

**County Council of Dorchester County**  
**Regular Meeting Minutes**  
**August 19, 2014**

The County Council of Dorchester County met in regular session on August 19, 2014 with the following members present: Present were William V. Nichols, Vice President; Ricky Travers; Rick Price and Tom Bradshaw. Also present were E. Thomas Merryweather, County Attorney, and Donna Lane, Executive Administrative Specialist.

**REGULAR SESSION**

**EXECUTIVE SESSION**

The Council adjourned from a Regular Session and convened in a closed Executive Session pursuant to State Government Article pursuant to 10-508(A)(7) to consult with counsel to obtain legal advice on a legal matter; pursuant to §10-508(A)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and pursuant to §10-508(A)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto.

Voting in favor of the closed Executive Session were all Council members.

**REGULAR SESSION**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Councilman Price led the invocation and pledge of allegiance.

**CALL FOR ADDITIONS OR DELETIONS TO AGENDA**

The Council agreed to add to the agenda a discussion regarding a lease agreement for space at the Cambridge Dorchester Airport.

**APPROVAL OF MINUTES- AUGUST 5, 2014**

The Council approved the minutes of August 5, 2014.

**APPROVAL OF DISBURSEMENTS**

The Council approved the vouchers as presented.

**FINANICAL REPORT: CASH AND INVESTMENTS**

Councilman Newcomb reported total cash and investments as \$4,208,723.47.

## **EXECUTIVE SESSION SUMMARY**

The County Council of Dorchester County convened in an Executive Session at 4:30 p.m. on August 19, 2014 in a closed session at Room 110, County Office Building, 501 Court Lane, Cambridge, Maryland, pursuant to the State Government Article pursuant to 10-508(A)(7) to consult with counsel to obtain legal advice on a legal matter; pursuant to §10-508(A)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and pursuant to §10-508(A)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto.

Motion made, seconded and carried to conduct a closed session pursuant to the above. All members of the Council voted in the affirmative to conduct the closed session for the purposes stated above and to discuss the topics listed below.

Action taken at the closed session: 1) discussed personnel item relating to Sanitary Commission-requested additional information; 2) discussed with legal counsel matters relating to contract negotiations-requested additional information; 3) discussed with legal counsel issues relating to a request for inclusion of a common driveway into the County's road system; 4) approved request of Finance Director to hire an individual to fill a vacant Fiscal Clerk position by a 3 to 1 vote; 5) approved request of Public Works Director to hire individuals as part-time Scales Attendants in the Landfill Division by a 4 to 0 vote; 6) approved request of Emergency Services Director to promote four existing employees to 911 Center Shift Supervisors by a 4 to 0 vote; 7) discussed a matter relating to a County employee policy-took no further action; 8) deferred a matter regarding a County appointed Board; 9) discussed a matter relating to emergency medical services billing; 10) discussed an offer to purchase County owned property acquired via tax sale-requested additional information; 11) discussed the renewal of a lease agreement-agreed to discuss in open session; 12) approved request of Planning and Zoning Director to hire a temporary employee to fill a vacant Zoning Technician position on a part-time basis by a 4 to 0 vote.

The above information is being provided to the public pursuant to and in compliance with Section 10-509(b) and (c) of the State Government Article.

## **REGULAR SESSION**

### **COMMENDATION-RETIREMENT-CHARLES ANTHONY CHESTER**

The Council presented a Commendation congratulating Charles Anthony Chester, Sr. on his retirement and recognizing his 30 years of dedicated service to Dorchester County.

### **PROCLAMATION-VETERANS RECOGNITION DAY**

The Council presented a Proclamation declaring September 6, 2014 as Veterans Recognition Day which Reverend George Ames accepted on behalf of Henrietta Jarrett, Member, American Legion Post 243, and Co-Chairman of the Veterans Recognition Committee.

## **LEGISLATIVE SESSION**

The Council adjourned into Legislative Session.

## **PUBLIC HEARING**

**BILL NO. 2014-9 AN ACT OF THE COUNTY COUNCIL OF DORCHESTER COUNTY, MARYLAND GRANTING TO AMICK FARMS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, A \$15,000.00 REAL PROPERTY TAX CREDIT FOR REAL PROPERTY LOCATED AT 274 NEALSON STREET, HURLOCK, MARYLAND 21643, TAX ID #15-014938.**

E. Thomas Merryweather, County Attorney, said Bill No. 2014-9 grants to Amick Farms, LLC, a \$15,000 real property tax credit over a two year period for property located at 274 Nealson Street, Hurlock, Maryland. He explained that the Council accepted a resolution dated June 4, 2013 to provide this company a two year tax credit as a local match to the proposed Department of Business and Economic Development conditional loan to Amick in the amount of \$150,000 to expand its facility in the Town of Hurlock in exchange for retaining existing jobs and adding new positions.

There was no public comment.

The roll call on the enactment of Bill No. 2014-9 was as follows: Nichols-aye; Newcomb-absent; Bradshaw-aye; Price-aye; Travers-aye.

## **PUBLIC HEARING**

**BILL NO. 2014-10 AN ACT OF THE COUNTY COUNCIL OF DORCHESTER COUNTY, MARYLAND PURSUANT TO SECTION 40-20 OF CHAPTER 40 OF THE DORCHESTER COUNTY CODE CLOSING AND ABANDONING A 6,274.98 FOOT PORTION OF PHILLIPS GUNNING CLUB ROAD, STRAITS ELECTION DISTRICT OF DORCHESTER COUNTY, MARYLAND.**

Mr. Merryweather said Bill No. 2014-10 is to close and abandon a 6,274.98 foot portion of Phillips Gunning Club Road, Straits Election District of Dorchester County, Maryland, pursuant to Section 40-20 of the Dorchester County Code, which property is shown on a plat entitled "Survey, Phillips Gunning Club Road, Straits Election District, Dorchester County, Maryland," dated March 27, 2014 and prepared by William C. Craig, Licensed Surveyor.

Tom Moore, Public Works Director, explained that County staff is viewing the road inventory to determine if any fiscal savings can be achieved. He stated that it is a low lying, poorly drained gravel road in need of maintenance and culvert replacement. He said it is surrounded by the marsh and that sections have direct exposure to Hooper Straits and to Hopkins Cove; therefore, shoreline protection is necessary. He noted that if the section is abandoned motorists will be able to turn around.

Tim Robinson, resident, presented the Council with a petition with over 100 signatures in opposition to the abandonment and closure of Phillips Gunning Club Road. He explained that residents use this road to access the properties in that area for sightseeing and fishing, noting there were only a handful of places in the County you can fish from the shoreline. He said he and his family have cast their lines from the shorelines of property on that road. Mr. Robinson stressed that the road is used for more than access to the Chesapeake Bay Foundation (CBF) facility which is located at the end. He provided the Council with a copy of the petition. He said he may have been able to garner additional signatures by distributing the document, noting that it was kept at the local store. Mr. Robinson expressed his belief that the property and road are assets to the County, particularly since ospreys, eagles and other wildlife can be viewed in that area.

Councilman Travers questioned whether Mr. Robinson was referring to the Federal property lying along the road that is restricted and for which "Unauthorized Entry Prohibited" signage is posted on both sides of the road and along the water's edge. He said it is his understanding that citizens who attempted to fish from the culvert crossings were turned away by Federal staff. Mr. Robinson confirmed that it was the property he was referencing. He said after the property was acquired by the Blackwater National Wildlife Refuge citizens were advised that they could fish from the County road but were not allowed to walk on the land. He expressed dismay that they can no longer access that property since it was purchased with taxpayer funds.

Lori Marsh, resident, said she has been a teacher for 33 years and has toured the CBF facility and the Karen Noonan Memorial Environmental Education Center with over 400 of her students who traveled Phillips Gunning Club Road by bus, car or truck. She noted that the State of Maryland has mandated that environmental education is essential for high school graduation and this facility provides students the opportunity to learn about the environment. She said the road is the only ingress and egress to this facility and opined that it should be maintained. She credited this facility for encouraging youth to pursue environmental job opportunities, noting that some of the CBF employees were her students.

Alan Giriard, Eastern Shore Director, CBF, explained that as a County resident and taxpayer he is appreciative of the efforts of the Council and County staff to prioritize road repairs and maintenance. He asked the Council to keep the public comment period open in order to allow him and CBF staff to obtain information on the amount of funds that the County will need for repair, maintenance and upkeep of the property, so they may have time to identify possible funding solutions and in order for them to gather and present information to the Council regarding the benefits of the facility to the County and its citizens. He invited the Council to tour the Karen Noonan Memorial Environmental Education Center, which provides environmental educational opportunities to the youth.

Jesse Marsh, resident and a CBF employee, said he has worked at the Center for the Environment for 19 years, noting that he was a waterman prior to his employment. He said he is opposed to abandoning and closing Phillips Gunning Club Road since it provides residents, teachers and students access to the CBF facility. He explained that

he learned about the proposed abandonment last Thursday, August 14, 2014 and since a majority of CBF staff is on vacation they need additional time to prepare information regarding the benefits and positive impact the facility and educational center has on the County, residents and students. He said CBF staff is willing to assist the Council in finding solutions to keep the road open.

Mr. Merryweather noted that Joanne Gillard, resident, has signed up to speak. In response to a question from Mr. Merryweather, Ms. Gillard confirmed that she spoke to him earlier in the day to ensure that she and her family are able to continue to access their property even if the road is abandoned by the County. She said the property, which is in the middle of the Refuge, has been in her family for four generations. Mr. Merryweather explained that the legislation can be amended to ensure that her property will not be landlocked.

Councilman Nichols announced that Councilman Newcomb is not present because he is not feeling well.

Larry McGowan, resident, Assistant Refuge Manager, said the Refuge staff support wildlife and environmental education. He expressed his understanding that the number of youth that visit the CBF facility and educational center is significant and that it is a great attribute to the County. He said is opposed to closing the road. He explained that the National Oceanic and Atmospheric Administration have a water level gauge on the pier at the end of Phillips Gunning Club Road, which is monitored regularly. He noted that there are also mooring areas for boats at the end of the road. Mr. McGowan said he would like an opportunity to speak with Maryland Department of Natural Resources personnel regarding whether there may be an environmental impact if the road washes away since 1.3 miles serves as a breakwater. He stressed his desire to work with the Council to keep the road open. He said he is currently working with County staff to determine a way for Shorters Wharf Road to remain open. He said they may be able to identify Federal and State funding sources.

Don Satterfield, resident, asked for an estimate of the cost to repair the road. Mr. Moore explained that the section of road to be abandoned, especially those areas nearest open water, are in need of both immediate and ongoing repairs. He further explained that a 500 lineal foot living shoreline may have to be created for one portion of the roadway which will cost approximately \$150,000, provided the project is eligible under State and Federal guidelines. Mr. Moore said there will be an additional cost if armor stone must be used to protect the area. He explained that there will also be permitting and possible mitigation requirements to consider. He said County staff has graded and repaired the road throughout the years. He stressed that at some point significant repairs to Phillips Gunning Club Road will be necessary.

Mr. Moore said there are 630 road miles that need to be maintained which is difficult due to the loss of \$4 million in State Highway User Funds. He said the County now only receives \$429,000.

In response to an inquiry from Mr. Merryweather, Mr. Moore said the immediate concern is long term erosion control.

Mr. Merryweather referenced Ms. Gillard's concerns that her property will be landlocked if the road is abandoned and closed. He said the Council can amend the legislation to reserve a right-of-way to the property owners abutting Phillips Gunning Club Road or proceed with the original legislation. He said the Council can also elect to extend public comment as requested and make a final decision at a later meeting.

The Council agreed to extend public comment and make a final decision on this bill at its September 16, 2014 meeting. Mr. Merryweather encouraged the public to provide their comments to Mr. Moore for the Council's review.

## **PUBLIC HEARING**

**BILL NO. 2014-11 AN ACT OF THE COUNTY COUNCIL OF DORCHESTER COUNTY, MARYLAND TO AMEND CHAPTER 155, ENTITLED ZONING ORDINANCE, SECTION 155-38, CA CRITICAL AREA PROTECTION DISTRICT, OF THE DORCHESTER COUNTY CODE. AMEND SECTION 155-38.J.5.C OF THE DORCHESTER COUNTY CODE OF PROVIDE SPECIAL PROVISIONS THAT APPLY TO DEVELOPMENT AND REDEVELOPMENT IN MAPPED BUFFER EXEMPTION AREAS (BEAs) IN THE INTENSELY DEVELOPED AREA (IDA), LIMITED DEVELOPMENT AREA (LDA), AND RESOURCE CONSERVATION AREA (RCA) CRITICAL AREA CLASSIFICATIONS.**

Mr. Merryweather said Bill No. 2014-11, is for a Critical Area Zoning Text Amendment to establish a Buffer Exemption Area that permits the continued use and occupation of campground sites at the Tideland Park Cooperative Campground in Taylors Island and to adopt a Tideland Park Buffer Exemption Area map to be used for implementation of this amendment.

Rodney Banks, Assistant Planning and Zoning Director, said in the late to mid 1980s, after the State's passage of critical area legislation, local jurisdictions, including Dorchester County, developed their own critical area plans. He explained that pursuant to State law buffer exemption areas are allowed and the County did exempt several areas from the 100 foot buffer due to existing roads, marinas and structures. Mr. Banks further explained that by allowing an exemption property owners will be able to redevelop or renovate existing structures in that buffer by obtaining approval from the Planning Commission at little cost. However, without an exemption, they would have to go before the Board of Zoning Appeals, which is expensive. He said the proposed legislation focuses on property at the Tideland Park Cooperative Campground. He advised Council that at their June 4, 2014 meeting the Planning Commission members unanimously voted to recommend that the Council adopt this legislation. He said the Critical Area Commission does not oppose the legislation and supports the adoption of the Tideland Park Buffer Exemption Area map.

Ryan Showalter, Esquire, on behalf of the owners of the Tideland Park Cooperative Campground, spoke in support of the passage of the legislation. He said he and his clients worked with the County and Critical Area staff as well as the Planning Commission members to develop the proposed bill. He said it is a solution to a

longstanding enforcement and permitting problem. He explained that the allowance of an exemption will give the County the authority to regulate those structures in that area, which predate the adoption of the County's critical area requirements. He noted that property owners will also have a clear understanding of the location of the buffer and what actions can be taken on that section of land. Mr. Showalter explained that if the Council adopts the legislation approval must be obtained from the Critical Area Commission members before it will become effective.

The roll call on the enactment of Bill No. 2014-11, subject to the approval of the Critical Area Commission, was as follows: Newcomb-absent; Nichols-aye; Travers-aye; Price-aye; Bradshaw-aye.

## **REGULAR SESSION**

The Council adjourned into Regular Session.

## **MANAGERS COMMENTS**

### **TRAFFIC SAFETY RECOMMENDATIONS**

Councilman Price said that the Traffic Safety Committee members, Greg LeBlanc, Engineer and Tom Moore, Public Works Director, and himself met on July 18, 2014.

He explained that they discussed the concerns of Gene and Mary Spear regarding visibility issues relating to their property, 4672 Steele Neck Road, Vienna, due to a stretch of woods prior to that parcel.

Councilman Bradshaw said although local residents are aware of the Spears lane, motorists who travel to the Layton's Chance Winery are not. He noted that the Traffic Safety Committee members are recommending "Watch for Turning Vehicles" signs and that the Spears pay for that signage. He said he suggested a "Hidden Entrance" sign on the turn before the property. Councilman Bradshaw expressed his opposition to having the Spears pay for the signs since they did not cause the obstruction. Councilman Travers questioned how their lane was being obstructed. Councilman Bradshaw said there is a large wooded area with trees immediately prior to the property. Mr. Moore noted that the shape of the road also decreases visibility.

The Council approved the recommendation of the Traffic Safety Committee members to install "Watch for Turning Vehicles" signs westbound and that the Spears pay for the signage with Councilman Bradshaw opposing.

Councilman Price advised Council that the members also discussed concerns from Carson Windsor about individuals camping at end of Cedar Grove Road on his property despite the fact that the County's portion of the road ends prior to that parcel. Councilman Bradshaw said pursuant to a discussion he had with Mr. Windsor, some GPS units inadvertently direct individuals to that area, which they believe is a camp ground. Based on the recommendation of the Traffic Safety Committee members, the Council approved to install "No Outlet" sign to be posted on the road, immediately after the

Wrights Creek Road intersection in order to provide individuals space to turn around, particularly those hauling trailers.

Councilman Price said Rusty Eberspacher questioned whether the weight limit for the bridge over the Transquaking River (where the County boat ramp is located) can be raised so that farmers may cross it in order to access local roads to reach the east bound side of Route 50 and travel to the Perdue Grain Mill. He said Mr. LeBlanc reviewed Engineers Bridge Reports and the current load rating reflects past engineer's inspection and analysis. He noted his understanding that the current bridge inspector has not performed a load bearing analysis of this structure so the condition of bridge is still "good" condition.

Councilman Bradshaw explained that he, on behalf of local farmers, previously submitted a request to the Traffic Safety Committee to allow truck traffic to seasonally use the east end of Vincent Road through the village of Linkwood, instead of the west end, to access the Perdue Grain facility. He further explained that he submitted this request because farm trucks turning across eastbound Route 50 are unable to view oncoming traffic due to a curve in the highway. He said unfortunately Vincent Road was not an option due to its narrow width and condition. He noted that one side of Route 50 is higher than the other.

The Council approved the recommendation of the Traffic Safety Committee members that the current bridge inspector, under contract through the State, be contacted to obtain a quote to conduct a new load rating analysis which cost will be forwarded to Council for its consideration.

#### REQUEST TO ADVERTISE-ANNUAL SNOW REMOVAL CONTRACTS- HIGHWAY-PUBLIC WORKS

The Council approved the request of Mr. Moore to advertise for snow removal services for the upcoming winter season by contacting local equipment contractors directly. The Council acknowledged that it is his goal is to contract five local equipment contractors with truck/plows and provide a retainer. Additionally, the Council acknowledged that there is \$25,000 in FY15 Public Works budget allocated for these contractual services. The Council recognized that the individuals will be hired as Independent contractors, not as a County employee or volunteer, and will be responsible for providing approved trucks, plows, drivers, fuel and insurance. In response to inquiries from Councilman Price, Mr. Moore said he will try to utilize former County staff to operate snow removal equipment, if extra labor is needed, and that snow stakes will be placed on County roadsides.

#### REQUEST TO SEEK QUOTES AND CONTRACT FOR CROSSPIPE REPLACEMENTS-HIGHWAY-PUBLIC WORKS

The Council approved the request of Mr. Moore to seek quotes from five local contractors to replace 16 cross pipes in roads that are to be blacktopped in order to ensure that there is time for the trench repairs to settle prior to paving. The Council acknowledged that each contractor will be given an option to provide a bid for a group of pipes. The Council also acknowledged that the contractor will be responsible for

replacing pipe and proper backfilling and compacting the trench and that Public Works will provide all materials and haul the material as well as spoil. He said Public Works will also responsible for any temporary or permanent road repair and/or maintenance of surface. Furthermore, the Council acknowledged that Mr. Moore will provide Council a breakdown of the quotes, identify a funding source and make recommendations prior to any award for this work.

#### RESOLUTION-DEPARTMENT OF BUSINESS & ECONOMIC DEVELOPMENT LOAN-INCUBATOR FACILITY PROJECT-ECONOMIC DEVELOPMENT

A motion was made to accept a resolution to authorize a loan from the Department of Business and Economic Development from the Maryland Economic Development Assistance Authority to Dorchester County in the amount of \$1,263,550 to use for the purpose of constructing an incubator facility and to authorize Jay L. Newcomb, Council President, to execute documents relating to this loan with Councilmen Price and Bradshaw opposing. Since the vote was two to two, the Council agreed to seek Councilman Newcomb's vote.

#### FY15 COMMUNITY PARTNERSHIP FUNDING GRANT APPLICATION REQUEST-LOCAL MANAGEMENT BOARD

The Council approved the request of Nancy Shockley, Local Management Board Director, on behalf of the Dorchester Community Partnership for Children and Families (Community Partnership), to accept grant award and execute a FY 2015 Partnership Agreement between the Governor's Office of Children and the Community Partnership for an award of administrative funds of \$65,000 and program funding of \$368,413 for a total of \$433,413 for the period of July 1, 2014 to June 30, 2015 to fund the programs including: Communities Mobilizing for Change on Alcohol, \$30,000; TREK, a YMCA afterschool program, \$90,000; Girls Circle/Boys Council, \$20,000; Youth Services Bureau, \$61,537; School Based Behavioral Health, \$80,000; Early Childhood Council, \$23,976; and LAM, Chesapeake Helps/Systems Navigation, a regional project, \$62,900.

#### FY2014 AUDIT ENGAGEMENT LETTER-TGM GROUP, LLC-FINANCE

The Council approved the request of Robert Willey, Assistant Finance Director, to execute an Audit Engagement Letter with TGM Group, LLC, to conduct an audit for the County for the year that ended June 30, 2014, at the cost of \$68,500.

#### BOARD APPOINTMENT-BOARD OF ZONING APPEALS

The Council accepted the resignation of Mike Edgar as the Alternate Member on the Board of Zoning Appeals.

#### TELEPHONE POLL CONFIRMATIONS

Council confirmed its 5 to 0 decision, by means of a poll, to approve the request of Cindy Smith, Grant Monitor, to sole source with Russell Insley, the lowest bidder, for the clean-up of property at 707 Pine Street, Cambridge at the cost of \$4,500 with the understanding

that an additional invoice will be received from Rescue Fire Company for \$1,800 for demolition for a total cost of \$6,300. Council acknowledged that Community Legacy Funding received from the City of Cambridge will be utilized to cover these costs.

#### **DISCUSSION-POULTRY HOUSES-PERMITTING**

The Council agreed to seek a text amendment to exempt all agricultural structures from the County's building code. The Council recognized that in Talbot, Queen Anne and Somerset counties only a zoning permit is required and that there is no required building code review, inspection or building code fee. The Council requested that E. Thomas Merryweather, County Attorney, review the sections of those jurisdictions' County Codes that relate to this exemption in order to ascertain whether/how liability was addressed.

#### **LEASE AGREEMENT-KAY'S RESTAURANT**

The Council agreed to renew a lease with Kay Rhea for Kay's Restaurant at the Cambridge Dorchester Airport for 1,616 square feet of space of the 7,164 square feet Terminal Building at the Cambridge Dorchester Regional Airport for a five year period with an increase in the monthly lease rate of \$200 each year. The Council acknowledged that the agreement includes a 60 day without cause termination clause.

#### **PUBLIC COMMENTS**

There were no public comments.

#### **COUNCIL'S COMMENTS/ADJOURNMENT**

Councilman Bradshaw said he attended the Maryland Association of Counties Summer Conference at which Clean Chesapeake College meetings were held. He said representatives from two non-member counties attend those meetings and that he is hopeful they will join the coalition. He noted that Matthew and Thomas LaCostra, who live on Gary Creek off of the Little Choptank River have taken an interest in the coalition and the Conowingo Dam and have made a trailer for a documentary about the dam and are in the process of seeking funding for production.

Based on a motion made by Councilman Bradshaw, the Council agreed to ask Charles "Chip" MacLeod, Legal Counsel, Clean Chesapeake Coalition, to prepare a response on behalf of Dorchester County to correspondence Alison Prost, Maryland Executive Director, Chesapeake Bay Foundation (CBF) sent to the members of the Maryland General Assembly regarding CBF's commitment to reducing pollution in the Chesapeake Bay and its tributaries because it contained misinformation.

Councilman Price explained that he spoke to the Vice Principal of the North Dorchester High School today about the mold at the school who advised him that they are almost finished with sanitizing and clean-up, which will be completed before the beginning of the new school year.

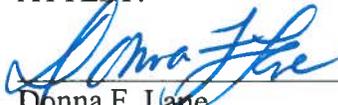
Councilman Nichols advised that he will be in Frederick County this weekend and is hoping to speak with elected officials in that area. He said he attended the MACO conference as well and spoke with local and State elected officials.

Councilman Bradshaw explained that during a seminar on the new Chesapeake Watershed Agreement, Robert Summers, Secretary, Maryland Department of Environment, said he will not renew Exelon Corporation's license for the Conowingo Dam until efforts are taken to remove the sediment from behind the dam.

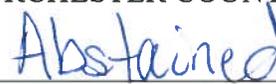
Councilman Nichols said the next County Council meeting is scheduled for September 2, 2014.

With no further business to discuss, the Council adjourned.

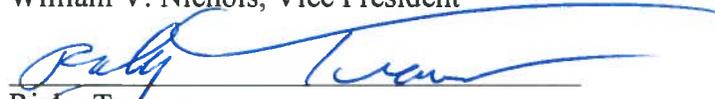
ATTEST:

  
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Donna F. Lane  
Executive Administrative Specialist

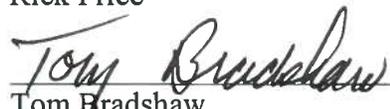
DORCHESTER COUNTY COUNCIL:

  
\_\_\_\_\_  
Jay L. Newcomb, President

  
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William V. Nichols, Vice President

  
\_\_\_\_\_  
Ricky Travers

  
\_\_\_\_\_  
Rick Price

  
\_\_\_\_\_  
Tom Bradshaw

Approved the 2nd day of September, 2014.