

Charleston, SC  
January 5, 2012

A special meeting of County Council of Charleston County was held on the 5<sup>th</sup> day of January, 2012 immediately following the 5:00 p.m. Finance Committee meeting, which was held in Council Committee Room, 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: Allen O'Neal, County Administrator and County Attorney Joseph Dawson.

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.

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

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

The Consent Agenda is as follows:

A report was read from the Finance Committee under date of January 5, 2012 that it considered the information furnished by Allen O'Neal, County Administrator, and Barrett J. Tolbert, regarding bids received for the paving of an existing three mile dirt road between US 17 and SC 162. It was stated that the work includes paving, drainage improvements, erosion and sedimentation control and traffic control during construction.

**Consent  
Agenda  
A) New Road  
Project  
/Ravenel  
B) Dorchester  
Rd/Michaux  
Pkwy  
Intersection  
Improvements**

<b>Bidder</b>	<b>Bid Price</b>	<b>SBE Percentage</b>	<b>DBE Percentage</b>
Island Construction Company North Charleston, SC Principal: John B. Bailey, JR.	\$2,195,947.45	100%	4.34%
Sanders Brothers Construction Company, Inc. North Charleston, SC Principal: J. Gregory Sanders	\$2,279,233.73	14.5%	12.36%
<b>Banks Construction Company North Charleston, SC Principal: G. Reid Banks</b>	<b>\$2,350,720.86</b>	<b>19.5%</b>	<b>20.03%</b>

J. R. Wilson Construction Company, Inc. Varnville, SC Principal: Nathan Wilson	\$2,396,426.00	7.4%	3.01%
L&L Contractors, Inc. Andrews, SC Principal: Ervin W. Lambert, Jr.	\$2,456,444.30	12.2%	20.51%
Weaver Contracting, LLC Charleston, SC Principal: Joan G. Weaver	\$2,497,015.60	7.9%	14.0%
Celek & Celek Construction, Inc. Charleston, SC Principal: Brian F. Celek	\$2,548,098.00	100%	11.0%
O.L. Thompson Construction Company, Inc. North Charleston, SC Principal: J. David Hand	\$2,567,583.56	7.7%	20.0%
L&J, Inc. Columbia, SC Principal: David N. Jordan	\$2,697,129.08	39.5%	2.52%
Blythe Development Company Charlotte, NC Principal: Luther J. Blythe	\$3,139,679.84	12.2%	9.60%

Committee recommended that Council award a contract for New Road Project to Island Construction Company, the lowest responsive and responsible bidder, in the amount of \$2,195,947.45, with the understanding that funding is available through Transportation Sales Tax.

A report was read from the Finance Committee under date of January 5, 2012 that it considered the information furnished by Allen O'Neal, County Administrator, and Barrett J. Tolbert, regarding bids received for the Dorchester Road and Michaux Parkway Intersection Improvement Project. It was stated that the work includes clearing, storm drainage Improvements, paving, erosion and sedimentation control.

<b>Bidder</b>	<b>Bid Price</b>	<b>SBE Percentage</b>	<b>DBE Percentage</b>
Truluck Construction Company Charleston, SC Principal: Charles E. Truluck	\$ 832,337.25	17.2%	7.46%
O.L. Thompson North Charleston, SC Principal: J. David Hand	\$ 853,204.40	15.1%	20.08%

Sanders Brothers North Charleston, SC Principal: J. Gregory Sanders	\$ 887,476.51	16.3%	6.71%
Gulf Stream Construction Co., Inc. North Charleston, SC Principal: Kenneth Holseberg	\$ 1,107,481.68	14.7%	20.01%

Committee recommended that Council authorize award of a contract for Dorchester Road at Michaux Parkway Intersection Improvements to Truluck Construction Company, the lowest responsive and responsible bidder, in the amount of \$832,337.25/with the understanding that funding is available through the roads portion of the Transportation Sales Tax.

**Selection of  
Council's  
Chairman  
for 2012**

The Chairman announced that the next item on Council's agenda was the selection of Council's Chairman for 2012.

Mr. Darby nominated Mr. Pryor. Mr. Sass nominated Mr. Schweers.

The roll was called and votes recorded as follows:

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

The Clerk advised that the vote was a 4 to 4 tie.

Ms. Condon stated that she wanted to nominate a new name into the selection of Chairman of Council for 2012, and nominated A. Victor Rawl.

The roll was called for a vote on the selection of Council Chairman with three nominees, Mr. Pryor, Mr. Rawl and Mr. Schweers.

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

The Clerk stated that the voting had ended in a tie, with three votes for Mr. Pryor, three votes for Mr. Rawl and three votes for Mr. Schweers.

County Attorney Dawson advised that it was his opinion that since Council could not come to a consensus on one candidate and since the Rules of Council state that Council will select a Chairman for the year at its first meeting in January that the current Chairman would continue to serve for the year.

**Selection of  
Council's  
Vice  
Chairman  
for 2012**

The Chairman announced that the next item on the agenda was the selection of a Vice Chairman. Mr. Schweers nominated Ms. Condon, Mr. Darby nominated Mr. Summey.

The roll was called and votes recorded as follows:

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

The Clerk announced that the votes were three for Ms. Condon, five for Mr. Summey and one abstention.

There being no further business to come before the Body, the Chairman declared the meeting to be adjourned.

Beverly T. Craven  
Clerk of Council