

**AGENDA**  
**DORCHESTER COUNTY COUNCIL**  
**DORCHESTER COUNTY HUMAN SERVICES BUILDING**  
**COUNCIL CHAMBERS, SUMMERVILLE**  
**JANUARY 20, 2009**  
**7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CHAIRMAN'S TIME – MR. JAMIE FELTNER**

- Request to Address Council
- Adoption of Minutes from January 5, 2009, County Council Meeting
- Correspondence

**3. GUESTS**

- Mrs. Carolyn Tomlinson, Director of Recycling and Education/Director of Keep Dorchester County Beautiful, and Ms. Sarah Robinson, Director of Keep South Carolina Beautiful/Palmetto Pride - Presentation of Five National Awards from Keep America Beautiful
- Mr. Lee Moulder, Director of Budget and Finance, December 2008 Budget Report
- Mr. Albert Lynn and Mr. Jon Wood, HadenStanziale Presentation on the Preliminary Parks and Recreation Master Plan
- Mr. Rudy Curtis, Dorchester County Solid Waste Management Plan

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

- Request for Funding - First Robotics
- Non-profit Funding Request Application
- Dissolution of Solid Waste Advisory Council

**5. COMMITTEE REPORT**

**Chairman Jamie Feltner, Sewer and Water Committee**

- Request for Sewer and Water Service to Southern Palms Phase 5, TMS #154-00-00-003
- Request for Sewer and Water Service to Windsor Hill Apartments, TMS #172-00-00-028

**6. APPOINTMENTS TO BOARDS AND COMMISSIONS**

- Reappointment of CHATS Policy Committee Members
- Reappointment of BCD-COG Board Members

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

- Executive Session
  - Contractual Matters
    - Courthouse
    - Lowcountry Open Land Trust, Bacon's Bridge Park
  - Confidential Economic Development Prospects
  - Legal Advice
    - DCTA Recommendation for Condemnation

**8. ADJOURN**

