drive to R & B Farm Road. Another petition has been received on March 12, 1992 requesting that Peafield Drive be changed to Old Peafield Lane. Mrs. Avant was requesting assistance.

3. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to place the subject of the name change for Peafield Road in the Planning, Development, and Purchasing Committee.

Mr. Waggoner abstained

PETITION FOR PELZER DRIVE

4. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted 6 in favor and one not voting to put the request of putting Pelzer Drive into the County's road system in the Public Works, Property and Utilities Committee.

Mr. Waggoner abstained

GROUNDBREAKING FOR JAIL

It was decided that the County Administrator would take a poll to determine a date and time to be set for the groundbreaking ceremony for the new jail.

REAPPORTIONMENT

It was announced that this item would be discussed later in the meeting under Councilman Hutson's time.

GUEST - MRS. GERRY DUKES - PALMETTO LEADERSHIP

Mrs. Gerry Dukes presented a presentation on the Palmetto Leadership Program. Palmetto Leadership is a program which assists counties with the transition into the next century. Palmetto Leadership Program is funded in part from the W.K. Kellogg Foundation as well as from the State of South Carolina. Mrs. Dukes introduced several members from Palmetto Leadership. Palmetto Leadership is divided into three phases. Phase I involves Personnel Skills, Group Skills and Community Development Activities. Phase II consists of strategic planning and implementation and Phase III concerns emerging leadership and development and begins after the County has been involved in Phase II of Palmetto Leadership for at least a year.

Mrs. Dukes introduced Ms. Brenda DeHay who was on the Task Force for County Wide Corporation and Mr. Dan Horton who was on the Task Force for Quality of Life spoke on Phase II concerning implementation.

COUNCIL MEMBER'S TIME - WILLIE DAVIS - SCS DRAINAGE PROJECT -
DORETHA WAY PROPERTY

Mr. Davis said that he had talked to Mr. Wifford Pace with Soil Conservation and he did a survey of the area. Mr. Davis reported that he had looked at the area and there was a problem. There is a possibility of sharing the cost of solving the problem with Soil Conservation by using in kind service.

5. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to place the subject of the SCS Drainage Project concerning Doretha Way Property in the Public Work, Property and Utilities Committee.

Mr. Waggoner abstained

COUNCIL MEMBER'S TIME - MR. HEYWARD HUTSON - REAPPORTIONMENT

Mr. Hutson reported that the Justice Department had turned down the 1992 redistricting plan that Dorchester County had sent in for approval. The Justice Department provided to Mr. Hutson a print out on how they suggest Dorchester County might deal with the problem. A copy of this printout was provided for each Councilman and one will be posted at the Services Building and at the Courthouse in St. George. A public meeting is scheduled for September 10, 1992 at 7:30 in Summerville at the Services Building to discuss the letter of objection from the Justice Department and to consider appropriate action to satisfy the concerns of the letter. Action has been taken to ensure that the public and all other interested parties had been notified of the public meeting. Mr. Hutson encouraged everyone to attend.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - TAX ON UNIMPROVED PROPERTY

Mr. Whatley requested that the following statements be entered into the minutes.

During the past several years, I have discovered what appears to me to be a problem with property assessments, especially in regards to unimproved property. Upon further investigation, this problem could possibly be depriving Dorchester County of a significant amount of tax receipts. Also there appears to be a uneven assessment of many similar properties.

On June 2nd, 1992 Mr. Jack Langston, Mr. Joe Murray and myself met with Mr. Joe Lucas, Bob Bates, and James Brodie from the S.C. Tax Commission concerning the application of agricultural use value to undeveloped property.

Dorchester County has 3,600 parcels of property with a property tax of less than \$10.00 Each of you have a copy of the memorandum dated September 4, 1992 from our Assessor, Joe Murray. Using a figure of \$10.00 the county would receive \$36,000 in taxes for these parcels. I estimate that it would cost at least \$25.00 for the county to bill the owners, receive and post the money and do the other tasks associated with the collections of the tax. Using these estimated figures, and I think they are very conservative, it actually costs the county \$90,000 to collect \$36,000 for a net of \$54,000. The Tax bill for many of these properties is \$1.99.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - TAX ON UNIMPROVED
PROPERTY CONTINUED

How did this low tax on certain parcels of land in the county happen? I have been told by the Assessor that it was the policy of the previous assessor to allow the definition and assessment of any unimproved property within the county as "Agricultural Real Property" if the parcel was one (1) acre or more. Mr. Murray has stated that the policy application as it applies to agricultural real property and its assessment has been lax. It appears to me that over the years (at least since the 1982 reassessment, that quite a few landowners in the county have taken advantage of this "lax" policy. This lax policy apparently continued through the 1991 reassessment, as some tax bills decreased from \$2.34 to \$1.99.

I have seen examples of properties side by side, without improvements on them and exactly the same size, where one is taxed at \$1.99 and the others taxed, in one case, at \$143.35 and \$95.56. Mr. Chairman, I just do not understand this situation.

Other examples include lots in Sweetbriar Subdivision near Summerville, again, over an acre, valued by the assessor at \$29,000, with a tax bill of \$1.99. There are several of these. Another lot, unimproved, valued at \$28,500 - has a tax bill of \$334.44.

Yet another example is 5.50 acres in Sweetbriar Subdivision valued at \$82,000 - has a tax bill of \$5.97.

One more example is 188.4 acres along Ladson Road where it joins Charleston County/North Charleston - prime land for development - valued by the assessor for \$1,507,200, - has a tax bill of \$205.07. I pass this road often and I assure you that this property is not a farm - not even trees! Incidentally, the other examples are not farms either.

There are many other examples I could give you very similar to those I have discussed. It is not my purpose here tonight to suggest that the assessments of the real farmers be changed, because I believe that the intent of the law involved was originally passed to give them this benefit and for obvious reasons. I do believe that the way our assessment of unimproved properties is accomplished is not correct and is grossly unfair to many of our residents who do not know about this policy or do not know to ask for lower assessment.

We should either assess all similar properties the same, unless there is some written reason in the file for not doing so, or change the policy, if it is within our authority, or make a decided effort to inform and educate every property owner as to all the benefits that others are receiving.

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

Mr. Chairman, I therefore propose that this matter be placed in the proper committee, or that a special committee be formed to investigate this procedure. The report of the committee should answer the following questions:

What is the policy of Dorchester County Council regarding assessment of real property, to include both improved and unimproved parcels?

What changes can and should Dorchester County Council make to insure the proper and fair assessment of all properties?

What changes should be recommended to our Legislative Delegation with a resultant request for enabling legislation to clean up and clarify the law and the implementation thereof? For example, should there be a minimum tax of \$25.00 on each parcel of property to pay for the billing and collection effort?

Should a reevaluation of the unimproved property assessments be accomplished by our assessor? What would it cost? What is the estimated additional tax that would be realized this year, next year, next five years.

6. Mr. Whatley made the motion, Mr. Davis seconded and Council voted six in favor and one not voting to place the subject of reassessment of unimproved property in Dorchester County in the Administrative and Intergovernmental Affairs Committee with instructions that the report be returned to County Council Prior to December 31, 1992.

Mr. Waggoner abstained

COUNTY ADMINISTRATOR'S TIME

1ST READING IRB (ROBERT BOSCH)

7. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to give 1st Reading to Industrial Revenue Bonds (Robert Bosch) to an Ordinance authorizing execution and delivery of an amount not exceeding Three Hundred Million Dollars (\$300,000,000 for Robert Bosch plant expansion.

Mr. Waggoner did not vote,

COUNTY ADMINISTRATOR'S TIME CONTINUED

WESTVACO AIRPORT LEASE

8. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted six in favor and one not voting to extend the lease for Westvaco Airport for five years.

Mr. Waggoner abstained

RESOLUTION FOR TRIDENT ECON. DEVELOPMENT FINANCE AUTHORITY

9. Mr. Sellers made the motion to accept the resolution for Trident Econ. Development Finance Authority, Mr. Knight seconded for discussion.

The resolution calls for endorsing the creation of the Trident Economic Development Finance authority. The subject will be placed on the ballot in November.

Mr. Sellers withdrew his motion and Mr. Knight withdrew his second.

10. Mr. Hutson made the motion, Mr. Davis seconded to ask the Economic Development Board to address the issue and to hold public meetings across the County to ensure that the public is informed of implication and impact of the proposed plan for Trident Economic Development Finance Authority.

11. Mr. Cole amended the motion, Mr. Davis seconded to have the Economic Development Board review the proposal of the Trident Economic Development Finance Authority and come back to Council with a recommendation at the next Council meeting on whether or not Council should support a resolution.

Council voted 6 in favor and one not voting on the amendment

Mr. Waggoner abstained

Council voted 6 in favor and one not voting on the main motion

Mr. Waggoner abstained

Main motion carried with amendment

COUNTY ADMINISTRATOR'S TIME CONTINUED

PROCLAMATION - INDUSTRY APPRECIATION WEEK

12. Mr. Cole made the motion, Mr. Hutson seconded, and Council voted six in favor and one not voting to adopt the Proclamation for Industry Appreciation Week.

Mr. Waggoner abstained

PARD - PARKS AND RECREATION FUNDS

13. Mr. Davis made the motion and Mr. Hutson seconded to have Dorchester County apply for the grants endorsed by the Legislation Delegation to be used for Parks and Recreation.

14. Mr. Whatley amended the motion and Mr. Hutson seconded to allow requests from other towns/ agencies from Dorchester County on where to apply the funds and have these requests back to Council within thirty days.

Council voted six in favor and one not voting on the amendment

Mr. Waggoner abstained

Council voted six in favor and one not voting on the main motion

Mr. Waggoner abstained

Chairman Waggoner called for Recess

Chairman Waggoner called the meeting back to order.

YOUTH IN GOVERNMENT DAY

15. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to put the subject of Youth in Government Day in Administrative and Intergovernmental Affairs Committee.

Mr. Waggoner abstained

16. 1ST READING COUNTY SUMMONS ORDINANCE

On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted six in favor and one not voting to give 1st Reading to the County Summons Ordinance.

Mr. Waggoner abstained

COUNTY ADMINISTRATOR'S TIME CONTINUED

HURRICANE ANDREW RELIEF

17. Mr. Hutson made the motion, Mr. Davis seconded and Council voted six in favor and one not voting to authorize the County Administrator in coordination with the County Engineer to identify a couple of work crews to send to Florida to work in conjunction with the Public Official in Florida for a period of five working days and to grant authorization to the County Administrator to dispatch additional personnel as requested and deemed appropriate.

Mr. Waggoner abstained

1st READING FOR REZONING REQUEST # 178 - WAYNE BURDETTE SR.

18. Mr. Sellers made the motion, Mr. Davis seconded and Council voted six in favor and one not voting to give 1st Reading to Rezoning Request # 178 and to place it in the Planning, Development and Purchasing Committee.

Mr. Waggoner abstained

1st READING FOR REZONING REQUEST # 179 - SOUTHEASTERN
DESIGN AND DEVELOPMENT

19. Mr. Sellers made the motion, Mr. Knight seconded and Council voted six in favor and one not voting to give 1st Reading to Rezoning Request # 179 for Southeastern Design and Development and to place it in the Planning, Development and Purchasing Committee.

Mr. Waggoner abstained

1st READING FOR REZONING REQUEST # 180 - SOUTHEASTERN DESIGN AND
DEVELOPMENT

20. Mr. Sellers made the motion, Mr. Knight seconded and Council voted five in favor and two not voting to give 1st Reading to Rezoning Request # 180 for Southeastern Design and Development and to place it in Planning, Development and Purchasing Committee.

Mr. Waggoner and Mr. Whatley abstained

1st READING FOR REZONING REQUEST # 181 - ANNETTE PRINGLE

21. Mr. Knight made the motion, Mr. Sellers seconded and Council voted five in favor and one not voting to disapprove Rezoning Request #181 for Annette Pringle.

Mr. Waggoner and Mr. Davis abstained

COMMITTEE REPORTS - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND PURCHASING AND PUBLIC WORK, PROPERTY AND UTILITIES

STORM WATER MANAGEMENT LAW

22. Mr. Davis made the motion, Mr. Sellers seconded and Council voted six in favor and one not voting to put the function of the Storm Water Management Law under the direction of the County Engineer without additional assets.

Mr. Waggoner abstained

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

2nd READING FOR REZONING REQUEST # 174 DORCHESTER COUNTY PUBLIC WORKS DEPARTMENT

23. Mr. Davis made the motion, Mr. Knight seconded and Council voted five in favor and two not voting to give 2nd Reading to Rezoning Request # 174 for Dorchester County Public Works Department.

Mr. Waggoner and Mr. Whatley abstained

2nd READING FOR REZONING REQUEST # 176 - EFFIE GOWDER AND 177 FOR HAZEL BLAKE

24. Mr. Davis made the motion, Mr. Knight seconded and Council voted six in favor and one not voting to give second Reading to Rezoning Request #176 for Effie Gowder and Rezoning Request # 177 for Hazel Blake with stipulations for Rezoning Request #176 for Effie Gowder that a Class A Buffer is used to screen the mobile home from view and access to the property shall be made from Tupperway Lane.

Mr. Waggoner abstained

COMMITTEE REPORTS - MR. WILLIE DAVIS - PLANNING, DEVELOPMENT AND
PURCHASING CONTINUED

2nd READING FOR AMENDMENT TO SUBDIVISION ORDINANCE

25. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to give 2nd Reading to the amendment to the Subdivision Ordinance.

Mr. Waggoner abstained

COMMITTEE REPORTS - MR. WILLIE DAVIS - PUBLIC WORKS, PROPERTY AND
UTILITIES

CHAMBERS INC.

Mr. Davis reported that the Committee had met with Mr. Rosser and Mr. Antley from Chambers Inc. on August 26, 1992. There had been a change in personnel and Mr. Rosser was not prepared to discuss the contract. Another meeting will be scheduled.

UTILITIES REBATES - SCORE

26. Mr. Davis made the motion, Mr. Hutson seconded and Council voted six in favor and one not voting to have Mr. Hanlin get in touch with Mr. Langston in order to obtain more information and to present a plan.

Mr. Waggoner abstained

COMMITTEE REPORT - MR. BEN COLE - PUBLIC SAFETY HEALTH AND HUMAN
SERVICES

WOODLAWN SUBDIVISION - SPEEDING PROBLEMS AND ROAD CLOSING REQUEST

Mr. Cole reported that the Committee had met earlier and some of the residents of Woodlawn Subdivision had been present. The Residents agreed not to pursue the closing of Limehouse Drive.

27. Mr. Cole made the motion, Mr. Whatley seconded, and Council voted six in favor and one not voting to authorize the County Administrator to send a letter to State Highway Department requesting two 3 way stop signs - one at the corner of Tupelo Court and Limehouse Drive and one at Bermuda Court and Limehouse Drive and that they install at each end of Limehouse Drive a no through way traffic sign and that they put back up the sign on the corner of Stallville Loop and Limehouse Drive.

Mr. Waggoner abstained

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON - L.W. SWEAT

EXECUTIVE SESSION

28. Mr. Davis made the motion, Mr. Knight seconded and Council voted six in favor and one not voting to go into Executive Session.

Mr. Waggoner abstained

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order and Mr. Frampton stated that in Executive Session a pending suit by Mr. Sweat against Dorchester County. Mr. Frampton passed along an offer of compromise that was made to him as attorney to the County about August 20, 1992. The attorney was requesting, on behalf of the County, an addition to the compromise of 40 foot temporary construction easement and a further proviso that the construction area together with the easement be restored to the previous condition of the land.

29. Mr. Sellers made the motion, Mr. Davis seconded and Council voted six in favor and one not voting to accept the County Attorney's recommendation concerning the L.W. Sweat Law Suit.

Mr. Waggoner abstained

LETTER FROM DWAYNE WEITERS - TERMINATION FROM SHERIFF'S DEPARTMENT

Chairman Waggoner read a letter from Mr. Dwayne Weiteers concerning his termination from the Sheriff Department. Mr. Weiteers was requesting a reason for his termination and the steps he would have to take to receive any benefits left to him.

It was decided that Mr. Weiteers was under the control of the Sheriff. Mr. Weiteers request will be passed on the the Personnel Director for a reply.

ADJOURNMENT

30. On the motion of Mr. Whatley, seconded by Mr. Knight Council voted unanimously to adjourn. Time of adjournment 10:15 P.M.

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
SEPTEMBER 21, 1992
7:30 P.M.

1. INVOCATION

- Rev. Steve Crosby
Old St. George Baptist
Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from September 8, 1992

-Correspondence

3. GUEST

-Ms. Paulette Morris
Summerville 2000

4. COUNCIL MEMBER'S TIME

Mr. Carl Sellers

-State Budget

5. COUNTY ADMINISTRATOR'S TIME

-S'ville 2000 Prog. - Resol.
-602-71 Funds
-Resol. - Mary Tripp
-Voting Machines for Schools
-Fuel Tank Removal Bid
-RR# 182 - Denise Davis
-Setoff Debt Collecton Prog.
-Personnel Matters
(Exec. Sess.)

AGENDA
SEPTEMBER 21, 1992
PAGE TWO

6. COMMITTEE REPORTS

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS

Mr. Heyward Hutson

-Reapportionment

PLANNING, DEVELOPMENT & PURCHASING
Mr. Willie Davis

-Report

BUILDING COMMITTEE
Mr. Carl Sellers

-Report

7. COUNTY ATTORNEY'S TIME
Attorney John Frampton

-Ashley River Fire Dist.

8. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. Box 416
St. George, South Carolina 29477
563-5196 • Fax 563-5137

MINUTES

DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
SEPTEMBER 21, 1992
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the Courthouse in St. George, S.C. on September 21, 1992 at 7:30 P.M.

- PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
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 Waggoner called the meeting to order and Rev. Steve Crosby gave the Invocation.

ADOPTION OF MINUTES FROM SEPTEMBER 8, 1992 MEETING

1. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to adopt the minutes from September 8, 1992 with two corrections on page four. Under the paragraph on Reapportionment, to reflect that The State Budget and Control Board, not the Justice Department, provided Mr. Birt and Mr. Hutson a print out on how they suggest Dorchester County might deal with the problem and under the paragraph on Tax on Unimproved Property change net of \$54,000 to net loss of \$54,000.

CORRESPONDENCE

Chairman Waggoner had received a letter from Mrs. Gerry Dukes requesting Five Thousand Dollars \$5,000.00 to match the W.F. Kellogg Foundation monies that fund the visions for Youth and Palmetto Leadership Programs.

2. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to place the subject of funding Five Thousand (\$5,000.00) for the Youth and Palmetto Leadership program in the Budget and Finance Committee.

Mr. Waggoner abstained

GUEST - MRS. PAULETTE MORRIS - SUMMERVILLE 2000

Chairman Waggoner introduced Mrs. Paulette Morris who made a presentation of the Summerville 2000 program. Mrs. Morris was asking Council for a resolution supporting and recognizing Summerville (School District Two) as a part of the American 2000 Community. The goal of the program is to involve the community in improving the educational opportunities available to young people in order to increase their chances of being successful and productive citizens.

COUNCIL MEMBER'S TIME - MR. CARL SELLERS - STATE BUDGET

Mr. Sellers read a statement prepared by Mr. Oglietti, Finance and Budget Director, concerning cuts in aid to subdivisions. It was stated that the Board cut Aid to Subdivisions amount by One Hundred Thirty Six Thousand One Hundred Forty Three Dollars (\$136,143). This cut is equal to one percent of the total revenues anticipated by the County in the current fiscal year. Mr. Sellers said that Mr. Oglietti did not anticipate any problems if the County does not have any additional cuts by the State.

COUNTY ADMINISTRATOR'S TIME

RESOLUTION FOR SUMMERVILLE 2000 PROGRAM

3. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted unanimously to adopt a resolution supporting Summerville 2000 program in cooperation with the America 2000 program.

602.71 FUNDS C-FUND CONSTRUCTION PROGRAM

It was requested by Ms. Wofford and Ms. Young from the Legislative Delegation that the C-Fund Construction Program as adopted by Council be changed as follows: "any monies allocated by County Council for road improvements (i.e.) line item 602.71 be added to the C-Fund monies. All road improvements will be funded out of this combined revenue using the same priority rating system.

4. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted four in favor, two opposing and one not voting to reject the change asked for by Ms. Wofford and Ms. Young in reference to the 602.71 Funds.

Mr. Sellers, Mr. Davis, Mr. Knight, Mr. Waggoner in favor
Mr. Cole and Mr. Whatley opposed
Mr. Hutson abstained

RESOLUTION FOR MARY TRIPP - OFFICE MANAGER FOR PUBLIC WORKS

5. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted unanimously to adopt a resolution honoring Ms. Mary Tripp on her retirement from the Public Works Department. The resolution will be presented to her at 1:00 P.M. on September 30, 1992.

VOTING MACHINES FOR SCHOOLS

6. Mr. Knight made the motion and Mr. Davis seconded to place a voting machine in the schools throughout the County in order for students to learn and experience the responsibilities of an active electoral group.

COUNTY ADMINISTRATOR TIME'S CONTINUED - VOTING MACHINES IN SCHOOL

7. Mr. Whatley amended the motion and Mr. Cole seconded to put the subject of placing voting machines in the schools throughout the County in the Budget and Finance Committee to determine the cost and to receive input from the Election Commission and report back to Council with a recommendation.

Council voted six in favor and one not voting on the amendment

Mr. Waggoner abstained

Council voted six in favor and one not voting on the main motion

Main motion carries with amendment

FUEL TANK BID

8. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to accept the low bid of Seventy Six Thousand Seventy Dollars (\$76,070.00) from Fenn-Vac for Fuel Storage Tank.

Mr. Waggoner abstained

REZONING REQUEST # 182 - DENISE DAVIS

9. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to give 1st Reading to Rezoning Request #182 for Denise Davis and to place it in the Planning, Development and Purchasing Committee.

Mr. Waggoner did not vote

2nd READING ORDINANCE IRB BOND - ROBERT BOSCH

10. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to give 2nd Reading to Industrial Revenue Bonds authorizing execution and delivery of an amount not exceeding Three Hundred Million Dollars (\$300,000,000) for Robert Bosch plant expansion.

Mr. Waggoner Abstained

2ND READING COUNTY ORDINANCE SUMMONS

11. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to give 2nd Reading to County Ordinance Summons.

Mr. Waggoner did not vote

COUNTY ADMINISTRATOR TIME'S CONTINUED

SETOFF DEBT COLLECTION

12. Mr. Hutson made the motion and Mr. Whatley seconded to have Dorchester County participate in the Setoff Debt Collection Program.

13. Mr. Whatley amended the motion and Mr. Cole seconded to have Dorchester County participation in the Setoff Debt Collection Program contingent upon no conflicts with any other contracts that Dorchester County has with any other collection agency.

Council voted six in favor and one not voting on amendment

Mr. Waggoner abstained

Council voted six in favor and one not voting on the main motion

Mr. Waggoner abstained

Main Motion carries with amendment

BUSINESS LICENSE APPEAL

14. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to hear an appeal for a business license from a local vendor on October 19, 1992 at 6:00 P.M.

Mr. Waggoner abstained

TRACTOR FOR SEWER DEPT.

15. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to approve the purchase of a tractor for the Sewer Department for Thirteen Thousand Two Hundred Fifty Nine Dollars (\$13,259) off of State Contract and to transfer the funds from the Expansion Account to Sewer Capital Outlay.

Mr. Waggoner abstained

AGENDA AMENDED

16. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to amend the Agenda in order to hear the Committee Reports before going into Executive Session.

Mr. Waggoner abstained

COMMITTEE REPORT - MR. HEYWARD HUTSON - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

REAPPORTIONMENT

Mr. Hutson reported that the Administrative and Intergovernmental Affairs Committee met on September 10, 1992 to discuss Reapportionment. Another meeting has been scheduled for Saturday, September 26, 1992 at 10.00 A.M. Mr. Hutson announced that he had asked Mr. Willie Davis to join the Administrative and Intergovernmental Affairs Committee for the purpose of Reapportionment and he had accepted.

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

2nd READING REZONING REQUEST #178 - WAYNE BURDETTE

17. Mr. Davis made the motion and Mr. Knight seconded to give 2nd Reading to Rezoning Request # 178 for Wayne Burdette.

18. Mr. Hutson amended the motion and Mr. Whatley seconded for discussion to have the Rezoning Request #178 for Wayne Burdette consistent with the request for Boone Hill Mobile Home which included a Class A Buffer.

Council voted one in favor, one opposed and five not voting

Mr. Hutson in favor
Mr. Sellers opposed
Mr. Cole, Mr. Whatley, Mr. Knight, Mr. Davis, Mr. Waggoner abstained

Council voted four in favor and three not voting on main motion

Mr. Hutson, Mr. Waggoner, and Mr. Knight abstained

Main motion carries without amendment

2nd READING REZONING REQUEST # 179 and 180 -SOUTHEASTERN DESIGN

19. Mr. Davis made the motion, Mr. Knight seconded and Council voted five in favor and two not voting to give 2nd Reading to Rezoning Request #179 and #180 for Southeastern Design.

Mr. Hutson and Mr. Waggoner abstained

ST. GEORGE AIRPORT USE REQUEST

20. Mr. Davis made the motion, Mr. Whatley seconded and Council voted six in favor and one not voting to approve the use of the St. George Airport for the Flying Club for the flying of model airplanes with the stipulations that the proposal is favorable with the County Attorney, and the airmen at the airport are notified before using the airport and that they establish a schedule.

Mr. Waggoner abstained

BUILDING COMMITTEE - MR. CARL SELLERS

Mr. Sellers reported that the Committee had met with Liollo Assoc. and a discussion and review of the the Law Enforcement Complex had taken place. A model was available for viewing. ADA Compliances and evaluation of temporary relocation requirements were also discussed.

PURCHASE OF LAND BY DEPARTMENT OF MENTAL HEALTH

It was reported that the Mental Health Department was interested in purchasing from the County six acres of land near Summerville. Mr. Joe Murray, Dorchester County Assessor valued the land at approximately Twenty Thousand Dollars per acre.

21. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted six in favor and one not voting to place the subject of the purchase of six acres of County land by the Mental Health Department in the Building Committee.

Mr. Waggoner abstained

COUNTY ATTORNEY'S TIME - ASHLEY RIVER FIRE DISTRICT

Mr. Frampton, County Attorney requested that council go into Executive Session for legal advice .

EXECUTIVE SESSION

22. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to go into Executive Session for legal advice, to discuss contractual and personnel matters.

Mr. Waggoner abstained

COUNCIL RECONVENES FROM EXECUTIVE SESSION

23. Chairman Waggoner called the meeting back to order and Mr. Frampton stated that in Executive Session personnel matters and a contractual matter were discussed and Council had received legal advice and had a legal briefing on an issue concerning Ashley River Fire District. No action had been taken on any of these items.

ADJOURNMENT

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

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

AMENDED
AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 5, 1992
7:30 P.M.

1. INVOCATION

- Rev. Robert Lang
Church of Prophecy

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from September 21, 1992
-PH RR# 174 Dorchester Cty.
-PH RR# 176 Effie Gowder
-PH RR# 177 Hazel Blake
-PH Amendment to S/D Ord.
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Willie Davis

-Resol. for John Britt

4. COUNTY ADMINISTRATOR'S TIME

-Resol. for IRB Issuance
-St. Maint. Accept. (Summit S/D)
-St. Name Changes
(Sched. Pub. Hrng.)
-Resol. N. Chas. Convent. Center
-3rd Rdg. Cty. Ord. Summons
-3rd Rdg. Amendment to S/D Ord.
-3rd Rdg. RR #174, 176, 177

5. COMMITTEE REPORTS

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS

Mr. Heyward Hutson

-Reapportionment

PUBLIC WORKS, HEALTH AND
HUMAN SERVICES

Mr. Willie Davis

-Report

AMENDED
AGENDA
COUNCIL CHAMBER - SUMMERVILLE
OCTOBER 5, 1992
PAGE TWO

6. COUNTY ATTORNEY'S TIME
Attorney John Frampton

-Legal Advice

7. ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 5, 1992
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AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 5, 1992
PAGE TWO

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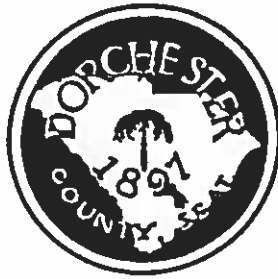
7. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



5
BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

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
OCTOBER 5, 1992
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville, on Monday, October 5, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
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 Waggoner called the meeting to order and Rev. Robert Lang gave the Invocation.

ADOPTION OF THE MINUTES

1. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to adopt the minutes from the September 21, 1992 meeting.

*Mr. Waggoner abstained

PUBLIC HEARING FOR REZONING REQUEST # 174 - DORCHESTER COUNTY
PUBLIC WORKS

Chairman Waggoner opened the Public Hearing to hear comments for Rezoning Request #174 for Dorchester County Public Works. Mr. Roy Knight spoke to protest the request. Dorchester County plans to use the existing road to get to the property which is being rezoned. Mr. Knight owns the property which the road runs through. Dorchester County Attorney, Mr. Frampton, stated that the issue of access had nothing to do with the rezoning request. Mr. Tompkins said that another road could be built to give access to the property in question. The County Attorney was asked to review the problem and report back to Council by the next Council Meeting October 19, 1992. Hearing no other comments the Public Hearing was declared closed.

PUBLIC HEARING FOR REZONING REQUEST # 176 - EFFIE GOWDER

Chairman Waggoner opened the Public Hearing to hear comments for Rezoning Request #176 for Effie Gowder. Hearing no comments the Public Hearing was declared closed.

PUBLIC HEARING FOR REZONING REQUEST # 177 - HAZEL BLAKE

Chairman Waggoner opened the Public Hearing to hear comments for Rezoning Request #177 for Hazel Blake. Hearing no comments the Public Hearing was declared closed.

PUBLIC HEARING FOR AMENDMENT TO SUBDIVISION ORDINANCE

Chairman Waggoner opened the Public Hearing to hear comments for the amendment to the Subdivision Ordinance. Hearing no comments the Public Hearing was declared closed.

CORRESPONDENCE

REPORT ON DORCHESTER COUNTY AUDIT FROM GAMBLE, GIVENS AND MOODY

Chairman Waggoner had received the report from Gamble, Givens and Moody on the results of the Dorchester County Audit. Mr. Waggoner turned the report over to Councilman Ben Cole and the Audit Review Committee to study.

LETTER FROM THE GOVERNOR'S OFFICE - GRANT FOR SHERIFF'S
DEPARTMENT

Chairman Waggoner reported that a letter had been received from the Governor office approving a Grant under the Highway Safety Act for Ninety Nine Thousand Nine Hundred Ninety Two Dollars (\$99,992) for the Sheriff's Department.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - RESOLUTION FOR JOHN BRITT

2. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to adopt a resolution to honor John Britt on his retirement from the Dorchester Public Works Department.

Mr. Waggoner abstained

Mr. Davis stated that Dorchester County needs to develop a written policy establishing guidelines for awarding resolutions to County employees.

3. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to place the subject of a written policy for awarding Resolutions to County employees in the Administrative and Intergovernmental Affairs Committee.

Mr. Waggoner abstained

COUNTY ADMINISTRATOR'S TIME

RESOLUTION FOR INDUSTRIAL REVENUE BONDS (ROBERT BOSCH INC.)

Resolution for Industrial Revenue Bonds (Robert Bosch Inc.) was put on hold until the resolution could be reviewed by Council.

STREET MAINTENANCE ACCEPTANCE - SUMMIT SUBDIVISION

4. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to adopt Mt. Kinley Drive, Englewood Court, Bryce Court, an Mesa Court into the County Maintenance System.

Mr. Waggoner abstained

STREET NAME CHANGES - PUBLIC HEARING SCHEDULED

5. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one not voting to place the subject of the street name changes in the Planning, Development and Purchasing Committee and to schedule a Public Hearing October 19, 1992 at 7:30 P.M. at the County Services Building in Summerville.

Mr. Waggoner abstained

COUNTY ADMINISTRATOR'S TIME CONTINUED

RESOLUTION FOR CITY OF NORTH CHARLESTON CONVENTION CENTER

6. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to adopt a resolution supporting the construction of a Low Country Convention Center for the City of North Charleston.

Mr. Waggoner abstained

3RD READING COUNTY ORDINANCE SUMMONS

7. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one not voting to give 3rd Reading to County Ordinance Summons.

Mr. Waggoner abstained

3rd READING TO AMENDMENT TO SUBDIVISION ORDINANCE

8. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted six in favor and one not voting to give 3rd Reading to the Amendment to Subdivision Ordinance.

Mr. Waggoner abstained

3rd READING FOR REZONING REQUEST #174 (DORCHESTER COUNTY PUBLIC WORKS), #176 (EFFIE GOWDER) AND #177 (HAZEL BLAKE)

9. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted five in favor and one not voting and one opposing to give 3rd Reading to Rezoning Requests #174, 176 and 177.

Mr. Waggoner abstained
Mr. Whatley opposed

Chairman Waggoner called for a recess to review the Resolution for making application to the State Budget and Control Board for the IRB Bonds for Robert Bosch.

Chairman Waggoner called the meeting back to order.

RESOLUTION FOR APPLICATION TO THE STATE BUDGET AND CONTROL BOARD
FOR IRB (ROBERT BOSCH)

10. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to adopt the resolution for application to the State Budget and Control Board of S.C. for approval of the issuance by Dorchester County S.C. of its Industrial Revenue Bonds (Robert Bosch Corporation Project).

COMMITTEE REPORT - ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS
- MR. HEYWARD HUTSON - REAPPORTIONMENT

Mr. Hutson reported that at the September 26th, 1992 Administrative and Intergovernmental Affairs Committee meeting, the NAACP was represented by Ms. Angie Pinckney Crum in lieu of Mr. Rivers. A letter from Mr. Rivers was read in which he stated that the NAACP was prepared to endorse a new redistricting plan for Dorchester County Council which move Lieber Prison from District one to District three. There were several other modifications to the plan.

Mr. Hutson went over the plan that was endorsed by the NAACP for Council and for the public.

11. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one not voting to approve the NAACP redistricting plan for Dorchester County Council as proposed by Mr. Rivers and his representatives.

Mr. Waggoner abstained

COMMITTEE REPORT - PUBLIC WORKS, HEALTH AND HUMAN SERVICES - MR.
WILLIE DAVIS - CHAMBERS INC.

12. Mr. Davis reported that the Public Works, Health and Human Services Committee was reporting the issue of the Chambers Contract out of Committee to full Council.

EXECUTIVE SESSION

13. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to go into Executive Session to discuss Contractual Matters and to obtain Legal Advice.

Mr. Waggoner abstained

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Chairman Waggoner called the meeting back to order and Mr. Frampton stated that in Executive Session Contractual Matters were discussed including the Chambers Contract and a proposal concerning representation of the County in a Fair Labor Standard Act and that no action had been taken.

CHAMBERS CONTRACT

14. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to allow the County Attorney along with the County Administrator and the Public Works Director to negotiate a contract with Chambers Development Inc. based on the revisions discussed in Executive Session.

Mr. Waggoner abstained

FAIR LABOR STANDARD ACT CLAIM

15. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to enter into a representation agreement from Gigntillat, Savitz and Bettis as proposed in their memo dated September 24, 1992 in reference to the Fair Labor Standard Act.

Mr. Waggoner abstained

ADJOURN

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

Respectfully submitted,

Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 19, 1992
7:30 P.M.

1. INVOCATION

- Rev. George Suddeth
Brownsville Church of God

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
October 5, 1992 Meeting
-PH IRB (Robert Bosch)
-PH Clarification of Fire Bonds
-PH St. Name Change
-PH RR# 178 - Wayne Burdett
-PH RR# 179 - Southeastern
Designs Inc.
-PH RR# 180- Southeastern
Designs
-Correspondence

3. GUEST

Mrs. Jan Oglietti

-Red Ribbon Week

4. COUNCIL MEMBER'S TIME

Mr. Willie Davis

-Westfield Road
-Presentation of Resolution-
John Britt
-Regional Waste Management
Report

Mr. Heyward Hutson

5. COUNTY ADMINISTRATOR'S TIME

-Resol. Agment. for Setoff
Debts
-Ct. House Fire Safety Alarm
System.
-Applic. for Sr. Cit. Grant
Fund
-1st. Rdg. -IRB Induce. Resol.
(Sand Castle Inc.)
-Thorpe Rd. Paving Ext
-ADP Exp. Sealed Bid

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 19, 1992
PAGE TWO

COUNTY ADMINISTRATOR'S TIME CONTINUED

- 3rd Rdg. RR# 178 - Wayne Burdett
- 3rd Rdg. RR# 179 - Southeastern Designs Inc.
- 3rd Rdg. RR 180 - Southeastern Designs Inc.

6. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY, &
UTILITIES
Mr. Willie Davis

- SCS Drainage Project
- Judith Drive

PLANNING, DEVELOPMENT &
PURCHASING
Mr. Willie Davis

- Old Peafield Rd.
- 2nd Rdg. RR# 182
Denise Davis
- Airport Prop. Lease

PUBLIC SAFETY, HEALTH & HUMAN SERVICES
Mr. Ben Cole

- Emergency
Communication System
Alternate PSAP

7. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



A

BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. Box 416
St. George, South Carolina 29477
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MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 19, 1992
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville, on Monday, October 19, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
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 Waggoner called the meeting to order and Rev. George Suddeth gave the Invocation.

ADOPTION OF THE MINUTES

1. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one not voting to adopt the minutes from the October 5, 1992 meeting with a change on Page Two under Correspondence Report on Dorchester County Audit from Gamble, Givens and Moody to read that Chairman Waggoner had received a letter from Gamble, Givens and Moody outlining some problems with the audit and on Page Three under Street Maintenance Acceptance change Mt. Kinley Drive to Mt. McKinley Drive.

Mr. Waggoner abstained

AGENDA AMENDED

2. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to amend the agenda in order to hear from representatives from Sandcastle Products Inc.

Mr. Waggoner abstained

EXECUTIVE SESSION

3. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to go into Executive Session to discuss location of industry.

Mr. Waggoner abstained

Chairman Waggoner called the meeting back to order.

RECONVENE FROM EXECUTIVE SESSION

Mr. Jim Friar, Dorchester County Economic Development Director, stated that a discussion took place regarding the request from Sandcastle Products Inc. for an Industrial Revenue Bond Inducement letter and resolution not to exceed (\$3,000,000) Three Million Dollars for a potential new plant to be built in the Summerville area. No action had been taken.

1ST READING FOR IRB INDUCEMENT LETTER FOR SANDCASTLE PRODUCTS

4. Mr. Hutson made the motion and Mr. Knight seconded to give 1st Reading for IRB Inducement Letter for Sandcastle Products Inc. not to exceed (\$3,000,000) Three Million Dollars.

5. Mr. Cole amended the motion and Mr. Whatley seconded to approve the resolution and to give 1st reading by title only to the Ordinance for IRB for Sandcastle Products Inc. not to exceed (\$3,000,000) Three Million Dollars.

Council voted six in favor and one not voting on the amendment.

Mr. Waggoner abstained

Council voted six in favor and one not voting on the main motion.

Mr. Waggoner abstained

Main motion carries with amendment

PUBLIC HEARING FOR IRB (ROBERT BOSCH)

Chairman Waggoner declared the Public Hearing opened. Mr. Frampton, County Attorney, said that this was a Public Hearing for IRB not to exceed (\$300,000,000) Three Hundred Million Dollars. Third Reading is being deferred until the Budget and Control Board accepts the application from Robert Bosch. Mr. Wesley Crum, Attorney working with Robert Bosch Corporation Project, was present and confirmed Mr. Frampton's statement. Hearing no other comments the Public Hearing was declared closed.

PUBLIC HEARING FOR CLARIFICATION OF FIRE BOND

Chairman Waggoner declared the Public Hearing opened. Mr. Frampton, County Attorney, stated that the Public Hearing was to receive comments concerning a proposed ordinance of County Council which would clarify an Ordinance enacted by County Council on August 3, 1992 authorizing the issuance of bonds not exceeding (\$380,000) Three Hundred Eighty Thousand Dollars general obligation fire protection service bonds and bond anticipation notes. One of the project to be financed with the proceeds of the bonds will be in the Knightsville area currently serviced by the Old Fort Fire Department instead of being located in the Old Fort areas as described in the Bond Ordinance. Hearing no other comments the Public Hearing was declared closed.

PUBLIC HEARING FOR STREET NAME CHANGES

Chairman Waggoner open the Public Hearing for Street Name Changes. Mr. Langston, County Administrator read out the proposed street name changes. Hearing no comments the Public Hearing was declared closed.

PUBLIC HEARING FOR REZONING REQUEST #178 - WAYNE BURDETTE

Chairman Waggoner declared the Public Hearing open for Rezoning Request #178 for Wayne Burdette. Comments were made by several residents over the property becoming a mobile home park. Mr. Cole stated that the property could be zoned R2M1 instead of R2M which would allow for only one mobile home on the property. Mr. Burdette agreed to the zoning of R2M1. Hearing no other comments the Public hearing was declared closed.

PUBLIC HEARING FOR REZONING REQUEST #179 - SOUTHEASTERN
DESIGNS

Chairman Waggoner declared the Public Hearing open for Rezoning Request #179 - Southeastern Designs. Hearing no comments the Public Hearing was declared closed.

PUBLIC HEARINGS CONTINUED

PUBLIC HEARING FOR REZONING REQUEST #180 - SOUTHEASTERN DESIGNS

Chairman Waggoner declared the Public Hearing open for Rezoning Request #180 for Southeastern Designs. Hearing no comments the Public Hearing was declared closed.

CORRESPONDENCE

Chairman Waggoner had received a letter from Sheriff Woodberry in reference to the salary of elected officials. Sheriff Woodberry was requesting (\$21,649) Twenty One Thousand, Six Hundred Forty Nine Dollars for "Dieting the Prisoners".

6. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted six in favor and one not voting to place Sheriff Woodberry's request in the Budget and Finance Committee.

Mr. Waggoner abstained

RED RIBBON WEEK - MRS. JAN OGLIETTI

Mrs. Jan Oglietti, Director, from Prevention Services, Dorchester Alcohol and Drug Commission was present to ask Council to adopt a proclamation declaring the week of October 24- November 1, 1992 as Red Ribbon Week. The Red Ribbon campaign is in conjunction with the S.C. and National Federation of Parents for Drug Free Youth to help create awareness of alcohol and other drug problems.

7. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted unanimously to adopt a proclamation declaring the week of October 24-November 1, 1992 as Red Ribbon Week.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - WESTFIELD ROAD

8. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to put the subject of Westfield Road in the Planning, Development and Purchasing Committee.

Mr. Waggoner abstained

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - PRESENTATION OF RESOLUTION FOR JOHN BRITT

Mr. Willie Davis presented to Mr. John Britt a resolution honoring him on his retirement. Mr. Britt was a guard with the Public Works Department.

COUNCIL MEMBER'S TIME - MR. HEYWARD HUTSON - REGIONAL
WASTE MANAGEMENT REPORT

Mr. Buddy Canaday handed out to Council a preliminary report prepared for the Southern Regional Waste Management Forum by Mr. Donald Mead, Regional Planner, with Lowcountry Council of Governments. Mr. Hutson suggested a joint meeting between Council and the Solid Waste Advisory Committee. The state must be notified by November 27, 1992 on whether or not Dorchester County will be part of a regional plan or whether we will submit a County Plan. After the decision is made, the County has eighteen months to come up with a plan. The next Solid Waste Advisory Committee Meeting is November 10, 1992.

9. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one not voting to invite Mr. Mead to come to the next Solid Waste Advisory Committee Meeting on November 10, 1992 and to make that meeting a joint meeting of Council and Solid Waste Advisory Committee members.

Mr. Waggoner abstained

COUNTY ADMINISTRATOR'S TIME

RESOLUTION AGREEMENT FOR SETOFF DEBTS

10. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to adopt the resolution for the Setoff Debt Collection Program and to approve and sign a Memorandum of Understanding between Dorchester County and the S.C. Association of Counties.

Mr. Waggoner abstained

COURTHOUSE FIRE SAFETY ALARM SYSTEM

11. Mr. Whatley made the motion and Mr. Knight seconded to put the, subject of the Fire Safety Alarm System for the Courthouse in the Planning, Development and Purchasing Committee.

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

12. On the motion of Mr. Whatley seconded by Mr. Davis, Council voted six in favor and one not voting put the subject of Fire Safety Alarm System for the Courthouse in the Public Safety, Health and Human Services Committee.

Mr. Waggoner abstained

APPLICATION FOR SENIOR CITIZEN GRANT FUND

13. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted six in favor and one not voting to adopt the resolution to initiate a request for funds for the Senior Citizen Center.

Mr. Waggoner abstained

THORPE ROAD PAVING EXTENSION

14. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one not voting to approve extending the paving of Thorpe Road by using the remaining funds from a grant awarded to pave a section of Thorpe Road. The Contract will be awarded to Sanders Brothers at an estimated cost of (\$23,305) Twenty Three Thousand Three Hundred Five Dollars.

Mr. Waggoner abstained

ADP EXPANSION SEALED BID

15. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted six in favor and one not voting to give Mr. Palmer, Dorchester County Development Director, the authority to negotiate with Entre Computers, low responsive bidder for the ADP Expansion in the amount of \$(27,882.20) Twenty Seven Thousand Eight Hundred Eighty Two Dollars and Twenty Cents, to bring down the cost of the ADP Expansion within the limits authorized by a budget of (\$20,500) Twenty Thousand Five Hundred Dollars.

Mr. Waggoner abstained

3RD READING FOR REZONING REQUEST # 178 - WAYNE BURDETTE

16. Mr. Sellers made the motion, Mr. Cole seconded to give 3rd Reading to Rezoning Request # 178 - Wayne Burdette.

17. Mr. Cole amended the motion to approve rezoning request #178 to provide for R2M1 designation which would allow for a single mobile home on the lot.

Council voted six in favor and one not voting on the amendment

Mr. Waggoner abstained

Council voted six in favor and one not voting on the main motion

Mr. Waggoner abstained

Main motion carries with amendment

3RD READING FOR REZONING REQUEST # 179 - SOUTHEASTERN DESIGN

18. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted five in favor and two not voting to give 3rd Reading to Rezoning Request #179 for Southeastern Design Inc.

Mr. Waggoner and Mr. Hutson abstained

3RD READING FOR REZONING REQUEST #180 - SOUTHEASTERN DESIGN

19. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted five in favor and two not voting to give 3rd Reading to Rezoning Request # 180 for Southeastern Design Inc.

Mr. Waggoner and Mr. Hutson abstained

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

STREET NAME CHANGES

Public Hearing for Street Name Changes was set for November 16, 1992.

OLD PEAFIELD ROAD

Mr. Davis reported that the Committee had met with Mrs. Avant and members of the Planning Department to discuss the naming of Old Peafield Road. Mrs. Avant objected to the name and was requesting a new name.

20. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted five in favor and two not voting to retain the name Old Peafield Road.

Mr. Waggoner and Mr. Davis abstained

2ND READING REZONING REQUEST # 182 - DENISE DAVIS

21. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one not voting to give 2nd Reading to Rezoning Request #182 for Denise Davis.

Mr. Waggoner abstained

COMMITTEE REPORT CONTINUED - MR. WILLIE DAVIS - PLANNING,
DEVELOPMENT AND PURCHASING - AIRPORT PROPERTY LEASE

Mr. Jim Friar had requested on behalf of the Aeronautics Board that the lease for Aviation Group One at Summerville Airport be extended from twenty years to thirty one years. This request was being made because of a change in the tax laws. A Public Hearing was set for November 16, 1992 to hear comments on extending the lease.

COMMITTEE REPORT - MR. WILLIE DAVIS - PUBLIC WORKS - USDA SOIL
CONSERVATION SERVICE DRAINAGE PROJECT

Mr. Wilfred Pace met with the Committee to discuss the drainage project for a community south of Rosinville. The Committee was told that the Soil Conservation Service would need a sponsor to request the project. This would be a cost share project of approximately Twenty Five percent for the County and Seventy Five percent for the SCS.

22. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one not voting to sponsor the drainage project for the community south of Rosinville.

Mr. Waggoner abstained

JUDITH DRIVE

23. Mr. Davis made the motion and Mr. Whatley seconded to put the matter of reopening Judith Drive before full Council and have the County Attorney advise them on this matter.

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

24. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted six in favor and one not voting to have the County Attorney do some research and to leave the subject of Judith Drive in Committee.

Mr. Waggoner abstained

COMMITTEE REPORT - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

E-911 EMERGENCY COMMUNICATION SYSTEM

Mr. Cole reported that the Committee had been briefed by Mr. Palmer, Development Director, on alternative methods and cost comparisons for the E-911 Communication System.

25. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to authorize the County Administrator to enter into an agreement with the SCANA MPX as the Communications Infrastructure Source Supplier, and that the County begin negotiations with Motorola, the only primary vendor of non-infrastructure equipment compatible with the SCANA backbone; that these negotiations include the County Attorney to preclude any potential legal implications; and that these actions be taken on the condition that the final negotiated price not exceed the amount budgeted under Account 112 and the E-911 Implementation Plan.

Mr. Waggoner abstained.

ALTERNATE PSAP

26. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one not voting to authorize the County Administrator to begin negotiations with the Town of Summerville to initiate a mutual aid agreement with an objective of having an alternate PSAP, with a probability of using the Road Department as the site.

Mr. Waggoner abstained

SITE FOR CORONER AND VETERANS AFFAIRS OFFICE

27. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one not voting to have the County Attorney and the County Administrator approve the lease from Dankan Realty for a building to serve as a temporary site for the Coroner and the Veterans Affairs Office.

Mr. Waggoner abstained

ELECTION DAY - NOVEMBER 3, 1992

It was decided by Council to go along with State Policy and give Dorchester County Employees off on Election Day. Any employee that must report to work will be given compensatory time.

28. Mr. Davis made the motion and Mr. Whatley seconded to cancel the County Council meeting scheduled for November 2, 1992.

29. Mr. Cole amended the motion and Mr. Sellers seconded to schedule the next two Council meetings for November 9th and November 23rd, 1992. The Public Hearing scheduled for November 16th will be held November 23, 1992.

Council voted six in favor and one not voting on the amendment

Mr. Waggoner abstained

Council voted six in favor and one not voting on the main motion

Main motion carries as amendment.

ADJOURNMENT

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

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

2.

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
NOVEMBER 9, 1992
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from October 19, 1992
- Correspondence

3. GUEST

- Barbara Byrd
Lucy Anne Cathcart
Adult Literacy Program
- Blake Weathers
Purchase of Fire Truck

4. COUNCIL MEMBER'S TIME

Mr. Ben Cole

- Audit Review Report
- 1992-93 SCAC Leg. Committee

Mr. Bill Whatley

- St. George Airport Use Request

Mr. Heyward Hutson

- Matching Grant Program
- Recycling Grant

5. COUNTY ADMINISTRATOR'S TIME

- St. Maint. Acceptance Request
- Glass Crusher Purchase
- Tax Contract Service Inc.
(Contract Renewal)
- Victims Advocate Grant Program
- Truck Purchase for Sewer Dept.
- 2nd Reading IRB
Sandcastle Products
- Chamber Contract

AGENDA
COUNCIL CHAMBER - SUMMERVILLE
NOVEMBER 9, 1992
PAGE TWO

6. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH AND HUMAN
SERVICES

Mr. Ben Cole -Report

BUDGET AND FINANCE

Mr. Carl Sellers -Report

PLANNING, DEVELOPMENT & PURCHASING

Mr. Willie Davis -Report

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Carl Knight -Alcohol and Drug Abuse

8. COUNTY ATTORNEY'S TIME

Attorney John Frampton -Legal Advice

9. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



4
BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
CARL KNIGHT
BILL WHATLEY

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
NOVEMBER 9, 1992
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville, on Monday, November 9, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Carl Knight
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Clerk to Council

DELAYED: Mr. Heyward Hutson

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

Chairman Waggoner called the meeting to order and Mr. Langston gave the invocation.

ADOPTION OF THE MINUTES

1. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted five in favor and one abstaining to adopt the minutes from the October 19, 1992 meeting.

Mr. Waggoner abstained

GUEST - BARBARA BYRD AND LUCY ANNE CATHCART-ADULT LITERACY PROGRAM

Ms. Barbara Byrd and Ms. Lucy Anne Cathcart were present to ask Council's assistance in soliciting students and tutors in the Dorchester County Literacy Program. This program falls under the S.C. Department of Education School Districts Two and Four and targets ten percent of the population who are eighteen years or older, and read on a zero to six grade level. It was suggested that contact be made with Civic Associations and Crime Watch Groups. Bookmarks with information on the Literacy Program were passed out to Council members. Approval was given to have Pasty Knight, County Treasurer, insert the bookmarks in next year's tax bills.

GUEST MR. BLAKE WEATHERS - ST. GEORGE FIRE DEPARTMENT CHIEF - PURCHASE OF FIRE TRUCK

Chief Weathers was present to ask Council approval to purchase a tanker for the St. George Fire District for a total of Ninety Six Thousand One Hundred Forty Six Dollars (\$96,146.00).

2. On the motion of Mr. Whatley , seconded by Mr. Knight, Council voted four in favor and two abstaining to place the subject of the purchase of a tanker for St. George Fire District in the Public Safety, Health and Human Services Committee.

Mr. Davis and Mr. Waggoner abstained.

COUNCIL MEMBER'S TIME - MR. BEN COLE - AUDIT REVIEW

Mr. Cole reported, as Audit Review Chairman, he had met with the auditors along with the County Administrator and Finance Director to discuss the initial letter dated September 30, 1992 from the auditor. A meeting has been scheduled this week with the auditors to discuss fixed assets. After that meeting takes place the full committee will plan to meet and report back to Council.

COUNCIL MEMBER'S TIME - MR. BEN COLE - 1992-1993 SOUTH CAROLINA ASSOCIATION OF COUNTIES

Mr. Cole said that he had been asked to represent Dorchester County at the South Carolina Association of Counties meeting 1992-93 Legislative Conference in December. Mr. Cole remarked on the importance of the books that were sent out by the Association of Counties. One book was in reference to the 1992 Acts which affect Counties and the other was on the recommended positions of the County Council Coalition.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - ST GEORGE AIRPORT USE REQUEST

Mr. Whatley said that the Attorney's opinion expressed concern over the potential liability of Dorchester County should the County allow the use of the St. George Airport for flying model airplanes. Mr. Whatley had received and forwarded to the attorney an insurance blinder insuring the County for liability in the amount of One Hundred Thousand Dollars (\$1,000,000).

3. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted five in favor and one abstaining to allow the flying club to use the facility at the St. George Airport based on the motion made in September 21, 1992 minutes, paragraph twenty.

Mr. Waggoner abstained

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - SALARIES FOR SHERIFF, PROBATE JUDGE AND RMC

4. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted five in favor and one abstaining to put the subject of the salaries for the newly elected Sheriff, Probate Judge and RMC in the Administrative and Intergovernmental Affairs Committee.

Mr. Waggoner abstained

COUNTY ADMINISTRATOR'S TIME

ST. MAINTENANCE ACCEPTANCE REQUEST (DENHAM STREET)

5. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted five in favor and one abstaining to accept the Street Maintenance request for Denham Street.

Mr. Waggoner abstained

GLASS CRUSHER PURCHASE

6. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted five in favor and one not voting to purchase the glass crusher from Charleston Steel and Metal Company for Seven Hundred Fifty Dollars (\$750.00)

Mr. Waggoner did not vote

COUNTY ADMINISTRATOR'S TIME CONTINUED

TAX CONTRACT SERVICE INC. (CONTRACT RENEWAL)

7. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted two in favor, one opposed and three abstaining to approve the contract renewal for Tax Contract Service Inc.

Mr. Whatley opposed
Mr. Cole, Mr. Davis, and Mr. Waggoner abstained

Motion carries

VICTIMS ADVOCATE GRANT PROGRAM

8. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted five in favor and one abstaining to fund the grant program for victims advocate.

Mr. Waggoner abstained

TRUCK PURCHASE FOR SEWER DEPARTMENT

9. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted five in favor and one abstaining to approve the purchase of Utility Truck off State Contract for Thirteen Thousand Nine Hundred Forty Eight Dollars and Sixty Five Cents. (\$13,948.65)

Mr. Waggoner abstained

2nd READING IRB FOR SANDCASTLE PRODUCTS

10. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted five in favor and one abstaining to give 2nd Reading to IRB for Sandcastle Products.

Mr. Waggoner abstained

EXECUTIVE SESSION

11. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted five in favor and one abstaining to go into Executive Session to discuss Contractual Matters, Personnel Matters and obtain Legal Advice.

Mr. Waggoner abstained

DORCHESTER COUNTY COUNCIL
NOVEMBER 9, 1992
PAGE FIVE

EXECUTIVE SESSION RECONVENE

Mr. Frampton reported that Personnel Matters, Contractual Matters and Legal Advice had been discussed and that no action had been taken.

Mr. Hutson joined the other Council Members at this time.

BOOKKEEPER-CLERK FOR FINANCE OFFICE

12. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one abstaining to hire a Bookkeeper-Clerk for the Finance Department.

Mr. Waggoner abstained

JAKIE WALTERS LAW SUITE

13. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted four in favor and three abstaining not to appeal the verdict of the Master of Equity in Orangeburg County in the case of Dorchester County vs. Mr. Jakie Walters if the defendant agrees to waive any claims to attorney fees and court cost that had been awarded as part of that judgement.

Mr. Hutson, Mr. Whatley and Mr. Waggoner abstaining

JUDGE BIGGS- FAMILY COURT - MILEAGE CLAIMS

14. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted five in favor and two abstaining to pay Judge Biggs travel pay to hear Family Court cases in Dorchester County until the matter can be resolved.

Mr. Whatley and Mr. Waggoner abstaining

CHAMBERS CONTRACT

15. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one abstaining to (1) authorize the County Attorney to review the draft of the proposed contract for Chambers and make recommendations to Council (2) that he prepare a letter to inform Chambers that the County will not agree to increase fees until a new contract has been agreed upon and (3) to inform Chambers that the County expects to receive the one dollar (\$1.00) surcharge per ton on any waste generated outside the limits set forth in the existing contract.

Mr. Waggoner abstained

COUNCIL MEMBER'S TIME - MR. HEYWARD HUTSON - MATCHING GRANT PROGRAM

Mr. Hutson explained that the matching grant program was a fifty-fifty match. The purpose of the program is to determine the number of historical sites located in Dorchester County. The Historic Preservation Office is funded by Federal and State funds. The County receives these benefits by matching these funds at a local level.

16. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted six in favor and one abstaining to place the matching grant program for a study to determine the number of historical sites in Dorchester County in the Accommodations Tax Advisory Committee for their recommendations and turn their recommendations over to Budget and Finance Committee.

Mr. Waggoner abstained

COUNCIL MEMBER'S TIME - HEYWARD HUTSON - RECYCLING GRANT

Mr. Hutson reported that Governor Campbell had approved a grant for Dorchester County for One Hundred Thousand Dollars (\$100,000.00) for their recycling project. These funds will allow Dorchester County to expand their recycling program and enable us to buy some equipment to help us keep as much out of the landfill as possible.

COMMITTEE REPORTS - MR. BEN COLE - PUBLIC SAFETY, HEALTH &
HUMAN SERVICES

FIRE SAFETY ALARM SYSTEM

17. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one abstaining to transfer not more than Twenty One Thousand Dollars (\$21,000) from the Jail construction and expansion budget to the Courthouse modification budget and that these funds be applied to the purchase and installation of a fire detection and alarm system which complies with fire safety codes and meets the scopes of the ADT proposed option number three and the County Administrator be authorized to sign the contract with ADT Security System and that the contract be administered by the owner.

Mr. Waggoner abstained

E911- IMPLEMENTATION

18. On the motion of Mr. Cole, seconded by Mr. Knight, Council voted six in favor and one abstaining to approve the lease/ purchase price proposal from Motorola Communications, Inc. in the amount of One Million Ninety Three Thousand Five Dollars and Thirty Four Cents (\$1,093,005.34), with the annual lease payment not to exceed One Hundred Forty Nine Thousand One Hundred Ninety Eight and Fifty One Cents (\$149,198.51) per year under a ten year lease payment. Payments to be paid in advance with the first payment to be due at completion of the county's acceptance of the system in late 1992.

Mr. Waggoner abstained

COMMITTEE REPORT - MR. CARL SELLERS - BUDGET AND FINANCE

19. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted five in favor and two abstaining to fund the Kellogg Foundation Five Thousand Dollars (\$5,000) to be taken from Council's road fund Account 101-79.

Mr. Whatley and Mr. Waggoner abstained

SHERIFF 'S REQUEST

20. On the Motion of Mr. Sellers, seconded by Mr. Knight, Council voted six in favor and one abstaining to deny the request from the Sheriff for pay for feeding the prisoners.

Mr. Waggoner abstained

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

21. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one abstaining to adopt the following name changes: Broken Pine Road to Breaker Pine Road, Cherry Nole Road to Cherry Lane, Debrooks Lane to Almers Lane, Whaleys Dairy to Farmers Market Road.

Mr. Waggoner abstained

BOARDS AND COMMISSIONS

22. On the motion of Mr. Knight, seconded by Mr. Davis, Council voted six in favor and one abstaining to appoint Mr. J. H. Pratt Jr., 108 Congress St., Summerville, S.C. to the Alcohol and Drug Abuse Commission.

Mr. Waggoner abstained

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

Mr. Frampton advised Council that the case concerning the relocation of Family Court (Building Project) has been appealed by the plaintiff.

Chairman Waggoner asked that, if possible, for Committee Items to be cleared out of Committees by January 1st.

ADJOURNMENT

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

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

AMENDED
AGENDA
DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
NOVEMBER 23, 1992
7:30 P.M.

1. INVOCATION

Rev. Archie Bigelow, Jr.
St. George United Meth. Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from November 9, 1992
-PH -RR#182- Denise Davis
-PH- St. Name Change
-PH -Airport Property Lease
-Correspondence

3. GUEST

-Mr. Walter Bailey

4. COUNCIL MEMBER'S TIME

Mr. Kenneth Waggoner
Mr. Heyward Hutson

-Presentation
-Farewell Remarks

Mr. Ben Cole

-1992-93 Legislative Conf.

5. COUNTY ADMINISTRATOR'S TIME

-Solid Waste Plan
-Reappointment of Tax
Collector
-Resol. Setoff Debt
Collection
-Auditor Part-Time Help
-Road Maint. Accept.
Application
-Outstanding Loans
-1st Rdg. Fire Protection GOB
-Vehicle Purchases
-3Rd Rdg. RR #182 Denise Davis
-Airport Lease
-Personnel Matters

AMENDED
AGENDA
NOVEMBER 23, 1992
PAGE TWO

6.. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH AND HUMAN SERVICES -Report

Mr. Ben Cole

AUDIT REVIEW COMMITTEE -Report

Mr. Ben Cole

PLANNING, DEVELOPMENT & PURCHASING -Report

Mr. Willie Davis

PUBLIC WORKS, PROPERTY & UTILITIES -Report

Mr. Willie Davis

ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS

Mr. Heyward Hutson

-Report

7.

ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
NOVEMBER 23, 1992
7:30 P.M.

1. INVOCATION

Rev. Archie Bigelow, Jr.
St. George United Meth. Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from November 9, 1992
- PH -RR#182- Denise Davis
- PH- St. Name Change
- PH -Airport Property Lease
- Correspondence

3. GUEST

-Mr. Walter Bailey

4. COUNCIL MEMBER'S TIME

Mr. Kenneth Waggoner
Mr. Heyward Hutson

- Presentation
- Farewell Remarks

Mr. Ben Cole

-1992-93 Legislative Conf.

Mr. Bill Whatley

-Sheriff Request

5. COUNTY ADMINISTRATOR'S TIME

- Solid Waste Plan
- Reappointment of Tax
Collector
- Resol. Setoff Debt
Collection
- Auditor Part-Time Help
- St. Naming Accept.
Application
- Outstanding Loans
- 1st Rdg. Fire Protection GOB
- Vehicle Purchases
- 3Rd Rdg. RR #182 Denise Davis
- Airport Lease
- Personnel Matters

AGENDA
NOVEMBER 23, 1992
PAGE TWO

5. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH AND HUMAN
SERVICES

Mr. Ben Cole

-Report

PLANNING, DEVELOPMENT & PURCHASING

Mr. Willie Davis

-Report

PUBLIC WORKS, PROPERTY & UTILITIES

Mr. Willie Davis

-Report

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS

Mr. Heyward Hutson

-Report

6. ADJOURN

KENNETH F. WAGGONER

CHAIRMAN

CARL SELLERS

VICE-CHAIRMAN

JACK C. LANGSTON

COUNTY ADMINISTRATOR

MYRTLE BARTEN

CLERK TO COUNCIL



4
BEN COLE

WILLIE R. DAVIS

HEYWARD G. HUTSON

CARL KNIGHT

BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. Box 416

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MINUTES

DORCHESTER COUNTY COUNCIL

COURTHOUSE - ST GEORGE

NOVEMBER 23, 1992

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the Courthouse in St. George on Monday, November 23, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Carl Knight
Mr. Bill Whatley
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 Waggoner called the meeting to order and Rev. Archie Bigelow Jr. gave the Invocation.

ADOPTION OF THE MINUTES

1. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted six in favor and one abstaining to adopt the minutes from the November 9, 1992 meeting.

Mr. Waggoner abstained

PUBLIC HEARING FOR REZONING REQUEST NUMBER 182 -DENISE DAVIS

Chairman Waggoner opened the Public Hearing for Rezoning Request #182 for Denise Davis. Hearing no comments the Public Hearing was declared closed.

PUBLIC HEARING FOR ST. NAME CHANGES

Chairman Waggoner opened the Public Hearing for Street Name Changes. Mr. Langston, County Administrator read out the proposed street name changes. Hearing no comments the Public Hearing was declared closed.

PUBLIC HEARING FOR AIRPORT PROPERTY LEASE

Chairman Waggoner open the Public Hearing for the Airport Property Lease changing the lease for Aviation Group 1 from twenty five years to thirty one years. Hearing no comments the Public Hearing was declared closed.

GUEST

Mr. Walter Bailey, newly elected solicitor, was present to request office space in Dorchester County. Mr. Bailey felt that he could staff a full time office without going over his budget, but would need the County to furnish the space and equipment. Mr. Bailey would like to run the Orangeburg and Calhoun cases out of Orangeburg and Dorchester cases out of Dorchester County. He felt that if he had a full time staff in Dorchester County that it would help eliminate the back log and speed up the process of handling cases.

It was decided by Council that Mr. Waggoner, Mr. Davis and Mr. Whatley would work together to try and secure office space for the Solicitor in Dorchester County.

COUNCIL MEMBER'S TIME - MR. KENNETH WAGGONER

PRESENTATION FOR MR. HEYWARD HUTSON

Chairman Waggoner presented Mr. Hutson with a plaque expressing Council appreciation for his services to Dorchester County as a Council member. Mr. Hutson is leaving Council to serve as a member of the House of Representatives. Mr. Hutson thanked Council and expressed his appreciation.

COUNCIL MEMBER'S TIME - MR. HEYWARD HUTSON - FAREWELL

Mr. Hutson said that when he ran for office in 1988, one of his objectives was to improve government, and he believed that Council had done this in many ways. Qualifications of members of Council has improved, the public is better informed, process is much more open, County and School district budgets are more scrutinized. We have a more professional staff, our construction and renovation program is in progress that will satisfy the needs of the county for the next fifteen to twenty years at half the earlier cost. Our sewer plant has been expanded and upgraded. The expansion of our Sewer system will enhance our appeal for Economic Development. Our Public Works Building enables us to establish a maintenance facility for county vehicles. We have perhaps the most cost effective recycling program in South Carolina, gaining us a Hundred Thousand Dollars Grant. Mr. Hutson said that he had run on his record while on County Council and plans to maintain that philosophical approach when he goes to Columbia.

Mr. Hutson Plans to take the oath of office as a South Carolina Representative next Monday at the Dorchester County Delegation meeting at 7:00 P.m. in Summerville at Town Hall, and announced his intention to resign his position as County Councilman at that time. Mr. Hutson invited anyone who would like to attend and thanked all the people in District Five and District Ninety Four.

COUNCIL MEMBER'S TIME - MR. BEN COLE LEGISLATIVE CONFERENCE

Mr. Cole reminded Council members of the meeting of South Carolina Association of Counties Legislative Conference December 4th and 5th. The discussion will be on the 1992 Acts which affect Counties and County Coalition. Mr. Cole asked that if any members have any additional items or input or recommendations that they would like to have discussed, to get them to him prior to the meeting so that he can include them in their discussion.

COUNTY ADMINISTRATOR'S TIME

SOLID WASTE PLAN

Mr. Terry Jenkins, Chairman of the Solid Waste Advisory Committee, was present to speak to Council on plans to comply with the South Carolina Solid Waste Policy and Management Act of 1991. Mr. Jenkins requested that Council go into Executive Session to discuss Contractual matters included in the plan. Council decided that they would discuss this in Executive Session scheduled later in the meeting.

REAPPOINTMENT OF TAX COLLECTOR

2. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted unanimously to reappointment Mrs. Joan Owens for another term as Dorchester County Tax Collector.

RESOLUTION FOR SETOFF DEBT COLLECTION

3. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted six in favor and one abstaining to adopt the resolution for the Debt Setoff Collection Review Procedure.

Mr. Waggoner abstained

AUDITOR PART-TIME HELP

4. Mr. Davis made the motion and Mr. Sellers seconded to grant the auditor Four Thousand Five Hundred Dollars (\$4,500) to utilize part-time staff to temporary full-time staff.

5. Mr. Whatley amended the motion and Mr. Cole seconded to put the request for additional funds of Four Thousand Five Hundred Dollars (\$4,500) for a temporary full-time staff in the Budget and Finance Committee to locate the funds.

Council voted four in favor, one opposed and two abstaining on the amendment (#5)

Mr. Hutson, Mr. Whatley, Mr. Cole, Mr. Waggoner in favor
Mr. Knight and Mr. Sellers abstained
Mr. Davis opposed

Council voted six in favor and one not voting on the main motion.
(#4)

Mr. Waggoner abstained

Main motion carries with amendment

ROAD MAINTENANCE ACCEPTANCE APPLICATION

6. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one abstaining to approve the road maintenance acceptance application for certain streets in Palmetto Plantation 1.

Mr. Waggoner abstained

OUTSTANDING LOANS

7. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one not voting to place disposition of outstanding loans in the Budget and Finance Committee.

Mr. Waggoner abstained

1st READING FIRE PROTECTION GOB - CLARIFYING ORDINANCE

8. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one abstaining to give 1st Reading to the Ordinance to clarify Fire Protection GOB.

Mr. Waggoner abstained

VEHICLE PURCHASES

Mr. Langston requested that the discussion of the vehicle purchases be deleted from the agenda at this time.

3RD READING FOR REZONING REQUEST # 182 DENISE DAVIS

9. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one abstaining to give 3rd Reading to Rezoning Request # 182 for Denise Davis.

Mr. Waggoner abstained

AIRPORT PROPERTY LEASE

10. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted six in favor and one abstaining to approve extending the Airport Property Lease for Aviation 1 from twenty five years to thirty one years.

Mr. Waggoner abstained

EXECUTIVE SESSION- TIME 8:20 P.M.

11. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted four in favor and three abstaining to go into Executive Session to discuss Contractual Matters and Personnel Matters.

Mr. Cole, Mr. Whatley and Mr. Waggoner abstained

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

Chairman Waggoner called the meeting back to order and Mr. Frampton stated that Contractual Matters related to solid waste and Personnel Matters had been discussed and that no action had been taken.

SOLID WASTE PLAN

12. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one abstaining to accept the recommendation of the Solid Waste Advisory Committee to enter into a study with Berkeley County to invite four counties from the Lowcountry Council of Governments to enter into that study.

Mr. Waggoner abstained

RETIREMENT REQUEST - SHERIFF WOODBERRY

13. On the motion of Mr. Knight, seconded by Mr. Sellers, Council voted three in favor and four abstaining to reject the contributing to Sheriff Woodberry's retirement fund from the Fifty Eight Thousand Five Dollars (\$58,005) profits he made on the dieting of prisoners.

Mr. Davis, Mr. Knight and Mr. Sellers in favor
Mr. Waggoner, Mr. Whatley, Mr. Hutson, and Mr. Cole
abstained

COMMITTEE REPORT - MR. BEN COLE - PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

TANKER FOR ST. GEORGE FIRE DEPARTMENT

14. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one abstaining to approve the purchase of the tanker for St. George Fire Department pending a favorable opinion from the County Attorney and to authorize the County Administrator to sign the lease/purchase agreement.

Mr. Waggoner abstained

E911 - MOTOROLA COMMUNICATIONS

15. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted six in favor and one abstaining to authorize the County Administrator to enter into an agreement with lease/purchase of the 800Hz communications equipment proposed in Motorola Lease /Purchase offering dated 6 November 1992, and as previously approved on 9 November 1992, but with authorization to make the first lease payment on or about 6 May 1993; and further, that the County Administrator be authorized to accept partial delivery of certain 800Hz mobile and portable radios for use in newly acquired Sheriff's patrol vehicles, and to make partial lease payment in advance of 1 May 1993, not to exceed the offered price as is represented in the value of said received equipment, as listed in the Motorola lease/purchase offering of 9 November, 1992.

Mr. Waggoner abstained

PUBLIC SAFETY HEALTH AND HUMAN SERVICES COMMITTEE REPORT
CONTINUED

Mr. Cole reported that the Committee had determined that the County Administrator would have it in his authority to decide if he wanted to designate the E-911 Coordinator as the inventory receiving agent.

EMS OPERATIONS

Present EMS operations were discussed and the Committee will continue to review these operations.

AUDIT REVIEW COMMITTEE REPORT - MR. BEN COLE

The Audit Review Committee had met earlier with representatives from the Master of Equity's office, Finance Office, Purchasing Department to discuss the letter from the auditors citing problems with unidentified bank balances, FEMA supplemental schedules, and fixed assets. A representative from the Magistrate's Office was not present. A discussion took place over the potential impact about the various moves of departments over the next year or two which may compound the problem of fixed assets. It was suggested that perhaps the County should consider in next year's budget having someone to work full time to help clarify fixed assets. The auditors have stated that overall the County was in better shape and in more compliance of what should be done. A draft report is expected around the 9th of December.

16. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted six in favor and one abstaining to approve requesting the auditors to give full Council a report on the 1991-92 audit.

Mr. Waggoner abstained

PLANNING DEVELOPMENT AND PURCHASING COMMITTEE REPORT - MR. WILLIE
DAVIS

WESTFIELD ROAD

17. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one abstaining to hold the subject of Westfield Road in Committee until information can be received from the Planning Department on the feasibility of changing the name.

Mr. Waggoner abstained

AIRPORT PROPERTY LEASE FOR 50 x 50 FT. SITES TO INDIVIDUALS

18. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one abstaining to send the request back to the Aeronautics Board to revisit the following: termination provisions, possible buy back agreement, renewable periods of time, cost escalation clause and shorter terms.

Mr. Waggoner abstained

SENIOR CITIZEN BUILDING GRANT

19. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one abstaining to remove the subject of the Senior Citizen Building Grant from their Committee Items.

Mr. Waggoner abstained

BICYCLE ROUTES

20. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted six in favor and one abstaining to allow the Development Director and the County Engineer to check with Mr. Blackwell, Summerville City Engineer, to determine if the subject of trails for bicycle routes used for jogging and horseback riding has been covered in his report on recreation. If it is not covered then the County can proceed with their determination on the cost and feasibility of the routes.

Mr. Waggoner abstained

T.O.D. RECOMMENDATIONS UP FOR THIRD READING AND PUBLIC HEARING

21. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one abstaining to conduct a public hearing and consider third reading to the Dorchester County Zoning and Development Standards, Ordinance 90-19, to amend regulation of on-premise free standing signs and portable signs to be installed within the Transitional Overlay District.

Mr. Waggoner abstained

PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE REPORT MR.
WILLIE DAVIS

JUDITH DRIVE

22. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one abstaining to ask the County Attorney to write a letter to Mr. Collins stating that the road was never properly closed and request that he move the trucks and cease parking them on the road so that the County can maintain the road.

Mr. Waggoner abstained

TOM PIKE ROAD

23. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one abstaining not to have the County maintain Tom Pike Road until the Court decides that Tom Pike Road is a public dedicated road or an easement is granted to the County.

Mr. Waggoner abstained

MAINTENANCE OF ABANDONED CEMETERY

24. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one abstaining to deny the request of Mr. Ordie Brown to have the County maintain the abandoned Cemetery known as Rigby Cemetery.

Mr. Waggoner abstained

UTILITIES REBATES

25. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one abstaining to have the Finance Director give them an update at the next meeting on the issue of utilities rebates.

Mr. Waggoner abstained

DELETION OF COMMITTEE ITEMS

Mr. Davis reported that the Committee had deleted the following items from their Committee.

Paving of Road for Francis Bielder Forest
Ashborough Lake Dam and Road
Emergency Help for Road & Drainage Problem
Erosion problem (Eagle Creek)
Proposal for Three New Labor position
Transfer Stations

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT -
MR. HEYWARD HUTSON

CHANGE OF FISCAL YEAR

The County Administrator was asked to send a letter to the S.C. Association of Counties exploring the issue of changing the dates of the fiscal year, July -June 30, to January 1 - December 31. Mr. Cole will bring this subject up at the December Legislative Delegation meeting.

COMPENSATORY TIME

26. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one abstaining to give 1st Reading to changes in the Personnel Manual pertaining to compensatory time.

Mr. Waggoner abstained

REAPPORTIONMENT

It was reported that the County plan for redistricting was being expedited. The sixty day deadline is December 14, 1992.

USE OF COUNTY VEHICLES

27. Mr. Hutson made the motion and Mr. Davis seconded to approve the list of twenty six vehicle assignments as recommended by the County Administrator and to give 1st Reading to the Ordinance.

28. Mr. Cole amended the motion and Mr. Whatley seconded to freeze the list of county vehicles that are home garaged and continue to review the vehicles that are required and if some of these, in the future, are not required that they be discontinued.

Council voted six in favor and one abstaining on the amendment

Mr. Waggoner abstained

Council voted five in favor and two abstaining on the main motion (#27)

Mr. Hutson and Mr. Waggoner abstained

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT
CONTINUED

DELETIONS OF COMMITTEE ITEMS

The Committee voted to delete Organization Changes and Constable Pay from their Committee Items.

SECURITY SERVICES BUILDING AND NEW BUILDING

29. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted six in favor and one abstaining to have the Development Director coordinate with the Sheriff's Department and other concerned departments on this matter, and transfer the subject of security services to Public Safety Committee.

Mr. Waggoner abstained

YOUTH IN GOVERNMENT DAY

Youth in Government Day will remain in Committee. Mr. Friar, Economic Development Director, is coordinating with District Two on a date which will be sometime in February.

POLICY FOR ISSUING RESOLUTIONS

30. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted six in favor and one abstaining to approve the Personnel Director's recommended policy statement for employee's recognition with implementation beginning January 1, 1993.

Mr. Waggoner abstained

SUGGESTION AWARD PROGRAM

31. Mr. Hutson made the motion and Mr. Whatley seconded to approve the Suggestion of the Year Program and Employee of the Quarter as presented by the Personnel Director.

32. Mr. Cole amended the motion and Mr. Whatley seconded to have the employee who is named Employee of the year through the Employee of the year program receive a plaque and a one time five percent bonus based on their current salary.

Council voted five in favor and two abstaining on the amendment (#32)

Mr. Hutson and Mr. Waggoner abstained

Council voted six in favor and one abstaining on the main motion (#31)

Mr. Waggoner abstained

SALARIES FOR SHERIFF, PROBATE JUDGE, RMC

33. Mr. Hutson made the motion and Mr. Davis seconded to set the Probate Judge salary at Thirty Six Thousand Five Hundred and Eighty Six Dollars (\$36,586), The RMC salary Twenty Five Thousand Two Hundred Thirty Eight Dollars (\$25,238) and the Sheriff salary at Forty Four Thousand Four Hundred Twenty Six Dollars (\$44,426) and to establish a policy whereby any newly elected official who has no prior experience in working for the county will begin at the minimum salary or salary mandated by the state unless the newly elected official has prior experience; in that case, his salary will not be lower than mid-point.

34. Mr. Knight amended the motion and Mr. Cole seconded that Council passes a starting salary policy for elected officials that after January 1993 any elected public official for Dorchester County will receive a salary of midpoint from the Archer Study.

35. Mr. Davis amended the amendment and Mr. Knight seconded to have the officials elected prior to January 1, 1993 receive the salary that the present office holder is receiving. After that date all officials elected official salaries will be sent to Committee to be studied.

Council voted four in favor and two not voting on the amendment (#35)

Mr. Whatley and Mr. Waggoner abstained

Council voted four in favor and two not voting on the main motion (#33)

Mr. Whatley and Mr. Waggoner abstained

The amendment (#35) supersedes amendment (#34)

TAX ON UNIMPROVED PROPERTY

Mr. Whatley gave Council a detailed report on the situation involving the taxing of unimproved property listed as agricultural property. Meetings had been held between Mr. Whatley and Mr. Langston with Mr. Murray, Tax Assessor, Mr. Lucas and Mr. Bates from the Tax Commission office and Representative Annette Young to discuss this matter. Aspects of how the law applies to taxing of unimproved property had been discussed and brought out in the report. It appears that in some cases the County was not receiving the amount of taxes that is due and could possibly be collected.

TAXES ON UNIMPROVED PROPERTY CONTINUED

36. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted three in favor, one opposing and three not voting to send a letter to the Legislation Delegation of Dorchester County requesting that they support the previously submitted bill or another bill further defining the requirement of agricultural use special assessment and to also ask them to add another provision to that bill or another bill placing a Twenty Five Dollar (\$25.00) minimum tax on any taxable parcel of land.

Mr. Cole, Mr. Whatley and Mr. Knight in favor
Mr. Sellers opposed
Mr. Davis, Mr. Hutson and Mr. Waggoner abstained

BOARDS AND COMMISSIONS - PROCUREMENT APPEALS BOARD - MR. HEYWARD
HUTSON

37. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Anton W. Sterba, 104 S. Pine Street, Summerville, S.C. 29483 to the Procurement Appeals Board.

BOARDS AND COMMISSIONS - WATER AND SEWER BOARD - MR. KENNETH
WAGGONER

Vice Chairman Sellers took the gavel from Chairman Waggoner

38. On the motion of Mr. Waggoner, seconded by Mr. Whatley, Council voted unanimously to appoint Ms. Betty Profit, 418 Parkwood Drive, Summerville, S.C. to the Water and Sewer Board.

ADJOURN

39. On the motion of Mr. Sellers, 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

AMENDED
AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
DECEMBER 7, 1992
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
November 23, 1992 Meeting

-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Ben Cole

-CHATS Policy Committee Report
-SCAC Legislative Conf. Report

4. COUNTY ADMINISTRATOR'S TIME

-JEDA Resol.
-RMC Audit Request
-Van Purch. (Bldg. & Grnds)
-2nd Rdg. Fire Protection GOB
-3rd Rdg. IRB - R. Bosch
-2nd Rdg. Comp. Time
-2nd Rdg. Vehicle Mgmt. Ord.
-Road Maint. Req.
-Chambers Contract (Exec. Sess.)

5. COMMITTEE REPORTS

AGENDA AND RULES
Mr. Bill Whatley

-Report

PLANNING, DEVELOPMENT &
PURCHASING
Mr. Willie Davis

-Report

BUILDING
Mr. Carl Sellers

-Report

6. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-Pinehill Acres Road
-Everett Knight's Law Suit

7. ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
DECEMBER 7, 1992
7:30 P.M.

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5. COMMITTEE REPORTS

AGENDA AND RULES

Mr. Bill Whatley

-Report

PLANNING, DEVELOPMENT & PURCHASING

Mr. Willie Davis

-Report

BUILDING

Mr. Carl Sellers

-Report

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Pinehill Acres Road
- Everett Knight's Law Suit

7. ADJOURN

KENNETH F. WAGGONER

CHAIRMAN

CARL SELLERS

VICE-CHAIRMAN

JACK C. LANGSTON

COUNTY ADMINISTRATOR

MYRTLE BARTEN

CLERK TO COUNCIL



BEN COLE

WILLIE R. DAVIS

HEYWARD G. HUTSON

CARL KNIGHT

BILL WHATLEY

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

DECEMBER 7, 1992

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on Monday, December 7, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Carl Knight
Mr. Richard Rosebrock
Mr. Bill Whatley
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 Waggoner called the meeting to order and welcome Mr. Rosebrock as Dorchester County's new Council Member. Mr. Langston gave the Invocation.

ADOPTION OF THE MINUTES

1. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one abstaining to adopt the minutes from the November 23, 1992 meeting.

Mr. Waggoner abstained

COUNCIL MEMBER'S TIME - MR. BEN COLE - C.H.A.T.S. POLICY MEETING
COMMITTEE REPORT.

Mr. Cole reported that he and Mr. Sellers had attended the CHATS Committee meeting on November 23, 1992. On the agenda for Review and approval was the Functional Classification System for the Charleston urban area and a request by the S.C. Department of Highway Traffic Engineering to amend the Transportation Improvement Plan to include a Charleston Metropolitan area congestive Management Study. Neither item requires action by Council at this time. The Chairman of the State Highway Commission and the new Executive Director attended the meeting as guests.

COUNCIL MEMBER'S TIME - MR. BEN COLE - SCAC LEGISLATIVE
CONFERENCE REPORT

Mr. Cole reported on some of the key items that had been discussed at the conference. The number one issue discussed was the State Mandates to Local Government. The position adopted was that we would seek legislation to amend the Home Rule Act to provide that a State Mandate will be suspended until funding is provided by the state with an amendment that if the General Assembly fails to act on this that we consider placing an advisory referendum on the next general election ballot. Mr. Cole said that the coalition opposed most methods of annexation that were now being used and wanted more stringent requirements for first class mail that affected property owners. Agriculture bill definition was discussed with proposed legislation that will be introduced in the 1993 session which would say that real property would not qualify for agriculture special assessment unless the tract was five acres or more for timber land or ten acres or more for other than timber land. There is an exception for persons grossing at least a Thousand Dollars for farm income that had been earned for over three of the last five taxable years.

Other items that were discussed included Charter form of government, registering of vehicle every two years instead of every year, fiscal home rule, pursuing new aspects of taxation, changing the fiscal year to a calendar year, new methods of funding education, general obligation bond limits and increased funding for libraries.

There were fifteen proposals put forth by the State Tax Commission. The one that received the most attention was the possibility of triennial reassessment which means that every three years there would be a reassessment. The County would be divided into three areas each year, one third of the County would be assessed by a total reassessment and the other two of the three districts would be assessed based on ratio and adjustments in effect.

The focus was on Home Rule and what is needed to do the job of running County Government. A copy of the report from the S.C. Association is being sent out to each member.

COUNTY ADMINISTRATOR'S TIME

RESOLUTION FOR KEY WEST BOATS (JEDA)

2. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one abstaining to adopt the resolution for Key West Boats supporting the efforts of Key West Boats to obtain funds for expansion.

Mr. Waggoner abstained

RMC, SHERIFF AND PROBATE JUDGE AUDIT REQUEST

3. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one abstaining to approve the request for an audit to be done for the RMC, Sheriff and Probate Judge Office before newly elected officials take office with funding for the audits coming from their respective budgets.

Mr. Waggoner abstained

VAN PURCHASE FOR BUILDING AND GROUNDS

County Administrator asked that this subject be put on hold for the time being.

2ND READING FIRE PROTECTION GOB FOR CLARIFICATION

4. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted five in favor and two abstaining to give 2nd Reading to the Fire Protection GOB for clarification.

Mr. Rosebrock and Mr. Waggoner abstained

3RD READING FOR IRB FOR ROBERT BOSCH

5. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted six in favor and one abstaining to give 3rd Reading for the Industrial Revenue Bonds for Robert Bosch not exceeding Three Hundred Million Dollars (\$300,000,000).

Mr. Waggoner abstained

2ND READING - AMENDMENT TO THE PERSONNEL MANUAL CONCERNING
COMPENSATORY TIME

6. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted five in favor and two abstaining to give 2nd Reading for an amendment to the Personnel Manual concerning Compensatory Time.

Mr. Rosebrock and Mr. Waggoner abstained

2nd READING VEHICLE MANAGEMENT ORDINANCE

7. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted five in favor and two abstaining to give 2nd Reading to the Vehicle Management Ordinance.

Mr. Rosebrock and Mr. Waggoner abstained

ROAD MAINTENANCE ACCEPTANCE REQUEST FOR INDIGO RIDGE AND BAKERS
LANDING

8. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted five in favor and two abstaining to approve the road maintenance request for Indigo Ridge at Windsor Hill and Bakers Landing (Section A and B).

Mr. Cole and Mr. Waggoner abstained

AGENDA AMENDMENT

9. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor to amend the agenda to hear the Committee Reports before going into Executive Session.

Mr. Waggoner abstained

COMMITTEE REPORT - MR. BILL WHATLEY - AGENDA AND RULES COMMITTEE

Mr. Whatley reported that the Agenda and Rules Committee had met on December 3, 1992 to discuss Per Diem Travel Expenses and to express ideas on changes to the Agenda and Rules that would better serve Council. Council members were encouraged to contribute any suggestions that they have. The next meeting is tentatively planned for January 11, 1992 at 5:00 P.M.

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

10. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one abstaining to accept the following street name changes: Muddy Lane to Bee Lane, Poorly Branch Road to Marion Road and Missy Lane to Cameo Lane.

Mr. Waggoner abstained

COMMITTEE REPORT - MR. CARL SELLERS - BUILDING

Mr. Sellers asked that Mr. Palmer give the report for the Building Committee. Mr. Palmer reported that the Committee had met to address the beginning process of the selections of the core telephone system for the two buildings. The subject of asbestos abatement and plans for relocation of functions to temporary facilities during Services Building renovation were carried over to the next meeting. The Committee did select the new brick to match the current brick and authorized the Development Department to proceed with the selection of the telephone system vendor.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

The County Attorney asked that Council go into Executive Session to discuss Pinehill Acres Road and Everett Knight's Law Suit.

EXECUTIVE SESSION - 7:50 P.M.

11. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one abstaining to go into Executive Session to discuss contractual matters and to obtain legal advice.

Mr. Waggoner abstained

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

Chairman Waggoner called the meeting back to order and Mr. Frampton stated that contractual matters, a pending law suit and Pinehill acres had been discussed. Legal advice had been given concerning Pinehill acres. No action had been taken.

PINEHILL ACRES

12. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted six in favor and one abstaining to have the Road Department do a survey plat showing existing roads of S Block in Pinehill Acres.

Mr. Waggoner abstained

SOLICITOR'S OFFICE

13. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one abstaining to enter into a contract with Mrs. Walter Bailey to lease an office for the solicitor at Richardson Ave. and Magnolia for a period of six months at a rate of \$7.50 per square ft. (2180 square feet) including furniture, fixtures and equipment.

Mr. Waggoner abstained

ADJOURN

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

Respectfully submitted,

Myrtle Barten

Myrtle Barten, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
DECEMBER 21, 1992
7:30 P.M.

- 1. INVOCATION - Rev. Robert Lang
Church of Prophecy

PLEDGE OF ALLEGIANCE

- 2. MR. KENNETH WAGGONER - CHAIRMAN -Request to Address Council
-Adoption of the Minutes
from December 7, 1992
-PH T.O.D.
-PH Vehicle Mgmt. Ord.
-PH Comp. Time
-Correspondence

- 3. COUNCIL MEMBER'S TIME
Mr. Willie Davis -Territorial Concerns
Mr. Ben Cole -Audit Review

- 4. COUNTY ADMINISTRATOR'S TIME -3 Rdg. T.O.D.
-3 Rdg. - Vehicle Mgmt. Ord.
-3 Rdg. - Comp. Time
-3 Rdg. - Fire Protection GOB
-1 Rdg. -RR 183 -Jeanne Grays
-Resol. Fair Housing
-Patrol Cars Purchase
-Indian Field Fire Truck
-New Council Dist. Elections
-Tire Disposal
-Army Corps of Engineers-
Re-Organ. Plan
-Contractual Matters
(Exec. Sess.)

- 5. COMMITTEE REPORTS
BUILDING
Mr. Carl Sellers -Report

- 6. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

MYRTLE BARTEN
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
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MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE DECEMBER 21, 1992 7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers at the County Services Building in Summerville on Monday, December 21, 1992 at 7:30 P.M.

PRESENT: Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Carl Knight
Mr. Richard Rosebrock
Mr. Bill Whatley
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 Waggoner called the meeting to order and Rev. Lang gave the Invocation.

ADOPTION OF THE MINUTES

1. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one abstaining to adopt the minutes from the December 7, 1992 meeting.

Mr. Waggoner abstained

PUBLIC HEARING FOR TRANSITIONAL OVERLAY DISTRICT T.O.D.

Chairman Waggoner opened the Public Hearing to hear comments on the amendment to the Dorchester County Zoning and Development Standards Ordinance 90-19; Amendment to, for regulation of signage within the Transitional Overlay District. Mr. Palmer, Dorchester County Development Director reviewed the ordinance for Council. Hearing no other comments, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING FOR VEHICLE MANAGEMENT ORDINANCE

Chairman Waggoner opened the Public Hearing to hear comments on the Vehicle Management Ordinance. Mr. Langston commented that this ordinance described more in detail the use of County vehicles. Hearing no other comments, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING FOR AMENDMENT TO THE PERSONNEL MANUAL
(COMPENSATORY TIME)

Chairman Waggoner opened the Public Hearing to hear comments on the amendment to the Personnel Manual regarding compensatory time. Chairman Waggoner asked that the subject of compensary time not be brought up for third reading but be put back in the Administrative and Intergovernmental Affairs Committee. This would give Council's new member Mr. Rosebrock an opportunity to study the matter further. Hearing no other comments, Chairman Waggoner declared the Public Hearing closed.

CORRESPONDENCE

Chairman Waggoner told Council that he had received some corespondence from Reeseville Fire Department requesting a lower interest loan. This matter will be discussed later in the meeting.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS -TERRITORIAL CONCERNS

Mr. Davis reported that there was some concern by the Grover Fire Department and the Reeseville Fire Department in reference to the district lines that they served.

COUNCIL MEMBER'S TIME -MR. WILLIE DAVIS - TERRITORIAL CONCERNS
CONTINUED

2. On the motion of Mr. Davis seconded by Mr. Knight, Council voted six in favor and one abstaining to place the matter of territorial concerns between Grover Fire Department and Reeseville Fire Department in the Ad Hoc Committee for Council and Fire Departments made up of Mr. Davis, Mr. Waggoner and Mr. Cole from Council and Mr. Poole, Mr. Hood, and Mr. Weathers from the fire departments.

Mr. Waggoner abstained

COUNCIL MEMBER'S TIME - MR. BEN COLE - AUDIT REVIEW

Mr. Cole reported that he, the County Administrator and the Finance Director had met with members of the audit team on December 11th, 1992 and had discussed a tentative draft of the audit report. The tentative draft reported fifteen findings, ten were repeats and five were new findings. Under reportable conditions material weakness there were a total of four findings one was an overall finding in the area of finance and three were related to fixed assets. In 1991 we had a total of twenty nine findings and for 1992 we anticipate nineteen findings. We should receive a smooth audit report in next week's packets. The County Administrator was asked to put the subject of the audit on the agenda for January 4th, 1993 meeting in order to receive a briefing from the auditors.

AGENDA AMENDED

3. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted six in favor and one abstaining to amend the agenda in order to speak on the subject of Christmas Holidays for the Employees and Oakbrook Schools.

Mr. Waggoner abstained

CHRISTMAS HOLIDAYS

Mr. Sellers said that the Governor was giving State employees Christmas Eve, Christmas Day and the Monday after Christmas for their Christmas Holidays. County employees share the same facilities as State employees and Mr. Sellers felt it would be an advantage for County employees to have the same time off as State employees.

4. On the motion of Mr. Sellers, seconded by Mr. Knight, Council voted four in favor, two opposing and one abstaining to give County employees the same time off as State employees which would be the Christmas Eve, Christmas Day and Monday after Christmas.

Mr. Cole and Mr. Whatley opposed

OAKBROOK SCHOOL

Mr. Sellers reported that the Oakbrook School was one of the three winners of Palmetto Finest Award and felt that they should receive a resolution to honor their achievement.

5. On the motion of Mr. Sellers, seconded by Mr. Cole, Council voted six in favor and one abstaining to honor Oakbrook School by presenting them with a resolution of commendation at a PTA Meeting.

Mr. Waggoner abstained

GUEST - MR. CHAD SKELTON

Chairman Waggoner recognized Mr. Chad Skelton, son of Dennis and Linda Skelton of St. George. Chad Skelton was working on his Communication Badge. He is working to attain the rank of a Eagle Scout.

COUNTY ADMINISTRATOR'S TIME

3rd READING FOR TRANSITIONAL OVERLAY DISTRICT

6. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted six in favor and one abstaining to give 3rd Reading to the amendment to the Zoning and Development Standards Ordinance 90-19 for regulation of signage within the T.O.D.

Mr. Waggoner abstained

3rd READING FOR THE VEHICLE MANAGEMENT ORDINANCE

7. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted six in favor and one abstaining to give 3rd Reading to the Vehicle Management Ordinance.

Mr. Waggoner abstained

3rd READING FIRE PROTECTION GOB FOR CLARIFICATION

8. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted six in favor and one abstaining to give 3rd Reading to Ordinance to clarify the ordinance enacted August 3, 1992.

Mr. Waggoner abstained

1st READING FOR REZONING REQUEST # 183 - JEANNE GRAYS

9. On the motion of Mr. Whatley, seconded by Mr. Davis, Council six in favor and one abstaining to give 1st Reading to rezoning request #183 for Jeanne Grays and to place it in the Planning, Development and Purchasing Committee.

Mr. Waggoner abstained

RESOLUTION FOR FAIR HOUSING

10. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted six in favor and one not voting to adopt the Fair Housing Resolution.

Mr. Waggoner abstained

PATROL CARS PURCHASE

11. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted six in favor and one abstaining to approve the purchase of eight patrol cars for the Sheriff's Department under State Contract for the amount of Ninety Eight Thousand Seven Hundred Eight Four Dollars (\$98,784).

Mr. Waggoner abstained

INDIAN FIELD FIRE TRUCK

12. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted six in favor and one abstaining to place the purchase of a fire truck for Indian Field Fire Department in the Fire Department Ad Hoc Committee.

Mr. Waggoner abstained

NEW COUNCIL DISTRICT ELECTIONS

13. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted six in favor and one abstaining to authorize the County Attorney to approve the schedule for special election as set out by code and also to correspond with the Republican Party, Democratic Party and the NAACP to seek their approval.

Mr. Waggoner abstained

14. On the motion of Mr. Cole, seconded by Mr. Knight, Council voted six in favor and one abstaining to adopt the approved redistricting plan for reapportionment and to give the Ordinance 1st Reading.

Mr. Waggoner abstained

TIRE DISPOSAL

It was reported by Mr. Cole that some of the tire dealers were having a problem with the accumulation of tires at their dealerships. The County is receiving funds to deal with disposal tires. Mr. Tompkins reported that he is working on the problem and the problem should be solved in the next thirty days.

ARMY CORPS OF ENGINEERS REORGANIZATION PLANS

15. On the motion of Mr. Whatley, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to place the subject of the Army Corps of Engineers Reorganization Plans in the Public Works Committee.

Mr. Waggoner abstained.

EXECUTIVE SESSION - 8:15 P.M.

16. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted five in favor and two abstaining to go into Executive Session to discuss Personnel Matters and Contractual Matters.

Mr. Whatley and Mr. Waggoner abstained

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

Chairman Waggoner called the meeting back to order and Mr. Frampton stated that contractual matters and personnel matters had been discussed and that no action had been taken.

TIRE DISPOSAL

17. On the motion of Mr. Cole, seconded by Mr. Knight, Council voted six in favor and one not voting to authorize the County Administrator working with the Director of Public Works to purchase two containers for the storage and transportation of disposable tires and to pursue the initiative with Blue Circle and/ or with the Company referred to as PDS to handle the hauling of disposable tires.

MR. Waggoner abstained

COUNTY ATTORNEY FEE - IRB ROBERT BOSCH

18. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted six in favor and one not voting to approve the County Attorney's Fee as negotiate with Robert Bosch in regards to the Three Hundred Million Dollars IRB.

Mr. Waggoner abstained

BUILDING REPORT - MR. CARL SELLERS

19. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted six in favor and one not voting to change the County Council schedule meeting in January to start in Summerville instead of St. George.

Mr. Waggoner abstained

Mr. Palmer reported that because of a change in regulations, the new jail will house an additional two hundred inmates at a minimum cost.

The Committee is examining alternatives as to the cost of asbestos abatement in the Services Building. At present there is no danger, but could be when renovations start. The possibility of moving offices earlier than planned is being considered.

20. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 9:15 P.M.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Clerk
Dorchester County Council