

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
JANUARY 6, 2003
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
December 9, 2002
- Election of Chairman of Council
- Election of Vice Chairman of Council
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1ST Reading – RR# 361
Paul and Madelyn Jones
- 1ST Reading – RR#362 & #363
Jessie Goldsmith
- 3RD Reading RR#356
Mollie S. Rhode
- Council Meeting Schedule
- Street Name Change
- Change of Cell Phone Provider

4. COMMITTEE REPORT

BUDGET, FINANCE AND
PURCHASING

Mr. Randy Scott

- 2001-2002 Audit Report
- 1ST Reading – Supplementary
Budget 03-01

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Richard Rosebrock

- Fence on Farm Road
- Road Maintenance
Childs Lane
Home Farm Road
- St. George Convalescent Center
- Whippor Will- Speed Hump

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5. APPOINTMENTS TO BOARDS AND
COMMISSIONS

6. ADJOURN

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
JANUARY 6, 2003
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. Skip Elliott
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Jason Ward – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Scott called the meeting to order and Mr. Elliott gave the Invocation.

AGENDA AMENDED

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to amend the Agenda to include an Executive Session for a Personnel Matter.

PUBLIC ADDRESS TO COUNCIL

Mr. Larry Jauer addressed the issue of the speed humps in Indian Springs. Mr. Gerhard Jung spoke concerning the fence on Farm Road. Mr. Walter E. Limehouse asked that a resolution be passed encouraging the State to pass a law lowering the legal alcohol level from .10 to .08

ADOPTION OF THE MINUTES FROM THE DECEMBER 9, 2002 COUNTY COUNCIL MEETING

2. On the motion of Mr. Rosebrock seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the December 9, 2002 County Council Meeting.

*Mr. Davis asked that the Clerk ensure that the minutes reflect that in the statement from Senator Matthews (Item #3) concerning the MOI that it is stated that the funds are to be used solely for economic development activities in the least developed area which is District Four.

ELECTION OF CHAIRMAN

3. Mr. Rosebrock made the motion and Mr. Elliott seconded to nominate Mr. Randy Scott as Chairman of County Council.

4. Mr. Davis made the motion and Mr. Rosebrock seconded to close the nominations.

Council voted six in favor and one abstaining in favor of the motion to elect Mr. Randy Scott as Chairman of County Council.

Mr. Scott abstained

ELECTION OF VICE CHAIRMAN

5. Mr. Waggoner made the motion and Mr. Rosebrock seconded to nominate Mr. Willie Davis as Vice Chairman of County Council.

6. Mr. Rosebrock made the motion and Mr. Waggoner seconded to close the nominations.

Council voted six in favor and one abstaining in favor of the motion to elect Mr. Willie Davis as Vice Chairman of County Council.

Mr. Davis abstained

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – REZONING REQUEST #361 FOR PAUL AND MADELYN JONES

7. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to give 1ST Reading to Rezoning Request #361 for Paul and Madelyn Jones and place it in the Planning, Development and Building Committee for public hearing.

1ST READING – REZONING REQUEST #362 AND #363 FOR JESSIE GOLDSMITH

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1ST Reading to Rezoning Request #362 and #363 for Jessie Goldsmith and to place them in the Planning, Development and Building Committee for public hearing.

3RD READING – REZONING REQUEST #356 FOR MOLLIE S. RHODE

9. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted unanimously to give 3RD Reading to Rezoning Request #356 for Mollie S. Rhode.

COUNCIL MEETING SCHEDULE

10. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to approve the Council meeting schedule for the year 2003 as presented.

STREET NAME CHANGE

11. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to approve the change of a road from Dreamland Lane to Viking Way.

CHANGE OF CELL PHONE PROVIDER

Mr. Martin reported that based on Committee recommendation that the County would be contracting with Nextel for wireless phone service.

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JANUARY 6, 2003
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COMMITTEE REPORT – MR. RANDY SCOTT – BUDGET, FINANCE AND
PURCHASING

2001-2002 AUDIT REPORT

Mr. Scott reported that the 2001-2002 audit report had been presented by Ms. Charlotte Allen with Bryan Truesdale Adkins and Williams. The report was accepted for information only. Another meeting will be planned for further review.

1ST READING - SUPPLEMENTARY BUDGET 03-01

12. Mr. Scott brought out of Committee the recommendation to give 1ST Reading to Supplementary Budget 03-01 with the following amendment.

In response to the Sheriff's request for a change in policy for paying overtime for deputies and jailers, I move that Supplementary Budget 03-01 be amended to indicate that overtime for deputies and jailer be paid at a rate of 1.5 times the regular hourly rate assigned. To support this added cost I further move that \$200,000 be transferred from the regular wage account to the overtime account. This amendment to the supplementary budget at first reading presumes that satisfactory and productive discussions will be held with the Sheriff concerning the need for and management of overtime before third reading.

Council voted unanimously in favor of the recommendation with the amendment.

A five minute recess was called.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES

FENCE ON FARM ROAD

Mr. Rosebrock received unanimous consent to receive legal advice concerning the fence on Farm Road in Executive Session.

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JANUARY 6, 2003
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ROAD MAINTENANCE – CHILES DRIVE – HOMEFARM LANE

13. Mr. Rosebrock brought out of Committee the recommendation to accept Chiles Drive and Home Farm Lane into the county maintenance system

Council voted six in favor and one absent on the recommendation

Mr. Waggoner was absent

ST. GEORGE CONVENTION CENTER

Mr. Rosebrock reported that the subject of paving the road for the St. George Convention Center will remain in Committee

WHIPPORWILL – SPEED HUMP

Mr. Rosebrock reported that Mr. Tompkins will be checking into getting a speed hump placed in Whipporwill.

EXECUTIVE SESSION – 7:35 P. M.

14. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted six in favor and one absent to go into Executive Session to receive legal advice concerning the fence on Farm Road and to discuss a personnel matter.

Mr. Waggoner was absent

RECONVENE FROM EXECUTIVE SESSION – 8:15 P. M.

Mr. Frampton stated that legal advice had been given concerning the fence on Farm Road and a personnel matter had been discussed and that no action had been taken.

ADJOURNMENT

15. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:17 P. M.

Respectfully submitted,

Myrtle Killion, Clerk

Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
JANUARY 21, 2003
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from January 6TH, 2003
-Correspondence

3. GUEST

Mr. Russell Campbell
MGT, Inc.

-Status-Compensation & Class
Study

4. COUNCIL MEMBER'S TIME

Mr. Skip Elliott

-Resolution – Lowering of
BAC Legal Limit

5. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-2ND Reading – Supplementary
Budget 03-01

6. COMMITTEE REPORT

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Chris Murphy

-Recommendation for 2ND Reading
RR#354 – Brookwood Community
(PD)

AGENDA
DORCHESTER COUNTY COUNCIL
JANUARY 21, 2003
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7. APPOINTMENTS TO BOARDS AND COMMISSIONS

8. COUNTY ATTORNEY'S TIME

-Executive Session
Legal Advice – Roles &
Responsibilities of Planning
Board

9. ADJOURN

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
JANUARY 21, 2003
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. Skip Elliott
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Jason Ward - Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Scott called the meeting to order and Mr. Rosebrock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Ms. Jennifer Logan spoke in support of the need for a community center for the Town of Ridgeville. Ms. Angie Pinckney-Crum said that District Four was closing the Clay Hill facility, which the town of Ridgeville was using for a community center. Ms. Crum asked for help in either keeping the facility or finding a new facility that the town could use for a community center.

ADOPTION OF THE MINUTES FROM JANUARY 6, 2003 COUNTY
COUNCIL MEETING

2. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the January 6, 2003 County Council meeting.

MR. RUSSELL CAMPBELL – PROJECT DIRECTOR – COMPENSATION
AND CLASSIFICATION STUDY

Mr. Russell Campbell, Project Director with MGT, Inc., gave an update on the compensation and classification study that is being conducted for the County. Mr. Campbell reported that he had met with department heads and employees and that they had filled out questionnaires concerning their work responsibilities. Other information had also been put together such as payroll, policies and procedures. He said that the study should be completed in about three weeks.

COUNCIL MEMBER'S TIME – MR. SKIP ELLIOTT – RESOLUTION FOR
LOWERING OF BAC LEGAL LIMITS

Councilman Elliott offered a resolution expressing support for the state legislation to lower the legal limit (BAC) blood alcohol concentration level from .10 to .08.

3. On the motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously to adopt a resolution supporting lowering the BAC legal limits from .10 to .08.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

2ND READING – SUPPLEMENTARY BUDGET 03-01

4. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to give 3RD Reading to Supplementary Budget 03-01.

COMMITTEE REPORT – MR. CHRIS MURPHY – PLANNING,
DEVELOPMENT AND BUILDING

2ND READING – REZONING REQUEST #354 – BROOKWOOD COMMUNITY (PD)

5. Mr. Murphy brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #354 – Brookwood Community (PD).

Council voted unanimously in favor of the recommendation.

APPOINTMENTS TO BOARDS AND COMMISSIONS

6. Mr. Elliott made the motion and Mr. Murphy seconded to nominate Mr. Don Shackelford to the Human Development Board.

Council voted two in favor, one abstaining, and four opposing the nomination.

Mr. Elliott and Mr. Davis in favor
Mr. Rosebrock abstained
Mr. Scott, Mr. Murphy, Mr. Waggoner, Dr. Brooks opposed

Motion failed

7. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Ronnie Givens to the Regional Development Authority.

EXECUTIVE SESSION – 8:00 P. M.

8. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to receive legal advice concerning the Roles and Responsibilities of the Planning Board.

RECONVENE FROM EXECUTIVE SESSION – 8:20 P. M.

Mr. Frampton stated that in Executive Session legal advice had been given concerning the Roles and Responsibilities of the Planning Board and that no action had been taken.

ADJOURNMENT

9. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 8:22 P. M.

Respectfully submitted,

Myrtle Killion, Clerk
County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
FEBRUARY 3, 2003
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
January 21ST & January 28TH
-Correspondence

3. GUEST

Mr. Jim Friar

-TREE Update

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-1ST Reading – RR#364
KLM Enterprises
-1ST Reading – RR#365
Anchor Commercial LLC

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Chris Murphy

-Recommendation for 2ND Reading
RR#359 – Lee & Melissa Droze
-Recommendation for 2ND Reading
RR#360 – Gordon Darby/Dabry Deve.
-Recommendation for 2ND Reading
RR#361 – Paul & Madelyn Jones
-Recommendation for 2ND Reading
RR#362 & 363 – Jesse Goldsmith

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DORCHESTER COUNTY COUNCIL
FEBRUARY 3, 2003
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6. APPOINTMENTS TO BOARDS AND COMMISSIONS

7. COUNTY ATTORNEY'S TIME
Mr. John Frampton

- Executive Session
- Economic Development Project
- Legal Advice: Use of Newman Clinic

8. ADJOURN

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
FEBRUARY 3, 2003
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. Skip Elliott
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Jason Ward – Deputy Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

ABSENT: Dr. Richard Brooks

Chairman Scott called the meeting to order and asked that we have a few minutes of silent prayer for the astronauts who perished on the Columbia. Rev. Dan Griffin gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Six residents from the Town of Ridgeville addressed Council concerning the need for a community center for the town. About thirty residents from the Town of Ridgeville were present.

ADOPTION OF THE MINUTES FROM THE JANUARY 21ST AND
JANUARY 28TH COUNTY COUNCIL MEETINGS

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the January 21ST and January 28TH County Council meetings.

*January 28th was a Special Call Council meeting.

TREE UPDATE (TROLLY ROAD ENCHANCEMENT EFFORTS)

Mr. Jim Friar gave Council members an update on the Trolley Road Enhancement Efforts. Mr. Friar also handed out Conceptual Design Booklets which explained the program in detail.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – REZONING REQUEST #364 FOR KLM ENTERPRISES

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1ST Reading to Rezoning Request #364 for KLM Enterprises and to place the request in the Planning, Development and Building Committee for public hearing.

1ST READING – REZONING REQUEST #365 FOR ANCHOR COMMERCIAL
LLC

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1ST Reading to Rezoning Request #364 for Anchor Commercial LLC and to place it in the Planning, Development and Building Committee for public hearing.

COMMITTEE REPORT – MR. CHRIS MURPHY – PLANNING,
DEVELOPMENT AND BUILDING

2ND REZONING REQUEST # 359 – LEE & MELISSA DROZE - #360 –
GORDON DARBY/ DARBY DEVELOPMENT AND #361 – PAUL &
MADELYN JONES

4. Mr. Murphy brought out of Committee the recommendation to give 2ND Reading to Rezoning #359 for Lee & Melissa Droze, RR#360 for Gordon Darby/Darby Development and #361 for Paul & Madelyn Jones.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL
FEBRUARY 3, 2003
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COMMITTEE REPORT – MR. CHRIS MURPHY – PLANNING,
DEVELOPMENT AND BUILDING CONTINUED

REZONING REQUESTS #362 AND 363 FOR JESSE GOLDSMITH

Mr. Murphy reported that Rezoning Requests #362 and #363 for Jesse Goldsmith were sent back to the Planning Board for further review.

APPOINTMENTS TO BOARDS AND COMMISSIONS

5. Mr. Murphy made the motion and Council voted unanimously to re-appoint Ms. Gennie Gore to the Alcohol and Drug Commission.
6. Mr. Murphy made the motion and Council voted unanimously to re-appoint Mr. Frank Dreyer to the Dorchester County Conservation Commission.

EXECUTIVE SESSION – 7:25 P. M.

7. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to discuss an Economic Development Project and to receive legal advice concerning the use of the Newman Clinic.

RECONVENE FROM EXECUTIVE SESSION – 7:50 P. M.

Mr. Frampton stated that a discussion had taken place concerning an Economic Development Project and legal advice was given concerning the use of the Newman Clinic and that no action had been taken.

ECONOMIC DEVELOPMENT PROJECT #02-031

8. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to award a tax credit in the amount of \$19,500.00 (over 2-3 years) to assist project #02-031 with infrastructure at the St. George New Century Industrial Park, extend water and sewer using grant funds, and place the park in the Dorchester-Orangeburg Multi County Industrial Park.

DORCHESTER COUNTY COUNCIL
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NEWMAN CLINIC

9. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously to authorize the County Administrator and the County Attorney to negotiate with the Mayor of Ridgeville to lease to the Town of Ridgeville the former Newman Health Clinic.

RETIREES HEALTH INSURANCE

10. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to place the subject of the retirees' health insurance in the Administrative and Intergovernmental Affairs Committee.

ADJOURN

11. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:00 P. M.

Respectfully submitted,

Myrtle Killion, Clerk
County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
FEBRUARY 18, 2003
7:00 P. M.

1. INVOCATION

-Rev. Charles Frazier
Mt. Zion FBH Church

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
February 3, 2003
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-3RD Reading – Rezoning Request
#359 Lee & Melissa Droze
-3RD Reading – Rezoning Request
#360 – Darby/Darby Developers
-3RD Reading – Rezoning Request
#361 – Paul & Madeyn Jones

4. COMMITTEE REPORTS

ADMINISTRATIVE & INTERGOVERNMENTAL
AFFAIRS

Mr. Willie Davis

-Retirees' Health Insurance

AGENDA AND RULES

Mr. Skip Elliott

-2ND Reading – Adoption of Model
Rules of Parliamentary Procedures
-Length of Chairman and Vice
Chairman Terms

AGENDA
DORCHESTER COUNTY COUNCIL
FEBRUARY 18, 2003
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COMMITTEE REPORTS CONTINUED

PUBLIC WORKS, PROPERTY AND UTILITIES

Mr. Richard Rosebrock

-Convenience Site Upgrade
-Convention/Convalescence Center
Road

5. APPOINTMENTS TO BOARDS AND
COMMISSIONS

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session
Dorchester County Career School
Appointment
Foster Care Review Board
Appointment

7. ADJOURN

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
FEBRUARY 18, 2003
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. Skip Elliott
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

ABSENT: Dr. Richard Brooks - Councilman
Mr. Jason Ward – Deputy Administrator

Chairman Scott called the meeting to order and Rev. James Frazier gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. There was no response.

ADOPTION OF THE MINUTES FROM THE FEBRUARY 3, 2003 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to adopt the minutes from the February 3, 2003 County Council Meeting.

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

3RD READING -REZONING REQUEST #359 – LEE AND MELISSA DROZE

2. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to give 3RD Reading to Rezoning Request #359 for Lee and Melissa Droze.

3RD READING – REZONING REQUEST #360 FOR DARBY/DARBY
DEVELOPERS

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3RD Reading to Rezoning Request #360 for Darby/Darby Developers.

3RD READING – REZONING REQUEST #361 FOR PAUL & MADELYN
JONES

4. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to give 3RD Reading to Rezoning Request #361 for Paul & Madelyn Jones.

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Davis reported that the Administrative and Intergovernmental Affairs Committee had met on February 10TH and had discussed health insurance for retirees. The subject was left in Committee.

COMMITTEE REPORT – MR. SKIP ELLIOTT – AGENDA AND RULES

2ND READING - ADOPTION OF MODEL RULES OF PARLIAMENTARY PROCEDURES

5. Mr. Elliott brought out of Committee the recommendation that Council give 2ND Reading to an Ordinance to adopt the Model Rules of Parliamentary Procedures.

Council voted five opposing and one abstaining on the recommendation.

Mr. Waggoner, Mr. Elliott, Mr. Rosebrock, Mr. Davis, Mr. Murphy
Mr. Scott abstained
Dr. Brooks was absent.

LENGTH OF CHAIRMAN AND VICE CHAIRMAN TERMS

Mr. Elliott reported that the Committee had discussed changing the length of the time served by the Chairman and Vice Chairman from one year to two years. The subject was being brought to full Council without recommendation for consideration.

6. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to leave the length of service for the Chairman and Vice Chairman of Council at one year.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE

CONVENIENT SITES UPGRADES

7. Mr. Rosebrock brought out of Committee the following recommendation:
- I. Establish a convenient site at Miles Road handling everything but yard debris.
 - a. Construct a cement platform for the trash impact equipment, with a drain for the trash water run off.
 - b. Pave the site.
 - c. Construct place for staff, include restroom if possible.
 - d. This site is somewhat shielded but we need to construct a camouflage to keep from offending the neighborhood.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK - PUBLIC WORKS,
PROPERTY AND UTILITIES – CONVENIENT SITS UPGRADE
CONTINUED

2. Bucks, Old Fort & Highway 61
 - a. Take away the white & brown goods from each site.
 - b. Level the dirt mounds.
3. Jenner Wood Recycling
 - a. Construct a cement platform for unloading.
 - b. Improve the roadway to the unloading platform

The cost of the new site and the improvements will come from the Solid Waste User Fee.

* Amended on March 3, 2003 to reflect that the cost involved with Jenner Wood Recycling upgrades will be paid by Jenner Wood Recycling.

Council voted unanimously in favor of the recommendation.

CONVENTION/CONVALESCENCE CENTER ROAD

Mr. Rosebrock reported that a presentation had been made on the new convention/convalescence center that will be located in St. George. About thirty people had been present at the Committee meeting supporting the project. The request was for the paving of the road that leads into the convention/convalescence center from Highway 78. The subject was left in Committee. Mr. Davis encouraged the Committee to take the request under consideration as soon as possible.

RAMPS FOR THE HANDICAPPED

8. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously not to charge a fee for a building permit when used to build a handicapped ramp for a resident or a non-profit organization.

APPOINTMENTS TO BOARDS AND COMMISSIONS

9. On the motion of Mr. Murphy, seconded by Mr. Davis, Council voted unanimously to re-appoint Mr. W. D. Groover to the Planning Board.

DORCHESTER COUNTY COUNCIL
FEBRUARY 18, 2003
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*Amended on March 3, 2003 to reflect that the initial of Mr. Groover be shown as J. A. Groover instead of W. D. Groover.

10. On the motion of Mr. Murphy, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Bill Hearn to the Economic Development Board.

APPOINTMENTS TO BOARDS AND COMMISSIONS CONTINUED

11. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Blan Rosebrock to the Economic Development Board.

COUNTY'S ATTORNEY TIME – MR. JOHN FRAMPTON

EXECUTIVE SESSION – 7:20 P. M.

12. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to go into Executive Session to discuss an appointment to the Foster Care Board and the Dorchester County Career School Board.

RECONVENE FROM EXECUTIVE SESSION – 7:45 P. M.

John Frampton stated that appointments to the Foster Care Board and the Dorchester County Career School Board had been discussed in Executive Session and that no action had been taken.

13. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted five in favor and two abstaining to nominate Mr. John Disher to the Dorchester County Career School Board.

Mr. Davis and Mr. Waggoner abstained

14. On the motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously to nominate Ms. Linda Wright to the Foster Care Board.

ADJOURNMENT

15. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 7:50 P. M.

Myrtle Killion, Clerk
Dorchester County Council

AMENDED
AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MARCH 3, 2003
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
February 18, 2003
- PH – JEDA – Presbyterian Home
- Correspondence

3. GUEST

Mr. John Dumas
Ms. Alta Mae Marvin

- Jail Addition
- Heritage Corridor – Discovery
Stops Sites

4. COUNCIL MEMBER'S TIME

Mr. Chris Murphy

- Tri-County Regional Chamber of
Commerce – Accommodations Tax

5. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- Resolution for JEDA – Presbyterian
Home
- 1ST Reading - Rezoning Request
#366 – Beazer Home, Inc.

6. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

- Recommendation for 2ND Reading
RR#364 – KLM Enterprises
- Recommendation for 2ND Reading
RR#365 – Anchor Commerical, LLC
- Recommendation for 2ND Reading
RR#362 & 363 – Jessie Goldsmith
- Amendment to Ordinance 90-19
Land Use Plan

AGENDA
DORCHESTER COUNTY COUNCIL
MARCH 3, 2003
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COMMITTEE REPORTS CONTINUED

PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

Dr. Richard Brooks

-Eight Hour Ozone Standard

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

-Past Retirees Health Insurance
-Police Retirement Rehire Policy

PUBLIC WORKS, PROPERTY AND UTILITIES

Mr. Richard Rosebrock

-Sewer Impact Fee Terms

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session
Economic Development
Projects
Deputies Lawsuit

9. ADJOURN

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MARCH 3, 2003
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. Skip Elliott
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. John Frampton – County Attorney
Mr. Colin Martin – County Administrator
Ms. Myrtle Killion – Clerk to Council

ABSENT: Mr. Jason Ward – Deputy County Administrator

Chairman Scott called the meeting to order and Mr. Elliott gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Ms. Marikay Harris requested funds for the Tri-County Regional Chamber of Commerce to hire an additional person for their office. Several residents spoke to Council protesting Rezoning Request #362 and #363. The request was to rezoning the property located on Central Avenue at Butternut Road in Summerville from RA1 to CN. Mr. Charlie Stoudenmire introduced to Council about 30 young people who are members of AmeriCorps organization. The AmeriCorps team offers tutoring and assistance in reading to students. Mr. Marshall McCoy addressed Council concerning Lowcountry Waste Company. Lowcountry Waste Company is an unlicensed business located on Pigeon Bay Road.

DORCHESTER COUNTY COUNCIL
MARCH 3, 2003
PAGE TWO

ADOPTION OF THE MINUTES FROM THE FEBRUARY 18, 2003 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the February 18, 2003 County Council meeting with two amendments.

*To reflect that the cost involved with Jenner Wood Recycling upgrades will be paid by Jenner Wood Recycling.

* Mr. Murphy asked that we verify and amend, if necessary, the initial for Mr. Groover whom he had appointed to the Planning Board.

PUBLIC HEARING – JEDA – PRESBYTERIAN HOME OF SOUTH
CAROLINA

Chairman Scott opened the Public Hearing for comments concerning the support of the issuance by the South Carolina Jobs-Economic Development Authority (JEDA) of its economic development bonds for the Presbyterian Home of South Carolina. Hearing no comments, the Public Hearing was declared closed.

GUEST – MR. JOHN DUMAS – JAIL ADDITION

Mr. John Dumas and Director Barnes went over the plans for the new jail addition. The new addition is for the housing of female inmates.

GUEST – MS. ALTA MAE MARVIN – HERITAGE CORRIDOR –
DISCOVERY STOPS SITES.

Ms. Alta Mae Marvin, Regional Coordinator, Selection of Sites and Stops for the Heritage Corridor was present to update Council on the growth and activities of the Heritage Corridor Discovery Stops Sites. Ms. Marvin reported that State tourism officials predict that once completed, the Heritage Corridor will generate increased visitor expenditures in the 14 counties ranging from \$59.7 million to \$83.6 million annually. Catalogs were passed out to Council members.

COUNCIL MEMBER'S TIME – MR. CHRIS MURPHY – TRI-COUNTY
REGIONAL CHAMBER OF COMMERCE – ACCOMMODATIONS TAX

Mr. Murphy asked that Council consider approving \$8,000 for a part-time employee for the Tri-County Regional Chamber of Commerce. Mrs. Marikay Harris had previously addressed Council concerning the need for a part-time employee. It was suggested that, in the future, funds should come from recommendations from the Accommodations Tax Committee.

2. On the motion of Mr. Murphy, seconded by Mr. Davis, Council voted unanimously to transfer \$8,000 from Council discretionary fund to the Tri-County Regional Chamber of Commerce for the hiring of a part-time employee.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – REZONING REQUEST #366 – BEAZER HOMES, INC.

3. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to give 1ST Reading to Rezoning Request #366 and to place it in the Planning, Development and Building Committee for public hearing.

COMMITTEE REPORT – MR. CHRIS MURPHY – PLANNING,
DEVELOPMENT AND BUILDING

2ND READING – REZONING REQUEST #364 – KLM ENTERPRISES

4. Mr. Murphy brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #364 for KLM Enterprises.

Council voted unanimously in favor of the recommendation.

2ND READING – REZONING REQUEST #365 – ANCHOR COMMERCIAL
INC.

5. Mr. Murphy brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #365 for Anchor Commercial, LLC.

Council voted unanimously in favor of the recommendation.

DORCHESTER COUNTY COUNCIL
MARCH 3, 2003
PAGE FOUR

COMMITTEE REPORT – MR. CHRIS MURPHY – PLANNING,
DEVELOPMENT AND BUILDING CONTINUED

2ND READING – REZONING REQUEST #362 AND 363 – JESSIE
GOLDSMITH

6. Mr. Murphy brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #362 and #363 for Jessie Goldsmith.

Council voted unanimously in favor of the recommendation.

AMENDMENT TO ORDINANCE 90-19 LAND USE PLAN

Mr. Murphy reported that the amendment to Ordinance 90-19 – Land Use Plan was sent back to the Planning Commission and the Planning Staff for additional input and suggestions. Mr. Miller, Planning Director, was given a 60-day deadline to return the proposed amendment to the Planning, Development and Building Committee.

COMMITTEE REPORT – DR. RICHARD BROOKS - PUBLIC SAFETY,
HEALTH AND HUMAN SERVICES COMMITTEE

EIGHT HOUR OZONE STANDARD

Dr. Brooks reported that the Committee had met on February 24, 2003 and had voted to keep the subject of the eight hour ozone standard in committee, review the information received from Mr. Tompkins and discuss later. The County Administrator was asked to bring a recommendation to the committee for discussion.

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

PAST RETIREES HEALTH INSURANCE

7. Mr. Davis brought out of Committee the recommendation to Council that Article 111.7 of the Personnel Manual reflect that in the event that a retiree is otherwise eligible and has the final 20 years of service with Dorchester County, the County will pay 25% of the employers portion of the health insurance premium for coverage of the spouse.

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS CONTINUED

EXAMPLE

	COUNTY PAYS	EMPLOYEE PAYS
• EMPLOYEE ONLY	\$200.00	\$50.00
• EMPLOYEE & SPOUSE	\$400.00	\$100.00
• RETIREE ONLY	\$200.00	\$50.00
• RETIREE & SPOUSE	\$250.00	\$250.00

Mr. Davis stated that he believed that this motion would clarify the intent of Council in their actions of August 19, 2002.

Council voted unanimously in favor of the recommendation.

8. Mr. Davis brought out of Committee the recommendation that we advertise for those past retirees who wish to prove their eligibility for the health insurance program. The deadline to prove eligibility would be May 1ST. The County would authorize their sign up in October.

Council voted unanimously in favor of the recommendation.

POLICE RETIREMENT REHIRE POLICY

Mr. Davis reported that our Personnel Policy Manual requires that a person who returns to full time employment from a part time status or after a break in service shall be assigned a new hire date and thus be paid at a step one. This policy appears to be in conflict with the spirit of the State's Police Retirement Systems rehiring policies.

9. Mr. Davis brought out of Committee the recommendation that our Personnel Policy be changed to allow those police retirees who are hired back to their last held position under the provisions of the Police Retirement System be paid at their last held salary step. If the state discontinues the TERI or the LORI Programs then the County would also discontinue the same programs.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES

SEWER IMPACT FEE TERMS

10. Mr. Rosebrock brought out of Committee the recommendation that the fee for impact fees for new construction be paid ½ at the time of permit to construct and ½ at the time of permit to operate.

11. Mr. Davis amended the recommendation and Mr. Rosebrock seconded to leave the subject of payment of impact fees in Committee for further discussion.

Council voted unanimously in favor of the amendment to the recommendation.

BOARDS AND COMMISSIONS

There were no appointments to Boards and Commissions.

EXECUTIVE SESSION – 8:00 P. M.

12. Council voted unanimously to go into Executive Session to discuss Economic Development Prospects and Deputies Lawsuits.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton stated that in Executive Session Economic Development Prospects and Deputies Lawsuit had been discussed and that no action had been taken.

ECONOMIC DEVELOPMENT PROSPECT – PROJECT #03-047

13. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to provide a property tax credit in the amount of \$6,000 to assist project #03-047 with the installation of access improvements and place the site in the Dorchester Orangeburg Multi County Industrial Park.

Mr. Davis stated that this Dorchester County firm now employs 60 persons and is planning an expansion in the range of \$350,000 to \$400,000. 50 new jobs will be added over the next 2-3 years. It is a pleasure for Dorchester County to assist one of its small industrial businesses with an expansion. A ground breaking will be held soon.

DORCHESTER COUNTY COUNCIL
MARCH 3, 2003
PAGE SEVEN

ECONOMIC DEVELOPMENT PROJECT #02-003

14. On the motion of Mr. Murphy, seconded by Mr. Rosebrock, Council voted unanimously to provide a property tax credit in the amount of \$37,354.00 to assist project #02-003 with the installation of water lines and fire hydrants.

Mr. Murphy stated that this Dorchester County firm is now building its 5th expansion and plans to make a \$2,000,000 new investment at its plant. It is a pleasure for Dorchester County to assist one of its home grown, small businesses with a major expansion. A building dedication will take place this summer.

ADJORNMENT

15. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 8:35 P. M.

Respectfully submitted,

Myrtle Killion. Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MARCH 17, 2003
7:00 P. M.

1. INVOCATION

-Rev. James Lane
Canaan United Methodist Church

- PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from March 3, 2003
-Correspondence

3. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin

-3RD Reading RR #362 & 363
Jessie Goldsmith
-3RD Reading RR # 364
KLM Enterprises
-3RD Reading RR #365
Anchor Commercial, LLC
-Disabilities and Special Needs
Board Resolution
-Organization and Management
Study Contract
-GASB 34 Policy
-Newman Clinic Lease Agreement

4. APPOINTMENTS TO BOARDS AND COMMISSION

AGENDA
DORCHESTER COUNTY COUNCIL
MARCH 17, 2003
PAGE TWO

5. COMMITTEE REPORT

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Richard Rosebrock

-Teal on the Ashley
Waste Water System

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session
Economic Development Project
Compensation & Classification
Study

7. ADJOURN

**MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE, SC
MARCH 17, 2003
7:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott - Chairman
Mr. Willie Davis – Vice Chairman
Mr. Chris Murphy
Mr. Richard Rosebrock
Dr. Richard Brooks
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin, Administrator
Mr. Jason Ward, Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

Chairman Scott called the meeting to order and Rev. James Lane of Canaan United Methodist Church gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

- Mr. David Polutta, Summersett Acres voiced concern over possible storm water runoff as 158 acres is being developed in the area of Summersett Acres. He asked Council to look into constructing a stormwater retention basin to collect water. (Mr. Scott asked that this subject be placed in the Public Works Committee for study.)

PUBLIC ADDRESS TO COUNCIL – CONT.

- Ms. Martha Hollis, resident, spoke regarding loss of property rights
- Ms. Carol Bruno, Huntington Farms asked Council to reconsider giving 3rd reading to RR #362 and 363 to exclude the waiver for sale of fuel. She presented a petition with 186 signatures of neighbors objecting to the waiver for sale of fuel.

ADOPTION OF MINUTES FROM MARCH 3, 2003

1. Mr. Davis made a motion, seconded by Mr. Elliott, to adopt the minutes from the March 3, 2003 meeting.
2. Mr. Rosebrock amended the motion to replace the example used in item 7 of the minutes of March 3rd meeting as follows:

<i>Employee Only</i>	\$207	\$ 40
<i>Employee & Spouse</i>	\$207	\$360
<i>Employee & Spouse</i>	\$257	\$310
<i>(20 service)</i>	207+.25x200	

Council voted unanimously on the motion as amended.

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

3RD READING RR #362 & 363 JESSIE GOLDSMITH

3. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to give 3rd Reading to RR#362 and 363 Jessie Goldsmith.

3RD READING RR #364 KLM ENTERPRISES

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3rd Reading to RR #364 KLM Enterprises.

3RD READING RR #365 ANCHOR COMMERCIAL, LLC

5. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3rd Reading to RR #365 Anchor Commercial, LLC.

COUNTY ADMINISTRATOR'S TIME – CONT.

DISABILITIES AND SPECIAL NEEDS BOARD RESOLUTION

6. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve a Resolution for the Disabilities and Special Needs Board acknowledging their role in providing transportation for their clients.

ORGANIZATION AND MANAGEMENT STUDY CONTRACT

7. Mr. Rosebrock made a motion, seconded by Mr. Davis, to approve the contract with MGT for \$106,000 to conduct an organization and management study.
8. Mr. Waggoner amended the motion, seconded by Mr. Davis, to discuss this subject in Executive Session.

Council voted unanimously on the amended motion.

GASB 34 POLICY

9. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the GASB 34 Policies as presented for this year and incorporate in the Budget for the next fiscal year.

NEWMAN CLINIC LEASE AGREEMENT

10. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to approve the lease for the Newman Clinic with the Town of Ridgeville.

APPOINTMENTS TO BOARDS

There were no appointments to boards.

COMMITTEE REPORTS - PUBLIC WORKS, PROPERTY AND UTILITIES
MR. RICHARD ROSEBROCK

11. Mr. Rosebrock brought out of committee the recommendation to approve a plan with Carolina Water Service to treat Teal on the Ashley's wastewater for \$2.75 per 1,000 gals. to keep the wastewater out of the Ashley River.

**COMMITTEE REPORT – PUBLIC WORKS, PROPERTY & UTILITY –
CONT.**

12. Dr. Brooks amended the recommendation, seconded by Mr. Waggoner, to leave the subject in Committee and schedule meetings with Carolina Water Service to discuss including Kings Grant in the plan with Teal on the Ashley for treating wastewater.

Council voted unanimously on the recommendation as amended.

IMPACT FEE – DEVELOPERS

13. Mr. Rosebrock brought out of committee the recommendation to approve 30% of the impact fee for developers at the time of issuance of construction permit and 70% of the impact fee at the time of permit to operate. (The impact fee was a 50/50 split).

Council voted unanimously on the recommendation.

EXECUTIVE SESSION

14. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss a confidential Economic Development Project and contractual matters regarding the Compensation & Classification Study and the Organization and Management Study.

RECONVENE FROM EXECUTIVE SESSION – 8:30 P.M.

Mr. Frampton reported that in Executive Session Council discussed a confidential Economic Development Project, the Compensation & Classification Study and the Organization and Management Study contract. No action was taken.

ECONOMIC DEVELOPMENT PROJECT - #02-41

15. On the motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously to approve the same incentive to project #02-41 at the proposed larger location in Summerville.

On December 6, 2002, Dorchester County approved a two-year tax credit of \$32,250.00 to industrial Project #02-41, which is planning an expansion. This project was reviewing the \$10,000 square foot industrial building in St. George. Since this date, the project has decided to buy a 35,000 sq. ft. building at Summerville and has requested the same incentives. Projected employment will exceed 50 persons and a formal announcement is expected this summer.

COMPENSATION & CLASSIFICATION STUDY

16. Mr. Rosebrock made the motion, seconded by Mr. Davis, to accept the Compensation & Classification Study as recommended by the County Administrator. (attached).

Mr. Waggoner stated for the record that he would not be voting in favor of the motion because he would like to study the proposal further, he does not want the Donated Sick Leave removed, and he does not want the personnel budget increased.

Council voted 6 in favor of the motion; one opposed. Mr. Waggoner opposed.

ORGANIZATION AND MANAGEMENT STUDY

17. On the motion of Mr. Murphy, seconded by Mr. Davis, Council voted six in favor, one opposed, to award the contract to MGT for an Organization and Management Study for \$106,000.

Mr. Waggoner opposed.

ADJOURNMENT

18. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted six in favor, one opposed to adjourn. Mr. Waggoner opposed.

Lynn L. Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
APRIL 7, 2003
7:00 P. M.

1. INVOCATION
 - Minister Johnnie Peppers,
True Faith Holiness Church

- PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN
 - Request to Address Council
 - Adoption of the Minutes from
March 17, 2003
 - Amend Minutes – March 3, 2003
 - Correspondence

3. GUEST
 - Dr. James Hodges, Chairman
School District IV Board
 - Dorchester School District IV
Presentation

4. COUNTY ADMINISTRATOR'S TIME
MR. COLIN L. MARTIN
 - 1st Reading - RR#367 Berenyi Inc,
Rumphs Hill Subdivision PD
 - Street Name Changes
 - Tower Lease with Nextel South Corp.
 - Executive Session – Personnel Matter
 - Admin. Assistant Applicants

5. COMMITTEE REPORTS
 - PLANNING, DEVELOPMENT AND
BUILDING
 - Recommendation for 2ND Reading
RR#366 Beazer Homes, Inc.

**AGENDA
DORCHESTER COUNTY COUNCIL
APRIL 7, 2003
PAGE TWO**

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

7. COUNTY ATTORNEY'S TIME
Mr. John Frampton

8. ADJOURN

**MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
APRIL 7, 2003
7:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott - Chairman
Mr. Willie Davis – Vice Chairman
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin, Administrator
Mr. Jason Ward, Deputy Administrator
Mrs. Lynn Finucan - Admin. Asst. to Council

ABSENT: Councilman Richard Brooks
County Attorney, John Frampton

Chairman Scott called the meeting to order and Councilman Skip Elliott gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

- Mr. Clarence F. Thornburg, 1566 Bacons Bridge Road asked Council to eliminate paragraph (k) of the Zoning Ordinance 90-19 which says that a manufactured home be placed so that the front of the home parallels the street. Mr. Thornburg owns property in Calomet Valley and this section of the zoning ordinance restricts newer, larger, mobile homes from going into his property.

PUBLIC ADDRESS TO COUNCIL – CONT.

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to place the subject of paragraph (k) of Zoning Ordinance 90-19 into the Planning, Development & Purchasing Committee for further study.

ADOPTION OF MINUTES FROM MARCH 17, 2003

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the County Council minutes from March 17, 2003.

AMEND MINUTES FROM MARCH 3, 2003

3. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to amend the minutes from March 3, 2003 to include the motion and vote for the JEDA resolution for the Presbyterian Home. (This motion and vote was inadvertently omitted from the minutes.)

CORRESPONDENCE

There was no correspondence to report.

GUEST – DR. JAMES HODGES, CHAIRMAN, SCHOOL DISTRICT IV BOARD

Dr. Hodges briefed Council on the budget concerns for School District IV during the past three years and the impact that these problems will have on their instructional program. Council was presented with a handout of budget concerns. He discussed with Council the possibility of sending a letter to the Dorchester County Legislative Delegation asking for their help in relaxing mandates if they are going to continue making cuts to the schools.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – RR #367 BERENYI INC., RUMPHS HILL SUBDIVISION PD

4. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to place RR #367 Berenyi Inc. in the Planning, Development and Building committee and schedule a public hearing.

COUNTY ADMINISTRATOR'S TIME – CONT.
STREET NAME CHANGES – TREASURE ISLAND ROAD TO BUOY CREEK ROAD

5. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to approve the name change from Treasure Island Road to Buoy Creek Road.

BURROUGHS DRIVE TO INNOVATION DRIVE

6. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to approve the name change from Burroughs Drive to Innovation Drive.

TOWER LEASE WITH NEXTEL SOUTH CORP.

7. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to authorize the County Administrator to sign the lease agreement with Nextel South Corporation to place antennae on the Public Works tower for \$350.00 per month.

EXECUTIVE SESSION

Executive Session was cancelled.

COMMITTEE REPORT – PLANNING, DEVELOPMENT AND BUILDING
MR. CHRIS MURPHY

Mr. Murphy reported that Mr. Miller, Planning Director, gave an update on the progress of the revisions to Zoning Ordinance 90-19. Mr. Murphy asked Mr. Miller to review paragraph (k) of the Zoning Ordinance regarding the placement of mobile homes at the same time as he is reviewing the proposed revisions.

2ND READING – RR #366 – BEAZER HOMES, INC.

8. Mr. Murphy brought out of committee the recommendation to give 2nd Reading to rezoning request #366 Beazer Homes, Inc. This is a request to rezone 11.41 acres off Beech Hill Road from DE-2 to R-2.

Council voted unanimously on the recommendation.

APPOINTMENTS TO BOARDS

9. On the motion of Mr. Waggoner, seconded by Mr. Elliott, Council voted unanimously to appoint Mrs. Marie Thomas, 311 South Main St., Ridgeville, to the Assessment Appeals Board as the representative from Council District #3.

10. On the motion of Mr. Murphy, seconded by Mr. Rosebrock, Council voted unanimously to appoint Mr. Jerry Blackwell to the County Transportation Committee as the representative from Council District #2.

ADJOURNMENT

11. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to adjourn. Time of adjournment 7:15 pm.

Lynn L. Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
APRIL 21, 2003
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
April 7, 2003
- Resolution for Mr. Clevie Chinnors
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1ST Reading #368 - Tappers Joint Properties
- 1ST Reading #369 - Brian M. Murphree &
Associates
- 3RD Reading RR#366 – Beazer Homes
- Land Use Policy Amendment Update
- Hanger Lease Agreement

4. COMMITTEE REPORT

ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS

Mr. Willie Davis

- Defense Issue Task Force
- Longevity Awards
- Safety Coordinator Position
- Wastewater Treatment Plant
Supervisor Position
- Leave Accrual
- Contract Positions
- Executive Session - Personnel Matter
Elected Officials Performance and
Compensation

5. APPOINTMENTS TO BOARDS
AND COMMISSIONS

AGENDA
DORCHESTER COUNTY COUNCIL
APRIL 21, 2003
PAGE TWO

6. COUNTY'S ATTORNEY TIME
Mr. John Frampton

-Resolution for Inducement
Agreement – Giant Cement

7. ADJOURNMENT

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
APRIL 21, 2003
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin – Administrator
Mr. Jason Ward – Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

ABSENT: Councilman Richard Brooks

Chairman Scott called the meeting to order and Rev. Mullins gave the Invocation.

REQUEST TO ADDRESS COUNCIL

Ms. Angie Lee Crum spoke against rezoning request #369. The property is located on Campbell Thickett Road in Ridgeville S. C.

ADOPTION OF THE MINUTES FROM THE APRIL 7TH COUNTY COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the April 7TH County Council Meeting.

RETIREMENT RESOLUTION FOR MR. CLEVIE CHINNERS

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a Retirement Resolution for Mr. Clevie Chinners.

CORRESPONDENCE

Chairman Scott read a thank you letter from Mr. Samuel Miller, Director of the Dorchester County Alcohol and Drug Commission for the help that the County had given to the Alcohol and Drug Commission. Mr. Davis stated the importance of Alcohol and Drug Commission Services for the upper end of the County as well as the lower end of the County.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – REZONING REQUEST #368 – TUPPERS JOINT PROPERTIES

3. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to give 1ST Reading to Rezoning Request #368 for Tuppens Joint Properties and to place it in the Planning, Development and Building Committee for public hearing.

1ST READING – REZONING REQUEST #369 – BRIAN M. MURPHREE & ASSOCIATES

4. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted four in favor, one opposing and one abstaining to give 1ST Reading to Rezoning Request #369 and to place it in the Planning, Development and Building Committee for public hearing.

Mr. Waggoner abstained
Mr. Davis opposed

3RD READING – REZONING REQUEST #366 – BEAZER HOMES

5. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to give 3RD Reading to Rezoning Request #366 for Beazer Homes.

LAND USE POLICY AMENDMENT

Mr. Charlie Miller, Dorchester County Planning Director, gave an update on the Land Use Policy Amendment. The amendment is not yet completed and more meetings are scheduled.

HANGAR LEASE AGREEMENT – SUMMERVILLE AIRPORT

6. On the motion of Mr. Davis, seconded by Mr. Murphy, Council voted unanimously to approve the Hangar Lease Agreement for the Summerville Airport.

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

DEFENSE ISSUE TASK FORCE

Mr. Davis reported that the County Administrator had given the Committee an update on the subject of the Defense Issue Task Force and that no action was taken.

LONGEVITY AWARDS, SAFETY COORDINATOR POSITION AND WASTEWATER TREATMENT PLANT

Mr. Davis reported that the subject of the Longevity Awards, Safety Coordinator Position and the Wastewater Treatment Plant was left in Committee for further discussion.

LEAVE ACCRUAL

7. Mr. Davis brought out of Committee the recommendation to approve the proposed policy for the rate of accrual leave as recommended by the County Administrator.

Council voted unanimously in favor of the recommendation.

CONTRACT POSITIONS

8. Mr. Davis brought out of Committee the recommendation to approve the following part-time positions as contract position to be paid on a salaried basis: Constable, Bailiff, Road Guard, Airport Manager, Election Commission Director and Court Security.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. WILLIE DAVIS CONTINUED

ELECTED OFFICIALS PERFORMANCE AND COMPENSATION

Mr. Davis reported that the Committed had voted to refer the subject of the Elected Officials performance and compensation to full Council.

9. On the motion of Mr. Murphy, seconded by Mr. Elliott, Council voted unanimously to leave the subject of the Elected Officials performance and compensation in Committee for further discussion.

APPOINTMENTS TO BOARDS AND COMMISSIONS

10. On the motion of Mr. Waggoner, Council voted unanimously to appoint Mr. Samuel Reeves to the Dorchester County Zoning Appeals Board.

11. On the motion of Mr. Elliott, Council voted unanimously to appoint Mr. Lester Dempsey to the Dorchester County Transportation Committee.

12. On the motion of Mr. Elliott, Council voted unanimously to appoint Mr. Gene Linehouse to the Dorchester County Planning Board.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

RESOLUTION FOR INDUCEMENT AGREEMENT – GIANT CEMENT

13. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously to adopt a Resolution for an Inducement Agreement for Gaint Cement.

ADJOURN

14. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to adjourn. Time of adjournment 7:35 P. M.

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MAY 5, 2003
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
from April 21, 2003
- Correspondence

3. GUESTS

Mr. Ted Creech
Mr. Ronnie Givens

- The Education Foundation

4. COUNCIL MEMBER'S TIME

Mr. Kenneth Waggoner

- Personnel

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT
AND BUILDING

Mr. Chris Murphy

- Recommendation for 2ND Reading
RR #367 – Berenyi, Inc.

PUBLIC WORKS, PROPERTY
AND UTILITIES

Mr. Richard Rosebrock

- Chambers Contract Renewal
- School Dist. Two Parking Lot Request
- Road Maintenance Request
 - Walker Road Extension
 - Wolf Lane
 - Unnamed Road off Deer Wood
Road
 - Marsh Hall – Phase I, II, III
 - Legend Oaks – Phase VIII
- Convenience Site Status

AGENDA
DORCHESTER COUNTY COUNCIL
MAY 5, 2003
PAGE TWO

6. APPOINTMENTS TO BOARDS AND
COMMISSIONS

-Charleston Regional Development
Alliance (Two Vacancies)

7. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-Manufacturing Exemption - Carolina
Truss

8. ADJOURN

**AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS, SUMMERSVILLE
MAY 19, 2003
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT, CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from the May 5, 2003 County Council Meeting
- Public Hearing JEDA Waste Management
- Acknowledgements:
 - Carolyn Tomlinson 2nd Place Adopt-A-Highway Coordinator 2002
 - “We Care BR” Named Dorchester County-Adopt-A-Highway Group 2002
- Correspondence

3. GUEST

Mrs. Marlena Myers

- Project Care

4. COUNTY ADMINISTRATOR’S TIME

Mr. Colin Martin

- 1st Reading County Budget FY 2003-2004
- 1st Reading TAN
- 3rd Reading RR#367 Berenyi, Inc.
- Resolution JEDA
- Senior Center Rental Agreement

AGENDA
DORCHESTER COUNTY COUNCIL
MAY 19, 2003
PAGE 2

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Chris Murphy

- 2nd Reading RR#369
Brian M. Murphree
& Associates, LLC
- Status Report
Amendment to
Ordinance 90-19

ADMINISTRATIVE AND INTERGOVERNMENTAL
AFFAIRS

Mr. Willie Davis

- Longevity Awards
- Safety Coordinator
Position
- Waste Water
Treatment Plant
Supervisor Position
- Elected Officials
Performance and
Compensation
- Request for Retiree
Health Insurance
(not discussed)

6. APPOINTMENTS TO BOARDS AND
COMMISSIONS

Dorchester County Mental Health Center Board
Trident Education Center Area Commission

7. ADJOURN

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MAY 19, 2003
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin – Administrator
Mr. Jason Ward - Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Sandy Lawley – Clerk to Council

Chairman Scott called the meeting to order and Rev. Floyd Baker, Sr. gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. Mr. John Groover addressed Council regarding the cleaning of the Ashley River and the Ashley River buffering. Mr. Andy Witte, Mr. David Demewt, Mr. Nick Testa, Mr. Charles Dam, and Mr. Jeffrey B. Jones, all addressed Council objecting to Rhumps Hill Subdivision off of Nettles Lane near Summerville.

DORCHESTER COUNTY COUNCIL
MAY 19, 2003
PAGE TWO

ADOPTION OF THE MINUTES FROM THE MAY 5TH, 2003 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes as amended from the May 5th, 2003 County Council meeting.

PUBLIC HEARING-JEDA- WASTE MANAGEMENT OF SOUTH
CAROLINA

Chairman Scott opened the Public Hearing for comments concerning the support of the issuance by the South Carolina Jobs-Economic Development Authority (JEDA) of its economic development revenue bonds for Waste Management of South Carolina, Inc. and Waste Management of Carolinas, Inc. Hearing no comments, the Public Hearing was closed.

ACKNOWLEDGEMENTS: ADOPT-A-HIGHWAY

Chairman Scott recognized Ms. Carolyn Tomlinson for her work as Dorchester County's Recycling Coordinator. Ms. Tomlinson was awarded second place for 2002 Outstanding Adopt-A Highway Coordinator by the South Carolina Department of Transportation.

Also recognized was "We Care BR". This group was named Dorchester County Adopt-A-Highway top team for 2002. This group is comprised of Councilman Richard Rosebrock, and Mr. and Mrs. Marvin Beeson.

CORRESPONDENCE

Mr. Colin Martin, County Administrator discussed correspondence from the South Carolina Association of Counties in reference to House Bill 3555 – Expanded Hog Bill.

Councilman Rosebrock spoke regarding County Council becoming more involved with legislation and letting the legislators know how Council stands on issues that affect our county. Also he stated for the record that County Council does not support House Bill 3555 and he would like to have a resolution drawn up by the County Administrator stating that fact.

HOUSE BILL 3555 "HOG BILL"

2. On the motion of Mr. Rosebrock, seconded by Mr. Murphy Council vote unanimously to adopt a Resolution stating Council's disapproval of House Bill 3555.

DORCHESTER COUNTY COUNCIL
MAY 19, 2003
PAGE THREE

GUEST MRS. MARLENA MYERS – PROJECT CARE

Mrs. Marlena Myers, Board Member of the Tri-County Project Care and Dr. Casey Fitts, one of the founding members of Project Care addressed Council. Project Care is an organization that takes care of the working uninsured and about 200 residents of Dorchester County use the program. Dr. Fitts and Mrs. Myers requested funding from Dorchester County for the program in the amount of \$10,000.

Chairman Scott stated that this request would be put in the Budget, Finance and Purchasing Committee for consideration.

AGENDA AMENDED

3. On the motion of Mr. Elliot, seconded by Mr. Davis, Council voted unanimously to amend the agenda to include an Executive Session.

COUNTY ADMINISTRATOR'S TIME- MR. COLIN MARTIN

1ST READING COUNTY BUDGET FY 2003-2004

4. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to give 1st Reading to the FY 2003 – 2004 County Budget.

1ST READING – TAX ANTICIPATION NOTE

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1st Reading to the TAN.

3RD READING – REZONING REQUEST # 367 FOR BERENYL, INC.

6. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to set a meeting with Mr. Charlie Miller, Planning and Zoning Director, and the homeowners with concerns about the development.

ADOPTION OF THE RESOLUTION FOR JEDA BOND ISSUE - WASTE MANAGEMENT OF SOUTH CAROLINA

7. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to adopt the JEDA Bond Issue for – Waste Management of South Carolina.

DORCHESTER COUNTY COUNCIL
MAY 19, 2003
PAGE FOUR

SENIOR CENTER RENTAL AGREEMENT

8. On the motion of Mr. Murphy, seconded by Mr. Elliott, Council voted unanimously to adopt the Senior Center Rental Agreement with amendments and give the County Administrator the authority to make any future minor changes to the agreement without going through Council.

COMMITTEE REPORT – CHRIS MURPHY – PLANNING, DEVELOPMENT
AND BUILDING

2ND READING – RR# 369 BRIAN M. MURPHREE & ASSOCIATES LLC.

Mr. Murphy reported a vote of two members in favor and one abstaining to recommend 2nd Reading on RR # 369.

9. On the recommendation of the Planning, Development and Building Committee, RR# 369 was given for 2nd reading by a vote of five in favor, one member opposing and one abstaining.

Mr. Davis opposed.
Mr. Waggoner abstained.

AMENDMENT TO ORDINANCE 90-19

Mr. Murphy reported that the Amendment to Ordinance 90-19 was sent back to the Planning and Zoning Administrator to compile a complete copy with the recommended changes before 2nd Reading is given

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

LONGEVITY AWARDS

10. Mr. Davis brought out of Committee the recommendation that Council approve the longevity bonus for the recognition of years of service as follows:

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS - LONGEVITY AWARDS CONTINUED

Longevity Bonus Awards

5 years	\$350.00
10 years	\$500.00
15 years	\$700.00
20 years	\$1000.00
25 years	\$1500.00
30 years	\$2500.00

The awards will be presented along with pins recognizing years of service.

Council voted six in favor and one abstaining to the recommendation.

Mr. Rosebrock abstained.

SAFETY COORDINATOR POSITION

11. Mr. Davis reported that the Committee recommended combining the position of the Emergency Preparedness Director with the position of the Safety Coordinator. The Committee voted two in favor and one abstaining.

Council voted one in favor, five opposing and one abstaining the recommendation.

Mr. Davis, Mr. Murphy, Mr. Rosebrock, Mr. Elliott, Dr. Brooks opposed.
Mr. Scott abstained.

WASTEWATER TREATMENT PLANT SUPERVISOR POSITION

12. Mr. Davis reported that the Committee recommended advertising the position of the Wastewater Treatment Plant Supervisor at the new salary recommended by MGT.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS –CONTINUED
ELECTED OFFICIALS PERFORMANCE AND COMPENSATION

13. The recommendation of the Committee was to accept the proposal by the Administrator as amended, for the elected officials with the effective date July 1st, 2003.

Council voted unanimously in favor of the recommendation.

REQUEST FOR RETIREE HEALTH CARE COVERAGE

Mr. Davis stated that this request was not discussed.

EXECUTIVE SESSION 7:39 P.M.

14. On the motion of Mr. Davis seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss appointments to Boards and Commissions.

RECONVENE FROM EXECUTIVE SESSION 7:48 P.M.

Mr. John Frampton stated that appointments to Boards and Commissions had been discussed and that no action had been taken.

APPOINTMENTS TO BOARDS AND COMMISSIONS

15. On the motion of Mr. Waggoner, seconded by Mr. Elliott, Council voted six in favor and one absent to appoint Mr. Blan Rosebrock to the Regional Development Alliance Bd.

Dr. Brooks was absent.

16. On the motion of Mr. Elliot, seconded by Mr. Waggoner, Council voted five in favor, one abstaining, and one absent to appoint Mr. Bill Byrd to the Economic Development Board.

Mr. Rosebrock abstained.
Dr. Brooks was absent.

17. On the motion of Mr. Murphy, seconded by Mr. Davis, Council voted six in favor and one absent to reappoint Ms. Carolyn J. Whitney to the Mental Health Center Board.

Dr. Brooks was absent

18. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one absent to reappoint Mr. Charlie McGill, to the Trident Education Center Area Commission.

Dr. Brooks was absent

SAFETY COORDINATOR POSITION

19. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted five in favor, one opposed, and one absent to advertise for the Safety Coordinator Position at the salary set by MGT.

Mr. Waggoner opposed.
Dr. Brooks was absent

ADJOURNMENT

20. On the motion of Mr. Rosebrock, seconded by Mr. Mr. Davis, Council voted six in favor to adjourn, and one absent. Time of adjournment 7:59 P.M.

Dr. Brooks was absent.

Sandy W. Lawley, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE
JUNE 2, 2003
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT, CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from the May 19, 2003
County Council Meeting
- Correspondence
- Recognition of Service
Dr. Richard Brooks
- Disposition of RR # 367

3. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1st Reading RR # 370 Trico
Engineering Consulting
- 2nd Reading TAN
- 3rd Reading RR # 369 Brian
M. Murphree & Associates

4. COMMITTEE REPORT

BUDGET, FINANCE AND
PURCHASING

Mr. Randy Scott

- Public Hearing – County
Budget FY 2003-2004
- Recommendation for 2nd
Reading - County Budget
FY 2003-2004
- Presentation Library Budget
- Presentation School District
IV Budget
- Project Care Funding
- Ridgeville Comm. Res.
Center Req. for funding
- Education Foundation Req.
for funding

AGENDA
DORCHESTER COUNTY COUNCIL
JUNE 2, 2003
PAGE 2

5. APPOINTMENTS TO BOARDS
AND COMMISSIONS

-Veterans Affairs Officer

6. ADJOURN



MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE
JUNE 2, 2003
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin – Administrator
Mr. John Frampton – County Attorney
Ms. Sandy Lawley – Clerk to Council

ABSENT: Mr. Jason Ward - Deputy Administrator

Chairman Scott called the meeting to order.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. Mr. Randy Cooper addressed Council in reference to Disposition of RR #367 (Rumphs Hill Subdivision), he is the attorney for the Developer. Also, Mr. Ken Wolfrom representing Beazer Homes addressed Council in reference to Rumphs Hill Subdivision.

DORCHESTER COUNTY COUNCIL
JUNE 2, 2003
PAGE TWO

ADOPTION OF THE MINUTES FROM THE MAY 19TH, 2003 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the May 19th, 2003 County Council meeting.

CORRESPONDENCE

There was no correspondence to report.

RECOGNITION OF SERVICE – DR. RICHARD BROOKS

Dr. Brooks was recognized for his dedicated service to the citizens of Dorchester County. He was praised by fellow Council members and presented with a plaque for his service. This was Dr. Brooks last Council meeting.

DISPOSITION OF RR # 367 – BERENYI, INC.

Chairman Scott stated, Rezoning Request # 367 was located off of Butternut Road near Summerville. A meeting was held on Wednesday, **May 27**, 2003, with Mr. Charlie Miller, Planning and Zoning Director and the residents of the area most affected by this request. The result of the meeting was that this request be sent back to the Planning Board for further review and public input. The requested zoning change is from Rural Agricultural (RA-1) to Suburban Residential PD.

2. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, a motion was made to send RR# 367 back to the Planning Board for further review. Council voted four opposed and three in favor.

Motion fails.

Mr. Rosebrock, Mr. Scott, and Dr. Brooks in favor
Mr. Davis, Mr. Murphy, Mr. Waggoner, and Mr. Elliott opposed.

3. On the motion of Mr. Murphy, Council voted unanimously to put RR# 367 up for 3rd Reading on the County Council agenda for the next meeting scheduled for June 16th.

DORCHESTER COUNTY COUNCIL
JUNE 2, 2003
PAGE THREE

COUNTY ADMINISTRATOR'S TIME- MR. COLIN MARTIN

1ST READING – RR# 370 TRICO ENGINEERING CONSULTANTS

4. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to give 1st Reading to RR# 370 for Trico Engineering Consultants.

2nd READING – TAX ANTICIPATION NOTE

5. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 2nd Reading to the TAN not exceeding \$7,500,000.

3RD READING RR# 369 BRIAN M. MURPHREE & ASSOCIATES

6. On the motion of Mr. Murphy, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to recommend 3rd Reading to RR# 369.

Mr. Davis abstained.

COMMITTEE REPORT – MR. RANDY SCOTT- BUDGET, FINANCE AND PURCHASING COMMITTEE

Chairman Scott passed the gavel to Vice-Chairman Davis so he could give his Committee report.

PUBLIC HEARING – COUNTY BUDGET FY 2003-2004

Chairman Scott stated a public hearing on the County Budget for FY 2003-2004 was held at the Budget, Finance and Purchasing Committee meeting held earlier in the evening and no public comment was received.

2ND READING COUNTY BUDGET FY 2003-2004

7. On the recommendation of the Budget, Finance and Purchasing Committee, Council voted six in favor and one abstaining to give 2nd Reading to the County Budget FY 2003-2004.

Mr. Waggoner abstained.

COMMITTEE REPORT – MR. RANDY SCOTT- BUDGET, FINANCE AND
PURCHASING CONTINUED

COUNTY LIBRARY BUDGET FY 2003-2004

8. On the recommendation of the Budget, Finance and Purchasing Committee, Council voted unanimously to give 2nd Reading to the County Library Budget in the amount of \$1,474,176 which is \$130,000 over last year's budget.

- \$104,000 to cover personnel services (this does not include funding requests for two new employees)
- \$26,000 to cover computer hardware and software or a Consultant for Long Term Library Services Plan Study to assist in dealing with growth.

SCHOOL DISTRICT IV BUDGET

9. On the recommendation of the Budget, Finance and Purchasing Committee, Council voted unanimously to give 2nd Reading to School District IV's Budget, in the amount of \$8,692,929.

PROJECT CARE REQUEST FOR FUNDING

10. On the recommendation of the Budget, Finance and Purchasing Committee, Council voted unanimously to give Project Care \$5,000 from the FY 2002-2003 Council Contingency funds, and then consider funding the balance of the request (an additional \$5,000) at mid-year following the audit.

EDUCATION FOUNDATION REQUEST FOR FUNDING

11. On the recommendation of the Budget, Finance and Purchasing Committee, Council voted unanimously to give the Education Foundation \$5,000 from the FY 2002-2003 Council Contingency funds and then consider funding the balance of the request (\$5,000 a year for an additional two years) at mid-year following the audit.

DORCHESTER COUNTY COUNCIL
JUNE 2, 2003
PAGE FIVE

RIDGEVILLE COMMUNITY RESOURCE CENTER REQUEST FOR FUNDING

Chairman Scott stated, this request was not discussed and would be addressed at the next Budget, Finance and Purchasing Committee Meeting scheduled for June 9, 2003.

DSS REQUEST

Chairman Scott stated, this request was not discussed and would be addressed at the next Budget, Finance and Purchasing Committee Meeting scheduled for June 9, 2003.

PALMETTO HOUSE REQUEST FOR FUNDING

12. On the recommendation of the Budget, Finance and Purchasing Committee Council voted unanimously to give the Palmetto House \$10,000 from the FY 2002-2003 Council Contingency funds and then consider funding the balance of the request (an additional \$10,000.) at mid-year following the audit.

Vice Chairman Davis passed the gavel back to Chairman Scott.

APPOINTMENTS TO BOARDS AND COMMISSIONS

13. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council vote unanimously to recommend, to the Legislative Delegation, Mr. Ed Burns for reappointment as Veterans Affairs Officer for Dorchester County.

ADJOURNMENT

14. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 7:30 P.M.

Sandy W. Lawley, Clerk
Dorchester County Council



AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE
JUNE 16, 2003
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT, CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from the June 2, 2003
County Council Meeting
- Correspondence

3. GUEST

Mrs. Angie Lee Crum

- Ridgeville Community
Resource Center Funding
Request

4. COUNCIL MEMBER'S TIME

Mr. Kenneth Waggoner

- Personnel Policies
- Storm Water Fee

5. COMMITTEE REPORTS

BUDGET, FINANCE AND
PURCHASING

Mr. Randy Scott, Chairman

- Public Hearing County
Budget FY 2003-2004
- School District
II Budget
- Senior Citizen
Center Budget
- Dorchester
Career School Budget
- Ridgeville Community
Resource Center Request
For Funding
- DSS Funding Request

AGENDA
DORCHESTER COUNTY COUNCIL
JUNE 16, 2003
PAGE TWO

COMMITTEE REPORTS CONTINUED

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis, Chairman

- Cycle for Merit Wage
Increases
- Equal Employment
Opportunity Plan
- EMS Staffing
- Health Care Prem. Payments
- Council Member
Compensation
- Elected Officials
Compensation
- Judge Tiffany Provence

GUEST

6. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 3rd Reading County Budget
FY 2003-2004
- 3rd Reading TAN
- 3rd Reading RR #367
- Meeting Schedule Change

7. APPOINTMENTS TO BOARDS AND
COMMISSIONS

- Trident Workforce
Investment Board

8. COUNTY ATTORNEY'S TIME

John Frampton

- Executive Session
 - Pending Litigation
 - Stephenson v. D.C.
 - Bank of NY v. D.C.
 - Economic Development
Prospects (2)
- Elected Officials Salaries

9. ADJOURN



**MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE
JUNE 16, 2003
7:00 P. M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. Larry Hargett
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin – Administrator
Mr. Jason Ward - Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Sandy Lawley – Clerk to Council

Chairman Scott called the meeting to order and Reverend John Elliott gave the invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. The following people spoke:

- Mr. Bill Mushrush, 115 Pear Field Road in Dorchester, voiced his concern over the condition of Pear Field Road and the drainage ditch beside his property. (The Chairman asked the Administrator to ask Public Works to check on this problem.)

PUBLIC ADDRESS TO COUNCIL CONTINUED

- Representative George H. Bailey addressed Council on two issues, first he applauded School District Two and Four for not raising taxes with their budget request and asked Council to do the same. The second issue was a request that churches and cemeteries not be required to pay the Storm Water Management Fee.
- Mr. Jeffrey B. Jones of Charpia Ave. addressed Council in reference to his objection to the Nettles Lane Development/Rumphs Hill Subdivision.
- Mr. Cy Goforth of Berenyi, Inc. developer of Rumphs Hill Subdivision spoke in support of Council giving 3rd Reading to Rezoning Request #367.
- Ms. Delphene Snipes addressed Council and asked for their help in reference to an automobile accident that took place on June 28, 2002 on Scotch Range Road, Knightsville in which two children were killed.
- Mr. Andy Witte of 129 Charpia Street addressed Council in reference to Nettles Lane Development/Rumphs Hill Subdivision. He also addressed the issue of notification of property owners and posting of property in reference to new rezoning request.
- Mr. Gary Berenyi, developer of Rumphs Hill Community spoke on the rights of property owners and the rights of Mr. Walter F. Krems to develop his property according to all state and local regulations. He spoke in favor of Council giving 3rd Reading to RR # 367.

ADOPTION OF THE MINUTES FROM THE JUNE 2, 2003 COUNTY COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the June 2nd Council meeting with one correction.

*Date on page 2 of June 2nd Minutes, under Disposition of RR 367- Berenyi Inc. date of meeting held with Planning and Zoning Director changed to May 27 to reflect correct date.

CORRESPONDENCE

There was no correspondence to report.

DORCHESTER COUNTY COUNCIL
JUNE 16, 2003
PAGE THREE

**GUEST MRS. ANGIE LEE CRUM RIDGEVILLE COMMUNITY
RESOURCE CENTER FUNDING REQUEST**

Mrs. Angie Lee Crum addressed Council in reference to her request for \$50,000 in funding for the Ridgeville Community Resource Center.

COUNCIL MEMBER'S TIME - MR. KENNETH WAGGONER

Mr. Kenneth Waggoner addressed Council on two issues.

The first issue Mr. Waggoner addressed Council about was a letter sent to him by Mr. Martin in reference to a personnel policy matter. Mr. Waggoner requested that Personnel Policies be put in to the AIA Committee, including the subject of the Grievance Committee, and the policy of leave being taken from an employee when they are terminated.

The second issue was regarding the Storm Water Management Fee being charged to churches and cemeteries and he requested the Ordinance for the Storm Water Management be put into the Public Works Properties and Utilities Committee for review with regard to this issue.

**COMMITTEE REPORT- BUDGET, FINANCE AND PURCHASING
MR. RANDY SCOTT**

Chairman Scott passed the gavel to Vice Chairman Davis.

PUBLIC HEARING COUNTY BUDGET FY 2003-2004

Chairman Scott reported that a Public Hearing was held on June 9th, 2003.

SCHOOL DISTRICT II BUDGET

2. On the recommendation of the Committee Council voted unanimously to adopt a budget level in the amount of \$35,838,726 for School District II.

SENIOR CITIZEN CENTER BUDGET

3. On the recommendation of the Committee Council voted unanimously to adopt a budget level of \$459,905 for the Senior Citizen Center.

DORCHESTER COUNTY CAREER SCHOOL

4. On the recommendation of the Committee, Council voted unanimously to adopt a budget level of \$2,231,501 for the Dorchester County Career School.

RIDGEVILLE COMMUNITY RESOURCE CENTER FUNDING REQUEST

Mr. Scott reported, the Committee voted four in favor and two opposed and one absent to send this request to full Council without recommendation.

5. On the motion of Mr. Murphy, seconded by Mr. Hargett, Council voted unanimously to send the request back to the Budget, Finance and Purchasing Committee for further study.

DSS FUNDING REQUEST

Mr. Scott reported, the committee voted to send the request for \$24,000 for DSS to full Council.

6. On the motion of Mr. Waggoner seconded by Mr. Elliott, Council voted unanimously to allow Mrs. Jackie Jenkins, Director of the Department of Social Services to transfer \$23, 861 (unencumbered balance from the DSS FY 2002-2003 Budget) to be added with state funds for the retention of two valued employees.

Vice Chairman Davis passed the gavel back to Chairman Scott.

COMMITTEE REPORT – ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS MR. WILLIE DAVIS

CYCLE FOR MERIT WAGE INCREASES

Mr. Davis reported, the Committee received a schedule showing when the different pay grades will be evaluated, starting at the beginning of the fiscal year. This was for information only, no action was required.

EQUAL EMPLOYMENT OPPORTUNITY PLAN

7. On the recommendation of the Committee, Council voted unanimously to adopt the Equal Employment Opportunity Plan.

EMS STAFFING

8. On the recommendation of the Committee, Council voted unanimously to allow the EMS Department to temporarily fill three of the paramedic crew chiefs slots with EMT – Intermediates.

EMS STAFFING CONTINUED

Mr. Davis reported that Mr. Warren had also addressed the Committee in reference to the MGT Compensation and Classification Study. The study will take effect, July 1, 2003, which changes the position status of the Lieutenants and Captains in the department from non-exempt to exempt. The change to exempt status removes 10 paramedics from the availability to work in paramedic slots and cover shifts. If the captains and lieutenants are removed from eligibility to work overtime and thus help cover these vacant paramedic positions, they will not be able to staff five trucks. Mr. Warren is requesting, the decision to classify these positions, shift supervisor, station supervisor and training officer, as exempt be reversed and they remain non-exempt.

The committee voted to send the request back to full Council without recommendation.

9. On the motion of Mr. Elliott, seconded by Mr. Waggoner, Council voted unanimously to change the classification of exempt (as classified in the new MGT Management Study to take effect July 1, 2003) to non-exempt for the following positions, shift supervisor, station supervisor, and the training supervisor only temporarily until the on going Management Study is complete.

HEALTH CARE PREMIUM PAYMENTS

This subject was discussed and information was provided and no action is required.

COUNCIL MEMBER COMPENSATION

Mr. Davis reported, County Council could participate in the Longevity Compensation Plan along with other county employees, by passing an Ordinance to include Council, but it could not take effect until after the election in November of 2004 and then start in January of 2005.

Also Mr. Davis reported that a COLA for Council was discussed and could also be done by an Ordinance adopted by Council, but would not take effect until after the election in November of 2004 and then start in January of 2005.

This subject was left in Committee for further review.

ELECTED OFFICIALS COMPENSATION

Mr. Davis reported, the subject of Elected Official's Compensation was discussed and Judge Tiffany Provence made a presentation about concerns of the elected officials and judges about the Compensation Study that was passed by Council on May 19th 2003. The unanimous recommendation of the Committee was to have Judge Provence give the same presentation to Council and have 3rd Reading of the FY 2003-2204 County Budget delayed until June 23rd, 2003. Judge Provence made her presentation.

Mr. Martin read a prepared statement in response to the presentation made by Judge Provence. He provided information, justification and the reasoning on the way the Elected Official's Compensation and Classification Study was completed.

10. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously for the Chairman to appoint an Ad-Hoc Committee to look at the Elected Official's Salaries.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN L. MARTIN

3RD READING COUNTY BUDGET FY 2003-2004

11. On the motion of Mr. Elliott, seconded by Mr. Hargett, Council voted five in favor and two opposed to give 3rd Reading to the FY 2003-2004 Administrator's Recommended Budget as amended as follows:

The County's operating and capital budgets will be funded with revenues of \$27,191,425. Expenditures to a level of \$27,889,183 are authorized through the use of these revenues and \$697,758 from the general fund balance. Total authorized expenditures = \$27,889,183. Other funding levels are as follows:

School District II	\$35,838,726
School District IV	\$ 8,692,929
Dorchester County Library	\$ 1,474,176
Dorchester County Career School	\$ 2,231,501
Trident Technical College	\$ 896,000
Senior Citizen Center	\$ 459,905

12. Mr. Rosebrock made an amendment to the motion that the Longevity Bonuses that are in the Budget for the upcoming year are to be removed.
Amendment did not receive a second.

Mr. Waggoner and Mr. Davis opposed the main motion.

3RD READING TAX ANTICIPATION NOTE

13. On the motion of Mr. Davis, seconded by Mr. Murphy, Council voted unanimously to give 3rd Reading to the Tax Anticipation Note in the amount not to exceed \$7,500,000 for 2003- 2004 Fiscal Year.

3RD READING – REZONING REQUEST # 367 – BERENYL, INC.

14. On the motion of Mr. Elliott and seconded by Mr. Murphy, Council voted four in favor and three opposed to give 3rd Reading to Rezoning Request # 367.

Mr. Scott, Mr. Waggoner and Mr. Davis opposed.

It is the consensus of County Council that the signs that are posted for rezoning request should be larger, and put in a very visible area so that all citizens that could be affected by the possible rezoning would be able to see it.

COUNTY COUNCIL MEETING SCHEDULE CHANGE

15. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to amend the 2003 County Council Meeting schedule with a meeting to take place on July 28th and no meeting on August 4th.

APPOINTMENTS TO BOARDS AND COMMISSIONS

16. On the motion of Mr. Waggoner, seconded by Mr. Rosebrock, Council voted unanimously to reappoint Mr. David Felkel to the Trident Workforce Investment Board.

17. On the motion of Mr. Murphy, seconded by Mr. Elliott, Council voted unanimously to appoint Ms. Mechelle English to the Trident Workforce Investment Board.

18. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to appoint Mr. Greg Walls to the Trident Workforce Investment Board.

COUNTY ATTORNEY'S TIME

Mr. Frampton requested that Council go into Executive Session to receive legal advice on several pending litigation matters and to discuss two economic development prospects.

DORCHESTER COUNTY COUNCIL
JUNE 16, 2003
PAGE EIGHT

EXECUTIVE SESSION 9:20 P.M.

19. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into executive session.

RECONVENE FROM EXECUTIVE SESSION 9:50 P.M.

Mr. Frampton stated upon reconvening from Executive Session that pending litigation and two Economic Development prospects were discussed and no action was taken.

ECONOMIC DEVELOPMENT PROSPECT –PROJECT # 03-13

20. On the motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously to include Project #03-13 in the Dorchester-Orangeburg Multi County Industrial Park.

ECONOMIC DEVELOPMENT PROSPECT – PROJECT # 02-15-GRN

21. On the motion of Mr. Hargett, seconded by Mr. Davis, Council voted unanimously to give Project #02-15 Grn a \$10,000 tax credit, \$5,000 each year for two years for use for infrastructure needs.

ADJOURNMENT

22. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to adjourn. Time of adjournment 9:54 P.M.

Sandy W. Lawley, Clerk
Dorchester County Council

**AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS –SUMMERSVILLE
JULY 14, 2003
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT, CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from the June 16, 2003 County Council Meeting
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1st Reading RR # 371 For Clyde & Lenora Davis
- 1st Reading RR # 372 for Clyde & Lenora Davis
- 1st Reading RR # for Karl A. McMellan
- 1st Reading – Lease Agreement '03-'04 Capital Budget
- 1st Reading – Storm water Fee Amendment
- Letter of Consistency- Mr. Herman Muckenfuss

4. COMMITTEE REPORT

PUBLIC WORKS, PROPERTY & UTILITIES

Mr. Richard Rosebrock

- Pear Field Road
- Deer Run Road
- Reneau Road
- Storm Water Fee
- Convenience Sites Status
- School District II Parking Lott Request
- C&D Landfills
- Old Fort Drive to Ladson Road

DORCHESTER COUNTY COUNCIL
JULY 14, 2003
PAGE 2

CONTINUED - PUBLIC WORKS, PROPERTY & UTILITIES

Mr. Rosebrock -Chambers Contract Renewal
-Reid Street Ditch
-Mosquito Abatement

AD HOC (2)

Mr. Chris Murphy -Review of Dorchester
County Elected Officials and
Judges Salaries

PLANNING, DEVELOPMENT & BUILDING

Mr. Chris Murphy PH RR# 370
-2nd Reading # 370

5. APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Larry Hargett -Codes Board of Appeals/
Contractor Licensing Board
-Water Sewer and Sewer board
At Large -Trident Workforce Investment
Board

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton -Executive Session
-Economic Development
Project (2)
-Personnel Matter

7. ADJOURN

**MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JULY 14, 2003
7:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott - Chairman
Mr. Willie Davis – Vice Chairman
Mr. Chris Murphy
Mr. Kenneth Waggoner
Mr. Larry Hargett
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Colin Martin, Administrator
Mr. Jason Ward, Deputy Administrator
Mr. John Frampton, County Attorney
Mrs. Gina R. Sams, Admin. Asst. to Council

Chairman Scott called the meeting to order and Councilman Larry Hargett gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

- Mr. Floyd Lemon, Sr., of 298 Scotch Range Road addressed the Council regarding a tragedy that occurred on Scotch Range Road and requested that signs be put up indicating children playing.
- Ms. Annette B. Smalls, of 945 Sycamore Ave., addressed County Council regarding the death of two children on Scotch Range Road and requested that the evidence of the deaths be re-evaluated.

DORCHESTER COUNTY COUNCIL

PUBLIC ADDRESS TO COUNCIL – CONT.

- Mr. Jon Braund, Chairman of the Dorchester County Tax Association, requested County Council to give consideration regarding the double taxation of Summerville residents paying two the storm water fees.
- Ms. Delphine Snipes, citizen of Dorchester County, address County Council regarding the deaths of two children that were hit and killed on Scotch Range Road. Council received a petition from Ms. Snipes for signatures.

**RECOMMENDATION ON AMENDMENT OF COUNTY COUNCIL
MINUTES FROM JUNE 16, 2003**

Mr. Martin made the recommendation to Council to amend the June 16, 2003 Minutes. The amended minutes would reflect the county's Operating and Capital Budgets, funded with revenues of \$ 27,191,425, and the expenditures of \$ 27,889,182 to be authorized through revenues of \$ 697,758 from the general fund. The total balance with the authorization expenditure would consist of \$ 27,859,183.

ADOPTION OF COUNTY COUNCIL MINUTES FROM JUNE 16, 2003

1. On the motion of Mr. Hargett, seconded by Mr. Murphy, Council voted unanimously to adopt the minutes from June 16, 2003.

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – RR #371 FOR CLYDE & LENORA DAVIS

2. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously in favor of the 1st reading for RR #371, regarding the requested zoning district change from R-2 to R-2M.

1st READING – RR# 372 FOR CLYDE & LENORA DAVIS

3. On the motion of Mr. Elliott, seconded by Mr. Waggoner, Council voted unanimously in favor of the 1st reading for RR# 372, requested zoning change from R-2 to R-2M.

1st READING – RR# 373 FOR KARL A. McMELLAN

4. On the motion of Mr. Hargett, seconded by Mr. Davis, Council voted unanimously in favor of the 1st reading for RR# 373, requested zoning district change from DE-2 to R-1C.

1st READING – LEASE AGREEMENT '03 - '04 CAPITAL BUDGET

5. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously in favor of the 1st Reading of the Lease Agreement for '03-'04 Capital Budget in the amount of \$1,160,000.00.

1st READING – STORM WATER FEE AMENDMENT

6. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to give 1st Reading on the Storm Water Fee Amendment. Chairman Scott asked the Public Works, Property, & Utilities Committee for further details on churches, cemeteries and the possibility of double taxation by town and county.

SOLID WASTE USER FEE AMENDMENT

7. On the motion of Mr. Murphy, seconded by Mr. Hargett, Council voted unanimously to give 1st Reading to an amendment to the Solid Waste User Fee Ordinance.

LETTER OF CONSISTENCY- MR. HERMAN MUCKENFUSS

Mr. Martin asked for Councils consideration giving Mr. Herman Muckenfuss a Letter of Consistency for C & D Landfill.

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously in favor of providing a Letter of Consistency for Mr. Herman Muckenfuss.

**COMMITTEE REPORT- PUBLIC WORKS, PROPERTY & UTILITIES- MR.
RICHARD ROSEBROCK**

DEER RUN ROAD

Mr. Rosebrock stated the Committee had set a deadline for the developer of Pine Forest Country Club to have Deer Run Road repaired by July 15th, 2003 and if upon that deadline the developer had not made repairs, then the Committee would recommend this issue to Council.

9. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously in favor of having the developer of Pine Forest Country Club repair Deer Run Road within 30 days. If Deer Run Road is not repaired in 30 days, Dorchester County would repaired the road and bill the developer for the cost of the repairs.

PEAR FIELD ROAD

Mr. Rosebrock reported on the repairs made to Pear Field Road. Information was received; no action was taken by the Committee

RENEAU ROAD

Mr. Rosebrock gave an update on the status of Reneau Road. Information was received; no action was taken by the Committee.

STORM WATER FEES

Mr. Rosebrock reported on the motion made by the Public Works, Property & Utilities Committee, which recommended to Council to have smaller churches and cemeteries exempt from Storm Water Fees.

10. County Council voted unanimously in favor of the Committees the recommendations. The County Council noted that the 2nd and 3rd readings were contingent upon the Committee's research on this matter.

CONVENIENCE SITES STATUS

Mr. Rosebrock gave an update on the Convenience Sites and the projects projected time of the completion. Information was received no action was taken by the Committee.

SCHOOL DISTRICT TWO PARKING LOT REQUEST

Mr. Rosebrock reported the motion made by the Public Works, Property & Utilities Committee to send this issue to County Council without recommendation.

11. Council motioned donating \$ 30,000.00 to School District Two for the use of building a parking lot.
12. On the motion of Mr. Murphy, seconded by Mr. Elliott, Council voted two in favor, five opposed to amending the main motions regarding donating \$30,000.00 to the School District Two for the exclusive use of building a parking lot.

Mr. Davis, Mr. Waggoner, Mr. Hargett, Mr. Rosebrock, Mr. Scott opposed the amendment.

13. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted five in favor, two opposed on the main motion issuing \$ 30,000.00 to the School District Two Parking Lot.

Mr. Murphy and Mr. Elliott opposed.

C&D LANDFILL

Mr. Rosebrock reported on information brought before the Committee by Mr. Martin. Information was received and the Committee took no action.

OLD FORT ROAD TO LADSON ROAD

Mr. Rosebrock gave a report on the Committee's discussions regarding the ingress/egress of Old Fort Road to Ladson Road; the Committee took no action.

CHAMBERS CONTRACT RENEWAL

Mr. Rosebrock addressed the Council regarding the submittal for the renewal contract with Chambers Landfill and the contract changes. The Committee voted in favor of sending the Chambers Contract to County Council without a recommendation.

14. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to send the Contract Renewal with the Chambers back to the Committee.

REID STREET DITCH

Mr. Rosebrock reported on the Committee's recommendation to send this issue to County Council, with the suggestion of cleaning the ditch or to have the ditch condemned.

Council discussed having Doug Tompkins put a 100-foot pipe in the ditch or to have the ditch condemned, no action was taken by Council.

MOSQUITO ABATEMENT

Mr. Rosebrock reported on information that was received by the Committee regarding the number of times certain areas of the county were sprayed.

HILL BRANCH ROADS

Mr. Rosebrock reported on the paving of Hill Branch Road up to Rice Road

ROAD MAINTENANCE POLICY

Mr. Rosebrock reported the suggestion by Mr. Waggoner to change the Road Maintenance Policy regarding the requirements of the number of landowners needed.

COMMITTEE REPORT – AD HOC MR. CHRIS MURPHY

Mr. Murphy explained the structuring of the AD HOC Committee and explained the events of the June 30, 2003 and July 7, 2003 AD HOC Committee meetings. The following salaries were recommended by the Committee to County Council.

CONT. - COMMITTEE REPORT – AD HOC MR. CHRIS MURPHY

Auditor's Salary to stay at \$ 55,004.00
Treasurer's Salary to stay at \$ 55,004.00
Judge of Probate Salary to be \$ 59,613.00
RMC Office's Salary to be \$ 55,004.00
Clerk of Court's Salary to be \$ 55,004.00
Coroner's Salary to be \$ 44,029.00
Sheriff's Salary to be \$ 68,476.00
Master in Equity's Salary to be \$ 59,613.00
Chief Magistrate's Salary to be \$ 56,790.00
Magistrate's to be \$ 56,663.00

15. On the motion of Mr. Hargett, seconded by Mr. Murphy, Council recommended to amend the Ad- Hoc Committee recommendation. The Chief Magistrate's and Magistrate's salary would be amended to adhere to the laws of the State, which requires the Chief Magistrate's salary to be set at \$3,000.00 more than the Magistrate's salary.

16. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted three in favor, four opposed to an amendment, that would raise the Coroner's Salary to that of Treasurer & Auditor.

Mr. Elliott, Mr. Hargett, Mr. Rosebrock, and Mr. Murphy opposed.

17 On the main motion of Mr. Hargett, seconded by Mr.Elliott, Council voted 6 in favor and one abstaining on Mr. Hargett's motion for amending the Ad-Hoc Committee recommendation. (paragraph 15)

Mr. Murphy abstained.

Mr. Elliott spoke to Council and suggested that the AIA Committee review the salary ranges of the elected officials with Ms. Elaine Murray.

18. On the motion of Mr. Elliott, seconded by Mr. Hargett, Council voted unanimously in favor of having Ms. Elaine Murray meet and give recommendations on salary ranges of the elected officials to the AIA Committee.

CONT. AD-HOC COMMITTEE

Chairman Scott brought back the recommendation from the Ad-Hoc Committee and requested a vote from Council, regarding the Elected Officials and Judges Salaries.

19. Council voted six in favor, one abstained of the Ad-Hoc Committee's salary recommendations.

Mr. Murphy on the Magistrate's salary abstained.

COMMITTEE REPORT – PLANNING, DEVELOPMENT AND BUILDING **MR. CHRIS MURPHY**

Mr. Murphy reported that on the RR# 370 – Legend Oaks Plantation that the Planning, Development and Building Committee voted unanimously for the recommendation to Council for the second reading.

Mr. Murphy reported the committee's recommendation to give second reading to RR # 370.

20. Council voted unanimously in favor of the Planning, Development and Building Committee's recommendation for the second reading on rezoning request number (RR#) 370.

Mr. Murphy concluded the Planning, Development and Building Committee Report.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Hargett nominated Mr. Ted Otey to the Codes Board of Appeals/ Contractor Licensing Board.

21. On the motion of Mr. Hargett, seconded by Mr. Murphy, Council voted unanimously in favor on the appointment of Mr. Ted Otey, Jr. to the Codes Board of Appeals/Contractor Licensing Board.

Mr. Hargett nominated Mr. Nathan Davis to Water Sewer Board.

22. Council voted unanimously in favor of the appointment of Mr. Nathan Davis to Water Sewer Board.
23. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted in favor of reappointing Mr. Ronnie Givhans to the Charleston Naval Complex Redevelopment Authority Board.

CONTIN. - APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Davis nominated Ms. Incentlee Lemon to the Trident Workforce Investment Board.

24. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously in favor on the appointment of Ms. Incentlee Lemon to the Trident Workforce Investment Board.

Mr. Rosebrock nominated Mr. Jim Friar to the Trident Workforce Investment Board.

25. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously in favor of the appointment of Mr. Jim Friar to the Trident Workforce Investment Board.

COUNTY ATTORNEY'S TIME

Mr. Frampton, County Attorney recommended Council consider taking Executive Session to discuss two economic development prospects and a contractual personnel matter.

EXECUTIVE SESSION 8:35 P.M.

26. On the motion of Mr. Elliott, seconded by Mr. Waggoner, Council voted unanimously in favor to go into executive session.

RECONVENE FROM EXECUTIVE SESSION 9:48 P.M.

Mr. Frampton stated upon reconvening from Executive Session that no action was taken regarding the discussion on the two Economic Development prospects and a Contractual Personnel Matter.

Mr. Rosebrock recommended that Council award a three (3) year tax credit in the amount of \$50,000.00 per year for three (3) years, to assist project # 03026 for the development of infrastructure. This new site would be added to the Dorchester County and Orangeburg County Industrial Park.

27. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously in favor of the recommendation of Mr. Rosebrock to award a 3-year tax credit in the amount of \$50,000.00 per year for three (3) years to assist project # 03026.

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ADJOURNMENT

28. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to adjourn. Time of adjournment 9:50 p.m.

Gina R. Sams, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS, SUMMERVILLE
JULY 28, 2003
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT, CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from the July 14, 2003 and
July 21, 2003
County Council Meetings
- Correspondence

3. GUEST

Mrs. Patsy Knight, Treasurer

- Electronic Payments for
Property Taxes

4. COUNTY ADMINISTRATOR'S TIME
Mr. Colin Martin

- Ridgeville Arts & Culture
Committee Funding Req.
- 1st Reading Rezoning
Request #375 –Christopher
and Susan McCormick
- 2nd Reading Lease Purchase
Agreement
- 3rd Reading Rezoning
Request #370 Trico
Engineering Consulting
- Resolution in support of
Series 2003 Revenue
Bonds
- Approval of Codes
Enforcement Officers
- DSS Funding Request

AGENDA
DORCHESTER COUNTY COUNCIL
JULY 28, 2003
PAGE TWO

5. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY
AND UTILITIES COMMITTEE

Mr. Richard Rosebrock

- Storm Water User Fee
Amendment
- Solid Waste Fee
Amendment
- Convenience Sites Status
- Chambers Contract Renewal
- Reid Street Ditch
- Yerby Road
- Reneau Road
- Road Maintenance Policy

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Mr. Larry Hargett

- Recreation Grants Program

6. APPOINTMENTS TO BOARDS AND
COMMISSIONS

7. COUNTY ATTORNEY'S TIME

John Frampton

- Executive Session
- Contractual Matter

8. ADJOURN

**MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS, SUMMERVILLE
JULY 28, 2003
7:00 P. M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. Larry Hargett
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin – Administrator
Mr. Jason Ward - Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Sandy Lawley – Clerk to Council

Chairman Scott called the meeting to order and Mr. Skip Elliot gave the invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. The following people spoke:

- Mr. Ben Coker addressed Council on behalf of the Landowner's Association regarding the Storm Water Fee assessment to forest landowners.

PUBLIC ADDRESS TO COUNCIL

- Mr. George Charpia addressed Council on problems with Yerby Road. He requested that the road be widened and rock put on it. He also had concerns about 18 wheeler trucks that travel that road. The Chairman asked the County Administrator to look into this matter.
- Mr. Gerald Simmons spoke on possible air and water pollution caused by the Fennell Industrial Landfill near his home. He asked Council for assistance on these problems and assistance on the condition of his road.
- Mr. David Bevacova, General Manager for Fennell Container Company addressed Council in response to Mr. Gerald Simmons and his address to Council. He also extended an invitation to Council to visit the Fennell Container Company. The Chairman said he would have Mr. Hargett and Mr. Martin look into this situation between Mr. Simmons and Fennell Container Company.

ADOPTION OF THE MINUTES FROM THE JULY 14TH, 2003 COUNTY COUNCIL MEETING

1. Council voted unanimously to adopt the minutes from the July 14th, 2003 and the July 21st County Council meetings with the following three changes to the July 14th Minutes:

Page eight – under Ad Hoc Committee Report cont.- motion 19 addition- **Mr. Murphy abstained on the vote regarding the Magistrate's salary and the Chief Magistrate's salary.**

Page seven – under AD Hoc Committee Report – motion 18 and sentence above motion 18, addition of ... review the salary ranges **of the elected officials** with Ms. Elaine Murray.

Page eight – under Appointments to Boards and Commissions motion 21 name corrected to read Mr. Ted Otey Jr.

CORRESPONDENCE/COUNTY COUNCIL MINUTES JUNE 16, 2003

Mr. Martin noted his receipt of a letter from Mrs. Angie Pinckney-Crum wherein she states, she had not addressed a request for money for the Ridgeville Community Resource Center at the June 16th Council meeting, as recorded in the minutes. Mr. Martin stated a review of the minutes indicated she did address the subject.

**DORCHESTER COUNTY COUNCIL
JULY 28, 2003
PAGE THREE**

GUEST

Mrs. Patsy Knight, Treasurer, addressed Council regarding electronic payments for property taxes. Mrs. Knight made her presentation and Council had several questions. Council had concerns over the cost of the equipment to accommodate the electronic payment system. Also Council questioned the cost of the convenience fee.

2. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to place the subject of expending funds for electronic payments in the Budget, Finance and Purchasing Committee for further study. Mrs. Knight stated, she intended to move forward with the rest of the program.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

**RIDGEVILLE ARTS AND CULTURE COMMITTEE FUNDING
REQUEST**

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor and one abstaining to give \$2,000 to the Ridgeville Arts and Culture Festival.

Mr. Rosebrock abstained.

**1ST READING REZONING REQUEST # 375 – CHRISTOPHER &
SUSAN MCCORMICK**

4. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to give 1st Reading to RR # 375 for Christopher and Susan McCormick.

2ND READING FOR LEASE PURCHASE AGREEMENT

5. On the motion of Mr. Elliott, seconded by Mr. Waggoner, Council voted unanimously to give 2nd Reading to the Lease Purchase agreement in the amount of \$1,660,000.

**3RD READING REZONING REQUEST # 370 –TRICO ENGINEERING
CONSULTING**

6. On the motion of Mr. Elliott, seconded by Mr. Hargett, Council voted unanimously to give 3rd Reading to RR # 370 for Trico Engineering Services.

RESOLUTION IN SUPPORT OF SERIES 2003 REVENUE BONDS

7. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted in favor of adoption of the Resolution supporting the Series 2003 Revenue Bonds.

APPROVAL OF CODES ENFORCEMENT OFFICERS

8. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to authorize two new Codes Enforcement Officers to issue summons for violations of County Ordinances.

Simeon Abdon – Building Inspections Myra Behr – Animal Control

DSS FUNDING REQUEST

Mrs. Jackie Jenkins, Director of the Department of Social Services, addressed Council on her request for \$5,500 in matching funds to continue her volunteer transportation program, which is very vital to the foster children. Council asked Mrs. Jenkins questions in reference to the funding, consequences of program being cancelled and exactly how the program works.

9. On the motion of Mr. Hargett, seconded by Mr. Davis, Council voted unanimously to provide funding to the Department of Social Services in the amount of \$5,500 for the Volunteer Transportation Program.

RECESS

Council voted unanimously to take a five minute recess.
Council reconvened from the recess.

**COMMITTEE REPORT-MR. RICHARD ROSEBROCK PUBLIC
WORKS PROPERTY & UTILITIES - STORM WATER USER FEE
AMENDMENT**

Mr. Rosebrock reported that the Committee recommends the approval of the proposed Storm Water User Fee Amendment, with a vote of two in favor and one absent. The proposed amendment consists of an annual fee for all property, whether occupied or vacant and changes the per parcel rate of \$29.90 to a rate that would be determined based upon the following categories: Single Family Residential Property; Vacant Non-Residential Property; Commercial Property; and Churches.

**COMMITTEE REPORT - PUBLIC WORKS, PROPERTY & UTILITIES
STORM WATER USER FEE AMENDMENT CONT.**

10. Mr. Rosebrock then amended the recommendation to send the Storm Water User Fee Amendment back to the Public Works, Property and Utilities Committee and have some public hearings, Council voted unanimously on this amendment.

SOLID WASTE FEE AMENDMENT

Mr. Rosebrock reported that the Committee recommends the approval of the proposed Solid Waste Fee Amendment, with a vote of two in favor and one absent. The amendment would change the \$48.36 annual fee presently charged to \$60 per year.

11. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted three in favor and four opposing an amendment to the recommendation to send the Solid Waste User Fee Amendment back to the Public Works, Property, and Utilities Committee.

Mr. Elliott, Mr. Davis, and Mr. Waggoner in favor
Mr. Rosebrock, Mr. Hargett, Mr. Scott, and Mr. Murphy opposed

12. Council voted four in favor and three opposed to the recommendation from the Committee to approve the proposed Amendment to the Solid Waste User Fee.

Mr. Rosebrock, Mr. Hargett, Mr. Scott, and Mr. Murphy in favor
Mr. Elliott, Mr. Davis, and Mr. Waggoner opposed

CONVENIENCE SITES STATUS

Mr. Rosebrock reported on the conditions of the convenience sites. He discussed the problems in several areas and stated no action was taken.

CHAMBERS CONTRACT RENEWAL

13. Mr. Rosebrock reported the Committee's recommendation, of two in favor and one absent, for approval of the Chambers Contract Renewal and Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT-MR. RICHARD ROSEBROCK
PUBLIC WORKS, PROPERTY AND UTILITIES - CONTINUED
REID STREET DITCH

Mr. Rosebrock reported the Committee discussed the ditch and that no contact had been made with the owner and therefore, no action was taken.

14. On the motion of Mr. Elliott, seconded by Mr. Waggoner, Council voted unanimously to start condemnation proceedings for an easement along the Reid St. Ditch.

The County Attorney was instructed to start the process right away.

YERBY ROAD

Mr. Rosebrock reported that this issue was addressed by Mr. Charpia under the public address earlier in the meeting.

RENEAU ROAD

Mr. Rosebrock reported that the CTC will be building up and rocking Reneau Road and paving it when Pine Forest Country Club is completed. Also the County Public Works Department will be looking into some of the drainage problems on that road.

Also on Deer Run Road the Committee gave Pine Forest Country Club another 30 days.

ROAD MAINTENANCE POLICY

Mr. Rosebrock stated that this item is still in committee for further work.

UPDATE ON OTHER ROADS

Mr. Rosebrock reported on a subject that was not in their minutes, but that he had made everyone aware of over the past week. Superintendent for District Two Schools, Mr. Joe Pye had asked the County for help in placing ROC on the shoulder of Green Wave Blvd. for parking. In order to do this, we have to have maintenance responsibilities for this road, currently held by SCDOT.

15. Based on a verbal agreement with DOT officials, Mr. Rosebrock made the motion, seconded by Mr. Hargett, that Council accept the responsibility for the maintenance of Green Wave Blvd., Water Wheel Road and Lucille Road in exchange for SCDOT taking over maintenance of the County's portion of Parker's Ferry Road. Council voted unanimously in favor.

**COMMITTEE REPORT-PUBLIC WORKS, PROPERTY
AND UTILITIES - CONTINUED**

YERBY ROAD

16. On the motion of Mr. Elliott, seconded by Mr. Hargett, Council voted unanimously to have the County Attorney review an easement with a particular landowner on Yerby Road and see if they granted an easement and then resided it. The Attorney is to check and see if that is legal.

PARLOR DRIVE

Mr. Rosebrock also advised Council about a problem with access near Oakbrook Elementary School on Parlor Drive. The reason for the access problem is due to a large new subdivision which is in the process of being built. The County Transportation Committee and the County Public Works Department are both looking at this issue in order to find another access road into this area.

**COMMITTEE REPORT-MR. LARRY HARGETT - PUBLIC SAFETY,
HEALTH AND HUMAN SERVICES**

RECREATION GRANTS PROGRAM

17. Mr. Hargett reported the unanimous recommendation from the Committee was to end Phase I of the Recreation Grants Program and move into Phase II for the current fiscal year, where we have approximately \$175, 506 remaining in the account, and entertain immediately new applications from whomever would like to apply, with the cut off date being September 15th. Council voted unanimously in favor of the recommendation.

BOARDS AND COMMISSIONS

There were no appointments to Boards and Commissions.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

18. On the motion of Mr. Hargett, seconded by Mr. Elliott, Council voted unanimously to go into Executive Session to discuss a contractual matter.

**DORCHESTER COUNTY COUNCIL
JULY 28, 2003
PAGE EIGHT**

RECONVENE FROM EXECUTIVE SESSION -9:00 P.M.

19. On the motion of Mr. Elliott, seconded by Mr. Hargett, Council voted five in favor and two opposing to approve Mr. Martin's new employment contract, negotiated by a negotiating team, appointed by the Chairman, inclusive of language that Mr. Martin had requested concerning dates of negotiation, and family leave act.

Mr. Waggoner asked for a roll call vote on this motion.

Mr. Murphy – favor
Mr. Rosebrock - favor
Mr. Davis - oppose
Mr. Waggoner – oppose
Mr. Elliot – favor
Mr. Hargett – favor
Mr. Scott – favor

ADJOURNMENT

20. On the motion of Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 9:00 p.m.

Sandy W. Lawley
Clerk to Council



**AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE
AUGUST 18, 2003
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT, CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from the July 28, 2003
County Council Meeting &
August 11, 2003 Special
Call Council Meeting
- Correspondence
- Resolution – Emma Harter
Lewis
- Employee Recognition
Program

3. GUEST

Ms. Leanne Junkins
Extra Innings Inc.

- Request for Funding

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 3rd Reading Lease Purchase
Agreement
- 3rd Reading Solid Waste Fee
Amendment

5. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY & UTILITIES

Mr. Richard Rosebrock

- Public Hearing
Storm Water User Fee
Amendment
- Public Hearing
Solid Waste Fee
Amendment
- Guest Presentation
Yerby, Amber, and
Wyningham Roads

AGENDA
DORCHESTER COUNTY COUNCIL
AUGUST 18, 2003
PAGE TWO

COMMITTEE REPORTS CONTINUED

PLANNING, DEVELOPMENT & BUILDING

Mr. Chris Murphy

-PH & Recommendation for
2nd Reading- Rezoning
Request #371 for Clyde &
Lenora Davis
-PH & Recommendation for
2nd Reading-Rezoning
Request #372 for Clyde &
Lenora Davis
-PH & Recommendation for
2nd Reading-Rezoning
Request #373 for Karl A.
McMellan

6. APPOINTMENTS TO BOARDS AND
COMMISSIONS

7. COUNTY ATTORNEY'S TIME
John Frampton

-Executive Session
Legal Advice-
-Yerby Road
-Overtime Policy
-Watershed Districts
-Linq FILOT
-Economic Development
Project Incentives

8. ADJOURN

**MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE
AUGUST 18, 2003
7:00 P. M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. Larry Hargett
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin – Administrator
Mr. Jason Ward - Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Sandy Lawley – Clerk to Council

Chairman Scott called the meeting to order and Mr. Rosebrock gave the invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council.

Mr. John Mondo Sr. addressed Council regarding DSS facilities, School Improvement Council of District 4, and the Marshal's Fund.

**COUNTY COUNCIL MINUTES
AUGUST 18, 2003
PAGE TWO**

Chairman Scott recognized a special guest of Councilmember Larry Harrgett, Luda of St. Petersburg, Russia.

ADOPTION OF THE MINUTES FROM THE JULY 28TH COUNCIL MEETING AND THE AUGUST 11TH, SPECIAL CALL COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Harrgett, Council voted unanimously in favor of adopting the minutes from the July 28th, and the August 11th, Council Meetings.

CORRESPONDENCE

There was no correspondence to report.

RESOLUTION EMMA HARTER LEWIS

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously in favor of adopting the Resolution honoring Mrs. Emma Harter Lewis.

EMPLOYEE RECOGNITION PROGRAM

Dorchester County Council recognized 67 county employees with a special presentation for their loyal service to the citizens of Dorchester County. Employees were given a cash award based on years of service, a certificate of appreciation and a county lapel pin.

RECESS

Chairman Scott called for a 5 minute recess.
Council reconvened from the recess.

GUEST-MRS. LEANNE JUNKINS- EXTRA INNINGS INC.

Mrs. Leanne Junkins of Extra Innings, Inc., addressed Council and requested funding in the amount \$9,000 for her non-profit retail business in Summerville, which provides employment opportunities to the disabled population. The \$9,000 request would help the organization stay open for three months and would offer time to pursue other grants and fund raisers.

**COUNTY COUNCIL MINUTES
AUGUST 18, 2003
PAGE THREE**

**GUEST-MRS. LEANNE JUNKINS- EXTRA INNINGS INC.
CONTINUED**

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to place the request for funding for Extra Innings Inc., in the Budget Finance and Purchasing Committee for further study.

COUNTY ADMINISTRATOR'S TIME - MR. COLIN L. MARTIN

3RD READING FOR THE LEASE PURCHASE AGREEMENT

4. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously in favor of giving 3rd Reading to the Lease Purchase Agreement to be awarded to Banc of America with an interest rate of 2.148%.

3RD READING SOLID WASTE FEE AMENDMENT

This will be held until the Public Works, Property and Utilities Committee Report.

**COMMITTEE REPORT – MR. RICHARD ROSEBROCK PUBLIC
WORKS, PROPERTY AND UTILITIES COMMITTEE**

PUBLIC HEARING – STORM WATER USER FEE AMENDMENT

Mr. Rosebrock reported that the Public Hearing for the Storm Water User Fee was held earlier in the evening with a high turnout and numerous comments. The comments were all negative except one. He also stated he informed the crowd of the fee being put on hold and the formation of the Ad Hoc Committee.

Mr. Rosebrock also reported on the Committee's recommendation of the Ad Hoc Committee to be increased from 7 members to 14 members, two appointees from each district.

5. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted two in favor and five opposed to amend the recommendation of the Committee to have 14 or fewer members on the Ad Hoc Committee

Mr. Elliott and Mr. Davis in favor

Mr. Rosebrock, Mr. Hargett, Mr. Scott, Mr. Murphy, Mr. Waggoner opposed

**COUNTY COUNCIL MINUTES
AUGUST 18, 2003
PAGE FOUR**

**PUBLIC HEARING – STORM WATER USER FEE AMENDMENT
CONTINUED**

6. On the recommendation of the Public Works, Property and Utilities Committee, Council voted four in favor and three opposed to appoint 14 people to the Ad Hoc Committee for the Storm Water Fee, two appointees from each Council Member.

PUBLIC HEARING – SOLID WASTE FEE AMENDMENT

Mr. Rosebrock reported on the Public Hearing for the Solid Waste Fee Amendment was held, with one positive comment and the rest negative.

**GUEST – MR. RHODUS JUNE – YERBY, AMBER & WYNINGHAM
ROADS**

Mr. Rosebrock reported on Mr. June's address to the Committee regarding Yerby, Amber and Wyningham roads. Mr. June was especially concerned with Wyningham and Amber roads and reported he pays about \$3,000 in taxes and would like to see Wyningham and Amber where they are passable. The Committee asked the Administrator to look at the situation and see what Dorchester County can do for Mr. June.

UPDATE ON OTHER ISSUES

Chairman Rosebrock advised Council on a request he received from Mr. Charles Snipes. The County ran sewer lines for Mr. Snipes and some of his neighbors in Ridgeville and he has requested, in writing, exactly what their rights are since they paid for the sewer pipe. The Committee asked the County Administrator to provide the agreement to Mr. Snipes.

3RD READING SOLID WASTE FEE AMENDMENT

7. On the motion of Mr. Murphy, seconded by Mr. Hargett, Council voted four favor and three opposed to give 3rd Reading to the Solid Waste Fee Amendment.

Mr. Murphy, Mr. Scott, Mr. Hargett and Mr. Rosebrock in favor
Mr. Elliott, Mr. Waggoner and Mr. Davis opposed

COUNTY COUNCIL MINUTES
AUGUST 18, 2003
PAGE FIVE

**COMMITTEE REPORT PLANNING, DEVELOPMENT AND BUILDING
MR. CHRIS MURPHY**

**REZONING REQUESTS # 371, # 372, AND # 373 - RECOMMENDATION
FOR 2ND READING**

8. On the recommendation of the Committee, Council voted unanimously to give 2nd Reading on Rezoning Requests # 371 and # 372 for Clyde and Lenora Davis and # 373 for Karl A. McMellan.

REZONING REQUEST #375 RECOMMENDATION FOR 2ND READING

Mr. Murphy reported that under "Any Other Such Business", the Committee voted to recommend to Council to give 2nd Reading to Rezoning Request # 375 for Christopher and Susan McCormick.

9. On the recommendation of the Committee, Council voted unanimously to give 2nd Reading to Rezoning Request # 375.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

The County Attorney asked if Council would consider going into Executive Session to receive legal advice regarding Yerby Road, Overtime Policy, and Watershed Districts and also to discuss Economic Development Project Incentives.

The Attorney said that Linq – FILOT, under his time, should be deleted from the agenda.

Chairman Scott asked to add a personnel matter to the executive session.

EXECUTIVE SESSION 8:10 PM

10. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to go into Executive Session to receive legal advice regarding Yerby Road, Overtime Policy, Watershed Districts and a personnel matter and also to discuss Economic Development Project Incentives.

**COUNTY COUNCIL MINUTES
AUGUST 18, 2003
PAGE SIX**

RECONVENE FROM EXECUTIVE SESSION 9:10 PM

Mr. Frampton stated upon reconvening from Executive Session that Council received legal advice concerning Yerby Road, Overtime Policy, Watershed Districts and information was received concerning a confidential Economic Development Prospect and also Council discussed a personnel matter and no action was taken on any of those items.

WATERSHED DISTRICTS

11. On the motion of Mr. Rosebrock , seconded by Hargett, Council voted unanimously to accept the transfer of the assets and responsibilities of the two watershed projects previously overseen by the Dorchester Soil and Water Conservation District as requested in its letter to County Council dated May 16, 2003.

ADJOURNMENT

12. On the motion of Mr. Davis, seconded by Mr. Murphy, the Committee voted unanimously to adjourn. Time of adjournment 9:20 P.M.

Sandy W. Lawley, Clerk to Council

**AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS, SUMMERVILLE
SEPTEMBER 2, 2003
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT, CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from the August 18, 2003
County Council Meeting
- Correspondence

3. GUEST

Mr. Bill Youngblood

-CRDA

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 3rd Reading - Rezoning
Request # 371 for Clyde
& Lenora Davis
- 3rd Reading - Rezoning
Request # 372 for Clyde
& Lenora Davis
- 3rd Reading - Rezoning
Request # 373 for Karl
A. McMellan
- 3rd Reading General Bond
Ordinance for the
Issuance of Waterworks
& Sewer System
Revenue Bonds
- 3rd Reading First
Supplemental Ord.
Waterworks & Sewer
System Revenue
Bonds
- LMRWA Membership
Resolution

AGENDA
DORCHESTER COUNTY COUNCIL
SEPTEMBER 2, 2003
PAGE TWO

5. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY
AND UTILITIES

Mr. Richard Rosebrock

-Storm Water Fee
Exemption –
Churches & Cemeteries

BUDGET, FINANCE AND PURCHASING

Chairman Randy Scott

-Extra Innings Inc.
Funding Request
-Electronic Payments
Equipment Costs

PLANNING, DEVELOPMENT & BUILDING

Mr. Chris Murphy

-PH Rezoning Request #375
Christopher and
Susan McCormick
-Reccomendation for 3rd
Reading Rezoning Request
#375 Christopher and
Susan McCormick

6. APPOINTMENTS TO BOARDS AND
COMMISSIONS

7. ADJOURN



**MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS, SUMMERVILLE
SEPTEMBER 2, 2003
7:00 P. M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. Larry Hargett
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin – Administrator
Mr. Jason Ward - Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Sandy Lawley – Clerk to Council

Chairman Scott called the meeting to order and Reverend Julian F. Craig Jr. gave the invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. There was no response.

**ADOPTION OF THE MINUTES FROM THE AUGUST 18TH, 2003
COUNTY COUNCIL MEETING**

1. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to adopt the minutes from the August 18th, Council Meeting.

CORRESPONDENCE

There was no correspondence to report.

GUEST

Mr. Bill Youngblood, Chairman of the Charleston Regional Development Alliance Board, addressed Council to thank them for their support of the Alliance and all Economic Development efforts.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN
3RD READING OF REZONING REQUESTS # 371 AND # 372

2. On motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously to give 3rd Reading to Rezoning Requests # 371 and # 372 for Clyde and Lenora Davis.

3rd READING REZONING REQUEST # 373

3. On motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to give 3rd Reading to Rezoning Request # 373 for Mr. Karl A. McMellan.

3RD READING GENERAL BOND ORDINANCE
ISSUANCE OF WATERWORKS & SEWER SYSTEM REVENUE BONDS
FIRST SUPPLEMENTAL ORDINANCE
WATERWORKS AND SEWER SYSTEM REVENUE BONDS

4. On the motion of Mr. Hargett, seconded by Mr. Davis, Council voted unanimously to give 3rd Reading to the General Bond Ordinance and to the First Supplemental Ordinance for Waterworks and Sewer System Revenue Bonds.

LAKE MARION REGIONAL WATER - MEMBERSHIP RESOLUTION

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously in favor of the Lake Marion Regional Water Agency Membership Resolution.

COMMITTEE REPORT- PUBLIC WORKS, PROPERTY & UTILITIES
MR. RICHARD ROSEBROCK- STORM WATER FEE AMENDMENT

6. On the recommendation of the Committee, Council voted six in favor and one abstaining to give 2nd Reading to amend the Storm Water Utility Fee Ordinance to exempt churches and cemeteries from the fee and to send this issue to the Ad Hoc Committee for further study.

Mr. Waggoner abstained.

ROAD MAINTENANCE POLICY

Mr. Rosebrock reported that the Road Maintenance Policy Ordinance change was discussed, regarding maintenance of a road with only 2 land owners, and will remain in committee for further study.

COMMITTEE REPORT- BUDGET, FINANCE AND PURCHASING
MR. RANDY SCOTT

Chairman Scott passed the gavel to Vice-Chairman Davis.

FUNDING REQUEST – EXTRA INNINGS, INC.

7. Chairman Scott reported the recommendation of the Committee was to recommend giving \$7,000 to Extra Innings Inc., Council voted four in favor and three opposed to the recommendation.

Mr. Scott, Mr. Davis, Mr. Waggoner, and Mr. Hargett in favor
Mr. Murphy, Mr. Rosebrock, and Mr. Elliott opposed.

ELECTRONIC PAYMENTS – EQUIPMENT COSTS

Chairman Scott reported that the Electronic Payments – Equipment Costs was left in Committee.

COMMITTEE REPORT- PLANNING, DEVELOPMENT AND BUILDING
MR. CHRIS MURPHY - REZONING REQUEST #375

8. On the recommendation of the Committee, Council voted unanimously to give 3rd Reading to Rezoning Request # 375 for Christopher and Susan McCormick.

CHANGE IN COUNCIL MEETING LOCATIONS FOR NOVEMBER MEETINGS

9. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to amend the agenda, changing the meeting locations of the regular scheduled Council meetings for November 3rd to Ridgeville and November 17th to Harleyville.

BOARDS AND COMMISSIONS

10. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to reappoint Dr. James Muscott, to the Dorchester County Alcohol and Drug Commission.

ADJOURNMENT

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 7:30 p.m.

Sandy W. Lawley
Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE
OCTOBER 6, 2003
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT, CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from the September 15,
2003 County Council
Meeting
- Correspondence
- Employee Recognition
Program

3. GUEST

Mr. Joseph R. Pye, Superintendent
School District II

- Growth Concerns

Johnette Connelley, County Auditor

- Business Personal
Property Tax Update

4. COUNCIL MEMBER'S TIME

Mr. Larry Hargett

- Recreation Grant Funds

5. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- Proclamation Red Ribbon
Week
- Resolution for Briteline
Extrusions, Inc.
- 1st Reading Repeal of
Ordinance 98-07
- 1st Reading Rezoning
Request #379 - Jeff Elmore
- Road Maintenance
Acceptance Application
High Meadow Farm Road
Grazing Meadow Court
- Trident United Way
- Millage Certification
- Chamber of Commerce
Directory Ad

DORCHESTER COUNTY COUNCIL AGENDA
OCTOBER 6, 2003
PAGE TWO

6. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH & HUMAN SERVICES

Mr. Larry Hargett

- Dorchester County Internet and Email Access and Usage Policy

PUBLIC WORKS, PROPERTY & UTILITIES

Mr. Richard Rosebrock

- Gator Walk
- Old Fort Drive Extension
- Convenience Site Status
- Wastewater Sys./Teal on the Ashley
- Yerby, Amber & Wyningham Road

PLANNING, DEVELOPMENT & BUILDING

Mr. Chris Murphy

- Public Hearing – Rezoning Request # 377 Blanchard & Calhoun Commercial Corp
- Recommendation for 2nd Reading – Rezoning Request # 377 Blanchard & Calhoun Commercial Corp.
- Public Hearing – Rezoning Request # 378 Ashley Engineering
- Recommendation for 2nd Reading - Rezoning Request # 378 Ashley Engineering

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

- Foster Care Review Bd. (See Below)

8. COUNTY ATTORNEY'S TIME

John Frampton

- Executive Session
Economic Development Projects (2)
Contractual Matter
Personnel Matter; Foster Care Review Board

9. ADJOURN

**MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE
OCTOBER 6, 2003-
7:00 P. M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. Larry Hargett
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin – Administrator
Mr. Jason Ward - Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Sandy Lawley – Clerk to Council

Chairman Scott called the meeting to order and Reverend David Mullins gave the invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council.

- Mr. Rhodus June addressed Council regarding repairs that are needed on Wynningham and Amber Road.
- Mr. John Braund addressed Council in support of new developments being required to give land, free of charge, for schools to be built on to support the new residents of the development and impact fees being paid by the new developers.
- Mrs. Terry Ann Skinner addressed Council opposing condemnation proceedings on the Reid Street ditch.

**COUNTY COUNCIL MINUTES
OCTOBER 6, 2003 PAGE TWO**

PUBLIC ADDRESS TO COUNCIL CONTINUED

- Mr. Mark Richardson representing JBM Properties addressed Council requesting financial assistance for the Azalea Park Apartments. The Chairman asked for this issue to be placed in the Planning, Development and Building Committee.

**ADOPTION OF THE MINUTES FROM THE SEPTEMBER 15TH
COUNCIL MEETING**

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously in favor of adopting the minutes from the September 15th, 2003 Council Meeting.

CORRESPONDENCE

There was no correspondence to report.

EMPLOYEE RECOGNITION PROGRAM

Dorchester County Council recognized 20 county employees with a special presentation for their loyal service to the citizens of Dorchester County. Employees were given a cash award based on years of service, a certificate of appreciation and a county lapel pin.

**GUEST
MR. JOSEPH R. PYE, SUPERINTENDENT, DISTRICT II SCHOOLS-
GROWTH CONCERNS**

Mr. Pye addressed Council to ask for help regarding funding new schools. He has come up with a plan that he thinks would help spread the burden of the cost for new schools from the taxpayers to new developers. This plan would require all new developments, according to size, to donate land for new schools at no cost for the schools.

The Chairman asked the County Attorney and Mr. Miller, the Zoning and Planning Director, to work on an agreement that could make this a reality. Mr. Frampton stated this could be done through development agreements in the set asides section of the agreements which are a part of large planned developments.

MRS. JOHNETTE CONNELLEY, COUNTY AUDITOR

County Auditor, Ms. Connelley briefed council on the ongoing business personal property part-time project. She stated the traditional method of seizing and selling this property doesn't work due to the mobility of the property. The Auditors office and Codes Enforcement are working together to withhold the business licenses of those businesses who have either not filed their PT100 returns or had outstanding tax notices. When the project began, \$3.2 million was outstanding. To date, over \$1.5 million has been secured

**COUNTY COUNCIL MINUTES
OCTOBER 6, 2003 PAGE THREE**

MRS. JOHNETTE CONNELLEY, COUNTY AUDITOR CONTINUED

due to this project and an additional \$549,000 has been added to the files. She commended two members of her staff, Teresa Messex and Marcia Jackson along with Codes and said the project needs to go full-time next year as she has proven the need for more enforcement in this area.

**COUNCIL MEMBER'S TIME – MR. LARRY HARGETT
RECREATION GRANT FUNDS**

Mr. Hargett addressed Council regarding a Committee meeting that was held where all requests for recreation funds were reviewed. The amount of funds requested totaled \$402,898 and there is only \$200,000 available. Mr. Hargett explained that the Committee reviewed each request carefully and had Mr. Walters, the Special Projects Director, visit each site. The final list was enclosed in each Councilmember's packet. (See attached list)

2. Mr. Hargett made a motion, seconded by Mr. Rosebrock, to accept the list as presented.

3. After much discussion Mr. Rosebrock made a motion, seconded by Mr. Elliott, to amend the motion by adopting the list as presented, but deleting the Summerville YMCA from the list. Council voted three in favor, three opposed and one abstaining to the amendment.

Mr. Rosebrock, Mr. Elliott, and Mr. Murphy in favor
Mr. Hargett, Mr. Scott, and Mr. Waggoner opposed
Mr. Davis abstained

4. The Chairman called for a vote on the original motion (para. 2). Council voted three in favor, three opposing and one abstaining.

Mr. Hargett, Mr. Scott, and Mr. Waggoner in favor
Mr. Rosebrock, Mr. Murphy, and Mr. Elliott opposed
Mr. Davis abstained

5. After more discussion, Mr. Murphy made a motion, seconded by Mr. Rosebrock, to send the request for recreation funds back to committee in its entirety for further study, Council voted three in favor and four opposing.

Mr. Murphy, Mr. Rosebrock and Mr. Elliott in favor
Mr. Hargett, Mr. Scott, Mr. Waggoner and Mr. Davis opposed.

**COUNTY COUNCIL MINUTES
OCTOBER 6, 2003 PAGE FOUR**

COUNTY ADMINISTRATOR'S TIME - MR. COLIN L. MARTIN

RED RIBBON WEEK PROCLAMATION

6. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to approve a Proclamation for Red Ribbon Week for Dorchester County.

BRITELINE EXTRUSIONS, INC, RESOLUTION

7. On the motion of Mr. Hargett, seconded by Mr. Elliott, Council voted unanimously to honor Briteline Extrusion, Inc, with a Resolution for 50 years in service.

1ST READING REPEAL OF ORDINANCE 98-07

8. On the motion of Mr. Elliott, seconded by Mr. Hargett, Council voted unanimously to give 1st Reading to repeal Ordinance 98-07, which established ranges and salaries for the elected officials.

1ST READING OF REZONING REQUEST # 379 FOR JEFF ELMORE

9. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to give 1st Reading to RR # 379 and place it in the Planning, Development and Building Committee.

ROAD MAINTENANCE ACCEPTANCE APPLICATIONS

10. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to accept High Meadow Farm Road and Grazing Meadow Court into the County Road Maintenance System.

TRIDENT UNITED WAY

11. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted five in favor and two opposing to commit up to \$1,000 of contingency funds to match, dollar for dollar, new employee contribution to the United Way of \$12 or more through the payroll deduction plan.

Mr. Scott and Mr. Murphy opposed

MILLAGE CERTIFICATION

12. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to certify the millage as set by the County Auditor.

**COUNTY COUNCIL MINUTES
OCTOBER 6, 2003 PAGE FIVE**

COMMITTEE REPORTS

**PUBLIC SAFETY, HEALTH, AND HUMAN SERVICES COMMITTEE-
MR. LARRY HARGETT**

Mr. Hargett reported that a Committee meeting was held regarding the draft Internet and Email Policy for Dorchester County and the new policy will be presented to Council at the next Council meeting.

**PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE
MR. RICHARD ROSEBROCK**

GATOR WALK

Mr. Rosebrock reported that the Committee discussed the severe flooding of Gator Walk Road and the Committee is planning to go out and look at this site before a decision is made.

OLD FORT DRIVE EXTENSION

Mr. Rosebrock reported that members of the CTC were present to discuss this subject. The estimated cost of the extension is \$750,000 and the CTC reported that the state has also been asked to help fund the project. No official action was taken and this item was left in Committee.

CONVENIENCE SITE STATUS

Mr. Rosebrock gave an update on the convenience sites. The Bucks site is the convenience site with the most problems and the Committee has asked the County Administrator to look for land near the present Bucks site. If this site could be moved to a new location, in a place that could be more easily kept up and camouflaged, this would alleviate the problems with the present site.

WASTEWATER SYSTEM TEAL ON THE ASHLEY

This item is still under negotiation with Carolina Water and Sewer and will remain in Committee.

YERBY, AMBER AND WYNINGHAM ROADS

Mr. Rosebrock reported that the Committee would be going out and checking to see how many residents are on Yerby, Amber and Wyrningham roads and then after deliberation by the Committee a report would be given to Council.

COUNTY COUNCIL MINUTES
OCTOBER 6, 2003 PAGE SIX

PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE
CONTINUED

OTHER BUSINESS ADDRESSED BY THE COMMITTEE

Mr. Rosebrock reported that the Committee also discussed Leisure, Applewood and Rebecca Roads.

OLD FORT DRIVE EXTENSION

13. On the motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously to petition the State Legislature to ask for help regarding funding for the extension of Old Fort Drive.

COMMITTEE REPORT PLANNING, DEVELOPMENT AND BUILDING
MR. CHRIS MURPHY

PUBLIC HEARING – REZONING REQUEST # 377 BLANCHARD &
CALHOUN COMMERCIAL CORP. - POPLAR GROVE

Mr. Murphy reported a scheduling mix up with the developer for Rezoning Request # 377. The topic will remain in Committee and another Public Hearing will be scheduled.

PUBLIC HEARING – REZONING REQUEST # 378 ASHLEY
ENGINEERING AND RECOMMENDATION FOR 2ND READING

Mr. Murphy reported that the Committee held a Public Hearing for Rezoning Request # 378 for Ashley Engineering and the Committee made recommendation that 2nd Reading be given.

14. On the recommendation of the Committee, Council voted six in favor and one abstaining to give 2nd reading to Rezoning Request # 378 for Ashley Engineering.

Mr. Murphy abstained.

APPOINTMENTS TO BOARDS AND COMMISSIONS
APPOINTMENT – FOSTER CARE REVIEW BOARD

The appointment to the Foster Care Review Board was discussed at a later time in the meeting.

**COUNTY COUNCIL MINUTES
OCTOBER 6, 2003 PAGE SEVEN**

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

The County Attorney asked Council for Executive Session to receive legal advice regarding two confidential Economic Development prospects, to discuss a contractual matter and to consider an appointment to the Foster Care Review Board.

EXECUTIVE SESSION 8:35 PM

15. On the motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session.

RECONVENE FROM EXECUTIVE SESSION 9:30 PM

Mr. Frampton stated upon reconvening from Executive Session that Council received legal advice concerning two confidential Economic Development Prospects, a contractual matter and discussed a recommendation to a Board, and no action was taken on any of these subjects.

KNIGHTS CONCRETE PRODUCTS, INC.

16. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to adopt the Resolution approving the Inducement Agreement with an 8% assessment ratio with Knights Concrete Products, Inc.

**1ST READING FEE AGREEMENT ORDINANCE BETWEEN
DORCHESTER COUNTY & KNIGHT'S CONCRETE PRODUCTS, INC.**

17. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to give 1st Reading to an Ordinance authorizing a Fee Agreement between Dorchester County and Knight's Concrete Products, Inc. to provide an 8% assessment ratio, placement of the project in the Multi-County Park and an annual Special Source Revenue Credit of \$50,000 per year for the first 3 years.

RECREATION GRANT FUNDS

18. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to pass the Phase II Recreation Plan as presented by Mr. Hargett earlier in the meeting with the deletion of the YMCA being given \$15,000.

**COUNTY COUNCIL MINUTES
OCTOBER 6, 2003 PAGE EIGHT**

CONTRACT FOR COUNTY ATTORNEY

19. On the motion of Mr. Murphy, seconded by Mr. Rosebrock, Council vote six in favor and one opposed, that the contract with the Attorney be extended for two more years.

Mr. Waggoner opposed

APPOINTMENT – FOSTER CARE REVIEW BOARD

20. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted four in favor and three opposed, recommending the reappointment of Mrs. Alice Pinckney to the Foster Care Review Board.

Mr. Davis, Mr. Waggoner, Mr. Elliott, and Mr. Hargett in favor
Mr. Scott, Mr. Murphy, Mr. Rosebrock opposed

ADJOURNMENT

21. On the motion of Mr. Davis, seconded by Mr. Elliott, the Committee voted unanimously to adjourn. Time of adjournment 9:45 P.M.

Sandy W. Lawley, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
RIDGEVILLE TOWN HALL
105 SCHOOL STREET, RIDGEVILLE
NOVEMBER 3rd, 2003
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT, CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from the October 20, 2003
County Council Meeting
- Correspondence

3. GUEST

Ms. Johnette Connelley, County Auditor

-FILOT

Ms. Evelyn DeLanie Hart

-TWFIB Annual Report

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-3rd Reading to Repeal
Ordinance 98-07

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND BUILDING

Mr. Chris Murphy

- Amendment to Ordinance
90-19
- Public Hearing – Rezoning
Request # 379 – Jeff Elmore
- Recommendation for 2nd
Reading-Rezoning Request
379 – Jeff Elmore
- Public Hearing – Rezoning
Request # 377 – Blanchard
& Calhoun Commercial Corp.
- Recommendation for 2nd
Reading - Rezoning Request
377 – Blanchard & Calhoun
Commercial Corp

DORCHESTER COUNTY COUNCIL AGENDA
NOVEMBER 3RD, 2003
PAGE TWO

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

7. COUNTY ATTORNEY'S TIME

John Frampton

-1st Reading Ordinance
Amending FILOT
Arrangement for Strand-
Tech Martin, Inc.
-Executive Session
Economic Dev. Project
Briefing

8. ADJOURN

**MINUTES
DORCHESTER COUNTY COUNCIL
RIDGEVILLE TOWN HALL, RIDGEVILLE
NOVEMBER 3, 2003
7:05 P.M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. Larry Hargett
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin – Administrator
Mr. Jason Ward - Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Sandy Lawley – Clerk to Council

Chairman Scott called the meeting to order and Elder Emma Washington gave the invocation.

Chairman Scott thanked the Mayor and the Town Council of Ridgeville for the use of their facility for this meeting tonight. He also expressed his interest in having a Council meeting in Ridgeville at least once every year and also one in Harleyville.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. There was no response.

**COUNTY COUNCIL MINUTES
NOVEMBER 3, 2003
PAGE TWO**

**ADOPTION OF THE MINUTES FROM THE OCTOBER 20TH, 2003
COUNCIL MEETING**

1. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously in favor of adopting the minutes from the October 20th, 2003, Council Meeting.

CORRESPONDENCE

There was no correspondence to report.

**CHANGE TO PUBLIC SAFETY, HEALTH AND HUMAN SERVICES
COMMITTEE MINUTES FROM OCTOBER 20TH, 2003**

Mr. Martin, County Administrator, informed Council that Councilmember Hargett had one change to the October 20, PSHHS Committee Minutes.

Mr. Hargett noted that the Chairman of the Committee was listed as Mr. Davis and should have been himself and that Mr. Elliott gave the invocation and not Mr. Martin. The Clerk to Council will make this change in the official record of the minutes.

**GUEST
FILOT AUDIT PROPOSAL- JOHNETTE CONNELLEY,
AUDITOR**

Auditor, Johnette Connelley, addressed Council about reconsidering the proposal for a FILOT Audit by Strategic Development Group, Inc. The company is comprised of retired Dept. of Revenue employees and other specialists in this area and currently, DOR nor any other agency is reviewing these records for accuracy or to ensure the companies are meeting their side of the FILOT agreement in regards to job creation or investment. The cost would be \$19,500 plus 5% of any amount discovered over \$100,000. We currently have 10-11 negotiated FILOT accounts and about 69 multi-county park accounts. She explained the complexity of the agreements and the urgent need for an audit. Councilman Skip Elliot asked about a cap on expenses and Ms. Connelley stated that could most likely be written into the contract. Councilman Larry Hargett asked about the cost of hiring someone to do this and Ms Connelley stated we might be able to hire a retired person for an estimated \$30,000."

Chairman Scott asked the Administrator to place this subject in the Budget, Finance and Purchasing Committee for further review.

**COUNTY COUNCIL MINUTES
NOVEMBER 3, 2003
PAGE THREE**

**TRIDENT WORKFORCE INVESTMENT BOARD ANNUAL REPORT
MS. EVELYN DELAINE HART**

Ms. Hart addressed Council and gave them an overview of the 2002-2003 Workforce Investment Act Report for the Trident Workforce Investment Board. Ms. Hart pointed out that Council needs to fill one vacant Board seat for the private sector on the TWFIB. Her overall assessment was that the Board is doing very well.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

3rd READING TO REPEAL ORDINANCE 98-07

2. On the motion of Mr. Davis, seconded by Mr. Murphy, Council voted unanimously to give 3rd Reading to repeal Ordinance 98-07.

COMMITTEE REPORTS

**COMMITTEE REPORT PLANNING, DEVELOPMENT AND BUILDING
MR. CHRIS MURPHY**

AMENDMENT TO ORDINANCE 90-19

Chairman Murphy reported the PDB Committee met on October 27, 2003. The Committee sent Amendment to Ordinance 90-19 back to the Planning Board to answer several questions and to report back to the Committee within 60 days. No action was needed.

PUBLIC HEARING – REZONING REQUEST # 379 JEFF ELMORE

Chairman Murphy reported on the Public Hearing regarding Rezoning Request # 379, for Jeff Elmore. The rezoning request would change the zoning of R2 to R2M. No comments were received.

**RECOMMENDATION FOR 2ND READING – REZONING REQUEST
379 JEFF ELMORE**

3. On the recommendation of the Committee, Council voted unanimously to give 2nd Reading to Rezoning Request # 379 for Jeff Elmore.

COUNTY COUNCIL MINUTES
NOVEMBER 3, 2003
PAGE FOUR

**PUBLIC HEARING – REZONING REQUEST # 377 BLANCHARD &
CALHOUN COMMERCIAL CORP. - POPLAR GROVE**

Chairman Murphy also advised the Committee on the Public Hearing that was held on Rezoning Request # 377- Poplar Grove – Planned Development. This item was left in Committee. Chairman Murphy also reported that negotiations are in the works with the developer regarding the Development Agreement. No action was needed

**RECOMMENDATION FOR 2ND READING – REZONING REQUEST #
377 BLANCHARD & CALHOUN COMMERCIAL CORP. - POPLAR
GROVE**

No action was taken.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards and Commissions.

Mr. Davis expressed appreciation to Council on behalf of Mrs. Alice Pinckney who was reappointed to the Foster Care Review Board at a past meeting.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

**1ST READING TO ORDINANCE AMENDING FILOT ARRANGEMENT
STRAND-TECH MARTIN, INC.**

4. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1st Reading to an Ordinance amending the FILOT Arrangement with Strand-Tech Martin, Inc. and placing it in the Planning, Development and Building Committee.

**REQUEST FOR EXECUTIVE SESSION FOR ECONOMIC
DEVELOPMENT PROSPECT**

The County Attorney asked Council for an Executive Session to discuss a brief Economic Development Prospect.

EXECUTIVE SESSION TIME 7:30 P.M.

5. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to go into Executive Session.

**COUNTY COUNCIL MINUTES
NOVEMBER 3, 2003
PAGE FIVE**

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton stated upon reconvening from Executive Session that one Economic Development Prospect was discussed and no action was taken.

CABLE TELEVISION

Mr. Larry Hargett brought up the issue of cable television franchise and the astounding rate increases in comparison with the franchise fees that we receive. Mr. Hargett asked if there was anything Council could do. The County Attorney was addressed and he stated that the FCC regulates cable television and we have non-inclusive franchise agreements. The Ordinance was passed in 1994 for fifteen year so their franchise agreement will be up in a few years. Time Warner was the company in discussion.

ADJOURNMENT

6. On the motion of Mr. Davis, seconded by Mr. Hargett, the Committee voted unanimously to adjourn. Time of adjournment 7:55 P.M.

Sandy W. Lawley, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
HARLEYVILLE COMMUNITY CENTER
163 RAILROAD AVE.
NOVEMBER 17th, 2003
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT, CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from the November 3,
2003, County Council
Meeting and November 13,
2003 Special Call Council
Meeting
- Public Hearing Knight's
Concrete Product's Inc.
- Recommendation for 3rd
Reading Knight's
Concrete Product's Inc.
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 3rd Reading Rezoning
Rezoning Request #379
Jeff Elmore
- Ad Space in Chamber
of Commerce Directory

4. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND BUILDING

Mr. Chris Murphy

- Recommendation for 2nd
Reading Strand-Tech Martin
Inc., FILOT Extension
- Recommendation for 2nd
Reading Blanchard &
Calhoun Commercial Corp.
Development Agreement
- Recommendation for 2nd
Reading – RR # 377
Blanchard & Calhoun Corp.

**MINUTES
DORCHESTER COUNTY COUNCIL
HARLEYVILLE COMMUNITY CENTER, HARLEYVILLE
NOVEMBER 17, 2003
7:00 P.M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. Larry Hargett
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin – Administrator
Mr. Jason Ward - Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Sandy Lawley – Clerk to Council

Chairman Scott called the meeting to order and Reverend Ed Reynolds gave the invocation.

Chairman Scott thanked the Mayor, the Town Council of Harleyville and the Police Chief for the use of their facility for this meeting tonight.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. The following people addressed Council.

- Mr. William Wont spoke regarding concerns on the Poplar Grove issue.

COUNTY COUNCIL MINUTES
NOVEMBER 17, 2003
PAGE TWO

PUBLIC ADDRESS TO COUNCIL CONTINUED

- Mr. Charles A. Wall spoke reference his concerns over increased taxes.
- Ms. LaWanda White spoke regarding a possible mobile home park in Harleyville.
- Ms. Wanda Brooks spoke regarding a possible mobile home park in Harleyville.
- Mr. Michael Cordray spoke against RR # 377 – Poplar Grove
- Councilmember Mark Parker (Town of Harleyville) addressed Council regarding county services on the upper end of the county.
- Mr. Heyward Hutson addressed Council regarding school funding.
- Mr. Timothy Squire spoke against rezoning request #377.

ADOPTION OF THE MINUTES FROM THE NOVEMBER 3RD COUNCIL MEETING AND THE SPECIAL CALL MEETING OF NOVEMBER 13TH, 2003, COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously in favor of adopting the minutes from both Council Meetings.

PUBLIC HEARING FEE AGREEMENT AND ORDINANCE BETWEEN DORCHESTER COUNTY & KNIGHT'S CONCRETE PRODUCTS, INC.

Chairman Scott opened the Public Hearing for the Knight's Concrete Products, Inc. Fee Agreement and Ordinance. Hearing no comment the public hearing was closed

3RD READING FEE AGREEMENT AND ORDINANCE BETWEEN DORCHESTER COUNTY & KNIGHT'S CONCRETE PRODUCTS, INC.

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously in favor of giving 3rd Reading to the Fee Agreement and Ordinance for Knight's Concrete Products, Inc.

CORRESPONDENCE

County Administrator, Colin Martin remarked on the accomplishment of exceeding of the goal \$5,000 by the County Employees on the Trident United Way Campaign. The total amount given was \$7,400.

COUNTY COUNCIL MINUTES
NOVEMBER 17, 2003
PAGE THREE

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

3rd READING FOR REZONING REQUEST #379 FOR JEFF ELMORE

3. On the motion of Mr. Waggoner, seconded by Mr. Elliott, Council voted unanimously to give 3rd Reading to Rezoning Request # 379 for Jeff Elmore.

AD SPACE IN CHAMBER OF COMMERCE DIRECTORY

4. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to fund ad space in the Chamber of Commerce Directory as requested by the County Administrator.

COMMITTEE REPORT

COMMITTEE REPORT PLANNING, DEVELOPMENT AND BUILDING
MR. CHRIS MURPHY

RECOMMENDATION FOR 2ND READING - ORDINANCE FOR
STRAND-TECH MARTIN, INC. - PILOT EXTENSION

5. On the recommendation of the Committee, Council voted unanimously to give 2nd Reading to an Ordinance for Strand Tech Martin, Inc., FILOT extension.

RECOMMENDATION FOR 2ND READING FOR REZONING REQUEST
377 AND THE ACCOMPANYING DEVELOPMENT AGREEMENT
FOR BLANCHARD & CALHOUN COMMERCIAL CORP. - POPLAR
GROVE

6. Mr. Murphy reported that the Committee voted unanimously to recommend 2nd Reading for RR # 377 and also for the accompanying Development Agreement for Blanchard and Calhoun Commercial Corporation and then have both placed back into the Planning Development and Building Committee.

7. Mr. Rosebrock amended the recommendation of the Committee, seconded by Mr. Hargett, to postpone the 2nd Readings of both issues. Council voted four in favor and three opposed.

**COUNTY COUNCIL MINUTES
NOVEMBER 17, 2003
PAGE FOUR**

APPOINTMENTS TO BOARDS AND COMMISSIONS

8. On the motion Mr. Davis, seconded by Mr. Murphy, Council voted unanimously to reappoint Ms. Keturah Inabinett for District # 1 to the Dorchester County Library Board.
9. On the motion Mr. Murphy, seconded by Mr. Rosebrock, Council voted unanimously to reappoint Ms. Susan M. Gamble for District # 2 to the Dorchester County Library Board.
10. On the motion Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to reappoint Mr. J. G. Moore for District # 5 to the Dorchester County Library Board.
11. On the motion of Mr. Elliott, seconded by Mr. Murphy, Council voted unanimously to appoint Mr. G. Roger Thompson to the Human Development Board.

AMENDING OF AGENDA

12. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to amend the agenda to discuss alternative funding for schools.

ALTERNATIVE FUNDING BY SCHOOL BOARD

13. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted five in favor and two opposed to ask the School Board to get a legal opinion on alternative funding "Greenville Plan" before they proceed and ask for the School Board to have a Public Hearing on this Plan before they proceed.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

REQUEST FOR EXECUTIVE SESSION

The County Attorney asked Council for an Executive Session to discuss a contractual matter on property acquisition and also to give legal advice regarding possible litigation.

**COUNTY COUNCIL MINUTES
NOVEMBER 17, 2003
PAGE FIVE**

EXECUTIVE SESSION

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

RECONVENE FROM EXECUTIVE SESSION – 8:45 P.M.

Mr. Frampton stated upon reconvening from Executive Session that Council discussed a contractual matter on property acquisition and received legal advice concerning possible litigation and no action was taken.

ACQUISITION OF PROPERTY

15. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to enter into negotiations with Charleston Southern University to purchase 63.4 acres to be used as a County Park and the County will have a period of 90 days to perform due diligence to insure property is suitable for recreation and park use and to authorize an appraisal on the adjourning Charleston CPW property.

ADJOURNMENT

16. On the motion of Mr. Davis, seconded by Mr. Murphy, the Committee voted unanimously to adjourn. Time of adjournment 8:50 P.M.

Sandy W. Lawley, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE
DECEMBER 8, 2003
7:00 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT, CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from the November 17,
2003, County Council
Meeting
- Public Hearing for Strand-
Tech Martin, Inc.,
Ordinance for Extension
of FILOT Agreement
- 3rd Reading for Strand-
Tech Martin, Inc.,
Ordinance for Extension
of FILOT Agreement
- Public Hearing Blanchard
& Calhoun Commercial
Corp. Development
Agreement
- Presentation to Jim Friar
Certified Economic
Developer
- Correspondence

3. GUEST

Ms. Leanne Junkins
Extra Innings Inc.

- Update on Funding

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1st Reading Elected
Officials Salary
Ordinance

AGENDA
DORCHESTER COUNTY COUNCIL
DECEMBER 8, 2003
PAGE TWO

5. COUNTY ADMINISTRATOR'S TIME CONTINUED

- Road Maintenance
 - Acceptance Application
 - Phase 1
 - Highwood's Plantation
- 1st Reading for
 - Rezoning Request # 380
 - Gregory Sarvez
- 1st Reading for
 - Rezoning Request # 381
 - Charles and Judy Barton
- 1st Reading for
 - Rezoning Request # 382
 - Charles and Judy Barton
- 1st Reading for
 - Rezoning Request # 383
 - Freddie D. Lester
- 1st Reading for
 - Rezoning Request # 385
 - Seabrook at Butternut LLC
- Airport Engineering Services
- Resolution in Honor of Joe Murray
- Customer Service Pledge
- Position Description
 - Corrections
- Council Meeting
 - Schedule 2004
- Reassessment Postponement

6. COMMITTEE REPORTS
PLANNING, DEVELOPMENT AND BUILDING

Mr. Chris Murphy

- Recommendation for 2nd Reading
 - Blanchard & Calhoun Commercial Corp.
 - Development Agreement
- Recommendation for 2nd Reading – RR # 377 PD
 - Blanchard & Calhoun Corp.

AGENDA
DORCHESTER COUNTY COUNCIL
DECEMBER 8, 2003
PAGE THREE

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

Library Board Appointment (1) District # 4 -Mr. Larry Hargett

8. COUNTY ATTORNEY'S TIME

John Frampton

-1st Reading Amendment to
Multi-County Park
Ordinance
-Executive Session
Legal Advice
(2) Eco. Dev. Prospects
Pending Litigation

9. ADJOURN

**MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE
DECEMBER 8, 2003
7:00 P.M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. Larry Hargett
Mr. Chris Murphy
Mr. Richard Rosebrock
Mr. Skip Elliott
Mr. Kenneth Waggoner
Mr. Colin Martin – Administrator
Mr. Jason Ward - Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Sandy Lawley – Clerk to Council

Chairman Scott called the meeting to order and Reverend Dan Griffin gave the invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. The following people addressed Council.

- Mr. Eli Horne, Givhans Fire Department addressed Council requesting funds in the amount of \$10,500. The funds would be used to buy a piece of equipment called the Jaws of Life costing \$8,000 and \$2,500 for a heart defibulator. The Chairman asked that this request be put in the Public Safety Committee.

**COUNTY COUNCIL MINUTES
DECEMBER 8, 2003
PAGE TWO**

PUBLIC ADDRESS TO COUNCIL CONTINUED

- Chief Ed Whitlock, Town of Ridgeville Police addressed Council in favor of funding the Jaws of Life for the Givhans Fire Department.
- Mr. John Marsolick addressed Council reference speeding enforcement in Jamison Terrance and also on the stealing of the mail in that area.
- Ms. Addie Britt addressed Council reference the condition of unnamed road off of Deer Wood Road and to see if Council had made a decision as to what the County could do about this road.
- Mr. Galloway addressed Council reference the public access to Four Holes boat landing and about Sandridge Road.

**ADOPTION OF THE MINUTES FROM THE NOVEMBER 17TH, 2003
COUNCIL MEETING**

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously in favor of adopting the minutes from the November 17, 2003, Council Meeting with one minor change under Boards and Commission. (Reference Mr. Elliott's appointment to the Human Development Board being a new appointee not a reappointment.)

**PUBLIC HEARING -ORDINANCE FOR STRAND-TECH MARTIN, INC.
FILOT AGREEMENT EXTENSION**

Chairman Scott opened the Public Hearing for Strand-Tech Martin, Inc, FILOT extension Agreement. Hearing no comment the public hearing was closed.

**3RD-READING - ORDINANCE FOR STRAND-TECH MARTIN, INC. -
FILOT AGREEMENT EXTENSION**

2. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to give 3rd Reading to an Ordinance for Strand Tech Martin, Inc., for an extension of a FILOT Agreement.

**PUBLIC HEARING - DEVELOPMENT AGREEMENT FOR
BLANCHARD & CALHOUN COMMERCIAL CORP.**

Chairman Scott opened the Public Hearing. Mr. Vic Mills made a presentation on Poplar Grove. Then the floor was opened for public comment.

Many people spoke for and against the Poplar Grove and the accompanying Development Agreement for a wide variety of reasons.

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**PUBLIC HEARING DEVELOPMENT AGREEMENT FOR BLANCHARD
& CALHOUN COMMERCIAL CORP. CONTINUED**

Some of the reasons mentioned against the project are listed below:

Cost of services (water, sewer, schools, EMS, fire departments) Tax Impact
Number of years of Development Agreement
Traffic patterns/problems
People want to see Development Plan
Numbers of homes
Quality of Life
Contradiction with Dorchester County Land Use Plan

Some of the reasons mentioned in favor of the project are listed below:

Planned Development will bring parks, recreation, homes and development in an organized manner
Developer will donate land for schools, churches, fire departments and EMS stations
Impact fees from new homes will pay for the services for the new homes
Landowner has rights to do as he pleases with his property
Developer is trying to meet all concerns of the community
Green space

After hearing from a number of people from each side Chairman Scott declared the Public Hearing closed.

**PRESENTATION TO JIM FRIAR - THIRD RE-CERTIFICATION
ECONOMIC DEVELOPER WITH THE INTERNATIONAL ECONOMIC
DEVELOPMENT COUNCIL**

Chairman Scott along with Vice-Chairman Davis presented Mr. Jim Friar with an award for his third Re-certification with the International Economic Development Council. This certification recognizes Mr. Friar for upholding and increasing standards in the profession, participation in the training and development of other professionals.

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CORRESPONDENCE

There was no correspondence to report.

GUEST

**MS. LEANNE JUNKINS- EXTRA INNINGS, INC.
UPDATE ON FUNDING**

Ms. Leanne Junkins of Extra Innings Inc. addressed Council to say thank you for the help in funding Council provided to her non-profit organization and give them an update on the current finances. The organization has now received a grant and working on others and held several fundraisers and is doing well.

Council took a ten-minute recess

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING ELECTED OFFICIALS SALARY ORDINANCE

3. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to give 1st Reading to and placement in the Administrative and Intergovernmental Affairs Committee, the Elected Officials Salary Ordinance in order to establish the minimum salary for newly elected officials.

**ROAD MAINTENANCE APPLICATION PHASE I
HIGHWOOD'S PLANTATION**

4. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to accept two road maintenance applications in the Highlands Subdivision Phase I – Cassels Lane and Highwoods Plantation Avenue.

REZONING REQUEST # 380 GREGORY SARVEZ

5. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to deny Rezoning Request #380 as presented by the Administrator and the Planning Board.

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COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN
CONTINUED

1ST READING FOR REZONING REQUEST # 381 CHARLES AND JUDY
BARTON

6. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to give 1st Reading to and placement in the Planning, Development and Building Committee, Rezoning Requesting # 381 for Charles and Judy Barton.

1ST READING FOR REZONING REQUEST # 382 CHARLES AND JUDY
BARTON

7. On the motion of Mr. Elliott, seconded by Mr. Hargett, Council voted unanimously to give 1st Reading to and placement in the Planning, Development and Building Committee, Rezoning Requesting # 382 for Charles and Judy Barton.

1ST READING FOR REZONING REQUEST # 383 FREDDIE D. LESTER

8. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to give 1st Reading to and placement in the Planning, Development and Building Committee, Rezoning Requesting # 383 for Freddie D. Lester.

1ST READING FOR REZONING REQUEST # 385 SEABROOK AT
BUTTERNUT LLC

9. On the motion of Mr. Hargett, seconded by Mr. Elliott, Council voted unanimously to give 1st Reading to and placement in the Planning, Development and Building Committee, Rezoning Requesting # 385 for Seabrook at Butternut LLC a Planned Development.

AIRPORT ENGINEERING SERVICES

10. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to authorize the Administrator and Attorney to enter into a general services agreement with LPA for Airport Consulting Services.

RESOLUTION IN HONOR OF JOE MURRAY

11. On the motion of Mr. Davis, seconded by Mr. Rosebrock Council unanimously adopted a Resolution in honor of Mr. Joe Murray, the County Assessor upon his retirement.

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CUSTOMER SERVICE PLEDGE

12. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to adopt the Customer Service Pledge for Dorchester County. A copy will be framed and hung in County public offices.

POSITION DESCRIPTION CORRECTIONS

13. On the motion of Mr. Elliott, seconded by Mr. Hargett, Council voted five in favor and two opposed to move forward with employee position description corrections that do not require salary changes.

Mr. Waggoner and Mr. Rosebrock opposed

COUNCIL MEETING SCHEDULE 2004

14. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the County Council Meeting Schedule as presented for calendar year 2004.

REASSESSMENT POSTPONEMENT

15. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to postpone the pending 2004 reassessment of real property for Dorchester County for a period of one year.

COMMITTEE REPORT

**COMMITTEE REPORT PLANNING, DEVELOPMENT AND BUILDING
MR. CHRIS MURPHY**

**RECOMMENDATION FOR 2ND READING - BLANCHARD AND
CALHOUN COMMERCIAL CORP. DEVELOPMENT AGREEMENT &
RECOMMENDATION FOR 2ND READING - REZONING REQUEST # 377 -
PD BLANCHARD & CALHOUN COMMERCIAL CORP. PLANNED DEV.**

16. Chairman Murphy stated that the Planning, Development, and Building Committee voted two in favor and one opposed to recommend to Council to give 2nd Reading to the Rezoning Request # 377 and to the corresponding Development Agreement.

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**COMMITTEE REPORT PLANNING, DEVELOPMENT AND BUILDING
CONTINUED**

17. On the motion of Mr. Elliott, seconded by Mr. Murphy, Council voted five in favor and two opposed to amend the recommendation to give 2nd Reading to the Development Agreement between Blanchard and Calhoun and Dorchester County contingent upon the four additions to the Development Agreement.

Mr. Murphy, Mr. Elliott, Mr. Hargett, Mr. Scott, Mr. Davis in favor
Mr. Waggoner and Mr. Rosebrock opposed

18. Mr. Murphy reported the Committee's recommendation to Council to give 2nd Reading to Rezoning Request # 377 Poplar Grove which is now zoned A - Absence of zoning to PD Planned Development. Council voted five in favor and two opposed.

Mr. Murphy, Mr. Elliott, Mr. Hargett, Mr. Scott, Mr. Davis in favor
Mr. Waggoner and Mr. Rosebrock opposed

APPOINTMENTS TO BOARDS AND COMMISSIONS

19. On the motion Mr. Hargett, seconded by Mr. Davis, Council voted unanimously to appoint Ms. Julie Moody Mise for District # 4 to the Dorchester County Library Board.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

**1ST READING AMENDMENT TO MULTI-COUNTY INDUSTRIAL PARK
ORDINANCE**

20. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1st Reading to amend the Multi-County Industrial Park Ordinance with Orangeburg County to include the 2003 parcel additions.

REQUEST FOR EXECUTIVE SESSION – 10:10 P. M.

The County Attorney asked Council for an Executive Session to give legal advice regarding possible litigation and to discuss two economic development prospects.

21. On the motion of Mr. Davis, seconded by Mr. Murphy, Council voted unanimously to go into executive session to receive legal advice regarding possible litigation and to discuss two economic development prospects.

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RECONVENE FROM EXECUTIVE SESSION – 11:05 P.M.

Mr. Frampton stated upon reconvening from Executive Session that possible litigation and two economic development prospects were discussed and no action was taken.

ANIMAL CONTROL OFFICER'S WAGE CLAIM

22. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted six in favor and one opposed to approve the Resolution of the animal control officer's wage claim with the Department of Labor as presented in Executive Session.

ECONOMIC DEVELOPMENT PROSPECT #03-33

23. On the motion of Mr. Murphy, seconded by Mr. Rosebrock, Council voted unanimously to provide a tax credit over three years of \$65,137 to assist economic development prospect #03-33 and place the company in the Dorchester - Orangeburg Multi-County Industrial Park. This new company is buying the assets of a former firm that has been closed. The new company will hire 75 plus workers, many of whom were previous employees. An announcement is expected soon.

MOTION TO AMEND THE AGENDA

24. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to amend the agenda to discuss the Givhans Fire Department.

FUNDING FOR THE GIVHANS FIRE DEPARTMENT

25. On the motion of Mr. Murphy, seconded by Mr. Davis, Council voted unanimously to take funds from the contingency account in the amount of \$10,500 to be given to the Givhans Fire Department.

ECONOMIC DEVELOPMENT PROJECT #03-43

26. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to assist project 03-04 by placement in the Dorchester - Orangeburg Multi-County Industrial Park and provide a tax credit over three years of \$86,376 to assist the project, construction of infrastructure in the amount of \$247,750 to be paid back from the tax fee stream to the Economic Development Fund in four years and infrastructure development to be started upon initiation of project construction.

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ADJOURNMENT

27. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 11:28 P.M.

Sandy W. Lawley, Clerk to Council