

**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**COUNTY COUNCIL MEETING**  
**DORCHESTER COUNTY HUMAN SERVICES BUILDING**  
**COUNCIL CHAMBERS, SUMMERVILLE**  
**SEPTEMBER 18, 2017**  
**7:00 PM**

**1 CALL TO ORDER**

**2 INVOCATION AND PLEDGE OF ALLEGIANCE**

**3 CHAIRMAN'S TIME – MR. JAY BYARS**

3.A. Requests to Address Council

3.B. Adoption of Minutes from the September 5, 2017, County Council Meeting and September 8, 2017, Emergency County Council Meeting

3.C. Public Hearing on the Edward Byrne Memorial Justice Assistance Grant Program

3.D. 1st Reading of an Ordinance to Authorize the Execution and Delivery of a Lease Agreement in Order to Provide for the Acquisition of Certain Fire Trucks and Public Safety Radio Equipment; to Authorize the Execution and Delivery of Various Documents in Connection Therewith; and Other Matters Relating Thereto

3.E. Correspondence

**4 GUEST**

4.A. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO - Presentation of the August 2017 Monthly Budget Report

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

5.A. 3rd Reading of Rezoning Request #751 by P. Brandt Shelbourne to Rezone .37 Acres Located at 203 Limehouse Drive from Single-Family Residential Manufactured Housing District (R-1M) to Neighborhood Commercial District (CN), TMS #145-10-01-028

5.B. Request for Approval of Automatic Aid Agreement Between Dorchester County Fire Rescue and North Charleston Fire Department

**6 COMMITTEE REPORT CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE 6:30 P.M.**

6.A. Eagle/ Chandler Creek Watershed Presentation

**7 APPOINTMENTS TO BOARDS AND COMMISSIONS**

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

8.A. Public Hearing and 3rd Reading of an Ordinance Authorizing the Execution and Delivery of a Fee-In-Lieu of Tax Agreement By and Between Dorchester County and Sportsman Boats Manufacturing, Inc., Whereby Dorchester County Will Enter Into a Fee-In-Lieu of Tax Arrangement With Sportsman Boats Manufacturing, Inc., and Providing for Payment By Sportsman Boats Manufacturing, Inc. of Certain Fees-In-Lieu of Ad Valorem Taxes; Providing for Special Source Revenue or Infrastructure Improvement Credits; Providing for the Allocation of Fees-In-Lieu of Taxes Payable Under the Agreement for the Establishment of a Multi-County Industrial/Business Park; and Other Matters Relating Thereto

8.B. Adoption of a Resolution Authorizing an Amendment to the Amended and Restated Agreement for Development of Joint County Industrial Park ("Restated Agreement") By and Between Dorchester County, South Carolina and Orangeburg County, South Carolina, in Order to Expand the Boundaries of the Park to Include Certain Property Located in Orangeburg County and Other Matters Related Thereto (Palmetto Plains Solar Project, LLC)

**9 EXECUTIVE SESSION**

**CONTRACTUAL MATTER**

9.A. Lease Agreement with Town of St. George for Space in the Former Dorchester County Detention Center

Action May or May Not be Taken on Executive Session Items After Reconvening in Open Session

**10 ADJOURN**

**NON AGENDA ITEMS**

Planning, Development and Building Committee Meeting Minutes, September 5, 2017