

AGENDA
DORCHESTER COUNTY COUNCIL
DORCHESTER COUNTY HUMAN SERVICES BUILDING
COUNCIL CHAMBERS, SUMMERVILLE
JANUARY 4, 2010
7:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S TIME – MR. JAMIE FELTNER

- Requests to Address Council
- Adoption of Minutes from the December 7, 2009, County Council Meeting
- Dorchester County Employee Recognition Program
- Dorchester County Retirement Recognition Program
- 2nd Reading for An Ordinance Restricting the Hours of Operation of Commercial Establishment Which Allow for the On-Premises Consumption of Alcohol Beverages
- Correspondence

3. COUNCIL MEMBER'S TIME, MR. LARRY HARGETT

- Reconsideration of Resolution #09-24, "A Resolution Directing the Dorchester County Planning Commission to Conduct Studies and to Develop and Make Recommendations for a Capital Improvements Plan and Impact Fee Ordinance as Provided for in the South Carolina Development Impact Fee Act as More Fully Set Forth in Section 6-1-910, *et seq*, Code of Laws of South Carolina (1976),as Amended"

COUNCIL MEMBER'S TIME, MR. RICHARD ROSEBROCK

- Adoption of Resolution #10-02, "A Resolution Expressing the Support of Dorchester County Council for Senate Bill S0735"

4. GUESTS

- Ms. Charlotte Allen, CPA, WebsterRogers, LLP, - Presentation of Fiscal Year 09 Audit
- Mr. John Dumas, Presentation of Framed Copy of the New County Seal
- Ms. Vonie Gilreath, Mobility Manager, Berkeley-Charleston-Dorchester Council of Governments – Presenting the Trident Rideshare Program and the Berkeley-Dorchester Hazard Mitigation Plan
- Mrs. Ashley McDonald, Deputy County Administrator - Recommendation Recovery Audit and Recommendation on Non-violent Offenders Electronic Monitoring Devices

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

- Request for Qualifications for Consulting Services Old Courthouse and Jail Structural Engineering and Hazardous Materials Analysis and Detention Center Planning
- Update on Available Debt Capacity after \$12 Million General Obligation Bonds and Other Capital Improvements Projects

PAGE TWO
COUNTY COUNCIL AGENDA
JANUARY 4, 2010

COUNTY ADMINISTRATOR'S TIME - CONTINUED

-2nd Reading for An Ordinance to Provide For the Issuance and Sale of Not Exceeding Twelve Million Dollars (\$12,000,000) Dorchester County, South Carolina, General Obligation Bonds, Series 2010, To Prescribe the Purposes for Which the Proceeds Shall Be Expended, To Provide For the Payment Therefore, and Other Matters Relating Thereto

6. COMMITTEE REPORT

Chairman Jamie Feltner, Water and Sewer Committee Report

- Request for Sewer Service to TMS #129-00-00-131 for Dorchester County Emergency Management and Election Commission Building
- Request for Sewer Service to TMS #121-00-00-346 for Drakesborough Phase 3
- Request for New Sewer Service to TMS #129-09-01-007 for Bobby Potter and Scott Harrison
- Update St. George Wastewater System Repairs

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

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

- Executive Session
 - Confidential Economic Development Projects
 - Legal Advice
 - Temporary Office Space in Summerville to Conduct Elections and Registration Functions
 - Condemnation of Tracts 1, 2, 25, 36, 39, 55, 60, 72B, 73, 76, 76A, 78 & 81 for Phase I of Dorchester Road
 - Contractual Matter
 - Ladson Road Property EMS Site
 - Courthouse Plaza
 - Buyer Agency Contract
 - Lease Tenant Buyer Agency Contract

9. ADJOURN