

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
JANUARY 3, 2012
7:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. LARRY HARGETT

- Requests to Address Council
- Adoption of Minutes from December 5, 2011, County Council Meeting
- Dorchester County Employee Longevity Program (*County Council will recognize employees that completed 5, 10, 15, 20, 25, or 30 Years of service during the last quarter of 2011*)
- Dorchester County Retirement Recognition Program (*County Council will recognize employees that retired from employment with the county during calendar year 2011*)
- Dorchester County Employee of the Year (*County Council will recognize the employee of the year as nominated by his peers.*)
- Adoption of Resolution #12-01, "In Honor of Service by William Edward (Bill) Coxe, Jr."
(*County Transportation Committee 14 Years, Chairman 5 Years, Voting Member Charleston Area Transportation Study Policy Board*)
- Adoption of Resolution #12-02, "Resolution of the County Council of Dorchester County Providing for the Amendments of that Certain Water Purchase and Supply Agreement Between the Lake Marion Regional Water Agency and Dorchester County, South Carolina; and Other Matters Relating Thereto
(*Resolution authorizes the Chairman to sign an amendment to the agreement changing the definition for Customer's System and Customer's Source of Payment*)
- Recommendation for Ad Hoc Committee on Livability Ordinance (*Authorizes the formation of an ad hoc committee to discuss having a livability ordinance to regulate animal control and noise in the urban unincorporated areas of the county*)
- Public Hearing – Community Development Block Grant, Community Needs Assessment
- Request for Approval of MiFi and Wireless Routers (*To provide for wireless access for council members to receive electronic County Council packets*)
- Correspondence

3. GUEST

- Ms. Charlotte Allen, CPA, Webster Rogers, LLP – Presentation of County Audit for the Fiscal Year Ending June 30, 2011

4. COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- 3rd Reading for Rezoning Request #655, William S. Hall; TMS#130-13-00-103; (1.7 acres); Location 116 Pidgeon Bay Road, Summerville, SC; Requested Change TRM (Transitional Residential Manufactured Housing District) to CLI (Commercial Light-Industrial District) and Rezoning Request #656, William S. Hall; TMS# 130-13-00-105; (9.18 acres); Location - 120 Pidgeon Bay Rd., / W. Richardson Ave, Summerville, SC; Requested Change R-4 (Multi-Family Residential District) to CLI (Commercial Light-Industrial District)
- Request for Approval of Engineering Design Services, Hwy 27 Sewer Diversion (*Diversion of Ridgeville area sewer to free up capacity for Economic Development in Jedburg*)
- Request for Approval of Funds Transfer for Magistrate's Office, Digital Recorders

5. COMMITTEE REPORT

Chairman Bill Hearn, Planning, Development and Building Committee Report

- Public Hearing and Request for 2nd Reading for Rezoning Request #650, for Giles N. Branch, c/o Earthsource Engineering; TMS# 135-00-00-219; *(Property Owner – Emory O. Brown; 1.22 acres; Location – W. Butternut Road, Summerville; Requested Change PD (Planned Development District) to OI (Office and Institutional District))*
- Public Hearing and Request for 2nd Reading for Rezoning Request #661, for Frank Jarvis; TMS# 145-13-07-001; *(Property Owner – 1411 Holdings, LLC; 0.51-acre; Location – 1411 Bacons Bridge Road, Summerville; Requested Change CG (General Commercial District) to CN (Neighborhood Commercial District))*

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

7. COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

-Executive Session

- Contractual Matters -Pine Trace Property
- Real Estate Purchase- Knight Family, LP.
- Personnel Matter -Clerk of Court

8. ADJOURN

LARRY S. HARGETT
CHAIRMAN

GEORGE H. BAILEY
VICE-CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SANDY W. LAWLEY
CLERK TO COUNCIL



WILLIE R. DAVIS

WILLIAM (BILL) HEARN, JR.

DAVID CHINNIS

RICHARD ROSEBROCK

JAY BYARS

COUNTY COUNCIL OF DORCHESTER COUNTY

201 JOHNSTON STREET

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MINUTES

DORCHESTER COUNTY COUNCIL DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE

JANUARY 3, 2012

7:03 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post & Courier, were notified and a notice was posted on the bulletin boards 24 hours prior to the meeting.

PRESENT: Mr. Larry S. Hargett, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Jay Byars
Mr. Willie Davis
Mr. William "Bill" Hearn
Mr. Richard Rosebrock
Mr. Jason Ward, County Administrator
Ms. Ashley Jacobs, Deputy County Administrator
Mr. John Frampton, County Attorney
Mrs. Sandy W. Lawley, Clerk to Council

ABSENT: Mr. David Chinnis

Chairman Hargett called the meeting to order and Councilman Rosebrock gave the Invocation.

REQUESTS TO ADDRESS COUNCIL

The following citizens addressed Council.

- Mr. Clint Ashley of West Butternut Road, Summerville, addressed Council and spoke in opposition of Rezoning Request #650, located directly across from his home, which was up for 2nd Reading and Public Hearing at the Committee Meeting held before this meeting. He stated the area was residential and should remain that way. Mr. Ashley gave each member of Council a letter and a petition he circulated signed by other residents, which he had submitted to the Planning Director opposing the request. In conclusion, Mr. Ashley requested for Council to consider a zoning change of R1 for this property, which was the same category of zoning of the surrounding properties.

REQUESTS TO ADDRESS COUNCIL-CONTINUED

- Ms. Perida Moultrie, 120 Jordan Simmons Road, (a cross street of Pidgeon Bay Road) Summerville, addressed Council. As the chosen spokesperson for the residents of Pidgeon Bay Road, Ms. Moultrie spoke in opposition of Rezoning Requests #655, requested zoning change from TRM (Transitional Residential Manufactured Housing District) to CLI (Commercial Light-Industrial District) and #656 requested zoning change from R-4 (Multi-Family Residential District) to CLI (Commercial Light-Industrial District). She reported the citizens believe that the current zoning should be sustained for both of the two requests to prevent an increase in traffic, noise, crime, and health hazards in this residential neighborhood and to protect the property values of the surrounding residential property. Ms. Moultrie explained they already have traffic problems on Pidgeon Bay Road coming from the end of the road, which was located in the town of Summerville. She presented pictures to Council and requested on behalf of all the residents and the residents in attendance (who stood as a show of support) for Council to deny both Rezoning Requests.
- Mr. Mike Murphree, former member of Council and a resident of Summerville addressed Council concerning the proposed Livability Ordinance to regulate animal control and noise in the urban unincorporated areas of the County. He stated that Council already had the Ordinances that controlled animals, the noise, and the nuisances, which come along with owning many dogs. He felt what they needed was to make sure the Ordinances were being enforced. Mr. Murphree stated that his concern was giving citizens the right to enjoy their living environment, and Council should tread lightly when proposing more Ordinances, if the only problem was a lack of enforcement. Chairman Hargett stated that Mr. Murphree would be an excellent candidate for the Ad-Hoc Committee for the Livability Ordinance, in order to have a different view on the situation.
- Ms. Linda Whetsell, Atlantic Street, Summerville, addressed Council regarding problems with county zoning and the four businesses located behind her home, which she claimed were owned by Mr. Bud Knight. Ms. Whetsell stated she had repeatedly reported to Council how "Camp Tec" had made her very ill, mainly due to the heavy dust that this industry puts off. She told how the heavy dust covered her home inside and out, and had destroyed the paint off of her car and now SC DHEC had finally investigated the complaints. In addition, Ms. Whetsell informed Council of "Waste Pro", a new garbage collection business, which was the forth business to open behind her home. She requested Council to please help her in having this business closed because of the horrible smell, and loud noise from all the trucks. She stated that neither she nor her grandchildren can stand to walk to the car due to the smell; and as a result of the fumes from the smell; she has been placed on more medication for assistance with her breathing. She requested help due to the lack of any quality of life left at her home from these businesses.
- Mr. Walter Newman of Summerville addressed Council regarding problems he experienced at the Old Fort Dump Site. He explained the site was a mess, and on several trips has had to take his garbage back home due to a lack of space to dump the garbage. He requested for Council to check the contract and to please have the site better maintained because it was a terrible mess and needed to be fixed.

ADOPTION OF MINUTES FROM THE DECEMBER 5, 2011, COUNTY COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted six in favor and one absent, to adopt the Minutes from the December 5, 2011, County Council Meeting.

Councilman Chinnis was absent.

DORCHESTER COUNTY EMPLOYEE LONGEVITY PROGRAM

Dorchester County Council recognized county employees for their years of dedicated service to the County.

DORCHESTER COUNTY RETIREMENT RECOGNITION PROGRAM

Mr. Jason Ward, County Administrator, stated that County Council had intended to recognize the six employees who retired from the County in 2011, however, none were present.

DORCHESTER COUNTY EMPLOYEE OF THE YEAR

County Council recognized the 2011 Dorchester County Employee of the Year as nominated by his peers. This year's winner was Mr. Ernie Knight, Jr., Director of Fleet Maintenance, and County Council took this time to congratulate him.

ADOPTION OF RESOLUTION #12-01, "IN HONOR OF DEDICATED SERVICE BY WILLIAM EDWARD (BILL) COXE, JR."

Chairman Hargett stated that this was a very special recognition for a very faithful volunteer on a County Committee. He then read the Resolution aloud, and along with Council presented it to Mr. Bill Coxe for all of his dedicated service to Dorchester County.

2. On the motion of Mr. Bailey, seconded by Mr. Davis, Council voted six in favor and one absent, to adopt Resolution #12-01, "In Honor of Service by William Edward (Bill) Coxe, Jr.", who served on the County Transportation Committee for 14 years, and for 5 of those years he was Chairman. In addition, Mr. Coxe served as a voting member of the Charleston Area Transportation Study Policy Board on behalf of Dorchester County.

Councilman Chinnis was absent.

Chairman Hargett took this time and introduced Mr. Don Ruff, the newest member of the CTC.

ADOPTION OF RESOLUTION #12-02, "RESOLUTION OF THE COUNTY COUNCIL OF DORCHESTER COUNTY PROVIDING FOR THE AMENDMENTS OF THAT CERTAIN WATER PURCHASE AND SUPPLY AGREEMENT BETWEEN THE LAKE MARION REGIONAL WATER AGENCY AND DORCHESTER COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one absent, to adopt Resolution #12-02, a "Resolution of the County Council of Dorchester County Providing for the Amendments of that Certain Water Purchase and Supply Agreement Between the Lake Marion Regional Water Agency and Dorchester County, South Carolina; and Other Matters Relating Thereto." This Resolution authorizes the Chairman to sign an amendment to the agreement and allows customers such as Dorchester County to pledge their revenues from water and sewer systems and subsystems that don't connect to Lake Marion to other debts and removes the priority to repay debts to Lake Marion over other water and sewer debt such as water and sewer revenue bonds.

Councilman Chinnis was absent.

RECOMMENDATION FOR AD HOC COMMITTEE ON LIVABILITY ORDINANCE

4. On the motion of Mr. Rosebrock, seconded by Mr. Byars, Council voted six in favor and one absent, on the recommendation to form an Ad Hoc Committee on a Livability Ordinance, which would be to discuss having a livability ordinance to regulate animal control and noise in the urban unincorporated areas of the County.

Councilman Chinnis was absent.

Council discussed this issue before the above motion was voted on. It was stated that Council does need to look at the Ordinances already in place, to see if they need to be discarded or updated. Council discussed the efficiency of enforcement. Councilman Davis and Councilman Bailey reminded the other Councilman of the last time Council treaded into the regulation of hunting dogs and how that situation played out. Chairman Hargett stated the court said the Ordinance the County has now was hard to enforce, from two situations he had gone through in his District. Several Council Members stated they agreed with the Chairman's statement made earlier regarding placing Mr. Murphree on the Ad-Hoc Committee, which would give the Committee a different view.

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT, COMMUNITY NEEDS ASSESSMENT

Chairman Hargett opened the Public Hearing and read the following statement. The purpose of this Public Hearing was to solicit citizen input concerning the Dorchester County Community Development Block Grant Citizen Participation Plan and Community Needs Assessment. The Citizen Participation Plan is a guide developed by Dorchester County in conformance with SC Department of Commerce administrative requirements and US Department of Housing and Urban Development regulations. Chairman Hargett requested to please make sure everyone had signed the "sign-in sheet" for the Public Hearing, as it was very important to have a record of attendance in securing funding.

**PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT,
COMMUNITY NEEDS ASSESSMENT –CONTINUED**

He further stated that the priorities of the County's 2011 Community Needs Assessment were as follows: Economic Development activities that create employment opportunities and training, upgrade existing library facilities, community computer access, energy improvements, etc... particularly in St. George in order to offer better services to the residents of upper Dorchester County that are predominately low and moderate income, water and sewer service in low and moderate income areas. There are several specific areas of Dorchester County that are predominately low and moderate income and would benefit from the installation or upgrading of these services and housing activities that provide a Safe /Decent Living Environment for low and moderate income families.

Chairman Hargett opened the floor for any public comment. Upon hearing none, he closed the Public Hearing.

REQUEST FOR APPROVAL OF MI-FI AND WIRELESS ROUTERS

5. On the motion of Mr. Bailey, seconded by Mr. Davis, Council voted six in favor and one absent, to approve the expenditure of \$506.22 from County Council Contingency for the purchase and installation of two wireless routers for a total of \$139.08 each and one Mi-Fi wireless device for a monthly service fee of \$38.01.

Councilman Chinnis was absent.

Council explained they were using tablets for the first time tonight, and how in the long run it would save the County money. They also thanked the IT Department and Mr. Chris Carlton for all the hard work.

CORRESPONDENCE

Mr. Ward stated that there was one item of correspondence, which was mailed out. He stated that the Dorchester County Planning and Zoning Division and the B.C.D. C.O.G. would hold "Rural Zoning Workshops" on the absence of control areas of Dorchester County on the following dates at the following locations, and all workshops would begin at 6:00 p.m. and end at 8:00 p.m.:

January 9: **Sand Hill United Methodist Church Life Center**, 1961 Summers Drive, Ridgeville
January 10: **Givhans Alternative School**, 273 Highway 61, Ridgeville
January 23: **Woodland High School**, 4128 Highway 78, Dorchester
January 30: **Harleyville-Ridgeville Elementary School**, 1650 East Main Street, Dorchester
January 31: **Reevesville Baptist Church**, 306 Rigby Street, Reevesville

**GUEST MS. CHARLOTTE ALLEN, CPA, WEBSTER ROGERS, LLP –
PRESENTATION OF THE COUNTY AUDIT FOR THE FISCAL YEAR ENDING JUNE
30, 2011**

Ms. Charlotte Allen, CPA, Webster Rogers, LLP presented Council with the County Audit for the Fiscal Year Ending June 30, 2011. She reported on the 3 documents sent to Council. Ms. Allen stated that Council would see on one document of listed difficulties stating none, which was great. She stated the Audit went very smooth this year, with only one reported small issue on a grant, which has already been handled. She then reported the County received a "Clean Audit", with a contingency balance of \$3.7 million. This "rainy day fund" only to be spent by a super majority vote of Council, and typically meant to be used in the event of a natural disaster. In addition, Ms. Allen reported the total general fund

MS. CHARLOTTE ALLEN, CPA, CONTINUED

balance was \$13 million, (unassigned), she explained absent spending the “rainy day fund” the County has about 3 to 4 months worth of funds in operating expenses, which was a healthy position for a County. She also reported that throughout the County all revenues have stayed very stable, and she received, and answered questions from Council. In conclusion, Ms. Allen stated this was a very good audit report and congratulated Council County and the assistance of the Finance Department.

In addition, Mr. Lee Moulder, Budget and Finance Director, addressed Council and stated he was available to answer any other questions. He also reminded Council that Department Heads and Elected and Appointed Officials were critical in keeping the budget in line. Council thanked Ms. Allen and Mr. Moulder for their time and presentation.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD
3RD READING FOR REZONING REQUEST #655, WILLIAM S. HALL; TMS#130-13-00-103 AND #656, WILLIAM S. HALL; TMS# 130-13-00-105

Mr. Ward made a recommendation to Council that prior to 3rd Reading the property owner, Mr. Hall and the neighbors and concerned citizens of Pidgeon Bay Road, and staff, hold a meeting to discuss the concerns with Mr. Alec Brebner, Planning Manager concerning the requested rezoning of #655 and #656. (Described below)

(Rezoning Request #655, for William S. Hall, identified by TMS#130-13-00-103, 1.7 acres, located at 116 Pidgeon Bay Road, Summerville. Requested change in zoning from TRM (Transitional Residential Manufactured Housing District) to CLI (Commercial Light-Industrial District) and Rezoning Request #656, for William S. Hall, identified by TMS# 130-13-00-105, 9.18 acres, located at 120 Pidgeon Bay Road and West Richardson Ave, Summerville. Requested change in zoning R-4 (Multi-Family Residential District) to CLI (Commercial Light-Industrial District))

6. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted six in favor and one absent, to delay this vote until a later time, until after a meeting can be held with the residents of Pidgeon Bay Road, the Planning Manager, Mr. Alec Brebner, and Mr. William S. Hall, property owner.

Councilman Chinnis was absent.

REQUEST FOR APPROVAL OF ENGINEERING DESIGN SERVICES, HWY 27
SEWER DIVERSION

7. On the motion of Mr. Davis, seconded by Mr. Bailey, Council voted six in favor and one absent, to approve the request for Engineering Design Services, for the Hwy 27 Sewer Diversion and for this project to be paid for by sewer impact fees. This project will be for a diversion of Ridgeville area sewer to free up capacity for Economic Development in Jedburg.

Councilman Chinnis was absent.

Councilman Bailey thanked Ms. Champagne, Mr. Ward and Chairman Hargett for all the work done on this project.

COUNTY ADMINISTRATOR'S TIME –CONTINUED REQUEST FOR APPROVAL OF FUNDS TRANSFER FOR MAGISTRATE'S OFFICE, DIGITAL RECORDERS

8. On the motion of Mr. Davis, seconded by Mr. Byars, Council voted six in favor and one absent, to approve the request for a funds transfer for the Magistrate's Office for Digital Recorders from part personnel savings to operating in the amount of \$1,980 to purchase five (5) new digital recorders for the Magistrate's Office in St. George and Summerville as requested by Judge Katrina Patton.

Councilman Chinnis was absent.

COMMITTEE REPORT PLANNING, DEVELOPMENT, AND BUILDING COMMITTEE- CHAIRMAN BILL HEARN -REQUEST FOR 2ND READING REZONING REQUEST #650, GILES N. BRANCH, C/O EARTHSOURCE ENGINEERING; TMS# 135-00-00-219

9. Chairman Hearn reported the Committee held a Public Hearing for Rezoning Request #650, for Giles N. Branch, c/o Earthsource Engineering, identified by TMS# 135-00-00-219 and heard from Mr. Alec Brebner, Planning and Zoning Manager, who stated the Planning Commission and Planning and Zoning staff recommended this rezoning. Chairman Hearn reported that the Committee's recommendation to Council was two in favor and one absent, to send this item to Council with no recommendation. (*Property Owner – Emory O. Brown; 1.22-acres; W. Butternut Road, Summerville; Requested zoning change from PD (Planned Development District) to OI (Office and Institutional District)*).
10. Mr. Davis motioned to deny 2nd Reading for Rezoning Request #650, for Giles N. Branch, c/o Earthsource Engineering, identified by TMS# 135-00-00-219, and Mr. Byars seconded for discussion.

Chairman Hearn stated he would rather have Mr. Brebner speak to Council on this Request before it was denied. (Mr. Ward spoke until Mr. Brebner could be called back into the room.) Mr. Ward reminded Council that a 28 year resident, who lives directly across from this property, addressed Council with a petition signed by other residents had requested this property be rezoned R-1 (Single Family Residential). Mr. Brebner returned and explained the reasons for the Planning Commission and the Planning Department approval for the requested zoning, which was spot zoning; however, he also stated he saw no reason that R-1 would not also be suitable. Mr. Brebner reiterated that the Planning Commission voted unanimously in favor of this request, and the Planning and Zoning staff recommended this rezoning. Chairman Hargett then called for the question. In a response to a question from Mr. Hearn, Mr. Brebner stated that a denial would place this property owner with property he had virtually no private use for and would put this property in a one-year moratorium for future rezoning requests, and he would rather see Council redirect to the Planning Commission for R-1 for further vetting. Mr. Ward stated he would recommend redirecting, and also in light of the comments made by Mr. Ashley, he would like the Planning Commission to take this time to reexamine the area and consider rezoning to R-1 since that was the actual use for those properties. Mr. Ward stated now the County would have an opportunity to correct something that was done in error in 2004. (The error was zoning a low-density area R-4.)

Councilman Davis withdrew his motion, and Councilman Byars withdrew his second.

*(Motion #10)

PDB COMMITTEE REPORT CONTINUED
REQUEST FOR 2ND READING REZONING REQUEST #650, GILES N. BRANCH, C/O
EARTHSOURCE ENGINEERING; TMS# 135-00-00-219- CONTINUED

11. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted six in favor and one absent, to send Rezoning Request #650, for Giles N. Branch, c/o Earthsource Engineering, identified by TMS# 135-00-00-219, back to the Planning Commission for reconsideration for an R-1 District Zoning (Single Family Residential).

Councilman Chinnis was absent.

REQUEST FOR 2ND READING FOR REZONING REQUEST #661, FRANK JARVIS;
TMS# 145-13-07-001

12. Chairman Hearn reported the Committee's recommendation to Council was two in favor and one absent, for 2nd Reading of Rezoning Request #661, for Frank Jarvis, identified by TMS# 145-13-07-001. Council voted six in favor and one absent on the recommendation.

Councilman Chinnis was absent.

APPOINTMENTS TO BOARDS AND COMMISSIONS
DORCHESTER COUNTY GRIEVANCE COMMITTEE

13. On the motion of Mr. Bailey, seconded by Mr. Davis, Council voted six in favor and one absent, to re-appoint Mr. Michael Mann to the Dorchester County Grievance Committee, as appointee for Councilman Bailey, District #3.

Councilman Chinnis was absent.

REQUESTS TO AMEND THE AGENDA

The Chairman requested a change and motion to amend the agenda for Council to discuss an item in Executive Session, under the County Attorney's time, concerning a Highway issue.

14. On the motion of Mr. Davis, seconded by Mr. Bailey, Council voted six in favor and one absent, to amend the agenda, as requested by the Chairman, for Council to discuss an item in Executive Session, under the County Attorney's time, concerning a Highway issue.

Councilman Chinnis was absent.

15. On the motion of Mr. Bailey, seconded by Mr. Rosebrock, Council voted six in favor and one absent, to amend the agenda to add a contractual matter concerning real estate to be discussed in Executive Session, under the County Attorney's time.

Councilman Chinnis was absent.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

At this time the Attorney conferred with the Chairman. Chairman Hargett stated the item he requested to be discussed under the Attorney's time in Executive Session would now be discussed in public session.

INTERSECTION OF HIGHWAY 27 AND HIGHWAY 78 AT RIDGEVILLE, SC

Chairman Hargett stated Council had approved an intersection improvement at Highway 27 and Highway 78 in Ridgeville. And recently he was informed by the State Highway Department that they made an error in the alignment of that intersection and it now needs to be more of a 90 degree angle instead of the alignment angle that they gave the County. Therefore the cost of the project would be an additional \$700,000. Chairman Hargett stated the good news was it was neither the County's error nor the contractor's error, and the County does have Rural State Guideshare money and it can be used to cover the additional cost of this project. He further explained after speaking to Ron Mitchum, Executive Director of BCD-COG, that the money can be used to complete this project, upon Council's approval, which was his recommendation. After discussions by Council Members regarding the extension of Highway 78, the money including the cost of land acquisitions', and a briefing by Mr. Ward, the following motion was made.

16. On the motion of Mr. Hargett, seconded by Mr. Bailey, Council voted six in favor and one absent, to approve that the Rural Gideshare money be used to complete the improvement of the intersection at Highway 27 and Highway 78 in Ridgeville, SC, recently approved by Council, to cover the addition cost of \$700,000, which would cover the error made by the SC Highway Department on the alignment angle.

Councilman Chinnis was absent.

REQUEST FOR EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into executive session to discuss three contractual matters dealing with real estate, one being the Pine Trace property, the second dealing with the Knight Family, L.P., and the third being a potential real estate purchase as amended by Councilman Bailey, and lastly to discuss a personnel matter.

EXECUTIVE SESSION 8:23 P.M.

17. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted six in favor and one absent, to enter into Executive Session, as requested by the County Attorney.

Councilman Chinnis was absent.

RECONVENE FROM EXECUTIVE SESSION 9:31 P.M.

The County Attorney reported that Council discussed the previously announced items prior to going into Executive Session, and no action was taken.

OFFER TO PURCHASE TWO PARCELS OF LAND ON HIGHWAY 165

18. On the motion of Mr. Bailey, seconded by Mr. Byars, Council voted six in favor and one absent, that Council proceed with making offers on the two parcels of land for sale on Highway 165 as discussed in Executive Session.

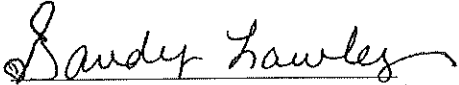
Councilman Chinnis was absent.

Councilman Davis reminded all Council Members of the Martin Luther King, Jr. Day Parade and invited all of Council to attend and participate.

ADJOURNMENT

19. On the motion of Mr. Byars, seconded by Mr. Hearn, Council voted six in favor and one absent, to adjourn. Time of adjournment was 9:39 p.m.

Councilman Chinnis was absent.


Sandy Lawley, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
JANUARY 17, 2012
7:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. LARRY HARGETT

- Requests to Address Council
- Adoption of Minutes from January 3, 2012, County Council Meeting
- 1st Reading by Title Only for “An Ordinance to Provide For The Issuance And Sale Of Not Exceeding Eighteen Million Dollars (\$18,000,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2012; To Prescribe The Purposes For Which The Proceeds Shall Be Expended; To Provide For The Payment Thereof; And Other Matters Relating Thereto” *(The purpose of this bond issue is to finance the land for, design of, and construction of a new jail facility.)*
- Request for Funding - Dorchester County First Robotics Program *(This is a request for a portion of the funding for Dorchester County Robotics Teams that compete on a regional basis.)*
- Correspondence

3. COUNCIL MEMBER'S TIME- COUNCILMAN JAY BYARS

- Discussion of Funding for Outstanding Capital Projects
- Discussion of Parks and Recreation Commission Recommendations

4. COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- 3rd Reading for Rezoning Request #661, for Frank Jarvis; TMS# 145-13-07-001
(Property Owner 1411 Holdings, LLC; 0.51-acre; Location- 1411 Bacons Bridge Road, Summerville; Requested Change CG (General Commercial District) to CN (Neighborhood Commercial District))

5. COMMITTEE REPORTS

Chairman Bill Hearn, Planning, Development and Building Committee Report (1-13-2012)

- Executive Session -Contractual Matter – MeadWestvaco Development Agreement

Chairman Richard Rosebrock, Public, Works, Property and Utilities Committee Report

- Discussion of County Convenience Sites
- Discussion of Yard Debris Collection and Disposal

Chairman Larry Hargett, Water and Sewer Committee Report

- Request New Sewer Service to 102 Ancrum Lane, Summerville; TMS# 152-03-01-002
- Recommendation for 1st Reading to “An Ordinance Supplementing the Code of Ordinances, Dorchester County, South Carolina, By Repealing Chapter 44, Article III and Article IV, and Enacting In Place Thereof a New Article III of Chapter 44 Governing Both Water and Sewer Services and Uses For Dorchester County” *(This Ordinance will repeal the prior Water and Sewer Ordinances and provide a new schedule of charges that will consolidate the ordinances and update practices and rates so the County may be in compliance with regulations and laws and recuperate costs associated with enforcing said regulations.)*

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

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County Council Agenda
January 17, 2012

7. COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

- Executive Session -Confidential Economic Development Projects
- Legal Advice -Knight Family, LLP
- Contractual Matter -Addendum to Fire Contract with Old Fort Fire Department

8. ADJOURN

LARRY S. HARGETT
CHAIRMAN

GEORGE H. BAILEY
VICE-CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SANDY W. LAWLEY
CLERK TO COUNCIL



WILLIE R. DAVIS

WILLIAM (BILL) HEARN, JR.

DAVID CHINNIS

RICHARD ROSEBROCK

JAY BYARS

COUNTY COUNCIL OF DORCHESTER COUNTY

201 JOHNSTON STREET

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MINUTES

DORCHESTER COUNTY COUNCIL DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE

JANUARY 17, 2012

7:26 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post & Courier, were notified and a notice was posted on the bulletin boards 24 hours prior to the meeting.

PRESENT: Mr. Larry S. Hargett, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Jay Byars
Mr. David Chinnis
Mr. Willie Davis
Mr. William "Bill" Hearn
Mr. Richard Rosebrock
Mr. Jason Ward, County Administrator
Ms. Ashley Jacobs, Deputy County Administrator
Mr. John Frampton, County Attorney
Mrs. Sandy W. Lawley, Clerk to Council

Chairman Hargett called the meeting to order and Councilman Byars gave the Invocation.

REQUESTS TO ADDRESS COUNCIL

The following citizens addressed Council.

- Mr. Rudd Smith, former Council Member and current County representative on the TTC Area Commission, addressed and presented Council with cards with current updates of the College's activities. He stated the Area Commission had met today and several members were in attendance to speak concerning the June 2010 commitment from Council for funding in the amount of \$4.5 million from the County for the Technical College's Nursing and Science Building. Mr. Smith stated they were finally ready to put this project out for bid in a few weeks, have construction starting in May of 2012, and have completion with the school opening in 2013. He thanked Council for their support of this program.

REQUESTS TO ADDRESS COUNCIL CONTINUED

- Mr. Scott Poelker, Vice President of Finance and Administration at TTC and a resident of Summerville, addressed Council. He stated he was here to say thank you to Council on behalf of Dr. Mary Thornley for all the County has done for TTC over the past years, and for the very successful partnership.
- Mr. David Harris, Summerville resident, addressed Council and requested information on a list of roads scheduled to be resurfaced in 2012. Mr. Harris was told where he could find the list on the County's Website, and Mr. Ward, County Administrator, addressed this request and stated he would also call Mr. Harris and give him this information.
- Mr. Jack Jackson, a resident of Summerville, addressed Council regarding a news article he read on the salaries of County Employees. He also gave Council a copy of a worksheet he prepared on the salaries of county employees versus the salaries of employees who work in the private sector.
- Mrs. Lucy Anne Cathcart addressed Council regarding the importance of the education that Trident Technical College provides. She told Council of the different degrees she has including the one she received from TTC. Mrs. Cathcart stated how upset she was to learn of Council possibly going back on the commitment it made to TTC in funding of the Nursing and Science Building, and wanted to express her support of funding the total commitment.

ADOPTION OF MINUTES FROM THE JANUARY 3, 2012, COUNTY COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor, and one abstention, to adopt the Minutes from the January 3, 2012, County Council Meeting.

Councilman Chinnis abstained.

1ST READING BY TITLE ONLY FOR "AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING EIGHTEEN MILLION DOLLARS (\$18,000,000) DORCHESTER COUNTY, SOUTH CAROLINA, GENERAL OBLIGATION BONDS, SERIES 2012; TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED; TO PROVIDE FOR THE PAYMENT THEREOF; AND OTHER MATTERS RELATING THERETO"

2. On the motion of Mr. Chinnis, seconded by Mr. Rosebrock, Council voted unanimously to give 1st Reading by Title Only for "An Ordinance to Provide For The Issuance And Sale Of Not Exceeding Eighteen Million Dollars (\$18,000,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2012; To Prescribe The Purposes For Which The Proceeds Shall Be Expended; To Provide For The Payment Thereof; And Other Matters Relating Thereto". *(The purpose of this bond issue is to finance the land for, design of, and construction of a new jail facility.)*

Council had questions, which were answered, and discussed regarding the above item before giving 1st Reading. They also stated that more discussion needs to take place before 2nd Reading and the final vote. In addition, two Council Members stated that Council needed to look at outstanding capital projects and prioritize items before a final decision could be made on this project. Chairman Hargett stated Council visited many different jails around the state and in Charlotte, North Carolina, and considered many different types of jails in their search and the cost of this project had been almost cut in half from the original cost estimate at the beginning of last year.

REQUEST FOR FUNDING - DORCHESTER COUNTY FIRST ROBOTICS PROGRAM

Chairman Hargett stated he received a funding request for the Dorchester County First Robotics Program in the amount of \$10,000. He explained that the County Council Contingency fund has an available balance of \$49,532. The Chairman stated that this was a wonderful educational program and that Council had funded their requests each year for at least the past 9 years.

3. On the motion of Mr. Byars, seconded by Mr. Chinnis, Council voted unanimously to approve the request for funding from the Dorchester County First Robotics Program for a portion of the funding for the Robotics Teams that compete on a regional basis, in the amount of \$10,000 with funds to come out of the County Council Contingency fund.

COUNCIL MEMBER'S TIME – COUNCILMAN JAY BYARS
DISCUSSION OF FUNDING FOR OUTSTANDING CAPITAL PROJECTS

Councilman Byars stated he wanted to discuss the "Funding of Outstanding Capital Projects". He stated he wanted Council to have an all-day workshop with the Administrator, where Council could discuss all the short-term, pending projects, and long-term, including the Jail. Councilman Byars stated he wanted Council to sit down with staff and prioritize the projects, because the County has put off projects to fund other projects, and this really needed to be looked at closely and see what was the most important for the County. He stated no vote was necessary; he just wanted Council to have the workshop, with the Administrator and staff to look at all the capital projects, maybe even a tour, where staff could point out any shortfalls that this Council needs to look at in-depth. Councilman Byars explained some of the projects he wanted included for discussion at the workshop were projects such as the Jail, the EMS stations and discussion with particular concern towards the County's plan to contribute to Trident Technical College's Nursing and Science Building Program.

In addition, Councilman Chinnis had questions and made comments regarding TTC, concerning the graduation rate and the job placement. Councilman Hearn stated he wanted everyone to understand that the former Council's promise was contingent upon TTC securing funding from Berkeley County and Charleston County, and he wanted to know where the other two counties stood at this point. Mr. Rudd Smith stated that Charleston County was in and Berkeley County was moving forward with their plans. Other items discussed by members of Council were building smaller schools, a two-year nursing degree versus a four-year nursing degree, and how the commitment to TTC was approved by the SC Budget and Control Board, and if the County changed the commitment they would have to go back before the Board. Councilman Chinnis said he had no problem approaching the SC Budget and Control Board if that was best for the County and the taxpayers. The Chairman ended discussion on this subject, so Council could move on to the discussion on "Parks and Recreation".

DISCUSSION OF PARKS AND RECREATION COMMISSION RECOMMENDATIONS

Councilman Byars stated that the Parks and Recreation Commission had a meeting on January 10, 2012, and discussed recommendations for the Pine Trace Park, which will be located on a large piece of property the County purchased last year. He then presented the commission's recommendations to Council and discussed the trip that the Commission took to the Governor's Park located on Daniel Island as a part of their meeting. The list that follows on page four of these minutes are recommendations or as Councilman Byars called it the Commission's "Christmas Wish List" of items large and small of ideas and recommendations of things they would like to see at the Pine Trace Park one day. Councilman Byars described some of the items in detail and gave information on some items that Council had questions on as he went over the list. He also noted some of the items that would/could be revenue generating for the County.

COUNCIL MEMBER'S TIME-CONTINUED - PARKS AND RECREATION

PINE TRACE:

- Trail system natural, measured, and paved for active running and biking, as well as, senior walking in open safe places.
- 6 Soccer fields with championship fields and seating, with 2 being football/soccer multipurpose fields (**revenue generator**)
- Disc/Frisbee golf - 18 holes around park. Holes designed to provide interest with water, obstacles, etc... (**revenue generator and Economic Development generator for local restaurants**)
- Splash pad – something small and nothing with standing water
- Aquatic center (Something to think about for the future)
- Covered lighted batting cages, something to discuss with the local schools (**revenue generator**)
- 1 Large rentable outdoor pavilion including restrooms and a kitchen (**revenue generator**)
- Smaller rentable shelters with horseshoe pits and volleyball courts close to trails with grills (near restroom facilities) (**revenue generator**)
- Playgrounds with themes for unique identities
- Shaded grove with tables for playing games close to entrance, but away from heavy traffic
- Indoor or Outdoor Rock Climbing Wall (**revenue generator**)
- Large community center w 3-4 basketball/indoor soccer courts able to be used for large events (with kitchen shared with District Two)
- Go Ape Course (Company with obstacle courses in tops of trees in 6 to 10 acres of trees, Company runs the course and they provide the County with a revenue sharing check) (**revenue generator**)
- Open meadow for play and events
- Dog Park shaded
- Connection to adjacent neighborhoods for school via off road trails -Ability to secure park access and control admission/ *Note blend park into natural environment as much as possible
- Skate Park (**revenue generator**)
- Outdoor fitness stations on trails at major places of crossings close to parking.

Councilman Byars concluded by stating that these are most of the concepts and ideas and they wanted to request approval on putting out some of these concepts for design work.

Councilman Bailey requested Councilman Byars to update Council on any plans the Commission has for the St. George Park to be located around the new Courthouse. Councilman Byars stated that the Commission did discuss the St. George Park at the last meeting and moving forward with it and they discussed the need for additional funding. He requested for Councilman Bailey and Councilman Davis to meet with Senator Matthews to discuss some possible funding from the Economic Development Fund or possible match funds to help with some construction. Councilman Byars went on to say right now they have some design plans and a few ideas for the Park.

ST. GEORGE PARK:

- Walking trails
- 2 Soccer fields/ baseball fields (these would be multipurpose fields)
- Small Pavilion
- Tennis Courts (possibility)
- Small Splash pad –nothing with standing water (**could generate revenue**)

Councilman Byars stated that this would probably happen even quicker than Pine Trace. Chairman Hargett thanked Councilman Byars for his report.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD
3RD READING FOR REZONING REQUEST #661, FOR FRANK JARVIS;
TMS# 145-13-07-001

4. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to give 3rd Reading to Rezoning Request #661, for Frank Jarvis; TMS# 145-13-07-001; (Property Owner 1411 Holdings, LLC; 0.51-acre; Location – 1411 Bacons Bridge Road, Summerville; Requested Change CG (General Commercial District) to CN (Neighborhood Commercial District)).

COMMITTEE REPORTS
PLANNING, DEVELOPMENT, AND BUILDING COMMITTEE- CHAIRMAN BILL
HEARN (1-13-2012)
EXECUTIVE SESSION - CONTRACTUAL MATTER – MEADWESTVACO
DEVELOPMENT AGREEMENT

Chairman Hearn reported that the Planning, Development, and Building Committee met on Friday, January 13, 2012, and discussed a contractual matter in executive session regarding the development agreement with MeadWestvaco and no action was taken.

PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE REPORT –
CHAIRMAN RICHARD ROSEBROCK

DISCUSSION OF COUNTY CONVENIENCE SITES AND DISCUSSION OF YARD
DEBRIS COLLECTION AND DISPOSAL

Chairman Rosebrock reported that the Public Works, Property and Utilities Committee met at 6:00 p.m., today along with the Public Works Director and discussed the County Convenience Sites and they discussed yard debris collection and disposal. Chairman Rosebrock stated that he had been monitoring the recycling convenience sites, which have been full to capacity the last five out of six times he had visited. He said it is time for the County to get a solution to this problem. He also stated that the opening and closing days of the sites are very confusing for the residents. Chairman Rosebrock reported the Committee decided to place the County Convenience Sites and Yard Debris Collection and Disposal in the Public Works, Property and Utilities Committee.

OTHER BUSINESS –ROSEBROCK PARK

Chairman Rosebrock reported the Committee also held discussions on the Rosebrock Park and the fact the County needs money in the new budget to maintain the newly opened Park, which he said needs attention now. He reported how on a past trip to the Park he saw that a large amount of the trees had been cut down and no signs were posted, and children, women, and couples were walking the trails, unaware of the construction down the path. The trees had been cut for construction work for the Dorchester Water Authority. Chairman Rosebrock stated that now the trail was closed, and that maintenance needed to be established at the Rosebrock Park. Chairman Rosebrock said he was concerned about the number of small stumps and limbs along the trail and how dangerous this was and needed to be removed to prevent trail hikers from tripping. This is another reason why we need a maintenance crew to make sure it's not dangerous, said Chairman Rosebrock. He stated that he and others were also concerned as well about the water runoff from the road construction on Highway 165 and whether it will ruin the section of the Ashley River along the Park. In conclusion, Chairman Rosebrock stated that this item would be placed in the PWPU Committee, and Council needed to think about funding for a Park Maintenance Crew for this Park and the other parks to follow.

COMMITTEE REPORTS-CONTINUED

Chairman Hargett passed the gavel to Vice Chairman Bailey, so he could give his Committee report.

**SEWER AND WATER COMMITTEE REPORT -CHAIRMAN LARRY HARGETT
NEW SEWER SERVICE TO 102 ANCRUM LANE**

5. Chairman Hargett stated the Water and Sewer Committee met earlier and the first request was for new sewer service to 102 Ancrum Lane, Summerville, identified by TMS #152-03-01-002. He stated that sewer capacity was available and the Committee voted to recommend for Council to grant this request. Council voted unanimously in favor of the recommendation.

**RECOMMENDATION FOR 1ST READING TO "AN ORDINANCE SUPPLEMENTING
THE CODE OF ORDINANCES, DORCHESTER COUNTY, SOUTH CAROLINA, BY
REPEALING CHAPTER 44, ARTICLE III AND ARTICLE IV, AND ENACTING IN
PLACE THEREOF A NEW ARTICLE III OF CHAPTER 44 GOVERNING BOTH
WATER AND SEWER SERVICES AND USES FOR DORCHESTER COUNTY"**

6. Chairman Hargett reported the second item was for a recommendation for 1st Reading to "An Ordinance Supplementing the Code of Ordinances, Dorchester County, South Carolina, By Repealing Chapter 44, Article III and Article IV, and Enacting In Place Thereof a New Article III of Chapter 44 Governing Both Water and Sewer Services and Uses For Dorchester County". He stated the Water and Sewer Committee voted to recommend to Council that 1st Reading be given to the proposed Ordinance, which would repeal the prior Water and Sewer Ordinances and provide a new schedule of charges that would consolidate the ordinances and update practices and rates so the County may be in compliance with regulations and laws and recuperate costs associated with enforcing said regulations. Council voted unanimously in favor of the recommendation.

Vice- Chairman Bailey handed the gavel back to Chairman Hargett.

**APPOINTMENTS TO BOARDS AND COMMISSIONS
RE-APPOINTMENT OF BCD COUNCIL OF GOVERNMENTS BOARD MEMBERS**

Chairman Hargett stated that he serves as Chairman of the BCD Council of Governments Board, and would like County Council to make three re-appointments to that Board, and they are Councilman Jay Byars, Mr. Ralph James and Mr. Rodney Profit.

7. On the motion of Mr. Rosebrock, seconded by Mr. Chinnis, Council voted unanimously, at the request of Chairman Hargett to re-appoint Councilman Jay Byars, Mr. Ralph James and Mr. Rodney Profit to the BCD Council of Governments Board.

RE-APPOINTMENT OF CHATS POLICY COMMITTEE MEMBERS

Chairman Hargett stated in accordance with the CHATS Bylaws, he serves on the CHATS Policy Committee because he is Chairman of County Council and he would like County Council to re-appoint Councilman George Bailey to serve.

8. On the motion of Mr. Chinnis, seconded by Mr. Rosebrock, Council voted unanimously, at the request of Chairman Hargett to re-appoint Councilman George Bailey to the CHATS Policy Committee.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

REQUEST FOR EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into executive session to discuss updates on confidential economic development projects, and to discuss two contractual matters with the first being a real estate purchase for the Knight Family, LLP, and last being a contractual matter dealing with an Addendum to the fire contract between the County and Old Fort Fire Department.

EXECUTIVE SESSION 8:21 P.M.

9. On the motion of Mr. Davis, seconded by Mr. Chinnis, Council voted unanimously to enter into Executive Session, as requested by the County Attorney.

RECONVENE FROM EXECUTIVE SESSION 8:59 P.M.

The County Attorney reported that Council discussed the previously announced items prior to going into Executive Session, and no action was taken.

ADDENDUM TO FIRE CONTRACT WITH OLD FORT FIRE DEPARTMENT

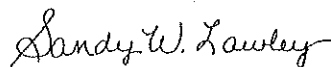
10. On the motion of Mr. Chinnis, seconded by Mr. Davis, Council voted unanimously to authorize the County Administrator to execute the Addendum to the Agreement as discussed in Executive Session between Old Fort Fire Department and Dorchester County.

REQUEST FOR JOINT MEETING OF COUNTY COUNCIL AND THE CONSERVATION COMMISSION

Chairman Hargett stated that Ms. Ashley Jacobs, Deputy County Administrator, mentioned that a joint meeting with County Council and the Conservation Commission was requested by the Commission to receive guidance from Council on several items. Chairman Hargett requested for the County Administrator to set at date and to have the meeting scheduled.

ADJOURNMENT

11. On the motion of Mr. Byars, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment was 9:04 p.m.



Sandy Lawley, Clerk to Council

**AMENDED
AGENDA
SPECIAL CALLED MEETING
DORCHESTER COUNTY COUNCIL
EMS HEADQUARTERS AND MEDIC STATION ONE
821 WEST FIFTH NORTH STREET, SUMMERVILLE
JANUARY 31, 2012
9:00 A.M.**

1. INVOCATION AND PLEDGE OF ALLEGIANCE
2. CHAIRMAN'S TIME –CHAIRMAN LARRY HARGETT

-Discussion of Capital Projects
3. COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

-Executive Session Contractual Matter – Potential Purchase of Real Estate
4. ADJOURN

LARRY S. HARGETT
CHAIRMAN

GEORGE H. BAILEY
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SANDY W. LAWLEY
CLERK TO COUNCIL



JAY BYARS

DAVID CHINNIS

WILLIE DAVIS

WILLIAM "BILL" HEARN, JR.

RICHARD ROSEBROCK

COUNTY COUNCIL OF DORCHESTER COUNTY

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**MINUTES
SPECIAL CALLED MEETING OF
DORCHESTER COUNTY COUNCIL
EMS HEADQUARTERS AND MEDIC STATION ONE
821 WEST FIFTH NORTH STREET, SUMMERVILLE
JANUARY 31, 2012
9:00 A.M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, The Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours before the meeting.

PRESENT: Mr. Larry S. Hargett—Chairman
Mr. George Bailey—Vice Chairman
Mr. Jay Byars (arrived a few minutes late)
Mr. David Chinnis
Mr. Willie Davis
Mr. Bill Hearn (arrived a few minutes late)
Mr. Richard Rosebrock
Mr. Jason Ward—Administrator
Ms. Ashley Jacobs—Deputy Administrator
Mr. John Frampton—County Attorney
Mrs. Sally Hebert—Admin. Asst. to Council

Chairman Hargett welcomed everyone and called to order the Special Called Meeting of Dorchester County Council. Mr. Rosebrock gave the invocation, which was followed by the Pledge of Allegiance.

AGENDA AMENDMENT

1. On the motion of Mr. Bailey, seconded by Mr. Chinnis, Council voted five in favor, two absent, to amend the agenda to include a second contractual matter regarding a potential purchase of real estate under Executive Session.

Mr. Byars and Mr. Hearn were absent.

CHAIRMAN'S TIME – CHAIRMAN LARRY HARGETT

Chairman Hargett turned the meeting over to Mr. Jason Ward, County Administrator, who gave a PowerPoint presentation on Capital Improvement Projects and the County's Constitutional Debt Limit. Each member of Council received a copy of the presentation. The presentation lasted about 30 minutes.

Chairman Hargett returned to the podium and said he had invited several guests to the meeting who would arrive about 10:30 a.m. to discuss a collaborative project between North Charleston, Dorchester School District 2 and Dorchester County involving a police station, library and EMS station.

Chairman Hargett then led a discussion of priorities regarding Capital Projects, saying his number one priority is a new detention center at a cost of approximately \$17 million, which is down from the initial estimate of \$32 million. Other Council members agreed that the time has come to fund a new jail even though as Mr. Chinnis said, no one really wants to see his name on the plaque of a new jail. Mr. Davis said it would be cheaper to hand out \$100 bills to would-be criminals as a crime prevention tactic rather than pay for a new jail, but agreed that it is time for the County to build a new detention center. Mr. Hearn said he can still hear the words of a former County Administrator who said if you continue to put off going to the dentist, eventually you need a root canal. He too agreed that the top capital priority for the County is a new detention center.

Council took a 15-minute break.

When the meeting resumed, Mr. Byars gave a PowerPoint presentation for Council to consider. He proposed:

- Selling the County property at 500 N. Main Street for \$4 million
- Relocating Planning and Zoning, Building Services, Codes Enforcement, Auditor, Treasurer and Assessor's offices to an existing bank-owned building on Old Trolley Road in the Oakbrook area
- Relocating YMCA soccer fields, which are on County property off of Trolley Road, to Pine Trace Park
- Relocating the Dorchester Alcohol and Drug Commission and the Health Department to the existing Library on Old Trolley Road
- Building a new library on the current site of YMCA soccer fields that also would house Council Chambers similar to the multi-purpose concept in Greenwood County. Mr. Byars said having a large library located on the Sawmill Branch trail would give many kids easy access to the library who could walk or bike there for study groups after school.

This discussion of libraries segwayed into Chairman Hargett's proposal. He introduced his guests: Mr. Ron Brinson, newly elected North Charleston City Council member who lives in Coosaw Creek; Mr. Joe Pye, Dorchester School District 2 (DD2) Superintendent; Mr. Mike Windham, DD2 Director, and

Ms. Allyson Dukes, DD2 Chief Financial Officer. Chairman Hargett said he would like to take credit for this idea, but in fact North Charleston Mayor Keith Summey approached him three years ago at a Council of Governments meeting. The proposal is for the town, the county and the school district to purchase land (13.67 acres for \$1 million) at Patriots Boulevard and Appian Way. On that property, the town would build a police station, the county would build an EMS station and the county and schools would jointly operate a library, which during the day would serve Ft. Dorchester High School and after school would serve the community. After some discussion, Mr. Brinson said it is time to take this concept and turn it into an action plan. Chairman Hargett said he would speak with Mayor Summey about details and bring a proposal to Council's Feb. 6 meeting that could be voted on.

The discussion circled back to Mr. Byars proposal and whether \$4 million for the sale of 500 N. Main Street would be enough money to pay for everything. He called on Dorchester County Auditor James Messervy to discuss the local option sales tax. Mr. Messervy said 31 out of 46 counties in South Carolina currently have the one-cent sales tax, including the counties surrounding Dorchester. Mr. Rosebrock expressed reservations about introducing a new tax during uncertain economic times. Mr. Hearn said too often people vote against it, but then support it with their wallets by shopping in neighboring counties collecting the tax.

Mr. Davis said in the spirit of collaborative partnerships being discussed, he wanted to remind Council that Lovely Hill Baptist Association's Conference Center is the largest meeting location in Dorchester County and to please keep it in mind when thinking about potential partnerships.

Council recessed for lunch. Chairman Hargett gave the blessing.

After lunch, Council reviewed a chart, which included four funding options for Council to consider with various combinations of Capital projects. (see below) Council discussed the four options.

Capital Project Options: Fiscal Year 2012-Fiscal Year 2015				
	Option A	Option B	Option C	Option D
Detention Center	\$17,600,000	\$ -	\$17,600,000	\$ -
Library - Summerville	\$ -	\$8,040,7000	\$ -	\$8,040,700
Judicial Services Bldg	\$ -	\$ -	\$3,000,000	\$3,000,000
EMS - Ridgeville	\$1,035,000	\$1,035,000	\$1,035,000	\$1,035,000
EMS - Medic 2	\$1,500,000	\$1,500,000	\$ -	\$ -
EMS - Medic 6	\$1,500,000	\$1,500,000	\$ -	\$ -
EMS - Harleyville	\$863,000	\$863,000	\$863,000	\$863,000
EMS - Ravenel	\$403,000	\$403,000	\$403,000	\$403,000
EOC/Elections	\$ -	\$8,500,000	\$ -	\$8,500,000
TTC Nursing, Science & Math Bldg ***	\$3,628,030	\$3,628,030	\$3,628,030	\$3,628,030
*GOB	\$17,600,000	\$16,540,700	\$17,600,000	\$16,540,700
**CIP	\$8,929,030	\$8,929,030	\$8,929,030	\$8,929,030
Grand Total	\$26,529,030	\$25,469,730	\$26,529,030	\$25,469,730

Note: This chart is based on the assumption that we will not exceed \$18M GOB in debt.
 *Issuing debt means a tax increase
 **CIP is funded by Capital Tax Levy
 ***This is the remaining balance for Trident Technical College

Additionally, Mr. Ward posted notes on the wall based on the discussions before lunch. Council discussed the following concepts:

- Selling the Human Services Building (500 North Main Street, Summerville)
 - Relocating Alcohol and Drug and the Health Department to the existing Library on Old Trolley Road
 - Relocating Planning & Zoning, Building Services, Codes Enforcement, Auditor, Treasurer and Assessor to a building on Trolley Road in the Oakbrook area
- Partnering with DD2 Schools and North Charleston for a Library/EMS/Police Substation
 - 10,000-square-foot new library
 - Closing the Library at Ft. Dorchester and using the space for additional classrooms
 - Purchasing property, 13.67 acres at Patriots Boulevard and Appian Way
- Funding of Trident Technical College (TTC) Nursing and Science Building
- Funding of EMS Stations
- Funding of other buildings
 - Deming Way
 - Old Courthouse
 - Jail Property in St. George

During the discussion of funding TTC's Nursing, Science and Math Building, all seven Council members expressed support for TTC and the students served. Several voiced concern over the price tag for the project in the face of needed County capital projects. Mr. Hearn reminded Council that their support of the TTC project is contingent on support from Berkeley and Charleston. There was some discussion as to whether Berkeley's support will continue. Mr. Byars said Summerville Medical Center had 18 applicants for every nursing job last year and questioned the need for expanded educational facilities for nursing. Mr. Chinnis also questioned whether a local nursing shortage exists, citing Internet sources. Chairman Hargett said the County should keep its word and honor the commitment it made to TTC and consider whether there is a down side to not honoring the commitment. Mr. John Frampton, County Attorney, quoted from South Carolina code, refuting statements inferring a county obligation made in the TTC packet to Council dated January 25. Mr. Byars advocated making a decision about the project independent of Berkeley's commitment. Mr. Bailey advocated continued support but with an extended payment period. Chairman Hargett asked Mr. Frampton if this legally violated any previous agreements with TTC. Mr. Frampton said it did not. Mr. Bailey instructed Mr. Ward to send a letter to TTC with the new payment schedule for the remaining balance over 10 years. No one from Council objected.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

CONTRACTUAL MATTER – REAL ESTATE PURCHASES

The County Attorney requested for Council's consideration to enter into Executive Session to discuss contractual matters concerning two potential real estate purchases.

EXECUTIVE SESSION – 1:19 P.M.

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted seven in favor to enter into Executive Session for the purpose of discussing a contractual matter concerning potential real estate purchases.

RECONVENE FROM EXECUTIVE SESSION – 1:44 P.M.

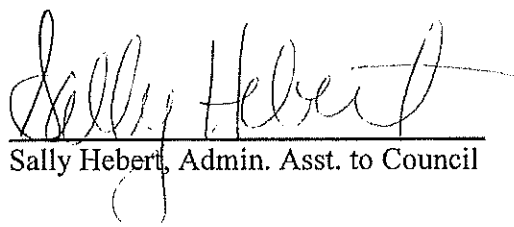
Mr. Frampton reported that Council entered into Executive Session to discuss the previously announced items and no action was taken.

REAL ESTATE MATTERS

3. On the motion of Mr. Bailey, seconded by Mr. Chinnis, Council voted seven in favor to counter-offer to the owners for a potential real estate purchase as discussed in Executive Session in the amount of \$165,000 and \$1,350,000 respectively.

ADJOURNMENT

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted seven in favor to adjourn.


Sally Hebert, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
FEBRUARY 6, 2012
7:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. LARRY HARGETT

- Requests to Address Council
- Adoption of Minutes from January 17, 2012, County Council Meeting and January 31, 2012, Special Called County Council Meeting
- 2nd Reading for “An Ordinance to Provide For the Issuance and Sale of Not Exceeding Eighteen Million Dollars (\$18,000,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2012; To Prescribe The Purposes For Which The Proceeds Shall Be Expended; To Provide For The Payment Thereof; And Other Matters Relating Thereto” *(The purpose of this bond issue is to finance the land for, design of, and construction of a new jail facility.)*
- 1st Reading of a “Sixth Supplemental Ordinance Providing for the Issuance and Sale of Dorchester County, South Carolina, Waterworks and Sewer System Revenue Refunding Bonds, Series 2012, In the Principal Amount of Not Exceeding \$26,000,000; Prescribing the Form and Details of Such Bonds; And Other Matters Relating Thereto” *(This bond Ordinance will allow the County to refinance some outstanding water and sewer bonds at a lower interest rate.)*
- Correspondence

3. GUEST

- Mr. John Henderson, SCAC, Director of Risk Management Services, Update on Workers Compensation in the State and Presentation of the 2011 Risk Management Awards

4. COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- Request to Amend the FY 2011-2012 Budget for an Adjustment to Recognize Insurance Proceeds
- Request to Amend the FY 2011-2012 Budget to Recognize Grant Proceeds for EMS
- Request for Approval Clemson Extension University County Extension Program Support Agreement
- Request for Approval of Payoff of the 2008 Vocational School General Obligation Bonds

5. COMMITTEE REPORT

- Chairman Bill Hearn, Planning, Development and Building Committee Report**
- Recommendation to Council -MeadWestvaco East Edisto Development Agreement

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

Page Two
County Council Agenda
February 6, 2012

7. COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

-1st Reading for “An Ordinance Authorizing an Amendment to the Amended and Restated Agreement for Development of Joint County Industrial Park dated May 17, 2010, so as to Include Additional Property in Orangeburg County (GKN Aerospace South Carolina, Inc.) as part of the Joint County Industrial Park, and Other Matters Related Thereto”

- | | | |
|--------------------|---------------------|---|
| -Executive Session | Legal Advice | -Liability Coverage County Park |
| | Contractual Matters | -Potential Real Estate Matter |
| | | -Knight Family, LP Real Estate Purchase |

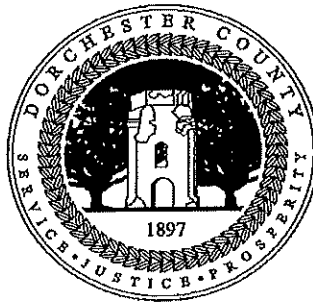
8. ADJOURN

LARRY S. HARGETT
CHAIRMAN

GEORGE H. BAILEY
VICE-CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SANDY W. LAWLEY
CLERK TO COUNCIL



WILLIE R. DAVIS

WILLIAM (BILL) HEARN, JR.

DAVID CHINNIS

RICHARD ROSEBROCK

JAY BYARS

COUNTY COUNCIL OF DORCHESTER COUNTY

201 JOHNSTON STREET

ST. GEORGE, SOUTH CAROLINA 29477

(843) 563-0196 FAX (843) 563-0137

SUMMERVILLE (843) 832-0043 FAX (843) 875-8509

MINUTES

**DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
FEBRUARY 6, 2012
7:00 P.M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post & Courier, were notified and a notice was posted on the bulletin boards 24 hours prior to the meeting.

PRESENT: Mr. Larry S. Hargett, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Jay Byars
Mr. David Chinnis
Mr. Willie Davis
Mr. William "Bill" Hearn
Mr. Richard Rosebrock
Mr. Jason Ward, County Administrator
Ms. Ashley Jacobs, Deputy County Administrator
Mr. John Frampton, County Attorney
Mrs. Sandy W. Lawley, Clerk to Council

Chairman Hargett called the meeting to order and Councilman Byars gave the Invocation.

REQUESTS TO ADDRESS COUNCIL

The following citizens addressed Council.

- Mr. Ricky Johnston, a resident of Harleyville, addressed Council requesting more assistance from the County at the William Moorer Cemetery near Rosinville. He stated he appreciated the work the County had done, but requested they come back and finish a small part on the road and help with some cleaning around the cemetery.
- Mr. Ronnie Steele, a former ENT, addressed Council regarding the Trident Technical College Nursing and Science Building funding and the possibility that the present Council may not fund the commitment made in June 2010. Mr. Steele also provided Council with a copy of a news article regarding nursing schools. He requested that Council honor the past commitment to TTC.

REQUESTS TO ADDRESS COUNCIL CONTINUED

- Mr. Rudd Smith addressed Council and spoke about the Nursing and Health Science Building, and read Council a small advertisement from the Charleston Regional Business Journal that the college had ran. He summarized the short ad, as saying: "Look What Is New at Trident Tech; Coming Soon New Nursing and Health Science Building" with bullet points it listed health care fields besides nursing. Here are just a few of the many fields he named: Medical Office Assistant, CPR, Dental Office Assistant, Emergency Medical Technician, Medication Technician, Patient Care Technician, and Nursing Assistant.
- Ms. Betty Martin of St. George addressed Council about some assistance with a "Clean-up of the Hudson Town Community". She asked if the County could provide assistance in the clean up, which the County had participated in before. Councilman Davis explained that several years ago the County participated by having a truck go out on one or two set dates on the weekend and help several communities in need of assistance, pickup and dispose of items, which the citizens of the community did not have the means for removal or disposal. Her number was given to the County Administrator, and the Chairman told Ms. Martin someone from the County would be in touch with her.

REQUEST TO AMEND THE AGENDA

Chairman Hargett made a request to amend the agenda to add two additional items to the agenda. He stated the first was a request concerning Coach John McKissick, and the second was regarding the re-establishment of the Water and Sewer Board.

1. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously on the request from the Chairman to amend the agenda to add two additional items to the agenda.

REQUEST FOR APPROVAL OF A JOINT PROCLAMATION FOR COACH JOHN MCKISSICK

Chairman Hargett requested for Council's approval to be included in a joint Proclamation with the Town of Summerville and School District II in support and honor of Coach John McKissick being awarded the "Don Shula NFL High School Coach of the Year Award". He stated the award presentation was televised live this past weekend at a show for football honorees the night before Super Bowl XLVI. Chairman Hargett further stated that this award brought great attention not only to Coach McKissick, but to the Town of Summerville, as well as the County. In addition, Councilman Hearn stated that this year Coach McKissick should reach his 600th win.

2. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to adopt a Proclamation, where Dorchester County, the Town of Summerville, and Dorchester School District Two would be proclaiming the week of February 13-19, 2012, as "Coach John McKissick Week".

WATER AND SEWER CITIZENS ADVISORY BOARD

Chairman Hargett explained that several years ago there was a Board created by Council made-up of citizens, appointed by each Councilman, called the Water and Sewer Board. He further stated that the Board became inactive and was abolished and now he would request that Council consider reinstatement of the Board. He stated the reason for his request was he has had several citizens who had sewer and water issues that he needed to be informed about and he felt this Board would be the best tool for communication between Council and their constituents on these type issues. The County Attorney had questions, along with other members of Council, after discussions were held. The Chairman stated that upon the advice of the County Attorney, his request would be for Council to give 1st Reading of a proposed Ordinance stating, "An Ordinance to Reconstitute and Reinstate the Water and Sewer Citizens Advisory Board". He further stated that this would need 3 readings and no public hearing per Mr. Frampton. Mr. Byars asked if this Board would be to hear grievances, and Chairman Hargett stated that it would. Mr. Davis stated the reason the board probably became inactive and was abolished was because meetings were never called and the appointees became discouraged and quite. Mr. Chinnis stated he would have to abstain because he needed more information before voting on a new Ordinance to re-create an old board.

3. On the motion of Mr. Davis, seconded by Mr. Byars, Council voted six in favor and one abstention, to give 1st Reading to a proposed Ordinance to Reconstitute and Reinstate the old Water and Sewer Board, with the new name being the Water and Sewer Citizens Advisory Board.

Councilman Chinnis abstained.

ADOPTION OF MINUTES FROM THE JANUARY 17, 2012, COUNTY COUNCIL MEETING

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the Minutes from the January 17, 2012, County Council Meeting.

Councilman Davis noted one item he wanted to make clear in the proposed minutes from January 17, 2012, which Council received in their meeting packets. He stated the item was regarding the "St. George Park Funding", which he wanted to make clear that the park had already been funded and if additional funding was received that only meant more items would be planned for the park.

ADOPTION OF MINUTES FROM THE JANUARY 31, 2012, SPECIAL CALLED COUNTY COUNCIL MEETING

5. On the motion of Mr. Chinnis, seconded by Mr. Byars, Council voted unanimously to adopt the Minutes from the January 31, 2012, Special Called County Council Meeting.

2ND READING FOR "AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING EIGHTEEN MILLION DOLLARS (\$18,000,000) DORCHESTER COUNTY, SOUTH CAROLINA, GENERAL OBLIGATION BONDS, SERIES 2012; TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED; TO PROVIDE FOR THE PAYMENT THEREOF; AND OTHER MATTERS RELATING THERETO"

6. On the motion of Mr. Bailey, seconded by Mr. Chinnis, Council voted unanimously to give 2nd Reading for "An Ordinance to Provide For the Issuance and Sale of Not Exceeding Eighteen Million Dollars (\$18,000,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2012; To Prescribe The Purposes For Which The Proceeds Shall Be Expended; To Provide For The Payment Thereof; And Other Matters Relating Thereto". The Chairman further stated that this amount will fund the purchase of 20 acres on Hodge Road and the construction of a 352 bed facility with a 500 core. *(The purpose of this bond issue is to finance the land for, design of, and construction of a new jail facility.)*

Council held discussions before the vote was taken regarding: constitutional debt limit cap for the County; the cost of the jail and how it was reduced from the starting figure of \$32 million; the number of trips taken and jails visited by members of Council to decide on the type jail to build. Council stated how knowledgeable Sheriff Knight was on the facts, importance, and necessity of this project. In addition, Council said how they would rather be building more schools, but unfortunately the time had come when it was a necessity to build a new jail.

1ST READING OF A "SIXTH SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF DORCHESTER COUNTY, SOUTH CAROLINA, WATERWORKS AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2012, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$26,000,000; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AND OTHER MATTERS RELATING THERETO"

7. On the motion of Mr. Davis, seconded by Mr. Bailey, Council voted unanimously to give 1st Reading to a "Sixth Supplemental Ordinance Providing for the Issuance and Sale of Dorchester County, South Carolina, Waterworks and Sewer System Revenue Refunding Bonds, Series 2012, In the Principal Amount of Not Exceeding \$26,000,000; Prescribing the Form and Details of Such Bonds; And Other Matters Relating Thereto". The Chairman stated that this Bond Ordinance would allow the County to refinance some outstanding Water and Sewer Bonds at a lower interest rate, if interest rates are low enough for the county to have sufficient debt service savings.

CORRESPONDENCE

Mr. Ward stated there was no correspondence to report.

GUEST

Mr. John Henderson, South Carolina Association of Counties, Director of Risk Management Services, addressed Council with updates from the January 26, 2012, Workers Compensation State Conference. He stated that Dorchester County received two awards at the conference and he would like to make those presentations at this time. The first award was the "Trust Service Award" that goes to the Risk Manager and his Department, who goes in the field, in the schools and surrounding communities and does a significant amount to promote and support risk management. The award is largely in part to the Risk Manager, Mr. Thom Schmenk, Ms. Amy Dixon, Office Assistant and much more, and Mr. Leroy Blake, Safety Manager. He stated that this Department has done a great job through its outreach programs by adopting several schools and agencies, including the libraries, senior centers and the career school. Mr. Henderson then presented the last award the "Sustained Excellence Award" in Risk Management to Mr. Thom Schmenk, which has a check attached to it by way of a reduction in risk management cost. Mr. Schmenk thanked Council, Mr. Ward and Ms. Jacobs and gave them an update on the figures and how they have been reduced over the last five years due to this achievement award.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD
REQUEST TO AMEND THE FY 2011-2012 BUDGET FOR AN ADJUSTMENT TO
RECOGNIZE INSURANCE PROCEEDS

8. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to authorize the request for an amendment to the FY 2011-2012 Budget to recognize insurance proceeds for wrecked vehicles, \$7,127 for the Sheriff, and \$8,642 for Public Works. The monies will be expended to assist with the purchase of replacements.

REQUEST TO AMEND THE FY 2011-2012 BUDGET TO RECOGNIZE GRANT
PROCEEDS FOR EMS

9. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to authorize the request for an amendment to the FY 2011-2012 Budget to recognize grant proceeds of \$1,000 from Wal-Mart for EMS to purchase tourniquets.

REQUEST FOR APPROVAL CLEMSON EXTENSION UNIVERSITY COUNTY
EXTENSION PROGRAM SUPPORT AGREEMENT

10. On the motion of Mr. Chinnis, seconded by Mr. Byars, Council voted unanimously to authorize the Administrator to execute approval of the Clemson Extension University County Extension Program Support Agreement, this agreement is for a one year period beginning July 1, 2012 and ending June 30, 2013, at the same cost as the current year, \$13,647.

REQUEST FOR APPROVAL OF PAYOFF OF THE 2008 VOCATIONAL SCHOOL
GENERAL OBLIGATION BONDS

Mr. Ward stated he requested approval from Council for the expenditure of \$456,826.82 from the Debt Service Sinking Fund for approval of payoff of the "2008 Vocational School General Obligation Bonds". He stated that paying off this debt now instead of making payments through 2018 will save the County \$61,250.51.

11. On the motion of Mr. Hearn, seconded by Mr. Bailey, Council voted unanimously to authorize the request for approval of payoff of the "2008 Vocational School General Obligation Bonds", by authorizing the expenditure of \$456,826.82 from the Debt Service Sinking Fund.

COMMITTEE REPORTS

PLANNING, DEVELOPMENT, AND BUILDING COMMITTEE- CHAIRMAN BILL HEARN - RECOMMENDATION TO COUNCIL - MEADWESTVACO EAST EDISTO DEVELOPMENT AGREEMENT

12. Chairman Hearn explained that the Planning, Development, and Building Committee met earlier and a recommendation was made to present Council with the MeadWestvaco East Edisto Revised Development Agreement, and for the Committee to discuss its work and recommendations with County Council in Executive Session as a contractual matter. Council voted unanimously in favor of the recommendation.

REQUEST TO AMEND THE AGENDA TO ADD THE ABOVE STATED ITEM TO EXECUTIVE SESSION

13. Chairman Hearn also stated that the Committee would like to make a recommendation to Council to amend the agenda to discuss the MeadWestvaco East Edisto Revised Development Agreement in Executive Session under contractual matters. Council voted unanimously in favor of the recommendation.

APPOINTMENTS TO BOARDS AND COMMISSIONS
DORCHESTER COUNTY TRANSPORTATION COMMISSION

14. On the motion of Mr. Chinnis, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Keith Thompson, Jr. to the County Transportation Commission, as a representative for District #2.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON
1ST READING FOR “AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL PARK DATED MAY 17, 2010, SO AS TO INCLUDE ADDITIONAL PROPERTY IN ORANGEBURG COUNTY (GKN AEROSPACE SOUTH CAROLINA, INC.) AS PART OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS RELATED THERETO”

The County Attorney requested for County Council to give 1st Reading to the above stated Ordinance.

15. On the motion of Mr. Davis, seconded by Mr. Bailey, Council voted unanimously to give 1st Reading for “An Ordinance Authorizing an Amendment to the Amended and Restated Agreement for Development of Joint County Industrial Park dated May 17, 2010, so as to Include Additional Property in Orangeburg County (GKN Aerospace South Carolina, Inc.) as part of the Joint County Industrial Park, and Other Matters Related Thereto”.

REQUESTS FOR EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into executive session to give legal advice concerning liability coverage for Rosebrock County Park, to discuss contractual matters dealing with the potential purchase of real estate, to discuss a pending purchase of real estate with Knight Family, L.P., and last to discuss the revised Development Agreement between the County and MeadWestvaco East Edisto.

EXECUTIVE SESSION

16. On the motion of Mr. Davis, seconded by Mr. Byars, Council voted unanimously to enter into Executive Session, as requested by the County Attorney.

RECONVENE FROM EXECUTIVE SESSION 8:43 P.M.

The County Attorney reported that Council discussed the previously announced items, and no action was taken.

ADJOURNMENT

17. On the motion of Mr. Bailey, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment was 8:44 p.m.

Sandy W. Lawley

Sandy Lawley, Clerk to Council

**AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
FEBRUARY 21, 2012
7:00 P.M.**

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. LARRY HARGETT

- Requests to Address Council
- Adoption of Minutes from February 6, 2012, County Council Meeting
- Adoption of Proclamation #12-01 "Irish American Heritage Month"
- Public Hearing and 2nd Reading for "An Ordinance Supplementing the Code of Ordinances, Dorchester County, South Carolina, By Repealing Chapter 44, Article III and Article IV, and Enacting In Place Thereof a New Article III of Chapter 44 Governing Both Water and Sewer Services and Uses For Dorchester County" *(This Ordinance will repeal the prior Water and Sewer Ordinances and provide a new schedule of charges that will consolidate the ordinances and update practices and rates so the County may be in compliance with regulations and laws and recuperate costs associated with enforcing said regulations.)*
- Public Hearing and 3rd Reading for Ordinance # 12-01 "An Ordinance to Provide For The Issuance And Sale Of Not Exceeding Eighteen Million Dollars (\$18,000,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2012; To Prescribe The Purposes For Which The Proceeds Shall Be Expended; To Provide For The Payment Thereof; And Other Matters Relating Thereto" *(The purpose of this bond issue is to finance the land for, design of, and construction of a new jail facility.)*
- 2nd Reading for a "Sixth Supplemental Ordinance Providing for the Issuance and Sale of Dorchester County, South Carolina, Waterworks and Sewer System Revenue Refunding Bonds, Series 2012, In the Principal Amount of Not Exceeding \$26,000,000; Prescribing the Form and Details of Such Bonds; And Other Matters Relating Thereto" *(This bond Ordinance will allow the County to refinance some outstanding water and sewer bonds at a lower interest rate.)*
- Correspondence

3. GUEST

- Sheriff L.C. Knight-Status Update

4. COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- Request for Approval to Purchase SCBA for Cattle Creek Fire Department *(This is for breathing apparatus equipment.)*
- Recognition of EMS Employee Achievements

5. APPOINTMENTS TO BOARDS AND COMMISSIONS

6. COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

-2nd Reading for “An Ordinance Authorizing an Amendment to the Amended and Restated Agreement for Development of Joint County Industrial Park dated May 17, 2010, so as to Include Additional Property in Orangeburg County (GKN Aerospace South Carolina, Inc.) as part of the Joint County Industrial Park, and Other Matters Related Thereto”

-Requests for Condemnation of the following Properties in Connection with improvements to the Intersection of U.S. Route 78/S.C. 27 Project: (All Tracts Located near Ridgeville)

- Tract 170, TMS #087-00-00-088, Owner: C. S. Carter)
- Tract 171, TMS #087-00-00-023, Owner: Mary Joyce Jones, Et Al
- Tract 173, TMS #087-00-00-00-024, Owner: Willard Lee
- Tract 425, TMS #145-10-01-058.00, Owner: Throwerwood LLC

-Executive Session Legal Advice

-Old Fort Fire Department

-Water and Sewer Citizens Advisory Committee

-Career School Smoking Policy

-William Moorer Cemetery

Contractual Matters

-MeadWestvaco East Edisto Development Agreement

-Knight Family, L.P.

-S.C. Highway 165

7. ADJOURN

LARRY S. HARGETT
CHAIRMAN

GEORGE H. BAILEY
VICE-CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SANDY W. LAWLEY
CLERK TO COUNCIL



WILLIE R. DAVIS

WILLIAM (BILL) HEARN, JR.

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COUNTY COUNCIL OF DORCHESTER COUNTY

201 JOHNSTON STREET

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MINUTES

DORCHESTER COUNTY COUNCIL

KENNETH F. WAGGONER SERVICES CENTER

COUNCIL CHAMBERS, ST. GEORGE

FEBRUARY 21, 2012

7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post & Courier, were notified and a notice was posted on the bulletin boards 24 hours prior to the meeting.

PRESENT: Mr. Larry S. Hargett, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Jay Byars (arrived a few minutes late)
Mr. David Chinnis
Mr. Willie Davis
Mr. William "Bill" Hearn
Mr. Richard Rosebrock
Mr. Jason Ward, County Administrator
Ms. Ashley Jacobs, Deputy County Administrator
Mr. John Frampton, County Attorney
Mrs. Sandy W. Lawley, Clerk to Council

Chairman Hargett called the meeting to order and Councilman Rosebrock gave the Invocation.

REQUESTS TO ADDRESS COUNCIL

The following citizen addressed Council.

- Reverend General Britt addressed Council regarding a request on paving a road around a cemetery in the Texas Community. Councilman Bailey asked Reverend Britt if he had come to Council with this request before, and he said he did and he was told that the County would be back in touch with him. Chairman Hargett told Reverend Britt that a County representative would call him regarding this matter.

ADOPTION OF MINUTES FROM THE FEBRUARY 6, 2012, COUNTY COUNCIL MEETING

1. On the motion of Mr. Bailey, seconded by Mr. Hearn, Council voted six in favor and one absent, to adopt the Minutes from the February 6, 2012, County Council Meeting.

Councilman Byars was absent.

ADOPTION OF PROCLAMATION #12-01 "IRISH AMERICAN HERITAGE MONTH"

Chairman Hargett stated he would read the Proclamation #12-01 aloud after Council voted to adopt.

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted six in favor and one absent, to adopt Proclamation #12-01, designating March 2012, as "Irish-American Heritage Month" in Dorchester County.

Councilman Byars was absent.

Council presented the proclamation to Mr. James Nettles, President of the State of South Carolina Ancient Order of Hibernians, Mr. James Kelly, Vice President, State of South Carolina Ancient Order of Hibernians, Mr. James O'Rourke, Recording Secretary, Brian Boru, Division 1, Berkeley County, and Mr. Neil Diamond, Brian Boru, Division 1, Berkeley County President. In addition, the group took pictures with Council.

Councilman Byars arrived at this time.

PUBLIC HEARING AND 2ND READING FOR "AN ORDINANCE SUPPLEMENTING THE CODE OF ORDINANCES, DORCHESTER COUNTY, SOUTH CAROLINA, BY REPEALING CHAPTER 44, ARTICLE III AND ARTICLE IV, AND ENACTING IN PLACE THEREOF A NEW ARTICLE III OF CHAPTER 44 GOVERNING BOTH WATER AND SEWER SERVICES AND USES FOR DORCHESTER COUNTY"

Chairman Hargett opened the Public Hearing for "An Ordinance Supplementing the Code of Ordinances, Dorchester County, South Carolina, By Repealing Chapter 44, Article III and Article IV, and Enacting In Place Thereof a New Article III of Chapter 44 Governing Both Water and Sewer Services and Uses For Dorchester County". He stated that this Ordinance will repeal the prior Water and Sewer Ordinances and provide a new schedule of charges that will consolidate the ordinances and update practices and rates so the County may be in compliance with regulations and laws and recuperate costs associated with enforcing regulations

The Chairman opened the floor for any public comments. Upon hearing no comments, he closed the Public Hearing.

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 2nd Reading for "An Ordinance Supplementing the Code of Ordinances, Dorchester County, South Carolina, By Repealing Chapter 44, Article III and Article IV, and Enacting In Place Thereof a New Article III of Chapter 44 Governing Both Water and Sewer Services and Uses For Dorchester County".

PUBLIC HEARING AND 3RD READING FOR ORDINANCE #12-01 "AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING EIGHTEEN MILLION DOLLARS (\$18,000,000) DORCHESTER COUNTY, SOUTH CAROLINA, GENERAL OBLIGATION BONDS, SERIES 2012; TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED; TO PROVIDE FOR THE PAYMENT THEREOF; AND OTHER MATTERS RELATING THERETO"

Chairman Hargett opened the Public Hearing for the above stated Ordinance. He further stated that this amount would fund the purchase of 20 acres on Hodge Road and the construction of a 352 bed facility with a 500 bed core. He stated the purpose of this bond issue was to finance the land for, design of, and construction of a new jail facility and the bonds would not be sold before March 15.

Chairman Hargett asked if anyone from the public would like to speak.

-Mr. Jason Lattimore, Reevesville, stated he was concerned over the County having built a new Courthouse in St. George and now wanting to build a new jail in Jedburg, and the additional cost of transporting prisoners back and forth.

Mr. Lattimore's question was answered by several members of Council. He was told that actually most people in jail go to Magistrate's Court and not the Courthouse, and of those arrested most are from the lower-end of the County due to it being the most-heavily populated. In addition, the majority of bond hearings were done by video, and the new jail would actually save money due to the time it takes officers to process prisoners and return to active patrol. Chairman Hargett stated that the County has two jails, one in St. George and an annex in Summerville, and with the new a Jail, the annex would be closed, saving the County around \$400,000 a year.

Upon hearing no other comments, the Chairman closed the Public Hearing.

4. On the motion of Mr. Bailey, seconded by Mr. Davis, Council voted unanimously to give 3rd Reading for Ordinance #12-01 "An Ordinance to Provide For the Issuance and Sale of Not Exceeding Eighteen Million Dollars (\$18,000,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2012; To Prescribe The Purposes For Which The Proceeds Shall Be Expended; To Provide For The Payment Thereof; And Other Matters Relating Thereto".

2ND READING OF A "SIXTH SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF DORCHESTER COUNTY, SOUTH CAROLINA, WATERWORKS AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2012, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$26,000,000; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AND OTHER MATTERS RELATING THERETO"

The Chairman stated that this Bond Ordinance would allow the County to refinance outstanding Water and Sewer Bonds at a lower interest rate, if interest rates were low enough for the County to have sufficient debt service savings.

5. On the motion of Mr. Chinnis, seconded by Mr. Hearn, Council voted unanimously to give 2nd Reading to a "Sixth Supplemental Ordinance Providing for the Issuance and Sale of Dorchester County, South Carolina, Waterworks and Sewer System Revenue Refunding Bonds, Series 2012, In the Principal Amount of Not Exceeding \$26,000,000; Prescribing the Form and Details of Such Bonds; And Other Matters Relating Thereto".

CORRESPONDENCE

Mr. Ward stated there was no correspondence to report.

REQUEST TO AMEND THE AGENDA

Councilman Byars requested to amend the agenda to add one additional item concerning C Fund Allocations. He explained he had sent information to Council about the C-Funds and how they are allocated based in large part by population, and the S.C. Department of Transportation was currently using the 2000 census figures for Dorchester County's allocations. Councilman Byars stated with 41% growth in the County since 2000, he thought the County was certainly being shorted in funding. He proposed discussion regarding this issue and sending a letter to the Delegation from Council requesting the County's funding allocations be updated immediately based on our 2010 census figures.

6. On the motion of Mr. Byars, seconded by Mr. Hearn, Council voted unanimously to amend the agenda to add the additional item as requested by Councilman Byars concerning C Fund Allocations.

REQUEST TO SEND A CHAIRMAN'S LETTER REGARDING C FUND ALLOCATIONS

Councilman Byars requested the County Administrator, Mr. Ward, to update Council. Mr. Ward stated he had prepared a Chairman's letter to the County's Legislative Delegation, which was given to Council with an attachment. He explained the purpose of the letter was to explain that the County's Census Population back in 2000 was 96,413 and the Census 2010 Population was now at 136,555 and C-Funds were allocated based in large part on population. Therefore, with SCDOT using the County's 2000 census figures for their allocations, and with 41% growth in the County since 2000, the County was not getting its fair share. Mr. Ward requested Council's consideration of a Chairman's letter to the Chairman of the Legislative Delegation requesting an update of their funding allocations immediately and to take action to have SCDOT use the US Census 2010 Population to calculate C-Fund Apportionment, so Dorchester County can receive its fair share of this vitally important source of funds for road maintenance.

Councilman Byars stated he agreed with Mr. Ward's request, and asked if the South Carolina DOT would need to recalculate our previous year's allocation. Mr. Frampton, County Attorney, stated that State Law requires that one-third of the monies apportioned among the counties should be based on the latest official decennial census, so he knows they need to use the 2010 figures to go forward, but was not sure if they would use this to go back to previous years to calculate C-Fund Apportionment. Councilman Chinnis requested that the letter be revised with additional language from Mr. Frampton.

7. On the motion of Mr. Byars, seconded by Mr. Hearn, Council voted unanimously to send the Chairman's Letter with the attachment, as prepared by the County Administrator and for additional language to be added to the letter by the County Attorney. The letter would be set to the Chairman of the Legislative Delegation, requesting an update of the County's funding allocations immediately and to take action to have SCDOT use the US Census 2010 Population for Dorchester County and other South Carolina counties to calculate C-Fund Apportionment so counties like Dorchester County can receive its fair share of this vitally important source of funds for road maintenance.

GUEST - SHERIFF L.C. KNIGHT

Sheriff Knight thanked Council and Mr. Ward for their time and then presented them with an overall recap of his term as Sheriff and with an update on the operations in the Sheriff's Office. Sheriff Knight stated when he first took office he had set goals and the goals were to work with Council, to place integrity back in the office, have an open door policy, a transparent office that was professional, and lastly to work within the Sheriff's Office budget. The Sheriff said he was proud to say that all of these goals have been met. In addition, he named a few of many of his Department's accomplishments. And they were: 100% Drug Screening (entire staff every year); a working Accident Review Board; Internal Affairs Unit (now in place); Standardized Testing (testing for each officer every year); Centralized Supply (a one man operation for both the Jail and Sheriff's Office, which gives more accountability); Improvement of fleet vehicles (most cars have car cameras, radar, computers with air cards, and front guards); Six K-9 Units; New County offices located in the old Courthouse, which he thanked Council, Mr. Ward and his staff for this major improvement); an In-house prosecutor (assist deputies with their cases and assist in preparing for trial); expansion of crime watch organizations; Interstate Interdictions with Berkeley County (Total amount of ICE seized since April 2010 \$725,528).

In addition, the Sheriff told Council that the Department now had a nationally recognized shooting team, which could train other officers in the department. He reported on the reorganization of two divisions of his office, first the Records Reporting division, which now has a 1% or less rejection rate from SLED on reports, and unlike the previous administration, his office utilizes the County's IT Department, which gives great service to his entire office. The Sheriff's report was very detailed and covered items that the Department was working towards in the future, such as having its own driving strip and shooting range.

The Sheriff stated he and staff have worked on three department budgets, and each year any unused budget funds were turned back over to the County's General Fund for a total of \$1,039,734. He explained this has a lot to do with close accountability and the many grants applied for and received in the amount of 1.2 Million, which are used for different projects. The Sheriff gave more information to Council regarding the Reserves, 3 mobile units, and the monies from ICE Teams and the many items this money helped purchase. Lastly, he gave Council some of the obstacles the office may be facing in the future. He reported they were notified by Motorola that in January 2014, the Department would need radio upgrades in vehicles at an estimated cost of \$500,000 and dispatch would have to be upgraded too.

Chairman Hargett thanked the Sheriff for his report and asked two questions regarding how many vehicles and officers the Sheriff had at this time. Sheriff Knight answered 176 vehicles and including detention, reserves and part-time, for a total of 282 officers. Councilman Bailey thanked him for making good on a promise from the beginning that all uniformed officers would be in marked cars. Councilman Davis thanked the Sheriff for his help with all the parades and large events that needed officers for control. Councilman Byars thanked him for the work at Cook's Crossroads.

In conclusion, the Sheriff thanked Council and stated in case you have not seen one of my signs, "I am running again."

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD
REQUEST TO PURCHASE SCBA FOR CATTLE CREEK FIRE DEPARTMENT

Mr. Ward stated the Fire Coordinator recommended a delay in purchasing replacement SCBA (Self-Contained Breathing Apparatus) for Cattle Creek Fire Department at this time to ensure the County can standardize this equipment so it can be used by other county fire departments. He stated the request to purchase the equipment was to come from the fire fund proceeds and he agreed with the recommendation and would bring this request back to County Council at a later meeting.

RECOGNITION OF EMS EMPLOYEE ACHIEVEMENTS

Mr. Ward reported the County needed to recognize several EMS staff members who have earned college degrees or national certifications. He requested for County Council to present each EMS Employee who was in attendance with a certificate for their significant career achievements. He called the names of the following and they were each given a certificate by Council and a round of applause by the audience.

The first two certificates were given to Mr. Charles Reeves, EMS Training Officer, and Ms. Angie Johnson, a part-time Paramedic Crew Chief; both of these employees have passed their national certification exams to become Registered Nurses.

EMS Deputy Director, Ms. Wendy Lee, completed with honors a Bachelor of Science Degree in Health Care Administration, from Upper Iowa University.

Mr. Josh Arrant and Mr. Daniel White, both Senior Paramedic Crew Chiefs received their certificates for the completion of the training and certification process to become Critical Care Paramedics.

The last of the certificates were presented to the Paramedics, Mr. Joseph Pirkel, Mr. Ryan Bolick, Ms. Amy Cline, Mr. Tommy Keefer, Mr. Joshua Martens, and Mr. Eric Phillips, who all completed Paramedic Training and have completed Certification from the National Registry of Emergency Medical Technicians. This is the highest level of training in the EMS profession. In addition, Mr. Ward stated that Mr. Pirkel also received the award for clinical excellence.

Mr. Ward stated that Dorchester County Council has prioritized "Public Safety" as a main focus, which has allowed this County to have at least one certified paramedic on each truck that goes out on a call to help the citizens of our County in need. A certified paramedic can interrupt a 12 lead EKG, which is one of many life-saving skills they perform. In addition, he stated this has so much to do with this talented group of employees, and to the strong leadership provided by their Director, Mr. Doug Warren.

Councilman Hearn told of his experience over the holidays, and how two EMS employees were called to the scene when a family member fell. He told what a terrific and professional job they performed, and how they made everyone feel at ease and made a terrible situation a lot better under the circumstances. He wanted to congratulate Doug Warren and Wendy Lee (Deputy Director) for these great employees.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards to Commissions.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

2ND READING FOR “AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL PARK DATED MAY 17, 2010, SO AS TO INCLUDE ADDITIONAL PROPERTY IN ORANGEBURG COUNTY (GKN AEROSPACE SOUTH CAROLINA, INC.) AS PART OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS RELATED THERETO”

The County Attorney requested for County Council to give 2nd Reading to the above stated Ordinance to add a 20.89 acre parcel on Millennium Drive in Orangeburg County to the Dorchester County Orangeburg County Multi-County Industrial Park.

8. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 2nd Reading for “An Ordinance Authorizing an Amendment to the Amended and Restated Agreement for Development of Joint County Industrial Park dated May 17, 2010, so as to Include Additional Property in Orangeburg County (GKN Aerospace South Carolina, Inc.) as part of the Joint County Industrial Park, and Other Matters Related Thereto”.

REQUESTS FOR CONDEMNATION OF THE FOLLOWING PROPERTIES IN CONNECTION WITH IMPROVEMENTS TO THE INTERSECTION OF U.S. ROUTE 78 AND S.C. 27 PROJECT: (ALL TRACTS LOCATED NEAR RIDGEVILLE)

9. On the motion of Mr. Davis, seconded by Mr. Chinnis, Council voted unanimously to authorize the condemnations for properties in connection with improvements to the Intersection of U.S. Route 78 and S.C. 27 as recommended by the Sales Tax Transportation Authority for the following: (All Tracts Located near Ridgeville)
 - Tract 170, TMS #087-00-00-088, Owner: C. S. Carter
 - Tract 171, TMS #087-00-00-023, Owner: Mary Joyce Jones, Et Al
 - Tract 173, TMS #087-00-00-00-024, Owner: Willard Lee
 - Tract 425, TMS #145-10-01-058.00, Owner: Throwerwood, LLC

REQUESTS FOR EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into executive session to give legal advice concerning an amendment to the By-Laws of Old Fort Fire Department, issues concerning the proposed Citizens Water and Sewer Advisory Board, smoking in our schools, and improvements to the William Moorer Cemetery, and to discuss contractual matters dealing with the MeadWestvaco East Edisto Development Agreement, and a potential contract for improvements to S.C. Highway 165 Widening Project.

EXECUTIVE SESSION 7:55 P.M.

10. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to enter into Executive Session, as requested by the County Attorney.

**REQUEST BY THE COUNTY ATTORNEY TO AMEND THE AGENDA TO ADD AN
ADDITIONAL CONTRACTUAL MATTER TO EXECUTIVE SESSION**

The County Attorney requested to amend the agenda and to add one additional contractual item under executive session, with that item being a potential purchase of real estate from the Knight Family, L.P.

11. On the motion of Mr. Hearn, seconded by Mr. Byars, Council voted unanimously to amend the agenda and to add one additional contractual item under executive session, as requested by the County Attorney, concerning the potential purchase of real estate from the Knight Family, L.P.

RECONVENE FROM EXECUTIVE SESSION 9:48 P.M.

The County Attorney reported that Council discussed the previously announced items, and no action was taken.

**ADOPTION OF A RESOLUTION FOR AN AMENDMENT TO THE BY-LAWS OF OLD
FORT FIRE DEPARTMENT**

12. On the motion of Mr. Rosebrock, seconded by Mr. Chinnis, Council voted unanimously for Council to adopt Resolution #12-03, amending Resolution #83-14, Section 2.A.2 so as to allow residents of the Old Fort Fire District as well as residents of a fire protection district being served by the Old Fort Fire District to serve on its Board of Directors.

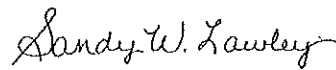
SOUTH CAROLINA HIGHWAY 165 WIDENING PROJECT

13. On the motion of Mr. Bailey, seconded by Mr. Rosebrock, Council voted six in favor and one opposed, to authorize the County Administrator to rebid engineering services for the five-lane section of S.C. Highway 165 extending from Carolinian Drive down to Ashley Ridge High School.

Chairman Hargett opposed.

ADJOURNMENT

14. On the motion of Mr. Bailey, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment was 9:52 p.m.



Sandy Lawley, Clerk to Council

**AGENDA
JOINT MEETING
DORCHESTER COUNTY COUNCIL
AND
DORCHESTER COUNTY CONSERVATION COMMISSION
EMS HEADQUARTERS
CONFERENCE ROOM
SUMMERSVILLE
FEBRUARY 23, 2012
3:00 P.M.**

1. Invocation and Pledge of Allegiance
2. Call to Order – County Council Chairman, Larry Hargett
3. Welcome – Conservation Commission Chairman, Mike Dawson
4. Conservation goals established in the 2008 Comprehensive Plan for Dorchester County - Alec Brebner
5. Value of conservation easements as a tool for accomplishing a regional vision - Coy Johnston
6. Managing conservation easements from a conservation holder prospective - Elizabeth Hagood
7. The cost of putting a conservation easement on private property - Bill Baughman
8. Questions
9. Adjourn

LARRY S. HARGETT
CHAIRMAN

GEORGE H. BAILEY
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SANDY W. LAWLEY
CLERK TO COUNCIL



JAY BYARS

DAVID CHINNIS

WILLIE DAVIS

WILLIAM "BILL" HEARN, JR.

RICHARD ROSEBROCK

COUNTY COUNCIL OF DORCHESTER COUNTY

201 JOHNSTON STREET
ST. GEORGE, SOUTH CAROLINA 29477
(843) 563-0196 FAX (843) 563-0137
SUMMERVILLE (843) 832-0043 FAX (843) 875-8509

**MINUTES
JOINT MEETING OF
DORCHESTER COUNTY COUNCIL AND
DORCHESTER COUNTY CONSERVATION COMMISSION
EMS HEADQUARTERS
821 WEST FIFTH NORTH STREET, SUMMERVILLE
FEBRUARY 23, 2012
3:00 P.M.**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours before the meeting.

PRESENT: Mr. Larry S. Hargett—Chairman
Mr. George Bailey—Vice Chairman
Mr. Jay Byars
Mr. Willie Davis
Mr. Richard Rosebrock
Mr. Jason Ward—Administrator
Ms. Ashley Jacobs—Deputy Administrator
Mr. John Frampton—County Attorney
Mrs. Sally Hebert—Admin. Asst. to Council

ABSENT: Mr. David Chinnis
Mr. Bill Hearn

Chairman Hargett welcomed everyone and called to order the Joint Meeting of Dorchester County Council and the Dorchester County Conservation Commission. Vice Chairman Bailey gave the invocation, which was followed by the Pledge of Allegiance.

WELCOME – MIKE DAWSON, CONSERVATION COMMISSION CHAIRMAN

Mr. Dawson thanked Council for the joint meeting and the opportunity to discuss conservation easements and how they fit into the County's long-range plans. He then turned the meeting over to Mr. Alec Brebner, Dorchester County Planning and Zoning Manager.

CONSERVATION GOALS – ALEC BREBNER, PLANNING & ZONING MANAGER

Mr. Brebner used the smart board to review County maps from the 2008 Comprehensive Plan and the 2009 Parks and Recreation Master Plan for Dorchester County, which showed rural areas highlighted for potential conservation. He pointed out areas already under conservation, including Brosnan Forrest, Francis Beidler Forrest, Four Holes Swamp and The Ponds neighborhood, which includes 11,000 acres under conservation at the head of the Ashley River.

REGIONAL VISION – COY JOHNSTON

Mr. Johnston, a Summerville resident and founding member of the ACE Basin Task Force, thanked Mr. Brebner for his presentation, in particular the detailed maps from the County planning documents, and said he would forego the presentation of his maps. Mr. Johnston recounted the beginnings of the ACE Basin, which was launched in 1988 and resulted in one of the largest undeveloped estuaries on the East Coast of the United States. ACE is an acronym for the Ashepoo, Combahee and South Edisto rivers. He said founding members started with a goal of protecting 90,000 acres and today hold more than 350,000 acres, preserving the natural character of the ACE Basin for future generations and ensuring traditional uses for the land -- farming, forestry, fishing and hunting. Mr. Johnston described the customizable nature of conservation easements and how they can be written to suit the needs of any landowner. He congratulated Dorchester County for already having 30,000 acres in conservation before even forming a Conservation Commission. He pointed out that Dorchester County is home to a portion of the longest black water river in the nation, the Edisto, which is part of the ACE Basin. He encouraged Dorchester County not to let Charleston County capture all the ecotourism dollars, but rather to link resources with the existing Charleston County Green Belt. "You've got the recipe," Johnston said. "All you have to do is crank up the stove and start mixing it."

CONSERVATION EASEMENTS – ELIZABETH HAGOOD

Ms. Hagood, Executive Director of the Lowcountry Open Land Trust (LOLT), explained that a conservation easement is a legally binding agreement between a landowner and a land trust. She said there already exists a land ethic among Lowcountry residents who want to preserve the rural character of their property. A conservation easement allows the landowner to permanently eliminate some uses of their land, while retaining ownership and control. The landowner and LOLT work together to determine which uses should be prohibited to protect the conservation value of the land and which uses should be retained for current and future owners. In most cases, she said land owners entering into a conservation easement elect to continue to live on the property and often include provisions for a limited number of additional homes for future family members. In return, LOLT is obligated to uphold the provisions of the easement forever. She said conservation easements are the most cost effective way to protect land.

Ms. Hagood was asked to describe some of the public benefits of conservation easements, which she said included: preservation of clean air, clean water, aquifer recharge, flood management, wildlife and plant habitat, buffering of adjacent land use, conservation of scenic and heritage landscapes and resources as well as sustaining a quality of life and lifestyle.

There was some discussion about property values before and after a conservation easement and the limited tax benefits to the land owner. However, she said land in conservation easements are not removed from the tax base.

LAND OWNER PERSPECTIVE – BILL BAUGHMAN

Mr. Baughman, a Dorchester County resident and retired Westvaco executive, described the recently completed process of putting 167 acres of his family's land into a conservation easement. Initially, he thought he would sign a boilerplate agreement, notarized it, and file it with the Register of Deeds. Instead, he worked for months with LOLT, crafting a personalized agreement that involved more than \$10,000 in legal fees and \$4,000 in land surveys to produce a conservation easement that would be defensible in court for generations to come. Mr. Baughman said he was surprised by the amount of time and money required on his part as a landowner to complete a conservation easement. He encouraged the County to consider tax incentives for residents willing to put family land in conservation easements. His son Mac Baughman, a member of the Conservation Commission, said there are a lot of people in the County who are land rich but cash poor. He encouraged the County to offer financial assistance with legal, surveying and appraisal fees related to conservation easements.

QUESTIONS

Mr. Hargett asked for clarification on whether County bond money could be used to pay the legal fees of a County land owner willing to put property into a conservation easement. Mr. Johnston and Ms. Hagood said that it could.

Mr. Byars asked for the approximate cost per acre for a land owner to put a conservation easement on private property. Ms. Hagood said the cost is about \$100 per acre.

Vice Chairman Bailey thanked the guest speakers for their very informative presentation and said he learned a lot from the meeting.

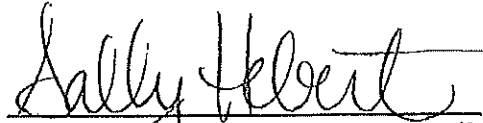
PROPOSED CONSERVATION CRITERIA AND APPLICATION – MIKE DAWSON

Mr. Dawson, Chairman of the Conservation Commission, distributed to Council three proposed documents, which the Commission created for use in identifying properties to recommend to Council for conservation funding. The three documents are: Conservation Criteria, Application for Recommendation for Funding and Evaluation Criteria Scoring Explanation.

ADJOURNMENT

1. On the motion of Vice Chairman Bailey, seconded by Mr. Byars, Council voted five in favor, two absent, to adjourn.

Mr. Chinnis and Mr. Hearn were absent.


Sally Hebert, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
MARCH 5, 2012
7:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. VICE-CHAIRMAN'S TIME – MR. GEORGE BAILEY

- Requests to Address Council
- Adoption of Minutes from February 21, 2012, County Council Meeting, and February 23, 2012, Joint Meeting of County Council and Conservation Commission
- Adoption of Proclamation #12-03, "South Carolina Severe Weather Week"
- 3rd Reading for Ordinance #12-02, "An Ordinance Supplementing the Code of Ordinances, Dorchester County, South Carolina, By Repealing Chapter 44, Article III and Article IV, and Enacting In Place Thereof a New Article III of Chapter 44 Governing Both Water and Sewer Services and Uses For Dorchester County" (*This Ordinance will repeal the prior Water and Sewer Ordinances and provide a new schedule of charges that will consolidate the ordinances and update practices and rates so the County may be in compliance with regulations and laws and recuperate costs associated with enforcing said regulations.*)
- Request for Approval of Assignment of Magistrate's Hours
- Motion to Deny 2nd Reading for a Proposed Ordinance to Create a New Water and Sewer Advisory Board
- Correspondence

3. COUNCIL MEMBER'S TIME- COUNCILMAN JAY BYARS

- Local Option Sales Tax

4. COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- Discussion of Trident Technical College Nursing Program Funding Proposals
- Approval of Funding for Purchase of Department of Employment and Workforce Property
- Approval of Part-Time Emergency Planner Position in Emergency Management Department
- Request for Approval to Purchase SCBA for Cattle Creek Fire Department (*This is for breathing apparatus equipment.*)

5. COMMITTEE REPORT

Vice-Chairman George Bailey, Water and Sewer Committee Report

- Request for New Sewer Service to Shady Lane, near Summerville for Tyrus Moree, TMS# 153-00-00-053
- Request for New Water and Sewer Service to 3974 Ashley Phosphate Road, North Charleston, for Family Dollar, TMS#172-11-02-011

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

Page Two
County Council Meeting
March 5, 2012

7. COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

- Public Hearing and 3rd Reading for Ordinance #12-03, “An Ordinance Authorizing an Amendment to the Amended and Restated Agreement for Development of Joint County Industrial Park dated May 17, 2010, so as to Include Additional Property in Orangeburg County (GKN Aerospace South Carolina, Inc.) as part of the Joint County Industrial Park, and Other Matters Related Thereto”
- Abandonment of a Portion of Sanitary Sewer Easement (Durant Ave. Church of Christ)
- Executive Session Legal Advice
Contractual Matters
- Solid Waste Disposal Contract
- Fire Protection
- Winding Wood Sewer and Reclaimed Water
- Potential Real Estate Matter

8. ADJOURN

LARRY S. HARGETT
CHAIRMAN

GEORGE H. BAILEY
VICE-CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SANDY W. LAWLEY
CLERK TO COUNCIL



WILLIE R. DAVIS

WILLIAM (BILL) HEARN, JR.

DAVID CHINNIS

RICHARD ROSEBROCK

JAY BYARS

COUNTY COUNCIL OF DORCHESTER COUNTY

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SUMMERVILLE (843) 832-0043 FAX (843) 875-8509

MINUTES

DORCHESTER COUNTY COUNCIL DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE

MARCH 5, 2012

7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post & Courier, were notified and a notice was posted on the bulletin boards 24 hours prior to the meeting.

PRESENT: Mr. George H. Bailey, Vice Chairman
Mr. Jay Byars
Mr. Willie Davis (arrived a few minutes late)
Mr. William "Bill" Hearn
Mr. Richard Rosebrock
Mr. Jason Ward, County Administrator
Ms. Ashley Jacobs, Deputy County Administrator
Mr. John Frampton, County Attorney
Mrs. Sandy W. Lawley, Clerk to Council

ABSENT: Mr. Larry S. Hargett, Chairman
Mr. David Chinnis

Vice-Chairman Bailey called the meeting to order and Councilman Rosebrock gave the Invocation.

REQUESTS TO ADDRESS COUNCIL

The following citizens addressed Council.

- Ms. Sharon Atkinson and Ms. Robin Weindorf addressed Council with questions regarding the road project at Dorchester Road and Highway 17A, and asked how the recent changes made to the project would affect the property value of their homes in Teal on the Ashley. Vice-Chairman Bailey requested their telephone numbers and stated he would get some answers. Councilman Byars stated he was aware of the changes and would like to assist. He asked if both ladies could attend the next DCTA meeting with him, scheduled for Monday, February 12, at this same location to get answers from the Authority. Vice Chairman Bailey agreed this would be the best

REQUESTS TO ADDRESS COUNCIL- CONTINUED

(Sharon Atkinson and Ms. Robin Weindorf address –continued)

source. In addition, Ms. Atkinson stated she lives on Swan Drive in Teal on the Ashley and wanted to find out when the rest of the road would be paved. She explained that many people were now using this road as a cut-through. Ms. Atkinson explained the road was on the list for paving with a completion date of 2006, and the portion that is paved has now started to deteriorate. Councilman Byars stated they could also check on this issue on Monday night.

- Mr. Clint Ashley addressed Council regarding the paving of Knight Avenue in Pine Hill Acres. He stated Mr. Tom Hall told him that on October 5th, 2009, Council requested for Mr. Dick Byrd, Director of Public Works, to take the request for paving of Knight Avenue to the County Transportation Commission. He stated he recently learned from Mr. Byrd that the road was denied by the CTC. Mr. Ashley asked what he and the residents could do now to get this road paved. He explained the first petition for paving was under the name of Knight Drive, which was the real name for the road, and because of their efforts another road, Knight Drive in Rosinville, with no residents was paved, and not Knight (Drive) Avenue, which has 21 residents living on it and county sewer. He said after being told that the road was going to be paved, he and Mr. Hall had told people, therefore people bought property on this road, and now it looks as if they lied, because the road was not being paved. However, he stated the road was now in much better shape with the County providing maintenance, but when it rains this road was still not easy to travel. Vice-Chairman Bailey told Mr. Ashley to rest assured he would be contacted, and requested Mr. Ward to speak with Mr. Byrd and have him check with the CTC on this issue.
- Ms. Debbie Blalock, Mr. Steve Miller, and Ms. Robin Weindorf addressed Council and thanked them for their continued support on mental health issues on behalf of the Charleston/Dorchester Mental Health Center. They stated that out of the 46 counties in South Carolina, there were only 30 counties, which were supportive of mental health issues. Therefore, they wanted to express their appreciation to Council and to Dorchester County. Vice-Chairman Bailey and Council thanked this group for the great job they do for mental health and attending this meeting, as well as everyone who works at the Mental Health Centers.

***Councilman Davis arrived at this time.**

ADOPTION OF MINUTES FROM THE FEBRUARY 21, 2012, DORCHESTER COUNTY COUNCIL MEETING

1. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted five in favor and two absent, to adopt the Minutes from the February 21, 2012, Dorchester County Council Meeting.

Council Members Hargett and Chinnis were absent.

ADOPTION OF MINUTES FROM THE FEBRUARY 23, 2012, JOINT MEETING OF COUNTY COUNCIL AND CONSERVATION COMMISSION

2. On the motion of Mr. Davis, seconded by Mr. Byars, Council voted five in favor and two absent, to adopt the Minutes from the February 23, 2012, Joint Meeting of Dorchester County Council and the County Conservation Commission.

Council Members Hargett and Chinnis were absent.

ADOPTION OF PROCLAMATION #12-03, "SOUTH CAROLINA SEVERE WEATHER WEEK"

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted five in favor and two absent, to adopt Proclamation #12-03, "South Carolina Severe Weather Week", this proclaims March 4th through 10th, 2012, "Dorchester County Severe Weather Awareness Week."

Council Members Hargett and Chinnis were absent.

3RD READING FOR ORDINANCE #12-02, "AN ORDINANCE SUPPLEMENTING THE CODE OF ORDINANCES, DORCHESTER COUNTY, SOUTH CAROLINA, BY REPEALING CHAPTER 44, ARTICLE III AND ARTICLE IV, AND ENACTING IN PLACE THEREOF A NEW ARTICLE III OF CHAPTER 44 GOVERNING BOTH WATER AND SEWER SERVICES AND USES FOR DORCHESTER COUNTY"

4. On the motion of Mr. Davis, seconded by Mr. Byars, Council voted five in favor and two absent, to give 3rd Reading for Ordinance #12-02 "An Ordinance Supplementing the Code of Ordinances, Dorchester County, South Carolina, By Repealing Chapter 44, Article III and Article IV, and Enacting In Place Thereof a New Article III of Chapter 44 Governing Both Water and Sewer Services and Uses For Dorchester County" (This Ordinance will repeal the prior Water and Sewer Ordinances and provide a new schedule of charges that will consolidate the ordinances and update practices and rates so the County may be in compliance with regulations and laws and recuperate costs associated with enforcing said regulations.)

Council Members Hargett and Chinnis were absent.

REQUEST FOR APPROVAL OF ASSIGNMENT OF MAGISTRATE'S HOURS

5. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted five in favor and two absent, to grant the request for "Approval of Assignment of Magistrate's Hours", to assign Magistrate Charlene Snowden seven (7) additional hours (from 30 hours to 37 hours) and Chief Magistrate Katrina Patton ten (10) additional hours (from 30 hours to 40 hours). These hours are being reassigned as the result of a resignation.

Council Members Hargett and Chinnis were absent.

MOTION TO DENY 2ND READING FOR A PROPOSED ORDINANCE TO CREATE A NEW WATER AND SEWER ADVISORY BOARD

6. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted five in favor and two absent, to deny 2nd Reading to the proposed Ordinance creating the Water and Sewer Advisory Board which was given 1st Reading on February 6, 2012.

Council Members Hargett and Chinnis were absent.

CORRESPONDENCE

Mr. Ward stated there was no correspondence to report.

**\$19 MILLION APPROVED FOR COUNTY FROM SC TRANSPORTATION
INFRASTRUCTURE BANK**

Vice-Chairman Bailey stated on February 9th, 2012, the South Carolina Transportation Infrastructure Bank Board approved Dorchester County's request for \$19 Million for critical transportation improvements and he wanted to personally thank the people who took part in this outstanding achievement. He thanked Mr. Ward for all of his time and hard work, as well as County Council for their hard work and the entire Dorchester County Legislative Delegation. In conclusion, Vice-Chairman Bailey stated, he wanted to thank two people who went to bat for the County at the meeting on the 9th, and they were Charleston County Representative Chip Limehouse and Dorchester County Representative Jenny Horne.

COUNCIL MEMBER'S TIME – MR. JAY BYARS LOCAL OPTION SALES TAX

Councilman Byars stated at this time he was planning to discuss a 1% local options sales tax. However, he stated he wanted to gather more information and put together a presentation and then bring this topic back before Council at another meeting.

**COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD
DISCUSSION OF TRIDENT TECHNICAL COLLEGE NURSING PROGRAM
FUNDING PROPOSALS**

Mr. Ward stated the first item he had for discussion by Council were proposals from Trident Technical College, which Council received in their packets, regarding options on providing funding to TTC. Mr. Ward said he had been over the options and numbers with the County's finance department and they looked at the five-year option, and that option would be with the County having the ability to free up a considerable amount of money in the current year. Mr. Ward stated he was not ready to make a recommendation and requested Council to hold off on this discussion until the Council Budget Retreat.

**APPROVAL OF FUNDING FOR PURCHASE OF DEPARTMENT OF EMPLOYMENT
AND WORKFORCE PROPERTY**

7. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted five in favor and two absent, to authorize the expenditure of \$100,000 from the Capital Projects Fund for the purchase of approximately 5.88 acres from the state, if the sale is so approved by the South Carolina Budget and Control Board.

Council Members Hargett and Chinnis were absent.

Mr. Ward gave an update on the conditions surrounding the past sale and the proposed purchase of this property. He explained this property was sold by the County sometime ago to the then named SC Employment Security Commission for \$30,000., when its appraised value was \$100,000. He said presently its appraised value is \$350,000. Now the County wanted to purchase the property back from the currently named SC Department of Employment and Workforce for expansion for the new jail, which then the County would own all of the property in front of our Law Enforcement Complex located on Highway 78 for the expansion. And the County had requested to purchase the property from the State for a \$100,000, which was the former appraised value, when we sold it to the state at \$30,000, which was a 70% reduction from its appraised value. The State had originally wanted \$350,000, but with assistance the County was now on the verge of purchasing the property for \$100,000. In conclusion, Vice Chairman Bailey wanted to thank everyone involved in this potential purchase, especially our County's Legislative Delegation.

COUNTY ADMINISTRATOR'S TIME-CONTINUED

APPROVAL OF PART-TIME EMERGENCY PLANNER POSITION IN EMERGENCY MANAGEMENT DEPARTMENT

8. On the motion of Mr. Davis, seconded by Mr. Byars, Council voted five in favor and two absent, to approve a permanent Part-Time Emergency Planner Position to be funded by the Local Emergency Management Performance Grant at a cost of approximately \$18,000.

Council Members Hargett and Chinnis were absent.

REQUEST TO PURCHASE SCBA FOR CATTLE CREEK FIRE DEPARTMENT

9. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted five in favor and two absent, to authorize the purchase of eight Self-Contained Breathing Apparatuses, at a cost not to exceed \$50,000. The Fire Coordinator recommended the purchase of this equipment using fire fund proceeds for the Cattle Creek Fire Department.

Council Members Hargett and Chinnis were absent.

Vice-Chairman Bailey passed the gavel to Councilman Hearn in order to give his Committee report.

**COMMITTEE REPORT WATER AND SEWER COMMITTEE
VICE- CHAIRMAN GEORGE BAILEY**

**REQUEST FOR NEW SEWER SERVICE TO SHADY LANE, FOR TYRUS MOREE,
TMS #153-00-00-053**

10. Vice-Chairman Bailey reported the Committee's recommendation to Council was for approval of a request for new sewer service to Shady Lane, near Summerville for Tyrus Moree, identified by TMS #153-00-00-053. Council voted five in favor and two absent for the recommendation.

Council Members Hargett and Chinnis were absent.

**REQUEST FOR NEW WATER AND SEWER SERVICE TO 3974 ASHLEY
PHOSPHATE ROAD, NORTH CHARLESTON, FOR FAMILY DOLLAR,
TMS #172-11-02-011**

11. Vice-Chairman Bailey reported the Committee's recommendation to Council was for approval of new water and sewer service to 3974 Ashley Phosphate Road, North Charleston, for Family Dollar, identified by TMS #172-11-02-011. Council voted five in favor and two absent, to approve the Committee's recommendation.

Council Members Hargett and Chinnis were absent.

Councilman Hearn passed the gavel back to Vice-Chairman Bailey.

Vice-Chairman Bailey stated at this time he would turn the floor over to Councilman Rosebrock to make a few remarks.

REMARKS BY COUNTY COUNCILMAN RICHARD ROSEBROCK

Councilman Rosebrock addressed Council and stated for the past 19 years he had represented County Council District 5, which was some of the most enjoyable years of his life, and he would never regret a moment of it. Councilman Rosebrock said he has always loved this part of the United States and thanked the good Lord for the privilege of living here and raising his family in this beautiful Dorchester Summerville area. In addition, Councilman Rosebrock said it was, and still is, a privilege for him to serve the residents of Summerville and Dorchester County. Councilman Rosebrock stated that after some serious thought and discussion with his family, he had come to the conclusion that it is time to pass the baton to someone else. He realizes this has been known for quite sometime, but wanted to make it official and let Council know that he would not be seeking re-election, which was a very tough decision. Councilman Rosebrock said that he had always voted his convictions and hoped they had benefited his constituents and the citizens of Dorchester County. He concluded by thanking everyone for their time. Vice-Chairman Bailey thanked Councilman Rosebrock, and the audience and Council gave him a standing ovation.

Vice-Chairman Bailey asked if any Council Members would like to make any comments. Councilman Davis stated he would miss his seat-mate and his great friend, and it has to be said even after 19 years Mr. Rosebrock was still the fastest walker on Council, even faster than Councilman Byars, and would be missed by all.

Councilman Hearn told Mr. Rosebrock he had put his heart and soul into Dorchester County Council and for that Dorchester County was a better place to live. Councilman Hearn concluded by telling him he has had the privilege to serve at least 12 of the 19 years with him, which has been an honor and he would certainly be missed by everyone.

Councilman Byars told Mr. Rosebrock, he thought the world of him, and it has been a real privilege serving along side him. In addition, he joked that at his first meeting of Council, which he and Councilman Rosebrock still laugh about, how Mr. Rosebrock had to set him straight on a few things, and how he appreciated it. Mr. Byars said he truly respected Mr. Rosebrock, and felt he was a great man and hoped one day he could aspire to the goal to be so respected and loved in the Community. In conclusion, he thanked him for everything he had done for Dorchester County over his many years of service.

Vice-Chairman Bailey stated he too wanted to thank Councilman Rosebrock for all of his dedication to Dorchester County. He also told him how truly missed he would be by Council and the citizens of Dorchester County.

APPOINTMENTS TO BOARDS AND COMMISSIONS

CHARLESTON NAVAL COMPLEX REDEVELOPMENT AUTHORITY

12. On the motion of Mr. Hearn, seconded by Mr. Byars, Council voted five in favor and two absent, to make a recommendation to the Governor's Office, for the reappointment of Mr. Ronnie Givens, to serve on the Charleston Naval Complex Redevelopment Authority, as a representative for Dorchester County.

Council Members Hargett and Chinnis were absent.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

PUBLIC HEARING AND 3RD READING FOR ORDINANCE #12-03, "AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL PARK DATED MAY 17, 2010, SO AS TO INCLUDE ADDITIONAL PROPERTY IN ORANGEBURG COUNTY (GKN AEROSPACE SOUTH CAROLINA, INC.) AS PART OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS RELATED THERETO"

The County Attorney requested the Vice-Chairman to hold a Public Hearing on the above named Ordinance.

Vice-Chairman Bailey opened the Public Hearing for the above named Ordinance up for 3rd Reading to add a 20.89 acre parcel on Millennium Drive in Orangeburg County to the Dorchester County - Orangeburg County Multi-County Industrial Park.

Vice Chairman Bailey opened the floor to the public. Hearing no comments, the Vice-Chairman closed the Public Hearing.

13. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted five in favor and two absent, to give 3rd Reading to Ordinance #12-03, "An Ordinance Authorizing an Amendment to the Amended and Restated Agreement for Development of Joint County Industrial Park dated May 17, 2010, so as to Include Additional Property in Orangeburg County (GKN Aerospace South Carolina, Inc.) as part of the Joint County Industrial Park, and Other Matters Related Thereto"

Council Members Hargett and Chinnis were absent.

ABANDONMENT OF A PORTION OF SANITARY SEWER EASEMENT (DURANT AVE. CHURCH OF CHRIST)

14. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted five in favor and two absent, to authorize the County Administrator to execute the document abandoning a portion of the county's sanitary sewer easement in favor of the Durant Avenue Church of Christ.

Council Members Hargett and Chinnis were absent.

The County Attorney recommended this abandonment since the County no longer uses the line in the easement.

REQUEST FOR EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into executive session to give legal advice concerning the solid waste disposal contract, and to discuss several contractual matters, first fire protection service agreements, next Winding Wood Sewer and Reclaimed Water lines, and last a potential real estate purchase.

COUNTY ATTORNEY'S TIME- CONTINUED

EXECUTIVE SESSION 7:32 P.M.

15. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted five in favor and two absent, to enter into Executive Session, as requested by the County Attorney.

Council Members Hargett and Chinnis were absent.

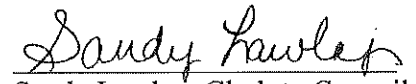
RECONVENE FROM EXECUTIVE SESSION 9:02 P.M.

The County Attorney reported that Council discussed the previously announced items prior to going into Executive Session, and no action was taken.

ADJOURNMENT

16. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted five in favor and two absent to adjourn. Time of adjournment was 9:04 p.m.

Council Members Hargett and Chinnis were absent.


Sandy Lawley, Clerk to Council

**AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
MARCH 19, 2012
7:00 P.M.**

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. LARRY HARGETT

- Requests to Address Council
- Adoption of Minutes from March 5, 2012, County Council Meeting
- Adoption of Resolution #12-04, "Fair Housing Resolution"
- Adoption of Resolution #12-05, "In Honor of Service by Gerald E. Blackwell"
- 3rd Reading for Ordinance #12-04, "Sixth Supplemental Ordinance Providing for the Issuance and Sale of Dorchester County, South Carolina, Waterworks and Sewer System Revenue Refunding Bonds, Series 2012, In the Principal Amount of Not Exceeding \$26,000,000; Prescribing the Form and Details of Such Bonds; And Other Matters Relating Thereto" (*This bond Ordinance will allow the County to refinance some outstanding water and sewer bonds at a lower interest rate.*)
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

- Request for Approval of Legal Residence Audit for the County Assessor's Office
- Request for Truck Purchase from Ashley River Fire Department
- Request for 1st Reading for Rezoning Request #650, for Giles N. Branch, c/o Earthsource Engineering; TMS# 135-00-00-219; 1.22 acres; Location –West Butternut Road, Summerville; Requested Change PD (Planned Development District) to R-1 (Residential Single Family District)
- Request for 1st Reading for Rezoning Request #664, for Dorchester County Council; TMS#s 128-00-00-077, 128-00-00-073, 128-00-00-198, 128-00-00-037, 128-00-00-199, 128-00-00-014, 128-00-00-081, 128-00-00-118, 128-00-00-013, 128-00-00-132; 24 acres; Location -Butternut Road, Summerville; Requested Change R-4 (Multi-Family Residential District) to R-1 (Single Family Residential District)
- Request for 1st Reading for Rezoning Request #665, for Dorchester County Council; TMS#s 128-00-00-091, 128-00-00-074, 128-00-00-035, 128-00-00-036; 23 acres; Location -Butternut Road, Summerville; Requested Change R-4 (Multi-Family Residential District) to TRM (Transitional Residential District)

4. COMMITTEE REPORT

Chairman Bill Hearn, Planning, Development and Building Committee Report

- Request for 2nd Reading for Rezoning Request #486, BayCorp, Inc.; TMS# 152-00-00-039; 13.88 acres; Location -East Side Orangeburg Road, Summerville; Requested Change SR (Suburban Residential) to R-2 (Single-Family Residential District)

5. APPOINTMENTS TO BOARDS AND COMMISSIONS

6. COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

-Requests for DCTA Condemnations of the following properties in connection with the Improvements to the Intersection of US 78 and SC 22: Orangeburg Road/Dawsons Branch Road

- Tract 291, TMS #110-00-00-018, Owner: Kathleen Kitt
- Tract 294, TMS #110-00-00-105, Owner: Magalene Hunt Prior
- Tract 295, TMS #110-00-00-017, Owner: George Kitt
- Tract 301, TMS #110-00-00-108, Owner: Ezekiel Hunt Estate
- Tract 302, TMS #110-00-00-014, Owners: Sadie T. Hunt (Life Estate) and
Elizabeth Hunt Alston (Remainderman)

-Executive Session Contractual Matters -Knight Family, LP.
-Winding Wood Sewer and Reclaimed Water
-Sanford Holshouser Economic Development Consultant

7. ADJOURN

LARRY S. HARGETT
CHAIRMAN

GEORGE H. BAILEY
VICE-CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SANDY W. LAWLEY
CLERK TO COUNCIL



WILLIE R. DAVIS

WILLIAM (BILL) HEARN, JR.

DAVID CHINNIS

RICHARD ROSEBROCK

JAY BYARS

COUNTY COUNCIL OF DORCHESTER COUNTY

201 JOHNSTON STREET

ST. GEORGE, SOUTH CAROLINA 29477

(843) 563-0196 FAX (843) 563-0137

SUMMERVILLE (843) 832-0043 FAX (843) 875-8509

MINUTES

DORCHESTER COUNTY COUNCIL DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE MARCH 19, 2012 7:00 P.M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post & Courier, were notified and a notice was posted on the bulletin boards 24 hours prior to the meeting.

PRESENT: Mr. Larry S. Hargett, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Jay Byars
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Jason Ward, County Administrator
Ms. Ashley Jacobs, Deputy County Administrator
Mr. John Frampton, County Attorney
Mrs. Sandy W. Lawley, Clerk to Council

ABSENT: Mr. David Chinnis
Mr. Willie Davis

Chairman Hargett called the meeting to order and gave the Invocation.

REQUESTS TO ADDRESS COUNCIL

The following citizens addressed Council.

- Ms. Linda Berganske addressed and reminded Council, she spoke several months ago concerning the request for stop signs on Carolinian Drive in Legend Oaks Subdivision due to severe traffic problems. She stated the Sheriff's deputies have been patrolling the area with digital signs watching for speeders and reckless drivers; however even with these efforts, the stop signs would still be necessary. She requested for Council to please look at this hazardous traffic situation and to please assist the citizens of Carolinian Drive. Chairman Hargett stated that Mr. Byrd, Public Works Director, was present and he was sure this situation would be looked into again.

REQUESTS TO ADDRESS COUNCIL-CONTINUED

- Mr. W. S. Dan Larrabee, 742 East Butternut Road, Summerville, addressed Council and stated he attended tonight to follow-up on his written request to Mr. Ward, and Councilman Hearn, requesting not to be included on any rezoning request, which would rezone his property to R-1. Mr. Larrabee explained his property was presently zoned R-4 (Multi-Family Residential District) and was on a request to be rezoned to TRM (Transitional Residential District), initiated by Council, which he has no problem with. In addition, Mr. Larrabee stated he wanted to thank everyone who assisted him, especially Mr. Brebner, from being removed from the rezoning request that he was inadvertently placed on, and could have changed his property zoning to R-1.
- Mr. Jack Pratt, a real-estate agent who represented Emory O. Brown the owner of the property under the Rezoning Request #650, addressed Council. Mr. Pratt stated Mr. Brown was in attendance, and had concerns over his rezoning request, which was property zoned PD (Planned Development District) with a requested change to OI (Office Institutional District), however was changed to a request for R-1 (Residential Single Family District), by the Planning Commission. He stated the problem for his client was if the property was rezoned to R-1, it would be locked with just an empty lot and hurt his chances for selling the property as he had planned. Mr. Pratt stated Mr. Brown has an offer to sell the property to a church, which would fit into the neighborhood, not a bar. In addition, he stated he had a site plan for a small one-story medical office building that would also fit, especially with the potential growth in this area. In conclusion, Mr. Pratt thanked Council for taking the time to listen.
- Mr. Emory O. Brown addressed Council (as property owner) concerning Rezoning Request #650, which he had requested to be rezoned from PD (Planned Development District) to OI (Office Institutional District), which was now changed to a request for R-1 (Residential Single Family District). He stated this was not correct because he had requested OI (Office Institutional District) and was approved and recommended by the Planning Commission the first time. Mr. Brown, still looking at the property maps on the screen stated he owned the only piece of property on the left hand side of Butternut Road, except for the large Planned Development District, surrounding his property, which the County had once considered using as an EMS Station. Mr. Brown felt that he has the legal right to request the property be rezoned to OI, where he would not be limited with the R-1 Zoning and take a lose in property value. In conclusion, Mr. Brown requested Council's support of OI (Office Institutional) zoning for his property.

ADOPTION OF MINUTES FROM THE MARCH 5, 2012, COUNTY COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Bailey, Council voted five in favor and two absent to adopt the Minutes from the March 5th, 2012, County Council Meeting.

Council Members Chinnis and Davis were absent.

ADOPTION OF RESOLUTION #12-04, "FAIR HOUSING RESOLUTION"

Chairman Hargett read aloud the Resolution designating "April 2012 as Fair Housing Month" in Dorchester County.

2. On the motion of Mr. Byars, seconded by Mr. Bailey, Council voted five in favor and two absent to adopt Resolution #12-04, "Fair Housing Resolution", designating April 2012 as Fair Housing Month in Dorchester County.

Council Members Chinnis and Davis were absent.

ADOPTION OF RESOLUTION #12-05, "IN HONOR OF SERVICE BY GERALD E. BLACKWELL"

Chairman Hargett stated he would read the Resolution aloud, which was in honor of dedicated service by Mr. Gerald (Jerry) E. Blackwell, who served on the Dorchester County Transportation Committee for 14 years. He read the Resolution aloud and thanked Mr. Blackwell for all of his dedicated service to Dorchester County and stated since Mr. Blackwell was unable to attend, he would present the framed Resolution to him personally.

3. On the motion of Mr. Bailey, seconded by Mr. Rosebrock, Council voted five in favor and two absent, to adopt Resolution #12-05, "In Honor of Service by Gerald E. Blackwell".

Council Members Chinnis and Davis were absent.

3RD READING FOR ORDINANCE #12-04, "SIXTH SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF DORCHESTER COUNTY, SOUTH CAROLINA, WATERWORKS AND SEWER SYSTEM REVENUE REFUNDING BONDS, SERIES 2012, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$26,000,000; PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AND OTHER MATTERS RELATING THERETO"

The Chairman stated this bond Ordinance would allow the County to refinance some outstanding water and sewer bonds at a lower interest rate. He added as a result of the bond rating upgrade by Standard and Poor's from A+ to AA-, the County would not have to purchase bond insurance and a surety bond to fund a debt service fund.

4. On the motion of Mr. Rosebrock, seconded by Mr. Byars, Council voted five in favor and two absent, to give 3rd Reading for Ordinance #12-04, the "Sixth Supplemental Ordinance Providing for the Issuance and Sale of Dorchester County, South Carolina, Waterworks and Sewer System Revenue Refunding Bonds, Series 2012, In the Principal Amount of Not Exceeding \$26,000,000; Prescribing the Form and Details of Such Bonds; And Other Matters Relating Thereto".

Council Members Chinnis and Davis were absent.

CORRESPONDENCE

Mr. Ward stated there was no correspondence to report.

**COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD
REQUEST TO AMEND AGENDA TO MOVE THE "REQUEST FOR APPROVAL OF
LEGAL RESIDENCE AUDIT" UNDER THE COUNTY ATTORNEY'S TIME UNDER
EXECUTIVE SESSION - CONTRACTUAL MATTERS**

Mr. Ward requested to amend the agenda, and to move the "Request for Approval of Legal Residence Audit" from his time to the County Attorney's time as a contractual matter under executive session.

5. On the motion of Mr. Bailey, seconded by Mr. Byars, Council voted five in favor and two absent, to amend the agenda and to place the "Request for Approval of Legal Residence Audit for the County Assessor's Office" under the Attorney's time as a contractual item under executive session.

Council Members Chinnis and Davis were absent.

REQUEST FOR TRUCK PURCHASE FROM ASHLEY RIVER FIRE DEPARTMENT

6. On the motion of Mr. Bailey, seconded by Mr. Hearn, Council voted five in favor and two absent, to approve the purchase of a Rescue/Service Truck by Ashley River Fire Department to be funded by a portion of the 15 mills, which they receive from the County for fire protection as recommended by the Fire Coordinator, and for the truck being replaced by Ashley River Fire to be returned to the County, placed in service and deployed elsewhere in the County that has a lower call volume.

Council Members Chinnis and Davis were absent.

REQUEST FOR 1ST READING FOR REZONING REQUEST #650, FOR GILES N. BRANCH

7. On the motion of Mr. Byars, seconded by Mr. Bailey, Council voted five in favor and two absent, to give 1st Reading to Rezoning Request #650, for Giles N. Branch, in care of Earthsource Engineering; TMS# 135-00-00-219; with 1.22 acres, located on West Butternut Road, near Summerville, and to refer this request to the Planning, Development and Building Committee for further consideration. The requested change in zoning was from PD (Planned Development District) to R-1 (Residential Single Family District). This request was recommended by the Planning Commission by a vote of 3-2, after being sent back by Council.

Council Members Chinnis and Davis were absent.

REQUEST FOR 1ST READING FOR REZONING REQUEST #664, DORCHESTER COUNTY COUNCIL

8. On the motion of Mr. Bailey, seconded by Mr. Byars, Council voted five in favor and two absent, to give 1st Reading to Rezoning Request #664, identified by TMS#s 128-00-00-077, 128-00-00-073, 128-00-00-198, 128-00-00-037, 128-00-00-199, 128-00-00-014, 128-00-00-081, 128-00-00-118, 128-00-00-013, 128-00-00-132, for Dorchester County Council and to refer this request to the Planning, Development and Building Committee for further consideration. This request consists of 24 acres, and is located on Butternut Road, near Summerville, with a requested change in zoning from R-4 (Multi-Family Residential District) to R-1 (Single Family Residential District).

Council Members Chinnis and Davis were absent.

REQUEST FOR 1ST READING FOR REZONING REQUEST #665, DORCHESTER COUNTY COUNCIL

9. On the motion of Mr. Bailey, seconded by Mr. Byars, Council voted five in favor and two absent, to give 1st Reading to Rezoning Request #665, for Council, identified by TMS#s 128-00-00-091, 128-00-00-074, 128-00-00-035, 128-00-00-036, and to refer this request to the Planning, Development and Building Committee for further consideration. This request consists of 23 acres, located on Butternut Road, near Summerville, with a requested change in zoning from R-4 (Multi-Family Residential District) to TRM (Transitional Residential District). It was noted that the rezoning of these four parcels was recommended by Planning and Zoning staff and the property owners were agreeable to this change.

Council Members Chinnis and Davis were absent.

COMMITTEE REPORT
PLANNING, DEVELOPMENT, AND BUILDING COMMITTEE
CHAIRMAN BILL HEARN

REQUEST FOR 2ND READING FOR REZONING REQUEST #486, BAYCORP, INC.;
TMS# 152-00-00-039

10. Chairman Hearn stated the Committee's recommendation to Council was for 2nd Reading to be given to Rezoning Request #486, for BayCorp, Inc., identified by TMS# 152-00-00-039, with a total acreage of 13.88, located on the east side of Orangeburg Road, Summerville, with a requested change in zoning from SR (Suburban Residential) to R-2 (Single-Family Residential District). Council voted five in favor and two absent in favor of the recommendation.

Council Members Chinnis and Davis were absent.

Mr. Brebner also spoke on this Request.

APPOINTMENTS TO BOARDS AND COMMISSIONS

DORCHESTER COUNTY BOARD OF ASSESSMENT APPEALS

Councilman Bailey stated he would like to make an appointment to the Board of Assessment and Appeals on behalf of Councilman Willie Davis.

11. On the motion of Mr. Bailey, seconded by Mr. Rosebrock, Council voted five in favor and two absent, to appoint Ms. Betty Harrison to the Dorchester County Board of Assessment and Appeals, as representative of District #1, for Councilman Davis.

Council Members Chinnis and Davis were absent.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

REQUESTS FOR DCTA CONDEMNATIONS

12. On the motion of Mr. Bailey, seconded by Mr. Byars, Council voted five in favor and two absent, to authorize the condemnations as recommended by the DCTA for properties in connection with the improvements to the intersection of US 78 and SC 22: Orangeburg Road/Dawsons Branch Road.
- Tract 291, TMS #110-00-00-018, Owner: Kathleen Kitt
 - Tract 294, TMS #110-00-00-105, Owner: Magalene Hunt Prior
 - Tract 295, TMS #110-00-00-017, Owner: George Kitt
 - Tract 301, TMS #110-00-00-108, Owner: Ezekiel Hunt Estate
 - Tract 302, TMS #110-00-00-014, Owners: Sadie T. Hunt (Life Estate) and Elizabeth Hunt Alston (Remainderman)

Council Members Chinnis and Davis were absent.

COUNTY ATTORNEY'S TIME –CONTINUED
REQUESTS FOR EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into executive session to discuss contractual matters, first the real estate purchase from the Knight Family, LLP., second the contractual matter dealing with Winding Wood Sewer and Reclaimed Water lines, third the Sanford Holhouser Economic Development Consultants, and last the item added, which was the request for approval for a "Legal Residence Audit for the County Assessor's Office".

EXECUTIVE SESSION 7:28 P.M.

13. On the motion of Mr. Byars, seconded by Mr. Rosebrock, Council voted five in favor and two absent to enter into Executive Session, as requested by the County Attorney.

Council Members Chinnis and Davis were absent.

RECONVENE FROM EXECUTIVE SESSION 8:20 P.M.

The County Attorney reported that Council discussed the previously announced items, and no action was taken.

APPROVAL OF A RESOLUTION

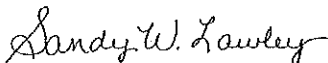
14. On the motion of Mr. Bailey, seconded by Mr. Rosebrock, Council voted five in favor and two absent, to adopt a Resolution authorizing the execution of a Petition to the State Budget and Control Board of South Carolina seeking its approval for the issuance of a Special Source Revenue Bond, Series 2012, in the principal amount of not exceeding \$1,250,000.

Council Members Chinnis and Davis were absent.

ADJOURNMENT

15. On the motion of Mr. Bailey, seconded by Mr. Hearn, Council voted five in favor and two absent to adjourn. Time of adjournment was 8:22 p.m.

Council Members Chinnis and Davis were absent.



Sandy Lawley, Clerk to Council