AGENDA

DORCHESTER COUNTY COUNCIL MEETING COURTHOUSE - ST. GEORGE JANUARY 3, 1989 7:30 P.M.

- 1. INVOCATION
- 2. NEW BUSINESS
 MR. WAYNE H. REEVES, VICE CHAIRMAN

-Election of Officers

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

-3rd Reading Rezoning Reque: #115 for Bobby Blake

-3rd Reading Rezoning Request # 116
for Roosevelt Glover

-3rd Reading Rezoning Request # 117
for Jimmy Spinks

-3rd Reading Rezoning Request # 118 for Atlantic Business Systems

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

APPOINTMENTS TO BOARDS
AND COMMISSIONS

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON Acting Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL MCELHENY
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 COUNTY COUNCIL MEETING COURTHOUSE-ST. GEORGE
JANUARY 3, 1989
7:30 P.M.

The Dorchester County Council held a meeting January 3, 1989, at 7:30 P.M. in the Courthouse in St. George.

PRESENT: ALL COUNCIL MEMBERS

and

MR. JACK LANGSTON, ACTING ADMINISTRATOR

The Dorchester Eagle Record, The Summerville Journal Scene and The News and Courier were all mailed agendas of the meeting.

Mr. Wayne H. Reeves called the meeting to order and gave the invocation.

ELECTION OF COUNTY COUNCIL CHAIRMAN

Mr. McElheny nominated Mr. Curtis Russell as Chairman. Council voted unanimously to elect Mr. Russell as Chairman of County Council.

Mr. Reeves then turned the Chair over to Chairman Russell.

ELECTION OF VICE CHAIRMAN OF COUNTY COUNCIL

Mr. Sellers nominated Mr. Heyward Hutson as Vice Chairman. Council voted unanimously to elect Mr. Hutson as Vice Chairman of County Council.

i. Mr. Hutson moved to appoint Mr. Jack Langston as the Interim County Administrator for a period of approximately (6) months at an annualized salary of \$35,000. Mr. Reeves amended the motion to go into executive session to discuss personnel. Mr. Waggoner seconded the amended motion. Council voted (5) in favor, (1) opposed, and (1) abstained.

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EXECUTIVE SESSION

Council then met in executive session.

Council then reconvened in regular session.

Chairman Russell reported that in the executive session they met with Mr. Jack Langston discussing some things as far as what Council expected of him. No action was taken.

APPOINTMENT OF ACTING COUNTY ADMINISTRATOR

2. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Jack Langston as Acting County Administrator not to exceed (6) months without renewal by this Council at a salary of \$35,000.

Mr. Langston then took his seat on Council.

1ST READING AMENDMENT TO ORDINANCE # 87-07 COUNTY ATTORNEY

3. Mr. Hutson moved, seconded by Mr. Reeves, to give 1st Reading to amend Section 4 of Dorchester County Ordinance # 87-07, which covers compensation for County Attorney as follows: Over and above the (25) hours, Council will compensate a fee for a special litigation or advice of \$75.00 per hour. Council voted unanimously to the motion.

APPOINTMENT OF INTERIM COUNTY ATTORNEY

4. Mr. Hutson moved to appoint Mr. John Frampton as the Interim County Attorney to fill the unexpired term of Mrs. Diane Goodstein and to be compensated as provided in the County Ordinance # 87-07 as amended tonight. Mr. Reeves seconded the motion. Council voted unanimously to the motion.

PLACING OF AGENDA ITEMS BACK INTO THE PLANNING, DEVELOPMENT AND PURCHASING COMMITTEE

5. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted to place 3rd Reading of the following Rezoning Requests back into the Planning, Development and Purchasing Committee: Request # 115, Request # 116, Request # 117 and Request # 118.

ADJOURN

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

Respectfully submitted,

Dorchester County Council

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 9, 1989
7:00 P.M.

- 1. INVOCATION
- 2. MR. CURTIS RUSSELL, CHAIRMAN

-3rd Reading to Emergency Ordinance for Regulation of Waste Disposal -Dorchester County Airport Summervill∈ Fuel Farm Operation

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON Acting Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY

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
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JANUARY 9, 1989
7:00P.M.

The Dorchester County Council held a Special Called meeting January 9, 1989, at 7:00 P.M. in the Council Chambers in summerville.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson, Vice Chairman

Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Kenneth F. Waggoner

Mr. Jack Langston, Acting Administrator

ABSENT: Mr. Jacob A. Judy, Sr.

Chairman Russell called the meeting to order. Mr. Reeves gave the invocation followed by the Pledge of Allegiance.

3RD READING TO EMERGENCY ORDINANCE FOR REGULATION OF WASTE DISPOSAL

- 1. Mr. Reeves moved to give 3rd Reading to the above Ordinance as amended. Mr. Waggone seconded the motion. Mr. Hutson amended the amendment by removing the word monthly every load of ash coming from outside the boundaries of Dorchester County incinerators to be landfilled in Dorchester County must be tested by a certified laboratory using composite samples from each load for the presents of hazard materials, including heavy metals, dioxanes and furans. Mr. Sellers seconded the amendment. Council voted unanimou to the amendment and unanimously to the 3rd Reading of Ordinance as presented.
- 2. Mr. Reeves made a motion to place in the Public Safety, Health and Human Services Committee the idea of all alternative sources if this seems to be a reality or how we as the County may gain from the fact that it will be coming if indeed it does. Mr. McElheny seconded the motion. Council voted (5) in favor and (1) opposed.

Council Meeting DORCHESTER COUNTY AIRPORT SUMMERVILLE-FUEL FARM OPERATION

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- 3. On the motion of Mr. Reeves, seconded by Mr. Sellers, to implement the Fuel Farm Operation immediately and place it in the Planning, Development and Purchasing Committee to have a report by the next Council meeting on the results or progress of said results and not to have it lay in a Committee longer than 30 days without a completion; Council voted unanimously to the motion.
- 4. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to give Mrs. Betty Judy, Clerk to Council, a vote of confidence and that she has served this Council well as one of the few employees that Council has the right to fuss at any time they want to and we just want to assure her that she will be our secretary on a continuos basis.

There being no other business to come before the Council, they adjourned.

Respectfully submitted,

Betty P. Judy, Elerk Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE JANUARY 16, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Adoption of Minutes from January 3 1989 Council Meeting -Adoption of Minutes from January 9

1989 Council Meeting -Adopt-A-Highway Program

-\$25.00 Vehicle Fee

-Correspondence

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUEST

MR. HUGH MILEY

COUNCIL MEMBERS TIME

MR. KENNETH F. WAGGONER

-201 System Update

"JAWS of LIFE" for Upper Dorchester County Rescue Squad

ACTING ADMINISTRATOR'S TIME

MP. JACK LANGSTON

-2nd Keading Amendment to Ordinano #87-07 County Attorney -Temporary Director of Economic Development -Authorization to Hire Building Of and Zoning Administrator -Building Fee Schedule Review -County Wide Business Licenses -Assistance to Town of St. George Ditch Project -Sewer Rates -Impact Fees -Public Maintenance of Streets in Caire Yelleau Subdivision -Hiring of County Council Secretar: in Summerville Office -Employee Drug Testing -Purchase Order Approval for Bulldo Rental for Woodside-Woodview Lagoon

OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

APPOINTMENTS TO BOARDS AND COMMISSIONS

-F.B.O. Lease Specifications -Dorchester County Airport Summervi Fuel Farm Operation -Services Building -3rd Reading Rezoning Request # 115 11 # 116 _____11 .. 11 11 0 117 _ n 11 11 " 118

- -Alternative Sources to Waste Coming into County
- -County Wide 911 Number
- -County Wide Fire Protection

-Delinquent Tax Collector

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON Acting Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL MCELHENY
WAYNE H. REEVES
CARL SELLERS

KENNETH F. WAGGONER

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

MINUTES

DORCHESTER COUNTY COUNCIL MEETING COURTHOUSE - ST. GEORGE JANUARY 16, 1989 7:30 P.M.

The Dorchester County Council held a meeting January 16, 1989, at 7:30 P.M. in the Courthouse in St. George.

PRESENT: ALL COUNCIL MEMBERS

MR. JACK LANGSTON, ACTING ADMINISTRATOR

The Dorchester Eagle Record, The Summerville Journal Scene and The News and Courier were all mailed agendas of the meeting.

Chairman Russell called the meeting to order. Mr. Reeves gave the invocation followed by The Pledge of Allegiance.

ADOPTION OF MINUTES FROM JANUARY 3, and JANUARY 9, 1989 COUNCIL MEETINGS

1. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to adopt the minutes of the January 3, and January 9, 1989 Council meetings.

WESTVACO USING WETLANDS AS DRAINAGE POND

2. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to place the above matter in the Public Safety, Health and Human Services Committee.

ADOPT-A-HIGHWAY PROGRAM

3. On the motion of Mr. Reeves, seconded by Mr. Hutson, to have Mr. Buddy Canaday attend the next Council meeting to address Council on the situation of Adopt-A-Highway Program and brief Council on all aspects of his job; Council voted unanimously to the motion.

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OLD FORT FIRE DEPT. EQUIPMENT FOR RESCUE TRUCK

4. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to place equipment for Rescue Truck for Old Fort Fire Dept. in the Budget and Finance Committee.

CHECK FROM S.C. ELECTRIC AND GAS CO.

Chairman Russell stated that Mr. Stoney with S.C. Electric and Gas Co. asked him to come by his office to talk with him. He presented Mr. Russell a check that they are paying their County's share of the taxes in municipalities and all of this in Dorchester County. Mr. Russell turned the check over to Administrator Jack Langston in the amount of \$723,687.50.

201 SYSTEM UPDATE BY MR. HUGH MILEY

Mr. Hugh Miley is the County's engineer for the County's sewer system. He gave a very lengthy presentation on the County's 201 System from the beginning up to the present time. He left some information with Council members and if Council would like for him to come back at any time, he would be glad to come back and discuss it further with them.

JAWS OF LIFE FOR UPPER DORCHESTER COUNTY RESCUE SQUAD

Mr. Waggoner stated that the Upper Dorchester County Rescue Squad had contacted him concerning a new set of Jaws of Life for Upper Dorchester County Rescue Squad. Mr. Waggoner asked that the Administrator try to work something out for them.

2ND READING AMENDMENT TO ORDINANCE # 87-07 COUNTY ATTORNEY

5. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to give 2nd Reading to Amendment to Ordinance # 87-07 County Attorney.

PLACE AMENDMENT TO ORDINANCE # 87-07 COUNTY ATTORNEY IN THE ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

6. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place Amendment to Ordinance # 87-07 County Attorney in the Administrative and Intergovernmental Affairs Committee.

TEMPORARY DIRECTOR OF ECONOMIC DEVELOPMENT

7. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize the Administrator look into the possibility of a temporary economic development person and report back to Council for further action.

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AUTHORIZATION TO HIRE BUILDING OFFICIAL AND ZONING ADMINISTRATOR

8. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize the Administrator to advertise and gather data on that position and report back to Council.

ITEMS PLACED IN PLANNING, DEVELOPMENT AND PURCHASING COMMITTEE

9. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to place the following items in the Planning, Development and Purchasing Committee: Building Fee Schedule Review, County Wide Business Licenses and Impact Fees.

SEWER RATES

10. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place Sewer Rates in the Public Works Committee.

ASSISTANCE TO TOWN OF ST. GEORGE-DITCH PROJECT

11. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to place the above item in the Public Works Committee.

PUBLIC MAINTENANCE OF STREETS IN CAIRE YELLEAU SUBDIVISION AND CHESTNUT ACRES

12. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to notify these people that our Ordinance prohibits us from bringing any unimproved streets into the system and will place it in the Planning, Development and Purchasing Committee and at such times that these streets will warrant inspection, we will have our man inspect them and at such time that they come up to those standards we will have the Committee report back to Council on it,

HIRING OF COUNTY COUNCIL SECRETARY FOR SUMMERVILLE OFFICE

13. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted unanimously to place this item in the Budget and Finance Committee.

Council at this time took a recess so that Mr. Judy would be able to leave the meeting.

After a short recess, Council reconvened.

EMPLOYEE DRUG TESTING

The County Attorney is waiting for an opinion from Attorney General on this matter

14. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to place all items that are not in Committee to place them back in the proper Committee at this time.

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PURCHASE ORDER APPROVAL FOR BULLDOZER RENTAL FOR WOODSIDE WOODVIEW LAGOON

15. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to authorize the Administrator to rent a suitable bulldozer for work that needs to be done in Woodside-Woodview and ask him to please shop around.

F.B.O. LEASE SPECIFICATIONS

16. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to accept the agreement on the above by the County Attorney.

3RD READING REZONING REQUESTS

Council will have a Public Hearing and 3rd Reading on the following Rezoning Requests at the February 6, 1989 Council meeting; Rezoning Request # 115, #116, #117 and #118.

MEETING OF PUBLIC SAFETY, HEALTH AND HUMAN SERVICES COMMITTEE

Mr. Reeves, Chairman of the Public Safety, Health and Human Services Committee reported that Committee would meet Monday, January 23, 1989, at 7:30 P.M. in the Services Building in Summerville. He asked that the Administrator contact the Charleston County Council and Mr. Ohlandt from the Health Dept. to meet with them.

APPOINTMENT OF DELINQUENT TAX COLLECTOR

17. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to re-appoint Mrs. Joan Owen as the Delinquent Tax Collector.

EXECUTIVE SESSION

18. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to go into executive session with Mr. Mike Rose and Mr. Tom Limehouse and also Attorney John Frampton to discuss the \$25.00 Vehicle Fee.

Council then reconvened in regular session.

Mr. Frampton stated that in the executive session they met with Mr. Rose and Mr. Limehouse concerning the \$25.00 Vehicle Fee. They also discussed the Bond Issue for Trident Technical College, but no action was taken on the project.

\$25.00 VEHICLE FEE

19. On the motion of Mr. Hutson, seconded by Mr. Sellers, that Dorchester County settle these lawsuits on the following lines: All persons who paid the vehicle fee will be notified by first class letter following notification that the attorneys have made agreement with the Circuit Court. This notification would allow those who paid the vehicle fee, (6) months to submit their application for return of the vehicle fees paid and the penalty that they may have paid. The notification will

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also include a letter to be drafted by the County Attorney that would provide for the rational of the basis of the vehicle fee and the reason it is being returned. Also, Council will ear mark in its '90-'91 budget year funds to be provided to repay all those who apply. Payment will be made in that '90-'91 budget year at the earliest feasible time. This settlement also will provide for the County to pay for notice and provides for negotiated fees to reimburse attorneys for their costs. Council voted unanimously to the motion.

BOND FOR TRIDENT TECHNICAL COLLEGE

20. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to authorize the County Attorney to take appropriate steps for the Bond Attorney for Trident Technical College Bond.

APPOINTMENTS TO BOARDS AND COMMISSIONS

21. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to accept the following appointments to Boards and Commissions as presented by Mr. McElheny, Council District # 4: Mr. Joe Melfi to the Water and Sewer Board. Mr. Jim Barbour to the Aeronautics Board. Mr. Mike Taylor to the Economic Development Board.

OFFICE SPACE FOR COUNTY CORONER

22. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously for the County Administrator to work with the County Coroner in finding some suitable housing for the Coroner as soon as possible.

ADJOURNMENT

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

Respectfully submitted,

Betty P. Judy, Clerk U Dorchester County Council

AGENDA

SPECIAL CALLED MEETING DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE JANUARY 31, 1989 7:00 P.M.

- 1. INVOCATION
- 2. MR. CURTIS RUSSELL, CHAIRMAN

- Solid Waste Disposal

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON Acting Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.

BILL McELHENY

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 COUNCIL MEETING DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE JANUARY 31, 1989 7:00 P.M.

The Dorchester County Council held a Special Called meeting January 31, 1989, at 7:00 P.M. in the Council Chambers in Summerville.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson, Vice Chairman

Mr. Bill McElheny Mr. Wayne H. Reeves

Mr. Carl Sellers

Mr. Jack Langston, Acting Administrator

ABSENT: Mr. Kenneth F. Waggoner

Mr. Jacob A. Judy, Sr.

The News and Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

Chairman Russell called the meeting to order. Mr. Wayne Reeves gave the invocation followed by the Pledge of Allegiance.

EXECUTIVE SESSION

1. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go into executive session for a legal briefing with Attorney John Frampton.

Council then reconvened in regular session.

Attorney Frampton reported that in the executive session they discussed the ordinances that were presented by Council by instruction. They discussed the issue of a Bond with the County with respect to Old Fort Fire District and the annexation with the Town of Summerville. No action was taken.

Special Called Council Meeting January 31, 1989

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ADOPTION OF EMERGENCY ORDINANCE

2. On the motion of Mr. Sellers, seconded by Mr. McElheny, Council voted unanimously to adopt the Emergency Ordinance, an Ordinance to Regulate the Collection and Disposal of Garbage and Solid Waste in Dorchester County as an Emergency Ordinance.

1ST READING TO THE EMERGENCY ORDINANCE AS A PERMANENT ORDINANCE

3. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to give 1st Reading to the Emergency Ordinance as a Permanent Ordinance and place it in the Public Safety, Health and Human Services Committee.

OLD FORT FIRE DISTRICT BONDS

4. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to instruct the County Attorney to check into the Old Fort Fire situation with the Bonds and give Council a briefing as soon as possible on it.

CHANGE OF COUNCIL MEETING

5. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to change the date of the February 20th Council meeting to February 21st, since February 20th is Washingston's Birthday and also a holiday.

ADJOURNMENT

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

Respectfully submitted,

Betty P! Judy //Clerl/ Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE FEBRUARY 6, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Adoption of Minutes from January 16, 1989 Council Meeting

-Adoption of Minutes from January 31, 1989 Council Meeting

-Correspondence

-Services Building

-Violation to Restriction and Ordinance

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUEST

Sheriff J.C. Woodberry

-General Discussion

COUNCIL MEMBERS TIME

Mr. Wayne H. Reeves

-St. George Park

AGENDA PAGE TWO

ACTING ADMINISTRATOR'S TIME

MR. JACK LANGSTON

3. OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development and Purchasing

- -1st Reading Trident Technical College Bond Issue
- -Street Addressing and Naming Ordinance
- -Pine Hill Acres Subdivision
- -Disaster Preparedness Director
- -Temporary Director of Economic Developme
- -Hiring of Building Official and Zoning Administrator
- -Patrol Car-Sealed Bids
- -Acceptance of Certain Streets in River Chase Phase I, Part II and also Brookshire Subdivision into County Road Maintenance System
- -Contract with the Miley Co. for 201 System Plan Update and Revision
- -Rumph's Hill Watershed Flood Plains Management Study
- -Rezoning Request # 119 for Richard Larso -Magistrate's Pay
- -Budget Cycle
- -Office Space for Coroner
- -Hiring of Council Secretary for Summervil
 Office
- -Old Fort Fire Dept. Equipment for Rescue Truck
- -Accommodations Tax
- -Building Fee Schedule Review
- -County Wide Business Licenses
- -Impact Fees
- -Caire Yelleau and Chestnut Acres Subdivisions into County Road Maintenance System
- -Services Building
- -3rd Reading Rezoning Request # 115
- _ " " # 117
- " " " " # 118

AGENDA PAGE THREE

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

APPOINTMENTS TO
BOARDS AND COMMISSIONS

4. ADJOURN

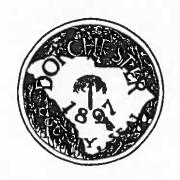
- -Alternative Sources to Waste Coming into County
- -2nd Reading to Permanent Ordinance to Regulate the Collection and Disposal of Garbage and Solid Waste in Dorchester County
- -County Wide 911 Number
- -County Wide Fire Protection
- -Westvaco Using Wetlands as Drainage Pond
- -Employee Drug Testing
- -3rd Reading Amendment to Ordinance # 87-07 County Attorney
- -Sewer Rates
- -Assistance to Town of St. George Ditch Project

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON Acting Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.

BILL MCELHENY

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 COUNCIL CHAMBERS - SUMMERVILLE FEBRUARY 6, 1989 7:30 P.M.

The Dorchester County Council held a meeting February 6, 1989, at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: ALL COUNCIL MEMBERS

MR. LANGSTON, ADMINISTRATOR

The News and Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

Chairman Russell called the meeting to order. Mr. Reeves gave the invocation followed by the Pledge of Allegiance.

ADOPTION OF MINUTES FROM JANUARY 16, 1989 COUNCIL MEETING

1. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes of the January 16, 1989 Council meeting.

ADOPTION OF MINUTES FROM JANUARY 31, 1989 COUNCIL MEETING

2. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to adopt the minutes of the January 31, 1989 Council meeting.

NORTH CHARLESTON SEWER DISTRICT

3. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to place the matter of the North Charleston Sewer District in the Public Safety, Health and Human Services Committee.

VIOLATION TO RESTRICTION AND ORDINANCE

4. Mr. Russell reported that there was a problem in Stratton Capers Subdivision concerning a gentleman piling or baling pine straw in this neighborhood. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted to instruct the County Attorney to

County Council Meeting February 6, 1989

Page Two

come up with a Nuisance Ordinance and place it in the Planning, Development and Purchasing Committee,

DUMPSTERS IN COUNTY

5. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to place the Dumpster problem in the Public Safety, Health and Human Services Committee and get in touch with Mr. Waring about this problem.

SHERIFF J.C. WOODBERRY-GENERAL DISCUSSION

Sheriff Woodberry spoke to Council on some of the problems that he is encountering in the Sheriff's Department. He told of the different things that were needed at the present time and in the future. He gave a very good presentation concerning the needs of his department.

6. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously for the Sheriff to make a list of budgeted items and submit them to the Administrator so he could give them to the Purchasing Agent and he could get the bid specs out and also to ask the County Attorney if we can go out and buy used cars to be used for drug raids.

PRESENTATION BY MR. BUDDY CANADAY

Mr. Canaday played a tape about Trash. This tape will be put on the radio and also Channel 13 on Summerville Cable TV. He said that next Saturday morning they will be cleaning up trash on Bacon Bridge Road. He also stated that there are 157 miles in the County ready to be adopted by the Adopt-A-Highway Program.

7. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously for Mr. Canaday to proceed with this Public Relations tape and do what is necessary but to check with Mr. Jack Langston prior to taking any action.

8. Mr. Reeves moved, seconded by Mr. Sellers, for Mr. Canaday to go out and find an area similar to Bacon's Bridge Road to where that problem is at and authorize the Administrator to have one of our crews a truck and whatever is necessary and let Mr. Canaday go around and find a spot that needs cleaning up, and one day a week let that crew do one spot a week.

ACCOMMODATIONS TAX

Mr. Hutson passed out some facts and figures on the Accommodations Tax. Some of these figures referred to the St. George Pak and how much money was spent there and for what.

9. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted (4) in favor and (2) opposed to disconnect the telephone at the Bt. George Park, all lights besides the safety light be disconnected and the Park be opened early in the morning and close at dark. The fountain be cut off and all the items listed here below that he will label # 1 and all these items will cease to be budgeted and the Park will be maintained by the County Maintenance crew and all those essestials listed on this paper will come to a halt and place this in the Budget and Finance Committee

County Council Meeting February 6, 1989

Page Three

for another investigation to come back to this Council along with the other items on this Park for an explanation of each. Also eliminate the salary for personnel at the Park. After discussion, Mr. Reeves amended the motion that Council contact the officials of the Town of St. George and see if they are interested in adopting a Park to get Council out of the park business. Mr. McElheny seconded the motion. on the amended motion, Council voted (4) in favor and (3) opposed.

EXECUTIVE SESSION

10. On the motion of Mr. Hutson, seconded by Mr. Waggoner, Council voted unanimously to go into executive session to discuss payments made to a County employee and hiring of a Building Official and Zoning Administrator.

NOTE: At this time, Mr. Judy left the meeting to go back to the hospital.

Council then reconvened in regular session.

Attorney Frampton stated that in the executive session, they discussed the release of a County employee and also discussed the hiring of a Building Official and Zoning Administrator. No action was taken on either item.

1ST READING TRIDENT TECHNICAL COLLEGE BOND ISSUE

11. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to give 1st Reading to the above and place it in the Budget and Finance Committee and to have a public hearing on same. A public hearing will be held at the pleasure of the Chairman of that Committee, Mr. Hutson.

STREET ADDRESSING AND NAMING ORDINANCE

12. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to place this matter in the Planning, Development and Purchasing Committee.

DISASTER PREPAREDNESS DIRECTOR

13. ON the motion of Mr. Reeves, seconded by Mr. Sellers, to appoint Mr. Sellers, to appoint Mr. Bobby Austin as Disaster Preparedness Director for the whole County; Council voted unanimously on the motion.

ADVERTISING FOR COUNTY ADMINISTRATOR

(# 3180 on tape)

14. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to advertise for the County Administrator's slot and place it in Administrative and Intergovernmental Affairs Committee. (This ()) as son as purille).

PATROL CAR-SEALED BIDS

15. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to purchase the Patrol Car for the low bidder, The State.

County Council Meeting February 6, 1989

Page Four

ACCEPTANCE OF CERTAIN STREETS IN RIVER CHASE I, PART II AND ALSO BROOKSHIRE SUBDIVISION INTO COUNTY ROAD MAINTENANCE SYSTEM

16. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to accept the above streets in the County Road Maintenance System.

CONTRACT WITH THE MILEY CO. FOR 201 SYSTEM PLAN UPDATE AND REVISION

17. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to sign the contract with the Miley Co.

RUMPHS HILL WATERSHED FLOOD PLAINS MANAGEMENT STUDY

18. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to place the Rumphs Hill Watershed Flood Plains Management Study in the Planning, Development and Purchasing Committee for study.

REZONING REQUEST # 119 FOR RICHARD LARSON

19. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted (5) in favor, and (1) abstained, to disapprove this rezoning request as presented.

BUDGET CYCLE

Mr. Hutson reported that the forms from the Dept. Heads would be due back on the 23rd of February. The calendar calls for the 3rd and final reading of the budget June 5, 1989, so that everyghing would be completed for this Fiscal Year by July 1st.

FREEZE ON ALL HIRING AND CAPITAL IMPROVEMENTS

20. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (4) in favor, and (2) opposed, to put a freeze on all hiring and capital improvements unless it comes before the full Council.

HIRING OF COUNCIL SECRETARY FOR SUMMERVILLE OFFICE

21. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted (4) in favor, (1) opposed, and (1) not voting to hire a council secretary for the Summerville Council office. After discussion on the matter, Mr. Hutson moved to reconsider because Mrs. Sellers works for the school board and the secretary would be doing some work for her. Mr. McElheny seconded the motion. Council voted (5) in favor, and (1) abstained. Mr. Hutson then moved to hire a secretary under the same conditions he described earlier. Mr. McElheny seconded the motion. Council voted (3) in favor, (1) opposed, and (2) abstained. FOR THE RECORD: Mr. Sellers and Mr. Waggoner did not vote.

Page Five

3RD READING REZONING REQUESTS

- 22. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted to give 3rd Reading to Rezoning Request # 115.
- 23. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 3rd Reading to Rezoning Request # 116.
- 24. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 3rd Reading to Rezoning Request # 117.
- 25. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to give 3rd Reading to Rezoning Request # 118.

3RD READING AMENDMENT TO ORDINANCE # 87-07 COUNTY ATTORNEY

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

APPOINTMENTS TO BOARDS AND COMMISSIONS

- Mr. Sellers made the following appointments to Boards and Commissions:
- Mr. William Klarman to the Aeronautics Board.
- 2. Dr. Frederick B. Hoffmire to the Alcohol and Drug Commission.
- 3. Mrs. Frances Stogner to the Economics Development Board.
- Lt. Col. Forrest E. Ott to the Human Development Board. 4.
- Mr. John F. Murphree to the Planning Board. 5.

Council accepted the above appointments unanimously.

ADJOURNMENT

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

Respectfully submitted,

Betty P. Judy Clerk

Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE FEBRUARY 21, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Public Hearing Ordinance regulate the Collection Disposal of Garbage and Solid Waste in Dorchest County

-Adoption of Minutes from February 6, 1989 Council Meeting

-Correspondence -Audit of Sheriff and R.M.

COMMITTEE ON Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUEST

COUNCIL MEMBERS TIME

ACTING COUNTY ADMINISTRATOR

MR. JACK LANGSTON

3. OLD BUSINESS

Committee on Budgeting and Finance

Planning Development and Purchasing

Public Safety, Health and Human Services -Pine Hill Acres Subdivi
rights -of - way
-Awarding of bids for
Pickup truck for Sheri:
2 Pickup trucks for Pul
Works
-Transfer of funds for
Board of Education &
Sewer Department
-Hiring of Building Offic
and Zoning Administrato
-Archdale Utilities Corp.
contractual matters
-Capital Budget Purchases

-2nd Reading Trident Techr College Bond Issue -Office Space for the Coro -Accommodation Tax -St. George Park

-Building Fee Schedule Rev: -County Wide Business Licer

-Impact Fees

-Services Building

-Nuisance Ordinance -Street Addressing and Naming Ordinance

-Rumph's Hill Watershed Flo Plans Management Study

Director
-Alternative Sources to Wast
Coming into County
-Ind Reading to Permanent
Ordinance to Regulate the
Collection and Disposal of
Garbage and Solid Waste in
Dorchester County
-County Wide 911 Number
-County Wide Fire Protection

-Westvaco Using Wetlands as Drainage Pond

AGENDA PAGE THREE

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

APPOINTMENTS TO
BOARDS AND COMMISSIONS

4. ADJOURN

--North Charleston Sewer District --Dumpster in County

-Employee Drug Testing
-Job Description County
Administrator

-Sewer Rates --Assistance to Town of St George Ditch Project CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON Acting Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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 =-COUNCIL CHAMBERS - SUMMERVILLE FEBRUARY 21, 1989

The Dorchester County Council held a meeting February 21, 1989, at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: ALL COUNCIL MEMBERS
MR. LANGSTON, ADMINISTRATOR

The News and Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

Chairman Russell called the meeting to order. Mr. Reeves gave the invocation followed by the Pledge of Allegiance.

PUBLIC HEARING

1. A Public Hearing was held for Ordinance to Regulate the Collection and Disposal of Garbage and Solid Waste in Dorchester County. There was no public comment. However, Mr. Hutson stated that the Attorney General's office gave an opinion which Mr. Hutson stated was only an opinion and that our ordinance was sound. Chairman Russell declared the public meeting closed.

ADOPTION OF MINUTES FROM FEBRUARY 6, 1989 COUNCIL MEETING

2. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to adopt the minutes of the February 6, 1989 Council meeting.

CORRESPONDENCE

3. Chairman Russell stated he received a letter from Senator Mike Rose which he referred to the County Administrator.

He also read a letter from Thomas Myers, Executive Director of the Berkeley-Dorchester Economic Development Corp. requesting moral support from Dorchester County Council on their Transitional Housing Project. The pleasure of Council is to file for information. Page Two

AUDIT OF SHERIFF AND RMC OFFICES

4. Mr. Langston stated that as of 4:00 P.M. on February 21, 1989, the audits were completed and would be delivered to Council the following morning.

PINE HILL ACRES SUBDIVISION RIGHTS OF WAY

5. On the motion of Mr. Reeves, seconded by Kenneth Waggoner, Council voted unanimously to place Pine Hill Acres Subdivision rights-of-way in the Planning, Development and Purchasing Committee. No discussion.

AWARDING OF BIDS FOR TRUCKS FOR SHERIFF'S AND PUBLIC WORKS DEPT.

6. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to award the bid for the Sheriff's half-ton truck to the State Contractor, Moore-Hudson GMC and the (2) crew cab trucks for the Public Works Dept. to Lowcountry Love Chevrolet.

TRANSFER OF FUNDS FOR BOARD OF EDUCATION AND SEWER DEPARTMENT

7. On the motion of Mr. Reeves, seconded by Mr. McElheney, Council voted to move \$2,000 from the Contingency Fund (1104) to Board of Education (1001) to continue operation of Board of Education. Council voted also to transfer \$7,350 from the Contingency Fund (1104) to the Sewer Dept. (606) for expenses incurred for rental of bulldozer to close lagoon of Woodside Woodview. Council voted (6) in favor, (1) abstained. FOR THE RECORD: Mr. Sellers abstained from voting because of conflict of interest.

HIRING OF BUILDING OFFICIAL AND ZONING ADMINISTRATOR

8. The County Administrator discussed interviewing the top 10 applicants for Building Official and Zoning Administrator within the next two weeks. It was confirmed by Council the freeze on hiring did not effect this position to be filled.

ARCHDALE UTILITIES CORP. CONTRACTUAL MATTERS

9. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place this matter in the Budget and Finance Committee.

CAPITAL BUDGET PURCHASES

10. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to purchase nine cars for the Sheriff's Dept. from State Bid. Council also approved the other capital improvement requisition items.

County Council Meeting February 21, 1989

Page Three

Mr. Russell brought to the attention of Council that Patsy Knight, Carl Sellers, Heyward Hutson and himself attended the South Carolina Association of Counties meeting. Mr. Hutson briefed Council members of matters discussed in regard to:

1 - Local option sales tax

2 - Indigent care costs

3 - License fee

REGISTER OF MESNE CONVEYANCES

11. Mr. John Southerland, RMC Officer, presented to Council the need for a document tax stamp machine (approximate cost \$2850) and a desk and chair (\$800). It was Mr. Southerland's request that Council allow him to substitute items in this year's budget for the above needed items. After discussion, Mr. Reeves motioned the matter to be put in Budget and Finance Committee. The motion was seconded by Mr. McElheny. Council voted unanimously.

2ND READING TRIDENT TECHNICAL COLLEGE BOND ISSUE

12. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council unanimously voted to give 2nd Reading to Trident Technical Bond Issue.

OFFICE SPACE FOR THE CORONER

13. Mr. Hutson reported the coroner was using the dispatcher's building in Summerville and was pleased with those arrangements.

ACCOMODATION TAX

14. Mr. Hutson reported to Council of a meeting with Mayor Richard Wern of St. George whereby preliminary discussions were made concerning the possibility of annexation of I-95, therefore St. George receiving the accomodation tax revenue. It was discussed that Mayor Wern and Council consider the taking over of the operations of the park if the annex is successful. Mayor Wern is to present this idea to his council.

It was concluded by Council the matter of severence pay for the former County Administrator will be discussed after a meeting is held by the Budget and Finance Committee.

<u>AIRPORT</u>

15. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously for the County Administrator to get with the county attorney and the Aeronautics Board and give Council a request for bid for a FBO operator for Dorchester County Airport.

County Council Meeting February 21, 1989

Page Four

2ND READING TO PERMANENT ORDINANCE TO REGULATE THE COLLECTION AND DISPOSAL OF GARBAGE AND SOLID WASTE IN DORCHESTER COUNTY

16. On the motion of Mr. Hutson, seconded by Mr. Waggoner, Council voted unanimously to 2nd Reading to Permanent Ordinance to Regulate the Collection and Disposal of Garbage and Solid Waste in Dorchester County.

COUNTY WIDE FIRE PROTECTION

17. Mr. Reeves reported his Committee met in reference to the County Wide Fire Protection plan and read aloud to Council the proposed Fire Protection Resolution. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to adopt the resolution on County Wide Fire Protection and set up a public hearing to proceed in the matter of establishing an ordinance.

JOB DESCRIPTION COUNTY ADMINISTRATOR

18. On the motion of Mr. Sellers, seconded by Mr. McElheny, Council voted unanimously to place in the Administrative and Intergovernmental Affairs Committee the job description for the County Administrator.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Hutson made the following appointments to Boards and Commissions:

- 1. Mr. Paul Canant to the Economic Development Board.
- 2. Mr. William Lomax to the Planning Board.
- 3. Mr. James Collins to the Alcohol and Drug Commission.

Council accepted the above appointments unanimously.

BUILDING CODES

19. On the motion of Mr. Waggoner, seconded by Mr. Reeves, Council voted unanimously to place Building Codes in the Planning, Development and Purchasing Committee.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Clerk Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE MARCH 6, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Correspondence -Magistrates -Adoption of Minutes from February 21, 1989 Council Mee

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUEST

MR. RAYMOND SATTERFIELD CORRECTIONAL FACILITIES CONSULTANT S.C. DEPARTMENT OF CORRECTIONS DIRECTOR OF INSPECTION

MRS. LANGDALE

MR. JACK KEANE

-Garbage Disposal

-Drainage Problem

AGENDA PAGE TWO

COUNCIL MEMBERS TIME

CARL SELLERS

WAYNE H. REEVES

ACTING COUNTY ADMINISTRATOR

MR. JACK LANGSTON

3. OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development and Purchasing

- -Dialogue between Summerville Commissioner: of Public Works and Dorchester County Wastewater Treatment Plant
- -County Sewer System
- -Sewer Service Right-of-Way for SPCA
- -Water Contract Ammendments (To Committee)
- -Guidelines and Procedures for operation of County Park in St. George
- -Intergovernmental Meeting
- -Contractual, Administrative and Personnel Matters
- -3rd Reading Trident Techni College Bond Issue
- -Accommodation Tax
- -St. George Park
- -Archdale Utilities Corpora Contractual Matters
- -Severance pay (County Administrator)
- -Airport
- -Building Fee Schedule Revie
- -County Wide Business Licens
- -Impact Fees
- -Services Building
- -Nuisance Ordinance
- -Street Addressing and Naming Ordinance
- -Rumph's Hill Watershed -Flor Plain Management Study
- -Pinehill Acres Subdivision
- Rights-of-Way -Building Codes

AGENDA PAGE THREE

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

APPOINTMENTS TO BOARDS AND COMMISSIONS

4. ADJOURN

-Alternative Sources to Wa
Coming into County
-3rd Reading to Permanent
Ordinance to Regulate the
Collection and Disposal of
Garbage and Solid Waste:
Dorchester County
-County Wide 911 Number
-County Wide Fire Protectic
-Westvaco Using Wetlands as
Drainage Pond

-Employee Drug Testing
-Job Description and
Advertising for County
Administrator

-Sewer Rates

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON Acting Administrator

BETTY P. JUDY Clark to Council



JACOB A. JUDY, SR.
BILL McELHENY
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

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

MINUTES

DORCHESTER COUNTY COUNCIL MEETING COUNCIL CHAMBERS - ST. GEORGE MARCH 6, 1989

The Dorchester County Council held a meeting March 6, 1989, at 7:30 P.M. in the Council Chambers in St. George.

PRESENT: ALL COUNCIL MEMBERS
MR. LANGSTON, ADMINISTRATOR

The News and Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

Chairman Russell called the meeting to order followed by the Pledge of Allegiance.

AUDIT OF SHERIFF'S DEPARTMENT

1. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to have the County Administrator receive a proper inventory of equipment, etc. from Sherrif Woodberry and answer any questions and report back to Council. And, if at that time no aciton needs to be taken, Council will issue a letter of concent.

ROAD IN ASHBOROUGH SUBDIVISION

2. After discussion, on the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place this matter in the Planning, Development and Purchasing Committee.

AVIATION GROUP I

3. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously for Budget and Finance Committee to investigate the tax exemption in reference to Aviation Group I.

County Council Meeting March 6, 1989

Page Two

MAGISTRATES

4. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to place the discussion of Magistrates salaries in the Administrative and Intergovernmental Affairs Committee.

ADOPTION OF MINUTES FROM FEBRUARY 21, 1989 COUNCIL MEETING

5. On the motion of Mr. Waggoner, seconded by Mr. Hutson, Council voted unanimously to postpone the adoption of the minutes of Council Meeting on February 21, 1989, due to the illness of Mrs. Betty Judy.

<u>GUESTS</u>

Garbage Disposal - Mrs. Lois Britt of Dorchester presented a petition to Council of 237 names opposing the dumping of ash or garbage in Dorchester County.

DIALOGUE BETWEEN SUMMERVILLE COMMISSIONERS OF PUBLIC WORKS AND DORCHESTER COUNTY WASTEWATER TREATMENT PLANT

6. On the motion of Mr. Sellers, seconded by Mr. McElheny, Council voted unanimously to place into the Planning, Development and Purchasing Committee, the Dialogue Between Summerville Commissioners of Public Works and Dorchester County Wastewater Treatment Plant.

COUNTY SEWER SYSTEM

7. On the motion of Mr. Reeves, seconded by Mr. Sellers to extend the County Sewer System and place it in the Planning, Development and Purchasing Committee, Mr. Hutson amended the motion to say that provided Council votes tonight to expand the wastewater treatment facility, then Council charge Mr. Miley with requiring him to update the 1983 sutdy providing services to those other communities that were covered in the 1983 study. Mr. Reeves seconded the motion. Council voted (7) in favor.

SPCA

8. Motion was made by Mr. Reeves to place the SPCA in the appropriate committee, which would be Public Safety, Health and Human Services Committee. Mr. McElheny seconded the motion and Council voted unanimously.

WATER CONTRACT AMENDMENTS

9. On motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place the Water Contract Amendments in the Budget and Finance Committee.

County Council Meeting March 6, 1989

Page Three

GUIDELINES AND PROCEDURES FOR OPERATION OF COUNTY PARK IN ST. GEORGE

10. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to place Guidelines and Procedures for Operation of County Park in St. George in the Budget and Finance Committee.

INTERGOVERNMENTAL MEETING

11. On the motion of Mr. Reeves to have an Intergovernmental meeting and to contact all county elected officials and see it done in segments; and contact all city and county officials, then get with our elected delegation. But, would like to add, whatever time it is, that it would be convenient for all members of Council to attend. The motion was seconded by Mr. McElheny and Council voted unanimously.

EXECUTIVE SESSION

12. A motion was made by Mr. Reeves to go into executive session to discuss contractual, administrative and personnel matters - to include the Sheriff, Mr. Satterfield and his associates, Mr. Hugh Miley, the County Attorney, County Administrator and anyone else necessary to discuss these matters in full. Mr. Waggoner seconded the motion and Council voted unanimously.

Council then reconvened in regular session.

Attorney Frampton reported that Council received in executive session a report from Mr. Satterfield, Dept. of Corrections, concerning the inspection of the jail today. Council discussed the contract with Summerville Ambulance Service and also the Archdale Corporation. No action was taken on any of the above.

CONTRACTUAL, ADMINISTRATIVE AND PERSONNEL

13. A motion was made by Mr. Reeves that Council authorize the County Attorney to review the contract submitted by Hugh Miley's company and authorize him and the Administrator to initiate same upon their scrutiny. The motion was seconded by Mr. Waggoner and Council voted unanimously.

3RD READING TRIDENT TECHNICAL COLLEGE BOND ISSUE

14. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to approve the short payback option for the Trident Technical College Bond Issue.

ARCHDALE UTILITIES

Mr. Hutson stated that Council wanted to allow the County Attorney more time to get more information on the Archdale Utilities Corp. and make an assessment of those contracts.

County Council Meeting March 6, 1989

Page Four

SEVERANCE PAY - COUNTY ADMINISTRATOR

After much discussion on the severance pay for former County Administrator, Jakie Walters, Council then took a short recess.

Council then reconvened.

After more discussion, Mr. McElheny made a motion to table the matter. Council voted (5) in favor, (2) opposed to table the matter.

JOB DESCRIPTION AND ADVERTISING FOR COUNTY ADMINISTRATOR

15. Mr. Sellers advised Council members that they need to advertise for the County Administrator's position in the News & Courier,

Dorchester Eagle Record and Summerville Scene. Mr. McElheny seconded and Council voted unanimously.

ADJOURNMENT

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

Respectfully submitted,

Betty P. Judy, Clerk

Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COURTHOUSE-ST. GEORGE MARCH 20, 1989 7:30 P.M.

I. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Adoption of minutes from February 21 1989 and March 6, 1989 Council Meet: -Correspondence

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUEST

MAYOR JOHN BOURNE

MR. JACK KEANE
COUNCIL MEMBERS TIME

Mr. Wayne H. Reeves

11 11 11 11 11 11 11 11 11 11

Mr. Heyward Hutson

Mr. Curtis Russell

Land Planning Activities

DRAINAGE

-Bonds

-Commission on Aging

-Council Workshop

-Encroachment of Sewer System

-Landfill Fees

Recording of Contracts

AGENDA PAGE TWO

ACTING COUNTY ADMINISTRATOR

MR. JACK LANGSTON

- -Capital Purchases- Sheriff's Cars
- -Archdale Sewer Easement Abandonment
- -Vehicle Tax Refund Military
- -County Road Maintenance Requests for follo Roads:
 - 1. Glover (St. George Area)
 - Country Lane Estates (Larry Stephens)
 - 3. Road in Bend Area

(All go into Committee)

3. OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development and Purchasing

- -Water Contract Amendments
- -Aviation Group I Tax Exemption
- -Accommodation Tax
- -St. George Park
- -Archdale Utilities Corporation Contract
 Matters
- -Capital Budget Expenditures for RMC Ofi
- -Airport
- -Building Fee Schedule Review
- -County Wide Business Licenses
- -Impact Fees
- -Services Building
- -Nuisance Ordinance
- -Street Addressing and Naming Ordinance
- -Rumph's Hill Watershed-Flood Plain Management Study
- -Pinehill Acres Subdivision Rights- of-Way
- -Building Codes
- -Sewer System
- -Roads in Chestnut Acres
- -Mayfield Drive Extension
- -Dialogue Between Summerville C.P.W. and County Wastewater Treatment Plant

AGENDA PAGE THREE

Public Safety, Health and Human Services

-3rd Reading to Permanent Ordinance to Regulate the Collection and Disposal of Garbage and Solid Waste in Dorcheste County

-County Wide 911 Number

-County Wide Fire Protection

-Westvaco Using Wetlands as Drainage Pond

-S.P.C.A.

Administrative and Intergovernmental Affairs

-Magistrates

-Employee Drug Testing

-Job Description and Advertising for County Administrator

Public Works, Property and Utilities

-Sewer Rates

APPOINTMENTS TO
BOARDS AND COMMISSIONS

4. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON Acting Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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 COURTHOUSE-ST. GEORGE MARCH 20. 1989 7:30 P.M.

The Dorchester County Council held a meeting March 20, 1989, at 7:30 P.M. in the Courthouse in St. George.

PRESENT: ALL COUNCIL MEMBERS

MR. JACK LANGSTON, ADMINISTRATOR

The Dorchester Eagle Record, The Summervill Journal Scene, and The News and Courier were all mailed agendas of the meeting.

Chairman Russell called the meeting to order. Mr. Reeves gave the invocation followed by the Pledge of Allegiance.

ADOPTION OF MINUTES

- 1. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes of February 21, 1989 Council meeting.
- 2. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to-adopt the minutes of March 6, 1989 Council meeting.

MEETING WITH SUMMERVILLE C.P.W.

3. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to instruct the County Administrator to set up a meeting with the Summerville C.P.W.

OLD FORT FIRE DISTRICT MEMBERS

4. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to accept into the County records a list of names of people who worked so hard and diligently during the January 26-29 road block. These volunteers collected a total of \$6,470.82 for the Carolina Children's Charity. Therefore they need to be recognized for their hard work.

ADOPTION OF MINUTES - MARCH 20, 1989

County Council Meeting Minutes. Mr. Hutson stated he had several corrections he wanted made to the March 20, 1989 Corrections to read as follows:

- Safety Committee address the matter of waste disposal to determine if we can # 7. On the motion of Mr. Hutson, seconded by Mr. Judy, to have the Public implement a means of determining the origin of waste going into the landfill and making sure that Dorchester County pays only for disposal of Dorchester Council voted unanimously in favor of the motion. County waste and also to investigate recycling paper and aluminum products.
- Russell declared this out of order and will have to wait until the next opinion from the Attorney General on the severance pay issue. Chairman # 8. Mr. Hutson also moved that we ask the County Attorney to seek a legal cadendar year since it was addressed at the last Council meeting.
- # 9. Minutes should reflect that this motion was approved.
- #17. delete the phrase "to use funds" at the end of the motion,
- 6. to adopt the March 20, 1989 County Council Minutes as amended. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted unanimously ALL STATES

County Council Meeting March 20, 1989

Page Two

PUBLIC HEARING FOR DIANE SCARBOROUGH

5. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to set up a Publc llearing to review her employment with the Sheriff's office.

MAYOR JOHN BOURNE

MAYOR JOHN BOURNE came to the meeting and talked to Council about some insight with what they have planned for Dorchester County around Ashley Phosphate Road, Dorchester Road and the property that has been annexed into the City of North Charleston. Mayor Bourne gave a very lenghthy and informative presentation.

Mr. Jack Keane

Mr. Jack Keane talked to Council about the drainage involving himself and 6 of his neighbors on the East side of Jennings Drive in the 200 Block. The complaint is that houses developed by Ralph Squires, the water is running through the houses and yards.

6. On the motion of Mr. Waggoner, seconded by Mr. McElheny, they are going to notify the County Engineer and make a recommendation and report back to Council. A-roll call vote was taken. All voted in favor.

Council then took a short recess, after which they reconvened.

WASTE DISPOSAL

- 7. On the motion of Mr. Hutson, seconded by Mr. Judy, to have the Public Safety Committee address the matter of waste disposal to determine if we can implement nothing procuring the origin of waste going into the landfill making sure it it Dorchester County's and also to investigate recycling paper and aluminum products. Council voted unanimously in favor of the motion.
- 8. Mr. Hutson also moved that we ask the County Attorney to seek a legal opinion from the Attorney General based on the fact that it has already been laid on the table. Chairman Russell declared this is out of order and will have to wait until the next calendar year since it was addressed at the last Council meeting.

RECORDING OF CONTRACTS

9. Mr. Russell then turned the Chair over to Vice Chairman Hutson. On the motion of Mr. Russell, seconded by Mr. Judy, that everything pertaining to contracts be recorded in the R.M.C. office in the Courthouse.

CAPITAL PURCHASES-SHERIFF'S CARS

10. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council moved to purchase 2 cars for the Sheriff's Dept. Council voted (5) in favor, and (2) abstained.

County Council Meeting March 20, 1989

Page Three

ARCHDALE-SEWER EASEMENT ABANDONMENT

11. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to place this matter in the Planning, Development and Purchasing Committee.

COUNTY ROAD MAINTENANCE REQUESTS FOR THE FOLLOWING ROADS

- 12. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place the following roads in the Public Works Committee:
 - 1. Glover-St. George Area
 - 2. Country Lane Estates (Larry Stephens)
 - Road in Bend Area (Harleyville)

SIGNING OF BLUE SHIELD CONTRACT

13. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to authorize the Council Chairman to sign the Blue Crosss and Blue Shield contract.

AVIATION GROUP I TAX EXEMPTION

14. The Committee agreed to defer this until they have had time to talk with Mr. Huber and Mr. Walter Limehouse.

ST. GEORGE PARK

Mayor Wern will discuss this matter with the Council at a later date.

ARCHDALE UTILITIES CORPORATION CONTRACTUAL MATTERS

The County Attorney needs more time to review documentation.

CAPITAL BUDGET EXPENDITURES FOR R.M.C. OFFICE

15. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to purchase a Documentary Stamp Machine for \$2950. and Stamps for \$15,000.

3RD READING TRIDENT TECHNICAL COLLEGE BOND ISSUE

16. On the motion of Mr. Hutson, seconded by Mr. Waggoner, to give 3rd Reading to Trident Technical College Bond Issue; Mr. Reeves amended the motion that we along with the approval of this notify the Technical Board that we appreciate them consulting with our Administrator on future plans for Trident Technical College in Dorchester County. Council voted (5) in favor, (1) opposed, and (1) abstained to the amendment. On the main motion Council voted (7) in favor.

County Council Meeting March 20, 1989

Page Four

IMPACT FEES

Mr. McElheny received copies of the Mt. Pleasant Impact Fees and gave copies to Mr. Langston to run copies of same.

SERVICES BUILDING

17. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to start proceedings for law enforcement at Clemson Site and also have Council contact the original architect for a rough floor plan to give estimated costs and give to the Budget and Finance Committee to use funds. Council voted (6) in favor and (1) opposed.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Sellers appointed Mr. Robert G. Bigelow, 102 Waring Street, Summerville, S.C. to the Board of Assessment Appeals for Council District 6. Council voted unanimously to the appointment.

Mr. Hutson re-appointed Mr. Robert Hemphill to the Aeronautics Board. Council voted unanimously to the appointment.

EXECUTIVE SESSION

Council then voted to go into executive session to discuss contractual matters with the water contract amendments, Summerville Ambulance and Low Country Billing.

Council then reconvened in regular session.

Attorney Frampton said that in the executive session Council discussed but took no action on the Specifications for the Contract with Summerville Ambulance Service.

- 17. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to put the E.M.S. collections system in the Public Safety Committee.
- 18. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to place the C.P.W. in the Public Works Committee.

ADJOURNMENT

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

Respectfully submitted,

Betty P. Judy, Clerk

Dorchester County Council

CURTIS RUSSELL

HEYWARD HUTSON
Vice Chairman

JACK LANGSTON
County Administrator

BETTY P. JUDY
Clerk To Council



Mr. Jacob A. Judy, Sr.

C. W. McElheny

Wayne H. Reeves

Carl Sellers

Kenneth F. Waggoner

COUNTY COUNCIL OF DORCHESTER COUNTY

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

ADDITIONS TO MARCH 20, 1989 COUNTY COUNCIL MINUTES

OLD FORT BOND ISSUE

On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to have Mr. John Frampton, County Attorney, to check into the bond issue at Old Fort and make sure the interest of the bond is protected.

S.C. COMMISSION ON AGING

On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously for Council to send a letter to all delegation encouraging them to support legislation and keep Council informed of passage of funds for Senior Citizens Center for Dorchester County.

COUNCIL WORKSHOP

On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to set up a Council workshop at a suitable time prior to the workshop scheduled for April 27th.

ENCROACHMENT OF SEWER SYSTEM

On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to instruct County Attorney to look into encroachment of sewer system and report back to Council as soon as possible. A roll call vote was taken. All voted in favor of the motion.

Respectfully submitted,

Donna S. Haggard, Clerk U Dorchester County Council

NOTE: This section was inadvertantly left off when the tape was transcribed.

Comes after reconvening ...

AGENDA

DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE APRIL 3, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. HEYWARD HUTSON, VICE CHAIRMAN

-Adoption of minutes from March 20, 1989 Council Meeting

-Senator Michael Rose

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUEST

COUNCIL MEMBERS TIME

AGENDA PAGE TWO

ACTING COUNTY ADMINISTRATOR

MR. JACK LANGSTON

- -FRIENDSHIP CABLE OF S.C., INC.
- -Sealed Bids-2 Cars for Assessor's Office
- -3 inch Mud Hog Pump for Sewer Dept.
- -Orthophoto Base Mapping Briefing
- -Airport Rent (Summerville)
- -Industrial Development Revenue Bonds for the W.W. Williams Company Project

3.OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

- -Water Contract Amendments
- -Aviation Group I Tax Exemption
- -Accommodation Tax
- -St. George Park
- -Archdale Utilities Corporation Contractual Matters
- -Airport
- -Building Fee Schedule Review
- -County Wide Business Licenses
- -Impact Fees
- -Services Building
- -Nuisance Ordinance
- -Street Addressing and Naming Ordinance
- -Rumph's Hill Watershed-Flood Plain Management Study
- -Pinehill Acres Subdivision Rights-of-Way
- -Sewer System
- -Roads in Chestnut Acres
- -Mayfield Drive Extension
- -Dialogue Between Summerville C.P.W. and County Wastewater Treatment Plant
- -Archdale Sewer Easement Abandonment
- -3rd Reading to Permanent Ordinance to Regulate the Collection and Disposal of Garbage and Solid Waste in Dorchester County
- -County Wide 911 Number
- -County Wide Fire Protection
- -S.P.C.A.

AGENDA PAGE THREE

Administrative and
Intergovernmental Affairs

Public Works, Property and Utilities

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. ADJOURN

-Magistrates

-Employee Drug Testing

-Interviews with County Administrator

-Sewer Rates

-County Road Maintenance Request for following roads:

1. Glover - St. George area

2. Country Lane Estates (Larry Steph

. 3. Road in Bend Area in Harleyville -C.P.W.

JAMES DOYLE COOPER, JR. Chairman

WAYNE H. REEVES Vice Chairman

C. JAKIE WALTERS County Administrator

BETTY P. JUDY Clerk to Council



SHARON CHELLIS
JACOB A. JUDY, SR.
CURTIS RUSSELL
RICHARD SWEAT
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES

DORCHSTER COUNTY COUNCIL MEETING COUNCIL CHAMBERS-SUMMERVILLE APRIL 3, 1989
7:30 P.M.

The Dorchester County Council held a meeting April 3, 1989, at 7:30 P.M. in the Council Chambers in Summerville, S.C.

PRESENT: Mr. Heyward Hutson, Vice Chairman

Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Kenneth F. Waggoner

Mr. Jack Langston, Acting Administrator

ABSENT: Mr. Curtis Russell, Chairman

The News and Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

In the absence of Chairman Curtis Russell, Vice Chairman Heyward Hutson called the meeting to order. Rev. Ken Brownlee gave the invocation followed by the Pledge of Allegiance.

MIAF FUNDS

1. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to write a thank-you letter to Dr. Edwards for bringing to the attention of Council the fact that benefits were not being used which are available under the MIAF Fund; and secondly, to have the County Administrator coordinate with DSS and the Medical University to make sure we are taking advantage of all the monies being paid into this fund.

Page Two

TAX CONTRACT SERVICE, INC.

2. On the motion of Mr. Waggoner, seconded by Mr. Sellers, Council voted unanimously to put the matter of re-coupment of S.C. Employment Security Taxes as proposed by Joan Owen (Tax Collector) in the Budget and Finance Committee for their recommendations.

PUBLIC HEARING - DHEC

Mr. Hutson wanted to bring to the attention of Council that a Public Hearing conducted by DHEC was being held at Rollings School on May 8, 1989, at 7:00 P.M. regarding Waste Management's request to allow ash from the Charleston County incinerator to be deposited in the landfill near Four-Hole Swamp. He told Council that anyone could address DHEC since it was a Public Hearing but a written statement also needed to be handed in for DHEC to review later.

TRIDENT CHAMBER OF COMMERCE PROPOSAL - ECONOMIC DEVELOPMENT POSITION

3. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to refer the matter of filling the Economic Development position as proposed by Trident Chamber of Commerce to the Economic Development Board for their review and recommendation.

W.W. WILLIAMS COMPANY

At this time Mr. Hutson introduced Mr. Bill Youngblood representing the W.W. Williams Company. Mr. Youngblood told Council that Energy Power Products, which re-manufacture automobile and truck transmissions, will be expanding. They are in the process of deciding whether to expand in their present location or to re-locate in Dorchester County at one of two sites for which they are negotiating. mean approximately 250 additional jobs. He said he knew some Council members are familiar with Industrial Revenue Bonds whereby the public body may assist an industry by making it possible for them to borrow money at favorable interest rates. pointed out that an Industrial Revenue Bond is solely the obligation of the industry and County cannot bear any financial responsibility for the repayment of the company's debt. Mr. Youngblood stated that he could not proceed further until there is some indication that the public body here is willing to take the first step with the Williams Company. He said this would not obligate Dorchester County legally to the issuance of bonds in the future but would give the Williams Company an opportunity to let them conclude their negotiations. If they then select Dorchester County for their expansion, then we would be in a position to come back and start a bond ordinance and a public hearing process.

4. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to extend Council's willingness to work with the Williams Company and adhere to the requirements of the bond at a later date.

SENATOR MICHAEL ROSE

Mr. Hutson stated that Senator Michael Rose had requested the opportunity to address Council. Mr. Reeves wished to be recognized but Mr. Hutson stated that he had already recognized Senator Rose. An intense discussion between Mr. Reeves and Mr. Hutson developed.

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ADOPTION OF MINUTES - APRIL 3, 1989

1. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously that the minutes be amended to include the fact that during the proceedings a deputy sheriff was summoned.

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Page Three

Senator Rose was asked by Mr. Hutson if he had any objections to being heard at a later time during the meeting. He said he would prefer to be heard at this point of the proceedings because what he had to say would be of benefit to business coming up so he felt Council would want to hear it now instead of at the end during the public time. Mr. Hutson briefly conferred with the County Attorney, at which time the Attorney and Senator Rose adjourned for a private discussion. Addressing the Council a few minutes later, Senator Rose indicated he would be willing to be heard later in the meeting. Mr. Hutson asked the pleasure of Council.

5. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (5) in favor and (1) opposed to have Senator Rose heard during the Council Members Time.

ADOPTION OF MINUTES - MARCH 20, 1989

Mr. Hutson stated he had several corrections he wanted made to the March 20, 1989 County Council Meeting Minutes. Corrections to read as follows:

- # 7. On the motion of Mr. Hutson, seconded by Mr. Judy, to have the Public Safety Committee address the matter of waste disposal to determine if we can implement a means of determining the origin of waste going into the landfill and making sure that Dorchester County pays only for disposal of Dorchester County waste and also to investigate recycling paper and aluminum products. Council voted unanimously in favor of the motion.
- # 8. Mr. Hutson also moved that we ask the County Attorney to seek a legal opinion from the Attorney General on the severance pay issue. Chairman Russell declared this out of order and will have to wait until the next calendar year since it was addressed at the last Council meeting.
- # 9. Minutes should reflect that this motion was approved.
- #17. delete the phrase "to use funds" at the end of the motion.
- 6. On the motion of Mr. McElheny, seconded by Mr. Waggoner, Council voted unanimously to adopt the March 20, 1989 County Council Minutes as amended.

COUNCIL MEMBERS TIME

- 7. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted (4) in favor and (2) opposed to bring back to the table the issue of the severance and separation pay for former County Administrator.
- 8. Due to the fact that Council now has information it did not have previously, Mr. Sellers made a motion, seconded by Mr. Reeves to refer the severance pay issue to the County Attorney for a legal opinion and have him report back to Council at the next Council meeting on April 17, 1989, with a recommendation. Council voted (4) in favor and (2) opposed. Mr. Waggoner requested that the record show he and Mr. Judy both voted in opposition to this motion.

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SENATOR MICHAEL ROSE - SEVERANCE PAY ISSUE

Senator Rose stated that he had been asked by Councilman Carl Sellers to contact the Attorney General's office to look into the matter of the severance pay issue. He said copies of the letter he had written to Mr. Sellers with attached information he had received from the Attorney General's office had been provided to each Council member. The Senator indicated that from all information he had received, it seemed pretty clear a government body does not have the authority to give away public monies and urged Council to seek legal means to get it back. He feels it predictable that someone will sue because people are so upset over this matter. He felt if Mr. Walters were asked to give any of the money back, he should be given a opportunity to address Council and give his response.

After Senator Rose finished his address, Mr. Hutson questioned each member of Council to see if they had received a copy of the letter from the Attorney General and attached letter from the Senator to Mr. Sellers (dated 4/3/89). Mr. Hutson asked that the record reflect all members present indicated they had received a copy.

UP-DATE RULES OF COUNCIL

9. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to place the Rules of Council in the appropriate committee along with the personnel ordinance (Administrative and Intergovernmental Affairs Committee). (These need to up-dated.)

FRIENDSHIP CABLE T.V.

10. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to place the franchise request of Friendship Cable T.V. in the Administrative and Intergovernmental Affairs Committee.

SEALED BIDS - TWO CARS FOR ASSESSOR'S OFFICE

11. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to accept low bid from Bilton-Behr Chevrolet.

3-INCH MUD HOG PUMP FOR SEWER DEPARTMENT

12. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to accept low price.

ORTHOPHOTO BASE MAPPING

13. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to put Orthophoto Base Mapping in the Planning, Development and Purchasing Committee with all Council being invited to the briefing by Mr. Mark Perry.

AIRPORT RENT (SUMMERVILLE)

- 14. A motion was made by Mr. McElheny, seconded by Mr. Sellers to have the County Attorney negotiate with Mr. John Shelton to reach a settlement regarding airport rent. Council voted unanimously.
- 15. Mr. Reeves requested that the motion be amended so that this issue could be placed in the Budget and Finance Committee and that Committee could bring it back to Council. It was seconded by Mr. Waggoner and Council voted unanimously.

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PLANNING, DEVELOPMENT AND PURCHASING COMMITTEE

Mr. McElheny stated he had nothing to report but would like to set up a Committee meeting for Monday night, April 10, 1989, at 7:00 P.M. in Council Chambers in Summerville. (This was later changed to Wednesday, April 12, 1989 at 7:30 P.M.)

COUNTY-WIDE FIRE PROTECTION

Mr. Reeves notified Council that the Public Hearings for the County Wide Fire Protection are set for the 10th in St. George and 11th (April) here in Summerville. He said everything is pretty much in line with what had been discussed previously except the Knightsville area, trying to find who would serve that best as far as fire protection.

COUNTY-WIDE 911

Mr. Reeves stated the Committee had requested the County Administrator to seek information Committee needs to start step one in initiating that program. He said it would take about a year or a year and a half to get that going.

3rd READING TO PERMANENT ORDINANCE TO REGULATE THE COLLECTION AND DISPOSAL OF GARBAGE AND SOLID WASTE IN DORCHESTER COUNTY

Mr. Reeves stated that the Committee recommends two changes:

Add a SECTION 14: This ordinance shall not apply to manufacturing processing plant facilities that use waste material as resource and manufacturing of products sold upon the open market in the normal course of commerce.

and to amend SECTION 8, items F & G to read "substantial" evidence, instead of "clear and convincing" evidence.

16. Mr. Reeves made a motion to give 3rd and final reading to Permanent Ordinance to Regulate the Collection and Disposal of Garbage and Solid Waste in Dorchester County as amended. The motion was seconded by Mr. Waggoner.

Mr. Hutson had some question as to the wording of the proposed SECTION 14 - did not want some other company coming in and using that as a loophole to produce a by-product that has some form of hazardous waste.

Mr. Reeves requested a five-minute recess which was granted by Mr. Hutson.

The Council reconvened.

Upon reconvening, Mr. Reeves withdrew his first motion and Mr. Waggoner withdrew his "second" to the motion.

Page Six

17. A new motion was made by Mr. Reeves, seconded by Mr. Waggoner to

Add a SECTION 14: This ordinance shall not apply to manufacturing processing plant facilities that use waste material as resource and manufacturing of products sold upon the open market in the normal course of commerce providing such waste material is totally consumed in such manufacturing process.

and to amend SECTION 8, items F & G to read "substantial" evidence, instead of "clear and convincing" evidence.

The Council voted unanimously to the motion.

MAGISTRATES

Mr. Sellers told Council that after their meeting with Senator Rose at the last Administrative and Intergovernmental Affairs Committee meeting, they recommend the following:

- I full-time Magistrate and one (1) one-quarter time Magistrate in St. George and
- 1 full-time Magistrate and two (2) one-quarter time Magistrates in Summerville

Mr. Sellers said that regarding the last quarter, part of the money would be used to supplement a salary for a lawyer-Magistrate. Senator Rose had pointed out that a lawyer-Magistrate would upgrade the system and also money could be saved by consolidation.

Mr. Hutson said that before entertaining any motions, he would like Council to be aware that Mayor Herman Graham of Harleyville was present and would like to address Council. Mr. Sellers said he would yield some of his time so that Mayor Graham could be heard at that time.

Mayor Graham questioned why a Magistrate would be taken from Harleyville due to the fact that County was not having to pay for office, Courtroom or phone - all of which was provided for the Magistrate by Harleyville. He is only asking for one day per week for a couple of hours.

18. After much discussion, a motion was made by Mr. Reeves, seconded by Mr. Sellers to have one (1) full-time and one (1) one-quarter time Magistrates in St. George and one (1) full-time and three (3) one-quarter time Magistrates in Summerville with the understanding that one of the quarter-time Magistrates will work one day in Harleville for five hours and one day per week in Ridgeville for five hours. While the Council voted unanimously in favor of the motion, Mr. Waggoner stated he felt more time should have been given to this matter and felt it would come before the Council again.

INTERVIEWS WITH COUNTY ADMINISTRATOR

19. On the motion of Mr. Waggoner, seconded by Mr. Reeves, Council voted unanimously to have the Administrative and Intergovernmental Affairs Committee screen resumes to final five candidates which would be interviewed by Council.

Page Seven

COUNTY ROAD MAINTENANCE REQUESTS

20. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted unanimously to accept Country Lane Road and Taylor Road (Harleyville) into the system provided that the roads are deeded to the County and provided that the County Public Works inspector certifies that the roads meet the County standards.

SEWER RATES

Mr. Waggoner stated that the Public Works, Property and Utilities Committee had requested that the County Administrator do a financial analysis on the sewer rates, which would include the residential and industrial customers. Then the Committee will report back to full Council on the recommendation.

APPOINTMENTS TO BOARDS AND COMMISSIONS

21. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to accept the following appointments to Boards and Commissions as presented by Mr. McElheny, Council District #4: re-appoint Mr. Joe Hughes to the Board of Assessment Appeals, Mr. Anthony Lemon to the Human Relations and Development Board and re-appoint Mr. Louis Castagnaro to the Zoning Board of Adjustment Appeals.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Clerk U Dorchester County Council

PUBLIC HEARING

COUNTY-WIDE FIRE PROTECTION

COURTHOUSE - ST. GEORGE APRIL 10, 1989 7:30 P.M.

A Public Hearing regarding county-wide fire protection was held in the Courthouse in St. George on April 10, 1989, at 7:30 P.M.

Councilman Wayne Reeves called the meeting to order. He stated that the meeting primarily was to discuss the proposed districts and creating a county-wire fire protection for Dorchester County. He explained that pre-existing fire departments had been checked to make sure all areas of the County would be covered. Mr. Reeves informed those present that all stations were in place to provide County-wide services with the exception of the Knightsville area, and that would be worked out. Another public hearing is scheduled for April 12, 1989 in Summerville at the County Services Building.

Mr. Reeves stated the sole purpose of the County is to pass the appropriate legislation on the County level to put in place county-wide fire protection by levying a 15 mill tax levy on all property involved for the purpose of fire protection. He also explained that the law states before the County can impose a special tax district, that public hearings have to be held.

The floor was then opened to the public to address the fire protection issue. Numerous people spoke, among whom were Mike Baker, Mr. Ware, Cheryl Mushrush (all of Dorchester) and Mr. Bill Mushrush with the Dorchester Rural Volunteer Fire Dept.

There being no further business textemexhetexexthix MxxxR Councilman Reeves declared the hearing closed.

Donna D. Haggard

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AGENDA

DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE APRIL 17, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Adoption of minutes from April 3, 1989 Council Meeting -Resolution-Dorchester County Mental Retardation Board Transportation

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUEST

-Mr. Tom Hansen-Council of Governments

COUNCIL MEMBERS TIME

AGENDA PAGE TWO

ACTING COUNTY ADMINISTRATOR

MR. JACK LANGSTON

-Public Works Work Schedule (10/hrs/da: 4-day week)

3. OLD BUSINESS

Committee on Budgeting and Finance

-St. George Park
-Archdale Utilities Corporation
Contractual Matters
-Airport Rent (Summerville)
-S.C. Employment Security Taxes (

-Water Contract Amendments
-Aviation Group I Tax Exemption

-Accommodation Tax

-S.C. Employment Security Taxes (Re-co

Planning, Development and Purchasing

-Airport
-Building Fee Schedule Review
-County Wide Business Licenses

-Impact Fees

-Services Building
-Nuisance Ordinance

-Street Addressing and Naming Ordinance -Pinehill Acres Subdivision Rights-of-V

-Dialogue Between Summerville C.P.W. ar County Wastewater Treatment Plant

-Archdale Sewer Easement Abandonment

-Orthophoto Base Mapping

Public Safety, Health and Human Services

-County Wide 911 Number
-County Wide Fire Protection

-S.P.C.A.

AGENDA PAGE THREE

Administrative and Intergovernmental Affairs

-Employee Drug Testing

-Interviews for County Administrator -Friendship Cable T.V. Franchise

-Review Rules of Council

-Review County Personnel Ordinance

Public Works, Property and Utilities

-Sewer Rates -C.P.W.

APPOINTMENTS TO BOARDS AND COMMISSIONS

ADJOURN

JAMES DOYLE COOPER, JR. Chairman

WAYNE H. REEVES Vice Chairman

C. JAKIE WALTERS County Administrator

BETTY P. JUDY Clerk to Council



SHARON CHELLIS
JACOB A. JUDY, SR.
CURTIS RUSSELL
RICHARD SWEAT
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES

DORCHESTER COUNTY COUNCIL MEETING COUNCIL CHAMBERS - SUMMERVILLE APRIL 17, 1989 7:30 P.M.

The Dorchester County Council held a meeting April 17, 1989, at 7:30 P.M. in the Council Chambers in Summerville, S.C.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Kenneth F. Waggoner

Mr. Jack Langston, Acting Administrator

The News and Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

Chairman Curtis Russell called the meeting to order. Mr. Wayne Reeves gave the invocation followed by the Pledge of Allegiance.

ADOPTION OF MINUTES - APRIL 3, 1989

1. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously that the minutes be amended to include the fact that during the proceedings a deputy sheriff was summoned.

RESOLUTION-DORCHESTER COUNTY MENTAL RETARDATION BOARD TRANSPORTATION

2. A motion to adopt this Resolution was made by Mr. Reeves, seconded by Mr. Sellers. The Council voted unanimously.

MR. TOM HANSEN - COUNCIL OF GOVERNMENTS

Mr. Tom Hansen presented to Council about 1,000 copies of a new brochure entitled Dorchester County - A Closer Look. The brochure was prepared jointly by the Dorchester County Planning Department, the Dorchester County Economic Development Office and the Berkeley, Charleston, Dorchester Council of Governments as an information source for business or industries interested in the Dorchester County area.

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PUBLIC WORKS WORK SCHEDULE (10/hrs/day, 4-day week)

Mr. Jack Langston stated Public Works had requested a 10-hour day, four-day work schedule while on daylight savings time. He noted this had been an effective system in the past - freeing the vehicles on Fridays for maintenance.

3. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to adopt a 10-hour a day, 4-day work week schedule for Public Works crews.

COUNTY ATTORNEY'S TIME

4. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to amend the agenda to include a County Attorney's Time prior to APPOINTMENTS TO BOARDS AND COMMISSIONS.

WATER CONTRACT AMENDMENTS

Mr. Hutson stated his Committee will continue dialogue with C.P.W.

AVIATION GROUP I TAX EXEMPTION

Mr. Hutson stated that Mr. Ray Huber and Mr. Walter Limehouse were going to make application to the Tax Commission to see if Aviation Group I could obtain a tax exempt status.

ST. GEORGE PARK

5. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to allow the County Administrator to appoint a custodian to operate the park in accordance with basic guidelines.

S.C. EMPLOYMENT SECURITY TAXES (RE-COUP)

- 6. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to have the County Administrator sign a contract with a private collector for the purpose of re-coupment of deliquent S.C. Employment Security taxes.
- Mr. Reeves wished to amend the motion to include having the County Attorney approve the contract before the County Administrator signs. The motion to amend was seconded by Mr. Waggoner and Council voted unanimously.

After discussion, Mr. Hutson moved to amend the amendment to also include "for one year" in the motion. The motion was seconded by Mr. Reeves and Council voted unanimously.

NUISANCE ORDINANCE

7. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted (5) in favor and (1) abstained to give 1st Reading by title only to the Nuisance Ordinance being compiled by the County Administrator.

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STREET ADDRESSING AND NAMING ORDINANCE

8. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 1st Reading on the Street Naming and Numbering Ordinance dated April 17, 1989.

ARCHDALE SEWER EASEMENT ABANDONMENT

9. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to have County Attorney draw up necessary paperwork for the abandonment of the Archdale sewer easement.

COUNTY-WIDE FIRE PROTECTION

Mr. Reeves stated that a Public Hearing was planned for Knightsville for their input on May 2, 1989. He also said the Ordinance should be reading for 1st Reading at the next Council meeting.

FRIENDSHIP CABLE T.V. FRANCHISE

10. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted unanimously to take this out of the Administrative and Intergovenmental Affairs Committee (where it was placed in error) and put it in the Public Safety, Health and Human Services Committee.

REVIEW RULES OF COUNCIL

- 11. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to bring Rules of Council out of Committee.
- 12. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to close agenda items at 12:00 noon on Wednesdays prior to County Council meetings and no items shall be added after that time.
- 13. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to place Rules of Council back in the Administrative and Intergovernmental Affairs Committee.

EXECUTIVE SESSION

14. On the motion of Mr. Russell, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session.

After reconvening from Executive Session, County Attorney stated items discussed were: the Solid Waste Ordinance, Data Service with USC, agenda with C.O.G. 4/27/89, Council Workshop on 4/20/89, Summerville Ambulance Services lease pay, Archdale Utilities Contractual Matters, termination of Sheriff's secretary, Nuisance Ordinance, severance pay for former County Administrator as well as selection of a new County Administrator. No action was taken on any of the above.

SEVERANCE PAY - FORMER COUNTY ADMINISTRATOR

15. A motion was made by Mr. Reeves, seconded by Mr. McElheny to authorize Chairman Russell and the County Attorney to send a letter to Mr. Jakie Walters stating that

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County Council feels there are some errors in the calibrating of the severance pay (these to be spelled out in the letter) and Council asks that he review these, and if he agrees with those possible errors, that he refund those amounts. Council voted (5) in favor and (1) opposed. (Mr. Waggoner opposed.)

Mr. Hutson stated he would like to amend the motion that the amounts to be re-couped by consistent with the findings of the County Attorney and the Attorney General's opinion and that Mr. Walters be given one month to respond after the letter is posted. The amended motion was seconded by Mr. McElheny and Council voted (5) in favor and (1) opposed (Mr. Waggoner).

HIRING OF COUNTY ADMINISTRATOR

16. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to hire Mr. Jack Langston as permanent County Administrator immediately (with his contract to run July 1st - July 1st) and the matter of his contract be placed in the Administrative and Intergovernmental Affairs Committee to be negotiated with Mr. Langston.

USC CONTRACT

17. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to send a letter of intent to U.S.C. pending approval of the contract by the County Attorney.

DISASTER PREPAREDNESS

18. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to authorize the County Administrator to advertize for a full-time Disaster Preparedness person as soon as possible.

MAY 8th PUBLIC HEARING - WASTE MANAGEMENT PERMIT

Mr. Hutson said Council also discussed the need for expert advise regarding this environmental matter.

19. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to have the County Administrator contact the appropriate organization in Columbia to secure the services of an expert witness to come and testify at that hearing on behalf of Council for up to (or approximately) \$3,000.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Clerk Dorchester County Council

NOTE: Councilman Judy left after Executive Session.

AGENDA

DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE MAY 1, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Adoption of minutes from April 17, 1989 Council Meeting

-Jail Funds Request by Sheriff Woodberry
-Sewer Project (Brownsville) Phase III
Application

-Correspondence

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUEST

COUNCIL MEMBERS TIME

MR. HEYWARD HUTSON

-Personnel Request

AGENDA PAGE TWO

COUNTY ADMINISTRATOR'S TIME

MR. JACK LANGSTON

-Data Services Contract-USC
-Re-zoning Requests:
#121-Charles & Martha Westbury
#122-Yaschik Development Co., Inc.
#123-Yaschik Development Co., Inc.
#124-Yaschik Development Co., Inc.

3. OLD BUSINESS

Committee on Budgeting and Finance

-Water Contract Amendments
-Accommodation Tax
-Archdale Utilities Corporation
Contractual Matters
-Airport Rent (Summerville)

Planning, Development and Purchasing

-Airport
-Building Fee Schedule Review
-County Wide Business Licenses
-Impact Fee

-Services Building -Nuisance Ordinance

-Street Naming and Numbering Ordinance
-Pinehill Acres Subdivision Rights-of-W
-Dialogue Between Summerville C.P.W. an
County Wastewater Treatment Plant
-Orthophoto Base Mapping

Public Safety, Health and Human Services

-County Wide 911 Number
-County Wide Fire Protection
-S.P.C.A.
-Friendship Cable T.V. Franchise

AGENDA PAGE THREE

Administrative and Intergovernmental Affairs

-Employee Drug Testing -Review Rules of Council

-Review County Personnel Ordinance

Public Works, Property and Utilities

-Sewer Rates -C.P.W.

COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON

-Severance Pay-Jakie Walters
-County Wide Fire Protection Resolution
-Nuisance Ordinance

-Summerville Aviation Lease Payments -Contract for Computer Services-USC

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.

BILL McELHENY

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
COURTHOUSE - ST. GEORGE
MAY 1, 1989
7:30 P.M.

Dorchester County Council held a meeting on May 1, 1989, at 7:30 P.M. at the Courthouse in St. George.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Jack Langston, County Administrator

ABSENT: Mr. Kenneth Waggoner

Chairman Curtis Russell called the meeting to order. Mr. Wayne Reeves gave the invocation, followed by the Pledge of Allegiance to the flag.

ADOPTION OF MINUTES OF APRIL 17, 1989 COUNCIL MEETING

1. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to adopt the minutes of the April 17, 1989 County Council meeting.

JAIL FUNDS REQUEST - SHERIFF WOODBERRY

Sheriff Woodberry wrote a letter to Council stating he needs an additional \$10,497.48 to run the jail for the next three months. Mr. Hutson moved to approve that amount. Mr. Sellers seconded. After much discussion, Mr. Reeves said that according to rules of Council, this could not be approved until it goes through the Budget and Finance Committee.

2. Mr. Reeves moved to amend the motion and to put this into the Budget and Finance Committee for further study and report back to Council. Mr. McElheny seconded and Council voted unanimously.

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CORRESPONDENCE

Chairman Russell read a letter from Helen C. Hogan stating her concern for environmental health. She also enclosed a newspaper article regarding recycling of waste products (glass, aluminum, etc.).

JUDGE BIGGS - COUNTY SERVICES BUILDING

Chairman Russell read a letter from Judge Biggs regarding the need for new carpeting in the County Services Building.

3. A motion was made by Mr. Reeves, seconded by Mr. Judy to place this in the appropriate committee. After discussion, both Councilmen withdrew their motion and second. Mr. Reeves then motioned to have County Administrator write a letter to Judge Biggs advising him that Council is looking into the possibility of a new County Services Building and will get back with him once a decision is made.

MR. JAMES E. COGGINS - EMS SYSTEM

Chairman Russell read a letter from Mr. James E. Coggins voicing the problems he encountered recently while trying to get through to the 873-5111 number for EMS assistance. After discussion by Council, Mr. Russell asked the County Administrator to forward a copy of the letter to Sheriff Woodberry.

TTC - \$750,000 Bonds

Chairman Russell read a letter from the law firm of Haynsworth, Marion, McKay and Guerard addressed to Patsy G. Knight regarding the \$750,000 bond for Trident Technical College requesting \$34,634.63.

4. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to make a payment in the amount of \$34,634.63 upon sale of the bonds.

SEWER PROJECT (BROWNSVILLE) PHASE III APPLICATION

5. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to authorize signing of this application so Phase III can be completed.

COUNCIL MEMBERS TIME

Mr. Hutson addressed the Council regarding the need for a manager for the wastewater treatment plant and the water authority and also a director/county engineer for the Public Works.

6. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to hire a manager for Wastewater Treatment facility and Water Authority and also a Director/County Engineer - to be placed in the 1989-90 budget, allowing County Administrator to advertize and hire, after he has received job descriptions from the Administrative and Intergovernmental Affairs Committee.

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PLANNING, DEVELOPMENT AND PURCHASING COMMITTEE

Mr. McElheny asked Mr. Langston to set up a meeting for the Planning, Development and Purchasing Committee to meet with C.P.W. in the County Services Building in Summerville, May 10, 1989.

PROPOSED COLLECTION LINE IMPROVEMENTS (MILEY COMPANY)

7. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously that this matter be placed in the Planning, Development and Purchasing Committee for review.

DATA SERVICES CONTRACT-USC

8. Mr. Reeves made a motion to accept the contract, seconded by Mr. McElheny. After discussion and questions to County Attorney, John Frampton, Mr. Reeves amended his motion, seconded by Mr. McElheny, to approve contract after changing the "notification of rate changes" in last paragraph of Section 3.2 from 30 to 60 days. Council voted unanimously to the motion.

RE-ZONING REQUESTS

- 9. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to deny re-zoning request #121.
- 10. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to deny re-zoning request #122.
- 11. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to deny re-zoning request #123.
- 12. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to deny re-zoning request #124.

COUNTY WIDE FIRE PROTECTION

- 13. Mr. Reeves made the motion to accept the Fire Protection Resolution as presented in the packets to Council members that primarily says that Council will advertise its intentions to create a County Wide Fire Protection in all areas of the County excluding those now being furnished by some other political subdivision.
- 14. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to publish a public notice of its action taken by Resolution dated May 1, 1989, to be published once per week for two successive weeks in a newspaper of general circulation within the County.

County Council Meeting May 1, 1989

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COUNTY ATTORNEY'S TIME

- 1. Jakie Walters Severance Pay. Mr. Frampton stated each Councilman had received a copy of the letter sent to Mr. Walters.
 - 2. County Wide Fire Protection Adopted Resolution.
 - 3. Nuisance Ordinance requested that be discussed in Executive Session.
- 4. Summerville Aviation Lease Payments also requested that matter be taken up in Executive Session.
 - 5. Contract for Computer Services-USC that has already been discussed.

MR. ED DAVIS OF ARCHDALE SUBDIVISION

Chairman Russell asked if before Council convened in Executive Session, Mr. Ed Davis could address them. Mr. Davis explained that he lives in Archdale Subdivision which is having a drainage problem. He wanted to know Council's intent regarding this matter. He understood part of the ditch had been cleaned but was still not draining properly. Mr. Langston advised that it was his intent to clean the ditch all the way out.

15. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to have the County Administrator look into this matter and get back to Council.

EXECUTIVE SESSION

16. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session.

HEALTH OFFICER

17. After reconvening from Executive Session, a motion was made by Mr. Reeves, seconded by Mr. McElheny to appoint Buddy Canady as health officer designate for the purpose of enforcing the State's nuisance ordinance. Mr. Hutson asked that the motion be amended to be sure Mr. Canady has proper training and guidelines to protect himself when he enforces the nuisance ordinance. The Council voted unanimously in favor of the motion.

NUISANCE ORDINANCES

18. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to have Council contact both Senators Matthews and Rose requesting the possibility of enacting legislation to give counties the authority to legislate local nuisance ordinances primarily regarding abandoned cars - with Senators responding to County Administrator.

County Council Meeting - Mayo May 1, 1989

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COUNTY AIRPORT RENT

19. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted (5) in favor, and (1) opposed to settling the airport issue of rent for Sept., 1986 to Dec., 1988 by payment of \$700 to the County by Mr. Shelton and upon his signing a release.

ALLEGED WRONG-DOING - DIRT PIT

- 20. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to have County Administrator investigate matter and attempt to resolve through correspondence with the parties concerned.
- 21. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to have County Administrator send a letter to the district engineer of the Army Corps of Engineers requesting that an environmental impact statement be done on Waste Management's permit request and the impact of that permit request on the Edisto River as a water supply, for irrigation, sports and recreation activities, wildlife and other functions served by the Edisto.

APPOINTMENTS TO BOARDS AND COMMISSIONS

22. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously on the re-appointment of Mrs. Janet Havenstein to the Board of Assessment Appeals.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Clerk

Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE MAY 22, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Adoption of Minutes from May 1, 1989 Council Meeting -Sheriff's Request for Radio Communication Improvements -Correspondence

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUEST

COUNCIL MEMBERS TIME

MR. WAYNE H. REEVES

-Magistrates

AGENDA PAGE TWO

COUNTY ADMINISTRATOR'S TIME

MR. JACK LANGSTON

-Recommended Budget

-Re-zoning Request: #126 - J. Ingalsbe

-Bids on Bulldozer and Motorgrad

-Sewer Pretreatment Ordinance Proposal

-Work Proposal of Monty Jones

-Bid Opening-Meals for Summer Feeding Program

3. OLD BUSINESS

Committee on Budgeting and Finance

-Water Contract Amendments

-Accomodation Tax

-Archdale Utilities Corporation Contractual Matters

-Jail Funds Request-Sheriff Woodberry

Planning, Development and Purchasing

-Airport

-Building Fee Schedule Review

-County Wide Business Licenses

-Impact Fee

-Services Building

-Nuisance Ordinance

-Street Naming and Numbering Ordinance

-Pinehill Acres Subdivision Rights-of-Way

-Dialogue Between Summerville C.l and County Wastewater Treatmen Plant

-Orthophoto Base Mapping

-Proposed Collection Line Improvements (Miley Company)

Public Safety, Health and Human Services

-County Wide 911 Number

-County Wide Fire Protection

-S.P.C.A.

-Friendship Cable T.V. Franchise

AGENDA PAGE THREE

Administrative and Intergovernmental Affairs

-Employee Drug Testing
-Review Rules of Council
-Review County Personnel Ordinand
-Job Description-Manager for Wast
water Treatment Facility and
Water Authority
-Job Description-Director/County
Engineer for Public Works

Public Works, Property and Utilities

-Sewer Rates -C.P.W.

COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON

-Bond Resolution-TTC
-Hold Harmless Agreement for Gas Storage Tanks

APPOINTMENTS TO BOARDS AND COMMISSIONS

4. ADJQURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

TO:

DORCHESTER COUNTY COUNCIL MEMBERS

ALL OTHER INTERESTED PARTIES

FROM:

CURTIS RUSSELL, CHAIRMAN

DATE:

MAY 5, 1989

SUBJECT:

COUNTY COUNCIL MEETING

Please be advised that the County Council Meeting for Monday, May 15, 1989 has been re-scheduled to Monday, May 22, 1989. The meeting will be held in the Courthouse in St. George at 7:30 P.M.

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON
County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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
COURTHOUSE - ST. GEORGE
MAY 22, 1989
7:30 P.M.

Dorchester County Council held a meeting on May 22, 1989, at 7:30 P.M. at the Courthouse in St. George.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeyes

Mr. Carl Sellers

Mr. Jack Langston, County Administrator

The News and Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

Chairman Russell called the meeting to order. Mr. Wayne Reeves gave the invocation, followed by the Pledge of Allegiance to the flag.

ADOPTION OF MINUTES OF MAY 1, 1989 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes of the May 1, 1989 County Council meeting.

SHERIFF'S REQUEST FOR RADIO COMMUNICATION IMPROVEMENTS

2. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to place this matter in the Planning, Development and Purchasing Committee.

RE-LOCATION OF JOB SERVICE

3. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to place the matter of re-location of the Job Service in the Planning, Development and Purchasing Committee.

County Council Meeting May 22, 1989

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USO FUNDS REQUEST

4. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place this request in the Budget and Finance Committee.

CORRESPONDENCE - JOHN F. MURPHREE

Chairman Russell read a letter of thanks received from Mr. John F. Murphree.

CORRESPONDENCE - GRANT FOR SHERIFF'S NARCOTICS UNIT

Chairman Russell read a letter from Governor Campbell stating that a grant in the amount of \$42,734 had been awarded to the Sheriff Department's Narcotics Unit.

COUNCIL MEMBERS TIME

Mr. Reeves stated he would like to discuss the matter of Magistrates in Executive Session and would like to pass until that time.

Mr. Waggoner asked if he could be heard under Council Members Time regarding two county roads requesting county maintenance.

COUNTY ROAD MAINTENANCE REQUESTS

5. On the motion of Mr. Waggoner, seconded by Mr. Reeves, Council voted unanimously to accept two roads (Taylor and Stephens) into the County maintenance system after the County Attorney has checked regarding easement or right-of-way.

RECOMMENDED BUDGET FOR FISCAL YEAR 1989-1990, 1st READING

6. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to give 1st Reading to the County Administrator's Recommended Budget and place it in the Budget and Finance Committee.

RE-ZONING REQUEST - #126, J. INGALSBE

7. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to disapprove re-zoning request #126.

BIDS ON BULLDOZER AND MOTORGRADER

- 8. Mr. Reeves made the motion to go along with Purchasing Agent's recommendations for purchase of bulldozer and motorgrader. Mr. Waggoner seconded the motion. After much discussion, Mr. Reeves withdrew his motion and Mr. Waggoner his second.
- 9. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to purchase the bulldozer at low bid and place the matter of purchasing the motorgrader in the Public Works, Property and Utilities Committee.

County Council Meeting May 22, 1989

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10. Mr. Hutson requested that the above motion be amended to include the fact that payments on the bulldozer would begin in the new fiscal year. Mr. Reeves seconded the motion and Council voted unanimously in favor.

CAPITAL EQUIPMENT NOT PURCHASED AS OF MAY 16, 1989

11. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to place this matter in the Planning, Development and Purchasing Committee.

SEWER PRETREATMENT ORDINANCE PROPOSAL

12. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place the Sewer Pretreatment Ordinance Proposal in the Planning, Development and Purchasing Committee.

WORK PROPOSAL OF MONTY JONES - LAND SALE RESEARCH FEE

13. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to set this item out for bids.

BID OPENING - MEALS FOR SUMMER FEEDING PROGRAM

14. On the motion of Mr. Waggoner, seconded by Mr. Reeves, Council voted unanimously to award bid to Stewart Sandwiches (\$1.227 per meal).

ARCHDALE UTILITIES CORPORATION CONTRACTUAL MATTERS

Mr. Hutson advised Council that the County Attorney had written a letter to Mr. Knight and Committee is awaiting a response to that letter.

JAIL FUNDS REQUEST - SHERIFF WOODBERRY

Mr. Hutson advised Council that the Budget and Finance Committee had met earlier and would like to make two recommendations., 1) that Council approve request by Sheriff Woodberry for funds to feed prisoners during May and June, and 2) that Council change method of payments - have the bills themselves presented to the disbursing officer for payment.

15. Mr. Hutson made the motion to have Council approve the funds request by Sheriff Woodberry to feed the prisoners for May and June. Mr. Waggoner seconded.

There was discussion on the legality of paying funds to the Sheriff directly. After discussion, Mr. Hutson withdrew his motion and Mr. Waggoner his second.

16. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to approve the Sheriff's request of \$10,497.48 to feed the prisoners for May and June time frame to include re-imbursing the Sheriff for what he has spent up to this point and instructing disbursing officer to follow appropriate procedures in making the payments from here to the end of the fiscal year.

County Council Meeting May 22, 1989

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17. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to transfer \$10,497.48 out of the contingency fund into account 502-40 dealing with the feeding of prisoners.

Sheriff Woodberry addressed Council regarding procedures in feeding the prisoners in the past and what his contract stated when taking office.

- 18. Mr. Reeves made the motion of working out an agreement with the Sheriff regarding feeding of the prisoners be placed in the Public Safety, Health and Human Services Committee. Mr. Reeves never received a second to his motion.
- 19. Mr. Hutson made the motion, seconded by Mr. Waggoner to ask County Attorney to ensure that Council has the option of continuing the present procedure with regard to feeding the prisoners and report back to Council.
- 20. Mr. Reeves said he would like to amend the motion to give a contract to Sheriff Woodberry at the present rate of \$2.50 per prisoner, upon approval of the County Attorney. Mr. Waggoner seconded the motion and Council voted (6) in favor and (1) opposed.

Note: Main motion died

PLANNING, DEVELOPMENT AND PURCHASING COMMITTEE

Mr. McElheny said he had nothing to report from his Committee at this time. He called a meeting of the Planning, Development & Purchasing Committee for May 30, 1989 at the County Services Building in Summerville.

S.P.C.A.

21. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to authorize Council Attorney to clear title on the old landfill on Miles Road, and upon clearance, that the land either be leased or donated to the SPCA for construction of a new facility.

ADDRESS COUNCIL - MS. ANGIE PINCKNEY

Ms. Pinckney wanted to know procedure for having County maintain a road and also requested that when roads were named if Cobin Town Road could remain the street name.

EXECUTIVE SESSION

22. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session.

After reconvening from Executive Session, County Attorney briefed the public on what was discussed - Old Fort Bond Issue, Severance Pay for Jakie Walters, Bond Resolution for Trident Technical College, Hold Harmless Agreement for removal of gas storage tanks at old Summerville airport, Magistrates appointments, Disaster Preparednes Director. No action was taken on any of the above.

Page Five

OLD FORT FIRE DEPARTMENT

23. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to instruct Assessor and Auditor to apply the necessary taxes for the Old Fort Fire District, which Summerville Fire District has assumed, from Old Fort Fire District.

JAKIE WALTERS - SEVERANCE PAY ISSUE

24. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted (5) in favor and (2) opposed to instruct County Attorney to begin legal action against Mr. Walters to re-coup any unauthorized payments made to Mr. Walters.

BOND RESOLUTION - TRIDENT TECHNICAL COLLEGE

25. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to adopt the Resolution and authorize the Chairman to sign.

HOLD HARMLESS AGREEMENT - DORCHESTER INDUSTRIAL CENTER, INC.

26. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to have the Chairman sign the Hold Harmless agreement with Dorchester Industrial Center.

STORAGE TANKS AT FORMER DORCHESTER COUNTY AIRPORT (SUMMERVILLE)

27. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize the Administrator to let bids on the removal of fuel tanks at the old airport.

APPOINTMENT OF MAGISTRATE

28. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted unanimously that when Judge Ralph Knight retires, Judge Robert Leeper would assume his position as full-time Magistrate in Summerville.

DISASTER PREPAREDNESS DIRECTOR

29. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize the Administrator to fill this position.

APPOINTMENTS TO BOARDS AND COMMISSIONS

30. On the motion of Mr. Waggoner, seconded by Mr. Reeves, Council voted (6) in favor and (1) abstaining to appoint Mr. Edmond Limehouse to the Board of Assessment Appeals.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Assistant Clerk

Donna S. Haggard

Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COUNTY SERVICES BUILDING - SUMMERVILLE JUNE 5, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHATRMAN

-Requests to Address Council -Adoption of Minutes from May 22, 1989 Council Meeting -Correspondence

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUEST

MRS. CHARLENE SNOWDEN

COUNCIL MEMBERS TIME

AGENDA PAGE TWO

COUNTY ADMINISTRATOR'S TIME

MR. JACK LANGSTON

3. OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

- -Carpet in Family Court
 Judge's Chambers
 -Personnel Matters
 -July 3rd Council Meeting
 -Funds Transfer
 -Tax Anticipation Note
- -Water Contract Amendments
 -Accomodation Tax
 -Archdale Utilities Corporation
 Contractual Matters
 -USO Funds Request
 -Budget (1989-1990)
- -Airport -Building Fee Schedule Review -County Wide Business Licenses -Impact Fee -Services Building -2nd Reading Street Naming and Numbering Ordinance -Pinehill Acres Subdivision Rights-of-Way -Dialogue Between Summerville C.P. and County Wastewater Treatment Plant -Proposed Collection Line Improvements (Miley Company) -Sewer Pretreatment Ordinance Proposal -Sheriff's Request for Radio Communications Improvements -Re-location of Job Service
- -County Wide 911 Number
 -County Wide Fire Protection
 -S.P.C.A.
 -Friendship Cable T.V. Franchise

-Capital Equipment Not Purchased

as of May 16, 1989

-Westvaco-Management Retention Poncon County Park Property

AGENDA PAGE THREE

Administrative and Intergovernmental Affairs

-Employee Drug Testing -Review Rules of Council

-Review County Personnel Ordinance

Public Works, Property and Utilities

-Sewer Rates

-C.P.W.

-Motorgrader

COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON

-Everett Knight Matter -Hughes Road Matter

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL MCELHENY
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
COUNTY SERVICES BUILDING - SUMMERVILLE
JUNE 5, 1989
7:30 P.M.

Dorchester County Council held a meeting on June 5, 1989, at 7:30 P.M. at the County Services Building in Summerville.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson
Mr. Jacob A. Judy
Mr. Bill McElheny
Mr. Wayne H. Reeves
Mr. Carl Sellers
Mr. Kenneth Hessener

Mr. Kenneth Waggoner

Mr. Jack Langston, County Administrator

The News & Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

Chairman Russell called the meeting to order. Mr. Wayne Reeves gave the invocation followed by the Pledge of Allegiance to the flag.

ADOPTION OF MINUTES OF MAY 22, 1989 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to adopt the minutes of the May 22, 1989 Council meeting.

CORRESPONDENCE - FEDERAL EMERGENCY MANAGEMENT AGENCY

Chairman Russell read a letter from the Federal Emergency Management Agency advising Council regarding a meeting to be held June 20, 1989 at 1:00 P.M. at the County Services Building in Summerville. The purpose of this meeting is to inform the community of the nature and purpose of the Flood Insurance Study, to solicit community input, discuss flood-prone areas of the community which will be included in the study, and to establish procedures for coordination between Federal Emergency Management Agency, the community and the contractor.

2. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to place a Public Notice in the two local newspapers advertising date and purpose of this hearing.

County Council Meeting June 5, 1989

Page Two

CORRESPONDENCE - TOWN OF SUMMERVILLE, MAYOR BERLIN G. MYERS

Chairman Russell read a letter from Berlin G. Myers regarding the County Wide Fire Protection plan.

LIOLLIO & ASSOCIATES - LAW ENFORCEMENT FACILITY

- 3. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to have Liollio and Associates present their concept of the new Law Enforcement Building to Council.
- 4. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted (6) in favor, (1) opposed to approve Liollio & Associates concept and to authorize the Committee to work with Liollio and Associates for a complete set of drawings on this building (square footage, interior, etc.) so Committee can come back to Council with a workable plan.
- 5. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted for a five-minute recess to allow the public to view the concept as presented by Liollio and Associates.

EXECUTIVE SESSION

6. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session to discuss the following items: Fire protection contracts, Archdale Utilities, Everett Knight matter, Hughes Road matter, Dorchester Land Dev., Personnel matters with County Administrator and Personnel matters with Magistrate.

After discussion, Council decided to wait until later to go into Executive Session.

CARPET IN FAMILY COURT JUDGE'S CHAMBERS

Upon discussion of this matter, it was decided to have Mr. Jack Langston to see if there were funds that could be used to replace carpet in the Maintenance Funds.

JULY 3rd COUNCIL MEETING

7. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to move the July 3rd Council meeting to July 10th.

FUNDS TRANSFER - DELIQUENT TAX OFFICE

8. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to transfer the funds to deliquent tax collector to provide postage for certified mail for that office.

TAX ANTICIPATION NOTE - 1st READING

9. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to give 1st Reading to a Tax Anticipation Note.

County Council Meeting June 5, 1989

Page Three

BUDGET 1989-90 - 2nd READING

Mr. Hutson reported to Council on the Budget Workshop and the progress made thus far.

- 10. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to bring the 1989-90 Budget out of Committee.
- 11. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to the 1989-90 Budget as presented by the County Administrator.
- 12. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to place the 1989-90 Budget back in the Budget and Finance Committee.

SCHOOL BOARD BUDGET

13. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to have the School Board report to the Budget and Finance Committee.

BUILDING FEE SCHEDULE REVIEW

Mr. McElheny stated he would like to have Mr. Langston schedule a meeting with Mr. Palmer for June 6, 1989.

COUNTY WIDE BUSINESS LICENSE

Mr. McElheny said he would like to schedule a meeting with Mr. Jack Wilbanks to speak to Committee on June 12, 1989. Mr. Wilbanks was present and stated he could come.

2nd READING - STREET NAMING AND NUMBERING ORDINANCE

14. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to the Street Naming and Numbering Ordinance.

Mr. McElheny said he would like to schedule a Public Hearing for July 10, 1989, prior to the County Council meeting.

SHERIFF'S REQUEST FOR RADIO COMMUNICATIONS IMPROVEMENTS

15. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to transfer this matter to the Budget and Finance Committee for consideration.

RE-LOCATION OF JOB SERVICE

Mr. McElheny stated that Mr. Langston is going to check and see if the present building can be rented.

County Council Meeting June 5, 1989

Page Four

CAPITAL EQUIPMENT NOT PURCHASED AS OF MAY 16, 1989

Mr. McElheny said the Planning, Development and Purchasing Committee recommended purchase of the following items:

Data Proc.

Sheriff Jail

Road Dept.

Road Dept.

Sewer

Administrator

Computer equipment

Radios, Lights, Guns, Vests A/C, Refrigerator, Water

Fountain (but not the chair)

2-dump trucks, Four-wheel drive

truck, Slope-King

Motorgrader & bulldozer

(already approved)

Pickup with radio

Vehicle-amount to be given for purchase of Sheriff's vehicle

- 16. A motion was made by Mr. McElheny, seconded by Mr. Hutson to approve the expenditures as stated above.
- 17. Mr. Reeves said he would like to amend the motion to take the funds allocated for the Sheriff and apply them towards radio communications for the Sheriff and authorize the purchasing agent to bid that equipment immediately. Mr. Sellers seconded the motion and Council voted unanimously in favor.

The Council voted unanimously in favor of the main motion.

PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE

Mr. Judy said he had no report at this time but would like to schedule a Committee meeting for June 19, 1989 at 6:30 P.M. (This was later changed to June 26th at 7:00 P.M.)

ADDRESS COUNCIL - MR. SHAY STONEY

Mr. Stoney requested Council to delay any action at this time regarding the County Wide Fire Protection plan until further study can be done. He feels his fire protection will be decreased and the cost increased. Mr. Stoney says he feels there are others who have not had the opportunity to make their wishes known regarding this matter and would like Council to consider that.

EXECUTIVE SESSION

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

After reconvening from Executive Session, the County Attorney advised that items discussed were: County Wide Fire Protection, Hughes Road litigation, Dorchester Land Development Corp. litigation and personnel matters. No action was taken on any of the above.

County Council Meeting June 5, 1989

Page Five

COUNTY WIDE FIRE PROTECTION

19. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted (6) in favor, (1) opposed to authorize the County Attorney to draw up an agreement between all the fire departments presently assigned in the upper end of the County starting with Dorange on down and to go into agreement with Old Fort to serve all of the area of Knightsville-Jedburg, Quail Arbor and Salisbury Acres area and any area in that vacinity bordered by the city of Summerville and is not in the city of Summerville, to be served by Old Fort Fire District.

PERSONNEL MATTERS - MAGISTRATE (MRS. CHARLENE SNOWDEN)

- 20. Mr. Reeves made the motion to recognize Mrs. Charlene Snowden as a part-time Magistrate and set her hours at 39. Mr. Hutson seconded the motion.
- 21. Mr. Waggoner moved to amend the motion to set the hours at 25. Mr. Sellers seconded the motion and Council voted (4) in favor of the amendment and (3) opposed.

The main motion died.

DISASTER PREPAREDNESS DIRECTOR AND PLANNING DIRECTOR

22. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to have the County Administrator fill these positions by July 1st.

COUNTY COUNCIL MEETING SCHEDULED FOR JUNE 19, 1989

23. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted unanimously to move the Council meeting to June 26, 1989 to allow Council time to meet with the School Board, have a public hearing on the Budget and be able to approve the Budget on June 26, 1989.

RECONSIDER HOURS - MRS. CHARLENE SNOWDEN

- 24. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted (5) in favor and (2) opposed to reconsider the number of hours for Mrs. Snowden.
- 25. A motion was made by Mr. McElheny, seconded by Mr. Hutson to set Mrs. Snowden's hours at 30.
- 26. Mr. Reeves said he wished to amend the motion that the hours be set at 39. Mr. Russell seconded the amended motion and Council voted unanimously in favor.

The main motion died.

ADJOURN

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

Respectfully submitted,

Donna S. Haggard, Assistan Clerk

onna S. Haggard

Dorchester County Council

PUBLIC HEARING 1989-90 BUDGET

June 26,1989

ANNE AYER
Finance Director
Personnel Director

Phone: 563-5199 or 821-0425

OFFICE OF THE DORCHESTER COUNTY PERSONNEL

P. O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

TO: Summerville Journal-Scene

FROM: Anne S. Ayer

DATE: June 6, 1989

SUBJ: Advertisements

Please publish in June 9, 1989, legal section the attached notice. Send bill to Dorchester County Finance Department, P.O. Box 416, St. George, S,C, 29477, Attn.: Anne Ayer. Please send an affidavit.

Purchase order # 18289

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MEMORANDUM

TO:

ALL COUNTY COUNCILMEN

ALL OTHER CONCERNED PARTIES

FROM:

DONNA S. HAGGARD, ASSISTANT CLERK

DATE:

JUNE 7, 1989

SUBJECT:

COUNTY COUNCIL MEETINGS

Please note the following changes in the County Council meetings for June and July.

From:

June 19, 1989

To:

June 26, 1989

(Summerville)

From:

July 3, 1989

To:

July 10, 1989

(St. George)

Notice of Public Hearing

The Dorchester County Budget and Finance Committee, Chairman Heyward Hutson, will hold a Public Hearing on June 26, 1989, at 4:30 p.m. in the County Services Building, Council Chambers in Summerville. The purpose of the hearing will be to receive public input on the 1989-1990 Annual Budget for Dorchester County.

AGENDA

DORCHESTER COUNTY COUNCIL COUNTY SERVICES BUILDING - SUMMERVILLE JUNE 26, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Requests to Address Council -Adoption of Minutes from June 5, 1989 Council Meeting -Correspondence

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUESTS

MR. ERNEST R. DAVIS, DEFENSE DEPARTMENT-DIS

MR. BERT JACQUES-SAC

MR. RALPH DIXON-TEAM CHIEF

COUNCIL MEMBERS TIME

WAYNE H. REEVES

-Impact Fees
-Abandoned Vehicles
(Nuisance Ordinance)

AGENDA PAGE TWO

COUNTY ADMINISTRATOR'S TIME

MR. JACK LANGSTON

- -AT&T Lease-Purchase Agreemen
- -Capital Purchase for Codes and Zoning
- -Fuel Tank Removal Bid
- -Payment to Trident Tech
- -Research Proposals for Tax Collector
- -Trucks-Sealed Bids
- -2nd Reading-Tax Anticipation Note
- -Magistrates
- -Personnel Matters

3. OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

- -1989-90 School Budgets
- -1989-90 County Budget -Water Contract Amendments
- -Accomodation Tax
- -Archdale Utilities Corp. Contractual Matters
- -USO Funds Request
- -Airport
- -Building Fee Schedule Review
- -County Wide Business License
- -Impact Fee
- -Services Building
- -2nd Reading Street Naming and Numbering Ordinance
- -Pinehill Acres Subdivision Rights-of-Way
- -Dialogue Between Summerville C.P.W. and County Wastewate: Treatment Plant
- -Proposed Collection Line
 Improvements (Miley Company)
- -Sewer Pretreatment Ordinance Proposal
- -Re-location of Job Service
- -County Wide 911 Number
- -County Wide Fire Protection
- -S.P.C.A.
- -Friendship Cable T.V. Franchis
- -Westvaco-Management Retention Pond on County Park Property

AGENDA PAGE THREE

Administrative and Intergovernmental Affairs

-Employee Drug Testing
-Review Rules of Council
-Review County Personnel
Ordinance

Public Works, Property and Utilities

-Sewer Rates -C.P.W. -Motorgrader

COUNTY ATTORNEY'S TIME

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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 COUNTY SERVICES BUILDING - SUMMERVILLE JUNE 26, 1989 7:30 P.M.

The Dorchester County Council held a meeting on June 26, 1989, at 7:30 P.M. at the County Services Building in Summerville.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Kenneth Waggoner

Mr. Jack Langston, County Administrator

The News & Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

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

ADOPTION OF MINUTES OF THE JUNE 5, 1989 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to adopt the minutes of the June 5, 1989 Council meeting.

CORRESPONDENCE

Chairman Russell reminded the Council members of the letter received from Sheriff Woodbury indicating he has the opportunity to receive matching funds for data processing equipment. The Sheriff is asking for an additional \$20,000 to be matched dollar for dollar by federal funds. Chairman Russell asked the Councilmen to keep this in mind later in the meeting during the Budget review.

County Council Meeting June 26, 1989

Page Two

GUESTS - DEFENSE INVESTIGATIVE SERVICES

Mr. Ernest Davis-DOD, Mr. Bert Jacques-SAC and Mr. Ralph Dixon-Team Chief from Defense Investigative Services, presented Letters of Appreciation to members of the Magistrate's Office:

Mr. Thomas Weeks

Mrs. Barbara Cox

Mrs. Frannie Brower

Mrs. Margaret Alger

COUNCIL MEMBERS TIME - WAYNE H. REEVES, IMPACT FEES

2. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to turn this matter over to the County Attorney to investigate the new law.

COUNCIL MEMBERS TIME - WAYNE H. REEVES, NUISANCE ORDINANCE

3. On the motion of Mr. Reeves, seconded by Mr. McElheny Council voted unanimously to give 1st Reading by title only to the Nuisance Ordinance in particular stating to vehicles in the subdivisions and authorize the County Attorney to draw up such document.

AT&T LEASE-PURCHASE AGREEMENT

4. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize the County Administrator to sign.

CAPITAL PURCHASE FOR CODES & ZONING

5. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize transfer of funds for purchase of some office furniture.

FUEL TANK REMOVAL BID

6. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to place this matter in the Budget and Finance Committee.

PAYMENT TO TRIDENT TECHNICAL COLLEGE

7. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place the Payment to TTC in the Budget and Finance Committee for review.

RESEARCH PROPOSALS FOR TAX COLLECTOR

8. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to accept the bid from Monty Jones. (This was the only bid received.)

County Council Meeting June 26, 1989

Page Three

TRUCKS-SEALED BIDS

- 9. Mr. Reeves made the motion, seconded by Mr. McElheny to approve Purchasing Agent's recommendations.
- 10. Mr. Hutson said he would like to amend the motion to accept bids recommended by the Purchasing Agent with one exception to accept the McElveen Pontiac bid for the dump truck, \$21,854.05. The amended motion was seconded by Mr. Waggoner and Council voted unanimously in favor.

2nd READING-TAX ANTICIPATION NOTE

11. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to give 2nd Reading to the Tax Anticipation Note.

MAGISTRATES

Mr. Reeves requested this be deferred to Executive Session.

PERSONNEL MATTERS

Mr. Langston said he had some personnel matters he would like to discuss in Executive Session.

COMMITTEE ON BUDGETING AND FINANCE

12. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to set agenda aside.

BUILDING FEE SCHEDULE REVIEW

13. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 1st Reading by title only to the Building Fee Schedule

2nd READING STREET NAMING AND NUMBERING ORDINANCE

14. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to the Street Naming and Numbering Ordinance

COUNTY WIDE FIRE PROTECTION

15. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to appoint a County Fire Board consisting of a Fire Chief from every Fire Department participating in the County Wide Fire Protection.

S.P.C.A.

Mr. Reeves advised Council that the County Attorney is still trying to clear title to the Miles Road property.

County Council Meeting June 26, 1989

Page Four

FRIENDSHIP CABLE T.V. FRANCHISE

16. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously not to allow Friendship Cable T.V. to franchise.

MOTORGRADER

17. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to accept the bid on the John Deere motorgrader.

COUNTY ATTORNEY'S TIME

Mr. Frampton said he had received a request from the Zoning Administrator concerning institution of a lawsuit. He would like to discuss this in Executive Session.

EXECUTIVE SESSION

18. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss 1) Personnel matters 2) Lawsuit-Codes & Zoning 3) Magistrates 4) Alledged wrong-doing in personnel.

After reconvening from Executive Session, Mr. Frampton said the following items were discussed: 1) Magistrates 2) Personnel matter 3) a zoning violation located at 116-A Old Fort Drive. No action was taken on any of the above.

ZONING VIOLATION

19. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to give the County Attorney the authorization to pursue the legal matters pertaining to the zoning violation.

MAGISTRATES

20. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to place the matter of operating schedules of the court systems in the Administrative and Intergovernmental Affairs Committee.

GROVER FIRE DEPARTMENT

21. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to authorize the County Administrator to advance \$5,732 to the Grover Fire Department on the Tax Anticipation Note.

County Council Meeting June 26, 1989

Page Five

TOWN OF SUMMERVILLE-DIALOGUE REGARDING PRO RATA SHARE OLD FORT FIRE DISTRICT DEBT OBLIGATION

22. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to empower the County Administrator and the County Attorney to establish a dialogue with Mr. Wilbanks and Mr. Bailey concerning the Town of Summerville's payment of their pro rata share of the Old Fort Fire District's debt obligation millage to the County.

SCHOOL BUDGETS-1989-90

23. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to approve the school budgets as presented - 92 mills for School District #2, 112.5 mills for School District #4 and 10.18 mills for the Career School.

1989-90 COUNTY BUDGET

- 24. Mr. Hutson made the motion, seconded by Mr. Sellers to accept the 1989-90 County Budget as presented by the County Administrator as amended by the recommendations made by the Budget and Finance Committee, maintaining the 48 mills for the County Operating Budget and 6.5 mills for the Capital Improvements Budget.
- 25. Mr. Reeves said he would like to amend the motion and go through the budget activity account by activity account, line item by line item. The motion was seconded by Mr. Waggoner. Council voted (5) in favor and (2) opposed.

CONTINGENCY FUND

26. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to increase the contingency fund from \$100,000 to \$200,000.

RECESS

27. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to take a short recess.

Each of the recommended changes by the Budget and Finance Committee were discussed and roll call voting was as follows:

SALARY INCREASES

28. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (5) in favor and (2) opposed to a 4% across the board increase for those making over \$16,000 and a 5% across the board increase for those making under \$16,000 - with the exception of elected and appointed officials - they will not receive an increase. Opposed were Mr. Hutson and Mr. Sellers.

County Council Meeting June 26, 1989

Page Six

205-79 - SOLICITOR

29. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (5) in favor and (1) opposed to deleting \$13,701 bringing account 205-79 back to last year's budget.

Those in favor: Hutson, Judy, McElheny, Reeves, Russell Those opposed: Mr. Sellers
Mr. Waggoner "passed".

208-79 - PUBLIC DEFENDER

30. Mr. Reeves made a motion, seconded by Mr. Judy to remove the total amount of line item #79 (\$8,000). After discussion, motion and second were withdrawn and new motion was made by Mr. Reeves to remove \$6,000 from line item #79. The motion was seconded by Mr. Judy and Council voted (6) in favor and (1) opposed. Mr. Sellers opposed.

402-01 - TREASURER

31. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted (4) in favor and (3) opposed to remove \$8,000 from line item #01. Those in favor: Judy, Reeves, Waggoner, Russell Those opposed: Hutson, McElheny, Sellers

408-01 - RMC

32. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (4) in favor and (3) opposed to removing \$7,082 from line item 01.

Those in favor: Judy, Reeves, Waggoner, Russell
Those opposed: Hutson, McElveny, Sellers

408-15 - RMC

33. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (5) in favor, (2) opposed to remove \$300 from line item #15.

Those in favor: Judy, McElheny, Reeves, Waggoner, Russell Those opposed: Hutson, Sellers

502-33 - JAIL

34. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously in favor of removing \$1,500 from line item #33.

503-01 - CORONER

35. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (6) in favor and (1) opposed to adding \$8,463 for a full-time secretary to line item #01. Mr. Sellers was opposed.

County Council Meeting June 26, 1989

Page Seven

602-71 - ROADS AND DRAINAGE

36. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (5) in favor and (2) opposed to increasing this amount to \$50,000 per district.

Those in favor: Judy, McElheny, Reeves, Waggoner, Russell

Those opposed: Hutson, Sellers

REDUCTIONS IN DIFFERENT ACTIVITY ACCOUNTS

37. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (4) in favor and (3) opposed to reducing the following activity accounts:

Activity Account	Reduction
804 - Mental Health 806 - SPCA	\$ 5,220 3,000
807 - Mental Retardation	4,300
812 - Human Development Board	5,000
904 - Soil & Water Conservation 908 - BDEDC	400 500
1115 - People Against Rape	1,000

Those in favor of the reductions: Judy, McElheny, Reeves, Waggoner Those opposed to the reductions: Hutson, Sellers, Russell

1116 - SUMMERVILLE FIRE DEPARTMENT

38. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted (6) in favor and (1) opposed to removing the \$1,500 from Activity #1116 - Summerville Fire Department. (Mr. Sellers opposed)

107-84 - CODES & ZONING (CAPITAL IMPROVEMENTS)

39. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted (5) in favor and (2) opposed to adding \$13,000 to Codes & Zoning Capital Improvement (for a 4-wheel drive vehicle).

Those in favor: Judy, McElheny, Reeves, Waggoner, Russell

Those opposed: Hutson, Sellers

1110 - UPPER DORCHESTER COUNTY RESCUE SQUAD (ACTIVITY 505-85)

40. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (6) in favor, (1) opposed to adding \$24,000 for two (2) "Jaws of Life". (Mr. Sellers opposed.)
NOTE: THIS WILL BE PLACED UNDER ACTIVITY 505-85.

County Council Meeting June 26, 1989

Page Eight

1989-90 COUNTY OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET, (INCLUDING THE SCHOOL BUDGET)

41. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted (5) in favor and (2) opposed to approving the 1989-90 County Operating Budget and Capital Improvement Budget with changes recommended by the Budget and Finance Committee, as amended by the above motions, to include the school budget as presented. (Mr. Sellers & Mr. Russell opposed.)

ADJOURN

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

Respectfully submitted,

Donna S. Haggard, Assistant Clerk Dorchester County County

onna S. Haggard

408-15

POLL OF MEMBERS

Heyward Hutson

Alder Judy

opposed

Bill McElheny Wayne Reeves

Carl Sellers

Kenneth Waggoner

Curtis Russell

checking with all other Councilmen, poll him again..

If a Councilman "passes", after

POLL OF MEMBERS

Heyward Hutson

Alder Judy

Bill McElheny

Wayne Reeves

Carl Sellers

Kenneth Waggoner

Curtis Russell

POLL OF MEMBERS

Heyward Hutson

Alder Judy

Bill McElhery

Wayne Reeves

Carl Sellers

Kenneth Waggoner

Ourtis Russell

ATTEST:

(6/26/89) DONNA S. HAGGARD, ASSISTANT CLERK

POLL OF MEMBERS salarus

Heyward Hutson opposed

Alder Judy

Bill McElheny

Wayne Reeves

Carl Sellers

Kenneth Waggoner

Curtis Russell

* If a Councilman "passes", after checking with all other Councilmen, poll him again..

POLL OF MEMBERS

Heyward Hutson

Bill McElheny

Wayne Reeves

Carl Sellers

Alder Judy

208-79

POLL OF MEMBERS 205-79

Heyward Hutson

Alder Judy

Bill McElheny

Wayne Reeves

Carl Sellers Oppose

Kenneth Waggoner Quan

Curtis Russell

Kenneth Waggoner

Curtis Russell

ATTEST:

DONNA S. HAGGARD, ASSISTANT CLERK

POLL OF MEMBERS 402-01

Heyward Hutson opposed

Alder Judy

Bill McElheny Opposed

Wayne Reeves Poli nim

Carl Sellers Special Kenneth Waggoner

Curtis Russell

* If a Councilman "passes", after checking with all other Councilmen, poll him again..

POLL OF MEMBERS

408-01

Heyward Hutson

Hutson opposed

Alder Judy

Carl Sellers

Bill McElheny

Wayne Reeves

111

Kenneth Waggoner

Curtis Russell

POLL OF MEMBERS

502-33

Heyward Hutson

Alder Judy

Bill McElheny

Wayne Reeves

Carl Sellers

Kenneth Waggoner

Curtis Russell

ATTEST:

DONNA S. HAGGARD, ASSISTANT CLERK

POLL OF MEMBERS 503-01

Heyward Hutson

Alder Judy

Bill McElheny

Wayne Reeves

Carl Sellers

Kenneth Waggoner

Curtis Russell

* If a Councilman "passes", after checking with all other Councilmen, poll him again..

POLL OF MEMBERS

Heyward Hutson

Alder Judy

Bill McElheny

Wayne Reeves

Carl Sellers

Kenneth Waggoner

Curtis Russell

POLL OF MEMBERS

Heyward Hutson

Alder Judy

Bill McElheny

Wayne Reeves

Carl Sellers

Kenneth Waggoner

Curtis Russell

ATTEST:

(6/26/89) DONNA S. HAGGARD, ASSISTANT CLERK

POLL OF MEMBERS

Heyward Hutson

Alder Judy

Bill McElheny

Wayne Reeves

Carl Sellers

Kenneth Waggoner

Curtis Russell

If a Councilman "passes", after checking with all other Councilmen, poll him again..

POLL OF MEMBERS

Heyward Hutson

Alder Judy

Bill McElheny

Wayne Reeves

Carl Sellers

Kenneth Waggoner

Curtis Russell

116

POLL OF MEMBERS

Heyward Hutson

Alder Judy

Bill McElheny

Wayne Reeves

Carl Sellers

Kenneth Waggoner

1110 1202.862,

Curtis Russell

ATTEST:

DONNA S. HAGGARD, ASSISTANT CLERK

(6/26/89)

AGENDA

DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE JULY 10, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Requests to Address Council -Adoption of Minutes from June 26, 1989 Council Meeting -Correspondence

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUESTS

COUNCIL MEMBERS TIME

WAYNE H. REEVES

-Telephone

AGENDA PAGE TWO

COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON

- -Contract Proposal from Liolli -3rd Reading Tax Anticipation Note
- -Blue Cross-Blue Shield Contra Renewa1
- -Land Price of St. George Industrial Park
- -Letters for Old Fort Fire District
- -Payment to Trident Technical College

3. OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development and Purchsing

-Water Contract Amendments

-Accomodation Tax

-Archdale Utilities Corp. Contractual Matters

-USO Funds Request

-Fuel Tank Removal Bid

-Payment to Trident Technical College

-Airport

-Building Fee Schedule Review

-Contractor License

-County Wide Business Licenses -Impact Fee

-Services Building

-3rd Reading Street Naming and Numbering Ordinance

-Pinehill Acres Subdivision Rights-of-Way

-Dialogue Between Summerville C.P.W. and County Wastewater Treatment Plant

-Proposed Collection Line Improvements (Miley Company)

-Sewer Pretreatment Ordinance Proposal

-Re-location of Job Service

AGENDA PAGE THREE

Public Safety, Health and Human Services

-County Wide 911 Number -County Wide Fire Protection

-S.P.C.A.

-Westvaco-Management Retention Pond on County Park Property

-Nuisance Ordinance

Administrative and Intergovernmental Affairs

-Employee Drug Testing -Review Rules of Council -Review County Personnel

Ordinance

-Magistrates-Operating Schedule

-Contract-County Administrator

-Contract-County Attorney

Public Works, Property and Utilities

-Sewer Rates

-C.P.W.

COUNTY ATTORNEY'S TIME

JOHN FRAMPTON

-Agreement With Old Fort Fire District

APPOINTMENTS TO BOARDS AND COMMISSIONS

ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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 COURTHOUSE - ST. GEORGE JULY 10, 1989 7:30 P.M.

The Dorchester County Council held a meeting on July 10, 1989, at 7:30 P.M. at the County Courthouse in St. George.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers Mr. Kenneth Waggoner

Mr. Jack Langston, County Administrator

The News & Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

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

ADOPTION OF MINUTES OF THE JUNE 26, 1989 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. Judy, the Council voted unanimously to adopt the minutes of the June 26, 1989 Council meeting.

CORRESPONDENCE - SCHOOL DISTRICT #2

Chairman Russell read a letter of thanks from Mr. Bill Reeves, School District #2 Superintendent, in regard to the passage of the School District's 1989-90 Budget.

COUNCIL MEMBER'S TIME - WAYNE H. REEVES - TELEPHONE SYSTEM

2. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to place the review of the telephone system in the Planning, Development and Purchasing Committee.

Page Two

3rd READING - TAX ANTICIPATION NOTE

3. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 3rd Reading to the Tax Anticipation Note.

BLUE CROSS-BLUE SHIELD CONTRACT RENEWAL

4. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to authorize the County Administrator to negotiate with Blue Cross-Blue Shield with the possibility of an 80/20 contract with deductible to keep within the present range and not reduce benefits.

LAND PRICE - ST. GEORGE INDUSTRIAL PARK

Mr. Langston advised Council that an industry was interested in purchasing land at the Industrial Park. He recommended to Council to offer a fair market price. He said an "in-house" appraisal was being done.

OLD FORT FIRE DISTRICT - TAX ANTICIPATION LOAN

5. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to advance to Old Fort Fire District, \$36,000 in the form of a temporary loan - to be taken out of Tax Anticipation.

OLD FORT FIRE DISTRICT - TAX ANTICIPATION NOTE

6. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to approve a Tax Anticipation Note for Old Fort Fire District of \$157,000.

OLD RADIO TOWER AT THE ROAD DEPARTMENT

Mr. Langston reported that a vehicle had hit a guy wire on the old radio tower at the Road Dept. He said it was dangerous and the tower needs to be taken down.

- 7. A motion was made by Mr. Reeves to have the County Administrator look into it and report back to Council. The motion was seconded by Mr. McElheny.
- 8. Mr. Waggoner said he would like to amend the motion to advertise the tower for sale and accept high bid. Mr. Judy seconded the motion and Council voted unanimously in favor of the motion.

The main motion "died".

Page Three

RIDGEVILLE VOLUNTEER FIRE DEPARTMENT

9. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted unanimously to grant Ridgeville Volunteer Fire Department's request for an advance of \$25,000 for operating expenses and the annual fire truck lease.

WATER CONTRACT AMENDMENTS

On reporting to the Council, Mr. Hutson stated he had talked with Steve Kinard, Director of Charleston CPW. He said bottom line is - they are not interested in relieving the County of their debt obligation. Since there does not appear to be any way to pursue the matter further, it was reported out of committee.

ARCHDALE UTILITIES CORPORATION CONTRACTUAL MATTERS

County Attorney, John Frampton, reported that there had been no change in the status. He expected that it would be between six to nine months before a resolution would be accomplished. Mr. Frampton further stated he had received an order from a Charleston attorney representing a creditor of Everett Knight. The order stated that any monies that might be due Mr. Knight from the County, the first \$200,000 would go to this creditor.

USO FUNDS REQUEST

Mr. Hutson said he had not received a copy of the letter requesting USO funds and did not recall the amount requested. Committee will act on the matter when he receives the letter.

FUEL TANK REMOVAL

10. On the motion of Mr. Hutson, seconded by Mr. Judy, the Council voted unanimously to take \$8300 from the Contingency Fund for the fuel tank removal.

PAYMENT TO TRIDENT TECHNICAL COLLEGE - \$28,258.05

11. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to authorize the Treasurer to make payment of \$28,258.05 to Trident Technical College.

<u>AIRPORT</u>

Mr. McElheny reported that FBO has been advertised in the newspapers and bids sent out. He stated that resumes will be accepted until the 13th of this month.

Page Four

BUILDING FEE SCHEDULE REVIEW - 2nd READING

12. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to the Building Fee Schedule.

Mr. McElheny stated he would like to have a Public Hearing at the first meeting in August (August 7th).

CONTRACTOR LICENSE - 1st READING

13. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 1st Reading to the Contractor License.

SERVICES BUILDING - JAIL AND LAW ENFORCEMENT COMPLEX

14. On the motion of Mr. McElheny, seconded by Mr. Hutson, Council voted unanimously to change "Services Building" to Jail and Law Enforcement Complex.

RESTORATION OF PRESENT COUNTY SERVICES BUILDING

15. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted (6) in favor and (1) not voting to place the restoration of the present County Services Building in the Planning, Development and Purchasing Committee.

JAIL AND LAW ENFORCEMENT COMPLEX - CONTRACT FROM LIOLLIO

Mr. McElheny said he had received the contract from Liollio and Associates and would like to refer this to the County Attorney for him to review the amendments.

3rd READING - STREET NAMING AND NUMBERING ORDINANCE

16. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 3rd Reading to the Street Naming and Numbering Ordinance.

SPCA

Mr. Frampton advised Council that the title to the Miles Road property is questionable but he will still continue to investigate.

REVIEW COUNTY PERSONNEL ORDINANCE

17. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted unanimously to have the County Administrator contact all department heads and elected officials, notifying them that present personnel manual (revised 1988) is still in effect until the new specifications come out.

Page Five

MAGISTRATES - OPERATING SCHEDULE

Mr. Sellers advised Council that the operating schedules of the Magistrates had been discussed in Committee and the possibility of having night sessions was discussed. He said he would take up the matter with Chief Magistrate Holcomb Bell and advise Council at the next meeting.

CONTRACT - COUNTY ATTORNEY

- 18. On the motion of Mr. Sellers, seconded by Mr. Reeves, the Council voted unanimously to amend Ordinance 87.07, Section 4 eliminate the retainer and put straight across the board \$75.00 per hour.
- 19. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to give 1st Reading by title only and place in Committee, the Ordinance 87.07 amendment.

COUNTY ATTORNEY'S TIME - AGREEMENT WITH OLD FORT FIRE DISTRICT AND COUNTY-WIDE FIRE PROTECTION AGREEMENTS WITH FIRE DEPTS.

20. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to authorize the County Attorney and County Administrator to execute the agreements with the fire departments and in the Old Fort situation, to have the sections clarified and approved by tomorrow (July 11th).

ADJOURNMENT

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

Respectfully submitted.

Donna S. Haggard, Assistant Clerk Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE JULY 17, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Requests to Address Council
-Adoption of Minutes from
July 10, 1989 Council Meeting

-Correspondence

-Trident Technical College -Payment #2

-Trident Technical College -Payment #4

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUESTS

COUNCIL MEMBERS TIME

COUNTY ADMINISTRATOR'S TIME

3. OLD BUSINESS

Committee on Budgeting and Finance

-Accomodation Tax -Archdale Utilities Corporation Contractual Matters -USO Funds Request

Planning, Development and Purchasing

-Airport
-Building Fee Schedule Review
-2nd Reading-Contractor License
-County Wide Business Licenses
-Impact Fee
-Jail & Law Enforcement Complex
-Pinehill Acres Subdivision

Rights-of-way
-Dialogue Between Summerville
C.P.W. and County Wastewater
Treatment Plant

-Proposed Collection Line Improvements (Miley Company) -Sewer Pretreatment Ordinance

Proposal
-Re-location of Job Service
-Telephone System Review

-Restoration-County Services Bldg

Public Safety, Health and Human Services

-County Wide 911 Number

-County Wide Fire Protection

-S.P.C.A.

-Westvaco-Management Retention Pond on County Park Property

-Nuisance Ordinance

AGENDA PAGE THREE

Administrative and Intergovernmental Affairs

-Employee Drug Testing
-Review Rules of Council
-Review County Personnel Ordinand
-Magistrates-Operating Schedule
-Contract-County Administrator
-2nd Reading-Ordinance Amendment
County Attorney

Public Works, Property and Utilities

-Sewer Rates -C.P.W.

COUNTY ATTORNEY'S TIME

JOHN FRAMPTON

-Abandonment of Sanitary Sewer Easement

APPOINTMENTS TO BOARDS AND COMMISSIONS

ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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 COURTHOUSE - ST. GEORGE JULY 17, 1989 7:30 P.M.

The Dorchester County Council held a meeting on July 17, 1989 at 7:30 P.M. at the Courthouse in St. George.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers Mr. Kenneth Waggoner

ABSENT: Mr. Jack Langston, County Administrator

The News and Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

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

ADOPTION OF MINUTES OF THE JULY 10, 1989 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. Judy, the Council voted unanimously to adopt the minutes of the July 10, 1989 Council meeting.

CORRESPONDENCE - SUMMERVILLE FIRE DEPARTMENT - CHIEF WARING

Chairman Russell read a letter he received from Chief Waring of the Summerville Fire Department stating that he had been requested to return some Hurst equipment to the County.

2. On the motion of Mr. Reeves, seconded by Mr. Sellers, the Council voted unanimously to let Summerville Fire Department keep the equipment.

Page Two

TRIDENT TECHNICAL COLLEGE - PAYMENT #2 & PAYMENT #4

3. On the motion of Mr. Hutson, seconded by Mr. Reeves, the Council voted unanimously to place payments Number 2 and Number 4 to the Trident Technical College in the Budget and Finance Committee.

BUILDING FEE SCHEDULE REVIEW

Mr. McElheny stated he would like to schedule a Public Hearing for the Building Fee Schedule for August 7th at 7:00 P.M. at the County Services Building in Summerville.

CONTRACTOR'S LICENSE - 2nd READING

4. On the motion of Mr. McElheny, seconded by Mr. Hutson, the Council voted unanimously to give 2nd Reading to the Contractor's License.

NUISANCE ORDINANCE - 1st READING

5. On the motion of Mr. Reeves, seconded by Mr. Waggoner, the Council voted unanimously to give 1st Reading to the Nuisance Ordinance.

EMPLOYEE DRUG TESTING

Mr. Sellers stated he has a copy of the Berkeley/Charleston/Dorchester Council of Governments - Drug Free Work Place Policy and will have copies in packets so it can be discussed at the next meeting.

MAGISTRATES-OPERATING SCHEDULE

6. On the motion of Mr. Sellers, seconded by Mr. Hutson, the Council voted unanimously to invite Chief Magistrate Holcomb Bell to the August 7th Council meeting for the purpose of discussing the number of magistrates the County has and their operating schedules.

ORDINANCE AMENDMENT TO COUNTY ATTORNEY (87.07) - 2nd READING

7. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to the Ordinance Amendment to County Attorney (#87.07).

ABANDONMENT OF SANITARY SEWER EASEMENT - Handee's

County Attorney John Frampton advised he had received a request from attorney Bernard Solomon to abandon a sanitary sewer easement on Ashley Phosphate Road in favor of the purchaser - Hardee's Food System.

- 8. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously for authorization of the abandonment of the above property in conjunction with the attorney.
- Mr. Frampton stated that Home Rule requires that there be a Public Hearing and he will get back with attorney Solomon.

Page Three

TERRY FLETCHER - ROADS IN CHESTNUT ACRES

Mr. Fletcher addressed Council advising them that the roads in Chestnut Acres had been brought up to County standards and would like for them to now be included in the County system.

9. Later in the meeting, Mr. McElheny made the motion that the roads in Chestnut Acres - Henry Meyers Boulevard, Ethel Court and Knotty Pine be accepted into the County system. The motion was seconded by Mr. Reeves and Council voted unanimously in favor of the motion.

Mr. Hutson requested a statement from Mr. Kizer to go into the record.

MERLE HANDELSMAN REPRESENTING LINDA MESSERVY

Mrs. Handelsman said she was representing Linda Messervy with the SPCA. She said she had a letter from Mrs Messervy requesting that the County not go any further in its attempts to clear the Miles Road property in behalf of the SPCA. Chairman Russell read the letter to the Council. Chairman Russell also read a letter from the Health Department which was addressed to the SPCA, stating that the SPCA needs to either connect to public sewer or to add 150 feet of additional drainfield to the existing system by August 14, 1989, (thirty days).

DORCHESTER COUNTY HEALTH DEPARTMENT-TELEPHONE BILL

Chairman Russell read a letter from Ms. Jean Judy of the Dorchester County Health Department regarding the newspaper article stating that the telephone bill for the Health Department last year was \$64,000. She said this was an incorrect figure, the actual amount being \$20,561.69. She felt a retraction should be in next week's edition of the Dorchester Eagle Record.

EXECUTIVE SESSION

10. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session for the purpose of discussing the contract for the County Administrator.

After reconvening from Executive Session, the County Attorney stated that contractual provisions regarding the County Administrator were discussed but no action was taken.

CONTRACT-COUNTY ADMINISTRATOR

11. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to turn the matter of the County Administrator's contract over to the County Attorney for proper drafting and return to Council for review.

Page Four

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Assistant Clerk Dorchester County County A. J. Lord Fire Inspector Assistant Chief

J. Leslie

M. J. Tyler Training Officer Assistant Chief

Randall L. Charpia Member Public Safety Committee



Summerville Fire Department

300 WEST SECOND NORTH STREET

Summerville, South Carolina 29483

"Learn not to Burn"

R. G. Waring, III
Chief
July 12, 1989

Mr. Curtis Russell Chairman Dorchester County Council P.O. Box 416 St. George, S.C. 29477

Dear Sir,

On Tuesday, June 27, 1989 I received a telephone call from Mr. Sammy Stephens, a purchasing official with Dorchester County. His call, at the request of Mr. Jack Langston, the County Administrator, was to inform me to turn in all county equipment issued to this department.

This equipment, consisting of a Hurst 32-B spreader, a cutter, and a hydraulic compressor was given to the department by Park's Funeral Home in 1975 when they had the county's EMS contract.

Our department had to replace the 32-B spreader back in 1979 when the original unit was beyond repair. The set of cutters was declared obsolete by the Hurst Corp. in 1982 and subsequently returned. A considerable amount of money which exceeds current replacement costs has been spent rebuilding and maintaining the compressor over it's fourteen (14) years of service within the department. Incidentally, this compressor was the first Hurst model and has been out of production for many years.

Since 1975, the Summerville Fire Department has responded to well over three hundred (300) traffic accidents and other rescue incidents requiring the use of Hurst equipment. A majority of these alarms have occured well outside of the town limits.

We have provided mutual aid response to many of the emergency agencies here in Dorchester County, especially the Sheriff's Department and Dorchester County Emergency Medical Services.

Berlin G. Myers Mayor

John F. Wilbanks
Town Administrator

Stanley B. Tucker
Assistant Chief

Tom Finucan
Chm. Public Safety
Committee
Assistant Chief

John H. Weber Member Public Safety Committee Ret. Fire Chief It's difficult for me to comprehend that after fourteen years of use, the expense, and the quality of service the Summerville Fire Department has provided with the mentioned Hurst equipment that a demand for it's return to the county would be implemented.

Please do not forget that the municipal limits of the Town of Summerville are a part of Dorchester County.

Sincerely,

P. J. Wary C. R.G. Waring III

Fire Chief

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

July 18, 1989

Chief Ricky Waring Summerville Fire Department 300 West Second North Street Summerville, S.C. 29483

Dear Chief Waring,

I am responding to your letter dated July 12, 1989. At the County Council meeting last night, July 17, 1989, Council voted unanimously for Summerville Fire Department to keep the equipment you mentioned in your letter.

We realize the contributions of the Summerville Fire Department and appreciate your efforts on behalf of all Dorchester County.

Sincerely,

Curtis Russell, Chairman Dorchester County Council

CR/dh



Joe Carroll Chambers, M.D., M.P.H. District Medical Director

Summerville Health Center 505 N. Cedar St., Summerville, S.C. 29483 873-1241

Home Health Services & Environmental Health The Summerville Professional Bldg. Room 207 107 West 6th. North St. Summerville, S.C. 29483

Dorchester County Health Department

201 Gavin Street

ST. GEORGE, S. C. 29477 563-5178 / 821-1624 July 13, 1989

Mr. Curtis Russell Chairman of County Council Dorchester County 101 Ridge St. St. George, S. C. 29477

RE: Telephone bill of the Dorchester County Health Department

Dear Mr. Russell:

Printed in the 7-10-89's weekly edition of the Dorchester Eagle Record, was a statement by Councilman Wayne Reeves discussing the county's telephone bill for the past year of which he stated that the Health Department's bill was \$64,000. When I read this I immediately contacted the Purchasing Office to find where this figure came from as it did not match the figures of the budget. Mr. Stephens informed me he did not know how this figure was derived.

As you know we provide much needed services to this county and its people, from the newborn baby to the bedridden sick at home. The telephone is very instrumental to these services as we need to contact hospitals, doctors, nursing homes, etc. as well as the patients and clients need to contact us for information and emergencies, and it is costly, however there is a big difference in the \$64,000 Councilman Wayne Reeves stated our bill was and the \$20,561.69 that was the actual amount of the Dorchester County Health Department's bill for the fiscal year of July 1, 1988 to June 30, 1989.

I feel that a retraction of this outrageous amount should be in next week's edition of the Dorchester Eagle Record.

Thanking you for your time and help in this matter, I remain,

Julis Miley

Administrative Specialist

Porchester County Health Dept.

cc J. Carroll Chambers, M.D. Tyrone Ragsdale

AMENDMENT TO ORDINANCE 87-07 RELATING TO THE OFFICE OF COUNTY ATTORNEY

assembled, that Ordinance 87-07 relating to the office of County Attorney in Dorchester County be amended as follows: Section 4 relating to annual retainers and hourly rates for the services of the County Attorney is hereby deleted and the following substituted therefor: Dorchester County Council will compensate the County Attorney at the rate of \$75.00 per hour for all duties performed by the County Attorney. The County Attorney will not receive any fringe benefits, retirement, or other benefits of county employees.

Except for the Amendment as set out above, Ordinance 57-07 shall remain in full force and effect.

CHAIRMAN, DORCHESTER COUNTY COUNCIL

FIRST READING:	J
SECOND READING:	_
THIRD DEADING.	

July 10, 1989

THIRD READING:

100 Fairway Drive Summerville, SC 29483 July 17, 1989

THE HONORABLE CURTIS RUSSELL District 7 and Chairman 100 Seven Oaks Lane Summerville, SC 29483

Re: County Property Located On Miles Road

Dear Mr. Russell:

We greatly appreciate your efforts on behalf of the SPCA to obtain the Miles Road property. However, we feel that our present efforts should be directed towards solving our sewage problems at our present location. This would alleviate the time constraints and expense associated with relocation. Our present facility represents an investment of approximately Two Hundred Thousand (\$200,000) Dollars of both SPCA and county monies. The present location serves as a more accessible location for the entire county. For these reasons, we prefer not to continue considering a move to the Miles Road property.

To solve our sewage problems, we would require access to the county sewage system. In order of preference, we would appreciate your help in:

- 1. extending present sewage lines down Highway 78, thus serving residences and businesses of Dorchester County, as well as the SPCA; or
- obtaining right-of-ways for access by the SPCA to present sewer lines, the cost of running the line to be carried by the SPCA.

We look forward to working with you and greatly appreciate any help you can give the SPCA. I remain,

Very truly yours,

Linda Z. Messervy

LTM:cjk



Dorchester County Health Department

ENVIRONMENTAL HEALTH
The Summerville Professional Building, Room 207
107 West Sixth North Street
Summerville, South Carolina, 29483
Telephone - 875-8513

July 12, 1989

Dorchester County SPCA
Post Office Box 1116
Summerville, South Carolina 29484

Reference: Dorchester County SPCA off US Hwy 78, Summerville, Dorchester County, South Carolina

Dear Ms. Messervy:

On July 3, 1989, representatives of this department made an inspection of the existing sub-surface treatment and disposal system at the referenced site. Also, an evaluation of the property's soil profile was made at the time.

This inspection showed that the existing septic tank system was malfunctioning as evidenced by sewage on the ground surface. This is a violation of South Carolina Code of Laws, 1976, South Carolina DHEC Regulation 61-46, Nuisances Regulation. The evaluation of the site and soil on the property shows evidence of a high seasonal ground water table at less than twelve inches (12").

The best method to correct this septic tank malfunction and to prevent any future problems would be to connect to public sewer. However, it is my understanding that public sewage is not accessible to this property. Therefore, this letter shall serve as official notice to add one hundred fifty feet (150') of additional drainfield to the existing system by August 14, 1989, (thirty days),

Please be aware that due to the high seasonal ground water table conditions on the property this system may malfunction again especially during periods of heavy rainfall.

If I can be of further assistance with this or any other problem please call me.

Sincerely,

Pete Dunlap, Supervisor

Environmental Health Division

PD/mh

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS, SUMMERVILLE
JULY 31, 1989
6:30 P.M.

- 1. INVOCATION
- 2. CURTIS RUSSELL, CHAIRMAN

- SALE OF PROPERTY ST. GEORGE INDUSTR CENTER

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JULY 31, 1989
6:30 P.M.

The Dorchester County Council held a special called meeting on July 31, 1989 at 6:30 P.M. in the Council Chambers in Summerville.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Jack Langston, County Administrator

ABSENT: Mr. Kenneth Waggoner

The News & Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

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

ST. GEORGE INDUSTRIAL CENTER PROPERTY

Mr. Langston stated there is a company interested in approximately 20 acres at the St. George Industrial Center. He said this company refurbishes precision machinery. He further stated that the appraisal value was approximately \$3,000 per acre (and there is a total of 25 acres).

1. On the motion of Mr. Reeves, seconded by Mr. Hutson, the Council voted unanimously to set a price of \$3,000 per acre on the land.

Mr. Reeves also indicated he would like to see a buy-back clause included in the contract.

Page Two

EXECUTIVE SESSION

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

Upon reconvening from Executive Session, the County Attorney stated the potential land sale in St. George was discussed but no action was taken.

SALE OF LAND IN ST. GEORGE INDUSTRIAL PARK

- 3. On the motion of Mr. Hutson, seconded by Mr. McElheny, the Council voted unanimously to authorize the Chairman to execute an agreement for the sale of 20 acres with the Company wishing to purchase, pending appropriate hearings and approval by the Council.
- 4. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to authorize the County Administrator to transfer the needed funds for platting from contingency, and if indeed there is a deposit or funds paid for this property, it will be set in a separate account.

VOTE TO RECONSIDER - ST. GEORGE LAND SALE

- 5. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to reconsider the amount of land County is willing to sell to the Company.
- 6. Mr. Hutson made the motion to change the amount of land County is willing to sell to the Company, to whatever the Company desires to purchase. Mr. McElheny seconded the motion and Council voted unanimously in favor of the motion.

SOLID WASTE ORDINANCE - \$25.00 TIPPING FEE AMENDMENT

- 7. Mr. Reeves made the motion to authorize the County Attorney to draw up an amendment to the existing Solid Waste Ordinance (#89-03) that would put a \$25.00 per ton tipping fee on any and all garbage or any substance that will be buried in a landfill in this County and that any substance to be buried in this County will be tested by whatever means are reasonable with DHEC's requirements. This amendment to be ready by next Monday night (August 7, 1989). The motion was seconded by Mr. Hutson and Council voted unanimously in favor of the motion.
- 8. Mr. Hutson said he wished to amend the motion to have the County Attorney explore and add a provision to the Ordinance that would require a company in the landfill business in the future to provide the insurance commensurate with their profit. The motion was seconded by Mr. Sellers and Council voted unanimously in favor.

Dorchester County Council July 31, 1989

Page Three

LETTER TO DHEC REGARDING RULING ON WASTE MANAGEMENT LANDFILL IN DORCHESTER COUNTY

9. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to authorize the County Administrator to write a letter to DHEC stating Council's desire for an adjudicatory hearing if permit is granted.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Clerk Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE AUGUST 7, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIMAN

-Requests to Address Council
-Adoption of Minutes from
July 17, 1989 Meeting
-Adoption of Minutes from
July 31, 1989 Meeting
-Correspondence

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUESTS

MR. KEN HARRELL

-Ambulance Report -EMS Billing

COUNCIL MEMBERS TIME

MR. BILL McELHENY

MR. WAYNE H. REEVES

MR. CURTIS RUSSELL

-Re-zoning Request -Oakridge Estates

-Billboards

-Emergency Telephone Service -FAX Machine for Courthouse

COUNTY ADMINISTRATOR'S TIME

MR. JACK LANGSTON

3. OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development and Purchasing

- -Intergovernmental Seminar-Date & Agenda
- -Street Acceptance-River Chase II
- -Re-zoning Request #128-John Murphree
- -Bids for Used car for Sheriff (Grant), Bids for Tower Removal
- -Sewer Use Ordinance Amendment
- -TTC Payment #5
- -Nuisance Ordinance-2nd Reading
- -Building Fee Schedule-3rd Reading
- -Ordinance Amendment-County Attorney-3rd Reading
- -Tax Anticipation Note-Old Fort-1st Reading
- -Personnel Matters
- -Accomodation Tax
- -Archdale Utilities Corporation Contractual Matters
- -USO Funds Request
- -TTC Payment #2 -TTC Payment #4
- -Airport
- -County Wide Business Licenses -Impact Fee
- -Jail & Law Enforcement Complex
- -Pinehill Acres Subdivision Rights-of-way
- -Dialogue Between Summerville C.P.W. & County Wastewater Treatment Plant
- -Proposed Collection Line
- Improvements (Miley Company) -Sewer Pretreatment Ordinance
- Proposal -Re-location of Job Service
- -Telephone System Review
- -Restoration-County Services Building

AGENDA PAGE THREE

Public Safety, Health and Human Services

-County Wide 911 Number

-County Wide Fire Protection

-S.P.C.A.

-Westvaco-Management Retention Pond on County Park Property

Administrative and Intergovernmental Affairs

-Employee Drug Testing
-Review Rules of Council
-Review County Personnel

Ordinance -- Magistrates-Operating Schedule

Public Works, Property and Utilities

-Sewer Rates -C.P.W.

COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON

-Nuisance Ordinance Revisions

-John Deere Lease

-Easement Abandonment-Tamsberg -Easement Abandonment-Hardee's

-Zoning Violation at 213 Owens Drive

-Contract-County Administrator

APPOINTMENTS TO BOARDS AND COMMISSIONS

4. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON
County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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 AUGUST 7, 1989 7:30 P.M.

The Dorchester County Council held a meeting on August 7, 1989 at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Jack Langston, County Administrator

ABSENT: Mr. Kenneth Waggoner

The News & Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

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

ADOPTION OF JULY 17, 1989 MINUTES

1. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to adopt the minutes of the July 17, 1989 meeting.

ADOPTION OF JULY 31, 1989 MINUTES

2. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to adopt the minutes of the July 31, 1989 meeting.

Page Two

CORRESPONDENCE - JEFF ROGERS, CORONER-PURCHASE OF COPY MACHINE

Chairman Russell read a letter from Coconer Jeff Rogers stating a need for a copy machine in his office.

3. Mr. Reeves made the motion that the Coroner be allowed to buy a copy machine on a lease-purchase agreement - the funds generated to be used to pay for the machine. Mr. McElheny seconded.

Mr. Hutson stated he wished to amend the motion that the purchase be made through the purchasing officer in accordance with the purchasing ordinance and will involve no increase in the capital improvement for the Coroner's office. Mr. Sellers seconded the motion. Council voted (1) in favor and (4) opposed.

NOTE: Main motion carries

GUEST - MR. KEN HARRELL - AMBULANCE INSPECTION REPORT

Mr. Harrell presented to Council the ambulance inspection report. He stated he would be inspecting the ambulances on a monthly basis. There was some discussion regarding the "spare unit" and the fact that there was no cardiac monitor on this unit. A cardiac monitor is required to meet the level of Advanced Life Support.

- 4. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted (4) in favor and (2) not voting to have Mr. Harrell look into the agreement with Ridgeville and have him report back to Council so County will be ready to take over operations.
- 5. On the motion of Mr. Reeves, seconded by Mr. Seller, Council voted unanimously to have the County Administrator contact the ambulance provider and give him 30 days to bring the ambulance up to contract agreement.

MR. KEN HARRELL - EMS BILLING

Mr. Harrell advised Council that there is \$195,565 that is considered "uncollectible" by Low Country Billing. This spans a period from July 1, 1986 up through July 31, 1989. Mr. Harrell further stated that the collection rate was 50% rather than the 37% indicated in his letter. Low Country Billing is a billing agency and not a collection agency. What they wish to know is what course of action does Council want them to take once they finish their billing process.

6. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to place this matter in the Public Safety, Health and Human Services Committee to work with Mr. Harrell and report back to Council.

Page Three

RE-ZONING REQUEST - OAKRIDGE ESTATES

Mr. McElheny stated he had about 95% of the people in this subdivision wishing to re-zone from DE-1 to R-2 zoning. Mr. Reeves stated he would run into a lot of problems without 100% agreement. Mr. McElheny said he would yield to Mr. Reeves opinion and he will contact these people at Oakridge and get back with Council.

BILLBOARDS - MR. WAYNE H. REEVES - 1st Reading

- 7. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to a 90-day moratorium on issuing of permits on billboards to allow time to re-construct Ordinance to prohibit them in the County and also allow for their removal.
- 8. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to have the Zoning Administrator to come up with a feasible ordinance and place this in the Planning, Development and Purchasing Committee.
- 9. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to give 1st Reading by title only to the Ordinance dealing with the elimination of billboards in Dorchester County.

STREET NAMING AND NUMBERING-REQUEST OF PRESS

Mr. Reeves asked the "Press" if there would be any way they could help in requesting people not take down the road signs. These would be critical in an emergency situation and costly to replace.

COUNTY ATTORNEY-JOHN FRAMPTON-TWO-YEAR APPOINTMENT

10. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to appoint Mr. John Frampton as the County Attorney for a 2-year term beginning July 1, 1989.

MR. CURTIS RUSSELL RE: EMERGENCY SITUATIONS-873-5111 NUMBER

Mr. Russell stated there have been several emergency situations in which it was difficult to get through on the 873-5111 number due to the fact that this number is used for many services.

11. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously to put this matter in the Public Safety, Health & Human Services Committee for review.

Page Four

MR. CURTIS RUSSELL - RE: FAX MACHINE

Mr. Russell stated the need for a FAX machine in the County Administrator's office in St. George.

12. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously to place this matter in the Budget and Finance Committee for review (FAX machine).

INTERGOVERNMENTAL SEMINAR

Mr. Langston questioned the Council as to whether they wished to have another Intergovernmental Seminar this Fall.

13. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously that the Intergovernmental Seminar be placed in the Administrative and Intergovernmental Affairs Committee to set a date & agenda.

STREET ACCEPTANCE - RIVER CHASE II

14. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to accept the roads in River Chase II into the County maintenance system.

RE-ZONING REQUEST #128 - JOHN MURPHREE - 1ST READING

15. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to give 1st Reading and place in the Planning, Development and Purchasing Committee, the re-zoning request #128 - John Murphree.

BID PROPOSAL - USED CAR FOR SHERIFF

16. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to disallow bid made on the car for Sheriff.

BID PROPOSAL - TOWER REMOVAL

17. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to award bid for tower removal to Greene's Electronics.

SEWER USE ORDINANCE AMENDMENT - 1ST READING

18. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 1st Reading and place in the Public Works, Property and Utilities Committee, the Sewer Use Ordinance Amendment.

TRIDENT TECHNICAL COLLEGE - PAYMENT #5

19. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to place Payment #5 to Trident Technical College in the Budget and Finance Committee.

Page Five

NUISANCE ORDINANCE - 2nd READING

20. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to give 2nd Reading to the Nuisance Ordinance, as amended.

ORDINANCE AMENDMENT-COUNTY ATTORNEY-3rd READING

21. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to give 3rd Reading to the Ordinance Amendment for the County Attorney.

TAX ANTICIPATION NOTE-OLD FORT FIRE DISTRICT-1st Reading

22. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to give 1st Reading to the Tax Anticipation Note for Old Fort Fire District not to exceed \$200,000.

LETTER-FROM SHERIFF WOODBERRY RE: MICROWAVE TOWER HOOK-UP

Chairman Russell read a letter from Sheriff Woodberry stating that he would need an additional \$8,000 for the radio system to hook up to the microwave tower. Mr. Reeves stated he talked with Sheriff Woodberry and another company (other than the one installing the radio system) has said they have exclusive rights to the tower hook-up and will charge \$8,000 to hook up.

23. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to place the matter of the microwave tower hook-up in the Budget and Finance Committee.

ACCOMODATION TAX

Mr. Hutson advised the Council that the Budget & Finance Committee had decided to enter into a dialogue with Mayor Wern and advisory board in order to try and re-coup some of the monies advanced by the County to cover some of the short-fall in the expenitures of the accommodation tax money.

USO FUNDS REQUEST

24. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to deny the request for funds by the USO.

TRIDENT TECHNICAL COLLEGE-PAYMENTS #2 & #4

25. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to authorize the Treasurer to make payment of TTC payment #2 in the amount of \$32,924.57 and TTC payment #4 in the amount of \$22,006.93.

Dorchester County Council Meeting August 7, 1989

Page Six

AIRPORT

Mr. McElheny stated that the Planning, Development and Purchasing Committee recommends the F.B.O. contract be awarded to Mr. Brown based on the condition that he and County agree on a contract.

26. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted (5) in favor and (1) opposed (Mr. Sellers opposed) to having the County Administrator and County Attorney draw up a contract prior to the next meeting (August 21, 1989).

NOTE: A roll call vote was taken.

JAIL & LAW ENFORCEMENT COMPLEX

Mr. McElheny advised the Council that the Planning, Development and Purchasing Committee will be meeting tomorrow night (8/8/89) and Liollio & Associates will be there to explain their contract.

RESTORATION - COUNTY SERVICES BUILDING

Mr. McElheny said the Committee would like for the County Administrator to get with Mr. Hutson to advertise to invite interested firms to present qualifications in regards to the renovation and restoration of the County Services Building.

EMPLOYEE DRUG TESTING

Mr. Sellers advised the Council that the employee drug testing will be incorporated in the Personnel Ordinance policy. He is to start working with the Personnel Director on August 8th.

MAGISTRATE'S OPERATING SCHEDULE

Judge Holcomb Bell addressed Council giving them an over-view of the work scheduling of all the Magistrates. He also advised Council that Magistrate Wiley should start next week. Mr. Reeves questioned whether or not a night court would be advisable. Judge Bell said that having a night court would involve the need for more clerical help and a computer system. He stated the Magistrate's office was past the time of needing a computer system. Mr. Reeves stated that he would like to see Judge Bell get with the Budget and Finance Committee and advise them of his computer needs. Judge Bell indicated that for \$25,000, a terminal could be put in St. George and two terminals in Summerville. Mr. Reeves further stated that he would like there to be a better communications link and that any requests from the Magistrates come through Chief Magistrate Bell.

Dorchester County Council Meeting August 7, 1989

Page Seven

SEWER RATES

27. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to increase the sewer rates as recommended by Mr. Miley - flat rate from \$15.00 to \$17.00, the contract customers from \$0.90 to \$1.26 and the commercial accounts from \$1.50 to \$1.70.

SEWAGE SYSTEM EXPANSION

28. Mr. Reeves made a motion to place the Sewage System Expansion in the Public Works, Property and Utilities Committee. The motion was seconded by Mr. McElheny.

Mr. Hutson said he would like to amend the motion to have the Committee enter into a dialogue with the Summerville C.P.W. to try and determine the most economical approach to this situation. Mr. Reeves seconded and Council voted unanimously in favor of the amended motion.

Main motion carried unanimously.

BUILDING FEE SCHEDULE - 3rd READING

A Public Hearing had been held during the Planning, Development and Purchasing Committee meeting earlier.

29. On the motion of Mr. McElheny, seconded by Mr. Reeves, the Council voted unanimously to give 3rd Reading to the Building Fee Schedule Ordinance.

PUBLIC HEARINGS NEEDED - Nuisance Ordinance, Tamsberg Easement Abandonment, Hardee's Easement Abandonment

County Attorney John Frampton stated that public hearings were needed on the Nuisance Ordinance, Easement Abandonment-Tamsberg and Easement Abandonment-Hardee's. He stated that only one publication in one newspaper was needed. He would like the notices in the newspapers before the first meeting in September.

Mr. Frampton stated the items he needed to discuss in Executive Session were: a zoning violation at 213 Owens Drive, a zoning violation at 125 Live Oak, the Jakie Walkers lawsuit and a gate needed at an access road to the Summerville airport.

RESOLUTION - LEASE-PURCHASE, BULLDOZER

30. On the motion of Mr. Reeves, seconded by Mr. Judy, the Council voted unanimously to adopt the Resolution regarding the Lease-Purchase agreement for the bulldozer and authorize the County Administrator to sign said document.

Dorchester County Council Meeting August 7, 1989

Page Eight

EXECUTIVE SESSION

31. On the motion of Mr. McElheny, seconded by Mr. Sellers, the Council voted unanimously to go into Executive Session to discuss personnel matters, zoning violations, the Jakie Walters lawsuit and gate for dirt road access to the Summerville airport.

On reconvening from Executive Session, the County Attorney stated items discussed were: personnel matters, a contractual matter, both zoning violations, the status of the Jakie Walters lawsuit and the gate for dirt road access to Summerville Airport. No action was taken on any of the above items.

ZONING VIOLATIONS- 213 Owens Drive, 125 Live Oak

32. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to have the County Attorney proceed with the necessary action regarding the zoning violations at 213 Owens Drive and 125 Live Oak.

AVIATION GROUP III

33. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to instruct the County Administrator to notify Aviation Group III of their non-compliance with contract - indicating areas of non-compliance.

SOLID WASTE ORDINANCE AMENDMENT-1st READING

34. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to amend the Solid Waste Ordinance, give 1st Reading and place in the Public Safety, Health and Human Services Committee.

Council voted to amend the Ordinance by adding a provision that every load of ash coming from outside the boundaries of Dorchester County incinerators to be land-filled in Dorchester County must be tested by a certified laboratory using representative samples from each load for the presence of hazardous materials including heavy metal, di-oxans and furans.

SEPTEMBER 4, 1989 COUNTY COUNCIL MEETING - CANCELLED

35. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to have only one meeting in September (September 18, 1989).

WASTE MANAGEMENT - LETTER TO LEGISLATIVE DELEGATION

36. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to write the legislative delegation and ask for their assistance in stopping or controlling the permit for Waste Management, pertaining to the ash.

Dorchester County Council Meeting August 7, 1989

Page Nine

APPOINTMENTS TO BOARDS AND COMMISSIONS

- 37. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to the appointment of Mr. George H. Ritter of 120 Axtell Drive, Summerville to the Human Development Board.
- 38. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to the appointment of Mr. Carl Sellers to the CHATS Committee.
- 39. On the motion of Mr. McElheny, seconded by Mr. Judy, Council voted unanimously to the appointment of Mr. Keith Kendricks, 410 Trolley Road, Summerville to the Aeronautics Board.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Assistant Clerk Dorchester County Council

POLL OF MEMBERS

Heyward Hutso
Alder Judy
Bill McElheny
Wayne Reeves
Car'

Heyward Hutson

Kenneth Waggoner

Curtis Russell

* If a Councilman "passes", after checking with all other Councilmen, poll him again..

ATTEST:

POLL OF MEMBERS	
Hexward Hutson	
Alder Judy	
Bill Mcwiheny	9
Wayne Reeves	
Carl Sellers	(e) (i)
Kenneth Waggoner _	8
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Donna S. Haggard, Acting Council

POLL OF MEMBERS	
Heyward Hutson	
Alder Judy	
Bill MoElleny	
Wayne Reeves	
Carl Sellers	
Kenneth Waggoner	
Curtis Russell	1

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MEMORANDUM

TO:

ALL INTERESTED PARTIES

FROM:

CURTIS RUSSELO, CHAIRMAN DORCHESTER COUNTY COUNCIL

DATE:

AUGUST 18, 1989

SUBJECT:

SEPTEMBER 4, 1989 COUNTY COUNCIL MEETING

Please be advised that the September 4, 1989 County Council Meeting has been CANCELLED. The next regularly scheduled Council meeting will be September 18, 1989.

AGENDA

DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE AUGUST 21, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Requests to Address Council -Adoption of Minutes from August 7, 1989 Meeting -Correspondence

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUESTS

MR. RICK CARTER

-Open Door Ministries

COUNCIL MEMBERS TIME

MR. KENNETH WAGGONER

MR. CURTIS RUSSELL, CHAIRMAN

MR. HEYWARD HUTSON

-County Government Form Change

-County Wide EMS

-Financing New Construction

COUNTY ADMINISTRATOR'S TIME

MR. JACK LANGSTON

OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development and Purchasing

-Amendment to Emergency Preparedness Ordinance

-Bids for Codes & Zoning Vehicles

-Bids for Emergency Preparedness Vehicle

-Bids for Coroner's Vehicle

-Tax Anticipation Note-Old Fort-2nd Reading

-Accomodation Tax

-Archdale Utilities Corporation Contractual Matters

-FAX Machine

-Trident Technical College Payment #5

-Microwave Tower Hook-up

-Contractor's License-3rd Readin

-Airport

-County Wide Business License
-Impact Fee
-Jail & Law Enforcement Complex

-Pinehill Acres Subdivision Rights-of-Way

-Dialogue Between Summerville C.P.W. and County Wastewater Treatment Plant

-Proposed Collection Line Improvements (Miley Company)

-Sewer Pretreatment Ordinance Proposal

-Re-location of Job Service

-Telephone System Review

-Restoration-County Services Building

-Billboards

-Re-zoning Request #128-2nd Reading

AGENDA PAGE THREE

Public Safety, Health and Human Services

-County Wide 911 Number -County Wide Fire Protection

-S.P.C.A.

-Westvaco-Management Retention Pond on County Park Property

-EMS Collections

-Emergency Number Review -Solid Waste Ordinance Amendmen

-Nuisance Ordinance

Administrative and Intergovernmental Affairs

-Employee Drug Testing -Review Rules of Council -Review County Personnel

Ordinance

-Magistrates-Operating Schedule

-Intergovernmental Seminar

Public Works, Property and Utilities

-Sewer Rates

-Sewer Use Ordinance Amendment-

2nd Reading

-Sewage System Expansion

COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON

-Contract-County Administrator

-Liollio Contract

-DHEC Permit Appeal -King's Grant Pool

-F.B.O. Contract

-Family Court Clerk's Computer

System

APPOINTMENTS TO BOARDS AND COMMISSIONS

MR. CURTIS RUSSELL

-Sea Grant Consortium

4. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON
County Administrator

BETTY P. JUDYClerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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 AUGUST 21, 1989 7:30 P.M.

The Dorchester County Council held a meeting August 21, 1989 at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson
Mr. Jacob A. Judy
Mr. Bill McElheny
Mr. Wayne H. Reeves
Mr. Carl Sellers
Mr. Kenneth Waggoner

Mr. Jack Langston, County Administrator

The News & Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

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

ADOPTION OF AUGUST 7, 1989 MINUTES

Mr. Sellers brought up a question regarding the voting on a copy machine for the Coroner's Office. He stated the main motion was never voted on. Mr. Reeves explained that it did not need to be voted on. He further explained that had the amended motion "passed" it would have eliminated the main motion, because it altered the main motion. The amendment "failed" so the main motion was passed.

Mr. Hutson said that under APPOINTMENTS TO BOARDS AND COMMISSIONS he would like the record to reflect that he had nominated Mr. Ritter to the Human Development Board.

1. On the motion of Mr. Reeves, seconded by Mr. Sellers, the Council voted unanimously to adopt the minutes of the August 7, 1989 meeting, with the correction.

Dorchester County Council August 21, 1989

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MENTAL RETARDATION BOARD - RESOLUTION FOR PASSENGER VAN

2. On the motion of Mr. Reeves, seconded by Mr. Judy, the Council voted unanimously to the adoption of a Resoltuion for the Mental Retardation Board for the purchase of a 15-passenger van.

OPEN DOOR MINISTRIES - MR. RICK CARTER

Mr. Rick Carter with Open Door Ministries appeared before Council to present his intents to operate a HUD house for the homeless in Dorchester Manor (off Ashley Phosphate Road). The house on Pine Grove Drive will be overseen by Life Christian Assembly. What Mr. Carter needs from Council is a letter from County Council to HUD stating there are no objections to the house being run for the homeless. Mr. McElheny questioned what the opinions of the neighbors are. Mr. Carter said he had never had problems with neighbors in the past, but had not actually checked with these neighbors.

3. On the motion of Mr. Reeves, seconded by Mr. Judy, the Council voted (6) in favor and (1) not voting to approve sending the letter to HUD, after receiving letters from the four homeowners bordering the proposed home, stating they have no objections.

COUNTY GOVERNMENT FORM CHANGE - MR. KENNETH WAGGONER

Mr. Waggoner stated he would like to wait until later in the meeting to speak on this subject.

(Later he stated he would defer this topic until a later date.)

COUNTY WIDE EMS - MR. CURTIS RUSSELL

Mr. Russell stated that since the County Wide Fire Protection has been approved, it is now time to start planning for the County to take over the EMS responsibility. He felt there are items that need to be "ironed out" and did not think it advisable to wait until the "eleventh hour".

4. On the motion of Mr. Russell, seconded by Mr. Reeves, the Council voted unanimously to place the County Wide EMS in the Public Safety, Health and Human Services Committee for study and implementation of this program.

FINANCING NEW CONSTRUCTION - MR. HEYWARD HUTSON

Mr. Hutson stated that the County has a lot of construction plans ahead. He said his purpose in bringing up the matter of financing these projects was not to delay plans in any way, but to make sure to proceed in a deliberate fashion and a most cost effective way for the

Dorchester County Council August 21, 1989

Page Three

- County. He would like to have the financing aspect of the contruction put in the Budget and Finance Committee, to be able to explore the financing options.
- 5. Mr. Hutson made a motion to put the financing aspect of the new construction in the Budget and Finance Committee for review. Mr. Judy seconded the motion.
- Mr. Reeves stated that the motion was improper at this time due to the fact that it is already in Committee.

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

AMENDMENT TO EMERGENCY PREPAREDNESS ORDINANCE - 1st READING

6. On the motion of Mr. Reeves, seconded by Mr. Judy, the Council voted unanimously to give 1st Reading by title only and place the Amendment to the Emergency Preparedness Ordinance in the Public Safety, Health and Human Services Committee.

BIDS FOR VEHICLES-CODES & ZONING, EMERGENCY PREPAREDNESS, CORONER

There was a lengthy discussion regarding the bids and also the needs of each of these departments. Mr. Hutson suggested the rehabilitation of some of the Sheriff's cars.

7. Mr. Reeves made the motion, seconded by Mr. Waggoner, for "no bid" on the vehicle bids submitted.

Mr. Hutson stated he would like to amend the motion to have the County take two of the Sheriff's cars and have them rehabilitated and then to solicit new bids on the other two vehicles. The amended motion was seconded by Mr. Judy. Council voted (2) in favor and (4) opposed to the amendment.

**On the main motion, Council voted (6) in favor and (1) not voting.

8. Mr. Reeves made the motion to authorize the County Administrator to spend equal to the amount of the low bids on all except for the Coroner's vehicle, with the County Administrator and the Purchasing Agent to negotiate prices not to exceed that amount, for immediate delivery on the vehicles needed. Mr. Waggoner seconded the motion.

Mr. Sellers amended the motion that the amount budgeted be the amount negotiated (\$26,000 for the 2, \$14,000 for the Suburban and \$13,000 for the truck). Mr. Hutson seconded the amended motion and Council voted (5) in favor, (1) opposed and (1) not voting.

NOTE: Main motion "died".

Dorchester County Council August 21, 1989

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TAX ANTICIPATION NOTE-OLD FORT FIRE DISTRICT - 2nd READING

9. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 2nd Reading to the Tax Anticipation Note for Old Fort Fire District.

ACCOMODATION TAX

Mr. Hutson stated he had attempted to contact Mayor Wern but with little success. He said he would continue to try and contact him.

TRIDENT TECHNICAL COLLEGE - PAYMENT #5

10. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to make Payment #5 of \$88,852.27 to the Trident Technical College.

MICROWAVE TOWER HOOK-UP

Mr. Hutson advised Council that Ken Harrell is working on getting some free consulting advise regarding the mircrowave tower hook-up.

CONTRACTOR'S LICENSE - 3rd READING

- 11. On the motion of Mr. McElheny, seconded by Mr. Hutson, the Council voted (6) in favor and (1) not voting to give 3rd and final reading to the Contractor's License.
- 12. In conjunction with the Contractor's License, Mr. McElheny made a motion to nominate Board members to fill the empty slots on the Codes Board of Adjustment Appeals.
- Mr. Reeves said he was opposed to this at this time and would like to see the Committee review and talk with some of these people.

Mr. McElheny stated he would withdraw his motion and Mr. Sellers withdrew his motion.

EXPENDITURE FOR UP-GRADING THE CODES & ZONING OFFICE

13. Mr. McElheny made a motion for a \$15,800 expenditure for up-grading the Codes & Zoning office - to come out of the Contingency Fund. Mr. Reeves seconded the motion.

Mr. Hutson stated he would like to amend the motion to provide that as soon as that amount of money is generated by that department, that the Contingency money be replaced. Mr. Reeves seconded the motion and Council voted unanimously in favor.

*Main motion carries.

Dorchester County Council August 21, 1989

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CODES BOARD OF ADJUSTMENT APPEALS

14. On the motion of Mr. McElheny, seconded by Mr. Hutson, the Council voted unanimously to place the matter of appointing new Board members to the Codes Board of Adjustment Appeals in the Planning, Development and Purchasing Committee.

AIRPORT - F.B.O. CONTRACT

- 15. On the motion of Mr. McElheny, seconded by Mr. Reeves, the Council voted (6) in favor and (1) opposed to awarding the F.B.O. contract to Mr. Jerry Brown to begin in 30 days.
- 16. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted (5) in favor, (1) opposed and (1) not voting to have the County Administrator notify Mr. Shelton of the contract and give him 30 days notice to evacuate his equipment and personal property exclusive of airplanes (if he wishes to leave there and pay rent).
- Mr. Reeves asked that the record show that at this time Mr. Shelton does not have any binding contract with this County to maintain any operation at this airport.

JAIL & LAW ENFORCEMENT COMPLEX

- 17. On the motion of Mr. McElheny, seconded by Mr. Reeves, the Council voted unanimously to award the architectural contract, which has been reviewed by the County Attorney, to Liollio & Associates.
- 18. Mr. Reeves made the motion to instruct the County Attorney to get with the bonding attorney and start processing the 4.4 million dollars in bond issues and that Council would go with the bond issue to build the Jail & Law Enforcement Complex. The motion was seconded by Mr. McElheny and Council voted (5) in favor and (2) opposed.
- 19. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted (5) in favor and (2) opposed to building the Jail and Law Enforcement Complex on the Clemson property.

BILLBOARD AMENDMENT - 2nd READING

20. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to the Billboards amendment.

RE-ZONING REQUEST #128 - JOHN MURPHREE - 2nd READING

21. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to Re-zoning Request #128.

Dorchester County Council August 21, 1989

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PLANNING, DEVELOPMENT & PURCHASING COMMITTEE - ITEMS TO BE DELETED

Mr. McElheny indicated items to be deleted from the Planning, Development & Purchasing Committee are:

1) Airport

2) Pine Hill Acres Subdivision Rights-of-Way

3) Dialogue Between Summerville C.P.W. and County Wastewater Treatment Plant

4) Proposed Collection Line Improvements (Miley Company)

5) Sewer Pretreatment Ordinance Proposal

COUNTY WIDE FIRE PROTECTION

Mr. Reeves indicated that since the Committee is finished with this, it should be out of Committee.

S.P.C.A. --- WESTVACO (RETENTION POND ON COUNTY PARK PROPERTY)

Mr. Reeves said he had received no response on either of these.

EMERGENCY NUMBER REVIEW

Mr. Reeves reported that the Sheriff is handling this matter and should come out of Committee.

SOLID WASTE ORDINANCE AMENDMENT - 2nd READING

22. On the motion of Mr. Hutson, seconded by Mr. Reeves, the Council voted unanimously to give 2nd Reading to the amendment to the Solid Waste Ordinance that provides for testing.

EMPLOYEE DRUG TESTING

Mr. Sellers advised Council that employee drug testing will be part of the County Personnel Ordinance. He indicated the Committee is about half way through the Personnel Ordinance and should have this ready for the next Committee meeting.

MAGISTRATE'S OPERATING SCHEDULE

Mr. Sellers stated that the Magistrate's Operating Schedule needs to come out of Committee.

INTERGOVERNMENTAL SEMINAR

Mr. Sellers indicated he would have a report on the Intergovernmental Seminar on September 18th.

Dorchester County Council Aguust 21, 1989

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SEWER USE ORDINANCE AMENDMENT - 2nd READING

23. On the motion of Mr. Judy, seconded by Mr. Hutson, the Council voted unanimously to give 2nd Reading to the Sewer Use Ordinance Amendment.

CONTRACT - COUNTY ADMINISTRATOR

24. Mr. Hutson made the motion to approve the revised contract for the County Administrator provided it is acceptable to the Administrator.

*Mr. Langston said he had not received a copy of the contract so Mr. Hutson withdrew his motion to allow the Administrator time to review.

DHEC PERMIT APPEAL - WASTE MANAGEMENT

County Attorney, John Frampton, advised the Council that a 30-day extension had been received on the appeal regarding Waste Management's permit to dump ash in Dorchester. He further stated that the appeal and the hearing that results from the appeal would require the testimony of an expert witness concerning the County's position on the permit.

25. On the motion of Mr. Hutson, seconded by Mr. Waggoner, Council voted unanimously to have the County Administrator contact the consultant, send him the responses received from DHEC and schedule him to assist the County in the appeals process. (David Anderson - Texas)

KINGS GRANT POOL

Mr. Frampton advised Council that a homeowner in Kings Grant has constructed a swimming pool which is more that 50% into the Kings Grant "green area" and it also lies within a 20 foot drainage easement which had been dedicated to the County. The Home Owners Association's attorney had contacted Mr. Frampton asking some assistance from County Council in resolving this matter. Mr. Ray Huber, President of the Home Owners Association was present and advised Council that he felt the Association and the County as well, may be liable should someone be hurt in the pool. Mr. Waggoner stated he thought the easements in Kings Grant belonged to the Association.

26. On the motion of Mr. McElheny, seconded by Mr. Reeves, the Council voted unanimously to have the County Attorney work with the civic association's attorney in resolving the County's responsibility and the association's responsibility and wherever the County lies, then have the County Attorney protect the County.

Dorchester County Council August 21, 1989

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FAMILY COURT CLERK'S COMPUTER SYSTEM

Mr. Frampton said he had received a call from Judge Biggs regarding the computer system at the Family Court. The contract is with USC, and the Family Court clerk states the program is not functioning as it was designed. The clerk feels USC is at fault, USC says the clerk is at fault. Judy Biggs states it needs to be corrected as he is under an obligation to the Supreme Court to rule anyone into Court before him who is more than five days late with payments being made through the Family Court.

On the motion of Mr. Hutson, seconded by Mr. Judy, the Council voted unanimously to ask the County Administrator to contact USC and determine the problem.

SEA GRANT CONSORTIUM

Mr. Russell stated that another member is needed for the Sea Grant Consortium board and asked for a volunteer from Council. He asked Council to think it over and advise him of any nominations.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Assistant Clerk

laggard

Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE SEPTEMBER 18, 1989 7:30 P.M.

INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

- -Requests to Address Council
- -PUBLIC HEARING-Nuisance Ordinance
- -PUBLIC HEARING-Solid Waste Ordinance Amendment
- -PUBLIC HEARING-Sewer Use Ordinance Amendment
- -PUBLIC HEARING-Hardee's Easement Abandonment
- -Hardee's Easement Abandonment
- -PUBLIC HEARING-Tamsberg Easement Abandonment
- -Tamsberg Easement Abandonment
- -Adoption of Minutes from August 21, 1989 Meeting
- -Correspondence

COMMITTEE ON:

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUESTS

SHERIFF J.C. WOODBERRY

-Housing Federal Prisoners

COUNCIL MEMBERS TIME

MR. CARL SELLERS

-Street Maintenance in Summerville

AGENDA PAGE TWO September 18, 1989

COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON

- -Street Acceptance-Ashborough East, Phase III
- -Audit Contract
- -Appraiser Award (Edna Chaplin)
- -Old Fort Tax Anticipation Note-3rd Reading
- -Liollio & Associates-Bill (Contingency Fund)
- -John Shelton-Airport Lease Proposal
- -Contractual & Personnel Matters-(Executive Session)
- -Brownsville Area Sewer Project Bid

3. OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

- -Accomodation Tax
- -Archdale Utilities Corporation Contractual Matters
- -FAX Machine
- -Microwave Tower Hook-up
- -County Wide Business License
- -Jail & Law Enforcement Complex
- -Re-location of Job Service
- -Telephone System Review
- -Restoration-County Services Building
- -Billboards
- -3rd Reading-Re-zoning Request #128-John Murphree
- -Codes Board of Adjustment Appeals-Appointments
- -County Wide 911 Number
- -EMS Collections
- -3rd Reading-Solid Waste Ordinance Amendment
- -3rd Reading-Nuisance Ordinance
- -County Wide EMS
- -Emergency Preparedness Ordinance-2nd Reading

AGENDA PAGE THREE September 18, 1989

Administrative and Intergovernmental Affairs

-Employee Drug Testing -Review Rules of Council

-Review County Personnel Ordinance

-Intergovernmental Seminar

Public Works, Property and Utilities

-Sewage System Expansion

-3rd Reading-Sewer Use Ordinance

Amendment

COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON

-F.B.O. Contract

-Sign Ordinance-3-M National Permit

-Ordie Brown-Tax Sale

-Ash Permit Appeal

-Resolution Allowing Purchasing Agent to Sign a Lease for Economic

Development Automobile

APPOINTMENTS TO BOARDS AND COMMISSIONS

MR. CURTIS RUSSELL

-Sea Grant Consortium

4, ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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 SEPTEMBER 18, 1989 7:30 P.M.

The Dorchester County Council held a meeting September 18, 1989 at 7:30 P.M. at the Courthouse in St. George.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Jack Langston, County Administrator

ABSENT: Mr. Kenneth Waggoner

The News & Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all mailed agendas of the meeting.

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

PUBLIC HEARING - NUISANCE ORDINANCE

Chairman Russell opened the Public Hearing. Mr. Michael Welch addressed the Council regarding the upkeep and maintenance of vacant property. When realtors are contacted, they indicated they are not responsible. Mr. Welch felt something could be added to the Ordinance so when property is listed, it would state who is responsible for upkeep of the vacant property.

There being no further comment from the public, Chairman Russell declared the Public Hearing regarding the Nuisance Ordinance, closed.

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PUBLIC HEARING - SOLID WASTE ORDINANCE AMENDMENT

Chairman Russell opened the Public Hearing on the Solid Waste Ordinance Amendment. There being no comments from the public, he declared the hearing closed.

PUBLIC HEARING - SEWER USE ORDINANCE AMENDMENT

Chairman Russell opened the Public Hearing on the Sewer Use Ordinance Amendment. There being no comments from the public, he declared the hearing closed.

PUBLIC HEARING - HARDEE'S EASEMENT ABANDONMENT

Chairman Russell opened the Public Hearing on Hardee's Easement Abandonment. There being no comments from the public, he declared the hearing closed.

1. On the motion of Mr. Reeves, seconded by Mr. Judy, the Council voted unanimously to approve the easement abandonment for Hardee's Food System, Book F, pg. 277.

PUBLIC HEARING - TAMSBERG EASEMENT ABANDONMENT

Chairman Russell opened the Public Hearing on Tamsberg Easement Abandonment. There being no comments from the public, he declared the hearing closed.

2. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to approve the easement abandonment for Tamsberg Properties as identified in the Public Notice (running from Ashley Point Subdivision to a point near the Ashley River).

ADOPTION OF AUGUST 21, 1989 MINUTES

3. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to adopt the minutes of the August 21, 1989 meeting.

SET ASIDE RULES

4. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to "set aside the rules" in order to present an award to Edna Chaplin at this time — instead of later in the meeting.

APPRAISER AWARD - EDNA CHAPLIN

Chairman Russell presented to Edna Chaplin a Certificate of Designation #126 - "Real Property Appraiser" from the Association of Assessing Officials.

MR. FRANKLIN BURKE - ST. PAUL FIRE DISTRICT

Mr. Burke addressed Council stating he was there on behalf of the citizens of the Saul Dam community. He is requesting assistance from Council for a solution

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the fire protection in that area. Mr. Burke stated that there was supposed to be mutual aid in that area with Sand Hill Fire Dept. He further stated, however, that on two separate occasions, when Sand Hill was called for assistance, they did not come. Mr. Burke requested this matter be addressed by the Public Safety, Health and Human Services Committee to work out some solution.

EXECUTIVE SESSION

5. On the motion of Mr. Reeves, seconded by Mr. Judy, the Council voted unanimously to go into Executive Session to discuss: Contractual and Personnel matters, F.B.O., Billboards Ordinance, 3M permits, Ordie Brown, Ash Permit Appeal, violations landfill operations and state insurance (Mr. Lewis Leopard).

The County Council reconvened from Executive Session.

MR. RICHARD DANIELS - WESTVACO TIMBERLANDS, REGARDING THE AIRPORT

Mr. Daniels stated his purpose in addressing the Council was to point out the importance of the operations of the Airport to Westvaco, primarily for fire control. He further stated the two major operations that are head-quartered there are aerial tankers and aerial spotter operations. The most important aspects of a forest fire control program are early detection and quick response stated Mr. Daniels. His concern is that the County maintain the avilability of these services.

EXECUTIVE SESSION - ITEMS DISCUSSED

Chairman Russell asked the County Attorney to state the items which had been discussed during Executive Session. Mr. Frampton said the items discussed were: contractual matters regarding a company coming into the County, potential revisions to the F.B.O. contract, sign permits - 3M National, tax sale concerning Ordie Brown, status of the pending appeal - ash permit to Waste Management by DHEC, contractual matters - Chambers landfill. Also, a proposal received from the State insurance program. No action was taken on any of the above.

MR. CARL SELLERS - STREET MAINTENANCE IN SUMMERVILLE

Mr. Sellers stated he would like for the County to take over the maintenance of approximately 14 blocks of roads in the Town of Summerville. They cannot afford a motorgrader at this time. He said the Public Works Director has told him there would be no problem in handling this. The Town will continue to maintain the ditches, etc. — would just need the use of the motorgrader.

6. On the motion of Mr. Sellers, seconded by Mr. Reeves, the Council voted unanimously to turn certain dirt roads in a 14 block area in the Town of Summerville over to the County maintenance system and have the Public Works Director and the Town Engineer get together in regards to use of the County's drag line.

STREET ACCEPTANCE - ASHBOROUGH EAST, PHASE III

7. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to accept the streets in Ashborough East, Phase III, as presented.

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AUDIT CONTRACT

8. On the motion of Mr. Reeves, seconded by Mr. Judy, the Council voted unanimously to accept low bid for the audit contract.

3rd READING - TAX ANTICIPATION NOTE - OLD FORT FIRE DISTRICT

9. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to give 3rd Reading to the Tax Anticipation Note for the Old Fort Fire District.

LIOLLIO & ASSOCIATES - BILL

10. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to transfer the funds out of the Contingency Fund and when bonds are sold that the money be returned.

JOHN SHELTON - AIRPORT LEASE PROPOSAL

11. On the motion of Mr. Reeves, seconded by Mr. Hutson, the Council voted unanimously to turn this matter over to the Aeronautics Commission for them to draw up specific guidelines for the operation of the airport and a land use plan and have them report back to Council.

BROWNSVILLE AREA SEWER PROJECT BID

12. On the motion of Mr. Reeves, seconded by Mr. Hutson, the Council voted unanimously to go with low bid for the Brownsville Area Sewer project.

STATE HEALTH INSURANCE

13. On the motion of Mr. Reeves, seconded by Mr. Judy, the Council voted unanimously to authorize the County Attorney to draw up a Resolution fulfilling the obligations of th format of the state insurance program.

AIRPORT - LAND LEASE - F.B.O.

Mr. McElheny advised Council that there was to be a hearing on Sept. 28, 1989 at the County Services Building at 6:30 P.M. regarding the leasing of some land by the new F.B.O.

1st READING - AERONAUTICS BOARD TO THE AERONAUTICS COMMISSION

14. On the motion of Mr. McElheny, seconded by Mr. Hutson, the Council voted unanimously to deleting Ordinance 86-05 (Aeronautics Board) and go back to Ordinance 79-17 (Aeronautics Commission), and placing in the Planning, Development and Purchasing Committee.

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RESTORATION - COUNTY SERVICES BUILDING

Mr. McElheny advised Council that he would like to set up a meeting with the architects interested in the resotration of the County Services Building, on October 9, 1989 at 6:30 P.M. at the County Services Building.

RE-ZONING REQUEST #128 - JOHN MURPHREE

- 15. On the motion of Mr. McElheny, seconded by Mr. Reeves, the Council voted unanimously to bring the Re-Zoning Request #128 out of Committee.
- 16. On the motion of Mr. McElheny, seconded by Mr. Reeves, the Council voted unanimously to give 3rd Reading to the Re-zoning Request #128.

CODES BOARD OF ADJUSTMENT APPEALS

Mr. McElheny advised Council of the Codes Board of Adjustment Appeals recommendations for appointments he had. There was discussion regarding the need for each Councilman to review and make recommendations from their Districts. It was decided to wait until the next Council meeting to make appointments.

COUNTY WIDE 911 SYSTEM

Mr. Reeves advised Council that he had met with Southern Bell and was pleased with the program they presented. He further advised that the initial one-time start-up fee was \$97,000 - and after that \$9500 per month. They are estimating an 18-month to two-year start-up time. During that period of time, residents would be billed a minimal fee - perhaps 25¢ per month for the 911 system. After initiating the system, the charge would be about 45¢ per month - essentially the residents would be paying for the system.

17. On the motion of Mr. Reeves, seconded by Mr. Sellers, the Council voted unanimously to proceed with the 911 and invite those involved to come before Council with their presentation.

3rd READING - SOLID WASTE ORDINANCE AMENDMENT

- 18. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to bring the 3rd Reading to the Solid Waste Ordinance Amendment out of Committee.
- 19. Mr. Reeves made the motion to give 3rd Reading to the Solid Waste Ordinance Amendment. The motion was seconded by Mr. McElheny.

*Mr. Hutson stated he would like to amend the motion to eliminate the word "incinerator". Mr. Sellers seconded the amended motion and Council voted unanimously in favor of the amended motion.

**Main motion passes.

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3rd READING - NUISANCE ORDINANCE

- 20. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to bring the Nuisance Ordinance out of Committee.
- 21. On the motion of Mr. Reeves, seconded by Mr. Hutson, the Council voted to give 3rd Reading to the Nuisance Ordinance.

2nd READING - EMERGENCY PREPAREDNESS ORDINANCE

22. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to give 2nd Reading to the Emergency Preparedness Ordinance.

EMPLOYEE DRUG TESTING

Mr. Sellers advised Council that the employee drug testing would be incorporated into the County Personnel manual. He is in hopes to have the manual ready for the next Council meeting.

INTERGOVERNMENTAL SEMINAR

Mr. Sellers advised Council that the date set for the Intergovernmental Seminar will the Thursday, October 5th at the Railroad yard, starting about 10:00 A.M.

3rd READING - SEWER USE ORDINANCE AMENDMENT

23. On the motion of Mr. Hutson, seconded by Mr. Reeves, the Council voted unanimously to give 3rd Reading to the sewer Use Ordinance Amendment.

RESOLUTION ALLOWING PURCHASING AGENT TO SIGN A LEASE FOR THE ECONOMIC DEVELOPMENT VEHICLE

24. On the motion of Mr. Reeves, seconded by Mr. Hutson, the Council voted unanimously to place the matter of adopting a Resolution allowin the Purchasing Agent to sign a lease for a car for the Economic Development Director in the Budget and Finance Committee.

CHAMBERS LANDFILL CONTRACT

25. On the motion of Mr. Hutson, seconded by Mr. Reeves, the Council voted unanimously to instruct the County Attorney to communicate with the Chambers Company and instruct the Chambers Company that in accordance with the contract, to discontinue accepting sludge and ash into the landfill and to act on behalf of the County in this matter.

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APPOINTMENTS TO BOARDS AND COMMISSIONS

26. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted (5) in favor and (1) not voting to appoint Councilman Carl Sellers to the Sea Grant Consortium.

EXTENSION - MR. TOM BROWN

27. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to grant the extension requested by Mr. Brown (Aviation Group III).

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Cyerk Dorchester County Council CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.

BILL McELHENY

WAYNE H. REEVES

CARL SELLERS

KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

AGENDA

EMERGENCY

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 20, 1989
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. CURTIS RUSSELL, CHAIRMAN

-Briefing on Hurricane

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON
County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES

EMERGENCY SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 20, 1989
7:00 P.M.

The Dorchester County Council held an Emergency Special Called Meeting on September 20, 1989 at 7:00 P.M. at the County Services Building for the purpose of determing evacuation and emergency preparedness needs in regard to the approach of Hurricane Hugo.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Jack C. Langston, County Administrator

ABSENT: Mr. Jacob A. Judy

Mr. Kenneth Waggoner

EMERGENCY PREPAREDNESS DIRECTOR - RE: HURRICANE HUGO

Mr. Ken Harrell, Emergency Preparedness Director, handed out copies of charts showing the projected target and winds, rain, etc. that can be expected when Hurricane Hugo hits land. Mr. Harrell advised Council that storm conditions would exist from about 3:00 P.M. tomorrow afternoon.. can expect between 8-10 inches of rain. Can expect the gale force winds to subside - approximately 5:00 P.M. - September 22, 1989.

Regarding the school situation, Mr. Harrell said he hoped to have definite information after the meeting tonight. Schools being used for emergency shelters will be Summerville High School for the primary site and the use the Intermediate School as the secondary site. Harleyville-Ridgeville High and St. George High will be used for that end of the County. Firm announcements will be made tomorrow morning.

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HUGO - Continued

Mr. Harrell further stated that evacuation routes had been established and maps indicating shelters will be available. Media centers will publicize evacuation routes. There was a lengthy discussion regarding the sheltering of evacuees, where we might expect them to come from, sheltering convelescent homes, where the EMS locations might be, etc.

The Sheriff indicated the readiness of his department regarding emergency equipment and staff - also chain saws, axes, etc.

DECLARATION - STATE OF EMERGENCY

It is likely the Governor will declare a state of emergency. Mr. Langston advised everyone the importance of keeping accurate records of expenditures for possible re-imbursement.

Mr. Harrell said he would recommend tonight that Council declare a State of Emergency effective sometime before 6:00 a.m. - that would open up police powers and if it reaches that point - use of the National Guard. Mr. Harrell advised the declaration be done so that County would not be in conflict with what the State does.

DEPARTMENT HEAD REPORTS

A number of the department heads were present and gave information on their particular areas - state of the waterways and ditches, where the EMS will be located (at the shelters), what schools being used for shelters, setting up of an E.O.C. office, the sewer system, generator use, purchases, the Coroner's alternatives, damage assessments.

COUNTY PERSONNEL

1. On the motion of Mr. McElheny, seconded by Mr. Hutson, the Council voted unanimously to have the County Administrator make the determination regarding essential County personnel.

EMERGENCY DECLARATION

2. Mr. Reeves made the motion to allow Chairman Curtis Russell to declare a state of emergency at the time he deems necessary. Mr. Sellers seconded the motion.

There was discussion regarding this motion and it was decided to go into EXECUTIVE SESSION to consult with the County Attorney.

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EXECUTIVE SESSION

After reconvening from Executive Session, the County Attorney stated the Council had sought legal advise regarding the enactment of an Emergency Ordinance for Disaster Preparedness.

EMERGENCY DECLARATION - CONTINUED

Mr. Reeves withdrew his motion (to allow Chairman to declare a state of emergency at the time he deems necessary). Mr. Sellers withdrew his "second".

In reference to Section 5 - Emergency Preparedness Ordinance, Mr. Reeves read:

"The County Council shall be responsible for meeting the problems and dangers to the County and its residents resulting from emergencies of any origin and may issue proclamations and regulations concerning emergency relief and related matters which during an emergency situation shall have the full force and effect of law."

3. On the motion of Mr. Reeves, seconded by Mr. Hutson, the Council voted unanimously to empower the County Administrator to declare a state of emergency at the appropriate time.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Clerk Dorchester County Council

NOTE: The News & Courier, The Summerville Journal Scene and The Dorchester Eagle Record were all notified of this Emergency Called Meeting.

AGENDA

SPECIAL CALLED EMERGENCY MEETING DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE SEPTEMBER 25, 1989 5:00 P.M.

- 1. INVOCATION
- 2. NEW BUSINESS

MR. CURTIS RUSSELL, CHAIRMAN

-Emergency Ordinance - Consumer Product Pricing

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON
County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL MCELHENY
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P. O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

MINUTES

EMERGENCY

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 25, 1989
5:00 P.M.

This was a Special Called Meeting of the Dorchester County Council regarding the aftermath of Hurricane Hugo which hit Summerville in the early morning hours of September 21, 1989. The meeting was held in the Council Chambers in the County Services Building in Summerville at 5:00 p.m.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Wayne H. Reeves Mr. Carl Sellers Mr. Kenneth Waggoner

Mr. Jack Langston, County Administrator

Mr. John Frampton, County Attorney

ABSENT: Mr. Jacob A. Judy

Mr. Bill McElheny

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

Chairman Russell read a proposed ordinance regarding "price gouging".

1. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to approve the Ordinance on "price gouging" (Emergency Ordinance #89-13).

STAFFING THE E.O.C. CENTER

Mr. Hutson recommended that Council members each take turns in helping staff the E.O.C. office - hours 7:00 to 7:00, to coincide with "curfew".

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COUNTY COUNCIL MEETINGS

Council decided to meet each day at 5:00 p.m. during the "crisis" until further notice.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Clerk Dorchester County Council

NOTE: MINUTES TAKEN BY COUNTY ADMINISTRATOR

NOTE: NEWSPAPERS WERE CALLED, EXCEPT NEW/COURIER - COULD NOT REACH BY THONE.

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 26, 1989
5:00 P.M.

- 1. INVOCATION
- 2. <u>NEW BUSINESS</u>

MR. CURTIS RUSSELL, CHAIRMAN

- -Deliquent Tax Sale Cancellation
- -Logging Operations -Situation Up-date
- -"And Any Such Other Business as May Properly Come Before It"

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON
County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.

BILL McELHENY

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 DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE SEPTEMBER 26, 1989 5:00 P.M.

This was a Special Called Meeting of Dorchester County Council scheduled to be held at 5:00 p.m. each day at the County Services Building during the "crisis" period until further notice. The meeting was held on September 26, 1989 in the Council Chambers.

PRESENT:

All County Councilmen

Mr. Jack C. Langston, County Administrator

Mr. John Frampton, County Attorney

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

DELIQUENT TAX SALE

Mr. Russell advised the Council that the Deliquent Tax Sale scheduled for October 2, 1989 would have to be re-scheduled for the first Monday in November.

SITUATION UP-DATE

Ken Harrell, Emergency Preparedness Director, advised Council that most pumping stations are up - that the main concern now is that none of the equipment breaks down.

He further stated that Newington School is now open for shelter and feeding and Knightsville School as a distribution site. The Trade Zone is being used as the central distribution point for relief supplies.

Mr. Harrell said that most places have water available and also to refuse clothing as there is not enough manpower nor storage space to handle. Ice and dry ice are expected tomorrow (September 27, 1989). This will be going out to the distribution sites.

Dorchester County Council September 26, 1989

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As far as Operations are concerned, Mr. Harrell advised that major telephone support is needed and also need to get services to the County Services Building, as that is hindering operations. He further stated there have been problems in getting through to the fire stations but that he has a radio coming which should help.

Several of the mayors were at the meeting and stated particular needs for their towns and outlying communities and how they were handling providing needs for these areas.

Representative Sandi Wofford addressed Council stating that she was working out of the Governor's office and that National Guardsmen should be coming in tomorrow to help in clearing the roads. She also said that items coming in for relief would be routed to Dorchester and Berkeley counties now and not to Charleston. Representative Wofford said she could be reached at 572-8609.

Senator Rose indicated he also was working out of the Governor's office and could be reached at 871-1821. He said the Army Corps of Engineers would be helping in the clean up efforts.

Major Blanton with the National Guard was also present at the meeting. A representative from Senator Hollings' office was present offering any assistance. Numbers to call are: (202) 224-6121 or Charleston: 724-4525 or 723-5211.

County Administrator Jack Langston indicated that perishable foods at the warehouse will be used to feed the workers.

Reports from other departments are as follows:

Public Works: Doug Tompkins
Roads - all open
Trash disposal - all open
Haul sites for debris
Sewer plant running

Codes & Zoning - Wade Palmer

4,000/40 lb. cakes dry ice will be available

Economic Development - Jim Friar

Mr. Friar indicated the E.O.C. in Charleston has about 150 people working — they are highly organized and he is in constant communication with them. He further indicated he has 36 cellular phones coming tomorrow and press releases are going out as soon as available. Mr. Friar said there are two tractor-trailers on the way with styrofoam coolers filled with ice.

Dorchester County Council September 26, 1989

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Mr. Risher with the Department of Social Services said the USDA trucks should be coming in around midnight tonight and more tomorrow about 4:00 p.m. He stated probably the earliest they could be bagged and ready for distribution would be Thursday morning. He said also he hoped to begin Monday — emergency food stamps sites for above and beyond clients already served.

Mr. Harrell said if he could not be reached at the E.O.C. Center, he could be contacted by pager -728-5397.

LOGGING OPERATIONS

Mr. Hutson indicated his concern that alot of the trees were being chipped up instead of being salvaged for use for bridging material or construction material. He felt anything over 10 ft. should be taken to the forks in the road, need to act to save what we can.

Mr. McElheny said he had spoken with Westvaco - they will not take a damaged tree because of "splits" in it - would be used for chips. Mr. McElheny further indicated that the local mills won't take it.

1. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted (6) in favor, (1) not voting to save as much timber as possible.

NATIONAL GUARD BILLETING

It was noted that since equipment would be stored on the Clemson property, for better protection, the National Guard would be billeted at the Alston Middle School.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Clerk Dorchester County Council

NOTE: The Dorchester Eagle Record and the Summerville Journal-Scene are both aware of the daily 5:00 p.m. meetings. News & Courier finally contacted September 27, 1989 and made aware of same.

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 27, 1989
5:00 P.M.

- 1. INVOCATION
- 2. NEW BUSINESS

MR. CURTIS RUSSELL, CHAIRMAN

-Update-S.C. Electric & Gas -Update-Dorchester County Sewer -Situation Update

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

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
WAYNE H. REEVES
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COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES

SPECIAL CALLED MEETING DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE SEPTEMBER 27, 1989 5:00 P.M.

This was a Special Called Meeting of the Dorchester County Council scheduled to be held at 5:00 p.m. each day at the County Services Building during the "crisis" period until further notice. The meeting was held on September 27, 1989 in the Council Chambers.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Jack C. Langston, County Administrator

(Mr. Rob Haynes - for John Frampton)

ABSENT: Mr. Jacob A. Judy

Mr. Kenneth Waggoner

SEWER SYSTEM BRIEFING - C. J. LONG

Mr. Long stated system had been back on line since yesterday afternoon. He indicated they are still having some problems — such as sewer in the ditches in Stratton Capers. However, overall, County is in pretty good shape.

DIRECT ASSISTANCE CENTERS - JACK LANGSTON

Mr. Langston said he had attended a meeting earlier in the day regarding DAC centers. He stated the briefing today was basically what to expect - there will be a lot of documentation. He also indicated there would be a separate briefing for the private sector.

Dorchester County Council September 27, 1989

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SITUATION UPDATE

Adena Harper - has been stationed at the E.O.C. in Charleston and has been issuing press releases. She advised Council that the T.V. stations are still doing "live" breadcasts and would be a good idea for any County officials that can, to come down and give out information. The need now is to be concerned about rumor control.

Phil Jones - stated the 13 distribution sites are still operational. Relief supplies are being routed through the Trade Zone and then the sites are called for them to come pick up. He said, however, that yesterday the distribution sites are starting to be serviced. He further stated that water became a non-problem on Monday - still has water stocked up. Mr. Jones said he preferred no ice at the warehouse - that it be somewhere centrally located and notify the sites where the ice is located. There is no place for perishable items, however, he stated there would be 10,000 pounds of cold cuts arriving at noon tomorrow. He has arranged to have all the sites notified and they will have to come to the warehouse and pick up. About noon tomorrow he hopes to have a new system coming on line - use of the National Guard to help deliver to the distribution sites. Mr. Jones stated his biggest problem has been communciations; however, he is extremely proud of the people working the dock and also the fire chiefs - all have done remarkable jobs. He further stated that the hours for the dock are 8:00 a.m. to 6:00 p.m.; however, for trucks they have been staying until midnight. There was also discussion regarding gas for the volunteers. Mr. Langston suggested the use of 55 gallon drums to gas up vehicles for the volunteers.

Mr. Risher (DSS) - regarding the 40,000 pounds of USDA food commodities - it will be after lunch tomorrow before these will actually be available at the sites for distribution. The power is out at the Summerville DSS office so these employees have been routed to St. George. Protective Services people are working out of their homes and can be reached via the Sheriff's office. Mr. Risher further stated they would begin training tomorrow on the emergency food stamp distribution process. Hope to start Friday morning in Summerville and St. George taking applications for the food stamps - and then be able to pick up stamps right then.

Doug Tompkins - stated they were basically just trying to haul off as much debris on the ground as possible. He further stated that the 122nd Battalion out of Charleston will be helping. They have agreed to have 25 men, 3 trucks, 3 loaders and several chain saws. Also, Beaufort County Public Works is willing to help free of charge. There was discussion regarding clearing debris from the right-of-way first and then coming through again to pick up individual debris that people have piled by the side of the road. Mr. Tompkins also said that after he had taken the representative from the 122nd Batallion on a tour of the area, he requested 40-50 more men, 5 more loaders, 5 more dumps and 15 chainsaws.

Ken Harrell - stated moving of the E.O.C. office over to the Bilton Building is going well. He has also checked with Sheriff's office for security and the phones are being hooked up. The Center will contain representatives from all

Dorchester County Council September 27, 1989

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the groups in areas now being worked with. He added that communications has been the biggest problem. However, tomorrow he has coming in from Motorola, on loan free of charge - 20 portable radios. They will be totally separate from any communication that the County already has.

Ken Harrell introduced Mr. William Winn (Emergency Preparedness Director for Beaufort County). Mr. Harrell indicated technically Mr. Winn is attached to the State Emergency Preparedness and is assigned to Dorchester County for the next couple of days, to get the E.O.C. under control and so the County can take it over. Key leaders in the operations at this point: Phil Jones, Operations Manager, Wade Palmer — Support Manager and Jim Friar, Communications Manager. Mr. Harrell advised Council that primarily what he is trying to do with the new E.O.C. operation is to control messages and data and to isolate the operations staff from outside distractions. The E.O.C. will be secure, there will be an I.D. badge system. There will be a media room set up downstairs. Regarding the Corps of Engineers — Mr. Harrell said he spoke with a representative of the Corps who stated FEMA had not tasked them to do any debris clearnace — essentially they are unable to do anything until FEMA tasks them. Mr. Harrell says he is told the Corps of Engineers is ready to come in so this probably needs to be checked on. (Estimated cost for debris removal — Summerville — \$2.4 million.)

Regarding DAC's (Disaster Assistance), Mr. Harrell advised Chairman Russell to contact Stan McKenna with the Governor's office regarding setting up a site for Dorchester County.

DORCHESTER COUNTY RELIEF FUND

1. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted unanimously to have Walter Limehouse and Jack Langston jointly set up the Dorchester County Relief Fund and be accountable for same.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Clerk Dorchester County Council

AGENDA

SPECIAL CALLED MEETING DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE SEPTEMBER 28, 1989 5:00 P.M.

- 1. INVOCATION
- 2. NEW BUSINESS

MR. CURTIS RUSSELL, CHAIRMAN

-Update-S.C. Electric & Gas -Situation Update -October 2nd Council Meeting

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

3. ADJOURN

CURTIS RUSSELL. Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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CARL SELLERS
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COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES

SPECIAL CALLED MEETING DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE SEPTEMBER 28, 1989 5:00 P.M.

This was a Special called meeting of the Dorchester County Council scheduled to be held at 5:00 p.m. each day at the County Services Building during the "crisis" period until further notice. The meeting was held on September 28, 1989 in the Council Chambers in Summerville.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Bill McElheny

Mr. Jack C. Langston, County Administrator

(Mr. Rob Haynes for John Frampton)

ABSENT: Mr. Jacob A. Judy

Mr. Wayne Reeves Mr. Carl Sellers Mr. Kenneth Waggoner

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

SITUATION UPDATE - S.C. ELECTRIC & GAS COMPANY

Mr. Shay Stoney from S.C. Electric & Gas advised Council that of his 34,000 customers, all lost power except one (1). Power has been resumed to parts of St. George, Harleyville and Dorchester. Ridgeville is still out. For the town of Summerville, he estimates 10 - 15% is up. He expects two weeks or more to get back up to 100%. He further indicated that industry would be first up due to economy, that is after emergency, water and sewer. Mr. Stoney indicated he has 400 people in the field. Main lines up now are: Ladson Road, Dorchester Road, Bacon's Bridge Road, Highway 78 and Main Street. The Presbyterian Home and Coastal Center are up, as well as the new medical complex. When questioned about the Knightsville area, Mr. Stoney stated that Embassy Drive to Central is on and they are working Old Orangeburg Road today.

Dorchester County Council September 28, 1989

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S.C. ELECTRIC & GAS - continued... Mr. Stoney indicated the power company's responsibility is to the point of attachment to the house - not to the meter. Mr. Stoney also explained the importance of people not hooking up their generators to the breaker system - even when the main breaker is off. People should be advised to use drop cords.

E.O.C. UPDATE - MR. KEN HARRELL

Mr. Harrell advised Council that the E.O.C. office is now moved - the message flow problem has been solved - public phone banks are "manned". He said there is a representative from the Town of Summerville and all municipalities will be requested to send a representative to the E.O.C. He further stated that the relief operations are going well - doing fine on water - commodities went out today - should hear something tomorrow re: food stamps, which will be handled by D.S.S.

Regarding DAC - Mr. Harrell said he has not been able to get any kind of a firm answer - hoped to know something soon. Mr. Russell advised he had heard something today and would report on that.

Mr. Hutson questioned if anyone had checked re: the Indians at Four Hole Swamp. Mr. Harrell said he didn't know if anyone actually went out there to check. A lady did call about wanting to set up another distribution site on Ridge Road. He told her it was not feasible to set up another site, but if someone could canvas the area and find out individual needs of people who are unable to get to the sites - come in to one of the sites to get this additional supply and get it back to them.

OCTOBER 2, 1989 COUNTY COUNCIL MEETING - CANCELLATION

Chairman Russell stated that since none of the Committees had really had chance to meet and due to the present situation, he felt it advisable to cancel the regularly scheduled October 2, 1989 County Council meeting.

DAC INFORMATION

Chairman Russell advised Council that Mr. Larry Ladue with the Governor's Office had returned his call with information regarding when DAC would be available in Dorchester County (please see attachment).

COUNCILMAN SELLERS

Chairman Russell indicated that Councilman Sellers would have been at this meeting but he is at the Charleston E.O.C. requesting information and additional relief supplies.

MONTE KNIGHT - DIRECTOR MENTAL HEALTH

Rev. Knight indicated that on behalf of the Summerville Ministerials Association, he had been coordinating the Mennonite volunteers. He stated that disaster

Dorchester County Council September 28, 1989

Page Three

relief is their primary ministry. They have a 2-phase program - this is their disaster relief. They also have a Youth Corps - people trained in construction, etc. Two of their National people are here, discussing the possibility of head-quartering in Summerville for perhaps two-three months. Mr. Knight indicated that they also have some national funding that could be spent on materials - and the labor is free. His request was that someone meet with these gentlemen tomorrow morning at 7:30 a.m. at the Summerville Fire House. Mr. Heyward Hutson said he would be able to meet with them.

MR. WALTER LIMEHOUSE - REPORT ON DAMAGE ASSESSMENT

Mr. Limehouse advised Council that his estimates have proven to be just about what the Red Cross has stated. Assessment indicates damages to 6201 (real property) minor to major damage, and 80% of that damage is from Ridgeville into the Summerville area. He indicated areas of damage as follows:

Reevesville	90	units
St. George	78	units
Dorchester	70	units
Harleyville	72	units
Summerville	5318	units
Ridgeville	518	units

Mr. Limehouse further stated that in the County, the improvements are valued at \$1,182,793,264.00. His initial estimate was at 15% damage (177 million). Now it figures to be about a 20% damage (\$236,558,000) - add to that 1151 mobile homes damaged (\$9,884,000). These figures do not include trees - projected damage to forestry industry in the County - 1/2 to 3/4 billion dollars. Mr. Limehouse felt to clean up Summerville - \$2.4 million and east of Summerville, another \$3,000,000.

TIMBER

There was lengthy discussion regarding the timber being a fire hazard - debris causing blockage and flooding problems.

REPORT FROM SHERIFF'S OFFICE

Capt. Atkins from the Sheriff's office indicated that things were going pretty smooth — they had made six arrests for breaking and entering. He said they were feeding all the law enforcement personnel and overall things have gone well.

MR. JOHN SHELTON - SUMMERVILLE AVIATION

Mr. Shelton advised Council of damages sustained to his planes and business from Hurricane Hugo — also vandalism and alledged harrassment. He spoke at length regarding his qualifications and his immediate need for the use of the hangar for maintenance use. After much discussion, Mr. Shelton was advised that the County had entered into an agreement with Mr. Jerry Brown and Mr. Shelton would need to contact him regarding the use of the hangar.

Dorchester County Council September 28, 1989

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PUBLIC HEARING - LEASE FOR PORTION OF THE DORCHESTER COUNTY AIR PORT SUMMERVILLE WITH THE FIXED BASED OPERATOR

Mr. McElheny indicated that the Public Hearing scheduled for tonight at 6:30 P.M. concerning Dorchester County entering into a lease for portion of the Dorchester County Air Port, Summerville with the fixed based operator, due to the present situation is cancelled.

TREE REMOVAL - COUNTY SERVICES BUILDING

For information purposes, Mr. Hutson told Council that someone claiming permission from E.O.C. was removing trees — had Sheriff's office take a state—ment from them and have them ticketed. Mr. Hutson further indicated that Mr. Earl Charpia came and looked over the property. He is willing to help but states the ground needs to dry out a little. Mr. Hutson stated the County Attorney had been contacted and can draw up a draft agreement. Mr. Hutson says this man is local and feels we should deal with a local company.

TREE REMOVAL - PRIVATE PROPERTY

There was the questioned raised by a lady present regarding the removal of large trees on personal property. Mr. Hutson said that had been investigated and had been decided that the County will not go on to private property - that the property owner must pile the debris out near the street.

EXECUTIVE SESSION

The Council took a brief Executive Session. After reconvening from Executive Session, Rob Haynes (for County Attorney John Frampton) indicated that the Session dealth with personnel matters regarding the Emergency Operations Center and no action was taken.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Clerk Dorchester County Council LARRY LADUE WITH THE GOVERNOR'S OFFICE (734-9800)

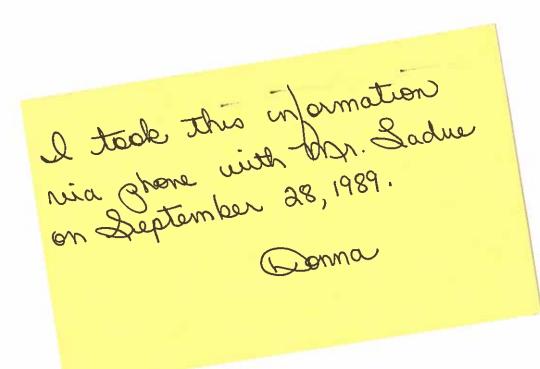
<u>D</u> <u>A</u> <u>C</u> CENTER COMING TO DORCHESTER COUNTY NEXT WEEK - AFTER OCTOBER 2nd <u>UNLESS</u>
NEED IS TOO GREAT IN CHARLESTON AND THEY HAVE TO EXTEND... THEY OPERATE ON A
5-DAY PLAN, HANDLING 500 PER DAY.

THEY WILL ONLY DO 5 IN THE STATE AT ONE TIME. RIGHT NOW THEY ARE:

- 2 IN CHARLESTON
- 1 IN SUMTER
- 1 IN GEORGETOWN
- 1 IN MYRTLE BEACH

THIS AID IS FOR PEOPLE WHO HAVE NO INSURANCE....OR PEOPLE WHO PERHAPS HAVE HOME OWNERS INSURANCE, BUT NO FLOOD COVERAGE, COULD APPLY.

BASICALLY, IT IS TO HELP PEOPLE WHO HAVE NOTHING.



AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 29, 1989
5:00 P.M.

- 1. INVOCATION
- 2. NEW BUSINESS

MR. CURTIS RUSSELL, CHAIRMAN

-Situation Update

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

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON
County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

P. O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

MEMORANDUM

TO:

ALL INTERESTED PARTIES

FROM:

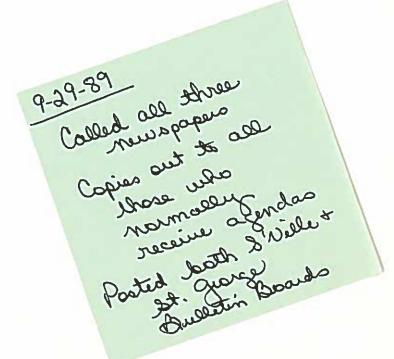
CURTIS RUSSELL, CHAIRMAN

DORCHESTER COUNTY COUNCIL

DATE:

SEPTEMBER 29, 1989

THE REGULARLY SCHEDULED MEETING OF THE DORCHESTER COUNTY COUNCIL ON OCTOBER 2nd HAS BEEN CANCELLED.



CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.

BILL McELHENY

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
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 29, 1989
5:00 P.M.

This was a Special Called Meeting of the Dorchester County Council scheduled to be held at 5:00 p.m. each day at the County Services Building during the "crisis" period until further notice. The meeting was held on September 29, 1989 at 5:00 P.M. in the Council Chambers in Summerville.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Kenneth Waggoner

Mr. Jack C. Langston, County Administrator

(Mr. Rob Haynes for John Frampton)

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

The News & Courier, The Summerville Journal Scene and the Dorchester Eagle Record had been notifed earlier in the week of the daily 5:00 P.M. Special Called Meetings until further notice.

SITUATION UPDATE - MESSAGE CENTER UPDATE

Mr. Harrell gave copies of the Message Center updates to Council. Included in the Update is the new organizational chart for the E.O.C.

All the sites in the County were visited for needs assessment. The sites are fine - feels no problems in getting food and water to the people. Mr. Harrell indicated they are implementing a system for individuals still not getting - they cannot get to distribution sites. Water and clothing no longer problems - refusing clothing. Ice requests are dropping off. After the needs assessment, Mr. Harrell feels will probably still be distributing foods through Monday. Mr. Harrell further stated he has stopped accepting any foods through the Dorchester warehouse. It is now being diverted to the Tri-County location. However, he indicated construction

Dorchester County Council September 29, 1989

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materials were still being accepted at the warehouse. Mr. Harrell said that senior citizens with "true need" of debris cleaning - volunteers are set up to assist.

Regarding Public Works — all primary roads are clear, beginning clearing of drainage ditches. Mr. Harrell further stated that the Soil Conservation Service is working with Doug to check major streams and flood ways. He said Westvaco is beginning to work with the Public Works team as far as long term tree removal. Also, Mr. Harrell reported that 30 volunteers are coming tomorrow from Columbia, also, 25 members of the Summerville Band that will be working this weekend out at the dock doing distribution work. Mr. Harrell notified Council that the American Red Cross has set up an assistance center at St. Lukes Luthern church — offering financial and medical assistance. As far as DAC is concerned, not before October 1st. In speaking with Paul Lundsford, State Coordinator for DAC, he found out what some of the needs will be as far as the facility. A gymnasium would be best — 200 chairs and 40 tables, bathroom facilities, building large enough to handle 90-100 people per hour — also, parking for approximately 100 cars. They will need a few phones — but not one for every desk.

By way of information only, Mr. Harrell stated that Piggly Wiggly had sent a truckload full of water - but it was just gallon containers that had been filled, not actually Spring water or whatever. So, it was decided to dump the water rather than take a chance with it. He said he had no problem with that decision, but said the media did see it and wanted to inform Council in case anything came of it. Mr. Harrell indicated we still had plenty of water.

Mr. Harrell said they would continue their food need assessments to be sure people are still getting what they need. The food is still accessible through the Tri-County warehouse.

UPDATES - OTHER AREAS AND DEPARTMENTS

Shay Stoney - S.C. Electric & Gas - very little change since yesterday - have made some progress - have restored power to all communities with Dorchester County. He further stated they are working priorities at this time - tyring to restore schools, businesses and all commercial areas - all residential areas will be a slow process. Under the present work force, it is looking two to three more weeks - have about 10% on in this end of the County. It will be 2 weeks or more before all subdivisions will be up and up to 3 weeks before back to 100%. He further stated that he hoped to have the microwave tower near Lieber powered up by tomorrow.

Major Blanton with National Guard - stated they are willing to do anything needed with the resources they have; anything else would have go through the E.O.C. to make requests for more resources.

Sheriff's office - has seen some price gouging - overall his department in good shape - completely lost one car, one car damaged and one generator burned up.

Dorchester County Council September 29, 1989

Page Three

Wade Palmer — stated Jimmy Jackson has been designated as Building Official for as long as Wade is assigned to the E.O.C. Mr. Palmer said he working to get the Codes & Zoning office back up — had trouble with a generator messing up electrical system. As for the tree contractors, Mr. Palmer stated he really had no authority to do anything about price gouging except for the Ordinance Council passed. He stated they are trying to keep a list of properly licensed people so when homeowners call in, they have some information. Hope to have Codes & Zoning office operational by Monday morning — might not be able to handle all the inspections, suggested restoration of power first to existing houses, then work on structural requirements and then new construction. Mr. Palmer further indicated they were working on handouts to be available by Monday.

Mr. Palmer said as far as the E.O.C. - Public Works - according to past diasasters experiences, need to be extremely concerned about insect infestation and the fire hazard. He felt these problems need to be addressed.

WESTVACO - MR. DOUGLAS RE: CHIPPERS

There was much discussion regarding the need for chippers to clean up and which would be the best for the type damages we face. Also, whether or not Westvaco thought it would be worth the effort to try and salvage some of the trees for pulpwood, construction materials, etc. More discussion regarding mill yards probably fill up before long and come to a halt.

LOW COUNTRY TREE CARE - GARY

Gary is working now with County personnel on debris clean-up and he had some recommendations - another Model 200 and then the purchase or rental of a Model 19L, it trails behind and does up to 19" logs - feeds into a single file so as not to block traffic. There was lengthy discussion versus burning and chipping - and whether or not the chips could be sold - if not here, perhaps out of state.

Rob Haynes (sitting in for County Attorney, John Frampton) stated re-imbursement for the purchase of these two machines may be possible through FEMA - doesn't think they would actually get an answer until the paperwork was sent through.

CHIPPERS

1. Mr. McElheny made the motion to purchase one (1) Model 200 chipper and (1) Model 1900 chipper. Mr. Reeves seconded. (cost on Model 200 - \$16,000 (cost on Model 1900 - \$125,000

Mr. Hutson stated he would like to amend the motion that concurrent with purchase, that training is obtained for County personnel who will be operating this equipment, also purchase of assessories (sharpening equipment and blades) to be taken out of the contingency fund and when re-imbursement received, fund be replenished. Mr. Judy seconded the amended motion and Council voted unanimously in favor.

Council voted unanimously in favor of the main motion.

Dorchester County Council September 29, 1989

Page Four

DEPARTMENT OF SOCIAL SERVICES - MRS. MARY UTSEY

Mrs. Utsey advised Council that all commodities sites are now closed. Emergency food stamps are now being issued. As of 4:30 p.m., DSS had serviced 900 families in St. George with approximately 75,000 food stamps being issued in the Summerville office. She said they will continue with food stamps for nine (9) more days. She further indicated they are receiving good help from the National Guard in keeping order.

RESOLUTION - DESIGNATING LOCAL AGENT - S.C. EMERGENCY PREPAREDNESS DIVISION

2. On the motion of Mr. Reeves, seconded by Mr. Sellers, the Council voted unanimously to the appointment of Mr. Jack C. Langston as local agent to provide information to FEMA in order for the County to receive re-imbursements.

SPECIAL CALLED DAILY MEETINGS AT 5:00 P.M

Council decided against having the 5:00 P.M. meetings on Saturday and Sunday, but resume meetings on Monday - October 2nd.

MEETING WITH MENNONITES - MR. HEYWARD HUTSON

Mr. Hutson reported that he and Monte Knight had met with the National people with the Mennonite group. Mr. Hutson stated the labor is free but there is a need for the County to commit to the construction material. He also stated that Berlin Myers is willing to provide building materials at cost. Mr. Hutson said that John Dumas was there — representing the Summerville Relief Fund and they were both asked to appoint someone who could help determine who the neediest are in the County. Mr. Hutson's suggestion would be Mrs. Murdaugh, who was a former nurse in the Health Department. He further stated she is a relative of his so if there were any objections, someone please speak up (there were no comments from Council). Mr. Hutson stated Mrs. Murdaugh would be making contacts to determine what needs there are. The Mennonite group (about 50-100) would not be starting on this project for about another week. Mr. Hutson said this group would stay long term, perhaps six months to a year.

DEPARTMENT OF ARCHIVES - MR. HEYWARD HUTSON

Mr. Hutson stated he had met with people with the Department of Archives and they only have \$100,000 for the entire disaster area, but may possibly qualify for some monies.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Old Dorchester County Council CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.

BILL McELHENY

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
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 2, 1989
5:00 P.M.

This was a Special Called Meeting of the Dorchester County Council scheduled to be held at 5:00 p.m. each day at the County Services Building during the "crisis" period until further notice. The meeting was held on October 2, 1989 at 5:00 P.M. in the Council Chambers in Summerville.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Kenneth Waggoner

Mr. Jack Langston, County Administrator Mr. John Frampton, County Attorney

ABSENT: Mr. Jacob A. Judy

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

HORRY COUNTY CORRESPONDENCE - TOUR OF NEW JAIL FACILITY

Mr. Russell read a letter he received from Horry County Council regarding a tour scheduled for October 2-6, 1989 of their new J. Reuben Long Detention Center.

SITUATION UPDATES

Mr. Ken Harrell stated the food distribution is slower but still continuing. There are now seven churches receiving support from the warehouse and five churches that are operating independently. As far as the actual County distribution sites, Givhans expects to close soon and Ridgeville is in the process of phasing out.

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There was lengthy discussion regarding when and how to phase out the distribution sites. Many volunteers will have to return to their jobs, would have to hire people beyond Friday. There have been reports of abuse, etc.

DISTRIBUTION SITES

1. Mr. Reeves made the motion, seconded by Mr. Hutson that the food distribution sites be closed effective tonight and the local churches be notified to come and get the rest of the food to be distributed through their food closet for the purpose of distribution of food to the needy.

Mr. Hutson stated he would like to amend the motion to include agencies, such as Meals on Wheeels, Human Development Board, etc.

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

2. Mr. Reeves made the motion, seconded by Mr. Hutson that the food distribution sites immediately and the food be dispersed to agencies and churches that are in the care of the needy of this community (food and clothes). (5) voted in favor of the motion and (1) not voting.

Mr. Harrell further stated that the Church of Christ is interested in taking over and coordinating the relief operations on the food side. He does not feel that there is any way that the churches will be able to take all the food that is still in the warehouse. He said his staff of volunteers is dwindling and that the operations in the warehouse will have to continue for some time in order to get the food out.

HIRING OF PART-TIME HELP

Mr. Harrell stated that another operation going on was helping with tree and debris removal of the truly needy — elderly, single mother. He further stated he would like to expand that to include temporary home and roof repairs. He would be using volunteers. They have filled over 200 requests in the last few days.

3. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize the County Administrator to hire no more than four (4) part-time people to organize identifying the needy and arranging for help in the above mentioned areas.

There was some discussion regarding a release form not holding County responsible for any injuries.

Mr. Hutson informed Council that the Ministers Association was handling food and housing for the Mennonite group and that construction funds would come out of the Relief Fund.

Page Three

Mr. Harrell stated that FEMA would be sending in a debris removal assessment team and he would be meeting with them at 8:00 am tomorrow morning.

The DAC estimate for today, as of 1:00 P.M. - about 125.

FUEL FOR VOLUNTEERS

4. On the motion of Mr. Waggoner, seconded by Mr. Sellers that fuel be provided by the Public Works for the volunteers and records be kept for re-imbursement. The Council voted unanimously in favor of the motion.

PUBLIC PHONE BANK

Mr. Harrell questioned the pleasure of Council regarding the phone bank now that they are trying to phase out. He inidcated that they are still receiving 200-300 phone calls per day.

5. On the motion of Mr. Reeves, seconded by Mr. Sellers, the Council voted unanimously to set the hours from 8:00 a.m. to 6:00 p.m. - six days per week until further notice - commencing Wednesday.

S.C. ELECTRIC & GAS UPDATE - MR. SHAY STONEY

Mr. Stoney stated that they continue to make good progress - his district area is up about 57% total customers served, hopes are to meet his 3 week prediction. He is not having to wait on materials now - continuing to change out a lot of transformers. Things going well.

PURCHASING - MR. SAMUEL STEPHENS

The only request Mr. Stephens had was that good records be kept regarding fuel consumption of volunteers.

MR. WALTER LIMEHOUSE

Mr. Limehouse stated that he met with a representative with the Tax Commission today who is trying to make a determination as to whether to proceed with the reassessment. His recommendation is that a Resolution probably should come from Council to postpone.

6. On the motion of Mr. Reeves, seconded by Mr. Waggoner, the Council voted unanimously to place this matter in the Budget and Finance Committee for review.

MR. DOUG TOMPKINS - UPDATE

The Soil Conservation has about \$5.2 million freed up to work on natural drainage. They surveyed situation today and tomorrow will be in the process of writing specs. Looking at using Job Service for clearing out minor ditches.

Page Four

Mr. Reeves stated that Richard Sweat has 47 acres — open pit where debris will not be burned. He is across the road from Lott's pit and his pit is under permit now. Doug to pursue.

Mr. Tompkins stated he had been in almost every subdivision at least once picking up debris. Mr. Tompkins further stated that the 122nd Battalion had given them the use of 4 20 ton trucks and 40 more five ton trucks perhaps in the next few days.

In regard to the pump stations - 22 now have power - about at 75% now.

BURNING BAN

Mr. Harrell raised the question in regard to the burning ban for the County. The ground is wet this week and may wait too long - maybe need to lift the ban so people can burn while it is still moist. There was a lengthy discussion regarding the burning ban.

7. Mr. McElheny made the motion, seconded by Mr. Hutson, to lift the burning ban between the hours of 9:00 A.M. and 2:00 P.M. for the County.

Mr. Hutson said he would like to amend to motion to include the fact that those burning must have a water source and a fire extinguisher readily available before burning and must be watered down after burning is complete. Mr. Sellers seconded the amendment. There were (5) in favor of the amendment and (1) opposed (Wayne Reeves).

Regarding the main motion, Council voted (5) in favor and (1) opposed (Reeves).

WADE PALMER - BUILDING INSPECTIONS

Mr. Palmer advised Council that power had been restored to the building inspections office and will be ready to issue permits tomorrow at 8:00 a.m. He further advised they would be using a modified permit system - where a mast is down, restoration done without a permit. If interior, S.C.E. & G will not energize until inspected. He will not require roofing permits if the damage is not major. As far as inspections goes, would not let inspections stand between someone being able to habitate - would try not to hold anyone up for more than 24 hours. He questioned Council about waiving permit fees in hardship cases. Council advised Mr. Palmer that they do not have the authority to do that. Mr. Palmer also advised that he does have some qualified volunteers to help with the inspections.

Mr. Palmer anticipates by the end of this week he will need one temporary clerk and one temporary inspector. Mr. Reeves stated that had already been handled through the County Administrator — the hiring of some temporary help.

Mr. Palmer further stated that due to the state of some of the vehicles, he may have to come before Council later regarding a rental vehicle.

Page Five

Mr. Palmer stated problems they are having with the new large chipper. It is not build to handle fire wood. People have been deligient in clearing their yards and more debris is cut up into sizes in which people can carry it to the road.

CHIPPERS - MOTION TO RECONSIDER

- 8. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to reconsider the motion on purchase of the Model 200 chipper and the 1900 chipper.
- 9. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to purchase two Model 200 chippers (instead of the Model 1900 and Model 200 as in first motion) same kind, etc. so parts can be interchanged.

Mr. Palmer brought up the need for warehouse space for the construction materials that will be coming in.

MR. JIM FRIAR - SITUATION UPDATE

Mr. Friar advised Council that he had spoken with the industry coming to St. George and assured them that there were on minor damages to that area rather than the damages they had heard via the media. They are still continuing to make plans to come and a Public Hearing needs to be scheduled.

Mr. Friar further stated a meeting had been scheduled at Town Hall for tomorrow at 10:00 a.m. for a SBA, FEMA briefing. The purpose of the meeting is to help speed up the application process for citizens requesting assistance from "Hugo". The briefing will be for bankers, savings and loan and other financial officials.

Reporting on the airplanes, Mr. Friar indicated that several of the airplanes at Summerville were damaged by "Hugo" and he is working with the owners to obtain assistance with DAC's and SBA. Some minor damage to buildings at Summerville. All hangars at the St. George Airport were destroyed, some terminal damage. He feels we will be able to rebuild facilities at the St. George Airport with 100% funding through SBA and SCAC funding combination.

PUBLIC HEARING - LAND SALE IN ST. GEORGE

10. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unan-imously to set a Public Hearing for the sale of the land in St. George as soon as possible - first Council meeting in November (November 6th).

F.B.O. LEASE

Mr. McElheny indicated that a contract had not been signed as yet and it needed to be done immediately. The Public Hearing that had been scheduled for September 28, 1989 had to be cancelled. Mr. Frampton advised Council that they can take emergency action for a period not to exceed 60 days. It was Mr. Frampton's recommendation that Council enter into a 60-day lease with Mr. Brown beginning October 1, 1989 and ending November 29, 1989 and during that time period have the Public Hearing and enter into the original five year lease.

Page Six

Mr. Frampton further indicated that a couple of changes had been made regarding the sale of jet fuel and the purchasing procedure, the lease also being for \$500 per month. He will be leasing existing FBO hangar, fuel farm and parking area labeled S-1.

On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted (5) in favor and (1) opposed to issuring a lease to Jerry Brown per Mr. Frampton's revised lease for a 60-day period and Mr. Langston being authorized to sign.

Mr. McElheny stated he would like to schedule a Public Hearing on the FBO lease (re-scheduling of the one cancelled on September 28, 1989) for November 6th.

LEASING OF ADDITIONAL SPACE

Mr. Langston advised Council that the need for additional space before the hurricane was evident and now the pressure is greater for additional space. The Soil Conservation needs an office - they have grant money and need space to operate out of Summerville. Alcohol and Drug Abuse has lost the use of a small building behind County Services Building. As far as recovery phase - anticipate taking on additional people and will need space for them. He reminded Council of their previous discussions regarding rental of the building in Jedburg. There was discussion regarding how much space would be needed. Mr. Reeves suggested the County Administrator find out how much space would be needed. There is also an administrative building available in School District #3.

MEETINGS SCHEDULED

Next Special Called County Council Meeting - 6:30 P.M. - October 4, 1989 Council Chambers - Summerville

Budget & Finance Committee - 6:00 P.M. - October 9, 1989 Council Chambers - Summerville

Planning/Development/Purchasing - 6:30 P.M. - October 9, 1989 Council Chambers - Summerville

Administrative & Inter. Affairs - 6:30 P.M. - October 17, 1989 Council Chambers - Summerville

SOIL CONSERVATION GRANT EASEMENT

On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to authorize the County Administrator to sign the easement grant.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Clerk

Dorchester County Council

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 4, 1989
6:30 P.M.

- 1. INVOCATION
- 2. NEW BUSINESS

MR. CURTIS RUSSELL, CHAIRMAN

-Situation Update -Ash Permit Appeal Hearing

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

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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 DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE OCTOBER 4, 1989
6:30 P.M.

This was a Special Called Meeting of the Dorchester County Council which was held at the County Services Building in Summerville on October 4, 1989 at 6:30 P.M.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Jack C. Langston, County Administrator

Mr. John Frampton, County Attorney

ABSENT: Mr. Kenneth Waggoner

The News & Courier, The Dorchester Eagle Record and the Summerville Journal Scene were all notified by phone of this meeting.

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

SITUATION UPDATE

Mr. Ken Harrell gave a synopsis to each Council member showing needs assessment. He feels based on the information he now has that the need is to maintain an operation - probably even for the next couple of weeks. Special needs as far as the Public Works are concerned were discussed - 30 requests from truly needy, a lot of elderly - temporary home repairs and debris removal. Mr. Harrell further stated he has volunteers coming this weekend and will reevaluate Monday to see what can be "phased out".

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Mr. Harrell further stated that Doug Tompkins had asked him to advise Council that the highest tides in 10 years are expected toward the end of this month and feels sure there will be flooding problems. He stated Mr. Tompkins feels we need to start sand-bagging to have available for some areas where flooding may be a problem.

Regarding the warehouse operation, Mr. Harrell advised Council that he was losing his volunteers on Friday as they are having to return to their jobs. However, he hears from the churches that need for food is still out there. Also, there is the problem of storage of in-coming construction supplies. Mr. Harrell said that in order to operate effectively, a dockmaster and receiving officer would be needed. There was discussion regarding how to continue the warehouse operation beyond Friday.

Going back to the discussion of the food situation, Mr. Harrell indicated that he estimates at this point in time, what is on hand at the warehouse may last one or two days. If further food distribution is needed, then more supplies need to come in and the warehouse help would still be needed.

Phil Jones - stated that on Sunday, he started going to the churches - asking did they have any needs. The masses have been fed but now the small rural churches are coming forward with needs. He referred Council to the list of churches they had been given (see attached). Mr. Jones said he was not concerned with the "horders" or those abusing the system - but was concerned that there were still aged and infirm that still needed help. He advised Council that the Department of Social Services moved into the E.O.C. on Saturday. He also indicated there were a few others working with small numbers of people.

Speaking of the warehouse, Mr. Jones indicated that there are probably 8 - 10 tractor-trailer loads of clothes; also water; also food. He said these things need to be dealt with if Council wants to continue to use the warehouse as a distribution point. His recommendation is that the warehouse needs to remain open. He further stated that the room where the clothing is stored will need to be vacated by next Wednesday.

More discussion regarding what to do with the supplies on hand and whether or not to continue operations at the warehouse, etc. The Salvation Army was mentioned as an alternative - also the Mennonite group. There was also input from Beth Steele regarding FEMA and what they have available.

CONSTRUCTION MATERIALS

1. Mr. Reeves made the motion that all construction materials received be worked through the Committee of the Mennonites. Mr. Sellers seconded the motion.

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There was a lengthy discussion regarding the use of the Mennonites in this way - that those requests that have already come in through the E.O.C. office will be met.

*Mr. Hutson stated he would like to amend the motion to hire a dockmaster and also to allow himself (Hutson) to approach the Mennonite coordinator to try and bring in some volunteers to help with the labor. Mr. McElheny seconded the amendment.

After more discussion, it was the general consensus of the Council that more information was needed. Mr. Jones recommended an ad hoc committee. Mr. Friar indicated he could have a FEMA representative come before Council tomorrow night, Beth Steele said she could contact Food Trust - also other interested parties and agencies, churches, etc. could be invited. Mr. Reeves indicated he would like to speak with a representative of the Mennonites. Mr. Harrell stated it should be remembered that the warehouse was intended to be a short-term - also they are trying to meet immediate needs, such as patching a hole in a roof or minor repairs.

**Mr. Hutson and Mr. McElheny withdrew their amended motion and second.

Mr. Reeves and Mr. Sellers withdrew their motion and second.

It was requested that Mr. Jones and Beth Steele contact people they felt could supply answers to some of the questions raised at tonight's meeting and ask them to be present before Council tomorrow night at 6:00 P.M.

WADE PALMER - BUILDING PERMIT FEES

Mr. Palmer stated he would like to submit a couple of items for consideration to Council. First, that volunteers are being paid around \$5.00 per hour. He stated some County employees do not receive that much and felt it a potential "powder keg". Also, regarding the matter of waiving the permit fee for hardship cases due to Hurricane Hugo, he was advised that Council had no authority to do that. He further stated in the last few days that nine (9) permits had been issued - and none to the Mennonites, who are doing repairs required by law to have permits. He said County would be working under a double standard and it needed to be addressed. Mr. Jackson stated at present they could not keep up with people doing weekend work, etc. - need some way to monitor. It was the feeling of Council that the requirement for building permit fees stand.

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BURNING BAN - MOTION TO RECONSIDER

Several of the Councilmen made mention they had received calls from the public regarding the burning of debris. One doctor indicated that people with respiratory problems were having a hard time and also people in subdivisions were afraid of potential fires. Jimmy Jackson said he had received calls from all fire departments - they are tired.

- 2. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to reconsider the burning ban.
- 3. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to impose a burning ban through the entire County.

MEETING TURNED OVER TO VICE CHAIRMAN HEYWARD HUTSON

Chairman Curtis Russell and County Administrator Jack Langston had to be excused to attend another meeting, so County Council meeting was turned over to Vice Chairman Heyward Hutson (approximately 8:00 P.M.) (A short recess was called.)

Mr. Palmer was asked to give his report. He stated a good portion had already been discussed. He stated the cost of clean up (County portion) - $12\frac{1}{2}\%$ - \$10,000,000 - a massive area with a massive problem. Mr. Palmer said that was his estimate. Soil Conservation has \$6.5 million to contract out to clean primary streams. Contract process starts at 9:30 A.M. tomorrow morning.

Mr. Harrell stated that he had been on phone with FEMA regarding their debris removal assessment team. They are now in the town of Summerville and when finished will come into the County. He further stated once the assessment team is finished and can give figures, then the contracting process can be started. Mr. Harrell said he is only talking debris removal from the rights-of-way - not getting into the wooded areas.

Continuing with his report, Mr. Palmer stated that landfill and dump sites are presently adequate. Sewer systems running at 100% - not power at all stations but do have sufficient generators. He advised Council of lake flooding potential of a privately owned property - registered as a low priority dam. Mr. Palmer further stated that in talking with State - they recommend not getting involved other than encouraging the owner (Ken Willard) to have property fixed.

Regarding the Building Permit Office, Mr. Palmer stated they began issuing permits on Tuesday, 9 permits issued to date - some inspections in process. He stated Mr. Glen Reeves was available to him for part-time employment - could handle mobile home sites.

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Also, Mr. Palmer stated an additional clerk may be needed - also some field inspectors to get the word out to contractors for about two to four days - that permits will be required. Inspections will be from 8:00 A.M. to 5:00 P.M. until demands increase.

Mr. Palmer said he has roughly a million board feet of lumber on hand now and can get plywood.

He also, by information received from Sheriff's office, that people hauling debris are not tying down their loads - creating safety hazards with limbs falling in the road.

Mr. Hutson made the suggestion of going through the homeowners associations involved with the debris removal. He asked if Mr. Palmer would check into that. Mr. Harrell said he felt the best way to handle that would be through the media, stating the E.O.C. staff is skeleton. Mr. Reeves stated this might be something to be brought up at tomorrow night's meeting.

ROOFS - COUNTY SERVICES BUILDING & COURTHOUSE

Mr. Walter Limehouse stated he had been requested by the County Administrator to give Council some idea of the cost of repairing the roofs of the County Services Building and the Courthouse in St. George.

He stated to put new roof on County Services Building would be perhaps \$150,000, to repair - \$5,000- \$6,000. Don't know what problems might be found after you strip roof. His suggestion would be to put roofing up temporarily until a decision is made on what is to be done with this building. He also made mention of some damage done to the Sheriff's office roof and the Health Dept.

Mr. Reeves questioned about the insurance and Mr. Limehouse said he didn't know, but thought the man had been here earlier in the week.

Mr. Limehouse further stated that there were some problems at the Courthouse - copper guttering needs to be replaced, also leaking in the area adjoining the grand jury room - expected expenditure \$25,000 - \$30,000.

Mr. Reeves made the recommendation that the Chairman of Council contact the Administrator and advise him that Council wants the buildings protected with some sort of covering by the maintenance people.

FEMA/SBA DISASTER LOANS AND GRANTS

Mr. Jim Friar reported that a Small Business Administration briefing was held in Summerville yesterday to brief local financial

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officers on the handling of FEMA/SBA disaster loans and grants. About 30 local professionals attended, stated Mr. Friar. Mr. Friar further stated that SBA officials from Washington and Atlanta conducted the briefing. A follow-up workshop was held this morning with SBA and a group of volunteers was recruited to work at the DAC's, Mr. Friar reported.

NEW INDUSTRY IN ST. GEORGE

Mr. Friar indicated that the new industry is moving closer to reality in St. George. He further stated that their list of contract-of-sale conditions have been received and are now being reviewed by our legal department. This industry also sent a shipment of food and relief supplies to St. George last week.

Continuing with his report, Mr. Friar stated he and Ivan Valdes of SCE&G will begin working with two new prospects next week - one in petro-chemicals, the other in heavy machinery.

<u>AIRPORTS</u>

Mr. Friar reported that the clean-up of both airports is moving along and FEMA/SBA has confirmed that major help will be available to rebuild both of the hangars at the St. George airport to current standards, could possibly be 100% through a combination of various grants.

Regarding the Summerville Airport, Mr. Friar stated he had met with the new FBO at the airport on Tuesday. He and Jerry Brown went through all the facilities to make sure every part of the airport operations was in good order. Mr. Friar stated for the most part everything was found to be in good order and the new FBO took possession and is now beginning operations. Mr. Friar further stated that Mr. Brown and his staff were in the process of cleaning upwith plans to add wallpaper and other touches to the terminal. He stated they also have other plans to improve the appearance and the utility of the hangar and other facilities. Mr. Friar stated also they are working closely with County Airport Management to ensure that the airports are attractive, well operated and safe. Mr. Friar indicated that a detailed list was made of the inspection and is being typed for the County Administrator.

SOIL CONSERVATION DOCUMENTS

4. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to authorize the County Administrator to sign the necessary documents pertaining to Soil Conservation.

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EXECUTIVE SESSION

5. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to go into Executive Session to discuss contractual matters pertaining to the Summerville Airport.

After reconvening from Executive Session, the County Attorney stated the item discussed in was contractual matters pertaining to the Summerville Airport and no action was taken.

ASH PERMIT APPEAL HEARING - WASTE MANAGEMENT

County Attorney John Frampton advised Council that the hearing for the Ash Permit Appeal (Waste Management) is scheduled for 10:00 A.M. October 24, 1989 in Columbia.

2nd READING - AERONAUTICS BOARD TO AERONAUTICS COMMISSION

6. On the motion of Mr. McElheny, seconded by Mr. Sellers, the Council voted unanimously to give 2nd Reading to changing the Aeronautics Board to the Aeronautics Commission.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Clerk

Dorchester County Council

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 5, 1989
6:00 P.M.

- 1. INVOCATION
- 2. NEW BUSINESS

MR. CURTIS RUSSELL, CHAIRMAN

-Resolution for Dr. Erbert F.
Cicenia
-Situation Update
-FAX Machine

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

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 5, 1989
6:00 P.M.

On October 5, 1989, at 6:00 P.M., a Special Called Meeting of the Dorchester County Council was held at the County Services Building in Summerville.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers Mr. Kenneth Waggoner

Mr. Jack C. Langston, County Administrator

Mr. John Frampton, County Attorney

ABSENT: Mr. Jacob A. Judy

The News & Courier, The Dorchester Eagle Record and the Summerville Journal Scene were all notified of the meeting by phone.

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

RESOLUTION - DR. ERBERT F. CICENIA (#89-08)

1. On the motion of Mr. Reeves, seconded by Mr. Sellers, the Council voted unanimously to adopt the Resolution honoring Dr. Erbert F. Cicenia.

SITUATION UPDATE

Mr. Harrell advised Council that the E.O.C. office continues to operate - received six (6) new requests today for individual needs. Regarding Public Works

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special needs - have completed 10 job requests with 52 remaining (20 tree and debris removal, 15 home repairs, 17 tree removal needing special equipment).

Mr. Harrell stated that there should be between 60 - 70 volunteers coming in this weekend and should be able to help fill a good many of those outstanding requests. He further stated that he, Mr. Langston and several department heads had met today with Charleston and Berkeley counties for some information sharing.

FEMA

Mr. Harrell advised Council that he and Mr. Langston had visited the field office in Charleston. He stated they were able to get some information on the cash advance which Mr. Langston was working on. Also, they learned that if the Corps of Engineers are used for debris removal that local government is responsible for the entire 25%. Mr. Harrell said his recommendation would be to request 100% debris removal from the Governor. Mr. Harrell further stated that the Corps of Engineers advised him that they are ready and willing but they have to be "tasked" by FEMA.

FAX MACHINE

- 2. On the motion of Mr. Hutson, seconded by Mr. McElheny, the Council voted unanimously to bring the matter of the purchase of a FAX machine out of committee.
- 3. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to purchase two FAX machine, price not to exceed \$3,500.

DSS - MR. JAMES H. RISHER

Mr. Risher gave hand-outs to Council showing the amount of food stamps which had been given out in the last six (6) days - \$1,961,181.00. He also up-dated Council on the DSS role prior, during and after the landfall of Hurricane Hugo (see attached).

WADE PALMER - SEWER UPDATE

Mr. Palmer advised Council that yesterday 10 lift stations were without power - today only five are without power. All other stations are up.

SCHOOL SITUATION UPDATE

Schools are set to open on Monday.

DAC OFFICE

 $\mbox{Mr.}\xspace$ Russell state he understood the DAC office would be moved to the Armory on Monday.

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MRS. LUCY EVANS - HUMAN DEVELOPMENT BOARD

Mrs. Evans addressed Council advising them of the services her agency had been able to provide to the senior citizens and homebound during this time of crisis. Hot meals were provided on a daily basis, as well as home deliveries made of food, paper products, water, soap, etc. to those unable to get to distribution sites. She furthered stated they had provided batteries and flashlights to at least 109 persons to try and prevent any fires that might be caused due to use of candles. Mrs. Evans stated the homes of 21 different individuals were damaged and 3 clients homes were destroyed. She stated they had helped in tree removal for 8 persons but still had about 20 more that need assistance in tree or debris removal. Medication was delivered to 21 different individuals and hot meals were served to senior citizens - 1880 meals and propane gas to two persons - also assisted some homebound persons with food stamps (about 75 persons). Also, her agency assisted in the delivery of commodities in the St. George area. Mrs. Evans stated that most of what they have been able to provide has come through contributions fro the aging providers throughout the state and a group of individuals in barnwell County - so that they have not had to tap a lot of County resources. Mrs. Evans further stated she felt the crisis is somewhat abating and hopes to be back on regular staff by Monday.

TRIDENT UNITED WAY - LESLIE DAVIS

Ms. Davis adressed Council regarding debris removal - stated she is working on a project to utilize volunteers from colleges over the next few weekends. She stated the United Way office was destroyed and they are temporarily located on Landmark Drive, off Ashley Phosphate Road.

CHARLES COUNTY ADOPTS DORCHESTER COUNTY

Chairman Russell stated he had received a call today from Lorraine Switzer from Charles County, MD - outside of Washington, D.C. He further stated she is coordinator of Tourism and Special Events. They have adopted Dorchester County as their sister County and next week will be sending a truckload of supplies, building materials and some money.

THANKSGIVING COMMITTEE

Mr. Reeves stated that he would like to recommend an ad hoc committee be formed for the purpose of a Thansgiving celebration in the County during the month of November.

RECESS

Chairman Russell called for a brief recess.

KEN HARRELL - E.O.C. UPDATE

Mr. Harrell stated that during last night's meeting it became apparent that in order to phase out the E.O. C. operations that it was necessary to evaluate the needs that still exist and the services that are still being offered.

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To that end, the churches participating in the County's food distribution were invited to this meeting, as well as other agencies who could offer this service. It was at this point that Mr. Harrell invited the churches to accompany him to the Council room and he would report back to Council later in the meeting.

Mr. Reeves wanted to state for clarification that agencies were contacted and those capable and with facilities available to take over the food distribution situation, etc. were invited tonight.

Presentations were made by the Red Cross, the Salvation Army, HELP of Summerville, Food Trust and the Senior Citizens. After questioning by the Council, it was the concensus that Food Trust of Ladson seemed to have all the necessary capabilities for the handling of the balance of the food and paper goods at the warehouse. Director of Food Trust, Diane Morris, stated there would be an application process for non-profit organizations to process and there would be some limitations on the amount each agency could draw from the trust. She further advised Council that she had no way to provide to the individual — it would have to go out through the non-profit agencies. Ms. Morris told Council that she would have no room to store construction material.

Senator Mike Rose addressed Council advising them of State and Federal money available they may not be aware of. If more manpower is needed, the money to hire people is avilable. Also, to pay rent etc. approximately 88% would be paid by State and Fereral funds. Also, a second point he would like to make is that another county did turn their operations over to an agency and ran into problems of it not being run properly. His suggestion was another alternative — any one of these agencies could in fact become the employee — thereby the County retains control.

FOOD DISTRIBUTION OPERATION

4. On the motion of Mr. Hutson, seconded by Mr. Reeves, the Council voted unanimously to ask Food Trust of Ladson to take over the food distribution.

It was further stated that this would be for non-perishable food and any paper products. All referrals would be sent to Food Trust. Their hours of operation are 8 - 4 P.M. with agencies being able to shop from 9:00 A.M. - 3:00 P.M.

BUILDING SUPPLIES

The need for storing the small supplies of construction material on hand and the in-coming supplies was the next topic of discussion.

Mr. Russell stated it was his understanding there are about 30 trucks with construction material on the way. There was a lengthy discussion regarding the need for a dockmaster and forklift drivers. Also, it was necessary to have

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docking bays for the off loading with a forklift. There was further discussion regarding turning over the existing materials to the Mennonites for their repair needs for the neediest — these are being screened through Monte Knight and a committee. The actual need for bringing in construction material was discussed — along with what types of material are needed and how they are to be allocated.

5. Mr. Reeves made the motion to authorize the County Administrator to hire the necessary personnel to man the lumber distribution yard at the Trade Zone for this weekend — and that any organization that is helping the needy can draw material from that site, if they are on the approved list from the E.O.C. When that project is finished, the remaining material will be under the guidance of the Mennonites for their project to benefit the needy of the County. Mr. McElheny seconded the motion.

*Mr. Hutson stated he would like to amend the motion to include the non-profit organizations and their needs after the most needy have been serviced. Mr. Judy seconded the amended motion. The Council voted (2) in favor and (4) opposed to the amended motion.

**Council voted unanimously in favor of the main motion.

By way of information, Mr. Harrell stated some information he received this afternoon regarding non-profit organizations, that they would be eligible for FEMA money also - re-imbursable up to 75%, as long as it is hurricane related damage.

CLOTHING

Mr. Harrell stated that the clothes have to be out of the warehouse by Wednesday – that the room being utilized for this purpose belongs to someone else and they need it.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Conchester County Council

What The Salvation Army can provide to Dorchester County residents affected by the disaster:

- 1. Vouchers for eye exams/glasses.
- 2. Vouchers for drug prescriptions.
- 3. Individual food distribution (voucher or actual food).
- 4. Emergency new/used clothes/linens (voucher/actual).
- 5. Receive referrals of clients from Dorchester County DSS on a case by case basis for emergency assistance.
- 6. Proposed hours for Dorchester County; 9am-4pm; M-F.
- 7. Assist with utility bills/deposits etc on a case by case basis (voucher).

This assistance will be for the Hugo disaster victims primarily however all requests will be considered on an individual basis.

All Salvation Army assistance will be coordinated with Ms. Pat Elliott of the Red Cross to insure that all of the people in need can receive assistance if eligible.

If at all possible, The Salvation Army representative needs an office and telephone in a location that would be convenient for Dorchester County residents to reach/contact. Also, if some form of clerical assistance can be provided for a short period of time then the process would be facilitated.

The representative in Dorchester would be Dick Howard an employee of The Salvation Army.

The Commanding Officer of The Salvation Army is Captain James Worthy. His address is 88 Simons Street in Charleston. Phone 723-3211.

The Salvation Army operates a food/clothing/furniture warehouse at 4248 Dorchester as well as a thrift store at this location and another thrift store in Monck's Corner

There is a possiblity that The Salvation Army could assist with the food distribution/warehouse in Dorchester County. Captain Worthy should be contacted if this is to be pursued.

The Salvation Army began limited assistance to Dorchester County residents on Wednesday 10/3/89. A few vouchers have been issued and a food service has been provided to the food stamp locations, the food/clothing warehouse and the volunteers of the Bilton Building

If there are any questions please contact Dick Howard and/or Captain Worthy.



James L. Solomon, Jr. COMMISSIONER

James H. Risher
COUNTY DIRECTOR



TO: Members of Dorchester County Council

FROM: James H. Risher, Director for Dorchester County DSS

DATE: October 5, 1989

I appreciate the opportunity to address Council on to the role of my Department prior/during/and after the landfall of Hurricane Hugo.

EFFORTS INCLUDE

- Continual DSS presence in the Emergency Operations Center (EOC) beginning on the morning of Thursday, September 21st and continuing to this point in time;
- II. The manning of six (6) shelters (5 in Summerville, l in St. George) during the night of the storm and until all shelterees had been relocated to safe areas;
- III. The distribution of approximately 140,000 pounds of USDA surplus commedities thirteen (13) sites throughout the County;
 - IV. The administering of the Emergency Food Stamp Program for a ten (10) day period which began on September 29th and which will end on Sunday, October 8th.

Cummulative totals for the Emergency FS Program (through close of-business on Wednesday, October 4, are provided as an attachment to this memo.

The Staff of Dorchester County DSS appreciates the assistance given to us by all volunteers, State DSS Staff, Staff at EOC, Officials of City Governments, School Officials, Law Enforcement Agencies and the County Council of Dorchester County.

DORCHESTER COUNTY DSS EMERGENCY FOOD STAMP PROGRAM

DATES	HOUSEHOLD	PERSONS	\$ VALUE	
Friday, Sept. 29th	1299	3743	268,010	
Saturday, Sept. 30th	1105	5004	332,891	5
Sunday, Oct. 1st	1036	. 4171	406,936	
Monday, Oct. 2nd	1012	5610	278,835	
Tuesday, Oct. 3rd	1300	4457	356,807	
Wednesday, Oct. 4th	1219	3935	317,702	
Totals	697£	26,920	1,961,181	4

(For Immediate Release, Tues., Oct. 3, 1989)

NEWS RELEASE

DISASTER UNEMPLOYMENT ASSISTANCE REMINDER

a reminder that all claims for Disaster Unemployment Assistance should be filed no later than Oct. 25, 1989. According to the Commission, certain workers who are not eligible for benefits under the regular state unemployment insurance program may qualify for Disaster Unemployment Assistance because of Hurricane Hugo. Specifically, self-employed individuals living or working in the affected areas when the hurricane struck, or others who have lost their jobs in the disaster, are advised that they may be eligible. All persons desiring to file a claim should report to the nearest unemployment office so that a determination of eligibility can be made.

The ESC reports that all of its local offices are open and accepting unemployment claims. Also, workers are being referred to counties, cities, and other non-profit organizations for temporary, federally-funded jobs in cleanup and rebuilding operations.

Persons desiring to file a claim for Disaster Unemployment Assistance are requested to bring with them their social security card and, if possible, any papers that show earnings and employment prior to Hurricane Hugo.

In addition to referring workers to the temporary emergency jobs program, the Commission's Job Service offers a full range of employment services. These include referral to available openings throughout the state, as well as access to a national job bank operated in partnership with other state employment security agencies.

Anyone needing assistance with jobs or unemployment insurance is asked to report to the Employment Security Commission's local offices. Do not report to the disaster centers operated by the Federal Emergency Management Agency (FEMA.)

Contact: Mike Harmon

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AGENDA

EMERGENCY SPECIAL CALLED MEETING DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE OCTOBER 9, 1989 7:30 P.M.

- 1. INVOCATION
- 2. <u>NEW BUSINESS</u>

MR. CURTIS RUSSELL, CHAIRMAN

-Enact Emergency Ordinance Pertaining to Building Permit Fees

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

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES

EMERGENCY CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 9, 1989
7:30 P.M.

An Emergency Called Meeting of the Dorchester County Council was held on October 9, 1989 at the County Services Building at 7:30 P.M.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson
Mr. Jacob A. Judy
Mr. Bill McElheny
Mr. Wayne H. Reeves
Mr. Carl Sellers

Mr. Kenneth Waggoner

Mr. Jack C. Langston, County Administrator

Mr. John Frampton, County Attorney

 $\frac{\text{The News and Courier}}{\text{Record were all mailed agendas}} \text{ the } \frac{\text{Summerville Journal Scene}}{\text{Dorchester Eagle}}$

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

BUILDING PERMIT FEES

1. Mr. Hutson made the motion that for Hugo-related repairs only, the County waive the required permit fees for a period of 60 days (continue to require permits in order to make sure the work meets codes). Mr. Reeves seconded the motion and Council voted unanimously in favor.

*Mr. Reeves made the motion to amend the motion, making it retroactive to the date Hugo hit (September 21, 1989).

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COMPENSATORY TIME

2. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted unanimously in favor of allowing a six-month period for taking Comp time - not Hugo related.

TAX REASSESSMENT

Mr. Walter Limehouse briefed the Budget & Finance Committee earlier and had stated there would be a loss of \$18,000 in taxes, Mr. Hutson stated.

3. On the motion of Mr. Hutson, seconded by Mr. Judy, the Council voted unanimously to authorize Mr. Limehouse to write a letter on behalf of the County to the S.C. Tax Commission requesting a delay of one year for tax reassessment.

JOB SERVICE

Mr. McElheny stated his committee would like to recommend to Council to pay the rent owed to Mr. Goodstein up until December 31, 1989 and rent the entire Muckenfuss building to be occupied by January 1, 1990.

- 4. On the motion of Mr. McElheny, seconded by Mr. Mr. Reeves, the Council voted unanimously to pay the rent owed to Mr. Arnold Goodstein for the Job Service building up until December 31, 1989 money to come from the contingency fund.
- 5. Mr. McElheny made the motion to contact Mr. Muckenfuss and negotiate a lease, giving him instructions as to what dividers and so forth would be needed to have it ready to occupy by January 1, 1990 renting the building for a minimum of one year.

After discussion, Mr. McElheny withdrew his motion.

6. On the motion of Mr. McElheny, seconded by Mr. Reeves, the Council voted unanimously to authorize the County Administrator to contact Mr. Muckenfuss or the leasing agent — determine the minimum period of time that it can be leased and at what cost.

BURNING BAN

- Mr. Judy had questioned lifting the burning ban in the rural areas.
- 7. On the motion of Mr. Waggoner, seconded by Mr. Sellers, the Council voted uananimously to allow those with two acres or more to burn their debris.

RESOLUTION - PURCHASING AGENT TO SIGN LEASE, ECONOMIC DEVELOPMENT AUTOMOBILE

8. On the motion of Mr. Hutson, seconded by Mr. McElheny, the Council voted (6) in favor and (1) opposed (Reeves) to authorize the Purchasing Agent to sign a lease for the Economic Development automobile.

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FRONT-END LOADER

Mr. Waggoner questioned the feasibility of buying another front-end loader to help in the debris clean-up.

9. Mr. Waggoner made the motion, seconded by Mr. Judy to lease a front-end loader and pay for it with relief fund money.

After discussion, Mr. Waggoner withdrew his motion and Mr. Judy his second so the County Administrator could look into the matter and have information for the Council on Monday night (October 16, 1989).

TIMBER CONTRACT - EARL CHARPIA

10. Mr. Hutson made the motion, seconded by Mr. Waggoner to authorize the County Administrator to negotiate and sign a contract with Mr. Earl Charpia for the sale of the timber (County Services Building).

*After discussion, Mr. Hutson withdrew his motion and Mr. Waggoner his second.

11. On the motion of Mr. Hutson, seconded by Mr. Reeves, the Council voted unanimously to authorize the County Administrator to enter into a contract with Mr. Charpia that would provide for 50% of the gross from the sale of the timber or 50% of the saw timber that might result.

E.O.C. UPDATE - KEN HARRELL

Mr. Harrell advised Council that the hours of operation for the E.O.C. office are 8 am - 5 pm. He further advised that over 80 phone calls were received today. Mr. Harrell said that late today he received a call from Senator Mike Rose who asked him to convey to Council that the Gugenheim Foundation had given a grant to the Charleston area of \$50,000. He further stated that \$20,000 was to go to Charleston County, \$20,000 to Berkeley County and \$10,000 to the city of Charleston. However, Senator Rose made some phone calls and now Dorchester County will receive \$5,000 for its relief fund and he is to pick up the check tomorrow.

Regarding the warehouse, Mr. Harrell stated that most of the food is gone - stopped receiving any more food except for trucks that just show up. He further stated that the clothes are about half gone - possibility of being able to load a couple of shipping containers of clothes, to be shipped somewhere in the Carribean. Mr. Harrell also stated a shipment of construction materials is expected later on in the week.

Regarding the DAC office he visited today, Mr. Harrell advised Council that 1464 applications had been taken as of yesterday. Mr. Harrell further stated that the Red Cross is seeing on the average of 75-80 people per day - will be here as long as they are needed. The DAC manager advised that they would be there at least until Wednesday, possibly through Friday.

Page Four

EXECUTIVE SESSION

12. On the motion of Mr. Waggoner, seconded by Mr. Hutson, Council voted to go into Executive Session to discuss personnel matters.

After reconvening from Exeuctive Session, the County Attorney advised those present that a County personnel matter was discussed in Executive Session but no action was taken. (Mr. Reeves had to leave after Executive Session.)

PERSONNEL MATTER

13. On the motion of Mr. Hutson, seconded by Mr. McElheny, the Council voted unanimously to place this personnel matter in the hands of the County Administrator for him to investigate and recommend appropriate action to Council.

LARRY PARKER - STRATTON CAPERS (#4 Eucalyptus Street)

Chairman Russell recognized Mr. Parker, a resident of Stratton Capers. Mr. Parker was requesting assistance from Council regarding a drainage problem - ditches need to be fixed. The County Administrator will send the County Engineer to see what can be done.

Chairman Russell also advised Mr. Parker that Senator Rose is trying to get some funding to re-surface and all the roads in Stratton Capers have been submitted to Senator Rose.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Clerk Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE OCTOBER 16, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Requests to Address Council
-Adoption of Minutes from:
-September 18, 1989 meeting
-September 20, 1989 meeting
-September 25, 1989 meeting
-September 26, 1989 meeting
-September 27, 1989 meeting
-September 28, 1989 meeting
-September 29, 1989 meeting
-October 2, 1989 meeting
-October 4, 1989 meeting
-Correspondence

COMMITTEE ON:

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUESTS

COUNCIL MEMBERS TIME

MR. CARL SELLERS

MR. CURTIS RUSSELL

-Burning Ban

-Tax Payment Delay -Courthouse Hours of Operations During & After Emergency Conditions

AGENDA PAGE TWO OCTOBER 16, 1989

COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON

-Trident Technical College Payment #6

-Re-Zoning Request #129 - Weaver

-Re-Zoning Request #130 - Varner

-Resolution-Lease John Deere Motorgrade

-Personnel Matters

3. OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

-Accomodation Tax

-Archdale Utilities Corporation Contractual Matters

-Microwave Tower Hook-up

-Tax Reassessment

-County Wide Business Licenses

-Jail & Law Enforcement Complex

-Re-location of Job Service

-Telephone System Review

-Restoration-County Services Building

-Codes Board of Adjustment Appeals-Appointments

-Billboards

-F.B.O. Lease

-3rd Reading-Aeronautics Board to Aeronautics Commission

-County Wide 911 Number

-EMS Collections

-County Wide EMS

-3rd Reading-Emergency Preparedness Ordinance

-Employee Drug Testing

-Review Rules of Council

-Review County Personnel Ordinance

-Intergovernmental Seminar

AGENDA PAGE THREE OCTOBER 16, 1989

Public Works, Property and Utilities

-Sewage System Expansion

COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON
County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.

BILL McELHENY

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 16, 1989
7:30 P.M.

A regular called meeting of the Dorchester County Council was held in the Council Chambers in Summerville on October 16, 1989 at 7:30 P.M.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Bill McElheny Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Kenneth Waggoner

Mr. Jack C. Langston, County Administrator

Mr. John Frampton, County Attorney

The News & 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 - SEPTEMBER 18, 1989 MEETING

1. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to adopt the minutes of the September 18, 1989 meeting.

ADOPTION OF MINUTES - SEPTEMBER 20, 1989 MEETING

2. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to adopt the minute of the September 20, 1989 meeting.

ADOPTION OF MINUTES - SEPTEMBER 25, 1989 MEETING

3. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to adopt the minutes of the September 25, 1989 meeting.

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ADOPTION OF MINUTES - SEPTEMBER 26, 1989 MEETING

4. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to adopt the minutes of the September 26, 1989 meeting.

ADOPTION OF MINUTES - SEPTEMBER 27, 1989 MEETING

5. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to adopt the minute of the September 27, 1989 meeting.

ADOPTION OF MINUTES - SEPTEMBER 28, 1989 MEETING

6. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to adopt the minutes of the September 28, 1989 meeting.

ADOPTION OF MINUTES - SEPTEMBER 29, 1989 MEETING

7. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to adopt the minutes of the September 29, 1989 meeting.

ADOPTION OF MINUTES - OCTOBER 2, 1989 MEETING

8. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to adopt the minutes of the October 2, 1989 meeting.

ADOPTION OF MINUTES - OCTOBER 4, 1989 MEETING

9. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to adopt the minutes of the October 4, 1989 meeting.

CORRESPONDENCE - CONGRESSMAN RAVENEL

Chairman Russell read a letter from Congressman Arthur Ravenel expressing his willingness to assist the County in making applications for financial aid. He further stated in his letter that his field representative, Robert Ryan, is available to help any communities seeking public assistance funding through FEMA. He can be reached at phone number 724-4175.

SET ASIDE AGENDA

10. On the motion of Mr. Reeves, seconded by Mr. Waggoner, the Council voted unanimously to set aside the agenda for the purpose of Mr. McElheny's report (F.B.O. lease).

EXECUTIVE SESSION

11. On the motion of Mr. McElheny, seconded by Mr. Hutson, the Council voted unanimously to go into Executive Session for the purpose of discussing the F.B.O. lease, personnel matters and the contract with Muckenfuss.

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After reconvening from Executive Session, County Attorney John Frampton stated items discussed during that time were F.B.O. lease, personnel matters and the leasing of space from Mr. Muckenfuss. No action was taken on any of the above.

F.B.O. LEASE

12. On the motion of Mr. McElheny, seconded by Mr. Reeves, the Council voted unanimously to release Mr. Jerry Brown from the current F.B.O. lease.

JOHN SHELTON - AIRPORT RENT

13. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted (6) in favor and (1) opposed (Sellers) that starting at 8:00 A.M., October 17, 1989, Mr. John Shelton be charged \$200 for a 30-day period for his trailer and the current payment required for his tie-downs for each airplane - that this payment be made within 48 (forty-eight) hours and at the end of 30 (thirty) days this is to be re-negotiated with the Aeronautics Commission.

AIRPORT MANAGER

14. On the motion of Mr. McElheny, seconded by Mr. Reeves, the Council voted unanimously to have the Aeronautics Commission do a job description and advertise for an airport manager.

AIRPORT - ST. GEORGE

15. On the motion of Mr. McElheny, seconded by Mr. Reeves, the Council voted unanimously tohave the County Administrator negotiate with the F.B.O. in St. George to re-open the airport on an interim basis.

HEARINGS GRANTED - YOUNG AND NETTLES

16. On the motion of Mr. Waggoner, seconded by Mr. Reeves, the Council voted unanimously to grant hearings to Mr. Young and Mr. Nettles - hearing to be at the next Council meeting (November 6, 1989).

BURNING BAN - MR. CARL SELLERS

Mr. Sellers advised Council that he had received numerous calls regarding the discrimination shown regarding the burning ban. Mr. Palmer also stated one of every three calls he receives are regarding the ban. Mr. Hutson said he felt the public needed to be informed of the fact that contract will be signed with Corps of Engineers for debris removal. Mr. Harrell stated that work would be started in the most populated areas first, with plans for 3 to 6 passes and the intent is to inform the public of the schedules.

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BURNING BAN - Continued

Mr. McElheny stated he had letters from Caire Yelleau subdivision and Sweetbriar subdivision which he would like given to the County Engineer - waiving the private rule rights so County can pick up debris in these subdivisions.

17. Mr. Sellers made the motion to life the burning ban. Receiving no "second", the motion died.

CHAIR TURNED OVER TO VICE CHAIRMAN HEYWARD HUTSON

Mr. Russell turned the "chair" over to vice chairman Heyward Hutson so that he could present some matters to Council.

TAX PAYMENT DELAY

Mr. Russell stated he had spoken with the Treasurer, Patsy Knight, to see if she could check with the State Tax Commission regarding some "Hugo" relief on the payment of taxes - try to work with those unable to pay taxes. He suggested maybe a payment schedule, perhaps with monthly payments.

17. On the motion of Mr. Russell, seconded by Mr. Reeves, the Council voted unanimously to place this matter in the Budget and Finance Committee for review (Tax Payment Delay).

COURTHOUSE OPERATIONS DURING AND AFTER EMERGENCY CONDITIONS

Mr. Russell stated during the "Hugo" crisis, people were called to volunteer to "man" different posts during this time. He felt before another emergency situation came along, he would like for the Administrative and Intergovernmental Affairs Committee research this matter so people would already be in place should another crisis situation occur.

18. On the motion of Mr. Russell, seconded by Mr. Sellers, the Council voted unanimously to have the Administrative and Intergovernmental Affairs Committee do research and assign positions — working with Mr. Harrell in relation to the positions he feels will be necessary for the start up of an Emergency Operations Center.

Mr. Harrell advised Council that in the months to come is when the reevaluating and re-writing of the county emergency plan will take place, and when these positions will be identified. He said this is when he will be working with the Committee making decisions on what positions in the County need to be involved in the emergency operations plan.

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SHERIFF'S DEPARTMENT - RADIOS

During the Hugo crisis the Sheriff received some radios from Radio Communciations of Charleston - G.E. models - hand held walkie-talkies. The Sheriff's office would like to purchase and would like to know if Council can help.

19. On the motion of Mr. Russell, seconded by Mr. Waggoner, the Council voted unanimously to place the matter of the purchase of these small radios in the Budget & Finance Committee for review to see if FEMA may pay for part of this purchase and what County can do regarding the balance.

CHAIR TURNED BACK OVER TO CHAIRMAN RUSSELL

The "chair" was turned back to Curtis Russell.

UPDATE - E.O.C. - KEN HARRELL

Mr. Harrell addressed Council stating County is essentially out of the ware-house, still have building materials on the ground. All the clothes are gone and Food Trust taking over the food.

Mr. Harrell further stated that later this week and outreach program would be started in an effort to identify those people who may have been overlooked. In association with FEMA, fliers will be printed (Post Office to deliver). Also a grant has been obtained through Senator Rose's office to pay for some buses to transport people to the DAC office and back home.

MOSQUITO ABATEMENT

Mr. Harrell advised Council that he had spoken with Doug Tompkins ealier in the day regarding the mosquito problem. Mr. Tompkins is working with DHEC and Mr. Harrell said he also had contacted FEMA regarding the mosquitoes being a public health hazard — whether or not it might be re-imbursable.

CHIPPER - RE-CONSIDER

Mr. Harrell stated that Doug Tompkins had requested he advise Council that he would like Council to reconsider the purchase of an additional chipper. He does not now feel that he needs the chipper due to the fact of the Corps of Engineers will be in with their equipment.

20. On the motion of Mr. Reeves, seconded by Mr. Hutson, the Council voted unanimously not to purchase the chipper.

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PUBLIC UPDATE VIA NEWSPAPERS

Mr. Reeves stated he would like to see Council purchase space in all three newspapers advising Dorchester County of appreciation of their patience during this disaster and advising them to contact the E.O.C. office if they have any needs. Also, to let the community know what the situation is regarding the debris removal, contracts to be let, etc.

21. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to purchase space in the three newspapers for the purpose of a letter to advise the County of the progress being made regarding the debris removal. County Administrator to write letter.

TRIDENT TECHNICAL COLLEGE PAYMENT #6

22. On the motion of Mr. Hutson, seconded by Mr. Judy, the Council voted unanimously to place the payment of TTC #6 in the amount of \$36,999.13 in the Budget and Finance Committee.

RE-ZONING REQUEST #129

23. On the motion of Mr. Reeves, seconded by Mr. Waggoner, the Council voted unanimously to give 1st Reading and place in the Planning, Development and Purchasing Committee, the Re-zoning request #129.

RE-ZONING REQUEST #130

24. Mr. Reeves made the motion to deny the Re-zoning Request #130. The motion died for lack of a second.

There was discussion and then a short recess was called.

After reconvening from the recess:

25. On the motion of Mr. Waggoner, seconded by Mr. Reeves, Council voted (6) in favor and (1) not voting (McElheny) to deny the Re-zoning Request #130.

PLANNING, DEVELOPMENT AND PURCHASING COMMITTEE MEETING

Mr. McElheny stated he would like to schedule a meeting for October 23, 1989 at 6:30 P.M. in Summerville of the Planning, Development and Purchasing Committee.

BILLBOARDS - 3rd READING

- 26. Mr. McElheny made the motion to have 3rd Reading on the newly amended Billboard Ordinance with the exception of paragraph 11-9-B. Mr. Reeves seconded the motion and Council voted unanimously in favor.
- 27. Mr. McElheny made the motion, seconded by Mr. Reeves to lift the Billboard moratorium. The Council voted unanimously in favor of the motion.

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AERONAUTICS BOARD TO AERONAUTICS COMMISSION

Mr. McElheny advised Council that this matter had been voted out of Committee for review by the County Attorney.

INTERGOVERNMENTAL SEMINAR

Mr. Sellers advised Council that because of "Hugo", the Intergovernmental Seminar that was scheduled for October had to be cancelled. He would like to take this out of committee until after the first of the year - perhaps schedule again for Spring.

LIFE CHRISTIAN CHURCH

Chairman Russell advised Council that because of Hugo, Life Christian Church sustained damage to their sanctuary and is requesting relief from Council in that they need some trailers to be able to continue with their school. Mr. Russell further stated that this was a temporary situation — no longer that six months.

Mr. Reeves raised the question of certain age children not being allowed to use because of the fire hazard.

Mr. Young of Life Christian Church stated they have about 1.3 million dollars damage and this would be temporary - has purchased two double-wide trailers. After talking with Mr. Palmer, he said they would be able to make arrangements for the smaller children.

Mr. Palmer said he would not oppose as long as it was on a temporary basis and some sort of time limit was set.

28. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted to allow the mobile homes to be placed at Life Christian Church for no longer than a six-month period. Council voted unanimously in favor.

*Mr. Russell stated he would like to amend the motion that Life Christian sign an agreement with Mr. Palmer that it will not exceed six months — or Council has the right to have them removed at church's expense. Mr. Reeves seconded the amended motion and the Council voted unanimously in favor of the amendment.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Russell stated that he would like to appoint Mr. Ted R. Otey of 512 Farrington Drive, Summerville, S.C. to the Codes Board of Adjustment Appeals from his District.

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COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

Mr. Frampton advised Council that the Purchasing Agent had contacted him regarding the lease agreement for John Deere motorgrader - County needs to authorize County Administrator to sign.

JOHN DEERE LEASE AGREEMENT

29. On the motion of Mr. Reeves, seconded by Mr. McElheny, the Council voted unanimously to a Resolution allowing the County Administrator to sign a lease purchase agreement for a John Deere motorgrader (Model 670-B) for 36 months.

MR. MERCER E. REEVES

Mr. Reeves addressed Council regarding a citation he had received from the Litter Control Officer to clean his yard. He felt he needed more time since Hugo and asked Council to grant him "reasonable time". He had received the citation on September 20th. There was discussion but no motion was made.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Wark Dorchester County County

AGENDA

SPECIAL CALLED MEETING DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE OCTOBER 23, 1989 7:30 P.M.

- 1. INVOCATION
- 2. NEW BUSINESS:

MR. CURTIS RUSSELL, CHAIRMAN

-Contract-L.G. Industries

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

3. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL MCELHENY
WAYNE H. REEVES
CARL SELLERS
KENNETH F. WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES

EMERGENCY CALLED MEETING DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE OCTOBER 23, 1989 7:30 P.M.

An Emergency Called Meeting of the Dorchester County Council was held on October 23, 1989 at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: Mr. Curtis Russell, Chairman

Mr. Heyward Hutson Mr. Jacob A. Judy Mr. Wayne H. Reeves Mr. Carl Sellers

Mr. Jack C. Langston, County Administrator

Mr. John Frampton, County Attorney

ABSENT: Mr. Bill McElheny

Mr. Kenneth Waggoner

The Dorchester Eagle Record, the <u>Summerville Journal Scene</u> and the <u>News and</u> Courier were all mailed agendas of the meeting.

Chairman Russell called the meeting to order and Mr. Reeves gave the invocation. Chairman Russell introduced Mr. William Walker with L.G. Industries.

RED RIBBON WEEK CAMPAIGN

Mr. Reeves advised Council of the Alcohol and Drug Abuse campaign for a drug free America - called the Red Ribbon Campaign.

1. On the motion of Mr. Reeves, seconded by Mr. Sellers, the Council voted unanimously to support this program and encourage a "drug-free" America.

Page Two

HALLOWEEN

Mr. Reeves stated he felt the brush and debris generated by Hugo was dangerous and he and Sheriff did not feel it advisable to support Halloween in the residential areas.

2. Mr. Reeves made the motion, seconded by Mr. Judy, to publicly advise parents that Council does not encourage Halloween (trick or treating) because of safety hazards.

*Mr. Hutson stated he would like to amend the motion to urge parents to use extreme caution to those children who did intend to celebrate. The amended motion did not receive a second.

**The Council voted (3) in favor and (2) opposed to the main motion.

CONTRACT - L.G. INDUSTRIES

County Attorney, John Frampton, advised Council that he had reviewed the contract as proposed by L.G. Industries. He stated there were a couple of revisions that probably need clarification.

EXECUTIVE SESSION

3. On the motion of Mr. Hutson, seconded by Mr. Judy, the Council voted unanimously to go into Executive Session to discuss the contract with L.G. Industries. (Mr. Walker, Mr. Sharpe and Mayor Wern were invited to the Session.)

After reconvening from Executive Session, the County Attorney advised the contract with L.G. Industries was discussed during the Executive Session, (purchase of real estate in the St. George Industrial Center). No action was taken.

CONTRACT - L.G. INDUSTRIES

4. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to approve the contract with L.G. Industries subject to final Council action following the Public Hearing.

INDUSTRIAL REVENUE BOND

5. On the motion of Mr. Hutson, seconded by Mr. Sellers, Council voted unanimously to approve a Resolution authorizing an industrial revenue bond in an amount not to exceed $2\frac{1}{2}$ million dollars.

ADJOURN

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

Respectfully submitted,

Donna S. Haggard, Acting Cuerk Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE NOVEMBER 6, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Requests to Address Council
-Adoption of Minutes from:
-October 5, 1989 meeting
-October 9, 1989 meeting
-October 16, 1989 meeting
-October 23, 1989 meeting
-Public Hearing-Land Sale to L.G.
Industries, Inc.
-IRB's for L.G. Industries, Inc.
-Correspondence

COMMITTEE ON:

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUESTS

COUNCIL MEMBERS TIME

MR. WAYNE H. REEVES

-Resolution for Betty P. Judy -Sewer Service District to North Charleston

AGENDA PAGE TWO NOVEMBER 6, 1989

COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON

-Easement Across Airport Property

-TTC Payment #7 - \$77,980.47

-Airport Situation Update (J. Friar)

-Hugo Update (K. Harrell)

-Employee Health Insurance Plan

-Personnel Matters (Public Hearings for Nettles and Young)

3. OLD BUSINESS

Committee on Budgeting and Finance

-Accomodation Tax

-Archdale Utilities Corporation Contractual Matters

-Microwave Tower Hook-up

-Tax Reassessment

-Tax Payment Delay

-Sheriff's Dept. - Radios

-TTC Payment #6

Planning, Development and Purchasing

-County Wide Business License

-Jail & Law Enforcement Complex

-Telephone System Review

-Restoration-County Services Building

-Codes Board of Adjustment Appeals-Appointments

-Re-zoning Request #129

-Airport

Public Safety, Health and Human Services

-County Wide 911 Number

-EMS Collections

-County Wide EMS

-3rd Reading Emergency Preparedness Ordinance

Administrative and Intergovernmental Affairs

-Employee Drug Testing

-Review Rules of Council

-Review County Personnel Ordinance

-Research on Emergency Preparedness

AGENDA PAGE THREE NOVEMBER 6, 1989

Public Works, Property and Utilities

-Sewage System Expansion

COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON

-Aeronautics Board to Aeronautics Commission -Personnel Matters

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. ADJOURN

CURTIS RUSSELL Chairman

HEYWARD HUTSON Vice Chairman

JACK LANGSTON County Administrator

BETTY P. JUDY Clerk to Council



JACOB A. JUDY, SR.
BILL McELHENY
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 NOVEMBER 6, 1989 7:30 P.M.

A regular called meeting of the Dorchester County Council was held at the Courthouse in St. George on November 6, 1989 at 7:30 P.M.

PRESENT: Mr. Curtis Russell

Mr. Heyward Hutson

Mr. Jacob A. Judy

Mr. Wayne H. Reeves

Mr. Carl Sellers

Mr. Kenneth Waggoner

Mr. Jack C. Langston, County Administrator

Mr. John Frampton, County Attorney

The News & 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.

ABSENT: Mr. Bill McElheny

ADOPTION OF MINUTES OF OCTOBER 5, 1989 MINUTES

1. On the motion of Mr. Reeves, seconded by Mr. Hutson, the Council voted unanimously to adopt the minutes of the October 5, 1989 meeting.

ADOPTION OF MINUTES OF OCTOBER 9, 1989 MINUTES

2. On the motion of Mr. Reeves, seconded by Mr. Hutson, the Council voted unanimously to adopt the minutes of the October 9, 1989 meeting.

ADOPTION OF MINUTES OF OCTOBER 16, 1989 MINUTES

3. On the motion of Mr. Reeves, seconded by Mr. Hutson, the Council voted unanimously to adopt the minutes of the October 16, 1989 meeting.

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ADOPTION OF MINUTES OF OCTOBER 23, 1989 MEETING

4. On the motion of Mr. Reeves, seconded by Mr. Hutson, the Council voted unanimously to adopt the minutes of the October 23, 1989 meeting.

PUBLIC HEARING-LAND SALE TO L.G. INDUSTRIES

Chairman Russell declared the Public Hearing open. He stated the purpose of the hearing was to received input regarding the sale of some land in the St. George Industrial Park to L.G. Industries. Receiving no input from those present, Chairman Russell declared the Public Hearing closed.

IRB's FOR L.G. INDUSTRIES, INC. - 1st Reading

- 5. On the motion of Mr. Hutson, seconded by Mr. Judy, the Council voted unanimously to give 1st Reading to the Ordinance for Industrial Revenue Bonds for L.G. Industries not to exceed $2\frac{1}{2}$ million.
- 6. On the motion of Mr. Hutson, seconded by Mr. Reeves, the Council voted unanimously to adopt the Resolution authorizing the petition to the State Budget and Control Board.

County Attorney, John Frampton, indicated that L.G. Industries would like to set the Public Hearing for December 4, 1989 to coincide with the 3rd Reading - should 2nd Reading be approved by Council. He further indicated that L.G. Industries would take care of notifying the newspaper concerning the Hearing.

RECESS

Chairman Russell declared a 10-minute recess.

RESOLUTION - BETTY P. JUDY

7. On the motion of Mr. Reeves, seconded by Mr. Waggoner, the Council voted unanimously to adopt a Resolution (#89-12) honoring Mrs. Betty P. Judy for her faithful service to Dorchester County and County Council. Mrs. Judy was the Clerk to Council until her untimely death in August 29, 1989.

Councilman Wayne Reeves read the Resolution honoring Mrs. Judy and then made the presentation to her daughter, DeeDee Judy.

SEWER SERVICE DISTRICT TO NORTH CHARLESTON

Councilman Reeves stated that back in the late 1970's, there were 15-16 people annexed into Dorchester County out of Charleston County, splitting Jamison Road. The North Charleston side of the road has sewer lines. However, septic systems were damaged during Hugo on the Dorchester County side.

8. Mr. Reeves made the motion to authorize the County Administrator to proceed with whatever documents necessary to allow North Charleston Sewer district to serve these 19 plus homes on the Jamison Road end of Dorchester County. Mr. Judy seconded the motion and Council voted unanimously in favor of the motion.

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EASEMENT ACROSS AIRPORT PROPERTY

Mr. Langston advised Council that Summerville Manufacturing Company is in the process of purchasing some land adjacent to the Summerville Airport and are requesting access via a short strip of road on County property (airport).

9. Mr. Hutson made the motion, seconded by Mr. Judy to grant the easement and set a date for the Public Hearing.

*Mr. Reeves stated he would like to amend the motion that the road be non-exclusive and meet County road standards. Mr. Hutson seconded the motion and Council voted unanimously in favor of the amended motion.

**Council voted unanimously in favor of the main motion.

***A Public Hearing for the above easement was set for December 4, 1989.

TRIDENT TECHNICAL COLLEGE PAYMENT #7

10. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to place the matter of the Trident Technical College Payment #7 in the Budget and Finance Committee for review.

AIRPORT SITUATION UPDATE (MR. JAMES FRIAR)

Mr. Friar advised Council that he had spoken with David and Kathy Bradley, FBO team at the St. George Airport, regarding managing the Summerville Airport for a 90-day period. Operating hours are 1-6 pm daily, except Saturday, when hours are 8 am to 6 pm. A temporary agreement was entered into with the Bradleys on October 27, 1989 to provide usual services inlouding terminal operation, fuel services, tie-downs, unicom and other airport services, as may be requested. He further stated that a contract would need to be discussed in Executive Session.

Mr. Hutson questioned whether or not FEMA coverage had been received for the damage done to the hangars at the St. George airport. Mr. Friar advised that the necessary paperwork had been completed and the St. George airport sub-committee is preparing plans for the rebuilding of the hangars. He further stated that the sub-committee would present their plan to the Aeronautics Commission.

HUGO UPDATE (MR. KEN HARRELL)

Mr. Harrell advised Council that an organizational meeting to formulate the Dorchester County Interfaith Ministries who will take over the leadership and guidance for the continuation of recovery from Hugo. The group is composed of clergy from the entire County. The first meeting of the Board of Directors was held October 27th, with the second meeting being held on Nov. 2nd. In talking with the interim Chairman, Rev. Joe Johnson, Mr. Harrell advised Council that tentative arrangements for office space have been made. Also, Mr. Harrell stated that the Interfaith was in the process of acquiring a public phone access. According to Mr. Harrell, the Interfaith Ministries have applied for various funds and grants within the Tri-County area.

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HUGO UPDATE (Continued)

Regarding the E.O.C. staff, Mr. Harrell told Council that information is being correlated to turn over to the Interfaith group so they can continue to use the contacts and sources that have been developed over the last month or so. He further stated that he was meeting with the Chairman of the Board on Wednesday morning to discuss the transition and pass on any information that may be of help in their taking over. Mr. Harrell's recommendation would be that as soon as a public phone access can be established, that everything be turned over to the Interfaith Ministries, so the E.O.C. can be shut down. Projections for them being in an office is about a week to ten days. Mr. Harrell said he was also advised that some of the Job Service people might be able to stay to help in the Interfaith Ministries.

Regarding the warehouse, Mr. Harrell stated that the County has acquired a large amount of building supplies that are considered "un-usable" - an example being \$150,000 to \$200,000 worth of windows. Mr. Harrell questioned whether or not a sale or auction could be considered - the proceeds going into the relief fund.

11. On the motion of Mr. Reeves, seconded by Mr. Sellers, the Council voted unanimously to authorize Ken Harrell to look into options for disposal of these un-usable items and report back to Council at the next meeting.

EMPLOYEE HEALTH INSURANCE PLAN

Mr. Langston advised Council that on November 20th the State Insurance people would be here to sign up employees. One item in question is whether or not to continue the annunity plan.

12. Mr. Waggoner made the motion, seconded by Mr. Judy to give the employees the option to go with the State insurance or the annuity plan.

*Mr. Reeves called for a point of order - stating this was in committee.

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

- 13. On the motion of Mr. Waggoner, seconded by Mr. Judy, the Council voted unanimously to bring this matter out of committee.
- 14. On the motion of Mr. Waggoner, seconded by Mr. Judy, the Council voted (4) in favor and (2) opposed (Reeves, Sellers) to give employees the option to go with the State insurance or the annuity.

PUBLIC HEARING - HERBERT NETTLES

Mr. Langston advised Council that during the Hugo crisis a situation arose to the extent that the Public Works Director chose to terminate two employees. Mr. Nettles is appealing that decision. County Attorney, John Frampton, stated that he had discussed with Mr. Nettles' attorney, Mr. Bell, a public hearing versus the matter being discussed in Executive Session. It was mutually decided on Executive Session, with the stipulation that the Session be recorded and the Clerk to Council be present. Mr. Stephen Young was not present (Mr. Bell also representing him).

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EXECUTIVE SESSION

14. On the motion of Mr. Reeves, seconded by Mr. Hutson, the Council voted unanimously to go into Executive Session for the purpose of discussing personnel matters pertaining to the dismissed employees, personnel matters pertaining to the Clerk to Council, legal briefing on airport, contractual matters, legal briefing on the Aeronautics Resolution and the airport easement request.

Upon reconvening from Executive Session, the County Attorney advised items discussed during the Session were: a hearing regarding a discharged employee (Mr. Nettles) and also Mr. Young (who did not appear - his request being withdrawn), the proposed Ordinance to revert Aeronautics Board back to its original form - Aeronautics Commission, granting of easement to a company at the Summerville airport, interview for the position of Clerk to Council and contractual matters relating to the Summerville airport for its continued operation. No action was taken on any of the above items.

CLERK TO COUNCIL - HIRING OF JANET KIRBY

15. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to the hiring of Mrs. Janet Kirby as Clerk to Council, effective immediately.

SUMMERVILLE AIRPORT OPERATION - BRADLEYS

16. On the motion of Mr. Reeves, seconded by Mr. Judy, the Council voted (5) in favor and (1) opposed to authorize the airport manager to enter into an agreement with David and Kathy Bradley to operate the Summerville airport — not to exceed \$300 per week, and for him also to negotiate the hours of operation, for 90 days.

EASEMENT - SUMMERVILLE AIRPORT (SUMMERVILLE MANUFACTURING COMPANY)

17. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to authorize the County Administrator to examine the credentials of the company requesting the easement at the Summerville Airport.

AERONAUTICS BOARD TO AERONAUTICS COMMISSION

18. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize the County Attorney (in conjunction with the Aeronautics Board) to draw up a resolution establishing an Aeronautics Commission versus a Board.

PERSONNEL MATTERS - HERBERT NETTLES

Chairman Russell requested that Mr. Sellers read from the Personnel Manual Policy No. F-102, paragraph 4, items 2 & 3 -

- 2. Excessive tardiness or absenteeism without reasonable cause.
- 3. Failure to provide immediate notice to your department of any absenses.

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HERBERT NETTLES - Continued

19. Mr. Waggoner made the motion, seconded by Mr. Judy, to delay action on Mr. Nettles until next Council meeting when Council can interview Mr. Pendarvis as to when Mr. Nettles did or did not work.

*Mr. Sellers said he would like to amend the motion so as to take action tonight instead of waiting on Mr. Pendarvis — and to dismiss Mr. Nettles on counts #2 and #3 in the personnel manual under Policy F-102. Mr. Reeves seconded.

There was discussion regarding "setting a precedent" in this matter.

Mr. Hutson "called for the question".

Mr. Waggoner requested a roll call vote.

Regarding the amendment: - Poll of Councilmen is as follows:

Heyward Hutson	in favor
Jacob A. Judy	opposed
Bill McElheny	(absent)
Wayne H. Reeves	in favor
Carl Sellers	in favor
Kenneth Waggoner	opposed
Curtis Russell	in favor

**Main motion dies.

STEPHEN YOUNG

20. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted (4) in favor and (2) opposed to uphold the dismissal of Stephen Young.

TAX PAYMENT DELAY

Mr. Hutson reported to Council that after review of a letter from Patsy Knight, it is not consistent with S.C. code to have such a delay payment. Mrs. Knight had further stated that the tax bills will go out 70 days prior to the penalty date.

RADIOS-SHERIFF'S DEPARTMENT

Sheriff Woodberry had received on loan during Hugo, some radios which he found to be quite effective and would now like to purchase. The price is \$600 per radio (six radios). The Sheriff would like to see if some FEMA funds are available, if not, he would be willing to split the cost with County.

21. On the motion of Mr. Hutson, seconded by Mr. Judy, the Council voted unanimously to authorize the Purchasing Agent to attempt to purchase these radios through FEMA funding.

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TRIDENT TECHNICAL COLLEGE PAYMENT #6

22. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to authorize payment #6 (\$36,999.13) to Trident Technical College.

PLANNING, DEVELOPMENT AND PURCHASING COMMITTEE

Mr. McElheny in the hospital - no report.

PUBLIC SAFETY, HEALTH AND HUMAN SERVICES COMMITTEE

Chairman Reeves - no report

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Chairman Sellers - no report

PUBLIC WORKS COMMITTEE

Chairman Judy stated he had no report from his committee, however he stated he would like to have a meeting of his committee prior to the next Council meeting on November 20th at 7:00 P.M.

ADJOURNMENT

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

Respectfully submitted,

Donna S. Haggard, Acting Clerk

Dorchester County Council

POLL OF MEMBERS

Heyward Hutson in favor

Alder Judy opposed

Bill McElheny absent

Wayne Reeves in Yayor

Carl Sellers in favor

Kenneth Waggoner opposed

Curtis Russell in favor

* If a Councilman "passes", after checking with all other Councilmen, poll him again..

***VOTE ON AMENDMENT -

Motion: Mr. Sellers Second: Mr. Reeves

to take action tonight instead of waiting on Mr. Pendarvis and to dismiss Mr. Nettles on counts #2 and #3, Policy No. F-102 Personnel manual

ATTEST:

DONNA S. HAGGARD, ACTING CLERK DORCHESTER COUNTY COUNCIL



Office of Economic Debelopment

DORCHESTER COUNTY
POST OFFICE BOX 416
ST. GEORGE, SOUTH CAROLINA 29477

TELEPHOI 563-51 821-16

AIRPORT REPORT TO COUNTY COUNCIL:

Prepared by - Jim Friar Airports Manager

J. M. FRIAR

Director

I have talked with David and Cathy Bradley, our FBO team at St. George. They will manage our Dorchester County County Airport for a 90 day period of time for a fee of \$2,000.00 per month, providing the following services:

 Operating the airport from 8am to 6pm, seven days a week, including the following:

 Pumping fuel, providing tie-downs, and operating the public portions of the terminal - rest rooms, phone, unicom operation, and other aspects of airport operation.

The county will receive all revenues from fuel sales and tie downs during this 90 day period.

They can also provide other services as needed - commercial pilot, flight training, aircraft rental, and maintainance in the hanger. David Bradley will pay the county 10% of his gross maintainance revenue in exchange for using the county's hanger during this time.

The Bradley's are checking their insurance coverage today and should be ready to begin work by the weekend - 10/27/89.

Submitted by - Jim Friar Airports Manager



Office of Economic Development

DORCHESTER COUNTY POST OFFICE BOX 416 ST. GEORGE, SOUTH CAROLINA 29477

TELEPHONE 563-5111 821-1624

Mr. David Bradley

J. M. FRIAR

Director

St. George Airport

St. George, SC 29477

Dear Mr. Bradley:

This letter will authorize you to operate the Dorchester County airport under a temporary agreement with Dorchester County subject to the following conditions:

Operating hours will be 1-6pm daily, except Saturday, where operating hours will be 8am to 6pm.

You will paid a fee of \$265.00 each week for this service.

You will be expected to provide the usual services found at the Dorchester County airport including terminal operation, fuel services, tie-downs, unicom and other airport services, as may be requested.

I would like to meet with you and our attorney on Monday, October 30, 1989 and discuss an agreement that will allow you to offer other services at the airport during this time.

This agreement is temporary and may be ended at any time with written notice. I expect that County Council will ask you to operate the airport for a 90 day period of time.

I appreciate your agreement to help us until we are able to make more permanent arrangements to operate our airport.

Cordially.

Jim Friat, Airports Manager

October 27, 1989

July S

AGENDA

DORCHESTER COUNTY COUNCIL COURTHOUSE - ST. GEORGE NOVEMBER 20, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Requests to Address Council
-Adoption of Minutes of
November 6, 1989 Meeting
-Correspondence

COMMITTEE ON:

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUESTS

MR. FRED PHILLIPS (BCD COG)

MR. JIM SPAHR (Southern Bell)

-Disaster Analysis

-911 Presentation

COUNCIL MEMBERS TIME

MR. CURTIS RUSSELL

MR. HEYWARD HUTSON

-School District Funding

-Burning Ban

-Re-cycling Program

-Timber Sale Proceeds

AGENDA PAGE TWO NOVEMBER 20, 1989

COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON

-2nd Reading-IRB's L. G. Industries, Inc. -Re-zoning Request #132 -Re-zoning Request #133 -Re-zoning Request #134 -Hugo Update (Ken Harrell) -Priority Rating System for Roads -Coronor's Vehicle-State Contr -Low-Country Billing (S. Hart) -Permission to Use Computer to Draw Jurors -Use of Contingency Funds for Job Service Rent -Terms of Lease of Muckenfuss Property -Airport Easement Request (Paul Blackwell) -Holiday Schedule Proposal -Sale of RMC Microfilm Camera

3. OLD BUSINESS

Committee on Budgeting and Financing

Planning, Development and Purchasing

- -Accomodation Tax
- -Archdale Utilities Corporatio Contractual Matters
- -Microwave Tower Hook-up

and Reader Machines

- -Tax Reassessment
- -Sheriff's Department-Radios
- -TTC Payment #7
- -County Wide Business License
- -Jail & Law Enforcement Comple
- -Telephone System Review
- -Restoration-County Services
 Building
- -Codes Board of Adjustment Appeals-Appointments
- -Billboards
- -2nd Reading-Re-zoning Request #129
- -Airport

AGENDA PAGE THREE NOVEMBER 20, 1989

Public Safety, Health and Human Services

-County Wide 911 Number

-EMS Collections

-County Wide EMS

-3rd Reading-Emergency Preparedness Ordinance

Administrative and Intergovernmental Affairs

-Employee Drug Testing

-Review Rules of Council

-Review County Personnel

Ordinance

-Research on Emergency

Preparedness

Public Works, Property and Utilities

-Sewage System Expansion

COUNTY ATTORNEY'S TIME

MR. JOHN FRAMPTON

-Pending Lawsuit

APPOINTMENTS TO BOARDS
AND COMMISSIONS

ADJOURN

CURTIS RUSSELL CHAIRMAN

HEYWARD HUTSON

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 NOVEMBER 20, 1989 7:30 P.M.

A regular called meeting of the Dorchester County Council was held at the Courthouse in St. George on November 20, 1989 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 Waggoner

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 agendas of this meeting.

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

ADOPTION OF MINUTES OF NOVEMBER 6, 1989 MEETING

1. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to adopt the minutes of the November 6, 1989 meeting.

CORRESPONDENCE

Chairman Russell stated that he received a letter from Dr. Erbert F. Cicenia. In his letter Dr. Cicenia stated that he was pleased, surprised and honored to receive the resolution from County Council.

GUESTS

Mr. Fred Phillips (BCD COG) Disaster Analysis

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Mr. Phillips presented documentation to Council regarding damages of Hurricane Hugo and the recovery efforts. The name of the document presented was 'Disaster Analysis and Recovery Tracking System', dated November 11, 1989. Dorchester County ranked fourth in the state of those counties with the most damage. The majority of the damage being in the Summerville area. Mr. Phillips also gave a special thanks to Adena for her help in indexing of the assessor's file maps.

MR. JIM SPAHR, SOUTHERN BELL

Mr. Spahr gave a 911 presentation to Council. He stated that there will be several implementing stages:

- A) It will be the County's responsibility to name and number all county roads. It will take roughly 18-24 months to enter this information into a data base. During this stage it will cost residents about .29¢ per phone line per month. This money will be put into an escrow account until the cutover time.
- B) It will then take another 6-8 months to completely implement the 911 system.
- C) The final stage will be to maintain and update the data base on a regular basis. A 911 Coordinator will need to be assigned. The maintenance cost for residents will be roughly .45¢ per line per month.

911 SYSTEM - LETTER OF INTENT

2. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to authorize the County Administrator, with the approval of the County Attorney, to sign the letter of Intent for the 911 System with Southern Bell.

PERMISSION TO USE COMPUTER TO DRAW JURORS

3. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to allow the Clerk of Court to use a computer to draw Jurors.

SCHOOL DISTRICT FUNDING

Council received a letter from Mr. Jack Harrison who is a member of the Board of Trustees for School District #2. In his letter Mr. Harrison requested that Council enter into an agreement which would provide for direct deposit of the state revenues to the school district into the Insurance Pool. This would preclude the loss of interest on that revenue incurred while it is otherwise in the mail. Mr. Harrison stated that the school district is losing \$18,000 per

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year because of not having the requested agreement.

4. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place this issue in the Budget and Finance Committee.

BURNING BAN

5. Mr. Hutson made the motion, seconded by Mr. Reeves to lift the burning ban in those areas which have had at least one pick up.

*Mr. Russell stated he would like to amend the motion to lift the ban but restrict burning - not on streets nor right of ways. Mr. Reeves seconded the motion and Council voted unanimously in favor.

**The main motion carries.

RE-CYCLING PROGRAM

Mr. Hutson stated that the re-cycling program should be looked into closely. He stated that it is costing the County about \$350,000-\$400,000 per year to use the Landfill. Roughly 25-30 percent of this is paper. Aluminum also can be seperated and sold. He suggested an Ad Hoc Committee. Chairman Russell asked Mr. Hutson if he would be willing to "chair" the Ad Hoc Committee, working with Mr. Reeves and his committee (Public Saftey, Health and Human Services). Mr. Hutson accepted.

TIMBER SALES PROCEEDS

6. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to put the check in the amount of \$2,359.00 from the sale of timber around the County Services Building into the general fund and then to transfer it to a reserve fund.

IRB'S FOR L. G. INDUSTRIES, INC. - 2nd READING

7. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to give 2nd Reading to the Ordinance for Industrial Revenue Bonds for L. G. Industries, Inc. not to exceed $2\frac{1}{2}$ million. A Public Hearing will be held on December 4, 1989 in Summerville.

RE-ZONING REQUESTS #132, #133, & #134

Re-zoning requests #132, 133, and #134 were withdrawn.

Page Four

HUGO UPDATE

Mr. Ken Harrell advised Council that the EOC office closed and the Interfaith Outreach Ministries has opened. Three staff members were transferred over. The warehouse is still in operation under the County's control. Inventory was recently done and only about 10% of the material on hand is suitable for home repairs.

AUCTION OF UNUSABLE HUGO DONATED BUILDING SUPPLIES

8. Mr. Reeves made the motion, seconded by Mr. McElheny to authorize the Emergency Preparedness Director to auction off whatever he feels inappropriate for relief aid and transfer the proceeds into the relief fund.

*Mr. Hutson said he would like to amend the motion to include that fact that the auction be accomplished in conjunction with the County Purchasing Officer in compliance with the County policy. Mr. Judy seconded the motion and Council voted unanimously in favor of the amendment.

**Council voted unanimously in favor of the main motion.

PRIORITY RATING SYSTEM FOR ROADS

9. On the motion of Mr. Hutson, seconded by Mr. Waggoner, Council voted unanimously to place in the Public Works, Property and Utilities Committee proposed guidelines for a Priority Rating System for roads in Dorchester County.

CORONER'S VEHICLE -STATE CONTRACT

10. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to approve the purchase of the coroner's vehicle minus the deluxe wheel covers.

LOW-COUNTRY BILLING (SANDRA HART)

Council received a letter from Attorney Walter Limehouse who is representing Sandra Hart. He is requesting that Council relieve Mrs. Hart of the \$150.50 incurred for ambulance service to Low-Country Billing.

11. Mr. Hutson made the motion, seconded by Mr. Waggoner to refer this matter to the Hugo Relief Committee.

*Mr. Reeves stated he would like to amend the motion to "table" the matter. Mr. Sellers seconded. The Council voted five (5) in favor and two (2) opposed. (Mr. Sellers and Mr. Waggoner opposed.)

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USE OF CONTINGENCY FUNDS

12. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to authorize the County Administrator to use the Contingency Funds for Job Service rent.

AIRPORT EASEMENT REQUEST (Paul Blackwell)

- 13. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to allow a 50-foot easement to Summerville Manufacturing, required to meet County standards, but with non-exclusive use. A Public Hearing is set for December 4, 1989.
- 14. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to allow Mr. Blackwell immediate access.

TELEPHONE REVIEW SYSTEM

Mr. McElheny stated he would like to report this out of Committee.

HOLIDAY SCHEDULE PROPOSAL

15. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to adopt the Holiday Schedule of the State for all Dorchester County employees.

SALE OF RMC MICROFILM CAMERA AND READER MACHINES

16. On the motion of Mr. Hutson, seconded by Mr. McElheny, Council voted unanimously to authorize John Southerland at the RMC office to sell the microfilm camera and reader machines.

COUNTY WIDE BUSINESS LICENSE

17. On the motion of Mr. McElheny, seconded by Mr. Reeves, the Council voted six (6) in favor and one (1) opposed (Waggoner) to accept and proceed with the July 28, 1989 proposal from Governmental Consultant

JAIL & LAW ENFORCEMENT COMPLEX

Liollio Associates will make a presentation to the Planning, Development and Purchasing Committee on December 21, 1989.

RESTORATION OF COUNTY SERVICES BUILDING

18. On the motion of Mr. McElheny, seconded by Mr. Reeves, the vote of Council was four (4) in favor and three (3) opposing to proceed with a new building in front of the old building with the front of the new building facing Highway 17 with a facade to be the same as the existing building and to destroy the old building when the new structure is completed and put in a parking lot, with the contract going to Liollio Associates. (Opposed: Mr. Judy, Mr. Hutson, and Mr. Waggoner)

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CODES BOARD OF ADJUSTMENT APPEALS-APPOINTMENTS

19. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to appoint the following people to the Codes Board of Adjustment appeals:

Mr. Ted Otey

Mr. Carl Delonge

Mr. A.C. Pecorara

Mr. Roy Beatty

Mr. John Dumas

Mr. Jack E. Roumillat

Mr. Hirman Judy

RE-ZONING REQUEST #129 - 2nd READING

20. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to Re-zoning Request #129. (A Public Hearing will be held on December 18 in Summerville at the regular scheduled Council meeting.)

AIRPORT

Mr. Friar informed Council that the new master plan has been received and is now being reviewed by the Aeronautics Board. Mr. Friar further stated that the Board feels the County should extend the Bradley's contract to full-time, 7 days per week from 8:00 a.m. to 5:00 p.m. daily. Also, the Board recommends to grant John Shelton an extension of his temporary operating agreement, until such time as his lease application can be approved.

SUMMERVILLE AIRPORT OPERATING HOURS

21. On the motion of Mr. Sellers, seconded by Mr. Reeves, Council voted unanimously to extend the hours of operation at the Summerville Airport to 8:00 a.m. to 5:00 p.m., 7 days a week.

JOHN SHELTON - AIRPORT LEASE

22. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to allow the Aernautics Board to keep extending John Shelton's lease thirty (30) days at a time.

COUNTY ATTORNEY'S TIME

Mr. John Frampton would like to discuss L. G. Industries, a recent lawsuit and lease agreement with Mr. Muckenfuss in Executive Session.

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EXECUTIVE SESSION

23. Mr. Reeves made the motion, seconded by Mr. Russell to go into Executive Session. The motion and second were later withdrawn.

SET ASIDE AGENDA

24. On the motion of Mr. Hutson, seconded by Mr. Waggoner, Council voted unanimously to set aside the agenda in order to hear those waiting to address Council.

GERALDINE VARNER

Geraldine Varner recently sent a letter to all Council members regarding the hook up of electricity to her mobile home. She read this letter and had a petition of over 500 names. After she addressed Council, her situation was discussed in Executive Session.

PRISCILLA BRYANT

Priscilla Bryant spoke to Council regarding hook up of electricity to her mobile home. She was living out of state when she parked her mobile home-believing water and sewer was coming. Now she learns her property will not pass the perk test. Mrs. Bryant lives at 814 Wasawmasaw Road. Mr. Reeves informed Mrs. Bryant that this matter can only be handled by DHEC. He refered her to speak with her State Legislature regarding this matter.

EXECUTIVE SESSION

25. On the motion of Mr. Reeves, seconded by Mr. Russell, Council vote unanimously to go into Executive Session to discuss Muckenfuss contract, pending law suit, L.G. Industries and a legal opinion on Mrs. Varner's property.

Upon reconvening from Executive Session, the County Attorney advised the items discussed were: the re-consideration of Mrs. Varner's zoning request, contract with L. G. Industries, legal advice concerning a lawsuit filed against the County and contract with Muckenfuss (building on Highway 78). No action was taken on any of the above.

LAWSUIT AGAINST COUNTY

26. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to authorize the County Attorney to take appropriate action to protect interest of the County in this lawsuit and that all information pertaining to said suit and evidence thereof be presented at the next Council meeting.

Page Eight

L.G. INDUSTRIES

27. On the motion of Mr. McElheny, seconded by Mr. Sellers, Council voted unanimously to accept a contract which had been verbally approved between Council and L. G. Industries.

MUCKENFUSS LEASE

28. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to accept the lease.

GERALDINE VARNER

Chairman Russell advised Mrs. Varner that Council was unable to come to any final decision during Executive Session, but he has requested that the County Attorney explore every effort and report back at next Council meeting held in Summerville on December 4, 1989.

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 COUNCIL CHAMBERS - SUMMERVILLE DECEMBER 4, 1989 7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. CURTIS RUSSELL, CHAIRMAN

-Requests to Address Council -PUBLIC HEARING-Easement at Airport -Correspondence

COMMITTEE ON:

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUESTS

SENATOR MICHAEL ROSE

COUNCIL MEMBERS TIME

AGENDA PAGE TWO DECEMBER 4, 1989

COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON

-GWL Proposal (Ground water Contamination Test at Old Airport)

-JEDA App. for L.G. Industrie

-Computer Sealed Bids for Sheriff's Dept.

-Auto Purchase for Sheriff (Drug Program Grant)

-Sheriff's Vehicles-Patrol Ca (State Contract)

-Examination of Contractor's Licensing

-Personnel Matters

3. OLD BUSINESS

Committee On Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

-Accomodation Tax

-Archdale Utilities Corporation Contractual Matters

-Microwave Tower Hook-up

-Tax Reassessment

-TTC Payment #7

-School District Funding

-Jail & Law Enforcement Comple

-County Services Building

-Billboards

-2nd Reading-Re-zoning Request #129

-Airport

-County Wide 911 Number

-EMS Collections

-County Wide EMS

-3rd Reading-Emergency Preparedness Ordinance

AGENDA PAGE THREE DECEMBER 4, 1989

Administrative and Intergovernmental Affairs

-Employee Drug Testing
-Review Rules of Council
-Review County Personnel
Ordinance
-Research on Emergency
Preparedness

Public Works, Property and Utilities

-Sewage System Expansion -Priority Rating System for Roads

COUNTY ATTORNEY'S TIME

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. ADJOURN

CURTIS RUSSELL

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 COUNCIL CHAMBERS - SUMMERVILLE DECEMBER 4, 1989 7:30 P.M.

A regular called meeting of the Dorchester County Council was held at the County Services Building in Summerville on December 4, 1989 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 Waggoner

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 agendas of this meeting.

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

CORRESPONDENCE

Chairman Russell read a letter from Deborah Mitchum, Executive Director of the Mental Retardation Board. In her letter she requested a Resolution be prepared by Council for the purchase of a new van.

1. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to have the County Administrator draw up a Resolution and present to Council at the next meeting held on December 18, 1989.

WAIVE FEES - HUGO CONSTRUCTION PROJECTS

Chairman Russell read a letter from John Dumas, Chairman of the Summerville Emergency Relief Fund. Mr. Dumas stated that he was pleased with the Emergency Relief Fund thus far. One home has already

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been built and plans are underway for two more homes for Hugo victims. Mr. Dumas requested that Council waive the normal permitting and licensing fee for these two homes.

2. A motion was made by Mr. Hutson, seconded by Mr. Judy to waive the permitting fees for this project.

Mr. Russell asked Mr. Palmer, Codes & Zoning Administrator if there would be any problems. Mr. Palmer replied that there would be no problem since they were asking for relief on fees themselves instead of technical request to waive fees. Mr. Hutson stated that Mr. Palmer had inspected the first house constructed by the Emergency Relief Fund and that it did meet the Codes & Zoning requirements.

The County Attorney was asked by Council if there would be any legal problems. Mr. Frampton replied that fees are created by Ordinance Technically an Ordinance needs to be amended and given three readings before it can become effective. There was an Emergency Ordinance in effect that expired on November 21, 1989. Mr. Frampton indicated that an Emergency Ordinance cannot be prepared again.

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

3. On the motion of Mr. Hutson, seconded by Mr. Judy, Council voted unanimously to give first reading by Title Only to amending the Building Permit Fee Ordinance and the Contractor's Licensing Ordinance to allow for waiving the permit fees for the Interfaith projects. Council voted unanimously in favor. (This was placed in the Planning, Development and Purchasing Committee)

HOUSING FEDERAL PRISONERS

Chairman Russell read a letter from Sheriff Woodberry requesting that a special account be set up for money in which the county receives for housing of Federal prisoners for the U.S. Marshall's Office Mr. Reeves asked to delay this matter until the County Attorney has the opportunity to check and make sure that it is handled in a legal manner.

MENTAL RETARDATION BOARD - SENATOR MICHAEL ROSE

Senator Michael Rose was scheduled to attend tonight's meeting, however, was unable to attend. Chairman Russell read a letter from Senator Rose requesting that County Council increase the number of people on the Mental Retardation Board from 7 to 9. He requested also that one member be an attorney.

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4. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 1st Reading to increase the number of people on the Mental Retardation Board from 7 to 9. (This matter was placed in the Administrative and Intergovernmental Affairs Committee

PUBLIC HEARING - EASEMENT OF AIRPORT

Chairman Russell declared the Public Hearing open. He stated that the purpose of the Public Hearing was for the easement at the Summerville Airport for Summerville Manufacturing. Receiving no input from those present, Chairman Russell declared the Public Hearing closed.

SET ASIDE AGENDA

5. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to set aside the agenda and allow the public to address Council at this time.

COUNTY SERVICES BUILDING

Fran Townsend addressed Council regarding the County Services Building. She would like to see Council reconsider tearing down the old hospital.

Sue Sanders representing the Summerville Preservation Society also opposed the demolishing of the County Services Building. She read a Resolution recently adopted by the Preservation Society which opposes the destruction of the old county hospital and recommends that the existing structure be preserved and appropriately renovated.

Mr. Pete Wycoff addressed Council regarding the County Services Building. As an attorney who works in the building every day in Family Court, Mr. Wycoff indicated that the building is in bad shape. He would like to see Council reconsider and renovate some of the old structure and add on a new structure as well.

Mr. Hal Rigby would also like to see Council reconsider tearing down the County Services Building. He favors renovating some and incorporating it with a new structure as well.

REV. McCLELAND - BROWNSVILLE AREA - SEWER

Rev. McCleland addressed Council regarding the sewer system in the Brownsville area not being completed. Council asked Mr. Langston to check into this issue and get back to Rev. McCleland as soon as possible.

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GERALDINE VARNER - RE-ZONING REQUEST #130

Mrs. Geraldine Varner addressed Council again regarding the hook up of electricity to her mobile home on Droze Road. Mrs. Varner attended the last Council meeting. Council had asked the County Attorney to investigate what could be done in Mrs. Varner's case and to report back to Council at this meeting. Mr. Reeves informed Mrs. Varner that Council could not give her an answer until it was time for the County Attorney to speak according to the agenda.

Mrs. Shirley Honeycutt addressed Council regarding Mrs. Varner's request to hook up her lights to her mobile home. She stated that she has known Mrs. Varner's family and sees no reason why Council cannot give Mrs. Varner this right.

Mr. Bill Branton addressed Council regarding two issues. First was in favor of variance change for Mrs. Varner. The second issue was regarding the County Services Building. Mr. Branton would like to see Council reconsider building a new structure on the present sight. He suggested that Council look into other places that might be suitable for the new County Services Building and sell the land that the building currently sits on.

G.W.L. PROPOSAL - GROUND WATER CONTAMINATION TEST AT OLD AIRPORT

Mr. Langston received a letter from DHEC requiring that a plan of action be back to DHEC by December 17, 1989 regarding the ground water contaminates found after the removal of underground storage tanks at the old airport.

6. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to authorize G.W.L. Inc. to do the job and the money to come out of the Contingency Fund. (\$5,948.00)

JEDA APPLICATION FOR L.G. INDUSTRIES

7. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to sponsor L. G. Industries through the JEDA application process.

COMPUTER SEALED BID FOR SHERIFF'S DEPARTMENT

8. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to accept the low bid from Wang Laboratories. (\$39,427.44)

AUTO PURCHASE FOR SHERIFF (DRUG PROGRAM GRANT)

9. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to authorize the purchase of the Mustang as presented.

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SHERIFF'S VEHICLES - PATROL CARS

10. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize the purchase of Patrol cars for the Sheriff's Department under state contract.

EXAMINATION OF CONTRACTOR'S FOR LICENSING

11. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to approve Charleston County to provide for the administration of the Technical Examination for those applying for Contractor's Licensing.

PLANNING, DEVELOPMENT AND PURCHASING COMMITTEE

Mr. McElheny, Chairman of the Planning, Development and Purchasing Committee announced that this committee will meet December 5, 1989 at 6:30 P.M. at the County Services Building regarding the new Jail & Law Enforcement Complex only.

COUNTY ATTORNEY'S TIME

- Mr. Frampton had three items to discuss with Council:
 - A. Varner Re-Zoning Request #130
 - B. Magistrates
 - C. A draft of a letter in reference to the vehicle fee repaymer

Mr. Frampton asked Council that he be allowed to waint until Executive Session to discuss all of the above matters.

EXECUTIVE SESSION

12. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss the following: personnel matters, Varner property, letter regarding vehicle fee and Magistrates.

After reconvening from Executive Session, the County Attorney advised items discussed were: Personnel matters, Varner Property, Magistrates, and vehicle fee refund. No action was taken on any of these items.

VEHICLE FEE LETTER

13. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize the County Administrator to send the letter out, as drafted by the County Attorney, pertaining to the Vehicle Fee.

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GERALDINE VARNER - RE-ZONING REQUEST #130

14. Mr. Hutson made the motion, seconded by Mr. Waggoner, to suspend the rule concerning reconsideration of the denial of Mrs. Varner's Re-zoning Request. Council voted three (3) in favor and four (4) opposed.

*Motion died for lack of 2/3's Majority.

**Vote was: In favor: Mr. Hutson, Mr. Judy, and Mr. Waggoner Opposed: Mr. McElheny, Mr. Reeves, Mr. Russell and Mr. Sellers

Mr. Hutson stated that he would like to go on record as having been out to Mrs. Varner's property and that he could see no way, shape or form how allowing Mrs. Varner's trailer would in anyway degrade that neighborhood.

ADJOURNMENT

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

Respectfully Submitted,

Janet B. Kirby, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE DECEMBER 18, 1989 7:30 P.M.

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. MR. CURTIS RUSSELL CHAIRMAN

-Requests to Address Council
-PUBLIC HEARING - IRB's for
L. G. Industries
-PUBLIC HEARING - Re-Zoning Reques
#129-Ernest Weaver
-Correspondence

COMMITTEE ON:

Budgeting and Finance

Planning, Development and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

GUESTS

COUNCIL MEMBERS TIME

COUNTY ADMINISTRATOR'S TIME

MR. JACK C. LANGSTON

-Bids for Assessor's Auto
-Holiday Schedule and the
First Council Meeting in January
-Modification of Council Agenda
-Proposed Compensation Classificat:
Study

-Sewer Pump Station Repair Bill

-Jim Judy Road

-Mental Retardation Resolution

-TTC Payment #8

AGENDA PAGE TWO DECEMBER 18, 1989

3. OLD BUSINESS

Committee on Budgeting and Finance

Planning, Development

and Purchasing

Public Safety, Health and Human Services

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

-Accomodation Tax

-Archdale Utilities Corporation Contractual Matters

-Microwave Hook Up

-Tax Reassessment

-TTC Payment #7

-School District Funding

-Public Hearing Re-zoning Reques #129-Ernest Weaver

-Jail & Law Enforcement Complex

-County Services Building

-Billboards

-3rd Reading Re-zoning Request #

-Airport

-Amendment to the Building Permi Fee Ordinance & Contractor's Licensing Ordinance

-County Wide 911 Number

-EMS Collections

-County Wide EMS

-3rd Reading-Emergency Preparedne Ordinance

-Employee Drug Testing

-Review Rules of Council

-Review County Personnel Ordinance

-Research on Emergency Preparedness

-Mental Retardation Increase of Members from 7 to 9

-Sewage System Expansion -Priority Rating System for Roads

COUNTY ATTORNEY'S TIME

Mr. John Frampton - County Attorney

-Payments to DHEC

-Revision to the Water Ordinance

-Revision to the Sewer Ordinance

AGENDA
PAGE THREE
DECEMBER 18, 1989

APPOINTMENTS TO BOARDS AND COMMISSIONS

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 COUNCIL CHAMBERS - SUMMERVILLE DECEMBER 18, 1989 7:30 P.M.

A regular called meeting of the Dorchester County Council was held in the Council Chambers in Summerville on December 18, 1989 at 7:30 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 A Judy

The News & 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 the invocation was given by Mr. Reeves.

PUBLIC HEARING - IRB'S FOR L.G. INDUSTRIES

Mr. Russell declared the Public Hearing open. He stated the purpose of the Public Hearing was to hear public input on the approval of the ordinance, the issues of the bonds, the financing of the project and the amount of the Internal Revenue Bonds not to exceed 2 ½ million dollars. Mr. Waggoner asked if this was the total price of the project. Mr. Frampton replied no, that it would cost slightly more. Hearing no other comments Mr. Russell declared the hearing closed.

ADOPTION OF MINUTES-NOVEMBER 20, 1989 MEETING

1. Mr. McElheny made the motion, seconded by Mr. Waggoner to accept the minutes of the November 20, 1989 Council meeting.

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*Mr. Hutson stated he would like to amend the motion to indicate the following changes:

- 1) On page 4 regarding Low Country Billing, this attorney should have been Tom Limehouse instead of Walter Limehouse.
 - 2) On motion #11 Mr. Hutson and Mr. Waggoner opposed not Mr. Sellers.

Mr. McElheny seconded the amended motion and Council voted unanimously in favor.

ADOPTION OF MINUTES - DECEMBER 4, 1989 MEETING

2. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to adopt the minutes of the December 4, 1989 Council meeting.

PUBLIC HEARING RE-ZONING REQUEST #129-ERNEST WEAVER

Mr. Russell declared the Public Hearing open for Re-zoning Request #129 for Ernest Weaver. Hearing no comments from those present Mr. Russell declared the Public Hearing closed.

CORRESPONDENCE - SHERIFF'S COMMUNICATION SYSTEM

Council received a letter from the Sheriff regarding the communication system within his department. The Sheriff had a life threatening situation come about in the area of Stratton Capers two or three weeks ago. Since this matter is in his committee Mr. Reeves indicated he would try to meet with the Sheriff in early January to try and expedite.

ASSESSOR'S VEHICLE - STATE CONTRACT

3. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to purchase Assessor's vehicle under the state contract.

COUNTY COUNCIL MEETING IN JANUARY

4. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to have one Council meeting in January, set for January 15, 1990, because the first Monday in the month is a County holiday.

HOLIDAY SCHEDULE

5. On the motion of Mr. Sellers, seconded by Mr. Hutson, Council voted unanimously to give December 22, 1989 off to all county employees, since the Governor gave the state employees the day off, and county employees get the same holiday schedule as state employees

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MODIFICATION OF COUNCIL AGENDA

- 6. Mr. Reeves made a motion, seconded by Mr. Sellers to adjust the Council Agenda with the following changes to be made:
 - a) To eliminate item #3-OLD BUSINESS-and replace it with heading COMMITTEE REPORTS-only list Committees that are reporting.
 - b) County Attorney's Time and Appointment to Boards & Commissic not be listed unless needed.
 - c) A seperate running report on what is actually in the Committee be prepared for Council.
 - d) Eliminate COMMITTEE ON: on page 1 Item #2.

*Mr. Hutson stated that he would like to amend the agenda to allow for Public Comments to come after GUEST. Mr. Reeves called for a point of order and stated public comment time was covered by the Rules of Council Ordinance and would need an amendment to change. Chairman Russell requested the County Attorney look into the matter and advise Council at the next meeting.

Council voted unanimously in favor of the main motion.

PROPOSED COMPENSATION CLASSIFICATION STUDY

7. On the motion of Mr. Hutson, seconded by Mr. Waggoner, Council voted unanimously to put this item in the Administrative and Intergovernmental Affairs Committee and to report back to Council at the January Council meeting.

SEWER PUMP STATION REPAIR BILL

8. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to pay D. L. Warren Construction \$22,520.00 out of the sewer funds.

JIM JUDY ROAD

9. On the motion of Mr. Reeves, seconded by Mr. Sellers, Council voted unanimously to place the matter of accepting Jim Judy Road (River Road) into the County Maintenance System in the Public Works Committee.

MENTAL RETARDATION RESOLUTION #89-15

10. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to adopt the Mental Retardation Resolution #89-15.

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TRIDENT TECHNICAL COLLEGE PAYMENT #8

11. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to place the payment #8 to Trident Technical College in the Budget and Finance Committee.

3rd READING - IRB'S FOR L. G. INDUSTRIES

12. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to give 3rd Reading to the Ordinance for IRB's for L. G. Industries.

TRIDENT TECHNICAL COLLEGE PAYMENT #7

13. On the motion of Mr. Hutson, seconded by Mr. Reeves, Council voted unanimously to make payment #7 in the amount of \$77,980.47 to Trident Technical College.

SCHOOL DISTRICT FUNDING

Mr. Hutson told Council that he had spoken with County Treasurer Mrs. Patsy Knight who stated she had been approached in September by representatives of School District #2 regarding this matter and had begun to explore implementation. In the meantime, School Distric #2 had written a letter to Council. Since the Treasurer is still working with the state to find out if this is legal, Mr. Hutson advised that his Committee recommends just leaving it in the Budget and Finance Committee until receiving the results of Mrs. Knight's findings.

JAIL & LAW ENFORCEMENT COMPLEX

Mr. McElheny advised his committee would like to meet on January 3, 1990 at 7:30 P.M. in Summerville at the County Services Building to discuss the last presentation made by Liollio Associates.

AIRPORT- MASTER PLAN

14. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to accept the Master Plan as submitted and approved by the Aeronautics Board.

ADVERTISE FOR FBO

15. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to let the County Administrator begin advertising for an FBO for the Summerville Airport after January 1, 1990.

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

16. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 2nd Reading to the Amendment to the Building Permit Ordinance and the Contractor's Licensing Ordinance. A public hearing will be set.

3rd READING - RE-ZONING REQUEST #129 - ERNEST WEAVER

17. On the motion of Mr. McElheny, seconded by Mr. Reeves, Council voted unanimously to give 3rd Reading to the Re-Zoning Request #129 for Ernest Weaver.

PUBLIC SAFETY, HEALTH & HUMAN SERVICES COMMITTEE

Chairman Reeves stated that he had no report. Also his committ would be meeting in January.

ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS COMMITTEE

Chairman Sellers advised that all Council had received copies of the revised Personnel Ordinance and that a meeting of his committe would be held in January to approve or receive input from Council. No report on other committee items.

1st READING - REVISION TO THE WATER ORDINANCE

18. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 1st Reading by Title only to the Revision of the Water Ordinance and to place in the Public Works Committee.

1st READING - REVISION TO THE SEWER ORDINANCE

19. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to give 1st reading by Title only to the Revision of the Sewer Ordinance and to place in the Public Works Committee.

EXECUTIVE SESSION

20. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to go into Executive Session to discuss: Payments to DHEC, Payment of fees for L. G. Industries IRB's and personnel matters.

After reconvening from Executive Session the County Attorney advised items discussed were: a payment to DHEC, payment fees for the IRB's for L. G. Industries and personnel matters. No action was taken on any of these items.

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PAYMENT TO DHEC

21. On the motion of Mr. Reeves, seconded by Mr. Hutson, Council voted unanimously to authorize payment to DHEC in the amount of \$4,00 to come out of the sewer fund.

MAGISTRATE'S CONSTABLE SALARY

22. On the motion of Mr. Reeves, seconded by Mr. McElheny, Council voted unanimously to set the starting base salary for full-time (40 Hour week) Magistrate's Constable at \$12,000 (to come out of the Contingency Fund, if necessary).

MANAGER FOR THE WATER - SEWER DEPARTMENT

23. Mr. Hutson made the motion, seconded by Mr. Reeves to have the County Administrator advertise and recommend to Council a new manager for the Water & Sewer Department. Council voted (4) in favor, (1) opposed (Sellers) and (1) not voting (Waggoner).

ADJOURNMENT

There being no other business to come before the Council, they adjourned.

Respectfully submitted,

Janet B. Kirby

Clerk to County Council

