

**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**KENNETH F. WAGGONER SERVICES CENTER**  
**COUNCIL CHAMBERS, ST. GEORGE**  
**FEBRUARY 16, 2016**  
**7:00 PM**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME – MR. DAVID CHINNIS**

- Requests to Address Council
- Adoption of Minutes from the February 1, 2016, County Council Meeting
- Recognition of Administrator's Staff for Contributions Resulting in the Distinguished Budget Presentation Award by the Government Finance Officers Association
- Correspondence

**3. GUEST**

- Mrs. Tammie Sullivan, Dorchester County Controller, January 2016 Budget Report

**4. COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD**

- Request for Approval of the Communications Policy, Giving Authority to EMD to Oversee the Dorchester County Radio Communications Program
- Request for Approval of One Time Awards for the Controller, the Deputy Controller, and the Budget Officer

**5. COMMITTEE REPORTS**

**Chairwoman Duncan – Planning, Development and Building Committee (6:15 p.m.)**

- Request for Additional Space for Dorchester County Archives and History Center

**Chairman Chinnis – Water and Sewer Committee (6:45 p.m.)**

- Public Hearing and Recommendation for 2<sup>nd</sup> Reading of an Ordinance to Amend the Code of Ordinances, Dorchester County, South Carolina, to Amend Chapter 2, Article I, Sec. 2-104 (a) (6) to Add a New Subsection (d)., to Amend Chapter 44, Article 1, Sec. 44-76 (1) (d) to Add a New Subsection 2., and to Amend Chapter 44, Article 1, Sec. 44-186 (1)(b) to Add an Additional Sentence so as to Authorize the Water and Sewer Department to Approve New Water and Sewer Service in Certain Situations [*These amendments would allow staff approval for water and sewer requests of 10 Equivalent Residential Units (ERU) or less.*]

**6. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**7. COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON**

- Executive Session
  - Contractual Matters
    - Harbor Entrepreneur Center
    - Sonoco Contract and Recycling
    - Water System Appraisal
  - Personnel Matter, Polygraph Operator

**8. ADJOURN**