

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
FEBRUARY 5, 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. 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. Willie R. Davis

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 Hargett.

CHAIRMAN'S TIME

REQUESTS TO ADDRESS COUNCIL

- Mr. Ray Henderlong, 111 Fox & Hound Court, Ravenel, spoke about the professionalism and knowledge of the Building Services Department. He stated Building Services staff Regina Campbell and Lisa Simmons were very professional, friendly and knowledgeable.

- Mayor Clarence Hughes, P.O. Box 126, Ridgeville, stated citizens are complaining Highway 27 and asked Council to consider paving Highway 27.
- Mr. Rutherford Smith, 205 South Hickory Street, Summerville, thanked Council for reappointments and opportunity to serve on the Trident Technical College Area Commission. He offered to do an exit interview with Council.
- Ms. Peggy Bangle, 114 Ravenwood Court, Summerville, stated concerns about the Local Government Fund and called it double taxation by the General Assembly.

MINUTES

1. On the motion of Councilman Bailey, seconded by Councilman Chinnis, County Council voted six in favor, with one absent (Davis), to adopt the minutes from the January 16, 2018, County Council Meeting.

PROCLAMATION #18-01, RARE DISEASE DAY

2. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Davis), to adopt Proclamation #18-01, proclaiming February 28, 2018, as Rare Disease Day in Dorchester County.

ORDINANCE # 18-01, PROTOCOL FOR FOIA REQUESTS

3. On the motion of Councilman Bailey, seconded by Councilman Hargett, County Council voted six in favor, with one absent (Davis), to give 3rd Reading to an Ordinance to Amend the Code of Ordinances, Dorchester County, South Carolina, by Repealing and Replacing Article I, Chapter 2, Sec. 2-1, Which Sets Fourth the Protocol for FOIA Requests.

1ST READING OF AN ORDINANCE FOR A LEASE PURCHASE AGREEMENT FOR HVAC

4. On the motion of Councilman Hearn, seconded by Councilman Chinnis, County Council voted six in favor, with one absent (Davis), to give 1st Reading by Title Only, of an Ordinance to Authorize the Execution and Delivery of a Lease Purchase Agreement in Order to Provide for the Acquisition and Installation of Certain Heating, Ventilation, and Air Conditioning (HVAC) Equipment; to Authorize the Execution and Delivery of Various Documents in Connection Therewith; and Other Matters Relating Thereto.

CORRESPONDENCE: No correspondence received.

GUESTS

MS. KELLY HAZEL, SWEET TEA HALF MARATHON CHECK PRESENTATION

Ms. Hazel presented a check to Dorchester County EMS for \$5,000 from the proceeds of the race that was held in November 2017. The funds will be used to purchase a life-like manikin for training purposes.

MR. JOHN TROYER, GFOA DISTINGUISHED BUDGET PRESENTATION

Mr. John Troyer, Finance Director, Town of Hilton Head Island, on behalf of the Government Finance Officers Association (GFOA), presented the budget award and recognized staff for receiving the GFOA Distinguished Budget Award for the FY 2018 Budget Document. The award signifies that the budget is an excellent policy document, financial plan, operations guide, and communications device. The County is receiving the award for the 12th year in a row.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

REZONING REQUEST #752

5. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted four in favor, with two opposed (Hargett and Bailey), and one absent (Davis), to approve 1st reading and referral to the Planning, Development, and Building Committee for a public hearing and recommendation regarding Rezoning Request #752 by David Steele, to rezone 12.4 acres located at Embassy Drive near Summerville from Single-Family Residential District (R-2) to Attached Single-Family Residential District (R-3), TMS #143-07-00-019.

REZONING REQUEST #757

6. On the motion of Councilman Chinnis, seconded by Councilman Hargett, County Council voted six in favor, with one absent (Davis), 1st reading and referral to the Planning, Development, and Building Committee for a public hearing and recommendation regarding Rezoning Request #757 by Albert Glover to rezone .73 acres located at Pernell Court from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing District (R-2M), TMS #129-00-00-171.

REZONING REQUEST #758

7. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Davis), 1st reading and referral to the Planning, Development, and Building Committee for a public hearing and recommendation regarding Rezoning Request #758 by Mary V. Moon & Walter Daniel Moon to rezone 1.00 acres located at 9728 Jamison Road from Single-Family Residential (R-1) to Single-Family Residential Manufactured Housing (R-2M), TMS #154-03-00-002.

1ST READING OF AN ORDINANCE TO CLARIFY MINIMUM LOT SIZE

8. On the motion of Councilman Chinnis, seconded by Councilman Hargett, County Council voted six in favor, with one absent (Davis), to give 1st reading of an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, as Previously Amended, to Amend Article VII, Section 7.4, With Respect to Adding 'Residential' to the Section Title; and to Repeal and Replace Article VII, Section 7.4.6 (a), With Respect to Minimum Lot and Building Requirements.

1ST READING OF AN ORDINANCE TO ENHANCE REQUIREMENTS FOR TRAFFIC STUDIES

9. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Davis), to give 1st reading of an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance #04-13, as Previously Amended, With Respect to Article XVII, Section 17.7 "Traffic Study"; With Respect to Article XVIII, Section 18.4(h) "Traffic Study"; and With Respect to Article XXI, Section 21.13 "Oversized and Off-Site Improvements".

CONSULTANT TO DEVELOP DESIGN GUIDELINES FOR THE ASHLEY RIVER HISTORIC OVERLAY DISTRICT

10. On the motion of Councilman Hargett, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Davis), to approve a request to transfer personnel savings to hire a consultant to develop design guidelines for the New District 5 in the Ashley River Historic Overlay District. The total cost is \$92,692. County Council previously approved a request to use Salary Savings (\$25,000) at the June 19, 2017, County Council Meeting. Other funding sources include a \$40,000 grant from the National Heritage Corridor and \$25,000 from the Dorchester Trust Foundation.

COMMITTEE REPORTS

CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE

Chairman Chinnis reported that the Committee met at 6:45 p.m. to consider a recommendation for Rezoning Request #756 by Michael Adam Ferrara to rezone 14.55 acres on Orangeburg Road near Summerville from Single-Family Residential District (R-2) to Multi-Family Residential District (R-4), TMS #152-00-00-039. No action was taken.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

11. On the motion of Councilman Hargett, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Davis), to appoint Mr. John "Jeremiah" Oswald to Dorchester Seniors, Inc.
12. On the motion of Councilman Hargett, seconded by Councilman Chinnis, County Council voted six in favor, with one absent (Davis), to appoint Mayor Wiley Johnson to the TriCounty Link Board.

13. On the motion of Councilman Bailey, seconded by Councilman Chinnis, County Council voted six in favor, with one absent (Davis), to make a recommendation to the Governor to appoint Ms. Carroll Duncan to the Trident Technical College Area Commission.
14. On the motion of Councilman Hargett, seconded by Councilman Chinnis, County Council voted six in favor, with one absent (Davis), to appoint Mr. Stephen Grant to the BCD-COG Board of Directors.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

2ND READING OF AN ORDINANCE REGARDING TRANSPORTATION IMPACT FEES

15. On the motion of Councilman Chinnis, seconded by Councilman Bailey, County Council voted six in favor, with one absent (Davis), to give 2nd Reading of an Ordinance to Repeal Dorchester County Ordinances 10-23 (An Ordinance to adopt a Capital Improvements Plan for public facilities, such public facilities being limited to roads, streets and bridges, including, but not limited to rights-of-ways and traffic signals as the term public facilities is more specifically defined in Section 6-1-920 (18) (d), Code of Laws of South Carolina (1976), as amended) and 10-24 (Transportation Impact Fee Ordinance for unincorporated Dorchester County) and to Refund Monies Collected Pursuant Thereto.

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session at 7:42 p.m. to discuss the following:

- Contractual Matter
 - Contractual Matter Regarding the Dorchester County Economic Development Corporation
- Legal Advice
 - Potential Condemnations for Dorchester County Airports
 - Transfer of Unopened Right of Way in Exchange for TMS #129-11-06-001

RECONVENE FROM EXECUTIVE SESSION

At approximately 8:51 p.m., Mr. Frampton reported that Council discussed the previously announced items, but no action was taken.

TRANSFER OF UNOPENED RIGHT OF WAY IN EXCHANGE FOR TMS #129-11-06-001

16. On the motion of Councilman Chinnis, seconded by Councilman Bailey, County Council voted six in favor, with one absent(Davis), to authorize the County Administrator to convey by quitclaim deed the portion of the 50-foot right-of-way of Theresa Drive which runs between TMS #129-06-13-003 and TMS #129-06-12-012, to Mr. Thomas Limehouse in exchange for Mr. Limehouse conveying by quitclaim deed to the County, TMS #129-11-06-001 once he acquires title.

CONTRACTUAL MATTER REGARDING THE DORCHESTER ECONOMIC DEVELOPMENT CORPORATION

17. On the motion of Councilman Hearn, seconded by Councilman Bailey, County Council voted six in favor, with one absent (Davis), to authorize the expenditure of \$95,000 from the Economic Development Fund to pursue a fund-raising effort as recommended by the Economic Development Corporation Board.

ADJOURNMENT

18. On the motion of Councilman Bailey, seconded by Councilman Hargett, County Council voted six in favor, with one absent (Davis), to adjourn at approximately 8:54 p.m.


Tracey L. Langley, Clerk to Council