

AGENDA

DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
JANUARY 15, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

- Requests to Address Council
- Adoption of Minutes from:
December 18, 1989
- Correspondence

GUESTS

COUNCIL MEMBERS TIME

Mr. Heyward Hutson

- Waste Management & Recycling
Committee
- Waste Water Treatment Facility

Mr. Jacob A. Judy

- Appointment of Economic Development
Board Member

COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON -

- Resolution for Mary Alma Kizer
- Vehicle Fee Refund Notice Cost
(Contingency Fund-\$20,000.00)
- Middleton Inn Road
- Public Works Building Repair
- Endorsement of Expansion of Trider
Regional Medical Center
- Liollo Associates (Contingency Fu
- Council Meeting Feb. 19th is a
County Holiday
- Appointment of Library Board Membe
- Contractual Matters Concerning
Fees & Dumpster Sites Policy

3. COMMITTEE REPORTS

BUDGET & FINANCE COMMITTEE

- TTC Payment #8

PUBLIC WORKS, PROPERTY
& UTILITIES COMMITTEE

- 2nd Reading-Revision-Water Ordinanc
- 2nd Reading-Revision-Sewer Ordinanc

ADMINISTRATIVE & INTERGOVERN-
MENTAL AFFAIRS COMMITTEE

- Employee Drug Testing
- Review of County Personnel Ordinanc
- Mental Retardation Increase of
Members from 7 to 9
- Proposed Compensation Classificati
Study

COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON

-Archdale Utilities Suit
-Glover Easement Suit
-L. W. Sweat Easement Suit

4. ADJOURN

CURTIS RUSSELL
CHAIRMAN

HEYWARD HUTSON
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
JANUARY 15, 1990
7:30 P.M.

A regular called meeting of the Dorchester County Council was held at the Courthouse in St. George, SC on January 15, 1990 at 7:30 P.M.

PRESENT:

- Mr. Curtis Russell - Chairman
- Mr. Heyward Hutson - Vice Chairman
- Mr. Jacob A. Judy, Sr.
- Mr. C. WM. McElheny, Jr.
- Mr. Wayne H. Reeves
- Mr. Kenneth F. Waggoner
- Mr. Carl Sellers
- Mr. Jack C. Langston - County Administrator
- Mr. John Frampton - County Attorney
- Mrs. Janet Kirby - Clerk to Council

THE NEWS & COURIER, THE DORCHESTER EAGLE RECORD and THE SUMMERVILLE JOURNAL SCENE were all mailed agenda of this meeting.

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF MINUTES FROM DECEMBER 18, 1989 MEETING

1. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to adopt the minutes of December 18, 1989 meeting with a minor correction given to the clerk earlier.

CORRESPONDENCE

MENTAL RETARDATION BOARD

Mr. Russell received a letter from Debra Mitchum, Executive Director of the Mental Retardation Board, requesting that the number

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of members on the Board be increased from 7 to 9. Mr. Sellers told Council that this item was in his committee and that he would report on it later in this meeting.

NORTH CHARLESTON SEWER DISTRICT

Mr. Russell read a letter from Mr. Miner Crosby, Commission Chairman of the North Charleston Sewer District. In his letter Mr. Crosby stated that he would like to see a meeting between the governing bodies of the counties and the Sewer District staff. The lack of such discussions have lead to misunderstandings. Mr. Crosby and his staff requested to meet with Council to discuss the problem.

Mr. Sellers suggested that Mr. Langston and Mr. Miley, Dorchester County's Consultant, get together with Summerville CPW Manager & Engineer to come up with possible suggestions. Dorchester County Council can then get together with Charleston County Council to discuss solutions that would suit both counties.

Mr. Hutson indicated that the letter that Council received from Mr. Crosby resulted from a meeting held last week regarding Dorchester County's Waste Water Treatment Expansion plan. Mayor Bourne and the North Charleston Sewer District are pushing for their alternative plan to route Dorchester County sewer through North Charleston Sewer District. Our plans through Mr. Miley are to expand the Waste Water Treatment Facility. One of the key points that influenced people at this meeting was the cost involved. Mr. Miley pointed out that the cost of going through the North Charleston Sewer District would add \$13.00 to every user's fee. We are now in the process of raising our sewer rates from \$15.00 to \$17.00 and then on top of that would be added the \$13.00, if routed through North Charleston. Mr. Hutson also indicated that our County has spent a lot of money and time on consulting and turning back at this point and time would be a major change.

Mr. Hutson told Council that the Public Works Committee had planned later in this meeting to recommend to solicit support from members of COG in Berkeley and Charleston counties to support our plans for the Waste Water Treatment Facility Expansion Plan.

SCE&G PAYS TAXES

Chairman Russell presented a check to Mrs. Patsy Knight, County Treasurer, in the amount of \$855,728.81 for 1989 property taxes from SCE&G.

WASTE MANAGEMENT & RECYCLING COMMITTEE

Mr. Hutson told Council that he was in the process of firming up a Waste Management & Recycling Committee. Mr. Hutson recently sent letters to Dorchester County Mayors requesting that they each appoint a representative to serve on this committee. Along with these people, several other county officials will serve on the committee. Mr. Hutson is planning the first meeting on January 25,

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1990 in Summerville. Mr. Hutson welcomed all Councilmen and the public to participate.

SLUDGE - NORTH CHARLESTON CPW

Mr. Reeves asked Council what ever happened to the sludge from the North Charleston CPW coming up here. He said the sludge had not stopped coming. Mr. Hutson replied that Council had directed Mr. Frampton to write a letter asking that it be stopped. Mr. Frampton told Council that he did write such a letter and did receive a response. Mr. Russell asked Mr. Frampton if he would be sure that Council receives a copy of the response.

APPOINTMENT TO THE ECONOMIC DEVELOPMENT BOARD

Mr. Judy recommended Mr. Carl Walters from his District to the Economic Development Board.

2. Mr. Reeves made the motion, seconded by Mr. Sellers, and voted unanimously by Council, to accept Mr. Carl Walters as a member of the Economic Development Board.

RESOLUTION FOR MARY ALMA KIZER (#90-01)

Chairman Russell read and presented a Resolution to Mr. Mary Alma Kizer. Mrs. Kizer recently retired from Dorchester County's Assessors Office where she dedicated 25 years of service to the county.

3. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to adopt a Resolution for Mary Alma Kizer for her 25 years of service to Dorchester County.

VEHICLE FEE REFUND NOTICE COST

Mr. Langston requested permission from Council to transfer up to \$20,000 from the County Contingency fund for the first mailing for notices, envelopes, and printing for the Vehicle Fee Refund.

4. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to approve up to \$20,000 to be transferred from the County Contingency Fund to be used for postage, and other cost for processing of the Vehicle Fee Refund.

Mr. Reeves gave a presentation in which he explained that it would cost tax payers \$12.50 to get back the \$25.00 Vehicle Fee Refund. The \$12.50 will be for three mailings and cash settlements for attorney's fees for the lawsuit against the county.

MIDDLETON INN PLANTATION ROAD

5. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to place in the Public Works, Property & Utilities Committee the request from the new owners of the Middleton Inn Plantation that the road going to the Inn be considered for county maintenance. Mr. Frampton will look into the legality of getting an easement.

PUBLIC WORKS BUILDING REPAIR

Mr. Langston told Council that the County's Public Works Building sustained serious damage during Hugo. He wanted to present this to Council so they could decide what to do about it. Mr. Wade Palmer and Mr. Doug Tompkins addressed Council regarding a projected cost of \$141,000 to replace the present structure and a projected cost of \$283,000 for a 10 year plan for additional space and equipment so that the county can start servicing their own fleet.

Mr. Palmer told Council that the present structure is dangerous and repair would not be feasible. He also indicated that the county hopes to recoup \$50,000 maximum from the state. FEMA agrees to pay to pay whatever the state agrees to pay. FEMA indicates this would qualify for a Category E Replacement Grant and may be able to recover from 90-100% of the \$141,000.

Mr. Hutson asked Mr. Palmer if he had considered the possibility of a used building. He indicated that he may know of such a building for sale. He suggested that Mr. Palmer and Mr. Tompkins look into this alternative to cut the cost considerably.

6. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go with the ten year plan and to place the building in the Planning, Development, and Purchasing Committee and the financing of the building in the Budget and Finance Committee.

Mr. Reeves commented that the county needs to get into taking care of it's own fleet. He would like the county to proceed forward with the plan. He stated that he had talked to several other counties who have doubled the life of their vehicles by servicing their own fleet

ENDORSEMENT OF THE EXPANSION OF TRIDENT REGIONAL MEDICAL CENTER

7. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to authorize a letter of endorsement to expand Trident Regional Medical Center.

The endorsement from Council will allow Trident Regional Medical Center to get a certificate of need.

BILL FOR PROFESSIONAL SERVICES FROM LIOLLIO ASSOCIATES

8. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to approve the transfer of funds from the Contingency

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Fund to pay \$3,000 to Liollo Associates for professional services rendered.

RESCHEDULE OF FEBRUARY 19, 1990 COUNCIL MEETING

9. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to meet on February 20, 1990 instead of February 19 as scheduled because February 19 is a County holiday.

APPOINTMENT OF LIBRARY BOARD MEMBERS

10. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted 5 in favor and 2 opposing to postpone until the next Council meeting any appointments to the Library Board. (Hutson & Sellers opposed)

CONTRACTUAL MATTERS CONCERNING FEES & DUMPSTER SITES POLICY

Mr. Langston said that he wished to wait until Executive Session to discuss this matter.

TRIDENT TECHNICAL PAYMENT #8

Mr. Hutson indicated that his committee-Budget & Finance-recommends to pay Trident Technical Payment #8 in the amount of \$33,240.32.

11. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to pay Trident Technical Payment #8 in the amount of \$33,240.32.

REVISION TO WATER ORDINANCE - 2nd READING

12. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading by Title Only to the Revision of the Water Ordinance.

REVISION OF SEWER ORDINANCE - 2nd READING

13. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to give 2nd Reading by Title Only to the Revision of the Sewer Ordinance.

Along with the two recommendations above Mr. Hutson (reporting for Mr. Judy) also recommended to Council that the county solicit support from COG and adjacent counties to help support our plans to expand the Waste Water Treatment Facility.

WASTE WATER TREATMENT FACILITY EXPANSION

14. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to solicit support from COG and adjacent counties

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to help support the County's effort to expand the Waste Water Treatment Facility.

EMPLOYEE DRUG TESTING

15. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to adopt policy #F-107 of the new personnel manual as the county's new drug policy.

COUNTY PERSONNEL ORDINANCE

16. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to adopt a new personnel ordinance with revisions given to Mrs. Ayer earlier.

MENTAL RETARDATION BOARD INCREASE OF MEMBERS

Mr. Sellers reported that there is a bill in the House and in the Senate that refers to the Mental Retardation Board members. He recommended that Council not take this out of his committee and not to take any action of the increase of members from 7 to 9 until such time that legislature has had a chance to act on it.

PROPOSED COMPENSATION CLASSIFICATION STUDY

Mr. Sellers reported to Council that his committee recommended going forward with the Proposed Compensation Classification Study for county employees.

17. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted 6 in favor a 1 opposed to sign a contract with Archer to go forward with the Compensation Classification Study for a total cost of \$14,970.00; \$10,000 to come our of Budget Item 103-79; \$3,020.00 to come from Insurance money saved by the county; and the remaining \$1,950.00 to come out of next years budget, providing this contract is consistent with the Purchasing Ordinance for the county (Mr. Waggoner opposed)

COUNTY ATTORNEY'S TIME

Mr. Frampton informed Council that he had three items in which he would like to discuss with Council in Executive Session. These items were: Archdale Utilities, Glover Easement Suit & L.W. Sweat Easement Suit.

STATE MANDATES

Mr. Reeves referred Council to the letter received from Oconee County Council regarding mandates requiring local funding.

18. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to instruct the County Administrator to send a similar letter along the same guidelines informing our legislatures that

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Council does not agree to state mandates which require local funds to be implemented.

EXECUTIVE SESSION

19. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to go into Executive Session to discuss the following matters: Contractual Matters Concerning Fees & Dumpster Site Policy, Archdale Utilities, Glover Easement Suit, L.W. Sweat Easement Suit and Personnel Matters.

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Upon reconvening from Executive Session, County Attorney, John Frampton stated the matters discussed were: Contractual Matters Concerning Fees & Dumpster Sites Policy, Archdale Utilities, Glover Easement Suit, L.W. Sweat Easement Suit & Personnel Matters. No action was taken on any of these matters.

AMENDMENT TO COUNTY ATTORNEY ORDINANCE

20. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted 6 in favor a 1 not voting to give 1st Reading to Amending the County Attorney Ordinance regarding Industrial Revenue Bond Fees and Sewer Bond Fees to determine the cost on a case by case basis.

ADJOURNMENT

There being no further business to come before this Council, the meeting adjourned.

Respectfully submitted,

Janet B. Kirby
Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
FEBRUARY 5, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

- Requests to Address Council
- Adoption of Minutes of
January 15, 1990 meeting
- PUBLIC HEARING-Amendment to Building
Permit Fee Ordinance and Contractor
Licensing Ordinance
- 3rd Reading-Amendment to Building
Permit Fee Ordinance and Contractor
Licensing Ordinance
- Correspondence

GUESTS

Mr. Frank DeMarco, President

- Trident Regional Medical Center

COUNCIL MEMBERS TIME

Mr. Wayne Reeves

- Youth in Government

Mr. Heyward Hutson

- Report on COG Environmental
Committee Recommendation

Mr. Curtis Russell

- Industrial Development Land Option
- Vehicle Maintenance Building
Replacement

COUNTY ADMINISTRATOR'S TIME

Mr. Jack C. Langston

- Codes & Zoning Budget Augmentation
Request
- TTC Payment #9 (\$62,322.00)
- Grant for Road Paving for
L.G. Industries (Project #1062) and
Summerville Mfg. (Project #1064)
- Ashley River Fire Dept. Bond Proposal
- Tort Liability Insurance Premium
(\$26,000 - Contingency Fund)
- S.C. State Housing Authority Request
- Re-zoning Request #131 (Larson)
- Re-zoning Request #132 (Ogier)
- Re-zoning Request #133 (Ogier)
- 2nd Reading-Amendment to the
County Attorney's Ordinance

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3. COMMITTEE REPORTS

Planning, Development & Purchasing

-Airport

Public Safety, Health and
Human Services

-County Wide 911 Number
-911 Emergency Number for Sheriff
-County Wide EMS
-Litter Control
-Nuisance Ordinance
-3rd Reading-Emergency Preparedness
Ordinance

COUNTY ATTORNEY'S TIME

Mr. John Frampton

-L.W. Sweat Suit
-Industrial Revenue Bond Fees
-Ash Appeal Status
-Pretreatment Ordinance Status
-Magistrate's Status Report

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Curtis Russell

-Appointment to Planning Board

Mr. Bill McElheny

-Appointment to Alcohol & Drug Abus

Mr. Heyward Hutson

-Re-appointment of Bill Westfall to
Zoning Board of Adjustment

Appointment of Library Board Members

4. ADJOURN

CURTIS RUSSELL
Chairman

HEYWARD HUTSON
Vice Chairman

JACK C. LANGSTON
County Administrator

JANET B. KIRBY
Clerk To Council



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P. O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
FEBRUARY 5, 1990
7:30 P.M.

A regular called meeting of the Dorchester County Council was held at the County Services Building in Summerville in the Council Chambers on February 5, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. Bill McElheny
Mr. Wayne H. Reeves
Mr. Carl Sellers
Mr. Kenneth F. Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

THE NEWS AND COURIER, THE DORCHESTER EAGLE RECORD and THE SUMMERVILLE JOURNAL SCENE were all mailed agendas of this meeting.

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF MINUTES FROM JANUARY 15, 1990 MEETING

1. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to adopt the minutes of the January 15, 1990 County Council meeting.

PUBLIC HEARING

A Public Hearing was held for the Amendment to the Building Permit Fee Ordinance and Contractor's Licensing Ordinance. Mr. Russell declared the Public Hearing open. Hearing no comments from those present Mr. Russell declared the Public Hearing closed.

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FEBRUARY 5, 1990

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CORRESPONDENCE

CABLE TELEVISION

Cable Television presented a check in the amount of \$43,296.44 for franchise fees owed to Dorchester County.

THANK YOU NOTE

Senator Mike Rose wrote a Thank You note to Council for the flowers which were sent to his mother's funeral.

JUDGE SNOWDEN'S REQUEST FOR ADDITIONAL HELP

Judge Snowden wrote a letter to Council requesting an additional person be added to her staff because of the tremendous increase in case work loads.

2. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to place this matter in the Administrative and Intergovernmental Affairs Committee.

YOUTH IN GOVERNMENT DAY

3. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to have a Youth in Government Day some time in May.

Chairman Russell asked Mr. Reeves to be the liaison. School District Two and Four will elect 7 Council members and 7 Constitution Officers which include the Treasurer, Probate Judge, Clerk to Court, a Sheriff, RMC and Coroner and an Auditor. These students will spend half a day with their elected representatives. Then each of the Constitution holders will come to the elected Council and make a request on behalf of that office. At the conclusion of the mock Council meeting all those students who participated will receive certificates. This will allow our youth to get a workable knowledge of how our local government operates.

REPORT ON COG ENVIRONMENTAL COMMITTEE RECOMMENDATION

Mr. Hutson reported to Council that the subject of the committee meeting was the report from DHEC on the Ashley River which involved Dorchester County's request to expand the Waste Water Treatment Facility. Dorchester County received favorable results from the DHEC study. The Waste Water Treatment Facility would improve the water quality in the Ashley River. He further stated the Environmental Committee unanimously recommended the expansion of the facility. Mr. Hutson said a lot of support is still needed, but that this was a major battle won for Dorchester County.

INDUSTRIAL DEVELOPMENT LAND OPTIONS

4. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously to place in the Planning, Development and Purchasing Committee a study on the possibility of acquiring some land in the upper part of the County for the purpose of Industrial Development. An option would mean putting down a deposit only to hold the land until financing could be arranged.

VEHICLE MAINTENANCE & PUBLIC WORKS BUILDING REPLACEMENT

Chairman Russell stated that Hurricane Hugo has put the Public Works Building in a condemnation type phase. At the last Planning, Development and Purchasing Committee meeting the Public Works Department gave Council four proposals.

5. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to take this item out of committee.

Council discussed the options.

6. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to purchase a building belonging to Sunbelt Corporation and currently located in North Charleston at the Hill Construction site in the amount of \$20,000. The \$20,000 to be taken from the Building and Grounds line item and \$15,000 for sandblasting and prime painting to be taken out of the Public Works Road Allocation equally provided by each Council members district.

A lengthy discussion followed and Council took a short recess. After reconvening from the recess Mr. Hutson withdrew his motion above and Mr. McElheny his second.

7. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to purchase the building from Sunbelt for \$20,000 and \$15,000 for sandblasting and prime painting for a total of \$35,000 to come out of line item #32 of the Road Department Budget (602).

*Mr. Reeves stated he would like to amend the motion not to exceed \$35,000 above the projected cost, if so then the Public Works Department must come back to Council. Mr. Judy seconded and Council voted unanimously in favor.

*Council voted unanimously in favor of the main motion.

CAPITAL EXPENDITURE FREEZE

8. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to put a freeze on the purchase of all Capital Equipment.

*Mr. Hutson amended the motion to exclude Department#505-Emergency Preparedness. Mr. Reeves seconded the motion and Council voted unanimously in favor.

VEHICLE MAINTENANCE BUILDING - CONTINUED

9. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to place the financing to construct the newly purchased building from Sunbelt in the Budget and Finance Committee.
10. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize Mr. Wade Palmer and Mr. Doug Tompkins to take the appropriate steps to receive the building.

MENTAL RETARDATION BOARD INCREASE OF MEMBERS FROM 7 to 9

11. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council vote unanimously to bring the Mental Retardation Board Increase of members from 7 to 9 out of the Administrative and Intergovernmental Affairs Committee.
12. On the motion of Mr. Sellers, seconded by Mr. McElheny, Council vot 6 in favor and 1 not voting, to place in the Administrative and Intergovernmental Affairs Committee the creation of an Ordinance by Title Onl to Increase the number of members on the Mental Retardation Board from 7 to 9 and to give it 1st Reading.

*Mr. Waggoner did not vote.

CORRESPONDENCE - S.C. FORESTRY COMMISSION

Mr. Russell read another piece of correspondence in reference to Forest Fires. The South Carolina Forestry Commission says that due to Hugo the threat of forest fires is at an all time high. Council encourages all citizens of Dorchester County to be a part of the GIMMIE 12 program sponsored by the Forestry Commission by avoiding burning for 12 months.

3rd READING TO THE AMENDMENT TO THE BUILDING PERMIT FEE AND THE CONTRACTOR'S LICENSING ORDINANCE

13. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to give 3rd Reading to the Amendment to the Building Permit Fee Ordinance and the Contractor's Licensing Ordinance.

CODES & ZONING BUDGET AUGMENTATION REQUEST

14. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to transfer \$6,500 from the Contingency Fund for the Codes and Zoning Augmentation Request but to be replaced as soon as revenues are available.

TRIDENT TECHNICAL COLLEGE PAYMENT #9

15. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council

voted unanimously to place Trident Technical College Payment #9, in the amount of \$62,322.00 in the Budget & Finance Committee.

GRANTS FOR ROAD PAVING FOR L.G. INDUSTRIES (Project #1062)
AND SUMMERVILLE MANUFACTURING (Project #1064)

16. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to accept grants for road paving for L. G. Industries (Project #1062) in the amount of \$55,000 and for Summerville Manufacturing (Project #1064) in the amount of \$85,000.

ASHLEY RIVER FIRE DEPARTMENT BOND PROPOSAL

17. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to adopt a resolution requested by the Ashley River Fire Department proposing to relocate the fire department and for the County Attorney to assist Ashley River in the process.

TORT LIABILITY INSURANCE PREMIUM

18. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to transfer \$26,000 from the Contingency Fund to pay the Tort Liability Insurance Premium.

*This is the state Insurance Policy.

SOUTH CAROLINA STATE HOUSING AUTHORITY REQUEST

19. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to endorse the S.C. State Housing Authority's Request for support to apply for an additional Section 8 Existing Certificate and Housing Vouchers for very low income families in Dorchester County.

REZONING REQUEST #131

20. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to disapprove Rezoning Request #131 for Ms. Betty Larson.

REZONING REQUEST #132

21. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to disapprove Rezoning Request #132 for Mr. Alton Ogier.

REZONING REQUEST #133

22. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to disapprove Rezoning Request #133 for Mr. Alton Ogier.

2nd READING TO THE AMENDMENT OF THE COUNTY ATTORNEY'S ORDINANCE

23. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to give 2nd Reading to the Amendment of the County Attorney's Ordinance.

AIRPORT - STANDARDS OF OPERATION

24. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to accept the standards of operation to cover both Airports in Dorchester County. (Recommended by the Aeronautics Board)

AIRPORT- ADOPTION OF RULES & REGULATIONS

25. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to adopt the Rules & Regulations for the Airports in Dorchester County which were recently approved by the Aeronautics Board.

AIRPORT - FBO

Mr. McElheny stated that the Aeronautics Board will be meeting tonight and reviewing bids submitted for the FBO.

Mr. McElheny also cancelled his Planning, Development and Purchasing Committee scheduled for Tuesday, February 6 and rescheduled it for Monday February 12, 1990 at 7:00 in the County Services Building.

EMERGENCY NUMBER FOR THE SHERIFF'S DEPARTMENT

26. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to transfer money from the Contingency Fund to hire two additional dispatchers for the Sheriff's Department for the remainder of this calendar year.

*Mr. Hutson indicated he would like to amend the motion to place where the money comes from for the salaries for the two dispatchers in the Budget and Finance Committee.

**After discussion, Mr. Hutson withdrew his amended motion.

***Mr. Hutson made a motion to amend the main motion to place in the Budget and Finance Committee, the matter of looking for a source to replace that money in the Contingency Fund. Mr. Reeves seconded the motion and the Council voted unanimously in favor.

****Main motion carries.

DORCHESTER COUNTY COUNCIL
FEBRUARY 5, 1990

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COUNTY WIDE EMS

27. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to authorize the County Purchasing Agent to proceed forward with the bidding for County Wide EMS Service for immediate response.

LITTER CONTROL AND NUISANCE ORDINANCE

Mr. Reeves commented that Mr. Buddy Canady has done an excellent job. Mr. Canady is in charge of the Litter Control Program and enforcing the Nuisance Ordinance. Mr. Reeves told Council that the Nuisance Ordinance and the Litter Control Program were working very well. However Mr. Canady has his hands full and in order to enforce the Nuisance Ordinance properly he needed more man power.

COUNTY ATTORNEY'S TIME

Mr. John Frampton indicated that he had 5 items which he would prefer to discuss with Council in Executive Session. These items include L. W. Sweat Suit, Industrial Revenue Bond Fees, Ash Appeal Status, Pretreatment Ordinance Status and Magistrate's Status Report.

APPOINTMENT TO THE PLANNING BOARD - PHIL JONES

Mr. Russell said he would like to nominate Mr. Phil Jones for the Planning Board.

28. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to appoint Mr. Phil Jones to the Planning Board.

RE-APPOINTMENT TO THE CHATS COMMITTEE - CARL SELLERS

Mr. Russell said he would like to re-appoint Mr. Carl Sellers to the CHATS Committee.

29. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to re-appoint Mr. Carl Sellers to the CHATS Committee.

APPOINTMENT TO THE ALCOHOL & DRUG ABUSE BOARD - MIKE MISSROON

Mr. McElheny said he would like to nominate Mr. Mike Missroon to the Alcohol & Drug Abuse Board.

30. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to appoint Mr. Mike Missroon to the Alcohol & Drug Abuse Board.

Mr. McElheny appointed Mr. Missroon to the Board last May but somehow the records do not indicate such, therefore, he appointed him again for the records to reflect.

book

DORCHESTER COUNTY COUNCIL
FEBRUARY 5, 1990

PAGE EIGHT

RE-APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT - BILL WESTFALL

Mr. Hutson said he would like to re-appoint Mr. Bill Westfall to the Zoning Board of Adjustment.

31. On the motion of Mr. Hutson seconded by Mr. Judy, Council voted unanimously to re-appoint Mr. Bill Westfall to the Zoning Board of Adjustment.

APPOINTMENT OF LIBRARY BOARD MEMBERS

32. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted unanimously to appoint the members to the Library Board that were recommended by the Board itself. (Ordinance #79-03)

EXECUTIVE SESSION

33. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss the following items: L.W. Sweat, Industrial Revenue Bond Fees, Ash Appeal Status, Pretreatment Ordinance Magistrate's Status Report and Personnel Matters.

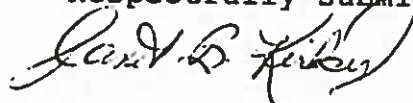
COUNCIL RECONVENES FROM EXECUTIVE SESSION

Upon reconvening from Executive Session, the County Attorney, John Frampton stated the matters discussed in Executive Session were as follows: L.W. Sweat Suit, Industrial Revenue Bond Fees, Magistrate's Status Report and Personnel Matters. No action was taken on any of the above matters.

ADJOURNMENT

There being no further business to come before this Council, the meeting adjourned.

Respectfully submitted:



Janet B. Kirby, Clerk
Dorchester County Council

DORCHESTER COUNTY COUNCIL
FEBRUARY 5, 1990

PAGE EIGHT

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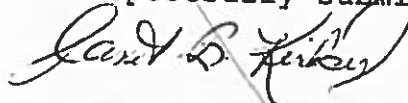
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Respectfully submitted:



Janet B. Kirby, Clerk
Dorchester County Council

CURTIS RUSSELL
CHAIRMAN
HEYWARD HUTSON
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
FEBRUARY 20, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held on February 20, 1990 in Summerville at 7:30 P.M.

PRESENT:

Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. C.W.M. McElheny, Jr.
Mr. Wayne H. Reeves
Mr. Carl Sellers
Mr. Kenneth F. Waggoner
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet B. Kirby - Clerk to Council

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF MINUTES FROM FEBRUARY 5, 1990 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes of the February 5, 1990 Council meeting with the correction of item #31 on page 8. Mr. Hutson appointed Mr. Westfa to the Zoning Board of Adjustment not Mr. McElheny.

PUBLIC HEARING - REVISIONS TO THE WATER & SEWER ORDINANCE

Chairman Russell opened the Public Hearing for the Revisions to the Water and Sewer Ordinances. Hearing no comments from those present he declared the Public Hearing closed.

GUEST - MR. STEVE WOODFORD - TRIDENT REGIONAL MEDICAL CENTER & SUMMERVILLE MEDICAL CENTER

Mr. Steve Woodford, representing Trident Regional Medical Center and Summerville Medical Center, recently spoke to the Planning, Development and Purchasing Committee in reference to getting Council's endorsement for

AGENDA

DORCHESTER COUNTY COUNCIL
COUNTY SERVICES BUILDING - SUMMERVILLE
FEBRUARY 20, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

- Request to Address Council
- Adoption of Minutes from February 5, 1990
- PUBLIC HEARING-Revisions to the Water & Sewer Ordinance
- Correspondence

GUESTS

Mr. Frank J. DeMarco

- Trident Regional Medical Center

COUNCIL MEMBERS TIME

Mr. Wayne H. Reeves

- Bus Services
- Noise Ordinance
- Grover Fire Department

Mr. Heyward Hutson

- C.O. G. Report

Mr. Curtis Russell

- Change Water & Sewer Board to Water & Sewer Commission

Mr. Jacob A. Judy

COUNTY ADMINISTRATOR'S TIME

JACK C. LANGSTON

- Brownsville Sewer-Phase III
- Land Purchase Proposal from H. Waring
- Bids for Sheriff's Radio Modification
- 3rd Reading - Water Ordinance Revisions
- 3rd Reading - Sewer Ordinance Revisions
- Library Board Appointments
- Vehicle Maintenance Building
- Re-zoning Request #135 (H. Blake, Sr.)
- Emergency Rescue Equipment Purchase Request

AGENDA
FEBRUARY 20, 1990
PAGE TWO

3. COMMITTEE REPORTS

Budget & Finance

-Public Works Building
-Sheriff's Dispatchers
(Financing)

Planning, Development and
Purchasing

-Airport-FBO Recommendations
-County Services Building
-Jail & Law Enforcement Compl

Administrative & Intergovernmental
Affairs

-Chief Magistrate's Request
For Additional Help
-Mental Retardation Board
Ordinance

COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON

-Archdale Utilities Corp.
Suit Update
-Westvaco Lawsuit
-Ash Appeal Update

APPOINTMENTS TO BOARDS AND
COMMISSIONS

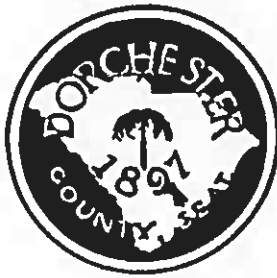
4. ADJOURN

CURTIS RUSSELL
CHAIRMAN

HEYWARD HUTSON
VICE-CHAIRMAN

JACK C. LANGSTON
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JANET B. KIRBY
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COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES

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Mr. C.W.M. McElheny, Jr.
Mr. Wayne H. Reeves
Mr. Carl Sellers
Mr. Kenneth F. Waggoner
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
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Chairman Russell opened the Public Hearing for the Revisions to the Water and Sewer Ordinances. Hearing no comments from those present he declared the Public Hearing closed.

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Mr. Steve Woodford, representing Trident Regional Medical Center and Summerville Medical Center, recently spoke to the Planning, Development and Purchasing Committee in reference to getting Council's endorsement for

PAGE TWO

GUEST - CONTINUED

a certificate of need to add 100 beds to the Summerville Medical Center near Oakbrook, making it a full service hospital. Mr. Woodford was there before Council to ask for their support in this project. He also thanked Council for their recent support in the expansion of Trident Medical Center.

2. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to bring this out of committee.

3. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to endorse the expansion of the Summerville Medical Center.

BUS SERVICE

Southeastern Stages is considering moving its bus station out of Dorchester County. It is considering to relocate the bus service that has been in Dorchester County for 45 years to Sangaree, which is in Berkeley County.

4. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to authorize the County Administrator to write Southeastern Stages a letter of encouragement that Dorchester County would like to see the bus station stay in the county.

NOISE ORDINANCE

5. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to propose by Title Only a Noise Ordinance to prohibit unreasonable noises, disturbing and unnecessary noises.

C.O.G. (COUNCIL OF GOVERNMENTS) REPORT

Mr. Hutson reported that at the last C.O. G. meeting C.O.G. overwhelmingly approved the expansion of the Waste Water Treatment Facility for Dorchester County. This was an important point for Dorchester County. DHEC still has to approve the expansion. The expansion of the facility is absolutely critical to the development in Dorchester County.

CHANGE OF WATER & SEWER BOARD TO THE WATER & SEWER COMMISSION

Chairman Russell gave the gavel to Vice-Chairman Hutson and stated he would like Mr. Hutson to chair the meeting while he spoke.

Mr. Russell then stated that the County had a Water and Sewer Board, however, since it has not done anything recently it has become an inactive board.

6. Mr. Russell made the motion, seconded by Mr. Judy, and voted unanimously by Council to place in the Planning, Development & Purchasing Committee the staging of a Water & Sewer Board, representing each of the 7 Districts to come on board on a temporary basis of 2-3 years then to let each of these board members run for the Water & Sewer Commission on a permanent basis. Mr. Frampton was asked to work with the Committee on the legality of setting up the board and its particular functions.

BROWNSVILLE SEWER - PHASE III

7. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to authorize the County Administrator to proceed forward with the necessary documents.

LAND PURCHASE PROPOSAL FROM H. WARING

8. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to delay this item until Executive Session for legal reasons.

BIDS FOR THE SHERIFF'S DEPARTMENT RADIO MODIFICATION

9. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to accept the Motorola bid for the purchase of radios for the Sheriff's Department as presented with the reduction of \$4,963.82 from the bill for the tower, with \$30,000 already allocated for the radios and the remainder to come out of the Contingency Fund and for the Purchasing Agent to pursue immediately the \$10,000 Insurance check for the lighting damage to the tower.

Mr. Stephens told Council that the \$10,000 Insurance check had already been received and deposited into Budget 501-29.

REVISIONS TO THE WATER ORDINANCE - 3rd READING

10. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 3rd Reading to the Revisions to the Water Ordinance.

REVISIONS TO THE SEWER ORDINANCE - 3rd READING

11. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to give 3rd Reading to the Revisions to the Sewer Ordinance.

LIBRARY BOARD APPOINTMENTS

12. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted 2 in favor and 5 opposing to place Carrol McElligott on the Library Board.

13. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to place Mr. Philip Schaffner on the Library Board as the Board itself has recommended.

VEHICLE MAINTENANCE BUILDING

Mr. Wade Palmer, Codes & Zoning Director, gave Council a report on the status of the Vehicle Maintenance/Public Works Building. He stated that the engineering work is nearing completion. Bids will go out on March 1 and hopefully will be closed out and ready for Council's review on March 19 for the Council meeting.

REZONING REQUEST #135 - HENRY BLAKE, SR.

14. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to give 1st Reading and place in Committee.

PAGE FOUR

EMERGENCY RESCUE EQUIPMENT PURCHASE REQUEST

15. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to go with the recommendation for new equipment for the Emergency Preparedness Department.

PERSONNEL MATTER

Mr. Langston stated he only had one other item that he would like to discuss in Executive Session and this was a personnel matter.

PUBLIC WORKS BUILDING

Mr. Hutson's committee met prior to this meeting. The committee recommended freezing line item #71 of the Road Department Budget. After discussion Council took a short recess. Council reconvened and the following motion was made.

16. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted 6 in favor and 1 opposing to Table the Discussion.

*Mr. Hutson opposed.

SHERIFF'S DISPATCHERS-FINANCING

Mr. Hutson indicated that Anne Ayer was working with the Sheriff's Departments staff to find a way to replace the Contingency Fund for the hiring of 2 Dispatchers. So for they have not found a transfer, but do plan to continue looking.

AIRPORT

17. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to take the Airport out of the Planning, Development & Purchasing Committee.

AIRPORT - FBO

Mr. McElheny stated that the Aeronautics Board has made its recommendation for a FBO for Dorchester County. He also stated that he would like to discuss this in Executive Session.

COUNTY SERVICES BUILDING

18. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to take the County Services Building out of the Planning, Development & Purchasing Committee due to lack of funding at the present time.

JAIL & LAW ENFORCEMENT COMPLEX

Liollio Associates presented to Council a full scale form study model representing the first design analysis stage for the new Jail & Enforcement Complex. Council is currently in the design/planning

PAGE FIVE

JAIL & LAW ENFORCEMENT COMPLEX CONTINUED

stages of a new \$15 Million Dollar Judicial and Correction Center. Currently Dorchester County's prison/jail does not meet state criteria for housing inmates. Since 1980 the arrest and conviction rates have almost doubled in Dorchester County. The county also has the fastest growing population of all counties in SC., therefore, suffers from increased crime rate which parallels this growth. It will take 2½-3 years to build the complex after it gets final approval.

19. Mr. Reeves made the motion and Mr. Sellers seconded that Mr. Russell appoint a special committee consisting of Mr. Sellers and Mr. McElheny to specifically look into creative financing for the new Jail & Law Enforcement Complex; not to exceed \$15 million dollars.

*Mr. Hutson amended the motion and Mr. Waggoner seconded to include Mr. Hutson on this Committee or to place the item in the Budget & Finance Committee which consists of Mr. McElheny, Sellers and Hutson. Council voted 2 in favor and 5 opposing the amendment.

*The main motion carries.

MENTAL RETARDATION BOARD ORDINANCE - 2nd READING

20. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to the Mental Retardation Board Ordinance creating a nine member board.

CHIEF MAGISTRATE'S REQUEST FOR ADDITIONAL HELP

21. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted 5 in favor and 2 not voting to hire immediately an additional person at the request of the Chief Magistrate to work in the Magistrate's Office. The money to hire this person will come from fines received in that office.

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

COUNTY ATTORNEY'S TIME

Mr. John Frampton stated he had three items in which he would like to discuss in Executive Session. These items included: Archdale Utilities Corp. Suit Update, Westvaco Lawsuit and the Ash Appeal Update.

EXECUTIVE SESSION

22. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session to discuss the following items: Personnel Matters, FBO Recommendations, Archdale Utilities Corp. Suit Update Westvaco Lawsuit and the Ash Appeal Update.

COUNCIL RECONVENES FROM EXECUTIVE SESSION

Upon reconvening from Executive Session Mr. Frampton stated the matters discussed in Executive Sessions were: Personnel Matters, FBO Recommendation, Archdale Utilities Corp. Suit Update, Westvaco Lawsuit, and the Ash Appeal Update. No action was taken on any of the above matters.

COUNCIL REQUEST SLED INVESTIGATION ON MR. LANGSTON - BUT GIVES SUPPORT

Mr. Russell stated that about a week ago in a news paper article in the Summerville Journal Scene there were allegations made against Mr. Langston. The article stated that Mr. Langston had done some wrong doings during Hurricane Hugo with one of the sub-contractors in the county about debris removal at his residence. To clarify and to clear Mr. Langston's name and any wrong doings and allegations that have been accused of him the following motion was made.

23. On the motion of Mr. Russell, seconded by Mr. McElheny, Council voted unanimously to request SLED to do a full investigation to look into these allegations to clear Mr. Langston as well as Mr. Doug Tompkins.

The Sheriff was asked to contact the Chief of SLED to start the investigation as soon as possible. The Sheriff asked that Council get him this request in writing and he would proceed.

Council gave Mr. Langston and Mr. Tompkins a unanimous vote of support of confidence.

WESTVACO LAWSUIT

24. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize the County Treasurer to reimburse the money to Westvaco pertaining to their County Wide Fire Protection which they were billed incorrectly, along with a letter from Chairman Russell explaining what happened and to appologize for any inconvenience that might have been caused to Westvaco.

Mr. Reeves stated that the Assessor did exactly what the law said, however, someone along the line got the assessed value and the levy of those taxes for fire protection criss-crossed in the billing. It was a mistake, Mr. Reeves said.

AIRPORT FBO RECOMMENDATION

25. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted unanimously to accept the recommendation from the Aeronautics Board of Mr. Tom Brown for the new county FBO. On the terms of a five year contract, with the option to renew for another five years. Fuel - five years at .05¢ per gallon, \$500 per month lease, one half ($\frac{1}{2}$) the tie down fees and for Mr. Brown to start immediately. The lease and fuel charges are to be renegotiated after the first five years.

Mr. McElheny asked Mr. Hemphill to get with Mr. Frampton to sign a contract with Mr. Brown to start as soon as possible. The contract is to be signed by Mr. Langtson also.

LAND OPTIONS - H. Waring

26. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to authorize the County Attorney to negotiate the terms for the sale of property on Miles Road.

DORCHESTER COUNTY COUNCIL
FEBRUARY 20, 1990

PAGE SEVEN

STATEMENT BY CHAIRMAN RUSSELL

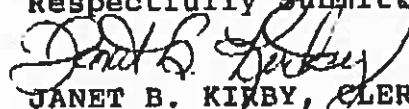
Chairman Russell read a prepared statement concerning an article in the February 9 issue of the Summerville Journal Scene. Mr. Russell's statement reflected a disagreement with remarks in the article attributed to Mr. Hutson.

Prior to Mr. Russell's statement Mr. Judy also commented that he was not happy about some of the things stated in the article.

ADJOURNMENT

27. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to adjourn.

Respectfully Submitted,


JANET B. KIRBY, CLERK
DORCHESTER COUNTY COUNCIL

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
MARCH 5, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

-Request to Address Council
-Adoption of Minutes from
February 20, 1990
-Correspondence

COUNCIL MEMBERS TIME

Mr. Wayne Reeves

-Tax Chart
-Grounds Maintenance

Mr. Curtis Russell

-Land Use Plan 2000
-Ashley River Bond Ordinance
(1st Reading)

Mr. Heyward Hutson

COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston -

-Lease Extension Request by
Tom Brown - (Aviation Group III)
-Liollo Bills (\$17,790)
-Memo from Treasurer's Office
regarding overtime
-Water Connection Request-
Town Planning Properties
-3rd Reading-County Attorney
Ordinance
-3rd Reading-Mental Retardation
Ordinance
-Executive Session-Personnel Matt
Administrative Briefing

3. COMMITTEE REPORTS

Planning, Development &
Purchasing

-Airport

Public Works, Property &
Utilities

-Priority Rating System for Roads

COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Land Sale Option

4. ADJOURN

CURTIS RUSSELL
CHAIRMAN

HEYWARD HUTSON
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

NET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
MARCH 5, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the Courthouse in St. George on March 5, 1990 at 7:30 P.M.

PRESENT:

- Mr. Curtis Russell - Chairman
- Mr. Heyward Hutson - Vice Chairman
- Mr. Jacob A. Judy, Sr.
- Mr. Bill McElheny
- Mr. Wayne Reeves
- Mr. Carl Sellers
- Mr. Kenneth F. Waggoner
- Mr. Jack C. Langston - County Administrator
- Mr. John Frampton - County Attorney
- Mrs. Janet Kirby - Clerk to Council

Agendas were mailed to The St. George Eagle Record, The Summerville Journal Scene and The Charleston News & Courier.

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF MINUTES FROM FEBRUARY 20, 1990 MEETING

1. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes of the February 20, 1990 Council meeting with an amendment to page 4 regarding the Public Works Building. Mr. McElheny stated at that meeting that he recommended freezing line item 71, with the exception of emergency repairs.

TAX CHART

Mr. Reeves prepared a Tax Chart for Council and those present to represent where the counties tax dollars are distributed. Mr. Reeves indicated that people have asked him why the counties' taxes had gone up this year. Mr. Reeves stated that Council did not raise taxes. He further stated that Council has very little control over the ups and downs of the overall budget.

PAGE TWO

GROUNDS MAINTENANCE - SUMMERVILLE

Mr. Reeves stated that he would like to see the County Services Building grounds looking its very best for the Flowertown Festival in Summerville which is held the last week in March. Mr. Langston has spoken with Mr. Tompkins at the Road Department already in reference to this matter.

NOISE ORDINANCE - 2nd READING

2. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to take the Noise Ordinance out of the Public Safety, Health and Human Services Committee to give it 2nd Reading.
3. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 2nd Reading to the Noise Ordinance, to place it back in Committee and then to set up a Public Hearing on it.

LAND USE PLAN 2000

Mr. Russell read sections of the Dorchester County Land Use Plan 2000. It was incorporated into the county planning efforts about 10 years ago. Mr. Russell stated he felt there was a lot of information that the county has been provided with but has failed to follow up.

Mr. Russell stated that the reason he brought this plan up was to have it placed in the Planning Committee so that it can be studied and updated for the new projected growth of our county and for better planning in the years to come. The projected growth for Dorchester County by the year 2010 is approximately 209,000.

4. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously to place the Land Use Plan 2000 in the Planning, Development and Purchasing Committee to study, update and revise. Then the Committee is to see about implementing the Land Use Plan 2000.

ASHLEY RIVER BOND ORDINANCE - 1st READING

5. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously to give 1st Reading to the Ashley River Bond Ordinance and placed it in the Budget and Finance Committee.

COUNTY RECREATIONAL AND SENIOR CITIZENS COMPLEX

Mr. Russell stated that he had recently spoke with Mr. Charlie Cuzzell. Mr. Cuzzell asked that Council appoint a citizen from Dorchester County to serve on a special citizen committee to determine if there is a need for the complex, where it will be and the applicability of it.

6. On the motion of Mr. Russell, seconded by Mr. McElheny, Council vote unanimously to appoint Jim Friar to represent Dorchester County on this special citizen committee.

PAGE THREE

COUNCIL MEMBERS TIME - MR. HUTSON

Mr. Hutson began making a prepared speech in response to Mr. Russell's prepared speech at the end of the last Council meeting. Mr. Russell ruled the meeting out of order and referred to Mr. Reeves to review the Roberts Rules of Order. Mr. Reeves indicated that the rules state that if Council voted by majority to let Mr. Hutson speak, then he may do so.

7. A motion was made by Mr. Russell to let Mr. Hutson continue, however, the motion died for lack of a second.

LEASE EXTENSION REQUEST FROM TOM BROWN

8. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to extend the hanger lease requested by Mr. Brown.

BILLS FROM LIOLLIO ASSOCIATES

9. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to pay from the Contingency Fund two bills from Liollio Associates in the amounts of \$15,477.50 and \$2,312.50 for a total of \$17,790.00.

MEMO FROM TREASURER'S OFFICE REQUESTING OVERTIME PAYMENT

10. Mr. Hutson made the motion and Mr. McElheny seconded to pay \$700.00 for overtime to employees in the Treasurer's office.

Mr. McElheny withdrew his second. After discussion Mr. McElheny reinstated his second. Council then voted 5 in favor and 2 opposing to pay the \$700.00 overtime to employees in the Treasurer's office.

PERSONNEL MANUAL

11. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to direct the County Administrator to write a letter to all Department Heads that the personnel manual is to be followed to the "T", and any new people hired to work for the County must go through personnel.

WATER CONNECTION REQUEST - TOWN PLANNING PROPERTIES

12. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give Town Planning Properties permission to connect to Charleston CPW for the replacement of water services that were destroyed during the widening of Dorchester Road.

*Mr. Hutson amended the motion, seconded by Mr. Waggoner and voted unanimously by Council to have the agreement read "without any prejudice to our service district.

DORCHESTER COUNTY COUNCIL
MARCH 5, 1990

PAGE FOUR

AMENDMENT TO THE COUNTY ATTORNEY ORDINANCE - 3rd READING

13. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to give 3rd Reading to the Amendment of the County Attorney Ordinance #87-07.

MENTAL RETARDATION ORDINANCE - 3rd READING

14. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted unanimously to give 3rd Reading to the Mental Retardation Ordinance which creates a 9 member board.

*On the motion of Mr. Reeves, seconded by Mr. Waggoner Council voted unanimously to amend the Mental Retardation Ordinance by changing the word shall to may in the second paragraph, line 5.

AIRPORT

Mr. McElheny stated that he would like to take the opportunity to thank the Aeronautics Board, Mr. Jim Friar and Council for their support in selecting a new FBO for Dorchester County.

JIM JUDY ROAD

Mr. Judy indicated that he would like to take the Jim Judy road out of the Public Works, Property and Utilities Committee to accept it for county maintenance. After discussion Mr. Judy decided to leave it in committee until it can be determined who will remove a tree that is in the road right of way.

COUNTY ATTORNEY'S TIME

Mr. Frampton indicated that he would like to discuss a Land Sale Option and report to Council legal information regarding the Interest on Trident Technical College Bond in Executive Session.

EXECUTIVE SESSION

15. On the motion of Mr. Russell, seconded by Mr. Sellers, Council voted unanimously to go into Executive Session to discuss the following items: Personnel Matters, Administrative briefing from the Administrator, Land Sale options and legal information regarding Trident Tech Bond Interest.

COUNCIL RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported those items discussed in Executive Session were as follows: Personnel Matters, Administrative briefing, Land Sale Options and legal information regarding Trident Technical College Bond Interest. No action was taken on any of the above items.

PAGE FIVE

EMS BOARD VACANCY

16. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to authorize the County Administrator to advertise to receive any names of those interested in the vacancy on the EMS Board and to report back to Council.

HUGO RELIEF FUND MONEY TURNED OVER TO INTERFAITH MINISTRIES

17. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to turn the balance of the Hugo Relief Fund in the amount of \$13,468.94 over to the Interfaith Ministries to be used in Dorchester County.

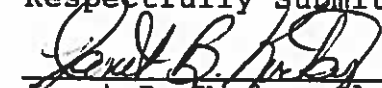
STATE AGENCIES RENT

18. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted unanimously to place in the Planning, Development and Purchasing Committee the matter of whose responsibility it is to provide rent to state agencies located in the Courthouse and in the County Services Building.

ADJOURNMENT

There being no further business to come before Council at this time, the meeting adjourned.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
MARCH 19, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

- Request to Address Council
- Adoption of Minutes from
March 5, 1990 Council meeting
- Organizational Chart
- Sewer & Water placed under the
Public Works Director
- Correspondence

GUEST

Mr. HUGH MILEY -

Sewer Briefing

COUNCIL MEMBERS TIME

MR. HEYWARD HUTSON -

-Constituents Letter to Council

MR. WAYNE REEVES -

-Eagle Creek Walking Trail

MR. CARL SELLERS -

-Myers Parkway Resolution

COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON -

- Proposed Amendment to the
Subdivision Ordinance
- TTC Payments #10 & #11
- Rezoning Request #136
- Disposition of Old Adolescent
Services Building
- Administrative Briefing -
Executive Session

3. COMMITTEE REPORTS

MR. HEYWARD HUTSON -

-TTC Payment #9

MR. BILL McELHENY -

-Water & Sewer Boards to Commission

COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON -

- Nettle's Lawsuit
- Permit for pool encroachment

4. ADJOURN

CURTIS RUSSELL
Chairman
HEYWARD HUTSON
Vice Chairman
JACK C. LANGSTON
County Administrator
JANET B. KIRBY
Clerk To Council



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P. O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL MEETING
ST. GEORGE - COURTHOUSE
MARCH 19, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the Courthouse in St. George on March 19, 1990 at 7:30 P.M.

PRESENT:

Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy
Mr. Bill McElheny
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet B. Kirby - Clerk to Council

Agendas were mailed to THE DORCHESTER EAGLE RECORD, THE SUMMERVILLE JOURNAL SCENE, and THE CHARLESTON NEWS & COURIER.

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE MARCH 5, 1990 COUNCIL MEETING

1. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes from the March 5, 1990 Council meeting.

SET ASIDE AGENDA

2. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to set the agenda aside for a few minutes.

THE BERLIN G. MYERS PARKWAY

Mr. Russell read a letter from Senator Mike Rose regarding a proposed Resolution for the renaming of a planned highway after Summerville's Mayor Berlin G. Myers.

THE BERLIN G. MYERS PARKWAY CONTINUED

3. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted unanimously to have a Resolution drawn up by the County Attorney to rename the Saw Mill Branch Expressway the Berlin G. Myers Parkway.

CORRESPONDENCE

DORCHESTER COUNTY SPCA

Mr. Russell read a letter from DHEC addressed to Mr. C.J. Long. The letter was in reference to sewer problems that the Dorchester County SPCA has.

4. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to place the sewer problem issues in the Public Safety, Health & Human Services Committee for the committee to check into.

ALCOHOL & DRUG ABUSE COMMISSION

Mr. Russell read a letter from the Alcohol & Drug Abuse Commission. The commission would like to meet with Council to discuss their critical need for additional office space.

FIRST SOUTHERN CABLE GROUP, INC.

Mr. Russell read a letter from First Southern Cable Group, Inc. The company would like to provide cable to those areas of Dorchester County that do not have cable now.

5. On the motion of Mr. Waggoner, seconded by Mr. Sellers, Council voted unanimously to place this issue in the Public Safety, Health & Human Services Committee.

RECOGNITION - MR. DAN MOJONNIER

Council saluted Mr. Dan Mojonnier of Summerville for his recent advancement in the boy scouts and for an excellent service in which he prepared a detailed map of most frequently visited places in Summerville. The map is given to people visiting the County Services Building. Dan's work is a good example of how young people in our county can use their time and talent to benefit our community. Dan is the son of Mr. & Mrs. John Mojonnier of Summerville.

ANNOUNCEMENT

Mr. Carl Walters Jr. of St. George was selected by the South Carolina State Development Board as the Dorchester County Economic Development Ambassador for the year 1989. He will be received by Governor Campbell on Wednesday, March 21 and given the award. Mr. Walters is a member of the Economic Development Board. Council congratulated Mr. Walters for receiving this distinguished honor.

ORGANIZATIONAL CHART

Mr. Russell presented to Council a proposed organizational chart.

6. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to place in the Planning, Development & Purchasing Committee this organizational chart for the committee to study.

SEWER & WATER PLACED UNDER THE PUBLIC WORKS DIRECTOR

7. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted 6 in favor and 1 not voting to place Sewer & Water under the direction of Mr. Doug Tompkins-County Engineer-Public Works Director-after Mr. Langston talks to Mr. C.J. Long to be sure the arrangements will be okay with him.

GUEST - MR. HUGH MILEY

Mr. Miley updated Council regarding the project of providing additional water treatment capacity for lower Dorchester County. Since the last meeting the BCD-COG 209 Committee has met and has issued a letter which they have certified that the project is in line with the Water Quality Management Plan and the 208 Management Agency approved the projects with limits from DHEC. The Coastal Council also certified the project for the discharge to be released into the Ashley River. The next step is to meet with the DHEC 201 Facility Planning Section to establish any additional requirements that may be necessary for the 201 Plant to be completed. They have reviewed the plan and have no major problem with any of it. This should be completed on Thursday, March 22. At this point the county can set up a public hearing on the 201 Plant. There must be a 30 day advertising period. The plant at present is a 2 million capacity plant. It is now seeing an average daily flow of 1.7 million gallons per day. Plans are to expand the capacity flow to 4 million gallons per day due to the tremendous growth needs of Dorchester County.

MR. HUTSON - LETTER FROM CONSTITUENT

Mr. Hutson read a letter to Council from a constituent.

EAGLE CREEK WALKING TRAIL

Along side the Eagle Creek Canal Project is a dirt road which the county maintains. The road is approximately 6.2 miles. Mr. Reeves proposed that this dirt road be used as a walking trail for area residents. The trail will benefit 17 subdivisions and apartment complexes. No motorized vehicles will be allowed. The Sheriff's Department will patrol the trail.

8. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to accept the dirt road along side the canal as the Eagle Creek Walking Trail and to place it in the Public Safety, Health & Human Services Committee.

It will take about 30 days to get the trail ready for use.

PROPOSED AMENDMENT TO THE SUBDIVISION ORDINANCE

9. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to give 1st Reading to an amendment to the Subdivision Ordinance and to place it in the Planning, Development & Purchasing Committee.

TRIDENT TECHNICAL COLLEGE PAYMENT #10

10. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to place Trident Technical College Payment #10 in the Budget and Finance Committee.

TRIDENT TECHNICAL COLLEGE PAYMENT #11

11. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to place Trident Technical College Payment #11 in the Budget and Finance Committee.

REZONING REQUEST #136 - Celia Simmons

12. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 1st Reading to Rezoning Request #136 for Celia Simmons and to place in the Planning, Development & Purchasing Committee.

DISPOSITION OF THE OLD ADOLESCENT SERVICES BUILDING

13. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to authorize the Codes & Zoning Administrator-Mr. Wade Palmer to demolish the Old Adolescent Services Building in Summerville and to dispose of the wood.

TRIDENT TECHNICAL PAYMENT #9

14. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to pay Trident Technical College Payment #9 in the amount of \$62,322.00.

ASHLEY RIVER FIRE DEPARTMENT BOND ORDINANCE

15. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to the Ashley River Fire Department Bond Ordinance.

SCHOOL DISTRICT FUNDING

16. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to take the School Funding issue out of the Budget & Finance Committee.

FUNDING FOR THE PUBLIC WORKS BUILDING

17. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted 6 in favor and 1 opposing to bring the matter of funding for the Public Works Building out of the Budget & Finance Committee.

TRANSFER TO CONTINGENCY ACCOUNT

18. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to transfer into the Contingency Account \$400,274.00: \$239,766.00 from the Capital Freeze and \$160,508 in excess funds from the 1989-90 budget.

EXECUTIVE SESSION

19. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to go into Executive Session to discuss to the following: Administrative Briefing, Personnel Matters, Nettle's Lawsuit and a Permit for a Pool Encroachment.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that those items discussed in Executive Session were: Administrative Briefing, Personnel Matters, Nettle's Lawsuit and a Permit for a Pool Encroachment.

PERMIT FOR POOL ENCROACHMENT

20. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to have Mr. Frampton contact the owners of the pool in Ashborough Subdivision to let them know we will permit them to leave the pool where it is however if it interferes with the maintenance of the drainage easement owned by the county then the county will not be responsible for any damages.

ECONOMIC DEVELOPMENT APPROVED TO MOVE TO C&S BANK

21. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to allow the Economic Development Department to move to the C&S Bank Building in St. George. C&S offered the county a lease agreement of \$1.00 per year.

UPGRADING OF POSITION IN THE TREASURER'S OFFICE AND PART TIME HELP

22. On the motion of Mr. Reeves, seconded by Mr. McElhney, Council voted unanimously to upgrade a position in the Treasurer's Office from a Clerk II to an Accounting Technician position paying up to \$18,000. Council also approved funds that are already allocated to be used to hire a part time clerk to help with the Vehicle Fee Refund.

GROVER FIRE DEPARTMENT

Mr. Reeves indicated that he had received a request from the Grover Fire Department in his weekly packet last Friday pertaining to the funds for next years budget.

23. Mr. Reeves made the motion and Mr. Sellers seconded to deny the request for funds for the next year budget for the Grover Fire Department since these are funds for a budget year in which we have not proceeded into yet.

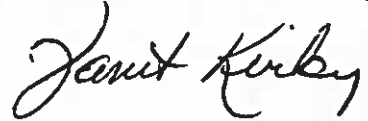
Mr. Hutson said that he read everything in his packet and that he did not receive a copy of this request from the Grover Fire Department.

**Mr. Waggoner amended the motion to place this item in the Budget & Finance Committee. Mr. Judy seconded and Council voted unanimously in favor.

ADJOURNMENT

There being no further business to come before this Council, the meeting adjourned.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL MEETING
MONDAY, APRIL 2, 1990
SUMMERVILLE - COUNCIL CHAMBERS
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. HEYWARD HUTSON - VICE CHAIRMAN

- Request to Address Council
- Adoption of Minutes from March 19, 1990 Council Meeting
- Newspaper Recycle
- Oakridge Landfill Update
- PUBLIC HEARING - Noise Ordinance
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME

MR. JACK LANGSTON - COUNTY ADMINISTRATOR

- Harleyville Accomodation Tax Money
- Baker/Roper Hospital Request
- Road Acceptence (Cummings Chapel Rd. & S-)
- Vehicle Maintenance Bld. - Bid Selection
- Street Name Change (Summerville Estates)

4. COMMITTEE REPORTS

MR. BILL McELHENY

- Jail & Law Enforcement Complex
- Industrial Land Options
- Billboards
- Rezoning Request #135 - Up for 2nd Reading
- Rezoning Request #136 - Up for 2nd Reading
- Land Use Plan 2000
- State Agencies Rent
- Water & Sewer Board to Commission
- Public Works Building
- Organizational Chart
- Subdivision Ordinance Amendment

MR. WAYNE REEVES

- Eagle Creek Walking Trail
- County Wide EMS
- County Wide 911 Number
- Noise Ordinance (Up for 3rd Reading)
- Dorchester County SPCA Sewer Problems
- Emergency Preparedness Ordinance (Up for 3rd Reading)
- First Southern Cable Group, Inc.

MR. HEYWARD HUTSON

- TTC Payment #10
- Grover Fire Department Budget Request

AGENDA

DORCHESTER COUNTY COUNCIL

APRIL 2, 1990

7:30 P.M.

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5. COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON

-Vehicle Fee Refund Request

-Magistrate's Update

-Sand Mt. Tree Service

6. ADJOURN

CURTIS RUSSELL
Chairman
HEYWARD HUTSON
Vice Chairman
JACK C. LANGSTON
County Administrator
JANET B. KIRBY
Clerk To Council



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P. O. BOX 418

ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS

April 2, 1990

7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the Council Chambers in Summerville on April 2, 1990 at 7:30 P.M.

PRESENT: Mr. Heyward Hutson - Vice Chairman
Mr. Jacob Judy
Mr. Bill McElheny
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

ABSENT: Mr. Curtis Russell - Chairman
Mr. Kenneth Waggoner

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

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

ADOPTION OF THE MINUTES FROM THE MARCH 19, 1990 COUNTY COUNCIL MEETING

1. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to adopt the minutes from the March 19, 1990 Council meeting.

OAKRIDGE LANDFILL UPDATE

Mr. Hutson talked about an article that was in last weeks Eagle Record and in the Summerville Journal Scene regarding a request for a permit from Oakridge Landfill to dump waste water into the Four Hole Swamp. Mr. Hutson said that he nor any of the other Council members were aware of the request for this permit. Mr. Johnny Ohlandt from DHEC was not even aware of it. There was a misunderstanding between DHEC and Oakridge. Mr. Ohlandt had the request withdrawn. The landfill will transport the waste water to Charleston by truck to have it treated.

PUBLIC HEARING - NOISE ORDINANCE

Mr. Hutson opened the Public Hearing for the Noise Ordinance. Hearing no comments from those present he declared the Public Hearing closed.

911 TELEPHONE SYSTEM FUNDING

Mr. Hutson read a letter from Mr. Love, County Administrator for Horry County. Horry County would like for Dorchester County to support them by signing an affidavit. They are seeking permission to have an additional amount charged to each telephone customer's bill to help defray the operational cost of the 911 Telephone system.

2. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to authorize the County Administrator to correspond with Mr. Love and to draft a letter of support to Horry County for the funding of the 911 system.

CHAMBERS LANDFILL SURCHARGE REQUEST

Mr. Hutson read a letter from Chambers Landfill requesting to add a surcharge to each load that comes into the landfill uncovered.

3. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted unanimously to place this item in the Public Safety, Health & Human Services Committee for further review by the committee.

HARLEYVILLE ACCOMODATIONS TAX MONEY

4. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to pay Harleyville \$5,000 out of the Contingency Fund for money owed to the town from Accomodations Tax money.

BAKER/ROPER HOSPITAL REQUEST FOR SUPPORT

Mr. Hutson read a letter from Baker and Roper Representatives in reference to a joint venture of Baker and Roper to build a new health facility in Berkeley County that would serve both Berkeley and Dorchester counties. The hospitals are asking Council for their support by signing a certificate of need.

5. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to place this issue in the Public Safety, Health & Human Services Committee.

ROAD ACCEPTANCE - CUMMINGS CHAPEL ROAD & S-850

6. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously that at such time that these two roads-the Cummings Chapel Road and the S-850 Road- are brought up to the County paved specifications then Dorchester County will accept them into the County Maintenance System.

STREET NAME CHANGES IN SUMMERVILLE ESTATES

There are four (4) streets in Summerville Estates with duplicate names. The Planning Board has reviewed this and has recommended that the street names be changed. This item was placed in the Planning, Development & Purchasing Committee for the committee's review.

JUDGE PARKER'S REQUEST TO COUNCIL FOR PAY INCREASES

7. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to have the County Administrator respond to Judge Parker's request for pay increases in his department.

BILLBOARD ORDINANCE AMENDMENTS

8. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to incorporate the amendments to the Billboard Ordinance which were submitted by Attorney Arnold Goodstein.

9.*On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to set aside the amendments to the Billboard Ordinance until a later time.

REZONING REQUEST #135-2nd READING

10. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to give 2nd Reading to Rezoning Request #135 for Henry Blake, S1

REZONING REQUEST #136-2nd READING

11. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 2nd Reading to Rezoning Request #136 for Celia Simmons.

WATER AND SEWER BOARD TO COMMISSION

Mr. McElheny's committee met prior to this meeting. He recommended that the Water and Sewer Board members and the new Water and Sewer Manager meet with the Planning, Development & Purchasing Committee to see exactly where the Board stands now and what it needs to do.

BID SELECTION FOR THE PUBLIC WORKS BUILDING

12. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to accept the lowest bid for the completion of the Public Works Building going to Summerville Construction Company in the amount of \$130,969

ORGANIZATIONAL CHART

Mr. Hutson transferred the Organizational Chart from the Planning, Development & Purchasing Committee to the Administrative & Intergovernmental Affairs Committee.

SUBDIVISION ORDINANCE AMENDMENTS - 2nd READING

13. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to bring the Subdivision Ordinance Amendments out of committee.
14. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to the Subdivision Ordinance Amendments.

EAGLE CREEK WALKING TRAIL ORGANIZATIONAL MEETING

Mr. Reeves said that he and the Civic Leaders around the Eagle Creek Walking Trail will meet on Thursday, April 5 for the first time.

NOISE ORDINANCE - 3rd READING

15. On the motion Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 3rd Reading to the Noise Ordinance.

COUNTY WIDE EMS

Mr. Reeves said that the bids for the County Wide EMS Service have gone out.

COUNTY EMS COLLECTIONS

Mr. Ken Harrell spoke to Council in reference to County EMS Collections. Mr. Harrell recommended a local collection agency be hired to collect the past due accounts.

16. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to authorize the County Purchasing Agent to Solicit bids for agencies interested in collecting the past due accounts of the County EMS.

VICE CHAIRMAN HUTSON TURNED GAVEL OVER TO MR. McELHENY

Mr. Hutson turned the gavel over to Mr. McElheny in order to report items from his committee.

TRIDENT TECHNICAL COLLEGE PAYMENT #10

17. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to pay Trident Technical Payment #10 in the amount of \$99,128.51

GROVER FIRE DEPARTMENT'S REQUEST FOR ASSISTANCE

18. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to give Grover Fire Department \$1,800 out of the Contingency Fund to complete their new Fire Station in Grover.

NEWSPAPER RECYCLE

Mr. Hutson reported that at the last Waste Management Meeting the committee discussed a proposal that would have newspapers picked up by the normal garbage collectors instead of the regular trash pickup 2 times a month at the first of the month from each household. Upper Dorchester County would have bins set up at local fire stations to bring their paper. The paper would be taken down to Paperstock in North Charleston and sold instead of being put in the landfill. Money would be saved by not putting the paper in the landfill plus the county could sell the paper and start building up a reserve fund for a Waste Management program.

19. Mr. Hutson made the motion and Mr. Sellers seconded to have the paper picked up 2 times a month instead of the normal trash pickup and the paper then to be taken to Paperstock and sold.

*On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to support this program of recycling newspapers as long as the county does not have an expense at this time and any money received be set aside exclusively for the Waste Management and Recycling Program.

VEHICLE FEE REFUND NOTICE

Mr. Frampton told Council that the Insurance Reserve Fund has agreed to reimburse the County 50% of the cost of mailing and printing for the notices for the Vehicle Fee Refund.

COUNTY ATTORNEY TIME

Mr. Frampton indicated that he would like to discuss the Magistrate's Update and Sand Mountain Tree Service in Executive Session.

SET ASIDE THE AGENDA

20. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to set aside the agenda to hear those people who would like to address Council.

About 20 people addressed Council regarding sewer service in different areas of Summerville. These people paid a \$50.00 sewer tap in fee in 1980 expecting to get service. As of today these people still have not been tied into the sewer system and they wanted their \$50.00 back or service.

EXECUTIVE SESSION

21. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to go into to Executive Session to discuss: Magistrate's Update, Sand Mountain Tree Service and sewer problems that were brought before Council tonight.

PAGE SIX

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that those items discussed in Executive Session were: Sand Mountain Tree Service, Magistrate's Update and the sewer problems that were brought before Council tonight. No action was taken on any of the above matters.

SEWER PROBLEMS

Council asked Mr. Langston to contact Mr. Hugh Miley to have him come to a Council meeting to discuss the sewer problems in the Summerville area that were brought before Council tonight to see what solutions they can come up with.

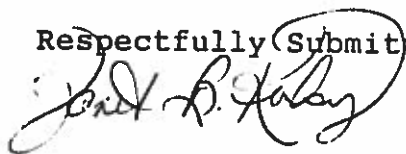
APPOINTMENT TO THE AERONAUTICS BOARD

21. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to appoint Mr. Mike Hubber of 115 Marilyn Drive in Summerville to the Aeronautics Board.

ADJOURNMENT

There being no further business to come before Council at this time, the meeting adjourned.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 16, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from April 2, 1990
- Correspondence

GUEST

Senator Mike Rose

COUNCIL MEMBERS TIME

Wayne Reeves

- Amendments to the Contractor' Licensing Ordinance

Mr. Jacob Judy

- Elevator in the Courthouse

Mr. Heyward Hutson

- Recycling

COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

- EMS Board Appointment

COMMITTEE REPORTS

Mr. Wayne Reeves

- Hospital Room Request

3. ADJOURN

CURTIS RUSSELL
Chairman
HEYWARD HUTSON
Vice Chairman
JACK C. LANGSTON
County Administrator
JANET B. KIRBY
Clerk To Council



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P. O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL MEETING
SUMMERVILLE - COUNCIL CHAMBERS
APRIL 16, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the Council Chambers in Summerville on April 16, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob Judy
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Kenneth Waggoner
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 Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM APRIL 2, 1990 MEETING

1. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted unanimously to adopt the minutes from the April 2, 1990 County Council meeting.

CORRESPONDENCE

Mr. Russell read a letter along with attached correspondence from the Association of Counties regarding a pending bill in the State House regarding the maximum number of acreage that can qualify as agricultural real property. Jasper County sent a letter disagreeing with the bill and asked that Dorchester County also not support this bill.

2. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to receive this correspondence for information only.

Mr. Reeves discussed a letter that he had received from Mr. Malcome Rosie that lives at 116 Tranquil Acres in Summerville. Mr. Rosie was complaining that while he was overseas for a few years he received some damage to his property in Summerville during the Eagle Creek Project in 1983-84. Mr. Rosie has indicated to Mr. Reeves that he has contacted every County Attorney up to John Frampton, however, has not received any feedback.

3. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to have the County Attorney, Mr. John Frampton, to take this information and see what can be done for Mr. Rosie, and to report back to Council at the next meeting.

GUEST

Senator Mike Rose was a guest speaker at tonight's meeting. He spoke to Council regarding three issues:

- "C" Funds for paving county roads
- Council's recommendations for the two new positions on the Mental Retardation Board
- Public announcement of a local meeting

Senator Rose recently submitted a list to Mr. Langston of roads that are possible candidates for paving to county standards instead of state standards in order to save "C" Funding. The list of roads were composed by the County Engineer and the Highway Commissioner. Senator Rose asked that Council express in writing which roads from this list in a prioritized order that Council would like to see paved with "C" Funds to county standards and then to accept into the county maintenance system.

PAVING OF COUNTY ROADS - STATE "C" FUNDS

4. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to have the County Administrator to write a letter to Commissioner Bookhart stating that any roads paved under this program with "C" Funds to county standards will then be accepted into the county maintenance system upon inspection and approval of the County Engineer.

Senator Rose asked Council which roads on the list that was given to Mr. Langston, if any, would Council like paved first? Mr. Reeves replied all the roads on the list and any other roads that the County Engineer and the Highway Commissioner decided upon and are provided "C" Funds for.

MENTAL RETARDATION BOARD RECOMMENDATION

The second issue discussed by Senator Rose was the Mental Retardation Board. More than a year ago the board asked that the board members be increased from seven to nine members to include a lawyer and a business person. On March 5, 1990 Dorchester County Council passed an ordinance to increase the board from seven to nine members and to change the wording to read-Dorchester County Council may recommend the board members instead of shall recommend. Senator Rose asked Council if they wanted to recommend these two new members to the board and if they did or did not he still would like a letter from the County Administrator stating one way or the other.

5. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted unanimously to have the County Delegation follow through and continue to appoint the Mental Retardation Board members.

PUBLIC ANNOUNCEMENT-TOWN MEETING

The third subject that Senator Rose discussed was a public announcement that Senator Rose is planning to have a PUBLIC AWARENESS MEETING on April 23, 1990 at 7:30 P.M. at Rollings High School to inform the public of several issues involving Dorchester, Berkeley and Charleston counties. Representatives from DHEC, the Coastal Conservation League, and Waste Management Inc. will be present. He also asked that each county send a representative to this meeting and to be prepared to talk to the public regarding the following issues:

- The Ash Permit Request by Charleston county to dump ash in Dorchester county
- Oakridge's request to DHEC to dump leachate in the Four Hole Swamp
- New EPA rules & regulation and new state bills that will make it mandatory that counties come up with a plan to reduce garbage input into landfills by 25%.
- Educational information exchange
- Litter control and other environmental issues

6. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to allow the chairman to appoint someone to represent Dorchester county at this meeting.

AMENDMENTS TO THE CONTRACTOR'S LICENSING ORDINANCE

7. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to give first reading to an amendment to the Contractor's Licensing Ordinance and to place it in the Planning, Purchasing and Developing Committee.

ELEVATOR FOR COURTHOUSE

8. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place in the Planning, Development and Purchasing Committee the issue of getting an elevator for the Courthouse.

RECYCLING

Mr. Hutson announced that the Waste Management and Recycling Committee will be meeting for the fourth time on April 19, 1990 at 7:00 P.M. at the County Services Building. He invited Council and those present to attend. The meeting will be to discuss markets for recyclable materials.

EMS BOARD APPOINTMENT

Three applications were received for the vacant position on the EMS Board. After discussion of the three applicants the following motion was made.

9. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted four in favor and two opposing to appoint Dr. L. Barry Matthews, DDS of 309 Ayers Circle in Summerville to fill the vacant EMS Board position.

*Opposing: Mr. Judy and Mr. Waggoner

DENIAL OF CERTIFICATE OF NEED FOR ROPER/BAKER HOSPITAL

10. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously not to support any request for a certificate of need other than HCA (Trident) at this time.

COUNTY ATTORNEY'S TIME

John Frampton reported to Council that DHEC voted to grant a permit to Waste Management to dump ash from Charleston County into Dorchester County. Mr. Frampton had a prepared briefing in which he wanted to discuss in Executive Session and to seek Council's advice regarding the ash appeal.

11. On the motion of Mr. Russell, seconded by Mr. Waggoner, Council voted five in favor and one opposing to go into Executive Session to discuss the ash appeal and for an administrative briefing from the County Administrator.

*Opposed: Mr. Reeves

ASH APPEAL

12. On the motion of Mr. Hutson, seconded by Mr. Waggoner, Council voted unanimously to have the County Attorney continue the Ash Appeal to the Circuit Court.

OFFER TO PURCHASE COUNTY PROPERTY FROM W. HAYNE WARING

Mr. Russell read a letter from Mr. W. Hayne Waring and or Suburban Disposal Service, Inc. offering to purchase property owned by Dorchester County located off of Miles Road for \$3,500 per acre. The property is described as follows:

Six and one half acres more or less bounded 410' by lands now or formerly of William Seales, by 510' of lands now or formerly of William Ahrens, by 516.4' by lands now or formerly of School District #2, by 658' on the remaining property line by lands now or formerly owned by Dorchester County where an existing Borrow pit is.

13. On the motion of Mr. Hutson, seconded by Mr. Judy. Council voted unanimously to set a date and time for a public hearing for the sell of the land described above to Mr. Waring.


SYMPATHY LETTER TO THE FAMILY OF SUPERINTENDENT BILL REEVES

Mr. Hutson suggested that a sympathy letter be sent to the family of Superintendent Bill Reeves in the loss of their son on behalf of Council.

ADJOURN

There being no further business to come before Council at this time the meeting adjourned.

Respectfully Submitted,


Janet B. Kirby
Clerk to County Council

AMENDED
AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
MAY 7, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

- Request to Address Council
- Adoption of Minutes from
April 16, 1990
- Public Hearing-Rezoning Request
#135-Henry Blake, Sr.
- Public Hearing-Rezoning Request
#136-Celia Simmons
- Public Hearing-Amendment
to the Subdivision
Ordinance
- Public Hearing-Sale of County
Property to Hayne Waring
- Correspondence

GUEST

Mr. Hugh Miley

COUNCIL MEMBERS TIME

Mr. Curtis Russell

- National Drinking Water Week
(May 6-12)

Mr. Heyward Hutson

- EMS Concerns
- Land for Composting Operation

Mr. Bill McElheny

- County Wide Business License

COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

- Business License Ordinance
Proposal
- Rezoning Request #137-
Ronald Morgan
- TTC Payment #12
- TTC Payment #13
- EMS Complaint-EPD
- Proposed Business License
Ordinance Bill (from Contingency
Fund)
- Paving Contract Bids
- Road Paving List Addition

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
MAY 7, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

- Request to Address Council
- Adoption of Minutes from
April 16, 1990
- Public Hearing-Re-Zoning Request #135
Henry Blake, Sr.
- Public Hearing-Re-Zoning Request #136
Celia Simmons
- Public Hearing-Sale of County Property
to Hayne Waring
- Correspondence

GUEST

Mr. Hugh Miley

COUNCIL MEMBERS TIME

Mr. Curtis Russell

- National Drinking Water Week (May 6-12)

Mr. Heyward Hutson

- EMS Concerns
- Land for Composting Operation

Mr. Bill McElheny

- County Wide Business License

COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

- Business License Ordinance Proposal
- Re-zoning Request #137-Ronald Morgan
- TTC Payment #12
- TTC Payment #13
- EMS Complaint-EPD
- Proposed Business License Ordinance
Bill (from Contingency Fund)
- Paving Contract Bids
- Road Paving List Addition

DORCHESTER COUNTY COUNCIL MEETING
MAY 7, 1990
PAGE TWO

COMMITTEE REPORTS

Mr. Heyward Hutson

-TTC Payment #11

Mr. Carl Sellers

-Organizational Chart

Mr. Bill McElheny

-Water & Sewer Board to Commission
-Amendments to the Billboard Ordinance-
1st Reading

4. ADJOURN

CURTIS RUSSELL
CHAIRMAN
HEYWARD HUTSON
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
NET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL MEETING
ST. GEORGE - COURTHOUSE
MAY 7, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the Courthouse in St. George on May 7, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. Bill McElheny, Jr.
Mr. Wayne H. Reeves
Mr. Carl Sellers
Mr. Kenneth F. Waggoner
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney

Agendas were mailed to the DORCHESTER EAGLE RECORD, THE SUMMERVILLE JOURNAL SCENE, and THE CHARLESTON NEWS & COURIER.

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE APRIL 16, 1990 MEETING

1. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to adopt the minutes from the April 16, 1990 Council meeting.

PUBLIC HEARING - REZONING REQUEST #135

Mr. Russell declared the Public Hearing open for Rezoning Request #135 for Mr. Henry Blake, Sr. Hearing no comments from those present Mr. Russell declared the Public Hearing closed.

PUBLIC HEARING - REZONING REQUEST #136

Mr. Russell declared the Public Hearing open for Rezoning Request #136 for Ms. Celia Simmons. Hearing no comments from those present Mr. Russell declared the Public Hearing closed.

PUBLIC HEARING - AMENDMENT TO THE SUBDIVISION ORDINANCE

Mr. Russell declared the Public Hearing open for the Amendment to the Subdivision Ordinance. Hearing no comments from those present Mr. Russell declared the Public Hearing closed.

PUBLIC HEARING - SALE OF COUNTY LAND OFF OF MILES ROAD - TO HAYNE WARING

Mr. Russell declared the Public Hearing open for the Sale of County land off of Miles Road to Mr. Hayne Waring. Hearing no comments from those present Mr. Russell declared the Public Hearing closed.

CORRESPONDENCE

PAPER STOCK, INC.

Mr. Russell read a letter from Paper Stock, Inc. Paper Stock is a subsidiary of Synoco products in Hartsville, SC. The company in their letter offered to assist Dorchester County by giving the county three bends at no charge to collect newspaper for recycling. Paper Stock also in their letter offered to have county officials come to Hartsville to visit Synoco to see what items can be made from recycling paper. The also offered to come to a Council meeting to speak.

2. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to turn this item over to the Waste Management & Recycling Committee.

GUEST - MR. HUGH MILEY FROM DHEC

Mr. Miley was a guest at the meeting. He spoke to Council regarding three main issues.

The first issue was in reference to reports that were previously sent to Council regarding the expansion of the Waste Water Treatment Facility. Mr. Miley came before Council to answer any question they might have. He indicated that as soon as the 201 Planning Committee signs off on the Waste Water Treatment Facility that a Public Hearing can be scheduled.

The second issue discussed was the sewer service for the Brownsville area. Mr. Miley told Council that a contract had been signed and that it will be about six months before the project is completed.

The third issue discussed by Mr. Miley was the \$50.00 sewer tap fee paid by some residents in Dorchester County ten years ago. Mr. Miley indicated that when the study was done ten years ago it was done to satisfy the request of the Farmers Home Administration. At that time County Council voted to get a deposit of \$50.00. This fee was collected only as a deposit with the intent to collect the balance over a period of time. Since then the Federal Government has changed the requirements, thus costing approximately \$2,000 per customer for sewer service.

After a lengthy discussion regarding certain areas needs for sewer in the county, the following motion was made.

3. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to place in the Planning, Development and Purchasing Committee the issue of doing a survey to determine what areas in Dorchester County want and need sewer.

RESOLUTION ADOPTED - NATIONAL DRINKING WATER WEEK (May 6-12)

4. On the motion of Mr. Russell, seconded by Mr. Hutson, Council voted unanimously to adopt a Resolution for National Drinking Water Week (May 6-12).

SET ASIDE AGENDA - EXECUTIVE SESSION

5. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted 6 in favor and 1 opposing to go into Executive Session to discuss EMS concerns and legal advice from the County Attorney regarding the Sand Mt. Tree Service lawsuit.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that those items discussed in Executive Session were the EMS concerns and legal advice on the Sand Mt. Tree service lawsuit. No action was taken.

EMS SERVICE

5. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to have the County Attorney send a letter to DHEC requesting all information concerning any deficiency in the performance of the EMS service.

EMS SERVICE

6. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to provide EMS with a form that would allow them to obtain the needed information concerning insurance on individuals to help improve our method of collection.

LAND FOR A COMPOSTING OPERATION

Mr. Hutson said that he had given Council a copy of the current State House bills which will make it mandatory that all counties come up with a Waste Management and Recycling program that will reduce landfill garbage by 25%. Yardwaste constitutes about 18% of all landfill waste.

7. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to have the County Engineer and the County Administrator to look over and explore the possibility of purchasing some land from Westvaco next to the Public Works Building for a composting site.

Mr. Hutson indicated that the county already has a chipper. He also indicated that this site would be an excellent location for a composting site because of its location and because most of the equipment needed is already there at the Public Works Building.

YOUTH IN GOVERNMENT DAY REPORT

Mr. Reeves reported that the Youth in Government Day was a tremendous success. The young people spent the day with their assigned elected official. A mock Council meeting was held on Thursday evening. Mr. Reeves said that the most rewarding thing for Council members was that they learned what the educational level of our schools are. The students were very interested in how our government operates on a day to day basis. Mr. Russell added that Council has already started making plans for next years Youth in Government Day by allowing more department heads to get involved and to allow the students more time to spend with each representative.

EAGLE CREEK WALKING & FITNESS TRAIL UPDATE

Mr. Reeves reported that the Eagle Creek Walking & Fitness Trail was progressing nicely. The committee meets every Thursday. The Grand Opening is scheduled for Saturday, June 2 at 8:30 A.M. The communities are really working hard to get businesses and developers to support the buying park benches and water fountains.

3rd READING - REZONING REQUEST #135 - Henry Blake, Sr.

8. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to give 3rd Reading to Rezoning Request #135 for Henry Blake, Sr.

3rd READING - REZONING REQUEST #136 - Celia Simmons

9. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to give 3rd Reading to Rezoning Request #136 for Celia Simmons.

BUSINESS LICENSE ORDINANCE PROPOSAL

Mr. Langston told Council that he had received a letter from a consultant regarding a workshop on a Business License Ordinance Proposal. He indicated that this letter had gone to Council in their weekly packets.

10. On the motion of Mr. Hutson, seconded by Mr. Judy Council voted unanimously to have the County Administrator to set up a workshop for Council for a Business License Ordinance proposal.

1st READING - REZONING REQUEST #137 - APAIN WAY-RONALD MORGAN

11. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted six in favor and one abstaining to vote, to give 1st Reading to Rezoning Request #137 for Mr. Ronald Morgan and to place in the Planning, Development & Purchasing Committee.

TRIDENT TECH PAYMENT # 12 and #13

12. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to place TTC Payment #12 and #13 in the Budget and Finance Committee.

EMS COMPLAINT

13. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to defer the EMS complaint.

This issue was on the agenda.

PROPOSED BUSINESS LICENSE BILL (FROM THE CONTINGENCY FUND)

14. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to place this issue in the Budget & Finance Committee.

PAVING CONTRACT BIDS

15. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go with the lowest bid for the paving contract going to Sanders Brothers.

ROAD PAVING LIST ADDITION - CEMETERY LOOP

Mr. Langston reported that the State Highway Engineer and Representative George Bailey sent him a letter recommending four road in Dorchester County to be paved. Three of the four roads were already on the list of roads approved. The other road is a cemetery loop in Reevesville.

16. Mr. Reeves made the motion and Mr. McElheny seconded to decline the paving of the cemetery loop.

*Mr. Waggoner amended the motion, second by Mr. Hutson, and voted unanimously by Council to place this issue in the Public Works Committee to have the committee look at the loop and to make a recommendation.

PUBLIC HEALTH DEPARTMENT AIR CONDITION REPAIR

17. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to accept the lowest bid to replace the chiller for the air conditioner in the Health Department and to take this money out of the Contingency Fund.

3rd READING - AMENDMENTS TO THE SUBDIVISION ORDINANCE

18. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to give 3rd Reading to the Amendments to the Subdivision Ordinance.

TRIDENT TECHNICAL PAYMENT #11

19. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to authorize the payment of TTC Payment #11 in the amount \$35,653.88

ORGANIZATIONAL CHART

Mr. Sellers reported that the Administrative and Intergovernmental Affairs Committee met prior to this meeting. He also reported that the Organizational Chart was discussed, however, more work needs to be done on it, therefore Mr. Sellers recommended it stay in committee.

DORCHESTER COUNTY COUNCIL
MAY 7, 1990
PAGE SEVEN

1st READING - BILLBOARD ORDINANCE AMENDMENTS

20 On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted six in favor and 1 opposing to take the Billboard Ordinance Amendments out of the Planning, Development, and Purchasing Committee.

21. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted six in favor and one not voting to give 1st Reading to the Amendments to the Billboard Ordinance.

*Mr. Reeves did not vote.

2nd READING - CONTRACTOR'S LICENSING ORDINANCE AMENDMENTS

22. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to the Contractor's Licensing Ordinance.

INVESTIGATION-

After much discussion among Council and Sherriff Woodberry regarding the investigation of George Bailey, Jr. and George Bailey Sr. Council made the following motion:

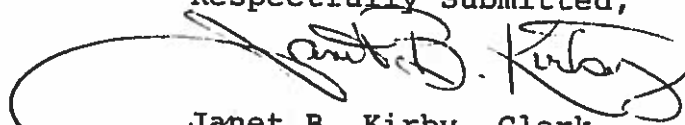
23. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted six in favor and one opposing to have the County Administrator contact George Bailey, Jr. in writing and give him three days to respond. If George Bailey, Jr. does not respond or return the supplies then the case will be turned over to the Solicitor's Office for his recommendation.

*Mr. Sellers opposed.

ADJOURNMENT

There being no further business to come before this Council at this time County Council adjourned.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AMENDED
AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
MAY 21, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. Mr. CURTIS RUSSELL - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
May 7, 1990 Meeting
-PUBLIC HEARING for Community
Development Grant/COG
-Correspondence

3. GUEST

Mr. Jim Sparr

-County 911 System

COUNCIL MEMBERS TIME

Mr. Kenneth Waggoner

-Change in the Form of
Government

Mr. Wayne Reeves

-Eagle Creek Community
Nature & Fitness Trail

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-Street Acceptance Application
(Sharon Lane)
-Date for Business License
Briefing
-Bids for Courthouse Roof and
Pump Station Fences
-EMS Collections Proposals

5. COMMITTEE REPORTS

Mr. Carl Sellers

-Organization Chart

Mr. Heyward Hutson

-TTC Payment #12
-Proposed Business License
Bill from Contingency Fund

Mr. Bill McElheny

-Rezoning Request #137-Ronald
Morgan(Up for 2nd Reading)
-Public Works Building

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Crystal Communications
-Aeronautic Board to Commission

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
MAY 21, 1990
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE
2. Mr. CURTIS RUSSELL - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes from May 7, 1990 Meeting
 - PUBLIC HEARING for Community Development Grant/COG
 - Correspondence
3. GUEST
 - Mr. Jim Sparr
 - County 911 System
 - COUNCIL MEMBERS TIME
 - Mr. Kenneth Waggoner
 - Change in the Form of Government
 - Mr. Wayne Reeves
 - Eagle Creek Community Nature & Fitness Trail
4. COUNTY ADMINISTRATOR'S TIME
 - Mr. Jack Langston
 - Rezoning Request #138-Addie Rabon
 - Street Acceptance Application
 - Date for Business License Briefing
 - Bids for Courthouse Roof and Pump Station Fences
 - EMS Collections Proposals
5. COMMITTEE REPORTS
 - Mr. Carl Sellers
 - Organization Chart
 - Mr. Heyward Hutson
 - TTC Payment #12
 - Proposed Business License Bill from Contingency Fund
6. COUNTY ATTORNEY'S TIME
 - Mr. John Frampton
 - Crystal Communications
 - Aeronautic Board to Commission
7. ADJOURN

CURTIS RUSSELL
CHAIRMAN

HEYWARD HUTSON
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL MEETING
ST. GEORGE - COURTHOUSE
MAY 21, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the Courthouse in St. George on May 21, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. Bill McElheny, Jr.
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Kenneth F. Waggoner
Mr. Jack C. Langston - County Administrator
Mr. John Frampton
Mrs. Janet Kirby - Clerk to Council

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE MAY 7, 1990 COUNCIL MEETING

1. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to adopt the minutes from the May 7, 1990 Council meeting.

PUBLIC HEARING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT

Mr. Toni Chrisitello, a representative from COG (Council of Governments) opened a Public Hearing to solicit comments as to what the public would like to see done with a Community Grant and to encourage citizen participation. A committee appointed by the Governor will make the final decisions as to where and how the grants will be distributed. If awarded, another Public Hearing will be held to let the public know what the plans are for the grant. After hearing several comments from those present, Mr. Chrisitello declared the Public Hearing closed.

CHATS COMMITTEE UPDATE

Mr. Russell informed Council that the CHATS Committee met today, May 21. The committee adopted a 20 year plan which includes the widening of Trolley Road and the completion of the Saw Mill Branch Parkway.

GUEST - JIM SPAHR - SOUTHERN BELL - COUNTY 911 PHONE SYSTEM

Mr. Jim Spahr, System Designer from Southern Bell, gave a presentation to Council in reference to plans for a County Wide 911 System.

2. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted Six in favor and One abstaining to sign a letter of intent with Southern Bell.

*Mr. Hutson abstained because he owns stock in Southern Bell.

This letter of intent will begin a 30 month project to install a County 911 System. For the first 18 months each phone customer will pay .29 cents per phone line. After the 18 months then each customer will be charged .45 cents per phone line. Mr. Spahr also advised that there would be other costs involved for the county including an answering point, an equipment room, the electrical connection between the two and office equipment. A 911 Coordinator needs to be hired. All streets in the county need to be named and numbered and signs put up on all streets. A data base will then be established and will have to be constantly maintained. About four to six months prior to the cutover on the 911 system, Southern Bell Representative will come into test the system and to be sure that all personnel are trained and comfortable with the system.

CHANGE IN THE FORM OF GOVERNMENT TO VOTE FOR COUNTY
ADMINISTRATOR

3. Mr. Waggoner made the motion and Mr. Judy seconded that Council call for a referendum that within 60 days a special election be held to allow the people of Dorchester County to vote for the County Administrator.

*Mr. Hutson amended the motion, Mr. Sellers seconded and Council voted four in favor and two not voting to place this issue in the Administrative and Intergovernmental Affairs Committee.

*Amendment Carries

EAGLE CREEK COMMUNITY FITNESS TRAIL

Mr. Reeves handed out maps of the Eagle Creek Community Trail and gave an update on the status of the Eagle Creek project. Summerville Medical Center and HCA have agreed to donate 20 Fitness Stations to be used on the trail. Mr. Reeves read three letters of endorsement for the trail.

Mr. Reeves also reported that the Grand Opening for the Eagle Creek Community Fitness Trail will be held on Sat, June 2, at 8:30 A.M. at the Old Fire Department on Ladson Road.

4. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to adopt the name of the Eagle Creek Community Fitness Trail and to endorse the Grand Opening.

AGREEMENT WITH CHARLESTON CPW AND WESTVACO REGARDING THE USE
OF THE EAGLE CREEK COMMUNITY FITNESS TRAIL

5. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to have the County Attorney and the Chairman of Council to sign an agreement with Charleston CPW to use a track of land next to the Old Fort Fire Department owned by Charleston CPW for the use of parking to access the Eagle Creek Community Fitness Trail. Another agreement is to be signed with Westvaco to amend the drainage easement to expand the use of the easement to include a trail to walk, bike or exercise on.

STREET MAINTENANCE APPLICATION - SHARON LANE

6. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to place the Street Maintenance Application for Sharon Lane in the Public Works, Property and Utilities Committee for further review.

DATE FOR BUSINESS LICENSE ORDINANCE BRIEFING

7. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to have the Clerk to Council poll Council at a later date to see what date suites the majority to for a proposed business license briefing.

*After polling Council a date is set for May 31, 1990.
The Special Called Council meeting will be in the Council Chambers in Summerville at 7:00 P.M.

BIDS FOR COURTHOUSE ROOF - HUGO DAMAGE REPAIRS

8. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go with the lowest bid awarded to The London Company in the amount of \$8,100.00 for repair of the Courthouse roof.

BIDS TO REPAIR THE PUMP STATION FENCES - HUGO DAMAGE

9. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to go with the lowest bid awarded to Coastal Fencing Company in the amount \$2,001.00 to repair the fences at the pump station damaged by Hugo.

EMS COLLECTION PROPOSAL

10. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted six in favor and one opposing to keep the EMS Collection issue in the Public Safety, Health and Human Services Committee for further discussion with Ken Harrell-Emergency Preparedness Director and Samuel Stephens-County Purchasing Agent.

*Mr. Hutson opposed.

ORGANIZATIONAL CHART

Mr. Sellers is chairman of the Administrative and Intergovernmental Affairs Committee. The committee met prior to this meeting and recommends a proposed Organizational Chart with two changes.

11. Mr. Sellers made the motion and Mr. McElheny seconded to adopt the Organizational Chart presented with two changes placing the Litter and Nuisance Officer and the Building Maintenance Officer under the Public Works Director instead of the Development Department.

*Mr. Reeves amended the motion and Mr. Waggoner seconded to adopt the Organizational chart as presented without any changes.

**Mr. Hutson made a second amendment, Mr. Waggoner seconded and Council voted four in favor and three opposing to leave the Organizational Chart in the Administrative and Intergovernmental Affairs Committee for further review.

TRIDENT TECH PAYMENT # 12

12. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to approve TTC Payment #12 for payment in the amount of \$42,301.39.

PROPOSED BUSINESS LICENSE BILL FROM THE CONTINGENCY FUND

13. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted six in favor and one not voting to approve payment of the proposed Business License Bill to be transferred from the Contingency Fund in the amount of \$7,621.00.

REZONING REQUEST #137-Ronald Morgan-Dorchester Road

14. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted five in favor and two opposing to take Rezoning Request #137 out of committee.

*Mr. Russell and Mr. Hutson opposed.

Mr. Russell stated that he was against the rezoning of this property until such time that he could meet with the owner Mr. Ronald Morgan and citizens of this district to hear any concerns regarding the rezoning of the 23.6 acres on Dorchester Road at Forrest Parkway.

2nd READING - REZONING REQUEST #137 - RONALD MORGAN

16. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted five in favor and two opposing to give 2nd Reading to Rezoning Request #137.

*Mr. Waggoner amended the motion, Mr. Reeves seconded and Council voted six in favor and one not voting to have a special meeting arranged prior to the 3rd Reading of Rezoning Request #137 with Mr. Curtis Russell, Mr. Ronald Morgan and civic members to hear any concern regarding the rezoning of this land.

*A meeting will be held on Wednesday, May 30, 1990 at 7:00 P.M. at the County Services Building.

BILLBOARD ORDINANCE AMENDMENTS - 2nd READING

17. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to take the Billboard Ordinance Amendments out of committee.

18. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted six in favor and one not voting to give 2nd Reading to the Amendments to the Billboard Ordinance.

*A Public Hearing will be scheduled for June 18, 1990..

EXECUTIVE SESSION

19. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to go into Executive Session to discuss: legal matters regarding Crystal Communications and the Aeronautics Board to Commission and a response to the deficiencies in EMS reported by DHEC.

*Mr. Waggoner did not stay in Executive Session while Crystal Communications was discussed because the owner of Crystal Communications is Mr. Waggoner's son-in-law.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that those items discussed in Executive Session were: legal matters regarding Crystal Communication and the Aeronautics Board to Commission and a response to Council to the deficiencies in EMS reported by DHEC. No action was taken on of the stated issues.

FOR THE RECORDS

Attorney James L. Bell from Charleston stated that he would like the County Attorney to check into the law which states that those items discussed in Executive Session should be explained in more detail. Mr. Frampton replied that he was not aware of such a law.

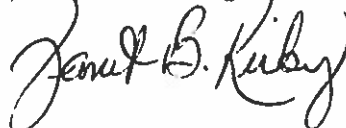
1990-91 COUNTY BUDGET - 1st READING

On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted five in favor and two not voting to give 1st Reading by Title Only to the 1990-91 County Budget.

ADJOURNMENT

20. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to adjourn.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

SPECIAL CALLED MEETING OF THE
DORCHESTER COUNTY COUNCIL

SUMMERVILLE - COUNCIL CHAMBERS
MAY 31, 1990
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

3. GUEST

Mr. Roy Bates and
Mr. J.C. Robinett

Proposed Business License
Ordinance

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

4. ADJOURN

AMENDED
AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERSVILLE - COUNCIL CHAMBERS
JUNE 4, 1990
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN
 - Request to Address Council
 - Adoption of Minutes from May 21, 1990 Meeting
 - PUBLIC HEARING for Contractor's Licensing Ordinance Amendments
 - Correspondence

3. COUNCIL MEMBERS TIME
 - Mr. Carl Sellers
 - Mr. Heyward Hutson

4. COUNTY ADMINISTRATOR'S TIME
 - Mr. Jack Langston
 - Bids for Summer Feeding Program
 - TTC Payment #14
 - Rezoning Request #138-Addie Rabon
 - Street Maintenance Application-Woodington III
 - 2nd Reading-1990-91 Proposed Annual County Budget
 - 3rd Reading-Contractor's Licensing Ordinance Amendments

5. COMMITTEE REPORTS
 - Mr. Wayne Reeves
 - EMS Collections

6. COUNTY ATTORNEY'S TIME
 - Mr. John Frampton
 - Malcombe Rosie-Easement Dispute

7. ADJOURN

AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
JUNE 4, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

-Request to Address Council
-Adoption of Minutes from
May 21, 1990 Meeting
-PUBLIC HEARING for
Contractor's Licensing
Ordinance
-Correspondence

3. COUNCIL MEMBERS TIME

Mr. Carl Sellers

Mr. Heyward Hutson

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

-Bids for Summer Feeding
Program
-TTC Payment #14
-Rezoning Request #138-
Addie Rabon
-Street Maintenance
Application-Woodington
III
-2nd Reading-1990-91
Proposed Annual County
Budget

5. COMMITTEE REPORTS

Mr. Wayne Reeves

-EMS Collections

6. ADJOURN

CURTIS RUSSELL
CHAIRMAN

HEYWARD HUTSON
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

PUBLIC MEETING FOR THE ASHLEY RIVER FIRE DISTRICT
SUMMERVILLE - COUNCIL CHAMBERS
JUNE 4, 1990
7:00 P.M.

A public meeting, sponsored by Dorchester County Council, was held at 7:00 P.M., June 4, 1990. The purpose of the meeting was to discuss a proposed loan from Farmers Homes Administration to the Ashley River Fire District for the construction of a new Fire Department Building. The meeting was held to give citizens an opportunity to become acquainted with the project and to comment on different items, such as service area, alternative to the project, or any other issues pertinent to the proposed loan.

The Ashley River Fire District has applied a construction loan of approximately \$900,000. Mrs. Mary Pearson was present, representing the Ashley River Fire District, to explain the project.

Respectfully Submitted,

Janet B. Kirby, Clerk
Dorchester County Council

Curtis Russell, Chairman
Dorchester County Council

CURTIS RUSSELL
CHAIRMAN
HEYWARD HUTSON
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL MEETING
SUMMERVILLE - COUNCIL CHAMBERS
JUNE 4, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the Council Chambers in Summerville on June 4, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. Bill McElheny, Jr.
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Kenneth F. Waggoner
Mr. Jack C. Langston - County Administrator
Mr. John Frampton
Mrs. Janet Kirby - Clerk to Council

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE MAY 21, 1990 COUNCIL MEETING

1. Mr. McElheny made the motion and Mr. Sellers seconded to adopt the minutes of May 21, 1990.

* Mr. Reeves amended the motion, Mr. Waggoner seconded, and Council voted unanimously to amend the minutes of the May 21st Council meeting with the correction on page 3, regarding the Eagle Creek Community Fitness Trail. The agreement was with Summerville CPW not Charleston CPW.

PUBLIC HEARING - CONTRACTOR'S LICENSING ORDINANCE

Mr. Russell declared the Public Hearing open for the Contractor's Licensing Ordinance. Hearing no comments from those present, Mr. Russell declared the Public Hearing closed.

TWO GRANTS APPLIED FOR BY THE SHERIFF'S DEPARTMENT

Chairman Russell read two letters regarding grants applied for by the Sheriff's Department. One grant is in the amount of \$16,556.00. The other is in the amount of \$29,467.00.

2. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place both grants in the Budget & Finance Committee for further review.

ENDORSEMENT OF HOUSING PROJECT FOR MENTALLY RETARDED CITIZENS

Mr. Russell read a letter from Debra Mitchum requesting Council's endorsement of a housing project sponsored by St. Paul's Episcopal Church at 11 Waring Street in Summerville. The project will include the construction of four houses for citizens in Dorchester County will Mental Retardation.

3. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to authorize the County Administrator to write a letter of endorsement for this project.

WAGE & COMPENSATION STUDY FOR COUNTY EMPLOYEES-ARCHER STUDY

Mr. Sellers reported that he as Chairman of the Administrative and Intergovernmental Affairs Committee along with Mr. Langston and Mrs. Anne Ayer - Personnel Manager - recently met with Dr. Archer of Archer Consulting, Inc. regarding the recommendations from the Wage & Compensation Survey conducted earlier this year.

4. On the motion of Mr. Sellers, seconded by Mr. Judy, Council voted unanimously to put a freeze on the hiring of all permanent employees until after the study has been presented to Council.

EMERGENCY PREPAREDNESS RESEARCH - TAKEN OUT OF COMMITTEE

Mr. Sellers indicated that he would like the Emergency Preparedness Research item taken out of the Administrative and Intergovernmental Affairs Committee.

ORGANIZATION CHART - TAKEN OUT OF COMMITTEE

Mr. Sellers also indicated that he would like the Organizational Chart taken out of the Administrative and Intergovernmental Affairs Committee. The chart was adopted at the May 21 Council meeting. The chart will not be effective until July.

MONEY ALLOCATED FOR ADVERTISING AND PUBLIC AWARENESS FOR A
COUNTY RECYCLING PILOT PROGRAM

The Waste Management & Recycling Committee will be planning June as Public Awareness month for a County Recycling Pilot Program which will start in July.

5. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to approve the allocation of up to \$2,000 from the Contingency Fund to be used for advertising and public awareness for a planned Recycling Pilot Program.

1990-91 PROPOSED ANNUAL COUNTY BUDGET - PLACED IN THE BUDGET &
FINANCE COMMITTEE

6. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to place the 1990-91 Proposed Annual County Budget in the Budget & Finance Committee to review before the June 18th Council meeting.

Mr. Hutson will hold two meeting open to the public to discuss the budget.

BIDS FOR THE SUMMER FEEDING PROGRAM

7. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to accept the Steward Sandwich bid for the Summer Feeding Program.

TRIDENT TECH PAYMENT #14

8. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place TTC Payment #14 in the Budget & Finance Committee.

REZONING REQUEST #138 - ADDIE RABON

9. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to give 1st Reading to Rezoning Request #138 and to place it in the Planning, Development & Purchasing Committee.

Mr. Russell requested a special meeting be set up on June 14th at 7:00 P.M. in Summerville to discuss any concerns regarding the rezoning of this property.

STREET MAINTENANCE ACCEPTANCE OF CERTAIN STREETS IN WOODINGTON
III SUBDIVISION

10. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to accept the following streets into the County Maintenance System.

1. Appian Way
2. Heatherglen
3. Aurora Drive
4. River Oaks
5. Willoway Circle

3rd READING - CONTRACTOR'S LICENSING ORDINANCE AMENDMENTS

11. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted Six in favor and One not voting to give 3rd Reading to the Contractor's Licensing Amendments.

*Mr. Waggoner did not vote

PUBLIC HEARINGS SET FOR REZONING REQUEST #137 AND FOR THE
BILLBOARDS ORDINANCE AMENDMENTS

12. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted Six in favor and One not voting to set Public Hearings for Rezoning Request #137 and the Billboard Ordinance for June 18th at 6:30 at the Planning, Development and Purchasing Committee.

*Mr. Waggoner did not vote.

EMS COLLECTIONS BID

Mr. Reeves, Chairman of the Public Safety, Health and Human Services Committee, met prior to this committee. Mr. Ken Harrell briefed the Committee and Council on the main differences between the bids for EMS Collection.

13. On the motion Mr. Reeves, seconded by Mr. Waggoner, Council voted Five in favor, One not voting and One opposing to accept Riley-Gregory's bid to handle all EMS Collection for Dorchester County.

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

GRAND OPENING FOR THE EAGLE CREEK COMMUNITY FITNESS TRAIL

Mr. Reeves and other Council members reported that the Grand Opening for the Eagle Creek Fitness Trail was very successful. HCA is now in the process of choosing which brand of fitness equipment to place on the trail.

3rd READING-EMERGENCY PREPAREDNESS ORDINANCE

The Public Safety, Health and Human Services Committee met prior to this meeting and recommended giving 3rd Reading to the Emergency Preparedness Ordinance.

14. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to give 3rd Reading to the Emergency Preparedness Ordinance.

EXECUTIVE SESSION

15. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session to discuss an Easement Dispute with Malcombe Rosie.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that Mr. Malcombe Rosie's Easement Dispute was the only item discussed in Executive Session.

SETTLEMENT WITH MR. MALCOMBE ROSIE

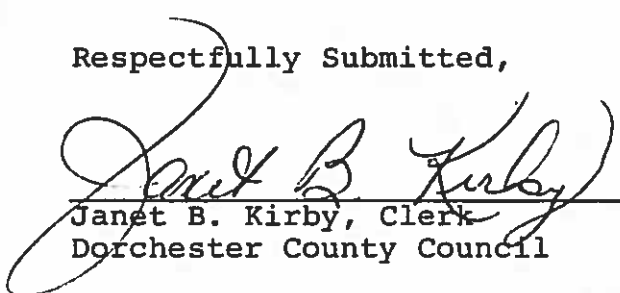
16. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to transfer \$500.00 out of the Contingency Fund as a settlement to Mr. Malcombe Rosie for damages to his fence and a full release from him to all claims in the past and in the future pertaining to this property.

Mr. Malcombe's fence was damaged when the Eagle Creek Canal was cleared in 1983-84.

ADJOURNMENT

There being no further business to come before Council at this time the meeting adjourned.

Respectfully Submitted,


Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

**SPECIAL CALLED MEETING OF THE
DORCHESTER COUNTY COUNCIL**

**SUMMERVILLE - COUNCIL CHAMBERS
JUNE 14, 1990
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLENGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

-Rezoning Request - Old Fort Road

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

3. ADJOURN

AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERSVILLE - COUNCIL CHAMBERS
JUNE 18, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

- Request to Address Council
- Adoption of Minutes from
June 4, 1990 Meeting
- PUBLIC HEARING 1990-91
Annual Budget
- Correspondence

3. COUNCIL MEMBERS TIME

Mr. Jacob Judy

Mr. Bill McElheny

Mr. Heyward Hutson

- County Business License
- TTC Payment #13
- Recycling

4. COUNTY ADMINISTRATOR'S TIME

Mr. Jack Langston

- Planting Easement for East
Port
- 3rd Reading Rezoning
Request No. 137
- 3rd Reading Amendment to
Billboard Ordinance
- Set Public Hearing For
Emergency Preparedness
Ordinance
- Liollio Account

5. COMMITTEE REPORTS

Mr. Wayne Reeves

Mr. Carl Sellers

- Public Safety
- Compensation Study from
Archer
- Forty Hour Week

6. ADJOURN

CURTIS RUSSELL
CHAIRMAN

HEYWARD HUTSON
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.

C. WM. McELHENY, JR.

WAYNE H. REEVES

CARL SELLERS

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS

JUNE 18, 1990

7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the Council Chambers in Summerville, on June 18, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. Bill McElheny, Jr.
Mr. Wayne H. Reeves
Mr. Carl Sellers
Mr. Kenneth F. Waggoner
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet B. Kirby - Clerk to Council

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE JUNE 4, 1990 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to adopt the minutes of the June 4th Council meeting with the following amendments:

A. On Page 5, Item 15 - Mr. Russell did not make the motion, Mr. Reeves did.

B. Mr. Hutson stated that he would like the minutes to reflect that he opposed to accept Riley-Gregory's bid to handle all EMS Collections. The records also need to reflect that Mr. Sellers did not vote on the motion regarding the EMS Collections bid.

PUBLIC HEARING - PROPOSED DORCHESTER COUNTY BUDGET 1990-91

Chairman Russell declared the Public Hearing open for the Proposed County Budget for the 1990-91 fiscal year. Hearing no comments from those present, Mr. Russell declared the Public Hearing closed.

PLAQUE FOR THE DORCHESTER COUNTY PARK

2. On the motion of Mr. Judy, seconded by Mr. Waggoner, Council voted unanimously to have a plaque prepared for the Dorchester County Park in St. George to include the names of those who served on County Council at the time that the park was approved.

PLANTING EASEMENT FOR EAST PORT

3. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to have the County Attorney prepare a letter of agreement to allow a portion of the land for East Port owned by the county to be landscaped.

PUBLIC HEARING DATE SET FOR THE EMERGENCY PREPAREDNESS ORDINANCE

Council set a Public Hearing date for the Emergency Preparedness Ordinance for July 16, 1990 at 7:30 at the Council meeting to be held in St. George.

LIOLLIO BILLS PLACED IN THE BUDGET & FINANCE COMMITTEE

4. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to place the two recent bills from Liollio Associates in the Budget and Finance Committee.

COUNTY WIDE 911 AND FIRST SOUTHERN CABLE COMPANY TAKEN OUT OF COMMITTEE

Mr. Reeves indicated that he would like the County 911 and First Southern Cable Company taken out of the Public Safety, Health & Human Services Committee. The 911 System is being implemented. Mr. Reeves stated that he contacted First Southern Cable Company about 90 days ago and still has not received a response from the company.

COUNTY WIDE EMS

The Public Safety, Health & Human Services Committee met prior to this Council meeting, discussing the County Wide EMS. Dorchester County hopes to take over the County Wide EMS within 12 months, because of the accountability and control that the County Wide EMS needs. There has been some problems in the past. The Committee recommends a one year contract versus a two year contract with the lowest bidder from the upper and the lower part of the county. In the past there was not a contract but instead the county went with the lowest bidder. Every item will be spelled out in the new one year contract. There will be three categories of violations that could void the contract:

- A. If there are any life threatening situations.
- B. A serious but not life threatening situations.
- C. Equipment maintenance neglect that would cost the tax payers money.

PAGE THREE

Mr. Reeves indicated that the in past, without a contract the county was helpless when any of the above situations happened. Under this new contract the county would be more in control and would have the right to void the contracts if violations occurred.

5. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to award written contracts to the two lowest bidders, Summerville Ambulance on the lower end and to Joe Wamer on the upper end, for a period of 12 months.

ARCHER WAGE & COMPENSATION STUDY

Mr. Sellers indicated that the results of the Archer Wage & Compensation Study recommends giving 58% of the county employees a 4.9% over all raise to bring employees up to the minimum salary, plus another 3% raise to all employees. Salaries for all elected officials will be set prior to the filing date and would be effective for a four year term.

6. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted unanimously to place the Archer Study results in the Budget & Finance Committee to be incorporated into the 1990-91 budget.

Mr. Sellers also indicated that the Archer Study was based on a 40 hour work week. Most county employees work a 37½ hour work week. Mr. Sellers proposed that all county employees go to a 40 hour work week. Mr. Waggoner stated that he was opposed to a 40 hour work week, especially a 30 minute lunch hour.

Mr. Reeves told Council that he would like the County Personnel Director to be more conscious of hiring minority and giving them the chance for advancement opportunities.

NO 3rd READING ON REZONING REQUEST #137 - RONALD MORGAN

The Planning, Purchasing & Development Committee held a Public Hearing prior to this Council meeting for Rezoning Request #137. There still seems to be a lot of concern regarding the rezoning of this property which is located at Forrest Parkway on Dorchester Road. Mr. McElheny would like another Public Hearing to be held prior to the next Council meeting on July 2, 1990 in St. George to hear any final comments regarding this rezoning, therefore, Mr. McElheny recommended no further action be taken until a second Public Hearing can be held.

7. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to set aside the 3rd Reading of Rezoning Request #137 until after another Public Hearing is held.

3rd READING FOR THE AMENDMENTS TO THE BILLBOARD ORDINANCE

The Planning, Purchasing & Development Committee also held a Public Hearing prior to this Council meeting for the Amendments to the Billboard Ordinance.

8. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted 6 in favor and 1 not voting to give 3rd Reading to the Amendments to the Billboard Ordinance.

*Mr. Reeves did not vote.

AERONAUTICS BOARD RECOMMENDS DENIAL OF LEASE APPLICATION FOR THE SUMMERVILLE AIRPORT

Mr. McElheny read the minutes from the last Aeronautics Board meeting. The Board voted 3 in favor and 1 opposing to deny the lease application for the Summerville Airport.

9. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to accept the Aeronautics Board's recommendation to deny the lease application for the Summerville Airport.

ELEVATOR FOR THE COURTHOUSE

Mr. McElheny reported to Council that he would like the County Purchasing Agent to check into some prices for an elevator for the Courthouse.

TRIDENT TECHNICAL COLLEGE PAYMENT #13 APPROVED FOR PAYMENT

The Budget & Finance Committee met prior to this Council meeting and recommends payment of Trident Tech Payment #13.

10. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to approve payment of Trident Technical College Payment #13 in the amount of \$54,671.00.

2nd READING TO THE PROPOSED 1990-91 COUNTY BUDGET

11. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted 3 in favor, 3 opposing and 1 not voting to give 2nd Reading to the 1990-91 Proposed County Budget.

After discussion regarding the time frame for 3rd Reading on the Proposed County Budget, Council reconsidered the above motion.

12. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted 4 in favor and 3 opposing to reconsider the motion to give 2nd Reading to the Proposed 1990-91 County Budget due to the time frame.

PAGE FIVE

13. On the motion of Mr. Waggoner, seconded by Mr. McElheny, Council voted 4 in favor and 3 opposing to give 2nd Reading to the Proposed 1990-91 County Budget.

14. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to have a special called County Council meeting set tentatively for June 28th at 7:30 in Summerville to give 3rd Reading to the 1990-91 County Budget.

COUNCIL SUPPORTS 2 GRANTS APPLIED FOR BY THE SHERIFF'S DEPARTMENT

15. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to support the Sheriff's request for 2 Grants, by authorizing Chairman Russell to sign the grant request.

RECYCLING

16. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted 6 in favor and 1 opposing to hold off on any further plans to have local garbage collectors pick up recyclable items until a written agreement is signed between the companies and the county.

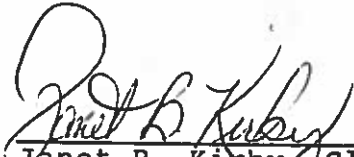
*Mr. Hutson opposed.

Mr. Hutson talked about the County Recycling Program that will be implemented in July. Four sites have been set up thus far as drop off sites for recyclable items. Three of the sites will be in the Summerville area and the other will be in Ridgeville. The items will include paper, aluminum cans, plastic and glass.

ADJOURNMENT

There being no further business to come before Council at this time the meeting was adjourned.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

CURTIS RUSSELL
CHAIRMAN

HEYWARD HUTSON
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
SPECIAL CALLED COUNTY COUNCIL MEETING
DORCHESTER COUNTY 1990-91 ANNUAL BUDGET
1990-91 SCHOOL BUDGETS
JUNE 26, 1990
7:30 P.M.

A special called County Council meeting was held at the County Services Building in the Council Chambers on Tuesday, June 26, 1990 at 7:30 P.M. The purpose of this meeting was to approve the 1990-91 County Budget, School District Two and School District Four 1990-91 Annual Budget.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. Bill McElheny, Jr.
Mr. Wayne H. Reeves
Mr. Carl Sellers
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet B. Kirby - Clerk to Council

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

INTRODUCTION - MR. HEYWARD HUTSON

As chairman of the Budget & Finance Committee, Mr. Hutson explained to those present some of the Committee's recommendations for the 1990-91 County Budget. The County Administrator's proposed Budget was placed in the Budget & Finance Committee on June 2, 1990.

SCHOOL DISTRICT TWO

1. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted 5 in favor and 2 opposing to appropriate the same dollar amount to School District Two that they received last year and to leave it up to the discretion of the Auditor to apply what is necessary under the quotations of the law for debt services for School District Two.

*Mr. Hutson and Mr. Waggoner opposed.

DORCHESTER COUNTY COUNCIL
1990-91 BUDGET

PAGE TWO

2. Mr. Reeves made the motion, and Mr. Judy seconded to give School District Two the same mileage that was applied last year for the operational budget.

*Mr. Reeves withdrew his motion and Mr. Judy his withdrew his second.

SCHOOL DISTRICT TWO

3. Mr. Reeves made the motion, Mr. Judy seconded and Council voted 6 in favor and 1 opposing to give School District Two \$10,310,204.00 and let the Auditor sort out the mileage that it takes to generate that much money for the operational budget.

*Mr. Hutson opposed.

SCHOOL DISTRICT FOUR

4. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to allow the Auditor to set the appropriate mileage to generate the needed funds for debt services for School District Four.

5. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to set the mileage for the ordinary 119 mills for School District Four.

CAREER SCHOOL-DORCHESTER VOCATIONAL SCHOOL

6. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously in favor of setting the mileage for the Vocational School at 9.5 mills.

Council took a 10 minutes recess.

TRIDENT TECHNICAL COLLEGE

7. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously in favor of setting the mileage for Trident Technical College at 3 mills.

ASHLEY RIVER FIRE DISTRICT, GIVHANS FIRE DISTRICT AND THE COUNTY WIDE FIRE PROTECTION

8. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously in favor of setting the mileage for the Ashley River Fire District, the Givhans Fire District and the County Wide Fire Protection at 15 mills.

OLD FORT FIRE DISTRICT

9. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously in favor of setting the mileage for the Old Fort Fire District at 12 mills and 3 mills for debt services for a total of 15 mills.

DORCHESTER COUNTY COUNCIL
1990-91 BUDGET

PAGE THREE

COUNTY OPERATING BUDGET

Mr. Hutson indicated that he had already presented all the Budget and Finance Committee's recommendations.

10. Mr. Hutson made the motion to approve and give 3rd Reading to the 1990-91 County Budget with the amendments that have been recommended by the Budget & Finance Committee with an implementation of the Archer Study effective January 1, both the 4.9% increase, which would bring the 58% of the people to minimum as well as the 3% increase on January 1, 1991.

*The motion above died for lack of a second.

11. Mr. Hutson amended the motion on the floor (#10) to amend the budget as rendered by the County Administrator to include the recommendations by the Budget & Finance Committee.

*The motion died for lack of a second.

12. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted 5 in favor, 1 not voting and 1 opposing to amend to the motion to go into the budget line item by line item to spell out the changes to be made before giving 3rd Reading.

*Mr. Hutson opposed.

*Mr. Sellers did not vote.

Mr. Reeves asked for the floor to present his own recommendations to the County Budget. Mr. Reeves requested that all the changes be noted and at the end they could revise.

13. Mr. Reeves recommended the following salaries be set:

Public Works Director	\$41,000
Development Director	\$30,000
Administration Director	\$34,000
Health & Safety Director	\$27,000
Coroner	\$24,500
Administrator	\$51,075

Mr. Reeves proceeded to list his proposed changes by departments for the operational budget.

DEPARTMENT 101 - COUNTY COUNCIL

Reduce line items:	12 - \$500 to \$150
	14 - \$1,000 to \$300
	15 - \$8,000 to \$5,000
	64 - \$3,000 to \$1,500

For a net total of \$141,224

DORCHESTER COUNTY COUNCIL
1990-91 BUDGET

PAGE FOUR

DEPARTMENT 102 - COUNTY ADMINISTRATOR

Reduce line items: 11 - \$500 to \$400
12 - \$200 to \$100
15 - \$1,500 to \$900
21 - \$3,000 to \$2,500
28 - \$500 to \$300
64 - \$700 to \$500
79 - \$5,000 to \$3,000

For a net total of \$84,117

DEPARTMENT 103 - PERSONNEL & FINANCE

Reduce line items: 10 - \$4,000 to \$2,500
14 - \$150 to \$100
15 - \$500 to \$400

For a net total of \$115,625

DEPARTMENT 104 - PLANNING

Reduce line items: 11 - \$600 to \$500
14 - \$350 to \$300
15 - \$500 to \$350

For a net total of \$119,057

DEPARTMENT 107 - CODES & ZONING

Reduce line items: 10 - \$6,400 to \$2,000
11 - \$500 to \$300
12 - \$3,500 to \$500
14 - \$300 to \$200
15 - \$4,000 to \$500
64 - \$3,000 to \$600
71 - \$5,000 to \$1,000

For a net total of \$154,624

DEPARTMENT 205 - SOLICITOR

Same of last years budget for a net total of \$115,109

DEPARTMENT 208 - PUBLIC DEFENDER

Reduce line items - 10 - to 0
11 - \$300 to \$100
12 - to 0
14 - to \$150
15 - \$3,000
20 - to 0

For a net total of \$46,555

DORCHESTER COUNTY COUNCIL
1990-91 BUDGET

PAGE FIVE

DEPARTMENT 301 - REGISTRATION BOARD

Reduce line item - 64 - \$800 to \$400

For a net total of \$46,763

DEPARTMENT 303 - ELECTION COMMISSION

Reduce line items: 10 - \$6,000 to \$1,000
11 - \$500 to \$250
15 - \$4,000 to \$3,000
64 - \$1,000 to \$1,500
79 - to 0

For a net total of \$16,125

DEPARTMENT 401 - AUDITOR

Reduce line items: 14 - \$100 to \$500
15 - \$600 to \$400
64 - \$1,660 to \$400
65 - \$3,920 to \$1,000

For a net total of \$111,544

DEPARTMENT 402 - TREASURER

Reduce line items: 10 - \$30,000 to \$27,5000
11 - \$42,400 to \$38,000
12 - \$2,500 to \$1,400
15 - to \$550
26 - to \$2,300
29 - to \$200
64 - to \$1,000
65 - to \$1,300

For a net total of \$203,562

DEPARTMENT 403 - CLERK OF COURT

Reduce line items to: 10 - \$10,000
15 - \$700
64 - \$800

For a net total of \$123,335

DEPARTMENT 404 - DELINQUENT TAX OFFICE

Reduce line items to: 10 - \$22,000
11 - \$20,000
15 - \$400

For a net total of \$96,030

DEPARTMENT 405 - ASSESSOR

Reduce line items to: 10 - \$9,000
 11 - \$12,000
 15 - \$800
 64 - \$4,500
 65 - \$4,500

For a net total of \$307,976

DEPARTMENT 407 - ASSESSMENT AND APPEALS BOARD

Reduce line item 15 - to \$300

For a net total of \$300

DEPARTMENT 408 - RMC

Mr. Reeves recommended deleting the additional clerk along with the following reductions:

 10 - to \$6,500
 11 - to \$3,500
 15 - to 100
 65 - to \$64,000

For a net total of \$154,230

DEPARTMENT 409 - FAMILY COURT

Reduce line item: 64 - \$500 to \$250

For a net total of \$91,938

DEPARTMENT 410

A net total of \$776,500

DEPARTMENT 501 - SHERIFF

Mr. Sellers made the following recommendations for the Sheriff's Department:

Reduce line items: 20 - \$1,800 to \$800
 28 - \$60,000 to \$50,000
 49 - to \$900
 63 - \$4,000 to \$800
 64 - \$2,000 to \$1,000

For a net total of \$1,562,254

DEPARTMENT 502 - JAIL

Reduce line items to: 11 - \$500
 12 - \$200
 14 - \$200
 15 - \$400
 29 - \$47,085

For a net total of \$239,0233

DORCHESTER COUNTY COUNCIL
1990-91 BUDGET

PAGE SEVEN

DEPARTMENT 503 - CORONER

With the change in salary the new net total is \$68,682

DEPARTMENT 505 - EMERGENCY PREPAREDNESS

Reduce line items: 10 - \$1,700 to \$800
11 - \$500 to 300
12 - \$550 to 200
14 - \$400 to 100
15 - \$1,500 to \$300
26 - \$605 to \$300
29 - \$700 to \$500
40 - \$300 to \$150
41 - \$400 to \$200
64 - \$2,000 to 800
71 - \$1,525 to \$1,000

For a net total of \$44,417

DEPARTMENT 506 - FIREBOARD

Reduce line items: 10 - to 0
11 - to 0
26 - to \$8,000

For a net total of \$10,900

DEPARTMENT 507 - MEDICAL DEPARTMENT

Reduce line item 49 to \$16,000 for a net total of \$16,000.

DEPARTMENT 602 - ROADS & DRAINAGE

Add \$22,000 to line item 01 for a Surveyor

Reduce line item to: 10 - \$600
15 - \$500
64 - \$2,800

For a net total of \$1,645,118

DEPARTMENT 603 - EQUIPMENT MAINTENANCE

Reduce line items: 10 - \$1,000 to \$600
15 - \$3,000 to \$500
20 - \$15,000 to \$12,000
31 - \$3,000 to \$1,500
41 - \$3,000 to \$1,500
64 - \$3,000 to \$1.500

For a net total of \$189,265

DORCHESTER COUNTY COUNCIL
1990-91 BUDGET

PAGE EIGHT

DEPARTMENT 604 - BUILDING & GROUNDS

Reduce line item: 15 - \$300 to \$150

For a net total of \$438,470

DEPARTMENT 607 - SOLID WASTE

Reduce line item 65 - \$75,000

Reduce line item 79 - \$187,500

For a net total of \$724,632

DEPARTMENT 810 - EMS

Reduce line item 65 - to \$800,000

For a net total of \$825,900

DEPARTMENT 812 - DORCHESTER HUMAN DEVELOPMENT

Increase line item 79 from \$15,000 to \$18,000

For a net total of \$18,000

DEPARTMENT 907 - ECONOMIC DEVELOPMENT

Reduce line items: 10 - \$2,000 to \$1,500
64 - \$1,500 to \$1,000
65 - \$2,000 to \$1,500

For a net total of \$57,366

DEPARTMENT 1104 - CONTINGENCY

Change line item 79 to \$364,000

This calls for implementing the Archer Study effective July 1, 1990, bringing everyone up to the minimum with an additional 3% increase also effective July 1, 1990.

DEPARTMENT 1105 - PLANNING COMMISSION

Reduce line item 14 to 0

For a net total of \$20,400

DEPARTMENT 1116 -

Delete completely

DEPARTMENT 1115 - PEOPLE AGAINST RAPE

Reduce line item 79 by \$1,000

DEPARTMENT 1117 - MEALS ON WHEELS

Increase by \$1,000 to \$7,500

DORCHESTER COUNTY COUNCIL
1990-91 BUDGET

PAGE NINE

CAPITAL

DEPARTMENT 103 - FINANCE AND PERSONNEL

2 desks instead of 3 for a total of \$770

For a net total of \$3,320

DEPARTMENT 104 - PLANNING

Delete the Word Processor, the Executive Chair, Secretary Chair
and the Mobile Phone

For a net total of \$1,150

DEPARTMENT 107 - CODES & ZONING

Delete the Office Furnitures for \$1,500

For a net total of \$15,300

DEPARTMENT 204 - MASTER -IN-EQUITY

Delete 1 file cabinet

DEPARTMENT 303 - ELECTION COMMISSION

Delete all capital request

For a net total of 0

DEPARTMENT 401 - AUDITOR

Delete the Executive Chair

For a net total of \$1,035

DEPARTMENT 402 - TREASURER

Delete the Executive Chair and 1 File Cabinet

For a net total of \$2,545

DEPARTMENT 403 - CLERK OF COURT

1 Calculator

1 File Cabinet

For a net total of \$8,575

DEPARTMENT 404 - DELINQUENT TAX OFFICE

Delete the Mobile Phone

For a net total of \$10,850

DEPARTMENT 405 - ASSESSOR

Delete the chair

DEPARTMENT 409 - FAMILY COURT

1 File Cabinet instead of 2

For a net total of \$7,317

DEPARTMENT 501 - SHERIFF

Mr. Sellers made the following recommendations for Dept. 501

Limit the Mobile Phones cut from \$13,200 to \$9,000

Cut the Animal Cages from \$9,500 to \$300

Cut the Finger Print Kits from \$980 to \$490

Eliminate the Binoculars, the Video Camera and the Night
Observation Device

For a net total of \$163,880

DEPARTMENT 502 - JAIL

Eliminate the Office Furniture

For a net total of \$1,323

DEPARTMENT 503 - CORONER

Eliminate the Mobile Phone

For a net total of \$1,820

DEPARTMENT 505 - EMERGENCY PREPAREDNESS

Eliminate the Mobile Phone

For a net total of \$4,825

DEPARTMENT 506 - FIRE BOARD

Delete totally

DEPARTMENT 602 - ROADS & DRAINAGE

Cut the cost of carpet from \$6,500 to \$5,000

Cut Office Furniture to \$4,000

For a net total of \$271,906

DEPARTMENT 603 - EQUIPMENT MAINTENANCE

Cut Speciality Tools from \$8,000 to \$5,000

Line item 89 - total of \$112,300

For a net total of \$150,300

DORCHESTER COUNTY COUNCIL
1990-91 BUDGET

PAGE ELEVEN

DEPARTMENT 606 - OPERATING EXPENSE FOR THE SEWER

Add \$8,000 in 101 to be used to pay over time to workers called out on Emergencies

For a net total of 712,633

*Council took a short recess.

DEPARTMENT 401 - AUDITOR

Reinstate line item 64 to \$1,660

For a net total of \$112,804

DEPARTMENT 408 - RMC

On line item 01 Add back a Clerk I position

DEPARTMENT 505 -EMERGENCY PREPAREDNESS

Increase line items 10 and 64 back to the original amount.

DEPARTMENT 104 - PLANNING

Add back \$2,000 for a Word Processor

14. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted 5 in favor and 2 opposing to accept the 1990-91 County Budget as presented and amended.

*Mr. Hutson and Mr. Waggoner opposed.

THE GENERAL FUND IS \$12,099,929 - 54.5 MILLS TOTAL - 6.5 INCREASE
THE CAPITAL FUND IS \$844,142 - 7.5 MILLS TOTAL - 1.5 INCREASE

TOTAL - 8 MILEAGE INCREASE

15. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting that in Section 17 of the Budget which states "Funds allocated to the Individual Upper Dorchester Rescue Squad and Summerville Fire Department shall be in the form of annual grants." Delete Summerville Fire Department.

ADJOURNMENT

There being no further business to come before this Council the meeting was adjourned.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
JULY 2, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

MR. CURTIS RUSSELL - CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
the June 18, 1990 Council
Meeting
-Correspondence

3. GUEST

Mr. Allan Mullinax

- General Devcon

4. COUNCIL MEMBERS TIME

Mr. Wayne Reeves

-

5. COUNTY ADMINISTRATOR'S TIME

Mr. Jack C. Langston

-Dual Board Appointments
-Rezoning Request #140-
James E. Owens
-Trident Tech Payment #15
-Acceptance of Lindenwood Circle
in Woodington III Subdivision
-Tax Anticipation Note
-EMS Contracts
-Proposed Amendment to the Subdivis
Ordinance
-Landfill - Legal Advice Regarding
Incinerator Ash & Medical Waste
-Borrow Pit

6. COMMITTEE REPORTS

Mr. Jacob A. Judy

-Acceptance of Sharon Lane
into the Co. Maint. System

Mr. Bill McElheny

-Business License Ordinance
-Rezoning Request #137-
Ronald Morgan
-Rezoning Request 138-
Addie Rabon

Mr. Heyward Hutson

-Recycling
-TTC Payment #14
-Accommodations Tax
-Liollo Invoices

7. ADJOURN

CURTIS RUSSELL
CHAIRMAN

HEYWARD HUTSON
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
JULY 2, 1990
7:30 P.M.

Revised

A regular scheduled meeting of the Dorchester County Council was held in the Dorchester County Courthouse in St. George, at 7:30 P.M. on July 2, 1990.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. Bill McElheny, Jr.
Mr. Wayne H. Reeves
Mr. Carl Sellers
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet B. Kirby - Clerk to Council

ABSENT: Mr. Kenneth F. Waggoner

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE JUNE 18, 1990 COUNCIL MEETING

1. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to adopt the minutes of the June 18th Council meeting.

GUEST SPEAKERS - MR. ALLEN MULLINAX OF GENERAL DEVCON AND MR. RAYMOND WALKER OF WALKER REAL ESTATE REPRESENTING EAST PORT COMMERCE PARK

Mr. Allen Mullinax introduced himself and his partner Mr. Arnold Goodstein. Mr. Mullinax then turned the presentation over to Mr. Raymond Walker of Walker Real Estate. Mr. Walker will be the broker in charge of Sales and Marketing for the East Port Commerce Park formerly the Dorchester County Industrial Park.

Mr. Walker stated that the two main reasons for the presentation was to formalize Council with the project and to discuss water and sewer limitations available at East Port.

SEWER CAPACITY INCREASE STATUS

Mr. Reeves asked Mr. Doug Tompkins, Public Works Director, the status of the sewer capacity increase for Dorchester County from 2 to 4.8 million gallons a day. Mr. Tompkins replied by saying that the county is now in the process of submitting a 20 year plan for sewer increase capacity. As soon as the 4.8 increase is approved, the county will then apply for an increase to 8 million and then to 15 million gallons per day. Upon approval of the 208 from DHEC, which will come in 60 - 90 days, then a 201 Public Hearing will be held.

2. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to instruct the County Administrator and his staff to look into the feasibility of going into a bonding issue to bring sewer into residential and industrial areas of the county, and to have the Administrator report back to Council at the next meeting a figure on the bonding capacity.

3. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to authorize the staff to immediately start the application to expand the sewer capacity from 4.8 to 8 million gallons per day.

DUAL BOARD APPOINTMENTS

4. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to place the issue of Dual Board Appointments in the Administrative and Intergovernmental Affairs Committee for further study and ruling.

REZONING REQUEST #140 - FOR JAMES OWENS

5. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to give 1st Reading to Rezoning Request #140 and to place it in the Planning, Development and Purchasing Committee.

TRIDENT TECHNICAL PAYMENT #15

6. On the motion of Mr. Sellers, seconded by Mr. McElheny, Council voted unanimously to place Trident Technical Payment #15 in the Budget and Finance Committee.

ACCEPTANCE OF LINDENWOOD CIRCLE IN WOODINGTON III SUBDIVISION

7. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to accept Lindenwood Circle into the County Maintenance System.

TAX ANTICIPATION NOTE

8. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to place the Tax Anticipation Note in the Budget and Finance Committee.

*Mr. Judy did not vote.

EMS CONTRACTS

Mr. Ken Harrell explained to Council that there is a discrepancy in the 1990-91 Budget amount and the actual dollar amount for one of the EMS contracts. Mr. Harrell further stated that at the June 18th Council meeting Council decided to eliminate the proposed 3rd unit ambulance for the lower end of the county.

9. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to defer further discussion of the EMS Contract until Council has covered the other items on the agenda and had a chance to go into Executive Session to discuss the contract amount with Summerville Ambulance Service.

1st READING - PROPOSAL TO AMEND THE SUBDIVISION ORDINANCE -
CUL DE SACS

10. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to give first reading to a proposal to amend the Subdivision Ordinance and to place it in the Planning, Purchasing and Development Committee.

LANDFILL ACTIVITY - INCINERATOR ASH AND POSSIBLE MEDICAL WASTE
GOING INTO CHAMBERS/OAKRIDGE LANDFILL

11. Recently several articles have been published concerning possible Medical Waste from other counties being dumped into Chambers/Oakridge Landfill coming in the form of municipal waste.

Mr. Hutson voiced his opinion concerning these allegations. He suggested that better and stricter laws be established to protect the citizens of Dorchester County from other counties waste coming into our landfills. Mr. Hutson recommended four items for Council to consider.

1. To ask Chambers/Oakridge voluntarily stop accepting municipal waste from Hampton county.

2. To call for an investigation by DHEC to determine if in fact medical waste is being accepted by Chambers.

3. To give 1st reading to amend the ordinance so that every commercial hauler must furnish a certificate of origin for every load of waste coming into the landfill.

PAGE FOUR

LANDFILL - CONTINUED

4. To have a letter sent to the SC Legislative Delegation requesting they sponsor the appropriate legislation to place greater restrictions on the movement and disposal of waste infectious to protect the health and welfare of the citizens of Dorchester County and South Carolina.

PROPOSAL FOR CONSTRUCTION OF A BORROW PIT

12. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to place a proposal for construction of a borrow pit in the Public Works, Property and Utilities Committee.

Mr. Reeves and Mr. Hutson agreed that this needs to be checked out good by the County Attorney for legal purposes.

CONTRACT FOR SALE OF LAND TO HAYNE WARING

13. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to discuss the contract for sale of land to Hayne Waring in Executive Session.

ACCEPTANCE OF SHARON LANE INTO COUNTY MAINTENANCE SYSTEM

14. On the motion of Mr. Judy, seconded by Mr. Hutson, Council voted unanimously to approve accepting Sharon Lane into the County Maintenance System pursuant to a favorable report by a reputable company for a successful boring of Sharon Lane to assure that the foundation for the road is built properly.

The developers did not allow for the inspection to be made at the proper time.

BUSINESS LICENSE ORDINANCE - 2nd READING

15. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to bring the Business License Ordinance out of the Planning, Development & Purchasing Committee in order to give it 2nd Reading. The committee met prior to and did not have enough time to discuss this item.

16. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to give 2nd Reading to the Business License Ordinance.

REZONING REQUEST #138 FOR ADDIE RABON - 2nd READING

17. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to Rezoning Request #138 for Addie Rabon.

REZONING REQUEST #137 FOR RONALD MORGAN - 3rd READING

Mr. McElheny reported that the Planning, Development and Purchasing Committee met prior to this meeting and held a 2nd Public Hearing for rezoning of 23.6 acres off of Dorchester Road at Forrest Parkway. The committee did not come to a conclusion but suggest full Council decide. Mr. McElheny also stated that in between the committee meeting and the council meeting that he had the opportunity to talk to several people representing that area. It seems that the biggest concern is the Convenience Retail section of the CN Coding.

18. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted 5 in favor and 1 opposing that the rezoning request be accepted with the restrictions that have already been established by the Planning and the Zoning Boards with the addition of the restriction of Convenience Retail portion of the CN Coding.

*Mr. Sellers did not vote.

There was much discussion on this rezoning request among Council, Wade Palmer, Codes & Zoning Director and residents representing that area.

19. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted 5 in favor and 1 opposing to amend to main motion not to allow strip shopping centers in addition to the other restrictions.

RECYCLING

Mr. Hutson stated that he would like to discuss recycling in Executive Session.

TRIDENT TECHNICAL PAYMENT #14

20. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to approve payment for Trident Technical Payment #14 in the amount of \$7,251.96.

ACCOMMODATIONS TAX - TOWN OF RIDGEVILLE

21. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted 5 in favor and 1 opposing to instruct the County Administrator to write a letter to Mayor Wern, town of St. George, attempting to recoup \$3,300 from Accommodations Tax for Ridgeville in commitment toward their object of \$8,500 for a fence.

*Mr. Reeves opposed.

LIOLLIO INVOICES

22. Mr. Hutson made the motion and Mr. Judy seconded that Council approve up to \$5,000 in interest on the 2 invoices owed to Liollio & Associates and that amount to be included in the financing arrangements for the new Jail & Law Enforcement Complex.

LIOLLIO INVOICES - CONTINUES

After a brief discussion among Council regarding arrangements to pay the 2 invoices owed to Liollo & Associates in the amount of \$93,000 Mr. Hutson and Mr. Judy withdrew their motions to discuss this item further in Executive Session.

RECYCLING

Mr. Reeves asked Mr. Hutson what aspects of recycling did he want to discuss in Executive Session. Certain issues are illegal to discuss in Executive Session.

Mr. Hutson replied that he would go ahead and discuss recycling at this time. He said he would like to present for Council's consideration another proposal to pick up newspapers in the Summerville area. Recently, Council voted to have the County and the Summerville haulers involved in the pick up of newspapers for recycling to sign an agreement stating that the County would not be held liable for any losses that these companies might incur. The haulers refused to sign the agreement. Mr. Hutson's proposal was to have newspapers picked up on Saturdays by using county employees of the Road Department and county dump trucks. The Sheriff's Department in conjunction with Mrs. Betty Moser from the Probation and Parole Office will provide weekend community workers to help. The money received from recycling the newspapers will go toward the expense of the driver and the operational cost of the dump trucks.

Mr. Reeves responded by saying that he thought Mr. Hutson was going in the right direction with the recycling program, however, he felt that it was time that the recycling program be placed in a Committee of Council instead of an Ad Hoc Committee. He further suggested that the newspaper pick up start in just one area instead of the whole city of Summerville as a pilot program.

23. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to approve a recycling pilot program to be worked out through the Public Works Department.

EXECUTIVE SESSION

24. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to go into Executive Session to discuss the following items: EMS Contract Bid for the lower end of the county, the landfill issues, Liollo invoices, the borrow pit and a contract for the sale of land to Hayne Waring.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that the following items were discussed in Executive Session: EMS Contract Bid for the lower end of the county, the landfill issues, Liollo Invoices, the borrow pit and a contract for the sale of land to Hayne Waring. No action was taken on any of the above items.

EMS CONTRACT

25. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to increase the EMS Contract to the lower end of the county from 393,213.00 to 435,213.00.

CONTRACT FOR THE SALE OF LAND TO HAYNE WARING

A public hearing was held recently for the sale of land to Hayne Waring. Mr. Frampton had a prepared contract for the sale of this land.

26. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to approve the contract prepared by Mr. Frampton.

27. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to amend the above motion to place the money received from the sale of land to Mr. Waring in the Contingency Fund.

LIOLLIO INVOICES

28. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted 5 in favor and 1 opposing to pay the 93,000.00 owed to Liollio & Associates out of the (TANS) Fund as soon as this money is available.

*Mr. Hutson opposed.

COUNTY SERVICES BUILDING AND JAIL & LAW ENFORCEMENT COMPLEX

29. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted 4 in favor and 2 opposing to give Liollio & Associates the go ahead to incorporated the construction of a new County Services Building in with the plans for a new Jail & Law Enforcement Complex.

*Mr. Judy and Mr. Hutson opposed.

Bids will go out on August 1, 1990 and will be closed out on September 1, 1990 for final bids for these new structures.

DORCHESTER COUNTY COUNCIL
JULY 2, 1990

PAGE EIGHT

CHAMBERS /OAKRIDGE LANDFILL

Representatives from Oakridge Landfill were present. After much discussion regarding the recent allegations in the newspapers regarding medical waste, the following motion was made.

30. On the motion of Mr. Reeves, seconded by Sellers, Council voted 5 in favor and 1 opposing to table the landfill issue. Council warned Chambers that they would be watching them very closely.

*Mr. Hutson opposed.

ADJOURNMENT

There being no further business to come before Council at this time the meeting was adjourned.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

CURTIS RUSSELL
CHAIRMAN
HEYWARD HUTSON
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
JULY 2, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the Dorchester County Courthouse in St. George, at 7:30 P.M. on July 2, 1990.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. Bill McElheny, Jr.
Mr. Wayne H. Reeves
Mr. Carl Sellers
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet B. Kirby - Clerk to Council

ABSENT: Mr. Kenneth F. Waggoner

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE JUNE 18, 1990 COUNCIL MEETING

1. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to adopt the minutes of the June 18th Council meeting.

GUEST SPEAKERS - MR. ALLEN MULLINAX OF GENERAL DEVCON AND MR. RAYMOND WALKER OF WALKER REAL ESTATE REPRESENTING EAST PORT COMMERCE PARK

Mr. Allen Mullinax introduced himself and his partner Mr. Arnold Goodstein. Mr. Mullinax then turned the presentation over to Mr. Raymond Walker of Walker Real Estate. Mr. Walker will be the broker in charge of Sales and Marketing for the East Port Commerce Park formerly the Dorchester County Industrial Park.

Mr. Walker stated that the two main reasons for the presentation was to formalize Council with the project and to discuss water and sewer limitations available at East Port.

SEWER CAPACITY INCREASE STATUS

Mr. Reeves asked Mr. Doug Tompkins, Public Works Director, the status of the sewer capacity increase for Dorchester County from 2 to 4.8 million gallons a day. Mr. Tompkins replied by saying that the county is now in the process of submitting a 20 year plan for sewer increase capacity. As soon as the 4.8 increase is approved, the county will then apply for an increase to 8 million and then to 15 million gallons per day. Upon approval of the 208 from DHEC, which will come in 60 - 90 days, then a 201 Public Hearing will be held.

2. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to instruct the County Administrator and his staff to look into the feasibility of going into a bonding issue to bring sewer into residential and industrial areas of the county, and to have the Administrator report back to Council at the next meeting a figure on the bonding capacity.

3. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to authorize the staff to immediately start the application to expand the sewer capacity from 4.8 to 8 million gallons per day.

DUAL BOARD APPOINTMENTS

4. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to place the issue of Dual Board Appointments in the Administrative and Intergovernmental Affairs Committee for further study and ruling.

REZONING REQUEST #140 - FOR JAMES OWENS

5. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to give 1st Reading to Rezoning Request #140 and to place it in the Planning, Development and Purchasing Committee.

TRIDENT TECHNICAL PAYMENT #15

6. On the motion of Mr. Sellers, seconded by Mr. McElheny, Council voted unanimously to place Trident Technical Payment #15 in the Budget and Finance Committee.

ACCEPTANCE OF LINDENWOOD CIRCLE IN WOODINGTON III SUBDIVISION

7. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to accept Lindenwood Circle into the County Maintenance System.

TAX ANTICIPATION NOTE

8. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted 5 in favor and 1 not voting to place the Tax Anticipation Note in the Budget and Finance Committee.

*Mr. Judy did not vote.

EMS CONTRACTS

Mr. Ken Harrell explained to Council that there is a discrepancy in the 1990-91 Budget amount and the actual dollar amount for one of the EMS contracts. Mr. Harrell further stated that at the June 18th Council meeting Council decided to eliminate the proposed 3rd unit ambulance for the lower end of the county.

9. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to defer further discussion of the EMS Contract until Council has covered the other items on the agenda and had a chance to go into Executive Session to discuss the contract amount with Summerville Ambulance Service.

1st READING - PROPOSAL TO AMEND THE SUBDIVISION ORDINANCE -
CUL DE SACS

10. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to give first reading to a proposal to amend the Subdivision Ordinance and to place it in the Planning, Purchasing and Development Committee.

LANDFILL ACTIVITY - INCINERATOR ASH AND POSSIBLE MEDICAL WASTE
GOING INTO CHAMBERS/OAKRIDGE LANDFILL

11. Recently several articles have been published concerning possible Medical Waste from other counties being dumped into Chambers/Oakridge Landfill coming in the form of municipal waste.

Mr. Hutson voiced his opinion concerning these allegations. He suggested that better and stricter laws be established to protect the citizens of Dorchester County from other counties waste coming into our landfills. Mr. Hutson recommended five items for Council to consider.

1. To ask Chambers/Oakridge to voluntarily stop accepting municipal waste from other counties.

2. To call for an investigation by DHEC to determine if in fact medical waste is being accepted by Chambers.

3. To give 1st reading to amend the ordinance so that every commercial hauler must furnish a certificate of origin for every load of waste coming into the landfill.

LANDFILL - CONTINUED

4. To have a letter sent to the SC Legislative Delegation requesting they sponsor the appropriate legislation to place greater restrictions on the movement and disposal of waste to protect the health and welfare of the citizens of Dorchester County and South Carolina.

PROPOSAL FOR CONSTRUCTION OF A BORROW PIT

12. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to place a proposal for construction of a borrow pit in the Public Works, Property and Utilities Committee.

Mr. Reeves and Mr. Hutson agreed that this needs to be checked out good by the County Attorney for legal purposes.

CONTRACT FOR SALE OF LAND TO HAYNE WARING

13. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to discuss the contract for sale of land to Hayne Waring in Executive Session.

ACCEPTANCE OF SHARON LANE INTO COUNTY MAINTENANCE SYSTEM

14. On the motion of Mr. Judy, seconded by Mr. Hutson, Council voted unanimously to approve accepting Sharon Lane into the County Maintenance System pursuant to a favorable report by a reputable company for a successful boring of Sharon Lane to assure that the foundation for the road is built properly.

The developers did not allow for the inspection to be made at the proper time.

BUSINESS LICENSE ORDINANCE - 2nd READING

15. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to bring the Business License Ordinance out of the Planning, Development & Purchasing Committee in order to give it 2nd Reading. The committee met prior to and did not have enough time to discuss this item.

16. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to give 2nd Reading to the Business License Ordinance.

REZONING REQUEST #138 FOR ADDIE RABON - 2nd READING

17. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to Rezoning Request #138 for Addie Rabon.

REZONING REQUEST #137 FOR RONALD MORGAN - 3rd READING

Mr. McElheny reported that the Planning, Development and Purchasing Committee met prior to this meeting and held a 2nd Public Hearing for rezoning of 23.6 acres off of Dorchester Road at Forrest Parkway. The committee did not come to a conclusion but suggest full Council decide. Mr. McElheny also stated that in between the committee meeting and the council meeting that he had the opportunity to talk to several people representing that area. It seems that the biggest concern is the Convenience Retail section of the CN Coding.

18. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted 5 in favor and 1 opposing that the rezoning request be accepted with the restrictions that have already been established by the Planning and the Zoning Boards with the addition of the restriction of Convenience Retail portion of the CN Coding.

There was much discussion on this rezoning request among Council, Wade Palmer, Codes & Zoning Director and residents representing that area.

19. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted 5 in favor and 1 opposing to amend to main motion not to allow strip shopping centers in addition to the other restrictions.

RECYCLING

Mr. Hutson stated that he would like to discuss recycling in Executive Session.

TRIDENT TECHNICAL PAYMENT #14

20. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to approve payment for Trident Technical Payment #14 in the amount of \$7,251.96.

ACCOMMODATIONS TAX - TOWN OF RIDGEVILLE

21. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted 5 in favor and 1 opposing to instruct the County Administrator to write a letter to Mayor Wern, town of St. George, attempting to recoup \$3,300 from Accommodations Tax for Ridgeville in commitment toward their object of \$8,500 for a fence.

*Mr. Reeves opposed.

LIOLLIO INVOICES

22. Mr. Hutson made the motion and Mr. Judy seconded that Council approve up to \$5,000 in interest on the 2 invoices owed to Liollio Associates and that amount to be included in the financing arrangements for the new Jail & Law Enforcement Complex.

LIOLLIO INVOICES - CONTINUES

After a brief discussion among Council regarding arrangements to pay the 2 invoices owned to Liollo & Associates in the amount of \$93,000 Mr. Hutson and Mr. Judy withdrew their motions to discuss this item further in Executive Session.

RECYCLING

Mr. Reeves asked Mr. Hutson what aspects of recycling did he want to discuss in Executive Session. Certain issues are illegal to discuss in Executive Session.

Mr. Hutson replied that he would go ahead and discuss recycling at this time. He said he would like to present for Council's consideration another proposal to pick up newspapers in the Summerville area. Recently, Council voted to have the County and the Summerville haulers involved in the pick up of newspapers for recycling to sign an agreement stating that the County would not be held liable for any losses that these companies might incur. The haulers refused to sign the agreement. Mr. Hutson's proposal was to have newspapers picked up on Saturdays by using county employees of the Road Department and county dump trucks. The Sheriff's Department in conjunction with Mrs. Betty Moser from the Probation and Parole Office will provide weekend community workers to help. The money received from recycling the newspapers will go toward the expense of the driver and the operational cost of the dump trucks.

Mr. Reeves responded by saying that he thought Mr. Hutson was going in the right direction with the recycling program, however, he felt that it was time that the recycling program be placed in a Committee of Council instead of an Ad Hoc Committee. He further suggested that the newspaper pick start in just one area instead of the whole city of Summerville as a pilot program.

23. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to approve a recycling pilot program to be worked out through the Public Works Department.

EXECUTIVE SESSION

24. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to go into Executive Session to discuss the following items: EMS Contract Bid for the lower end of the county, the landfill issues, Liollo invoices, the borrow pit and a contract for the sale of land to Hayne Waring.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that the following items were discussed in Executive Session: EMS Contract Bid for the lower end of the county, the landfill issues, Liollo Invoices, the borrow pit and a contract for the sale of land to Hayne Waring. No action was taken on any of the above items.

EMS CONTRACT

25. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to increase the EMS Contract to the lower end of the county from 393,213.00 to 435,213.00.

CONTRACT FOR THE SALE OF LAND TO HAYNE WARING

A public hearing was held recently for the sale of land to Hayne Waring. Mr. Frampton had a prepared contract for the sale of this land.

26. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to approve the contract prepared by Mr. Frampton.

27. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to amend the above motion to place the money received from the sale of land to Mr. Waring in the Contingency Fund.

LIOLLIO INVOICES

28. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted 5 in favor and 1 opposing to pay the 93,000.00 owed to Liollio & Associates out of the (TANS) Fund as soon as this money is available.

*Mr. Hutson opposed.

COUNTY SERVICES BUILDING AND JAIL & LAW ENFORCEMENT COMPLEX

29. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted 4 in favor and 2 opposing to give Liollio & Associates the go ahead to incorporated the construction of a new County Services Building in with the plans for a new Jail & Law Enforcement Complex.

*Mr. Judy and Mr. Hutson opposed.

Bids will go out on August 1, 1990 and will be closed out on September for final bids for these new structures.

DORCHESTER COUNTY COUNCIL
JULY 2, 1990

PAGE EIGHT

CHAMBERS/OAKRIDGE LANDFILL

Representatives from Oakridge Landfill were present. After much discussion regarding the recent allegations in the newspapers regarding medical waste, the following motion was made.

30. On the motion of Mr. Reeves, seconded by Sellers, Council voted 5 in favor and 1 opposing to table the landfill issue. Council warned Chambers that they would be watching them very closely.

ADJOURNMENT

There being no further business to come before Council at this time the meeting adjourned.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
JULY 16, 1990
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN
 - Requests to Address Council
 - Adoption of the Minutes from the July 2, 1990 Council Meeting
 - Public Hearing for the Emergency Preparedness Ordinance
 - Correspondence

3. COUNTY ADMINISTRATOR'S TIME
Mr. Jack C. Langston
 - Airport Lease for Summerville Aviation
 - Road Maintenance Building - Status Review
 - TTC Payment #16
 - Procurement Appeals Board Appointm
 - Ambulance Bids
 - Drought Status

4. COMMITTEE REPORTS
Mr. Bill McElheny
 - 2nd Reading - Rezoning Request #140 for James Owens
Mr. Jacob Judy
 - 2nd Reading - Amendment to the Subdivision Ordinance -
 - Borrow Pit

5. COUNTY ATTORNEY'S TIME
Mr. John Frampton
 - Magistrate's Update
 - Architectural Contract for the Ashley River Fire Station
 - Landfill Contract to Hayne Waring

6. ADJOURN

CURTIS RUSSELL
CHAIRMAN
HEYWARD HUTSON
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
JULY 16, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held at the Dorchester County Courthouse in St. George at 7:30 P.M. on July 16, 1990.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. Bill McElheny, Jr.
Mr. Wayne H. Reeves
Mr. Carl Sellers
Mr. Kenneth F. Waggoner
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet B. Kirby - Clerk to Council

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE JULY 2, 1990 COUNCIL MEETING

1. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to adopt the minutes of the July 2, 1990 Council meeting with the corrections given to the Clerk by Mr. Hutson also let the records reflect that Mr. Sellers opposed rezoning request #137.

PUBLIC HEARING - EMERGENCY PREPAREDNESS ORDINANCE

Chairman Russell declared the public hearing open for the Emergency Preparedness Ordinance. Hearing no comments from those present, Chairman Russell declared the public hearing closed.

CORRESPONDENCE

Chairman Russell stated that he had received about 25-30 letters in the last week to ten days supporting the Solid Waste Management Bill. These letters will be kept on file in the County Council office.

AIRPORT LEASE FOR SUMMERVILLE AVIATION DENIED

Mr. Jim Friar reported that at the last Aeronautics Board meeting the Board recommended that the lease application be denied for Summerville Aviation.

2. Mr. McElheny made the motion and Mr. Judy seconded to deny the lease for Summerville Aviation as recommended by the Aeronautics Board.

*Mr. McElheny withdrew his motion and Mr. Judy withdrew his second.

3. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to stand behind the Aeronautics Board's decision to abort the lease to Summerville Aviation and to send from Council a registered letter by August 1, 1990, giving Mr. Shelton until September 1 to leave the airport.

*Mr. Reeves did not vote.

ROAD MAINTENANCE BUILDING STATUS REVIEW

Mr. Wade Palmer gave Council an updated status on the Public Works Building. He indicated that the project was essentially on schedule. Slab construction has been completed. The roof is in tact. Council recently agreed at a price of \$20,000 for the purchase of the building from Sunbelt. Sunbelt limited their liability for any materials that might have been missing at the time of the inventory up to \$5,000. The cost of the missing materials are \$7,815.75, therefore, the county still owes \$2,815.75 to buy the missing material. Mr. Palmer said that he needed Council's approval for the purchase authorization for the \$2,815.75.

4. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted 6 in favor and 1 opposing to authorize the expenditure of \$2,815.75 for the missing materials to complete the Public Works building.

*Mr. Reeves opposed.

TRIDENT TECHNICAL PAYMENT #16

5. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to place Trident Technical Payment #16 in the Budget & Finance Committee.

PROCUREMENT APPEALS BOARD

6. Mr. Waggoner made the motion and Mr. Judy seconded to appoint 7 people to serve on the Procurement Appeals Board.

7. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to amend the above motion to appoint 1 person from each district to serve on the Procurement Appeals Board.

AMBULANCE BIDS

Mr. Ken Harrell presented to Council 2 types of ambulances. He explained the differences between the 2, giving the pros and cons of each type.

8. Mr. Hutson made the motion and Mr. McElheny seconded to purchase the type three van version, for financing to be arranged over a three year period, to pay 1/3 this year and the other 2/3 to be financed over 2 years, with a clause that allows for early repayment without penalty.

*Mr. Reeves called for a point of order. He stated that Mr. Hutson could not make this motion because at a prior Council meeting he was voted down on the same motion.

9. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted 6 in favor and 1 opposing to instruct the Purchasing Agent to rebid for the ambulances.

DROUGHT STATUS

Mr. Ken Harrell reported that the state is in a moderate drought alert stage. A press release was sent out last Friday asking water customers to be aware of the drought status and to avoid wasting water.

TAX ANTICIPATION NOTE

10. Mr. Reeves made the motion and Mr. Judy seconded to take the Tax Anticipation Note out of the Budget & Finance Committee.

11. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to amend the above motion to delay discussion of the Tax Anticipation Note until later in the meeting.

2nd READING - REZONING REQUEST #140 FOR JAMES OWENS

12. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to give 2nd Reading to Rezoning Request #140 for James Owens.

2nd READING TO THE AMENDMENT TO THE SUBDIVISION ORDINANCE REGARDING CUL DE SACS

13. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to give 2nd Reading to the Amendment to the Subdivision Ordinance regarding Cul de Sacs.

BORROW PIT

The Public Works Committee met prior to this meeting. Mr. Doug Tompkins, Public Works Director, recommended to the committee that an agreement be arranged between the County and Mr. Joe Blicht whereby the County would dig the existing borrow pit deeper to form a pond and in return the County would get the dirt from the pit and also the county would get 2 additional acres to dig 6 feet deep for dirt, resulting in approximately 19,000 cubic yards of free dirt.

14. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously that the County enter into an agreement with Mr. Joe Blicht, owner of the borrow pit, to dig an existing borrow pit deeper to form a pond, to get 2 additional acres to dig 6 feet deep, to have this agreement prepared by the County Attorney and to have the final contract come before Council.

COUNTY ATTORNEY'S TIME

Mr. Frampton indicated that he had 4 items that he would like to discuss in Executive Session: Magistrate's Update, Architectural Contract for the Ashley River Fire Station, Landfill Contract to Hayne Waring and Sale of Land to Ordie Brown.

EXECUTIVE SESSION

15. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted to go into Executive Session to discuss: Magistrate's Update, Architectural Contract for the Ashley River Fire Station, Landfill Contract to Hayne Waring and Sale of Land to Ordie Brown.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that the items discussed in Executive Session were: Magistrate's Update, Architectural Contract for the Ashley River Fire Station, Landfill Contract to Hayne Waring and the Sale of Land to Ordie Brown. No action was taken on any of the above items.

ALERT CABLE TELEVISION PRESENTED FRANCHISE FEES CHECK

Cable Television presented to Council a check in the amount of \$51,975.05 for Franchise Fees.

ARCHITECTURAL CONTRACT FOR THE ASHLEY RIVER FIRE STATION

14. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go forward with the Architectural Contract for the Ashley River Fire Department.

PUBLIC HEARING REQUESTED BY MR. WAGGONER REGARDING PROPOSED JAIL & LAW ENFORCEMENT COMPLEX AND THE COUNTY SERVICES BUILDING

15. Mr. Waggoner made the motion and Mr. Judy seconded to have 1 more Public Hearing at the next Council meeting on August 6, 1990 regarding the proposed Jail & Law Enforcement Complex and County Services Building.

16. Mr. Hutson amended the motion, Mr. Judy seconded and Council voted 2 in favor and 5 opposing to have a public hearing before any action is taken on the proposals for the new buildings.

17. Mr. Reeves made the motion, Mr. Sellers seconded and Council voted 5 in favor and 2 opposing to table the discussion regarding the Public Hearing for the new building.

*Mr. Hutson and Mr. Waggoner opposed.

TAX ANTICIPATION NOTE

18. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted 5 in favor and 2 opposing to bring the Tax Anticipation Note out of the Budget & Finance Committee and to leave it on the table until it has gone through three readings and a public hearing.

*Mr. Hutson and Mr. Judy opposed.

DORCHESTER COUNTY COUNCIL
JULY 16, 1990

PAGE SIX

2nd READING - TAX ANTICIPATION NOTE

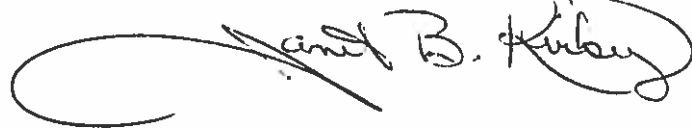
19. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted 6 in favor and 1 opposing to give 2nd Reading to the Tax Anticipation Note and to leave it on the table for the duration of the readings.

*Mr. Hutson opposed.

ADJOURNMENT

There being no further business to come before Council at this time the meeting adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Janet B. Kirby". The signature is written in a cursive style with a large, sweeping flourish that loops back under the name.

Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
AUGUST 6, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes -
1990-91 County Budget
- Adoption of the Minutes from
the July 16, 1990 Council
Meeting
- Public Hearing-County Wide
Business License
- Public Hearing-Amendment to the
Subdivision Ordinance (Cul de
Sacs)
- Public Hearing-Rezoning Request
#138-Addie Rabon
- Public Hearing-Rezoning Request
#140-James E. Owens
- Correspondence

3. COUNCIL MEMBERS TIME

Mr. Russell -

-Reorganizational Chart

Mr. Judy -

4. COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON -

- Tax Anticipation Note -
3rd Reading
- USC Contract-Data Processing
- Revised Flood Hazard
Management Ordinance
- TTC Payment #17 - \$7,961.56
- Haven Oaks Apartments
Tax credits for Rehabilitation
- Vehicle Fee Refund
Standardized Reponse to Public
- September Meeting Schedule -
Labor Day
- Borrow Pit Update

AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
AUGUST 6, 1990
PAGE 2

5. COMMITTEE REPORTS

Mr. Hutson -

- TTC Payment #15 - \$36,664.46
- TTC Payment #16 - \$19,223.20

Mr. McElheny -

- 3rd Reading-Rezoning Request #138-Addie Rabon
- 3rd Reading-Rezoning Request #140-James Owens
- 3rd Reading-County Wide Business License
- 3rd Reading-Amendment to the Subdivision Ordinance Re: Cul de Sacs

Mr. Carl Sellers -

- Review of Rules of Council
- Change in the Form of Government
- Dual Board Appointments
- County Work Week
- Magistrate's Update

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton -

- Ordie Brown
- Magistrate's Update

7. ADJOURN

CURTIS RUSSELL
CHAIRMAN
HEYWARD HUTSON
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
COUNTY COUNCIL CHAMBERS - SUMMERVILLE
AUGUST 6, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held at the County Services Building, in Summerville, in the Council Chambers on August 6, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell- Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. Bill McElheny, Jr.
Mr. Wayne H. Reeves
MR. Carl Sellers
Mr. Kenneth F. Waggoner
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet B. Kirby - Clerk to Council

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE JULY 16, 1990 COUNCIL MEETING.

1. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes from the July 16, 1990 Council meeting.

ADOPTION OF THE MINUTES FROM THE SPECIAL CALLED COUNTY COUNCIL MEETING TO ADOPT THE 1990-91 COUNTY BUDGET

Mr. Reeves stated that he did not make the recommendations for the Sheriff's Department Budget. Mr. Sellers made the recommended changes on behalf of the Budget & Finance Committee.

PAGE TWO

2. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted 6 in favor and 1 not voting to adopt the minutes from the special called County Council meeting on June 26, 1990 to adopt the 1990-91 County Budget with the correction stated by Mr. Reeves.

*Mr. Waggoner did not vote

PUBLIC HEARING - AMENDMENT TO THE SUBDIVISION ORDINANCE
REGARDING CUL DE SACS

Chairman Russell declared the public hearing open for the Amendment to the Subdivision Ordinance regarding Cul de sacs. Hearing no comments from those present he declared the public hearing closed.

PUBLIC HEARING - REZONING REQUEST #138 FOR ADDIE RABON

Chairman Russell declared the public hearing open for Rezoning Request #138 for Addie Rabon. Hearing no comments from those present he declared the public hearing closed.

PUBLIC HEARING - REZONING REQUEST #140 FOR JAMES OWENS

Chairman Russell declared the public hearing open for Rezoning Request #140 for James Owens. Hearing no comments from those present he declared the public hearing closed.

ECONOMIC DEVELOPMENT CHANGED UNDER ORGANIZATIONAL CHART

Mr. Russell stated he has received a request from Mr. Jack Lee, Chairman of Planning, to have the Economic Development Director, Mr. Jim Friar report directly to the County Administrator, because of the confidentiality of Mr. Frair's position.

3. On the motion of Mr. Sellers, seconded by Mr. Judy, Council voted 6 in favor and 1 not voting to give the County Administrator the authority to change the Organizational Chart.

*Mr. Reeves did not vote.

SMOKING BANDED IN PUBLIC BUILDING

Mr. Judy reported that the statewide Clean Indoor Air Act was recently passed. The act applies to government buildings, public schools, publicly owned preschools, day care centers health care centers, nursing homes residential treatment facilities, elevators, transportation vehicles, arenas and auditoriums, theaters and art centers.

A violation of the ban is a misdemeanor and carries a fine between \$10.00 and \$25.00.

HANDICAPPED PERSON SHOULD BE HIRED IF QUALIFIED

4. On the motion of Mr. Judy, seconded by Mr. Reeves, Council voted unanimously in favor of hiring handicapped persons for positions if they are qualified.

TAX ANTICIPATION NOTE - 3rd READING

5. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted six in favor and 1 not voting to give 3rd reading to the Tax Anticipation Note.

*Mr. Hutson did not vote.

U.S.C. CONTRACT FOR DATA PROCESSING

6. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to authorize the County Administrator to execute the U.S.C. contract for data processing.

REVISED FLOOD HAZARDOUS MANAGEMENT ORDINANCE - 1st READING

7. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to give 1st reading to the Revised Flood Hazardous Management Ordinance and to place it in the Planning, Purchasing & Development Committee.

TRIDENT TECHNICAL PAYMENT #17

8. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to place Trident Technical Payment #17 in the amount of \$7,961.56 in the Budget & Finance Committee.

HAVEN OAKS APARTMENTS - TAX CREDITS FOR REHABILITATION

Mr. Langston indicated that he has received a request from the owners of Haven Oaks Apartments, Southshore Management to receive a tax credit in the amount of \$300,000 to be applied to the rehabilitation of the Haven Oaks Apartments. The government requires a statement from the county saying they have no objection.

9. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to authorize the Chairman of Council to prepare a letter of support for a tax credit to rehabilitate the Haven Oaks Apartments.

VEHICLE FEE REFUND - STANDARDIZED RESPONSE TO THE PUBLIC

Mr. Langston indicated that his office, the Treasurer's office and many other offices receive numerous calls daily concerning the Vehicle Fee Refund. Mr. Langston suggested that Council formulize a standardized response giving the same information.

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10. On the motion of Mr. Sellers, seconded by Mr. McElheny, Council voted unanimously that the Chairman of Council issue a statement regarding the Vehicle Fee Refund and to get the Administrator and the Treasurer together to let the public know when the refund will be issued.

SEPTEMBER 3rd COUNCIL MEETING CANCELLED - HOLIDAY

11. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted unanimously to cancel the September 3rd Council meeting because it is a scheduled county holiday - Labor Day.

TRIDENT TECHNICAL PAYMENT #15

12. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to approve Trident Technical payment #15 in the amount of \$36,664.46.

TRIDENT TECHNICAL PAYMENT #16

13. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to approve Trident Technical payment #16 in the amount of \$19,223.20.

3rd READING - REZONING REQUEST #138 FOR ADDIE RABON

14. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted 6 in favor and 1 not voting to give 3rd Reading to Rezoning Request #138 for Addie Rabon.

*Mr. Sellers did not vote.

3rd READING - REZONING REQUEST #140 FOR JAMES OWENS

15. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 3rd Reading to Rezoning Request #140 for James Owens.

3rd READING - COUNTY WIDE BUSINESS LICENSE ORDINANCE

16. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted 6 in favor and 1 opposing to give 3rd Reading to the County Wide Business License Ordinance starting September 1, 1990 with a 30 day grace period and an expiration date of August 31st.

The Business License will be handled by the Town of Summerville.

17. Mr. Reeves amended the motion, Mr. McElheny seconded and Council voted 6 in favor and 1 opposing to send a letter of thanks to the City of Summerville for their assistance.

*Mr. Waggoner opposed both of the motions regarding the Business License Ordinance.

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3rd READING - AMENDMENTS TO THE SUBDIVISION ORDINANCE
REGARDING CUL DE SACS

18. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 3rd Reading to the Amendments to the Subdivision Ordinance regarding Cul de sacs.

1st READING - REZONING REQUEST #139 FOR ROBERT SADLER

19. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted unanimously to bring Rezoning Request #139 for Robert Sadler out of the Planning, Purchasing & Development Committee.

20. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to give 1st Reading to Rezoning Request #139 for Robert Sadler.

REVIEW OF RULES OF COUNCIL

Mr. Sellers reported that the Administrative & Intergovernmental Affairs Committee recently met and the committee recommends taking the Review of Rules of Council out of Committee. Mr. Sellers explained that this item was placed in Committee because there was a question regarding the length of time between sessions and when a subject that was tabled could be brought up again for discussion. It was decided that because Council adjourns after each meeting that each meeting is a new session and anything that had been tabled could be brought up again.

21. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted unanimously to take the Review of Rules of Council out of the Administrative & Intergovernmental Affairs Committee.

CHANGE IN THE FORM OF GOVERNMENT

Mr. Sellers reported that at the last Administrative & Intergovernmental Affairs Committee meeting the committee had no recommendation except that the change in the form of government from the County Administrator/Council to County Supervisor elected by the people be brought before full Council again.

22. On the motion of Mr. Waggoner, seconded by Mr. Reeves, Council voted 3 in favor and 4 opposing to put on the referendum in November a chance for the people of Dorchester County to vote for County Administrator or County Supervisor form of government.

*Mr. Sellers, Mr. Hutson, Mr. Russell and Mr. McElheny opposed.

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COUNTY WORK WEEK

Mr. Sellers reported that at the last Administrative & Intergovernmental Affairs Committee meeting the committee decided not to do anything about the fact that some county employees work 37½ hours per week and some 40 hour per week. Mr. Sellers said that the committee felt that it all worked out since the people who work 40 hours per week accumulated more leave.

DUAL BOARD APPOINTMENTS

24. Mr. Sellers made the motion and Mr. Hutson seconded to amend the Rules of Council to read that no person can be appointed to more than one Board or more than one Commission.

25. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted 6 in favor and 1 opposing to amend the above motion to change the Rules of Council, effective January 1, 1991, that no one person can be appointed to more than one Board or more than one Commission.

*Mr. Waggoner opposed.

MAGISTRATE BELL

In the minutes from Council meeting dated December 19, 1988, Magistrate Bell's time was set at one-half time for \$11,000 with \$1,500 for being Chief Magistrate. In June 1989 Senator Rose set Magistrate Bell's time at one-fourth time reducing his salary. The law says you can not reduce a Magistrate's salary regardless of what hours they work. Their hours can be reduced but not their salary. Magistrate Bell feels the county owes him a back salary of approximately \$5,500 plus tender for having been Chief Magistrate.

26. On the motion of Mr. Sellers, seconded by Mr. Judy, Council voted unanimously to place the above issue in the Budget & Finance Committee.

27. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted unanimously to have the County Administrator send a letter to Judge Snowden in response to the recent request to have Magistrate Bell's hours adjusted according to the amount of salary he is paid.

1st READING - AMENDMENT TO THE BUILDING PERMIT FEE ORDINANCE

28. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 1st Reading by Title Only to the Amendments of Ordinance 89-07 the Building Permit Fee Ordinance.

1st READING - AMENDMENT TO THE LICENSING OF BUILDING
CONTRACTORS ORDINANCE

29. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted 6 in favor and 1 not voting to give 1st Reading by Title Only to the Amendments to Ordinance #89-09 Licensing of Building Contractors.

*Mr. Waggoner did not vote.

1st READING FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF
BONDS FOR A HARLEYVILLE FIRE STATION

30. On the motion of Mr. Waggoner, seconded by Mr. Reeves, Council voted unanimously to give 1st Reading by Title Only to an Ordinance authorizing the issuance of Dorchester County General Obligation Bonds in an amount of \$150,000.00, at an interest rate not to exceed 8½ percent, for a period not to exceed eight years from the date of issuance. Said bonds to be sold at private sale to the First National Bank of South Carolina. The purpose of the bonds are to fund the construction of a fire station to be located on property previously acquired by Dorchester County at Harleyville, SC.

EXECUTIVE SESSION

Mr. Frampton indicated that he had three items he would like to discuss in Executive Session: The Ordie Brown tax sale, the Magistrate's update and the building of a fire station in Harleyville.

31. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to go into to Executive Session to discuss: Ordie Brown tax sale, Magistrate's update, Bond Ordinance for the Harleyville fire station and some personnel matters.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that those items discussed in Executive Session were: legal advice regarding the Ordie Brown tax sale and personnel matters. No action was taken.

ORDIE BROWN TAX SALE REPAYMENT

32. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to authorize the County Administrator to locate the funds and repay Ordie Brown on the tax of the property which was \$787.49.

APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

33. On the motion of Mr. Waggoner, seconded by Mr. Reeves, Council voted unanimously to appoint Mr. Charlie Wheeler, Rt. 2, Box 91, Ridgeville, SC 29472 to the Zoning Board of Adjustment.

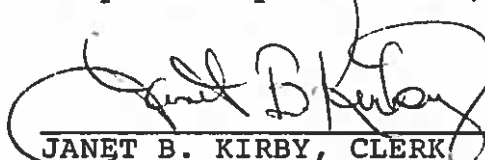
APPOINTMENT TO THE PROCUREMENT APPEALS BOARD

33. On the motion of Mr. Waggoner, seconded by Mr. Reeves, Council voted unanimously to appoint Ms. Valerie Anderson, P. O. Box 610, Dorchester, SC 29437 to the Procurement Appeals Board.

ADJOURNMENT

There being no further business to come before Council at this time Council adjourned.

Respectfully Submitted,



JANET B. KIRBY, CLERK
DORCHESTER COUNTY COUNCIL

AGENDA

**SPECIAL CALLED MEETING OF THE
DORCHESTER COUNTY COUNCIL
MONDAY, AUGUST 13, 1990
COUNCIL CHAMBERS - SUMMERVILLE
2:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. PERSONNEL MATTERS

3. ADJOURN

CURTIS RUSSELL
CHAIRMAN

HEYWARD HUTSON
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

SPECIAL CALLED COUNTY COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
AUGUST 13, 1990
2:00 P.M.

A special called meeting of the Dorchester County Council was held at the County Services Building, in Summerville, in the Council Chambers on August 13, 1990 at 2:00 P.M.

PRESENT: Mr. Curtis Russell- Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. Bill McElheny, Jr.
Mr. Wayne H. Reeves
MR. Carl Sellers
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet B. Kirby - Clerk to Council

ABSENT: Mr. Kenneth F. Waggoner

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

EXECUTIVE SESSION

Mr. Langston indicated that he had a personnel matter that he would like to discuss in Executive Session. Mr. Frampton indicated that he had one item regarding a lawsuit against the County.

1. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to go into Executive Session to discuss a personnel matter and a lawsuit against the County.

DORCHESTER COUNTY COUNCIL
AUGUST 13, 1990

PAGE TWO

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that the two items discussed in Executive Session were a personnel matter and a law suite against the County. No action was taken.

LIOLLIO CONTRACT RATIFIED

2. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted 5 in favor 1 opposed to ratify the contract with Liollio & Associates.

*Mr. Hutson said he was opposed at this time because he has not seen a copy of lawsuit filed against the County.

DOUG TOMPKINS

3. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted 6 in favor to instruct the County Administrator to be persistent in his efforts to obtain a copy of the investigation report on Mr. Tompkins and to report back to Council as soon as he has this information.

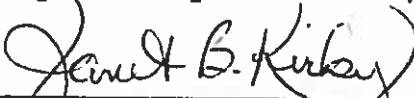
Mr. Langston informed Council that until such time that he has obtained a copy of the investigation report on Mr. Tompkins that he plans to take no action in regards to Mr. Tompkins.

Mr. Russell stated that speaking on behalf of Council that Council was in support of Mr. Tompkins and they all appreciate the job he has done in the past.

ADJOURN

4. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted to adjourn.

Respectfully Submitted,



JANET B. KIRBY, CLERK
DORCHESTER COUNTY COUNCIL

AMENDED AGENDA

DORCHESTER COUNTY COUNCIL
COUNTY COUNCIL CHAMBERS - SUMMERVILLE
AUGUST 20, 1990
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN
 - Request to Address Council
 - Adoption of Minutes from the August 6, 1990 Council Meeting
 - Adoption of Minutes from the August 13, 1990 Special Called Council Meeting
 - Correspondence

3. COUNCIL MEMBER'S
MR. BILL McELHENY -
 - Pinehill Acres Subdivision

4. COUNTY ADMINISTRATOR'S TIME
MR. JACK C. LANGSTON -
 - Liollio Invoices
 - Sheriff's Patrol Cars
 - Intergovernmental Agreement for CDBG Projects (BCD-COG)
 - Ambulance Sealed Bids
 - Airport Masterplan
 - 2nd Reading - Harleyville County Fire Station
 - Rezoning Request #141 - for Westvaco
 - Bids for Sheriff's Dept. Recorder - (Dictaphone)
 - Vehicle Fee Refund Statement
 - Borrow Pit - J. Blicht
 - Sheriff's Computer Grant
 - Personnel Matters

5. COMMITTEE REPORTS
MR. BILL McELHENY - CHAIRMAN
PLANNING, DEVELOPMENT &
DEVELOPMENT COMMITTEE
 - Rezoning Request #139 for Robert Sadler - 2nd Reading
 - Revised Flood Damage Prevention Ordinance - 2nd Reading
 - Amendment to the Building Permit Fee Ordinance - 2nd Reading
 - Amendment to the Ordinance for Licensing of Building Contractors - 2nd Reading
 - Jail & Law Enforcement Complex & County Services Building

AMENDED AGENDA

DORCHESTER COUNTY COUNCIL
AUGUST 20, 1990
PAGE 2

COMMITTEE REPORTS CONTINUED

MR. HEYWARD HUTSON - CHAIRMAN
BUDGET & FINANCE COMMITTEE

-TTC Payment #17 - \$7,961.56
-Back Pay to Magistrate Bell

6. COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON -

-Albert Glover Lawsuit
-Randy Ford Lawsuit
-Barbara Cox Lawsuit
-Sand Mountain Lawsuit

7. APPOINTMENTS TO BOARDS AND COMMISSION

MR. JACOB JUDY -

-Procurement Appeals Board
Mr. Bob McKissick
St. George, SC

MR. CURTIS RUSSELL -

-Zoning Board of Adjustment
Mr. Carl Carter
Summerville, SC

MR. KENNETH WAGGONER -

-Board of Examiners of
Contractors
Mr. Danny Sweatman
Harleyville, SC 29448

8. ADJOURN

AGENDA

DORCHESTER COUNTY COUNCIL
COUNTY COUNCIL CHAMBERS - SUMMERVILLE
AUGUST 20, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

- Request to Address Council
- Adoption of Minutes from the August 6, 1990 Council Meeting
- Adoption of Minutes from the August 13, 1990 Special Called Council Meeting
- Correspondence

3. COUNCIL MEMBER'S

MR. BILL McELHENY -

- Pinehill Acres Subdivision

4. COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON -

- Liollo Invoices
- Sheriff's Patrol Cars
- Intergovernmental Agreement for CDBG Projects (BCD-COG)
- Ambulance Sealed Bids
- Airport Masterplan
- 2nd Reading - Harleyville County Fire Station
- Rezoning Request #141 - for Westvaco
- Bids for Sheriff's Dept. Recorder - (Dictaphone)
- Vehicle Fee Refund Statement
- Borrow Pit - J. Blich
- Personnel Matters

5. COMMITTEE REPORTS

MR. BILL McELHENY - CHAIRMAN
PLANNING, DEVELOPMENT &
DEVELOPMENT COMMITTEE

- Rezoning Request #139 for Robert Salder - 2nd Reading
- Revised Flood Damage Prevention Ordinance - 2nd Reading
- Amendment to the Building Permit Fee Ordinance - 2nd Reading
- Amendment to the Ordinance for Licensing of Building Contractors - 2nd Reading
- Jail & Law Enforcement Complex & County Services Building

AGENDA

DORCHESTER COUNTY COUNCIL
AUGUST 20, 1990
PAGE 2

COMMITTEE REPORTS CONTINUED

MR. HEYWARD HUTSON - CHAIRMAN -TTC Payment #17 - \$7,961.56
BUDGET & FINANCE COMMITTEE -Back Pay to Magistrate Bell

6. COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON - -Albert Glover Lawsuit
 -Randy Ford Lawsuit
 -Barbara Cox Lawsuit
 -Sand Mountain Lawsuit

7. APPOINTMENTS TO BOARDS AND COMMISSION

MR. JACOB JUDY - -Zoning of Adjustment Appeals
 Mr. Bob McKissisk
 St. George, SC

MR. CURTIS RUSSELL - -Zoning of Adjustment Appeals
 Mr. Carl Carter
 Summerville, SC

8. ADJOURN

CURTIS RUSSELL
CHAIRMAN
HEYWARD HUTSON
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
COUNTY COUNCIL CHAMBERS - SUMMERVILLE
AUGUST 20, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held at the County Services Building, in Summerville, in the Council Chambers on August 20, 1990 at 7:30 P.M.

PRESENT: Mr. Heyward Hutson - Vice Chairman
Mr. Jacob A. Judy, Sr.
Mr. Bill McElheny, Jr.
Mr. Carl Sellers
Mr. Kenneth F. Waggoner
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet B. Kirby - Clerk to Council

ABSENT: Mr. Curtis Russell - Chairman
Mr. Wayne Reeves

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

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

ADOPTION OF THE MINUTES FROM THE AUGUST 6, COUNCIL MEETING

1. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to adopt the minutes from the August 6, 1990 Council meeting.

ADOPTION OF THE MINUTES FROM THE AUGUST 13, 1990 SPECIAL CALLED COUNCIL MEETING

2. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes from the August 13, 1990 Special Called Council Meeting.

PINEHILL ACRES

Mr. McElheny reported that had a meeting with Mr. Langston, Mr. Walter Limehouse, Wade Palmer, Clint Ashley, Wes Birt, and John Frampton concerning Pinehill Acres. It seems the Tax maps and the maps from which property owners where sold lots do not coincide, causing an overlapping of property lines. Mr. McElheny requested that to solve this problem for the people of Pinehill Acres he would like to see the whole subdivision rezoned (Class Action Rezoning) as one request. Mr. McElheny also requested that the County Attorney look into this matter.

3. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to have the County Attorney to explore the problem in Pinehill Acres relating to the plats.

4. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to give 1st Reading by Title Only to a Class Action Rezoning of Pinehill Acres, rezoning it from DE (Industrial) to RM1 (Residential), and to place it in the Planning, Development & Purchasing Committee.

The task of the committee will be to have meetings to determine what the boundaries of the subdivision are.

LIOLLIO INVOICES

5. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted 4 in favor and 1 opposing to pay Liollio Invoices in the amount of approximately \$85,000 and in the future to authorize the County Administrator to go ahead and pay the Liollio Invoices without bringing each one before Council.

*Mr. Hutson opposed.

SHERIFF'S PATROL CARS

6. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted unanimously to allow the Sheriff to purchase an additional patrol car because the total amount of the cars is well below the budgeted amount for patrol cars for this year.

INTERGOVERNMENTAL AGREEMENT FOR CDBG PROJECTS

7. On the motion of Mr. Waggoner, seconded by Mr. Sellers, Council voted unanimously to sign an agreement to let Charleston County be the lead County to apply for Community Development Block Grants (CDBG) on behalf of the Tri-County area.

PAGE THREE

AMBULANCE SEALED BIDS

8. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted unanimously to accept the lowest bid by Carolina Coach located in St. George.

AIRPORT MASTER PLAN

9. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to approve the Airport Master Plan, recently approved by the FAA and the Aeronautics Board.

HARLEYVILLE COUNTY FIRE STATION

10. On the motion of Mr. Waggoner, seconded by Mr. McElheny, Council voted unanimously to give 2nd Reading by Title Only to the Harleyville County Fire Station Bond.

REZONING REQUEST #141 FOR WESTVACO

11. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted 4 in favor and 1 opposing to give 1st Reading and place in the Planning, Development & Purchasing Committee Rezoning Request #141 for Westvaco with stipulations requested by Mr. Russell that it be developed as commercial property in the same manner that Hilton Head's commercial property is developed with buffers.

BIDS FOR SHERIFF'S DEPARTMENT RECORDER

12. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted unanimously to go with the lowest bid by Dictaphone for a recorder for dispatchers for the Sheriff's Department.

VEHICLE FEE REFUND STATEMENT

Council recently asked that Mr. Langston come up with a statement regarding the Vehicle Fee Refund.

"Repayment of the Vehicle Uniform Service Charge (\$25.00) will be made by the County sometime during fiscal year 1990-91. We estimate repayments to begin not earlier than March 1, 1991, and to be completed not later than June 30, 1991."

13. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to approve the above statement for public release concerning the repayment of the Vehicle Fee.

PAGE FOUR

BORROW PIT

14. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to approve the County Administrator to sign the agreement prepared by John Frampton and signed by Mr. Joe Blich for the County to dig an existing borrow pit from 6 feet to 10 feet and to use the dirt to fill a sewer lagoon, then to dig two other areas approximately one acre each to use the dirt on roads throughout the county.

SHERIFF'S COMPUTER GRANT

15. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted unanimously to appropriate \$20,000 as matching funds for the Sheriff's Department Computer Grant.

REZONING REQUEST #139 FOR ROBERT SADLER - 2nd Reading

16. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to give 2nd Reading to Rezoning Request #139 for Robert Sadler.

REVISED FLOOD DAMAGE PREVENTION ORDINANCE - 2nd Reading

17. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted unanimously to give 2nd Reading to the Revised Flood Damage Prevention Ordinance.

AMENDMENT TO THE BUILDING PERMIT FEE ORDINANCE - 2nd READING

18. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted 4 in favor and 1 opposing to give 2nd Reading to the Amendment to the Building Permit Fee Ordinance.

*Mr. Waggoner opposed.

AMENDMENT TO THE ORDINANCE FOR LICENSING OF BUILDING CONTRACTORS - 2nd READING WITH EXTENSION OF THE GRANDFATHER CLAUSE

19. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to give 2nd Reading to the Ordinance for Licensing of Building Contractors with an extension of the Grandfather Clause until October 10, 1990, with increased advertising.

Vice Chairman Hutson turned the gavel over to Mr. Waggoner.

TRIDENT TECHNICAL COLLEGE PAYMENT #17

20. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to pay Trident Technical Payment #17 in the amount of \$7,961.56.

PAGE FIVE

BACK PAY TO MAGISTRATE BELL

21. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to leave the issue of back pay to Magistrate Bell in the Budget & Finance until more information is obtained.

ARCHDALE UTILITIES CORPORATION FILES NON-SUIT

22. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to remove Archdale Utilities Corporation from the Budget & Finance Committee and from the Agenda, since Archdale Utilities Corporation has filed non-suit against the county.

EXECUTIVE SESSION

Mr. Frampton reported that he had four lawsuits presently pending with the County that he would like to discuss in Executive Session:

- Albert Glover Lawsuit
- Randy Ford Lawsuit
- Barbara Cox Lawsuit
- Sand Mountain Lawsuit

Mr. Langston stated earlier in the meeting that he would like to discuss a personnel matter in Executive Session.

23. On the motion of Mr. Sellers, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session to discuss the four lawsuits mentioned above and a personnel matter.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that those items discussed in Executive Session were the Albert Glover Lawsuit, the Randy Ford Lawsuit, the Barbara Cox Lawsuit, the Sand Mountain Lawsuit and a personnel matter.

ALBERT GLOVER LAWSUIT

24. On the motion of Mr. Sellers, seconded by Mr. Judy, Council voted unanimously to settle the Albert Glover lawsuit by extending the existing sewer line on Pinehill Road to his property which is about 50 feet away and in return he will grant the County an easement to that property.

RANDY FORD LAWSUIT

25. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to authorize Mr. Wade Palmer and Mr. John Frampton to execute a consent order prohibiting commercial activity at 125 Live Oak Road effective November 1, 1990.

PAGE SIX

BARBARA COX LAWSUIT

26. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted 4 in favor and 1 opposing to authorize the County Attorney to settle the Barbara Cox Lawsuit consistent with the pay loss since her dismissal in October 1989.

*Mr. Sellers opposed.

SAND MOUNTAIN LAWSUIT

27. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted unanimously to authorize Mr. Frampton to consent to partial summary judgement and to release payment into the court in the amount of \$117,300.

GRADY REEVES PERSONNEL MATTER

28. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to return the dump truck belonging to Grady Reeves in return for dropping the name of the defendants and releasing liability and removal of the dump truck from the County Public Works Department by September 15.

BUSINESS LICENSE ADMINISTRATOR

29. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted 4 in favor and 1 opposing to authorize the County Administrator to hire a Business License Administrator at a salary not to exceed the mid point of the Archer Study.

*Mr. Sellers opposed.

30. On the motion of Mr. Waggoner, seconded by Mr. McElheny, Council voted 4 in favor and 1 opposing to amend the above motion to include that the Business License Administrator have at least 3 years experience in this area.

Mr. McElheny stated that of those interviewed so far for this position all were making in excess of the minimum of the Archer Study which is about \$16,000. He further stated that the county needs someone with experience to come in and set up the program.

*Mr. Sellers opposed the amendment.

SPECIAL CALLED COUNCIL MEETING SET FOR AUGUST 28, 1990

31. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted 4 in favor and 1 not voting have a Special Called Council Meeting on Tuesday, August 28, 1990 at 7:30 in Summerville for the purpose of reviewing the plans for the Jail & Law Enforcement Complex and the County Services Building.

DORCHESTER COUNTY COUNCIL
AUGUST 20, 1990

PAGE SEVEN

APPOINTMENT TO THE PROCUREMENT APPEALS BOARD

32. On the motion of Mr. Judy, seconded by Mr. McElheny, Council voted unanimously to appoint Mr. Bob McKissick of St. George to the Procurement Appeals Board, representing District 1.

APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

33. On the motion of Mr. Waggoner, seconded by Mr. McElheny, Council voted unanimously to appoint Mr. Carl Carter to the Zoning Board of Adjustment, representing District #7.

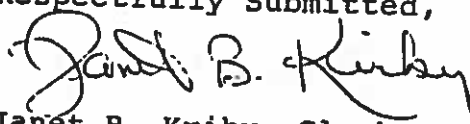
APPOINTMENT TO THE BOARD OF EXAMINERS OF CONTRACTORS

34. On the motion of Mr. Waggoner, seconded by Mr. Sellers, Council voted unanimously to appoint Mr. Danny Sweatman of Harleyville to the Board of Examiners of Contractors, representing District #3.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned.

Respectfully Submitted,


Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

SPECIAL CALLED MEETING OF THE
DORCHESTER COUNTY COUNCIL
SUMMERSVILLE - COUNCIL CHAMBERS
AUGUST 28, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

3. COUNTY ADMINISTRATOR'S TIME

Mr. Jack C. Langston -

-Business License Department
Budget
-Soil Conservation Service
Easement
-Services Building Roof
Repair
-Drainage Canal Bridge (W.Durr)

4. SPECIAL COMMITTEE REPORT

Mr. Bill McElheny -

-Jail & Law Enforcement
Judicial Complex &
Services Building

5. ADJOURN

CURTIS RUSSELL
CHAIRMAN

HEYWARD HUTSON
VICE-CHAIRMAN

JACK C. LANGSTON
COUNTY ADMINISTRATOR

JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

SPECIAL CALLED MEETING OF THE
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
AUGUST 28, 1990
7:30 P.M.

A Special called meeting of the Dorchester County Council was held at the County Services Building, in Summerville, in the Council Chambers on August 28, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob Judy
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Kenneth Waggoner
Mr. Jack C. Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet B. Kirby, Clerk to Council

ABSENT: Mr. Bill McElheny

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

BUSINESS LICENSE DEPARTMENT BUDGET

1. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to place the Business License Department Budget in the Budget & Finance Committee for review.

SOIL CONSERVATION SERVICES EASEMENT

2. On the motion of Mr. Reeves, seconded by Mr. July, Council voted unanimously to extend the easement for the Soil Conservation Services to January 1, 1991.

PAGE TWO

BIDS FOR SERVICES BUILDING ROOF REPAIRS

3. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to place the bids for the Services Building roof repairs in the Public Works, Property and Utilities Committee for further study and to come back to Council with a recommendation.

DRAINAGE CANAL BRIDGE (WHALEY DURR)
WESTOE PLANTATION

4. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to place the request from Whaley Durr for repairs on a drainage canal bridge on his property in the Public Works, Property & Utilities Committee.

5. Mr. Hutson amended his motion, Mr. Sellers seconded and Council voted unanimously to amend the above motion to also place in the Public Works, Property & Utilities a request for maintenance on a public right of way in Westoe Plantation.

JAIL AND LAW ENFORCEMENT JUDICIAL CENTER AND COUNTY SERVICES
BUILDING PLANS PRESENTED BY LIOLLIO

Liollio Associates Inc. presented architectural drawings for a Jail & Law Enforcement Judicial Center and County Services Buildings. The plans included a 59,310 square foot Judicial Center and a 77,000 square foot Law Enforcement Complex, 32,000 square feet for a new County Services Building and an additional building consisting of 14,500 square feet. The additional building would be built on the same site as the County Services Building and would house the Senior Citizens Services.

Sam Applegate spoke to Council regarding the ways of financing the new buildings.

Mr. Hutson stated that he only recalls Council voting on one building to replace the County Services Building. Mr. Hutson asked Mrs. Liollio who authorized them to design the second building. Mr. Liollio replied that the Committee authorized him to design the second building. Mr. Hutson said that he was a part of this committee and that he does not remember Council approving the design for a Senior Citizens Center. Mr. Liollio responded that the reason that it became two separate buildings was because of the separate functions of the Senior Citizen Center. The building will have night time use. Mr. Hutson said that he was still very disturbed about the fact that Liollio came back with plans that were not approved by Council. Mr. Hutson further stated that the changes were so radical Liollio should have brought them before the full Committee and before Council and the changes should have been approved. Mr. Hutson said that the reason that he was so disturbed was because they started out with one complex and one site in 1985 or 1986. In fact the referendum only approved a couple of buildings, the Senior Citizens Center and the County Services Building.

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Mr. Hutson said that the contract talks about a Jail & Law Enforcement Complex and somewhere down the way the contract was amended to include a County Services Building. Mr. Hutson stated that a few years ago it started out as one building one one site that would cost somewhere in the neighborhood of 1.5 million dollars now has developed into two sites with four buildings costing approximately 15 million dollars.

Mr. Liollo replied to Mr. Hutson that the contract was based on functions and that it was never made clear to Liollo and Associates that they were dealing with just one building. Mr. Hutson responded that if the contract was based on functions then why was there a communication and need to amend the contract, if it was all included in the original contract? Mr. Hutson continued to say that a vote on a ballot does not translate into committee action and approval by Council. Mr. Sellers said that he and Mr. McElheny were given the authority by the majority of Council to seek creative financing and that you have to know what it is you are financing first.

Mr. Reeves commented that it was his understanding that what Council was to see tonight were the plans that Mr. Sellers and Mr. McElheny have come up with and recommended to suit the needs of this county now and 20 years from now. Mr. Reeves continued to say that Council still has the option once the bids come in to say what they can afford to build. Tonight's meeting was strictly to absorb the information and then when they got the price tag that Council could then start cutting what they could afford.

Mr. Hutson continued to say that he was very concerned about the counties ability to finance these buildings and that the county could not afford to waste money paying architects to design buildings we cannot afford. He felt that Council had wasted time.

*Mr. Hutson requested that these minutes be transcribed verbatim.

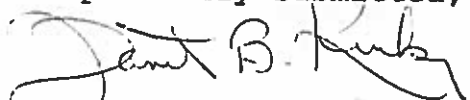
6. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted 4 in favor and 2 opposing to authorize request for proposals to see what the cost will be for the buildings.

*Mr. Hutson and Mr. Waggoner opposed.

ADJOURN

There being no further business to come before Council at this time the meeting adjourned.

Respectfully submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
SEPTEMBER 17, 1990
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from August, 20, 1990
- Adoption of the Minutes
from August 28, 1990
- Public Hearing - Rezoning
Request #139-Robert
Sadler
- Public Hearing - Revised
Flood Damage Prevention
Ordinance
- Public Hearing - Amendment
to the Building Permit
Fee Ordinance
- Public Hearing - Amendment
to the Licensing of
Building Contractors Ord.
- Certificate of Award -
S. Stephens
- Correspondence

3. GUEST

MR. HUGH MILEY

- Waste Water Treatment Plant
Expansion Update

4. COUNCIL MEMBER'S TIME

Mr. JACOB JUDY -

-

5. COUNTY ADMINISTRATOR'S TIME

MR. JACK LANGSTON -

- TTC Payment #18-\$29,915.43
- Bids:
 - *Sheriff-DARE Grant
Suburban Type Vehicle
 - *Auditor
 - *Paving

AGENDA
DORCHESTER COUNTY COUNCIL
SEPTEMBER 17, 1990
PAGE TWO

COUNTY ADMINISTRATOR'S TIME CONTINUED

Bids Continued-

- *Vehicle Maintenance Shop
Equipment
- *Vehicle Maintenance Shop
Electrical & Mechanical
- *Road Signs
- Charleston County User Fee-
(Waste Disposal)
- Public Defender Budget
Change Request
- Magistrate's Budget
Change Request
- JEDA Bonds-Chambers
Oakridge Landfill Project
- Industry Appreciation Week
- Personnel & Contractual
Matters

6. COMMITTEE REPORTS

MR. BILL McELHENY -

- 3rd Reading Rezoning
Request #139-Robert Sadler
- 3rd Reading - Revised
Flood Damage Prevention
Ordinance
- 3rd Reading - Amendment
to the Building Permit Fee
Ordinance
- 3rd Reading - Amendment
to the Licensing of
Building Contractors Ord.
- County Services Building
- Jail & Law Enforcement
Complex

MR. HEYWARD HUTSON -

- Business License Department
Budget
- Middleton Inn Accommodation
Tax
- Back Salary to Magistrate
Bell

MR. JACOB JUDY -

AGENDA
DORCHESTER COUNTY COUNCIL
SEPTEMBER 17, 1990
PAGE THREE

7. COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON -

-Barbara Cox Lawsuit
-Waste Management Landfill
Update

8. APPOINTMENTS TO BOARDS AND COMMISSIONS

MR. HEYWARD HUTSON -

-Procurement Appeals Board

9. ADJOURN

CURTIS RUSSELL
CHAIRMAN
HEYWARD HUTSON
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
SEPTEMBER 17, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held at the Courthouse in St. George on September 17, 1990 at 7:30 p.m.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob Judy
Mr. Bill McElheny
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Kenneth Waggoner
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 Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE AUGUST 20, 1990 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to adopt the minutes from the August 20, 1990 Council meeting.

ADOPTION OF THE MINUTES FROM THE AUGUST 28, 1990 COUNCIL MEETING

2. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to adopt the minutes from the August 28, 1990 Council meeting.

PAGE TWO

PUBLIC HEARING AND 3rd READING - REZONING REQUEST #139 FOR
ROBERT SADLER

Chairman Russell declared the Public Hearing open for Rezoning Request #139 for Robert Sadler. Hearing no comments from those present, Chairman Russell declared the Public Hearing closed.

3. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 3rd Reading to Rezoning Request #139 for Robert Sadler.

PUBLIC HEARING AND 3rd READING - REVISED FLOOD DAMAGE
PREVENTION ORDINANCE

Chairman Russell declared the Public Hearing open for the Revised Flood Damage Prevention Ordinance. Hearing no comments from those present, Chairman Russell declared the Public Hearing closed.

4. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 3rd Reading to the Revised Flood Damage Prevention Ordinance.

PUBLIC HEARING AND 3rd READING - AMENDMENTS TO THE BUILDING
PERMIT FEE ORDINANCE

Chairman Russell declared the Public Hearing open for the Amendments to the Building Permit Fee Ordinance. Hearing no comments from those present, Chairman Russell declared the Public Hearing closed.

5. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 3rd Reading to the Amendments to the Building Permit Fee Ordinance. Hearing no comments from those present, Chairman Russell declared the Public Hearing closed.

PUBLIC HEARING - AMENDMENTS TO THE LICENSING
OF BUILDING CONTRACTORS AND EXTENSION OF THE GRANDFATHER
CLAUSE

Chairman Russell declared the Public Hearing open for the Amendments to the Contractor's Licensing Ordinance and extension of the Grandfather Clause to October 10th. There was one comment in favor of the extending the Grandfather Clause. Hearing no other comments from those present, Chairman Russell declared the Public Hearing closed.

PAGE THREE

3rd READING - AMENDMENTS TO THE LICENSING
OF BUILDING CONTRACTORS AND EXTENSION OF THE GRANDFATHER
CLAUSE

6. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 3rd Reading to the Amendments to the Licensing of Building Contractors Ordinance and to the extension of the Grandfather Clause to October 10, 1990.

AWARD TO SAMUEL STEPHENS

Chairman Russell presented Mr. Samuel Stephens, Purchasing Director with an award for completing a two part examination certifying him as a Professional Buyer.

GUEST - HUGH MILEY - WASTE WATER TREATMENT PLANT EXPANSION
UPDATE

Mr. Hugh Miley updated Council on the Waste Water Treatment Plant Expansion. Mr. Miley explained that the expansion of the existing Waste Water Treatment Plant must have approval of DHEC in the 201 Facility Plan in order to proceed with the project. A revised plan has been submitted to DHEC and has been reviewed. Final comments are being addressed right now. Mr. Miley said he anticipates that he will receive a letter from DHEC this week advising to proceed with the project providing that we make certain changes and that a Public Hearing be scheduled.

A 201 Facilities Plan public hearing and a public hearing to construct will be held after advertising for 30 days. A 208 Plan Amendment public hearing may also be required. The hearings will probably be advertised around the first of October therefore the public hearing will be around the first of November. The record has to be held open for 30 days for comments, hopefully meeting all the necessary requirements to proceed on with the expansion of the Waste Water Treatment Plant around December first. Assuming the financing arrangements can be made around that same time, then we should be able to advertise for construction around the first of February 1991. There has to be another 30 days waiting period to receive bid proposals. The contracts should be received around May 1, 1991 then issuing the contract notice to proceed about the same time. It will take about one year for final completion.

An application has been placed with the Budget & Control Board for a State Revolving Fund Program for the financing of the Waste Water Treatment Plant Expansion. However, there are several other ways of financing. It is estimated that approximately 2½ million dollars worth of bonds will be issued for the Waster Water Treatment Plant Expansion. Annual payments on these bonds will run about \$250,000 a year.

PAGE FOUR

WASTE WATER TREATMENT PLANT EXPANSION UPDATE CONTINUED

If the County takes advantage of the State Revolving Fund Program we can borrow money from the State for the expansion at a rate of less than 5%. Farmers Home Administration is another alternative in financing. Interest rates are a bit higher but the loan can be financed twice as long. Two things must be demonstrated in order to qualify for either of the above loans. The existing need for the improvements that you want to make and the ability to pay them back. It must be demonstrated that the growth of the area will require the increase in capacity.

Mr. Miley said that Council needs to make some decisions as to how the county would like to see some other improvements, such as pump stations and force main lines to pump the waste water to the plants from various areas in the county. Then a financial analyzes will have to be done. The County will then look at financing 4 to 5 million dollars including additional improvements. Mr. Miley advised Council to go forth with the plants expansion and funding of that project due to the utilization of the State Revolving Fund Program. At the same time to review the 1989 Report and make recommendations on those areas that Council would like to see provided service and then the county can approach FHA with a pre-application which is not binding to establish what kind of terms and loan conditions that FHA can offer. At the same time the county needs to continue negotiations on future expansion and improvements to provide for the growth of the system.

ELEVATOR FOR THE COURTHOUSE

7. Mr. Judy made the motion and Mr. Waggoner seconded to get bids from Liollo with a cost figure to put an elevator in the Courthouse.

8. Mr. Waggoner withdrew his motion and made the the motion to place the issue of getting an elevator for the Courthouse in the Budget & Finance Committee.

9. Mr. Reeves amended the motion to place the subject of an elevator for the Courthouse in the Planning, Development & Purchasing Committee for further study. Mr. McElheny seconded the amendment and Council voted unanimously.

TRIDENT TECHNICAL COLLEGE PAYMENT #18

10. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to place Trident Technical Payment #18 in the Budget & Finance Committee.

PAGE FIVE

SHERIFF DARE GRANT BID

11. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to go with the lowest bid in the amount of \$15,482.41 going to Love.

AUDITOR BID

12. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted 6 in favor and 1 opposing to go with the lowest bidder, Givans, Gamble & Moody Auditors in the amount of \$31,500.

*Mr. Russell opposed.

PAVING SEALED BID

13. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to go with lowest bidder, Truluck Construction in the amount of \$111,422.00.

VEHICLE MAINTENANCE SHOP EQUIPMENT

14. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted 6 in favor and 1 opposing to go with Sun Electric Corporation to purchase the Engine Analyzer in the amount of \$14,986.08.

*Mr. Judy opposed.

15. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go with ADG to purchase the Brake Lathe Bench in the amount of \$6,089.18.

16. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted 6 in favor and 1 opposing to purchase the following:

<u>EQUIPMENT</u>	<u>COMPANY</u>	<u>BID PRICE</u>
Computer Alignment	ADG - Hunter	\$19,656.34
Alignment Rack	ADG - Hunter	\$16,622.77
Truck Pit	Parks Auto Parts	\$ 8,488.20
Computer Balancer	ADG - Hunter	\$ 4,014.40
Spin Balancer	ADG - Hunter	\$ 4,478.54

*Mr. Judy opposed.

VEHICLE MAINTENANCE SHOP ELECTRICAL & MECHANICAL BIDS

17. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted 6 in favor and 1 opposing to go with Triad Mechanical in the amount of \$35,949.00 for the Mechanical bid and with W.D. Robinson Electric in the amount of \$51,700.00 for the Electrical bid.

*Mr. Judy opposed.

ROAD SIGNS BID

18. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to go with Vulcan Signs in the amount of \$23,401.61 for the Road Signs Bid.

CHARLESTON COUNTY USER FEE FOR WASTE DISPOSAL

19. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to have the County Administrator to seek more information and report back to Council regarding the Charleston County User Fee for Waste Disposal.

PUBLIC DEFENDER BUDGET CHANGE REQUEST AND
MAGISTRATES BUDGET CHANGE REQUEST

20. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to place the Public Defender's Budget Change Request and the Magistrate's Budget Change Request in the Budget & Finance Committee.

JEDA BOND RESOLUTION FOR CHAMBERS/OAKRIDGE LANDFILL
EXPANSION

Sam Howell was present representing JEDA (Job Economic Development Authority). JEDA is a State Agency that is charged with assisting the Industrial Development of S.C to increase employment for the citizens of the state. JEDA accomplishes this goal by providing various financing to eligible projects throughout the state. The financing that JEDA provide include Export Loan Programs, Community Development Block Grants, Tax-able Industrial Revenue Bonds and Tax Exempt Revenue Bonds.

The expansion of the Chambers/Oakridge Landfill will be a Tax Exempt Revenue Bond. No state or local monies are used in this financing program. JEDA will allow Chambers to use its name to access low interest loans. The bond issue is solely the obligations of Chambers.

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CHAMBERS EXPANSION CONTINUED

In December of 1989 DHEC granted permits to Chambers for the expansion of their existing landfill here in Dorchester County. In June of 1990 Chambers applied to JEDA. The JEDA Board met and approved the application. That proposal was put to the State Budget & Control Board in August and the Board unanimously approved the proposal to issue bonds for this project.

JEDA'S Regulations require a public hearing be scheduled and held at a Council meeting and that before it issues bonds for a project a Resolution must be signed by the local government in support of the idea providing financing to the project.

PUBLIC HEARING - JEDA BONDS FOR CHAMBERS LANDFILL EXPANSION

Mr. Hutson asked Sam Howell who gave him the authority to advertise for a public hearing on the issuance of JEDA Bonds to Chambers. Mr. Howell replied that is was his understanding after corresponding with the County Administrator's Office that it was okay to advertise the Public Hearing for this meeting. Mr. Hutson replied that the County Administrator said that he did not approve the public hearing to be published. Mr. Howell replied that there must have been a misunderstanding.

21. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted 5 in favor and 2 opposing to go ahead and hold the public hearing.

*Mr. Hutson and Mr. Sellers opposed.

Chairman Russell declared the Public Hearing open for the issuance of JEDA Bonds for the Chambers/Oakridge Landfill expansion. Mr. Hutson commented that he didn't think that the public had proper notice and that the notice should have been posted by Council. A citizens of the Archdale Community commented that he had a problem with Chambers accepting ash from other counties and filling up Dorchester Counties landfill. Butch Spires from Chambers relied that his company does not accept ash. Mr. Waggoner asked Mr. Spires if he could see a difference in the incoming garbage to the landfill since the county has started its recycling program. Mr. Spires replied that his company has seen a small decrease. Mr. Spires said that he would be glad to come in and meet with Council regrading a recycling program. Hearing no further comments from those present, Chairman Russell declared the Public Hearing closed.

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COUNCIL SUPPORTS RESOLUTION FOR JEDA BONDS FOR LANDFILL
EXPANSION

22. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted 4 in favor, 2 opposing and 1 not voting to adopt the Resolution in support of the issuance of JEDA Bonds for the expansion of the Chambers/Oakridge Landfill.

*Mr. Reeves, Mr. McElheny, Mr. Russell, and Mr. Judy were in favor.

*Mr. Hutson and Mr. Sellers opposed.

*Mr. Waggoner did not vote.

RESOLUTION - INDUSTRY APPRECIATION WEEK

23. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously in favor of adopting a Resolution to support Industry Appreciation Week.

COUNTY SERVICES BUILDING AND JAIL & LAW ENFORCEMENT COMPLEX
UPDATE

Mr. McElheny reported that bids for proposal have gone out for the new County Services Building and the Jail & Law Enforcement Complex. As of last week Liollo had mailed out 11-12 packages of plans.

BUSINESS LICENSE DEPARTMENT BUDGET

Mr. Hutson reported that the Budget & Financing Committee met prior to this meeting and recommended approving the Business License Budget with two amendments:

- 1) Delete the car phone for \$800.00.
- 2) Delete repairs for vehicle for \$800.00

24. Mr. Hutson made the motion, Mr. Judy seconded and Council voted 6 in favor and one opposing to approve the Business License Budget with the amendments recommended by the Budget & Finance Committee.

Mr. Judy opposed.

25. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted 5 in favor and 2 opposing to amend the above motion to add an additional \$500 for office expense, mainly for the Fax machine.

*Mr. Sellers and Mr. Judy opposed.

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MIDDLETON INN ACCOMMODATIONS TAX

Mr. Hutson reported that Middleton Inn has been paying their Accommodations Tax in Charleston County instead of Dorchester.

26. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to send a letter from Council to Charleston County and to the S.C. Tax Commission requesting reimbursement of the money that Charleston County has received from the Tax Commission and returned to the Accommodations Tax Fund.

MIDDLETON INN ROAD MAINTENANCE

27. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted 6 in favor and 1 not voting to have the County Attorney notify the parties concerned and if they can come to an agreement and sign the appropriate documents for maintenance of the Middleton Inn road, then Council will consider the road for maintenance at that time.

*Mr. Hutson did not vote.

PAVING OF CEMETERY LOOP IN REEVESVILLE

After a short discussion it was decided to look into this matter to see if it has already been voted on at a prior Council meeting. If so it needs to be taken off of the Agenda.

DRAINAGE CANAL BRIDGE FOR WHALEY DURR

The County Attorney was asked to get together with Mr. Durr and provide a bridge alternative.

WESTOE PLANTATION PUBLIC RIGHT OF WAY MAINTENANCE

At the Budget & Finance Committee prior to this meeting, the County Engineer presented information that indicated that the County did accept responsibility for maintenance of the Westoe Plantation Public Right of Way. The Committee asked that Mr. Tompkins now determine what the current maintenance needs are.

COUNTY SERVICE BUILDING ROOF

28. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to make repair to the County Services Roof not to exceed \$9,500.

Mr. Palmer reported at the Budget & Finance Committee meeting prior to this meeting that Insurance will cover approximately \$8,000 of the repairs.

EXECUTIVE SESSION

29. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session to discuss the Barbara Cox Lawsuit, the Waste Management Landfill Update, Personnel Matters and Contractual matters.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that those items discussed in Executive Session were: the Barbara Cox Lawsuit, the Waste Management Landfill Update, Personnel and Contractual matters. No action was taken.

LANDFILL

30. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to request the Sheriff to be prepared to enforce the provisions of the County Permitting Ordinance as it pertains to landfills.

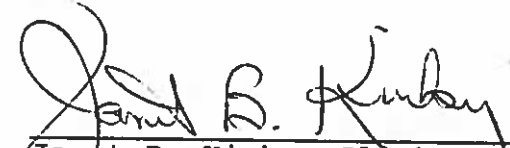
APPOINTMENT TO THE PROCUREMENT APPEALS BOARD

31. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to accept Rutherford Smith, an Attorney from Summerville, to the Procurement Appeals Board.

ADJOURN

There being no further business to come before Council at this time, the meeting adjourned.

Respectfully Submitted,


Janet B. Kirby, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 20, 1999
7:00 P.M.

1. INVOCATION

-Chaplain Shelby Weeks
Dorchester County Sheriff's Department

PLEDGE OF ALLEGIANCE

2. MR. RICHARD ROSEBROCK

-Request to Address Council
-Adoption of the Minutes from
September 7, 1999 and Special Called
Emergency Meeting September 13, 1999
-Proclamation - Industry Appreciation
Week
-Hurricane Floyd
-Correspondence

3. GUEST

Mr. Clarence Thornburg

-Variance for Calomet Valley

Mr. David Shiel, Assist. Executive
Director Dorchester County Mental
Ms. Alice West, Dorchester Clinic Director

-Overview of Charleston/Dorchester
Mental Health Center's Services

4. COMMITTEE REPORTS

BUDGET. FINANCE AND PURCHASING
MR. RICHARD ROSEBROCK

- Report

PLANNING. DEVELOPMENT AND
BUILDING
MR. WILLIE DAVIS

- Report

5.. ADJOURNMENT

AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
OCTOBER 1, 1990
7:30 P.M.

1. INVOCATION
PLEDGE OF ALLEGIANCE
2. MR. CURTIS RUSSELL - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes
from September 17, 1990
 - Personnel & Finance
 - Correspondence
3. GUEST
MR. GEORGE H. BAILEY, SR.
 - "C" Funds
 - Texas Community Recreation
Center Grant
4. COUNCIL MEMBER'S TIME
MR. WAYNE H. REEVES - -
5. COUNTY ADMINISTRATOR'S TIME
MR. JACK LANGSTON -
 - Berkeley Electric Cooperative
Proclamation
 - Rezoning Request #142 - Charles
& Joan Bergmann
 - Rezoning Request #143 -
Patricia Dunsil
 - Amendment to the Business
License Ordinance
 - Personnel Matters
6. COMMITTEE REPORTS
MR. BILL McELHENY -
 - Jail & Law Enforcement
Complex
 - County Services Building
 - Rezoning Request #141 -
Westvaco-Up for 2nd Reading
 - Pinehill Acres Rezoning-
Up for 2nd Reading
7. APPOINTMENT TO BOARDS AND OR COMMISSIONS
MR. BILL McELHENY - -Procurement Appeals Board
MR. JACOB JUDY - -Zoning Board of Adjustment
8. ADJOURN

CURTIS RUSSELL
CHAIRMAN
HEYWARD HUTSON
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 1, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the Council Chambers in Summerville on October 1, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob Judy
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Kenneth Waggoner
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 & Courier.

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE SEPTEMBER 17, 1990 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes from the September 17, 1990 Council meeting.

SEPARATION OF THE PERSONNEL & FINANCE DEPARTMENTS

2. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to look into the possibility and the feasibility of separating the Personnel & Finance Departments and to place this issue in the Administrative & Intergovernmental Affairs Committee.

SEWER PROJECTS

Mr. Reeves told Council that in the last meeting when Mr. Hugh Miley briefed Council on the sewer projects that he did not hear enough emphasis placed on serving the areas that need sewer. Mr. Reeves further stated that he was not satisfied with the answers that Council received at the last meeting.

3. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to have the Administrator notify Mr. Hugh Miley to come back to Council to discuss those areas that need sewer and to come up with some method to provide sewer to those areas that we can financial afford to do and to move forward in these areas as soon as possible.

BUSINESS LICENSE ORDINANCE GRACE PERIOD EXTENDED 60 DAYS

Mr. Reeves spoke to Council regarding the Business License Ordinance. He said that the Business License Ordinance got by him some how as far as the amounts of the license. He said that some of the amounts that some businesses in the County are having to pay was alarming. He had a business person report to him that his business license was \$2,700.00. Mr. Reeves said that he had sat through most of the meetings regarding the Business License and he did not hear those kind of figures being mentioned. Mr. Reeves told Council that he thought the tax payers of the County were being burdened to much.

4. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to place the Business License Ordinance back in the Planning, Development & Purchasing Committee for review to see if the amounts for the licenses are in line.

Mr. Hutson said that he has also heard many complaints regarding the rates of classification. He said that he thought we had all of that solved when we hired a Consultant to make the rates compatible with the rates elsewhere. Mr. Hutson continued to say that we do not want to stifle business in the County but to continue to promote business and we don't want to charge the businesses with unfair taxes.

Mr. Reeves asked Council if they felt strong enough about this issue to delay everything relating to the Business License for 60 to 90 days in order to check and make sure all classification rates are fair.

BUSINESS LICENSE ORDINANCE GRACE PERIOD EXTENDED 60 DAYS

Mr. Hutson stated that the rate of the busienss license was based on gross income and unfortunately the profit on some businesses was a lot lower that the gross. Mr. Hutson said he thought the grace period for payment of Business Licences should be extended as well as the Contractor's Licensing Ordinance.

Mr. Russell asked Mr. Frampton what the legality of this matter would be. Mr. Frampton replied that placing it back in committee would not stop the Ordinance, since it has already been passed and was in effect. Mr. Frampton recommended a delayed "stay enforcement" or grace period of 60 days.

Mr. Wade Palmer said that as of 9-21-90 the Town of Summerville had collected about \$55,000 from 228 applicants.

5. Mr. Hutson amended the motion, Mr. Judy seconded, and Council voted 5 in favor and 1 opposing to stay enforcement of the Business License Ordinance and the Contractor's License Ordinance for 60 days.

*Mr. Sellers opposed.

TEXAS COMMUNITY RECREATION CENTER GRANT

Mr. George H. Bailey spoke to Council regarding a Recreation Center Grant for Texas Community. The Texas Community Church purchased some land about a year and a half ago. The community applied for a PRT Grant. The Texas Community people deeded the property to the County, since PRT would not give the grant to an individual or group. Mr. Bailey needs the County to sign off on the grant. At this time the community would like to build a picnic shelter, to put a septic tank and well down, and a building to store equipment. The money would come to the county and the county would oversee the building and the right of way.

6. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to assist General Britt and the people of Texas Community to obtain this grant and for these funds to be obligated to the Texas Community Recreation Center under the guidance of the County Administrator.

"C" FUND MONEY

Mr. George Bailey addressed Council regarding "C" Fund Money available for the County. The State has \$500,000 set aside that can be used to pave roads in Dorchester County. After the County paves certain roads then they will be reimbursed from the State with the "C" Fund money. The County can pave roads for much less money than the State can because of the different standards required.

"C" FUND MONEY - (CONTINUED)

7. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted 5 in favor and 1 not voting to initiate this program on a step by step basis through the Administrator; to have the Administrator work through Doug Tompkins and George Bailey; that Council be informed of each step as it takes place and to give Mr. Bailey what documentation he needs to show the Highway Department that the County will plan to make sure the \$500,000 is spent on as many roads as possible.

BERKELEY ELECTRIC COOPERATIVE PROCLAMATION

8. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to adopt a Proclamation for Berkeley Electric Cooperative in celebration of their 50 years of hard work and declares the week of October 8, 1990 as Berkeley Electric Week.

REZONING REQUEST #142 FOR CHARLES & JOAN BERGMAN
1st READING

9. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to give 1st Reading to Rezoning Request #142 for Charles & Joan Bergman and to place this Rezoning Request in the Planning, Purchasing & Development Committee.

REZONING REQUEST #143 FOR PATRICIA DUNSIL DISAPPROVED

10. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted 4 in favor, 1 opposing and 1 not voting to disapprove Rezoning Request #143 for Patricia Dunsil.

The Planning Board and the Zoning Administrator recommended disapproval.

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

AMENDMENT TO THE BUSINESS LICENSE ORDINANCE

11. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to give 1st Reading to an amendment to the Business License and to place it in the Planning, Development & Purchasing Committee.

The amendment would provide for an annual Contractor's Licensing instead of a separate License for each job.

3rd READING - HARLEYVILLE FIRE DEPARTMENT BOND ISSUANCE

12. On the motion of Mr. Waggoner, seconded by Mr. Reeves, Council voted unanimously to give 3rd Reading to provide for the issuance and sale of \$150,000 Fire protection service General Obligation Bonds of Dorchester County for the Harleyville Fire Station.

JAIL & LAW ENFORCEMENT COMPLEX - COUNTY SERVICES BUILDING

13. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted 4 in favor in favor and 2 opposing to bring the Jail & Law Enforcement Complex out of committee for discussion.

*Mr. Hutson and Mr. Waggoner opposed.

14. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted 4 in favor, 1 opposing, and 1 not voting to adopt the proposed schedule for Lease Purchasing of the Jail & Law Enforcement Complex received in their packets last week, to give 1st Reading to the Ordinance, and to appoint a Committee to look at the bids when they come in on October 15.

This Committee would consist of the Budget & Finance Committee, the Planning, Purchasing & Development Committee and the Chairman of County Council as voting members. The non voting members would be the County Administrator, Director of Development, County Purchasing Agent, the County Attorney, the Architects and the Bond Counsel.

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

*Mr. Hutson requested that the following discussion be transcribed verbatim.

Mr. Hutson asked what the big rush was. He said that this was the most compressed schedule for such an important project that he had ever seen. He ask those present to look at the proposed schedule for the Jail & Law Enforcement Complex. The schedule calls for everything in the Lease/Purchase Financing arrangement process to happen so that there is a closing on December 18, 1990. Mr. Hutson read a section of the September 17, 1990 minutes regarding the events of the Sewer Plant Expansion. Mr. Hutson feels that the way the Sewer Plant Expansion is being handled is a far more deliberate and orderly process in which the County commits 2½ million dollars. Mr. Hutson compared the Sewer Plant Expansion procedures to the compressed schedule for the Jail & Law Enforcement Center in which the County will commit 20 million dollars on a Lease/Purchase arrangement. Mr. Hutson stated that this disturbs him greatly and he ask again "What is the rush and why are we in such a race to complete this by the end of the year?" Mr. Hutson continued to say that he did not know what the fear was about the new Council members coming on and helping to make this decision. Mr. Hutson said that he thought that when Council commits to 20 million dollars that it should be done in a deliberate fashion and that the proposed schedule was to condensed.

JAIL & LAW ENFORCEMENT COMPLEX - COUNTY SERVICES
BUILDING-(CONTINUED)

Mr. Sellers stated that this project had been going on for ten years now and this is as far as the project had gone. Mr. Sellers continued to say that what the Committee wanted to do was to bring it before Council and vote on it one way or the other.

Mr. Hutson said that the whole proposed schedule is built on the proposition that the county will go the Lease/Purchasing route to finance the new buildings. He stated that there has been no discussion to use the GOB power that the county has. "The county has only used a third of the GOB resource, so why are we talking strictly in terms of lease purchase?" Mr. Hutson continued to say that the construction projects lend themselves to breaking the financing up and going at least part of the way General Obligation Bonds and that the county should be perusing that route because the GOB provides us with the cheapest loans possible. He said that he just could not understand why we are attempting to pay as much money as we can in terms of fees on the Lease/Purchase arrangement.

Mr. Sellers responded to Mr. Hutson by saying that it could not be done with GOB's because the maximum amount would only be 6½ million dollars. Mr. Sellers continued to say that we would not know the price or the interest rate until the bids are received on October 15, 1990 and that the appointed committee will make a recommendation to Council after the 15th. Mr. Hutson again asked why couldn't the County go part of the way with GOB's.

Mr. Hutson stated that Liollo has been paid \$207,035.29. Council voted a few months ago to authorize the County Administrator to pay these bills without the approval of Council each time. According to the Liollo invoices the estimated cost of the Jail is 8 million dollars. The estimated cost of the County Services Building is 3 million two hundred forty thousand dollars and the estimated cost of the Judicial Center is four million five hundred thousand dollars. Mr. Hutson said we do not have to lump all the cost of these building together and come up with a 20 million dollar problem. Mr. Hutson said the county should go GOB with what we can. Mr. Sellers replied by saying that our GOB would then be maxed out and there would be no room for the sewer expansion. Mr. Hutson responded by saying that the sewer project does not come under this limit. Mr. Sellers said all the committee wanted to do was bring it before Council and let them decide. Mr. Hutson said that Mr. Sellers and Mr. McElheny were appointed as a special committee to find ways of creative financing and that Lease/Purchasing is not creative financing. Mr. Sellers said that the Bond Attorney was the one that suggested Lease/Purchase. Mr. Hutson went on to say that he had not been given any reason for not considering the other options of financing and that he was not satisfied with the answers to his questions.

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JAIL & LAW ENFORCEMENT BUILDING-CONTINUED

Mr. Waggoner asked Mr. Sellers if it would be possible to go GOB on the County Services building and the Senior Citizens building. Mr. Sellers said that it would cost \$500,000 more to redo the County Services Building. Everyone would have to be moved out of the building for a year and a half or two. Mr. Sellers continued to say that Southern Railroad's plans for Summerville does not permit any buildings to get closer than 120 feet closer to the highway, that is why Liollo designed the building the way they did with parking in the front.

Mr. Hutson said that when Liollo presented the plans for the new building that they would have more accurate estimates in a week or two. Mr. Hutson asked if anyone had received those estimates? He said these estimates would make a big difference in the kind of financing and the amount of time to be financed. He said that one of the new Council members had pointed out to him the major difference over the period of the loan when you go Lease/Purchase as compared to General Obligation Bonds. The estimate Mr. Hutson previously quoted were the estimates that appear on all of the Liollo bills.

Mr. Waggoner asked Mr. Sellers if the committee had looked at the Jail in St. George as far as repairs and plumbing. He said that the Jail would have to have some upgrading in the amount of a couple hundred thousand dollars. Mr. Sellers replied that the only thing the committee was charged with was the new buildings.

*Mr. Hutson asked that this discussion be transcribed verbatim.

REZONING REQUEST #141 - 2nd READING

15. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to bring Rezoning Request #141 out of Committee.

16. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to give 2nd reading to Rezoning Request #141 for Westvaco.

WASTE MANAGEMENT & RECYCLING AD HOC COMMITTEE

17. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted 4 in favor and 2 opposing to eliminate the Waste Management & Recycling Committee AD HOC Committee and place it in the Planning, Purchasing & Development Committee.

*Mr. Hutson and Mr. Waggoner opposed.

Mr. Hutson said that he would resign if the Waste Management & Recycling Committee was placed in the Planning, Development & Purchasing Committee. He stated that that Committee already had too many items in it.

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APPOINTMENT TO THE PROCUREMENT APPEALS BOARD

18. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to accept Glen Little, 113 Azalea Drive, in Summerville to the Procurement Appeals Board appointed by Mr. McElheny of District #4.

APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT

19. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to accept Christopher Kirby, 110 Minus Street, in St. George to the Zoning Board of Adjustment appointed by Mr. Judy.

EXECUTIVE SESSION

20. On the motion of Waggoner, seconded by Mr. Reeves, Council voted unanimously to go into Executive Session to discuss a personnel matter by the Administrator.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that a personnel matter by the Administrator was discussed in Executive Session and that no action was taken.

WASTE MANAGEMENT & RECYCLING COMMITTEE

21. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted 5 in favor and 1 not voting to reconsider the motion to place the Waste Management & Recycling AD HOC Committee in the Planning, Purchasing & Development Committee.

*Mr. Hutson did not vote.

22. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted 5 in favor and 1 not voting to overturn the placing of the Waste Management & Recycling AD HOC Committee into the Planning, Development & Purchasing Committee.

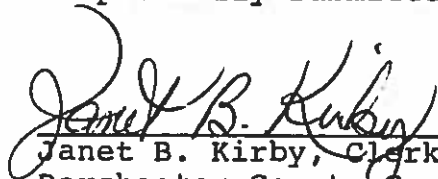
*Mr. Hutson did not vote.

Mr. Hutson stated that he would continue to chair the committee.

ADJOURN

There being no further business to come before Council at this time the meeting adjourned.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

CURTIS RUSSELL
CHAIRMAN
HEYWARD HUTSON
VICE-CHAIRMAN
JACK C. LANGSTON
COUNTY ADMINISTRATOR
JANET B. KIRBY
CLERK TO COUNCIL



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P.O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MEMORANDUM

TO: COUNTY COUNCIL
COUNTY ATTORNEY
COUNTY ADMINISTRATOR

FROM: JANET KIRBY

DATE: OCTOBER 5, 1990

SUBJECT: CHANGE OF DATE FOR NEXT COUNCIL MEETING

The regular County Council meeting scheduled for October 15, 1990 has been changed to October 22, 1990. I polled Council on Wednesday, October 3, and the poll resulted in 6 in favor and 1 opposing to change the date of the next meeting instead of having a special meeting. The purpose of changing the date is to have enough time to advertise 15 days for a Public Hearing for Rezoning Request #141 for Westvaco. The sales contract for the buyer of this property will be closing on October 30, 1990, therefore, we need to have the Public Hearing and 3rd Reading on October 22, 1990.

AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
OCTOBER 22, 1990
7:30 P.M.

1. INVOCATION
2. MR. CURTIS RUSSELL - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes
from October 1, 1990
 - Public Hearing for Rezoning
Request #141 for Westvaco
 - Correspondence
3. GUEST
 - Mr. Hugh Miley -
 - Sewer System Collection
Line Extensions
4. COUNCIL MEMBERS TIME
 - Mr. Jacob Judy -
 -
 - Mr. Bill McElheny -
 - Zoning Ordinance Amendment
 - Mr. Heyward Hutson -
 - Recycling Update
5. COUNTY ADMINISTRATOR'S TIME
 - Mr. Jack Langston -
 - Street Maintenance
Acceptance Applications
 - Backhoe bid
 - Bridge bid
 - Vehicles bid
 - Red Ribbon Week
 - 3rd Reading - Rezoning
Request #141 - Westvaco
6. COMMITTEE REPORTS
 - Mr. Bill McElheny -
 - Business License Ordinance
Rates
 - Summerville Estates -Street
Name Changes
 - Rezoning Request #142 for
Charles & Joan Bergman -
2nd Reading
 - Mr. Heyward Hutson -
 - TTC #18
7. COUNTY ATTORNEY'S TIME
 - Mr. John Frampton -
 - Sand Mountain Lawsuit
Update
8. ADJOURN

CURTIS RUSSELL
Chairman
HEYWARD HUTSON
Vice Chairman
JACK C. LANGSTON
County Administrator
JANET B. KIRBY
Clerk To Council



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P. O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 22, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the Council Chambers in Summerville on October 22, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob Judy
Mr. Bill McElheny
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Kenneth Waggoner
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 & Courier.

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE SEPTEMBER 17, 1990 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes from the October 1, 1990 Council meeting.

PUBLIC HEARING - REZONING REQUEST #141 - WESTVACO

Mr. Russell declared the Public Hearing open for Rezoning Request #141. The property is located at the corner of Dorchester and Old Fort Road (Westcott Tract). There were about 8 comments from those present regarding concerns about the rezoning of this property. After hearing comments from those present Chairman Russell declared the Public Hearing closed.

HUGH MILEY - SEWER SYSTEM EXPANSION UPDATE AND COLLECTION LINE EXTENSIONS

Mr. Hugh Miley spoke to Council regarding the sewer system expansion and collection line extensions to provide additional service to homes in Dorchester County. The sewer expansion will be the first process. DHEC will conduct the 201 Public Hearing and COG will conduct the 208 Public Hearing for the NPDS permit for the expansion of the sewer plant around the first of December. Once these Public Hearings are held there will be a 30 day period for public comments. Then the county can submit an application for the State Revolving Loan to finance the expansion. It will take about 30 days to process the application for the loan. The next step will be to advertise for 30 days for construction bids. Bids should come in around March 1991. Contracts will be awarded around May or April 1991. Construction will start around the first of June 1991.

The 201 Facilities Plan approval also means approval of the collection line extensions. The 1989 report recommends 14 areas of the county that need service. Each phase will cost about 2½ million dollars. A preliminary application then needs to be prepared for the financing of the collection line extensions.

2. On the motion of Mr. Reeves, seconded by Mr. Judy, Council 5 in favor and 2 opposing to take the 14 designated areas recommended in the 1989 Study from DHEC and at the next Council meeting draw those areas until we reach the capability of our bonding, to initiate the process to start and to authorize Hugh Miley to initiate the paperwork towards the low interest money to continue the system.

*Mr. Hutson and Mr. McElheny opposed.

*Mr. Hutson said that he opposed the above motion because he feels that there is a more cost effective way to get sewer to more people than drawing it out of a hat.

RECYCLING UPDATE

Mr. Hutson reported on the recycling program. There are three collection sites around Summerville and one in Ridgeville. A newspaper collection point was recently added to Harleyville. In July 22,000 pounds of newspaper was collected, in August 39,000 pounds and in September 55,500 pounds of newspaper was collected. Aluminum is also collected at these site. The total money collected from these sites through the end of September if \$1,200.00. Close to 60 tons of waste has been eliminated from the landfill. There is a newspaper pickup on the 1st Saturday of the month which is working fairly well.

At each of the Waste Management & Recycling meeting, which are held on the 3rd Thursday of each month, the committee has attempted to take another bite out of the waste stream. At the last meeting a representative from Santee Cooper talked about their pilot program established for collecting used oil. A representative from Giant Resource Recovery in Harleyville also attended the meeting. Giant burns cleaning fluid, hazardous waste and rubber parts, to mention only a few things. Giant Cement was asked if there is someway that they could take a look at plastics. Giant agreed to take some plastics from Exxon. Exxon is going to grind up some plastic and provide it to Giant to determine if it may be useful as a fuel.

4. On the motion Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to authorize the spending of 1/3 of the funds generated from recycling to be used for advertizing and promotion of the recycling program.

5. Mr. Waggoner amended the motion, Mr. Sellers seconded and Council voted unanimously to allow Mr. Hutson to disperse the funds from the recycling special account.

STREET MAINTENANCE ACCEPTANCE

6. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to accept the following county maintenance acceptance applications:

Indigo Ridge Phase I at Windsor Hill
Ricefield Plantation at Windsor Hill
Windsor Hill Blvd.
Mill Creek at Windsor Hill Plantation except William Moultrie Blvd.
Plantation Point Phase II at Windsor Hill

BACKHOE BID - CAPITAL IMPROVEMENTS

Mr. Hutson said he believed that we are limited in how much we can spend in capital improvements until after the first of the year. The latest financial report received indicates that the county has committed to 37% of the capital improvements already. Mr. Langston said that he was not asking for expenditures of the funds at the moment but he is asking for approval to buy the backhoe under state contract when we feel that we can afford it.

7. Mr. Sellers made the motion and Mr. Waggoner seconded to go ahead and buy the backhoe for the Road Department.

8. Mr. Hutson made an amendment to the motion and Mr. Reeves seconded to make the purchase after the first of the year.

9. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to amend the amendment to instruct the County Administrator not to spend anything over the 25% of the capital improvements in this calendar year.

BRIDGE BID-EAGLE CREEK

10. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to go with the lowest bid going to Summerville Steel in the amount of \$7,500 for the design, fabrication and installation of a Pedestrian Bridge for the Eagle Creek Fitness Trail.

VEHICLES FOR 9-11 SYSTEM

11. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to accept the lowest bid for the 9-11 cars and for the difference to come out of the Contingency Fund.

The lowest bidder for the 9-11 cars was Jim Bilton Ford in the amount of \$29,856.00. The lowest bidder for the 4X4 Truck for the Codes & Zoning Department was Bilton Pontiac GMC in the amount of \$16,135.00.

RED RIBBON WEEK - SAY NO TO DRUGS

12. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to proclaim the week of October 20-28 Red Ribbon Week in Dorchester County on behalf of the Drug & Alcohol Commission.

REZONING REQUEST #141 - 3rd READING

13. Mr. McElheny made the motion and Mr. Judy seconded to give 3rd Reading to Rezoning Request #141 with the condition that the following are excluded: fast food restaurants, gas service convenient stores, bars, lounges and poolhalls.

14. Mr. Hutson made the motion and Mr. Sellers seconded to amend the motion to defer giving 3rd Reading on Rezoning Request #141 until after action on the Amendment to the Zoning Ordinance so that the Amendment to the Zoning Ordinance will apply to Rezoning Request #141.

15. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to amend the main motion that the restrictions stated in the Amendment to the Zoning Ordinance be applied to this property (Rezoning Request #141).

The Amendment to the Zoning Ordinance includes restrictions which will apply to all property in the zoning areas of Dorchester County in the future. The Amendment states that property fronting a major roadway shall provide a minimum visual buffer width of no less than 40 feet average and 30 feet minimum in depth across the property. The amendment also talks about curve cuts, architectural designs, signs, and colors and those type things. The Ordinance is a copy of Hilton Head's Zoning Ordinance.

*The amendment to the main motion (#15) carries.

SUMMERVILLE ESTATES STREET NAME CHANGES

Mr. McElheny said that if necessary that there would be a public hearing prior to the next Council meeting on November 5, 1990 for the street name changes in Summerville Estates.

REZONING REQUEST #142 - 2nd READING

16. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to Rezoning Request #142 for Charles and Joan Bergmann.

PINEHILL ACRES - 2nd READING

17. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to the rezoning of Pinehill Acres from industrial to residential.

PAGE SIX

TRIDENT TECHNICAL COLLEGE PAYMENT #18

18. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to approve TTC Payment #18 in the amount of \$29,915.43.

1st READING FOR THE AMENDMENT TO THE ZONING ORDINANCE

19. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 1st Reading to the Amendment of the Zoning Ordinance.

EXECUTIVE SESSION

20. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session to discuss the Sand Mountain Lawsuit Update.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that the only item discussed in Executive Session was the Sand Mountain Lawsuit Update. No action was taken.

PROCLAMATION REGARDING CAMPAIGN SIGNS

21. On the motion of Mr. Judy, seconded by Waggoner, Council voted unanimously to declare a proclamation stating that all campaign signs are to be taken down at least 30 days after the election.

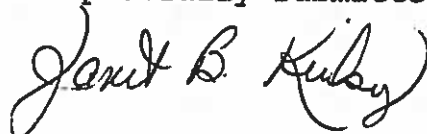
COUNTY VEHICLES

22. On the motion of Mr. Judy, seconded by Mr. Reeves, Council voted 6 in favor and 1 not voting to park all county cars at night that are not necessary to drive.

ADJOURN

There being no further business to come before Council at this time the meeting adjourned.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

SPECIAL CALLED COUNCIL MEETING
DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
OCTOBER 26, 1990
1:00 P.M.

1. INVOCATION
2. SUBJECT: SANDY PINES LANDFILL
3. ADJOURN

CURTIS RUSSELL

Chairman

HEYWARD HUTSON

Vice Chairman

JACK C. LANGSTON

County Administrator

JANET B. KIRBY

Clerk To Council



JACOB A. JUDY, SR.

C. WM. McELHENY, JR.

WAYNE H. REEVES

CARL SELLERS

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P. O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

SPECIAL CALLED MEETING OF THE
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 26, 1990
7:30 P.M.

A special called meeting of the Dorchester County Council was held in the Council Chambers in Summerville on October 26, 1990 at 1:00 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Bill McElheny
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

ABSENT: Mr. Jacob Judy

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

SANDY PINES LANDFILL

Mr. Hutson stated that there have been indications that the Waste Management Company is anticipating dumping ash into the landfill.

SANDY PINES LANDFILL

Mr. Langston said that the County has legal matters pending on this case. In conference with the County Attorney and Council it was decided to call a special meeting.

Mr. Frampton advised Council to go into Executive Session to discuss the matter.

1. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session and to invite the Sheriff in to discuss the Sandy Pines Landfill and Security of the Airport.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that the Waste Management operation at Sandy Pines Landfill and the Airport Security was discussed in Executive Session. No action was taken.

SANDY PINES LANDFILL

1. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to authorize the County Attorney to initiate suite to seek both a temporary and permanent injunction against the Waste Management Company for failure to comply with the counties Permitting Ordinance.

Mr. McElheny asked how long this would take. Mr. Frampton responded that more than likely that we would have a hearing before Judge Howell on a temporary injunction some time next week or the following.

AIRPORT SECURITY

2. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted unanimously to place the issue of Airport Security problems in the Planning, Development & Purchasing Committee to be brought up at the next meeting in November.

PAGE THREE

ECONOMIC DEVELOPMENT GRANT

3. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to authorize the Chairman of Council to sign off on a grant to Economic Development.

NO ORDINANCE REGARDING 25% OF CAPITAL IMPROVEMENTS FOR BUDGET

Mr. Reeves stated that there is not an Ordinance that restricts County Council from spending any amount of money. The Ordinance limits the Department Heads from spending over 25% of their capital improvements budget before January without getting the approval of the County Administrator. Mr. Reeves continued to say that County Council is not in violation of never have been in violation of this Ordinance because there is no such Ordinance.

ADJOURN

4. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to adjourn.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
NOVEMBER 5, 1990
7:30 P.M.

1. INVOCATION
2. MR. CURTIS RUSSELL - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes
from October 22, 1990
 - Adoption of the Minutes
from October 26, 1990
3. GUEST
 - Mr. Gary C. Banks, Jr.
 - Petroleum Contaminated Soil
 - Public Hearing-County
Leasing of Property
4. COUNCIL MEMBERS TIME
 - Mr. Curtis Russell -
 - Westcott Tract
 - Correspondence
 - Mr. Wayne Reeves -
 - Hiring Practices-Personnel
Matters
 - Reorganization
 - Mr. Jacob Judy -
 - Handicapped Services
 - Mr. Heyward Hutson -
5. COUNTY ADMINISTRATOR'S TIME
 - Mr. Jack Langston -
 - Street Name Changes
 - Subdivision Speed Limits
 - Accommodations Tax Revenue
Ridgeville
 - Sewer Line Extension
Priorities
 - Grant Application
6. ADJOURN

AGENDA

PLANNING, DEVELOPMENT & PURCHASING COMMITTEE
ST. GEORGE - COURTHOUSE
NOVEMBER 5, 1990
6:30 P.M.

1. INVOCATION

2. MR. BILL McELHENY - CHAIRMAN

-Public Meeting Regarding
the Business License
Ordinance

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

3. ADJOURN

CURTIS RUSSELL
Chairman

HEYWARD HUTSON
Vice Chairman

JACK C. LANGSTON
County Administrator

JANET B. KIRBY
Clerk To Council



JACOB A. JUDY, SR.

C. WM. McELHENY, JR.

WAYNE H. REEVES

CARL SELLERS

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P. O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL

ST. GEORGE - COURTHOUSE

NOVEMBER 5, 1990

7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held at the Courthouse in St. George on November 5, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob Judy
Mr. Bill McElheny
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

ABSENT: Mr. Kenneth Waggoner

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE SEPTEMBER 17, 1990 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to adopt the minutes from the October 22, 1990 Council meeting.

ADOPTION OF THE MINUTES FROM THE OCTOBER 26, 1990 SPECIAL CALLED
COUNCIL MEETING

2. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes from the October 26, 1990.

GUEST - REID BANKS - BANKS CONSTRUCTION
RECYCLING OF PETROLEUM CONTAMINATED SOILS

Mr. Reid Banks with Banks Construction spoke to Council regarding the disposal of petroleum contaminated soils and how it affects Dorchester County. Banks Construction has recently implemented a new technology to remediate and recycle petroleum contaminated soil. If the contaminated soil is not recycled then it has to be placed in the landfill. If it goes into the landfill then there is the risk of contaminating the drinking water. Banks Construction through their new technology treats and recycles the contaminated soil. The soil is then tested to DHEC's standards. The recycled soil is used in asphalt and other road materials.

3. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to give 1st Reading by Title only to require all contaminated soil that comes into the county or that is removed from any location in the county to be remediated and recycled instead of going into the landfill.

PUBLIC HEARING - LEASING OF COUNTY PROPERTY FOR JAIL, JUDICIAL
CENTER, COUNTY SERVICES BUILDING & SENIOR CITIZENS CENTER

Chairman Russell declared the public hearing open for the leasing of county property for the Jail & Judicial Center, the County Services Building and the Senior Services Center.

Bill Whatley stated that he agrees that there is a need for the new buildings but he opposes the price of 15-20 million dollars. He said that he also disagrees with the lease/purchase method of financing. He also stated that he disagrees with the rush of financing the building.

Several citizens had concerns regarding the tax burden that might be placed on the people of Dorchester County if the new buildings are built.

Several citizens spoke in favor of a Senior Citizens Center.

PAGE THREE

PUBLIC HEARING - COUNTY BUILDINGS - CONTINUED

A few citizens opposed having a Senior Citizens Center.

A few citizens questioned the*need for duplicate services in Dorchester County.

Ben Cole expressed his concerns about the lease/purchase financing for the new buildings and about the compressed schedule. He said that he thought that the people of Dorchester County should get to vote on this 15-20 million dollar project.

Mr. Dennis Ashley questioned the future buildings discussed. He disagreed with the lease/purchase financing. He also questioned who the Corporation would be according to the lease. Mr. Ashley asked to see a copy of the trust agreement.

After all public comments Mr. Russell declared the public hearing closed.

GOLF COURSE - WESTCOTT TRACT

4. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted 4 in favor and 2 opposing to send a letter to Mr. Joe Griffith to let him know that the County is not interested in the county maintaining a golf course on the Westcott Tract.

*Mr. Russell and Mr. McElheny opposed.

PERSONNEL HIRING PRACTICES

5. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to amend the Personnel Ordinance so that no one is officially hired until they have been notified by the Personnel Director.

HANDICAPPED SERVICES

Mr. Russell read a letter from Mr. Preston Carter from the State of South Carolina Board of Barrier Free Design. The letter stated that the county exempts having to install an elevator due to the age factor of the Courthouse and the 1975 state ruling. However, Mr. Carter did suggest that the local jurisdiction take some action toward getting an elevator for the handicapped citizens of Dorchester County.

6. On the motion of Mr. McElheny, and Mr. Judy seconded that the next Council be charged with the budgeting processing of the installation and construction of an elevator for the Courthouse.

DORCHESTER COUNTY COUNCIL
NOVEMBER 5, 1990

PAGE FOUR

HANDICAPPED SERVICES/ELEVATOR - CONTINUED

After discussion among Council Mr. McElheny withdrew his motion and Mr. Judy withdrew his second.

7. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted 5 in favor and 1 not voting to recommend to the next year Council to budget for the installation and construction of an elevator for the Courthouse.

Mr. Hutson did not vote.

LIOLLIO INVOICES

Mr. Hutson stated that he would like it reflected in these minutes that Council has paid \$397,973 to Liollo Associates, Inc. as of this date for the contract relating to the Jail, Judicial Center & the County Services Building.

CONTRACT FOR DESIGN OF THE COUNTY SERVICES BUILDING

Mr. Hutson stated that it has been almost a year since he first requested a copy of the previous contract with Liollo Associates, Inc. for the design of the County Services Building.

8. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted 2 in favor, 3 opposing and 1 not voting to ask the County Administrator and the County Attorney to find a copy of the previous contract to Liollo Associates for the design of the County Services Building.

Mr. Russell, Mr. Reeves and Mr. Sellers opposed.
Mr. McElheny did not vote.

Motion dies.

REQUEST FOR CONTRACT FOR THE DESIGN OF THE COUNTY SERVICES BUILDING

Mr. Hutson requested a copy of the contract for the design of the County Services Building with Liollo Associates.

BUSINESS LICENSE RATES

9. The Planning, Development and Purchasing Committee met prior to this meeting and has asked the Business License Consultants to come up with two new Business License Structures; one based on a 50% decrease and one based on a graduated schedule with a maximum fee of \$1,000.

PAGE FIVE

SUBDIVISION SPEED LIMITS

Mr. Langston stated that Council had received a copy of a letter from the Sheriff regarding the enforcement of the 21 mile speed limit. Mr. Frampton was asked to check into the the two sections of the law regarding the speed limits for subdivisions.

ACCOMMODATIONS TAX REVENUE FOR RIDGEVILLE

10. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to have the Budget & Finance Committee to locate the funds for accommodations tax revenue promised to Ridgeville.

Mayor Parson-Starks of Ridgeville requested that a response to her request for the accommodations tax revenue money be put in writing. Council asked the administrator to write this letter and also to write the Charleston County Administrator to see what the status is of the accommodations tax owed to Dorchester County.

SEWER LINE EXTENSIONS- TWO PHASES APPROVED

11. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to approve Phase I and Phase Two of the sewer line extensions to start immediately.

Phase I includes: Clemson Terrace & Azalea Acres
Area & Intersect SC 165 & 642

Phase II includes: Oakridge & the Islandville Area

GRANT APPLICATION FOR WASTEWATER TRANSMISSION SYSTEM

12. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to endorse and to authorize the Chairman to sign a grant application that would help fund the wastewater transmission that is being planned for the Truckstops of America project. This system would transport the wastewater to either St. George or Harleyville.

APPLICATIONS FOR WATER & DHEC PERMIT FOR PROPERTY FOR
PROPOSED JAIL/DETENTION CENTER & JUDICIAL CENTER

13. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to authorize the Chairman of Council to sign applications for water to Summerville CPW, for DHEC permit to construct a wastewater collection system and a DHEC permit to construct a water supply system for the site of the proposed Jail & Detention Center and the Judicial Center.

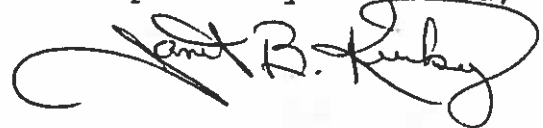
DORCHESTER COUNTY COUNCIL
NOVEMBER 5, 1990

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ADJOURN

There being no further business to come before Council at this time the meeting adjourned.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Janet B. Kirby". The signature is written in black ink and is positioned above a horizontal line.

Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
NOVEMBER 19, 1990
7:30 P.M.

1. INVOCATION
2. MR. CURTIS RUSSELL - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes
from November 5, 1990
Council Meeting
 - Public Hearing-Rezoning
Request #142 - Joan &
Charles Bergman
 - Ashley Rive Fire Dept.
 - Correspondence
3. COUNCIL MEMBERS TIME
 - Mr. Bill McElheny -
 - Recommendation of
Lease/Purchase Developer
 - Mr. Wayne Reeves -
 - Vehicle Fee Refund
 - Mr. Heyward Hutson -
4. GUEST
 - Pat McDermatt -
Gamble, Givens & Moody
 - Financial Presentation
5. COUNTY ADMINISTRATOR'S TIME
 - Mr. Jack Langston -
 - Vehicle & Equipment
Purchasing
 - 3rd Reading - Rezoning
Request #142
 - Resolution - DCMR Vans
 - 2nd Reading Lease Purchase
Agreement
6. COMMITTEE REPORTS
 - Mr. Heyward Hutson -
 - Constable/Secretary
Position-Magistrate
 - Investigator/Secretary
Position-Public Defender

AGENDA

DORCHESTER COUNTY COUNCIL
PAGE TWO

COMMITTEE REPORTS CONTINUED

Mr. Bill McElheny -

-Zoning Ordinance Amendments
2nd Reading
-Street Name Changes in
Summerville Estates

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton -

-Dorchester County vs Waste
Management

8. ADJOURN

CURTIS RUSSELL
Chairman

HEYWARD HUTSON
Vice Chairman

JACK C. LANGSTON
County Administrator

JANET B. KIRBY
Clerk To Council



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P. O. BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
ST. GEORGE - COURTHOUSE
NOVEMBER 19, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the Courthouse in St. George on November 19, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob Judy
Mr. Bill McElheny
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Kenneth Waggoner
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 & Courier.

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE NOVEMBER 5, 1990 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes from the November 5, 1990 Council meeting.

PUBLIC HEARING - REZONING REQUEST #142 - JOAN & CHARLES BERGMAN

Chairman Russell declared the Public Hearing open for Rezoning Request #142 for Joan & Charles Bergman. Hearing no comments from those present Chairman Russell declared the Public Hearing closed.

ASHLEY RIVER FIRE DISTRICT

Chairman Russell read a letter from Mr. Harold Eades, Chairman of the Board for the Ashley River Fire District. Mr. Eades expressed that he and the members of the Board feel that it is not feasible to continue with the project of relocating the district. Mr. Eades commented that funds have been put on hold and due to present circumstances the project was cost prohibited.

ADMINISTRATOR EVALUATION

2. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted 6 in favor and 1 not voting to have each council member complete an evaluation form on the County Administrator and to have a special meeting before the next council meeting to discuss the evaluation.

* Mr. Judy did not vote.

BUSINESS LICENSE EXTENSION

3. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted 5 in favor and 2 opposing to extended the application deadline for the Business Licenses until the end of the year.

* Mr. Judy and Mr. Sellers opposed.

Council asked the County Administrator to respond to Mr. Will Riley's letter in reference to the Business License rates.

PRESENTATION BY LIOLLIO ASSOCIATES, INC.

Cherie Liollo explained the proposed structure for the new buildings and Dinos Liollo reviewed the process in which the developer was selected.

PRESENTATION BY LIOLLIO ASSOCIATES, INC. -CONTINUED

The four proposed buildings include an 82,600 square foot Jail and Detention Center and a 59,000 square foot Judicial Center on a 17-acre tract of land near Summerville. Also proposed for construction is a 32,600 square foot Services Building and a 13,200 square foot Senior Citizen Center.

RECOMMENDATION OF LEASE/PURCHASE DEVELOPER

4. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted 4 in favor, 2 opposing and 1 not voting to have Primesouth Inc. of Columbia, S.C. be the sole contractor for the proposed buildings.

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

VEHICLE FEE REFUND

5. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted 6 in favor and 1 opposing to extend the original period of request for vehicles fee refunds from August 28, 1990 to February 28, 1991. Refunds will come out of the 1990-1991 Budget if possible if not they will come out of the 1991-1992 Budget.

- * Mr. Sellers opposed.

FIRE ALARMS

6. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place in the Budget and Finance Committee a proposal to instruct the purchasing agent to find out what it would cost to place smoke detectors in the Services Building in Summerville.

RE-APPOINTMENT OF JOAN OWEN - DELINQUENT TAX COLLECTOR

7. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to re-appoint Joan Owen to the Office of Delinquent Tax Collector.

FINANCIAL PRESENTATION

GUEST- PAT McDERMATT - GAMBLE, GIVENS & MOODY

Mr. McDermatt projected that the proposed buildings would require a tax increase in either of two possible future scenarios. The first case scenario in which the county's revenues would maintain its past rate of increase, construction financing would require a three to three and one-half mill tax increase by 1994. The second case scenario in which all economic factors remain the same as present, the construction financing would require a three to five mill tax increase by 1994.

COUNTY CARS

Mr. Russell requested that Mr. Langston check on whether or not county car were being used on off hours and to let Mr. Judy know the status.

8. VEHICLES & EQUIPMENT PURCHASE

On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted 6 in favor and 1 opposing to authorize the purchase of the following vehicles and equipment under state contract:

Public Works: Tools

Tax Collector: 1991 Dodge Dynasty

Building & : 1991 Pickup
Grounds

Public Works: 1991 S-10 Blazer

Public Works: 1991 GMC Dump Truck

Sewer: 1991 S-10 Blazer

Sewer: (2) 1991 Chevrolet 4x4 Pickups

* Mr. Judy opposed.

REZONING REQUEST # 142 - 3rd READING

9. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to give 3rd reading for Rezoning Request #142 for Joan and Charles Bergman for property located at 1110 Central Avenue in Summerville.

DORCHESTER COUNTY COUNCIL
NOVEMBER 19, 1990

PAGE FIVE

RESOLUTION - DORCHESTER COUNTY MENTAL RETARDATION VANS

10. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to adopt a Resolution recommending approval for 2 vans for the DCMR.

LEASE/PURCHASE AGREEMENT - 2nd READING

11. On the motion of Mr. McElheny,, seconded by Mr. Judy, Council voted 4 in favor and 3 opposing to give 2nd reading to the Lease/Purchase Agreements for the proposed buildings.

* Mr. Waggoner, Mr. Hutson and Mr. Judy opposed.

ACCOMMODATION TAX REVENUE TO RIDGEVILLE

12. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to give \$3,300.00 to Ridgeville for Accommodation Tax Revenue owed to the town.

CONSTABLE/SECRETARY POSITION - MAGISTRATE

Prior to this Council meeting the Budget and Finance Committee met and recommended putting a hold on the Constable/Secretary position for the Magistrate's Office.

INVESTIGATOR/SECRETARY POSITION - PUBLIC DEFENDER

13. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted 6 in favor and 1 opposing to approve expanding the Investigator position to include secretarial functions with a salary of \$16,143.00, to freeze the secretarial position and to make this position a 40 hour work week.

* Mr. Judy opposed

ZONING ORDINANCE AMENDMENTS - 2nd READING

14. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted 4 in favor and 3 not voting to give 2nd reading to the Zoning Ordinance Amendments.

* Mr. Reeves, Mr. Waggoner and Mr. Judy did not vote.

STREET NAME CHANGES IN SUMMERVILLE ESTATES

15. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to change the following street names in Summerville Estates:

FROM	TO
Oak Road	Cinnamon Road
Pine Road	Allspice Road
Birch Street	Majoram Street
Willow Lane	Sage Lane

EXECUTIVE SESSION

16. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session to discuss Dorchester County vs Waste Management.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that the only item discussed in Executive Session was Dorchester County vs Waste Management and that no action was taken.

DORCHESTER COUNTY VS WASTE MANAGEMENT

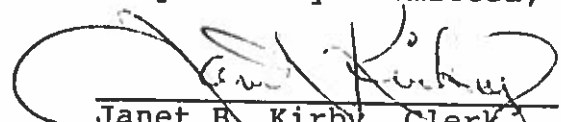
17. On the motion of Mr. Sellers, seconded by Mr. McElheny, Council voted 5 in favor and 1 opposing to instruct the County Attorney not to appeal the Temporary Order for Dorchester County vs Waste Management, but to wait on the Final Hearing.

* Mr. Judy left before Executive Session.

ADJOURNMENT

There being no further business to come before Council at this time the meeting adjourned.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERVILLE COUNCIL CHAMBERS
DECEMBER 3, 1990
7:30 P.M.

1. INVOCATION

2. MR. CURTIS RUSSELL - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes
from November 19, 1990
Council Meeting
 - Correspondence

3. GUEST SPEAKER

MR. ROY BATES
 - Business License Fee

4. COUNCIL MEMBER'S TIME

MR. CURTIS RUSSELL
 - Youth in Government Day

5. COUNTY ADMINISTRATOR'S TIME

MR. JACK LANGSTON
 - 2nd Reading (by Title
Only) to Ord. Amendment
Concerning PCS
 - Contract with Vulcan
Sign Co.
 - 25% Capital Spending
Limit
 - Land Use Plan Revision
Update
 - Resolution for S.C.
Assoc. of Blind
 - Resolution for DORCO Human
Development Board
 - Bids:1- Service Truck for
Sewer Dept.
2- Sheriff's Computer
Software
 - North Charleston Sewer
District Contract
Proposal

6. COMMITTEE REPORTS

MR. HEYWARD HUTSON
 - Constable/Secretary
position-Magistrate
 - Fire Alarms for Services
Building
MR. BILL McELHENY
 - Business License Amend.
Ordinance

7. COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON
 - Injunction Briefing

8. ADJOURN

AMENDED AGENDA

DORCHESTER COUNTY COUNCIL
SUMMERVILLE COUNCIL CHAMBERS
DECEMBER 3, 1990
7:30 P.M.

1. INVOCATION

2. MR. CURTIS RUSSELL - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes from November 19, 1990 Council Meeting
 - Youth in Government Day
 - Correspondence

3. COUNTY ADMINISTRATOR'S TIME
 - MR. JACK LANGSTON -
 - 2nd Reading (by Title Only) to Ord. Amendment Concerning PCS
 - Contract with Vulcan Sign Co.
 - 25% Capital Spending Limit
 - Land Use Plan Revision Update
 - Resolution for S.C. Assoc. of Blind
 - Resolution for DORCO Human Development Board
 - Bids:1- Service Truck for Sewer Dept.
2- Sheriff's Computer Software
 - North Charleston Sewer District Contract Proposal

4. COMMITTEE REPORTS
 - MR. HEYWARD HUTSON -
 - Constable/Secretary position-Magistrate
 - Fire Alarms for Services Building

 - MR. BILL McELHENY -
 - Business License Amend. Ordinance

5. COUNTY ATTORNEY'S TIME
 - MR. JOHN FRAMPTON -
 - Injunction Briefing

6. ADJOURN

CURTIS RUSSELL
Chairman

HEYWARD HUTSON
Vice Chairman

JACK C. LANGSTON
County Administrator

JANET B. KIRBY
Clerk To Council



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.

WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P. O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
SUMMERVILLE - COUNCIL CHAMBERS
DECEMBER 3, 1990
7:30 P.M.

A regular scheduled meeting of the Dorchester County Council was held in the County Services Building on December 3, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Jacob Judy
Mr. Bill McElheny
Mr. Carl Sellers
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

ABSENT: Mr. Wayne Reeves

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

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

ADOPTION OF THE MINUTES FROM THE NOVEMBER 19, 1990 COUNCIL MEETING

1. On the motion of Mr. McElheny, seconded by Mr. Mr. Sellers, Council voted unanimously to adopt the minutes from the November 19, 1990 Council meeting.

PAGE TWO

YOUTH IN GOVERNMENT DAY

1. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to place Youth in Government Day in the Administrative & Intergovernmental Affairs Committee.

ASHLEY RIVER FIRE DEPARTMENT CONTRACT

Mr. Russell read a letter he received from Mr. Kenneth Willard regarding the cancelling of the contract for the Ashley River Fire Department. Mr. Willard stated that according to his attorney this is a valid contract which has been approved for financing therefore he sees no justification for breaking the contract.

2. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to get all documentation regarding the contract to the County Attorney in order to advise County Council.

2ND READING (BY TITLE ONLY) TO THE AMENDMENT CONCERNING
PETROLEUM CONTAMINATED SOILS

3. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to give 2nd reading (by Title Only) to the Amendment concerning Petroleum Contaminated Soils.

GRANT CONTRACT WITH VULCAN SIGNS

The Grant contract with Vulcan Signs is to provide street signs on all roads in Dorchester County roads. Mr. Hutson asked about the time frame for completion. Mr. Langston will be getting that information from the Planning Department.

4. On the motion of Mr. Waggoner, seconded by Mr. Sellers, Council voted unanimously to accept the contract with Vulcan Signs.

25 PERCENT CAPITAL SPENDING LIMITATIONS LIFTED

5. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to lift the 25 Percent Capital Spending Limitations.

LAND USE PLAN REVISION UPDATE

Mr. Wes Birt, Director of Planning, gave an update to Council on the Land Use Plan for Dorchester County. The Planning Department is responsible for the comprehensive plan (Land Use Plan) for the entire county that comes under SC Code Title 6. There are two parts to the plan (1) Growth Rate and (2) Projection for 20 years. Land Plan 2000 was started in 1980 and needs to be updated. The Planning Department started working on the plan back in March 1990 and since then has had monthly meetings with various agencies and representatives of the community. The Plan is still in its draft stages. A table of contents showing the Background Issues, Development Policies and Implementation Strategy was passed out to the Council. In December the plan will be presented to the Planning Board. Revision will be made January through March. March through May the final copy of the plan with maps will be completed. It is hopeful that during May through June the plan will be presented to Council. Council can adopt either part of the plan or the whole plan. There will be at least one public hearing scheduled.

RESOLUTION FOR S.C. ASSOCIATION FOR THE BLIND

6. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to adopt a resolution for a vehicle for the S.C. Association for the Blind.

RESOLUTION FOR DORCHESTER COUNTY HUMAN DEVELOPMENT Ø

7. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to adopt a resolution for in support of a van for Dorchester County Human Development Board.

SERVICE TRUCK FOR THE SEWER DEPARTMENT

8. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to accept the proposal under state contract in the amount \$16,400 for a service truck for the Sewer Department.

SHERIFF'S DEPARTMENT COMPUTER SOFTWARE

9. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to accept the bid for the Sheriff's Department computer software.

NORTH CHARLESTON SEWER DISTRICT CONTRACT PROPOSAL

10. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to place the North Charleston Sewer District Contract Proposal in the Planning, Development and Purchasing Committee.

AIRPORT HANGERS

Mr. Palmer explained that two hangers at the Airport were destroyed by Hugo and have not been replaced. It will cost \$48,892 to replace both hangers. Because of funding only one hanger can be replaced. It will cost \$31,141 to replace one hanger. FEMA will provide \$17,000 toward that cost on two conditions (1) they must know the cost of the completed project and (2) where the money will come from. Authority is needed to negotiate with venders in order to determine cost.

11. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to give authority to Mr. Palmer to negotiate with local venders to gather information and obtain a price for the building in order to go forward with the structure.

LETTER TO DELEGATION REGARDING EXEMPTION OF SALES TAX UNDER STATE CONTRACT

12. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to charge the County Administrator to send a letter to the Legislative Delegation asking that they explore the possibility of introducing legislation in the next session that would exempt local government from paying state sales tax on state contract purchases.

CONSTABLE/SECRETARY POSITION - MAGISTRATE AND FIRE ALARMS FOR THE SERVICES BUILDING

Prior to this Council meeting the Budget and Finance Committee met and discussed the two items above. There was not enough information to make a decisions or recommendation to Council. The Committee hopes to have a recommendation to Council by the next meeting.

BUSINESS LICENSE ORDINANCE AMENDMENT REGARDING DECLINE IN RATES - 1st READING

13. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted 5 in favor and 1 opposing to give 1st reading to Business License Amendment to adopt the alternative rate schedule along with the declining rate schedule.

* Mr. Judy opposed

EXECUTIVE SESSION

14. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to go into Executive Session to discuss extending the Business License Ordinance Amendment and the Injunction regarding the proposed buildings.

RECONVENED FROM EXECUTIVE SESSION

Mr. Frampton reported that the Business License Ordinance Amendment was discuss along with the the Injunction regarding the proposed buildings.

BUSINESS LICENSE ORDINANCE EXTENSION

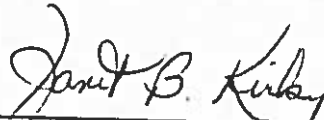
15. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted 5 in favor and 1 opposing to stay the enforcement of the Business License Ordinance until the 31st of January of 1991 and to set up a Public Hearing for the first meeting in January to discuss the Amendment.

* Mr. Judy opposed

ADJOURNMENT

There being no further business to come before Council at this time the meeting adjourned.

Respectfully Submitted,



Janet B. Kirby, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SUMMERSVILLE COUNCIL CHAMBERS
DECEMBER 17, 1990
7:30 P.M.

1. INVOCATION

2. MR. CURTIS RUSSELL - CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes
from December 3, 1990
Council Meeting
 - Public Hearing-Zoning
Ordinance Amendments
 - Correspondence

3. GUEST SPEAKERS
 - DR. JOE CHAMBERS -
 - Health Department Needs

4. COUNTY ADMINISTRATOR'S TIME
 - MR. JACK LANGSTON -
 - Proposed Sewer Use Ordinance
Amendment
 - Clemson Satellite Agreement
 - Delinquent Employee Security
Tax Collection Contract
 - Governor's Holiday Exec. Order
 - Emergency Pump Replacement
at Lieber
 - 3rd Reading-Zoning Ordinance
Amendment

5. COMMITTEE REPORTS
 - MR. BILL McELHENY
 - Business License Amend.
Ordinance re: Rate Decline
2nd Reading
 - MR. HEYWARD HUTSON
 - Constable/Secretary Position
for Magistrate
 - Smoke Alarms for the Services
Building

6. COUNCIL MEMBER'S TIME
 - MR. BILL McELHENY -
 - Resolution Concerning
Construction Project
 - MR. CARL SELLERS -
 - Presentation of Plaques

7. COUNTY ATTORNEY'S TIME
 - MR. JOHN FRAMPTON
 - Briefing on Court Order

8. ADJOURN

CURTIS RUSSELL
Chairman

HEYWARD HUTSON
Vice Chairman

JACK C. LANGSTON
County Administrator

JANET B. KIRBY
Clerk To Council



JACOB A. JUDY, SR.
C. WM. McELHENY, JR.
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
P. O. BOX 418
ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
DECEMBER 17, 1990

A meeting of the Dorchester County Council was held in the Council Chambers in Summerville on December 17, 1990 at 7:30 P.M.

PRESENT: Mr. Curtis Russell - Chairman
Mr. Heyward Hutson - Vice Chairman
Mr. Wayne Reeves
Mr. Carl Sellers
Mr. Jacob Judy
Mr. Kenneth Waggoner
Mr. Jack Langston - County Administrator
Mr. John Frampton - County Attorney
Mrs. Janet Kirby - Clerk to Council

ABSENT: Mr. William McElheny

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

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation.

ADOPTION OF THE MINUTES FROM THE DECEMBER 3, 1990 COUNCIL MEETING.

1. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes from the December 3, 1990 meeting.

PAGE TWO

PUBLIC HEARING -ZONING ORDINANCE AMENDMENTS

Chairman Russell declared the Public Hearing open for the Zoning Ordinance Amendments.

Mr. Jim Friar reported that the Economic Development Board adopted a Resolution which states that the Transitional Overlay District (TOD) would adversely effect Economic Development in Dorchester County and recommends that the Transitional Overlay be transferred back to the committee for further study.

Two citizens expressed that they felt that the ordinance needs more work.

One person urged council to go forward with the ordinance because he was concerned about economic development.

Mr. Wade Palmer explained that the ordinance would address the issue of transition from ruled to residential and commercial areas. The ordinance seeks to protect frontage, gives overlay designs and would require buffer zones.

Hearing no further comments from those present, Chairman Russell declared the public hearing closed.

DR. JOE CHAMBERS - HEALTH DEPARTMENT NEEDS

Dr. Chambers told Council that the Health Department occupied the building back in 1977. At that time the population in the Dorchester County was 47,000 now it is over 81,000 and it is expected to reach 138,000 by the year 2000. In 1977 the building was barely adequate. Recently the clinic was down for two days due to busted water pipes, no electricity and no phones. Last year the Health Department opened 4000 new clinic records. Dr. Chambers expressed a concern for a better and larger facility.

PROPOSED SEWER USE ORDINANCE AMENDMENT

2. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to give 1st reading to the Proposed Sewer Use Ordinance Amendment.

CLEMSON SATELLITE AGREEMENT

3. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to give the County Administrator authorization to approved the agreement between Clemson and Dorchester County for the purpose of installing a satellite.

PAGE THREE

DELINQUENT EMPLOYEE SECURITY TAX COLLECTION CONTRACT

4. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to have the County Administration renew the contract involving delinquent employee security tax collection contract.

GOVERNOR'S HOLIDAY EXECUTIVE ORDER

5. On the motion of Mr. Sellers, seconded by Mr. Waggoner, Council voted 5 in favor and 1 opposing to adopt Governor order #90-29 giving Christmas Eve as a holiday for Government employees.

* Mr. Judy opposed.

EMERGENCY PUMP REPLACEMENT AT LIEBER

The pump at Lieber was replaced under an emergency status, therefore, council decided that there would not be any action needed.

3RD READING - ZONING ORDINANCE AMENDMENT

6. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted 5 in favor and 1 not voting to give 3rd Reading to the Zoning Ordinance Amendment as proposed with the exception of Section 8.2 (Transitional Overlay District) which shall be deleted and continued for further study and input from a special joint committee of the Chamber of Commerce and other interested parties. Section 8.2 will remain in the ADHOC Purchasing, Development and Planning Committee and in the Planning Department.

* Mr. Reeves did not vote.

BUSINESS LICENSE AMENDMENT ORDINANCE. RE: RATE DECLINE
2ND READING

7. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted 5 in favor and 1 not voting to give 2nd Reading to the Business License Amendment Ordinance.

* Mr. Russell did not vote.

PAGE FOUR

CONSTABLE/SECRETARY POSITION FOR MAGISTRATE

8. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted 5 in favor and 1 opposing to approve an increase in pay for the combined functions of constable/secretary to \$3,176.50 on an annual basic.

* Mr. Judy opposed

FIRE ALARMS FOR SERVICE BUILDING

9. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted 5 and 1 opposing to ask the Sheriff's Department to monitor the County Service Building at night until the first of the year and to ask the new council to consider getting fire alarms for the Services Building as a priority item.

* Mr. Hutson opposed

RESOLUTION CONCERNING CONSTRUCTION PROJECT

Mr. Sellers read a Resolution concerning the construction project for the new buildings.

10. Mr. Sellers made the motion to adopt a Resolution concerning the construction of the new buildings. Mr. Reeves seconded for the purpose of discussion only. Council then voted 3 in favor and 3 opposing to adopt the Resolution.

11. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted 5 in favor in 1 not voting not to stop the construction project but to allow it to continue and to stay exactly as it is as far as Council and its Committee and that the new Council be charged with the responsibility of pursuing the project and that it be built as soon as possible to provide the necessary services to the people of this county.

PRESENTATION OF PLACQUES TO COUNCIL MEMBERS LEAVING

Mr. Sellers presented plaques to Mr. Russell, Mr. Reeves, and Mr. Judy for their years of dedicated services to Dorchester County as Council members.

ADJOURNMENT

There being no further business to come before Council at this time, the meeting adjourned.

Respectfully submitted,


Janet B. Kirby, Clerk
Dorchester County Council