

Charleston, SC
April 24, 2012

A regular meeting of County Council of Charleston County was held on the 24th day of April, 2012, at 7:00 p.m., in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, Charleston, South Carolina.

Present at the meeting were the following members of Council: Teddie E. Pryor, Sr., Chairman, who presided; Colleen Condon; Henry E. Darby; Anna B. Johnson; Joseph K. Qualey; A. Victor Rawl; Herbert R. Sass, III; Dickie Schweers; and J. Elliott Summey.

Also present were: W. Kurt Taylor, County Administrator and County Attorney Joseph Dawson.

Rev. Gary McJunkin gave the invocation. Council Member Henry Darby led in the pledge to the flag.

The Clerk reported that in compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification.

Ms. Condon moved approval of Council's minutes of April 10th, 2012, seconded by Mr. Rawl, and carried.

The Chairman announced that recognizing one of Charleston County's excellent employees is the best part of any County Council Meeting, and requested County Administrator Kurt Taylor to let Council Members and the public know about the award Mrs. Joni Rennhack received.

Mr. Taylor asked Mrs. Rennhack and her supervisor, Carl Simmons to come forward.

Mr. Taylor said Joni had been awarded the first Flood Manager of the Year Award by the South Carolina Association of Hazard Mitigation during their 2012 Annual Conference in April. He said that not only did she have the honor of being the first winner of the new award, but also has the distinction of having the award named after her, and next year someone else will be awarded the Joni Rennhack Flood Plain Manager of the Year Award. Mr. Taylor added that Citizens of Charleston County are fortunate because of Joni's efforts the County's current National Flood Insurance Program Community Rating System rating of 4 provides a 30% reduction in flood insurance premiums, and flood insurance premiums throughout Charleston County are discounted by over \$9.8 million per year.

A report was read from the Finance Committee under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and the request of the Charleston Chapter of the International Association of Administrative

Professionals regarding a proposed Resolution proclaiming the week of April 22-28, 2012 as Administrative Professional Week and Wednesday, April 25, 2012 as Administrative Professionals Day in Charleston County. It was stated that the theme of this year's Administrative Professionals Week is "Admins, the Pulse of the Office" which reflects the fact that the lifeblood of modern business flows through and depends on highly skilled administrative professionals.

Committee recommended that Council adopt a Resolution proclaiming April 22-28, 2012, Administrative Professionals Week and April 25, 2012, Administrative Professionals Day in Charleston County.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Rawl, and carried.

The Resolution is as follows:



A RESOLUTION OF CHARLESTON COUNTY COUNCIL

WHEREAS, Administrative professionals play an essential role in coordinating the office operations of businesses, government, educational institutions, and other organizations, and

WHEREAS, The work of administrative professionals today requires advanced knowledge and expertise in communications, computer software, office technology, project management, organization, customer service and other vital office management responsibilities, and

WHEREAS, Administrative Professionals Week is observed annually in workplaces around the world to recognize the important contributions of administrative support staff and is sponsored by the International Association of Administrative Professionals, and

WHEREAS, the theme of Administrative Professionals Week 2012 is "Admins, the Pulse of the Office," reflecting the fact that the lifeblood of modern business flows through and depends on highly skilled administrative professionals, and

NOW THEREFORE BE IT RESOLVED that **Charleston County Council** does hereby proclaim the week of **April 22-28, 2012**, as **Administrative Professionals Week**, and **Wednesday, April 25, 2012**, as **Administrative Professionals Day**, saluting the valuable contributions of administrative professionals in the workplace, and calls on all employers to

support continued training and development for administrative staff, recognizing that a well-trained workforce is essential for success in today's business world.

CHARLESTON COUNTY COUNCIL

Teddie E. Pryor, Sr. Chairman
April 24, 2012

An Ordinance giving third reading to proposed Zoning and Land Development Amendments was read by title only.

ZLDR
Amendments
Ordinance 3rd
Reading

AN ORDINANCE

AMENDING THE CHARLESTON COUNTY ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE, NUMBER 1202, AS AMENDED, AT THE FOLLOWING LOCATIONS: SECTION 3.4.6 (APPROVAL CRITERIA, ZONING MAP AMENDMENTS [REZONINGS]; ARTICLE 3.16 (DEVELOPMENT AGREEMENTS); CHAPTER 4 (BASE ZONING DISTRICTS); ARTICLE 4.26 (WATERFRONT DEVELOPMENT STANDARDS); ARTICLE 4.27 (PLANNED DEVELOPMENT ZONING DISTRICT); CHAPTER 6 (USE REGULATIONS); TABLE 6.1-1 (USE TABLE); SECTION 6.4.7 (DWELLING GROUPS); SECTION 6.4.54 (KENNEL); ARTICLE 6.5 (ACCESSORY USES AND STRUCTURES); SECTION 6.5.7 (ACCESSORY DWELLING UNITS); CHAPTER 9 (DEVELOPMENT STANDARDS); ARTICLE 9.11 (SIGNS); CHAPTER 12 (DEFINITIONS); AND APPENDIX A (ROAD CONSTRUCTION STANDARDS).

WHEREAS, the South Carolina Local Government Comprehensive Planning Enabling Act of 1994, Sections 6-29-310, et seq., 6-29-510 et seq., 6-29-710 et seq. and 6-29-110 et seq., of the Code of Laws of South Carolina, 1976, as amended, authorizes the County of Charleston to enact or amend its zoning and land development regulations to guide development in accordance with existing and future needs and in order to protect, promote and improve the public health, safety, and general welfare; and,

WHEREAS, the Charleston County Planning Commission has reviewed the proposed text and map amendments of the Charleston County Zoning and Land Development Regulations Ordinance (ZLDR) in accordance with the procedures established in State law and the ZLDR, and has recommended that the Charleston County Council adopt the proposed text amendments of the ZLDR as set forth herein; and,

WHEREAS, upon receipt of the recommendation of the Planning Commission, County Council held at least 1 public hearing and after close of the public hearing, County Council approves the proposed text amendments based on the Approval Criteria of Section 3.3.6 of Article 3.3 of the ZLDR; and,

WHEREAS, County Council has determined the proposed text and map amendments meet the following criteria:

- A. The proposed amendments correct an error or inconsistency or meet the challenge of a changing condition; and
- B. The proposed amendments are consistent with the adopted Charleston County Comprehensive Plan and goals as stated in Article 1.5; and
- C. The proposed amendments are to further the public welfare in any other regard specified by County Council.

NOW, THEREFORE, BE IT ORDAINED by County Council of Charleston County, South Carolina, in meeting duly assembled, finds as follows:

SECTION I. FINDINGS INCORPORATED

The above recitals and findings are incorporated herein by reference and made a part of this Ordinance.

SECTION II. TEXT AMENDMENTS OF THE ZONING AND LAND DEVELOPMENT REGULATIONS ORDINANCE

The Charleston County Zoning and Land Development Regulations Ordinance is hereby amended to include the text amendments of Section 3.4.6 (Approval Criteria, Zoning Map Amendments [Rezoning]; Article 3.16 (Development Agreements); Chapter 4 (Base Zoning Districts); Article 4.26 (Waterfront Development Standards); Article 4.27 (Planned Development Zoning District); Chapter 6 (Use Regulations); Table 6.1-1 (Use Table); Section 6.4.7 (Dwelling Groups); Section 6.4.54 (Kennel); Article 6.5 (Accessory Uses and Structures); Section 6.5.7 (Accessory Dwelling Units); Chapter 9 (Development Standards); Article 9.11 (Signs); Chapter 12 (Definitions); and Appendix A (Road Construction Standards), which are attached hereto as Exhibit "A" and made a part of this Ordinance by reference.

SECTION III. SEVERABILITY

If, for any reason, any part of this Ordinance is invalidated by a court of competent jurisdiction, the remaining portions of this Ordinance shall remain in full force and effect.

SECTION IV. EFFECTIVE DATE

This Ordinance shall become effective immediately following third reading by the County Council.

ADOPTED and APPROVED in meeting duly assembled this 24th day of April, 2012.

CHARLESTON COUNTY, SOUTH CAROLINA

Teddie E. Pryor, Sr., Chairman
Charleston County Council

ATTEST:

Beverly T. Craven Clerk
Charleston County Council

First Reading: March 27, 2012
Second Reading April 10, 2012
Third Reading: April 24, 2012

The Chairman called for third reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- aye
Mr. Summey	- aye
Mr. Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the Ordinance to have received third reading approval.

St. Pauls Fire
District GO
Bonds
Ordinance 2nd
Reading

An Ordinance regarding the issuance of St. Paul's Fire District bonds was given second reading by title only.

AN ORDINANCE

FINDING THAT THE ST. PAUL'S FIRE DISTRICT, SOUTH CAROLINA MAY ISSUE NOT EXCEEDING \$700,000 OF GENERAL OBLIGATION BONDS AND TO PROVIDE FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION.

The Ordinance in its entirety will appear in the Minutes of Charleston County Council at the time of third reading.

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- aye
Mr. Summey	- aye
Mr. Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the Ordinance to have received second reading approval.

Mount Pleasant
Library Land
Swap Offer
Ordinance 2nd
Reading

An Ordinance approving a Land Swap for the proposed Mount Pleasant Library site was given second reading by title only.

**AN ORDINANCE
AMENDING ORDINANCE NUMBER 1268 AND AUTHORIZING FURTHER
AMENDMENTS TO THE DEVELOPMENT AGREEMENT FOR THE PROJECT
KNOWN AS CAROLINA PARK.**

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye
Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- aye
Mr. Summey	- aye
Mr. Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the Ordinance to have received second reading approval.

A proposed Ordinance authoring the sale of real property was given second reading by title only.

Sale of Property
164 Maple Street
Ordinance 2nd
Reading

**AN ORDINANCE
APPROVING AND AUTHORIZING THE SALE AND CONVEYANCE OF
REAL PROPERTY OWNED BY CHARLESTON COUNTY KNOWN AS THE
MAPLE STREET MANOR PROPERTY IDENTIFIED AS TAX MAP PARCEL
IDENTIFICATION NUMBER 463-11-01-084.**

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

The Chairman called for second reading of the Ordinance. The roll was called and votes recorded as follows:

Ms. Condon	- aye
Mr. Darby	- aye

Ms. Johnson	- aye
Mr. Qualey	- aye
Mr. Rawl	- aye
Mr. Sass	- aye
Mr. Schweers	- aye
Mr. Summey	- aye
Mr. Pryor	- aye

The vote being nine (9) ayes, the Chairman declared the Ordinance to have received second reading approval.

A report was read from the Planning/Public Works Committee, under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Dan Pennick, Director of Zoning and Planning, regarding amending the Comprehensive Plan specifically, Map 3.1.4, Future Land Use to change the Future Land Use designation from Suburban Residential to Commercial.

Committee recommended that Council approve the amendments and give first reading to an Ordinance changing the zoning from Planned Development (PD) District to Community Commercial (CC) District.

Mr. Summey moved approval of Committee recommendation, seconded by Mr. Sass, and carried. Mr. Qualey abstained stating that he had provided legal services to the applicant and furnished the Clerk with a conflict of interest statement for the record.

An Ordinance amending the Charleston County Comprehensive Plan was given first reading by title only.

AN ORDINANCE

AMENDING THE CHARLESTON COUNTY COMPREHENSIVE PLAN AT THE FOLLOWING DOCUMENT LOCATIONS: MAP 3.1.4, FUTURE LAND USE, AND MAP 3.1.5, URBAN/SUBURAN FUTURE LAND USE DETAIL, TO SHOW A FUTURE LAND USE DESIGNATION OF COMMERCIAL FOR PARCEL IDENTIFICATION NUMBER 343-03-00-208

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

An Ordinance rezoning real property located at 1985 Maybank Highway was given first reading by title only.

AN ORDINANCE

REZONG THE REAL PROPERTY LOCATED AT 1985 MAYBANK HIGHWAY, PARCEL IDENTIFICATION NUMBER 343-03-00-208 FROM THE PLANNED DEVELOPMENT (PD) DISTRICT TO THE COMMUNITY COMMERCIAL (CC) DISTRICT.

1985 Maybank
Highway
A) ACP-12-11-
12727
1 .Request to
Change
2. Ordinance 1st
Reading
B) ZREZ-12-11-
12728
1. Request to
Change
2. Ordinance
1st Reading

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

**ZREZ 1-12-
12929, 900 Main
Road
A) Request to
Change
B) Ordinance
1st Reading**

A report was read from the Planning/Public Works Committee, under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Dan Pennick, Director of Zoning and Planning, regarding a request to change from Industrial (I) to Community Commercial (CC) District. It was stated that both Staff and the Planning Commission approved the requested rezoning.

Committee recommended that Council approve and give first reading to the requested zoning change.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

An Ordinance rezoning property located at 900 Main Road, Johns Island, was given first reading by title only.

AN ORDINANCE

REZONING THE REAL PROPERTY LOCATED AT 900 MAIN ROAD, PARCEL IDENTIFICATION NUMBER 250-00-00-174, FROM THE INDUSTRIAL (I) DISTRICT TO THE COMMUNITY COMMERCIAL (CC) DISTRICT

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

**1235 Camp Rd
A) Request to
Change
B) Ordinance
1st Reading**

A report was read from the Planning/Public Works Committee, under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Dan Pennick, Director of Zoning and Planning, regarding a request to rezone property located at 1235 Camp Road, from the Neighborhood Commercial (CN) District to the Community Commercial District.

Committee recommended that Council approve the requested zoning change.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

AN ORDINANCE

REZONING THE REAL PROPERTY LOCATED AT 1235 CAMP ROAD, PARCEL IDENTIFICATION NUMBER 425-16-00-124 FROM THE NEIGHBORHOOD COMMERCIAL (CN) DISTRICT TO THE COMMUNITY COMMERCIAL (CC) DISTRICT.

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

1237 Camp Rd
A) Request to
Change
B) Ordinance
1st Reading

A report was read from the Planning/Public Works Committee, under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Dan Pennick, Director of Zoning and Planning, regarding rezoning real property located at 1237 Camp Road from the Neighborhood Commercial (CN) District to the Community Commercial (CC) District. It was stated that the Planning Commission had approved this request; however, County Staff felt that the requested zoning district (Community Commercial) is not consistent with the Comprehensive Plan future land use recommendation.

Committee recommended approval of the requested change.

Ms. Condon moved approval of Committee recommendation, seconded by Mr. Summey, and carried.

AN ORDINANCE

REZONING THE REAL PROPERTY LOCATED AT 900 MAIN ROAD, PARCEL IDENTIFICATION NUMBER 250-00-00-174, FROM THE INDUSTRIAL (I) DISTRICT TO THE COMMUNITY COMMERCIAL (CC) DISTRICT.

The Ordinance in its entirety will appear in the minutes of Charleston County Council at the time of third reading.

Consent Agenda
A) VCA Grant 1
Solicitor
B) VCA Grant 3
Solicitor
C) Highway
Safety Grant
Solicitor
D) Highway
Safety Grant
Solicitor
E) Homeland
Security Sheriff
F) Port Security
Sheriff
G) Hydro-
Excavating
Truck
H) tab appointee
Johnson

The Chairman announced that the next item on Council's agenda was the Consent Agenda.

Ms. Condon moved approval of the Consent Agenda and items 14 and 15, seconded by Mr. Summey, and carried.

The Consent Agenda is as follows:

A report was read from the Finance Committee under date of April 19, 2012 that it considered the information furnished by County Administrator W. Kurt Taylor, and Scarlett Wilson, requesting Council to approve an application for a Victims of Crime Act (VOCA) Program Grant, which is a competitive grant awarded by the South Carolina Department of Public Safety with U.S. Department of Justice funds. It was shown that the Solicitor's Office has been awarded this grant for the past three years (\$46,660 in FY09, \$56,483 in FY10 and \$59,365 in FY11) and this application is for a continuation (fourth year) of a previously awarded grant. It was stated that the Solicitor's Office is requesting to use the \$58,392 award to fund a Victim Advocate with the understanding that this FTE position will end at the conclusion of the grant period if no further grant funding is available. It was also shown that the grant period will run from July 1, 2012 until June 30, 2013 and that the match associated with this grant is in-kind and therefore does not cause an expense to the Solicitor's Office or to the County.

Committee recommended that Council:

- Approve application for a Victims of Crime Act (VOCA) Program Grant from the South Carolina Department of Public Safety in the amount of \$58,392.
- The grant period will run from July 1, 2012 through June 30, 2013.
- There is a 1.0 grant-funded FTE associated with this request.
- There is no cash match associated with this grant.
- It is understood that at the conclusion of the grant period, the FTE will be dissolved if no further grant funding is available.

A report was read from the Finance Committee under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator, and Ninth Circuit Solicitor Scarlett Wilson regarding a request to submit an application for the Victims of Crime Act Program Grant. It was stated that the Victims of Crime Act (VOCA) Program Grant is a competitive grant awarded by the South Carolina Department of Public Safety with U.S. Department of Justice funds. The Solicitor's Office has been awarded a VOCA grant to fund one Victim Advocate for the past three years, and has re-applied for a continuation of that grant. This is a separate request to submit a second application to the VOCA grant program, to request 3 additional Victim Advocates. It was shown that the Solicitor's Office is requesting to use the \$140,142 award to fund three at-large Victim Advocates to serve both Charleston and Berkeley Counties. The grant period will run from July 1, 2012 until June 30, 2013. It was further shown that there are 3.0 grant-funded FTEs associated with this request; that the match associated with this grant is in-kind and therefore does not cause an expense to the Solicitor's Office or to the County, and it is understood that at the conclusion of the grant period, the FTEs will be dissolved if no further grant funding is available.

Committee recommended that Council approve the Solicitor's Office application for a Victims of Crime Act Program Grant from the South Carolina Department of Public Safety in the amount of \$140,142 with the understanding that:

- The grant period will run from July 1, 2012 through June 30, 2013.
- There are 3.0 grant-funded FTEs associated with this request.
- There is no cash match associated with this grant.
- It is understood that at the conclusion of the grant period, the FTEs will be dissolved if no further grant funding is available.

A report was read from the Finance Committee under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator, and Ninth Circuit Solicitor Scarlett Wilson regarding a request to submit an application for the competitive Highway Safety Grant awarded by the South Carolina Department of Public Safety. It was stated that the Solicitor's Office has been awarded this grant for the past two years; and this application is for a continuation (third year) of a previously awarded grant. It was shown that the Solicitor's Office is requesting to use the \$89,890 award to fund a grant funded DUI Prosecutor.

Committee recommended that Council approve the Solicitor's Office application for an Office of Highway Safety Grant from the South Carolina Department of Public Safety in the amount of \$89,890 with the understanding that:

- There is no cash match associated with this award.
- There is 1.0 grant-funded FTE associated with this award.
- At the conclusion of the grant period, the FTE will be dissolved if no further grant or other funding is available.
- The grant period will run from October 1, 2012 through September 30, 2013.

A report was read from the Finance Committee under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator, and Ninth Circuit Solicitor Scarlett Wilson regarding a request to accept grant funding from the South Carolina Department of Public Safety through the Highway Safety Grant. It was stated that the Solicitor's Office has been awarded this competitive grant in the amount of \$75,000 and this award is a continuation (second year) of a previously awarded grant. It was shown that the Solicitor's Office is requesting to use the \$75,000 award to fund a DUI Prosecutor.

Committee recommended that Council allow the Solicitor's Office to accept a Highway Safety Grant from the SC Department of Public Safety in the amount of \$75,000 with the understanding that:

- There is no cash match associated with this award.
- There is 1.0 grant-funded FTE associated with this award.
- It is understood that at the conclusion of the grant period, the FTE will be dissolved if no further grant or other funding is available.
- The grant period will run from October 1, 2011 through September 30, 2012.

A report was read from the Finance Committee under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator, and Sheriff J. Al Cannon, Jr., regarding a request to submit an application for the FY 2012 Homeland Security Grant. It was stated that the Charleston County Sheriff's Office is responsible for terrorism deterrence, prevention and protection in Charleston County and In addition, the Sheriff's Office is also tasked with preparing and supporting Charleston County government for other hazards as well. It was further stated that due to the obligatory functions, the Sheriff's Office has identified key equipment needs from tactical organizational components that are responsible for homeland security missions and the Sheriff's Office has determined through an operational assessment that specified equipment would be necessary to continue to sustain essential homeland security readiness and subsequent support for Charleston County. The Sheriff's Office has determined that the following assets are necessary to fulfill this function: two (2) Automatic License Plate Readers (AVLPR), one (1) Thermal Imaging Camera System, and one (1) Interactive Whiteboard. The total amount requested under this grant is \$80,000. This equipment is vital to ensure the Sheriff's Office can respond properly to homeland security initiatives and incidents in Charleston County.

Committee recommended that Council approve the Sheriff's Office application submission for the FY 2012 Homeland Security Grant Program in the amount of \$80,000 with the understanding that:

- The grant period is September 30, 2012 through September 30, 2014.
- No match required.
- No FTE's will be requested.

A report was read from the Finance Committee under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator, and Sheriff J. Al Cannon, Jr., regarding a request to submit an application for the FY 2012 Port Security Grant. It was stated that the 2012 Port Security Grant Program (PSGP) is a grant funding program administered by FEMA which provides funding for transportation infrastructure security activities to implement Area Maritime Transportation Security Plans among port authorities, state and local government agencies required to provide port security services. It was shown that to meet these needs, the Sheriff's Office is requesting one (1) specialized vessel, two (2) 4-Wheelers, seven (7) personal radiation detectors, eight (8) low lux camera systems, and eight (8) cold weather suits. This equipment is vital to ensure port security capabilities in the Port of Charleston. The total amount requested under this grant is \$175,000. A twenty-five percent match is required under this grant. The Sheriff's Office will provide the match for this grant by selling a current vessel from the current inventory.

Committee recommended that Council approve the Sheriff's Office application submission for the FY 2012 Port Security Grant Program in the amount of \$175,000 with the understanding that:

- The grant period is September 30, 2012 through September 30, 2014.
- The twenty-five percent required match will be covered by the Sheriff's Office through the sale of a vessel from the current inventory.
- No FTE's will be requested.

A report was read from the Finance Committee under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator, and Barrett Tolbert, Director of Procurement, regarding the need to award a bid for the purchase of one new hydro-excavating vacuum truck to be utilized in the Public Works Department. It was stated that the hydro-excavating vacuum truck will assist the Public Works Department in maintaining drainage ways and cleaning and vacuuming debris from the vast number of drainage structures, boxes and drainage pipes throughout Charleston County since maintenance of the drainage ways and structures are all components of our regulatory operating permits issued by South Carolina Department of Health and Environmental Control. It was shown that sealed bids were received in accordance with the terms and conditions of IFB No. 4649-12J. The bid tabulation is as follows:

Bidder	Make/Model Delivery Time	Price (includes tax)
*Southern Municipal Equipment Co., Inc. Lexington, SC Principal: Russell Senn	2013 Vac-Con VPD361HEN/1500 Delivery: 150 days	\$376,990.00
**Columbia Truck Center Columbia, SC Principal: Frank Russ Ellett	2013 Freightliner 114SD Delivery: 300 days	\$397,615.00
*** Carolina International North Charleston, SC Principal: Richard Ryan	2013 International 7600 Delivery: January 2013	400,907.20
Hughes Motors, Inc. North Charleston, SC Principal: David W. Bunch	2013 Mack GU713 Delivery: 300-330 days	\$411,900.00

*Do not meet specifications.

**Non-local low bidder meeting specifications.

***After careful evaluation and analysis, staff determined it to be in the best interest of the County to purchase one new hydro-excavating vacuum truck from the local vendor, Carolina International in the amount of \$397,615.00. Carolina International exercises its right to use the local preference and match the non-local vendor low bidder price in the amount of \$397,615.00.

Committee recommended that Council authorize award of bid for the purchase of one (1) new hydro-excavating vacuum truck to be utilized by the Public Works Department to the lowest responsive and responsible bidder, Carolina International, in the amount of \$397,615.00 with funds to come from the FY 2012 Stormwater budget.

A report was read from the Finance Committee under date of April 19, 2012 that it considered the information furnished by Council Member Anna Johnson that she would like to recommend the appointment of Rev. William Jones of Wadmalaw Island to the Transportation Advisory Board.

Committee recommended that Council appoint Rev. William Jones of Wadmalaw Island, SC, to the Transportation Advisory Board for a term to run co-terminus with that of Council Member Anna Johnson.

A report was read from the Finance Committee under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator and Jim Lake, Consolidated 9-1-1 Center Director, regarding the need to authorize staff to issue a contract for software and support for mobile data terminals which were purchased through the Port Security Grant Program. It was stated that County Council had previously authorized submittal of five FY08 and FY09 Port Security Grant Program (PSGP) requests as recommended by the Consolidated Dispatch

Non-competitive
Procurement
Mobile Data
Software
Request to
approve

Board and that one of the five grant submittals which were awarded to Charleston County was for the purchase of approximately 229 mobile data terminals (MDTs-computers for emergency response vehicles) and related software.

It was further stated that another of the PSGP awards involved installation of the County's TriTech Computer Aided Dispatch (CAD) software system at the emergency communications centers located at Isle of Palms, Mount Pleasant, the City of Charleston, and James Island Public Service District Fire Department. To facilitate this expansion, on July 5, 2011, Council approved a non-competitive addendum to the existing contract with TriTech Software Systems. It was shown that the PSGP mobile data terminal project is now underway and that Mobile data terminals rely on receiving CAD information. It was further shown that there is a need for standardization and compatibility of systems and software and all non-competitive purchases in an amount greater than \$150,000 must be approved by County Council.

Committee recommended that Council authorize staff to contract with TriTech Software Systems for approximately 229 mobile data software and support in an estimated amount of \$941,989, with 75% coming from the Port Security Grant FY-09 program and 25% coming from the Consolidated 9-1-1 Center capital budget.

**Mount Pleasant
Senior Center
Request Funding**

A report was read from the Finance Committee under date of April 19, 2012 that it considered the information furnished by W. Kurt Taylor, County Administrator, and the letter from Eric DeMoura, Town Administrator for the Town of Mount Pleasant, regarding the Town's request for operational support of the Town of Mount Pleasant's Senior Center. It was stated that in response to the growing demand for activities at the Senior Center, the Town of Mount Pleasant is finalizing design of an expansion which will nearly double the size of the senior center.

It was shown that the Town is requesting continued operational support in the amount of \$50,000 for FY 2012, \$40,000 for FY 2013, and \$30,000 for FY 2014.

Committee recommended that Council approve the Town of Mount Pleasant's request for operational support of the Thomasena Stokes-Marshall Senior Center in the amount of \$50,000 for FY 2012, \$40,000 for FY 2013, and \$30,000 for FY 2014 with the FY 2012 funding to come from Council Contingency.

The Chairman asked if any Member of Council wished to bring a matter before the Body.

Ms. Johnson thanked Staff for all their hard work with the activities regarding Earth Week. She said it was a wonderful opportunity for Charleston County residents.

The Chairman stated that there was no further business to come before Council and declared the meeting to be adjourned.

Beverly T. Craven
Clerk of Council