

AGENDA
DORCHESTER COUNTY COUNCIL MEETING
COURTHOUSE- ST. GEORGE
(MONDAY) JANUARY 4, 1988
7:00 P.M.

1. INVOCATION

2. NEW BUSINESS

MR. JAMES D. COOPER, JR., CHAIRMAN

- "Public Hearing"
#103 Rezoning Request
for Vergie Mae Bashe
- Adoption of Minutes for
December 21, 1987
County Council Meeting
- Correspondence
- Committee Assignments

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 MEMBER'S TIME

AGENDA
PAGE TWO

COUNTY ADMINISTRATOR'S TIME

C. JAKIE WALTERS, COUNTY ADMINISTRATOR

- 3rd Reading Rezoning Request #103 for V. Bas
- 2nd Reading 1987-88 Ame Budget to include the Accommodation Tax Budge
- County Park Upper End o County
- Charges for Garbage and Collecting Taxes for To and other sources of revenue that may be generated by the County
- 2nd Reading Rezoning Request #104 for Timothy (Mims
- 2nd Reading Rezoning Request for #105 for Jan J. and Muriel P. Greenha
- 2nd Reading Rezoning Request #099 for R.H. Wh
- 2nd Reading Rezoning Request #100 for J.J. Hammond and S. Kennedy
- 2nd Reading Rezoning Request #102 for W.S. Youngblood
- Long Range Planning for County
- County Wide Fire Protect
- Chambers Oak Ridge Landf
- Garbage Collection
- Hazardous Waste Disposal Ordinance -Giant Portland Cement Company McNair Law Firm
- Dorchester County Electi Commission
- Ordinance County Attorne

COMMITTEE ON

Budgeting and Finance

Planning, Purchasing and
Developing

Public Safety, Health and
Human Services

Administrative and Intergovernmental
Affairs

Public Works, Property and
Utilities

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. 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
COURTHOUSE - ST. GEORGE
JANUARY 4, 1988
7:00 P.M.

Dorchester County Council held a meeting on January 4, 1988, at 7:00 P.M. on Monday, January 4, 1988, at 7:00 P.M. in the Court Room at the Courthouse in St. George, S. C.

PRESENT: Mr. Cooper, Mr. Reeves, Mrs. Chellis, Mr. Sweat, Mr. Waggoner, Mr. Russell and Mr. Judy
Mr. Walters, County Administrator
Mrs. Goodstein, County Attorney

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

Chairman Cooper called the meeting to order. Mr. Walters gave the invocation, after which the Pledge of Allegiance was given.

PUBLIC HEARING - # 103 REZONING REQUEST (Vergie Mae Bashe)

There was no one present at the meeting concerning #103 Rezoning Request and Mr. Cooper then closed the Public Hearing.

ADOPTION OF MINUTES

On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to adopt the Minutes of the December 21, 1987, Council Meeting.

CORRESPONDENCE

Chairman Cooper informed everyone that he had received correspondence from Gov. Campbell concerning Job Training Partnership Act and gave same to the County Administrator.

Minutes Continued
January 4, 1988
Page Two (2)

COMMITTEE ASSIGNMENTS

Chairman Cooper informed Council they would receive the new Committee Assignments by letter.

REZONING REQUEST

On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted to give 3rd Reading to Rezoning Request #103 (Bashe). Council voted 5-2.

1987-1988 AMENDED BUDGET - ACCOMODATION TAX BUDGET

On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted to place this matter in the Budget and Finance Committee. Council voted 6-1.

SOURCES OF REVENUE

On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted to place the matter in the Budget and Finance Committee. Council voted 5-1. Mr. Judy was opposed.

REZONING REQUEST

On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted to give 2nd Reading to Rezoning Request #104 (Timothy O. Mims and to place it back in Committee. Council voted 5-2. Mr. Judy and Mrs. Chellis were opposed.

On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted to give 2nd Reading to Rezoning Request #105 (James J. & Muriel P. Greenhalgh and to place it back in Committee. Council voted 5-2.

On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted to give 2nd Reading to Rezoning Request #099 (R. H. White) and to place it back in Committee. Council voted 5-2.

On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted to give 2nd Reading to Rezoning Request #100 (J. J. Hammond & S. Kennedy) and to place it back in Committee. Council voted 5-2.

On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted to give 2nd Reading to Rezoning Request #102 (W. S. Youngblood) and to place it back in Committee. Council voted 5-2.

LONG RANGE PLANNING

On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted to place Long Range Planning in the Planning, Purchasing and Development Committee. Council voted 6-1.

COUNTY WIDE FIRE PROTECTION PLAN

Mrs. Chellis informed Council that a Questionnaire was prepared by the County

Minutes Continued
January 4, 1988
Page Three (3)

Administrator and was to be mailed to all Fire Departments/Chiefs and we would await responses and would let Council know of the outcome of same. This item would stay in the Public Safety, Health and Human Services Committee.

CHAMBERS OAK RIDGE LANDFILL

Due to a final draft not being available on January 4, 1988, Mrs. Chellis made a motion, seconded by Mr. Russell, to place this matter back in the Public Safety, Health and Human Services Committee. Council voted 6-1.

HAZARDOUS WASTE DISPOSAL ORDINANCE - GIANT PORTLAND CEMENT COMPANY

Due to the attorney from McNair Law Firm not being able to be present at the January 4, 1988, Meeting, Mr. Reeves made the motion, seconded by Mrs. Chellis to place this in the Public Safety, Health and Human Services Committee. Council voted unanimous.

ELECTION COMMISSION

Mr. Walters is working with the Election Commission to solve any problems they might be having with the voting machines/funding. He is to meet with Mr. Wallace Ackerman on January 6, 1988, and report back to the Committee.

On the motion of Mr. Russell, seconded by Mrs. Chellis, Council voted to place this matter in the Administrative and Intergovernmental Affairs Committee. Council voted 6-1.

EXECUTIVE SESSION

On the motion of Mr. Russell, seconded by Mr. Judy, Council voted unanimously to go into Executive Session to receive a legal briefing from the County Attorney concerning Perry Machinery Corporation.

No action was taken while in Executive Session.

On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to proceed with a Declamatory Judgement concerning the matter with Perry Machinery Corporation.

NEXT MEETING - JANUARY 18, 1988

Chairman Cooper advised that the next Council Meeting would be held in Summerville instead of St. George and Council agreed to same.

ADJOURNMENT

Council adjourned at 8:30 P.M.

Respectfully Submitted,

Norma Patrick

Norma Patrick, Clerk

AGENDA

DORCHESTER COUNTY COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
(MONDAY) JANUARY 18, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from January 4
1988 Council Meeting

-Dorchester County Airport-Summervi

-Dorchester County Airport-St. Geor

-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

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

-1st Reading Amendment to Flood
Zone Ordinance

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

- 2nd Reading 1987-88 Amended Budget to include the Accommodation Tax Budget
- Charges for Garbage and Collecting Taxes for Towns and other Sources of Revenue that may be generated by the County

Planning, Development and Purchasing

- Long Range Planning for County

-REZONING REQUESTS GIVEN 2nd READING AND SCHEDULING PUBLIC HEARING FOR SAME

Request #099	R.H. White
" #100	J.J. Hammond and S. Kennedy
" #102	W.S. Youngblood
" #104	Timothy O. Mims
" #105	James J. and Muriel P. Greenhall

Public Safety, Health and Human Services

- County Wide Fire Protection
- Hazardous Waste Disposal Ordinance for Giant Portland Cement Co.-by McNair Law Firm
- Chambers Oak Ridge Landfill

Administrative and Intergovernmental Affairs

- Dorchester County Election Commission

Public Works, Property and Utilities

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
JANUARY 18, 1988
7:30 P.M.

The Dorchester County Council held a meeting on January 18, 1988, at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: ALL COUNCIL MEMBERS
MR. C. JAKIE WALTERS, COUNTY ADMINISTRATOR

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

Chairman Cooper called the meeting to order and Mr. Walters gave the invocation, after which the Pledge of Allegiance was given.

ADOPTION OF MINUTES

1. On the motion of Mr. Reeves, seconded by Mr. Sweat, to adopt the minutes of January 4, 1988 Council meeting with the following amendment to the minutes; that the votes of the Rezoning Requests should be (5) in favor and (2) abstained. Council voted (6) in favor and (1) abstained to adopt the amendment to the minutes.

DORCHESTER COUNTY AIRPORT-SUMMERVILLE

Chairman Cooper announced that the Dorchester County Airport of Summerville has added the second hangar building and the paving of the taxiway strips.

1ST READING AMENDMENT TO FLOOD ZONE ORDINANCE

2. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to give 1st Reading to Amendment to Flood Zone Ordinance.

EXECUTIVE SESSION

3. On the motion of Mr. Sweat, seconded by Mr. Reeves, Council voted unanimously to go into executive session to discuss Personnel matters.

Council then reconvened in regular session.

Chairman Cooper reported that in the executive session the County Engineer and the County Attorney were discussed. No action was taken.

IMPACT FEES

4. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously to place the matter of Impact Fees in the Budget and Finance Committee for further study.

APPOINTMENT OF BOARD OF COMMISSIONERS FOR WATER AND SEWER SYSTEM

5. On the motion of Mr. Russell, seconded by Mrs. Chellis, Council voted (6) in favor and (1) opposed for County Council to appoint for a two year period, a Board consisting of one member from each Council District to represent Council in the structure of a Board of Commissioners for the Water and Sewer System, and after a two year period they would run for the elected office for that position from each District. This would be placed in the Public Works, Property and Utilities Committee.

COUNTY E.M.S. STUDY

6. On the motion of Mr. Russell, seconded by Mrs. Chellis, Council voted unanimously to place the Study of the County E.M.S. in the Public Safety, Health and Human Services Committee.

HIRING OF A HEAD MECHANIC AT COUNTY MAINTENANCE SHOP

7. On the motion of Mr. Judy, to hire a Head Mechanic at the County Maintenance Shop so that the County could save money on the parts for the equipment if the County had someone over that shop who is qualified; Mr. Reeves seconded the motion and wants the record to reflect that he seconded the motion only for the purpose of discussion. After much discussion on the subject, Mr. Waggoner amended the motion to place it in the Public Works, Property and Utilities Committee and let the Committee research and see if we need a Head Mechanic. Mr. Russell seconded Mr. Waggoner's amended motion. Council voted (7) in favor of the amendment.

PUBLIC HEARING 1987-88 AMENDED BUDGET TO INCLUDE THE ACCOMMODATION TAX BUDGET

8. On the motion of Mrs. Chellis, seconded by Mr. Waggoner, Council voted (6) in favor and (1) opposed, to bring the 1987-88 Amended Budget to Include the Accommodation Tax Budget out of the Budget and Finance Committee and to have a Public Hearing and give 3rd Reading to this item at the time of the Public Hearing.

PUBLIC HEARING REZONING REQUESTS

Mr. Reeves, Chairman of the Planning, Development and Purchasing Committee, reports that Committee would meet on Monday, February 8, 1988, at 7:00 P.M. in the Council Chambers in Summerville. At that time a Public Hearing would be held for the following Rezoning Requests:

- #099 R.H. White
- #100 J.J. Hammond and S. Kennedy
- #102 W.S. Youngblood
- #104 Timothy O. Mims
- #105 James J. and Muriel P. Greenhall

ADJOURNMENT

There being no other business to come before Council, Chairman Cooper declared the meeting adjourned.

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
FEBRUARY 1, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from January 18
1988 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

-Four Holes Indian Organization,
Edisto Tribal Council-Flood
Prevention and Drainage

GUESTS

DR. BRANCH and DR. BONNER

-Trident Technical College

COUNCIL MEMBERS TIME

MR. WAYNE H. REEVES, VICE-CHAIRMAN

-Sprucewood Oxidation Pond

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

Planning, Development
and Purchasing

Public Safety, Health
and Human Services

Administrative and Intergovernmental
Affairs

- 2nd Reading Amendment to Flood Zone Ordinance
- Sealed Bids-Paving of Certain Street in Summerville Area
- Acceptance of Certain Streets in Appian Landing (Phase I & II) into County Road Maintenance System
- Acceptance of Certain Streets in Woodington (Phase II) Subdivision into County Road Maintenance System
- Rezoning Request # 106 James and Brenda Baker

- Salary for R.M.C. Position
- Transfer of Water Line to Summerville C.P.W.
- Proposal of Lower County Sewer Line by Dorchester Road

- Charges for Garbage and Collecting Taxes for Towns and other Sources of Revenue that may be generated by the County
- Impact Fees

-Long Range Planning for County

-3RD READING REZONING REQUESTS

- #099 R.H. White
- #100 J.J. Hammond and S. Kennedy
- #102 W.S. Youngblood
- #104 Timothy O. Mims
- #105 James J. and Muriel P. Greenhalgh

- County Wide Fire Protection
- Hazardous Waste Disposal Ordinance for Giant Portland Cement Co. by McNair Law Firm
- Chambers Oak Ridge Landfill
- County E.M.S. Study

-Dorchester County Election Commission

AGENDA
PAGE THREE

Public Works, Property
and Utilities

- Appointment of Board of Commissioners
for Water and Sewer
- Hiring of Head Mechanic at County
Maintenance Shop

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. 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

FEBRUARY 1, 1988

7:30 P.M.

The Dorchester County Council held a meeting February 1, 1988, at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: ALL COUNCIL MEMBERS
MR. C. JAKIE WALTERS, COUNTY ADMINISTRATOR

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

Chairman Cooper called the meeting to order. Mr. Walters gave the invocation after which the Pledge of Allegiance was given.

ADOPTION OF MINUTES

1. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to adopt the minutes of January 18, 1988 Council meeting.

CORRESPONDENCE

Chairman Cooper referred to a letter from Mr. Marshall Murdaugh of the State Highway Department in Dorchester County, complimenting Mr. Melvin Pendarvis and Mr. Freddie Kizer for the fine job that they did on the roads during the ice storm that was experienced in the County a few weeks ago. Mr. Russell gave the Press copies of the letter so they could publish same.

FOUR HOLES INDIAN ORGANIZATION, EDISTO TRIBAL COUNCIL-FLOOD PREVENTION AND DRAINAGE

2. On the motion of Mr. Russell, seconded by Mr. Judy, Council voted unanimously to place the Four Holes Indian Organization Edisto Tribal Council-Flood Prevention and Drainage item in the Public Works, Property and Utilities Committee.

Chairman Cooper recognized Mr. Bill Adams, the Veterans Affairs Officer for Dorchester County and also Mr. Charles Cuzzell, the new Administrator for C.P.W.

TRIDENT TECHNICAL COLLEGE

Dr. Branch from Trident Tech. in Charleston was a guest at the meeting and talked about the things that the College is doing and the plans for future growth. He said that what they are trying to do now is to add a Health Science Technology Building. The cost will be \$6,000,000. 60% of the money would come from Charleston County, 25% from Berkeley County and 15% from Dorchester County. This is based on the fact that 15% of students currently reside in Dorchester County. The amount of money from Dorchester County would be approximately \$750,000. He stated that he is asking the County's support by floating General Obligation Bonds for the \$750,000.

3. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously to place the matter of the Trident Tech. in the Budget and Finance Committee for consideration in the upcoming budget.

SPRUCEWOOD OXIDATION POND

Vice-Chairman Reeves stated that they have an abandoned Oxidation Pond at Sprucewood Subdivision which the County has some legal responsibilities for in alliance with a contract that the County signed on an agreement and it is closing and what that details is how much the County will do and what they will do. He said they are also right now in some litigation on this Pond because one of the County's past employees decided to go down there and knock a hole in the Pond and let the oxidation run in the river.

EXECUTIVE SESSION

4. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to go into executive session to discuss contractual matters surrounding Sprucewood Oxidation Pond and all other legal matters. (County Attorney Diane Goodstein was unable to attend the meeting. Her husband and law-partner, Arnold Goodstein was there in her place and went in the executive session with Council to give legal advice on matters in the County).

Council then reconvened in regular session.

Attorney Arnold Goodstein said the following matters were discussed in executive session:

A. He said that the County had a request from Attorney James Chellis under the Freedom of Information Act and they decided that the information he requested is not in possession of the County Administrator or the County Attorney and they would refer him to check the Family Court Register to see if he could find the document.

B. A report on one lawsuit was a personal injury involving a former deputy's car that was turned over to the insurance company for the County and they are sure that they have insurance coverage for this matter. This was for Crystal Norris, Plaintiff, vs. Jeff Allen Rogers and the County of Dorchester.

C. The County has also been sued by Don Handelsman represented by Attorney Michael Rose and they are suing under the Vehicle License Fee and contests the penalty and fee itself. The County Attorney will defend that and make recommendations and discuss that matter with the Council.

D. Sprucewood Oxidation Pond was discussed and a report on the status of same. Presently the County is involved in litigation with DHEC over that and hopeful will conclude that in the near future.

5. On the motion of Mr. Reeves, seconded by Mr. Russell, concerning Sprucewood Oxidation Pond, Council voted unanimously to instruct the County Administrator to notify the past property holder and the future property holder of what actions that Council is taking to reclaim the land through DHEC and whatever procedure is necessary.

E. Mr. Goodstein said that the next item they discussed was the Sewer Service at a development called Festival Center which lies now in Dorchester County but in the City of North Charleston. Exactly what the County's position was with the City of North Charleston and North Charleston's Sewer District position is as to who has the right to serve that area. No action was taken.

F. They discussed the matter with Motorola concerning the Microwave System which Motorola was making a claim for a full amount which has already been appropriated. The County Attorney negotiated with them and they agreed to cut that bill by \$39,000. and the County Attorney recommends that the County enter into a settlement to pay them \$55,856. instead of \$94,712.65.

6. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to accept the agreement mentioned above recommended by the County Attorney with Motorola.

G. Transfer of Water Line to Summerville C.P.W. The sewer line with Syn-Strand was what this transfer concerns. The County Administrator recommended that the County have that problem solved so that Syn-Strand could go forward with their plans.

7. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to allow the County Administrator to transfer these sewer lines (at to Summerville C.P.W. so that these new industries can be served.

H. They discussed the Summerville Airport, the options on non-payment of the rental monies by the present tenant at the Airport.

8. On the motion of Mr. Russell, seconded by Mr. Reeves, that since Mr. Shelton the present tenant at the Airport, has not paid in the last year or better, and his contract is expiring as of June 30th of this year, that the County Attorney with the assistance of the County Administrator prepare a judgement against Mr. Shelton for the collection of these fees. Council voted (5) in favor, (1) opposed, and (1) abstained.

2ND READING AMENDMENT TO FLOOD ZONE ORDINANCE

9. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to give 2nd Reading Amendment to Flood Zone Ordinance.

SEALED BIDS-PAVING OF CERTAIN STREETS IN SUMMERVILLE AREA

10. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place the Sealed Bids for Paving of Certain Streets in Summerville Area in the Public Works, Property and Utilities Committee for further study.

ACCEPTANCE OF CERTAIN STREETS IN APPIAN LANDING (PHASE I AND II) INTO COUNTY ROAD MAINTENANCE SYSTEM

11. On the motion of Mr. Reeves, seconded by Mr. Sweat, to accept the above streets into the County Road Maintenance System; Mr. Russell amended the motion to delay action on this until the next Council meeting. Mr. Reeves seconded the motion. Council voted unanimously on the amended motion.

ACCEPTANCE OF CERTAIN STREETS IN WOODINGTON (PHASE II) SUBDIVISION INTO COUNTY ROAD MAINTENANCE SYSTEM

12. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously to delay action on the above mentioned roads until the next Council meeting.

REZONING REQUEST # 106 JAMES AND BRENDA BAKER

13. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to allow a variance for (1) mobile home to be placed on this property. FOR THE RECORD: Mr. Reeves stated that this Rezoning Request dies.

SALARY FOR R.M.C. POSITION

14. On the motion of Mr. Russell, seconded by Mrs. Chellis, Council voted unanimously to place the salaries of all Constitutional Offices including the R.M.C. Office in the Budget and Finance Committee.

PROPOSAL OF LOWER COUNTY SEWER LINE BY DORCHESTER ROAD

15. Mr. Reeves moved to bid out the Lower County Sewer Line by Dorchester Road. His motion did not receive a second. Mr. Russell then moved, seconded by Mr. Judy, to go with the proposal of \$23,100. from D.L. Warren Construction Co. After much discussion on the matter, Mr. Russell withdrew his motion and Mrs. Chellis made the motion to place the matter in the Public Works, Property and Utilities Committee. Mr. Russell seconded the motion. Council voted (6) in favor and (1) abstained.

COMMITTEE MEETINGS

The following Committees will be meeting Monday, February 8, 1988, at the Council Chambers in Summerville:

Public Works Committee---6:30 P.M.

Planning, Development and Purchasing Committee---7:00 P.M.

Administrative and Intergovernmental Affairs Committee---7:30 P.M.

Budget and Finance Committee---8:00 P.M.

EXECUTIVE SESSION

16. On the motion of Mrs. Chellis, seconded by Mr. Sweat, Council voted (6) in favor, and (1) opposed, to go into executive session to discuss contractual matters.

Council then reconvened in regular session.

CHAMBERS OAK RIDGE LANDFILL

Attorney Arnold Goodstein reported that in the executive session Council discussed the Chambers Oak Ridge Landfill. Council has been in some intense negotiations with Chambers. It involves some substantial issues and hopefully we are moving toward negotiating a contract that will be favorable with the County.

ADJOURNMENT

17. On the motion of Mrs. Chellis, seconded by Mr. Sweat, Council voted unanimously to adjourn.

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERSVILLE
FEBRUARY 15, 1988
7:30 P.M.

*Meeting
Cancelled*

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from February 1, 1988 Council Meeting

-Public Hearing-Ordinance 1987-88 Amend
Budget to include the Accommodations
Tax Budget

-Public Hearing-Amendments to Zoning and
Development Standards Ordinance

-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

AGENDA
PAGE TWO

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

- Resolution-Gary D. Blackwood
- 3rd Reading-Ordinance 1987-88 Amend
Budget to include the Accommodatio
Tax Budget
- 3rd Reading-Amendment to Flood Zone
Ordinance
- Acceptance of Certain Streets in
Appian Landing (Phase I & II)
- Acceptance of Certain Streets in
Woodington (Phase II) Subdivision
into County Road Maintenance System

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

- Charges for Garbage and Collecting
Taxes for Towns and other Sources
of Revenue that may be generated by
the County
- Impact Fees
- Salaries for all Constitutional Off:
including the R.M.C. Office
- Trident Technical College

Planning, Development
and Purchasing

- Long Range Planning for County
- 3RD READING REZONING REQUESTS

- #099 R.H. White
- #100 J.J. Hammond and S. Kennedy
- #102 W.S. Youngblood
- #104 Timothy O. Mims
- #105 James J. and Muriel P. Greenha

Public Safety, Health
and Human Services

- County Wide Fire Protection
- Hazardous Waste Disposal Ordinance
for Giant Portland Cement Co. by
McNair Law Firm
- Chambers Oak Ridge Landfill
- County E.M.S. Study

AGENDA
PAGE THREE

Administrative and Intergovernmental
Affairs

-Dorchester County Election
Commission

Public Works, Property
and Utilities

-Appointment of Board of
Commissioners for Water and Sew
-Hiring of Head Mechanic at Count
Maintenance Shop
-Four Holes Indian Organization,
Edisto Tribal Council-Flood
Prevention and Drainage
-Sealed Bids-Paving of Certain
Streets in Summerville Area
-Proposal of Lower County Sewer
Line by Dorchester Road

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. ADJOURN

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALLED MEETING
COUNCIL CHAMBERS - SUMMERVILLE
(MONDAY) FEBRUARY 22, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from February 1
1988 Council Meeting

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

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

-Resolution-Gary D. Blackwood
-3rd Reading Amendment to Flood Zone
Ordinance

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

-Charges for Garbage and Collecting
Taxes for Towns and other Sources
of Revenue that may be generated by
the County
-Impact Fees
-Salaries for all Constitutional Office
including R.M.C. Office
-Trident Technical College

AGENDA
PAGE TWO

Planning, Development
and Purchasing

- Long Range Planning for County
- 3rd Reading Rezoning Requests

#099 R.H. White
#100 J.J. Hammond and S. Kennedy
#102 W.S. Youngblood
#104 Timothy O. Mims
#105 James J. and Muriel P.
Greenhalgh

Public Safety, Health
and Human Services

- County Wide Fire Protection
- Hazardous Waste Disposal Ordinance
for Giant Portland Cement Co. by
McNair Law Firm
- Chambers Oak Ridge Landfill
- County E.M.S. Study

Administrative and
Intergovernmental Affairs

- Dorchester County Election Commission

Public Works, Property
and Utilities

- Appointment of Board of Commissioners
for Water and Sewer
- Hiring of Head Mechanic at County
Maintenance Shop
- Four Holes Indian Organization, Edisto
Tribal Council-Flood Prevention
and Drainage
- Sealed Bids-Paving of Certain Street
in Summerville Area
- Proposal of Lower County Sewer Line
by Dorchester Road

OTHER BUSINESS

- "AND SUCH OTHER BUSINESS AS MAY
PROPERLY COME BEFORE IT"

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. ADJOURN

at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: ALL COUNCIL MEMBERS
MR. JAKIE WALTERS, COUNTY ADMINISTRATOR

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

Chairman Cooper called the meeting to order. Mr. Walters gave the invocation after which the Pledge of Allegiance was given.

ADOPTION OF MINUTES

1. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to adopt the minutes of February 1, 1988 Council meeting.

RESOLUTION-GARY DOUGLAS BLACKWOOD

2. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to adopt a Resolution in honor of Gary Douglas Blackwood, a deputy with the Dorchester County Sheriff's Department, who died while working in the capacity as a deputy on February 7, 1988. (A framed documented copy of the Resolution will be given to his mother and a copy will be given to Sheriff Carl Knight to be placed in the Dorchester County Sheriff's Office.

3RD READING-AMENDMENT TO FLOOD ZONE ORDINANCE

3. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to give 3rd Reading Amendment to Flood Zone Ordinance.

~~and (1) abstained, to give 3rd Reading to Rezoning Request #099 for R.H. White.~~

6. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted (6) in favor and (1) abstained, to give 3rd Reading to Rezoning Request #100 for J.J. Hammond and S. Kennedy.

7. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted (6) in favor and (1) abstained, to give 3rd Reading to Rezoning Request #102 for W.S. Youngblood.

8. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted (6) in favor and (1) abstained, to give 3rd Reading to Rezoning Request #104 for Timothy O. Mims.

9. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted (6) in favor and (1) abstained, to give 3rd Reading to Rezoning Request #105 for James J. and Muriel P. Greenhalgh.

DORCHESTER COUNTY ELECTION COMMISSION-VOTING MACHINES

10. On the motion of Mr. Russell, seconded by Mrs. Chellis, to direct the Administrator and the County Attorney to draft whatever proper document to cover the responsibility, transportation, liability, the legality for the use of the voting machines for any and all entities which desire the use of these and what their responsibilities are and to present this information back to this Council as whatever document is needed before March 5th. Mrs. Chellis seconded the motion. Council voted unanimously to accept the

Page Three

motion. After discussing the matter further, Mr. Reeves amended the motion to stipulate to the Republican Party that they are solely responsible for the machines for picking them up and returning them to us in the same conditions that they were picked up plus all liability surrounding the machines. This will cover the March 5th election. Also, that the County Attorney draft an agreement that will protect us within the realms of the law between now and March 5th. Mrs. Chellis seconded the amended motion. Council voted (7) in favor of the amendment.

SEALED BIDS-PAVING OF CERTAIN STREETS IN THE SUMMERVILLE AREA

11. On the motion of Mr. Sweat, seconded by Mr. Reeves, Council voted unanimously to accept the low bid of \$150,000. from Banks Construction Co. for the resurfacing of certain streets in the Summerville Area.

PROPOSAL OF LOWER COUNTY SEWER LINE BY DORCHESTER ROAD

12. On the motion of Mr. Sweat, seconded by Mr. Reeves, Council voted unanimously to accept the low proposal from D.L. Warren Construction Co., in the amount of \$30,600. for construction of Lower County Sewer Line by Dorchester Road.

COUNTY ROAD MAINTENANCE ORDINANCE

13. On the motion of Mr. Sweat, seconded by Mr. Reeves, Council voted unanimously to place the County Road Maintenance Ordinance back into the Public Works, Property and Utilities Committee for further study.

LEGALITY OF MRS. SHARON CHELLIS TO RUN IN ANOTHER DISTRICT

14. Mr. Reeves moved to instruct the County Attorney to investigate what or where we would stand as a Council and what would be our obligation to the people if Mrs. Chellis did file in another District or so did move before her term expired, so that we once and for all will have the air clear and we will know exactly what needs to be done. Mr. Reeves' motion did not receive a second.

ADJOURNMENT

15. On the motion of Mr. Waggoner, seconded by Mr. Sweat, Council voted unanimously to adjourn.

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COURTHOUSE-ST. GEORGE
MARCH 7, 1988
7:00 P.M.

- Meeting cancelled -

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from February
22, 1988 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

COUNCIL MEMBERS TIME

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

-Resolution Honoring Clemson
University's Centennial Celebration

-Acceptance of Certain Streets in
Appian Landing (Phase I & II)
into County Road Maintenance System

- Acceptance of Certain Streets in Woodington (Phase II) Subdivision into County Road Maintenance System
- Rezoning Request # 107 G.S.Way, Jr.M
- Rezoning Request # 108 Paul K. Litt representing Pinewood Developers
- Rezoning Request # 109 Ronald and Sheree Tallent

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

- Charges for Garbage and Collecting Taxes for Towns and other Sources of Revenue that may be generated by the County
- Impact Fees
- Salaries for All Constitutional Offices Including the R.M.C. Office
- Trident Technical College

Planning, Development and Purchasing

-Long Range Planning for County

Public Safety, Health and Human Services

- County Wide Fire Protection
- Hazardous Waste Disposal Ordinance for Giant Portland Cement Co. by McNair Law Firm
- Chambers Oak Ridge Landfill
- County E.M.S. Study

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

- Appointment of Board of Commissioner for Water and Sewer
- Hiring of Head Mechanic at County Maintenance Shop
- Four Holes Indian Organization, Edisto Tribal Council-Flood Prevention and Drainage
- Ordinance-County Road Maintenance

OTHER BUSINESS

-"And Such Other Business as May Properly Come Before It"

APPOINTMENTS TO BOARDS AND COMMISSIONS

4. ADJOURN

AGENDA

DORCHESTER COUNTY COUNCIL MEETING
COURTHOUSE - ST. GEORGE
MARCH 21, 1988
7:30 P.M.

(Meeting cancelled)

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from February 22, 1988 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

MR. ROBERT HEMPHILL, III, VICE CHAIRMAN
AERONAUTICS BOARD

-Fuel Farm Update

COUNCIL MEMBERS TIME

MR. WAYNE H. REEVES, VICE CHAIRMAN
COUNTY COUNCIL

-Airport Agreement

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

-Resolution Honoring Clemson
University's Centennial Celebration
-Four Holes Indian Project-Indoor
Sewer Service
-Acceptance of Certain Streets in
Appian Landing (Phase I & II)
into County Road Maintenance System

AGENDA
PAGE TWO

- Acceptance of Certain Streets in Woodington (Phase II) Subdivision into County Road Maintenance System
- Rezoning Request # 107 for G.S.Way, M.D.
- Rezoning Request # 108 for Paul K. Little representing Pinewood Development
- Rezoning Request # 109 for Ronald and Sheree Tallent
- Rezoning Request # 110 for Thomas W. Williams, Jr.

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

- Impact Fees
- Salaries for All Constitutional Offices including the R.M.C. Office
- Trident Technical College

Planning, Development and Purchasing

-Long Range Planning for County

Public Safety, Health and Human Services

- County Wide Fire Protection
- Hazardous Waste Disposal Ordinance for Giant Portland Cement Co. by McNair Firm
- Chambers Oak Ridge Landfill
- County E.M.S. Study

Administrative and Intergovernmental Affairs

Public Works, Property and Utilities

- Appointment of Board of Commissioner for Water and Sewer
- Hiring of Head Mechanic at County Maintenance Shop
- Amendment to Ordinance-County Road Maintenance

OTHER BUSINESS

-"And Such Other Business as May Properly Come Before It"

APPOINTMENTS TO BOARDS AND COMMISSIONS

4. ADJOURN

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
(THURSDAY) MARCH 24, 1988
9:00 A.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from February
22, 1988 Council Meeting

-Correspondence

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

-Resolution Honoring Clemson
University's Centennial Celebrati
-Four Holes Indian Project-Indoor
Sewer Service

3. 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

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MARCH 24, 1988
5:00 P.M.

The Dorchester County Council held a Special Called meeting on March 24, 1988, at 5:00 P.M. in the Council Chambers in Summerville.

PRESENT: Mr. James Doyle Cooper, Jr., Chairman
Mrs. Sharon Chellis
Mr. Jacob A. Judy, Sr.
Mr. Kenneth F. Waggoner
Mr. C. Jakie Walters, County Administrator

ABSENT : Mr. Wayne H. Reeves, Vice Chairman
Mr. Curtis Russell
Mr. Richard Sweat

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

Chairman Cooper called the meeting to order. Mr. Walters gave the invocation followed by the Pledge of Allegiance.

ADOPTION OF MINUTES

1. On the motion of Mrs. Chellis, seconded by Mr. Judy, Council voted unanimously to adopt the minutes of the February 22, 1988, Council meeting.

FOUR HOLES INDIAN PROJECT-INDOOR SEWER SERVICE

2. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted unanimously to sign an agreement to sponsor the Four Holes Indian Project for Indoor Sewer Service.

RESOLUTIONS HONORING CLEMSON UNIVERSITY'S CENTENNIAL CELEBRATION

3. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted unanimously to adopt a Resolution Honoring Clemson University's 100th Anniversary and Founder's Day on April 6, 1988.
4. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted unanimously to adopt a Resolution stating that Dorchester County will fly the Clemson University's Flag at the Courthouse on the following days commemorating the anniversaries according to the schedule on the Resolution. Those dates will be April 6-20, 1988; November 13, 1988; December 24, 1988; April 1-May 8, 1989; and November 15-28, 1989.

ADJOURNMENT

5. On the motion of Mrs. Chellis, seconded by Mr. Judy, Council voted unanimously to adjourn.

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 4, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from March 24,
1988 Special Called Council Meeti

-Public Hearing-1987-88 Amended Bud
to include the Accommodations Tax
Budget

-Public Hearing-Amendments to Zonin
and Development Standards Ordinan

-Highway Patrol Request for Clemson
Property

-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. ROBERT HEMPHILL, III, VICE CHAIRMAN
AERONAUTICS BOARD

-Fuel Farm Update

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

- 1st Reading \$5,000,000. Industrial Revenue Bond for Asten Group, Inc.
- 1st Reading Ordinance-Tax Anticipa Note 1988-89
- 3rd Reading-Amendments to Zoning a Development Standards Ordinance
- Acceptance of Certain Streets in Appian Landing (Phase I & II) into County Road Maintenance Syst
- Acceptance of Certain Streets in Woodington (Phase II) Subdivision into County Road Maintenance Syst
- Rezoning Request # 107 for G.S. Wa M.D.
- Rezoning Request # 108 for Paul K. Little representing Pinewood Developers
- Rezoning Request # 109 for Ronald and Sheree Tallent
- Rezoning Request # 110 for Thomas W. Williams, Jr.

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

- Impact Fees
- Salaries for All Constitutional Offices including the R.M.C. Off:
- Trident Technical College

Planning, Development and Purchasing

-Long Range Planning for County

Public Safety, Health and Human Services

- County Wide Fire Protection
- Hazardous Waste Disposal Ordinance for Giant Portland Cement Co. by McNair Law Firm
- Chambers Oak Ridge Landfill
- County E.M.S. Study

Administrative and Intergovernmental Affairs

AGENDA
PAGE THREE

Public Works, Property
and Utilities

- Appointment of Board of Commission
for Water and Sewer
- Hiring of Head Mechanic at County
Maintenance Shop
- Amendment to County Road Maintenance
Ordinance

OTHER BUSINESS

- "And Such Other Business as May
Properly Come Before It"

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. 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

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 4, 1988
7:30 P.M.

The Dorchester County Council held a Special Called Meeting on April 4, 1988, at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: Mr. James D. Cooper, Jr., Chairman
Mrs. Sharon Chellis
Mr. Curtis Russell
Mr. C. Jakie Walters, County Administrator

ABSENT : Mr. Jacob A. Judy, Sr.
Mr. Wayne H. Reeves, Vice Chairman
Mr. Richard Sweat
Mr. Kenneth F. Waggoner

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

Chairman Cooper called the meeting to order. Mr. Walters gave the invocation followed by the Pledge of Allegiance.

A quorum of Council members was not present at the meeting. Therefore, the only items on the agenda that Council discussed were the Public Hearings and the Highway Patrol Request for Clemson Property.

PUBLIC HEARING-ORDINANCE 1987-88 AMENDED BUDGET TO INCLUDE THE ACCOMMODATIONS TAX BUDGET

A Public Hearing was held on the Ordinance for the 1987-88 Amended Budget to include the Accommodations Tax Budget. Mr. Cooper stated that the County has approximately \$141,375. of Accommodations Tax money which is derived from hotels and motels located in the County. The only person to speak on the subject was Chairman Cooper. He reported that the County has approximately \$70,000. for a Playground that the County is going to build. He would like to see this money divided among the municipalities and let each municipality take care of its own playgrounds, parks and recreations. No one else desired to speak on the Accommodations Tax Budget. Chairman

County Council Meeting
April 4, 1988

Page Two

Cooper then declared the Public Hearing closed.

PUBLIC HEARING-AMENDMENTS TO ZONING AND DEVELOPMENT STANDARDS ORDINANCE WHICH
INCLUDES BUILDING INSPECTIONS IN THE UPPER END OF THE COUNTY

A Public Hearing was held concerning the Amendments to the Zoning and Development Standards Ordinance which includes Building Inspections in the Upper End of the County.

Mrs. Earline Love from Old Fort Estates talked about the Ordinance. She said that she was concerned about the amount of variances which have been issued in Old Fort Estates. When Zoning first went in she said that they fought hard to get a situation where they could get that area cleaned up and not have any more Mobile Homes in that area. The variances continually come up and are granted and it is getting to the point where probably the tax base on homes would be higher than allowing Mobile Homes in there. She said that she knows there is one more up for a variance and that they are going to build a home there eventually and she said that she would not want to make an impact on that tonight. She would like for Council to be a little more careful about granting variances in the future. There are a lot of blocks that are for sale out there. She also said that she was concerned about the matter that when someone lists their property with the Real Estate Company, does that Real Estate Company inform them of what the Zoning is on that particular lot? (She addressed this question to Mr. Russell since he is in the Real Estate Sales). Mr. Russell told her that in most cases probably not. Just residential. She requested that Council be a little more careful about the variances.

Mr. Cooper told Mrs. Love that they were granting variances out in that area whenever he came on Council. He stated that no one objected to the fact and that a majority of the people came before Council and approved more Mobile Homes going in out there and tonight is the first time that anyone has voiced an objection to the Mobile Homes. He said that what he would like to see is a petition or something saying that "We, the Homeowners or Property Owners or etc. do not wish to see any more Mobile Homes out here". He said that he would think that legally variance is wrong to begin with.

Mrs. Love said that they presented a petition to County Council when the Zoning first went in as to what they wanted as a neighborhood. Now what has happened is that at a meeting of the Dorchester County Planning Board, one of the gentlemen of that committee told her that they were going to have nothing but Mobile Homes out there. She said that she went back and looked at the area and realized that he was right and now what they are facing is that when you come back in with the Oakbrook School and everything in the area that you are going to come back and say that there is nothing but Mobile Homes in the area now. The ratio is about 2 to 1 in that area now. Mrs. Love told Mr. Cooper that she would see about getting a petition.

Mrs. Chellis said that she agrees with Mrs. Love and that she would suggest strongly that Section 6.101, Page Three, of the Ordinance to completely delete Section (2) Variances which to her gives wide or broad authority to the Dorchester County Planning Board to recommend variances. That's what we have now. It seems that there is very little fanfare once a person pays a fee to request the variances. There is little standing in their way and she is wondering if you can circumvent the Zoning Codes by allowing a variance and if so then why have Zoning? Therefore, she opposes Section 6.101,(2) Variances, on Page Three of the Ordinance.

Mrs. Chellis also stated that she would like to thank Mrs. Love for her perseverance in trying to figure out when to appear before this Council with the number of meetings that have been cancelled.

Chairman Cooper stated that he was glad that Mrs. Chellis brought that out. He said that two years ago at this time that this Council could not find a quorum until the Primary was over with and it looks like now we are going at the same rate. We just barely made it under the wire this past month, due to no one wanting to attend a meeting and the same thing tonight. We have business to conduct with this County and said that he hopes that they could have a quorum. He stated that he is going to call another Special Called Meeting for next Monday night, right here in these chambers at 7:00 P.M. As he said before that two years ago you couldn't find a quorum and they said "wait until the primary is over with, wait until the primary is over with". When the primary was over with they said "wait until the General Election is over with", and this County went on stall and hold for one year or practically one year. He said that they have too many important issues at hand with Water and Sewer and Airport and various other things. One of the things that he will be proposing next Monday night is that Council drop the lawsuit against John Shelton until the Fuel Farm is installed so that he can properly maintain it and do the job Mr. Shelton was contracted to do and he hopes that he can get the votes.

After this discussion, Chairman Cooper declared the Public Hearings closed.

SPECIAL CALLED COUNCIL MEETING

Chairman Cooper has called a Special Called Council Meeting for Monday night, April 11, 1988, at 7:00 P.M. in the Council Chambers in Summerville.

HIGHWAY PATROL REQUEST FOR CLEMSON PROPERTY

Chairman Cooper reported that he met with Captain Jones and two other gentlemen from the Highway Patrol Department last week and they are desiring to either purchase or have the County give them two acres of land at the Clemson site to build a Highway Patrol office. He is asking Council to take this into consideration and he will put it on the floor for discussion and action for next Monday night, if he has a quorum.

OTHER BUSINESS

Mrs. Chellis said that she would just like to add to what Mr. Cooper just said in terms of the number of vital issues pending before this Council, some in committee and some not. She said that we are literally holding up several business items. Trident Technical College would like to go ahead with a building program. There is a County Wide Fire Protection Plan being studied that no action can go forth on. Hazardous Waste Disposal Ordinance, Chambers Oak Ridge Landfill, County E.M.S., our Water and Sewer situation which everyone knows that we fought so hard to get resolved and now that is stalled. There are so many items of business facing this County and she very much objects to certain members of Council who fail to show up for meetings or refuse to cooperate in having regular meetings due to the fact that if something gets done for the County that would benefit the County then the wrong person may get credit for it; or if they make a wrong move then it may be politically damaging to them and Mrs. Chellis just thinks that Council needs to start putting the County business first and politics second right now.

Mr. Cooper said that there is a way to remedy that. If Council members don't like Monday night meetings that they set the first of the year for the 1st and 3rd Mondays of every month alternate locations between St. George and Summerville, and the only way to change that is to change what we passed at the beginning of the year. He said that he would be open for other nights if there was a majority that so desires. Just merely not showing up and putting us in jeopardy under the Home Rule Act, it's not good for the County, it's not good for each individual and it's not fair to all concerne

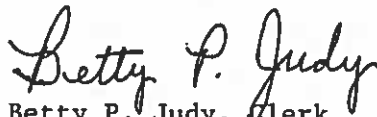
Mr. Russell stated that he did not think that changing the nights would do anything. He thinks that they have to want to do what they were elected to do before they make any kind of changes; before they make any kind of consideration; before they are going to put the County first. He said that he doesn't think that changing the nights will do anything. They have just got to want to do it, to be willing to pay the price and make sacrifices. He also said that Mr. Cooper, Sharon and himself are here tonight doing the same thing as what they are supposed to do.

Mr. Cooper apologized to those at the meeting who were on the agenda and did not get to speak. He said he was sorry that he doesn't have a quorum and he can't call a regular meeting and conduct business. He told them that he hoped that they would come back to the meeting next Monday night and hopefully they would have a quorum. He also apologized to the Press. He told them he appreciated them coming for the Public Hearings and he also expressed appreciation to Mrs. Love for coming and expressing her view points. He said that hopefully they would have a quorum next week and could conduct business. He thanked everyone for coming.

ADJOURNMENT

There being no other business Council adjourned.

Respectfully submitted,



Betty P. Judy, Clerk
Dorchester County Council

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 11, 1988
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

- Adoption of Minutes from March 24, 1988 Special Called Council Meeting
- Adoption of Minutes from April 4, 1988 Special Called Council Meeting
- Highway Patrol Request for Clemson Property
- Airport
- Correspondence

COMMITTEE ON

Budgeting and Finance

-Transfer of Funds

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, VICE CHAIRMAN

-Airport Contract

AGENDA
PAGE TWO

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

- 1st Reading Ordinance-\$5,000,000.
Industrial Revenue Bond for Asten
Group, Inc.
- 1st Reading Ordinance-Tax Anticipation
Note 1988-89
- 3rd Reading Ordinance-1987-88 Budget
to include the Accommodations Tax
Budget
- 3rd Reading Ordinance-Amendments to
Zoning and Development Standards
Ordinance
- Resolution-Trident Technical College
- Proposals for Completion of Fuel Farm
- Summer Feeding Program
- Acceptance of Certain Streets in Appi:
Landing (Phase I & II) into County
Road Maintenance System
- Acceptance of Certain Streets in
Woodington (Phase II) Subdivision
into County Road Maintenance System
- Rezoning Request # 107 for G.S. Way, M.
- Rezoning Request # 108 for Paul K.
Little representing Pinewood Develop
- Rezoning Request # 109 for Ronald and
Sheree Tallent
- Rezoning Request # 110 for Thomas W.
Williams, Jr.

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

Planning, Development
and Purchasing

Public Safety, Health
and Human Services

Administrative and
Intergovernmental Affairs

- Impact Fees
- Salaries for All Constitutional Office
including the R.M.C. Office
- Trident Technical College

- Long Range Planning for County

- County Wide Fire Protection
- Hazardous Waste Disposal Ordinance
for Giant Portland Cement Co. by
McNair Law Firm
- Chambers Oak Ridge Landfill
- County E.M.S. Study

AGENDA
PAGE THREE

Public Works, Property
and Utilities

- Appointment of Board of Commissioners
for Water and Sewer
- Hiring of Head Mechanic at County
Maintenance Shop
- Amendment to County Road Maintenance
Ordinance

OTHER BUSINESS

- "And Such Other Business as May Prope
Come Before It"

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. 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

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 11, 1988
7:00 P.M.

The Dorchester County Council held a Special Called meeting on April 11, 1988, at 7:00 P.M. in the Council Chambers in Summerville.

PRESENT: ALL COUNCIL MEMBERS
and
MR. C. JAKIE WALTERS, COUNTY ADMINISTRATOR

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

Chairman Cooper called the meeting to order and Mr. Walters gave the invocation followed by the Pledge of Allegiance.

ADOPTION OF MINUTES

1. On the motion of Mr. Judy, seconded by Mrs. Chellis, Council voted unanimously to adopt the minutes of March 24, 1988 Council meeting.

HIGHWAY PATROL REQUEST FOR CLEMSON PROPERTY

2. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to place the Highway Patrol Request for Clemson Property in the Public Safety, Health and Human Services Committee. They are desiring (2) acres of land on the Clemson property for a Highway Patrol Office. This Committee would meet with Captain Jones of the Highway Department to hear their request.

AIRPORT-SUMMERVILLE AVIATION, INC.

3. On the motion of Mr. Reeves, seconded by Mr. Judy, to stop the Declaratory Judgement on Mr. John Shelton, F.B.O. at Summerville Airport, at this time and reconsider Council's stand on the Airport matter; Mr. Russell moved to amend the motion that the Planning, Development and Purchasing Committee look into the possibility of hiring an Airport manager and keeping Mr. John Shelton to do the maintenance and repairs. Mrs. Chellis

seconded the motion. On Mr. Russell's amended motion Council voted (6) in favor, and (1) opposed. On the main motion to stop the Declaratory Judgement, Council voted unanimously for the motion.

CORRESPONDENCE

Chairman Cooper read a letter stating that the opening of the Girls Softball League in Summerville would be at Doty Field at 9:00 A.M., April 16th. Everyone is invited to attend.

He also read a letter from the Republican Party expressing their appreciation and cooperation to Mr. Walters and his staff during the recent Primary Election and also request that (40) voting machines be prepared and reserved in advance for the June Primary, etc. The letter was signed by Annette Young, Chairman of the Dorchester County Republican Party.

Also, Mr. Cooper read a letter from Mr. Ralph James, Chairman of the Dorchester County Democratic Party, for a Resolution to consolidate School Districts 2 and 4 into one district. Mrs. Chellis stated that this should be placed on the ballot in the upcoming election as a referendum.

TRANSFER OF FUNDS

4. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted unanimously to place the Transfer of Funds in the Budget and Finance Committee. Mr. Walters stated that the transfer would be for D.S.S. and another department that requested funds.

EXECUTIVE SESSION

5. On the motion of Mrs. Chellis, seconded by Mr. Russell, to go into executive session for one last briefing with the County Attorney on the Chambers Oak Ridge Landfill and Litigation of Vehicle Fee so that Attorney Goodstein could leave the meeting early; Mr. Reeves called for a point of order. He stated that the Landfill was listed in the Committee and the Committee has not met and that Robert's Rules of Order would prohibit this item from being brought out on the floor at this meeting.

Chairman Cooper then called for a recess before ruling on this matter.

After a short recess, Council reconvened.

Chairman Cooper then stated that after listening to the tape recording of the above motions, it appeared to have been a double motion. One, to dispense with the rules of Council and, two, to go into executive session to discuss contractual matters. Since both would take 2/3 votes of Council, he said that he was going to disallow both motions and let Council restate them individually. Before going into executive session the votes to take it out of committee would take 2/3 votes of Council or (5) voting in favor. To bring it on the floor for a vote, you would have to bring it out of Committee which would take (5) votes. Therefore, Mr. Cooper said that Council should strike the above motion altogether. (Motion # 5. above).

CHAMBERS OAK RIDGE LANDFILL

6. On the motion of Mrs. Chellis, seconded by Mr. Russell, to dispense with the rules of Council and to set aside the agenda and go into executive session for the purpose of discussing contractual matters related to Chambers Oak Ridge Landfill; Council voted (3) in favor, (1) opposed, and (3) abstained. The motion failed. It takes (5) votes to dispense with the rules of Council.

FLOWERTOWN FESTIVAL

Vice Chairman Reeves said that he would like to take this time to congratulate and applaud wholeheartedly The City of Summerville and all the participants in the Flowertown Festival this past week-end. They did an outstanding job and the parade was a wonderful success. He said that there were literally tens of thousands of people who enjoyed this festivity and the fellowship and the open heartedness of this city was certainly at its best. Therefore, he would like for the record to reflect that.

7. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to endorse a letter to the Mayor of Summerville and to the Committee of the Flowertown Festival on the fine job that they did to make this festival a success.

RESOLUTION-\$5,000,000. INDUSTRIAL REVENUE BOND FOR ASTEN GROUP, INC.

8. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to adopt the Resolution for \$5,000,000. Industrial Revenue Bond for Asten Group, Inc.

1ST READING ORDINANCE-TAX ANTICIPATION NOTE 1988-89

9. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to give 1st Reading to Ordinance for Tax Anticipation Note 1988-89 in the amount of \$1,800,000.00.

3RD READING ORDINANCE-1987-88 BUDGET TO INCLUDE THE ACCOMMODATIONS TAX BUDGET

10. On the motion of Mr. Waggoner, seconded by Mrs. Chellis, to give 3rd Reading to Ordinance 1987-88 Budget to include the Accommodations Tax Budget and to put a Park in the upper end of the County; Mr. Reeves amended the motion to instruct the Administrator to go to Columbia, along with someone from the Budget and Finance Committee to see if we are sound in what we are doing with these funds and report back to Council. Mr. Sweat seconded the motion. After much discussion on this matter, Mr. Reeves withdrew his amendment and Mr. Sweat withdrew his second. Mr. Reeves then made an amendment to read "Funds are provided under Code 80 up to \$40,000. for purchase of land for said Park". Mr. Russell seconded the motion. Council voted (7) in favor of the amendment and (7) in favor of the main motion.

3RD READING ORDINANCE-AMENDMENTS TO ZONING AND DEVELOPMENT STANDARDS ORDINANCE

11. On the motion of Mr. Reeves, seconded by Mr. Sweat, to give 3rd Reading to Ordinance for Amendments to Zoning and Development Standards Ordinance with the following amendments: Section 6.91 on Building Codes, all structures must meet the code requirements

adopted by Dorchester County, this would be County-Wide, and to also add that on structures that are being developed that copies of floor plans be submitted with the permits; Mrs. Chellis amended the motion for Section 6.101, Page Three of the Ordinance, to completely delete Section (2) Variances. Mr. Russell seconded the amendment. Council voted (7) in favor of the amendment and (7) in favor of the main motion.

RESOLUTION-TRIDENT TECHNICAL COLLEGE

12. On the motion of Mrs. Chellis, seconded by Mr. Judy, to adopt the Resolution for Trident Technical College; after discussing this matter, Mr. Russell moved to dispense with the rules of Council and take it out of Committee for approval of the Resolution at this time. Mrs. Chellis seconded the motion. Council voted (4) in favor and (3) opposed. The motion failed. It takes (5) members to bring it out of Committee.

PROPOSALS FOR COMPLETION OF FUEL FARM

Mr. Walters reported that proposals for completion of the Fuel Farm would be going out this week and hope to have the proposals back for the first Council meeting in May.

SUMMER FEEDING PROGRAM

13. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously for Dorchester County to serve as vendor for the Summer Feeding Program.

ACCEPTANCE OF CERTAIN STREETS IN APPIAN LANDING (PHASE I & II) INTO COUNTY ROAD MAINTENANCE SYSTEM

✓14. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously for Acceptance of certain streets in Appian Landing (Phase I & II) into County Road Maintenance System.

ACCEPTANCE OF CERTAIN STREETS IN WOODINGTON (PHASE II) SUBDIVISION INTO COUNTY ROAD MAINTENANCE SYSTEM

✓15. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously for Acceptance of certain streets in Woodington Subdivision (Phase II) into County Road Maintenance System.

1ST READING REZONING REQUESTS

16. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to give 1st Reading to the following Rezoning Requests:

Rezoning Request	# 107	for G.S. Way, M.D.
"	"	# 108 for Paul K. Little representing Pinewood Developers
"	"	# 109 for Ronald and Sheree Tallent
"	"	# 110 for Thomas W. Williams, Jr.

SALARY FOR R.M.C. OFFICE

17. FOR THE RECORD: MR. COOPER AND MR. REEVES DID NOT VOTE ON THIS AGENDA ITEM BECAUSE THEY ARE BOTH RUNNING FOR THAT OFFICE.

On the motion of Mr. Judy, seconded by Mr. Russell, to set the salary for the R.M.C. Office at \$26,000; after discussion on the matter because the filing fee for that office has already been paid and the race is underway, Mr. Judy withdrew the motion and Mr. Russell withdrew his second. On the motion of Mr. Russell, seconded by Mr. Sweat, to set the Salary for the R.M.C. Office at \$29,500., Council voted (4) in favor, and (3) abstained. Those abstained were: Cooper, Reeves and Waggoner.

RESOLUTION-TRIDENT TECHNICAL COLLEGE

18. On the motion of Mr. Russell, seconded by Mr. Waggoner, Council voted unanimously to adopt the Resolution for Trident Technical College in the amount of \$750,000. which would be Dorchester County's share for the new health related fields facility at Trident Technical College.

ZONING AND DEVELOPMENT STANDARDS ORDINANCE

19. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously to place the Zoning and Development Standards Ordinance in the Planning, Development and Purchasing Committee, to look at and make recommendations back to full Council.

EXECUTIVE SESSION

20. On the motion of Mr. Judy, seconded by Mr. Reeves, Council voted (6) in favor, and (1) opposed, to go into executive session to discuss with the County Attorney Chambers Oak Ridge Landfill. FOR THE RECORD: Mr. Reeves opposed the motion because he said the motion was out of order.

Council then reconvened in regular session.

Attorney Diane Goodstein reported that in the executive session, this was the third time that Council met in executive session to discuss the Chambers Oak Ridge Landfill contract. The report on the contract is that it is a binding agreement. The terms are in the agreement. She said that when this agreement is signed it is binding. The terms are clear and she also said that she thought all Council members understood the terms. No action was taken in the executive session.

Mrs. Chellis then stated that she would like for someone on Council to bring this out of Committee at this time so it could be voted on without further delay. After hearing comments on the subject from Mr. Reeves and Mrs. Chellis, Council did not resolve the matter.

ADJOURNMENT

Chariman Cooper then declared the meeting adjourned.

Respectfully submitted,
Betty P. Judy
Betty P. Judy, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERSVILLE
APRIL 18, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from April 11,
1988 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

COUNCIL MEMBERS TIME

MR. WAYNE H. REEVES, VICE CHAIRMAN

MR. CURTIS RUSSELL

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

-2nd Reading Ordinance-Tax Anticipation
Note 1988-89

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

-Impact Fees
-Salaries for All Constitutional Offices
-Transfer of Funds

Planning, Development
and Purchasing

-Long Range Planning for County
-Airport Manager
-Zoning and Development Standards Ordinance
-2nd Reading Rezoning Request # 107
G.S. Way, M.D.
-2nd Reading Rezoning Request # 108
Paul K. Little representing Pinewood
Developers
-2nd Reading Rezoning Request # 109
Ronald and Sheree Tallent
-2nd Reading Rezoning Request # 110
Thomas W. Williams, Jr.

Public Safety, Health
and Human Services

-County Wide Fire Protection
-Hazardous Waste Disposal Ordinance for
Giant Portland Cement Co. by McNair
Law Firm
-Chambers Oak Ridge Landfill
-County E.M.S. Study
-Highway Patrol Request for Clemson Property

Administrative and
Intergovernmental Affairs

Public Works, Property
and Utilities

-Appointment of Board of Commissioners
for Water and Sewer
-Hiring of Head Mechanic at County
Maintenance Shop
-Amendment to County Road Maintenance
Ordinance

OTHER BUSINESS

- "And Such Other Business as May
Properly Come Before It"

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. 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 18, 1988
7:30 P.M.

The Dorchester County Council held a meeting on April 18, 1988, at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: ALL COUNCIL MEMBERS
and
MR. C. JAKIE WALTERS, COUNTY ADMINISTRATOR

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

Chairman Cooper called the meeting to order. Mr. Walters gave the invocation followed by the Pledge of Allegiance.

ADOPTION OF MINUTES

1. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to adopt the minutes of April 18, 1988 Council meeting.

CORRESPONDENCE

2. On the motion of Mrs. Chellis, seconded by Mr. Russell, Council voted unanimously to place the item of "Adopt a Highway" dealing with litter control, in the Planning, Development and Purchasing Committee.

CITIZEN PARTICIPATION

Mrs. Rose Higgins, a resident of the Ridgeville area, addressed Council on a very important issue in the County. She requested that before Council members make a decision on where the County will dispose of solid waste for the next several years, that Council should have a Public Hearing so that the public could give some input on the landfill that is probably not environmentally safe for a landfill in the first place. She said that she was referring to the Chambers Oak Ridge Landfill. She felt that nobody from that area has had any kind of adequate input and she felt that they did not want

be the whole County's waste dump, not to mention the State's or the Nation's. She also said that she felt like they needed their chance to speak and to bring real legitimate objection to what will be "wholesaling" of garbage in her community. Chairman Cooper thanked her for coming and presenting her views on the subject to Council.

WORLD GRITS FESTIVAL IN ST. GEORGE

3. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to authorize the County Administrator to notify the Grits Festival personnel and The Town of St. George that Dorchester County Council appreciates the fine job they did on the Grits Festival for their work efforts and etc.

STATE CLEAN-UP CAMPAIGN

4. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to authorize the County Administrator to participate with the State of S.C. in their "Campaign Clean-Up" in any way possible.

COUNTY ROAD MAINTENANCE ORDINANCE

5. On the motion of Mr. Judy, seconded by Mr. Waggoner, to accept the Gruber Road Extension into the County Road Maintenance System; after discussion on the subject Mr. Reeves said that in reference to Section Q. of the County Road Maintenance Ordinance, according to that section he feels that Council does not need to take any action on this since it is plainly stated in the Ordinance. Mr. Judy then withdrew his motion and Mr. Waggoner withdrew his second to the motion. On the motion of Mr. Reeves, seconded by Mr. Waggoner, to authorize the Administrator, along with the County Attorney, to look into this Ordinance, particularly Section Q., to see that Council is legal in allowing our Maintenance people to maintain all U.S. Mail Routes and Bus Routes; Council voted (6) in favor, and (1) abstained. FOR THE RECORD: Mrs. Chellis abstained from voting.

2ND READING ORDINANCE-TAX ANTICIPATION NOTE 1988-89

6. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to give 2nd Reading Ordinance-Tax Anticipation Note for 1988-89.

IMPACT FEES

Mrs. Chellis, Chairman of the Budget and Finance Committee, reported that Mr. Jack Langston is providing the Committee with information on the Impact Fees and perhaps a recommendation will be forthcoming from the Budget and Finance Committee concerning same and perhaps will be included in the 1988-89 Budget.

SALARIES FOR ALL CONSTITUTIONAL OFFICES

7. On the motion of Mrs. Chellis, seconded by Mr. Russell, Council voted unanimously to eliminate this item from the agenda and to leave this to the discretion of the Budgetary deliberations which are going on at the present time.

TRANSFER OF FUNDS

8. On the motion of Mr. Waggoner, seconded by Mr. Reeves, Council voted unanimously to transfer \$18,979.30 from the Contingency Fund to Account #802.63 D.S.S. for rent.

REQUEST OF \$4,000. FOR PART-TIME HELP IN AUDITOR'S OFFICE

The Budget and Finance Committee recommended to deny additional funds in the amount of \$4,000. for Part-Time Help in the Auditor's Office.

PLANNING, DEVELOPMENT AND PURCHASING COMMITTEE MEETING

Mr. Reeves, Chairman of the Planning, Development and Purchasing Committee, reports that this Committee would meet Tuesday, May 3, 1988, at 8:00 P.M. in the Council Chamber in Summerville.

CHAMBERS OAK RIDGE LANDFILL

Mr. Spires, a representative from Chambers, explained to Mrs. Rose Higgins the operations of the Chambers Oak Ridge Landfill and answered questions from Mrs. Higgins on this subject.

9. On the motion of Mr. Russell, seconded by Mrs. Chellis, to bring the Oak Ridge Landfill out of Committee and that Council accept the contract between Dorchester County and Chambers Oak Ridge Landfill at this time, effective July 1, 1988, authorizing the County Council Chairman to sign the contract effective as of that date; after much discussion on this subject, Mr. Reeves amended the motion to hold a Public Hearing to allow the public some input before Council signs this contract. The motion did not receive a second. Mr. Reeves then moved that Council not set the date that has been set tonight, but to allow the County to continue to use the landfill until the trenches that the County has already paid for are filled and then go into this contract if Council must do so. This motion by Mr. Reeves did not receive a second. On the main motion a roll call vote was taken. Those voting in favor of the main motion were: Mrs. Chellis, Mr. Judy, Mr. Russell, Mr. Sweat, Mr. Waggoner, and Mr. Cooper. Opposed was Mr. Reeves.

CHATS COMMITTEE REPORT-SAW MILL BRANCH EXPRESSWAY

Chairman Cooper reported that he attended a CHATS Committee meeting today concerning a project that has been in the making for over twenty years. He said that last year they were lucky to get \$100,000. worth of "seed" money just to get it in the "planting" program. Today, the CHATS Committee gave them \$1,000,900.00 to start the right of way acquisitions for the Saw Mill Branch Expressway. He further stated that hopefully they can get this done within the next eight to nine months, and hopefully, they

County Council Meeting
April 18, 1988

Page Four

will receive some appropriations in July to start construction. He said that this has been a long and hard project and he would like to thank Mr. Wayne Reeves who was on the CHATS Committee before him. Also, he wanted to thank Senator Branton, Rep. Limehouse, Mayor Myers and Commissioner Bilton. He said that it has been long and hard and well fought and they got it. It passed unanimously and Mayor Riley even endorsed it. He would also like to thank him and Mayor Bourne for cooperating with Summerville and Dorchester County on this much needed project.

COUNTY WIDE FIRE PROTECTION PLAN MEETING

The Public Safety, Health and Human Services Committee will hold a meeting on Thursday, May 5, 1988, at 7:00 P.M. in the Courthouse in St. George to meet with the Fire Departments in the County.

APPOINTMENTS TO BOARDS AND COMMISSIONS

10. On the motion of Mr. Russell, seconded by Mr. Sweat, Council voted unanimously to appoint Mr. Richard Hope to the Dorchester County Alcohol and Drug Abuse Commission. Mr. Hope will be the representative from Council District # 4 and will replace Ms. Mary Ann Patrick on this Board from District # 4.

ADJOURNMENT

11. On the motion of Mr. Russell, seconded by Mr. Waggoner, Council voted unanimously to adjourn.

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
(FRIDAY) APRIL 22, 1988
6:30 P.M.

1. INVOCATION

2. MR. JAMES DOYLE COOPER, JR., CHAIRMAN

3. MR. JACOB A. JUDY, SR.

-Park in Upper End of County

OTHER BUSINESS

-"AND SUCH OTHER BUSINESS AS MAY
PROPERLY COME BEFORE IT"

4. 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

SPECIAL CALLED COUNCIL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
APRIL 22, 1988
6:30 P.M.

The Dorchester County Council held a Special Called meeting on April 22, 1988 at 6:30 P.M. in the Council Chambers in Summerville.

PRESENT: Mr. James Doyle Cooper, Jr., Chairman
Mrs. Sharon Chellis
Mr. Jacob A. Judy, Sr.
Mr. Curtis Russell
Mr. Richard Sweat
Mr. C. Jakie Walters, County Administrator

ABSENT : Mr. Wayne H. Reeves
Mr. Kenneth F. Waggoner

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

Chairman Cooper called the meeting to order and Mr. Walters gave the invocation.

GOVERNOR'S HIGHWAY FUND-RESEARCH AUTHORITY

Mr. Walters reported that the Research Authority has requested a grant of approximately \$90,000. from the Governor's Highway Funds, to set aside, to extend an additional 1500 feet to that paved road going into the Industrial Park running adjacent to Syn-Strand. The Governor wanted the County to know that something was taking place in the County and as a result requested that two Council members sign this grant. The County Attorney has reviewed it and said that it does not obligate the County financially in any way.

1. On the motion of Mrs. Chellis, seconded by Mr. Sweat, Council voted unanimously for Chairman Cooper and Mr. Russell to sign the above mentioned grant.

COUNTY PARK IN UPPER END OF COUNTY

Mr. Walters, speaking on behalf of Councilman Judy, stated that the Accommodations Tax Advisory Committee met concerning the location of the Park for the upper end of the County and looked at a number of locations for the Park. The location that the Advisory Committee recommended was property belonging to Mr. Victor Stephens. It is five (5) acres located opposite the St. George High School. The cost of the property is \$35,000.

Attorney Norbert Cummings, a lawyer with County Attorney Diane Goodstein, was present at the meeting at the request of Mrs. Goodstein. He told Council that Mrs. Goodstein advises the County that as an abundance of caution since this was a change in the beginning format of the Park; number of acres, price of park and since it comprises spending County Funds, it is her legal opinion that this is a matter for a Public Hearing.

After discussion on the Park and the Public Hearing, Council recessed for five minutes to discuss the matter further.

Council then reconvened.

PUBLIC HEARING FOR PARK IN UPPER END OF COUNTY

2. On the motion of Mr. Judy, seconded by Mrs. Chellis, Council voted unanimously to hold a Public Hearing on May 16, 1988, at 7:30 P.M. in the Courthouse in St. George for the purpose of public input concerning the Park.

ADJOURNMENT

3. On the motion of Mr. Russell, seconded by Mr. Sweat, Council voted unanimously to adjourn.

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
MAY 2, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from April 18,
1988 Council Meeting

-Adoption of Minutes from April 22,
1988 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

MR. MURPHY WOODS

-Four Holes Indian Organization-Sewer
Project

COUNCIL MEMBERS TIME

MR. WAYNE H. REEVES, VICE CHAIRMAN

-Economic Development

AGENDA
PAGE TWO

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

- Sealed Bids for Completion of Fuel Farm
- Sale of Surplus Vehicles and Equipment
- Resolution-Transportation for Handicapped
- Rezoning of Oakridge Estates

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

-Impact Fees

Planning, Development
and Purchasing

- Long Range Planning for County
- Airport Manager
- Zoning and Development Standards Ordinance
- 2nd Reading Rezoning Request # 107
G.S. Way, M.D.
- 2nd Reading Rezoning Request # 108
Paul K. Little representing Pine-wood Developers
- 2nd Reading Rezoning Request # 109
Ronald and Sheree Tallent
- 2nd Reading Rezoning Request # 110
Thomas W. Williams, Jr.
- Adopt a Highway-Litter Control

Public Safety, Health
and Human Services

- County Wide Fire Protection Plan
- Hazardous Waste Disposal Ordinance for Giant Portland Cement Co. by McNair Law Firm
- County E.M.S. Study
- Highway Patrol Request for Clemson Property

Administrative and
Intergovernmental Affairs

Public Works, Property
and Utilities

- Appointment of Board of Commissioners for Water and Sewer
- Hiring of Head Mechanic at County Maintenance Shop

AGENDA
PAGE THREE

OTHER BUSINESS

- "And Such Other Business as May
Properly Come Before It"

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. 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

COURTHOUSE - ST. GEORGE

MAY 2, 1988

7:30 P.M.

The Dorchester County Council held a meeting May 2, 1988, at 7:30 P.M. in the Courthouse in St. George.

PRESENT: Mr. James Doyle Cooper, Jr., Chairman
Mr. Wayne H. Reeves, Vice Chairman
Mrs. Sharon Chellis
Mr. Jacob A. Judy, Sr.
Mr. Curtis Russell
Mr. Kenneth F. Waggoner
Mr. C. Jakie Walters, County Administrator

ABSENT : Mr. Richard Sweat

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

INVOCATION

Chairman Cooper called the meeting to order. Mr. Walters gave the invocation followed by the Pledge of Allegiance. At the request of Mr. Reeves, a moment of silent meditation was given for the three sailors who were lost while serving their Country on the U.S. Submarine Bonefish.

ADOPTION OF MINUTES

1. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to adopt the minutes of the April 18th and April 22nd Council meetings.

RESOLUTION-FOUR HOLES COMMUNITY INDIAN ORGANIZATION

2. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to adopt a Resolution from Mr. Murphy Woods a representative of the Four Holes Indian Organization, designating the Four Holes Community as an Imminent Health Hazard for sewage.

ECONOMIC DEVELOPMENT POSITION

Mr. Reeves reported that there has been a considerable amount of interest in the County seeking someone to be an Economic Development person for the County in so much as to bring industry to the County and to make what the County already has to offer more attractive as large companies and agencies attempt to locate in the low-country. He requested that since the budget is in the preparatory stage, that Mr. Walters, who is in charge of the budget at this time to consider placing this in the budget process. He further stated that this is something that especially the upper end of the County needs to continue to grow and hopefully catch up with or equal the employment opportunities that the lower end of the County has.

RESOLUTION-VAN FOR HANDICAPPED

3. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to adopt a Resolution for the Dorchester County Human Development Board for a Van for the Handicapped.

REZONING OF OAKRIDGE ESTATES

4. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to place the Rezoning of Oakridge Estates in the Planning, Development and Purchasing Committee.

SALE OF SURPLUS VEHICLES AND EQUIPMENT

5. On the motion of Mr. Reeves, seconded by Mr. Waggoner, to authorize the sale of surplus equipment owned by the County; Mr. Russell, seconded by Mr. Reeves, amended the motion to have the Budget and Finance Committee take a look at the surplus equipment to see if any of it could still be used and then have Mr. Walters advertise and schedule a sale for the surplus equipment that cannot be used. Council voted unanimously in favor of the amended motion.

EXECUTIVE SESSION

6. On the motion of Mr. Russell, seconded by Mr. Waggoner, Council voted unanimously to go into executive session with the County Attorney to discuss contractual matters and litigation.

Council then reconvened in regular session.

Attorney Goodstein reported that in the executive session Council talked about the proposition of selling the County's Water. She said that she is going to contact Mr. Hugh Miley and Mr. Lucas Padgett with the intention of determining what interest will be transferred; get with Mr. Miley to make sure that will be the interest that will be transferred and get with Mr. Lucas with an act of looking towards a contract of that sale. Also, to get with Mr. Miley for a Public Hearing to be held prior to the contract coming to any kind of formal stage.

PUBLIC HEARING-WATER LINES IN LOWER END OF COUNTY

7. On the motion of Mr. Reeves, seconded by Mrs. Chellis, Council voted unanimously to hold a Public Hearing at the 1st County Council meeting in June concerning all the financial information of that water line and review it for public input.

✓ SEALED BIDS FOR COMPLETION OF FUEL FARM

8. On the motion of Mr. Russell, seconded by Mr. Reeves, to No-Bid the Completion of the Fuel Farm at this time and authorize the Administrator to negotiate the best possible way to push the completion date and make certain that it is operational and also that it is bonded. Council voted (4) in favor, and (2) abstained. Mrs. Chellis and Mr. Waggoner abstained.

BUDGET AND FINANCE COMMITTEE MEETING

Mr. Russell, Chairman of the Budget and Finance Committee, reported that the Committee would meet on May 5, 1988, at 6:30 P.M. in the Courthouse in St. George.

APPOINTMENT OF MR. REEVES TO THE BUDGET AND FINANCE COMMITTEE

At this time during the meeting, Mr. Cooper asked Mr. Reeves if he would serve on the Budget and Finance Committee since Mrs. Chellis had resigned. After much discussion by Mr. Reeves, Mrs. Chellis and Chairman Cooper regarding this matter, Mr. Reeves accepted to serve on the Committee. FOR THE RECORD: During the discussion on the appointment of Mr. Reeves, Chairman Cooper stated that he wanted the record to reflect that Mrs. Chellis was out of order. FOR THE RECORD: Mrs. Chellis requested the record to show that she objects to Mr. Reeves' personal attacks on her.

ADJOURNMENT

Chairman Cooper then adjourned the meeting.

Respectfully submitted,
Betty P. Judy
Betty P. Judy, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
MAY 16, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Public Hearing-Park in Upper End of
County

-Adoption of Minutes from May 2, 1988
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

COUNCIL MEMBERS TIME

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

- Resolution-Calling for Public Hearing
Annexation of Old Fort Fire District
- Resolution-Mental Retardation Board
Van for Handicapped
- Data Processing Software for Assessor
Office
- Purchase of Property for County Park
in Upper End of County
- 1st Reading FY 1988-89 Budget

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

Planning, Development
and Purchasing

-Impact Fees

- Long Range Planning for County
- Airport Manager
- 2nd Reading Rezoning Request # 107
G.S. Way, M.D.
- 2nd Reading Rezoning Request # 108
Paul K. Little representing Pinewood
Developers
- 2nd Reading Rezoning Request # 109
Ronald and Sheree Tallent
- 2nd Reading Rezoning Request # 110
Thomas W. Williams, Jr.
- Adopt-A-Highway Litter Control
- Rezoning of Oakridge Estates

Public Safety, Health
and Human Services

- County Wide Fire Protection Plan
- Hazardous Waste Disposal Ordinance
for Giant Portland Cement Co. by
McNair Law Firm
- County E.M.S. Study
- Highway Patrol Request for Clemson
Property

Administrative and
Intergovernmental Affairs

Public Works, Property
and Utilities

- Appointment of Board of Commissioners
for Water and Sewer
- Hiring of Head Mechanic at County
Maintenance Shop

AGENDA
PAGE THREE

OTHER BUSINESS

- "And Such Other Business as May
Properly Come Before It"

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. 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
COURTHOUSE - ST. GEORGE
MAY 16, 1988
7:30 P.M.

The Dorchester County Council held a meeting May 16, 1988, at 7:30 P.M. in the Courthouse in St. George.

PRESENT: ALL COUNCIL MEMBERS
and
MR. C. JAKIE WALTERS, COUNTY ADMINISTRATOR

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

Chairman Cooper called the meeting to order. Mr. Walters gave the invocation followed by the Pledge of Allegiance.

PUBLIC HEARING-PARK IN UPPER END OF COUNTY

A Public Hearing was held concerning a proposed Park to be built on a five acre tract of land located in front of the St. George High School on the corner of Park and Minus Streets. Several residents of the St. George area came before the Council and gave their view points on the Park. After hearing input from the public, Chairman Cooper declared the Public Hearing closed.

ADOPTION OF MINUTES

1. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to adopt the minutes of the May 2, 1988 Council meeting.

RESOLUTION-CALLING FOR PUBLIC HEARING FOR ANNEXATION OF OLD FORT FIRE DISTRICT

2. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to adopt a Resolution calling for a Public Hearing for Annexation of Old Fort Fire District. The Hearing will be held on June 6, 1988, at 7:30 P.M. in the Council Chambers in Summerville. The proposed areas to be annexed would be Sprucewood, Westoe and Walnut Farms Subdivisions areas.

RESOLUTION-MENTAL RETARDATION BOARD VAN FOR HANDICAPPED

3. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to adopt a Resolution for the approval for the funding of a Van for the Dorchester County Mental Retardation Board to be used for the handicapped persons. This would not cost the County any money.

DATA PROCESSING SOFTWARE FOR ASSESSOR'S OFFICE

4. On the motion of Mr. Reeves, seconded by Mr. Russell, to purchase Data Processing Software for the Assessor's Office from TACS Data Processing Company located in Clearwater, Florida, in the amount of \$22,500. since this item was budgeted in the 1987-88 Budget; Council voted (5) in favor, (1) opposed, and (1) abstained.

1ST READING 1988-89 ANNUAL BUDGET

5. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to give 1st Reading by Title Only to the 1988-89 Annual Budget and place it in the Budget and Finance Committee and to hold Public Hearings on the budget June 6th and June 20th at 7:30 P.M. in the Services Building in Summerville.

PURCHASE OF PROPERTY FOR COUNTY PARK IN UPPER END OF COUNTY

6. On the motion of Mr. Judy, seconded by Mr. Waggoner, to purchase a five (5) acre tract of land located on the corner of Park and Minus Streets in the Town of St. George from Mr. Victor Stephens at a cost of \$35,000. to be paid from the Accommodations Tax money for a County Park; Council voted (5) in favor, (1) opposed, and (1) abstained. FOR THE RECORD: Mr. Reeves did not vote on the issue. Also, FOR THE RECORD, Mrs. Chellis stated that she would like for the Council to pass a Resolution stating that the Dorchester County Council supports Soccer Fields for the Town of St. George.

EXECUTIVE SESSION

7. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted unanimously to go into executive session with the County Attorney to discuss legal matters.

Council then reconvened in regular session.

Attorney Goodstein reported that in the executive session no action was taken. The following items were discussed: Samuel and Albert Glover vs Dorchester County concerning a road; the situation involving Mr. Sweat; the three (3) Vehicle Fee Lawsuits against the County; and Zoning in Subdivisions. No action was taken on any of these matters in executive session.

IMPACT FEES

8. On the motion of Mr. Russell, seconded by Mrs. Chellis, Council voted unanimously for the County Administrator and the County Attorney look over the Impact Fee brochure

that was received from the State of Florida and see if it is worth looking into or if it is going to cost the County more to do bookkeeping than what the County will receive as revenue from it.

BUDGET AND FINANCE COMMITTEE MEETING

Mr. Russell, Chairman of the Budget and Finance Committee, reported that Committee would meet on Tuesday night, May 24, 1988, at 7:00 P.M. in the Council Chambers in Summerville for the purpose of going through the 1988-89 Annual Budget page by page.

2ND READING REZONING REQUESTS

9. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to give 2nd Reading to Rezoning Request # 107 for G.S. Way, M.D.
10. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted (6) in favor, and (1) opposed, to give 2nd Reading to Rezoning Request # 108 for Paul K. Little representing Pinewood Developers.
11. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted (6) in favor, and (1) opposed, to give 2nd Reading to Rezoning Request # 109 for Ronald and Sheree Tallent.
12. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted (6) in favor, and (1) opposed, to give 2nd Reading to Rezoning Request # 110 for Thomas W. Williams, Jr

PUBLIC HEARING FOR REZONING REQUESTS

Mr. Reeves, Chairman of the Planning, Development and Purchasing Committee, reported that Committee would meet on June 20, 1988, at 7:00 P.M. in the Council Chambers in Summerville, for a Public Hearing on the above Rezoning Requests.

ADOPT-A-HIGHWAY LITTER CONTROL

The Planning, Development and Purchasing Committee requested that the County Administrator get documentation on the above item by getting with Beaufort County officials and see what kind of documentation that they have for instituting Adopt-A-Highway Litter Control so the Council could study this.

ZONING-125 LIVE OAK ROAD LOCATED IN RILEY ESTATES

13. On the motion of Mr. Reeves, seconded by Mr. Russell, to place Zoning at 125 Live Oak Road, in the Public Safety, Health and Human Services Committee, and have that Committee contact Mr. Ford and Mr. Johnson concerning the controversy over the Zoning at that address with the County Attorney to seek an agreement with Mr. Ford and Mr. Johnson to see what could be worked out; Council voted (4) in favor, (1) opposed, and (2) abstained.

County Council Meeting
May 16, 1988

Page Four

PUBLIC SAFETY, HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Mr. Judy, Chairman of the Public Safety Health and Human Services Committee, reported that Committee would meet on Tuesday, May 24, 1988, at 6:30 P.M. in the Council Chambers in Summerville. They would invite Captain Jones of the S.C.H.D. to be present to discuss the Highway Patrol Request for Clemson Property with the Committee.

ACCEPTANCE OF JACK GRUBER ROAD INTO COUNTY ROAD MAINTENANCE SYSTEM

Attorney Diane Goodstein reported that she is working on this and will get this resolved as soon as possible.

ADJOURNMENT

Chairman Cooper then adjourned the meeting.

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 6, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Public Hearing-Annexation of Old Fort
Fire District

-Public Hearing-Sale of Water Facilities
in Lower End of County

-Public Hearing-1988-89 Annual Budget

-Adoption of Minutes from May 16, 1988
Council Meeting

-Council Guests-Mr. and Mrs. W.A. Reeves
presentation "Promise of World Peace

-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, VICE-CHAIRMAN

-Schools Consolidation

AGENDA
PAGE TWO

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

- 3rd Reading Ordinance-Tax Anticipatio
Note 1988-89
- Bid Opening-Meals for Summer Feeding
Program
- Proposals for E.M.S. Services
- Sale of Water Facilities in Lower End
of County

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

- 2nd Reading 1988-89 Annual Budget
- Impact Fees

Planning, Development
and Purchasing

- Long Range Planning for County
- Airport Manager
- 3rd Reading Rezoning Request # 107
G.S. Way, M.D.
- 3rd Reading Rezoning Request # 108
Paul K. Little representing Pinewood
Developers
- 3rd Reading Rezoning Request # 109
Ronald and Sheree Tallent
- 3rd Reading Rezoning Request # 110
Thomas W. Williams, Jr.
- Adopt-A-Highway Litter Control
- Rezoning of Oakridge Estates

Public Safety, Health
and Human Services

- County Wide Fire Protection Plan
- Hazardous Waste Disposal Ordinance
for Giant Portland Cement Co. by
McNair Law Firm
- County E.M.S. Study
- Zoning at 125 Live Oak Road located in
Riley Estates

Administrative and
Intergovernmental Affairs

Public Works, Property
and Utilities

- Appointment of Board of Commissioners
for Water and Sewer
- Hiring of Head Mechanic at County
Maintenance Shop
- Acceptance of Jack Gruber Road into
County Road Maintenance System

AGENDA
PAGE THREE

OTHER BUSINESS

- "And Such Other Business as May
Properly Come Before It"

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. 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
JUNE 6, 1988
7:30 P.M.

The Dorchester County Council held a meeting June 6, 1988, at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: ALL COUNCIL MEMBERS
and
MR. C. JAKIE WALTERS, COUNTY ADMINISTRATOR

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

Chairman Cooper called the meeting to order. Mr. Walters gave the invocation followed by the Pledge of Allegiance.

PUBLIC HEARING-ANNEXATION OF OLD FORT FIRE DISTRICT

A Public Hearing was held for the purpose of making a determination as to the service area to be included in the Old Fort Fire District. There was no input from the public.

PUBLIC HEARING-SALE OF WATER FACILITIES IN LOWER END OF COUNTY

A Public Hearing was held to receive input on the Sale of Certain Water Facilities in the Lower End of Dorchester County. No input from the public was given on this.

PUBLIC HEARING-1988-89 ANNUAL BUDGET (INCLUDING SCHOOL BUDGETS)

A Public Hearing was held on the 1988-89 Annual Budget including the School Budgets for Dorchester County. Several persons gave input to the budget. Most of the comments were concerning the need for the continuance of vocational education in the County. Chairman Cooper thanked them for coming and giving their input on the budget.

ADOPTION OF MINUTES

1. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to adopt the minutes of the May 16, 1988 Council meeting.

MRS. ADRIENNE REEVES-PRESENTATION "PROMISE OF WORLD PEACE"

Mrs. Adrienne E. Reeves, 118 Cynthia Lane, Summerville, S.C., gave a presentation to Council for their consideration a statement called The Promise of World Peace, issued by the Baha'i International Community. She stated that Universal House of Justice which is the International Governing Council of the Baha'i faith has issued a message to the world and especially to the leaders of thought such as the County Council called The Promise of World Peace. This statement presents evidence of the progress towards peace in this century as an affirmation of the belief that peace is the inevitable next step in the evolution of human society. She said that this statement has been presented and accepted by Heads of State all over the world, such as President Reagan, Senators Thurmond and Hollings as well as all S.C. Congressmen. She felt that Dorchester County Council members are leaders of thought, therefore she respectfully presented her statement to them in appreciation of the important work that each member does for the people of Dorchester County. She also gave each Council member a copy of the booklet entitled "The Promise of World Peace".

SCHOOLS CONSOLIDATION

4. On the motion of Mr. Reeves, seconded by Mr. Sweat, to put an advisory referendum on the ballot in November to ask the people if they wish to consolidate School Districts # 4, # 2, and the Vocational School in one system; Mrs. Chellis amended the motion to place the Consolidation of County Wide School Districts into the Administrative and Intergovernmental Affairs Committee to report back on June 20th to full Council for action at that time. Mr. Russell seconded the amendment. Council voted (4) in favor and (3) opposed to the amendment.

ANNEXATION OF OLD FORT FIRE DISTRICT

3. On the motion of Mr. Reeves, seconded by Mr. Waggoner, to pass the Resolution pertaining to Old Fort Fire District's Annexation that was adopted by Council on May 16, 1988; Mrs. Chellis amended the motion that Council delay action on this and place it back into a Committee to determine the outcome of the negotiations between the two sets of Attorneys that are presently at work on this. Her motion did not receive a second. On the main motion by Mr. Reeves, Council voted (5) in favor and (2) opposed. FOR THE RECORD: Mr. Cooper opposed the motion only because due to more information and find out the outcome of the Attorneys.

3RD READING ORDINANCE-TAX ANTICIPATION NOTE 1988-89

4. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to give 3rd Reading to Ordinance for Tax Anticipation Note 1988-89 in the amount of \$2,125,000.00.

BID OPENING-MEALS FOR SUMMER FEEDING PROGRAM

5. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to accept the bid for Meals for Summer Feeding Program from Stewart Sandwich Company. The cost would be \$1.20 per each lunch. This would be funded by the U.S.D.A. and would not cost the County any money.

PROPOSALS FOR E.M.S. SERVICES

6. On the motion of Mr. Reeves, seconded by Mr. Waggoner, to place the Proposals for E.M.S. Services in the Budget and Finance Committee for further study; Mr. Russell amended the motion to accept the Proposals for E.M.S. Services for the lower end of the County from Summerville Ambulance Services, the low bid, in the amount of \$689,894.00 and to place the Proposals for E.M.S. Services for the upper end of the County in the Budget and Finance Committee to re-negotiate since it looks like approximately a 40% increase over the last two years. (This proposal was from Bryant's Ambulance Services in the amount of \$471,372.00 for two years). Mrs. Chellis seconded the amended motion. On the amended motion Council voted (4) in favor, and (3) opposed.

SALE OF WATER FACILITIES IN LOWER END OF COUNTY

7. On the motion of Mrs. Chellis, seconded by Mr. Judy, to have the County Attorney and the County Administrator continue negotiations for the Sale of Water Facilities in the Lower End of the County to Charleston C.P.W.; Council voted (4) in favor, and (3) abstained.

2ND READING 1988-89 ANNUAL BUDGET

8. On the motion of Mr. Russell, seconded by Mr. Reeves, to give 2nd Reading to the 1988-89 Annual Budget as follows: (1). School District # 2 to approve their budget as presented with no millage increase. (2). School District # 4 same as last year, 105 mills with the understanding that Mr. Waggoner and Mr. Judy would get with that School Board and talk with them to see if there is any possible way that Council can go along with last year's budget or not to increase it by 7½ mills as they are requesting. (3). Zero mills for the Vocational School this year in that the Administrator did a poll of 17 Counties, six of these Counties did not fund the Vocational Schools at all. (4). Also, to accept the Dorchester County 1988-89 Annual Budget as presented by the Administrator. Mrs. Chellis amended the motion to over-ride the Committee's recommendation and to further study this or to reconsider their recommendations. Mrs. Chellis' motion did not receive a second. Mr. Waggoner then amended the motion to give the Vocational School the same millage that they did last year or 7½ mills. Mrs. Chellis seconded Mr. Waggoner's amended motion. On Mr. Waggoner's motion to give the Vocational School 7½ mills this year; Council voted (5) in favor, and (1) opposed, and (1) abstained. On the main motion as presented by Mr. Russell, Council voted unanimously to the motion. (This 2nd Reading to the 1988-89 Annual Budget is by Title only).

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING

Mr. Russell requested that the County Administrator, since they are going to look into the consolidation question, get in touch with the Legislative Delegation and let the Committee know when they could get together with the Delegation to meet so that they

County Council Meeting
June 6, 1988

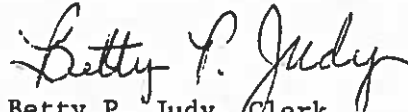
Page Four

could get an answer back to full Council on June 20th concerning Schools Consolidation.

ADJOURNMENT

9. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously to adjourn.

Respectfully submitted,

A handwritten signature in cursive script that reads "Betty P. Judy".

Betty P. Judy, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 20, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Public Hearing-1988-89 Annual Budget

-Adoption of Minutes from June 6, 1988
Council Meeting

-Summerville 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

GUEST

COUNCIL MEMBERS TIME

MR. WAYNE H. REEVES, VICE CHAIRMAN

-Skate Boards

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

- 3rd Reading 1988-89 Annual Budget
- Impact Fees
- Proposals for E.M.S. Services for Upp
End of County

Planning, Development
and Purchasing

- Long Range Planning for County
- Airport Manager
- 3rd Reading Rezoning Request # 107
G.S. Way, M.D.
- 3rd Reading Rezoning Request # 108
Paul K. Little representing Pinewood
Developers
- 3rd Reading Rezoning Request # 109
Ronald and Sheree Tallent
- 3rd Reading Rezoning Request # 110
Thomas W. Williams, Jr.
- Adopt-A-Highway Litter Control
- Rezoning of Oakridge Estates

Public Safety, Health
and Human Services

- County Wide Fire Protection Plan
- County E.M.S. Study
- Zoning at 125 Live Oak Road located in
Riley Estates

Administrative and
Intergovernmental Affairs

- Consolidation of County Wide School
Districts

Public Works, Property
and Utilities

OTHER BUSINESS

- "And Such Other Business as May Proper
Come Before It"

APPOINTMENTS TO BOARDS
AND COMMISSIONS

4. 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
JUNE 20, 1988
7:30 P.M.

*P. Cooper
for
June 20, 1988
38/27/88*

The Dorchester County Council held a meeting on June 20, 1988, at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: ALL COUNCIL MEMBERS
and
MR. C. JAKIE WALTERS, COUNTY ADMINISTRATOR

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

Chairman Cooper called the meeting to order. Mr. Walters gave the invocation followed by the Pledge of Allegiance.

PUBLIC HEARING-1988-89 ANNUAL BUDGET

A Public Hearing was held for the purpose of receiving input on the 1988-89 Annual Budget. Several persons gave their input on the budget about the (2) County Libraries and also the Dorchester County Career Schools.

ADOPTION OF MINUTES

1. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to adopt the minutes of the June 6, 1988 Council meeting.

EXECUTIVE SESSION

2. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to go into executive session with the County Attorney for a legal briefing concerning the \$25.00 Vehicle Fee.

Council then reconvened in regular session.

Chairman Cooper reported that in the executive session, Council was briefed by the County Attorney on the Vehicle Fee and also on a County Road. No action was taken.

SUMMERVILLE AIRPORT

Council discussed the Fixed Base Operator, Mr. John Shelton, at the Summerville Airport concerning his payments to the County. On the advice of the County Attorney Council took no action on this matter at this time.

SKATE-BOARDS

3. On the motion of Mr. Reeves, seconded by Mrs. Chellis, Council voted unanimously to place the item of Skate Boards and their use in the Public Safety, Health and Human Services Committee for further study.

PURCHASE OF BRUSH-CUTTER

4. On the motion of Mr. Reeves, seconded by Mr. Waggoner, to accept the bid for a Brush-Cutter from Sea Coast Equipment Company in Charleston, S.C., in the amount of \$33,100. to be paid out of the Accommodations Tax money; Council voted (5) in favor, and (2) opposed.

1988-89 ANNUAL BUDGET

Mr. Russell, Chairman of the Budget and Finance Committee, stated that the 3rd Reading on the 1988-89 Annual Budget would be postponed until after the Services Building Committee meeting on June 30th.

SERVICES BUILDING COMMITTEE MEETING

Chairman Cooper reported that the Services Building Committee would hold a meeting on June 30, 1988, at 7:00 P.M. in the Council Chambers in Summerville.

LEGALITY OF IMPACT FEES

Mr. Russell reported that the County Attorney is looking into the matter as to the legality of Impact Fees whether or not Council will be able to put it into practice.

PROPOSALS FOR E.M.S. SERVICES FOR UPPER END OF COUNTY

5. On the motion of Mr. Russell, seconded by Mr. Cooper, to have any interested parties to negotiate with Council for the Upper End of the County E.M.S. Services; after discussion Mr. Russell withdrew the motion. Mr. Russell then stated that the Budget and Finance Committee would meet with Mr. Joe Wamer concerning E.M.S. Services for the Upper End of the County on Thursday, June 23, 1988, at 6:00 P.M. in the Services Building in Summerville.

3RD READING REZONING REQUESTS

6. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to give 3rd Reading to Rezoning Request # 107 for G.S. Way. M.D.
7. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted (6) in favor and (1) opposed, to give 3rd Reading to Rezoning Request # 108 for Paul K. Little representing Pinewood Developers.
8. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted (6) in favor and (1) opposed, to give 3rd Reading to Rezoning Request # 109 for Ronald and Sheree Tallent.
9. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted (6) in favor and (1) opposed, to give 3rd Reading to Rezoning Request # 110 for Thomas W. Williams, Jr.

REZONING OF OAKRIDGE ESTATES

10. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (6) in favor and (1) abstained, to allow the Zoning Administrator to notify the people of Oakridge Estates that Council is not interested in a blanket form of rezoning. If they wish to petition individually, they have that right.

CONSOLIDATION OF COUNTY WIDE SCHOOL DISTRICTS

11. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted (5) in favor and (2) opposed, to bring the Consolidation of County Wide School Districts out of the Administrative and Intergovernmental Affairs Committee and place it on a referendum for the November Election.

APPOINTMENTS TO THE AERONAUTICS BOARD

12. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to accept the appointment of Mr. Olin Dantzler to the Dorchester County Aeronautics Board for Council District # 3, as recommended by Mr. Waggoner. Mr. Dantzler will replace Mr. Hugh Chinnors, Jr., who resigned and has moved out of the County.
13. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to accept the appointment of Mr. Mark Patterson Buford, Jr., to the Dorchester County Aeronautics Board for Council District # 6, as recommended by Mr. Cooper. Mr. Buford will replace Mr. William Locklair on that Board.

RESOLUTION-ATTORNEY GENERAL'S OPINION ON IMPACT FEES

14. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to instruct the County Administrator along with the County Attorney to prepare such a Resolution for the next County Council meeting after receiving the Attorney General's opinion on the legality of Impact Fees.

County Council Meeting
June 20, 1988

Page Four

ADJOURNMENT

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

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALLED MEETING
COUNCIL CHAMBERS - SUMMERVILLE
(TUESDAY) JUNE 28, 1988
9:00 A.M.

1. INVOCATION

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Resolution-Finalizing Sale of
Water System

3. BUDGET AND FINANCE COMMITTEE

-Flexible Benefit Plan by Mr. Kenneth
Plexico

-Proposals for E.M.S. Services for
Upper End of County

4. 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
SPECIAL CALLED MEETING
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 28, 1988
9:00 A.M.

The Dorchester County Council held a Special Called meeting June 28, 1988, at 9:00 A.M. in the Council Chambers in Summerville.

PRESENT: Mr. James Doyle Cooper, Jr., Chairman
Mrs. Sharon Chellis
Mr. Jacob A. Judy, Sr.
Mr. Curtis Russell
Mr. Richard Sweat
Mr. Kenneth F. Waggoner
Mr. C. Jakie Walters, County Administrator

ABSENT : Mr. Wayne H. Reeves, Vice Chairman

Chairman Cooper called the meeting to order and Mr. Walters gave the invocation.

FOR THE RECORD:

Mr. Sweat was not present at the beginning of the meeting, but came in later as the minutes will reflect.

The first item on the agenda was the Resolution Finalizing Sale of Water System. Attorney Goodstein discussed the Resolution with Council. No action was taken on the Resolution at this time during the meeting.

FLEXIBLE BENEFIT PLAN

1. On the motion of Mr. Waggoner, seconded by Mrs. Chellis, Council voted (4) in favor and (1) opposed, to place the item of Flexible Benefit Plan in the Public Safety, Health and Human Services Committee for further study.

RECESS

Chairman Cooper called a thirty-minute recess.

After the recess Council reconvened.

FOR THE RECORD:

During the recess, Mr. Sweat arrived and was present for the remainder of the meeting.

EXECUTIVE SESSION

2. On the motion of Mr. Russell, seconded by Mr. Waggoner, Council voted (5) in favor and (1) opposed, to go into executive session with the County Attorney for discussion of the contract agreement for Sale of Water System as well as E.M.S. Services.

Council then reconvened in regular session.

Mr. Walters reported that in the executive session they discussed the agreements concerning the Sale of the Water System. On the Resolution pertaining to Sale of Water System, the last paragraph and the last sentence was changed to read "as Clerk of the Dorchester County Council, are authorized and empowered to sign the agreements expressed in the Memorandum of Agreement and execute the other Contract Documents set forth above".

Mr. Russell questioned the territory about Summerville Place just off Ladson Road in Dorchester County pertaining to Water System. On the chart it is identified as being our territory, but he thinks that Summerville C.P.W. is furnishing them with Sewer. So he does not want to get into a situation where we are trying to sell something that we may not have or may be trying to sell something that we do have. Therefore, he asked the County Attorney to clarify that to make certain that we are selling what we do own.

Attorney Goodstein's reply to Mr. Russell was "what would accomplish that is that if you are looking at the northern section of the territory above Southern Pines, in what we will attempt to do is to delineate in terms of coordinate the northern line above Southern Pines where that exists. The western line is the Dorchester-Charleston County line".

RESOLUTION-FINALIZING SALE OF WATER SYSTEM

3. On the motion of Mr. Russell, seconded by Mr. Sweat, Council voted unanimously to adopt the Resolution Finalizing the Sale of Water System as clarified as amended.

EXECUTIVE SESSION

4. On the motion of Mr. Waggoner, seconded by Mr. Russell, Council voted (5) in favor and (1) opposed to go back into executive session to discuss Proposals for E.M.S. Services.

Council then reconvened in regular session.

Chairman Cooper reported that in the executive session they met with Mr. Krakeel and Mr. Wamer concerning E.M.S. Services for the Ridgeville site and the St. George Upper End of the County E.M.S. Services site. The prices came down that to serve the Ridgeville area, Summerville Ambulance quoted a price of \$180,000. Bryant Ambulance Services quoted a price of \$131,000. for the Ridgeville site. For the Upper End of the County, Summerville Ambulance did not submit a bid. Bryant Ambulance quoted a bid for two years in the amount of \$440,000. Basically, he stated they discussed response time, services, and how long it would take to place an ambulance in Ridgeville. It has come to the point that if Summerville Ambulance served they could place one there by Friday morning, July 1st. and have a station set up within a week. Bryant Ambulance said it would take them 90 to 120 days until they could have an ambulance there which would be sometime around October or by November 1st. That is basically what was discussed.

PROPOSALS FOR E.M.S. SERVICES FOR UPPER END OF COUNTY AND RIDGEVILLE AREA

5. On the motion of Mr. Waggoner, seconded by Mr. Sweat, to give the E.M.S. Services in Ridgeville area to Bryant Ambulance Services in the amount of \$131,000. for (1) year, and also Upper End of County E.M.S. Services to Bryant Ambulance Services for (2) years in the amount of \$440,000; Mr. Russell amended the motion to reflect on the Ridgeville area that the price of \$131,000. commence on the day that the ambulance has been put in service from that date until one year from then. Mr. Waggoner seconded the amended motion. On the amendment Council voted unanimously to the motion. On the main motion Council voted unanimously to the motion. (Mr. Wamer of Bryant Ambulance Services stated that it would be suitable with him if Council would pro-rate it and let the contract run out for the Ridgeville area the same date as the other (2) year contract and just take off per month what it will cost until the ambulance comes in service for the Ridgeville area. He said he would probably get paid for about (8) months because it will take him about (4) months to put the ambulance in service in the Ridgeville area).

ADJOURNMENT

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

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
SPECIAL CALLED MEETING
COUNCIL CHAMBERS - SUMMERVILLE
(THURSDAY) JUNE 30, 1988
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Sheriff Carl Knight, Chairman
Services Building Committee-
"Services Building"

-E.M.S. Services for Upper End of
County

-1988-89 Annual Budget

3. 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
SPECIAL CALLED MEETING
COUNCIL CHAMBERS - SUMMERVILLE
JUNE 30, 1988
7:00 P.M.

The Dorchester County Council held a Special Called meeting June 30, 1988, at 7:00 P.M. in the Council Chambers in Summerville.

PRESENT: ALL COUNCIL MEMBERS
and
MR. C. JAKIE WALTERS, COUNTY ADMINISTRATOR

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

Chairman Cooper called the meeting to order. Mr. Walters gave the invocation followed by the Pledge of Allegiance.

Sheriff Carl Knight, Chairman of the Services Building Committee, presented to Council the Architect's plans for the Proposed Services Building to be built in Summerville where the present Services Building is now located. He gave a presentation on the concept of the building.

SERVICES BUILDING

1. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to place the plans for the Services Building as presented by the Services Building Committee and to place it in the Planning, Development and Purchasing Committee for further study and that the Committee be instructed to work with the Services Building Committee to review the plans and seek funding and go ahead with appropriate plans.

EXECUTIVE SESSION

2. On the motion of Mr. Waggoner, seconded by Mr. Russell, Council voted (6) in favor, and (1) opposed, to go into executive session to have a legal briefing on the Vehicle Fee with the County Attorney.

Council then reconvened in regular session.

Chairman Cooper reported that in the executive session Council received a briefing on the Vehicle Fee from Judge Brown's ruling on the Aiken County Vehicle Fee case and also a letter from Tom Limehouse concerning the Vehicle Fee. No action was taken.

3RD READING 1988-89 ANNUAL BUDGET

3. Mr. Reeves moved, seconded by Mr. Waggoner, to give 3rd Reading to the 1988-89 Annual Budget as presented with the following amendments:

VEHICLE FEE

4. On the motion of Mr. Reeves, seconded by Mr. Sweat, to eliminate the \$25.00 Vehicle Fee and apply the necessary millage; a roll call vote was called for by Mr. Cooper. Those voting in favor of the motion were: Mrs. Chellis, Mr. Judy, Mr. Reeves, Mr. Russell and Mr. Sweat. Opposed were: Mr. Waggoner and Mr. Cooper. (Motion carried).

SCHOOL DISTRICT # 4

5. On the motion of Mr. Judy, seconded by Mr. Waggoner, to give School District # 4 a millage increase of 6 Mills bringing the total millage to 111 Mills; after discussion Mr. Judy withdrew the motion. On the motion of Mr. Waggoner, seconded by Mr. Reeves, to give School District # 4 a 7½ Mill increase; a roll call vote was called for by Mr. Cooper. Those voting in favor of the motion were: Mrs. Chellis, Mr. Judy, Mr. Reeves, Mr. Russell, Mr. Sweat, Mr. Waggoner and Mr. Cooper. (The vote was unanimous).

SCHOOL DISTRICT # 2

6. On the motion of Mr. Reeves, seconded by Mr. Waggoner, to accept School District # 2 School Budget as presented with the present funding; a roll call vote was called for by Mr. Cooper. Those voting in favor of the motion were: Mrs. Chellis, Mr. Judy, Mr. Reeves, Mr. Russell, Mr. Sweat, Mr. Waggoner and Mr. Cooper. (The vote was unanimous). School District # 2 did not request a millage increase.

LIBRARY

7. On the motion of Mr. ^{Reeves}Waggoner, seconded by Mrs. Chellis, Council voted (6) in favor and (1) abstained, to give the County Library a 1/2 Mill increase. (Waggoner abstained from voting because he has a member of his family employed at the Library).

TRIDENT TECHNICAL COLLEGE

8. On the motion of Mr. Russell, seconded by Mr. Judy, to give Trident Technical College a 3/4 Mill increase; Council voted unanimously to the motion.

VOCATIONAL SCHOOL

9. On the motion of Mr. Judy to give the Vocational School a total of 6 Mills which would be a reduction of 1½ Mills, his motion did not receive a second.

10. On the motion of Mrs. Chellis, seconded by Mr. Sweat, to give the Vocational School a total of 10½ Mills; a roll call vote was called for by Chairman Cooper. Those voting in favor of the motion were: Mrs. Chellis, Mr. Russell, Mr. Sweat and Mr. Cooper. Opposed were: Mr. Judy, Mr. Reeves and Mr. Waggoner. Motion carried. Mr. Reeves amended the motion seconded by Mr. Waggoner, to give the Vocational School a total of 7½ Mills. A roll call vote was called for by the Chairman. Those voting in favor of the amended motion were: Mr. Judy, Mr. Reeves and Mr. Waggoner. Opposed were: Mrs. Chellis, Mr. Russell, Mr. Sweat and Mr. Cooper. The amended motion failed.

RECESS

Council then took a short recess.

After a recess Council reconvened.

E.M.S. CONTRACTS

Chairman Cooper stated that it should be noted that 2 Mills would be added to the 1988-89 Budget to take care of the E.M.S. Contracts. (The E.M.S. Contracts were voted on at a Special Called Council meeting on June 28, 1988).

COMBINE PLANNING ADMINISTRATOR, CODES AND ZONING ADMINISTRATOR AND
AIRPORT MANAGER

11. On the motion of Mr. Russell, seconded by Mrs. Chellis, to combine Account # 104 Planning, and Account # 107 Codes and Zoning, and put it under one Department Head; Mr. Waggoner amended the motion fo combine the Proposed Industrial Development Manager, Planning Director and Airport Manager. Mr. Russell seconded the amended motion. After discussion Mr. Waggoner withdrew his motion and Mr. Russell withdrew the main motion.

COMBINE PLANNING DIRECTOR AND INDUSTRIAL PLANNING MANAGER

12. On the motion of Mr. Waggoner, seconded by Mr. Russell, to combine Account # 104 Planning Director, and Account # 907 Industrial Planning Manager; a roll call vote was called for by Mr. Cooper. Those voting in favor of the motion were: Mr. Judy, Mr. Russell and Mr. Waggoner. Those opposed were: Mrs. Chellis, Mr. Reeves, Mr. Sweat and Mr. Cooper. Motion failed.

ADOPTION OF 1988-89 ANNUAL BUDGET

13. On the motion of Mr. Russell, seconded by Mrs. Chellis, to eliminate Part Time Help for Probate Judge, Account # 203; after discussion Mr. Reeves amended the motion to adopt the County Administrator's Recommended Budget as presented with the increases already stated (in these minutes). Mr. Sweat seconded the amended motion. Mr. Cooper relinquished the Chair to Vice Chairman Reeves and made an amendment to include the original request for the Solicitor's Office as presented to the Administrator and for

Special Called Council Meeting
June 30, 1988

Page Four

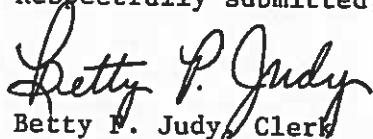
it to reflect what the Solicitor's Office requested originally and for it to be increased in the Administrator's Recommended Budget. Mr. Sweat seconded the motion. Mr. Russell amended Mr. Cooper's motion to give the Solicitor's Office \$100,000. even. Mr. Judy seconded the motion. A roll call vote was called for by Mr. Reeves on Mr. Russell's amended motion. Those voting in favor of the motion were: Mr. Judy and Mr. Russell. Those opposed were: Mrs. Chellis, Mr. Reeves, Mr. Sweat, Mr. Waggoner and Mr. Cooper. Mr. Russell's amended motion failed. A roll call vote was called for by Mr. Reeves on the amended motion of Mr. Cooper concerning the Solicitor's Office. Those voting in favor of the amended motion were: Mrs. Chellis, Mr. Reeves, Mr. Sweat, Mr. Waggoner and Mr. Cooper. Opposed were: Mr. Judy and Mr. Russell. The motion carried. Council then voted on the main motion of Mr. Reeves to pass the Administrator's Recommended Budget as presented with 2 Mills for the E.M.S. Contracts, plus the Schools recommendation and the amendments to the budget. A roll call vote was called for by Mr. Reeves. Those voting in favor of the main motion were: Mr. Reeves, Mr. Sweat, Mr. Waggoner and Mr. Cooper. Those opposed were: Mrs. Chellis, Mr. Judy and Mr. Russell. Main motion carried. The 3RD READING TO THE 1988-89 ANNUAL BUDGET WAS THEN GIVEN.

Mr. Reeves then relinquished the Chair back to Mr. Cooper.

ADJOURNMENT

14. 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
JULY 18, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. WAYNE H. REEVES, VICE-CHAIRMAN

-Adoption of Minutes from June 20, 1988
Council Meeting

-Adoption of Minutes from June 28, 1988
Special Called Council Meeting

-Adoption of Minutes from June 30, 1988
Special Called 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

COUNCIL MEMBERS TIME

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-1st Reading Proposed Amendment to County
Road Maintenance Ordinance

-Vehicle Fee

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

-Colbrin Aircraft

-Rezoning Request # 111 Gregory Campbell
- " " # 112 Harry Lane
- " " # 113 Larry White
- " " # 114 Atlantic National
Corp.

-1st Reading to Amend Subdivision
Regulations Ordinance

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

OTHER BUSINESS

APPOINTMENTS TO BOARDS
AND COMMISSIONS

-Airport Manager
-Adopt-A-Highway Litter Control
-Services Building

-County Wide Fire Protection
-Zoning at 125 Live Oak Road located in
Riley Estates
-Skate Boards
-Flexible Benefit Plan

-"And Such Other Business as May Properly
Come Before It"

4. 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

COURTHOUSE - ST. GEORGE

JULY 18, 1988

7:30 P.M.

The Dorchester County Council held a meeting on July 18, 1988, at 7:30 P.M. in the Courthouse in St. George.

PRESENT: ALL COUNCIL MEMBERS
and
MR. C. JAKIE WALTERS, COUNTY ADMINISTRATOR

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

Vice-Chairman Wayne H. Reeves called the meeting to order and presided over the meeting. Mr. Walters gave the invocation.

ADOPTION OF MINUTES

1. On the motion of Mr. Russell, seconded by Mr. Cooper, Council voted unanimously to adopt the minutes of June 20, 1988 Council meeting.
2. On the motion of Mr. Cooper, seconded by Mr. Russell, Council voted unanimously to adopt the minutes of June 28, 1988 Special Called Council meeting.
3. On the motion of Mr. Russell, seconded by Mr. Cooper, Council voted unanimously to adopt the minutes of June 30, 1988 Special Called Council meeting with the following amendment. Item Number 7 Library, amend the minutes to read that motion was made by Mr. Reeves instead of Mr. Waggoner to give the County Library a 1/2 Mill increase.

1ST READING AMENDMENT TO DORCHESTER COUNTY ORDINANCE # 84-04 CREATING THE DORCHESTER COUNTY SUBDIVISION REGULATIONS

- ✓
4. On the motion of Mr. Cooper, seconded by Mr. Waggoner, Council voted unanimously to give 1st Reading by Title Only to Dorchester County Ordinance # 84-04 Creating the Dorchester County Subdivision Regulations and to amend Article VIII (Required Improvement paragraph (3) c. Add: Alternative No. 4 CONCRETE: Pavement must be designed in accordance with AASHTO and ACPA Standards. Each road's pavement structure must be individually

designed to accommodate anticipated traffic loading and that in no case shall the concrete pavement be less than five (5) inches in thickness. This item was placed in the Public Works, Property and Utilities Committee.

EXECUTIVE SESSION

5. On the motion of Mr. Cooper, seconded by Mr. Russell, Council voted (6) in favor and (1) opposed, to go into executive session to discuss the Vehicle Fee pending litigation.

Council then reconvened in regular session.

Vice-Chairman Reeves reported that Council had a legal briefing with the County Attorney on the Vehicle Fee. No action was taken.

COLBRIN AIRCRAFT

6. On the motion of Mr. Cooper, seconded by Mr. Russell, Council voted unanimously to approve the request to grant the contract with Colbrin Aircraft for another year.

REZONING REQUESTS

7. On the motion of Mr. Cooper, seconded by Mr. Sweat, Council voted (6) in favor and (1) abstained, to give 1st Reading to Rezoning Request # 111 for Gregory Campbell and place it in the Planning, Development and Purchasing Committee.

On Rezoning Request # 112 for Harry Lane, Council took no action. The rezoning request died.

8. On the motion of Mrs. Chellis, seconded by Mr. Cooper, Council voted (6) in favor and (1) abstained; Rezoning Request # 113 for Larry White to sustain the Zoning Administrator's recommendation to disapprove the rezoning request and let it die.

9. On the motion of Mr. Cooper, seconded by Mr. Russell, Council voted unanimously to deny Rezoning Request # 114 for Atlantic National Corp.

AIRPORT MANAGER

10. On the motion of Mr. Cooper, seconded by Mr. Sweat, Council voted unanimously to have the County Administrator draw up some specifications for an Airport Manager and an Industrial Development Director and a separate set of specifications for a maintenance F.B.O. type to run the Airport and also to go ahead with a Public Hearing on the changing of the Ordinance.

ADOPT-A-HIGHWAY LITTER CONTROL

11. On the motion of Mr. Cooper, seconded by Mrs. Chellis, Council voted unanimously to give the Administrator the appropriate funds to hire a coordinator to institute the Adopt-A-Highway program.

County Council Meeting
July 18, 1988

Page Three

SERVICES BUILDING

Mr. Cooper reported that the Services Building Committee would meet on the 2nd Monday night in August to go over the plans for the proposals that the Committee proposed to Council at the June 30, 1988 Council meeting.

APPOINTMENT TO DORCHESTER COUNTY HUMAN DEVELOPMENT BOARD

Mr. Judy appointed Mr. Herman Dwight, Jr., Rt. 1 Box 38-A, Reevesville, S.C., to the Dorchester County Human Development Board. Council gave a unanimous vote to this appointment.

APPOINTMENT TO SEA GRANT CONSORTIUM

Mr. Cooper recommended Mr. Curtis Russell to be Dorchester County's appointment to the Sea Grant Consortium. Mr. Russell's appointment was confirmed by a unanimous vote of Council.

ADJOURNMENT

12. On the motion of Mr. Cooper, seconded by Mr. Russell, Council voted unanimously to adjourn.

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS-SUMMERVILLE
AUGUST 15, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES D. COOPER, JR., CHAIRMAN

-Adoption of Minutes from July 18,
1988 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

COUNCIL MEMBERS TIME

MR. WAYNE H. REEVES, VICE CHAIRMAN

MR. JACOB A. JUDY

MR. CURTIS RUSSELL

-Resolution- Mr. Clifford Henley
-Mechanic

-County Wide 911 Number
-County Employee Drug Testing

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

-Ambulance Bids
-Hospitalization Insurance
-1988-89 Independent Auditing Service
Proposals

AGENDA
PAGE TWO

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

OTHER BUSINESS

APPOINTMENTS TO BOARDS
AND COMMISSIONS

-Airport Manager
-Adopt-A-Highway Litter Control
-Services Building
-2nd Reading Rezoning Request #111
Gregory Campbell

-County Wide Fire Protection
-Zoning at 125 Live Oak Road Locate
in Riley Estates
-Skate Boards
-Flexible Benefit Plan

-2nd Reading Amendment to County
Ordinances #84-04 Creating the
Dorchester County Subdivision
Regulations

-"And Such Other Business as May
Properly Come Before It"

4. 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
AUGUST 15, 1988
7:30 P.M.

The Dorchester County Council held a meeting August 15, 1988, at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: ALL COUNCIL MEMBERS
and
MR. WALTERS, COUNTY ADMINISTRATOR

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

Chairman Cooper called the meeting to order and Mr. Walters gave the invocation.

RESOLUTION HONORING THE LATE CLIFFORD MONROE HENLEY

1. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (6) in favor, and (1) absent, to adopt a Resolution honoring the late Mr. Clifford Monroe Henley, a former Dorchester County Treasurer. Mr. Reeves read the resolution and presented a framed copy of same to Mr. Henley's wife on behalf of the Dorchester County Council. (Mrs. Chellis was not present at the time that the resolution was adopted).

ADOPTION OF MINUTES

2. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to adopt the minutes of the July 18, 1988 Council meeting.

CORRESPONDENCE

Chairman Cooper read a letter from Sheriff Knight pertaining to more needed space in the County Jail. Mr. Cooper requested that Mr. Walters send a copy of this correspondence to all Council members and to the Press.

Mr. Reeves received a copy of a letter from Mr. Harry Archond pertaining to the County Landfill. He turned the letter over to Mr. Walters to send copies of same to all Council members.

COUNTY EMPLOYEE DRUG TESTING

3. On the motion of Mr. Russell, seconded by Mr. Waggoner, to amend the Personnel Ordinance to include Drug Testing for all County employees and place it in the Administrative and Intergovernmental Affairs Committee for revision and put into action right away; Mrs. Chellis amended the motion that when this goes to the Committee to have the Committee look into the costs involved. Mr. Russell seconded the amendment. Council voted (7) in favor of the amendment and (7) in favor of the main motion.

COUNTY WIDE 911 NUMBER

4. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously to place the County Wide 911 Number in the Public Safety, Health and Human Services Committee.

AMBULANCE BIDS

5. On the motion of Mr. Reeves, seconded by Mrs. Chellis, Council voted unanimously to go with the low bidder, First Response, Inc. in the amount of \$28,941.00 for the purchase of a new ambulance and to go with the low bidder, Southern Ambulance Builders in the amount of \$15,347.96 for the equipment for the ambulance.

COMMUNICATIONS SERVICES FOR COUNTY

6. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously to place the Communications Services for the County in the Planning, Development and Purchasing Committee.

SEWER SYSTEM COSTS

7. On the motion of Mr. Reeves to place the Sewer System Costs in the Planning, Development and Purchasing Committee, his motion did not receive a second. Mr. Waggoner moved to place the item in the Public Works, Property and Utilities Committee. Mrs. Chellis seconded the motion. Council voted unanimously to the motion.

1988-89 INDEPENDENT AUDITING SERVICES

8. On the motion of Mrs. Chellis, seconded by Mr. Judy, to accept the low bid of Griffin, Beach and McCoy of Walterboro in the amount of \$28,500. for Independent Auditing Services for the County; after much discussion on the matter Chairman Cooper relinquished the Chair to Vice-Chairman Reeves. Mr. Cooper amended the motion to no bid and negotiate with Gamble, Givens and Moody the same firm as last year and for a cost of \$30,000. which would be the same amount as last year. Mr. Sweat seconded the motion. Council voted (4) in favor and (3) opposed.

Vice-Chairman Reeves then relinquished the Chair back to Chairman Cooper.

** At this time Mrs. Chellis was excused from the meeting because of a prior commitment to her family.

HOSPITALIZATION INSURANCE

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

EXECUTIVE SESSION

10. On the motion of Mr. Russell, seconded by Mr. Waggoner, Council voted (6) in favor and (1) opposed, to go into executive session with the County Attorney to discuss legal briefings such as lawsuits, pending lawsuits and a lease on Airport Hangars.

Council then reconvened in regular session.

Chairman Cooper stated that in the executive session they discussed pending lawsuit. No action was taken. They discussed briefly a lease with Aviation Group III, Inc.

AVIATION GROUP III, INC.

11. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously to place the Aviation Group III, Inc. in the Budget and Finance Committee.

COMMITTEE MEETINGS AUGUST 22, 1988 COUNCIL CHAMBERS IN SUMMERVILLE

Public Works Committee at 7:00 P.M.

Budget and Finance Committee at 7:30 P.M.

Planning, Development and Purchasing Committee at 8:00 P.M.

Administrative and Intergovernmental Affairs Committee at 8:30 P.M.

COMMITTEE MEETING AUGUST 29, 1988 COUNCIL CHAMBERS IN SUMMERVILLE

Public Safety, Health and Human Services Committee at 12:00 NOON

2ND READING AMENDMENT TO COUNTY ORDINANCE # ~~84~~-04 CREATING THE DORCHESTER COUNTY
SUBDIVISION REGULATIONS-CONCRETE STREETS

12. On the motion of Mr. Reeves, seconded by Mr. Waggoner, to give 2nd Reading Amendment to County Ordinance # ~~84~~-04 Creating the Dorchester County Subdivision Regulations-Concrete Streets, Council voted (5) in favor and (1) opposed. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (5) in favor, and (1) opposed, to place this matter back into the Public Works Committee.

County Council Meeting
August 15, 1988

Page Four

APPOINTMENTS TO BOARDS AND COMMISSIONS

On the recommendation of Chairman Cooper, Council voted unanimously to appoint Mr. Bobby Austin the E.M.S. person for the lower end of the County to the Product Safety Network Systems as Coordinator for the County.

ADJOURNMENT

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

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AMENDED AGENDA

DORCHESTER COUNTY COUNCIL
SPECIAL CALLED MEETING
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 12, 1988
7:00 P.M.

*mtg. cancelled
check 9/12/88*

1. INVOCATION

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Sewer
-Legal Briefing

3. ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

-Resolution-Authorizing Petition to
State Budget and Control Board for
Asten Monotech, Inc.
-1st Reading Ordinance-Industrial
Development Revenue Note for Asten
Monotech, Inc.

4. ADJOURN

AGENDA

DORCHESTER COUNTY COUNCIL MEETING
COURTHOUSE - ST. GEORGE
SEPTEMBER 19, 1988
7:30 P.M.

1. INVOCATION

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

- Public Hearing-Asten Monotech, Inc.
- Public Hearing-Amendments to County Subdivision Regulations Ordinance to include Concrete Streets
- Adoption of Minutes from August 15, 198 Council Meeting
- Correspondence
- Legal Briefing

3. 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, VICE CHAIRMAN

Resolution-Mr. H.H. Walters, Jr.

AGENDA
PAGE TWO

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

- Resolution-Authorizing Petition to State Budget and Control Board for Asten Mone Inc.
- 1st Reading Ordinance-Industrial Develop Revenue Note for Asten Monotech, Inc.
- 1st Reading Ordinance-Authorizing Issuan and Sale of \$400,000. Tax Anticipation Note for County Vocational School
- Leasing of Space for Parole Board

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

- Hospitalization Insurance
- Aviation Group III, Inc.

Planning, Development
and Purchasing

- Airport Manager
- Adopt-A-Highway Litter Control
- Services Building
- 2nd Reading Rezoning Request # 111 for Gregory Campbell
- Communications Services for County

Public Safety, Health
and Human Services

- County Wide 911 Number
- County Wide Fire Protection
- Zoning at 125 Live Oak Road located in Riley Estates
- Skate Boards
- Flexible Benefit Plan

Administrative and
Intergovernmental Affairs

- County Employee Drug Testing

Public Works, Property
and Utilities

- Head Mechanic at Road Department
- Sewer System Costs
- 3rd Reading Amendment to County Ordinance #80-04 Creating the Dorchester County Subdivision Regulations-Concrete Streets

AGENDA
PAGE THREE

APPOINTMENTS TO BOARDS
AND COMMISSIONS

OTHER BUSINESS

"And Such Other Business as May Properly
Come Before It"

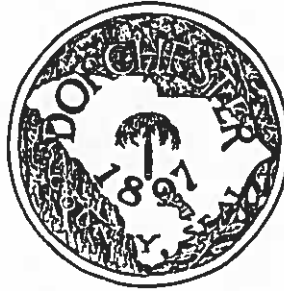
4. ADJOURN

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
COURTHOUSE - ST. GEORGE
SEPTEMBER 19, 1988
7:30 P.M.

The Dorchester County Council held a meeting September 19, 1988, at 7:30 P.M. in the Courthouse in St. George.

PRESENT: ALL COUNCIL MEMBERS
and
MR. C. JAKIE WALTERS, COUNTY ADMINISTRATOR

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

Chairman Cooper called the meeting to order. Reverend Davidson of the St. George United Methodist Church gave the invocation followed by the Pledge of Allegiance.

RESOLUTION HONORING THE LATE MAGISTRATE H.H. WALTERS, JR.

1. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to adopt a Resolution honoring the late H.H. Walters, Jr. who served as magistrate of Dorchester County for twenty nine years. Vice Chairman Reeves read the Resolution and presented a framed copy of same to Mr. Walters' wife on behalf of the Dorchester County Council.

PUBLIC HEARING-ASTEN MONETECH, INC.

A Public Hearing was held on the Asten Monetech, Inc. project. No comments were received from the public.

PUBLIC HEARING-AMENDMENTS TO COUNTY SUBDIVISION REGULATIONS ORDINANCE TO INCLUDE CONCRETE STREETS

A Public Hearing was held on Amendments to County Subdivision Regulations Ordinance to include Concrete Streets. Mrs. Chellis and Mr. Steve Trail were the only two persons to speak on this subject.

ADOPTION OF MINUTES

2. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to adopt the minutes of August 15, 1988 Council meeting.

CORRESPONDENCE

Chairman Cooper read a letter from Mr. Herman Snyder addressed to Mr. Clyde Dangerfield, Chairman of C.H.A.T.S. Committee concerning the Saw Mill Branch Parkway Project.

EXECUTIVE SESSION

3. On the motion of Mr. Russell, to go into executive session to discuss contractual matters and pending litigation with the County Attorney, Mr. Waggoner seconded the motion and amended the motion that they also discuss Personnel in the executive session. Mr. Russell seconded Mr. Waggoner's amended motion. Council voted (5) in favor and (2) opposed.

Council then reconvened in regular session.

Mr. Cooper stated that in the executive session they discussed quite a few things. One was pending lawsuit with A.A. Glover vs. Dorchester County.

4. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to let Mr. Glover withdraw his action that he requested.

Also they discussed in the executive session, the U.S. States vs. Dorchester County and the Treasurer in reference to the Sailors and Soldiers Relief Act. Mrs. Goodstein stated that this is a stipulation between the Justice Department and the County that the military fee for non residents be refunded.

5. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously that the Sailors and Soldiers Relief Act be accepted as presented.

Council also discussed in executive session the suit of Representative Limehouse concerning the Vehicle Fee.

6. Mrs. Chellis moved that Dorchester County accept Rep. Limehouse's offer of a settlement which is to refund the vehicle fee by giving tax credit on next year's taxes and to pay for this out of pocket expenses which would amount to approximately \$5,000. which would cover research on the part of his staff and traveling. Mr. Russell seconded the motion. After discussion on the matter, Mr. Reeves amended the motion to call for a Public Hearing in St. George and Summerville, properly and duly advertised, to allow the constituents to come in and give their opinion and also to allow the Administrator to set up the appropriate charts to show the effect of the \$25.00 Vehicle Fee on the budget. Mr. Waggoner seconded the amendment. A roll call vote was called for on the amendment by Mr. Reeves. Council voted (7) in favor of the amendment.

RESOLUTION-AUTHORIZING PETITION TO STATE BUDGET AND CONTROL BOARD FOR
ASTEN MONETECH, INC.

7. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to adopt the Resolution Authorizing Petition to State Budget and Control Board for Asten Monetech, Inc.

1ST READING ORDINANCE-INDUSTRIAL DEVELOPMENT REVENUE NOTE FOR ASTEN MONETECH, INC.

8. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to give 1st Reading to Ordinance for Industrial Development Revenue Note for Asten Monetech, Inc.

1ST READING ORDINANCE-AUTHORIZING ISSUANCE AND SALE OF \$400,000. TAX ANTICIPATION
NOTE FOR COUNTY VOCATIONAL SCHOOL

9. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to give 1st Reading to Ordinance Authorizing Issuance and Sale of \$400,000. Tax Anticipation Note for County Vocational School.

LEASING OF SPACE FOR PAROLE BOARD

10. On the motion of Mr. Reeves, seconded by Mrs. Chellis, Council voted unanimously to instruct the County Administrator to advertise for Leasing of Space for Parole Board so that all prospects may be viewed by this Council.

AIRPORT MANAGER

11. On the motion of Mr. Reeves, seconded by Mr. Judy, Council voted unanimously for the County Administrator to come up with some guidelines and criteria on this matter and present them back to Council.

SERVICES BUILDING

12. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to advertise for a project manager to oversee the building of the Services Building.

2ND READING REZONING REQUEST # 111 for GREGORY CAMPBELL

13. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted (6) in favor and (1) abstained, to give 2nd Reading to Rezoning Request # 111 for Gregory Campbell.

COMMUNICATIONS SERVICES FOR COUNTY

14. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to ask the County Administrator to contact the Communications World and see who he can find and who can come to Council and give some insight and leave it in the Committee and study it further until we can find something solid.

ZONING AT 125 LIVE OAK ROAD LOCATED IN RILEY ESTATES

15. On the motion of Mr. Russell, seconded by Mr. Judy, Council voted (6) in favor and (1) opposed, to instruct the County Attorney to write the above people a letter and advise them that Council voted and said that they feel that their subdivision ordinance takes precedence over County law and therefore Council is not going to pursue their legal interest.

SKATE BOARDS

It was the recommendation of the Public Safety, Health and Human Services Committee for the County Administrator to look into the Skate Board matter and see if there is some ordinance or some legality that Council needs to set up.

COUNTY EMPLOYEE DRUG TESTING

16. On the motion of Mr. Russell, seconded by Mr. Reeves, Council voted unanimously that the County Administrator with the assistance of the County Attorney obtain an Attorney General's opinion for a resolution of seeking legalities of instituting a Drug Testing Program for the County employees of Dorchester County.

3RD READING AMENDMENT TO COUNTY ORDINANCE #84-04 CREATING THE DORCHESTER COUNTY
SUBDIVISION REGULATIONS-CONCRETE STREETS

17. On the motion of Mr. Reeves, seconded by Mr. Waggoner, to give 3rd Reading to County Ordinance # ~~84~~-04 Creating the Dorchester County Subdivision Regulations-Concrete Streets; Mrs. Chellis amended the motion as of Jan. 1, 1989, that Council require that concrete and asphalt streets be designed and constructed according to State Highway Department's specifications and in the future being taken over by the State Highway Department and that they come under a two year warranty period so that the County can be assured of their soundness so that we do not have unnecessary costs to the taxpayers in terms of maintenance with heavy equipment moving on them. Mr. Waggoner seconded the amended motion. Mr. Cooper then called for a roll call vote on the amended motion. Those voting in favor of Mrs. Chellis' motion were: Mrs. Chellis, Mr. Judy, Mr. Russell, Mr. Sweat and Mr. Waggoner. Opposed were: Mr. Reeves and Mr. Cooper. Mr. Cooper then relinquished the Chair to Vice Chairman Reeves. Mr. Cooper moved to reconsider the last motion. Mr. Reeves seconded the motion. (At this time Mrs. Chellis and Mr. Judy left the meeting). (5) voted in favor of Mr. Cooper's motion to reconsider. Mr. Cooper then moved to accept the Planning Board's recommendation, the Planning Director's recommendation, the Planning Committee's recommendation to accept the Ordinance as presented for 3rd Reading. Mr. Sweat seconded the motion. Mr. Russell then moved to amend the motion that any new construction built after Jan. 1, 1989, will be subject to a two year warranty period on any type of street constructed in Dorchester County. Mr. Sweat seconded Mr. Russell's amendment. Council voted (5) in favor. On the main motion to adopt this Ordinance and give 3rd Reading as is, Council voted (5) in favor.

ADJOURNMENT

18. On the motion of Mr. Sweat, seconded by Mr. Waggoner, Council voted (5) in favor to adjourn.

Respectfully submitted,
Betty P. Judy
Betty P. Judy Clerk

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 26, 1988
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from September 19,
1988 Council Meeting
-Reconsideration of Amendment to Sub-
division Regulations (2) Year Warrant
-Correspondence

COMMITTEE ON

Budgeting and Finance

-Dorchester County Business Licenses

Planning, Development
and Purchasing

Public Safety, Health
and Human Services

Administration and
Intergovernmental Affairs

Public Works, Property
and Utilities

GUEST

COUNCIL MEMBERS TIME

MRS. SHARON CHELLIS

-Vehicle Service Charge

MR. WAYNE H. REEVES, VICE CHAIRMAN

-Medical Services

MR. CURTIS RUSSELL

-County Space

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

- Resolution-Alert Cable TV
- 2nd Reading Ordinance-Industrial Development Revenue Note for Asten Monotech,
- 2nd Reading Ordinance-Authorizing Issuance and Sale of \$400,000. Tax Anticipation Note for Vocational School
- Rezoning Request # 115 Bobby Blake
- " " # 116 Roosevelt Glover
- " " # 117 Jimmy Spinks
- " " # 118 Atlantic Business Systems

APPOINTMENTS TO BOARDS
AND COMMISSIONS

3. 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
SPECIAL CALLED MEETING
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 26, 1988
7:00 P.M.

The Dorchester County Council held a Special Called meeting September 26, 1988, at 7:00 P.M. in the Council Chambers in Summerville.

PRESENT: Mr. James Doyle Cooper, Jr., Chairman
Mrs. Sharon Chellis
Mr. Curtis Russell
Mr. Richard Sweat
Mr. Kenneth F. Waggoner
Mr. C. Jakie Walters, County Administrator

ABSENT : Mr. Wayne H. Reeves, Vice Chairman
Mr. Jacob A. Judy, Sr.

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

FOR THE RECORD: Mrs. Chellis was not present at the beginning of the meeting but came in later as the minutes will reflect.

Chairman Cooper called the meeting to order. Mr. Walters gave the invocation followed by the Pledge of Allegiance.

RESOLUTION-ALERT CABLE TV

1. On the motion of Mr. Russell, seconded by Mr. Sweat, Council voted unanimously to adopt a Resolution for Alert Cable TV.

2ND READING ORDINANCE-INDUSTRIAL DEVELOPMENT REVENUE NOTE FOR ASTEN-MONETECH, INC.

2. On the motion of Mr. Russell, seconded by Mr. Sweat, Council voted unanimously to give 2nd Reading to Ordinance for Industrial Development Revenue Note for Asten-Monetech, Inc.

2ND READING ORDINANCE-AUTHORIZING ISSUANCE AND SALE OF \$400,000. TAX ANTICIPATION
NOTE FOR VOCATIONAL SCHOOL

3. On the motion of Mr. Russell, seconded by Mr. Sweat, Council voted unanimously to give 2nd Reading to Ordinance Authorizing Issuance and Sale of \$400,000. Tax Anticipation Note for Vocational School.

1ST READING REZONING REQUESTS

4. On the motion of Mr. Russell, seconded by Mr. Sweat, Council voted unanimously to give 1st Reading to Rezoning Request # 115 for Bobby Blake and place it in the Planning, Development and Purchasing Committee.
5. On the motion of Mr. Russell, seconded by Mr. Sweat, Council voted unanimously to give 1st Reading to Rezoning Request # 116 for Roosevelt Glover and place it in the Planning, Development and Purchasing Committee.
6. On the motion of Mr. Russell, seconded by Mr. Sweat, Council voted unanimously to give 1st Reading to Rezoning Request # 117 for Jimmy Spinks and place it in the Planning, Development and Purchasing Committee.
7. On the motion of Mr. Russell, seconded by Mr. Sweat, Council voted unanimously to give 1st Reading to Rezoning Request # 118 for Atlantic Business Systems and place it in the Planning, Development and Purchasing Committee.

CORRESPONDENCE

Mr. Cooper read a letter from the residents of the dirt road located South of Highway 61 adjacent to the bridge across the Edisto River and running parallel to the river approximately one-half mile. These residents would like for this road to be maintained by the County. The road was maintained by the County until March 1986 when it was discontinued for reasons unknown.

ACCEPTANCE OF ROAD INTO COUNTY ROAD MAINTENANCE SYSTEM

8. On the motion of Mr. Waggoner, seconded by Mr. Russell, Council voted unanimously to accept the above mentioned road into the County Road Maintenance System.

RECONSIDERATION OF AMENDMENT TO SUBDIVISION REGULATIONS ORDINANCE # 84-04
(2) YEAR WARRANTY

9. On the motion of Mr. Waggoner, seconded by Mr. Sweat, Council voted unanimously to Reconsider Amendment to Subdivision Regulations accepting asphalt and concrete streets, placing the 2 year warranty back to the Planning Board for study and allow a Public Hearing to come before the Planning Board.

FOR THE RECORD: Mrs. Chellis arrived at the meeting at this time and took her seat on Council.

County Council Meeting
September 26, 1988

Page Three

AMENDMENT TO COUNTY ORDINANCE #84-04 CREATING THE DORCHESTER COUNTY SUBDIVISION
REGULATIONS-CONCRETE STREETS

10. On the motion of Mr. Cooper, seconded by Mr. Waggoner, to accept the above Ordinance as presented, refer the 90% build up and the 2 year warranty to the Planning Board to review this and have the Planning Board set a Public Hearing and refer it back to Council; Council voted (4) in favor and (1) opposed.

EXECUTIVE SESSION

11. On the motion of Mr. Russell, seconded by Mr. Sweat, Council voted unanimously to go into executive session to discuss contractual matters.

RECESS

While the other Council members were still in executive session, Chairman Cooper came back into the Council Chambers and stated that this meeting would be in recess until next Tuesday night, October 4, 1988, at 7:00 P.M.

TUESDAY, OCTOBER 4, 1988 MEETING

Chairman Cooper called the meeting back to order. He stated that Council recessed on September 26th due to a conflict in executive session. He said that he tried to maintain order in the executive session and that he threatened two or three times to either recess or adjourn the meeting. He said that he heard no objections to that. In fact, he wasn't answered either pro or con on the suggestion. He further stated that he came out and recessed the meeting until this meeting (October 4, 1988) to primarily let tempers cool down.

ABSENCE OF COUNCIL MEMBERS AT MEETING

Chairman Cooper stated that the other members of Council were not in attendance at this meeting due to the death of Mr. Wayne Reeves' mother, Mrs. Edna M. Reeves. He said that his thoughts and wishes were with Mr. Reeves and his family at this time.

Mr. Cooper said that the only items left on the agenda from the September 26th meeting were the Vehicle Fee proposal and Aviation Group III. He said that these items would be taken up at the October 17th County Council meeting.

ADJOURNMENT

Chairman Cooper then declared the meeting adjourned.

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
OCTOBER 17, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from September 19,
1988 Council Meeting
-Adoption of Minutes from September 26,
1988 Council Meeting
-Communications for Sheriff's Office
-Correspondence

COMMITTEE ON

Budgeting and Finance

-Dorchester County Business Licenses

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, VICE CHAIRMAN

-Medical Services

MR. CURTIS RUSSELL

-County Space

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

- 3rd Reading Ordinance-Industrial Development Revenue Note for Asten Monotech,
- 3rd Reading Ordinance-Authorizing Issu and Sale of \$400,000. Tax Anticipation Note for Vocational School
- Tax Anticipation Loan for Old Fort Fir District
- Bids for Asphalt Resurfacing
- Bids for Health Insurance
- Bids for Rental Space for Parole Board
- Bids for Ditch Machine
- Bids for Bulldozer

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

- Hospitalization Insurance
- Aviation Group III, Inc.

Planning, Development
and Purchasing

- Airport Manager
- Adopt-A-Highway Litter Control
- Services Building
- Communications Services for County
- Setting of Public Hearing and 3rd Reading Rezoning Request # 111 for Gregory Campbell
- 2nd Reading Rezoning Request # 115 for Bobby Blake
- 2nd Reading Rezoning Request # 116 for Roosevelt Glover
- 2nd Reading Rezoning Request # 117 for Jimmy Spinks
- 2nd Reading Rezoning Request # 118 for Atlantic Business Systems

Public Safety, Health
and Human Services

- County Wide 911 Number
- County Wide Fire Protection
- Zoning at 125 Live Oak Road located in Riley Estates
- Skate Boards
- Flexible Benefit Plan

Administrative and
Intergovernmental Affairs

- County Employee Drug Testing

AGENDA
PAGE THREE

Public Works, Property
and Utilities

-Head Mechanic at Road Department
-Sewer System Costs

APPOINTMENTS TO BOARDS
AND COMMISSIONS

OTHER BUSINESS

-"And Such Other Business as May
Properly Come Before It"

4. 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
OCTOBER 17, 1988
7:30 P.M.

The Dorchester County Council held a meeting October 17, 1988, at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: ALL COUNCIL MEMBERS
and
MR. C. JAKIE WALTERS, COUNTY ADMINISTRATOR

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

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

ADOPTION OF MINUTES FROM SEPTEMBER 19, 1988 COUNCIL MEETING

1. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to adopt the minutes of the September 19, 1988 Council meeting.

ADOPTION OF MINUTES FROM SEPTEMBER 26, 1988 COUNCIL MEETING

2. On the motion of Mr. Reeves, seconded by Mr. Sweat, to adopt the minutes of the September 26, 1988 Council meeting; a roll call vote was called for by Mrs. Chellis. Mrs. Chellis stated that Chairman Cooper recessed that meeting illegally. Those voting in favor of the minutes were: Mr. Sweat, Mr. Waggoner and Mr. Cooper. Opposed were: Mrs. Chellis and Mr. Judy. Mr. Russell passed. Mr. Reeves abstained.
FOR THE RECORD: Mr. Reeves did not vote because he was not present at the meeting on September 26. Mr. Russell passed because he said that the recess was done illegally.

SUSPENSION OF COUNCIL'S RULES

3. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to suspend the Rules of Council and to move forward on the agenda for this one item only,

3rd Reading of Industrial Revenue Note for Asten-Monetech, Inc., so that the gentleman representing Asten-Monetech would be able to leave the meeting and get back on the road since he had quite a distance to travel.

3RD READING ORDINANCE-INDUSTRIAL DEVELOPMENT REVENUE NOTE FOR ASTEN-MONETECH, INC.

4. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to give 3rd Reading to Ordinance for Industrial Development Revenue Note for Asten-Monetech, Inc.

CORRESPONDENCE

Chairman Cooper read a letter from Gamble, Givens and Moody Auditing Firm, stating that they are in the process of completion of test work in the Tax Assessor's Office, Magistrate Knight's Office and also the Master-in-Equity's Office for the June 30, 1988 audit for Dorchester County per audit bid specifications.

Also, Chairman Cooper read a letter from Mr. Harvey Wilkins of DHEC concerning the approval of the close-out of the Sprucewood Lagoon.

DORCHESTER COUNTY BUSINESS LICENSES

5. On the motion of Mr. Russell, seconded by Mr. Sweat, Council voted unanimously to place the above item in the Budget and Finance Committee for further study.

MEDICAL SERVICES

6. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (6) in favor, and (1) abstained, to instruct the Administrator to contact Hospital Corporation of America and ask them what would be the possibility and feasibility of locating one of their facilities in the upper end of the County and what Council can do as the governing body to assist in getting immediate emergency aid to the people in the upper end of the County and some type of Out-Patient care facility.

COUNTY SPACE

7. On the motion of Mr. Russell, to place County Space item in the Planning, Development and Purchasing Committee; after discussion Mr. Russell withdrew his motion because this item is already in that Committee as Services Building and requested that the Committee consider this item of County Space for County Offices.

EXECUTIVE SESSION

8. On the motion of Mr. Sweat, seconded by Mr. Waggoner, Council voted to go into executive session to discuss legal matters with the County Attorney.

Council then reconvened in regular session.

Attorney Goodstein reported that the following items were discussed in the executive session.

1. Vehicle Fee Litigation.
2. Contractual Matters involving Aviation Group III, and the Airport.
3. Bond Issue with Old Fort Fire District.
4. Closing of a road through the Muckenfuss property.

Attorney Goodstein said that there was no action taken in the executive session.

3RD READING ORDINANCE-AUTHORIZING ISSUANCE AND SALE OF \$400,000. TAX ANTICIPATION
NOTE FOR VOCATIONAL SCHOOL

9. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted to give 3rd Reading to the above and award the bid to Citizens and Southern National Bank, St. George S.C., at an interest rate of 6.19%. C & S was the low bid or the lowest interest rate.

TAX ANTICIPATION LOAN FOR OLD FORT FIRE DISTRICT

10. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to approve a Tax Anticipation Loan for Old Fort Fire District.

BIDS FOR ASPHALT RESURFACING

11. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to accept the bid for Asphalt Resurfacing from C funds that Representative Fred Day allocated for some streets, to Banks Construction Co. the low bid, in the amount of \$65,537.50. This will be reimbursed by the State.

BIDS FOR HEALTH INSURANCE

12. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to continue the Health Insurance with the Company that the County is with now until such time that the County can hopefully get into a larger group or until the County can find a Company that will accept all of the County employees and give them the same benefits that they have now.

BIDS FOR DITCH MACHINE (EXCAVATOR)

13. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted (6) in favor and (1) abstained, to accept the low bid of A.E. Finley and Assoc. in the amount of \$66,150.00 to purchase a Ditch Machine (Excavator) for the County.

BIDS FOR BULLDOZER

14. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted to No-Bid the Bulldozer for the County and authorize the Administrator to re-bid for a smaller Bulldozer and that the Administrator check with the Chairman of Public Works for the County and draw up some specifications for same.

BIDS FOR RENTAL SPACE FOR PAROLE BOARD

15. On the motion of Mr. Waggoner, seconded by Mr. Judy, Council voted unanimously to No-Bid the Proposals for Rental Space for the Parole Board, and to accept the offer from School District # 4 for the Parole Board Office in the County.

ADJOURNMENT

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

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
COURTHOUSE - ST. GEORGE
NOVEMBER 21, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from October
17, 1988 Council Meeting

-Correspondence

-Beatty Lane to be accepted into
the County Road Maintenance System

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 MEMBER'S TIME

Wayne H. Reeves

-Variance for Stallville Road

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

-Acceptance of the following streets into County Road Maintenance System:

1. Plantation Point Phase II at Windsor Hill
2. Appian Landing, Phase III
3. Indigo Ridge Phase I at Windsor Hill
4. Congressional Boulevard at Pine Forest Country Club

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

Planning Development and Purchasing

Public Safety, Health and Human Services

-Aviation Group III, Inc.
-Dorchester County Business Licens

-Airport Manager
-Adopt-A-Highway Litter Control
-Services Building
-Communications Services for County
-Setting of Public Hearing and 3rd Reading Rezoning Request #111 for Gregory Campbell
-2nd Reading Rezoning Request #115 for Bobby Blake
-2nd Reading Rezoning Request #116 for Roosevelt Glover
-2nd Reading Rezoning Request #117 for Jimmy Spinks
-2nd Reading Rezoning Request #118 for Atlantic Business Systems

-County Wide 911 Number
-County Wide Fire Protection
-Zoning at 125 Live Oak Road located in Riley Estates
-Skate Boards
-Flexible Benefit Plan

AGENDA
PAGE THREE

Administrative and
Intergovernmental Affairs

-County Employee Drug Testing

Public Works, Property
and Utilities

-Head Mechanic at Road Department
-Sewer System Cost

APPOINTMENTS TO BOARDS
AND COMMISSIONS

OTHER BUSINESS

-"And Such Other Business as May
Properly Come Before It"

4. 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
COURTHOUSE - ST. GEORGE
NOVEMBER 21, 1988
7:30 P.M.

The Dorchester County Council held a meeting November 21, 1988, at 7:30 P.M. in the Courthouse in St. George.

PRESENT: Mr. James Doyle Cooper, Jr., Chairman
Mr. Wayne H. Reeves, Vice Chairman
Mrs. Sharon Chellis
Mr. Curtis Russell
Mr. Richard Sweat
Mr. Kenneth F. Waggoner
Mr. Walters, County Administrator

ABSENT : Mr. Jacob A. Judy, Sr.

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

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

ADOPTION OF MINUTES

1. On the motion of Mr. Russell, seconded by Mr. Waggoner, Council voted (5) in favor and (1) abstained, to adopt the minutes of the October 17, 1988 Council meeting.

EXECUTIVE SESSION

2. On the motion of Mr. Waggoner, seconded by Mr. Sweat, Council voted (5) in favor, and (1) abstained, to go into executive session to discuss personnel matters, contractual matters and pending litigation.

Council then reconvened in regular session.

Chairman Cooper stated that the following items were discussed in executive session (Item Numbers 3 through 11 listed below).

AVIATION GROUP III

3. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted to accept the agreement to build another hangar at the Summerville Airport and authorize the proper signatures of document approved by the County Attorney.

ZONING AT 125 LIVE OAK ROAD

4. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (5) in favor, and (1) opposed, to forward the letter recommended by the County Attorney on where we stand and to justly notify these people that we will not be involved in their lawsuit pertaining to their interests at this time.

ZONING ORDINANCE

5. On the motion of Mr. Reeves, seconded by Mrs. Chellis, Council voted unanimously to place the Ordinance pertaining to neighborhood businesses and Zoning Ordinance and also the part about abandoned automobiles back in the Planning, Development and Purchasing Committee for further study.

RESOLUTION-HERMAN E. AND FARNELL D. MUCKENFUSS

6. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to process the Resolution for Herman E. and Farnell D. Muckenfuss which would close said road in Resolution and turn it back over to the Muckenfuss family.

DRUG TESTING

7. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to pass the Resolution which would instruct the County Attorney to go to the Attorney General to find out the legal and proper way to administer Drug Testing.

RECORDING OF PLATS

8. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously that all final plats being recorded have all utilities and easements such as water, gas and etc. on them from now on and to place this item in the Planning, Development and Purchasing Committee for further study.

EMERGENCY ORDINANCE DEALING WITH WASTE

9. On the motion of Mr. Russell, seconded by Mrs. Chellis, Council voted unanimously to accept an Emergency Ordinance to further regulate the collection and disposal of garbage and other waste materials located in Dorchester County. After discussion, Mr. Reeves amended the motion to give it 1st Reading by Title Only and place it in the Planning, Development and Purchasing Committee for further study. Mr. Cooper seconded the amended motion. Council voted (5) in favor and (1) abstained.

JAWS OF LIFE FOR RIDGEVILLE E.M.S. AND AMBULANCE FOR DORCHESTER FIRE DEPARTMENT

10. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to transfer the appropriated E.M.S. money to purchase the Jaws of Life for the Ridgeville E.M.S. area and the ambulance be donated to the Dorchester Fire Department as they requested.

RESIGNATION OF COUNTY ADMINISTRATOR, MR. C. JAKIE WALTERS

Chairman Cooper reported that also in the executive session that Mr. Jakie Walters, County Administrator, rendered his resignation as County Administrator effective December 31, 1988.

11. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted (5) in favor and (1) abstained, to give Mr. Walters sixty (60) days severance pay.

FOR THE RECORD: Council members stated that Mr. Walters had done a very good job as Administrator and that he would be missed. They also wished him the best of luck in his new endeavors.

VARIANCE FOR HOUSE ON STALLSVILLE ROAD

12. On the motion of Mr. Reeves to notify the people who own the house located on Stallsville Road that a variance will not be allowed to take place; after a recess of which the County Attorney searched the Zoning and Development Standards Ordinance concerning Variances, Mr. Reeves then withdrew his motion and amended the motion to place Variances of the Zoning Ordinance in the Planning, Development and Purchasing Committee to research and to contact the owner of this piece of property to see exactly what his intentions are and to see if this piece of property will comply with the rest of the property there. Mrs. Chellis seconded the motion. Council voted unanimously to Mr. Reeves' amended motion.

ACCEPTANCE OF CERTAIN STREETS INTO COUNTY ROAD MAINTENANCE SYSTEM

13. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to accept the following streets into the County Road Maintenance System:

1. Plantation Point Phase II at Windsor Hill
2. Appian Landing, Phase III
3. Indigo Ridge Phase I at Windsor Hill
4. Congressional Blvd. at Pine Forest Country Club (Mrs. Chellis opposed).
5. Beatty Lane

County Council Meeting
November 21, 1988

Page Four

FLEXIBLE BENEFIT PLAN

14. On the motion of Mr. Russell, seconded by Mrs. Chellis, Council voted (5) in favor and (1) opposed, to offer the Flexible Benefit Plan to the County employees.

ADJOURMENT

15. On the motion of Mr. Waggoner, seconded by Mr. Sweat, Council voted unanimously to adjourn.

Respectfully submitted,

Betty P. Judy

Betty P. Judy, Clerk
Dorchester County Council

AGENDA

DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
DECEMBER 19, 1988
7:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-Adoption of Minutes from November 21, 1988
Council Meeting
-Public Hearing-Leasing of St. George Airport
-Correspondence

COMMITTEE ON

Budgeting and Finance

Planning, Development
and Purchasing

Public Safety, Health
and Human Services

Administrative
Intergovernmental Affairs

Public Works, Property
and Utilities

GUEST

COUNCIL MEMBERS TIME

9-19

AGENDA

PAGE TWO

ADMINISTRATOR'S TIME

MR. C. JAKIE WALTERS

-Acceptance of Certain Streets located in River Chase, Phase I Subdivision and Trotters Ridge Subdivision into the County Road Maintenance System

-St. George Airport Lease

-Magistrates Salaries as required by State Law

3. OLD BUSINESS

COMMITTEE ON

Budgeting and Finance

Planning, Development and Purchasing

✓ -Dorchester County Business License

-Zoning Ordinance pertaining to neighborhood businesses, abandoned automobiles and etc.

←Recording of Plats

✓-Airport Manager

✓-Adopt-A-Highway Litter Control

-Services Building *leave on*

✓-Communications Services for County

-3rd Reading Rezoning Request #111 for Gregory Campbell

-2nd Reading Rezoning Request #115 for Bobby Blake

-2nd Reading Rezoning Request #116 for Roosevelt Glover

-2nd Reading Rezoning Request #117 for Jimmy Spinks

-2nd Reading Rezoning Request #118 for Atlantic Business Systems

-2nd Reading Ordinance for regulation of waste disposal

✓-Variances pertaining to Zoning Ordinance

Public Safety, Health and Human Services

-County Wide 911 Number *leave on*

-County Wide Fire Protection *leave on*

-Skate Boards *file of*

Administrative and Intergovernmental Affairs

AGENDA
PAGE THREE

Public Works, Property
and Utilities

-Head Mechanic at Road Department *take off*
-Sewer System Costs *take off*

APPOINTMENTS TO BOARDS
AND COMMISSIONS

OTHER BUSINESS

- "And Such Other Business as May Properly
Come Before It"

4. 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
DECEMBER 19, 1988
7:30 P.M.

The Dorchester County Council held a meeting December 19, 1988, at 7:30 P.M. in the Council Chambers in Summerville.

PRESENT: Mr. James Doyle Cooper, Jr., Chairman
Mr. Wayne H. Reeves, Vice Chairman
Mrs. Sharon Chellis
Mr. Curtis Russell
Mr. Richard Sweat
Mr. Kenneth F. Waggoner
Mr. Jakie Walters, County Administrator

ABSENT : Mr. Jacob Alder Judy, Sr.

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

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

PUBLIC HEARING-LEASING OF ST. GEORGE AIRPORT

A Public Hearing was held concerning the leasing of the St. George Airport. No public input was heard on the subject.

EXECUTIVE SESSION

1. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to go into executive session to discuss the following: The Independent Auditing for Sheriff's Office, a Chairman's Briefing and also Magistrates Salaries.

Council then reconvened in regular session.

Chariman Cooper reported that in the executive session they discussed the Independent Auditing as requested by Sheriff Carl Knight and Sheriff elect J. C. Woodberry. He stated that they requested Mr. Woodberry to come into the executive session with them and that they had hired an independent auditor for the FY 1988-89 and he was in agreement with that because they are working on a time frame come January 2, 1989.

AUDIT FOR SHERIFF'S OFFICE AND RMC OFFICE

2. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted unanimously to request the Administrator to proceed with the audit for the R.M.C. Office and the Sheriff's Office.

MAGISTRATES SALARIES

3. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted (4) in favor, (1) opposed, and (1) abstained to set the Magistrates salaries for Mr. Holcombe Bell a one-half time magistrate at \$11,000. and he will receive \$1500. more for being chief magistrate. Mr. Ralph Knight will be a full time magistrate at 40 hours per week. Mr. Cranston Pinckney will be a full time magistrate at 40 hours per week. Mr. Snipes will be a one-fourth time magistrate. Mr. Leeper will also be a one-fourth time magistrate. FOR THE RECORD: MR. WAGGONER OPPOSED THE MOTION.

RESIGNATION OF COUNTY ATTORNEY, MRS. DIANE S. GOODSTEIN

Chariman Cooper read a letter from Attorney Diane S. Goodstein stating that she would be resigning as Dorchester County's Attorney effective December 31, 1988.

ADOPTION OF MINUTES FROM NOVEMBER 21, 1988 COUNCIL MEETING

4. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to adopt the minutes of the November 21, 1988 Council meeting.

INDIGENT HEALTH CARE

5. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously to place Indigent Health Care in the Budget and Finance Committee.

RESOLUTION OF THE DORCHESTER COUNTY COUNCIL REGARDING THE S.C. DEPT. OF HEALTH AND ENVIRONMENTAL CONTROL (DHEC) PERMITTING OF THE OAKRIDGE LANDFILL, OWNED AND OPERATED BY CAMBERS OF S.C., INC.

6. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted (4) in favor, and (2) abstained, to postpone the above Resolution until the new council is seated and place it back in the Public Safety, Health and Human Services Committee.

ACCEPTANCE OF CERTAIN STREETS LOCATED IN RIVER CHASE PHASE I SUBDIVISION AND TROTTERS RIDGE SUBDIVISION INTO COUNTY ROAD MAINTENANCE SYSTEM

7. On the motion of Mr. Reeves, seconded by Mr. Sweat, Council voted unanimously to accept certain streets located in River Chase Phase I Subdivision and also Trotters Ridge Subdivision into County Road Maintenance System.

ST. GEORGE AIRPORT LEASE

8. On the motion of Mr. Reeves, seconded by Mr. Russell, to adopt the St. George Airport Lease; Mr. Russell amended the Airport Lease Agreement as follows: Caption 3, number 1, which is next to the last page on the Lease agreement, to insert the clause that it be based on the consumer price index by the U.S. Dept. of Labor Southeastern Regional shall not exceed 12% per annum. Council voted unanimously to the amended motion and also unanimously to the main motion.

3RD READING REZONING REQUEST # 111 for GREGORY CAMPBELL

9. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted (5) in favor, and (1) abstained, to give 3rd Reading to Rezoning Request # 111 for Gregory Campbell.

2ND READING REZONING REQUESTS

10. On the motion of Mr. Reeves, seconded by Mr. Russell, Council voted (5) in favor and (1) abstained, to give 2nd Reading to the following Rezoning Requests:

Rezoning Request # 115 for Bobby Blake

" " # 116 for Roosevelt Glover

" " # 117 for Jimmy Spinks

" " # 118 for Atlantic Business Systems

PUBLIC HEARING FOR REZONING REQUESTS

Mr. Reeves stated that a Public Hearing would be held for the above Rezoning Request at the 1st Monday night meeting of Council in February 1989.

2ND READING ORDINANCE FOR REGULATION OF WASTE DISPOSAL

11. On the motion of Mr. Reeves, seconded by Mr. Russell, to give 2nd Reading to Ordinance for regulations of waste disposal; Mrs. Chellis amended the motion in the event that Dorchester County Council is unable to prevent the permitting states of receiving incinerator ash in any landfills in Dorchester County then the following is proposed: All ash coming from outside the boundaries of Dorchester County incinerators to the landfill in Dorchester County must be tested monthly by a certified laboratory using composite samples for the presence of hazardous materials including heavy metals, dioxin and etc., and on the advice of the County Attorney she added to protect ground

water and soil in Dorchester County, this is the reason for the proposal. It makes sense to test regularly for all possible contaminants and ash shipments. It is much better to test before the ash goes into the landfill than to find out after it too late. Mr. Reeves seconded the amended motion. Council voted unanimously to the amended motion and unanimously to the main motion.

1ST COUNCIL MEETING IN JANUARY 1989

12. On the motion of Mr. Reeves, seconded by Mr. Waggoner, Council voted unanimously that the next Council meeting would be held on Tuesday, January 3, 1989, at 7:30 P.M. in the Courthouse in St. George.

APPOINTMENT TO AERONAUTICS BOARD

Mrs. Chellis reported that Mr. Alder Judy had asked her to make the following appointment to the Aeronautics Board for District # 1. Mr. Carl Walters, Jr., Reevesville, S.C.

APPOINTMENT TO PLANNING BOARD

Mrs. Chellis also reported that Mr. Alder Judy asked her to make the following appointment for him to the Planning Board for District # 1. Mr. Jerry Heaton, Reevesville, S.C. 29471.

PRESENTATION OF PLAQUES TO COUNCIL MEMBERS AND MR. WALTERS

On behalf of Council, Vice Chairman Wayne H. Reeves, presented plaques to the Council members who will be leaving December 31, 1988. They were: Mr. Cooper, Mrs. Chellis, Mr. Sweat and Administrator Mr. Jakie Walters. These Council members received a round of applause for the fine job that they have done on Council.

Also, Mr. Walters presented Mr. Waggoner with a plaque that was supposed to be given to him ever since he was Chairman of Council several years ago.

ADJOURNMENT

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

Respectfully submitted,

Betty P. Judy
Betty P. Judy, Clerk
Dorchester County Council

AGENDA

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
DECEMBER 28, 1988
7:00 P.M.

1. INVOCATION

2. MR. JAMES DOYLE COOPER, JR., CHAIRMAN

-3rd Reading to Landfill Ordinance
-Resolution for Chambers Oak Ridge
Landfill

3. 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

SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
DECEMBER 28, 1988

The Special Called Council meeting on December 28, 1988 was not held because of no quorum present.

Respectfully submitted,

A handwritten signature in cursive script that reads "Betty P. Judy".

Betty P. Judy, Clerk
Dorchester County Council