

JAMES LEX BYARS, III
CHAIRMAN

GEORGE H. BAILEY
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

TRACEY L. LANGLEY
CLERK TO COUNCIL



CONVERSE A. CHELLIS, IV

C. DAVID CHINNIS

WILLIE R. DAVIS

LARRY S. HARGETT

WILLIAM R. HEARN, JR.

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
FEBRUARY 21, 2017
7:00 P.M.

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

PRESENT: Mr. Jay Byars, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Con Chellis
Mr. David Chinnis
Mr. Willie R. Davis
Mr. Larry S. Hargett
Mr. William R. Hearn, Jr.
Mr. Jason L. Ward, County Administrator
Mr. Daniel Prentice, Deputy Administrator/CFO
Mr. John Frampton, County Attorney
Mrs. Tracey L. Langley, Clerk to Council

ABSENT: Mr. Charlie Potts, Deputy Administrator/Community Services

Chairman Byars called the meeting of Dorchester County Council to order. He invited all to stand for the invocation and the Pledge of Allegiance by Councilman Davis.

CHAIRMAN'S TIME

REQUESTS TO ADDRESS COUNCIL

- Mr. Rudd Smith, 205 S. Hickory Street, Summerville, spoke about Dorchester County Archives & history Center.
- Ms. Rose Hall, 289 Swanson Drive, Summerville, stated concerns about unmaintained properties in Pinehill Acres. He asked that Code Officers enforce cleanup and requested law enforcement patrol the neighborhood.

- Mr. Tom Christmas, 213 Frank Drive, Summerville, spoke about covenants and restrictions of parking semi-truck in yard.
- Mr. Robert Hudson, 155 Frank Drive, Summerville, he inquired about laws and restrictions preventing parking a semi-truck in Pinehill Acres.
- Mr. William Breland, 207 St. Germain Drive, Summerville, he supports neighbors being able to park semi-trucks at their residences.

MINUTES

1. On the motion of Councilman Chinnis, seconded by Councilman Hearn, Council voted six in favor, with one abstention, to adopt the minutes from the February 6, 2017, County Council Meeting. Councilman Byars abstained because he was absent from the February 6, 2017, County Council Meeting.

CORRESPONDENCE: No correspondence received.

GUESTS

MR. DANIEL PRENTICE, DORCHESTER COUNTY DEPUTY ADMINISTRATOR/CFO

Mr. Prentice gave a summary of revenues and expenditures for the county's major funds through January 31, 2017. He also included a summary of cash on hand in the major funds and status updates on major Water/Sewer and Stormwater projects.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

REZONING REQUEST #732: 3rd READING

2. On the motion of Councilman Davis, seconded by Councilman Chinnis, Council voted unanimously to give 3rd Reading of Rezoning Request #732 by Kevin Coffey to Rezone 1.07 Acres at 9652 Jamison Road from Single Family Residential District (R-1) to Office and Institutional District (OI), TMS #154-03-00-014.

DESIGN SERVICES CONTRACT SEAMON WHITESIDE AND ASSOCIATES, INC.

3. On the motion of Councilman Chinnis, seconded by Councilman Hearn, Council voted unanimously to authorize the County Administrator to execute a contract with Seamon Whiteside and Associates, Inc., for design services for Ashley River Park and to approve the use of \$620,398.00 in 2010 Recreation Bond proceeds to fund the agreement for design services.

TRANSFER OF SAVINGS TO FUND PUBLIC WORKS BUILDING IMPROVEMENTS

4. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted unanimously to approve the use of \$48,000 in savings from the Gibbs Loop stormwater project for the completion of the Public Works building improvements.

ADOPTION OF RESOLUTION # 17-03

5. On the motion of Councilman Chinnis, seconded by Councilman Bailey, County Council voted unanimously, to adopt Resolution # 17-03, which will allow the county to be reimbursed from lease purchase proceeds for the acquisition of new Motorola APX 800 MHz equipment for both portable and mobile radios at a cost of approximately \$750,000 and two fire engines at a cost of approximately \$1,250,000, including all fixtures and equipment once outfitted.

PART-TIME TEMPORARY PART-TIME BILLING ASSISTANT

6. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously, to approve the establishment of a temporary part-time Customer Service Representative in the Water & Sewer Department for the remainder of FY17 at a cost of \$8,108.

COMMITTEE REPORTS

CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE

Chairman Chinnis reported that the Committee met at 6:45 p.m., to consider 3rd Reading by Council.

7. On the recommendation of the committee, Council voted unanimously to recommend 3rd Reading of Rezoning Request #732 by Kevin Coffey to Rezone 1.07 Acres at 9652 Jamison Road from Single Family Residential District (R-1) to Office and Institutional District (OI), TMS #154-03-00-014.

APPOINTMENTS TO BOARDS AND COMMISSIONS: There were no appointments.

COUNTY ATTORNEY’S TIME – MR. JOHN FRAMPTON

RESOLUTION – SPRINGFIELD SOLAR, LLC

On the motion of Councilman Davis, seconded by Councilman Chinnis, Council voted unanimously, to adopt a Resolution Authorizing an Amendment to the Amended and Restated Agreement for Development of Joint County Industrial Park (“Restated Agreement”) By and Between Dorchester County, South Carolina and Orangeburg County, South Carolina to Enlarge the Boundaries of the Industrial Park to Include Certain Property Now or to be Hereafter Owned and/or Operated by Springfield Solar, LLC Located in Orangeburg County, South Carolina; and authorizing Other Related Matters.

RESOLUTION – HUSQVARNA CONSUMER OUTDOOR PRODUCTS, N.A., INC.

On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously, to adopt a Resolution Authorizing an Amendment to the Amended and Restated Agreement for Development of Joint County Industrial Park (“Restated Agreement”) By and Between Dorchester County, South Carolina and Orangeburg County, South Carolina, to Enlarge the Boundaries of the Industrial Park to Include Certain Property Now or to be Hereafter Owned and/or Operated by Husqvarna Consumer Outdoor Products, N.A., Inc. Located in Orangeburg County, South Carolina; and Authorizing Other Related Matters.

EXECUTIVE SESSION

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

- Contractual Matter
- Lease for Upper Dorchester County Community Ministries

RECONVENE FROM EXECUTIVE SESSION

At approximately 7:52 p.m., Mr. Frampton reported that Council discussed the previously announced item, but no action was taken.

8. On the motion of Councilman Bailey, seconded by Councilman Davis, Council voted unanimously, to authorize the County Administrator to execute a lease with Upper Dorchester County Community Ministries for 1,300 square feet at the old Dorchester County Detention Center.

ADJOURNMENT

9. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted unanimously to adjourn at approximately 7:55 p.m.


Tracey L. Langley, Clerk to Council