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GEORGE H. BAILEY
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

TRACEY L. LANGLEY
CLERK TO COUNCIL



CONVERSE A. CHELLIS, IV

C. DAVID CHINNIS

WILLIE R. DAVIS

LARRY S. HARGETT

WILLIAM R. HEARN, JR.

COUNTY COUNCIL OF DORCHESTER COUNTY

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

**MINUTES
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
JULY 17, 2017
7:00 P.M.**

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

PRESENT: Mr. Jay Byars, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Con Chellis
Mr. David Chinnis
Mr. Willie R. Davis
Mr. William R. Hearn, Jr.
Mr. Jason L. Ward, County Administrator
Mr. Charlie Potts, Deputy Administrator/Community Services
Mr. Daniel Prentice, Deputy Administrator/CFO
Mr. Andrew Shephard, Special Legal Counsel
Ms. Tracey L. Langley, Clerk to Council

ABSENT: Mr. Larry S. Hargett
Mr. John Frampton, County Attorney

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

CHAIRMAN'S TIME

REQUESTS TO ADDRESS COUNCIL

- Mr. David Knight, 1119 W. Main Street, Harleyville, requested assistance with flooding and eradication of mosquitoes on his property.
- Ms. Peggy Bangle, 114 Ravenwood Court, Summerville, commended EMS for their professionalism, and service provided by first responders and sheriff's deputies for recent events in her neighborhood.

MINUTES

1. On the motion of Councilman Hearn, seconded by Councilman Davis, Council voted six in favor, with one absent (Hargett), to adopt the minutes from the June 19, 2017, County Council Meeting and the June 27, 2017, Special Called County Council Meeting.

RESOLUTION #17-17, OLD FORT FIRE DEPARTMENT

2. On the motion of Councilman Davis, seconded by Councilman Chinnis, Council voted six in favor, with one absent (Hargett), to adopt a Resolution to Honor and Congratulate Old Fort Fire Department for the Valuable Fire Protection Services it has Provided the Citizens of Dorchester County for Over 44 Years.

RECOGNITION OF EMS DEPARTMENT, LIFELINE® EMS GOLD AWARD

County Council recognized Dorchester County Emergency Medical Services (DCEMS) for receiving the Mission: Lifeline® EMS Gold Award from the American Heart Association for implementing quality improvement measures for the treatment of patients who experience severe heart attacks.

RESOLUTION IN SUPPORT OF THE ISSUANCE OF REFUNDING REVENUE BONDS (PINWOOD PREPARATORY SCHOOL)

Chairman Byars struck the gavel, opening the public hearing.

Chairman Byars struck the gavel, opening the public hearing. He then invited the public to come forward to speak on this issue. The following people spoke in regards to the request:

- Mr. Tommy Feagin, 111 Ponderosa Road, Summerville, he asked if this was for an expansion. He asked County Council to support infrastructure on Orangeburg Road.

In the absence of additional requests to speak, Chairman Byars struck the gavel, closing the public hearing.

3. On the motion of Councilman Davis, seconded by Councilman Chinnis, County Council voted five in favor, one abstained (Hearn), and one absent (Hargett), to adopt a Resolution in Support of the Issuance by the South Carolina Jobs Economic Development Authority of its Economic Development Refunding Revenue Bonds (Pinewood Preparatory School), Series 2017, Pursuant to the Provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as Amended, in the Aggregate Principal Amount of Not Exceeding \$5,300,000.

CORRESPONDENCE: No correspondence received.

GUESTS

MR. DANIEL PRENTICE, DORCHESTER COUNTY DEPUTY ADMINISTRATOR/CFO

Mr. Prentice gave a summary of revenues and expenditures for the County's major funds through June 30, 2017. He also included a summary of cash on hand in the major funds and status updates on major Water and Sewer, and Stormwater projects.

INTRODUCTION OF MR. JASON WALTERS, DORCHESTER COUNTY CHIEF INFORMATION OFFICER

Mr. Daniel Prentice introduced Jason Walters, the new Dorchester County Chief Information Officer to County Council.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

BUDGET ORDINANCE #17-17

4. On the motion of Councilman Chinnis, seconded by Councilman Hearn, Council voted six in favor, with one absent (Hargett), to give 1st Reading (By Title Only) to an Ordinance to Amend the FY 2017-2018 Dorchester County Budget Ordinance Number 17-17 to Recognize All Fire Fund Revenues from District 202 and Increase

Expenditures Associated with Dorchester County Fire Rescue Assuming Responsibility for District 202 on July 22, 2017.

LEASE WITH SUMMERVILLE CHAMBER AND DORCHESTER COUNTY FOR ECONOMIC DEVELOPMENT DEPARTMENT

5. On the motion of Councilman Davis, seconded by Councilman Chinnis, County Council voted six in favor, with one absent (Hargett), to authorize the County Administrator to execute a lease with Summerville Chamber for the Economic Development Department. The new lease is for three years with an annual rent increase of 3% per year.

CONTRACT TO PURCHASE CARTER PROPERTY NEXT TO EMS HEADQUARTERS

6. On the motion of Councilman Bailey, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Hargett), to authorize the purchase of the former Carter Electronics property, 1.69 acres, at a cost of \$450,000. The property will be used initially to address EMS Headquarters/ Medic 1 Station parking for employees and for employee in-service training as well as storage.

TRANSFER OF FUNDS FROM THE SC 165 DELEMAR HIGHWAY IMPROVEMENT PROJECT TO THE ORANGEBURG ROAD/ BUTTERNUT ROAD INTERSECTION IMPROVEMENT PROJECT

7. On the motion of Councilman Bailey, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Hargett), to authorize the transfer of \$850,000 of previously approved capital funds from the SC 165 Delemar Highway improvement project to the construction of the Orangeburg Road/ Butternut Road intersection improvement project.

MASTER IN EQUITY RECLASSIFICATIONS

8. On the motion of Councilman Davis, seconded by Councilman Chinnis, County Council voted six in favor, with one absent (Hargett), to approve the reclassification of a MIE Specialist Grade 10 to a Grade 11 Clerk to the Master-in-Equity position with a 10% increase in the current salary and the reclassification of a Grade 10 Court Coordinator position to a Grade 6 Admin II.

ST. GEORGE AIRPORT LAND ACQUISITION AND OBSTRUCTION REMOVAL

9. On the motion of Councilman Davis, seconded by Councilman Bailey, County Council voted six in favor, with one absent (Hargett), to authorize the use of up to \$75,000 in projected capital fund savings to assist in the acquisition of a portion of several parcels and the removal of obstructions from the approach ends of Runway 23 and Runway 5 at the St. George Airport operated by the County.

CAPITAL PROJECT FUNDS FOR EMERGENCY REPAIR OF PUMP STATION 6

10. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Hargett), to authorize the use of \$250,000 in Water and Sewer Capital Project Funding that was designated for Pump Station 77 and Pump Station 101 for the FY 2018 budget for the emergency repair of Pump Station 6.

COMMITTEE REPORTS

CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE

Chairman Chinnis reported that the Committee met at 6:45 p.m. to hold public hearings and consider recommendations for the following:

11. On the recommendation of the committee, Council voted six in favor, with one absent (Hargett), to approve 3rd Reading of an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, as Previously Amended, With Respect to Article XI, Section 11.2.6(A)(1): "Minimum Visual Buffer (MVB) Standards" to Add a New Subsection 1 (*The purpose of this amendment is to reduce and standardize the Minimum Visual Buffer for Industrial properties.*)

12. On the recommendation of the committee, Council voted six in favor, with one absent (Hargett), to approve Rezoning Request #749 by Gregory S. Brooks to Rezone 20.9 acres at 119 Estates Drive and 121 Estates Drive from Single-Family Residential Manufactured Housing District (R-1MA) to Mixed Use Community District (MUC), TMS #134-00-00-034 and TMS #134-00-00-027.
13. On the recommendation of the committee, Council voted six in favor, with one absent (Hargett), to approve Rezoning Request #750 by Robin Greene Jefferson to Rezone .79 Acres at 135 Orangeburg Road from General Commercial (CG) to Suburban Residential (SR), TMS #152-11-04-011.

APPOINTMENTS TO BOARDS AND COMMISSIONS

14. On the motion of Councilman Chinnis, seconded by Councilman Davis, Council voted six in favor, with one absent (Hargett), to reappoint Mr. George Bailey to the Charleston Area Transportation Study (CHATS) Policy Committee.

ADJOURNMENT

15. On the motion of Councilman Davis, seconded by Councilman Chellis, Council voted six in favor, with one absent (Hargett), to adjourn at approximately 7:49 p.m.


Tracey L. Langley, Clerk to Council