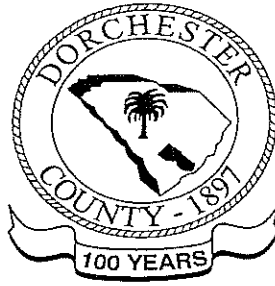


JAMIE FELTNER  
CHAIRMAN

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**  
**SPECIAL CALLED MEETING**  
**DORCHESTER COUNTY HUMAN SERVICES BUILDING**  
**COUNCIL CHAMBERS, SUMMERVILLE**  
**JULY 27, 2009**  
**8:30 A.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. Chris Murphy  
Mr. William (Bill) Hearn (Arrived Later)  
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. Gina R. Sams, Admin. Asst. to Council

ABSENT: Mr. Willie Davis, Vice Chairman

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

### **CHAIRMAN'S TIME- MR. JAMIE FELTNER**

### **REQUEST FOR AMERICAN WETLANDS CONSERVATION ACT PROPOSAL PARTNER CONTRIBUTION, ACE BASIN: EDISTO RIVER CORRIDOR PROJECT, PHASE IV (WAY TRACT)**

1. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted five in favor, and two absent, to approve the request for American Wetlands Conservation Act Proposal Partner Contribution, Ace Basin: Edisto River Corridor Project, Phase IV (Way Tract).

Mr. Davis and Mr. Hearn were absent.

**CHAIRMAN'S TIME-CONTINUED**

**AUTHORIZATION TO EXECUTE THE NORTH AMERICAN WETLANDS  
CONSERVATION ACT PROPOSAL PARTNER CONTRIBUTION FORM AND  
TO PROVIDE \$10,000 FOR THE WAY TRACT**

2. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted six in favor, and one absent, to authorize the Chairman of County Council to execute the North American Wetlands Conservation Act Proposal Partner Contribution Form and that the County provide \$10,000 toward the purchasing of the Way Tract from County Council Contingency, to be paid at the time of closing.

Mr. Davis was absent; Mr. Hearn arrived prior to Council's action being taken.

**COUNTY ATTORNEY'S TIME-MR. JOHN FRAMPTON**

The County Attorney requested Council's consideration to go into Executive Session for the purpose of discussing a Confidential Economic Development Prospect.

**EXECUTIVE SESSION 8:34 A.M.**

3. On the motion of Mr. Waggoner, seconded by Mr. Hargett, Council voted six in favor, and one absent, to enter into Executive Session as requested by the County Attorney.

Mr. Davis was absent.

**RECONVENE FROM EXECUTIVE SESSION 8:43 P.M.**

The County Attorney reported that Council discussed the item announced prior to going into executive session, and no action was taken.

**ISSUANCE OF COMMITMENT LETTER TO MEADWESTVACO RELATED  
TO PROJECT PART**


4. On the motion of Mr. Murphy, seconded by Mr. Rosebrock, Council voted six in favor, and one absent, to approve that County Council issue a commitment letter to MeadWestvaco and to issue the Special Source Revenue Bonds in the amount of \$1.2 million to run infrastructure to a proposed Industrial Park related to Project Part.

Mr. Davis was absent.

**ADJOURNMENT 8:45 A.M.**

5. On the motion of Mr. Hargett, seconded by Mr. Rosebrock, Council voted six in favor, and one absent, to adjourn.

Mr. Davis was absent.

  
Gina R. Sams, Admin. Asst. Council