

**County Council of Dorchester County  
Regular Meeting Minutes  
February 17, 2015**

The County Council of Dorchester County met in regular session on February 17, 2015 with the following members present: Ricky C. Travers, President; Tom C. Bradshaw, Vice President; William V. Nichols; Rick M. Price and Don B. Satterfield. Also present were E. Thomas Merryweather, County Attorney; Jeremy Goldman, Acting County Manager; 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 Title 3 of the General Provisions Article of the Maryland Annotated Code, pursuant to §3-305(b)(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; pursuant to §3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto; pursuant to §3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter; and pursuant to §3-305(b)(14) before a contract is awarded or bids are opened, discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

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 the pledge of allegiance.

**CALL FOR ADDITIONS OR DELETIONS TO AGENDA**

The Council approved the following additions to the agenda: a request to advertise a Landfill Manager position and a Motor Equipment Operator IV position in that division and a discussion regarding the proposed incubator facility.

**APPROVAL OF MINUTES- February 3, 2015**

The Council approved the minutes of February 3, 2015 with Councilman Nichols abstaining because he was not present at that meeting.

## APPROVAL OF DISBURSEMENTS

The Council approved the vouchers as presented.

## FINANCIAL REPORT: CASH AND INVESTMENTS

Councilman Travers reported total cash and investments as \$9,272,348.37.

## EXECUTIVE SESSION SUMMARY

The County Council of Dorchester County convened in an Executive Session at 4:30 p.m. on February 17, 2015 in a closed session at Room 110, County Office Building, 501 Court Lane, Cambridge, Maryland, pursuant to Title 3 of the General Provisions Article of the Maryland Annotated Code, pursuant to §3-305(b)(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; pursuant to §3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto; pursuant to §3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter; and pursuant to §3-305(b)(14) before a contract is awarded or bids are opened, discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

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 a matter regarding a proposed economic development project; 2) discussed a counter offer to purchase a County owned property acquired via tax sale; 3) discussed a matter regarding the transfer of State owned property; 4) discussed a matter relating to a lease for a County owned property; 5) discussed a personnel component in legislation introduced in the Maryland General Assembly Legislative Session; 6) discussed with legal counsel a matter regarding County owned properties; 7) discussed with legal counsel a request to renew a lease agreement-deferred to obtain additional information; 8) discussed with legal counsel matters relating to the Airport Capital Improvement Plan; 9) discussed with legal counsel a matter directly related to a negotiating strategy or the contents of a proposal; and, 10) agreed to restructure a position and to fill a vacant Landfill Manager position and a Motor Equipment Operator IV position in the Landfill Division-agreed to consider requests to advertise these positions in open session.

The above information is being provided to the public pursuant to and in compliance with Section §3-306(b) and (c) of Title 3 of the General Provisions Article.

## **REGULAR SESSION**

### **PROCLAMATION-CHILDREN'S ORAL HEALTH MONTH-FEBRUARY 2015**

The Council presented a Proclamation declaring February 2015 Children's Oral Health Month and acknowledged that Choptank Community Health System representatives were unable to attend due to weather.

### **FY16 ANNUAL TRANSPORTATION PLAN-DELMARVA COMMUNITY SERVICES**

Santo Grande, President/CEO, Delmarva Community Services (DCS), acknowledged that present are Andrea Waters, Transportation Grants Specialist and Jerome Stanley, Operations Manager. He stated that the FY16 Annual Transportation Plan must be submitted so it can be included in a federal grant. He said he is willing to speak to the Council regarding the FY16 budget request he submitted to them which includes an increase due to a change in the Jobs Transportation Program.

In response to a question from Councilman Nichols, Mr. Grande said there have been significant reductions in funding for the Community Action Program for this year and next year. He referenced the appointment of a new Department of Housing and Community Development Secretary, noting that the past Secretary cut rural programs that provide community action services. He said this reduction is mainly affecting the neighborhood service centers in Easton and Western Maryland. Mr. Grande explained that DCS operates 15 group homes in Maryland for developmentally disabled individuals and provides day and vocational programs. He noted that due to State reductions in funding for these types of programs the annual increase to DCS employees, of which there are 300 in the region, was reduced.

Based on an inquiry from Councilman Price, Mr. Stanley confirmed that funding for replacement vehicles is being sought which will be used to purchase smaller diesel flex fuel vehicles which are economical.

Councilman Price asked how ridership is trending. Mr. Stanley said they have transitioned from a fixed route to a demand response route which allows those individuals with disabilities to call the day before. He stated that ridership is increasing in Easton, Hurlock and Salisbury. He noted that a lot of citizens depend on DCS to go to work and doctor appointments.

In response to a question from Councilman Travers, Mr. Grande said included in the capital request to Maryland Transit Administration is funding to purchase two additional shelters.

The Council approved Mr. Grande's request to submit a grant application to the Maryland Transit Administration for FY 2016 annual transportation plan funds for operating from the Mass Transit Administration and the Federal Transit Administration from the following programs: 1) the Statewide Specialized Transportation Assistance Program in the amount of \$124,032 (State and Federal) with a \$57,860 local cash match for a total of \$181,892; 2) Section 5311 Operating Assistance funding in the amount of \$561,569 (State and Federal) with a \$143,376 local match for a total of \$704,945; and 3) the Americans with Disabilities Act (State) in the amount of

\$55,786 in operating funds with a local match of \$9,568 for a total of \$65,354. The Council acknowledged that the local match for operating funds of \$210,804 is supported, in part, by Dorchester County budget appropriations and that Delmarva Community Services will provide the remaining funds.

The Council approved Mr. Grande's request to submit a FY16 Maryland Transit Administration grant application for capital transportation funding from the Mass Transit Administration and the Federal Transit Administration in the amount of \$715,515 (Federal and State) with a \$79,777 local cash match for a total of \$795,292 and in the amount of \$81,000 (Federal and State) for Technical Assistance for maintenance facility with a \$9,000 local match for a total of \$90,000. The Council acknowledged that the request for capital funding is for eight vehicles, preventive maintenance, five radios, eight security cameras, two bus shelters, a gas engine, a gas transmission, Snap On updates, ten tablets/routers, five bicycle racks, a laptop, oil storage delivery system and a generator.

## **MANAGERS COMMENTS**

### **INCUBATOR FACILITY**

The Council agreed to proceed with the incubator facility project and accepted the proposal of Willow Construction, LLC to provide construction management services in the completion of this facility for a guaranteed maximum price of \$2,418,497 with Councilmen Bradshaw and Price opposing. The Council recognized that Willow Construction, LLC will provide all labor, material and equipment necessary to complete the project.

### **SURPLUS PROPERTY DECLARATION REQUEST-SHERIFF'S OFFICE**

The Council approved the request of Sheriff James Phillips to declare the following vehicles surplus: 2007 Ford Crown Victoria, Unit 2512, Vehicle Identification Number (VIN) 2FAHP71W17X142899; 2006 Ford Crown Victoria, Unit 2514, VIN 2FAFP71W66X110486; 2010 Ford Crown Victoria, Unit 2521, VIN 2FABP7BV1AX100560; and 2006 Ford Crown Victoria, Unit 2522, VIN 2FAFP71W46X131269.

Councilman Travers questioned whether the 2010 Ford Crown Victoria can be used by another County Department. Lieutenant John Stichberry explained that this vehicle was placed back into service after an accident and was then involved in a second accident.

### **LETTER OF SUPPORT REQUEST-FY16 MARYLAND HERITAGE AREA AUTHORITY GRANT-MONUMENT LIGHTING-CAMBRIDGE LIGHTHOUSE FOUNDATION, INC.**

The Council approved the request of Susan Klise, on behalf of the Cambridge Lighthouse Foundation, Inc. to send a letter of support for its FY16 Maryland Heritage Area Authority Grant application for funds in the amount of \$10,000 to fund the design and permitting of monument lighting for the Choptank River Lighthouse in Long Wharf Park on the Cambridge waterfront. The Council acknowledged that County funding is not being requested.

#### UNITED STATES DEPARTMENT OF AGRICULTURE LOAN RESOLUTION-OLD BEULAH CAPPING

The Council approved the request of Cindy Smith, Grant Monitor to execute a Loan Resolution to accept a grant in the amount of \$1,000,000 from the United States Department of Agriculture for the capping of Old Beulah. E. Thomas Merryweather, County Attorney, advised Ms. Smith that the reference to "Article 24" on page one of this resolution must be changed to "Local Government Article" and to insert the Council's votes prior to execution by Councilman Travers as President.

In response to a question from Councilman Price, Ms. Smith said in addition to this \$1.2 million, the County received a \$1 million grant which will offset the \$8 million project cost.

#### BID AWARD-GOLDEN HILL BULKHEAD REPLACEMENT PROJECT-PUBLIC WORKS

The Council approved the request of Tom Moore, Public Works Director, to award the bid for the Golden Hill Bulkhead Replacement Project to Gee McClain General Contractor, the lowest bidder, as described in Bid Alternate 3, in the amount of \$63,216.09. The Council acknowledged that the project will consist of the replacement of the bulkhead using vinyl sheeting and the installation of the new bulkhead behind the old bulkhead and in alignment with the adjoining bulkhead of Gootees Marina. The Council also acknowledged that Mr. Moore has applied for a grant specific to this project, however, if not awarded that grant, he will use existing Maryland Department of Natural Resources (DNR) Waterway Improvement Funds designated for Countywide Maintenance. Additionally, the Council acknowledged that DNR has approved this award. The Council asked Mr. Moore to provide the project commencement date.

Councilman Nichols expressed concern that at least one of the bids submitted varied substantially in cost.

#### REQUEST TO ADVERTISE FOR BIDS-CRUSHED STONE-PUBLIC WORKS

The Council approved the request of Mr. Moore to advertise for bids for supplying to the Highway Division crushed stone beginning March 1, 2015 and ending February 28, 2016.

Councilman Travis explained that after attending the executive session meeting Mr. Moore, who has been working since midnight due to the inclement weather, left.

#### REQUEST TO ACCEPT REVISED PROPOSAL-EMERGENCY GENERATOR- COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY GRANT- GRANT MONITOR

The Council approved the request of Cindy Smith, Grant Monitor, to accept a revised proposal from Gipe Associates, Inc. that will allow for the creation of two requests for proposals, one for a natural gas option and another for a diesel option for the Emergency Shelter generator project at Cambridge South Dorchester High School in the amount of \$39,000. The Council acknowledged that the original contract for engineering services between the Council and Gipe

Associates was for \$24,000 and that Community Development Block Grant Disaster Recovery funding will cover the additional cost.

#### REQUEST TO EXTEND AUDIT CONTRACT-FINANCE

Based on information provided by Michael Spears, Finance Director, the Council agreed to advertise for proposals for auditing services with Councilman Nichols opposing. Councilman Nichols noted that TGM Group has provided a cost for these services for the next two years and stressed that those amounts cannot be disclosed.

#### REQUEST TO ADVERTISE FOR PROPOSALS-MURALS-CHESAPEAKE COUNTRY BYWAY-TOURISM

The Council approved the request of Amanda Fenstermaker, Tourism Director, to advertise for proposals to design, paint and install two murals along the Chesapeake Country Scenic Byway at the Vienna Community Center and the East New Market Municipal Building. The Council acknowledged that the murals are funded through a Maryland Heritage Area Authorities grant and a Federal Highway Administration National Scenic Byway grant and there is no cost to the County.

Councilman Bradshaw noted that the County is liable if these murals are vandalized and questioned whether other counties in the State of Maryland are installing murals along the Chesapeake Country Scenic Byway. Ms. Smith said she believes Caroline County may be participating in the placement of murals along this Byway. The Council requested that this information be sought from Ms. Fenstermaker.

#### REQUEST TO USE LOBBY/ROOM 110 COUNTY OFFICE BUILDING-2016 PRESIDENTIAL ELECTION-ELECTIONS OFFICE

The Council approved the request of Gwendolyn Dales, Election Director, to reserve the Lobby and Room 110 for the 2016 Presidential Primary Election and General Election activities including Judges training, early voting, Election Day voting and canvasses. The Council acknowledged that Senate Bill 204 entitled "Election Law-Primary Election Dates" which alters the date of the statewide primary election in the year in which the President of the United States is elected from the first to the second Tuesday in April has been introduced and that Ms. Dales may submit a revised request if this date is changed.

#### LETTER OF SUPPORT REQUEST-MARYLAND HERITAGE AREA AUTHORITY GRANT-REHABILITATION PROJECTS-DORCHESTER CENTER FOR THE ARTS

The Council approved the written request of Donna Towers, Volunteer, on behalf of the Dorchester Center for the Arts (DCA), to execute a letter of support for DCA's application for Maryland Heritage Area Authority grant funding in the amount of \$25,000 to rehabilitate an existing catering kitchen adjacent to the second floor Performance Hall and a brick patio adjacent to the side door parking lot. The Council acknowledged that the cost of these capital projects is \$50,000 and no County funding is being sought for the rehabilitation project.

## MOSQUITO CONTROL BUDGET REQUEST-MARYLAND DEPARTMENT OF AGRICULTURE

The Council approved the written request of Daniel J. Schamberger, Acting Program Manager, Maryland Department of Agriculture, for a commitment of \$435,391 for mosquito spraying for the 2015 season from the County's FY16 budget.

## LETTER OF SUPPORT REQUEST-EASTERN SHORE WARRANT INTERCEPT PROGRAM-2015 MD GENERAL ASSEMBLY LEGISLATIVE SESSION

Pursuant to the request of Delegate Kevin Hornberger, the Council agreed to send a letter of support for legislation entitled "Maryland Income Tax Refunds-Eastern Shore-Warrant Intercept Program" which will alter the requirement for the Comptroller to withhold Maryland income tax refunds of certain individuals with outstanding warrants to include residents of the Eastern Shore.

## LEGISLATIVE INITIATIVES-2015 MARYLAND GENERAL ASSEMBLY LEGISLATIVE SESSION

The Council agreed to send a letter of support for Senate Bill 951 entitled "Transportation-Highway User Revenues" which will increase a portion of highway user revenues distributed to local governments and alter the allocation of the local share of highway user revenues among Baltimore City, counties and municipalities with Councilman Nichols opposing citing his belief that highway user revenues to local governments should be fully restored, noting that the State utilized the funds that were not distributed to balance the General Fund budget. Councilman Nichols referenced the annual loss of these funds to Dorchester County of approximately \$4 million and his concern that the State increased the fuel tax rate, from which these funds are distributed. Councilman Bradshaw said it is his understanding that this tax will increase over the next few years based on the Consumer Price Index.

The Council agreed to send a letter of support for Senate Bill 204 entitled "Election Law-Primary Election Dates" which alters the date of the statewide primary election in the year in which the President of the United States is elected from the first to the second Tuesday in April with Councilman Nichols opposing. He expressed concern about the length of time between the Primary Election and the General Election and his understanding that as a result voter attendance was low.

The Council acknowledged that these items were two of its legislative initiatives for the 2015 Maryland General Assembly Legislative Session.

## SENATE BILL 134-OPEN SPACE INCENTIVE PROGRAM-PAYMENTS TO COUNTIES-SENATOR ADELAIDE ECKARDT

The Council approved the request of Senator Adelaide Eckardt and agreed to send a letter of support for Senate Bill 134 entitled "Open Space Incentive Program-Payments to Counties" which will establish an Open Space Incentive program to make annual payments to counties,

beginning in fiscal 2017 based on the amount of land in each county that consists of State forests, State parks and wildlife management areas. The Council acknowledged that existing payments to counties of a portion of revenues generated from State forests and parks are eliminated. Ms. Smith explained that she prepared the fiscal note for this legislation as it relates to Dorchester County and instead of a \$40,000 payment in lieu of taxes, revenue from these types of property will increase to \$1.2 million if this legislation is adopted. Councilman Bradshaw expressed concern that if it does pass, the State may purchase more land in the County which will be removed from the County's tax roll.

#### **SANITARY COMMISSION APPOINTMENT**

The Council considered a recommendation of the Dorchester County Sanitary Commission members to appoint an individual to this Commission to fill a vacancy. At Councilman Nichols' request, the Council agreed to defer this appointment so that he may have an opportunity to obtain the name of an individual to fill this vacancy.

#### **REQUEST TO ADVERTISE-LANDFILL MANAGER-MOTOR EQUIPMENT OPERATOR IV**

The Council approved the request of Tom Moore, Public Works Director, to advertise a vacant Landfill Manager and Motor Equipment Operator II position in-house and in a local news publication concurrently.

#### **TELEPHONE POLL CONFIRMATION**

Jeremy Goldman, Acting County Manager, announced that due to timing constraints, in the interim between meetings Council took the following action by means of a poll: By a 5 to 0 vote approved the request of Mr. Moore to advertise for bids for the capping of Old Beulah.

#### **PUBLIC COMMENTS**

Bob Phillips, a County resident and volunteer fire company member, said the Dorchester County Volunteer Firemen's Association members were recently advised that the Council agreed to seek authorization to allow Dorchester County to opt out of the State mandated residential sprinkler requirement by local amendment to the local residential building Code. Councilman Travers confirmed that the Council took this action. Mr. Phillips advised that although the Association members' were unable to meet last night a telephone poll was conducted of the 13 volunteer fire companies in the County that are in good standing and that by a nine to one vote they agreed to vote in favor of the State requirement that a sprinkler system must be installed in all residential structures. He said the Council will receive written confirmation of that poll.

In response to a question posed by Mr. Goldman, Mr. Phillips noted that in 2011 pursuant to the Maryland Firemen's Association the cost of the installation of a sprinkler system was approximately \$1.50 per square foot to \$2.50 per square foot. He estimated that the cost may have increased to \$4.00 per square foot.

Councilman Travers said he spoke with Sewell Matthews, who is retrofitting an old house outside of the City of Cambridge limits, in light of the recent fatal fire in Annapolis. He noted that Mr. Matthews said the cost to install a sprinkler system in the house, which consists of three levels and a basement, was slightly over \$8,000. Councilman Travers stated that in the past he has opposed legislation to allow Dorchester County to opt out of the State mandated sprinkler requirement. He expressed his belief that a sprinkler system allows residents time to vacate the residence and is a preventive safety measure for firefighters.

Councilman Nichols said, in his opinion, homeowners should have a choice on whether or not to install a sprinkler system, noting that it may be cost-prohibitive for first time buyers, particularly if they finance their purchase which will increase mortgage payments. Councilman Price noted that both contractors and homeowners have expressed to him their concern about this possible additional cost.

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

Councilman Bradshaw said as part of the Clean Chesapeake Coalition's legislative initiative promoting Bay wide oyster restoration and propagation for ecological value and economic impact, Delegates Marvin E. Holmes, Jr. and Barbara Frush are co-sponsoring House Bill 638 entitled "Natural Resources-Oysters-Shell Seeding, Shell Replenishment and Rotational Harvest" which authorizes a person to use a power dredge to harvest oysters from any natural oyster bar in the State during a certain time period; allows the deposit of natural shell in any public shellfish fishery subject to certain requirements; and, includes other provisions relating to oyster restoration. Based on a motion made by Councilman Bradshaw, the Council agreed to send a letter of support of House Bill 638 and to ask Senator Adelaide Eckardt to cross-file a bill in the Senate.

Councilman Bradshaw referenced legislation that will amend Section 10-410 of the Natural Resources Article of the Annotated Code of Maryland to allow a person in Caroline County or Dorchester County to hunt any game bird or game mammal, except migratory game birds and wetland game birds, on a Sunday on specified land during the open season for that game bird or game mammal which has been introduced in both the Senate and House. He stated that he has received an email that has been sent to members of the Senate Health, Education and Environmental Affairs Committee in opposition to this bill because Sundays are sometimes the only time individuals can hike and ride bicycles or horses. Councilman Bradshaw said he also received an email from an East New Market resident in opposition of this legislation. He noted that there are an abundance of horse farms in Dorchester County and in Caroline County. He said, as a historian, he visits local cemeteries and often Sundays are the only days he can make these trips. Councilman Bradshaw made a motion to not support this legislation which has been introduced in the House and the Senate. He said there are other incentives that can be utilized to reduce the deer population including allowing hunters to hunt more antlerless deer and issuing crop damage permits.

Councilman Satterfield advised that he has also received comments from individuals in opposition to this legislation, who cited the same reasons. Mr. Goldman said the Council has submitted letters in support of this legislation. Councilman Travers inquired about the status of

these bills. Mr. Goldman said a hearing is being held on the Senate version of this bill today. Councilman Travers expressed concern that Senators and Delegates did not hold hearings on the bills they were submitting for the Eastern Shore so the public was aware of them and could make comments.

Lin Spicer, resident, said he leases property to hunting clubs. He said he is against Sunday hunting because he does not want to impose a hardship on neighbors. He expressed his belief that allowing hunting on Sundays will assist in the reduction of the deer population. He suggested submitting a request for the extension of the deer season.

A motion made by Councilman Bradshaw to send a letter to the local delegation that after further consideration and based on comments received from the public, the Council no longer supports this legislation failed with Councilmen Travers, Price and Nichols opposing. Councilman Nichols expressed concern about withdrawing support particularly since the Council agreed to join the Caroline County Commissioners in seeking this legislation. He said he has not heard any comments from residents regarding these bills.

Councilman Price provided a brief overview of items that were discussed at the last Maryland Association of Counties Legislative Committee meeting. He noted that David Ruse, Comptroller's Office, provided an update on the Wynne income tax case which is before the U.S. Supreme Court. He said the issue is whether the United States Constitution prohibits a state from taxing all the income of its residents wherever earned, by mandating a credit for taxes paid on income earned in other states. Councilman Price advised that Ben Grumbles, who was nominated by Governor Larry Hogan as the Secretary for the Maryland of the Environment, also spoke about watershed implementation plans, phosphorus management and the rain tax. He noted that Mr. Grumbles also spoke about his desire to reach out to the elected officials in the counties regarding efforts to improve the water quality of the Chesapeake Bay in a way which will be economically affordable to those local jurisdictions. Councilman Price advised that Mr. Grumbles also said he is going to work towards bringing about a reversal of some of the milestones passed onto the counties.

Councilmen Price, Satterfield and Travers commended Public Works and Public Safety staff for their service during the recent snow weather event.

The Council, based on a motion made by Councilman Bradshaw, agreed to send a letter of opposition to Senate Bill 257 entitled "Agriculture-Nutrient Management-Phosphorus Management Tool" that incorporates by reference specified nutrient management plan requirements in the Maryland Nutrient Management Manual of the Department of Agriculture and any supplements to the Manual, which includes the required use of the Phosphorus Management Tool (PMT) based on concerns that the use of the PMT may have a significant negative economic impact to lower shore counties and the poultry industry. He expressed dismay that Senator Paul G. Pinsky, who represents Prince George's County, submitted this bill given the fact Governor Hogan recently withdrew the PMT regulations in order to provide an additional opportunity for further review and public comment.

Councilman Travers announced the following: 1) members of the Dorchester County Council will attend the Chesapeake College FY2016 Budget Presentation on February 18, 2015 at 4 p.m. at Chesapeake College, Wye Mills, Maryland and then a dinner meeting with Regional Counties Elected Officials on February 18, 2015 at 6 p.m. at Fisherman's Inn, Grasonville, Maryland; 2) the County Council will sit as Board of Estimates for the purpose of conducting a Budget Work Session on February 26, 2015 at 5 p.m.; and 3) the next County Council meeting will be held on March 3, 2015. He said the Council reserves the right to meet in executive session prior to regular session.

With no further business to discuss, the Council adjourned.

ATTEST:

  
\_\_\_\_\_  
Jeremy Goldman  
Acting County Manager

DORCHESTER COUNTY COUNCIL:

*Absent*  
\_\_\_\_\_  
Ricky C. Travers, President

*Tom C. Bradshaw*  
\_\_\_\_\_  
Tom C. Bradshaw, Vice President

*William V. Nichols*  
\_\_\_\_\_  
William V. Nichols

*Rick M. Price*  
\_\_\_\_\_  
Rick M. Price

*Don B. Satterfield*  
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Don B. Satterfield

Approved the 3rd day of March, 2015.