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
SPECIAL CALLED COUNTY COUNCIL MEETING
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
JULY 23, 2018
5:00 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

Ms. Rebecca Vance, Deputy Administrator/Community Services

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 Hearn.

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

# PROCLAMATION #18-04, GULLAH-GEECHEE NATION APPRECIATION WEEK, JULY 28 - AUGUST 5, 2018

On the motion of Councilman Bailey, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Davis), to adopt Proclamation #18-04, proclaiming Gullah-Geechee Nation Appreciation Week, July 28 – August 5, 2018. Ms. Tremaine Abenaa Moore accepted the Proclamation on behalf of Gullah-Geechee Nation.

# 3<sup>RD</sup> READING OF ORDINANCE #18-12 TO REQUIRE LOCKING CAPS ON FIRE DEPARTMENT CONNECTIONS

2. On the motion of Councilman Bailey, seconded by Councilman Hargett, County Council voted six in favor, with one absent (Davis), to give 3<sup>rd</sup> Reading of Ordinance #18-12, to Require Locking Caps on the Fire Department Connections of All Water-Based Fire Protection Systems (Fire Sprinkler Systems).

### <u>COUNTY ADMINISTRATOR'S TIME - MR. JASON WARD</u>

### 3<sup>RD</sup> READING OF REZONING REQUEST #756

3. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Davis), to approve 3<sup>rd</sup> Reading of 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 Single-Family Attached Residential District (R-3), TMS #152-00-00-039, conditional upon the installation of a dedicated southbound turn lane as stated in the traffic study.

### 3<sup>RD</sup> READING OF REZONING REQUEST #770

4. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Davis), to approve 3<sup>rd</sup> Reading of Rezoning Request #770 by Courtland Mackey, to rezone .80 acre located at 107 Deer Run Road near Summerville from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing District (R-2M), TMS #129-00-009.

# 3<sup>RD</sup> READING OF ORDINANCE #18-13 AN AMENDMENT TO THE EAST EDISTO FORM DISTRICT MASTER PLAN

5. On the motion of Councilman Bailey, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Davis), to give 3rd Reading of Ordinance #18-13, Approving an Amendment to the East Edisto Form District Master Plan and Approving a First Amendment to That Certain Development Agreement for East Edisto Tract Pursuant to the South Carolina Local Government Development Agreement Act and Dorchester County Ordinance No. 10-13, and Authorizing the Chairman of Dorchester County Council to Execute Said First Amendment to Development Agreement.

#### **EXECUTIVE SESSION**

The County Attorney requested Council's consideration to enter into Executive Session at 5:18 p.m. to discuss the following:

- Legal Advice
  - Potential Purchase of Land for New Wastewater Treatment Plant

#### RECONVENE FROM EXECUTIVE SESSION

At approximately 5:59 p.m., Mr. Frampton reported that Council discussed the previously announced items, but no action was taken.

#### POTENTIAL PURCHASE OF LAND FOR NEW WASTEWATER TREATMENT PLANT

6. On the motion of Councilman Bailey, seconded by Councilman Chinnis, County Council voted six in favor, with one absent (Davis), to authorize the County Administrator to execute a Purchase Agreement for real estate located at the Pinehill Business Campus as discussed in Executive Session and approved by the County Attorney.

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# **ADJOURNMENT**

7. On the motion of Councilman Bailey, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Davis), to adjourn at approximately 6:01 p.m.

Tracey L. Langley, Clerk to Council