GEORGE H. BAILEY, SR. CHAIRMAN

C. DAVID CHINNIS VICE CHAIRMAN

JASON L. WARD COUNTY ADMINISTRATOR

TRACEY L. LANGLEY CLERK TO COUNCIL



JAMES LEX BYARS, III EDWARD IVY CROSBY, JR. WILLIAM R. HEARN, JR. LARRY S. HARGETT HARRIET A. HOLMAN

COUNTY COUNCIL OF DORCHESTER COUNTY

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

MINUTES DORCHESTER COUNTY COUNCIL DORCHESTER COUNTY HUMAN SERVICES BUILDING COUNCIL CHAMBERS, SUMMERVILLE JULY 15, 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. Larry S. Hargett
	Mr. William R. Hearn, Jr.
	Ms. Harriet A. Holman
	Mr. Jason L. Ward, County Administrator
	Mr. Daniel Prentice, Deputy Administrator/CFO
	Ms. Rebecca Vance, Deputy Administrator/Community Services
	Mr. John Frampton, County Attorney
	Mr. Bradley Mitchell, Deputy County Attorney
	Ms. Tracey L. Langley, Clerk to Council
ABSENT:	Mr. Eddie Crosby (Attended Via Teleconference)

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

- Mr. Steven Wright, 2134 Bridlewood Farms Parkway, Summerville, he spoke to Council about the bond referendum and placing the question on the ballot next year when voter turnout would be higher during the presidential election.
- Ms. Peggy Bangle, 114 Ravenwood Court, Summerville, she spoke about the Local Government Fund and the need for affordable housing in the lowcountry.
- Ms. Angie Crum, 324 Coburn Town Road, Summerville, she thanked Council for all they have done.
 She asked Council to consider expanding to a nine (9) member Council in order to meet the need and to service those who are left out.
- Mr. Richard Darling, 116 Oak Drive, Summerville, he asked Council to come up with a solution for outdoor burning. He spoke about neighbors burning garbage and not being able to go outside because the smoke is so bad.
- Ms. Kim Russell, 304 Huntington Road, Summerville, she spoke on behalf of the Sweetbriar Homeowners Association and read a statement to Council from the President of the Homeowner's Association regarding the retention pond and flooding.
- Dr. Nancy Simpson, 7720 Highway 165, Ravenel, she is a beekeeper and addressed Council about the discontinuation of the spray notification for bee owners.
- Mr. Brandon Goff, Park Manager Givhans Ferry State Park, 746 Givhans Ferry Road, Ridgeville, he
 expressed his appreciation for Council's consideration of marine resources funding for Givhans Ferry
 State Park and the Edisto River.
- Ms. Mary Rita Watson, 137 Northpark Avenue, Summerville, she spoke about funding of the Dorchester School District 2 budget. She presented a petition to Council requesting additional funding for Dorchester School District 2.
- Mr. Joe Pye, 115 Devon Drive, Summerville, he spoke about funding of the Dorchester School District 2 budget and requested to be on an upcoming agenda to openly discuss additional funding for School District 2.
- Mr. Clyde Nelson, 182 Hammock, Summerville, he asked Council for assistance with a clogged drain pipe in front of his house which is causing flooding.

MOTION TO AMEND AGENDA

1. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted unanimously to amend the agenda to adopt a Resolution Recognizing John G. Frampton for Thirty Years of Dedicated Service to Dorchester County.

MINUTES

2. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted unanimously to adopt the minutes from the June 17, 2019, County Council Meeting.

REQUEST FOR APPROVAL TO AMEND THE DORCHESTER COUNTY COUNCIL MEETING CALENDAR FOR 2019

3. On the motion of Councilman Hearn, seconded by Councilwoman Holman, County Council voted unanimously to amend the Dorchester County Council Meeting Calendar for 2019, to add a second meeting on July 29, 2019.

ADOPTION OF RESOLUTION #19-11, A RESOLUTION SUPPORTING THE REQUEST FOR MODIFICATION TO THE CURRENT FEDERALLY AUTHORIZED LAKES MARION AND MOULTRIE, SOUTH CAROLINA, PROJECT

4. On the motion of Councilman Chinnis, seconded by Councilman Hearn, County Council voted unanimously to adopt Resolution #19-11, a Resolution Supporting the Request for Modification to the Current Federally Authorized Lakes Marion and Moultrie, South Carolina, Project.

<u>CORRESPONDENCE</u>: No correspondence received.

ADOPTION OF RESOLUTION #19-10, A RESOLUTION RECOGNIZING JOHN G. FRAMPTON FOR THIRTY YEARS OF DEDICATED SERVICE TO DORCHESTER COUNTY

5. On the motion of Councilman Chinnis, seconded by Councilman Crosby, County Council voted unanimously to adopt Resolution #19-10, a Resolution Recognizing John G. Frampton for Thirty Years of Dedicated Service to Dorchester County.

GUEST

MR. DOUG WARREN, DIRECTOR OF EMERGENCY MEDICAL SERVICES - 2019 AMERICAN HEART ASSOCIATION MISSION: LIFELINE GOLD PLUS AWARD

Mr. Doug Warren, Director of Emergency Medical Services recognized Dorchester County Emergency Medical Services (DCEMS) for Receiving the 2019 American Heart Association Mission: Lifeline Gold Plus Award.

MR. LARRY HARGETT, DORCHESTER COUNTY COUNCIL - RECOGNITION OF MR. RANDY L. POTTS, NATIONALLY RECOGNIZED CYBER SECURITY EXPERT

Councilman Hargett recognized Mr. Randy Potts, a nationally recognized cyber security expert.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

<u>3RD READING OF ORDINANCE #19-19, AN ORDINANCE REGARDING DORCHESTER</u> COUNTY CONVEIENCE SITES (SINGLE AXLE TRAILERS)

6. On the motion of Councilman Hearn, seconded by Councilman Chinnis, County Council voted unanimously to give 3rd reading of Ordinance #19-19, 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).

<u>3RD READING OF ORDINANCE #19-20, AN ORDINANCE REGARDING STORMWATER</u> PLAN REVIEW AND INSPECTION FEES

7. On the motion of Councilman Hearn, seconded by Councilwoman Holman, County Council voted unanimously to give 3rd reading of Ordinance #19-20, an Ordinance to Amend and Supplement the Code of Ordinances, Dorchester County, South Carolina, by Adding Section 36-13-C, (Stormwater) Plan Review and Inspection Fees (The purpose of this amendment is to develop a permit fee schedule.)

1ST READING OF REZONING REQUEST #790

8. On the motion of Councilman Hargett, seconded by Councilwoman Holman, County Council voted unanimously to approve 1st reading and referral to the Planning, Development, and Building Committee for a public hearing and recommendation regarding Rezoning Request #790 by Franklin Ridge of South Carolina, LLC, to rezone 1.71 acres located at 1558 Central Avenue, near Summerville, TMS #136-09-00-003; .85 acre located at 1554 Central Avenue, near Summerville, TMS #136-09-00-056; and .72 acre located at 1544 Central Avenue, near Summerville, TMS #136-09-00-057, from Neighborhood Commercial District (CN) to General Commercial District (CG).

REQUEST FOR APPROVAL OF ROAD MAINTENANCE ACCEPTANCE APPLICATION FOR MALLARD CROSSING PHASE 3

9. On the motion of Councilman Hearn, seconded by Councilwoman Holman, County Council voted unanimously to approve a request for a Road Maintenance Acceptance Application for Mallard Crossing Phase 3. Acceptance of these roads and the associated drainage will start the 12-month maintenance warranty period.

<u>REQUEST FOR APPROVAL TO TRANSFER \$13,098 IN RECREATION FUND</u> <u>CONTINGENCY FOR THE ROSEBROCK PARK RESTROOM PROJECT</u>

10. On the motion of Councilman Chinnis, seconded by Councilman Byars, County Council voted unanimously to approve a request to transfer \$13,098 in Recreation Fund Contingency for the Rosebrock Park restroom project.

REQUEST FOR APPROVAL TO ALLOCATE \$38,141 IN HOSPITALITY TAX REVENUE FOR MARINE PATROL AND RESCUE CAPITAL EQUIPMENT PURCHASES AND \$13,500 FOR AN EDISTO RIVER SPECIAL EVENT

11. On the motion of Councilman Byars, seconded by Councilwoman Holman, County Council voted unanimously to approve a request to allocate \$38,141 in Hospitality Tax Revenue for Marine Patrol and Rescue Capital Equipment Purchases and \$13,500 for an Edisto River Special Event.

COMMITTEE REPORTS

CHAIRMAN BAILEY - WATER AND SEWER COMMITTEE

Chairman Bailey reported that the Committee met at 5:30 p.m. to discuss the following item:

12. On the recommendation of the Committee, County Council voted unanimously to approve a request to Purchase 1.53 acres, being a portion of TMS #135-00-00-24 for \$67,860.00 for the rehabilitation and expansion of Pump Station #4.

CHAIRMAN CHINNIS - PLANNING, DEVELOPMENT AND BUILDING COMMITTEE

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

13. On the recommendation of the Committee, County Council voted unanimously to give 2nd reading of Rezoning Request #791 by Patrice Bryant Williams to rezone .39 acre located at 201 Gibbs Loop, near Summerville, TMS #130-10-00-005 and .4 acre located at 205 Gibbs Loop, near Summerville, TMS #130-10-00-115, from Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-1M).

APPOINTMENTS TO BOARDS AND COMMISSIONS:

- 14. On the motion of Councilman Chinnis, seconded by Councilman Hargett, County Council voted unanimously to reappoint Ms. Emmagene Rhodes to the Accommodation Tax Advisory Committee.
- 15. On the motion of Councilman Crosby, seconded by Councilman Byars, County Council voted unanimously to appoint Mr. Rick Sutton to the Accommodation Tax Advisory Committee.
- 16. On the motion of Councilwoman Holman, seconded by Councilman Hearn, County Council voted unanimously to appoint Ms. Loretha Priscilla Hall to the Accommodation Tax Advisory Committee.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON

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
 - Airport Projects and Potential Real Estate Purchases
 - Discussion of Lease for the Dorchester County Trident Technical College Campus

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- Legal Advice
 - Parks and Recreation Bond Referendum
 - Library Bond Referendum

RECONVENE FROM EXECUTIVE SESSION

At approximately 9:00 p.m., Mr. Frampton reported that Council discussed the previously announced items, but no action was taken.

<u>COMMERCIAL LEASE BETWEEN DORCHESTER COUNTY AND P.R. PROPERTIES OF</u> <u>SUMMERVILLE</u>

17. On the motion of Councilman Hearn, seconded by Councilman Chinnis, County Council voted unanimously to authorize the County Administrator to execute a commercial lease between Dorchester County and P.R. Properties of Summerville for the lease of property located at 10055 Dorchester Road, for a term of ten (10) years with such modifications as suggested by the County Attorney's Office.

1ST READING OF AN ORDINANCE (BY TITLE ONLY) ORDERING A REFERENDUM PURSUANT TO THE COUNTY BOND ACT FOR THE PURPOSE OF DETERMINING WHETHER DORCHESTER COUNTY, SOUTH CAROLINA SHALL BE AUTHORIZED TO ISSUE NOT EXCEEDING \$38,000,000 GENERAL OBLIGATION BONDS FOR THE PURPOSE OF FUNDING PARKS AND RECREATIONAL FACILITIES

18. On the motion of Councilman Byars, seconded by Councilman Chinnis, County Council voted unanimously to give 1st reading (By Title Only) of an Ordinance Ordering a Referendum Pursuant to the County Bond Act for the Purpose of Determining Whether Dorchester County, South Carolina Shall be Authorized to Issue Not Exceeding \$38,000,000 General Obligation Bonds for the Purpose of Funding Parks and Recreational Facilities.

1ST READING (BY TITLE ONLY) OF AN ORDINANCE ORDERING A REFERENDUM PURSUANT TO THE COUNTY BOND ACT FOR THE PURPOSE OF DETERMINING WHETHER DORCHESTER COUNTY, SOUTH CAROLINA SHALL BE AUTHORIZED TO ISSUE NOT EXCEEDING \$30,000,000 GENERAL OBLIGATION BONDS FOR THE PURPOSE OF FUNDING NEW LIBRARY FACILITIES

19. On the motion of Councilman Hargett, seconded by Councilman Byars, County Council voted unanimously to give 1st reading (By Title Only) of an Ordinance Ordering a Referendum Pursuant to the County Bond Act for the Purpose of Determining Whether Dorchester County, South Carolina Shall be Authorized to Issue Not Exceeding \$30,000,000 General Obligation Bonds for the Purpose of Funding New Library Facilities.

ADJOURNMENT

20. On the motion of Councilwoman Holman, seconded by Councilman Crosby, County Council voted unanimously to adjourn at approximately 9:03 p.m.

Tracey L. Langley

Tracey L. Langley, Clerk to Council