

GEORGE H. BAILEY, SR.
CHAIRMAN

C. DAVID CHINNIS
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

TRACEY L. LANGLEY
CLERK TO COUNCIL



JAMES LEX BYARS, III

EDWARD IVY CROSBY, JR.

WILLIAM R. HEARN, JR.

LARRY S. HARGETT

HARRIET A. HOLMAN

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 22, 2019
6:00 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. George H. Bailey, Chairman
Mr. Jay Byars
Mr. Eddie Crosby
Mr. Larry S. Hargett
Mr. William R. Hearn, Jr.
Ms. Harriet A. Holman
Mr. Jason L. Ward, County Administrator
Mr. Daniel Prentice, Deputy Administrator/CFO
Ms. Rebecca Vance, Deputy Administrator/Community Services
Mr. John Frampton, County Attorney
Mr. Bradley Mitchell, Deputy County Attorney
Ms. Tracey L. Langley, Clerk to Council

ABSENT: Mr. David Chinnis, Vice Chairman

Chairman Bailey called to order the meeting of Dorchester County Council. He invited all to stand for the invocation, which was given by Councilman Hargett and followed by the Pledge of Allegiance.

CHAIRMAN'S TIME

REQUESTS TO ADDRESS COUNCIL

- Ms. Peggy Bangle, 114 Ravenwood Court, Summerville, she spoke on the topics of roads, advanced installment plan for property taxes, and the Local Government Fund.

MINUTES

1. On the motion of Councilman Hearn, seconded by Councilman Crosby, County Council voted six in favor, with one absent (Chinnis) to adopt the minutes from the January 07, 2019, County Council Meeting.

CORRESPONDENCE: No correspondence received.

GUESTS

MS. KELLY HAZEL, RACE DIRECTOR, SWEET TEA HALF MARATHON

Ms. Kelly Hazel and organizers of the Sweet Tea Half Marathon presented Mr. Doug Warren, Dorchester County EMS Director, and County Council with a \$5,000 check, which will be used to purchase training equipment, including a high-fidelity training manikin.

MR. DANIEL PRENTICE, DORCHESTER COUNTY DEPUTY ADMINISTRATOR/CFO

Mr. Prentice gave a summary of revenues and expenditures for the County's major funds through November 30, 2018. He also included a summary of cash on hand in the major funds and status updates on major Water & Sewer, and Stormwater projects.

MRS. HARRIET HOLMAN, DORCHESTER COUNTY COUNCIL

Councilwoman Holman recognized Mr. Grady Jones for his nine years of service on the Dorchester County Planning Commission. She said a Certificate of Appreciation and a Dorchester County pin will be presented to him at the February 19, 2019, Council Meeting in St. George.

MR. DOUG WARREN, DIRECTOR, DORCHESTER COUNTY EMS

Mr. Warren recognized Mr. Justin Wolfe and Ms. Amanda Reeves for being named Regional Paramedic Champions in the Regional Paramedic Competition for the third consecutive year.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

REZONING REQUEST #780

2. On the motion of Councilman Hearn, seconded by Councilman Hargett, County Council voted six in favor, with one absent (Chinnis), to give 3rd Reading of Rezoning Request #780 by Harmoniest Simmons to rezone .88 acre located at Jordan Simmons Road near Summerville from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing District (R-1M), TMS #129-00-00-082, and 1.68 acres located at Jordan Simmons Road near Summerville from Multi-Family Residential (R-4) to Single-Family Residential Manufactured Housing District (R-1M), TMS #129-00-00-086.

COMMITTEE REPORTS

CHAIRMAN BAILEY – WATER AND SEWER COMMITTEE

Chairman Bailey reported that the Committee met at 5:45 p.m. to discuss the following items:

3. On the recommendation of the Committee, County Council voted six in favor, with one absent (Chinnis), to approve a request for new water and sewer service by Wescott Property, LLC, for 83 townhomes located at the intersection of Wescott Boulevard and Oak Forest Boulevard, TMS #162-00-00-063.
4. On the recommendation of the Committee, County Council voted six in favor, with one absent (Chinnis), to approve a request for new sewer service by Hunter Quinn Homes for 20 townhomes located at the intersection of Boone Street and Alston Street in Summerville, TMS #130-14-00-005, -006, -007, -008, and -009.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

5. On the motion of Councilman Hargett, seconded by Councilman Byars, County Council voted six in favor, with one absent (Chinnis), to appoint Ms. Patsy Withers to Dorchester Seniors, Inc. Ms. Withers will replace Mr. Jeremiah Oswald.
6. On the motion of Councilman Hargett, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Chinnis), to appoint Mr. Don Ruff to the Dorchester County Aeronautics Board. Mr. Ruff will replace Mr. Jim Friar.
7. On the motion of Councilman Hargett, seconded by Councilman Byars, County Council voted six in favor, with one absent (Chinnis), to appoint Mr. Wayne Reeves to the Board of Zoning Appeals.
8. On the motion of Councilwoman Holman, seconded by Councilman Crosby, County Council voted six in favor, with one absent (Chinnis), to appoint Mr. Burt Judy to the Planning Commission. Mr. Judy will replace Mr. Grady Jones.
9. On the motion of Councilman Bailey, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Chinnis), to appoint Mr. Jay Byars and Mr. Bill Hearn to the Charleston Regional Development Authority, Mr. Larry Hargett to Berkeley, Charleston, Dorchester Council of Governments, Mrs. Harriet Holman to Dorchester Seniors, Inc., Mr. Ernest Jackson to the Dorchester County Aeronautics Board, and Mr. Tim Lewis to Dorchester Seniors, Inc.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

REQUEST FOR APPROVAL OF US HIGHWAY 78 PHASE 2A CONDEMNATION

10. On the motion of Councilman Hearn, seconded by Councilman Hargett, County Council voted six in favor, with one absent (Chinnis), to approve a request to condemn .03 acre owned by Carolina Land Investors of Charleston, TMS #097-00-00-009, as requested by the Dorchester County Sales Tax Authority.

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session at 6:20 p.m. to discuss the following:

- Contractual Matter
 - Contract with NuStrat Analytics for Revenue Enhancement Services
 - Potential Real Estate Purchase
- Legal Advice
 - Amendment of 208 Plan
- Personnel Matters
 - County Auditor and County Treasurer Compensation Adjustments
 - Constable Compensation

RECONVENE FROM EXECUTIVE SESSION

At approximately 7:54 p.m., Mr. Frampton reported that Council discussed the previously announced items, but no action was taken.

CONTRACT WITH NUSTRAT ANALYTICS FOR REVENUE ENHANCEMENT SERVICES

11. On the motion of Councilman Hargett, seconded by Councilman Hearn, County Council voted six in favor, with one absent (Chinnis), to authorize the County Administrator to execute a contract with NuStrat Analytics for the improvement of business license revenue collections.

ASSIGNMENT OF CONTRACT OF SALE FROM DORCHESTER PAWS

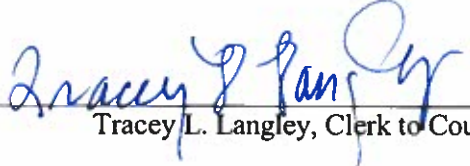
12. On the motion of Councilman Hearn, seconded by Councilman Crosby, County Council voted six in favor with one absent (Chinnis), to authorize the County Administrator to accept an Assignment of the Contract of Sale from Dorchester Paws, provide notice of termination to the Seller as provided for in the Contract, negotiate for the purchase of the property by way of a new Contract, and execute any and all documents necessary to effectuate the purchase and closing.

COUNTY AUDITOR AND COUNTY TREASURER COMPENSATION ADJUSTMENTS

13. On the motion of Councilwoman Holman, seconded by Councilman Hargett, County Council voted six in favor, with one absent (Chinnis), to approve the percentage recommended increase in salary previously approved for the Auditor and Treasurer be applied not only to the County portion of their salary but also to the stipend each receives from the State. Further, that the Register of Deeds percentage be increased from 2% to 4% based upon her salary prior January 05, 2019.

ADJOURNMENT

14. On the motion of Councilwoman Holman, seconded by Councilman Crosby, County Council voted six in favor, with one absent (Chinnis), to adjourn at approximately 7:57 p.m.


Tracey L. Langley, Clerk to Council