

GEORGE H. BAILEY, SR.
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C. DAVID CHINNIS
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

TRACEY L. LANGLEY
CLERK TO COUNCIL



JAMES LEX BYARS, III

EDWARD IVY CROSBY, JR.

WILLIAM R. HEARN, JR.

LARRY S. HARGETT

HARRIET A. HOLMAN

COUNTY COUNCIL OF DORCHESTER COUNTY

500 N. MAIN STREET, SUITE 2
SUMMERVILLE, SOUTH CAROLINA 29483
(843) 832-0196 or (843) 563-0196

MINUTES
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
JUNE 03, 2019
6:00 P.M.

Pursuant to the Freedom of Information Act, a notice was posted on the bulletin board 24 hours before the meeting, and the following media outlets were notified:
The Eagle-Record, The Summerville Journal Scene, The Post and Courier,
WCBD Channel 2, WCIV Channel 4 and WCSC Channel 5.

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

Chairman Bailey called to order the meeting of Dorchester County Council. He invited all to stand for the invocation followed by the Pledge of Allegiance.

CHAIRMAN'S TIME – MR. GEORGE BAILEY

REQUESTS TO ADDRESS COUNCIL

- Ms. Peggy Bangle, 114 Ravenwood Court, Summerville, she said EMS responded to her church on Sunday and were very professional. She also spoke about the Local Government Fund and the need for affordable housing in the lowcountry.
- Ms. Linda Haynes Whetsell, 108 Atlantic Street, Summerville, she asked Council for relief on Atlantic Street. She said the signs are overgrown and the ditches need to be clean. Traffic and noise are also problems and the police do not respect them.
- Mr. Joseph Meehan, 323 Prestwick Court, Summerville, he thanked Councilman Hargett for his May 17th, editorial in the Post and Courier regarding the Parks and Libraries referendum. He said he is disturbed by the continued finger pointing from other members of Council regarding the referendum.

MINUTES

1. On the motion of Councilman Chinnis, seconded by Councilman Byars, County Council voted unanimously to adopt the minutes from the May 20, 2019, County Council Meeting.

CORRESPONDENCE: No correspondence received.

MOTION TO AMEND AGENDA

2. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted unanimously to amend the agenda to adopt a Resolution Renaming the Dorchester County Detention Center the "L.C. Knight Dorchester County Detention Center."

ADOPTION OF RESOLUTION #19-06, A RESOLUTION RENAMING THE DORCHESTER COUNTY DETENTION CENTER

3. On the motion of Councilman Chinnis, seconded by Councilman Crosby, County Council voted unanimously to adopt Resolution #19-06, a Resolution Renaming the Dorchester County Detention Center the "L.C. Knight Dorchester County Detention Center."

GUEST

MR. JASON S. WALTERS, DORCHESTER COUNTY CHIEF INFORMATION TECHNOLOGY OFFICER AND MR. JAMES H. MESSERVY, JR., DORCHESTER COUNTY AUDITOR

Mr. Jason S. Walters, Dorchester County Chief Information Technology Officer and Mr. James H. Messervy, Jr., Dorchester County Auditor, gave a presentation to County Council regarding the new public information kiosks located in the Human Services Building in Summerville and the Kenneth F. Waggoner Services Center in St. George, the homestead exemption online application, and the advanced installment online application.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

1ST READING OF AN ORDINANCE REGARDING DORCHESTER COUNTY CONVEIENCE SITES (SINGLE AXLE TRAILERS)

4. On the motion of Councilman Hearn, seconded by Councilman Hargett, County Council voted unanimously to give 1st reading and referral to the Public Works, Property and Utilities Committee for a public hearing regarding an Ordinance to Amend and Supplement the Code of Ordinances, Dorchester County, South Carolina, by Revising Article V, Convenience Sites, Section 34-132 (C), Convenience Sites (to allow single axle trailers).

AGREEMENT WITH THE TOWN OF SUMMERVILLE FOR THE COLLECTION OF STORMWATER FEES

5. On the motion of Councilman Chinnis, seconded by Councilwoman Holman, County Council voted unanimously to approve a request for an agreement with the Town of Summerville for the collection of

Stormwater Fees, and for the County Auditor to bill, and the County Treasurer and Delinquent Tax Collector to collect the Town of Summerville's Stormwater Utility Fees for a fee of 5% per bill. The Town of Summerville will cover the costs of programming to establish this program.

AGREEMENT WITH THE SOUTH CAROLINA DEPARTMENT OF CORRECTIONS DIVISION OF YOUNG OFFENDER PAROLE AND REENTRY SERVICES

6. On the motion of Councilman Hearn, seconded by Councilman Chinnis, County Council voted unanimously to approve a request to authorize the County Administrator to extend the Partnership Agreement with the South Carolina Department of Corrections Division of Young Offender Parole and Reentry Services (the Division) which enables the Division to occupy a single office at the Dorchester County Offices Annex for another one-year term.

APPOINTMENTS TO BOARDS AND COMMISSIONS: There were no appointments.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

1ST READING (BY TITLE ONLY) OF AN ORDINANCE REGARDING PROJECT LUMINOUS

7. On the motion of Councilman Chinnis, seconded by Councilman Hargett, County Council voted unanimously to give 1st reading (By Title Only) of an Ordinance Authorizing (1) the Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement By and Between Dorchester County, South Carolina and a Company Known to the County at This Time as Project Luminous, Pursuant to Which the County Shall Covenant to Accept Certain Negotiated Payments in Lieu of Ad Valorem Taxes with Respect to Certain Facilities in the County; (2) the Benefits of a Multi-County Industrial or Business Park to be Made Available to the Company and the Project; and (3) Other Matters Relating Thereto.

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session at 6:54 p.m. to discuss the following:

- Contractual Matters
 - Memorandum of Understanding with Dorchester PAWS - Construction of a New Animal Shelter
 - Memorandum of Understanding with First Judicial Circuit Solicitor's Office
 - Lease Agreement for Department of Juvenile Justice
 - Fire Protection Services Agreement
 - Ashley River Fire District Conveyance

RECONVENE FROM EXECUTIVE SESSION

At approximately 7:22 p.m., Mr. Frampton reported that Council discussed the previously announced items, but no action was taken.

MEMORANDUM OF UNDERSTANDING BETWEEN DORCHESTER COUNTY AND DORCHESTER PAWS

8. On the motion of Councilman Hearn, seconded by Councilman Chinnis, County Council voted unanimously to authorize the County Administrator to execute the Memorandum of Understanding between Dorchester County and Dorchester PAWS regarding the construction of a new animal shelter.

MEMORANDUM OF UNDERSTANDING BETWEEN DORCHESTER COUNTY AND THE FIRST JUDICIAL CIRCUIT SOLICITOR'S OFFICE

9. On the motion of Councilman Chinnis, seconded by Councilman Byars, County Council voted unanimously to authorize the County Administrator to execute the Memorandum of Understanding

between Dorchester County and the First Judicial Circuit Solicitor's Office regarding the use by the Solicitor's Office of space in the Dorchester County Offices Annex Building.

LEASE AGREEMENT WITH CEDAR SQUARE ENTERPRISES FOR DEPARTMENT OF JUVENILE JUSTICE

10. On the motion of Councilwoman Holman, seconded by Councilman Hargett, County Council voted unanimously to authorize the County Administrator to execute the new three (3) year lease with Cedar Square Enterprises for the office space for the South Carolina Department of Juvenile Justice in the Cedar Square complex in Summerville.

FIRE PROTECTION SERVICES AGREEMENT BETWEEN DORCHESTER COUNTY AND THE CITY OF NORTH CHARLESTON

11. On the motion of Councilman Chinnis, seconded by Councilman Byars, County Council voted unanimously to authorize the County Administrator to execute the Fire Protection Services Agreement between Dorchester County and the City of North Charleston which will provide fire protection services to the area previously designated as the Ashley River Special Tax District.

ASHLEY RIVER FIRE DISTRICT CONVEYANCE

12. On the motion of Councilman Crosby, seconded by Councilman Chinnis, County Council voted unanimously to accept the conveyance of the real property formerly occupied by the Ashley River Fire District on Dorchester Road from Robert Bosch, LLC, at such time as it is executed by the Company.

ADJOURNMENT

13. On the motion of Councilwoman Holman, seconded by Councilman Crosby, County Council voted unanimously to adjourn at approximately 7:25 p.m.

Tracey L. Langley

Tracey L. Langley, Clerk to Council