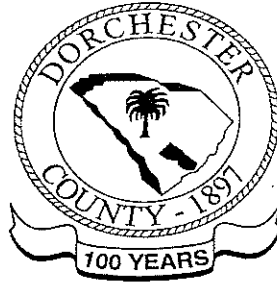


JAMIE FELTNER
CHAIRMAN

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
SEPTEMBER 21, 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. 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

ABSENT: Mr. Chris Murphy

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

REQUESTS TO ADDRESS COUNCIL

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

- Mr. Charlie Stoudenmier, a member of the Dorchester District II School Board, addressed Council concerning the death of Dr. Gene Sires who passed away on Sunday, September 20, 2009. Dr. Sires was a beloved retired principal of Summerville Elementary School. Council took a moment of silence in remembrance of Dr. Sires. Mr. Stoudenmier thanked Council for their time.

ADOPTION OF MINUTES FROM SEPTEMBER 8, 2009, COUNTY COUNCIL MEETING

1. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted six in favor, and one absent, to adopt the Minutes from September 8, 2009, County Council Meeting.

Councilman Murphy was absent.

MOTION TO AMEND THE AGENDA

2. On the motion of Mr. Waggoner, seconded by Mr. Davis, Council voted six in favor, and one absent, to amend the agenda to discuss the Dorchester County Zoning and Land Development Standards Ordinance #04-13.

Councilman Murphy was absent.

1ST READING TO AMEND THE ZONING AND LAND DEVELOPMENT STANDARDS ORDINANCE #04-13 , SECTION 9.1.4

3. On the motion of Mr. Waggoner, seconded by Davis, voted six in favor, and one absent, to amend Section 9.1.4 of the Zoning and Land Development Standards Ordinance #04-13, to exclude buildings used for agricultural uses from any accessory structure square footage limitations, and to refer this item to the Planning, Development and Building Committee for further consideration.

Councilman Murphy was absent.

CORRESPONDENCE

Mr. Ward, County Administrator, informed Council that the County received notification of an annexation from the City of North Charleston (seven parcels on Hunters Ridge Lane).

Mr. Ward, County Administrator, informed Council that the County received notification of three annexations from the Town of Summerville (Martin's Creek Apartments near Trolley Road; Dolphin Drive; and US Hwy 78).

GUESTS

Mr. Russell Hightower of Waste Management, and Mr. Mark Muckenfuss, Manager of Oakridge Landfill, addressed Council and made a \$10,000 check presentation to Dorchester County Council and Keep Dorchester County Beautiful for the "Think Green" grant award for 2009. This grant was a competition sponsored by Waste Management.

COUNTY ADMINISTRATOR'S TIME, MR. JASON WARD
2ND READING FOR "AN ORDINANCE ACCEPTING THE TRANSFER OF
THE AUTHORITY TO CONDUCT MUNICIPAL ELECTIONS IN THE
TOWN OF HARLEYVILLE FROM THE HARLEYVILLE MUNICIPAL
ELECTION COMMISSION TO THE DORCHESTER COUNTY BOARD OF
ELECTIONS AND REGISTRATION AND TO PRESCRIBE THE TERMS
OF SUCH TRANSFER"

4. On the motion of Mr. Rosebrock, seconded by Mr. Hargett, Council voted six in favor, and one absent, to give 2nd Reading for "An Ordinance Accepting the Transfer of the Authority to Conduct Municipal Elections in the Town of Harleyville from the Harleyville Municipal Election Commission to the Dorchester County Board of Elections and Registration and to Prescribe the Terms of Such Transfer".

Councilman Murphy was absent.

COMMITTEE REPORTS

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

BUDGET, FINANCE, AND PURCHASING COMMITTEE REPORT
CHAIRMAN JAMIE FELTNER
2009 ACCOMMODATIONS TAX COMMITTEE RECOMMENDATION

5. Chairman Feltner stated the Committee's recommendation to Council was for approval of the recommendations made by the Accommodations Tax Advisory Committee as provided to Council. Council voted six in favor, and one absent, on the recommendation.

Councilman Murphy was absent.

WATER AND SEWER COMMITTEE REPORT
CHAIRMAN JAMIE FELTNER

REQUEST FOR NEW SEWER SERVICE – TMS #160-09-00-012

6. Chairman Feltner stated that the Committee's recommendation to Council was to approve the request for new sewer service to TMS #160-09-00-012, in Legend Oaks, as recommended for approval by County staff. Council voted six in favor, and one absent, on the recommendation.

Councilman Murphy was absent.

WATER AND SEWER COMMITTEE REPORT CONTINUED
REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL
ENGINEERING SERVICES

7. Chairman Feltner stated the Committee's recommendation to Council was to approve the "Request for Qualifications for Professional Engineering Services", for water and sewer projects as requested by staff. Council voted six in favor, and one absent, on the recommendation.

Councilman Murphy was absent.

Vice Chairman Davis passed the gavel back to Chairman Feltner.

APPOINTMENTS TO BOARDS AND COMMISSIONS

There were no appointments to Boards and Commissions.

COUNTY ATTORNEY'S TIME - MR. JOHN FRAMPTON
REQUEST FOR EXECUTIVE SESSION AND REQUEST TO AMEND THE
AGENDA

The County Attorney requested Council to amend the agenda to take up two additional matters in Executive Session; the first being a contractual matter with Waste Management and the second being legal advice concerning assessment issues.

8. On the motion of Mr. Hearn, seconded by Mr. Davis, Council voted six in favor, and one absent, to amend the agenda to take up two additional items in Executive Session as requested by the County Attorney.

Councilman Murphy was absent.

REQUEST FOR EXECUTIVE SESSION

The County Attorney made a request for Council's consideration to enter into executive session to discuss the two additional items as approved, to give legal advice concerning a pending litigation matter, and discuss a contractual matter.

EXECUTIVE SESSION 7: 15 P.M.

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

Councilman Murphy was absent.

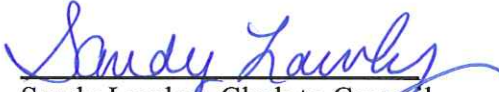
RECONVENE FROM EXECUTIVE SESSION 9:55 P.M.

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

ADJOURNMENT 9:55 P.M.

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

Councilman Murphy was absent.


Sandy Lawley, Clerk to Council