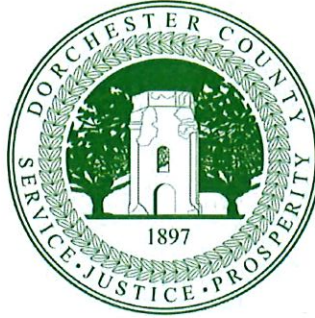


JAMES LEX BYARS, III
CHAIRMAN

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
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
FEBRUARY 20, 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. 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. George H. Bailey, Vice Chairman
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 Hearn.

CHAIRMAN'S TIME

REQUESTS TO ADDRESS COUNCIL

- Mr. Jerry Sullivan, 241 Swanson Drive, Summerville, he said Swanson Drive needs to be paved and requested Council's assistance with getting it paved.
- Howard Bridgman, 142 Gadsden Street, Summerville, he spoke about the Ashley River and the importance of vegetative buffers.

MINUTES

1. On the motion of Councilman Hearn, seconded by Councilman Hargett, County Council voted five in favor, with two absent (Bailey and Davis), to adopt the minutes from the February 5, 2018, County Council Meeting.

3RD READING OF ORDINANCE #18-02 TO REPEAL ORDINANCES 10-23 AND 10-24

Public Hearing and 3rd 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.

Chairman Byars struck the gavel, opening the public hearing. He then invited the public to come forward to speak on this issue. In the absence of additional requests to speak, Chairman Byars struck the gavel, closing the public hearing.

2. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted five in favor, with two absent (Bailey and Davis), to give 3rd Reading to Ordinance #18-02 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.

2ND READING OF AN ORDINANCE FOR A LEASE PURCHASE AGREEMENT FOR HVAC

3. On the motion of Councilman Hargett, seconded by Councilman Hearn, County Council voted five in favor, with two absent (Bailey and Davis), to give 2nd Reading 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.

1ST READING OF AN ORDINANCE FOR OVERSIZED AND OFF-SITE IMPROVEMENTS

1st Reading of an Ordinance to Amend the Dorchester County Zoning and Land Development Standards Ordinance, Number #04-13, With Respect to Article XXI, Section 21.13 "Oversized and Off-Site Improvements" to Add a New Subparagraph (C) Requiring Developers of Major Subdivisions and Developers of 10 Units or More of Single Family-Attached and/or Multi-family Projects to Contribute Funding Towards Transportation Improvements in Dorchester County.

4. On the motion of Councilman Chellis, seconded by Councilman Hargett, County Council voted five in favor, with two absent (Bailey and Davis), to give 1st reading and referral to the Planning Commission and Planning, Development, and Building Committee for a public hearing and recommendation to County Council for an Ordinance to Amend Article XXI, Section 21.13 "Oversized and Off-Site Improvements" of Ordinance #04-13.

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 January 31, 2018. 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 #761

5. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted five in favor, with two absent (Bailey and Davis), to approve 1st reading and referral to the Planning Commission and Planning, Development, and Building Committee for public hearings and recommendations regarding Rezoning Request #761 by Lorene Cochran, to Rezone .68 Acres located at 138 Salters Lane Near Summerville from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing District (R-1M), TMS #153-09-08-004.

RECOMMENDATION FROM THE CONSERVATION COMMISSION TO INCREASE VEGETATIVE BUFFERS ON ASHLEY SCENIC RIVER

6. On the motion of Councilman Hearn, seconded by Councilman Hargett, County Council voted five in favor, with two absent (Bailey and Davis), to refer a recommendation from the Conservation Commission to increase vegetative buffers on the Ashley Scenic River from the current 50 feet to 100 feet for development activity excepting forestry operations to the Planning Commission to formulate a recommendation for County Council's consideration.

APPROVAL OF FUNDING FOR EMERGENCY PROTECTIVE MEASURES AND FORCE ACCOUNT LABOR

7. On the motion of Councilman Hearn, seconded by Councilman Chinnis, County Council voted five in favor, with two absent (Bailey and Davis), to approve funding not exceeding \$145,000 for emergency protective measures and force account labor from the County Reserve Fund related to emergency operations during and after Winter Storm Grayson in January 2018. The current balance of the fund is \$5,534,338.

COMMITTEE REPORTS

CHAIRMAN BYARS – WATER AND SEWER COMMITTEE MEETING

Chairman Byars reported that the Committee met at 6:45 p.m. to consider a recommendation for Request for New Sewer Service by Southwind Homes, LLC, for 135 Townhomes Located off Shady Lane Near the Town of Summerville, TMS# 153-00-00-007. No action was taken.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

8. On the motion of Councilman Hearn, seconded by Councilman Chinnis, County Council voted five in favor, with two absent (Bailey and Davis), to make a recommendation to the Governor to appoint Ms. Sonia Hill and Ms. Sharon Holden to the Board of Elections & Voter Registration.
9. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted five in favor, with two absent (Bailey and Davis), to amend the agenda to discuss the appointment of Mayor Wiley Johnson to the TriCounty Link Board.
10. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted five in favor, with two absent (Bailey and Davis), to reconsider the appointment of Mayor Wiley Johnson to the TriCounty Link Board since Mayor James Williams seat was not vacant.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

CONDEMNATIONS FOR THE ST. GEORGE AIRPORT

11. On the motion of Councilman Hearn, seconded by Councilman Chinnis, County Council voted five in favor, with two absent (Bailey and Davis), to approve the condemnation of a portion of the following tracts near the St. George Airport to improve the safety of the airport and to prevent further encroachment:

TMS #046-00-00-048
TMS #047-00-00-001
TMS #046-00-00-047
TMS #047-00-00-027
TMS #047-00-00-015
TMS #035-00-00-100

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session at 7:43 p.m. to discuss the following:

- Legal Advice
 - Opioid Litigation

RECONVENE FROM EXECUTIVE SESSION

At approximately 9:04 p.m., Mr. Frampton reported that Council discussed the previously announced items, but no action was taken.

MOTION TO AMEND AGENDA – BOARDS AND COMMISSIONS

12. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted four in favor, with three absent (Bailey, Davis and Hargett), to amend the agenda to discuss an appointment to the TriCounty Link Board.

APPOINTMENT TO THE TRICOUNTY LINK BOARD

13. On the motion of Councilman Chinnis, seconded by Councilman Chellis, County Council voted four in favor, with three absent (Bailey, Davis and Hargett), to appoint Mayor Wiley Johnson to the TriCounty Link Board.

ADJOURNMENT

14. On the motion of Councilman Hearn, seconded by Councilman Chellis, County Council voted four in favor, with three absent (Bailey, Davis and Hargett) to adjourn at approximately 8:54 p.m.



Tracey L. Langley, Clerk to Council