

CONSENT AGENDA:

The following item on the Consent Agenda was approved previously in the meeting:

Ordinance #2004-03 - An Ordinance to amend the Georgetown County Zoning Ordinance; Article IV, Section 401, General Provisions – Third reading approval.

BOARDS AND COMMISSIONS:

Coastal Rapid Public Transit Authority

Councilman Morant made a motion to appoint Mr. Edgerton Burroughs to the Coastal Rapid Public Transit Authority. Councilman Drayton seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David L. Hood	Johnny Morant Jerry Oakley Helen Rudolph
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Elections & Registration Board

Councilman Hemingway made a motion to nominate Ms. Melbie Jones for reappointment to the Georgetown County Board of Elections & Registration. Councilman Oakley seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David L. Hood	Johnny Morant Jerry Oakley Helen Rudolph
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Fire District 1 Board

Councilman Hemingway made a motion to appoint Mr. George C. Wilson III to the Georgetown County Fire District 1 Board. Councilman Morant seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David L. Hood	Johnny Morant Jerry Oakley Helen Rudolph
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Midway Fire District Board

Councilman Oakley made a motion to reappoint Mr. Richard Faulk to the Midway Fire District Board. Councilman Charlton seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David L. Hood	Johnny Morant Jerry Oakley Helen Rudolph
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Planning Commission

Councilman Hood made a motion to appoint Mr. Eugene Gilfillin to the Georgetown County Planning Commission. Councilman Charlton seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.

Opposed: David Hood

Ordinance #2004-03

Councilman Oakley made a motion to grant third reading approval of Ordinance #2004-03,an Ordinance to amend the Georgetown County Zoning Ordinance; Article IV, Section 401, General Provisions. Councilman Charlton seconded the motion. Chairman Hemingway asked for discussion.

Councilman Oakley moved to amend the ordinance to include the name of the Planned Development, Woodside Village. Councilwoman Rudolph seconded the motion. The Chairman asked for discussion. There was none.

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

The vote on the main motion was as follows:

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

SECOND READING OF ORDINANCES:

Ordinance #2003-50

Second reading of Ordinance #2003-50, which has been revised to incorporate the recommendations of various community groups, was previously referred back to the Georgetown County Planning Commission for further consideration. County Council deferred the issue pending a report from the Planning Commission.

Ordinance #2003-77

Ordinance #2003-77 authorizing Georgetown County to offer economic incentives to new or expanding industries was deferred. The proposed ordinance was previously referred to the County Council Administration & Finance Committee for review. The issue was deferred pending a report from the Committee.

Ordinance #2003-87

Ordinance #2003-87 amending the Georgetown County Zoning Ordinance Article VI, Section 619.6 back to the Planning Commission for further review by that board. The issue was deferred pending a report from the Planning Commission.

Ordinance #2004-05

Councilman Charlton moved to grant second reading approval to Ordinance #2004-05, amending the Ordinance governing Georgetown County appointed boards and commissions. Councilman Morant seconded the motion. No discussion occurred.

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

FIRST READING OF ORDINANCES – By Title Only

The following ordinances were introduced for first reading approval:

Ordinance #2004-06 – An Ordinance to amend the Official Zoning Map of Georgetown County to rezone a 1.98-acre tract of property located at 5139 S Fraser Street from Forest and Agriculture to Limited Industrial.

Ordinance #2004-07 – An Ordinance authorizing the lease of space at the Choppee Regional Resource Center to Occupational Outlook Organization.

Ordinance #2004-08 – An Ordinance to amend Chapter 8, Article I and Article II of the Georgetown County Code of Ordinances relating to Solid Waste Management.

BIDS

Sand Mixing & Batching Plant

Councilman Drayton made a motion to award a bid for a sand mixer and sand batching plant for use at the Mosquito Control Facility to Mixer Systems, Inc. in the amount of \$88,498.25. Councilwoman Rudolph seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David L. Hood	Johnny Morant Jerry Oakley Helen Rudolph
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Ductless Split HVAC Units for the Sheriff’s Office

Councilman Charlton moved to award a bid for ductless split HVAC Units for the Sheriff’s Office (Bynum Facility) to Epting Distributing in the amount of \$69,670.65. Councilman Hood seconded the motion. Chairman Hemingway asked for discussion. There was none.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David L. Hood	Johnny Morant Jerry Oakley Helen Rudolph
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Glass Storefront Components and Installation

Councilman Charlton made a motion to award a bid for glass storefront components and installation for the Sheriff’s Department (Bynum Facility) to Bakers Glass of Georgetown in the amount of \$22,023.00. Councilman Oakley seconded the motion. Chairman Hemingway asked for discussion.

In Favor:	Ron Charlton Thomas Earl Drayton Sel Hemingway David L. Hood	Johnny Morant Jerry Oakley Helen Rudolph
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Professional Engineering Services – County Transportation Committee Road Improvements

This issue was deferred.

COUNCIL BRIEFING & COMMITTEE REPORTS:

Health Education & Leisure Committee – Recreation & Leisure Services Strategic Plan

Councilwoman Rudolph presented a report on behalf of the Health Education & Leisure Committee. She moved to adopt the Committee’s recommendation to approve a proposed concept of developing

discussion of this issue. Councilman Oakley and Councilman Hood's letter of request will be incorporated into the minutes of this meeting by reference.

Councilman Charlton made a motion to move into Executive Session to discuss a contractual/legal issue regarding the Murrells Inlet Dredging Project. Councilman Morant seconded the motion. Chairman Hemingway asked for discussion. No discussion occurred.

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

County Council moved into Executive Session at 7:18 PM.

OPEN SESSION:

County Council returned to Open Session at 7:51 PM. Chairman Hemingway stated that while in Executive Session, County Council discussed a contractual issue regarding the Murrells Inlet Dredging Project. No action and no votes were taken while in Executive Session.

Councilman Hemingway moved to (1) direct the County Attorney to prepare a release to be signed by Ocean Ventures for settlement of \$100,000 (for use of property for 7 months). This amount will be offset from amount owed by Ocean Ventures for dredging (2) Ocean Ventures will assume responsibility to dredge remaining plume area for \$15,000, which will be offset from the remaining balance owed by the County to Black & Veatch (3) and authorize final payment to Black & Veatch in the amount of \$425,000. The County will also authorize the expenditure of \$400,000 from local a-tax funds for this purpose with remaining to come from the fund balance. Councilman Morant seconded the motion. Chairman Hemingway asked for discussion.

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

As there was no further business to discuss, Councilman Charlton moved to adjourn the meeting.

Date Approved

Clerk to Council