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 SUMMERVILLE, SOUTH CAROLINA 29483 (843) 832-0196 or (843) 563-0196

# MINUTES DORCHESTER COUNTY COUNCIL DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE JANUARY 16, 2018 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

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 Chellis.

#### **CHAIRMAN'S TIME**

#### REQUESTS TO ADDRESS COUNCIL

- Mayor Clarence Hughes, P.O. Box 126, Ridgeville, he asked Council to consider paving Highway 27 and Highway 173.
- Ms. Frances Dean, 3974 Parchment Avenue, N. Charleston, she spoke about debris in her neighborhood and asked for assistance from Code Enforcement to get it cleaned up.

 Mr. John Schwendler, 101 Bandolier Lane, Summerville, he spoke about debris from the last storm and would like the County to pick it up. He said many of his neighbors are elderly and do not have the means to haul the debris away.

#### **MINUTES**

1. On the motion of Councilman Davis, seconded by Councilman Chinnis, County Council voted unanimously to adopt the minutes from the January 2, 2018, County Council Meeting. Mr. Ward made the following clarification with regards to the recommendation for amendment to the Dorchester County Human Resources Policy Manual regarding overtime calculations and holiday pay for Dorchester County Fire Rescue:

Holiday Pay- As recommended by staff, clarify that Fire Department employees will only receive straight time, in whole are in part, for each holiday worked, unless otherwise required by law. Fire Department employees would still receive 8 hours of straight time, whether they work on the holiday or not, just as all other County employees do.

Overtime Calculation- As recommended by staff, the policy manual will be amended to reflect that overtime will be calculated based upon a schedule of 106 hours in 14 days, instead of the current schedule of 53 hours in 7 days. This amendment will allow for greater flexibility with shift swaps as the overtime impact will be minimized within a 14-day period.

Councilman Davis indicated that staff would be bringing a summary of all changes made since the March 2017 approval of the HR Policy Manual to the Administrative and Intergovernmental Affairs Committee in March 2018.

#### RESOLUTION #18-02, CHARLES H. ("CHARLIE") POTTS

2. On the motion of Councilman Hargett, seconded by Councilman Davis, County Council voted unanimously to adopt Resolution #18-02, Recognizing and Honoring Mr. Charles H. ("Charlie") Potts, Dorchester County Deputy Administrator (Retired) for His Contributions to Local Government. Mr. Potts has also been nominated for lifetime member status with the South Carolina City and County Management Association.

#### **RESOLUTION #18-03, MAYOR JAMES WILLIAMS**

3. On the motion of Councilman Hearn, seconded by Councilman Chinnis, County Council voted unanimously to adopt Resolution #18-03, Honoring Mayor James Williams. Mayor Williams retired from the Town of Ridgeville.

**CORRESPONDENCE:** No correspondence received.

#### **GUEST**

### MR. DANIEL PRENTICE, DORCHESTER COUNTY DEPUTY ADMINISTRATOR/CFO

Mr. Prentice gave a summary of revenues and expenditures for the County's major funds through December 31, 2017. He also included a summary of cash on hand in the major funds and status updates on major Water & Sewer, and Stormwater projects.

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

#### **REZONING REQUEST #754**

4. On the motion of Councilman Bailey, seconded by Councilman Chinnis, County Council voted unanimously to approve 3<sup>rd</sup> Reading of Rezoning Request #754 by Ben Coker, Jr. to Rezone 2.17 Acres Located at 3331W. 5th North Street from Absence of Controls District (AC) to General Commercial District (CG), TMS #110-00-00-016.

#### **REZONING REQUEST #755**

5. On the motion of Councilman Davis, seconded by Councilman Hearn, County Council voted unanimously to approve 3<sup>rd</sup> Reading of Rezoning Request #755 by Kenneth Droze to Rezone 3.98 Acres Located at 849 E. Butternut Road Near the Town of Summerville from Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-1M), TMS #128-00-00-070.

#### **COMMITTEE REPORTS**

#### CHAIRMAN BYARS - AUDIT COMMITTEE

Chairman Byars reported that the Committee met at 6:30 p.m. and received, for information only, the audit report from Ms. Emily Sobczak, CPA, Partner, Greene Finney, LLP for fiscal year ended June 30, 2017. No action was taken.

#### APPOINTMENTS TO BOARDS AND COMMISSIONS:

6. On the motion of Councilman Hargett, seconded by Councilman Hearn, County Council voted unanimously to appoint Mr. Adrian Williams, to the Berkeley Charleston Dorchester Council of Governments.

#### COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

# 2<sup>ND</sup> READING OF AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE #00-17 REGARDING FOIA

7. On the motion of Councilman Davis, seconded by Councilman Bailey, County Council voted unanimously to give 2<sup>nd</sup> Reading of an Ordinance to Repeal and Replace Ordinance #00-17 Regarding FOIA.

#### **ADJOURNMENT**

8. On the motion of Councilman Davis, seconded by Councilman Hearn, County Council voted unanimously to adjourn at approximately 7:23 p.m.

Tracey L. Langley, Clerk to Council