

VII. APPEARANCES:

None presented for inclusion at the time of publication of the Agenda.

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 17, 2008 *County facilities*
Ordinance No. 18-2007/08 (amend the Zoning Ordinance)

Justice & Public Safety

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

Education, Recreation, Health & Welfare

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

October 16, 2008 *Air Quality*

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

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

Ad Hoc Water Study Committee

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

IX. RESOLUTIONS:

None presented for inclusion at the time of publication of the Agenda.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 15-2008/09 [13]

An Ordinance To Rezone Property Owned By Ivan Hanna Located At 362 North Georgetown Highway, City Of Johnsonville From B-2, Convenience Business District To B-3, General Commercial District Shown On Florence County Tax Map No. 00440, Block 5, Parcel 36 Consisting Of .68 ± Acres.

(Planning Commission approved 6 – 0.)(Council District 2)

2. ORDINANCE NO. 16-2008/09 [24]

An Ordinance Authorizing The Postponement Of Reassessment For Tax Year 2009 Until Tax Year 2010 And All Other Matters Relating Thereto.

B. SECOND READING

1. ORDINANCE NO. 17-2008/09 [26]

An Ordinance To Rezone Property Owned By Douglas H. Phillips Located At 3654, 3656, 3658, 3660, 3662 And 3664 South Irby Street, Florence From B-5, Office And Light Industrial District To B-3, General Commercial District Shown On Florence County Tax Map No. 00152, Block 1, Parcel 58 Consisting Of 3.79 Acres.

(Planning Commission approved 7 – 0.)(Council District 5)

2. ORDINANCE NO. 18-2008/09 (Public Hearing) [38]

An Ordinance Amending The Florence County Code To Remove Outdated Sections And Other Matters Relating Thereto.

C. INTRODUCTION

ORDINANCE NO. 19-2008/09 (BY TITLE ONLY) [40]

An Ordinance Establishing Regulations For The Securing And Disposition Of Solid Waste, To Establish Procedures For Violations, And Other Matters Relating Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

BOARDS AND COMMISSIONS LIST [42]

A list of current and approaching vacancies for 2009 on Boards and Commissions was previously provided to Council.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS [43]

Monthly Financial Reports Are Provided To Council For Fiscal Year 2009 Through December 31, 2008 As An Item For The Record.

B. EMERGENCY MANAGEMENT

1. FIRETRAX SOFTWARE UPGRADE [48]

Authorize The Procurement Of The Firetrax Software Upgrade For The Current Accountability Software Used By The Emergency Management Department From The Only Authorized Dealer In South Carolina, Bridgeway Solutions, In The Amount Of \$29,787 Utilizing 2007 Homeland Security Grant Funding.

2. GRANT AWARD SOUTH CAROLINA BUDGET AND CONTROL BOARD [51]

Accept The Grant From The South Carolina Budget And Control Board In The Amount Of \$43,237.50 For The Fiscal Year 2008 First Responder Interoperability Grant To Maintain The County's 800 MHz Radio System.

C. PROCUREMENT DEPARTMENT

1. **AWARD BID 17-08/09** [53]
Accept The Bid Of The Lowest Responsive Bidder, Palmetto Paving, Conway, SC In The Amount Of \$11,371 For Paving Of The Parking Lot And Extension Of The Driveway At The Hannah Salem Fire Station To Be Funded From South Carolina Department Of Transportation (SCDOT) "C" Fund Program, PCN# 38100; And Authorize The County Administrator To Execute All Associated Documents To Proceed. (9 *Compliant Bids Received*)

2. **AWARD BID #18-08/09** [57]
Accept The Bid Of The Lowest Responsive Bidder, Palmetto Paving, Conway, SC For Paving At Savannah Grove Park In The Amount Of \$95,876.70 To Be Funded From FY08 Bonds; And Authorize The County Administrator To Proceed. (9 *Compliant Bids Received*)

3. **RFQ REVIEW PANEL RECOMMENDATION - ARCHITECTURAL FIRMS** [61]
Approve The Following Five (5) Architectural Firms For Pre-Qualification For Future Small Facility Projects In The County As Recommended By The General Architectural Services Request For Qualifications (RFQ) Review Panel: The Boudreaux Group, Columbia, SC; Collins And Associates Architecture, Florence, SC; FW Architects/John Bowman Architect, Florence, SC; Goforth, Brown And Associates, Florence, SC; And Studio 2LR Architects, Columbia, SC; And Authorize The County Administrator To Proceed In Conjunction With The Related Using Department(s) To Designate A Firm And Contract Subject To Available Appropriations And County Attorney Review.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE FUND

1. **LAVERNE ARD PARK** [63]
Approve The Expenditure Of Funds From Council District 2 Infrastructure Funding Allocation In An Amount Up To \$5,000 To The Hannah Pamplico Athletic Association For The Purchase Of Concessions Equipment At Laverne Ard Park.

2. **LYNCHES LAKE CAMP BRANCH WATER SHED** [65]
Approve The Expenditure Of Funds From Council District 5 Infrastructure Funding Allocation In An Amount Up To \$1,320.19 For 40 Feet Of 36” Double Wall Black Plastic Pipe To Be Used At Lynchess Lake Camp Branch Water Shed.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF) FUND

- MEMORY LANE** [67]
Approve The Expenditure Of Funds From Council District 3 RSMF Funding Allocation In An Amount Up To \$45,000 to resurface Memory Lane pending approval by the South Carolina Department of Transportation (SCDOT); Memory Lane is a deteriorated road in the SCDOT Road System (S21-193).

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA:

XVI. ADJOURN: