

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, APRIL 15, 2010
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:

MINUTES OF THE MARCH 18, 2010 REGULAR MEETING **[1]**
Council Is Requested To Approve The Minutes Of The March 18, 2010
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

None scheduled.

VII. APPEARANCES:

None scheduled.

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

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. PROCLAMATIONS:

PUBLIC SAFETY TELECOMMUNICATIONS WEEK

[12]

A Proclamation Declaring The Week Of April 11 – 17, 2010 As Public Safety Telecommunications Week.

X. RESOLUTIONS:

RESOLUTION NO. 23-2009/10

[14]

A Resolution Approving The Financing Of The Cost Of Constructing And Equipping Additional Hospital Facilities And Of Refunding Certain Outstanding Indebtedness Benefitting McLeod Regional Medical Center Of The Pee Dee, Inc. Through The Issuance And Delivery Of Florence County, South Carolina, Hospital Revenue Bonds (McLeod Regional Medical Center Project), In One Or More Series, In An Aggregate Amount Not Exceeding \$215,000,000; Authorizing A Petition To The South Carolina State Budget And Control Board For Its Approval Of Such Undertaking Pursuant To Title 44, Chapter 7, Code Of Laws Of South Carolina 1976, As Amended; Approving An Intergovernmental Loan Agreement; Providing For Notice Of Such Approval; Providing For A Public Hearing To Be Held On The Question Of The Issuance Of Such Bonds; Providing For Publication Of Notice Of Such Hearing; And Providing For Other Matters Relating Thereto.

XI. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 21-2009/10

[31]

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.

2. ORDINANCE NO. 22-2009/10 – DEFERRAL

[57]

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.

3. ORDINANCE NO. 23-2009/10 – DEFERRAL [84]

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.

4. ORDINANCE NO. 28-2009/10 [94]

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.

5. ORDINANCE NO. 29-2009/10 [119]

An Ordinance Accepting The Transfer By The City Of Florence To The Florence County Election Commission Of The Authority To Conduct The General Election And Associated Primaries And Runoffs Of The City Of Florence And Authorizing The Execution Of An Agreement Providing For Such Transfer And Other Matters Related Thereto.

B. SECOND READING

ORDINANCE NO. 30-2009/10 [133]

An Ordinance To Zone Property Owned By KAT-ROX LLC, Located At Pamplico Highway And South Flanders Road, Florence County To PD 2010-01, Planned Development District Shown On Florence County Tax Map No. 90147, Block 03, Parcel 66, Consisting Of Approximately 22.08 Acres.

(Planning Commission approved 9 – 0.) (Council District 5)

C. INTRODUCTION

1. ORDINANCE NO. 31-2009/10 [148]

An Ordinance To Declare As Surplus Real Property Owned By Florence County Located At 404 East Hampton Street, Olanta, South Carolina And Designated As Tax Map Number 04530-03-029; And To Authorize The Conveyance Or Public Sale Thereof, Including A First Right Of Refusal; And Other Matters Relating Thereto.

2. ORDINANCE NO. 32-2009/10 – BY TITLE ONLY [150]

An Ordinance Authorizing The Execution And Delivery Of Not Exceeding \$215,000,000 Aggregate Principal Amount Hospital Revenue Bonds (McLeod Regional Medical Center Project) Of Florence County, South Carolina, From Time To Time, In One Or More Series, Pursuant To Article 11, Chapter 7, Title 44, Code Of Laws Of South Carolina 1976, As Amended, To Finance The Costs Of Constructing And Equipping An Expansion Of A Hospital Facility Owned And Operated By McLeod Regional Medical Facility Center Of The Pee Dee, Inc., And The Refunding Of Certain Outstanding Revenue Bonds Issued By Florence County On Behalf Of McLeod Regional Medical Center Of The Pee Dee, Inc.; The Entering Into Certain Covenants And Agreements And The Execution And Delivery Of Certain Instruments Relating To The Issuance Of The Aforesaid Bonds Including A Loan Agreement Or Loan Agreements Between Florence County And McLeod Regional Medical Center Of The Pee Dee, Inc., An Assignment By Florence County Of Its Rights Thereunder To The Trustee For Such Bonds, And A Trust Indenture Or Trust Indentures Between Florence County And The Trustee For Such Bonds; And Consenting To The Delivery Of Security Instruments Related To Such Bonds; And Other Matters Relating Thereto.

3. ORDINANCE NO. 33-2009/10 – BY TITLE ONLY [152]

An Ordinance To Ratify FY10 Budget And Grant Resolutions Previously Authorized By Council And Other Matters Related Thereto.

4. ORDINANCE NO. 01-2010/11 – BY TITLE ONLY [154]

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2010 And Ending June 30, 2011; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

XII. APPOINTMENTS TO BOARDS & COMMISSIONS:

XIII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS [156]

Monthly Financial Reports Were Provided To Council For Fiscal Year 2010 Through February 28, 2010 As An Item For The Record.

2. **REINSTATEMENT OF MEMORANDUM OF UNDERSTANDING** [162]
Authorize Addendum #2 To The Memorandum Of Understanding (MOU) With Turner's Auto Salvage To Provide For Final Removal Of Waste Tires Estimated To Cost \$9,500.00.

3. **SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION** [166]
Accept Allocation From The South Carolina Department Of Transportation (SCDOT) Under The Florence County Transportation Committee (FCTC) C Funds Program, PCN #39865 In The Amount Of \$349,358 For The Construction And Paving Of Industrial Boulevard In Godley Morris Commerce Park.

B. ECONOMIC DEVELOPMENT

- GRANT AWARD SOUTH CAROLINA DEPARTMENT OF COMMERCE** [169]
Accept Grant Award #4-ED-09-004 In The Amount Of \$570,000 As Approved By The South Carolina Department Of Commerce Under The Business Development Section Of The Community Development Block Grant (CDBG) Program Approved For The McCall Farms Phase II Expansion Project.

C. EMERGENCY MANAGEMENT

1. **AUTHORIZATION TO PROCURE – FIRETRAX SOFTWARE UPGRADE** [171]
Authorize The Procurement Of FireTrax Software Upgrade For The Current Accountability Software Used By The Emergency Management Department From Bridgeway Solutions, The Only Authorized Dealer In South Carolina, In The Amount Of \$19,750.50 Utilizing 2009 Homeland Security Grant Funding.
2. **AUTHORIZATION TO PROCURE – DISPATCH PROTOCOL SOFTWARE** [174]
Authorize The Procurement Of Law Enforcement Dispatch Protocol Software From The Current Vendor, Medical Priorities, Inc., To Interface With Current Computer Aided Dispatch (CAD) Software Configuration For The Emergency Management Department Utilizing \$55,246.75 In FY10 Budgeted Funds.

D. EMERGENCY MEDICAL SERVICES (EMS)

- NON-EXCLUSIVE AMBULANCE FRANCHISES** [176]
Award Non-Exclusive Ambulance Franchises to Carolina MedCare, Inc., Carolina MedCare/Midlands, Strand Care, LLC, ParaBasic Ambulance Service, MedSouth Transportation, and Lakeside Medical Response, Inc.

E. PROCUREMENT

AWARD OF BID #18-09/10

[190]

Approve Award Of Bid #18-09/10 For A Mobile Mounted Generator For The Emergency Management Department To National Power Corporation, Raleigh, NC In The Amount Of \$27,561.68 To Be Funded From Budgeted FY10 Funds. *(4 compliant bids)*

F. RECREATION/PROCUREMENT

1. AWARD BID #19-09/10

[193]

Authorize The Award Of Bid #19-09/10 – Tour Events To PML Tours, Marlton, NJ For Various Trips To Be Funded By The Participants If The Minimum Participation Numbers Are Met. *(1 compliant bid)*

2. AWARD BID #21-09/10

[196]

Approve The Award Of Bid #21-09/10 For A Tennis Facility At Ebenezer Park To Mimms Construction, Inc., Hartsville, SC In The Amount Of \$41,333 To Be Funded From Fund 315-441-431-000. *(4 compliant bids)*

XIV. OTHER BUSINESS:

A. INFRASTRUCTURE

1. PEE DEE COMMUNITY ACTION PARTNERSHIP TRANSITIONAL SHELTER

[201]

Approve The Expenditure Of Up To \$35,000.00 From Council Districts 3 and 7 Infrastructure Funding Allocations (\$17,500 From Each District) For The Pee Dee Community Action Partnership Transitional Shelter For Heating, Air, And Electrical Work At The Child Care Facility.

2. ANNUAL AIR SHOW

[205]

Approve The Expenditure Of Up To \$1,500.00 From Council District 6 Infrastructure Funding Allocation To Pay For 40 Feet Of 36” Double Wall Solid Pipe For Ditch Under Walkway At The Florence Regional Airport For The Annual Air Show.

3. AMERICAN LEGION FIELD

[206]

Approve The Expenditure Of Up To \$2,500.00 From Council Districts 6 and 7 Infrastructure Funding Allocations (\$1,250.00 from each district) For Completing Renovations Of The Umpire’s Facilities At American Legion Field To Meet Coastal Plains League Standards, pending the approval of matching funds by the City of Florence.

4. CRIME WATCH SIGNS [209]

Approve The Expenditure Of Funds From Council District 7 Infrastructure Funding Allocation In An Amount Estimated At \$129.24 To Assist The Florence County Sheriff Office With The Purchase Of Neighborhood Crime Watch Signs To Be Placed Throughout The Community.

5. RECLAIMING INTERSECTION - W. HAMPTON POINTE DRIVE & AMESBURY PT. [210]

Approve The Expenditure Of Up To \$13,901.00 From Council District 9 Infrastructure Funding Allocation To Pay For Reclaiming The Intersection Of W. Hampton Pointe Drive And Amesbury Pointe.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

None submitted at the time of publication of the Agenda.

C. UTILITY

None submitted at the time of publication of the Agenda.

XV. EXECUTIVE SESSION:

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

- Personnel Matter Regarding the Treasurer Office

XVI. INACTIVE AGENDA:

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.

XVII. ADJOURN: