

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

Vacant  
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  
CITY-COUNTY COMPLEX  
180 N. IRBY STREET  
COUNCIL CHAMBERS, ROOM 803  
FLORENCE, SOUTH CAROLINA  
THURSDAY, JANUARY 20, 2011  
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. **SWEARING-IN OF MEMBERS OF COUNTY COUNCIL:**  
Judge Michael G. Nettles, Administering the Oath of Office

(Terms commencing January 1, 2011)

Council District #1	K. G. Rusty Smith, Jr.
Council District #3	Alphonso Bradley
Council District #6	Russell W. Culberson
Council District #7	Waymon Mumford
Council District #8	James T. Schofield

VI. **ELECTION OF COUNTY COUNCIL OFFICERS FOR 2011:**  
County Attorney D. Malloy McEachin, Jr. Presiding Over Elections

Chairman  
Vice Chairman  
Secretary/Chaplain

**VII. MINUTES:**

**MINUTES OF THE DECEMBER 9, 2010 REGULAR MEETING** [1]  
Council Is Requested To Approve The Minutes Of The December 9, 2010  
Regular Meeting Of County Council.

**VIII. PUBLIC HEARINGS:**

No public hearings are required or scheduled.

**IX. APPEARANCES:**

**A. KEVIN M. BARTH** [9]  
Mr. Barth Requests To Appear Before Council To Request Funding For  
Repairs Needed At Legion Field.

**B. RAY MCBRIDE, DIRECTOR – FLORENCE COUNTY LIBRARY** [12]  
Mr. McBride Requests To Appear Before Council To Discuss Library Board  
Of Trustee Priorities And Expenditure Of Remaining Library Capital Project  
Funds.

**C. THOMAS E. REDMOND** [14]  
Mr. Redmond Requests To Appear Before Council Concerning The Bond  
Release And Discharge Schedule Implemented By The Florence County  
Magistrate Court Effective February 8, 2010.

**X. 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 and Mitchell Kirby)

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 and Morris Anderson)

Ad Hoc Water Study Committee

(Council members 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.)

**XI. PROCLAMATIONS:**

**HUMAN TRAFFICKING AWARENESS MONTH**

[17]

A Proclamation Recognizing January 2011 As National “Human Trafficking Awareness Month” In Support Of The Ongoing Commitment Of The United States To Raise Awareness Of And To Actively Combat Human Trafficking.

**XII. RESOLUTIONS:**

**A. RESOLUTION OF APRECIATION AND RECOGNITION**

[21]

A Resolution Of Appreciation and Recognition For D. R. Granger For Over 32 Years Of Service On The Building Commission Of The City And County Of Florence.

**B. RESOLUTION NO. 06-2010/11**

[23]

A Resolution To Amend A Policy Regarding The Surplus Of Vehicles And Motorized County Property And Defining Procedures For Distribution And Disposal.

**C. RESOLUTION NO. 07-2010/11** [26]

A Resolution Authorizing Submission Of An Application By Florence County To The State Of South Carolina Department Of Public Safety Justice Assistance Grant (JAG) Program To Provide Equipment And Supplies For Methamphetamine Enforcement For The Florence County Sheriff's Office To Aid In Methamphetamine Enforcement And Prevention Awareness.

**D. RESOLUTION NO. 08-2010/11** [28]

A Resolution Authorizing Submission Of An Application By Florence County To The South Carolina Department Of Public Safety Justice Assistance Grant (JAG) Program For Operational Costs And Equipment Associated With The Forensic Lab At The Law Enforcement Center.

**E. RESOLUTION NO. 09-2010/11** [30]

A Resolution Authorizing Submission Of An Application By Florence County To The United States Department Of Justice (USDOJ) FY2011 Justice And Mental Health Collaboration Program Competitive Grant To Expand Mental Health Services For Inmates In An Effort To Stop Recidivism At The Florence County Detention Center.

**XIII. ORDINANCES IN POSITION:**

**A. THIRD READING**

**1. ORDINANCE NO. 12-2010/11** [32]

An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And ICE Recycling, LLC, 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. 14-2010/11** [57]

An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park Dated December 1, 1998, By And Between Florence County And Williamsburg County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park, So As To Provide For A Fee On Personal Property Located Within A Portion Of The Joint County Industrial And Business Park And Special Source Revenue Credit On The Fee, And Other Matters Relating Thereto.

**B. SECOND READING**

There are no ordinances for second reading.

**C. INTRODUCTION**

**ORDINANCE NO. 15-2010/11 (By Title Only)** [63]

An Ordinance To Rezone Property Owned By Jack R. Chamberlain Located At 716 Cooktown Road, Lake City From R-4, Multi-Family Residential District To FU-1, Rural Community District Shown On Florence County Tax Map No. 00142, Block 31, Parcel 217 Consisting Of Approximately 3.18 Acres.

*(Planning Commission scheduled date for Public Hearing January 25<sup>th</sup>)  
(Council District 1)*

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

**FLORENCE CITY-COUNTY STADIUM COMMISSION** [65]

The American Legion Fred H. Sexton Post 1 Requests That George Rigby, A Marine Corp Veteran, Be Appointed To Fill Seat 6 (Left Vacant By The Death Of O. J. Davis) On The Florence City-County Stadium Commission With Appropriate Expiration Term.

**XV. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**1. MONTHLY FINANCIAL REPORTS** [70]

Monthly Financial Reports Were Provided To Council For Fiscal Year 2011 Through November 30, 2010 As An Item For The Record.

**2. RECORDS RETENTION SCHEDULE FOR SCRAP TIRE PERMIT APPLICATIONS** [76]

Approve Records Retention Schedule Recommended By The South Carolina Department Of Archives And History To Retain Scrap Tire Permit Applications In The Environmental Services Department For A Period Of One (1) Year After The Permit Expires.

**B. ECONOMIC DEVELOPMENT/GRANTS**

**SOUTH CAROLINA DEPARTMENT OF COMMERCE GRANT AWARD** [78]  
Accept Grant Award #CL10077 For \$100,000 From The South Carolina Coordinating Council For Economic Development Under The Governor's Closing Grant Program For Costs Associated With The Wellman Plastics Recycling LLC Project.

**C. FINANCE**

**ACCEPTANCE OF FISCAL YEAR ENDED JUNE 30, 2010 AUDIT** [80]  
Accept The Fiscal Year Ended June 30, 2010 Audit.

**D. PROCUREMENT**

1. **AWARD OF BID #08-10/11** [81]  
Approve The Award Of Bid #08-10/11 For Extrication Equipment For Hannah-Salem-Friendfield Fire District To Safe Industries, Piedmont, South Carolina In The Amount Of \$42,359.76 To Be Funded From FY11 Budgeted Funds. (2 Compliant Bids)
2. **AWARD OF BID #10-10/11** [84]  
Approve The Award Of Bid #10-10/11 For An Ambulance Cot And Related Items To Stryker Medical, Portage, MI In The Amount Of \$11,692.51 For The Pamplico Rescue Squad To Be Funded From Grant Funds, With The Required Matching Funds Provided By Pamplico Rescue Squad. (2 Compliant Bids)
3. **AWARD OF BID #12-10/11** [87]  
Approve The Award Of Bid #12-10/11 For The Construction Of Two (2) Picnic Shelters At Savannah Grove Park To Caraway Construction, Sumter, SC In The Amount Of \$21,500 And Approve Up To An Additional \$12,000 From Council Districts 3, 4, 5, 6, And 9 Infrastructure Funding Allocation (\$2,400 Each District). (9 Compliant Bids)
4. **DECLARATION OF SURPLUS PROPERTY** [92]  
Declare Seven (7) Vehicles, Two (2) Ambulances, One (1) Loader And One (1) Mower As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

5. **PROCUREMENT OF KITCHEN SUPPLY CHEMICALS** [94]

Authorize The Continued Procurement Of Kitchen Supply Chemicals For The Florence County Sheriff Office From Obco Chemical Company, Inc. As A Sole Source Provider To Be Paid From Previously Approved Departmental Funds.

E. **TAX ASSESSOR & GIS DEPARTMENT/PROCUREMENT**

**CONTRACT – KUCERA INTERNATIONAL, INC.** [96]

Authorize The County Administrator To Execute A Contract With Kucera International, Inc. For Ortho Re-Flight Of The County As Part Of A Consortium Of Counties In South Carolina At A Cost Of \$26,500 To Be Funded From 311-451-423.

XVI. **OTHER BUSINESS:**

A. **INFRASTRUCTURE**

1. **TOWN OF TIMMONSVILLE** [102]

Declare One (1) Vehicle (VS101 A 2006 Dodge Charger) As Surplus; Authorize The Sale Of The Vehicle To The Town Of Timmonsville In The Amount Of \$1,000; And Approve The Funding From Council District 4 Infrastructure Allocation For The Purchase Of The Vehicle.

2. **TOWN OF TIMMONSVILLE** [104]

Approve The Expenditure Of An Amount Up To \$4,500.00 From Council District 4 Infrastructure Funding Allocation To Assist The Town Of Timmonsville With Renovations To The Town Hall.

3. **VARIABLE MESSAGE DISPLAY/TRAILER** [110]

Approve The Expenditure Of A Total Amount Not To Exceed \$20,100.00 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$2,233.33 From Each District) To Assist The Florence County Sheriff's Office With The Purchase Of A Smart VMS HT Variable Message Display/Trailer To Be Used To Advise The Public Regarding Road Conditions, Amber Alerts, Etc.

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

**TRINIDAD COURT**

[112]

Approve The Expenditure Of Up To \$46,851.00 From Council District 7 RSMF Funding Allocation To Pay For 6" Reclamation 40 Lb. Concrete Square Yards And 1 ½" Resurfacing Of Trinidad Court.

**C. UTILITY**

**W. LOUISE ROAD**

[113]

Approve The Expenditure Of Up To \$8,625.00 From Council District 3 Utility Funding Allocation To Pay For Crushed Asphalt For The County Maintained Portion Of W. Louise Road.

**XVII. EXECUTIVE SESSION:**

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

- Legal Briefing

**XVIII. INACTIVE AGENDA:**

**A. ORDINANCE NO. 30-2009/10**

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 Pamlico 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)*

**B. ORDINANCE NO. 13-2010/11**

[114]

At Its Regular Meeting Of December 9, 2010, Council Voted Unanimously To Move Ordinance No. 13-2010/11 To The Inactive Agenda: An Ordinance To Amend The Agreement For Development Of A Multi-County Industrial And Business Park Dated As Of February 6, 2006, By And Between Florence County And Williamsburg County, South Carolina, Providing For The Development Of A Jointly Owned And Operated Industrial/Business Park So As To Include Additional Property In Florence County As Part Of The Joint County Industrial/Business Park, And Other Matters Relating Thereto.

**XIX. ADJOURN:**