

**County Council of Dorchester County**  
**Regular Meeting Minutes**  
**October 15, 2013**

The County Council of Dorchester County met in regular session on October 15, 2013 with the following members present: Present were Jay L. Newcomb, President; 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)(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)(7) to consult with counsel to obtain legal advice on a legal matter.

By a 3 to 0 vote Council voted in favor of the closed Executive Session.

**REGULAR SESSION**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

A moment of silence was held for Octavene Saunders and her family due to her passing. Councilman Nichols led the invocation and the pledge of allegiance.

**OTHER**

Councilman Newcomb announced that Jane Baynard, County Manager, will undergo another medical procedure and asked the public to keep her in their thoughts and prayers.

**CALL FOR ADDITIONS OR DELETIONS TO AGENDA**

The Council agreed to add to the agenda requests to advertise the following: an Administrative Assistant position in the State's Attorney Office and an Office Manager position in the Council's Office.

**APPROVAL OF MINUTES- OCTOBER 1, 2013**

The Council approved the October 1, 2013 regular session minutes.

**APPROVAL OF DISBURSEMENTS**

The Council approved the vouchers as presented with Councilman Travers abstaining for payments made to Simmons Center Market.

## FINANCIAL REPORT: CASH AND INVESTMENTS

Councilman Newcomb reported total cash and investments as \$12,741,440.15.

## EXECUTIVE SESSION SUMMARY

The County Council of Dorchester County convened in an Executive Session at 4:30 p.m. on October 15, 2013 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)(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)(7) to consult with counsel to obtain legal advice on a legal matter.

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 above.

Action taken at the closed session: 1) approved the request of Emergency Services Director to adjust the salary of a County employee who recently obtained his/her Paramedic certification by a 4 to 1 vote with one vote by written proxy and one abstention; 2) approved the request of State's Attorney to fill an Administrative Assistant position by a 4 to 0 vote with one vote by written proxy-agreed to consider a request to advertise in open session; 3) agreed to fill an Office Manager position in the Council's Office by a 4 to 1 vote-agreed to consider a request to advertise in open session; 4) confirmed the hiring of an individual by the Sheriff to fill a vacant Dog Control Officer position by a 3 to 0 vote; 5) discussed with legal counsel a request from a company to utilize County owned property-requested additional information.

Councilman Newcomb announced that following the executive session meeting the Council conducted a personnel hearing which commenced at 5 p.m.

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

Council adjourned into Legislative Session.

## LEGISLATIVE SESSION

## PUBLIC HEARING

BILL NO. 2013-3 AN ACT OF THE COUNTY COUNCIL OF DORCHESTER COUNTY, MARYLAND PURSUANT TO SECTION 21-706.1(C) OF THE TRANSPORTATION ARTICLE OF THE ANNOTATED CODE OF MARYLAND ADDING NEW CHAPTER 132 ENTITLED "SCHOOL BUS MONITORING

**CAMERAS”, WHICH AUTHORIZES THE USE OF SCHOOL BUS MONITORING CAMERAS IN DORCHESTER COUNTY, MARYLAND.**

E. Thomas Merryweather, County Attorney, explained that a public hearing is being held to add a new Chapter 132 entitled “School Bus Monitoring Cameras,” to the Dorchester County Code, which will authorize the use of monitoring cameras on Dorchester County school buses, pursuant to §21-706.1(C) of the Transportation Article of the Annotated Code of Maryland. He said the bill is sponsored by Sheriff James Phillips.

Sheriff Phillips explained that the school bus monitoring cameras will be used to record motorists committing violations related to the overtaking and passing of a school vehicle, which are increasing in frequency. He said most of those incidents occur on the Route 16 corridor and on Route 50. He explained the cameras will be activated by the automated stop signs on school buses. He further explained that any photographs taken will be provided to the Sheriff’s Office staff who will review them and advise the vendor if citations are to be mailed. He said a fine will be assessed, however, there will be no criminal penalty and that the vendor, that installs and maintains the equipment, will retain a percentage of the funds with the remainder being provided to the County. Sheriff Phillips expressed his opinion that the use of these cameras is vital to ensuring the safety of students. He noted that speed monitoring cameras are currently in use in both Washington County and Carroll County.

In response to an inquiry from Councilman Bradshaw, Sheriff Phillips said the cameras will capture a photograph of the violator, much like speed cameras, however, he stressed that they are being utilized strictly for school bus enforcement. He said he does not support the use of speed or red light cameras in Dorchester County. Based on a question posed by Councilman Price, Sheriff Phillips said the cameras will also capture the vehicle tag number.

There were no public comments.

The roll call on the enactment of Bill No. 2013-3 was as follows: Nichols-aye; Newcomb-abstained; Bradshaw-abstained; Price-aye; Travers-aye.

Mr. Merryweather explained that the bill shall take effect sixty days after today.

In response to an inquiry from Sheriff Phillips, Councilman Newcomb clarified that pursuant to this legislation he, in consultation with the County Board of Education, can proceed with the placement of monitoring of cameras on County school buses after the bill enactment period has passed and asked the Sheriff to provide Council periodic updates.

**REGULAR SESSION**

Council adjourned into Regular Session.

## **MARYLAND BROADBAND COOPERATIVE FIBER PROJECT UPDATE**

Tyler Patton, Vice President, provided an update on the proposed Maryland Broadband Cooperative, Inc. (Maryland Broadband) project to install a fiber optic communication cable network commencing in Dorchester County, across the Chesapeake Bay, through Calvert County and terminating in St. Mary's County.

He said the project will be completed in two phases: 1) land construction of the fiber optics from City of Cambridge to Taylors Island (phase one); and 2) the underwater crossing from Taylors Island under the Chesapeake Bay to Calvert County (phase two). Mr. Patton estimated that land construction will commence within the next 45 days. He noted that Maryland Broadband personnel are in the process of awarding that phase to a contractor and are currently seeking permits for the underwater portion of the project. He said the public hearing process required by Maryland Department of Environment (MDE) and Army Corps of Engineer (Army Corps) has been completed and that those entities have two weeks to review the comments received before submitting a recommendation to the Board of Public Works members, who will make the final decision on whether to issue permits for the underwater crossing. He explained that they may contact Maryland Broadband staff if additional clarification is needed. Mr. Patton said there will be a limited timeframe during which underwater construction can be undertaken due to crab and fish spawning seasons. He thanked the Council for sending a letter in support of Maryland Broadband's project to MDE. In response to a question from Councilman Newcomb, Mr. Patton said once the permits have been issued a completion date will be established.

Based on questions posed by Councilmen Travers and Newcomb, Mr. Patton recognized that commencing land construction prior to obtaining those permits is risky. He explained that he is confident that the Board of Public Works will issue the permits particularly since the Department of Natural Resources staff "signed off" on the project.

In response to inquiries from Councilmen Travers and Price, Mr. Patton explained that no special equipment installations are necessary in order for internet service providers to access the fiber in the southern area of Dorchester County. He said they will be responsible for providing service to residents, noting that there is no guarantee that all residents in Taylors Island will have access.

Councilman Newcomb questioned whether fiber will be run to the South Dorchester K-8 School located. Mr. Patton expressed a willingness to work with the Council and the local public school system to run fiber connection to that local public school; however, he noted that there will be an additional cost.

In response to questions from Councilmen Newcomb and Travers, Mr. Patton explained that the purpose of installing fiber optic cable in Taylors Island is to provide redundancy in order to ensure that the Department of Defense has direct access to Wallops Island.

Don Keyes, Information and Technology Director, explained that due to advances in technology the colors within the spectrum of light can be utilized to enhance a single piece of fiber optic wire to provide additional end users access.

The Council thanked Mr. Patton for providing an update on the proposed Maryland Broadband Cooperative, Inc. fiber optic communication cable network project.

## **ANNUAL REPORT PRESENTATION-ECONOMIC DEVELOPMENT**

Keasha Haythe, Economic Development Director, presented the FY 2013 Economic Development Annual Report, a copy of which is attached.

She explained that the owners of nine businesses have expressed an interest in locating to the proposed incubator facility, including businesses from the service and research and development industry sectors as well as a furniture manufacturer. She said this facility is a planned anchor tenant for the Dorchester Regional Technology Park.

Ms. Haythe said business attraction efforts yielded five new businesses and created 15 new jobs while business retention and expansion efforts included the retention of 853 jobs and will result in the creation of 192 new jobs within the County.

She expressed her appreciation to the Council members' for their efforts in supporting the Economic Development Office. The Council thanked Ms. Haythe for presenting the FY13 Economic Development Annual Report.

Donald Gray, resident, questioned the accuracy of the information regarding the oyster harvest in Dorchester County in 2012, which is listed in this Annual Report. Ms. Haythe explained that she obtained those figures directly from the Department of Natural Resources.

In response to a question from Councilman Price, Ms. Haythe confirmed that Economic Development Office staff is willing to assist local watermen in identifying additional business resources and employment opportunities. She said it is her intention to utilize strategic targeted marketing to promote the seafood industry, noting that aquaculture is a growing industry in the County.

Based on other questions posed by Councilman Price, Ms. Haythe said Economic Development staff market existing vacant buildings and that confirmed that prospective purchasers have expressed an interest in locating to the Enterprise and Historically Underutilized Business (HUBZone) Zones within the County.

Ms. Haythe also confirmed with Wendell Foxwell, a Dorchester County resident, that the old Coldwater plant is now owned by Protenergy Foods Corporation.

In response to a question from Mr. Gray, Ms. Haythe said Protenergy plans to hire 127 new employees, of which 27 they plan to fill within the next five years, and that 50 new jobs will be created as a result of the expansion of Amick Farms, LLC.

## **FINAL DISCUSSION-2014 MARYLAND GENERAL ASSEMBLY LEGISLATIVE SESSION**

Councilman Newcomb noted that the Council will meet with legislators on November 5, 2013 at 6 p.m. to discuss proposed legislative initiatives for the 2014 Maryland General Assembly Legislative Session. He said the Council has also agreed to discuss the following topics: 1) local budget impacts including, restoration of highway user revenues; the cost of the shifting by the State of a portion of pensions for teachers; maintenance of effort statewide moving average and its impacts; and 2) commercial fishing license increase concerns.

Based on information provided by Robert Tieder, Chairman, on behalf of the Dorchester County Sanitary Commission, the Council agreed to support the members' request to amend Section 9-658(i) of the Environmental Article of the Annotated Code of Maryland to allow them to request that the County tax collector conduct a sale of real property to enforce a lien representing any unpaid benefit assessment or other charges at a County tax sale in accordance with the same procedures governing the sale of property for delinquent property taxes. The Council asked staff to contact Michael Spears, Finance Director, to obtain his opinion on whether this is feasible utilizing existing County equipment.

## **MANAGERS COMMENTS**

### **REQUEST TO USE UNEXPENDED FY12 AND FY13 COUNTY FUNDS- COOPERATIVE EXTENSION OFFICE**

The Council approved the request of Conrad Arnold, County Extension Director, to utilize previously budgeted and paid County funds from FY 2012 and FY 2013 in the amount of \$7,044.01 in the following manner: 1) \$5,520 to cover a shortfall for cost of living increases and merit increases instituted by the State for FY 2014; and 2) \$1,524 towards the purchase of a new computer.

### **COMMUNITY DEVELOPMENT BLOCK GRANT EXTENSION REQUEST- HOMELESS SHELTER-SALVATION ARMY**

The Council approved the request of Cindy Smith, Grant Monitor, on behalf of the Salvation Army, to extend the Community Development Block Grant provided to this entity to renovate its homeless shelter from December 31, 2013 to June 30, 2014 in order to provide the local Salvation Army staff ample time to follow corporate procedural requirements.

### **FY14 COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT-CHANNEL MARKER FOUNDATION-GRANT MONITOR**

The Council approved the request of Ms. Smith to execute a Sub-Recipient Agreement between the County Council and Channel Marker Foundation, Inc. to sub grant to this non-profit organization a Community Development Block Grant in the amount of

\$60,000 for roof repairs and kitchen renovations to homes located at 503 and 505 Academy Street, Cambridge, in which clients, with staff supervision, reside.

#### REQUEST TO RESERVE DOCKAGE-USE COUNTY PARKING LOT-CAMBRIDGE SCHOONER RENDEZVOUS 2013

The Council approved the request of Jane Devlin, Chairman, Cambridge Schooner Rendezvous Committee, to reserve the County dock on Cambridge Creek in front of County Office Building for use by schooners attending the Eighth Annual Cambridge Schooner Rendezvous from October 24 to October 27, 2013 in the case of foul weather. The Council acknowledged that signs will be placed along the dock on October 23<sup>rd</sup> with removal on October 28<sup>th</sup> and that the Committee will provide the County with sufficient certification of liability insurance. The Council also approved Ms. Devlin's request to use the parking lot at the County's Office Building on Saturday, October 26<sup>th</sup> and Sunday, October 27<sup>th</sup> with the understanding that the parking lot will remain open to the public.

#### WAIVER TO ELLIOTT ISLAND POSTED WEIGHT RESTRICTION REQUEST- PUBLIC WORKS

The Council approved the request of Tom Moore, Public Works Director, to provide Jamie Harrington, Captain Phips Seafood, a waiver from the posted rating of 24,000 lb for the Elliott's Island Bridge to cross daily at a load not to exceed 54,000 lb in a tractor trailer rig to utilize the Elliott's Island Bridge for the commercial purchase of oysters. The Council recognized that the State's Bridge Inspector has determined that, after reviewing earlier ratings referenced in a 2009 report and conducting another evaluation, the bridge is rated for 40,000 lbs, single and 54,000 lbs combination. The Council further recognized that per Mr. Moore, the State's Bridge Engineer has said the waiver can be granted. The Council also acknowledged that it is Mr. Moore's expectation that the State will change the posted rating of this bridge in the near future.

#### REQUEST TO EXTEND CONTRACT OR ADVERTISE FOR BIDS-GASOLINE, DIESEL AND HEATING FUEL-PUBLIC WORKS

The Council approved the request of Mr. Moore to advertise a request for proposals for supplying gasoline, diesel fuel, heating oil and propane for a one year period. Councilman Newcomb suggested Mr. Moore contact Chris Hauge, School Facilities Engineer, Board of Education, to obtain the quantity of number 2 fuel the Board will need, based on his understanding that several of the local public schools heating systems have recently been switched over to gas.

#### REQUEST TO REINSTALL RESTROOM VENTILATION AT COUNTY OFFICE BUILDING-PUBLIC WORKS

The Council agreed to waive bids and approved Mr. Moore's request to sole source with Shore Sheet Metal, Inc., the sheet metal and mechanical fabricator division of Peninsula Roofing, to reinstall new variable speed, timer controlled ventilation units in the four main restrooms at the County Office Building at a cost not to exceed \$5,000. The

Council also approved Mr. Moore's request to utilize \$5,000 of the \$15,000 in the FY14 Capital Budget that has been allocated to waterproof the brick exterior of the County Office Building based on his belief that this work can be performed at a lower cost.

#### BID AWARD-AIRPORT TRACTOR-PUBLIC WORKS

Based on the recommendation of Mr. Moore, the Council agreed to award the bid for the purchase of a Kubota tractor for the Airport Division to Messick Equipment, the lowest bidder, at the cost of \$65,370 minus the trade-in of an old unit, a 1976 Case International, of \$7,500 for a final price of \$57,870. Council acknowledged that funds of \$60,000 are allocated in the FY13 Capital Budget for this purchase. Council also recognized, pursuant to information provided by Mr. Moore, that there is a two year bumper to bumper warranty on this unit and that it can be serviced at any dealership.

#### GRANT AWARD-BIOTERRORISM HOSPITAL PREPAREDNESS PROGRAM-PATIENT TRACKING SYSTEM-EMERGENCY SERVICES

The Council approved the request of Jeremy Goldman, Emergency Services Director, to accept a State of Maryland Bioterrorism Hospital Preparedness Program grant award of \$10,000 to be used towards the purchase of hardware for the state wide Maryland Institute for Emergency Medical Service Systems (MIEMSS) patient tracking system in order to meet grant award acceptance deadlines. The Council acknowledged that there is no match or County funding requirement to utilize these grant funds; however, participation in this system will require the use of County funds, and therefore, Mr. Goldman is in the process of obtaining additional information, including costs estimates, and will not expend any grant funds without its approval. Attached is a copy of the executed Sub award Agreement.

#### REQUEST TO REPLACE ROOF TOP HEATING AND AIR CONDITIONING UNITS-DETENTION CENTER

The Council approved the request of Steve Mills, Warden, to utilize FY14 Detention Center Capital Budget funds to replace two roof top heating and air conditioning units, RTU #1 and RTU#6, and to contract with 5 Horners Heating and Air Condition, the company that submitted the lowest of three quotes obtained for this work, at the cost of \$8,600 for Unit RTU #1, and \$5,600 for Unit RTU #6.

#### FY13-14 THIRD/FOURTH QUARTER COUNTY COUNCIL MEETING SCHEDULE/FY15 BUDGET ADOPTION SCHEDULE

The Council adopted the FY13-14 Third/Fourth Quarter County Council Meeting Schedule. The Council also approved the FY15 Budget Adoption Schedule with one amendment: the removal of the December 12, 2013 budget work session. The Council agreed that in lieu of meeting on that date, they will discuss planning and revenue estimates and will provide direction to staff regarding the release of capital and operating budget requests.

## REQUEST TO ADVERTISE-ADMINISTRATIVE ASSISTANT-STATE'S ATTORNEY OFFICE

The Council agreed to advertise an Administrative Assistant position in the State's Attorney Office due to an employee resignation.

## REQUEST TO ADVERTISE-OFFICE MANAGER POSITION-COUNCIL'S OFFICE

The Council agreed to advertise an Office Manager position in the Council's Office. Councilman Price opposed, citing his belief that this position should be a part time and/or contractual position.

## COUNCIL'S CORRESPONDENCE/TELEPHONE POLL CONFIRMATION

### Council's Correspondence

Councilman Newcomb announced that by a 5 to 0 vote the Council agreed to send correspondence to the Maryland Historical Trust in support of the request of the Harriet Tubman Organization, Inc. for funding in the amount of \$4,000, with a 10% cash or in-kind match which will be provided by that organization, to repair the roof of the Harriet Tubman Museum and Education Center with the understanding that the County cannot provide funding to include a local or in-kind match or serve as applicant for the grant.

### Telephone Poll Confirmation

Councilman Newcomb also announced that in the interim between meetings Council, by means of a poll, took the following action: By a 5 to 0 vote, approved the inclusion of the cost of meals in the travel request submitted by Jeremy Goldman, Emergency Services Director, for Emergency Medical Services personnel to attend a training conference being hosted by the Environmental Protection Agency in Baltimore from October 13 to October 17, 2013, which Council approved at its October 1, 2013 meeting. Council acknowledged that the cost of meals was included in the original quoted training cost of \$5,095.

## **PUBLIC COMMENTS**

In response to a question from Mr. Foxwell, Councilmen Newcomb explained that, based on legal advice, he and Councilman Bradshaw abstained from the vote on the legislation to authorize the use of monitoring cameras on Dorchester County school buses because they have bus contracts with the local public school system. Both Councilmen Newcomb and Bradshaw agreed that violations related to the overtaking and passing of school vehicles are increasing in frequency. Councilman Newcomb noted that rules for the loading and unloading of children vary in each county. He expressed his belief that these rules should be more uniform throughout the State. Councilman Bradshaw explained that in Wicomico County school bus drivers pull off onto the side of major routes, i.e. Route 13, whereas Dorchester County drivers are required to stay in the travel portion of Route 50.

Councilman Newcomb referenced the concerns Mr. Foxwell expressed at the Council's October 1, 2013 meeting regarding properties on Cedar Street on which there are an overgrowth of weeds, grass and other vegetation and noted that Mr. Moore has obtained information regarding two of those properties. Mr. Moore said the property that lies between Wayne Feed and Seed and the property on which the old Beverage Barn was located is owned by the Maryland Delaware Railroad and not the County. He noted that the property next to the building in which Dominos pizza restaurant is located is owned by the County and that he has had staff clear that property of weeds, grass and other vegetation.

Mr. Foxwell advised Council that since the October 1, 2013 meeting, Finance Office staff has provided him with information regarding Cedar Street properties and he has tried to contact several property owners in that area to ask them to clean their properties to no avail. He expressed his appreciation for the assistance County staff provided him.

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

Councilman Price referenced the letter the Council sent to Joseph Gill, Secretary, Department of Natural Resources (DNR), in August asking that the restricted areas of the Choptank River and Little Choptank River be reopened for oyster harvesting utilizing hand tongs. He noted that the Council received a response from Secretary Gill that he cannot support that expansion, particularly since last season's oyster harvest resulted in market flooding. Councilman Price said several local watermen have disputed that statement and remain committed to asking DNR to reopen those areas. Councilman Newcomb suggested that Councilman Price invite those local watermen to attend the Council's November 5, 2013 meeting to address their concerns with Secretary Gill.

Councilman Price said a meeting is being held in Easton tonight regarding the Maryland Department of Agriculture's (MDA) proposal to regulate the use of a new phosphorus management tool to measure phosphorus during the preparation of nutrient management plans for farms in lieu of utilizing a Phosphorus Site Index. He said several local farmers have expressed to him their concerns about this new requirement.

Councilman Price noted that Roger Harrell, Health Officer, Dorchester County Health Department, at Council's October 1, 2013 meeting spoke about the State of Maryland's new health insurance marketplace, the "Maryland Health Connection." He said earlier in the day, at the Social Services Board meeting, statistics were provided on the use of the marketplace. He noted that town meetings will be held on this marketplace on October 17, 2013 at the Hurlock Elementary School and on October 24<sup>th</sup> at the Eastern Shore State Hospital Center.

Based on a motion made by Councilman Travers, the Council agreed to change the starting time for FY15 budget work sessions from 4:30 p.m. to 5:00 p.m.

Councilman Bradshaw said a meeting regarding MDA's plan to phase in the use of a phosphorus management tool next year was held on October 8<sup>th</sup> at the Wicomico Youth & Civic Center, which was well attended. He referenced the newspaper article entitled "Farmers Frustration-Complaints that pollution rules are unfair" which was published in

the October 9, 2013 edition of the The Daily Times regarding this meeting which also includes a quote from Delegate Mike McDermott. Councilman Bradshaw expressed his understanding that poultry farmers and producers will be adversely affected by this new regulation. He said some of the poultry house cleaning companies are considering discontinuing this service to growers in the State of Maryland as a result of this proposal. He stressed the need for all local jurisdictions that border the Chesapeake Bay, including Pennsylvania and New York, to cooperate in efforts to clean the Bay, citing his belief that the majority of the pollution is from the Susquehanna River in those states.

Councilman Bradshaw stated that the Clean Chesapeake Coalition members and Funk and Bolton staff are hosting two informational meetings in the Humanities Building on the Chesapeake College Wye Mills campus on October 17, 2013 with Fred Kelly Grant, a nationally known attorney, who has assisted local governments, local and small businesses and Native American tribes nationwide, that are being adversely impacted by the environmental and planning initiatives of Federal and State agencies, utilizing a process known as coordination. He explained that a meeting will be held from 1:00 p.m. to 3:00 p.m. for county officials and interested staff and another will be held at 6 p.m. for which municipal officials, farmers, watermen and business leaders, along with county officials and staff unable to attend earlier meeting are invited.

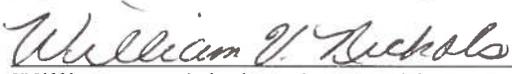
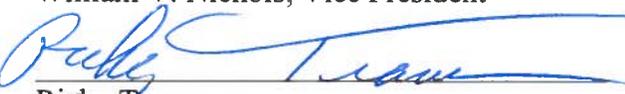
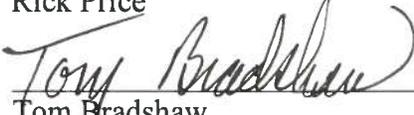
Councilman Newcomb announced that the next County Council meeting will be held on November 5, 2013.

With no further business to discuss, the Council adjourned.

ATTEST:

  
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Jane Baynard, County Manager  
Donna Flane  
Executive Administrative Specialist

DORCHESTER COUNTY COUNCIL:

  
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Jay L. Newcomb, President  
  
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William V. Nichols, Vice President  
  
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Ricky Travers  
  
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Rick Price  
  
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Tom Bradshaw

Approved the 5<sup>th</sup> day of November, 2013.