

JAMES LEX BYARS, III
CHAIRMAN

GEORGE H. BAILEY
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

TRACEY L. LANGLEY
CLERK TO COUNCIL



CONVERSE A. CHELLIS, IV

C. DAVID CHINNIS

WILLIE R. DAVIS

LARRY S. HARGETT

WILLIAM R. HEARN, JR.

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
OCTOBER 16, 2017
7:00 P.M.

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

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

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

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

CHAIRMAN'S TIME

REQUESTS TO ADDRESS COUNCIL

- Ms. Angela Creed, 1063 Harrison Road, Summerville, she discussed stormwater drainage into Eagle/Chandler Creeks and flooding.

MINUTES

1. On the motion of Councilman Davis, seconded by Councilman Hearn, County Council voted unanimously to adopt the minutes from the October 2, 2017, County Council Meeting.

EMPLOYEE LONGEVITY PROGRAM

2. County Council recognized seventeen employees for their service to Dorchester County ranging from 20 years to 40 years. County Council presented service pins and certificates to these employees.

3RD READING OF AN ORDINANCE FOR A LEASE AGREEMENT FOR THE ACQUISITION OF CERTAIN FIRE TRUCKS AND PUBLIC SAFETY RADIO EQUIPMENT

3. On the motion of Councilman Bailey, seconded by Councilman Chinnis, County Council voted unanimously to give 3rd 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.

2ND READING OF AN ORDINANCE TO AMEND DORCHESTER COUNTY BUSINESS LICENSE ORDINANCE NUMBER 17-15

4. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted six in favor, with one abstention (Bailey), to give 2nd Reading of an Ordinance to Amend Dorchester County Business License Ordinance Number 17-15, as Previously Amended, with Respect to Section 2: "Definitions," Subsection D - to Amend the Definition of Gross Income; Section 6: "Deductions, Exemptions, and Charitable Organizations," Subsections C and D - to Add an Exception for Gross Income for Manufacturers of Goods or Materials; and Section 22: "Rate & Classification," - to Add Five Tiers to the Declining Rate Schedule for Businesses Reporting Gross Income in Excess of \$5,000,000.

EAGLE CREEK/ CHANDLER CREEKS FLOOD MITIGATION ASSISTANCE FROM THE US ARMY CORPS OF ENGINEERS

5. On the motion of Councilman Hearn, seconded by Councilman Chinnis, County Council voted unanimously to approve a formal request by Dorchester County Council for assistance from the Corps. If approved, the Corps will conduct a feasibility study for this corridor under Section 205 of the 1948 Flood Control Act (Continuing Authorities Program). Dorchester County's funding commitment for the feasibility study and for the construction project, if approved, will be a combination of work in-kind and a monetary match from the Stormwater Fund.

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 September 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.

MR. GLENN WALTERS, PRINCIPAL WITH DESIGN WORKSHOP, INC. - INTRODUCTION OF DESIGN WORKSHOP AND PRESENTATION ON THE PROCESS FOR THE UPCOMING COMPREHENSIVE PLAN

Mr. Walters presented information on his organization and presented County Council with information on the process to complete the County's Comprehensive Plan.

APPOINTMENTS TO BOARDS AND COMMISSIONS: There were no appointments.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session at 7:47 p.m. to discuss the following:

- Legal Advice
 - Dorchester County/Berkeley County Line Dispute.

RECONVENE FROM EXECUTIVE SESSION

At approximately 8:20 p.m., Mr. Frampton reported that Council discussed the previously announced items, but no action was taken.

ADJOURNMENT

6. On the motion of Councilman Davis, seconded by Councilman Chinnis, County Council voted unanimously to adjourn at approximately 8:21 p.m.


Tracey L. Langley, Clerk to Council