

AGENDA
DORCHESTER COUNTY COUNCIL
COUNTY COUNCIL
500 N MAIN STREET, SUMMERVILLE, SC 29483
MARCH 06, 2017
7:00 PM

1 CALL TO ORDER

2 INVOCATION AND PLEDGE OF ALLEGIANCE

3 CHAIRMAN'S TIME – MR. JAY BYARS

3.A. Requests to Address Council

3.B. Adoption of Minutes from the February 21, 2017, County Council Meeting

3.C. Approval of Resolution #17-XX, a Resolution to Adopt a New Human Resources Manual and Authorize the County Administrator to Enforce the Policies and Procedures Contained Therein.

3.D. Correspondence

4 GUESTS

4.A. Mr. Steve Bedard, President & CEO of the Charleston Gaillard Center on Behalf of the Government Finance Officers Association (GFOA), Recognition of Staff for Receiving the GFOA Distinguished Budget Presentation Award for the FY 2017 Budget Document

4.B. Mr. Sam Hodge, Georgetown County Emergency Management Director and South Carolina Emergency Management Association President-Elect, and Mr. Brandon Ellis, South Carolina Emergency Management Association Treasurer

- Presentation of South Carolina Emergency Management Association Agency of the Year Award to Dorchester County Emergency Management Department

- Presentation of South Carolina Emergency Management Association Emergency Manager of the Year Award to Mario Formisano, Director of Emergency Management

5 COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

5.A. Request for Approval of Resolution #17-XX, Confirming the Intention of Dorchester County, South Carolina to be Reimbursed for Certain Expenditures (Not to Exceed \$3,500,000) Related to Capital Projects to be Financed by the Issuance of Bonds for Water & Sewer Infrastructure to Serve the

Ridgeville Commerce Park

- 5.B. Motion to Appoint and Commission Jan Spitzer and Mark Stewart as Environmental Services Officers to Issue Summons for Violations of Article IV. Litter Control of Chapter 34. Solid Waste of the Dorchester County, SC Code of Ordinances, and Article III. Nuisances of Chapter 14. Environment of the Dorchester County, SC Code of Ordinances

6 APPOINTMENTS TO BOARDS AND COMMISSIONS

7 COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

- 7.A. Public Hearing for an Ordinance Authorizing Certain Economic Development Incentives Including a FILOT Agreement for Green Hills Land Holding, LLC
- 7.B. 3rd Reading of an Ordinance Authorizing Certain Economic Development Incentives Including a FILOT Agreement for Green Hills Land Holding, LLC
- 7.C. Public Hearing for the Sale of 373 Old Fort Drive, Summerville, South Carolina, TMS # 154-15-01-009
- 7.D. Adoption of a Resolution to Amend That Certain Amended And Restated Multi-County Park Agreement, Dated May 17, 2010, As Subsequently Amended, Governing A Joint County Industrial Park By And Between Dorchester County, South Carolina, And Orangeburg County, South Carolina, To Authorize The Expansion Of The Boundaries Of The Park; And Other Related Matters (Magnolia Solar, LLC and Peony Solar, LLC)
- 7.E. 1st Reading of an Ordinance Authorizing the Creation of the Summers Corner Improvement District; Approving and Authorizing the Implementation of the Improvement Plan - Summers Corner Improvement District; Providing for the Financing of Improvements Within the Summers Corner Improvement District By Assessment; Approving the Rate and Method of Apportionment of Assessments; Approving the Assessment Report; Ordering the Preparation of Assessment Rolls and the Sending of a Notice of Such Assessment to Property Owners; and Other Matters Relating Thereto

8 EXECUTIVE SESSION

CONTRACTUAL MATTERS

Lease to Allow the Town of St. George Police Department to Occupy Old Detention Center

Offer(s) to Purchase 373 Old Fort Drive

9 **ADJOURN**

9.A. PDB Committee Meeting Minutes, February 21, 2017