

AGENDA
DORCHESTER COUNTY COUNCIL
KENNETH F. WAGGONER SERVICES CENTER
COUNCIL CHAMBERS, ST. GEORGE
FEBRUARY 17, 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 February 2, 2009, County Council Meeting
- Correspondence

3. GUESTS

- Upper Dorchester County Historical Society – County Flag
- Mr. John Henderson, Director of Risk Management Services, SCAC-
Presentation of Risk Management Awards
- Mr. Lee Moulder, Budget and Finance Director – January 2009 Budget Report
- Ms. Charlotte Allen, CPA, WebsterRogers, LLP, - Fiscal Year 08 Audit

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

- Discussion of Electronic Council Packages

5. COMMITTEE REPORTS

Chairman Richard Rosebrock, Public Works, Property, and Utilities Committee Report

- Recommendation for 2nd Reading for Proposed Ordinance #09-02, An Ordinance Adopting and Approving The Dorchester County Solid Waste Management Plan Update
- Relocation of Yard Waste Collection Sites

Chairman Willie Davis, Planning, Development and Building Committee Report

- Recommendation for 2nd Reading for Rezoning Request #607, for Vener Business Park, LLC; TMS #162-05-11-023
- Recommendation for 2nd Reading for Rezoning Request #608, for Vener Business Park, LLC; TMS #162-05-11-011
- Recommendation for 2nd Reading for Rezoning Request #609 for Seago Family Limited Partnership; TMS #008-00-00-035
- Recommendation for 2nd Reading for Rezoning Request #613; TMS #136-13-00-048; #614, TMS #136-13-00-002; #615, TMS #136-13-00-049; #616, TMS #136-13-00-050; #617, TMS #136-13-00-051; for Fit-Scape, LLC, c/o Jennifer Audi / Kent Jordan

Chairman Jamie Feltner, Budget, Finance, and Purchasing Committee Report

- “An Ordinance To Amend Dorchester County Fiscal Year 2008-2009 Budget Ordinance #08-08, To Reduce the Annual Salary of Members of Dorchester County Council from \$20,000 per Annum to \$15,000 per Annum”

Chairman Jamie Feltner, Water and Sewer Committee Report

- Water and Sewer Service to McKewn Plantation Phase 7

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6. APPOINTMENTS TO BOARDS AND COMMISSIONS

-Appointments to the CHATS Policy Committee

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

-Executive Session -Confidential Economic Development Projects
 -Legal Advice
 -Intergovernmental Agreement with North Charleston
 -Arnold Pastor
-Contractual Matter
 -Courthouse Project

8. ADJOURN