

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
JANUARY 7, 2002
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. WILLIAM BYRD – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
December 10, 2001
- Election of Council Chairman
- Election of Council Vice Chairman
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 3RD Reading – Rezoning Request #334
Christopher Nisbet
- 3RD Reading – Bond Anticipation Note
Senior Center – Summerville
- Donated Property – Tranquil Acres
- Statewide Mutual Aid Agreement
- Contract Award -Four Holes Sewer
Project

4. APPOINTMENTS TO BOARDS AND COMMISSIONS

5. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Executive Session
Resolution for Cemplank
- Contract Matter – Land Sale

6. ADJOURN

WILLIAM C. BYRD
CHAIRMAN
RANDY SCOTT
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIE DAVIS
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

101 Ridge Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS – SUMMERVILLE JANUARY 7, 2002 7:00 P. M.

Pursuant to the Freedom of Information, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. William Byrd – Chairman
Mr. Randy Scott – Vice Chairman
Dr. Richard Brooks
Mr. Willie Davis
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy County Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Chairman Byrd called the meeting to order and Mr. Rosebrock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Byrd asked if anyone would like to address Council. There was no response.

ADOPTION OF THE MINUTES FROM DECEMBER 10, 2001 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the December 10, 2001 County Council meeting.

ELECTION OF COUNTY COUNCIL CHAIRMAN

2. On the motion of Mr. Rosebrock, Councilman Randy Scott was elected by acclamation as County Council Chairman.

ELECTION OF COUNTY COUNCIL VICE CHAIRMAN

3. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Councilman Willie Davis was elected by acclamation as County Council Vice Chairman.

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

WINTER STORM

Mr. Martin gave a report concerning the efforts made by the County to meet the needs of Dorchester County citizens during the recent winter storm. Attention was given to clearing roads, the cleaning up of debris and opening shelters.

REZONING REQUEST #334 FOR CHRISTOPHER NISBET

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to give 3RD Reading to Rezoning Request #334 for Christopher Nisbet.

Mr. Hearn abstained

3RD READING – BOND ANTICIPATION NOTE – SENIOR CITIZENS
CENTER - SUMMERVILLE

5. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to give 3RD Reading to a Bond Anticipation Note authorizing the borrowing of \$600,000 for the Senior Citizens Center in Summerville.

DONATED PROPERTY – TRANQUIL ACRES

6. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to accept the seven plus acres of land along Eagle Creek off Ladson Road which was donated by Mr. John Bullwinkle.

STATEWIDE MUTUAL AID AGREEMENT

7. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to approve the Statewide Mutual Aid Agreement as presented by the State Emergency Preparedness Division.

FOUR HOLE SWAMP SEWER PROJECT

8. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to award a contract to Randy Pigate Construction Company in the amount of \$1,374,634 for the Four Hole Swamp Sewer Project.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments made to Boards and Commissions.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

EXECUTIVE SESSION – 7:20 P. M.

9. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to discuss a Resolution for Cemplank and to discuss a contract matter concerning a land sale.

RECONVENE FROM EXECUTIVE SESSION – 7:45 P. M.

Mr. Frampton stated that a Resolution for Cemplank and a contract matter concerning a land sale had been discussed in Executive Session and that no action had been taken.

RESOLUTION FOR CEMPLANK, INC.

10. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt a Resolution for Cemplank, Inc. ratifying (1) Conversion of Fee-In-Lieu- of Taxes Lease Agreement between County and Cemplank, Inc. to contractual fee arrangement and (2) Lease and/or Sale of existing plant.

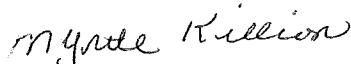
APPRECIATION EXPRESSED FOR COUNCILMAN BILL BYRD

Council members expressed their appreciation to Councilman Byrd for his hard work and dedication to his office as Chairman of County Council for the last two years. Councilman Scott and Councilman Davis were congratulated and welcomed as the new Chairman and Vice Chairman of Council.

ADJOURNMENT

11. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:00 P. M.

Respectfully submitted,


Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
JANUARY 22, 2002
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
January 7, 2002
- Correspondence

3. COUNTY ADMINISTRATOR’S TIME

Mr. Colin Martin

- Rezoning Request #336
Nina Spell
- Rezoning Request #337
Nina Spell
- 3RD Reading Lease Purchase Agreement

4. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

- EMS Compensation
- Reorganizations & Reclassifications
- GIS Coordinator

PLANNING, DEVELOPMENT
AND BUILDING

Mr. William Hearn

- Recommendation for 2ND Reading
Dorchester County Conservation
Commission
- Recommendation for 2ND Reading
Amend. to Zoning, Development and
Standard Ord. – Addition of Section
9.5 Manufacture Home Standards

AGENDA
DORCHESTER COUNTY COUNCIL
JANUARY 22, 2002
PAGE TWO

COMMITTEE REPORTS CONTINUED

PLANNING, DEVELOPMENT AND
BUILDING COMMITTEE

Mr. William Hearn

- Recommendation for 2ND Reading
Rezoning Request #335 – Jack Deal
- Recommendation for 2ND Reading
Rezoning Request #333 – Frances Myers
- Impact Fee Development
- Recommendation for 1ST Reading
Minimum Lot Size

PUBLIC SAFETY, HEALTH AND
HUMAN SERVICES

Dr. Richard Brooks

- EMS Coverage
- EMS Billing Rates
- Critical Incident Commander

5. APPOINTMENTS TO BOARDS AND
COMMISSIONS

6. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
JANUARY 22, 2002
7:00 P. M.

Pursuant to the Freedom of Information, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy County Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Scott called the meeting to order and Rev. Mook gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Wayne Corum and Mr. Orlando Domenech Jr. spoke in favor of Rezoning Request # 333 for Mrs. Frances Myers. Mr. Norman Spell spoke against the request.

ADOPTION OF THE MINUTES FROM JANUARY 7, 2002 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the January 7, 2002 County Council meeting.

CORRESPONDENCE

There was no correspondence to report.

1ST READING – REZONING REQUEST #336 AND #337 FOR NINA SPELL

2. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to give 1ST Reading to Rezoning Request #336 and #337 for Nina Spell.

3RD READING – ORDINANCE FOR LEASE PURCHASE

3. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted six in favor and one opposing to give 3RD Reading to an Ordinance for Lease Purchase Agreement.

Mr. Rosebrock opposed

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Davis reported that the Administrative and Intergovernmental Affairs Committee had met on January 14, 2002 and discussed EMS Compensation, the Treasurer and RMC requests for reclassifications and the GIS position. Mr. Davis reported that no action had been taken at this meeting and that another meeting will take place on January 28, 2002 at 4:30 P. M. in Summerville.

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING,
DEVELOPMENT AND BUILDING

2ND READING – DORCHESTER COUNTY CONSERVATION COMMISSION

4. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to an Ordinance to establish the Dorchester County Conservation Commission.

Council voted unanimously in favor of the recommendation.

2ND READING – AMENDMENT TO THE ZONING, DEVELOPMENT AND
STANDARDS ORDINANCE – ADDITION OF SECTION 9.5 MOBILE HOME
STANDARDS

5. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to amend the Zoning, Development and Standards Ordinance – Manufactured Home Standards to read “no more than 90 days” to complete requirements for set up for mobile homes.

Council voted unanimously in favor of the recommendation.

2ND READING – REZONING REQUEST #335 FOR JACK DEAL

6. Mr. Hearn brought out of Committee the recommendation to disapprove the rezoning of Mr. Deal’s property but to permit use group two application.

Council voted unanimously in favor of the recommendation.

REZONING REQUEST #333 FOR FRANCES MYERS

Mr. Hearn reported the Committee had voted to send the recommendation for 2ND Reading on Rezoning Request #333 to full Council without a recommendation.

7. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted five in favor, one opposing and one abstaining to give 2ND Reading to Rezoning Request #333 for Frances Myers.

Mr. Scott, Mr. Waggoner, Mr. Davis, Mr. Byrd, Dr. Brooks in favor
Mr. Rosebrock opposed
Mr. Hearn abstained

IMPACT FEE DEVELOPMENT

8. Mr. Hearn brought out of Committee the recommendation to start the necessary procedure to impose an impact fee on new housing in Dorchester and to task the administrator to determine and make suggestions to Council as to how the fee will be used and to secure the necessary legal service to advise and write the document.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. BILL HEARN – PLANNING, DEVELOPMENT
AND BUILDING CONTINUED

1ST READING – AMENDMENT TO THE ZONING, DEVELOPMENT AND
STANDARDS ORDINANCE – INCREASE LOT SIZE

9. Mr. Hearn brought out of Committee the recommendation to give 1st Reading an amendment to the Zoning, Development and Building Ordinance to increase the size of any residential lot to a minimum of 15,000 square feet and to place it in the Planning, Development and Building Committee

*See Minutes of February 19, 2002 for correction of Item 9 to reflect the vote of six in favor and one abstaining.

Mr. Waggoner abstained

COMMITTEE REPORT – DR. RICHARD BROOKS –PUBLIC SAFETY
HEALTH AND HUMAN SERVICES

EMS COVERAGE

Dr. Brooks reported that Mr. Doug Warren, EMS Director, had presented a report on EMS Coverage in Dorchester County. The addition of adding another ambulance is under consideration.

EMS RATE RESTRUCTURING

10. Dr. Brooks brought out of Committee the recommendation to approve the new billing rates as proposed by Mr. Warren as follows:

BLS	\$ 225
BLS Emergent	\$ 250
ALS	\$ 275
ALS Emergent	\$ 475
ALS Level 2	\$ 525
Treatment no Trans	\$ 85
Mileage	\$ 7

All rates are plus supplies and mileage.

DORCHESTER COUNTY COUNCIL
JANUARY 22, 2002
PAGE FIVE

Medicare is restructuring their rates (implementation date undetermined). The County's rate will then be as follows:

BLS	\$ 350
BLS Emergent	\$ 400
ALS	\$ 425
ALS Emergent	\$ 525
ALS Level 2	\$1285
Treatment no Trans	\$ 85
Mileage	\$ 7

The fee charged must include all supplies and equipment used.

Council voted unanimously in favor of the recommendation.

CRITICAL INCIDENT COMMANDER

A discussion took place concerning the position of a Critical Incident Commander. This position would come under the Sheriff's Department. No action was taken concerning the position.

VOITIS GRANT

11. Dr. Brooks brought out of Committee the recommendation to accept the Voitit Grant in the amount of \$426,214 to be used to construct a new addition to the Dorchester County Detention Facility to house female offenders. There is a ten percent matching fund required for the grant.

*See Minutes of February 19TH, 2002 for correction of Item #11 to reflect a unanimously vote in favor of the motion.

DORCHESTER COUNTY COUNCIL
JANUARY 22, 2002
PAGE SIX

BOARDS AND COMMISSIONS

There were no appointments to Boards and Commissions.

ADJOURNMENT

12. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 7:55 P. M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
FEBRUARY 4, 2002
7:00 P. M.

1. INVOCATION

-Rev. Joey Branch
Reevesville Baptist Church

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
January 22, 2002
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME

-1ST Reading Rezoning Request #339
Gramling Bros. Real Estate & Deve.
-1ST Reading Rezoning Request #340
Harry Lee Williams
-1ST Reading Rezoning Request #341
Providence Deve. Partners, S.C. LLC
-3RD Reading Rezoning Request #333
Frances Myers
-3RD Reading – Ord. Dorchester
County Conservation Commission
-3RD Reading – Amend. to Zoning,
Development and Standards Ord.
Addition of Section 9.5 Manufacture
Home Standards
-2000-2001 Carry Over Funds

AGENDA
DORCHESTER COUNTY COUNCIL
FEBRUARY 4, 2002
PAGE TWO

4. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

-EMS Compensation
-Reorganization & Reclassification
RMC
Treasurer
Sheriff
Clerk of Court
Magistrate

5. APPOINTMENTS TO BOARDS AND COMMISSIONS

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session
Appointment – Foster Care Review
Board
-GIS Coordinator Candidate
-Contractual Matters
Sale of County Property
Quit Claim Deed – Clarence Fulton
-Legal Advice - Library

7. ADJOURNMENT

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
FEBRUARY 4, 2002
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy County Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Scott called the meeting to order and Rev. Joey Branch gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Orlando Domenech Jr. spoke in favor of Rezoning Request #333 for Mrs. Frances Myers. Mr. Norman Spell spoke against the request and reported that he had required several hundred signatures of residents against the rezoning request for Mrs. Myers.

ADOPTION OF THE MINUTES FROM JANUARY 22, 2002 COUNTY
COUNCIL MEETING

1. Mr. Byrd made the motion and Mr. Davis seconded to adopt the minutes from the January 22, 2002 County Council meeting.
2. Mr. Rosebrock amended the motion and Dr. Brooks seconded to amend Item #9 which read "to amend the Zoning, Development and Standards Ordinance to increase the minimum lot sizes for mobile homes to 15,000 square feet", to read to "increase the size of any residential lot to a minimum of 15,000 square feet."

Council voted five in favor, one abstaining and one opposing the amendment.

Mr. Waggoner abstained
Mr. Hearn opposed

Council voted unanimously in favor of the main motion with the amendment.

Mr. Byrd asked for and received unanimous consent to amend the Agenda to receive legal advice concerning a personnel matter and a zoning matter in reference to increasing residential lot sizes to a minimum of 15,000 square feet.

EXECUTIVE SESSION – 7:08 P. M.

3. On the motion of Dr. Brooks, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss the following: Appointment to the Foster Care Review Board, GIS Coordinator Candidate, Sale of County Property, Quit Claim Deed and to receive legal advice concerning the library, a personnel matter and a zoning matter.

RECONVENE FROM EXECUTIVE SESSION – 8:30 P. M.

Mr. Frampton stated that in Executive Session the following had been discussed: Appointment to the Foster Care Review Board, a personnel matter, Sale of County Property, legal advice was given concerning a zoning request and pending litigations and that no action had been taken

APPOINTMENT TO THE FOSTER CARE REVIEW BOARD

4. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted unanimously to reappointment Ms. Marsha Korpanty to the Foster Care Review Board.

GIS COORDINATOR CANDIDATE

5. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to approve a grade 31 for the GIS Coordinator position.

2ND READING – AMENDMENT TO THE ZONING, DEVELOPMENT AND STANDARDS ORDINANCE – INCREASE IN RESIDENTIAL LOT SIZE

6. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted four in favor, one opposing and two abstaining to give 2ND Reading to an amendment to the Zoning, Development and Standards Ordinance to increase the size of residential lots to a minimum of 15,000 square feet.

Mr. Byrd, Dr. Brooks, Mr. Scott, Mr. Rosebrock in favor
Mr. Hearn opposed
Mr. Waggoner and Mr. Davis abstained

SALARIES OVER \$50,000

7. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one opposing to have yearly salaries of over \$50,000 reviewed by Council on a yearly basis and put in the Administrative and Intergovernmental Affairs Committee.

Mr. Hearn opposed

3RD READING REZONING REQUEST #334 – CHRISTOPHER NISBET

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to reconsider the motion made on December 10, 2001 which gave 3RD Reading to Rezoning Request #334 for Christopher Nisbet and not give 3RD Reading but allow Use Group 12 (Business, Wholesale) to allow mini-warehouses.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING - REZONING REQUEST #339 FOR GRAMLING BROS.
REAL ESTATE & DEVELOPMENT

9. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one abstaining to give 1ST Reading to Rezoning Request #339 for Gramling Bros. Real Estate & Development and to place it in the Planning, Development and Building Committee for public hearing.

Mr. Hearn abstained

1ST READING – REZONING REQUEST #340 FOR HARRY LEE WILLIAMS

10. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1ST Reading to Rezoning Request #340 for Harry Lee Williams and to place it in the Planning, Development and Building Committee for public hearing.

1ST READING – REZONING REQUEST #341 – PROVIDENCE
DEVELOPMENT PARTNERS, S.C. LLC _

11. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to give 1ST Reading to Rezoning Request #341 for Providence Development Partners. S.C. LLC and to place it in the Planning, Development and Building Committee for public hearing.

Mr. Hearn abstained

3RD READING – REZONING REQUEST #333 – FRANCES MYERS

12. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted five in favor, one opposing and one abstaining to give 3RD Reading to Rezoning Request #333 for Frances Myers.

Mr. Byrd, Mr. Scott, Mr. Davis, Mr. Waggoner, Dr. Brooks in favor
Mr. Hearn abstained
Mr. Rosebrock opposed

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

3RD READING – ORDINANCE FOR DORCHESTER COUNTY
CONSERVATION COMMISSION

13. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 3RD Reading to an Ordinance for the Dorchester County Conservation Commission.

3RD READING – AMENDMENT TO ZONING, DEVELOPMENT AND
STANDARDS ORDINANCE – ADDITION OF SECTION 9.5
MANUFACTURE HOME STANDARDS

14. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to give 3RD Reading to an amendment to the Zoning, Development and Standards Ordinance Article IX, Special Areas – the addition of Section 9.5 Manufacture Home Standards with the following amendments:

SECTION L – WILL READ AS FOLLOWS:

No other structure shall be located on the lot where the manufactured home is situated, except for two private accessory structures (garages for vehicles or boats, storage units, etc.)

SECTION 9.5.2 exemptions: (b) WILL READ AS FOLLOWS:

Units to be used for temporary habitation while construction of a permanent structure is in process will be removed in 30 days after the issuance of occupancy.

CARRY OVER FUNDS

15. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to carry over funds as of June 30, 2001 in the amount of \$1,196,923.24 into fiscal year 2001-2002.

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

EMS COMPENSATION

16. Mr. Davis brought out of Committee the recommendation to approve one pay grade increase for uniformed EMS personnel (with the exception of the Mr. Warren, EMS Director)

Council voted unanimously in favor of the recommendation.

REORGANIZATIONS & RECLASSIFICATIONS – RMC

Mr. Davis reported that Ms. Messervy, RMC, had requested some upgrades for her department and one new position.

17. Mr. Davis brought out of Committee the recommendation to approve the request submitted by Ms. Messervy, but to change the grade 11, step 6 to a 15, step 6 (rather than her request of a grade 17).

18. Mr. Byrd amended the recommendation and Mr. Waggoner seconded to return the subject of all of the upgrades and the new position requests back to Committee.

19. Mr. Hearn amended the amendment and Mr. Rosebrock seconded to allow Ms. Messervy to add one position as requested.

Council voted four in favor and three abstaining on the amendment to the amendment.

Mr. Scott, Mr. Hearn, Mr. Rosebrock, Dr. Brooks in favor
Mr. Byrd, Mr. Davis, Mr. Waggoner abstained

Council voted six in favor and one opposing on the amendment.

Mr. Waggoner opposed

All the requests for upgrades and new positions will be reviewed and reconsidered by the AIA Committee within the next few weeks after additional information has been received.

DORCHESTER COUNTY COUNCIL
FEBRUARY 4, 2002
PAGE SEVEN

APPOINTMENTS TO BOARDS AND COMMISSIONS

20. On the motion of Mr. Byrd Council voted unanimously to reappoint Mr. James Neal to the Library Board.

Chairman Scott passed the gavel to Vice Chairman Davis.

21. On the motion of Mr. Scott Council voted unanimously to appoint Mr. David Canavera to the Library Board.

Vice Chairman Davis passed the gavel to Chairman Scott.

ADJOURNMENT

22. On the motion of Mr. Hearn seconded by Mr. Rosebrock Council voted unanimously to adjourn. Time of adjournment 9:00 P. M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
FEBRUARY 19, 2002
7:00 P. M.

1. INVOCATION

-Rev. Robert Primus
New Jerusalem Missionary
Baptist Church

- PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from February 4, 2002
-Corrections of the Minutes
from January 22, 2002
Correspondence

3. GUEST
Ms. Gerry Dukes
Clemson Extension

Ms. Kathy Worthington
Election Commission

-Public Education – Non-Point
Source Pollution

-Proposed Relocation of
Polling Sites at Nine Precincts

4. COUNCIL MEMBER’S TIME
Mr. William Hearn

-Increase In Residential Lot Size

5. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin

-Ridgeville Arts & Cultural
Request

6. APPOINTMENTS TO BOARDS AND
COMMISSIONS

AGENDA
DORCHESTER COUNTY COUNCIL
FEBRUARY 19, 2002
PAGE TWO

7. COUNTY ATTORNEY'S TIME
Mr. John Frampton

-Executive Session
Economic Development
Prospect
Legal Advice - Library

8. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
FEBRUARY 19, 2002
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy County Administrator
Mr. John Frampton – County Attorney
Mrs. Myrtle Killion – Clerk to Council

Chairman Scott called the meeting to order and Mr. Rosebrock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Ben Coker, Mr. John Templeton and Mr. Neil Robinson spoke against the amendment to the Zoning, Development and Standards Ordinances increasing the lot size to 15,000 square feet.

ADOPTION OF THE MINUTES FROM FEBRUARY 4, 2002 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the February 4, 2002 County Council meeting.

CORRECTION OF THE MINUTES FROM THE JANUARY 22ND COUNTY
COUNCIL MEETING

2. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to amend the minutes from the January 22, 2002 County Council meeting as follows:
 1. Item # 9 to reflect the vote as six in favor and one abstaining to give 1ST Reading and place in the Planning, Development and Building Committee an amendment to the Zoning, Development and Standards Ordinance to increase residential lots size to 15,000 square feet

Mr. Waggoner abstained

2. Item # 11 to reflect the vote as unanimously in favor to accept the Voitis Grant in the amount of \$426,214 to be used to construct a new addition to the Dorchester County Detention Facility to house female offenders. There is a ten-percent matching fund required for the grant.

CORRESPONDENCE

There was no correspondence to report.

GUEST – MS. GERRY DUKES – PUBLIC EDUCATION – NON-POINT
SOURCE POLLUTION

Ms. Gerry Dukes, Director Clemson Extension and Ms. Candie Adams-Goode who is in charge of Coastal projects for Clemson University were present to address Council on the subject of reducing the amount of non-point source pollution going into Dorchester County's rivers (pollution other than wastewater discharge). A slide presentation was offered explaining the Water Quality Program initiative goal and objectives as well as the new rules and regulations for Phase II Stormwater Act. Topics were covered such as the effects of water pollution on the natural environment, population growth and economy. Ms. Dukes said the Water Quality Program will be in five phases and will start by July 1ST. The cost of the program will be approximately \$330,000. Ms. Dukes thanked Mr. Doug Tompkins, Public Works Director for his help with the program.

GUEST – MS. KATHY WORTHINGTON – PROPOSED RELOCATION OF
POLLING SITES AT NINE PRECINCTS

Ms. Kathy Worthington and Mr. Jerry Sauerbrei with the Election Commission were present to present a proposal to relocate the polling sites for eight precincts. The original proposal was to relocate nine precincts but the Greenhurst precinct was dropped from the proposal. The eight precincts listed in the proposal are as follows: Germantown, Tranquil, Flowertown, Givhans, Saul Dam, Irongate, St. George 2 and Indian Field. A slide presentation was offered and Mr. Sauerbrei outlined the problems with the old locations and the advantages of the new locations. The relocation of these polling sites will be effective with the June 2002 election. Mr. Sauerbrei said that, in order to inform the public, articles will be placed in the newspapers, large signs will be placed at the old and new locations and public meetings will take place in St. George and Summerville.

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted six in favor and one opposing to endorse the proposal received from the Election Commission to relocate the polling sites at eight precincts.

Mr. Davis opposed

COUNCIL MEMBER'S TIME – MR. WILLIAM HEARN – INCREASE IN
RESIDENTIAL LOT SIZE

Mr. Hearn made a special appeal to Council members regarding the amendment to the Zoning, Development and Standards Ordinance to increase the minimum residential lot size from 7,500 square feet to 15,000 square feet. Mr. Hearn asked that Council allow more time for discussion on the amendment. Mr. Hearn said that in less than six weeks from the initial discussion we will be taking the issue to third reading. Mr. Hearn felt that the public needed to be more informed and Council needed to hear more from them before making a decision.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

RIDGEVILLE ARTS & CULTURAL REQUEST – LEASE OF THE NEWMAN
CLINIC

4. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to place the request from the Town of Ridgeville for the lease of the Newman Clinic to be used by the Ridgeville Arts & Cultural Community in the Public Works, Property and Utilities Committee.

DORCHESTER COUNTY COUNCIL
FEBRUARY 19, 2002
PAGE FOUR

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

EXECUTIVE SESSION – 8:25 P. M.

5. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to go into Executive Session to discuss an Economic Development Prospect and receive legal advice concerning the library.

RECONVENE FROM EXECUTIVE SESSION – 9:00 P. M.

Mr. Frampton stated that in Executive Session an Economic Development Prospect had been discussed and that legal advice had been given concerning the library and that no action had been taken.

1ST READING – AMENDMENT TO THE DORCHESTER COUNTY MULTI-COUNTY INDUSTRIAL PARK ORDINANCE

6. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to amend the Dorchester County Multi-County Industrial Park Ordinance to place Confidential Project #02-005 in the Dorchester-Orangeburg Multi-County Industrial Park.

This project will have an investment of \$6 Million Dollars and create 11 new jobs in Dorchester County.

ADJOURNMENT

7. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to adjourn. Time of adjournment 9:05 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
FEBRUARY 25, 2002
7:00 P. M.

1. INVOCATION

2. MR. RANDY SCOTT – CHAIRMAN

-3RD Reading – Amendment to
Zoning, Development and Standards
Ordinance – Increase in Residential
Lot Sizes

3. COUNCIL MEMBER’S TIME

Dr. Richard Brooks

-Amendment to the Zoning, Development
and Standards Ordinance – TOD

4. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES SPECIAL CALL COUNCIL MEETING COUNCIL CHAMBERS - SUMMERVILLE FEBRUARY 25, 2002 9:00 PM

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott - Chairman
Dr. Richard Brooks
Mr. Bill Byrd
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Colin Martin, Administrator
Mr. Gary Ramage, Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

ABSENT: Mr. Willie Davis
Mr. Kenneth Waggoner

Chairman Scott called the meeting to order and Mr. Rosebrock gave the Invocation.

3RD READING – AMENDMENT TO ZONING, DEVELOPMENT AND STANDARDS ORDINANCE – INCREASE IN RESIDENTIAL LOT SIZES

Council recognized Dr. William Lomax, Chairman of the Planning Board, who explained that the Planning Board has been working for the past two years with the Planning Department and for the last 8 months has been working aggressively with the Council of Governments on zoning. The Planning Board has recommended a change in Article 6 of the Zoning Ordinance as follows: that the lot size be 14,500 sq. ft. with 3 units per acre. Dr. Lomax emphasized that this was just one part of the long-range plans that the Planning Board will be recommending to Council.

SPECIAL CALL COUNCIL MEETING
FEBRUARY 25, 2002
PAGE TWO

3RD READING – AMENDMENT TO ZONING, DEVELOPMENT AND STANDARDS ORDINANCE – INCREASE IN RESIDENTIAL LOT SIZES

1. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted 4 in favor; one opposed, to approve 3rd Reading on the Amendment to the Zoning, Development and Standards Ordinance – Increase in Residential Lot Sizes as recommended by the Planning Board (14,500 sq. ft. per residential lot). This amendment shall be effective with respect to any subdivision of land which has not yet received preliminary plat approval from the Planning Board.

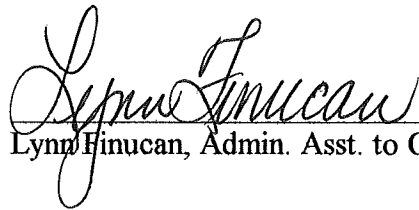
Mr. Byrd, Mr. Scott, Mr. Rosebrock and Dr. Brooks voted in favor
Mr. Hearn opposed

AMENDMENT TO THE ZONING, DEVELOPMENT AND STANDARDS ORDINANCE – TOD – DR. BROOKS TIME

Dr. Brooks asked that his time be removed from the agenda.

ADJOURNMENT

2. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 9:15 p.m.


Lynn Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MARCH 4, 2002
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
February 19TH & February 25th , 2002
- Correspondence

3. GUEST

Ms. Carolyn Tomlinson,
Dorchester County Recycling
Coordinator

- Keep America Beautiful

4. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin

- Adoption of Strategic Direction
- Legislative Update
- 1st Reading-Planned Development
District Amendment

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. William Hearn

- Recommendation for 2ND Reading
RR#336 - Nina Spell
- Recommendation for 2ND Reading
RR#337 – Nina Spell
- Recommendation for 2ND Reading
RR#339 – Grambling Bros. Real Estate
- Recommendation for 2ND Reading
RR#340 – Harry Williams
- Recommend for 2ND Reading
RR#341 – Providence Dev. Partners

AGENDA
DORCHESTER COUNTY COUNCIL
MARCH 4, 2002
PAGE TWO

COMMITTEE REPORTS CONTINUED

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

- Reorganization & Reclassifications
RMC
Treasurer
Magistrate
- Salaries Over \$50,000

PUBLIC WORKS, PROPERTY
AND UTILITIES

Mr. Richard Rosebrock

- Waste Water Treatment
Plant Expansion
- Industrial Road – Summerville
- Road Maint. Acceptance Application
Walnut Farms, Phase I and II

6. APPOINTMENTS TO BOARDS AND
COMMISSIONS

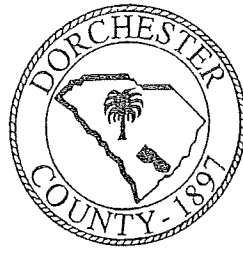
7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- 1ST Reading – Amend. to the Dorchester
/Orangeburg Multi-County Industrial
Park Ord. – Trinity Industry Inc.
- 2ND Reading – Amend. to the Dorchester
/Orangeburg Multi-County Industrial
Park Ord. – Trident Medical Center
- Executive Session
Legal Advice - Library

8. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
MARCH 4, 2002
7:00 PM

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott - Chairman
Mr. Willie Davis - Vice Chairman
Mr. Bill Byrd
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin, Administrator
Mr. Gary Ramage, Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

ABSENT: Dr. Richard Brooks

Chairman Scott called the meeting to order and Mr. Rosebrock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Ms. Connie Hughes and Ms. Linda Messervy spoke in support of the proposed upgrades requested for the Treasurer and RMC's offices. Ms. Sandra Salmon, 307 Runnymede Lane, Summerville, thanked Council for passing the amendment to the Zoning Ordinance regarding the increase in lot size and asked that Council continue to study and fine tune the Zoning Ordinance. Mr. Byrd read from a letter sent to Council members from a community leader thanking them for addressing the demands on infrastructure and land use controls by passing the amendment increasing lot size to 14,500 sq. ft.

DORCHESTER COUNTY COUNCIL
MARCH 4, 2002
PAGE TWO

PUBLIC ADDRESS TO COUNCIL – CONT.

Ms. Nina Spell and Mr. Norman Spell addressed Council regarding rezoning requests #336 and 337. They requested that their zoning applications be amended to request zoning change to CN (rather than R2). Documents reflecting prior CN zoning in the 1300 block of Bacons Bridge Road were presented to Council.

ADOPTION OF THE MINUTES FROM FEBRUARY 19TH AND FEBRUARY 25TH, 2002 MEETINGS

1. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from February 19 and February 25, 2002. (Mr. Byrd noted that his name was not included in the Planning, Development & Building Committee minutes of February 25 and requested that change.)

CORRESPONDENCE

There was no correspondence to report.

GUEST – REPRESENTATIVE DAVID OWENS – PRESENTATION FOR KEEP AMERICA BEAUTIFUL

Keep America Beautiful of Dorchester County recently received a \$7,500.00 Community Pride Grant from PalmettoPride, The Governor's Council on Beautification and Litter. Representative Owens presented the check and congratulated Chairman Scott, Ms. Carolyn Tomlinson, Dorchester County Recycling Coordinator, and Ms. Miriam Beeson and Charlie Lott, KAB committee members, on receiving this award. Representative Owens recognized Mr. Ellis Farr, New South Carolina State Leader for Keep America Beautiful. This grant will enable Dorchester County to distribute 500 tarps and 2000 tie downs to our citizens, as well as to educate them on the problems associated with driving with an uncovered load.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

ADOPTION OF STRATEGIC DIRECTION

2. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to approve the Strategic Direction for Dorchester County.

LEGISLATIVE UPDATE

Mr. Martin expressed concern over several pending bills in the House and Senate and asked for Council's support in representing opposition to the bills to the Delegation. The Bills are #4737, funds from Multi-County Industrial Parks; #4757 – Funding of Housing of federal prisoners; and #3677 – Worthless check proviso. All of these bills could have a serious impact on the County.

3. Council voted unanimously to strongly oppose Bills 4737, 4757, and 3677 and to ask Mr. Martin to send a letter to the Delegation stating their opposition and send one to Governor Hodges asking for him to veto these Bills.

1ST READING – PLANNED DEVELOPMENT DISTRICT AMENDMENT

4. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted 5 in favor, one opposed to give 1st reading to the Planned Development District Amendment and to place it in the Planning, Development and Building Committee.

Mr. Byrd opposed.

COMMITTEE REPORTS
PLANNING, DEVELOPMENT & BUILDING – MR. BILL HEARN

2ND READING - REZONING REQUEST #336 AND 337 – MS. NINA SPELL

5. Mr. Hearn brought out of committee the recommendation to deny 2nd reading on RR #336 and 337 to zone property on Bacons Bridge Road from CG to R2.
6. Mr. Rosebrock amended the recommendation, seconded by Mr. Waggoner, to send the request back to committee to look into changing RR #336 and 337 from CG to CN, to reinvestigate and to check with the Planning Staff and the Planning Board.

The committee voted 5 in favor of the motion; one opposed. Mr. Byrd opposed.

**2ND READING - RR#339 – GRAMBLING BROS. REAL ESTATE
& DEVELOPMENT**

7. Mr. Hearn brought out of committee the recommendation to give 2nd Reading to RR #339 – Grambling Bros. Real Estate & Development.

Council voted 5 in favor of the recommendation; one abstained. Mr. Hearn abstained.

DORCHESTER COUNTY COUNCIL
MARCH 4, 2002
PAGE FOUR

2ND READING - REZONING REQUEST #340 – HARRY WILLIAMS

8. Mr. Hearn brought out of committee the recommendation to give 2nd Reading to RR #340 – Harry Williams.

Council voted unanimously to approve the recommendation.

2ND READING – RR #341 – PROVIDENCE DEV. PARTNERS, SC, LLC.

Mr. Hearn reported that the 2nd Reading for RR #341 – Providence Dev. Partners was brought out of committee without a recommendation.

9. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted four in favor; 2 abstained, to give 2nd reading to rezoning request #341 – Providence Dev. Partners, SC, LLC.

Mr. Hearn and Mr. Byrd abstained.

EXECUTIVE SESSION – PERSONNEL

10. Mr. Rosebrock made a motion to go into Executive Session to discuss personnel issues.

Mr. Rosebrock withdrew his motion.

ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS – MR. WILLIE DAVIS

REORGANIZATION & RECLASSIFICATIONS

11. Mr. Davis brought out of committee the recommendation that the pay plan be amended so that when a promotion results in more than a two grade increase, the recipient begin with step one.
12. In lieu of item 11 above and on the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to approve the following reclassifications for the RMC and Treasurer's office:

REORGANIZATION AND RECLASSIFICATIONS – CONT.

RMC: Upgrade the RMC Recorder to a Deputy RMC – Grade 17, Step 1
Upgrade the Deputy RMC to an Assistant RMC – Grade 11, Step 1

TREASURER:

Upgrade the Cashier Clerk(Grade 7, Step 1) to a Tax Clerk(Grade 11, Step 1)
Upgrade the Tax Clerk (Grade 9, Step 3) to an Acct. Tech.(Grade 14, Step 1)
Upgrade the Deputy Treasurer(Grade 17, Step 8) to a Sr. Deputy Treasurer
(Grade 21, Step 1)
Upgrade the Sr. Tax Clerk(Grade 11, Step 14) to an Admin. Asst/Sr. Tax Clerk
(Grade 17, Step 1)
Upgrade the Accounting Tech.(Grade 14, Step 21) to an Admin. Asst/Accounting
Tech.(Grade 17, Step 13)
Upgrade the Sr. Tax Clerk(Grade 11, Step 1) to an Acct. Tech.(Grade 14, Step 1)
Approve a new position – Deputy Courier/Senior Tax Clerk (Grade 13, Step 1)

13. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to defer the Magistrate's request for reclassifications until after the questionnaires on the upgrades have been reviewed at the AIA meeting on Monday, March 11.
14. Mr. Davis brought out of committee the recommendation that all annual salaries over \$50,000 be reviewed by Council each May of every year. The positions would be removed from present pay plan. Council would consider colas, bonuses, step increases and longevity and any consideration would be based on merit and the value of the position.

Council voted two in favor of the recommendation; three opposed; one abstained.
Mr. Waggoner and Mr. Rosebrock voted in favor
Mr. Byrd, Mr. Hearn, and Mr. Scott opposed
Mr. Davis abstained. Motion failed

PUBLIC WORKS, PROPERTY AND UTILITIES – MR. RICHARD ROSEBROCK

WASTE WATER TREATMENT PLANT EXPANSION – 1ST READING – AMENDMENT TO ORDINANCE 84-08 WATER & SEWER IMPACT FEES

15. Mr. Rosebrock brought out of committee the recommendation to give 1st Reading to an amendment to Ordinance 84-08 increasing the Water Impact Fee to \$340.00 and

DORCHESTER COUNTY COUNCIL
MARCH 4, 2002
PAGE SIX

WASTEWATER TREATMENT PLANT EXPANSION –CONT.
1ST READ. – AMEND. TO ORD. 84-08 WATER & SEWER IMPACT FEES

the Sewer Impact Fee to \$2,600.00. The rate increase is intended to be the sole revenue source for expanding the Wastewater Treatment Plant.

Council voted unanimously to approve the recommendation.

INDUSTRIAL ROAD

Mr. Rosebrock reported that a letter had been received from Carter, Moore & Co., Inc. requesting that a portion of Industrial Road be renamed to prevent confusion for the truck drivers. Additionally Mr. Shasha reported that the road was badly rutted and in need of repair. The committee took no action, but recommended that Mr. Shasha apply to the Planning Board for a road name change. The Administrator noted that the CTC was addressing the road problem.

**ROAD MAINT. ACCEPTANCE APPLICATION – WALNUT FARMS,
PHASE I AND II**

Mr. Rosebrock reported that the motion to accept the Walnut Farms, Phase I and II roads into county maintenance failed in the Public Works Committee meeting and will remain in committee.

Mr. Byrd asked to bring out the Walnut Farms issue, stating that it had been going on for seven years.

16. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted five in favor, one abstaining, to accept Walnut Farms, Phase I and II into the county maintenance system if the bank pays \$2,189 for the material to repair the flume and the Public Works Department will furnish the labor.

Mr. Waggoner abstained

YERBY ROAD

Mr. Rosebrock reported that the committee discussed the request of Mr. Charpia in regard to problems with Yerby Road and getting it paved. The committee asked Mr. Martin to investigate the problem and report back to the committee.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

**1ST READING – AMEND. TO THE DORCHESTER/ORANGEBURG
MULTI-COUNTY INDUSTRIAL PARK ORD. – TRINITY INDUSTRY INC.**

17. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 1st Reading to an amendment to the Dorchester/Orangeburg Multi-County Industrial Park Ord. – Trinity Industry, Inc

**2ND READING – AMEND. TO THE DORCHESTER/ORANGEBURG
MULTI-COUNTY PARK ORD. – TRIDENT MEDICAL CENTER**

18. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to give 2nd Reading to an amendment to the Dorchester/Orangeburg Multi-County Park Ord. – Trident Medical Center.

EXECUTIVE SESSION

19. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to go into Executive Session to receive legal advice regarding the Library in Summerville.

RECONVENE FROM EXECUTIVE SESSION – 9:00 P.M.

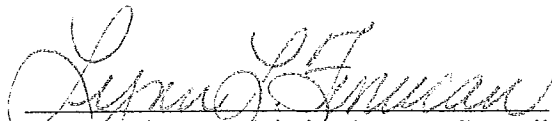
Mr. Frampton reported that in Executive Session legal advice was given regarding the Library in Summerville, but no action was taken.

AMEND AGENDA

20. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to add the subject of Health Insurance for County Retirees to the AIA committee listing.

ADJOURNMENT

21. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adjourn.


Lynn L. Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MARCH 18, 2002
7:00 P. M.

1. INVOCATION

-Rev. James Lane
Canaan United Methodist Church

- PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes from
March 4TH
-Correspondence

3. COUNCIL MEMBER’S TIME

Mr. Willie Davis

-Resolution for Rev. John H. Elliott

4. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin

-Reimbursement Resolution
-1ST Reading Rezoning Request #338
Providence Dev. Partners
-1ST Reading Rezoning Request #342
Dicari, Inc.
-3RD Reading Rezoning Request #339
Gramling Bros. Real Estate & Dev.
-3RD Reading Rezoning Request #340
Harry M. Williams
-3RD Reading Rezoning Request #341
Providence Development Partners
-2ND Reading Amend. to Multi-County
Industrial Park Ord. – Trinity Industries

AGENDA
DORCHESTER COUNTY COUNCIL
MARCH 18, 2002
PAGE TWO

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. William Hearn

-Report on Rezoning Request #336 and
#337 for Nina Spell

ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

-Reorganization and Reclassifications
Magistrate
Clerk of Court
Sheriff
-Retirees Health Insurance
-MIS Director Position Reclassification

6. APPOINTMENTS TO BOARD AND
COMMISSIONS

7. ADJOURNMENT

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS – SUMMERVILLE MARCH 18, 2002

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Chairman Scott called the meeting to order and Rev. Lane gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Elliott Locklair, Mr. Ben Coker and Mr. Vergil Deas addressed the issue of the increased minimum lot size. Mr. Benjamin Frank spoke concerning Tri-County Transportation. Mr. Bill Reed addressed the issue of tap fees and Mr. Dave Gilliam spoke concerning the Summerville Soccer Club.

DORCHESTER COUNTY COUNCIL
MARCH 18, 2002
PAGE TWO

ADOPTION OF THE MINUTES FROM THE MARCH 4TH COUNCIL
MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the March 4, 2002 County Council meeting.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

RESOLUTION FOR REV. DR. JOHN H. ELLIOTT

Mr. Davis read a resolution honoring Rev. Dr. John H. Elliott. Rev. Dr. Elliott is the Pastor of St. Mark, Shady Grove and Trinity United Methodist Churches for more than 15 years. Dr. Elliott has served on the Dorchester County Planning Board for 11 years and has lead the Ministerial Alliance as well as being third Vice President of the St. George Branch of the NAACP. In March 2002, Rev. Dr. Elliott was presented with the Living Legend Award at Claflin University in Orangeburg.

2. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to adopt a Resolution to recognize and congratulate Dr. John Elliott for his many accomplishments.

REIMBURSEMENT RESOLUTION FOR WATER AND SEWER PROJECT

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a reimbursement resolution for a water and sewer project.

1ST READING – REZONING REQUEST #338 – PROVIDENCE
DEVELOPMENT PARTNERS

4. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted five in favor and two abstaining to give 1ST Reading to Rezoning Request #338 for Providence Development Partners and to place it in the Planning, Development and Building Committee for a public hearing.

Mr. Hearn and Mr. Byrd abstained

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING,
DEVELOPMENT AND BUILDING

REZONING REQUESTS #336 AND #337 – NINA SPELL

Mr. Hearn reported that Rezoning Request #336 and #337 for Nina Spell was being referred back to the Planning Board for review.

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

MAGISTRATE’S OFFICE

10. Mr. Davis brought out of Committee the recommendation that the Court Clerk, Grade 9 be upgraded to Grade 11 Step 12.

Council voted unanimously in favor of the recommendation.

CLERK OF COURT

11. Mr. Davis brought out of Committee the following recommendations:

Senior Court Clerk, Grade 11, step 14 be upgraded to a Grade 13, step 14
Court Clerk, Grade 9, step 16 be upgraded to a Grade 11, step 16
Court Clerk, Grade 9, step 5 be upgraded to a Grade 11, step 5
Court Clerk Grade 9, step 2 be upgraded to a Grade 11, step 2

Council voted unanimously in favor of all the above recommendations.

RETIREES – HEALTH INSURANCE

Mr. Davis reported that the subject of Health Insurance for retirees was left in Committee for further study.

MIS DIRECTOR RECLASSIFICATION

12. Mr. Davis brought out of Committee the recommendation that the MIS Director Position (Network Planning Manager) be reclassified to a Grade 31.

Council voted unanimously in favor of the recommendation.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

1ST READING – REZONING REQUEST #342 – DICARI, INC

5. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted six in favor and one abstaining to give 1ST Reading to Rezoning Request #342 and to place it in the Planning, Development and Building Committee for public hearing.

Mr. Hearn abstained

3RD READING - REZONING REQUEST #339 – GRAMLING BROTHERS
REAL ESTATE AND DEVELOPMENT

6. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted six in favor and one abstaining to give 3RD Reading to Rezoning Request #339 for Gramling Brothers Real Estate and Development.

Mr. Hearn abstained

3RD READING – REZONING REQUEST #340 – HARRY M. WILLIAMS

7. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to give 3RD Reading to Rezoning Request #340 for Harry M. Williams.

3RD READING – REZONING REQUEST #341 – PROVIDENCE
DEVELOPMENT PARTNERS

8. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted five in favor and two abstaining to give 3RD Reading to Rezoning Request #341 for Providence Development Partners.

Mr. Hearn and Mr. Byrd abstained

2ND READING – AMENDMENT TO DORCHESTER/ORANGEBURG
MULTI- COUNTY INDUSTRIAL PARK ORDINANCE – TRINITY
INDUSTRIES

9. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 2ND Reading to an amendment to the Dorchester/Orangeburg Multi-County Industrial Park Ordinance – Trinity Industries.

APPOINTMENTS TO BOARDS AND COMMISSIONS

13. On the motion of Mr. Scott, seconded by Mr. Davis, Council voted unanimously to appoint Mr. Pete Knight to the Dorchester County Economic Development Board.

EXECUTIVE SESSION – 7:35 P. M.

14. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to receive legal advice concerning county real estate and a contractual matter.

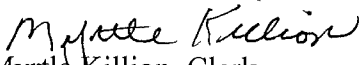
RECONVENE FROM EXECUTIVE SESSION – 8:00 P. M.

Mr. Frampton stated that, in Executive Session, legal advice had been given concerning a contractual matter and acquisition of county real estate and that no action had been taken.

ADJOURNMENT

15. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:03 P. M.

Respectfully Submitted,


Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
APRIL 1, 2002
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. Mr. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from March 18, 2002
- PH – Amendment to the Dorchester/
Orangeburg Multi – County Industrial
Park Ordinance - Trinity Industries
- PH – Amendment to the Dorchester/
Orangeburg Multi-County Industrial
Park Ordinance – Trident Regional
Medical Center
- Correspondence

3. GUEST – MR. JIM BRYAN, SCANA

4. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin

- Contract Award-Ancrum Lane
Sewer Project
- Coastal Water Quality Initiative

5. APPOINTMENTS TO BOARDS AND
COMMISSIONS

6. COUNTY ATTORNEY’S TIME
Mr. John Frampton

- 3RD Reading – Amendment to the
Dorchester/Orangeburg Multi-County
Industrial Park Ord. – Trinity Industries
- 3RD Reading – Amendment to the
Dorchester/Orangeburg County Industrial
Park Ordinance – Trident Regional Medical
Center
- Executive Session
Legal Advice – Library Lawsuit
Proposed Contractual Matter

7. ADJOURNMENT

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
APRIL 1, 2002
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Dr. Richard Brooks arrived at 7:10 P. M. after the time offered for Appointments to Boards and Commissions.

Chairman Scott called the meeting to order and Rev. Primus gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. There was no response.

DORCHESTER COUNTY COUNCIL
APRIL 1, 2002
PAGE TWO

ADOPTION OF THE MINUTES FROM MARCH 18, 2002 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the March 18, 2001 County Council meeting.

PUBLIC HEARING – AMENDMENT TO THE DORCHESTER/
ORANGEBURG MULTI-COUNTY INDUSTRIAL PARK ORDINANCE –
TRINITY INDUSTRIES

Chairman Scott opened the Public Hearing for comments concerning an amendment to the Dorchester/Orangeburg Multi-County Industrial Park Ordinance to include Trinity Industries. Hearing, no comments, the Public Hearing was declared closed.

PUBLIC HEARING – AMENDMENT TO THE DORCHESTER/ORANGEBURG
MULTI-COUNTY INDUSTRIAL PARK ORDINANCE – TRIDENT REGIONAL
MEDICAL CENTER

Chairman Scott opened the Public Hearing for comments concerning an amendment to the Dorchester/Orangeburg Multi-County Industrial Park Ordinance to include Trident Regional Medical Center. Hearing no comments, the Public Hearing was declared closed.

CORRESPONDENCE

There was no correspondence to report.

GUEST – MR. JIM BRYAN – SCANA

Chairman Scott and Vice Chairman Davis accepted a check, on behalf of the County, in the amount of \$8,000 to be used for site work on potential industrial land tracts.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

ENGINEERING CONTRACT AWARD

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve the engineering contract for Ancrum Lane sewer line extension to Seaman, Whiteside and Associates.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

COASTAL WATER QUALITY INITIATIVE

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve \$10,000 from the Sewer and Water fund to support the programmatic and outreach effort associated with the Clemson University's Quality Initiative Phase I.

APPOINTMENTS TO BOARDS AND COMMISSIONS

4. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted unanimously to appoint Ms. Gail Weathers to the Library Board.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

3RD READING – AMENDMENT TO DORCHESTER/ORANGEBURG
MULTI-COUNTY INDUSTRIAL PARK ORDINANCE – TRINITY
INDUSTRIES

5. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 3RD Reading to an amendment to the Dorchester/Orangeburg Multi-County Industrial Park Ordinance – Trinity Industries.

3RD READING – AMENDMENT TO DORCHESTER/ORANGEBURG
MULTI-COUNTY INDUSTRIAL PARK ORDINANCE – TRIDENT
MEDICAL CENTER

6. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3RD Reading to an amendment to the Dorchester/Orangeburg Industrial Park Ordinance – Trident Medical Center

EXECUTIVE SESSION – 7:15 P.M.

7. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to receive legal advice concerning the Library and to discuss a contractual matter.

DORCHESTER COUNTY COUNCIL
APRIL 1, 2002
PAGE FOUR

RECONVENE FROM EXECUTIVE SESSION 7:55 P. M.

Mr. Frampton stated that legal advice had been given and a contractual matter had been discussed in Executive Session and that no action had been taken.

C & D LANDFILL

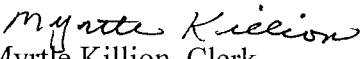
8. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted four in favor and three opposing to approve a letter of consistency for a construction and demolition landfill at Highway 78 and 178 with a limit of 124,000 tons per year.

Mr. Hearn, Mr. Byrd, Mr. Rosebrock, Mr. Scott in favor
Dr. Brooks, Mr. Waggoner, Mr. Davis opposed

ADJOURNMENT

9. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adjourn. Time of adjournment 8:05 P. M.

Respectfully submitted,


Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
APRIL 15, 2002
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
April 1, 2002
- Proclamation – Infant Immunization
- Correspondence

3. GUEST

Ms. Kathryn Basha
BCD Council of Governments

- Land Use Project
Progress Report

4. ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1ST Reading – Stormwater
Management Ordinance
- 1ST Reading – Rezoning Request
#343 – High Meadow Farms
H & C Development Group
- Road Maintenance Acceptance
Application –Plum Creek
Subdivision – Phase I

5. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY
AND UTILITIES

Mr. Richard Rosebrock

- Syrr Run Road
- Road Maintenance Application
McQueen Park
- Yerby Road
- Report – Increase Impact Fees
- Marcena Drive
- Ancrum Lane

AGENDA
DORCHESTER COUNTY COUNTY
APRIL 15, 2002
PAGE TWO

COMMITTEE REPORTS CONTINUED

PLANNING, DEVELOPMENT
AND BUILDING

Mr. William Hearn

- Recommendation for 2ND Reading
RR#338 – Providence Dev. Partners
- Recommendation for 2ND Reading
RR#342 – Ddicari, Inc.
- Report – Planned Dev. District
Amendment

6. APPOINTMENTS TO BOARDS AND
COMMISSIONS

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Executive Session
Legal Advice – Library
Law Suit

8. ADJOURNMENT

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
APRIL 15, 2002
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. Bill Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Dr. Brooks arrived after the motion to adopt the Minutes.

Chairman Scott called the meeting to order and Mr. Rosebrock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Ms. Keturah Inabinett spoke to Council requesting funds for the St. Paul Community Recreation Park and Mr. Charles Gamblin spoke concerning Zoning issues.

ST. PAUL COMMUNITY RECREATION PARK

1. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to approve \$20,000 from the Recreation funds for the St. Paul Community Recreation Park.

Funds to be used for restrooms and basketball court.

ADOPTION OF THE MINUTES FROM APRIL 1, 2001 COUNTY COUNCIL MEETING

2. On the motion of Mr. Davis, seconded Mr. Waggoner, Council voted unanimously to adopt the minutes from the April 1, 2002 County Council meeting.

PROCLAMATION – NATIONAL INFANT IMMUNIZATION WEEK

Mr. Martin read the proclamation declaring the week of April 14-20, 2002 as Infant Immunization Awareness Week. Chairman Scott and Vice Chairman Davis presented the Proclamation to Ms. Carrie Whipper, Chairman of the Tri-County Immunization Coalition.

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a Proclamation declaring the week of April 14-20, 2002 as Infant Immunization Awareness Week.

GUEST – MS. KATHRYN BASHA

Ms. Kathryn Basha from the Council of Governments was present to update Council on our land use policies. A report was presented outlining Dorchester County Land Development Regulations Comprehensive Plan/Implementation Strategies. The plan is not yet completed so more reports will be forthcoming.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – ORDINANCES FOR STORMWATER MANAGEMENT ORGANIZATION AND REVENUE STREAM

4. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 1ST Reading to an Ordinance establishing a stormwater management utility and an Ordinance relating to the imposition of stormwater utility fees and to place both Ordinances in the Public Works, Property and Utilities Committee for a public hearing.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

1ST READING – REZONING REQUEST #343 – H & C DEVELOPMENT
GROUP

5. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to give 1ST Reading to Rezoning Request #343 for H & C Development and to place it in the Planning, Development and Building Committee for Public Hearing.

ROAD MAINTENANCE ACCEPTANCE APPLICATION – PLUM CREEK
SUBDIVISION

6. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to approve the road maintenance acceptance application for Plum Creek Subdivision.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES

SYRR RUN ROAD

Mr. Rosebrock reported that the Committee had asked the County Administrator to refer the request for the paving of Syrr Run Road to the County Transportation Committee.

7. Mr. Rosebrock brought out of Committee the recommendation that the County accept the road maintenance application for McQueen Park.

Council voted unanimously in favor of the recommendation.

YERBY ROAD

Mr. Rosebrock reported that Mr. Tompkins, Public Works Director, was asked to investigate the problem with Yerby Road. The County maintains Yerby road, but does not do paving. The request needs to be approved by the County Transportation Committee.

IMPACT FEES

A public hearing was held on April 8, 2002 for comments concerning an amendment to the Water and Sewer Ordinance to increase impact fees. The subject will remain in Committee with a recommendation to make plans to hold a public meeting on the issue.

DORCHESTER COUNTY COUNCIL
APRIL 15, 2002
PAGE FOUR

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES CONTINUED

MARCENA ROAD

8. Mr. Rosebrock brought out of Committee the recommendation to accept Marcena Road as it is and take over the maintenance.

Council voted unanimously in favor of the recommendation.

ANCRUM LANE

Mr. Rosebrock reported that Ancrum Lane would be getting sewer and it would be going along Orangeburg Road a short distance each way.

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING
DEVELOPMENT AND BUILDING

2ND READING - REZONING REQUEST #338 – PROVIDENCE
DEVELOPMENT PARTNERS

Mr. Hearn reported that the Committee was bringing the request for Rezoning Request #338 for Providence Development Partners to Council for decision.

9. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted three in favor, two abstaining and two opposing to give 2ND Reading to Rezoning Request #338 for Providence Development Partners.

Mr. Davis, Mr. Waggoner, Mr. Scott in favor
Mr. Rosebrock, Dr. Brooks abstained
Mr. Hearn and Mr. Byrd opposed

REZONING REQUEST #342 – DICARI, INC

10. Mr. Hearn brought out of Committee the recommendation to give 2nd Reading to Rezoning Request #342 for Dicari, Inc.

Council voted five in favor and two abstaining on the recommendation.

Mr. Rosebrock and Mr. Hearn abstained

DORCHESTER COUNTY COUNCIL
APRIL 15, 2002
PAGE FIVE

EXECUTIVE SESSION – 7:40 P. M.

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to amend the agenda to add a Personnel Matter under Executive Session and to receive legal advice concerning the Summerville Library.

RECONVENE FROM EXECUTIVE SESSION – 8:00 P. M.

Mr. Frampton stated that in Executive Session a Personnel Matter was discussed and legal advice was received concerning the Library and that no action had been taken.


12. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted five in favor and two opposing to authorize the County Administrator and County Attorney to settle the pending lawsuit between TWC and Dorchester County regarding the library construction in Summerville in accordance with our discussions in executive session.

Dr. Brooks and Mr. Byrd opposed

ADJOURNMENT

13. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:05 P. M.

Respectfully submitted,


Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MAY 6, 2002
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from April 15, 2002
- Resolution – Mr. Woody Woodcock
- Correspondence

3. GUEST

Mr. Paul Connerty

- Trident Workforce Investment
Board

4. COUNCIL MEMBER'S TIME

Mr. Richard Rosebrock

- Constituents Complaints Follow Ups

5. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1ST Reading – Rezoning Request #348
Gene Forte
- 3RD Reading – Rezoning Request
#338 – Providence Development
- 3RD Reading – Rezoning Request
#342 – Dicari Inc.
- Road Maintenance Application
Beazer Homes

AGENDA
DORCHESTER COUNTY COUNCIL
MAY 6, 2002
PAGE TWO

6. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Bill Hearn

-Heirs Property Issue Update
-Report – PM- Planned Development
Amendment

PUBLIC WORKS, PROPERTY
AND UTILITIES

Mr. Richard Rosebrock

-Andrea Pietras, COG – NEMO
Project
-Teal on the Ashley
-Report - P.M. Amendment to Water
Sewer Ordinance to Increase Impact
Fees
-Mizzell Road Maintenance
Application

7. APPOINTMENTS TO BOARDS AND
COMMISSIONS

8. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Executive Session
Board Appointments

9. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS – SUMMERVILLE MAY 6, 2002 7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. Bill Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Chairman Scott called the meeting to order and Pastor Davis McDaugal gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. There was no response.

ADOPTION OF THE MINUTES FROM APRIL 15, 2002 COUNTY COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from April 15, 2002 County Council meeting.

RESOLUTION - MR. WOODY WOODCOCK

Chairman Scott read a resolution honoring Mr. Woody Woodcock. Mr. Woodcock was being honored as a boxer, a coach, referee and judge. The resolution congratulated him for being inducted into the Carolinas Boxing Hall of Fame.

2. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt the resolution honoring Mr. Woody Woodcock.

Chairman Scott and Vice Chairman Davis presented the resolution to Mr. Woodcock.

GUEST – MR. PAUL CONNERTY – TRIDENT WORKFORCE
INVESTMENT BOARD

Mr. Paul Connerty, representing Trident Workforce Investment Board, was present to present the Teams Excellence Showcase award which was won by the Trident One-Stop Career Center. The mission of the Trident One-Stop Career Center is to provide businesses with skilled workers through programs offered by multiple agencies in one location. The One-Stop Career Center will now compete for the national quality award. Chairman Scott and Vice Chairman Davis accepted the award.

COUNCIL MEMBER'S TIME – MR. RICHARD ROSEBROCK –
CONSTITUENTS COMPLAINTS FOLLOW UPS

Mr. Rosebrock encouraged Council members to use the Citizen Concern Form to report problems called in by their constituents. The form would go through the Administrator for processing.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – REZONING REQUEST #348 – GENE FORTE

3. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously give 1ST Reading to Rezoning Request #348 for Gene Forte and to place in the Planning, Development and Building Committee for Public Hearing

3RD READING – REZONING REQUEST #342 – DICARI INC.

4. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted six in favor and one abstaining to give 3RD Reading to Rezoning Request #342 for Dicari Inc.

Mr. Hearn abstained

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

3RD READING – REZONING REQUEST #338 – PROVIDENCE
DEVELOPMENT

5. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted five in favor and two abstaining to give 3RD Reading to Rezoning Request #338 for Providence Development.

Mr. Byrd and Mr. Hearn abstained

ROAD MAINTENANCE APPLICATION – BEAZER HOMES

6. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to accept Beazer Homes (Legend Oaks Plantation – Phase 7) into the County Maintenance System.

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING,
DEVELOPMENT AND BUILDING

HEIRS PROPERTY UPDATE

Mr. Hearn reported that there will be a meeting on May 9, 2002 with the Planning staff for suggestions on a proposed ordinance concerning heirs' property issues.

PLANNED DEVELOPMENT AMENDMENT

Mr. Hearn reported that the Planned Development Amendment was left in Committee for further study.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK - PUBLIC WORKS,
PROPERTY AND UTILITIES

ANDREA PIETRAS, COG – NEMO PROJECT

Mr. Rosebrock reported that Ms. Andrea Pietras, Council of Governments, presented a power point program on Nonpoint Education for Municipal Officials

DORCHESTER COUNTY COUNCIL
MAY 6, 2002
PAGE FOUR

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC
WORKS, PROPERTY AND UTILITIES CONTINUED

TEAL ON THE ASHELY

Mr. Rosebrock reported that Mr. Tompkins told the Committee that the Carolina Water Service has been issued a consent order to upgrade the system and that DHEC has asked Dorchester County to reconsider helping them. The Committee decided that the County would be interested in partnering with Carolina Water Service, but they would need to help with the cost of a pump station.

AMENDMENT TO WATER & SEWER ORDINANCE TO INCREASE
IMPACT FEES

Mr. Rosebrock reported that the subject of the amendment to the Water & Sewer Ordinance to increase impact fees was left in Committee. Mr. Waggoner suggested that current residents who do not already have sewer service be allowed to pay the current sewer hookup fee now. The Administrator was asked to investigate this possibility.

MIZZELL ROAD

Mr. Rosebrock reported that Mr. Tompkins was asked to check into Mizzell Road and determine if the County could accept it into our maintenance system.

Mr. Tompkins reported to Council that part of Mizzell Road qualified and part did not qualify.

7. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted six in favor and one abstaining to accept the part of Mizzell Road into the County Maintenance System that qualified.

Mr. Byrd abstained

EXECUTIVE SESSION – 7:35 P. M.

8.. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to go into Executive Session to discuss Board Appointments and to amend the Agenda to add legal advice concerning real property issues.

RECONVENUE FROM EXECUTIVE SESSION 7:45 P. M.

John Frampton stated that in Executive Session Board Appointments were discussed and legal advice had been given concerning real property issues and that no action had been taken.

APPOINTMENTS TO BOARDS AND COMMISSIONS

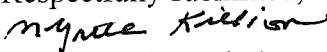
9. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to nominate Mr. Marion Cain Thompson to the Trident Education Center Area Commission.
10. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to nominate Mr. Horst Mueller to the Dorchester County Mental Health Center Board.
11. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to nominate Ms. Lisa Lemon to the Dorchester County Board of Disabilities and Special Needs.
12. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted six in favor and one abstaining to nominate Ms. Joyce Davis to the Dorchester County Board of Disabilities and Special Needs.

Mr. Davis abstained

13. On the motion of Mr. Waggoner, seconded by Mr. Byrd, Council voted unanimously to nominate Mr. Wayne Dukes to the Dorchester County Forestry Board

ADJOURNMENT

14. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:00 P. M.

Respectfully submitted,

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MAY 20, 2002
7:00 P. M.

1. INVOCATION -Rev. Robert Howell
Bethany United Methodist Church

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN -Request to Address Council
-Adoption of the Minutes from
May 6, 2002
-Correspondence

3. GUEST

Ms. Pat Lindenmeyer -TREE

4. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. William Hearn

-Recommendation for 2ND Reading
Rezoning Request #343 – H & C
Development Group

PUBLIC WORKS, PROPERTY AND
UTILITIES

Mr. Richard Rosebrock

-Road Maintenance
Kelly Hill Road
Evelyn Lane
-Disposal of Waste Tires
-Recommendation for 2ND Reading
Amendment to the Water and Sewer
Ordinance to Increase Impact Fees
-Crestwood Pump Station
-Mr. Charles Snipes – Sewer Concerns

AGENDA
DORCHESTER COUNTY COUNCIL
MAY 20, 2002
PAGE TWO

COMMITTEE REPORTS CONTINUED

BUDGET, FINANCE AND PURCHASING

Mr. Randy Scott

- 1ST Reading – County Budget
FY2202-2003
- 1ST Reading – TAN
- MIS Management Services

5. APPOINTMENTS TO BOARDS AND COMMISSIONS

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Executive Session
- Economic Development
- Prospect

7. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
MAY 20, 2002
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. Bill Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Gary Ramage – Deputy Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Chairman Scott called the meeting to order and Rev. Howell gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. There was no response.

AGENDA AMENDED – COUNTY ADMINISTRATOR’S TIME

1. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to amend the Agenda to allow the County Administrator some time.

DORCHESTER COUNTY COUNCIL
MAY 20, 2002
PAGE TWO

ADOPTION OF THE MINUTES FROM THE MAY 6, 2002 COUNTY
COUNCIL MEETING

2. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the May 6, 2002 County Council meeting.

COUNTY ADMINISTRATOR'S TIME – 1ST READING INTERNATIONAL
RESIDENTIAL CODES

3. On the motion of Mr. Byrd seconded by Mr. Waggoner, Council voted six in favor and one opposing to give 1ST reading to the adoption of an Ordinance for International Residential Codes and to place it in the Planning, Development and Building Committee for Public Hearing.

Mr. Rosebrock opposed

CORRESPONDENCE

There was no correspondence to report.

GUEST – MRS. PAT LINDENMEYER – TROLLY ROAD ENHANCEMENT
EFFORTS

Ms. Pat Lindenmeyer with the TREE Committee thanked Council for their support and interest in the project to enhance Trolley Road. She introduced Mr. Cantrel Belcher with TRICO Engineering to Council members. Mr. Belcher went over the plans that had been designed for the project saying that the project was in process.

COMMITTEE REPORT – MR. WILLIAM HEARN - PLANNING,
DEVELOPMENT AND BUILDING

4. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #343 for H & C Development Group.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES

KELLY ROAD AND EVELYN LANE

5. Mr. Rosebrock brought out of Committee the recommendation that Kelly Road and Evelyn Lane be accepted into the County Maintenance System.

Council voted unanimously in favor of the recommendation.

DISPOSAL OF WASTE TIRES

Mr. Rosebrock reported that the subject of the disposal of waste tires was left in Committee.

2ND READING – AMENDMENT TO WATER AND SEWER ORDINANCE TO
INCREASE IMPACT FEES

6. Mr. Rosebrock brought out of Committee the recommendation to give 2ND Reading to the Amendment to the Water and Sewer Ordinance to increase impact fees.

Council voted five in favor and two abstaining on the recommendation

Mr. Davis and Mr. Waggoner abstained

CRESTWOOD PUMP STATION

Mr. Rosebrock reported that Mr. Tompkins, Public Works Director, was aware of the problem of the offensive odor at the Crestwood Pump Station located in Crestwood Subdivision. A proposal will be brought up at a later date to remove the pump station and relocate it somewhere else.

Mr. CHARLES SNIPES – SEWER CONCERN

Mr. Rosebrock reported that Mr. Tompkins had reported that the survey was complete on the property for Mr. Snipes on Hwy 27 and the sewer tie-in is being designed.

Chairman Scott passed the gavel to Vice Chairman Davis

COMMITTEE REPORT – MR. RANDY SCOTT – BUDGET, FINANCE AND
PURCHASING

1ST READING - COUNTY BUDGET FY 2002-2003

7. Mr. Scott brought out of Committee the recommendation to give 1st Reading to the County Budget for FY 2002-2003.

Council voted unanimously in favor of the recommendation.

1ST READING – TAX ANTICIPATION NOTE

8. Mr. Scott brought out of Committee the recommendation to give 1st Reading to an Ordinance for a Tax Anticipation Note (TAN) not to exceed Ten Million Dollars.

Council voted unanimously in favor of the recommendation.

MIS MANAGEMENT SERVICES

9. Mr. Scott brought out of Committee the recommendation to approve a six months contract for MIS Management Services Director.

Council voted unanimously in favor of the recommendation.

Vice Chairman Davis passed the gavel back to Chairman Scott

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards and Commissions.

EXECUTIVE SESSION – 7:20 P. M.

10. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to go into Executive Session to discuss an Economic Development Prospect.

RECONVENE FROM EXECUTIVE SESSION – 7:35 P. M.

Mr. Frampton stated that an Economic Development Prospect had been discussed in Executive Session that no action had been taken.

DORCHESTER COUNTY COUNCIL
MAY 20, 2002
PAGE FIVE

INDUSTRIAL PROSPECT #02-003

11. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously in favor of the following motion:

Dorchester County Council has been working with Industrial Prospect #02-003 which seeks to expand to St. George and create 90 new jobs. The firm will have an investment of approximately \$1.33 Million Dollars. If selected for the new project, Dorchester County will place the new firm in the Dorchester-Orangeburg Multi County Industrial Park, issue tax credit for two years in the amount of \$23,500 per year to assist with infrastructure. We hope that this action will bring about the formal announcement of the project by the end of the month.

ADJOURNMENT

12. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 7:45 P. M.

Respectfully submitted,

Myrtle Killion
Myrtle Killion, Clerk
Dorchester County

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
JUNE 3, 2002
7:00 P. M.

1. INVOCATION
PLEDGE OF ALLEGIANCE
-Rev. General Britt
Jerusalem Baptist Church

2. MR. RANDY SCOTT – CHAIRMAN
-Request to Address Council
-Adoption of the Minutes from
May 20, 2002
-Correspondence

3. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin
-3RD Reading RR#343 - H & C
Development Company
-3RD Reading –Amendment to
Water and Sewer Ordinance
Increase in Rates
-EMS Billing Rate Adjustment

4. COMMITTEE REPORTS
BUDGET, FINANCE AND
PURCHASING
Mr. Randy Scott
-Report on PM School District
Four Budget
-Report on PH County Budget
-Recommendation for 2ND
Reading – County Budget
FY 2002-2003
-Recommendation for 2ND
Reading - TAN

5. APPOINT MENTS TO BOARDS AND
COMMISSIONS

6. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES DORCHESTER COUNTY COUNCIL KENNETH F. WAGGONER SERVICES CENTER JUNE 3, 2002 7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

ABSENT: Mr. Colin Martin – County Administrator

Chairman Scott called the meeting to order. The Invocation was given at the 6:00 P. M. Budget, Finance and Purchasing Committee meeting.

PUBLIC ADDRESS TO COUNCIL

Mr. Milton Thomas spoke to Council concerning impact fees.

INVOCATION

Rev. General Britt from Jerusalem Baptist Church offered up a pray.

AGENDA AMENDED FOR EXECUTIVE SESSION

1. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to amend the Agenda to add Executive Session for Board Appointments.

ADOPTION OF THE MINUTES FROM MAY 20, 2002 COUNTY COUNCIL MEETING

2. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to adopt the minutes from the May 20, 2002 County Council meeting.

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME

Due to Mr. Martin's absence, Chairman Scott presented the items under the County Administrator's Time.

3RD READING – REZONING REQUEST #343 H & C DEVELOPMENT COMPANY

3. On the motion of Mr. Hearn, seconded by Dr. Brooks, Council voted unanimously to give 3RD Reading to Rezoning Request #343 for H & C Development Company.

3RD READING – AMENDMENT TO THE WATER AND SEWER ORDINANCE – INCREASE IN SEWER IMPACT FEES

4. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to postpone 3RD Reading to the amendment to the Water and Sewer Ordinance to Water and Sewer Ordinance to increase impact fees for two weeks.

EMS BILLING RATE ADJUSTMENT

5. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adjust the ALS Emergent rate to \$725 in place of \$525 as stated in the January 22ND 2002 Council minutes.

DORCHESTER COUNTY COUNCIL
JUNE 3, 2002
PAGE THREE

Chairman Scott passed the gavel to Vice Chairman Davis.

COMMITTEE REPORT – MR. RANDY SCOTT, BUDGET, FINANCE AND PURCHASING

PUBLIC MEETING – SCHOOL DISTRICT IV BUDGET

Mr. Scott reported that School District Four had presented their budget to the Budget, Finance and Purchasing Committee at the 5:00 P. M. public meeting. School District Four budget projected expenses for FY 2002-2003 is \$15,532,788. The total tax revenue needed to meet local minimum effort is \$7,923,381. The total tax revenue needed to fund existing programs is \$8,312,213. The total tax revenue need to fund existing program with additional requests is \$ \$8,658,726.

2ND READING – COUNTY BUDGET FY 2002-2003

Mr. Scott reported that a public hearing had been held at the Budget, Finance and Purchasing Committee meeting for comments concerning the County Budget.

6. Mr. Scott brought out of Committee the recommendation to give 2ND Reading to the County Budget for FY 2002-2003.

Council voted unanimously in favor of the recommendation.

2ND READING – TAX ANTICIPATION NOTE

7. Mr. Scott brought out of Committee the recommendation to give 2ND Reading to an Ordinance for a Tax Anticipation Note not to exceed \$7,900,000.

Council voted unanimously in favor of the recommendation.

Vice Chairman Davis passed the gavel back to Chairman Scott.

EXECUTIVE SESSION – 7:15 P. M.

8. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss appointments to Boards and Commissions.

DORCHESTER COUNTY COUNCIL
JUNE 3, 2002
PAGE FOUR

RECONVENE FROM EXECUTIVE SESSION – 7:22 P. M.

Mr. Frampton stated that in Executive Session appointments to Boards and Commissions were discussed and that no action had been taken.

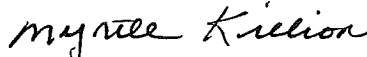
9. On the motion of Mr. Hearn, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Ronnie Givens of 122 President Circle, Summerville, S. C. to the Charleston Regional Development Alliance.

10. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to appoint Mr. Clarence Wright to the Dorchester County Economic Development Commission.

ADJOURNMENT

11. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 7:24 P. M.

Respectfully submitted,


Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
JUNE 17, 2002
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
June 3, 2002 Council Meeting
- Correspondence

3. COUNTY ADMINISTRATOR’S TIME

Mr. Colin Martin

- 3RD Reading – TAN
- 1ST Reading – GOB Senior Center
- 3RD Reading – Amendment to the
Water and Sewer Ord. – Impact
Fees

4. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. William Hearn

- Report on Public Hearing –RR# 348
Gene Forte
- Recommendation for 2ND Reading
RR#348 – Gene Forte
- Report on Public Hearing
International Residential Building Codes
- Recommendation for 2ND Reading
International Residential Building Codes

AGENDA
DORCHESTER COUNTY COUNCIL
JUNE 17, 2002
PAGE TWO

BUDGET, FINANCE AND
PURCHASING

Mr. Randy Scott

-Report on Public Hearings
Library
Senior Citizen Center
County Budget FY 2002-2003

5. APPOINTMENTS TO BOARDS AND
COMMISSIONS

6. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
JUNE 17, 2002
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Chairman Scott called the meeting to order and Rev. Frazier gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Milton Thomas addressed Council concerning the increase in impact fees.
Mr. Neil Mentz addressed the issue of tap fees, addresses and permits.

AGENDA AMENDED

Unanimous consent was given to amend the agenda to go into Executive Session during the County Administrator's time to receive legal advice concerning the sewer impact fee and to discuss budgetary authority and a contractual matter.

ADOPTION OF THE MINUTES FROM THE JUNE 3, 2002 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the June 3RD 2002 County Council meeting.

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

3RD READING – TAX ANTICIPATION NOTE (TAN)

2. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3RD Reading to an Ordinance for a Tax Anticipation Note not to exceed Seven Million Nine Hundred Thousand Dollars (\$7,900,000).

1ST READING – GOB SENIOR CENTERS

3. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 1ST Reading to an Ordinance for General Obligation Bonds not to exceed Two Million Dollars.

EXECUTIVE SESSION – (7:20 P. M.)

4. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to receive legal advice concerning the sewer impact fee and to discuss budgetary authority and a contractual matter.

RECONVENE FROM EXECUTIVE SESSION – 8:00 P. M.

Mr. Frampton stated that in Executive Session the sewer impact fee, budgetary authority and a contractual matter was discussed and that no action had been taken.

CONTRACT AGREEMENT WITH JENNER TRUCKING &
CONSTRUCTION INC.

5. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to approve a contract agreement, with a five year option to extend another five years, between Dorchester County and Jenner Trucking & Construction Inc. for wood recycling.

3RD READING – AMENDMENT TO THE WATER AND SEWER
ORDINANCE - IMPACT FEES

6. Dr. Brooks made the motion and Mr. Byrd seconded to give 3RD Reading to an Ordinance to amend the Water and Sewer Ordinance to increase impact fees. ___
7. Mr. Waggoner amended the motion and Mr. Davis, seconded to change the minimum requirement for hook up to sewer lines from 300 feet to 150 feet.

Council voted one in favor and six opposing on the amendment to the motion.

Mr. Waggoner in favor

Council voted five in favor and two opposing the main motion.

Mr. Waggoner and Mr. Hearn opposed

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING,
DEVELOPMENT AND BUILDING

2ND READING – REZONING REQUEST #348 – GENE FORTE

8. Mr. Hearn brought out of Committee the recommendation to give 2ND Rezoning Request #348 for Gene Forte.

*Public hearing was held June 17, 2002 at 5:30 P. M. prior to the Council meeting.

Council voted unanimously in favor of the recommendation.

2ND READING – INTERNATIONAL RESIDENTIAL BUILDING CODES

9. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to an Ordinance for International Residential Building Codes with two amendments (1) that we allow for a permit fee for inspection of structures that are less than 200 square feet and (2) that the proposed ordinance be effective August 1, 2002.

Council voted three in favor and four opposing the recommendation.

Mr. Hearn, Mr. Byrd, Dr. Brooks in favor
Mr. Rosebrock, Mr. Davis, Mr. Waggoner, Mr. Scott opposing

DORCHESTER COUNTY COUNCIL
JUNE 17, 2002
PAGE FOUR

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING,
DEVELOPMENT AND BUILDING CONTINUED

10. On the motion of Mr. Rosebrock, seconded by Mr. Byrd , Council voted unanimously to rescind the previously motion (Item #9) and leave the subject of the 2ND Reading for International Residential Building Codes in Committee for additional information.

*Public hearing was held at 6:00 P. M. prior to the Council meeting.

Chairman Scott passed the gavel to Vice Chairman Davis

COMMITTEE REPORT – MR. RANDY SCOTT – BUDGET, FINANCE AND
PURCHASING FOR FY 2002-2003

PUBLIC HEARINGS FOR THE COUNTY LIBRARY, SENIOR CENTERS
AND COUNTY BUDGET

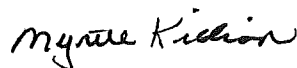
Mr. Scott reported that public hearings had been held for the County Library, Senior Centers and the County Budget on June 10, 2002 at the Human Services Building in Summerville. Comments had been received and that no action had been taken.

Vice Chairman Davis passed the gavel back to Chairman Scott.

ADJOURNMENT

11. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adjourn. Time of adjournment 8:30 P. M.

Respectfully submitted,



Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL COUNCIL MEETING
COUNCIL CHAMBERS – SUMMERVILLE
JUNE 18, 2002
6:00 P. M.

1. INVOCATION
2. MR. RANDY SCOTT – CHAIRMAN -School Dist. Two Budget
FY2002-2003
3. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
CLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

**MINUTES
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS – SUMMERVILLE
JUNE 18, 2002
6:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. John Frampton – County Attorney
Mrs. Lynn Finucan – Admin. Asst. to Council

Chairman Scott called the meeting to order and Mr. Rosebrock gave the Invocation.

SCHOOL DISTRICT TWO BUDGET FY 2002-2003

Chairman Scott opened the meeting for public comments in regard to the proposed School District Two FY 2002-2003 Budget.

Superintendent, Joe Pye, stated that a barebones-budget would be to fund an additional \$600,672 above the maintenance of effort. The total increase in tax revenues for basic operations would total \$1,880,084. Essential needs not included in the proposed budget total \$1,977,612 and additional needs to maintain educational comparability with other

DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING – DISTRICT II BUDGET
JUNE 18, 2002

SCHOOL DISTRICT TWO BUDGET FY 2002-2003 – CONT.

school districts in South Carolina (requests not funded in FY 2002) total \$2,141,289. The total of all items presented is \$5,998,895.

Ms. Allyson Duke reviewed for Council the explanation of reductions and reallocations of budgeted amounts; reviewed the list of essential needs not included in the proposed budget; and reviewed the list of additional needs of requests not funded in FY 2002.

Ms. Strobel, Assistant Superintendent, and Ms. Gail Evans, Board Member, spoke regarding the proposed budget request for District II.

The following spoke in favor of funding the proposed District II budget in its entirety:

- Mr. Elliott Locklair
- Mr. Robert Pratt
- Ms. Sandra Boyd
- Ms. Harriet Hetzel
- Ms. Alice Jones
- Ms. Linda Seldmore

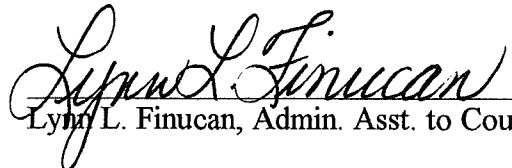
Mr. Rudd Smith and Mr. Charles Ferrante spoke in favor of funding District II at the minimum level.

1. Mr. Hearn made a motion, seconded by Mr. Davis, to give Dorchester School District II \$1.5 Million over the minimum effort (this includes the \$600,000).
2. Dr. Brooks amended the motion, seconded by Mr. Hearn to approve \$1.5 Million plus the \$600,000 for Dorchester School District II.

Council voted unanimously on the motion as amended.

ADJOURNMENT

There being no other business, the meeting was adjourned.


Lynn L. Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL COUNCIL MEETING
COUNCIL MEETING – SUMMERVILLE
JUNE 18, 2002
7:00 P. M.

1. INVOCATION

2. MR. RANDY SCOTT – CHAIRMAN

-School Dist. Four Budget
FY 2002-2003

3. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
CLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

**MINUTES
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS – SUMMERVILLE
JUNE 18, 2002
7:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. John Frampton – County Attorney
Mrs. Lynn Finucan – Admin. Asst. to Council

Chairman Scott called the meeting to order.

SCHOOL DISTRICT FOUR BUDGET FY 2002-2003

Chairman Scott opened the meeting for public comments in regard to the proposed School District Four FY 2002-2003 Budget.

Mr. Marty Connelly, Finance Director and Ms. Jacqueline Brown, Assistant Superintendent for District IV presented the budget request. The total amount needed for the local minimum effort is \$7,923,381; to fund existing programs the amount is \$8,312,213; and the amount requested to include additional requests is \$8,658,726.

SPECIAL CALL MEETING – DISTRICT IV BUDGET
DORCHESTER COUNTY COUNCIL
JUNE 18, 2002
PAGE TWO

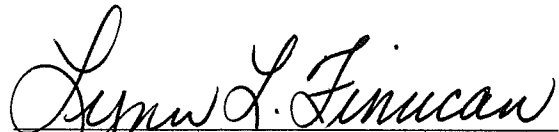
SCHOOL DISTRICT FOUR BUDGET FY 2002-2003 – CONT.

Mr. Charles A. Wall, resident and parent of 3, addressed Council in regard to funding of District IV Budget request and problems associated with one of his children and the school district.

1. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to fund \$500,000 over the local minimum effort for Dorchester School District IV.

ADJOURNMENT

2. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to adjourn.


Lynn L. Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL COUNCIL MEETING
COUNCIL CHAMBERS – SUMMERVILLE
JUNE 18, 2002
7:30 P. M.

1. INVOCATION
2. MR. RANDY SCOTT – CHAIRMAN -Library Budget FY 2002-2003
3. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

**MINUTES
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS – SUMMERVILLE
JUNE 18, 2002
7:30 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. John Frampton – County Attorney
Mrs. Lynn Finucan – Admin. Asst. to Council

Chairman Scott called the meeting to order.

LIBRARY BUDGET FY 2002-2003

Chairman Scott opened the meeting for public comments in regard to the proposed Dorchester Library FY 2002-2003 Budget.

Mr. Mickey Prim, Library Director, asked Council for support of the Library's proposed budget which had been presented at a previous meeting.

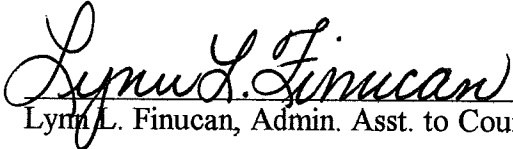
SPECIAL CALL MEETING
DORCHESTER COUNTY COUNCIL
JUNE 18, 2002
PAGE TWO

LIBRARY BUDGET – FY 2002-2003 – CONT.

1. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to set the 2002-2003 Library Budget at \$1,567,367 of which \$1,344,175 is the local tax effort. This amount represents a reduction of \$3,497 which was requested to make up for State cuts and also represents use of approximately \$50,000 in landscaping funds. It includes sufficient funding for an additional cost of living increase for employees to match the County COLA.

ADJOURNMENT

There being no further business, Council adjourned the meeting.


Lynn L. Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS – SUMMERVILLE
JUNE 18, 2002
8:00 P. M.

1. INVOCATION
2. MR. RANDY SCOTT – CHAIRMAN -3RD Reading – County Budget
FY2002-2003
3. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

**MINUTES
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS – SUMMERVILLE
JUNE 18, 2002
8:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. John Frampton – County Attorney
Mrs. Lynn Finucan – Admin. Asst. to Council

Chairman Scott called the meeting to order.

3rd READING – COUNTY BUDGET FY 2002-2003 – PUBLIC COMMENT

Chairman Scott opened the meeting for public comments in regard to the proposed County Budget FY 2002-2003.

FY 2002-2003 COUNTY BUDGET – PUBLIC COMMENT – CONT.

The following spoke in support of the Sheriff's requested budget:

- Mr. Joe Kress
- Mr. Daryl Kittrich
- Ms. Kay Nash
- Mr. Timothy Grainger
- Ms. Kathleen Kittrich
- Mr. Wayne Gibbons
- Mr. Jason Dandridge
- Mr. Shawn Gibbons

3^{RE} READING – COUNTY BUDGET FY 2002-2003

1. Dr. Brooks made a motion, seconded by Mr. Byrd, to give 3rd Reading to the Administrator's proposed 2002-2003 Budget with the following amendments affecting the Sheriff and Jail Accounts:

- Replace Section III of the proposed budget to read as follows: "The County has established an overtime line item (6131) in the Sheriff (2180) and Jail (2352) accounts consisting of 5% of the adopted salary line item (6111). From this account the County will pay overtime for the Deputies and Jailers in accordance to the Fluctuating Work Week Pay Plan."
- Cut from the proposed budget the new positions of: One (1) Sheriff Deputy Sergeant, Two (2) Sheriff Deputy Corporals, and Three (3) Sheriff Deputies and the associated training and equipment budgeted to support these positions.
- Cut five (5) replacement Sheriff patrol vehicles (Crown Victorias) and One (1) replacement Tahoe.

Council voted 5 in favor of the motion; two opposed.
Mr. Rosebrock and Mr. Hearn opposed.

2. Dr. Brooks made a motion, seconded by Mr. Byrd, to amend the proposed budget as follows: Replace in the budget the requested lease purchase of a side arm cutter and the associated MEO I position.

Council voted unanimously on the motion.

3RD READING – COUNTY BUDGET FY 2002-2003 – CONT.

3. Dr. Brooks made a motion, seconded by Mr. Byrd, to credit to Council's undesignated reserve fund any funds that become available as a result of net budget reductions by Council and final balancing adjustments by the Administrator.

Council voted unanimously on the motion.

4. Mr. Rosebrock made a motion, seconded by Mr. Byrd, to amend the proposed budget by cutting the proposed Special Project Position.

Council voted three in favor of the motion; four opposed. Motion fails.
Mr. Scott, Mr. Davis, Mr. Hearn, and Mr. Waggoner opposed.

5. Mr. Rosebrock made a motion, seconded by Mr. Byrd, to restore the Airport Manager position which was inadvertently removed from the Administrator's Department.

Council voted six in favor of the motion; one abstained. Dr. Brooks abstained.

6. Mr. Rosebrock made a motion, seconded by Mr. Davis, to budget for – but not immediately fill – Assistant Finance Director position. Before Council agrees to fill the position, the Administrator is requested to present to Council an evaluation of the advantages and disadvantages of combining the Finance Department, Procurement Department and the payroll function from the Personnel Department into one department.

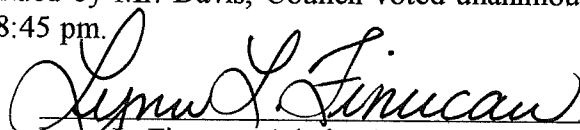
Council voted unanimously on the motion.

7. Dr. Brooks, made a motion, seconded by Mr. Davis, to give 3rd Reading to the Administrator's proposed 2002-2003 budget as amended.

Council voted five in favor of the motion; two opposed.
Mr. Hearn and Mr. Rosebrock opposed.

ADJOURNMENT

8. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:45 pm.


Lynn L. Finucan, Admin. Asst. to Council

**AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
JULY 15, 2002
7:00 P.M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT - CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
June 17, 2002
June 18, 2002(4 Special Call)
- Correspondence
- Vulnerable Leadership Positions

3. COUNTY ADMINISTRATOR'S TIME

- 1ST Reading RR #349,350,351
- 2nd Reading GOB Senior Center
- 3rd Reading RR #348 Gene Forte
- Revenue Bond Underwriter
- Keep Dorchester County Beautiful

4. COMMITTEE REPORTS

ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

- Auditor's Positions
- Engineering Tech Position
- MIS Technician Pay
- Associate Probate Judge Position
- Retirees Health Benefits

PUBLIC WORKS, PROPERTY AND UTILITIES

Mr. Richard Rosebrock

- Recommendation for 2nd Reading-
Storm Water Ordinances
- Vehicle Maintenance Privatization
- Road Maintenance Application
Malori Drive
Sunflower Drive
- Road Improvements
Walker and DeLee Roads
- PS2 and Service Area Change
- Jiles Drainage

AGENDA
DORCHESTER COUNTY COUNCIL
JULY 15, 2002
PAGE TWO

PUBLIC WORKS, PROPERTY AND UTILITIES - CONT.

- Executive Session
 - Legal Advice - Tupper Joint Properties, LLC
 - Bridges of Summerville Hiking Trail

5. APPOINTMENTS TO BOARDS

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- Executive Session
 - Legal Advice
 - Legend Oaks/Phase VI
 - Capital Improvement Funding

7. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES

DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS – SUMMERVILLE

JULY 15, 2002

7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Chairman Scott called the meeting to order and Rev. Guess gave the invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. There was no response.

ADOPTION OF THE MINUTES FROM THE JUNE 17TH COUNTY COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adopt the minutes from the June 17TH County Council meeting.

ADOPTION OF THE MINUTES FROM THE JUNE 18TH COUNTY COUNCIL
SPECIAL CALL MEETINGS

2. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the June 18TH County Council meetings.

VULNERABLE LEADERSHIP POSITIONS

3. On the motion Mr. Byrd, seconded by Mr. Rosebrock, Council voted six in favor and one opposing to reclassify the following positions to go into effect at the next pay cycle with the employee's step remaining the same as years of service.

Public Works Director from a grade a 32 to 34
Planning and Codes Director from a grade 30 to 32
EMS Director from a grade 27 to 30
Deputy Administrator from a grade 30 to 32
Administrator from a grade 36 to 38

Mr. Davis opposed

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING FOR REZONING REQUEST #349, 350 AND 351

4. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to give 1ST Reading to Rezoning Request #349 - Mr. John H. Clayton Sr., Rezoning Request #350 – Atlantic Industrial Park, LLC, and Rezoning Request #351- Providence Development Partners S. C, LLC and to place them in Committee for Public Hearing.

2ND READING -GENERAL OBLIGATION BONDS – SENIOR CENTERS

5. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 2ND Reading to an Ordinance for General Obligation Bonds for the Senior Centers.

3RD READING – REZONING REQUEST #348 FOR GENE FORTE

6. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to give 3RD Reading to Rezoning Request #348 for Gene Forte.

REVENUE BOND UNDERWRITER

7. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to approve the Banc of America Securities as our underwriter for Wastewater Plant Revenue Bonds.

KEEP DORCHESTER COUNTY BEAUTIFUL

8. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to change the name of Keep America Beautiful of Dorchester County to Keep Dorchester County Beautiful.

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

ENGINEERING TECH POSITION

9. Mr. Davis brought out of Committee the recommendation to approve the Engineering Tech Position as presented by the County Administrator (Position to assist in the Planning Department and GIS).

Council voted unanimously in favor of the recommendation.

ASSOCIATE PROBATE JUDGE POSITION

10. Mr. Davis brought out of Committee the recommendation to allow Judge Provence to fill the positions of Associate Probate Judge and part-time clerk as presented.

Council voted unanimously in favor of the recommendation __

RETIREES HEALTH BENEFITS, MIS TECHNICIAN PAY, AND AUDITOR'S POSITION

Mr. Davis reported that no action had been taken concerning Retirees Health Benefits, MIS Technician Pay and the Auditor's request for upgrades in her Department.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK -PUBLIC WORKS,
PROPERTY AND UTILITIES

2ND READING – STORM WATER ORDINANCE

11. Mr. Rosebrock brought out of Committee the recommendation to give 2ND Reading to a Storm Water Ordinances.

Council voted unanimously in favor of the recommendation.

VEHICLE MAINTENANCE PRIVATIZATION

Mr. Rosebrock reported that the subject of Vehicle Maintenance Privatization was left in Committee.

ROAD MAINTENANCE APPLICATION – MALORI DRIVE

12. Mr. Rosebrock brought out of Committee the recommendation to accept Malori Drive into the County Maintenance System.

Council voted five in favor, one opposing and one abstaining on the recommendation.

Dr. Brooks opposed
Mr. Byrd abstained

ROAD MAINTENANCE APPLICATION – SUNFLOWER DRIVE

13. Mr. Rosebrock brought out of Committee the recommendation to accept Sunflower Drive into the County Maintenance System.

Council voted five in favor, one opposing and one abstaining on the recommendation.

Dr. Brooks opposed
Mr. Byrd abstained

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES CONTINUED

ROAD MAINTENANCE APPLICATION – DELEE, ROAD, WALKER ROAD,
PEACE ROAD AND YERBY ROAD

14. Mr. Rosebrock brought out of Committee the recommendation to ROC DeLee, Walker, Peace and Yerby Roads.
15. Dr. Brooks made the motion and Mr. Byrd seconded to keep DeLee, Walker, Peace and Yerby Roads in Committee for further discussion.
16. Mr. Waggoner made the motion and Mr. Davis seconded that the County ROC DeLee, Walker, and Peace Roads.

Council voted four in favor and three opposing the motion (Item #16).

Mr. Rosebrock, Dr. Brooks, Mr. Byrd opposed
Mr. Davis, Mr. Waggoner, Mr. Scott, Mr. Hearn in favor

PS2 SERVICE AREA CHANGE

17. Mr. Rosebrock brought out of Committee the recommendation to approve a service area change for pump station two.

Council voted unanimously in favor of the recommendation.

PREMIER ENVIORNMENTAL SERVICES

18. Mr. Rosebrock brought out of Committee the recommendation to approve a consistency permit for Premier Environmental Services.

Council voted unanimously in favor of the recommendation.

EXECUTIVE SESSION – 7:45 P. M.

19. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to receive legal advice on the following: Legend Oaks/Phase VI, Capital Improvement Funding, Tupper Joint Properties, LLC, and the Bridges of Summerville Hiking Trail.

DORCHESTER COUNTY COUNCIL
JULY 15, 2002
PAGE SIX

RECONVENE FROM EXECUTIVE SESSION – 8:40 P. M.

Mr. Frampton stated that in Executive Session legal advice was given concerning Legend Oaks/Phase VI, Capital Improvement Funding, Tupper Joint Properties, LLC, and the Bridges of Summerville Hiking Trail and that no action had been taken.

ADJOURNMENT

20. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:45 P. M.

Respectfully submitted,

Myrtle Killion

Myrtle Killion, Clerk
Dorchester County Council

DORCHESTER COUNTY COUNCIL
SPECIAL CALL COUNCIL MEETING
COUNCIL CHAMBERS – SUMMERVILLE
JULY 22, 2002
6:30 P. M.

1. INVOCATION
2. MR. RANDY SCOTT – CHAIRMAN -Vulnerable Leadership Positions
3. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES SPECIAL CALL COUNCIL MEETING COUNCIL CHAMBERS - SUMMERVILLE JULY 22, 2002

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott - Chairman
Dr. Richard Brooks
Mr. Bill Byrd
Mr. Willie Davis
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin, Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council

Chairman Scott called the meeting to order and Mr. Rosebrock gave the Invocation.

VULNERABLE LEADERSHIP POSITIONS

1. Mr. Waggoner made a motion, seconded by Mr. Davis, to reconsider the motion of July 15, 2002 to reclassify vulnerable leadership positions.

Council voted two in favor; five opposed to the motion.

Mr. Davis and Mr. Waggoner voted in favor.

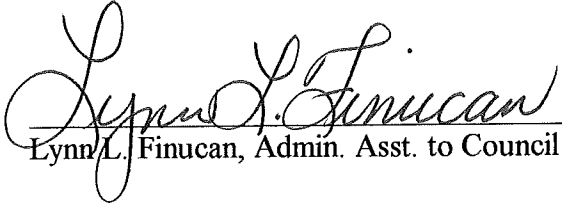
Mr. Byrd, Mr. Hearn, Mr. Rosebrock, Mr. Scott and Dr. Brooks opposed.

Motion failed.

SPECIAL CALL COUNCIL MEETING
JULY 22, 2002
PAGE TWO

ADJOURNMENT

2. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to adjourn.



Lynn L. Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES FACILITY- ST. GEORGE
AUGUST 5, 2002
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from July 15TH And July 22ND
- PH – GOB – Senior Center
- Keep Dorchester County Beautiful Awards
- Employees Recognition Pins
- Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

- 1ST Reading – General Bond Ordinance And 1ST Reading Supplemental Ordinance for Water & Sewer Revenue Bonds
- 1ST Reading – Lease Purchase Agreement
- Revenue Bond Reimbursement Resolution
- 3RD Reading – GOB Senior Center
- Town of Summerville Recreation Request

4. COMMITTEE REPORTS

PUBLIC WORKS, PROPERTY AND UTILITIES

Mr. Richard Rosebrock

- Recommendation for 3RD Reading Stormwater Management Ordinances
- Recommendation for Wastewater System Expansion
- Entrance to Quail Arbor
- Road Maintenance Application Sunburst Properties of S. C.

AGENDA
DORCHESTER COUNTY COUNCIL
AUGUST 5, 2002
PAGE TWO

COMMITTEE REPORTS CONTINUED

PLANNING, DEVELOPMENT AND
BUILDING

- Recommendation for 2ND Reading
Planned Development Amendment
- Recommendation for 2ND Reading
International Residential Building
Codes
- KFW Building Status Report
- Addition to Jail
- Recommendation for 2ND Reading
RR#349 – John H. Clayton
- Recommendation for 2ND Reading
RR#350 – Atlantic Industrial Park
- Recommendation for 2ND Reading
RR#351 – Providence Development
Partners
- HSB Space Reallocation
- Senior Center Operating Agreement

5. APPOINTMENT TO BOARDS
AND COMMISSIONS

6. COUNTY ATTORNEY'S TIME
Mr. John Frampton

- Executive Session
- 1ST Reading – Amendment to
County Industrial Park Ord.
Trinity Industries, Inc.
- Legal Advice
- Providence Development Partners S.C.,
LLC
- Fluctuating Pay Plan

7. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
AUGUST 5, 2002
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Chairman Scott called the meeting to order and Rev. Koon gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. John Mondo Sr. addressed the issue of the Deputy Pay Plan.

ADOPTION OF THE MINUTES FROM THE JULY 15TH AND JULY 22ND COUNTY COUNCIL MEETINGS

1. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the July 15, 2002 County Council meeting and the July 22ND Special Call Council meeting.

PUBLIC HEARING – GENERAL OBLIGATION BONDS – SENIOR
CENTERS

Mr. Scott opened the Public Hearing for comments concerning the General Obligation Bonds for the Senior Citizens Centers. Hearing no comments, the Public Hearing was declared closed.

KEEP DORCHESTER COUNTY BEAUTIFUL AWARDS

Chairman Randy Scott, Vice Chairman Willie Davis, Ms. Carolyn Tomlinson and Ms. Debbie Elek with Clemson Extension presented awards to two 4 -H groups for their volunteer work in efforts to keep Dorchester County Beautiful.

EMPLOYEES RECOGNITION PINS

Chairman Scott and Vice Chairman Davis presented the following employees recognition pins for their years of service.

Ms. Nettie Cusack – Probate Office- 25 Years
Ms. Susan Felder – Assessor Office – 20 Years
Ms. Patsy Knight – Treasurer – 20 Years
Ms. Teal Etheridge – Clerk of Court – 20 Years

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – GENERAL BOND ORDINANCE AND SUPPLEMENTAL
ORDINANCE FOR WATER AND SEWER REVENUE BONDS

2. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to give 1ST Reading to a General Bond Ordinance and to a Supplemental Ordinance for Water and Sewer Revenue Bonds not to exceed 32.5 Million Dollars.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

1ST READING – LEASE PURCHASE AGREEMENT

3. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted six in favor and one abstaining to give 1ST Reading to an Ordinance for a Lease Purchase Agreement.

Mr. Rosebrock abstained.

RESOLUTION – REVENUE BOND REIMBURSEMENT

4. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to approve a Revenue Bond Reimbursement Resolution.

3RD READING – GENERAL OBLIGATION BOND – SENIOR CITIZENS CENTERS

5. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to give 3RD Reading to an Ordinance for General Obligation Bonds, not to exceed One Million Five Hundred Thousand Dollars, for the Senior Citizens Centers.

TOWN OF SUMMERVILLE RECREATION REQUEST

6. Dr. Brooks made the motion and Mr. Byrd seconded to place the subject of the request from the Town of Summerville for \$25,000 in the Public Safety, Health and Human Services Committee.
7. Mr. Davis amended the motion and Mr. Byrd seconded to place the additional requests for recreation funds from the Town of Ridgeville, Town of Grover, Dorchester Community and funds for the Turpentine Festival in the Public Safety, Health and Human Services Committee for discussion.

Council voted unanimously in favor of the amendment with the main motion.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK – PUBLIC WORKS,
PROPERTY AND UTILITIES

3RD READING – STORMWATER MANAGEMENT ORDINANCES

8. Mr. Rosebrock brought out of Committee the recommendation to give 3RD Reading to the Stormwater Management Ordinances. One Ordinance establishes a Stormwater Management Utility. The second Ordinance relates to the imposition of Stormwater Utility Fees.

Council voted unanimously in favor of the recommendation.

RECOMMENDATION FOR WASTEWATER SYSTEM EXPANSION AND
1ST READING – AMENDMENT TO THE WATER AND SEWER
ORDINANCE TO INCREASE THE RATES

9. Mr. Rosebrock brought out of Committee the recommendation to approve the Wastewater System Expansion.

10. Mr. Byrd amended the recommendation and Mr. Davis seconded to give 1ST Reading to an Ordinance to amend the Water and Sewer Ordinance to increase the rates by \$1.22.

Council voted unanimously in favor the amendment and the recommendation.

ENTRANCE TO QUAIL ARBOR

Mr. Rosebrock reported that the subject of the entrance to Quail Arbor was left in Committee.

ROAD MAINTENANCE APPLICATION – SUNBURST PROPERTIES OF
SOUTH CAROLINA

11. Mr. Rosebrock brought out of Committee the recommendation to accept the Road Maintenance Application for Sunburst Properties of S. C.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING,
DEVELOPMENT AND BUILDING

2ND READING – PLANNED DEVELOPMENT AMENDMENT

12. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to the Planned Development Amendment.

Council voted six in favor and one abstaining on the recommendation.

Mr. Byrd abstained

2ND READING – INTERNATIONAL RESIDENTIAL BUILDING CODES

13. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to the International Residential Building Codes.

Council voted five in favor and two opposing the recommendation.

Mr. Scott and Mr. Rosebrock opposed.

KFW BUILDING STATUS REPORT

Mr. Martin reported that work was progressing on solving the problems with mold at the KFW Building.

ADDITION TO JAIL

14. Mr. Hearn brought out of Committee the recommendation that Council proceed with the conceptual design for an addition to the Jail.

Council voted unanimously in favor of the recommendation.

2ND READING – REZONING REQUEST #349 – LANDCRAFT PROPERTIES

15. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #349 for LandCraft Properties.

Council voted unanimously in favor of the recommendation.

2ND READING – REZONING REQUEST #350 FOR ATLANTIC
INDUSTRIAL PARK, LLC

16. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #350 for Atlantic Industrial Park, LLC.

Council voted unanimously in favor of the recommendation.

2ND READING – REZONING REQUEST #350 – PROVIDENCE
DEVELOPMENT PARTNERS SC, LLC

17. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #351 for Providence Development Partners SC, LLC.

Council voted six in favor and one abstaining on the recommendation.

Mr. Byrd abstained

HUMAN SERVICE BUILDING SPACE REALLOCATION

18. Mr. Hearn brought out of Committee the recommendation to proceed with the concept, as presented by the County Administrator, for space reallocation at the Human Service Center.

Council voted unanimously in favor of the recommendation.

SENIOR CENTER OPERATING AGREEMENT

19. Mr. Hearn brought out of Committee the recommendation to approve the Senior Center Operating Agreement with two amendments to allow for termination within sixty days instead of ten days notification and to commit the Senior Citizens Centers to be operated as Senior Citizens Centers for a period of not less than twenty years.

Council voted unanimously in favor of the recommendation.

EXECUTIVE SESSION – MR. JOHN FRAMPTON – 8:00 P. M.

20. On the motion of Mr. Davis, Seconded by Mr. Hearn, Council voted unanimously to go into Executive Session to receive legal advice concerning Providence Development Partners and the Fluctuating Pay Plan and to give 1ST Reading to an amendment to the County Industrial Ordinance for Trinity Industries.

Mr. Frampton stated that the subject of 1ST. Reading for the amendment to the County Industrial Park Ordinance for Trinity Industries did not need to be discussed in Executive Session.

1ST READING – AMENDMENT TO THE COUNTY INDUSTRIAL PARK ORDINANCE – TRINITY INDUSTRIES

21. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give 1ST Reading to amendment to the County Industrial Park Ordinance for Trinity Industries, Inc.

Council went into Executive Session.

RECONVENE FROM EXECUTIVE SESSION – 8:40 P. M.

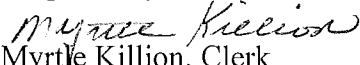
Mr. Frampton stated that legal advice had been given in Executive Session concerning Providence Development Partners and the Fluctuating Play Plan and that no action had been taken.

PARLIAMENTARY PROCEDURES FOR SOUTH CAROLINA COUNTIES

22. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to place the subject of the rules of parliamentary procedures for S. C. Counties in the Agenda and Rules Committee.

ADJOURNMENT

23. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 9:50 P. M.

Respectfully submitted,

Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
AUGUST 19, 2002
7:00 P. M.

1. INVOCATION
PLEDGE OF ALLEGIANCE
-Rev. Randel Lawrence – Mt. Zion & Salem United Methodist Church

2. MR. RANDY SCOTT - CHAIRMAN
-Request to Address Council
-Adoption of the Minutes from August 5, 2002
-PH – Amendment to Multi County Industrial Park Ord. – Trinity Industries
-Proclamation – National Payroll Week
-Correspondence

3. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin
-2ND Reading – Water & Sewer General Bond Ord. & Revenue Bonds Ordinance
-2ND Reading – Lease Purchase Agreement
-3RD Reading – International Residential Building Codes
-3RD Reading – Planned Dev. Amendment
-3RD Reading – Rezoning Request #349 John H. Clayton
-3RD Reading – Rezoning Request #350 Atlantic Industrial Park
-3RD Reading – Rezoning Request #351 Providence Development Partners
-NACO Membership
-Sponsorship of Pictorial History

AGENDA
DORCHESTER COUNTY COUNCIL
AUGUST 19, 2002
PAGE TWO

4. COMMITTEE REPORTS

PUBLIC SAFETY, HEALTH AND HUMAN SERVICES

Dr. Richard Brooks

- EMS Coverage
- Recreation Phase II Concept
- Town of Summerville Recreation Request
- Town of Ridgeville
- Town of Grover
- Turpentine Festival
- Dorchester Community Recreation Request

ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

- Retirees Health Insurance
- MIS Salary and Organization

5. BOARDS AND APPOINTMENTS

RTMA – Recommendation by the Administrator
Grievance Committee – Mr. Rosebrock
Human Development Board – Mr. Scott

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

- 2ND Reading – Amendment to Multi County Industrial Park Ord. – Trinity Industries
- Executive Session
 - Legal Advice
 - Southern Magnolia
 - Administrator's Employment Agreement

7. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
AUGUST 19, 2002
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

*Councilmen Hearn and Dr. Brooks arrived shortly after the meeting started.

Chairman Scott called the meeting to order and Rev. Lawrence gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. There was no response.

DORCHESTER COUNTY COUNCIL
AUGUST 19, 2002
PAGE TWO

ADOPTION OF THE MINUTES FROM THE AUGUST 5, 2002 COUNTY
COUNCIL MEETING.

1. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted five in favor and two absent to adopt the minutes from the August 5, 2002 County Council meeting.

Mr. Hearn and Dr. Brooks were absent

PUBLIC HEARING – AMENDMENT TO MULTI COUNTY INDUSTRIAL
PARK ORDINANCE – TRINITY INDUSTRIES

Chairman Scott opened the Public Hearing to hear comments concerning an amendment to the Multi County Industrial Park Ordinance for Trinity Industries. Hearing no comments, the Public Hearing was declared closed.

PROCLAMATION – NATIONAL PAYROLL WEEK

2. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted five in favor and two absent to adopt a proclamation declaring September 2-6, 2002 as National Payroll Week.

Mr. Hearn and Dr. Brooks were absent

STATEMENT CONCERNING SCANA

Mr. Rosebrock asked that the following statement be entered into the Minutes.

“I wonder if SCANA Corporation understands that we have a Constitution and a Bill Of Rights. They are not following the Constitution or the Bill of Rights. I think it might be well if we can get them transferred to Cuba, Iran or Iraq. They would be better serving those countries than a free country.

CORRESPONDENCE

There was no correspondence to report

2ND READING WATER & SEWER GENERAL BOND ORDINANCE AND
REVENUE BONDS ORDINANCE

3. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted six in favor and one absent to give 2ND Reading to the Water and Sewer Bond Ordinance and the Revenue Bonds Ordinance.

Mr. Hearn was absent

2ND READING – LEASE PURCHASE AGREEMENT

4. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted five in favor, one opposing and one absent to give 2ND Reading to an Ordinance for a Lease Purchase Agreement.

Mr. Rosebrock opposed
Mr. Hearn was absent

3RD READING – INTERNATIONAL RESIDENTIAL BUILDING CODES

5. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted four in favor, two opposed and one absent to give 3RD Reading to an Ordinance for International Residential Building Codes.

Mr. Scott and Mr. Rosebrock opposed
Mr. Hearn Absent

3RD READING – PLANNED DEVELOPMENT AMENDMENT

6. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted three in favor, one opposing and one abstaining to give 3RD Reading to the Planned Development Amendment.

Mr. Scott, Mr. Hearn, Mr. Waggoner in favor
Mr. Byrd opposed
Dr. Brooks, Mr. Davis, Mr. Rosebrock abstaining

3RD READING – REZONING REQUEST #349 FOR JOHN H. CLAYTON

7. On the motion of Mr. Rosebrock, seconded by Mr. Waggoner, Council voted unanimously to give 3RD Reading to Rezoning Request #349 for John H. Clayton.

DORCHESTER COUNTY COUNCIL
AUGUST 19, 2002
PAGE FOUR

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

3RD READING – REZONING REQUEST #350 – ATLANTIC INDUSTRIAL
PARK

8. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted unanimously to give 3RD Reading to Rezoning Request #350 for Atlantic Industrial Park.

3RD READING – REZONING REQUEST #351 FOR PROVIDENCE
DEVELOPMENT PARTNERS

9. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted four in favor, two abstaining and one opposing to give 3RD Reading to Rezoning Request #351 for Providence Development Partners.

Mr. Scott, Mr. Waggoner, Dr. Brooks, Mr. Rosebrock in favor
Mr. Davis and Mr. Hearn abstained
Mr. Byrd opposed

NATIONAL ASSOCIATION OF COUNTIES MEMBERSHIP

10. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted four in favor, two opposing and one abstaining to place the subject of joining the National Association of Counties in the Administrative and Intergovernmental Affairs Committee.

Mr. Waggoner, Mr. Scott, Mr. Hearn, Mr. Rosebrock in favor
Mr. Byrd and Dr. Brooks opposed
Mr. Davis abstained

SPONSORSHIP FOR PICTORIAL HISTORY

11. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to sponsor a full page from the Summerville Journal Scene for a Pictorial History Book.

COMMITTEE REPORT – DR. RICHARD BROOKS, PUBLIC SAFETY
HEALTH AND HUMAN SERVICES

EMS COVERAGE

Dr. Brooks reported that the subject of EMS Coverage had been left in Committee so that Mr. Warren could give the same presentation to full Council that had been given to the Committee. The amount of funding needed to implement the plan would be approximately \$1,512,096 plus the cost of land to build the EMS Buildings. This would include one quick response vehicle, 2 additional ambulances in Summerville and the construction of 6 stations.

12. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted six in favor and one absent to approve the presentation as presented by Mr. Doug Warren for EMS coverage under a three year coverage improvement strategy and to authorize the County Administrator to start making plans for implementation.

Mr. Waggoner was absent

RECREATION PHASE II CONCEPT

13. Dr. Brooks brought out of Committee the recommendation to approve the proposed guidelines for Phase II of the Recreational Program.

Council voted six in favor and one absent on the recommendation.

Mr. Waggoner was absent

TOWN OF SUMMERVILLE REQUEST

14. Dr. Brooks brought out of Committee the recommendation to fund \$25,000 to the Town of Summerville for Sertoma Football. The funding is for sod and bleachers for the new field at Gahagan Park.

Council voted six in favor and one absent on the recommendation.

Mr. Waggoner was absent

COMMITTEE REPORT – DR. RICHARD BROOKS - PUBLIC SAFETY
HEALTH AND HUMAN SERVICES CONTINUED

TOWN OF RIDGEVILLE, TOWN OF GROVER, TURPENTINE FESTIVAL
AND DORCHESTER COMMUNITY RECREATION REQUEST

Dr. Brooks reported that the Committee had voted to accept the request for recreation funds for information until written requests are received with more information outlining the proposals.

Mr. Davis presented a proposal from the Town of Ridgeville and the Dorchester Community. The recreation funds requested from the Town of Ridgeville are for the Ridgeville Arts and Culture Festival that takes place on Labor Day Weekend. Because Council would not be meeting again before the Festival, Mr. Davis asked that Council consider that request.

15. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted five in favor, one abstaining and one absent to approve the funding of \$2000.00 to the Town of Ridgeville for the Ridgeville Arts and Culture Festival.

Mr. Byrd opposed
Mr. Waggoner was absent

COMMITTEE REPORT – MR. WILLIE DAVIS – ADMINISTRATIVE AND
INTERGOVERNMENTAL AFFAIRS

RETIREES' HEALTH INSURANCE

16. Mr. Davis brought out of Committee the recommendation that an employee who has a minimum of fifteen years of continuous full time service (the retirees' final fifteen years of service must be with Dorchester County) and meets the State's requirements for insurance benefits that the County would pay 100 percent of the employee's insurance. If the employee has his or her last twenty years of continuous full time service with the County, the County would pay 25 percent of the spouse's insurance.

Council voted unanimously in favor of the recommendation.

*See minutes of September 3RD 2002 for amendment to Item 16 concerning Retirees' Health Insurance.

RECLASSIFICATIONS FOR MIS (MANGEMENT INFORMATION SYSTEMS)

17. Mr. Davis brought out of Committee the recommendation to reclassify the Personal Computer Support Technician (Grade 13/6) to Information Systems Administrator (Grade 18/6), Computer Network Technician (16/3) to Microcomputer Technician (Grade 21/1). The grade for the position of the NT Systems/Network Administrator is not yet determined.

Council voted unanimously in favor of the recommendation.

BOARDS AND COMMITTEE APPOINTMENTS

18. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to appoint Mr. Ben Martin to the RTMA Board.

19. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to appoint Ms. Suzie Davis to the Grievance Committee.

20. On the motion of Mr. Scott, seconded by Mr. Rosebrock, Council voted unanimously to appoint Ms. Faith Sellers to the Human Development Board.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

2ND READING – AMENDMENT TO MULTI COUNTY INDUSTRIAL PARK ORD. – TRINITY INDUSTRIES

21. On the motion of Mr. Davis, seconded by Dr. Brooks, Council voted unanimously to give 2ND Reading to an amendment to the Multi County Industrial Park Ordinance for Trinity Industries.

EXECUTIVE SESSION – 8:30 P. M.

22. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to receive legal advice concerning Southern Magnolia and the Administrator's Employment Agreement and to amend the agenda to include legal advice concerning pending litigations.

DORCHESTER COUNTY COUNCIL
AUGUST 19, 2002
PAGE EIGHT

RECONVENE FROM EXECUTIVE SESSION – 9:35 P.M.

Mr. Frampton stated that legal advice had been received concerning Southern Magnolia, Administrator's Employment Agreement and Providence Development Partners and that no action had been taken.


PROVIDENCE DEVELOPMENT PARTNERS

23. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted five in favor and two opposing to authorize the County Administrator in conjunction with the County Attorney to resolve the pending litigation with Providence Development Partners.

ADJOURNMENT

24. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 9:40 P. M.

Respectfully submitted,


Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBER – SUMMERVILLE
SEPTEMBER 3, 2002
7:00 P. M.

1. INVOCATION

Rev. John Miller
Retired Pastor, Presbyterian Home

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT - CHAIRMAN

-Adoption of the Minutes from
August 19, 2002
-Correspondence

3. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-1ST Reading – Rezoning Request #352
Yaschik Development Co. Inc.
-1ST Reading – Rezoning Request #353
Tri-County Equipment Co. of Chas.
-3RD Reading Lease Purchase Agreement
-Senior Center Use Agreement

4. COMMITTEE REPORT

PUBLIC WORKS, PROPERTY
AND UTILITIES

Mr. Richard Rosebrock

-Recommendation for 2ND Reading
Amendment to Water and Sewer Ord.
to increase fees
-Quail Arbor Four Quit Claim Deed
-Hunter's Creek – Deer Run Road

5. APPOINTMENTS TO BOARDS AND
COMMISSIONS

AGENDA
DORCHESTER COUNTY COUNCIL
SEPTEMBER 3, 2002
PAGE TWO

6. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-3RD Reading – Amendment to
Multi County Industrial Park Ord. for
Trinity Industries
-Executive Session
Economic Development Project
Administrator's Employment Agreement

7. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS, SUMMERVILLE, SC SEPTEMBER 3, 2002 7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene, and the Post Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. John Frampton – County Attorney
Ms. Lynn Finucan – Admin. Assistant to Council

Chairman Scott called the meeting to order and Rev. John Miller gave the Invocation.

AMEND THE AGENDA

1. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to amend the agenda so that the County Attorney's agenda items could be addressed first.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

**3RD READING – AMENDMENT TO MULTI COUNTY INDUSTRIAL
PARK ORD. FOR TRINITY INDUSTRIES**

2. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to give 3rd Reading to the amendment to Multi County Industrial Park Ordinance for Trinity Industries.

EXECUTIVE SESSION – 7:05 PM

3. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council voted unanimously to go into Executive Session to discuss an economic development project and the Administrator's employment agreement.

RECONVENE FROM EXECUTIVE SESSION – 8:00 PM

Mr. Frampton reported that in Executive Session an economic development project and a contractual matter were discussed. No action was taken.

ECONOMIC DEVELOPMENT PROJECT

4. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to assist a new international company #01-32-CNA in its location of a new oral hygiene products manufacturing facility near Jedburg and include the project in the Dorchester-Orangeburg County Multi-County Industrial Park, and provide a two-year property tax credit in the amount of \$9,000 per year to assist with the purchase of specialized manufacturing equipment to be used by the project. (The plant will invest approximately \$3,000,000 and have employment of over 50 persons.)

ADMINISTRATOR'S EMPLOYMENT AGREEMENT

5. Mr. Hearn made a motion, seconded by Mr. Davis to extend the County Administrator's contract for one year as discussed in Executive Session.
6. Mr. Hearn amended his motion for clarification to include a 60-day renewal period and a severance package of 6 months. The motion was seconded by Mr. Byrd. Council voted four in favor of the motion as amended, three opposed.

Mr. Rosebrock, Mr. Davis and Mr. Waggoner opposed.

ADOPTION OF THE MINUTES – AUGUST 19, 2002

7. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to amend the minutes of August 19, 2002, page 6, motion #16, to reflect that *the County would pay 100% of the employer's portion of the health insurance premium and 25% of the employer's portion of the spouse's health insurance premium.*

Mr. Scott requested that the AIA Committee look into the possibility of paying some of the health insurance premiums for previous County retirees.

Mr. Hearn requested that the AIA Committee look into employees who recently received a grade increase but not a step increase.

CORRESPONDENCE

Mr. Martin reported that a letter and a petition had been received from Sharon Whaley from the Crestwood Subdivision with 352 persons opposing the proposed rezoning request adjacent to that area.

REQUEST TO ADDRESS COUNCIL

Ms. Linda Whetsel 108 Atlantic Street (Town of Summerville) spoke regarding the loud noise and the fumes from the adjacent All American Cement and Septic Company.

Ms. Angie Crum spoke regarding an incident she observed at Public Works as a resident attempted to pay a sewer bill with coins. She requested that Council look into why coins are not an acceptable method of payment.

Mr. Buddy Metts requested that Council give a quit claim deed to the Quail Arbor Civic Club for the property at the entrance to Quail Arbor.

Mr. Costa DaLuca stressed the importance of the Quail Arbor entrance, as well as the safety of the entranceway.

Mr. Claude Finnecy, resident of Quail Arbor also spoke regarding the entranceway.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN
1ST READING – RR #352 – YASCHIK DEVELOPMENT CO., INC.

8. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted six in favor, one opposing, to give 1st Reading to RR #352 – Yaschik Development Co., Inc. and place it in the Planning, Development and Building Committee.

Mr. Rosebrock opposed.

COUNTY ADMINISTRATOR'S TIME – CONTINUED

1ST READING – RR #353 TRI-COUNTY EQUIPMENT OF CHAS.

9. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 1st Reading to RR #353 Tri-County Equipment of Charleston and place it in the Planning, Development and Building Committee.

3RD READING LEASE PURCHASE AGREEMENT

10. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted six in favor, one opposing to give 3rd Reading to the Lease Purchase Agreement with South Carolina Bank & Trust.

Mr. Rosebrock opposed.

SENIOR CENTER USE AGREEMENT

11. On the motion of Mr. Byrd, seconded by Mr. Waggoner, Council voted six in favor, one opposed to approve the proposed Senior Center Rental Agreement with some changes in language and certain conditions for serving alcohol as stated by Mr. Martin.

Dr. Brooks opposed.

COMMITTEE REPORTS – MR. RICHARD ROSEBROCK - PUBLIC WORKS, PROPERTY AND UTILITIES

RECOMMENDATION FOR 2ND READING AMENDMENT TO WATER AND SEWER ORD. TO INCREASE FEES

12. Mr. Rosebrock brought out of committee the recommendation to give 2nd Reading to Amendment to Water and Sewer Ordinance to increase the fees from \$27.20 to \$28.42.

Council voted unanimously on the recommendation

QUAIL ARBOR FOUR QUIT CLAIM DEED

13. Mr. Rosebrock brought out of committee the recommendation to give a quit claim deed to Quail Arbor Four for the property at the entranceway to Quail Arbor Four.

Council voted unanimously on the recommendation

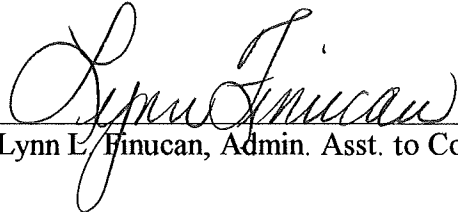
DORCHESTER COUNTY COUNCIL
SEPTEMBER 3, 2002
PAGE FIVE

HUNTER'S CREEK – DEER RUN ROAD

Mr. Rosebrock reported that the developer of Pine Forest had agreed to help repair the road to Hunter's Creek and that should help resolve the problem.

ADJOURNMENT

14. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn.



Lynn E. Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
SEPTEMBER 16, 2002
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from September 3, 2002
- PH – Law Enforcement Grant
- Proclamation – Industry
Appreciation Week
- Correspondence

3. COUNTY ADMINISTRATOR’S TIME

Mr. Colin Martin

- 3RD Reading Amendment to Water
and Sewer Ordinance to Increase
Fees
- Accommodation Tax
- Millage Rates
- Executive Session – Contractual
Matter

4. COMMITTEE REPORT

AGENDA AND RULES

Mr. William Byrd

- 1ST Reading to Amend Ordinance
97-05 Rules of Council – Model
Rules of Parliamentary Procedure

5. APPOINTMENTS TO BOARDS,
COMMISSIONS AND COMMITTEES

6. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS – SUMMERVILLE SEPTEMBER 16, 2002 7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Jason Ward – Deputy County Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

ABSENT: Dr. Richard Brooks

Chairman Scott called the meeting to order and Rev. Mooock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Chairman Scott asked if anyone would like to address Council. There was no response.

ADOPTION OF THE MINUTES FROM THE SEPTEMBER 3, 2002 COUNTY
COUNCIL MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt the minutes from the September 3, 2002 County Council meeting.

PUBLIC HEARING FOR LOCAL LAW ENFORCEMENT GRANT

Chairman Scott opened the public hearing for the Local Law Enforcement Grant. Hearing no comments, the public hearing was declared closed.

PROCLAMATION – INDUSTRY APPRECIATION WEEK

Chairman Scott read the Proclamation.

2. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adopt a Proclamation declaring the week of September 23-27, 2002 as Industry Appreciation Week.

Chairman Scott and Vice Chairman Davis presented the Proclamation to Mr. Ken Lewis, Operations Manager, Lauscha Fiber International.

CORRESPONDENCE

There was no correspondence to report.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

3RD READING – AMENDMENT TO THE WATER AND SEWER
ORDINANCE TO INCREASE FEES

3. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to give 3RD Reading to an amendment to the Water and Sewer Ordinance to increase fees.

COUNTY ADMINISTRATOR'S TIME CONTINUED

ACCOMMODATION TAX

4. Mr. Rosebrock made the motion and Mr. Hearn seconded to accept the recommendations from the Accommodation Tax Advisory Committee for the expenditures from the Accommodation Tax revenue for fiscal year ended June 30th, 2002.
5. Mr. Rosebrock amended the motion and Mr. Davis seconded to consider funding for the Martin Luther King parade and to increase funding for the Lourie Theatre and the Klauber Building.

Mr. Rosebrock withdrew his motion and Mr. Davis withdrew his second

6. Mr. Waggoner made the amendment and Mr. Rosebrock seconded to put the recommendations from the Accommodation Tax Advisory Committee on hold until a discussion can be held with the Accommodation Tax Advisory Committee.

Council voted unanimously in favor of the amendment.

MILLAGE RATES

7. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to accept the millage rates for 2002 as recommended by the County Auditor.

EXECUTIVE SESSION – 7:40 P. M.

8. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss a contractual matter.

RECONVENE FROM EXECUTIVE SESSION – 8:00 P. M.

Mr. Frampton stated that a contractual matter concerning Southeastern Property Management was discussed and that no action had been taken.

DORCHESTER COUNTY COUNCIL
SEPTEMBER 16, 2001
PAGE FOUR

COMMITTEE REPORT – MR. WILLIAM BYRD – AGENDA AND RULES

1ST READING – AMENDMENT TO ORDINANCE 97-05 – MODEL RULES
OF PARLIAMENTARY PROCEDURE

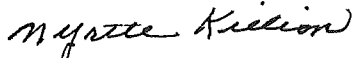
9. Mr. Byrd brought out of Committee the recommendation to give 1ST Reading to an Ordinance to amend Ordinance 97-05 Rules of Council to incorporate Model Rules of Parliamentary Procedure.

Council voted unanimously in favor of the recommendation.

ADJOURNMENT

10. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 8:05 P. M.

Respectfully submitted,


Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
SPECIAL CALL MEETING
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 30, 2002
7:00 P. M.

1. INVOCATION

2. MR. RANDY SCOTT – CHAIRMAN

-Executive Session
Economic Development Prospect

3. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY
201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

**MINUTES
SPECIAL CALL
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS - SUMMERVILLE
SEPTEMBER 30, 2002
7:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott - Chairman
Mr. Willie Davis – Vice Chairman
Mr. Bill Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Dr. Richard Brooks
Mr. Colin Martin, Administrator
Mr. Jason Ward, Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council
ABSENT: Mr. Bill Byrd

Chairman Scott called the meeting to order and Mr. Rosebrock gave the Invocation.

Council briefly discussed the following subjects:

- Storm Water Fee
- Agricultural assessment on acreage

SPECIAL CALL MEETING
SEPTEMBER 30, 2002
PAGE TWO

EXECUTIVE SESSION – 7:25 PM

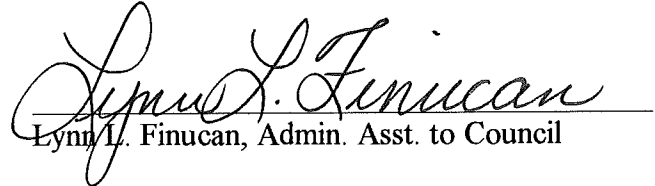
1. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to go into Executive Session to discuss an Economic Development Prospect.

RECONVENE FROM EXECUTIVE SESSION – 8:10 PM

Mr. Frampton reported that in Executive Session, an Economic Development Prospect was discussed, but no action was taken.

ADJOURNMENT

2. On the motion of Mr. Waggoner, seconded by Mr. Rosebrock, Council voted unanimously to adjourn.


Lynn L. Finucan, Admin. Asst. to Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
OCTOBER 7, 2002
7:00 P. M.

1. INVOCATION

-Rev. John Elliott
Pastor – St. George Parish

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from September 16TH and
September 30, 2002
-PH – JEDA
-Correspondence

3. GUEST

Dr. Bill Lomax and
BCD COG Representatives

-Land Use Policy Amendment

Mr. Edward Burns,
VA Officer

-Report

4. COUNTY ADMINISTRATOR'S TIME

Mr. Colin Martin

-Community Projects
-Accommodation Tax
-Resolution – JEDA
-1ST Reading – Land Use
Policy Amendment
-1ST Reading –RR (PD) #354
LandCraft Properties
-1ST Reading – RR#355
Jack Owens
-Joint Permit – NPDES Phase II
-Ratification of Agreement with
MGT Of America, Inc.

AGENDA
DORCHESTER COUNTY COUNCIL
OCTOBER 7, 2002
7:00 P. M.

5. COMMITTEE REPORTS

ADMINISTRATIVE AND
INTERGOVERNMENT AFFAIRS

Mr. Willie Davis

-NACO Membership
-Steering Committee Membership

PLANNING, DEVELOPMENT AND
BUILDING

Mr. Bill Hearn

-Recommendation for 2ND Reading
RR #352 – Yaschik Deve. Company
-Recommendation for 2ND Reading
RR #353 – Tri-County Equipment
Company of Charleston
-KFW Building Fungus Update
-HSB Remodeling Funds
-St. George Airport Picnic Area
-Drive by Drop Box at HSB

6. APPOINTMENTS TO BOARDS
AND COMMISSIONS

7. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
OCTOBER 7, 2002
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. William Byrd
Dr. Richard Brooks
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Jason Ward – Deputy County Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

ABSENT: Mr. Willie Davis – Vice Chairman

Chairman Scott called the meeting to order and Rev. Elliott gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. John Decker and Mr. Tom Marshall spoke to Council concerning the County's retirement policy. Ms. Jana Williams addressed the issue of Rezoning Request #352. Mr. Juan Rivera was late in arriving but was allowed to address Council, just before the County Administrator's Time, concerning the Stormwater Fee.

DORCHESTER COUNTY COUNCIL
OCTOBER 7, 2002
PAGE TWO

ADOPTION OF THE MINUTES FROM SEPTEMBER 16TH COUNTY
COUNCIL MEETING AND SEPTEMBER 30TH COUNTY COUNCIL
SPECIAL CALL MEETING

1. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the September 16TH County Council meeting and the September 30TH County Council Special Call meeting.

PUBLIC HEARING – JEDA (JOBS ECONOMIC DEVELOPMENT
AUTHORITY)

Chairman Scott opened the Public Hearing to receive comments concerning a resolution for JEDA. The resolution supports the issuance by the S.C. Jobs-Economic Development Authority not exceeding \$150,000,000 industrial revenue bonds for a S. C. Electric and Gas project. Hearing no comments, the public hearing was declared closed.

GUEST – DR. BILL LOMAX AND MS. KATHRYN BASHA

Dr. Bill Lomax, a member of the Dorchester County Planning Board, introduced Ms. Kathryn Basha, with the BCD Council of Governments, who presented to Council a summary of revisions proposed to the Dorchester County Zoning and Land Development Standards and the Dorchester County Subdivision Regulations. Chairman Scott reported that a retreat will be held to discuss the proposed revisions in detail.

MR. EDWARD BURNS – VA OFFICER

Mr. Edward Burns, County VA Officer, gave Council a brief update on the activities of the VA Office.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

COMMUNITY PROJECTS

Due to the absence of Mr. Davis, the subject of funding for community projects was deferred.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

ACCOMMODATION TAX

2. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to approve the recommendation from the Accommodation Tax Committee in the amount of \$39,773.64 as follows:

\$1,500.00	Dorchester Chamber of Commerce for Rack Brochures
\$1,275.00	Dorchester Chamber of Commerce for Cooperative Advertising
\$1,500.00	Sculpture in the South – Advertising in Art and Antiques Magazine
\$2,600.00	Sculpture in the South for Brochures
\$2,200.00	D.R.E.A.M – Welcome to our Village Brochures
\$3,485.10	Flowertown Players for Brochures
\$4,000.00	Summerville/Dorchester Chamber of Commerce for visitors guides
\$3,203.54	Summerville/Dorchester Chamber of Commerce for Salaries to operate the Visitor's Center
\$1,000.00	Lourie Theatre for lighting
\$8,500.00	Middleton Place for the Interpretation of Rice Culture
\$5,000.00	Flowertown Players to paint the brick & repair the display boxes
\$1,000.00	Klauber Committee for renovations
\$2,500.00	Summerville/Dorchester Museum for Care & Storage of Artifacts
\$1,510.00	Sons of the Confederate Veterans to erect an Historical Marker
\$ 500.00	Timrod Library for Carpentry Work

RESOLUTION – JEDA

3. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to adopt a resolution for JEDA (Jobs Economic Development Authority) to support the goals of SCE&G in establishing waste ash collection and disposal.

1ST READING – LAND USE POLICY AMENDMENT

4. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted unanimously to give 1ST Reading for a Land Use Policy amendment to the Dorchester County Zoning and Land Development Standards Ordinance and the Dorchester County Subdivision Regulations.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

1ST READING – REZONING REQUEST #354 – SINCLAIR & ASSOCIATES,
LLC

5. On the motion of Mr. Rosebrock, seconded by Mr. Hearn, Council voted five in favor and one abstaining to give 1ST Reading to Rezoning Request #354 – Sinclair & Associates.

Mr. Byrd abstained

1ST READING – REZONING REQUEST #355- JACK OWENS

6. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to give 1ST Reading to Rezoning Request #355 for Jack Owens.

NPDES – PHASE II

7. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to approve submission of a joint stormwater permit for NPDES – Phase II with the Town of Summerville.

MGT OF AMERICA, INC.

8. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted five in favor and one abstaining to contract with MGT of America, Inc. to do a compensation, classification and performance appraisal study for Dorchester County.

Mr. Waggoner abstained

COMMITTEE REPORT – MR. RICHARD ROSEBROCK –
ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS

Due to the absence of Mr. Davis, Mr. Rosebrock had chaired the Administrative and Intergovernmental Affairs Committee meeting.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK –
ADMINISTRATIVE AND INTERGOVERNMENTAL AFFAIRS CONTINUED

NACO (NATIONAL ASSOCIATION OF COUNTIES)

9. Mr. Rosebrock brought out of Committee the recommendation that Dorchester County join NACO.

Council voted four in favor and two opposing the recommendation.

Mr. Byrd and Dr. Brooks opposed

STEERING COMMITTEE MEMBERSHIP

10. Mr. Rosebrock brought out of Committee the recommendation that the following be appointed to a Steering Committee to oversee the compensation and classification study to be done by MGT of America, Inc.: Councilmen Rosebrock, Davis and Waggoner, Colin Martin, Administrator, Jason Ward, Deputy Administrator, Jakie Walters, Special Project Director, Anne Ayer, Personal Director, Sam Stephens, Purchasing Director, Doug Tompkins, Public Works Director, Chris Nisbet, Coroner and Franklin Smith, Sheriff's Department.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. BILL HEARN – PLANNING, DEVELOPMENT
AND BUILDING

2ND READING – REZONING REQUEST #352 – YASCHIK DEVELOPMENT
COMPANY INC.

Mr. Hearn reported that Yaschik Development Company Inc. had withdrawn their rezoning request.

2ND READING – REZONING REQUEST #353 – TRI-COUNTY EQUIPMENT
COMPANY OF CHARLESTON

11. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request # 353 – Tri-County Equipment Company of Charleston.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. BILL HEARN – PLANNING, DEVELOPMENT
AND BUILDING CONTINUED

KFW BUILDING FUND

12. Mr. Hearn brought out of Committee the recommendation that funds in the amount of \$41,700 be moved from the KFW Building Fund to other projects as follows:

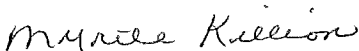
\$35,000	Renovations to the HSB Building
2,700	Gazebo and picnic area at the St. George Airport
4,000	Drop Box at HSB for tax and sewer/water payments

Council voted unanimously in favor of the recommendation.

ADJOURNMENT

12. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 8:10 P. M.

Respectfully submitted,


Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
OCTOBER 21, 2002
7:00 P. M.

1. INVOCATION

-Rev. David Mullins
Mt. Zion Baptist Church

- PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

-Request to Address Council
-Adoption of the Minutes
from October 7, 2002
-Correspondence

3. GUEST
Representative David Owens

-SCDOT Grant Presentation

4. COUNCIL MEMBER’S TIME
Mr. Kenneth Waggoner

-Stormwater Utility Fee

5. COUNTY ADMINISTRATOR’S TIME
Mr. Colin Martin

-3RD Reading RR #353
Tri-County Equipment Co.
-Bosch Team 342 Robotics
Competition Funding Request

6. APPOINTMENTS TO BOARDS AND
COMMISSIONS

7. COUNTY ATTORNEY’S TIME
Mr. John Frampton

-Executive Session
Legal Advice – Pending Litigation

8. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
OCTOBER 21, 2002
7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – Administrator
Mr. Jason Ward – Deputy County Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

ABSENT: Mr. William Byrd

Chairman Scott called the meeting to order and Mr. Rosebrock gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Arthur Bryngelson spoke against the stormwater fees being assessed on a per parcel basis.

ADOPTION OF THE MINUTES FROM OCTOBER 7, 2002

1. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt the minutes from the October 7, 2002 County Council meeting.

CORRESPONDENCE

Chairman Scott cited a letter from Sheriff Nash requesting additional personnel. He stated that cost of \$1.5 million for these positions is very difficult to fund outside the budget. He invited the sheriff to submit his request in the next budget cycle.

GUEST – REPRESENTATIVE DAVID OWENS – SCDOT’ S
TRANSPORTATION ENHANCEMENT PROGRAM 2002

Representative David Owens along with Mr. Ron Joye, SCDOT presented the County with a check in the amount of \$198,704.00. The funding will be used to assist with the development of the Sand Hill Community Sidewalk Phase I project. Mr. Scott, Mr. Waggoner and Ms. Goodwine accepted the check for the County.

COUNCIL MEMBER’S TIME – MR. KENNETH WAGGONER –
STORMWATER UTILITY FEE

Mr. Waggoner asked that Council rescind the Stormwater Utility Fee. The fee of \$29.20 is included on the tax bills on each parcel of taxable property causing some landowners to be taxed several times. Mr. Waggoner felt that the fee needed to be rescinded and the subject revisited.

2. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted two in favor and four opposing to rescind the Stormwater Utility Fee.

Mr. Waggoner and Mr. Davis in favor
Mr. Byrd was absent
Mr. Rosebrock, Mr. Scott, Mr. Hearn, Dr. Brooks opposed

COUNTY ADMINISTRATOR’S TIME – MR. COLIN MARTIN

3RD READING – REZONING REQUEST #353 TRI-COUNTY EQUIPMENT
CO.

3. On the motion of Mr. Davis, seconded by Mr. Hearn, Council voted unanimously to give 3RD Reading to Rezoning Request #353 for Tri-County Equipment Co.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN CONTINUED

BOSCH TEAM 342 ROBOTICS COMPETITION FUNDING REQUEST

4. On the motion of Dr. Brooks, seconded by Mr. Rosebrock, Council voted unanimously to approve a \$10,000 grant from Council's contingency fund for the Bosch Team 342 Robotics Competition.

AGENDA AMENDED – RED RIBBION WEEK

5. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to amend the Agenda to adopt a Proclamation for Red Ribbon Week. .

PROCLAMATION – RED RIBBON WEEK

6. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to adopt a Proclamation declaring the week of October 23-31, 2002 as Red Ribbon Week in Dorchester County.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards and Commissions.

COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON

EXECUTIVE SESSION – 7:30 P. M.

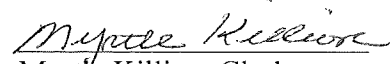
7. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to go into Executive Session to receive legal advice concern pending Litigation.

RECONVENE FROM EXECUTIVE SESSION – 7:50 P.M.

Mr. Frampton stated that legal advice had been given concerning pending litigation and that no action had been taken.

ADJOURNMENT

8. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 7:52 P. M.


Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
NOVEMBER 4, 2002
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from October 21, 2002
- Proclamation – Hospice
Month
- Correspondence

3. GUEST

Mr. Charles Stoudenmire,
Principal – Spann Elementary School

- Recognition – AmeriCorps
National Civilian Community
Corps Members

4. COUNTY ADMINISTRATOR’S TIME

Mr. Colin Martin

- 1ST Reading –RR #356
Mollie S. Rhode

5. COMMITTEE REPORTS

PLANNING, DEVELOPMENT AND
BUILDING

Mr. William Hearn

- Recommendation for 2ND Reading
RR # 355 – Jack Owens
- Recommendation for 2ND Reading
RR #354 – Sinclair & Associates
(LandCraft Properties)
- Recommendation for 2ND Reading
Land Use Policy Amendments to
the Zoning and Land Development
Standards and the Dorchester
County Subdivision Regulations

AGENDA
DORCHESTER COUNTY COUNCIL
NOVEMBER 4, 2002
PAGE TWO

COMMITTEE REPORTS CONTINUED

PUBLIC WORKS, PROPERTY
AND UTILITIES

Mr. Richard Rosebrock

- Road Maintenance
 - Crony Lane
 - Penny Lane
 - Cricket Drive
- Chambers Letter of Consistency
- BB&L Letter of Consistency
- Impact Fees - Village on Central Negotiations

6. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS – SUMMERVILLE NOVEMBER 4, 2002 7:00 P. M.

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post Courier were notified and a notice was posted on the bulletin board twenty-four hours prior to the meeting.

PRESENT: Mr. Randy Scott – Chairman
Mr. Willie Davis – Vice Chairman
Dr. Richard Brooks
Mr. William Byrd
Mr. William Hearn
Mr. Richard Rosebrock
Mr. Kenneth Waggoner
Mr. Colin Martin – County Administrator
Mr. Jason Ward – Deputy County Administrator
Mr. John Frampton – County Attorney
Ms. Myrtle Killion – Clerk to Council

Chairman Scott called the meeting to order and Rev. Styles gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Ms. Diane Frankenberger, Mr. Walter Albrighton, Mr. Barry Madjerich, Mr. John Richardson, and Ms. Arlene McClair spoke against development along Butternut Road. Mr. Rick Ritari spoke concerning the lack of sewer service in Knightsville area.

AMENDED AGENDA – COASTAL CAROLINA FAIR

1. On the motion of Mr. Davis, seconded by Mr. Waggoner, Council amended the agenda to include a Resolution for the Coastal Carolina Fair.

ADOPTION OF THE MINUTES FROM OCTOBER 21, 2002 COUNTY COUNCIL MEETING

2. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adopt the minutes from the October 21, 2002 County Council Meeting.

*MINUTES AMENDED ON NOVEMBER 18, 2002 TO REFLECT THE VOTE ON ITEM #12 TO READ MR. ROSEBROCK IN FAVOR AND MR. BYRD OPPOSING.

PROCLAMATION – HOSPICE MONTH

3. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to adopt a Proclamation declaring the month of November Hospice Month.

Chairman Scott and Vice Chairman Davis presented the Proclamation to Mrs. Suzie Ramage.

RESOLUTION – COASTAL CAROLINA FAIR

4. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt a Resolution for the Coastal Carolina Fair recognizing the contributions of the Charleston Exchange Club conducting the annual Coastal Carolina Fair.

MR. CHARLES SToudenMIRE – PRINICIPAL – SPANN ELEMENTARY SCHOOL

Mr. Stoudenmire introduced to Council members of the AmeriCorps (National Civilian Community Corps) which is a part of the service network of the Corporation for National Service. These young people take an active part in helping our young people learn about the environment and help others learn about the importance of education and community needs. Mr. Stoudenmire introduced Ms. Carol Kahler, Assistant Principal of Knightsville Elementary. She said that their goal was to teach children learning and interpersonal skills.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING – REZONING REQUEST #356 – Mollie Rhode

5. On the motion of Mr. Rosebrock, seconded by Dr. Brooks, Council voted unanimously to give 1ST Reading to Rezoning Request #356 for Mollie Rhode and to place the subject in the Planning, Development and Building Committee for public hearing.

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING,
DEVELOPMENT AND BUILDING

2ND READING – REZONING REQUEST #355 – MR. JACK OWENS

6. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #355 for Mr. Jack Owens.

Council voted unanimously in favor of the recommendation.

2ND READING – REZONING REQUEST #354 – SINCLAIR & ASSOCIATES
(LANDCRAFT PROPERTIES)

7. Mr. Hearn brought out of Committee the recommendation to give 2ND Reading to Rezoning Request #354 Sinclair & Associates, Inc. (LandCraft Properties) and let the Planning Board look at the traffic issue and contact the Department of Transportation regarding the entrance concern.

8. Mr. Rosebrock amended the recommendation and Mr. Byrd seconded to leave the subject of the Rezoning Request in Committee.

Mr. Rosebrock and Mr. Byrd in favor
Mr. Hearn, Mr. Scott and Dr. Brooks opposed
Mr. Waggoner and Mr. David abstained

9. Mr. Waggoner made the motion and Dr. Brooks seconded to send the subject of the Rezoning Request #354 Sinclair & Associates, Inc. to the Planning Board for further study and have it come back to the Planning, Development and Building Committee.

Council voted five in favor and two opposing

Mr. Waggoner, Mr. Davis, Dr. Brooks, Mr. Hearn, Mr. Scott in favor
Mr. Byrd and Mr. Rosebrock opposed.

PLANNING, DEVELOPMENT AND BUILDING – MR. BILL HEARN
CONTINUED

LAND USE POLICY AMENDMENTS TO THE ZONING AND LAND
DEVELOPMENT STANDARDS AND THE DORCHESTER COUNTY
SUBDIVISION REGULATIONS

10. Mr. Hearn brought out of Committee the recommendation to leave the subject of the Land Use Policy amendments in Committee until after the Public Meeting scheduled for November 12, 2002.

Council voted unanimously in favor of the recommendation.

COMMITTEE REPORT – MR. RICHARD ROSEBROCK - PUBLIC WORKS,
PROPERTY AND UTILITIES

COUNTY MAINTENANCE – CORNEY LANE, PENNY LANE, AND
CRICKET DRIVE

11. Mr. Rosebrock brought out of Committee the recommendation that we accept Corney Lane, Penny Lane and Cricket Drive into the County Maintenance System.

Council voted unanimously in favor of the recommendation.

LETTER OF CONSISTENCY FOR CHAMBERS LANDFILL

Mr. Rosebrock reported that the letter of consistency for Chambers Landfill was being referred to Council without recommendation for consideration. If a letter of consistency is given to Chambers Landfill there will be two landfills within 10 miles of each other.

12. On the motion of Mr. Waggoner, seconded by Dr. Brooks, Council voted three in favor, two opposing and two abstaining to give a letter of consistency to Chambers Landfill.

Mr. Waggoner, Dr. Brooks, Mr. Byrd in favor
Mr. Scott and Mr. Rosebrock opposed
Mr. Davis and Mr. Hearn abstained

DORCHESTER COUNTY COUNCIL
NOVEMBER 4, 2002
PAGE FIVE

COMMITTEE REPORT – MR. RICHARD ROSEBROCK -PUBLIC WORKS,
PROPERTY AND UTILITIES CONTINUED

13. On the motion of Mr. Rosebrock, seconded by Mr. Byrd , Council voted five in favor and two opposing to reconsider the motion to give Chambers Landfill a letter of consistency.

Mr. Rosebrock, Mr. Byrd, Mr. Scott, Mr. Davis, Mr. Hearn in favor
Mr. Waggoner and Dr. Brooks opposed

AGENDA AMENDED – EXECUTIVE SESSION

14. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to amend the Agenda to discuss a letter of consistency for Chambers Landfill and BB& L Landfill in Executive Session.

IMPACT FEES FOR VILLAGE ON CENTRAL

15. Mr. Rosebrock brought out of Committee the recommendation to have the Administrator and the Public Works Director negotiate a reduced sewer impact fee with the developer of Village on Central.

Council voted unanimously in favor of the recommendation.

EXECUTIVE SESSION 8:10 P. M.

16. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to go into Executive Session to discuss the following: Letter of Consistency for Chambers __ Landfill and BB & L Landfill, Pending Legations and a contractual matter.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton stated that in Executive Session the following was discussed: letter of consistency for Chambers Landfill and BB &L Landfill, pending legations and a contractual matter and that no action had been taken.

DORCHESTER COUNTY COUNCIL
NOVEMBER 4, 2002
PAGE SIX

CHAMBERS LANDFILL

17. On the motion of Mr. Rosebrock, Council voted three in favor and four opposing to give a letter of consistency to Chambers Landfill.

Mr. Waggoner, Dr. Brooks, Mr. Davis in favor
Mr. Rosebrock, Mr. Byrd, Mr. Scott, Mr. Hearn opposing

BB & L LANDFILL

18. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted five in favor and two abstaining to give a letter of consistency to BB& L Landfill to add an Industrial Landfill.

Mr. Davis and Mr. Waggoner abstained

PROVIDENCE DEVELOPMENT INC.

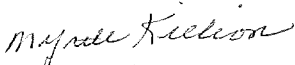
19. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted six in favor and one abstaining to approve the modified settlement agreement with Providence Development Inc. as presented by the County Attorney.

Mr. Byrd abstained

ADJOURNMENT

20. On the motion of Mr. Byrd, seconded by Mr. Davis, Council voted unanimously to adjourn. Time of adjournment 9:00 P.M.

Respectfully submitted,


Myrtle Killion, Clerk
Dorchester County Council

AGENDA
DORCHESTER COUNTY COUNCIL
COUNCIL CHAMBERS – SUMMERVILLE
NOVEMBER 18, 2002
7:00 P. M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes from
November 4, 2002
- Resolution – Mr. Postdell Mays
- Correspondence

3. GUEST

Sheriff Ray Nash

- Deputies Overtime Proposal

4. COUNCIL MEMBER’S TIME

Mr. Richard Rosebrock

- Delinquent Tax Collector
Appointment

5. COUNTY ADMINISTRATOR’S TIME

Mr. Colin Martin

- Board Appointments
- Strategic Plan
- Long Distance Telephone
Contract
- Rosinville Displays
- 2ND Reading – Adoption of
Model Rules
- Administrator’s Performance
Appraisal
- Carryover Funds

AGENDA
DORCHESTER COUNTY COUNCIL
NOVEMBER 18, 2002
PAGE TWO

6. COMMITTEE REPORT

PLANNING, DEVELOPMENT
AND BUILDING

Mr. William Hearn

-Report On Public Meeting
Land Use Policy Amendments

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

-Multi-County Park Additions
-Corning FILOT Transfer
Consent
-Executive Session
Legal Advice
Pending Litigation
Economic Development
Incentives (2)

8. ADJOURNMENT

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

MINUTES DORCHESTER COUNTY COUNCIL COUNCIL CHAMBERS - SUMMERVILLE NOVEMBER 18, 2002 7:00 PM

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott - Chairman
Mr. Willie Davis - Vice Chairman
Mr. Bill Hearn
Mr. Richard Rosebrock
Dr. Richard Brooks
Mr. William Byrd
Mr. Colin Martin, Administrator
Mr. Jason Ward, Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council
ABSENT: Mr. Kenneth Waggoner

Chairman Scott called the meeting to order and Rev. Mook gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

Mr. Gerhard Jung, 1246 Bacons Bridge Rd., spoke regarding an encroachment complaint against the County on property located on Bacons Bridge Road. Mr. Scott said the subject would be placed in the Public Works, Property & Utilities Committee.

Mr. David Polutta and Ms. Yoko Polutta, 395 Summersett Lane, asked Council to reconsider the overtime pay for the Sheriff's Deputies.

ADOPTION OF THE MINUTES FROM NOVEMBER 4, 2002

1. Mr. Byrd made a motion, seconded by Mr. Davis, to adopt the minutes from the November 4, 2002 Council meeting.
2. Mr. Davis amended the motion, seconded by Dr. Brooks, to approve the minutes with the exception of Motions #12, 13 and 17. (These motions will be reviewed for accuracy).

Council voted unanimously on the motion.

**After checking the above motions, the Clerk reported that Motion #12 was not correct. The vote should have been Mr. Waggoner, Dr. Brooks, and Mr. Rosebrock(not Mr. Byrd) in favor; Mr. Scott and Mr. Byrd opposed; Mr. Davis and Mr. Hearn abstained. The correction makes motions #13 and 17 correct.

RESOLUTION – POSTDELL MAYS

3. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to adopt Resolution No. 02-07 in appreciation of the years of service that Mr. Mays gave to the citizens of Dorchester County. Mr. Mays died in an automobile accident recently.

The Resolution was presented to Ms. Mays and other members of the family by Mr. Scott and Mr. Davis.

CORRESPONDENCE

There was no correspondence to report.

GUEST – SHERIFF RAY NASH

Sheriff Nash asked Council to give urgent consideration to his request for reinstatement of the one and one-half pay rate for overtime for the deputies. He proposed that the Marshal's Fund of over \$200,000 be used along with the remaining overtime account for this purpose for the remainder of the fiscal year.

Mr. Scott said that the subject of the overtime pay for deputies would be brought up in the next Budget and Finance Committee meeting after receiving the audit on December 9th.

DELINQUENT TAX COLLECTOR APPOINTMENT

4. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to reappoint Ms. Suzie Davis as Delinquent Tax Collector for an additional two-year term.

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN
BOARD APPOINTMENTS

Mr. Martin briefed Council on vacancies on current boards and the new Recreation Board that needs to be appointed. He suggested that he put together a list of suggestions for consideration by Council.

STRATEGIC PLAN

5. On the motion of Mr. Byrd, seconded by Dr. Brooks, Council voted unanimously to implement the policies and approve the Strategic Plan as presented by Mr. Martin.

LONG DISTANCE TELEPHONE SERVICE

6. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve long distance service with Bell South that will provide free intra-latta calling.

ROSINVILLE DISPLAYS

7. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to approve \$2,000 from Council Contingency toward repair of the damage incurred by the accident at the intersection of Highways 15 and 178.

2ND READING – ADOPTION OF MODEL RULES

8. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted 3 in favor, 3 opposed to give 2nd Reading to the Adoption of Model Rules.

Mr. Rosebrock, Mr. Davis and Mr. Scott opposed. Motion failed.

9. Mr. Hearn made a motion, seconded by Mr. Byrd, to reconsider the previous motion.
Council voted unanimously on the motion to reconsider.
10. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted unanimously to send the subject of adoption of Model Rules to the Agenda and Rules Committee without a recommendation for 2nd Reading.

ADMINISTRATOR'S PERFORMANCE APPRAISAL

11. Mr. Byrd made a motion, seconded by Dr. Brooks to approve the Administrator's Performance Appraisal form to be used in the appraisal to be done at a later time.
Council voted 4 in favor, two abstained. Mr. Rosebrock & Mr. Davis abstained.

CARRYOVER FUNDS

12. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously on the list of Carryover Funds as presented by the County Administrator.

COMMITTEE REPORT – MR. WILLIAM HEARN – PLANNING, DEVELOPMENT AND BUILDING

Mr. Hearn reported that at the last committee meeting a Public Meeting was held regarding the Land Use Policy Amendments. Most of those attending suggested that additional time be allowed for review. Anyone with suggested changes was requested to send the changes in writing. No action was taken and the subject was left in committee.

**COUNTY ATTORNEY'S TIME – MR. JOHN FRAMPTON
MULTI-COUNTY PARK ADDITIONS FOR 2002**

13. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to approve the following parcels for the Multi-County Park for 2002:

Signature Systems, Inc	059-00-00-003
Giant Cement	025-00-00-039
Henry's Distribution	122-00-00-105 Sub-Parcel

EXECUTIVE SESSION 7:55 PM

14. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to receive legal advice concerning the Corning FILOT Transfer Consent, pending litigation, and two incentives for Economic Development.

RECONVENE FROM EXECUTIVE SESSION

Mr. Frampton reported that legal advice had been given regarding Corning FILOT Transfer Consent, pending litigation, and incentives for Economic Development projects. No action was taken.

CORNING FILOT TRANSFER CONSENT

15. On the motion of Mr. Hearn, seconded by Mr. Rosebrock, Council voted unanimously to approve and consent to the sale of all or substantially all of the assets of Corning Cable Systems Summerville, LLC (formerly Omega One Communications, LLC) to TRF Communications, LLC and thus allow the benefits of the FILOT arrangement to flow through to TRF Communications, LLC.

PENDING LITIGATION – SCT

16. On the motion of Mr. Hearn, Seconded by Mr. Rosebrock, Council voted unanimously to authorize the County Attorney, associate counsel and the County Administrator to settle the pending litigation with SCT as discussed in Executive Session and to sign any documents necessary to carry out this motion.

ECONOMIC DEVELOPMENT INCENTIVES PROJECT #02-22

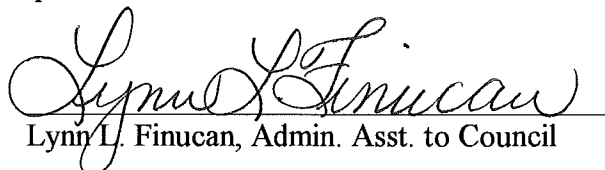
17. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to assist a new industry in upper Dorchester County and to facilitate the renovation of an old industrial building by giving a tax credit in the amount of \$70,000 to confidential industrial project #02-22 for infrastructure and building renovation. The project will also be placed in the Dorchester-Orangeburg Multi-County Industrial Park. The firm will invest over a million dollars and employ 15 people.

ECONOMIC DEVELOPMENT INCENTIVES PROJECT #02-09

18. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to assist an expanding industry in upper Dorchester County by giving a two-year tax credit in the amount of \$5,000 per year to confidential project #02-09 for infrastructure. The project will have investment of \$500,000 and employ 15 persons in its first year. It will also be placed in the Dorchester-Orangeburg Multi-County Industrial Park.

ADJOURNMENT

19. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 8:40 pm.


Lynn L. Finucan, Admin. Asst. to Council

**AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
DECEMBER 9, 2002
7:00 P. M.**

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. MR. RANDY SCOTT – CHAIRMAN

- Request to Address Council
- Adoption of the Minutes
from November 18, 2002
- PH JEDA (Giant Cement Holding, Inc.)
- Councilman Recognition
- Correspondence

3. COUNCIL MEMBER’S TIME
Mr. Willie Davis

- Martin Luther King Parade Funding

4. COUNTY ADMINISTRATOR’S TIME
Colin L. Martin

- 1st Reading RR #359 Lee A. &
Melissa A. Droze
- 1st Reading RR #360 Gordon Darby/
Darby Development
- Resolution - JEDA
- 3rd Reading RR #355 Jack Owens
- Digital Orthophotography Contract
- Resolution – Ground Level Ozone Plan
- Courthouse Security

5. COMMITTEE REPORTS
PLANNING, DEVELOPMENT AND BUILDING

Mr. William Hearn

- PH RR #356 Mollie S. Rhode
- Rec. 2nd Reading RR #356

ADMINISTRATIVE &
INTERGOVERNMENTAL AFFAIRS

Mr. Willie Davis

- RMC & Treasurer Personnel
Step Increases
- Assistant Finance Director Position
- Retiree Health Insurance

6. APPOINTMENTS TO BOARDS

AGENDA
DORCHESTER COUNTY COUNCIL
DECEMBER 9, 2002
PAGE TWO

7. COUNTY ATTORNEY'S TIME

Mr. John Frampton

Executive Session

- Cemplank FILOT Transfer
- Incentive Request, Project #02-41-DCC

8. ADJOURN

RANDY SCOTT
CHAIRMAN
WILLIE DAVIS
VICE-CHAIRMAN
COLIN L. MARTIN
COUNTY ADMINISTRATOR
MYRTLE KILLION
CLERK TO COUNCIL



DR. RICHARD A. BROOKS
WILLIAM C. BYRD
WILLIAM R. (BILL) HEARN, Jr.
RICHARD ROSEBROCK
KENNETH WAGGONER

COUNTY COUNCIL OF DORCHESTER COUNTY

201 Johnston Street
St. George, South Carolina 29477
(843) 563-0196 • Fax (843) 563-0137
Summerville (843) 832-0043 • Fax (843) 875-8509

**MINUTES
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER – ST. GEORGE
DECEMBER 9, 2002
7:00 PM**

Pursuant to the Freedom of Information Act, the Dorchester Eagle Record, the Summerville Journal Scene and the Post and Courier were notified and a notice was posted on the bulletin board 24 hours prior to the meeting.

PRESENT: Mr. Randy Scott - Chairman
Mr. Willie Davis – Vice Chairman
Mr. Bill Hearn
Mr. Richard Rosebrock
Dr. Richard Brooks
Mr. William Byrd
Mr. Colin Martin, Administrator
Mr. Jason Ward, Deputy Administrator
Mr. John Frampton - County Attorney
Mrs. Lynn Finucan - Admin. Asst. to Council
ABSENT: Mr. Kenneth Waggoner

Chairman Scott called the meeting to order and Rev. Terry Mullins, Mt. Zion Baptist Church, gave the Invocation.

PUBLIC ADDRESS TO COUNCIL

- Mr. Gary Ramage thanked Councilmen Byrd and Hearn for their leadership on Council for the past 8 years.
- Mr. Franklin Smith asked Council to reconsider the overtime pay for deputies

ADOPTION OF THE MINUTES FROM NOVEMBER 18, 2002

1. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to adopt the minutes from the November 18, 2002 meeting.

CORRESPONDENCE

There was no correspondence to report.

PH – JEDA (GIANT CEMENT HOLDING, INC.)

Chairman Scott opened the Public Hearing to receive comments regarding the JEDA revenue bond issue for Giant Cement.

Hearing no comments, the Public Hearing was closed.

COUNCILMEN RECOGNITION

Chairman Scott thanked Mr. Byrd and Mr. Hearn for their service on Council for the past eight years. Mr. Scott and Mr. Davis presented them plaques recognizing their dedication and service as Councilmen and as past Chairmen of Council.

Mr. Hearn read a prepared statement as follows:

Mr. Chairman, Mr. Administrator, Mr. Deputy Administrator, Mr. County Attorney, Madame Clerk, Fellow Councilmen and Guests: Although I do not believe in reading prepared speeches (with rare exception), I did prepare this one so that it could be made part of the permanent minutes of this meeting. A possible side benefit, ladies and gentlemen, may be that my remarks will be brief. I want to tell each of you that as (Mr. Byrd and) I conclude our eight years of service, I cannot leave tonight without first thanking this Council, our Administrator and Deputy Administrator, our Clerks to Council, our County Attorney, and each and every county employee for the opportunity to work and serve with you. To my fellow councilmen, including Mr. Ackerman and Mr. Rudd Smith, I want each of you to know that while we did not always agree on the issues, I consider each of you to be my friend. As to Mr. Martin, Mr. Ward, Ms. Killion, Ms. Finucan and Mr. Frampton, I thank you for your assistance over the past eight years and of course consider all of you to be my friend. I also want to thank former Administrator Ed Carter and Gary Ramage and the late Jack Langston for their assistance and friendship. To Mr. Murphy, my successor and Mr. Elliott, I wish you the best and may your learning curve be quick. To all of the county employees, past and present, I thank you for your service and dedication to this great county. To all department heads, past and present, it has been a pleasure to work with you. And most importantly, I want to thank my family for putting up with me being gone almost every Monday for the past eight years. Libby, Brooks, and Sarah, I love you all. Finally I wish the citizens of Dorchester County the best and may God bless us all. Thank you.

Mr. Byrd expressed his thanks to the other Council members, staff and employees of the County.

DORCHESTER COUNTY COUNCIL
DECEMBER 9, 2002
PAGE THREE

COUNCIL MEMBER'S TIME – MR. WILLIE DAVIS

MARTIN LUTHER KING PARADE FUNDING

2. On the motion of Mr. Davis, seconded by Mr. Byrd, Council voted unanimously to fund \$500.00 from Council Contingency for the Martin Luther King Parade.

MARCENA DRIVE

Mr. Davis recognized Ms. Tracey Lemmon who requested paving for Marcena Drive, citing poor drainage and large potholes. She presented a petition signed by residents of Marcena Drive. She also presented a request for private drive maintenance for a resident with health concerns for a premature infant.

Mr. Scott said that the petition will be submitted to the CTC and the request for private drive maintenance will be put in the Public Works Committee.

SENATOR JOHN MATTHEWS

Mr. Davis recognized Senator John Matthews who asked Council's support of an MOI among the Upper Dorchester Legislative Delegation, the Dorchester County Council and the Treasurer regarding expenditure of certain funds that are to be used solely for economic development activities in the least developed area which is District Four.

3. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted 5 in favor, one opposed, to have County Council, the County Administrator and the Treasurer sign the MOI.

Dr. Brooks opposed

COUNTY ADMINISTRATOR'S TIME – MR. COLIN MARTIN

1ST READING - RR #359 LEE A. & MELISSA A. DROZE

4. On the motion of Mr. Rosebrock, seconded by Mr. Byrd, Council voted unanimously to give 1st Reading to rezoning request #359 Lee A. & Melissa A. Droze and put it in the Planning, Development & Building Committee.

1ST READING – RR #360 GORDON DARBY/DARBY DEVELOPMENT

5. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted 5 in favor, 1 abstained to give 1st Reading to rezoning request #360 Gordon Darby/Darby Development and put it in the Planning, Development & Building Committee.

Mr. Hearn abstained due to a conflict of interest.

RESOLUTION – JEDA

6. On the motion of Mr. Byrd, seconded by Mr. Rosebrock, Council voted unanimously to adopt a resolution for Giant Cement's JEDA revenue bond issue.

DIGITAL ORTHOPHOTOGRAPHY CONTRACT

7. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to authorize a contract with Kucera for Digital Orthophotography to conduct aerial photography of the entire county.

3RD READING – RR #355 JACK OWENS

8. On the motion of Dr. Brooks, seconded by Mr. Byrd, Council voted unanimously to give 3rd Reading to rezoning request #355 Jack Owens.

RESOLUTION – GROUND LEVEL OZONE PLAN

9. Mr. Byrd made a motion, seconded by Mr. Davis, to pass a resolution for the SCDHEC 8-hour Ozone Plan.
10. Mr. Rosebrock amended the motion, seconded by Mr. Davis, to send the subject to the Public Safety Committee for further study.

Council voted four in favor, two opposed on the motion as amended.
Mr. Byrd and Dr. Brooks opposed.

COURTHOUSE SECURITY

11. On the motion of Dr. Brooks, seconded by Mr. Davis, Council voted unanimously to approve additional security for the Courthouse to include the hiring of two security guards for a cost of \$21,400 (outfitting and salaries) for 6 months.

AMEND AGENDA

12. On the motion of Mr. Hearn, seconded by Mr. Byrd, Council voted unanimously to amend the agenda to include the request from the Solicitor for funding for additional space.

SOLICITOR'S REQUEST FOR FUNDING FOR ADDITIONAL SPACE

13. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted five in favor, one opposed, to fund \$14,000 for additional space for the Solicitor's Office in the upstairs of the office building he presently occupies.

Mr. Rosebrock opposed.

COMMITTEE REPORTS

PLANNING, DEVELOPMENT & BUILDING – MR. BILL HEARN

2ND READING – RR #356 MOLLIE S. RHODE

14. Mr. Hearn brought out of committee the recommendation to give 2nd Reading to rezoning request #356 Mollie S. Rhode to rezone property from DE1 to CG.

Council voted unanimously on the motion.

**ADMINISTRATIVE & INTERGOVERNMENTAL AFFAIRS -
MR. WILLIE DAVIS**

RMC & TREASURER PERSONNEL

Mr. Davis recognized Ms. Linda Messervy, RMC, who asked Council to reconsider the loss of the step increases of her employees when they were recently upgraded. A letter dated November 27, 2002 was sent to Council from Ms. Messervy and Ms. Knight regarding concerns of the decrease in steps if the increase was for more than two pay grades.

Mr. Davis explained to Ms. Messervy that her concerns would be addressed during the compensation study currently being done by MGT.

ASSISTANT FINANCE DIRECTOR

This subject will be left in committee.

RETIREE HEALTH INSURANCE

This subject will be left in committee.

APPOINTMENTS TO BOARDS
GRIEVANCE COMMITTEE – MR. WILLIE DAVIS

15. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to reappoint Mr. Roy Britt as the District 1 representative to the Grievance Committee for an additional three-year term.

EXECUTIVE SESSION

16. On the motion of Mr. Rosebrock, seconded by Mr. Davis, Council voted unanimously to go into Executive Session to discuss an incentive request for a confidential prospect.

RECONVENE FROM EXECUTIVE SESSION

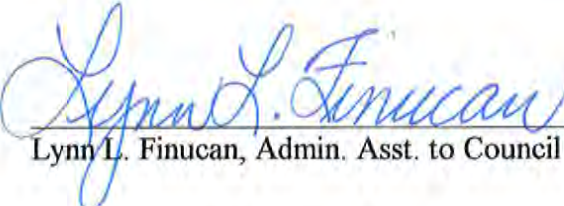
Mr. Frampton reported that confidential project 02-41-DCC was discussed but no action was taken.

INCENTIVE REQUEST – PROJECT 02-41-DCC

17. On the motion of Mr. Davis, seconded by Mr. Rosebrock, Council voted unanimously to give a two-year tax credit in the amount of \$32,250.00 to confidential project #02-41 for site development. The project will have investment of \$900,000 and employ a total of 50+ persons in its first five years.

ADJOURNMENT

18. On the motion of Mr. Byrd, seconded by Mr. Hearn, Council voted unanimously to adjourn. Time of adjournment 8:25 PM.


Lynn L. Finucan, Admin. Asst. to Council