AGENDA DORCHESTER COUNTY COUNCIL COUNTY COUNCIL 500 N MAIN STREET, SUMMERVILLE, SC 29483 MAY 01, 2017 7:00 PM

1 <u>CALL TO ORDER</u>

2 INVOCATION AND PLEDGE OF ALLEGIANCE

3 <u>CHAIRMAN'S TIME – MR. JAY BYARS</u>

- 3.A. Requests to Address Council
- 3.B. Adoption of Minutes from the April 17, 2017, County Council Meeting
- 3.C. Adoption of Proclamation #17-04, Proclaiming May 2017 Building Safety Month
- 3.D. Correspondence

4 <u>COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD</u>

- 4.A. 1st Reading, By Title Only, of an Ordinance to Provide for the Issuance and Sale of Dorchester County, South Carolina, Waterworks and Sewer System Revenue Bonds (Junior Lien), Series 2017 in the Principal Amount of not Exceeding \$2,500,000; to prescribe the Purposes for which the Proceeds Shall be Expended; to Provide for the Payment Thereof; and Other Matters Relating Thereto
- 4.B. 1st Reading, By Title Only, Dorchester County Budget Ordinance for Fiscal Year 2017-2018, An Ordinance to Make Appropriations for County Government, Educational, and Fire Protection Purposes for Dorchester County for the Fiscal Year Beginning July 1, 2017, and Ending June 30, 2018; To Levy Taxes for the Payment Thereof; and to Provide for the Expenditure of Said Taxes and Other Revenues Coming into the County
- 4.C. 2nd Reading of an Ordinance to Provide for the Issuance and Sale of Not Exceeding Forty-Three Million Dollars (\$43,000,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2017; to Prescribe the Purposes for Which the Proceeds Shall be Expended; to Provide for the Payment Thereof; and Other Matters Relating Thereto (These funds are for Library Facilities and for Parks, Recreational Facilities, and Hiking, Biking, and Pedestrian Trails)

- 4.D. Request for Approval to Use Personnel Savings in the County Administrator's Office to Hire a new Chief Information Officer and Network Administrator Prior to the Separation Date of the Incumbents for an Overlap Period not to Exceed Sixty Days
- 4.E. Request for Approval to Authorize the County Administrator to Enter into a Partnership Agreement with the South Carolina Department of Corrections Division of Young Offender Parole and Reentry Services (the Division) which would Enable the Division to Occupy a Single Office at the Dorchester County Offices Annex for a One-Year Term

5 <u>COMMITTEE REPORT CHAIRMAN BYARS –WATER AND SEWER COMMITTEE 6:45</u> <u>P.M.</u>

5.A. Request for Approval for New Sewer Service by Beach Village, LLC for a 267 Unit Apartment Complex Near the Town of Summerville, TMS #151-00-00-013, #151-00-00-014, and #151-00-00-063

6 <u>APPOINTMENTS TO BOARDS AND COMMISSIONS</u>

7 <u>COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON</u>

- 7.A. Public Hearing for an Ordinance Authorizing the Execution and Delivery of a First Amendment to Fee-In-Lieu of Tax Agreement By and Between Scout Boats, Inc. and Dorchester County, Whereby Dorchester County Will Enter into an Amendment to its Existing Fee-In-Lieu of Tax Arrangement with Scout Boats, Inc. Providing for Payment by Scout Boats, Inc. of Certain Fees-In-Lieu of Ad Valorem Taxes; Providing for Special Source Revenue or Infrastructure Improvement Credits; And Other Matters Relating Thereto
- 7.B. 3rd Reading of an Ordinance Authorizing the Execution and Delivery of a First Amendment to Fee-In-Lieu of Tax Agreement By and Between Scout Boats, Inc. and Dorchester County, Whereby Dorchester County Will Enter into an Amendment to its Existing Fee-In-Lieu of Tax Arrangement with Scout Boats, Inc. Providing for Payment by Scout Boats, Inc. of Certain Fees-In-Lieu of Ad Valorem Taxes; Providing for Special Source Revenue or Infrastructure Improvement Credits; And Other Matters Relating Thereto, as amended

8 <u>EXECUTIVE SESSION</u>

LEGAL ADVICE

8.A. Boundary Issue with Berkeley and Dorchester County

CONTRACTUAL MATTER

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8.B. Potential Library Sites

9 <u>ADJOURN</u>

NON-AGENDA ITEMS

Non-Agenda Item

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