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 KENNETH F. WAGGONER SERVICES CENTER WILLIE R. DAVIS COUNCIL CHAMBERS, ST. GEORGE OCTOBER 21, 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.

Mr. George H. Bailey, Chairman
Mr. David Chinnis, Vice Chairman
Mr. Jay Byars (Arrived at 6:20 P.M.)
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
Mr. John Frampton, County Attorney
Mr. Bradley Mitchell, Deputy County Attorney
Ms. Tracey L. Langley, Clerk to Council
Ms. Rebecca Vance, Deputy Administrator/Community Services

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

CHAIRMAN'S TIME - MR. GEORGE BAILEY

1. On the motion of Councilman Chinnis, seconded by Councilman Crosby, County Council voted six in favor, with one absent (Byars), to amend the agenda to add agenda item 3E., adoption of a Resolution.

REQUESTS TO ADDRESS COUNCIL

- Mr. Herman Marchant, 2403 Highway 15 North, Harleyville, he said it is a waste of taxpayers' money to build buildings for them to sit unoccupied. He asked how much debt the County is in. He said roads are in terrible condition and they need to be fixed.
- Ms. Peggy Bangle, 114 Ravenwood Court, Summerville, she congratulated Wendy Lee on her position with Berkeley County. She thanked the ladies of Dorchester County, Councilwoman Harriet Holman, Ms. Margaret Bailey, Ms. Cindy Chitty, and Ms. Jill Turbeville for their help building a home in St. George for a family in need and Chairman George Bailey for donating the land. She also thanked Mr. Todd Billman for training on the new voting machines. She reminded County Council about the advanced installment plan for payment of property taxes.

MINUTES

2. On the motion of Councilman Hearn, seconded by Councilwoman Holman, County Council voted six in favor, with one absent (Byars), to adopt the minutes from the October 07, 2019, County Council Meeting.

ADOPTION OF DORCHESTER COUNTY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2020

3. On the motion of Councilman Chinnis, seconded by Councilwoman Holman, County Council voted six in favor, with one absent (Byars), to adopt the Dorchester County Council Meeting Schedule for Calendar Year 2020.

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

ADOPTION OF RESOLUTION #19-16, RECOGNIZING AND HONORING MR. ROY JUDY FOR FIFTY YEARS OF DEDICATED SERVICE TO DORCHESTER COUNTY

4. On the motion of Councilman Chinnis, seconded by Councilwoman Holman, County Council voted six in favor, with one absent (Byars), to adopt Resolution #19-16, Recognizing and Honoring Mr. Roy Judy for Fifty Years of Dedicated Service to Dorchester County.

GUESTS

MS. LEONITTA L. TURNER, DORCHESTER COUNTY HUMAN RESOURCES DIRECTOR, EMPLOYEE LONGEVITY AWARDS

Dorchester County Council recognized employees having twenty or more years of continuous service with a reception before the County Council Meeting and with the presentation of a certificate, pin and a one-time service award during the County Council Meeting.

The following employees were recognized:

20 Years of Service

Joseph Tucker	EMS
Donna Thomas	Solid Waste
Hazel Giles	Detention
Sheri Pendarvis	Road Maintenance
Raymond Dixson	Sheriff's Office
Mae Taylor	Water and Sewer
Luchanna Page	Register of Deeds
Sean Napoli	Sheriff's Office
Eric Chancley	Sheriff's Office
Frank Thompson	Sheriff's Office
Margaret Bailey	Register of Deeds

Page 3 County Council Minutes October 21, 2019

25 Years of Service

Kerri Huff	Solicitor
Vergil Deas	Solicitor
Margie Page	Victims Advocate
Darlene Jamison	Magistrates Court
Clayton Gaskins	Community Services
Joseph Simmons	Solid Waste
<u>30 Years of Service</u> Lisa Johnston Linda Cobbs	Delinquent Tax Magistrates Court
45 Years of Service Claude Major	Sheriff's Office

RECOGNITION OF EMPLOYEE OF THE QUARTER, MR. GREG GERRISH

At this time, County Council recognized Mr. Greg Gerrish as the Employee of the Quarter during the fourth quarter of the 2019 fiscal year. Mr. Greg Gerrish was nominated by Mr. Jason Carraher, Public Works Director for working with a third-party vendor to streamline and simplify the plan review process by implementing the use of Evolve software. In addition to performing stormwater reviews, Mr. Gerrish assists in developing and managing the CTC program, Stormwater Capital Projects, Transportation Capital Projects, and serves as the leader of the Engineering Division in the absence of the Engineering Manager. Mr. Gerrish provided project management assistance to the Public Works Director for the successful Orangeburg and Butternut Roundabout. The project was completed on time and on budget.

MR. GEORGE KARNAZES, AREA VICE PRESIDENT AND BRANDON GUEST, SENIOR CONSULTANT, GALLAGHER INSURANCE

Mr. George Karnazes presented the results of the Dorchester County Government 2019 Health Care Analysis and answered questions from County Council.

MR. DANIEL PRENTICE, DORCHESTER COUNTY DEPUTY ADMINISTRATOR/CFO

Mr. Prentice gave a summary of revenues and expenditures for the County's major funds through September 30, 2019. He also included a summary of cash on hand in the major funds and status updates on major Water and Sewer, and Stormwater projects.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

3RD READING OF REZONING REQUEST #794

5. On the motion of Councilman Hearn, seconded by Councilman Chinnis, County Council voted unanimously to give 3rd reading of Rezoning Request #794 by Floyd Haynes, to rezone .48 acre located at 321 Industrial Road, near Summerville, TMS #129-00-00-163; .48 acre located at 319 Industrial Road, near Summerville, TMS #129-00-00-184; and .48 acre located at 317 Industrial Road, near Summerville, TMS #129-00-00-185, from Multi-Family Residential District (R-4) to Single-Family Residential Manufactured Housing District (R-1M).

<u>3RD READING OF ORDINANCE #19-26, SETBACKS FROM DESIGNATED CORRIDORS</u>

6. On the motion of Councilman Chinnis, seconded by Councilman Crosby, County Council voted unanimously to give 3rd reading of Ordinance #19-26, an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, as Amended, to Add New Article V, Section 5.4.8 "Setbacks from Designated Corridors" (The purpose of this amendment is to require developments to adhere to the future right-of-way boundaries for designated corridors.)

3RD READING OF ORDINANCE #19-27, REQUIREMENTS IMPOSED UPON ALL DISTRICTS

7. On the motion of Councilman Hearn, seconded by Councilman Crosby, County Council voted unanimously to give 3rd reading of Ordinance #19-27, an Ordinance to Amend Dorchester County Zoning and Land Development Standards Ordinance Number 04-13, as Amended, to Revise Article XI, Section 11.5.8 "Requirements Imposed Upon All Districts" (The purpose of this amendment is to modify the requirements for underground utility lines within the buffers parallel to the roadway.)

<u>3RD READING OF ORDINANCE #19-28, LATE AND DELINQUENT FEES</u>

8. On the motion of Councilwoman Holman, seconded by Councilman Chinnis, County Council voted unanimously to give 3rd reading of Ordinance #19-28, an Ordinance to Amend the Code of Ordinances, Dorchester County, South Carolina, By Deleting Sec. 44-112, Late and Delinquent Fees; Courtesy Reminders and Replace with Sec. 44-112, Past Due and Delinquent Fees and to Amend Sec. 44-206 to Rename the Courtesy Reminder Fee to a Past Due Fee.

REQUESTS FOR APPROVAL OF FUNDING FOR EMERGENCY PROTECTIVE MEASURES AND FORCE ACCOUNT LABOR FROM THE COUNTY RESERVE FUND RELATED TO HURRICANE DORIAN

9. On the motion of Councilwoman Holman, seconded by Councilman Hearn, County Council voted unanimously to approve funding not to exceed \$300,000 for emergency protective measures and force account labor from the County Reserve Fund related to Hurricane Dorian.

<u>REQUESTS FOR APPROVAL OF 2010 BOND PROCEEDS TO CONDUCT A COUNTYWIDE</u> <u>REVOLUTIONARY WAR HISTORIC SITE SURVEY</u>

10. On the motion of Councilman Chinnis, seconded by Councilman Hargett, County Council voted unanimously to approve \$18,000 in 2010 Bond Proceeds to conduct a countywide Revolutionary War historic site survey.

APPOINTMENTS TO BOARDS AND COMMISSIONS: There were no appointments.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

1ST READING OF AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 4 ANIMALS, SECTIONS 4-1 THROUGH 4-20

11. On the motion of Councilman Chinnis, seconded by Councilman Crosby, County Council voted unanimously to give 1st reading and referral to the Public Safety, Health and Human Services Committee for a public hearing and recommendation of an Ordinance to Amend and Supplement the Code of Ordinances, Dorchester County, South Carolina, by Amending and Supplementing Chapter 4 Animals, Sections 4-1 Through 4-20.

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session at 7:10 p.m. to discuss the following:

- Contractual Matters
 - Memorandum of Agreement with Dorchester County Water Authority
 - Potential Purchase of Real Estate

RECONVENE FROM EXECUTIVE SESSION

At approximately 8:18 p.m., Mr. Frampton reported that Council discussed the previously announced items, but no action was taken.

Page 5 County Council Minutes October 21, 2019

ADJOURNMENT

12. On the motion of Councilwoman Holman, seconded by Councilman Byars, County Council voted unanimously to adjourn at approximately 8:18 p.m.

Tracey L. Langley, Tracey L. Langley, Clerk to Council