

C. DAVID CHINNIS  
CHAIRMAN  
  
GEORGE H. BAILEY  
VICE CHAIRMAN  
  
JASON L. WARD  
COUNTY ADMINISTRATOR  
  
SALLY K. HEBERT  
CLERK TO COUNCIL



JAY BYARS  
  
WILLIE R. DAVIS  
  
CARROLL S. DUNCAN  
  
LARRY S. HARGETT  
  
WILLIAM R. HEARN, JR.

## COUNTY COUNCIL OF DORCHESTER COUNTY

500 N. MAIN STREET, SUITE 2  
SUMMERVILLE, SOUTH CAROLINA 29483  
(843) 832-0196 or (843) 563-0196

**MINUTES  
DORCHESTER COUNTY COUNCIL  
DORCHESTER COUNTY HUMAN SERVICES BUILDING  
COUNCIL CHAMBERS, SUMMERVILLE  
JULY 5, 2016  
7:00 P.M.**

Pursuant to the Freedom of Information Act, a notice was posted on the bulletin board 24 hours before the meeting, and the following media outlets were notified: The Eagle-Record, The Summerville Journal Scene, The Post and Courier, WCBD Channel 2, WCIV Channel 4 and WCSC Channel 5.

PRESENT: Mr. C. David Chinnis, Chairman  
Mr. George H. Bailey, Vice Chairman  
Mr. Willie R. Davis  
Mrs. Carroll S. Duncan  
Mr. Larry S. Hargett  
Mr. William R. Hearn, Jr.  
Mr. Jason L. Ward, County Administrator  
Mr. Charlie Potts, Deputy Administrator  
Mr. John Frampton, County Attorney  
Ms. Sally K. Hebert, Clerk to Council  
ABSENT: Mr. Jay Byars

Chairman Chinnis called to order the meeting of Dorchester County Council. He invited all to stand for the invocation, given by Councilman Hearn, and followed by the Pledge of Allegiance.

### **CHAIRMAN'S TIME**

#### **REQUESTS TO ADDRESS COUNCIL:**

- Ms. Peggy Bangle, 114 Ravenwood Court, Summerville, requested the bond referendum for parks and libraries be separated into two questions on the ballot.
- Ms. Deb Ainscough, 189 McMakin St., Summerville, requested county ditch cleaning in Pine Hill Acres.
- Mr. Steven Limehouse, 600 Clayton Lane, Ridgeville, requested county road maintenance on Clayton Lane.

- Ms. Angie Crum, 324 Coburn Town Road, Ridgeville, requested a county recreation facility in Ridgeville.

**MINUTES**

1. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted six in favor, with one absent, to adopt the minutes from the June 20, 2016, County Council Meeting.

**REFERENDUM ORDINANCE: PARKS & LIBRARIES**

2. On the motion of Councilman Bailey, seconded by Councilman Davis, Council voted six in favor, with one absent, to give 2<sup>nd</sup> Reading of an Ordinance Ordering a Referendum Pursuant to the County Bond Act for the Purpose of Determining Whether Dorchester County, South Carolina, Shall Be Authorized to Issue Not Exceeding \$43,000,000 General Obligation Bonds for the Purposes of Funding New Library Facilities, Parks, Recreational Facilities and Hiking, Biking and Pedestrian Trails.

**CORRESPONDENCE:** Mr. Ward said staff forwarded items of correspondence as received.

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

**ORDINANCE: AUTHORIZING A LOAN, IGA AND SPECIAL SOURCE REVENUE BOND**

3. On the recommendation of Mr. Ward, and on the motion of Councilman Davis, seconded by Councilman Hargett, Council voted six in favor, with one absent, to withdraw two items from the agenda as follows:
  - 1<sup>st</sup> Reading of an Ordinance (By Title Only), Authorizing a Loan From the South Carolina Public Service Authority to Dorchester County, South Carolina, to Finance the Construction of an Industrial Building in Dorchester County to be Located in the Winding Woods Commerce Park for the Economic Development of Dorchester County; Authorizing the Execution and Delivery of an Intergovernmental Loan Agreement between the South Carolina Public Service Authority and Dorchester County and a Special Source Revenue Bond and Related Security Agreements, if any, to the South Carolina Public Service Authority in Connection Therewith; and Other Matters Relating Thereto
  - Resolution #16-05, A Resolution Making Application to the State Fiscal Accountability Authority of south Carolina for Approval of the Issuance by Dorchester County, South Carolina, of a Special Source Revenue Bond Pursuant to the Provisions of Title 4, Chapter 29, of the Code of Laws of South Carolina 1976, as Amended, in the Principal Amount of Not Exceeding \$4,200,000.

**JEDBURG INDUSTRIAL SITE FUNDING**

4. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted six in favor, with one absent, to approve the use of an amount not to exceed \$600,000 in remaining 2009 Special Source Revenue Bonds for a force main and pump station for a new 127-acre industrial park on Jedburg Road.

**EASTPORT INDUSTRIAL PARK FUNDING**

5. On the motion of Councilwoman Duncan, seconded by Councilman Davis, Council voted six in favor, with one absent, to approve the use of an amount not to exceed \$300,000 in remaining 2009 Special Source Revenue Bonds for construction of Horton Road and Spaniel Lane in the Eastport Industrial Park for the purpose of providing access to parcels for marketing by Dorchester County Economic Development as recommended by the Economic Development Director.

**ROADS MAINTENANCE AGREEMENT: THE PONDS, PHASE II**

6. On the motion of Councilman Bailey, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to authorize the acceptance of an application to accept a portion of Weston Hall Drive, Warbler Way and Donning Drive in the Ponds Subdivision, Phase II, and to start the one-year maintenance warranty period as recommended by the Public Works Director.

**REZONING REQUESTS #727 AND #730**

7. On the motion of Councilwoman Duncan, seconded by Councilman Hearn, Council voted six in favor, with one absent, to approve 1<sup>st</sup> Reading and referral to the Planning, Development and Building Committee of

- Rezoning Request #727 for John Wilder to rezone 3.59 acres at 1505 W. 5<sup>th</sup> North Street, Summerville, from Multi-Family Residential District (R-4) to Commercial Light Industrial Two District (CLI-2), TMS #129-12-04-015, and
- Rezoning Request #730 for Richfair Holdings, Inc., to rezone 8.68 acres at 4597 Appian Way in North Charleston from Neighborhood Commercial (CN) to Commercial Light Industrial Two (CLI-2), TMS #181-00-00-070.

Councilman Hargett said he has heard from some citizens with concerns about Rezoning Request #730. Mr. Ward said it is an existing non-conforming use that has been used by a Bosch supplier until recently. The intent is to allow the property to continue to be used for that purpose in the future with light industrial being the appropriate zoning.

## **COMMITTEE REPORT**

### **CHAIRWOMAN DUNCAN – PLANNING, DEVELOPMENT & BUILDING COMMITTEE**

Chairwoman Duncan reported that the Committee met at approximately 6:35 p.m. to hold a public hearing on Rezoning Request #729 and to consider recommending 2<sup>nd</sup> Reading. No one from the public spoke at the public hearing. The Committee unanimously recommends approval of 2<sup>nd</sup> Reading for Rezoning Request #729.

8. On the recommendation of the Committee, Council voted six in favor, with one absent, to approve 2<sup>nd</sup> Reading for Rezoning Request #729 by Mark and Melinda Shambley to Rezone Approximately 3 Acres within an 8.22-Acre Parcel at 122 Kay Lane from Transitional Residential District (TRM) to Commercial-Light Industrial District (CLI), TMS #152-00-00-021.

## **APPOINTMENTS TO BOARDS AND COMMISSIONS**

9. On the motion of Councilman Hearn, seconded by Councilman Bailey, Council voted six in favor, with one absent, to appoint Ms. Lauren Bailey of South State Bank to the Dorchester Economic Development Corporation and on behalf of Councilman Byars to appoint Mr. Don Baus of Ashborough East to the Codes Board of Appeals.
10. On the motion of Councilman Hargett, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to appoint Dr. Jim Martin to the Dorchester Economic Development Corporation.
11. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted six in favor with one absent, to appoint Mr. Linwood Ling to the Dorchester Economic Development Corporation.
12. On the motion of Councilwoman Duncan, seconded by Councilman Hargett, Council voted six in favor with one absent, to appoint General Henry “Hank” Taylor to the Dorchester Economic Development Corporation.

## **COUNTY ATTORNEY’S TIME – MR. JOHN FRAMPTON**

### **LEASE AGREEMENT(S): OLD FORT FIRE DEPARTMENT**

13. On the motion of Councilman Hearn, seconded by Councilman Hargett, Council voted six in favor, with one absent, to authorize the County Administrator to notify Old Fort Fire Department that all leases which may be in effect for vehicles, fire trucks, and/or fire apparatus will be terminated effective January 17, 2017, to coincide with Dorchester County Fire Rescue providing fire protection services to District 209 and further that all personal property and other equipment maintained by Old Fort for fire protection services to District 209 also be turned over the same effective date to Dorchester County Fire Rescue no later than 5 p.m.

## **EXECUTIVE SESSION**

The County Attorney requested Council’s consideration to enter into Executive Session to discuss the following:

- Legal Advice
  - Dorchester County/Berkeley County Boundary Line
- Confidential Economic Development Projects
- Contractual Matter
  - Agreement for Ashley River Access Sites Design Services

14. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted six in favor, with one absent, to enter into Executive Session at approximately 7:29 p.m. to discuss the previously stated matters.


**RECONVENE FROM EXECUTIVE SESSION**

At approximately 8:30 p.m., Mr. Frampton reported that Council discussed the previously announced items, but no action was taken.

15. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted six in favor, with one absent, to authorize the County Administrator to execute the Agreement with JMT in an amount not to exceed \$74,708 for planning, design, bidding assistance, and construction administration assistance for the development of canoe and kayak access sites on the Ashley River at Bacons Bridge Road and Swan Drive.

**ADJOURNMENT**

16. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to adjourn at approximately 8:31 p.m.

  
Sally K. Hebert, Clerk to Council