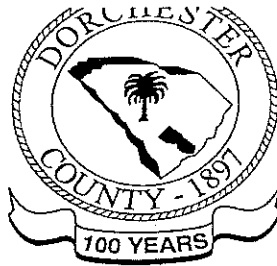


JAMIE FELTNER  
CHAIRMAN

WILLIE DAVIS  
VICE CHAIRMAN

JASON L. WARD  
COUNTY ADMINISTRATOR

SANDY W. LAWLEY  
CLERK TO COUNCIL



LARRY S. HARGETT  
BILL HEARN, JR.  
CHRISTOPHER J. MURPHY  
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  
DORCHESTER COUNTY HUMAN SERVICES BUILDING  
COUNCIL CHAMBERS, SUMMERVILLE  
MAY 18, 2009  
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. Jamie Feltner, Chairman  
Mr. Willie Davis, Vice Chairman  
Mr. Chris Murphy  
Mr. William (Bill) Hearn  
Mr. Richard Rosebrock  
Mr. Larry Hargett  
Mr. Kenneth F. Waggoner  
Mr. Jason Ward, County Administrator  
Mrs. Ashley McDonald, Deputy County Administrator  
Mr. John Frampton, County Attorney  
Mrs. Sandy W. Lawley, Clerk to Council

Chairman Feltner called the meeting to order and Councilman Hargett gave the Invocation.

### REQUESTS TO ADDRESS COUNCIL

Chairman Feltner asked if there were any requests to address Council and the following citizen replied:

- Mr. Mac Baughman, representing Mayfield Farms LLC., addressed Council regarding the pending Storwater Management Fees and the possibility of a portion of the funds being set aside to purchase conservation easements.

**ADOPTION OF MINUTES –MAY 4, 2009, COUNCIL MEETING**

1. On the motion of Mr. Murphy, seconded by Mr. Hearn, Council voted unanimously to adopt the Minutes from the May 4, 2009, County Council Meeting.

**3<sup>rd</sup> READING FOR ORDINANCE #09-07, “AN ORDINANCE TO AMEND DORCHESTER COUNTY ORDINANCE #05-03, WHICH CREATED THE DORCHESTER COUNTY SALES TAX TRANSPORTATION AUTHORITY TO ADD A NEW SUBSECTION 9 TO SECTION 5 TO ALLOW MEMBERS OF THE AUTHORITY TO BE REIMBURSED FOR MILEAGE FOR THE USE OF PERSONAL VEHICLES**

2. On the motion of Mr. Murphy, seconded by Mr. Rosebrock, Council voted unanimously, to give 3<sup>rd</sup> Reading to Ordinance #09-07, “An Ordinance to Amend Dorchester County Ordinance #05-03, which Created the Dorchester County Sales Tax Transportation Authority, to add a New Subsection 9 to Section 5 to Allow Members of the Authority to be Reimbursed for Mileage for the Use of Personal Vehicles”.

**CORRESPONDENCE**

There was no correspondence to report.

**GUEST**

Ms. Tammie Hoy, Executive Director Lowcountry Housing Trust addressed Council and made a presentation on the Neighborhood Stabilization Program. This program is designed to acquire and redevelop foreclosed properties and to reduce abandonment and blight in the community. The Neighborhood Stabilization Program is a federal program and Dorchester is receiving \$1,713,475 through the Lowcountry Housing Trust for acquisition and rehabilitation of properties. Council thanked Ms. Hoy for her hard work and attendance.

**COUNTY ADMINISTRATOR’S TIME, MR. JASON WARD**

**3<sup>RD</sup> READING REZONING REQUEST REZONING REQUEST #619 FOR R.J. SAMPLE, P.E., TMS #122-00-00-145**

3. On the motion of Mr. Murphy, seconded by Mr. Hargett, Council voted unanimously to give 3<sup>rd</sup> Reading for Rezoning Request #619 for R.J. Sample, P.E., TMS #122-00-00-145. This is a request to rezone 12.93 acres on W. 5<sup>th</sup> North Street near Summerville from I (Industrial District) to CLI (Commercial Light Industrial District).

**COMMITTEE REPORT**

Chairman Feltner passed the gavel to Vice-Chairman Davis in order to give his Committee Report.

**BUDGET, FINANCE AND PURCHASING COMMITTEE REPORT**  
**CHAIRMAN JAMIE FELTNER**  
**BUDGET PRESENTATIONS FOR DORCHESTER COUNTY SENIORS, INC.,**  
**TRIDENT TECHNICAL COLLEGE, CHILDREN IN CRISIS, AND SCHOOL**  
**DISTRICT TWO**

Chairman Feltner stated that the Budget, Finance and Purchasing Committee received Budget presentations from four organizations, which were the Dorchester County Seniors, Inc., Trident Technical College, Children in Crisis, and School District #2. He stated that the Committee received additional information from these agencies and there was no action taken on any of these items.

**RECOMMENDATION FOR 2<sup>ND</sup> READING FOR AN ORDINANCE TO AMEND**  
**DORCHESTER COUNTY ORDINANCE #02-10, TO DELETE CERTAIN**  
**SECTIONS THEREOF AND TO ESTABLISH STORMWATER UTILITY FEES**  
**APPLICABLE TO PROPERTIES IN DORCHESTER COUNTY, SOUTH**  
**CAROLINA**

4. Chairman Feltner stated that the Committee's recommendation to Council was for 2<sup>nd</sup> Reading for "An Ordinance to Amend Dorchester County Ordinance #02-10, to Delete Certain Sections thereof and to Establish Stormwater Utility Fees applicable to Properties in Dorchester County, South Carolina". Council voted unanimously in favor of the recommendation.

**PUBLIC HEARING AND RECOMMENDATION FOR 2<sup>ND</sup> READING OF THE**  
**DORCHESTER COUNTY BUDGET ORDINANCE FISCAL YEAR 2009-2010**

5. Chairman Feltner reported that a Public Hearing was held and the Committee's recommendation was to give 2<sup>nd</sup> Reading to the Dorchester County Budget Ordinance for Fiscal Year 2009-2010.

Mr. Jason Ward, County Administrator, noted that there was a change and the new updated figure for the General Fund was \$41,208,541 and for the Capital fund was \$ 3,616,304.

6. On the motion of Mr. Hearn, seconded by Mr. Murphy, Council voted unanimously in favor to amend the recommendation to the Dorchester County Budget Ordinance for Fiscal Year 2009-2010, to include the new figures as updated by Mr. Jason Ward.
7. Council voted unanimously in favor of the main motion as amended with the new figures.

Vice Chairman Davis passed the gavel back to Chairman Feltner.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**DORCHESTER COUNTY PROCUREMENT APPEALS BOARD**

8. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted unanimously to appoint Mrs. Kelly Knight Byrd, to the Dorchester County Procurement Appeals Board, as representative for District # 5.

Councilman Rosebrock stated that he wanted to thank Mr. Anton W. Sterba for serving on this Board as his former appointment.

**DORCHESTER COUNTY ECONOMIC DEVELOPMENT BOARD**

9. On the motion of Mr. Murphy, seconded by Mr. Hearn, Council voted unanimously to appoint Mr. Anthony "Tony" H. Pope to the Dorchester County Economic Development Board, as representative for District # 2.

**REQUEST FOR EXECUTIVE SESSION**

The County Attorney made a request for Council's consideration to enter into executive session to give legal advice concerning several economic development projects, and to discuss two contractual matters, one dealing with a contract with Carolina Waste concerning the removal of yard debris and the other concerning with the Charleston Regional Development Alliance.

**EXECUTIVE SESSION 7:32 P.M.**

10. On the motion of Mr. Davis seconded by Mr. Murphy, Council voted unanimously to enter into Executive Session as requested by the County Attorney.

**RECONVENE FROM EXECUTIVE SESSION 8:53 P.M.**

The County Attorney reported that Council discussed and received legal advice on the items announced prior to going into executive session, and no action was taken on those items.

**CAROLINA WASTE CONTRACTS**

11. On the motion of Mr. Hargett, seconded by Mr. Davis, Council voted six in favor, and one absent, to approve the contracts with Carolina Waste for the hauling of yard debris from the Suburban site and the Sandy Pines site for a three-year term and authorize the County Administrator to execute those contracts.

Councilman Hearn was absent

**ECONOMIC DEVELOPMENT FUNDS**

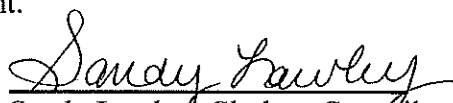
12. On the motion of Mr. Rosebrock, seconded by Mr. Murphy, Council voted six in favor, and one absent, to approve the removal of \$23,000 of incentive funds from the Economic Development Fund from the Project Colors and to reassign those funds to the speculative building at the New Century Park.

Councilman Hearn was absent.

**ADJOURNMENT 8:57 P.M.**

13. On the motion of Mr. Murphy, seconded by Mr. Davis, Council voted six in favor, and one absent, to adjourn.

Councilman Hearn was absent.

  
Sandy Lawley, Clerk to Council