

K. G. "Rusty" Smith, Jr.
District #1

Ken Ard
District #2

Alphonso Bradley
District #3

Mitchell Kirby
District #4

Johnnie D. Rodgers, Jr.
District #5

Russell W. Culberson
District #6

Waymon Mumford
District #7

James T. Schofield
District #8

H. Morris Anderson
District #9

AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL CHAMBERS, ROOM 803
180 NORTH IRBY STREET
FLORENCE, SOUTH CAROLINA
THURSDAY, FEBRUARY 21, 2008
9:00 A. M.

I. **CALL TO ORDER:** K. G. RUSTY SMITH, JR., CHAIRMAN

II. **INVOCATION:** H. MORRIS ANDERSON, SECRETARY/CHAPLAIN

III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
WAYMON MUMFORD, VICE CHAIRMAN

IV. **WELCOME:** K. G. RUSTY SMITH, JR., CHAIRMAN

V. **MINUTES:**

[1]

MINUTES OF THE FEBRUARY 7, 2008 REGULAR MEETING
Council is requested to approve the Minutes of the February 7, 2008 regular meeting of County Council.

VI. **PUBLIC HEARINGS:** [9]

Council will hold a public hearing to receive public comment on the following Ordinance:

ORDINANCE NO. 21-2007/08

An Ordinance To Establish User And Hazardous Substance Reimbursement Fees To Support Hazardous Materials Response Capabilities And Other Matters Relating Thereto.

VII. APPEARANCES:

None requested at the time the agenda was finalized.

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics. Revisions by Committee Chair requested.)

Administration & Finance

(Council members K. G. "Rusty" Smith, Jr./Chair, Russell W. Culberson, Waymon Mumford and James T. Schofield)

Public Services & County Planning

(Council members James T. Schofield/Chair, Mitchell Kirby, and Ken Ard)

January 18, 2007 *Special Exceptions*

County facilities

January 17, 2008

Ordinance No. 18-2007/08 (amend the Zoning Ordinance)

Justice & Public Safety

(Council members Waymon Mumford/Chair, Johnnie D. Rodgers, Jr. and Al Bradley)

June 7, 2007

Litter Enforcement

Education, Recreation, Health & Welfare

(Council members H. Morris Anderson/Chair, Johnnie D. Rodgers, Jr., and Al Bradley)

January 17, 2008

Ordinance No. 20-2007/08 (amend Chapter 6 – Animals & Fowl)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Council members Russell W. Culberson, Morris Anderson and Ken Ard)

Ad Hoc Water Study Committee

(Council members Mitchell Kirby, Russell W. Culberson, Johnnie D. Rodgers, Jr., and Ken Ard)

IX. RESOLUTIONS:

RESOLUTION NO. 21-2007/08

[10]

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of Cavalier Circle Located In The Scranton Area.

(Council District 5)

X. ORDINANCES IN POSITION:

A. THIRD READING

ORDINANCE NO. 17-2007/08

[14]

An Ordinance To Provide For The Composition And Appointment Of The Florence County Planning Commission And Florence County Board Of Zoning Appeals; To Establish The Effective Date For Such Appointments; And Other Matters Relating Thereto.

B. SECOND READING

1. ORDINANCE NO. 21-2007/08 *(public hearing)*

[18]

An Ordinance To Establish User And Hazardous Substance Reimbursement Fees To Support Hazardous Materials Response Capabilities And Other Matters Relating Thereto.

2. ORDINANCE NO. 22-2007/08

[27]

An Ordinance To Rezone Properties Owned By Clebe G. Eaddy And Debbie C. Eaddy Located On Carolyn Avenue, Florence From B-3, General Commercial District To R-4, Multi-Family Residential District, Limited Shown On Florence County Tax Map No. 90-095, Block 1, Parcels 22, 23, 24, 25, 26, 27, 28 and 29.

(Approved by Planning Commission 9-0) (Council District 8)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. PEE DEE MENTAL HEALTH CENTER

[38]

The Pee Dee Mental Health Center Board of Directors requests Council's approval of the nomination of Pamela Varela Rhoads to Governor Sanford for appointment to the Board.

B. BOARDS AND COMMISSIONS LIST

[40]

A list of current and approaching vacancies for 2008 on Boards and Commissions was provided to Council in the January 3, 2008 agenda package.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

[41]

Monthly financial reports were provided to Council for fiscal year 2008 through January 31, 2008 as an item for the record.

B. EMERGENCY MANAGEMENT

AWARD OF BID #13-07/08

[46]

Accept the bid of the low responsive bidder, Fisher Safety, for the purchase of Personal Protective Equipment for Emergency Management in the amount of \$19,599.11 and authorize the County Administrator to execute all associated documents to proceed. *(5 compliant bids received / 1 non-compliant bid received)*

C. PROBATE COURT

STATE HISTORICAL RECORDS ADVISORY BOARD GRANT

[50]

Accept the State Historical Records Advisory Board (SC SHRAB) grant in the amount of \$849 for Probate Court to microfilm Estate Papers, years 1916-1959; and authorize the County Administrator to make all necessary adjustments to administer the grant.

D. PUBLIC WORKS

I. AWARD OF BID #15-07/08

[53]

Accept the bid of the low responsive bidder, Blanchard Machinery Co., for the purchase of one (1) Articulating All Wheel Drive Loader for Florence County Public Works in the amount of \$122,104.80; and authorize the County Administrator to execute all associated documents to proceed. *(5 compliant bids received)*

2. **AWARD OF BID #16-07/08** [57]
 Accept the bid of the low responsive bidder, Christopher Trucks, Inc., for the purchase of three (3) Tandem Truck Cabs and Chassis' with a 10-12 yard dump body for Florence County Public Works in the amount of \$227,223; and authorize the County Administrator to execute all associated documents to proceed.. (2 compliant bids received/1 non-compliant bid received)
3. **AWARD OF BID #17-07/08** [61]
 Accept the bid of the low responsive bidder, Blanchard Machinery Co., for the purchase of two (2) 32,000 lbs. Class Motorgraders for Public Works in the amount of \$431,991.36; and authorize the County Administrator to execute all associated documents to proceed. (1 compliant bid received / 2 non-compliant bids received)

E. PURCHASING AND FACILITIES MANAGEMENT

AWARD OF BID #03-07/08 [65]
 Accept the bid of the low responsive bidder, All American Roofing and Construction, for the Roof Replacement Project for Lake City Public Services Building in the amount of \$47,500; and authorize the County Administrator to execute all associated documents to proceed. (8 compliant bids received / 2 non-compliant bids received.)

XIII. OTHER BUSINESS:

ROAD SYSTEM MAINTENANCE FEE (RSMF) FUND

NICOLE LANE [69]
 Approve the expenditure of funds from Council District 5 RSMF funding allocation in an amount up to \$11,580.10 for MBC stone and crushed asphalt for Nicole Lane.

XIV. EXECUTIVE SESSION:

Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended.

- Contractual matters concerning pending real property transactions;

XV. INACTIVE AGENDA:

A. ORDINANCE NO. 15-2007/08

At its regular meeting of January 3, 2008, Council unanimously voted to remand this Ordinance to the Planning Commission. An Ordinance For A Comprehensive Plan Map Amendment To Change The Land Use Map Designation For Property In Florence County Located On Pocket Road Shown On Florence County Tax Map No. 202, Block 1, The Portion Of Parcel 72 Consisting Of Approximately 72.58 Acres That Is Currently Business/Industrial To Existing Residential; The Remaining Portion Of The Parcel Consisting Of Approximately 20.5 Acres That Is Currently Business/Industrial To Remain Business/Industrial.

(Planning Commission approved 9 – 0.) (Council District 7)

B. ORDINANCE NO. 18-2007/08

At its regular meeting of January 17, 2008 Council unanimously voted to refer this Ordinance to the Committee on Public Service & County Planning. An Ordinance To Amend The Zoning Ordinance Of Florence County Section 2.5-Table III, Section 3.21, Section 5.2-Table VIII, Section 7.6 And Section 7.7 For Setbacks, Text Errors, Accessory Structure Rules And Commercial And Industrial Property Access.

(Planning Commission approved 9 – 0.)

C. ORDINANCE NO. 19-2007/08

At its regular meeting of January 17, 2008 Council unanimously voted to refer this Ordinance to the Committee on Public Service & County Planning. At its regular meeting of February 1, 2008, County Council unanimously voted to table this Ordinance. An Ordinance To Amend Article 9 Of The Zoning Ordinance Of Florence County To Provide For The Composition Of The Planning Commission And Board Of Zoning Appeals For Florence County.

(Planning Commission approved 9 – 0.)

D. ORDINANCE NO. 20-2007/08

At its regular meeting of January 17, 2008 Council unanimously voted to refer this Ordinance to the Committee on Education, Recreation, Health & Welfare. An Ordinance Amending Florence County Code Chapter 6 – Animals And Fowl, In Its Entirety To Clarify Animal Care And Control Regulations.

XVI. ADJOURN:

FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the February 7, 2008 regular meeting of County Council.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

DRAFT

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, FEBRUARY 7, 2008, 9:00 A.M., COUNCIL
CHAMBERS, ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY
ST., FLORENCE, SOUTH CAROLINA**

PRESENT:

K. G. "Rusty" Smith, Jr., Chairman
Waymon Mumford, Vice-Chairman
H. Morris Anderson, Secretary-Chaplain
Mitchell Kirby, Council Member
Russell W. Culberson, Council Member
Johnnie D. Rodgers, Jr., Council Member
J. Ken Ard, Council Member
James T. Schofield, Council Member
Richard A. Starks, County Administrator
Mike Abbott, County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

Sheriff Kenney Boone
Ray McBride, Library Director
Chuck Tomlinson, Morning News Staff Writer

ABSENT:

Alphonso Bradley, Council Member

A notice of the regular meeting of the Florence County Council appeared in the February 6, 2008 edition of the MORNING NEWS. Copies of the agenda were faxed to members of the media and posted in the lobby of the City-County Complex and on the County's website (www.florenceco.org).

Chairman Smith called the meeting to order. Secretary-Chaplain Anderson gave the invocation and Vice-Chairman Mumford led the Pledge of Alliance to the American Flag. Chairman Smith welcomed everyone attending the meeting.

APPROVAL OF MINUTES:

Councilman Mumford made a motion Council approve the minutes of the January 17, 2008 regular meeting of County Council. Councilman Anderson seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

There were no public hearings.

APPEARANCES:

MARSHALL YARBOROUGH

Mrs. Yarbrough appeared before Council to provide updated information on the Mars Bluff Broken Arrow Bomb Site 50th Anniversary Commemoration scheduled for March 11, 2008. (A copy of the information provided is attached.)

COMMITTEE REPORTS:

PUBLIC SERVICES & COUNTY PLANNING

ORDINANCE NO. 17-2007/08 – SECOND READING

Committee Chairman Schofield made a motion Council recall and approve on second reading Ordinance No. 17-2007/08 with revisions: An Ordinance To Provide For The Composition And Appointment Of The Florence County Planning Commission And Florence County Board Of Zoning Appeals; To Establish The Effective Date For Such Appointments; And Other Matters Relating Thereto. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCE NO. 19-2007/08 – SECOND READING

Committee Chairman Schofield made a motion Council recall and table Ordinance No. 19-2007/08: An Ordinance To Amend Article 9 Of The Zoning Ordinance Of Florence County To Provide For The Composition Of The Planning Commission And Board Of Zoning Appeals For Florence County. Councilman Culberson seconded the motion, which was approved unanimously.

JUSTICE & PUBLIC SAFETY

Committee Chairman Mumford stated the Committee had no report. Councilman Anderson requested something be done regarding litter enforcement. Chairman Smith requested County Administrator Richard Starks ensure vehicles hauling waste from the manned convenience centers were properly covered when leaving the sites. Mr. Starks responded that the County had contacted Waste Management regarding these types of issues. In response to a question, Sheriff Kenney Boone stated the inmates were placed in an area to pick up trash and within a week the litter was back just as bad as before. In addition, traffic along the roadways doesn't slow down for individuals picking up trash which creates a hazardous situation for individuals picking up trash.

EDUCATION, RECREATION, HEALTH & WELFARE

Committee Chairman Anderson stated one public meeting was held to receive public comment with regard to Ordinance No. 20-2007/08 regarding animal control and an additional meeting was scheduled for February 12th at 6:00 p.m. in Chambers. He stated the animal shelter had been re-bid in an attempt to reduce the cost to within the budgeted amounts previously approved by Council for the project.

AD HOC WATER STUDY COMMITTEE

Committee Chairman Ard stated he did not have a report, but that preliminary information was previously provided to members of Council regarding water taps within and outside the City limits of the City of Florence. He requested Council's support to form some type of consensus or "game plan" to tackle the problem and formulate a response to deal with the situation.

RESOLUTIONS:

RESOLUTION NO. 19-2007/08

The Clerk published the title of Resolution No. 19-2007/08: A Resolution For The Naming Of A Private Road Located Off North Church Street In Lower Florence County Shown On Florence County Tax Map Number 197, Block 31, Parcel 1 To Betty Blue Lane; For The Naming Of A Private Road Located Off Allen Road In Florence County Shown On Florence County Tax Map Number 252, Block 1, Parcel 2 To Gator Bay Lane; For The Naming Of A Private Road Located Off Pecan Grove Road In Florence County Shown On Florence County Tax Map Number 280, Block 1, Parcel 18 To Bill Gregg Drive; For The Naming Of A Private Road Located Off Savannah Grove Road In Florence County Shown On Florence County Tax Map Number 102, Block 1, Parcel 266 To T&W Lane; For The Naming Of A Private Road Located Off Center Road Located In Florence County Shown On Florence County Tax Map Number 58, Block 4, Parcel 22 To Half Mile Lane; For The Naming Of A Private Road Located Off Trails End Road Located In Florence County Shown On Florence County Tax Map Number 185, Block 1, Parcel 17 To Ferney Lee Road; For The Naming Of A Private Road Located Off Silkwood Road In Florence County Shown On Florence County Tax Map Number 38, Block 4, Parcel 9 To Klear Lane. Councilman Anderson made a motion Council approve the Resolution. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCES IN POSITION:

ORDINANCE NO. 16-2007/08 – THIRD READING

The Clerk published the title of Ordinance No. 16-2007/08: An Ordinance To Zone Properties Owned By Twenty-Four Property Owners Located On Hazel Drive, Florence To R-2. Single-Family Residential District Shown On Florence County Tax Map No. 101-1, Block 1, Parcels 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23, 25, 26, 27, and 29. Councilman Anderson made a motion Council approve third reading of the Ordinance. Councilman Schofield seconded the motion, which was approved unanimously.

ORDINANCE NO. 21-2007/08 – INTRODUCED

The Clerk published the title of Ordinance No. 21-2007/08 and the Chairman declared the Ordinance introduced: An Ordinance To Establish User And Hazardous Substance Reimbursement Fees To Support Hazardous Materials Response Capabilities And Other Matters Relating Thereto.

ORDINANCE NO. 22-2007/08 – INTRODUCED

The Clerk published the title of Ordinance No. 22-2007/08 and the Chairman declared the Ordinance introduced: An Ordinance To Rezone Properties Owned By Clebe G. Eaddy And Debbie C. Eaddy Located On Carolyn Avenue, Florence From B-3, General Commercial District To R-4, Multi-Family Residential District, Limited Shown On Florence County Tax Map No. 90-095, Block 1, Parcels 22, 23, 24, 25, 26, 27, 28 and 29.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

There were no appointments to Boards or Commissions.

REPORTS TO COUNCIL:

ADMINISTRATION

CONTRACT AWARD FOR PROFESSIONAL ENGINEERING SERVICES

Councilman Mumford made a motion Council approve the request to contract for professional engineering services for the drainage system improvements in the Pee Dee Commerce Park with Alliance Consulting Engineers in the amount of \$27,500 to be funded from eligible funds available for reallocation with \$24,052 from PDEC/FC Dec 05 Agreement and \$3,448 PDEC-FC Dec 06 Agreement; and authorize the County Administrator to execute all associated documents to proceed. Councilman Culberson seconded the motion, which was approved unanimously.

BID AWARD

Councilman Rodgers made a motion Council accept the lowest compliant bid from G&M Builders, Inc., for the construction of the Lake City SCDOT Pedestrian Pathways Project in the amount of \$261,076.70; authorize up to \$55,679.54 additional funds from Council District 1 Infrastructure allocation, and authorize the County Administrator to execute all associated documents. Councilman Kirby seconded the motion, which was approved unanimously.

EMS

BID AWARD

Councilman Rodgers made a motion Council accept the bid of the low responsive bidder Peach State Ambulance for the purchase of two (2) ambulances for the Florence County EMS in the amount of \$236,277; and authorize the County Administrator to execute all associated documents. Councilman Anderson seconded the motion, which was approved unanimously.

PURCHASING AND FACILITIES MANAGEMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Mumford made a motion Council declare four (4) vehicles (2 Crown Vic's, 1 Tahoe, and 1 Grand Marquis), a bush hog mower and a snow plow as surplus property and authorize the County Administrator to dispose of said property in the most advantageous manner. Councilman Schofield seconded the motion. County Administrator Richard Starks stated that as a matter for the record there was a vehicle 776 listed but that was a typographical error it should be vehicle 766. Motion was approved unanimously.

RECREATION

BID AWARD

Councilman Ard made a motion Council accept the lowest compliant bid from Carolina Sport Surfaces for the repair and resurfacing of five (5) tennis courts at Johnsonville Middle School in the amount of \$23,677; and authorize the County Administrator to execute all associated documents. Councilman Rodgers seconded the motion, which was approved unanimously.

SHERIFF'S OFFICE

DECLARATION OF SURPLUS PROPERTY

Councilman Ard made a motion Council declare four (4) Crown Vic's and eight (8) light bars as surplus property and authorize the County Administrator to dispose of said property as follows: sell V#0726 2000 Crown Vic to Florence Rescue Squad for \$1,000; sell V#1279 2001 Crown Vic to Johnsonville Fire District for \$1,000; sell V#0873 2003 Crown Vic to Olanta Police Department for \$1,000; sell V#0875 2003 Crown Vic to Olanta Police Department for \$1,000; donate four (4) light bars to Johnsonville Fire District; and donate four (4) light bars to Lake City Police Department. Councilman Rodgers seconded the motion, which was approved unanimously.

OTHER BUSINESS:

INFRASTRUCTURE FUND

PEE DEE COMMUNITY ACTION PARTNERSHIP

Councilman Mumford made a motion Council approve the expenditure of funds from Council Districts 3 and 7 Infrastructure funding allocations in an amount up to \$3,789.16 (\$1,894.58 from each district) to assist the Pee Dee Community Action Partnership with the purchase of doors and panic bars that were cited by the Fire Marshal as a hazard at the Weed & Seed Safe Haven. Councilman Ard seconded the motion, which was approved unanimously.

SARDIS-TIMMONSVILLE FIRE DEPARTMENT

Councilman Kirby made a motion Council approve the expenditure of funds from Council District 4 Infrastructure funding allocation in an amount up to \$11,315.00 to help with the concrete pad for a new fire station. Councilman Rodgers seconded the motion, which was approved unanimously.

EXECUTIVE SESSION:

Councilman Mumford made a motion Council enter executive session to discuss contractual matters concerning pending real property transactions and contractual matters relating to economic development. Councilman Kirby seconded the motion, which was approved unanimously. Council entered executive session at 9:39 a.m.

Council reconvened at 10:13 a.m. and, subsequent to executive session, took the following actions:

PORTABLE RESTROOMS:

Councilman Ard made a motion Council authorize the portable restroom (asset #3502) previously declared surplus to be retained as a county asset for use at other county locations. Councilman Mumford seconded the motion, which was approved unanimously.

CITY-COUNTY COMPLEX:

Councilman Schofield made a motion that \$300,000 of the FY07 General Obligation Bond designated for use at the City-County Complex be utilized first for replacement of the cooling tower and to design and improve parking areas on Baroody Street. Councilman Anderson seconded the motion, which was approved unanimously.

RESOLUTION NO. 20-2007/08:

Councilman Ard made a motion Council approve Resolution No. 20-2007/08: a Resolution Authorizing the Chairman of the Florence County Council to Execute and Convey a Quitclaim Deed and Bill of Sale to Wellman Incorporated Pursuant to Certain Lease Agreements Dated December 1, 1995 and December 1, 1999, Respectively. Councilman Mumford seconded the motion, which was approved unanimously.

FLORENCE FORWARD PROJECT

Councilman Anderson made a motion authorize the County Council Chairman, County Administrator, and/or SCDOT to execute construction contracts bid and recommend for award by SCDOT in accordance with SC Law to advance the Florence County Forward Project as expeditiously as possible. Councilman Culberson seconded the motion, which was approved unanimously. Chairman Smith announced there would be a "Signing Ceremony" at West Florence Fire Department, Monday, February 11, 2008 to start the Pine Needles Project.

There being no further business to come before Council, Councilman Culberson made a motion Council adjourn. Councilman Kirby seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 10:15 A.M.

H. MORRIS ANDERSON
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

DRAFT

FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Public Hearings

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council will hold a public hearing to receive public comment with regard to the following:

ORDINANCE NO. 21-2007/08

An Ordinance To Establish User And Hazardous Substance Reimbursement Fees To Support Hazardous Materials Response Capabilities And Other Matters Relating Thereto.

FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Resolution No. 21-2007/08

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of Cavalier Circle Located In The Scranton Area.)

OPTIONS:

1. *(Recommended)* Approve Resolution No. 21-2007/08.
2. Provide an alternate directive.

ATTACHMENTS:

1. Resolution No. 21-2007/08.
2. Correspondence from Gloria Askins requesting road abandonment.
3. Tax map depicting subject road.

DRAFT

Sponsor(s)/Department : County Council
Adopted : February 21, 2008
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 21-2007/08

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(Authorizing The Cessation of Maintenance On and Abandonment of Cavalier Circle Located In The Scranton Area.)

WHEREAS:

1. Cavalier Circle is located in the Scranton area of the County; and
2. Cavalier Circle is maintained by the Public Works Department of Florence County through a prescriptive right of way; and
3. Council is requested to abandon and cease maintenance of Cavalier Road.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

Cavalier Circle is hereby abandoned by Florence County, and its use as a prescriptive right of way and all maintenance thereof by Florence County is hereby discontinued.

ATTEST:

Connie Y. Haselden, Council Clerk

SIGNED:

K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

January 15, 2008

Mr. Richard Starks
Florence County Administrator
180 North Irby Street, MSC - G
Florence, SC 29501

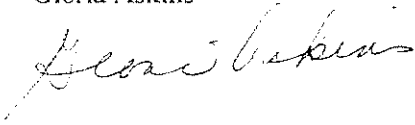
Dear Mr. Starks,

My husband and I are the current owners of a family farm outside of Scranton, South Carolina on Sam Lee Road. This farm has been in my family for generations. At some point in the past, a county road (Cavalier Circle) was established apparently to access a previously existing home on our property, also owned by us. Cavalier Circle lies completely within the boundaries of our farm and does not provide access to any other properties. It is unknown how and why the county began maintenance of this roadway, but I speculate that it was requested by previous renters of the home. It is our desire at this time for the county to cease maintenance of Cavalier Circle and return the roadway to private use only. Once abandoned by the county, we intend to gate the old roadway and mark it as private.

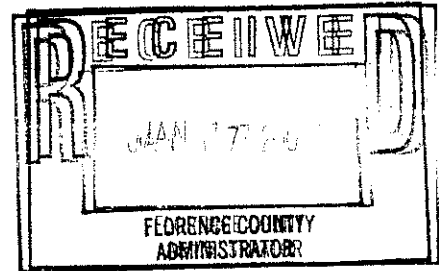
Please acknowledge receipt of this letter and coordinate your actions through my son-in-law, Dickie Schweers. Dickie can be reached at (843) 513-9229 or dickieschweers@tds.net.

Thank you,

Gloria Askins



DRAFT



ELWOOD PEATCO
00138-34-079

STONE -
WANDA GAYLE
00138-34-071

RIGGERS
00138-34-070

ASKINS
HAROLD W JR 3
00138-34-086

ASKINS
HAROLD W JR 3
00138-34-086

Cavalier Rd

ASKINS
HAROLD W JR 3
00138-34-086

ASKINS HAROLD
W JR 3
00138-34-086

FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Third Reading of Ordinance No. 17-2007/08

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

[To Provide For The Composition And Appointment Of The Florence County Planning Commission And Florence County Board Of Zoning Appeals; To Establish The Effective Date For Such Appointments; And Other Matters Relating Thereto.]

OPTIONS:

1. *(Recommended)* Approve Third Reading of Ordinance No. 17-2007/08
2. Provide an alternate directive

ATTACHMENTS:

Ordinance No. 17-2007/08.

Sponsor(s) : Planning Commission
 Planning Commission Consideration : November 27, 2007
 Planning Commission Public Hearing : November 27, 2007
 Planning Commission Recommendation : December 18, 2007
 First Reading/Introduction : January 3, 2008
 Committee Referral : January 17, 2008 (*Public Service & County Planning Committee*)
 Second Reading : February 7, 2008
 Third Reading : February 21, 2008
 Effective Date : July 1, 2008

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 17-2007/08

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[To Provide For The Composition And Appointment Of The Florence County Planning Commission And Florence County Board Of Zoning Appeals; To Establish The Effective Date For Such Appointments; And Other Matters Relating Thereto.]

WHEREAS:

1. Deconsolidation of planning services within Florence County results in revised contractual arrangements for municipalities; and
2. Revisions are necessary for the criteria for Planning Commission and Board of Zoning Appeals members for their appointment.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Chapter 25, Planning, Article II, City-County Planning Commission, of the County Code of Florence is hereby deleted in its entirety and replaced with the following language:

Article II. Florence County Planning Commission

Section 25-21. Established.

Pursuant to S.C. Code 6-29-320, and an ordinance of Florence County, there is hereby established the Florence County Planning Commission, which shall perform all planning functions in the area of jurisdiction of the County and any municipality contracting with the County for these planning services, including the revision of the comprehensive plan, authorized under the Comprehensive Planning Enabling Act of 1994 (the act). The Planning functions shall operate with a single Zoning Ordinance and Comprehensive Plan adopted by County Council. The Florence County Council will be the governing authority for all zoning, rezoning, and text amendments for the Zoning Ordinance and Comprehensive Plan. This ordinance authorizes contractual services for municipalities when:

- a. The municipality requests the contractual services by Resolution.
- b. The municipality adopts an authorizing ordinance acceptable to Florence County.
- c. County Council approves a resolution under authority of this ordinance authorizing the contractual services.
- d. An acceptable contract is executed by the entities.

Section 25-22. Membership; Terms; Vacancies.

The Florence County Planning Commission shall consist of at least nine (9) members, plus up to two (2) additional members under certain criteria noted below, to be appointed by the Florence County Council. Each County Council member shall nominate one of the nine (9) members for consideration as follows:

- The initial term of three (3) appointees from Districts 1, 4, and 7 shall be effective July 1, 2008, expiring on June 30, 2012.
- The initial term of three (3) appointees from Districts 2, 5, and 8 shall be effective July 1, 2008, expiring on June 30, 2011.
- The initial term of three (3) appointees from Districts 3, 6, and 9 shall be effective July 1, 2008, expiring on June 30, 2010.

Up to two (2) additional members shall be appointed as follows if a contract for planning services exists with one or more municipalities, each being selected from a separate participating municipality:

- a. When applicable, the initial term of the first appointee chosen by the majority vote of County Council will expire in four (4) years. The appointee shall reside within the municipal limits of one of the participating municipalities.
- b. When applicable, the initial term of the second appointee chosen by the majority vote of County Council shall expire in two (2) years. The appointee shall reside within the municipal limits of one of the participating municipalities.

If there are no participating municipalities, the Florence County Planning Commission shall consist of only nine (9) members.

Appointment of members from municipal areas must be no more than proportional to the population inside and outside of the corporate limits of the municipalities. All subsequent appointments shall be for four-year terms. All vacancies shall be filled by appointment in the same manner as the original appointment for the remainder of the unexpired term. Members of the commission shall serve until their successors are appointed and qualified. Any member appointed may be removed by majority vote of County Council.

2. Chapter 2, Administration, Article V, Boards, Commissions, Committees and Agencies, Division 9, City-County Board of Zoning Appeals, of the County Code of Florence is hereby deleted in its entirety and replaced with the following language:

Division 9. Florence County Board of Zoning Appeals.

Section 2-171. Established.

Pursuant to S.C. Code 6-29-780(A) and an ordinance of Florence County, there is established a Board of Zoning Appeals, which shall perform all functions prescribed by the act in the area of jurisdiction of the County and any municipality contracting with the County for planning services under the existing and all future zoning ordinances adopted by the County.

Section 2-172. Membership; Terms; Vacancies.

As established in the Zoning Ordinance of Florence County, the Florence County Board of Zoning Appeals shall consist of nine (9) members. As such, one appointee nominated by each County Council Member for consideration shall serve the following terms:

- The initial term of three (3) appointees from Districts 1, 4, and 7 shall be effective July 1, 2008, expiring on June 30, 2013.
- The initial term of three (3) appointees from Districts 2, 5, and 8 shall be effective July 1, 2008, expiring on June 30, 2012.

- The initial term of three (3) appointees from Districts 3, 6, and 9 shall be effective July 1, 2008, expiring on June 30, 2011.

All subsequent appointments shall be for four-year terms. All vacancies shall be filled by appointment in the same manner as the original appointment for the remainder of the unexpired term. Members of the board shall serve until their successors are appointed and qualified. Any member appointed may be removed for cause by majority vote of the County Council.

3. All references contained in Article 9, Applications for Change and/or Relief, Section 9.5, Administrative Procedures, Action, of the Zoning Ordinance for Florence County, to the "City-County Planning Commission" and the "City-County Board of Zoning Appeals (ZBA)" shall be amended to read "Florence County Planning Commission" and "Florence County Board of Zoning Appeals (BZA)".
4. Article 9, Applications for Change and/or Relief, Section 9.1-2, Planning Commission, Subsection D, Membership; Terms of Office; Compensation; Qualifications, Paragraph one (1) is hereby amended to read as follows:

The Florence County Planning Commission shall be established by County Council by ordinance.

5. Article 9, Applications for Change and/or Relief, Section 9.1-3, Board of Zoning Appeals, Subsection A, Board of Zoning Appeals; Membership; Terms of Office; Vacancies; Compensation, Paragraph two (2) is hereby amended to read as follows:

The Florence County Board of Zoning Appeals shall be established by County Council by ordinance.

6. The terms for the current appointees to the Planning Commission and Board of Zoning Appeals shall terminate effective June 30, 2008.
7. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
8. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

Connie Y. Haselden, Council Clerk

Approved as to Form and Content
James C. Rushton, III, County Attorney

SIGNED:

K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Ordinance No. 21-2007/08
Second Reading

DEPARTMENT: Emergency Management

ISSUE UNDER CONSIDERATION:

(To Establish User And Hazardous Substance Reimbursement Fees To Support Hazardous Materials Response Capabilities And Other Matters Relating Thereto.)

OPTIONS:

1. *(Recommended)* Approve second reading of Ordinance No. 21-2007/08.
2. Provide an Alternate Directive.

ATTACHMENTS:

1. A copy of Ordinance No. 21-2007/08.
2. A copy of information related to the projected funding and equipment list.

Sponsor(s)	: Emergency Management	I, _____,
First Reading/Introduction	: February 7, 2008	Council Clerk, certify that this
Committee Referral	: N/A	Ordinance was advertised for
Committee Consideration Date	: N/A	Public Hearing on _____.
Committee Recommendation	: N/A	
Public Hearing	: February 21, 2008	
Second Reading	: February 21, 2008	
Third Reading	: March 6, 2008	
Effective Date	: Immediately	

ORDINANCE NO. 21-2007/08

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(To Establish User And Hazardous Substance Reimbursement Fees To Support Hazardous Materials Response Capabilities And Other Matters Relating Thereto.)

WHEREAS:

1. Exposure to hazardous substances has the potential for causing undesirable health and environmental effects and poses a threat to the health, safety and welfare of its citizens and emergency response personnel; and
2. The citizens and emergency response personnel of the County should be protected from the health hazards and harmful exposure relating from such releases by facilities and transportation-related accidents; and
3. Hazardous material response operations will benefit by the establishment of user fees for facilities who maintain hazardous substances in reportable quantities and reimbursement fees for parties responsible for releases.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Florence County Code, Chapter 8, Civil Defense, is hereby amended by the insertion of a new article titled Article III, Hazardous Substance User and Reimbursement Fees, which is attached hereto and incorporated herein by reference.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

Approved as to Form and Content
James C. Rushton, III, County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

ARTICLE III.

HAZARDOUS SUBSTANCE USER AND REIMBURSEMENT FEES

Sec. 8-50 Purpose

This article establishes user fees for facilities, businesses, industries, corporations or persons, within Florence County, who manufacture, transport, store, produce, process, or otherwise use hazardous substances in reportable quantities as defined in Section 311 & 312 of the Emergency Planning and Community Right-to-Know Act (EPCRA); Title III of the Superfund Amendments and Reauthorization Act (SARA). This article also establishes hazardous substance reimbursement fees which require businesses, industries, corporations or persons responsible for the release of such materials into the environment to pay for the cost incurred by the county in responding to; taking protective acts necessitated by; and cleaning up of; the hazardous materials release. Additionally this article establishes a method for other, non-county emergency agencies, which respond to the hazardous materials release, in accordance with preexisting mutual aid agreements with Florence County, and operating in accordance with federally recognized National Incident Managements System (NIMS) guidelines, to file for reimbursement of incurred cost.

Sec. 8-51 Scope

Hazardous substances as defined in this article, shall apply to all substances, which if accidentally or intentionally released, may pose a threat or be harmful to human health, safety, animals, crops, water systems or other elements of the environment. Substances so designated may include, but are not limited to, explosives, radioactive materials, etiologic agents, flammable and combustible liquids, solids and gases, poisons, oxidizing substances and corrosive substances. Any substance for which a Tier Two report is required, based on guidance contained within Section 311 & 312 of the Emergency Planning and Community Right-to-Know Act (EPCRA); Title III of the Superfund Amendments and Reauthorization Act (SARA), meets the definition of a hazardous substance within the scope of this article.

Sec. 8-52 Hazardous Substances User fee schedule

Any facility, business, industry, corporation or person using hazardous substances as defined by this article must annually file a Tier Two report with the Local Emergency Planning Committee (LEPC) through the Florence County Emergency Management Department. In accordance with South Carolina Code 54-9-30(5) and Florence County Code 4-9-30(5) which authorizes the county to establish and enforce uniform user fees, business or industries submitting such Tier Two reports shall pay a hazardous substance

user fee of \$50.00 per chemical for each site submitting a Tier Two report, with a maximum user fee limit of \$2,500 per year per business or industry. Said annual payment shall be due with the submission of the Tier Two report beginning not later than March 1, 2009 and with the annual submission of the Tier Two report of each year thereafter. The hazardous substance user fee schedule will be reviewed annually by the Emergency Management Department, in coordination with the Local Emergency Planning Committee (LEPC), and may be increased by the County Council where appropriate. Maximum annual increase is limited to 3% or CPI, whichever is greater.

Sec. 8-53 Hazardous Substance Reimbursement Fees

In the event of a possible spill or release of any hazardous or extremely hazardous substances which would require any resource in the county to be committed, the parties responsible for such incidents shall pay all costs incurred by the county, and other agencies responding under mutual aid agreements as a part of the response, in efforts to mitigate any risk to life, property and environment caused by the incident, including but not limited to the following:

- a. Disposable materials and supplies acquired, consumed and expended specifically for the purpose of the response to the hazardous material release.
- b. Rental, leasing or purchase of protective equipment or clothing and scientific and technical equipment used specifically for response.
- c. Replacement costs for equipment that is contaminated beyond reuse or repair during the response.
- d. Decontamination of equipment contaminated during the response.
- e. Compensation of paid county employees of the hazardous material response team to cover the county's overtime expense of fulltime or part time employees.
- f. Special technical services specifically required for the response, for example, technical experts or specialists.
- g. Laboratory and testing costs for purposes of analyzing samples or specimens taken during the response.
- h. Other special services specifically required for response, for example, utility costs.
- i. Costs associated with the services, supplies and equipment used to conduct an evacuation during the response.
- j. Costs associated with the removal and disposal of hazardous materials.
- k. Deployment and operational support of the county's hazardous substance response team, or any sub element of the team, at a rate of \$300.00 per hour.
- l. Cost incurred, specifically as a result of the response to the hazardous substance releases, by non Florence County emergency agencies, provided such agencies are operating in accordance with preexisting mutual aid agreements and in accordance with federally recognized National Incident

Managements System (NIMS) guidelines, and that such expenses and responses are documented on appropriate NIMS forms.

Sec. 8-54 Enforcement and administration

The Emergency Management Department, in coordination with the Florence County Local Emergency Planning Committee (LEPC), will be responsible for overseeing and implementing the administration of this article.

Sec. 8-55 Collection and use of reimbursement and user fees

All reimbursement and users fees collected under this article shall be paid to the Florence County Treasurer. Any reimbursement cost incurred by responding mutual aid agencies will be documented on federally required incident management forms and subsequently reimbursed to the appropriate agency, through the county treasurer, after payment from the responsible party has been obtained. All fees collected will be placed in an account established exclusively for the county's hazardous substances response programs. These programs will be coordinated by the county's Emergency Management Department in conjunction with the Local Emergency Planning Committee (LEPC). Collection of said fees will be used to protect the citizens of Florence County through development of brochures, handouts and other public education programs. Additionally, collected fees will be used to protect the county's emergency responders and environment through offsetting the expense of maintenance, calibration and replacement of necessary hazardous substance response equipment and development of specific risk assessments and hazardous substance response plans.

Sec. 8-56 Violation and penalties

- (a) Failure to pay all or part of the correct hazardous chemical user fee will result in a ten percent late penalty of the unpaid fee each month or portion thereof after the due date until paid. In the event of a spill or release, fees shall be considered late (60) sixty days after notification by the county of amount due. Fees associated with Tier Two reports shall be considered late (60) sixty days after the due date of March 1 of each year. Penalties shall not exceed one hundred (100) percent of original user fee.
- (b) Any facility, business, industry, corporation or person violating any provision of this article shall be guilty of a misdemeanor and subject to all applicable civil and/or criminal fines. Each violation shall be considered a separate offense.
- (c) If a facility, business, industry, corporation or person fails to make full payment, including late fees, the county may proceed to collect in the manner prescribed by law for collection of other fees.
- (d) Fees identified in this article are exclusive of any federal penalties or civil lawsuits which are imposed or awarded.

Sec. 8-57 Right to hearing/appeals

A facility, transporter or person that is regulated by this article and disagrees with the assessed fees may appeal the fees to the Florence County Council. The fees may be appealed only after payment in full of the assessed fee has been submitted to Florence County. The clerk to council must receive a written notice of appeal no later than fourteen (14) days prior to the first scheduled meeting of county council after the payment has been made. The fee will be refunded in the event of final resolution of the appeal in favor of the appellant.

Sec 8-58 to 8-74 Reserved.

DRAFT

HAZARDOUS MATERIALS FUNDING

Issue: Find a funding source to support Hazardous Materials (HAZMAT) operations.

Problem:

1. Florence County has no mechanism in place to fund the calibration, maintenance and shelf life replacement necessary to keep its grant purchased HAZMAT response equipment operational.
2. No mechanism is in place to allow the county to recoup the cost of a response.

Discussion: The Florence County Local Emergency Planning Committee (LEPC) developed a working group to research this problem. This group was composed of representatives of local industry (Roche Carolina, Honda, and IFH), municipal government (City of Florence) and emergency responders (Windy Hill Vol. FD, and Florence County EMD).

The working group learned that several SC counties have ordinances in place (Aiken, Charleston, Georgetown, Lancaster, Richland) that establish standard user fees for facilities who maintain hazardous substances in reportable quantities. These ordinances also establish a procedure for response organizations to recover their cost incurred during a response. Additionally it was learned that other counties (Greenville, Spartanburg) currently have similar ordinances under development. The working group developed a draft ordinance for Florence County with the following goals in mind:

1. To create a funding source to sustain the county's HAZMAT response capability without placing an increased tax burden on local citizens.
2. To determine what funding is realistically required annually.
3. To establish a fee schedule which provides the needed funding without placing an undue hardship on small business or forcing large industry to pay more than their fair share.
4. To establish a means by which the fee schedule could be adjusted in the future if needed.
5. To ensure that hazardous material user fees collected from local industries are used to sustain the county's hazardous materials response capability; to educate the public on hazardous materials safety; and to work with local industries to develop better site specific plans and procedures for hazardous materials safety.
6. To establish a mechanism through which funds, supplies and equipment expended during a hazardous materials response could be recouped.

Recommendation: The attached draft ordinance, which was approved by the full LEPC membership, be reviewed by the county attorney and then adopted by County Council.

Attachments:

A-Draft ordinance (See Ordinance No. 21-2007/08)

B-Projected annual revenue and projected need (budget) for the coming year

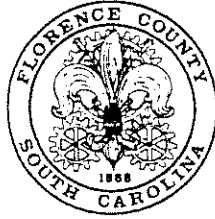
C-Break down of cost by equipment type

BASIC COBRA TEAM EQUIPMENT

Equipment	Type of Maintenance	Replacement Period	Cost Per Item	# of Item to be replaced	Total Cost
Reusable or limited-use fully encapsulated level A chemical protective suit	Replacement	as needed	\$500.00	10	\$5,000.00
Silver Shield Gloves (pair)	Replacement	as needed	\$59.00	15	\$885.00
Respirator Filters P-100 (chemical)	Replacement	annually	\$78.00	60	\$4,680.00
Respirator Filters P-100 (part)	Replacement	annually	\$7.00	50	\$350.00
Dosimeter	Calibration	annually	\$20.00	20	\$400.00
4 Gas Meter LEL, O2, H2S, CO	Cal Gases	annually	\$285.00	3	\$855.00
VX 500 PID'S	Cal Gases	annually	\$375.00	3	\$1,125.00
Chlorine Meter	Cal Gases	annually	\$332.50	1	\$332.50
Nitrogen Dioxide Meter	Cal Gases	annually	\$380.00	1	\$380.00
Sulfur Dioxide Meter	Cal Gases	annually	\$400.00	1	\$400.00
Hydrogen Cyanide Meter	Cal Gases	annually	\$380.00	1	\$380.00
Ammonia Meter	Cal Gases	annually	\$380.00	1	\$380.00
Chlorine Dioxide Meter	Cal Gases	annually	\$425.00	1	\$425.00
Phosphine Meter	Cal Gases	annually	\$380.00	1	\$380.00
TOTAL COST			\$4,001.50		\$15,972.50

Attachment C
This is a cost estimate to maintain the current HAZMAT equipment during CY 2008

BASIC COBRA TEAM EQUIPMENT



FLORENCE COUNTY
Emergency Management

December 16, 2007

Attachment B

1. Projected annual revenue generated by user fees:

There are currently 107 facilities within Florence County submitting an annual Tier II report (as of August 8, 2007). These facilities report a total of 520 hazardous and extremely hazardous chemicals.

Two of these facilities would "cap out" at \$2,500 each based on the number of chemicals they have on hand (Roche Carolina with 71 chemicals and Brenntag with 70 chemicals).

The remaining facilities, paying at the rate of \$50.00 per chemical, would generate \$18,950.00 annually (520 chemicals – 141 chemicals at the two "capped out" facilities = 379 chemicals x \$50.00 per chemical = \$18,950.00).

The maximum charge of \$2,500 per capped facilities would generate an additional \$5,000.00 annually.

Total annual funding generated would be \$23,950.00

2. Projected need for the coming year:

Equipment replacement due to shelf life and annual calibration needs (see Attachment C for specific breakdown): \$15, 972.50.

Administrative cost of LEPC operations (postage, reproduction cost, etc): \$ 977.50

LEPC developed and coordinated special projects-

Household Hazardous Waste collection day, etc: \$ 4,000.00

Development, printing and distribution of a Hazmat specific, Public Information brochure: \$2,000.00

Development of "Site Specific" hazard plans: \$1,000.00

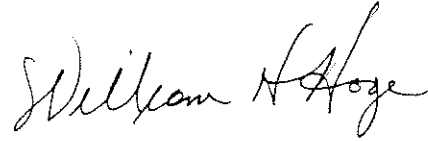
Total annual operating budget for HAZMAT response, planning and public education-\$23,950.00

FLORENCE COUNTY COUNCIL MEETING

Item For Meeting On: Thursday, February 21, 2008

AGENDA ITEM: Ordinance No.22-2007/08
Second Reading

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Properties Owned By Clebe G. Eaddy And Debbie C. Eaddy Located On Carolyn Avenue, Florence From B-3, General Commercial District To R-4, Multi-Family Residential District, Limited Shown On Florence County Tax Map No. 90-095, Block 1, Parcels 22, 23, 24, 25, 26, 27, 28 and 29.]

POINTS TO CONSIDER:

1. The property is located in Council District 8.
2. Some of the properties are currently vacant and some of the properties contain mobile homes.
3. All of the properties are currently zoned, B-3, General Commercial District..
4. The applicants wish to rezone the properties to R-42, Multi-Family Residential District, Limited.
5. The properties are surrounded by some vacant properties and some residentially-developed properties.
6. This property is designated as an Industrial/Business area according to the Comprehensive Plan.
7. This request does not comply with the Comprehensive Plan. However, the current use and surrounding uses in the area are residential. Staff is in the process of re-writing the Comprehensive Plan to correct the land use designation in this area.

OPTIONS:

1. (*Recommended*) Florence County Council's approval of Ordinance No. 22-2007/08 as recommended by the nine members present at the Planning Commission meeting of January 22, 2008.
2. Provide An Alternative Directive

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No.22-2007/08
2. Staff report for PC#2008-12
3. Vicinity map
4. Location map
5. Comprehensive Land Use Plan map
6. Zoning map
7. Aerial photograph
8. Comprehensive Plan information
9. Consolidated Zoning Ordinance information

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: January 22, 2008	Council Clerk, certify that this
Planning Commission Public Hearing	: January 22, 2008	Ordinance was advertised for
Planning Commission Recommendation	: January 22, 2008 [Approved 9-0]	Public Hearing on _____.
First Reading/Introduction	: February 7, 2008	
Committee Referral	: N/A	
Second Reading	: February 21, 2008,	
Third Reading	: March 6, 2008	
Effective Date	: Immediately	

ORDINANCE NO. 22-2007/08

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Properties Owned By Clebe G. Eaddy And Debbie C. Eaddy Located On Carolyn Avenue, Florence From B-3, General Commercial District To R-4, Multi-Family Residential District, Limited Shown On Florence County Tax Map No. 90-095, Block 1, Parcels 22, 23, 24, 25, 26, 27, 28 and 29 Consisting Of 1.457 Acres.]

WHEREAS:

1. Article 9, Section 9.1 entitled "Intent" of the Consolidated Zoning Ordinance establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County is not injurious from a public health, safety, and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Article 9, Section 9.5 entitled "Administrative Procedures, Action" of the Consolidated Zoning Ordinance for Florence County adopted April 1, 1999, provides a procedure for amending the Official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County/Municipal Planning Commission at a public hearing on January 22, 2008.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property located on Carolyn Avenue bearing Tax Map 90-095, Block 1, Parcels 22, 23, 24, 25, 26, 27, 28, and 29 is hereby rezoned to R-4, Multi-Family Residential District, Limited.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

 Connie Y. Haselden, Council Clerk

SIGNED:

 K. G. Rusty Smith, Jr., Chairman

 Approved as to Form and Content
 James C. Rushton, III, County Attorney

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY /MUNICIPAL PLANNING COMMISSION
January 22, 2008
PC#2008-12**

Subject: Rezoning request from B-3, General Commercial District to R-4, Multi-Family Residential District, Limited

Location: Properties located on Carolyn Avenue, Florence County

Tax Map Number: 90-095, Block 1, Parcels 22,23,24,25,26,27,28, and 29

Council District(s): 8; County Council

Owner of Record: Clebe G. Eaddy and Debbie C. Eaddy

Applicant: Clebe G. Eaddy and Debbie C. Eaddy

Land Area: Approximately 1.457+ acres

Existing Land Use and Zoning:

The subject properties contain a mixture of vacant lots and mobile homes.

Proposed Land Use and Zoning:

The applicant proposes to rezone the subject properties to R-4, Multi-Family Residential District, Limited for residential development of the property for duplexes.

Surrounding Land Uses and Zoning

North: Vacant / B-3/Florence County
South: Single-Family Residential /R-3/ Florence County
East: Single-Family Residential /B-3/ Florence County
West: Single-Family Residential/ B-3 / Florence County

Florence County Comprehensive Plan:

The subject properties are located in an Industrial/Business area according to Comprehensive Plan Land Use Map. The request does not comply with the Comprehensive Plan at this time.

Staff Analysis:

Access and Circulation- Present access to the property is by way of Carolyn Avenue that is maintained by South Carolina Department of Transportation.

Water and Sewer Availability- These services are provided by the City of Florence Public Works.

Adjacent Waterways/Bodies of Water/Flood Zone- There does not appear to be any waterway/body of water adjacent to the property. The property is not located in a flood zone.

Background- The request is to rezone the subject properties to R-4, Multi-Family Residential District, Limited.

Florence County/Municipal Planning Commission Action: January 22, 2008

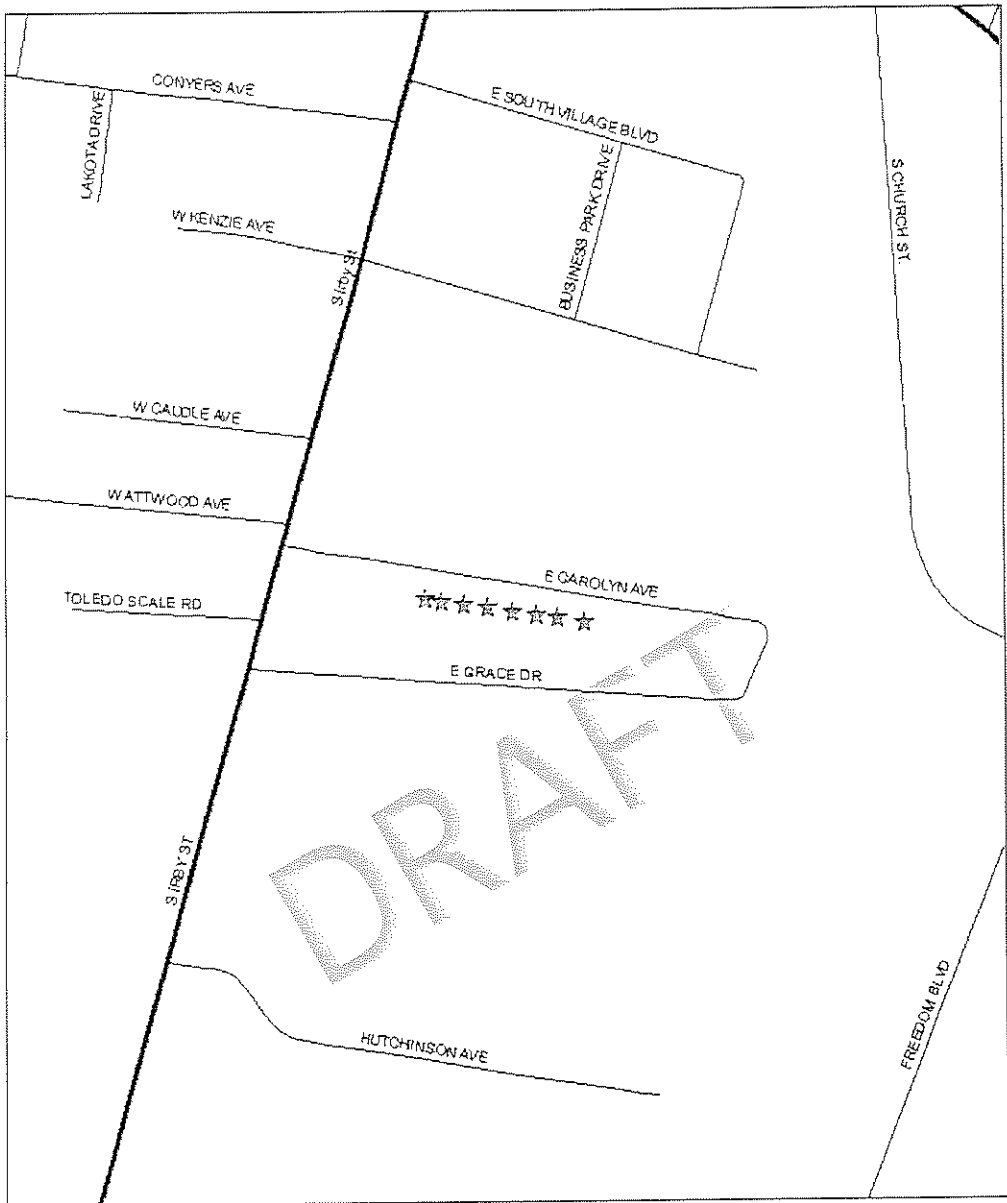
The request does not comply with the Comprehensive Plan. However, the current use and surrounding uses in the area are residential. Staff is in the process of re-writing the Comprehensive Plan to correct the land use designation in this area.

Therefore, the nine Planning Commission members present approved the request unanimously based on the staff's proceeding with rewriting the Comprehensive Plan to correct the land use designation for this area.

Florence County/ Municipal Planning Commission Recommendation:

The Planning Commission recommends approval of the rezoning request by Florence County Council.

DRAFT

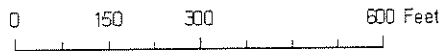


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 & Building Inspections Department
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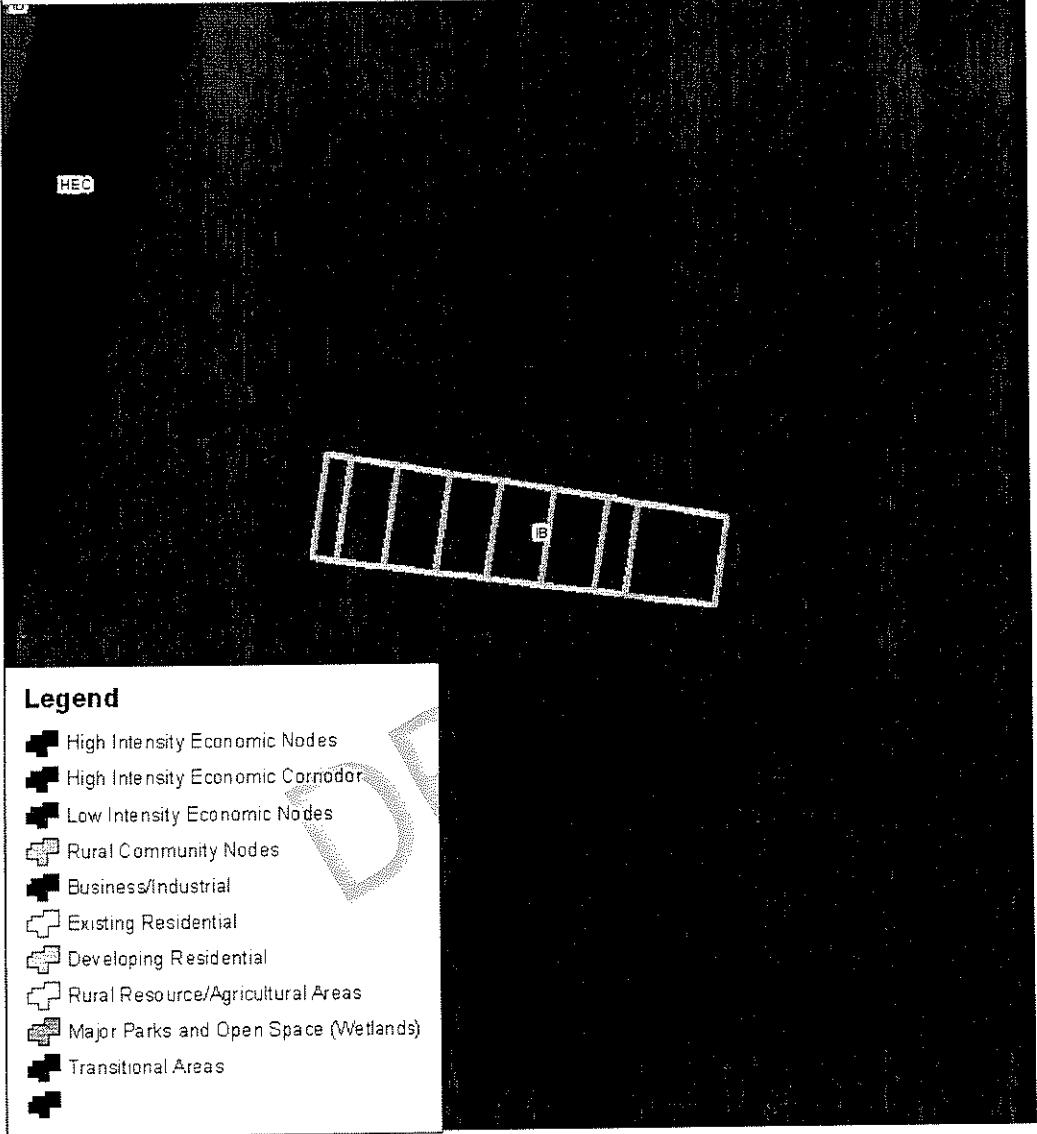
COUNTY COUNCIL DISTRICT(S): 8
 PC#2008-12



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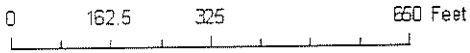
COUNTY COUNCIL DISTRICT(S): 8
 PC#2008-12

Comprehensive Land Use Plan Map



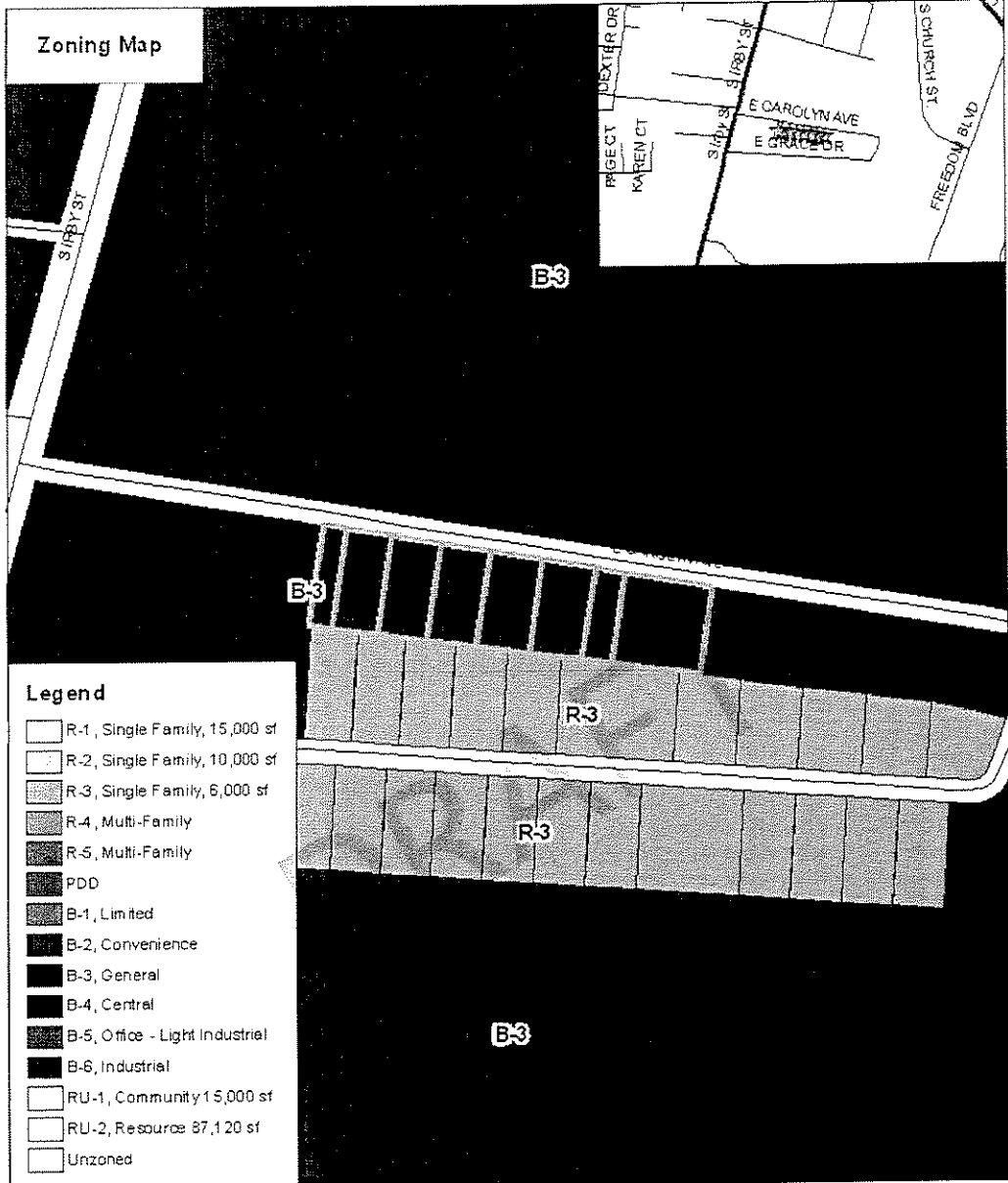
Legend

- High Intensity Economic Nodes
- High Intensity Economic Corridor
- Low Intensity Economic Nodes
- Rural Community Nodes
- Business/Industrial
- Existing Residential
- Developing Residential
- Rural Resource/Agricultural Areas
- Major Parks and Open Space (Wetlands)
- Transitional Areas
-



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COUNTY COUNCIL DISTRICT(S): 8
PC#2008-12



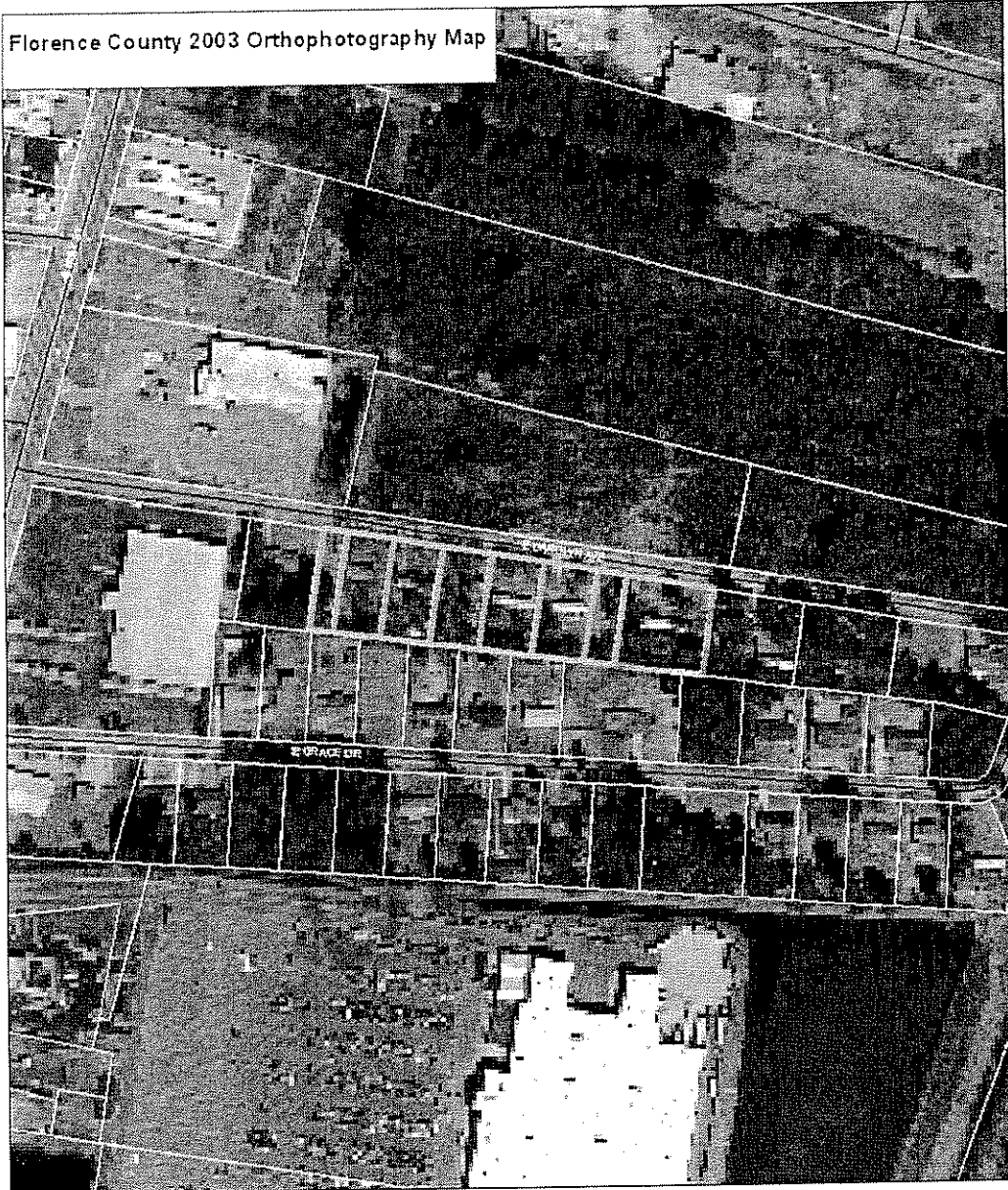
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COUNTY COUNCIL DISTRICT(S): 8
 PC#2008-12

Florence County 2003 Orthophotography Map



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Geographic Information Systems
2007



COUNTY COUNCIL DISTRICT(S): 8
PC#2008-12

Comprehensive Plan Attachment:

Economic Activity Areas Industrial-Business Areas

Objective

The objective of the Industrial–Business designation is twofold, (1) to create industrial and business development opportunities and (2) to protect existing industrial and business interests from incompatible development.

Areas so designated have been determined to be suitable to such development based on soil conditions, access, and infrastructure (existing or planned).

Strategy

- ✓ Identify and map areas with industrial and business potential, and take appropriate action to reserve such areas for future development.
- ✓ Promote the development of industrial and office parks within such areas.
- ✓ Facilitate such areas for industrial and business development.
- ✓ Reduce through zoning, site design, and/or buffer requirements potential conflicts between business/ industrial uses (existing and future) and residential uses.

Plan Compliance Matrix

PLAN MAP OBJECTIVES (Summary)	USE IN ACCORD WITH PLAN MAP OBJECTIVES	USES AT VARIANCE WITH PLAN MAP OBJECTIVES
Create industrial and business development opportunities, and protect industrial and business interests from incompatible development	<ul style="list-style-type: none"> ❖ Industrial and business uses ❖ Institutional uses ❖ Wholesale and warehousing uses ❖ Big box retail ❖ Mixed-use planned development ❖ Existing residential and infill of existing subdivisions 	<ul style="list-style-type: none"> ❖ New residential subdivisions

FLORENCE COUNTY ZONING ORDINANCE ATTACHMENT

R-4 Multi-Family Residential District, Limited

This district is intended to promote and accommodate residential development consisting principally of single-family and two-family dwellings, and related support uses.

DRAFT

FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Boards & Commissions
Pee Dee Mental Health Center Board of Directors

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

The Pee Dee Mental Health Center Board of Directors requests Council's approval of the nomination of Pamela Varela Rhoads to Governor Sanford for appointment to the Board. (Ms. Rhoads will replace Dr. J. Mark Lawhon who resigned.)

ATTACHMENTS:

A copy of the recommendation from the Board.

PEE DEE MENTAL HEALTH CENTER

A Facility of the South Carolina Department of Mental Health

Selected Programs Accredited by CARF

Serving Darlington / Florence / Marion Counties

Philip Clinton Bowman, Executive Director/Medical Director

Kernard E. Redmond, Chairman, Board of Directors

January 31, 2008

K. G. "Rusty" Smith, Chairman
Florence County Council
180 N. Irby Street, MSC-G
Florence, South Carolina 29501

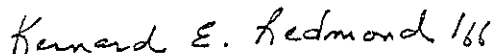
Dear Chairman Smith:

We are respectfully submitting the following individual to be considered by the Florence County Council for consideration and nomination to Governor Mark Sanford, for appointment to the Pee Dee Mental Health Center Board of Directors, representing Florence County.

Pamela Varela Rhoads
705 Prince Alston Cove
Florence, South Carolina 29501
*(Seat #1, formerly held by Dr. J. Mark Lawhon
Re-appointed: 06/15/04 - 12/31/07; Resigned 11/30/05)*

We shall greatly appreciate your efforts to expedite this process of your recommendation to the Governor. Thank you for your continued interest and support.

Yours truly,



Kernard E. Redmond, Chairman
Pee Dee Mental Health Center Board of Directors

Cc: Pamela Varela Rhoads

FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Boards & Commissions

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Filling vacancies on Boards and Commissions.

POINTS TO CONSIDER:

1. Citizen involvement on boards, commissions and committees of Florence County is extremely important.
2. Many boards/commissions/committees currently have vacancies or have approaching vacancies.

OPTIONS:

1. Make appropriate appointments.
2. Take no action.

(A copy of the list of current and approaching vacancies for 2008 was previously provided to Council. Additional copies are available upon request.)

FLORENCE COUNTY COUNCIL MEETING

February 7, 2008

AGENDA ITEM: Reports to Council
Monthly Financial Reports

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Monthly financial reports are provided to Council for fiscal year 2008 through January 31, 2008 as an item for the record.

ATTACHMENTS:

Copies of the monthly financial reports.

Florence County Council
Allocation Balances by District
January 31, 2008

Council District #	Type of Allocation	Beginning Budget FY08	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	228,947.00	907.00	228,040.00
	Paving	72,551.00	66,360.01	6,190.99
	Utility	301,127.25	45,332.53	255,794.72
	In-Kind	19,800.00	4,868.01	14,931.99
2	Infrastructure	104,099.00	54,452.44	49,646.56
	Paving	98,805.00	7,809.97	90,995.03
	Utility	88,943.25	41,149.33	47,793.92
	In-Kind	19,800.00	108.00	19,692.00
3	Infrastructure	58,678.00	10,802.78	47,875.22
	Paving	395,179.00	-	395,179.00
	Utility	247,979.25	62,333.33	185,645.92
	In-Kind	19,800.00	3,114.61	16,685.39
4	Infrastructure	249,200.00	2,700.00	246,500.00
	Paving	266,044.00	134,555.54	131,488.46
	Utility	289,127.25	216,745.83	72,381.42
	In-Kind	19,800.00	-	19,800.00
5	Infrastructure	79,678.00	10,156.20	69,521.80
	Paving	46,667.00	-	46,667.00
	Utility	185,551.25	43,811.33	141,739.92
	In-Kind	19,800.00	-	19,800.00
6	Infrastructure	216,739.00	5,000.00	211,739.00
	Paving	134,782.00	-	134,782.00
	Utility	316,127.24	118,112.33	198,014.91
	In-Kind	19,800.00	5,507.87	14,292.13
7	Infrastructure	97,318.00	13,056.93	84,261.07
	Paving	293,903.00	-	293,903.00
	Utility	316,127.24	37,024.83	279,102.41
	In-Kind	19,800.00	330.58	19,469.42
8	Infrastructure	50,301.00	-	50,301.00
	Paving	47,336.00	-	47,336.00
	Utility	314,728.24	228,758.33	85,969.91
	In-Kind	19,800.00	-	19,800.00
9	Infrastructure	140,899.00	60,793.26	80,105.74
	Paving	100,419.00	-	100,419.00
	Utility	316,127.24	2,452.36	313,674.88
	In-Kind	19,800.00	1,805.80	17,994.20

Infrastructure funds to be used for capital projects or equipment purchases. See guidelines adopted by Council.
Paving funds to be used for paving or rocking roads. See guidelines in County code.
Utility funds to be used for water and sewer projects.
In-Kind funds to be used for projects completed by the Public Works Department.

FLORENCE COUNTY
 BUDGET REPORT - OTHER FUNDS
 CURRENT PERIOD: 7/1/2007 TO 1/31/2008

	BUDGETED EXPENDITURE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT	BUDGETED REVENUE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT
8 Law Library Fund	90,000	22,632	67,368	74.85%	90,000	22,760	67,240	74.71%
19 Landfill Fund	3,813,100	1,792,840	2,020,260	52.98%	3,813,100	1,147,581	2,665,519	69.90%
21 Utility System Fund	3,105,610	319,442	2,786,168	89.71%	3,105,610	68,048	3,037,562	97.81%
27 Economic Development Partnership Fund	460,000	267,834	192,166	41.78%	460,000	47,030	412,970	89.78%
30 Road System Maintenance Fee Fund	3,625,869	1,618,076	2,007,793	55.37%	3,625,869	3,002,169	623,700	17.20%
37 Capital Improvement Fund	1,450,000	258,281	1,191,719	82.19%	1,450,000	-	1,450,000	100.00%
48 E911 System Fund	650,003	236,223	413,780	63.66%	650,003	184,171	465,832	71.67%
52 Victim/Witness Assistance Fund	497,384	263,545	233,839	47.01%	497,384	146,352	351,032	70.58%
64 Local Accommodations Tax Fund	2,686,661	1,208,681	1,477,980	55.01%	2,686,661	625,429	2,061,232	76.72%
74 County Debt Service Fund	3,902,000	1,261,121	2,640,879	67.68%	3,902,000	3,535,390	366,610	9.40%
TOTALS:	20,280,627	7,248,674	13,031,953	64.26%	20,280,627	8,778,929	11,501,698	56.71%

IDEAL REMAINING PERCENT: 41.67%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY08
7/1/07 TO 1/31/08**

444	Elections	105,000	-	105,000	100.00%
445	EMS	4,064,289	2,104,425	1,959,864	48.22%
446	Rescue Squads	383,052	234,512	148,540	38.78%
447	Emergency Preparedness	244,684	128,088	116,596	47.65%
448	MIAP Administration	445,139	204,570	240,569	54.04%
450	Veteran's Affairs	139,967	72,575	67,392	48.15%
451	Recreation	988,018	544,123	443,895	44.93%
452	Florence Senior Center	175,493	92,285	83,208	47.41%
453	DSS	51,780	28,211	23,569	45.52%
454	Stadium Commission	3,500	2,625	875	25.00%
456	Pee Dee CAA	10,000	2,500	7,500	75.00%
457	Pee Dee COG	75,457	56,592	18,865	25.00%
459	Soil & Water Conservation	3,817	954	2,863	75.00%
462	Airport Commission	75,457	37,729	37,729	50.00%
464	Lynches River Park	314,580	162,013	152,567	48.50%
465	Non-Department Fringe	1,044,225	446,942	597,283	57.20%
467	Contingency Fund	260,000	31,850	228,150	87.75%
468	PDRTA	5,000	-	5,000	100.00%
469	Employee Tort Insurance	283,928	236,882	47,046	16.57%
470	Humane Society	5,000	-	5,000	100.00%
471	County Agent	5,000	2,500	2,500	50.00%
472	Buildings and Grounds	938,142	460,674	477,468	50.90%
473	Complex	1,180,855	611,192	569,663	48.24%
474	General Phone System	13,000	4,537	8,463	65.10%
475	County Audit	75,000	56,408	18,592	24.79%
478	Mental Health Association	3,000	-	3,000	100.00%
479	PD Coalition	10,000	-	10,000	100.00%
480	Pauper's Funerals	7,000	4,200	2,800	40.00%
481	Legislative Delegation Office	5,000	5,000	-	0.00%
482	Rural Fire Departments	15,000	3,492	11,508	76.72%
483	PD Speech and Hearing	3,000	-	3,000	100.00%
484	DSN Board	4,950	1,238	3,713	75.00%
485	Literacy Council	4,950	2,475	2,475	50.00%
486	Lake City Senior Center	160,000	54,055	105,945	66.22%
487	Senior Citizens' Association	10,000	10,000	-	0.00%
489	PD Mental Health Center	4,950	1,238	3,713	75.00%
490	Museum Commission	10,000	5,000	5,000	50.00%
491	Employee Blanket Bond	850	824	26	3.10%
711	County Jail	5,918,300	3,339,005	2,579,295	43.58%
714	Sheriff's Special Projects	32,000	36,944	(4,944)	-15.45%
715	Special Enforcement Unit	381,972	208,397	173,575	45.44%
716	DEA	57,374	-	57,374	100.00%
717	Delinquent Tax	370,370	164,314	206,056	55.64%

TOTAL 46,581,778 25,372,728 21,209,050 45.53%

Ideal Remaining % = 41.67%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY08
7/1/07 TO 1/31/08**

	YEAR-TO-DATE			
	BUDGETED REVENUE	ACTUAL REVENUE	REMAINING BALANCE	PCT
REVENUES				
Taxes	29,325,427	28,318,682	1,006,745	3.43%
Licenses & Permits	1,582,628	565,632	1,016,996	64.26%
Fines & Fees	4,183,773	1,846,632	2,337,141	55.86%
Intergovernmental	8,516,663	4,115,738	4,400,925	51.67%
Sales and Other Functional	3,971,691	2,303,305	1,668,386	42.01%
Miscellaneous	579,000	176,999	402,001	69.43%
Operating Transfers	(2,742,904)	-	(2,742,904)	100.00%
Addition to Fund Balance	(500,000)	-	(500,000)	100.00%
TOTAL	44,916,278	37,326,988	7,589,290	16.90%

	YEAR-TO-DATE				
	BUDGETED EXPENDITURE	ACTUAL EXPENDITURE	REMAINING BALANCE	PCT	
EXPENDITURES					
401	County Library	3,457,189	1,978,155	1,479,034	42.78%
402	County Council	319,921	128,863	191,058	59.72%
403	Legal Services	85,000	39,130	45,870	53.96%
404	Administrator	608,366	305,568	302,798	49.77%
405	Finance	694,915	355,590	339,325	48.83%
406	Treasurer	799,392	441,911	357,481	44.72%
407	Information Technology	1,254,302	777,002	477,300	38.05%
408	Auditor	465,975	242,469	223,506	47.97%
409	Tax Assessor	1,161,366	605,557	555,809	47.86%
410	County Associations	23,200	23,154	46	0.20%
412	Procurement & Facilities	213,194	115,330	97,864	45.90%
414	Clerk of Court	929,104	522,349	406,755	43.78%
415	General Sessions Court	171,042	67,651	103,391	60.45%
416	Solicitor	904,990	528,682	376,308	41.58%
418	Human Resources	228,924	117,663	111,261	48.60%
420	Family Court	649,049	341,044	308,005	47.45%
421	Judge of Probate	496,938	257,542	239,396	48.17%
422	Public Defender	613,884	336,690	277,194	45.15%
423	Master in Equity	48,608	27,480	21,128	43.47%
425	Magistrates	2,066,856	1,137,451	929,405	44.97%
432	County Radio System	291,142	200,729	90,413	31.05%
433	Central Dispatch	1,738,809	904,784	834,025	47.97%
434	Coroner	273,219	148,797	124,422	45.54%
435	Sheriff's Department	7,154,253	4,331,354	2,822,899	39.46%
436	Building Department	1,781,460	907,619	873,841	49.05%
437	GIS	200,863	112,621	88,242	43.93%
438	Central Maintenance	1,014,935	552,479	462,456	45.57%
441	Health Department	86,000	48,935	37,065	43.10%
442	Environmental Services	584,288	256,870	327,418	56.04%
443	Voter Registration	375,495	200,892	174,603	46.50%

FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Florence County Emergency Management
(Purchasing and Facilities Management Department)

ISSUE UNDER CONSIDERATION:

Award Bid #13-07/08 for the purchase of personal protective equipment for Emergency Management.

POINTS TO CONSIDER:

- 1) Bid #13-07/08 was publicly offered.
- 2) Five (5) compliant bids were received.
- 3) Fisher Safety, Greenville, SC was the lowest bidder at \$19,599.11.
- 4) The Emergency Management Director recommends this award.
- 5) The bid expires April 1, 2008.

FUNDING FACTORS:

- 1) \$19,599.11 = Total cost to be funded from Fund 42 Grants, Dept 719 Sled EOC.
- 2) \$0 = Estimated total recurring cost in the next complete fiscal year and subsequent fiscal years incurred directly as a result of this action, which approximates .00 of a mil.

OPTIONS:

- 1) *(Recommended)* Accept the bid of the low responsive bidder, Fisher Safety for the purchase of Personal Protective Equipment for Emergency Management in the amount of \$19,599.11 and authorize the County Administrator to execute all associated documents to proceed. (5 Compliant Bids Received/ 1 Non-Compliant Bid Received)
- 2) Decline

ATTACHMENTS:

- 1) Bid Tabulation
- 2) February 7, 2008, Recommendation Letter from Emergency Management Director

Dept: Florence County Emergency Management
 Personal Protective Equipment
 Invitation-to-Bid #13-07/08

Bid Opening Date: 2/5/2008
 Time: 11:15 AM
 Advertised Date: MN-1/16/08 SCBO-1/17/08
 Invitations to Bids Distributed: 18
 Bid Expiration Date: 4/1/2008

pg. 1 of 2

Name of Bidder	Base Bid	Bid Security	Meets Specs	Total Bid	Total Non-Local (+2%)
Fisher Safety Greenville, SC	\$19,599.11	N/A	Yes	\$19,599.11	\$19,991.09
Slagle Fire Equip. & Supply W.Columbia, SC	\$19,721.55	N/A	No	\$19,721.55	\$20,115.98
National Welders Florence, SC	\$21,325.74	N/A	Yes	\$21,325.74	
Hagemeyer North America Charleston, SC	\$22,971.16	N/A	Yes	\$22,971.16	\$23,430.58
Northern Safety N. Charleston, SC	\$23,038.29	N/A	Yes	\$23,038.29	\$23,499.05

Notes:
 2% Local Preference Florence County Code, Section 11-62

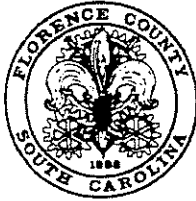
Dept: Florence County Emergency Management
 Personal Protective Equipment
 Invitation-to-Bid #13-07/08

Bid Opening Date:
 Time:
 Advertised Date:
 Invitations to Bids Distributed:
 Bid Expiration Date:

2/5/2008
 11:15 AM
 MN-1/16/08 SCBO-1/17/08
 18
 4/1/2008

Name of Bidder	Base Bid	Bid Security	Meets Specs	Total Bid	Total Non-Local (+2%)
Propac, Inc. Charleston, SC	\$26,782.50	N/A	Yes	\$26,782.50	\$27,318.15

Notes:
 2% Local Preference Florence County Code, Section 11-62



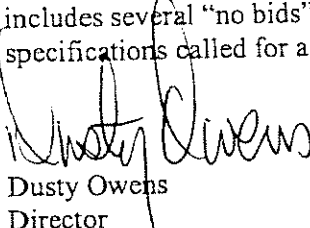
FLORENCE COUNTY
Emergency Management

February 7, 2008

Reference: Sealed Bid # 13-07/08, Personal Protective Equipment. Part of the 2007 Homeland Security Grant Program.

I have reviewed the six (6) bids received for this equipment and recommend that Fisher Safety, the lowest of the six bids, at \$19,597.50, be selected for this purchase.

Five (5) of the six submitted bids meet the bid specifications. The only bid not meeting specifications is from Jack L. Slagle Fire Equipment and Safety Company. The Slagle bid does not meet specifications because it includes several "no bids" for specific pieces of equipment listed in the bid request package. The bid specifications called for a bid on the complete package of listed equipment.


Dusty Owens

Director

Florence County Emergency Management

DRAFT

FLORENCE COUNTY COUNCIL MEETING

Item For Meeting on: February 21, 2008

AGENDA ITEM: Grant Award - State Historical Records Advisory Board (SC SHRAB)

DEPARTMENT: Florence County Probate Court
Grants Department

ISSUE UNDER CONSIDERATION:

Acceptance of a State Historical Records Advisory Board (SC SHRAB) grant in the amount of \$849 for Probate Court to microfilm Estate Papers, years 1916-1959.

POINTS TO CONSIDER:

1. Florence County Probate Court has been awarded an \$849 grant from the State Historical Records Advisory Board to assist with the processing and duplication of microfilm of Estate Papers, years 1916-1959.
2. The grant has required matching funds in the amount of \$4,634 which will be provided in the form of labor paid to prepare, microfilm, and review for quality the Estate Papers, years 1916-1959.

FUNDING FACTORS:

1. \$5,483 = Total one-time costs to microfilm Estate Papers, years 1916-1959.
2. \$849 = Grant Award from the State Historical Records Advisory Board.
3. \$4,634 = Local match to be provided by Probate Court. The funding was approved in Probate Court FY 07/08 budget.

OPTIONS:

1. *(Recommended)* Accept the State Historical Records Advisory Board (SC SHRAB) grant in the amount of \$849 for Probate Court to microfilm Estate Papers, years 1916-1959; and authorize the administrator to make all necessary adjustments to administer the grant.
2. Provide an Alternate Directive.

ATTACHMENTS:

1. Copy of the grant award letter from the South Carolina State Historical Records Advisory Board dated January 25, 2008.



January 25, 2008

John C. Blythe, Jr.
*Abbeville, SC*Joseph F. Boykin, Jr.
*Clemson University*Faye L. Jensen
*South Carolina
Historical Society*W. Randolph Folks, Jr.
*University of
South Carolina*Deloris Goggins
*Chester County
Historical Society*Jannie Harriot
*SC African-American
Heritage Commission*Emily Marie Ferrara
*College of Charleston
Library*David A. Lyon
*York County
Public Library*M. Joyce McDonald
*Kershaw County
Clerk of Court*Rameth R. Owens
*Clemson University*Robert V. Williams
*University of
South Carolina*Roy H. Tryon
*Chairman
South Carolina
Department of
Archives & History*Honorable Kenneth Eaton
Florence County Probate Judge
180 North Irby Street MSC-L
Florence, SC 29501

Dear Judge Eaton:

It is my pleasure to inform you that the State Historical Records Advisory Board (SC SHRAB) has awarded Florence County Probate Court a grant of \$849.00. The grant amount is awarded based on an in-kind match of \$4,634.00. The funds are to be used in accordance with your grant application and as specified in the subgrant agreement document that I have signed.

Two copies of the subgrant agreement with a copy of your grant application, final report requirements, and reimbursement request form are enclosed. If the terms and conditions are acceptable, please have the authorizing official, Mr. Richard A. Starks, sign both copies of the agreement. Keep one copy and return one copy to us for our files. In accordance with Part 5 of the subgrant agreement, John Mackintosh will be the Re-grant Project Administrator for this project. Please provide the name and contact information of the individual who will be serving as the Project Director. Below is contact information for Mr. Mackintosh:

John D. Mackintosh
Local Records Services Supervisor
South Carolina Department of Archives and History
8301 Parklane Road
Columbia, SC 29223
Phone: (803) 896-6122
e-mail: jdmackin@scdah.state.sc.us
fax: (803) 896-6138

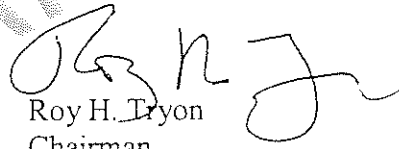
Judge Kenneth Eaton
January 25, 2008
Page 2 of 2

The project period runs from February 1, 2008, through January 31, 2009. To help ensure that your project is successfully completed by the end date and to demonstrate your commitment to this project, please start work by March 1, 2008.

To request reimbursement, complete a Request for Reimbursement of Grant Funds form and submit it along with copies of invoices, receipts, and other appropriate documentation. Note that per Part 7 of the subgrant agreement, reimbursements are limited to a maximum of three including the final reimbursement. Also note that the final reimbursement will not be processed until the project final report has been submitted. In order to process reimbursements, our finance department needs information on your organization's federal employer identification number. Please complete and return the enclosed W-9 form.

Congratulations on your grant award, and I look forward to a very successful project by the Florence County Probate Court.

Sincerely,


Roy H. Tryon
Chairman

Enclosures

FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Florence County Public Works
(Purchasing and Facilities Management Department)

ISSUE UNDER CONSIDERATION: Award Bid #15-07/08 for the purchase of one (1) articulating all wheel drive loader for Florence County Public Works.

POINTS TO CONSIDER:

- 1) Bid #15-07/08 was publicly offered.
- 2) Five (5) compliant bids were received.
- 3) Blanchard Machinery Co. Florence, SC. was the lowest bidder at \$122,104.80.
- 4) The Public Works Director recommends this award.
- 5) The bid expires April 1, 2008.

FUNDING FACTORS:

- 1) \$122,104.80 = Total cost to be funded from FY08 funds budgeted in Fund 30, Department 439 Public Works.
- 2) \$0 = Estimated total recurring cost in the next complete fiscal year and subsequent fiscal years incurred directly as a result of this action, which approximates .00 of a mil.

OPTIONS:

- 1) *(Recommended)* Accept the bid of the low responsive bidder, Blanchard Machinery Co., for the purchase of one (1) Articulating All Wheel Drive Loader for Florence County Public Works in the amount of \$122,104.80; and authorize the County Administrator to execute all associated documents to proceed. (5 Compliant Bids Received/ 0 Non-Compliant Bids Received)
- 2) Decline

ATTACHMENTS:

- 1) Bid Tabulation
- 2) February 7, 2008. Recommendation Letter from Public Works Director

Dept: Florence County Public Works
 (1) Articulating All Wheel Drive Loader
 Invitation-to-Bid #15-07/08

Bid Opening Date:
 Time:
 Advertised Date:
 Invitations to Bids Distributed:
 Bid Expiration Date:

February 5, 2008
 11:30 AM
 MN-1/16/08 SCBO-1/17/08
 25
 4/1/2008

Name of Bidder	Base Bid	Alternate	Bid Security	Meets Specs	Total Bid	Total Non-Local (+2%)
Blanchard Machinery Co. Florence, SC	\$122,104.80		Yes		\$122,104.80	
Altman Tractor & Equipment Co. Florence, SC	\$125,544.60		Yes		\$125,544.60	
Interstate Equipment Co. W. Columbia	\$128,031.84	\$130,860.36	Yes		\$128,031.84	
Van Lott Florence, SC	\$128,541.60		Yes		\$128,541.60	
Briggs Construction Equipment W. Columbia, SC	\$130,135.68		Yes		\$130,135.68	

Notes:

2% Local Preference Florence County Code, Section 11-62



FLORENCE COUNTY
Public Works Department

Arthur C. Gregg, Jr.
Public Works Director

MEMORANDUM

TO: Alice Bailey, Procurement / Facilities Director
FROM: Arthur C. Gregg, Jr., Public Works Director *ACG*
DATE: February 7, 2008
RE: Recommendation on Awarding Bids

It is my recommendation that Bid #15-07/08 be awarded to the lowest bidder – Blanchard Machinery Co.

It is my recommendation that Bid #16-07/08 be awarded to the lowest bidder – Christopher Trucks Inc.

It is my recommendation that Bid #17-07/08 be awarded to Blanchard Machinery Company, other bidders do not meet specifications. Exceptions to other bids are included.

If you have any questions, please give me a call.

ACG, JR/ig

Enclosure

EXCEPTIONS TO BID #17-07/08

JOHN DEERE – VAN LOTT INC.

1. Front wheel steering angle is non-published information.
2. Machine draw bar, circle and moldboard are controlled with conventional hydraulic levers
3. Hydraulic valves are controlled by 9 levers
4. Primary steering is achieved by a steering wheel.
5. Articulation return to center is accomplished manually.
6. The engine fan is belt driven.
7. Rear mounted scarifier.
8. Welded box construction
9. Do not maintain a store or branch within 25 miles of the Florence County Maintenance Shop.

NEW HOLLAND – ALTMAN TRACTOR CO., INC.

1. Primary steering with steering wheel
 2. Single lever hydraulic controls – hydraulic valves are controlled by 9 levers.
 3. Hydraulic pump 49 gpm
 4. Front mounted scarifier
 5. Transmission: 8 forward/4 reverse
 6. Articulation joint located in front of cab.
- Resale value of used Cat Machinery in comparison to competitors should be an important factor.

FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Florence County Public Works
(Purchasing and Facilities Management Department)

ISSUE UNDER CONSIDERATION: Award Bid #16-07/08 for the purchase of three (3)-tandem truck cabs and chassis' with a 10-12 yard dump body for Florence County Public Works

POINTS TO CONSIDER:

- 1) Bid #16-07/08 was publicly offered.
- 2) Two (2) compliant bids were received.
- 3) Christopher Trucks, Inc., Greenville, SC was the lowest bidder at \$227,223.
- 4) The Public Works Director recommends this award.
- 5) The bid expires April 1, 2008.

FUNDING FACTORS:

- 1) \$227,223 = Total cost to be funded from FY08 funds budgeted in Fund 30, Department 439 Public Works.
- 2) \$0 = Estimated total recurring cost in the next complete fiscal year and subsequent fiscal years incurred directly as a result of this action, which approximates .00 of a mil.

OPTIONS:

- 1) *(Recommended)* Accept the bid of the low responsive bidder, Christopher Trucks, Inc., for the purchase of three (3) Tandem Truck Cabs and Chassis' with a 10-12 yard dump body for Florence County Public Works in the amount of \$227,223; and authorize the County Administrator to execute all associated documents to proceed. (2 Compliant Bids Received/ 1 Non-Compliant Bid Received)
- 2) Decline

ATTACHMENTS:

- 1) Bid Tabulation
- 2) February 7, 2008, Recommendation Letter from Public Works Director

Dept: Florence County Public Works
 (3) Tandem Truck Cab & Chassis w/10-12 yd. Dump Body
 Invitation-to-Bid #16-07/08

Bid Opening Date: February 5, 2008
 Time: 11:45 AM
 Advertised Date: MN-1/16/08 SCBO-1/17/08
 Invitations to Bids Distributed: 17
 Bid Expiration Date: 4/1/2008

Name of Bidder	Base Bid	Bid Security	Meets Specs	Total Bid	Total Non-Local (+2%)
Christopher Trucks, Inc. Greenville, SC	\$227,223.00	Yes	Yes	\$227,223.00	\$231,767.46
Volvo & GMC Truck Center Charlotte, NC	\$231,881.40	Yes	Yes	\$231,881.40	\$236,519.02
Carolina International Trucks, Inc. Florence, SC	\$239,787.84	No	No	\$239,787.84	

Notes:
 2% Local Preference Florence County Code, Section 11-62



FLORENCE COUNTY
Public Works Department

Arthur C. Gregg, Jr.
Public Works Director

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If you have any questions, please give me a call.

ACG, JR/jg

Enclosure

EXCEPTIONS TO BID #17-07/08

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- Resale value of used Cat Machinery in comparison to competitors should be an important factor.

FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Florence County Public Works
(Purchasing and Facilities Management Department)

ISSUE UNDER CONSIDERATION: Award Bid #17-07/08 for the purchase of two (2) 32,000 lbs. Class Motorgraders for Florence County Public Works.

POINTS TO CONSIDER:

- 1) Bid #17-07/08 was publicly offered.
- 2) One (1) compliant bid was received.
- 3) Blanchard Machinery Co., Florence, SC was the lowest responsive bidder at \$431,991.36.
- 4) The Public Works Director recommends this award.
- 5) The bid expires April 1, 2008.

FUNDING FACTORS:

- 1) \$431,991.36 = Total cost to be funded from FY08 funds budgeted in Fund 30, Department 439 Public Works.
- 2) \$0 = Estimated total recurring cost in the next complete fiscal year and subsequent fiscal years incurred directly as a result of this action, which approximates .00 of a mil.

OPTIONS:

- 1) *(Recommended)* Accept the bid of the low responsive bidder, Blanchard Machinery Co., for the purchase of two (2) 32,000 lbs. Class Motorgraders for Public Works Management in the amount of \$431,991.36; and authorize the County Administrator to execute all associated documents to proceed.
(1 Compliant Bid Received/ 2 Non-Compliant Bids Received)
- 2) Decline

ATTACHMENTS:

- 1) Bid Tabulation
- 2) February 7, 2008. Recommendation Letter from Public Works Director

Dept: Florence County Public Works
 (2) 32,000 lbs. Class Motorgraders
 Invitation-to-Bid #17-07/08

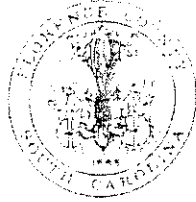
Bid Opening Date:
 Time:
 Advertised Date:
 Invitations to Bids Distributed:
 Bid Expiration Date:

February 5, 2008
 12:00 PM
 MN-1/16/08 SCBO-1/17/08
 25
 4/1/2008

Name of Bidder	Base Bid	Bid Security	Meets Specs	Total Bid	Total Non-Local (+2%)
Blanchard Machinery Co. Florence, SC	\$431,991.36	Yes	Yes	\$431,991.36	
Allman Tractor & Equipment Co. Florence, SC	\$316,440.00	Yes	No	\$316,440.00	
Van Lott, Inc. Aynor, SC	\$378,246.24	Yes	No	\$378,246.24	

Notes:

2% Local Preference Florence County Code, Section 11-62



FLORENCE COUNTY
Public Works Department

Arthur C. Gregg, Jr.
Public Works Director

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FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Florence County Buildings and Grounds
(Purchasing and Facilities Management Department)

ISSUE UNDER CONSIDERATION: Award Bid #03-07/08 for the roof replacement project for the Lake City Public Services Building

POINTS TO CONSIDER:

- 1) Bid #03-07/08 was publicly offered.
- 2) Eight (8) compliant bids were received.
- 3) All American Roofing and Construction, Selma, NC, was the lowest bidder at \$47,500.
- 4) The Purchasing and Facilities Management Director recommends this award.
- 5) The bid expires April 1, 2008.

FUNDING FACTORS:

- 1) \$47,500 = Total cost to be funded from FY08 funds budgeted in Fund 10, Department 472 Buildings and Grounds.
- 2) \$0 = Estimated total recurring cost in the next complete fiscal year and subsequent fiscal years incurred directly as a result of this action, which approximates .00 of a mil.

OPTIONS:

- 1) *(Recommended)* Accept the bid of the low responsive bidder, All American Roofing and Construction, for the Roof Replacement Project for Lake City Public Services Building in the amount of \$47,500; and authorize the County Administrator to execute all associated documents to proceed. (8 Compliant Bids Received/ 2 Non-Compliant Bids Received)
- 2) Decline

ATTACHMENTS:

- 1) Bid Tabulation
- 2) February 8, 2008, Recommendation Letter from Purchasing and Facilities Management Director

Lake City Public Services Building
 Roof Replacement Project
 Invitation-to-Bid #03-07/08

Bid Opening Date:
 Time:
 Advertised Date:
 Invitations to Bids Distributed:
 Bid Expiration Date:

2/5/2008
 11:00 AM
 MN-12/16/07 SCBO-12/20/07
 36
 4/1/2008

Name of Bidder	Base Bid	Bid Security	Meets Specs	Total Bid	Total Non-Local (+2%)
All American Roofing & Const. Selma, NC	\$47,500.00	Yes	Yes	\$47,500.00	
JD Wright Roofing Co., Inc. Whiteville, NC	\$53,325.00	Yes	Yes	\$53,325.00	
Rogers Roofing Mullins, SC	\$54,059.00	No	No	\$54,059.00	
Gardner Roofing, Inc. Hartsville, SC	\$54,507.00	Yes	Yes	\$54,507.00	
Fort Roofing & Sheet Metal Works, Inc. Sumter, SC	\$59,900.00	Yes	Yes	\$59,900.00	

Notes:

2% Local Preference Florence County Code, Section 11-62

Lake City Public Services Building
 Roof Replacement Project
 Invitation-to-Bid #03-07/08

Bid Opening Date: 2/5/2008
 Time: 11:00 AM
 Advertised Date: MN-12/16/07 SCBO-12/20/07
 Invitations to Bids Distributed: 36
 Bid Expiration Date: 4/1/2008

Name of Bidder	Base Bid	Bid Security	Meets Specs	Total Bid	Total Non-Local (+2%)
Coastal Commercial Roofing Co., Inc. Conway, Sc	\$63,654.00	Yes	Yes	\$63,654.00	
Roofco, Inc. Sumter, SC	\$63,750.00	Yes	Yes	\$63,750.00	
I & E Specialities, Inc. Lexington, SC	\$78,500.00	Yes	Yes	\$78,500.00	
T. R. Driscoll, Inc. Lumberton, NC	\$85,500.00	Yes	Yes	\$85,500.00	
Burch Roofing Co., Inc. Florence, SC	\$98,640.00	No	No	\$98,640.00	

Notes:

2% Local Preference Florence County Code, Section 11-62



Florence County Procurement and Facilities Management

February 8, 2008

Reference: Invitation to Bid #03-07/08 Roof Replacement Project for the Lake
City Public Service Building

I have reviewed the ten (10 bids received for this project and recommend that All American Roofing and Construction, the lowest responsive bidder, be awarded the contract for \$47,500.

Alice C. Bailey
Alice C. Bailey, C.P.M.

Director of Procurement and Facilities Management

FLORENCE COUNTY COUNCIL MEETING

February 21, 2008

AGENDA ITEM: Other Business
Road System Maintenance Fee (RSMF) Fund
Council District 5

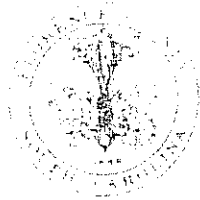
DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve the expenditure of funds from Council District 5 RSMF funding allocation in an amount up to \$11,580.10 for MBC Stone and Crushed Asphalt for Nicole Lane.

ATTACHMENTS:

A copy of the Memorandum indicating the approval of Councilman Rodgers.



FLORENCE COUNTY
Public Works Department

Arthur C. Gregg, Jr.
Public Works Director

To: Johnnie Rodgers, Member, Florence County Council

From: Arthur C. Gregg, Jr., Public Works Director *AGG*

Date: 1/31/2008

Re: Estimated Cost for MBC Stone and Crushed Asphalt for Nicole Lane

Estimated cost for MBC stone and crushed asphalt for Nicole Lane is \$11,580.10.

If you accept this project as stated above, please give your approval by signing below.

Approval for the above listed project

Payment to be made from the funding source indicated below:

Date



\$30 RSMF Fee

Infrastructure Fund