

AGENDA
DORCHESTER COUNTY COUNCIL
COUNTY COUNCIL MEETING
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
MAY 21, 2018
7:00 PM

1 CALL TO ORDER

2 INVOCATION AND PLEDGE OF ALLEGIANCE

3 CHAIRMAN'S TIME – MR. JAY BYARS

3.A. Requests to Address Council

3.B. Adoption of Minutes from the May 7, 2018, County Council Meeting and the May 14, 2018, Special Called County Council Meeting

3.C. Request for Approval to Transfer Contingency Funds in County Council's Budget for the Purchase of iPads to Interface with New Vote Casting, Meeting Management, and Transparency Software

3.D. Adoption of a Resolution to Participate in the South Carolina Counties Workers' Compensation Trust's Deductible Plan and to Execute a Memorandum of Agreement for that Purpose

3.E. Adoption of a Resolution to Establish an Internal Service Fund for the Purpose of Accounting for Workers' Compensation Insurance

3.F. Correspondence

4 GUEST

4.A. Mr. Daniel T. Prentice, Dorchester County Deputy Administrator/CFO - Presentation of the April 2018 Monthly Budget Report

5 COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

5.A. Request for Approval to Donate Fire Truck to the Dorchester County Career and Technology Center

6 COMMITTEE REPORT CHAIRMAN BYARS – BUDGET, FINANCE & PURCHASING COMMITTEE 5:00 P.M.

- 6.A. Budget Presentation for Dorchester School District #4
- 6.B. Budget Presentation for Dorchester County Library
- 6.C. Budget Presentation for Dorchester County Career & Technology Center
- 6.D. Budget Presentation for Ashley River Fire Department
- 6.E. Recommendation for 2nd Reading of the Dorchester County Budget Ordinance for Fiscal Year 2018-2019, an Ordinance to Make Appropriations for County Government, Educational, and Fire Protection Purposes for Dorchester County for the Fiscal Year Beginning July 1, 2018, and Ending June 30, 2019; to Levy Taxes for the Payment Thereof; and to Provide for the Expenditure of Said Taxes and Other Revenues Coming into the County

7 COMMITTEE REPORT CHAIRMAN BYARS - WATER & SEWER COMMITTEE 6:30 P.M.

- 7.A. Request for Approval to Use An Additional \$467,375 of Water Impact Fees for the Construction of the Stratton Capers Project

8 COMMITTEE REPORT CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT & BUILDING COMMITTEE 6:45 P.M.

- 8.A. Public Hearing and Recommendation for 2nd Reading of Rezoning Request #762 by O'Reilly Automotive Stores, Inc. to Rezone 1.34 Acres Located at Central Avenue near Summerville from Multi-Family Residential District (R-4) to General Commercial District (CG), TMS #135-12-00-070
- 8.B. Public Hearing and Recommendation for 2nd Reading of Rezoning Request #763 by Richard Clapp, Jr. to Rezone .46 Acre Located at 1550 Bacons Bridge Road Near Summerville from Single-Family Residential District (R-1) to Office and Institutional District (OI), TMS #145-13-03-006

9 COMMITTEE REPORT CHAIRMAN BAILEY – PUBLIC SAFETY, HEALTH & HUMAN SERVICES COMMITTEE 6:55 P.M.

- 9.A. Recommendation for 1st Reading of an Ordinance to Require Locking Caps on the Fire Department Connections of All Water-Based Fire Protection Systems (Fire Sprinkler Systems)

10 APPOINTMENTS TO BOARDS AND COMMISSIONS

11 COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

11.A. Public Hearing and 3rd Reading of an Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as Amended, the Execution and Delivery of a Fee-In-Lieu of Ad Valorem Taxes Agreement, by and Between Dorchester County, South Carolina and Coastal Corrugated, Inc., as Sponsor; to Amend an Existing Amended and Restated Agreement for Development of Joint County Industrial Park; and Other Related Matters

11.B. 2nd Reading of an Ordinance Authorizing Pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina 1976, as Amended, the Execution and Delivery of a Fee-In-Lieu of Ad Valorem Taxes Agreement, By and Between Dorchester County, South Carolina and Project Shore, as Sponsor; to Amend an Existing Amended and Restated Agreement for Development of Joint County Industrial Park; and Other Related Matters

12 ADJOURN

NON AGENDA ITEMS

Water and Sewer Committee Meeting Minutes, May 7, 2018

Budget, Finance and Purchasing Committee Meeting Minutes, May 14, 2018

Title VI Notice: Dorchester County fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. County meetings are conducted in accessible locations, materials can be provided in accessible formats, and provided in languages other than English. If you would like accessibility or language accommodation, please contact the Title VI Coordinator one week in advance of any meeting at Dorchester County at (843) 832-0144