

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERSVILLE
JANUARY 5, 2015
7:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. WILLIAM R. HEARN, JR.

- Election of Chairman of County Council to Serve Two-Year Term
- Election of Vice Chairman of County Council to Serve Two-Year Term
- Requests to Address Council
- Adoption of Minutes from the December 1, 2014, County Council Meeting
- Dorchester County Employee Longevity Program
- Dorchester County Employee of the Year
- Adoption of Resolution #15-01, Requesting the Dorchester County Legislative Delegation to Initiate Legislation to Exempt a Portion of Dorchester County From “Critical Area Permitting Regulations”
- Request to Approve Draft CRDA By Laws
- Correspondence

3. GUESTS

- Mr. Justin Powell, Dorchester County Chief Financial Officer, November 2014 Budget Report
- Mr. John Truluck, Dorchester County Economic Development Director, Work Ready Community
- Ms. Diana Saillant, Owner of Saillant Language Consulting, LLC, Presentation on Understanding Hispanic Culture

4. COUNCIL MEMBER'S TIME – MR. LARRY HARGETT

- Introduction of Mr. Michael Gray, a Fort Dorchester High School Senior who has received an appointment to the U.S. Air Force Academy

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

- Request for Approval of Employee Recruitment, Selection and Orientation Processes
- Request for Approval of Detention Center Staffing
- Request for Approval to Authorize the County Administrator to Enter into Negotiations with Two Property Owners and Begin Due Diligence for the Purchase of One Property for a New EMS Medic Two Station
- Request for Approval to Transfer \$5,000 from Salary Savings in the Finance Department for the Purpose of Implementing Naviline Financial Software
- Request for Approval of a Merit Increase Clarification
- 1st Reading of an Ordinance to Amend Capital Improvements Plans for Roadways to Advance and Complete Non-Motorized Bacons Bridge Road Capacity Improvements
- Request for Approval to Sell Two Used Sheriff's Cruisers to the Town of St. George
- Request for Approval to Use \$14,950 in Treasurer Bad Check Fees for Additional Audit Services and Treasurer Expenses

6. COMMITTEE REPORTS

Chairman Chinnis – Planning, Development and Building Committee (6:15 p.m.)

- Public Hearing and 2nd Reading of Rezoning Request #695 for Myron Johnson and Johnson Family Trust, TMS #154-11-01-005, to Rezone 0.5 Acres of Land in the 3900 Block of Ladson Road from Single-Family Residential (R-2) to Neighborhood Commercial (CN)
- Public Hearing and 2nd Reading of Rezoning Request #696 for Christway Ministries, TMS #146-14-00-012, to Rezone 1.2 Acres of Land at 247 Judith Drive from Single-Family Residential (R-2) to Multi-Family Residential (R-4)

Chairman Hearn – Audit Committee (6:30 p.m.)

- Presentation of Dorchester County Audit Report for the Fiscal Year Ending June 30, 2014, by Elliott Davis, LLC

Chairman Hearn – Water and Sewer Committee (6:45 p.m.)

- Request for New Water Service by Oscar Villegas for 0.14 Acre on Tuskegee Drive near the City of North Charleston, TMS #172-15-14-008
- Request for New Water and Sewer Service by the City of North Charleston for 28.33 Acres on Wescott Club Drive in the City of North Charleston, TMS #171-00-00-174
- Request for New Water and Sewer Service by Ashley Ridge High School for 9800 Delemar Highway near the City of North Charleston, TMS #176-00-00-002

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

- Appointments by Re-Elected Council Members
- Appointments to the Charleston Regional Development Alliance
- Appointments to the BCD COG Board of Directors and the CHATS Policy Committee

8. COUNTY ATTORNEY’S TIME – MR. JOHN FRAMPTON

- Request for Approval of Mutual Aid Agreement with Bamberg County Sheriff’s Office
- 1st Reading of an Ordinance Authorizing (1) the Execution and Delivery of a Second Amendment to the Fee Agreement by and between Dorchester County, South Carolina (the “County”) and Knight’s Concrete Products, Inc. Dated as of December 19, 2003, as Amended, to Provide for a Reduction to the Minimum Investment Requirement Set Forth Therein; and (2) Other Matters Relating Thereto
- Executive Session
 - Contractual Matters
 - 1st Amendment to Cost Sharing Agreement: Wescott Lift Station Expansion
 - Audit Services
 - Hwy 165 Drainage
 - Title IV-D Unit Cost Reimbursement
 - Legal Advice
 - S.C. Code SEC. 24-7-120, as Amended
 - Magistrate Appointments
 - Condemnation for Easements in Pine Hill Acres for Drainage Improvements

9. ADJOURN

C. DAVID CHINNIS
CHAIRMAN

GEORGE H. BAILEY
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SALLY K. HEBERT
CLERK TO COUNCIL



JAY BYARS

WILLIE DAVIS

CARROLL S. DUNCAN

LARRY S. HARGETT

WILLIAM R. HEARN, JR.

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
JANUARY 5, 2015
7:00 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. David Chinnis, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Jay Byars
Mr. Willie Davis
Mrs. Carroll S. Duncan
Mr. Larry S. Hargett
Mr. William R. Hearn, Jr.
Mr. Jason Ward, County Administrator
Ms. Ashley Jacobs, Deputy Administrator
Mr. Justin Powell, Chief Financial Officer
Mr. John Frampton, County Attorney
Ms. Sally K. Hebert, Clerk to Council

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

CHAIRMAN'S TIME

Chairman Hearn congratulated Mr. J.J. Messervy, Dorchester County Auditor, on the January 4 birth of his second son, Jacob Hamilton Messervy. Mr. Messervy reported that mother and baby were doing well.

ELECTION OF CHAIRMAN

Chairman Hearn then opened the floor for nominations of a new Chairman of County Council to serve a two-year term. Councilman Byars nominated Councilman Chinnis, which was followed by multiple seconds as led by Councilman Bailey. In the absence of any additional nominations, Chairman Hearn closed the floor for nominations.

When the Chairman called for the vote, Councilman Chinnis said he was told once that if you can't vote for yourself, then don't expect anyone else to vote for you. He thereby broke a longstanding tradition of nominees abstaining from voting by raising his right hand, making the vote unanimous. Outgoing Chairman Hearn congratulated the newly elected Chairman Chinnis and led a round of applause.

For the record, the vote was as follows:

1. On the motion of Councilman Byars, seconded by Councilman Bailey, Council voted unanimously to elect Mr. David Chinnis as Chairman for a two-year term.

Chairman Chinnis thanked Councilman Hearn for his tenure on Council and his leadership as Chairman.

Councilman Hearn thanked Council and Staff for their work over the past two years. He recognized and thanked his family in attendance, including his wife, Libby; daughters, Brooks and Sarah; his parents Bill and Jane Hearn; and brother, David Hearn. He also thanked his paralegal, Mrs. Sue Gregory and her husband. He thanked Mrs. Faith Sellers of Dorchester Seniors, Mr. J.J. Messervy, Mr. Ryan Castle and his predecessor, former District #6 Councilman Mike Murphree.

Councilman Hearn offered best wishes to Chairman Chinnis, noting not that he needs the wishes but saying the job is challenging at times. Councilman Hearn predicted that the best days for Dorchester County are truly ahead of us and thanked everyone for the years of work in getting Dorchester County ready. In particular, Councilman Hearn thanked Mr. Ward, saying he has never met anyone who has such a command of county operations and called Mr. Ward an unsung hero.

ELECTION OF VICE CHAIRMAN

Chairman Chinnis opened the floor for nominations of a Vice Chairman of County Council to serve a two-year term. Councilman Davis nominated Councilman Bailey for a second term as Vice Chairman. Councilwoman Duncan quickly seconded the motion. In the absence of any additional nominations, Chairman Chinnis closed the floor for nominations.

When the Chairman called for the vote, Councilman Bailey started to abstain from voting for himself but was encouraged by his colleagues to raise his right hand, continuing a new tradition of electing Council officers by unanimous vote.

For the record, the vote was as follows:

2. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to re-elect Mr. George Bailey as Vice Chairman for a two-year term. Chairman Chinnis congratulated Vice Chairman Bailey and led a round of applause.

Vice Chairman Bailey said he had little to add to Councilman Hearn's remarks, but said he has learned from Mr. Ward that papers remember, minds forget. He thanked Mr. Ward for his hard work and paper trail of documentation. Vice Chairman Bailey also thanked all County employees and said he looks forward to working with Council and Staff for two more years.

Chairman Chinnis said he wanted to echo the remarks of Vice Chairman Bailey and Immediate Past Chairman Hearn, saying he was not entirely certain he would have accepted the nomination as Chairman if

Mr. Ward was not the Administrator. Chairman Chinnis thanked County employees, who he said probably don't get thanks enough but catch it when things don't go well. He said there would be an opportunity later in the agenda to thank employees for their long service. He closed his remarks by thanking his family and recognizing members who were in the audience: his wife, Barbie; his son, Micah; his parents, Ed and Joan Chinnis; and his grandmother, Mrs. Margaret Blackmon. He said he could not serve as Chairman without their support.

REQUESTS TO ADDRESS COUNCIL:

- Ms. Barbara Blake, 121 Luetta Lane, Ridgeville, addressed Council, requesting improvements to Luetta Lane, a private road.
- Mr. John Allen, 11093 Dorchester Road, Teal on the Ashley, Summerville, asked Council to reduce the speed limit from 35 miles per hour to 25 and post speed limit signs, install a guardrail and reflector tape, improve the ditches, install "Watch for Children" signs and install a stop sign.
- Mr. Clint Ashley, 686 W. Butternut Road, Summerville, asked if there has ever been an engineering study regarding drainage in Pine Hill Acres. He said additional ditches are not needed, and there is no drainage problem. He asked Council to spend the money instead on paving Knight Avenue.
- Mr. Mike Murphree, a former Dorchester County Councilman, congratulated the new Chairman. He voiced support for Resolution #15-01, regarding critical area permitting regulations, and asked Council to adopt it.
- Ms. Kimberly Sprecher, 118 Knight Avenue, Pine Hill Acres, Summerville, spoke against the proposed ditch, saying her land does not flood.
- Ms. Shelby Mundy, 120 Knight Avenue, Pine Hill Acres, Summerville, said she has a privacy fence and buildings on her property that would be impacted by a ditch. She asked Council not to install a ditch, saying she does not have a flooding problem.
- Mr. Tom Hall, 209 Swanson Drive, Summerville, asked Council to pave Knight Avenue. He recommended cleaning existing ditches rather than installing new ditches to alleviate the water problem.
- Ms. Debbie Ainscough, 189 McMakin, Summerville, said her yard floods. She asked for Council support in diverting water away from her property. She said it is a shame that residents do not want to support a plan to better their community when the County is offering to help.
- Ms. Peggy Bangle, 114 Ravenwood Ct., Irongate, Summerville, congratulated the new Chairman and the re-elected Vice Chairman. She spoke on the topics of roads and the Local Government Fund and continuity of services among various levels of government.

ADOPTION OF MINUTES

3. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to adopt the minutes from the December 1, 2014, County Council meeting.

DORCHESTER COUNTY EMPLOYEE LONGEVITY PROGRAM

Dorchester County recognized and thanked employees for achieving years-of-service milestones during the last quarter of 2014. Mrs. Leonitta Turner, Human Resources Director, along with Mr. Ward and County Council, presented the following employees with pins and certificates. With five years of service, the County recognized Mr. Bryan Hodges, Mr. Eric Phillips and Mr. Joseph Pirkel of EMS and Mr. Matthew Carter of the Sheriff's Department. With 15 years of service, the County recognized Mrs. Alice Durr of the Coroner's Office. With 20 years of service, the County recognized Mr. Michael Giglio and Mr. Terrance VanDoran of the Sheriff's Department.

DORCHESTER COUNTY EMPLOYEE OF THE YEAR

County Council recognized Mr. Terry Roberts of the Public Works Department as the 2014 Employee of the Year. Mr. Roberts, a motor equipment operator in the Transportation Division, has been a Dorchester County employee since 2006. Mr. Ward said Mr. Roberts is an asset to the County and helps train other

truck drivers to obtain their Commercial Driver's License (CDL). County Council presented him with a plaque and led a round of applause.

RESOLUTION #15-01

4. On the motion of Councilman Bailey, seconded by Councilman Davis, Council voted unanimously to adopt Resolution #15-01, a Resolution Requesting the Dorchester County Legislative Delegation to Initiate Legislation to Exempt a Portion of Dorchester County from "Critical Area Permitting Regulations."

DRAFT CRDA BYLAWS

5. On the motion of Councilman Bailey, seconded by Councilman Hearn, Council voted unanimously to adjourn the issue for two weeks until the Monday, January 20, County Council meeting.

CORRESPONDENCE: Mr. Ward reported that staff forwarded items of correspondence upon receipt.

GUEST: MR. JUSTIN POWELL, DORCHESTER COUNTY CFO, NOVEMBER 2014 BUDGET REPORT

Mr. Powell presented the November 2014 budget report. He included a summary of revenues and expenditures for the County's major funds through November 30. He gave a summary of cash on hand in the major funds and status updates on major water/sewer and stormwater projects. Additionally, Mr. Powell reported that the County received, on New Year's Eve, the final payment of \$1.9 million in reimbursement from FEMA (Federal Emergency Management Agency) because of the February 2014 ice storm. Mr. Powell thanked Mrs. Tammie Sullivan and her team in the Finance Department for steering the County through this anticipated year-long process in only 10 months. There were no questions.

GUEST: MR. JOHN TRULUCK, DORCHESTER COUNTY ECONOMIC DEVELOPMENT DIRECTOR

Mr. Truluck reported that on December 8 Dorchester County was recognized as one of 18 counties to achieve the certified Work Ready Community certificate, which brings the total to 24 counties in South Carolina that have attained this designation out of 36 counties nationwide. He said Dorchester County is among the first group of large counties in the state to achieve the certification. In order to become certified, Dorchester County had to have cooperation from the school districts, business and industry and the local workforce. He said this demonstrates that Dorchester County has trained workers available for economic development partners looking to expand or locate here. He thanked Vice Chairman Bailey for traveling with him to Columbia to accept the award. He also thanked Mrs. Wendy Smith for her work in helping Dorchester County earn this distinction.

Councilman Hearn noted that in the past the four critical components for economic development were roads, sewer, water and rail. The fifth element is now workforce. He said he is very proud of what Dorchester County Economic Development is doing in this area, saying it shows industries in the state, country and world that we are serious about workforce development.

GUEST: MS. DIANA SAILLANT, OWNER OF SAILLANT LANGUAGE CONSULTING

Ms. Saillant provided information to County Council on the growth of the Hispanic population and culture in the tri-county area. She presented the Five Universal Latino Truths: (1) Family Comes First, (2) Technology is a Cultural Enabler, (3) Food is for Bonding, (4) Language is a Connector and (5) Culture Will Continue. She thanked Ms. Jacobs, Deputy Administrator, for inviting her to speak to Council. Councilman Davis thanked her for her presentation and invited her to the Martin Luther King, Jr., parade to be held in St. George on Sunday, January 18. Councilman Hargett noted that his church, Summerville Baptist, has been involved for five years teaching English as a second language with more than 100 Latinos attending this free seminar.

COUNCIL MEMBER'S TIME – MR. LARRY HARGETT

Councilman Hargett introduced to County Council Mr. Michael Gray, a District #4 resident. Mr. Gray is an outstanding senior at Old Fort High School. He is one of two students in the state of South Carolina to receive an appointment to the United States Air Force Academy, beginning in the 2015-2016 term. He has a 4.0 grade point average, runs track and participates in the U.S. Air Force Junior ROTC at Old Fort High School. His parents served

a combined total of 53 years in the Air Force. Mr. Gray thanked Mr. Hargett and Council for the recognition and said he is ready to serve his country.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

EMPLOYEE RECRUITMENT, SELECTION & ORIENTATION PROCESSES

6. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to approve, as presented, the new processes recommended by the Human Resources Director and the CFO.

Mr. Ward said the purpose of these policies is to streamline the recruitment, interview and selection processes. HR will assist departments with the recruitment process and will only make conditional offers of employment after completing professional reference checks and criminal background checks. HR will also schedule new employee orientations to cover employment policies such as anti-harassment, phone and computer use, workers' comp, etc.

DETENTION CENTER STAFFING

7. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted unanimously to authorize nine new positions in the Detention Center and authorize the hiring for these positions beginning in February 2015.

Mr. Ward said current-year personnel savings in the Sheriff and Detention Center budgets will cover the cost of these new positions through June 30, 2015, and annual funding for these positions will be included in the FY2016 budget, if approved.

During discussion, Councilman Davis said he hopes the County can get to a point where we build more schools rather than spend money on new jails. He advocated for more money on the front end for schools rather than paying dearly on the back end for jails. Councilman Byars spoke in favor of more libraries and playgrounds as well.

EMS MEDIC TWO STATION

8. On the motion of Councilman Hearn, seconded by Councilman Davis, Council voted unanimously to authorize, as amended, the County Administrator to enter into negotiations with three property owners, rather than two, and begin due diligence for the purchase of one property for a new EMS Medic Two Station.

Mr. Ward said the current station is inadequate, and the County Attorney advised against the purchase of the site adjacent to Summerville's fire station because of covenants and restrictions.

FUNDS TRANSFER REQUEST

9. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to transfer \$5,000 from salary savings in the Finance Department for the purpose of implementing Naviline Financial Software.

Mr. Ward said this is a Windows-based version of the County's HTE financial system that will provide greater functionality for users.

MERIT INCREASE CLARIFICATION

10. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to approve a clarification in the 2014-2015 merit increase guidelines.

Mr. Ward said this clarification outlines the process for establishing one merit award date (January 1) for all employees. It specifies how the merit will be implemented for each group of employees. There is no increase in the cost of implementation.

1ST READING: CIP FOR ROADWAYS

11. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted unanimously to give 1st Reading to an Ordinance to amend the Capital Improvements Plans for Roadways to advance and complete non-motorized Bacons Bridge Road capacity improvements and to refer this ordinance to the Planning Commission and the Planning, Development and Building Committee of County Council for public hearing and recommendations to County Council.

Mr. Ward said if this amendment is approved, transportation impact fee proceeds would be used to fund the construction of the multi-use path down SC Highway 165, connecting the upper and lower projects.

SALE OF SHERIFF'S CRUISERS TO TOWN OF ST. GEORGE

12. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted unanimously to authorize the County Administrator to sell two 2008 Crown Victoria patrol vehicles (Asset Numbers 12434 and 12431), which have been scheduled for replacement, to the Town of St. George at a cost of \$4,000.

FEE EXPENDITURE REQUEST

13. On the motion of Councilman Hearn, seconded by Councilman Hargett, Council voted unanimously to approve the use of \$14,950 in Treasurer bad check fees for additional auditing services and Treasurer expenses of upgrading cash drawers and purchasing additional checks from First Citizens Bank.

Councilwoman Duncan asked about the possibility of switching banks due to the high cost for more checks. Mr. Powell said historically the cost of new checks has been included as part of our banking engagement. He said it is the discretion of the Treasurer to issue an RFP to reconsider the County's banking relationship. Mr. Powell said staff is available to assist if she chooses that path.

COMMITTEE REPORTS

CHAIRMAN CHINNIS – PLANNING, DEVELOPMENT & BUILDING COMMITTEE

Chairman Chinnis passed the gavel to Vice Chairman Bailey before giving his Committee report. He said the PDB Committee met at 6:15 p.m. and held Public Hearings on Rezoning Requests #695 and #696. No one from the public spoke at either public hearing, and the Committee voted unanimously to recommend full Council approves 2nd Reading, said Chairman Chinnis.

14. As recommended by the Committee, Council voted unanimously to approve 2nd Reading of Rezoning Request #695 for Myron Johnson and Johnson Family Trust, TMS #154-11-01-005, to rezone 0.5 acres of land in the 3900 Block of Ladson Road from Single-Family Residential (R-2) to Neighborhood Commercial (CN).
15. As recommended by the Committee, Council voted unanimously to approve 2nd Reading of Rezoning Request #696 for Christway Ministries, TMS #146-14-00-012, to rezone 1.2 acres of land at 247 Judith Drive from Single-Family Residential (R-2) to Multi-Family Residential (R-4).

Vice Chairman Bailey passed the gavel back to Chairman Chinnis.

CHAIRMAN HEARN – AUDIT COMMITTEE

Chairman Hearn reported that the Committee met at 6:30 p.m. to receive a presentation on the Dorchester County Audit Report for the fiscal year ending June 30, 2014, by Elliot Davis, LLC. He said the report was received for information only, and no action was taken.

CHAIRMAN HEARN – WATER AND SEWER COMMITTEE

Chairman Hearn reported that the Committee met at 6:45 p.m. to consider three items. He said all three requests were unanimously recommended by the Committee for Council approval.

16. As recommended by the Committee, Council voted unanimously to approve a request for new water service by Oscar Villegas for 0.14 acres on Tuskegee Drive near the City of North Charleston, TMS #172-15-14-008.
17. As recommended by the Committee, Council voted unanimously to approve a request for new water and sewer service by the City of North Charleston for 28.33 acres on Wescott Club Drive in the City of North Charleston, TMS #171-00-00-174.
18. As recommended by the Committee, Council voted unanimously to approve a request for new water and sewer service by Ashley Ridge High School for 9800 Delemar Highway near the City of North Charleston, TMS #176-00-00-002.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

APPOINTMENTS BY RE-ELECTED COUNCIL MEMBERS

19. On the motion of Councilman Byars, seconded by Councilman Bailey, Council voted unanimously to approve District #7 reappointments and one new appointment to Dorchester County Boards and Commissions as follows: Mr. Mike Hobson, Accommodations Tax Advisory Committee; Mr. Douglas Lax, Aeronautics Board; Mr. Mike Montei, Alcohol and Drug Abuse Commission; Mr. Ben Cheatham, Board of Assessment Appeals; Mr. Walter (Skip) Elliott, Economic Development Board; Mrs. Tiffany Heber, Grievance Committee; Mr. James Neal, Library Board; Mr. Mike Montei, Parks and Recreation Commission; Mr. Dekle Griffith, Planning Commission; Mr. John Leviner, Procurement Appeals Board; Mr. Stephen Grant, Sales Tax Transportation Authority (DCTA); Mr. Tony Oglietti, Dorchester Seniors, Inc.; Mr. Matthew Coakley, Transportation Commission; and Mr. Don Couto, Zoning Appeals Board.
20. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to approve District #1 reappointments to Dorchester County Boards and Commissions as follows: Ms. Ansonia Pinckney, Accommodations Tax Advisory Committee, Mr. J.T. Greene, II, Aeronautics Board; Mr. David Rison, Alcohol and Drug Abuse Commission; Ms. Betty Harrison, Board of Assessment Appeals; Mr. Linwood Ling, Economic Development Board; Mr. John Johnson, Grievance Committee; Ms. Kenturah Inabinett, Library Board; Mr. Charles Brown, Parks and Recreation Commission; Mr. Grady Jones, Planning Commission; Mr. Ralph Martino, Procurement Appeals Board; Mr. Ralph James, Sales Tax Transportation Authority (DCTA); Ms. Vernell Lee, Dorchester Seniors, Inc.; Mr. Reginald Cusack, Transportation Commission; and Mr. Herman Dwight, Zoning Appeals Board.
21. On the motion of Councilman Bailey, seconded by Councilman Byars, Council voted unanimously to approve District #3 reappointments to Dorchester County Boards and Commissions as follows: Ms. Gerry Dukes, Accommodations Tax Advisory Committee; Mr. Thayer Arthur, Aeronautics Board; Mr. Stephen Ratliff, Alcohol and Drug Abuse Commission; Ms. Marie Thomas, Board of Assessment Appeals; Mr. Ronnie Givens, Economic Development Board; Mr. Michael Mann, Grievance Committee; Ms. Carolyn Baker, Library Board; Mr. John Welch, Parks and Recreation Commission; Mr. Edward Carter, Planning Commission; Ms. Valeria Anderson, Procurement Appeals Board; Mrs. Samella Odom, Dorchester Seniors, Inc.; Mr. Samuel Stephens, Sr., Transportation Commission; and Mr. Sammie Reeves, Zoning Appeals Board.
22. On the motion of Councilman Bailey, seconded by Councilman Hargett, Council voted four in favor with three abstentions, to reappoint Mr. Marshall Murdaugh, representing Council District #3, to the Sales Tax Transportation Authority (DCTA). Councilman Byars, Chairman Chinnis and Councilwoman Duncan abstained.

Councilman Hearn said having just rotated off as Council Chairman that he would suggest the DCTA revisit the question of Chairman when they reconvene. He noted that Council rotates the position of Chairman every two years and suggested the DCTA consider rotating the position of Chairman as well.

Councilman Bailey recommended that DCTA appointees give Council members an overview each month and recommended that Council members get together periodically with DCTA members to sit down and talk. Councilman Davis said he appreciates the job the DCTA members are doing but that in anything you can improve.

23. On the motion of Chairman Chinnis, seconded by Councilman Bailey, Council voted unanimously to approve District #2 reappointments to Dorchester County Boards and Commissions as follows: Ms. Emmagene Rhodes, Accommodations Tax Advisory Committee; Mr. Derrill Seavey, Aeronautics Board; Ms. Genie Gore, Alcohol and Drug Abuse Commission; Mr. Ed Causey, Board of Assessment Appeals; Mr. Robert Bennett, Economic Development Board; Ms. Carolyn Tomlinson, Grievance Committee; Ms. Katherine Pemberton, Library Board; Mr. Fred Skipper, Parks and Recreation Commission; Mr. John Groover, Planning Commission; Mr. Terry Walker, Procurement Appeals Board, Mr. Russ Touchberry, Sales Tax Transportation Authority (DCTA); Ms. Emily Watts, Dorchester Seniors, Inc.; Mr. Keith Thompson, Jr., Transportation Commission; and Mr. Chris Coutant, Zoning Appeals Board.

APPOINTMENTS TO CHARLESTON REGIONAL DEVELOPMENT ALLIANCE

24. On the motion of Councilman Byars, seconded by Councilwoman Duncan, Council voted unanimously to table appointments to the Board of Directors of the Charleston Regional Development Alliance until the January 20 County Council meeting.

APPOINTMENTS TO BCD COG BOARD OF DIRECTORS & CHATS POLICY COMMITTEE

Councilman Davis praised the work of the four current appointees – Councilman Hargett, Mr. Ralph James, Mr. Matthew Profit and Councilman Bailey – and made a motion to reappoint all four, which was seconded by Councilman Bailey. During discussion, there was a request to take the appointments individually. Councilman Davis withdrew his motion and Councilman Bailey withdrew his second.

Chairman Chinnis opened the floor for nominations for the position of an elected official to serve on the BCD COG Board of Directors. There was a question about whether the elected official would need to be the Chairman or his designee. It was determined that it does not have to be the Chairman. Councilman Byars nominated Councilwoman Duncan. After additional discussion about whether the Chairman historically fills this position and during which discussion Chairman Chinnis said he did not wish to be the elected official filling the position, the Chairman closed the floor for nominations.

25. On the motion of Councilman Byars, seconded by Councilman Davis, Council voted unanimously to appoint Councilwoman Duncan as the elected official representing Dorchester County Council to serve on the BCD COG Board of Directors.
26. On the motion of Councilman Hearn, seconded by Councilwoman Duncan, Council voted unanimously to reappoint Councilman Byars as the second appointed official representing Dorchester County to serve on the BCD COG Board of Directors.
27. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted unanimously to reappoint Mr. Matthew Profit and Mr. Ralph James to fill the positions of minority representatives from Dorchester County serving on the BCD COG Board of Directors.
28. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted unanimously to reappoint Councilman Bailey to serve as the Dorchester County representative to the CHATS Policy Committee.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

MUTUAL AID AGREEMENT: BAMBERG COUNTY SHERIFF'S OFFICE

29. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to approve a Mutual Aid Agreement with Bamberg County Sheriff's Office as requested by Sheriff L.C. Knight.

FILOT: KNIGHT'S CONCRETE PRODUCTS

30. On the motion of Councilman Bailey, seconded by Councilman Hearn, Council voted unanimously to give 1st Reading of an Ordinance authorizing (1) the execution and delivery of a Second Amendment to the Fee Agreement by and between Dorchester County, South Carolina, and Knight's Concrete Products, Inc., dated as of December 19, 2003, as amended, to provide for a reduction to the minimum investment requirement set forth therein; and (2) other matters relating thereto.

During discussion, Chairman Chinnis explained that when this original fee agreement was passed, the minimum fee investment to receive the FILOT was \$5 million. Currently, it is \$2.5 million, so this vote would put Knight Concrete Products on the same footing as new businesses coming into the County, he said.

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session to discuss the following:

- Contractual Matters
 - 1st Amendment to Cost Sharing Agreement: Wescott Lift Station Expansion
 - Audit Services
 - Hwy 165 Drainage
 - Title IV-D Unit Cost Reimbursement
- Legal Advice
 - S.C. Code SEC. 24-7-120, as Amended
 - Magistrate Appointments
 - Condemnation for Easements in Pine Hill Acres for Drainage Improvements

31. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to enter into Executive Session at approximately 9:10 p.m. to discuss the previously stated matters.

RECONVENE FROM EXECUTIVE SESSION

At approximately 11:32 p.m., the County Attorney reported that Council discussed the previously announced items, but no action was taken.

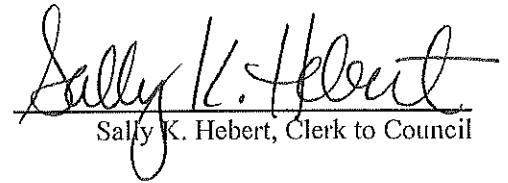
32. On the motion of Councilman Hearn, seconded by Councilman Bailey, Council voted unanimously to authorize the County Administrator to extend the contract of Elliott Davis for independent auditing services through the fiscal year ending June 30, 2016, pursuant to the terms and fees proposed by Elliott Davis in its letter dated December 16, 2014.
33. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted unanimously to authorize the County Administrator to execute the First Amendment to the Cost Sharing Agreement in regard to the Wescott Lift Station Expansion Agreement releasing Centex of its obligations and substituting WSLD McKewn Plantation VI, LLC, in its place.
34. On the motion of Councilman Bailey, seconded by Councilwoman Duncan, Council voted unanimously to authorize the County Administrator to notify the Dorchester County Senatorial Legislative Delegation

pursuant to S.C. Code Section 22-1-10 of the number of full-time and part-time magistrate positions available in Dorchester County as presented by the County Attorney in executive session.

35. On the motion of Councilman Bailey, seconded by Councilman Hearn, Council voted unanimously – based upon the lack of property owners granting the necessary easements for the County to make drainage improvements and the extreme cost involved – to discontinue the Pine Hill Acres drainage project along Knight Avenue and McMakin.

ADJOURNMENT

36. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to adjourn at approximately 11:35 p.m.


Sally K. Hebert, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERSVILLE
JANUARY 20, 2015
7:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. DAVID CHINNIS

- Requests to Address Council
- Adoption of Minutes from the January 5, 2015, County Council Meeting
- Request to Approve Draft CRDA Bylaws
- Correspondence

3. GUESTS

- Mr. Matt Hines, Project Manager, Dennis Corporation, Update on S.C. Highway 165 (Deleamar Highway) Widening
- Mr. Justin Powell, Dorchester County Chief Financial Officer, Budget Report for December 2014

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

- 1st Reading of Rezoning Request #697 for Brian DeMille to Rezone 2 Acres of Land at 2860 Bacons Bridge Road from Multi-Family Residential (R-4) to Office/Institutional (OI), TMS #161-00-00-022
- 1st Reading of Rezoning Request #698 for Curtis and Louise Salter to Rezone 1.92 Acres of Land in the 10800 Block of Dorchester Road from Multi-Family Residential (R-4) to Commercial/Light Industrial-2 (CLI-2), TMS #152-00-00-171
- 1st Reading of Rezoning Request #699 for John D. Steele to Rezone 0.6 Acres of Land at 100 Buddys Lane from Single-Family Residential Manufactured Housing District (R-2M) to Office/Institutional (OI), TMS #153-14-07-023
- 3rd Reading of Rezoning Request #695 for Myron Johnson and Johnson Family Trust, TMS #154-11-01-005, to Rezone 0.5 Acres of Land in the 3900 Block of Ladson Road from Single-Family Residential (R-2) to Neighborhood Commercial (CN)
- 3rd Reading of Rezoning Request #696 for Christway Ministries, TMS #146-14-00-012, to Rezone 1.2 Acres of Land at 247 Judith Drive from Single-Family Residential (R-2) to Multi-Family Residential (R-4)
- Request for Approval to Contract for Professional Services for the Purpose of Plans Review
- Request for Approval to Establish Temporary Custodian Positions in Facilities Maintenance
- Request for Approval of the Transfer of 800MHz Radios to Old Fort Fire Department

5. APPOINTMENTS TO BOARDS AND COMMISSIONS

- Appointments to the Board of Directors of the Charleston Regional Development Alliance

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

- 2nd Reading of an Ordinance Authorizing (1) the Execution and Delivery of a Second Amendment to the Fee Agreement by and between Dorchester County, South Carolina (the "County") and Knight's Concrete Products, Inc. Dated as of December 19, 2003, as Amended, to Provide for a Reduction to the Minimum Investment Requirement Set Forth Therein; and (2) Other Matters Relating Thereto
- 1st Reading of an Ordinance Authorizing Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, As Amended, the Execution and Delivery of a Fee Agreement Between Dorchester County, South Carolina and Zapp Precision Wire, Inc., and Matters Relating Thereto
- 1st Reading of an Ordinance Authorizing the Conversion and Extension of a 1995 Fee in Lieu of Ad Valorem Taxes Arrangement By and Between Dorchester County, South Carolina, and Zapp Precision Wire, Inc.; and Other Matters Related Thereto

- 1st Reading of an Ordinance to Amend the Agreement for Development of a Joint County Industrial Park by and between Dorchester County, South Carolina, and Orangeburg County, South Carolina, Providing for Development of a Joint County Industrial Park so as to Include Property of Zapp Precision Wire, Inc., and Other Matters Related Thereto
- Executive Session
 - Contractual Matter
 - Offer to Purchase 373 Old Fort Drive
 - Confidential Economic Development Prospect

7. **ADJOURN**

C. DAVID CHINNIS
CHAIRMAN

GEORGE H. BAILEY
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SALLY K. HEBERT
CLERK TO COUNCIL



JAY BYARS

WILLIE DAVIS

CARROLL S. DUNCAN

LARRY S. HARGETT

WILLIAM R. HEARN, JR.

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
JANUARY 20, 2015
7:00 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. David Chinnis, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Jay Byars
Mr. Willie Davis
Mrs. Carroll S. Duncan
Mr. Larry S. Hargett
Mr. William R. Hearn, Jr.
Mr. Jason Ward, County Administrator
Ms. Ashley Jacobs, Deputy Administrator
Mr. Justin Powell, Chief Financial Officer
Mr. John Frampton, County Attorney
Ms. Sally K. Hebert, Clerk to Council

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

CHAIRMAN'S TIME

REQUESTS TO ADDRESS COUNCIL:

- Ms. Barbara Blake, 121 Luetta Lane, Ridgeville, addressed Council, requesting Luetta Lane be converted from a private road to a County road in order to receive County maintenance and improvements. Mr. Roosevelt Geddis also spoke in favor of County assistance for Luetta Lane.

- Ms. Debbie Ainscough, 189 McMakin, Summerville, asked Council for County support in improving drainage in Pine Hill Acres.

ADOPTION OF MINUTES

1. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adopt the minutes from the January 5, 2015, County Council meeting.

CRDA BYLAWS

2. On the motion of Councilman Bailey, seconded by Councilman Byars, Council voted unanimously to adjourn debate on the CRDA Bylaws until recalled by the Chairman.

CORRESPONDENCE: Mr. Ward reported that staff forwarded items of correspondence upon receipt.

AGENDA AMENDMENT – HISTORICAL MARKER

3. On the motion of Councilman Bailey, seconded by Councilman Hargett, Council voted unanimously to add to the agenda, Historical Marker at Kenneth F. Waggoner Services Center by the Upper Dorchester County Historical Society.
4. On the motion of Councilman Byars, seconded by Councilman Hearn, Council voted unanimously to give permission to the Upper Dorchester County Historical Society to put a marker on the grounds of the Kenneth F. Waggoner Services Center, designating the original purpose of the property.

GUEST: MR. MATT HINES, DENNIS CORPORATION

Mr. Hines provided an update to Council regarding the Highway 165 widening project, which is behind schedule due to permitting delays. He answered questions from Council members.

GUEST: MR. JUSTIN POWELL, DORCHESTER COUNTY CHIEF FINANCIAL OFFICER

Mr. Powell presented the budget report, summarizing the major operating funds of the County as of December 31, 2014. He answered questions from Council members.

GUEST: MR. DOUG WARREN, DORCHESTER COUNTY EMS DIRECTOR

Mr. Warren reported that the Dorchester County paramedic competition team of Ms. Amanda Reeves and Mr. Justin (Miles) Wolfe won the lowcountry regional competition. They will compete in the state finals on February 27 in Myrtle Beach.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

REZONING REQUEST #697

5. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted unanimously to approve 1st Reading of Rezoning Request #697 and refer it to Council's Planning, Development and Building Committee for Brian DeMille to rezone 2 acres of land at 2860 Bacons Bridge Road from Multi-Family Residential (R-4) to Office/Institutional (OI), TMS #161-00-00-022.

Councilman Byars asked about buffering requirements.

REZONING REQUEST #698

6. On the motion of Councilman Hargett, seconded by Councilman Hearn, Council voted unanimously to approve 1st Reading of Rezoning Request #698 and refer it to Council's Planning, Development and Building Committee for Curtis and Louise Salter to rezone 1.92 acres of land in the 10800 block of Dorchester Road from Multi-Family Residential (R-4) to Commercial/Light Industrial-2 (CLI-2), TMS #152-00-00-171.

REZONING REQUEST #699

7. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to approve 1st Reading of Rezoning Request #699 and refer it to Council's Planning, Development and Building Committee for John D. Steele to rezone 0.6 acres of land at 100 Buddys Lane from Single-Family Residential Manufactured Housing District (R-2M) to Office/Institutional (OI), TMS #153-14-07-023.

REZONING REQUEST #695

On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to approve 3rd Reading and final approval of Rezoning Request #695 for Myron Johnson and Johnson Family Trust to rezone 0.5 acres of land in the 3900 block of Ladson Road from Single-Family Residential (R-2) to Neighborhood Commercial (CN), TMS #154-11-01-005.

REZONING REQUEST #696

On the motion of Councilman Bailey, seconded by Councilman Davis, Council voted unanimously to approve 3rd Reading and final approval of Rezoning Request #696 for Christway Ministries to rezone 1.2 acres of land at 247 Judith Drive from Single-Family Residential (R-2) to Multi-Family Residential (R-4), TMS #146-14-00-012.

Councilman Hargett asked about initial public pushback regarding the number of units and buffer requirements.

CONTRACT FOR PROFESSIONAL SERVICES FOR PLANS REVIEW

10. On the motion of Councilman Davis, seconded by Councilman Byars, Council voted unanimously to authorize the County Administrator to transfer funds from personnel wage savings to operating (other contracted services) to contract for professional services to perform plans review until hiring a new Plans Examiner.

TEMPORARY CUSTODIAN POSITIONS

11. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to authorize the County Administrator to establish two temporary part-time custodian positions in the Facilities Maintenance Department using funding from existing part-time funding.

TRANSFER OF RADIOS OLD FORT FIRE DEPARTMENT

12. On the motion of Councilwoman Duncan, seconded by Councilman Hearn, Council voted unanimously to authorize the County Administrator to transfer 17 Motorola XTS Digital Radios to Old Fort Fire Department to assist them with day-to-day communications with neighboring departments.

APPOINTMENTS TO BOARDS AND COMMISSIONS: There were no appointments.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

FILOT SECOND AMENDMENT: KNIGHT'S CONCRETE PRODUCTS

13. On the motion of Councilman Hargett, seconded by Councilman Hearn, Council voted unanimously to give 2nd Reading of an Ordinance authorizing (1) the execution and delivery of a Second Amendment to the Fee Agreement by and between Dorchester County, South Carolina, and Knight's Concrete Products, Inc., dated as of December 19, 2003, as amended, to provide for a reduction to the minimum investment requirement set forth therein; and (2) other matters relating thereto.

Chairman Chinnis said the original FILOT agreement required \$5 million in investment per the state law at that time. The state has since reduced that number to \$2.5 million. Chairman Chinnis said the vote would apply the new state rule to Knight's Concrete Products, Inc.

NEW FILOT: ZAPP PRECISION WIRE, INC.

14. On the motion of Councilman Hearn, seconded by Councilman Bailey, Council voted unanimously to give 1st Reading of an Ordinance authorizing, pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a new Fee Agreement between Dorchester County, South Carolina, and Zapp Precision Wire, Inc., and matters relating thereto.

FILOT CONVERSION & EXTENSION: ZAPP PRECISION WIRE, INC.

15. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to give 1st Reading of an Ordinance authorizing the conversion and extension of a 1995 Fee In Lieu of Ad Valorem Taxes arranged by and between Dorchester County, South Carolina, and Zapp Precision Wire, Inc.; and other matters related thereto.

MCIP: ZAPP PRECISION WIRE, INC.

16. On the motion of Councilman Bailey, seconded by Councilman Byars, Council voted unanimously to give 1st Reading of an Ordinance to amend the agreement for development of a joint county industrial park by and between Dorchester County, South Carolina, and Orangeburg County, South Carolina, providing for development of a joint county industrial park so as to include property of Zapp Precision Wire, Inc., and other matters related thereto.

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session to discuss the following:

- Contractual Matter
- Offer to Purchase 373 Old Fort Drive
- Confidential Economic Development Prospect

17. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to enter into Executive Session at approximately 7:49 p.m. to discuss the previously stated matters.

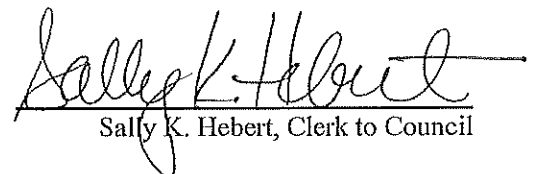
RECONVENE FROM EXECUTIVE SESSION

At approximately 9:23 p.m., the County Attorney reported that Council discussed the previously announced items, but no action was taken.

18. On the motion of Councilman Bailey, seconded by Councilwoman Duncan, Council voted unanimously to authorize the County Administrator to reject the offer to purchase 373 Old Fort Drive as presented by the Richardsons.

ADJOURNMENT

19. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adjourn at approximately 9:23 p.m.


Sally K. Hebert, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
FEBRUARY 2, 2015
7:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. DAVID CHINNIS

- Requests to Address Council
- Adoption of Minutes from the January 20, 2015, County Council Meeting
- Adoption of Proclamation #15-01, Proclaiming Dorchester County as a Purple Heart County
- Correspondence

3. GUESTS

- Dr. Minnie Newman Blackwell, Dorchester School District Two Workforce & STEM Coordinator, FIRST Robotics Update and Request for \$20,000
- Mr. Mario Formisano, Dorchester County Emergency Management Director, Presentation of Hazard Mitigation Plan
- Dorchester County Sheriff L.C. Knight and Mr. Roger Dangerfield, Dorchester County Communications Manager, Presentation on Text to 911 Program
- Mrs. Phyllis Hughes, Dorchester County Archives and History Center, Request for Additional Space

4. COUNCIL MEMBER'S TIME – MR. WILLIAM R. HEARN, JR.

- 1st Reading and Referral to Planning Commission and PDB Committee for a Public Hearing and Recommendation on Rezoning Request #705 for John W. Riley, Jr., for TMS #129-12-04-014 and #129-12-04-016. [This request is to rezone 3.7 acres of property with commercial structures at 1507 W. 5th N. St. from a Multi-Family Residential District (R-4) to a Commercial/Light Industrial District (CLI-2).]
- 1st Reading and Referral to Planning Commission and PDB Committee for a Public Hearing and Recommendation on Rezoning Request #706 for Patricia E. Postell, for TMS #129-12-04-017. [This request is to rezone 2.5 acres of property at 1509 W. 5th N. St. from a Multi-Family Residential District (R-4) to a Commercial/Light Industrial District (CLI-2).]

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

- Request for Approval to Transfer \$4,000 from Salary Savings in the Risk Management and Safety Department (RMS) for the Purpose of Providing Training to the RMS Staff
- Request to Approve Contract Addendum with SAFEbuilt to Expand Scope of Services to Include Commercial Design Standards
- Request for Approval to Transfer from Personnel to Operating in the Purchasing Department for Temporary Personnel Services
- Request for Approval to Sell One Deadlined Patrol Vehicle to the Town of Harleyville

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- Public Hearing and 3rd Reading of an Ordinance Authorizing (1) the Execution and Delivery of a Second Amendment to the Fee Agreement by and between Dorchester County, South Carolina (the "County") and Knight's Concrete Products, Inc. Dated as of December 19, 2003, as Amended, to Provide for a Reduction to the Minimum Investment Requirement Set Forth Therein; and (2) Other Matters Relating Thereto
- 2nd Reading of an Ordinance Authorizing Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, As Amended, the Execution and Delivery of a Fee Agreement Between Dorchester County, South Carolina and Zapp Precision Wire, Inc., and Matters Relating Thereto

- 2nd Reading of an Ordinance Authorizing the Conversion and Extension of a 1995 Fee in Lieu of Ad Valorem Taxes Arrangement By and Between Dorchester County, South Carolina, and Zapp Precision Wire, Inc.; and Other Matters Related Thereto
- 2nd Reading of an Ordinance to Amend the Agreement for Development of a Joint County Industrial Park by and between Dorchester County, South Carolina, and Orangeburg County, South Carolina, Providing for Development of a Joint County Industrial Park so as to Include Property of Zapp Precision Wire, Inc., and Other Matters Related Thereto
- Request for Approval to Extend the Manufacturer’s Abatement to WHR, LLC
- Executive Session
 - Contractual Matters
 - HG Reynolds Construction Contract
 - 3rd Amendment to Purchase and Sale Agreement with Mungo Homes Coastal Division, LLC
 - Confidential Economic Development Prospects

8. **ADJOURN**

C. DAVID CHINNIS
CHAIRMAN

GEORGE H. BAILEY
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SALLY K. HEBERT
CLERK TO COUNCIL



JAY BYARS

WILLIE DAVIS

CARROLL S. DUNCAN

LARRY S. HARGETT

WILLIAM R. HEARN, JR.

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 2, 2015
7:00 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. David Chinnis, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Jay Byars
Mr. Willie Davis
Mrs. Carroll S. Duncan
Mr. Larry S. Hargett
Mr. William R. Hearn, Jr.
Mr. Jason Ward, County Administrator
Ms. Ashley Jacobs, Deputy Administrator
Mr. Justin Powell, Chief Financial Officer
Mr. John Frampton, County Attorney
Ms. Sally K. Hebert, Clerk to Council

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

CHAIRMAN'S TIME

Chairman Chinnis recognized Councilman Hearn, who asked for a moment of silence in memory of Mr. Matthew Fineran. Mr. Fineran, a former Summerville police officer, was killed on January 29 during a terrorist attack at the Kabul, Afghanistan, international airport, where he was working security as a Department of Defense contractor. A moment of silence was observed.

REQUESTS TO ADDRESS COUNCIL:

- Mr. J.D. Allston of Summerville thanked Council for the moment of silence, saying he once worked with Mr. Fineran. He said Mr. Fineran will be missed. Mr. Allston said his purpose in speaking during public time tonight was to provide Council with an update on the Dorchester County Sales Tax Transportation Authority (DCTA) road improvement projects. Mr. Allston is the Vice Chairman of the DCTA. He gave status updates on in-progress road construction projects funded through the penny sales tax referendum. He suggested moving the completion date forward when road projects experience extended delays due to bad weather or utility relocation delays. Mr. Allston said for the month of January, he has received two complaints from the public regarding road construction projects, which were addressed. He thanked Councilwoman Duncan for her assistance and asked that she be designated a liaison between DCTA and County Council. Councilman Byars said these road projects are in his district, and he needs direct contact with DCTA. Chairman Chinnis clarified that on Bacons Bridge Road the bridge work is delayed by a year, but the paving is on schedule. Councilman Byars thanked Mr. Allston and the DCTA for getting the Cooks Crossroads intersection completed early. He said completion of the Limehouse intersection would alleviate complaints.
- Mr. Wallace E. Kizer, 134 Mill Branch Road, St. George, highlighted the history of the Kenneth F. Waggoner Services Center building and thanked Council for approving the placement of a historical marker on the property.

Chairman Chinnis noted that Byron Maxwell, a graduate of Fort Dorchester High School, played for the Seattle Seahawks in his second straight Super Bowl football game. He said he was proud to see a product of Dorchester County in the game even though the final score did not turn out in his favor. Councilman Hearn noted that the loss was not his fault.

ADOPTION OF MINUTES

1. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to adopt the minutes from the January 20, 2015, County Council meeting.

PROCLAMATION #15-01

2. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adopt Proclamation #15-01, Proclaiming Dorchester County as a Purple Heart County.

CORRESPONDENCE: Mr. Ward reported that staff forwarded items of correspondence as received.

GUEST: MR. MARIO FORMISANO, DORCHESTER COUNTY EMERGENCY MANAGEMENT DIRECTOR

Mr. Formisano reviewed the requirements of the Hazard Mitigation Plan and outlined the schedule to update the plan by November. The purpose of the plan is for the County to organize resources, assess risks, develop a mitigation plan, implement the plan and monitor progress, thereby making Dorchester County less vulnerable and more resilient.

GUESTS: SHERIFF L.C. KNIGHT AND MR. ROGER DANGERFIELD, DORCHESTER COUNTY COMMUNICATIONS MANAGER

Beginning this spring, the Dorchester County 911 dispatch center will accept 911 texts, videos and photos through a new tri-county program initiated by the Charleston County dispatch center, said Sheriff Knight. The cost to Dorchester County will be approximately \$30 per work station. While initially reluctant to adopt the program because of concerns of placing an additional burden on dispatchers, Sheriff Knight said he was swayed by that fact that persons who are hearing impaired or in a hostage situation would have a means to contact 911.

Mr. Dangerfield provided additional information about the technical aspects of the program and the plans to educate the public about the new program.

GUEST: MRS. PHYLLIS HUGHES, DORCHESTER COUNTY ARCHIVES AND HISTORY CENTER

Mrs. Hughes spoke on behalf of the board of directors of the Upper Dorchester County Historical Society as well as the newly organized Dorchester County Archives and History Center. She presented a request for additional space in the Dorchester County Annex Building. The Chairman referred this request to staff for further information.

COUNCIL MEMBER'S TIME – MR. WILLIAM R. HEARN, JR.

Councilman Hearn presented for consideration two rezoning requests for contiguous parcels on Highway 78 across from Industrial Road.

3. On the motion of Councilman Hearn, seconded by Councilman Bailey, Council voted unanimously to approve 1st reading and referral to the Planning Commission and Council's Planning, Development and Building Committee for Rezoning Request #705 by John W. Riley, Jr. to rezone 3.7 acres of property with commercial structures at 1507 W. 5th N. Street from a Multi-Family Residential District (R-4) to a Commercial/Light Industrial District (CLI-2), TMS #129-12-04-014 and #129-12-04-016, and Rezoning Request # 706 by Patricia E. Postell to rezone 2.5 acres of property at 1509 W. 5th N. St. from a Multi-Family Residential District (R-4) to a Commercial/Light Industrial District (CLI-2), TMS # 129-12-04-017.

During discussion, there were questions from Councilman Hargett, regarding the rezoning requests being a correction to Ordinance 04-13, and from Councilwoman Duncan, regarding payment of application fees.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

FUNDS TRANSFER: RMS TRAINING

4. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to approve the transfer of \$4,000 from salary savings in the Risk Management and Safety Department (RMS) for the purpose of providing training to the RMS staff.

CONTRACT ADDENDUM: SAFEUILT

5. On the motion of Councilwoman Duncan, seconded by Councilman Hargett, Council voted unanimously to approve a contract addendum with SAFEuilt to expand the scope of services to include commercial design standards.

FUNDS TRANSFER: TEMPORARY PERSONNEL SERVICES

6. On the motion of Councilman Hearn, seconded by Councilwoman Duncan, Council voted unanimously to approve a funds transfer from personnel to operating in the Purchasing Department for temporary personnel services.

7. **VEHICLE SALE**

On the motion of Councilman Hargett, seconded by Councilwoman Duncan, Council voted unanimously to approve the sale of a 2008 Crown Victoria patrol vehicle (asset number 12428), which has been scheduled for replacement, to the Town of Harleyville at a cost of \$2,500. The vehicle has a rear cage, light bar, siren, switch panels and 360 lighting for traffic stops.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

There were no appointments. Councilwoman Duncan announced that her appointee to the Parks and Recreation Commission had resigned and said she would appoint a replacement at a future Council meeting.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

FILOT SECOND AMENDMENT: KNIGHT'S CONCRETE PRODUCTS

Mr. Frampton asked Council to hold a public hearing regarding an Ordinance authorizing (1) the execution and delivery of a Second Amendment to the Fee Agreement by and between Dorchester County, South Carolina, and Knight's Concrete Products, Inc., dated as of December 19, 2003, as amended, to provide for a reduction to the minimum investment requirement set forth therein; and (2) other matters relating thereto.

Chairman Chinnis struck the gavel, opening the Public Hearing. He invited the public to come forward to speak on this issue. In the absence of any requests to speak, Chairman Chinnis struck the gavel again, closing the Public Hearing.

8. On the motion of Councilman Hearn, seconded by Councilman Byars, Council voted unanimously to give 3rd Reading and final approval of Ordinance #15-01, authorizing (1) the execution and delivery of a Second Amendment to the Fee Agreement by and between Dorchester County, South Carolina, and Knight's Concrete Products, Inc., dated as of December 19, 2003, as amended, to provide for a reduction to the minimum investment requirement set forth therein; and (2) other matters relating thereto.

During discussion, Chairman Chinnis said the original FILOT agreement required \$5 million in investment per the state law at that time. The state has since reduced that number to \$2.5 million. Chairman Chinnis said the new County ordinance would apply the new state rule to Knight's Concrete Products, Inc.

NEW FILOT: ZAPP PRECISION WIRE, INC.

9. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted unanimously to give 2nd Reading of an Ordinance authorizing, pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a new Fee Agreement between Dorchester County, South Carolina, and Zapp Precision Wire, Inc., and matters relating thereto.

FILOT CONVERSION & EXTENSION: ZAPP PRECISION WIRE, INC.

10. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to give 2nd Reading of an Ordinance authorizing the conversion and extension of a 1995 Fee In Lieu of Ad Valorem Taxes arranged by and between Dorchester County, South Carolina, and Zapp Precision Wire, Inc.; and other matters related thereto.

MCIP: ZAPP PRECISION WIRE, INC.

11. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to give 2nd Reading of an Ordinance to amend the agreement for development of a joint county industrial park by and between Dorchester County, South Carolina, and Orangeburg County, South Carolina, providing for development of a joint county industrial park so as to include property of Zapp Precision Wire, Inc., and other matters related thereto.

MANUFACTURER'S ABATEMENT: WHR, LLC

12. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to approve an extension of the manufacturer's abatement to WHR, LLC, (a successor to Carolina Cushions, Inc.) and to authorize the County Administrator to execute the application for the abatement extension.

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session to discuss the following:

- Contractual Matters
 - HG Reynolds Construction Contract
 - 3rd Amendment to Purchase and Sale Agreement with Mungo Homes Coastal Division, LLC
- Confidential Economic Development Prospects

13. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to enter into Executive Session at approximately 8:03 p.m. to discuss the previously stated matters.

Councilman Davis was not feeling well and left the meeting at approximately 8:30 p.m. to return home.

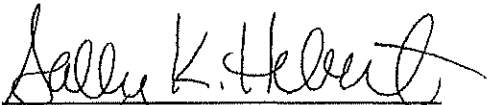
RECONVENE FROM EXECUTIVE SESSION

At approximately 8:54 p.m., the County Attorney reported that Council discussed the previously announced items, but no action was taken.

14. On the motion of Councilman Byars, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to authorize the County Administrator to execute the Third Amendment to the Agreement of Purchase and Sale between Dorchester County and Mungo Homes Coastal Division, LLC.
15. On the motion of Councilman Bailey, seconded by Councilman Hargett, Council voted six in favor, with one absent, to commit to relocate and/or abandon the existing water and sewer line to Patriots Boulevard to accommodate development of the Whitfield Park.

ADJOURNMENT

16. On the motion of Councilman Hearn, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to adjourn at approximately 8:55 p.m.


Sally K. Hebert, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
FEBRUARY 17, 2015
7:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. DAVID CHINNIS

- Requests to Address Council
- Adoption of Minutes from the February 2, 2015, County Council Meeting
- Correspondence

3. GUESTS

- Dr. Minnie Newman Blackwell, Dorchester School District Two Workforce & STEM Coordinator
 - FIRST Robotics Update and Request for \$20,000
- Mr. Justin Powell, Chief Financial Officer
 - Budget Report for January 2015
 - 1st Reading of an Ordinance to Amend the Code of Ordinances, Dorchester County, South Carolina, to Repeal Chapter 2, Article VI, Divisions 1 Through 9 and Substitute In Lieu Thereof New Divisions 1 Through 10

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

- Request for Approval to Transfer \$1,850 from Non-Departmental Unemployment Insurance to Circuit Courts Equipment Repairs and Maintenance
- Request for Approval of Amendments to the Auto-Draft Policy for Retiree Health Care
- 1st Reading and Referral to PDB Committee for a Public Hearing and Recommendation on Rezoning Request #700 by Benjamin Johnston for TMS #146-00-00-041. [This request is to rezone 1.29 acres of land at 3658 Ladson Road from Multi-Family Residential (R-4) to General Commercial (CG).]
- 1st Reading and Referral to PDB Committee for a Public Hearing and Recommendation on Rezoning Request #701 by Benjamin Johnston for TMS #146-00-00-054. [This request is to rezone 1.27 acres of land located in the 3600 block of Ladson Road from Multi-Family Residential (R-4) to General Commercial (CG).]
- 1st Reading and Referral to PDB Committee for a Public Hearing and Recommendation on Rezoning Request #702 by Benjamin Johnston for TMS #146-00-00-056. [This request is to rezone 1.61 acres of land located at 3666 Ladson Road from Multi-Family Residential (R-4) to General Commercial (CG).]
- 1st Reading and Referral to PDB Committee for a Public Hearing and Recommendation on Rezoning Request #704 by Sandra White for TMS #130-10-00-102 and 130-10-00-103. [This request is to rezone 0.249 acre of land across two lots located at 116 Gibbs Loop and 124 Gibbs Loop from Multi-Family Residential District (R-4) to Single Family Residential Manufactured Housing District (R-1M).]

5. COMMITTEE REPORT

Chairman David Chinnis – Water and Sewer Committee (6:45 p.m.)

- Request for Approval of New Sewer Service for Southeastern Country Club Group for 1.14 Acres in the Linkside Village Section of Pine Forest in the Town of Summerville, TMS #129-10-11-017

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- Public Hearing and 3rd Reading of Ordinance #15-02, Authorizing Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, As Amended, the Execution and Delivery of a Fee Agreement Between Dorchester County, South Carolina and Zapp Precision Wire, Inc., and Matters Relating Thereto

- Public Hearing and 3rd Reading of Ordinance #15-03, Authorizing the Conversion and Extension of a 1995 Fee in Lieu of Ad Valorem Taxes Arrangement by and between Dorchester County, South Carolina, and Zapp Precision Wire, Inc.; and Other Matters Related Thereto
- Public Hearing and 3rd Reading of Ordinance #15-04, Amending the Agreement for Development of a Joint County Industrial Park by and between Dorchester County, South Carolina, and Orangeburg County, South Carolina, Providing for Development of a Joint County Industrial Park so as to Include Property of Zapp Precision Wire, Inc., and Other Matters Related Thereto
- Adoption of Resolution #15-02 for an Amended Inducement Agreement for Wabco Holdings, Inc.
- Public Hearing and 3rd Reading of Ordinance #15-05, Authorizing the Execution and Delivery of a FILOT Agreement between Dorchester County and Wabco Holdings, Inc.
- Public Hearing and 3rd Reading of Ordinance #15-06, Approving an Amendment to the Existing Joint County Industrial Park with Orangeburg County to Include Property of Wabco Holdings, Inc.
- 3rd Reading of Ordinance #15-07, Amending the Existing Amended and Restated Agreement for Development of Joint County Industrial Park by and between Dorchester County, South Carolina, and Orangeburg County, South Carolina, to Enlarge the Boundaries of the Industrial Park to Include Certain Property Located in Dorchester County, South Carolina, Now Owned by MWV-Ridgeville, LLC, or One or More Companies Related Thereto; and Authorizing Other Related Matters
- Adoption of Resolution #15-03, 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 [Walker Emulsions (USA) Inc.] as Part of the Joint County Industrial Park, and Other Matters Related Thereto
- Executive Session
 - Contractual Matters
 - Offer to Purchase 373 Old Fort Drive
 - Relocation of Ingress/Egress Easement for Chandler Creek Road
 - Potential Purchase of Conservation Easement

8. ADJOURN

C. DAVID CHINNIS
CHAIRMAN

GEORGE H. BAILEY
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SALLY K. HEBERT
CLERK TO COUNCIL



JAY BYARS

WILLIE DAVIS

CARROLL S. DUNCAN

LARRY S. HARGETT

WILLIAM R. HEARN, JR.

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 17, 2015
7:00 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. David Chinnis, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Jay Byars
Mr. Willie Davis
Mrs. Carroll S. Duncan
Mr. Larry S. Hargett
Mr. William R. Hearn, Jr.
Mr. Jason Ward, County Administrator
Ms. Ashley Jacobs, Deputy Administrator
Mr. Justin Powell, Chief Financial Officer
Mr. John Frampton, County Attorney
Ms. Sally K. Hebert, Clerk to Council

Chairman Chinnis called to order the meeting of the Dorchester County Council. He invited all to stand for the Pledge of Allegiance. An invocation was given by Councilman Hargett at the committee meeting immediately before the Council meeting.

CHAIRMAN'S TIME

Chairman Chinnis recognized Mr. Richard Rosebrock, Chairman Emeritus of Dorchester County Council, and thanked him for attending the meeting.

REQUESTS TO ADDRESS COUNCIL: There were no requests to address Council.

ADOPTION OF MINUTES

1. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adopt the minutes from the February 2, 2015, County Council meeting.

CORRESPONDENCE: Mr. Ward reported that the Dorchester County Transportation Committee has approved the paving of Knight Avenue in the Knightsville/Jedburg area. Mr. Carraher, Dorchester County Public Works Director, will notify the residents. This will allow the County to reduce maintenance of that area, said Mr. Ward. The Chairman asked about a paving date. Mr. Ward said there are other County road projects in the vicinity and the Knight Avenue paving work will be added to an existing contract.

**GUEST: DR. MINNIE NEWMAN BLACKWELL, DORCHESTER SCHOOL DISTRICT TWO
WORKFORCE AND STEM COORDINATOR**

Dr. Blackwell provided an update on the FIRST Robotics program. She introduced Dr. Sean Alford, Assistant Superintendent of Curriculum Instruction. She thanked County Council for past and continued support of the FIRST Robotics program.

GUEST: MR. JUSTIN POWELL, CHIEF FINANCIAL OFFICER

Mr. Powell provided a January budget report and answered questions from Council members. He then asked County Council to give 1st Reading of an Ordinance that would amend the Dorchester County Code of Ordinances regarding procurement regulations. He said this would remove outdated language and enable the County to enter into efficiency performance contracts that are designed to reduce energy usage and provide financial savings, allow online bidding and reverse auctions that are designed to drive down competitive pricing and allow the use of General Service Administration contracts negotiated by the federal government.

2. On the motion of Councilman Hearn, seconded by Councilman Davis, Council voted unanimously to give 1st Reading of an Ordinance to Amend the Code of Ordinances, Dorchester County, South Carolina, to Repeal Chapter 2, Article VI, Divisions I Through 9 and Substitute In Lieu Thereof New Divisions 1 Through 10.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

FUNDS TRANSFER: CIRCUIT COURTS EQUIPMENT REPAIRS & MAINTENANCE

3. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to approve the transfer of \$1,850 from Non-Departmental Unemployment Insurance to Circuit Courts Equipment Repairs and Maintenance.

AUTO-DRAFT POLICY FOR RETIREE HEALTH CARE

4. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to approve the assessment of a 2 percent charge for those retirees who choose not to pay by Automated Clearing House (ACH) and to approve the assessment of a \$30 fee when an ACH occurs and there are insufficient funds.

REZONING REQUESTS #700, #701 & #702

5. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted unanimously to approve 1st reading and referral to the PDB Committee for a public hearing and recommendation on Rezoning Requests #700, 701 and 702, described as follows:
 - Rezoning Request #700 by Benjamin Johnston for TMS #146-00-00-041 to rezone 1.29 acres of land at 3658 Ladson Road from Multi-Family Residential (R-4) to General Commercial (CG).
 - Rezoning Request #701 by Benjamin Johnston for TMS #146-00-00-054 to rezone 1.27 acres of land located in the 3600 block of Ladson Road from Multi-Family Residential (R-4) to General Commercial (CG).
 - Rezoning Request #702 by Benjamin Johnston for TMS #146-00-00-056 to rezone 1.61 acres of land located at 3666 Ladson Road from Multi-Family Residential (R-4) to General Commercial (CG).

REZONING REQUEST #704

6. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to approve 1st Reading and referral to the PDB Committee for a Public Hearing and recommendation on Rezoning Request #704 by Sandra White for TMS #130-10-00-102 and 130-10-00-103 to rezone 0.249 acre of land across two lots located at 116 Gibbs Loop and 124 Gibbs Loop from Multi-Family Residential District (R-4) to Single Family Residential Manufactured Housing District (R-1M).

COMMITTEE REPORTS

CHAIRMAN CHINNIS – WATER AND SEWER COMMITTEE

Chairman Chinnis reported that the Committee met at 6:45 p.m. this evening and unanimously recommends approval of one request.

7. Council voted unanimously to approve a request for new sewer service for Southeastern Country Club Group for 1.14 acres in the Linkside Village Section of Pine Forest in the Town of Summerville, TMS #129-10-11-017.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

8. On the motion of Councilman Bailey, seconded by Councilwoman Duncan, Council voted unanimously to recommend to the Governor the reappointment of Mr. Chris Nisbet to the Foster Care Review Board.
9. On the motion of Councilwoman Duncan, seconded by Councilman Hearn, Council voted unanimously to appoint Mr. Edward Tupper to the Dorchester County Parks and Recreation Commission, representing District #5.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

NEW FILOT: ZAPP PRECISION WIRE, INC.

Mr. Frampton asked Council to conduct a public hearing regarding Ordinance #15-02, Authorizing Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, As Amended, the Execution and Delivery of a Fee Agreement Between Dorchester County, South Carolina and Zapp Precision Wire, Inc., and Matters Relating Thereto.

Chairman Chinnis struck the gavel, opening the Public Hearing. He invited the public to come forward to speak on this issue. In the absence of any requests to speak, Chairman Chinnis struck the gavel again, closing the Public Hearing.

10. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to give 3rd Reading and final approval to Ordinance #15-02, Authorizing, Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, As Amended, the Execution and Delivery of a New Fee Agreement Between Dorchester County, South Carolina, and Zapp Precision Wire, Inc., and Matters Relating Thereto.

FILOT CONVERSION & EXTENSION: ZAPP PRECISION WIRE, INC.

Mr. Frampton asked Council to conduct a public hearing regarding Ordinance #15-03, Authorizing the Conversion and Extension of a 1995 Fee in Lieu of Ad Valorem Taxes Arrangement By and Between Dorchester County, South Carolina, and Zapp Precision Wire, Inc.; and Other Matters Related Thereto.

Chairman Chinnis struck the gavel, opening the Public Hearing. He invited the public to come forward to speak on this issue. In the absence of any requests to speak, Chairman Chinnis struck the gavel again, closing the Public Hearing.

11. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to give 3rd Reading and final approval to Ordinance #15-03, Authorizing the Conversion and Extension of a 1995 Fee in Lieu of Ad Valorem Taxes Arrangement By and Between Dorchester County, South Carolina, and Zapp Precision Wire, Inc.; and Other Matters Related Thereto.

MCIP: ZAPP PRECISION WIRE, INC.

Mr. Frampton asked Council to conduct a public hearing regarding Ordinance #15-04, Amending the Agreement for Development of a Joint County Industrial Park by and between Dorchester County, South Carolina, and Orangeburg County, South Carolina, Providing for Development of a Joint County Industrial Park so as to Include Property of Zapp Precision Wire, Inc., and Other Matters Related Thereto.

Chairman Chinnis struck the gavel, opening the Public Hearing. He invited the public to come forward to speak on this issue. In the absence of any requests to speak, Chairman Chinnis struck the gavel again, closing the Public Hearing.

12. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to give 3rd Reading and final approval of Ordinance #15-04 to Amend the Agreement for Development of a Joint County Industrial Park by and between Dorchester County, South Carolina, and Orangeburg County, South Carolina, Providing for Development of a Joint County Industrial Park so as to Include Property of Zapp Precision Wire, Inc., and Other Matters Related Thereto.

INDUCEMENT RESOLUTION: WABCO, HOLDINGS, INC.

13. On the motion of Councilman Hearn, seconded by Councilman Hargett, Council voted unanimously to adopt Resolution #15-02, which is an amended inducement agreement for Wabco Holdings, Inc.

FILOT: WABCO HOLDINGS, INC.

Mr. Frampton asked Council to conduct a public hearing regarding Ordinance #15-05, Authorizing the Execution and Delivery of a FILOT Agreement between Dorchester County and Wabco Holdings, Inc.

Chairman Chinnis struck the gavel, opening the Public Hearing. He invited the public to come forward to speak on this issue. In the absence of any requests to speak, Chairman Chinnis struck the gavel again, closing the Public Hearing.

14. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adopt Ordinance #15-05, Authorizing the Execution and Delivery of a FILOT Agreement between Dorchester County and Wabco Holdings, Inc.

MCIP AMENDMENT: WABCO HOLDINGS, INC.

Mr. Frampton asked Council to conduct a public hearing regarding Ordinance #15-06, Approving an Amendment to the Existing Joint County Industrial Park with Orangeburg County to Include Property of Wabco Holdings, Inc.

Chairman Chinnis struck the gavel, opening the Public Hearing. He invited the public to come forward to speak on this issue. In the absence of any requests to speak, Chairman Chinnis struck the gavel again, closing the Public Hearing.

15. On the motion of Councilman Hargett, seconded by Councilman Hearn, Council voted unanimously to adopt Ordinance #15-06, Approving an Amendment to the Existing Joint County Industrial Park with Orangeburg County to Include Property of Wabco Holdings, Inc.

MCIP: MWV-RIDGEVILLE, LLC

Mr. Frampton asked Council to conduct a public hearing regarding Ordinance #15-07, Amending the Existing Amended and Restated Agreement for Development of Joint County Industrial Park By and

Between Dorchester County, South Carolina, and Orangeburg County, South Carolina, to Enlarge the Boundaries of the Industrial Park to Include Certain Property Located in Dorchester County, South Carolina, Now Owned by MWV-Ridgeville, LLC, or One or More Companies Related Thereto; and Authorizing Other Related Matters.

Chairman Chinnis struck the gavel, opening the Public Hearing. He invited the public to come forward to speak on this issue. In the absence of any requests to speak, Chairman Chinnis struck the gavel again, closing the Public Hearing.

16. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to adopt Ordinance #15-07, Amending the Existing Amended and Restated Agreement for Development of Joint County Industrial Park by and Between Dorchester County, South Carolina, and Orangeburg County, South Carolina, to Enlarge the Boundaries of the Industrial Park to Include Certain Property Located in Dorchester County, South Carolina, Now Owned by MWV-Ridgeville, LLC, or One or More Companies Related Thereto; and Authorizing Other Related Matters.

RESOLUTION #15-03: MCIP FOR WALKER EMULSIONS (USA) INC.

17. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adopt Resolutions #15-03, 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 [Walker Emulsions (USA) Inc.] as Part of the Joint County Industrial Park, and Other Matters Related Thereto.

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session to discuss the following:

- Contractual Matters
- Offer to Purchase 373 Old Fort Drive
- Relocation of Ingress/Egress Easement for Chandler Creek Road
- Potential Purchase of Conservation Easement

18. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to enter into Executive Session at approximately 7:37 p.m. to discuss the previously stated matters.

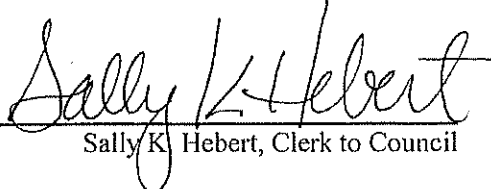
RECONVENE FROM EXECUTIVE SESSION

At approximately 7:57 p.m., the County Attorney reported that Council discussed the previously announced items, but no action was taken.

19. On the motion of Councilman Hargett, seconded by Councilman Bailey, Council voted unanimously to authorize the expenditure of \$12,900 from the Recreation Bond proceeds as a contribution toward the acquisition of a conservation easement on 249 acres of property in the Cypress Swamp owned by Mr. Joseph H. Branton, Sr., 86 acres of which are located in Dorchester County.

ADJOURNMENT

20. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adjourn at approximately 7:58 p.m.


Sally K. Hebert, Clerk to Council

**AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
MARCH 2, 2015
7:00 P.M.**

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. DAVID CHINNIS

- Requests to Address Council
- Adoption of Minutes from the February 17, 2015, County Council Meeting
- Correspondence

3. GUEST

- Mr. Wayne Welch, Dorchester County Assessor
- Presentation on 2015 Reassessment

4. COUNCIL MEMBER'S TIME – MR. WILLIAM R. HEARN, JR.

- 1st Reading (By Title Only) of an Ordinance Amending Dorchester County Ordinance 04-13, Article XIII. Site Development Standards, Section 13.1.3 Light, and Request that Staff Investigate the Current Requirements and Give a Recommendation. (This would include a referral of this subject to the Planning Commission for its recommendation based upon staff's investigation.)

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

- 1st Reading of an Ordinance to Provide for the Issuance and Sale of Not Exceeding Four Million Five Hundred Thousand Dollars (\$4,500,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2015 to Provide Additional Funds for the Construction of the Detention Center; to Prescribe the Purposes for Which the Proceeds Shall be Expended; to Provide for the Payment Thereof; and Other Matters Relating Thereto
- Request for Approval of the Revised Employee Recognition Program for Employees Dated February 1, 2015
- Request for Approval to Authorize the Administrator to Execute a Timber Listing Agreement and to Utilize Proceeds from the Timber Sale for Planning and Permitting Related to Park Development at the Site
- Request for Approval of Employee Reclassification, Salary Upgrades for Two Senior Accountants in the Treasurer's Office
- 2nd Reading of an Ordinance to Amend the Code of Ordinances, Dorchester County, South Carolina, to Repeal Chapter 2, Article VI, Divisions 1 Through 9 and Substitute In Lieu Thereof New Divisions 1 Through 10

6. COMMITTEE REPORTS

Chairwoman Carroll Duncan – Planning, Development and Building Committee (6 p.m.)

- Public Hearing and Recommendation for 2nd Reading of Rezoning Request #697 for Brian DeMille to Rezone 2 Acres of Land at 2860 Bacons Bridge Road from Multi-Family Residential (R-4) to Office/Institutional (OI), TMS #161-00-00-022
- Public Hearing and Recommendation for 2nd Reading of Rezoning Request #698 for Curtis and Louise Salter to Rezone 1.92 Acres of Land in the 10800 Block of Dorchester Road from Multi-Family Residential (R-4) to Commercial/Light Industrial-2 (CLI-2), TMS #152-00-00-171
- Public Hearing and Recommendation for 2nd Reading of Rezoning Request #699 for John D. Steele to Rezone 0.6 Acres of Land at 100 Buddys Lane from Single-Family Residential Manufactured Housing District (R-2M) to Office/Institutional (OI), TMS #153-14-07-023

Chairman David Chinnis – Water and Sewer Committee (6:45 p.m.)

- Request for Approval of New Water Service for Walter Bryant to Cummings Chapel Road near Ridgeville, TMS #119-00-00-047

- Request for Approval of New Sewer Service for L.I. Investment Group to 204 Shady Lane near Summerville, TMS #153-10-00-007
- Request for Approval of New Sewer Service for Timber Trace Subdivision Phase 1 on Beech Hill Road near the Town of Summerville to TMS#s 160-00-00-081, 160-00-00-082, 160-00-00-091

7. **APPOINTMENTS TO BOARDS AND COMMISSIONS**

8. **COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON**

- Adoption of Resolution #15-04, Amending the Existing Amended and Restated Agreement for Development of Joint County Industrial Park by and between Dorchester County, South Carolina, and Orangeburg County, South Carolina, to Enlarge the Boundaries of the Industrial Park to Include Certain Property Located in Orangeburg County, South Carolina, (Project Samba); and Authorizing Other Related Matters
- Executive Session
 - Legal Advice
 - Bacons Bridge Drainage
 - Personnel Matter

9. **ADJOURN**

C. DAVID CHINNIS
CHAIRMAN

GEORGE H. BAILEY
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SALLY K. HEBERT
CLERK TO COUNCIL



JAY BYARS

WILLIE DAVIS

CARROLL S. DUNCAN

LARRY S. HARGETT

WILLIAM R. HEARN, JR.

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 2, 2015
7:00 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. David Chinnis, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Jay Byars
Mr. Willie Davis
Mrs. Carroll S. Duncan
Mr. Larry S. Hargett
Mr. William R. Hearn, Jr.
Mr. Jason Ward, County Administrator
Ms. Ashley Jacobs, Deputy Administrator
Mr. Justin Powell, Chief Financial Officer
Mr. John Frampton, County Attorney
Ms. Sally K. Hebert, Clerk to Council

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

CHAIRMAN'S TIME

Chairman Chinnis announced that during the EMS Symposium, Dorchester County received the PIER Award (Public Information, Education and Relations), recognizing the excellent work that everyone in the department does in the community education arena. He congratulated everyone involved and recognized Ms. Megan White for her leadership of the program. Council led a round of applause.

REQUESTS TO ADDRESS COUNCIL:

- Mr. John Allen, 11093 Dorchester Road, Teal on the Ashley, Summerville, asked about Dorchester Road construction. He also asked for Council assistance in getting SCDOT to post "Watch for Children" signs, reduce the speed limit, post a guardrail on the Dorchester Road cut-through and post a "Sharp Curve Ahead" sign.
- Ms. Peggy Bangle, 114 Ravenwood, Summerville, discussed the Local Government Fund (LGF). This refers to local tax dollars collected by the counties and sent to the state with a statutory requirement that 4.5 percent of the state's general fund of the previous fiscal year be returned to the counties to pay for state-mandated services, such as court systems, jails, and election offices. She gave a brief history of the reduction in the percentage of LGF monies returned to the counties over the past six years and the status of LGF bills currently pending in the state legislature.
- Mr. Thomas Feagin, 113 Ponderosa Road, Summerville, asked for Council assistance in ensuring the enforcement of codes regarding property at the corner of Marie Drive and Ponderosa Road, TMS #128-11-02-002.00C, which until recently had a block house plus three mobile homes on a lot that is 0.85 acres in a TRM zoning district.

ADOPTION OF MINUTES

1. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to adopt the minutes from the February 17, 2015, County Council meeting.

CORRESPONDENCE: Mr. Ward reported that the budget calendar was sent to Council as a reminder of upcoming retreat dates.

GUEST: MR. WAYNE WELCH, DORCHESTER COUNTY ASSESSOR, PRESENTATION ON 2015 REASSESSMENT

Mr. Welch reported that reassessment in Dorchester County was postponed for one year, from 2014 to 2015, because of the implementation of new computer software, Computer Assisted Mass Appraisal System (CAMA). Even though implementation was postponed, the date of appraisal – December 31, 2013 – still applies. He said the next reappraisal will be for the 2019 tax year, which puts Dorchester County back on the previous schedule as set by the Department of Revenue.

Mr. Welch reported that his office has completed the appraisal of approximately 64 percent of the parcels in Dorchester County as of February 20 with a target finish date of July 31. He said assessment notices will be mailed in August. Taxpayers then have 90 days from the mailing date to appeal the valuations. Mr. Welch said as of now, he cannot determine how much values will change, but it appears the total values will not change much due to reassessment. He thanked the Dorchester County ITS Department for their work in installing CAMA.

Chairman Chinnis said County Council voted to delay the 2014 appraisal to avoid having to run two computer systems simultaneously and to reduce the opportunity for errors.

COUNCIL MEMBER'S TIME – MR. WILLIAM R. HEARN, JR.

2. On the motion of Councilman Hearn, seconded by Councilwoman Duncan, Council voted unanimously to give 1st Reading (By Title Only) to an Ordinance amending Dorchester County Ordinance 04-13, Article XIII. Site Development Standards, Section 13.1.3 Light and request that staff investigate the current requirements and give a recommendation. This would include a referral of this subject to the Planning Commission for its recommendation based upon staff's investigation.

Councilman Hearn said this issue came to him from a constituent involved in the project to build a Wal-Mart Neighborhood Market on Dorchester Road. Current standards of development prohibit Wal-Mart from using lighting poles in excess of 15 feet. He said their specific concern and request involves the need for six light poles, 30-feet high, in the front of the store and three light poles, 30-feet high, around the loading dock.

Councilman Hearn said he wants to make sure the ordinances going forward are fair and business friendly for retail, commercial and industrial projects. Councilman Hearn said Mr. Tex Small of AVTEX Commercial Properties was in the audience and available to answer questions.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

GENERAL OBLIGATION BONDS

3. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted unanimously to approve 1st Reading of an Ordinance (By Title Only) to provide for the issuance and sale of not exceeding four million five hundred thousand dollars (\$4,500,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2015, to provide additional funds for the construction of the detention center; to prescribe the purposes for which the proceeds shall be expended; to provide for the payment thereof; and other matters relating thereto.

During discussion, Councilman Hargett said he would vote for 1st Reading, but asked for more detail going forward. Councilman Davis said this is not one of his favorite things, but he knows we have to have a detention center. Chairman Chinnis said costs have outstripped what Council had hoped.

EMPLOYEE RECOGNITION PROGRAM

4. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to approve the revised employee recognition program for employees dated February 1, 2015.

Mr. Ward said the revised program includes a Superior Service Award, Employee of the Quarter recognition, Employee of the Year recognition, a Team Award and a Longevity Service Award, as recommended by the Human Resources Director and the Chief Financial Officer.

Chairman Chinnis thanked Mrs. Turner and Mr. Powell for their work on this revised program. Mr. Powell said there also was input from a committee of employees from across the organization. He thanked them for their work on this program.

TIMBER LISTING AGREEMENT

5. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted unanimously to authorize the Administrator to execute a timber listing agreement and to utilize proceeds from the timber sale for planning and permitting related to park development at the site, as recommended by the Parks and Recreation Director.

Mr. Ward said this is related to property at the courthouse site in St. George, a portion of which has been designated for a park. Councilwoman Duncan asked if there were any grand oaks or grand pines on the property. Mr. Ward said Sabine and Waters, a natural resource management company, will ensure that we will have something aesthetically pleasing with the ultimate purpose being to preserve the site. He said this is a multi-step process, and Council will be involved in the ultimate conception and final design.

TREASURER'S OFFICE: EMPLOYEE RECLASSIFICATION, SALARY UPGRADES

6. On the motion of Councilman Bailey, seconded by Councilman Hargett, Council voted unanimously to approve the salary upgrades of the two Senior Accountants in the Treasurer's Office as recommended by the Compensation Committee after a desk audit and review by Human Resources.

PROCUREMENT ORDINANCE

7. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to approve 2nd Reading of an Ordinance to amend the Code of Ordinances, Dorchester County, South Carolina, to Repeal Chapter 2, Article VI, Divisions 1 through 9 and substitute in lieu thereof new Divisions 1 through 10.

COMMITTEE REPORTS

CHAIRWOMAN DUNCAN – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE

Chairwoman Duncan reported that the Committee met at 6:05 p.m. this evening, held three public hearings, during which there were no speakers (other than staff), and unanimously recommends 2nd Reading of Rezoning Requests #697, #698 and #699.

8. Council voted unanimously to approve 2nd Reading of the following three requests:
 - Rezoning Request #697 for Brian DeMille to rezone 2 acres of land at 2860 Bacons Bridge Road from Multi-Family Residential (R-4) to Office/Institutional (OI), TMS #161-00-00-022.
 - Rezoning Request #698 for Curtis and Louise Salter to rezone 1.92 acres of land in the 10800 block of Dorchester Road from Multi-Family Residential (R-4) to Commercial/Light Industrial-2 (CLI-2), TMS #152-00-00-171.
 - Rezoning Request #699 for John D. Steele to Rezone 0.6 acres of land at 100 Buddys Lane from Single-Family Residential Manufactured Housing District (R-2M) to Office/Institutional (OI), TMS #153-14-07-023.

Chairman Chinnis passed the gavel to Vice Chairman Bailey before giving his Committee report.

CHAIRMAN CHINNIS – WATER AND SEWER COMMITTEE

Chairman Chinnis reported that the Committee met at 6:45 p.m. this evening and unanimously recommends approval of three requests.

9. Council voted unanimously to approve:
 - New water service for Walter Bryant to Cummings Chapel Road near Ridgeville, TMS #119-00-00-047
 - New sewer service for L.I. Investment Group to 204 Shady Lane near Summerville, TMS #153-10-00-007 and
 - New sewer service for Timber Trace Subdivision Phase 1 on Beech Hill Road near the Town of Summerville, TMS#s 160-00-00-081, 160-00-00-082, 160-00-00-091.

Vice Chairman Bailey passed the gavel back to Chairman Chinnis.

APPOINTMENTS TO BOARDS AND COMMISSIONS: There were no appointments.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

RESOLUTION #15-04: PROJECT SAMBA MCIP

10. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to adopt Resolution #15-04, Amending the Existing Amended and Restated Agreement for Development of a Joint County Industrial Park by and between Dorchester County, South Carolina, and Orangeburg County, South Carolina, to Enlarge the Boundaries of the Industrial Park to Include Certain Property Located in Orangeburg County, South Carolina, (Project Samba); and Authorizing Other Related Matters.

Mr. Ward said Dorchester County receives one percent of the revenue from industries in Orangeburg County entering into the Multi-County Industrial Park.

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session to discuss the following:

- Legal Advice
- Bacons Bridge Drainage

– Personnel Matter

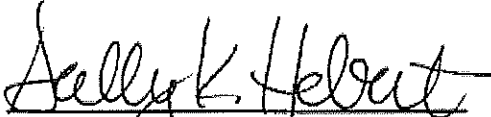
11. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted unanimously to enter into Executive Session at approximately 7:52 p.m. to discuss the previously stated matters.

RECONVENE FROM EXECUTIVE SESSION

At approximately 8:35 p.m., the County Attorney reported that Council discussed the previously announced items, but no action was taken.

ADJOURNMENT

12. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to adjourn at approximately 8:35 p.m.


Sally K. Hebert, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
MARCH 16, 2015
7:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. DAVID CHINNIS

- Requests to Address Council
- Adoption of Minutes from the March 2, 2015, County Council Meeting
- Adoption of Proclamation #15-02, Proclaiming Dorchester County Council's Support of the Edisto Natchez-Kusso Indian Tribe in their Efforts to Obtain Federal Recognition
- Correspondence

3. GUESTS

- Mr. Thomas Feagin, Ponderosa Road and Marie Drive
- Mr. Matt Hines, Project Manager, Dennis Corporation, Update on S.C. Highway 165 (Deleamar Highway) Widening

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

- 3rd Reading of Rezoning Request #697 for Brian DeMille to Rezone 2 Acres of Land at 2860 Bacons Bridge Road from Multi-Family Residential (R-4) to Office/Institutional (OI), TMS #161-00-00-022
- 3rd Reading of Rezoning Request #698 for Curtis and Louise Salter to Rezone 1.92 Acres of Land in the 10800 Block of Dorchester Road from Multi-Family Residential (R-4) to Commercial/Light Industrial-2 (CLI-2), TMS #152-00-00-171
- 3rd Reading of Rezoning Request #699 for John D. Steele to Rezone 0.6 Acres of Land at 100 Buddys Lane from Single-Family Residential Manufactured Housing District (R-2M) to Office/Institutional (OI), TMS #153-14-07-023
- 3rd Reading of Ordinance #15-08 to Amend the Code of Ordinances, Dorchester County, South Carolina, to Repeal Chapter 2. Administration, Article VI. Procurement, Divisions 1 Through 10 and Substitute In Lieu Thereof New Divisions 1 Through 10
- 2nd Reading Ordinance #15-09 to Provide for the Issuance and Sale of Not Exceeding Four Million Five Hundred Thousand Dollars (\$4,500,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2015 to Provide Additional Funds for the Construction of the Detention Center; to Prescribe the Purposes for Which the Proceeds Shall be Expended; to Provide for the Payment Thereof; and Other Matters Relating Thereto
- Request for Approval to Authorize the County Administrator to Execute the Timber Purchase Contract for the Sale of Timber at the Courthouse Property, TMS #045-00-00-058, to KapStone Charleston Kraft, LLC.
- Request for Approval to Accept Reminisce Subdivision Phase 3 Section 1 into the County Road Maintenance System
- Request for Approval to Recognize Insurance Proceeds for the Purpose of Replacing EMS Squad 5

5. COMMITTEE REPORTS

Chairwoman Carroll Duncan – Planning, Development and Building Committee (6 p.m.)

- Public Hearing and Recommendation for 2nd Reading of Rezoning Request #700 by Benjamin Johnston for TMS #146-00-00-041 [*This request is to rezone 1.29 acres of land at 3658 Ladson Road from Multi-Family Residential (R-4) to General Commercial (CG).*]
- Public Hearing and Recommendation for 2nd Reading of Rezoning Request #701 by Benjamin Johnston for TMS #146-00-00-054 [*This request is to rezone 1.27 acres of land located in the 3600 block of Ladson Road from Multi-Family Residential (R-4) to General Commercial (CG).*]

- Public Hearing and Recommendation for 2nd Reading of Rezoning Request #702 by Benjamin Johnston for TMS #146-00-00-056 [*This request is to rezone 1.61 acres of land located at 3666 Ladson Road from Multi-Family Residential (R-4) to General Commercial (CG).*]
- Public Hearing and Recommendation for 2nd Reading of Rezoning Request #704 by Sandra White for TMS #130-10-00-102 and 130-10-00-103 [*This request is to rezone 0.249 acre of land across two lots located at 116 Gibbs Loop and 124 Gibbs Loop from Multi-Family Residential District (R-4) to Single Family Residential Manufactured Housing District (R-1M).*]
- Public Hearing and Recommendation for 2nd Reading of Rezoning Request #705 for John W. Riley, Jr., for TMS #129-12-04-014 and #129-12-04-016 [*This request is to rezone 3.7 acres of property with commercial structures at 1507 W. 5th N. St. from a Multi-Family Residential District (R-4) to a Commercial/Light Industrial District (CLI-2).*]
- Public Hearing and Recommendation for 2nd Reading of Rezoning Request #706 for Patricia E. Postell, for TMS #129-12-04-017 [*This request is to rezone 2.5 acres of property at 1509 W. 5th N. St. from a Multi-Family Residential District (R-4) to a Commercial/Light Industrial District (CLI-2).*]

Chairman Larry Hargett – Public Works, Property and Utilities Committee (6:30 p.m.)

- Request for Approval to Proceed with 1st Reading of an Ordinance Supplementing the Code of Ordinances, Dorchester County, South Carolina, By Adding to Chapter 38, A New Article VIII, Regulating the Installation of Speed Humps on County Maintained Roads

Chairman David Chinnis – Water and Sewer Committee (6:45 p.m.)

- Request for Approval of New Water and Sewer Service by Michael and Tiffany Craven to Picard Drive in the Old Fort Estates Subdivision near the City of North Charleston, TMS #162-08-01-001
- Request for Approval of New Water Service by Luis Morales to 115 Picard Drive in Old Fort Estates Subdivision near the City of North Charleston, TMS #154-15-02-002
- Request for Approval of New Water Service by Felix Santiago-Salazar to 3984 Persimmon Avenue in Stratton Capers Subdivision near the City of North Charleston, TMS #172-16-01-016
- Recommendation for 1st Reading of an Ordinance to Amend the Code of Ordinances, Dorchester County, South Carolina, to Amend Chapter 44. Utilities, Article III. Water and Sewer Services, Divisions 7, 9, 12 and 23

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- Adoption of an Inducement Resolution #15-05 between Dorchester County and CRG-Venture One Development, LLC
- 1st Reading of an Ordinance Authorizing the Execution and Delivery of a Fee In Lieu of Tax Incentive Agreement between Dorchester County and CRG-Venture One Development, LLC
- Request for Approval of a Mutual Aid Agreement with Darlington County Sheriff's Office
- Request for Approval of a Mutual Aid Agreement with Florence County Sheriff's Office
- Executive Session
 - Contractual Matter
 - Offer to Purchase 373 Old Fort Drive
 - Legal Advice
 - S.C. Code SEC. 24-7-120, as Amended
- Update on Confidential Economic Development Projects

8. ADJOURN

C. DAVID CHINNIS
CHAIRMAN

GEORGE H. BAILEY
VICE CHAIRMAN

JASON L. WARD
COUNTY ADMINISTRATOR

SALLY K. HEBERT
CLERK TO COUNCIL



JAY BYARS

WILLIE DAVIS

CARROLL S. DUNCAN

LARRY S. HARGETT

WILLIAM R. HEARN, JR.

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 16, 2015
7:00 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. David Chinnis, Chairman
Mr. George H. Bailey, Vice Chairman
Mr. Jay Byars
Mr. Willie Davis
Mrs. Carroll S. Duncan
Mr. Larry S. Hargett
Mr. William R. Hearn, Jr.
Mr. Jason Ward, County Administrator
Ms. Ashley Jacobs, Deputy Administrator
Mr. Justin Powell, Chief Financial Officer
Mr. John Frampton, County Attorney
Ms. Sally K. Hebert, Clerk to Council

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

CHAIRMAN'S TIME

REQUESTS TO ADDRESS COUNCIL:

- Ms. Phoenix Anderson, 105 Corsair Street, Summerville, said she moved here within the past year from California and was surprised by the lack of community services such as sidewalks, crosswalks, parks, playgrounds and collection of litter along roadsides. She called on Council to expand services.

Chairman Chinnis noted that South Carolina residents do not have the tax burden that California residents have. He said Councilman Byars would likely appreciate the support of another volunteer on the Dorchester County Parks and Recreation Commission. Chairman Chinnis thanked Ms. Anderson for bringing her concerns to the attention of County Council.

- Mr. Rudd Smith, 201 South Hickory Street, Summerville, thanked County Council for the opportunity to serve on the Trident Technical College (TTC) Board of Directors and asked to be re-nominated for reappointment by the Governor, as his appointment expires in June. He updated Council with some statistics about the college, saying 55 percent of all graduating seniors in Dorchester County attend Trident Tech as first-time freshmen. He promoted TTC's apprenticeship program and aeronautical training center.
- Ms. Sandra Thorpe, 562 Hill Branch Road, Ridgeville, said she owns 3.42 acres on Beech Hill Road, the site of a planned daycare for 100 children. She said the daycare center is much needed in the community. She asked Council to waive the \$50,000 transportation impact fee.
- Mr. Anthony T. Conway, owner of 153 Prince Edward Drive, 130 Marie Drive and 206 Ponderosa Drive, Summerville, informed Council that since purchasing the corner properties he has cleaned them up, making improvements with all of the appropriate permits in place. He said these were previously problem properties with derelict mobile homes and alleged illegal drug activity. He has since evicted the tenants, removed the pre-1970s mobile homes and replaced them with 1996 mobile homes. He stated concerns about coming into Dorchester County to fix up properties and being met with grief from residents regarding the lot qualifying for grandfather clauses related to mobile homes and septic tanks.
- Ms. Laura Burr, 11095 Dorchester Road, Summerville, stated concerns about speeding on Dorchester Road and incomplete work on the ditches.
- Mr. John Allen, 11093 Dorchester Road, Summerville, asked for reflectors to be posted, warning drivers of the deep ditch on Dorchester Road. He asked about the paving schedule for Swan Drive and Pelican. He stated concerns about keeping the grass trimmed this summer in the newly constructed, deeper ditches. He requested patrolling by the Sheriff's Department in Teal on the Ashley to deter crime. He stated concerns about the dangerous location of the school bus stop. He thanked Council for support in getting the speed limit reduced from 30 to 25 miles per hour.
- Ms. Peggy Bangle, 114 Ravenwood, Summerville, discussed the Local Government Fund (LGF). This refers to local tax dollars collected by the counties and sent to the state with a statutory requirement that 4.5 percent of the state's general fund of the previous fiscal year be returned to the counties to pay for state-mandated services, such as court systems, jails, and election offices. She also discussed the fuel tax.

ADOPTION OF MINUTES

1. On the motion of Councilman Hearn, seconded by Councilman Hargett, Council voted unanimously to adopt the minutes from the March 2, 2015, County Council meeting.

ADOPTION OF PROCLAMATION #15-02

2. On the motion of Councilman Bailey, seconded by Councilman Davis, Council voted unanimously to adopt Proclamation #15-02, Proclaiming Dorchester County Council's Support of the Edisto Natchez-Kusso Indian Tribe in Their Efforts to Obtain Federal Recognition.

CORRESPONDENCE: Mr. Ward reported that correspondence was forwarded to Council upon receipt.

GUEST: MR. THOMAS FEAGIN, PONDEROSA ROAD AND MARIE DRIVE

Mr. Feagin, 113 Ponderosa Road, Summerville, stated safety and health concerns regarding property at the corner of Ponderosa Road and Marie Drive. Mr. Feagin said he has respect for all the work that the new property owner has put into the corner lot at Ponderosa Road and Marie Drive, but said there is still more work to be done. Mr. Feagin said he is seeking action from the South Carolina Department of Health and Environmental Control (DHEC) regarding the close proximity of septic tanks in muddy soil, but said he has been unsuccessful to date in making contact with the proper officials. He said the property is best suited for a single-family residence, not a trailer park.

He questioned the close proximity of official residences. He stated concerns about potential new residents of the property reintroducing gunfire and illegal drugs into the neighborhood. He asked for help from Council in addressing this situation. The property owner, Mr. Conway, spoke during Requests to Address Council at the beginning of the meeting.

Chairman Chinnis stated there was a memo from staff and asked Council if there were any questions or observations.

Councilman Bailey said he made a site visit and met Mr. Conway. He said he also spoke with County staff and DHEC. Councilman Bailey said the problem is the grandfather clause, regarding the existing septic tanks. Whether we like it or not, the grandfather clause is there, said Councilman Bailey. The only thing I can recommend now is to monitor the property and when the septic tank lines surface, address it with DHEC, he said.

Councilman Hearn asked, is the County actively involved in any investigation, or are we waiting to hear back from DHEC, or have we heard back from DHEC? Where does the County stand, if at all, on this?

Mr. Alec Brebner, Dorchester County Planning and Zoning Manager, said DHEC has outsourced this to the private sector. He said the County has documentation that a DHEC-certified inspector has signed off on two septic tanks for that location to provide adequate sanitation for two homes. Another home will be tied into a sewer line. Mr. Conway has paid the impact fees to the sewer department; therefore, a set-up permit was issued, said Mr. Brebner. As he described, Mr. Conway does have the necessary permits. There are still inspections to conduct, said Mr. Brebner.

Councilman Hearn asked if the County would grant a CO, certificate of occupancy. Mr. Brebner said there are not COs granted to mobile homes, but there are inspections. County officials will verify that it is tied in before the County Building Department will indicate to the power company that it is safe to turn on power, he said.

Chairman Chinnis said he has to trust Mr. Conway at his word that he is trying to make something better that was a bad situation. He said he is not going to assume automatically that bad people are going to move in.

GUEST: MR. MATT HINES, PROJECT MANAGER, DENNIS CORPORATION, UPDATE ON S.C. HIGHWAY 165 (DELEMAR HIGHWAY) WIDENING

Mr. Hines reported that the budget has been updated with the total construction cost estimate, including contingency, being \$12.2 million. He said most of the increase is due to increased traffic control items, including a barricade wall during construction, which will require the construction of some temporary pavement in order to place it there. He said eight parcels are being acquired as part of this project with six in a level of agreement and two slated for condemnation. Mr. Hines gave an update on permitting, and then asked if there were any questions.

Councilman Hargett asked if the hiker/biker trail is still in the design from the high school to Carolinian Drive. Mr. Hines confirmed that it is still in the project, and it will be an eight-foot-wide sidewalk.

Councilman Byars said he is very frustrated with the timeline and the continued delays on a road that is a major safety issue. This is vexing to the point of insanity, he said.

There was some discussion among Council members and Mr. Hines.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

REZONING REQUEST #697

3. On the motion of Councilman Davis, seconded by Councilman Byars, Council voted unanimously to give 3rd Reading and final approval for Rezoning Request #697 for Brian DeMille to rezone two acres of land at 2860 Bacons Bridge Road from Multi-Family Residential (R-4) to Office/Institutional (OI), TMS #161-00-00-022.

REZONING REQUEST #698

4. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to give 3rd Reading and final approval for Rezoning Request #698 for Curtis and Louise Salter to rezone 1.92 acres of land in the 10800 Block of Dorchester Road from Multi-Family Residential (R-4) to Commercial/Light Industrial-2 (CLI-2), TMS #152-00-00-171.

REZONING REQUEST #699

5. On the motion of Councilwoman Duncan, seconded by Councilman Hearn, Council voted unanimously to give 3rd Reading and final approval for Rezoning Request #699 for John D. Steele to rezone 0.6 acre of land at 100 Buddys Lane from Single-Family Residential Manufactured Housing District (R-2M) to Office/Institutional (OI), TMS #153-14-07-023.

ORDINANCE #15-08: PROCUREMENT

6. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to give 3rd Reading and final approval, as amended, to Ordinance #15-08 to Amend the Code of Ordinances, Dorchester County, South Carolina, to Repeal Chapter 2. Administration, Article VI. Procurement, Divisions 1 Through 10 and Substitute In Lieu Thereof New Divisions 1 Through 10.

For the record, Mr. Ward read the amendment, which deletes from Division 2, Section 2-531, (a), (3) all language following the word "County."

ORDINANCE #15-09: DETENTION CENTER BONDS

7. On the motion of Councilman Hearn, seconded by Councilman Davis, Council voted unanimously to approve 2nd Reading of Ordinance #15-09 to Provide for the Issuance and Sale of Not Exceeding Four Million Five Hundred Thousand Dollars (\$4,500,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2015 to Provide Additional Funds for the Construction of the Detention Center; to Prescribe the Purposes for Which the Proceeds Shall be Expended; to Provide for the Payment Thereof; and Other Matters Relating Thereto.

TIMBER CONTRACT

The Chairman postponed this item for future consideration as recommended by the Administrator and County Attorney.

ROAD MAINTENANCE AGREEMENT: REMINISCE SUBDIVISION, PHASE 3, SECTION 2

8. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted unanimously to approve acceptance of Reminisce Subdivision, Phase 3, Section 2, into the County road maintenance system as recommended by the Public Works Director.

INSURANCE PROCEEDS TO REPLACE EMS VEHICLE

9. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to approve the recognition of the insurance proceeds in the current budget for the purpose of replacing EMS Squad 5, a unit that was totaled in an accident on US Highway 78 near Summerville.

COMMITTEE REPORTS

CHAIRWOMAN DUNCAN – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE

Chairwoman Duncan reported that the Committee met at 6 p.m. this evening. There were originally six items on the agenda, but the first three were removed at the request of the applicant. The Committee held public hearings on Rezoning Requests #704, #705 and #706, and unanimously recommends 2nd Reading. No one from the public spoke for or against the rezoning requests during the public hearings.

10. Council voted unanimously to approve 2nd Reading of the following three rezoning requests:

- Rezoning Request #704 by Sandra White for TMS #130-10-00-102 and 130-10-00-103 to rezone 0.249 acres of land across two lots located at 116 Gibbs Loop and 124 Gibbs Loop from Multi-Family Residential District (R-4) to Single Family Residential Manufactured Housing District (R-1M).
- Rezoning Request #705 for John W. Riley, Jr., for TMS #129-12-04-014 and #129-12-04-016 to rezone 3.7 acres of property with commercial structures at 1507 W. 5th N. St. from a Multi-Family Residential District (R-4) to a Commercial/Light Industrial District (CLI-2).
- Rezoning Request #706 for Patricia E. Postell for TMS #129-12-04-017 to rezone 2.5 acres of property at 1509 W. 5th N. St. from a Multi-Family Residential District (R-4) to a Commercial/Light Industrial District (CLI-2).

CHAIRMAN HARGETT – PUBLIC WORKS, PROPERTY AND UTILITIES COMMITTEE

Chairman Hargett reported that the Committee met at 6:30 p.m. to discuss one item, an ordinance regulating the installation of speed humps, with the Committee voting unanimously to recommend full Council approves 1st Reading.

11. Council voted unanimously to give 1st Reading of an Ordinance Supplementing the Code of Ordinances, Dorchester County, South Carolina, By Adding to Chapter 38, A New Article VIII, Regulating the Installation of Speed Humps on County Maintained Roads.

Chairman Chinnis passed the gavel to Vice Chairman Bailey before giving his Committee report.

CHAIRMAN CHINNIS – WATER AND SEWER COMMITTEE

Chairman Chinnis reported that the Committee met at 6:45 p.m. this evening and unanimously recommends approval of three requests.

12. Council voted unanimously to approve:
 - New water and sewer service by Michael and Tiffany Craven to Picard Drive in the Old Fort Estates Subdivision near the City of North Charleston, TMS #162-08-01-001
 - New water service by Luis Morales to 115 Picard Drive in Old Fort Estates Subdivision near the City of North Charleston, TMS #154-15-02-002
 - New water service by Felix Santiago-Salazar to 3984 Persimmon Avenue in Stratton Capers Subdivision near the City of North Charleston, TMS #172-16-01-016

Chairman Chinnis said the Committee also voted unanimously to recommend Council approves 1st Reading of an ordinance to amend the Code of Ordinances regarding water and sewer services.

13. Council voted unanimously to approve 1st Reading of an Ordinance to Amend the Code of Ordinances, Dorchester County, South Carolina, to Amend Chapter 44. Utilities, Article III. Water and Sewer Services, Divisions 7, 9, 12 and 23.

Vice Chairman Bailey returned the gavel to Chairman Chinnis.

APPOINTMENTS TO BOARDS AND COMMISSIONS: There were no appointments.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

INDUCEMENT RESOLUTION: CRG-VENTURE ONE DEVELOPMENT, LLC

14. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to adopt Resolution #15-05, an inducement resolution associated with the land and the building that CRG-Venture One is constructing for Wabco's use. The resolution provides for a 6 percent FILOT, 40 percent SSRC and inclusion in the joint county industrial park with Orangeburg County.

FILOT: CRG-VENTURE ONE DEVELOPMENT, LLC

15. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to approve 1st Reading of an ordinance authorizing the execution and delivery of a Fee In Lieu of Tax (FILOT) Incentive Agreement between Dorchester County and CRG-Venture One Development, LLC.

MUTUAL AID AGREEMENT: DARLINGTON COUNTY SHERIFF'S OFFICE

16. On the motion of Councilman Davis, seconded by Councilman Byars, Council voted unanimously to authorize a Mutual Aid Agreement with the Darlington County Sheriff's Office.

MUTUAL AID AGREEMENT: FLORENCE COUNTY SHERIFF'S OFFICE

17. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to authorize the Mutual Aid Agreement with the Florence County Sheriff's Office.

EXECUTIVE SESSION

The County Attorney requested Council's consideration to enter into Executive Session to discuss the following:

- Contractual Matter
- Offer to Purchase 373 Old Fort Drive
- Legal Advice
- S.C. Code SEC. 24-7-120, as Amended
- Update on Confidential Economic Development Projects

18. On the motion of Councilman Hearn, seconded by Councilman Bailey, Council voted unanimously to amend the agenda under Executive Session to add Contractual Matter, County Attorney.
19. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to enter into Executive Session at approximately 8:19 p.m. to discuss the previously stated matters.

RECONVENE FROM EXECUTIVE SESSION

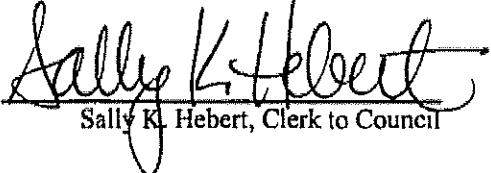
At approximately 9:46 p.m., the County Attorney reported that Council discussed the previously announced items, but no action was taken.

20. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted unanimously to extend the County Attorney's engagement for a period of two years from its current expiration.
21. On the motion of Councilman Byars, seconded by Councilman Hearn, Council voted six in favor, with one abstention, to reject the offer of March 4, 2015, for 373 Old Fort Drive and that Council not entertain any offers for a period of 180 days. Councilman Hargett abstained from voting.

Regarding the agenda item under Legal Advice, S.C. Code SEC. 24-7-120, as Amended, Chairman Chinnis announced he was placing it in the Public Safety, Health and Human Services Committee as long as there were no objections from Committee Chairman George Bailey. Chairman Bailey agreed to accept the item into Committee.

ADJOURNMENT

22. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adjourn at approximately 9:48 p.m.


Sally K. Hebert, Clerk to Council