

DORCHESTER COUNTY COUNCIL MEETING

GRAND JURY ROOM
ST. GEORGE, S. C.

Jan. 3, 1977

The regular meeting of the Dorchester County Council was held on January 3, 1977, at 7:30 p. m. All members were present. Mr. John Wilbanks, the Administrator, was present.

The meeting was called to order by Chairman Sweat and the invocation was given by Rev. Bundy Bynum.

Minutes of two previous meetings, Dec. 20, 1976, and Dec. 28, 1976, were approved as read.

1. Presentation of Dorchester County Flag: Mrs. Anne McCormack, and Mrs. Ethel Sharpe, presented the new Dorchester County flag to Council. Others who helped with the flag; Mrs. Cherrye Mackey, who did the original art work; Mr. Mann Batson, and Mr. William Carter. Council had already accepted the concept of the flag for Dorchester County in a previous meeting. The flag is royal blue, with white lettering and white, yellow and red designs. It bears the dates 1686, when the first people settled in the county at Dorchester (the present site of Fort Dorchester State Park), and 1897, the date the county was formed. The original flag will be put in the Courthouse on display, and copies will be made available to the public in the near future.
2. Old business:
 - (1) Request for use of State Social Service Funds - Mrs. Mary Kirby: Mr. Wilbanks explained Mrs. Kirby's request. He said as of Nov. 30, the State Treasurer had \$8,854.00 for use by Dorchester County Department of Social Services. Mrs. Kirby's request is for permission to use these funds for rent, telephone, emergency funds, etc. Mr. Waggoner made a motion to allow Mrs. Kirby to use these funds from now until June 30th. Mr. Don Canaday seconded. Mr. Branton amended to say that Mrs. Kirby keep Council informed with a listing of these payments and show balance, monthly. Mr. Waggoner accepted the amendment. All in favor.
 - (2) Selection of Engineering Firm for 201 Project: The list had been narrowed down in a previous meeting. Mr. Waggoner nominated Davis & Floyd, and Mr. Branton nominated W. E. Gilbert & Assoc. Mr. Kizer seconded Mr. Waggoner's nomination and Mr. Wall seconded Mr. Branton's nomination. The vote was in secret ballot, as follows: three for Davis & Floyd, and four for W. E. Gilbert & Assoc. Mr. Branton motioned that Council authorize Mr. Wilbanks to deal with W. E. Gilbert & Assoc. and get them to move as expediently as possible, and also get a date set. Mr. Wall seconded. Mr. Waggoner said he would like to amend the motion that Dorchester County will not take any cost overrun from W. E. Gilbert & Assoc. Amendment carried, and accepted by Mr. Branton. All in favor.

County Council Meeting
Jan. 3, 1977

Page #2

2. Old Business cont'd:

- (3) Discussion of the amount due Charleston County Hospital:
After much checking it was determined that Dorchester County owes Charleston County the sum of \$7,018.36. Mr. Branton recommended that this money should be paid out of the Hospital fund. Mr. Branton suggested that Mr. Wilbanks & Mr. Dick Black get together and maybe the Social Service Committee. Mr. Wilbanks said he didn't know if this could be paid out of the Hospital fund or not. Said they didn't have that much money. He also said he would like to see if he could get the sum down.
- (4) Hospital Space: The Town of Summerville wanted to let the State Hwy. Patrol use one of the rooms. Mr. Wilbanks said he thought it was O. K. No objection from the Council. Mr. Wilbanks to get in touch with the Highway Department and see if they could sell license in an office down there. Mr. Wilbanks said anywhere that heat is to be put that now is the time to do it. They discussed the rent agreement with the Town of Summerville, and it was decided that the Public Works Committee and Town of Summerville meet and work out the lease. Mr. Wilbanks to get with them and notify each of the meeting. They also discussed whether to put carpet or floor tile down in the Magistrate's rooms. It was decided to replace the tile in the one room where needed.
- (5) Mr. Wilbanks read the time clock memo, and said it was to be effective Jan. 3, 77. He said the Clerk of Court's office, Auditor's, Treasurer's, and Probate Judge's office, employees did not punch the time clock. The Council discussed what should be done about this and it was decided to ask the Department heads to meet with Council at 1:30. At 1:30 the group came up and they had selected Mr. Henley for the spokesman. Mr. Henley said their interpretation of Section 7, S. C. Code of laws is different from the Attorney General's interpretation and based on that law they feel Council has no authority to install time clocks and require that all employees use them. He also said he felt County Council could come into his office and fire anybody he hired. The Council members expressed their feelings. Mr. Sweat said the time clock requirement was a way of updating the personnel system. He then thanked the group and they left. Council then asked Mr. Bell's opinion. He said, "The choice is, withdraw the time clocks or meet them in the courtroom." Council then decided to put a public notice on the bulletin boards and send each department head a letter saying that if employees didn't punch the time clocks, their checks will be withheld.

County Council Meeting
Jan. 3, 1977

Page #3

3. Mr. Marchant, representative of upper Dorchester County rescue squad. He said they had \$2,000.00 budgeted for the rescue squad. He thought they would have it up until last week they got word it's only \$1,000.00. He was begging for the other \$1,000.00 to be put back. Mr. Waggoner made a motion to give the \$2,000.00. There was no second. Then Mr. Waggoner withdrew. He then made a motion to give the \$1,000.00 that was budgeted. Mr. Branton seconded. Motion carried.
4. Mayor Vernon Kizer, appeared before Council to request an easement which he needs from Dorchester County in order to have the S. C. Highway Dept. construct a drainage facility within the town of St. George. He said it would go on Sarah Street West 690 ft. to Charles Street South 1729 ft. to Dukes Street to present drain. Mr. Don Canaday made a motion that County relinquish all their right-o-ways to the State Highway for drainage ditch. Seconded by Mr. Kermit Kizer. Mr. Vernon Kizer will get his Attorney to do legal work. Motion carried.
5. County Priorities. Mr. Wilbanks gave each Council member a work sheet on which they could rate various priorities of the County Government. They were to fill out and return to the Administrator.
6. Third Reading: Frigitemp Bond Ordinance. Mr. Bell, County Attorney, explained a change in the description of the lease. County Council of Dorchester County in its meeting duly assembled adopted this Resolution as amended in ordinance as read:

AN ORDINANCE

AUTHORIZING THE ISSUANCE OF \$2,250,000 DORCHESTER COUNTY, SOUTH CAROLINA, INDUSTRIAL REVENUE BONDS, SERIES 1976 (FRIGITEMP CORP.-LESSEE), PURSUANT TO ACT NO. 103 OF THE 1967 ACTS, AS AMENDED OF THE SOUTH CAROLINA GENERAL ASSEMBLY; THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN DORCHESTER COUNTY AND FRIGITEMP CORP.; THE EXECUTION AND DELIVERY OF A TRUST INDENTURE BY DORCHESTER COUNTY TO A TRUSTEE BANK; THE MAKING OF A TAX EXEMPT ELECTION TO HAVE SECTION 103 (b) (6) (D) OF THE INTERNAL REVENUE CODE OF 1954, AS AMENDED, APPLY TO THE BONDS; TO AUTHORIZE THE USE OF AN OFFICIAL STATEMENT IN CONNECTION WITH OFFERING AND SALE OF SAID BONDS, AND OTHER MATTERS RELATING THERETO.

7. West Highland Acres - request for acceptance of the road and recording of same. Mr. Branton motioned for acceptance of the road and recording of this plat. Mr. Wall seconded. Motion carried.

County Council Meeting
Jan. 3, 1977

Page #4

8. Request to sell two Sheriff's cars: Mr. Wall motioned that Council grant Dorchester County Sheriff permission to sell two vehicles along with confiscated cars, and money to go into capital outlay, to be used for two new cars. Seconded by Mr. Edwards. All in favor.
9. Request for special meeting - Berkeley-Dorchester Economic Development Corp. They wanted a special meeting on the 2nd. or 3rd. Thursday in January at 7:30 p. m. for the purpose of discussing cuts made to the Agency's budget. Mr. Wall made a motion to meet the 2nd. Thurs., Jan. 13, 77, at 7:30, Dorchester County Vocational School. Mr. Branton seconded. The motion carried.
10. Mr. Kennerty informed the Council of a seminar at Courthouse, and asked if there was any objections. Council said no.
11. Claims. Mr. Wilbanks said the St. George Insurance Co. had been waiting for about 3 months for their money. They had one partial payment but was requesting the rest or another payment. Council approved a partial payment of \$7,500.00.
12. Road Department: Mr. Wilbanks showed Council a chart of the expenditures of the road department. He said they had to cut somewhere or the funds wouldn't last until June 30, 1977. He said it appears the County Road Department will have to release two employees. Mr. Wilbanks said it will be necessary to make reductions or to add additional funds to the Road Department's personnel budget. Council discussed ways to cut down. Mr. Kizer said he would like to make a recommendation that Council buy the doors and put in locking system on doors. Mr. Wall seconded. So carried. Mr. Branton recommended that Mr. Wilbanks get together with Mr. Sweat and Mr. Wagers and further work things out. The Council did not want to add more money and wanted it worked out by changes in personnel so they could stay within the budget.
13. Mr. Don Canaday made a resolution (as first reading) that Dorchester County sell 1.2 million dollars of bonds for a nursing home. Then get money from FHA and pay back. Seconded by Mr. Waggoner. Mr. Canaday this would be for a 88 bed and this would buy the land and build the home. Vote - three for and three opposed. Motion a tie.
14. Mr. Kizer made a motion that we get the money from somewhere to pay (Mr. Ross Nelson \$1,200.00 and then terminate his job.) Mr. Waggoner seconded. It was discussed by Council. Vote - three for and three against. Motion a tie.

Council adjourned at 4:30.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING
SUMMERVILLE TOWN HALL

Jan. 17, 1977

The regular meeting of the Dorchester County Council was held on January 17, 1977, at 7:30 p. m. All members were present. Mr. John Wilbanks, the Administrator, was present.

The meeting was called to order by Chairman Sweat and the invocation was given by Rev. Cook.

1. Minutes: Mr. Branton motioned to accept the minutes of the Jan. 3, 1977, meeting as read. All in favor.
2. Mr. Bell, County Attorney: Mr. Bell informed Council that the Sheriff was asking County to pass about four Ordinances to assist in his law enforcement and he said he had given him two last week and two today. He asked that the proposed Ordinance be referred to the Legislative, & Intergovernmental Committee until the next meeting. Said he would like to meet with them. Mr. Wall motioned that Council refer to Legislative, & Intergovernmental Committee and they get together with Mr. Bell. All in favor.
3. Roads acceptance: Mr. Wilbanks informed Council that Mr. Richard Sweat said the paving on Smythe drive is not up to standard and he advised not to accept.
(Section A of Phase II, Newington Plantation.)

Mr. McGill requested Council to accept a road that leads off Smythe Drive approximately 450 ft. long. As long as this road is owned by the contractor and not County accepted he is hesitate to allow use of it for liability reasons. Mr. Wilbanks said he was unable to determine if this road not being accepted would delay School opening. Council delayed action on both roads until Mr. Wilbanks can get with District II, Supt. of School, Charles DuBose, Jr. and Co. Supt. of Schools, Charles McGill to determine whether the opening of Newington School would be affected by County's accepting the road, and to work out terms of a contract, if necessary.

4. Mr. Douglas Reeves, Dorchester County Election Commission: Mr. Reeves, Chairman, explained how the election Commission worked to Council. He told Council about extra work he had to do this year.

County Council Meeting
Jan. 17, 1977

Page #2

He also said he hired Mrs. Jackie Knight to be his Secretary. He requested additional money for himself, the Secretary and other Commissioners. Said he put in 10 days work. Comm. are paid each year. Mr. Waggoner made a motion that what is left in budget be given Mr. Reeves to pay Mrs. Knight and other commissioners and himself. Mr. Waggoner then changed it and said \$1,500.00 of their budget to be used as Mr. Reeves sees fit for the commission. Motion carried. Mr. Branton amended to \$1,000.00 but no second so he withdrew his amendment. Mr. Reeves asked about the upcoming sewer and water referendum. Council discussed this.

5. Committee Reports: Public Works & Property:-- Mr. Branton reported that they would have a meeting tomorrow night, at the Town Hall, at 7:30, with the Town of Summerville to see if anything could be worked out about offices in the Hospital. Mr. Bell will meet with them too and they will see if a contract could be worked out. Council also gave the Public Works Committee permission to act on behalf of Council to work with W. E. Gilbert & Assoc. to get the necessary work completed for 201 water & sewer project.

Social Service: -- Mr. Edwards informed Council about the committee meeting. He said the radio's were 80 per cent. Mr. Parks to furnish dispatcher for radio & hook up. Mr. Parks had a young man, Mr. Kemmerlin, who would like to take the training. Mr. Reich said they had permission from Mr. Frank DeHaven that it is O. K. for the tower to be used as radio base. Mr. Parks to receive all calls from the tower and relay. Mr. Edwards made a motion that equipment be installed at Dorchester Law Enforcement Agency base and phone at Mr. Parks Funeral Home and the young man, Mr. Fred Kemmerlin II, be given \$250.00 for training (advanced emergency medical training). Mr. Waggoner seconded. Motion carried.

Mr. Branton asked for a date to be set up for discussion on Tax Collector's office, and number of Magistrate's. Mr. Wilbanks to set up a date in at least about two weeks.

6. Revenue Projections and Bookkeeping Recommendations: Mr. Cliff Henley, and Mr. Wilbanks. Mr. Wilbanks explained that one of the problems was bills that had been incurred and no system of encumbrance on machine. He also said it was a machine down in the Auditors office that was not being used. They would like to get it set up to provide a cost run-down on all County owned vehicles. Also to have the County's computer to include encumbered funds. Mr. Wilbanks also said he needed to have an audit on Revenue Sharing as he had to send in a report. This would take

County Council Meeting
Jan. 17, 1977

Page #3

about \$900.00. Neat Computer System in Charleston gave a proposal to add programs to Computer and also the cost run down for \$3,875.00. Mr. Wall motioned to authorize this expenditure of \$4,875.00. Mr. Waggoner seconded. Motion carried.

Mr. Wilbanks explained the cash flow projections. He and Mr. Henley had figures that were very close. He said in March a slight problem may develop but would catch up in April, and then could end up in May & June with a cash flow shortage.

7. Report on Hospital Renovation Project: Mr. Wilbanks said the Magistrate's office is complete. They were converting the old office area for use by Treas. or other, and were remodeling the kitchen for the Council meeting room. Mr. Barry Lines requested permission to move the 10 ton heating and air conditioning unit from the operating room into the area his office is utilizing. Mr. Lines said the State has agreed to fund \$5,000.00 for the work necessary for the change. Mr. Wall motioned that Council grant the request. Motion carried.
8. County Priorities - Mr. Wilbanks gave each Councilman an initial priority ranking compiled from a list they filled out at the last Council meeting. It showed the first six items considered by Councilmen as carrying highest priority for attention. They were: 1. Solid Waste collection; 2. Industrial development; 3. Tax assessment program; 4. Business licensing; 5. Long-range planning; 6. Water and sewer. Council was asked to reassess those priorities as well as 12 additional ones so a list can be finalized.
9. New Business:
 - A. Request for approval of Plats.
 1. Evergreen - Council recommended this plat be sent to Subdivision. (Mr. Richard Sweat to check)
 2. Warrington Subdivision - Approved by Council.
 3. Sprucewood - Changing size of lots. Council said accept the change if size of lot meets FHA requirements. Mr. Wilbanks to check out.
 - B. Request for Policy Revision or Establishment. Mr. Wilbanks requested a committee to work on procedures utilized for accepting plats and the procedures utilized for accepting roads and

County Council Meeting
Jan. 17, 1977

Page #4

9. B. cont'd.

drainage. They said the sub-review Board regulations passed in 1968 needed some changes. Council discussed this. Mr. Branton said they could get help through the Regional Planning Council. Said this should start in Mr. Wall's committee. Mr. Wilbanks to send each Council member a copy of the Sub-review Board regulations.

- C. Landfill Operating Recommendations: Mr. Wilbanks said the cost was about \$60,000.00 per year to operate. He said the operator needs time to cover after the last loads are in. Mr. Wilbanks recommended that the hours be changed and a fee of 50¢ per cu. yd. be charged as soon as possible. Mr. Waggoner made a motion that starting March 1, 1977, to charge 50¢ for commercial contractors & Industrial and change hours. Seconded by Mr. Canaday. All in favor. Mr. Wilbanks said he would write up an ordinance before it goes into effect. Mr. Wilbanks estimated that Commercial operators currently deposit approx. 2,400 cu. yds. of solid waste per week. Hours of operation:

Monday and Tuesday	---	7:30 A. M. to 4:30 P. M.
Wednesday	---	7:30 A. M. to 3:00 P. M.
Thursday & Friday	----	7:30 A. M. to 4:30 P. M.
Saturday	----	9:00 A. M. to 12:30 P. M.

10. Claims: Mr. Wall motioned that Council pay claims in the amount of \$16,107.17, with the \$1,910.00 to be transferred from Landfill Capital Outlay to cover additional accounting cost. Mr. Waggoner seconded. All in favor.
11. Special Meeting - Berkeley-Dorchester Economic: Mr. Wall told Council about meeting on Jan. 13th. and said at this meeting an agreement was made providing Council approves. The agreement would be for the County to repair their Van, which needed a good overhauling and if this was done they could retain the person that would be the driver of Van and their funds under transportation would pay for salary. Mr. Wall motioned that Council authorize Mr. Wilbanks to work out this with Board and see about fixing this van. (money to come from Rev. Sharing funds--not to exceed \$500.00). Mr. Waggoner seconded. Vote - three for; and four opposed.
12. Mr. Branton said the Health Dept. has a young lady hired under the Win Program. Mrs. Rice, and he said she works 20 hours for \$200.00 per month and lives in Ridgeville. Mr. Branton motioned that Council use \$1,000.00 of Special Revenue to hire this girl for five months. Seconded by Mr. Waggoner. Four in favor and 2 against. Motion carried.

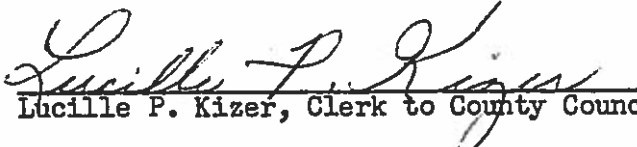
County Council Meeting, Summerville Town Hall
Jan. 17, 1977

Page #5

13. Mr. Canaday made a motion to have the van for BCD repaired and the road dept. to fix it up, parts, and all not to exceed \$500.00. Mr. Wall seconded. All in favor.

Regular meeting adjourned at 11:15 and then Council went into Executive meeting about personnel.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING
GRAND JURY ROOM, ST. GEORGE, S. C.

Feb. 7, 1977

The regular meeting of the Dorchester County Council was held on February 7, 1977, at 10 a. m. All members were present. Mr. John Wilbanks, the Administrator, was present.

The meeting was called to order by Chairman Sweat and the invocation was given by Rev. Joe Giles, of Harleyville.

- I. Minutes: Mr. Edwards motioned to accept the minutes of January 17, 1977, meeting as read. Mr. Wall seconded. All in favor.
2. Rev. Monty Knight, Mental Health: Rev. Knight introduced Mr. Bob Bentley, of the Charleston Mental Health Center. Rev. Knight gave Mr. Wilbanks a report on the last six months of mental health work in Dorchester County. Copies were made for the Council. Said he planned to do this every six months. Mr. Bentley then requested space in the Hospital again, along with Rev. Knight. Rev. Knight said they would like space on the second floor as you go up, wanted large area for waiting area; three rooms on one side and five on the other. Said they would share space with a related agency. They have funds for rental and utilities. Mr. Bentley said with rent, utilities, and everything, they could get between 4,000 and 5,000 dollars per year. Mr. Branton asked if they would be willing to take the space in Hospital in lieu of money from County as they made a contribution. Mr. Bentley said whatever would be most convenient for Dorchester County. Mr. Wall motioned that Council award said space to Dor. County Mental Health Clinic and we provide the necessary renovations under Coastal Plains Grant provided Dor. County Mental Health Clinic provide their own air condition and heating. Mr. Branton asked for an amount to be set of \$3,000.00 and asked Mr. Wall if he would accept amendment. Mr. Wall accepted. Motion carried.
3. Mr. George Seago - Library: Mr. Seago, had with him Rev. Newman, Vice Chairman of Libr. Board, Mrs. McMahan, and Mrs. Lundy, from the Library. Mr. Seago said they would like to use a part of the Hospital as a Library branch. He asked for two rooms, the rooms could be put together by taking a hall out and he would have one large room. They requested some shelves, too. Mr. Wilbanks said they could put shelves and do the work under the Coastal Plains money. Council discussed this and also temporary heat. Council discussed funding for the Library and Mr. Seago seemed to think additional funds will be put in the grant program, and, although they had been turned down once they would try again to get some funds. Mr. Branton motioned that Council authorize Mr. Wilbanks to work with Mr. Seago as to work and make plans to have room in the Hospital. Mr. Wall seconded. Vote carried.

Dorchester County Council
Grand Jury Room
St. George, S. C.

Page #2

4. Mrs. Margie Carn, re. Microfilm System:

Mrs. Carn had additional conversations with Representative of Eastman Kodak Co. in regard to the proposed microfilm system for the Clerk's office. She said this system could be installed at the present time and budgeted for in next year's budget with no payment due until after July 1st. From now until July 1 would be a trial basis and if for any reason dissatisfied they would remove it. A total cost of \$35,122.77, and would be willing to make arrangements under several plans, of so much down and so much a month. Mr. Wall motioned to authorize Mrs. Carn to go ahead and set up the necessary arrangements with the microfilm Representative to set up in office on a trail basis, with the intent to purchase on July 1, provided its satisfactory. Mr. Edwards seconded. Mr. Wilbanks asked if he could get more information and a contract or something in writing about no payments until July, cost, etc. Mr. Wall said he would accept this into the motion. All in favor on vote.

5. Mrs. Holliday - Drainage Problem: Mr. Edwards explained the drainage problem, Challadon Drive, and said they had a real prolem. He said it could be worked out by the road department. Mr. Edwards said the pipe was too small, and said he had talked with Mr. Blackwell, and he said if the County would provide the labor the Town of Summerville will pay for the pipe. Mr. Edwards said he would like to make this into a motion. Mr. Don Canaday seconded. All in favor.

6. Committee Reports:

Mr. Wall said the Chairman of Zoning Committee was unable to attend the scheduled meeting so it was called off, but the Council Committee went ahead and met and discussed the zoning. Nothing could really be done. The purpose of this meeting was to try to find out what they could to aid them in this area. He said they would meet with Mr. Bailey this afternoon. Mr. Wall also had a map about the change of the County line between Dorchester and Charleston but they decided not to do anything about it until they could obtain more information.

Mr. Wall said he hadn't heard a word from Attorney about the water Authority, On the subdivision regulations, Mr. Wall recommended that the subdivision regulations be sent to the Regional Planning Council and ask them to study and recommend any improvements. He said when it comes back the committee would meet again on this. Mr. Wall said he put this as motion. Mr. Branton seconded.

Dorchester County Council

Grand Jury Room
St. George, S. C.

Page #3

6. Committee Reports continued:

Public Works & Property Committee:

Mr. Branton announced that after lunch they would have a date set for the water and sewer referendum.

Mr. Branton said at the meeting at Kings Grant last week the Council of Governments voted to go with the Eagle-Creek Ashley River site for the 201 project. It has now been sent to Columbia, State Department of Health and Environmental Control, and then will go to Atlanta, E.P.A. They hope that sometime about the first of April or May a grant offer will be made to Dorchester County of about 75% of the actual cost. At this time the County must be a legal applicant for the grant, that is why the referendum is needed. Mr. Branton said the County would have to raise the 25% and he thought a large part of it would be paid from Companies wishing to become a part of the system. Mr. Branton asked all Councilmen to start talking this up so they could get the people to go along with the 201 plan. He said anybody that is not on the system would not have to pay.

Mr. Sweat said the contract with W. E. Gilbert is now ready. Mr. Wilbanks went over the changes in the contract and a copy was made for each Councilman. Mr. Branton motioned that they accept the contract and have Council sign. Mr. Edwards seconded. All in favor.

Mr. Branton told Council work on the Hospital was progressing and he invited each member to stop by and watch this work being done. Said they were fortunate in having good professionals down there.

Bids and Purchase Committee:

Mr. Waggoner said they met on the possibility of change from Blue/Cross & Blue/Shield to Pilot. He said Pilot could save \$2,500.00 a year and each employee would have a \$5,000 life insurance policy. Said he was not asking Council to vote now, but was asking for Mr. Wilbanks to get with Agent and draw a contract up and bring it back to Council. Mr. Wilbanks said one question was the acceptability with the Hospitals and he thought we should have a letter from the Hospitals in the area. He also said it might be good if we compare all three plans as Mr. Branton said Council talked with the Equity Insurance Plan.

Dorchester County Council
Grand Jury Room
St. George, S. C.

Page #4

6. Committee Reports cont'd.:

Mr. Waggoner said he would like to present Rev. Barry Owens, with a request for a bridge to be built so he could get to the other side of their farm. He said about 100 acres was cut off due to the construction of the Timothy Creek Canal. Council approved the building of this bridge back in Sept. of 1974, but had not actually put the bridge in. Rev. Owens said he talked with Soil Conservation and they said it would require a bridge. He said the canal is about 30 ft. wide. Mr. Kizer made a motion to put in a crossing, bridge or pipe, and he believes the County should put something there for the Owens family. Mr. Waggoner seconded. Mr. Don Canaday wanted to know where the money would come from? Council discussed this and then decided to put in Public Works Committee and come back on the total cost. Mr. Waggoner to talk with Mr. Mills at the Soil Conservation. Mr. Branton said the cost should be known before the Council could vote. Rev. Owens said he would be back.

Social Services Committee: Mr. Edwards said there had been some complaint about Parks Funeral Home being answered Parks Funeral Home - E.M.S., and they were wondering if they should get a new listing and new phone. Mr. Wilbanks said Mr. Parks had called him and said the problem could be solved for \$30.00 a month by installing another phone. This was discussed and some of the Council said not to pay the \$30.00 for another phone. Mr. Sweat said maybe they could put in front of the phone book put Dorchester County EMS. Mr. Wilbanks said he would do that, and this number would be the same. Mr. Branton said check with Mr. Parks and if there was any extra expense ask if he will take out his money.

Motion for executive session (Personnel). All in favor.

7. Request on Newington School Road:

A. The Council received a request from the Trustees of District Two in regard to the Newington School Road. They are now requesting that the County place rock on a short, dirt road leading off of Smythe Drive into Newington School. This is a road which Council declined to accept at the last meeting. Council discussed this fully. Mr. Branton made a motion to authorize County equipment to spread the rock, if School bought same, and Mr. Wall seconded. This motion carried.

Dorchester County Council
Grand Jury Room, St. George, S. C.

Page #5

8. First Reading - Landfill Ordinance: A proposed Ordinance setting up a fee system for the County Landfill as well as regulating types of waste disposed of and formalizing general operating regulations. Mr. Don Canaday made a motion to accept. All in favor. This was put in Mr. Wall's Committee.
9. Mr. Don Canaday made a recommendation that Council put one of the front-end loaders up at Reevesville at the borrow pit. Mr. Waggoner seconded. This was discussed by Council. The motion carried.
10. Mr. Kermit Kizer said Virgil DeLee came to him and said some time ago some dirt was dug on his land and he wants to know why he hasn't received his money for same? Mr. Wilbanks said he would get the money to him. It is a thousand dollars.
11. Mr. Canaday said he wanted to make the following motion, "Due to the promise made to the Foreign Trade Zone in Summerville and our financial inability to fulfill these promises. I feel that in this instance it would be proper to serve as an agency for transferring one-half of the funds necessary for the water system to the Trade Zone. I therefore move that the Dorchester County Council shall pay one-half of the funds necessary for the construction of the water system to go to the Trade Zone and shall deliver them to the Town of Summerville after the Town requests them or as soon as the cost is determined, provided these funds are received by the County from Harlee Quattlebaum." Seconded by Mr. Wall. This was discussed fully by Council. Motion carried by a majority of four.
12. Rep. Gene Dukes came before Council and asked what to do about "Old Fort Fire District", said about 20 people was involved. He explained that under the Home Rule the County Council may absorb or do away with. He explained several things that could be done. He said he would pursue further and let Council know.
13. The date of March 29th, 1977, was set by Council and agreed by all as the date on which voters of Dorchester County will decide whether or not they want their County to go into the sewer and water business.
14. Ordinance from Sheriff's Dept. by title only. This ordinance to provide for regulation and control of marijuana and to provide a penalty for violation thereof. Mr. Wall motioned that Council accept by title only and it be referred to Legislative & Intergovernmental Committee. Mr. Edwards seconded. Carried.

Dorchester County Council Meeting
St. George, S. C.
Grand Jury Room

Page #6

15. Mr. Sweat asked if there was any questions on claims?
Mr. Don Canaday made a motion to pay, Feb. 7th, claim list in the amount of \$7,849.28. All agreed.

Mr. Don Canaday made a motion to pay Revenue Sharing transfer list of \$5,250.63. Mr. Branton seconded. All in favor.

Mr. Wilbanks said he and Mr. Henley would like to go through and change different past expenditures to charge to Revenue Sharing. Council agreed.
16. Mr. Wilbanks asked whether the Council Meeting of Feb. 21st. should be changed or not on account of the Holiday, for George Washington's birthday? Council discussed and decided they would still meet that night at 7:30.
17. Mr. Wilbanks told Council about the calls for medical records, and he had asked Gayle Mitchum to come back to work on a part time basis for awhile.
18. Mr. Branton said Council has a request for Trolley Road, Phase I, to be accepted. Mr. Branton recommended Council accept this plat and write a letter. Mr. Sweat seconded. All agreed.
19. Evergreen Subdivision: Mr. Branton made a motion to grant exemption status to Evergreen Subdivision, 15.3 acres. Mr. Wall seconded. All in favor.
20. Mr. Wall motioned that Dorchester County establish a Parks & Play grounds Commission and this Commission have two from each District. Mr. Waggoner seconded. Mr. Branton asked Mr. Wall if he would change it to one from each District and he agreed. Vote carried and it was put in Legislative, & Intergovernmental Committee, to trash out the duties.

Mr. Wall also made a motion for a letter to be sent to Mr. Paul Cobbs, State Highway Comm., endorsing the Sawmill Branch Parkway, and also express the emergency need for this Parkway in Dorchester County. Mr. Branton seconded. Vote carried.

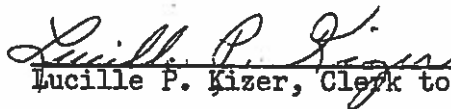
Dorchester County Council Meeting
Grand Jury Room, St. George, S. C.

Page #7

21. Mr. Sweat informed Council that he was asked to come to the Tax Collector's office. They presented him with a tape and some names with back taxes on personal property in the amount of \$44,844.05, for District 2. Mr. Bell wants Council to look at this and determine what action he wants taken. Said a large amount he couldn't collect as some was on vehicles. Mr. Sweat said this could be handled today or could wait until next meeting.

Council adjourned at 4:35, p. m.

Respectfully submitted by:



Lucille P. Kizer, Clerk to Council

DORCHESTER COUNTY COUNCIL MEETING
GRAND JURY ROOM, ST. GEORGE, S.C.

Feb. 21, 1977

Agenda

The regular meeting of the Dorchester County Council was held on February 21, 1977, at 7:30 p. m. All members were present except Mr. Kermit Kizer, who was in Hospital. Mr. John Wilbanks, the Administrator, was present.

The meeting was called to order by Chairman Sweat and the invocation was given by Rev. Joe Giles, of Harleyville.

1. Minutes: Mr. Wall motioned to accept the minutes of February 7th, 1977, meeting as read. Mr. Canaday seconded. All agreed.
2. Committee Reports:

Legislative & Intergovernmental - Mr. Wall said they held a meeting at the Town Hall, Feb. 16, 77 beginning at 9 p. m. The Committee studied the proposed relocation of the Charleston-Dorchester County Line as provided by the engineers for Charleston County. This line had also been transposed to more recent aerial photographs in the Dorchester County Assessor's Office. It was determined that the proposed relocation of the line would not affect the property of Robert Bosch in lower Dorchester County. The committee recommended that the compromise line be approved by Council subject to our receiving a detailed map showing the exact location of the line and a legal description of the entire County Line.

Mr. Wall said the Committee recommended reporting the Landfill Ordinance out for second reading at the next meeting with amendments which would have the effect of requiring all commercial and bulk haulers including municipalities to pay the disposal fee to be established by Council. The method of collection would be by having the County Treasurer sell pre-numbered tickets which would be turned in at the landfill at the time of disposal. The fee schedule is to be set by Resolution of County Council and not to be incorporated into the Ordinance itself.

The Committee requested that the Ordinance outlawing possession of one ounce or less of marijuana be held for further consideration.

A brief discussion of the feasibility of creating a County Recreation Commission was held. It was decided that state representatives of PRT and representatives of the Summerville Recreation Commission be contacted for input prior to making a formal recommendation to Council. There being no other business, the meeting adjourned at 11:00 p. m.

Mr. Wall said they would have a recommendation further on when the Landfill came up. Mr. Wall said they still hadn't heard anything from the lawyer about the water authority.

County Council Meeting
Feb. 21, 1977
St. George, S. C.

Page #2

2. Committee Reports cont'd:

Mr. Waggoner said they met prior to the meeting tonight. They discussed the possibility of changing the County's insurance plan which we now have with the Blue/Cross & Blue/Shield. The Committee recommends that County go to the Pilot Life which will save the County the cost of \$2,500.00 per year and each employee will have an additional \$5,000.00 life insurance which they don't have with Blue/Cross & Blue/Shield. At this time Mr. Waggoner said he would like to make a motion that County go to Pilot Insurance plan. Mr. Wall seconded. They then discussed. Mr. Don Canaday said he talked with around one dozen employees and they wanted to stay with Blue/Cross & Blue/Shield. Mr. Wilbanks requested Council allow employees time to comment and time for study of Pilot Contract. Change will be March 1, and the price will be locked in for one year. It would be \$5,000.00 life insurance for the employee and the dependant \$2,500.00, worth of life insurance if the employee pays for the dependant. They have 30 hours per week as definition for a full time employee. They said this rate is only valid effective March 1, 1977. The vote was four in favor and two against. So this motion carried.

Mr. Branton said the Council Committee would meet with the Health Dept. Officials & Developers about the water and Sewer referendum at 2:30, March 8th., at the Summerville Town Hall, and then at 7:30, March 8th. with the general public, same room. This will be questions and answers about the 201 plan.

Mr. Wall said before Council got into Old Business he would like to present Mr. David Vail, President of the Home Owners Association. Said he had contacted him and had written a letter to try to get on the agenda but Mr. Wilbanks didn't receive the letter in time. Mr. Wall requested he be granted 10 min. Mr. Vail said he will have a petition to present to Council on the next meeting requesting a referendum on March 29th to see if County residents would like to have Summerville District Two School Trustees elected rather than appointed. The Council would have to grant the request. He said he would like for it to be endorsed tonight. Mr. Wall said he would like for Council to meet with County School Board before they endorse it.

County Council Meeting
Feb. 21, 1977
St. George, S. C.

Page #3

2. Committee reports cont'd.

Mr. Wall motioned that Council give second reading of the Ordinance for Landfill and also he would like to amend to say that all Commercial truck haulers and including municipalities would pay a disposal fee established by Dorchester County Council. This was discussed by all. Some of the Council was against. There was three for and three against, creating a tie. Mr. Canaday made a motion to accept as second reading as read. Mr. Branton seconded. All agreed.

3. Finance Committee: In early January, Mr. Wilbanks and the County Treasurer reported at the request of Council on the projected revenue and expenditure for the remaining fiscal year. It was pointed out at that time that the County expected a cash shortfall during April. Mr. Wilbanks said to date no action has been taken by County Council to avoid this possibility and it is requested that Council make some definite plans for meeting this situation. Mr. Sweat said after a brief recess he would announce a date for the Finance Committee meeting. After the recess Mr. Sweat announced it would be Feb. 23, at 7:30, Vocational School.

4. Discussion of Hospital Bills due Char. County: Mr. Wilbanks said he met with Mr. Dick Black and Mr. Armbruster, Adm. of Charleston County Hospital to discuss outstanding bills which are due Charleston County. They identified names that are not residents of Dorchester County. Mr. Wilbanks said some are so old it is hard to tell who they are. He suggested offering a certain amount and see if they would accept. He suggested \$6,500.00 as of March 1, 77, to clear everything up to present date and then keep up with it by the month. It is now \$10,077.13. Mr. Wilbanks said he thought the choice is either pay and go on a month to month basis or tell them Dorchester County will not pay for any indigent care. Mr. Branton thought each one should be written again about paying. He said have Mrs. Kirby go through and mark all that's on Welfare. Mr. Sweat said for the sake of time he will bring this up at the Finance Committee meeting and Mr. Wilbanks said he would have Mrs. Kirby go through and make a list of the ones on Welfare.

County Council Meeting
Feb. 21, 1977
St. George, S. C.

Page #4

5. Hospital Renovation reports and requests: A summary of Hospital activity, to date, at the Dorchester County Hospital, was given to Councilmen and in addition Mr. Wilbanks asked Council to approve proposals for providing heating and air-conditioning to a portion of the building in conjunction with the work being done at the Alcohol & Drug Abuse Commission. Mr. Wilbanks told them about the foreman being in the Hospital with a heart condition and doesn't know when he'll be back if at all. Mr. McConnell is acting in his absence. He said the need of heating and air-condition for the Library is upon us, and recommended Mr. Carl DeLong to do all the work for the Library and Health Dept. area as he was doing it for the Alcohol and Drug Abuse section. Mr. Wilbanks said County can furnish a portion of Mental Health material. He said it appears the cost of the material will be around \$5,400.00 for wing, may be reduced some when he gets to see Dr. Johnson and see what he can put in it. Mr. Wilbanks said we had money in the Hospital budget to cover.

Mr. Wilbanks talked with a State Representative about the license sales and driver's license office at the Hospital. He said they want a large room and a lot more, wanted floor level raised and more space. Said they can't do with any less, but as it stands right now Mr. Wilbanks to send them a diagram of space and they will get back with him with the minimum they feel would be necessary. Mr. Wilbanks said he thought they were talking about ten or eleven thousand dollars worth. Said drivers license would move over with little or no extra work but Council said push for tax sales also. The Representative indicated that this was on their priority list anyway. He also said they wanted employee bath room and public bath rooms.

Mr. Branton motioned that Mr. Wilbanks to proceed with this area as proposed. Mr. Wall seconded. All in favor. Mr. Wilbanks also asked if that meant the Council chamber. Mr. Branton said that was already agreed.

6. Mr. Sweat said he had received a letter from Mr. Dick Bell saying it had already cost \$600.00 for Mr. Nelson to work in Delinquent Tax Collector's office and he thought \$600.00 more would finish up until this sale. That would be \$1,200.00. This was discussed by Council. Mr. Canaday made a motion to pay Mr. Nelson the \$600.00 earned to Dec. 31, 1976 & \$600.00 to finish sale. Mr. Waggoner seconded. Mr. Sweat asked where the funds would come from? The vote was two in favor of paying and three against paying.

County Council Meeting
Feb. 21, 1977
St. George, S. C.

Page #5

7. Timothy Creek Project - bridge for Rev. Owens.
Mr. Sweat read minutes of Sept. 4, 1974, in which Council had promised to help Rev. Owens get a bridge to approximately 100 acres of land that the Creek canal cut off. Rev. Owens said Mr. Kizer had contacted an Engineer out of Walterboro and the Engineer agreed pipe could be used, three pipes and run around ditch in case of overflow. This was brought before Council as information only, and will be brought up next meeting.
8. Mr. Branton passed out maps of land in Char., County. He said this area wanted to come into Dorchester County. Mr. Branton said it was 2,880 acres. He said a referendum would have to be held. Some of the children will attend school in District II. Said one of the reasons they were paying high taxes and were not getting services. Mr. Branton recommended it be put in Mr. Wall's committee. All agreed.
9. Road Department request for a backhoe Operator: Council discussed this and decided the Road Department would have to work this out within present budget.

Road Department requested a new trailer. They want to sell the existing one as it is too small and they have trouble with the tires, and buy a larger one. They located one for \$975.00 and could sell the existing trailer for not less than that amount. Council decided for Mr. Sweat and Mr. Wagers and Mr. Wilbanks to work out.
10. Mr. Sweat passed around a small plat and had a request from a Mr. Sanders for Council to accept in order to complete his road, off Wassalmasaw road. Mr. Sweat suggested if he would have the trees removed that County would pull the road only 190 ft. Mr. Branton made a motion that it be accepted provided he remove the trees. Mr. Edwards seconded. All in favor.

County Council Meeting
Feb. 21, 1977
St. George S. C.

Page #6

11. Request from Mrs. Carn: Mrs. Carn needs the following:

500 Judgement roll folders, approx. \$605.00
500 suit folders - no price.
2 report books - \$7.50 for 2.

She is over her budget and indicates she needs these due to amount of Court business. Total may be \$1,300 or \$1,400. Mr. Don Canaday made a motion to go ahead and get them if Mr. Wilbanks can work out payment. Second by Mr. Wall. All in favor.

12. Mr. Kennerty: Mr. Wilbanks told Council about truck exchange. 2½ ton truck to Town of St. George & 5/4 ton vehicle is being supervised by Upper Dorchester County REACT with the following agreement:

1. They will maintain.
2. Convert to communications vehicle.
3. Build body to protect equipment and personnel from weather.
4. Pay license and insurance fee.

This vehicle will be available to Dorchester County Civil Preparedness Agency, when needed, and manned by upper Dorchester County REACT Staff. Mr. Wilbanks said he brought this up as a matter of information.

13. Mr. Sweat asked Mr. Wilbanks to get together with the Election Commission and find out how much we can have this referendum for money wise. How much it will cost the County? Mr. Sweat suggested that any Council member that could get some free help and line them up. Mr. Branton was to get some and Mr. Sweat said he thought that he could get some out of his district. Said with seven members of Council he thought they could get enough. Mr. Branton said the Election Commission needed a letter stating County plans to hold an election and stating a cut-off. Mr. Branton put this in a motion. Seconded by Mr. Wall. All in favor.
14. Mr. Wilbanks said he was contacted by the Charleston Development Board that a company wanted to come here. Said they would employ 60 to 75 people. They would require land that has water and preferable sewer. They wanted 15 acres. Mr. Wilbanks wanted to make sure County owns the land in the Industrial park.
15. Mr. Don Canaday said Mr. Kizer was to bring before the Council a little piece of road in his district two tenths of a mile that was dedicated to County and they wanted it worked up. Mr. Sweat wanted to know if it needed pipe would the man buy it. Mr. Canaday said "yes". This is an extension of an existing road. Mr. Canaday made a motion that if it don't require a burden to the County to go

County Council Meeting
Feb. 21, 1977
St. George, S. C.

Page #7

15. Continued:

ahead and work up and accept it. All in favor.

16. Council members looked over the claim list. They approved and signed payment to the S. C. Association of Counties in the amount of \$1,042.50. Also, Council approved and signed the Revenue Sharing Transfer Authorization #767-6, Feb. 21, 77, in the amount of \$11,100.44.

Council adjourned at 10:30.

Respectfully submitted by:


Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING
GRAND JURY ROOM, ST. GEORGE

March 7, 1977

Agenda

The regular meeting of the Dorchester County Council was held on March 7, 1977, at 9 a. m. All members were present except Mr. Kermit Kizer, who was in Hospital. Mr. John Wilbanks, the Administrator, was present.

The meeting was called to order by Chairman Sweat.

The Council went immediately into the discussions and comparisons of the Blue Cross Insurance representatives and then the Pilot representative. The meeting was called at 9 a. m. in order to receive any additional information regarding group insurance coverage which they have to offer. This was discussed by both representatives. The Blue/Cross & Blue/Shield representative Mr. Don Stuart gave each Councilmen a booklet showing the different services they offer.

The Council then recessed for a brief time and then at 10 a. m. came to order for their regular scheduled meeting.

The invocation was given by the Rev. Barry Owens, of Harleyville.

- I. Minutes: Mr. Wall asked that on page 2, paragraph 3, the word Newington be inserted before Home Owners Association. Mr. Wall then motioned that the minutes be accepted as read. Mr. Canaday seconded. All in favor.
2. Insurance: Mr. Don Canaday made a motion to reconsider the previous motion with Pilot Life. Mr. Wall seconded. Four in favor. Mr. Wall motioned that we continue with Blue/Cross & Blue/Shield in the present form until June 30th. Mr. Canaday seconded. Four in favor.
3. David L. Vail & petition: Mr. David Vail of the Newington Home Owners Association presented Mr. Wilbur Sweat with a petition from all over the County. The petition was read as follows:

Petition to Dorchester County Council Requesting an Advisory Referendum for Public Election of Local School Boards.

We, the undersigned citizens of Dorchester County, are concerned about the conditions affecting the health, safety and education of our children. We therefore petition County Council to consider the propriety of electing members and trustees to all local School Boards.

Dorchester County Council
Grand Jury Room, St. George
March 7, 1977

Page #2

3. Continued:

Under the provisions of Home Rule for Dorchester County, we ask Council to vote upon an advisory referendum to be presented to the voting public at the next County election for the purpose of electing School Boards.

Considering a positive reaction to the above proposed referendum, a public election of local School Boards should be held during the 1978 election for County Councilmen.

Mr. Sweat, Chairman, then accepted the petitions with signatures of 2,273 persons on behalf of the Council. A motion was made by Mr. William Branton, Jr., to hold first reading by title only on the Ordinance to include the advisory question in the upcoming March 29th election carried unanimously. A second and third reading must be held in order for the ordinance to be ratified and then regardless of the outcome on the ballots, legislative action will be required to implement. Council said they would like to meet with the School Board of Education to discuss this. A date will be set.

4. Committee Reports:

Mr. Waggoner told Council that Rev. Barry Owens would put the pipe bridge in at the crossing of Timothy Creek on their property if the County would give \$3,500.00 on it. Mr. Waggoner made a motion to spend approximately \$3,500.00 to make a pipe bridge for Rev. Barry Owens and family and said the money to come out of the pipe account. Mr. Don Canaday seconded. This was to be a cash payment to Rev. Owens. This was discussed as to what should be the proper procedure to follow, etc. Mr. Waggoner withdrew his motion until it could be discussed with the County Attorney.

5. Mr. Wall made a motion on the Landfill at the last meeting and it was voted down. He said he would make another motion that Council have the third and final reading of the Landfill Ordinance with an amendment to charge all commercial haulers and municipalities. Mr. Wilbanks said there was a container inequity because some benefited and some didn't and thought they might try to compensate the ones that didn't in some way. Mr. Branton seconded the motion. Vote -- three in favor and three opposed, making a tie. Mr. Canaday then made a motion to accept the third reading. Mr. Waggoner seconded. Mr. Branton then motioned to table the motion. Mr. Wall seconded. Vote -- three to table and two against. Table carried.

Dorchester County Council
Grand Jury Room, St. George
March 7, 1977

Page #3

6. The Road Department - Mr. Wilbanks gave his recommendations for overhauling the road department. He said in his opinion there should be one person responsible at the road department and that person responsible to the Administrator and he would work things out. He said the Road Foremans should be free to hire and fire whomever they want. Mr. Wilbanks would like a clear guidance as to what Council wants. He said spell out organized policy, and have a map showing all roads to be worked. Mr. Branton said Mr. Kizer expressed a desire to be present before a decision on the road department is made. Mr. Don Canaday made a motion to put it in the Public Works Committee to work out along with Mr. Wilbanks, and bring back something to Council. Mr. Waggoner seconded. Four in favor.
7. Charleston County Hospital bill: Mr. Wilbanks was asked about Hospital list. Mr. Wilbanks said he had a list but it was so long. Mr. Branton motioned to authorize Mr. Wilbanks to offer \$6,500.00 to pay as a compromise settlement for medically indigent County residents. Mr. Wilbanks said a partial payment of \$2,000.00 could be made immediately from the hospital account and the balance to be paid on the 1st. of July. Mr. Canaday seconded. Mr. Wall offered an amendment to Mr. Branton's motion to take the \$2,000.00 out of the Hospital account and pay immediately, as a down payment. Five in favor and Mr. Branton accepted Mr. Wall's amendment.
8. Mr. Wall read a letter about the Sawmill Branch Parkway from Mr. Cobb, in which he thanked Council for the resolution about Sawmill Branch Parkway. Mr. Wall made a motion that Mr. Wilbanks write Mr. Cobb and thank him for all he's done and ask him to inform the Council when the Environmental Impact has been submitted to the Fed. Highway Administration, and also write a letter to Rep. Mendel Davis advising him of this and ask for special attention of studies of Impact statement so we can get this project finished. Seconded by Mr. Branton. Five voted in favor.
9. Sewer and Water System Ordinance: Mr. Branton asked Mr. Wilbanks to read the Ordinance:

AN ORDINANCE

CALLING FOR AN ELECTION IN DORCHESTER COUNTY ON THE QUESTION OF WHETHER DORCHESTER COUNTY MAY ACQUIRE, BY INITIAL CONSTRUCTION OF PURCHASE, AND OPERATE A SEWER SYSTEM AND PLANT.

Be it ordained by the County Council of Dorchester County, South Carolina, in meeting Duly Assembled:

Dorchester County Council
Grand Jury Room, St. George
March 7, 1977

Page #4

9. Continued:

SECTION I

That pursuant to the requirement of Article VIII, Section 16 of the South Carolina Constitution, an election shall be held in Dorchester County on Tuesday, March 29, 1977, at which there shall be submitted to the qualified electors of Dorchester County, the following question:

Shall Dorchester County, South Carolina, be authorized to acquire, by initial construction or purchase, and operate a sewer system and plant?

SECTION II

That a certified copy of this Ordinance shall be forwarded to the Dorchester County Election Commission by the Chairman of County Council with the request of County Council that the Election Commission proceed to hold the said election after appropriate legal notice and publication.

The Ordinance for the water is the same except the word "water" is inserted instead of "sewer".

Mr. Branton motioned that Council accept and Mr. Edwards seconded. All in favor.

Mr. Branton reminded Council that there would be a meeting at the Town Hall, Summerville, at 2:30 tomorrow, March 8th, for the discussion of the water and sewer referendum and one at 7:30 for the general public. The 2:30 for the operators of private sewage systems & developers.

10. Mrs. Carn's office, record keeping: Mrs. Carn and the County Administrator have met with a Representative of the State Archives in reference to the transfer and/or destruction of certain old records which are taking up space in the Clerk of Court's Office. It appears that some additional space can be made available by the proper destruction or transfer of these records. There is a State Law which allows the destruction of certain records after a certain period of time if they are properly identified in advance and other records which are removed from this office and kept in permanent storage at the State Archives. Mr. Wilbanks said space was a tremendous problem down in Mrs. Carn's office and that was one reason the microfilm was being studied. State Archives is in compliance with the public law in regarding the retention and preservation of public records. Mr. Wilbanks said he and Mrs. Carn would visit some other Counties. Mr. Wall moved to have this done. Mr. Branton seconded. Five in favor.

Dorchester County Council
Grand Jury Room, St. George
March 7, 1977

Page #5

11. Letter of credit Huntington Farms S/D -- Mr. Wilbanks had a request for the return of the letter of credit for the above subdivision, from the First National Bank. Mr. Wall moved to release and Mr. Waggoner seconded. All in favor. (Westvaco Development)

Certain Street in Greenhurst S/D -- Mr. Branton recommended that the streets be accepted and send on to the Delegation to recommend the State accept. Mr. Branton said accept with the contingency that they meet the State specifications. Mr. Wall seconded. All in favor.

Briarwood S/D -- Approved by the Subdivision. Lot 1 through 5, paved road. Mr. Branton motioned that County accept and Mr. Wall seconded. All in favor.

12. Claims -- Mr. Wall moved that Council approve the claims in the amount of \$7,757.08. Seconded by Mr. Branton. All in favor. Mr. Wall moved that Council authorize the Revenue Sharing Transfer Authorization in the amount of \$5,682.59. Mr. Edwards seconded. All in favor. Mr. Wall moved that Council approve the claims in the amount of \$1,319.32 (Hospital Claims). Mr. Canaday seconded. All in favor.

Mr. Wilbanks asked Council about a bill before he put on any claims list. He said it was for \$6,965.43 for Edisto Indian Day Care Center. Mr. Branton said he would request to see the authorization of this which he didn't think would be found. Council said they had authorized \$15,000.00 and this was a cost over-run. This happened before Mr. Wilbanks came here as Administrator.

13. Mr. Wilbanks informed Council that the budget forms are being mailed out to all departments and he would hope to have a rough budget for Council by the 1st. of April. He hoped to have the budget before the 1st. of May so it can be printed and distributed before July 1st.
14. Mr. Doug Reeves, Chairman of the Election Commission: Mr. Reeves was to give Council an estimate of how much it will cost to have this election. Mr. Reeves gave different figures of what things would cost which came up to a total of \$3,046.40 approx. Said he had only \$528.00 in the budget now. He did not approve of volunteer help. This was discussed in full by Council. Mr. Reeves said he wanted the money before the election. He also said he preferred to use people that were not County employees, unless a person wanted to take annual leave. He also said the Council would be better to go ahead and buy some trailers. Mr. Branton motioned that Council authorize Mr. Reeves up to \$3,050.00 provided he supply Mr. Wilbanks an itemized sheet as to where the money is spent. Seconded by Mr. Canaday. All in favor.

Dorchester County Council
Grand Jury Room, St. George
March 7, 1977

Page #6

15. Mr. Branton motioned to have the first reading on an Ordinance calling for an election in Dorchester County requesting, "Shall the local School Board of Trustees be elected? Seconded by Mr. Wall. Four for and none opposed. Mr. Wall wanted to know when and where would the second reading be held. Mr. Sweat said it would have to be on the special meeting they would have later this week.
16. Mr. Wall motioned that Council reconsider the previous motion to table the third and final reading of the Landfill Ordinance. Seconded by Mr. Branton. Three in favor and one against.

Mr. Wall moved at this time that Council adapt the Landfill Ordinance in the third and final reading and this Ordinance include an amendment that all Commercial and bulk haulers including the municipalities will pay the disposal fee to be established by Dorchester County Council. Seconded by Mr. Branton. Carried by a majority. They discussed the date and Mr. Sweat asked for the date to be extended to give time to have a meeting with the Towns and Commercial haulers. Mr. Wall recommended the date of April 15th. He said no sooner but as quickly, thereafter, so the tickets and all can be printed and notices given. Mr. Waggoner seconded. Carried by a majority.

Mr. Sweat asked if Thurs. night could be set for the reading on the second reading of the sewerage. Mr. Branton asked if the School Board could meet too. They wanted to do it all one night. They all agreed.

17. Rev. Barry Owens' bridge: Mr. Waggoner reported that Rev. Owens would do his work for a pipe bridge for the \$3,500.00 and would sign a release for any responsibility to the County. This was discussed in full and Mr. Waggoner made a motion to compensate Rev. Owens, \$3,500.00, contingent upon the County Attorney to justify it as a legal transaction with protection to the County in writing. Seconded by Mr. Canaday. Vote, four in favor and two against. So carried.

Motion to adjourn at 12:30 p. m.

Respectfully submitted by:


Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING

Dorchester County Service Bldg.
Summerville, S. C.

March 21, 1977

Agenda

The regular meeting of the Dorchester County Council was held on March 21, 1977, at 7:30 p.m. All members were present except Mr. Kermit Kizer, who was in the Hospital. Mr. John Wilbanks, the Administrator, was present. This was the first meeting at the County Service Building.

The meeting was called to order by Mr. Sweat, Chairman, and the invocation was given by Mr. Branton.

- I. Minutes: Mr. Wall motioned to accept the minutes as written. Mr. Edwards seconded. All in favor.
2. Committee Reports: (Day Care) Mr. Edwards introduced Mrs. Flo Adams, with the Council of Social Services. She informed Council that she could get about \$75,000.00 from Title XX, about \$15,000.00 from the State Social Service, and she would need about \$10,000.00 from the County as the back-up, for a County wide Day Care with two centers. She would like to keep the one in Summerville and asked permission to use the Ridgeville School for the others. They would want all the Day Care centers in these two locations. The Indian Community Day Care would have to go to the Ridgeville center. Chief Robinson was in attendance at the meeting and he said they were in agreement provided his staff would be transferred there and wouldn't be out of work. He said he had a Director, five aides, and a cook. No decision was made on the Ridgeville School but Council voted by motion of Mr. Edwards and a second by Mr. Waggoner to put the amount of money in next years budget for this. Mr. Wilbanks asked if the school could be part of the County's back-up fee and she said yes, but doubt if they would allow any more than about \$2,000.00. Four in favor of this motion and one abstained. Mr. Edwards then motioned that Mr. Wilbanks write a letter to Mr. McGill asking for the School to be used as a Day Care at no cost to the County. Mr. Wall seconded. Four in favor.
3. Old Business:

Election Ordinance: Third Reading was due. Mr. Wilbanks said Mr. Shetterly, Executive Director of SCAC, was of the opinion the County could do this with the Ordinances. Mr. Wilbanks suggested it be tabled until further. Mr. Wall made a motion the Council table the third reading of the election Ordinance. Seconded by Mr. Branton. All in favor.

Dorchester County Council
Dorchester County Service Building
Summerville, S. C.
March 21, 1977

Page #2

3. Old Business continued:

Special Meeting: Mr. Sweat said the special meeting to go over fees for haulers and municipalities at the landfill would be March 28th, at 7:30, at the Vocational School. All commercial haulers and the municipalities to be notified. They also decided to have a Committee meeting at 7 o'clock, the Public Works and Property.

Highway Department Space: Mr. Wilbanks said they were asking if Council would lease land back of the Hospital and let them build a building. Said they would like a lease for about 40 years at a reasonable amount, and the estimated cost of building would be about \$100,000.00. Mr. Branton said he would not think it was enough space and that it was too valuable a piece of property. Also, it should not be tied up for that long a period. Mr. Wall, Mr. Waggoner, and Mr. Edwards, agreed with Mr. Branton. Council decided they could get what they had to offer, take it or leave it.

4. New Business:

- A. Mr. Wilbanks said Dr. Grossman of Charleston has offered to pay \$500.00 for four electronic instruments which were previously used in the Dorchester Hospital Coronary Unit. Dr. Appleby said they could be used in a St. George Clinic they were working on getting. Council suggested Dr. Appleby and Dr. Johnson come down and lock up in one room what they think County should keep, and have a yard sale out the rest.
- B. Mr. Wall said he would like to try to formulate a Parks & Play Ground Commission PRT, as soon as a meeting can be set up so they can draft some kind of Ordinance that would establish this Commission.
- C. Mr. Canaday made a motion to retain the equipment at the Hospital until Council can get the two Doctors together and inventory and decide what they want to keep and then dispose of the balance. Seconded by Mr. Wall. All in favor.
- D. Purchase of Shelves for Library: Mr. Wilbanks said the County Library is expected to present a request to purchase used shelving for the new facility in Summerville. Their budget contained adequate funds to cover this purchase; however, during part of this fiscal year, some \$2,000.00 in architectural fees was

Dorchester County Council
Dorchester Co. Service Building
Summerville, S. C.
March 21, 1977

Page #3

4. New Business continued:

- D. charged against Library Capital Outlay. It appears that the Library staff has gone to great lengths to find the best possible price on adequate shelving. Mrs. McMahan would like to have permission to go ahead and purchase. Mr. Branton motioned that this be put on the agenda for next Monday night and let Mr. Wilbanks look up and see where this was charged. Seconded by Mr. Wall. All in favor.

5. Plats:

1. Jamison Terrace Subdivision. Mr. Branton said Mr. Blackwell would write letter about installing pipe if requested on lot 25. Mr. Branton motioned for final approval. Seconded by Mr. Edwards. All in favor.
2. Westvaco Dev. Corp. Subdivision (Adjacent to Briarwood S/D) and another Section III. (2.2 acres and 4.5 acres. Mr. Branton recommended to accept. Mr. Wall seconded. All in favor.
3. Ashrorough IV, consisting of 74 lots, dated March 3, 1977. Mr. Branton motioned that County accept and authorize final approval. Mr. Wall seconded.
4. Quail Arbor S/D, Letter of credit. Mr. Branton recommended that Council accept the letter of credit, as it was in order and put in files. Mr. Wall seconded. All in favor.
5. Plat of Joseph Bryant - exempt recommended. Mr. Waggoner motioned that it be accepted as exempt property. Seconded by Mr. Branton. All in favor.
6. Two lots (Harleyville) - Mr. Waggoner made a motion to accept as exempt. All in favor.
7. Lawrence H. Atchison - Mr. Wall motioned we record plat but not accept roads until they go to the Subreview Board. All in favor.
8. Briarwood III S/D - Mr. Branton motioned Council accept Section III. Mr. Wall seconded. All in favor.

6. Claims:

Mr. Wall motioned that Council authorize Revenue Sharing transfer #767-8 (3-21-77) in the amount of \$6,821.16.

Dorchester County Council
Dorchester Co. Service Building
Summerville, S. C.
March 21, 1977

Page #4

6. Claims: continued

Mr. Wall motioned to approve the Hospital claims in the amount of \$1,058.66 and Mr. Waggoner seconded. All in favor.

Mr. Wall motioned that we accept the claims for County Council approval in the amount of \$8,503.60. (9436-9477-9517)

Mr. Wall motioned to approve County Ordinary claims in the amount \$1,974.88. Seconded by Mr. Canaday. All in favor.

Mr. Wall motioned that they approve Rev. Sahring in the amount of \$6,688.72. Seconded by Mr. Canaday. All in favor.

7. Mr. Wilbanks said he would like to ask Council to approve the filing for Ceta applications. Said they had some additional funds. He would like Council approval for hiring two EMS attendants, and a custodian or maintenance man for the County Service building. Mr. Wilbanks said they may be able to get 7 positions. Mr. Branton said he would like to request two positions for the Old Forte Fire Dept. Mr. Sweat said he thought they needed some positions in the road department. Council decided to request two more slots. Mr. Wilbanks said they won't be submitting before the end of week.
8. Mr. Wilbanks said the building fund money has been down to \$700.00 for some time now, said he and Mr. Henley would like to close it out. He suggested the money be used to buy a mowing machine and then close out the account by putting in general County Ordinary account. The bids and purchasing committee to see about this.
9. Mr. Wilbanks invited the Council to walk around the building and see what had been done. He thanked the Town of Summerville for loaning the flages and also the builders for their fine job. He said the account for building operations will probably be running over. The Delinquent Tax Office requested some printing and no money budgeted so will have to wait to find out the amount. He also had a bill from Attorney saying the State has run out of money to pay for attorney fees. It was \$224.00. Mr. Branton asked that Mr. Wilbanks write a letter and tell the Attorney to resubmit to the State. Mr. Wilbanks said he would talk with Mr. Bell and certainly bring back to Council before anything would be paid.

Dorchester County Council Meeting
Dorchester County Service Bldg.
Summerville, S. C.
March 21, 1977

Page #5

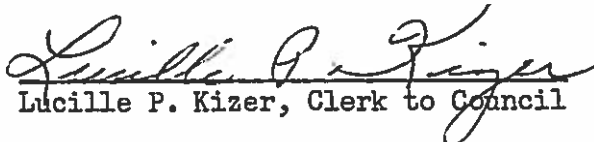
9. Continued:

Mr. Wilbanks said Charleston County has written that they accept \$6,500.00 settlement on the Hospital bills and they will take \$2,500.00 now and \$4,000.00 after July 1st. The \$2,500.00 will be coming out of the Hospital account. Mr. Don Canaday motioned to go ahead and pay the \$2,500.00. Mr. Branton seconded. All in favor.

10. Mr. Branton told Council about the Governor setting aside the week of April 24 to 30th. for a cleanup campaign. Mr. Branton said he would like Dorchester County to have a cleanup in our County at the same time. He wants a proclamation the 1st. Monday in April by Council. He wants all Councilmen to talk it up in their district, and he hoped to tie it in to the Clubs to promote. Said they might be able to get the Club Scouts to help.

Adjourned at 9 o'clock, and all the group looked at the Hospital rooms for a short time.

Respectfully submitted by:


Lucille P. Kizer, Clerk to Council

DORCHESTER COUNTY COUNCIL MEETING

Grand Jury Room, St. George

April 4, 1977

The regular meeting of the Dorchester County Council was held on April 4, 1977, at 10 a. m. All members were present except Mr. Kermit Kizer, who was ill. Mr. John Wilbanks, the Administrator, was present.

The meeting was called to order by Mr. Sweat, Chairman, and the invocation was given by Rev. Bundy Bynum, Pastor, of the St. George Methodist Church.

1. Minutes: Mr. Branton made a motion to accept the minutes as written. Mr. Canaday seconded. All in favor. Mr. Branton said the Agenda, under new business, should be Archdale, phase I.
2. Schedule Appearances:
 - A. Mr. & Mrs. W. F. Kinard, Givhans: Mrs. Kinard spoke in reference to the condition of the garbage conditions in the Givhans area. She complained of trash blowing out of the dumpsters in Givhans and said they were not sanitary and wanted a solution to the problem. Mr. Waggoner said Mr. Rudd had found a place further down and he thought they could be moved there. Mrs. Kinard then requested a park area. Mr. Sweat put the request in the Public Works Committee and they will study it over and come back with an answer. The trash pick-up at Givhans will be Monday and Friday.
3. Committee Reports:

The Public Works Committee, recommended that as of July 1, the road department be under one supervisor and one foreman, and one deputy foreman. All this and duties would be worked out before July 1st. and put in writing. Mr. Canaday said he would like to see the proposal, duties, and responsibilities spelled out before they vote.
4. Mrs. Harriott Way, request for letter: Mrs. Way has requested Mr. Wilbanks to write a letter regarding whether a plat next to Oakdale Subdivision had been properly stamped or not and he felt the letter should be from the County Attorney in view of the fact this was involved in a law suit. Mr. Wall said he would agree with Mr. Wilbanks that this should be referred to the County Attorney and forward him the copy of the letter from Mrs. Way and questions that Mrs. Way has asked and ask him to send a letter to Mrs. Way with his opinion, and also a copy of letter to County Council. Mrs. Way wanted all the minutes checked to see if conditional approval had been given.

County Council Meeting
Grand Jury Room, St. George
April 4, 1977

Page #2

Mr. Edwards said his committee had not met. Mr. Sweat asked if they could meet during the day. Mr. Canaday said he and Mr. Kizer were the other members on committee, along with Mr. Edwards.

Mr. Canaday said they didn't have any problems up the Reevesville section with the canisters. Everything seemed O. K.

5. Appointment of members of Zoning Committees in each district:

Each member to give Mr. Wilbanks a list. District Six to remain the same. Mr. Branton said he would like to ask if he could enlarge his number and he would give Mr. Wilbanks a list today. He wanted to be allowed to appoint 13 for District Seven. Mr. Sweat then asked if Mr. Wall wanted his increased. He said yes, possibly seven to eleven. Mr. Wilbanks asked if Council would make a motion that the Council members from each District might appoint not less than seven and not more than one member for each 200 population, and notify the County Clerk in writing of the names. Mr. Branton asked if they could make it a maximum of thirteen. Mr. Branton motioned that they limit the zoning steering committee to a minimum of seven and a maximum of fifteen. Mr. Wall seconded. All in favor. When available they are to give in writing to Mr. Wilbanks.

6. Mr. Branton said there was two empty buildings behind the Hospital and he would like to see Council come up with a recommendation as to the best use of those buildings. He said it would create some more parking space if they were moved. Mr. Sweat recommended that an analysis be made of what they have and come up with a recommendation.

7. Request for Fireworks Permit, Middleton Place: Mr. Canaday made a motion to grant the permit. Seconded by Mr. Branton. All in favor. This permit is requested for June 5, 1977, Spoleto Festival.

8. Repairs to heating and air conditioning system at Courthouse: Mr. Wilbanks said there was work that needed to be done. All the filters needed changing. Mr. Bennett said the system was not working right last summer. Mr. Wilbanks recommended that Council proceed with these repairs. The maximum would be \$1,800.00. He said they may get another revenue sharing check and it could be 4 or 5 thousand. He suggested paying out of this and if not it could be paid out the service account. Mr. Wall asked if it would be wise to have some other company come in. Mr. Sweat said very few companies can even get parts and somebody from Charleston would have to charge for coming up here. Mr. Wilbanks said one of the main things he's here when we need him. Mr. Canaday made a motion that Council go ahead and let Mr. Bennett get it in service. Seconded by Mr. Edwards. All in favor.

County Council Meeting
Grand Jury Room, St. George
April 4, 1977

Page #3

9. Plats: Archdale -- Mr. Branton said he had inspected these roads and was disappointed that the drainage was not satisfactory. Mr. Branton said he would like to go look at it with Mr. Richard Sweat any time he is ready to go and not to accept the street at this time. In the meantime a letter from Mr. Wilbanks to Mr. Knight indicating that the inspection is being made and we will follow it up with another letter later. Mr. Sweat said he agreed with Mr. Branton 100%.

Oak Knoll S/D: The Subdivision Review Board in a special meeting, April 4th, 1977, recommended final approval for Oak Knoll S/D. Mr. Branton recommended that Council give final approval but not accept the streets until they are completed. A letter of credit has been posted for $1\frac{1}{2}$ times the amount of the contract price to finish the paving of the roads.

10. Claims: Mr. Sweat asked for a motion to pay claims. Mr. Branton motioned that claims in the amount of \$16,107.49 be paid. Mr. Wall seconded. All in favor. Mr. Wilbanks said the cash flow problem will be the 1st. of May. He said they would have to cut down to bare essentials. The budget was discussed by all Council members. Mr. Wilbanks said they were holding on items they had control on but things like utilities have to be paid.
11. Sheriff's bid for a car: Mr. Wilbanks said the Sheriff had enough money to buy one car and he wants permission to sell the confiscated car and that money could be used. Mr. Wilbanks gave Council the sealed bids. Mr. Branton said he wasn't aware that bids were requested by the Sheriff and he thought they should have been asked for by the Council. Mr. Branton said it appears some are bidding on different cars. Mr. Wall motioned to accept the low bid and Mr. Branton seconded for the sake of discussion. The vote was a tie. Mr. Branton said with the problems encountered it seemed the right thing to do would be to advertise and ask for new bids and take all the old bids and do away with them. Purchase and Bids Committee to get more bids and also advertise.
12. Mr. Thomas Myers appeared before Council and asked for money for the summer program. He said he would have 10 site supervisors at \$2.30 per hour and with fringe benefits would be \$7,797.00. This would be for three months. Project will start in June. The USDA will pay enough and could be used the 1st. month but have to be put back in the first of July. He said some will earn a living while others are playing. College students would be helped. Mr. Branton asked Mr. Myers to set the date when to be notified what he could have in his budget and for what. He said he would like to know at least the third week of May. Mr. Myers then requested permission from County Council to operate the Day Care Center in Dorchester County. Said they would report to Council on a month to month basis. Also said if Council would furnish the space and give them permission they would do the rest.

County Council Meeting
Grand Jury Room, St. George
April 4, 1977

Page #4

13. Third Reading, Referendum Ordinance (Sewer and/or Water System)
Mr. Bell said he was requested to go ahead and get an Ordinance squared away so they could go ahead and call the election for the sewer and water systems. He said an opinion was received by Mr. Wilbanks from Sinkler Gibbs & Simons, which said Firm said that under certain circumstances they feel that we could hold this election without waiting for an ACT to pass. He set forth things he felt the Ordinance should call for which would have to amend today. Pursuant to that he has sketched out an Ordinance as he should read. Mr. Bell said this means Mr. Sinkler would certify bonds for sewer. Mr. Branton asked Mr. Bell if he felt the Act will pass in Columbia. Mr. Bell said it was his understanding that it will pass. Mr. Branton said if they waited too late they would pass the deadline for the grant. He also said he thought that they better go ahead and set the date. Mr. Sweat said he felt so too. They set the date May 17th. Mr. Branton made a motion to recall a motion to set an Ordinance from its table. Mr. Wall seconded. All in favor. Mr. Bell recommended that the Ordinance as adopted on the second reading be adopted as third and final reading with amendments. Mr. Branton made a motion that Council amend the original Ordinance. Seconded by Mr. Wall. All in favor. Mr. Wall motioned that Council have the third and final reading of Ordinance. Seconded by Mr. Branton. All in favor. Mr. Bell, County Attorney, then read the following Ordinance:

AN ORDINANCE

CALLING FOR AN ELECTION IN DORCHESTER COUNTY ON THE QUESTION OF WHETHER DORCHESTER COUNTY MAY ACQUIRE BY INITIAL CONSTRUCTION OR PURCHASE, AND OPERATE A SEWER AND/OR WATER SYSTEM OR SYSTEMS AND PLANT OR PLANTS.

SECTION I.

That pursuant to the requirement of Article VIII Section 16 of the South Carolina Constitution, an election shall be held in Dorchester County on Tuesday, May 17, 1977 at which time there will be submitted to the qualified electorials of Dorchester County the following question:

Shall Dorchester County, South Carolina be authorized to acquire, by initial construction or purchase, and operate a sewer and/or water system or systems and plant or plants.

County Council Meeting
Grand Jury Room, St. George
April 4, 1977

Page #5

13. Continued:

SECTION II.

That the form of the ballot shall be as follows:

Official Ballot Special Election on the acquisition
of a water and sewer system or systems and plant or plants,
Dorchester County, South Carolina, May 17, 1977.

Shall Dorchester County, South Carolina, be authorized
to acquire, by initial construction or purchase, and operate
a sewer system and/or water system or systems and plant or
plants?

Then you would have in favor of the question with
a box...opposed to the question with a box. If the voter
wishes to vote in favor of the question, place a check or
cross mark in the square after the words, "in favor of
the question". If the voter wishes to vote against the
question, place a check or cross mark in the square after
the words, "opposed to the question". That is the form of
a ballot which should be submitted.

SECTION III.

That the Dorchester County Election Commission shall
be requested to advertise said election for four consecutive
weeks prior to the election with the election being held
the 17th day of May, 1977, and that the election commission

County Council Meeting
April 4, 1977
Grand Jury Room, St. George

Page #6

13. Continued:

shall certify the results of said election as required by the South Carolina Code in and for General Elections.

Any disputes insofar as the election process and procedure shall be resolved according to S. C. Code of Laws insofar as the conduct of elections is concerned.

SECTION IV.

That a certified copy of this Ordinance shall be forwarded to the Dorchester County Election Commission by the Chairman of the Dorchester County Council with the request of County Council that the Election Commission proceed to hold the said election as aforesaid.

County Councilman W. S. Branton, Jr. made a motion that County Council amend the original Ordinance to include all of the amendments amendments read by James A. Bell. Seconded by Mr. Wall, and this includes the date at well 5-17-77. Chairman Wilbur Sweat plus all other Councilmen were in favor of Mr. Branton's motion.

14. Mr. Wall motioned for approval of revenue sharing claims in the amount of \$3,953.38. All in favor. Grand total of all claims \$20,624.18, this an amendment instead of \$16,107.49.
15. Mr. Wall said that he had a problem in his district. The problem is that there has been a portion of a road closed by a person or persons in a Subdivision and they have searched and found that the County does not own this road. They have never been dedicated or accepted by the County or there is no record to reflect this. He read a petition to reopen the road in Woodlawn Subdivision. This was discussed. Mr. Wall then made a motion that they authorize Mr. Bell to take legal action to have this road opened. Seconded by Mr. Branton. Vote carried by a majority. Mr. Wilbur Sweat opposed.

Dorchester County Council
St. George, S. C., Grand Jury Room
April 4, 1977

Page 7

The Council voted to adjourn at one p. m.

Respectfully submitted:

By Lucille P. Kizer
Lucille P. Kizer, Clerk
Dorchester County Council

RESOLUTION

ADOPTING THE COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR THE COUNTY OF DORCHESTER PURSUANT TO TITLE 14, SECTION 3701 (b) OF THE CODE OF LAWS OF SOUTH CAROLINA.

WHEREAS, Section 14-3701 (b) of the Code of Laws provides that unless otherwise determined by referendum prior to July 1, 1976, the County shall beginning on that date have the form of government including the method of election, number, composition and terms of the governing body most nearly corresponding to the form in effect in the county immediately prior to that date; and

WHEREAS, the General Assembly has determined in Section 14-3701 (b) of the Code of Laws that Dorchester County was operating under the Council-Administrator form immediately prior to the date July 1, 1976; and

WHEREAS, the governing body of Dorchester County consisted of seven (7) members, elected from single member districts for four year terms; and

WHEREAS, There has not been a referendum held in Dorchester County to determine a form prior to July 1, 1976.

NOW THEREFORE BE IT RESOLVED in accordance with Section 14-3701 (b) that Dorchester County hereby adopts the Council-Administrator form of government.

BE IT FURTHER RESOLVED that the County Council shall be composed of seven members to be elected from single member districts for four year terms.

ADOPTED THIS _____ DAY OF _____ 1977.

Chairman of Dorchester County Council

Attest:

Introduced _____

Clerk of Dorchester County Council

Final Action _____

WILBUR M. SWEAT
CHAIRMAN

KENNETH F. WAGGONER
VICE CHAIRMAN

WILLIAM S. BRANTON, JP

JOHN F. WILBANKS
COUNTY ADMINISTRATOR



J. DON CANADAY
ROLLINS EDWARDS
KERMIT B. KIZER
WALTER B. WALL, JR
LUCILLE P. KIZER
CLERK TO COUNCIL

COUNTY COUNCIL OF DORCHESTER COUNTY

P. O. BOX 416

ST. GEORGE, SOUTH CAROLINA 29477

Social Services Committee Report

The Social Services Committee met after the regular Council meeting on April 4th, 1977. It is recommended that the County proceed immediately to advertise for bids on provision of EMS services for a two year period, beginning July 1st, 1977. It is recommended that specifications for such bids be prepared by the Social Services Committee, the County Administrator and Mr. George Reich of Lowcountry EMS. Such specifications should include an effort to control cost of operations by making the bid inclusive of all needs. Provisions could then be made to allow for a credit against the bid in the event that the County is able to obtain additional personnel or equipment through federal programs. Some incentive should be provided to encourage contractors to utilize such personnel which might be available through federal programs.

Respectfully Submitted,

John F. Wilbanks
County Administrator

JFW/jd

WILBUR M. SWEAT
CHAIRMAN

KENNETH F. WAGGONER
VICE CHAIRMAN

WILLIAM S. BRANTON, JR

JOHN F. WILBANKS
COUNTY ADMINISTRATOR



J. DON CANADAY
ROLLINS EDWARDS
KERMIT B. KIZER
WALTER B. WALL, JR
LUCILLE P. KIZER
CLERK TO COUNCIL

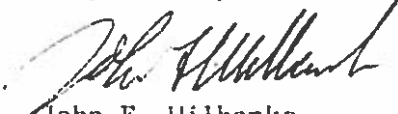
COUNTY COUNCIL OF DORCHESTER COUNTY

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

Minutes
Public Works and Property Committee Meeting
April 14, 1977

The Public Works and Property Committee of Dorchester County Council met April 14, 1977 at 7:30 P.M. at the Dorchester County Service Building, Summerville, South Carolina. Present were Councilmen Branton, Canaday, Edwards and Sweat and the County Administrator. The Committee discussed the utilization of space in the old Dorchester County Hospital by various agencies and reviewed arrangements and allocations which had been made in the summer of 1976. Also interviewed by the Committee were Mrs. Rickgauer with the Health Department and Mr. Lines with Alcohol and Drug Abuse. After inspecting the various areas of the hospital, the Committee made the following recommendations; (1) the request for space by County Veterans Affairs Officer, George Thomas, was discussed. It is recommended that Mr. Thomas share the space presently being utilized by the Juvenile Probation Officer and that they coordinate their schedules to allow this; (2) the Committee recommends that the Family Court be located in the old operating room area with the partition between the operating room and the equipment room being removed to provide a Court Room. Two additional rooms would be provided in this area to be utilized as Chambers for the Family Court Judge and as an office for the Secretary and Court Reporter. The dressing room, located adjacent to the minor operating room, would be made available for the Probation Officer; (3) the room adjacent to the Senior Citizens Office on the Main Street side of the building is to be shared by agencies having intermittent needs for such space including vocational rehabilitation; (4) the Dorchester County Library is to be allowed to use the three rooms located between the existing Library facility and the Alcohol and Drug Abuse section; (5) the question of the location of the partition between the Alcohol and Drug Abuse section and the Health Department section is to be resolved at the Council Meeting on April 18th, 1977; (6) the Committee suggests that an effort be made to rent unallocated space between senior citizens and the County Library at a suggested rate of \$5.50 per square foot per year.

Respectfully Submitted,


John F. Wilbanks
County Administrator

JFW/jd

DORCHESTER COUNTY COUNCIL MEETING

Grand Jury Room, St. George

April 18, 1977

The regular meeting of the Dorchester County Council was held on April 18, 1977, at 7:30 p. m. All members were present except Mr. Kermit Kizer, who was ill. Mr. Don Canaday missed the first part of the meeting but was there for the last part. Mr. John Wilbanks, the Administrator, was present.

The meeting was called to order by Mr. Sweat, Chairman, and the invocation was given by Mr. Jack Cooper, Pastor, of the Church of Christ, St. George.

1. Minutes: Mr. Wall made a motion to accept the minutes as written. Mr. Edwards seconded. All in favor.
2. Public Bid Opening: Bids were requested for a car for the Sheriff. Mr. Wilbanks read the specifications that was sent to the papers. The bids were then opened and quotations were as follows:

Grayson Ford.....	\$5,248.67
Jim Bilton Ford.....	\$5,148.92

Council discussed the specifications, etc., and awarded the bid to the lowest, Jim Bilton Ford.

The committee also had bids on the lawn mowers. The committee recommended that they be purchased from Boltens Lawn Mower Repairs. Two three-horse power for the price of \$353.50. Mr. Branton motioned that Council accept and Mr. Wall seconded. All in favor.

3. Thomas Myers, Director of the Berkeley-Dorchester Economic Development Corporation, appeared before Council, to ask Council to go along with his proposal to let his Agency operate the Day Care Centers in Dorchester County. He asked to operate a day care center where Mrs. Victoria DeLee had hers. He explained he could get help from USDA, HEW, & CSC. Mr. Myers gave Mr. Wilbanks a day care budget to look at. He said it cost about \$9.00 per day per child. Mr. Myers discussed and answered questions. Mr. Wilbanks said he would like to go ahead and submit their plan that was worked up on the motion Council made at the last meeting. This plan would be a direct agency of the County Gov. that would be subject to County policies and controlled by County Council through our regular Administrative procedure and secondly it offers a very wide scope of professional type services to the children. It would be at the Old Ridgeville School building. One in Ridgeville and one in Summerville. Mr. Wilbanks said they were trying to get funds for Dorchester County and it doesn't involve any more money. Said they had \$20,000. last year and we are talking in terms of \$16,000.

County Council Meeting
Grand Jury Room, St. George
April 18, 1977

Page #2

3. Myers, continued:

this year. Mr. Wilbanks said we had CETA people working with the Day Care right now. Council at the meeting in Summerville authorized the steering committee to send the application to Columbia by Mrs. Hamilton under the umbrella program. Mr. Wilbanks asked to be authorized to go ahead and send in the proposal he has and certify that the County will furnish their part. Mr. Wilbanks said it may not cost but \$9,000.00. Mr. Sweat said this was passed on once and there was no need for it to be passed again unless it was a change of voting. Council agreed.

4. Council discussed heating and air condition work that was done in the upstairs area of the Old Dorchester County Hospital. Mr. Wilbanks said they worked it out where the other agencies would pay the labor and the County would pay for the material. He said Rev. Monty Knight, of the Mental Health, would like a letter that would help him get his share. Said Council had promised to help him about \$3,500.00 worth. Mr. Wilbanks said Mr. Knight had spent about \$3,500.00 in addition to what they had paid for heating and air condition. Mr. Wall motioned that they authorize Dorchester County Mental Health space for a two year period in the Dor. County Hospital and give about \$3,000.00 toward their renovation.
5. Mr. Wall made a motion to accept and approve the claim for air conditioning (partial payment for materials used) on heating and air condition work done at the Old Dor. County Hosp. bldg...\$3,000.00. All in favor.
6. Committee on Public Works: Mr. Wilbanks read the committee report. A copy attached to these minutes. Mr. Branton motioned at this time that Council accept the Committee's recommendation except #5. Seconded by Mr. Waggoner. All in favor.
7. Social Services Committee: Mr. Wilbanks read the recommendations of the Social Services Committee. A copy attached to these minutes. Mr. Sweat said he thought they ought to go ahead and get the bids, contract or specifications by the next regular meeting. Council all agreed.
8. Inter Governmental Committee: Mr. Wall motioned that Council give First reading to an Ordinance for operation of Recreational Facilities in Dorchester County. Mr. Edwards seconded. All in favor.

County Council Meeting
Grand Jury Room, St. George
April 18, 1977

Page #3

8. Continued:

Mr. Wall read the Ordinance as follows:

An Ordinance

WHEREAS, Dorchester County Council is aware that there exists a present and future need for the establishment and operation of recreational facilities for the use and enjoyment of its citizens and;

WHEREAS, Dorchester County Council wishes to inquire into the feasibility and methods of meeting this need; now therefore;

BE IT ORDAINED by Dorchester County Council, duly assembled that:

SECTION I: There is hereby established the Dorchester County Parks and Recreation Advisory Board hereinafter referred to as the Board which shall be composed of seven members appointed by a majority of the Dorchester County Council with one member of the Board to reside in each of the seven Council Districts. Appointment to the Board shall be for a period of four years. Initial appointment shall provide for staggered terms of office so that two members shall be appointed for a term of four years, two members for a term of three years, two members for a term of two years, one member for a term of one year. Upon the expiration of initial terms, all appointments shall be for a term of four years. Members of the Recreation Board shall serve without pay but may be reimbursed for travel and lodging upon approval of the County.

SECTION II: The Board shall adopt procedures for the carrying out of its duties including rules of procedure for conducting its meeting, rules and bylaws necessary to carry out the intent of this Ordinance and such other rules as may, in the judgement of the Board be required.

SECTION III: Budget requests for funds deemed necessary by the Board to carry out the objectives of this Ordinance shall be made in the same manner as other agencies of the County. Additionally, the Board is authorized to apply for and accept funds from the Federal and State Governments which may be available for programs consistent with the objectives of this Ordinance.

County Council Meeting
Grand Jury Room, St. George
April 18, 1977

Page # 4

8. Continued:

SECTION IV: The Dorchester County Parks and Recreation Board shall provide its services on a County-wide basis without regard to incorporated or unincorporated areas. The Board shall coordinate its activities with existing Governmental entities providing similar services in order to prevent duplication of effort and to assure maximum service delivery to the citizens of Dorchester County.

SECTION V: This Ordinance shall become effective July 1, 1977.

Mr. Wall moved that this be accepted as first reading. Mr. Edwards seconded. Mr. Branton said he thought it would be best to have these members appointed for one year and he said he thought before the second reading they would send back to committee to change. All voted in favor.

9. Mr. Wall said he had a another Resolution about adopting the Council-Administrator Form of Government. Mr. Wilbanks said this was primary to remove any doubts. Mr. Wall motioned that we adopt this Resolution and then Mr. Wilbanks said he thought it should just sit here in case anybody wanted to study it and ask questions and that it just be introduced tonight, as this will be one of the documents to be submitted to the Dept. of Justice. Mr. Wall withdrew his motion and said he would like to present it to Council as information and possibly be accepted by next meeting. Copy attached to minutes.
10. Mr. Wilbanks said the new Revenue Sharing regulations require there be two hearings held on the Rev. Sharing funds. One is required to be held by the Administrator or the person responsible for preparing the budget. The law requires it be held at least 10 days after public notice and not less than 7 days before its presented to County Council for action. Mr. Wilbanks said that hearing has been scheduled at the Old Hospital, Monday night, April 25th, at 7:30. Purpose is to allow people to comment on how the Revenue Sharing should be used. Mr. Wilbanks said this would allow the budget to be presented May 2nd. Second reading and public hearing could be held on May 9th., and third reading and adoption on May 16th. Mr. Wilbanks said he would like to point out that it is the Administrator's duty to receive all request and make a recommendation to Council and have a balanced budget and Council will adopt and amend in anyway they see fit. Mr. Wilbanks said there was a number of capital items to be added that would up the

County Council Meeting
Grand Jury Room, St. George
April 18, 1977

Page #5

10. Continued:

the budget considerably. \$185,000.00 note on Vocational School; implementation of Solid Waste Material. Council discussed the contingency fund. Mr. Wilbanks said he couldn't find a law that said how much the contingency should be.

11. Mr. Wilbanks asked Council to give first reading to an Ordinance authorizing the issuance of Revenue Sharing note in the amount of \$100,000.00, and he had a written Ordinance and wanted to give it first reading tonight. Mr. Branton motioned Council have the first reading tonight. Mr. Wall seconded. All in favor. Mr. Wilbanks said this would be paid in one lump sum amount. Mr. Wilbanks said they would copy the last one Mr. Sinkler drew up, to avoid a cost.
12. New business: Mr. Wilbanks informed Council that the Town of Reevesville has submitted a bid of \$50.00 for a surplus refrigerator owned by Dorchester County. The Town of Reevesville wants it for their Fire Department. Mr. Branton motioned to accept the \$50.00 and Mr. Wall seconded. All in favor.
13. Town of Ridgeville -- The Regional Planning Council has requested that County Council endorse the Town of Ridgeville's request for a federal grant to extend their city water system some six hundred feet outside of the town to the Ashley River Lumber Company. Provision of this water service is expected to allow improvements to the plant which will result in the employment of approximately forty more persons according to Mr. George Palmer of the Regional Planning Council. Mr. Palmer want a letter of support. Mr. Wall motioned that Council send a letter endorsing the Town of Ridgeville's request for Federal grant. Mr. Branton seconded. All in favor.
14. The Community Services Advisory Council has requested a meeting with County Council and Mr. Bill Koob of United Way. Council decided to meet at 8 o'clock, April 25, County Serv. Bldg., Summerville.
15. Mr. Sweat said he talked with Mrs. Shapre about the cost of the County flags. She said they could be made for \$100.00 each. She is now taking orders. Mr. Sweat said he thought the County needed about four.
16. Archdale I. Mr. Branton motioned that we accept for maintenance and drainage the streets in red on section I. Mr. Wall seconded. All in favor.

County Council Meeting
Grand Jury Room, St. George
April 18, 1977

Page #6

17. Mr. Branton said he asked Mr. Barry Lines to come up. He asked Mr. Lines to tell Council about how much he had spent on two room heat and air condition. He said Mr. DeLong said for three room area would be about \$1,250.00. Paint estimated about \$100.00. Mr. Lines was told by the telephone that any changes, the electric Company would have to come in. Situation is that Dr. Johnston would get two rooms that Mr. Lines thought he had. Mr. Branton recommended that we have Dr. Johnston come and discuss the space.
18. Mr. Branton said he thought the time had come for the County to hire an Engineer, and he would like funds put in budget for this. Said he thought we had enough work to keep one busy. Mr. Branton asked if any money on the CETA funds could be used for this. Mr. Wilbanks said he didn't think they would pay any more than 11 or 12,000.
19. Mr. Wall made a motion that Council accept the Revenue Sharing Transfer and give authorization of the transfer \$767-10, dated April 18, 77. Mr. Edwards seconded. This transfer is in the amount of \$10,580.66.
20. Mr. Sweat announced that Mr. Ralph Knight has been appointed Chief Magistrate. He also announced there would be a celebration next Monday night at 6:15 at his office in Summerville. Said all the Council members were invited. Mr. Sweat said this means Dorchester County will have a full time Magistrate.
21. Mr. Wilbanks announced to Council that he had received a message from the Association of Counties saying the Motels were filling up fast. Said if the County wanted space to let them know.
22. Mr. Canaday came in at 10:35. Mr. Branton explained what had been done, and recommended that we stick by the original agreement. Monday night at Hospital. Mr. Sweat requested the map and also bring the minutes. Mr. Wilbanks can make them available.
23. Mr. Wall said he understood there was a dump truck that wasn't being used right now at the Road Dept. and he made a motion that he wanted to let School District #2 use it provided they would keep up the repairs. Mr. Branton seconded for discussion. He then said he thought it might be unwise and made a motion to table Mr. Wall's motion until we get Mr. Richard Sweat up here to discuss it.

Council adjourned at 11:15.

Respectfully submitted by:

Lucille P. Kizer

Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING

GRAND JURY ROOM, ST. GEORGE

May 2, 1977

The regular meeting of the Dorchester County Council was held on May 2, 1977, at 10 a. m. All members were present. Mr. John Wilbanks, the Administrator, was present.

The meeting was called to order by Mr. Sweat, Chairman, and the invocation was given by Rev. James Newman, Pastor of the Baptist Church in Ridgeville.

Mr. Sweat welcomed back Mr. Kizer and told him he hoped everything was fine and Council had missed him. Mr. Kizer said he really appreciated all the prayers and remembrances that the people of Dorchester County gave him during his illness.

1. Minutes: Mr. Branton motioned to accept the minutes as written and said there was no deletions. Mr. Wall seconded. All in favor.
2. Mr. George Seago, Chairman, Dorchester County Library Board, appeared before Council, in connection with a request for funds for construction of a new library facility. Mr. Seago asked Council to fund the construction of a "headquarters" library in St. George. He said federal funding was unlikely for the St. George library but was optimistic about the chances of federal funding for the construction of a library in Summerville. He urged Council to wait no longer to fund the Library in St. George as the cost would be going up. Mr. Seago gave each Councilman a report on the progress of the Library and detailed information with his request. Mr. Sweat thanked the library board for coming and promised them the Council would weigh their request.
3. Mrs. Virginia Norred, appeared before Council in regard to pay for members of the Board of Assessors. These funds were not included in the 1976-77 operating budget and Mrs. Norred requested the amount of \$2,940.00 to pay twenty-four members of the Board of Assessors for the tax year 1977. Mrs. Norred said this Board has to continue until the Assessment is complete. Mr. Wilbanks said this could be paid out of the Revenue Sharing but would show up in budget in the contingency fund as there is nowhere else to charge it. He said it could show up as an over-run in Mrs. Norred's department. Mr. Canaday made a motion to appropriate \$2,940.00 for Mrs. Norred's department. Mr. Branton moved that the money be transferred from the contingency fund to Mrs. Norred's account. Mr. Wall said he would like to see it come from some other source. Mr. Branton withdrew the amendment and said he would let it go over, in Mrs. Norred's account. All in favor.

County Council Meeting
Grand Jury Room, St. George
May 2, 1977

Page #2

4. Mr. John Infinger, appeared before Council to request help with his Social Security funds he has to pay back. Says it is a problem created by his accepting the Social Security check and thinking his salary, all above the limit would be paid in expense funds. The Council asked a committee to investigate the matter and make recommendations after Mr. Wilbanks and the County Attorney talks with the Social Security Representative.
5. Mr. William Saunders, Executive Director of COBRA, appeared before Council and gave a report on the work that their Minor Home Repairs Program has done in Dorchester County. From Oct. of 1975 to April 1, 1977, fifty-four homes were repaired; materials cost \$11,571.85, and salaries were \$6,412.50 (carpenters, etc.). He said the program was funded through Title XX federal aid and through United Way. Eligibility depends on income level and Trident Program for the Aged.
6. Legislative, & Intergovernmental Affairs Committee: Mr. Wall said on the second reading of the Parks and Recreations, they have met today and drafted some amendments, and a new copy is attached to these minutes. Mr. Wall read them to the Council. Mr. Wall then motioned that Council adopt all the amendments. Seconded by Mr. Edwards. All in favor.

Mr. Wall motioned that Council adopt the Home Rule Resolution. Mr. Waggoner seconded. This is the second reading. All in favor.
7. Landfill fee system: Mr. Wilbanks said the fee system was ready to go into effect. Everybody would be charged except individuals dumping customary amounts of household waste. Tickets authorizing disposal of 5 cubic yards of waste will be on sale at the Dorchester County Treasurer's Office beginning May 5, 1977, in minimum quantities of 20 tickets (\$50.00). Mr. Sweat said this was already voted on and passed.
8. Introduction and First Reading, 1977-78 Budget: Mr. Wall made a motion for the drafting of the first reading of the Budget for 1977-78. Mr. Waggoner seconded. Mr. Waggoner asked if it was required to have a committee meeting. Mr. Wilbanks said "no" but they could have one. He gave a brief summary of the Administrator's recommendations in the budget. The vote was four for motion two opposed. Council set the date for the public hearing for Monday, May 9th, at 10 a. m., in the grand jury room. They set the Finance Committee meeting at 7:30 at the Vocational School, Wed., May 11th.

County Council Meeting
Grand Jury Room, St. George
May 2, 1977

Page #3

9. Claims: Mr. Wall motioned that Council approve the \$5,000.00 P. O. #9923 for Mrs. Margie K. Carn - money needed for Jurors & Witnesses (Circuit Court). Mr. Waggoner seconded. All in favor.
10. A request was made by Council for the budget from all the School Districts and the Trident Technical School, also the Vocational School.
11. Mr. Sweat informed Council that the sale of vehicles by the Sheriff's Dept. today, brought a total of \$4,890.00. He said Council had agreed that the Sheriff's Dept. could use this money for the purchase of another car. Mr. Sweat requested the bids and purchase committee to send out for new bids and advertise and have them back by the next Council meeting.
12. Mr. Wall said he received a call from Mrs. Beth McIntosh, Mb. of Summerville Town Council, saying she was contacted by the Social Security Office in Charleston saying they would like space in the Hospital. Mr. Wall said he told her to get in touch with Mr. Branton. Mr. Kizer asked if anything was ever done for the Social Security man up here. Mr. Kizer said he needed a room real bad and he had to wait until the Health Officer got out his office until he could get in.
13. Mr. Branton passed around a copy of an Ordinance for flood damage prevention. Also, a resolution to pass to apply for Federal Flood insurance. Mr. Branton said it would make areas eligible for flood insurance. He said they even needed this to add rooms or renovate.. Mr. Branton motioned that Council give this first reading by title only. Mr. Wall seconded. All in favor. Mr. Branton also moved that we pass the resolution to apply for flood insurance. All in favor.
14. Mr. Branton said he would like for the record to reflect their appreciation in the clean-up campaign to the following: Robert Bosh Corp.; Jamison Terrace Civic Club; Twin Oak Subdivision; North Tranquil Subdivision; Tranquil Acres Subdivision; Mr. Doug Kelsey; Mr. Joe Thornton; Mr. Joe Varner; Mr. Bill Burton, and Mr. Tony Pecorara. Mr. Branton said he planned to write each a personal letter of thanks. Mr. Branton said he would like to thank the County Road Department also.

County Council Meeting
Grand Jury Room, St. George
May 2, 1977

Page #4

15. Mr. Branton said the last item he had and he thought it was very important to get some advertisement on the water and sewer referendum. He said some questions needed to be answered for the public. Said he would like the Council to stipulate how much Mr. Wilbanks could spend to get this out to the public. Mr. Sweat said he would go along with this. The Summerville new representative, Mrs. Honeycutt, said they planned to write an article explaining it. Mr. Branton said they needed some hand bills written up explaining how it affects the County. Council agreed that Mr. Wilbanks could spend at least \$300.00 if necessary. Mr. Wall seconded Mr. Branton's motion.

16. Mr. Don Canaday made a motion to loan the Dorchester County Water Authority and they will pay back later when they get all the tap fees. They will need the money by the 15th. Mr. Sweat said he thought an official request should come in and Mr. Canaday said he would get them to get the official request. Mr. Canaday said they had to have so much money in the bank in order to get the federal grant. This was discussed in full and it was decided they would like to have Mr. Berry and Mr. Dukes, the lawyer to come up to the Council and talk with Council at 9:30, Monday, May 9th, and then Council would be better prepared and have a better understanding and would vote on the issue then. Mr. Don Canaday said he would withdraw his motion until Monday.

*This subject about the Water Authority loan was voted on later when Mr. Berry arrived at this same meeting.

17. Plats:

1. Greenhurst Subdivision IV: Plat presented shows a 68 lot addition to an existing subdivision all improvements are in with the exception of the paving for which a letter of credit has been posted for $1\frac{1}{2}$ times the contract price. Subreview Board recommended final approval after they are satisfied as to how the drainage from Crestview Trailer Park will be handle. Mr. Sweat recommended that Council send Mr. Richard Sweat out and come back with an answer.
2. Westvaco Development Corp.-Iron Gate Subdivision: Plat presented for Conditional approval and shows 464 lots. All requirements have been met for conditional approval and it was so recommended by the Subreview Board. Mr. Branton motioned for conditional approval by Council. All in favor.
3. Mr. Wilson Patrick presented a plat that was just showing a change of acreage for a person. Council approved this for exempt status.

County Council Meeting
Grand Jury Room, St. George
May 2, 1977

Page #5

17. Plats - continued:

4. P. D. Knight had one lot he wanted recorded. Mr. Sweat recommended that it be given the exempt status but asked Mr. Wilbanks to write across the plat that the road was not approved or accepted, Just the plat for recording. Mr. Wall motioned to accept as exempt and Mr. Branton seconded.

18. Mr. Wilbanks told Council he had been advised that the records of County as they pertain to road acceptance and recording easements are going to be subpoenaed in the very near future. He said Council was trying to gather together what information is available through the Clerk of Court's office. Said if Council has any suggestions as to what other information he would like to know. Mr. Branton said he would like for them to have a copy of the Act setting up the Subreview Board.

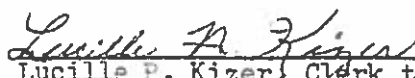
Recess and adjourned from the regular meeting to go into an executive meeting called by Mr. Canaday. This action was seconded by Mr. Kizer.

Executive Session: Mr. Kizer asked about why the loader that four members voted to have up here had been moved. He wanted to know by what authority it had been moved? Mr. Kizer made a motion that Council get one front end loader in the Reevesville pit and get the trucks that are assigned to our end of the County up here to haul dirt and get the roads fixed up. Mr. Canaday seconded. Mr. Branton said he thought the Council ought to table Mr. Kizer's motion as Mr. Sweat is on vacation and Mr. J. D. is in charge. After a lengthy discussion the session was closed.

* Water Authority: Mr. Canaday made a motion to reopen the Council meeting to allow Mr. Berry to come in and talk with Council about the request for the loan for \$3,000.00. Mr. Sweat declared the meeting reopened, and Council then asked questions. Mr. Sweat wanted to know if this would be the total amount. Mr. Berry said he hoped it would be, and this was for the first project. He hoped to be able to refund this money in a year. Mr. Berry was to get an agreement drawn up with County. Mr. Don Canaday made a motion that whenever Mr. Berry can get his lawyer with the County's and get the legal procedures made up that Council grant the \$3,000.00 loan as promised. Mr. Kizer seconded. Mr. Branton requested that the check not be cut until they see the contract. Mr. Berry said he would like a letter of commitment until the money was loaned. Council approved.

The Council meeting adjourned again at 5:30 p. m.

Respectfully submitted by:



Lucille P. Kizer, Clerk to Council

Special County Council Meeting

Grand Jury Room

St. George

May 9, 1977

County Council met on May 9, 1977, with all members present but Mr. Rollins Edwards. This was a Public Hearing meeting as prescribed by law and also scheduled appearances of Department Heads of the County, in regards to the proposed budget for 1977-78.

10 a. m., the meeting was called to order by Mr. Wilbur Sweat, Chairman.

Mr. Don Canaday gave the invocation.

Mr. Sweat explained that this was a public hearing concerning the Revenue Sharing Anticipation Note, and the third reading of the Revenue Sharing Anticipation Ordinance. Mr. Wilbanks explained what funds were going to be in Revenue Sharing, and asked if there was any questions. Mr. Wall motioned that the Revenue Sharing Anticipation Note be accepted as its third reading. Mr. Canaday seconded. Four in favor. Mr. Wilbanks said keep this open until afternoon.

Mr. Sweat said the meeting is now open for the Public hearing of County Budget and Revenue Sharing, 1977-78.

Mr. Canaday said he recommended that the Council approve the laying of pipe on a piece of road. The man will purchase the pipe but wanted the County Road Dept. to lay the pipe. Council said they would go along with it this time. Mr. Canaday said he would like the permission of the whole Council. Mr. Branton said he would go along now but a new policy should be worked up.

The following scheduled appearances came in and also two persons that was not scheduled:

1. County Board of Education - Mr. Charlie McGill, Mrs. Batson, & Mrs. Smith.
2. Veterans Officer, Mr. George Thomas.
3. Registration Board Chairmar, Mr. Harry Limehouse.
4. Mrs. Pearl Frelir of Ladson, an unscheduled appearance.
5. Mrs. Virginia Norred, County Auditor.
6. Mr. Barry Lines, Director, Alchol & Drug Abuse.
7. Mayor Vernon Kizer, Town of St. George.

Special County Council Meeting
Grand Jury Room

Page #2

8. Solicitor Fogle, unscheduled appearance, but said his sister got a letter that the position of the Ass't. Solicitor maybe abolished. He came asking Council to keep the position open and told about the work load.
9. Mr. Shelton Parker, Probate Judge
10. S.P.C.A. Mr. Buzzy Walker
11. Mr. Pinkussohn Kramer, Master
12. Mr. Roy Owen - Trident 2,000
13. Mrs. Mary Kirby - Social Service
14. Judge Levi Wimberly
15. Mr. T. C. Kennerty - Civil Defense
16. Mr. Wilbur Canaday - Soil Conservation
17. Mental Health, Rev. Knight
18. Upper Dorchester County Rescue Squad
19. Mr. Cliff Henley - Treasurer
20. Mr. Rob Williamson
21. Mrs. Margie Carn - Clerk of Court
22. Shirley Richardson representing Thomas Myers

The above came in objection to some item affecting their budget, or department. The Council heard all complaints but made no decisions at the time.

Council decided to have the second reading of the budget on the 16th, and tentively decided on the twenty-three for the third.

Council adjourned about 5:45.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING
Dorchester County Service Bldg.
Summerville, S. C.

May 16, 1977

The regular meeting of the Dorchester County Council was held on May 16, 1977, at 7:30 p. m. All members were present except Mr. Kenneth Waggoner. Mr. John Wilbanks, the Administrator, was present.

The meeting was called to order by Mr. Sweat, Chairman, and invocation was given by Mr. Branton.

- I. Minutes: Mr. Branton motioned to accept the minutes as written and said there was no deletions. Mr. Wall seconded. All in favor.
2. Representative John Smith was recognized and asked if he'd like to talk with Council. Rep. Smith said he would like to explain an Act that had been in existing for sometime to help those who rent property from others. He said he was contacted by some senior citizens. A survey was made and they decided Dorchester County qualified. He said the Federal Government under certain guide lines of which he was not aware but was told the Gov. will advertise for people who would like to become part of a subsidy program who owns a house that they are renting. Then they would have the landlord come in to a designated place and work out the agreement, the individual will pay some, and the Federal Gov. a part and the Landlord will rent for the same amount he'd been renting for. A way to rent and be assured of his money to a senior citizen. Rep. Smith said they allowed a fee of 8½ per cent for the administration of these funds. He said the State Housing Authority would be glad to administer. Said they were not competing but only Government bodies can qualify to administrator. Rep. Smith said what he is concerned with is getting it into the County. He asked the Council to pass a resolution approving it. It would cost the County nothing and bring the grant into the County. Action of the County is to file an application saying the County wanted it. Date for application was April 30th. Resolutions in that they want the local body to come in and say O. K. He said he was asking for a resolution. State will do all the work and they would get the 8½ per cent. They would like a room to work from when they get to work later on of signing agreements. Mr. Branton said he thought it would be to the County's advantage to let the State Administer. Mr. Wilbanks thought this was best too. Rep. Smith was asked to give Mr. Wilbanks all information. Rep. Smith said he would need the resolution by this Friday to complete the package. Mr. Sweat said they needed to have the resolution ready and Mr. Wilbanks said he would have it typed up and get all Councilmen to sign and pass on.

Dorchester County Council
Dorchester County Service Building
Summerville, S. C.
May 16, 1977

Page #2

3. Mrs. William Cleary -- Roads, Clemson Terrace. She said she wanted to request something done to that ditch. She needed some more paving but State won't do any more paving until something is done about the ditch. Mr. Sweat said he rode by it and saw it was washing the yard away. She said she had lost about 8 ft. down on the corner. Mr. Sweat said he didn't know the solution but he would let Mr. Wilbanks check with the Road Foreman and see what can be done.
4. Third Reading on Parks and Recreation Ordinance. Mr. Wall motioned that Council pass the third and final reading on the Parks and Recreational Ordinance. Seconded by Mr. Branton. Mr. Branton then proposed a few amendments. (Provide County Council with a copy of all meetings of the Board, and the Board should submit annually an advisory budget to cover the cost and needs for his district.) Mr. Branton then said it should be put in committee and bring back to County Council for the final reading and proper wording. Mr. Wall withdrew his motion.
5. Second Reading Flood Control Ordinance. Mr. Wall motioned that Council accept the second reading of the Flood Control Ordinance. Mr. Branton seconded. Mr. Wall also requested that they read it over along with their Parks & Recreation Ordinance when his committee meets. The vote carried for the second reading. Mr. Wall to set meeting. Mr. Wall said they would meet the same night of the housing program meeting.
6. Mr. Wimberly - He talked to Council about getting a public road down to some lots on the Edisto River. He said his relatives owned the land and about four families wanted to build on some river lots. Mr. Branton said he could not see the County getting into building roads. Mr. Wall said County couldn't build roads but would maintain them after acceptance by County. Mr. Branton said they could not move a road right-o-way either. Mr. Branton asked about property for public recreation and Mr. Wimberly said they had considered giving two acres but it was too low at the river site and road was ruled out.
7. Request for painting - Health Dept. at Courthouse. Mr. Wilbanks said he had received a letter from Mr. Ragsdale of the Trident Health District, indicating that last year the Health Dept. made a proposal to County Council to furnish paint if County would provide necessary labor. Mr. Wall motioned that Council advise the Health Dept. that Council would provide the labor. Seconded by Mr. Don Canaday. This to be at the convenience of Council. Four in favor. Mr. Wilbanks asked if he could have permission to write them to clear the hall way and put the beds, etc., over at the old road department shop. He said it was cut off for lunch rooms storage. This work to be done by prisoners under supervision of Mr. Newton and Mr. Allen Cone

Dorchester County Council
Dorchester County Service Building
Summerville, S. C.

May 16, 1977

Page #3

7. Continued:

on rainy season. Four in favor.

8. Request for determination of sick leave status - Mrs. Jackie Knight. Mr. Wilbanks said Mrs. Knight had submitted a letter to County Council requesting that her annual leave and sick leave not be charged with 4 days and two hours during which she was off work. This was the result of an accident. Mr. Wilbanks said he had a letter from Mr. Limehouse stating he felt as Mrs. Knight was hurt on the job and missed this time, she should not have it charged against her time. Mr. Canaday made a motion to delete this time from her sick leave and County absorb this. Mr. Wall seconded. Four in favor.
9. Bid on cleaning Gum Branch Watershed District - Upon Mr. Wilbanks request the Soil Conservation requested bids on cleaning and clearing the Gum Branch Water Shed ditch. They had one bid, from the Bo Don Flying Service for \$4,831.33. This is based on 9½ cent per lineal ft. They will spray and if work is not satisfactory they agreed to respray. Mr. Henley said the millage was put on to pay for the canal and the County Council agreed to clean out canal. Mr. Don Canaday said there was an agreement to clean out. Mr. Don Canaday made a motion that Council grant the contract payable July 1st. and the work be done to the specifications of Soil Conservation. Mr. Branton seconded. Mr. Sweat said all Council members should look at map and let all Council members see it. Mr. Wall said he was not aware of agreement and would have to vote "no". There was only two in favor and three oppose. Motion did not carry but to come up again next meeting.
10. Retirement, Former Hospital Employee - Mr. Wilbanks said the county attorney has received a letter from the State Retirement System in reference to local contributions for Pearl Liferidge who was a former employee at the Dorchester County Hospital. Apparently in October 1975, Mrs. Liferidge established non-member service in the S. C. Retirement System for the period 1951 through May 1964. At the time this was done, she was an employee the Dorchester County Hospital. On Oct. 22, 1975, the State Retirement System requested payment of the employer matching funds from the hospital. The State Retirement System now indicates that this amount is still due and that it was not taken into consideration when funds were refunded to the county in 1976. Council is being requested to pay the matching contribution of \$1,296.44. Mr. Wilbanks said there was no money in hospital account but about two or three hundred dollars. He said having assumed the accounts receivable we probably should assume the accounts payable. Mr. Wall motioned that we authorize the Administrator to check this matter further and if the county is obligated we pay \$1,296.44, provided there is information

Dorchester County Council
Dorchester County Service Building
Summervills, S. C.

May 16, 1977
Page #4

10. Continued

available, (come out of budget account.) Mr. Branton seconded. Vote - three in favor and none opposed. So carried. (Report back before paid.)

11. Twin Oaks Plat - Subreview recommended approval, subject to the one hundred year flood level being shown on the plat. Mr. Branton motioned that we accept the recommendation of the S/R Bd. on Twin Oaks. Mr. Wall seconded. All in favor.

Addco Mining:

Mr. Branton recommended that the county accept the recommendation of S/R of exempt status. Seconded by Mr. Wall. All in favor.

Ashborough(WDC) S/D IV- Plat presented shows sixty-four lot additions to an existing subdivision. A letter of credit has been posted for one and one-half times the contract price on all improvements. The plat was recommended for final approval subject to the following being placed across face of the plat. "The lots shown hereon are not served by an approved waste water facility and, therefore, cannot be occupied until such time as the facilities are approved by the S. C. Dept. of Health and Environmental Control." Mr. Branton motioned that we adopt the S/R Bd. recommendation typed on plat. Mr. Wall seconded. All in favor.

Sylvan Acres- Mr. Branton recommended that we accept as conditional approval. Mr. Wall seconded. All in favor.

Ashborough Phase IV- Request for letter of credit returned. Send back to S/R Bd. and get this O.K.

Lands of E. O. Knight- Plat presented has been previously recorded and shows 24.7 acres at the intersection of Hwy. 17A and S. C. 18-22. Exempt status recommended. Mr. Branton motioned that we grant exempt status. Mr. Wall seconded. All in favor.

River Lots- Mr. Zeigler wanted to get recorded. Mr. Branton recommended that it be sent to the S/R Bd. All agreed.

Dorchester County Council Meeting
Dorchester County Service Building, Summerville
May 16, 1977

Page #5

11. Continued:

Mr. Wilbanks said he had a request on Briarwood Phase III. Mr. Branton motioned that we authorize Mr. Wilbanks to return letter of credit upon favorable report from Richard Sweat. All in favor.

12. Social Security Office - Mr. Wilbanks asked for a room in the old hospital for the Social Security Representative from Charleston. Mr. Branton motioned that we authorize Mr. Wilbanks to work out arrangements for room. Mr. Wall seconded. All in favor. Mr. Wilbanks said the people could wait in hall.
13. Mr. Wilbanks said he didn't know how much information they had for unemployment compensation insurance laws. He said there was a suit that had been filed. In our case our share would be \$2,500.00 to participate in the law suit and they need an answer before the end of this month. He said they were going to challenge it because the State, Counties, and Municipalities should not pay as much. If it goes through our share would be \$150,000.00 per year.
14. Mr. Wall requested that Council hold a meeting with the State Fire Marshal and members of the Town Council. Discuss how we can provide fire protection for the people of Dorchester County. He made a motion to authorize Mr. Wilbanks to set up a meeting with State Fire Marshal and invite the Town Council, Fire Chief, and members of Dorchester County Council to discuss this. Seconded by Mr. Edwards. Four in favor.
15. Mr. Wall said also he would like Council to reapply for grant that came under the Jobs Bill. He said engineers said it wouldn't be any additional cost. Mr. Wall said he would move that Dor. County reapply for water lines in District Five. Four in favor.
16. Civic Group in Sprucewood S/D request some old toilets and sinks that came out of the hospital to be used in Civic Center. Mr. Wall motioned that Council authorize Mr. Wilbanks to let them have some. Mr. Branton seconded. Motion carried.
17. Mr. Wall said Mr. Wilbanks received a registered letter from Mr. Richard A. Bailey, residing at 134 Axtell Drive, Newington Plantation Estates - requesting that the ditches are properly drained and cleaned near his house and all along this ditch. He said it was a serious problem with school children bicycling in the streets. He wants pipe installed where necessary. Council discussed this, and decided road to be checked and see how much pipe it will take. Council instructed Mr. Wilbanks to answer letter and say a study will be made. Three in favor. (Mr. Richard Sweat to look at it first.)

Dorchester County Council
Dorchester County Service Building
Summerville, S. C.

May 16, 1977
Page #6

18. Mr. Wilbanks said he meet with the Social Services Committee and they had the EMS bids ready to go out. All the Councilmen said that they would like to look at it before they were sent out.
19. Mr. Sweat said before they discuss the budget he would like for them to consider what they intend to set the millage at and this will finalize the budget quicker. Mr. Sweat asked for the second reading of the 1977-78 budget.

Mr. Branton motioned to give the 1977-78 budget the second reading. Mr. Wall seconded. Mr. Wall motioned that council accept the amendments as requested by the budget committee. Mr. Branton seconded.

Council discussed the tax levy for county ordinary and for bonds. Mr. Wilbanks recommended that council set a uniform levy. Mr. Branton motioned for a 10 mill tax increase. Mr. Wall seconded for the sake of discussion. It was discussed and then the motion was withdrawn as they wanted to amend and revise.

20. 101 County Council- Page 1- 83 District Recreation- Non Personal
Mr. Branton motioned that the District Recreation be amended to a flat \$500.00 per member which will be \$3,500.00. Seconded by Mr. Kizer. Mr. Wall objected because he said you can't get much for \$500.00. Vote- four to one. Revised total \$49,797.00.

102-County Administrator-Page 1-\$85,833.00 - Mr. Kizer voiced an objection to this. Mr. Wilbanks explained that two people were on the Ceta program and Mrs. McAlhany was previously classified in building but is now in county council. He said Mr. Dukes and Mrs. Young are paid by federal money.

201 Magistrates- Page 2- \$61,067.00- discussed but no change.

202- Circuit Court- Page3- \$20,500.00- Same.

203- Probate Judge- Page 3- Mr. Kizer made a motion to increase Part-time help. Mr. Wall said the family court system will decrease the probate judge by some 20 per cent. Two for and three opposed. Motion didn't carry. Mr. Wall moved that the Non-Personal Service in Probate Judge be decreased by 5%.
No second.

204- Master of Equity- Page 4- no change .

Dorchester County Council
Dorchester County Service Building
Summerville, S. C.

May 16, 1977
Page #7

20. continued
- 205- Assistant Solicitor- Page 4- no change.
- 206- County Attorney- Page 4- Mr. Branton motioned that Mrs. Howell's salary be reduced by \$420.00. He said she worked for Mr. Bell and she should be paid the same 6%. Mr. Wall seconded. Tie - three for and three opposed. No change.
- 207- Family Court- Same
- 301- Board of Registration- Same
- 303- Election Commission- Same
- 304- Veterans Affairs- Page 5- \$32,239.00- Mr. Wall motioned to amend Personal Service to give Miss Scott a salary of \$5,400.00 and total including fringe is \$6,210.00. Seconded by Mr. Canaday. Three for. So passed.
- 401- County Auditor- Same
- 402-County Treasurer- Same
- 403- Clerk of Court- Same- (Mr. Wall asked how council would address the space. Mr. Branton said they would address later.)
- 404- Delinquent Tax Collector Office- Page 7- Mr. Branton motioned that this department be reduced to \$10,000.00 and move it into the Treasurer office. Mr. Sweat seconded it. Vote-two in favor of moving and three against.
- 405- County Assessor- \$110,509.00- Same
- 501- Sheriff - \$367,146.00- Mr. Branton motioned that county amend for Sheriff to let the Sheriff keep 25% of his benefits. No second.
- 502- County Jail- \$43,850.00- Mr. Branton moved to amend to just the cost of the food. Council discuss later.
- 503- County Coroner- \$6,311.00- Same
- 505- Civil Preparedness- \$12,056.00- Same
- 601- Public Works- \$383,946.00- Mr. Branton amended the budget for one foreman and Director (Engineer) @ \$20,000.00 to remain. Seconded by Mr. Wall. Motion carried. Three for two opposed.

Dorchester County Council
Dorchester County Service Building
Summerville, S. C.

May 16, 1977
Page #8

20. continued

Subject: Backhoe operator- (Decided to eliminate.)
Mr. Canaday said he would like to make an amendment to cut out backhoe operator and take the maint. truck operator and put him on the backhoe and take the mechanic and let him run the service truck. (This would be a shift of employees.) This was discussed. Mr. Branton seconded. Four in favor.

Mr. Branton discussed Road Dept. equipment and said instead of getting 2 or 3 new trucks he thought the money was needed for a track machine or maybe two. He said the canal cleaning (\$10,000.00) and the trucks (\$30,000.00) could be \$40,000.00 for the machine. He said the payments could be set-up. He moved that the \$30,000.00 in capital outlay be earmarked for a crawler type machine. Mr. Wall seconded. Vote- three in favor. Carried.

602- Landfill Operation- same

603- Water Authority- same

604- Solid Waste Collection- same

701- County Building Operation- same

801- Health Department- \$79,833.00- same

802- Social Services- \$28,044.00- same

803- Health and Welfare-(103) Mr. Wall moved to amend ARC Day Camp increase from \$1,750.00 to \$2,000.00. Mr. Branton seconded. Three for- no opposed.

Mr. Branton asked to amend to take the \$15,000.00 in Berkeley-Dor. Eco. Dev. Corp. out. Seconded by Mr. Kizer. Three for-Three against. Motion is a tie.

900- Support Agencies- #30,000.00

Mr. Kizer motioned to cut #3,000.00 for Chas. Dev. Bd. out of Support Agencies. Mr. Branton seconded. Three for and three opposed.

1001-Supt. of Education- Mr. branton moved that we put Mrs. Diane Murray back in. Mr. Wilbanks said she's back.

1002-County Library- \$62,548.00- same

1101-Non-Departmental- \$236,700.00-same

Dorchester County Council
Dorchester County Service Building
Summerville, S. C.

May 16, 1977
Page #9

20. continued

Mr. Kizer made a motion to cut \$100,000.00 out of the contingent fund. No second. Mr. Branton said he would make a motion to reduce the figure by \$45,000.00. Mr. Wall seconded. So carried.

1201-Non-Departmental-\$305,475.00- same

Council discussed putting on full time Recreation Director.

Mr. McGill said Mr. Batson and the School District No. One trustees wanted to meet with council. Said next Monday would be fine. Given 30 minutes at beginning.

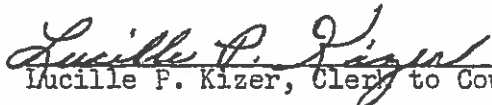
Mr. Wall motioned to add \$18,000.00 for County Recreation Director. Mr. Branton motioned that we table this until Jan. 1, 1978. He then withdrew the table. Mr. Canaday seconded. Mr. Wall then withdrew his motion. and made a motion to take it out. Seconded by Mr. Branton. Two for and one opposed and the rest abstained. Carried. Then Mr. Kizer said he would vote opposed, so Mr. Sweat said he would vote for and then it was three for and two opposed.

Mr. Branton said he didn't think they needed all the boat landings. He said they could put a boat in anywhere. He recommended to go with one in the upper part.

Council then discussed the mills to be added. No decision was made.

Mr. Sweat said we have a motion and a second to accept this as the second reading with amendments. All in favor. Council adjourned 12:05 a.m.

Respectfully submitted by:


Lucille P. Kizer, Clerk to Council

COUNTY COUNCIL
SPECIAL BUDGET MEETING
May 23, 1977
Vocational School

The special budget meeting of Dorchester County Council was held at 7 o'clock, at the Vocational School. All Council members were present. Mr. John Wilbanks Administrator, was present.

The meeting was called to order by Mr. Sweat, Chairman.

1. Mr. Batson, Supt. of School District I, was asked to explain his budget. He said he had five of his trustees with him. He gave each Councilman a copy of their budget. He said the budget was balanced but was balanced with a 40 mill increase. He said for some strange reason their assessed valuation decreased last year. Mr. Batson said, he felt as Administrator of the Schools it was his duty to request enough for the adequate operation of the Schools. Mr. McGill said that by law the school districts had to have a balanced budget. Mr. Batson and group thanked the Council for letting them talk and said they felt obligated to ask for an increase. Mr. Sweat said they would consider.
2. E. M. S. bids - Mr. Sweat said he would like to restrict the hardware to equipment. Council wanted defined necessary hardware. All service charges will be retained by the vendor. Mr. Wall recommended that the contract and bid specifications be drawn up and sent to Intergovernmental Committee, and they will go over and get back to advertise.
3. Mr. Sweat said Council would now have the third and final reading of the 1977-78 budget. Mr. Branton recommended the Ordinance be read by Mr. Wilbanks, and then they would go forth with the amendments. Mr. Wilbanks read the Ordinance, a copy is attached to original minutes. Mr. Branton motioned that we give the third and final reading to the Ordinance just read by Mr. Wilbanks. Second by Mr. Wall.

Amendments:

Page 7 (404) Delinquent Tax Collector. Mr. Branton amended that the Delinquent Tax Collector \$6,370.00 and two clerks total \$12,311.00 be changed to Tax Collector and one Clerk, \$5,280.00 and they be moved into the Treasurer's office. The amount was then discussed and Mr. Branton amended for a total of \$10,000.00 plus fringe. Vote - three in favor and four opposed. So amendment did not carry.

Page 1 (102) County Administrator Mr. Canaday said he thought they ought to give a six per cent on each. Mr. Wilbanks said it was figured at 6 per cent now.

Mr. Wall amended to add \$18,000.00 for Parks & Playground Director to the budget. Mr. Waggoner seconded the amendment. Council discussed -

County Council
Special Budget Meeting
May 23, 1977
Vocational School

Page #2

Mr. Wall said there is Federal match if County hires a director. He would direct all playgrounds and parks in Dorchester County. He feels that Dorchester County would be upgrading these services to the people. Vote - Five in favor. So carried.

Page 11 (601) Public Works) Rd. Dept. Mr. Canaday made an amendment to delete the Engineer and have one General foreman and one Assistant foreman. (Rd. Foreman (Gen.) \$13,000.00 and Assistant \$10,000.00). Mr. Waggoner seconded, but would amend it to \$13,000.00 & \$12,000.00. Mr. Branton said he thought there was a definite need for an Engineer. Mr. Waggoner amended to put backhoe operator back in but then withdrew. Vote on roll call as follows:

Mr. Branton	- oppose	Mr. Sweat	- in favor
Mr. Canaday	- in favor	Mr. Waggoner-	in favor
Mr. Edwards	- in favor	Mr. Wall	- in favor
Mr. Kizer	- in favor		

Six in favor and one opposed. So carried.

Page 5 (401) County Auditor

Mr. Branton amended that the extra clerk be put back in \$5,400.00. Mr. Waggoner seconded. Vote - Six in favor. So carried.

Page 12 (801) Health Dept.

Mr. Branton amended for section of Director to be increased \$1,000.00. \$4,160.00 to \$5,160.00. Six in favor. So carried.

Page 13 (801) Field Tech.

Mr. Don Canaday amended to reinstate Field Technican, Mr. Steele, \$756.00. Three for and one opposed. So carried.

Page 16 (1201) Non-Departmental

Library option. Mr. Canaday made an amendment to include enough money to build a library in St. George and this be taken out and put in a bond issue and appropriate tax levy to cover the bonds. \$242,500.00 - purchase land for Summerville library and build St. George library. Mr. Wilbanks said the bond issue is in the budget. Mr. Branton said if this is put in budget it might prevent us from getting Federal funds. Vote - Five for. So carried.

Mr. Branton then amended for Library \$450,000.00 to include a library in Summerville. Mr. Seago said Mr. George Falmer said Dorchester County would get some funds and would know pretty soon. Vote - Five in favor. So carried.

County Council
Special Budget Meeting
May 23, 1977
Vocational School

Page #3

Mr. Wall said Mrs. Richardson requested a few minutes. She requested \$15,000.00 for summer work for college students. Mrs. Richardson said the \$15,000.00 already set-up were supplement salary. In the past summer they have been employing a number of College students as site supervisors. She said they have 20 some odd sites for now. The money she's asking is for summer College students and will be put to work at the sites. It will be a ten week period. Dorchester County will have 183 slots and 9 will be college slots. (Mr. Wilbanks said if they are going to spend money to hire people he thought they could be hired to clean ditches. Mr. Branton motioned that \$15,000.00 be set up in Mr. Myers office and be designated for summer workers. After discussion Mr. Branton withdrew his motion.

Mr. Branton then moved that Council put \$15,000.00 in hold in the contingent fund for summer program, until we can get with Myers and work out something, if not, then they don't get the money. Four in favor. Mr. Wilbanks to get Myers to the next regular meeting.

Mr. Branton said he felt Council needed an Engineer. Mr. Branton amended budget to hire an Engineer for \$25,000.00. Seconded by Mr. Wall. Mr. Branton said the Engineer to work under Mr. Wilbanks and not the Road Department. Mr. Sweat asked if he could hire after Jan. 1, 78? Mr. Branton said he was to inspect roads and water, in negotiating for grants and County needs zoning laws. He said they would need him by Sept.

Roll call vote as follows:

Mr. Branton	- in favor	Mr. Sweat	- in favor
Mr. Canaday	- opposed	Mr. Waggoner	- opposed
Mr. Edwards	- in favor	Mr. Wall	- in favor
Mr. Kizer	- opposed		

Four in favor and three opposed. Motion carried.

803 (103) Alcohol and Drug Abuse.

Mr. Lines explained his budget and put figures on the black board. He said he couldn't operator with his budget and requested an increase. Mr. Kizer amended the budget that Council give Alcohol and Drug Abuse a little more money, \$12,000.00 additional. Mr. Waggoner seconded. Roll call vote as follows:

Mr. Branton	- opposed	Mr. Sweat	- in favor
Mr. Canaday	- opposed	Mr. Waggoner	- in favor
Mr. Edwards	- in favor	Mr. Wall	- in favor
Mr. Kizer	- in favor		

Five in favor and two opposed. Motion carried.

County Council
Special Budget Meeting
May 23, 1977
Vocational School

Page #4

Mr. Branton made a motion for \$5,000.00 be set-up for mosquito control. Mr. Waggoner asked if it might be better to fly the County. Seconded by Mr. Wall. All in favor by roll call vote.

Page 11 (Item 602) Litter Officer.

Mr. Waggoner motioned that Council put litter officer back in at \$3,000.00. Mr. Kizer seconded.

Roll call vote as follows:

Mr. Branton	- opposed	Mr. Sweat	- opposed
Mr. Canaday	- in favor	Mr. Waggoner	- in favor
Mr. Edwards	- in favor	Mr. Wall	- opposed
Mr. Kizer	- in favor		

Motion four in favor and three opposed. So carried.

Mr. Wilbanks addressed the Council about doing things in the Road Department the right way. Mr. Waggoner wants the Council to accept the map of County roads. Mr. Branton said he would motion to give Mr. Wilbanks authority and a vote of confidence in the Road Dept. Mr. Wall seconded. Council discussed. Roll call vote as follows:

Mr. Branton	- in favor	Mr. Sweat	- in favor
Mr. Canaday	- opposed	Mr. Waggoner	- opposed
Mr. Edwards	- in favor	Mr. Wall	- in favor
Mr. Kizer	- opposed		

Four in favor of motion and three opposed.

(After the above motion, Mr. Kizer, Mr. Waggoner, and Mr. Canaday walked out of the meeting and did not return)

Page 9 (501 Sheriff - 01 Personal Services)

Mr. Wall amended for the Deputies to get an additional 4 per cent increase. Mr. Wall said he would agree for it to be the current Deputies and full time only. Four in favor - motion carried.

Mr. Branton made an amendment to set-up Tax office in the Treasurer's office. Deputy Treasurer/Delinquent Tax officer, and one clerk. Seconded by Mr. Edwards. Roll call vote as follows:

Mr. Branton	- in favor	Mr. Sweat	- opposed
Mr. Canaday	- not present	Mr. Waggoner	- not present
Mr. Edwards	- in favor	Mr. Wall	- in favor
Mr. Kizer	- not present		

Three in favor; three not present; one opposed.

(Mr. Wall motioned to reflect "not present" on roll call. Mr. Branton asked Mr. Wilbanks to get Mr. Bell, Co. Attorney, to write Attorney Gen. for opinion.)

County Council
Special Budget Meeting
May 23, 1977
Vocational School

Page #5

Page 11 (102) Charleston Area Mental Health - Mr. Wall amended this to be changed from \$5,000.00 to \$7,500.00. Three in favor. So Carried.


Mr. Wall amended that Council take \$2,000.00 out of the contingency and add to S.P.C.A., making a change from \$6,000.00 to \$8,000.00. Three in favor. So carried.

Mr. Branton motioned that County Council accept this budget with amendments in the amount of \$3,570,000.00 as third and final reading of the 1977-78 budget and set the tax levy at 27 mills for County Ordinary and four mills for Bonds, & Notes. Mr. Edwards seconded. All in favor.

Mr. Wilbanks said the total budget of \$3,570,000.00 includes anticipated revenue of \$1,090,000.00 to be derived from the sale of General Obligation bonds, such proceeds to be applied to debt reduction and budgeted Capital improvements. No additional levy will be required for these bonds during the first year.

Council adjourned at 12:05.

Respectfully submitted by:



Lucille P. Kizer, Clerk to Council

DORCHESTER COUNTY COUNCIL MEETING
GRAND JURY ROOM, ST. GEORGE

June 6, 1977

The regular meeting of the Dorchester County Council was held on June 6, 1977, at 10 a. m. All members were present. Mr. John Wilbanks, the Administrator, was present.

The meeting was called to order by Mr. Sweat, Chairman, and the invocation was given by Mr. Branton.

- I. Minutes: Mr. Branton motioned to accept the minutes as written and said there was no deletions. Mr. Wall seconded. All in favor.
2. Mr. Thomas Myers, Director, Economic Development Corporation, Berkeley - Dorchester Counties, appeared before Council at their request to discuss the summer feeding and recreation program and see if he could get some more County aid to hire students as site supervisors. He said for 13 site supervisors he would need \$5,850.00, and they would be Dorchester County workers, would pay the minimum wages. He said they would be paid every two weeks. It could be advanced or paid at the end of the month. He would like it paid to them so when the Auditors came everything would check out. Mr. Wall made a motion that \$5,850.00 be transferred from the contingent fund for the 13 additional site supervisors salaries. This money to be paid out 1977-78 budget. Seconded by Mr. Edwards. Five in favor. Mr. Myers said he thought Mrs. Brown would come to St. George at a set day if asked by Council or Mr. Wilbanks. Mr. Branton recommended that this be turned over to Mr. Wilbanks and let them advertise. Mr. Myers said they had already advertised. Mr. Waggoner said he would like to make an amendment that this money will come out of this year's contingent fund, or next, whichever, Mr. Wilbanks thinks best. Mr. Wall requested that they try to get Mrs. Brown to come to Dorchester County. Mr. Branton told Mr. Myers they hoped the salaries of Dorchester County employees would be increased out the \$15,000.00 set up for them. Mr. Myers said that would be given first priority.
3. Purchase & Bids Committee: Mr. Waggoner said the committee recommended that Council advertise for bids for three cars for the Sheriff's Dept. (one to be purchased immediately and the others to be purchased after July 1), and said he would make a motion to this effect. Mr. Wall seconded. All in favor.

Legislative & Intergovernmental Committee: Mr. Wall said they were suppose to meet at 9:30 but didn't have the full quorum and they respectfully request this report be ~~skipped~~ and come back to them this afternoon.

County Council Meeting
Grand Jury Room, St. George
June 6, 1977

Page #2

Public Works and Property Committee: Mr. Branton said they didn't have anything to report until they could get a copy of letter that Mr. Bell has written to the Attorney General. He said as soon as they can get receipt of that letter he will call the committee together and hopefully come back with some recommendation as to how to provide additional space for the Clerk of Court's office and Probate Judge. Mr. Wilbanks said they were suppose to get the letter today.

Mr. Wilbanks said he had a request from Alcohol & Drug Abuse for refund of money spent on three rooms that was given to the Health Dept. It is \$974.70. (\$100.00 paint; \$750.00 heating & air-condition; \$116.77 for locks & keys. Mr. Canaday said talk with Dr. Richard, maybe he had some funds in his budget. Mr. Branton said Dr. Richard had already gone over. This was discussed and Mr. Waggoner said he thought Dr. Johnston had agreed to pay. Then they decided it was only for the paint. Mr. Branton motioned that Council deny request. No second. Mr. Canaday said he thought they should be paid. Mr. Waggoner suggested they talk with Dr. Johnson and Mr. Canaday said he thought so too and if he won't then Council will come up with something.

4. Mr. Bell, County Attorney: Mr. Bell said he was requested by Attorney for Mrs. Harriott Way to secure a ruling as to the make-up of the Subreview Board. He asked if Council wanted him to get an opinion from the Attorney General? Mr. Branton said he thought they would lose nothing by getting the decision. They, Mrs. Way and her Attorney, agreed to get the opinion from the Attorney General as to whether the present make-up of the County's Subreview Board might represent a conflict of interest or dual office holding on the part of some members of that board. Council agreed to get the ruling.
5. Third reading of Flood Control Ordinance: Mr. Sweat said he understood from the Committee that they didn't have all the information on this so he said this will be returned to Committee for further study.
6. Mr. Branton recognized and introduced to the Council one of his District II trustee members, Mrs. Bonnie Cutler, and her two children. Mr. Sweat said in behalf of Council they were all happy to have her.
7. Bid on cleaning Gum Branch Watershed: This had been held up before. Mr. Wilbanks said he had maps, etc. The original bidders said they would hold firm through today. Mr. Wilbanks said it appears money from the watershed can be used but didn't think they could switch funds. Said there wasn't quite enough in the Gum Branch funds. Mr. Branton motioned that the work be done and any shortage be made up into a loan to the watershed, if they will pay back as soon as possible. Mr. Wall seconded. Amount of bid \$4,831.00, aerial spray, submitted by the Bo Don Flying Service. All in favor.

County Council Meeting
Grand Jury Room, St. George
June 6, 1977

Page #3

8. Adoption of the County Road Map: Council discussed the map that was prepared by Road Foremans and Mr. Wilbanks for County Council. Finally they accepted the motion by Mr. Waggoner, that Council accept map of the County Road System presented by Road Foremans and the Administrator with the provision that any road which had been previously worked and left off the map could be worked for not more than 30 days, upon written approval of the Council member from the District where the road is located, during this 30 days it must be passed by the entire Council in order to be added to the map. New roads will be accepted only with proper plats and easements. Seconded by Mr. Canaday. Vote in favor -- five.
9. Resolution on 201 Plan: Mr. Wilbanks read the resolution. Mr. Branton moved that Council give this resolution Council approval. Seconded by Mr. Wall. All in favor.
10. Mr. Canaday said he had a couple Churches needing dirt and some ball fields. Mr. Wall also had a request for two loads Clubhouse Holiness Church; Mr. Canaday's list, St. Mark Church, two loads; Miracle Temple Church, two loads; St. Peters Church, twenty loads; Mr. Wall requested for Boone Hill United Meth.- three loads; Mr. Edwards requested for Wesley United Meth. Church, 15 loads. In Mr. Kizer's district there was a request for two loads at Mount Zion A.M.E. Church. Mr. Branton said some property was donated to the Civic Club Organization (Jamison Terrace) and they needed leveling to make a playground. Mr. Canaday made a motion that roughly 48 loads of dirt be hauled to Churches. Mr. Wall seconded. All in favor but Mr. Kizer opposed.
11. Harleyville Jacees: Mr. Sweat said they requested a donation for the beauty pagent. He said he told them they couldn't vote for tax money to go for this but he would request Council members to pay personally if they care to.
12. Shady Grove Road request: Mr. Wilbanks had a signed easement, giving dimmensions, etc., and boundaries, for a road going into the Shady Grove Camp ground. They requested Council accept for maintenance. Mr. Waggoner motioned to accept and Mr. Branton seconded. All in favor.
13. Mr. Wall said he had a committee report from Legislative & Intergovernmental Committee. He said on bid specifications, paragraph two--where it says "bids shall be based on operation of emergency medical service, the County will provide the necessary hardware. The Committee respectfully request that the word hardware be defined in the bid specifications and also in the contract negotiations. Also in sub-paragraph 11, says Dorchester County shall have the option to provide some of the required personnel. This program, in such cases, the vender shall agree to allow a credit against the contract price to provide 90% of the cost, of providing such personnel. Bids are based on the assumption, however, that

County Council Meeting
Grand Jury Room, St. George
June 6, 1977

Page 4

13. Continued:

no such personnel will be available. Also we respectfully request that it be specified in bid specification and also the contract that if personnel are provided by the County that 90% rebate will be expected to come back to the County for the personnel charge. Also, we would respectfully request and will offer amendments for all of the above and that an item 14 be inserted as part of the amendment to say the terms of the final contract are to set forth by the vender and Dorchester County. Mr. Wall said the Committee has unanimously agreed on the three said amendments and at this time would like to amend the bid specifications as previously stated. Mr. Wilbanks said we needed to define the hardware so the bids could go out. He asked if it could be the vehicle itself and all mechanical equipment required for certification of the vehicle by the State. Mr. Wall said they offer this as a motion for amendment and also the defined hardware. Mr. Branton seconded. Five in favor.

14. Flood Control Ordinance: Mr. Wall said the flood control Ordinance was referred to the Legislative & Intergovernmental Committee and he would like to set up a time and place to go over before the third and final reading. He requested a time and date. Mr. Branton said any time but Wed. night. Mr. Branton said he would like Mr. Spearman to be there. Mr. Wilbanks to check with Mr. Spearman and get back with them.

15. Budget requests:

School District I -- Mr. Don Canaday motioned to add 10 mills to School District I. Seconded by Mr. Kizer. Five in favor.

School District II -- Mr. Branton motioned that Council set the levy for School District II as same as last year. All in favor.

School District III -- Mr. Kizer motioned to take two mills out of School operation and add to bonds. Mr. Waggoner seconded. All in favor.

North Summerville Fire & Water District: Mr. Edwards motioned that 16 mills be added. Mr. Wall seconded. Carried.

Old Fort Fire and Water District: No change (15 mills as it was)

Trident Technical College: Mr. Wall motioned that County set the same levy as 76-77. Mr. Edwards seconded. All in favor.

County Council Meeting
Grand Jury Room, St. George
June 6, 1977

Page #5

15. Vocational School: no request received yet. Said they had not received the State appropriation yet and would not know until they got it. Probably in a few days they would know.

Mr. Henley said the watersheds were set by law.
16. Holidays and pay scale: Schedule to adjust to hold back one week in July. Mr. Wall motioned to accept the pay schedule and holidays. Seconded by Mr. Edwards. Carried. July 1,77 to be at 1976-77 rate. New pay rate effective July 2, 1977.
17. Bids & Purchase Committee was to get bids on floor covering for the Judge's room at the Hospital. Mr. Sweat said he would get the specifications.
18. Solid Waste Disposal Contract: This was discussed. Mr. Branton motioned that County continue with Char. Disposal for three months longer to allow the County to determine the best method. Mr. Kizer seconded. Mr. Wilbanks said the budget was based on the County getting in the garbage issue. Mr. Sweat suggested that Mr. Wilbanks negotiate and see if he'll continue three months longer. Mr. Edwards motioned to extend the time and Mr. Waggoner seconded.

Mr. Canaday made a motion to let the bids and purchase committee get the specifications for garbage collection and bring back to Council. Said for Committees to work together. (Bids & Purchase & Public Works).
19. Bond issue and Tax Anticipation Notes: Mr. Wall motioned that Council allow Mr. Wilbanks to proceed with the bond issue \$1,090,000.00 and up to \$400,000.00 tax anticipation notes in increments of \$100,000. as required by the Treasurer. Mr. Branton seconded. Five in favor and one (Mr. Kizer opposed).
20. Mr. Waggoner said he had a request to extend a road (Mathew Williams, Jr. two tenths of a mile with 50' right-o-way. (Original road in County system). Mr. Canaday seconded. Mr. Wall amended that the easement to be drawn up by County Attorney and the Road Foreman. Amendment - three for and three opposed -- Mr. Sweat opposed amendment too. So amendment didn't carry. Motion to extend road -- four in favor and two opposed. Motion carried.

County Council Meeting
Grand Jury Room, St. George

Page #6

21. Claims -- (Mr. Wilbanks asked Council to change the Mid-Carolina amount)

Council discussed claim list. Mr. Canaday said the pipe price should be checked or bought on bids. Mr. Branton proposed a motion that Council increase the price of a driveway to \$85.00. This was discussed and Mr. Branton then said he would withdraw his motion until Mr. Wilbanks can do a survey to find out just what it cost. Mr. Sweat asked about the gas price? He recommended that Council get bids from oil and gas dealers of this County. Then he said he would withdraw oil. Mr. Sweat said he would like for the Purchase and Bids Committee to ask for bids, supply for one year. Mr. Wall seconded. All in favor. Mr. Wall motioned to accept the claim list and Mr. Edwards seconded. All in favor.

22. Bids from banks for County funds: Mr. Branton said he would like to get bids from banks the amount they would pay for County business. Mr. Wilbanks was asked to check into this.

23. Oak Knoll S/D - Mr. Branton motioned that the letter of credit be returned. Mr. Wall seconded. Five in favor.

Loblolly, Longleaf Drive in Pine Forest Subdivision - Hold for letter from S/D. Write Mr. Hemphill and tell him to go before S/D review Board.

Mrs. Carn brought up a plat and asked if it was exempt. 30.85 acres and 6.14 acres. Mr. Branton motioned to exempt and Mr. Edwards seconded. So carried.

24. Mrs. Richardson called to say Mrs. Brown will be at Vocational School on Thursday and Wm. Memorial on Friday to register summer workers for the summer feeding program.

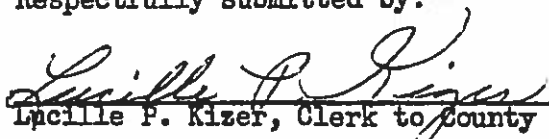
25. Mr. Branton asked Chairman to make some arrangements for the license sales people to have some space in the County Service Building.

26. Mr. Sweat said he had a plat with two tracts of land 35 acres and 84. He wanted it exempt. Wants to get recorded where they can sell lots.

Mr. Branton motioned that we accept. Mr. Waggoner seconded. All

Motion to adjourn at 3:45.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING
GRAND JURY ROOM, ST. GEORGE

June 20, 1977

The regular meeting of the Dorchester County Council was held on June 20, 1977, at 7:30 p. m. All members were present except Mr. W. S. Branton, Jr., who was at National Guard Camp. Mr. John Wilbanks, the Administrator, was present.

The meeting was called to order by Mr. Sweat, Chairman, and the invocation was given by Rev. Wilton Gleaton, Pastor of St. Mathews Baptist Church.

1. Minutes: Mr. Wall asked for correction in the amount to be transferred, Item 2 from \$4,850.00 to \$5,850.00. With this correction he motioned that minutes be approved as written. All in favor.
2. Bids on Sheriff's cars: Mr. Waggoner said Mr. Jim Bilton had a bid on total for three cars \$15,552.48, total delivered price. Mr. Waggoner made a motion to accept bid and Mr. Wall seconded. All in favor. This was the only bid. Sheriff will get one now and the other two after July 1st.
3. Mrs. Clayton of Corey Woods of Summerville appeared before Council to support the closing of the road between Waring Hall, Corey Woods, and Millwood Estates. She told of the danger to children and the dust problem. She said at the request of Councilman Sweat the road had been temporarily closed by the Road Dept. last week pending action by Council. Mrs. Clayton requested this road be paved. She said this would help everybody. She wanted speed bumps and also stop signs. Mr. Sweat said Banks Construction would surface it and put stop signs and "children at play" signs would be put up. Mr. Sweat said the estimate was approximately \$5,000.00. Included in this motion is a stipulation that the County would not undertake this paving if they could get it done by the State and Mr. Wilbanks to contact Rep. John Smith. About 30 residents from these subdivisions came to the meeting, some for closing and some for it to be opened but all agreed paving would solve the problem. Mr. Waggoner, Vice Chairman, took over and asked for a second to the motion. Mr. Canaday seconded. This road to be paved according to State specifications
Vote -- Four in favor and one opposed, Mr. Wall.

County Council Meeting
Grand Jury Room, St. George
June 20, 1977

Page #2

4. Mr. Edward Tinsley of Summerville appeared before Council to discuss the activities of the County Health Officer regarding perk tests in Dorchester County. He told Council of the problem his son had in securing a septic tank. Mr. Wall motioned that this complaint be turned over to Dr. Johnston and let him report back to County Council at next meeting along with Mr. Bozardt and Mr. Steele. Mr. Waggoner seconded. All in favor. Mr. Sweat thanked Mr. Tinsley for coming.
5. Mr. Detreville and Mr. Wimberly, Chairman of the Board of Trustees at the Vocational School, appeared before Council. Mr. Detreville said Col. Templin was unable to come so he sent him and he passed out the budget for the Vocational School, and explained it. He asked for a 4.8 mill raise in the millage for the School. Mr. Waggoner made a motion for three mills. Mr. Sweat asked for a second but there was no second. Mr. Kizer asked if this matter could be brought back up a little later.
6. Mrs. Carn appeared before Council to request more space. She said the family Court would be implemented in two weeks. She is in dire need of space and does not have any more space. Mr. Kizer said if County had the right contractor it would save that big pile of money that they paid out to architects when the addition was to the Auditor's & Treasurer's office. He then motioned that they get several contractor's to look at it and give a price but said they would have to decide how much space to be added first. Mr. Sweat asked for a second but there was none. Mr. Sweat then asked Mr. Canaday to get the building Committee together and come up with something. He told Mrs. Carn they would see what they could come up with.
7. Committee Report: (Legislative & Intergovernmental Affairs Committee) Mr. Wall, Chairman, said the committee met prior to the meeting tonight and respectfully request that the EMS specifications for bids be printed as amended at the last County Council meeting. Mr. Wall put this as a motion. Four in favor and one opposed.
8. Mr. Waggoner requested about five minutes for the complaint by Mrs. Shirley Richardson, about the summer feeding program be given. Mrs. Richardson said at the final budget meeting she requested

County Council Meeting
Grand Jury Room, St. George
June 20, 1977

Page #3

8. Continued:

\$15,000.00 and asked Mr. Myers to write up a budget so all Supervisors could get paid for five hours. She said Mr. Myers wrote up for \$5,850.00 and today he sent a memo out that some would not get paid but for two hours, and some with over 160 for three hours, and that they had already worked five hours. She was requesting in behalf of the citizens of Dorchester County that County Council come up with this supplemental budget to help pay these workers. She is requesting \$9,150.00, so they can all get paid the same. Mr. Wall requested that a letter be forwarded to Mr. Myers requesting the hours they work and the pay as they were promised five hours a day and now they won't get it. Council decided they would not make any decision until they find out more about the money already paid.

9. Blue Cross/Blue Shield: Mr. Wilbanks explained that Council has been advised that the rates will increase 28.6 percent effective July 1, 1977. Mr. Don Canaday made a motion to pay the increase. Second by Mr. Wall. All in favor. Mr. Wall offered an amendment that any new employee who do not work 30 hours a week would not be covered. All in favor.
10. Authorization to obtain bids for the excavating work at the land-fill. Mr. Canaday made a motion to obtain bids per yard for three months. Second by Mr. Wall. Four in favor, and one opposed.
12. Approval of Auto and Fire Collision Insurance program. Mr. Wall motioned that Council acquire liability insurance with the State General Services Adm. and obtaining comprehensive and collision only on cars less than two years old. Mr. Sweat said it should be put out on bids. Five in favor. Mr. Wilbanks said we needed to add on the library books and contents of the Dorchester County Service Building. Second by Mr. Wall. Four in favor.
13. Mr. Wilbanks gave the first reading of the Tax Anticipation Note for \$400,000., in increments of \$100,000. Mr. Wall motioned to accept and Mr. Edwards seconded. Four in favor.
14. Mr. Wilbanks showed Council the Water Authority Note for \$3,000.00. Said they needed a resolution also and one was being prepared. Mr. Canaday motioned for approval. Mr. Wall seconded. Five in favor.
15. Letter from Darby Realty--asking if Council will accept and maintain streets if they were dirt street, in Roselle property. They said they would like the question answered. Council decided to look further and sent it to the Public Works Committee.

County Council Meeting
Grand Jury Room, St. George
June 20, 1977

Page #4

16. Mr. Wilbanks said he would like to advertise for a County Engineer. Mr. Wall motioned to go ahead and advertise for applications and resumes for County Engineer. This was discussed. Mr. Sweat called for a second but there was none.
17. Claims: Mr. Wilbanks told Council about some old bills presented by Mid-Carolina, one in March, 75, and March 76. They were for a typewriter and some filing cabinets. Council decided not to pay. Mr. Wilbanks had a claim for \$805.25, retainage fee, and one for \$5,850.00 for one to one hundred prints in line with contract. They sent bill for \$6,655.25. Mr. Wall motioned to pay. Mr. Waggoner seconded. All in favor. Mr. Wall motioned that we pay claim list of \$31,315.06. Mr. Canaday seconded. All in favor.
18. Mr. Sweat said they wanted Council to appoint somebody to the Coastal Zone Management Committee. Mr. Seago is on it now. Mr. Sweat relinquished his chair and made a motion to appoint Mr. Seago back to this committee. Mr. Waggoner, Vice Chairman, took over and asked if there was any other nominations. Mr. Wall nominated Dr. Tom Messervey. Mr. Wall then motioned that nominations be closed.

In favor of Mr. George Seago --- three
In favor of Dr. Messervey --- three

Mr. Sweat said Mr. Seago was still on if nobody succeeded him. Mr. Wall motioned that since we have a tie vote that we not name a successor until next meeting. This was discussed and it was agreed that Mr. Seago would continue to serve until a successor was appointed.

19. Pine Forest S/D -- (Mr. Hemphill) Mr. Sweat recommended to accept and Mr. Kizer seconded. All in favor.

Flat (Cuttino): Mr. Sweat said this is settling an estate. Mr. Canaday made a motion to grant an exemption. Mr. Wall seconded. All in favor.

Flat (James C. Russell): Council accepted as exempt.

20. Mr. Limehouse said his department is short of funds in budget some \$19,513.00. It is not possible he said for him to finish the reassessment program in the time he's suppose to unless the money is added. Mr. Wall motioned to request Mr. Limehouse to come to the next meeting. Mr. Edwards seconded. All in favor.

County Council Meeting
Grand Jury Room, St. George
June 20, 1977

Page #5

21. Mr. Sweat asked if anybody had any request for any road work. Mr. Kizer said a man had a house or was building and needed a road up to his house. Said it was about two hours work. He couldn't get a private person to do as it was too small a job and the man could hardly afford his house less more pay for a road to be built. Mr. Waggoner made a motion that County fix this man's driveway. Mr. Canaday seconded. Four in favor. Mr. Wall opposed, and said he wanted it on record because this would be private property the machines would go on. Mr. Kizer didn't seem to know how long the driveway would be. It was in a field off the main road which is a State road. Mr. Wilbanks said it was doing just what they had decided not to do about roads in the last meeting and he would like permission to write the Attorney General for an opinion if this is legal. A long discussion followed.

Mr. Kizer said Mr. Powell Pendarvis wanted water taken off his property. He was promised this when some water was turned in on him from the road. He wanted the machine to come back and make the ditch bigger and take the water off.

Mr. Sweat said he had a request for 10 loads of dirt at Murray Church. Mr. Sweat relinquished his chair to make the motion for 10 loads of dirt, at Murray Church and 5 loads at Wesley, (Mr. Edwards). Mr. Canaday seconded. Three in favor & two opposed.

22. Mr. Sweat said he had bids for Dorchester County Service building for rug. He also had samples.

825.00	(rubber back - bid Mr. Sweat brought in)
\$1,367.39	(Salisbury Brick - jute back)
\$1,611.14	" " - C.W. jute back)
856.00	(Berdett Carpets.
798.06	(Carpet Shop Decorators)

Mr. Sweat made a motion to give the order to the Carpet Decorator Shop. Second by Mr. Canaday. All in favor.

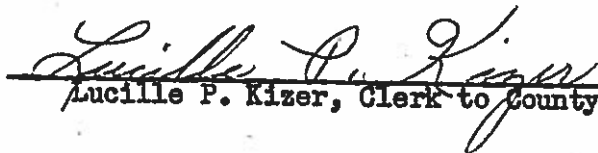
23. Date for the next Council meeting as the regular day falls on a holiday, July 4th. The Council decided to have it on the 5th. Tues., 9 a. m., July 5th, 1977.
24. Col. Templin's request: Mr. Waggoner made a motion to give the Vocational School two mill increase. Mr. Kizer seconded. All in favor.
25. Mrs. Carn's space — Mr. Sweat said he would like Mr. Wilbanks to look up the old records of the drawings. They said 95 per cent of the Court cases would be in Summerville.

County Council Meeting
Grand Jury Room, St. George
June 20, 1977

Page #6

26. Mr. Sweat said Council ought to authorize the Road Foreman to go out to the man's property (where Mr. Kizer asked the driveway to be built) and see if we need a right-o-way. It is Cleveland Felder's son.
27. Motion to adjourn, 11:45, p. m.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING

Court Room & Petit Jury Room
St. George

July 5, 1977

The regular meeting of the Dorchester County Council was held on July 5, 1977, at 9 a. m. All members were present except Mr. Wilbur Sweat, Chairman. Mr. John Wilbanks, the Administrator, was present.

The meeting was called to order by Mr. Waggoner, Vice-Chairman, and the invocation was given by Rev. Phil Howell, Pastor of Grover Methodist Church.

1. Minutes: Mr. Canaday motioned to accept the minutes as written, of the June 20th, 1977, meeting. Mr. Edwards seconded. All in favor.
2. Dr. Richard Johnston; Mr. Bozardt; Mr. Steele; appeared before Council as per their request to explain the cause of the complaint which was received at the last Council meeting, (Mr. Tinsley). Mr. Tinsley complained about the length of time it took for his son to get a septic tank permit and about the difficulty of finding Mr. Bozardt or Mr. Steele in their office. Dr. Johnston spoke to Council first and said one good clerical clerk could go a long way toward correcting the problem. He said Mr. Bozardt and Mr. Steele needed to be in the field instead of in the office too much and a clerk could keep up with all calls, etc. He officially request one for them. He then turned it over to them to give their reports. Mr. Bozardt said in the past year his office has received 265 permit requests, has issued 226 and has denied 39, for an 85.3 percent issuance rate. He said in April and May, 1977, the average time between date of receipt to date of issuance averaged about 4.5 days. He said they normally like to have 5 days. He said in the Tinsley case a number of factors had been involved--initially no plat was submitted, and then when there was one it did not show a street on the property; the original soil borings closed up and had to be re-established; when Mr. Steel went out to the area on the first of June it was under water, so he denied the request at that time. On June 16th Mr. Steele returned to the site, found the borings and issued a conditional permit giving a conditional permit giving approval for a mobile home only. He said the owner signed the permit agreeing that he will correct any septic system problems which might arise or failing to correct the problem will vacate the premises. In addition to inspecting sites for septic tank permits, the inspectors have to check meat markets, grocery stores, public and private schools, mobile home parks, general nuisance complaints and all dog bite cases.

Mr. Waggoner asked Dr. Richard if he could maintain the files at the old Hospital and Dr. Richard said he could work something out. The Doctor was also asked if he could repay Barry Lines \$974.00 for paint, repairs, etc., done on the two rooms returned to him from Alcohol & Drug abuse but Dr. Richard said, "no".

County Council Meeting
Court Room & Petit Jury Room, St. George
July 5, 1977

Page #2

3. Mr. Walter Limehouse appeared before Council and explained his request for additional funds in accordance with the discussion at the previous Council meeting. Mr. Limehouse would like to go ahead and hire the other two people. This is not counting Ceta people. Mr. Waggoner suggested Mr. Limehouse go ahead and hire these two people, and authorize mileage at 15¢. Mr. Branton made a motion for Mr. Wilbanks to work this out and pay mileage until cars are bought. Seconded by Mr. Wall. Four in favor. Mr. Limehouse said he wanted to hire two right now and that it was set-up for two in Dec. but he hated not to be able to hire if a good man was available before Dec. Council said if that happened to come back and they would let him hire before.
4. Committee Reports

Flood Insurance Ordinance: Mr. Spearman of Westvaco wants to meet with Council so they will set this up later.

Third reading of Recreation Ordinance: Mr. Wall motioned that Council have the third and final reading. Seconded by Mr. Branton. Three in favor. Carried.
5. Discussion of the Road Dept.: Mr. Don Canaday said there were roads in his district that was long over due to be worked, and ditches needed to be cleaned out. He said a rainy spell would catch them far behind. Mr. Wilbanks asked the Councilman to please report any problem or request any work needed at the time the need arises rather than holding them off until Council meeting.
6. Second reading of the Tax Anticipation note: Mr. Wall motioned that we have the second reading of the \$400,000.00 note and Mr. Branton seconded. All in favor.
7. Request for approval of the job description for County Engineer, and permission to proceed with advertising and hiring. Mr. Wall motioned that Council approve a job description for Engineer. Mr. Branton seconded. Three for and three opposed. Mr. Waggoner said he thought the Engineer would be hired in January. After this was a tie vote, Mr. Branton, said this could come up again at the next meeting when Mr. Sweat gets back.
8. Appointment to the Coastal Zone Council: This was discussed at the previous Council meeting and it was a tie vote. Since that time, it has been found that this appointment is to a new Council and that the previous representative cannot automatically serve on the Council until a successor is appointed. Mr. Wall nominated Dr. Tom Messervey and Mr. Edwards nominated Mr. George Seago. Mr. Branton motioned that nominations be closed, seconded by Mr. Wall. All in favor. Vote three for Messervey and three for Seago. Tie.

County Council Meeting
Court Room & Petit Jury Room, St. George
July 5, 1977

Page #3

9. New Business:

- A. The Upper Dorchester Rescue Squad requested that Council provide them with a two way radio. Mr. Canaday said he would like to suggest that they try to get one under a Federal grant, with County backing. All agreed.
- B. Mrs. Carn, Clerk of Court, came in and talked to Council about space and the problems of the new family court. She said Judge Watson will hold Court one week in Summerville and one week in St. George. She said, ofcourse, Mr. Jones will hold Court in the Summerville office all the time. Problem is they need space, and a place to keep the records. Mrs. Carn and Council discussed help. Mr. Wilbanks said it was one full time position set-up and whether that person worked in Summerville or St. George there was a minimum of one full position to take care of the additional expense of the family court. Mr. Waggoner asked if Council would provide the space at the Hospital and Mrs. Carn provide the help. She said she would try. Mr. Waggoner then asked if the space could be put in the Public Works Committee. Mr. Branton said they needed a letter from Mrs. Carn, and the Judge's, requesting what they want. Mrs. Carn said she would get with the Judges and send a letter of request. Council all agreed they'd give space in the Hospital.
- C. Request for dirt and road work: A number of request for dirt and road work have been received. A copy of the memorandum from the Road Department is included in the back of the folders sent out. Council went over and discussed this list. Mr. Wilbanks said 1 load should be added for the Ridgeville School. Mr. Canaday said he would like to be made aware of where this dirt is going to. Mr. Wilbanks said this is why it is sent out in the notes ahead. Mr. Wall motioned for County to provide dirt. Mr. Branton seconded. Four in favor. One opposed. Ridgeville Farms - District #2.

Constr. a rd. for 761 feet	
Motorgrader $3\frac{1}{2}$ hrs.	\$105.00
Dirt 3 loads	120.00
	<hr/>
	\$225.00

Mr. Waggoner or Mr. Kizer did not know anything about this. Mr. Branton motioned to do nothing about this yet.

Mr. Waggoner said the Mathew Williams - cost estimated to be \$1,320.00 but since work has been done it only cost \$560.00 and he thought he would pass this on to Council. Said they used five loads of dirt instead of 15. Motorgrader work - 12 hrs. instead of 24.

Powell Pendarvis - work will be done as soon as an easement is obtained.

County Council Meeting
Court Room & Petit Jury Room, St. George
July 5, 1977

Page #4

9. D.

The First National Bank has requested renewal of the \$185,000 note which has been outstanding for some time. It is expected that this note will be retired by the general obligation bond issue in the late summer or early fall. Mr. Canaday made a motion that County pay the interest and renew the note until it is paid back. Mr. Kiser seconded. All in favor.

E. Claims list of \$24,859.00 to be approved by Council. The list was discussed. Mr. Wall motioned to pay total claims on list. Mr. Branton seconded. All in favor.

10. Mr. Branton said he thought there was a need to have two sets of Tax Book Notices prepared where people could pay taxes in Summer-ville. He discussed the cost with Mr. Henley. Mr. Henley said he thought the cost of the extra books would be about \$2,000.00, and that he would need two clerks down there. He said he didn't know the cost of the extra labor, etc., but that he could probably split his office force up here. Mr. Branton motioned for this and Mr. Wall seconded. Vote - three for and two against. Mr. Kiser and Mr. Canaday opposed.
11. Mr. McGill requested dirt at the parking lot at Harleyville-Ridgeville and Jenkins Hill Schools. Said they needed about 15 loads. Mr. Branton motioned to authorize request and Mr. Wall seconded. Mr. McGill said they would need the motor grader for about $\frac{1}{2}$ day. The vote was five in favor.
12. Mr. Wall said he had a request from his area. The Clubhouse area wanted to build a civic center and requested about 25 loads of dirt and needs the front-end loader. Cost approximately \$1100.00. They have removed the trees and plan to build a building. Mr. Wall motioned this be granted. Mr. Edwards seconded. Four in favor. No opposed.
13. Mr. Wilbanks said he had a letter from Dorchester County Aeronautics Commission saying that the Council had agreed to pay the remaining $\frac{1}{3}$ of the bill for a study of the airport. The amount expected is \$2,599.00. Mr. Branton recommended that somebody from that Committee meet with County Council before paying this bill.
14. Landfill: Mr. Waggoner said he had a letter about the landfill. He had called Mr. Ohlandt to give a report on it. According to a letter he received he said Dorchester County has one of the best in the State, and also one of the best supervised in the State.

County Council Meeting
Court Room & Petit Jury Room, St. George
July 5, 1977

Page #5

15. Mr. Branton said the immediate solution to give Mrs. Carn space, was the Magistrate's office. Mr. Branton said he thought we ought to go ahead and give Mr. Wilbanks some direction on this. He also suggested the Delinquent Tax office be moved into the Treas. office. Mr. Kizer said he thought this had already been decided that they would leave the Tax Collector's office where it was.
16. Bids on Administrator's car. Mr. Wall said he thought Council should determine what size. Mr. Wilbanks said a compact would be fine with him and it would conserve a little gas. He said whatever Council determined was fine with him. His present car will go to Mr. Limehouse. Mr. Wall motioned to authorize Mr. Wilbanks to draft a request for bids and furnish these bids at the next Council meeting. Mr. Branton seconded. Vote three for and one opposed.
17. Request of office equipment for family Court. Mr. Wilbanks said Judge Sidney Jones of the Family Court has requested certain items of furniture and equipment for the new Family Court. Mr. Wilbanks said the State will provide certain things and the County has to do so much. Mr. Wall motioned to furnish the necessary equipment, not to exceed \$800.00. Mr. Canaday seconded. Three in favor.
18. The Sheriff notified Mr. Wilbanks that Dr. Way will charge \$100.00 per hour for examination, testimony, and travel in connection with rape cases. Dr. Way is apparently the only Doctor willing to do these examinations.
19. Mr. Wilbanks said the University of S. C. wanted to do some test around in Dorchester Co. and was sending a letter out but wasn't here yet. Said they needed to get permission from County. Mr. Wilbanks was told to hold up this at present until they could talk a little more.
20. Mr. Wilbanks said he needed to know if he could rent space in County Service building at \$5.00 per sq. ft. per year. Mr. Wall motioned that we authorize Mr. Wilbanks to rent office space at \$5.00 per sq. ft. Mr. Edwards seconded. Four in favor.

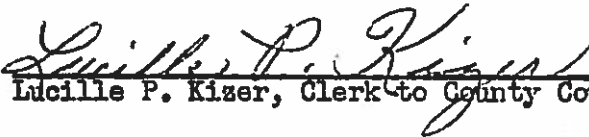
County Council Meeting
Court Room & Petit Jury Room, St. George
July 5, 1977

Page #6

- 21 Recreational Analysis - Mr. Wilbanks said he had a definite approval under a Ceta grant to hire an Analysis and also he could hire two crews to get County ditches cleaned out. A backhoe operator too, and also two draftsmen in the Assessors office.
- 22 Mr. Wilbanks said he needed a firm count on who's going to Myrtle Beach.

Council adjourned at 12:30.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING
COUNTY SERVICE BUILDING
SUMMERVILLE, S. C.
July 18, 1977

The regular meeting of the Dorchester County Council was held on July 18, 1977, at 7:30 p. m. All members were present. Mr. John Wilbanks, Administrator, was present.

The meeting was called to order by Mr. Sweat, Chairman, and the invocation was given by Mr. Branton.

- I. Minutes: Mr. Wall motioned to accept the minutes as written, of the July 5, 1977, meeting. Mr. Canaday seconded. All in favor.
2. Y.M.C.A. - Mr. Kurt Wassen and Mr. Jerry Smith, spoke on the activities of the YMCA. Mr. Wassen told Council that since they have expressed an interest in getting into the recreation field, Council should consider funding some of the Y's programs. He said the Y programs involve all ages, are non-discriminatory and have involved thousands in the programs throughout the Summerville area. Mr. Smith showed the Council slides of the different activities of Y groups. He said they always had to turn some away. Mr. Sweat thanked them for coming.
3. Mr. George Seago, County Library - appeared before Council in connection with the proposed construction of two new libraries as called for in the current budget. Mr. Seago had with him Mrs. McMahan, Librn., Mr. Buzzy Walker, Chmn. of the Libr. Board, and also Mrs. Sandy Hall, member of Friends of the Lib. He talked about the Library situation and said he would like for the Council to go ahead with the plans for a new library building in St. George and Summerville. He wanted authorization to get the architects to complete the plans. He explained that the longer they waited the more the buildings would cost. The architectural fee will be 6.75 per cent of the total cost of the buildings. Lucas and Stubbs of Charleston have been chosen as architects for the projects. The St. George facility is expected to cost \$220,000.00 and the Summerv. \$450,000.00. Mr. Branton motioned that Council go ahead and authorize Mr. Seago to go ahead and get Lucas and Stubbs Arch. Firm, to go ahead with plans for the St. George and Summerville library. Mr. Wall seconded. Discussion followed by Council. He then amended the motion that provided these plans will not be paid for until such time the bond issue is sold. Five in favor of motion and amendment.

County Council Meeting, County Service Bldg.
Summerville, S. C.
July 18, 1977

Page #2

3. Mr. E. W. Harris, Jr., Aeronautics Commissioner appeared before Council to bring them up-to-date on their master plan for expansion. He said the State would fund one-half. Mr. Harris said he would come back to Council after study is made. He asked Council to approve \$2,599.00 for County's portion on the study. Mr. Branton motioned that Council authorize payment (phase I) from the contingency fund. Mr. Wall seconded.
4. Ms. Patsy B. Kornahrens: appeared before Council regarding the closing of roads in Corey Woods, Millwood Estates, and Waring Hall, Subdivisions. She asked the dirt road that connected Corey Woods, Millwood Estates and Waring Hall subdivisions be re-opened and also asked Council to ask two developers not to put in a road that would connect Quail Arbor Section 5 and Greenhurst subdivisions. She presented Council with a petition with 78 names urging the roads be re-opened. Mr. Sweat made a motion that the roads be reopened, sprayed with oil if the dust problem continues and said he wanted the Sheriff's department to patrol the area for speeders. Mr. Branton seconded. Five in favor. Mr. Paul Waters, spokesman for Quail Arbor Section Five, asked Council to do what it could to prevent the connecting of that Subdivision with Greenhurst Subdivision. Mr. Branton asked the County Administrator to write a letter to Mr. Everett A. Knight and Mr. Roy Blackwell, developer of Greenhurse, objecting to the building of a road that would connect the two subdivisions. Mr. Waters had a petition with 100 signatures.
5. Administrative report: Mr. Wilbanks gave Council a four page report on activities and accomplishments. Council members discussed and Mr. Wilbanks explained each item, and said he had enjoyed his work and expressed his appreciation. Mr. Sweat said he thought it was a good report and thanked Mr. Wilbanks.
6. Committee reports: Bids were opened for the Administrator's car and discussed by Council. Mr. Wall motioned that Council authorize Mr. Wilbanks to buy the car from Grayson Ford for \$5,096.00. Second by Mr. Branton. Vote: four in favor.
7. Landfill digging: Mr. Wilbanks was asked to get in touch with Mr. Banks and get them to give a per hour basis.
8. EMS bids: Parks Funeral Home, Summrv. Area I-----\$75,000.00
Bryant Funeral Home, St. George, Area 2----- 75,000.00

Under the Ceta programs if County continues to pay for salary of three EMS Technicians, it will be reduced by \$21,000.00.

County Council Meeting, County Service Bldg.
Summerville, S. C.
July 18, 1977

Page #3

8. EMS bids - continued:

Bids based on the bidders furnishing all the personnel or reducing if the County furnishes. Mr. Don Canaday made a motion to accept. Mr. Waggoner seconded. Mr. Branton said he couldn't vote to give the contract tonight, and that he thought it should be negotiated some. Mr. Branton then made a motion for Mr. Wilbanks, Mr. Wamer, Mr. Parks, to sit down and negotiate the contract. Mr. Waggoner seconded. Mr. Canaday withdrew his motion and made a motion to negotiate. All in favor. Mr. Wilbanks said they would have to talk with the Attorney's also.

9. Public Works Committee: Mr. Branton asked Mr. Wilbanks to explain about the space in the Hospital building. He said the Town of Summerville had required the Drivers License bureau to move out of the City Hall, and we have provided them with temporary space here and we again offered to provide space provided they operate both agencies out of the rear building back of Hospital (our choice) and after that they have to get out of the space they are in. Mr. Branton moved we write Sen. Gressette & Highway Dept. about Drivers License and Tag Sales office. Carried.

10. Mr. Branton said the Committee requested they be allowed to get together and get plans to provide space for Mrs. Margie Carn's office and report back. Mr. Sweat put it back in the Committee.

11. Mr. Wall asked about the road that the Council ordered closed. Mr. Wilbanks said he checked with the County Attorney and he filed a complaint asking that the road be reopened and restored to its former status. There was several motions made by both Attorney's, by Mr. Messervy, who represented Mr. Branton, and by the County Attorney. Mr. Messervy filed a demurrer.

Mr. Bell will advise as to what will happen next. He thinks it will have to go back before the Judge.

12. Third reading, Tax Anticipation Note - Mr. Canaday motioned we accept the third reading. Mr. Wall seconded. Carried.

13. Appointment of Representative to Coastal Zone Council:
Mr. Sweat asked for nominations. Mr. Branton nominated Mr. George Seago and Mr. Wall nominated Dr. Tom Messervy. Mr. Wall motioned the nominations be closed. Mr. Branton requested a roll call vote as follows:

In favor of Mr. Seago
Mr. Branton
Mr. Edwards
Mr. Sweat

In favor of Dr. Messervy
Mr. Canaday
Mr. Kizer
Mr. Wall
Mr. Waggoner

County Council Meeting, County Service Bldg.
Summerville, S. C.
July 18, 1977

Page #4

13. cont'd.

Dr. Tom Messervy was appointed to the Council (Coastal Zone).

14. Job Description - County Engineer - Mr. Wilbanks requested Council approve the job description for the County Engineer so that he may proceed to advertise for that position. He said it was likely that the hiring of a qualified person would take a minimum of two months. Mr. Branton motioned to authorize Mr. Wilbanks to advertise. Seconded by Mr. Wall. Vote three in favor and three opposed. It was then amended to be hired by Dec. 15th. Mr. Branton withdrew his motion and then made a motion to hire him no earlier than Dec. 15th. Vote, three opposed and four in favor, with Mr. Sweat voting in favor to break the tie.
15. Transfer of the sum of \$6,790.00 from the contingency fund to the Personnel Account of the Delinquent Tax Office to cover the salary of the second clerk. Mr. Canaday made a motion to transfer the \$6,790.00 from the contingency fund. Five in favor.
16. Mid-Carolina request: Mr. Wilbanks said they have again requested payment for the claims which were denied by Council at a previous meeting. Copies of invoice were sent to Mrs. Jackie Dack. The letter said if payment was not sent by a certain time that a lawyer would be contacted. This all occurred when Mr. Hudson was there. Mr. Branton said stop buying from Mid-Carolina if this is the way they run their business. They are located in Orangeburg. Mr. Wall motioned that we pay this bill but cease to do business with them. Mr. Branton seconded. Vote: Six in favor.
17. New Business:
Request for employment agreement with the County Council by the Administrator. Mr. Wilbanks had Attorney to draw it up. He then read the agreement. Mr. Kizer motioned to go into executive session. Mr. Waggoner seconded. Mr. Branton said he saw no need for executive session. This was then voted on and it was a majority for open session. Mr. Branton said he supported Mr. Wilbanks' leadership but would like the option of 60 days pay and terminate right then. Mr. Wall motioned that we adopt the agreement made by the County Attorney. Mr. Branton seconded. Mr. Branton amended that the option of 60 days pay and terminate right then in lieu of 60 days notice. This 60 days is in addition to any statutory requirements. The roll call vote follows:

County Council Meeting, County Service Bldg.
Summerville, S. C.
July 18, 1977

Page #5

17. Cont'd.

In favor of amendment

Mr. Branton
Mr. Edwards
Mr. Sweat
Mr. Wall

Against amendment

Mr. Canaday
Mr. Kizer
Mr. Waggoner

Four in favor. So carried.

Vote on motion by roll call:

In favor of motion

Mr. Branton
Mr. Edwards
Mr. Sweat
Mr. Wall

Against motion

Mr. Canaday
Mr. Kizer
Mr. Waggoner

Four in favor and three opposed. Motion & amendment carried.

18. Mr. Branton asked if they could take action on Tranquil Acres as the representative was there and might want to leave. It is 40 Townhouses to be built. Subreview Board had conditional approval on plat. Mr. Branton recommended that we accept the Subreview Board recommendation on this plat and if all the recommendations are in order that we go ahead and accept. Mr. Wall seconded. Five in favor.

19. Sheriff Knight's request that his Deputies be placed on the same personnel policy as the County employees regarding leave, sick leave, comp. time, etc. This was discussed. Mr. Branton recommended that Council go over this on an individual basis until the personnel policy can be reworked. Mr. Wall seconded. All in favor.

New Engine - Sheriff requested permission to purchase a new engine for one of his old cars. His bids are:

Grayson Ford -----\$3,311.35
Sharpie's Garage----- 1,363.18

Mr. Wall motioned that Council authorize the Sheriff to buy from the low bidder. Second by Mr. Edwards. Carried.

County Council Meeting, County Service Bldg.
Summerville, S. C.
July 18, 1977

Page #6

20. Road Department request for dirt or acceptance of various roads and ditches. A list for each district was presented each Councilman.

3 loads of dirt (Baptist Church at Campbell's Thicket)-Dist. #3
20 loads of dirt (St. Peter's Church on Quaker Road) " #1

(1) Constructing a road into Chestnut road in the Knightsville area off Hwy. 13 for about 604 ft. (Motor grader, 4 hours --\$120.00)

(2) Constructing a road for Mr. Martin in the Ridgeville Farm Area (District #2) Motorgrader 4 hrs --- \$120.00
Dirt (5 loads)----- 200.00
\$320.00

- 6 loads Town of Summerville
25 loads Jamison Terrace Recreation Center District 7
3 loads Baptist Church (Ridge Rd.) District 7

(3) Constructing a road into Mr. Barnhill's property off Hwy. 881 for about 2000 ft. (Motorgrader 8 hrs. \$240.00)

Mr. Wall read a letter from Mr. James Messervy in re Lionel Simmons and James Simmons, that they would like the County to accept the ditch for maintenance. Mr. Branton recommended it go to the Subreview Board. Mr. Wall motioned that County record and accept this ditch. Mr. Branton seconded. Discussion. Mr. Sweat said the Road Foreman should check it out. Mr. Wall withdrew the motion and remade the motion that it be recorded for maintenance upon approval of the Road Foreman. Second by Mr. Branton.

Mr. Wall said in Summerville Farms (Topalo Drive) street facing Hwy. that the County has a 50 ft. easement and only a 40 ft. road there. He wanted Council to authorize Mr. Wilbanks to authorize Mr. Sweat, Road Foreman, to construct ditches, put catch basins, and necessary pipe, all according to Soil Conservation recommendations. Council discussed this and decided that they should get cost estimate first.

Mr. Wall motioned that Council accept the list for dirt and road work. Mr. Edwards seconded. All in favor.

County Council Meeting, County Service Bldg.
Summerville, S. C.
July 18, 1977

Page #7

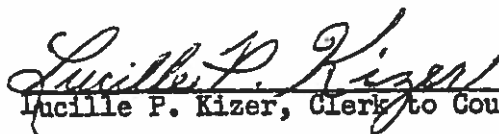
21. Letter from Mr. Limehouse saying they couldn't go to the Myrtle Beach convention and wanted to send Mrs. Jackie Knight. They decided to send Jackie. Mr. Wilbanks said he needed to know who was going.
22. First Reading to an Ordinance which sets up a fee schedule for various activities within the Clerk of Court's office. Mr. Wall motioned for first reading. Mr. Edwards seconded. All approved.
23. Resolution authorizing a transfer of Revenue Sharing funds. This resolution is required by the Accountants in order to comply with the Revenue Sharing rules. Mr. Wall motioned that Council authorize the transfer. Second by Mr. Edwards. So carried.
24. Claims requiring Council approval -- (amount \$20,122.29). Mr. Wall motioned that Council pay requested claims. Mr. Edwards seconded. So carried.
25. Mr. Wilbanks said the Sheriff would have a claim for dieting of prisoners for June and it was not on the claim list but need to be paid. It is a routine bill. They all said it was O. K. to pay.
26. Mr. Wilbanks asked about a bill \$546.16 (Carolina Youth) by Jerome Sanders in District Recreation. He said it must have been a requisition for additional money. Mr. Wilbanks said it was too late for last years budget. Mr. Edwards to talk to him about it as each District only has \$500.00.
27. Mr. Wilbanks asked about the \$5,000 put in mosquito abatement and now Dr. Johnston wants some of it transferred to travel. Council said no.
28. Plats: Mr. Wilbanks read the minutes of the Subreview Board.

Ashborough was given final approval.

James C. Russell - sent to Subreview Board.

Council adjourned at 1:45 a. m.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING
GRAND JURY ROOM
ST. GEORGE, S. C.
AUGUST 1, 1977

The regular meeting of the Dorchester County Council was held on August 1, 1977, at 10 a. m. All members were present. Mr. John Wilbanks, Administrator, was present.

The meeting was called to order by Mr. Sweat, Chairman, and the invocation was given by Rev. Bundy Bynum, Pastor of the St. George Methodist Church.

1. Minutes: Mr. Wall motioned to accept the minutes as written, of the July 18, 1977, meeting. Mr. Branton seconded. All in favor.
2. Public Works & Property Committee: Mr. Branton said Mr. Liollo was up last week (Thursday) and made some recommendations and he requested they bring them to the full Council today and then Mr. Branton requested that it be referred back to the Committee. Mr. Larkin and Mr. Liollo, Jr., gave a blue print of the drawing and their recommendations about the increase of space for the Clerk of Court's office. They discussed these plans with the Council. They suggested that the present reception area be converted into a four-hour fireproof vault, the private office next to it into a reception office and the existing magistrate's office into a clerical pool. The magistrate's office could be moved they said to the registration board office, moving that office into the present social security office and if necessary creating a social security office under the stairwell. The architects said the changes they recommended would cost about \$15,000. They were asked by Council to get with Mrs. Carn (as she was not in on the first visit) and see if plans suited her and then put back in the committee for further study.
3. Sheriff Knight (Family Court): Sheriff Knight explained the guidelines as set up by the Supreme Court for the operation of the Family Court system, and it is making it necessary for the Sheriff to expand the detention facility, and to hire a full-time officer to handle only juvenile matters. Sheriff Knight said he can build six additional cells and a conference room where family and lawyers can meet with the prisoners for \$25,000.00. The facility would be added on at the office end of the building where the corridor past the offices could be used. Mr. Knight said there is a possibility of using some prison labor on the project. Mr. Wall motioned for the Sheriff to get all the necessary liability, prices of materials, labor, etc., and come back. Mr. Edwards seconded. All in favor.
4. Mr. Wall motioned to authorize Sheriff to hire additional officer for Juvenile work. Second by Mr. Waggoner -- amended to read hire man schedule to come in January now. Second by Mr. Branton. All in favor.

County Council Meeting
Grand Jury Room
St. George, S. C.
August 1, 1977

Page #2

3. Continued:

Mr. Wall motioned that Council authorize Mr. Wilbanks to transfer from the contingent fund the amount to take up the difference until Jan. Mr. Edwards seconded. All in favor. This will be approx. \$3,500.00.

The Sheriff asked Mr. Sweat to ask Mr. Wilbanks to ask Mr. Frank DeHaven to see if we can get any Federal money under the LEAP funds to help finance the proposed addition to the jail. Mr. Wall motioned for this to be done and Mr. Edwards seconded. All in favor.

4. Mr. Metts, appeared before Council and asked for a telephone to be installed in his office in Summerville. Mr. Waggoner motioned to have phone installed and Mr. Wall seconded. The phone to be charged to Family Court expenses. All in favor.
5. Mr. Sweat asked the Sheriff about the fees and the Sheriff said he would make a list of his fees and what they could charge. He would get this in and send in once a month in the future.
6. Legislative, Intergovernmental Affairs Committee: This committee met at 9:15 this morning and worked out a plan to have the building behind the old County Hospital to be used as a driver's license examing office. Mr. Wilbanks was instructed to make certain that the Department of Motor Vehicles intends to use that building for the licensing agency before the work is undertaken. Mr. Wall motioned that Council authorize Mr. Wilbanks to renovate not to exceed \$3,500.00. Mr. Waggoner seconded. All in favor.

The Committee recommended that the Recreation Advisory Board appointments be made at the Sept. 19th. meeting.

Flood control Ordinance; Committee decided to hold this until later.

7. Mr. Wilbanks said Mr. Sweat and he meet to try to do something about the invoices that had not been paid to Mid-Carolina. He said one or two items can't be found the others are in the Courthouse. Mr. Wall motioned that we reconsider the motion to stop doing business with them. Mr. Branton seconded. Mr. Kizer said buy in Dorchester County. Vote: two in favor and four opposed to motion.
8. Second reading for Ordinance setting fees for the Clerk of Court's office. Mr. Wilbanks said he would get it typed up and report back for the next meeting. Mr. Canaday made a motion to accept it as second reading by title only. Carried.

County Council Meeting
Grand Jury Room
St. George, S. C.
August 1, 1977

Page #3

9. County Personnel policy: Mr. Wilbanks recommended that the Council give the Personnel Ordinance first reading by title only, and assign to the Legislative, Intergovernmental Committee. Mr. Wall motioned that Council give the 1st. reading. Second by Mr. Branton. Five in favor. no opposed.
10. Landfill operation: Mr. Wilbanks said Banks Constr. Co. had agreed to dig at the rate of \$50.00 an hour. Mr. Branton motioned that Council authorize Mr. Wilbanks to have the work done at the landfill and authorize Mr. Banks at the rate of \$50.00 an hour to dig approx. 10,000 cubic yards. Second by Mr. Wall, Four in favor.
11. E.M.S. Contract: Mr. Wilbanks informed Council that, Mr. Bell, Mr. Parks, and Mr. Wamer, their Attorneys, and he, met on the 29th, but found they needed some more information. They will get back together next week.
12. Barry Owens' bridge work -- Mr. Jim Bell informed Mr. Wilbanks he had prepared a paper allowing persons on the other side permission to use the bridge. He recommended the bill be paid as soon as Mr. Owens signed the agreement. The amount to be paid is \$3,500.00 Council agreed to pay this bill.
13. Renewed agreement with the S. C. Department of Corrections designating the Dorchester County jail as the unit for housing inmates sentenced to the Department of Corrections. Mr. Sweat motioned and Mr. Wall seconded. Five approved. Mr. Wilbanks said they had stopped buying cigarettes for the prisoners.
14. Mr. Henley recommended that the County transfer the Dor. County building fund \$699.35 and the Dorchester Hospital account \$1,034.32, and do away with the accounts. It is the joint recommendation of both Mr. Henley and Mr. Wilbanks that these accounts be closed out and the money transferred to the County operating account. Mr. Canaday motioned that this be done and Mr. Edwards seconded. Six for and none opposed.
15. Mr. Wilbanks said under the present system purchase orders issued and all claims brought to the Council that is over \$1000.00 for approval. Mr. Wilbanks recommended that we get the requisition approved before they issue the purchase order. Mr. Wall motioned that Council accept this policy. Mr. Sweat seconded. Five in favor. Mr. Wilbanks said there would be some exceptions like telephone, dieting of prisoners, stamps, etc., - no objection. He also asked if it was O. K. for the mini-bottle fees to be transferred direct. Council said yes.

County Council Meeting
Grand Jury Room
St. George, S. C.
August 1, 1977

Page #4

16. Mr. Wilbanks said the Town of Summerville wanted their \$10,000.00 set-up for recreation. Mr. Wilbanks suggested that maybe we pay quarterly or a portion now and a portion later. Mr. Wall made a motion to pay 50% to the Town of Summerville and 50% to the Soil Conservation. Seconded by Mr. Edwards. Mr. Branton said the City of Summerville put lights on the ball field and he wanted the County to honor them with the full request as they have to pay and then get the Federal money. Mr. Wall then withdrew his motion and motioned that we pay the full amount to the Town of Summerville and Soil Conservation. Seconded by Mr. Canaday. Five in favor. No one opposed.
17. Mr. Wilbanks had a bill from Mr. Jim Bell for \$800.00 for work done in 1976 establishing the voting precincts. Mr. Branton said the bill should be more itemized.
18. Mr. Wall motioned for approval of the \$9,312.74, claim list. Mr. Edwards seconded. Five in favor.
19. Mr. Wilbanks said he had a request from the Sheriff for a purchase order for \$2,920.56 to purchase three mobile radios. Mr. Sweat motioned to give authority for the purchase and Mr. Wall seconded. Five in favor, no opposed.
20. A request Ann Lewis, of 87 King Charles Circle has asked permission to park the school bus she drives on certain property at the back of the circle at the end of Axtell Drive. This was discussed and Mr. Wall said it was a question as to who the land belonged to. The Council asked Mr. Wall to handle, so Mr. Wall asked Mr. Wilbanks to find out from Mr. DuBose if the space belonged to the School District. They decided if it didn't belong to the School District and belonged to the County that they would give permission to park the bus. If it belonged to the District it would be suggested they give her permission to park there.
21. Requests for dirt and road work: Mr. Wilbanks read the memo from the Road Dept. of July 28th., a copy is attached. Mr. Branton requested 10 loads of dirt for Jamison Terrace and about 4 hours grader & loader work, approx \$220.00. Mr. Wall made a motion that Council authorize Mr. Wilbanks to authorize Mr. Sweat, Road Foreman, to do this work, and the request of memo. Mr. Canaday seconded. Five in favor, none opposed and one not voting. A copy of the memo is attached.

County Council Meeting
Grand Jury Room
St. George, S. C.
August 1, 1977

Page #5

22. Mr. Wilbanks said Mr. Richard Sweat has requested permission to get bids on two new pick-up trucks. Mr. Wall moved that Council give the bids and purchase committee permission to send out for bids on two pick-up trucks. Mr. Sweat seconded. Five in favor.
23. Mr. Wilbanks told Council about bills from the Town of St. George for picking up trash. Mr. Wilbanks wants to write a letter to town. Mr. Canaday said let him talk with Town Council.
24. Mr. Wilbanks said the Summerville REACT wanted space if available in Summerville Service building. Mr. Branton motioned that we make available to them the old Magistrate's office, provided they do their own renovation, heat, and air condition. Mr. Sweat seconded. Six in favor.
25. Mr. Wilbanks said they had a letter from Sinkler Gibbs & Simons, showing the debt service requirements on all outstanding bonds of the \$1,100,000 General Obligation Bonds of 1977 of Dorchester County, S. C., table A showing the debt service; table B, showing a proposed maturity schedule and debt service requirements; table C, showing the debt service requirements on all outstanding bonds of the County. They wanted to know if the maturity schedule set forth in Table B meets with the approval of the County Council in order that they can draw the Resolution providing for the issuance of the bonds. Council said this was O. K.
26. Mr. Wilbanks said Mr. Limehouse wanted to hire some more people, three, so he could get moving faster on this tax assessment program. Mr. Wall motioned that Council transfer from the contingency \$17,930.00 to Mr. Limehouse's budget to hire three additional people. Second by Mr. Sweat. Five in favor.
27. Mr. Sweat said he would like to have bids sent out for gasoline, fuel oil products (specifications) to be given, by the bids and purchase committee. Mr. Wall seconded. Vote: Five in favor. None opposed.
28. Mr. Don Canaday asked about a bill for the delinquent tax land sale. Mr. Canaday made a motion Council pay Ross Nelson for land sale work. Mr. Kizer seconded. Two in favor of paying and three opposed. (\$1,000.00)
29. Request from Mrs. Harriott Way that no through trucks sign be installed on her street.
30. Mr. Canaday made a motion that up to \$1800.00 be classified as travel expense for each Councilmen if he so desires. Four in favor.

Adjourned at 12:45.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council

Richard F. Sweat
Road Foreman

J.D. Wagers
Road Foreman

DORCHESTER COUNTY ROAD DEPARTMENT
Route #1, Box A142A
Dorchester, S.C. 29437

Memorandum

To: John Wilbanks, County Administrator
From: Richard Sweat, Road Foreman
Subject: Road Work to be approved by Council
Date: July 28, 1977

Pushing the brush back and pulling up a rd. in the Pigeon Bay area in
District 4 to maintenance a County rd.

Motorgrader 2 hrs. \$60.00 ✓

Cleaning a ditch in the Summerville Farms Subdivision, District 5.

Cement to repair DW, Pipe for the rd..

3 yds. cement	\$100.95
30 ft. 15" Metal pipe	103.50
1 Catch Basin	75.00
Backhoe 16 hrs.	<u>448.00</u>
	\$727.45

Construct a rd for Cyrus Mims for approximately 190 ft. on Admiral

Drive. Attached is a Plat showing the 50 ft. R/w. District 3

Motorgrader 8 hrs.	\$240.00
Dirt 3 loads	120.00
	<u>\$360.00</u>

RFS/bf

Richard Sweat

Richard F. Sweat
Road Foreman

J.D. Wagers
Road Foreman

DORCHESTER COUNTY ROAD DEPARTMENT
Route #1, Box A142A
Dorchester, S.C. 29437

Memorandum

Page; 2

Corey Woods Civic Club for Recreation field

District 4

25 loads of dirt	\$1,000.00
Motorgrader 8 hrs.	240.00
	<u>\$1,240.00</u> ✓

Richard F. Sweat
Road Foreman

J.D. Wagers
Road Foreman

DORCHESTER COUNTY ROAD DEPARTMENT
Route #1, Box A142A
Dorchester, S.C. 29437

Memorandum

Page 3

Maintenance on a County Farm rd. District 1

The County builded this rd.

Rena McAlhany rd. & J. B. Reeves

Motorgrader 3hrs.	\$90.00
Dirt 5 loads	<u>200.00</u>
	\$290.00 <i>u.t.</i>

RFS/bf



DORCHESTER COUNTY COUNCIL MEETING
GRAND JURY ROOM
ST. GEORGE, S. C.
AUGUST 15, 1977

The regular meeting of the Dorchester County Council was held on August 15, 1977, at 7:30 p. m. All members were present. Mr. John Wilbanks, Administrator, was present.

The meeting was called to order by Mr. Sweat, Chairman, and the invocation was given by Rev. Bundy Bynum, Pastor of the St. George Methodist Church.

1. Mayor Kizer; Rep. Gene Dukes; Mr. Dickie Minus: Appeared before County Council to discuss several subjects.

- (1) Mayor Kizer wanted to know the status of the Gum Branch drainage ditch. He said it needed cleaning out. Mr. Canaday said he thought the tax that was put on was to pay their debt off. Mr. Canaday said he understood that the County is responsible for maintaining the ditches. Mr. Sweat put this in the Public Works Committee. Mr. Canaday asked if they could write the Attorney General for an opinion. Mr. Sweat said he didn't care that as a committee they could do anything they wanted to.
- (2) Mayor Kizer asked if he could get the \$4,000.00 budgeted for Recreation for the Town of St. George. He said it was urgently needed as they had already spent the money for recreation. Mr. Sweat said the Council put it in budget to help the towns. Mr. Don Canaday and Mr. Wilbanks said this money was set up in budget for St. George Area Recreation. Mr. Don Canaday told Mr. Kizer they would give him all they could but may have to hold back some seven or eight hundred for those other areas.
- (3) Landfill: Mayor Kizer said he thought the people of St. George were paying double for the charges to dump in the Landfill. Rep. Dukes said he had been told the people in Summerville and Harleyville felt the same way, that they were being double taxed. County Council discussed this. Mayor Kizer said he thought the County should pay for the services they do for the County if they are going to charge for the Town of St. George to dump at the Landfill. Mr. Wilbanks said it would take 3 readings to rescind the Ordinance for the fee for the County. Mr. Wilbanks said he paid a fee to have his garbage picked up and, ofcourse, the landfill fee is added to this. Mr. Wilbanks said the Char. Disposal has one truck that does nothing but pick up County dumpsters and they do not pay to dump. This was discussed by all Councilmen. Mr. Wall said he saw where we would come up short if this was rescinded now. Mr. Edwards said he was only talking about municipalities. Mr. Canaday

County Council Meeting
August 15, 1977
7:30 p. m.

page #2

1. (3) Landfill: continued

said at this time he would like to make a motion that Council have this as the first Ordinance to repeal the Ordinance to the Municipalities. Mr. Edwards seconded. Mr. Branton motioned to table Mr. Canaday's motion until County Council can discuss it further. Motion to table (Four for and three against) Mr. Branton then asked permission to put it in Mr. Wall's Committee for 30 days but Mr. Wall said he thought it should be in Mr. Branton's Committee, so they decided to work on it jointly. Mayor Kizer said he requested something be done to help the Town of St. George so he was requesting it be back on the table as soon as possible.

2. Mr. Grainger, Acting President of the Fairlawn S/D., presented a petition to the entire Council. Mr. Branton said he asked Mr. Grainger to put this down on paper and present to the entire County. He said some of the things County can meet and some the State will have to do. Mr. Grainger gave a copy to each Councilmen. He asked for a ditch to be piped. Mr. Branton said they would have to get permission to put pipe in the ditch. Mr. Branton suggested Mr. Richard Sweat be asked to go down and look the situation over. Mr. Sweat said he would like to ask Mr. Wilbanks and Mr. Branton to go down and look the request over and do what County can, like signs, etc.

3. Minutes: Mr. Canaday motioned to accept the minutes as written, of the August 1, 1977, meeting. Mr. Wall seconded. All in favor.

4. Committee reports:
Mr. Wilbanks said the committee recommends that Mr. Henley go ahead and open up office in Summerville estimated at about \$10,000.00 (necessary books already approved). \$5,000.00 to be taken from the contingency fund and \$5,000.00 be taken from the Hospital Account and this turned over to Mr. Henley's account for the Summerville office expense. Mr. Branton motioned that Council adopt the Public Works and Property Committee's recommendation. Mr. Wall seconded. Discussion then followed. Mr. Branton asked Council to vote unanimously on this. Two clerks during Tax season, one regular and a part time and one machine to be sent down there. (Oct., Nov., Dec., and Jan.) Mr. Branton then said he would like to retract the motion and say take \$10,000.00 from the Hospital account to provide this service in the lower part of the County. Mr. Henley said one clerk would be sent from this office up here. Council discussed this in full but said they felt they could not warrant two Courthouses. Mr. Sweat asked some questions about the cost and wanted to know the exact cost and how they would handle the money. Mr. Branton said they planned to make a nightly

County Council Meeting
August 15, 1977
7:30 p. m.

page #3

4. Committee reports - continued:

deposit. Mr. Wall seconded Mr. Branton's motion. Four opposed and three in favor. The motion did not carry. Mr. Wall said get Mr. Henley to bring the entire cost to the Council and they would discuss further then.

5. Council decided to meet on Tues. Sept. 6th. at 10 a. m. for the next Council meeting as the regular first Mon. falls on a holiday (Labor Day).

6. Third reading of the Ordinance setting up fees for the Clerk of Courts office. Mr. Wilbanks said some of these fees have been modified slightly and a full copy of the proposed Ordinance was given in each folder. Mr. Canaday motioned to accept and Mr. Wall seconded. All in favor.

7. Old business:

E.M.S. -- Mr. Wilbanks said Parks and Wamer agreed to reduce to \$70,000.00 and this will be reduced by \$21,000.00 per year for three E.M.S. Tech. furnished by the State. They want a two year contract to give some degree of continuity and would like for it to be effective July 1, 1977. Mr. Wall motioned that the committee study the contract before it is signed and also the County lawyer before it is finalized.

8. Mr. Wilbanks said it would be necessary to negotiate contracts with the Four Hole Indian Organization for the lease of a bus to transport children to the Day Care Center. Also a similar contract with the First Baptist Church of Summerville for the rental of a bus and the lease on property to be used in Summerville area. All are already in operation and meet the terms of the title XX grant which is funding the Day Care program. Rental on property Summerville \$250.00 per mo. Rental on bus including the driver is \$450.00 per mo. (all gasoline, oil, maintenance, and upkeep are furnished by the Indian Organization. All are under the grant and County pays 25%. Mr. Waggoner made a motion to accept both contracts. Seconded by Mr. Edwards. Mr. Wall said he hadn't had a chance to review the contracts and would like a chance to do so. Vote - in favor three, and opposed four. Motion did not carry.

County Council Meeting
August 15, 1977
7:30 p. m.

page #4

10. Legislative & Intergovernmental Affairs Committee, held a special meeting on August 9th, 7:30, at the Dorchester County Service Bldg., in Summerville. Mr. Wall, Mr. Branton, and Mr. Wilbanks were present at this meeting. They discussed the personnel policies and several changes were suggested. It was recommended by this committee that a draft of this policy be prepared for all Council members and for distribution to County Dept. heads so they might have an opportunity to review and comment prior to the scheduled second reading. Mr. Wilbanks said the Personnel Ordinance had not been printed yet. Mr. Wall said they would like to postpone the second reading until they had a chance to review the amended copy. The Committee also proposes to recommend to Council that a study be undertaken of the Ordinance setting forth the rules and procedures of County Council and that immediate steps be taken to pass Ordinances which are required under the terms of the State Home Rule Act. These Ordinance would set forth the terms of Council members, provide for staggered terms, ect. and must be filed with the U. S. Justice Department in conjunction with the Resolution which was passed earlier. In addition an Ordinance requiring election of the County Auditor and Treasurer would also be passed. Mr. Wall motioned that at this time Council have first reading on the Council Ordinance by title only. So carried.

Mr. Wilbanks said he would read a title of an Ordinance that came in from Mr. Simmons for first reading. An Ordinance to provide for the issuing and sale of \$1,100,000.00 General Obligatory bonds, describes the purposes for which the proceeds should be expended and to provide for the payment thereof and other matters relating thereto. Mr. Branton motioned that we give it first reading by title only. Second by Mr. Waggoner. All in favor but one.

11. Request for dirt or road work:

District #1	St. Peter's Church (Quaker road)	
	8 loads of dirt-----	\$320.00
District #1	St. George Building Supplies	
	1 load of slag-----	45.00
	Motorgrader 30 min.-----	15.00
		<u>\$70.00</u>

Mr. Waggoner requested for Campbell Thicket Comm. Center pull up road and 4 loads clay for basket ball Court.

Mr. Canaday said hold up request for St. Peter's Church, Quaker road. Mr. Canaday made a motion to grant all but the St. Peter's Church (this to be held up until he checks out). Second by Mr. Waggoner. All in favor.

County Council Meeting
August 15, 1977
7:30 p. m.

Page #5

12. Requisition for reimbursement of taxes to Mr. Julian Weathers. Taxes paid on property located in Orangeburg County. Mr. Wall motioned to reimburse. Mr. Canaday seconded. Mr. Canaday said it should be worked out with the Auditor.
13. Request for \$2000.00 for Assoc. of retarded citizens. Mr. Wall motioned that the check be cut and sent to them. Mr. Edwards seconded. Four in favor.
14. Request from the Trident Health District to use \$2,154.00 of funds which was budgeted as part-time help to pay increases to salaries over what is budgeted. Mr. Branton requested Mr. Wilbanks to get additional information. All agreed.
15. Request to pay \$12,517.00 to Gamble, Humpries, Givens, & Moody, for work to date. Report not completed. Mr. Wall motioned that the request be granted. Mr. Waggoner seconded. Five in favor. none opposed.
16. Request for Alcohol & Drug Abuse in the amount of \$10,000.00. Mr. Canaday motioned that Council pay only \$5,000.00 to Alcohol & Drug Abuse and pay the claim list \$20,932.88. Mr. Wall seconded. Mr. Wilbanks told Council the Town of St. George requested \$4,000.00 but he recommended the \$1,000.00. Council agreed but Mr. Canaday asked Mr. Wilbanks to clarify that the \$1,000.00 was not all they would get. Mr. Wilbanks said he would.
17. Mr. Wilbanks requested approval to purchase two typewriters and a calculator for the Administrator at a cost not to exceed \$850.00 out of funds budgeted for Administrator and County Council. Mrs. McAlhaney's typewriter has worn out. They have two estimates & says they are not worth repairing. Mr. Wilbanks said he would be getting a typist under the CETA program. Mr. Wilbanks says his calculator tore up and he can't get along without it. Mr. Wall motioned that Council grant Mr. Wilbanks request for two new typewriters and a calculator. Seconded by Mr. Edwards. Five in favor.
18. Claim in the amount of \$800.00 for Mr. Jim Bell, County Attorney, for establishing new precinct & voting places. This was brought up a previous meeting. Mr. Branton motioned that Council authorize payment. Mr. Waggoner seconded.

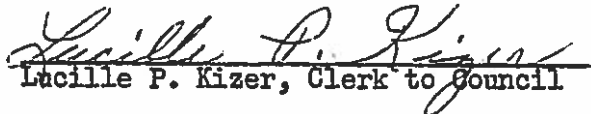
County Council Meeting
August 15, 1977
7:30 p. m.

Page #6

19. Mrs. Lewis School bus driver wanted permission to park bus. Mr. Wall wanted to know if it has been checked on. Mr. Wilbanks said he checked on it and had been informed that this property belonged to Mr. Pratt.
20. School Guard at Newington Elementary School. The School has no money to cover. Mr. Wall motioned that Mr. Wilbanks draw \$2,000.00 from the contingency fund and put to the Sheriff's Dept. for the two School guards for this year. Mr. Branton asked if Mr. Wall would accept as an amendment that the School put this in their budget next year. All in favor.
21. Mr. Wilbanks informed Council that the local Government cannot pay flat amount for expense any more.

Council adjourned at 10 p. m. to go into executive meeting.

Respectfully submitted by:


Lucille P. Kizer, Clerk to Council

DORCHESTER COUNTY COUNCIL MEETING

GRAND JURY ROOM
ST. GEORGE, S. C.
Sept. 6, 1977

The regular meeting of the Dorchester County Council was held on Sept. 6th, 1977, at 10 a. m. All members present except Mr. Wilbur Sweat, Chmn., who was in New Orleans, and Mr. Kenneth Waggoner, who was in the Hospital.

In the absence of the Chariman and the Vice Chairman, Mr. Don Canaday motioned that Mr. Kizer preside as Acting Chairman for the meeting. Mr. Wall seconded. All in favor.

1. Invocation was given by Rev. Bundy Bynum, Pastor of the St. George Methodist Church.
2. Minutes: Mr. Wall motioned to accept the minutes as written, of the August 15, 1977, meeting. Mr. Canaday seconded. All in favor.
3. Civil Preparedness: Mr. Frank Lloyd, State Diaster Preparedness Officer. He was offering an on site assistance program to be performed in October. He said they had conducted this program in about 28 Counties already. They come into the County and interview the people and write a summary. They send out letters. They need work space and would like to move in about the second week of October. Said they would like to have a kick off meeting. Mr. Canaday made a motion to go ahead and let this survey be run. Mr. Wall seconded. All in favor. A letter requesting it was signed.
4. Committee Reports:
 1. Bids on trucks for road dept. was put off for the last item at Mr. Wilbanks request.
 2. Legislative & Intergovernmental: Mr. Wall said they had not had a chance to meet to review the Personnel Ordinance but had discussed it and decided it was some things they wanted to change. They decided they would get together before the next meeting and have a final drafting. Mr. Wall said he would motion this be accepted as second reading and would get together for changes before the final. Mr. Canaday seconded. All in favor.

Mr. Wall said they meet with the Town Council and Mayor on Sept. 1st. in reference to Ordinance establishing charging 50¢ per cu. yd. for landfill dumping. Mr. Wall said it was the opinion of the Town Council members that this is an unjust charge. Committee considered

County Council Meeting
Sept. 6, 1977
Grand Jury Room, St. George

Page #2

4. 2. Continued:

rescinding this but no motions were made, and he hoped in the near future they would come to a decision. Mr. Kizer said he thought this should be put off for a full meeting.

Public Works:

Mr. Branton said Mr. Wilbanks would give a report. Mr. Wilbanks said the contracts were prepared to be signed, and the 201 plan was coming along fine. He said they went to Atlanta and met with EPA. They expect the grant offer to be made by Sept. 30th. They expect to have to meet again.

Council authorized Councilman Branton to have an archaeological survey made of the proposed sewer treatment site provided the agency doing the survey will wait for payment until the first escrow payments start coming in in October. Cost \$500.00.

Special Committee:

Mr. Canaday said that they met with Mr. Donald Patrick, lic. auctioneer. He agreed that he would auction the things at the Hospital off for 25% and do everything or he would conduct the sale and County could clean up, etc. for \$125.00. Mr. Canaday said after hearing him he thought the 25% would be best because the County would have to hire some clerks the other way. Mr. Canaday then made a motion that Council advise him to conduct the sale at his discretion. Mr. Edwards seconded. Vote - Four in favor.

Old Business:

1. Bond Ordinance - Bond Ordinance for the issuing of \$1,100,000.00 in General Obligatory bonds. Mr. Wilbanks read by title only. Mr. Wall motioned that we accept as second reading. Mr. Canaday seconded. Four in favor.
2. Home Rule Ordinances - 1. Ordinance to provide for election of County Auditor and Treasurer, should be elected if being provided by law. 2. County Council Ordinance - Four year terms, would be elected, etc. Mr. Canaday made a motion to accept the second reading for the election of the Auditor and Treas. Second by Mr. Wall. Four in favor. Mr. Canaday made a motion to accept

County Council Meeting
Sept. 6, 1977
Grand Jury Room, St. George

Page #3

5. Old Business, continued:

2. the Ordinance for County Council as the second reading. Mr. Wall seconded. Three in favor and two against.
3. Food Stamp Building rent agreement: This lease for the food stamp offices were just open for the \$250.00 per month. It is up and a new one will have to be signed by last of Sept. or County will not get three months matching rent. Mrs. Kirby appeared before Council to explain and also Mrs. Dukes explained the different options that they would rent for. This was discussed and it was put in Mr. Branton's Committee (Public Works & Prop.). They were asked to report back at the next meeting.
6. Mr. Bailey explained the Special Meeting of the Subreview Board meeting this morning for Tranquil Estates III. Drainage and streets inspected by Mr. Sweat and Mr. Branton. S/D Review Board recommended approval subject to Road Department approval and approval from the Councilman in this district, Mr. Branton. Some lots will not be affected by flooding and some will. Mr. Branton said he didn't want all the responsibility put on him and requested Mr. Richard Sweat be called to come up before a final decision is made. This was done and a decision will be made later on in the minutes.
7. Clemson University Contract (8 pages) for one room at the Hospital. Mr. Canaday made a motion to sign and Mr. Wall seconded. Four in favor.
8. Day Care Lease (proposed lease), First Baptist Church, Summv., to lease space for \$250.00 a month, plus telephone \$30.00 and utilities \$45.00. Mr. Edwards motioned to accept and sign and Mr. Wall seconded. Four in favor. Money will come from the Day Care Program.
9. Also, lease for a Sch. bus to pick up Day Care children at the rate of \$450.00 a month, they are to furnish insurance, etc., and the Day Care will furnish the driver. Mr. Edwards motioned to sign and Mr. Wall seconded. Four in favor.
10. Four Hole Indian Organization was to rent a bus to pick up children in the Club House section but they have changed their minds. Mr. McGill said he could get a school bus to be taken off the road next month. He can get it for \$500.00. Mr. Wall motioned to get the bus and Mr. Edwards seconded. Mr. Wilbanks said they can use Title XX funds to keep in repairs, etc. Vote three in favor.

County Council Meeting
Sept. 6, 1977
Grand Jury Room, St. George

Page #4

11. EMS Contract - Council discussed contract and made some corrections and amendments. Mr. Don Canaday made a motion to offer contract with amendments. Mr. Branton seconded. Four in favor. Mr. Wilbanks to get with Parks and Wamer and work things out.
12. Tranquil Estate III - Mr. Richard Sweat was called up. They agreed to allow a plat of the high lots that they have marked in red to be recorded but they were to be put on a new plat. Mr. Branton recommended that Council allow the new plat to be recorded that would have only the lots on it that was marked in red on the old one and the following stipulation written across plat, "The recording of this plat does not constitute final acceptance of Roads and drainage by Dorchester County." Four in favor.
13. Council discussed road equipment with Mr. Richard Sweat while he was up here but decided to wait until they had a full Council before any decisions are made in regards to selling any.
14. Mr. Wilbanks had another request from Mr. Barry Lines, for reimbursement for the two room which were renovated by his agency and are now being used by the County Health Department. He is requesting \$974.00, which was federal funds. Mr. Wall motioned that \$974.00 be paid to Barry Lines. Mr. Kizer seconded. Vote - three in favor; one abstained and one opposed the motion. Mr. Wall motioned that the money be taken from the Hospital account. Two in favor and three against, so motion didn't carry to take from the Hospital Account but said the money could come from somewhere else.
15. Trident United Way has requested that Council present a report on human services being delivered by Dorchester County to a special committee of United Way on September 15th. Mr. Branton said send letter and request additional time.
16. Mr. Wilbanks told Council we have a letter from Dr. O'Tuel offering the Four Hole School to the County for use by the County in return for maintenance, etc. Mr. Branton said Mr. Bell should check it out and see who it belongs to. The Council said this is in Mr. Waggoner's district so bring it up next time. Mr. Wall said Council should write and say we are interested.
17. Plats and roads: A plat dividing an estate, Mr. Bell sent over. Mr. Canaday motioned to accept and put the exempt stamp on it. Mr. Wall seconded. All in favor.

County Council Meeting
Sept. 6, 1977
Grand Jury Room, St. George

Page #5

17. Continued:

Request to take out letter of credit #4 and #5, on Ashborough Subdivision. Approved subject to Mr. Sweat's inspection.

Certification accepted by Mr. Richard Sweat on Crestwood, streets and drainage, and Oak Knoll Subdivision (Dove Street).

18. Road Request by Mr. Richard Sweat:

District 7	--	Ashley Baptist Church	
		10 loads of dirt -----	\$400.00
"	7	Old Fort Estate	
		90 ft. of 42" metal pipe	\$1019.70
		Backhoe 14 hrs.	392.00
			<u>\$1,411.70</u>
"	4	Tower Road	
		County rd. need to be wider	
		Motorgrader 24 hrs.	\$720.00
"	2	James Grocery road	
		County ditch need to be deeper	
		backhoe 16 hrs.	448.00
"	7	Evergreen	
		80 ft. 24" pipe	\$146.40
		Dirt 10 loads	400.00
		Catch Basin	75.00
			<u>\$621.40</u>

Campground's

Shady Grove District 2

Need to have the grounds clean before the meeting, a hole dug for the purpose of maintaining the garbage and to close the hole after the meeting.

Indian Field District 2

Need to have the grounds clean before the meeting, also have garbage pick-up during and after the meeting. This campground need to be cleaned by Wednesday Sept. 7.

County Council Meeting
Sept. 6, 1977
Grand Jury Room, St. George

Page #6

18. Continued

St. Paul District 2
Need to have the grounds cleaned before the meeting. A hole dug for the purpose of maintaining the garbage and to close the hole after the meeting.

Cyprus District 3
Need to have the grounds clean before the meeting and to have two dumpsters for one week.

Mr. Wall had a request. He said the Rest Home (Ashley Baptist Church) has requested a machine to push dirt down so they could build a chapel.

Motion by Mr. Branton to approve sheet and Mr. Wall's request.
Second by Mr. Canaday. Four in favor and one opposed.

19. Request from Mrs. Batson to do certain rewiring in the Old Road Department Maintenance Shop behind the Courthouse in order to accommodate a walk-in freezer. The letter from Mrs. Batson indicates that all of the work will be done at the expense of the School Food Service. Mr. Canaday made a motion that she go ahead and do the wiring for the freezer and she bear the cost. Mr. Wall seconded. Four in favor.
20. Mr. Wall motioned that Council advertise for a Recreation Director at the same time as an Engineer is hired. (Engineer is to be hired Dec. 15) Second by Mr. Edwards. Mr. Canaday wanted to know where the Engineer and the Recreational Director would be housed? Vote - Two in favor and two opposed. Then Mr. Kizer voted with the motion so it was three to 2, and carried.
21. Request from Mayor Kizer for additional Recreation funds. Mr. Canaday said go ahead and pay \$2,500.00. Mr. Branton seconded. Three in favor.
22. Amick Equip. Co. requested permission to give a proposal on a County wide disposal system. Council to give date so he can notify Mr. Smith. They decided on a special meeting next Monday night.
23. The Treasurer, Mr. Henley, came up, discussed his financial report. He said he would have the tax notices in the mail by the 15th of Sept.
24. Bids for the two Road Dept. trucks were opened. Jim Bilton Ford was the low bidder @ \$4,605.74 plus tax, for 1977 model. Mr. Canaday made a motion to accept the low bid from Jim Bilton Ford for the 77's. Mr. Wall seconded. Four in favor.

County Council Meeting
Sept. 6, 1977
Grand Jury Room, St. George

Page #7

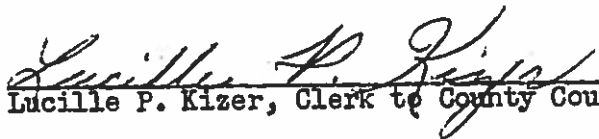
24. Continued:

Mr. Branton said he would like to request that the County purchase some new radio's. Mr. Wall motioned to purchase three from the State Purchasing Div. Mr. Canaday seconded. Four in favor.

Mr. Wall motioned to adjourn. Seconded by Mr. Kizer

Council adjourned at 2:30 p. m.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING
Dorchester County Service Bldg.
Summerville, S. C.
Sept. 19, 1977
7:30 p. m.

The regular meeting of the Dorchester County Council was held on Sept. 19, 1977, at 7:30 p. m. All members were present. Mr. John Wilbanks, Administrator, was present.

- I. Invocation was given by Councilman Branton.
2. Public Hearing - Bond Ordinance, \$1,100,000.
Mr. Sweat asked if there was anybody here that had any questions concerning the bond Ordinance at this time. He asked them to please stand up and be recognized. He said, "seeing, there is no one here that has any questions he would ask Mr. Wilbanks to read, by title only the Ordinance." Mr. Wilbanks read as follows, "An Ordinance to provide for the sale of \$1,100,000 General Obligation Bonds of 1977, of Dorchester County, South Carolina, to describe the purposes for which the proceeds should be expended, to provide for the payment thereof and other matters relating thereto." Mr. Wilbanks said it provides generally that:
 - \$ 35,000 of the bonds will mature in 1980.
 - \$ 50,000 of the bonds will mature in 1981 through 1983.
 - \$ 65,000 of the bonds will mature in 1984.
 - \$ 75,000 of the bonds will mature in 1985 through 1990.
 - \$100,000 of the bonds will mature in 1991 to 1994.
- Mr. Henley said the bonds would cost about 3 mills in taxes. Mr. Branton motioned that County sell bonds. Mr. Waggoner seconded. All in favor. This was third and final reading.
3. Minutes: Mr. Canaday motioned that the minutes be accepted as written. Mr. Wall seconded. All in favor.
4. Chief R. L. Davidson, Four Holes Indian Organization, appeared before Council to ask for financial help to have their adult education class. They were not funded this year for some reason. State has agreed to furnish teachers and some supplies. Mr. Sweat referred this to the Finance Committee and will bring it up on the next agenda.
5. Public Works - Mr. Wilbanks said the Public Works Committee met just prior to meeting in reference to the Food stamp office rent in St. George. The Committee recommended Council offer Mr. Dukes \$350.00 per month for the period Oct. 1 to June 30th. That \$350.00

County Council Meeting
Sept. 19, 1977
Dor. County Serv. Bldg.

Page #2

5. Public Works - continued:

per month to include maintenance of the building (mechanical). A new lease to be negotiated not later than March 31, 1978 so it will be in time for the budget. Half of this to be paid by the State. Mr. Branton motioned that County adopt the Committees report. Second by Mr. Edwards. All in favor.

6. Legislative & Intergovernmental Committee - Mr. Wall said they were suppose to meet with the full Council to go over the Personnel Ordinance but had not been able to meet so they were not in a position to give third reading tonight.

7. Mr. Wall said he overlooked one word being wrong in the minutes, he asked the Chairman to reopen the minutes. Mr. Wall moved that we strike out Ashley Baptist Church and change to Dorchester County Rest Home, page #6, item 18. Second by Mr. Branton. All in favor. Mr. Wall motioned that minutes be accepted as written and amended. All in favor.

8. Mr. Wilbanks met with Mr. Patrick again and he has decided it is not sufficient items to warrant him doing the advertisement and hiring the personnel so he backed off the 25% proposal and suggested two things, first, that we could simply send out a list to dealers and let them bid on the entire group as a lot or second, that he would conduct an auction an simply charge \$25.00 per hour for his time for doing the auction if County would provide people to move the equipment about. Mr. Wilbanks said his personal feeling is that we would come out better by auctioning off what we can sell and if it is stuff that doesn't sell then put that out on a list for dealers. Mr. Don Canaday made a motion to have on the 15th. Six in favor and one opposed - Mr. Wall. He said he was afraid by the time advertisement and all was paid there wouldn't be any funds left from sale and we would end up owing money.

9. Committee reports: Social Service, Mr. Edwards said Dorchester County needed to send two representative to the Human Services Council.

Charleston Area Mental Health has been requesting \$15,000.00. Value of space was taken in and they were asking for space and the \$15,000.00. They are now saying they can't move into space without the \$15,000, nor can they continue to operate where they are without the \$15,000. Mr. Wilbanks said the only alternative would be for the County to agree to provide the space upstairs rent free for a period longer than two years. Even later it would be necessary to budget what they request. He said our share was prorated from the population and our share comes out to \$15,385.00. State - \$776,600.00; Federal \$75,000; local Governments \$421,000. Charleston and Berkeley Counties have

County Council Meeting
Sept. 19, 1977
Dor. County Serv. Bldg.

Page #3

9. Committee reports continued:

appropriated what was requested but Dorchester County has never given what was requested. Mr. Branton said he would like to request that Dr. Blanton come meet with Council at the next meeting and discuss with Council the long range plans for the County.

10. Old Business:

Home Rule Ordinance - Third reading. Mr. Wilbanks read as follows, "An Ordinance, providing for the composition and election of a new County Council for Dorchester County Pursuant to Code Sections 4-9-10 and 4-9-90. Be it Ordained: that the County Council of Dorchester County shall consist of seven members elected from defined single member districts for four year terms. BE IT FURTHER ENACTED that in the general election schedule for the 7th day of November, 1978, that the qualified voters will select the members of said council; provided that those members currently serving on the governing body of Dorchester County will continue to serve the terms for which they were duly elected."

Mr. Canaday motioned to adopt as third and final reading. Mr. Wall seconded. Mr. Branton offered an amendment that the election be for two years instead of four years. Mr. Branton said he felt it would make for a better Councilman. Mr. Kizer said he would like it staggered terms. Mr. Wilbanks said if it was 4 year term it would automatically be staggered, if two year it wouldn't.

In favor of amendment - one in favor and five opposed.

Motion - Five in favor and one opposed.

Ordinance for Treasurer and Auditor - Third reading. Mr. Wilbanks read as follows: "An Ordinance, providing for the election of the County Auditor and Treasurer of Dorchester County in Accordance with Section 4-9-60 of the Code of Laws of South Carolina and with Section 3 of ACT 283 of 1975. BE IT ORDAINED that the County Auditor and Treasurer of Dorchester County shall be elected for four year terms. Said election to be held at the general election immediately preceding the expiration of their terms of office. BE IT FURTHER ORDAINED that the officials currently serving as County Auditor and Treasurer shall continue in office until the expiration of their current terms." Motion to accept as third reading and final, by Mr. Canaday. Secord by Mr. Wall.
Vote - Six in favor.

County Council Meeting
Sept. 19, 1977
Dor. County Serv. Bldg.

Page #4

11. Mr. Wall said Mr. Wilbanks informed him we should appoint members to the Recreation Advisory Committee to Council. Some was ready and some wanted a little more time so Mr. Wall said he preferred to do it simultaneously. He asked all Councilmen to be ready next time.

12. Resolution - Sewer & Water (201 plan)

Mr. Wilbanks quoted the Resolution as follows:

"RESOLUTION - DECLARING THE RESULT OF A SPECIAL ELECTION HELD IN DORCHESTER COUNTY, SOUTH CAROLINA, ON TUESDAY, MAY 17, 1977, ON THE QUESTION OF THE ACQUISITION AND OPERATION BY DORCHESTER COUNTY OF A SEWER SYSTEM AND/OR WATER SYSTEM.

WHEREAS, The County Commissioners of Elections of Dorchester County have certified the results of such special election held on Tuesday, May 17, 1977, as follows:

In favor of the question	<u>1,299</u>
Opposed to the question	<u>471</u>
Total	<u>1,770</u>

NOW, THEREFORE, BE IT RESOLVED that the County Council of Dorchester County hereby publishes the result of such special election."

Mr. Branton motioned to adopt the Resolution for Sewer and Water. Mr. Wall seconded. All in favor.

13. E.M.S. Contract:

Approved by Council at last meeting with a few changes (items that were set-up).

1. Provision that County at its option should be able to provide four employees and that County receive a credit of 90% of gross salary. Time period agreed to by Parks and Wamer for 30 days to be sufficient time.

2. Problem - no provision in contract as to who's responsible for these employees. Agreed that they would put a provision assuming full responsibility to be in compliance with wage and hour which would have the effect of relieving the County. At the same time they want a provision that should there be a change in Federal law that would be an additional cost to them they would be able to come back to Council and negotiate to the extent of the increased cost. Mr. Wilbanks explained the telephone at Parks and Wamers.

County Council Meeting
Sept. 19, 1977
Dor. County Serv. Bldg.

Page #5

13. E. M. S. Contract continued:

Mr. Branton motioned that Council accept the contract for the \$70,000.00 with the amendments as set forth. Mr. Waggoner seconded. Four in favor.
14. Claim list of \$10,447.37 to be approved by Council. Mr. Wilbanks said Southeastern Concrete had been changed to \$1,414.40. Mr. Wall motioned to accept claim list in the total of \$10,447.37. Second by Mr. Waggoner. All in favor.
15. Resolution to participate in the Federal Surplus Property Program. This will simply make us eligible to receive listings of federal surplus property and does not require that any items be acquired under the program. Council needed to sign the resolution. Mr. Wall moved we adopt the resolution to participate in the Federal property surplus program. Second by Mr. Canaday. All in favor.
16. Lease renewal Soil Conservation Service: They requested renewal at an annual rate of \$708.00. Mr. Branton said he thought it was too low and would like Mr. Wilbanks to look into it. Mr. Kizer made a motion to renew for the \$708.00 and Mr. Waggoner seconded. Five in favor.
17. The Old Fort Fire Department has requested a County grant of \$3,000.00 for the purchase of three walkie talkies, a sixteen millimeter film projector and a hazardous vapor monitor. Mr. Waggoner requested this be put in the Finance Committee meeting. Mr. Branton seconded. All agreed. Council decided to set up Finance Committee meeting and garbage collection right after next first Mon. meeting. All agreed.
18. The Summerville Senior Citizens Organization has requested use of the building formerly used by the Dept. of Social Services (a small bldg. behind the old Hospital), and also asked if they could buy gas through the State Purchasing. Said she thought they could save 200.00 to 300.00 dollars per year. Mrs. Steele spoke to Council and explained the different programs. Also, Mrs. Rickgauer, R.N., spoke about her nursing duties. Gas purchase will be referred to the County Attorney and see if O. K. The Public Works Committee to see about the building in back.
19. Health Dept. - request for certain salary increases in Health Dept. Mr. Branton motioned to go ahead and authorize Mr. Wilbanks to transfer the money to personnel in Health Dept. and use it for the raises. Mr. Waggoner seconded. All in favor.

County Council Meeting
Sept. 19, 1977
Dor. County Serv. Bldg.

Page #6

20. Road Work request: Request to sell clay from the Landfill to Bozer & Wart Construction Co. at 50 cents a yard. This was discussed and Council wanted dirt taken from the proper location. Mr. Canaday made a motion to sell dirt from the landfill and Mr. Wall seconded. Four in favor.

Mr. Richard Sweat, Road Foreman, gave a listing of the equipment that could be sold from the Road Department as follows:

(2)	F600 - Automatic Ford dump Trucks with 6 yards dump. These are not in running condition	\$1,500.00
(1)	666BCI5435 WABCO Motorgrader In running condition	\$10,600.00
(1)	46D676 Caterpillar 112F Motorgrader In running condition	5,000.00
(1)	165025T John Deer Backhoe with 2 Buckets In running condition	13,325.00

Mr. Kizer said he would make a motion that if this is sold it would have to go back to the Road Department funds. Mr. Wilbanks said it would go back into Road Dept. right now. Council discussed equipment. Mr. Wall motioned that Council advertise for sealed bids and sell the equipment with the right to reject. Second by Mr. Branton. This was then discussed again and Mr. Wall withdrew his motion.

21. Mr. Kizer asked about a road to be cut into three trailer homes.
One about 50 ft. off road in field (Lewis Kitt)
One about 400 ft. off road in field (Roger Carn)
One about 200 ft. off road in field (Joseph Neals)
Mr. Kizer made a motion to get the motor grader to pull up road. Mr. Waggoner seconded. After discussion by Council Mr. Kizer amended his motion to get a 50 ft. right-o-way for these roads. All in favor.
22. Mr. Edwards said the Town of Summerville requested to borrow a motor grader for a coupla days and use their own operator. Second by Mr. Wall. Carried. Mr. Waggoner made an amendment that if the motor grader is damaged, they be responsible. All in favor.
22. Shrine Club (located on 17-A - 61), asked if motor grader could push down dirt on property. They are going to have a duck supper. It's an annual affair. Mr. Kizer made the motion to do this and Mr. Waggoner seconded. Carried.

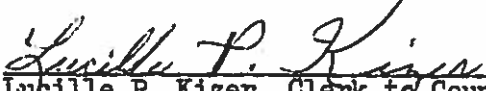
County Council Meeting
Sept. 19, 1977
Dor. County Serv. Bldg.

Page #7

23. Mr. Monroe Rudd's travel expense was brought up by Mr. Kizer as it had been stopped since July. Council discussed this. Mr. Canaday made a motion that we pay and take out garbage money for July, Aug., and Sept., for travel and provide up to \$150.00 per month (15¢ per mile). Mr. Branton amended to put money under Sheriff's Dept., \$450.00. Mr. Kizer seconded. Vote on amendment was only two in favor so it failed. Amendment by Mr. Wall that after Council pays the \$450.00 for the back months let him use road department truck. Two for and one opposed. This was ruled out of order.
24. Council was called into an executive session by Mr. Branton.

Council adjourned at 11 o'clock.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council

Dorchester County Council Meeting

Grand Jury Room
St. George, S. C.
Oct. 3, 1977

The regular meeting of the Dorchester County Council was held on October 3, 1977, at 10 a. m. All members were present except Mr. Rollins Edwards, who was out of the State. Mr. John Wilbanks, Administrator, was present.

- I. Invocation was given by Rev. Jack Cooper.
2. Mr. Sweat announced that the County has received a federal grant offer of \$510,750.00 for the 201 water-sewer plan.
3. Dr. G. W. Blanton, Jr., of Charleston Mental Health Organization, appeared before Council in connection with the request for additional funds in the amount of \$7,500.00 which was made at the last meeting. He stressed the point that the request is based on population. They have 252 cases currently open. They need money for the renovation of the space they are to occupy in the Hospital. Mr. Wall motioned that Council grant the \$7,500. additional money and take it out of the contingency fund. Mr. Kizer seconded. Mr. Branton offered an amendment that this be given providing they renovate and occupy the rooms in the County Service building. Vote - four in favor of amendment. Four in favor of motion.
4. Solicitor Norman Fogle - appeared before Council with a request for 250.00 or 300.00 per month for mileage and telephone bills, etc. for his help that he has to have go to Summerville. His time spent in Dorchester County is 20%. Mr. Kizer made a motion to give \$300.00 expense money for assistants. Mr. Waggoner seconded. Mr. Kizer said the source of income would be the contingency fund. Vote - two in favor; opposed - three. Motion failed.
Mr. Fogle said he was going to spend one day only a week in Dorchester County to handle criminal cases and he would reverse calls to be collect. Said he would not let Dorchester County suffer but he would charge calls to Dorchester County. Mr. Sweat thanked the Solicitor for coming.
Mr. Branton asked that they put the question of the merits of having an Assistant Solicitor in our County in Mr. Walls Committee, Legislative & Intergovernmental to discuss.
- 5, Mr. Ernest Jenkins, Employment Service, appeared before Council to request the space the Library has when they move into new building. He said people have to sit in the hall and they need a waiting room awfully bad. Mr. Sweat thanked Mr. Jenkins and said they would consider his request again when the time came. He was asked to put his request in writing.

County Council Meeting
Oct. 3, 1977
Grand Jury Room

Page #2

6. Mrs. Carn - presented expense information for operating and fixing up rooms for family Court in Summerville. She gave each Councilman a sheet with each expense listed. Mr. Wilbanks said he felt sure he could get a work experience girl for six months. Mr. Metts said they needed one more room to talk with clients and use as a conference room. Mr. Branton motioned to grant the necessary operating and renovation expenses not to exceed \$4,500.00. Second by Mr. Wall. Five in favor.

7. Committee Reports:

Mr. Wall said in reference to the Personnel Ordinance that the Committee had not yet met because the Administrator's office had not yet had print-outs sent to the Department heads so he would wait until the next meeting.

Mr. Branton asked that Mr. Bell, Mr. Sweat, and Mr. Wilbanks, go over the EPA grant, call Public Works Committee together to be prepared to accept or reject at next meeting.

Recreation Advisory Committee - Each Council member was asked to name one person on this committee from his district. They are as follows:

District #1	(Mr. Don Canaday) named Mr. Vernon Kizer
District #2	(Mr. Kermit Kizer) named Mrs. Claudia Anne Hart
District #3	(Mr. Kenneth Waggoner) Passed.
District #4	(Mr. Wilbur Sweat) named Mr. David Hoffman, Jr.
District #5	(Mr. Walter B. Wall, Jr.) named Mr. Marion Creel Rt. 3, Ridgeville
District #6	(Mr. Rollins Edwards (absent))
District #7	(Mr. Wm. S. Branton, Jr.) named Mr. Doug Kelsey Barbara Drive Ladson, S. C. 29456

Mr. Wall asked Mr. Wilbanks to draft a letter to inform each one of the appointment.

8. Mr. Wilbanks gave a report on the arrangements for the auction of hospital equipment which is scheduled for Saturday Oct. 8, 1977, at 10, a. m. Mr. Wilbanks said Mr. Henley will be present to collect the money. He would have other help there probably some road department men and would allow comp. time.

County Council Meeting
Oct. 3, 1977
Grand Jury Room

Page #3

9. New business:

Dr. Grossman of Charleston has again offered to buy the surplus electronic heart monitors which were used in the old hospital. During the past six months, they have been stored in St. George at Dr. Appleby's office for safekeeping. Dr. Appleby advised the County he feels that it would be proper to dispose of the equipment. Mr. Kizer motioned to sell the equipment to Dr. Grossman for \$350.00. Mr. Wall gave the second. Motion carried.

10. Utility Ordinance - first reading, providing for regulation of utilities within the County, specifically sewer utility systems and cable television systems. Mr. Wilbanks said he had samples from Lexington County and Florence County. Mr. Wilbanks read by title only. Motion to accept first reading by Mr. Wall and then he said he would like it referred to Legislative & Intergovernmental Committee for further study.

Mr. Branton asked Mr. Wilbanks to get something to the Public Service Commission and let them know County is in the sewer system. All in favor.

11. Request for Rd. Work:

Pigeon Bay	District #4
10 loads of dirt-----	\$400.00
Motorgrader (3 hours)-----	90.00
20 ft. 15 in metal pipe-----	82.00
	<u>\$572.00</u>

Mr. Wall motioned to accept the request. Second by Mr. Canaday. Four in favor.

12. Request from Alcohol & Drug Abuse, for \$5,000.00. Mr. Wall motioned in favor and Mr. Branton seconded. Three in favor. Carried.
13. Election Commission - In the past they have been paid a flat fee of \$200.00 each as mileage expense. County can't pay flat mileage or expense any more. Mr. Wall motioned that a check for \$1000.00 be sent to Doug Reeves for disbursement. Mr. Canaday seconded. All in favor.

14. Plats:

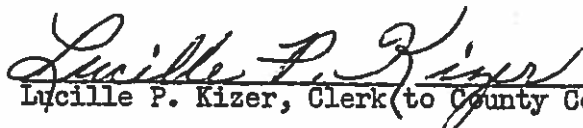
One plat (James C. Russell) the Subreview Board marked exempt, came before Council. Mr. Branton motioned to exempt also and Mr. Wall seconded. All in favor.

County Council Meeting
Oct. 3, 1977
Grand Jury Room

Page #4

15. Mr. Dan Smith - Amich Equipment Company made a presentation concerning a garbage container and pick up system for the County. He passed pictures and recommended going to see system in operation. Mr. Sweat said that they would have a committee meeting to decide what they could do.
16. Mr. Wall said Mr. June Kizer wanted to put some insulation up and they are going to do the work but cost of material is \$110.00. Mr. Wall motioned to authorize Mr. Kizer to put in the insulation and County will pay up to \$110.00. Mr. Kizer seconded. All in favor.
17. Mr. Kennerty, Civil Defense Director, has requested to go half time unless it is an emergency for personal reasons. Mr. Wall motioned that we grant the request. Second by Mr. Canaday. All in favor.
18. Mr. Wilbanks informed Council that EMS District, under Mr. George Reich, will pay \$6,000.00 for offices in the Dorchester County Service building. The Council all said they sure would like to rent to them and have the \$6,000. coming if Mr. Wilbanks could work out something.
19. Mr. Wall motioned that Council adjourn at 12:55.
Second by Mr. Canaday.

Respectfully submitted by:


Lucille P. Kizer, Clerk (to County Council

DORCHESTER COUNTY COUNCIL MEETING

Grand Jury Room
St. George, S.C.
Oct. 17, 1977
7:30 p. m.

The regular meeting of the Dorchester County Council was held on October 17, 1977, at 7:30 p. m. All members were present except Mr. Don Canaday. Mr. John Wilbanks, Administrator, was present.

1. Invocation was given by Rev. Bundy Bynum, Pastor of the St. George Methodist Church.
2. Minutes: Mr. Wall motioned that the minutes be accepted as written. Mr. Branton seconded. All in favor.
3. Mr. Bulwinkle, appeared before Council to explain about finishing a ditch in Tranquil Acres and asking for it's approval and he said they were giving the easement to the County. Mr. Branton recommended that Council give final approval to the rest of Tranquil acres Section III. Second by Mr. Wall. Four in favor. Carried.
4. Committee Reports -- Public Works & Property -- Mr. Branton said they had several things to report and asked Mr. Wilbanks to give the report. Mr. Wilbanks said the Public Works and Property Committee met prior to the meeting and said that they received word from C.P.W., that they have agreed to participate in the County wide sewer system. (1) It will be necessary for the Council to appoint a committee to select an Engineering Firm for the remaining phases of this work. (2) need the authority to negotiate the contract with C.P.W. and bring it back to Council for final approval. Also, authority to negotiate a final arrangement for purchase of the site which had been considered. Also, needed a resolution authorizing the County to accept the sewer grant of \$510,750.00.

Mr. Wall - Intergovernmental & Legislative -- motioned that Council adopt as second reading the Ordinance providing for regulation of utilities with County. Second by Mr. Branton. This was then referred back to the Committee. All agreed.

Mr. Wilbanks said the Ordinance on the Personnel policy was going out to the Department heads this week and the committee will be informed prior to their meeting.

Acceptance of the sewer grant. Mr. Wilbanks read the Resolution as follows:

"NOW THEREFORE BE IT RESOLVED by Dorchester County, duly assembled, that Dorchester County hereby accepts the grant offer from the Environmental Protection Agency dated September 30, 1977 and received by Dorchester County October 3, 1977 in the amount of \$510,750.00 for Step II (preparation of plans and specifications for waste treatment facilities) and;

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Oct. 17, 1977
7:30 p. m. - page #2

4. Continued:

BE IT FURTHER RESOLVED that Dorchester County Council hereby authorize the County Administrator to complete all necessary forms, agreements and assurances associated with the acceptance of this grant offer.

Mr. Wall motioned that Council adopt the resolution to accept the Grant of \$510,750.00. Mr. Edwards seconded. All in favor.

Mr. Wall made a motion that Dorchester County Council authorize the Chairman to sign the contract of acceptance and resolution for grant offer. Seconded by Mr. Branton. All in favor.

Mr. Wilbanks said W. E. Gilbert agreed that their contract was just for the preliminary phase and he also wanted Council to agree to this.

Mr. Branton motioned that we advertise for the selection of an Engineering firm for Step II. Mr. Wall seconded. All in favor. Mr. Wilbanks said he thought the State paper would be sufficient. Mr. Sweat said he would name the appointed committee later on in the meeting.

Mr. Wilbanks gave a report on the land. Mr. Branton motioned that County Council authorize the Public Works Committee to proceed with this. All in favor.

Mr. Sweat said he appreciated all everyone had done.

5. Mid-Carolina Office Supplies - Council is being asked to reconsider the purchasing restrictions which have been placed on Mid-Carolina. In some cases it is felt that the restriction does create a hardship for County Agencies and in some cases materials are available from Mid-Carolina at lower prices than competing firms. Mr. Wilbanks recommended that the restrictions be removed and the matter left to the discretion of various department heads. Mr. Wall motioned that Council lift the purchasing restrictions from Mid-Carolina. No second. Motion did not carry.
6. Portion of Jamison Terrace - annexed. They are asking if some of the funds can be recovered. Council asked Mr. Wilbanks to get Mr. Bell to check. Said it was about \$3,000.00 that was put up.
7. Mr. Wilbanks told Council about the auction sale at the old Hospital. He said the expense was about \$400.00 and they cleared \$3,150.00.

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Oct. 17, 1977
7:30 p. m.
page #3

8. Mr. Wilbanks told Council he talked with the Xerox salesman about his machines and he will install one on trial. It will be used by a key and should be installed by the next Council meeting.
9. Mr. Branton said Mr. Limehouse said the books would be open on Sat. from two to six, Oct. 29th, and Nov. 5th, to register. (Referendum on bond sale.) Mr. Branton motioned that Council authorize the Board of Registration to spend up to \$25.00 for Special Registration purposes. Mr. Wall seconded. All in favor.
10. Social Services requested that the money which was budgeted for expense payments to members be reclassified and paid to them as salary. It comes to approximately \$25.00 per month. Mr. Wall motioned that County pay as salary as State pays travel. Second by Mr. Waggoner. Four voted in favor, and one against. Carried.
11. Dorchester County Aeronautics Commission has requested that Dorchester County proceed with Phase II and III of the J. E. Locklair, Jr. Memorial Airport master plan. Phase II is expected to cost \$9,124. and Phase III is 3,600. The County's share would be one third or a total of \$4,241. according to a letter received from Mr. A. W. Harris, Jr., Comm. Mr. Waggoner made a motion to put Aeronautics Comm. request in the finance committee. All in favor.
12. Road Work:
 - Bethel Church - Ridgeville - request for two loads of dirt.
 - Motion to give dirt by Mr. Waggoner. Second by Mr. Wall.
 - All in favor.
13. Mr. Sweat announced the following committee for the Engineering selection:
 - Mr. Carl McElheny, Summerville, CPW
 - Mr. Roy Winey, Summerville, CPW
 - Mr. James A. Bell, County Attorney
 - Mr. Jerry C. Spearman, Westvaco Development Corp.
 - Mrs. Beth McIntosh, Summerville Town Council
 - Mr. Ronnie Givens, CPA, Gamble, Humphries, Givens & Moody
 - Mr. William S. Branton, Jr., Councilman
 - Mr. Walter B. Wall, Jr., Councilman
 - Mr. Rollins Edwards, Councilman

Ex Officio members:
Mr. Wilbur Sweat, Chairman, County Council
Mr. John F. Wilbanks, Dor. Co. Administrator

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Oct. 17, 1977
7:30 p. m.

Page #4

14. Subreview Board minutes of Oct. 6, 1977, passed out.
1. Property of Wm. O. Hannah, Jr. Mr. Wall motioned that this be exempt. All in favor.
 2. Mr. Branton motioned that Council approve the rest, provided the remarks are placed across the plats. Mr. Wall seconded.
 3. Request to accept additional streets in Quail Harbor Estate I, Archdale Patio Houses S/D., Archdale S/D, and Cory Woods III. Mr. Richard Sweat, Rd. Foreman, had checked these streets out, and they were O. K. Mr. Branton motioned to accept and Mr. Wilbanks to write letter. Second by Mr. Wall. All in favor.
15. Mr. Wilbanks said Mr. Henley needed a Resolution to make deposits and withdraw County funds at the C. & S. Bank in Summerville. Mr. Wall motioned that Council authorize the Treasurer of Dorchester County to do this. Mr. Waggoner gave the second. All in favor.
16. Mr. Wilbanks announced that Dorchester County has been named a defendant in a law suit involving a drainage problem in Corey Woods, apparently due to a long standing dispute over property. Mr. Wall motioned that Council authorize Mr. Bell to answer suit. Mr. Waggoner seconded. All in favor.

Mr. Waggoner motioned to go into executive session to talk about finances. Mr. Sweat relinquished his seat to second the motion. A majority agreed.

Mr. Wall motioned to adjourn the regular meeting at 9:30 p. m. All agreed.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING

GRAND JURY ROOM
ST. GEORGE, S.C.
Nov. 7, 1977
10 A. M.

The regular meeting of the Dorchester County Council was held on Nov. 7th, 1977, at 10 a. m. All members present. Mr. Wilbanks, Administrator, was also present.

1. Invocation was given by Rev. Bessie Parker, Pastor of the Indian Fields Methodist Church.
2. Minutes: Mr. Wall motioned to accept the minutes as written, of the October 17th, 1977, meeting. Mr. Branton seconded. All in favor.
3. Mr. William Humphries of the Charleston Development Board appeared before Council to provide Council with information on a new industry which plans to announce its intent to locate in Dorchester County (Summerville area). He said the Johnson Bronze Company of New Castle, Pennsylvania, will locate a manufacturing plant, manufacture of electromotive bushings and of bearings for diesel engines. Mr. Humphries introduced Mr. Brian W. MacMurdo, president of Johnson Bronze, and he said the plant would represent an investment of six to seven million dollars and would employ 150. The plant will be located in a building of 85,000 square feet formerly occupied by Desley Fabrics Co., in Summerville Industrial Park.
4. Committee Reports -- Mr. Wall said the Personnel Policy still had not been given out as the machine was broke. He said he would hold off until later. Mr. Wall motioned to give third reading to an ordinance to provide regulation by Dorchester County of water, sewer, and cable television systems within the County. Second by Mr. Branton. Five in favor.

Mr. Branton said his committee had not had a chance to meet but asked Mr. Wilbanks to give a report on the selection committee for the Engineers. Mr. Wilbanks said all on the committee agreed to serve and he had a complete package of information for them. They hoped to have a meeting next week, and that Nov. 10th. was the deadline to get the applications in from the Engineers.

Mr. Wilbanks said he had a letter from the residence of Corey Woods in appreciation of work done in Cory Woods. Council wanted Mr. Wilbanks to send a copy of the letter to Mr. Richard Sweat, Road Foreman.

5. Mr. Wilbanks informed Council that the lowest bidder for the \$1,100,000.00 Bond sale was the South Carolina National Bank, which bid an interest rate of 5.303%. Mr. Wall made a motion to accept and the second was given by Mr. Edwards. Five in favor. Mr. Kizer said he wanted to go on record as against borrowing the money. Mr. Wilbanks said he, Mr. Henley, and Mrs. Kizer, would go to Columbia, Monday, Nov. 14th, for the final signing of the bonds.

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Nov. 7, 1977
10 a. m.

page #2

6. Sheriff Knight requested funds to renovate the jail with some plans that were modified to comply with State laws, especially concerning juvenile prisons. The Sheriff estimated the cost at \$10,000.00. Mr. Wall motioned to appropriate the \$10,000.00 to make the renovation he requested. Mr. Waggoner seconded. Mr. Wilbanks said there was \$10,000.00 in the contingency now. Vote - five in favor and one didn't vote.
7. Dr. Maxey O'Tuel has requested information on any proposed improvements to the road leading from Highway 78 to the Dorchester County Airport near St. George. Mr. Waggoner made a motion not to spend any money on this road. Second by Mr. Wall. Council discussed this and Mr. Branton said he thought Council ought not close the door. Mr. Waggoner withdrew his motion and decided to call Dr. O'Tuel at the next meeting.
8. Mr. Wilbanks said they have received a drawing on the proposed compromised Charleston-Dorchester County Line in the lower part of the County. He said this matter has been under study for several months by Signa Engineers and they are now prepared to obtain consent of both County Councils. Mr. Sweat said he would like to put this in the Public Works and Property Committee and report back. Mr. Branton to keep map for the committee.
9. A proposed insignia for the Dorchester County EMS employees was presented to County Council. Council discussed this. Mr. Sweat wanted the County insignia instead of the State. Mr. Wilbanks said he would have them redraw it.
10. Request for use of Ridgeville School - Two requests have been received for use of space in the Ridgeville School. The County Day Care Center has requested the use of four rooms immediately adjoining the existing Day Care Center for use as office space, storage space and parent activities. They said these rooms are usable with only minor repairs. In addition, the Dorchester County Association for Retarded Citizens has requested the use of the old office and three classrooms at the other end of the old Ridgeville School. There is no conflict between the two agencies with regard to the use of the building. Mr. Wall motioned that Council grant Dor. Co. Assoc. Ret. Citizens and Day Care the rest of the rooms at the Ridgeville School. All in favor.

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Nov 7, 1977
10 a. m.

page #3

11. A.R.C. - Mr. Sweat read letter in which they requested \$2,000.00 to be used at a center they are starting at Boone Hill Methodist Church. Mr. Wall motioned to give the Dor. ARC the \$2000.00. Mr. Edwards seconded. Council discussed this and Mr. Branton said he thought these request for money should be put in the Finance Committee. Mr. Wall withdrew his motion and this will be put in Finance Committee.

B.C.D. - request from Thomas Myers for \$554.88 from Dor. County to be used to finish out enough funds for a bus to be used in Dor. County. They have a \$9,000.00 grant. This will be taken up later in the Finance Committee.

12. Mr. George Seago, Chairman of the Dorchester County Library Board, presented architects Lucas and Stubbs' drawings for the library to be built in Summerville. The plan was accepted by the Library Board after two preceding plans were disapproved. Bids will be sent out Dec. 15th. The Council approved the plans and set Jan. 15th. as the date for selecting a building contractor. Mr. Branton and Mr. Sweat said they thought it should be a joint meeting with County Council and Library Board.
13. Dr. Gavin Appleby appeared before the Council to ask that a strip along the Interstate from one County line to the other be zoned commercial, and that the administrator go ahead with work on a zoning ordinance. He said the signs could be made legal again by incorporating into a town. Mr. Canaday made a motion to recommend to the Zoning Committee that they go ahead and zone those areas (strip down 178) and extend on to County line. (County line to County line, to be zoned as soon as possible.) Second by Mr. Kizer. Five in favor. Mr. Wilbanks said if everything was ready it would take 130 days. He suggested some meeting be set-up and just work on zoning. Mr. Wilbanks then suggested he go ahead and work with Mr. Tom Hansen and research each chapter and send to County Council. Mr. Wall motioned that Mr. Wilbanks go ahead with Planning Council and rework zoning and let Council know of results. Second by Mr. Waggoner. Four in favor.

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Nov. 7, 1977
10 a. m.

Page #4


14. Mr. Sweat said they would have some extra meetings to work out something about administrative codes and all other codes.

Mr. Branton said he would like to authorize the committee to set a date to interview these firms and come back with a recommendation. They set Monday night of next week.

15. Mr. Kizer announced the recognition by the S. C. Comptroller General of Mrs. Mary Wimberly and Mrs. Eunice Rickborn for their length of service to Dorchester County. Mr. Kizer moved that a resolution be passed by Dorchester County Council honoring them also. Mr. Wall seconded. All in favor. A copy of resolution will be attached to these minutes.
16. Mr. Waggoner made a motion to have an executive meeting to discuss personnel. All in favor.
17. After discussion in the executive session the Council reconvened into the regular meeting and the following motion was made. Mr. Waggoner said he would like to make a motion that Dorchester County pay Mr. Marvin Stevens \$150.00 a month for a 90 day period. Mr. Kizer seconded. Five in favor.
18. A letter was also read from Horry County asking for a recommendation for Mr. Phillip Hudson, former Administrator, of Dorchester County. He had applied for a position as Planner. Mr. Wilbanks was told to reply that his work was satisfactory.
19. Mr. Don Canaday made a motion to give the \$554.88 to buy the bus for BCD (money to come out of Mr. Thomas Myers budget), and also, to grant the \$2,000 to the ARC (money to come from the contingent fund). Mr. Wall seconded. All in favor.

At 1:10 p. m., Mr. Don Canaday made a motion to adjourn.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING
DORCHESTER COUNTY SERVICE BLDG.
SUMMERVILLE, S. C.
Nov. 21, 1977
7:30 p. m.

The regular meeting of the Dorchester County Council was held Nov. 21st., 1977, at 7:30 p. m. All members present. Mr. Wilbanks, Adm., was also present.

Girl Scout Troop No. 120 was present. Mr. Sweat welcomed all and the Council applauded. Mrs. McIntosh was also recognized, and Mr. Wall and Mr. Branton introduced others in their districts.

1. Minutes: Mr. Wall motioned to accept the minutes as written, of the November 7, 1977, meeting. Mr. Branton seconded. All in favor.
2. Supt. of Education, Charlie McGill and Director of Social Services, Mary Kirby, appeared before Council to acquaint Council with problems they have obtaining adequate legal representation through the Solicitor's office. Mr. McGill asked Mrs. Harvey to read a copy of law. She said they had to bring cases to court in 90 days and the Solicitor only gives Dorchester County one day a month. Mrs. Smith had the Acts on the School Attendance law and read portions. Mr. Branton said he thought they should schedule a meeting with Solicitor, Rep. John Smith, & Rep. Gene Dukes. Mr. Sweat said he thought so too. Mr. Branton motioned that Mr. Wilbanks write a letter and request that they meet with Council and discuss this. Mr. Wall amended motion to send copies of the letter to the Legislative Delegation also, and seconded the motion. All in favor.
3. Recreation - Summerville Parks and Recreation Commission. Mr. Fleming appeared before Council and made a presentation regarding their views on County wide recreation, and also said a County Recreation Director was a step in the right direction. He said the Summerville Parks and Recreation Commission recommended a four mb. board be set-up with the Recreation Director and a member from each School District. Mr. Wall recommended that this be taken as information and put in the Legislative & Intergovernmental committee and this committee will meet and discuss this set-up and send a letter to Mr. Fleming.
4. Dorchester County Association of Retarded Citizens - Mrs. Owens, spoke on programs they hope to have in the coming year and will need some matching funds. She asked Council for \$12,000 to be put in budget for next year for Dor. County Assoc. for Ret. Citizens as matching funds under Title XX, for an adult activities program and an infant stimulation project. Mr. Wall motioned that a letter be sent to ARC endorsing this project for 78-79. Second by Mr. Waggoner. Mr. Branton said since this is a Title XX program he would like for the record to show that this money be granted if they get funded. **Vote Six in favor.**

Dorchester County Council Meeting
Dor. County Service Bldg.
Summerville, S. C.
Nov. 21, 1977
7:30 p. m.

Page #2

5. Committee Reports:

Legislative & Intergovernmental: Mr. Wall.

- (1) Personnel Policy -- Mr. Wall said copies were sent for review and the committee would meet to discuss.
- (2) Fire Protection: Mr. Wall brought Council up to date on fire protection meetings, etc. Mr. Wall asked Mr. Wilbanks to set up a meeting to explore the rural fire protection further and invite the Summerville Mayor and Councilman, and any other interested parties. Council all agreed to this meeting.
- (3) Zoning Ordinance: Mr. Wall turned over to Mr. Wilbanks. Mr. Wilbanks said as chapters are prepared they would be forwarded to Council members for study and then they would put them all together.

Public Works & Property: Mr. Branton.

Mr. Branton said he would like to get Mr. Wilbanks to bring the Council up to date on the 201 project and selection of the Engineers. Mr. Wilbanks said they met last week and would meet again tomorrow night. They designed the qualifications and will submit proposals tomorrow night and then they will make a recommendation by mid-Dec.

6. EMS - The patch which was submitted at the last Council meeting was returned for redrawing but Mr. Wilbanks said after referring with EMS it was learned that the patch did include the County Seal. Mr. Edwards motioned to accept and Mr. Waggoner seconded. All in favor.
7. Mr. Wilbanks said the County Attorney prepared a Resolution regarding reclassification of a portion of the funds paid the late John R. Infinger so as to represent them as expense. Mr. Kizer made a motion to accept reclassification. Mr. Canaday seconded. All in favor.
8. New Business:

Council requested to authorize transfer of certain Rev. Sharing Funds for payment of claims. Claims already paid and it is simply desired to charge these amounts against our Rev. Sharing allocation. Mr. Wall motioned to accept resolution to transfer and Mr. Waggoner seconded. All in favor.

Dorchester County Council Meeting
Dor. County Service Bldg.
Summerville, S. C.
Nov. 21, 1977
7:30 p. m.

Page #3

8. Continued:

Council requested to adopt a Resolution defining certain portions of the County Budget as being the Capital Projects Budgets. This is a bookkeeping function and will not increase or decrease the overall amount of the budget. It transfers those items which are intended to be funded from the \$1,100,000 Bond Issue to a separate Capital expenditures budget. Mr. Branton motioned to accept this resolution and Mr. Wall seconded. All in favor.

Purchase Orders - requiring approval of Council prior to issuance was presented. The only known request coming before Council for approval is Purchase Order for the 1976-77 Annual Audit for the amount in excess of funds budgeted. Mr. Branton motioned for approval of the \$11,818.00. Mr. Wall seconded. All in favor. Mr. Branton said the audit should be out on bids another year.

Sheriff Knight has requested permission to obtain bids on three additional cars which are included in his budget. Mr. Wilbanks said it will be possible to buy all three cars immediately if Council desires since funds for that purpose have been provided through the Bond Issue. Council discussed this. Mr. Wall motioned that the bids and purchase committee send the bids out. Mr. Edwards seconded. Carried.

Mr. Wilbanks said Mr. Limehouse has requested two new cars. Council discussed this and Mr. Branton motioned that Council continue to pay mileage and not buy cars. Mr. Canaday seconded. Carried. Mr. Sweat wanted to request Mr. Wilbanks to bring Mr. Limehouse to the the next Council meeting and explain.. Mr. Branton requested Mr. Wilbanks to write letter to each Dept. head about the use of County cars. Mr. Wall seconded, but amended that this letter be sent with the Personnel policy. Four in favor.

Christmas Holidays - It was decided on Monday and Tuesday.

9. Request for Road Department:

- (1) Jamison Terrace - 30 loads of fill material.
- (2) Briarwood - 8 hours equipment use on recreation property.
- (3) Ashborough - Check ditches for possible needed maintenance.
- (4) Pinehill Civic Club - fill material around civic club and use of motorgrader.

Dorchester County Council Meeting
Dor. County Service Bldg.
Summerville, S. C.
Nov. 21, 1977
7:30 p. m.

Page #4

9. Continued:

- (5) Archdale - Contact Councilman Branton in reference to request for 45 mile speed limit sign-Archdale Boulevard, 25 mile sign-Old Dominion Drive and 25 mile sign at entrance to Patio Homes. Archdale has also requested stop signs at the corner of Botany Bay and Old Dominion and at the corner of Old Dominion and Archdale Drive. They have also requested a Children Playing sign on Old Dominion Drive and at the entrance to the Patio Homes.

Mr. Branton motioned to approve the above road work and Mr. Edwards seconded. All in favor.

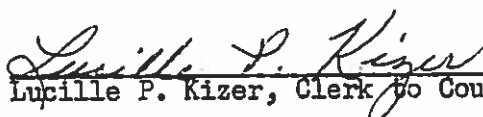
10. Mr. Waggoner made a motion to reinstate the Law Enforcement money to the Town of Harleyville - \$1,800.00; Town of Ridgeville - \$900.00; Town of Reevesville - \$300.00. He said money to come from the contingent fund. Mr. Branton requested a roll call vote. It was as follows:

Mr. Branton	-	opposed
Mr. Canaday	-	in favor
Mr. Edwards	-	in favor
Mr. Kizer	-	in favor
Mr. Sweat	-	opposed
Mr. Waggoner	-	in favor
Mr. Wall	-	opposed

Four in favor and three opposed. So carried.

11. Mr. Sweat said he had a request from the employees that they would like to have a print out of the sick leave and annual leave.
12. Mr. Wall motioned to adjourn at 10:15.

Respectfully submitted:


Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING
GRAND JURY ROOM
ST. GEORGE, S. C.
DEC. 5, 1977
10 A. M.

The regular meeting of the Dorchester County Council was held Dec. 5, 1977, at 10 a. m. All members present. Mr. Wilbanks, Adm., was also present.

1. Invocation was given by Rev. Gleaton, Pastor of the St. Mathews, Baptist Church, Grover.
2. Minutes: Mr. Canaday motioned to accept the minutes as written, of the Nov. 21, 1977, meeting. Mr. Wall seconded. All in favor.
3. Members of Legislative Delegation and Solicitor Fogle -- in regards to matters which were brought to attention of Council at the last meeting by Mr. McGill and Mrs. Kirby. Solicitor Fogle came and Rep. John Smith. The others were unable to attend. Solicitor Fogle explained that one day was set aside for the handling of jury trials or hearings. He said no department head had been hurting. Mr. Fogle asked for another telephone line, a little supply money, and extra travel expense. Rep. Smith said the extra money should come from the State but for this budget year they had put in all they could. He would work on it another year. Mr. Kizer motioned to set-up \$300.00 expense money to handle what's needed in Dorchester County on a temporary basis to begin in Dec. The money to come from the contingent funds. Mr. Branton asked this to be reassessed before the next budget. Mr. Waggoner seconded. Four in favor and three not voting. Motion carried.
4. Mr. Bozardt, Sanitation Officer. Mr. Kizer and different Councilman talked with Mr. Bozardt. Mr. Kizer asked about a letter for the Parnell Cummins road for his permit. Mr. Bozardt said he needed a letter saying the road was dedicated, but he said he would accept the Council's O. K. on this road.

Mr. Bozardt gave Mr. Sweat a letter of information showing things put together by the State that the Councilmen might look over for the mosquito control.
5. Mr. Kennerty, Civil Preparedness Coordinator, appeared before Council to brief them on a meeting which he recently attended in Charleston in reference to nuclear attack. Mr. Kennerty said Charleston would be evacuated as it is a high risk area. Columbia is also a high risk. He said the family goes to the School where he has children attending.

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Dec. 5, 1977
10 a. m.
page #2

5. Mr. Kennerty showed a map with all the Schools flaged. He said they were having a simulation practice, just on paper work.
6. Mr. Frank Berry & Mr. Barbot of Barbot & Associates, Inc., appeared before Council in re the Water Authority and the water projects. Mr. Berry asked Mr. Barbot to bring Council up to-date on proceedings and financial status of the new rural water project. Mr. Barbot gave each member a copy of the financial statement, they had prepared. He said two of the contractors would hold their bid but one would not and they had to rebid a portion of the project. He said they were short \$25,000.00. Said they were looking for \$33,000, and if they don't find some money they will lose the grant of \$211,500.00. They have to do something in the next 30 days. Mr. Kizer suggested to get with Sen. Gressette by telephone and set-up an appointment, and go see Mr. Woody Brooks. Mr. Sweat asked Mr. Kizer to make the appointment and let Mr. Berry know this afternoon and he will let Mr. Barbot's office know in Florence.
7. Margie Carn, Clerk of Court - appeared before Council about space. She read a memo she received about all the new things she will have to store and be responsible for. Said she will definitely need more space and more vault space. Mr. Branton suggested using the vault in Levi's offc. Mrs. Carn said she needed space now not six months from now. Mr. Sweat asked Mr. Branton to get his committee back to working on this.
8. Mr. Wall motioned for Council to go into executive session. Mr. Waggoner seconded. Carried.

After the executive session Council went back into the regular meeting and Mr. Wall motioned that Council instruct Mr. Wilbanks to turn over the audit report to Sheriff Knight as of today for his investigation, and request him to ask Sled to investigate. All in favor.

9. Mayor Vernon Kizer and Attorney Tom Berry - appeared before Council to request that action be taken on eliminating the landfill fees as of Jan. 1st. Council discussed the landfill fee system. Mr. Canaday said he wanted to bring his motion that was tabled and put back on the floor. Discussed. Four in favor. Reinstated motion was that Mr. Canaday made a motion to relieve all municipalities in Dorchester County of fees at Dorchester County landfill. Mr. Edwards seconded. Discussion: Mr. Wall said in his opinion he thinks the whole resolution to charge should be abolished, but he said the budget would be messed up.

Mr. Branton offered an amendment not to change anything until June 30th. in the new budget. Mr. Kizer said a private contractor should pay for dumping his garbage or not allowed to dump.

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Dec. 5, 1977
10 a. m. , page#3

9. Continued:

Mr. Canaday made a motion to remove landfill fees on the landfill on all municipalities, Jan. 1, 1978.

Mr. Wall amended to abolish the resolution that sets up the fee system for all parties to become effective Jan. 1, 1978.

Mr. Branton amended Mr. Wall's amendment to make the amendment effective date June 30, 1978. Vote Four in favor and three opposed. Mr. Sweat voted in favor. Mr. Sweat said the amendment carried the motion.

Mayor Kizer said he respectfully request the proper amount of dumpsters and that they be hauled at County expense. Said St. George dumps approximately 60 or 70 yds. a week.

10. Committee Report:

Mr. Wall opened bids for the Sheriff's car and read them as follows:

- (1) Grayson Ford (tax included)-----\$5,800.56 ea.
- (2) Jim Bilton Ford (3 LTD's \$16,389.00)-----\$5,463.00 ea.
- (3) Sojourner (nothing to offer)

Mr. Waggoner made a motion to buy cars from Jim Bilton Ford.
Second by Mr. Canaday. All in favor.

Mr. Wilbanks said the Sheriff wanted to know should he have a car repaired that has 9600 miles, at a cost of \$851.00 that the insurance Company paid to repair. Mr. Sweat said he thought the car was too old and had too much mileage to repair.

Mr. Wilbanks said he went to the S/R Board meeting and said it was recommended that all plats be turned in to County Council office in St. George or the Summv. Serv. Offc. receptionist. Then go to the S/D and then come back to County Council.

Mr. Wall - Legislative & Intergovernment Committee:

Mr. Wall said they had not received anything from the Department heads about the Personnel policy yet. He said that they would set up a meeting the first Monday in Jan. for final draft. Mr. Branton said he preferred complaints in writing.

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Dec. 5, 1977

Page #4

10. Continued:

Mr. Branton said they had an Old Fort Fire District meeting last Thursday night and would have another meeting Wed. night 7:30, this week. They are working with Robert Bosch.

11. Old business:

Report from Mr. Limehouse - Each member to read this and it will be discussed at next meeting when Mr. Limehouse can be here.

Report on Zoning: Mr. Sweat said study until next time.

12. New business:

Pearl Liferidge - former employee at the Dorchester County Hospital, is due retirement money to be paid for her. Mr. Wilbanks said he conferred with Mr. Bell and he thinks the County should pay. Mr. Branton motioned that Council pay the money, \$1,296.44. Mr. Wall seconded. Carried.

Copying Machine: The Xerox copying machine placed in the Clerk of Court's Office is on a trial basis. Mr. Wilbanks said in addition, information regarding other possibilities have been obtained.

EMS request was dropped from the agenda because they were getting the equipment donated.

Request from Supt. of Education: Mr. McGill requested that the expense money for Lunchroom Supv. and the Attendance Supv. be paid as salary rather than expense effective Jan. 1. Mr. McGill indicates that he has adequate funds in his budget to cover the additional fringe benefits which will be incurred as a result. Mr. Wall motioned that this be granted. Seconded by Mr. Waggoner. Carried.

Unemployment Compensation Insurance: Mr. Wilbanks said it could be done two ways, pay 2.7% of all salaries up to \$6,000.00 which goes into an unemployment compensation fund. The other possibility is a reimbursable arrangement whereby at the end of a calendar year, the County is required to reimburse the state for unemployment benefits paid to County employees within certain limitations. Mr. Branton recommended County pay it on the reimbursement rate. Probably be able to change at the end of any quarter. Mr. Wall motioned that we enter reimbursement with the State. Second by Mr. Branton. Carried.

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Dec. 5, 1977

Page #5

- 13: Subdivisions: J. Grier Horris, Jr.: The S/D rejected for inadequate information as it falls under the S/D Board Regulations. County Council did the same and instructed the Clerk to return to owner.
14. Mr. Wilbanks requested a motion to rescind the earlier motion to pay Mr. Marvin Stephens \$450.00 sick pay. He has returned the check and does not want it. Mr. Branton motioned to rescind the motion. Mr. Wall seconded. Vote 4 in favor and 3 opposed.
15. Road request:
 - (1) Cleaning work in Martino Cemetary-Mt. Zion section.
 - (2) Cleaning in White Church Cemetary-Dorchester Road.
 - (3) Install pipe in County ditch for Wilson Clayton.
 - (4) Three loads of dirt - Dorchester County Rest Home.Mr. Wall motioned to approve all of this work. Mr. Edwards seconded. Carried.
16. Mr. Sweat announced that Mr. Wilbanks has been listed in the third edition of "Who's Who in Government." He was presented a certificate from The Marquis Who's Who Publication Board. The publication lists "those individuals who have demonstrated outstanding achievement in their own fields of endeavor and who have thereby contributed significantly to the betterment of contemporary society." Council applauded Mr. Wilbanks for his accomplishment.
17. Mr. Waggoner said Council needed to make some regulations on a rainy day at the Road Shop. Said when it rains after a few hours they have nothing to do.
18. Request from Mr. John Cordray that he had not received rent from last time for the Saul Dam Precinct. Mr. Wall motioned to grant the payment out of the election Commission money. Mr. Branton seconded. All in favor.
19. Mr. Branton motioned that Council authorize Mr. Wilbanks & Mr. Sweat to tell Mr. Levi Wimberly that Mrs. Carn will use the vault in his room and for him to move his things out. Second by Mr. Wall. Carried.
20. Mr. Canaday made a motion to get plans to add on to the present vault, adequate for books, etc., get with State people and make it like they want as soon as possible. Also to explore every avenue for the money. Carried.

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Dec. 5, 1977

Page #6

20. Continued:

Mr. Branton said he thought they ought to get a cost estimate first.

21. Mr. Waggoner made a motion that on rainy days after 4 hours the Road Department men be allowed to go home with pay. Only three votes in favor so motion did not carry.

22. Mr. Wall motioned at 5:15 to adjourn and Mr. Branton seconded. All in favor.

Respectfully submitted:



Lucille P. Kizer, Clerk to County Council

DORCHESTER COUNTY COUNCIL MEETING

GRAND JURY ROOM

ST. GEORGE, S. C.

DEC. 19, 1977

7:30 P. M.

The regular meeting of the Dorchester County Council was held Dec. 19, 1977, at 7:30 p. m. All members present. Mr. Wilbanks, Adm., was also present.

- I. Invocation was given by Rev. Gleaton, Pastor of the St. Mathews, Baptist Church, Grover.
2. Minutes: Mr. Wall motioned to accept the minutes as written, of the Dec. 5th, 1977, meeting. Mr. Waggoner seconded. All in favor.
3. Scheduled Appearances:
 - A. Attorney Jim Bell - County Zoning: Mr. Bell said he thought it was time the County got started on zoning. He said to have zoning it didn't mean every peice of land in the whole County had to be zoned all at once. He wanted County to get started and asked that they have the first reading by title only tonight and set a date for a public hearing. Council discussed this and Mr. Don Canaday made a motion that the title only Ordinance be read and this was seconded by Mr. Waggoner. Mr. Wall amended that all the seven Committee members be invited to attend. Council set Jan. 23rd., in the Grand Jury room in Courthouse in St. George for the first public hearing. Mr. Bell said it would take three meetings, and the notice in paper should be 30 days ahead of the hearing, so they decided to advertise this week. Motion and amendment carried.
 - B. Mr. Walter Limehouse: appeared before Council to discuss his request for automobiles for his office. He read information about the cost of operating the cars. Council discussed. Mr. Wall made a motion that Council authorize Mr. Limehouse to get specifications for two automobiles with approval of Mr. Wilbanks and advertise for bids. Second by Mr. Branton. Five in favor. Mr. Sweat said he felt they should not drive County cars back home.
4. Committee Reports:
 - A. Mr. Branton asked Mr. Wilbanks to read the report of the Engineering Selection Committee. This report showed how the firm was awarded points and selected. They came up with Harwood Beebe Company, of Florence, with the highest points, and the committee recommends that the Council select this Firm

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Dec. 19, 1977
7:30 p. m.

Page #2

4. Committee Reports - continued:

as the engineering firm to conduct the Step II work on Dorchester County's regional sewer treatment plan after interviews with four Engineering firms. Mr. Branton recommended that Council approve recommendation of this committee and award contract to Harwood Beebe. Second by Mr. Wall. Vote four in favor and three against. Mr. Sweat voted. Mr. Kizer said he thought it was cut and dried before and he would like to go on record to this effect. Mr. Branton said he thought the did a find job, according to information released by the selection committee. They gave Harwood Beebe, 30 points, Davis and Floyd 21, ChH 2-M-Hill 21, and Gilbert and Serrine 8. A copy was given to each councilman and will be filed with original minutes in Council office.

B. Intergovernmental & Legislative Affairs Committee - Mr. Wall:
Fire Prevention --

Mr. Wall said he would like to bring Council up to date on the fire protection. He said the Town of Summerville had voted to cut off all outside of the five mile radius. He said they have been asked to rescind that ruling. The Chairman of the committee will give letter of request and maps. Map #1, Summerville and surrounding area; Archdale area, exceeds five mile limitation, Stratton Capers, and the Robert Bosch area.

Map #2, Covers Town of Summerville (Sprucewood, Jedburg area, Knightsville area, Tsal on the Ashley, Summ. Farms, etc. Town Council will meet Wed. to make a decision. Mr. Branton said he would like Mateeba Estates included and all of the Robert Bosh lands. Mr. Wall said they could all get on the map. Mr. Wall said he felt the letter was O. K. and it should be hand carried to the Town of Summerville and everything on the maps.

5. Old Business:

- A. Discussion and Demonstration of Copy Machines: Mr. Wilbanks wanted Council to take a brief recess to look at both the Xerox and the Canon machines down stairs. They did. Mr. Wilbanks explained that both of these machines can be equipped with devices which will control their use by automatically counting the number of copies made by various departments. Mr. Wilbanks said these are being used on a trial basis. He suggested Council lease one of these, preferable the Canon, as it's cheaper until July 1, and then the rental can go on the purchase price if that one is purchased. Mr. Wall motioned to accept Mr. Wilbanks recommendation. Mr. Edwards seconded. Four in favor. Carried.

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Dec. 19, 1977
7:30 p. m.

Page #3

5. Old Business continued:

Mr. Wall motioned that County charge fifty cents per copy for copies made in the machine. Mr. Edwards seconded. Mr. Branton said that was too high. They discussed this. Vote - three in favor. no opposed. Mr. Sweat said it carried.

- B. Neat Computer Systems: Mr. Wilbanks said this company was nearing the conclusion of the program which was entered into last year. They have provided us with a proposal to provide certain services under a monthly retainer arrangement. A copy of this proposal was included in the booklet. It is recommended this be continued at \$125.00 per month. Mr. Wall motioned to renew agreement system with computer for one year.

6. New Business:

- A. A routine transfer of Revenue Sharing Funds into the Operating Fund is being requested. A copy of the breakdown of \$15,606.03 is included in the folders. Mr. Wall motioned to approve this transfer. Mr. Kizer seconded. Four in favor.

- B. The regularly scheduled meeting date for January 1978 falls on Monday, Jan. 2nd, which is a County holiday. It is suggested that an alternate date be set for this meeting. Mr. Wall motioned that Tues. after the second (a holiday) be set as County Council meeting. Mr. Sweat set the date for 10 a. m., Jan. 3rd, 1978. All agreed.

C. Road Work:

Request --

- (1) Assisting in clean up at Reevesville Fire Station.
- (2) Constructing a road on easement granted by Mrs. Eddie Hezekiah and Joe L. Breaker.
- (3) Constructing a road on easement issued by Roosevelt McCants.
- (4) Cleaning of lot adjacent to Old Fort Fire Department.
- (5) Ten loads of dirt for Sprucewood Civic Club.
- (6) Work at Railroad and Maple Street, Summerville, Contact Councilman Edwards for exact details.

Motion in favor by Mr. Edwards, and second by Mr. Wall. All in favor.

Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Dec. 19, 1977
7:30 p. m.

Page #4

7. Miscellaneous Comments:

- A. Master Plan Aeronautics Commission - request in the amount of \$4,241.33 after July 1st. for work it has done on a plan for the future expansion of the Summerville Airport. Mr. Branton moved that Council enter agreement up to amount. Second by Mr. Wall. Three in favor. Two opposed.
- B. The Administrator informed Council he plans to take three days annual leave on Dec. 28th, 29th, and 30th. The County Landfill will be closed on Saturday, Dec. 24th and Monday, Dec. 26, 1977. It will also be closed Monday, Jan. 2, 1977. Appropriate notices have been published in local newspapers.
- C. Mr. Wilbanks said funds were budgeted for the County Engineer and the County Recreation Director but said they would need a vehicle when they come abode. Mr. Wilbanks said he would like to be able to negotiate salary. He has narrowed the list down to a select number by interview and eliminating some. Mr. Wall motioned that Council authorize Mr. Wilbanks to tell them they will have vehicles and also work up some kind of specifications. This was discussed. Three in favor and three opposed. Mr. Branton and some of the others voiced an opinion that they would like to be in on some of the interviews.
- D. Request from Mr. Myers-- Mr. Myers said he obtained five CETA jobs in Dorchester County and they handle all paper work. Mr. Canaday made a motion to endorse this. Three for and three opposed. Mr. Branton said get Mr. Myers over here and let him explain what these people are doing. Mr. Branton then motioned that we table Mr. Canaday's motion. Mr. Wall motioned that we request Mr. Myers to come over here for discussion on this proposal. Three in favor, and one opposed.
- E. Request for rent money for \$65.00 for BDED. Mr. Wall motioned that Council authorize Mr. Wilbanks to check records and ascertain per rent records and report back. Second by Mr. Branton. All in favor.
- F. Mr. Wilbanks said he was asked to serve on a National Committee. He wanted to know if it was any objections. They said no.


Dorchester County Council Meeting
Grand Jury Room
St. George, S. C.
Dec. 19, 1977
7:30 p. m.

Page #5

7. Miscellaneous Comments:

- G. Mr. Branton made a motion for a bonus of \$25.00 to be paid each permanent employee. (appreciation pay). Mr. Sweat gave the second. This was discussed and some said they thought it wouldn't be fair not to include the part-time and if all was included it would be too expensive. It ended with Mr. Branton withdrawing his motion, after they said it would take \$5,000.00 for all.
- H. Mr. Don Canaday said he would like to meet the container man. Mr. Sweat asked them to get together and come make a recommendation to us.
- I. Council adjourned at 10:25.

Respectfully submitted by:


Lucille P. Kizer, Clerk to County Council