AGENDA
FLORENCE COUNTY COUNCIL
SPECIAL CALLED MEETING
CITY-COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, JUNE 30, 2011
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. RESOLUTIONS:

RESOLUTION NO. 21-2010/11
A Resolution Authorizing A Fee In Lieu Of Tax Agreement Between Florence County And Project Rosebud.
VI. ORDINANCES IN POSITION:

SECOND READING

1. ORDINANCE NO. 31-2010/11
   An Ordinance Finding That The South Lynches Fire District May Issue Not Exceeding $2,500,000 General Obligation Bonds; To Authorize The South Lynches Fire District Commission To Issue Such Bonds And To Provide For The Publication Of Notice Of The Said Finding And Authorization.

2. ORDINANCE NO. 32-2010/11
   An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement By And Between Florence County, South Carolina And Project Rosebud Providing For A Payment Of A Fee In Lieu Of Taxes, The Issuance Of A Special Source Revenue Credit, And Other Matters Related Thereto.

3. ORDINANCE NO. 33-2010/11
   An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Williamsburg County, Such Industrial And Business Park To Include Property Initially Located In Florence County And Established Pursuant To Sec. 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Williamsburg County To Provide For The Expenses Of The Park, The Percentage Of Revenue Application, And The Distribution Of Fees In Lieu Of Ad Valorem Taxation; And Other Matters Related Thereto.

VII. OTHER BUSINESS:

INFRASTRUCTURE

CITY OF LAKE CITY/LAKE CITY MUNICIPAL AIRPORT
Approve The Expenditure Of Up To $18,670 From Council District 1 Infrastructure Funding Allocation To Assist The City Of Lake City With The Repair Of The Airport Runway. (Matching Funds For A 75/25 Grant From The State of SC.)
VIII. EXECUTIVE SESSION:

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

- A Legal Briefing
- A Personnel Matter Re: Magistrate Office

IX. PRESENTATION:

BOBBY BOWERS – SC OFFICE OF RESEARCH & STATISTICS
Council Will Recess And Reconvene In The Conference Room For A Presentation By Mr. Bowers Regarding Reapportionment.

X. ADJOURN: