

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, JUNE 17, 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 MAY 20, 2010 REGULAR MEETING [1]
 Council Is Requested To Approve The Minutes Of The May 20, 2010 Regular
 Meeting Of County Council.

VI. PUBLIC HEARINGS:

 There are no public hearings required or scheduled.

VII. APPEARANCES:

 RESOLUTION OF RECOGNITION [15]
 Councilman Mumford Will Present A Resolution Of Recognition To
 Reverend W. L. Thompson For His Many Years Of Service.

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)

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:

No Resolutions Were Presented For Consideration At The Time Of Publication Of The Agenda.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. **ORDINANCE NO. 22-2009/10 – DEFERRAL** [17]
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.

2. **ORDINANCE NO. 23-2009/10 – DEFERRAL** [44]
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.

3. **ORDINANCE NO. 31-2009/10** [52]
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.

4. **ORDINANCE NO. 32-2009/10** [54]
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 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.

5. **ORDINANCE NO. 33-2009/10** [337]
An Ordinance To Ratify FY10 Budget And Grant Actions Previously Authorized By Council And Other Matters Related Thereto.

6. **ORDINANCE NO. 34-2009/10** [342]
An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And McCall Farms, 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.

7. **ORDINANCE NO. 35-2009/10** [362]
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.

8. **ORDINANCE NO. 01-2010/11** [372]
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.

B. SECOND READING

ORDINANCE NO. 36-2009/10

[397]

An Ordinance To Rezone Property Owned By Bryan Gardner Located At 3414 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 012 Consisting Of Approximately 25 Acres.

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

C. INTRODUCTION

ORDINANCE NO. 37-2009/10

[407]

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Nine Hundred Thousand Dollar (\$900,000) General Obligation Bond Of Florence County, South Carolina (Windy Hill/Olanta Rural Volunteer Fire District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

[409]

Monthly Financial Reports Were Provided To Council For Fiscal Year 2010 Through April 30, 2010 As An Item For The Record.

2. AWARD BID #23-09/10

[415]

Approve The Award Of Bid #23-09/10 For Truck Traffic Improvements On Bill Crisp Boulevard In Pee Dee Touchstone Energy Commerce Park To Kirven Construction, Darlington, SC In The Amount Of \$46,877 To Be Funded From Previously Approved Rural Development Act (RDA) Funds.
(4 Compliant Bids)

B. EMERGENCY MEDICAL SERVICES (EMS)

NON-EXCLUSIVE AMBULANCE FRANCHISES [418]
Award A Non-Exclusive Ambulance Franchise To First Choice Ambulance, Inc., MedXpress Of The Carolinas, And MedStar Ambulance Service.

C. FINANCE

FY2010/2011 STATE ACCOMMODATIONS TAX ALLOCATIONS RECOMMENDED [426]
Approve The Expenditure Of \$250,000 In State Accommodations Tax Funding Allocations As Recommended By The Accommodations Tax Advisory Committee For FY2010/2011.

D. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY [429]
Declare Eight (8) Vehicles And One (1) Dump Truck As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. **P.A.L. LITTLE LEAGUE BASEBALL FACILITY IMPROVEMENTS** [431]
Approve The Expenditure Of Up To \$7,500.00 From Council District 3 Infrastructure Funding Allocation To The City Of Florence To Help With Facility Improvements To The Two Fields At Northside Park At 300 Lincoln Street In Florence.
2. **CRIME WATCH SIGNS** [433]
Approve The Expenditure Of An Estimated \$100.00 From Council District 6 Infrastructure Funding Allocation For Crime Watch Signs To Post In The Community.
3. **WILLIAMSON ROAD STORM DRAINAGE PROJECT** [434]
Approve The Expenditure Of Up To \$21,850.00 From Council District 6 Infrastructure Funding Allocation To Pay For Installing 300 Linear Feet Of 15" RCP Pipe And 3 Drop Inlets On Williamson Road Storm Drainage Project. [Williamson Road Is In The SCDOT Road Maintenance System; Necessary Encroachment Permits Will Have To Be Acquired.]

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. MANDEVILLE ROAD

[435]

Approve The Expenditure Of Up To \$5,750.00 From Council District 3 RSMF Funding Allocation To Pay For Repairs To Mandeville Road.

2. DEJONGH STREET AND ELM STREET

[436]

Approve The Expenditure Of Up To \$47,250.00 From Council District 7 RSMF Funding Allocation To Pay For The Resurfacing Of DeJongh Street And Elm Street.

C. UTILITY/INFRASTRUCTURE

RESURRECTION RESTORATION CENTER

[437]

Approve The Expenditure Of Up To \$2,200.00 From Council District 3 Utility Funding Allocation For The Purchase/Installation Of 200 Feet Of Field Line To The Existing Septic System For The Resurrection Restoration Center Located At 1809 N. Douglas Street, Florence.

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.
- Contractual matters concerning economic development

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. 30-2009/10

[438]

At its regular meeting of May 20, 2010, County Council remanded this Ordinance to the Planning Commission: 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)*

XVI. ADJOURN: