



Tony Neal

Mr. Neal expressed favorable comments regarding the positive impact the Service Over Self Youth Program has had on the youth of Georgetown County. He asked County Council to consider financial support for the group.

Amy Brennan

Ms. Brennan, Executive Director of the Service Over Self Program, requested budgetary funding for the youth program. Ms. Brennan stated that Council had received some misinformation regarding the grant funding that will be awarded to Service Over Self to assist with teenage pregnancy prevention.

Members of County Council asked for clarification regarding the award of this grant, which had been discussed in a previous meeting. Ms. Sabrena Posey, County Finance Director, explained that the Teenage Pregnancy Prevention Grant will be awarded directly to Service Over Self, and Georgetown County will no longer administer the grant.

Herb Bailey

Mr. Bailey, Chairman of the Georgetown County Elections and Registration Board, expressed appreciation to County Council for their foresight in purchasing electronic voting equipment.

Forrest Alton

Mr. Alton urged County Council to consider funding support for the Service Over Self Program.

Ginger Altman

Ms. Altman commented regarding her family's personal favorable experiences with the Service Over Self Youth Program.

Jim Reitano

Mr. Reitano asked County Council to give favorable consideration of funding support for the Service Over Self Youth Program.

Norman Reid

Mr. Reid asked County Council to approve funding for the development of an architectural model for the proposed community building at Parkersville Park.

Wyndell Peacock

Mr. Peacock noted his availability at this meeting to address County Council's questions regarding Ordinance # 2002-36.

Mr. Peacock and also expressed favorable comments regarding the Service Over Self Program.

Tim Wilkes

Mr. Wilkes expressed concern regarding "poor" handling of incident involving the Parks and Recreation Department by County staff and the County Attorney.

Chairman Hemingway asked the County Administrator to address the issues stated earlier in the meeting by Mr. Harrington and Mr. Mau with the Parks and Recreation Department. If funding is available, and uniforms/hats have been provided to the All Star teams in the past the County should

continue the practice for these teams.

Mr. Hemingway also asked Mr. Edward's to review Mr. Wilkes complaint and provide an update in the future. Mr. Edward's and the County Attorney provided an analysis of the incident involving Mr. Wilkes to County Council. Mr. Edwards stated that his office had attempted to resolve the problem. The County Attorney stated that a an anonymous complaint involving the threat of a man, supposedly Mr. Wilkes, a with a gun had been called in to the Parks and Recreation office. The threat was determined to be unfounded and Mr. Wilkes' concern was regarding the identity of the caller, which the County is unable to provide. Councilman Swatzel suggested that in the future, it should be policy to contact the Sheriff's Department regarding complaints involving a firearm.

Cynthia Wragg

Ms. Wragg commented regarding the importance of the Service Over Self Youth Program in Georgetown County. She asked County Council to find it in their heart to give the group financial support.

**MINUTES:**

A motion was made by Councilman Morant to approve the minutes of the meeting of June 11, 2002. Councilman Charlton seconded the motion. Chairman Hemingway asked for discussion. There was no discussion.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

**PUBLIC HEARINGS**

Ordinance # 2002-34

A public hearing was held on Ordinance #2002-34, an amendment to Georgetown County Development Regulations. There were no public comments and Chairman Hemingway declared the public hearing closed.

Ordinance # 2002-35

A public hearing was held on Ordinance #2002-35, an Ordinance to adopt International Building Codes. There were no public comments and the Chairman declared the hearing closed.

**BOARDS AND COMMISSIONS:**

Alcohol & Drug Abuse Commission

A motion was made by Councilman Swatzel and seconded by Councilman Charlton to appoint Ms. Janet Leach to the Alcohol & Drug Abuse Commission. Chairman Hemingway asked for discussion. No discussion occurred.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

Foster Care Review Board

Councilwoman Rudolph made a motion to nominate Ms. Mae Kaple for appointment to the Foster Care Review Board. Councilman Hood seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

**THIRD READING OF ORDINANCES:**

Ordinance # 2002-25

Councilman Morant made a motion to grant third reading approval to Ordinance #2002-25, an Ordinance to make appropriations for ordinary County purposes for Georgetown County for fiscal year beginning July 1, 2002, and ending June 30, 2003; to provide for the expenditure thereof; and to provide revenues for the payment thereof. Councilman Drayton seconded the motion. Chairman Hemingway asked for discussion.

Councilman Charlton expressed a desire to provide any possible funding to the Service Over Self youth organization, whether through a grant or other means. Councilman Hood stated that he was given the impression that the Service Over Self group would receive a \$10,000 administration fee along with the Teenage Pregnancy Prevention Grant. He said his previous vote to fund this organization might have been different if he had a different understanding of this matter. Councilman Morant stated that if County Council desires to provide funding to this organization, it might be done in the future outside of this budget adoption process. County Council had discussed development of a policy regarding funding contribution agencies within the budget. Councilwoman Rudolph agreed with Mr. Morant. She said she would like to see funding for this agency considered aside from the budget.

In Favor:	Ron Charlton	David Hood
	Thomas Earl Drayton	Johnny Morant
	Sel Hemingway	Helen Rudolph

Opposed: Tom Swatzel

Ordinance # 2002-31

Councilman Swatzel made a motion to grant third reading approval to Ordinance # 2002-31 to declare the Latoya Reed Head Start Center located on 111 S. Congdon Street, Georgetown, South Carolina, as surplus property and to authorize the sale of the same. Councilman Charlton seconded the motion. Chairman Hemingway asked for discussion.

A motion was made by Councilman Swatzel to amend the Ordinance to delete reference to any potential purchaser. Councilman Morant seconded the motion. Chairman Hemmingway asked for discussion. No discussion occurred.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David Hood	Johnny Morant Helen Rudolph Tom Swatzel
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The vote on the main motion was as follows:

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David Hood	Johnny Morant Helen Rudolph Tom Swatzel
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Ordinance # 2002-34

Councilman Morant made a motion to grant third reading approval to Ordinance #2002-34, an amendment to Georgetown County Development Regulations. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion.

A motion was made by Councilman Swatzel to amend the Ordinance to add language in Article 1, Section 14.2 and Article 2, Section 3.8 stating that a minor subdivision that expands beyond 10 lots within 10 years shall come into compliance with major subdivisions. Councilman Charlton seconded the motion. Chairman Hemingway asked for discussion. There was no discussion.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David Hood	Johnny Morant Helen Rudolph Tom Swatzel
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The vote on the main motion was as follows:

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David Hood	Johnny Morant Helen Rudolph Tom Swatzel
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Ordinance # 2002-35

Councilman Charlton made a motion to grant third reading approval to Ordinance #2002-35 to adopt International Building Codes. Councilman Hood seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David Hood	Johnny Morant Helen Rudolph Tom Swatzel
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**SECOND READING OF ORDINANCES:**

Ordinance # 2002-36

County Planning Director, Allen Burns, presented a request from a property owner to amend the Official Zoning Map in order to rezone from General Commercial/Office Commercial to Planned Development a 9.2 acre tract of property on the east side of Highway Bypass 17. He presented the Planning Commission's recommendations and responded to questions from members of County Council. Discussion ensued.

A motion was made by Councilman Swatzel to grant second reading approval of Ordinance # 2002-36, an Ordinance to amend the Official Zoning Map of Georgetown County to rezone from General Commercial/Office Commercial to Planned Development a 9.2 acre tract on the east side of US Highway 17 Bypass as presented. Councilman Charlton seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel

Opposed: David Hood

Ordinance # 2002-37

Councilman Charlton made a motion to grant second reading approval of Ordinance # 2002-37, an Ordinance to amend the Official Zoning Map of Georgetown County to rezone from Forest & Agriculture to 10,000 Square Foot Residential a tract of 18+ acres on the west side of Journey's End Road and south of Collins Creek Road. Councilman Swatzel seconded the motion. Chairman Hemingway asked for discussion. There was no discussion.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

Ordinance # 2002-38

Councilman Charlton made a motion to grant second reading approval of Ordinance # 2002-38, an amendment to FY 2002 Budget Ordinance. Councilman Morant seconded the motion. Chairman Hemingway asked for discussion.

Councilman Charlton made a motion to amend the proposed Ordinance to include \$10,000 of funding for the Service Over Self Youth Organization. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion.

Councilman Swatzel reminded County Council that appropriations to other contribution agencies were recently cut and County Council discussed developing a policy to not fund new projects on a continuum. The request from Service Over Self is clearly for operational expenses, which are ongoing. He asked members of Council to carefully consider this request.

Councilman Drayton noted the inconsistency in funding various contribution agencies. Councilman Morant questioned where the funds would come from if County Council approves this allocation. The County Administrator, Thomas Edwards, stated that the proposed Ordinance amends the current year's budget. County Council has already adopted the FY 03 budget. If County Council desires to amend this motion, these funds will be taken from the FY02 fund balance. Councilman Morant questioned if sufficient funds are available in the fund balance to cover this. Mr. Edwards concurred.

In Favor:	Ron Charlton Thomas Earl Drayton	Johnny Morant Helen Rudolph
Opposed:	Sel Hemingway David Hood	Tom Swatzel

The vote on the main motion was as follows:

In Favor:	Ron Charlton Thomas Earl Drayton David Hood	Johnny Morant Helen Rudolph
Opposed:	Sel Hemingway	Tom Swatzel

**FIRST READING OF ORDINANCES – By Title Only**

There were no ordinances introduced for first reading.

**BIDS**

Methane Gas Utilization

A motion was made by Councilman Morant and seconded by Councilwoman Rudolph to authorize the negotiation of a contract with Granger Electric Company for development of methane gas at the Georgetown County landfill. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David Hood	Johnny Morant Helen Rudolph Tom Swatzel
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**REPORTS TO COUNCIL**

Emergency Services Pre-Disaster Mitigation Grant

Councilman Morant made a motion to authorize the submission of an Emergency Services Pre-Disaster Mitigation Grant. Councilman Drayton seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David Hood	Johnny Morant Helen Rudolph Tom Swatzel
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Retreat Park – Master Park Concept

The issue regarding the development of a master park concept for Retreat Park was referred to the Health, Education & Leisure Committee of County Council.

Parkersville Park – Architectural Model

The issue regarding development of architectural model for the proposed community building at Parkersville Park was referred to the Health, Education & Leisure Committee of County Council.

Hobcaw Point – Lease Agreement

The issue regarding a proposed lease agreement for Hobcaw Point was referred to the Health, Education & Leisure Committee of County Council.

Brookgreen Gardens – Bikeway Easement

A motion was made by Councilman Morant and seconded by Councilman Charlton to approve a license agreement with Brookgreen Gardens for a bikeway easement through Huntington Beach State Park for the purpose of providing Phase VI of 27 miles of the Waccamaw neck bike path. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

Choppee Community Center Lease

Councilman Charlton made a motion to approve the expansion of a previously approved lease with Blueprint Leadership Academy for 1752 sq. ft. of additional space at Choppee Community Center. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

Lease with Georgetown County School District for Andrews High School Facility

Councilman Drayton made a motion to approve a proposed lease with Georgetown County School District for nonexclusive use of the athletic field and gymnasium located at the site of the old Andrews High School facility. It was noted that “Georgetown County”, rather than the Georgetown County Parks and Recreation Department, should be the party to the agreement. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

Special Area Management Plan for Murrells Inlet, South Carolina

Mr. Chip Smith, Chairman of Murrells Inlet 2007, presented a request to County Council to initiate a Special Area Management Plan (SAMP) for Murrells Inlet.

Councilman Swatzel made a motion to approve staff's recommendation to support this request to submit formal correspondence to the South Carolina Department of Health and Environmental Control – Ocean Coastal Resource Management in order to initiate a Special Area Management Plan (SAMP) for Murrells Inlet with three representatives each from Horry County, Georgetown County, and OCRM to serve on the committee. Councilman Hood seconded the motion. Chairman Hemingway asked for discussion. Councilman Morant questioned whether this project would require financial commitment from Georgetown County. Councilman Swatzel clarified that the County contributions associated with this project will be "in-kind", and the County stands to reap approximately \$270,000 in benefits.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

Summer Meeting Schedule

By consensus, County Council approved a proposed summer meeting schedule of one council meeting per month during the months of July and August (July 9 and August 13)

Contract for Murrells Inlet Dredging

Prior to discussion on this issue, Councilman Swatzel disclosed a conflict of interest and requested to be recused from participation in the discussion and voting on this issue.

Councilman Charlton made a motion to authorize Georgetown County to contract with General Engineering of Charleston, South Carolina, in the amount of \$22,000 for work associated with the Murrells Inlet Dredging Project. Councilman Morant seconded the motion. Chairman Hemingway asked for discussion. None occurred.

In Favor:	Ron Charlton	David Hood
	Thomas Earl Drayton	Johnny Morant
	Sel Hemingway	Helen Rudolph

Absent: Tom Swatzel

School Resource Officer – Grant Application

Councilman Charlton made a motion to approve the submission of grant application to the Department of Education, Health and Human Services and Justice for grant funding for School Resource Officers and the development of a school safety program. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.



**OPEN SESSION**

Open Session resumed at 8:15 PM. Chairman Hemingway stated that while in Executive Session a personnel issue was discussed as well as a contractual matter. No votes were taken while in Executive Session.

Staff Reorganization Proposal

The County Administrator, Thomas Edwards, Jr., provided a comprehensive review of the proposed reorganization proposal as relates to County Departments and staff, and responded to questions from Council members.

A motion was made by Councilman Hood and seconded by Councilman Morant to approve the reorganization proposal. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron Charlton	Johnny Morant
	Thomas Earl Drayton	Helen Rudolph
	Sel Hemingway	Tom Swatzel
	David Hood	

As there was no further business to discuss, Councilman Charlton made a motion to adjourn the meeting.

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Date Approved

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Clerk to Council

