

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 18, 2010**  
**9:00 A. M.**

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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:**

**MINUTES OF THE JANUARY 14, 2010 REGULAR MEETING** [1]  
Council Is Requested To Approve The Minutes Of The January 14, 2010  
Regular Meeting Of County Council.

VI. **PUBLIC HEARINGS:**

No public hearings are required or scheduled for this meeting.

**VII. APPEARANCES:**

**A. HOLLY YOUNG BEAUMIER, DIRECTOR – FLORENCE CVB [11]**

Mrs. Beaumier, Director, Florence Convention & Visitors Bureau (CVB) Requests To Appear Before Council To Discuss A Regional Tourism Product Development Plan As It Relates To Florence County.

**B. MAYOR STEVE DUKES – CITY OF JOHNSONVILLE [13]**

Mayor Dukes Requests To Appear Before Council To Discuss Possible Funding Of A Tourism Project For The City Of Johnsonville.

**C. SHARON M. TAYLOR [15]**

Mrs. Taylor Requests To Appear Before Council Regarding The Rezoning Requests For 3508 And 3514 James Turner Road. (Ordinance No. 26-2009/10 And Ordinance No. 27-2009/10)

**D. KEVIN V. YOKIM – FINANCE DIRECTOR [17]**

Mr. Yokim Will Appear Before Council To Announce An Award By South Carolina Counties Workers' Compensation Trust To Florence County.

**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)

*June 18, 2009*

*Ordinance No.35-2008/09 (Revisions to Procurement Section of County Code)*

**Public Services & County Planning**

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

*January 17, 2008*

*Zoning Ordinance Amendment (Was Ordinance No. 18-2007/08)*

*February 5, 2009*

*Voter Registration/Election Office Building*

*October 15, 2009*

*Ordinance No. 13-2009/10 (Abatement of Unsafe Structures)*

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.)

City-County Conference Committee

(Council members Alphonso Bradley/Co-Chair, Russell W. Culberson, and Johnnie D. Rodgers, Jr.)

**IX. RESOLUTIONS:**

**A. RESOLUTION NO. 16-2009/10**

[18]

A Resolution Authorizing The Submission Of An Application To The Office Of Senator Lindsey Graham For A FY2011 Appropriation Request To Provide Mobile Data Units (MDU) To Allow Access To The National Database And Other Information Systems And To Provide Motorcycles To Assist With Drug Interdiction Along I-95 And For Escort Duties; And Authorize The County Administrator To Increase The Fleet.

**B. RESOLUTION NO. 17-2009/10**

[20]

A Resolution Making Application To The State Budget And Control Board Of South Carolina For Approval Of The Issuance By Florence County, South Carolina, Of Special Source Revenue Bonds (H.J. Heinz, Monster, And MIT Project) In One Or More Series Of Bonds, Pursuant To The Provisions Of Title 4, Chapter 29 Of The Code Of Laws Of South Carolina 1976, As Amended, In The Principal Amount Of Not Exceeding \$3,000,000.

**C. RESOLUTION NO. 18-2009/10 [28]**

A Resolution Authorizing The Submission Of An Application To The South Carolina Department Of Public Safety For A FY2011 Office Of Highway Safety Grant To Enhance The Five Member P.A.C.E. Team And Patrol Capabilities In An Effort To Reduce Speeding, Reduce DUI, And Prevent Traffic Collisions, Injuries And Fatalities In Florence County.

**D. RESOLUTION NO. 19-2009/10 [30]**

A Resolution Authorizing The Submission Of An Application To The Office Of Congressman James C. Clyburn For A FY2011 Funding Allocation To Provide Advanced Firewall Protection For The County Computer Network System To Assist With The Prevention Of Viruses And Attacks By Outside Sources.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**1. ORDINANCE NO. 25-2008/09 [32]**

An Ordinance To Amend Florence County Code, Chapter 5, Ambulance Services, In Its Entirety To Establish Procedures Relating To Private Ambulance Services And Other Matters Relating Thereto.

**2. ORDINANCE NO. 21-2009/10 – DEFERRAL [36]**

An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina And Wellman Plastics Recycling, With Respect To Certain Economic Development Property, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes And Other Matters Related Thereto.

**3. ORDINANCE NO. 22-2009/10 – DEFERRAL [61]**

An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And J.P. Morgan Chase, With Respect To Certain Economic Development Property, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes And Other Matters Related Thereto.

**4. ORDINANCE NO. 23-2009/10 – DEFERRAL [88]**

An Ordinance To Amend The Agreement For Development Of A Joint County Industrial Park Dated As Of December 1, 1998 Between Florence County, South Carolina And Williamsburg County, South Carolina To Include Additional Properties In The County As Part Of The Multi-County Industrial Or Business Park.

5. **ORDINANCE NO. 25-2009/10** [98]

An Ordinance To Amend Florence County Code, Chapter 30, Zoning Ordinance, Article V, Sign Regulations, Section 30-206, Prohibited Signs, And Section 30-209, Removal Of Signs, And Article VII, General And Ancillary Regulations, Section 30-249, Nonconformities, And Article X, Definitions, Regarding The Removal Of Dilapidated, Dangerous, And Illegal Signs, And The Definitions For Those Signs And Abandoned Signs.

*(Planning Commission approved 9 – 0.)*

**B. SECOND READING**

1. **ORDINANCE NO. 26-2009/10** [107]

An Ordinance To Rezone Property Owned By Cynthia Matthews Located At 3434 And 3508 James Turner Road., Florence County From R-1, Single-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00127, Block 01, Parcel 072 Consisting Of Approximately 15.7 Acres.

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

2. **ORDINANCE NO. 27-2009/10** [118]

An Ordinance To Rezone Property Owned By Pamela S. Truesdale Located At 3514 James Turner Road, Florence County From R-1, Single-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00127, Block 01, Parcel 090 Consisting Of Approximately 4.81 Acres.

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

**C. INTRODUCTION**

**ORDINANCE NO. 28-2009/10 – BY TITLE ONLY** [129]

An Ordinance Authorizing The Issuance And Sale Of Florence County, South Carolina, Special Source Revenue Bonds (H. J. Heinz, Monster, And MIT Projects), Series 2010, In The Principal Amount Of \$3,000,000; The Application Of The Proceeds Of Said Bonds To Reimburse The County For Expenditures Previously Made By The County With Respect To Economic Development Projects In The County; And Other Matters Relating Thereto.

**XI. APPOINTMENTS TO BOARDS & COMMISSIONS:**

**PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS**

[131]

The Pee Dee Mental Health Center Board Of Directors Requests Council's Consideration For The Approval Of The Submission Of The Following Recommendations To The Governor For Appointment/Re-Appointment To The Pee Dee Mental Health Center Board Of Directors Representing Florence County With Appropriate Expiration Terms: Dr. Gregory V. Browning - Seat 2, John Lochart - Seat 5, Dr. Cecilia Farina-Morin - Seat 4 And Nadine Livingston - Seat 8.

**XII. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**1. ACCEPT RURAL DEVELOPMENT ACT FUNDING**

[136]

Authorize Acceptance Of Rural Development Act (RDA) Funding In The Amount Of \$65,000 From Pee Dee Electric Cooperative For Future Infrastructure Improvements At The Pee Dee Touchstone® Energy Commerce Center.

**2. FLORENCE COUNTY FORWARD SCOPE APPROVAL**

[139]

Approve The Scopes Of The Following Florence County Forward Component Projects: 1) Project No. 4/TV Road Widening – Installation Of Sidewalks As Recommended By SCDOT; And 2) Project No. 5/SC 51 Widening – To Be Established As A Five (5) Lane Design.

**3. MONTHLY FINANCIAL REPORTS**

[140]

Monthly Financial Reports Were Provided To Council For Fiscal Year 2010 Through December 31, 2009 As An Item For The Record.

**B. EMERGENCY MANAGEMENT DEPARTMENT**

**AWARD OF BID #12-09/10**

[146]

Approve Award Of Bid #12-09/10 For A 2010 2500 Series Truck With Crew Cab To Modern Chevrolet, Winston Salem, NC In The Amount Of \$26,140.56 For The Emergency Management Department To Be Funded From FY10 Departmental Funds. (*2 compliant bids*)

**C. EMERGENCY MEDICAL SERVICES (EMS)**

**1. AUTHORIZATION TO PROCURE EQUIPMENT [149]**

Authorize Procurement Of Compatible Software And Hardware Necessary To Transmit Electrocardiograms (EKGs) From The Field To McLeod Regional Medical Center And/Or Carolinas Hospital System By The Emergency Medical Services Department From Philips Healthcare In The Amount Of \$33,037 And General Devices In The Amount Of \$13,347, To Be Funded From FY10 Budgeted Funds And McLeod Hospital And Carolinas Hospital System Donations.

**2. AUTHORIZATION TO PURCHASE UPGRADES [151]**

Authorize The Procurement Of Compatible Software And Accessory Upgrades For Fourteen (14) Philips MRx Cardiac Monitors In Emergency Medical Services Department From Philips Healthcare In The Amount Of \$53,913, To Be Funded From FY10 Budgeted Funds.

**D. PROCUREMENT DEPARTMENT**

**1. AWARD BID #13-09/10 [153]**

Approve The Award Of Bid #13-09/10 For The Johnsonville High School Storm Drainage Project To Mid Atlantic Drainage, Galivants Ferry, SC In The Amount Of \$32,501; Funded By South Carolina Department Of Transportation (SC DOT) Under The C Funds Program. *(2 compliant bids)*

**2. DECLARATION OF SURPLUS PROPERTY [156]**

Declare Nine (9) Vehicles, One (1) Pick-Up Truck, One (1) Van, And One (1) Dump Truck As Surplus Property For Disposal Through Public Internet Auction Via Govdeals.

**E. PUBLIC WORKS DEPARTMENT**

**AWARD RFP #09-09/10 [158]**

Award RFP #09-09/10 For The Design-Build Of The Office Addition At Environmental Services To GBD Construction, LLC, Florence, South Carolina In The Amount Of \$138,277.96. *(5 compliant proposals)*

**F. SHERIFF OFFICE**

**AUTHORIZE PROCUREMENT OF GUNS**

[160]

Authorize The Procurement Of Glock Guns On State Contract From Lawmen's, Raleigh, NC In The Amount Of \$81,043 For The Florence County Sheriff Office And Declare Surplus And Approve The Trade-In Of Used Glock Guns To Lawmen's In The Amount Of \$43,215, For A Net Amount Of \$37,828 To Be Funded From The Florence County Sheriff Office Seized Auction Proceeds.

**G. TREASURER**

**TREASURER – DELINQUENT TAX DIVISION**

Pursuant To Policies Approved September 17, 1998 And Amended June 5, 2003, The Florence County Treasurer's Office – Delinquent Tax Division Provided Council With Quarterly Reports On The Following:

- Properties Coded "T" For Investigation, [163]
- Tax Notices Processed As Nulla Bona. [168]

**These Reports Are Provided To Council As Information Only. No Action Is Required By Council.**

**XIII. OTHER BUSINESS:**

**A. INFRASTRUCTURE**

**1. TOWN OF PAMPLICO**

[277]

Approve The Expenditure Of Up To \$6,599.00 From Council District 2 Infrastructure Funding Allocation To Assist The Town Of Pamplico With The Replacement Of Three (3) Older Heating/Cooling Units At Its Court/Council Chamber Room, Fire Chief/Public Works Director's Offices And Fire Vehicle's Storage Areas.

**2. SENIOR CITIZENS ASSOCIATION**

[279]

Approve The Expenditure Of Up To \$2,214.04 From Council Districts 3 And 7 Infrastructure Funding Allocations (\$1,107.02 From Each District) To Assist The Senior Citizens Association With The Purchase/Installation Of A Double Fryer And Meat Slicer To Enhance Senior Services At The Leatherman Senior Center.



3. **TIMMONSVILLE RESCUE SQUAD** [282]

Declare Vehicle #V0848 A 2003 Dodge Durango As Surplus; Authorize The Sale Of The Vehicle To The Timmons ville Rescue Squad In The Amount Of \$5,000; And Approve The Expenditure Of Up To \$5,000.00 From Council District 4 Infrastructure Funding Allocation For The Purchase Of The Vehicle For The Timmons ville Rescue Squad.

4. **TOWN OF OLANTA** [284]

Approve The Expenditure Of An Amount Estimated At \$4,900.00 From Council District 5 Infrastructure Funding Allocation To Install Wood Carpet In A Playground Area In A Town Of Olanta Community Park In Conjunction With A PRT Grant To The Town.

5. **CITY OF FLORENCE** [285]

Approve The Expenditure Of Up To \$50,000.00 From Council District 8 Infrastructure Funding Allocation To Assist The City Of Florence With The Performance Of A Major Cleanup Of The Hallmark Ditch.

**B. ROAD SYSTEM MAINTENANCE FEE (RSMF)**

**RESURFACING PROJECTS/DISTRICT 8** [286]

Approve The Expenditure Of Up To \$198,896.00 From Council District 8 RSMF/Utility Funding Allocations To Fund The Cost Of 1 ½“ Type C Hot Laid Asphalt For Berkeley Avenue #1, Berkeley Avenue #2, Linden Drive, Nottingham Drive, Canterbury Road, Windsor Road, Cardinal Circle, Raven Drive #1, Raven Drive #2, Partridge Circle, Hummingbird Road, and Pinckney Avenue. [Contingent upon acquiring Encroachment Permits from the proper Entities (SCDOT or City of Florence).]

**C. UTILITY**

1. **TOWN OF SCRANTON** [287]

Approve The Expenditure Of Up To \$40,000.00 From Council Districts 1 And 5 Utility Funding Allocations (\$20,000 From Each District) To Assist The Town Of Scranton With Matching Funds For A \$500,000 CDBG Grant To Provide Water In The Rural Areas.

2. **JOHNSONVILLE SENIOR CENTER** [290]  
Approve The Expenditure Of Up To \$1,610.00 From Council District 2  
Utility Funding Allocation To Put Two (2) Loads (50 Tons) Of MBC  
Stone At The Senior Citizens Center In Johnsonville, SC.

**XIV. EXECUTIVE SESSION:**

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

- Contractual matter concerning Voter Registration/Election Commission services;
- Pending real property transactions;
- Legal briefing.

**XV. INACTIVE AGENDA:**

**A. ORDINANCE NO. 35-2008/09**

At its regular meeting of June 18, 2009, Council referred this Ordinance to the Committee on Administration & Finance: An Ordinance To Re-Establish And Revise Florence County Procurement Policies and Procedures As Chapter 25.5, Procurement, And To Delete All Conflicting Sections Of The Code; And Other Matters Relating Thereto.

**B. ORDINANCE NO. 13-2009/10**

At its regular meeting of October 15, 2009, Council referred this Ordinance to the Committee on Public Service & County Planning: An Ordinance To Establish Policies And Procedures Related To The Abatement Of Unsafe Structures As Florence County Code, Chapter 21, Nuisances, Article II, Unsafe Structure Abatement And Other Matters Related Thereto.

*(Planning Commission approved 6 – 0.)*

**XVI. ADJOURN:**