A meeting of Charleston County Council was held on the 14th day of March, 2017, in the Beverly T. Craven Council Chambers, Second Floor of the Lonnie Hamilton, III Public Services Building, located at 4045 Bridge View Drive, North Charleston, South Carolina.

Present at the meeting were the following members of Council: A. Victor Rawl, Chairman, who presided, Henry E. Darby, Anna B. Johnson, Brantley Moody, Teddie Pryor, Joseph K. Qualey, Herbert R. Sass, III, and Dickie Schweers. Councilmember J. Elliott Summey was absent due to illness.

County Administrator Keith Bustraan and County Attorney Joseph Dawson were also present.

Rev. Robert Reid gave the invocation and Councilmember Anna Johnson 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.

Mr. Pryor moved approval of the minutes of February 28 and March 2, 2017, seconded by Mr. Qualey, and carried.

The Chairman stated that the next item on the agenda was recognitions and resolutions. The resolutions on the agenda were Holocaust Remembrance, honoring Drs. Ralph Shealy and John Sorrell, and recognizing a number of scholars and athletes from North Charleston High School. Mr. Pryor moved approval, seconded by Mr. Sass, and carried. The resolutions are as follows:

A RESOLUTION
OF CHARLESTON COUNTY COUNCIL
PROCLAIMING THE DAYS OF REMEMBRANCE
IN MEMORY OF THE VICTIMS OF THE HOLOCAUST

WHEREAS, the Holocaust was the state sponsored systematic, persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945, and

WHEREAS, we remember with sadness the Six Million Jews, including one and a half million children who were victims of Hitler’s ‘final solution’ along with those who were persecuted for their religious and political beliefs, sexual orientation, and physical disabilities, and

WHEREAS, we remember with admiration the resisters and rescuers known and unknown who risked and lost their lives to save others, and

WHEREAS, we remember with respect the Survivors who escaped, were sheltered, or who were freed and who lived to contribute so much to our community and to our world, and
WHEREAS, the history of the Holocaust offers an opportunity to reflect on the moral responsibilities of individuals societies and governments, and

WHEREAS, we have an obligation to ensure that the memory and legacy of lives lost or forever changed in this horrific event are never forgotten, and

WHEREAS, we pledge today to firmly commit ourselves to NEVER AGAIN and to work to promote human dignity by confronting intolerance and hate whenever and wherever it occurs.

NOW THEREFORE, BE IT RESOLVED, that Charleston County Council does hereby proclaim April 24, 2017, as Yom HaShoah Holocaust Remembrance Day in our community and the week of April 23rd through April 29th, 2017, as days of remembrance in memory of the victims, survivors, rescuers, and liberators of the Holocaust and further proclaim that we, as citizens of Charleston County, South Carolina, should promote human dignity and confront hate whenever and wherever it occurs.

CHARLESTON COUNTY COUNCIL

A. Victor Rawl, Chairman
March 14, 2017

This resolution was accepted by Rabbi Kanter of Kahal Kadosh Beth Elohim and members of the Charleston Jewish Federation. Rabbi Kanter led a candlelighting meditation in honor of the occasion and Holocaust survivor Joe Engel thanked Council for adopting the resolution and its commitment to never forget the tragedy of the Holocaust.

A RESOLUTION
OF CHARLESTON COUNTY COUNCIL

Honoring Dr. Ralph Shealy on the Occasion of His Retirement
as Medical Director of Charleston County EMS

WHEREAS, Dr. Ralph Shealy has been employed as the Medical Control Physician with Charleston County EMS from 1981; and

WHEREAS, Dr. Shealy has given of himself to represent our community with EMS, Volunteer Rescue Squad, and as the Senior Physician with the SC DMAT team; and

WHEREAS, Dr. Shealy has given of himself to various law enforcement organizations, and is a sworn Sheriff’s Deputy; and

WHEREAS, Dr. Shealy has assisted in training generations of EMTs and Paramedics; and

WHEREAS, Dr. Shealy has served selflessly as Assistant Medical Director, Medical Director and Associate Medical Director over the past thirty-six years; and

WHEREAS, Dr. Shealy participated in the implementation of dispatch protocols, advancements in field medicine and technology, and performed many countless acts in
furtherance of Charleston County EMS; and

WHEREAS, Dr. Shealy shall always be considered a parent of the EMS family, an advocate for the industry and an example of civil service.

NOW, THEREFORE, BE IT RESOLVED, that Charleston County Council is proud to acknowledge the numerous contributions of Dr. Ralph Shealy to the citizens of Charleston County, to the EMS technicians and alumni, and to congratulate and thank him for nearly four decades of inspirational service, guidance and public servitude.

CHARLESTON COUNTY COUNCIL
A. Victor Rawl, Chairman
March 14, 2017

A RESOLUTION
OF CHARLESTON COUNTY COUNCIL

Honoring Dr. John Sorrell on the Occasion of His Retirement
as Medical Director for Charleston County EMS

WHEREAS, Dr. John Sorrell has served as Medical Director since 1989; and

WHEREAS, Dr. Sorrell has provided education and medical guidance to countless first responders in the Charleston community; and

WHEREAS, Dr. Sorrell, has provided firm guidance and direction for growth of CCEMS and first responders; and

WHEREAS, Dr. Sorrell has represented Charleston County on numerous local and state advisory boards to determine the practice of EMS for all state agencies; and

WHEREAS, Dr. Sorrell is credited with ensuring patients receive the most up to date medical care and treatment possible in an ever-changing EMS industry including advanced cardiac and stroke detection, many protocol revisions, ever-changing pharmaceutical updates; and

WHEREAS, Dr. Sorrell served as liaison for EMS with the medical community; represented EMS with the utmost of competence and professionalism; and

WHEREAS, in recognition of his service and commitment to our community over the past twenty-eight years, Charleston County EMS is grateful for the partnership, the leadership and most importantly the public service of Dr. John Sorrell.

NOW, THEREFORE, BE IT RESOLVED, that Charleston County Council is proud to acknowledge the numerous contributions of Dr. John Sorrell to the Charleston area, and to congratulate him on nearly three decades of service, which was distinguished by dedication and accomplishment, by the premier EMS agency in South Carolina.

CHARLESTON COUNTY COUNCIL
A. Victor Rawl, Chairman
March 14, 2017
These resolutions were presented to Drs. Shealy and Sorrell by Deputy Administrator for Community Services Christine DuRant and EMS Director Dave Abrams. Mrs. DuRant and Mr. Abrams also presented plaques to the two doctors.

A RESOLUTION
OF CHARLESTON COUNTY COUNCIL

Honoring the Accomplishments of the 2016-2017 North Charleston High School Varsity Wrestling Team

WHEREAS, from time to time Charleston County Council has the privilege of recognizing individuals in this community who exemplify commitment, determination, dedication, and excellence; and,

WHEREAS, the 2016-2017 North Charleston High School Varsity Wrestling Team has exhibited all of these characteristics in an exceptional wrestling season, finishing with an undefeated record in the regular season; and,
WHEREAS, the season culminated with the Cougars being crowned the 2016-2017 Region VI-AA Champions and the South Carolina AA Lower-State runners-up; and,

WHEREAS, the team of champions is comprised of Lumin Graham (bronze), Steven Berry (bronze), Pierre Dolcine (silver), Anthony Wells (silver), KDonte’ Johnson (silver); and,

WHEREAS, the stellar team’s coaching staff are Devin Raho, Keel Hall, Moises Lomeli-Garcia, and Brian Wright.

NOW, THEREFORE BE IT RESOLVED THAT CHARLESTON COUNTY COUNCIL is proud to congratulate the Varsity Wrestling Team of North Charleston High School for their spectacular season and for bringing the honor and dignity of excellence in athletics to Charleston County.

CHARLESTON COUNTY COUNCIL
A. Victor Rawl, Chairman
March 14, 2017

A RESOLUTION
OF CHARLESTON COUNTY COUNCIL

Honoring the Accomplishments of North Charleston High School Engineering Students

WHEREAS, from time to time Charleston County Council has the privilege of recognizing individuals in this community who exemplify commitment, determination, dedication, and excellence; and,

WHEREAS, North Charleston High School Engineering Students have exhibited all of these characteristics in their participation in the Seaperch Challenge, an underwater robotics competition; and,
WHEREAS, the Seaperch Challenge competition culminated with three of the four Cougars teams finishing 1st, 2nd, and 3rd place in one of the underwater driving competitions and one of the teams finishing 2nd overall; and,

WHEREAS, the team of victors is comprised of John Jackson, Darius Brown, Shyam Bhakta, JoeVoni Reyes, Kelean Harley, Daniel Rodriguez, Brianna Simmons, Rome Breland, Glennjay Elayda, and Micah Pearson; and,

WHEREAS, the stellar team’s coach is Justin Johnson.

NOW, THEREFORE BE IT RESOLVED THAT CHARLESTON COUNTY COUNCIL is proud to congratulate these North Charleston High School Engineering Students for their academic and engineering prowess.

CHARLESTON COUNTY COUNCIL
A. Victor Rawl, Chairman
March 14, 2017

These resolutions were presented to the students by Councilmember Teddie Pryor. The students were joined by North Charleston High School Athletic Director Raymond Knauer. Certificates of achievement were also presented to the following North Charleston High School scholars who were recently accepted to college:

Mackenzie Schulien - Clemson
Zames Frasier - Lander University
Mary Coaxum - Clemson
Jasmine Grant - Clemson
Shawnta Campbell - Clemson
Steven Berry - Clemson
Mayra Lomeli-Garcia - Wofford
Demetre Brigmon - University of South Carolina, Beaufort

An ordinance rezoning property at 1989 Maybank Highway was given second reading by title only.

AN ORDINANCE
REZONING THE REAL PROPERTY LOCATED AT 1989 MAYBANK HIGHWAY, PARCEL IDENTIFICATION NUMBER 343-03-00-208, FROM MAYBANK/WOODLAND SHORES PARCELS PLANNED DEVELOPMENT ZONING DISTRICT TO MAYBANK/WOODLAND SHORES PARCELS PLANNED DEVELOPMENT ZONING DISTRICT (PD-157).

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

The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

Darby - absent at time of voting
Johnson - aye
The vote being six (6) ayes, one (1) abstention, and two (2) absent, the Chairman declared the ordinance to have received second reading.

Mr. Qualey abstained from voting on this item citing a previous legal relationship with the owner of the property and furnished the Clerk of Council with a Statement of Conflict of Interest.

An ordinance approving financial incentives for Alcami Carolinas Corporation was given second reading by title only.

AN ORDINANCE

PROVIDING FOR INFRASTRUCTURE OR SPECIAL SOURCE REVENUE CREDITS TO ALCAMI CAROLINAS CORPORATION; AUTHORIZING AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN CHARLESTON COUNTY AND ALCAMI CAROLINAS CORPORATION; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR DEVELOPMENT FOR A JOINT COUNTY INDUSTRIAL PARK WITH COLLETON COUNTY; AND OTHER MATTERS RELATING THERETO.

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

The Chairman called for a roll call vote on second reading of the ordinance. The roll was called and votes were recorded as follows:

Darby - absent at time of voting
Johnson - aye
Moody - aye
Pryor - aye
Qualey - aye
Sass - aye
Schweers - aye
Summey - absent
Rawl - aye

The vote being seven (7) ayes and two (2) absent, the Chairman declared the ordinance to have received second reading.

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

Mr. Pryor move approval of the Consent Agenda, seconded by Mr. Sass, and carried.

The Consent Agenda items are as follows:
A report was provided by the Finance Committee under date of March 9, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Contracts and Procurement Director Barrett Tolbert regarding the need to award a contract for the TST Jewel Street Improvement Project on Johns Island. It was stated that the work will include, but is not limited to, asphalt paving, regrading roadside ditches, pipe installation, and erosion and sedimentation control and the project will be constructed utilizing the items listed on the bid form.

One bid was received in accordance with the terms and conditions of Invitation for Bid No. 5132-17C. The mandatory Small Business Enterprise (SBE) requirement for this solicitation is 12.2% and the Disadvantaged Business Enterprise (DBE) goal is 25%.

<table>
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<tr>
<th>Bidder</th>
<th>Total Bid Price</th>
<th>SBE Percentage</th>
<th>DBE Percentage</th>
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<tr>
<td>Truluck Construction Company</td>
<td>$205,614.75</td>
<td>13.1%</td>
<td>4.62%</td>
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<td>Charleston, South Carolina 29407</td>
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</tr>
<tr>
<td>Principal: Charles Truluck, Jr.</td>
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</tbody>
</table>

Committee recommended that Council authorize award of bid for the TST Jewel Street Improvement project to Truluck Construction Company, the only responsive, and responsible bidder, in the amount of $205,614.75 with the understanding that funds are available in the roads portion of the Transportation Sales Tax.

A report was provided by the Finance Committee under date of March 9, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Economic Development Director Steve Dykes who along with the S.C. Department of Commerce, has worked throughout 2016 with a Charleston-based manufacturer pursuing a competitive expansion. A state and local incentives package has been submitted, and the company is now analyzing its options as it contemplates a decision during early 2017. (NOTE: Property tax incentives offered to ‘Project Nimble” have not yet been considered by County Council, but will be presented for approval at such time as the company proceeds with its decision in 2017. As part of that process, the company’s name will be revealed prior to 3rd and final reading of ordinances related to the financial incentives.)

It was stated that at its March 2 meeting, the S.C. Coordinating Council for Economic Development approved a $100,000 Set-Aside Grant for Charleston County designed to be passed thru and utilized by ‘Project Nimble” to offset project development costs. The Economic Development Department administers Set-Aside grants, and will provide reimbursement to “Project Nimble” for pre-approved expense items upon receipt of proper documentation in the normal fashion.

Committee recommended that Council authorize the acceptance of a $100,000 Set-Aside grant from the S.C. Coordinating Council for utilization by ‘Project Nimble’ in offsetting project development costs. The grant will be administered by the Economic Development Department on a reimbursable basis.
A report was provided by the Finance Committee under date of March 9, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Economic Development Director Steve Dykes who along with the S.C. Department of Commerce, has worked throughout 2016 with a Charleston-based customer care company pursuing a competitive expansion. A state and local incentives package has been submitted, and the company is now analyzing its options as it contemplates a decision during early 2016. (NOTE: Property tax incentives offered to ‘Project Zeta” have not yet been considered by County Council, but will be presented for approval at such time as the company proceeds with its decision in 2017. As part of that process, the company’s name will be revealed prior to 3rd and final reading of ordinances related to the financial incentives.)

It was stated that at its March 2 meeting, the S.C. Coordinating Council for Economic Development approved a $50,000 Set-Aside Grant for Charleston County designed to be passed thru and utilized by ‘Project Dial’ to offset project development costs. The Economic Development Department administers Set-Aside grants, and will provide reimbursement to ‘Project Zeta’ for pre-approved expense items upon receipt of proper documentation in the normal fashion.

Committee recommended that Council authorize the acceptance of a $50,000 Set-Aside grant from the S.C. Coordinating Council for utilization by ‘Project Zeta” in offsetting project development costs. The grant will be administered by the Economic Development Department on a reimbursable basis.

A report was provided by the Finance Committee under date of March 9, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Coroner Rae Wooten regarding the Coroner’s Office request to apply for the 2017 Paul Coverdell Forensic Science Improvement Grant which would provide funds to improve the quality and timeliness of forensic science and medical examiner/coroner’s office services. It was stated that the Coroner’s Office is requesting $250,000 to hire a full time medicolegal death investigator and to purchase the related equipment and supplies for that position as well as additional equipment and supplies for the new building and autopsy room. It was stated that in January of 2015, the Charleston County Coroner’s Office (Coroner’s Office) underwent an onsite evaluation by Accreditation Auditors from the International Association of Coroner’s & Medical Examiners as the Coroner’s Office was seeking national accreditation. The office was awarded that accreditation however the auditors provided suggestions for improvement to ensure the improved quality of forensic services provided by the Coroner’s Office The primary goal of the project is to hire and train a medicolegal death investigator in order to decrease the case load of each investigator in the office to improve the quality and timeliness of medicolegal death investigation services. The case load for each investigator has increased drastically which is above the recommended national guidelines for investigators.

The equipment that is being requested, to include x-ray, is a national standard requirement for those Coroner’s Offices which complete full autopsies.

Committee recommended that Council approve the Coroner’s Office request to apply and accept if awarded, the Paul Coverdell Forensic Science Improvement Grant Program in the amount of $250,000 to hire a full time medicolegal death investigator and
at the conclusion of the grant, the need for the position will be re-evaluated with the understanding that:

- No match is associated with this grant.
- The grant period is January 1, 2018 through December 31, 2018.
- If awarded, the Coroner’s Office will be able to apply for up to two additional years of funding.

A report was provided by the Finance Committee under date of March 9, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk of Council Kristen Salisbury regarding the Chairman’s Rural South appointee to the Greenbelt Advisory Board. It was stated that Chairman Rawl was recommending the re-appointment of Taylor W. Skardon to the Greenbelt Advisory Board as the Chairman’s Rural South appointment.

Committee recommended that Council reappoint Taylor W. Skardon to the Greenbelt Advisory Board as the Chairman’s Rural South appointee for a term to expire in January 2019.

A report was provided by the Finance Committee under date of March 9, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Deputy Clerk of Council Kristen Salisbury regarding vacancies on the St. Paul’s Fire District 1% Commission. It was stated that three applications for appointment were received from Charles Linnen, Paulette Pop, and Sandy Toney. Committee recommended that Council recommend that the Treasurer reappoint Charles Linnen, Paulette Pop, and Sandy Toney to the St. Paul’s Fire District 1% Commission for terms to expire in March 2020.

The previous item was the last item on the Consent Agenda.

A report was provided by the Finance Committee under date of March 9, 2017, that it considered the information furnished by County Administrator Keith Bustraan and Economic Development Director Steve Dykes regarding discussions held with executives from Brookwood Capital Partners, a Raleigh, N.C.-based developer specializing in build-to-suit and speculative property development and real estate management. It was shown that the company outlined an interest in constructing a series of large industrial buildings near the Airport in North Charleston. Specifically, Stall Road. LLC (formed for this project by Brookwood Capital Partners) is proceeding with the construction of three of its proposed industrial buildings in the new Airport Commerce Center campus located on Stall Rd. near the intersection with Ashley Phosphate Rd. The buildings average 150,000 square feet, and are ideal for most manufacturing or distribution users, and will be especially appealing to those desiring close proximity to the Airport and to the Boeing 787 Final Assembly complex. It was stated that Stall Road., LLC will spend approximately $25 million as it constructs the campus, eventually resulting in $8.4 million in new public revenues over the next twenty years. Of that total, Charleston County will receive approximately $1.38 million. Stall Road, LLC has already lined up its first industrial tenant, Interwrap, a company with existing operations in the area which was recently acquired by Owens-Corning. Owens-Corning had contemplated relocating Interwrap (with its 22 jobs and $616,000 annual
payroll) to another city, but decided to retain the operation in the Charleston market when the opportunity to lease space in this new industrial complex presented itself. It was further stated that to support this business development initiative, which benefits both the recruitment and retention and expansion efforts of Charleston County, the Economic Development Director committed to the use of Fee-in-Lieu-of-Taxes (FILOT) and Multi-County Industrial Park (MCIP) designation for the Airport Commerce Center. Under the FILOT, the buildings would be taxed at 6% assessment over the next twenty years, with millage fixed at the current prevailing rate throughout that term. Committee recommended that Council approve and give first reading to an ordinance authorizing the execution and delivery of a fee-in-lieu-of-taxes (FILOT) to support the establishment of the Airport Commerce Center by Stall Road, LLC. FILOT terms to include: 6% assessment rate; millage fixed at the current level of 281 over a twenty-year term. Charleston County also pledges to include the property in its Charleston-Colleton Multi-County Industrial Park (MCIP) by taking legislative action at a date later in 2017.

Mr. Pryor moved approval of the committee recommendation, seconded by Mr. Sass, and carried.

An ordinance extending financial incentives to Stall Road, LLC, was given first reading by title only.

AN ORDINANCE
AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN CHALESTON COUNTY AND STALL ROAD, LLC (THE COMPANY), WHEREBY CHARLESTON COUNTY WILL ENTER INTO A FEE-IN-LIEU OF AD VALOREM TAXES, AND OTHER MATTERS RELATING THERETO.

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

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

Mr. Qualey stated that there was a lot to be proud of in Charleston County and that he was happy to see so many uplifting recognitions.

Ms. Johnson stated that in recognition of Women’s History Month, she wanted to recognize the 25 women who were in attendance at the meeting and hoped they had benefitted from what they learned about their government during the meeting.

Mr. Moody stated that Charleston City Council was honoring Clerk of Court Julie Armstrong at their meeting which was held at the same time as the County Council meeting and that the City was declaring March 14 Julie Armstrong Day in the City of Charleston.

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

Beverly T. Craven
Clerk
Charleston County Council