

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
APRIL 6, 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 16, 2015, County Council Meeting
- Dorchester County Employee Longevity Program
- Recognition of Mr. Charles Kaufman, Dorchester County E911 GIS Analyst, for Attaining South Carolina Certified Emergency Manager Status
- Adoption of Proclamation #15-03, Proclaiming April 2015 As Child Abuse Prevention Month
- Adoption of Resolution #15-06, Authorizing the Chairman to Sign a Consortium Agreement to Include Berkeley and Charleston Counties for the Purpose of Implementing the Workforce Innovation and Opportunity Act of 2014
- Public Hearing and 3rd 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 20185 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
- Correspondence

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

- Public Hearing and 2nd Reading of an Ordinance To Amend the Dorchester County Zoning and Land Development Standards, Ordinance 04-13, As Previously Amended, to Revise Article XIII. Site Development Standards, Section 13.1.3 Light

4. GUEST

- Mr. Eric Davis, Dorchester County Parks and Recreation Director
 - Presentation and Request Request for Approval to Proceed with Development of an Ashley River Waterway Access Canoe and Kayak “Carry-Down” Site at the Swan Drive Site
 - Presentation and Request for Approval to Proceed with Development of an Ashley River Waterway Access Site that Includes a Boat Ramp at the Bacons Bridge Site

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

- 1st Reading and Referral to PDB Committee for Public Hearing and Recommendation on Rezoning Request #683 by Devine Ayivor for TMS #152-00-00-0001 [*This request is to rezone 10 acres of land within a 26-acre parcel along Dorchester Road from Multi-Family Residential (R-4) to Neighborhood Commercial (CN).*]
- 3rd 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).*]
- 3rd 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).*]
- 3rd 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).*]
- Request to Amend the FY2016 Budget Calendar to Reflect the Change of the May 28, 2015, Budget Retreat to June 4, 2015

- Request for Approval of Reclassification and Compensation Adjustments in the Finance Department, Purchasing Department, Sheriff's Office and Probate Judge's Office
- Request for Approval of Bonuses for the Designated Water and Sewer Employees
- Request for Approval to Authorize Transfers Necessary to Implement ARCGIS Version 10.3
- Request for Approval of an Amendment to the Light Duty Policy
- Request for Approval of Staff to Develop and Assist a Nonprofit "Park Friends" Group That Will Support the Dorchester County Parks and Recreation Department Goals and Objectives
- Request for Approval to Transfer \$4,187 in Parks and Recreation Salary Savings for the Purposes of Acquiring Contract Services, IT Software/Hardware and Office Supplies
- Request for Approval to Authorize the County Administrator to Execute the Timber Purchase Sales Agreement for the Sale of Timber at the Courthouse Property, TMS #045-00-00-058, to Winyah Land and Timber
- Request for Approval to Commit to Relocate and/or Abandon the Existing Water and Sewer Line to Patriots Boulevard to Accommodate Development of Whitfield Park Using Monies from the Economic Development Fund

6. COMMITTEE REPORT

Chairman George Bailey – Public Safety, Health and Human Services (2:30 p.m., Monday, March 23)

- Executive Session
 - Contractual Matter
 - Inmate Incarceration Fees

Chairman George Bailey – Public Safety, Health and Human Services (6 p.m.)

- Executive Session
 - Security Matter
 - Detention Center Staffing

Chairman David Chinnis – Budget, Purchasing and Finance Committee (6:30 p.m.)

- Request for Approval of Funding for FIRST Robotics

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

- Public Hearing and Recommendation for 2nd 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
- Request for New Water Service by Dorchester County for the Bridlewood EMS Station at 912 Givhans Road near the Town of Ridgeville, TMS #126-00-00-206
- Request for New Sewer Service by Clayco for an Industrial Building on 9.67 Acres on Patriot Boulevard in the City of North Charleston, TMS #181-00-00-050

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

- Mr. Rudd Smith, Reappointment to the Trident Technical College, Area Commission

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

- 2nd 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
- Executive Session
 - Legal Advice
 - Historic Property, Special Assessment
 - Contractual Matter
 - Potential Sale of Real Estate
 - Sewer Collection Agreement with Dorchester County Water Authority

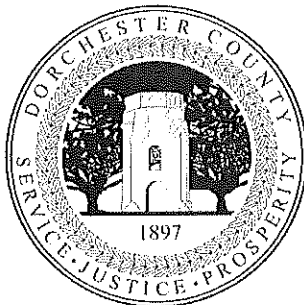
9. ADJOURN

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

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MINUTES

**DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE**

APRIL 6, 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:

- Mr. Larry Beaudrot, 118 Bassett Lane, St. George, asked Council for support on Glover Drive in getting the ditches cleaned and the road paved.

- Mr. Albert Burden, 140 Alfred Avenue, Harleyville, asked for Alfred Avenue to be graded and repaired after heavy rains. He said it once was County maintained. He asked for County maintenance to resume.
- Mr. General Britt, 637 1st Texas Road, St. George, asked for County maintenance of Woodbridge Road. Councilman Davis asked for all those present from Woodbridge Road to stand. About a dozen people stood.
- Mr. Alfred Singletary, 130 Alfred Avenue, Harleyville, said Alfred Avenue was fixed about a year ago after residents signed a petition. He said the road was beautiful, until it rained. He asked for County maintenance of the road.
- Ms. Sandra Thorpe, 562 Hill Branch Road, Ridgeville, asked for Council to work with her on the \$50,000 transportation impact fee for her proposed daycare on Beech Hill Road. She said the impact fee is hurting small businesses.
- Mr. Howard Bridgman, 142 Gadsden Street, Summerville, said the Ashley River is considered one of the three most historically significant rivers in the southeast, along with the Potomac and the James. He said there are great opportunities for ecotourism along the river. He said the Ashley Scenic River Management Plan identified overuse by power boats as a potential problem for the upper Ashley River. He stated concerns that more access will lead to more use, and more use will threaten the river with increased noise, litter, vandalism, bank erosion and reduced safety and security. Power boats can access the river three miles downstream at Jessen Landing. The Advisory Council recommends the following: (1) No additional power boat facilities be constructed on the upper Ashley River and use of power boats there not be encouraged, (2) Impact studies should be conducted before new facilities are sited or designed, (3) River education efforts should target recreational users to inform them of the value of the river and the potential for negative effects on this irreplaceable resource, said Mr. Bridgman.
- Mr. George Neil, 301 Partridge Circle, Summerville, said he is a 39-year resident of Dorchester County with strong feelings about the value of the river to our community. He asked Council to remember that loans and grants with strings attached are not worth the money, no matter the blue-sky benefits. He said the proposed boat ramp at Bacons Bridge is one of the shallowest points on the environmentally sensitive Ashley River. He said weekend beer blasts are more likely to occur – less than 500 feet from a residential neighborhood with lots of young children – than the appreciation of nature and sensible recreation.
- Mr. George McDaniel, 102 Rutherford Street, Summerville, distributed to Council a conceptual drawing from the Scenic River Management Plan for the Ashley River at Bacons Bridge, which he said was developed in the 1990s. Mr. McDaniel said much of what is being proposed by Dorchester County staff is in keeping with this plan. The concern is for the proposed boat ramp to accommodate larger boats and jet skis. He said this portion of the river is more suited for canoes, kayaks or jon boats. He asked Council to defer approval of the boat ramp as proposed and look at some alternatives. Mr. McDaniel is the Executive Director at Drayton Hall.
- Mr. Jack Keeter, 311 Ashburne Court (Archdale), North Charleston, of the Ashley Scenic River Advisory Council, stated the groups' opposition to a motorized ramp that can handle big boats, fast boats and jet skis.
- Ms. Lisa Turansky, 328 East Bay Street, Charleston, spoke on behalf of the Coastal Conservation League, representing more than 4,000 members. She said the Ashley River Historic District is a success story that is worth protecting. She said the effects of motor boat ramps need to be studied more closely before moving forward. She offered assistance in coming up with alternative, creative solutions.
- Ms. Peggy Bangle, 114 Ravenwood Court, Summerville, asked for funding support from Berkeley County for Children in Crisis. She asked that the County Transportation Committee respond properly and timely to state requests. She also 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.

Councilman Davis said he received a call from a resident of Pidgeon Bay Road, which falls in his Council District and that of Councilman Hearn. The constituent reported that dirt from approximately four feet on each side of the road had been removed for the purpose of fixing other roads, thereby damaging the lawns of residents. Councilman Hearn said he made a site visit, and the damage to residents' property by the South Carolina Department of Transportation (SCDOT) is as described. Mr. Ward said the Dorchester County Public Works Department has spoken with Mr. David Pilch, the resident SCDOT maintenance engineer, who is scheduled to meet with residents of Pidgeon Bay Road.

ADOPTION OF MINUTES

1. On the motion of Councilman Hearn, seconded by Councilman Davis, Council voted unanimously to adopt the minutes from the March 16, 2015, County Council meeting.

DORCHESTER COUNTY LONGEVITY PROGRAM

Dorchester County recognized and thanked employees for achieving years-of-service milestones during the first quarter of 2015. Mrs. Leonitta Turner, Human Resources Director, along with Mr. Ward and County Council, presented the following employees with pins and certificates: Mr. Matthew Dixon (5 years) and Ms. Joli Tumbleston (15) both of the Sheriff's Office, Mr. Freddie Willis (15) of the Public Works Department, Ms. Nancy Bishop (20) of EMS, and Mr. Richard Braswell (30) of the Assessor's Office.

RECOGNITION OF MR. CHARLES KAUFMAN

County Council recognized Mr. Charlie Kaufman, E911 GIS Analyst, who recently completed more than 200 hours of training in emergency management and general management to obtain the South Carolina Certified Emergency Manager designation.

ADOPTION OF PROCLAMATION #15-03

2. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adopt Proclamation #15-03, Proclaiming April 2015 As Child Abuse Prevention Month.

The Chairman presented the Proclamation to Ms. Kay Phillips, Executive Director of Children in Crisis, and thanked her for her work and that of the center. Ms. Phillips thanked the citizens of Dorchester County who support the center through taxes, helping more than 1,000 children per year. She said it is heartwarming to live in a county that cares enough about children and their quality of life to support Children in Crisis so they may grow up to be productive citizens.

ADOPTION OF RESOLUTION #15-06

3. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to adopt Resolution #15-06, Authorizing the Chairman to Sign a Consortium Agreement to Include Berkeley and Charleston Counties for the Purpose of Implementing the Workforce Innovation and Opportunity Act of 2014.

ORDINANCE #15-09: DETENTION CENTER BONDS

Chairman Chinnis struck the gavel, opening the Public Hearing. He invited the public to come forward to speak on this issue. Ms. Bangle spoke during the public hearing. In the absence of any additional requests from the public to speak, Chairman Chinnis struck the gavel again, closing the Public Hearing.

4. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted unanimously to give 3rd Reading and final approval 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.

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

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

Councilman Hearn asked the Chairman to open a public hearing so County Council may receive public comments regarding a change in Ordinance 04-14 related to lighting standards.

Chairman Chinnis struck the gavel, opening the Public Hearing. He invited the public to come forward to speak on this issue. He recognized Mr. Brebner to describe the issue. There was some discussion among Council members and Mr. Brebner regarding 25 feet lighting poles versus 30 feet lighting poles. In the absence of any requests from the public to speak, Chairman Chinnis struck the gavel again, closing the Public Hearing.

5. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted unanimously give 2nd Reading of an Ordinance To Amend the Dorchester County Zoning and Land Development Standards, Ordinance 04-13, As Previously Amended, to Revise Article XIII. Site Development Standards, Section 13.1.3 Light.

GUEST: MR. ERIC DAVIS, DORCHESTER COUNTY PARKS AND RECREATION DIRECTOR

Mr. Davis presented recommendations from the Dorchester County Parks and Recreation Commission to improve access to the Ashley River in partnership with American Rivers. This partnership is an effort to develop an Ashley River Blue Trail, a formal set of river access points and points of interest marketed and utilized for many forms of water recreation and ecotourism. It would stretch from Schultz Lake above Highway 17A to Charleston Harbor. Currently, Jessen Landing is the only public access location to the Ashley River in Dorchester County.

The proposals from the Dorchester County Parks and Recreation Commission include a boat ramp at the Bacons Bridge location and a canoe and kayak carry-down site at the Swan Drive location. Mr. Davis said a primary benefit to installing a small boat ramp at the Bacons Bridge location is that it permits local Water Recreation funding via the South Carolina Department of Natural Resources (DNR) to leverage federal funding for water access at a rate of 1:4. The federal program that enables this leveraging is the Sportfish Restoration Fund, which requires access for motorized boats. Leveraging these funds is important because the cost to construct a paved access road, parking lot, restroom facility and associated infrastructure would likely exceed Dorchester County's Water Recreation account balance of \$210,762.

Mr. Davis explained that the Water Recreation funding is through a program managed by DNR, which receives funds from the gasoline tax and allocates them to counties based on the number of registered boats in their jurisdiction. The fund accumulates at a rate of about \$30,000 per year and is shared with the other municipalities in Dorchester County.

Regarding concerns stated by stakeholders during Requests to Address Council, Mr. Davis said County staff have met with DNR staff and discussed horsepower limits and no-wake zones as potential remedies. According to DNR, these are not viable tools, said Mr. Davis. He said it is the opinion of DNR that the natural characteristics of the river along this section (minimal water at low tide, narrow river channel, downed and overhanging trees, etc.), design of the access site, lack of a dock for loading/unloading passengers, and ample warning signage will regulate all but the smallest of motorized watercraft from launching at this site. Jessen Landing, a few miles away, is a much more enticing launch site for motorized watercraft.

Mr. Davis noted that he received a call from Mr. Jeff Thompson, wetland project manager for Charleston OCRM, who mentioned that the Special Area Management Plan (SAMP) does add an additional layer of regulation regarding the critical areas on this portion of the Ashley River. Mr. Davis said he assured him that nothing precludes DNR from submitting permitting requests for the recommended site development plans. They would then look to the SAMP and other OCRM regulations when considering the permit.

With Council approval, staff would work with the Dorchester County Legislative Delegation to request funding and technical assistance from DNR, which would handle all the permitting, engineering design and construction administration, adding approximately \$40,000 in value per site.

Mr. Davis answered questions from Council. Several Council members stated concerns about the potential for jet skis and large motorized boats on the upper Ashley River. Some Council members also noted that it would be beneficial to move forward to see what exactly DNR proposes.

6. On the motion of Councilman Byars, seconded by Councilman Davis, Council voted six in favor and one opposed to approve proceeding with development of an Ashley River waterway access canoe and kayak "carry down" site at the Swan Drive site and proceeding with development of an Ashley River waterway access site that includes a boat ramp at the Bacons Bridge site. Mr. Hargett cast the opposing vote.

During discussion, Chairman Chinnis said, I reserve the right to come back and look at this again because I have some of the same concerns.

Councilman Byars was not feeling well and left the meeting after the vote at approximately 8:30 p.m.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

REZONING REQUEST #683

7. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted six in favor, with one absent, to approve 1st Reading and referral to Council's Planning, Development and Building Committee for Rezoning Request #683 by Devine Ayivor to rezone 10 acres of land within a 26-acre parcel along Dorchester Road from Multi-Family Residential (R-4) to Neighborhood Commercial (CN), TMS #152-00-00-001.

REZONING REQUESTS #704, #705 and #706

8. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to give 3rd Reading and final approval for the three following rezoning requests:
 - #704 by Sandra White 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), TMS #130-10-00-102 and 130-10-00-103
 - #705 by John W. Riley, Jr., 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), TMS #129-12-04-014 and #129-12-04-016
 - #706 for 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.

BUDGET CALENDAR AMENDMENT

9. On the motion of Councilwoman Duncan, seconded by Councilman Hargett, Council voted six in favor, with one absent, to amend the FY2016 budget calendar to reflect the change of the May 28, 2015, budget retreat to June 4, 2015.

RECLASSIFICATION AND COMPENSATION ADJUSTMENTS

10. On the motion of Councilman Bailey, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to approve the reclassification and compensation adjustments in the Finance Department, Purchasing Department, Sheriff's Office and Probate Judge's Office as recommended by the Compensation Committee and outlined in the packet.

EMPLOYEE BONUSES

11. On the motion of Councilwoman Duncan, seconded by Councilman Davis, Council voted six in favor, with one absent, to approve bonuses from personnel savings for the Water and Sewer leadership team that has taken on additional responsibility in the absence of a Director as outlined in the packet.

Chairman Chinnis said he appreciates the work of the Water and Sewer employees and the tasks they have taken on, so we can all turn on the faucets and flush the toilets.

BUDGET TRANSFERS FOR ARCGIS

12. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to approve a transfer of \$33,646 from personnel line items in the Assessor's Office, a transfer of \$15,000 from operating in the Water and Sewer Department (Lake Marion savings) and a transfer of \$15,000 from salaries in the Stormwater Division. All three transfers will go to operating in the Assessor's Office to purchase and implement the new software.

LIGHT DUTY POLICY AMENDMENT

13. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted six in favor, with one absent, to delete the existing Section 108, Light Duty Policy, from the Personnel Policies and Procedures Manual and replace it with a new Light Duty and Restricted Duty Assignment Policy that was developed by Risk Management and reviewed by the County Attorney, clarifying how light duty assignments will be made and the responsibilities of those involved in the program.

NONPROFIT "PARK FRIENDS" GROUP

14. On the motion of Councilwoman Duncan, seconded by Councilman Hearn, Council voted six in favor, with one absent, to authorize staff to develop and assist in the formation of a nonprofit "park friends group" as recommended by the Parks and Recreation Commission and the Parks and Recreation Director to assist the PRC in raising funds and completing projects through volunteerism with the goal of also forming an organization that can receive funds from individuals, companies and foundations.

FUNDS TRANSFER: PARKS AND RECREATION

15. On the motion of Councilwoman Duncan, seconded by Councilman Davis, Council voted six in favor, with one absent, to transfer \$4,187 in Parks and Recreation Salary Savings for the purposes of acquiring Contract Services, IT Software/Hardware and Office Supplies as requested by the Parks and Recreation Director.

TIMBER CONTRACT

16. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted six in favor, with one absent, to authorize the County Administrator to execute the timber purchase sales agreement for the sale of timber at the courthouse property, TMS #045-00-00-058, to Winyah Land and Timber.

WATER AND SEWER LINE RELOCATION IN WHITFIELD PARK

17. On the motion of Councilman Davis, seconded by Councilwoman Duncan, 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 Whitfield Park using monies from the Economic Development Fund, not exceeding \$200,000.

COMMITTEE REPORTS

CHAIRMAN BAILEY – PUBLIC SAFETY, HEALTH AND HUMAN SERVICES COMMITTEE

Chairman Bailey reported that the Committee met on March 23 at 2:30 p.m., going into Executive Session. No action was taken. The Committee met again at 6 p.m. this evening, going into Executive Session with Mr. Blake Taylor from the South Carolina Department of Corrections. Again, no action was taken.

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

CHAIRMAN CHINNIS – BUDGET, FINANCE AND PURCHASING COMMITTEE

Chairman Chinnis reported that the Committee met at 6:30 p.m. to discuss one item, a funding request from the FIRST Robotics program. Councilman Hargett made a motion, seconded by Councilman Davis, to recommend County Council approves \$5,000 in funding from the County Council Contingency Fund. The motion failed, receiving only two favorable votes.

18. Council voted six in favor, with one absent, not to approve \$5,000 in funding for FIRST Robotics from the County Council Contingency Fund. Councilman Byars was absent.

Chairman Chinnis said the Committee did discuss bringing the item back up at a later time.

CHAIRMAN CHINNIS – WATER AND SEWER COMMITTEE

Chairman Chinnis reported that the Committee met at 6:45 p.m. this evening. The Committee held a public hearing and subsequently voted unanimously to recommend Council approves 1st Reading of an ordinance to amend the Code of Ordinances regarding water and sewer services.

19. Council voted six in favor, with one absent, 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.

The Committee also voted unanimously to recommend approval of two requests.

20. Council voted six in favor, with one absent, to approve:

- Request for New Water Service by Dorchester County for the Bridlewood EMS Station at 912 Givhans Road near the Town of Ridgeville, TMS #126-00-00-206
- Request for New Sewer Service by Clayco for an Industrial Building on 9.67 Acres on Patriot Boulevard in the City of North Charleston, TMS #181-00-00-050

Vice Chairman Bailey returned the gavel to Chairman Chinnis.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

21. On the motion of Councilman Hearn, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to recommend to the Governor the reappointment of Mr. Rudd Smith to the Trident Technical College Area Commission. Councilman Byars was absent.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

FILOT: CRG-VENTURE ONE DEVELOPMENT, LLC

22. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted six in favor, with one absent, to approve 2nd 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. Councilman Byars was absent.

Before going into Executive Session, Mr. Frampton asked for Council's consideration to amend the agenda to include Legal Advice concerning a pending litigation matter.

23. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to amend the agenda to include a pending litigation matter in Executive Session, Legal Advice.

EXECUTIVE SESSION

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

- Legal Advice
- Historic Property, Special Assessment
- Pending Litigation
- Contractual Matter
- Potential Sale of Real Estate
- Sewer Collection Agreement with Dorchester County Water Authority

24. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to enter into Executive Session at approximately 8:44 p.m. to discuss the previously stated matters. Councilman Byars was absent.

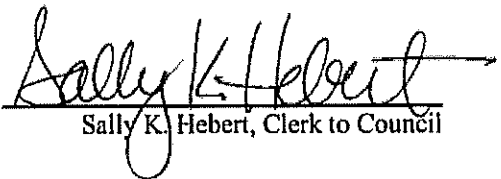
RECONVENE FROM EXECUTIVE SESSION

At approximately 9:33 p.m., the County Attorney reported that Council discussed the previously announced items, but no action was taken.

25. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to authorize the County Administrator to execute an Agreement with the Dorchester County Water Authority to facilitate the collection of delinquent County sewer accounts assuming that the Authority approves such an arrangement and the Agreement is approved by the County Attorney. Councilman Byars was absent.
26. On the motion of Councilman Hearn, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to authorize the County Attorney in consultation with the County's Chief Financial Officer to negotiate a settlement in regard to the pending litigation which was discussed in Executive Session. Councilman Byars was absent.

ADJOURNMENT

27. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted six in favor, with one absent, to adjourn at approximately 9:34 p.m. Councilman Byars was absent.


Sally K. Hebert, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
APRIL 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 April 6, 2015, County Council Meeting
- Adoption of Resolution #15-07, Fair Housing Month
- 3rd Reading of Ordinance #15-10 to Amend the Dorchester County Zoning and Land Development Standards, Ordinance 04-13, As Previously Amended, to Revise Article XIII. Site Development Standards, Section 13.1.3 Light
- Correspondence

3. GUESTS

- Mr. Justin Powell, Dorchester County Chief Financial Officer
 - Budget Report for March 2015
 - 1st Reading of an Ordinance to Authorize the Execution and Delivery of a Lease Agreement in Order to Provide for the Furnishing and Equipping of Jail Facilities of Dorchester County; to Authorize the Execution and Delivery of Various Documents in Connection Therewith; and Other Matters Relating Thereto
- Mr. Eric Davis, Dorchester County Parks and Recreation Director
 - Request for Approval in Concept of the Parks and Recreation Master Plan Update and Next Steps Regarding Incorporation of Public Feedback into a Final Version for Future Consideration
- Mr. Jason Carraher, Dorchester County Public Works Director
 - Discussion of Use of Convenience Sites for Commercial Purposes

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

- 3rd Reading of Ordinance #15-11 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
- 1st Reading and Referral to the Planning, Development and Building Committee for a Public Hearing and Recommendation on Rezoning Request #708 by Robert Pratt for TMS #137-08-00-006 [*This request is to rezone 4.2 acres of land located at 396 E. 5th North Street from General Commercial District (CG) to Commercial Light-Industrial 2 District (CLI-2).*]
- Request for Approval to Use Wells Fargo and Their Partner Companies as Ancillary Broker and Offeror of Benefits Not Offered by PEBA

5. COMMITTEE REPORT

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

- Request for New Sewer Service by Warren and Carolyn Powell for 4.1 acres at 230 Cone Lane near the Town of Summerville, TMS #135-16-00-064
- Request for New Water and Sewer Service by The Crossings at Wescott for 7.733 acres at 5130 Wescott Boulevard in the City of North Charleston, TMS #162-00-00-062

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

- Recommendation for Re-Appointment as Dorchester County Veterans Affairs Officer, Mr. Ed Burns

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

- Executive Session
- Contractual Matter
- School Resource Officers
- Personnel Matters

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 or (843) 832-0196

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
APRIL 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 Dorchester County Council. He invited all to stand for the invocation and the Pledge of Allegiance. Councilman Hearn gave the invocation, noting the passing of Councilman Davis' brother, Mr. David Lee Davis.

CHAIRMAN'S TIME

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

ADOPTION OF MINUTES

1. On the motion of Councilman Bailey, seconded by Councilman Hearn, Council voted unanimously to adopt the minutes from the April 6, 2015, County Council meeting.

RESOLUTION #15-07

2. On the motion of Councilman Bailey, seconded by Councilman Hearn, Council voted unanimously to adopt Resolution #15-07, Fair Housing Month.

ORDINANCE #15-10: LIGHTING STANDARDS

3. On the motion of Councilman Hearn, seconded by Councilman Hargett, Council voted unanimously to give 3rd Reading and final approval of an Ordinance To Amend the Dorchester County Zoning and Land Development Standards, Ordinance 04-13, As Previously Amended, to Revise Article XIII. Site Development Standards, Section 13.1.3 Light.

CORRESPONDENCE: Mr. Ward reported that at the South Carolina Transportation Infrastructure Bank meeting held today in Columbia with a presentation by Rep. Jenny Horne, Dorchester County received \$30 million toward the completion of the Berlin G. Myers Parkway, Phase III.

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

Mr. Powell presented the budget report, summarizing the County's major operating funds as of March 30, 2015.

LEASE AGREEMENT: JAIL FURNISHINGS & EQUIPMENT

4. On the motion of Councilman Bailey, seconded by Councilman Hearn, Council voted unanimously to give 1st Reading of an Ordinance to Authorize the Execution and Delivery of a Lease Agreement in Order to Provide for the Furnishing and Equipping of Jail Facilities of Dorchester County; to Authorize the Execution and Delivery of Various Documents in Connection Therewith; and Other Matters Relating Thereto.

GUEST: MR. ERIC DAVIS, DORCHESTER COUNTY PARKS AND RECREATION DIRECTOR

Mr. Davis presented an update in concept of the Dorchester County Parks and Recreation Master Plan and answered questions from Council members.

PARKS AND RECREATION MASTER PLAN

5. On the motion of Councilman Bailey, seconded by Councilwoman Duncan, Council voted unanimously to give approval in concept of the Parks and Recreation Master Plan Update and next steps regarding incorporation of public feedback into a final version for future consideration.

GUEST: MR. JASON CARRAHER, DORCHESTER COUNTY PUBLIC WORKS DIRECTOR

Mr. Carraher presented a plan of increasing enforcement to deter the illegal use of residential convenience sites by commercial contractors and businesses, which drives up the county's cost of disposal and is unfair to those that pay for the cost of disposal.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

ORDINANCE #15-11

6. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to give 3rd Reading and final approval to Ordinance #15-11 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.

REZONING REQUEST #708

7. On the motion of Councilwoman Duncan, seconded by Councilman Hearn, Council voted unanimously to give 1st Reading and referral to the Planning, Development and Building Committee for a public hearing and recommendation on Rezoning Request #708 by Robert Pratt for TMS #137-08-00-006 regarding 4.2 acres of land located at 396 E. 5th North Street from General Commercial District (CG) to Commercial Light-Industrial 2 District (CLI-2).

EXTENSION OF BENEFITS NOT OFFERED BY PEBA

8. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to approve Wells Fargo and their partner companies as ancillary broker and offeror of benefits not offered by PEBA.

COMMITTEE REPORT

CHAIRMAN CHINNIS – WATER AND SEWER COMMITTEE

Chairman Chinnis passed the gavel to Vice Chairman Bailey before giving his Committee report. He then said the Committee met at 6:45 p.m. this evening to consider two requests.

9. Council voted unanimously to approve both requests:
- Request for New Sewer Service by Warren and Carolyn Powell for 4.1 acres at 230 Cone Lane near the Town of Summerville, TMS #135-16-00-064
 - Request for New Water and Sewer Service by The Crossings at Wescott for 7.733 acres at 5130 Wescott Boulevard in the City of North Charleston, TMS #162-00-00-062

Vice Chairman Bailey returned the gavel to Chairman Chinnis.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

10. On the motion of Chairman Chinnis, seconded by Councilman Bailey, Council voted unanimously to recommend to the S.C. Director of the Division of Veterans Affairs the reappointment of Mr. Ed Burns as the Dorchester County Veterans Affairs Officer for a two-year term commencing July 1, 2015, in accordance with Section 25-11-40 of the Codes of Laws of South Carolina, as amended and Act No. 512 of 1996.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

EXECUTIVE SESSION

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

- Contractual Matter
- School Resource Officers
- Personnel Matters

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

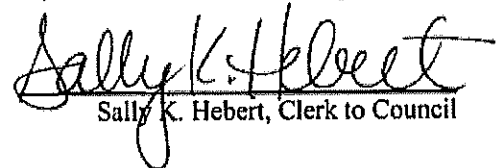
RECONVENE FROM EXECUTIVE SESSION

At approximately 8:53 p.m., the County Attorney reported that Council discussed the previously announced items, but no action was taken.

12. On the motion of Councilman Hargett, seconded by Councilwoman Duncan, Council voted unanimously to authorize the County Administrator to hire new employees at a competitive rate within the ranges established by County Council.

ADJOURNMENT

13. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adjourn at approximately 8:54 p.m.


Sally K. Hebert, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
MAY 4, 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 April 20, 2015, County Council Meeting
- Adoption of Resolution #15-08, Honoring Mr. Phil Jones
- Recognition of Dorchester County EMS by American Heart Association
- 2nd 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
- Correspondence

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

- 1st Reading (By Title Only) for FY 2015-2016 Dorchester County Budget
- Request for Approval to Amend the Budget and Change the Source of Funds for the Detention Center Project (Generator)
- 2nd Reading of an Ordinance to Authorize the Execution and Delivery of a Lease Agreement in Order to Provide for the Furnishing and Equipping of Jail Facilities of Dorchester County; to Authorize the Execution and Delivery of Various Documents in Connection Therewith; and Other Matters Relating Thereto
- Request for Approval to Transfer \$6,000 from Personnel to Operating in the Finance Department for Computer Equipment and Furniture for Vacant Positions
- Request for Approval of Agreement for Professional Services between Dorchester County, South Carolina, and SAFEbuilt Carolinas, Inc.
- Request for Approval of Budget Amendment for Bridlewood EMS Station
- Request for Approval to Transfer \$15,600 to Support the Purchase of Synchronist Suite Software, One Year Annual Upgrade Fee, Three iPads and Three Keyboards
- Request for Approval of Temporary Light Duty Positions

4. COMMITTEE REPORT

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

- Request for Approval to Use the Funds in the Sale of General Fixed Assets Account, Not to Exceed \$90,000, to Purchase a Boom Truck
- Request for Approval for New Water and Sewer Service by Gramling Brothers Real Estate for 51 Residential Lots on 24.65 Acres off of Lincolnville Road in the Town of Summerville, TMS #146-00-00-006
- Request for Approval to Establish a Water and Sewer Apprenticeship Program

5. APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- Public Hearing and 3rd 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

- Executive Session
 - Contractual Matters
 - Potential Purchase of Conservation Easements
 - Potential Purchase of Real Estate, Winding Woods

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

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

**MINUTES
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
MAY 4, 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. 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

ABSENT: Mr. David Chinnis, Chairman

Vice Chairman Bailey called to order the meeting of Dorchester County Council in the absence of Chairman Chinnis, who was travelling for work. He invited all to stand for the invocation and the Pledge of Allegiance. Councilman Davis gave the invocation.

CHAIRMAN'S TIME

REQUESTS TO ADDRESS COUNCIL:

- Ms. Arlethia Cusack, 423 Sandridge Road, Dorchester, stated concerns about the odor from the Oakridge Landfill on Highway 78 and the slush and sludge along the road. She noted that Atlanta and Ft. Lauderdale both have large landfills in densely populated areas but without the problem of odor. She asked for Council support in addressing the odor at the landfill.

- Ms. Peggy Bangle, 114 Ravenwood, Summerville, thanked Councilman Hargett for his comments regarding proposed new development on Lincolnville Road. She also discussed the Local Government Fund and regulations by Ocean and Coastal Resource Management (OCRM) affecting Dorchester County.

ADOPTION OF MINUTES

1. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted six in favor, with one absent, to adopt the minutes from the April 20, 2015, County Council meeting.

RESOLUTION #15-08

2. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted six in favor, with one absent, to adopt Resolution #15-08, honoring Mr. Phil Jones. Several Council members shared anecdotes about serving with Mr. Jones and thanked him for his many years of volunteer work on behalf of Dorchester County. Council led a round of applause for Mr. Jones and presented him with the framed resolution.

DORCHESTER COUNTY EMS

County Council recognized Dorchester County EMS for achieving the 2015 Mission: Lifeline EMS Gold Level Recognition Award from the American Heart Association for meeting achievement measures aggregated annually for two years.

SPEED HUMP ORDINANCE

3. On the motion of Councilman Hearn, seconded by Councilman Davis, Council voted six in favor, with one absent, to give 2nd 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 and per a motion to amend by Councilman Hargett, and seconded by Councilman Hearn, the public hearing and 3rd Reading will be held in July.

CORRESPONDENCE: Mr. Ward reported that Council members would be receiving notification from U.S. Senator Lindsey Graham's office that Dorchester County has received approximately \$312,000 from the Federal Aviation Administration to clear obstructions for the approach to Runway 6/24 at the Summerville Airport.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

FY 2015-2016 COUNTY BUDGET

4. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted six in favor, with one absent, to give 1st Reading (By Title Only) of the FY 2015-2016 Dorchester County Budget.

BUDGET AMENDMENT: DETENTION CENTER FUNDING

5. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted six in favor, with one absent, to amend the budget and change the source of funds for the detention center project, adjusting the lease purchase by \$44,000 due to the County having to purchase the emergency generator and adjusting the project budget to \$23,531,491 to reflect the increase required to purchase the emergency generator.

LEASE AGREEMENT: JAIL FURNISHINGS & EQUIPMENT

6. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted six in favor, with one absent, to give 2nd Reading to an Ordinance to Authorize the Execution and Delivery of a Lease Agreement in Order to Provide for the Furnishing and Equipping of Jail Facilities of Dorchester County; to Authorize the Execution and Delivery of Various Documents in Connection Therewith; and Other Matters Relating Thereto.

TRANSFER REQUEST: FINANCE DEPARTMENT

7. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted six in favor, with one absent, to approve the transfer of \$6,000 from Personnel to Operating in the Finance Department for computer equipment and furniture for vacant positions.

CONTRACT WITH SAFE BUILT CAROLINAS

8. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted six in favor, with one absent, to approve an agreement for professional services with SAFEbuilt Carolinas, Inc., for inspection services and to authorize the County Administrator to execute the contract as recommended by the Deputy County Administrator for Community Services.

Mr. Ward said staff plans to use this service for approximately two months until two vacancies are filled in the Building Services department.

BUDGET AMENDMENT: BRIDLEWOOD EMS STATION

9. On the motion of motion of Vice Chairman Bailey, seconded by Councilman Davis, Council voted six in favor with one absent, to amend the agenda to discuss the budget amendment regarding the Bridlewood EMS Station during Executive Session under Contractual Matter.

TRANSFER REQUEST: ECONOMIC DEVELOPMENT

10. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted six in favor, with one absent, to approve the \$15,600 transfer request by Economic Development from personnel to operating to support the purchase of Synchronist Suite Software, a one-year annual upgrade fee, and three iPads and three keyboards. The software will be used to track company contact information as well as business retention and expansion. The existing software contract expires July 14, 2015.

TEMPORARY LIGHT DUTY POSITIONS

11. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted six in favor, with one absent, to authorize light duty posts in the Human Services Building in Summerville and the Kenneth F. Waggoner Services Building in St. George.

Councilman Hargett asked for confirmation that no new money would be required for this program. Mr. Ward confirmed. Vice Chairman Bailey asked if this program would apply to elected officials' personnel as well. Mr. Ward confirmed that the program will be available to employees of elected officials too.

These positions will give injured employees with work restrictions an opportunity to return to work and will give Dorchester County the opportunity to reduce workers' compensation costs, said Mr. Ward.

COMMITTEE REPORT

CHAIRMAN CHINNIS – WATER AND SEWER COMMITTEE

Vice Chairman Bailey passed the gavel to Councilman Hearn before giving the Committee report. He said the Committee met at 6:45 p.m. this evening and recommends approval of three requests.

12. Council voted six in favor, with one absent, to approve a request for approval to use funds in the Sale of General Fixed Assets Account, not to exceed \$90,000, to purchase a boom truck.
13. Council voted six in favor, with one absent, to approve a request for new water and sewer service by Gramling Brothers Real Estate for 51 residential lots on 24.65 acres off of Lincolnville Road in the Town of Summerville, TMS #146-00-00-006.
14. Council voted six in favor, with one absent, to approve a request to establish a Water and Sewer Apprenticeship program.

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

FILOT: CRG-VENTURE ONE DEVELOPMENT, LLC

Mr. Frampton asked Council to conduct a public hearing on 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.

Vice Chairman Bailey 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 six in favor, with one absent, to approve 3rd Reading and final approval of Ordinance #15-12, authorizing the execution and delivery of a fee in lieu of tax (FILOT) incentive agreement between Dorchester County and CRG-Venture One Development, LLC.

EXECUTIVE SESSION

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

- Contractual Matter
- Potential Purchase of Conservation Easements
- Potential Purchase of Real Estate, Winding Woods
- Bridlewood EMS Station

16. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to enter into Executive Session at 7:29 p.m. to discuss the previously stated matters.

Before leaving for Executive Session, Vice Chairman Bailey publicly thanked Rep. Jenny Horne, Sen. Hugh Leatherman, Rep. Chip Limehouse and Commissioner Jim Rozier for their support in securing \$30 million toward the Berlin G. Myers Parkway.

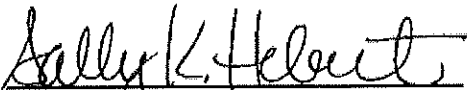
RECONVENE FROM EXECUTIVE SESSION

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

17. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to authorize the Economic Development Director to enter into negotiations for the purchase of approximately 42 acres in Winding Woods for economic development.
18. On the motion of Councilwoman Duncan, seconded by Councilman Hargett, Council voted six in favor, with one absent, voted to place the Bridlewood EMS agenda item in the Public Safety, Health and Human Services Committee for further information and discussion.

ADJOURNMENT

19. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted six in favor, with one absent, to adjourn at approximately 8:36 p.m.


Sally K. Hebert, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
MAY 18, 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 May 4, 2015, County Council Meeting
- Adoption of Proclamation #15-04, Proclaiming May 17-23, 2015, As Public Works Week
- Recognition of Mrs. Melanie Hughes, Volunteer of the Year, Keep South Carolina Beautiful/Palmetto Pride and Recognition of Keep Dorchester County Beautiful for Receiving an Affiliate Award
- Public Hearing and 3rd Reading of Ordinance #15-13, An Ordinance to Authorize the Execution and Delivery of a Lease Agreement in Order to Provide for the Furnishings and Equipping of Jail Facilities of Dorchester County; to Authorize the Execution and Delivery of Various Documents in Connection Therewith; and Other Matters Relating Thereto
- Correspondence

3. GUEST

- Mr. Justin Powell, Dorchester County Chief Financial Officer, Budget Report for April 2015

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

- Request for Approval to Purchase a Tandem Axle Dump Truck in the Stormwater Department Using Personnel Savings and Proceeds from the Sale of a 2009 Chevy Dump Truck
- Request for Approval to Allocate up to \$7,500 in 2010 Bond Proceeds to Undertake Wetland Delineation Activities at the Ashley River Park Site

5. COMMITTEE REPORTS

Chairman Chinnis – Budget, Finance and Purchasing Committee (5 p.m.)

- Budget Presentation for Dorchester School District Two
- Budget Presentation for Dorchester Seniors, Inc.
- Budget Presentation for Trident Technical College
- Budget Presentation for Children in Crisis
- Public Hearing and Recommendation for 2nd Reading for Dorchester County Budget Ordinance for Fiscal Year 2015-2016, An Ordinance to Make Appropriations for County Government, Educational, and Fire Protection Purposes for Dorchester County for the Fiscal Year Beginning July 1, 2015, and Ending June 30, 2016; To Levy Taxes for the Payment Thereof; and to Provide for the Expenditure of Said Taxes and Other Revenues Coming into the County

Chairwoman Duncan – Planning, Development and Building Committee (6:30 p.m.)

- Public Hearing and Recommendation for 2nd Reading of Rezoning Request #683 by Devine Ayivor for TMS #152-00-00-0001 [*This request is to rezone 10 acres of land within a 26-acre parcel along Dorchester Road from Multi-Family Residential (R-4) to Neighborhood Commercial (CN).*]
- Public Hearing and Recommendation for 2nd Reading of Rezoning Request #708 by Robert Pratt for TMS #137-08-00-006 [*This request is to rezone 4.2 acres of land located at 396 E. 5th North Street from General Commercial District (CG) to Commercial Light-Industrial 2 District (CLI-2).*]

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- Executive Session
 - Personnel Matters
 - Contractual Matters
 - Potential Sale of Real Estate
 - Renewal of Commercial Lease Agreement for Probation, Pardon, and Parole Services
 - Legal Advice
 - Financial Systems Evaluation

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

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

MINUTES
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
MAY 18, 2015
7:51 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. William R. Hearn, Jr.
Mr. Jason Ward, County Administrator
Mr. Justin Powell, Chief Financial Officer
Mr. John Frampton, County Attorney
Ms. Sally K. Hebert, Clerk to Council

ABSENT: Mr. Larry S. Hargett
Ms. Ashley Jacobs, Deputy Administrator

Chairman Chinnis called to order the meeting of Dorchester County Council, which started late because of Committee meetings that ran long. He invited all to stand for the invocation and the Pledge of Allegiance. Councilman Byars gave the invocation. Chairman Chinnis announced that Mr. Hargett was recovering from a medical procedure and would not be attending tonight's meeting.

CHAIRMAN'S TIME

REQUESTS TO ADDRESS COUNCIL:

- Mr. Thomas Feagin, 113 Ponderosa Road, thanked Council for asking questions to the media about why Dorchester County roads take twice as long to build and last 25 percent as long as roads in neighboring counties. With the announcement of Volvo coming to Ridgeville, he encouraged Council

to continue its focus on roads and improving traffic flow in Dorchester County, specifically on Orangeburg Road. He also warned Council of trailer parks that would begin popping up in Ridgeville to support Volvo construction and the associated problems of drugs and fights that would follow.

- Ms. Peggy Bangle, 114 Ravenwood Court, Summerville, thanked Councilman Hearn for the quick response on getting a large pothole in his district fixed. Councilman Hearn gave credit to County staff. Ms. Bangle also spoke about the Local Government Fund.

ADOPTION OF MINUTES

1. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted six in favor, with one absent, to adopt the minutes from the May 4, 2015, County Council meeting.

PROCLAMATION #15-04

2. On the motion of Councilman Bailey, seconded by Councilman Davis, Council voted six in favor, with one absent, to adopt Proclamation #15-04, proclaiming May 17-23 as Public Works Week.

VOLUNTEER OF THE YEAR: KEEP SOUTH CAROLINA BEAUTIFUL

County Council recognized Mrs. Melanie Hughes, a volunteer with Keep Dorchester County Beautiful, who received the Volunteer of the Year Award from Keep South Carolina Beautiful/Palmetto Pride. Additionally, Council recognized Keep Dorchester County Beautiful for receiving an award for its Cigarette Litter Prevention Program and for receiving a President Circle Award for work in the three program areas of waste reduction, litter prevention and beautification.

LEASE AGREEMENT: JAIL FURNISHINGS AND EQUIPMENT

Chairman Chinnis struck the gavel, opening the Public Hearing. He invited the public to come forward to speak on proposed Ordinance #15-13. In the absence of any requests to speak, Chairman Chinnis struck the gavel again, closing the Public Hearing.

3. On the motion of Councilman Bailey, seconded by Councilman Davis, Council voted six in favor, with one absent, to give 3rd Reading and final approval of Ordinance #15-13, An Ordinance to Authorize the Execution and Delivery of a Lease Agreement in Order to Provide for the Furnishings and Equipping of Jail Facilities of Dorchester County; to Authorize the Execution and Delivery of Various Documents in Connection Therewith; and Other Matters Relating Thereto.

Mr. Ward said the principal amount of the lease is \$1,414,000 with an eight-year term and an annual interest rate of 1.8 percent.

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

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

Mr. Powell presented the April budget report, summarizing the major operating funds of the County and stating that revenues are solid and overall expenditures are in line. He answered questions from Council members. Council thanked Mr. Powell for his accomplishments during his brief tenure with the County and wished him well in his new position as a Deputy Administrator for Horry County. In particular, Council thanked Mr. Powell for his work in recouping monies from the Federal Emergency Management Agency following the February 2014 ice storm.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

TANDEM AXLE DUMP TRUCK

4. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted six in favor, with one absent, to approve the purchase of a tandem axle dump truck in the Stormwater Department using Personnel Savings and proceeds from the sale of a 2009 Chevy dump truck.

ASHLEY RIVER PARK SITE: WETLAND DELINEATION ACTIVITIES

5. On the motion of Councilman Davis, seconded by Councilman Byars, Council voted six in favor, with one absent, to approve the allocation of up to \$7,500 in 2010 bond proceeds to undertake wetland delineation activities at the Ashley River Park site.

COMMITTEE REPORTS

Chairman Chinnis noted that the Budget, Finance and Purchasing Committee is a Committee of the whole, so he said it is not necessary for the Chairman to pass the gavel before giving his report as has been done in the past.

CHAIRMAN CHINNIS – BUDGET, FINANCE AND PURCHASING COMMITTEE

Chairman Chinnis said the Committee met at 5 p.m. to receive budget reports from Dorchester School District Two, Dorchester Seniors, Inc., Trident Technical College and Children in Crisis. He reported that a public hearing was held on the Budget Ordinance for Fiscal Year 2015-2016, An Ordinance to Make Appropriations for County Government, Educational, and Fire Protection Purposes for Dorchester County for the Fiscal Year Beginning July 1, 2015, and Ending June 30, 2016; To Levy Taxes for the Payment Thereof; and to Provide for the Expenditure of Said Taxes and Other Revenues Coming into the County.

Chairman Chinnis said the Committee voted four in favor, two opposed and one absent to recommend Council approves 2nd Reading of an amended budget that includes a four mills increase to Dorchester School District Two. Chairman Chinnis and Councilwoman Duncan were opposed and Councilman Hargett was absent.

6. Council voted four in favor, two opposed and one absent to approve 2nd Reading of the Dorchester County Budget Ordinance for Fiscal Year 2015-2016, as amended to provide a four mills increase to Dorchester School District Two. Chairman Chinnis and Councilwoman Duncan were opposed and Councilman Hargett was absent.

CHAIRWOMAN DUNCAN – PLANNING, DEVELOPMENT AND BUILDING COMMITTEE

Chairwoman Duncan said the Committee met at 7:05 p.m. before the Council meeting to hold two public hearings and consider two rezoning requests. Regarding Rezoning Request #683, she said the recommendation from the Planning Commission was to rezone only 1.5 acres to Commercial Neighborhood. Councilman Davis made the recommendation coming out of Committee before full Council to rezone 10 acres Commercial Neighborhood, as requested by the applicant. She invited Mr. Brebner, Dorchester County Planning Manager, to describe the request before Council. Chairwoman Duncan noted that Mr. Ayivor, the applicant, was informed that if his request to rezone 10 acres is denied then there is a one-year moratorium on rezoning requests for that property.

7. Council voted six in favor, with one absent, to table Rezoning Request #683, regarding 10 acres of land within a 26-acre parcel along Dorchester Road from Multi-Family Residential (R-4) to Neighborhood Commercial (CN) for TMS #152-00-00-001.

Chairwoman Duncan said the Committee voted two in favor, with one absent, to recommend full Council approves Rezoning Request #708.

8. Council voted six in favor, with one absent, to approve Rezoning Request #708 by Mr. Robert Pratt to rezone 4.2 acres of land located at 396 E. 5th North Street from General Commercial District (CG) to Commercial Light-Industrial 2 District (CLI-2), TMS #137-08-00-006.

APPOINTMENTS TO BOARDS AND COMMISSIONS: There were no appointments.

COUNTY ATTORNEY'S TIME -- MR. JOHN FRAMPTON

EXECUTIVE SESSION

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

- Executive Session
 - Personnel Matters
 - Contractual Matters
 - Potential Sale of Real Estate
 - Renewal of Commercial Lease Agreement for Probation, Parole and Pardon Services
 - Legal Advice
 - Financial Systems Evaluation
9. On the motion of Chairman Chinnis, seconded by Councilman Hearn, Council voted six in favor, with one absent, to amend the agenda under Executive Session to include an item, specifically Potential Real Estate Purchase, Winding Woods.
10. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to enter into Executive Session at approximately 8:29 p.m. to discuss the previously stated matters.

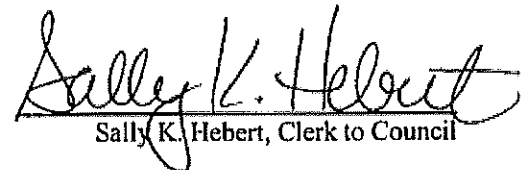
RECONVENE FROM EXECUTIVE SESSION

At approximately 10:19 p.m., the County Attorney reported that Council discussed the previously announced items, but no action was taken.

11. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to authorize the County Administrator to execute the lease renewal for the Probation, Parole and Pardon office.
12. On the motion of Councilwoman Duncan, seconded by Councilman Hearn, Council voted five in favor, with one abstention and one absent, to reject the purchase agreement offered by New South Partners, LLC.
13. On the motion of Councilman Hearn, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to extend the current contract with the County Administrator for a period of two years from its current expiration at an annual salary of \$145,000, commencing August 1, 2015.

ADJOURNMENT

14. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted six in favor, with one absent, to adjourn at approximately 10:21 p.m.


Sally K. Hebert, Clerk to Council

**AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALLED COUNCIL MEETING
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
MAY 26, 2015
6:30 PM**

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. DAVID CHINNIS

- Adoption of Resolution #15-09, To Honor and Recognize the Woodland High School Boys and Girls Track Teams for an Outstanding Season and to Congratulate the Boys Team and Coaches for Winning the Class AA State Track Meet

- Public Hearing for Dorchester County Budget Ordinance For Fiscal Year 2015-2016, “An Ordinance to Make Appropriations for County Government, Educational, and Fire Protection Purposes for Dorchester County for the Fiscal Year Beginning July 1, 2015, and ending June 30, 2016; To Levy Taxes for the Payment Thereof; and to Provide for the Expenditure of Said Taxes and Other Revenues Coming into the County”

3. 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 or (843) 832-0196

**MINUTES
DORCHESTER COUNTY COUNCIL
SPECIAL CALLED COUNCIL MEETING
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
MAY 26, 2015
6:30 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
Mr. William R. Hearn, Jr.
Mr. Jason Ward, County Administrator
Mr. Justin Powell, Chief Financial Officer
Mr. John Frampton, County Attorney
Ms. Sally K. Hebert, Clerk to Council

ABSENT: Mrs. Carroll S. Duncan
Mr. Larry S. Hargett
Ms. Ashley Jacobs, Deputy Administrator

Chairman Chinnis called to order the Special Called meeting of Dorchester County Council, which started a few minutes after 7 p.m. due to the previous committee meeting running long. Councilman Davis gave the invocation and led attendees in the Pledge of Allegiance. Chairman Chinnis announced that there were two absences because Mr. Hargett was recovering from surgery and Mrs. Duncan was recovering from an illness.

CHAIRMAN'S TIME – MR. DAVID CHINNIS

RESOLUTION #15-09

1. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted five in favor, with two absent, to adopt Resolution #15-09, To Honor and Recognize the Woodland High School Boys and Girls Track Teams for an Outstanding Season and to Congratulate the Boys Team and Coaches for Winning the Class AA State Track Meet.

Council congratulated team members and coaches and posed for pictures with the team while presenting the Resolution.

PUBLIC HEARING ON THE BUDGET ORDINANCE

Chairman Chinnis struck the gavel, opening the public hearing. He invited members of the public to come to the podium to address the Committee regarding the Fiscal Year 2015-2016 Budget Ordinance, "An Ordinance to Make Appropriations for County Government, Educational, and Fire Protection Purposes for Dorchester County for the Fiscal Year Beginning July 1, 2015, and ending June 30, 2016; To Levy Taxes for the Payment Thereof; and to Provide for the Expenditure of Said Taxes and Other Revenues Coming into the County." In the absence of any requests to speak, Chairman Chinnis struck the gavel again, closing the public hearing.

AGENDA AMENDMENT

2. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted five in favor, with two absent, to amend the agenda to include the adoption of Resolution #15-10, In Memory of Mr. James A. Ravenell.

RESOLUTION #15-10

3. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted five in favor, with two absent, to adopt Resolution #15-10, In Memory of Mr. James Ravenell.

Councilman Davis announced that the funeral is scheduled for Saturday, and said he would present the Resolution to the family of Mr. Ravenell at that time. He said Mr. Ravenell was an Air Force veteran and community leader who worked tirelessly while living with diabetes.

ADJOURNMENT

4. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted five in favor, with two absent, to adjourn.

Sally K. Hebert, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
JUNE 1, 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 May 18, 2015, County Council Meeting and the May 26, 2015, Special Called County Council Meeting
- Adoption of Proclamation #15-05, Proclaiming June 01-30, 2015 as National Safety Month
- Presentation of Certificate to Mr. Skip Eustace on the Occasion of His Retirement
- Correspondence

3. GUEST

- Ms. Allyson Duke, Dorchester School District Two Chief Financial Officer
 - School District Two Budget Presentation
- Mr. Eric Davis, Dorchester County Parks and Recreation Director
 - Request for Approval to Ask SCDNR to Re-Evaluate the Bacons Bridge Boater's Access Plan

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

- 3rd Reading of Rezoning Request #708 by Robert Pratt for TMS #137-08-00-006 [*This request is to rezone 4.2 acres of land located at 396 E. 5th North Street from General Commercial District (CG) to Commercial Light-Industrial 2 District (CLI-2).*]
- Request for Approval to Appropriate \$30,350 in Sale of Fixed Asset Line Item to Office Equipment Over \$5,000 Line Item for the Conversion to Laser Printing
- Request for Approval to Establish and Advertise the Proposed Solid Waste Manager Position

5. COMMITTEE REPORTS

Chairman Chinnis – Budget, Finance and Purchasing Committee (May 26)

- Budget Presentation for Dorchester School District Four
- Budget Presentation for Dorchester County Library
- Budget Presentation for Dorchester County Career and Technology Center
- Budget Presentation for Dorchester County Fire-Rescue
- Budget Presentation for Ashley River Fire District
- Budget Presentation for Old Fort Fire District

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

- Request for New Sewer Service by DB Aster, LLC, for 41 Residential Lots off of Dorchester Road in the Limehouse Plantation Subdivision in the Town of Summerville, comprising a portion of TMS #152-00-00-055
- Request for New Sewer Service by Willard Baum for 1.12 acres at 115 E. Steele Drive in the Clemson Terrace Subdivision near the Town of Summerville, TMS #123-13-08-019
- Request for New Water and Sewer Service by Luis E. Morales for 0.5 acre at 144 Holbrook Drive in the Old Fort Estates Subdivision near the City of North Charleston, TMS #154-15-02-003
- Request for New Water Service by Luis E. Morales for 0.5 acre at 148 Holbrook Drive in the Old Fort Estates Subdivision near the City of North Charleston, TMS #154-15-02-005

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

7. **COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON**
 - Executive Session
 - Personnel Matter, County Attorney
 - Contractual Matter, Potential Purchase of Real Estate, Winding Woods

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

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COUNTY COUNCIL OF DORCHESTER COUNTY

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MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
JUNE 1, 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
Mr. John Frampton, County Attorney
Ms. Sally K. Hebert, Clerk to Council

ABSENT: Ms. Ashley Jacobs

Chairman Chinnis called to order the meeting of Dorchester County Council and invited all to stand for the invocation and the Pledge of Allegiance. Councilman Bailey gave the invocation. Before the meeting started, Chairman Chinnis announced that Councilman Hearn was running a few minutes late.

CHAIRMAN'S TIME

REQUESTS TO ADDRESS COUNCIL:

- Mr. Howard Bridgman, 142 Gadsden Street, Summerville, spoke about Ashley River boat access. Mr. Bridgman is a member of the Ashley Scenic River Advisory Council.
- Mr. Wayne Reeves, 141 Campbell Road, Ridgeville, stated concerns about budget cuts and the elimination of paid personnel from the Givhans Fire Department. Mr. Reeves served as a member of County Council during the 1980s.

ADOPTION OF MINUTES

1. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted six in favor, with one absent, to adopt the minutes from the May 18, 2015, County Council meeting and the May 26, 2015, Special Called County Council meeting. Councilman Hearn was absent.

PROCLAMATION #15-05

2. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted six in favor, with one absent, to adopt Proclamation #15-05, proclaiming June 01-30, 2015, as National Safety Month. Councilman Hearn was absent.

PRESENTATION OF CERTIFICATE TO MR. SKIP EUSTACE

On the occasion of his retirement, County Council recognized Mr. Skip Eustace, EMS Shift Supervisor and a founding employee of the Dorchester County Emergency Medical Service. Mr. Eustace is a longtime public servant in the lowcountry, having served as a volunteer firefighter and board member with Old Fort Fire Department and as a part-time paramedic with Berkeley County.

CORRESPONDENCE: Mr. Ward reported on one item of correspondence in which the South Carolina Geodetic Office states that an outside firm has been hired to confirm a portion of the boundary between Dorchester and Charleston Counties.

GUEST: MS. ALLYSON DUKE, CFO OF DORCHESTER SCHOOL DISTRICT TWO (DD2)

Mr. Justin Farnsworth, Chairman of the DD2 School Board Budget and Finance Committee, thanked Council for the opportunity to present on May 18 and again on June 1. He asked for continued Council support to move forward with a four mills tax increase. He introduced Ms. Duke. She presented budget revisions based on a four mills increase.

GUEST: MR. ERIC DAVIS, DORCHESTER COUNTY PARKS AND RECREATION DIRECTOR

Mr. Davis gave an update regarding efforts to acquire federal funds in collaboration with state funds to establish boating access at the Bacons Bridge site of the Ashley River for kayaks, canoes and small motorized boats.

3. On the motion of Chairman Chinnis, seconded by Councilman Byars, Council voted unanimously to ask the South Carolina Department of Natural Resources (SCDNR) to re-evaluate its recommendation for a boat ramp to service trailered boats, after consulting Fish and Wildlife Service regarding limiting uses pursuant to Chapter 7, Article 12, Paragraph C.
4. On the motion of Councilman Hargett, seconded by Councilman Davis, Council voted unanimously to send a letter of support to the Legislative Delegation and to the Director of SCDNR requesting that SCDNR re-evaluate its recommendation for a boat ramp to service trailered boats, after consulting Fish and Wildlife Service regarding limiting uses pursuant to Chapter 7, Article 12, Paragraph C.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

REZONING REQUEST #708

5. On the motion of Councilman Davis, seconded by Councilman Bailey, Council voted unanimously to give 3rd Reading and final approval to Rezoning Request #708 by Robert Pratt to rezone 4.2 acres of land located at 396 E. 5th North Street from General Commercial District (CG) to Commercial Light-Industrial 2 District (CLI-2), TMS #137-08-00-006.

CONVERSION TO LASER PRINTING

6. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to approve the request for approval to appropriate \$30,350 in Sale of Fixed Assets Line Item to Office Equipment over \$5,000 Line Item for the conversion to laser printing of checks and pay stubs.

PROPOSED SOLID WASTE MANAGER POSITION

The Administrator asked that Council withhold action on this item until June 15 when it will be included as part of the FY 2015-2016 County budget.

COMMITTEE REPORTS

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

CHAIRMAN CHINNIS – WATER AND SEWER COMMITTEE

Chairman Chinnis said the Committee met at 6:45 p.m. and approved four items, with each receiving a vote of six in favor with one absent. He asked if Council would like to vote on the items collectively.

7. On the motion of Councilman Bailey, seconded by Councilwoman Duncan, Council voted unanimously to vote on the Water and Sewer agenda items collectively.
8. Council voted unanimously to approve the following items:
 - Request for new sewer service by DB Aster, LLC, for 41 residential lots off of Dorchester Road in the Limehouse Plantation Subdivision in the Town of Summerville, comprising a portion of TMS #152-00-00-055
 - Request for new sewer service by Willard Baum for 1.12 acres at 115 E. Steele Drive in the Clemson Terrace Subdivision near the Town of Summerville, TMS #123-13-08-019
 - Request for new water and sewer service by Luis E. Morales for 0.5 acre at 144 Holbrook Drive in the Old Fort Estates Subdivision near the City of North Charleston, TMS #154-15-02-003
 - Request for new water service by Luis E. Morales for 0.5 acre at 148 Holbrook Drive in the Old Fort Estates Subdivision near the City of North Charleston, TMS #154-15-02-005

Vice Chairman Bailey passed the gavel back to Chairman Chinnis.

CHAIRMAN CHINNIS – BUDGET, FINANCE AND PURCHASING COMMITTEE (May 26)

Chairman Chinnis said the Committee met at 5 p.m. on May 26 in St. George to receive no-tax-increase budget presentations from Dorchester School District Four, Dorchester County Library, Dorchester County Career and Technology Center, Dorchester County Fire-Rescue, Ashley River Fire District and Old Fort Fire District. The reports were received for information only. No action was taken.

APPOINTMENTS TO BOARDS AND COMMISSIONS: There were no appointments.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

EXECUTIVE SESSION

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

- Executive Session
 - Personnel Matter, County Attorney
 - Contractual Matter, Potential Purchase of Real Estate, Winding Woods
9. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to enter into Executive Session at approximately 7:39 p.m. to discuss the previously stated matters.

RECONVENE FROM EXECUTIVE SESSION

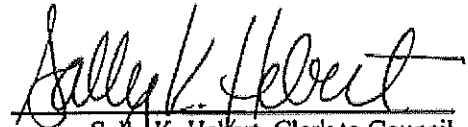
At approximately 8:11 p.m., the County Attorney reported that Council discussed the previously announced items, but no action was taken.

Councilman Bailey read a statement: At the County Council meeting held on March 16, 2015, County Council voted unanimously to extend the current contract with the County Attorney for a period of two years from its current expiration date. We neglected, however, to address his compensation for this extension, which would commence July 1, 2015, and end June 30, 2017.

10. On the motion of Councilman Bailey, seconded by Councilman Davis, Council voted unanimously to set the annual compensation of the County Attorney at the sum of \$141,000, commencing July 1, 2015. All other terms of his current contract would continue.

ADJOURNMENT

11. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adjourn at approximately 8:13 p.m.


Sally K. Hebert, Clerk to Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
JUNE 15, 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 June 1, 2015, County Council Meeting
- Public Hearing on the Edward Byrne Memorial Justice Assistance Grant Program
- Public Hearing to Solicit Input on Community Needs and Priorities for Housing, Public Facilities and Economic Development in Pursuit of Funding from the South Carolina Community Development Block Grant Program
- Correspondence

3. GUEST – MRS. TAMMIE SULLIVAN, DORCHESTER COUNTY CONTROLLER

- May 2015 Budget Report

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

- 3rd Reading and Final Approval of Dorchester County Budget Ordinance #15-14, As Amended, "An Ordinance to Make Appropriations for County Government, Educational, and Fire Protection Purposes for Dorchester County for the Fiscal Year Beginning July 1, 2015, and ending June 30, 2016; To Levy Taxes for the Payment Thereof; and to Provide for the Expenditure of Said Taxes and Other Revenues Coming into the County"
- 1st Reading and Referral to the PDB Committee for a Public Hearing and Recommendation on Rezoning Request #709 by Jonathan P. Wimer and Kelly M. Wimer for TMS #162-09-03-018, 162-09-03-020 and 162-09-03-021 [*This request is to rezone a total of 0.6 acres of land located on Dorchester Road from Single-Family Residential District (R-2) to Office and Institutional District (OI).*]

5. COMMITTEE REPORT

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

- 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, Division 23, Section 44-206 and Section 44-207
- Request for New Sewer by Mark Kerce for Property on Mary Ellie Drive in the Pine Hill Acres Subdivision near the Town of Summerville, TMS #129-15-02-009
- Request for New Sewer Service by Silvia G. Ancrum for a New Single Family Residence at 161 Whippoorwill Road near the Town of Summerville, TMS #143-16-00-060
- Request for New Sewer Service by James and Brenda Rogers for a Single Family Residence on Tunnel Road near the Town of Summerville, TMS #143-16-00-045
- Request for New Sewer Service by JR Lex2, LLC, for a General Dollar Store at 1052 Highway 78 near the Town of Ridgeville on a portion of TMS #087-00-00-024
- Request for New Water Service by Oscar Alvarez-Villega for a Single Family Residence at 110 Tuskegee Drive near the Town of North Charleston, TMS #172-15-14-007

6. APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- Adoption of a Resolution Authorizing an Amendment to the Amended and Restated Agreement for the Development of a Joint County Industrial Park Dated May 17, 2010, So As to Include Additional Property in Orangeburg County of Bimbo Bakeries USA as Part of the Joint County Industrial Park and Other Matters Related Thereto
- Executive Session
 - Legal Advice
 - Condemnation of Glover Easement
 - Lake Marion Regional Water Agency

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

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**MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
JUNE 15, 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. John Frampton, County Attorney
Ms. Sally K. Hebert, Clerk to Council

Chairman Chinnis called to order the meeting of Dorchester County Council and invited all to stand for the invocation and the Pledge of Allegiance. Councilman Davis gave the invocation.

CHAIRMAN'S TIME

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 June 1, 2015, County Council meeting.

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

Chairman Chinnis called on the County Administrator to describe the grant application. Mr. Ward said Dorchester County is applying for a \$24,526 grant to purchase 13 body-worn cameras for patrol deputies, as well as two charging docks and two 32-terabyte servers for data storage. No local match is required, he said.

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.

SC COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Chairman Chinnis struck the gavel, opening the Public Hearing. He called on Mr. Ward to describe the Dorchester County Needs Assessment Public Hearing format.

Mr. Ward said the purpose of the public hearing is to solicit input concerning Dorchester County's Community Development Block Grant Citizen Participation Plan and Community Needs Assessment. The Citizen Participation Plan is a guide developed by Dorchester County in conformance with S.C. Department of Commerce administrative requirements and U.S. Department of Housing and Urban Development regulations. Mr. Ward asked all present to sign the sign-in sheet, if they had not already, in order to have a record of attendance in securing funding.

The priorities of Dorchester County's 2014 Community Needs Assessment were as follows:

1. Economic Development activities that create employment opportunities and training, upgrade existing library facilities, community computer access, energy improvements, etc, particularly in St. George in order to offer better services to the residents of upper Dorchester County that are predominately low and moderate income.
2. Water and Sewer Service in low and moderate income areas. There are several specific areas of Dorchester County that are predominately low and moderate income and would benefit from the installation or upgrading of these services.
3. Housing Activities that provide a Safe/Decent Living Environment for low and moderate income families.

Mr. Ward asked if there were any questions or comments concerning the County's Citizen Participation Plan or Community Needs. Chairman Chinnis asked if there were any comments from the public. In the absence of any public comments, Chairman Chinnis struck the gavel, closing the Public Hearing.

CORRESPONDENCE: There were no items of correspondence.

GUEST: MRS. TAMMIE SULLIVAN, DORCHESTER COUNTY CONTROLLER

Mrs. Sullivan presented the May 2015 budget report to County Council. There were no questions.

COUNTY ADMINISTRATOR'S TIME – MR. JASON WARD

FY 2015-2016 COUNTY BUDGET

2. On the motion of Councilman Hearn, seconded by Councilman Byars, Council voted unanimously to amend the Dorchester County Budget Ordinance for Fiscal Year 2015-2016 as follows:

The General Fund shall include the following adjustments:

Decrease the revenue line item from \$286,000 to \$0 to reflect that the county will no longer provide four SROs to Dorchester School District 2.

Decrease the revenue line item from \$71,500 to \$60,000 to reflect that the county will no longer provide a SRO Supervisor to Dorchester County Career & Technology Center.

Increase the revenue line item from \$71,500 to \$120,000 to reflect that the county will provide an additional SRO but will no longer provide a SRO Supervisor to Dorchester School District 4.

Increase Fines & Penalties revenue line item by \$920,000 to reflect that county will convert two former SROs to traffic unit deputy positions that patrol the interstate.

Decrease transfer revenue from the Fire Fund by \$16,602 due to overhead allocation adjustment.

Decrease the Personnel line items in Magistrate Department by \$156,304.

Increase the Personnel line items in the Sheriff's Office by \$140,709 to cover the costs.

Increase the Personnel line items in the Administrator's Office by \$18,434.

Increase the Personnel line items in the Attorney's Office by \$10,735.

Increase the Personnel line items in the Sheriff's Office by \$80,824 to add salary and benefits for 2 new dispatcher positions. Convert former SRO to deputy in warrants division.

Increase the Mobile & Cell Phones line item in the Sheriff's Office by \$11,520 to provide 32 patrol deputies with cell phones.

Increase the Direct Assistance line item for the Solicitor by \$95,000 to provide an Assistant Solicitor and an Investigator position.

Increase the Contingency line item in County Council by \$10,000.

Increase the Contingency line item in the Administrator's Office for part time contingency by \$20,000.

Increase the Workers Compensation line items across all departments by \$157,019 to cover the cost of an increase in the projected modifier for FY2016.

Increase the transfer line item for Veterans Affairs, Victims Advocate and E-911 Funds by \$3,280 to cover the cost of a 2.5% merit increase for eligible employees effective January 2016.

Increase the Personnel and Benefits line items across all departments by \$276,755 to cover the cost of a 2.5% merit increase for eligible employees effective January 2016.

The total expenditures for the General Fund shall increase from \$48,233,528 to \$48,904,528.

The Capital Fund shall include the following revisions:

Reduce the Vehicle line item in Facilities & Grounds Maintenance by \$7,000.

Reduce the Vehicle line item in the Administrator's Office by \$1,229.

Increase the Debt Service line item in Fiscal Agent Fees by \$8,229 to cover the cost of the jail lease for kitchen and security equipment.

The total expenditures for the Capital Fund shall remain at \$3,691,013.

In the Water and Sewer Fund shall include the following revisions:

Increase sewer fee revenue line item by \$45,595 to reflect the anticipated rate increase for FY16.

Increase the personnel and benefits line items by \$30,940 to cover the cost of a 2.5% merit increase for eligible employees effective January 2016.

Increase the workers compensation line item by \$14,655 to cover the increase in workers compensation premiums due to an increase in the modifier for FY2016.

The total expenditures for the Water and Sewer Fund shall increase from \$30,610,236 to \$30,655,831.

In the Stormwater Fund, the personnel and benefits line items shall increase by \$6,920 to cover the cost of a 2.5% merit increase for eligible employees effective January 2016. Also, the workers compensation line item shall increase by \$6,280 to cover the cost of an increase in the projected modifier for FY2016 with a corresponding decrease in the Expansion of Systems line item.

In the Solid Waste Fund, the personnel and benefits line items shall increase by \$13,400 to cover the cost of a 2.5% merit increase for eligible employees effective January 2016. Also, the workers compensation line item shall increase by \$10,468 to cover the cost of an increase in the projected modifier for FY2016 with a corresponding decrease in the Recycling line item.

In the Recreation Fund, the personnel and benefits line items shall increase by \$325 to cover the cost of a 2.5% merit increase for eligible employees effective January 2016 with a corresponding decrease in the Fuel line item.

In the Fire Fund, the personnel and benefits line items shall increase by \$11,844 to cover the cost of a 2.5% merit increase for eligible employees effective January 2016. Also, the workers compensation line item shall increase by \$4,758 to cover the cost of an increase in the projected modifier for FY2016 with a corresponding decrease in the Transfer to the General Fund line item.

And, increase the following revenues based upon the June 1, 2015 revenue estimates:

Increase School District #2 Operating Budget		
Dorchester County (Net of State Portion)	from \$40,921,635 to	\$41,366,549*
State of South Carolina Homestead Exemption Fund		\$31,657,995
Total	from \$71,944,444 to	\$73,024,544

* (This includes the 4 mill increase for School District #2)

Increase School District #4 Operating Budget		
Dorchester County (Net of State Portion)	from \$9,248,201 to	\$9,371,647
State of South Carolina Homestead Exemption Fund		\$3,559,778
Total	from \$12,746,499 to	\$12,931,425

Increase Career School Operating Budget		
Dorchester County (Net of State Portion)	from \$2,603,219 to	\$2,635,056
State of South Carolina Homestead Exemption Fund		\$1,858,341
Total	from \$4,432,266 to	\$4,493,397

- On the motion of Councilman Hearn, seconded by Councilman Byars, Council voted unanimously to give 3rd Reading and final approval of Dorchester County Budget Ordinance #15-14, As Amended, "An

Ordinance to Make Appropriations for County Government, Educational, and Fire Protection Purposes for Dorchester County for the Fiscal Year Beginning July 1, 2015, and ending June 30, 2016; To Levy Taxes for the Payment Thereof; and to Provide for the Expenditure of Said Taxes and Other Revenues Coming into the County.”

REZONING REQUEST #709

4. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to approve 1st Reading and Referral to the PDB Committee for a Public Hearing and Recommendation on Rezoning Request #709 by Jonathan P. Wimer and Kelly M. Wimer to rezone a total of 0.6 acres of land located on Dorchester Road from Single-Family Residential District (R-2) to Office and Institutional District (OI), TMS #162-09-03-018, 162-09-03-020 and 162-09-03-021.

In the absence of air conditioning, Chairman Chinnis recessed the meeting for a few minutes to allow those audience members who attended specifically for the budget vote to exit.

COMMITTEE REPORT

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

CHAIRMAN CHINNIS – WATER AND SEWER COMMITTEE

Chairman Chinnis said the Committee met at 6:45 p.m. and unanimously approved 1st Reading of an Ordinance, one water request and four sewer requests.

5. 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, Division 23, Section 44-206 and Section 44-207.
6. Council voted unanimously to approve the following items:
 - Request for new sewer service by Mark Kerce for Property on Mary Ellie Drive in the Pine Hill Acres Subdivision near the Town of Summerville, TMS #129-15-02-009
 - Request for new sewer service by Silvia G. Ancrum for a New Single Family Residence at 161 Whippoorwill Road near the Town of Summerville, TMS #143-16-00-060
 - Request for new sewer service by James and Brenda Rogers for a Single Family Residence on Tunnel Road near the Town of Summerville, TMS #143-16-00-045
 - Request for new sewer service by JR Lex2, LLC, for a General Dollar Store at 1052 Highway 78 near the Town of Ridgeville on a portion of TMS #087-00-00-024
 - Request for new water service by Oscar Alvarez-Villega for a Single Family Residence at 110 Tuskegee Drive near the Town of North Charleston, TMS #172-15-14-007

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

MCIP RESOLUTION: BIMBO BAKERIES

7. On the motion of Councilman Davis, seconded by Councilman Hargett, Council voted unanimously to adopt Resolution #15-11, which amends 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 now or to be hereafter owned and/or operated by Bimbo Bakeries located in Orangeburg County, South Carolina; and authorizing other related matters.

EXECUTIVE SESSION

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

- Executive Session
 - Legal Advice
 - Condemnation of Glover Easement
 - Lake Marion Regional Water Agency

8. On the motion of Councilman Davis, seconded by Councilwoman Duncan, Council voted unanimously to enter into Executive Session at approximately 8:05 p.m. to discuss the previously stated matters.


RECONVENE FROM EXECUTIVE SESSION

At approximately 8:39 p.m., the County Attorney reported that Council discussed the previously announced items, but no action was taken.

9. On the motion of Councilman Bailey, seconded by Councilman Hearn, Council voted unanimously to proceed with the condemnation of a new sewer easement for the Pump Station #5 upgrade and force main across real property owned by the Glovers bearing TMS #129-00-00-149.

ADJOURNMENT

10. On the motion of Councilman Davis, seconded by Councilman Hearn, Council voted unanimously to adjourn at approximately 8:40 p.m.


Sally K. Hebert, Clerk to Council