

Amended 11-28-06

**MINUTES
HORRY COUNTY COUNCIL
REGULAR MEETING
November 14, 2006
6:00 p.m.**

MEMBERS PRESENT: Liz Gilland, Chairman; Harold Worley; Mark Lazarus; Marion Foxworth; Mike Ryan; Howard Barnard; Bob Grabowski; James Frazier; Carl Schwartzkopf; Paul Prince; and Kevin Hardee.

MEMBERS ABSENT: John Boyd.

OTHERS PRESENT: Danny Knight; Pat Hartley; John Weaver; Steve Gosnell; Paul Whitten; Janet Carter; Westley Sawyer; and Lisa Bourcier.

In accordance with the FOIA, notices of the meeting were provided to the press stating the time, date, and place of the meeting.

CALL TO ORDER: Chairman Gilland called the meeting to order at approximately 6:05 p.m.

INVOCATION: Mr. Worley gave the invocation.

PLEDGE: Mr. Grabowski led the pledge.

Chairman Gilland congratulated Al Allen and Brent Schultz who had been elected to represent Council Districts 11 and 2. She announced that John Boyd had submitted his resignation effective November 19th.

PUBLIC INPUT:

1. Pearl Holmes spoke on violence and traffic on Gum Street. Mr. Grabowski stated the issue would be taken up in the Public Safety Committee.
2. Richard Lepara spoke on EMS/ Fire Response in the Carolina Forest area. Mr. Grabowski stated the issue would be taken up in the Public Safety Committee.
3. Mangro Floyd was to speak on the Finklea Fire Station but was absent.
4. Brian Adler spoke in favor of Ordinance 195-06, Deerfield Rezoning.
5. Dick Madorno spoke regarding Ordinance 226-06.

Chairman Gilland closed public input at 6:30 p.m.

CHANGES TO AGENDA:

Mr. Ryan moved to withdraw Ordinance 228-06, seconded by Mr. Frazier. The motion passed. (Councilmen Boyd and Foxworth were absent.)

Mr. Ryan moved to delete Resolution R-140-06, seconded by Mr. Prince. The motion passed. (Councilmen Boyd and Foxworth were absent.)

Mr. Worley requested to remove Ordinances 226-06 and 242-06 from the Consent Agenda.

Mr. Lazarus moved to add Ordinance 245-06, seconded by Mr. Prince. The motion passed. (Councilmen Boyd and Foxworth were absent.)

Mr. Ryan requested to remove Ordinance 229-06 from the Consent Agenda.

Mr. Barnard moved to defer Resolution R-139-06 to the Administration Committee, seconded by Mr. Ryan. The motion passed. (Councilmen Boyd and Foxworth were absent.)

Mr. Barnard moved to withdraw Resolution R-152-06, seconded by Mr. Frazier. The motion passed. (Councilmen Boyd and Foxworth were absent.)

Mr. Barnard moved to add an Update on RIDE II, seconded by Mr. Ryan. The motion passed. (Councilmen Boyd and Foxworth were absent.)

Mr. Hardee requested to remove Ordinance 241-06 from the Consent Agenda.

APPROVAL OF AGENDA CONTENTS: Mr. Barnard moved to approve the agenda as amended, seconded by Mr. Schwartzkopf. The motion passed. (Councilmen Boyd and Foxworth were absent.)

APPROVAL OF MINUTES: Regular Meeting October 17, 2006: Mr. Barnard moved to approve the minutes as submitted, seconded by Mr. Frazier. The motion passed. (Councilmen Boyd and Lazarus were absent.)

MEMORIAL DEDICATION: It was requested that upon adjournment, Council adjourn in memorial of the following individuals:

Leola Brown (Mr. Foxworth)
Rosa Lee Chestnut (Mr. Foxworth)
Juanita Westley (Mr. Foxworth)
Mamie Nance (Mr. Foxworth)
James Carl "J.C." Winburn (Mr. Frazier)
Paul Michael King (Mr. Frazier)
Ruethenia Duncan Jones (Mr. Frazier)
Eulease Phillips Cunningham (Mr. Frazier)
Maggie Dell Bellamy Phillips (Mr. Frazier)

Deacon Jake James Doctor (Mr. Frazier)
David Lavar Manning (Mr. Frazier)
Michael Spillane (Mr. Lazarus)
Lou Nell Sherman (Mr. Frazier)
Sadie Hill Spain (Mr. Frazier)
Lisa Hernandez (Mr. Prince)
Frank Boulineau, Jr. (Mr. Prince)
Joanne P. Daniels (Mr. Prince)
Linda Betty (Mr. Schwartzkopf)

APPROVAL OF CONSENT AGENDA: Mr. Frazier moved to approve the Consent Agenda, seconded by Mr. Grabowski. The Consent Agenda consisted of the following:

- Third reading of **Ordinance 178-06** to approve the request of Huck Thieken, agent for Development Southeast LLC, to amend the official zoning maps.
- First reading of the following ordinances to approve the request to amend the official zoning maps: **227-06** Steve English, agent for R-Little River II LLC; **230-06** Steve Fournier, agent for GLB Properties LLC; **231-06** Ed Jackson, agent for HQ LLC; **232-06** Ed Jackson, Cooper Minor PDD Amendment; **233-06** Gene Smith, agent for Payton Place LLC; **234-06** Annette Mishoe; **235-06** George Redman, agent for The Vaught/Pegram PDD; **236-06** John Haynes; **237-06** James Wooten, agent for Mallard Creek LLC; **238-06** James Wooten, agent for Aberdeen PDD; **239-06** Clifton Roberts, agent for Princefield LLC; **240-06** Oleander Funding, agent for Clauson Properties LLC; **215-06** Derrick Blanton, agent for Mountain Flower LLC & Juliaan Derrick.
- First reading of **Ordinance 224-06** to amend several prior ordinances associated with Time Warner-Advance/Newhouse Partnership's ownership and operation of various cable television franchises in Horry County.
- First reading of **Ordinance 225-06** to amend Ordinance 20-85 associated with Horry Telephone Cooperative's ownership and operation of a cable television franchise in Horry County.
- **Resolution R-156-06** declaring surplus the weapons of several retired police officers.
- Resolutions to accept dedication of the roads and drainage into the county system at the following locations: **R-141-06** Plantation Lakes Phase 5B (Antebellum Dr., Armelise Dr.); **R-142-06** Plantation Lakes Phase 6B (Juxa Dr, Grenfell Ct., Plumbfield Ct.); **R-143-06** Forest Square Phase I (Postal Way); **R-144-06** Crestwood Phase I (Esher Ct., Brentford Pl, Ledbury Ln.); **R-145-06** Augusta Plantation Dr.; **R-146-06** Avalon Plantation III-A (Stoney Fall Blvd., Whestone Ln); **R-147-06** Brynfield Park Phase III (Hiddenwoods Dr Ext, Indian Wood Ln, Hazelnut Ridge Rd, Silverton); and **R-148-06** Southgate 3C (Pleasant Point Ln, Autumn Pond Ct, Southgate Pkwy).

The motion passed. Mr. Worley voted “yea” on Ordinance 224-06 and “nay” on all the other items. (Councilmen Boyd and Foxworth were absent.)

EXECUTIVE SESSION:

Chairman Gilland stated that Council would move into a brief Executive Session. Council entered into executive session at 6:35 p.m. Council returned from executive session at 6:50 p.m. **Mr. Hardee moved to come out of executive session, seconded by Mr. Prince. The motion passed.** Mr. Weaver stated during the course of executive session Council received a legal briefing on a potential lawsuit involving a rezoning. During the course of the legal briefing no votes were taken and no decisions were made by Council.

Third reading of **Ordinance 195-06** to approve rezoning of portions of Deerfield Plantation and the North Golf Course. **Mr. Worley moved to approve, seconded by Mr. Ryan.** Gary Loftus spoke on the covenants and restrictions. **Mr. Ryan moved to amend to R3 zoning, seconded by Mr. Hardee. The motion to amend passed. Mr. Ryan moved to amend to adopt the list of property owners attached to the ordinance, seconded by Mr. Hardee. The motion to amend passed. Mr. Grabowski moved to defer, seconded by Mr. Prince.** Jerry Pettus, developer of the property, spoke briefly. **The motion to defer failed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Grabowski	Worley	Boyd
Schwartzkopf	Lazarus	
Prince	Foxworth	
Gilland	Ryan	
	Barnard	
	Frazier	
	Hardee	

The main motion as amended passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

Chairman Gilland called a recess at 7:20 p.m. The meeting reconvened at 7:30 p.m.

RESOLUTIONS/PRESENTATIONS:

Resolution R-138-06 to honor and memorialize the life and accomplishments of Dick Mallard Johnson. Mr. Barnard presented the resolution to Mr. Johnson's family. **Mr. Prince moved to approve, seconded by Mr. Schwartzkopf. The motion passed.**

Resolutions to *disapprove* the request to amend the official zoning maps: **R-149-06** James Irvin, agent for Gloria Diane Parker; **R-150-06** Scott Mishoe, agent for DG Golf Management; **R-151-06** Jimmy Jordan; **R-152-06** Jeffrey Solan, agent for William Rabon; **R-153-06** Jeffrey Rotman, agent for Peachtree Properties of NMB; and **R-154-06** Tom Cecala, agent for Jerry Ausband/JoEllen Hardwick. **Mr. Barnard moved to approve the disapproval, seconded by Mr. Prince.** Mr. Grabowski requested to vote on Resolution R-153-06 separately. Mr. Foxworth requested to vote on Resolution R-150-06 separately. Mr. Lazarus requested to vote on Resolutions R-149-06 and R-151-06 separately. **Mr. Barnard and Mr. Prince rescinded their motion. The motion to rescind passed.**

First reading of **Ordinance 226-06** to authorize the extension of the SC Code so as to include boats subject to county ad valorem property tax. **Mr. Worley moved to approve, seconded by Mr. Hardee. Mr. Worley moved to amend to include all boats at 6%, seconded by Mr. Hardee.** Chairman Gilland requested staff gather information as to the monetary impact to the County if all boats were reduced to 6%. **The motion to amend passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

The main motion as amended passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

Resolution R-149-06 to *disapprove* the request of James Irvin, agent for Gloria Diane Parker to amend the official zoning maps. **Mr. Prince moved to approve the disapproval, seconded by Mr. Lazarus. Mr. Lazarus moved to remand to the Planning Commission as a R-4 and request a wetlands layout from the developer, seconded by Mr. Hardee. The motion to remand passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

Resolution R-150-06 to *disapprove* the request of Scott Mishoe, agent for DG Golf Management to amend the official zoning maps. **Mr. Foxworth moved to approve the disapproval, seconded by Mr. Prince. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

Resolution R-151-06 to *disapprove* the request of Jimmy Jordan to amend the official zoning maps. **Mr. Lazarus moved to approve the disapproval, seconded by Mr. Hardee. Mr. Lazarus moved to remand to the Planning Commission with the recommendation of GR6, seconded by Mr. Hardee. The motion to remand passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Ryan	Hardee	
Barnard	Gilland	
Grabowski		
Frazier		

Resolution R-154-06 to *disapprove* the request of Tom Cecala, agent for Jerry Ausband/JoEllen Hardwick to amend the official zoning maps. **Mr. Hardee moved to approve the *disapproval*, seconded by Mr. Ryan. Mr. Hardee moved to amend to approve first reading by title only with portions zoned RE3 and RE4, seconded by Mr. Lazarus. The motion to amend and approve first reading by title only passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

Resolution R-153-06 to *disapprove* the request of Jeffrey Rotman, agent for Peachtree Properties of NMB to amend the official zoning maps. **Mr. Grabowski moved to table, seconded by Mr. Hardee. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

READING OF ORDINANCES:

Third reading of **Ordinance 177-06** to approve the request of Steve Powell, agent for Kelco LLC, to amend the official zoning maps. **Mr. Foxworth moved to approve, seconded by Mr. Ryan. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

Third reading and public review of **Ordinance 188-06A** to approve the request of Eddie White, agent for James Sarvis, to amend the official zoning maps. **Mr. Prince moved to approve, seconded by Mr. Grabowski. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Foxworth
Ryan	Hardee	
Barnard	Gilland	
Grabowski		
Frazier		

Second reading and public review of **Ordinance 197-06** to amend the 2007 budget so as to provide additional funding for a criminal domestic violence prosecutor, and administrative assistant and two additional positions associated therewith. **Mr. Grabowski moved to approve, seconded by Mr. Schwartzkopf. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Foxworth
Ryan	Hardee	
Barnard	Gilland	
Grabowski		
Frazier		

Second reading and public review of the following ordinances to approve the request to amend the official zoning maps: **199-06** Grover Rabon, agent for Deborah Thomas; **200-06** Steve Vereen, agent for American Dream Homes, Baron's Bluff PDD; **201-06** Steve Powell, agent for Stuart Landing LLC; **202-06** Victor Terrero, agent for Charles Murphy; **203-06** Michael Ammons, agent for Roosevelt & Marilyn Bellamy; **204-06** Chris Burroughs, agent for Celia& Carl Bohler; **206-06** James Threlkel, agent for Warran Crawford; **207-06** Jeffrey King/George Redman, agents for Squires Tract PDD; **208-06** James Smith, agent for Elizabeth Singleton; **209-06** Dover & Mary Alice Stacey; **211-06** Joel Carter, agent for Jack & Linda Medlin & Ray Skidmore; **212-06** Rob Wilfong, agent for Nations Land Development LLC; **213-06** Amie Drucker, agent for Paddy-Son Development Co., Inc.; **217-06** Scott Mishoe, agent for Sonya Mishoe & Mark Samborski; **218-06** Roger Cox, agent for Larry & Joni Sharpe; and **219-06** Jamie McLain, agent for Enoch Road LLC. **Mr. Grabowski moved to approve, seconded by Mr. Hardee.**

Robert Herbert spoke in opposition of Ordinance 219-06. **Mr. Grabowski moved to table Ordinance 219-06, seconded by Mr. Ryan. The motion to table passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Prince	Boyd
Lazarus	Hardee		
Foxworth	Gilland		
Ryan			
Barnard			
Grabowski			
Frazier			

There was no public review on the remaining ordinances. The motion to approve passed on the remaining ordinances. The vote was as follows:

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Lazarus	Schwartzkopf	Worley	Boyd
Foxworth	Prince		
Ryan	Hardee		
Barnard	Gilland		
Grabowski			
Frazier			

Second reading and public review of **Ordinance 198-06** to approve the request of Louis Barnaba, agent for Amanda Rafool. **Mr. Grabowski moved to approve, seconded by Mr. Hardee.** Mr. Barnard requested Airport staff review the rezoning height at the end of the runway. **The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf		Boyd
Lazarus	Prince		Ryan
Foxworth	Hardee		
Barnard	Gilland		
Grabowski			
Frazier			

Second reading and public review of **Ordinance 205-06** to approve the request of Karen Williams, agent for Exchange BTS No 1, Inc. to amend the official zoning maps. **Mr. Grabowski moved to approve, seconded by Mr. Hardee.** Danielle Eiler spoke requesting approval of the rezoning. **Mr. Barnard moved to disapprove, seconded by Mr. Hardee. The motion to disapprove passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	
Foxworth	Hardee	
Ryan	Gilland	
Barnard		
Grabowski		
Frazier		

Mr. Barnard stated they voted incorrectly on Ordinance 205-06. **Chairman Gilland ruled the last vote out of order. The motion failed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
	Worley	Boyd
	Lazarus	
	Foxworth	
	Ryan	
	Barnard	
	Grabowski	
	Frazier	
	Schwartzkopf	
	Prince	
	Hardee	
	Gilland	

Second reading and public review of **Ordinance 210-06** to approve the request of James Wooten, agent for The Villages at Waterside PDD to amend the official zoning maps. **Mr. Grabowski moved to approve, seconded by Mr. Hardee.** Shannon Robinson spoke in opposition to the rezoning. Mike Wooten spoke on open space. **Mr. Worley moved to defer, seconded by Mr. Ryan.** Bill Robinson spoke in opposition to the rezoning. **The motion to defer passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Hardee	
Foxworth	Gilland	
Ryan		
Barnard		
Grabowski		
	Frazier	
	Prince	

Second reading and public review of **Ordinance 216-06A and 216-06B** to approve the request of Wynn Housel, agent for Ascott Valley Commerce Center PDD, to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Schwartzkopf.** There was no public review. Mr. Weaver recommended that a motion be made to consolidate the two ordinances into one PDD. **Mr. Hardee moved to consolidate the two ordinances into one PDD, seconded by Mr. Schwartzkopf.** The motion to consolidate passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Foxworth	Prince	Lazarus
Ryan	Hardee	
Barnard	Gilland	
Grabowski		
Frazier		

The motion to approve passed. The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Foxworth	Prince	Lazarus
Ryan	Hardee	
Barnard	Gilland	
Grabowski		
Frazier		

Second reading and public review of **Ordinance 196-06** to provide for the extension of a lease of a 2.40-acre tract at the Grand Strand Airport to Lazarus Real Estate Holding Company. **Mr. Worley moved to approve, seconded by Mr. Hardee.** There was no public review. **The motion passed.** The vote was as follows:

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Foxworth	Prince	Lazarus
Ryan	Hardee	
Barnard	Gilland	
Grabowski		
Frazier		

Second reading and public review of **Ordinance 220-06** to amend the county code pertaining to administrative procedures for rezoning. **Mr. Hardee moved to approve, seconded by Mr. Ryan. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Foxworth	Boyd
Ryan	Prince		Lazarus
Barnard	Hardee		
Grabowski	Gilland		
Frazier			

Second reading and public review of **Ordinance 222-06** to amend the county code to cap the maximum number of rezoning applications accepted monthly. **Mr. Barnard moved to approve, seconded by Mr. Frazier. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Prince	Boyd
Foxworth	Hardee		Lazarus
Ryan	Gilland		
Barnard			
Grabowski			
Frazier			

Second reading and public review of **Ordinance 223-06** to amend the county code pertaining to storage yard screening in manufacturing and industrial districts. **Mr. Foxworth moved to approve, seconded by Mr. Worley. There was no public review. The motion passed. The vote was as follows:**

<u>In favor</u>		<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Barnard	Boyd
Foxworth	Prince		Lazarus
Ryan	Hardee		
Grabowski	Gilland		
Frazier			

Second reading of **Ordinance 243-06** to approve the request of Carrie McKoy and Elmenta Butler to amend the official zoning maps. **Mr. Hardee moved to approve, seconded by Mr. Ryan. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Foxworth	Prince	Lazarus
Ryan	Hardee	
Barnard	Gilland	
Grabowski		
Frazier		

First reading of **Ordinance 242-06** to amend the Land Development Regulations authorizing staff to perform the technical review and approval of all land development plans subject to a right of appeal to the Planning Commission. **Mr. Worley moved to approve, seconded by Mr. Hardee. Mr. Worley moved to defer, seconded by Mr. Hardee. The motion to defer passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Hardee	Prince
Foxworth	Gilland	
Ryan		
Barnard		
Grabowski		
Frazier		

First reading of **Ordinance 245-06** to authorize the County Administrator to execute a partnership agreement and lease with the YMCA of Coastal Carolina to develop and promote soccer for the Carolina Forest area. **Mr. Foxworth moved to approve, seconded by Mr. Lazarus. The motion passed. The vote was as follows:**

<u>In favor</u>	<u>Opposed</u>	<u>Absent</u>
Worley	Schwartzkopf	Boyd
Lazarus	Prince	Hardee
Foxworth	Gilland	
Ryan		
Barnard		
Grabowski		
Frazier		

First reading of **Ordinance 229-06** to approve the request of Thomas/Hutton Engineers, agent for Jeffrey Vereen et al & Louise Vereen et al. **No motion was made and the ordinance was defeated. (Councilmen Boyd and Hardee were absent.)**

First reading of **Ordinance 241-06** to approve the request of Michelle Edge, agent for Two Seas LLC to amend the official zoning maps. **Mr. Ryan moved to approve, seconded by Mr. Grabowski. The motion passed. The vote was as follows:**

In favor

Worley
Lazarus
Foxworth
Ryan
Barnard
Grabowski
Frazier

Opposed

Schwartzkopf
Prince
Gilland

Absent

Boyd
Hardee

OLD/NEW BUSINESS:

Update on the Kost Bill implementation. Mr. Weaver asked if the Kost Bill was still applicable now that the School Board's local option sales tax on debt reduction had passed and the state law on operating expense had also passed. Mr. Lazarus stated it was applicable in that it brought the added revenues into the County. Mr. Weaver stated he would write a letter to the town managers and mayors to inform them of the County's action.

Update on RIDE II. Mr. Gosnell stated that staff had begun working with the SC Department of Revenue on implementing the capital projects sales tax in May 2007. Staff was also working on the procedures for letting contracts for the 100 miles of road improvements. A timeline for the construction will be presented at the December Council meeting. Frannie Heizer, McNair Law Firm, advised that a Resolution to formally adopt the official results of the referendum would need to be acted on at the December meeting. She recommended that a Reimbursement Resolution be adopted so that any monies that might be spent or advanced could be reimbursed to the County from the proceeds of any tax exempt bonds that might be issued.

ANNOUNCEMENTS:

ADJOURNMENT: The meeting adjourned at 9:40 p.m. in memorial of Leola Brown; Rosa Lee Chestnut; Juanita Westley; Mamie Nance; James Carl Winburn; Paul Michael King; Ruethenia Duncan Jones; Eulease Phillips Cunningham; Maggie Phillips; Jake Doctor; David Lamar Manning; Mike Spillane; Lou Nell Sherman; Sadie Hill Spain; Lisa Hernandez; Frank Boulineau, Jr.; Joanne P. Daniels; and Linda Betty.