

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS, SUMMERVILLE  
JANUARY 5, 2004  
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT, CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from the December 8, 2003,  
County Council Meeting
- Longevity Award for Employees
- Election of Council Chairman
- Election of Council Vice Chairman
- Public Hearing Multi-County Industrial Park Ordinance
- 2<sup>nd</sup> Reading Multi-County Industrial Park Ordinance
- Correspondence

3. GUEST

- Marki Kay Harris
- Tri-County Regional Chamber of Commerce
- Request for Funding

4. COUNTY ADMINISTRATOR'S TIME

- Mr. Colin Martin
- 1<sup>st</sup> Reading for Rezoning Request # 386  
Dicari Development Corp
- 1<sup>st</sup> Reading for Rezoning Request # 387  
Barry L. Powel
- 1<sup>st</sup> Reading (title only) on Supplemental Budget 01-04
- Ratification of Amended 2004 Council Meeting Schedule
- Obsolete Computer Equipment
- MLK Parade request for funding
- RMC Position Change:Elected – Appointed

5. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY  
AND UTILITIES COMMITTEE

- Mr. Richard Rosebrock
- Mary Drive Maintenance
- Letters of Consistency - C&D Landfills

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COUNCIL AGENDA  
JANUARY 5, 2004

COMMITTEE REPORT CONTINUED

- Carolina Clear Contract
- NPDES Stormwater Phase II General Permit
- 4-Holes Swamp TMDL Appeal
- NPDES Wastewater Permit Review
- Crestwood Subdivision Clean-Up Update
- Harleyville Drainage Update
- Pump Station #10 Update

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

- 2<sup>nd</sup> Reading Elected Officials Salary Ord.

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

- Grievance Committee appointment: Councilman Hargett
- Work Force Development Board (1)

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Executive Session
  - Legal Advice - OFFD Property Claim

8. ADJOURN

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS, SUMMERVILLE  
JANUARY 20, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME -MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the January 5, 2004 County Council Meeting and January 12, 2004 Special Call Council Meeting
- Correspondence
- Public Hearing Blanchard & Calhoun Commercial Corp. Development Agreement
- 3rd Reading - Rezoning Request # 377 – PD Blanchard & Calhoun Commercial Corp.
- 3<sup>rd</sup> Reading Blanchard & Calhoun Commercial Corp. Development Agreement

**3. COUNTY ADMINISTRATOR'S TIME-MR. COLIN MARTIN**

- Reorganization Proposal - GIS & Assessor Department
- 3<sup>RD</sup> Reading Multi-County Industrial Park Ordinance

**4. COMMITTEE REPORTS**

**PUBLIC WORKS, PROPERTY  
AND UTILITIES COMMITTEE**

- Mr. Richard Rosebrock
- Letter of Consistency - C&D Landfill
  - Beverly Drive
  - Briarwood Lane Closing
  - Convenience Site Status

**ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS  
COMMITTEE**

- Mr. Willie Davis
- Recommendation for 2<sup>nd</sup> Reading Elected Officials Salary Ordinance

**COUNTY COUNCIL AGENDA  
PAGE TWO  
JANUARY 20, 2004**

**BUDGET, FINANCE AND PURCHASING COMMITTEE**

Chairman Randy Scott

- Recommendation for 2nd Reading Supplemental Budget 04-01
- Electronic Tax Payment Update
- FILOT Auditor Selection

**5. APPOINTMENTS TO BOARDS AND COMMISSIONS**

- Dorchester County Alcohol & Drug Commission: appointment  
Councilman Waggoner
- Grievance Committee appointment: Councilman Hargett

**6. ADJOURN**

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBER, SUMMERVILLE  
JANUARY 20, 2004  
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. Richard Rosebrock  
Mr. Chris Murphy  
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 Miller gave the invocation.

**PUBLIC ADDRESS TO COUNCIL**

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

- Mr. Mike Murphree addressed Council regarding being in favor of 3rd Reading of RR# 377 and smart growth.
- Mr. Lucy Anne Cathcart addressed Council regarding careful planning.

COUNTY COUNCIL MINUTES  
JANUARY 20, 2004  
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**ADOPTION OF THE MINUTES FROM THE JANUARY 5<sup>TH</sup>, 2004  
COUNCIL MEETING AND JANUARY 12<sup>TH</sup>, 2004 SPECIAL CALL**

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock , Council voted unanimously to adopt the minutes from both the January 5<sup>th</sup> and the January 12<sup>th</sup>, 2003 County Council Meeting Minutes.

**PUBLIC HEARING BLANCHARD AND CALHOUN COMMERCIAL  
CORPORATION DEVELOPMENT AGREEMENT**

Chairman Scott opened the Public Hearing for the Blanchard and Calhoun Commercial Corporation Development Agreement. He stated that Dorchester County has held numerous prior Public Hearings for this Development Agreement.

Mr. Vic. Mills, of Blanchard and Calhoun Commercial Development gave a summation of his project for Council and the public.

The Public spoke against and in favor of this project. Some of the points that were discussed are listed below:

- The value of this project and the importance of this property not being annexed into another county.
- The need for a fiscal impact study, school referendums, and the control of growth
- The conservation and preservation of green space
- The desire by the citizens of the area to stay rural
- Concerns over landfills in the area where development is proposed to be located, and increased traffic on school bus routes
- The granting of the Freedom of Information Act Requests by Government Officials
- Annexation into Charleston County and the threat of litigation
- The desire of some other citizens to have the amenities that the development would bring to their community, including schools, businesses (employment opportunities), fire departments, parks and recreation opportunities.

**RECESS 8:00 P. M.**

Chairman Scott called for a short recess at this time.

**RECONVENE**

Chairman Scott reconvened the Public Hearing at 8:12 p.m.

**PUBLIC HEARING FOR BLANCHARD AND CALHOUN  
COMMERCIAL CORPORATION CONTINUED**

- Preservation of rural areas
- Area is not very pristine due to the fact that it is owned by Westvaco and was used for timber
- Local School District confirmed that the Development Company did meet with them on several occasions and to seek information regarding schools
- Planned Development is smart development and progress is the future
- Local residents just do not want the development and want to stay in a rural community
- Cost of schools that are needed in the Summerville area now, and the cost that the schools in a new development bring on the tax payers

Ms. Susan Smythe of Buist, Moore, Smythe and McGee representing Blanchard and Calhoun requested to make three points:

1. If an Economist was hired to look at the Fiscal Impact Study then the citizens who hired this person had a duty to provide this information to Council and they did not do so.
2. If property were annexed into the City of Charleston those taxes would be in addition to the taxes that they pay in Dorchester County.
3. The Development Agreement was consistent with the comprehensive plan. The current zoning allows upwards to 6,000 residential units and the development agreement allowed only 3,500 residential units.

Chairman Scott closed the Public Hearing.

**MOTION TO AMEND THE AGENDA – EXECUTIVE SESSION**

2. On the motion of Mr. Murphy, seconded by Mr. Davis, Council voted unanimously to amend the agenda to go into executive session to receive legal advice on the issue of the annexation and Poplar Grove.

**RECONVENE FROM EXECUTIVE SESSION**

The County Attorney announced that Council received legal advice on the proposed annexation of Poplar Grove and no action was taken.

**3<sup>rd</sup> READING – REZONING REQUEST #377 – PD BLANCHARD & CALHOUN COMMERCIAL CORP.**

Councilman Elliott made a statement on his position on Poplar Grove Development for public record. Please find his statement attached.

3. On the motion of Mr. Murphy, seconded by Mr. Elliott, Council voted five in favor and two opposed to give 3<sup>rd</sup> Reading to Rezoning Request #377- Blanchard & Calhoun Commercial Corporation which would rezone that property for Planned Development

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

**3<sup>rd</sup> READING BLANCHARD & CALHOUN COMMERCIAL CORP. DEVELOPMENT AGREEMENT**

Councilman Murphy stated that having reviewed this last revised proposed Development Agreement between the County and Blanchard and Calhoun Commercial Corporation and finding that the conditions which were discussed when Council approved second reading have been met, third reading should proceed.

4. On the motion of Mr. Murphy, second by Mr. Elliott, Council vote five in favor and two opposed to give 3<sup>rd</sup> Reading to the Ordinance which approves the Development Agreement between Dorchester County and Blanchard and Calhoun Commercial Corporation as presented tonight for Council's consideration adding to the beginning of the first sentence of paragraph 5.7 the words "Unless the County consents"...

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

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

**REORGANIZATION PROPOSAL –GIS AND ASSESSOR DEPT.**

5. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously on the request of the County Administrator to delete the Department Head position of GIS Coordinator and put the function of GIS with a descoped, downgraded GIS Coordination's position under the Assessor's Department. This position will be sent to MGT for evaluation with the understanding that if the evaluation returns with a grade 18, the Administrator may proceed. If the position returns with a higher grade then it will be returned to Council for further approval.



**3<sup>rd</sup> READING - MULTI-COUNTY INDUSTRIAL PARK ORDINANCE**

6. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>rd</sup> Reading to amend the Multi-County Industrial Park Ordinance with Orangeburg County.

**COMMITTEE REPORTS**

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

**BEVERLY DRIVE**

7. Mr. Rosebrock reported that the Committee recommended to Council the approval of two speed humps for Beverly Drive.

8. Mr. Murphy made an amendment to the recommendation, seconded by Mr. Waggoner, to add stop signs, along with the two speed humps at the intersections of Beverly and Barbara Drive and Beverly and Shirley Lane. Council voted unanimously in favor of this amendment and recommendation.

**PUBLIC HEARING -LETTER OF CONSISTENCY FOR C & D**  
**LANDFILL**

9. Mr. Rosebrock reported that the Committee voted to recommend to Council that a Letter of Consistency be granted for a C and D Landfill at the Waste Management site on Highway 78 next to Dorchester. Council voted unanimously in favor of the recommendation.

**BRIARWOOD LANE CLOSING**

10. Mr. Rosebrock reported that the Committee voted to recommend to Council to accept the Administrator's recommendation of beginning the process of closing Briarwood Lane. Council voted unanimously in favor of the recommendation.

**CONVENIENCE SITE STATUS**

11. Mr. Rosebrock reported that the Committee's recommendation to Council for the Bucks Convenience site is to have the County Administrator put this on the fast track by looking for land to purchase and getting the cost back to Council as soon as possible. Council voted unanimously in favor of the recommendation.

**COMMITTEE REPORTS**

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

**WALKER ROAD EXT.**

Mr. Rosebrock reported that the Committee was asked to add Walker Road Extension to the County Road Maintenance System. This item will be held in Committee until the road can be looked at by the Public Works Director.

**ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS**  
**MR. WILLIE DAVIS**

**RECOMMENDATION FOR 2<sup>ND</sup> READING ELECTED OFFICIALS**  
**SALARY ORDINANCE**

Mr. Davis reported that the Committee met earlier to discuss the pay grades and salary ranges of the elected officials, and voted to bring the matter before Council without recommendation.

12. On the motion of Mr. Waggoner, seconded by Mr. Rosebrock, Council voted unanimously that the person running for an elected position will be assigned a starting salary 5% less than the current office holder.

Chairman Scott passed the gavel to Vice Chairman Davis, in order to give his Committee report.

**BUDGET, FINANCE, AND PURCHASING**  
**CHAIRMAN RANDY SCOTT**

**RECOMMENDATION FOR 2<sup>ND</sup> READING FOR SUPPLEMENTAL**  
**BUDGET 04-01**

13. Chairman Scott reported that the recommendation to Council was to give 2<sup>nd</sup> Reading to the Supplemental Budget 04-01. Council voted unanimously in favor of the recommendation.

**ELECTRONIC TAX PAYMENT UPDATE**

Report, no action was taken.

**BUDGET, FINANCE, AND PURCHASING**  
**CHAIRMAN RANDY SCOTT**

**FILOT AUDITOR SELECTION**

14. Chairman Scott reported that the Committee recommends that the County go out for bids, but if no lower bids are received then the County would proceed with Gamble, Givens, and Moody for \$15,000 to perform the FILOT audit. Council voted unanimously in favor of the recommendation.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

15. On the motion of Mr. Waggoner, seconded by Mr. Scott, Council voted unanimously to appoint Mr. Stephen Ratliff to the Alcohol and Drug Commission.

16. On the motion of Mr. Hargett, seconded by Mr. Roseborck, Council voted unanimously to appoint Ms. Wendy Lee to Dorchester County Grievance Committee.

**ADJOURNMENT**

On the motion of Chairman Scott, seconded by Mr. Murphy, Council voted unanimously to adjourn. Time of adjournment 8:58 P.M.

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Sandy W. Lawley, Clerk to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
KENNETH F. WAGGONER, SERVICES CENTER- ST. GEORGE  
FEBRUARY 2, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME -MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the January 20, 2004 County Council Meeting
- Correspondence

**3. COUNTY ADMINISTRATOR'S TIME-MR. COLIN MARTIN**

- 1<sup>st</sup> Reading Rezoning Request # 388 for David Teibert
- 3<sup>rd</sup> Reading Supplemental Budget 04-01
- 3<sup>rd</sup> Reading Elected Officials Salary Ordinance
- Land Lease Summerville Airport

**4. COUNTY ATTORNEY'S TIME**

- Executive Session:
  - Legal Advice:
    - Infrastructure Reimbursement Agreement Asten Johnson
    - Economic Development Prospect
    - Proposed Annexation
- Contractual Matter:
  - Real Estate Broker Selection

**5. ADJOURN**

**MINUTES  
DORCHESTER COUNTY COUNCIL  
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE  
FEBRUARY 2, 2004  
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. Richard Rosebrock  
Mr. Chris Murphy  
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 Councilman Skip Elliott gave the invocation.

**PUBLIC ADDRESS TO COUNCIL**

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

- Mr. Steve Radlein addressed Council regarding Old Fort Fire District; the Chairman asked that this issue be placed in the Planning Development and Building Committee. (Handouts were received by the County Administrator for the next Committee meeting).

COUNTY COUNCIL MINUTES  
FEBRUARY 2, 2004  
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- Ms. Tracy Lemon addressed Council regarding Marsena Drive in St. George and the CTC. The Chairman suggested Mr. Marshall Murdaugh, Chairman of the Transportation Committee, be contacted at the Highway Dept. in St. George.
- Ms. Addie Britt addressed Council regarding unnamed road off of Deerwood Road. She is still requesting that the road be graded by the county. This item is still in the Public Works, Property and Utilities Committee.
- Ms. Theresa Sells addressed Council requesting funds from the amount of \$10,000 for a new charter (public) school – James Academy of Excellence. The Chairman asked for this to be placed in the Budget, Finance and Purchasing Committee.

**ADOPTION OF THE MINUTES FROM THE JANUARY 20, 2004,  
COUNTY COUNCIL MEETING**

1. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from January 20, 2004, County Council Meeting.

**CORRESPONDENCE**

There was no correspondence to report

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

**1<sup>ST</sup> READING REZONING REQUEST # 388 FOR MR. DAVID TEIBERT**

2. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted six in favor and one opposing to give 1<sup>st</sup> Reading and placement in the Planning, Development and Building Committee for Rezoning Request # 388 for Mr. David Teibert.

Mr. Rosebrock opposed

**3<sup>RD</sup> READING SUPPLEMENTAL BUDGET 04-01  
AS AMENDED PER COUNCIL'S REQUEST**

3. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted six in favor and one opposed to adopt the Administrator's recommended Supplemental Budget 04-01, in the amount of \$544,411.

Mr. Waggoner opposed

**3<sup>RD</sup> READING ELECTED OFFICIAL SALARY ORDINANCE**

A request was made by the County Administrator for Council to give 3<sup>rd</sup> Reading to the Elected Official Salary Ordinance with changes from 2<sup>nd</sup> Reading. The base salary **definite** was changed from the minimum salary of the salary ranges assigned to be 5% less than the incumbent's salary as of the first day of the previous January.

4. Mr. Rosebrock made the motion and it was seconded by Mr. Hargett.

During discussion, Mr. Elliott introduced a plan sent to him by Mrs. Connelley, the Auditor.

5. On the motion of Mr. Elliott, seconded by Mr. Murphy, an amendment to the motion was made to change the range of the Auditors and the Treasure's salary to reflect that of the RMC: minimum of \$40,010 and maximum of \$60,015.

Mr. Waggoner made it known that 2<sup>nd</sup> Reading was never given to the Elected Officials Salary Ordinance and that he feels that this should not be up for 3<sup>rd</sup> Reading.

After more discussion, the Chairman asked all motions and seconds be withdrawn and have this item placed back in the Administrative and Intergovernmental Affairs Committee for further discussion. Motions and seconds were withdrawn.

**LAND LEASE SUMMERVILLE AIRPORT**

6. On the motion of Mr. Hargett, seconded by Mr. Davis, Council voted unanimously to grant a land lease agreement for the Summerville Airport for the construction of a 10 unit tee hanger with Mr. Jimmy Hydrick.

**COUNTY ATTORNEY'S TIME**

The County Attorney requested an executive session with Council to give legal advice regarding an infrastructure reimbursement agreement, economic development prospect, annexation and a contractual matter concerning real estate services.

**EXECUTIVE SESSION 7:30 P.M.**

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

**RECONVENE FROM EXECUTIVE SESSION 8:35 P.M**

In executive session Council received legal advice concerning three items on the agenda and discussed a contractual matter concerning selection of a real estate broker to assist the county in real estate purchases and no action was taken on any of those matters.

**ECONOMIC DEVELOPMENT PROJECT #03-43**

8. On the motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously to assist Economic Development Project # 03-43 by placement of the site in the Dorchester –Orangeburg Multi –County Industrial Park, a three year tax credit of \$106,376 to assist the project. Construction of infrastructure in the amount of \$276,750 to be paid back from the tax fee stream to the Economic Development Fund in four years and infrastructure development to start upon initiation of project construction.

While final detail of the project have yet to be concluded, it is expected that the project will select Dorchester County for the site of its \$8,000,000 facility which will employ 50 persons in its opening phase. An announcement is anticipated soon.

**INFRASTRUCTURE REIMBURSEMENT AGREEMENT**

9. On the motion Mr. Hargett, seconded by Mr. Murphy, Council voted unanimously to approve the Infrastructure Reimbursement Agreement -AstenMonotech Incorporated.

**MULTI-COUNTY –INDUSTRIAL PARK ORDINANCE PROJECT # 04-01**

10. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously for Dorchester County to place project # 04-01 WB in the Dorchester-Orangeburg Multi County Industrial Park and provide a tax credit of \$9500 to assist with engineering studies. An announcement is expected soon. The plant will have an investment of over \$2.0 million dollars and employment of 12-15 persons.



**BLACK EXPO 2004**

Mr. Davis requested the 2004 Black Expo be placed in the Budget, Finance and Purchasing Committee for discussion, with the possibility of co-sponsorship and some financing.

**1<sup>ST</sup> READING TO THE AMENDMENT TO THE DEVELOPMENT  
AGREEMENT BETWEEN BLANCHARD AND CALHOUN  
DEVELOPMENT CORPORATION AND DORCHESTER COUNTY**

11. On the motion of Mr. Murphy, seconded by Mr. Davis, Council voted six in favor and one opposed to give 1<sup>st</sup> Reading to the Amendment to the Development Agreement between Blanchard and Calhoun Development Corporation and Dorchester County.

Mr. Rosebrock opposed.

**REAL ESTATE SERVICES FOR DORCHESTER COUNTY**

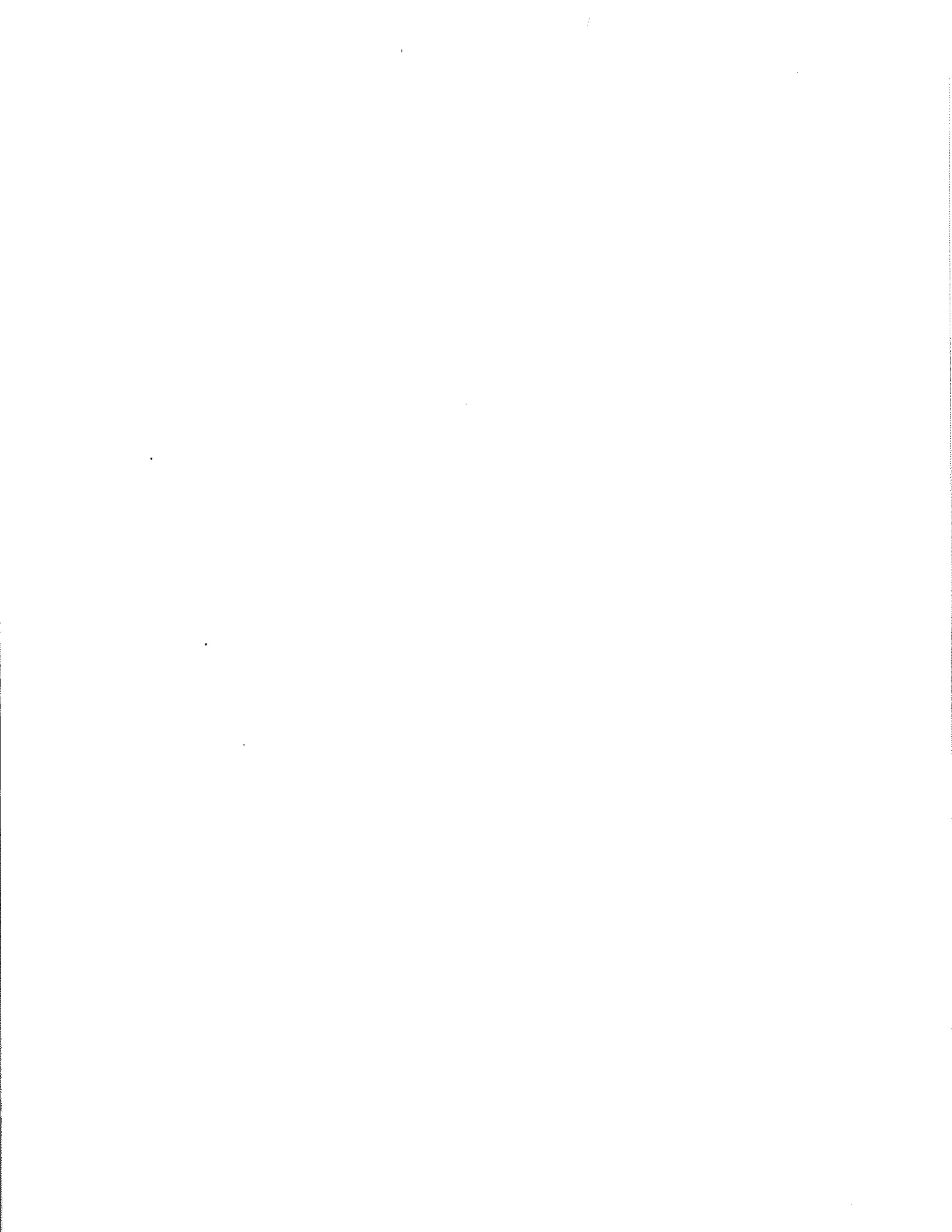
12. On the motion of Mr. Hargett, seconded by Mr. Davis, Council voted unanimously in favor of choosing Mr. Robert Pratt as the Real Estate Broker to represent Dorchester County in the purchase and sale of commercial property..

**ADJOURNMENT**

13. On the motion Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 8:48 P.M.

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Sandy W. Lawley, Clerk to Council



**AGENDA  
DORCHESTER COUNTY COUNCIL  
KENNETH F. WAGGONER, SERVICES CENTER- ST. GEORGE  
FEBRUARY 17, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME -MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the February 2, 2004 County Council Meeting
- Correspondence
- Proclamation Plant A Row

**3. GUEST- MS. CHARLOTTE ALLEN**

- 2002-2003 Audit

**4. DEPUTY COUNTY ADMINISTRATOR'S TIME-MR. JASON WARD**

- Eagle Run Property Donation

**5. COMMITTEE REPORTS**

**ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS**

**Mr. Larry Hargett**

- Recommendation for 2<sup>nd</sup> Reading Elected Official's Salary Ordinance

**PUBLIC WORKS, PROPERTY AND UTILITIES**

**Mr. Richard Rosebrock**

- Amber and Winningham Roads

**PLANNING, DEVELOPMENT, AND BUILDING**

**Mr. Chris Murphy**

- Public Hearing for Rezoning Request # 381- Charles and Judy Barton
- Recommendation for 2<sup>nd</sup> Reading Rezoning Request # 381- Charles and Judy Barton
- Public Hearing for Rezoning Request # 382 - Charles and Judy Barton
- Recommendation for 2<sup>nd</sup> Reading Rezoning Request # 382 - Charles and Judy Barton
- Public Hearing for Rezoning Request # 383 - Freddie D. Lester
- Recommendation for 2<sup>nd</sup> Reading Rezoning Request # 383 - Freddie D. Lester
- Public Hearing for Rezoning Request # 385 Seabrook at Butternut, LLC
- Recommendation for 2<sup>nd</sup> Reading Rezoning Request # 385 - Seabrook at Butternut, LLC
- Azalea Park Apartments Request for Funding
- Old Fort Fire District Request for Property

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**COUNCIL AGENDA**  
**FEBRUARY 17, 2004**

**6. COUNTY ATTORNEY'S TIME**

**Mr. John Frampton**

Archeological Site Preservation Covenant- Cemetery, St. George Airport

-Executive Session-Legal Advice

-Contractual Matter: 2nd Reading Amendment to the Development Agreement  
between Blanchard and Calhoun Development Corporation and Dorchester  
County

-Contractual Matter: Amendment Asten Infrastructure Agreement

-Trident Education Area Commission

-Procurement of Waste Water System

-Confidential Economic Development Prospect

**7. ADJOURN**

**MINUTES  
DORCHESTER COUNTY COUNCIL  
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE  
FEBRUARY 17, 2004  
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. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward - Deputy Administrator  
Mr. John Frampton – County Attorney  
Ms. Sandy Lawley – Clerk to Council  
ABSENT: Mr. Colin Martin – Administrator

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

**AMEND THE AGENDA- FOR LEGAL ADVICE REAL ESTATE  
MATTER**

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to amend the agenda to receive legal advice from the County Attorney on a real estate matter in executive session.

**PUBLIC ADDRESS TO COUNCIL**

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

**PUBLIC ADDRESS TO COUNCIL CONTINUED**

- Mr. Ronnie Judy addressed Council regarding an access road that needs to be built to the St. George Airport for Mrs. Frances Horne.

**ADOPTION OF THE MINUTES FROM THE FEBRUARY 2, 2004,  
COUNTY COUNCIL MEETING**

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock , Council voted unanimously to adopt the minutes from February 2, 2004, County Council Meeting.

**CORRESPONDENCE**

There was no correspondence to report.

**PROCLAMATION – PLANT A ROW**

3. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to adopt a Proclamation declaring March 2004 “Plant A Row For the Hungry Month” in Dorchester County.

**GUEST – MRS. CHARLOTTE E. ALLEN, CPA**

Mrs. Allen of Bryan, Truesdale, Adkins & Williams, Public Accounts, gave the Council her 2002-2003 Audit Report. Dorchester County received a favorable audit again this year. Mrs. Allen reported that the County’s General Fund balance increased by almost \$1.9 million dollars in the 2003 fiscal year to \$9.3 million, of which \$400,000 is reserved, \$1.5 million has been budgeted to be spent in the current year, and \$3.2 million is designated by Council to be set aside for unforeseen contingencies. The rest of fund balance of \$4.3 million is unreserved and undesignated.

**DEPUTY COUNTY ADMINISTRATOR’S TIME – MR. JASON WARD**

**EAGLE RUN PROPERTY DONATION**

Mr. Ward recommended for Council to give authority to the County Administrator and the County Attorney to negotiate the acceptance of 81 acres of land from Mr. Joe Margarite the Developer of Eagle Run. The property can be used for recreational purposes, once an access road is provided.

4. On the motion of Mr. Hargett, seconded by Mr. Elliott, Council voted unanimously to accept the Deputy County Administrator’s recommendation on the acceptance of the 81 acres of property from Mr. Joe Margarite with the County Administrator and the County Attorney handling the negotiations.

**COMMITTEE REPORTS**

**ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS  
COMMITTEE – MR. LARRY HARGETT**

**RECOMMENDATION FOR 2<sup>ND</sup> READING ELECTED OFFICIAL'S  
SALARY ORDINANCE**

Mr. Hargett reported that the AIA Committee had met earlier in the evening and discussed the 2<sup>nd</sup> Reading of the Elected Officials Salary Ordinance and had decided to send this item back to Council with no recommendation.

5. On the motion of Mr. Murphy, seconded by Mr. Elliott, Council voted unanimously to send the Elected Officials Salary Ordinance back to Committee.

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

**AMBER, WINNINGHAM AND YERBY ROADS**

6. Mr. Rosebrock reported on the Committee's recommendation to Council for the Public Works Director to use his discretion on the placing of ROC on Amber and Winningham roads and also on the wide parts of Yerby Road (the parts that we have easements on) while looking at the Addie Britt Road (known as unnamed road off of Deer Wood Road).

Council voted unanimously in favor of the recommendation.

**MARCENA DRIVE**

7. Mr. Rosebrock reported that the Committee recommended that Council let the Public Works Director go in and complete Marcena Drive with only about 300 feet remaining to be completed, at an estimated cost of \$1,200 to \$1,500. The subdivision's developer, Mr. Simmions, died before the road work could be completed.

Council voted unanimously in favor of the recommendation.

**AMEND THE AGENDA TO DISCUSS THE BLACK EXPO AFTER THE  
COUNTY ATTORNEY'S TIME**

8. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to amend the agenda to discuss the Black Expo after the County Attorney's time.

**COMMITTEE REPORTS CONTINUED**

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

**PUBLIC HEARING AND RECOMMENDATIONS FOR 2<sup>ND</sup> READING**  
**FOR REZONING REQUEST # 381 - CHARLES AND JUDY BARTON**

9. Mr. Murphy reported on the Committee's unanimous recommendation for 2<sup>nd</sup> Reading to Council of Rezoning Request # 381 for a rezoning change from R2 to R2M for Charles and Judy Barton.

Council voted unanimously in favor of the recommendation.

**PUBLIC HEARING AND RECOMMENDATIONS FOR 2<sup>ND</sup> READING**  
**FOR REZONING REQUEST # 382 - CHARLES AND JUDY BARTON**

10. Mr. Murphy reported that the Committee unanimously recommends 2<sup>nd</sup> Reading to Council of Rezoning Request # 382 for a rezoning change from R2 to R2M for Charles and Judy Barton.

Council voted unanimously in favor of the recommendation.

**PUBLIC HEARING AND RECOMMENDATION FOR 2<sup>ND</sup> READING**  
**REZONING REQUEST # 383 - FREDDIE D. LESTER**

11. Mr. Murphy reported that the Committee unanimously recommends 2<sup>nd</sup> Reading to Council for Rezoning Request # 383 for a rezoning change from OI to CG for Freddie D. Lester.

Council voted unanimously in favor of the recommendation.

**PUBLIC HEARING AND RECOMMENDATION FOR 2<sup>ND</sup> READING**  
**REZONING REQUEST # 385 - PLANNED DEVELOPMENT- SEABROOK**  
**AT BUTTERNUT, LLC**

12. Mr. Murphy reported on the Public Hearing for Rezoning Request # 385, which is for a Planned Development off Butternut Road. Mr. Murphy stated that the developer voluntarily agreed to contribute to the County (which he will work out with the County Attorney in the form of a binding document) one acre of land and \$300 per parcel to be placed into a special school trust account to help defray the cost of schools. Also, no one opposed this at the Public Hearing. The Committee voted unanimously to recommend for Council to give 2<sup>nd</sup> Reading to Rezoning Request # 385.



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FEBRUARY 17, 2004  
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**PUBLIC HEARING AND RECOMMENDATION FOR 2<sup>ND</sup> READING  
REZONING REQUEST # 385 – PLANNED DEVELOPMENT- SEABROOK  
AT BUTTERNUT, LLC CONTINUED**

Mr. Murphy also stated for the record that the agreement with Mr. Vic Mills (Poplar Grove) was a Development Agreement. “Here we have no Development Agreement and we have a developer who has completely, voluntarily agreed to give us the land and the money. We can not hold back or make contingent on 3<sup>rd</sup> Reading the fact the developer has to give us more money. That would be blackmail of a developer and against the law and I just want to make sure the record is clear this developer, Mr. Barnwell, has volunteered and came to us.”

Council voted six in favor of the recommendation and one opposed.

Mr. Rosebrock opposed.

**AZALEA PARK APARTMENTS REQUEST FOR FUNDING**

13. Mr. Murphy reported that the unanimous recommendation of his Committee was to deny the request of Azalea Park Apartments for reimbursement funding. Council voted unanimously in favor of the recommendation.

**OLD FORT FIRE DISTRICT REQUEST FOR PROPERTY**

Mr. Murphy reported that this item was left in Committee for further research.

**COUNTY ATTORNEY’S TIME-JOHN FRAMPTON  
ARCHEOLOGICAL SITE PRESERVATION COVENANT-CEMETERY  
ST. GEORGE AIRPORT**

14. On the motion of Mr. Davis, seconded by Mr. Murphy, Council voted unanimously to approve the letter to the SC Department of Archives and History and to take the necessary actions to preserve the cemetery that was discovered near the St. George County Airport.

**EXECUTIVE SESSION 8:15 P.M.**

The County Attorney requested an executive secession to give legal advice to Council on (2) Contractual Matters, the nomination to an area Commission, the procurement of a wastewater system, confidential economic development prospects and a real estate matter.

**EXECUTIVE SESSION 8:15 P.M. CONTINUED**

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

**RECONVENE FROM EXECUTIVE SESSION 9:15 P.M.**

In executive session Council received legal advice concerning a contractual matter with Blanchard and Calhoun Commercial Development, and an Infrastructure Reimbursement Agreement with AstenMonotech. Council discussed an appointment to the Trident Education Area Commission and procurement of a wastewater system from Carolina Water. They also discussed a confidential Economic Development briefing concerning a prospect for the County and also received legal advice concerning a real estate matter regarding a right of way. No action was taken on any items.

**ACCESS TO BOB'S LAKE**

16. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted six in favor and one abstaining to authorize the County Attorney to take necessary steps to obtain the agreed upon 30' right of way from Mr. Fulton for access to Bob's Lake.

Mr. Waggoner abstained.

**2<sup>ND</sup> READING FOR THE ORDINANCE FOR 1<sup>ST</sup> AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN BLANCHARD AND CALHOUN COMMERCIAL CORPORATION AND DORCHESTER COUNTY**

17. On the motion of Mr. Murphy, seconded by Mr. Elliott, Council voted six in favor and one abstaining to give 2<sup>nd</sup> Reading to the Ordinance for 1<sup>st</sup> Amendment to the Development Agreement by and between Blanchard and Calhoun Commercial Corporation and Dorchester County.

Mr. Rosebrock abstained.

**CAROLINA WATER SYSTEM**

18. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to authorize the Public Works Director, County Administrator, and the County Attorney to continue negotiations with Carolina Water to purchase its Waste Water System at Teal on the Ashley and Kings Grant with the purchase to be funded through Rural Development.

**REVISED INFRASTRUCTURE REIMBURSEMENT AGREEMENT  
WITH ASTENMONOTECH, INC.**

19. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously in favor of the revised Infrastructure Reimbursement Agreement with AstenMonotech, Inc.

**ST. GEORGE AIRPORT ACCESS ROAD**

20. On the motion Mr. Elliott, seconded by Mr. Hargett, Council voted unanimously to place the issue of the St. George Airport Access Road in the Public Works, Property and Utilities Committee.

**TRIDENT AREA EDUCATION COMMISSION**

21. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to nominate Mr. Rudd Smith to the Governor's Office as their representative on the Trident Area Education Commission.

**BLACK EXPO 2004**

22. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to become a Silver Sponsor, which means Dorchester County will donate \$6,000, to come out of the County Contingency Fund, for the Black Expo 2004.

**ADJOURNMENT**

23. On the motion Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 9:40 P.M.

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Sandy W. Lawley, Clerk to Council



**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS, SUMMERVILLE  
MARCH 1, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the February 17, 2004 County Council Meeting and the February 24, 2004 Special Call County Council Meeting
- Resolution Honoring Mr. Walter Bailey
- Correspondence

**3. GUEST**

- Mr. Randy Patrick - Storm Water Fee Committee – Fee Structure
- Mr. Jerry Mussleman – Interfaith Ministries-Palmetto House

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

- Road Maintenance Acceptance Applications (3)
  - Southern Magnolias, Providence Place, Legend Oaks Plantation – Phase 10
- 3<sup>RD</sup> Reading Rezoning Request # 381- Charles and Judy Barton
- 3<sup>RD</sup> Reading Rezoning Request # 382 - Charles and Judy Barton
- 3<sup>RD</sup> Reading Rezoning Request # 383 - Freddie D. Lester
- 3<sup>RD</sup> Reading Rezoning Request # 385 - Seabrook at Butternut, LLC

**5. DEPUTY COUNTY ADMINISTRATOR'S TIME MR. JASON WARD**

- Introduction of Newly Hired County Safety Officer

**6. COMMITTEE REPORTS**

**ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS**

**Mr. Larry Hargett**

- Recommendation for 2<sup>nd</sup> Reading Elected Official's Salary Ordinance

**PLANNING, DEVELOPMENT, AND BUILDING**

**Mr. Chris Murphy**

- Public Hearing for Rezoning Request # 388 – David Teibert
- Recommendation for 2<sup>nd</sup> Reading Rezoning Request # 388 – David Teibert

**7. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**COUNTY COUNCIL AGENDA  
PAGE TWO  
MARCH 1, 2004**

**8. COUNTY ATTORNEY'S TIME- MR. JOHN FRAMPTON**

Executive Session –

1. Confidential Economic Development Project
2. Contractual Matter
3. Legal Advice - Land Procurement

**9. ADJOURN**

**AGENDA  
DORCHESTER COUNTY COUNCIL  
COUNCIL CHAMBERS, SUMMERSVILLE  
MARCH 15, 2004  
7:00 P.M.**

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 2. CHAIRMAN'S TIME - MR. RANDY SCOTT**
  - Request to Address Council
  - Adoption of the Minutes from the March 1, 2004 County Council Meeting
  - Correspondence
- 3. GUEST**
  - Legislative Delegation- Palmetto Pride
  - Mr. Craig R. Thompson – Time Warner Cable
- 4. COUNTY ADMINISTRATOR'S TIME - MR. COLIN L. MARTIN**
  - 3<sup>rd</sup> Reading Elected Officials Salary Ordinance
  - 3<sup>rd</sup> Reading Rezoning Request Davis Teibert
- 5. COMMITTEE REPORTS**

**PUBLIC WORK, PROPERTY AND UTILITIES COMMITTEE**

**Mr. Richard Rosebrock**

- Walker Road
- Unnamed Road off Deer Wood Road
- Yerby, Amber and Winningham Roads
- Briarwood Lane Closing
- St. George Airport Access Road
- Water/Drainage Problem Sweet Briar Subdivision
- Road Maintenance Reevesville (F. Fralix)
- Quail Arbor Drainage
- Tony Folk
- Crestwood
- Applewood
- Cathedral of Praise Church
- Boyd Brown Road
- Right of Way to Property near Cone Lane
- Pump Station # 3
- Convenience Sites Status
- Obsolete Computer Equipment
- Old Fort Drive Extension/Access
- Storm Water Utility Fee Amendment

**COUNTY COUNCIL AGENDA  
PAGE TWO  
MARCH 15, 2004**

**PUBLIC SAFETY, HEALTH AND HUMAN SERVICES**

**Mr. Skip Elliott**

-Recreation Applications

**BUDGET, FINANCE AND PURCHASING**

**Chairman Randy Scott**

-James Charter Academy

-Revenues FY 03-04 FY 04-05

**6. APPOINTMENTS TO BOARDS AND COMMISSIONS**

-Chairman Scott – Grievance Committee

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

-Annexation Request – Gordon Holcombe

-Fulton Easement

-Executive Session –

Legal Advice – Dorchester County Career School  
Personnel Matter

**8. ADJOURN**



**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNTY COUNCIL CHAMBERS  
SERVICES BUILDING, SUMMERVILLE  
MARCH 15, 2004  
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  
Mr. Larry Hargett  
Mr. Richard Rosebrock  
Mr. Chris Murphy  
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 Councilman Rosebrock gave the invocation.

Chairman Scott recognized some Elected Officials present and past that were in the audience for tonight's meeting; State Senator Bill Branton, Representative Annette Young, Representative Converse Chellis, Former Council Chairman Ben Cole and Former Council Chairman Bill Hearn. Chairman Scott welcomed them to tonight's meeting.

**PUBLIC ADDRESS TO COUNCIL**

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

COUNTY COUNCIL MINUTES

MARCH 15, 2004

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**PUBLIC ADDRESS TO COUNCIL - CONTINUED**

- Mrs. Carolyn Whitney addressed Council regarding a request for funds for the Dorchester County Mental Health Board. The Chairman asked for this request to be placed in the Budget, Finance and Purchasing Committee.
- Mr. Stephen Rosenburgh of Legend Oaks Golf Club presented Council with four medallions to use to award citizens, staff and others for good deeds. These medallions can be used for one round of golf and cart fees as a reward.
- Mr. Ray and Mrs. Sandy Liberstein addressed Council about their request for their property to be included on the Dorchester County Sewer System.
- Mr. Tim Grainger addressed Council regarding problems he has with the management of code enforcement personnel.
- Mr. Michael Cyrus addressed Council regarding a traffic hump and stoplight at Ladson Road, he also mentioned Margaret Road and Mary Road. These roads were determined to be state roads. The Chairman announced that he would have the Public Works Director look at these roads to see if the County could do anything to help. State Senator Branton spoke and asked for a Resolution from Council showing support for a light to be put on this road.

**ADOPTION OF MINUTES FROM THE MARCH 15, 2004 COUNTY COUNCIL**

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock , Council voted unanimously to adopt the minutes from March 1, 2004 County Council Meeting with two changes. One correction on page three, item number four, Mr. Murphy was opposed to the donation to the Palmetto House, not in favor and on page five, item number eleven the last sentence was removed, stating "Further, the ordinance is in conformance with the recommended MGT of America pay grades and ranges for these positions".

**CORRESPONDENCE**

There was no correspondence to report.

**GUEST**

**KEEP DORCHESTER COUNTY BEAUTIFUL AND PALMETTO PRIDE AWARDS PRESENTATION**

Mrs. Carolyn Tomlinson representing Keep Dorchester County Beautiful received First Place in the Affiliate Award for Excellence in overall program activity in the areas of litter prevention and beautification at the National Keep America Beautiful Conference in Washington, DC in December, 2003. Senator Branton, Representative Young and Representative Chellis presented this award to Chairman Scott, Councilman Rosebrock, and Mrs. Tomlinson.

**KEEP DORCHESTER COUNTY BEAUTIFUL AND PALMETTO PRIDE  
AWARDS PRESENTATION - CONTINUED**

Members of the Legislative Delegation also presented the Palmetto Pride Keep America Beautiful grant in the amount of \$5,770 to the Keep Dorchester County Beautiful Program. The Community Counts Pride grant was presented to the Quail Arbor Civic Club in the amount of \$8,000.

**TIME WARNER CABLE – MR. CRAIG R. THOMPSON**

Mr. Thompson, Vice President and General Manager of Time Warner Cable, addressed Council regarding price increases, as well as, information on products, services and community involvement. Mr. Thompson also answered questions from members of Council about concerns they have heard from their constituents regarding rate increases and poor customer service.

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

**3<sup>RD</sup> READING ELECTED OFFICIALS SALARY ORDINANCE**

2. On the motion of Mr. Waggoner, seconded by Mr. Hargett, Council voted unanimously to give 3<sup>rd</sup> Reading to the Elected Officials Salary Ordinance.

**3<sup>RD</sup> READING REZONING REQUEST # 388 – DAVID TEIBERT**

3. On the motion of Mr. Elliott, seconded by Mr. Waggoner, Council voted six in favor and one abstaining to 3<sup>rd</sup> Reading for Rezoning Request # 388 for David Teibert.

Mr. Rosebrock abstained.

**COMMITTEE REPORTS**  
**PUBLIC WORKS, PROPERTIES AND UTILITIES COMMITTEE**  
**Mr. Richard Rosebrock**

**WALKER ROAD**

4. Mr. Rosebrock reported on the Committee's unanimous vote to recommend to Council to ROC Walker Road, starting at Ms. Cartwright's property line and extending the length of her property, for a cost of \$1,500. Council voted unanimously in favor of the recommendation.

**COMMITTEE REPORTS - CONTINUED**  
**PUBLIC WORKS, PROPERTIES AND UTILITIES COMMITTEE**  
**Mr. Richard Rosebrock**

**UNNAMED ROAD OFF OF DEERWOOD ROAD**

5. Mr. Rosebrock reported that the Committee voted unanimously to recommend to Council to add Unnamed Road off of Deerwood Road into the county road maintenance schedule. Council voted unanimously in favor of the recommendation.

**YERBY, AMBER AND WINNINGHAM ROAD**

Mr. Rosebrock reported that this had been discussed at the last Council meeting and Council gave the Public Works Director the authority to use his discretion on these roads. He may be putting ROC on Amber and Winningham and maybe putting some ROC on Yerby, if they have more water problems. No action was taken on this item.

**BRIARWOOD LANE CLOSING**

Mr. Rosebrock reported that the County Administrator and the County Attorney had given a report on the status of the Briarwood Lane closing. The final plat will be delivered to the County Attorney and then the process will begin. The County Attorney stated that the process could take from 4 to 6 months. No other action was taken.

**ST. GEORGE AIRPORT ACCESS ROAD**

This item was discussed and no action was taken.

**WATER DRAINAGE SWEETBRIAR SUBDIVISION**

Mr. Rosebrock reported to Council that the Committee received a briefing from the Public Works Director, regarding the drainage and water problems on Mrs. Taylor's property in Sweetbriar Subdivision. The property is located in the floodway of Negro Branch and there is nothing the county can do about the flood problem. The Committee recommends to Council that no action be taken, except for a letter be sent to Ms. Taylor explaining this situation. The Chairman asked that the County Administrator send this letter.

**COMMITTEE REPORTS - CONTINUED**  
**PUBLIC WORKS, PROPERTIES AND UTILITIES COMMITTEE**  
**Mr. Richard Rosebrock**

**ROAD MAINTENANCE REEVESVILLE (F. FRALIX)**

Mr. Rosebrock reported that the Committee addressed the status of this request and decided a petition needed to be produced before any action could be taken. The Committee recommends to Council that the County Administrator send a letter to Mr. Fralix explaining the requirements of a petition before any action can be taken. No action is needed by Council.

**QUAIL ARBOR DRAINAGE**

6. Mr. Rosebrock reported that after a briefing from the Public Works Department Director, the Committee recommends to Council that Council not proceed with the retention ponds and to determine if the intentions of Mr. Knight are to build only one dwelling on the property, then have a meeting with the property owners to explain the plan. Council voted unanimously in favor of the recommendation. Mr. Rosebrock asked the County Administrator to proceed and set up the meeting with the property owners, starting with Mr. Buddy Metts who is the Chairman of their Civic Club.

**TONY FOLK**

7. The recommendation of the Committee was that a letter from the County be sent to the property owners, which would outline the resolutions of the drainage problems and the associated cost of the project for the county and the property owners. Council voted unanimously in favor of the recommendation.

**CRESTWOOD**

Mr. Rosebrock stated that Mr. Tompkins gave a status report regarding the stop sign in Crestwood and no action was taken.

**APPLEWOOD**

Mr. Rosebrock reported that the Committee reviewed the subject and determined the petition was not completed and therefore will be sent back to the petitioners.

**COMMITTEE REPORTS -CONTINUED**  
**PUBLIC WORKS, PROPERTIES AND UTILITIES COMMITTEE**  
**Mr. Richard Rosebrock**

**CATHEDRAL OF PRAISE CHURCH**

Mr. Rosebrock reported that the subject was discussed and no action was taken. He also stated that he understands that the church agreed to pay for the pipe and the pipe was installed and this issue has been resolved.

**BOYD BROWN ROAD**

Mr. Rosebrock reported that the Committee received a report for Mr. Tompkins on this road which has been approved for paving by the CTC and no action was taken.

**RIGHT OF WAY OF PROPERTY NEAR CONE LANE**

Mr. Rosebrock reported that Doug Tompkins reported on the status of the right of way, and the Committee requested that he and Mr. Frampton, County Attorney, get together and review the pump station's legal access, meet with Ms. Haigood and report back to the Committee on their findings.

**CONVENIENCE SITES**

Mr. Rosebrock reported that the Committee had Mr. Tompkins address the length of the lease for the convenience site with the County and Mrs. Barbara Cox and he will report back to the Committee.

**PUMP STATION # 3**

8. Mr. Rosebrock reported that Mr. Tompkins gave a status report to the Committee on an acre of land off of Cone Lane, which the owner of the property would agree to the purchase price of \$18,000 and the Committee recommended to Council on the purchase of the property at that price. Council voted unanimously in favor of the recommendation.

**OBSOLETE COMPUTER EQUIPMENT**

The report on the obsolete computer equipment was that 25 have been requested by schools in Dorchester County and the 50 that are left will be picked up by a recycler.

**COMMITTEE REPORTS - CONTINUED**  
**PUBLIC WORKS, PROPERTIES AND UTILITIES COMMITTEE**  
**Mr. Richard Rosebrock**  
**OLD FORT EXTENSION ACCESS**

Mr. Rosebrock reported that the Committee discussed this item and no action was taken.

**STORM WATER UTILITY FEE AMENDMENT**

Mr. Rosebrock reported that the report from the Ad Hoc Committee was discussed and no action was taken.

**PUBLIC SAFETY, HEALTH AND HUMAN SERVICES COMMITTEE**  
**MR. SKIP ELLIOTT**

**RECREATION APPLICATIONS**

9. Mr. Elliott reported the recommendation of the Committee to Council to approve the request for funds in the amount of \$2688 for a recreation application for Quail Arbor Civic Club to apply towards the resurfacing of two tennis courts, contingent upon the fact that the courts be open to the public at no charge. The Committee also recommends the approval of the request for funds in the amount of \$20,000 for a recreation application to Parks Field Dixie Youth Baseball, Inc. to go towards facilities renovations. Council voted unanimously in favor of the recommendation.

The Chairman passed the gavel to the Vice Chairman to give his Budget, Finance and Purchasing Committee Report.

**BUDGET, FINANCE AND PURCHASING**  
**Chairman Randy Scott**

**JAMES ACADEMY**

Chairman Scott reported that the James Academy issue was discussed and this item was left in Committee.

**REVENUES FY 03-04 AND FY 04-05**

Chairman Scott also reported on the revenues for Fiscal Year 2003 – 2004 and Fiscal Year 2004 – 2005, which were discussed and no action was taken.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

10. On the motion of Mr. Scott, seconded by Mr. Hargett, Council voted unanimously to accept the Chairman's appointment to the Grievance Committee, Mr. Ron Arroyo.

The Vice Chairman passed the gavel back to the Chairman.

**ONE CENT ROAD TAX AD HOC COMMITTEE**

11. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously in favor of forming an Ad Hoc Committee with one or two appointees per Council member to look at prioritizing roads and the inclusion of the one cent sales tax referendum being placed on the ballot in November.

**COUNTY ATTORNEY'S TIME - JOHN FRAMPTON**

**RESOLUTION FOR GORDON HOLCOMBE ANNEXATION**

12. On the motion of Mr. Rosebrock, seconded Mr. Davis, Council voted unanimously in favor of the Resolution presented by the County Attorney for annexation of property located in Charleston County into Dorchester County owned by Mr. Gordon Holcombe.

**REQUEST FOR EXECUTIVE SESSION 8:30 P.M.**

The County Attorney requested an executive secession to discuss the Fulton easement, to give legal advice concerning the Dorchester County Career School, a personnel matter and two economic development prospects.

13. On the motion of Mr. Hargett, seconded by Mr. Elliott, Council voted unanimously to go into executive session to discuss the items the County Attorney requested.

Councilman Rosebrock asked to make a statement before Council goes into Executive Session about a copy of the Major Lake Marion Regional Water Milestones that will be coming up in the next year. He wanted to remind Council and the Public of the grand opening for the first phase, with St. George being a part of that, this is coming up in December. He further stated that this has been in the process for 10 years and feels that this is a major milestone.



**RECONVENE FROM EXECUTIVE SESSION 9:35 P.M.**

In Executive Session Council received legal advice concerning the Career School Board of Trustees and an easement with Mr. Fulton. Council also discussed a personnel matter and two economic development prospects; no action was taken on any of these issues.

The Chairman asked if there were any motions.

**COUNCILMAN MURPHY'S STATEMENT PRIOR TO THE MOTION OF ACCEPTANCE OF THE COUNTY ADMINISTRATOR'S RESIGNATION**

Councilman Murphy stated that he understood that Colin Martin is going to submit his resignation, effective immediately for the position of County Administrator. He further stated that he regrets the decision and believed that the Council should recognize Colin's extraordinary contributions to Dorchester County over the last six years. "His leadership and professionalism, have led this county to new levels of service to our citizens. He has kept the County on solid financial grounds without deficits or tax millage increases. He has raised the bar on employee recognition, accountability, training and performance. He has introduced state of the art technology that will benefit the county for years to come. He has been a great ambassador for Dorchester County in the community and across South Carolina. In accomplishing these and many other things, Mr. Martin has demonstrated the highest standards of honesty, integrity and public service."

Councilman Murphy asked Chairman Scott to recognize former County Council Chairman Bill Hearn and allow him a few moments to address Council, before he, (Mr. Murphy) motioned to accept Mr. Martin's resignation.

Mr. Hearn addressed Council and wished Mr. Martin the best and stated that he agreed with the sentiments of Mr. Murphy and agreed Mr. Martin has done a lot for Dorchester County.

Mr. Gary Ramage, former Deputy County Administrator for Dorchester County asked if he could address Council regarding Mr. Martin's resignation. Mr. Ramage wanted to thank Mr. Martin for taking a chance on him by hiring him with no governmental experience as Deputy County Administrator several years ago. He said for that, he will always be grateful for his understanding of how the government truly works. Mr. Ramage ended by thanking Council for letting him address them.

**MOTION TO ACCEPT THE COUNTY ADMINISTRATOR'S  
RESIGNATION MARCH 15, 2004**

14. On the motion of Mr. Murphy, seconded by Mr. Hargett, Council voted unanimously to accept Mr. Martin's resignation and further award him the severance package detailed in paragraph seven of his current contract plus an additional lump sum payment equal to three months salary and benefits.

After this motion was taken Mr. Martin turned in his letter of resignation and wished Council well.

**ADJOURNMENT**

15. On the motion Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 9:55 P.M.

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Sandy W. Lawley, Clerk to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
KENNETH F. WAGGONER, SERVICES CENTER  
COUNCIL CHAMBERS, ST. GEORGE  
APRIL 5, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the March 15, 2004 County Council Meeting and Special Call County Council Meeting March 23, 2004
- Dorchester County Employee Service Recognition Awards Presentation
- Correspondence

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

- Radio Lease E-911

**4. COMMITTEE REPORTS**

**PUBLIC SAFETY, HEALTH AND HUMAN SERVICES**

**Mr. Skip Elliott**

- Recreation Grants Process

**BUDGET, FINANCE AND PURCHASING**

**Chairman Randy Scott**

- James Academy
- Mental Health
- Sheriff's Budgetary Concerns

**5. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**6. COUNTY ATTORNEY'S TIME- MR. JOHN FRAMPTON**

- Executive Session –
  - Legal Advice –Career School Board
    - Personnel Matter
    - Economic Development Prospects
    - Land Matter
    - County Boundary

**7. ADJOURN**

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNTY COUNCIL CHAMBERS  
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE  
APRIL 5, 2004  
7:15 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  
Mr. Larry Hargett  
Mr. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – Acting Administrator  
Mr. John Frampton – County Attorney  
Ms. Gina R. Sams – Sr. Administrative Asst. to Council

Chairman Scott called the meeting to order and Pastor Hucks gave the invocation.

**PUBLIC ADDRESS TO COUNCIL**

Chairman Scott asked if anyone would like to address Council.

- Mr. Ronnie Judy of Dorchester County addressed Council concerning the Stormwater Fee. He stated that the fee was not a federal mandate.

Chairman Scott requested the County Administrator, to look into this subject and report back with his findings.

COUNTY COUNCIL MINUTES  
APRIL 5, 2004  
PAGE TWO

**ADOPTION OF MINUTES FROM THE MARCH 15, 2004 COUNTY COUNCIL MEETING AND MARCH 23, 2004 SPECIAL CALLED MEETING**

1. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted six in favor and one abstaining to adopt the minutes from March 15, 2004 and the Special Called Meeting from March 23, 2004.

Mr. Hargett abstained

**DORCHESTER COUNTY EMPLOYEE SERVICE RECOGNITION AWARDS PRESENTATION**

Dorchester County Council recognized 15 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.

**CORRESPONDENCE**

There was no correspondence to report.

**AMENDMENT TO COUNTY COUNCIL MEETING AGENDA FOR APRIL 5, 2004**

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to amend the Agenda by moving item number six (County Attorney's Time – Mr. Frampton) and placing it above item number three (County Administrator's Time).

**COUNTY ATTORNEY'S TIME – JOHN FRAMPTON**

Mr. Frampton asked Council for Executive Session to receive legal advice regarding a personnel matter, Economic Development prospects, a real estate issue and the county line boundary dispute.

**EXECUTIVE SESSION 7:35 PM**

3. Council voted unanimously to go into Executive Session.

**RECONVENE FROM EXECUTIVE SESSION 8:45 PM**

Mr. Frampton stated that in Executive Session Council received legal advice concerning the vacancy for the County Administrator's position, Economic Development prospects, a real estate issue and the county line boundary dispute; no action was taken on these subjects.

4. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, the motion was made to hire five employees and one crew chief for the Public Works Department. These six employees would be dedicated for building roads, with the salaries paid for by the county and with the understanding that CTC funds would be utilized for maintenance, equipment and gasoline.
5. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously to amend the previous motion, which would evaluate the proposed hires as a part of the upcoming 2004-2005 fiscal year's budget process to make sure it would not require tax increase.

**COUNTY ADMINISTRATOR'S TIME**

The County Administrator addressed Council regarding updating 180 safety radios by using E-911 funds and reported the cost and saving associated with such an update. The County Administrator recommended 1<sup>st</sup> reading on Radio Lease E-911.

6. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted six in favor and one opposed to give first reading to the Radio Lease E-911.

COUNTY COUNCIL MINUTES  
APRIL 5, 2004  
PAGE FOUR

**COMMITTEE REPORTS**

**PUBLIC SAFETY, HEALTH & HUMAN SERVICES**  
**MR. ELLIOTT**

Chairman Elliott reported on the Public Safety, Health and Human Services Committee meeting that was held earlier in the evening which addressed Recreational Grants and the Application process; no action was taken by the committee.

**BUDGET, FINANCE & PURCHASING**  
**MR. RANDY SCOTT**

Chairman Scott passed the gavel to Vice Chairman Willie Davis.

**JAMES ACADEMY**

Chairman Scott reported that James Academy came before the Committee to request \$ 10,000.00 for renovations on a building to start a charter school in Dorchester County, School District Two.

The motions made in committee did not carry.

**MENTAL HEALTH REQUEST FOR FUNDS**

Chairman Scott brought out of Committee the recommendation for Council to consider the requested funding for the Charleston, Dorchester Mental Health Center in amount of \$ 10,000.00 for the upcoming 2004-2005 fiscal year's budget.

7. The Council voted six in favor and one opposed, for the recommendation.

Mr. Murphy opposed.

**SHERIFF'S BUDGETARY CONCERNS**

Chairman Scott reported on the requested funding of \$ 53,500 made by Sheriff Ray Nash to the committee. This subject was kept in committee.

COUNTY COUNCIL MINUTES  
APRIL 5, 2004  
PAGE FIVE

**BOARDS AND COMMISSIONS**

8. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to re-appoint Mr. Richard Kopfmuehler to the Dorchester County Conservation Commission.

**ADJOURNMENT**

9. On the motion Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 9:01 P.M.

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Gina R. Sams, Sr. Administrative Assistant to Council



**AGENDA  
DORCHESTER COUNTY COUNCIL  
KENNETH F. WAGGONER, SERVICES CENTER  
COUNCIL CHAMBERS, ST. GEORGE  
APRIL 19, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the April 5, 2004 County Council Meeting
- Resolution Coastal Coalition
- Resolution Children in Crisis
- Correspondence

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

- 1<sup>st</sup> Reading # 389 Tod F. Goodman
- Reclassification Recommendation
- Stormwater Fee

**4. COMMITTEE REPORTS**

**PUBLIC SAFETY, HEALTH AND HUMAN SERVICES - Mr. Skip Elliott**

- Calomet Valley
- 2<sup>nd</sup> Reading Lease Purchase Public Safety Radios
- Recreation Grants

**PLANNING, DEVELOPMENT AND BUILDING -Mr. Chris Murphy**

- Amendment to Ordinance 90-19
- Old Fort Fire Department
- Planned Developments – Covenants and Restrictions

**BUDGET, FINANCE AND PURCHASING -Chairman Randy Scott**

- Sheriff's Budgetary Concerns

**5. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**6. COUNTY ATTORNEY'S TIME- MR. JOHN FRAMPTON**

- Executive Session -Legal Advice
  - Transportation Tax
  - Dorchester County Career School Board
  - Economic Development Project
  - Personnel Matter

**7. ADJOURN**

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNTY COUNCIL CHAMBERS  
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE  
APRIL 19, 2004  
7:10 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  
Mr. Larry Hargett  
Mr. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Mrs. Sandy. W. Lawley - Clerk to Council

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

**PUBLIC ADDRESS TO COUNCIL**

Chairman Scott asked if anyone would like to address Council.

- Mrs. Addie Britt addressed Council regarding Deerwood Road. She wanted to thank Council for all their help.
- Mr. John J. Davis addressed Council regarding some trashing of property located at 191 and 193 Spanish Moss Lane. Chairman Scott instructed Mr. Miller to look into this matter.

**ADOPTION OF MINUTES FROM THE APRIL 5<sup>th</sup>, 2004 COUNTY COUNCIL MEETING**

1. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to adopt the minutes from the April 5<sup>th</sup> County Council Meeting.

**RESOLUTION COASTAL COALITION**

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the Coastal Coalition Resolution.

**RESOLUTION CHILD ABUSE AWARENESS DAY**

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt Resolution number 04-03, proclaiming Sunday April 25<sup>th</sup>, 2004, Child Abuse Awareness Day in Dorchester County.

**CORRESPONDENCE**

There was no correspondence to report.

**COUNTY ADMINISTRATOR'S TIME**

**1<sup>ST</sup> READING #389 TOD F. GOODMAN**

4. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to give 1<sup>st</sup> Reading to Rezoning Request # 389 and to place it the Planning, Development and Building Committee.

**RECLASSIFICATION RECOMMENDATION**

5. Mr. Rosebrock made the motion and it was seconded by Mr. Davis that the recommendations from the Administrator, on the five positions, which are the results of the Reclassification Committee, be moved to the Administrative and Intergovernmental Affairs Committee.
6. On the motion of Mr. Waggoner, seconded by Rosebrock, an amendment was made to the main motion that all reclassifications go to the Administrative and Intergovernmental Affairs Committee. Council voted four in favor and three opposed to the amendment.

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

**STORMWATER FEE**

The County Administrator gave a report back to a question asked to him by Council from the April 5<sup>th</sup> Council Meeting regarding the Stormwater Management Fee. The stormwater management came down to Dorchester County as a Federal mandate. It comes under the Clean Water Act and is enforced by DHEC. The fee is used to address non-point source pollution. The County is required to implement 6 minimum measures from the Clean Water Act. It is a mandate and if not complied with the County can be fined.

**COMMITTEE REPORTS**

**PUBLIC SAFETY, HEALTH & HUMAN SERVICES**  
**MR. SKIP ELLIOTT**

Chairman Elliott reported on the Public Safety, Health and Human Services Committee meeting that was held earlier in the evening.

**CALOMET VALLEY**

Mr. Elliott explained to the Council of a situation at Calomet Valley where there was a fire and now clean-up measures are necessary in the area where after the fire, two methamphetamines labs were uncovered. He explained that the Committee asked after hearing a briefing from Mr. Miller, Planning and Codes Director, that once the area is no longer a crime scene, who is responsible for the clean up. The Planning and Codes Director told the Committee that his department is not capable of that type of clean up; HAZ-MAT trained people would be needed. The Committee has asked The Planning and Codes Director to issue two letters, one to DHEC, and one to the property owners. The letter to the property owners instructs them to get the property cleaned up properly or the County would and would have to recoup the expense. The letter to DHEC is to have them certify the property is safe after being cleaned up. There is no action needed on Council's part.

**2ND READING LEASE PURCHASE PUBLIC SAFETY RADIOS**

7. Mr. Elliott reported on the Committee's recommendation to Council to give 2<sup>nd</sup> Reading to the Lease Purchase of the Public Safety Radios, with the expense being \$390,000. Council voted six in favor and one absent.

Mr. Davis was absent for the vote.

**COMMITTEE REPORTS CONTINUED**

**RECREATIONAL PROGRAM PHASE III REVISED APPLICATION**

8. Mr. Elliott reported on the Committee's recommendation to Council to approve the Recreational Program Phase III Revised Application. Council voted six in favor and one absent.

Mr. Davis was absent for the vote.

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

**PLANNED DEVELOPMENTS – COVENANTS AND RESTRICTIONS**

Mr. Murphy updated Council that the Committee meet earlier in the evening and that Covenants and Restrictions for Planned Developments was on the agenda some information was received and no action is require on this matter.

**2<sup>ND</sup> READING AMENDMENTS TO ORDINANCE 90-19**

9. Mr. Murphy reported that the Committee's recommendation to Council is to give 2<sup>nd</sup> Reading on the Amendments to Ordinance # 90-19. Council voted six in favor and one absent.

Mr. Davis was absent for the vote.

**OLD FORT FIRE DEPARTMENT**

10. Mr. Murphy reported that the Committee's recommendation to Council is to deny the request from Old Fort Fire District for a Quit Claim Deed for Station #2 Miles Road, Summerville from Dorchester County over to Old Fort Fire District. Council voted five in favor and two opposed.

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

The Chairman passed the gavel to the Vice Chairman in order to give his Committee report.

**BUDGET, FINANCE & PURCHASING COMMITTEE**  
**CHAIRMAN RANDY SCOTT**

**SHERIFF'S BUDGETARY CONCERNS (SHORTFALL)**

11. Chairman Scott reported that the recommendation to Council from his Committee was to fund the Sheriff's budgetary shortfall in the amount of \$ 120,360.50. Council voted six in favor and one opposed.

Mr. Rosebrock opposed.

The Vice Chairman passed the gavel back to the Chairman.

**APPOINTMENT TO BOARDS AND COMMISSIONS**

12. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously in favor to appoint Mr. Joe Murray to the Dorchester County Conservation Commission.

**COUNTY ATTORNEY'S TIME – JOHN FRAMPTON**

**REQUEST FOR EXECUTIVE SESSION – TIME 7:58 P.M.**

Mr. Frampton asked Council for an Executive Session to receive legal advice regarding the Transportation Tax, Dorchester County Career School, a personnel matter and a briefing on a confidential economic development prospect.

13. On the motion of Mr. Hargett, seconded by Mr. Waggonger, Council voted unanimously to go into Executive session.

**RECONVENE FROM EXECUTIVE SESSION 9:25 P.M.**

Mr. Frampton reported that in executive session Council received legal advice regarding the Transportation Tax, Dorchester County Career School, a personnel matter and a briefing on a confidential economic development prospect and no action was taken.

**ECONOMIC DEVELOPMENT PROJECT # 04-03**

14. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to assist another existing industry in the development of a new confidential project that will add new jobs and new investment in the county. The Council will place project # 04-03 in the Dorchester Orangeburg Multi-county industrial park in order to earn an extra \$1,000 per job for each job created as a SC income tax credit, assist the project with fast tract permitting as may be needed and also provide a grant of \$70,000 from the Economic Development Fund to assist with infrastructure. They also will provide a tax credit of \$70,000 to assist with the construction of a truck access road and seek a grant from SCANA and BellSouth in order to assist with other public infrastructure.

**COUNTY ADMINISTRATOR COMPENSATION**

Councilman Murphy stated that in light of the additional responsibilities that the Deputy Administrator Jason Ward has under taken since the resignation of our former Administrator, Colin Martin, he would propose the following motion:

15. On the motion of Mr. Murphy, seconded by Mr. Davis, Council voted five in favor and two opposed, that Mr. Ward receive a bonus payable each pay period equivalent to the difference between his present salary and minimum starting salary for the Administrators position divided by the number of pay periods per year retroactive to the date he assumed those responsibilities until Council selects and hires a new Administrator at which time his salary shall revert back to his former compensation.

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

**ADJOURNMENT**

16. Council voted unanimously to adjourn. Time of adjournment 9:35 P.M.

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Sandy W. Lawley, Clerk to Council

**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**DORCHESTER COUNTY SERVICES BUILDING**  
**COUNCIL CHAMBERS, SUMMERVILLE**  
**MAY 3, 2004**  
**7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the April 19, 2004 County Council Meeting
- Correspondence

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

- 1<sup>ST</sup> Reading Street Name Change Steeds Lake Road to Cryco Trail
- 3<sup>RD</sup> Reading Lease Purchase Public Safety Radios
- 3<sup>rd</sup> Reading to Amendment to Ordinance 90-19
- St. George Property Lease
- Personnel Matter

**4. COMMITTEE REPORTS**

**PUBLIC WORKS, PROPERTY AND UTILITIES**

**MR. RICHARD ROSEBROCK, CHAIRMAN**

- Convenience Sites Status
- Speed Humps
- Purchase of Real Estate by Water and Sewer Department
- Wastewater System/Teal on the Ashley  
(Carolina Water Service)
- City of North Charleston Stormwater Fee Agreement
- Dubose Road Maintenance

**ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS**

**MR. LARRY HARGETT- CHAIRMAN**

- Position Reclassifications

**5. APPOINTMENTS TO BOARDS AND COMMISSIONS**

- Ad-Hoc Transportation Projects Committee
- DSS Board

**6. COUNTY ATTORNEY'S TIME- MR. JOHN FRAMPTON**

- Executive Session – Legal Advice
  - Property Purchase CSU
  - House Donation – Mellard Tract

**7. ADJOURN**



**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNTY COUNCIL CHAMBERS  
DORCHESTER COUNTY SERVICES BUILDING, SUMMERVILLE  
MAY 3, 2004  
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. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Mrs. Sandy W. Lawley - Clerk to Council

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

**PUBLIC ADDRESS TO COUNCIL**

Chairman Scott asked if anyone would like to address Council.

- Mr. Charlie Shaver addressed Council regarding Council giving 3<sup>rd</sup> Reading to the Amendments to Ordinance 90-19.
- Mrs. Linda Matthews addressed the graveling/paving of Twin Lakes Drive. (This item was placed in the Planning, Development and Building Committee.)
- Mr. Hercules Davis, Jr. addressed Council regarding C.H.A.M.P.S. Basketball Camp and a request for funds.

**ADOPTION OF MINUTES FROM THE APRIL 19<sup>TH</sup>, 2004 COUNTY COUNCIL MEETING**

1. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to adopt the minutes from the April 19<sup>th</sup> County Council Meeting.

**CORRESPONDENCE**

There was no correspondence to report.

**COUNTY ADMINISTRATOR'S TIME**

**1<sup>ST</sup> READING FOR STREET NAME CHANGE STEEDS LAKE ROAD TO CRYCO TRAIL**

2. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to give 1<sup>st</sup> Reading for a Street Name Change, changing Steed Lake Road to Cryco Trail and placing it in the Planning, Development and Building Committee.

**3<sup>RD</sup> READING LEASE PURCHASE AGREEMENT PUBLIC SAFETY RADIOS**

3. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to give 3rd Reading to this Ordinance to authorize the execution of the delivery of a Lease Purchase Agreement to provide for the acquisition of Public Safety Radios in the amount of \$385,000.

**3<sup>RD</sup> READING AMENDMENTS TO ORDINANCE 90-19**

The County Administrator asked that this item be deferred to a later date, when a map of the entire county can be produced by the Council of Governments. This item was placed back in the Planning, Development and Building Committee.

**ST. GEORGE PROPERTY LEASE**

4. Mr. Davis motioned, and Mr. Waggoner seconded the motion to authorize the County Administrator to sign a new lease on the medic station in St. George for \$400 per month now through December 31, 2005. The current lease for \$375 per month expired on April 30, 2004.

**ST. GEORGE PROPERTY LEASE CONTINUED**

5. Mr. Murphy made an amendment to the main motion, seconded by Mr. Hargett that the county go month to month with the lease for the EMS station in St. George due to the condition of the facility.

Mr. Doug Warren, EMS Director addressed Council regarding this issue and he does not think the landlord will go month to month on the lease for the EMS Station.

Mr. Murphy withdrew his amendment and Mr. Hargett withdrew his second.  
The main motion carries.

**PERSONNEL MATTER**

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to authorize the hiring of an additional part-time office assistant in the Economic Development Office. This overlap is for training purposes and then this employee will permanently replace Ms. Martha Kitchen who is leaving on May 15<sup>th</sup>.

**COMMITTEE REPORTS**

**PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE**  
**Mr. Richard Rosebrock**

**CONVENIENCE SITE STATUS**

7. Mr. Rosebrock reported that the Committee reviewed a plan designed by the Public Works Director, Mr. Doug Tompkins, on redesigning two sites, the Bucks site in Knightsville and the Old Fort site. The cost for the Old Fort site is \$109,992.65 and the cost for the Bucks site is \$128,171.56. The Committee's recommendation is to accept the design by Mr. Tompkins and start as soon as possible.

Council voted unanimously in favor of the recommendation.

**SPEED HUMPS**

8. Mr. Rosebrock reported the Committee's recommendation to Council to place one speed hump on Margaret Drive in Fair Lawn Subdivision.

Council voted unanimously in favor of the recommendation.

**COMMITTEE REPORTS**  
**PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE**  
**CONTINUED**

**PURCHASE OF REAL ESTATE BY THE WATER & SEWER**  
**DEPARTMENT**

**WASTEWATER SYSTEM/TEAL ON THE ASHLEY**  
**(CAROLINA WATER SERVICE)**

**CITY OF NORTH CHARLESTON STORMWATER FEE AGREEMENT**

9. Mr. Rosebrock reported that the Committee's recommendation to Council is to discuss the purchase of real estate by the Water and Sewer Department, Wastewater System/Teal on the Ashley (Carolina Water Service) and the City of North Charleston Stormwater Fee Agreement in executive session.

Council voted unanimously in favor of the recommendation.

**DUBOSE ROAD MAINTENANCE**

10. Mr. Rosebrock reported that the Committee's recommendation to Council is to take Dubose Road into the County Road Maintenance System.

Council voted unanimously in favor of the recommendation.

**ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS**  
**COMMITTEE Mr. Larry Hargett**

**POSITION RECLASSIFICATION**

11. Mr. Hargett reported that the Committee's recommendation to Council is to accept the recommendation of the Dorchester County Reclassification Committee which is to approve four reclassifications which are as follows: in the Finance Department an Accounting Technician grade 9 recommended to a grade 13; in the Purchasing Department a Purchasing Assistant grade 7 recommended to a grade 9; in the Assessor's Department a Tax Mapper grade 7 recommended to a GIS Technician grade 9; a Senior Tax Clerk grade 6 recommended for Accounting Technician grade 9. The total cost of these reclassifications is \$17,400 and will not begin until the new fiscal year.

Council voted six in favor and one abstaining on this motion.  
Mr. Waggoner abstained.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**AD-HOC TRANSPORTATION PROJECTS COMMITTEE**

12. Chairman Scott would like to recommend for appointment Ms. Margaret Goodwine to the Ad Hoc Transportation Projects Committee. On the motion of Mr. Waggoner, seconded by Mr. Elliott, this appointment was unanimously approved by Council.

13. Mr. Waggoner would like to recommend for appointment Mr. Sammy Stephens, Sr to the Ad Hoc Transportation Projects Committee. On the motion of Mr. Rosebrock, seconded by Mr. Davis, this appointment was unanimously approved by Council.

14. Mr. Elliott would like to recommend for appointment Mr. Jim Mc Graw to the Ad Hoc Transportation Projects Committee. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, this appointment was unanimously approved by Council.

15. Mr. Hargett would like to recommend for appointment Mr. Wallace Ackerman to the Ad Hoc Transportation Projects Committee. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, this appointment was unanimously approved by Council.

16. Mr. Rosebrock would like to recommend for appointment Mr. Phil Griffin to the Ad Hoc Transportation Projects Committee. On the motion of Mr. Davis, seconded by Mr. Waggoner, this appointment was unanimously approved by Council.

Councilman Murphy and Councilman Davis will make their appointments at the next County Council meeting on May 17<sup>th</sup>, 2004 to the Ad Hoc Transportation Projects Committee.

**DEPARTMENT OF SOCIAL SERVICES BOARD APPOINTMENT**

17. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to recommend Ms. Incentlee Lemon to the Governor for appointment to the Department of Social Services Board.

18. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to recommend Dr. Bert Cinenia to the Governor for reappointment to the Department of Social Services Board.

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

**REQUEST FOR EXECUTIVE SESSION – TIME 7:45 P.M.**

Mr. Frampton asked Council for an Executive Session to discuss the following items the purchase of real estate from Charleston Southern University, the donation of a residential structure located on Mellard Tract and the three items added from the Public Works, Property and Utilities Committee, which are the purchase of real estate by the Water and Sewer Department, a contractual agreement Carolina Water Service and a contractual agreement with the City of North Charleston concerning the Stormwater Fee.

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

**RECONVENE FROM EXECUTIVE SESSION 8:50 P.M.**

Mr. Frampton reported that in executive session Council discussed a property acquisition from Charleston Southern University, a real estate purchase for land by the Water and Sewer Department, a donation of a residential structure on the Mellard tract, a contractual agreement with Carolina Water Service and a contractual agreement concerning Stormwater Fee split with the City of North Charleston and no action was taken.

**DONATION OF PROPERT: MELLARD TRACT**

20. On the motion on Mr. Hargett, seconded by Mr. Davis, Council voted unanimously that Dorchester County accept the donation of the residential structure located on the Mellard Tract from Ms. Brigman and Ms. Prowell with the understanding that the County would be reimbursed by them in the amount of \$2,500 when the real estate sale closes paid by the seller. The structure will be removed by the County no later than June 1, 2004.

**CITY OF NORTH CHARLESTON –STORMWATER FEE**

21. On the motion of Mr. Murphy, seconded by Mr. Elliott, Council voted unanimously to enter into a fee sharing agreement with the City of North Charleston regarding the management of the Stormwater Fee for Fiscal Year 2004-2005 and also make a payment pursuant to the agreement, as outlined by the Public Works Director in Executive Session, for Fiscal Year 2003 – 2004, a payment of approximately \$45,000 will go to the City of North Charleston which would be a split in revenues, 70% to the City of North Charleston and 30% to Dorchester County.

COUNTY COUNCIL MINUTES  
MAY 3RD, 2004  
PAGE SEVEN

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**TRIDENT TECHNICAL EDUCATION CENTER AREA COMMISSION**

22. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to recommend to the Governor the reappointment of Mr. Jack Harrison to the Trident Technical Education Center Area Commission.

**ADJOURNMENT**

23. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 9:05 P.M.

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Sandy W. Lawley, Clerk to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
DORCHESTER COUNTY SERVICES BUILDING  
COUNCIL CHAMBERS, SUMMERVILLE  
MAY 17, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the May 3<sup>rd</sup>, 2004 County Council Meeting
- Resolution Kelly Kennedy – District II Teacher of the Year
- Correspondence

**3. GUEST**

- Mr. Bill Cox – Dorchester County Transportation Committee – Old Fort Road

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

- 1<sup>st</sup> Reading Dorchester County Budget FY 2004 – 2005 (by title only)
- 1<sup>st</sup> Reading Tax Anticipation Note FY 2004-2005

**5. COMMITTEE REPORTS**

**PUBLIC WORKS, PROPERTY AND UTILITIES**

**MR. RICHARD ROSEBROCK, CHAIRMAN**

- Obsolete Computer Equipment
- Unnamed Road off of Deer Wood Road
- Right of Way to Property near Cone Lane
- Speed Humps Request Ranking Process
- Project Status: Wastewater Treatment Plant Expansion

**ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS**

**MR. LARRY HARGETT- CHAIRMAN**

- Pay for Performance
- GIS Coordinator Vacancy
- Planning and Codes Director Vacancy

**PLANNING, DEVELOPMENT AND BUILDING COMMITTEE**

**MR. CHRIS MURPHY- CHAIRMAN**

- Public Hearing for Rezoning Request # 389- Tod F. Goodman
- Recommendation for 2<sup>nd</sup> Reading Rezoning Request # 389- Tod F. Goodman
- Money Donation RR# 385 Seabrook at Butternut



**DORCHESTER COUNTY COUNCIL AGENDA  
PAGE TWO  
MAY 17, 2004**

**6. APPOINTMENTS TO BOARDS AND COMMISSIONS**

Councilman Murphy – Department of Social Services Board  
Human Development Board  
Ad Hoc Transportation Projects Committee  
Councilman Davis - Ad Hoc Transportation Projects Committee

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

-Executive Session – Legal Advice  
Economic Development Prospect

**8. ADJOURN**

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNTY COUNCIL CHAMBERS  
DORCHESTER COUNTY SERVICES BUILDING, SUMMERVILLE  
MAY 17, 2004  
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. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Mrs. Sandy W. Lawley - Clerk to Council

Chairman Scott called the meeting to order and Chaplin Jerry Styles gave the invocation.

**PUBLIC ADDRESS TO COUNCIL**

Chairman Scott asked if anyone would like to address Council.

- Mr. Terry Kinder, Trident Workforce Investment Board Member, addressed Council giving them an update of the “Workforce Report”.
- Mr. Ronnie Judy addressed Council regarding the Stormwater Management Fee reference farmland and timberland. The Chairman asked that the County Attorney look into this matter.

**PUBLIC ADDRESS TO COUNCIL CONTINUED**

- Mr. Ben Coker addressed Council regarding the Isolated Wetlands Bill and state regulation of this item. Mr. Coker requested a letter stating that the state remain in control of the wetlands regulations, inclusive of the isolated wetlands that are under review at this time. This item was placed in the Planning, Development and Building Committee.

**ADOPTION OF MINUTES FROM THE MAY 17<sup>TH</sup>, 2004 COUNTY COUNCIL MEETING**

1. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to adopt the minutes from the May 17<sup>th</sup> County Council Meeting.

**RESOLUTION KELLY J. KENNEDY DISTRICT II TEACHER OF THE YEAR**

2. On the motion Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to adopt Resolution Number 04-05 honoring Ms. Kelly J. Kennedy, District II Teacher of the Year.

**CORRESPONDENCE**

Mr. Jason Ward, County Administrator, discussed correspondence that he had received from the Mayor of Harleyville, regarding the need for a Codes Enforcement Officer. He also discussed similar requests he has received from the towns of St. George and Ridgeville.

**GUEST – MR. BILL COX  
DORCHESTER COUNTY TRANSPORTATION COMMITTEE  
OLD FORT ROAD EXTENSION**

Mr. Bill Cox, of the Dorchester County Transportation Committee, addressed Council concerning funding for the Old Fort Road Extension. Mr. Cox reported that the State has estimated the cost for the extension of this road to be \$2,735,000. The County Transportation Committee has dedicated and approved \$90,000 for the engineering and surveying of this 1.17 mile road, further the Committee has agreed over the next five years to contribute \$100,000 a year to this road, this will include the cost of the engineering. The Committee would now like to request that County Council match this contribution over the next five years. This will amount to 37% of the total cost of the project and the CTC feels that this will cause the State to give this project very serious consideration for funding the remainder of this very important project.

**OLD FORT ROAD EXTENSION CONTINUED**

Mr. Joe Pye, Superintendent of District II Schools addressed Council about the great importance and critical need of this project and the impact it would have on the school system in that area, with there only being one way in and out. This will also help with emergency response time for fire, EMS and also shorten bus route times; this will have many advantages for the school. The District entirely supports the project.

The Chairman asked that this item be placed into the Budget, Finance and Purchasing Committee.

**COUNTY ADMINISTRATOR'S TIME**

**1<sup>ST</sup> READING DORCHESTER COUNTY BUDGET FY 2004-2005**  
**(BY TITLE ONLY)**

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1<sup>st</sup> Reading by title only to the Fiscal Year 2004-2005 County Budget and placing it into the Budget, Finance and Purchasing Committee.

**1<sup>ST</sup> READING TAX ANTICIPATION NOTE FY 2004-2005**

4. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to give 1<sup>st</sup> reading to an Ordinance authorizing the borrowing by Dorchester County in an amount not to exceed \$7.5 million in anticipation of the collection of ad valorem taxes for fiscal year 2004-2005 and placing it in the Budget, Finance and Purchasing Committee.

**COMMITTEE REPORTS**

**PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE**

**Mr. Richard Rosebrock**

**OBSOLETE COMPUTER EQUIPMENT**

Mr. Rosebrock reported that in the Committee meeting held earlier, the obsolete computer equipment was discussed. Mr. Rosebrock told Council that of the 85 obsolete computers only 19 remain after the ITS Department used the others for parts to fix other computers under the PC Refresh Program. This item will stay in committee and no action is needed by Council.

**COMMITTEE REPORTS CONTINUED**

**PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE**

**UNNAMED ROAD OFF OF DEERWOOD ROAD**

Mr. Rosebrock briefed Council that the road work on unnamed road off of Deerwood will begin soon, now that the easement has been received and no action is needed by Council on this matter.

**RIGHT OF WAY TO PROPERTY NEAR CONE LANE**

Mr. Rosebrock briefed Council that this is not an issue for Dorchester County and that there is nothing the County can do to get this right of way.

**SPEED HUMPS REQUEST RANKING PROCESS**

Mr. Rosebrock briefed Council that his Committee discussed the ranking process and the placement process of speed humps. The Committee asked the County Administrator to come up with a regulation that could be adopted by Council in the future.

**CRESTWOOD SUBDIVISION**

5. Mr. Rosebrock brought out the Committee's recommendation to Council to place one speed hump in Crestwood Subdivision at an intersection as recommended by the Public Works Director. Council voted unanimously in favor of the recommendation.

**PROJECT STATUS: WASTEWATER TREATMENT PLANT  
EXPANSION**

Mr. Rosebrock reported that the SCDHEC has issued the NPDES Permit and the aeration system has been selected. He said that the Public Works Director, Mr. Doug Tompkins is proceeding with the final design of the plant expansion and the target date for advertising for bids is June 30, 2004. The projects will take about 24 months to complete. The areas that do not presently have sewer that the system will cover will be Pine Hill Acres, Summerville Acres, Greyback Road, Summerville Farms and Farmdale, TwinLakes, Scoth Range, Greenwood Ranches, and Summerset Acres. No action is needed on this item by Council.

**COMMITTEE REPORTS CONTINUED**

**PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE**

**ANY OTHER SUCH BUSINESS**

Mr. Rosebrock reported that the Committee discussed that there have been some complaints about Charleston and Berkley Counties using our waste sites. He reported that Public Works will be looking into this issue and no action is needed by Council on this item at this time.

**ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS  
COMMITTEE Mr. Larry Hargett**

**PAY FOR PERFORMANCE**

6. Mr. Hargett reported that at his Committee meeting held earlier in the evening, they discussed three positions and how these positions would be evaluated under the pay for performance plan to determine merit increases. The positions are the Delinquent Tax Collector, the Senior Administrative Assistant to Council and the Clerk to Council. All three of these positions are hired directly by Council and report to Council. The Committee's unanimous recommendation to Council is that these three positions should come directly under Council on how these three positions are paid. Council voted unanimously in favor of the recommendation.

**GIS COORDINATOR VACANCY**

7. Mr. Hargett reported that the Committee's recommendation to Council is to have the County Administrator hire the GIS Coordinator at the market salary range, which is \$48,500. Council voted unanimously in favor of the recommendation.

**PLANNING AND CODES DIRECTOR VACANCY**

8. Mr. Hargett reported that that the Committee's recommendation to Council is for Council to select one Council member to serve on an interview panel and Mr. Ward to select a panel of five to seven department heads and elected and appointed officials to interview applicants for Planning and Codes Director.

9. Mr. Waggoner made an amendment to the motion, seconded by Mr. Rosebrock, to have the Administrative and Intergovernmental Affairs Committee interview and select the new Planning and Codes Director.

COUNTY COUNCIL MINUTES

MAY 17, 2004

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**COMMITTEE REPORTS CONTINUED**  
**PLANNING AND CODES DIRECTOR VACANCY**

10. Mr. Elliott made an amendment to the amendment, seconded by Mr. Waggoner, for Mr. Ward to select a panel of five to seven department heads and elected and appointed officials, along with the Planning, Development and Building Committee to interview the applicants for Planning and Codes Director. Council voted five in favor and two abstaining.

Mr. Rosebrock and Mr. Hargett abstained.

**PLANNING DEVELOPMENT AND BUILDING COMMITTEE**  
**Mr. Chris Murphy**

**2<sup>ND</sup> READING REZONING REQUEST #389 – TOD F. GOODMAN**

11. Mr. Murphy reported that the Committee's unanimous recommendation to Council is to give 2<sup>nd</sup> Reading to Rezoning Request # 389 for Tod F. Goodman. This is a request to rezone .51 acres on Dorchester Road from Rural Agricultural (RA-1) to Commercial Neighborhood District (CN). Council voted unanimously in favor of the recommendation.

**MONEY DONATION RR #385 SEABROOK AT BUTTERNUT**

12. Mr. Murphy reported that the Committee's unanimous recommendation to Council is to choose option # 1 from the Developer of Seabrook at Butternut, which is \$300 and one acre of land per lot sold. Council voted five in favor and two opposed.

Chairman Scott and Mr. Davis opposed.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

13. Mr. Murphy recommended the following for appointment to Boards and Committees:

Ms. Loretta Meyer for recommendation for appointment by the Governor to the DSS Board.

Mrs. Martha Bateman as his appointment to the Human Development Board

Mr. Scott Garcia as his appointment to the Ad Hoc Transportation Projects Committee.

Council voted unanimously in favor of all three appointments.

**APPOINTMENTS TO BOARDS AND COMMISSIONS  
CONTINUED**

14. Mr. Will Davis made a recommendation to appoint Mr. Reginald Cusack to the Ad Hoc Transportation Projects Committee. Council voted unanimously in favor of the recommendation for appointment.

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

**REQUEST FOR EXECUTIVE SESSION – TIME 7:50 P.M.**

Mr. Frampton asked Council for an Executive Session to discuss a confidential economic development prospect.

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

**RECONVENE FROM EXECUTIVE SESSION 8:55 P.M.**

Mr. Frampton reported that in executive session Council discussed an economic development prospect and no action was taken.

**ADJOURNMENT**

16. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:58 P.M.

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Sandy W. Lawley, Clerk to Council



**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**KENNETH F. WAGGONER, SERVICES CENTER**  
**COUNCIL CHAMBERS, ST. GEORGE**  
**JUNE 7, 2004**  
**7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the May 17, 2004 County Council Meeting
- Correspondence

**3. COUNCIL MEMBER'S TIME -MR. WILLIE DAVIS**

- Meyers Road

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

- Reimbursement Resolution
- 1<sup>st</sup> Reading Repeal of Personnel Ordinances
- 1<sup>st</sup> Reading At Will Ordinance
- 1<sup>st</sup> Reading Rezoning Request # 390 Sintra Development Group
- EMS Funding
- 3<sup>rd</sup> Reading Rezoning Request # 389 Tod F. Goodman
- Convenience Site Lease

**5. COMMITTEE REPORTS**

**PLANNING, DEVELOPMENT AND BUILDING**

**Mr. Chris Murphy**

- Public Hearing for a Street Name Change - Steeds Lake Road to Cryco Trail
- Recommendation for 2<sup>nd</sup> Reading -Street Name Change - Steeds Lake Road to Cryco Trail

**BUDGET, FINANCE AND PURCHASING**

**Chairman Randy Scott**

- 2<sup>nd</sup> Reading TAN FY 2004-2005
- Budget Presentation School District # 4
- Budget Presentation Dorchester County Library
- Public Hearing County Budget Fiscal Year 2004-2005
- Recommendation for 2<sup>nd</sup> Reading County Budget Fiscal Year 2004-2005

DORCHESTER COUNTY COUNCIL  
AGENDA  
JUNE 7, 2004  
PAGE TWO

**6. APPOINTMENTS TO BOARDS AND COMMISSIONS**

- Trident Workforce Investment Board
- Dorchester County Mental Health Board
- Dorchester County Board of Disabilities and Special Needs
- Dorchester County Social Services Board

**7. ADJOURN**

**MINUTES**  
**DORCHESTER COUNTY COUNCIL**  
**COUNTY COUNCIL CHAMBERS**  
**KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE**  
**JUNE 7, 2004**  
**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  
Mr. Larry Hargett  
Mr. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Mrs. Sandy. W. Lawley - Clerk to Council

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

Council observed a moment of silence for the death of former President Ronald Reagan and for Ms. Melissa Hobart, the twenty two year old sister of Gary Hobart a county employee, who died while on active duty in Iraq.

**PUBLIC ADDRESS TO COUNCIL**

Chairman Scott asked if anyone would like to address Council.

- Mr. Gary Anderson addressed Council regarding funding for the Nation Youth Confederacy Corporation. He is working with the youth of St. George.

**ADOPTION OF MINUTES FROM THE MAY 17, 2004 COUNTY  
COUNCIL MEETING**

1. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to adopt the minutes from the May 17, 2004 County Council Meeting.

**CORRESPONDENCE**

There was no correspondence to report.

**COUNCIL MEMBER'S TIME MR. WILLIE DAVIS  
MYERS ROAD**

Mr. Davis addressed Council about Myers Road which is located near Reevesville and leads to one of our convenience sites and needs to be paved. The road is about one quarter of a mile. The Chairman recommended that Mr. Davis check with the Dorchester County Transportation Committee about the paving of this Road.

**COUNTY ADMINISTRATOR'S TIME**

**REIMBURSEMENT RESOLUTION**

2. On the motion of Mr. Davis, seconded Mr. Murphy, Council voted unanimously to adopt the Reimbursement Resolution as recommended by the County Administrator confirming the intention of Dorchester County, to be reimbursed for certain expenditures related to capital projects to be financed by the issuance of bonds, this allows the General Fund to be reimbursed for certain expenditures related to renovation of the courthouse.

**1<sup>ST</sup> READING REPEAL OF PERSONNEL ORDINANCES**

3. On the motion Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to give 1<sup>st</sup> Reading by title only and placement in the Administrative and Intergovernmental Affairs Committee to an Ordinance repealing the personnel ordinances so that they can be adopted as a resolution as a part of our new Policy and Procedures Manual.

**1<sup>ST</sup> READING AT WILL ORDINANCE**

4. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to give 1<sup>st</sup> Reading to an Ordinance for the purpose of establishing a policy of at-will employment for all county employees.

**1<sup>ST</sup> READING REZONING REQUEST # 390 SINTRA DEVELOPMENT GROUP**

5. On the motion Mr. Davis, seconded by Mr. Hargett, Council voted six in favor and one abstaining, to give 1<sup>st</sup> Reading to Rezoning Request #390 Sintra Development Group and placement in the Planning, Development and Building Committee.

Mr. Elliott abstained.

**EMS FUNDING**

6. On the motion Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to authorize the Administrator to allow the EMS Director to transfer \$9,751, from payroll to operating to cover shortfalls in medical supplies, fuel, technical services, postage, and training.

**3<sup>rd</sup> READING #389 TOD F. GOODMAN**

7. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously to give 3<sup>rd</sup> Reading to Rezoning Request # 389 for Mr. Tod F. Goodman. This is a request to rezone .51 acres on Dorchester Road from Rural Agricultural (RA-1) to Commercial Neighborhood District (CN). This rezoning request is recommended by the Planning staff.

**CONVENIENCE SITE LEASE**

8. On the motion of Mr. Hargett, seconded by Mr. Murphy, Council voted unanimously to authorize the County Administrator to execute a new lease on the Geddisville Convenience Site for \$1,000 per year through April 11, 2010.

**COMMITTEE REPORTS**

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

**2<sup>ND</sup> READING STREET NAME CHANGE – STEEDS LAKE ROAD TO CRYCO TRAIL**

9. Mr. Murphy reported that the Committee's recommendation to Council was to give 2<sup>nd</sup> Reading to the Street Name Change, changing Steeds Lake Road to Cryco Trail. Council voted unanimously in favor of the recommendation.

**COMMITTEE REPORTS CONTINUED**

**PLANNING, DEVELOPMENT AND BUILDING COMMITTEE**

**ANY OTHER SUCH BUSINESS**

**ISOLATED WETLANDS**

10. Mr. Murphy reported the Committee's unanimous recommendation to have a letter written by the Chairman to the Governor or State Legislator supporting the issue that the state regulates all of the isolated wetlands and not the Counties. Council voted unanimously in favor of the recommendation.

The Chairman passed the gavel to the Vice Chairman to give his Committee Report.

**BUDGET, FINANCE & PURCHASING COMMITTEE**  
**CHAIRMAN RANDY SCOTT**

**2<sup>nd</sup> READING TAN FY 2004-2005**

11. Chairman Scott reported that the Committee's recommendation to Council is to give 2<sup>nd</sup> Reading to the TAN for Fiscal Year 2004-2005; in the amount is \$7.5 million dollars. Council voted unanimously in favor of the recommendation.

**2<sup>nd</sup> READING COUNTY BUDGET FY 2004-2005**

12. Chairman Scott reported that the Committee's recommendation to Council is to give 2<sup>nd</sup> Reading to the Fiscal Year 2004-2005 County Budget. Council voted unanimously in favor of the recommendation.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**TRIDENT WORKFORCE INVESTMENT BOARD**

13. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to reappointment Mr. Robert Smith and to appoint Ms. Jennifer Gage to the Trident Workforce Investment Board.

**DORCHESTER COUNTY MENTAL HEALTH BOARD**

14. On the motion of Mr. Hargett, seconded by Rosebrock, Council voted unanimously to recommend Ms. Merle Handelsman to the Governor for reappointment to the Dorchester County Mental Health Board.

**DORCHESTER COUNTY BOARD OF DISABILITIES AND SPECIAL NEEDS**

14. On the motion of Mr. Davis, seconded by Waggoner, Council voted unanimously to recommend for reappointment to the Governor Ms. Lisa Lemon, Ms. Shirley Lang and Mr. Anthony J. Pieretti, Sr. to the Dorchester County Board of Disabilities and Special Needs.

The Chairman passed the gavel to the Vice –Chairman in order to make the next appointment.

**DORCHESTER COUNTY BOARD OF SOCIAL SERVICES**

15. On the motion of Mr. Scott, seconded by Mr. Elliott, Council voted unanimously to recommend to the Governor Ms. Nancy Shows for reappointment to the Dorchester County Social Services Board.

**CHARLESTON SOUTHERN UNIVERSITY PROPERTY**

16. Mr. Hargett made the motion, seconded by Mr. Rosebrock, that the County contract for a wetlands delineation of the property under contract with Charleston Southern University with a cost not to exceed \$2,200 and that the County Attorney obtain an extension of the inspection period for an additional 30 days so that the survey of the wetlands can be completed.

17. Mr. Elliott made an amendment to the main motion, seconded by Chairman Scott, stating that the money for the contract comes from County Council contingency fund. Council voted in favor of the motion and the amendment.

**DORCHESTER COUNTY BOARD OF SOCIAL SERVICES**

18. On the motion of Mr. Elliott, seconded by Chairman Scott, Council voted unanimously to recommend to the Governor the reappointment of Mr. Joseph A. Valentino to the Dorchester County Social Services Board.

19. On the motion of Mr. Hargett, seconded by Chairman Scott, Council voted unanimously to recommend to the Governor the reappointment of Ms. Nancy C. Stice to the Dorchester County Social Services Board.

**ADJOURNMENT**

20. On the motion of Chairman Scott, seconded by Mr. Elliott, Council voted unanimously to adjourn. Time of adjournment 7:40 p.m.

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Sandy W. Lawley, Clerk to Council



**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNTY COUNCIL CHAMBERS  
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE  
JUNE 7, 2004  
7:00 P.M.**

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PRESENT: Mr. Randy Scott – Chairman  
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**ADJOURNMENT**

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Sandy W. Lawley, Clerk to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
KENNETH F. WAGGONER, SERVICES CENTER  
COUNCIL CHAMBERS, ST. GEORGE  
JUNE 28, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the June 14, 2004 Special Called County Council Meeting
- Correspondence

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

- 1<sup>st</sup> Reading Rezoning Request #391 for Chris Nichols
- Road Maintenance Acceptance Application - Judith Drive Extension
- Shared Codes Enforcement Officer
- Dorchester County Female Housing Unit – St. George
- 3<sup>rd</sup> Reading Ordinance 04-06 At Will Employment
- DSS Funding
- 3<sup>rd</sup> Reading Ordinance 04-05 County Budgets FY 2004-2005
- Employee Bonus

**4. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**5. ADJOURN**

**MINUTES**  
**DORCHESTER COUNTY COUNCIL**  
**COUNTY COUNCIL CHAMBERS**  
**KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE**  
**JUNE 28, 2004**  
**7:15 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  
Mr. Larry Hargett  
Mr. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mrs. Sandy. W. Lawley - Clerk to Council  
ABSENT: Mr. John Frampton – County Attorney

Chairman Scott called the meeting to order.

**PUBLIC ADDRESS TO COUNCIL**

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



**ADOPTION OF MINUTES FROM THE JUNE 14<sup>TH</sup>, 2004 SPECIAL  
CALLED COUNTY COUNCIL MEETING**

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the June 14, 2004 Special Called County Council Meeting.

**CORRESPONDENCE**

Mr. Jason Ward, County Administrator, told Council about a letter he received from Mr. Mark Williams Administrator for the Town of Summerville regarding Stormwater Utility Fees. The letter was sent on behalf of the Mayor and Town Council requesting "an accounting of current stormwater utility fees and projection in the use of future expenditures." Doug Tompkins prepared a memo stating the differences in what we do for Summerville vs. North Charleston

**MOTION TO AMEND THE AGENDA**

2. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to amend the agenda to have an Executive Session later in the meeting.

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

**1<sup>ST</sup> READING REZONING REQUEST #391 FOR CHRIS NICHOLS**

3. On the motion of Mr. Elliott, seconded by Mr. Waggoner, Council voted six in favor and one opposed, on Rezoning Request # 391 for Chris Nichols and placement in the Planning, Development and Building Committee. This rezoning request is a requested change form DE-1 (Development District) to R-2 (Single Family Residential).

**ROAD MAINTENANCE ACCEPTANCE APPLICATION - JUDITH  
DRIVE EXTENSION**

4. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to accept Judith Drive Extension for county road maintenance.

**SHARED CODES ENFORCEMENT OFFICER**

5. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to authorize the hiring of a Codes Enforcement Officer to serve and be funded by the towns of St. George, Harleyville, Ridgeville, and Reevesville in the amount of \$50,000 total.

**DORCHESTER COUNTY FEMALE HOUSING UNIT – ST. GEORGE**

6. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to authorize the Administrator to award a contract to the lowest bidder, Emory Infinger and Associates, Incorporated, to construct the Dorchester County Female Housing Unit. Their bid was \$799,000. Their bid for alternate #1 was \$1,100.

Sheriff Ray Nash addressed Council on the design of the facility and the staff it would take to run the facility. The Sheriff says it would only take one person to run the entire facility per shift due to the unique design.

**3<sup>RD</sup> READING ORDINANCE # 04-06 AT WILL EMPLOYMENT**

7. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted five in favor and two opposing to give 3<sup>rd</sup> Reading to an Ordinance for the purpose of establishing a policy of at-will employment for all county employees. The purpose of the At Will Employment Ordinance affirms the fact that no one other than County Council has the right “to enter into any contracts for other than at-will on the County’s behalf.” Employees will still have the right to a grievance hearing.

Chairman Scott and Mr. Waggoner opposed.

**DSS FUNDING**

8. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to authorize DSS to carry over \$29,361 in budget savings to fund foster care transportation and personnel costs. This is the amount Mrs. Jenkins requested in her presentation to Council on June 14<sup>th</sup>, 2004.

3<sup>RD</sup> READING COUNTY BUDGET FY 2004-2005

9. On the motion of Mr. Hargett, seconded by Mr. Murphy, Council voted four in favor and three opposed to approve the Fiscal Year 2004-2005 County Budget (Ordinance # 04-05) as follows:

County General Fund	\$27,267,364.
County Capital Improvement Fund	\$ 3,113,950.
School District #2 Operating Budget	\$37,908,302
School District #4	\$ 8,823,323
Career School Operating Budget	\$ 2,282,826
Trident Technical College	\$ 923,000
County Library	\$ 1,509,387
Human Development Board Senior Center	\$ 499,905
Sewer and Water Utility Fund	\$ 9,102,225
Solid Waste Utility Fund	\$ 4,079,000
Stormwater Utility Fund	\$ 1,401,600

Mr. Davis, Mr. Elliott and Mr. Murphy opposed.

10. A motion was made by Mr. Waggoner and seconded by Mr. Davis for Mr. Waggoner to reconsider his vote on 3<sup>rd</sup> Reading of the County Budget for Fiscal Year 2004-2005 (Ordinance # 04-05). Council voted three in favor and four opposed.

Chairman Scott, Mr. Hargett, Mr. Elliott and Mr. Murphy opposed.

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted four in favor and three opposed to give 3<sup>rd</sup> Reading to the County Budget Fiscal Year 2004-2005 (Ordinance # 04-05) by a roll call vote.

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

**EMPLOYEE BONUS**

Mr. Ward asked Council to authorize a one time employee bonus of \$225 for all full time employees. The amount of \$100,350 will be for the 446 fulltime General Fund employees. The remaining approximately \$19,000 will come from various enterprise funds for enterprise fund employees.

12. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, the motion was not to approve the bonuses.

13. Mr. Murphy moved to amend the motion, seconded by Mr. Davis to approve the employee bonuses as recommended by Mr. Ward. Council voted six in favor and one abstaining.

Mr. Rosebrock abstained

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

13. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to appoint Mr. David L. Unwin to the Dorchester County Human Development Board.

**EXECUTIVE SESSION 7:55 P.M.**

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

Before going into Executive Session Chairman Scott thanked his fellow Council members on their endorsement of him in his recent race for Senator.

**RECONVENE FROM EXECUTIVE SESSION 8:58 P.M.**

Council reconvened from Executive Session and Chairman Scott announced that no action was taken.

**ADJOURNMENT**

On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to adjourn. Time of adjournment 9:00 p.m.

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Sandy W. Lawley, Clerk to Council



**AGENDA  
DORCHESTER COUNTY COUNCIL  
DORCHESTER COUNTY SERVICES BUILDING  
COUNCIL CHAMBERS, SUMMERVILLE  
JULY 12, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the Special Called Meetings June 28<sup>th</sup> (6 meetings) and the June 28<sup>th</sup>, 2004 County Council Meeting
- Resolution # 04-07 for Mrs. Rachel Bannister Jenkins
- Resolution # 04-08 20% Cap on Property Tax Valuation
- Employee Recognition Program
- Correspondence

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

- Old Fort Road Extension Project
- Education Foundation Funding
- Special Olympics Funding Request
- Reclassification

**4. COMMITTEE REPORTS**

**PUBLIC WORKS, PROPERTY AND UTILITIES**

**MR. RICHARD ROSEBROCK, CHAIRMAN**

- Chambers Letter of Consistency
- Quail Arbor / Cove
- Convenience Site Update
- Snipes
- Crestwood Update
- Mose Circle
- Tudor Road
- Work Order Follow-up Letter

**PLANNING, DEVELOPMENT AND BUILDING**

**MR. CHRIS MURPHY, CHAIRMAN**

- Recommendation for 3<sup>rd</sup> Reading Amendments to Ordinance # 90-19
- Public Hearing for Rezoning Request # 390 Sintra Development Group
- Recommendation for 2<sup>nd</sup> Reading Rezoning Request # 390 Sintra Development Group

**Page Two**  
**County Council Agenda**

**5. APPOINTMENTS TO BOARDS AND COMMISSIONS**

-Low Country Resources Conservation Development Board

**6. COUNTY ATTORNEY'S TIME- MR. JOHN FRAMPTON**

-Executive Session – Legal Advice

-Litigation Matter

- Reclassification

-Carolina Water Service

-Update Confidential Economic Development Prospects

**7. ADJOURN**

RANDY SCOTT  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

JASON WARD  
ADMINISTRATOR

SANDY W. LAWLEY  
CLERK TO COUNCIL



LARRY HARGETT

WALTER H. "SKIP" ELLIOT, III

CHRISTOPHER J. MURPHY

RICHARD ROSEBROCK

KENNETH WAGGONER

## COUNTY COUNCIL OF DORCHESTER COUNTY

201 JOHNSTON STREET

ST. GEORGE, SOUTH CAROLINA 29477

(843) 563-0196 FAX (843) 563-0137

SUMMERVILLE (843) 832-0043 FAX (843) 875-8509

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNTY COUNCIL CHAMBERS  
DORCHESTER COUNTY SERVICES BUILDING, SUMMERVILLE  
JULY 12, 2004  
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. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Mrs. Sandy W. Lawley - Clerk to Council

Chairman Scott called the meeting to order and Reverend Rebecca B. Coerper gave the invocation.

### **PUBLIC ADDRESS TO COUNCIL**

Chairman Scott asked if anyone would like to address Council.

- Mr. Joe Kress addressed Council regarding financial demands of taxes and the 1% Sales Tax for Roads.
- Mr. Mike Bryan of Robert Bosch Corporation updated Council and thanked Council for their support of the First Robotics Team.



- Mr. Ben Coker addressed Council regarding a problem he is having with a plat and the cost to tax payers' reference having to do more than one survey on property. This item was placed in the Planning, Development and Building Committee.
- Mr. Kenneth Litchfied and Mr. Steven Anderson addressed Council regarding problems they have with the Jedburg taxiway easement.

**ADOPTION OF MINUTES FROM THE JUNE 28TH, 2004 COUNCIL MEETINGS**

1. On the motion of Mr. Davis, seconded by Mr. Harnett, Council voted unanimously to adopt the minutes from the Council Meetings on June 28<sup>th</sup>, 2004. (7 sets of Minutes)

**RESOLUTION # 04-07 FOR MRS. RACHEL BANNISTER JENKINS**

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt Resolution #04-07 for Mrs. Rachel Bannister Jenkins.

**RESOLUTION # 04-08 20% CAP ON PROPERTY TAX VALUATION**

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt Resolution #04-08 asking the Governor to veto the 20% Cap on Property Tax Valuation.

**DORCHESTER COUNTY EMPLOYEE SERVICE RECOGNITION AWARDS PRESENTATION**

Dorchester County Council recognized fifteen 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.

**CORRESPONDENCE**

There was no correspondence to report.

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

**OLD FORT ROAD EXTENSION PROJECT**

4. On the motion of Mr. Hargett, seconded by Mr. Elliott, Council voted unanimously to approve the Chairman's letter to the County Transportation Committee which expressed Council's commitment to support the Old Fort Road Extension Project in the amount of \$100,000 a year for the next five years.

**EDUCATION FOUNDATION FUNDING**

5. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted six in favor and one opposed to fund the Education Foundation in the amount of \$5,000 in accordance with the June 2, 2003 Council Minutes stating that Council would fund the Education Foundation out of Council's Contingency Fund for two years at \$5,000 per year.

Mr. Murphy opposed.

**SPECIAL OLYMPICS FUNDING REQUEST**

6. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted six in favor and one opposed to fund the Special Olympics in the amount of \$2,500 from the Council Contingency Fund.

Mr. Murphy opposed.

7. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, an amendment to the main motion was made to have the Special Olympics go through the Recreation grant application process. Mr. Rosebrock then withdrew his motion amendment to the main motion and Mr. Hargett withdrew his second.

For the record the Special Olympics would have to go through the Recreation grant application process for funding for the next fiscal year, if funding is requested.

**RECLASSIFICATION**

8. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, the motion was made to go along with Russell Campbell of MGT's decision that two of the positions sent into him not be reclassified, the Purchasing Assistant and the Accounting Technician.

9. An amendment to the main motion was made by Mr. Waggoner and seconded by Mr. Murphy, to honor Council's previous decision of May 3<sup>rd</sup>, 2004 to uphold the upgrades of the two positions, the Purchasing Assistant and the Accounting Technician. Council voted six in favor and one opposed.

Mr. Rosebrock opposed.

10. Mr. Elliott made a motion, seconded by Mr. Davis, that in the future no recommendation comes to full Council relative to reclassification or adjustment in salary of a job description until it has been reviewed by MGT.

11. Mr. Hargett amended the motion, seconded by Mr. Rosebrock, that the word MGT be taken out of the previous motion and the words "Personnel Consultant" be used. Council voted unanimously in favor of the amendment.

**COMMITTEE REPORTS**

**PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE**

**Mr. Richard Rosebrock**

**CHAMBERS LETTER OF CONSISTENCY**

12. Mr. Rosebrock reported that the Letter of Consistency was recommended unanimously by the Committee. Council voted unanimously on the recommendation.

It was also reported that the Solid Waste User Plan had to be changed in order for the Letter of Consistency to be recommended by deletion of one sentence that was based on comments by DHEC. Mr. Tompkins who addressed the Committee stated that the entire Plan is being reworked and the new Solid Waste Plan will be completed in the near future.

**QUAIL ARBOR / COVE**

Mr. Rosebrock reported that Mr. Tompkins is working on a solution to the drainage problem in Quail Arbor and Quail Arbor Cove and also working to meet the requirements of what was promised to Mr. Everett Knight on November 5, 2001 at the County Council Meeting. Mr. Tompkins was instructed to negotiate with the landowners and Mr. Knight to work out this problem as soon as possible. No other action was needed by Council

**CONVENIENCE SITE UPDATE**

Mr. Rosebrock reported that Public Works is working on the upgrade of the convenience sites, and no action is needed by Council on this subject.

**WORK ORDER FOLLOW-UP LETTER**

Mr. Rosebrock reported on a work order follow up letter that will be sent out once a job has been completed by Public Works. No recommendation was needed by Council on this subject.

**SNIPES**

Mr. Rosebrock reported on the sewer system that was put in for Mr. Snipes and other area residents and adjacent to Mr. Snipes' property. The Department of Health and Environmental Control has not issued a permit for the system as of this date and Mr. Tompkins is looking into the matter and compiling everything DHEC requires in order to get the system operational. He is also getting the site cleaned up from debris. No action is needed by Council.

**CRESTWOOD UPDATE**

Mr. Rosebrock reported that two speed humps are recommended by the Committee for Crestwood Dive. The cost is \$1,500 each. The money will come out of the ROC fund.

13. On the motion of Mr. Murphy, seconded by Mr. Hargett, Council voted unanimously to amend the recommendation of the Committee for two speed humps to be placed in Crestwood, but in the future all speed humps will be a 50-50 match.

**MOSE CIRCLE**

Mr. Rosebrock reported on Mose Circle in Jedburg and the request that has been made to the County Transportation Committee to have it paved. Mr. Tompkins was asked to check on the progress of this request with the CTC and no action is needed by Council.

**TUDOR ROAD**

14. Mr. Rosebrock reported on Mr. Tompkins recommendation to the Committee to close Tudor Road. The Committee then voted unanimously to recommend to Council that Tudor Road be closed. There is only one resident on Tudor Road and he would like the road closed. Council voted four in favor and three opposed to close Tudor Road.

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

**HARPER'S CEMETERY**

With no objection Mr. Davis asked to discuss Harper's Cemetery. This cemetery was established in 1938 and is located two and half miles north of St. George on Highway 15. There are problems with access to the cemetery which is on the property of Mr. English Percy. Mr. Percy leased the land to someone else who ran a lumber mill and they built a building that houses equipment directly on the road to the cemetery. The lease expired February 2004. When the structure was erected, no notice was given to the families that travel to the cemetery. Another access road was built, but locked by gate and the family was given a key, but the lock was frequently changed. Now that the lease has expired the family wants the original road to be given back to the family. On the deed for the property recorded in the RMC office it clearly states that access must be given. The families are asking for the County's help in getting the access road back.

**PLANNING DEVELOPMENT AND BUILDING COMMITTEE**

**Mr. Chris Murphy**

**RECOMMENDATION FOR 3<sup>RD</sup> READING AMENDMENTS TO  
ORDINANCE # 90-19**

Mr. Murphy updated Council on the progress of the Amendments to Ordinance 90-19. The Committee discussed the Amendments and felt that a Public Hearing should be held first before 3<sup>rd</sup> Reading is recommended. The Planning, Development and Purchasing Committee will hold this Public Hearing; no action was needed by Council.

**MATEEBA ESTATES**

Mr. Murphy reported that Mateeba Estates was discussed under any other such business. The Committee discussed the problems, Mr. Bo Barry, owner and developer of Mateeba Estates, is having and feels that they can work with Mr. Barry and get the problems resolved. No action was needed by Council.

**RECOMMENDATION FOR 2<sup>ND</sup> READING REZONING REQUEST # 390  
SINTRA DEVELOPMENT GROUP**

15. Mr. Murphy reported that the Committee conducted a Public Hearing on Rezoning Request # 390 for the Sintra Development Group. This Development is located off of Dorchester Road, it is currently zoned DE2 with a rezoning request for PD – Planned Development. The committee voted two in favor and one abstaining to give 2<sup>nd</sup> Reading to this request. Council voted six in favor and one abstaining.

For the record Mr. Elliott abstained.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**LOW COUNTRY RESOURCES CONSERVATION DEVELOPMENT  
BOARD**

16. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to recommend to the Governor that Mr. Frederic Shmurak and Mr. Walter David Myers, Jr. be reappointed to the Low Country Resources, Conservation and Development Board.

The gavel was then passed to the Vice Chairman to carry on the meeting, due to the Chairman's absence at this time.

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

**EXECUTIVE SESSION – TIME 8:50 P.M.**

17. On the motion of Mr. Murphy, seconded by Mr. Hargett, Council voted unanimously to go into Executive Session.

PAGE EIGHT  
COUNCIL MINUTES  
JULY 12, 2004

**RECONVENE FROM EXECUTIVE SESSION 9:50 P.M.**

Mr. Frampton reported that in executive session Council received legal advice concerning a litigation matter and magistrates appointments, discussed a personnel matter and a contractual matter and was given an update on a number of confidential Economic Development prospects and no action was taken.

**ADJOURNMENT**

18. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted six in favor and one absent to adjourn. Time of adjournment 8:52 P.M.

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Sandy W. Lawley, Clerk to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
DORCHESTER COUNTY SERVICES BUILDING  
COUNCIL CHAMBERS, SUMMERVILLE  
JULY 26, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the July 12, 2004 Council Meeting and the July 19, 2004 Special Called Council Meeting
- Correspondence

**3. GUEST**

- Eileen Chepenik - Trident Literacy Association Request for Funding

**4. COUNCIL MEMBER'S TIME**

- Mr. Skip Elliott – Guest, Dorchester County Citizens Committee (Road Projects)

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

- 1<sup>st</sup> Reading for Lease Purchase for Broadband Wireless Network (Canopy)
- 1<sup>st</sup> Reading Ordinance for Transportation Sales and Use Tax
- 1<sup>st</sup> Reading Rezoning Request #392 for Charleston Land Partners
- 1<sup>st</sup> Reading Rezoning Request # 393 for General Engineering & Environmental LLC.
- 3<sup>rd</sup> Reading Rezoning Request # 390 Sintra Development Group
- Upper Dorchester County Historical Society Request for Funding
- Approval of Codes Enforcement Officer
- 911 and Public Safety GIS Support
- Summerville Tax Assessor Satellite Office

**6. COMMITTEE REPORTS**

**PLANNING, DEVELOPMENT AND BUILDING**

**MR. CHRIS MURPHY, CHAIRMAN**

- Public Hearing for Rezoning Request # 391 for Chris Nichols
- Recommendation for 2<sup>nd</sup> Reading Rezoning Request # 391 for Chris Nichols

**7. APPOINTMENTS TO BOARDS AND COMMISSIONS**



**Page Two**  
**Council Agenda**  
**July 26, 2004**

**8. COUNTY ATTORNEY'S TIME- MR. JOHN FRAMPTON**

-Executive Session – Legal Advice

-Charleston Southern University Property Contractual Matter

-Employment Agreement Contractual Matter

-Confidential Economic Development Prospects

**9. ADJOURN**

RANDY SCOTT  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

JASON WARD  
ADMINISTRATOR

SANDY W. LAWLEY  
CLERK TO COUNCIL



LARRY HARGETT

WALTER H. "SKIP" ELLIOT, III

CHRISTOPHER J. MURPHY

RICHARD ROSEBROCK

KENNETH WAGGONER

## COUNTY COUNCIL OF DORCHESTER COUNTY

201 JOHNSTON STREET

ST. GEORGE, SOUTH CAROLINA 29477

(843) 563-0196 FAX (843) 563-0137

SUMMERVILLE (843) 832-0043 FAX (843) 875-8509

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNTY COUNCIL CHAMBERS  
DORCHESTER COUNTY SERVICES BUILDING, SUMMERVILLE  
JULY 26, 2004  
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. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Mrs. Gina R. Sams – Sr. Admin. Asst. to Council

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

### **PUBLIC ADDRESS TO COUNCIL**

Chairman Scott asked if anyone would like to address Council.

- Mr. Charles P. Ferranti, a resident of Dorchester County, addressed Council regarding concerns of the 1% Transportation Sales and Use Tax.

PAGE TWO  
COUNCIL MINUTES  
JULY 26, 2004

**ADOPTION OF MINUTES FROM THE JULY 12, 2004 COUNCIL MEETING AND JULY 19, 2004 SPECIAL CALLED MEETING**

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from July 12, 2004, Council Meeting and July 19, 2004, Special Called Meeting.

**CORRESPONDENCE**

There were no correspondences to report.

**GUEST**

Ms. Eileen Chepenik, of Trident Literacy Association, reported that the Trident Literacy Association had sought out opportunities to offer classes for the upper portion of Dorchester County and will start offering classes in St. George in August or September of 2004. Ms. Chepenik requested consideration for full funding of their original request of \$5,000.

Council will put this request into the appropriate committee, no action was taken.

**COUNCIL MEMBER'S TIME**

On the behalf of Council and the Citizens of Dorchester County, Councilman Elliott thanked the Ad Hoc Transportation Projects Committee Members for their hard work, dedication and service to the committee. On the request of Councilman Elliott, the following Ad Hoc Transportation Projects Committee members addressed Council:

- Ms. Margaret Goodwine
- Mr. Marshall Murdaugh, Chairman
- Mr. Charles Ackerman
- Mr. Jim McGraw

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

**1<sup>st</sup> READING FOR LEASE PURCHASE FOR BROAD BAND WIRELESS NETWORK (CANOPY)**

2. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to approve the 1<sup>st</sup> Reading on the Lease Purchase for Broad Band Wireless Network.

**1<sup>st</sup> READING ORDINANCE FOR TRANSPORTATION SALES AND USE TAX**

3. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to approve 1<sup>st</sup> Reading on the Ordinance for the Transportation Sales and Use Tax.

**1<sup>st</sup> READING REZONING REQUEST # 392 – CHARLESTON LAND PARTNERS**

4. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted five in favor, two opposed, to approve the 1<sup>st</sup> Reading of Rezoning Request #392 - Charleston Land Partners and to refer this request to the Planning Development and Building Committee for further consideration.

Mr. Hargett and Mr. Rosebrock opposed.

**1<sup>st</sup> READING REZONING REQUEST # 393 – GENERAL ENGINEERING & ENVIRONMENTAL, LLC.**

5. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted five in favor, two opposed to approve the 1<sup>st</sup> Reading of Rezoning Request # 393 – General Engineering & Environmental, LLC and to refer this request to the Planning Development and Building Committee for further consideration.

Mr. Hargett and Mr. Rosebrock opposed.

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

**3<sup>rd</sup> READING REZONING REQUEST #390 – SINTRA DEVELOPMENT GROUP**

6. On the motion of Mr. Waggoner, seconded by Mr. Murphy, Council voted six in favor, one abstaining, to approve 3rd Reading of Rezoning Request # 390 – Sintra Development. This request of 104.17 acres off of Dorchester Road changes the zoning from DE-2 (Development District) to PD (Planned Development District).

Mr. Elliott abstained from voting.

**UPPER DORCHESTER COUNTY HISTORICAL SOCIETY REQUEST FOR FUNDING**

Mr. Ward updated Council on the Upper Dorchester County Historical Society's request for funding and recommended that Council fund \$2,500 from the Accommodations Tax Fund and \$2,500 from Council's Contingency Fund.

7. On the motion of Mr. Murphy, seconded by Mr. Elliott, Council voted unanimously to allow time for the application of the Upper Dorchester County Historical Society to be processed by the Accommodations Tax Committee.

**APPROVAL OF CODES ENFORCEMENT OFFICER**

8. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to authorize Mr. Richard Bishop as a Dorchester County Codes Enforcement Officer.

**911 AND PUBLIC SAFETY GIS SUPPORT**

9. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve a new GIS Analyst Position to help move along with Phase II of the 911 wireless capabilities, specifically for implementing a Dispatch Mapping System and would be funded by 911 Funds. This would not affect the General Fund.

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

**SUMMERVILLE TAX ASSESSOR SATELLITE OFFICE**

10. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to approve the Summerville Tax Assessor Satellite Office.

**COMMITTEE REPORTS**

**PLANNING DEVELOPMENT AND BUILDING COMMITTEE-**  
**Mr. Chris Murphy**

**PUBLIC HEARING FOR REZONING REQUEST 391 – CHRIS NICHOLS**

Mr. Murphy updated Council on the Public Hearing for Rezoning Request #391 – Chris Nichols held earlier in the evening. The rezoning request would change the property's zoning from DE-1 (Development District) to R-2 (Single –Family Residential District).

**2<sup>nd</sup> READING REZONING REQUEST # 391 – CHRIS NICHOLS**

11. Mr. Murphy reported on the Committee's recommendation to Council to give 2<sup>nd</sup> Reading on the Rezoning Request # 391 – Chris Nichols. Council voted unanimously to give 2<sup>nd</sup> Reading for Rezoning Request # 391 – Chris Nichols.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

There were no appointments made.

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

**REQUEST FOR EXECUTIVE SESSION – TIME 7:52 P.M.**

Mr. Frampton requested an executive session so Council could receive legal advice and to discuss a real estate contractual matter regarding Charleston Southern University, an employment agreement contractual matter and a confidential economic development prospect.

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

**RECONVENE FROM EXECUTIVE SESSION 8:55 P.M.**

Mr. Frampton reported that in executive session Council received legal advice, discussed the Charleston Southern University property contractual matter, the employment agreement with Mr. Ward and an economic development prospect.

**INDUCEMENT AGREEMENT BETWEEN DORCHESTER COUNTY AND DCMD, INC.**

13. On the motion of Mr. Hargett, seconded by Mr. Davis, Council voted unanimously to authorize an inducement agreement between Dorchester County and DCMD, Inc., related to economic development.

**RATIFIED CONTRACT BETWEEN DORCHESTER COUNTY & ADMINISTRATOR- JASON WARD**

14. On the motion of Mr. Murphy, seconded by Mr. Rosebrock, Council voted unanimously to ratify the contract between Dorchester County Council and the Administrator as presented in executive session.

**LAND PURCHASE FROM CHARLESTON SOUTHERN UNIVERSITY**

15. Mr. Rosebrock motioned, to purchase 63 acres of land from Charleston Southern University for the purpose of a park. Mr. Hargett seconded the motion.
16. Mr. Waggoner amended the motion, Mr. Davis seconded and Council voted three in favor, four opposed, for the amendment in which Council would provide \$10,000 of funding to the Upper Dorchester County Historical Society.

The amendment failed.

Mr. Hargett requested a roll call vote on the original motion to purchase 63 acres of land from Charleston Southern University.

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

Council voted two in favor and five opposed, the motion failed.

**ADJOURNMENT**

17. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to adjourn. Time of adjournment 9:03 P.M.

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Gina R. Sams, Sr. Admin. Asst. to Council



**AGENDA  
DORCHESTER COUNTY COUNCIL  
KENNETH F. WAGGONER, SERVICES CENTER  
COUNCIL CHAMBERS, ST. GEORGE  
AUGUST 16, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the July 26, 2004, County Council Meeting and the Special Called Council Meetings from August 2<sup>nd</sup>, 9<sup>th</sup> and 16<sup>th</sup> 2004
- Resolution for Mrs. Dianne Minus
- Correspondence

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

- 2<sup>nd</sup> Reading for Lease Purchase of Broadband Wireless Network (Canopy)
- 3<sup>rd</sup> Reading Rezoning Request # 391 Chris Nichols
- Quail Arbor Drainage
- Rename Libraries
- Sheriff's Request to Transfer Funds
- Carryover of Funds to FY 2004/2005
- Cable Franchise Audit

**4. COMMITTEE REPORTS**

**ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS**

**Mr. Larry Hargett**

- Proposed Restructuring of Administrator's Office

**PLANNING, DEVELOPMENT AND BUILDING**

**Mr. Chris Murphy**

- Public Hearing for Amendments to Ordinance # 90-19
- Recommendation for 3<sup>rd</sup> Reading for Amendments to Ordinance #90-19
- Plat Issue – Ben Coker

**5. APPOINTMENTS TO BOARDS AND COMMISSIONS**

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

- Executive Session – Confidential Economic Development Projects

**7. ADJOURN**



**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNTY COUNCIL CHAMBERS  
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE  
AUGUST 16, 2004  
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  
Mr. Larry Hargett  
Mr. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Mrs. Sandy. W. Lawley - Clerk to Council

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

**PUBLIC ADDRESS TO COUNCIL**

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

**PUBLIC ADDRESS TO COUNCIL CONTINUED**

- Mr. Grayson Knight the developer of Southern Magnolias addressed Council regarding the zoning of property and the Amendments to Ordinance # 90-19.
- Mr. John T. Pierce addressed Council regarding Quail Arbor Drainage.
- Mr. Herman Marchant addressed Council in reference to the high cost of taxes and the problem with raising taxes.
- Mr. Howard Bridgman addressed Council in favor of the Bacon's Bridge Park.
- Mr. Robert H. Knight also addressed Council to speak in favor of the Bacon's Bridge Park on the Ashley River.
- Mr. Ronnie Judy addressed Council regarding the Storm Water Fee and also about the road to the Dorchester County Airport in St. George.
- Mr. Heyward Hutson addressed Council on reconsidering the Bacon's Bridge Park on the Ashley River and the appointment of an AdHoc Committee to look at the issue.
- Mr. George McDaniel addressed Council on reconsidering the Bacon's Bridge Park on the Ashley River. He also discussed possible funding sources for the Park.
- Mr. George Neil addressed Council on reconsidering the Bacon's Bridge Park on the Ashley River. He also spoke to Council about the proposed detention ponds in Quail Arbor.
- Mr. Elliott Locklair addressed Council on the Amendments to Ordinance #90-19 and the 3<sup>rd</sup> Reading to the Ordinance. He thanked Council for taking time with the Ordinance and letting people comment and then making changes accordingly. He also thanked the Planning Department Staff for all their hard work on the Ordinance.

**ADOPTION OF MINUTES FROM THE JULY 26<sup>TH</sup>, 2004 AND THE SPECIAL CALLED COUNTY COUNCIL MEETINGS OF AUGUST 2<sup>ND</sup>, AUGUST 9<sup>TH</sup>, AND AUGUST 16<sup>TH</sup>, 2004**

1. Mr. Davis made the motion, and Mr. Hargett seconded, to adopt the Minutes from the July 26<sup>th</sup>, County Council Meeting and the Special Called Council Meeting Minutes from August 2<sup>nd</sup>, August 9<sup>th</sup> and August 16<sup>th</sup>, 2004.
2. Mr. Elliott amended the motion, seconded by Mr. Murphy, to adopt all the Minutes except the Special Called Council Meeting Minutes from the 16<sup>th</sup>, 2004. He would like to wait and adopt these Minutes at the next Council Meeting. Council voted unanimously in favor of the amendment.

**RESOLUTION FOR MRS. DIANNE MINUS**

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt a Resolution honoring Mrs. Dianne Minus for all her service (22 years and 5 months) on the Dorchester County Library Board.

**CORRESPONDENCE**

There was no correspondence to report.

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

**2<sup>ND</sup> READING FOR THE LEASE PURCHASE OF BROADBAND WIRELESS NETWORK (CANOPY)**

4. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to give 2<sup>nd</sup> Reading for the Lease Purchase of Broadband Wireless Network (Canopy).

**3<sup>RD</sup> READING FOR REZONING REQUEST #391 – CHRIS NICHOLS**

5. On the motion of Mr. Elliott, seconded by Mr. Murphy, Council voted unanimously to give 3<sup>rd</sup> Reading to Rezoning Request # 391 for Mr. Chris Nichols. This is a request to rezone 13 acres off of Mentor Street in Summerville from DE-1 (Development District) to R-2 (Single Family Residential District).

**QUAIL ARBOR DRAINAGE**

Mr. Ward reported that according to Mr. Tompkins, Public Works Director, the Army Corp of Engineers is willing to approve the construction of the ponds. However, they have not expressed a willingness to approve the relocation of the ditch currently on Mr. Everett Knight's property to build the ponds. The County is required to get a permit from the Army Corp of Engineers to alter or move jurisdictional ditches (ditches that drain wetlands) therefore, the County cannot move ahead until this is resolved. Mr. Tompkins informed Council of a meeting scheduled with the Army Corp of Engineers on Tuesday, August 17<sup>th</sup>, 2004 and he should have more knowledge based on that meeting.

**RENAMING OF THE COUNTY LIBRARIES**

6. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to place the request from the Dorchester County Library Board to rename the two County Libraries in the Public Safety, Health and Human Services Committee.

**SHERIFF'S REQUEST TO TRANSFER FUNDS**

7. On the motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously to approve the request by the Sheriff and authorize the County Administrator to approve the transfer of \$25,300 from personnel to operating funds in the Victims Advocate Office.

**CARRYOVER OF FUNDS TO FISCAL YEAR 2004-2005**

8. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to accept the County Administrator's recommendation to carryover funds to fiscal year 2004-2005 for the purposes and amounts listed by the Finance Director (per departmental requests).

**CABLE FRANCHISE AUDIT**

9. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to accept the recommendation of the Administrator to award the contract for the Cable Franchise Audit of Mallard, Time Warner, Knology, and Berkley Cable to the lowest bidder, The Howell Group, LLC, at the cost of \$4,500 to be taken from the Council Contingency Fund.

**COMMITTEE REPORTS**

**ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS**

**Mr. Larry Hargett**

**PROPOSED RESTRUCTURING OF THE ADMINISTRATOR'S OFFICE**

10. Mr. Hargett reported that the County Administrator presented a proposed restructuring plan of the Administrator's Office. The Administrator is requesting Council's approval of this plan to hire a Deputy Administrator for Administrative Services/Risk Manager. Basically the plan is to hire one Deputy Administrator that would also be assigned the task of Risk Manager. This person would also have the Finance Director, Information Technology Director, Personnel Director, Procurement Director, and the Safety Coordinator report directly to him. This would reduce the span of control for the Administrator by four departments. The Committee voted unanimously to endorse this plan of restructuring the Administrator's Office and recommends approval by Council.

The County Administrator made note that the Delinquent Tax Collector, the Clerk to Council and the Senior Administrative Assistant to Council all report directly to Council.

**COMMITTEE REPORTS CONTINUED**  
**ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS**

**PROPOSED RESTRUCTURING OF THE ADMINISTRATOR'S OFFICE**  
**CONTINUED**

11. Mr. Waggoner made an amendment to the motion, seconded by Mr. Davis, to look at this proposed restructuring further and to leave this item in Committee. Council voted one in favor and six opposed.

Chairman Scott, Mr. Davis, Mr. Hargett, Mr. Rosebrock, Mr. Murphy and Mr. Elliott opposed.

The main motion, recommendation of the Administrative and Intergovernmental Affairs Committee to restructure, was passed with a vote of six in favor and one opposed.

Mr. Waggoner opposed.

**COMMITTEE REPORTS**  
**PLANNING, DEVELOPMENT AND BUILDING COMMITTEE**  
**Mr. Chris Murphy**

**PUBLIC HEARING AND RECOMMENDATION FOR 3<sup>RD</sup> READING**  
**AMENDMENTS TO ORDINANCE # 90-19**

12. Mr. Murphy reported that another Public Hearing was held for the Amendments to Ordinance # 90-19. He reported that the zoning maps had been available to the public. The recommendation of the Committee was unanimous to recommend to Council to give 3<sup>rd</sup> Reading to the Amendments to Ordinance #90-19, with one change in the requirements of lot sizes as it refers to 15,000 square foot lot sizes in certain rezoning cases, which is not consistent with Council's decision of February 2002 to change the minimum lot size to 14,500 square foot. This is the only change made by the Committee and recommended by the Acting Planning and Codes Director, Mr. Ed Carter.

For the record Mr. Elliott stated, "I appreciate this Council's temperament and patience in taking their time to review this document. It was of utmost importance to me when I came on Council, and we have now taken over a year and a half to methodically look at this document. I applaud the efforts of the Planning Department, the Planning Commission and all of the interested parties that were very diligent and spent many hours in producing this document. As was stated in our Committee meeting, no document is perfect, and we have already identified that there are weaknesses in this document. I guess the most obvious weakness and again we were able to prevail and delay the 3<sup>rd</sup>

**COMMITTEE REPORTS CONTINUED**  
**PLANNING, DEVELOPMENT & BUILDING COMMITTEE**

**PUBLIC HEARING AND RECOMMENDATION FOR 3<sup>RD</sup> READING**  
**AMENDMENTS TO ORDINANCE # 90-19 CONTINUED**

(Councilman Elliott's statement continued)

Reading, but all along in the creation of this document and the wordsmith portion of this document and the review of it, we were doing it without the benefit of that map. It was not until about six weeks ago that we actually had a map that would now interpret our document. We have found that there are no R2 designations except those that were grandfathered, so therefore there are no lots that are 7,500. I think this is something that I am definitely going to lobby my fellow Councilmen, to get four votes, to bring some issues back out. One of them is increasing the lot size of the PUD, which I think could be done, but also decreasing, so that we have a real R2 designation in other areas of the County. One example is the gentleman here tonight, as stated he has always been under the impression that his property was R2."

13. Mr. Elliott then amended the motion asking that Council accept this man's understanding that his 63 areas of property remain R2 – 7,500 square feet. Mr. Elliott stated that he has done what the County has asked him to do by developing homes where he was going to put in a trailer park, so he wanted to amend the motion to accommodate this gentleman (Mr. Grayson Knight).

Mr. Elliott explained that Mr. Knight was under the impression that his DE1 was R2, but not until he saw the map did he realize that his property was no longer R2.

14. Mr. Waggoner made a second amendment, seconded by Mr. Elliott, which the Amendments to Ordinance # 90-19 are kept in Committee until Council can work out all the issues. Council voted four in favor and three opposed.

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

**PLAT ISSUE – MR. BEN COKER**

Mr. Murphy reported that the Committee continues to work on this item and will be bringing the new Planning Director, who is starting on Friday, August 20, 2004, in on the issue. No action was needed by Council.



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COUNTY COUNCIL MINUTES  
AUGUST 16, 2004

**COMMITTEE REPORTS CONTINUED**  
**PLANNING, DEVELOPMENT & BUILDING COMMITTEE**

**ANY OTHER SUCH BUSINESS**

**MATEEBA ESTATES**

Mr. Murphy reported that Mateeba Estates was discussed at the Committee meeting under any other such business. The Committee has the County Attorney reviewing some legal documents regarding the development of Mateeba Estates. No action was needed by Council.

**Mr. Murphy concluded his Committee report.**

**REPORT ON PARK ON BACON'S BRIDGE ROAD**

Councilman Hargett reported that he felt that the county had missed the opportunity on the Bacon's Bridge site and it would probably be commercially developed. He stated that there were several other offers in which to buy the property, after the County passed on purchasing it.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

There were no appointments to Boards and Commissions.

**ST. GEORGE AIRPORT ROAD**

Councilman Elliott brought up the issue regarding the road to the St. George Airport, and where the County stood on the possibility of building a new road and returning the property to Mrs. Horne. Councilman Rosebrock updated Council on the consequences of building another road. The report was that if the County had to build another road, the land would have to be taken from the same family and also the road would have to be built over wetlands. The alternative is not feasible to the County.

**COUNTY ATTORNEY'S TIME - EXECUTIVE SESSION 8:10 P.M.**

The County Attorney asked Council to go into Executive Session to receive an update on some confidential economic development prospects.

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

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COUNTY COUNCIL MINUTES  
AUGUST 16, 2004

**RECONVENE FROM EXECUTIVE SESSION 8:40 P.M.**

Mr. Frampton reported that in Executive Session Council received an update on confidential Economic Development Prospects. No action was taken.

**CHARACTER TRAINING**

Chairman Scott reported to Council that he had met with Mr. Franklin Smith of the Dorchester County Sheriff's Department. The Sheriff has extended an offer that he would pay half of the cost for any Council Members who would like to attend a Character Training Conference, to be held in Okalahoma.

**ADJOURNMENT**

16. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to adjourn. Time of adjournment 8:45 p.m.

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Sandy W. Lawley, Clerk to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
DORCHESTER COUNTY SERVICES BUILDING  
COUNCIL CHAMBERS, SUMMERVILLE  
SEPTEMBER 7, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from August 16, 2004 Council Meeting and the August 16, 2004 Special Called Council Meeting
- Resolution for Mr. Birdie R. Crosby, Jr.
- Correspondence

**3. GUEST**

Cheryl Graham, Clerk of Court – Salary Request

**4. COUNCIL MEMBER'S TIME**

- Councilman Richard Rosebrock
- Real Estate Purchase Charleston Southern University

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

- 1<sup>st</sup> Reading Rezoning Request # 394 for Antioch Christian Fellowship
- 1<sup>st</sup> Reading for Ordinance – Moving Permits and Payment of Fees for Manufactured Housing
- 3<sup>rd</sup> Reading for Lease Purchase for Broadband Wireless Network (Canopy)
- Darby Development Company, Inc. Re: Winterseat Subdivision
- Stormwater Fee Update
- Sewer Plant Bid
- Sheriff Personnel Needs

**6. COMMITTEE REPORT**

**PLANNING, DEVELOPMENT AND BUILDING**

**MR. CHRIS MURPHY, CHAIRMAN**

- Public Hearing for Rezoning Request # 392 for Charleston Land Partners
- Recommendation for 2<sup>nd</sup> Reading Rezoning Request # 392 for Charleston Land Partners
- Public Hearing for Rezoning Request # 393 for General Engineering and Environmental LLC
- Recommendation for 2<sup>nd</sup> Reading Rezoning Request #393 for General Engineering and Environmental LLC
- Recommendation for 3<sup>rd</sup> Reading Amendments to Ordinance #90-19

**7. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**8. COUNTY ATTORNEY'S TIME- MR. JOHN FRAMPTON**

- Executive Session
- Economic Development Project
- Real Estate Matter (Highway 15)
- Lake Marion Regional Water Agency Agreement
- St. George Airport Road
- Consent Order
- Agreement for Disaster Recovery Services

**9. ADJOURN**

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNTY COUNCIL CHAMBERS  
DORCHESTER COUNTY SERVICES BUILDING, SUMMERSVILLE  
SEPTEMBER 7, 2004  
7:00 P.M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summersville 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. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Mrs. Sandy W. Lawley - Clerk to Council

Chairman Scott called the meeting to order and Reverend Floyd Baker gave the invocation.

**PUBLIC ADDRESS TO COUNCIL**

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

- Mrs. Nancy Jean Nettles addressed Council regarding her support of the Ashley River Park.
- Mr. April Stallings addressed Council regarding her support of the Ashley River Park.

**PUBLIC ADDRESS TO COUNCIL CONTINUED**

- Mr. John M. Tupper addressed Council regarding his support of the Ashley River Park.
- Mr. Clay Pennington addressed Council on his desire to purchase the property on Bacon's Bridge Road (property where the proposed park would be located) and develop the seven acres along the highway and deed the remaining property to the County.
- Mr. Tim Agee along with his son Nichols (who represented the Cub Scout Pack 700) addressed Council on their support of the Ashley River Park.
- Mr. T.P. Orvig (representing residents of Kings Grant) addressed Council on his support of the Ashley River Park.
- Mr. Danny Burbage addressed Council on his support of the Ashley River Park.
- Mr. Howard Bridgman addressed Council on his support of the Ashley River Park.
- Ms. Angela Jones addressed Council on her support of the Ashley River Park. She also wanted the County to purchase the entire parcel and not accept Mr. Pennington's offer to keep 7 acres and give the rest of the property to the County.

The Chairman asked for a show of hands to see exactly how many members of the audience were in favor of the purchase of the property for a park. A large response was shown. The Chairman then announced that the Council would move on to address other concerns.

- Mr. Richard Kopfmüller addressed Council regarding the importance of passing the Amendments to Ordinance 90-19.
- Ms. Janette Smith addressed Council regarding a concern she had about the County cleaning a ditch on 151 Pigeon Bay Road.
- Ms. Sonia Doughty addressed Council regarding the cleaning of the same ditch at 151 Pigeon Bay Road.

Chairman Scott announced that this item (ditch at 151 Pigeon Bay Road) would be placed in the Public Works, Property and Utilities Committee. Councilman Rosebrock, the Chairman of the Public Works, Property and Utilities Committee, announced that this issue is currently being addressed by the Public Works Director, Mr. Doug Tompkins. Mr. Rosebrock also noted that they are currently working to get an easement signed over from Ms. Smith or her daughter. Chairman Scott asked Ms. Smith and her daughter to stay in touch with the Public Works Department regarding this issue.

**PUBLIC ADDRESS TO COUNCIL CONTINUED**

- Ms. Jean K. Ott, Executive Director of Dorchester Human Development Board addressed Council regarding changing the name of the Dorchester Human Development Board.

Chairman Scott announced that this item would be put in the Public Safety, Health and Human Services Committee.

- Mr. Jack Chaplin addressed Council regarding his opposition to Rezoning Request # 394, requested by the Antioch Christian Fellowship. He asked to keep the property residential and not to rezone the property commercial.
- Ms. Edna Chaplin addressed Council regarding her opposition to Rezoning Request # 394, requested by the Antioch Christian Fellowship. She also asked that the property stay zoned residential and not rezoned to commercial.
- Pastor Floyd Baker, Sr. addressed Council asking for their support of the Rezoning Request # 394, he spoke on behalf of his Church which was making the rezoning request.
- Mr. Ralph Killian, President of the Homeowners Association of Corey Gardens Town Homes, addressed Council regarding his and his Association's opposition to Rezoning Request # 394, requested by the Antioch Christian Fellowship. He also presented Council with a petition signed by residents who were all opposed to the rezoning request.
- Mr. Dave Dennis addressed Council regarding Rezoning Request # 394. He spoke on the Planning Departments recommendation of approval of this request. Mr. Dennis and his wife who are interested in purchasing the property in question asked Council for their approval of the requested change in zoning.

**ADOPTION OF MINUTES FROM THE COUNCIL MEETINGS ON  
AUGUST 16<sup>TH</sup>, 2004**

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the Council Meeting on August 16, 2004, and the Special Called Council Meeting held on August 16, 2004.

**RESOLUTION # 04-11 FOR MR. BIRDIE R. CROSBY, JR.**

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt Resolution # 04-11 in recognition of Mr. Birdie R. Crosby, Jr. for his service to Dorchester County Clemson Extension.

**CORRESPONDENCE**

There was no correspondence to report.

**GUEST – CLERK OF COURT CHERYL GRAHAM**

Ms. Cheryl Graham, Dorchester County Clerk of Court, addressed Council regarding a salary request issue. Ms. Graham presented Council with a handout comparing all elected officials salaries. Ms. Graham was requesting a salary increase of \$3,400 to the market of her range. Chairman Scott said the request would be received for information.

**COUNCIL MEMBER'S TIME – MR. RICHARD ROSEBROCK**  
**PURCHASE OF PROPERTY FROM CHARLESTON SOUTHERN**  
**UNIVERSITY**

Councilman Rosebrock thanked Council for revisiting the real estate purchase from Charleston Southern University and also thanked the members of the audience for their support of this issue. Mr. Rosebrock announced that a conclusion may come to this issue. He recognized two gentlemen, Mr. Heyward Hutson and Mr. Coy Johnston, who gave a proposal to Council regarding this issue.

Mr. Heyward Hutson thanked Council for revisiting this issue. He showed Council some maps of the property and explained its significance to the County and to the citizens of the County. He stated that the importance of the purchase of this property was to avoid development of this property and preserve this space for green space and provide public access to the Ashley River for various activities. He also stated the he does not feel the taxpayers of Dorchester County should be burdened with the cost to purchase this property. Mr. Hutson announced that the organization represented by Mr. Coy Johnston would like to present a proposal to Council regarding the purchase of the property and address the means to achieve the objectives in his remarks as well as the remarks made by others during this meeting.



**COUNCIL MEMBER'S TIME – MR. RICHARD ROSEBROCK**  
**PURCHASE OF PROPERTY FROM CHARLESTON SOUTHERN**  
**UNIVERSITY CONTINUED**

Mr. Coy Johnston addressed Council and presented a letter from the Lowcountry Open Land Trust to enter into a contact to purchase the property owned by Charleston Southern University located in Dorchester County on the Ashley River. The acquisition of the purchase of this tract is consistent with the Lowcountry Open Land Trust's mission to conserve South Carolina's irreplaceable natural and historically significant Lowcountry landscape features. Mr. Johnston stated that if the purchase of the property goes through, to preserve the land and protect the property, then the Lowcountry Open Land Trust would work with Dorchester County to develop a park on the property for all residents of Dorchester County.

Mr. Heyward Hutson addressed Council again, asking Council to please endorse the Lowcountry Open Land Trust's proposal to purchase this property from Charleston Southern University. He also suggested to Council that putting together a Committee to discuss and develop the appropriate use of the property would be a good idea. Mr. Hutson asked Council to also support the efforts of the Upper Dorchester County Historical Society in the preservation of the oldest house in the County, the Koger House.

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to endorse the proposal for the purchase of the property, from Charleston Southern University, by the Lowcountry Open Land Trust as presented by Mr. Johnston.

**UPPER DORCHESTER COUNTY HISTORICAL SOCIETY - REQUEST**  
**FOR FUNDS FOR KOGER HOUSE –CONTINUED UNDER COUNCIL**  
**MEMBER'S TIME – COUNCILMAN RICHARD ROSEBROCK**

Councilman Rosebrock informed Council of the Upper Dorchester County Historical Society's efforts of restoring the Koger House, located about three miles west of Grover on the Wire Road. The house was built in the late 1790's of hand hued black cypress, was used as a stage coach stop and was known to be the oldest house in Dorchester County. Councilman Rosebrock believes that this would be a great tourist attraction.

4. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted five in favor and two opposed to give the Upper Dorchester County Historical Society \$5000 to help in the restoration of the Koger House. The funds are to come from the County Council Contingency Fund.

Mr. Murphy and Mr. Elliott opposed.

**UPPER DORCHESTER COUNTY HISTORICAL SOCIETY - REQUEST  
FOR FUNDS FOR KOGER HOUSE –CONTINUED**

5. Councilman Murphy amended the main motion, seconded by Mr. Elliott, to place the item for funding for the Koger House in the Budget, Finance and Purchasing Committee until the Accommodation Tax Committee reports back on what funds would be given to the Upper Dorchester County Historical Society. Council voted two in favor and five opposed.

Chairman Scott, Mr. Waggoner, Mr. Davis, Mr. Rosebrock and Mr. Hargett opposed.

Chairman Scott announced after much discussion, since the amendment (motion #5) failed and the main motion (motion #4) passed, the Upper Dorchester County Historical Society would be awarded \$5000 from the Council Contingency fund for the restoration of the Koger House.

For the record Councilman Davis wanted to clarify one issue. The proposed Ashley River Park would not be the first park that Dorchester County ever had. The first park was located on the upper end of the County in St. George. The County no longer owns or operates the Park. It was given to the Town of St. George.

**RECESS –TIME 8:25 P.M.**

6. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to take a ten minute recess.

Council reconvened from the recess at 8:35 P.M.

**COUNTY ADMINISTRATOR’S TIME- MR. JASON WARD**

**1<sup>ST</sup> READING REZONING REQUEST #394 FOR ANTIOCH CHRISTIAN  
FELLOWSHIP**

7. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one abstention, on giving 1<sup>st</sup> Reading to Rezoning Request #394 for the Antioch Christian Fellowship and placement of this item in Planning, Development and Building Committee. This request was for the rezoning of 1.71 acres on Central Avenue from R-2 (Single Family Residential District) to CG (Commercial General District).

Chairman Scott abstained.

**COUNTY ADMINISTRATOR'S TIME- CONTINUED**

**1<sup>ST</sup> READING FOR ORDINANCE FOR MOVING PERMITS AND  
PAYMENT OF FEES FOR MANUFACTURED HOUSING**

8. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unamiouly to give 1<sup>st</sup> Reading to an Ordinance for Moving Permits and Payment of Fees for Manufactured Housing and placement in the Budget, Finance and Purchasing Committee.

**3<sup>RD</sup> READING FOR LEASE PURCHASE FOR BROADBAND WIRELESS  
NETWORK (CANOPY)**

9. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously in favor of giving 3<sup>rd</sup> Reading to the Lease Purchase Agreement for the Broadband Wireless Network Equipment (Canopy) in a principal amount of \$130,000.

**DARBY DEVELOPMENT COMPANY, INC. RE: WINTERSEAT  
SUBDIVISION**

10. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to place Darby Development Company, Inc., reference Winterseat Subdivision in the Public Works, Property and Utilities Committee for further consideration.

**STORMWATER FEE UPDATE**

Mr. Ward stated the County has experienced difficulty identifying an accurate way to assess the stormwater fee based upon impervious surface area and announced that Mr. Tompkins would update Council on the progress to date and the need to continue collecting the per parcel stormwater fee.

Mr. Tompkins addressed Council and explained that one problem with the stormwater fee was the identification of commercial properties. The assessor's files do not have enough information to actually determine whether the property is commercial, agricultural or residential. There are about 2,000 parcels, which are thought to be commercial, but can not be identified as commercial. The program that actually calculates the imperviousness of each parcel has not worked to the satisfaction that was needed to give the precision necessary. The main problem was that the information needed to distinguish the properties as commercial or residential was not in the tax records to determine the fee for this year's tax bill, but however next year at this time it would be.

**COUNTY ADMINISTRATOR'S TIME- CONTINUED**

**STORMWATER FEE UPDATE CONTINUED**

11. Mr. Murphy motioned for the County to collect the fee at \$29.95 for the coming Fiscal Year and have Public Works report back to Council on how the problem has been solved no later than February 2005. At that point, if the County has to refund, then the County will consider refunding the fees. Mr. Rosebrock seconded the motion.

12. Mr. Elliott amended the motion, seconded by Mr. Davis, for the County to collect the fee at \$29.95 for the coming Fiscal Year and have Public Works report back to Council on how the problem has been solved no later than February 2005. At this point, if a refund is necessary, then the County will refund. (Same motion as Mr. Murphy's except instead of "consider" to refund, the County "will" refund the fees.)

The County Attorney, Mr. Frampton addressed Council on this issue. He stated that we have a Stormwater Fee Ordinance in effect and once the AdHoc Committee reported back to Council and a recommendation was given to Public Works and they figured out how to handle that recommendation, then the Ordinance was to be amended by three Readings and a Public Hearing, all in time for the tax bills to go out this month in appropriate form. This is not possible at this late date.

Mr. Ward explained a Committee was formed with the Auditor, Treasurer, and the former GIS Director, who is now the Assessor, and the Public Works Director. They have all convened to try and address this issue. This Committee found that there were so many errors, for example, there can be a piece of agricultural property that has impervious surfaces on it and it cannot be separated. There are critical issues that need to be resolved, so if you afford the Committee the opportunity to go to February, then these critical issues can be resolved.

Members of Council agreed that if some county landowners were wrongfully charged the fee, then they would be reimbursed for the stormwater fee they paid.

The motion (#11) and the amendment (#12) to the main motion were both withdrawn.

13. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously to refund any stormwater fees that were wrongfully charged to county landowners.

Council will wait until February until Mr. Ward's Committee has all the critical issues regarding the Stormwater Fee resolved.

**COUNTY ADMINISTRATOR'S TIME- CONTINUED**

**SEWER PLANT BID**

14. On the motion of Mr. Davis, seconded by Mr. Elliott, Council voted unanimously to authorize the Public Works Director to award the contract for the wastewater treatment plant expansion to the lowest bidder, Ruby-Collins, Inc., in the amount of \$18,069,850.

**SHERIFF PERSONNEL NEEDS**

15. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to place the Sheriff's request for additional funds for personnel in the Budget, Finance and Purchasing Committee for further consideration.

**COMMITTEE REPORT**

**PLANNING DEVELOPMENT AND BUILDING COMMITTEE**

**Mr. Chris Murphy**

**PUBLIC HEARING AND RECOMMENDATION FOR 2<sup>ND</sup> READING  
FOR REZONING REQUEST FOR # 392 FOR CHARLESTON LAND  
PARTNERS**

Mr. Murphy reported that a Public Hearing was held for Rezoning Request # 392 for Charleston Land Partners. This was a rezoning request for 64.28 acres on Dorchester Road, it is zoned DE-2 (Development District) for a requested change to PD (Planned Development). There was no opposition to the request.

16. The Committee voted unanimously to recommend to Council that 2<sup>nd</sup> Reading be given to Rezoning Request # 392. Council voted six in favor and one opposed to the recommendation.

Mr. Rosebrock opposed.

**PLANNING DEVELOPMENT AND BUILDING COMMITTEE**  
**REPORT CONTINUED**

**PUBLIC HEARING AND RECOMMENDATIONS FOR 2<sup>ND</sup> READING**  
**FOR REZONING REQUEST FOR # 393 FOR GENERAL ENGINEERING**  
**AND ENVIRONMENTAL, LLC**

Mr. Murphy reported that a Public Hearing was held for Rezoning Request # 393 for General Engineering and Environmental, LLC. This property is owned by Landcraft Properties, Inc., and is 162.27 acres off of Central Avenue; the current zoning is DE-1 (Development District) for a requested change to PD (Planned Development). There was no opposition to the request.

17. Mr. Murphy also reported that the Developer has agreed voluntarily to donate to the County 2.3 acres of land for our use, plus \$300 per parcel of land which would include the stand alone homes and \$300 per unit for the townhouses. The Committee voted unanimously to recommend to Council 2<sup>nd</sup> Reading be given to Rezoning Request # 393. Council voted six in favor and one opposed to the recommendation.

Mr. Rosebrock opposed.

**RECOMMENDATION FOR 3<sup>RD</sup> READING AMENDMENTS TO**  
**ORDINANCE 90-19**

Mr. Murphy reported on the recommendation for 3<sup>rd</sup> Reading to Amendments to Ordinance 90-19. Mr. Murphy explained the recommendation for 3<sup>rd</sup> Reading of the Amendments included the accompanying zoning map and the exhibits presented by Mr. Harold LeaMond. The exhibits are Exhibit A which is a Table of Contents, that the Ordinance did not have; Exhibit B which is a Quick reference chart to allow easy navigation through the Ordinance; Exhibit C was withdrawn; exhibit D was just a narrative on the Ordinance; Exhibit E explains there were three parcels of property that were rezoned 14,500 R2 and those will be zoned R1 in keeping with the landowners intent to develop those properties at R1.

18. The unanimous recommendation of the Committee was to recommend to Council that 3<sup>rd</sup> Reading be given to the Amendments to Ordinance 90-19 along with the accompanying zoning map. Council voted seven in favor.

19. On the motion of Mr. Murphy, seconded by Mr. Hargett, Council voted unanimously to change the effective date of the Amendments to Ordinance 90-19 from September 1, 2004, to October 1, 2004.

**PLANNING DEVELOPMENT AND BUILDING COMMITTEE  
REPORT CONTINUED**

**RECOMMENDATION FOR 3<sup>RD</sup> READING AMENDMENTS TO  
ORDINANCE 90-19 CONTINUED**

For the Record Mr. Elliott stated that he appreciated all the time and effort of all parties involved in the development of this document, however he did feel that the Amendments do need re-evaluating, so he would like to make a motion to that effect.

20. On the motion of Mr. Elliott, seconded by Mr. Murphy, Council voted unanimously to bring back to the Planning Development and Building Committee the re-evaluation of the Planned Development Ordinance and expanding the R2 designation within the Amendments to Ordinance 90-19 and re-evaluation of the minimum lot size within the PUD (Planned Unit Development).

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

21. On the motion of Mr. Elliott, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Jim McGraw to the Dorchester County Conservation Commission.

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

The County Attorney, Mr. John Frampton, requested Council's consideration to go in Executive Session to discuss the following matters; an Economic Development Project, a real estate matter (Highway 15), a contractual matter dealing with Lake Marion Regional Water Agency, legal advice concerning a road at the St. George Airport, legal advice concerning a proposed DHEC Consent Order and a contractual matter concerning debris removal.

**EXECUTIVE SESSION – TIME 9:10 P.M.**

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

**RECONVENE FROM EXECUTIVE SESSION 9:55 P.M.**

Mr. Frampton reported that in executive session Council discussed the six items that were previously announced and no action was taken on any of those items.

**ECONOMIC DEVELOPMENT PROJECT # 03-25**

23. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously in favor of the following incentives to assist economic development project #03-25; accept the donation of a 50 foot road right-of-way from the project in order to construct an ROC road to the building site, authorize the Administrator to approve the award of the contract and payment of funds in the amount of \$40,805 for this project from Dorchester County Economic Development Fund, and place the site in the Dorchester-Orangeburg Multi County Industrial Park. This project plans will create 60 new jobs and the announcement is expected when construction begins.

**LAKE MARION REGIONAL WATER AGENCY AGREEMENT**

24. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously in favor of authorizing the County Administrator to execute the Customer Water Purchase and Supply Agreement with the Lake Marion Regional Water Agency with an initial allocated volume of 8.0 million gallons per year.

**DHEC –CONSENT ORDER**

25. On the motion of Mr. Murphy, seconded by Mr. Davis, Council voted unanimously in favor to authorize Mr. Tompkins to pay a \$19,000 fine to South Carolina DHEC because of violation of the Pollution Control Act.

**AGREEMENT FOR DISASTER RECOVERY SERVICES**

26. On the motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously in favor of allowing the Town of Summerville to piggyback Dorchester County's prior contractual agreement with Grubbs Emergency Services for debris removal with the understanding that Grubbs would bill the County separately for debris removal within the town limits of Summerville, the County would receive that bill on behalf of the Town and pay that bill on behalf of the Town, provided that the Town would make payment to the County within 15 days of invoice.

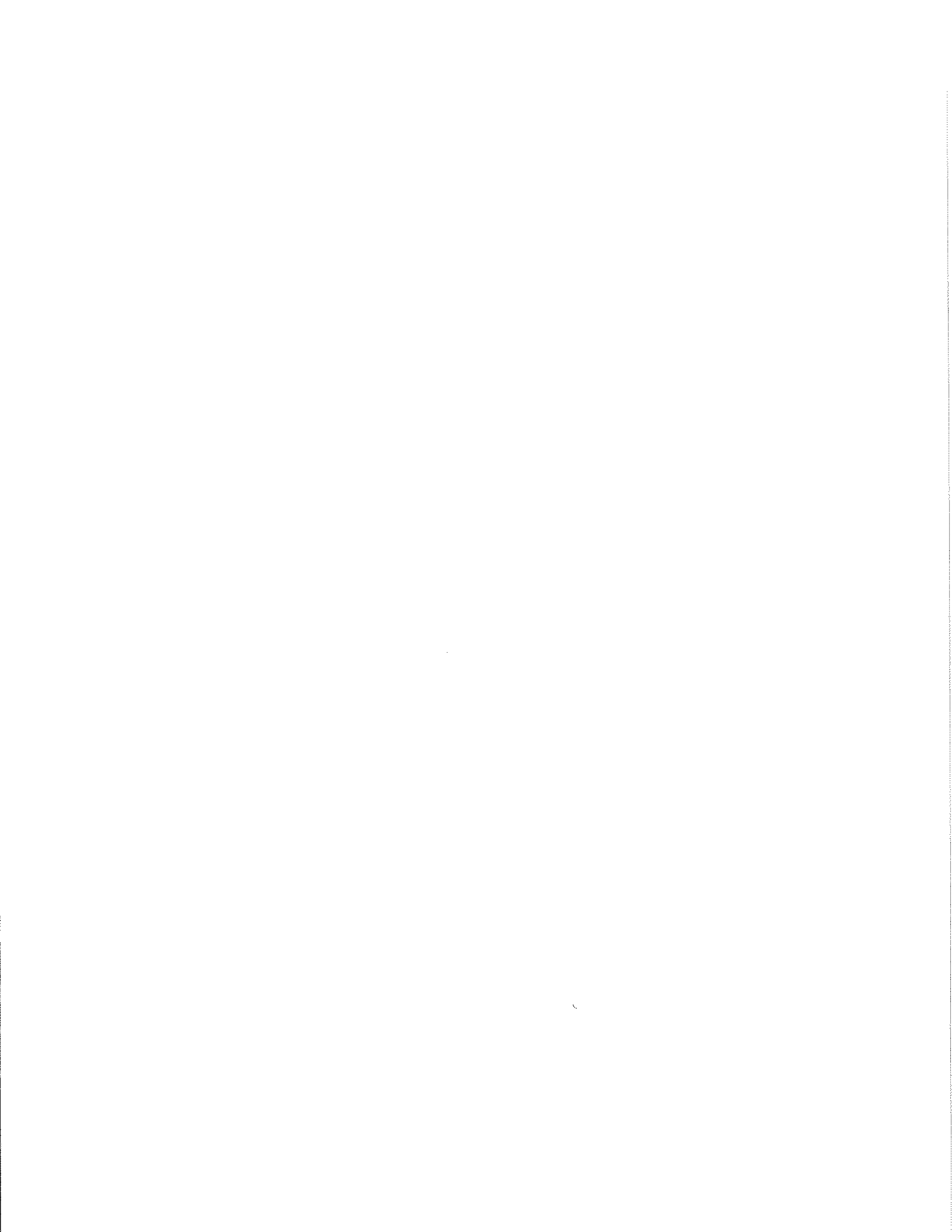
**ADJOURNMENT**

27. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 10:03 P.M.

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Sandy W. Lawley, Clerk to Council





**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**DORCHESTER COUNTY SERVICES BUILDING**  
**COUNCIL CHAMBERS, SUMMERVILLE**  
**SEPTEMBER 20, 2004**  
**7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from September 7, 2004, County Council Meeting
- Public Hearing for Referendum for the Special Sales and Use Tax for Transportation Facilities
- Industry Appreciation Week Proclamation
- Correspondence

**3. GUEST**

- Sara Robinson, Community Outreach Coordinator with Palmetto Pride and Keep South Carolina Beautiful
- Kay W. Phillips, PhD, LISW - Dorchester Children's Center  
Request for Help in Leasing Space

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

- 3<sup>rd</sup> Reading Rezoning Request #392 for Charleston Land Partners
- 3<sup>rd</sup> Reading Rezoning Request #393 for General Engineering & Environmental LLC.

**5. COMMITTEE REPORTS**

**PUBLIC WORKS, PROPERTY AND UTILITIES**

**MR. RICHARD ROSEBROCK**

- Road Maintenance Request - Cotton Patch Road
- Road Maintenance Request - Johnston Blvd.
- Archdale Civic Association Request for Stop Signs
- Quail Arbor Drainage Update
- Sewer Line Tie In (Distance)
- Darby Development Company Inc., Request Re: Winterseat Subdivision
- Pigeon Bay Road Ditch
- Crestwood Speed Humps
- Discussion of all Pending Items

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DORCHESTER COUNTY COUNCIL AGENDA  
SEPTEMBER 20, 2004

**COMMITTEE REPORTS CONTINUED**

**BUDGET, FINANCE AND PURCHASING**  
**CHAIRMAN RANDY SCOTT**

- Mental Health Funds Request
- Trident Literacy Association
- Sheriff's Personnel Needs
- 2<sup>nd</sup> Reading Ordinance for Moving Permits and Payment of Fees for  
Manufactured Housing
- Accommodation Tax Advisory Committee Recommendations

**6. APPOINTMENTS TO BOARDS AND COMMISSIONS**

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

- Executive Session – Potential Litigation Contractual Matter
- Confidential Economic Development Projects

**8. ADJOURN**

**MINUTES  
DORCHESTER COUNTY COUNCIL  
COUNTY COUNCIL CHAMBERS  
DORCHESTER COUNTY SERVICES BUILDING, SUMMERVILLE  
SEPTEMBER 20, 2004  
7:10 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. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Mrs. Sandy W. Lawley - Clerk to Council

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

**PUBLIC ADDRESS TO COUNCIL**

Chairman Scott asked if anyone would like to address Council. One person addressed Council.

- Ms. Phyllis Williams addressed Council regarding her concerns of construction traffic (County vehicles working on Bucks Convenience Site) on Newton Road and the dangers it brings to the elementary school children living on that road.

The Chairman placed this item in the Public Works, Property and Utilities Committee and asked that Ms. Williams be informed of the next meeting, when the item was to be discussed.

**ADOPTION OF MINUTES FROM THE COUNCIL MEETING ON  
SEPTEMBER 7<sup>TH</sup>, 2004**

1. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted unanimously to adopt the minutes from the Council Meeting on September 7, 2004, with one change made by Councilman Elliott, (motion #20) adding “the re-evaluation of the minimum lot size within the PUD (Planned Unit Development)”.

**PUBLIC HEARING FOR REFERENDUM FOR THE SPECIAL SALES  
AND USE TAX FOR TRANSPORTATION**

Chairman Scott announced that pursuant to Section 4-37-30 (A)(2) the joint Public Hearing by County Council and the Dorchester County Election Commission to receive public input concerning the Referendum for the Special Sales and Use Tax for Transportation Facilities to be conducted on November 2, 2004 was open for public comments.

- Mr. Phil Griffin, Councilman Rosebrock’s appointee to the AdHoc Transportation Projects Committee, addressed Council with his opposition to the Referendum for the Special Sales and Use Tax for Transportation Facilities. He stated that his opposition to the referendum was due to the fact that Council did not prioritize the road projects.
- Mr. Bob Tobias addressed Council stating that he and his wife support the Special Sales and Use Tax for Transportation Facilities, but asked Council to consider adding to the list of projects, an interchange on Interstate 26 at Highway 173. Other than that request, Mr. Tobias stated that he supported the Referendum and wished Council luck on getting it passed.

Chairman Scott asked if there were any other comments. Hearing no other comments, the Public Hearing was closed.

**INDUSTRY APPRECIATION WEEK PROCLAMATION**

Chairman Scott read the Proclamation for Industry Appreciation Week saluting our industries and their employees for their contribution to our communities and County. Chairman Scott and Vice-Chairman Davis presented the framed resolution to Ms. Kathy Pace, the Human Resources Manager of ITT Conoflow.

2. On the motion of Mr. Murphy, seconded by Mr. Rosebrock, Council voted unanimously to adopt Proclamation #04-02, September 20<sup>th</sup> – September 24<sup>th</sup>, 2004 Industry Appreciation Week.

### CORRESPONDENCE

There was no correspondence to report.

### GUEST

Ms. Sara Robinson, Community Outreach Coordinator with Palmetto Pride and South Carolina Keep America Beautiful, along with Councilman Rosebrock, presented a plaque to a special community volunteer, Mrs. Miriam Beeson. Mrs. Beeson has served on the Keep Dorchester County Beautiful Board since the Board's beginning in 1997 and has served her last four years as chairman of the board. She also is an active volunteer with the Adopt-A-Highway Program. Keep Dorchester County Beautiful is honoring Mrs. Beeson for all her hard work and volunteer service in Dorchester County. She is now stepping down from the board and will act in a more advisory capacity on the Keep Dorchester County Beautiful Standing Committee.

Ms. Robinson along with her colleague at Palmetto Pride, Mr. Teddy Trotter, announced a special event that will take place the week of November 6<sup>th</sup> through the 13<sup>th</sup>. It will be a week long clean up of the County called "Dorchester County Pride". Along with Palmetto Pride, the other partners of the event are Adopt-A-Highway, Keep Dorchester County Beautiful, S.C. Department of Highways and the Department of Corrections. The mission for the event is to develop community pride by encouraging a proactive anti-litter stance with increased litter pick-up activity and awareness and to build individual pride in a community. Cleaning up litter cost money and this program hopes to show with the volunteer's help how money can be saved by a County. Challenges will be offered for prizes between different groups, including schools, municipalities, churches and various other organizations.

### GUEST

Ms. Kay W. Phillips, PhD, LISW, Director of the Dorchester Children's Center, addressed Council requesting help from Dorchester County in leasing space to operate the child advocacy center for abused children in Dorchester County. The Dorchester Children's Center is the only child advocacy group in Dorchester County and has been in existence since December of 2003. It is supported by Children In Crisis, Inc. Ms. Phillips supplied Council with many statistics about child abuse. She explained that her organization needs more space for forensic interviews, therapy rooms, office space and rooms for medical exams. The mission of the Center is to facilitate a multi-disciplinary approach for the prevention, investigation, prosecution and treatment of child abuse.

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Chairman Scott asked Ms. Phillips to be specific and put in writing exactly what her organization needs from the County and to send the information to the County Administrator. He also placed this item in the Budget, Finance and Purchasing Committee.

**REMARKS FROM COUNCILMAN ROSEBROCK CONCERNING  
PLANNED DEVELOPMENT**

Council Rosebrock read some remarks regarding the two rezoning requests that were up for 3<sup>rd</sup> Reading later in the meeting. Both of the rezoning requests were for planned developments. He asked for Council to consider some of the consequences that come with these types of large developments.

- Minimum lot size for PD's needs to be increased.
- Development creates the need for additional schools. ( Rezoning Request #393 with 453 new homes would generate 800 children)
- New developments create the need for more police, fire and EMS services.
- The possibility that Council could be asked to rezone a historic corridor, that is historic for Dorchester County and the whole state.

Berkeley County has imposed a 60 day moratorium on new subdivisions, because they are over extended with a large amount of proposed new housing. They are not stopping development, they are just trying to develop a plan to handle all new development request.

Councilman Rosebrock feels that Dorchester County needs to develop a growth management plan and he would like the citizens to be involved in the development of the plan.

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted one in favor and six opposed to impose a 60 day moratorium on development, so the County can develop a growth plan for the future of develop in Dorchester County.

Chairman Scott, Mr. Murphy, Mr. Davis, Mr. Hargett, Mr. Elliott and Mr. Waggoner were opposed.

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

**3<sup>RD</sup> READING –REZONING REQUEST #392 FOR CHARLESTON LAND PARTNERS**

4. On the motion of Mr. Elliott, seconded by Mr. Murphy, Council voted six in favor and one opposing to give 3<sup>rd</sup> Reading to Rezoning Request #392 for Charleston Land Partners, to rezone 64.28 acres off of Dorchester Road from DE-2 (Development District) to PD (Planned Development District).

Mr. Rosebrock opposed

**COUNTY ADMINISTRATOR'S TIME- CONTINUED**

**3<sup>RD</sup> READING –REZONING REQUEST #393 FOR GENERAL ENGINEERING AND ENVIRONMENTAL, LLC.**

5. On the motion of Mr. Murphy, seconded by Mr. Hargett, Council voted six in favor and one opposing to give 3<sup>rd</sup> Reading to Rezoning Request #393 for General Engineering and Environmental, to rezone 162.27 acres off Central Avenue from DE-1(Development District) to PD (Planned Development District).

Mr. Rosebrock opposed.

**COMMITTEE REPORTS**

**PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE**

**Mr. Richard Rosebrock**

**ROAD MAINTENANCE REQUEST - COTTON PATCH ROAD AND JOHNSTON BLVD.**

6. Councilman Rosebrock reported that at the Committee Meeting held earlier in the evening, the Committee's recommendation was to recommend to Council that the County take over the road maintenance of Cotton Patch Road and Johnston Blvd. Council voted unanimously in favor.

**ARCHDALE CIVIC ASSOCIATION REQUEST FOR STOP SIGNS**

Chairman Rosebrock reported that the Committee has asked the County Administrator to look into this request and come back to the Committee with a recommendation.



**QUAIL ARBOR DRAINAGE UPDATE**

Chairman Rosebrock reported that the County was waiting on the Corp of Engineers to come back with a decision on moving the ditch and this item will remain in Committee.

Chairman Scott made a statement regarding the length of time that it had taken to come to a decision on the Quail Arbor Ditch. He also informed Council that a law suit may come about regarding this issue.

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

**SEWER LINE TIE IN (DISTANCE)**

Councilman Rosebrock reported that the Committee discussed the change on tie in distance of the sewer line from 300 feet to 150 feet. He also reported that the Committee has not made a decision on this issue, but he thinks that it may be tied in with the debt service on the money that was borrowed to expand the Sewer Plant. He stated if the tie in distance was to be changed, then Council would have to give three readings, because it would amend the Sewer Ordinance. The Committee would like to see some type of analysis on exactly how much money it would cost the county to change the distance. This item will stay in Committee.

Chairman Scott passed the gavel to Vice Chairman Davis.

7. Chairman Scott made a motion to amend the recommendation of the Committee to change the sewer tie in distance from 300 feet to 150 feet, seconded by Mr. Elliott, Council voted unanimously in favor of the amendment. It was stated that this would be 1<sup>st</sup> Reading to an amendment to change the original ordinance.

Vice Chairman Davis passed the gavel back to Chairman Scott.

**DARBY DEVELOPMENT COMPANY INC., REQUEST RE:  
WINTERSEAT SUBDIVISION**

Councilman Rosebrock reported that the offer made by Mr. Gordon Darby regarding the sewer system was discussed and the Administrator was asked to contact Mr. Darby to have a contract drawn up reference the request. This item will remain in Committee and be brought back to Council at a later date.

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**PIGEON BAY ROAD DITCH**

Councilman Rosebrock reported the Pigeon Bay Road Ditch issue was discussed and they are still working on getting the easement. This item will stay in Committee.

**CRESTWOOD SPEED HUMPS**

Councilman Rosebrock announced that the speed humps will be installed by Sanders in the next 10 days.

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

**DISCUSSION OF ALL PENDING ITEMS**

**OBSOLETE COMPUTER EQUIPMENT**

Councilman Rosebrock reported from now on the County Administrator would inventory all obsolete computer equipment. No action was taken and this item will remain in Committee.

**STORM WATER FEE**

Reported that this item was still in Committee and no action was taken.

**WASTEWATER SYSTEM/CAROLINA WATER SYSTEM**

Reported that this item was still in Committee and no action was taken.

**CONVENIENCE SITES STATUS**

Councilman Rosebrock reported that the convenience sites still had a lot of work that needed to be completed, but that was because the Road Department had to use a lot of the manpower due to the recent storms. He reported that the Bucks site was being enlarged and also some land was donated to use for the Oakbrook site. No action was taken and this item will remain in Committee.

**ROAD MAINTENANCE POLICY**

Councilman Rosebrock reported that this item was discussed as to whether a road should be maintained if there were two residential property owners on the road. It was brought

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out in the Committee that this policy may need to be changed. No action was taken and this item will remain in Committee.

### **APPLEWOOD**

Councilman Rosebrock reported that Applewood Road was a road in Councilman Davis's District and all of the easement rights have not been obtained and it is also being looked at by the County Transportation Committee. This item will remain in Committee.

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

#### **SPEED HUMP REQUEST PROCESS**

Councilman Rosebrock stated that the Speed Hump Request Process that Council discussed several months ago has not been completed. The Committee requested for the process to be worked on and for the Committee to receive an update. No other action was taken and this item will remain in Committee.

#### **SNIPES SEWER ISSUE**

Councilman Rosebrock reported that he received a call from Mr. Charles Snipes who said he was unable to get sewer service and ask if the permit had been granted. Mr. Tompkins reported to the Committee that the sewer was ready and all the residents have to do was to tap into the system, but they have to pay that cost. The Committee asked Mr. Tompkins to make sure that they understand that the county ran the pipe, but the citizens have to pay the tap in fee.

The Chairman passed the gavel to Vice Chairman Davis in order to give his Budget, Finance and Purchasing Committee Report.

### **BUDGET, FINANCE AND PURCHASING COMMITTEE Chairman Randy Scott**

#### **MENTAL HEALTH REQUEST FOR FUNDS**

Chairman Scott reported that in the Budget, Finance and Purchasing Committee, with a vote of four in favor, two opposed and one absent, the Committee's recommendation to Council was to give the Mental Health funding in the amount of \$5,000.

8. Council voted four in favor, two opposed and one abstention to grant the request of the Mental Health Department for \$5,000.

Mr. Elliott and Mr. Murphy opposed.  
Mr. Waggoner abstained.

**TRIDENT LITERACY ASSOCIATION**

Chairman Scott reported that regarding the request for funding of the Trident Literacy Association in the amount of \$5,000, the Committee voted three in favor, three opposed and one absent. The motion failed.

**BUDGET, FINANCE AND PURCHASING COMMITTEE  
REPORT CONTINUED**

**SHERIFF'S PERSONNEL NEEDS**

9. Chairman Scott reported that the Committee's recommendation to Council, with a vote of six in favor and one absent, was for the Sheriff to freeze a vacant position to fund the Records Clerk and Accounting Technician until the Supplemental Budget when council will consider funding the positions. Council voted unanimously in favor of the recommendation.

**2<sup>ND</sup> READING ORDINANCE FOR MOVING PERMITS AND  
PAYMENT OF FEES FOR MANUFACTURED HOUSING**

10. Chairman Scott reported that the Budget, Finance and Purchasing Committee voted six in favor and one absent, to recommend to Council for the 2<sup>nd</sup> Reading to be given to the Ordinance for Moving Permits and Payment of Fees for Manufactured Housing. Council voted unanimously in favor of the recommendation.

**ACCOMMODATION TAX ADVISORY COMMITTEE  
RECOMMENDATIONS**

11. Chairman Scott reported that the Budget, Finance and Purchasing Committee voted six in favor and one absent, to recommend to Council to accept the recommendations of the Accommodations Tax Advisory Committee. Council voted unanimously in favor of the recommendation.

Vice Chairman Davis passed the gavel back to the Chairman.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

There were no appointments to Boards and Commissions.

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

The County Attorney, Mr. John Frampton, requested Council's consideration to go in Executive Session to discuss potential litigation for a contractual matter and to receive an update on some confidential Economic Development Projects.

**EXECUTIVE SESSION – TIME 8:10 P.M.**

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

**RECONVENE FROM EXECUTIVE SESSION 9:10 P.M.**

Mr. Frampton reported that in executive session Council received an update concerning four Confidential Economic Development Prospects and discussed and received legal advice concerning potential litigation for a contractual matter and no action was taken on any of those items.

**CONFIDENTIAL ECONOMIC DEVELOPMENT PROJECT # 04-32**

13. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously in favor of the County awarding a one year tax credit of \$10,000 to assist project # 04-32 with infrastructure and also to place the project in the Dorchester-Orangeburg multi-county industrial park. The new project, located west of Summerville, will provide 10 jobs initially and is expected to grow to 20 or more in the future. An announcement for the project is expected soon.

**ADJOURNMENT**

14. On the motion of Mr. Murphy, seconded by Mr. Hargett, Council voted unanimously to adjourn. Time of adjournment 9:15 P.M.

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Sandy W. Lawley, Clerk to Council



**AGENDA  
DORCHESTER COUNTY COUNCIL  
KENNETH F. WAGGONER, SERVICES CENTER  
COUNCIL CHAMBERS, ST. GEORGE  
OCTOBER 4, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the September 20, 2004, County Council Meeting
- Employee Recognition Program
- Correspondence

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

- 1<sup>st</sup> Reading Rezoning Request #396 – Rhode Surveying
- 3<sup>rd</sup> Reading Ordinance for Moving Permits and Payment of Fees for Manufactured Housing
- Pump Station No. 4 Upgrade Proposal

**4. COMMITTEE REPORT**

**BUDGET, FINANCE, AND PURCHASING**

**Mr. Randy Scott**

- Dorchester Children's Center Request
- Election Commission Funding Request

**PLANNING, DEVELOPMENT, AND BUILDING**

**Mr. Chris Murphy**

- Public Hearing for Rezoning Request # 394- Antioch Christian Fellowship
- Recommendation for 2<sup>nd</sup> Reading Rezoning Request #394- Antioch Christian Fellowship
- Re-evaluation of Ordinance #04-13 (Amendments to Ordinance 90-19) (Planned Dev. Lot Size) (R-2 Designations)
- Agreement for Professional Planning Services – Council of Governments
- Planning and Zoning Fee Comparison

**5. APPOINTMENTS TO BOARDS AND COMMISSIONS**

- Disabilities and Special Needs Board
- Dorchester County Forestry Board

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

- Executive Session - County Boundary Line
- FLSA Status (Exempt vs. Non-Exempt)

7. ADJOURN



RANDY SCOTT  
CHAIRMAN

WILLIE DAVIS  
VICE-CHAIRMAN

JASON WARD  
ADMINISTRATOR

SANDY W. LAWLEY  
CLERK TO COUNCIL



LARRY HARGETT

WALTER H. "SKIP" ELLIOT, III

CHRISTOPHER J. MURPHY

RICHARD ROSEBROCK

KENNETH WAGGONER

## COUNTY COUNCIL OF DORCHESTER COUNTY

201 JOHNSTON STREET

ST. GEORGE, SOUTH CAROLINA 29477

(843) 563-0196 FAX (843) 563-0137

SUMMERVILLE (843) 832-0043 FAX (843) 875-8509

### MINUTES

#### DORCHESTER COUNTY COUNCIL COUNTY COUNCIL CHAMBERS

KENNETH F. WAGGONER SERVICES BUILDING, ST. GEORGE

OCTOBER 4, 2004

7:15 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. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Mrs. Gina R. Sams – Sr. Admin. Asst. to Council

Chairman Scott called the meeting to order and Pastor Dan Griffen gave the invocation.

#### PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council.

- Ms. Edna Chaplin, a resident of Dorchester County, expressed her concerns regarding Rezoning Request #394-Antioch Christian Fellowship Church and requested Council not to grant the rezoning request.

**CONTINUED-PUBLIC ADDRESS TO COUNCIL**

- Pastor Floyd Baker, a resident of Dorchester County, addressed Council regarding Rezoning Request # 394-Antioch Christian Fellowship Church and requested for Council's consideration of granting the rezoning request.
- Mr. Dave Dennis, a resident of Dorchester County, came before Council to request their consideration for the passing of Rezoning Request # 394-Antioch Christian Fellowship Church.

**ADOPTION OF MINUTES FROM THE SEPTEMBER 20, 2004, COUNCIL MEETING**

1. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adopt the minutes from the September 20, 2004, Council Meeting.

**EMPLOYEE RECOGNITION PROGRAM**

Dorchester County Council recognized 27 county employees with a special presentation for their loyal service to the citizens of Dorchester County. Employees were given a cash award based upon years of service, a certificate of appreciation and a county lapel pin.

**CORRESPONDENCE**

There were no correspondences to report.

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

**1<sup>st</sup> READING REZONING REQUEST #396- RHODE SURVEYING**

Mr. Ward recommended Council to give 1<sup>st</sup> Reading to Rezoning Request #396-Rhode Surveying which consists of 60.46 acres located on Breezeway Road in Dorchester. The rezoning request would change the property's zoning from A (Absence of Controls District) to R-1MA (Single Family Residential Mobile Home District). Mr. Ward also requested Council to place this rezoning request into the Planning, Development and Building Committee for further consideration.

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

**CONTINUED-1<sup>st</sup> READING REZONING REQUEST # #396- RHODE SURVEYING**

2. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted six in favor to accept the Administrator's recommendations of giving the 1<sup>st</sup> Reading of Rezoning Request # 396- Rhode Surveying and to put this subject into the Planning, Development and Building Committee for further consideration.

Chairman Scott invoked his privilege not to vote.

**3<sup>rd</sup> READING ORDINANCE FOR MOVING PERMITS AND PAYMENT OF FEES FOR MANUFACTURED HOUSING**

Mr. Ward requested Council to give 3<sup>rd</sup> Reading to an Ordinance for Moving Permits and Payments of Fees for Manufactured Housing which would allow an application fee of \$25.00 to be collected anytime a mobile home is moved within the County with the exception of when the mobile home is being moved from the mobile home dealer's lot to the individual's home site.

3. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted six in favor to accept the Administrator's recommendation of giving 3<sup>rd</sup> Reading to the Ordinance for Moving Permits and Payments of Fees for Manufactured Housing.

Chairman Scott invoked his privilege not to vote.

**PUMP STATION NO. 4 UPGRADE PROPOSAL**

Mr. Ward requested Council to authorize the Administrator to award a contract to Hughes Supply in the amount of \$161,322 to upgrade Pump Station #4.

4. On the motion by Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor to authorize the Administrator to award a contract to Hughes Supply in the amount of \$ 161,322 to upgrade Pump Station #4.

Chairman Scott invoked his privilege not to vote.

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

**AMENDED AGENDA**

Mr. Ward requested Council to amend the Agenda in order for an additional Executive Session item to list: Potential Real Estate Purchase.

5. On the motion by Mr. Elliott, seconded by Mr. Hargett, Council voted six in favor, to amend the Agenda regarding adding the topic of Potential Real Estate Purchase to the Executive Session listing.

Chairman Scott invoked his privilege not to vote.

**COMMITTEE REPORTS**

**BUDGET, FINANCE AND PURCHASING COMMITTEE-**  
**Mr. Randy Scott**

**DORCHESTER CHILDREN'S CENTER REQUEST**

Mr. Scott reported on the Committee's decision to leave this request in the Budget, Finance and Purchasing Committee and to review the request during the next fiscal year for consideration to be given to add the Dorchester County Children's Center into the Dorchester County Budgetary process with the potential funding amount to be set at .5 mills.

**ELECTIONS COMMISSION FUNDING REQUEST**

6. Council voted unanimously in favor of the Committee's recommendation to fund the request of \$7,000 to the Elections Commission for the purpose of providing the issuance of 15,000 voter registration cards.

**CONTINUED-COMMITTEE REPORTS**

**PLANNING, DEVELOPMENT AND BUILDING COMMITTEE**

**Mr. Chris Murphy**

**PUBLIC HEARING FOR REZONING REQUEST #394-ANTIOCH  
CHRISTIAN FELLOWSHIP**

Mr. Murphy updated Council on the Public Hearing for Rezoning Request #394-Antioch Christian Fellowship that was held at an earlier meeting.

**RECOMMENDATION FOR REZONING REQUEST #394-ANTIOCH  
CHRISTIAN FELLOWSHIP**

7. Council voted five in favor and one abstaining, in favor of the Committee's recommendation for the 2<sup>nd</sup> Reading of Rezoning Request #394-Antioch Christian Fellowship Church.

Chairman Scott invoked his privilege not to vote.

**RE-EVALUATION OF ORDINANCE # 04-13 (AMENDMENTS TO  
ORDINANCE 90-19) (PLANNED DEVELOPMENT LOT SIZE) (R-2  
DESIGNATIONS)**

Mr. Murphy updated Council on the Committee's decision in an earlier meeting to form an Ad Hoc Committee that would consist of seven members. The Planning, Development and Building Committee members would each make two appointments with the exception of the Chairman of the Committee who would make three appointments to the Ad Hoc Committee. The purpose of the Ad Hoc Committee would be to further review Ordinance # 04-13. No action was taken.

**AGREEMENT FOR PROFESSIONAL PLANNING SERVICES- COUNCIL OF  
GOVERNMENTS**

8. Council voted six in favor of the recommendation by the Committee to enter into the agreement with Berkeley, Charleston, Dorchester, Council of Governments for planning services not to exceed \$5,000.

Chairman Scott invoked his privilege not to vote.

**CONTINUED-COMMITTEE REPORTS**

**PLANNING, DEVELOPMENT AND BUILDING COMMITTEE**  
**Mr. Chris Murphy**

**PLANNING & ZONING FEE COMPARISONS**

Mr. Murphy reported to Council that this subject was left in Committee and no action was taken.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

9. On the motion by Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor for recommending to Governor Mark Sanford the re-appoint of Ms. Linda Wagers Skelton to the Special Needs and Disabilities Board.

Chairman Scott invoked his privilege not to vote.

10. On the motion by Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor for recommending to the South Carolina Forestry Commission the appointments of Mr. James H. Adkins and Mr. Jerry Castleman to the Dorchester County Forestry Board.

Chairman Scott invoked his privilege not to vote.

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

**REQUEST FOR EXECUTIVE SESSION – TIME 7:40 P.M.**

Mr. Frampton requested an executive session so Council could receive legal advice and to discuss the County's boundary line dispute, the FLSA Status (*Exempt vs. Non-Exempt*) and the potential real estate purchase. (*Ref: No. 5 Motion*).

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted six in favor to go into Executive Session.

Chairman Scott invoked his privilege not to vote.

PAGE SEVEN  
COUNCIL MINUTES  
OCTOBER 4, 2004

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

Mr. Frampton reported that in executive session Council received legal advice, discussed the County's boundary line dispute as well as the FLSA Status (*Exempt vs. Non -Exempt*) and the potential real estate purchase. (*Ref: Motion No. 5*). No action was taken.

**ADJOURNMENT**

12. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted six in favor to adjourn. Time of adjournment was 8:33 P.M.

Chairman Scott invoked his privilege not to vote.

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Gina R. Sams, Sr. Admin. Asst. to Council

**AGENDA  
DORCHESTER COUNTY COUNCIL  
KENNETH F. WAGGONER, SERVICES CENTER  
COUNCIL CHAMBERS, ST. GEORGE  
OCTOBER 18, 2004  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the October 4, 2004, County Council Meeting
- Proclamation Red Ribbon Week
- Proclamation Dorchester County Pride Week
- Correspondence

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

- 3<sup>rd</sup> Reading Rezoning Request #394- Antioch Christian Fellowship
- Recreation Request Phase III
- Quarterly Reports
- Elections and Registration Proposed Building Project

**4. COMMITTEE REPORTS**

**PUBLIC WORKS PROPERTY AND UTILITIES**

**Mr. Richard Rosebrock**

- Wastewater System/Carolina Water Service
- Convenience Site Status
- Road Maintenance Policy
- Quail Arbor Drainage Update
- Speed Hump Request Process
- 2<sup>nd</sup> Reading Amendment to Ordinance 84-08 (Sewer Line Tie in Distance)
- Darby Development Company Inc., Request Re: Winterseat Subdivision
- Pigeon Bay Road Ditch
- Crestwood Speed Humps
- Newton Road – Construction Traffic
- Archdale Civic Association Request for Stop Signs

**PLANNING, DEVELOPMENT AND BUILDING**

**Mr. Chris Murphy**

- Planning and Zoning Fee Comparisons
- Formation of Ad Hoc Committee - Planned Dev. Lot Size & R-2 Designations (Re-evaluation of Ordinance #04-13)

**5. APPOINTMENTS TO BOARDS AND COMMISSIONS**



**PAGE TWO  
COUNCIL AGENDA  
OCTOBER 18, 2004**

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

- Executive Session –Legal Advice District II Capital Projects
- Economic Development Projects

**7. ADJOURN**

**MINUTES  
DORCHESTER COUNTY COUNCIL  
KENNETH F. WAGGONER SERVICES CENTER, ST. GEORGE  
OCTOBER 18, 2004  
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. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Ms. Sandy Lawley – Clerk to Council

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

**PUBLIC ADDRESS TO COUNCIL**

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

- Pastor Floyd Baker addressed Council regarding the Rezoning Request for the Antioch Christian Church and also thanked Council for the learning experience he received about County Government and how hard Council works.
- Mr. H. M. Gesling addressed Council regarding the placement of ROC on Baron Road. The Chairman requested for this item to be placed in the Public Works, Property and Utilities Committee.

**ADOPTION OF THE MINUTES FROM THE OCTOBER 4<sup>th</sup>, 2004,  
COUNTY COUNCIL MEETING**

1. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted six in favor to adopt the minutes from October 4, 2004, County Council Meeting.

Chairman Scott invoked his privilege not to vote.

**PROCLAMATION – RED RIBBON WEEK**

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor to adopt the Proclamation for Red Ribbon Week, proclaiming October 23-31, 2004 “Red Ribbon Week” in Dorchester County.

Chairman Scott invoked his privilege not to vote.

**PROCLAMATION – DORCHESTER COUNTY PRIDE WEEK**

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor to adopt the Proclamation for Dorchester County Pride Week, proclaiming November 6-13, 2004, “Dorchester County Pride Week”.

Chairman Scott invoked his privilege not to vote.

**CORRESPONDENCE**

There was no correspondence to report.

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

**3<sup>rd</sup> READING REZONING REQUEST #394 FOR ANTIOCH CHRISTIAN  
FELLOWSHIP**

4. On the motion of Mr. Elliott, seconded by Mr. Hargett, Council voted six in favor on giving 3<sup>rd</sup> Reading to Rezoning Request #394 for the Antioch Christian Fellowship. This request was for the rezoning of 1.71 acres on Central Avenue from R-2 (Single Family Residential District) to CG (Commercial General District).

Chairman Scott invoked his privilege not to vote.

**COUNTY ADMINISTRATOR'S TIME – CONTINUED**

**RECREATION REQUESTS PHASE III**

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted six in favor to place the applications for Recreation Requests Phase III in the Public Safety, Health and Human Services Committee for further consideration.

Chairman Scott invoked his privilege not to vote.

**QUARTERLY REPORTS**

Mr. Ward reported to Council that the format for the quarterly reports had been changed to provide them with a snapshot of each department's personnel and operating expenditures, position vacancies, activity totals to date, and projects. Councilman Rosebrock commended Mr. Ward on the new format. No action was required.

**ELECTION AND REGISTRATION PROPOSED BUILDING PROJECT**

Mr. Ward reported that he and Councilman Hargett met with Mr. Jerry Sauerbrei, Member of the Elections Commission to discuss this concern and others on October 5, 2004. The proposal for a new building from the Elections and Registration Offices was included in Council packets and recommended to be received for information only at this time.

**COMMITTEE REPORTS**

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

**WASTEWATER SYSTEM/CAROLINA WATER SERVICE**

Mr. Rosebrock reported that the Wastewater System/Carolina Water Service was discussed and everything with the contract was proceeding well. It has been submitted to the Public Service Commission and the County would be charging Carolina Water Service \$2.56 per thousand gallons to treat the water. No action necessary and this item will stay in Committee until completed.

**PUBLIC WORKS, PROPERTY & UTILITIES CONTINUED**

**CONVENIENCE SITE STATUS/NEWTON ROAD**

Mr. Rosebrock reported to Council on the problems with the Bucks Convenience Site construction traffic and the need for changes. The construction traffic coming from the Bucks Convenience Site exiting onto Newton Road was a problem brought to Council's attention by Ms. Phyllis Williams at a recent Council meeting. He reported that the new reconfigured site plan redesigned by Mr. Tompkins was enclosed in the Council packet and eliminates the access onto Newton Road. Mr. Ward met with Ms. Williams and some of her neighbors and they found this alternative acceptable. The Committee recommends to Council to approve the new site plans as proposed by Mr. Tompkins.

**ROAD MAINTENANCE POLICY**

Mr. Rosebrock reported to Council that this item will be left in committee for further study. No action was taken.

**QUAIL ARBOR DRAINAGE UPDATE**

Mr. Rosebrock reported to Council on the Committee's update by Mr. Tompkins which consisted of two alternative solutions. Mr. Tompkins has discussed both alternatives with the Corp of Engineers and they are looking at the first alternative and they will continue to investigate and report back at a later date. This item will be left in Committee until the plan can be approved. No action was taken.

**SPEED HUMP REQUEST PROCESS**

Mr. Rosebrock reported to Council that Mr. Ward had explained the new proposed "Speed Hump Request Process" which was also in his memo to Council. The proposed request process would have the following listed criteria as a basis for evaluating speed hump requests:

- 350 vehicles trips per day or more
- 85% of the vehicles must exceed speed limit by at least 5 mph
- 75% of people on street must sign petition for speed humps
- Residents must contribute 50% of the cost of construction

6. The Committee recommended to Council for the proposed Speed Hump Request Process which was recommended by Mr. Ward and the Public Works Director be adopted. Council voted six in favor.

Chairman Scott invoked his privilege not to vote.

**PUBLIC WORKS, PROPERTY & UTILITIES CONTINUED**  
**2<sup>ND</sup> READING AMENDMENT TO ORDINANCE 84-08**  
**(SEWER LINE TIE IN DISTANCE)**

7. Mr. Rosebrock reported the Committee's unanimous recommendation to Council that 2<sup>nd</sup> Reading be given to the amendment to Ordinance 84-08, changing the sewer line tie in distance from 300 feet to 150 feet. Council voted six in favor.

Chairman Scott invoked his privilege not to vote.

**DARBY DEVELOPMENT COMPANY INC., REQUEST**

8. Mr. Rosebrock reported that Mr. Darby requested the reimbursement per lot for the force main, from Winterseat to Ridgeville, to be \$900 per lot; if residents choose to tie into the system in the next three years. The Committee's recommendation to Council was for the County Attorney to draw up a contract between Darby Development and Dorchester County with the 3 year deadline starting once the contract was signed. This would not affect the County's impact fees or tap-in fees. Council voted six in favor.

Chairman Scott invoked his privilege not to vote.

**PIGEON BAY ROAD DITCH**

Mr. Rosebrock reported that the easement had not been returned, but the Committee agreed that once the easement was returned to Mr. Tompkins, then the necessary work could start. No action needed by Council.

**CRESTWOOD SPEED HUMPS**

Mr. Rosebrock reported that the speed humps in Crestwood have been installed. No action was needed.

**CONVENIENCE SITE STATUS/NEWTON ROAD**

9. Mr. Rosebrock reported that the Newton Road Construction Traffic issue was discussed earlier and resolved by the new configuration of the Bucks Convenience Site Plan, redesigned by Mr. Tompkins. The new plan eliminates the construction traffic exiting onto Newton Road, expands the site and puts up a vegetative buffer as well as a privacy fence between the site and Newton Road. The Committee recommends to Council to approve the reconfigured site plans as proposed by Mr. Tompkins. Council voted six in favor of the Committee's recommendation.

Chairman Scott invoked his privilege not to vote.

**PUBLIC WORKS, PROPERTY & UTILITIES CONTINUED**

**ARCHDALE CIVIC ASSOCIATION REQUEST FOR STOP SIGNS**

Mr. Rosebrock reported that Mr. Tompkins has discussed the cost of the stop signs with Mr. Carl Hoge, President Archdale Civic Association, and the need for the residents to fund 50% of the construction cost for the signs. Mr. Hoge has not expressed the association's desire to proceed. This item will remain in Committee.

**COMMITTEE REPORTS CONTINUED**

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

**PLANNING AND ZONING FEE COMPARISONS**

Mr. Murphy reported that the Committee was presented a Planning and Zoning Fee Comparison. Comparing the fees charged in Dorchester, Charleston and Berkeley counties. This item will be kept in Committee and no action was taken.

**FORMATION OF AD HOC COMMITTEE - PLANNED DEV. LOT SIZE  
& R-2 DESIGNATION (RE-EVALUATION OF ORDINANCE #04-13)**

Mr. Murphy reported that the Committee formed an Ad Hoc Committee consisting of seven citizens, who will look in to the Planned Development Minimum Lot Size and the R-2 Designation regarding Ordinance #04-13. The seven Ad Hoc Committee Members are: Dr. William Lomax, Mr. Jim Hamilton, Mr. John B. (Bart) Sabine, Mr. Elliott Locklair, Mr. Randy Patrick, Mr. Ray Huber and Mr. Ted French. No action needed by Council.

**ANY OTHER SUCH BUSINESS**

**ISOLATED WETLANDS**

10. Mr. Murphy also reported that the Committee recommended to have Council write a Chairman's Letter to the appropriate State agency regarding Isolated Wetlands. Currently there is pending legislation in the Legislature trying to place the issue of controlling isolated wetlands back to the County level to enforce. Our Ordinance addresses this issue and it will be better left up to a State level. Council voted six in favor of the recommendation from the Committee to have a Chairman's Letter written.

Chairman Scott invoked his privilege not to vote.

**PLANNING, DEVELOPMENT AND BUILDING CONTINUED**

**NEW BUSINESS**

**COMPREHENSIVE PLAN UPDATE**

Mr. Murphy reported that the Committee also discussed the Comprehensive Plan, which at the last Council Meeting the contract regarding the update of the Plan was signed. Mr. Murphy pointed out that in the Council packets which Mr. Leamond presented Council with some dates that the Planning Commission will be meeting. If any members of Council would like to attend those meetings, they are welcome to attend. No action was taken.

**HISTORICAL OVERLAY DISTRICT/ZONING CLASSIFICATION**

Mr. Murphy reported that the Committee asked the Planning and Zoning Department to look into the formation of a Historical Overlay District or a new zoning classification. In Dorchester County there are some areas that have historic and cultural significance. The areas discussed were the Camp Meeting Grounds on the upper end of the County and the Highway 61 Corridor. The Committee made the request for information purposes only and asked the Planning and Zoning Department to report back to the Committee. No other action was taken.

**MOTION TO AMEND THE AGENDA**

11. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted six in favor, to amend the agenda to observe a moment of silence in recognition of the passing away of Mr. Barrett Lawrimore, Chairman of Charleston County Council.

Before the recognition, Chairman Scott addressed everyone on what a fine man Mr. Lawrimore was and told of his many accomplishments. The Chairman stated he served with Mr. Lawrimore on several Committees and how he really admired him and how he certainly would be sadly missed by everyone.

Council and the audience all stood for a moment of silence in recognition of the death of Mr. Lawrimore.



**APPOINTMENTS TO BOARDS AND COMMISSIONS**

12. On the motion of Mr. Elliott, Council voted six in favor to nominate Mr. Mike Montei to serve on the Dorchester County Alcohol and Drug Commission.

Chairman Scott invoked his privilege not to vote.

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

The County Attorney requested an Executive Session to give legal advice to Council reference District II Capital Projects and to discuss two confidential Economic Development Projects.

**EXECUTIVE SESSION 7:30 P.M.**

13. On the motion of Mr. Davis, seconded by Mr. Hargett, Council voted six in favor to go into Executive Session to receive legal advice regarding District II Capital Projects and discuss two confidential Economic Development Projects.

Chairman Scott invoked his privilege not to vote.

**RECONVENE FROM EXECUTIVE SESSION 8:05 P.M.**

The County Attorney reported that in Executive Session Council received legal advice concerning District II Capital Projects and discussed two confidential Economic Development Projects and no action was taken.

**ECONOMIC DEVELOPMENT PROJECT #04-45**

14. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted six in favor to award incentives in the amount of \$148,750 as a three year tax credit to assist project #04-45 with the expansion of its Summerville facilities. The expansion will include 5.5 million dollars and add 52 new jobs. The projects will also be included in the Dorchester-Orangeburg Multi-County Industrial Park. The announcement is expected later this year. It is a pleasure for Council to assist one of our local firms with new investment in our community and new jobs for our citizens.

Chairman Scott invoked his privilege not to vote.

**ECONOMIC DEVELOPMENT PROJECT #03-53**

15. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted six in favor to award incentives in the amount of \$58,250 as a two year tax credit to assist project #03-53 with infrastructure at its site in North Charleston. The expansion will add over \$3,000,000 to our tax base and create 24 new jobs. The project will also be included in the Dorchester-Orangeburg Multi-County Industrial Park. An announcement for this project is expected in early November. It is a pleasure for Council to assist in the development of this new project which will add new investment and new jobs for our citizens.

Chairman Scott invoked his privilege not to vote.

**ADJOURNMENT**

16. On the motion Mr. Elliott, seconded by Mr. Davis, Council voted six in favor to adjourn. Time of adjournment 8:15 P.M.

Chairman Scott invoked his privilege not to vote.

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Sandy W. Lawley, Clerk to Council



**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**THE HAZEL PARSON-STARKES**  
**MUNICIPAL AND COMMUNITY SERVICES BUILDING**  
**105 SCHOOL STREET**  
**RIDGEVILLE, SOUTH CAROLINA**  
**NOVEMBER 8, 2004**  
**7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. RANDY SCOTT**

- Request to Address Council
- Adoption of the Minutes from the October 18, 2004, County Council Meeting
- Public Hearing Local Law Enforcement Block Grant
- Voter Registration Issue
- Correspondence

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

- Tentative Council Meeting Calendar 2005
- 1<sup>st</sup> Reading Rezoning Request #395 for Robin Todd
- 3<sup>rd</sup> Reading Ordinance Amendment (Sewer & Water Tie In Distance Ord. 84-08)
- Road Maintenance Acceptance Application for Summer Glen
- Road Maintenance Acceptance Application for Eagle Run –Phase I
- Ridgeville Commercial 800 MHz System
- Appt. Hearing Officer Form for Set-Off Debt Collection Program

**4. COMMITTEE REPORTS**

**PUBLIC SAFETY HEALTH AND HUMAN SERVICES**

**Mr. Skip Elliott**

- Renaming of Libraries
- Human Development Board Name Change Request
- Recreation Grants Requests Phase III
- Calomet Valley

**PLANNING, DEVELOPMENT AND BUILDING**

**Mr. Chris Murphy**

- Public Hearing for Rezoning Request # 396 - Rhode Surveying
- Recommendation for 2<sup>nd</sup> Reading Rezoning Request #396- Rhode Surveying
- Planning and Zoning Fee Comparisons

**5. APPOINTMENTS TO BOARDS AND COMMISSIONS**

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

- Executive Session – Confidential Economic Development Project

**7. ADJOURN**



**MINUTES  
DORCHESTER COUNTY COUNCIL  
THE HAZEL PARSON-STARKES  
MUNICIPAL AND COMMUNITY SERVICES BUILDING  
RIDGEVILLE, SOUTH CAROLINA  
NOVEMBER 8, 2004  
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. Willie Davis – Chairman  
Mr. Larry Hargett  
Mr. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Ms. Sandy Lawley – Clerk to Council

Chairman Davis called the meeting to order Councilman Hargett gave the invocation.

**PUBLIC ADDRESS TO COUNCIL**

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

- Mr. Charles W. Snipes addressed Council regarding a Sewer Project.
- Ms. Janette Smith addressed Council regarding a sewer problem on Orangeburg Road. Chairman Davis placed this item in the Public Works, Property and Utilities Committee.

**ADOPTION OF THE MINUTES FROM THE OCTOBER 18, 2004,  
COUNTY COUNCIL MEETING**

1. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to adopt the minutes from October 18, 2004, County Council Meeting.

**PUBLIC HEARING LOCAL LAW ENFORCEMENT BLOCK GRANT**

Chairman Davis opened the Public Hearing for the Local Law Enforcement Block Grant as required for a \$21,330 grant for the County, received from the US Department of Justice, Bureaus of Justice Assistance. Hearing no public comment, the hearing was closed.

**VOTER REGISTRATION ISSUE**

Mr. Ward, County Administrator addressed Council regarding a Voter Registration issue that resulted during the previous election and registration period. Many individuals came to the Summerville Services Building to register to vote and/or contact the office of Voter Registration for precinct information. The volume of walk-ins and telephone calls resulted in some unpleasant situations. Citizens were unable to get through to the office because the phone lines were tied up. The main concern comes from the Summerville area and was brought to Mr. Ward's attention by Council's previous Chairman. It may be appropriate to provide a part-time person to answer voter registration calls and register people down in Summerville during a 60 to 30 day period leading up to the registration date for the next election and those afterwards. This was provided to Council for information and to look into at a later date.

**CORRESPONDENCE**

There was no correspondence to report.

**COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD  
COUNCIL MEETING CALENDAR 2005**

Council was provided a tentative Council Meeting schedule for calendar year 2005 by Mr. Ward in the County Council Packet. Two changes were made to the tentative schedule regarding changing the locations of the meetings in October and November.

2. On the motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously to adopt the County Council Meeting Schedule for the calendar year 2005 with the two changes mentioned above regarding the location of the October and November Meetings. (Copy of adopted 2005 County Council Meeting Schedule is attached for information.)

**COUNTY ADMINISTRATOR'S TIME – CONTINUED**

**1<sup>ST</sup> READING REZONING REQUEST #395 FOR ROBIN TODD**

Mr. Ward presented to Council Rezoning Request #395 for Robin Todd and asked for Council to deny this request. This request to rezone .6 acres on Orangeburg Road from R1M (Single Family Residential Mobile Home District) to CN (Commercial Neighbor District) was not recommended by the Planning Commission (6-1 to deny) or by Planning Staff.

3. This item was placed in the Planning, Development and Building Committee by unanimous consent.

**3<sup>RD</sup> READING AMENDMENT TO ORDINANCE # 84-08  
(SEWER TIE-IN DISTANCE)**

4. On the motion of Mr. Waggoner, seconded by Mr. Murphy, Council voted unanimously to give 3<sup>rd</sup> Reading to the Ordinance amending Ordinance # 84-08 by changing the tie-in distance from 300 feet to 150 feet.

**ROAD MAINTENANCE ACCEPTANCE APPLICATION  
FOR SUMMER GLEN**

5. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to accept Azalee Lane, Rockport Court, and Sandtuck Circle in the Summer Glenn Subdivision off Central Boulevard for County Maintenance and to start the warranty period.

**ROAD MAINTENANCE ACCEPTANCE APPLICATION  
FOR EAGLE RUN –PHASE I**

6. On the motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously to accept Commencement Blvd., Education Blvd., Graduate Lane, Reading Court, Writing Court, Arithmetic Court, Chemistry Circle, and Recess Drive in Phase I of the Eagle Run Subdivision off Old Fort Drive for County Maintenance and to start the warranty period.

**RIDGEVILLE COMMERCIAL 800 MHZ SYSTEM**

7. On the motion of Mr. Elliott, seconded by Mr. Hargett, Council voted unanimously to authorize the Emergency Services Director to execute a lease with Charleston Wireless to utilize eight channels on their 800MHz trunking system in Ridgeville at a cost of \$400 per month.



**COUNTY ADMINISTRATOR'S TIME – CONTINUED**

**APPOINTMENT OF HEARING OFFICER FOR SETOFF DEBT  
COLLECTION PROGRAM**

8. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Charles Ackerman as Hearing Officer for the Setoff Debt Program.

Mr. Ackerman will have the authority to decide a protest in favor of the debtor or the County. The County participates in this program in accordance with the Setoff Debt Collection Act.

**COMMITTEE REPORTS**  
**PUBLIC SAFETY, HEALTH AND HUMAN SERVICES COMMITTEE**  
**MR. SKIP ELLIOTT**

**RENAMING OF LIBRARIES**

9. Mr. Elliott reported that the Committee voted unanimously to recommend to Council, as requested by the Dorchester County Library Board of Trustees, the authorization for the name change request of the two Libraries in honor of two individuals. The St. George Library would be named for Mrs. Jennie J. McMahan and the Summerville Library for Mr. George H. Seago, Jr. Council unanimously approved the recommendation.

**HUMAN DEVELOPMENT BOARD NAME CHANGE REQUEST**

10. Mr. Elliott reported the Human Development Board of Directors has requested County Council's authorization to change their name to Dorchester Seniors, Inc. The Committee unanimously voted to recommend to Council the approval of this name change. Council voted unanimously in favor of the recommendation.

**RECREATION GRANTS REQUESTS PHASE III**

11. Mr. Elliott reported that the County received ten requests this year that totaled \$215,598 and the County only has \$89,422 available. As follows are the requests made and the amount recommended by the Committee for Council's approval. The Committee left Champs Basketball Camp request in Committee for further study. Council voted unanimously in favor of the Committee's recommendations.

**COMMITTEE REPORTS**

**PUBLIC SAFETY, HEALTH AND HUMAN SERVICES CONTINUED**

**RECREATION GRANTS REQUESTS PHASE III CONTINUED**

<b><u>Requesting Agency</u></b>	<b><u>Requested Amount</u></b>	<b><u>Amount Awarded</u></b>
Givhans Recreational Center	\$15,000	\$7,500
Rosinville Beautification	\$1,000	\$500
Dorchester Partnership	\$500	\$500
The Lourie Theatre	\$16,773	\$8,000
Harleyville/Giant Cement Community Park	\$20,000	\$5,000
Texas Community Park	\$6,500	\$5,000
Summerville YMCA	\$69,825	\$17,500
St. Paul Community Recreation Park	\$46,000	\$5,000
Sand Hill Community Recreation	\$35,000	\$15,500

**CALOMET VALLEY**

Mr. Elliott reported that Mr. LeaMond addressed the Committee regarding the properties of 161 and 165 Aleene Drive which were used for methamphetamine labs. He informed the Committee that the property owner was instructed to clean the structure of any drug residue and was given fifteen days to repair or demolish the structure. If the property owner does not comply there would be charge of \$425 for each day of non-compliance and the County could consider appropriate legal action if necessary. The Committee also discussed the possibility of working in conjunction with the Sheriff regarding the seizure of methamphetamine lab properties. The Committee asked Mr. LeaMond and Mr. Ward to look into this issue. No action was taken on this subject.

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

**PUBLIC HEARING RECOMMENDATION FOR 2<sup>ND</sup> READING**  
**REZONING REQUEST #396- RHODE SURVEYING**

12. Mr. Murphy reported that a Public Hearing was held for Rezoning Request #396 for Rhode Surveying. The request was to rezone 60.46 acres on Breezeway Road near the town of Dorchester from A (Absence of Controls District) to R-1MA (Single Family Residential Mobile Home District). The proposed request was for 15 lots with an average 3 acre lot size. The Committee's unanimous recommendation to Council was to give 2<sup>nd</sup> Reading to Rezoning Request # 396 for Rhode Surveying. Council voted unanimously in favor of the recommendation.

**PLANNING AND ZONING FEE COMPARISONS**

13. Mr. Murphy reported that the proposed Planning and Zoning Fees which were updated by Mr. LeaMond, due to the issues the Committee had about the fees for the Major Subdivision and the Planned Development Fees, were approved to recommend to Council for 1<sup>st</sup> Reading. Council voted unanimously in favor of the recommendation. The new fee chart is attached for information.

**AD HOC COMMITTEE FOR ORDINANCE 04-13 REVISIONS**  
**PLANNED DEV. LOT SIZE AND R2 DESIGNATIONS**

Mr. Murphy reported the Ad Hoc Committee for Ordinance 04-13 Revisions was discussed and a meeting time will be set for that Committee to meet soon. No action was taken on this subject.

**HISTORICAL OVERLAY DISTRICT/ZONING CLASSIFICATION**

Mr. Murphy also reported that this issue was discussed and the Committee received information from Mr. LeaMond. This item will be discussed further at the next Committee meeting.

**REAPPOINTMENT OF DELINQUENT TAX COLLECTOR**

14. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to reappoint Mrs. Suzie Davis as Delinquent Tax Collector to serve another two year term. The current term for Delinquent Tax Collector ends in December.

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

The County Attorney requested an Executive Session to discuss an Economic Development Project and to give legal advice regarding the Fair Labor Standards Act overtime pay. Councilman Rosebrock requested that a personnel issue also be discussed in Executive Session.

**EXECUTIVE SESSION 7:40 P.M.**

15. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss an Economic Development Project, a personnel issue and to receive legal advice regarding the Fair Labor Standards Act overtime pay.

**RECONVENE FROM EXECUTIVE SESSION 8:35 P.M.**

The County Attorney reported that in Executive Session Council discussed an Economic Development Project, a personnel issue and received legal advice regarding the Fair Labor Standards Act overtime pay and no action was taken on any of these items.

**1<sup>ST</sup> READING AMENDMENT TO THE DORCHESTER COUNTY –  
ORANGEBURG COUNTY MULTI-COUNTY INDUSTRIAL PARK  
ORDINANCE**

16. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to give 1<sup>st</sup> Reading to an amendment to the Dorchester County - Orangeburg County Multi-County Industrial Park Ordinance to include the following properties.

<b><u>Name</u></b>	<b><u>Tax Map Numbers</u></b>
Property of Gyro Trak	121-00-00-254; 121-00-00-027; 121-00-00-240
Property of Mead Westvaco	130-13-00-083
Property of Easy Tray	172-00-00-053
Property of E.C.M.D.	122-00-00-126
Property of 84 Lumber	129-00-00-002
Property of America Outdoor Living	129-00-00-051

**RESOLUTION AUTHORIZING AN INDUCEMENT AGREEMENT  
WITH LAFARGE BUILDING MATERIALS, INC.**

17. On the motion of Mr. Waggoner, seconded by Mr. Elliott, Council voted unanimously to adopt a Resolution authorizing an Inducement Agreement between Dorchester County and LaFarge Building Materials, Inc.

**1<sup>ST</sup> READING ORDINANCE AUTHORIZING ECONOMIC  
DEVELOPMENT INCENTIVES WITH LAFARGE BUILDING  
MATERIALS, INC.**

18. On the motion of Mr. Waggoner, seconded by Mr. Elliott, Council voted unanimously to give 1<sup>st</sup> Reading to an Ordinance authorizing Economic Development Incentives, including Fee-In-Lieu-of-Taxes, between Dorchester County and Lafarge Building Materials, Inc.

**ADJOURNMENT**

19. On the motion Mr. Murphy, seconded by Mr. Hargett, Council voted unanimously to adjourn. Time of adjournment 8:42 P.M.

\_\_\_\_\_  
Sandy W. Lawley, Clerk to Council

**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**HARLEYVILLE COMMUNITY CENTER**  
**163 SOUTH RAILROAD AVENUE**  
**HARLEYVILLE, SOUTH CAROLINA**  
**NOVEMBER 22, 2004**  
**7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. WILLIE DAVIS**

- Request to Address Council
- Adoption of the Minutes from the November 8, 2004, County Council Meeting
- Correspondence

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

- Office Lease Agreement - Economic Development Department
- Safety Policy
- Trident United Way Campaign
- Funding Request - Upper Dorchester County CDC
- Amendment to Ordinance #94-03 Vehicle Usage
- 1<sup>st</sup> Reading Ordinance to Create the Dorchester County Sales Tax Authority
- 2<sup>nd</sup> Reading Amendment to the Dorchester County – Orangeburg County Industrial Park Ordinance
- 2<sup>nd</sup> Reading Amendment to Ordinance 04-13 Zoning and Development Standards Ordinance to include the updated Fee Schedule
- 3<sup>rd</sup> Reading Rezoning Request #396 Rhode Surveying
- Consulting Services – Kinghorn, Hilbert and Associates

**4. COMMITTEE REPORT - PUBLIC WORKS, PROPERTY AND UTILITIES**

**Mr. Richard Rosebrock**

- Convenience Sites Status
- Road Maintenance Policy
- Quail Arbor Drainage
- Pigeon Bay Road Ditch
- Baron Road Roc
- Snipes Sewer
- Sewer on Orangeburg Road

**5. APPOINTMENTS TO BOARDS AND COMMISSIONS**

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

- Executive Session – Confidential Economic Development Projects
- Legal Advice -2<sup>nd</sup> Reading LaFarge Incentives

**7. ADJOURN**



**MINUTES  
DORCHESTER COUNTY COUNCIL  
HARLEYVILLE COMMUNITY CENTER  
HARLEYVILLE, SOUTH CAROLINA  
NOVEMBER 22, 2004  
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. Willie Davis – Chairman  
Mr. Larry Hargett  
Mr. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Ms. Sandy Lawley – Clerk to Council

Chairman Davis called the meeting to order Councilman Hargett gave the invocation.

**PUBLIC ADDRESS TO COUNCIL**

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

- Ms. Candy Reeves addressed Council regarding the purchase of Property owned by the Dorchester County Career School. The County Administrator referred her to the Career School Board.
- Mr. Sterling McFarland addressed Council regarding the upcoming road improvement and widening of Highway 178.



- Mr. Mike Bryan, Team Leader for the First Robotics Project addressed Council and requested support from the County in the amount of \$10,000. He also updated Council on the Team and on the new members who have joined in the last year. This request was placed in the Budget, Finance and Purchasing Committee.
- Mr. Roger Goodman addressed Council regarding Rezoning Request #395 for Robin Todd.
- Mr. David M. Beales addressed Council regarding Ordinance # 82-01 and asked that this Ordinance be amended to add the regulation of long bows and cross bows. This Ordinance now regulates the discharge of firearms, sling shots and air rifles. This request was placed in the Public Safety, Health and Human Services Committee for further consideration.

**ADOPTION OF THE MINUTES FROM THE NOVEMBER 8, 2004,  
COUNTY COUNCIL MEETING**

1. On the motion of Mr. Elliott, seconded by Mr. Hargett, Council voted unanimously to adopt the minutes from November 8, 2004, County Council Meeting.

**CORRESPONDENCE**

There was no correspondence to report.

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

**OFFICE LEASE AGREEMENT - ECONOMIC DEVELOPMENT  
DEPARTMENT**

2. On the motion of Mr. Hargett, seconded by Mr. Elliott, Council voted unanimously to authorize the Administrator to execute a five year lease with the Greater Summerville Dorchester County Chamber of Commerce for office space for the Economic Development Department for the same price per month as the current lease, \$1,583.75.

**SAFETY POLICY**

3. On the motion of Mr. Elliott, seconded by Mr. Rosebrock, Council voted unanimously to adopt the revised "Safety Policy" that amends, updates, and replaces the "Foreword" in our current Risk Control Policy that was last revised on April 13, 1993.

**TRIDENT UNITED WAY CAMPAIGN**

4. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to match the employee contributions for the Trident United Way Campaign up to \$3,000 to be funded from the County Council Contingency Fund.

**FUNDING REQUEST - UPPER DORCHESTER COUNTY CDC**

5. On the motion of Mr. Waggoner, seconded by Mr. Hargett, Council voted unanimously to provide funding in the amount of \$1,500 from the County Council Contingency Fund to the Upper Dorchester County CDC to help offset the cost of the Martin Luther King, Jr. Parade.

**AMENDMENT TO ORDINANCE #94-03 VEHICLE USAGE**

The subject of a GIS System to track vehicles was discussed and placed in the Public Safety, Health and Human Services Committee.

6. On the motion of Mr. Elliott, seconded by Mr. Murphy, Council voted unanimously in favor of giving 1<sup>st</sup> Reading to an Amendment to Ordinance # 94-03 to assign home garaging privileges to the Deputy Administrator, Director of Public Works, Deputy Director of Public Works, Director of Planning and Codes, and the County Wrecker Operator who is on-call after normal work hours.

**1<sup>ST</sup> READING ORDINANCE TO CREATE THE DORCHESTER COUNTY SALES TAX TRANSPORTATION AUTHORITY**

7. On the motion of Mr. Hargett, seconded by Mr. Waggoner, Council voted unanimously to give 1st Reading to an Ordinance to Create the Dorchester County Sales Tax Transportation Authority.

**2<sup>ND</sup> READING AMENDMENT TO THE DORCHESTER COUNTY – ORANGEBURG COUNTY MULTI-COUNTY INDUSTRIAL PARK ORDINANCE**

8. On the motion of Mr. Rosebrock, seconded by Mr. Elliott, Council voted unanimously to give 2<sup>nd</sup> Reading to an amendment to the Dorchester County - Orangeburg County Multi-County Industrial Park Ordinance to include the following properties.

**2<sup>ND</sup> READING AMENDMENT TO THE DORCHESTER COUNTY –  
ORANGEBURG COUNTY MULTI-COUNTY INDUSTRIAL PARK  
ORDINANCE –CONTINUED**

<b><u>Name</u></b>	<b><u>Tax Map Numbers</u></b>
Property of Gyro Trak	121-00-00-254; 121-00-00-027; 121-00-00-240
Property of Mead Westvaco	130-13-00-083
Property of Easy Tray	172-00-00-053
Property of E.C.M.D.	122-00-00-126
Property of 84 Lumber	129-00-00-002
Property of America Outdoor Living	129-00-00-051

**2<sup>ND</sup> READING AMENDMENT TO ORDINANCE 04-13 ZONING AND  
DEVELOPMENT STANDARDS ORDINANCE TO INCLUDE THE  
UPDATED FEE SCHEDULE**

9. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to give 2<sup>nd</sup> Reading to an Ordinance adopting a fee schedule pursuant to Section 16.3.2 of Ordinance #04-13, Dorchester County Zoning and Land Development Standards.

**3<sup>RD</sup> READING REZONING REQUEST # 396 FOR RHODE SURVEYING**

10. On the motion of Mr. Waggoner, seconded by Mr. Elliott, Council voted unanimously to give 3<sup>rd</sup> Reading to Rezoning Request #396 Rhode Surveying. This is a request to rezone 60.46 acres on Breezeway Road in Dorchester from A (Absence of Controls District) to R-1MA (Single Family Residential Mobile Home District).

**CONSULTING SERVICES – KINGHORN, HILBERT AND ASSOCIATES**

11. On the motion of Mr. Waggoner, seconded by Mr. Hargett, Council voted unanimously to refer this matter to the Budget, Finance, and Purchasing Committee for further consideration.

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

**CONVENIENCE SITE STATUS**

Mr. Rosebrock reported that the Committee was updated on the status of the convenience sites by the Public Works Director, Mr. Doug Tompkins. Mr. Tompkins reported that Public Works would finish rocking the site by November 24<sup>th</sup> and the bids for pouring the concrete would be put out the week of the 29<sup>th</sup>. As soon as the concrete was ready the current site would be moved to that area and then all the work on the new area would start. No action was taken and this item will remain in Committee.

**ROAD MAINTENANCE POLICY**

Mr. Rosebrock reported that the current Road Maintenance Ordinance regarding existing roads reads, b. Existing Roads, number 1 "No road shall be maintained by Dorchester County unless it is bordered by a minimum of two landowners."

12. The Committee unanimously voted to recommend to Council that 1<sup>st</sup> Reading be given to the amendment to the Road Maintenance Ordinance #97-12 with the amendment reading b. Existing Roads, number 1. "No road shall be maintained by Dorchester County unless it is bordered by a minimum of two landowners or is bordered by heirs property with a minimum of two dwellings on the same parcel." Council voted unanimously in favor of the recommendation.

**QUAIL ARBOR DRAINAGE UPDATE**

Mr. Rosebrock reported that the County has obtained permission from the Army Corp of Engineers to relocate and construct a new ditch without building a retention pond. This solution would satisfy the commitment made to Mr. Everett Knight and would be exactly what the homeowners in Quail Arbor desired. This item will remain in Committee until completion.

**PIGEON BAY ROAD DITCH**

Mr. Rosebrock reported the status of the Pigeon Bay Road Ditch was discussed and Mrs. Janette Smith was in attendance and addressed the Committee. The easement needed to authorize permission for the County to bring the equipment on the property to clean the ditch has not been signed at this point, but was currently being addressed. This item will remain in Committee.

**PUBLIC WORKS, PROPERTY & UTILITIES COMMITTEE CONT.**

**BARON ROAD ROC**

Mr. Rosebrock reported that the Road Maintenance Petition had been sent out, but had not been returned. No action was taken on this item and it will remain in Committee.

**SNIPES SEWER**

13. Mr. Rosebrock reported that the Committee unanimously agreed to recommend to Council, for the Administrator to write a letter on behalf of Council agreeing to honor charging Mr. Snipes and his group the old impact fees. Also, the letter will explain that the line was paid for and constructed by the County, and therefore they would not have elusive rights to the system. The total cost of the materials for the project was \$37,690.73, which would be divided by the twelve lot owners, plus each would pay a total of \$950 for the impact fees. Broken down the impact fees include a \$500 tap fee, \$400 impact fee, \$25 origination fee and a \$25 inspection fee for a total of \$950. Council voted unanimously in favor of the recommendation. This item will be removed from the Committee listing and now handled by the County Administrator.

**SEWER ON ORANGEBURG ROAD**

Mr. Rosebrock reported to Council that the sewer problem was eight remaining households wanted to be on the County Sewer System and these households were located on a hill. The original project grant was for Ancrum Lane and only a small portion of Orangeburg Road and does not cover the area in question. Mr. Tompkins informed the Committee that to get gravity sewer to these residents would take a pump station and would cost \$200,000, which would not be cost effective for eight customers. Mr. Tompkins proposed one alternative which would be to fund eight small grinder pumps at a cost of \$4,500 each, for a total of \$36,000, and finance them over 5 years. The homeowners were not interested in this alternative. Mr. Tompkins also proposed that he meet with the Town of Summerville and see if the town would consider allowing these eight homes to tie-in on the Town Sewer System. The Committee decided to have Mr. Tompkins investigate the possibility of the Town serving these customers. This item will remain in Committee.

**CAROLINA PRIDE**

Mr. Rosebrock informed Council that Carolina Pride Litter Pickup was a big success. He also stated that if everyone would pick-up the litter on the right-of-ways in front of their homes, Dorchester County would be a very clean County.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

There were no appointments to Boards and Commissions.

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

The County Attorney requested an Executive Session to discuss Economic Development Projects and to receive legal advice regarding incentives for Lafarge Building Materials Inc. before 2<sup>nd</sup> Reading is given.

**EXECUTIVE SESSION 7:40 P.M.**

14. On the motion of Mr. Hargett, seconded by Mr. Murphy, Council voted unanimously to go into Executive Session to discuss Economic Development Projects and receive legal advice regarding the incentives for Lafarge Building Materials Inc.

**RECONVENE FROM EXECUTIVE SESSION 8:00 P.M.**

The County Attorney reported that in Executive Session Council discussed an Economic Development Projects and received legal advice regarding the incentives for Lafarge Building Materials Inc. and no action was taken on any of these items.

**2<sup>ND</sup> READING ORDINANCE AUTHORIZING ECONOMIC DEVELOPMENT INCENTIVES WITH LAFARGE BUILDING MATERIALS, INC.**

15. On the motion of Mr. Murphy, seconded by Mr. Rosebrock, Council voted unanimously to give 2nd Reading to an Ordinance enacting a Fee-In-Lieu-of-Taxes Agreement between Dorchester County and Lafarge Building Materials, Inc.

**INDUSTRIAL PROJECT #04-51**

16. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously that Confidential Industrial Project #04-51 be awarded a 3 year tax credit in the amount of \$76,770 per year to assist with infrastructure. The project will also be placed in the Dorchester-Orangeburg Multi County Industrial Park. This is another local firm that is expanding with the addition of 75 new jobs in Dorchester County. An announcement is expected soon.

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November 22, 2004  
County Council Meeting Minutes

**ADJOURNMENT**

17. On the motion Mr. Murphy, seconded by Mr. Elliott, Council voted unanimously to adjourn. Time of adjournment 8:04 P.M.

Sandy W. Lawley, Clerk to Council

**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**KENNETH F. WAGGONER SERVICES CENTER**  
**COUNCIL CHAMBERS, ST. GEORGE**  
**DECEMBER 13, 2004**  
**7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME - MR. WILLIE DAVIS**

- Request to Address Council
- Adoption of the Minutes from the November 22, 2004, County Council Meeting
- Public Hearing Amendment to Ordinance 04-13 Zoning and Development Standards Ordinance to include the updated Fee Schedule
- 3<sup>rd</sup> Reading Amendment to Ordinance 04-13 Zoning and Development Standards Ordinance to include the updated Fee Schedule
- Public Hearing Amendment to the Dorchester County – Orangeburg County Industrial Park Ordinance
- 3<sup>rd</sup> Reading Amendment to the Dorchester County – Orangeburg County Industrial Park Ordinance
- Public Hearing Ordinance Authorizing Economic Development Incentives, Including a Fee-In-Lieu-of-Taxes Agreement with Lafarge Buildings Materials Inc.
- 3<sup>rd</sup> Reading Ordinance Authorizing Economic Development Incentives, Including a Fee-In-Lieu-of-Taxes Agreement with Lafarge Buildings Materials Inc.
- Character Training Resolution
- Correspondence

**3. GUEST**

- Reverend Thomas Myers – Berkeley-Dorchester-Counties EDC
- Mr. Mark Leindecker – Public Defender Corporation Budget
- Mr. Jerry Mussleman – Palmetto House
- Mr. David Ginn and Mr. Ted Creech - CRDA

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

- Comprehensive Plan
- 1<sup>st</sup> Reading for Rezoning Request #398 for Roger and Beverly Goodman
- 1<sup>st</sup> Reading for Rezoning Request #400 for Scott Drummond
- 2<sup>nd</sup> Reading Amendment to Ordinance #94-03 Vehicle Usage
- 2<sup>nd</sup> Reading Ordinance to Create the Dorchester County Sales Tax Transportation Authority
- 2<sup>nd</sup> Reading Amendment to Ordinance #97-12 the Dorchester County Road Maintenance Ordinance
- Sheriff's Budget Concern Victims Advocates
- Sheriff's Request for SRO Position
- First Robotics Program



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COUNTY COUNCIL AGENDA  
DECEMBER 13, 2004

**5. COMMITTEE REPORT**

**Mr. Chris Murphy – Planning, Development and Building Committee**

- Historical Overlay District/Zoning Classifications
- Rezoning Request #395 for Robin Todd
- Ad Hoc Committee for Ordinance # 04-13 (Amendment to Ordinance 90-19)  
(PD Lot size, R2 Designations)

**6. COUNTY ATTORNEY'S TIME**

**Mr. John Frampton – Executive Session – Confidential Economic Development  
Projects**

**7. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**8. ADJOURN**

**MINUTES  
DORCHESTER COUNTY COUNCIL  
KENNETH F. WAGGONER SERVICES CENTER  
COUNCIL CHAMBERS -ST. GEORGE  
DECEMBER 13, 2004  
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. Willie Davis – Chairman  
Mr. Larry Hargett  
Mr. Richard Rosebrock  
Mr. Chris Murphy  
Mr. Skip Elliott  
Mr. Kenneth Waggoner  
Mr. Jason Ward – County Administrator  
Mr. John Frampton – County Attorney  
Ms. Sandy Lawley – Clerk to Council

Chairman Davis called the meeting to order and Councilman Rosebrock gave the invocation.

**PUBLIC ADDRESS TO COUNCIL**

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

- Mr. George Neil addressed Council regarding the Historic Overlay District and provided them with some information in reference to this subject.
- Mrs. Lucy Anne Cathcart addressed Council regarding the Historic Overlay District and also provided them with some information in reference to this subject.

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**DECEMBER 13, 2004**  
**COUNTY COUNCIL MEETING MINUTES**

**ADOPTION OF THE MINUTES FROM THE NOVEMBER 22, 2004,  
COUNTY COUNCIL MEETING**

1. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the November 22, 2004, Council Meeting.

**PUBLIC HEARING AMENDMENT TO ORDINANCE 04-13 ZONING  
AND DEVELOPMENT STANDARDS ORDINANCE TO INCLUDE THE  
UPDATED FEE SCHEDULE**

Chairman Davis opened the Public Hearing for the Amendment to Ordinance 04-13 Zoning and Development Standards Ordinance to include the updated Fee Schedule. Hearing no public comment the Public Hearing was closed.

**3<sup>RD</sup> READING AMENDMENT TO ORDINANCE 04-13 ZONING AND  
DEVELOPMENT STANDARDS ORDINANCE TO INCLUDE THE  
UPDATED FEE SCHEDULE**

2. On the motion of Mr. Murphy, seconded by Mr. Elliott, Council voted unanimously to give 3<sup>rd</sup> Reading to the Amendment to Ordinance 04-13 Zoning and Development Standards Ordinance to include the updated Fee Schedule.

**PUBLIC HEARING AMENDMENT TO THE DORCHESTER COUNTY-  
ORANGEBURG COUNTY INDUSTRIAL PARK ORDINANCE**

Chairman Davis opened the Public Hearing for the Amendment to the Dorchester County - Orangeburg County Industrial Park Ordinance. Hearing no public comment the Public Hearing was closed.

**3<sup>RD</sup> READING AMENDMENT TO THE DORCHESTER COUNTY -  
ORANGEBURG COUNTY MULTI-COUNTY INDUSTRIAL PARK  
ORDINANCE**

3. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted unanimously to give 3<sup>rd</sup> Reading to an amendment to the Dorchester County - Orangeburg County Multi-County Industrial Park Ordinance to include the following properties.

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COUNTY COUNCIL MEETING MINUTES**

**3<sup>rd</sup> READING AMENDMENT TO THE DORCHESTER COUNTY –  
ORANGEBURG COUNTY MULTI-COUNTY INDUSTRIAL PARK  
ORDINANCE CONTINUED**

<b><u>Name</u></b>	<b><u>Tax Map Numbers</u></b>
Property of Gyro Trak	121-00-00-254; 121-00-00-027; 121-00-00-240
Property of Mead Westvaco	130-13-00-083
Property of Easy Tray	172-00-00-053
Property of E.C.M.D.	122-00-00-126
Property of 84 Lumber	129-00-00-002
Property of America Outdoor Living	129-00-00-051

**PUBLIC HEARING ORDINANCE AUTHORIZING ECONOMIC  
DEVELOPMENT INCENTIVES, INCLUDING A FEE-IN-LIEU-OF-  
TAXES AGREEMENT WITH LAFARGE BUILDINGS MATERIALS INC.**

Chairman Davis opened the Public Hearing for the Ordinance Authorizing Economic Development Incentives, including a Fee-In-Lieu-of-Taxes Agreement with Lafarge Buildings Materials Inc.

**3<sup>rd</sup> READING ORDINANCE AUTHORIZING ECONOMIC  
DEVELOPMENT INCENTIVES, INCLUDING A FEE-IN-LIEU-OF-  
TAXES AGREEMENT WITH LAFARGE BUILDING MATERIALS, INC.**

4. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to give 3<sup>rd</sup> Reading to an Ordinance authorizing Economic Development Incentives, including Fee-In-Lieu-of-Taxes Agreement, between Dorchester County and Lafarge Building Materials, Inc.

**CHARACTER TRAINING RESOLUTION**

Mr. Ward, County Administrator, requested Council consider passing a resolution establishing Dorchester County as a County of Character and he requested Council to fund a Character Training Program through the end of the fiscal year. The cost of the program would be approximately \$8,500 + travel for CTI consultants from Council Contingency. The cost could be reduced by \$3,000 plus travel to \$5,500 because Sheriff Nash and Mr. Franklin Smith have volunteered to conduct the two days of initial training. The annual cost would be \$11,200.

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COUNTY COUNCIL MEETING MINUTES**

**CHARACTER TRAINING RESOLUTION CONTINUED**

Mr. Ward also reminded Council that in late September, Doug Warren, Danny Thrower, and Leroy Blake attended the International Association of Character Cities Conference in Oklahoma City and felt the training was very worthwhile.

After much discussion, there were two options on the table, placing the item in Committee for further study or voting on the item at this meeting. Some Council Members stated, they felt the Elected Officials would need to be notified in advance to check and see if they would be interested in participation in this program. Mr. Elliott asked to go on the record stating it was a sad day if we can't herald and promote Character; it is even a sadder day when we even need to do this kind of thing in America, and that is the truth of it.

5. On the motion of Mr. Murphy, seconded by Mr. Waggoner, Council voted four in favor and two opposed to place this item in the Administrative and Intergovernmental Affairs Committee for further study.

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

**CORRESPONDENCE**

There was no correspondence to report.

**GUESTS**

**REVEREND THOMAS MYERS**  
**BERKELEY-DORCHESTER COUNTIES ECONOMIC DEVELOPMENT**  
**CORPORATION**

Reverend Myers addressed Council and requested an endorsement, in the form of a letter of support, for the operation of federal and state programs in the county. Reverend Myers reported that the Berkeley – Dorchester Counties Economic Development Corporation operates the Head Start Program which is entirely a federal funded program and several other programs which are state funded. He stated, at this point in time, he does not receive any funds from Berkeley or Dorchester County, but in the future he does plan on requesting funds from each County. Reverend Myers explained that the endorsement was necessary from the Counties that his Corporation operates programs in, in order to receive funding from other agencies. Chairman Davis stated that since Reverend Myers has received an endorsement from Berkeley County he would request that Dorchester County also give its endorsement.

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COUNTY COUNCIL MEETING MINUTES**

**REVEREND THOMAS MYERS- CONTINUED**

Chairman Davis passed the gavel to Councilman Rosebrock in order to participate in a motion.

6. Mr. Waggoner motioned and Mr. Davis seconded the motion, to give endorsement to the programs operated by the Berkeley –Dorchester Economic Development Corporation.

7. Mr. Elliott proposed an amendment to the main motion, seconded by Mr. Hargett, to place the request of endorsement for the Berkeley-Dorchester Economic Development Corporation in the Administrative and Intergovernmental Affairs Committee. Council voted four in favor and two opposed on this amendment.

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

Councilman Rosebrock passed the gavel back to Chairman Davis.

**MR. MARK LEIENDECKER  
PUBLIC DEFENDER CORPORATION BUDGET**

Mr. Mark Leiendecker addressed Council and requested an additional \$20,000 in funding for the Public Defender Corporation, which received \$121,671 in the current budget (FY04-05). Mr. Leiendecker explained he was the Treasurer for the Public Defender Corporation, but has now taken the role as Chairman due to the unfortunate death of Mr. Troy Knight who was the Chairman. The Public Defender Corporation represents 70% of all indictments handed down in Criminal Court and 95% to 99% of the indictments handed done in Juvenile Court. He stated that the Public Defender Corporation has not received an increase from the County in four years, but due to cut backs at the state level about five years ago and a continual decrease each year thereafter; they were requesting additional funds from the County. The Corporation will end its fiscal year on December 31, 2004 with a deficit of \$27,500 but, their attorneys, investigators, staff and court cost are still being paid by a money market account, which was set up many years ago to fund emergencies.

The Corporation is requesting a \$10,000 increase every quarter until the end of the County's fiscal year at a cost of \$20,000 and they would also seek an increase from the County in this upcoming budget on permanent bases. Mr. Leiendecker stated that he would have copies of the Public Defender Corporation Budget along with other information to present to the Budget, Finance and Purchasing Committee, if Council would vote to place the request in Committee.

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**COUNTY COUNCIL MEETING MINUTES**

**MR. MARK LEIENDECKER – CONTINUED**

8. On the motion of Mr. Murphy, seconded by Mr. Hargett, Council voted unanimously to place the request for additional funds for the Public Defender Corporation in the Budget, Finance and Purchasing Committee for consideration

**MR. JERRY MUSSLEMAN – PALMETTO HOUSE**

Mr. Gerald Musselman, Chairman of the Dorchester Interfaith Outreach Ministries, which operates the Palmetto House addressed Council regarding a request for funding in the amount of \$20,000, which was the amount given to the project last year. The Palmetto House, which came into existence in 1989, has now outgrown its present location and they are building a new residence on Highway 78 behind the Elks Lodge. The House is a temporary residence for those people who find themselves temporarily homeless. It also is a soup kitchen for those people who have a limited income, saving on food money, primarily the elderly. Last year the House served 11,255 meals and no one was ever turned away. The mission of the Palmetto House is to provide a safe residence while assisting the resident to successfully transition into the workforce, stabilize housing and become a self-reliant and contributing member of the Community.

9. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to place the request for funding in the amount of \$20,000 for the Palmetto House in the Budget, Finance and Purchasing Committee.

**MR. DAVID GINN AND MR. TED CREECH - CRDA**

Mr. David Ginn, President and CEO of the Charleston Regional Development Alliance, along with Mr. Ted Creech, Chairman of the Board of Directors, were present to thank County Council for its support and give an overview of the regions accomplishments. Mr. Creech thanked Council for supporting Economic Development and supporting the Alliance's efforts to bring new businesses and industries into Dorchester County. He explained that the Alliance's mission is to market and sell this region to businesses outside the region that are looking to expand or relocate. He told Council of upcoming plans for the New Year and again thanked Council for all their support.

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

10. On the motion of Mr. Murphy, seconded by Mr. Hargett, Council voted unanimously to give 1<sup>st</sup> Reading to the Dorchester County updated Comprehensive Plan and to place this item in the Planning, Development and Building Committee for further consideration.

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**COUNTY ADMINISTRATOR'S TIME – CONTINUED**

**1<sup>ST</sup> READING FOR REZONING REQUEST #398 FOR ROGER AND BEVERLY GOODMAN**

11. On the motion of Mr. Elliott, seconded by Mr. Murphy, Council voted unanimously to give 1<sup>st</sup> Reading to rezoning request # 398 for Roger and Beverly Goodman and place it in the Planning, Development, and Building Committee for further consideration. This is a request to rezone .66 acres on Dorchester Road and Circle Drive in Summerville from Single Family Residential District (R-2) to General Commercial (CG).

**1<sup>ST</sup> READING FOR REZONING REQUEST #400 FOR SCOTT DRUMMOND**

12. On the motion of Mr. Elliott, seconded by Mr. Murphy, Council voted unanimously to give 1<sup>st</sup> Reading to rezoning request #400 for Scott Drummond and place it in the Planning, Development, and Building Committee for further consideration. This is a request to rezone 2.6 acres on Central Avenue in Summerville from (DE-1) Development District to (CLI) Commercial Light Industrial District.

**2<sup>ND</sup> READING AMENDMENT TO ORDINANCE #94-03 VEHICLE USAGE**

13. On the motion Mr. Elliott, seconded by Mr. Murphy, Council voted unanimously to give 2<sup>nd</sup> Reading to an ordinance amending Ordinance #94-03 the Home Garaging Ordinance. This amendment will assign home garaging privileges to the Deputy Administrator, Director of Public Works, Deputy Director of Public Works, Director of Planning and Codes, and the County Wrecker Operator who is on-call after normal work hours.

**2<sup>ND</sup> READING ORDINANCE TO CREATE THE DORCHESTER COUNTY SALES TAX TRANSPORTATION AUTHORITY**

14. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to give 2<sup>nd</sup> Reading the Ordinance to Create the Dorchester County Sales Tax Transportation Authority.



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**COUNTY ADMINISTRATOR'S TIME – CONTINUED**

**2<sup>ND</sup> READING AMENDMENT TO ORDINANCE #97-12**  
**THE DORCHESTER COUNTY ROAD MAINTENANCE ORDINANCE**

15. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to give 2<sup>nd</sup> reading to an amendment to Ordinance #97-12 the Dorchester County Road Maintenance Ordinance. The new amendment with Council's change from the last meeting reads, "No road shall be maintained by Dorchester County unless it is bordered by a minimum of two land owners or is bordered by heirs property with a minimum of two dwellings on the same parcel."

**SHERIFF'S BUDGET CONCERN VICTIMS ADVOCATES**

16. On the motion of Mr. Elliott, seconded by Mr. Waggoner, Council voted unanimously to give the Sheriff authorization to transfer \$28,818 due to attrition from personnel to operating in the Victims Advocates Office.

**SHERIFF'S REQUEST FOR SRO POSITION**

17. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted unanimously to approve the addition of one School Resource Officer position for one year starting January 1, 2005. The salary and benefits for this position will be funded by Dorchester District Two Schools for Dubose Middle School. The additional funds for the SRO to be outfitted will come from the Administrator's Contingency Fund at a cost of \$2,074.10.

**FIRST ROBOTICS PROGRAM**

18. On the motion of Mr. Hargett, seconded by Mr. Murphy, Council voted unanimously to give \$10,000 to the First Robotics Program from the County Council Contingency Fund. This program includes students from all three public high schools in Dorchester County. This item was funded at the same level as last year.

**SUBURBAN DISPOSAL SERVICE RATE INCREASE**

Councilman Rosebrock brought up the issue that Suburban Disposal Service has had a significant rate increase going from \$42 a quarter to \$96 a quarter. Councilman Rosebrock would like to add this issue to the Public Works, Property and Utilities Committee.

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COUNTY COUNCIL MEETING MINUTES

**COMMITTEE REPORT**  
**PLANNING DEVELOPMENT AND PURCHASING COMMITTEE**  
**MR. CHRIS MURPHY**

**1<sup>st</sup> READING FOR AN ORDINANCE TO CREATE A**  
**HISTORICAL OVERLAY DISTRICT**

19. Mr. Murphy reported that his Committee had met on December 1, 2004 and discussed the creation of a Historical Overlay District. The unanimous recommendation of the Committee was to recommend to Council to give 1<sup>st</sup> Reading to the Historical Overlay District Ordinance and place it back in the Planning, Development and Building Committee for further study. Council voted unanimously in favor of the recommendation.

**1<sup>st</sup> READING FOR REZONING REQUEST #395 FOR ROBIN TODD**

20. Mr. Murphy reported the Committee's unanimous recommendation for Council to give 1<sup>st</sup> Reading to Rezoning Request #395 for Robin Todd and have it placed back in the Planning Development and Purchasing Committee for a Public Hearing. Council voted unanimously in favor of the recommendation.

**AD HOC COMMITTEE FOR ORDINANCE # 04-13 (AMENDMENT TO**  
**ORDINANCE 90-19) (PD LOT SIZE, R2 DESIGNATIONS)**

Mr. Murphy reported that the Planning, Development and Building Committee met with members of the Ad Hoc Committee, which was designated to look at the Planned Development Lot Size and the R2 Designations in Ordinance 04-13. No action is needed by Council on this item.

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

The County Attorney requested an Executive Session to discuss several Confidential Economic Development Prospects and give legal advice concerning a perspective contractual matter, which is not on the agenda, regarding sewer and water.

**EXECUTIVE SESSION 8:20 P.M.**

21. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to go into Executive Session to discuss several Economic Development Prospects and to receive legal advice concerning a prospective contractual matter.

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**DECEMBER 13, 2004**  
**COUNTY COUNCIL MEETING MINUTES**

**RECONVENE FROM EXECUTIVE SESSION 8:55 P.M.**

The County Attorney reported that in Executive Session Council received some information concerning three Economic Development Prospects and also received legal advice concerning a prospective contractual matter regarding sewer and no action was taken on any items.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

There were no appointments to Boards and Commissions.

**ADJOURNMENT**

22. On the motion Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to adjourn. Time of adjournment 8:56 P.M.

\_\_\_\_\_  
Sandy W. Lawley, Clerk to Council