

AGENDA

DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE

7:30 P.M.

1-7-91

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. HEYWARD HUTSON - VICE CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from December 17, 1990
- Public Hearing-Business
License Ordinance
Amendment
- Election of Officers
- Reorganization of
Committees

3. COUNCIL MEMBER'S TIME

MR. BEN COLE -

- Statement
- Ashley River Fire District
Board Letter
- Ashley River Fire District
Land Contract

MR. BILL WHATLEY -

- Statement

4. COUNTY ADMINISTRATOR'S TIME

MR. JACK LANGSTON -

- 3rd Reading-Business
License Ordinance
Amendment
- 2nd Reading-Sewer Ordinance
Amendment

5. APPOINTMENTS TO BOARDS &
COMMISSIONS

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
C. WM. McELHENY, JR.
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
COURTHOUSE - ST. GEORGE
JANUARY 7, 1991
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in St. George at the Courthouse on January 7, 1991 at 7:30 P.M.

PRESENT: All Council Members
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

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

Vice Chairman Hutson called the meeting to order and the Rev. Bigalow of the St. George Methodist Church gave the invocation.

ADOPTION OF THE MINUTES FROM THE DECEMBER 17, 1990 COUNCIL MEETING.

1. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted unanimously to adopt the minutes from the December 17, 1990 Council meeting with a correction on page 4, item #11, changing "in" to "and" and add a comma.
2. On the motion Mr. Whatley, seconded by Mr. Sellers, Council voted unanimously to have the Council Clerk to check the tape to see if Council did go into Executive Session and if so to reflect it in the December 17, 1990 minutes.

PUBLIC HEARING - BUSINESS LICENSE ORDINANCE AMENDMENT

Vice Chairman Hutson asked Mr. Palmer to explain the Business License Ordinance Amendment to those present. Mr. Palmer said that the amendment was based on a declining scale. The amendment does not have a cap but does set limits of about \$1,000 to \$1,200 for business revenue that exceeds a million dollars. One comment was made in reference to what year that the fees for the license would be based on. Mr. Palmer explained that the fees are based on your tax returns for the previous fiscal year. A representative from Gaint Cement asked why not establish a cap. Mr. Hutson replied that the Business License Consultant has informed Council that it would be against the law to set a cap. There being no other comments, Chairman Hutson closed the Public Hearing.

ELECTION OF OFFICERS - CHAIRMAN

Mr. Davis nominated Mr. Waggoner for Chairman of County Council and Mr. Whatley nominated Mr. Hutson for Chairman.

3. On the motion made by Mr. Waggoner, seconded by Mr. McElheny, Council voted four in favor and three opposing to vote for Chairman by secret ballot.

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

The ballots were collected by Mrs. Kirby and verified by Mr. Frampton. It was determined that Mr. Waggoner would be the new Chairman for Dorchester County Council.

ELECTION OF OFFICERS - VICE CHAIRMAN

Mr. McElheny nominated Mr. Sellers for Vice Chairman of County Council and Mr. Whatley nominated Mr. Cole for Vice Chairman.

4. On the motion by Mr. Davis, seconded by Mr. McElheny, Council voted four in favor and three opposing to vote for Vice Chairman by secret ballot.

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

The ballots were collected by Mrs. Kirby and verified by Mr. Frampton. It was determined that Mr. Sellers would be the new Vice Chairman for Dorchester County Council..

COUNCIL MEMBER'S TIME - BEN COLE

Mr. Cole stated that he is looking forward to working with Council and that he feels Council has a responsibility to the whole County. Mr. Cole said he feels communication was very important and that everyone should work together in an open and professional manner.

ASHLEY RIVER FIRE DISTRICT

Mr. Cole brought up a letter from the Ashley River Fire Board and the Ashley River Fire District Land Contract for Council's discussion. Mr. Frampton advised that Council discuss these items in Executive Session.

COUNCIL MEMBER'S TIME - BILL WHATLEY

Mr. Whatley also stated that he is looking forward to working with Council, for the good of the public and the County. He also stated that he hopes there will be no personal opposition and that there will be openness on Council.

COUNCIL MEMBER'S TIME - WILLIE DAVIS

Mr. Davis said he is grateful to have the opportunity to serve the people of Dorchester County and that Council must have goals and plans. He feels that Council should work as a group and be committed.

3rd READING BUSINESS LICENSE ORDINANCE AMENDMENT

5. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to give 3rd reading to the Business License Ordinance Amendment and to make February 15th the penalty deadline.

6. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted five in favor and two abstaining to amend the above motion to automatically refund the difference between what they should be paying under the amendment and what was paid and not to require any request.

* Mr. Whatley and Mr. Cole abstained.

2ND READING - SEWER USE ORDINANCE AMENDMENT

7. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to give 2nd Reading to the Sewer Use Ordinance Amendment.

REQUEST FROM SHERIFF'S DEPARTMENT - GRANT APPLICATION

8. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to give authorization to the Chairman to sign a grant application for the Sheriff's Department.

EXECUTIVE SESSION

9. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to go into Executive Session to discuss the Ashley River Fire District Board Letter and the Ashley River Fire District Land Contract.

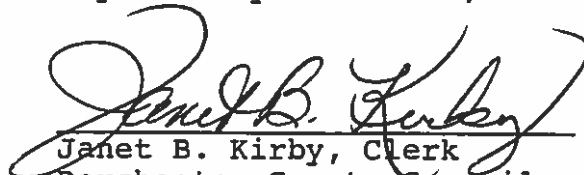
RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton stated that Council discussed the Ashley River Fire District Board Letter and the Ashley River Fire District Land Contract. No action was taken. Council invited members of the Ashley River Fire Board into Executive Session.

ADJOURN

10. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to adjourn.

Respectfully Submitted,


Janet B. Kirby, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNCIL COUNCIL
COURTHOUSE - ST. GEORGE
JANUARY 21, 1991
7:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN
- Request to Address Council
 - Adoption of the Minutes from January 7, 1991
 - Public Hearing-Amendment to the Sewer Ordinance
 - Correspondence
3. COUNCIL MEMBER'S TIME
- MR. BILL MCELHENY -
- Workshop
- MR. HEYWARD HUTSON -
- Recycling AD HOC Committee Report
 - Council Seminar
4. COUNTY ADMINISTRATOR'S TIME
- MR. JACK LANGSTON -
- Jail Computer Software Bids
 - Motor Grader Purchase (State Contract)
 - CPW Connection for W. Charpia
 - Soil Conservation Service Easement Extension
 - Rezoning Request #145 for Carol Jordan
 - E-911 Legislation Support Resolution
 - 3rd Reading Amendment to the Sewer Ordinance
 - Contractual Matters
5. APPOINTMENTS TO BOARDS & COMMISSIONS
- MR. BILL BEN COLE -
- MR. WILLIE DAVIS -
- MR. CARL SELLERS -
- MR. BILL WHATLEY -
- MR. KENNETH WAGGONER -

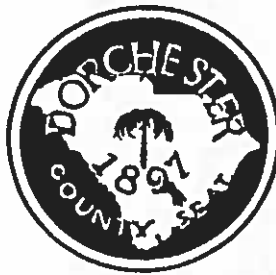
ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
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MINUTES

DORCHESTER COUNTY COUNCIL

ST, GEORGE - COURTHOUSE

JANUARY 21, 1991

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Courthouse in St. George on January 21, 1991 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. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Assistant Clerk to Council

ABSENT: Mr. Bill McElheny

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

Chairman Waggoner called the meeting to order and the Rev. Bigalow of the St. George Methodist Church gave the invocation.

ADOPTION OF THE MINUTES FROM THE JANUARY 7, 1991 COUNCIL MEETING

1. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted unanimously to adopt the minutes from the January 7, 1991 Council meeting but to reflect under ELECTION OF OFFICERS - VICE CHAIRMAN on Page Two that Mr. Hutson nominated Mr. Davis for this office.

PUBLIC HEARING - AMENDMENT TO THE SEWER USE ORDINANCE

A Public Hearing was held for the Amendment to the Sewer Use Ordinance Number 91-02. Chairman Waggoner declared the Public Hearing open. Hearing no comments from those present Mr. Waggoner declared the Public Hearing closed.

COUNCIL MEMBER'S TIME - BILL MCELHENY

Since Mr. McElheny was absent, Mr. Sellers spoke on his behalf. Mr. McElheny would like for Council to have a Special Called Meeting in order for Liollo Associates to present an update on the proposed buildings. Mr. Hutson asked that Council hold this item until Executive Session.

COUNCIL MEMBER'S TIME - HEYWARD HUTSON - RECYCLING AD HOC COMMITTEE REPORT

Mr. Hutson passed out a Recycling Financial Report showing the different types of items that are being collected as well as the revenue that is being earned by recycling. The report shows that in the last six months that recycling has generated \$2,443.23 and saved an acre of garbage, one foot deep from going into the landfill. Mr. Hutson asked that the recycling program be expanded to include pickups from other districts offering each Council Member the opportunity to identify areas in their district that they would like to include in the program.

2. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted unanimously to approve the expansion of the pilot program to include other areas that would be recommended by the Council Member to the committee and that the program also be expanded to pick up aluminum cans in addition to newspapers.

Mr. Hutson has asked Mr. Waring about using the compactor that is located the Oakbrook site. A compactor would save space and reduce the cost of transporting the garbage to the landfill. If use of the compactor is not available for some reason or does not materialize, then Mr. Hutson would like Council to explore possibility of investing in a compactor.

Mr. Hutson explained the need to have a full-time employee to be paid at the minimum wage level, who would make sure that the drop sites are maintained and kept clean and items being left are not contaminated. Not only would the County receive more money for uncontaminated items, but the time spent on not having to sort the bins would be saved. Mr. Hutson said Buddy Canaday was doing a good job, but he had other areas of responsibilities.

3. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted four in favor and one opposing to authorize the County Administrator to explore the feasibility of having someone work in the Public Works Department on recycling.

* Mr. Sellers opposed.

Mr. Hutson told Council that Giant Cement had run some tests on shredded plastics and had determined that it could be used as a fuel. Giant Cement would like to follow up on this. The County needs to find a grinder to use on plastic milk jugs. Mr. Tompkins is trying to locate a grinder that can be used to shred plastic. Mr. Hutson said he would keep Council informed of the progress.

Mr. Hutson reported that the committee would be drafting a preliminary report on the results they have gotten so far and would be bringing to Council any new things that develop.

Mr. Hutson said that it had been pointed out to him that the County needs to have more information about what is being submitted in certificates of need by landfill companies that operate in Dorchester County. Mr. Hutson feels that garbage is being brought into Dorchester County by other counties that have space in other landfills.

4. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted unanimously to have the County Administrator send a letter to DHEC requesting copies of all certificates of need that are submitted to DHEC by landfill companies operating in this county are sent to us so we can keep on top of it and object to the use of our landfill by the use of these distinct entities. We need to preserve the space for Dorchester County.

COUNCIL SEMINAR

5. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to place the Council Seminar in the Administrative and Intergovernmental Affairs Committee.

JAIL COMPUTER SOFTWARE BIDS

6. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted unanimously to accept the Jail Computer Software Bid.

MOTOR GRADER PURCHASE - STATE CONTRACT

7. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted unanimously to approve the purchase of the motor grader that is on state contract.

CPW CONNECTION FOR MR. WAYNE CHARPIA

8. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted unanimously to give Mr. Wayne Charpia permission to connect to the Summerville Commission of Public Works sewer system.

SOIL CONSERVATION SERVICE EASEMENT EXTENSION

9. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted four in favor and one abstaining to grant the Soil Conservation Service an Easement Extension.

*Mr. Whatley abstained

10. REZONING REQUEST #145 - CAROL JORDAN

On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted unanimously to give first reading to rezoning request #145 and to place it in the Planning, Development, and Purchasing Committee.

E-911 LEGISLATION SUPPORT RESOLUTION

11. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted unanimously to place the E-911 Legislation Support Resolution in Public Safety, Health and Human Services Committee.

THIRD READING AMENDMENT TO THE SEWER USE ORDINANCE

12. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted unanimously to give third reading to the Amendment to the Sewer Use Ordinance.

CONTRACTUAL MATTERS

Mr. Langston stated that he would like to go into Executive Session to discuss contractual matters.

APPOINTMENTS TO BOARDS AND COMMISSIONS

13. On the motion of Mr. Cole, seconded by Mr. Sellers, Council voted unanimously to approve the following appointees to Boards and Commissions for Dorchester County.

Ms. Barbara Tucker	Alcohol & Drug Abuse Commission
Mr. Kenneth L. Nix	Aeronautics Board
Mr. Ted Otey	Codes Board of Appeals
Mr. Russell E. Tynes	Economic Development Board
Mr. Roy Witlin	Human Development Board
Mr. Dennis Ashley	Planning Board
Mr. Carl Carter	Zoning Board of Adjustment
Mr. Charles Shaver	Procurement Appeals Board
Mr. Walter Livey	Water & Sewer Board

14. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted unanimously to approve the following appointees to Boards and Commissions for Dorchester County.

Ms. Elizabeth Gore	Alcohol & Drug Abuse Commission
Mr. Michael Huber	Aeronautics Board
Mr. Ted Murray	Board of Assessement Appeals
Mr. Russell Kent	Codes Board of Appeals
Mr. Frank Dryer	Economic Development Board
Ms. Amy Detesta	Human Development Board
Mr. Bill Burge	Planning Board
Ms. Cindy Rae Yeager	Zoning Board of Adjustment
Mr. Kramer Shank Jr.	Procurement Appeals Board
Mr. Willard Cooper	Water & Sewer Advisory Board

DORCHESTER COUNTY COUNCIL
JANUARY 21, 1991
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15. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted unanimously to approve the following appointees to Boards and Commissions for Dorchester County.

Mr. Paul K. Little	Aeronautics Board
Ms. Bali Cuthbert	Alcohol & Drug Abuse Commission

16. On the motion of Mr. Davis, Seconded by Mr. Hutson, Council voted unanimously to approve the following appointees to Boards and Commissions for Dorchester County.

Mr. David Rison	Alcohol & Drug Abuse Commission
Mr. Carl D. Walters Jr.	Aeronautics Board
Ms. Rosa Brown	Board of Assessment Appeals
Mr. Willie Jenkins	Codes Board of Appeals
Mr. Kenneth Jenkins	Economic Development Board
Ms. Frankie Marshall	Human Development Board
Rev. John Elliott	Planning Board
Mr. Ralph Martino	Procurement Appeals Board

17. On the motion of Mr. Waggoner, seconded by Mr. Whatley, Council voted unanimously to approve Mr. L. H. Brown to the Codes Board of Appeals.

EXECUTIVE SESSION

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

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton stated that contractual matters and legal matters were discussed and no action was taken.

DORCHESTER COUNTY COUNCIL
JANUARY 21, 1991
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Liollio Payments

19. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted unanimously to halt additional payments by the County to Liollio Associates.
20. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted unanimously to amend the motion to have the County Attorney to communicate with the architects to stop further payments pending a decision as to what construction projects the county will pursue.
21. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted unanimously to have a special briefing by Liollio Associates on January 30, 1991 at 7:00 P.M. in Summerville.

ADJOURN

22. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted unanimously to adjourn.

Respectfully Submitted,

Myrtle Barten
Myrtle Barten, Assistant Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
FEBRUARY 4, 1991
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from January 21, 1991
- Correspondence

3. COUNCIL MEMBER'S TIME

MR. HEYWARD HUTSON -

- National Trust
- Litter Campaign

4. COUNTY ADMINISTRATOR'S TIME

MR. JACK LANGSTON -

- Rezoning Request #146 -
Jane Nichols
- Rezoning Request #147 -
William Goree
- Harleyville Fire Dept.
Loan Request
- Auditor's Grant Request
- Feb. 18, Council Meeting
(Holiday)
- Appointment of County
Enforcement Officer
- Data Processing Computer
Equipment
- Liollio & Associates
- Legal Matters

5. COMMITTEE REPORTS

MR. BEN COLE -

- E-911 Legislation Support
Resolution

MR. HEYWARD HUTSON -

- Council Seminar

6. APPOINTMENT TO BOARDS & COMMISSIONS

MR. BEN COLE -

MR. CARL SELLERS -

7. COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON -

- Barbara Cox Law Suit
- Harleyville Go Cart Track

8. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

IANET B. KIRBY
CLERK TO COUNCIL



BEN COLE
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HEYWARD G. HUTSON
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MINUTES

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
FEBRUARY 4, 1991

A regularly scheduled meeting of the Dorchester County Council was held in the County Services Building on February 4, 1991 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. Bill McElheny
Mr. Bill Whatley
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Assistant Clerk to Council

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

Chairman Waggoner called the meeting to order and Dr. Ed Ellis of the United Methodist Church gave the invocation.

PARLIAMENTARIAN

Chairman Waggoner named Councilman Bill Whatley Parliamentarian for County Council for the next two years.

ADOPTION OF THE MINUTES FROM THE JANUARY 21, 1991 COUNCIL MEETING.

1. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted unanimously to accept the minutes from the January 21, 1991 meeting with the admendments to motions number 19 & 20.

CORRESPONDENCE - VEHICLE FEE REFUND

Mr. Hutson stated that Council had received a letter from Mrs. Patsy Knight, County Treasurer, soliciting a decision from Council with regards to when to move forward with the return of the vehicle fee refund.

2. A motion was made by Mr. Hutson, seconded by Mr. Cole to give the Treasurer the authority to begin returning the vehicle fee refund as of 1 March, 1991.

A dicussion was held on returning the vehicle fee refund as of 1 March verus returning the fee 1 May 1991.

3. Mr. McElheny stated that he would like to amend the motion to start pay back May 1, 1991, Mr. Sellers seconded, Council voted 4 in favor and three opposed.

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

4. Chairman Waggoner called for a vote on the main motion as amended. Council voted 4 in favor and 3 opposed.

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

COUNCIL MEMBER'S TIME - MR.HEYWARD HUTSON - NATIONAL TRUST - COUNTY SERVICES BUILDING

Mr. Hutson went over a letter from National Trust in which an offer was made to do a feasibility study of renovating the services building compared to the cost of re-construction. National Trust will provide one-half of the grant and the other one-half would be provided by the Preservation Society. Mr. Hutson asked Council to accept this offer from Natonal Trust.

5. Mr. Hutson made a motion to have the County Administrator prepare a letter accepting the National Trust offer.

Chairman Waggoner asked Mr. Hutson if it would be possible to get everyone a copy of the letter. Mr. Hutson then read the letter to Council.

Mr. Cole seconded the motion.

A discussion was held on the length of time that it would take to complete the study.

6. Mr. Whatley stated he would like to amend the motion to accept the grant, provided the work can be done by April 30, Mr. Hutson seconded and Council voted 4 in favor, 2 opposing and one not voting.

*Mr. McElheny, Mr. Sellers, opposed, Mr. Waggoner not voting.

Chairman Waggoner called for the vote on the main motion as amended. Council voted 4 in favor, 2 opposing and one not voting.

*Mr. McElheny, Mr. Sellers Opposed, Mr. Waggoner not voting.

COUNCIL MEMBER'S TIME - HEYWARD HUTSTON - LITTER PROBLEM

Mr. Hutson stated that the litter problem in our county was receiving a lot of criticism from our citizens. Mr. Hutson felt that the Adopt - A - Highway program was good but more was needed to get rid of the litter especially around Four Hold Swamp. Mr. Hutson suggested that we give the task to the County Administrator to have the Litter Officer and the Public Works Department and Planning Department work together to sponsor a day bi-annually starting in March to have a one day clean up across the county.

7. On the motion made by Mr. Hutson, seconded by Mr. Whatley, Council voted unanimously to have the County Administrator set up a team to have a clean up day in March and another one later in the year.

Mr. Whatley asked if the Recycling and Ad Hoc Committee would be willing to be responsible for coordinating, Mr. Hutson agreed.

COUNCIL MEMBER'S TIME - HEYWARD HUTSTON - SURCHARGE ON FAST FOOD ORDERS

Mr. Hutson suggested that a 1¢ surcharge on fast food orders would benefit the county as far as helping with the cost of litter control.

8. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 3 in favor, 3 opposed and one not voting to ask the County Administrator to send a letter to the Legislative Delegation urging the delegation to introduce legislation to provide a 1¢ surcharge to each fast food order. The money would be turned in with the sales tax to the Tax Commission and returned to the county of origin.

*Mr. McElheny, Mr. Davis, Mr. Sellers opposed, Mr. Waggoner not voting. Motion failed.

REZONING REQUEST #146 - JANE NICHOLS

9. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted unanimously to give first reading to rezoning request #146 and to place it in the Planning, Development, and Purchasing Committee.

REZONING REQUEST #147 - WILLIAM GOREE

10. On the motion of Mr. McElheney, seconded by Mr. Sellers, Council voted unanimously to give first reading to rezoning request #147 and to place it in the Planning, Development, and Purchasing Committee.

GRANT REQUEST FOR MICROFILM - AUDITOR'S OFFICE AND
TREASURER'S OFFICE

11. On the motion of Mr. McElheney, seconded by Mr. Whatley, Council voted unanimously to approve the grant application for the Auditor's office and Treasurer's Office.

FEBRUARY 18, COUNCIL MEETING - HOLIDAY

12. A motion was made by Mr. McElheney, seconded by Mr. Cole, to move the County Council Meeting scheduled for February 18, 1991 to February 19, 1991. February 19-21 is the week that the 4th Annual SCAC Mid-Year Conference is held. It was decided to hold this item until later in the meeting.

APPOINTMENT OF THE COUNTY ENFORCEMENT OFFICER

13. On the motion of Mr. McElheney, seconded by Mr. Sellers, Council voted unanimously to select Mr. William Canaday as County Enforcement Officer.

DATA PROCESSING COMPUTER EQUIPMENT

14. On the motion of Mr. Elheney, seconded by Mr. Davis, Council voted unanimously to approve purchase of Data Processing Computer Equipment that is under state contract.

LIOLLIO & ASSOCIATES

Dinos and Sherrie Liollo were present at the Council Meeting to give Council an update on the proposed building. Mr. Liollo reported on the building designs and completion status. Sherrie Liollo gave a report on soil sampling and permit approvals.

Mr. Cole asked Mr. Liollo if we were still at the 18.7 million dollars cost identified at the December 17th meeting. Mr. Liollo replied that some cost reduction plans had been discussed with Primesouth but Primesouth needed to be at the meeting to respond in reference to cost reductions.

After an extended discussion by Mr. & Mrs. Liollo and Council, Chairman Waggoner said that another meeting needed to be held with Primesouth and then with Liollo Associates.

Mr. Hutson said that later in the meeting a work shop or seminar was going to be proposed and he suggested thoughts and alternatives on how to proceed to be saved until that time.

COMMITTEE REPORT - BEN COLE - E-911 LEGISLATION SUPPORT
RESOLUTION

A resolution that has been proposed by the National Emergency Number Association supporting a bill which would authorize, if so desired, charges to the individual subscriber who had 911. Those charges would help to offset county operating costs for the system.

15. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted unanimously to approve this resolution.

SPCA SEWER PROBLEMS

16. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted unanimously to place the Dorchester County SPCA Sewer problems in the Public Safety, Health and Human Services Committee.

EMS BIDS FOR UPPER AND LOWER COUNTY

17. On the motion of Mr. Cole, seconded by Mr. Sellers, Council voted unanimously to place the subject of EMS Bids for Upper and Lower County in the Public Safety, Health and Human Services Committee.

COMMITTEE REPORT - HEYWARD HUTSON - COUNCIL SEMINAR

Council Seminar will be held on February 13, 1991 at Givhans State Park. The Agenda will focus on the Department Heads and Elected Officials. A short discussion was on held on whether or not to have the elected officials at the seminar or to have them at another time.

18. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to eliminate the Sheriff and the Treasurer's time after lunch and reserve that time for Council.

APPOINTMENT TO BOARDS AND COMMISSIONS

19. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted unanimously to approve the appointment of Mr. Robert L. Pratt to the Dorchester County Zoning Board of Adjustment.

20. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted unanimously to approve the appointment of Mr. Mike Hartrich to the Dorchester County Board of Assessment Appeals.

21. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted unanimously to approve the appointment of Rev. General Britt to the Dorchester County Water and Sewer Advisory Board.

COUNTY ATTORNEY' S TIME - BEACON - SUMMERVILLE AIRPORT

A grant application was received seeking funds from the Federal Government to install a Beacon at the Summerville Airport. The total application was around \$18,000. The application was submitted by the State on behalf of the County. The Grant application has been approved but requires Council action to approve Mr. Friar's signature to the application which was made in June.

22. On the motion of Mr. McElheny, seconded by Mr. Davis, Council voted unanimously to approve Mr. Friar's signature to the Grant Application effective 6-10-90.

EXECUTIVE SESSION

23. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to go into Executive Session to discuss Barbara Cox Law Suit and Harleyville Go Cart Track.

RECONVENED FROM EXECUTIVE SESSIONS

Mr. Frampton stated that the Barbara Cox Law Suit, the Harleyville Go Cart Track and the law suit that was filed early in December seeking a restraining order against the County for County taking any action on the buildings project were discussed in Executive Session. No action was taken.

GO CART TRACK COMPLAINT

24. On the motion of Mr. Sellers, seconded by Mr. McElheny, Council voted unanimously to instruct the administrator, and Mr. Palmer to check on the go cart noise complaint and to get some professional help to document as to the loud noise in that area.

ZONING BOARD OF ADJUSTMENT

25. On the motion of Mr. Davis, seconded by Mr. McElheny, Council voted unanimously to amend the ordinance to increase the Zoning Board of Adjustment from 5 members to 7 members one from each district and to have 1st reading at the February 4th meeting.

BARBARA COX LAW SUIT

26. On the motion of Mr. McElheny, seconded by Mr. Whatley, Council voted unanimously on the Barbara Cox Law Suite to make a compromising offer of \$15,000 dollars, plus annual leave and one third sick leave.

MAGISTRATE - JUDGE SNOWDEN

27. Mr. Sellers made a motion and Mr. Cole seconded to put the subject of Magistrate appointments in the Administrative and Intergovernmental Affairs Committee.

28. Mr. Sellers stated that he would like to restate his motion to amend it to put the Magistrate appointments in the Administrative and Intergovernmental Affairs Committee and to meet with the magistrates to consider their request. Mr. Cole seconded Council voted unanimously.

ATTORNEY NANCY HAWK'S REQUEST FOR DECLATORY JUDGEMENT

County attorney, Mr. Frampton, explained that Mrs. Hawk's request was to have the county pay for a declatory judgement to determine whether or not family court can be located any where other than St. George.

29. On the motion of Mr. Sellers, seconded by Mr. McElheny, Council voted 6 in favor and one abstaining to inform Mrs. Hawk that the county is not willing to pay any funds for supporting the law suite.

*Mr. Hutson abstained

FEBRUARY 18, COUNCIL MEETING HOLIDAY

30. On the motion of Mr. McElheny, seconded by Mr. Davis, Council voted unanimously to reschedule the February 18th Meeting to February 25, 1991.

ADJOURN

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

Repectfully Submitted,

Myrtle Barten
Myrtle Barten, Asst. Clerk
Dorchester County County

AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
FEBRUARY 25, 1991
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes of February 4, 1991 meeting
- Presentation of Appraiser Certificates
- Correspondence

3. GUEST

4. COUNCIL MEMBER'S TIME

MR. HEYWARD HUTSON

MR. BEN COLE

MR. BILL WHATLEY

- Legislative Delegation Meeting

5. COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON

- Harleyville Fire Department Bond Issue
- Harleyville Fire Department Construction Contract
- Shelton Parker's Sewer Request
- County Audit Report
- Liollo Invoices
- Paving Grant (Teelon)
- Bids & Purchases
 1. Sewage Pump (Sole Source)
 2. Dump truck (6 cu.yd.)
 3. 12 ton roller
 4. 2 ton roller
- Schedule Public Hearing for Harleyville Easement
- Re-zoning Request #148 - Larry & Rosalee Myers
- Re-zoning Request #149 - Alton Ogier
- Re-zoning Request #150 - Alton Ogier

6. COMMITTEE REPORTS

MR. BILL McELHENY

- Re-zoning Requests
- Airport Security

AGENDA
PAGE TWO
FEBRUARY 25, 1991

7. APPOINTMENTS TO BOARDS & COMMISSIONS

8. COUNTY ATTORNEY'S TIME

9. ADJOURN

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
C. WM. McELHENY, JR.
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
SUMMERVILLE - COUNCIL CHAMBERS
FEBRUARY 25, 1991
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the County Services Building on February 25, 1991 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. Bill McElheny
Mr. Bill Whatley
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Myrtle Barten - Assistant Clerk to Council

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

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

ADOPTION OF THE MINUTES FROM THE FEBRUARY 4, 1991 COUNCIL MEETING.

1. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the February 4, 1991 meeting.

PRESENTATION OF APPRAISER CERTIFICATES

Chairman Waggoner introduced Mr. Walter Limehouse who explained the requirements that were needed in order to receive an appraiser certificate. Chairman Waggoner presented a plaque to Susan C. Felder and Edna Chaplin on behalf of Dorchester County and congratulated them on their achievement.

COUNCIL MEMBER'S TIME - MR. HEYWARD HUTSON - LEGISLATIVE DELEGATION MEETING

Mr. Hutson asked Council if they would like to meet with the Legislative Delegation. Chairman Waggoner said he would recommend a meeting. Mr. Hutson said he would try to set up a breakfast meeting with the delegation on Monday, March 4, 1991.

Mr. Hutson reported that he had another item, but it involved a contractual matter and needed to save it for Executive Session.

COUNCIL MEMBER'S TIME - MR. BEN COLE

Mr. Cole commented that the South Carolina Association of Counties Conference he attended was very beneficial. He said that he and Mr. Whatley had an opportunity to sit in on a Legislative Delegation meeting. He recommended that anytime anyone from Council can attend their meetings that they should do so, the delegation welcomes input.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - RESOLUTION FOR WILLIAM HIRAM FULLER JR.

Mr. Whatley read a resolution honoring Mr. William Hiram Fuller Jr. for his service to the Old Fort Fire Department. In the resolution, Council expressed their appreciation for his service and their sympathy to his family for their loss.

2. On the motion of the Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adopt Resolution honoring Mr. William Hiram Fuller Jr..

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - PROCLAMATION - COUNTY EYE DONOR MONTH

Mr. Whatley read a proclamation requesting Council to proclaim March 1991 as "County Eye Donor Month".

3. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adopt the Proclamation declaring March 1991 as County Eye Donor Month.

Chairman Waggoner presented the proclamation to Mr. Dick Sutton, who thanked Council.

COUNCIL MEMBER'S TIME - MR. BILL WHATLEY - CHRIS ZUNDEL

Mr. Whatley asked Council to have a group picture made for Chris Zundel. Chris is a student at one of the local schools and is involved in a school project concerning government. Mr. Friar took the picture.

COUNCIL MEMBER'S TIME - MR. CARL SELLERS - C.H.A.T.S.

Mr. Sellers reported that Mr. Robert B. Scarborough of Charleston was elected Chairman and Mr. Berlin G. Myers of Summerville was elected Vice Chairman of C.H.A.T.S.. Mr. Waggoner mentioned that Mr. Ben Cole is also serving on the C.H.A.T.S Committee.

HARLEYVILLE FIRE DEPARTMENT - BOND ISSUE

4. On the motion of Mr. McElheny, seconded by Mr. Whatley, Council voted unanimously to give 1st reading on the bond issue in the amount \$35,000 to Harleyville Fire Department.

HARLEYVILLE FIRE DEPARTMENT - CONSTRUCTION CONTRACT

5. On the motion of Mr. McElheny, seconded by Mr. Davis, Council voted unanimously to approve the construction contract for the Harleyville Fire Department.

SHELTON PARKER'S SEWER REQUEST

6. On the motion of Mr. McElheny, seconded by Mr. Davis, Council voted unanimously to approve the request by Mr. Shelton Parker to be served by Summerville Commissioners of Public Works.

COUNTY AUDIT REPORT

Chairman Waggoner appointed an Audit Review Committee with Ben Cole as Chairman and Carl Sellers, Bill Whatley, Willie Davis serving with him.

LIOLLIO INVOICES

7. A motion was made by Mr. McElheny, seconded by Mr. Sellers to pay the invoices from Liollo Associates.

8. A motion was made by Mr. Whatley, seconded by Mr. Hutson, to amend the main motion to seek an Attorney General legal opinion as to the legality of this action before approval is passed on expenditure of any unbudgeted or unappropriated funds. Council voted 4 in favor, 2 opposing and one not voting.

*Mr. Waggoner did not vote.

*Mr. McElheny, Mr. Seller opposed

9. A motion was made by Mr. Cole, seconded by Mr. Whatley, to amend the amendment to defer any payment to Liollo until an opinion is received the Attorney General. Council voted 4 in favor, 2 opposing and one not voting.

* Mr. Waggoner did not vote

* Mr. McElheny, Mr. Seller opposed

PAVING GRANT - TEELON

10. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted 6 in favor and 1 not voting to accept the grant from the State of S.C. for \$90,000, to pave the public road serving the Teelon Plant.

*Mr. Waggoner did not vote.

FLYGHT SEWAGE PUMP PURCHASE

11. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to authorize the purchasing agent to purchase the sewage pump. (sole source purchase)

* Mr. Waggoner did not vote

DUMP TRUCK PURCHASE

12. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted 6 in favor and 1 not voting to authorize the purchase of 6 cu. yd. dump truck from McElveen.

*Mr. Waggoner did not vote

12 TON ROLLER PURCHASE

13. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted 6 in favor and 1 not voting to purchase 12 ton roller from the lowest bidder Sea Coast Equipment Inc.

*Mr. Waggoner did not vote.

2 TON ROLLER PURCHASE

14. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted 6 in favor and 1 not voting to purchase 2 ton roller from the lowest bidder, A.E. Finley.

*Mr. Waggoner did not vote.

HARLEYVILLE EASEMENT

Council scheduled a Public Hearing for March 18, 1991 at 7:30 P.M. in St. George Courthouse to hear input on the access easement to the for water tower for Harleyville.

1ST READING REZONING #148 - LARRY AND ROSALEE MYERS

15. On the motion of Mr. McElheny, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to give 1st reading to rezoning request # 148 and to place it in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

1ST READING REZONING REQUEST # 149 & 150 -ALTON OGIER

16. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to give 1st reading to rezoning request #149 and #150 and to place them in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote

COMMITTEE REPORTS - MR. BILL MCELHENY

Mr. McElheny reported that his committee would like to delete the following from the Planning, Development and Purchasing Committee. These items have either been completed or will be considered at a later date.

State Agencies Rent
Public Works Building
Rezoning of Pinehill Acres
Elevator for the Courthouse
Airport Security
North Charleston Sewer District

2ND READING REZONING REQUEST # 145 - CAROL JORDAN

Meadowbrook

17. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to give 2nd reading to rezoning request # 145.

2ND READING REZONING REQUEST # 146 - JANE NICHOLS

18. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to give 2nd reading to rezoning request # 146.

2ND READING REZONING REQUEST #147 - WILLIAM GOREE

9. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to give 2nd reading to rezoning request # 147.

EXECUTIVE SESSION

20. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted to go into Executive Session to discuss contractual matters.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton stated that contractual matters were discussed and no action was taken.

COUNTY SERVICES BUILDING COMMITTEE

21. Mr. Hutson made a motion, seconded by Mr. Davis to have Council appoint a committee of the council at large which will select a chairman to explore an alternative to satisfy the space needs at the Service Building.

Mr. Sellers asked if items could be brought up if the subject was not on the agenda. Mr. Waggoner ruled that it could be brought up and Mr. Hutson's motion was in order.

22. Mr. Cole amended the motion, Mr. Hutson seconded, Council voted 4 in favor, 2 opposing and one not voting to include that the committee utilize the service of a architect or engineer to determine the feasibility of any alternate site.

*Mr. Waggoner did not vote

*Mr. McElheny and Mr. Sellers Opposed

Council voted 4 in favor, 2 opposing and 1 not voting on the main motion.

*Mr. Waggoner did not vote

*Mr. McElheny and Mr. Sellers Opposed

AGENDA COMMITTEE

23. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted six in favor and one not voting to have the Agenda Committee come up with recommendations to insure that the items on the agenda are identified.

Mr. Hutson suggested that the Agenda Committee consider publishing the agenda in the paper.

24. ADJOURN

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

Respectfully Submitted,



Myrtle Barten, Assistant Clerk
Dorchester County Clerk

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
MARCH 4, 1991
7:30 P.M.

*See Amended
Agenda*

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from January 25, 1991
- Public Hearing -Rezoning Rezoning Request #144- Pinehill Acres
- Report on Committee of the Whole
- Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Ben Cole

Mr. Willie Davis

- Audit Review Committee
- Lower Dorchester County Water Expansion
- Upper Dorchester County Sewer Disposal
- Continued Expansion of Water and Sewer Plant
- New Collection Expansion (Clemson Terrace Area)
- West Oaks Pump Station upgrade
- Incentive Program

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

- Cablevision Business License Appeal
- 201 Facilities Plan Adoption
- Sheriff - Fed. Funds for Prisoners
- Forfeited Property Disposition
- EMS Collection Agreements
- DSR For St. George Airport
- National Co. Government Week
- Rezoning Request #144 Pine Hill Acres (3rd reading)

AGENDA

DORCHESTER COUNTY COUNCIL
PAGE TWO

5. COMMITTEE REPORTS

Mr. Ben Cole

- Dorchester County SPCA
Sewer Problems
- EMS Bids for Upper and
Lower County

Mr. Willie Davis

- Priority Rating System
for Roads
- Middleton Inn Road
Maintenance
- Drainage Canal Bridge
W. Durr
- Westoe Plantation Public
Right of Way Maintenance

Mr. Heyward Hutson

- Magistrates

Mr. Carl Sellers

- Tax Reassessment
- Sheriff's Department
Replacement to the
Cont. Fund
- Microwave Hook Up
- Back Salary to Magistrate
Bell

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Willie Davis

7. ADJOURN

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
MARCH 4, 1991
7:30 P.M.
(AMENDED)

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from January 25, 1991
- Public Hearing -Rezoning
Rezoning Request #144-
Pinehill Acres
- Report on Committee of the
Whole
- Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Ben Cole

- Audit Review Committee

Mr. Willie Davis

- Lower Dorchester County
Water Expansion
- Upper Dorchester County
Sewer Disposal
- Continued Expansion of
Water and Sewer Plant
- New Collection Expansion
(Clemson Terrace Area)
- West Oaks Pump Station
upgrade
- Incentive Program

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

- Cablevision Business
License Appeal
- 201 Facilities Plan
Adoption
- Sheriff - Fed. Funds for
Prisoners
- Forfeited Property
Disposition
- EMS Collection Agreement
- DSR for St. George Airport
- National Co. Government
Week

AGENDA
DORCHESTER COUNTY COUNCIL
PAGE TWO
(AMENDED)

COUNTY ADMINISTRATOR'S TIME CONTINUED

- Rezoning Request #144
Pinehill Acres
(3rd reading)
- Harleyville Fire
Department Bond Issue
(up for 2nd reading)

5. COMMITTEE REPORTS

Mr. Ben Cole

- Dorchester County SPCA
Sewer Problems
- EMS Bids for Upper and
Lower County

Mr. Willie Davis

- Priority Rating System
for Roads
- Middleton Inn Road
Maintenance
- Drainage Canal Bridge
W. Durr
- Westoe Plantation Public
Right of Way Maintenance

Mr. Heyward Hutson

-Magistrates

Mr. Carl Sellers

- Tax Reassessment
- Sheriff's Department
Replacement to the
Cont. Fund
- Microwave Hook Up
- Back Salary to Magistrate
Bell

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Willie Davis

7. COUNTY ATTORNEY'S TIME

8. ADJOURN

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
MARCH 4, 1991
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from January 25, 1991
- Public Hearing -Rezoning
Rezoning Request #144-
Pinehill Acres
- Report on Committee of the
Whole
- Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Ben Cole

- Audit Review Committee

Mr. Willie Davis

- Lower Dorchester County
Water Expansion
- Upper Dorchester County
Sewer Disposal
- Continued Expansion of
Water and Sewer Plant
- New Collection Expansion
(Clemson Terrace Area)
- West Oaks Pump Station
upgrade
- Incentive Program

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

- Cablevision Business
License Appeal
- 201 Facilities Plan
Adoption
- Sheriff - Fed. Funds for
Prisoners
- Forfeited Property
Disposition
- EMS Collection Agreements
- DSR For St. George Airport
- National Co. Government
Week
- Rezoning Request #144
Pinehill Acres
(3rd reading)

AGENDA

DORCHESTER COUNTY COUNCIL
PAGE TWO

5. COMMITTEE REPORTS

Mr. Ben Cole

- Dorchester County SPCA
Sewer Problems
- EMS Bids for Upper and
Lower County

Mr. Willie Davis

- Priority Rating System
for Roads
- Middleton Inn Road
Maintenance
- Drainage Canal Bridge
W. Durr
- Westoe Plantation Public
Right of Way Maintenance

Mr. Heyward Hutson

- Magistrates

Mr. Carl Sellers

- Tax Reassessment
- Sheriff's Department
Replacement to the
Cont. Fund
- Microwave Hook Up
- Back Salary to Magistrate
Bell

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

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
C. WM. McELHENY, JR.
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
COURTHOUSE - ST GEORGE
MARCH 4, 1991
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the Courthouse in St. George on March 4, 1991 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. Bill McElheny
Mr. Bill Whatley
Mr. Jack C. Langston, County Administrator
Mr. John Frampton, County Attorney
Mrs. Myrtle Barten, Assistant Clerk to Council

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

ADOPTION OF THE MINUTES FROM THE FEBRUARY 25, 1991 COUNCIL MEETING.

1. On the motion of Mr. McElheny, seconded by Mr. Whatley, Council voted unanimously to adopt the minutes from the February 25, 1991 meeting.

PUBLIC HEARING - REZONING REQUEST #144 - PINEHILL ACRES

A Public Hearing was held for Rezoning Request #144 - Pinehill Acres. Chairman Waggoner declared the Public Hearing open. Hearing no comments from those present Chairman Waggoner declared the Public Hearing closed.

REPORT - AD HOC BUILDING COMMITTEE

Chairman Waggoner announced that there was a meeting held prior to the County Council meeting where Mr. Bill Whatley was selected to serve as Chairman of a committee to evaluate the buildings in the County including the Jail and the Services Building.

COUNCIL MEMBER'S TIME - MR. BEN COLE - AUDIT REVIEW COMMITTEE

The Audit Review Committee will start holding meetings to review the 89-90 County audit in the St. George Courtroom on Tuesday, March 5, 1991 starting at 1:00 P.M. with a second meeting on Thursday, March 7, 1991 starting at 1:00 P.M. and a third follow-up meeting on Monday, March 11, 1991 at 1:00 P.M.. All Department Heads and Elected Official who are concerned have been notified. These are public meetings, the press and the public are encouraged to attend.

COUNCIL MEMBER'S TIME - MR. WILLIE DAVIS - COMMITTEE ITEMS

2. On the motion by Mr. Davis, seconded by Mr. McElheny, Council voted unanimously to add to Public Works, Property and Utilities Committee the following items: Lower Dorchester County Water Expansion, Upper Dorchester County Sewer Disposal, Continued Expansion of Water and Sewer Plant, New Collection Expansion (Clemson Terrace Area), West Oaks Pump Station Upgrade, Ashborough Lake Dam & Road, Dorchester Manor Road & Drainage Maintenance and Employee Incentive Program. The Committee would keep Priority Rating System and Drainage Canal Bridge, but would delete Middleton Inn Road Maintenance and Westoe Plantation.

CABLEVISION BUSINESS LICENSE APPEALS

Mr. Bud Tibshrary, Regional Director of Cablevision Industries spoke first protesting the business license fee that was paid by Cablevision Industries. Mr. Tibshrary said that Cablevision Industries is authorized to do business in Dorchester County under a franchise which was granted October 29, 1979. Mr. Tibshrary explained that there was no provision in their franchise agreement relating to a business tax, and to pay the business license fee and franchise was double taxation. Mr. Sellers asked Mr. Tibshrary to furnish Council a copy of the contract.

*AMENDED MOTION #2 3-19-91 JK

DORCHESTER COUNTY COUNCIL
MARCH 4, 1991
PAGE TWO

PUBLIC HEARING - REZONING REQUEST #144 - PINEHILL ACRES

A Public Hearing was held for Rezoning Request #144 - Pinehill Acres. Chairman Waggoner declared the Public Hearing open. Hearing no comments from those present Chairman Waggoner declared the Public Hearing closed.

REPORT ON COMMITTEE OF THE WHOLE - AD HOC BUILDING COMMITTEE

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CABLEVISION INDUSTRIES CONTINUED

Mr. Tim Hartman told Council of the upgrading of the system that was being done in order for Cablevision Industries to offer Dorchester County better service.

3. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 6 in favor and one not voting to place this item concerning business license fee for Cablevision Industries in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote.

201 FACILITIES PLAN ADOPTION

Mr. Hugh Miley asked Council to adopt a resolution to show acceptance of the 201 Facilities Plan. This acceptance is needed in order to continue with the sewer expansion plan.

4. on the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted 6 in favor to approve the resolution for the 201 Facilities Plan.

*Mr. Waggoner did not vote.

SHERIFF - FEDERAL FUNDS FOR PRISONERS

Sheriff Woodberry asked Council for advice on what to do with funds that had been received from the Federal Government for housing prisoners.

5. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted unanimously to turn over these funds to the County Treasurer to be put into a interest bearing account.

EMS COLLECTION AGREEMENT (Reilly, Gregory + Associates)

6. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 6 in favor and one not voting to accept the contract with the new provisions with a proviso that if it is not functional after 60 days that the contact be reviewed.

*Mr. Waggoner did not vote.

FORFEITED PROPERTY DISPOSITION

7. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and one not voting to place the subject of disposition of forfeited property in the Budget and Finance Committee.

DSR FOR ST. GEORGE AIRPORT

In order for the County to collect \$17,580 from FEMA for repairs at the St. George Airport, we must commit \$5093.00 toward the cost of construction.

8. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to commit \$5093.00 toward the construction of the building at the St. George Airport, in 1991-92 budget.

*Mr. Waggoner did not vote.

NATIONAL COUNTY GOVERNMENT WEEK

9. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to place National County Government Week in Administrative and Intergovernmental Affairs Committee.

*Mr. Waggoner did not vote.

3rd READING REZONING REQUEST #144 - PINEHILL ACRES

10. On the motion of Mr. McElheny, seconded by Mr. Whatley, Council voted 6 in favor and one not voting to give 3rd reading to rezoning request #144 - Pinehill Acres.

*Mr. Waggoner did not vote.

HARLEYVILLE FIRE DEPARTMENT BOND ISSUE

11. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted 6 in favor and one not voting to give 2nd reading to the Harleyville Fire Department Bond Issue.

*Mr. Waggoner did not vote.

COMMITTEE REPORTS - MR. BEN COLE - SPCA SEWER PROBLEM

The Committee met on March 1, 1991 with members of the Francis Willis SPCA. They discussed operating illegally per DHEC due to inoperable septic tank system. Request has been submitted to DHEC by SPCA for a dual grinder pump system. They have asked the County to operate and maintain the system. The county could possibly add property owners in the area as customers by expanding the system from the 2 inch pipe to a 3 inch pipe which would result in an additional cost of approximately \$3400.00.

12. Council voted 6 in favor and one not voting to accept the motion by Mr. Cole's committee to have the County maintain proposed duplex pump system purchased by the SPCA as long as the County obtains the necessary easement to property; to have the County Sewer Department solicit property owners to determine interest in being hooked up to system; and the County fund additional estimated cost of \$3400 for larger pipe for system to allow for future growth/expansion of service to area customers.

*Mr. Waggoner did not vote.

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

Mr. Davis reported that his committee would like to bring back the items at another time that had been placed in Committee by Council at this meeting.

COMMITTEE REPORTS - MR. HEYWARD HUTSON - MAGISTRATE
APPOINTMENTS

Mr. Hutson said his committee had looked at the Magistrate positions to be authorized, the space requirements and personnel. Mr. Hutson added that Judge Snowden and Senator Rose had been present and had addressed the problems.

12. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted 5 in favor, 1 abstaining, and 1 opposing to have 1.25 FTE in St. George including 1 full time Magistrate and one 1/4 time Magistrate, for Summerville 2.25 FTE broken down to 1.25 FTE for Criminal and Traffic areas to involve 2 Magistrate and one FTE for Civil Court to involve two Magistrates. For Criminal and Traffic areas one would be full time and the other would be 1/4. For the Civil Court area involving two Magistrate one would be 1/4 time and the other would be up to 3/4 Magistrate.

*Mr. Sellers opposed, Mr. Waggoner abstained

COMMITTEE REPORTS - MR. HEYWARD HUTSON - OLD POLICE STATION

13. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 4 in favor, two opposing and one not voting to authorize the County Administrator to enter negotiations with the town of Summerville to lease the old police department building for a priod of 1 year for the Civil Court Divison.

*Mr. Sellers and Mr. McElheny Opposed

BOARDS AND COMMISSIONS

13. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted unanimously to approve Mrs. Bernice Boyd for appointment to the Zoning Board of Adjustment.

COMMITTEE REPORTS - MR. CARL SELLERS - BUDGET AND FINANCE ITEMS

Mr. Sellers reported that his committee had voted to delete the following items from their agenda. These items had been taken care of: Tax Reassessments, Sheriff's Dept. Replacement to Contingency Fund; and Microwave Hook Up. The item of Magistrate Bell's back salary was still with the attorney and needed to be left in committee.

COUNTY ATTORNEY'S TIME - TERMINATION FBO LEASE

Mr. Frampton informed Council that David and Kathie Bradley have requested that they be released from their FBO lease agreement.

Mr. Friar said that he was holding \$600.00 on deposit from the Bradleys and they owed \$300.00 back lease payments. If Council terminated the lease he would wait until after the inspection to return \$300.00.

14. On the motion of Mr. McElheny, seconded by Mr. Whatley, Council voted 6 in favor and one not voting to terminate the Bradleys' lease.

Mr. Waggoner did not vote.

COMMITTEE ITEMS - MR. HEYWARD HUTSON - MAGISTRATE BENEFITS

15. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to place the item of Magistrate Benefits in the Administrative and Intergovernmental Affairs.

*Mr. Waggoner did not vote.

ADJOURN

16. On the motion of Mr. Whatley, Seconded by Mr. Davis, Council voted unanimously to adjourn.

Respectfully submitted,

Myrtle Barten
Myrtle Barten, Assistant Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
MARCH 18, 1991
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from March 4, 1991
- Public Hearing-Rezoning
Request #145-C. Jordon
- Public Hearing-Rezoning
Request #146-J. Nichols
- Public Hearing-Rezoning
Request #147-W. Goree
- Public Hearing-Harleyville
Easement
- Correspondence

3. COUNCIL MEMBER'S TIME

MR. DAVIS -

-Business License Amendment

MR. HUTSON -

-Litter Round Up

4. COUNTY ADMINISTRATOR'S TIME

MR. LANGSTON -

- St. George Airport Contract
- Prisoner Use Contract
- DSS Lease Renewal-S'ville
- Recycle Agreement with
Charleston Steel & Metal
- Services Building Repairs
- Proclamation for S.C. State
Guard
- Hwy 78/I-26 Study Grant Award
- St. George FBO Lease Agreement
- Mental Retardation Board
Resolution
- 3rd Reading Rezoning Request
#145 - C. Jordon
- 3rd Reading Rezoning Request
#146 - J. Nichols
- 3rd Reading Rezoning Request
#147 - W. Goree
- Approval of Harleyville
Easement
- Lease Purchase Agreement for
Vibratory Rollers
- Sealed Bids for Front End
Loader
- Summerville Holding Facility
- Personnel Matters

AGENDA
DORCHESTER COUNTY COUNCIL
MARCH 18, 1991
PAGE TWO

5. COMMITTEE REPORTS

MR. COLE -

-Audit Review Committee

MR. McELHENY -

-Business License Fee for
Cablevision

-Rezoning Request #148 -
Larry & Rosalee Myers
(2nd Reading)

-Rezoning Requests #149 & 150 -
Alton Ogier (2nd Reading)

MR. WHATLEY -

-Special Building Evaluation
Committee Report

6. COUNTY ATTORNEY'S TIME

MR. FRAMPTON -

-Barbara Cox Law Suit

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
C. WM. McELHENY, JR.
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

COURTHOUSE - ST. GEORGE

MARCH 18, 1991

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the Courthouse in St. George on March 18, 1991 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. Bill McElheny
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

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

ADOPTION OF THE MINUTES FROM THE MARCH 4, 1991 COUNCIL MEETING.

1. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to adopt the minutes from the March 4, 1991 Council meeting with an amendment to page 2, item #2, adding Dorchester Manor Road & Drainage Maintenance and Ashborough Lake Dam & Road to the Public Works, Property & Utility Committee.

*Mr. Waggoner did not vote.

*Mr. Hutson came in later.

PUBLIC HEARING - REZONING REQUEST #145 - CAROL JORDON

A Public Hearing was held for Rezoning Request #145 for Carol Jordon. Chairman Waggoner declared the Public Hearing open. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING - REZONING REQUEST #146 - JANE NICHOLS

A Public Hearing was held for Rezoning Request #146 for Jane Nichols. Chairman Waggoner declared the Public Hearing open. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING - REZONING REQUEST #147 - WILLIAM GOREE

A Public Hearing was held for Rezoning Request #147 for William Goree. Chairman Waggoner declared the Public Hearing open. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING - HARLEYVILLE EASEMENT

A Public Hearing was held to grant the Town of Harleyville a 15 foot right of way for the purpose of ingress and egress, 205.96 feet in length to give access to its water tower across a 2.46 acre parcel owned by Dorchester County. Chairman Waggoner declared the Public Hearing open. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

BUSINESS LICENSE AMENDMENT - 1st READING

2. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to give 1st Reading to the Business License Amendment and to place in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

*Mr. Hutson came in later.

The Amendment relates to crop farmerrs who come under Business Group 01 and whose annual gross revenue for livestock operation is less than \$4,000.

COUNTY - SPRING LITTER ROUND UP

Mr. Hutson reported that the County Spring Litter Round up is planned for Saturday, March 23, 1991. The clean up is scheduled to start at 9:00 a.m. and end at 12:00 noon. Efforts are to assist the the Adopt-a-Hiway Program by cleaning up litter along area roads that are not in their program. Each team will be given a bag for trash and a bag for recylcable items. Each volunteer will wear a bright red vest.

ST. GEORGE AIRPORT CONTRACT

3. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to accept the contract with Limehouse & Frampton for the St. George Airport to replace the hangars that were destroyed during Hugo.

*Mr. Waggoner did not vote.

*Mr. Hutson came in later.

PRISONER USE CONTRACT WITH THE BOARD OF CORRECTIONS

4. On the motion of Mr. McElheny, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to renew a contract with the Board of Corrections for the State of South Carolina for the use of prisoners in the County work program.

*Mr. Waggoner did not vote.

*Mr. Hutson came in later.

DSS LEASE RENEWAL FOR THE SUMMERVILLE OFFICE

5. On the motion of Mr. Sellers, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to place the DSS Lease Renewal for the Summerville office in the Planning, Development & Purchasing Committee for further review.

*Mr. Waggoner did not vote.

*Mr. Hutson came in later.

The DSS Lease for the Summerville office expires May 31, 1991. Mrs. Jackie Jenkins, Director of County DSS, has requested that she and the Board members be allowed the opportunity to participate in the negotiations for the new contract.

RECYCLING AGREEMENT WITH CHARLESTON STEEL & METAL

6. On the motion of Mr. McElheny, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to accept the contract with Charleston Steel & Metal for a can crusher.

*Mr. Waggoner did not vote.

COUNTY SERVICES BUILDING REPAIRS

7. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to authorize and direct the County Administrator to move the money from one line item to another to have the work done that is necessary to bring the County Services Building in compliance with inspection and safety codes.

*Mr. Waggoner did not vote.

*Amendment to item #7

PROCLAMATION ADOPTED - SOUTH CAROLINA STATE GUARD

8. On the motion of Mr. McElheny, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to adopt a Proclamation honoring the 50th anniversary of the South Carolina State Guard and declaring March 21 as South Carolina State Guard Day.

*Mr. Waggoner did not vote.

HIGHWAY 78/I-26 STUDY GRANT AWARD-TECHNICAL ASSISTANCE GRANT

9. On the motion of Mr. McElheny, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to accept a Technical Assistance grant in the amount of \$2,500, with the County contributing funds in the amount \$277.78, for study of the highway system around the Jedburg area.

*Mr. Waggoner did not vote.

ST. GEORGE FBO LEASE AGREEMENT

Mr. Langston asked that this item be deleted from the agenda at this time.

RESOLUTION ADOPTED - MENTAL RETARDATION BOARD

10. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to adopt a Resolution which designates Dorchester County Mental Retardation as an entity in Dorchester County to provide transportation to the handicapped.

*Mr. Waggoner did not vote.

3rd READING - REZONING REQUEST #145 - CAROL JORDAN

11. On the motion of Mr. McElheny, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to give 3rd Reading to Rezoning Request #145 for Carol Jordan.

*Mr. Waggoner did not vote.

3rd READING - REZONING REQUEST #146 - JANE NICHOLS

12. On the motion of Mr. McElheny, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to give 3rd Reading to Rezoning Request #146 for Jane Nichols.

*Mr. Waggoner did not vote.

3rd READING - REZONING REQUEST #147 - WILLIAM GOREE

13. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to give 3rd Reading to Rezoning Request #147 for William Goree.

*Mr. Waggoner did not vote.

APPROVAL OF HARLEYVILLE EASEMENT

14. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to give approval of an Easement in Harleyville accessing the water tower, authorizing Mr. Langston to sign the Easement.

*Mr. Waggoner did not vote.

LEASE PURCHASE AGREEMENT FOR VIBRATORY ROLLERS

15. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to accept the lease purchase agreement for 2 vibratory rollers and to authorize the County Administrator to sign the agreement.

*Mr. Waggoner did not vote.

SEALED BID FOR FRONT END LOADER

16. On the motion of Mr. McElheny, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to accept the lowest responsive bid going to South Carolina Tractor and Equipment in amount of \$64,719.00 for a front end loader.

*Mr. Waggoner did not vote.

SUMMERVILLE HOLDING FACILITY

This item was discussed earlier in the meeting. Council voted in favor of repairing the Services Building and the Summerville Holding Facility as soon as possible. The Summerville Holding Facility was closed by the Fire Marshall. Mr. Palmer said that the facility should be ready to move back into within a couple of weeks.

EXECUTIVE SESSION

17. On the motion of Mr. Whatley, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session to discuss personnel matters.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that personnel matters were discussed in Executive Session and no action was taken.

AUDIT REVIEW REPORT - BEN COLE

18. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to accept the following conclusions and recommendations of the Audit Review Committee:

*Mr. Waggoner did not vote.

1. County Council should establish and provide funding for in the upcoming 1991-92 County Budget year a Finance Director position which would be separate and distinct from that of Personnel Director. It is apparent from the audit report and a number of findings that relate to financial and accounting discrepancies or weaknesses that the County has grown to the point where it demands a single person with extensive financial experience and background to be responsible for the accuracy, completeness and integrity of the County's financial activities. This person will need to interface closely with the County Treasurer. It is further recommended that centralized control of federal and state grants also come under under the responsibility of the Finance Director.

2. County Administrator prepare and submit to County Council recommendations for a planned upgrade of computer capabilities to include the equipment and software necessary to more fully automate the accounting and financial systems of the county, with emphasis on general ledger accounting and budget preparation and execution. More streamlined and improved accountability of the County's finances is of the utmost importance and should begin as soon as possible, but not until the accounting and finance data to be computerized is in proper order.

3. The County Administrator contract for or solicit through the South Carolina Association of Counties specific written detailed procedures for the County's financial and accounting operations or for an accounting manual which would provide for the necessary written detailed procedures to be followed in these areas.

AUDIT REVIEW COMMITTEE CONCLUSIONS AND RECOMMENDATIONS

4. The County Administrator initiate a review of all County Ordinances that relate to the general accounting of financial records with the intention of updating those Ordinances which require changes or with removal or deletion of Ordinances which no longer are applicable to the County's operation.

5. Department heads and responsible officials take action to reduce the numerous bank accounts which exist throughout the various departments to only those active accounts that are required and those which will eventually have oversight by the recommended new Finance Director.

6. Chairman, County Council appoint a committee each year to review the results of the annual audit. It is recommended that the chairman consider appointing the same committee members to review the audit for the year ending June 30, 1991 in order to provide for continuity of the audit review procedures and to enhance the ability to determine the degree of progress made by the various departments and elected officials in implementing the auditors' recommendations and the recommendations of the audit review committee.

7. County Council consider a multiple year bid or negotiation of the auditors contract to conduct the county audit, not to exceed three years, in order to provide for continuity of the audit and for a follow up review of implementation of the auditors', recommendations and correction of deficiencies. It is further recommended that the bid include a requirement for both entrance and exit interviews between the auditors and the County Administrator, department heads and elected officials, with a final presentation to be made before County Council once the audit has been completed.

8. Department heads and responsible officials take action to ensure that all findings that pertain to handling of monies are closely adhered to, with particular emphasis on more timely deposits of cash and checks received by county personnel and on monthly reconciliation of bank statements and ledgers.

9. County Sheriff closely monitor all monies utilized to perform drug enforcement or investigation work. Confiscated money or materials should be closely controlled and accounted for by using procedures prescribed which will provide for adequate checks and balances of these monies or materials.

10. Water and Sewer Department head ensure that impact fees are handled in the most advantageous manner possible to provide for the optimum return on these monies.

AUDIT REVIEW COMMITTEE CONCLUSIONS AND RECOMMENDATIONS

11. County Council review steps necessary to provide the Chief Magistrate with adequate administrative authority to ensure that all Magistrates adhere to prescribed South Carolina Court Administration procedures for the handling of funds and financial records.

12. County Treasurer provide a monthly report of all county funds invested and the location, amount, and percent of return of these funds to the County Administrator to be forwarded to County Council.

13. County Administrator establish through department heads' input, a training program to provide for increased expertise in the handling of financial and accounting records and systems and for more backup of personnel trained and knowledgeable in the handling of the County's finances.

Chairman Waggoner commended the Audit Review Committee on a job well done and requested that the Committee look at all the County contracts and purchasing procedures and report back to Council at a later date.

BUSINESS LICENSE FEE FOR CABLEVISION

19. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to place the subject of refunding the Business License Fee to Cablevision before the County Attorney for evaluation.

*Mr. Waggoner did not vote.

2nd READING - REZONING REQUEST #148 -LARRY AND ROSALEE MYERS

20. On the motion of Mr. McElheny, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to give 2nd Reading to Rezoning Request #148 for Larry and Rosalee Myers.

*Mr. Waggoner did not vote.

2nd READING - REZONING REQUEST #149 & 150 - ALTON OGIER

21. On the motion of Mr. McElheny, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to give 2nd Reading to Rezoning Requests #149 & 150 for Alton Ogier.

*Mr. Waggoner did not vote.

ST. GEORGE AIRPORT CONTRACT

3. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to accept the contract with Limehouse & Frampton for the St. George Airport to replace the hangars that were destroyed during Hugo.

*Mr. Waggoner did not vote.

*Mr. Hutson came in later.

PRISONER USE CONTRACT WITH THE BOARD OF CORRECTIONS

4. On the motion of Mr. McElheny, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to renew a contract with the Board of Corrections for the State of South Carolina for the use of prisoners in the County work program.

*Mr. Waggoner did not vote.

*Mr. Hutson came in later.

DSS LEASE RENEWAL FOR THE SUMMERVILLE OFFICE

5. On the motion of Mr. Sellers, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to place the DSS Lease Renewal for the Summerville office in the Planning, Development & Purchasing Committee for further review.

*Mr. Waggoner did not vote.

*Mr. Hutson came in later.

The DSS Lease for the Summerville office expires May 31, 1991. Mrs. Jackie Jenkins, Director of County DSS, has requested that she and the Board members be allowed the opportunity to participate in the negotiations for the new contract.

RECYCLING AGREEMENT WITH CHARLESTON STEEL & METAL

6. On the motion of Mr. McElheny, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to accept the contract with Charleston Steel & Metal for a can crusher.

*Mr. Waggoner did not vote.

COUNTY SERVICES BUILDING REPAIRS

7. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to authorize and direct the County Administrator to have the work done that is necessary to repair the County Services Building and to move the money (approximately \$10,000) from one line item to another to take care of the necessary repairs.

*Mr. Waggoner did not vote.

SPECIAL BUILDING EVALUATION COMMITTEE REPORT

Mr. Whatley reported that the Special Building Evaluation Committee will be meeting next week. The committee plans to form a couple of sub-committees to look into the Jail and the County Services Building and to come up with a recommendation no later than the end of May. Mr. Whatley said that he had met with the Architect and that the proposed plans for the new buildings are flexible enough to suit some of the county's future needs.

ARCHER STUDY AND ORGANIZATION CHART PLACED IN COMMITTEE

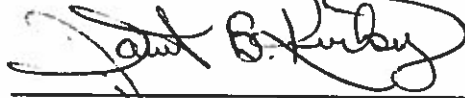
22. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to place the Archer Study and the County Reorganizational Chart in the Administrative and Intergovernmental Affairs for further study.

*Mr. Waggoner did not vote.

ADJOURN

23. On the motion Mr. Whatley, seconded by Mr. McElheny, Council voted unanimously to adjourn.

Respectfully submitted,



Janet B. Kirby, Clerk
Dorchester County Council

*Amendment motion #22 4-1-91

AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
APRIL 1, 1991
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes from the March 18, 1991 Meeting
 - Correspondence

3. COUNCIL MEMBER'S TIME
MR. HEYWARD HUTSON
 - Magistrates

4. GUEST
MRS. ANGIE CRUM -
 - Ridgeville Magistrate
TRIDENT DEVELOPMENT BOARD -
MR. TOM LONG
 - Presentation

5. COUNTY ADMINISTRATOR'S TIME
MR. JACK LANGSTON -
 - Motorgrader Lease/Purchase Agreement Approval
 - Dump Truck Payment
 - Airport Radio Beacon Bid
 - Reapportionment
 - Funds for Service Building Repairs
 - Pinehill Acres Platt
 - Rezoning Request #151-Monico Antonio
 - Suburban Disposal Contract

6. COMMITTEE REPORTS
MR. BEN COLE -
AUDIT REVIEW COMMITTEE
 - County Library Audit Report
MR. BILL WHATLEY -
SPECIAL BUILDING COMMITTEE
 - Report

7. COUNTY ATTORNEY'S TIME
MR. JOHN FRAMPTON
 - Sand Mountain Law Suit

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
C. WM. McELHENY, JR.
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

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MINUTES

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
APRIL 1, 1991
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers in Summerville on April 1, 1991 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. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

ABSENT: Mr. Bill McElheny

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

ADOPTION OF THE MINUTES FROM THE MARCH 18, 1991 COUNCIL MEETING.

1. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to adopt the minutes from the March 18, 1991 Council meeting.

*Mr. Waggoner did not vote.

RIDGEVILLE MAGISTRATE

2. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor to amend the decision to move the Magistrate in Ridgeville to Summerville.

PRESENTATION - TRIDENT DEVELOPMENT BOARD

Mr. Tom Long and Mr. Jim Bradley from the Trident Development Board gave a presentation to Council regarding the reorganization of the Trident Development Board.

MOTORGRADER LEASE/PURCHASE AGREEMENT APPROVAL

3. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to approve the motorgrader lease/purchase agreement and to have the County Administrator sign the lease.

*Mr. Waggoner did not vote.

DUMP TRUCK PAYMENT

4. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to authorize the County Administrator to sign the proper loan documents to finance a county dump truck at First National Bank of South Carolina at a rate of 6.75%.

*Mr. Waggoner did not vote.

AIRPORT RADIO BEACON BID

5. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to accept the lowest bid going to Omnitronics in the amount of \$11,415.00 for the nondirectional radio beacon for the Summerville Airport.

*Mr. Waggoner did not vote.

REAPPORTIONMENT

6. On the motion of Whatley, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to place the subject of reapportionment in the Administrative and Intergovernmental Affairs Committee for further study.

*Mr. Waggoner did not vote.

FUNDS FOR THE SERVICES BUILDING REPAIRS

7. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to take approximately \$22,000 of the \$55,000 which was placed in the general fund from housing Federal prisoners to pay for the repairs to the Sheriff's Detention Facility in the County Services Building.

*Mr. Waggoner did not vote.

PINEHILL ACRES PLAT

Mr. Frampton said that he would like to advice Council on the Pinehill Acres Plat in Executive Session.

REZONING REQUEST #151 - MONICO ANTONIO

8. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to give 1st Reading to Rezoning Request #151 for Monico Antonio and to place it in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

SURBURBAN DISPOSAL CONTRACT

Mr. Langston said that he would like to discuss terms of the Surburban Disposal Contract in Executive Session.

FBO LEASE FOR THE ST. GEORGE AIRPORT

9. On the motion Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to give the Bradley's 90 days to move their mobile home and 120 days to move their airplane from the St. George Airport.

*Mr. Waggoner did not vote.

COUNTY LIBRARY AUDIT REPORT

Mr. Cole reported that as a result of discussions with the Library Director, the Auditors and head of the Auditing firm he feels that there is no further action or recommendations deemed necessary at this time by the County or County Council.

10. On the motion of Mr. Cole, seconded by Mr. Hutson, Council voted 5 in favor and 1 not voting to take no further action on the County Library Audit.

*Mr. Waggoner did not vote.

SPECIAL BUILDING EVALUATION COMMITTEE REPORT BY BILL WHATLEY

Mr. Whatley reported that at the March 25th Special Building Evaluation Committee meeting he, as chairman of the committee, appointed the following two sub-committees:

Jail Evaluation Sub-Committee:

Mr. Ben Cole - Chairman
Mr. Willie R. Davis
Mr. Carl Sellers

Services Complex Sub-Committee:

Mr. Bill Whatley - Chairman
Mr. Heyward Hutson
Mr. Bill McElheny

*Chairman Waggoner will serve as an ex-officio member on both Sub-Committees.

LETTER TO THE S.C. DEPT. OF CORRECTION

Mr. Whatley also reported that at the March 25th meeting of the Special Building Evaluation Committee a letter was approved and sent to the S.C. Dept. of Correction stating what action Dorchester County will take to resolve its overcrowding and other deficiencies in the Dorchester County Jail.

*Mr. Waggoner did not vote.

11. Mr. Whatley made the motion on behalf of the Committee and Council voted 5 in favor and 1 not voting to formally validate the letter to the S.C. Dept. of Corrections.

*Mr. Waggoner did not vote.

DATE SET FOR FINAL APPROVAL OF CONCEPT FOR JAIL, COUNTY SERVICES BUILDING AND SENIOR SERVICES CENTER

12. Mr. Whatley made the motion on behalf of the Committee and Council voted 5 in favor and 1 not voting to set May 20th, 1991 as the date for final approval of the concept for the Jail, the County Services Building and the Senior Services Center.

*Mr. Waggoner did not vote.

ST. GEORGE AIRPORT

13. Mr. Whatley made a motion on behalf of the Committee and Council voted 5 in favor and 1 not voting to authorize the County Administrator to spend up to \$5,000 from the 1991-92 County Budget for the additional cost of the concrete slab for the hanger project at the St. George Airport.

*Mr. Waggoner did not vote.

FIRE CODES FOR THE SERVICES BUILDING

14. Mr. Whatley made the motion on behalf of the Committee and Council voted 5 in favor and 1 not voting to approve the necessary expenditures to install a sprinkler system in the Sheriff's Detention facility at the County Services Building to bring it into compliance with the 1988 Fire Code.

*Mr. Waggoner did not vote.

1988 FIRE CODE ADOPTED FOR THE COUNTY SERVICES BUILDING

15. Mr. Whatley made the motion on behalf of the Committee and Council voted 5 in favor and 1 not voting that the County Services Building come under the 1988 Fire Code.

*Mr. Waggoner did not vote.

YOUTH IN GOVERNMENT DAY

Mr. Hutson reported that the Administrative and Intergovernmental Affairs Committee met prior to this Council meeting to address Youth in Government Day. Mr. Jim Friar will be coordinating with the two school districts in the county to plan further for Youth in Government Day. Mr. Hutson has thus far been able to coordinate with the school districts the dates that the events will take place. May 8th from 11:30 - 2:00 will be the initial orientation and committee meetings. May 14th from 9:30 - 12:00 the students will shadow their elected official. On the 15th or the 16th the students will conduct a Mock Council meeting.

EXECUTIVE SESSION

16. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to go into Executive Session to discuss the Sand Mountain Law Suit, the Pinehill Acres Plat and the Surburban Disposal Contract.

*Mr. Waggoner did not vote

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that the three items discussed in Executive Session were the Sand Mountain Law Suit, the Pinehill Acres Plat and the Surburban Disposal Contract. No action was taken.

SAND MOUNTAIN LAW SUIT

17. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to settle the Sand Mountain Law Suit in an amount not to exceed \$15,000 and to get a release.

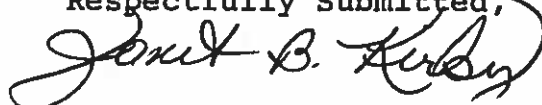
18. Mr. Hutson made the motion, Mr. Cole seconded and Council voted 5 in favor and 1 not voting to secure all adequate documentation of all the work performed by Sand Mountain to support the bills.

*Mr. Waggoner did not vote.

ADJOURN

19. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted unanimously to adjourn.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERSVILLE - COUNCIL CHAMBERS
APRIL 15, 1991
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from the April 1 Council Meeting
- Public Hearing-Rezoning Request #148 for Rosalee & Larry Myers
- Public Hearing-Rezoning Request #149 for Alton Ogier
- Public Hearing-Rezoning Request #150 for Alton Ogier
- Coastal Council Nominations
- Correspondence

3. COUNCIL MEMBER'S TIME

MR. BEN COLE -

- EMS Billing Proposal
- EMS Charges

MR. BILL WHATLEY -

- Architects Contract
- STARS Resolution

4. COUNTY ADMINISTRATOR'S TIME

MR. JACK LANGSTON -

- Zoning Ordinance Amendment-Adult Entertainment
- Zoning Ordinance Amendment-Airspace
- 3rd Reading-Rezoning Request #148 - (Myers)
- 3rd Reading-Rezoning Request #149 - (Ogier)
- 3rd Reading-Rezoning Request #150 - (Ogier)
- SCS Easement Extension
- National Drinking Water Week Proclamation
- Sheriff's Request for Replacement Car
- Resolution for Recycle Grant
- Funding for Repairs to Holding Facility
- Personnel and Contractual Matters

AGENDA
DORCHESTER COUNTY COUNCIL
APRIL 15, 1991
PAGE TWO

COMMITTEE REPORTS

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS COMMITTEE
Mr. Heyward Hutson

-Youth in Government Day

AUDIT REVIEW COMMITTEE
Mr. Ben Cole

-Financial Director Position

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

-Report

SPECIAL BUILDING EVALUATION
COMMITTEE
Mr. Bill Whatley

-Report

6. APPOINTMENT TO BOARD

Mr. Carl Sellers -

-Water & Sewer Board

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton -

-Sewer Line Property Damage

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
C. WM. McELHENY, JR.
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477
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MINUTES
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
APRIL 15, 1991
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers in Summerville on April 15, 1991 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. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

ABSENT: Mr. Bill McElheny

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

ADOPTION OF THE MINUTES FROM THE APRIL 1, 1991 COUNCIL MEETING.

1. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting, to adopt the minutes from the April 1, 1991 Council meeting.

*Mr. Waggoner did not vote.

PUBLIC HEARING - REZONING REQUEST #148

A Public Hearing was held for Rezoning Request #148 for Larry and Rosalee Myers. Chairman Waggoner declared the Public Hearing open. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING - REZONING REQUESTS #149 & #150

A Public Hearing was held for Rezoning Requests #149 & 150 for Alton Ogier. Chairman Waggoner declared the Public Hearing open. Comments were made concerning the increase of traffic flow on Ladson road if the property is rezoned for commercial use, and the requirements for buffer zones. Hearing no further comments Chairman Waggoner declared the Public Hearing closed.

COASTAL COUNCIL NOMINATIONS

2. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to advertise in the two local papers for one month for Coastal Council nominations and at the May 20th, 1991 Council meeting to choose up to three people to serve on the Coastal Council.

*Mr. Waggoner did not vote.

EMS BILLING PROPOSAL

3. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to place the issue of EMS Billing in the Public Safety, Health & Human Services Committee in order to review the cost and benefits of doing the billing in house.

*Mr. Waggoner did not vote.

EMS CHARGES

4. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to place the issue of EMS Charges in the Public Safety, Health & Human Services Committee.

S.T.A.R.S RESOLUTION

Mr. Whatley read a Resolution supporting S.T.A.R.S. (Summerville Takes a Responsible Stand). S.T.A.R.S. is an organization in Summerville with a goal of reducing or possibly eliminating the use of alcohol and other drugs by the youth in Dorchester County. The organization has planned programs and activities designed to move toward their goal.

COUNCIL SUPPORTS S.T.A.R.S. RESOLUTION

5. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 6 in favor to support the Resolution for S.T.A.R.S

ZONING ORDINANCE AMENDMENT PERTAINING TO ADULT ENTERTAINMENT
1st READING

6. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 6 in favor to give 1st Reading to the Zoning Ordinance Amendment pertaining to Adult Entertainment and to place the amendment in the Planning, Development & Purchasing Committee.

ZONING ORDINANCE AMENDMENT PERTAINING TO AIRSPACE -
1st READING

7. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to give 1st Reading by Title Only to the Zoning Ordinance Amendment pertaining to Airspace and to place the amendment in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

3rd READING - REZONING REQUEST #148 FOR LARRY & ROSALEE
MYERS

8. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to give 3rd Reading and to accept Rezoning Request #148 for Larry & Rosalee Myers.

*Mr. Waggoner did not vote.

3rd READING - REZONING REQUESTS #149 & #140 FOR ALTON OGIER

9. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to give 3rd Reading and to accept the Rezoning Requests #149 & #150 for Alton Ogier.

*Mr. Waggoner did not vote.

SOIL CONSERVATION SERVICES EASEMENT EXTENSION

10. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 4 in favor and 2 not voting to extend the Soil Conservation Services Easement to May 31, 1991 due to an additional \$25,000 received for debris removal in Dorchester County.

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

COUNCIL SUPPORTS A PROCLAMATION SUPPORTING NATIONAL DRINKING WATER WEEK (MAY 5 - 11th)

11. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to support a Proclamation designating the week of May 5-11th as National Drinking Water Week.

*Mr. Waggoner did not vote.

SHERIFF'S REPLACEMENT CAR

12. On the motion of Mr. Cole, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to give the County Administrator the approval to transfer funds from within the Sheriff's budget in the amount of \$7,801.90 for the difference in Insurance money to replace a wrecked car.

*Mr. Waggoner did not vote.

COUNCIL SUPPORTS A RESOLUTION FOR A RECYCLING GRANT

13. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted 5 in favor and 1 not voting to support a Resolution for a \$200,000.00 recycling grant from the Governor's Office, Division of Energy, Agriculture and Natural Resources.

*Mr. Waggoner did not vote.

COUNCIL APPROVES BUYING A GRINDERS FOR PLASTICS

14. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 4 in favor, 1 opposing and 1 not voting to approve the purchase a grinder for plastics in the amount of \$12,000.00 for the County.

Mr. Waggoner did not vote.
Mr. Sellers opposed.

FUNDING FOR REPAIRS TO THE SHERIFF'S HOLDING FACILITY AT THE COUNTY SERVICES BUILDING

15. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted 5 in favor and 1 not voting to give the County Administrator the authority to use \$51,550.00 of the \$55,000, which was placed in the general fund from the housing of Federal prisoners, to pay for repairs to the Holding Facility at the County Services Building.

*Mr. Waggoner did not vote.

EXECUTIVE SESSION

16. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 6 in favor to go into Executive Session to discuss: The Architect's contract, personnel and contractual matters and a sewer line property damage.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that the items discussed in Executive Session were the Architect's contract, personnel & contractual matters. No action was taken.

COUNCIL APPROVES HIRING A COURIER

17. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to approve the hiring of a handicapped individual as a courier on a trail basis until the end of the fiscal year and if it proves feasible then to continue this position.

*Mr. Waggoner did not vote.

COUNCIL APPROVES HIRING AN ELECTRICIAN AND A PLUMBER

18. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to approve the hiring of an electrician and a plumber for the balance of the fiscal year and to have the County Administrator to factor the two positions into the 1991-92 budget.

*Mr. Waggoner did not vote.

ARCHITECT'S CONTRACT - LIOLLIO ASSOCIATES

19. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 3 in favor, 2 opposing and 1 not voting to authorize the County Administrator to locate the funds from the operating budget to pay the outstanding debt to Liollio Associates by the end of April, if funds are available, not including accrued interest charges.

*Mr. Hutson and Mr. Cole opposed.

*Mr. Waggoner did not vote.

YOUTH IN GOVERNMENT WEEK

20. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to approve the schedule and the dates (May 8, 14 16, 1991) for Youth in Government Week and to observe at the same time National County Government Week.

*Mr. Waggoner did not vote.

ARCHER STUDY

Mr. Hutson reported that the Administrative & Intergovernmental Affairs Committee will hold a meeting on April 23 at 3:30 p.m., at the County Services Building to discuss the Archer Study.

REAPPORTIONMENT

Mr. Hutson also reported that a separate meeting would be called to discuss the reapportionment of Dorchester County.

21. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to have the County Administrator contact Mr. Bobby Bowers, from the Budget & Control Board and ask him to come to a Council meeting to inform Council on the procedure necessary to start the reapportionment process.

*Mr. Waggoner did not vote.

COUNCIL APPROVES FINANCE DIRECTOR POSITION

22. On the motion of Mr. Cole, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to have the County Administrator initiate action to hire to the Position of Finance Director in accordance with the county personnel procedures and at the salary which would be recommended by the Archer Study group.

*Mr. Waggoner did not vote.

23. Mr. Hutson made the motion, Mr. Whatley seconded and Council voted 5 in favor and 1 not voting to amend the above motion to place the position of Finance Director in the Administrative & Intergovernmental Affairs Committee and to hire at a minimum level salary as determined by Archer until the Committee can discuss it further.

*Mr. Waggoner did not vote.

PRIORITY RATING SYSTEM FOR ROADS WITH REMAINING
"C" FUNDS MONEY

24. Mr. Davis made a motion on behalf of the Public Works, Property & Utilities Committee and Council voted 5 in favor and 1 not voting to direct the Public Works Director to recommend to Council the proposed prioritized use of the remaining "C" Fund money after the paving of the state directed roads using "C" Funds and to make a proposed amendment to Attachment "A" of the contract with the S.C. Highway Commission before signing.

*Mr. Waggoner did not vote.

STATUS ON THE EXPANSION OF THE WATER & SEWER PLANT

Mr. Davis reported that the County will be receiving the NPDES permit within 30-60 days. This permit will allow for the expansion of the Water & Sewer Plant to the capacity of 4 million gallons a day. As soon as the 4 million gallon a day permit is granted the county will start the procedure to upgrade to a 8 million gallon a day capacity.

INCENTIVES FOR EMPLOYEES

25. Mr. Davis made the motion on behalf of the Public Works, Property & Utilities Committee and Council voted 5 in favor and 1 not voting to take the issue of incentives for County employees out of the Public Works, Property & Utilities Committee and to place it in the Administrative & Intergovernmental Affairs Committee.

*Mr. Waggoner did not vote.

WATER & SEWER BOARD APPOINTMENTS

26. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to appoint Mr. R.C. Winey, 3 Padgett Circle, Summerville, to the Water & Sewer Board as a representative from District 6.

*Mr. Waggoner did not vote.

27. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted 6 in favor to reappoint Mr. L.A. Driggers from Harleyville to the Water & Sewer Board as a representative from District 2.

28. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to have Council make all appointments to the Water & Sewer Board by May 6, 1991 and shortly thereafter to have the the Board start meeting again.

*Mr. Waggoner did not vote.

BRIEFING-LIOLLIO ASSOCIATES

The Special Building Evaluation Committee received a briefing from Mr. Liollo prior to this meeting. Mr. Liollo said that he would be willing to work on alternative plans that would suite the space needs of the county.

BRIEFING-McDONALD LAW-COST FOR RENOVATION AND ADDITION TO
THE COUNTY SERVICES BUILDING

Mr. Whatley reported the the Special Building Evaluation Committee met prior to this meeting. Mr. McDonald Law briefed the Committee on the concept drawing and cost of renovating the County Services Building with additional square footage. Mr. Law quoted a price of approximately \$1,125,492.00 to renovate the existing part of the County Services Building and \$1,125,277.00 for an additional 14,299 square feet. Sitework allowance, which includes parking areas, site lighting and landscaping would cost approximately \$200,000. The total for renovation and new construction would cost approximately \$2,273,716.54. The study was funded by The Summerville Preservation Society and the Historical Trust Fund.

USE OF COUNTY EMPLOYEES TO DETERMINE ESTIMATE OF THE
COST OF CONVERTING AN ALTERNATE SITE

29. Mr. Whatley made a motion on behalf of the Special Building Evaluation Committee and Council voted 4 in favor, 1 opposing and 1 not voting to use County staff assets to determine an appropriate estimate of the cost of converting an alternate site to satisfy county needs.

*Mr. Waggoner did not vote.

*Mr. Sellers opposed. He said that he would like it stated for the record that the reason he opposed is because he does not feel that the county has the qualified staff.

2nd READING FOR REZONING REQUEST #151 FOR MONICO ANTONIO

30. Mr. Sellers made a motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to give 2nd Reading to Rezoning Request #151 for Monico Antonio.

*Mr. Waggoner did not vote.

2nd READING FOR THE BUSINESS LICENSE AMENDMENT

31. Mr. Sellers made a motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to give 2nd Reading to the Business License Amendment #90-13 to exempt secondary livestock farming of \$4,000 or less when the primary business is crop farming and two addition administrative changes to sections 12 & 18.

*Mr. Waggoner did not vote.

FOR THE RECORD

32. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to record by name who opposed to pay the outstanding invoice to Liollo Associates by name.

*Mr. Waggoner did not vote.

ADJOURN

33. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 6 in favor to adjourn.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

SPECIAL CALLED MEETING
OF THE
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
APRIL 29, 1991
3:15 P.M.

1. INVOCATION
2. MR. KENNETH WAGGONER - CHAIRMAN
 - Architectural Contract
 - Building Program
 - "And Any Such Other Business
That May Properly Come
Before It"
3. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

IANET B. KIRBY
CLERK TO COUNCIL



BEN COLE
WILLIE R. DAVIS
HEYWARD G. HUTSON
C. WM. McELHENY, JR.
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES
SPECIAL CALLED COUNTY COUNCIL MEETING
SUMMERVILLE - COUNCIL CHAMBERS
APRIL 29, 1991
3:15 P.M.

Dorchester County Council held a special called meeting on April 29, 1991 at 3:15 P.M. in the County Services Building in Summerville.

PRESENT:

Mr. Kenneth Waggoner - Chairman
Mr. Carl Sellers - Vice Chairman
Mr. Ben Cole
Mr. Willie Davis
Mr. Heyward Hutson
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Anne Ayer - Personnel & Finance Dir.
Mrs. Myrtle Barten - Assistant Clerk

ABSENT:

Mr. Bill McElheny

Agendas were mailed to the Dorchester Eagle Record, the Summerville Journal Scene and to the Charleston News & Courier.

Chairman Waggoner called the meeting to order.

CONTRACT WITH LIOLLIO ASSOCIATES

1. Mr. Whatley made the motion on behalf of the Special Building Evaluation Committee, Mr. Davis seconded and Council voted 3 in favor and 3 not voting to authorize Liollo Associates to work on the modification of the Capital Improvement Master Plan based on the letter that Mr. Whatley presented to the Special Building Evaluation Committee.

*Motion carries.

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

LETTER OF INTEREST REGARDING THE ALTERNATIVE SITE

2. Mr. Whatley made the motion and Mr. Cole seconded to allow Mr. Whatley to write the owners of the alternative site expressing an interest in the possibility of purchasing the building. The letter is to be approved by the County Attorney before sending .
3. Mr. Hutson amended the motion, Mr. Whatley seconded and Council voted 5 in favor and 1 not voting to have the Council Chairman sign the letter.

*Mr. Waggoner did not vote.

MR. DAVIS APPOINTED TEMPORARY CHAIRMAN OF THE PLANNING,
PURCHASING, AND DEVELOPING COMMITTEE

Mr. Waggoner appointed Mr. Willie R. Davis to be the temporary chairman of the Planning, Developing and Purchasing Committee.

EXECUTIVE SESSION

4. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss the architectural contract.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton stated that Council discussed the architectural contract terms and payments to Liollo Associates. No action was taken.

TAX ANTICIPATION NOTE - 1st READING

5. Mr. Sellers made the motion and Mr. Davis seconded to authorize the County Administrator to borrow up to 4 million dollars for the Tax Anticipation Note (T.A.N.), and to give 1st Reading.
6. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted 4 in favor and 2 not voting to amend the above motion to give 1st Reading to the Tax Anticipation Note to borrow 3 millions dollars.

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

ADJOURN

7. On the motion of Mr. Whatley, 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
MAY 6, 1991
7:30 P.M.

1. INVOCATION - -Rev. Frank Copeland
PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes from April 15, 1991
 - Adoption of the Minutes from April 29, 1991
 - Mike Rose - Magistrates
 - Public Hearing - COG Community Block Grant
 - Health Force - Certificate of Need
 - Temporary Committee Appointments
 - Correspondence

3. COUNCIL MEMBER'S TIME
Mr. Willie R. Davis
 - Presentation of Resolutions

- COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston -
 - 1991-92 Budget
 - Tax Anticipation Note- 2nd Reading
 - Personnel Matters

5. COMMITTEE REPORTS
 - ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS COMMITTEE - Mr. Heyward Hutson
 - Archer Study
 - PUBLIC SAFETY, HEALTH & HUMAN SERVICES COMMITTEE - Mr. Ben Cole
 - EMS Contracts
 - EMS Billing
 - PLANNING, DEVELOPMENT & PURCHASING COMMITTEE - Mr. Willie Davis
 - DSS Lease Renewal
 - Zoning Ordinance Amendment re: Adult Entertainment (2nd Reading)
 - Zoning Ordinance Amendment re: Airspace (2nd Reading)
 - PLANNING, DEVELOPMENT & PURCHASING COMMITTEE - Mr. Bill McElheny
 - Comprehensive Plan

AGENDA
DORCHESTER COUNTY COUNCIL
MAY 6, 1991
PAGE TWO

COMMITTEE REPORTS CONTINUED

SPECIAL BUILDING EVALUATION
COMMITTEE - Mr. Bill Whatley

-Report

JAIL EVALUATION SUB-COMMITTEE
Mr. Ben Cole

-Visit to Richland County
Jail/Detention Center

6. APPOINTMENTS TO BOARDS & COMMISSIONS

Mr. Heyward Hutson -

-Water & Sewer Board

Mr. Bill McElheny -

-Water & Sewer Board

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton -

-Sewer Line Property Damage

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
C. WM. McELHENY, JR.
BILL WHATLEY

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MINUTES

DORCHESTER COUNTY COUNCIL

ST. GEORGE - COURTHOUSE

MAY 6, 1991

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Courthouse in St. George, S.C. on May 6, 1991 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. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

ABSENT: Mr. Bill McElheny

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

Chairman Waggoner called the meeting to order and Rev. Frank Copeland from the United Methodist Church of Harleyville, S.C. gave the Invocation.

ADOPTION OF THE MINUTES FROM THE APRIL 15, 1991 COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted 5 in favor and 1 not voting to adopt the minutes from the April 15, 1991 Council meeting.

*Mr. Waggoner did not vote.

ADOPTION OF THE MINUTES FROM THE APRIL 29, 1991 SPECIAL
CALLED COUNCIL MEETING

2. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to adopt the minutes from the April 29, 1991 Special Called Council meeting.

*Mr. Waggoner did not vote.

PUBLIC HEARING - COMMUNITY DEVELOPMENT GRANT

Mrs. Linda Tucker from the Berkeley-Charleston-Dorchester Council of Governments (BCD-COG) declared the Public Hearing open. The purpose of the Public Hearing was to receive comments from the public concerning an application to be submitted to the Governor's Office, Division of Economic Development for a Liveable Communities Grant Fund. The Liveable Communities Project is in support of Charleston County's application for \$150,000 in Liveable Communities Grant Funds to be combined with \$516,000 in HUD Funds to purchase and renovate seven (7) repossessed homes and make those home available to homeless families in transition. Hearing no comments from those present Mrs. Tucker declared the Public Hearing closed.

APPOINTMENT OF TEMPORARY COUNTY COUNCIL COMMITTEE MEMBERS

Chairman Waggoner appointed Mr. Willie R. Davis Temporary Chairman of the Planning, Development & Purchasing Committee and Mr. Ben Cole a temporary member of the Budget & Finance Committee due to the illness of Councilman Bill McElheny.

HEALTH FORCE - CERTIFICATE OF NEED

Chairman Waggoner stated that he received a letter from Health Force requesting a Certificate of Need from Dorchester County Council. The issue was place in the Planning, Development & Purchasing Committee for further review.

PRESENTATION OF RESOLUTIONS FOR MARY R. SIMMONS, ELIZABETH
GANT AND MARY JOHNSON

Mr. Willie R. Davis presented a Resolution to Mary. R. Simmons, Elizabeth Gant and to Mary Johnson for their many years of service to Dorchester County as trained midwives.

1991-92 PROPOSED COUNTY BUDGET - 1st READING

3. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 3 in favor and 3 not voting to give 1st Reading to the 1991-92 proposed County Budget and to place it in the Budget & Finance Committee for further review.

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

1991-92 TAX ANTICIPATION NOTE - 2nd READING

4. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 4 in favor and 1 not voting to give 2nd Reading to the Tax Anticipation Note for the fiscal year 1991-92.

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

ORGANIZATIONAL CHART

On April 15th Council requested Mr. Langston to present Council with proposed changes to the Organizational Chart for County Employees. Mr. Langston presented the proposed changes to the Administrative & Intergovernmental Affairs Committee meeting. The Committee will study the chart.

POSITIONS TO BE RE-EVALUATED BY ARCHER

On April 23rd Council requested that Mrs. Anne Ayer, Personnel Director, have Archer re-evaluate certain County positions based on their present responsibilities. These positions include: The Development Director, EMS Director, Economic Development Director, Public Works Director and a Finance Director position.

MAGISTRATE'S TIME FOR DORCHESTER COUNTY

Senator Mike Rose addressed the Administrative & Intergovernmental Affairs Committee prior to this meeting. He requested that Council amend their previous decision regarding Magistrate's time in Dorchester County.

5. Mr. Hutson made the motion on behalf of the Committee and Council voted 5 in favor and 1 not voting to honor Senator Rose's request to amend the Magistrate's time in Summerville to take one of the 30 hour Magistrate positions and make two positions instead of one and to give one Magistrate 10 hours (1/4) and the other 20 hours (1/2).

Dorchester County now has 4 Magistrate positions, consisting of 80 hours total; 1 full time, 1 half time and 2 quarter time positions.

*Mr. Waggoner did not vote.

SHIPPING COST FOR PLASTIC GRINDER DENIED

6. Mr. Hutson made the motion and Mr. Whatley seconded, for discussion only, and Council voted 1 in favor, 4 opposing and 1 not voting to approve up to \$2,000.00 for the shipping cost of the Plastic Grinder.

*Mr. Sellers, Mr. Cole, Mr. Whatley, and Mr. Davis opposed.
*Mr. Waggoner did not vote.

EMS IN-HOUSE BILLING

7. Mr. Cole made the motion on behalf of the Public Safety, Health & Human Services Committee and Council voted 4 in favor and 2 opposing to establish an in-house billing office to include two employees (\$24,000) and the purchase of necessary computer hardware and software (approximately \$15,000), not including other operating expenses.

*Mr. Sellers and Mr. Waggoner opposed.

EMS CONTRACTS

8. Mr. Cole made the motion on behalf of the Public Safety, Health & Human Services Committee and Council voted 5 in favor and 1 not voting to authorize the County Administrator through the Emergency Preparedness Director, to explore the possibility of extending the existing EMS contracts for the upper and lower part of Dorchester County for one year.

*Mr. Waggoner did not vote.

DSS SUMMERVILLE LEASE RENEWAL

Mrs. Jackie Jenkins, Director of DSS, addressed Council regarding the DSS Lease Renewal for the Summerville office and the space needs of DSS.

9. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to select a joint committee consisting of one Council member, the DSS Director, a DSS Board member, using the State Planner (which is free of charge) and to authorize the County Administrator and the County Attorney to negotiate a month to month lease for the DSS Office in Summerville until the joint committee can come to a solution regarding the DSS space needs for the Summerville Office.

*Mr. Waggoner did not vote.

ZONING ORDINANCE AMENDMENT DEFINING ADULT ESTABLISHMENT
2nd READING

10. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to give second reading to the County Zoning & Development Standards Ordinance #90-19 Amendment which clarifies the definition of the term "Adult Establishment".

*Mr. Waggoner did not vote.

ZONING ORDINANCE AMENDMENT REGARDING AIRPORT CONSTRUCTION
2nd READING

11. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to give 2nd Reading to County Zoning & Development Standards Ordinance #90-19 regarding the establishment and construction of any new airport in Dorchester County.

*Mr. Waggoner did not vote.

BUSINESS LICENSE AMENDMENT PUBLIC HEARING POSTPONED

Chairman Waggoner reported that he and Mr. Davis held a meeting prior to this meeting with a group of local farmers regarding the Amendment to the Business License relating to crop farming. Mr. L.H. Brown, Mr. Doug Reeves and Mr. Hank Reeves were selected from the group of farmers to get together with the Planning, Development & Purchasing Committee to work out a solution to the Business License Amendment regarding crop farming.

CONTRACT WITH LIOLLIO ASSOCIATES

Mr. Whatley reported that on April 29th, a Special Building Evaluation Committee and a Special County Council meeting was called. The Committee recommended and Council voted 3 in favor and 3 not voting to authorize Liollo Associates to work on the modification of the Master Plan for the proposed buildings based on the letter that Mr. Whatley presented at that meeting.

JAIL EVALUATION SUB-COMMITTEE VISITS RICHLAND COUNTY
JAIL/DETENTION CENTER

Mr. Cole reported that on Wednesday, May 1, he, Sheriff Woodberry, Mr. Whatley and Mr. Sellers visited the Richland County Jail/Detention Center. The facility is a modular structure that can be assembled in a short time at a reasonable cost and complies with the necessary detention facility standards.

WATER & SEWER BOARD APPOINTMENT

12. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to appoint Mr. Richard H. Rosebrock, 213 Forest Circle, Summerville, SC to the Water & Sewer Board from District #5.

EXECUTIVE SESSION

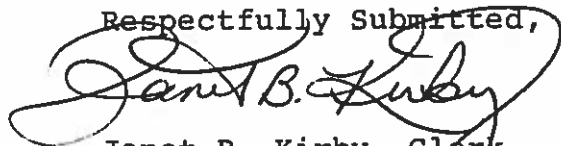
13. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted unanimously to go into Executive Session to discuss personnel matters and an issue regarding a sewer line property damage.

After Council reconvened from Executive Session, Mr. Frampton reported that Council discussed personnel matters and an issue regarding a sewer line property damage in Executive Session. No action was taken.

ADJOURN

14. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted unanimously to adjourn.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Janet B. Kirby", enclosed within a large, loopy circular flourish.

Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE- COURTHOUSE
MAY 20, 1991
7:30 P.M.

1. INVOCATION -Rev. Joe Knight
PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes from the May 6, 1991 Meeting
 - Public Hearing-Rezoning Request #151 for Monico Antonio
 - Correspondence

3. COUNCIL MEMBER'S TIME
 - Mr. Ben Cole -
 - Ashley River Fire District By-Laws
 - Mr. Heyward Hutson -
 - Youth in Government
 - Weight Station Revenues

4. COUNTY ADMINISTRATOR'S TIME
 - Mr. Jack C. Langston -
 - Amendment to the Subdivision Ordinance
 - Sewer Impact & Usage Rate
 - Harleyville Go Cart Track
 - Dry Hydrant Program Endorsement
 - Emergency Ordinance
 - Rezoning Request #151-3rd Reading
 - Rezoning Request #152-for Rosa Bell Edwards
 - Rezoning Request #153-for Arthur L. Dorn
 - Rezoning Request #154-for W.B. Prince
 - Rezoning Request #155-for Otis C. Patrick

5. COMMITTEE REPORTS
 - BUDGET & FINANCE COMMITTEE
Mr. Carl Sellers
 - 1991-92 County Budget
 - PLANNING, DEVELOPMENT & PURCHASING COMMITTEE
Mr. Willie R. Davis -
 - DSS Lease Renewal
 - SPECIAL BUILDING EVALUATION COMMITTEE
Mr. Bill Whatley -
 - Report

AGENDA
DORCHESTER COUNTY COUNCIL
MAY 20, 1991
PAGE TWO

6. APPOINTMENTS TO BOARDS & COMMISSIONS

Mr. Bill McElheny - Water & Sewer Boards
Reappointment - Mr. Joe Melfi

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton - -Termination of Lease Between
Dorchester County and Banks
Construction
-Update on Waste Management
Lawsuit

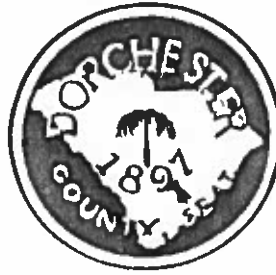
8. ADJOURN

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
C. WM. McELHENY, JR.
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
ST. GEORGE - COURTHOUSE
MAY 20, 1991
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Courthouse in St. George, S.C. on May 20, 1991 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. Bill McElheny
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

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

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

ADOPTION OF THE MINUTES FROM THE APRIL 15, 1991 COUNCIL MEETING

1. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to adopt the minutes from the May 6, 1991 Council meeting.

*Mr. Waggoner did not vote.

COUNCIL VOTES TO CHANGE ORDER OF AGENDA ITEMS

2. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to change the order of the Council Agenda in order to hear the Special Building Evaluation Committee Report regarding the proposed buildings.

*Mr. Waggoner did not vote.

STATEMENT FROM MR. SELLERS - FOR THE RECORD

Mr. Sellers stated that the previous Council proposed three buildings: A new Senior Citizens Building, A new County Services Building and a new Judicial Center. The total cost of that project would have been \$10,208,546, which included construction, county expenses and architectural fees. The plans had been inspected by DHEC, Food Services, Department of Corrections, Department of Highways, the Fire Marshall and the County Codes and Zoning Department. All County Departments that would go into the new buildings had signed off that the space was adequate and the space would serve the needs of the departments for at least 10 years. Mr. Sellers stated that he would hate to see the County patch up the old buildings. Mr. Sellers ask that Council consider all of the above before making a decision.

SPECIAL BUILDING EVALUATION COMMITTEE RECOMMENDATIONS FOR
A MASTER PLAN CONCEPT, PRICE AND LOCATION FOR COUNTY SPACE
NEEDS

Mr. Whatley reported that the Special Building Evaluation Committee met on May 16, at 3:00 P.M. in the Courtroom in St. George. Liollo Associates presented another set of plans which included options to renovate and add on to the Jail in St. George; plans for purchase of a building on Highway 78 in Summerville as an alternative site for County Services; and the renovation of the County Services Building to be used as a Human Services Building.

3. Mr. Whatley made a motion on behalf of the Special Building Evaluation Committee and Council voted 5 in favor, 1 opposing and 1 not voting to accept the following concept, price and location to satisfy the County's space needs:

*Mr. Sellers opposed and Mr. Waggoner did not vote.

1. To renovate and expand the Jail in St. George which would cost approximately \$2,800,000. Trustee Dorms will be added and two Quadrants in the rear, which would have 102 beds.

CONCEPT PLAN - CONTINUED

2. To attempt to purchase and renovate a building on Highway 78 in Summerville to be used for County Administration Services costing approximately \$4,000,000. Plans would include renovations to the first floor and creation of a second floor for future expansion. This building will house the County Administration Offices such as the Magistrate, Sheriff, Clerk of Court, Coroner, Family and Magistrate Court and County Council.
3. To renovate the existing County Services Building in Summerville at a cost of approximately \$1,380,000 with the provision that this would be done if adequate General Obligation Bond authority is available, and if not this particular building or part of the project would be re-evaluated for funding. This building would be used for all Human and Health Services.
4. To finance the building projects with General Obligation Bonds, but the final decision will not to be made until after the reassessment figures come in from the State.
5. To accomplish all the buildings as one project.
6. To rebid for architectural services.

The Total project would cost approximately \$9,575,000 which includes architectural services and softcost.

*Mr. McElheny had to leave early in the meeting due to his health.

PUBLIC HEARING - REZONING REQUEST #151 FOR MONICO ANTONIO

Chairman Waggoner declared the Public Hearing open for Rezoning Request #151 for Monico Antonio. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

COUNCIL SUPPORTS COUNTY MUSEUM

Council received a letter from Mr. Robert Pratt representing a group of citizens from the Summerville area who are interested in looking into the possibility of establishing a County Museum. Mr. Carl Sellers was appointed to represent Council on the Steering Committee.

ASHLEY RIVER FIRE DISTRICT BY-LAWS

Mr. Cole reported that he received a letter from the Chairman of the Ashley River Fire District Board along with a set of revised Fire District By-Laws for the Ashley River Fire District. The initial Ordinance establishing the Ashley River Fire District states that the By-Laws and any changes made in the By-Laws should be approved by Dorchester County Council.

ASHLEY RIVER DISTRICT BY-LAWS PLACED IN PUBLIC SAFETY,
HEALTH & HUMAN SERVICES COMMITTEE

4. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to place the revised set of By-Laws in the Public Safety, Health & Human Services Committee for further review.

*Mr. Waggoner did not vote.

CHAMBERS/OAKRIDGE LANDFILL

Mr. Cole stated that he recently read an article in the News & Courier which confirmed the sale of the three medical waste incinerators in Hampton County to the Chambers. The three incinerators are licensed to burn up to 100 tons of medical and household waste daily. Mr. Cole said that it is his understanding that Chambers is already receiving some of the household waste from Hampton, Bamberg and Colleton counties and that now Dorchester County will be receiving all of the household waste from the operation. Furthermore in purchasing the Hampton County operation, Chambers has agreed, among several other commitments that were a part of the sales agreement to haul all ash out of Hampton County to Landfills certified for medical waste disposal. Mr. Cole said that he did not know what Chambers plans for the medical waste ash but that he is concerned about the potential impact of their decision upon Dorchester County. A large portion of the waste is to come from other states. Mr. Cole also stated that he is concerned not only as a County Councilman but as a citizen of Dorchester County that Dorchester County does not become the repository for other nations waste, whether it be household, hazardous or medical waste.

5. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to place the issue in the Public Safety, Health & Human Services Committee for study, to invite members of the Legislative Delegation, DHEC, Chambers and any one else who is interested in discussing this potential problem to our meetings to act in a professional and objective manner and to communicate to Chambers the desire to schedule a visit to the Oakridge/Chambers Landfill for all members of Council and members of the Delegation, if they so desire, for a better understanding of their operation and their future plans regarding the Hampton County waste and ash.

*Mr. Waggoner did not vote.

CERTIFICATES PRESENTED FOR PARTICIPATION AND COORDINATION OF
YOUTH IN GOVERNMENT DAY

Chairman Waggoner presented a certificate of appreciation to Mr. Jim Friar, Mrs. Julie Byars and Mrs. Janet Kirby for their coordination and participation of the Youth in Government activities.

WEIGHT STATION REVENUES

Mr. Hutson stated that he received a letter from Mr. Holcombe Bell in reference to the Weight Station Revenues. According to Mr. Bell's letter all revenues from the Weight Stations will go to the State. Mr. Hutson said that he is concerned because the County is responsible for establishing the Magistrates Office who is in charge of collecting the fines from the Weight Stations and it will add a burden to the Magistrate's, yet the County will get nothing for providing this administrative service.

6. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to approach the Legislative Delegation to deal with the problem of the state receiving the revenues for services that the county provides and to give some of the revenues back to the County.

Mr. Waggoner did not vote.

AMENDMENT TO THE SUBDIVISION ORDINANCE PERTAINING TO DEVELOPER'S FINANCIAL GUARANTEES

7. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to give 1st Reading to the Subdivision Ordinance Amendment and to place it in the Planning, Developing & Purchasing Committee.

The amendment is to specify the amount of work a Developer must complete before considering a financial bond for the remaining improvements.

*Mr. Waggoner did not vote.

SEWER IMPACT & USAGE RATES

8. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to place the issue of the Sewer Impact and Usage Rates in the Public Works, Property & Utilities Committee for further study.

*Mr. Waggoner did not vote.

DRY HYDRANT PROGRAM ENDORSEMENT

9. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted 5 in favor and 1 not voting to support the application for the Dry Hydrant Program in South Carolina.

*Mr. Waggoner did not vote.

EMERGENCY ORDINANCE

10. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor of adopting an Emergency Ordinance, effective for 60 days, allowing County Council to consider and act upon the application for all of the parcel of property which is located at 3 Patrick Lane in the County of Dorchester.

REZONING REQUEST #151 - 3rd READING

11. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to give 3rd Reading to Rezoning Request #151 for Monico Antonio.

*Mr. Waggoner did not vote.

REZONING REQUEST #152 - 1st READING

12. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to give 1st Reading to Rezoning Request #152 for Rosa Lee Edwards and to place it in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

REZONING REQUEST #153 - 1st READING

13. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to give 1st Reading to Rezoning Request #153 for Arthur L. Dorn and to place it in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

REZONING REQUEST #154 - 1st READING

14. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to give 1st Reading to Rezoning Request #154 for W.B. Prince and to place it in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

REZONING REQUEST #155 - 1st READING

15. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to give 1st Reading to Rezoning Request #155 for Otis C. Patrick and to place it in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

DSS LEASE RENEWAL

The Planning, Development & Purchasing Committee met prior to this meeting to discuss the DSS Lease Renewal.

16. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to allow the County Administrator and the County Attorney to request a lease/purchase proposal from the owner of the building that DSS currently occupies and the building next door for future growth and to provide this information to Council for further review.

*Mr. Waggoner did not vote.

AMENDMENT TO SECTION 8 OF THE AIRPORT RULES AND REGULATIONS

17. Mr. Davis made the motion on behalf of the Planning, Purchasing & Development Committee and Council voted 5 in favor and 1 not voting to amend Section 8 of the Airport Rules & Regulations to allow a mobile home to be placed on the grounds of the St. George Airport for security reasons.

*Mr. Waggoner did not vote.

EXECUTIVE SESSION

18. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss legal and contractual matters.

Mr. Frampton reported that Council discussed legal and contractual matters in Executive Session. Legal advice was given and no action was taken.

NOISE NUISANCE COMPLIANT FROM O'SHIELD

19. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 4 in favor and 1 not voting to have the County Attorney handle the Noise Nuisance Compliant from Mrs. O'Shield.

*Mr. Waggoner did not vote.

*Mr. Davis had to leave for a trip to Washington due to death in his family.

APPOINTMENT TO THE WATER & SEWER BOARD

20. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 4 in favor and 1 not voting to re-appoint Mr. Joe Melfi to Water & Sewer Board to represent District 4.

*Mr. Waggoner did not vote.

TERMINATION OF LEASE BETWEEN DORCHESTER COUNTY AND BANKS
CONSTRUCTION

21. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 4 in favor and 1 not voting to terminate the lease between Dorchester County and Banks Construction and convey back the property to Banks Construction for a dollar consideration for the sake of the bond document.

*Mr. Waggoner did not vote.

1991-92 COUNTY BUDGET

22. Mr. Sellers made the motion to give the 1991-92 County Budget 2nd Reading by Title Only, Mr. Whatley seconded for discussion only, and Council voted 1 in favor and 3 opposing, and 1 not voting.

*Mr. Waggoner did not vote.

*Mr. Cole, Whatley, and Hutson opposed.

ADJOURN

23. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted unanimously to adjourn.

Respectfully Submitted,

Janet B. Kirby, Clerk
Dorchester County Council

AMENDED
AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
JUNE 3, 1991
7:30 P.M.

1. INVOCATION -Rev. Bobby Eubanks

2. MR. KENNETH WAGGONER - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes from the May 20th Council Meeting
 - Public Hearing-Zoning Ordinance Amendments regarding Airspace & Adult Entertainment
 - Correspondence

3. COUNCIL MEMBER'S TIME
 - Mr. Ben Cole - -C.H.A.T.S. Meeting Report

 - Mr. Willie Davis - -Drawing for Disney World Trip for County Employees

 - Mr. Carl Sellers - -Business License Ordinance Amendment

 - Mr. Bill Whatley - -Rules of Council
-Building Program

4. COUNTY ADMINISTRATOR'S TIME
 - Mr. Jack Langston -
 - 4th of July Celebration
 - Grant Agreement for Exxon Access Road
 - Bradley Mobile Home-St. George Airport
 - 3rd Reading Zoning Ordinance Amendments regarding Airspace and Adult Entertainment
 - Summer Feeding Program Bid
 - Resolutions - Mrs. Bessie Brown and Mrs. Bernice Brown
 - Pump Station Bids

AMENDED AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
JUNE 3, 1991
PAGE TWO

5. COMMITTEE REPORTS

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

-Ashley River Fire District By-Laws
-EMS Contract Renewals
-EMS Rates
-Chambers Visit/Orientation

PLANNING, DEVELOPMENT &
PURCHASING COMMITTEE
Mr. Willie Davis

-Rezoning Request #152 for Rosa Bell
Edwards - 2nd Reading
-Rezoning Request #153 for Arthur L.
Dorn - 2nd Reading
-Rezoning Request #154 for W.B.
Prince - 2nd Reading
-Rezoning Request #155 for Otis C.
Patrick - 2nd Reading
-Subdivision Ordinance Amendment-
2nd Reading
-Proposed Amendments to the Water
& Sewer Ordinance
-DSS Lease Renewal
-Business License Ordinance
Amendment

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS COMMITTEE
Mr. Heyward Hutson-

-Committee Report

PUBLIC WORKS, PROPERTY &
UTILITIES COMMITTEE
Mr. Willie Davis

-Committee Report

BUDGET & FINANCE COMMITTEE
Mr. Carl Sellers -

-1991-92 County Budget-
2nd Reading
-Set Public Hearing date for
1991-92 Budget

6. APPOINTMENT TO BOARD

Mr. Bill Whatley -

-Planning Board
Mrs. Terri M. Clement

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton -

-Baker vs Dorchester County Council
-Dorchester County vs Waste
Management

8. ADJOURN

AMENDED
AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
JUNE 3, 1991
7:30 P.M.

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 - Mr. Carl Sellers - -Business License Ordinance Amendment

 - Mr. Bill Whatley - -Rules of Council
-Building Program

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AMENDED AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
JUNE 3, 1991
PAGE TWO

5. COMMITTEE REPORTS

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

-Ashley River Fire District By-Laws
-EMS Contract Renewals
-EMS Rates
-Chambers Visit/Orientation

PLANNING, DEVELOPMENT &
PURCHASING COMMITTEE
Mr. Willie Davis

-Rezoning Request #152 for Rosa Bell
Edwards - 2nd Reading
-Rezoning Request #153 for Arthur L.
Dorn - 2nd Reading
-Rezoning Request #154 for W.B.
Prince - 2nd Reading
-Rezoning Request #155 for Otis C.
Patrick - 2nd Reading
-Subdivision Ordinance Amendment-
2nd Reading
-Proposed Amendments to the Water
& Sewer Ordinance
-DSS Lease Renewal
-Business License Ordinance
Amendment

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS COMMITTEE

Mr. Heyward Hutson-

-Committee Report

PUBLIC WORKS, PROPERTY &
UTILITIES COMMITTEE
Mr. Willie Davis

-Committee Report

BUDGET & FINANCE COMMITTEE
Mr. Carl Sellers -

-1991-92 County Budget-
2nd Reading
-Set Public Hearing date for
1991-92 Budget

6. APPOINTMENT TO BOARD

Mr. Bill Whatley -

-Planning Board
Mrs. Terri M. Clement

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton -

-Baker vs Dorchester County Council
-Dorchester County vs Waste
Management

8. ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERVILLE-COUNTY SERVICES BUILDING
JUNE 3, 1991
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from the May 20th Council
Meeting
- Public Hearing-Zoning Ordinance
Amendment - Airspace
- Public Hearing-Zoning Ordinance
Amendment - Adult Entertainment
- Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Ben Cole -

- C.H.A.T.S. Meeting Report

Mr. Willie Davis-

- Drawing for Disney World Trip
For County Employees

Mr. Carl Sellers-

- Business License Ordinance
Amendment

Mr. Bill Whatley-

- Rules of Council
- Building Program

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston -

- 4th of July Celebration
- Grant Agreement for Exxon
Access Road
- Bradley Mobile Home-St. George
Airport
- 3rd Reading-Zoning Ordinance
Amendment - Airspace
- 3rd Reading-Zoning Ordinance
Amendment -Adult Entertainment
- Summer Feeding Program Bid
- Resolutions - Mrs. Bernice Brown
and Mrs. Bessie Brown
- Pump Station Bids

AGENDA
DORCHESTER COUNTY COUNCIL
June 3, 1991
PAGE TWO

5. COMMITTEE REPORTS

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

-Ashley River Fire District
By-Laws
-EMS Contract Renewals
-EMS Rates
-Chambers Visit/Orientation

PLANNING, DEVELOPMENT &
PURCHASING COMMITTEE
Mr. Willie Davis-

-Rezoning Request #152 for
Rosa Bell Edwards-2nd Reading
-Rezoning Request #153 for
Arthur L. Dorn-2nd Reading
-Rezoning Request #154 for
W.B. Prince-2nd Reading
-Rezoning Request #155 for
Otis C. Patrick
-Subdivision Ordinance Amendment
2nd Reading
-Proposed Amendments to the Water
& Sewer Ordinance

BUDGET & FINANCE COMMITTEE
Mr. Carl Sellers-

-1991-92 Budget Meeting

6. APPOINTMENT TO BOARD

Mr. Bill Whatley -

-Planning Board
Mr. Terri M. Clement

7. COUNTY ATTORNEY 'S TIME

Mr. John Frampton -

-Baker vs Dorchester County
Council
-Dorchester County vs Waste
Management

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
C. WM. McELHENY, JR.
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
SUMMERVILLE- COUNCIL CHAMBERS
JUNE 3, 1991
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers, in County Services Building, in Summerville, S.C., on June 3, 1991 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. Bill McElheny
Mr. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

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

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

ADOPTION OF THE MINUTES FROM THE MAY 20, 1991 COUNCIL MEETING

1. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to adopt the minutes from the May 20, 1991 Council meeting.

*Mr. Waggoner did not vote.

PUBLIC HEARING FOR TWO AMENDMENTS TO THE COUNTY ZONING
AND DEVELOPMENT ORDINANCE - ADULT ESTABLISHMENTS & AIRSPACE

Chairman Waggoner declared the Public Hearing open for the two amendments to the County Zoning & Development Standards Ordinance #90-19. Several citizens from the Archdale subdivision and the nearby area expressed concern and dissatisfaction with this type of establishment being in their area. The amendment to the ordinance is to clarify the definition of Adult Establishments. Hearing no further comments from those present, Chairman Waggoner declared the Public Hearing closed.

AMENDMENT TO ZONING & DEVELOPMENT STANDARDS ORDINANCE
REGARDING TRANSITIONAL OVERLAY DISPLAY (SECTION 8.2)
1st READING

2. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to give 1st Reading to the Zoning & Development Ordinance amendment regarding the Transitional Overlay Display Regulatory Outline (Section 8.2) and to place it in the Planning, Development & Purchasing Committee for further review.

*Mr. Waggoner did not vote.

C.H.A.T.S. REPORT BY MR. BEN COLE

Mr. Cole briefed Council on the results of the May 20th C.H.A.T.S. Policy meeting. At the meeting the Committee approved a 5 year transportation improvement which includes a plan to widen Trolley Road, and approval of preliminary engineering for the Route 61 Expressway. The C.H.A.T.S. Committee also approved as part of the annual element to complete the Berlin G. Myers Parkway to S.C. Route 165.

The Highway 61 Expressway would intersect at the corner of Dorchester and Ladson roads under the original proposed plan. Under the new proposed plan Route 61 Expressway would go from Drayton Hall Road and cross over near the Old Orangeburg and Dorchester Road Intersection and would continue on Old Orangeburg Road to Route 78.

Mr. Cole also reported that the Highway Commissioner for our District, Mr. Harrell, has introduced a new Anti-Litter Program. Green cards will be given out by the S.C. Dept. of Highways. The purpose of the green card will be to report anyone seen throwing litter from a vehicle. The license number of the car can be written on the card and turned into the S.C. Highway Dept. A letter will be sent to the owner of the vehicle asking them to please not litter.

GRANT AGREEMENT FOR AN ACCESS ROAD TO THE NEW EXXON PLANT

4. On the motion of Mr. Sellers, seconded by Mr. Cole, Council voted 6 in favor and 1 not voting to accept a grant agreement to provide an access road to the new Exxon Plant in Summerville in the amount of \$92,000 and to have the Chairman of Council sign it.

*Mr. Waggoner did not vote.

EXTENSION GRANTED TO BRADLEY'S TO MOVE MOBILE HOME FROM ST. GEORGE AIRPORT

5. Mr. Sellers made the motion and Mr. Whatley seconded to grant the Bradley's a 30 day extension to move their mobile home from the St. George Airport.

6. Mr. Davis amended the motion, Mr. Hutson seconded and Council voted 6 in favor and 1 not voting to grant the Bradley's a 10 day extension to move their mobile home from the St. George Airport.

*Mr. Waggoner did not vote.

3rd READING FOR THE TWO AMENDMENTS TO THE COUNTY ZONING & DEVELOPMENT STANDARDS ORDINANCE (#90-19) RELATING TO ADULT ENTERTAINMENT & AIRSPACE

7. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 6 in favor and 1 not voting to give 3rd Reading to the two amendments to the County Zoning & Development Standards Ordinance #90-19 relating to Adult Entertainment and Airspace.

*Mr. Waggoner did not vote.

SUMMER FEEDING PROGRAM BID

8. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted 6 in favor and 1 not voting to accept the lowest bid for the Summer Feeding Program from Stewart Sandwiches.

The Summer Feeding Program is funded by the Department of Agriculture and supervised and administered by DSS. Dorchester County will have 41 sites this summer. Each meal cost approximately \$1.42 per meal.

*Mr. Waggoner did not vote.

RESOLUTION FOR MRS. BERNICE BROWN

9. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to adopt a Resolution honoring Mrs. Bernice Brown.

Mrs. Brown retired from Clemson Extension Service after 34 years OF service.

*Mr. Waggoner did not vote.

RESOLUTION FOR MRS. BESSIE BROWN

10. On the motion of Mr. Sellers, seconded by Mr. Cole, Council voted 6 in favor and 1 not voting to adopt a Resolution honoring Mrs. Bessie Brown.

Mrs. Brown retired from Dorchester County after many years as a trained midwife.

SEWER PUMP STATION BIDS

11. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted 6 in favor and 1 not voting to accept the low bid from T.S. Industrial to repair 4 sewer pump stations excluding the 200 amp electrical installation at pump station #11, which will be rebid.

*Mr. Waggoner did not vote.

*This can be an emergency purchase.

COUNTY ATTORNEY'S CONTRACT EXTENDED FOR 2 YEARS

12. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted unanimously to extended Mr. John Frampton's contract for two years at the same rate which he presently receives.

COASTAL COUNCIL COMMITTEE APPOINTED

Chairman Waggoner appointed a special committee to recommend to Council three names to serve on the Coastal Council. Mr. Cole was appointed chairman and Mr. Davis and Mr. Sellers will be the other members. Mr. Waggoner asked that the committee have the names for the next Council meeting.

ASHLEY RIVER FIRE DISTRICT BY-LAWS

The Public Safety, Health & Human Services Committee recently held a meeting in which the committee reviewed and discussed the Ashley River Fire District By-Laws. Some of the Board members from the Ashley River Fire District were present to answer questions from the committee.

13. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to submit the by-laws to the county attorney to review before they come back to Council for approval.

EMS CONTRACT RENEWAL

The Public Safety, Health & Human Services Committee met with and heard the two proposals for the County EMS service from the two providers. The committee asked Mr. Ken Harrell, Emergency Preparedness Director, to go back to the two providers and have them submit a revised proposal. The committee will meet again soon to hear and approve the revised proposals for the County EMS service before submitting to Council.

EMS RATES

The Public Safety, Health & Human Services Committee was unable to discuss the EMS rates at the last committee meeting due to the lack of time. The committee plans to discuss it at the next committee meeting in order to give a report to Council at the next meeting.

CHAMBERS VISIT/ORIENTATION

The Chambers Corporation had communications with Representative Annette Young extending an invitation to Dorchester County Council, DHEC, Delegation members, the media and anyone else interested in a visit/orientation trip on June 14, 1991 of the Hampton incinerator and the Dorchester County Landfill. The visit/orientation would be a full day event, leaving from the County Services Building at 9:00 p.m. and returning around 5:00 P.M. A bus will be provided.

14. On behalf of the Public Safety Committee Mr. Cole made the motion to recommend that Council accept the invitation and the proposed agenda, excluding the cocktails and dinner at Buddy's at 5:00. Council voted 4 in favor, 1 opposing and 2 not voting.

*Mr. Hutson opposed.

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

CHAMBERS VISIT/ORIENTATION - CONTINUED

15. Mr. Hutson amended the motion and Council voted 1 in favor, 4 opposing and 2 not voting to provide their own transportation because the county has a major contract with Chambers and he would not want the public to get the wrong impression.

*Mr. Cole, Mr. Davis, Mr. Sellers and Mr. Whatley opposed.
*Mr. Waggoner & Mr. McElheny did not vote.

REZONING REQUEST #152 FOR ROSA BELL EDWARDS - 2nd READING

16. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to give 2nd Reading to Rezoning Request #152 for Rosa Bell Edwards.

*Mr. Waggoner did not vote.

REZONING REQUEST #153 FOR ARTHUR L. DORN - 2nd READING

17. On the motion of Mr. Davis, seconded by Mr. McElheny, Council voted 6 in favor and 1 not voting to give 2nd Reading to Rezoning Request #153 for Arthur L. Dorn.

*Mr. Waggoner did not vote.

REZONING REQUEST #154 FOR W.B. PRINCE - 2nd READING

18. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to give 2nd Reading to Rezoning Request #154 for W.B. Prince.

*Mr. Waggoner did not vote.

REZONING REQUEST #155 FOR OTIS C. PATRICK - 2nd READING

19. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted 6 in favor and 1 not voting to give 2nd Reading to Rezoning Request #155 for Otis C. Patrick.

*Mr. Waggoner did not vote.

SUBDIVISION ORDINANCE AMENDMENT - 2nd READING

20. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted 6 in favor and 1 not voting to give 2nd Reading to the Subdivision Ordinance amendment pertaining to developer's financial guarantees.

*Mr. Waggoner did not vote.

AMENDMENTS TO THE WATER & SEWER ORDINANCE CHANGING THE SEWER
IMPACT FEES, THE WATER IMPACT FEE AND THE SEWER USAGE RATE
1st READING

21. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted 6 in favor and 1 not voting to give 1st Reading to the amendment to the Water & Sewer Ordinance changing to the Sewer Impact & Water Fees and the Sewer Usage rate.

*Mr. Waggoner did not vote.

The amendment would change the Sewer Impact Fee to \$400 per lot. The Water Impact Fee would be \$250.00 a lot. The Sewer User Fee would be based on a \$7.00 base rate plus \$1.80 per thousand gallons, based on 100% water usage and where there is no water usage a \$17.00 flat fee would be charged.

DSS LEASE RENEWAL

Mr. Davis reported that a meeting was arranged with the owner of the building that DSS currently occupies, but the owner was unable to make the meeting. Another meeting will be arranged.

ARCHER STUDY - RE-EVALUATION OF CERTAIN POSITIONS

Mr. Hutson reported that he has not received an evaluation for the positions which were sent back to Archer to be re-evaluated. Mr. Hutson stated that he hopes to have the results before the next Council meeting.

GARBAGE COLLECTION

22. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted 6 in favor and 1 not voting to authorize the County Attorney and the Public Works Director to negotiate an extension of the contract with Surburban Disposal for garbage collection for a period of four months, with a rate increase to apply only to the later four months.

*Mr. Waggoner did not vote.

RECYCLING

Mr. Davis reported that the Public Works, Property, & Utilities Committee discussed recycling at the last committee meeting, but has no recommendation to Council at this time.

2nd READING FOR THE 1991-92 PROPOSED COUNTY BUDGET

23. On the motion of Mr. Sellers, seconded by Mr. McElheny, Council voted 5 in favor and 2 not voting to give 2nd Reading to 1991-92 County Budget in order to set a public hearing.

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

Mr. Whatley stated that at this point he was dissatisfied with the some of the budget items, in particular the handling of the Sheriff's budget. He feels that the Sheriff needs more support.

Mr. Hutson said that he would not vote for a tax increase.

Mr. Cole stated that as a member of the Budget & Finance Committee, he still has several areas of concern with the proposed budget, however, due to the time factor involving the publication of the public hearing for the budget, second reading must be given.

DATE SET FOR SPECIAL CALLED COUNCIL MEETING FOR APPROVAL OF THE 1991-92 COUNTY BUDGET

A special called Council meeting will be held on Thursday, June 20, 1991 at 8:00 p.m., in the Council Chambers of the County Services Building, in Summerville. The purpose of the special called meeting will be to have a public hearing and 3rd reading on the 1991-92 County Budget.

CAPITAL ACCOUNT PAYOFFS

24. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor, 2 not voting to make a final payment on three pieces of equipment for a total of \$62,895.00 out of the Capital Account.

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

TRANSFER MONEY OUT OF THE CAPITAL ACCOUNT TO THE GENERAL FUND ACCOUNT

25. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 4 in favor, 2 opposing and 1 not voting to transfer \$657,212.15 from the Capital Account to the General Fund Account in order to pay back the General Fund Account for monies spent of capital expenses to Liollo Associates for architectural fees.

*Mr. Hutson and Mr. Whatley opposed.

*Mr. Waggoner did not vote.

ATTORNEY GENERAL'S OPINION REGARDING EXCESS FUNDS

26. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 5 in favor and 2 not voting to ask the county attorney to seek an opinion from the Attorney General's office as to what should be done with County monies that are left over at the end of the year over budget.

SCHOOL DISTRICT BUDGETS WILL BE HEARD BY THE BUDGET & FINANCE COMMITTEE ON JUNE 11, 1991

27. The Budget & Finance Committee will meet with School District's two and four and the Career School on June 11, 1991 at 2:00 p.m. at school district two's office in order to hear their 1991-92 proposed school budgets.

APPOINTMENT TO THE PLANNING BOARD

28. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted unanimously to accept Ms. Terri Clement to the County Planning Board from district two.

REAPPORTIONMENT - MR. BOBBY BOWERS

Mr. Bobby Bowers informed Council that the counties that have law suits against them and elections that will be held this year will be reapportioned first. The election next year may be postponed until August. A post census may be done. The Census Bureau has reported that there is a 77,000-120,000 undercount in the census reports. Mr. Bowers informed Council that there really is not a whole lot that can be done at this time regarding reapportionment of the County Council lines. The law states that Council districts must be within 10% of the population.

EXECUTIVE SESSION

29. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted 6 in favor and 1 not voting to go into Executive Session to discuss Baker vs. Dorchester County Council and Dorchester County vs. Waste Management.

*Mr. Waggoner did not vote.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that Council discussed two pending lawsuits, Baker vs. Dorchester County Council and Dorchester County vs. Waste Management in Executive Session. No action taken.

CONSTRUCTION PROJECT SUIT

30. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to authorize Dorchester County to enter into stipulations that at present Council is contemplating the location of the family court and other county offices outside the county seat and to have a judicial interpretation.

*Mr. Waggoner did not vote.

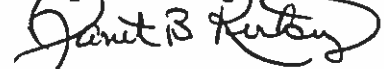
NEW FINANCE DIRECTOR

Mr. Langston introduced Mr. Tony Oglietti. Tony is the new County Finance Director.

ADJOURN

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

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AMENDED AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERSVILLE - COUNCIL CHAMBERS
JUNE 17, 1991
7:30 P.M.

1. INVOCATION -Rev. Willard Crawley
PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN -Request to Address Council
-Adoption of the Minutes from
the June 3, 1991 Council
Meeting
-Correspondence

3. GUESTS
Mr. Fred Philips - -DORCO Demographics
Mr. Lonnie Rowel - -Election Commission
Mr. Bob Bates - -S.C. Tax Commission

4. COUNCIL MEMBER'S TIME
Mr. Ben Cole - -Chambers Visit/Orientation
Report
-Stratton Capers Subdivision
Fires
-Coastal Council Nominations
Committee Report

Mr. Heyward Hutson - -4th of July Resolution
-Tax Relief on Airport Hangers
*-Encephalomyelitis
*-Recycling

5. COUNTY ADMINISTRATOR'S TIME
Mr. Jack C. Langston - -Proposed Revision to
Purchasing Procedures
-Proposed Fix Assets Manual
-3rd Reading T.A.N.
-Sewer Plant Loan Resolution
-Industrial Development
Prospect
-Personnel Matters

*****The items with *'s are the added items.

AMENDED AGENDA
DORCHESTER COUNTY COUNCIL
JUNE 17, 1991
PAGE TWO

6. COMMITTEE REPORTS

Mr. Ben Cole -
Public Safety, Health &
Human Services Committee

-EMS Contract Renewals

Mr. Willie Davis -
Planning, Development &
Purchasing Committee

-Zoning Development & Standards
Ordinance Amend. re: T.O.D.
(Section 8.2) - 2nd Reading

-Water & Sewer Ordinance Amend.
re: Sewer Impact & Water
Usage Rate Changes -
2nd Reading

Mr. Carl Sellers -
Building Committee

-Report

Mr. Carl Sellers -
Budget & Finance Committee

-Report

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton -

-Dorchester County vs Waste
Management
-Pinehill Acres Roads

8. ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
JUNE 17, 1991
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE
-Rev. Willard Crawley

2. MR. KENNETH F. WAGGONER - CHAIRMAN
-Request to Address Council
-Adoption of the Minutes from
the June 3, 1991 Council
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Mr. Fred Philips -
Mr. Lonnie Rowell -
Mr. Bob Bates -
-DORCO Demographics
-Election Commission
-S.C. Tax Commission

4. COUNCIL MEMBER'S TIME
Mr. Ben Cole -
Mr. Heyward Hutson -
-Chambers Visit/Orientation
Report
-Stratton Capers Subdivision
Fires
-Coastal Council Nominations
Committee Report
-4th of July Resolution
-Tax Relief on Airport Hangers

5. COUNTY ADMINISTRATOR'S TIME
Mr. Jack C. Langston -
-Proposed Revision to
Purchasing Procedures
-Proposed Fix Assets Manual
-3rd Reading T.A.N.
-Sewer Plant Loan Resolution
-Industrial Development
Prospect
-Personnel Matters

AGENDA
DORCHESTER COUNTY COUNCIL
JUNE 17, 1991
PAGE TWO

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Public Safety, Health &
Human Services Committee

-EMS Contract Renewals

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Planning, Development &
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-Zoning Development & Standards
Ordinance Amend. re: T.O.D.
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-Water & Sewer Ordinance Amend.
re: Sewer Impact & Water
Usage Rate Changes -
2nd Reading

Mr. Carl Sellers -
Building Committee

-Report

Mr. Carl Sellers -
Budget & Finance Committee

-Report

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton -

-Dorchester County vs Waste
Management
-Pinehill Acres Roads

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
C. WM. McELHENY, JR.
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
JUNE 17, 1991
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held in the Council Chambers, in Summerville on June 17, 1991 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. Bill Whatley
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

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

DORCHESTER COUNTY DEMOGRAPHICS

Mr. Fred Philips, representing C.O.G. (Council of Governments), briefed Council regarding the demographics of Dorchester County. Mr. Philips reported that C.O.G. will use the census tracking information, information from the Planning Department, local records, information about housing, schools, employment, income data and any other characteristics of Dorchester County that will be used as a base line measure for community planning. Council will be receiving a series of documents through this process to keep them informed.

CHAMBERS VISIT/ORIENTATION REPORT

Mr. Cole reported on the June 14th visit and orientation of the Chambers Development Company operation at the medical waste disposal incinerator site in Hampton, S.C. followed by a visit to the Dorchester Landfill operation in Dorchester, S.C. Five Council members, three Legislative Delegation members, representatives from the Town of Summerville, two of the local news paper reporters, DHEC representatives and the Public Works Director were present for the tours. Mr. Cole stated that the tours hopefully gave everyone who attended a better background for undertaking any potential problems associated with the new Waste Management Law and a better understanding of the Chambers operation.

STRATTON CAPERS SUBDIVISION FIRES

Mr. Cole reported to Council that he recently received a letter from the Chairman of the Ashley River Fire District Board which sited the fact that there have been several fires in the Stratton Capers subdivision and urged Council's reaction to do what is necessary to work toward the removal of the mobile homes, which have been the root of the problems in the subdivision, as far as the fires go. Members of the Ashley River Fire District Board, members of the Ashley River Fire Department and citizens from the Stratton Capers subdivision attended the last Public Safety Committee meeting to address the situation. Mr. Cole also received a letter from the Chief of the Ashley River Fire Department discussing specific data relating to the fires. Since January 1991 there have been 14 fires in the Stratton Capers subdivision. Last year there were 11 fires. The total dollars lost is approximately \$85,000 and over 2800 in fire fighting manhours. Mr. Cole said that he has written the Chairman of the Ashley River Fire District Board in response to his letter. Mr. Cole stated that he felt it was important that Council be aware of the situation.

1. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to place the issue of the fires in the Stratton Capers subdivision in the Public Safety, Health & Human Services Committee for further review.

*Mr. Waggoner did not vote.

At a hearing with the Judge, the owner of the mobile homes in Stratton Capers, Mr. Felko, Mr. Doug Tompkins and Mr. Buddy Canaday and Mr. John Frampton, the owner was given a period of 60 days to remove or clean up the mobile homes. If at the end of the 60 days the mobile homes have not been removed then a trial date will be set. The 60 day period would be up around July 8th.

STRATTON CARPERS SUBDIVISION FIRES CONTINUED

2. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to send a letter to the State Fire Marshall to get increased efforts from their office to get a higher priority from SLED to investigate the fires in Stratton Capers more intensively than they have over the past two years.

*Mr. Waggoner did not vote.

COASTAL COUNCIL NOMINATIONS

3. Mr. Cole made the motion on behalf of the Coastal Council Nomination Committee to recommend Mr. Marc Hehn, Mr. James O. Murray, Jr and Mr. Arthur D. Willis, Sr. to the Legislative Delegation as the three Coastal Council nominees from Dorchester County.

4. Mr. Whatley amended the motion to defer action on the recommendation for the Coastal Council nominees until after Executive Session because he had some information that he felt needed to be shared with Council concerning one or more of the three nominees. Mr. Davis seconded and Council voted 5 in favor and 1 not voting.

*Mr. Waggoner did not vote.

4th OF JULY RESOLUTION

5. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted unanimously in favor of adopting a Resolution in honor of Dorchester County Veterans for the 4th of July.

All members of Council will sign the Resolution. All of the Veterans Organizations in the County including the American Legion and all VFW Post will be given the opportunity to endorse the Resolution. The Resolution will be published in the newspapers. A copy of the Resolution with the endorsements will be mailed upon request to those service men or women overseas, out of state or out of the County letting them know that their service is appreciated.

TAX RELIEF ON AIRPORT HANGERS

6. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to ask the County Attorney to determine if it is possible to amend the tax law to reduce or exempt the tax on airport hangers in Dorchester County in order to encourage development at the County airports.

*Mr. Waggoner did not vote.

Encyphalomyelitis

7. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to have Mr. Ken Harrell, Emergency Preparedness Director, to explore the possibility of having the Health Department increase the spraying for mosquitos in order to deal with and prevent encyphalomyelitis.

*Mr. Waggoner did not vote.

RECYCLING AD HOC COMMITTEE

Mr. Hutson invited and encouraged all members of Council and those present to attend the June 20th meeting of the Waste Management & Recycling Committee at 7:00, in Summerville, at the County Services Building. Mr. Jay Hudson from Santee Cooper will present a proposal to the County regarding the recycling of used oil. Mr. Tompkins will also present an analysis of the proposal which has been presented regarding the recycling of plastics.

PROPOSED REVISION TO THE PURCHASING PROCEDURES

8. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to place the proposed revisions to the Purchasing Procedures in the Planning, Development & Purchasing Committee for further review.

*Mr. Waggoner did not vote.

PROPOSED FIXED ASSETS MANUAL

9. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to place the proposed Fixed Assets Manual in the Planning, Development & Purchasing Committee for further review.

*Mr. Waggoner did not vote.

3rd READING TO THE TAX ANTICIPATION NOTE

10. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 4 in favor, 1 opposing and 1 not voting to give 3rd Reading to the Tax Anticipation Note, not to exceed 3 million dollars, for the fiscal year 1991-92.

*Mr. Waggoner did not vote.

*Mr. Hutson opposed stating that he did not like some of the transfers and many of the bills that were paid that had to be factored into the T.A.N.

SEWER PLANT LOAN RESOLUTION

11. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to accept a resolution which is required in order to take advantage of the State Revolving Fund, authorizing the County Administrator to take the necessary action to complete the application process for the sewer plant expansion on the lower end of the county.

*Mr. Waggoner did not vote.

EXECUTIVE SESSION

12. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to go into Executive Session to discuss: Contractual Matters dealing with real estate, the Coastal Council Nominations, the Industrial Development Prospect, Personnel Matters, the Dorchester County vs Waste Management Law Suit and Pinehill Acres Roads.

*Mr. Waggoner did not vote.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that those items discussed in Executive Session were: Contractual Matters dealing with real estate, the Coastal Council Nominations, the Industrial Development Prospect, Personnel Matters, the Dorchester County vs Waste Management Law Suit and Pinehill Acres Roads. No action was taken.

COUNCIL AUTHORIZES THE BUILDING COMMITTEE TO NEGOTIATE
THE PROPERTY ON HIGHWAY 78

13. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to allow the Building Committee to negotiate with the owner of the property on Highway 78.

*Mr. Waggoner did not vote.

COASTAL COUNCIL NOMINATIONS

A previous motion was made by Mr. Cole to recommend Mr. Marc Hehn, Mr. James Murray, Jr. and Mr. Aurthur Willis, Sr. to the Legislative Delegation as nominees for the Coastal Council Committee. One of the three will be chosen by the Delegation to represent Dorchester County. The motion was amended to be deferred until after Executive Session. Mr. Davis seconded and Council voted 4 in favor, 1 opposing, and 1 not voting.

*Mr. Waggoner did not vote.

*Mr. Whatley opposed.

COASTAL COUNCIL NOMINATIONS CONTINUED

14. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 3 in favor, 1 opposing and 2 not voting to amend the motion to forward the information with the recommendations to the Delegation that our current member of the Coastal Council Committee, who is one of the three nominees, has an attendance record of 50-55% on the regular Coastal Council and several committee that he has served.

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

*Mr. Davis opposed.

COUNCIL AUTHORIZES THE CLOSING OF MICHELLE DRIVE, KADY DRIVE AND DEAN DRIVE IN THE PINEHILL ACRES SUBDIVISION

15. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to authorize the County Attorney to settle the law suite to close Michelle Drive, Kady Drive and Dean Drive in the Pinehill Acres Subdivision.

*Mr. Waggoner did not vote.

COUNTY ATTORNEY AUTHORIZED TO DROP THE APPEAL AGAINST WASTE MANAGEMENT

16. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 4 in favor, 1 opposing and 1 not voting to authorize the County Attorney to drop the appeal against Waste Management regarding two decisions rendered in Circuit Court opposing the DHEC permit and the issuing of an injunction against the enforcement of the Dorchester County Ordinance in respect to Waste Management.

*Mr. Waggoner did not vote.

*Mr. Hutson opposed.

ENVIRONMENTAL IMPACT ASSESSMENT ON ASH GOING INTO THE LANDFILL ON THE WATER SYSTEM THAT PROVIDES WATER TO DORCHESTER COUNTY

17. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to have a follow up letter sent to the Corp of Engineers asking them why we have not received a response to the first letters asking for an environmental impact assessment on ash going into the landfill on the water system that provides water to a lot of areas in Dorchester County, and secondly to send letters to our Senators and Congressmen to intercede with the Corp of Engineers to get an environmental impact assessment of the Edisto water shed.

*Mr. Waggoner did not vote.

ENVIRONMENTAL IMPACT ASSESSMENT ON ASH GOING INTO THE
LANDFILL ON THE WATER SYSTEM THAT PROVIDES WATER TO
DORCHESTER COUNTY

18. Mr. Cole amended the above motion, Mr. Whatley seconded and Council voted 5 in favor to send a copy of the first letters to the Corp of Engineers requesting the impact assessment and also to keep the Charleston Corp of Engineers.

*Mr. Waggoner did not vote.

EMS CONTRACT PROPOSALS

At the last Public Safety, Health & Human Services Committee Mr. Ken Harrell, Emergency Preparedness Director, was asked to go back to the two providers of EMS Service for Dorchester County and get a revised proposal from each. Summerville Ambulance revised their proposal to a figure of \$467,456.00. Mr. Joe Wamer, owner of Byrant's Funeral home revised his proposal to a figure of \$468,755.00. These figures include a reduction in each of the proposals to make allowance for the County to assume the maintenance of the EMS vehicles, resulting in a net savings of \$7,000 on vehicle maintenance to the County. Each provider will still have a \$1,000.00 for any emergency type repairs or parts needed. The revised proposals resulted in a savings of \$51,000.00.

19. Mr. Cole made the motion on behalf of the Public Safety, Health & Humans Services Committee and Council voted 5 in favor and 1 not voting, to accept the revised bids, (effective July 1, 1991, for 1 year).

*Mr. Waggoner did not vote.

ASHLEY RIVER FIRE DISTRICT BY-LAWS

Mr. Cole reported that at the May 31, 1991 Public Safety Committee meeting a motion was made that he forgot to present to Council at the last meeting.

20. Mr. Cole made the motion on behalf of the Public Safety Committee and Council voted 5 in favor and 1 not voting to have the County Attorney determine the impact of the establishment of our County Wide Protection System on the relationship between the County Budget Authority and the authority of the Special Tax District operating within the County.

*Mr. Waggoner did not vote.

2nd READING TO THE ZONING DEVELOPMENT & STANDARDS ORDINANCE
REGARDING TRANSITIONAL OVERLAY DISPLAYS

21. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to give 2nd Reading to the Zoning Development & Standards Ordinance (Section 8.2) relating to the T.O.D. (Transitional Overlay Display. *Mr. Waggoner did not vote.

22. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to allow the Planning Director to get with the Town of Summerville representatives to come up with an agreement relating to portable signs, setting a time limit for the usage of portable signs, and to require a permit for the usage of the portable signs.

*Mr. Waggoner did not vote.

2nd Reading TO THE WATER & SEWER ORDINANCE AMENDMENT

23. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to give 2nd Reading to the Water and Sewer Ordinance amendment relating to the change in the Water and Sewer Impact Fees and the Sewer Usage Rates.

*Mr. Waggoner did not vote.

SPECIAL CALLED COUNCIL MEETING TO BE HELD ON JUNE 20,
1991-PUBLIC HEARING AND 3rd READING TO THE COUNTY BUDGET FOR
THE FISCAL YEAR 1991-92

Mr. Sellers reported that a Special Called County Council meeting will be held on Thursday, June 20, 1991 at 8:00 P.M., in the Council Chambers of the County Services Building, in Summerville, in order to have a Public Hearing and 3rd Reading to the proposed County Budget for the 1991-92 fiscal year. The school budgets will also be presented and adopted at that time.

ORGANIZATIONAL CHART & ARCHER STUDY

Mr. Hutson reported that the Administrative & Intergovernmental Affairs Committee met prior to this meeting and discussed the Organizational Chart and the re-evaluation of certain position from Archer relating to the County employees.

24. Mr. Hutson made the motion of behalf of the Administrative & Intergovernmental Affairs committee and Council voted 4 in favor, 1 opposing, and 1 not voting to adopt the new Organizational Chart and to accept the grade changes recommended by Archer for the positions which were re-evaluated.

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

ORGANIZATIONAL CHART AND GRADE CHANGES CONTINUED

Mr. Whatley stated that he opposed the motion to accept the grade changes for the positions which were re-evaluated because he does not agree with some of the grade changes and feels that there has not been adequate time to study the changes.

Mr. Cole stated that he feels that the system in which the County has for upgrading and evaluating positions is not perfect, however, he does feel that it is a beginning and that it does need to be implemented. Mr. Cole said that he voted in favor of the grade changes only to keep the process going but feels that it should not be concrete yet, until Council can study it further. Mr. Cole expressed a particular interest in the grade change for the Development Director.

PERSONNEL DIRECTOR & FINANCE DIRECTOR ASSIGNED TO WORK UP
A PROPOSAL FOR COMPENSATION BASED ON LONGEVITY & PERFORMANCE

24. Mr. Hutson made the motion of behalf of the Administrative & Intergovernmental Affairs committee and Council voted 5 in favor and 1 not voting to have the Finance Director and the Personnel Director work up and develop a proposal that would compensate county employees based on longevity and performance criteria and to have the proposed plan ready to present to Council sometime in September.

*Mr. Waggoner did not vote.

ADJOURN

25 On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted unanimously to adjourn.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERSVILLE- COUNCIL CHAMBERS
THURSDAY, JUNE 20, 1991
8:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN

-Request to Address Council

-Public Hearing on 1991-92
County Budget

-Dorchester Career School
1991-92 Budget

-School District #2 1991-92
Budget

-School District #4 1991-92
Budget

-3rd Reading 1991-91 County
Budget

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
C. WM. McELHENY, JR.
BILL WHATLEY

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

MINUTES

SPECIAL CALLED MEETING
OF THE
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
JUNE 20, 1991
8:00 P.M.

A special called meeting of the Dorchester County Council was held on June 20, 1991 at 8:00 p.m., in the Council Chambers of the County Services Building, in Summerville. The purpose of the meeting was to have a public hearing and to give 3rd reading to the proposed 1991-92 County Budget and the proposed 1991-92 School District Budgets.

PRESENT: MR. KENNETH WAGGONER - CHAIRMAN
MR. CARL SELLERS - VICE CHAIRMAN
MR. BEN COLE
MR. WILLIE DAVIS
MR. HEYWARD HUTSON
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 the CHARLESTON NEWS & COURIER.

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

PUBLIC HEARING - COUNTY BUDGET 1991-92

A public hearing was held for the purpose of hearing comments on the proposed 1991-92 County Budget and the proposed 1991-92 School District Budgets. Chairman Waggoner declared the public hearing open. Concerns were expressed in regards to the Sheriff's Department Budget and to the School District Budgets. Council was asked to take a closer look at the funds requested by the School Districts, especially regarding the EIA (Education Improvement Act), which governs the funds that are given to the schools on a local level. Hearing no further comments from those present, Chairman Waggoner declared the public hearing closed.

PROPOSED CAREER SCHOOL BUDGET FOR 1991-92

Mr. Tom Ellenberger, representing the Dorchester County Career School, requested that Council approve the proposed 1991-92 Career School Budget in the amount of \$1,158,665.00 (One Million, One Hundred Fifty Eight, Six Hundred and Sixty Five Dollars).

1. Mr. Sellers made the motion on behalf of the Budget & Finance Committee to approve the 1991-92 Career School Budget in the amount of \$1,158,665.00 (One Million, One Hundred Fifty Eight Thousand, Six Hundred and Sixty Five Dollars).

2. Mr. Whatley amended the motion, Mr. Hutson seconded and Council voted 3 in favor and 3 opposing to approve the Career School Budget, but to reduce their budget by \$237,000.00 (Two Hundred and Thirty Seven Thousand Dollars).

*Mr. Sellers, Mr. Waggoner and Mr. Davis opposed.
*Amended Motion (#2) failed.

Chairman Waggoner called for the vote on the main motion. Council voted 2 in favor, 3 opposing and 1 not voting.

*Mr. Hutson, Mr. Cole and Mr. Whatley opposed.
*Mr. Waggoner did not vote.
*Main Motion (#1) failed.

3. Mr. Whatley made the motion and Mr. Hutson seconded to fund the Career School at last year's authorized figure, not to include excess funds.

4. Mr. Whatley withdrew his motion and Mr. Hutson withdrew his second.

CAREER SCHOOL BUDGET CONTINUED

5. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 2 in favor, 3 opposing and 1 not voting to fund the Career School at last year's authorized figure, but that the Career School be required to use their fund balance against the 1991-92 budget.

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

*Mr. Waggoner did not vote.

*Motion #5 failed.

Since a motion regarding the proposed 1991-92 Career School Budget did not pass, Council will address the budget later in the meeting.

SCHOOL DISTRICT TWO PROPOSED 1991-92 BUDGET

Dr. Ronald McWhirt gave a short report on School District Two's proposed 1991-92 Budget requesting that Council approve the budget in the amount of \$11,614,260.00 (Eleven Million, Six hundred Fourteen Thousand, Two Hundred and Sixty Dollars).

6. Mr. Sellers made the motion on behalf of the Budget & Finance Committee that Council approve the proposed 1991-92 budget for School District Two in the amount of \$11,614,260.00 (Eleven Million, Six Hundred Fourteen Thousand, Two Hundred and Sixty Dollars).

7. Mr. Whatley amended the motion and Mr. Hutson seconded to fund School District Two's Budget at last year's level until a better understanding can be obtained on how the State Law relates to the School Districts.

There was a discussion regarding the legal aspects of the school districts holding funds in reserve and the part that delinquent taxes play in building revenue for the schools.

8. Mr. Whatley withdrew his amendment and Mr. Hutson withdrew his seconded to the amendment.

SCHOOL DISTRICT TWO PROPOSED 1991-92 BUDGET CONTINUED

9. Mr. Cole amended motion #7, Mr. Whatley seconded and Council voted 3 in favor, 2 opposing and 1 not voting to approve School District Two's Budget under the Continuing Resolution to fund at last year's level and to request a legal ruling, no later than August 31, 1991, whether or not excess revenues from last year's budget can be used to reduce next year's tax revenue requirements from the local level.

*Mr. Sellers and Mr. Davis opposed.

*Mr. Waggoner did not vote.

SCHOOL DISTRICT FOUR PROPOSED 1991-92 BUDGET

Mr. Ed Laughinghouse, representing School District Four, asked Council to approve their budget in the amount of \$3,454,014.00 (Three Million, Four Hundred Fifty Four Thousand, and Fourteen Dollars). This shows an increase from last year's budget of approximately \$89,386.00 (Eighty Nine Thousand, Three Hundred and Eighty Six Dollars).

10. Mr. Sellers made the motion on behalf of the Budget & Finance Committee that Council approve the proposed budget for School District Four in the amount for \$3,454,014.00 (Three Million, Four Hundred Fifty Four Thousand, and Fourteen Dollars).

11. Mr. Cole amended the main motion, Mr. Whatley seconded and Council voted 3 in favor, 2 opposing and 1 not voting to approve the Continuing Resolution to fund at last year's level for School District Four and to have the County Attorney, Mr. John Frampton, seek opinion from the Attorney General's Office regarding the utilization of surplus funds from the prior year in order to reduce the required local tax revenue for the next year, no later than August 31, 1991.

*Mr. Sellers and Mr. Davis opposed.

*Mr. Waggoner did not vote.

CAREER SCHOOL BUDGET 1991-92

12. Mr. Cole made the motion that Council approve the Continuing Resolution for Dorchester County Career School to be funded at last year's level until Council can obtain a legal opinion from the Attorney General's Office regarding the utilization of surplus funds from the prior year in the amount of \$237,000 (Two Hundred and Thirty Seven Thousand Dollars) to reduce the required local tax revenue for the next year.

CAREER SCHOOL BUDGET CONTINUED

13. Mr. Hutson amended the motion, Mr. Whatley seconded and Council voted 3 in favor, 2 opposing and 1 not voting to approve last year's authorized figure, but with the requirement that the Career School use their excess funds against next year's budget.

- *Mr. Sellers and Mr. Davis opposed.
- *Mr. Waggoner did not vote.

PROPOSED DORCHESTER COUNTY BUDGET 1991-92

14. Mr. Sellers made the motion on behalf of the Budget & Finance Committee to approve the proposed Dorchester County Budget for 1991-92 in the amount of \$13,203,799.00 (Thirteen Million, Two Hundred Three Thousand, Seven Hundred and Ninety Nine Dollars).

There was a short discussion regarding the Archer study as it relates to raises for the County employees. Mrs. Anne Ayer, Personnel Director, was asked to contact Archer and to have them make a presentation before Council at the July 1, 1991 Council meeting in St. George. Mr. Whatley stated that he feels that the County need a personnel policy that includes longevity and other considerations for increases in salaries.

Mr. Cole expressed his concerns about going into the next budget year with a deficit.

15. Mr. Whatley amended the main motion (#14), Mr. Hutson seconded and Council voted 4 in favor, 1 opposing and 1 not voting to pass a Continuing Resolution for the entire County Budget at last year's expenditures until the personnel policy is established, no later than September 15, 1991 and that any pay raises that would be decided upon would be retroactive from July 1, 1991.

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

ADJOURN

16. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted unanimously to adjourn.

Respectfully Submitted,

Myrtle Barten

Myrtle Barten, Assistant Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY COURTHOUSE
ST. GEORGE, S.C.
JULY 1, 1991
7:30 P.M.

1. INVOCATION -Rev. Eddie Fogle
PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN
 - Request to Address Council
 - Building Permits for Harleyville
 - Adoption of Council Minutes from June 3, 1991 June 17, 1991 & June 20, 1991
 - Public Hearing-Rezoning Request #152 for Woodrow Evans
 - Public Hearing-Rezoning Request #153 for Arthur L. Dorn
 - Public Hearing-Rezoning Request #154 for W.B. Prince
 - Public Hearing-Rezoning Request #155 for Otis C. Patrick
 - Public Hearing-Subdivision Ordinance Amendment re: Developer's Financial Guarantees
 - Correspondence

3. GUEST
MR. DAVE BOUTWELL - -Exxon

4. COUNCIL MEMBER'S TIME
MR. BEN COLE - -1991-92 School Budgets
MR. BILL WHATLEY - -Audits from Funded Agencies
-Legislative Incentives

5. COUNTY ADMINISTRATOR'S TIME
MR. JACK LANGSTON - -Resolution for Walter Limehouse
-Appointment to the Trident Economic Dev. Authority
-Front End Loader Lease/Purchase

AGENDA
DORCHESTER COUNTY COUNCIL
JULY 1, 1991
PAGE TWO

COUNTY ADMINISTRATOR'S TIME CONTINUED

MR. JACK LANGSTON -

- Water & Sewer Budgets
- 1st Reading-Amendment to Ordinance #89-07 (Bldg. Permit Fee Sched.)
- Package of Planning Board Recommendations
- Application to S.C. Resources Auth. (Bond Financed Loan)
- Recycling Costs
- Rezoning Request #156 for William C. Cumbee
- Rezoning Request #157 for Clela V. Poindexter
- Rezoning Request #158 for Ruth B. Black (Executor of Estate) for Dan & Ida Johnson
- Paving Agreements with the S.C.D.H.P.T.
- 3rd Reading-Bond (Harleyville Fire Dept.)
- 3rd Reading-Rezoning Request #152 for Woodrow Evans
- 3rd Reading-Rezoning Request #153 for Arthur L. Dorn
- 3rd Reading-Rezoning Request #154 for W.B. Prince
- 3rd Reading-Rezoning Request #155 for Otis C. Patrick
- 3rd Reading-Subdivision Ordinance Amendment re: Developer's Financial Guarantees
- Contractual Matters

6. COMMITTEE REPORTS

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

- Ashley River Fire District By-Laws

AGENDA
DORCHESTER COUNTY COUNCIL
JULY 1, 1991
PAGE THREE

COMMITTEE REPORTS CONTINUED

BUILDING COMMITTEE
MR. CARL SELLERS -

-Report

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS COMMITTEE & BUDGET & FINANCE
COMMITTEE
MR. HEYWARD HUTSON & MR. CARL SELLERS

-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
C. WM. McELHENY, JR.
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
JULY 1, 1991
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the Dorchester County Courthouse, in St. George, on July 1, 1991 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. BILL WHATLEY
MR. JACK LANGSTON - COUNTY ADMINISTRATOR
MR. JOHN FRAMPTON - COUNTY ATTORNEY
MRS. JANET KIRBY - CLERK TO COUNCIL

Agendas were mailed to the DORCHESTER EAGLE RECORD, the Summerville Journal Scene, and to the Charleston News & Courier.

Chairman Waggoner called the meeting to order. Rev. Fogle of Memorial Baptist Church in St. George gave the invocation.

ADOPTION OF THE COUNCIL MINUTES FROM JUNE 3, JUNE 17 AND JUNE 20, 1991

1. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to adopt the minutes from the Council meetings for June 3, June 17 and June 20, 1991.

*Mr. Waggoner did not vote.

HARLEYVILLE BUILDING PERMITS

Chairman Waggoner stated that he received a letter from the Mayor of Harleyville requesting that the Town of Harleyville be included in the issuance of building permits and inspections.

2. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to place the issue of building permits and inspections for the Town of Harleyville in the Planning, Development & Purchasing Committee.

PUBLIC HEARING FOR REZONING REQUESTS #152, #153, #154 & #155

Chairman Waggoner declared the Public Hearing open for Rezoning Requests #152 for Woodrow Evans, #153 for Arthur L. Dorn, #154 for W.B. Prince and #155 for Otis C. Patrick. Hearing no comments from those present regarding the Rezoning Requests, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING FOR THE AMENDMENT TO THE SUBDIVISION ORDINANCE PERTAINING TO DEVELOPER'S FINANCIAL GUARANTEES

Chairman Waggoner declared the Public Hearing open for the Amendment to the Subdivision Ordinance pertaining to Developer's Financial Guarantees. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

RESOLUTION FOR MR. WALTER LIMEHOUSE

Mr. Langston read a resolution in honor of Mr. Walter Limehouse. Mr. Limehouse retired from the County Assessor's office on June 30, 1991.

PRESENTATION FROM DAVE BOUTWELL - EXXON

Mr. Dave Boutwell from Exxon in Summerville spoke to Council regarding the Waste Management & Recycling program for Dorchester County. Exxon has been one of the main supporters of the Waste Management & Recycling Ad Hoc Committee. The committee was started in January of 1990. Mr. Hutson is the chairman of that committee. Mr. Boutwell felt it was time for the committee to be expanded. Exxon is one of the major supporters of the Council of Solid Waste. Mr. Boutwell would like to see a joint committee consisting of members from Exxon, Suburban Disposal, Paper Stock, Charleston Steel and Metal, members of County Council and other members of the community to come up with a comprehensive county plan for waste management & recycling in Dorchester County.

1991-92 SCHOOL BUDGETS - STATEMENT FROM MR. COLE

Mr. Cole made a few personal statements regarding the 1991-92 School Budgets. Mr. Cole stated that he, like several other members of Council, has received many phone calls and letters, due to Council's action taken on June 20, 1991 with regards to the 1991-92 school budgets.

Based upon the communications that Mr. Cole has had, there seems to be a certain amount of misinformation put out concerning Council's action on the schools budget requests. The schools do have an operating budget effective July 1, 1991. School District #2 cited in their budget proposal a surplus balance of approximately 4.1 million dollars. School District #4 cited a surplus of approximately 3.2 million dollars. This surplus money would be available today, July 1, 1991. Any monies that might be saved by using excess funds would not go to the County for use of other County expenditures, however, they would be used as a reduction in the tax payers' burden. County Council did not "slash" the school district budgets. Council voted to approve a budget under a continuing resolution to fund the districts at last year's budget level and to request a legal ruling from the Attorney General as to whether or not it is possible to use excess revenues from last year to reduce next year's local tax requirement.

Mr. Cole also stated that he has been a supporter of quality education in Dorchester County since he placed his own children in school in 1979. Mr. Cole said that he was elected, along with the other members of Council, to represent the best interest of all the citizens in Dorchester County. While campaigning from door to door to over 1,500 households the most repeated issue of concern expressed was taxes. Mr. Cole said that the job of Council is to balance all of the needs of the people throughout our growing County. The school districts represent 2/3 (two-thirds) of the local tax dollars. A look at how and where school dollars are spent instead of just how much is spent. Mr. Cole said that with a little time, rational planning and professional cooperation on the part of everyone a workable solution to the budget situation can be obtained.

AUDITS FROM FUNDED AGENCIES

Section 4-9-140 of the Home Rule Act states that all County offices, Boards, Commissions and other Institutions receiving county funding shall make a full detailed annual report to County Council at the end of each fiscal year.

3. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted 5 in favor and 1 not voting to have the County Administrator write a letter to the agencies who receive funds from the county asking them to submit a detailed annual report to Council.

*Mr. Waggoner did not vote.

LEGISLATIVE INITIATIVES

4. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to place the issue of Legislative Initiatives in the Administrative & Intergovernmental Affairs Committee.

*Mr. Waggoner did not vote.

This issue would cover subjects like county reserve funds, the possibility of eliminating the milage system and the handling of elected official's salaries. These recommendations would be submitted to the Legislative Delegation so that they can take action and in return would help the County better manage their affairs.

APPOINTMENT TO THE TRIDENT ECONOMIC DEVELOPMENT AUTHORITY

5. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to place the issue of appointing one member to the Trident Economic Development Authority in the Administrative & Intergovernmental Affairs Committee.

*Mr. Waggoner did not vote.

APPROVAL OF THE WATER & SEWER BOARD BUDGETS

6. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to approve the Water & Sewer Board Budgets for the 1991-92 fiscal year.

*Mr. Waggoner did not vote.

The Water Utility Budget figure approved was for \$308,620.00. The Sewer Utility Fund Budget figure approved was for \$2,451,370.00

1st READING - AMENDMENT TO THE UNIFORM SCHEDULE
OF FEES FOR BUILDING PERMITS

7. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to give 1st reading to the Amendment to the Uniform Schedule of Fees for Building Permits and to place it in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote.

PLANNING BOARD PACKAGE RECOMMENDATIONS

8. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to place the package of recommendations from the Planning Board, consisting of The Comprehensive Plan, T.O.D. Regulation Amendments, and the authority and responsibility of the Planning Board, into the Planning, Development & Purchasing Committee for further review.

*Mr. Waggoner did not vote.

RESOLUTION AUTHORIZING APPLICATION FOR BOND FINANCING
FOR THE SEWER PLANT EXPANSION

9. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to pass a resolution authorizing application to the S.C. Resources Authority for a bond financed loan in the amount of approximately \$4,000,000, to be secured by a pledge of the revenue derived from the operation of the sewer plant in Dorchester County.

*Mr. Waggoner did not vote.

RECYCLING COST

Up to this point Dorchester County has enjoyed some free support from various organizations and companies throughout the County. Unfortunately, some of these groups can no longer continue this practice. Dorchester County will have to allocate funds in order to keep the recycling program going.

10. Mr. Whatley made the motion and Mr. Davis seconded to place the issue of recycling cost into the Planning, Development & Purchasing Committee for further study..

*Mr. Waggoner did not vote.

11. Mr. Hutson amended motion #10 to give the County Administrator the authority to spend up to \$15,000.00 in order to keep the recycling program in Dorchester County going. Council voted 1 in favor, 3 opposing, and 2 not voting on this motion (#11).

*Mr. Cole, Mr. Whatley & Mr. Sellers opposed the amendment (#11).

*Mr. Davis and Mr. Waggoner did not vote on the amendment (#11).

*Council voted 4 in favor and 2 not voting on the main motion (#10).

*Mr. Davis and Mr. Waggoner did not vote on the main motion (#10).

1st READING FOR REZONING REQUEST #156 FOR WILLIAM CUMBEE

12. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to give 1st reading to rezoning request #156 for William Cumbee and to place it in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

1st READING FOR REZONING REQUEST #157 FOR CLELA V. POINDEXTER

13. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 4 in favor and 2 not voting to give 1st reading to rezoning request #157 for Clela V. Poindexter and to place it in the Planning, Development & Purchasing Committee.

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

1st READING FOR REZONING REQUEST #158 FOR RUTH B. BLACK (EXECUTOR OF ESTATE) FOR DAN AND IDA JOHNSON

14. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to give 1st reading to rezoning request #158 for Ruth B. Black (Executor of Estate) for Dan and Ida Johnson and to place it in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

PAVING AGREEMENT WITH THE S.C. HIGHWAY DEPARTMENT & PUBLIC TRANSPORTATION

15. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to give the County Administrator the authority to sign an agreement with the S.C.H.D.P.T. to pave 1.4 miles of Summerset Lane in Summerville and Wimberly Road in Reevesville.

*Mr. Waggoner did not vote.

3rd READING TO REZONING REQUESTS #152, #153, #154 & 155

16. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to give 3rd reading to rezoning requests #152, #153, #154 and #155.

*Mr. Waggoner did not vote.

3rd READING TO THE SUBDIVISION ORDINANCE AMENDMENT
PERTAINING TO DEVELOPER'S FINANCIAL GUARANTEES

17. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to give 3rd reading to the Amendment to the Subdivision Ordinance pertaining to Developer's Financial Guarantees.

*Mr. Waggoner did not vote.

AMENDMENTS TO THE ASHLEY RIVER FIRE DISTRICT BY-LAWS

18. On the motion of Mr. Cole, seconded by Mr. seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to adopt the Ashley River Fire District by-laws with the following amendments, which have been approved by the County Attorney, subject to approval by the Ashley River Fire Board.

*Mr. Waggoner did not vote.

PAGE 2: UNDER SECRETARY DUTIES - DELETE FOR NO LESS THAN 5 YEARS

PAGE 5: UNDER ARTICLE V - MEETINGS - FIRST PARAGRAPH
ADD NOTICE OF SUCH MEETINGS WILL COMPLY WITH THE
SOUTH CAROLINA FREEDOM OF INFORMATION ACT

PAGE 6: SECOND PARAGRAPH FROM THE TOP - DELETE ALL WORDS
BEGINNING WITH MINIMUM NOTICE, ENDING WITH THE WORD
DISTRICT, AND SUBSTITUTE THE WORDS AFTER, AFTER CALLED,
PURSUANT TO THE SOUTH CAROLINA FREEDOM OF INFORMATION
ACT.

PAGE 6: NEXT PARAGRAPH UNDER EXECUTIVE SESSION AND SUB-PARAGRAPH
ONE (1) - DELETE ALL OF BOTH PARAGRAPHS AND ADD THE
WORDS - ALL MEETINGS SHALL BE OPEN TO THE PUBLIC, UNLESS
CLOSED PURSUANT TO THE SOUTH CAROLINA FREEDOM OF
INFORMATION ACT, (SECTION 30-4-7)

PAGE 7: PARAGRAPH 1-C - DELETE THE ENTIRE PARAGRAPH.

PAGE 7: SECOND LINE FROM THE TOP - DELETE THE WORDS VISUAL
SIGNAL OR, LEAVING IN THE WORDS BY SECRET BALLOT.

AMENDMENTS TO THE ASHLEY RIVER FIRE DISTRICT BY-LAWS

PAGE 8: PARAGRAPH A UNDER PURCHASES - DELETE THE ENTIRE FIRST SENTENCE, ENDING WITH THE WORDS PUBLIC RELATIONS.

PAGE 8: PARAGRAPH 7 - DELETE THE ENTIRE PARAGRAPH, BEGINNING AT THE BOTTOM OF PAGE EIGHT AND CONTINUING ON THE TOP OF PAGE NINE.

ARCHER STUDY REPORT

Mr. Hutson reported that the Administrative & Intergovernmental Affairs Committee held a meeting prior to this meeting. Dr. & Mrs. Archer, from Archer Consultants, gave a presentation to the Committee regarding the Archer Comprehensive Position Questionnaires. Dr. Archer explained the procedure that the county went through to arrive at the minimum, the midpoint and the maximum salaries of each position in the County. Each job was classified into grades depending on the total points, intergraded with the difficulty of the job and then compared with the surrounding job market salaries.

EXECUTIVE SESSION

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

COUNCIL RECESSES BEFORE GOING INTO EXECUTIVE SESSION
TO HEAR FROM THOSE WHO WOULD LIKE TO ADDRESS COUNCIL

Council took a recess before going into Executive Session to hear from those who wanted to address Council. The address to Council part of the meeting is not recorded.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that Council discussed personnel matters and a contractual matter in Executive Session and that no action was taken.

REQUEST FOR PROPOSAL TO PROVIDE ARCHITECTURAL SERVICES
FOR REVOVATION AND EXPANSION OF THE JAIL AND TWO EXISTING
BUILDING FOR ADMINISTRATIVE USE

20. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted 5 in favor and 1 not voting to prepare and advertise for architectural services for the renovation and expansion of the County Jail in St. George, to renovate the County Services Building and to renovate an existing building to be used for administrative offices.

*Mr. Waggoner did not vote.

LETTER OF INTENT TO PURCHASE A BUILDING TO BE USED FOR
ADMINISTRATIVE SERVICES

21. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to authorize the County Attorney prepare a letter of intent to purchase a building on Highway 78 in Summerville to be used for administrative offices. Mr. Waggoner is to sign the letter of intent.

*Mr. Waggoner did not vote.

RECYCLING COST

22. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted 4 in favor, 1 opposing and 1 not voting to take the subject of Recycling Cost out of the Planning, Development & Purchasing Committee.

*Mr. Sellers opposed.

*Mr. Waggoner did not vote.

23. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted 4 in favor, 1 opposing and 1 not voting to allocate up to \$5,000 to be used for recycling cost for the replacement of bins and transportation.

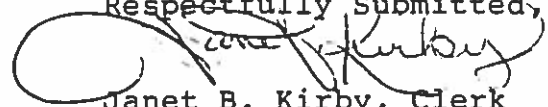
*Mr. Sellers opposed.

*Mr. Waggoner did not vote.

ADJOURN

24. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted unanimously to adjourn.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
JULY 15, 1991
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from July 1, 1991 Meeting
- Public Hearing - Business
License Amendment Regarding
Farmers Exemptions
- Public Hearing - Water &
Sewer Ordinance Amendments
- Public Hearing - Amendment
to the Development County
Zoning & Development
Standards Ordinance re:
T.O.D. Regulations
- Drawing for Florida Trip
- Correspondence

3. GUEST

Mrs. Frances Stogner -

-

Mr. Tom Ellenberger -

- 1991-92 Career School
Budget

4. COUNCIL MEMBER'S PERSONAL TIME

Mr. Heyward Hutson -

- Letter to Santee Cooper
- Medical Waste Ash/
Contaminated Soil
- Public Officials Travel
and Per Diem Expenditures

Mr. Carl Sellers -

- 1991-92 School Budgets
Senator Mike Rose

Mr. Bill Whatley -

- Ashley River Special Area
Management Plan (S.A.M.P.)

AGENDA
DORCHESTER COUNTY COUNCIL
JULY 15, 1991
PAGE TWO

5. COUNTY ADMINISTRATOR'S TIME

Mr. Jack C. Langston -

-Name for State Road
S-18-668
-Hangar Rental/St. George
Airport
-FBH Memorial Cemetery Road
Repair Request
-3rd Reading - Water &
Sewer Ordinance Amendments
-3rd Reading - Amendment
to the Development County
Zoning & Development
Standards Ordinance re:
T.O.D. Regulations
-3rd Reading - Business
License Amendment Regarding
Farmers Exemptions
-Contractual Matters

6. COMMITTEE REPORTS

PLANNING, DEVELOPMENT &
PURCHASING COMMITTEE

Mr. Willie Davis - Chairman

-Report

PUBLIC WORKS, PROPERTY &
UTILITIES COMMITTEE

Mr. Willie Davis - Chairman

-Report

WASTE MANAGEMENT & RECYCLING
AD HOC COMMITTEE

Mr. Heyward Hutson - Chairman

-Report

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS COMMITTEE

Mr. Heyward Hutson - Chairman

-Appointment to the
Trident Economic
Development Authority

BUILDING COMMITTEE

Mr. Carl Sellers - Chairman

-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
C. WM. McELHENY, JR.
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
ST. GEORGE - COURTHOUSE
JULY 15, 1991
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the Dorchester County Courthouse, in St. George, on July 15, 1991 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. BILL WHATLEY
MR. JACK LANGSTON - COUNTY ADMINISTRATOR
MR. JOHN FRAMPTON - COUNTY ATTORNEY
MRS. JANET KIRBY - CLERK TO COUNCIL

Agendas were mailed to the DORCHESTER EAGLE RECORD, the Summerville Journal Scene, and to the Charleston News & Courier.

Chairman Waggoner called the meeting to order. Rev. Crosby of Old St. George Baptist Church in St. George gave the invocation.

ADOPTION OF THE COUNCIL MINUTES FROM JULY 1, 1991

1. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to adopt the minutes from the Council meeting.

*Mr. Waggoner did not vote.

PUBLIC HEARING FOR THE AMENDMENT TO THE BUSINESS LICENSE
ORDINANCE REGARDING EXEMPTIONS FOR CROP FARMERS

Chairman Waggoner declared the Public Hearing open for the amendment to the Business License Ordinance regarding an exemption for crop farmers. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING FOR THE AMENDMENT TO THE WATER & SEWER
ORDINANCE REGARDING NEW IMPACT FEES

Chairman Waggoner declared the Public Hearing open for the amendment to the Water & Sewer Ordinance regarding new impact fees for sewer and water and a user's fee for water. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING FOR THE AMENDMENT TO THE COUNTY ZONING &
DEVELOPMENT STANDARDS ORDINANCE REGARDING TRANSITIONAL OVERLAY
DISTRICT REGULATIONS (T.O.D.)

Chairman Waggoner declared the Public Hearing open for the amendment to the County Zoning & Development Standards Ordinance regarding the T.O.D. Regulations. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

DRAWING FOR FLORIDA TRIP FOR TWO COUNTY EMPLOYEES

Two County employee's names were drawn for free accommodations to Florida. Clarence Singletary from the Road Department and Melvin Whitfield from the Sewer Plant were the names chosen.

The road department purchased some computer equipment and with the equipment came two free trips. Mr. Tompkins gave the information to Council and it was decided to give the two trips to two county employees. There was no cost to the county. The trip includes accommodations only.

MR. TOM ELLENBERGER - 1991-92 CAREER SCHOOL BUDGET

Mr. Ellenberger spoke to Council regarding the 1991-92 budget request for the Career Schools in Dorchester County. Mr. Ellenberger stated that the schools need to update their computer equipment. He asked that Council reconsider the original budget presented by the career school.

LETTER OF SUPPORT TO SANTEE COOPER REGARDING THE
RECYCLING OF USED OIL

Mr. Jay Hudson, from Santee Cooper, presented a proposal to the Waste Management & Recycling Ad Hoc Committee to pickup used oil from the recycling sites in Dorchester County. Santee Cooper will use the oil as a fuel source for the plant in Moncks Corner. They have agreed to provide the containers and to pick up the oil from the sites.

2. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to have the County Administrator send a letter to Santee Cooper accepting their proposal to pick up used oil from the recycling sites in Dorchester County.

*Mr. Waggoner did not vote.

MEDICAL WASTE ASH/CONTAMINATED SOIL

Recently some Council members visited the Chambers Landfill site in Dorchester and the Hampton incinerator site. They were told at that time that the ash from the Hampton incinerator would not be dumped at the Chambers Landfill site in Dorchester. Mr. Hutson said that since then he has received word that the ash from the Hampton incinerator is being put in Waste Management Landfill in Dorchester County.

Two representatives from the Corp. of Engineers were present. Council has ask that the Corp. of Engineers do an Environmental assessment study on the Edisto River Basin. A ground water investigation can be done with a request from Congress. Part of the study would be funded by Congress. Several stages would be involved in the investigation. First, it must be determined if there is a problem and is there a Federal interest in doing an investigation of the ground water in Dorchester County. The second stage would cost the county. The study process can be terminated at any stage.

3. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to have the County Administrator write a letter to Congressman Ravenel, signed by the Chairman of Council, to start the investigation process of the groundwater in Dorchester County by the Corp. of Engineers.

*Mr. Waggoner did not vote.

PUBLIC OFFICIALS TRAVEL & PER DIEM EXPENDITURES

4. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to place the issue of public officials travel and per diem expenditures in the Administrative and Intergovernmental Affairs Committee for further study.

*Mr. Waggoner did not vote.

ASHLEY RIVER SPECIAL AREA MANAGEMENT PLAN (S.A.M.P.)

5. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted 5 in favor and 1 not voting to have the County Administrator to write a letter to the Coastal Council asking them to delay any action on the Ashley River Special Area Management Plan until County Council can have some input.

*Mr. Waggoner did not vote.

NAME FOR STATE ROAD S-18-668

6. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to place the issue of naming State Road S-18-668 in the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote.

HANGAR RENTAL FOR THE ST. GEORGE AIRPORT

7. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to go along with the Aeronautic Boards recommendation to rent a hangar at the St. George Airport for \$50.00 a month, until such time that a F.O.B. is hired.

8. Mr. Hutson amended the motion #(7) and seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to have the revenue received from the rental of the hangar at the St. George Airport to go in a special account to be used for the maintenance of the St. George Airport.

*Mr. Waggoner did not vote.

A Public Hearing regarding the rental of the hangar will be held on August 5, 1991 at 7:30 P.M. at the regularly scheduled Council meeting, in the Council Chambers of the County Services Building.

FBH MEMORIAL CEMETERY ROAD REPAIR REQUEST

9. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to place the request for road repairs to the FBH Memorial Cemetery in the Public Works, Property & Utilities Committee.

*Mr. Waggoner did not vote.

LEASE AGREEMENT FOR BACKHOE

10. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to allow the County Administrator to sign the lease agreement for a backhoe.

*Mr. Waggoner did not vote.

PLANNING, DEVELOPMENT & PURCHASING COMMITTEE REPORT

The Planning, Development and Purchasing Committee held a meeting on July 8, 1991 at 3:30 P.M. at the Road Department. Mr. Davis, Chairman of that Committee reported the following:

INDUSTRIAL DEVELOPMENT LAND OPTIONS

Mr. Davis reported that the Committee discussed the feasibility of acquiring land located in Upper Dorchester County versus taking over already existing sites for the purpose of attracting new industry. The Committee decided to leave this item in Committee for further study.

JAIL & LAW ENFORCEMENT COMPLEX, SERVICES BUILDING AND ADMINISTRATIVE OFFICE BUILDING

Mr. Samuel Stephens, Purchasing Agent for Dorchester County, has submitted an ad in all the local newspapers for Architectural Services for the renovation and addition to the Jail & Law Enforcement Complex in St. George, the County Services Building renovation and the Administrative Office Building for the County. A letter has been written to Batten and Tarrant Realtors making them an offer for the Dana Building on Highway 78 to be used as the Administrative Office Building.

COUNTY COMPREHENSIVE PLAN

11. Mr. Davis made the motion on behalf of the Planning, Development and Purchasing Committee and Council voted 5 in favor and 1 not voting to adopt the Comprehensive Plan for Dorchester County with the minor corrections, which have been given to Mr. Wes Birt, Planning Director.

*Mr. Waggoner did not vote.

3rd READING TO THE ZONING & DEVELOPMENT STANDARDS ORDINANCE
AMENDMENT REGARDING TRANSITIONAL OVERLAY DISPLAY REGULATIONS

12. Mr. Davis made the motion on behalf of the Planning, Development and Purchasing Committee and Council voted 5 in favor and 1 not voting to give 3rd Reading to the Zoning and Development Standards Ordinance amendment regarding the Transitional Overlay display regulations (T.O.D.), excluding paragraphs B & C, which were recommendations from the Planning Board.

*Mr. Waggoner did not vote.

PLAN FOR SEWER SURVEY

13. Mr. Davis made the motion on behalf of the Planning, Development and Purchasing Committee and Council voted 5 in favor and 1 not voting to take the plan for a sewer survey out of the Planning, Development and Purchasing Committee and to place it in the Public Works, Property and Utilities Committee.

*Mr. Waggoner did not vote.

3rd READING TO THE AMENDMENT TO THE BUSINESS LICENSE ORDINANCE
RELATING TO AN EXEMPTION FOR CROP FARMERS

14. Mr. Davis made the motion on behalf of the Planning, Development and Purchasing Committee and Council voted unanimously to give 3rd reading to the amendment to the Business License Ordinance relating to an exemption for the crop farmers in Dorchester County.

CERTIFICATE OF NEED FOR HEALTHFORCE

15. Mr. Davis made the motion on behalf of the Planning, Development and Purchasing Committee and Council voted 5 in favor and 1 not voting to take the certificate of need for Healthforce issue out of the Planning, Development and Purchasing Committee and to place it in the Public Safety, Health & Human Services Committee.

*Mr. Waggoner did not vote.

FIXED ASSET MANUAL ADOPTED

16. Mr. Davis made the motion on behalf of the Planning, Development and Purchasing Committee and Council voted 5 in favor and 1 not voting to adopt the Fixed Asset Manual for Dorchester County.

*Mr. Waggoner did not vote.

PROPOSED REVISION TO THE PURCHASING MANUAL - 1st READING

17. Mr. Davis made the motion on behalf of the Planning, Development and Purchasing Committee and Council voted 5 in favor and 1 not voting to give 1st reading to the revision of the Purchasing Manual for Dorchester County.

*Mr. Waggoner did not vote.

REZONING REQUESTS #156, #157 & #158 - 2nd READING

18. Mr. Davis made the motion on behalf of the Planning, Development and Purchasing Committee and Council voted 5 in favor and 1 not voting to give 2nd reading to Rezoning Requests #156, #157 & 158.

*Mr. Waggoner did not vote.

AMENDMENT TO ORDINANCE #89-07 FOR BUILDING PERMIT FEES -
2nd READING

19. Mr. Davis made the motion on behalf of the Planning, Development and Purchasing Committee and Council voted 5 in favor and 1 not voting to give 2nd reading to the amendment to Ordinance #89-07 for building permit fees.

*Mr. Waggoner did not vote.

HARLEYVILLE BUILDING PERMITS

20. Mr. Davis made the motion on behalf of the Planning, Development and Purchasing Committee and Council voted 5 in favor and 1 not voting to honor Harleyville's request for their building codes to be enforced by Dorchester County.

*Mr. Waggoner did not vote.

COUNTY ATTORNEY READS OPINION FROM THE ATTORNEY GENERAL'S
OFFICE REGARDING SCHOOL SURPLUS MONIES

Mr. John Frampton read an opinion from the Attorney General's office regarding the use of school surplus monies from last year's budget to be used toward next year's budget to reduce the local tax requirements.

Many of the issues relating to school district surplus monies are pending in litigation, therefore, the Attorney General's Office could not issue an opinion. The letter did state that surplus money can be expended for a purpose such as meeting the local effort requirements, and additional safeguard of obtaining a waiver would ensure that, given the uncertainties of litigation, the money is counted toward the local effort requirement.

PUBLIC WORKS, PROPERTY & UTILITIES COMMITTEE REPORT

The Public Works, Property and Utilities Committee held a meeting on July 8, 1991 at 2:00 P.M. at the Road Department. Mr. Davis reported the results of that meeting as follows.

PRIORITY RATING SYSTEM FOR ROADS

21. Mr. Davis made the motion on behalf of the Planning, Development and Purchasing Committee and Council voted 5 in favor and 1 not voting to have the County Administrator to send a letter to the Legislative Delegation requesting the County's desire to have some input into what roads are paved in Dorchester County with state money.

*Mr. Waggoner did not vote.

LOWER DORCHESTER COUNTY WATER EXPANSION

Mr. Davis reported that plans are being drawn up now to be submitted to DHEC for the expansion of water in lower Dorchester County.

UPPER DORCHESTER COUNTY SEWER DISPOSAL

Mr. Davis reported that Mr. Doug Tompkins, County Public Works Director, says that the work is progressing on the upper Dorchester County sewer disposal.

3rd READING TO THE WATER & SEWER ORDINANCE RELATING TO
WATER & SEWER IMPACT FEES AND WATER USAGE RATES

23. Mr. Davis made the motion on behalf of the Planning, Development and Purchasing Committee and Council voted 5 in favor and 1 not voting to give 3rd reading to the Water and Sewer Ordinance amendments relating to water and sewer impact fees and a water usage rate.

*Mr. Waggoner did not vote.

LOOP FOR SPANN ELEMENTARY SCHOOL

Mr. Davis reported that this item was left in Committee for further discussion. Spann Elementary school officials have requested that the County build a loop for the unloading and picking up of students. The state would provide the funds but the County would be responsible to the work and the maintenance.

WASTE MANAGEMENT & RECYCLING COMMITTEE REPORT

Mr. Hutson stated that the Waste Management and Recycling Ad Hoc Committee will have a meeting on July 18, 1991 at 7:00 P.M., in Summerville, at the Services Building, in the Council Chambers. Representatives from Blue Circle Cement Plant in Harleyville will be present to give a status report on the experiment they ran on burning used tires. Representatives from Charleston and Berkeley County will also be present to talk about markets. Mr. Hutson encouraged all Council members and those present to attend.

APPOINTMENT TO THE TRIDENT ECONOMIC DEVELOPMENT AUTHORITY

24. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to appoint Mr. Gene Tynes to the Trident Economic Development Authority.

*Mr. Waggoner did not vote.

MR. HUTSON TO APPEAR ON THE MID-DAY SHOW ON JULY 18th

Mr. Hutson will be the guest on the Mid-Day show on Channel 5 on Thursday, July 18, at 12:00 P.M. Mr. Hutson will be discussing the Dorchester County's recycling program.

ASH FROM THE HAMPTON INCINERATOR

25. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to have the County Administrator send a letter to DHEC requesting classification of what kind of ash that the Waste Management Landfill is permitted to receive.

*Mr. Waggoner did not vote.

LOOP FOR SPANN ELEMENTARY PLACED BACK IN COMMITTEE

26. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to place the issue of the loop for Spann Elementary back in the Public Works Committee.

*Mr. Waggoner did not vote.

AGENDA SUSPENDED TO HEAR PUBLIC COMMENTS

27. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted 4 in favor and 2 not voting to suspend the agenda to hear public comments.

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

EXECUTIVE SESSION

28. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to go into Executive Session to discuss a contractual matter.

*Mr. Waggoner did not vote.

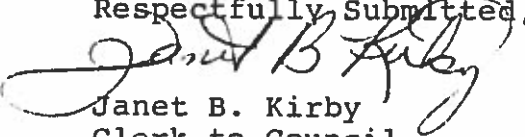
RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that Council discussed a contractual matter in Executive Session and that no action was taken.

ADJOURN

29. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adjourn.

Respectfully Submitted,


Janet B. Kirby
Clerk to Council

AGENDA

SPECIAL CALLED MEETING
OF THE
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
JULY 31, 1991
2:00 P.M.

1. INVOCATION

2. MR. KENNETH WAGGONER - CHAIRMAN

- 1991-92 Budget for the
Dorchester Career School
- 1991-92 Budget for School
District #4
- 1991-92 Budget for School
District #2
- 1991-92 County Budget
- "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 COL
WILLIE R. DAVIS
HEYWARD G. HUTSON
C. WM. McELHENY, JR.
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES
SPECIAL CALLED MEETING
OF THE
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
JULY 31, 1991
2:00 P.M.

A Special Called meeting of the Dorchester County Council was held at the County Services Building, in the Council Chambers, in Summerville, on July 31, 1991 at 2:00 P.M. The purpose of the Special Called meeting was to discuss the School Districts and County Budget for the fiscal year 1991-92.

PRESENT: MR. KENNETH WAGGONER - CHAIRMAN
MR. CARL SELLERS - VICE CHAIRMAN
MR. BEN COLE
MR. WILLIE R. DAVIS
MR. HEYWARD HUTSON
MR. BILL WHATLEY
MR. JACK LANGSTON - COUNTY ADMINISTRATOR
MRS. JANET KIRBY - CLERK TO COUNCIL

Agendas were mailed to the DORCHESTER EAGLE RECORD, the Summerville Journal Scene, and to the Charleston News & Courier.

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

AGENDA ORDER CHANGED

1. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 3 in favor and 3 not voting to change the order of the Agenda.

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

SCHOOL DISTRICT TWO - 1991-92 BUDGET REQUEST

Dr. Ronald McWhirt presented Council with another set of revised budget figures for School District Two. Dr. McWhirt informed Council that on July 30, 1991 the South Carolina Budget & Control Board approved a one percent budget cut for state agencies, as well as ordering all agencies to hold in reserve an additional two percent on their budgets. Potential loss to School District Two would be approximately \$937,003 (excluding EIA which would amount to \$136,675). This would reduce the fund balance by a range of \$883,540 to \$1,664,884.

Dr. McWhirt further explained that School District Two expects an additional 500 students for the 1991-92 school year. Last year they had five hundred and thirty eight new students. In May of 1990 School District Two anticipated local tax effort of \$10,310,204 based on the enrollment forecast of 13,440 to meet the EIA requirements. In September 1990 the actual attendance revealed 798 new students enrolled in School District Two. This resulted in a \$10,865,670 need from the local tax effort. In May of 1991, due to the projected enrollment of 538 additional students, and an inflation factor of 4.2% it appeared that School District Two needed \$11,873,316 to meet the local effort requirements as mandated by the EIA. In June 1991 the State changed the inflation factor from 4.2% to 1.5%. Local effort requirements were then changed from \$11,873,316 to \$11,614,620.

School District Two now asks for \$11,227,164 in local revenue to meet the EIA requirement for the 1991-92 school year.

Mrs. Lindsey, representing School District Two, gave a lengthy speech to Council regarding comments and events made in the last few weeks pertaining to School District Two's budget and reserve funds. Mrs. Lindsey stated that School District Two had a reserve fund balance due to conservative and responsible budgeting among other factors including the interest accrued. School District Two has had a significant increase in students over the years. Mrs. Lindsey stated that she would like to see Council and the School Districts work closer so that there will be a better understanding for the School District's budget needs.

SCHOOL DISTRICT FOUR - 1991-92 BUDGET REQUEST

Mr. Ed Laughinghouse spoke to Council regarding School District Four's budget request. There were no additional budget changes. School District Four ask for \$3,454,014 in local revenue to meet the EIA requirement. Their fund balance from the 1990-91 school year will be used to build a new school.

SPECIAL CALLED COUNCIL MEETING
JULY 31, 1991
PAGE THREE

DORCHESTER CAREER SCHOOL - 1991-92 BUDGET REQUEST

Mr. Tom Ellenberger presented revised figures for the 1991-92 fiscal year for the Career Schools. Mr. Ellenberger asks for \$1,189,935 in local tax revenues.

On June 20, 1991 Council approved the Career Schools Budget for the fiscal year 1991-92 at last year's authorized figure, but with the requirement that the Career School use their reserve balance fund against the 1991-92 budget.

COUNTY BUDGET PLACED BACK IN THE BUDGET & FINANCE COMMITTEE

2. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted 4 in favor, 1 opposing and 1 not voting to place the County Budget back into the Budget & Finance Committee and to have all members of Council serve on that Committee until the budget is passed.

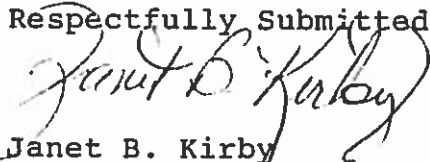
*Mr. Sellers opposed.

*Mr. Waggoner did not vote.

ADJOURN

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

Respectfully Submitted,


Janet B. Kirby
Clerk to Council

AMENDED AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
AUGUST 5, 1991
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE
-Rev. Fred Eubanks

2. MR. KENNETH F. WAGGONER - CHAIRMAN
-Request to Address Council
-Adoption of the Minutes
from the July 15th Meeting
-Adoption of the Minutes
from the July 31 Special
Called Council Meeting
-Public Hearing - Rezoning
Request #156 for William
C. Cumbee
-Public Hearing - Rezoning
Request #157 for Clela
Poindexter
-Public Hearing - Rezoning
Request #158 for Dan & Ida
Johnson (Ruth Black -
Executor of the Estate)
-Public Hearing - Rental of
Hangar-St. George Airport
-Public Hearing - Amendment
to the Building Codes
Ordinance #89-07 regarding
Building Permits
-Correspondence

3. GUEST
Mrs. Deb Campeau -
-Summerville Medical Center
St. George Branch
Mr. Ray Murray -
-

4. COUNCIL MEMBER'S TIME
MR. BEN COLE -
-Defense Issues Task Force
-Old Fort Fire District
MR. BILL WHATLEY -
-Solid Waste Management Plan
-Annual Agencies Audit
-Clarification of the Career
School Budget
MR. HEYWARD HUTSON -
-Status of Ridgeville
Property
-Waste Management Act

AMENDED AGENDA
DORCHESTER COUNTY COUNCIL
AUGUST 5, 1991
PAGE TWO

5. COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON -

- 3rd Reading - Rezoning Request #156 for William C. Cumbee
- 3rd Reading - Rezoning Request #157 for Clela Poindexter
- 3rd Reading - Rezoning Request #158 for Dan & Ida Johnson (Ruth Black - Executor of the Estate)
- 3rd Reading - Amendment to the Building Codes Ordinance #89-07 regarding Building Permits
- Industry Appreciation Week
- Airport Master Plan Change
- Economic Development Road Project
- St. George Airport Hangar Rental
- Bids for Dechlorination for Treatment Plant
- Bid Approval for Pump Station Repairs
- Special Budget Requests
- * * -Rezoning Request #159 - Yaschik Development Company
- * * -Rezoning Request #160 - Yaschik Development Company
- Personnel Matters

6. COMMITTEE REPORT

PUBLIC WORKS, PROPERTY & UTILITIES
COMMITTEE

Mr. Willie Davis - Chairman

- Proposed Revision to Purchasing Manual -
2nd Reading

7. COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON -

- Solid Waste

8. ADJOURN

- DSS Lease
- Data Services Contract (U.S.C.)

** Items Added

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERSVILLE - COUNCIL CHAMBERS
AUGUST 5, 1991
7:30 P.M.

1. INVOCATION -Rev. Fred Eubanks
PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes from the July 15th Meeting
 - Adoption of the Minutes from the July 31 Special Called Council Meeting
 - Public Hearing - Rezoning Request #156 for William C. Cumbee
 - Public Hearing - Rezoning Request #157 for Clela Poindexter
 - Public Hearing - Rezoning Request #158 for Dan & Ida Johnson (Ruth Black - Executor of the Estate)
 - Public Hearing - Rental of Hangar-St. George Airport
 - Public Hearing - Amendment to the Building Codes Ordinance #89-07 regarding Building Permits
 - Correspondence

3. GUEST
 - Mrs. Deb Campeau - -Summersville Medical Center St. George Branch
 - Mr. Ray Murray - -

4. COUNCIL MEMBER'S TIME
 - MR. BEN COLE - -Defense Issues Task Force
-Old Fort Fire District

 - MR. BILL WHATLEY - -Solid Waste Management Plan
-Annual Agencies Audit
-Clarification of the Career School Budget

 - MR. HEYWARD HUTSON - -Status of Ridgeville Property
-Waste Management Act

AGENDA
DORCHESTER COUNTY COUNCIL
AUGUST 5, 1991
PAGE TWO

5. COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON -

- 3rd Reading - Rezoning Request #156 for William C. Cumbee
- 3rd Reading - Rezoning Request #157 for Clela Poindexter
- 3rd Reading - Rezoning Request #158 for Dan & Ida Johnson (Ruth Black - Executor of the Estate)
- 3rd Reading - Amendment to the Building Codes Ordinance #89-07 regarding Building Permits
- Industry Appreciation Week
- Airport Master Plan Change
- Economic Development Road Project
- St. George Airport Hangar Rental
- Bids for Dechlorination for Treatment Plant
- Bid Approval for Pump Station Repairs
- Special Budget Requests
- Personnel Matters

6. COMMITTEE REPORT

PUBLIC WORKS, PROPERTY & UTILITIES
COMMITTEE

Mr. Willie Davis - Chairman

- Proposed Revision to Purchasing Manual --
2nd Reading

-Solid Waste

7. COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON -

- DSS Lease
- Data Services Contract (U.S.C.)

8. ADJOURN

KENNETH F. WAGGONER
CHAIRMAN

CARL SELLERS
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

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MINUTES

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
AUGUST 5, 1991
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the County Services Building, in the Council Chambers, in Summerville on August 5, 1991 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. BILL WHATLEY
MR. JACK LANGSTON - COUNTY ADMINISTRATOR
MR. JOHN FRAMPTON - COUNTY ATTORNEY
MRS. JANET KIRBY - CLERK TO COUNCIL

Agendas were mailed to the DORCHESTER EAGLE RECORD, the Summerville Journal Scene, and to the Charleston News & Courier.

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

ADOPTION OF THE COUNCIL MINUTES FROM JULY 15, 1991

1. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to adopt the minutes from the July 15th Council meeting as amended.

*Mr. Waggoner did not vote.

ADOPTION OF THE COUNCIL MINUTES FROM JULY 31, 1991

1. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to adopt the minutes from the July 31st Special Called Council meeting.

*Mr. Waggoner did not vote.

PUBLIC HEARING FOR REZONING REQUESTS #156, #157 & #158

Chairman Waggoner declared the Public Hearing open for Rezoning Requests #156, #157 & #158. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING REGARDING RENTAL OF AIRPORT HANGAR AT THE ST. GEORGE AIRPORT

Chairman Waggoner declared the Public Hearing open for the rental of the hangar at the St. George Airport. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING FOR THE AMENDMENT TO ORDINANCE #89-07 REGARDING THE BUILDING PERMIT SCHEDULE

Chairman Waggoner declared the Public Hearing open for the Amendment to Ordinance #89-07. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

FLOOD UPDATE - MR. KEN HARRELL

Mr. Ken Harrell, Emergency Preparedness Director, updated Council on the status of flooding of the Edisto River, the Ashley River and the creeks, land areas and streets throughout the county, due to the recent rainfall. Emergency Preparedness placed sand bags where needed to protect homes and churches. The Emergency Welfare Service Coordinator was contacted to arrange lodging with the American Red Cross for housing assistance.

DIAGNOSTIC CENTER - OPENS IN ST. GEORGE

Ms. Deb Campeau, Assistant Director of Operations from the Summerville Medical Center, informed Council that Summerville Medical Center will soon be opening up a Diagnostic Center in St. George. The center will be open 3½ days a week, Monday, Wednesday, Friday and a half day Saturday. The purpose of the center will be to provide service for x-rays, physical therapy, mammography, laboratory and special testing as well as wellness and educational programs.

COASTAL COUNCIL UPDATE REGARDING S.A.M.P. - ASHLEY RIVER

Representatives from the Coastal Council reported to County Council the status of the Special Area Management Plan for the Ashley River. The Coastal Council was requested by the South Carolina Archives of History to do a Special Area Management Plan for the Ashley River. The purpose of the Coastal Council is to review and manage historical sites. The Coastal Council first set the boundaries for the S.A.M.P. Representatives from Dorchester County, Charleston County, the Town of Summerville as well as State and Federal agencies have had input in in developing this plan for the Ashley River. The plan will not allow any new marinas or fueling facilities along the Ashley River, will require buffers to prevent erosion, enforce wake zones near historical sites, and other such policies that will help to preserve the water quality and naturalization of the Ashley River and its boundaries. The plan is now in draft form. One more public hearing will be held on August 21 before the plan is finalized.

DEFENSE ISSUES TASK FORCE

Mr. Cole is a member of the Defense Issues Task Force. The Task Force came about due to all the military cutbacks and scare of losing a major naval electronics command in the area. Mr. Cole reported that the issues of the Task Force eventually will have an effect on many of the issues that face County Council. Mr. Cole stated that thirty cents out of every dollar spent in the Tri-County area is related to the military and one out of every four commercial passengers coming in and out of the Charleston International Airport is related to the military. The military cutbacks will have a major impact on the economy of the Tri-County area.

OLD FORT FIRE DISTRICT

Mr. Cole reported that he attended a recent meeting of the Old Fort Fire District Board. In 1986 the Old Fort Fire District issued over seven hundred thousand dollars in bonds. Since that time there have been several annexations by the Town of Summerville. Many of these annexations have had a great impact on Old Fort Fire Districts operation and the ability to repay the bond. The Old Fort Fire District Board would like to know what has happened to the mileage for the bond debt for the Summerville annexed areas.

2. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to place the issue of what has happened to the mileage of those areas that have been annexed into the Public Safety, Health & Human Services Committee for review and to get an answer back to the Old Fort Fire District Board.

*Mr. Waggoner did not vote.

OLD FORT FIRE DISTRICT

3. Mr. Whatley made an amended to motion #2, Mr. Cole seconded and Council voted 5 in favor and 1 not voting to place the issue of County Wide Fire Protection in the Public Safety, Health & Human Services Committee.

*Mr. Waggoner did not vote.

ASHLEY RIVER FIRE DISTRICT BY-LAWS

The Ashley River Fire District Board approved and adopted the By-Laws as amended by the County Attorney and adopted by County Council.

ANNUAL AGENCIES AUDIT

Mr. Whatley stated that he would like to clarify a motion that he made at a previous Council meeting asking the County Administrator to write a letter to all the agencies that are funded in any amount by the County. Mr. Whatley said that he did not want the agencies to go back to the past, but in the future request that the county staff insure a systematic procedure to review all agencies audits.

CLARIFICATION OF THE CAREER SCHOOL BUDGET

The Career School Budget was approved on June 20, 1991. Mr. Whatley stated that he would like the records to reflect the actual dollar amount approved for the Career School Budget. Council approved a budget in the amount of \$1,189,935 (One million, One Hundred Eighty Nine Thousand, Nine Hundred and Thirty Five Dollars). The Career School is apply their surplus reserve funds of \$237,000 (Two Hundred Thirty Seven Thousand Dollars) toward this amount, resulting in \$952,024 (Nine Hundred Fifty Two Thousand Twenty Four Dollars) of local effort tax money for the Career School Budget.

STATUS OF RIDGEVILLE PROPERTY

Mr. Hutson reported that a few years ago the roof of the old gymnasium in Ridgeville was destroyed, but leaving the shell in tact. The gymnasium is next to the Town Hall.

4. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to authorize Mr. Wade Palmer to take a look at the old gymnasium to determine if it has any value and if does to find out who the building belongs to and what the approach would be to get some benefit out of the old gym for the Town of Ridgeville or the County.

*Mr. Waggoner did not vote.

WASTE MANAGEMENT ACT

5. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to authorize the County Attorney to prepare a briefing on the elements of the new Waste Management Act in particular with an emphasis on the Counties requirements.

*Mr. Waggoner did not vote.

3rd READING - REZONING REQUESTS #156, #157 & 158

6. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 4 in favor and 2 not voting to give 3rd reading to Rezoning Requests #156, #157 and #158.

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

3rd READING - AMENDMENT TO THE BUILDING CODES ORDINANCE
#89-07 REGARDING BUILDING PERMITS

7. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to give 3rd reading to the Amendment to the Building Codes Ordinance #89-07.

*Mr. Waggoner did not vote.

This ordinance #91-10 amends the various standard codes relating to inspection activities of the County of Dorchester and enforcement of building provisions as provided in said codes, including the establishment of uniform fees.

INDUSTRY APPRECIATION WEEK

8. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to designate the week of September 16-20 as Dorchester County Industry Appreciation Week.

*Mr. Waggoner did not vote.

AIRPORT MASTER PLAN CHANGE

9. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to approve the modifications to the Airport Master Plan, as recommended from the Aeronautics Board.

*Mr. Waggoner did not vote.

ECONOMIC DEVELOPMENT ROAD PROJECT

Mr. Jim Friar, Economic Development Director, briefed Council on the Economic Development road projects. These projects include the I-26 Highway Study, the SHIMS upgrade of Highway 78 to a four lane highway and the Hodge Road progress. Mr. Friar also updated Council on the accomplishments of the Economic Development Roads Sub-Committee.

RENTAL OF THE HANGER AT THE ST. GEORGE AIRPORT

10. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to rent the hanger at the St. George Airport to Mr. David W. Hamson for \$50.00 a month until such time that a F.B.O. is hired, and to give Mr. Hamson a 30 day notice when a F.B.O. is hired.

*Mr. Waggoner did not vote.

BIDS FOR DECHLORINATION FOR TREATMENT PLANT

11. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to accept the lowest bid from J.F. Dismute for the declorination for the treatment plant.

BID APPROVAL FOR PUMP STATION REPAIRS

12. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to accept the lowest bid from T & S Industrial Repairs in the amount of \$14,257.96 for the pump station repair work.

*Mr. Waggoner did not vote.

SPECIAL BUDGET REQUEST FOR EMS COMPUTER

13. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to give the County Administrator the authorization to permit the Emergency Preparedness Director to purchase a computer in the amount of \$2,600 in order to tract hurricane data.

*Mr. Waggoner did not vote.

PERMISSION TO HIRE A BUSINESS LICENSE FIELD INSPECTOR

14. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to hire a Business License Field Inspector

*Mr. Waggoner did not vote.

ALL MEMBERS OF COUNCIL ASSIGNED TO THE BUDGET & FINANCE COMMITTEE

Chairman Waggoner assigned all members of Council to the Budget & Finance Committee until after the County Budget is approved.

REZONING REQUESTS #159 & 160 - 1st READING

15. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to give 1st reading to Rezoning Requests #159 and #160 and to place them in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

SOLID WASTE MANAGEMENT AND COLLECTION PLACE IN THE PUBLIC WORKS COMMITTEE

16. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to place the issue of Solid Waste Management and Collection in the Public Works, Property & Utilities Committee.

*Mr. Waggoner did not vote.

PETITION TO CHANGE ROAD NAMES PLACE IN PLANNING COMMITTEE

17. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to place the petitions to change two road names: Railroad Depot Drive to Railroad Drive and Rumph Road to Sandridge Road in the Planning, Purchasing & Development Committee.

*Mr. Waggoner did not vote.

DATA SERVICES CONTRACT - U.S.C.

18. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to place the Data Services Contract from U.S.C. in the Planning, Purchasing & Development Committee for further review.

*Mr. Waggoner did not vote.

EXECUTIVE SESSION

19. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to go into Executive Session to discuss personnel matters, the DSS Lease, and the Baker Hospital Lawsuit.

*Mr. Waggoner did not vote.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that Council discussed the DSS Lease, personnel matters and the Baker Hospital Lawsuit in Executive Session and that no action was taken.

BAKER HOSPITAL LAWSUIT

20. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 4 in favor and 2 not voting to give the County Attorney the authority to enter into an agreement with the Town of Summerville on a 50/50 basis to settle the Baker Hospital Judgement.

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

ADJOURN

21. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted unanimously to adjourn.

Respectfully Submitted,


Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
AUGUST 19, 1991
7:30 P.M.

1. INVOCATION -Rev. Ronald Moock
PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN -Request to Address Council
-Adoption of the Minutes
from August 5, 1991
-Correspondence

3. COUNCIL MEMBER'S TIME

Mr. Ben Cole - -Letters - Windsor Hill
Elementary
-Proposed Adult Establish-
ment License

Mr. Willie Davis - -Help for Citizens in
the Rural Communities

Mr. Bill Whatley - -Budgets

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston - -Vehicle Fee Refund
-Labor Day Holiday
-Korees CDBG Application
Public Hearing
-Harleyville Fire Dept.
Bond Issue
-Rezoning Request #161 -
Scotch Range
-Rezoning Request #163 -
Frank & Douglas Hartzog

5. COMMITTEE REPORT

Mr. Willie Davis -
Planning, Development &
Purchasing Committee -Report

AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
AUGUST 19, 1991
7:30 P.M.

COMMITTEE REPORTS - CONTINUED

Mr. Willie Davis -
Public Works, Property &
Utilities Committee

-Report

Mr. Carl Sellers -
Building Committee

-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

C. WM. McELHENY, JR.

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
SUMMERVILLE - COUNCIL CHAMBERS

AUGUST 19, 1991

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the County Services Building, in the Council Chambers, in Summerville on August 19, 1991 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. BILL WHATLEY
MR. JACK LANGSTON - COUNTY ADMINISTRATOR
MR. JOHN FRAMPTON - COUNTY ATTORNEY
MRS. JANET KIRBY - CLERK TO COUNCIL

Agendas were mailed to the Dorchester Eagle Record, the Summerville Journal Scene, and to the Charleston News & Courier.

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

ADOPTION OF THE COUNCIL MINUTES FROM AUGUST 5, 1991

1. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to adopt the minutes from the August 5th Council meeting.

*Mr. Waggoner did not vote.

COUNTY RECEIVES PLAQUE AT ASSOCIATIONS OF COUNTIES
CONVENTION

Mr. Sellers presented a plaque to Council that Dorchester County received at the Association of Counties Convention for the Youth in Government Program.

LETTER TO COUNCIL REGARDING SALARIES

2. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 4 in favor, 1 not voting and 1 opposing to place a letter from the John Southerland, RMC, requesting Council to review salary differences between similar jobs for county employees, in the Administrative & Intergovernmental Affairs Committee for further review.

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

WINDSOR HILL ELEMENTARY SCHOOL - REQUEST HELP FROM THE COUNTY
FOR SIDEWALK AND ROAD TO SCHOOL

Mr. Cole reported that he has received many phone calls and letters from representatives from Windsor Hill Elementary School and citizens requesting help from the County to build a sidewalk and another access to the new school. Approximately 900 children will attend Windsor Hill Elementary. One half of those students live within one and one half miles of the school. According to the state law school buses are not allowed to pickup children who live one and one half miles or less. Many kids ride their bikes or walk to school. The school also has only one road access.

3. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 4 in favor, 1 opposing and 1 not voting to send a letter to the Legislative Delegation members asking them to find the appropriate funds to construct sidewalks at Windsor Hill Elementary and the Newington School and another access to Windsor Hill.

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

4. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to instruct the County Attorney to find out how Dorchester County can accomplish having the Schools follow the same zoning laws that pertain to the rest of Dorchester County.

*Mr. Waggoner did not vote.

PROPOSED ADULT ESTABLISHMENT LICENSE- DENIED

Mr. Cole stated that he was pleased to see that the proposed Adult Establishment on Dorchester Road was denied a liquor license from the ABC Commission. Mr. Cole expressed his thanks to those citizens who put their combined efforts toward stopping the establishment from getting a liquor license. He also stated that this shows what can be accomplished with input and cooperation from the citizens of Dorchester County.

EMERGENCY HELP FOR CITIZENS IN RURAL COMMUNITIES

Mr. Davis stated that nine out of the ten calls that he receives is related to road and drainage problems. Mr. Davis said that he would like to see this issue addressed to see how citizens in rural areas may get more help with their road and drainage problems.

5. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to place the issue of emergency help for road and drainage problems for citizens in Dorchester County in the Public Works, Property and Utilities Committee and to have the Committee review the County Road Maintenance Ordinance.

*Mr. Waggoner did not vote.

SCHOOL BUDGETS PLACED IN BUDGET & FINANCE COMMITTEE

6. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to place the 1991-92 School Budgets in the Budget & Finance Committee.

*Mr. Waggoner did not vote.

7. Mr. Hutson amended the motion (#6), Mr. Whatley seconded, and Council voted 5 in favor and 1 not voting to place the 1991-92 School Budgets in the Budget & Finance Committee which consist of Council as a whole.

*Mr. Waggoner did not vote.

VEHICLE FEE REFUND PLACED BACK IN COMMITTEE

Mr. Tony Oglietti, County Finance Director, reported to Council that approximately 3,600 applications for the \$25.00 Vehicle Fee Refund were returned with incorrect addresses or unknown addresses, approximately 300 checks were mailed and returned because of incorrect or unknown addresses and approximately 300 people requested the refund after the second deadline of February 28, 1991.

VEHICLE FEE REFUND - CONTINUED

8. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to place the Vehicle Refund issue back in the Budget & Finance Committee for further consideration.

*Mr. Waggoner did not vote.

9. Mr. Hutson amended the motion (#7), Mr. Whatley seconded and Council voted 1 in favor, 4 opposing and 1 not voting to authorize the County Treasurer to go ahead and pay the 300 people who requested the Vehicle Fee Refund after the deadline.

*Mr. Waggoner did not vote.

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

COUNCIL MEETING DATE CHANGED DUE TO HOLIDAY

10. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to have the next County Council meeting on Tuesday, September 3rd, due to the Labor Day holiday.

*Mr. Waggoner did not vote.

KORES CDBG APPLICATION - PUBLIC HEARING SET FOR SEPT. 3rd

11. A Public Hearing will be held on September 3, 1991 at 6:45 P.M. at the Courthouse in St. George, prior to the Council meeting, to receive public comments and suggestions regarding the submission of an application to the South Carolina Jobs-Economic Development Authority in the amount of \$500,000.00 for the purpose of an economic development loan to Capital Imaging Company.

The Kores Nordic plant located in Summerville has sold the business. The new name for the company is the Capital Imaging Company. The JEDA loan will provide economic assistance to save jobs in Dorchester County.

HARLEYVILLE FIRE DEPARTMENT BOND ISSUE - 3rd READING

12. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to give 3rd reading to the bond issuance for the Harleyville Fire Department in the amount of \$40,000.

*Mr. Waggoner did not vote.

The bond was originally approved for \$150,000. The actual contract was \$185,000. The Bond Council was paid \$5,000.

REZONING REQUEST #161 - SCOTCH RANGE - 1st READING

13. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to give 1st reading to Rezoning Request #161 for the rezoning of Scotch Range and to place it in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

There are 349 homes in the Scotch Range Subdivision. The rezoning request, if approved, would change the whole subdivision from a DE1-Development area designed for industrial and residential use to R1M1-No more than one home or mobile home per lot.

REZONING REQUEST #163 - FRANK & DOUGLAS HARTZOG - 1st READING

14. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to give 1st reading to Rezoning Request #163 for Frank and Douglas Hartzog and to place it in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

STATE ROAD S-18-668 NAME CHANGE

15. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to change the name of State Road S-18-668 from Kennel Road to Thomas Kate Road.

*Mr. Waggoner did not vote.

ROAD NAME PETITIONS - PLACED IN PLANNING COMMITTEE

16. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to place two petitions to change the name of Railroad Depot Drive to Railroad Drive and to Rumph Road to Sandridge.

*Mr. Waggoner did not vote.

BUS ROUTES AND PARKING AREAS

Mr. Davis stated that the Public Works, Property & Utilities Committee met on August 12, 1991. The Committee discussed the issue of bus routes and parking areas. The school districts have requested that the County help keep the driveways in good condition for those people who drive school buses home. The Committee decided to have the Public Works Director get in touch with the school districts to see how many driveways would need to be worked on in order to determine what exactly would be involved.

SOLID WASTE MANAGEMENT ADVISORY BOARD

17. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to form a seven member Advisory Board, allowing each Council member to appoint one representative, to study the new Solid Waste Management Plan.

*Mr. Waggoner did not vote.

18. Mr. Whatley amended the motion (#17), Mr. Sellers seconded and Council voted 4 in favor, 1 opposing and 1 not voting to have the Advisory Board work with the Waste Management & Recycling Ad Hoc Committee until March 1, 1992 and at that time to dissolve the Ad Hoc Committee.

*Mr. Waggoner did not vote.

*Mr. Hutson opposed.

19. Mr. Hutson amended the amendment (#18), Mr. Whatley seconded and Council voted 1 in favor, 4 opposing and 1 not voting to eliminate the requirement to dissolve the Ad Hoc Committee on a specified date.

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

*Mr. Waggoner did not vote.

EXECUTIVE SESSION

20. On the motion of Mr. Davis, seconded by Mr. Cole, Council voted 4 in favor, 1 opposing and 1 not voting to go into Executive Session to discuss negotiations on the Dana Building.

*Mr. Waggoner did not vote.

*Mr. Hutson opposed.

DORCHESTER COUNTY COUNCIL
AUGUST 19, 1991
PAGE SEVEN

RECONVENED FROM EXECUTIVE SESSION

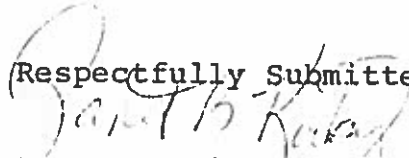
21. Mr. Sellers reported that Council discussed the negotiations on the Dana Building in Executive Session and that no action was taken.

ADJOURN

22. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to adjourn.

*Mr. Waggoner did not vote.

Respectfully Submitted,


Janet B. Kirby
Clerk to Council

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
THURSDAY, AUGUST 29, 1991
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN

-1991-92 School Budgets

-Optional Sales Tax
Referendum

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

3. ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
SEPTEMBER 3, 1991
7:39 P.M.

1. INVOCATION -Rev. Chris Smith
PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN -Request to Address Council
-Adoption of the Minutes
from August 19th Meeting
-Correspondence

3. GUESTS
MR. JACK WILBANKS - -Optional Sales Tax
Referendum
SENATOR MIKE ROSE - -Special Purpose Recreation
District Grant

4. COUNTY ADMINISTRATOR'S TIME
MR. JACK LANGSTON - -Meeting with Town Officials
-Tentative Bid Award for
Sewer Plant Upgrade
-School Sidewalks
-Kores CDBG Resolution
-Engineering Service
Agreement

5. COMMITTEE REPORTS
ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS COMMITTEE -Report
Mr. Heyward Hutson -
BUDGET & FINANCE COMMITTEE -Report
Mr. Carl Sellers -
BUILDING COMMITTEE -Report
Mr. Carl Sellers -

6. APPOINTMENT TO BOARDS
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

C. WM. McELHENY, JR.

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

ST. GEORGE - COURTHOUSE

SEPTEMBER 3, 1991

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the Courthouse in St. George on September 3, 1991 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. BILL WHATLEY
MR. JACK LANGSTON - COUNTY ADMINISTRATOR
MR. JOHN FRAMPTON - COUNTY ATTORNEY
MRS. JANET KIRBY - CLERK TO COUNCIL

Agendas were mailed to the Dorchester Eagle Record, the Summerville Journal Scene, and to the Charleston News & Courier.

Chairman Waggoner called the meeting to order and Rev. Chris Smith gave the invocation.

ADOPTION OF THE COUNCIL MINUTES FROM AUGUST 19, 1991

1. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to adopt the minutes from the August 19th Council meeting as amended.

*Mr. Waggoner did not vote.

OPTION SALES TAX REFERENDUM

Mr. Jack Wilbanks, representing the Town of Summerville, addressed Council regarding the Option Sales Tax Referendum. Mr. Wilbanks asked that Council adopt a Resolution that would give the voters of Dorchester County another opportunity to vote on the Option Sales Tax in November 1991. Several other municipalities in Dorchester County support the Option Sales Tax.

2. Mr. Davis made the motion and Mr. Hutson seconded to pass a Resolution that would allow the Option Sales Tax to be placed on the referendum in November.

3. Mr. Hutson amended the motion and Mr. Davis seconded that if the Option Sales Tax was placed on the referendum that County Council would commit to reflect in the form of an Ordinance that 100% of the revenue derived from the Option Sales Tax would be applied toward a roll back on property taxes and to send a letter to all municipalities in Dorchester County asking that they do likewise.

4. Mr. Cole amended the amendment and Mr. Hutson seconded to change the wording of the Resolution to place the Option Sales Tax on the referendum in November as follows:

Paragraph 2 - WHEREAS, the Local Option Sales tax may be (instead of would be) an effective measure to control and lower the property tax burden on the citizens of Dorchester County

Paragraph 5 - add the words at the end of paragraph 5 - urges all citizens to carefully study the proposal, taking into account its effect on them and on their local government and then vote their preference.

*Council took a ten minute recess.

*Mr. Cole withdrew his amendment #4 and Mr. Hutson withdrew his second on the amendment to the amendment (#4).

5. Mr. Hutson made the motion, Mr. Cole seconded and Council voted 5 in favor and 1 not voting to amend the amendment to take Mr. Cole's amendment (#4) and add to that to amend paragraph 3 of the Resolution to read:

WHEREAS, the County Council will (instead of intends to) use 100% of the revenue from the local option sales tax for the purpose of allowing a credit against a taxpayer's county ad valorem tax liability for the purpose of funding County operations in the Dorchester County area, and will reflect that commitment in the form of a County Ordinance and will urge all the municipalities in Dorchester County to do likewise. *Mr. Waggoner did not vote.

*Council voted 4 in favor, 1 opposing and 1 not voting on the amendment (#3). *Mr. Sellers opposed. Mr. Waggoner did not vote.

*Council voted 2 in favor, 3 opposing and 1 not voting on the the main motion (#2) to place the Option Sales Tax on the referendum. *Mr. Cole, Mr. Whatley and Mr. Sellers opposed. Mr. Waggoner did not vote.

GRANT AVAILABLE FOR SENIOR CITIZENS BUILDING

Senator Mike Rose addressed Council regarding a grant from the Governor's Office in the amount of \$150,000 to assist in the building of a Senior Citizens Building. The bingo tax monies may be used to supplement the grant which would be an additional 25%. Senator Rose requested a signature on an application that would get the grant procedures started. The Council of Governments (COG) will assist in obtaining the grant. A Task Force has been formed, consisting of eight members that are in support of the Senior Citizens Building.

*On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to place the issue of obtaining the grant in the Planning, Development & Purchasing Committee.

*Mr. Cole amended the motion and Mr. Whatley seconded to have the Task Force meet with the Building Committee and the Planning, Development & Purchasing Committee members of Council to work out details such as location and etc.

*Council voted 5 in favor of the amendment and
5 in favor of the main motion.

*Mr. Waggoner did not vote.

SPECIAL PURPOSE RECREATION DISTRICT

Senator Rose also addressed Council regarding a special purpose recreation district for Dorchester County.

*On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to place the issue of a special purpose recreation district in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

MEETING WITH TOWN OFFICIALS

*On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to place the issue of a special meeting with Dorchester County Town Officials in the Administrative & Intergovernmental Affairs Committee.

*Mr. Waggoner did not vote.

BID AWARD FOR THE SEWER PLANT PROJECT

7. Mr. Hutson made the motion and Mr. Davis seconded to accept the lowest bid, awarded to the Kinsey Contracting Company, in the amount of \$3,122,847 and a resolution supporting the bid and sewer plant project.

8. Mr. Whatley amended the motion and Mr. Davis seconded to delay action of approving the bid award until after Executive Session.

*Council voted 5 in favor and 1 not voting on the amendment (#8) to delay action until after Executive Session.

*Mr. Waggoner did not vote.

COUNTY WILL PROVIDE LABOR TO EXTEND A SIDEWALK FOR WINDSOR HILL ELEMENTARY SCHOOL

9. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to have the County proceed with the plans to extend a sidewalk to the end of the 1st street at Windsor Hill Elementary School, with school district two providing most of the materials and the County providing the labor and some of the materials.

*Mr. Waggoner did not vote.

KORES (CAPITAL IMAGING COMPANY) RESOLUTION FOR A \$500,000 JEDA GRANT

10. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to adopt a resolution in support of a \$500,000 JEDA grant for Kores (now Capital Imaging Company).

*Mr. Waggoner did not vote.

ENGINEERING SERVICE AGREEMENT FOR THE SEWER PLANT EXPANSION PROJECT

11. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to enter into an agreement with the Miley Company for engineering services for the sewer plant expansion project.

*Mr. Waggoner did not vote.

BERKELEY CABLE TV, INC. WILL PROVIDE SERVICES TO THE
UNINCORPORATED AREAS OF HARLEYVILLE

12. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to allow Berkeley Cable TV, Inc. the franchise rights to provide service to the unincorporated areas of Harleyville.

*Mr. Waggoner did not vote.

Berkeley Cable TV presently serves the town of Harleyville.

PROCLAMATION ADOPTED IN SUPPORT OF INDUSTRIAL APPRECIATION
WEEK - SEPTEMBER 16th - 20th

13. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to adopt a Proclamation in support of Industry Appreciation Week in Dorchester County on September 16th - 20th.

*Mr. Waggoner did not vote.

ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS COMMITTEE
REPORT

The Administrative & Intergovernmental Affairs Committee met prior to this meeting. Salaries of certain county positions were recently re-evaluated by Archer Consulting and the grade changes recommended by Archer were discussed by the Committee. The Committee requested that the County Administrator, the Personnel Director and Mr. John Southerland get together and discuss the grievance letter from Mr. Southerland regarding certain positions in the RMC Office.

AN EVALUATION COMMITTEE FORMED TO REVIEW ARCHITECTURAL BIDS
FOR THE COUNTY BUILDING PROJECTS

14. Mr. Sellers made the motion on behalf of the Building Committee and Council voted 5 in favor and 1 not voting to form an Evaluation Committee, consisting of the following members, to review the architectural bids received in reference to the county building projects. (Jail addition and renovation, renovation of the County Services Building and the purchase of a building to be used for Administrative Offices.)

*Mr. Waggoner did not vote.

EVALUATION COMMITTEE

All members of County Council - voting rights
Mr. Jack Langston
Mr. Doug Tompkins
Mr. Tony Oglietti
Mr. Samuel Stephens
Mr. Wade Palmer
Sheriff J.C. Woodberry

BUDGET & FINANCE COMMITTEE REPORT

The Budget & Finance Committee held a meeting prior to this meeting to discuss the amount of raises to give county employees. Mr. Sellers reported that the Committee did not have a report at this time.

EXECUTIVE SESSION

15. On the motion of Mr. Davis, seconded by Mr. Whatley Council voted 4 in favor and 2 not voting to go into Executive Session to discuss the bid award for the sewer plant expansion.

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

COUNCIL RENCONVENES FROM EXECUTIVE SESSION

Mr. Frampton reported that Council discussed the sewer bid award in Executive Session and that no action was taken.

BID AWARD FOR THE SEWER PLANT PROJECT


16. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to accept the lowest bid, awarded to the Kinsey Contracting Company, in the amount of \$3,122,847 and a resolution supporting the bid and sewer plant project.

*Mr. Waggoner did not vote.

ADJOURNMENT

17. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to adjourn.

*Mr. Waggoner did not vote.

Respectfully Submitted,

Janet B. Kirby
Clerk to County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
SEPTEMBER 16, 1991
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE -Rev. Roy Ryan, Jr.
Reeseville Baptist Church

2. MR. KENNETH F. WAGGONER - CHAIRMAN
-Request to Address Council
-Adoption of the Minutes
from the August 19th
Council Meeting
-Grievance Hearing for
James Hollman
-Correspondence

3. COUNCIL MEMBER'S TIME
Mr. Ben Cole -
-Speed Limits in
Subdivisions

4. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston -
-Utility Rebate Service
-Landfill Certificate of
Need
-Old Ridgeville Gym
-Harleyville Fire Dept.
-Senior Citizens Facility
-Four Holes Indian Organ.
Drainage Project
-Industrial Revenue Bond
-"C" Fund Use Proposal
-Personnel Matters, Legal
Advice and New Industry
Information

5. COMMITTEE REPORTS

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIR COMMITTEE -Report
Mr. Heyward Hutson -

BUILDING EVALUATION COMMITTEE -Report
Mr. Carl Sellers -

BUDGET & FINANCE COMMITTEE -Report
Mr. Carl Sellers -

PLANNING, DEVELOPMENT & PURCHASING
COMMITTEE -Report
Mr. Willie Davis -

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

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

C. WM. McELHENY, JR.

BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416

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MINUTES

DORCHESTER COUNTY COUNCIL

ST. GEORGE - COURTHOUSE

SEPTEMBER 16, 1991

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the County Courthouse in St. George on September 16, 1991 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. BILL WHATLEY
MR. JACK LANGSTON - COUNTY ADMINISTRATOR
MR. JOHN FRAMPTON - COUNTY ATTORNEY
MRS. JANET KIRBY - CLERK TO COUNCIL

Agendas were mailed to the Dorchester Eagle Record, the Summerville Journal Scene, and to the Charleston News & Courier.

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

ADOPTION OF THE COUNCIL MINUTES FROM SEPTEMBER 3, 1991

1. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to adopt the minutes from the September 3rd Council meeting as amended.

*Mr. Waggoner did not vote.

SPEED LIMITS IN SUBDIVISIONS

2. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to place the subject of speed limits in subdivisions in the Public Safety, Health & Human Services Committee for further review.

*Mr. Waggoner did not vote.

INTRODUCTION OF MR. RICHARD PHALEN - NEW BUSINESS LICENSE INSPECTOR

Mr. Langston introduced Mr. Richard Phalen. Mr. Phalen is the new Business License Inspector for Dorchester County.

NEW INDUSTRY PROSPECTS VISIT

Mr. Jim Friar, Economic Development Director, introduced representatives from a new industry interested in Industrial Revenue Bonds as an industrial prospect for Dorchester County.

EXECUTIVE SESSION

3. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to go into Executive Session to discuss the possibility of a new industry in Dorchester County and for legal advice.

*Mr. Waggoner did not vote.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that Council discussed the possibility of a new industry in Dorchester County and received legal advice in Executive Session and that no action was taken.

LETTER OF INDUCEMENT FOR INDUSTRIAL REVENUE BONDS FOR NEW INDUSTRY PROSPECT

4. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to authorize the County Attorney and the Economic Development Director to prepare a letter of inducement for the proposed new industry in Dorchester County, not to exceed 2 million dollars for Industrial Revenue Bonds.

*Mr. Waggoner did not vote.

UTILITY REBATE SERVICE

5. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to place the Utility Rebate Service proposal in the Public Works, Property & Utilities Committee.

*Mr. Waggoner did not vote.

LANDFILL CERTIFICATE OF NEED

Council recently received a letter from an engineering firm out of Beaufort, S.C. regarding a permit for a new landfill in Jasper County. DHEC has stipulated that in order for Jasper County to obtain the permit that there be no objections to include Dorchester County as a potential source of construction.

6. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to place the issue of a certificate of need for a new landfill in Jasper County in the Public Works, Property & Utilities Committee for further review.

*Mr. Waggoner did not vote.

OLD RIDGEVILLE GYM

7. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted 5 in favor and 1 not voting to place the feasibility of renovating the old Ridgeville gym in the Planning, Development & Purchasing Committee for further review.

*Mr. Waggoner did not vote.

FOUR HOLES INDIAN ORGANIZATION DRAINAGE PROJECT

8. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to move forward by allowing Mr. Langston to sign the appropriate documentation to be the legal sponsor of support for a flood control and drainage project for the Four Holes Indian Organization, sponsored by Soil and Conservation and to provide a 35% support for the project.

*Mr. Waggoner did not vote.

The County will be responsible for maintenance after the project is completed.

"C" FUND USE PROPOSAL

9. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to place the "C" Fund Use Proposal in the Public Works, Property & Utilities Committee.

*Mr. Waggoner did not vote.

ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS COMMITTEE
REPORT

Mr. Hutson reported that the Administrative & Intergovernmental Affairs Committee met on September 10, 1991. Two issues were discussed: The letter from John Southerland regarding positions in the RMC office and Public Officials Travel and Per Diem Expenditures.

LETTER FROM THE RMC

Mr. Hutson reported that Mr. John Southerland, Mr. Jack Langston and Anne Ayer (Personnel Director) will meet with representatives from Archer Consulting regarding the reevaluation of the salaries of certain positions in the RMC Office. No action will be taken until after this meeting is held.

PUBLIC OFFICIALS TRAVEL AND PER DIEM EXPENDITURES

Mr. Hutson stated that the Administrative & Intergovernmental Affairs Committee decided it would be more appropriate to place the issue of public officials travel and per diem expenditures into the Agenda and Rules Committee to develop a general policy statement in regards to county officials and thier abiding by the personnel manual.

10. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to place the issue of public officials travel and per diem expenditures in the Agenda and Rules Committee.

*Mr. Waggoner did not vote.

COMMITTEE MEETING SCHEDULED REGARDING REAPPORTIONMENT

Mr. Hutson also reported that on Thursday, September 26, 1991 at 4:00 P.M. the Administrative & Intergovernmental Affairs Committee will hold a meeting at the County Services Building in Summerville. Mr. Bobby Bowers will be present to discuss the issue of reapportionment for Dorchester County with the Committee.

BUILDING EVALUATION COMMITTEE MEETING SCHEDULED

Mr. Sellers reported that the Building Evaluation Committee will meet on September 23, 1991 at 1:30 P.M. to interview Architects for the building projects. The committee members consist of full Council, Mr. Jack Langston, Mr. Tony Oglietti, Mr. Doug Tompkins, Mr. Samuel Stephens, Mr. Wade Palmer and Sheriff Woodberry.

BUDGET & FINANCE COMMITTEE REPORT

11. Mr. Sellers made the motion on behalf of the Budget & Finance Committee to approve the 1991-92 County Operating Budget in the amount of \$12,838,882 (Twelve Million, Eight hundred Thirty Eight Thousand, Eight Hundred and Eighty Two Dollars) at a 99% collection rate.

12. Mr. Hutson amended the motion, Mr. Whatley seconded and Council voted 3 in favor, 1 opposing and 2 not voting to approve the budget at a 100% collection rate.

*Mr. Sellers opposed.

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

13. Mr. Whatley made the motion, Mr. Cole seconded and Council voted 1 in favor, 4 opposing and 1 not voting to delete \$350,000 from Account 602 for Council Roads and Drainage Funds from the budget.

*Mr. Cole, Mr. Sellers, Mr. Davis, and Mr. Hutson opposed.

*Mr. Waggoner did not vote.

*Mr. Sellers withdrew the main motion (#9) to approve the 1991-92 County Operating Budget.

JAIL & LAW ENFORCEMENT COMPLEX TRANSFERRED TO BUILDING COMMITTEE

14. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to put the subject of the Jail & Law Enforcement Complex in the Building Committee.

*Mr. Waggoner did not vote.

BUSINESS LICENSE ORDINANCE AMENDMENT - 1st READING
EXEMPT FRANCHISES FROM THE BUSINESS LICENSE TAX

15. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 4 in favor, 1 opposing and 1 not voting to give first reading to amend the Business License Ordinance to exempt franchises from the Business License Tax, to be effective September 1, 1992.

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

REZONING REQUEST #161 - SCOTCH RANGE - 2nd READING

16. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 3 in favor and 3 not voting to give 2nd reading to Rezoning Request #161 for Scotch Range and to have the County Attorney provide an option that would allow the County to obtain the provision (Zoning Development Standard Ordinance #90-19 Section 12.4-1, Paragraph C), but would give the an option to waiver it in certain instances.

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

REZONING REQUESTS #159 & #160 - YASCHIK DEV. CO. - 2nd READING

17. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 4 in favor and 2 not voting to give 2nd reading to Rezoning Requests #159 and #160 for the Yaschik Development Company.

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

REZONING REQUEST #163 - DOUG & FRANK HARTZOG - 2nd READING

18. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to give 2nd reading to Rezoning Request #163 for Douglas and Frank Hartzog.

*Mr. Waggoner did not vote.

PETITIONS FOR ROAD NAMES CHANGES - RAILROAD DEPOT DRIVE TO
RAILROAD DRIVE AND RUMPH ROAD TO SANDRIDGE
DELETED FROM THE COMMITTEE

19. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to delete the petitions for road name changes for Railroad Depot Drive to Railroad Drive and Rumph Road to Sandridge Road from the Planning, Development & Purchasing Committee items.

*Mr. Waggoner did not vote.

Mrs. Adena Harper explained to the Committee at the last meeting that the road names were already in place and the it would be to confusing to the E-911 personnel if these changes were made.

UNIVERSITY OF SOUTH CAROLINA CONTRACT FOR DATA SERVICES

20. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 5 in favor and 1 not voting to approve the contract with U.S.C. with the recommended changes as presented by the Finance Director.

*Mr. Waggoner did not vote.

SCHOOL BUS ROUTES AND PARKING AREAS

21. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 3 in favor, 1 opposing and 2 not voting to have the County Attorney seek an easement to the school bus parking area properties that have been identified and if the easement is granted to have the Public Works Director improve these bus parking areas.

*Mr. Whatley opposed.

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

BFI LANDFILL CLOSED

Mr. Davis reported that the BFI Landfill in Dorchester County has been closed.

LOOP AT SPANN ELEMENTARY SCHOOL

Officials at Spann Elementary School are looking for a commitment from the County to work on the loop at Spann Elementary School by next summer. The State has set aside the funds to do the work. It was agreed to contact Mrs. Annette Young, Chairperson of the Legislative Delegation, to confirm that the State has agreed to take over the project.

VEHICLE FEE REFUND

22. On the motion of Mr. Hutson, seconded by Mr. Waggoner, Council voted 4 in favor, 1 opposing and 1 not voting to authorize the County Treasurer to make a refund for the Vehicle Fee to all those people who have applied for but have not received the refund due to administrative errors.

*Mr. Sellers opposed.

*Mr. Whatley did not vote.

ADJOURN

23. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted unanimously to adjourn.

Respectfully Submitted,

Janet B. Kirby
Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

SPECIAL CALLED MEETING
OF THE
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 23, 1991
1:15 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH WAGGONER - CHAIRMAN

-Continuing Resolution for the
1991-92 County Budget

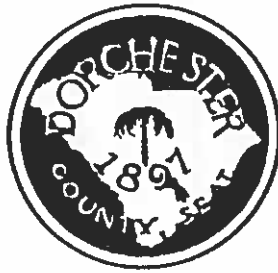
3. ADJOURN

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
C. WM. McELHENY, JR.
BILL WHATLEY

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

563-5196 • 871-1905 • Fax 563-5137

MINUTES

SPECIAL CALLED COUNTY COUNCIL MEETING

SUMMERVILLE - COUNCIL CHAMBERS

SEPTEMBER 23, 1991 - 1:15 P.M.

Dorchester County Council held a special called meeting on September 23, 1991 at 1:15 P.M. in the County Services Building in Summerville.

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

ABSENT: Mr. Willie Davis

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

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

CONTINUING RESOLUTION PASSED FOR 1991-92

1. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted four in favor and one not voting to adopt a Continuing Resolution (# 91-17) extending the Fiscal Year 1990-91 County Budget figures to October 31, 1991.

*Mr. Waggoner did not vote.

ADJOURN

2. On the motion of Mr. Whatley, seconded by Mr. Seller, Council voted unanimously to adjourn.

Respectfully Submitted,

Myrtle Barten

Myrtle Barten

Assistant Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
OCTOBER 7, 1991
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE
-Rev. Robert Lang
Church of God of Prophecy
Summerville

2. MR. KENNETH F. WAGGONER - CHAIRMAN
-Request to Address Council
-Adoption of the Minutes
from the September 16, 1991
Council Meeting
-Adoption of the Minutes
from the Special Called
Council Meeting on Sept. 23
-Correspondence

3. COUNCIL MEMBER'S TIME
Mr. Heyward Hutson -
-The Strategic Assessment
Committee Conference Report
-Palmetto Discovery 1992

4. COUNTY ADMINISTRATOR'S TIME
Mr. Jack Langston -
-Library Board Appointments
-Street Name Changes
-Red Ribbon Week
-Aeronautics Board Request
for Water Authority Lease
-Aeronautics Board Request
for Airports Rules Change
-Grants Coordinator
-Local Development
Corporation
-Rezoning Request #164 for
George & Betty Mitchum
-IRB Resolution
Consolidated Contract
-E.W. Remington - Sheriff's
Advisory Council
-Personnel Matters

5. COMMITTEE REPORTS
BUILDING COMMITTEE
Mr. Carl Sellers -
-Report

BUDGET & FINANCE
Mr. Carl Sellers -
-Forfeited Property Funds

6. APPOINTMENT TO BOARD
Mr. Willie Davis -
-Ms. Earnestine Chester
Human Development Board

7. COUNTY ATTORNEY'S TIME
Mr. John Frampton -
-Status of Harleyville
Go Cart Tract Suit

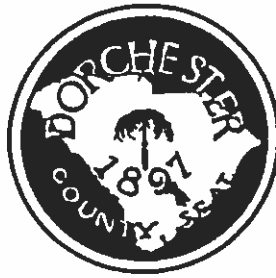
8. ADJOURN

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
C. WM. McELHENY, JR.
BILL WHATLEY

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

AMENDED
MINUTES

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
October 7, 1991
7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the County Services Building, in the Council Chambers, in Summerville on October 7, 1991 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. BILL WHATLEY
MR. JACK LANGSTON - COUNTY ADMINISTRATOR
MR. JOHN FRAMPTON - COUNTY ATTORNEY
MRS. JANET KIRBY - CLERK TO COUNCIL

Agendas were mailed to the Dorchester Eagle Record, the Summerville Journal Scene, and to the Charleston News & Courier.

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

ADOPTION OF THE COUNCIL MINUTES FROM THE SPECIAL CALLED MEETING
ON SEPTEMBER 23, 1991

1. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 5 in favor and 1 not voting to adopt the minutes from the September 23, 1991 Special Called Council meeting.

*Mr. Waggoner did not vote.

*** Indicates Amendments

*** STRATEGIC ASSESSMENT ADVISORY COMMITTEE CONFERENCE REPORT

Mr. Hutson reported on the Strategic Assessment Committee Conference, which was held on September 24th at Wampee. The Council of Governments organized this Committee to address long-term issues that may impact the Tri-County economy and to come up with approaches and strategies to avoid these impacts. The Committee has selected four or five different Task Forces, consisting of about 150 citizens, to explore and study the major issue areas.

*** PALMETTO DISCOVERY 1992

Mr. Hutson showed a Video Tape on Palmetto Discovery 1992. Palmetto Discovery 1992 is a two year project in celebration of the 500th Anniversary of the discovery of America by Columbus. All forty six (46) counties in South Carolina will participate in the planning of events for this year of celebration. Palmetto Discover 1992 will allow citizens of South Carolina to re-discover their roots. A calendar of events and tours will be arranged for historical sites in Dorchester County. Palmetto Discovery is also in honor of the people and places that make South Carolina special.

LIBRARY BOARD APPOINTMENTS

Three members of the Library Board need to be re-appointed. The Board forwarded their recommendations to Council for approval.

2. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to place the issue of the library appointments in the Administrative & Intergovernmental Affairs Committee.

*Mr. Waggoner did not vote.

STREET NAME CHANGES

3. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to give first reading to two street name changes (Railroad Depot Rd to Railway Dr. and Cemetery Circle to Infinity Dr.) and to place the street names changes in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

RED RIBBON WEEK - OCTOBER 19-27

4. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to adopt a Proclamation honoring Red Ribbon Week the week of October 19-27.

*Mr. Waggoner did not vote.

AERONAUTICS BOARD REQUEST FOR WATER AUTHORITY LEASE

5. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to place the request from the Aeronautics Board for a water authority lease to provide additional water services to the Airport in the Planning, Development & Purchasing Committee for further review.

*Mr. Waggoner did not vote.

AERONAUTICS BOARD REQUEST FOR AIRPORTS RULE CHANGE

6. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to place the request from the Aeronautics Board for Airports Rule Change in the Planning, Development & Purchasing Committee for further review.

*Mr. Waggoner did not vote.

This rule change would prohibit the discharge of any Firearms on the premises of the Airports.

GRANTS COORDINATOR

7. Mr. Whatley made the motion to authorize the hiring of a Grants Coordinator for the County. *Motion died for lack of a second.

8. Mr. Hutson made the motion and Mr. Davis seconded to authorize the hiring of a Grants Coordinator to be hired on January 1, 1992, but to be selected in time to participate in the training seminar in November.

*Mr. Hutson withdrew his motion and Mr. Davis withdrew his second (#8).

REZONING REQUEST #164 FOR GEORGE & BETTY MITCHUM

9. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to give first reading to Rezoning Request #164 for George and Betty Mitchum and to place it in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

RESOLUTION IN SUPPORT OF INDUSTRIAL REVENUE BONDS AND AN
ASSISTANCE AGREEMENT FOR CONSOLIDATED CONTRACTORS

10. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to adopt a resolution and to approve an assistance agreement with the appropriate amendments and corrections to the assistance agreement for Consolidated Contractors.

*Mr. Waggoner did not vote.

MR. DUPREE WESTBURY APPOINTED TO THE ALCOHOL & DRUG
ABUSE COMMISSION

11. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to appoint Mr. Dupree Westbury to serve on the Alcohol & Drug Abuse Commission.

MR. ED REMMINGTON INTRODUCES THE SHERIFF'S DEPARTMENT
ADVISORY BOARD

Mr. E. W. Remmington introduced some of the members of the Sheriff's Advisory Board. The Board was formed to address issues detailing finance, demographics, personnel, and operational statistics. Mr. Remmington asked that Council support the Sheriff's Department in pay and training.

EXECUTIVE SESSION

12. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to go into Executive Session to discuss a personnel matter and to receive legal advice from the County Attorney.

*Mr. Waggoner did not vote.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that County discussed a personnel matter and received legal advise in Executive Session and that no action was taken.

BUILDING COMMITTEE REPORT

*** Mr. Sellers, Chairman of the Building Committee, reported that the Committee met on September 30th to interview Architects for the proposed County building projects. The Committee interviewed eleven firms. Three firms were selected for further interviewing. The three firms were: F2DA, Liollo Associates and LS3P. The Committee will meet again soon to make the final selection.

FORFEITED PROPERTY FUNDS TO BE HANDLED BY THE TREASURER

13. Mr. Sellers made the motion on behalf of the Budget & Finance Committee and Council voted 5 in favor and 1 not voting to authorize the County Treasurer to handle the forfeited property funds.

*Mr. Waggoner did not vote.

AUDITOR'S SUBMIT STATUS REPORT

The Auditor's from Gamble Givens & Moody submitted a status report to set forth the problems thus far with respect to the audit of Dorchester County for the year ended June 30, 1991.

Council asked that the County Administrator and the County Finance Director look into the Auditor's recommendation.

APPOINTMENT TO THE HUMAN DEVELOPMENT BOARD

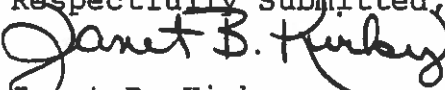
14. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 5 in favor and 1 not voting to appoint Ms. Earnestine Chester to serve on the Human Development Board as a representative for District One.

*Mr. Waggoner did not vote.

ADJOURN

15. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 1 not voting to adjourn.

*Mr. Waggoner did not vote.

Respectfully Submitted,

Janet B. Kirby
Clerk to County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
OCTOBER 21, 1991
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE
 - Rev. George Suddeth
Church of God
Summerville

2. MR. KENNETH F. WAGGONER - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes
from the September 16th
Council Meeting
 - Adoption of the Minutes
from the October 7th
Council Meeting
 - Public Hearing-Rezoning
Requests #159 & #160
for Yaschik Development Co.
 - Public Hearing-Rezoning
Request #163 for Frank &
Douglas Hartzog
 - Appts. to the Education
Committee
 - Association of Counties
Appointment to the
Legislative Committee
 - Correspondence

3. COUNCIL MEMBER'S TIME
 - Mr. Ben Cole -
 - E-911 Implementation
 - Mr. Bill Whatley -
 - 1991-92 Budgets-School
Districts Two & Four

4. COUNTY ADMINISTRATOR'S TIME
 - Mr. Jack Langston -
 - "C" Fund Agreement
 - Magistrate's Space
Renovation
 - Airport Development
Plans
 - Sealed Bids -
Excavator
Loader
Paving
 - 3rd Reading-Rezoning
Requests #159 & 160 for
Yaschik Development Co.
 - 3rd Reading-Rezoning
Request #163 for Frank &
Douglas Hartzog
 - Resolution for M. Pendarvis

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
OCTOBER 21, 1991
PAGE TWO

5. COMMITTEE REPORTS

BUDGET & FINANCE -
Mr. Carl Sellers -Report

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS - Mr. Heyward Hutson -Report

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

PLANNING, DEVELOPMENT & PURCHASING
COMMITTEE - Mr. Willie R. Davis -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

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563-5196 • 871-1905 • Fax 563-5137

AMENDED

MINUTES

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS

OCTOBER 21, 1991

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the County Services Building, in the Council Chambers, in Summerville on October 21, 1991 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. JANET KIRBY - CLERK TO COUNCIL

Agendas were mailed to the Dorchester Eagle Record, the Summerville Journal Scene, and to the Charleston News & Courier.

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

ADOPTION OF THE COUNCIL MINUTES FROM THE SEPTEMBER 16, 1991
COUNCIL MEETING

1. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 6 in favor and 1 not voting to adopt the minutes from the September 16, 1991 Council meeting as amended.

*Mr. Waggoner did not vote.

**Amendment to motion #26-Page 10 11-5-91

ADOPTION OF THE COUNCIL MINUTES FROM THE OCTOBER 7, 1991

2. On the motion of Mr. Hutson, seconded by Mr. Cole, Council voted 6 in favor and 1 not voting to adopt the minutes from the October 7, 1991 Council meeting as amended.

*Mr. Waggoner did not vote.

COUNCIL DISCUSSES PARLIAMENTARY PROCEDURES

Council briefly discussed the Council Parliamentary Procedures. Mr. Whatley stated that he would like for Council to review the Parliamentary Procedures and that he does not think that an amendment should carry a main motion.

PUBLIC HEARING FOR REZONING REQUESTS #159 & #160 FOR YASCHICK DEVELOPMENT CO.

Chairman Waggoner declared the Public Hearing open for Rezoning Requests #159 & #160 for Yaschick Development Company. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING FOR REZONING REQUEST #163 FOR FRANK & DOUGLAS HARTZOG

Chairman Waggoner declared the Public Hearing open for Rezoning Request #163 for Douglas and Frank Hartzog. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

APPOINTMENTS TO THE EDUCATION COMMITTEE FOR THE LEGISLATIVE DELEGATION

Chairman Waggoner appointed Mr. Carl Sellers, Mr. Heyward Hutson and Mr. Bill Whatley to the Education Committee for the Legislative Delegation.

MR. COLE SELECTED BY THE ASSOCIATION OF COUNTIES TO SERVE ON THE LEGISLATIVE COMMITTEE

Mr. Ben Cole was recently selected by the South Carolina Association of Counties to serve on the Legislative Committee. Mr. Cole commented that he looks forward to serving on this Committee.

E-911 IMPLEMENTATION PLACED BACK IN THE PUBLIC SAFETY COMMITTEE

3. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to place the issue of E-911 Implementation back in the Public Safety, Health & Human Services Committee.

*Mr. Waggoner did not vote.

1991-92 BUDGET FOR SCHOOL DISTRICT TWO

4. Mr. Whatley made the motion and Mr. Cole seconded that the local effort tax portion for the fiscal year 1991-92 budget for Dorchester County School District Two be approved in the amount of \$11,227,164 (Eleven Million, Two Hundred Twenty Seven Thousand, One Hundred and Sixty Four Dollars) to be funded as follows:

\$10,464,857 from local property tax revenue
\$ 762,307 from surplus funds currently held or 6% growth

5. Mr. Sellers amended the motion, Mr. Davis seconded and Council voted 4 in favor and 3 opposing to approve the 1991-92 operating budget for School District Two in the amount \$11,227,164 (Eleven Million, Two Hundred Twenty Seven Thousand, One Hundred and Sixty Four Dollars) without using any surplus monies.

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

*Mr. Cole, Mr. Hutson and Mr. Whatley opposed the main motion (#4\$ as amended.

ROLL CALL VOTE REQUESTED FOR BUDGET ITEMS

6. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted unanimously to have a roll call vote on the budget items.

1991-92 BUDGET FOR SCHOOL DISTRICT FOUR

7. Mr. Whatley made the motion and Mr. Cole seconded that the local effort tax portion for the fiscal year 1991-92 budget for Dorchester County School District Four be approved in the amount of \$3,356,559 (Three Million, Three hundred Fifty Six Thousand, Five Hundred Fifty Nine Dollars) to be funded as follows:

\$3,209,899 from local property tax revenue
\$ 146,666 from surplus funds currently held or 6% growth

8. Mr. Sellers amended the motion, Mr. Davis seconded and Council voted 4 in favor and 3 opposing to approve the 1991-92 operating budget for School District Four in the amount \$3,356,559 (Three Million, Three hundred Fifty Six Thousand, Five Hundred Fifty Nine Dollars) without using any surplus monies.

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

*Mr. Cole, Mr. Hutson and Mr. Whatley opposed the main motion as amended.

"C" FUND AGREEMENT PLACED IN THE PUBLIC WORKS COMMITTEE

9. On the motion of Mr. Cole, seconded by Mr. Hutson, Council voted 6 in favor and 1 not voting to place the issue of the "C" Fund Agreement in the Public Works, Property & Utilities Committee.

*Mr. Waggoner did not vote.

MAGISTRATE'S SPACE RENOVATION

Council had no objections to the extra space available at the County Services Building being allocated and renovated for the Magistrate.

Airport Development Plans

The Aeronautics Board, at their October meeting, requested to present some Airport Development Plans to County Council and that Council place the plans in Committee so that the Board can make a detailed presentation to the Committee and seek the Committee's recommendation regarding the Airport Development Plans.

10. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to place the Airport Development Plans in the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

EXCAVATOR SEALED BID

11. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to accept the lowest responsive bid that met the specifications for an Excavator awarded to A.E. Finley & Associates in the amount of \$115,119.39.

*Mr. Waggoner did not vote.

WHEEL LOADER SEALED BID

12. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to accept the lowest responsive bid that met the specifications for a Wheel Loader awarded to Construction Equipment Sales in the amount of \$60,917.00.

*Mr. Waggoner did not vote.

PAVING SEALED BIDS

13. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to accept the lowest responsive bid that met the specifications for Paving Bids awarded to Truluck Construction in the amount of \$109,184.91.

*Mr. Waggoner did not vote.

The paving and repair work will be done on Murray Blvd., Somerset Lane, Scottswood Drive, Peshire Court, Bellinggrath Court, Pleasant Ridge Court, Grayson Lane and the Public Works Building parking lot.

RESOLUTION IN HONOR OF MR. MELVIN PENDARVIS

14. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted unanimously to adopt a Resolution in honor of Mr. Melvin Pendarvis.

Mr. Langston read the Resolution. Mr. Pendarvis will be retiring from the County due to illness.

1991-92 COUNTY OPERATING BUDGET

15. Mr. Sellers made the motion on behalf of the Budget & Finance Committee to adopt the 1991-92 County Operating Budget in the amount of \$12,838,882 (Twelve Million, Eight Hundred Thirty Eight Thousand, Eight Hundred and Eighty Two Dollars).

16. Mr. Davis made the motion and Mr. Sellers seconded to Amend the above motion (#15) as follows:

TO DELETE FROM THE GENERAL FUND:

<u>DEPT.</u>	<u>ITEM</u>	<u>AMOUNT</u>
110.1	INVESTIGATOR	-\$18,000
207	LAW LIBRARY	- 5,350
501.79	DIRECT ASSISTANCE	-\$71,420
502.79	DIRECT ASSISTANCE	-\$10,000
505.1	ADMINISTRATIVE ASST.	-\$18,000
611	RECYCLING	-\$40,000
602.71	RIGHT OF WAY PERSON	-\$18,000
602.71	(3) LABORERS	-\$25,226
603	SHOP CLEANER	-\$ 8,742
603	SHIPPING/RECORD CLERK	-\$ 9,529
604.27	BUILDING GROUNDS	-\$ 8,000
604.27	BUILDING GROUNDS	-\$10,000
604.1	MAINTENANCE PLUMBER	-\$15,813
810.01	2 BILLING CLERKS	-\$24,000

1991 - 92 COUNTY OPERATING BUDGET CONTINUED

TO TRANSFER AND ADD TO THE GENERAL FUND:

<u>DEPT.</u>	<u>ITEM</u>	<u>AMOUNT</u>
101.79	TRANSFER FROM 207	+\$ 5,350
101.79	TRANSFER FROM 501.79	+\$71,420
101.79	TRANSFER FROM 502.79	+\$10,000
908	BCEDC	+ 5,293

CAPITAL IMPROVEMENTS - TO DELETE

110	1 RADIO	-\$ 800
110	1 MID-SIZE SEDAN	-\$12,000
112	1 SECRETARY CHAIR	- 200
405	1 VEHICLE	-\$12,000
501.82	3 OFFICE CHAIRS	-\$ 900
501.84	4 PATROL CARS	
	1 BRONCO	-\$65,000
501.85	5 MOBILE RADIOS	-\$ 4,000
501.85	5 LIGHTS & SPEAKERS	-\$ 3,250
501.85	5 SIRENS	-\$ 1,125
501.85	5 SHOTGUN RACKS	-\$ 500
501.85	5 357 PISTOLS	-\$ 1,425
502.84	1 VEHICLE	-\$13,500
502.84	1 VEHICLE RADIO	-\$ 837
602.85	1 HIGHWAY MOWER	-\$20,000
602.85	1 RADIO	-\$ 900
603.84	1 SMALL SHOP PICKUP	-\$ 8,000
603.85	1 RADIO	-\$ 800
603.85	1 TOOL SET	-\$ 4,000
810.82	OFFICE EQUIPMENT	-\$16,800

CAPITAL IMPROVEMENTS - TO ADD

403	CLERK OF COURT	+\$ 2,150
405	5 RADIOS	+\$ 4,000

COUNTY EMPLOYEES SALARIES

Mr. Davis continued his Amendment regarding County employee annual salaries:

All employees (excluding those position listed below) with at least 6 months services will be raised to their Mid-Point (according the the Archer Study).

County Administrator	- 5% pay increase
Sheriff	- 5%
Clerk of Court	- 5%
RMC	- 5%
Coroner	- 5%
Probate Judge	- 2½%
Treasurer	- 2½%
Auditor	- 2½%
Master-in-Equity	- 2½%
Veterans Affairs	- 5%
Delinquent Tax Collector	- 5%

All Department Heads appointed by the County Administrator a 5% pay increase if employed with the County for at least 6 months.

Mr. Whatley, Mr. Cole and Mr. Hutson asked for a new bottom line figure to the budget with the Amendments that Mr. Davis made.

17. Mr. Whatley made an Amendment to the Amendment, Mr. Hutson seconded and Council voted 3 in favor and 4 opposing to place the issue of the 1991-92 County Budget back into the Budget & Finance Committee and line by line item of Mr. Davis's Amendment be presented to all of the Council so that they can see what effect the changes have on the County operation.

*Vote--Council voted 3 in favor and 4 opposing on the Amendment to the Amendment by Mr. Whatley (#17).

*Mr. Cole, Mr. Hutson and Mr. Whatley
voted in favor.

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

*Vote--Council voted 4 in favor and 3 opposing on the Amendment by Mr. Davis (#16) *Mr. Davis, Mr. Knight, Mr. Sellers and Mr. Waggoner voted in favor.

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

RECESS

Council took a recess to have the County Finance Director and the Personnel Director compute the proposed budget as Amended by Mr. Davis.

Chairman Waggoner turned the gavel over to Mr. Sellers and made the following Amendment to the Main Motion:

18. Mr. Waggoner made an Amendment to the Amendment (#16), Mr. Davis seconded and Council voted 4 in favor and 3 opposing to adopt a General Fund Budget (as Amended) for the fiscal year 1991-92 in the amount of \$12,713,468 (Twelve Million, Seven Hundred Thirteen Thousand, Four Hundred Sixty Eight Dollars).

*Mr. Davis, Mr. Knight, Mr. Sellers and Mr. Waggoner voted in favor.

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

*Amendment carries - (This is the dollars figure to Mr. Davis's Amendments #16.)

19. Mr. Whatley made an Amendment to the Amendment (#18) as follows:

Delete	\$200,000 from Account 101 for Cash Flow.
Add	Add to the County Administrator's salary (Account 102) the difference between a 5% increase and whatever it takes to get his salary up to \$60,000 a year.
Add	Raise the County Finance Director's salary (Account 109) to \$38,000 a year.
Add	Raise the Development Director salary to \$38,000 (Account 110) the difference between a 5% increase and whatever it takes to get his salary up to \$38,000 a year.
Add	Increase the number of Deputies for the Sheriff's Dept. (Account 501) by 5 instead of 2 (Increase 3 Deputies).
Delete	The \$350,000 for Council's Road Fund for fixing roads.

*Council voted 6 opposing and 1 in favor of Mr. Whatley's Amendment to the Amendment (#19).

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

*Mr. Whatley voted in favor.

COLLECTION RATE

20. Mr. Hutson amended the amendment (#18) and Council voted 3 in favor and 4 opposing to base the 1991-92 County Budget at a 100% Collection Rate.

*Mr. Cole, Mr. Hutson and Mr. Whatley
voted in favor.

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

21. Mr. Sellers amended the amendment (#18), Mr. Knight seconded and Council voted 4 in favor and 3 opposing to base the 1991-92 County Budget on a 95% Collection Rate.

*Mr. Davis, Mr. Knight, Mr. Sellers and
Mr. Waggoner voted in favor.

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

COUNCIL VOTES ON AMENDMENT AND MAIN MOTION

Amendment #16 Vote:
(Mr. Davis's
Amendment

*Mr. Davis, Mr. Knight, Mr. Sellers and
Mr. Waggoner voted in favor.

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

After a brief discussion the Personnel Director and the Finance Director informed Council that the correct amount of the budget with the amendments should be \$12,870.882.

Main Motion Vote:
\$12,870,882 Budget

*Mr. Davis, Mr. Knight, Mr. Sellers and
Mr. Waggoner voted in favor.

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

Main motion carries as amended. (The changes that Mr. Davis proposed with the dollar figure in in the amount of \$12,870,882.)

CAPITAL IMPROVEMENT BUDGET FOR 1991-92

22. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 4 in favor and 3 opposing to approve the Capital Improvement Budget for the fiscal year 1991-92 in the amount of \$802,379 (Eight Hundred Two Thousand, Three Hundred Seventy Nine Thousand)

*Mr. Davis, Mr. Knight, Mr. Sellers and
Mr. Waggoner voted in favor.

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

COUNTY LIBRARY BUDGET

23. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 2 not voting to approve the County Library Fund for the fiscal year 1991-92 in the amount of \$437,134 (Four Hundred Thirty Seven Thousand, One Hundred Thirty Four Dollars).

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

TRIDENT TECHNICAL COLLEGE

24. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor 1 opposed and 1 not voting to approve the Trident Technical College Fund for the fiscal year 1991-92 in the amount of \$437,469 (Four Hundred Thirty Seven Thousand, Four Hundred Sixty Nine Dollars).

*Mr. Cole did not vote.

*Mr. Whatley opposed.

FIRE DISTRICTS

25. Mr. Sellers made the motion and Mr. Knight seconded to approve the 1991-92 Budget request for the County Fire Districts at 15 mills or the requested budgeted amount, which ever is less, said amount should include amount necessary to repay the principal and interest on the 1986 Old Fort Bonds and the 1991 Series A & B Harleyville Bonds and any other bonds issued for County Wide Fire Protection Service.

**26. Mr. Hutson amended the motion (#25), Mr. Davis seconded and Council voted 5 in favor and 2 not voting to approve the Fire District Budgets for the fiscal year 1991-92 in the amount of 15 mills per Fire District or \$2,172,864, which ever is less.
(Two Million, One Hundred Seventy Two Thousand, Eight Hundred and Sixty Four Dollars).

*Amendment carried (#26).

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

COUNCIL AGENDA AMENDED

27. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to amend the Council Agenda to authorize the County Engineer to allow Mr. Lambert to hook up to Summerville CPW.

*Mr. Waggoner did not vote.

COUNTY LIBRARY BUDGET

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

TRIDENT TECHNICAL COLLEGE

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*Mr. Cole did not vote.

*Mr. Whatley opposed.

FIRE DISTRICTS

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(Two Million, One Hundred Seventy Two Thousand, Eight Hundred and Sixty Four Dollars).

*Amendment carried (#26).

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

COUNCIL AGENDA AMENDED

27. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to amend the Council Agenda to authorize the County Engineer to allow Mr. Lambert to hook up to Summerville CPW.

*Mr. Waggoner did not vote.

LAMBERT AUTHORIZED TO HOOK UP TO SUMMERVILLE CPW

28. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to authorize the County Engineer to send a letter the Summerville CPW authorizing Mr. Lambert to connect to the Summerville CPW without stipulation.

*Mr. Waggoner did not vote.

ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT

Mr. Hutson reported that the Administrative & Intergovernmental Affairs Committee met on October 16th regarding the subject of reapportionment of the County Council districts. Two plans were recently submitted by the State. The two plans were reviewed at the October 16th meeting and comments were solicited from Council members and others present. A third proposal was presented by the Republican Party. The third plan was sent to Columbia to get numbers to see how it compares to the other two plans.

Two Public Meetings will be held to review the proposed plans and to solicit input regarding the reapportionment of the County Council districts. The first one will be held on October 28, 1991 at 7:30 P.M. at the County Services Building. The second Public Meeting will be held on October 29, 1991 at 7:30 P.M. at the Courthouse in St. George.

29. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to advertise in the News & Courier, the Dorchester Eagle Record and the Summerville Journal Scene for the two Public Meetings and to send letters to the organizations that were suggested by Mr. Bobby Bower's Office to solicit their participation.

*Mr. Waggoner did not vote.

PUBLIC SAFETY, HEALTH & HUMAN SERVICES COMMITTEE REPORT

Mr. Cole reported that the Public Safety, Health & Human Services Committee met on October 16. Three items were discussed at that meeting.

HEALTHFORCE CERTIFICATE OF NEED

Some months ago Health Force requested a letter of support for a Certificate of Need. This item was placed in Committee. Since then Health Force has obtained a letter of support from the Dorchester County Legislative Delegation and received the Certificate of Need from DHEC for serving Dorchester County in the area of home health care area. Representatives from Health Force were at the Committee meeting. The Committee encouraged Health Force to use Dorchester County residents as much as possible in their workforce and eventually setting up an office in Dorchester County.

SPEED LIMITS IN DORCHESTER COUNTY SUBDIVISIONS

Several Council members have received numerous calls regarding the speed limits in subdivisions throughout the County. The Committee heard from several residents representing various Civic Clubs, a representative from the Sheriff's Department and the Public Works Director. All state roads minimum speed limits for subdivisions is 30 miles per hour. Several subdivisions have county and state roads, adding to the confusion. Several county ordinances have been passed in the past regulating speed limits on county roads in the subdivisions that range from 20 to 25 miles per hour.

30. Mr. Cole made the motion on behalf of the Public Safety Committee, Mr. Whatley seconded and Council voted 6 in favor and 1 not voting that the county establish an ordinance that would set 25 miles per hour as a uniform speed limit for all county roads in residential areas.

*Mr. Waggoner did not vote.

31. Mr. Hutson amended the motion, Mr. Whatley seconded and Council voted 6 in favor and 1 not voting to send a letter to the Legislative Delegation to introduce a bill that would reduce the speed limits on state roads in residential areas to 25 miles per hour.

*Mr. Waggoner did not vote.

COUNTY WIDE FIRE PROTECTION

Mr. Cole reported that Mr. Ken Harrell, Emergency Preparedness Director, will be gathering information from each fire district within the county to do a needs assessment, a fire fighting resource inventory, goals for county wide fire protection and requirements for training levels.

DSS LEASE RENEWAL

32. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee to enter into a five, ten or fifteen year lease price for the renewal of the DSS Lease for the Summerville office.

33. Mr. Whatley amended the motion, Mr. Sellers seconded and Council voted 6 in favor and 1 not voting to place the DSS Lease Renewal issue in the Budget & Finance Committee for a cost analysis and the effect on the county budget.

*Mr. Waggoner did not vote.

*Council voted 6 in favor and 1 not voting on the main motion as amended. *Mr. Waggoner did not vote.

DSS LEASE RENEWAL CONTINUED

Mr. Hutson stated that as part of the cost analysis for the DSS Lease Agreement he would like to see the Finance Director contact the Bond Council to get some figures on interest rates and the payments over a 10 year period that would correspond with approximately One Million Dollars, in order to purchase the building.

2nd READING TO THE FRANCHISE FEE ORDINANCE

34. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 6 in favor and 1 not voting to give 2nd reading to the Franchise Ordinance regarding exemption of a business license fee.

*Mr. Waggoner did not vote.

3rd READING - REZONING REQUESTS #159 & #160 -
YASCHIK DEVELOPMENT COMPANY

35. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 3 in favor and 4 not voting to give 3rd reading to Rezoning Requests #159 & #160 for Yaschik Development Company.

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

3rd READING - REZONING REQUEST #163 - FRANK & DOUGLAS
HARTZOG

36. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 4 in favor and 3 not voting to give 3rd reading to Rezoning Request #163 for Frank & Douglas Hartzog.

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

2nd READING - REZONING REQUEST #164 - GEORGE & BETTY MITCHUM

37. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 4 in favor and 3 not voting to give 2nd reading to Rezoning Request #164 for George & Betty Mitchum.

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

1st READING - AMENDMENT TO THE ZONING ORDINANCE
RE: TRANSITIONAL OVERLAY DISTRICTS

38. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 6 in favor and 1 not voting to give 1st reading to changes in the Zoning Ordinance regarding the Transitional Overlay Districts (T.O.D). (as stated below)

*Mr. Waggoner did not vote.

- A. To limit the height of on-premises of the free standing signs in the T.O.D. areas to not more than 16 feet high with the restriction that no portion of a sign may be located in the area of three to ten feet measure from the ground level.
- B. That portable signs in the T.O.D. areas be limited to not more than thirty days in any twelve month period for an existing business and not more than forty-five days for a new business within the first sixty days following the issuing of a County Business License and that these periods not be cumulative.

PROPOSED REVISION TO PURCHASING MANUAL

39. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 6 in favor and 1 not voting to give 2nd reading to the proposed revision to the Purchasing Manual.

*Mr. Waggoner did not vote.

SENIOR CITIZENS GRANT

40. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 6 in favor and 1 not voting to urge Senator Rose and the Legislative Delegation to pursue monies available for the Senior Citizens Building provided it is consistent with the building plans of Council.

*Mr. Waggoner did not vote.

RIDGEVILLE GYM

41. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 6 in favor and 1 not voting to authorize the Development Director to discuss with representatives from School District Four an arrangement that for School District Four to help in funding to renovate the Ridgeville Gym so that it can be utilized.

*Mr. Waggoner did not vote.

STREET NAME CHANGES - 2nd READING

42. Mr. Davis made the motion on behalf of the Planning, Development & Purchasing Committee and Council voted 6 in favor and 1 not voting to give 2nd reading and to schedule a public hearing to change Railroad Depot Drive to Railway Drive and Cemetery Circle to Infinity Drive.

ADJOURN

There being to further business to come before Council at this time, Council voted unanimously to adjourn.

Respectfully Submitted,


Janet B. Kirby
Clerk to County Council

AGENDA
DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
NOVEMBER 4, 1991
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

-Rev. Logan Jones
Church of Christ
St. George

2. MR. KENNETH F. WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from the Oct. 21 Council
Meeting
-Correspondence

3. GUEST

Mayor Parson-Starkes

4. COUNCIL MEMBER'S

Mr. Ben Cole - -Public Safety Concerns

Mr. Heyward Hutson - -Palmetto Discovery 1992
Brochure
-Fire District Budgets

Mr. Bill Whatley - -Pay Actions

5. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston - -SRF Loan Agreement
(Waste Water Treatment
Plant Expansion)
-Teelon CDBG Application/
Resolution
-Courthouse Elevator
-Lease/Purchase Mortorgrader
-Sewer Plant Expansion Plans

6. COMMITTEE REPORTS

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

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

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS - Mr. Heyward Hutson -Report

AGENDA

DORCHESTER COUNTY COUNCIL
NOVEMBER 4, 1991
PAGE TWO

COMMITTEE REPORTS - CONTINUED

BUDGET & FINANCE
Mr. Carl Sellers -

-DSS Lease Renewal
Cost Analysis

BUILDING COMMITTEE
Mr. Carl Sellers -

-Letter of Intent
Re: Alternative Site

-Interviews for Architects
(Short-List)

7. APPOINTMENT TO BOARDS & COMMISSIONS

Mr. Carl Knight -

AERONAUTICS BOARD -

Mr. John Shelton

PLANNING BOARD -

Mr. Clint Ashley

ASSESSMENT APPEALS BOARD -

Mr. Ralph Knight

WATER & SEWER BOARD -

Mr. Barry Sweat

ZONING ADJUSTMENT BOARD -

Mr. Carl McCary, Sr.

ALCOHOL & DRUG ABUSE COMMISSION -

Mr. Mike Misroom

HUMAN DEVELOPMENT BOARD -

Mr. Timothy Greene

PROCUREMENT APPEALS BOARD -

Mr. Lowlis Knight, Jr.

CONTRACTOR'S LICENSING BOARD -

Mr. William Bullock

ECONOMIC DEVELOPMENT BOARD -

Ms. Shirley Lang

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
DORCHESTER COUNTY COURTHOUSE - ST. GEORGE
NOVEMBER 4, 1991
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 November 4, 1991 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. JANET KIRBY - CLERK TO COUNCIL

Agendas were mailed to the Dorchester Eagle Record, the Summerville Journal Scene, and to the Charleston News & Courier.

Chairman Waggoner called the meeting to order and Rev. Logan Jones, Church of God, St. George, gave the Invocation.

ADOPTION OF THE COUNCIL MINUTES FROM THE OCTOBER 21, 1991 COUNCIL MEETING

1. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to adopt the minutes from the October 21, 1991 Council meeting as amended.

*Mr. Waggoner did not vote.

MAYOR PARSON-STARKES ADDRESSES COUNCIL REGARDING
INCREASE IN SEWER BILL FOR THE TOWN OF RIDGEVILLE

Mayor Parson-Starkes addressed Council regarding a sewer bill from Dorchester County for the Town of Ridgeville. The last bill that the Town of Ridgeville received reflected a tremendous increase compared to the previous months bills. Mayor Parson-Starkes asked that Council look into the matter and to adjust the bill accordingly if there was some mistake. If no mistake was made during calculation of the bill, the Mayor asked that Council consider an adjustment of the bill.

2. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to place the issue regarding the sewer bill for the Town of Ridgeville before the Dorchester County Water & Sewer Board for further review. *Mr. Waggoner did not vote.

PUBLIC SAFETY CONCERNS - MR. BEN COLE

Mr. Cole addressed Council regarding his comments toward the public safety for the citizens of Dorchester County and the potential impact of some recent budget cuts with respect to public safety. Mr. Cole stated that while the overall county budget for 1991-92 was increased by \$32,000.00 over what the Budget & Finance Committee recommended, \$81,420.00 in general fund transfers, \$90,537.00 in capital equipment cuts were made at the expense of the Sheriff's Department and another \$42,000.00 was cut from the Emergency Preparedness Department. Mr. Cole further stated that crime, destruction of private property, speeding and drug and alcohol related accidents are and should be a primary concern for our citizens. Mr. Cole said that public safety did not fair nearly as well as the tax payers deserve in the 1991-92 budget. Mr. Cole urged Council to keep public safety uppermost in their minds and to weigh carefully future decisions that impact this area keeping our citizens safety and their best interest clearly in mind before taking any further actions that might reduce our level of law enforcement.

MR. WAGGONER COMMENTS ON ARTICLE IN NEWS & COURIER REGARDING
CUTS IN THE SHERIFF DEPARTMENT BUDGET

Mr. Waggoner commented on an article that was recently in the News & Courier regarding cuts in the Sheriff Department Budget for the fiscal year 1991-92. Mr. Waggoner stated that Sheriff's Department has 82 vehicles and 30 people on patrol and 4 more vehicles were just added to the traffic division. Mr. Waggoner further stated that some vehicles were cut from the 1991-92 budget but it was felt that this was an area that could be cut and that other departments like the road department budget were cut and that Council did not single out one area or department to cut.

RIDGEVILLE GYM RENOVATION - COMMITTEE APPOINTED

Mayor Parson-Starkes addressed Council regarding the renovation of the old school gym in Ridgeville. She suggested that a committee be formed to work with Council to go ahead and have the gym renovated so that it could be used for various town and county functions as well as recreational functions.

3. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted unanimously to form a committee to work with Council regarding the renovation of the old gym in Ridgeville, consisting of the following members:

Mr. Kenneth Waggoner
Mr. Heyward Hutson
Mayor Parson-Starkes
Mr. Ed Laughinghouse
and one other member

PALMETTO DISCOVERY 1992 BROCHURE

Mr. Hutson passed out a brochure that was put together for the Palmetto Discovery project. The brochure includes a schedule of events for the 1991-92 project throughout the county and capitalizes on the assets of Dorchester County. The brochure is geared to draw people to Dorchester County. The town of St. George, the Summerville Chamber of Commerce and the Summerville Preservation Society have committed money toward the purchase of the brochures. Mr. Hutson asked that Council commit some money toward the brochure.

4. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted 5 in favor and 2 not voting to commit \$500.00 from account 101-79 direct assistance for the purchase of brochures.

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

FIRE DISTRICT BUDGETS REQUEST

The Finance Director was task to presented a breakdown for each fire district within the county to see exactly what 15 mills would produce and to look at the budget request. This information was passed out to Council. The 15 mills will produce revenue of \$1,730,139.00 and the budget requests were for \$2,172,865.00. Mr. Hutson stated that the county could save some money by refinancing some of the loans along with some of the capital equipment requested for this year while the interest rates are down. The 15 mills per fire district would provide a surplus for some districts and for some districts it would not meet the budget needs.

FIRE DISTRICT BUDGETS REQUEST - CONTINUED

5. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted 6 in favor and 1 not voting to direct the Finance Director to work with the Emergency Preparedness Director to recalculate the figure that is needed to finance the big ticket items from the 1991-92 budget request and to refinance the old debt for the fire districts.

*Mr. Waggoner did not vote.

6. Mr. Whatley amended the motion (#5), Mr. Cole seconded and Council voted 6 in favor and 1 not voting that once a dollar figure has been set for the financing of the big ticket items from the 1991-92 budget request and the refinancing of old debts for the fire districts that this issue be placed back into the Budget & Finance Committee for further review.

*Mr. Waggoner did not vote.

DEPARTMENT HEAD SALARIES

7. Mr. Whatley made the motion and Mr. Cole seconded that all employees that report to the County Administrator be paid in accordance to the County Personnel Policy.

*Mr. Whatley withdrew his motion and Mr. Cole withdrew his second.

8. Mr. Whatley made the motion, Mr. Cole seconded and Council voted unanimously to take prompt action on all employees salaries, who report to the County Administrator, to correct the error that was made during the budget presentation, to pay these employees in accordance to the personnel policy and to place this issue in the Budget & Finance Committee and to have the Committee report back to Council at the next Council meeting.

FINANCE DIRECTOR'S SALARY

9. On the motion of Mr. Whatley, seconded by Mr. Cole, Council voted 6 in favor and 1 not voting to move the salary for the Finance Director to the mid-point upon completion of six months service with the County and that the salary be retroactive to the six months.

*Mr. Whatley withdrew his motion and Mr. Cole withdrew his second.

FINANCE DIRECTOR'S SALARY - CONTINUED

10. Mr. Whatley made the motion. Mr. Cole seconded and Council voted 6 in favor and 1 not voting have the Finance Director's salary re-evaluated, due to additional responsibilities, and once the re-evaluation is completed to pay the Finance Director the mid-point, retroactive to the six months point.

*Mr. Waggoner did not vote.

COUNTY ADMINISTRATOR'S SALARY

11. Mr. Whatley made the motion, Mr. Cole seconded and Council voted 6 in favor and 1 not voting to place the County Administrator's salary in the Budget & Finance Committee for review and reconsideration.

*Mr. Waggoner did not vote.

SRF LOAN AGREEMENT FOR THE WASTE WATER TREATMENT PLANT EXPANSION

12. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to accept the State Revolving Fund Loan Agreement in the amount of \$3,249,108 at an interest rate of 4 1/2 for 20 years with a closing cost of \$63,708.00 and to authorize the County Administrator to sign the loan agreement on behalf of the County, for the expansion of the waste water treatment plant.

*Mr. Waggoner did not vote.

COUNCIL APPROVES RESOLUTION AND APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR TEELON PACKAGING

13. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to adopt a resolution and approve an application for a Community Development Block Grant in the amount of \$250,000 for Teelon Packaging in Summerville.

*Mr. Waggoner did not vote.

CONSIDERATION OF A COURTHOUSE ELEVATOR AND REPAIRS - PLACED IN THE BUILDING COMMITTEE

14. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to place the issue of consideration of an elevator for the Courthouse in the Building Committee.

15. Mr. Whatley amended the motion, Mr. Davis seconded and Council voted 6 in favor and 1 not voting to also place the issue of consideration of repairs to the Courthouse in the Building Committee.

*Mr. Waggoner did not vote on the main motion or the amendment.

LEASE/PURCHASE FOR MOTORGRADERS

16. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted 6 in favor and 1 not voting to approve a lease/purchase agreement in the amount of \$63,958.22 for two motorgraders, payments not to exceed \$22,900.00 per machine per year.

*Mr. Waggoner did not vote.

SEWER PLANT EXPANSION PLANS

Mr. Doug Tompkins, Public Works Director, briefed Council regarding plans for expansion of the Sewer Treatment Plant. Mr. Tompkins stated that the county needs to have a sewer treatment plant located in the central part of the county somewhere near Byrds. If a plant is centrally located then sewer service could be provided to the whole county. Mr. Tompkins suggest that up to four pump stations also be installed. The county plans to use in-house people to do most of the work to install the pump stations.

The Sewer Treatment Plant located at the lower end of the county has a capacity of two million gallons per day. As soon as this upgrade is completed the process will start to upgrade to a four million gallon capacity per day. Mr. Tompkins said that due to the tremendous growth at the lower end of the county it is estimated that in five years the sewer plant capacity will be need to be upgraded to thirteen million gallons per day.

PUBLIC SAFETY COMMITTEE REPORT

DORCHESTER/CHARLESTON MENTAL HEALTH CLINIC PRESENTATION

Mr. Cole reported that on October 31, 1991 the Public Safety, Health & Human Services Committee met. The Committee received a presentation regarding the Dorchester/Charleston Mental Health Clinic. The Committee received information regarding the services provided by this organization.

E-911 IMPLEMENTATION PRESENTATION

The Committee also received a presentation from the Director of Development regarding the status of the E-911 Implementation for Dorchester County. The Committee received a detailed implementation status report. Mr. Cole asked that this report go to all Council members. The target date for the E-911 is December 1, 1992. The County is on track for preparing for the E-911 system. A building to house the E-911 system will have to be completed before the target date of December 1, 1992 can be met.

PUBLIC WORKS COMMITTEE REPORT

Mr. Davis reported that the Public Works, Property & Utilities Committee met on October 28, 1991. Several issues were discussed and the following recommendations were made to bring forward to Council.

CERTIFICATE OF NON-OBJECTION FOR JASPER COUNTY LANDFILL

17. Mr. Davis made the motion on behalf of the Public Works, Property & Utilities Committee to approve a letter of non-objection for demonstration of need for the purpose of a landfill in Jasper County.

After a brief discussion regarding this issue, Mr. Davis stated that he would like to leave it in Committee until it can be discussed with the County Attorney. Mr. Hutson asked that the County Attorney correspond with DHEC regarding the issue.

ROCKING OF SCHOOL BUS ROUTES AND PARKING AREAS

18. Mr. Davis made the motion on behalf of the Public Works, Property & Utilities Committee and Council voted 4 in favor and 3 not voting to give the County Public Works Department authority to rock those school bus parking areas that may have problems with the buses turning around after the proper easements have been received.

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

ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS COMMITTEE REPORT

Mr. Hutson reported that the Administrative & Intergovernmental Affairs Committee held a meeting on October 31. The meeting was called to discuss the reapportionment plans, however, the 4th plan presented by the NAACP at the Public Meeting, was not available for review. Mr. Hutson asked Mr. Wes Birt to get the plan from Mr. Rivers so that it can be submitted to Columbia to get the numbers.

CERTAIN COUNTY POSITIONS UPGRADED

19. Mr. Hutson made the motion on behalf of the Administrative & Intergovernmental Affairs Committee and Council voted unanimously to upgrade the following positions as recommended by Archer Consulting, retroactive to July 1, 1991:

<u>POSITION</u>	<u>PRESENT GRADE</u>	<u>UPGRADE</u>
DEVELOPMENT DIRECTOR	30	33
PROCUREMENT DIRECTOR	27	28
EMS DIRECTOR	25	27
CLERK TO RMC	6	8
BOOKKEEPER/SECRETARY-RMC	6	8

MAGISTRATE BENEFITS TAKEN OUT OF COMMITTEE

The Administrative Committee asked that the Magistrate Benefits be taken out of Committee. This item has been taken care of.

REVENUE BUDGET FIGURE SET

20. Mr. Sellers made the motion, Mr. Davis seconded and Council voted 4 in favor and 3 opposing to set the County Revenue Budget for the fiscal year 1991-92 in the amount of \$12,870,882 (Twelve Million, Eight Hundred Seventy Thousand, Eight Hundred Eighty Two Dollars) in the categories previously presented and that the property tax category be set at \$7,788,699 (Seven Million, Seven Hundred Eighty Eight Thousand, Six Hundred Ninety Nine Dollars).

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

*Mr. Whatley asked that the records reflect that this amount is approximately one million dollars more than last years revenue.

DSS LEASE RENEWAL

21. Mr. Sellers made the motion to renew the DSS lease for the Summerville office under the terms offered to the County by Flower Town Investors with the option to buy at the end of five, ten or fifteen years.

Point of order Mr. Whatley called for point of order stating that the DSS Lease was placed in the Budget & Finance Committee for a cost analysis only and not a recommendation.

RECESS

Council took a recess to look over the agreement submitted by Flowertown Investors.

DSS LEASE RENEWAL CONTINUED

22. Mr. Sellers restated his motion (#21) and Mr. Knight seconded to go along with the Lease/Purchase Agreement, drawn up by Flowertown Investors, for 15 years with the understanding that at the end of the 5th, 10th and 15th year the County would have the option to buy the building and 5 acres of land.

Point of Order Mr. Whatley again called for point of order,

*Chairman Waggoner stated that the motion was in order.

ROLL CALL VOTE REGARDING POINT OF ORDER

23. Mr. Whatley made the motion, Mr. Cole seconded and Council voted 6 in favor and 1 not voting to take a roll call vote appealing Chairman Waggoner's ruling that Mr. Seller's motion was in order.

*YES VOTE - Mr. Seller's motion is out of order-appealing Chairman Waggoner's ruling that the motion was in order.

*NO VOTE - Mr. Seller's motion is in order-not to appeal Chairman Waggoner's ruling.

MR. DAVIS	NO	
MR. HUTSON	YES	
MR. KNIGHT	NO	
MR. WAGGONER	NO	*APPEAL NOT GRANTED
MR. WHATLEY	YES	*MOTION #22 IS IN ORDER.
MR. COLE	YES	
MR. SELLERS	NO	

DSS LEASE RENEWAL - CONTINUED

24. Mr. Hutson amended the motion (#22), Mr. Cole seconded, and Council voted 2 in favor, 3 opposing and 2 not voting to lease the DSS Building for a period of 5 years with an option to purchase at the end of that 5 year period for the price of \$892,778.

Mr. Waggoner and Mr. Sellers did not vote.
Mr. Davis, Mr. Knight and Mr. Whatley opposed.

*VOTE ON MAIN MOTION (#22)

4 in favor - Mr. Waggoner, Mr. Knight, Mr. Sellers and Mr. Davis

3 opposing - Mr. Cole, Mr. Whatley and Mr. Hutson

LETTER OF INTENT REGARDING ALTERNATIVE SITE FOR COUNTY OFFICE BUILDING

25. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to send a letter of intent from the Chairman of Council to Barrant & Tarrant to enter into negotiations regarding the purchase of the alternative site for a County Office Building. *Mr. Waggoner did not vote.

DATE SET TO INTERVIEW ARCHITECTURAL FIRMS FOR THE BUILDING PROJECTS

26. On the motion of Mr. Sellers, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to interview the three architectural firms on the short list on November 22, 1991 at the County Services Building in Summerville, starting at 10:00 a.m.

*The three firms on the short list are:
Liollio Associates, F2DA and LS3P

MR. KNIGHT MAKES BOARD APPOINTMENTS

27. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 5 in favor and 2 not voting to accept the Mr. Carl Knight's recommendations to the following boards.

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

AERONAUTICS BOARD	MR. JOHN SHELTON 731 E. BUTTERNUT RD. SUMMERVILLE, SC 29483 873-2164
PLANNING BOARD	MR. CLINTON ASHLEY 686 W. BUTTERNUT RD. SUMMERVILLE, SC 29483 873-8779
ASSESSMENT APPEALS	MR. RALPH KNIGHT 1814 CENTRAL AVENUE SUMMERVILLE, SC 29483 873-0166
WATER & SEWER BOARD	MR. BARRY SWEAT 114 MAYRANT STREET SUMMERVILLE, SC 29483 873-9745
ZONING ADJUSTMENT	MR. CARL McCOY, SR. 296 SCOTCH RANGE SUMMERVILLE, SC 29843
ALCOHOL & DRUG ABUSE COMMISSION	MR. MIKE MISSROON 402 OLD TROLLEY ROAD SUMMERVILLE, SC 29485 873-8128
HUMAN DEVELOPMENT BOARD	MR. TIMOTHY GREEN 91 OLD SCOTCH RANGE ROAD SUMMERVILLE, SC 29483 873-6276
PROCUREMENT APPEALS	MR. LOYLES KNIGHT, JR. 232 OLD PARSONAGE RD. SUMMERVILLE, SC 29483 873-3160
CONTRACTOR'S LICENSING BOARD	MR. WILLIAM BULLOCK 639 CENTRAL AVENUE SUMMERVILLE, SC 29483 875-4685
ECONOMIC DEVELOPMENT BOARD	MS. SHIRLEY LANG 107 WEST STEELE DRIVE SUMMERVILLE, SC 29483

AMENDMENT TO THE AGENDA TO GO INTO EXECUTIVE SESSION

28. Mr. Waggoner made the motion, Mr. Davis seconded and Council voted 4 in favor, 1 opposing and 2 not voting to amend the Council agenda to go into Executive Session.

*Mr. Whatley opposed.

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

EXECUTIVE SESSION

29. Mr. Waggoner made the motion, Mr. Davis seconded and Council voted 4 in favor, 1 opposing and 2 not voting to go into Executive Session to discuss a personnel matter.

*Mr. Whatley opposed.

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

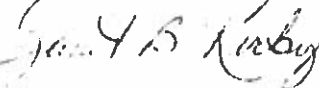
RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that Council discussed a personnel matter in Executive Session and that no action was taken.

ADJOURN

There being no further business to come before Council at this time, the meeting was adjourned.

Respectfully Submitted,



Janet B. Kirby
Clerk to Council

AGENDA

SPECIAL CALLED MEETING
OF THE DORCHESTER COUNTY COUNCIL
COUNTY SERVICES BUILDING
COUNCIL CHAMBERS - SUMMERVILLE
NOVEMBER 7, 1991
5:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN

-Bond Issue

-"And Any Other Such
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

ST. GEORGE, SOUTH CAROLINA 29477

563-5196 • 871-1905 • Fax 563-5137

MINUTES

SPECIAL CALLED COUNTY COUNCIL MEETING
SUMMERVILLE - COUNCIL CHAMBERS

NOVEMBER 7, 1991

5:00 P.M.

Dorchester County Council held a special called meeting on November 7, 1991 at 5:00 P.M. in the County Services Building in Summerville.

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 - Assistant Clerk to Council

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

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

BOND ISSUE

1. On the motion made by Mr. Whatley, seconded by Mr. Sellers, Council voted unanimously to with respect to Revenue Line Item 100, General Property Tax, that it be reduced by the sum of Eight Hundred Thousand Dollars (\$800,000.00) and that a new Revenue Line Item 721 be established in the amount of Eight Hundred Thousand Dollars (\$800,000.00), said sum representing a repayment for funds previously expended for architectural services in the County's building program, said sum to be received from the Building Project Bond Revenues.

BOND ISSUE CONTINUED

During discussion Mr. Cole and Mr. Hutson emphasized the necessity for prompt follow through on the building program as voted for on May 20, 1991. Mr. Hutson requested and received a consensus from all member of Council that building program would proceed as approved.

ADJOURN

2. On the motion of Mr. Seller, seconded by Mr. Whatley, Council voted unanimously to adjourn.
3. On the motion of Mr. Cole, seconded by Mr. Davis, Council voted unanimously to reconsider the vote for adjournment.

COUNCIL RECONVENES

Chairman Waggoner reconvened the Dorchester County Council meeting in order to hear from the County Auditor, Mr. Danny Westbury. Mr. Westbury asked if Council wanted to show a breakdown on the tax bills that would be mailed out this year showing what would be covered by each mill. Mr. Westbury pointed out that if we did show a breakdown this year that we would need to continue with this practice every year.

4. Mr. Seller made the motion, Mr. Knight seconded that Dorchester County continue to send out the tax notices as they had done in the past with no changes.
5. Mr. Hutson amended the motion, Mr. Whatley seconded, and Council voted four in favor, two opposing and one not voting to provide the tax information on the tax bills showing the breakdown of what the mills would cover for the present year and to continue to show this breakdown in the future.

*Mr. Sellers and Mr. Knight opposed.

*Mr. Waggoner did not vote.

SPECIAL CALL MEETING
NOVEMBER 7, 1991
PAGE THREE

6. Council voted four in favor, two opposing and one not voting on the main motion with the amendment to provide the tax information on the tax bills showing the breakdown of what the mills would covered for the present year and to continue to show this breakdown in the future.

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

ADJOURN

7. On the motion of Mr. Cole, seconded by Mr. Sellers, Council voted unanimously to adjourn.

Respectfully Submitted,

Myrtle Barten

Myrtle Barten, Assistant Clerk
Dorchester County Council

AMENDED
AGENDA

DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY COURTHOUSE
ST. GEORGE, S.C.
NOVEMBER 18, 1991
7:30 P.M.

1. INVOCATION

-Rev. Alice Jones-Quarles
Duncan Chapel Methodist
Church

PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from the November 4th
Council Meeting
-Public Hearing for Rezoning
Request #164 for George &
Betty Mitchum
-Public Hearing - Franchise
Ordinance re: Exemption of
Business License
-Public Hearing - Street
Names Changes - Railroad
Depot Drive to Railway
& Cemetery Circle to
Infinity Drive
-Public Hearing - Changes
to Purchasing Manual
-Correspondence

3. GUEST

Mr. Jerry Blackwell -

-Public Recreation District

4. COUNCIL MEMBER'S TIME

Mr. Ben Cole -

-SCAC Legislative Committee
Items

5. COUNTY ADMINISTRATOR'S TIME

Mr. Jack C. Langston -

-BCD-COG Monthly Legislative
Luncheon
-Accommodations Tax Advisory
Committee
-Recycling (Composting)
-3rd Reading for Rezoning
Request #164 for George
& Betty Mitchum
-3rd Reading Franchise Ord.
-3rd Reading Purchasing Ord.
Changes
-Water Shed Funds
* -Street Name Changes
* -Security Matter

AMENDED
AGENDA

DORCHESTER COUNTY COUNCIL
NOVEMBER 18, 1991
PAGE TWO

6. COMMITTEE REPORTS

BUDGET & FINANCE COMMITTEE
Mr. Carl Sellers -

-Report

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS COMMITTEE
Mr. Heyward Hutson -

-Report

7. ADJOURN

AGENDA

DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY COURTHOUSE
ST. GEORGE, S.C.
NOVEMBER 18, 1991
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE
-Rev. Alice Jones-Quarles
Duncan Chapel Methodist
Church
2. MR. KENNETH F. WAGGONER - CHAIRMAN
-Request to Address Council
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from the November 4th
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to Purchasing Manual
-Correspondence
3. GUEST
Mr. Jerry Blackwell -
-Public Recreation District
4. COUNCIL MEMBER'S TIME
Mr. Ben Cole -
-SCAC Legislative Committee
Items
5. COUNTY ADMINISTRATOR'S TIME
Mr. Jack C. Langston -
-BCD-COG Monthly Legislative
Luncheon
-Accommodations Tax Advisory
Committee
-Recycling (Composting)
-3rd Reading for Rezoning
Request #164 for George
& Betty Mitchum
-3rd Reading Franchise Ord.
-3rd Reading Purchasing Ord.
Changes
-Water Shed Funds

AGENDA

DORCHESTER COUNTY COUNCIL
NOVEMBER 18, 1991
PAGE TWO

6. COMMITTEE REPORTS

BUDGET & FINANCE COMMITTEE
Mr. Carl Sellers -

-Report

ADMINISTRATIVE & 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
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MINUTES

DORCHESTER COUNTY COUNCIL

DORCHESTER COUNTY COURTHOUSE - ST. GEORGE

NOVEMBER 18, 1991

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 November 18, 1991 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. JANET KIRBY - CLERK TO COUNCIL

Agendas were mailed to the Dorchester Eagle Record, the Summerville Journal Scene, and to the Charleston News & Courier.

Chairman Waggoner called the meeting to order and Rev. Alice Jones-Quarles from the Duncan Chapel Methodist Church, St. George, gave the Invocation.

ADOPTION OF THE COUNCIL MINUTES FROM THE NOVEMBER 4, 1991 COUNCIL MEETING

1. Mr. Whatley made the motion and Mr. Davis seconded to adopt the minutes from the November 4, 1991 Council meeting.
2. Mr. Hutson amended the motion, Mr. Sellers seconded and Council voted 6 in favor and 1 not voting to adopt the minutes from the November 4th, 1991 Council meeting with an amendment that reflects Mr. Hutson's concerns regarding the DSS Lease.

*Council then voted 6 in favor and 1 not voting to adopt the November 4th minutes as amended.

PUBLIC HEARING FOR REZONING REQUEST #164 FOR
GEORGE & BETTY MITCHUM

Chairman Waggoner declared the Public Hearing open for Rezoning Request #164 for George and Betty Mitchum for the property located at 115 Owens Circle in Summerville. The owners request the property be rezoned from residential to commercial. Hearing no comments from those present, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING - AMENDMENT TO THE FRANCHISE ORDINANCE
EXEMPTING FRANCHISES FROM BUSINESS LICENSE FEE

Chairman Waggoner declared the Public Hearing open for the Amendment to the Franchise Ordinance exempting franchises from the Business License Fee. Hearing to comments from those present, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING REGARDING STREET NAME CHANGES

Chairman Waggoner declared the Public Hearing open for two street name changes: Railroad Depot Drive to Railway Drive and Cemetery Circle to Infinity Drive. Hearing to comments from those present, Chairman Waggoner declared the Public Hearing closed.

PUBLIC HEARING - AMENDMENT TO THE PURCHASING ORDINANCE

Chairman Waggoner declared the Public Hearing open for the Amendment to the Purchasing Ordinance. Hearing to comments from those present, Chairman Waggoner declared the Public Hearing closed.

GUEST - MR. JERRY BLACKWELL - SPECIAL PURPOSE TAX RECREATION
DISTRICT

Mr. Jerry Blackwell addressed Council regarding a Special Purpose Recreation Tax District for the lower end of the County. A study analyzing the wants and needs at the lower end of the county will be done. Public Meetings are planned to received input from the public as to what they would like to see and the cost associated. A master plan for the recommended recreational facilities will then be put together.

Mr. Blackwell stated that he would like to see County Council co-sponsor the Special Purpose Tax Recreation District and to allow this item to be put on a referendum for the people to decide.

SCAC LEGISLATIVE COMMITTEE ITEMS

Mr. Cole reported that on December 5-7, 1991 the South Carolina Association of Counties will sponsor Institute of Government classes for Council members and County Administrators. Mr. Cole was appointed to serve on the SCAC Legislative Committee. The Legislative Committee will meet at the conference on the December 5-7 to formulate an agenda for the next general sessions. Mr. Cole asked Council members to put in writing (by December 2, 1991) any issues that they would like to see brought before the Legislative Committee at the conference.

BCDC-COG SUGGEST SPONSORING A MONTHLY MEAL FOR LEGISLATIVE MEMBERS THAT REPRESENT DORCHESTER, BERKELEY & CHARLESTON CO.

Mr. Langston reported that the Berkeley/Dorchester/Charleston Council of Governments has suggested that the three counties and COG sponsor a monthly breakfast or dinner for members of the State Legislature that represent the three counties.

3. Mr. Hutson made the motion, Mr. Knight seconded and Council voted 6 in favor and 1 not voting to recommend to COG to have a meeting every other month, instead of monthly, for the members of the State Legislature that represent the three counties.

4. Mr. Whatley amended the motion, Mr. Davis seconded and Council voted 6 in favor and 1 not voting to direct the County Administrator to contact COG regarding clarification in the memo sent from COG requesting the monthly meetings.

*Mr. Waggoner did not vote one motion #3 nor amendment #4.

ACCOMMODATIONS TAX ADVISORY COMMITTEE

The Accommodations Tax Act was amended by the South Carolina Legislature and took effect on July 1, 1991. As a result, Dorchester County is required to appoint an Accommodations Tax Advisory Committee consisting of seven people.

5. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to place the issue of appointments to the Accommodations Tax Advisory Committee in the Administrative & Intergovernmental Affairs Committee.

* Mr. Waggoner did not vote.

COUNTY COMPOSTING OPERATION - RECYCLING

6. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted 6 in favor and 1 not voting to place the issue of a composting operation for the County in the Public Works, Property & Utilities Committee for further study.

* Mr. Waggoner did not vote.

3rd READING TO REZONING REQUEST #164 FOR GEORGE & BETTY MITCHUM

7. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted 6 in favor and 1 not voting to give 3rd reading to Rezoning Request #164 for George & Betty Mitchum.

* Mr. Waggoner did not vote.

3rd READING FOR THE AMENDMENT TO THE FRANCHISE ORDINANCE

8. Mr. Hutson made the motion and Mr. Knight seconded to give 3rd reading to the Amendment to the Franchise Ordinance which would exempt franchises from having to pay for a Business License.

Chairman Waggoner passed the gavel to Vice-Chairman Sellers and made the following amendment to motion #8.

9. Mr. Waggoner amended the motion (#8), Mr. Davis seconded and Council voted 6 in favor and 1 not voting to amend motion #8 to make the amendment to exempt franchises from having to pay for a business licenses, effective September 1991, instead of September 1992.

*Mr. Cole did not vote on motion #8.

*Council voted 6 in favor and 1 not voting on the amendment #9. Mr. Cole did not vote.

3rd READING FOR THE AMENDMENTS TO THE PURCHASING ORDINANCE HELD FOR A LATER DATE

10. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to place the amendments to the Purchasing Ordinance back into the Planning, Development & Purchasing Committee until the members of the Procurement Board have a chance to further review the amendments to the Purchasing Ordinance.

*Mr. Waggoner did not vote.

WATER SHED FUNDS ACCOUNT CLOSED

11. On the motion of Mr. Davis, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to close the Water Shed Fund Account and to transfer the money into the General Fund Account.

*Mr. Waggoner did not vote.

ACCEPTANCE OF STREET NAME CHANGES

12. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to officially accept the changes of following the street names:

Railroad Depot Drive to Railway Drive
Cemetery Circle to Infinity Drive

*Mr. Waggoner did not vote.

DEPARTMENT HEAD SALARIES MOVED TO THE MIDPOINT

13. Mr. Sellers made the motion on behalf of the Budget & Finance Committee and Council voted 5 in favor, 1 opposing and 1 not voting to move the following department head personnel to their mid point salaries (according to the Archer Study).

*Mr. Hutson opposed.

*Mr. Waggoner did not vote.

POSITION	CURRENT SALARY	MIDPOINT
COUNTY ADMINISTRATOR	\$51,075	\$64,906
PERSONNEL DIRECTOR	\$34,000	\$35,000
PURCHASING DIRECTOR	\$26,075	\$33,114
FINANCE DIRECTOR	\$29,000	\$35,000
DEVELOPMENT DIRECTOR	\$30,000	\$37,827
DELINQUENT TAX OFFICER	\$21,104	\$25,573
TAX ASSESSOR	\$32,188	\$39,713
EMS DIRECTOR	\$27,000	\$32,171
PUBLIC WORKS DIRECTOR	\$41,000	\$52,910
ECONOMIC DEVELOPMENT	\$28,826	\$35,000

ELECTED OFFICIALS SALARIES PLACED IN BUDGET & FINANCE COMMITTEE

14. Mr. Sellers made the motion on behalf of the Budget & Finance Committee and Council voted 6 in favor and 1 not voting to place the issue of salaries for elected officials in the Budget & Finance Committee for review before the next budget.

LIBRARY BOARD APPOINTMENT & REAPPOINTMENTS

15. Mr. Hutson made the motion on behalf of the Administrative & Intergovernmental Affairs Committee and Council voted unanimously to reappoint Mrs. Sue Card, Mrs. Jannett Wolper and Mrs. Mary Lyn Byrd to the Library Board and to appoint Mrs. Bernice Brown to fill the vacancy on the Library Board.

PUBLIC MEETING SET REGARDING REAPPOINTMENT

16. Mr. Hutson made the motion on behalf of the Administrative & Intergovernmental Affairs Committee and Council voted unanimously to conduct another Public Meeting to solicit recommendations and concerns regarding the reapportionment of the County Council Districts.

*The meeting will be held on November 25, 1991 at 7:00 P.M.
at the Dorchester County Career School in Dorchester.

17. Mr. Hutson amended the motion #16, Mr. Davis seconded and Council voted unanimously to advertise the Public Meeting in the local newspapers and to notify those who have attended the other Public Meetings regarding reapportionment.

EXECUTIVE SESSION

18. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 5 in favor and 2 not voting to go into Executive Session to discuss a security matter and to receive legal advice.

Mr. Whatley and Mr. Waggoner did not vote.

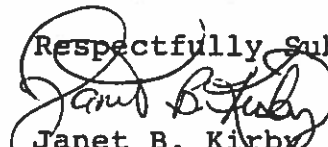
RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that Council discussed a security matter and received legal advise in Executive Session and that no action was taken.

ADJOURN

19. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted unanimously to adjourn.

Respectfully Submitted,



Janet B. Kirby
Clerk to County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
DECEMBER 2, 1991
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. KENNETH F. WAGGONER - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from the November 18, 1991 Council Meeting
- Adoption of the Minutes from the November 7, 1991 Special Called Meeting
- Correspondence

3. GUEST

Mr. Robert Pratt -

- Dorchester Co. Museum

4. COUNCIL MEMBER'S TIME

Mr. Ben Cole -

- 1991 SCAC Legislative Conference

Mr. Heyward Hutson -

- Letter to Veteran Affairs Officer
- County Brochure Distribution

Mr. Carl Knight -

- Road Acceptance/Caire Yelleau & Sweetbriar

Mr. Carl Sellers -

- Purchasing Procedure

5. COUNTY ADMINISTRATOR'S TIME

Mr. Jack C. Langston -

- NJDSL Resolution
- Old Fort Fire District Status (Financing)
- Ground Breaking Date (WWTP)
- Overtime Pay (Treasurer's Department)
- ADP Bids (Development Dept)
- Victims Advocate Grant Request
- Rezoning Request #165 for Randy & Cindy Yeager
- Rezoning Request #164 for Elmer Hutchinson
- Copier for RMC Dept.
- Sheriff's Highway Safety Grant (Radar Units)
- Auction Sales (Surplus/Salvage Equipment)

AGENDA
DORCHESTER COUNTY COUNCIL
DECEMBER 2, 1991
PAGE TWO

6. COMMITTEE REPORTS

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS COMMITTEE

Mr. Heyward Hutson -

-Report

BUILDING COMMITTEE

Mr. Carl Sellers -

-Report

PLANNING, DEVELOPMENT & PURCHASING

Mr. Willie R. Davis -

-Report

PUBLIC SAFETY, HEALTH & HUMAN SERVICES

Mr. Ben Cole

-Report

PUBLIC WORKS, PROPERTY & UTILITIES

Mr. Willie R. Davis -

-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 • 871-1905 • Fax 563-5137

MINUTES

DORCHESTER COUNTY COUNCIL

COUNTY SERVICES BUILDING - SUMMERVILLE

DECEMBER 2, 1991

7:30 P.M.

A regularly scheduled meeting of the Dorchester County Council was held at the County Services Building in Summerville on December 2, 1991 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. JANET KIRBY - CLERK TO COUNCIL

Agendas were mailed to the Dorchester Eagle Record, the Summerville Journal Scene, and to the Charleston News & Courier.

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

ADOPTION OF THE COUNCIL MINUTES FROM THE NOVEMBER 18, 1991 COUNCIL MEETING

1. Mr. Whatley made the motion and Mr. Sellers seconded to adopt the minutes from the November 18, 1991 Council meeting.
2. Mr. Hutson and Mr. Whatley amended the motion, Mr. Davis seconded and Council voted 6 in favor and 1 not voting to adopt the minutes from the November 18th, 1991 Council meeting with an amendment to page two and to page six.

*Council then voted 6 in favor and 1 not voting to adopt the November 18th minutes as amended.

ADOPTION OF THE COUNCIL MINUTES FROM THE NOVEMBER 7, 1991
SPECIAL CALLED COUNCIL MEETING

3. On the motion of Mr. Whatley, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to adopt the minutes from the November 7, 1991 Special Called Council meeting.

COUNTY MUSEUM - PRESENTATION BY MR. ROBERT PRATT

Mr. Robert Pratt, Chairman of the Dorchester/Summerville Museum, gave a presentation for a proposed County Museum to be located in Summerville. The City of Summerville has offered the old Summerville Police station as an initial location for the museum. A Committee was formed about a year ago with about a half dozen people to look into the establishment of a County Museum. Since then the committee has grown to 33 people. As the organizational phase of the museum project is being completed, budgeting has now become the main goal. The project is planned for two phases. Phase one will include renovation, funding, displays, the floor plan and to establish an outreach system to serve the needs of various groups in the area and in the County. Phase two of the Museum project will include the complete renovation of the downstairs and upstairs of the building and the nearby courtyard. Portions of the building will be used to repair and restore artifacts. It will take a combination of effort from Dorchester County, the City of Summerville, private sector and volunteers for the establishment of the Museum.

4. Mr. Whatley made the motion and Mr. Davis seconded to place the issue of funding for the Museum into the Budget & Finance Committee.

5. Mr. Hutson amended the motion, Mr. Davis seconded and Council voted 6 in favor and 1 not voting to consider funding for the museum into the 1992-93 budgeting process.

*Council voted 6 in favor and 1 not voting on the main motion as amended.

*To place in Budget & Finance Committee and to consider it into the 1992-93 budgeting process.

*Mr. Waggoner did not vote.

1991 SC ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE

Mr. Cole requested at the November 18, 1991 Council meeting that Council have in writing by December 2 any request for issues that would be placed on the SCAC Legislative Delegation Agenda for the 1992 term of the SC General Assembly. The conference will be held on December 5-7, 1991. Hearing no further request from Council, Mr. Cole stated that he would report any actions taken at the conference at the first meeting in January 1992.

LETTER COMMENDING THE VETERANS AFFAIRS OFFICER

Mr. Hutson read a letter from a 91 year old resident from Dorchester County who recently had the experience of dealing with the County's Veteran Affairs Officer, Mr. Bill Adams. The letter stated that Mr. Adams was very helpful, friendly and efficient in his work. Council also commended Mr. Adams for a job well done.

COUNTY BROCHURES TO BE DISTRIBUTED

A Dorchester County brochure, mainly for the purpose of promoting 1992 Palmetto Discovery, will be distributed throughout the county. The brochure includes a calendar of events for the 1992 Palmetto Discovery project, historical facts about Dorchester County and a brief summary about five of the historical sites located in Dorchester County. The brochure will also be used as an eye catcher for tourist and for industrial prospects.

ROAD ACCEPTANCE FOR CARRIE YELLEAU AND SWEETBRIAR PLACED
IN THE PUBLIC WORKS COMMITTEE

6. On the motion of Mr. Knight, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to place the issue of accepting Caire Yelleau and Sweetbriar into the county maintenance system into the Public Works, Property & Utilities Committee for further review.

*Mr. Waggoner did not vote.

PURCHASE OF FOOD FOR PRISONERS

7. Mr. Sellers made the motion and Mr. Knight seconded that all food purchased for the prisoners at the County Jail be purchased through the Purchasing Department starting January 1, 1992.

8. Mr. Hutson amended the motion and Mr. Cole seconded to place the issue of purchasing food for the Jail in the Planning, Development & Purchasing Committee.

9. Mr. Whatley amended the amendment and Mr. Hutson seconded to eliminate the date of January 1, 1992.

*Council voted 6 in favor and 1 not voting on the amendment to the amendment (#9)

6 in favor of the amendment (#8) and 6 in favor of the main motion as amended (#7).

*Mr. Waggoner did not vote on items 7, 8 or 9.

RESOLUTION ADOPTED ENDORSING A NATIONAL JOINT DEPLOYMENT
SUPPORT CENTER (NJDSC) TO BE LOCATED IN CHARLESTON

10. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to adopt a Resolution endorsing the establishment of a National Joint Deployment Support Center in the Charleston area.

*Mr. Waggoner did not vote.

GROUND BREAKING DATE FOR THE WASTE WATER TREATMENT PLANT
EXPANSION

Council set the date of January 6, 1992 at 2:00 P.M. to have the ground breaking for the expansion of the Waste Water Treatment Plant. This will be advertised in the local papers.

AUTOMATED DATA PROCESSING BIDS FOR THE DEVELOPMENT DEPARTMENT

11. Mr. Sellers made the motion and Mr. Davis seconded to accept the responsive bid awarded to Computerland in the amount of \$20,214.83 for an automated data processing system for the Development Department.

12. Mr. Cole amended the motion, Mr. Hutson seconded and Council voted 6 in favor and 1 not voting to approve the bid awarded to Computerland subject to approval of the Finance/ADP Manager.

*Council voted 6 in favor and 1 not voting on the main motion (#11) as amended (#12).

*Mr. Waggoner did not vote on motion #11 nor amendment #12.

VICTIMS ADVOCATE GRANT REQUEST

13. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to approve the Victims Advocate Grant request for the Sheriff's Department.

*Mr. Waggoner did not vote.

*The County's part of the Victims Advocate grant will be filled with volunteer contribution of time, therefore, the Sheriff's Department is not requesting any money for matching.

REZONING REQUEST #165 FOR RANDY & CINDY YEAGER

14. On the motion of Mr. Whatley, seconded by Mr. Hutson, Council voted 6 in favor and 1 not voting to give 1st reading to Rezoning Request #165 for Randy and Cindy Yeager and to place it into the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

REZONING REQUEST #166 FOR ELMER HUTCHINSON

14. On the motion of Mr. Hutson, seconded by Mr. Knight, Council voted 6 in favor and 1 not voting to give 1st reading to Rezoning Request #166 for Elmer Hutchinson and to place it into the Planning, Development & Purchasing Committee.

*Mr. Waggoner did not vote.

APPROVAL OF COPIER FOR THE RMC DEPARTMENT

15. On the motion of Mr. Hutson, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to approve the request to purchase a copier for the RMC Department.

*Mr. Waggoner did not vote.

APPROVAL FOR RADAR UNITS

16. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to approve the purchase for radar units from the Sheriff's Highway Safety Grant, with the County matching 10% of the grant or \$1,240.00.

*Mr. Waggoner did not vote.

AUCTION SALES ON SURPLUS/SALVAGE EQUIPMENT

17. On the motion of Mr. Hutson, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to authorize an auction sale for County surplus and salvage equipment.

*Mr. Waggoner did not vote.

REAPPORTIONMENT - PUBLIC MEETING

Mr. Hutson reported that the Administrative & Intergovernmental Affairs Committee held another Reapportionment Public Meeting on November 25, 1991 at the Dorchester Career Center in Dorchester. The Democratic Party presented a plan for reapportionment. A deadline of December 10, 1991 was set for any changes to the plans presented thusfar or any new proposals for the reapportionment of the County Council districts. All proposals will then be considered. No complaints were voiced at the meeting.

DATE SET TO CHOOSE REAPPORTIONMENT PLAN

Council set the date of January 6, 1992 at 4:00 P.M. for a meeting to decide on the final plan for reapportionment of the County Council districts. The meeting will be held at the County Services Building in Summerville.

TWO ARCHITECTURAL FIRMS AWARDED THE BUILDING PROJECTS

18. Mr. Sellers made the motion and Mr. Davis seconded that F2DA be awarded the bid for the renovation and addition to the County Jail in St. George; that Liollo Associates be awarded the bid to renovate the County Services Building and the alternate site to be used as an Administrative Building and that before the contract is signed that if F2DA or Liollo Associates are found to be non-responsive to Dorchester County's needs that the County retain the option to go to the next firm on the list.

*Council first voted 3 in favor and 3 opposing on motion #18.
*Mr. Waggoner then voted making it 4 in favor and 3 opposing.

19. Mr. Whatley made the motion, Mr. Hutson seconded and Council voted 6 in favor to have a roll call vote appealing Mr. Waggoner's late vote.

*Chairman Waggoner passed the gavel to Vice-Chairman Sellers.

ROLL CALL VOTE:

*A Yes vote would overturn the ruling of Mr. Waggoner's late vote. A no vote would rule Mr. Waggoner's vote in order.

Mr. Davis -	No	Mr. Whatley -	Yes
Mr. Hutson -	Yes	Mr. Cole -	Yes
Mr. Knight -	No	Mr. Sellers -	No
Mr. Waggoner -	No		

*No's rule - Mr. Waggoner's vote was granted.

SPECIAL PURPOSE RECREATION TAX DISTRICT

20. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to join the Town of Summerville and North Charleston to proceed with a recreational study for Dorchester County, including the upper and lower part of the County, with matching one third of the twenty percent funding or approximately \$4,300.00 and to add a proposal to phase two for district four.

*Mr. Waggoner did not vote.

AIRPORT RULES CHANGE - NO HUNTING OR FIREARMS

21. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to incorporate a change in the Rules and Regulations for the County Airports that would prohibit hunting and the discharge of firearms at the Airports.

*Mr. Waggoner did not vote.

PROPOSED REVISIONS TO THE PURCHASING MANUAL

The Planning, Development & Purchasing Committee voted at a meeting held on November 25, 1991 to incorporate the preference statement into the Purchasing Manual. The revisions to the Purchasing Manual is up for 3rd reading, however, Mr. Davis stated that the Committee would like to hold off on 3rd reading due to the motion made tonight regarding the purchasing of food by the Sheriff's Department.

AERONAUTICS BOARD REQUEST FOR A WATER AUTHORITY LEASE

22. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to accept the request from the Aeronautics Board for a water authority lease and to negotiate a provision, if applicable, to provide free water for the County's use at the Airports.

*Mr. Waggoner did not vote.

AIRPORT DEVELOPMENT PLAN

Mr. Jim Friar, members from the Aeronautics Board and representatives from the State Aeronautics Commission presented development plans for the County Airports at the Planning, Development & Purchasing Committee prior to this meeting.

23. On the motion of Mr. Davis, seconded by Mr. Hutson, Council voted 6 in favor and 1 not voting to consider in the 1992-93 budgeting process a plan for multi-year funding for development of the County Airports, to task the Economic Development Director with examining the possibility of getting help from the military to remove the Radio Beacon Tower from the Summerville Airport and to contact the Legislative Delegation regarding some "C" Fund money to pave and improve the Airports roads.

*Mr. Waggoner did not vote.

1st READING BY TITLE ONLY TO AN ORDINANCE THAT WOULD ESTABLISH A UNIFORM SPEED LIMIT ON ALL COUNTY ROADS IN SUBDIVISIONS

24. On the motion of Mr. Cole, seconded by Mr. Whatley, Council voted 6 in favor and 1 not voting to give 1st Reading by Title only to the the Speed Limit Ordinance for Subdivisions.

*Mr. Waggoner did not vote.

COUNCIL RECOGNIZES ALL AGENCIES INVOLVED IN THE APPREHENSION OF THE LIEBER PRISONERS AND THE PERSON WHO MURDERED HARI BISRAM

25. Mr. Cole made the motion and Mr. Whatley seconded to recognize the Sheriff's Department and the Summerville Town Police for a fine job that was done over the last few days with respect to capturing the three prisoners who escaped from Lieber Correctional Center and the identification of the person that murdered businessman, Hari Bisram.

26. Mr. Sellers amended the motion, Mr. Cole seconded and Council voted unanimously to also recognize the Wildlife Department, SLED and any other agencies involved.

*Council voted unanimously on the main motion (#25) as amended (#26).

LOOP FOR SPANN ELEMENTARY

27. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted 6 in favor and 1 not voting to direct the Public Works Director to place the loop at Spann Elementary for rocking on their schedule for next summer.

*Mr. Waggoner did not vote.

CONTRACT TO BE EXTENDED WITH SUBURBAN DISPOSAL

28. On the motion of Mr. Davis, seconded by Mr. Knight, Council voted 6 in favor and 1 not voting have the County Attorney to negotiate the present waste collecting contract with Surburban Disposal to extend the contract from March 1992 - June 1992.

*Mr. Waggoner did not vote.

OVERTIME PAY REQUEST FOR THE TREASURER'S OFFICE

29. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to have the County Attorney check into the labor laws regarding paying overtime and compensatory time for County employees and to report back to Council.

*Mr. Waggoner did not vote.

DECEMBER 16, 1991 COUNCIL MEETING CANCELLED

30. On the motion of Mr. Whatley, seconded by Mr. Davis, Council voted 6 in favor and 1 not voting to cancel the December 16, 1991 Council meeting.

*Mr. Waggoner did not vote.

*The next County Council meeting will be held on January 6, 1992 at the County Services Building in Summerville.

COUNCIL VOTES NOT TO CLOSE COUNTY OFFICES ON DECEMBER 24, 1991

31. On the motion of Mr. Sellers, seconded by Mr. Davis, Council voted 1 in favor, 3 opposing and 3 not voting to close the County offices on December 24, 1991.

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

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

*Motion fails. *The Governor granted December 24, 1991 as an additional Holiday for State employees. The County generally follows the State's holiday schedule.

EXECUTIVE SESSION

32. On the motion of Mr. Davis, seconded by Mr. Sellers, Council voted 4 in favor, 1 opposing and 1 not voting to go into Executive Session to discuss security matters.

*Mr. Waggoner did not vote.

*Mr. Whatley opposed.

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Mr. Frampton reported that Council discussed security matters in Executive Session and that no action was taken.

SECURITY SYSTEM FOR COURTHOUSE

33. On the motion of Mr. Cole, seconded by Mr. Knight, Council voted 6 in favor and 1 not voting to authorize the County Administrator to initiate action with respect to the Courthouse security system, to accept the last bid made and to include the zones he deems necessary to be included in the security system.

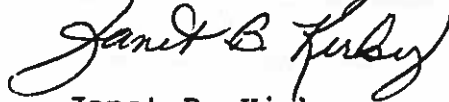
*Mr. Waggoner did not vote.

ADJOURN

34. On the motion of Mr. Whatley, seconded by Mr. Knight, Council voted 6 in favor and 1 not voting to adjourn.

*Mr. Waggoner did not vote.

Respectfully submitted,



Janet B. Kirby
Clerk to County Council