

Charleston, S. C.
January 8, 2013

A regular meeting of County Council of Charleston County was held on the 8th day of January, 2013, 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 Johnson; Joseph K. Qualey; A. Victor Rawl; Herbert R. Sass, III; Dickie Schweers and J. Elliott Summey.

Also present were: Keith Bustraan, Deputy County Administrator for Finance 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.

**Silver Excellence
in Economic
Development
Award-Steve
Dykes**

The Chairman requested Charleston County Economic Development Director, Steve Dykes to come forward and for Deputy Administrator for Finance, Keith Bustraan to give Mr. Dykes the Silver Excellence in Economic Development Award which Mr. Dykes had received for communities with populations of 200,000 to 500,000.

**ZREZ 9-12—
14591 1720
Central Park Rd.**

An Ordinance rezoning property located at 1720 Central Park Road was given second reading by title only.

AN ORDINANCE

REZONING THE REAL PROPERTY LOCATED AT 1720 CENTRAL PARK ROAD, PARCEL IDENTIFICATION NUMBER 424-09-00-159 FROM THE SINGLE FAMILY RESIDENTIAL 4 (R-4) DISTRICT TO THE RESIDENTIAL OFFICE (OR) DISTRICT.

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

ZPD10-12-14664, 3326, 3328, 3332, 3334 Maybank Hwy.

An Ordinance rezoning 3328, 3332, 3334, 3336 Maybank Highway from a Commercial Transition (CT) Zoning District to a Planned Development Zoning District (PD) District was given second reading by title only.

AN ORDINANCE

REZONING PROPERTIES LODATED AT 3328, 3332, 3334, AND 3336 MAYBANK HIGHWAY FROM THE COMMERCIAL TRANSITION (CT) DISTRICT TO THE PLANNED DEVELOPMENT (PD) 149 DISTRICT

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 passed second reading.

Digital Recorder for Consolidated Dispatch

A report was read from the Finance Committee under date of January 3, 2013 that it considered the information furnished by W. Kurt Taylor, County Administrator, Jim Lake, Director of Consolidated Dispatch, and Barrett Tolbert, Director of Contracts and Procurement, regarding the purchase of NICE Digital Recording hardware and software which is the only digital recording vendor certified by Motorola to work with the Motorola Digital Trunked Radio System. It was stated that the current system hardware and software is up-to-date and functioning appropriately for the number of phone lines and radio channels currently recorded by the Consolidated Dispatch Center, but that the current system lacks redundancy and does not record the Consolidated Dispatch Center Backup Facility. It was shown that the move to the new facility and the additional phone lines and radio channels needed for full consolidation requires an upgrade of the current system that will provide redundancy and recording of the backup facility and that an upgrade of the current NICE system that will meet the County's current and future needs taking advantage of the existing NICE platform has been designed.

Committee recommended that Council approve a non-competitive procurement via change order to the existing Motorola contract for the purchase of two NX VoIP Recorders, associated hardware, software, and services at an amount not to exceed \$400,000 with funding to come from the E911 Capital Projects fund.

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

The Chairman distributed the 2013 list of Council Committee Members and Council Representatives on Outside Agencies.

The list is as follows:

COMMITTEES OF COUNTY COUNCIL - 2013

FINANCE COMMITTEE

All Council Members - Teddie Pryor, Chairman

PLANNING/PUBLIC WORKS COMMITTEE

All Council Members – Henry Darby, Chairman

ADMINISTRATION POLICY/RULES COMMITTEE (4 Council Members)

Vic Rawl, Chairman
Henry Darby
Herb Sass
Elliott Summey

**Committees
Council and
Outside
Agencies**

RECYCLING/SOLID WASTE COMMITTEE (4 Council Members)

Anna Johnson, Chairman
Henry Darby
Herb Sass
Elliott Summey

ECONOMIC DEVELOPMENT COMMITTEE (4 Council Members)

Elliott Summey, Chairman
Anna Johnson
Vic Rawl
Dickie Schweers

AUDIT COMMITTEE (4 Council Members)

Anna Johnson, Chairman
Colleen Condon
Joe Qualey
Dickie Schweers

Council Chairman is a voting member of all Committees.

MAGISTRATE OVERSIGHT COMMITTEE (2 Council Members)

Joe Qualey
Colleen Condon

OUTSIDE AGENCIES

CRIMINAL JUSTICE COORDINATING COMMITTEE (1 Council Member)

A. Victor Rawl

CHATS (Chairman and 2 Council Members)

Teddie Pryor
Vic Rawl
Herb Sass

COG (3 Council Members)

Teddie Pryor
A. Victor Rawl
Elliott Summey

CARTA (3 Council Members)

Teddie Pryor
Anna Johnson
Elliott Summey

LIBRARY (1 Council Member)

Anna Johnson

MUSEUM (3 Council Members)

Herb Sass
Dickie Schweers
Colleen Condon

RURAL TRANSPORTATION (1 Council Member)

Anna Johnson

HUMAN SERVICES COMMISSION (2 Council Members)

Henry Darby
Teddie Pryor

DISABILITIES BOARD (1 Council Member)

Joe Qualey

CHARLESTON ANIMAL SOCIETY (1 Council Member)
Elliott Summey

**Council
Comments**

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

Mr. Qualey wished everyone a Happy New Year.

Mr. Rawl said that he realizes that the County Attorney with his responsibilities to all Council Members, as well as elected and appointed officials is not always accessible to answer questions and discuss Committee procedure with Council Standing Committee Members, and will be requesting that the County Attorney assign a deputy attorney to be available to the Chairman of all standing Committees, regarding their needs.

Mr. Sass wished everyone a Happy New Year and said that Council has a lot on its plate.

Mr. Summey thanked the County Economic Department for the excellent job they do.

Ms. Johnson thanked the Citizens who bring forward information. She said that it is very helpful to Staff. She thanked Ms. Palmer for the information she furnished regarding the situation at the "brickhouse".

Mr. Pryor said that his wife asked him "why are you trying to please people who don't like you regardless of what you do. He said Council needs to get work together in 2013 with the business of the County, because we have a lot ahead of us.

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

Beverly T. Craven
Clerk of Council

