

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

Roger M. Poston
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, JULY 21, 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. MINUTES:

A. MINUTES OF THE JUNE 16, 2011 REGULAR MEETING **[1]
 Council Is Requested To Approve The Minutes Of The June 16, 2011 Regular
 Meeting Of County Council.**

B. MINUTES OF THE JUNE 22, 2011 SPECIAL CALLED MEETING **[11]
 Council Is Requested To Approve The Minutes Of The June 22, 2011 Special
 Called Meeting Of County Council.**

C. MINUTES OF THE JUNE 30, 2011 SPECIAL CALLED MEETING [14]

Council Is Requested To Approve The Minutes Of The June 30, 2011 Special Called Meeting Of County Council.

D. MINUTES OF THE JULY 7, 2011 SPECIAL CALLED MEETING [19]

Council Is Requested To Approve The Minutes Of The July 7, 2011 Special Called Meeting Of County Council.

VI. PUBLIC HEARINGS: [23]

Council will hold public hearing on the following:

A. ORDINANCE NO. 28-2010/11

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial/Business Park To Include Property Initially Located In Marion County And Established Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Marion 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.

B. ORDINANCE NO. 29-2010/11

An Ordinance To Amend The Comprehensive Plan Land Use Map For Property In Florence County Located At 224 E. Carolyn Avenue, Florence, SC From Commercial Growth And Preservation To Suburban Development As Shown On Florence County Tax Map No. 90095, Block 01, Parcel 042 Consisting Of .52 Acres.

C. 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.

VII. APPEARANCES:

SOUTH CAROLINA ASSOCIATION OF COUNTIES (SCAC) [24]

The South Carolina Association Of Counties Requests To Make A Brief Presentation Regarding The Programs And Services The Association Provides, Provide A Legislative Update, And Receive Feedback From Council On The Services/Programs Offered By The SCAC.

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)

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)

January 20, 2011 Litter

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.)

Ad Hoc City-County Conference Committee

(Council members Alphonso Bradley/Co-Chair, Waymon Mumford, and James Schofield.)

Ad Hoc Search Committee

(Council members Waymon Mumford/Chair, Johnnie D. Rodgers, Jr., H. Morris Anderson, and Alphonso Bradley.)

IX. RESOLUTIONS:

A. RESOLUTIONS OF APPRECIATION AND RECOGNITION

[26]

Resolutions Of Appreciation And Recognition For Assistant Chief David Malone And Lieutenant John Epps Of The South Lynches Fire Department For Receiving The Meritorious Action Award At The South Carolina Firefighters’ Association Conference.

B. RESOLUTION 01-2011/12 **[29]**

A Resolution Approving A Multi-Jurisdictional Agreement Requested By The Florence County Sheriff And Authorizing The County Administrator To Execute Said Agreement.

C. RESOLUTION 02-2011/12 **[36]**

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of A Portion Of Bingham Road Located In Pamplico.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 27-2010/11 **[41]**

An Ordinance Authorizing An Amendment To The Master Park Agreement Governing The Multi-County Industrial/Business Park By And Between Florence County, South Carolina, And Williamsburg County, South Carolina, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By Johnson Controls Battery Group, Inc., And Other Matters Related Thereto.

2. ORDINANCE NO. 28-2010/11 *(Public Hearing)* **[49]**

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial/Business Park To Include Property Initially Located In Marion County And Established Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Marion 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.

3. ORDINANCE NO. 31-2010/11 *(Public Hearing)* **[64]**

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.

B. SECOND READING

1. ORDINANCE NO. 29-2010/11 (*Public Hearing*) [69]

An Ordinance To Amend The Comprehensive Plan Land Use Map For Property In Florence County Located At 224 E. Carolyn Avenue, Florence, SC From Commercial Growth And Preservation To Suburban Development As Shown On Florence County Tax Map No. 90095 Block 01, Parcel 042 Consisting Of .52 Acres.

*(Planning Commission **approved** 7 – 0.) (Council District 8)*

2. ORDINANCE NO. 30-2010/11 [75]

An Ordinance To Rezone Property Owned By Doulaveris Holdings, LLC Located At 224 Carolyn Avenue, Florence County From B-3, General Commercial District To R-4, Multi-Family Residential District, Limited Shown On Florence County Tax Map No. 90095, Block 01, Parcel 042 Consisting Of Approximately 0.52 Acres.

*(Planning Commission **approved** 7 – 0.) (Council District 8)*

C. INTRODUCTION

ORDINANCE NO. 02-2011/12 [83]

An Ordinance To Rezone Property Owned By Katie Barnhill Cook Located At 2214 Alligator Road, Effingham, From R-3, Single-Family Residential District To R-4, Multi-Family Residential District Limited Shown On Florence County Tax Map No. 00126, Block 01, Parcel 401 Consisting Of 0.22 Acres.

*(Planning Commission **Denied** 6 – 1.) (Council District 5)*

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS [91]

Monthly Financial Reports Were Provided To Council For Fiscal Year 2011 Through May 31, 2011 As An Item For The Record.

B. LIBRARY AND MUSEUM/GRANTS

STATE LIBRARY LSTA GRANT AWARD

[97]

Accept A South Carolina State Library Library Services And Technology Act (LSTA) Grant In The Amount Of \$37,422 For A Virtual Museum Project To Catalog The Entire Collection Of The Museum For Online Access.

C. PARKS & RECREATION/GRANTS

WASTE MANAGEMENT

[99]

Accept A Grant Award In The Amount Of \$5,647.42 From Waste Management For Plants And Other Materials To Create A Butterfly Garden At Lynches River County Park.

D. PLANNING

DEFER IMPLEMENTATION OF ORDINANCE NO. 09-2010/11

[101]

Defer Implementation Of Ordinance No. 09-2010/11 Regarding Temporary Signs On Private Property Until February 1, 2012.

E. PROCUREMENT

1. AWARD BID #19-10/11

[107]

Approve Award Of Bid #19-10/11 For General Sessions And Common Pleas Folders For The Clerk Of Court Department To American Specialty, Florence, South Carolina In The Amount Of \$8,817.54 To Be Funded From Previously Approved Funds. *(2 Compliant Bids)*

2. AWARD RFP #09-10/11

[110]

Award RFP #09-10/11 For Property Tax Forms, Processing, And Mailing To Black Mule Print Services, Conway, SC. *(3 Compliant Proposals)*

3. DECLARATION OF SURPLUS PROPERTY

[112]

Declare Various Listed Equipment From The Emergency Management Department As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

F. 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 "I" For Investigation,
- Tax Notices Processed As Nulla Bona.

[118]

[123]

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

XIII. OTHER BUSINESS:

INFRASTRUCTURE

VINTAGE PLACE

Approve The Expenditure Of Up To \$818.78 From Council District 3 Infrastructure Funding Allocation To Pay For The Material And Installation Of 12 New Stop Signs In Vintage Place.

[126]

XIV. EXECUTIVE SESSION:

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

- Contractual Matter Concerning Economic Development
- Legal Briefing

XV. INACTIVE AGENDA:

ORDINANCE NO. 13-2010/11

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.

XVI. ADJOURN:

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the June 16, 2011 regular meeting of County Council.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, JUNE 16, 2011, 9:00 A.M., COUNCIL CHAMBERS
ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY STREET,
FLORENCE, SOUTH CAROLINA**

PRESENT:

K. G. "Rusty" Smith, Jr., Chairman
Waymon Mumford, Vice-Chairman
H. Morris Anderson, Secretary-Chaplain
Mitchell Kirby, Council Member
Russell W. Culberson, Council Member
Johnnie D. Rodgers, Jr., Council Member
Alphonso Bradley, Council Member
James T. Schofield, Council Member
Roger M. Poston, Council Member
Richard A. Starks, County Administrator
Malloy McEachin, County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

Arthur C. Gregg, Jr., Public Works Director
Kevin Yokim, Finance Director
Ryon Watkins, EMS Director
Ray McBride, Library Director
Connie Reel-Shearin, Clerk of Court
Sheriff Kenney Boone
Barbara Coker, Sheriff's Office
Tucker Mitchell, Morning News

A notice of the regular meeting of the Florence County Council appeared in the June 15, 2011 edition of the **MORNING NEWS**. Copies of the agenda were faxed to members of the media and posted in the lobby of the City-County Complex, the Doctors Bruce and Lee Foundation Public Library and all branch libraries, and on the County's website (www.florenceco.org).

Chairman Smith called the meeting to order. Secretary/Chaplain Anderson provided the invocation and Vice Chairman Mumford led the Pledge of Allegiance to the American Flag.

APPROVAL OF MINUTES:

Councilman Anderson made a motion Council approve the minutes of the May 19, 2011 regular meeting of County Council. Councilman Kirby seconded the motion, which was approved unanimously.

Councilman Anderson made a motion Council approve the minutes of the May 31, 2011 special called meeting of County Council. Councilman Rodgers seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

The Clerk published the titles and the Chairman opened public hearing for the following:

ORDINANCE NO. 26-2010/11

An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement Between Florence County, South Carolina, And Project Oliver, As Sponsor, And One Or More Sponsor Affiliates, To Provide For A Fee In Lieu Of *Ad Valorem* Taxes Incentive Agreement, To Include The Grant Of Certain Infrastructure Credits As Part Of The Fee-In-Lieu Of Taxes Arrangement; And Other Related Matters.

ORDINANCE NO. 27-2010/11

An Ordinance Authorizing An Amendment To The Master Park Agreement Governing The Multi-County Industrial/Business Park By And Between Florence County, South Carolina, And Williamsburg County, South Carolina, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By Project Oliver, And Other Matters Related Thereto.

ORDINANCE NO. 28-2010/11

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial/Business Park To Include Property Initially Located In Marion County And Established Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Marion 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.

APPEARANCES:

RECOGNITION/INTRODUCTIONS

Chairman Smith introduced Jeff Wood, newly hired Project Manager for Economic Development, Michael L. Carr, Vice President and General Manger of Americas Lead Business Power Solutions with Johnson Controls Battery Group, Inc., and George Pretty, Attorney.

RAY MCBRIDE, DIRECTOR – FLORENCE COUNTY LIBRARY

Mr. McBride Appeared Before Council To Provide A Detailed Presentation Concerning The Lake City Library Project. Chairman Smith stated he also wanted to recognize Dr. Julie Mims, former Chair of the Board for her service. Dr. Mims was stepping down due to being elected to serve on the School Board.

COMMITTEE REPORTS:

There were no reports.

RESOLUTIONS:

RESOLUTION OF APPRECIATION AND RECOGNITION

Councilman Mumford made a motion Council approve A Resolution Of Appreciation And Recognition For Dr. Allie E. Brooks, Jr. In Honor Of His Distinguished Service To The Citizens Of Florence County And His Meritorious Achievements. Councilman Anderson seconded the motion, which was approved unanimously. The Clerk published the Resolution in its entirety. Councilmen Mumford and Bradley presented the framed Resolution to Dr. Brooks and commended him for his service. Dr. Brooks expressed his appreciation for the recognition.

ORDINANCES IN POSITION:

ORDINANCE NO. 19-2010/11 – THIRD READING

The Clerk published the title of Ordinance No. 19-2010/11: An Ordinance To Amend The Comprehensive Plan Land Use Map For Property In Florence County Located At 122 South Georgetown Highway, Johnsonville, SC From Transitional Growth And Preservation To Commercial Growth And Preservation As Shown On Florence County Tax Map No. 50007, Block 05, Parcel 002 Consisting Of .297 Acres. Councilman Anderson made a motion Council approve third reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

ORDINANCE NO. 20-2010/11 – THIRD READING

The Clerk published the title of Ordinance No. 20-2010/11: An Ordinance To Rezone Property Owned By Glenn Badger Bazen Located At 122 South Georgetown Hwy., Johnsonville, From B-2, Convenience Business District To B-3, General Commercial District On Florence County Tax Map No. 50007, Block 05, Parcel 002 Consisting Of 0.297 Acres. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

ORDINANCE NO. 21-2010/11 – THIRD READING

The Clerk published the title of Ordinance No. 21-2010/11: An Ordinance Authorizing The Lease Of Property Owned By Florence County Designated As Tax Map No. 60006-03-014 To The Town Of Pamplico And Other Matters Related Thereto. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Schofield seconded the motion, which was approved unanimously.

ORDINANCE NO. 22-2010/11 – THIRD READING

The Clerk published the title of Ordinance No. 22-2010/11: An Ordinance To Ratify FY11 Budget And Grant Council Actions Authorized By Council And Other Matters Related Thereto. Councilman Anderson made a motion Council approve third reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 23-2010/11 – THIRD READING

The Clerk published the title of Ordinance No. 23-2010/11: An Ordinance To Amend Florence County Code Chapter 6 – Animal Care And Control, To Establish Regulations And Penalties Related To Habitually Barking Dogs; To Amend Animal Cruelty Regulations; To Amend Public Animal Adoption Policies; And Other Matters Related Thereto. Councilman Anderson made a motion Council approve third reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

ORDINANCE NO. 24-2010/11 – THIRD READING

The Clerk published the title of Ordinance No. 24-2010/11: An Ordinance Accepting The Transfer By The Town Of Timmons ville, South Carolina To The Florence County Election Commission Of The Authority To Conduct Municipal General Elections Of The Town Of Timmons ville, South Carolina And Authorizing The Execution Of An Agreement Providing For Such Transfer And Other Matters Related Thereto. Councilman Kirby made a motion Council approve third reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

ORDINANCE NO. 25-2010/11 – THIRD READING

The Clerk published the title of Ordinance No. 25-2010/11: An Ordinance To Amend Florence County Code Chapter 2, Administration, Article V, Boards, Commissions, Committees And Agencies, Division 2, City-County Civic Center Commission, To Provide For Two Additional Appointees, One By Florence County Council And One By City Of Florence And Other Matters Related Thereto. Councilman Anderson made a motion Council approve third reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

There being no signatures on any of the sign-in sheets, Chairman Smith closed the public hearing.

ORDINANCE NO. 26-2010/11 – THIRD READING

The Clerk published the title of Ordinance No. 26-2010/11: An Ordinance Authorizing The Execution And Delivery Of A Fee Agreement Between Florence County, South Carolina, And Johnson Controls Battery Group, Inc., As Sponsor, And One Or More Sponsor Affiliates, To Provide For A Fee In Lieu Of *Ad Valorem* Taxes Incentive Agreement, To Include The Grant Of Certain Infrastructure Credits As Part Of The Fee-In-Lieu Of Taxes Arrangement; And Other Related Matters. Councilman Culbertson made a motion Council approve third reading of the Ordinance. Councilman Kirby seconded the motion, which was approved unanimously.

ORDINANCE NO. 01-2011/12 – THIRD READING

The Clerk published the title of Ordinance No. 01-2011/12: An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2011 And Ending June 30, 2012; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto. Councilman Anderson made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCE NO. 27-2010/11 – SECOND READING

The Clerk published the title of Ordinance No. 27-2010/11: An Ordinance Authorizing An Amendment To The Master Park Agreement Governing The Multi-County Industrial/Business Park By And Between Florence County, South Carolina, And Williamsburg County, South Carolina, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By Project Oliver, And Other Matters Related Thereto. Councilman Kirby made a motion Council approve second reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

ORDINANCE NO. 28-2010/11 – SECOND READING

The Clerk published the title of Ordinance No. 28-2010/11: An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial/Business Park To Include Property Initially Located In Marion County And Established Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Marion 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. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCE NO. 29-2010/11 – INTRODUCED

The Clerk published the title of Ordinance No. 29-2010/11 and the Chairman declared the Ordinance introduced: An Ordinance To Amend The Comprehensive Plan Land Use Map For Property In Florence County Located At 224 E. Carolyn Avenue, Florence SC From Commercial Growth And Preservation To Suburban Development As Shown On Florence County Tax Map No. 90094, Block 01, Parcel 042 Consisting Of .52 Acres.

ORDINANCE NO. 30-2010/11 – INTRODUCED

The Clerk published the title of Ordinance No. 30-2010/11 and the Chairman declared the Ordinance introduced: An Ordinance To Rezone Property Owned By Doulaveris Holdings, LLC Located At 224 Carolyn Avenue, Florence County From B-3, General Commercial District To R-4, Multi-Family Residential District, Limited Shown On Florence County Tax Map No. 90094, Block 01, Parcel 042 Consisting Of 0.52 Acres.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

There were no appointments.

REPORTS TO COUNCIL:

ADMINISTRATION

MONTHLY FINANCIAL REPORTS

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

SCDOT MOA

Councilman Anderson made a motion Council approve SCDOT's Recommendation For The US Army Corps Of Engineers (USAE) To Act As The Lead Federal Agency On The Federal Highway Administration's (FHWA) Behalf For The Widening Of SC Highway 51 From Claussen Road To US Highway 378. Councilman Culberson seconded the motion, which was approved unanimously.

EMERGENCY MEDICAL SERVICES

MEDONE MEDICAL TRANSPORT, LLC

Councilman Schofield made a motion Council Award A Non-Exclusive Ambulance Franchise To MedOne Medical Transport, LLC. Councilman Bradley seconded the motion, which was approved unanimously.

FINANCE

FY12 ACCOMMODATIONS TAX ALLOCATIONS

Councilman Anderson made a motion Council Approve The Expenditure Of \$250,000 In State Accommodations Tax Funding Allocations As Recommended By The Accommodations Tax Advisory Committee For FY2011/12. Councilman Rodgers seconded the motion, which was approved unanimously.

LIBRARY SYSTEM

H.M. AND PEARL KYLE FOUNDATION, INC. GRANT

Councilman Anderson made a motion Council Accept A Grant From The H.M. And Pearl Kyle Foundation, Inc. In The Amount Of \$2,200 For Children Services Programs Throughout The Florence County Library System. Councilman Mumford seconded the motion, which was approved unanimously.

PROCUREMENT

AWARD OF BID #21-10/11

Councilman Mumford made a motion Council Approve The Award Of Bid #21-10/11 For Renovation At The Drs. Bruce And Lee Foundation Library To Caraway Construction, Sumter, SC In The Amount Of \$17,400 To Be Funded From Previously Approved Funds. Councilman Bradley seconded the motion, which was approved unanimously.

RFP PANEL APPOINTMENT

Chairman Smith appointed Councilman Schofield To Serve On The Procurement Design And Recommendation Panel For The Construction Of The New Museum.

OTHER BUSINESS:

INFRASTRUCTURE

CITY OF LAKE CITY/LAKE CITY CHAMBER OF COMMERCE

Councilman Rodgers made a motion Council Approve The Expenditure Of An Amount Not To Exceed \$16,000 From Council District 1 Infrastructure Funding Allocation To Assist The City Of Lake City With Providing New Insulation And New HVAC System For The Lake City Chamber Of Commerce Housed In The Historical Lake City Train Depot. Councilman Kirby seconded the motion, which was approved unanimously.

CITY OF LAKE CITY/LAKE CITY MUNICIPAL AIRPORT

Councilman Rodgers made a motion Council Approve The Expenditure Of Up To \$3,000 From Council District 1 Infrastructure Funding Allocation To Assist The City Of Lake City With Two Projects At The Lake City Municipal Airport: Repainting And Striping Of The Airport Runway And Removal Of Obstructions In The Glide Slope Approach To The Airport. Councilman Anderson seconded the motion, which was approved unanimously.

UTILITY

OLANTA/GLENDALE ROAD

Councilman Rodgers made a motion Council Approve The Expenditure Of Up To \$10,000 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With The Extension Of Water To The Olanta/Glendale Road Area On Highway 341. Councilman Anderson seconded the motion, which was approved unanimously.

TOWN OF SCRANTON

Councilman Rodgers made a motion Council Approve The Expenditure Of Up To \$21,000 From Council Districts 1, 2 And 5 Utility Funding Allocations (\$7,000 From Each District) To Assist The Town of Scranton With The Extension Of Water To Ramsey, Yarborough And Butternut Roads. Councilman Anderson seconded the motion, which was approved unanimously.

The following items were additions to the Agenda:

RESOLUTIONS:

RESOLUTION NO. 20-2010/11

Councilman Mumford made a motion Council Approve A Resolution Approving Multi-Jurisdictional Agreements Requested By The Florence County Sheriff And Authorizing The County Administrator To Execute Said Agreements. Councilman Anderson seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

SHERIFF'S OFFICE/GRANTS

Councilman Rodgers made a motion Council Accept SC Department Of Public Safety Justice Assistance Grant (JAG) Program Grant #1G11023 In The Amount Of \$55,401 To Provide Staff For The Drug Analysis Laboratory At The Law Enforcement Center For The Second Grant Year (*Annualized Staff Costs After Grant Periods Estimated At \$80,750*). Councilman Kirby seconded the motion, which was approved unanimously.

LIBRARY SYSTEM/GRANTS

Councilman Rodgers made a motion Council Accept A \$50,000 Grant Award From The Drs. Bruce & Lee Foundation To Purchase Library Materials For Use By The Branches In The Florence County Library System. Councilman Culberson seconded the motion, which was approved unanimously.

WASTE MANAGEMENT GRANT

Councilman Anderson made a motion Council Accept A \$1,000 Grant Award From Waste Management Towards Expenditures For Recreation Events Held In The County. Councilman Mumford seconded the motion, which was approved unanimously.

SHERIFF'S OFFICE/GRANT SUBMISSION

Councilman Rodgers made a motion Council Approve The Submission Of A Grant Application For The FY2011 USDOJ Edward Byrne Memorial Justice Grant (JAG) Program Local Solicitation In The Amount Of \$44,023 To Provide Capital/Replacement Equipment For The Florence County Sheriff Office. Councilman Mumford seconded the motion, which was approved unanimously.

SCDOT 'C' FUNDS PROGRAM

Councilman Kirby made a motion Council Accept Allocation From The South Carolina Department Of Transportation (SCDOT) Under The Florence County Transportation Committee (FCTC) C Funds Program, PCN #40767 In The Amount Of \$18,056 For The Extension Of S-21-1371/Foxworth Street In Front Of The Timmonsville Rescue Squad. Councilman Rodgers seconded the motion, which was approved unanimously.

COUNCIL/SHERIFF

Councilman Rodgers Made A Motion Council Authorize The Retention In The FY12 Budget Of The Following Sheriff's Office Unfunded Personnel Slots:

- 010-421-110-063 (Deputy Sheriff I)
- 010-421-110-066 (Deputy Sheriff I)
- 010-421-110-113 (Deputy Sheriff I)
- 010-421-200-053 (Correctional Officer)

And To Authorize The Following Sheriff's Office Personnel Slots Currently Scheduled For Downgrade In The FY12 Budget To Be Retained At Their Current Grade:

010-421-110-029 (Investigator to Deputy Sheriff I)
010-421-110-091 (Investigator to Deputy Sheriff I)
010-421-110-109 (Deputy Sheriff II/CEU to Deputy Sheriff I)

With All Said Retentions Being Contingent On The Sheriff's Office Keeping FY12 Expenditures Within The FY12 Departmental Appropriations. Councilman Mumford seconded the motion, which was approved unanimously

There being no further business to come before Council, Councilman Schofield made a motion to adjourn. Councilman Anderson seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 9:29 A.M.

H. MORRIS ANDERSON
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the June 22, 2011 special called meeting of County Council.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, WEDNESDAY, JUNE 22, 2011, 9:00 A.M., COUNCIL CHAMBERS ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY STREET, FLORENCE, SOUTH CAROLINA

PRESENT:

K. G. "Rusty" Smith, Jr., Chairman
Waymon Mumford, Vice-Chairman
H. Morris Anderson, Secretary-Chaplain
Mitchell Kirby, Council Member
Russell W. Culberson, Council Member
Johnnie D. Rodgers, Jr., Council Member
James T. Schofield, Council Member
Roger M. Poston, Council Member
Richard A. Starks, County Administrator
Malloy McEachin, County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

Kevin Yokim, Finance Director

ABSENT:

Alphonso Bradley, Council Member

Notice of the special called meeting of the Florence County Council was faxed to members of the media and posted in the lobby of the City-County Complex Monday, June 20, 2011. Copies of the Agenda were also faxed to the media and available at the Doctors Bruce and Lee Foundation Public Library and all branch libraries, and on the County's website (www.florenceco.org).

Chairman Smith called the meeting to order. Secretary/Chaplain Anderson provided the invocation and Vice Chairman Mumford led the Pledge of Allegiance to the American Flag.

Chairman Smith welcomed everyone attending the meeting and stated the purpose of the meeting was to introduce ordinances that were in position relative to economic development in the County.

ORDINANCES IN POSITION:

ORDINANCE NO. 32-2010/11 – INTRODUCED BY TITLE ONLY

The Clerk published the title of Ordinance No. 32-2010/11 and the Chairman declared the Ordinance introduced: 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.

ORDINANCE NO. 33-2010/11 – INTRODUCED BY TITLE ONLY

The Clerk published the title of Ordinance No. 33-2010/11 and Chairman Smith declared the Ordinance introduced by title only: 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 Section 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.

APPOINTMENTS TO BOARDS & COMMISSIONS:

LIBRARY BOARD OF TRUSTEES

Council approved the following appointments to the Florence County Library Board of Trustees, with appropriate expiration terms:

- Jim Carraway, District 2
- Dr. Sharon Askins, District 1

There being no further business to come before Council, Councilman Rodgers made a motion to adjourn. Councilman Anderson seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 9:04 A.M.

H. MORRIS ANDERSON
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the June 30, 2011 special called meeting of County Council.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, JUNE 30, 2011, 9:00 A.M., COUNCIL CHAMBERS ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY STREET, FLORENCE, SOUTH CAROLINA

PRESENT:

K. G. "Rusty" Smith, Jr., Chairman
Waymon Mumford, Vice-Chairman
H. Morris Anderson, Secretary-Chaplain
Mitchell Kirby, Council Member
Russell W. Culberson, Council Member
Johnnie D. Rodgers, Jr., Council Member
Alphonso Bradley, Council Member (entered @ 9:34 a.m.)
James T. Schofield, Council Member
Roger M. Poston, Council Member
Richard A. Starks, County Administrator
FitzLee H. McEachin, County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

Kevin Yokim, Finance Director
Ray McBride, Library Director
David Alford, Voter Registration/Elections Director
Tucker Mitchell, Regional Director, Morning News

A notice of the special called meeting of the Florence County Council appeared in the June 29, 2011 edition of the **MORNING NEWS**. Copies of the agenda were faxed to members of the media and posted in the lobby of the City-County Complex. Copies were also available at the Doctors Bruce and Lee Foundation Public Library and all branch libraries, and on the County's website (www.florenceco.org).

Chairman Smith called the meeting to order. Secretary/Chaplain Anderson provided the invocation and Vice Chairman Mumford led the Pledge of Allegiance to the American Flag.

Chairman Smith welcomed everyone attending the meeting and expressed appreciation to Council for its support of economic development in the County.

RESOLUTIONS:

RESOLUTION NO. 21-2010/11

The Clerk published the title of Resolution No. 21-2010/11: A Resolution Authorizing A Fee In Lieu Of Tax Agreement Between Florence County And Project Rosebud. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Anderson seconded the motion, which was approved unanimously.

ORDINANCES IN POSITION:

ORDINANCE NO. 31-2010/11 – SECOND READING

The Clerk published the title of 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. Councilman Rodgers made a motion Council approve second reading of the Ordinance. Councilman Anderson seconded the motion, which was approved unanimously.

ORDINANCE NO. 32-2010/11 – SECOND READING

The Clerk published the title of 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. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

ORDINANCE NO. 33-2010/11 – SECOND READING

The Clerk published the title of 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 Section 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. Councilman Anderson made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

OTHER BUSINESS:

CITY OF LAKE CITY/LAKE CITY MUNICIPAL AIRPORT

Councilman Rodgers made a motion Council 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.)* Councilman Mumford seconded the motion, which was approved unanimously.

APPOINTMENTS TO BOARDS & COMMISSIONS:

LIBRARY BOARD OF TRUSTEES

Councilman Poston stated that due to a conflict, Jim Carraway would not be in a position to accept the appointment to the Library Board of Trustees and that a replacement appointment would be made at the next regular meeting.

WINDY HILL/OLANTA RURAL VOLUNTEER FIRE DISTRICT BOARD OF FIRE CONTROL

Council unanimously approved the recommendation of the Windy Hill Volunteer Fire Company to appoint Mitchell B. Weatherford, Jr. to Seat 1 of the Windy Hill/Olanta Rural Volunteer Fire District Board of Fire Control, with appropriate expiration term.

EXECUTIVE SESSION:

Councilman Anderson made a motion Council Enter Executive Session, Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended, For A Legal Briefing and A Personnel Matter Concerning The Magistrate Office. Councilman Mumford seconded the motion, which was approved unanimously.

Council entered executive session at 9:10 a.m. Council reconvened at 9:27 a.m.

Subsequent to Executive Session, Council took the following action:

MAGISTRATE OFFICE

Councilman Mumford made a motion Council Approve The Transfer Of \$7,000 From Fiscal Year 2012 General Fund Contingency To The Magistrate Department Fiscal Year 2012 Personnel Budget. Councilman Rodgers seconded the motion, which was approved unanimously.

Chairman Smith stated Council would recess and reconvene in the Conference room in order to review maps/information presented by Bobby Bowers – SC Office of Research & Statistics, relative to reapportionment.

Council recessed at 9:28 a.m. and reconvened in the Conference Room at 9:34 a.m.

(Councilman Bradley entered the meeting at 9:34 a.m.)

PRESENTATION:

BOBBY BOWERS – SC OFFICE OF RESEARCH & STATISTICS

Mr. Bowers presented information to Council with regard to reapportionment required as a result of the 2010 Census.

Council recessed at 9:51 a.m. and reconvened in the Council Chambers at 9:52 a.m.

PRESENTATION:

BOBBY BOWERS – SC OFFICE OF RESEARCH & STATISTICS

Mr. Bowers provided a recap of the discussion held in the Conference Room regarding reapportionment.

There being no further business to come before Council, Councilman Rodgers made a motion to adjourn. Councilman Anderson seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 9:55 A.M.

H. MORRIS ANDERSON
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the July 7, 2011 special called meeting of County Council.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, JULY 7, 2011, 9:00 A.M., COUNCIL CHAMBERS ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY STREET, FLORENCE, SOUTH CAROLINA

PRESENT:

K. G. "Rusty" Smith, Jr., Chairman
Waymon Mumford, Vice-Chairman
H. Morris Anderson, Secretary-Chaplain
Mitchell Kirby, Council Member
Russell W. Culberson, Council Member
Johnnie D. Rodgers, Jr., Council Member
Alphonso Bradley, Council Member
James T. Schofield, Council Member
Roger M. Poston, Council Member
Richard A. Starks, County Administrator
D. Malloy McEachin, County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

Kevin Yokim, Finance Director
Ray McBride, Library Director
Tucker Mitchell, Regional Director, Morning News

A notice of the special called meeting of the Florence County Council appeared in the July 6, 2011 edition of the **MORNING NEWS**. Copies of the agenda were faxed to members of the media and posted in the lobby of the City-County Complex. Copies were also available at the Doctors Bruce and Lee Foundation Public Library and all branch libraries, and on the County's website (www.florenceco.org).

Chairman Smith called the meeting to order. Secretary/Chaplain Anderson provided the invocation and Vice Chairman Mumford led the Pledge of Allegiance to the American Flag. Chairman Smith welcomed everyone attending the meeting.

PUBLIC HEARINGS:

The Clerk published the titles and the Chairman opened public hearing on the following:

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.

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 Section 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.

There being no signatures on the sign-in sheets, the Chairman closed the public hearing.

ORDINANCES IN POSITION:

ORDINANCE NO. 32-2010/11 – THIRD READING

The Clerk published the title of 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. Councilman Culberson made a motion Council approve third reading of the Ordinance. Councilman Rodgers seconded the motion. Councilman Mumford made a motion to amend the Ordinance to replace the term 'Project Rosebud' with 'Otis Elevator Co.' throughout the ordinance. Councilman Anderson seconded the motion to amend, which was approved unanimously. Council unanimously approved third reading of the Ordinance as amended.

ORDINANCE NO. 33-2010/11 – THIRD READING

The Clerk published the title of 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 Section 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. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Anderson seconded the motion, which was approved unanimously.

OTHER BUSINESS:

TOWN OF OLANTA

Councilman Rodgers made a motion Council Approve The Expenditure Of Approximately \$8,000 From Council District 5 Infrastructure Funding Allocation To Purchase Waste Receptacles, Benches, And Grill For The Town Of Olanda. Councilman Anderson seconded the motion, which was approved unanimously.

Chairman Smith stated at the request of the Company, the County was to remain silent regarding specifics of the economic development project until all documents were fully executed. He commend those involved with the recruiting of the industry and the project.

Vice Chairman Mumford recognized former County Council member Jerry Keith, who was in attendance at the meeting.

EXECUTIVE SESSION:

Councilman Anderson made a motion Council Enter Executive Session, Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended, For A Personnel Matter Concerning The Magistrate Office. Councilman Rodgers seconded the motion, which was approved unanimously.

Council entered executive session at 9:09 a.m. Council reconvened at 9:59 a.m.

There being no further business to come before Council, Councilman Anderson made a motion to adjourn. Councilman Rodgers seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 9:59 A.M.

H. MORRIS ANDERSON
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

FLORENCE COUNTY COUNCIL

July 21, 2011

AGENDA ITEM: Public Hearings

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council will hold public hearing to receive public comment with regard to the following:

ORDINANCE NO. 28-2010/11

An Ordinance To Develop A Jointly Owned And Operated Industrial And Business Park In Conjunction With Marion County, Such Industrial/Business Park To Include Property Initially Located In Marion County And Established Pursuant To Section 4-1-170 Of The Code Of Laws Of South Carolina, 1976, As Amended; To Provide For A Written Agreement With Marion 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.

ORDINANCE NO. 29-2010/11

An Ordinance To Amend The Comprehensive Plan Land Use Map For Property In Florence County Located At 224 E. Carolyn Avenue, Florence, SC From Commercial Growth And Preservation To Suburban Development As Shown On Florence County Tax Map No. 90095, Block 01, Parcel 042 Consisting Of .52 Acres.

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.

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Appearances Before Council
 South Carolina Association of Counties (SCAC)

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

The South Carolina Association Of Counties Requests To Make A Brief Presentation Regarding The Programs And Services The Association Provides, Provide A Legislative Update, And Receive Feedback From Council On The Services/Programs Offered By SCAC.

ATTACHMENT:

A Copy of the Request To Appear.



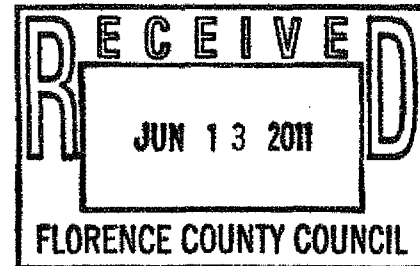
South Carolina Association of Counties

R. Carlisle Roddey, President
Chester County

Michael B. Cone
Executive Director

June 10, 2011

Connie Y. Haselden, Clerk to Council
Florence County
180 N. Irby Street MSC-G
Florence, SC 29501



Connie RE: Request for Personal Appearance at Council Meeting
Dear Ms. Haselden:

We would like to request a personal appearance on the agenda of the Florence County Council meeting scheduled for Thursday, July 21, 2011 at 9:00 a.m., in order for our staff attorneys to make a brief presentation to council regarding the programs and services the SC Association of Counties provides and to provide a legislative update. This is also a chance to hear feedback from council members on SCAC services programs.

Thank you for your consideration. With best wishes, I am

Very truly yours,

Michael B. Cone
Michael B. Cone
Executive Director

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Presentation of Resolutions of Recognition
South Lynches Fire Department

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Resolutions Of Appreciation And Recognition For Assistant Chief David Malone And Lieutenant John Epps Of The South Lynches Fire Department For Receiving The Meritorious Action Award At The South Carolina Firefighters' Association Conference.

ATTACHMENTS:

Copy Of Proposed Resolutions.

STATE OF SOUTH CAROLINA)
COUNTY OF FLORENCE)

**RESOLUTION OF APPRECIATION
AND RECOGNITION**

WHEREAS, Florence County Council deems it appropriate to publicly recognize those exceptional individuals who go above and beyond the ordinary course of duty to protect and save lives; and

WHEREAS, Assistant Chief David Malone of the South Lynches Fire Department has devoted over 30 years of dedicated service to the citizens of Florence County while serving as a volunteer member of the South Lynches Fire Department; and

WHEREAS, his personal commitment of time and effort; his compassion, knowledge, dedication, and loyalty have contributed greatly to the stability and safety of the community; and

WHEREAS, the Florence County Council wishes to commend Mr. Malone for his recently being awarded the *Meritorious Action Award* by the South Carolina Firefighters' Association for his attempt to rescue a victim from a burning vehicle; and

WHEREAS, Mr. Malone's humanitarian service and volunteerism have set a precedence for others to follow and emulate.

NOW, THEREFORE, BE IT RESOLVED, by the Florence County Council, the governing body of Florence County, that **ASSISTANT CHIEF DAVID MALONE**, be presented this Resolution of Appreciation and Recognition in honor of his commendable and meritorious community service.

Congratulations Assistant Chief Malone on a job well done!

DONE in meeting duly assembled this 21st day of July, 2011.

THE FLORENCE COUNTY COUNCIL:

K. G. RUSTY SMITH, JR., CHAIRMAN

JOHNNIE D. RODGERS, JR., MEMBER

STATE OF SOUTH CAROLINA)
COUNTY OF FLORENCE)

RESOLUTION OF APPRECIATION
AND RECOGNITION

WHEREAS, Florence County Council deems it appropriate to publicly recognize those exceptional individuals who go above and beyond the ordinary course of duty to protect and save lives; and

WHEREAS, Lieutenant John Epps began his service with the Lake City and South Lynches Fire Departments at the early age of 15 and has devoted over 15 years of dedicated service to the citizens of Florence County while serving as a member of the Fire Departments; and

WHEREAS, his personal commitment of time and effort; his compassion, knowledge, dedication, and loyalty have contributed greatly to the stability and safety of the community; and

WHEREAS, the Florence County Council wishes to commend Mr. Epps for his recently being awarded the *Meritorious Action Award* by the South Carolina Firefighters' Association for his attempt to rescue a victim from a burning vehicle; and

WHEREAS, Mr. Epps' humanitarian service and volunteerism have set a precedence for others to follow and emulate.

NOW, THEREFORE, BE IT RESOLVED, by the Florence County Council, the governing body of Florence County, that **LIEUTENANT JOHN EPPS**, be presented this Resolution of Appreciation and Recognition in honor of his commendable and meritorious community service.

Congratulations Lieutenant Epps on a job well done!

DONE in meeting duly assembled this 21st day of July, 2011.

THE FLORENCE COUNTY COUNCIL:

K. G. RUSTY SMITH, JR., CHAIRMAN

JOHNNIE D. RODGERS, JR., MEMBER

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Resolution No. 01-2011/12

DEPARTMENT: Florence County Sheriff's Office

ISSUE UNDER CONSIDERATION:

(A Resolution Approving A Multi-Jurisdictional Agreement Requested By The Florence County Sheriff And Authorizing The County Administrator To Execute Said Agreement.)

POINTS TO CONSIDER:

1. South Carolina Code § 23-20-30 authorizes a law enforcement agency to enter into contractual agreements with other law enforcement providers.
2. South Carolina Code § 23-20-50 requires all such agreements to be approved by the governing body of each jurisdiction.
3. The Florence County Sheriff recommends such agreements with other law enforcement agencies throughout the State.
4. Florence County Sheriff is requesting approval of a multi-jurisdictional agreement with Marion County Sheriff's Office.

OPTIONS:

1. *(Recommended)* Approve Resolution No. 01-2011/12.
2. Provide an alternate directive.

ATTACHEMENTS:

1. Resolution No. 01-2011/12.
2. Marion County Sheriff's Office Multi-jurisdictional agreement.

Sponsor(s) : County Council
Adopted: : July 21, 2011
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 01-2011/12

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(A Resolution Approving A Multi-Jurisdictional Agreement Requested By The Florence County Sheriff And Authorizing The County Administrator To Execute Said Agreement.)

WHEREAS:

1. South Carolina Code §23-20-30 authorizes a law enforcement agency to enter into contractual agreements with other law enforcement providers; and
2. South Carolina Code §23-20-50 requires all such agreements to be approved by the governing body of each jurisdiction; and
3. The Florence County Sheriff recommends such agreements with other law enforcement agencies throughout the State.

**NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL
DULY ASSEMBLED THAT:**

Council approves a multi-jurisdictional agreement with Marion County Sheriff's Office and authorizes the County Administrator to execute said agreement.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

STATE OF SOUTH CAROLINA

COUNTY OF MARION

MUTUAL AID AGREEMENT

THIS AGREEMENT made and entered into this 13 day of June 20 11, by and between the Sheriff's Office of Marion County and the Florence County Sheriff's Office, Florence, South Carolina.

WITNESSETH:

WHEREAS, Section 23-1-210 of the Code of Laws of South Carolina (1976), as amended, provides:

- (A) Any municipal or county law enforcement officer may be transferred on a temporary basis to work in law enforcement in any other municipality or county in this State under the conditions set forth in this section, and when so transferred shall have all powers and authority of a law enforcement officer employed by the jurisdiction to which he is transferred.
- (B) Prior to any transfer as authorized in subsection (A), the concerned municipalities or counties shall enter into written agreements stating the conditions and terms of the temporary employment of officers to be transferred. The bond for any officer transferred shall include coverage for his activity in the municipality or county to which he is transferred in the same manner and to the same extent provided by bonds of regularly employed officers of that municipality or county, and;
- (C) Agreements made pursuant to subsections (B) shall provide that temporary transfers shall in no manner affect or reduce the compensation, pension or retirement rights of transferred officers and such officers shall continue to be paid by the county or municipality where they are permanently employed, with the sending county or municipality being reimbursed for their services by the county or municipality to which they are transferred.

WHEREAS, the Marion County Sheriff's Office desires to enter into such an agreement with the Florence County Sheriff's Office, Florence, South Carolina for the purpose of securing to each other the benefits of mutual aid in the event of natural disaster, disorder, or other emergency situations; and,

WHEREAS, the purpose of this Agreement is to define the scope of such mutual aid and the responsibilities of the parties hereto;

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties hereto agree as follows:

(1) Assistance. The assistance to be rendered pursuant to this agreement shall solely involve the temporary transfer of law enforcement officers from one party's jurisdiction to the other. When so transferred, such law enforcement officers shall have all the powers and authority of a law enforcement officer employed by the jurisdiction to which he is transferred.

(2) Request for Assistance. The temporary transfer of law enforcement officers may be requested in response to any law enforcement related need including, but not limited to:

- A. Emergency situations
- B. Riot and disorder
- C. Natural disaster
- D. Mass processing of arrest
- E. Transporting of prisoners
- F. Operating temporary detention facilities

(3) Primary Responsibility. It is agreed and understood that the primary responsibility of the parties hereto is to provide law enforcement services within the geographical boundaries of their respective jurisdictions. Therefore, it is agreed that the law enforcement agency whose assistance is requested shall be

the sole judge as to whether or not it can respond and to what extent it can comply with the request of assistance. Furthermore, this Agreement shall not create a contractual obligation to fulfill the request for assistance. Additionally, if the request is fulfilled, the agency fulfilling the request shall have the sole right to pull their officers back at any time.

(4) Procedure for Requesting Mutual Aid.

A. Request. A request for assistance shall only be made by the senior duty officer of the law enforcement agency requiring such assistance. The request shall include a description of the situation creating the need for assistance, the number of law enforcement officers requested, the location to which that personnel are to be dispatched, and the officer-in-charge at such location.

B. Reply. A reply to any request for assistance shall only be made by the senior duty officer of the law enforcement agency whose assistance is requested. If the request is granted, the requesting law enforcement agency shall be immediately informed on the number of law enforcement officers to be furnished.

C. Officer-In-Charge. The personnel temporarily transferred by the assisting law enforcement agency shall report to the officer-in-charge of the requesting law enforcement agency at the designated location or by way of radio contact and shall be subject to the orders and commands of that official. The assisting law enforcement officers shall exert their best efforts to cooperate with and aid the requesting law enforcement agency.

D. Release. The law enforcement officers temporarily transferred shall be released by the officer-in-charge when their services are no longer required or when they are needed to respond to a situation within the geographical boundaries of their own jurisdiction; provided, however, the assisting law enforcement agencies shall use their best efforts to complete the requested service prior to being released.

(5) Radio Communication. Radio communication between the requesting law enforcement agency and the assisting law enforcement officers shall be maintained by use of the State regional radio channel system, unless a radio channel that is mutually shared by the parties hereto is otherwise available.

(6) Compensation. The temporary transfer of law enforcement made pursuant to this Agreement shall in no manner affect or reduce the compensation, pension, or retirement rights of such

transferred officers, and such officers shall continue to be paid by the county or municipality where they are permanently employed, with the sending county or municipality being reimbursed for their expenses and services by the county or municipality to which they are transferred.

(7) Insurance. It is agreed and understood that the parties shall be solely responsible for maintaining insurance protection and workers compensation coverage on its employees at all times.

(8) Employment Status. Nothing herein contained shall be construed or interpreted to imply that the law enforcement officers temporarily transferred in accordance with this agreement shall be employees of the law enforcement agency requesting such assistance.

(9) Narcotics Investigators. This Agreement shall not repeal or supersede any existing agreements between the parties thereto concerning the exchange and utilization of narcotics investigators, nor does this agreement restrict in any way the normal cooperative activities between law enforcement agencies concerning on-going criminal investigations.

(10) Modification. This Agreement shall not be modified, amended or changed in any manner except upon express written consent of the parties hereto.

(11) Termination. This Agreement may be terminated at any time upon written notice to the other party hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date first above written.

COUNTY OF MARION, SOUTH CAROLINA

Sabrina Davis

By: G. Timothy Hauger
G. Timothy Hauger, County Administrator

And: Elista H. Smith
Elista H. Smith, Council Chairperson

Tracy Hicks

And: Mark W. Richardson
Mark W. Richardson, Sheriff

COUNTY OF FLORENCE, SOUTH CAROLINA

By: _____
Richard Starks, County Administrator

And: William Kenney Boone
William Kenney Boone, Sheriff

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Resolution No. 02-2011/12

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of A Portion Of Bingham Road Located In Pamplico.)

OPTIONS:

1. *(Recommended)* Approve Resolution No. 02-2011/12.
2. Provide an alternate directive.

ATTACHMENTS:

1. Resolution No. 02-2011/12.
2. Correspondence from Hugh L. Willcox, Jr. requesting abandonment of the road.
3. Maps depicting subject road.

Sponsor(s)/Department : County Council
Adopted : July 21, 2011
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 02-2011/12

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(Authorizing The Cessation Of Maintenance On And Abandonment Of A Portion Of Bingham Road Located In Pamplico.)

WHEREAS:

1. Bingham Road is located in the Pamplico area of the County; and
2. Bingham Road is maintained by the Public Works Department of Florence County through a prescriptive right of way; and
3. Council is requested to abandon and cease maintenance on a portion of Bingham Road.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

A portion of Bingham Road, beginning at the edge of property owned by Old River Road, LLC and designated as Tax Map Parcel No. 00396-02-003, continuing in an northeasterly direction to the end of the county maintained portion of said road is hereby abandoned and removed from the Florence County Road Maintenance System and its use as a prescriptive right of way and all maintenance thereof by Florence County is hereby discontinued.

ATTEST:

Connie Y. Haselden, Council Clerk

SIGNED:

K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

Mark W. Buyck, Jr.
Hugh L. Willcox, Jr.
Wm. Reynolds Williams♦
Mark W. Buyck, III
E. Lloyd Willcox, II
Robert T. King♦†NC
John H. Muench † GA & KY
Tracy L. Wright
Jennifer Mullins † NC
J. Scott Kozacki
Edward A. Love † GA
Walker H. Willcox

† Additionally Licensed
♦ Certified Mediator

LAW OFFICES
WILLCOX, BUYCK, & WILLIAMS
PROFESSIONAL ASSOCIATION
www.WillcoxLaw.com
248 West Evans Street (29501)
Post Office Box 1909
Florence, South Carolina 29503-1909

ESTABLISHED 1895

Telephone (843) 662-3258
Fax (843) 662-1342

July 7, 2011

1991 Glenn's Bay Road
Surfside Beach, SC 29575
Telephone (843) 650-6777
Fax (843) 650-6767

Reply To: Florence

Via Messenger

Mr. Richard Starks
Florence County Administrator
180 North Irby Street
Florence SC 29501

RE: Bingham Road
Our File No. 15176.14337

Dear Richard:

I would ask that you place on the Agenda for the July 21, 2011 Florence County Council Meeting, a resolution for the County to cease maintenance and terminate the public use of a portion of Bingham Road and Cain Landing. That portion of Bingham Road begins at a point where the eastern boundary of Old River Road, LLC intersects with Bingham Road, as shown on the attached map.

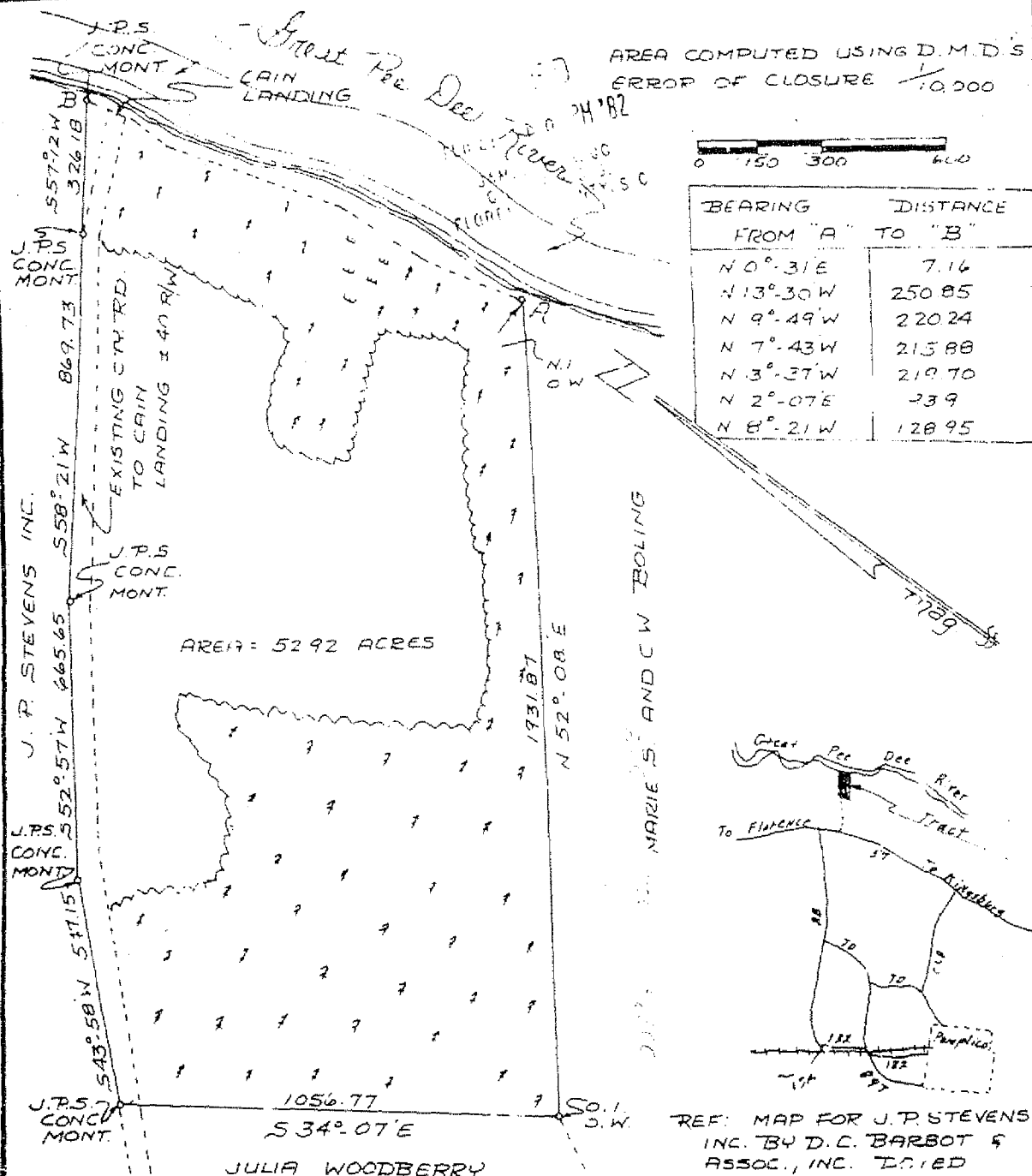
Yours very truly,



HLW,Jr./jaj
Attachment

Hugh L. Willcox, Jr.
Email: Hwillcox@WillcoxLaw.com

cc: D. Malloy McEachin, Jr., Esquire



STATE OF SOUTH CAROLINA
COUNTY OF FLORENCE

map

DATE: 1-21-82
SCALE: 1" = 300'

OF A TRACT OF LAND LOCATED ± 0.5 MILE NORTHEAST OF THE INTERSECTION OF A COUNTY ROAD AND RDS-21-57 ON THE COUNTY ROAD. THE TRACT CONTAINS 54.16 PLUS 0.97 ACRE FROM THE TRAVERSE LINE TO THE RIVER BANK LESS 2.21 ACRES FOR ± 40' R/W FOR THE EXISTING COUNTY ROAD FOR A NET OF 52.92 ACRES.

for J. B. BAZEM JR.

BY: ROBERT F. MOREAN, TELS 4184



Copyright ©2011 Picometry International Corp.



FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Third Reading - Ordinance No. 27-2010/11

DEPARTMENT: Economic Development

ISSUE UNDER CONSIDERATION:

(An Ordinance Authorizing An Amendment To The Master Park Agreement Governing The Multi-County Industrial/Business Park By And Between Florence County, South Carolina, And Williamsburg County, South Carolina, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By Johnson Controls Battery Group, Inc., And Other Matters Related Thereto.)

OPTIONS:

1. *(Recommended)* Approve Third Reading of Ordinance No. 27-2010/11.
2. Provide alternate directive.

ATTACHMENTS:

Ordinance No. 27-2010/11.

Sponsor(s) : Economic Development
 First Reading/Introduction : May 31, 2011
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Public Hearing : June 16, 2011
 Second Reading : June 16, 2011
 Third Reading : July 21, 2011
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 27-2010/11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(An Ordinance Authorizing An Amendment To The Master Park Agreement Governing The Multi-County Industrial/Business Park By And Between Florence County, South Carolina, And Williamsburg County, South Carolina, In Order To Expand The Boundaries Of The Park To Include Certain Property Owned By Johnson Controls Battery Group, Inc., And Other Matters Related Thereto.)

WHEREAS:

1. Florence County, South Carolina ("Florence") and Williamsburg County, South Carolina ("Williamsburg") (collectively, "Counties"), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended ("Act"), have jointly developed a Multi-County Industrial/Business Park ("Park"), as governed by the Agreement for Development for Joint County Industrial Park dated December 1, 1998 ("Agreement"); and
2. In response to requests from companies seeking to invest in either Florence or Williamsburg, the Counties have heretofore expanded the boundaries of the Park to include additional property, which inclusion has afforded the requesting companies additional tax benefits under South Carolina law; and
3. Johnson Controls Battery Group, Inc., its corporate affiliates and assigns (collectively, "Company"), has requested that the Counties expand the boundaries of the Park to include its property located in Florence and described in the attached Exhibit A ("Property"); and
4. The Counties now desire to expand the Park's boundaries to include the Property.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

Section 1. Expansion of Park Boundaries. In accordance with Section 3(a) of the Agreement, there is hereby authorized an expansion of the Park boundaries to include the Company's Property. The County Council Chair, or the Vice Chair in the event the Chair is absent, the County Administrator and the Clerk to the County Council are hereby authorized to execute such documents, including the Seventh Amendment to Agreement for Development for Joint County Industrial Park in the attached **Exhibit B**, and take such further actions as may be necessary to complete the expansion of the Park boundaries. Pursuant to the terms of the Agreement, the expansion shall be complete upon the adoption of this Ordinance by the Florence County Council and a companion Ordinance by the Williamsburg County Council.

Section 2. Removal of Property from Park. The Company may request that a portion of the Property be removed from the Park. In such case, the Counties hereby authorize removal of such portion of the Property upon receipt of a written request from the Company. No further action by either the Florence County Council or the Williamsburg County Council is required. The County Council Chair, or the Vice Chair in the event the Chair is absent, the County Administrator and the Clerk to the County Council are hereby authorized to execute such documents and take such further actions as may be necessary to complete removal of a portion of the Property from the Park. The public hearing requirement set forth in Section 3(c) of the Agreement is hereby waived.

Section 3. Savings Clause. If any portion of this Ordinance is deemed unlawful, unconstitutional or otherwise invalid, the validity and binding effect of the remaining portions shall not be affected thereby.

Section 4. General Repealer. Any prior ordinance, resolution or other act of Florence County, the terms of which are in conflict herewith, is, only to the extent of such conflict, hereby repealed.

Section 5. Effectiveness. This Ordinance takes and remains in effect after third and final reading and public hearing.

ATTEST:

Connie Y. Haselden, Council Clerk

SIGNED:

K. G. Rusty Smith, Jr., Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:

OPPOSED:

ABSENT:

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

ALL AND SINGULAR, those certain pieces, parcels or tracts of land situate, lying and being in the County of Florence, State of South Carolina, containing an aggregate of 597.04 acres, more or less, and being shown and designated as TRACT 2 containing 124.14 acres, more or less, TRACT 3 containing 38.35 acres, more or less, and TRACT 4, containing 434.55 acres, more or less, on that certain survey entitled "ALTA/ACSM SURVEY OF SEVEN TRACTS OF LAND" prepared by Ervin Engineering Co., Inc., for Johnson Controls Battery Group, Inc., dated August 24, 2010, and recorded August 30, 2010, in Book 97 at Page 258, in the Office of the Clerk of Court for Florence County, South Carolina, said plat being incorporated herein by reference.

Map 367, Block 01, Parcel 009 and Parcel 010

DRAFT

EXHIBIT B

**SEVENTH AMENDMENT TO AGREEMENT FOR
DEVELOPMENT FOR JOINT COUNTY INDUSTRIAL PARK**

DRAFT

**SEVENTH AMENDMENT TO AGREEMENT FOR DEVELOPMENT
FOR JOINT COUNTY INDUSTRIAL PARK**

This Seventh Amendment to the Agreement for Development for Joint County Industrial Park dated December 1, 1998 ("Seventh Amendment") is made and entered into as of July __, 2011, by and between Florence County, South Carolina ("Florence County") and Williamsburg County, South Carolina ("Williamsburg County"), each a body politic and political subdivisions of the State of South Carolina (collectively, the "Counties").

WITNESSETH:

WHEREAS, the Counties are authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended ("Act"), and have jointly developed a Multi-County Industrial/Business Park ("Park"); and

WHEREAS, in order to promote the economic welfare of its residents by providing employment opportunities and other economic and social benefits, the Counties have determined it is necessary and proper to request the Counties to expand, and consent to the expansion of, the boundary of the Park to include certain property located in the corporate limits of Florence ("Property"), as described in the attached Exhibit A.

WHEREAS, the Counties now desire to enter into the Seventh Amendment.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt of which is hereby acknowledged, the Counties agree as follows:

1. Request for and Consent to Park Expansion. The Counties hereby agree to expand the Park to include the Property.

2. Remainder of Agreements. Except as described in this Seventh Amendment, the Agreement for Development for Joint County Industrial Park remains unchanged and in full force.

3. Severability. If any term, provision, or any portion of this Seventh Amendment shall to any extent and for any reason be held by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Seventh Amendment shall not be affected thereby and shall nevertheless remain in full force and effect, and each term and/or provision of this Seventh Amendment shall be valid and enforceable to the fullest extent permitted by the law.

4. Counterparts. The parties may execute this Seventh Amendment in counterparts, each of which is an original and all of which, together, constitutes one and the same Seventh Amendment.

IN WITNESS WHEREOF, the Counties have executed this Seventh Amendment by causing their names to be hereunto subscribed by the Chairman of the County Council for the County and attested by the Clerk to the County Council, all being done as of the day and year first written above.

FLORENCE COUNTY, SOUTH CAROLINA

K.G. Rusty Smith, Jr., Chairman of County Council
Florence County, South Carolina

[Seal]
ATTEST:

Connie Y. Haselden, Clerk to County Council,
Florence County, South Carolina

WILLIAMSBURG COUNTY, SOUTH CAROLINA

Stanley S. Pasley, Chairman of County Council
Williamsburg County, South Carolina

[Seal]
ATTEST:

Tammi McClary, Clerk to County Council,
Williamsburg County, South Carolina

EXHIBIT A

DESCRIPTION OF PROPERTY

ALL AND SINGULAR, those certain pieces, parcels or tracts of land situate, lying and being in the County of Florence, State of South Carolina, containing an aggregate of 597.04 acres, more or less, and being shown and designated as TRACT 2 containing 124.14 acres, more or less, TRACT 3 containing 38.35 acres, more or less, and TRACT 4, containing 434.55 acres, more or less, on that certain survey entitled "ALTA/ACSM SURVEY OF SEVEN TRACTS OF LAND" prepared by Ervin Engineering Co., Inc., for Johnson Battery Controls Group, Inc., dated August 24, 2010, and recorded August 30, 2010, in Book 97 at Page 258, in the Office of the Clerk of Court for Florence County, South Carolina, said plat being incorporated herein by reference.

Map 367, Block 01, Parcel 009 and Parcel 010

DRAFT

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM:

Third Reading - Ordinance No. 28-2010/11

DEPARTMENT:

Economic Development

ISSUE UNDER CONSIDERATION:

(An Ordinance to Develop a Jointly Owned and Operated Industrial and Business Park in Conjunction with Marion County, Such Industrial/Business Park to Include Property Initially Located in Marion 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 Marion 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.)

OPTIONS:

1. *(Recommended)* Approve Third Reading of Ordinance No. 28-2010/11.
2. Provide alternate directive.

ATTACHMENTS:

Ordinance No. 28-2010/11.

Sponsor(s) : Economic Development
 First Reading/Introduction : May 31, 2011
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Second Reading : June 16, 2011
 Public Hearing : July 21, 2011
 Third Reading : July 21, 2011
 Effective Date : Immediately

I, Connie Y. Haselden,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 28-2010/11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(An Ordinance to Develop a Jointly Owned and Operated Industrial and Business Park in Conjunction with Marion County, Such Industrial/Business Park to Include Property Initially Located in Marion 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 Marion 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.)

BE IT ORDAINED BY THE COUNTY COUNCIL OF FLORENCE COUNTY, SOUTH CAROLINA:

SECTION I: Florence County is hereby authorized to jointly develop an industrial and business park with Marion County (the "Park"). The Park shall be located initially on lands located in Marion County only as authorized by Sec. 4-1-170 of the South Carolina Code of Laws, 1976, as amended.

SECTION II: Florence County will enter into a written agreement to develop the Park jointly with Marion County in substantially the form attached hereto as Schedule I and incorporated herein by reference (the "Park Agreement"). The Chairman of Florence County Council or Florence County Administrator is hereby authorized to execute the Park Agreement on behalf of Florence County, with such changes thereto as they shall deem, upon advice of counsel, necessary and that do not materially change the import of the matters contained in the form of agreement set forth in Schedule I. The Park Agreement shall be effective upon the termination of an existing Agreement for Development for Joint County Industrial Park between Chesterfield and Marion Counties dated July 14, 1994, which termination shall occur on July 14, 2014.

SECTION III: The businesses or industries located in the Park will pay a fee in lieu of ad valorem taxes as provided for in the Park Agreement. With respect to properties located in the Florence County portion of the Park, the fee paid in lieu of ad valorem taxes shall be paid to the Treasurer of Florence County. That portion of such fee allocated pursuant to the Park Agreement to Marion County shall be thereafter paid by the Treasurer of Florence County to the Treasurer of Marion County within thirty (30) business days of receipt for distribution in accordance with the terms of the agreement. With respect to properties located in the Marion County portion of the Park, the fee paid in lieu of ad valorem taxes shall be paid to the Treasurer of Marion County. That portion of such fee allocated pursuant to the Park Agreement to Florence County shall thereafter be paid by

the Treasurer of Marion County to the Treasurer of Florence County within thirty (30) business days of receipt for distribution in accordance with the terms of the Park Agreement. Payments of fees in lieu of taxes will be made on or before the due date for taxes for a particular year. Penalties for late payment will be at the same rate as late tax payment. Any late payment beyond said date will accrue interest at the rate of statutory judgment interest. The counties, acting by and through the Treasurers of Florence County and Marion County, shall maintain all liens and rights to foreclose upon liens provided for counties in the collection of ad valorem taxes.

SECTION IV: Any ordinances of Florence County and Marion County concerning zoning, health and safety regulations, and building code requirements will apply for the respective portions of the Park in Florence County and Marion County.

SECTION V: The Sheriff's Departments of Florence County and Marion County will have jurisdiction to make arrests and exercise all authority and power within the boundaries of the respective portions of the Park in Florence County and Marion County.

SECTION VI: Revenues generated from industries or businesses located in the Florence County portion of the Park and to be retained by Florence County pursuant to the Park Agreement shall be distributed within Florence County in the following manner:

First, unless Florence County elects to pay or credit the same from only those revenues which Florence County would otherwise be entitled to receive as provided under "Third" below, to pay annual debt service on any special source revenue bonds issued by Florence County pursuant to, or to be utilized as a credit in the manner provided in the second paragraph of, Section 4-1-175, Code of Laws of South Carolina, 1976, as amended, or any successor statutes or provisions, payable in whole or in part by or from revenues generated from any properties in the Park; and

Second, at the option of Florence County, to reimburse Florence County for any expenses incurred by it in the development, operation, maintenance and promotion of the Park or the businesses located therein;

Third, to those taxing districts which overlap the applicable properties within Florence County's portion of the Park, in a pro-rata fashion based on comparative millage rates for the year in question of such taxing districts;

provided, that (i) all taxing districts which overlap the applicable properties within the Park shall receive some portion of the revenues generated from such properties; and (ii) all revenues receivable by a taxing entity in a fiscal year shall be allocated to operations and maintenance and to debt service as determined by the governing body of such taxing entity; and (iii) Florence County may, by ordinance, from time to time, amend the distribution of the fee in lieu of tax payments to all taxing entities.

SECTION VII: This Ordinance shall supersede and amend in its entirety any other ordinances or resolutions of Florence County Council pertaining to the Park.

SECTION VIII: Should any section of this Ordinance be, for any reason, held void or invalid, it shall not affect the validity of any other section hereof which is not itself void or invalid.

SECTION IX: This Ordinance shall be effective after third and final reading thereof.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

Approved as to Form and Content
D. Malloy McEachin, County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

I, the undersigned, Clerk to County Council of Florence, South Carolina ("County Council") DO HEREBY CERTIFY:

That the foregoing constitutes a true, correct, and verbatim copy of an Ordinance adopted by the County Council. The Ordinance was read and received a favorable vote at three public meetings of the County Council on May 31, 2011, June 16, 2011, and July 21, 2011. At least one day passed between first and second reading, and at least seven days passed between second and third readings. A public hearing was held on June 16, 2011, and notice of the public hearing was published in the Florence Morning News on _____. At each meeting, a quorum of County Council was present and remained present throughout the meeting.

Attached hereto are excerpts of the minutes of the meetings of the County Council. The County Council complied with the Freedom of Information Act, Chapter 4, Title 30 of the S.C. Code of Laws, 1976, in connection with said meetings of County Council.

The Ordinance is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of the Florence County Council, South Carolina, as of this _____ day of _____, 2011.

Connie Y. Haselden
Clerk to Florence County Council

SCHEDULE I

**AGREEMENT FOR THE DEVELOPMENT OF A
JOINT INDUSTRIAL/BUSINESS PARK**

DRAFT

STATE OF SOUTH CAROLINA)	AGREEMENT FOR THE DEVELOPMENT
)	OF A JOINT INDUSTRIAL
COUNTY OF MARION)	AND BUSINESS PARK
COUNTY OF FLORENCE)	(Marion and Florence Counties)

THIS AGREEMENT for the development of a joint industrial and business park to be located within Marion County and Florence County is made and entered into as of this ____ day of _____, 2011, by and between Marion County and Florence County, to be effective upon the termination of an existing Agreement for Development for Joint County Industrial Park between Chesterfield and Marion Counties dated July 14, 1994, which termination shall occur on July 14, 2014.

WITNESSETH:

WHEREAS, Marion County, South Carolina ("Marion County") and Florence County, South Carolina ("Florence County"), are contiguous counties which, pursuant to ordinance no. 28-2010/11 adopted by Florence County Council on July 21, 2011, and ordinance no. ____ adopted by Marion County Council on _____, 2011 (collectively, the "Enabling Ordinances"), have each determined that, in order to promote economic development and thus provide additional employment opportunities within both of said counties, there should be established, initially in Marion County, a Joint Industrial and Business Park (the "Park"), to be located upon property described in Exhibit A hereto; and

WHEREAS, as a consequence of the establishment of the Park, property comprising the Park and all property having a situs therein shall be exempt from ad valorem taxation pursuant to Article VIII, Section 13 of the South Carolina Constitution, but the owners or lessees of such property shall pay annual fees in an amount equal to that amount for which such owner or lessee would be liable except for such exemption;

NOW, THEREFORE, in consideration of the mutual agreement, representations and benefits contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. Binding Agreement. This Agreement serves as a written instrument setting forth the entire agreement between the parties and shall be binding on Marion County and Florence County, and their successors and assigns.

2. Authorization. Article VIII, Section 13(D) of the Constitution of South Carolina provides that counties may jointly develop an industrial or business park with other counties within the geographical boundaries of one or more of the member counties, provided that certain conditions specified therein are met and further provided that the General Assembly of the State of South Carolina provides by law a manner in which the value of property in such park will be considered for purposes of bonded indebtedness of political subdivisions and school districts and for purposes of computing the index of taxpaying ability pursuant to any provision of law which measures the relative fiscal capacity of a school district to support its schools based on the assessed valuation of taxable property in the district as compared to the assessed valuation of taxable property in all school districts in South Carolina. Section 4-1-170, Code of Laws of South Carolina, 1976, as amended (the "Code") satisfied the conditions imposed by Article VIII, Section 13(D) of the Constitution and provides the statutory vehicle whereby a joint county industrial or business park may be created.

3. Location of the Park.

(A) As of the date of this Agreement, the Park consists of properties located in Marion County only, as further identified in Exhibit A (Marion County Properties) hereto. It is specifically recognized that the Park may, from time to time, consist of non-contiguous

properties within each county. The boundaries of the Park may be enlarged or diminished from time to time as authorized by ordinances of the County Councils of both Marion County and Florence County. If the Park encompasses all or a portion of a municipality, the counties must obtain the consent of the municipality prior to creation of the Park.

(B) In the event of any enlargement or diminution of the boundaries of the Park, this Agreement shall be deemed amended and there shall be attached hereto a revised Exhibit A (Marion County Properties) or Exhibit B (Florence County Properties), as the case may be, which shall contain a legal description of the boundaries of the Park, as enlarged or diminished, together with a copy of the ordinances of Marion County Council and Florence County Council pursuant to which such enlargement or diminution was authorized.

(C) Prior to the adoption by Marion County Council and by Florence County Council of ordinances authorizing the diminution of the boundaries of the Park, separate public hearings shall first be held by Marion County Council and by Florence County Council. Notice of such public hearings shall be published in newspapers of general circulation in Marion County and Florence County, respectively, at least once and not less than fifteen (15) days prior to such hearing. Notice of such public hearings shall also be served in the manner of service of process at least fifteen (15) days prior to such public hearing upon the owner and, if applicable, the lessee of any real property which would be excluded from the Park by virtue of the diminution.

(D) The owner, or, if applicable, lessee of any property located within the Park, may remove personal property from the Park at any time, unless specifically prohibited otherwise.

4. Fee in Lieu of Taxes. Pursuant to Article VIII, Section 13(D), South Carolina Constitution, property located in the Park shall be exempt from ad valorem taxation. The owners or lessees of any property situated in the Park shall pay in accordance with this Agreement an

amount (referred to as fees in lieu of ad valorem property taxes) equivalent to the ad valorem property taxes that would have been due and payable but for the location of such property within the Park, provided that this paragraph shall not prohibit Marion or Florence from entering into a negotiated fee in lieu of tax incentive agreement applicable to any property located within the park..

5. Allocation of Expenses. Marion County and Florence County shall bear expenses, including, but not limited to, development, operation, maintenance and promotion of the Park and the cost of providing public services, in the following proportions:

If property is in Marion County portion of the Park:

(1)	Marion County	100%
(2)	Florence County	0%

If property is in Florence County portion of the Park:

A.	Marion County	0%
B.	Florence County	100%

6. Allocation of Revenues. Marion County and Florence County shall receive an allocation of all revenue generated by the Park through payment of fees in lieu of ad valorem property taxes or from any other source in the following proportions:

If property is in Marion County portion of the Park:

A.	Marion County	99%
B.	Florence County	1%

If property is in Florence County portion of the Park:

A.	Marion County	1%
B.	Florence County	99%

7. Revenue Allocation Within Each County.

(A) Revenues generated by the Park through the payment of fees in lieu of ad valorem property taxes shall be distributed to Marion County and to Florence County, as the case may be, according to the proportions established by Paragraph 6 herein. With respect to revenues allocable to Marion County or Florence County by way of fees in lieu of taxes generated within its own County (the "Host County"), such revenue shall be distributed within the Host County in the manner provided by ordinance of the county council of the Host County; provided, that (i) all taxing districts which overlap the applicable revenue-generating portion of the Park shall receive at least some portion of the revenues generated from such portion, and (ii) with respect to amounts receivable in any fiscal year by a taxing entity, the governing body of such taxing entity shall allocate the revenues received to operations and/or debt service of such entity. Each Host County is hereby specifically authorized to use a portion of revenue for economic development purposes as permitted by law and as established by ordinance of the County Council of the Host County.

(B) Revenues ~~allocable to Marion County~~ by way of fees in lieu of taxes generated within Florence County shall be distributed solely to Marion County. Revenues allocated to Florence County by way of fees in lieu of taxes generated within Marion County shall be distributed solely to Florence County.

8. Fees In Lieu of Taxes Pursuant to Title 4 or Title 12 of the Code of Laws of South Carolina. It is hereby agreed that the entry by Marion County into any one or more fee in lieu of tax agreements pursuant to Title 4 or Title 12 of the Code with respect to property located within the Marion County portion of the Park and the terms of such agreements shall be at the sole discretion of Marion County. Likewise, entry by Florence County into any one or more fee in

lieu of tax agreements pursuant to Title 4 or Title 12, of the Code as amended, with respect to property located within the Florence County portion of the Park and the terms of such agreements shall be at the sole discretion of Florence County.

9. Assessed Valuation. For the purpose of calculating the bonded indebtedness limitation and for the purpose of computing the index of taxpaying ability pursuant to Section 59-20-20(3) of the Code, allocation of the assessed value of property within the Park to Marion County and Florence County and to each of the taxing entities within the participating counties shall be identical to the allocation of revenue received and retained by each of the counties and by each of the taxing entities within the participating counties, pursuant to Paragraph 6 and 7 herein.

10. Severability. In the event and to the extent (and only to the extent) that any provision or any part of a provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable the remainder of that provision or any other provision or part of a provision of this Agreement.

11. Termination. Notwithstanding any provision of this Agreement to the contrary, Marion County and Florence County agree that this Agreement may not be terminated by either party for a period of 30 years commencing with the effective date hereof.

WITNESS our hands and seals as of the date first above written.

**MARION COUNTY,
SOUTH CAROLINA**

Signature: _____
Name: _____
Title: _____

ATTEST:

Signature: _____
Name: Sabrina Davis
Title: Clerk to County Council

**FLORENCE COUNTY,
SOUTH CAROLINA**

Signature: _____
Name: _____
Title: _____

ATTEST:

Signature: _____
Name: Connie Y. Haselden
Title: Clerk to County Council

EXHIBIT A

MARION COUNTY PROPERTIES

DRAFT

EXHIBIT B

FLORENCE COUNTY PROPERTIES

None as of July 21, 2011

DRAFT

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Third Reading - Ordinance No. 31-2010/11

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(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.)

OPTIONS:

1. *(Recommended)* Approve Third Reading of Ordinance No. 31-2010/11.
2. Provide an Alternate Directive.

ATTACHMENTS:

Ordinance No. 31-2010/11.

Sponsor(s) : County Council
 First Reading : June 16, 2011
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Second Reading : June 30, 2011
 Public Hearing : July 21, 2011
 Third Reading : July 21, 2011
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____,
 2011.

ORDINANCE NO. 31-2010/11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(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.)

WHEREAS:

1. Florence County Council, which is the governing body of Florence County (the "County Council"), held a public hearing on the question of the issuance of not exceeding \$2,500,000 general obligation bonds of the South Lynches Fire District in the Chambers of County Council, at 9:00 a.m. on July 21, 2011, and Notice of such meeting has been duly published once a week for three successive weeks in the Morning News, a newspaper of general circulation in Florence County; and
2. The said hearing has been duly held at the above time, date and place and said public hearing was conducted publicly and both proponents and opponents of the proposed action were given full opportunity to be heard and it is now in order for the County Council to proceed, after due deliberation, in accordance with the provisions of Act No. 1189, enacted at the 1974 Session of the South Carolina General Assembly and approved July 9, 1974, now codified as Article 5 of Chapter II of Title (Sections 6-11-810 through 6-11-1050, inclusive) and Act. No. 16 of 2011 of the South Carolina General Assembly (together, the "Enabling Act") to make a finding as to whether not exceeding \$2,500,000 general obligation bonds of the South Lynches Fire District (the "District") should be issued.

NOW THEREFORE, BE IT ORDAINED, BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

Section 1. It is found and determined that each statement of fact set forth in the preambles of this Ordinance is in all respects true and correct.

Section 2. On the basis of the facts adduced at the public hearing held on July 21, 2011, it is found and determined that the South Lynches Fire District Commission (the "Commission") should be authorized to issue not exceeding \$2,500,000 general obligation bonds of the District.

Section 3. The County Council finds that the Commission should issue general obligation bonds of the District in an amount not to exceed \$2,500,000 as a single issue or from time to time as several separate issues, as the District shall determine.

Section 4. The County Council hereby authorizes the Commission to issue general obligation bonds of the District in an aggregate principal amount not to exceed \$2,500,000 as a single issue or from time to time as several separate issues, as the Commission shall determine, for the purpose of defraying the cost to purchase fire trucks for use by the District (the "Improvements"). For the payment of the principal of and interest on such bonds as they respectively mature, and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the District shall be irrevocably pledged, and there shall be levied annually a tax without limit on all taxable property within the area of the District sufficient to pay such principal of and interest on the said bonds as they respectively mature, and to create such sinking fund.

Section 5. Pursuant to Section 6-11-870 of the Enabling Act, notice of the action herewith taken shall be given in the form substantially as set forth in Exhibit A hereto. Such notice shall be published once a week for three successive weeks in the Morning News, a newspaper of general circulation in Florence County.

Section 6. The Chairman and other officers of the County Council are herewith authorized and empowered to take such further action as may be necessary to fully implement the action taken by this Ordinance.

Section 7. A certified copy of this Ordinance shall forthwith be transmitted to the Commission to advise it of the action taken by the County Council, whereby the Commission has been authorized to issue, pursuant to the provisions of the Enabling Act, its general obligation bonds not to exceed the aggregate principal amount of \$2,500,000.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

STATE OF SOUTH CAROLINA

COUNTY OF FLORENCE

NOTICE PURSUANT TO SECTION 6-11-870
CODE OF LAWS OF SOUTH CAROLINA, 1976

Notice is hereby given pursuant to the provisions of Section 6-11-870 Code of Laws of South Carolina, 1976, and following a public hearing held on July 21, 2011 that the Florence County Council has found that:

1. South Lynches Fire District Commission, created by Act No. 149 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1983, has been authorized to issue not exceeding \$2,500,000 general obligation bonds of the South Lynches Fire District either as a single issue, or as several separate issues, for the purpose of defraying the cost to purchase fire trucks for use by the District. For the payment of the principal of and interest on such bonds as they respectively mature and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of South Lynches Fire District shall be irrevocably pledged, and there shall be levied annually a tax without limit on all taxable property within the area of the District sufficient to pay such principal and interest and to create such sinking fund.

2. No election has been ordered in the South Lynches Fire District upon the question of the issuance of the aforesaid bonds.

Any person affected by the action aforesaid of the Florence County Council may by action de novo instituted in the Court of Common Pleas for Florence County within twenty (20) days following the last publication of this Notice but not afterwards challenge the action of the Florence County Council.

FLORENCE COUNTY COUNCIL

STATE OF SOUTH CAROLINA
COUNTY OF FLORENCE

I, the undersigned, Clerk to the Florence County Council, South Carolina, do hereby certify that the foregoing is a true, correct and verbatim copy of an Ordinance duly adopted by the Florence County Council, South Carolina, on July 21, 2011, at which a majority of the members were present.

It was first introduced on June 16, 2011 and was given a first reading by majority vote of County Council. Afterwards, at the meeting of County Council held on June 30, 2011, it was given its second reading by majority vote of County Council. Afterwards, at the meeting of County Council held on July 21, 2011, it was given its third and final reading by majority vote of the County Council.

At each of said meetings, a quorum of County Council was present at all times during the proceedings pursuant to which the aforesaid Ordinance was adopted. The original minutes of the aforesaid meetings of the County Council are in my custody as said Clerk of the County Council.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of Florence County, South Carolina, this 21st day of July, 2011.

(SEAL)

Clerk to Florence County Council

FLORENCE COUNTY COUNCIL MEETING

Thursday, July 21, 2011

AGENDA ITEM: Ordinance No. 29-2010/11
Second Reading

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend The Comprehensive Plan Land Use Map For Property In Florence County Located At 224 E. Carolyn Avenue, Florence, SC From Commercial Growth And Preservation To Suburban Development As Shown On Florence County Tax Map No. 90095, Block 01, Parcel 042 Consisting Of .52 Acres.] *(Planning Commission approved 7-0; Council District 8)*

POINTS TO CONSIDER:

1. The subject property is located in Council District 8.
2. The subject property is currently designated as Commercial Growth and Preservation according to the Florence County Comprehensive Plan Land Use Element map.
3. The applicant has requested a land use designation amendment for the subject property to Suburban Growth.
4. Staff's justification for the proposed amendment is to recognize substantial change and changing conditions or circumstances in a particular locality.
5. This land use designation would better coordinate with the existing land uses surrounding this area.

OPTIONS:

1. *(Recommended)* Approve as Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No. 29-2010/11
2. Resolution for PC#2011-04
3. Staff report for PC#2011-04
4. Aerial map
5. Comprehensive Plan Land Use Element map

Sponsor(s) : Planning Commission
 Planning Commission Consideration : May 24, 2011
 Planning Commission Public Hearing : May 24, 2011
 Planning Commission Recommendation : May 24, 2011 [Approved 7-0]
 First Reading/Introduction : June 16, 2011
 Committee Referral : N/A
 County Council Public Hearing : July 21, 2011
 Second Reading : July 21, 2011
 Third Reading : August 18, 2011
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 29-2010/11

[An Ordinance To Amend The Comprehensive Plan Land Use Map For Property In Florence County Located At 224 E. Carolyn Avenue, Florence, SC From Commercial Growth And Preservation To Suburban Development As Shown On Florence County Tax Map No. 90095, Block 01, Parcel 042 Consisting Of .52 Acres.]

WHEREAS:

1. Section 30-291 of the Florence County Code establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. The Administrative Procedures for the Florence County Comprehensive Plan were adopted by Florence County Council on December 10, 2009; and
3. The amendment procedure has been followed by the Florence County Planning Commission at a public hearing on May 24, 2011.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The Florence County Comprehensive Plan Land Use Map is hereby amended to change the designation for property in Florence County located at 224 E. Carolyn Avenue, Florence, SC from Commercial Growth and Preservation to Suburban Development as shown on Florence County Tax Map No.90095, Block 01, Parcel 042 consisting of .521344 acres.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the validity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 K. G. Rusty Smith, Jr., Chairman

 Approved as to Form and Content
 D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

RESOLUTION FOR PC#2011-04

FLORENCE COUNTY PLANNING COMMISSION

[A Resolution Recommending A Comprehensive Plan Map Amendment To Change The Land Use Map Designation For Property In Florence County Located at 224 East Carolyn Avenue, Florence, SC From Commercial Growth and Preservation To Suburban Development As Referenced On The Agenda Map.]

WHEREAS:

1. The subject property designation as established by the Land Use Map of the Florence County Comprehensive Plan is Commercial Growth and Preservation.
2. The applicant is proposing to change the designation to Suburban Development to recognize substantial change and changing conditions or circumstances in a particular locality.
3. Therefore, a change to the Comprehensive Plan Map Land Use Designation for this property is hereby recommended.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY PLANNING COMMISSION DULY ASSEMBLED THAT:

1. A Resolution is hereby adopted to recommend that the Florence County Council vote to amend the Florence County Comprehensive Plan Map Land Use Designation for Property in Florence County Located at 224 East Carolyn Avenue, Florence, SC measuring approximately .521344 of an acre from Commercial Growth and Preservation to Suburban Growth as referenced on the agenda map.

ATTEST:

Angela C. Thomas
Angela C. Thomas, Secretary

SIGNED:

Peter M. Knoller
Peter M. Knoller, Chairman

COMMISSION VOTE: 7 - 0

OPPOSED: None

ABSENT: D. Hobbs

R. Kirby

B. Lockhart

K. Lowery

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
June 16, 2011
PC#2011-04
ORDINANCE NO. 29-2010/11**

Subject: Comprehensive Plan Map Amendment to change the Land Use Map designation for property in Florence County located at 224 E. Carolyn Avenue, Florence from Commercial Growth and Preservation to Suburban Development.

Location: 224 E. Carolyn Avenue, Florence

Tax Map Numbers 90095, Block 01, Parcel 042

Council District(s): 8; County Council

Applicant: Doulaveris Holdings, LLC

Land Area: Approximately 0.521344 Acres

Staff Analysis:

The property is currently designated as Commercial Growth and Preservation according to the Comprehensive Plan Land Use map.

The applicant is proposing to change the designation to Suburban Development.

Staff's Justification/Reason for proposed amendment is to recognize substantial change and changing conditions or circumstances in a particular locality.

Comprehensive Land Use Plan Map Designation:

The proposal is to change the designation to Suburban Development which provides areas in suburban settings that are expected to have increasing community significance with opportunities for residential, commercial, and institutional uses that enhance the area as a whole.

Florence County Planning Commission Action: May 24, 2011:

The seven Planning Commission members present voted unanimously to adopt a resolution recommending that County Council amend the Comprehensive Plan Land Use Map.

Florence County Planning Commission Recommendation:

Florence County Planning Commission recommends approval of the request to Florence County Council based on a suburban growth land use designation would better coordinate with the existing land uses surrounding this area.

Florence County Council Meeting Schedule:

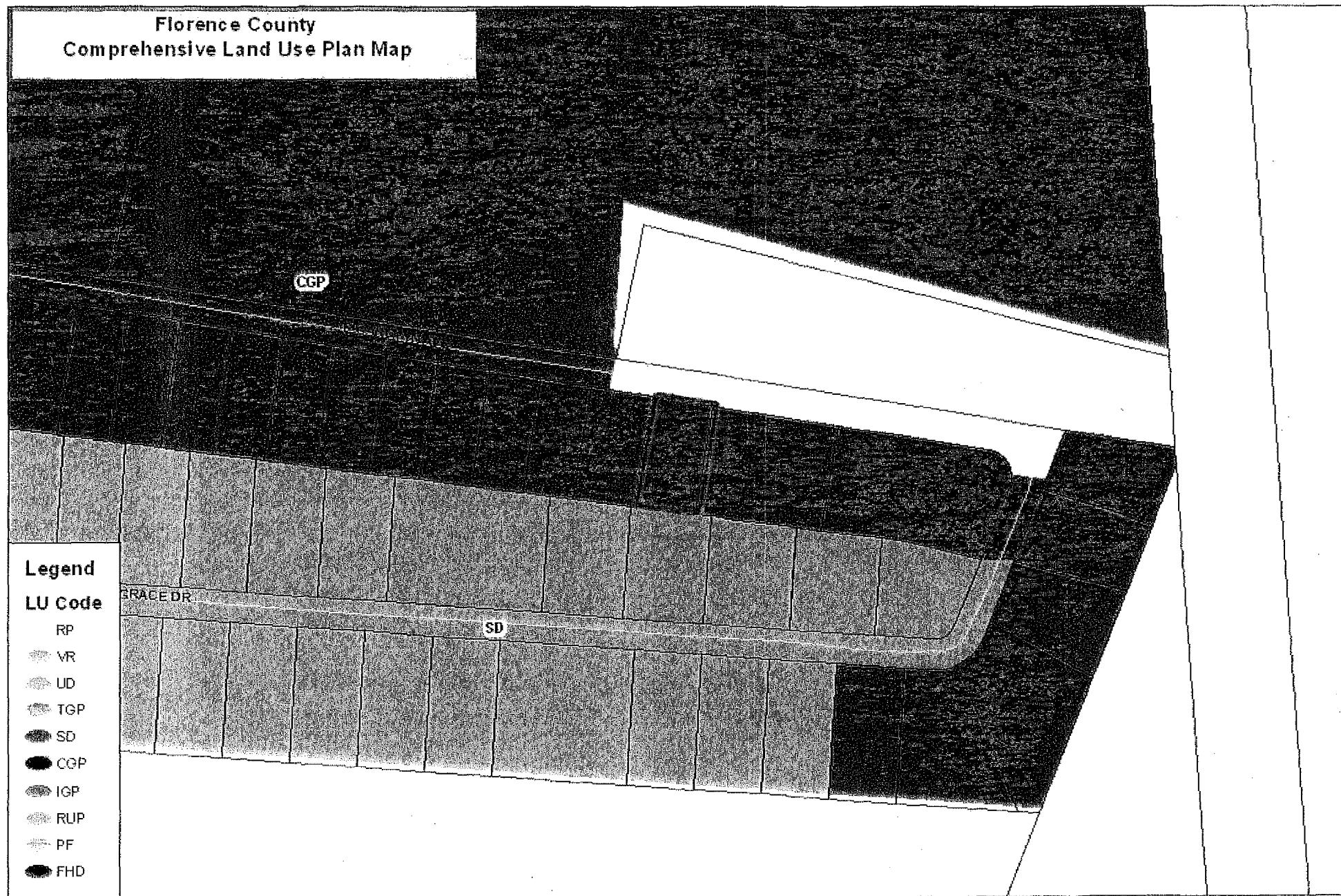
Introduction: Thursday, June 16, 2011 @ 9:00 a.m. in room 803 of the City-County Complex

Second Reading/Public Hearing: Thursday, July 21, 2011@ 9:00 a.m. in room 803 of the City-County Complex

Third Reading: Thursday, August 18, 2011@ 9:00 a.m. in room 803 of the City-County Complex

E CAROLYN AVE

Florence County Comprehensive Land Use Plan Map



FLORENCE COUNTY COUNCIL MEETING
Thursday, July 21, 2011

AGENDA ITEM: Ordinance No. 30-2010/11
Second Reading

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned By Doulaveris Holdings, LLC Located At 224 Carolyn Avenue, Florence County From B-3, General Commercial District to R-4, Multi-Family Residential District, Limited Shown On Florence County Tax Map No. 90095, Block 01, Parcel 042 Consisting Of Approx. 0.52 Acres.] *(Planning Commission approved 7-0; Council District 8)*

POINTS TO CONSIDER:

1. The subject property is located in Council District 8.
2. The subject property is currently zoned B-3, General Commercial District and is currently vacant property.
3. The applicant is requesting to rezone the property to R-4, Multi-Family Residential District, Limited for duplex development.
4. The property is surrounded by existing single-family residential, mobile homes, duplexes and vacant property.
5. The request for the zoning amendment to R-4 does not presently comply with the Land Use Element's designation for the subject property.
6. However, staff is moving forward with the request to amend the current land use designation to Suburban Development to comply with the Comprehensive Plan Land Use Map.
7. The zoning amendment of the subject property from B-3 to R-4 will be in compliance with the Comprehensive Plan Land Use Map pending the land use designation amendment approval.

OPTIONS:

1. *(Recommended)* Approve as Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No. 30-2010/11
2. Staff report for PC#2011-05
3. Location map
4. Comprehensive Land Use Plan map
5. Zoning map
6. Aerial photograph

Sponsor(s) : Planning Commission
Planning Commission Consideration : May 24, 2011
Planning Commission Public Hearing : May 24, 2011
Planning Commission Recommendation: May 24, 2011[Approved 7-0]
First Reading/Introduction : June 16, 2011
Committee Referral : N/A
Second Reading : July 21, 2011
Third Reading : August 18, 2011
Effective Date : Immediately

I, _____,
Council Clerk, certify that this
Ordinance was advertised for
Public Hearing on _____.

ORDINANCE NO. 30-2010/11

[An Ordinance To Rezone Property Owned By Doulaveris Holdings, LLC Located At 224 Carolyn Avenue, Florence County From B-3, General Commercial District to R-4, Multi-Family Residential District, Limited Shown On Florence County Tax Map No. 90095, Block 01, Parcel 042 Consisting Of Approx. 0.52 Acres.]

WHEREAS:

1. Section 30-291 of the Florence County Code establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Section 30-297 of the Florence County Code republished January 2008, provides a procedure for amending the official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County Planning Commission at a public hearing on May 24, 2011.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property located at 224 Carolyn Avenue bearing Tax Map 90095, Block 01, Parcel 042 is hereby rezoned to R-4, Multi-Family Residential, Limited.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
May 24, 2011
PC#2011-05
ORDINANCE NO. 30-2010/11**

Subject: Rezoning request from B-3, General Commercial District to R-4, Multi-Family Residential District, Limited

Location: Property is located at 224 Carolyn Avenue, Florence County

Tax Map Number: 90095, Block 1, Parcel 042

Council District(s): 8; County Council

Owner of Record: Doulaveris Holdings LLC

Applicant: William Doulaveris

Land Area: Approximately .52 acres

Existing Land Use and Zoning:

The subject property is currently vacant and zoned B-3, General Commercial District.

Proposed Land Use and Zoning:

The proposal is to rezone the subject property to R-4, Multi-Family Residential District, Limited for duplex development.

Surrounding Land Uses and Zoning

North: Vacant / B-3/City of Florence
South: Single-Family Residential /R-3/ Florence County
East: Single-Family Residential /B-3/ Florence County
West: Single-Family Residential/ B-3 / Florence County

Florence County Comprehensive Plan:

Currently, the subject property is located in a Commercial Growth and Preservation area according to the Comprehensive Plan land Use Map.

The applicant has requested to rezone this property from B-3 to R-4.

The request for the zoning amendment to R-4 does not presently comply with the Land Use Element's designation for the subject property.

However, staff is moving forward with the request to amend the current land use designation to Suburban Development to comply with the Comprehensive Plan Land Use Map as the designation would coordinate with the existing land uses surrounding this area.

When the amendment is approved for the land use designation change, the zoning amendment of the subject property from B-3 to R-4 will be in compliance.

Traffic Review:

The rezoning of this property will not have an effect on traffic flow for this area.

Chapter 30-Zoning Ordinance:

The intent of the R-4 Multi-Family Residential District, Limited is intended to promote and accommodate residential development consisting principally of single-family and two-family dwellings, and related support uses.

Staff Analysis:

Access and Circulation- Present access to the property is by way of Carolyn Avenue that is maintained by South Carolina Department of Transportation.

Water and Sewer Availability- These services are provided by the City of Florence Public Works.

Adjacent Waterways/Bodies of Water/Flood Zone- There does not appear to be any waterway/body of water adjacent to the property. The property is not located in a flood zone.

Background- The request is to rezone the subject property to R-4, Multi-Family Residential District, Limited.

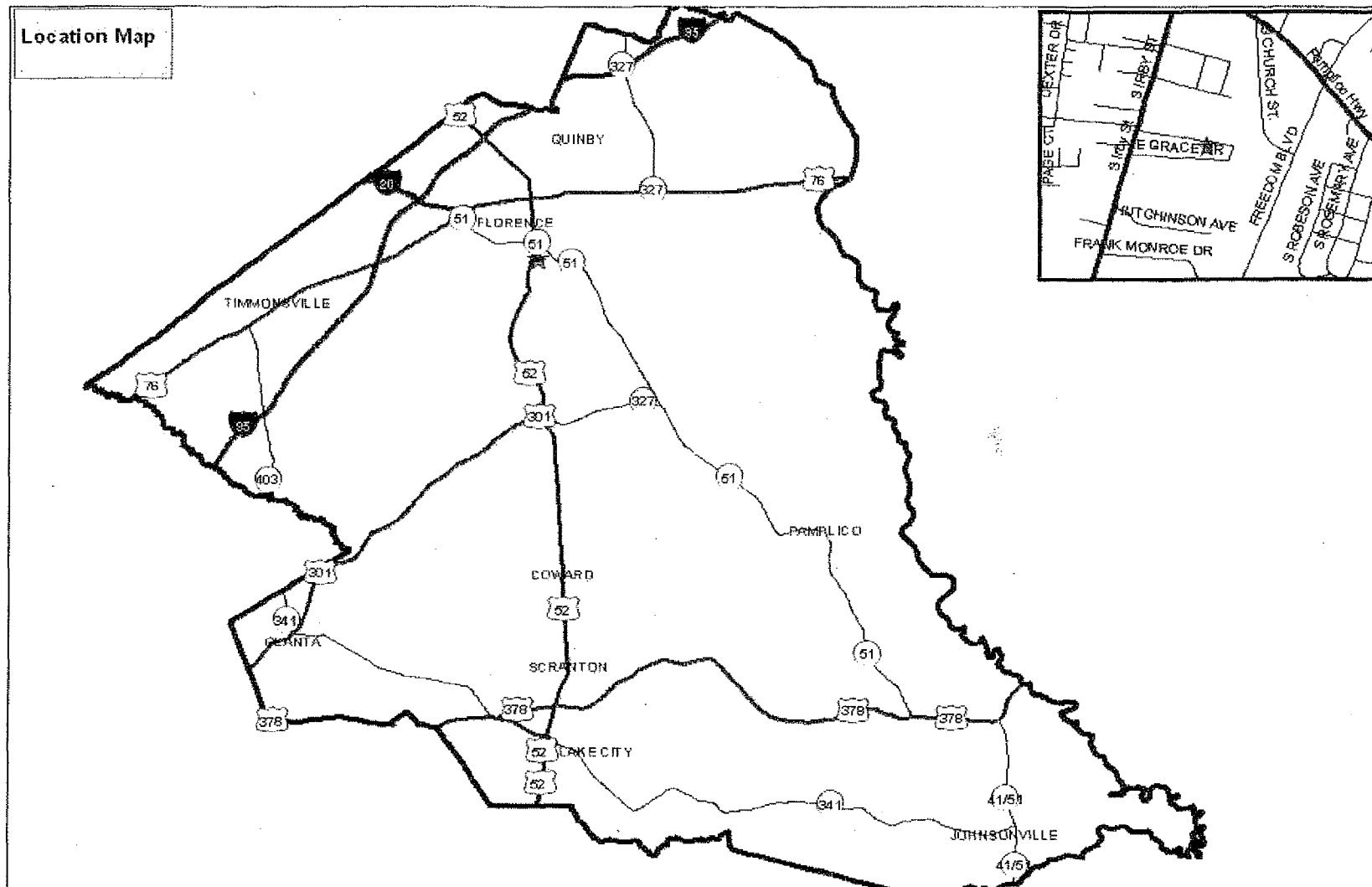
Florence County Planning Commission Meeting May 24, 2011:

The seven Planning Commission members present approved the request unanimously at the meeting held on May 24, 2011.

Florence County Planning Commission Recommendation:

The Planning Commission recommends approval of the request to Florence County Council based on the request being in compliance with the land use designation of the Comprehensive Plan with the approval the land use amendment request.

Location Map

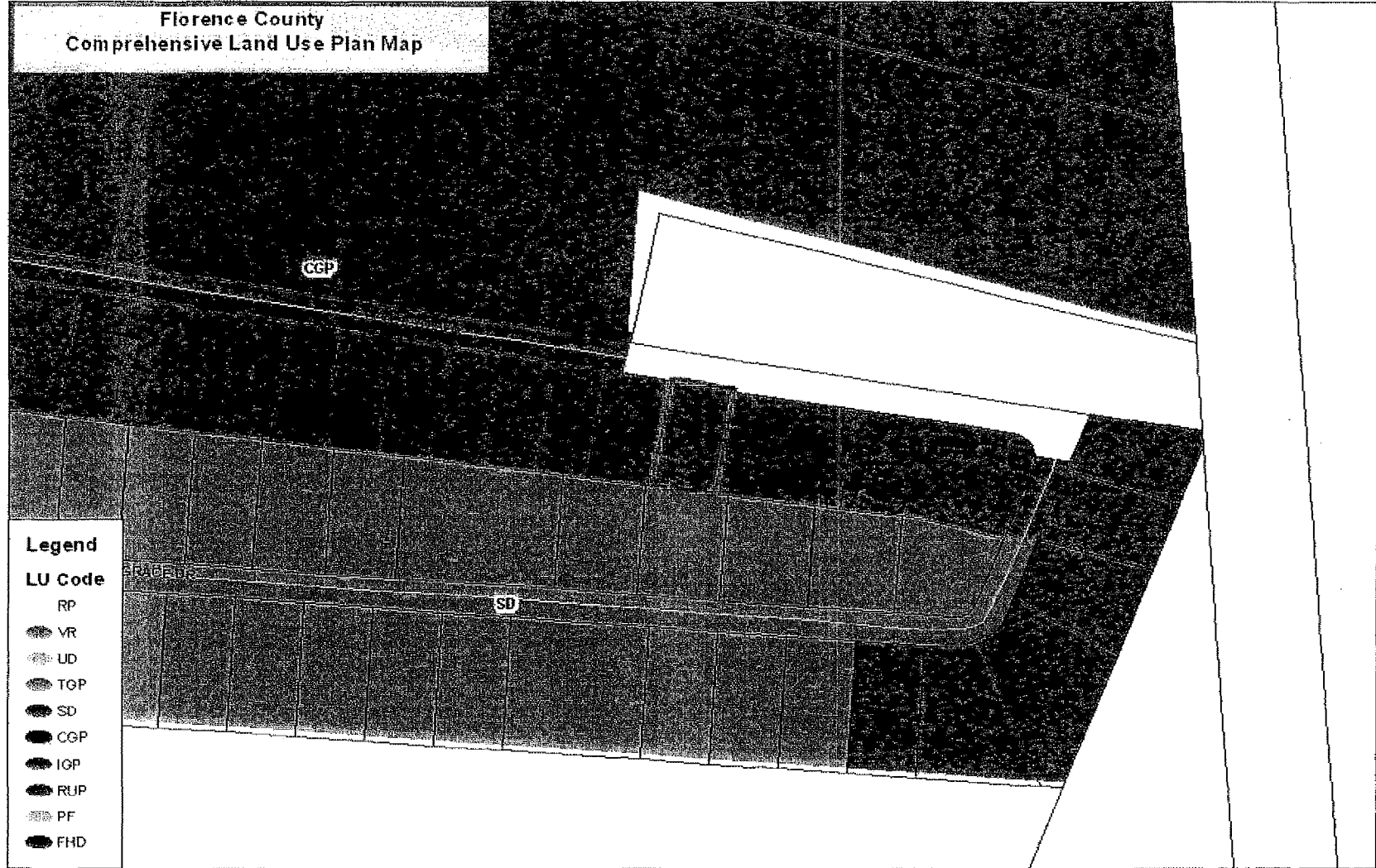


Map Prepared by: RWE
 Copyright 2010: Florence County Planning
 & Building Inspections Department
 Geographic Information Systems
 05/06/2011



COUNTY COUNCIL DISTRICT(S): 8
 PC#2011-05

**Florence County
Comprehensive Land Use Plan Map**



- Legend**
- LU Code**
- RP
 - VR
 - UD
 - TGP
 - SD
 - CGP
 - IGP
 - RUP
 - PF
 - FHD

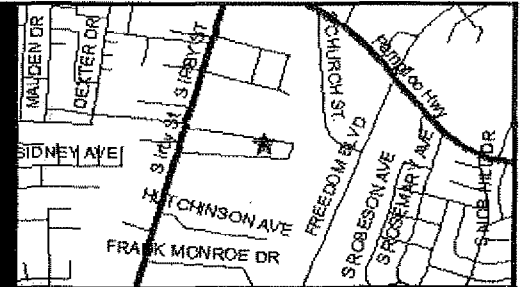
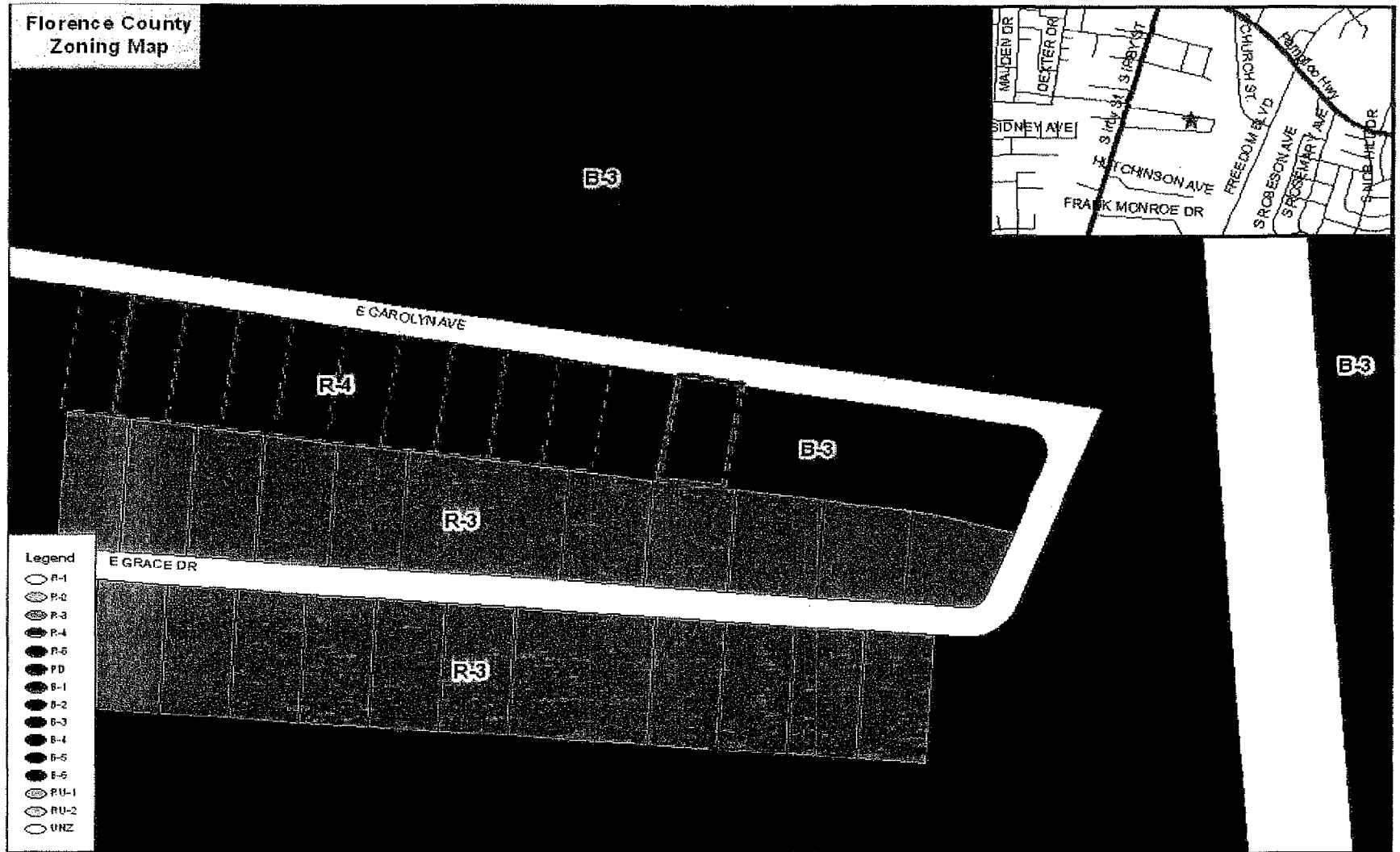
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Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
05/06/2011



**COUNTY COUNCIL DISTRICT(S): 8
PC#2011-05**

**Florence County
Zoning Map**



Legend

- R-1
- P-2
- P-3
- P-4
- P-5
- PD
- B-1
- B-2
- B-3
- B-4
- B-5
- B-6
- RU-1
- RU-2
- UNZ

0 85 170 340 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
05/06/2011



COUNTY COUNCIL DISTRICT(S): 8
PC#2011-05

Florence County 2008 Orthophotography Map



0 150 300 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
05/06/2011



COUNTY COUNCIL DISTRICT(S): 8
PC#2011-05

FLORENCE COUNTY COUNCIL MEETING

Thursday, July 21, 2011

AGENDA ITEM: Ordinance No. 02-2011/12
Introduction

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned By Katie Barnhill Cook Located At 2214 Alligator Road, Effingham, From R-3, Single-Family Residential District To R-4, Multi-Family Residential District Limited Shown On Florence County Tax Map No. 00126, Block 01, Parcel 401 Consisting Of Approx. 0.22 Acres.] *(Planning Commission denied 6-1; Council District 5)*

POINTS TO CONSIDER:

1. The subject property is located in Council District 5.
2. The subject property is currently zoned R-3, Single-Family Residential District and is currently contains a salvage shop destroyed by fire.
3. The applicant is requesting to rezone the property to R-4, Multi-Family Residential District, Limited.
4. The property is surrounded by existing single-family residential, mobile homes and vacant lots.
5. The request for the zoning amendment to R-4 does presently comply with the Land Use Element's designation for the subject property.
6. The zoning amendment of the subject property from R-3 to R-4 will be in compliance with the Comprehensive Plan Land Use Map.
7. Though the zoning amendment for the property is in compliance with the land use designation of the Comprehensive Plan, the Planning Commission views the request as having a potential negative impact on the surrounding area.

OPTIONS:

1. *(Recommended)* Deny As Presented
2. Provide An Alternate Directive.

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No. 02-2011/12
2. Staff report for PC#2011-07
3. Location map
4. Comprehensive Land Use Plan map
5. Zoning Map
6. Aerial photograph

Sponsor(s)	: Planning Commission	
Planning Commission Consideration	: June 28, 2011	L. _____
Planning Commission Public Hearing	: June 28, 2011	Council Clerk, certify that this
Planning Commission Recommendation	: June 28, 2011 [Denied 6-1]	Ordinance was advertised for
First Reading/Introduction	: July 21, 2011	Public Hearing on _____
Committee Referral	: N/A	
Second Reading	: August 18, 2011	
Third Reading	: September 15, 2011	
Effective Date	: Immediately	

ORDINANCE NO. 02-2011/12

[An Ordinance To Rezone Property Owned By Katie Barnhill Cook Located At 2214 Alligator Road, Effingham, From R-3, Single-Family Residential District To R-4, Multi-Family Residential District Limited Shown On Florence County Tax Map No. 00126, Block 01, Parcel 401 Consisting Of Approx. 0.22 Acres.]

WHEREAS:

1. Section 30-291 of the Florence County Code establishes that Florence County Council must be satisfied that applications for amendments to the Zoning Atlas of Florence County are not injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. Section 30-297 of the Florence County Code republished January 2008, provides a procedure for amending the official Zoning Map of the County of Florence; and
3. The procedure has been followed by the Florence County Planning Commission at a public hearing on June 28, 2011.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property located at 2214 Alligator Road bearing Tax Map 00126, Block 01, Parcel 401 is hereby rezoned to R-4, Multi-Family Residential District Limited.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

K. G. Rusty Smith, Jr., Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:

OPPOSED:

ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
June 28, 2011
PC#2011-07
ORDINANCE NO. 02-2011/12**

Subject: Rezoning request from R-3, Single-Family Residential District to R-4, Multi-Family Residential District, Limited

Location: Property is located at 2214 Alligator Road
Florence County

Tax Map Number: 00126, Block 1, Parcel 401

Council District(s): 5; County Council

Owner of Record: Katie Barnhill Cook

Applicant: Katie Barnhill Cook

Land Area: 0.22 Acres

Waterways/Bodies of Water: None

Flood Zone: N/A

Water and Sewer Availability: Provided by the City of Florence/Septic Tank

Transportation Access and Circulation:

Present access to the property by the way of Alligator Road.

Existing Land Use and Zoning:

The subject property currently contains a salvage shop destroyed by fire and zoned R-3, Single-Family Residential District.

Proposed Land Use and Zoning:

The proposal is to rezone the subject property to R-4, Multi-Family Residential District, Limited for proposed duplex development.

Surrounding Land Uses and Zoning

North: Single-Family Residential / Mobile Home/ Vacant Lot/R-3/ Florence County

South: Single-Family Residential /R-3/ Florence County

East: Mobile Homes /R-3/ Florence County

West: Mobile Home/ R-3 / Florence County

Florence County Comprehensive Plan:

The subject property is located in a Suburban Development area according to the Comprehensive Plan Land Use Map. While the applicant has requested to rezone this property to R-4, this request does comply with the Comprehensive Plan.

The request for the zoning amendment to R-4 does presently comply with the Land Use Element's designation for the subject property.

Chapter 30-Zoning Ordinance:

The intent of the R-4, Multi-Family Residential District, Limited is intended to promote and accommodate residential development consisting principally of single-family and two-family dwellings, and related support uses.

Staff Analysis

The applicant is requesting to change the zoning of the property from R-3, Single-Family residential district to R-4, Multi-Family Residential District Limited for proposed duplex development.

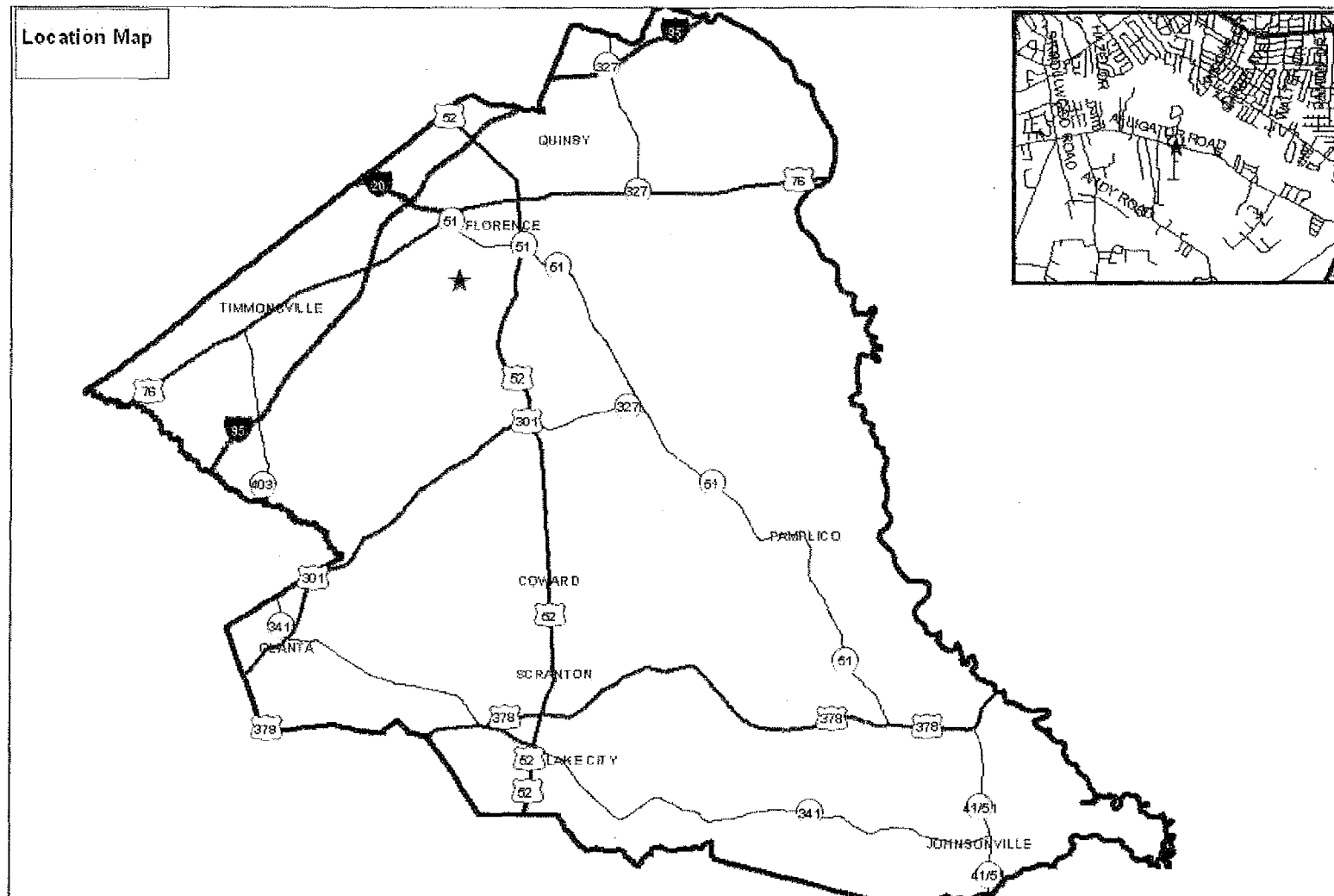
Florence County Planning Commission Action: Meeting June 28, 2011:

The seven Planning Commission members present voted 6 to 1 to deny the request at the meeting held on June 28, 2011.

Florence County Planning Commission Recommendation:

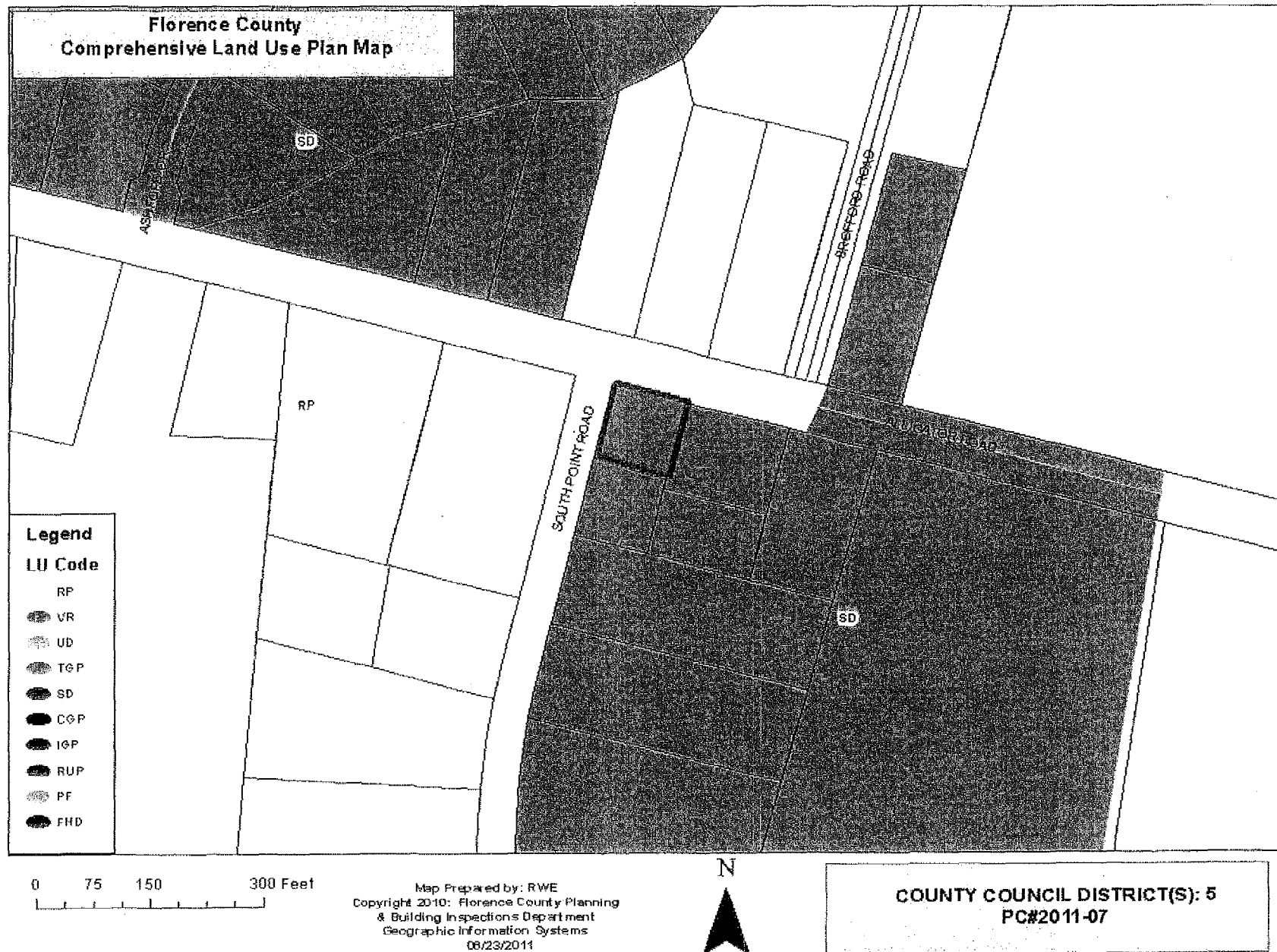
The Planning Commission recommends denial of the rezoning request to Florence County Council due to the potential negative impact the rezoning request might have on the surrounding community.

Location Map



Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
06/13/2011

COUNTY COUNCIL DISTRICT(S): 5
PC#2011-07



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Florence County 2008 Orthophotography Map



0 150 300 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
06/13/2011



COUNTY COUNCIL DISTRICT(S): 5
PC#2011-07

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Reports to Council
 Monthly Financial Reports

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Monthly financial reports are provided to Council for fiscal year 2011 through May 31, 2011 as an item for the record.

ATTACHMENTS:

Copies of the monthly financial reports.

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY11
7/1/10 TO 5/31/11**

	BUDGETED	YEAR-TO-DATE ACTUAL	REMAINING	
	REVENUE	REVENUE	BALANCE	PCT
REVENUES				
Taxes	33,124,798	30,034,154	3,090,644	9.33%
Licenses & Permits	1,339,176	1,429,209	-	0.00%
Fines & Fees	3,174,264	3,114,793	59,471	1.87%
Intergovernmental	6,287,026	4,637,740	1,649,286	26.23%
Sales and Other Functional	5,251,906	4,912,846	339,060	6.46%
Miscellaneous	947,942	232,441	715,501	75.48%
Operating Transfers	(2,118,438)	-	(2,118,438)	100.00%
Use of Fund Balance	1,965,390	-	1,965,390	100.00%
TOTAL	49,972,064	44,361,182	5,700,915	11.41%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY11
7/1/10 TO 5/31/11**

		YEAR-TO-DATE			
		BUDGETED	ACTUAL	REMAINING	
		EXPENDITURE	EXPENDITURE	BALANCE	PCT
EXPENDITURES					
10-411-401	County Council	360,621	278,348	82,273	22.81%
10-411-402	Administrator	625,172	515,904	109,268	17.48%
10-411-403	Clerk of Court	1,850,960	1,644,015	206,945	11.18%
10-411-404	Solicitor	1,068,037	871,895	196,142	18.36%
10-411-405	Judge of Probate	510,911	442,651	68,260	13.36%
10-411-406	Public Defender	737,913	650,142	87,771	11.89%
10-411-407	Magistrates	2,155,858	1,871,031	284,827	13.21%
10-411-409	Legal Services	132,150	71,067	61,083	46.22%
10-411-410	Voter Registration & Elections	475,742	441,192	34,550	7.26%
10-411-411	Finance	762,827	645,389	117,438	15.40%
10-411-412	Human Resources	1,258,804	1,374,246	-	0.00%
10-411-413	Procurement & Vehicle Maintenance	1,286,586	1,010,955	275,631	21.42%
10-411-414	Administrative Services	390,558	343,806	46,752	11.97%
10-411-415	Treasurer	1,217,704	1,021,005	196,699	16.15%
10-411-416	Auditor	484,877	402,649	82,228	16.96%
10-411-417	Tax Assessor	1,307,903	1,112,452	195,451	14.94%
10-411-418	Planning and Building	2,006,647	1,476,946	529,701	26.40%
10-411-419	Complex	1,222,911	1,011,771	211,140	17.27%
10-411-420	Facilities Management	886,940	789,345	97,595	11.00%
10-411-427	Information Technology	1,264,247	1,055,631	208,616	16.50%
10-411-446	Veteran's Affairs	148,790	131,576	17,214	11.57%
10-411-480	Senior Citizen Centers	336,991	237,724	99,267	29.46%
10-411-485	General Direct Assistance	208,077	151,518	56,559	27.18%
10-411-488	Contingency	706,694	520,631	186,063	26.33%
10-411-489	Employee Tort & Blanket Bond	208,968	208,947	21	0.01%
10-421-421	Sheriff's Office	14,540,222	12,759,725	1,780,497	12.25%
10-421-422	Emergency Management	2,434,657	2,029,342	405,315	16.65%
10-421-481	Rural Fire Departments	14,553	5,003	9,550	65.62%
10-451-423	EMS	4,134,648	3,527,465	607,182	14.69%
10-451-424	Rescue Squads	404,228	275,763	128,466	31.78%
10-451-425	Coroner	262,212	251,762	10,450	3.99%
10-451-441	Health Department	83,438	83,438	-	0.00%
10-451-442	Environmental Services	690,989	571,440	119,549	17.30%
10-451-485	Health Direct Assistance	15,428	6,731	8,697	56.37%
10-461-485	Welfare - MIAP & DSS	454,505	410,099	44,406	9.77%
10-471-451	Recreation	1,729,988	1,478,914	251,074	14.51%
10-471-455	County Library	3,563,652	3,274,238	289,414	8.12%
10-471-485	Museum Commission	9,702	7,277	2,426	25.00%
10-481-485	Literacy Council	4,803	3,602	1,201	25.00%
TOTAL		49,959,913	42,965,637	7,109,718	14.23%

Percent of Fiscal Year Remaining = 8.33%

**FLORENCE COUNTY
BUDGET REPORT - OTHER FUNDS
CURRENT PERIOD: 7/1/10 TO 5/31/11**

	BUDGETED EXPENDITURE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT	BUDGETED REVENUE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT
45 County Debt Service Fund	3,515,083	3,553,553	-	0.00%	3,515,083	3,926,604	-	0.00%
112 Economic Development Partnership Fund	446,292	337,231	109,061	24.44%	446,292	46,687	399,605	89.54%
123 Local Accommodations Tax Fund	2,437,793	2,442,333	-	0.00%	2,437,793	1,494,422	943,371	38.70%
124 Local Hospitality Tax Fund	696,292	528,881	167,411	24.04%	696,292	1,098,720	-	0.00%
131 District Utility Allocation Fund	2,123,693	487,153	1,636,540	77.06%	2,123,693	1,770,523	353,170	16.63%
132 District Infrastructure Allocation Fund	1,637,634	368,288	1,269,346	77.51%	1,637,634	1,201,044	436,590	26.66%
151 Law Library Fund	87,318	23,066	64,252	73.58%	87,318	75,744	11,574	13.25%
153 Road System Maintenance Fee Fund	3,198,581	2,679,365	519,216	16.23%	3,198,581	2,646,044	552,537	17.27%
154 Victim/Witness Assistance Fund	193,500	161,070	32,430	16.76%	193,500	202,261	-	0.00%
421 Landfill Fund	4,057,416	3,295,105	762,311	18.79%	4,057,416	2,538,999	1,518,417	37.42%
431 E911 System Fund	629,196	300,063	329,133	52.31%	629,196	545,149	84,047	13.36%
TOTALS:	19,022,798	14,176,107	4,889,701	25.70%	19,022,798	15,546,197	4,299,311	22.60%

Percent of Fiscal Year Remaining: 8.33%

331 Capital Project Sales Tax (Florence County Forward road projects) received and interest earned
(See separate attachment for additional details.)

\$ 78,451,549

Florence County Council
District Allocation Balances
May 31, 2011

Council District #	Type of Allocation	Beginning Budget FY11	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	215,462.00	56,868.00	158,594.00
	Paving	56,477.00	926.00	55,551.00
	Utility	285,188.00	38,125.00	247,063.00
	In-Kind	19,800.00	183.00	19,617.00
2	Infrastructure	53,894.00	53,448.00	446.00
	Paving	66,744.00	927.00	65,817.00
	Utility	46,063.00	2,180.00	43,883.00
	In-Kind	19,800.00	-	19,800.00
3	Infrastructure	74,397.00	62,549.00	11,848.00
	Paving	73,014.00	73,014.00	-
	Utility	298,991.00	192,699.00	106,292.00
	In-Kind	19,800.00	-	19,800.00
4	Infrastructure	283,090.00	73,868.00	209,222.00
	Paving	186,757.00	8,229.00	178,528.00
	Utility	135,756.00	82,629.00	53,127.00
	In-Kind	19,800.00	4,463.00	15,337.00
5	Infrastructure	72,544.00	39,599.00	32,945.00
	Paving	51,889.00	9,588.00	42,301.00
	Utility	174,367.00	109,630.00	64,737.00
	In-Kind	19,800.00	-	19,800.00
6	Infrastructure	284,666.00	64,890.00	219,776.00
	Paving	113,579.00	14,065.00	99,514.00
	Utility	312,812.00	5,501.00	307,311.00
	In-Kind	19,800.00	3,410.00	16,390.00
7	Infrastructure	94,656.00	31,128.00	63,528.00
	Paving	144,780.00	109,461.00	35,319.00
	Utility	351,284.00	62,971.00	288,313.00
	In-Kind	19,800.00	604.00	19,196.00
8	Infrastructure	123,747.00	(34,203.00)	157,950.00
	Paving	55,040.00	55,040.00	-
	Utility	190,148.00	128,972.00	61,176.00
	In-Kind	19,800.00	-	19,800.00
9	Infrastructure	53,447.00	23,975.00	29,472.00
	Paving	103,089.00	34,696.00	68,393.00
	Utility	302,815.00	40,125.00	262,690.00
	In-Kind	19,800.00	-	19,800.00

Infrastructure funds to be used for capital projects or equipment purchases. (See guidelines)
Paving funds to be used for paving or rocking roads. See guidelines in County code.
Utility funds to be used for water, sewer, stormwater, and any infrastructure fund projects.
In-Kind funds to be used for projects completed by the Public Works Department.

FLORENCE COUNTY FORWARD CAPITAL PROJECT SALES TAX

As of April 30, 2011

EXPENDITURES	Project Budget	Design or Engineering	Right of Way	Construction	Total Completed to Date	Balance	% Balance Remaining
Pine Needles Road Widening	\$ 17,676,768.00	\$ 704,019.20	\$ 1,223,779.18	\$ 10,877,480.11	\$ 12,805,278.49	\$ 4,871,489.51	27.56%
US 378 Widening	\$ 138,751,620.00	\$ 3,443,836.37	\$ 2,429,452.54	\$ 244,763.76	\$ 6,118,052.67	\$ 132,633,567.33	95.59%
US 76 Widening	\$ 31,641,621.00	\$ 1,849,701.69	\$ 125,752.66	\$ 2,562.16	\$ 1,978,016.51	\$ 29,663,604.49	93.75%
TV Road Widening	\$ 34,519,290.00	\$ 1,253,332.11	\$ 53,595.63	\$ 1,625.53	\$ 1,308,553.27	\$ 33,210,736.73	96.21%
SC 51 Widening	\$ 151,533,817.00	\$ 758,322.40	\$ -	\$ 2,394.71	\$ 760,717.11	\$ 150,773,099.89	99.50%
US 301 Bypass Extension	\$ 73,464,146.00	\$ -	\$ -	\$ -	\$ -	\$ 73,464,146.00	100.00%
	\$ 447,587,262.00	\$ 8,009,211.77	\$ 3,832,580.01	\$ 11,128,826.27	\$ 22,970,618.05	\$ 424,616,643.95	94.87%

REVENUES	Project Budget				Received/Earned to Date	Balance	% Balance Remaining
Capital Project Sales Tax	\$ 148,000,000.00				\$ 74,019,118.90	\$ 73,980,881.10	49.99%
Earned State Match	\$ 250,000,000.00				\$ 156,903,098.74	\$ 93,096,901.26	37.24%
Interest Earnings	\$ -				\$ 4,432,430.47		
	\$ 398,000,000.00				\$ 235,354,648.11	\$ 167,077,782.36	

NOTE: Revenue Received/Earned to Date is as of March 31, 2011, since capital project sales tax is received from the state on a quarterly basis.

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Reports to Council
Grant Award

DEPARTMENT: Florence County Library
Florence County Museum

ISSUES UNDER CONSIDERATION:

Accept A South Carolina State Library Library Services and Technologies Act (LSTA) Grant In The Amount Of \$37,422 For A Virtual Museum Project To Catalog The Entire Collection Of The Museum For Online Access.

POINTS TO CONSIDER:

1. The Florence County Library and Florence County Museum are partnering under the LSTA grant to catalog the entire museum collection and add to the library's online digital catalog.
2. The grant funds will be used to pay for a part-time, temporary employee to catalog the collection, as well as capital equipment required for the project. The temporary employee will be employed for the term of the grant, which is October 1, 2011 through September 30, 2012.
3. Matching funds for the grant are included in the FY 12 Museum and Library approved budgets.
4. Acceptance of the grant includes the authorization of appropriate general ledger accounts within the Grant Fund to account for the grant.

FUNDING FACTORS:

1. \$54,723.67 = Total cost of the Virtual Museum Project to catalog the entire museum collection.
2. \$17,301.50 = Required match to be funded from the FY 12 Museum and Library approved budgets.

OPTIONS:


1. *(Recommended)* Accept as presented.
2. Provide an Alternative Directive.

ATTACHMENTS:

Grant award notice dated June 27, 2011.



south carolina STATE LIBRARY

MEMO TO: Ray McBride, Florence County Public Library
FROM: David Goble, State Librarian 
SUBJECT: LSTA Application, FY2012 Sub-grants Program
DATE: June 27, 2011

Thank you for your submission of an application for LSTA subgrant funding for 2012. I am happy to inform you that the LSTA Subgrant Advisory Group recommended the project favorably, and I have decided to fund the project with an award of \$37,422.

The Advisory Group, representing public and academic librarians, USC SLIS staff, and State Library personnel, carefully and thoroughly read and discussed all projects submitted. Not all submitted projects were funded, and most awards were not made at the requested amount owing lack of sufficient funds.

Your project was found to be innovative and the services to be offered relevant and timely. We will welcome the information your project will bring to light about strategies and services that other libraries may adopt.

Kathy Sheppard, Federal Grant Coordinator, will be contacting you with information about the grant cycle, reports, etc. Funding will begin October 1, 2011.

Thank you again for your submission, and best wishes for the successful implementation of your project!

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Reports to Council
Grant Award Waste Management

DEPARTMENT: Florence County Parks & Recreation

ISSUES UNDER CONSIDERATION:

Council is requested to accept a grant award in the amount of \$5,647.42 from Waste Management for plants and other materials to create a Butterfly Garden at Lynches River County Park.

POINTS TO CONSIDER:

1. The Florence County Parks & Recreation Department will utilize the Waste Management grant to cover costs associated with purchase of plants and other materials to create a Butterfly Garden at Lynches River County Park.
2. Acceptance of the grant includes the authorization of appropriate general ledger accounts within the Grant Fund to account for the grant.

FUNDING FACTORS:

1. \$5,647.42 = Total amount of funds distributed by Waste Management to create a Butterfly Garden for the Lynches River County Park.

OPTIONS:

1. *(Recommended)* Accept as presented.
2. Provide an Alternative Directive.

ATTACHMENTS:

Award Receipt from Waste Management.

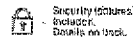
Check No. 0009759991

Doc Date	Invoice Number / Description	Original Amount	Discount Amount	Amount Paid
04/26/2011	1886/42611 *2972* ATTN: FRAN PLYLER - BUTTERFLY GARDEN AT ENV. DISC. CNTR.	5,647.42	0.00	5,647.42
Vendor Number 0000087769	Name Florence County			
Check Number	Date	Total Amount	Discounts Taken	Total Paid Amount
0009759991	06/22/2011	\$5,647.42	\$0.00	\$5,647.42

DATE: 06/22/2011

PAY EXACTLY

****FIVE THOUSAND SIX HUNDRED FORTY-SEVEN AND 42/100 DOLLAR****



PAY EXACTLY

\$5,647.42***

VOID AFTER 90 DAYS

TO THE
ORDER
OFFLORENCE COUNTY
180 N Irby St MSC-G
Florence, SC 29501

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

⑈0009759991⑈ ⑆071923284⑆ 87654⑈03178⑈

FLORENCE COUNTY COUNCIL MEETING

Thursday, July 21, 2011

AGENDA ITEM: Report to Council

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

Request To Defer Implementation Of Ordinance No. 09-2010/11 Regarding Temporary Signs On Private Property Until February 1, 2012.

POINTS TO CONSIDER:

1. Council District(s): All Florence County Council Districts.
2. Florence County Council placed a moratorium on the enforcement of portable signs in April 2009 for one year in an effort to further study the existing development standards required by the Zoning Ordinance.
3. The moratorium was extended for an additional year in May 2010.
4. The Committee on Public Service and County Planning met on September 16, 2010 and reported out the ordinance for introduction at the October 21, 2010 Council meeting.
5. Amendments to Section 30-202, Section 30-205, Section 30-311 have been drafted to provide regulations for portable signs.
6. The Ordinance was formally adopted by Council on December 9, 2010 to become effective July 1, 2011.
7. At the meeting held on June 28, 2011, the Planning Commission voted to request that Florence County Council defer action on implementation this Ordinance for portable signs until February 1, 2012 so that staff can complete design of a permit monitoring system.

OPTIONS:

1. *(Recommended)* Approve as Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

Copies of the following are attached:

1. Ordinance No. 09-2010/11

Sponsor(s)	: Planning Commission
Planning Commission Consideration	: January 26, 2010
Planning Commission Public Hearing	: April 27, 2010
Planning Commission Recommendation	: April 27, 2010
First Reading/Introduction	: October 21, 2010
Committee Referral	: September 17, 2009
Second Reading	: November 18, 2010
Third Reading	: December 9, 2010
Effective Date	: July 1, 2011

[Signature]
 Council Clerk certify that this Ordinance was advertised for Public Hearing on 4/27/10.

ORDINANCE NO. 09-2010/11

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend Florence County Code, Chapter 30, Zoning Ordinance, Article V, Sign Regulations, Section 30-202, Table VII-Regulation Signs By Type, Characteristics And Zoning Districts And Table VIII-Number, Dimension, And Location Of Permitted Signs By Zoning District; Section 30-205, Temporary Signs On Private Property; And Section 30-311, Definitions, Conflict With Other Laws To Revise The Portable Signs Regulations.]

WHEREAS:

1. Florence County Council extended a moratorium on the enforcement of portable signs in May 2010 for one year; and
2. Florence County wishes to reestablish development standards for portable signs to clarify and make more practical the regulations regarding their use; and
3. It is the desire of Council to have rules and regulations established in such a manner as to be as efficient, accurate and customer-service friendly in an ongoing effort to meet the needs of the citizens of Florence County.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Florence County Code, Chapter 30, Zoning Ordinance, Article V, Sign Regulations, Section 30-202, Signs on Private Property, Table VII, Regulation of Signs by Type, Characteristics and Zoning Districts and its Notes are amended in its entirety as follows:

[CONTINUED ON NEXT PAGE]

Sec. 30-202. Table VII: Regulation of Signs By Type, Characteristics, and Zoning Districts

Sign Type	All Residential Zones	B-1	B-2	B-3	B-4	B-5/ B-6	RU-1	RU-2	INS(3)	UZ(5)
Permanent										
Freestanding										
Billboards(4)	N	N	N	P	N	P	P	N	N	P
Other	P(1)	P(1)	P	P	P	P	P	P(1)	P	P
Directional(6)	N	A	A	A	A	A	A	A	A	P
Building										
Canopy	N	P	P	P	P	P	P	P	N	P
Identification	A	A	A	A	A	A	A	A	A	A
Directional(6)	N	A	A	A	A	A	A	A	A	A
Marquee	N	N	P	P	P	P	P	N	N	P
Projecting	N	N	P	P	P	P	P	N	N	P
Roof	N	N	P	P	P	P	P	N	N	P
Roof, integral	N	N	P	P	P	P	P	N	N	P
Wall	N	P	P	P	P	P	P	P	N	P
Window	N	A	A	A	A	A	A	A	A	A
Temporary(2)										
A-frame	N	N	A	A	A	A	A	N	N	A
Banner	N	N	P	P	P	P	P	N	N	A
Posters	A	A	A	A	A	A	A	A	A	A
Portable(7)	N	N	N	P	N	N	P	P	N	A
Inflatable	N	N	P	P	N	N	P	N	N	A
Pennant	N	N	P	P	N	P	P	N	N	A
Identification	A	A	A	A	A	A	A	A	A	A
Real estate	A	A	A	A	A	A	A	A	A	A
Political	A	A	A	A	A	A	A	A	A	A
Sign characteristics										
Animated	N	N	P	P	P	P	P	N	N	P
Changeable copy	N	A	A	A	A	A	A	A	A	A
Illumination indirect	A	A	A	A	A	A	A	A	A	A
Illumination internal	A	A	A	A	A	A	A	A	A	A
Illumination, exposed bulbs or neon	N	N	N	N	N	N	N	N	N	N
Color, fluorescent(7)	N	N	N	N	N	N	N	N	N	N

Table VII Notes:

- 1) Signs identifying or announcing land subdivisions, residential projects, or agricultural operations, where permitted.
- 2) See section 30-205.
- 3) This column does not represent a zoning district. It applies to institutional and other non-residential uses permitted in residential zoning districts, i.e., churches, schools, parks, etc., and includes historical markers.
- 4) Where permitted by Table VII, billboards may be established only on lots or parcels fronting or within 600 feet of Interstate ROW as defined by Table VIII and U.S. designated highways.
- 5) Unzoned area of county.
- 6) Though allowed w/o prior permitting, must meet the conditional requirements of Table VIII. Directional signs are allowed for conforming, nonresidential uses in residential zones.
- 7) Color, fluorescent – allowed only on portable signs where permitted.

[CONTINUED ON NEXT PAGE]

2. Florence County Code, Chapter 30, Zoning Ordinance, Article V, Sign Regulations, Section 30-202, Signs on Private Property, Table VIII: Number, Dimension and Location of Permitted Signs by Zoning District and all narrative below Table VIII are hereby amended in their entirety to read as follows:

Sec. 30-202. Table VIII: Number, Dimension, and Location of Permitted Signs, By Zoning District

Sign Type	All Residential Zones	B-1	B-2	B-3	B-4	B-5/B-6	RU-1	RU-2	INS(B)	UZ(I)
Freestanding										
Number permitted per lot(E)										
Billboards	N	N	N	NA	N	NA	NA	N	N	NA
Other(J)	1(A)	1	1	1	1	1	1	1(A)	1	NA
Per feet of st. frontage										
Billboards(C)	N	N	N	1:1,200	N	1:1,200	1:1,200	N	N	1:1,200
Other	NA	NA	NA	(D)	NA	(D)	(D)	NA	NA	NA
Maximum sign area (s.f.)										
Billboards	NA	NA	NA	(F)	NA	(F)	(F)	NA	NA	NA
Other	20	20	32	3 s.f. for each ft. st. frontage(G)	80	80	32	20	20	(G)
Minimum setback from property line										
Billboards	NA	NA	NA	10'	NA	10'	10'	NA	NA	10'
Other	5'	5'	5'	5'	0'	5'	5'	5'	5'	5'
Maximum height										
	12'	12'	24'	(H)	24'	(H)	(H)	12'	12'	(H)
Building signs										
Number permitted	1	1	2	2	2	2	2	1	1	NA
Maximum sign area (s.f.)	4	12	NA	NA	NA	NA	NA	12	12	NA
Maximum wall area (%)	NA	NA	25%	25%	25%	15%	25%	NA	NA	NA
Temporary signs(2)										
See Section 30-205										

Table VIII Notes: NA - Not applicable N - Not allowed s.f.- Square feet

- A) One-use identification sign, not exceeding 20 s.f. each, is permitted for each entrance of a subdivision, residential project, or agricultural operation.
- B) This column does not represent a zoning district. It applies to institutional and other nonresidential uses permitted under the Zoning Ordinance in a residential zoning district, i.e. churches, schools, parks, etc.
- C) Minimum distances required by this section shall be measured between billboards located on either side of the street along the centerline of the street from which the billboard is viewed.
- D) One per lot or one for each 300 linear feet of street frontage.
- E) Lots fronting on two or more streets are allowed one additional sign for each street frontage, but signage cannot be accumulated and used on one street in excess of that allowed for lots with only one street frontage.
- F) 378 s.f., except where located within 600 feet of an Interstate Highway ROW, where maximum shall be 672 square feet. Interstate highway ROW does not include I-20 Spur or McLeod Blvd. from W. Evans to I-95.
- G) Not to exceed 3 square feet for 1 foot of street frontage up to a maximum of 160 square feet for a single business on a parcel with changeable copy and/or digital reader board portions as a part of the total sign size not to exceed 50 square

feet. On parcels with multiple businesses, total sign size up to a maximum of 260 square feet with changeable copy and/or reader board portions as a part of the total sign size not to exceed 50 square feet.

- H) Maximum height of billboards shall not exceed 100 feet where located within 600 feet of Interstate Highway as defined above (measured from the average roadway grade level); maximum height of other signs and billboards not on Interstate ROW shall not exceed 40 feet.
- I) Unzoned areas - Billboards must be within 600 feet of business in operation for 12 months, with at least one employee available to public at least 36 hours per week for four days. Business to be equipped with all utilities, including restroom and permanent floor.
- J) Directional signs shall meet the following conditional criteria:
 - 1. The display surface area of directional signs shall not exceed three square feet per sign.
 - 2. A limit of three signs stacked may be utilized and shall not exceed nine square feet total.
 - 3. The height of a directional sign shall not exceed five feet in height measured from the ground up.
 - 4. The sign cannot intrude into the required site triangle.
 - 5. Company colors and/or logo may be used but no commercial message may be displayed.

3. Florence County Code, Chapter 30, Zoning Ordinance, Section 30-205, Temporary Signs On Private Property, Section 30-211 And Section 30-212 are hereby amended in their entirety to read as follows:

Sec. 30-205. Temporary signs on private property.

Sign Type	Display Period	Display Intervals	Dimensions	Conditions
A-frame	daylight hours only	off-hours	12 sq. ft.	A
Banner	30 days	6 months	None	B
Posters	30 days	None	6 sq. ft.	C
Portable	7 months	Any 7 months in a calendar year	60 sq. ft.	D,H,I,J,K
Inflatable	30 days	1 year	None	E
Pennants	30 days	6 months	None	B
Identification	90 days, or project completion	None	200 sq. ft.	F
Real estate	Unlimited	Not applicable	32 sq. ft.	C
Political*	Unlimited	Not Applicable	32 sq. ft.	C/G

- A) A-Frame signs, where located on sidewalks, shall be located in such a manner as not to obstruct pedestrian movement.
- B) Banners and pennants shall be properly secured and maintained at all times, and shall not interfere with pedestrian or vehicular movement.
- C) Posters shall not be allowed on any telephone or power poles or any public right-of-way, and shall be placed no closer than five feet from a street or curb.
- D) Portable signs shall be limited to one per business establishment, in the instance where you have more than one business establishment per parcel, multiple signs may be allowed up to one per business establishment but must maintain a 100-ft spacing between signs along the frontage, signs shall have no colored or flashing lights, shall not be wired so as to obstruct or hinder pedestrian or vehicular traffic or pose any potential for such hindrance (i.e. exposed drop cord), shall not exceed eight feet in height, shall be anchored in accord with the building code.
- E) Inflatable signs shall be properly anchored and shall not interfere with airport traffic.
- F) Temporary subdivision and work under construction identification signs shall adhere to the development standards of section 30-207.
- G) Political signs shall be removed within seven days after the election.
- H) Public agencies, tax exempt organizations and 501c3 organizations may display a portable sign for special events with no permit and no fees provided they comply with the remainder of the rules established for portable signs.
- I) The County Administrator may grant exceptions as necessary in 90-day increments for natural disasters (hurricane, tornado, flood, fire, etc.) or individual events (wind, fire, etc.) that have caused the destruction of a permanent sign.
- J) New businesses or businesses that have a new physical location shall be allowed to have a portable sign for up to 12 consecutive months from date that such business becomes open to the public.
- K) Portable signs in unzoned areas may be displayed 12 months out of the year.

4. Florence County Code, Chapter 30, Zoning Ordinance, Article X, Definitions, Section 30-311, is hereby amended to add the following terms:

Sec. 30-311. Definitions.

Sign, Portable – sign or signs which are capable of being moved from one location to another for the purpose of advertisement or announcement for business or other purposes. The term “portable sign” includes, but is not limited to, signs mounted on trailers and signs mounted on frames placed on the surface of any lot which are not permanently attached to the ground.

Sign, Real Estate – sign or signs indicating that a property or any portion thereof is available for inspection, sale, lease, rent, or directing people to a property, but not including temporary subdivision signs.

Color, Fluorescent – highly reflective color or colors with pigments that serve to intensify brightness. Colors which are considered exceptionally bright, reflective, neon, and/or luminescent. These include bright yellow, bright orange, bright pink, and bright green.

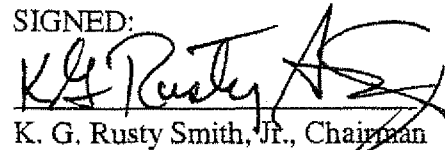
5. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
6. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:


Connie Y. Haselden, Council Clerk


Approved as to Form and Content

SIGNED:


K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE: *approved*
OPPOSED: *0*
ABSENT: *1 - K. Ard*

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Approve award of Bid # 19-10/11 for General Sessions and Common Pleas Folders For The Clerk of Court Department To American Specialty, Florence, South Carolina in the amount of \$8,817.54 to be funded from previously approved funds (2 *Compliant Bids*).

POINTS TO CONSIDER:

- 1) Bid #19-10/11 was publicly offered.
- 2) Two (2) compliant bids were received.
- 3) American Specialty, Florence, South Carolina was the lowest compliant bidder for general sessions and common pleas folders.
- 4) Clerk of Court recommends the award.
- 5) The bid expires August 19, 2011.

FUNDING FACTORS:

- 1) \$8,817.54 = Total cost of the general sessions and common pleas folders for the Clerk of Court Department.

OPTIONS:

- 1) (*Recommended*) Approve as presented.
- 2) Provide An Alternate Directive.

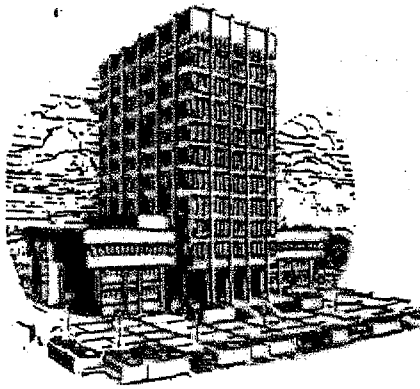
ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) Letter of recommendation from Clerk of Court.

Dept: Clerk of Court General Sessions and Common Pleas Folders Invitation-to-Bid #19-10/11			Bid Opening Date: June 20, 2011 Time: 11:00 AM Advertised Date: MN-6/6/11 SCBO-6/7/11 Invitations to Bids Distributed: 8 Bid Expiration Date: 8/19/2011			
Name of Bidder	Base Bid		Bid Security	Meets Bid Requirements	Total Bid	Total Non-Local (+2%)
American Specialty Florence, SC	\$8,817.54		N/A	Yes	\$8,817.54	
Herald Office Supply Florence, SC	\$12,414.60		N/A	Yes	\$12,414.60	

Notes:

2% Local Preference Florence County Code, Section 11-62



CONNIE REEL-SHEARIN

Clerk of Court
City-County Complex
180 N. Irby Street, MSC-E
Florence, SC 29501
843-665-3031

LETTER OF RECOMMENDATION

TO: ANGELIA JACKSON, PROCUREMENT SPECIALIST II

FROM: CONNIE REEL-SHEARIN, CLERK OF COURT
JANICE GALLOWAY, DEPUTY CLERK OF COURT II

RE: RED AND BLUE PRINTED FOLDERS
BID 19-10/11: ITEM #4 RECOMMENDED 6-20-11

DATE: JULY 8, 2011

THE FLORENCE COUNTY CLERK OF COURT OFFICE/FLORENCE COUNTY PROCUREMENT DEPARTMENT SENT OUT BIDS FOR 5,000 RED (GENERAL SESSION FOLDERS) AND 10,000 BLUE (COMMON PLEAS/FAMILY COURT FOLDERS).

UPON REVIEW OF THE BIDS, AMERICAN SPECIALTY WAS THE LOWEST BIDDER. THESE FILES/FOLDERS WILL BE STORED IN THEIR WARE HOUSE. THIS WARE HOUSE IS LOCAL AND CAN BE PULLED AT ANY TIME IN CASE OF IMMEDIATE NECESSITY. ONCE THE FOLDERS ARE DELIVERED AND INVOICED A CLAIM FOR PAYMENT WILL BE PREPARED FOR FINANCE.


JANICE GALLOWAY
FLORENCE COUNTY DEPUTY CLERK II

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Reports to Council
RFP Award

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Award RFP #09-10/11 For Property Tax Forms, Processing, And Mailing To Black Mule Print Services, Conway, SC. *(3 Compliant Proposals)*.

POINTS TO CONSIDER:

- 1) RFP was publicly offered.
- 2) Three (3) compliant proposals were received.
- 3) Black Mule Print Services, Conway, SC was the most responsive and responsible responder.
- 4) Wayne Joye, Dean Fowler and Councilman Schofield served on the RFP review panel and recommend this award.

FUNDING FACTORS:

- 1) Total cost of tax forms, processing and mailing will be funded annually from the respective departments budgeted funds.
- 2) \$0 = Estimated total recurring cost in the next complete fiscal year and subsequent fiscal years incurred directly as a result of this action, which approximates .00 of a mil.

OPTIONS:

- 1) *(Recommended)* Approve as presented.
- 2) Provide An Alternate Directive.

ATTACHMENTS:

RFP Summary of Evaluation Panel Ranking.

RFP # 09-10/11
PROPERTY TAX FORMS, PROCESSING, AND MAILING
PROPOSAL RANKING

1. BLACK MULE PRINT SERVICES
Conway, South Carolina
2. SOUTHERN IMAGING
Florence, South Carolina
3. GLOBE MARKETING SYSTEMS
Coral Springs, Florida

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Report to Council
Declaration of Surplus Property

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Declare Various Equipment From The Emergency Management Department As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

POINTS TO CONSIDER:

1. Attached listing of various equipment is recommended to be declared surplus by the using department.
2. The equipment has little value or is obsolete to the using department.
3. Disposal will not impact on-going operations.
4. Florence County Code requires County Council approval for disposal of surplus property.
5. Disposal by internet auction is efficient and requires significantly less staff time/coordination than other public offer methods.

FUNDING FACTORS:

\$0=Cost of disposal by internet auction via GovDeals is 7% of highest winning bid paid.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide alternate instructions.

ATTACHMENTS:

List of various equipment.

#	EQUIPMENT	BRAND	SERIAL NUMBER	MODEL #	PIX ITEM #	ASSET TAG #
1	Radio Unit	Motorola	621HPS0738	T99KX+037W	1	NA
2	Radio Unit	Motorola	621HPC0019	T99KX+037W	1	NA
3	Radio Unit	Motorola	483HMQV1132	T99KE+037W	1	NA
4	Radio Unit	Motorola	621HPS0756	T99KX+040W	1	NA
5	Radio Unit	Motorola	246HQQ0542	T99KE+040W	1	NA
6	Radio Unit	Motorola	621HRJ0516	T99KX037W	1	NA
7	Radio Unit	Motorola	246HQQ0545	T99KE+040W	1	NA
8	Radio Unit	Motorola	246HQQ0541	T99KE+040W	1	NA
9	Radio Unit	Motorola	776HQE0322	T74XTA7TA7AK	1	NA
10	Radio Unit	Motorola	538FPQ0049	T35CPA5G86AH	1	NA
11	Radio W/ Accy	Motorola	621HMQ0642	T73KXJ704AK	2	NA
12	Radio W/ Accy	General Electric	7138 302 21	S550	3	NA
13	Radio W/ Accy	Motorola	621HPS0757	J99KXT040W	4	NA
14	Dictaphone Box	Dictaphone	046755	5932	5	NA
15	Dictaphone Box	Dictaphone	046754	5932	6	NA
16	Radio W/ Accy	General Electric	6770726-19	S550	7	NA
17	Motorola Maxtrac	Motorola	428TVU2112	D44MJA77A3CK	8	NA
18	Motorola Radius	Motorola	778TRQA462	D43LRA7PA5BK	9	NA
19	Moto VHF Power Amp	Motorola	278AF02191	N1254A	10	NA
20	UHF Power Amp	TPL Communications INC.	4811	PA6-1FE	11	NA
21	Box Misc. WT's And Pagers	Motorola(4), General Electric(3)	411AGU0013	H34BBU3184A	12	NA
22	Box Misc. WT's And Pagers	Motorola(4), General Electric(3)	411AGU0014	H34BBU3184A	12	NA
23	Box Misc. WT's And Pagers	Motorola(4), General Electric(3)	NA	NA	12	NA
24	Box Misc. WT's And Pagers	Motorola(4), General Electric(3)	NA	NA	12	NA
25	Box Misc. WT's And Pagers	Motorola(4), General Electric(3)	140151450	Hi Power	12	NA
26	Box Misc. WT's And Pagers	Motorola(4), General Electric(3)	140150650	NA	12	NA
27	Box Misc. WT's And Pagers	Motorola(4), General Electric(3)	140151750	NA	12	NA
28	OKI Data Printer	OKIdata	907B2031682	6E7Z00A	13	NA
29	Dictaphone Box	Dictaphone	046748	5932	14	NA
30	Misc W/T's and Chargers	General Electric and Motorola	9592726	PLSV04	15	NA

#	EQUIPMENT	BRAND	SERIAL NUMBER	MODEL #	PIX ITEM #	ASSET TAG #
31	Misc W/T's and Chargers	General Electric and Motorola	649ASY1383	H44SVU716OCN	15	NA
32	Misc W/T's and Chargers	General Electric and Motorola	NA	H44SVU716OCN	15	NA
33	Misc W/T's and Chargers	General Electric and Motorola	649ATG0806	H44SVU716OCN	15	NA
34	Misc W/T's and Chargers	General Electric and Motorola	649ATG0805	H44SVU716OCN	15	NA
35	Misc W/T's and Chargers	General Electric and Motorola	9550236	PLSV04	15	NA
36	Misc W/T's and Chargers	General Electric and Motorola	649ASY1385	H44SVU716OCN	15	NA
37	Misc W/T's and Chargers	General Electric and Motorola	959272A	PLSV04	15	NA
38	Misc W/T's and Chargers	General Electric and Motorola	9592720	PLSV04	15	NA
39	Misc W/T's and Chargers	General Electric and Motorola	9550233	PLSV04	15	NA
40	Misc W/T's and Chargers	General Electric and Motorola	NA	PLSV04	15	NA
41	Misc W/T's and Chargers	General Electric and Motorola	466ALJ0426	NLN717SA	15	NA
42	Box Misc. GE WT Chargers	General Electric	140153149	Rapid Three	16	NA
43	Box Misc. GE WT Chargers	General Electric	140152449	Rapid Three	16	NA
44	Box Misc. GE WT Chargers	General Electric	140153349	Rapid Three	16	NA
45	Box Misc. GE WT Chargers	General Electric	140152949	Rapid Three	16	NA
46	Box Misc. GE WT Chargers	General Electric	140152349	Rapid Three	17	NA
47	Box Misc. GE WT Chargers	General Electric	140152249	Rapid Three	17	NA
48	Box Misc. GE WT Chargers	General Electric	140153049	Rapid Three	17	NA
49	Box Misc. GE WT Chargers	General Electric	140152549	Rapid Three	17	NA
50	Box Misc. GE WT Chargers	General Electric	936384546	Rapid Three	17	NA
51	Box Misc. GE WT Chargers	General Electric	140152049	Rapid Three	17	NA

#	EQUIPMENT	BRAND	SERIAL NUMBER	MODEL #	PIX ITEM #	ASSET TAG #
52	Computer Monitor	PACOM	5B800326	4Fe	18	NA
53	Moto Console top bay	Motorola	15E83700N01	51743	19	NA
54	2 Dictaphone Box	Dictaphone	xxxx, xxxx	6600, 6600	20	NA
55	3 Dictaphone Box	Dictaphone	NA,NA,NA	NA,NA,NA	21	NA
56	Dictaphone Box	Dictaphone	xxxx	6600	22	NA
57	2 Dictaphone Box	Dictaphone	xxxx, xxxx	6600, 6600	23	NA
58	APEX TV	APEX	BBAAX07X07a4874	GT20115	24	NA
59	Computer Power Supply	SPI	NA	NA	25	NA
60	Dictaphone Power Supply	Power Switch Corp.	0862	PS-AT-325BUCC	25	NA
61	Radio W/ Accy	Motorola	4406297	C4B04	26	NA
62	Printer	HP	MY4164M144	NA	28	NA
63	View Sonic TV	View Sonic	QNF081310143	VS11770-1M	29	NA
64	View Sonic TV	View Sonic	QNF082520047	VS11770-1M	29	NA
65	View Sonic TV	View Sonic	QNF082520053	VS11770-1M	29	NA
66	Power Strip	NA	NA	NA	30	NA
67	Laminator	Docuseal	MLG5559	Docuseal1200	31	NA
68	Keyboard	Dell	NA	SK-8115	32	NA
69	Keyboard	Dell	NA	SK-8115	32	NA
70	Keyboard	Dell	NA	SK-8115	32	NA
71	Keyboard	Dell	NA	SK-8115	32	NA
72	Keyboard	Dell	NA	SK-8115	32	NA
73	Keyboard	Dell	NA	SK-8115	32	NA
74	Keyboard	Dell	NA	SK-8115	32	NA
75	Keyboard	Dell	NA	SK-8115	32	NA
76	Keyboard	Dell	NA	SK-8115	32	NA
77	CD rom drive	AOPEN	NA	NA	33	NA
78	Strobe Power Supply	Whelen	PIC37423	01-0662320-00C	34	NA
79	Picture Carousel	KODAK	NA	CD-952E1AKH	35	NA
80	Answering machine	Bell South	R9211000930	1142N	36	NA
81	Paper Shredder	GBC	NA	4 05	37	NA

#	EQUIPMENT	BRAND	SERIAL NUMBER	MODEL #	PIX ITEM #	ASSET TAG #
82	KVM Switch	Rose Electronics	178587	SV-20	38	NA
83	KVM Switch	Rose Electronics	185832	SV-20	38	NA
84	6 Cartridges	KROY	NA	NA	39	NA
85	Label Maker	KROY	K9R50293	NA	39	NA
86	radio	MELM Comm.	NA	LMV2548B	40	NA
87	3 whole punch	NA	NA	NA	41	NA
88	Modem	ZOOM	NA	Z836	42	NA
89	TV Mount	Peerless Industries Inc.	NA	JMW2650	43	NA
90	HP 1200 Printer Copy and Scan	HP	CNCR007266	C7044A	44	9383
91	Cyber Power	Cyber Power	NA	OP-825	45	NA
92	Cyber Power	Cyber Power	NA	OP-825	45	NA
93	Strobe Light	Whelen	PJD34497	DM1SL	46	04589
94	Strobe Light	Whelen	PJD34578	DM1SL	46	04590
95	Strobe Light	Whelen	PJA71728	DMP2S	46	04594
96	Time card reader	Info Tronics	2118291021	IT16SV12T2	47	10296
97	Coat Rack	NA	NA	NA	48	NA
98	Emergency light	Whelen	NA	NA	49	NA
99	Switch	Whelen	NA	NA	49	NA
100	Radio Unit	General Electric	7073140 08	N3A137	50	NA
101	Charger	Motorola	NA	NTN4633C	51	2627
102	Charger	Motorola	6844	NA	51	4100
103	Charger	Motorola	NA	NTN4633B	51	NA
104	Charger	Motorola	NA	NTN4633B	51	NA
105	Charger	Motorola	NA	NTN4633B	51	NA
106	Charger	Motorola	NA	NLN7646A	51	NA
107	Charger	Motorola	NA	MKLN4525A	51	NA
108	Charger	Motorola	NA	MKLN4525A	51	NA
109	Charger	Motorola	NA	NLN7646A	51	NA
110	Charger	Motorola	31874	NLN14929	51	NA
111	Charger	Motorola	24844	NA	51	NA
112	Charger	Motorola	682	NA	51	NA
113	PA Siren Control	Carson Man. Comp.	11705	SA-300-25	51	NA
114	Pager	Motorola	NA	NA	51	NA
115	Pager	Motorola	NA	NA	51	NA

#	EQUIPMENT	BRAND	SERIAL NUMBER	MODEL #	PIX ITEM #	ASSET TAG #
116	Pager	Motorola	NA	NA	51	NA
117	Pager	Motorola	NA	NA	51	NA
118	Pager	Motorola	NA	NA	51	NA
119	Radio	Motorola	621HPS0785	T99KX+040W	51	NA
120	Radio	Motorola	778FNJ1246	D44LRA77A5AK	51	NA
121	Walkie/Talkie	Motorola	649APL3122	H44SVU7160BN	51	2622
122	Walkie/Talkie	Motorola	651ANY7498	H43SVV7160CN	51	NA
123	Walkie/Talkie	Motorola	NA	NA	51	NA
124	Walkie/Talkie	Motorola	649DPT1131	H44SVU712CN	51	NA
125	Walkie/Talkie	Motorola	749ATG0321	H44GCU7100BN	51	NA
126	Walkie/Talkie	Motorola	NA	NA	51	NA
127	Walkie/Talkie	Motorola	759FPA5150	H44QPU7120BN	51	NA
128	Galls mounting brackets	NA	NA	NA	52	NA
129	Galls mounting brackets	NA	NA	NA	52	NA
130	box misc. CPU cables cables	NA	NA	NA	N/A	NA
131	misc.. Computer accessories	NA	NA	NA	N/A	NA

FLORENCE COUNTY COUNCIL MEETING

DATE: July 21, 2011

AGENDA ITEM: Reports To Council
Paige Holsapple, Deputy Tax Collector

DEPARTMENT: Treasurer's Office - Delinquent Tax Division


ISSUE UNDER CONSIDERATION: Properties coded "T" for investigation.

CURRENT STATUS: These lists reflect all properties that are coded "T" for Investigation as of 6/23/11:

Real Estate	No Parcels
Mobile Homes	No Units

POINTS TO CONSIDER: Required by policies approved 09/17/98 that this information be reported to Council.
Reporting quarterly information in lieu of an appearance before council was approved on June 5, 2003.

ATTACHMENTS: Copy of list of property coded "T" as of 6/23/11.



Dean Fowler, Jr.
Florence County Treasurer

Approved for inclusion in Agenda Package
Richard Starks, County Administrator

DELINQUENT TAXES

6/23/2011

PAGE

1

TAXPAYER

MAP-BLOCK-PARCEL/LOCATION

--- DESCRIPTION ---

LOTS ACRES BLDGS DISTRICT TOTAL TAXES

MI VIN#

00 .00

ITEM COUNT: 0 ** GRAND TOTAL .00

DELINQUENT TAXES

6/23/2011

PAGE 1

TAXPAYER

MAP-BLOCK-PARCEL/LOCATION

--- DESCRIPTION ---

LOTS ACRES BLDGS DISTRICT TOTAL TAXES

MH VIN#

ITEM COUNT:

0

** GRAND TOTAL

.00

.00

DELINQUENT TAXES

6/23/2011

PAGE

1

TAXPAYER

ACCT-CAT-NUMBER/LOCATION

--- DESCRIPTION ---

TOTAL TAXES

M41 VIN#

ITEM COUNT:

0

** GRAND TOTAL

.00

DELINQUENT TAXES

6/23/2011

PAGE

1

TAXPAYER

ACCT-CAT-NUMBER/LOCATION

--- DESCRIPTION ---

TOTAL TAXES

MI VIN#

.00

ITEM COUNT:

0

** GRAND TOTAL

.00

FLORENCE COUNTY COUNCIL MEETING

DATE: July 21, 2011

AGENDA ITEM: Reports To Council
Paige Holsapple, Deputy Tax Collector

DEPARTMENT: Treasurer's Office - Delinquent Tax Division


ISSUE UNDER CONSIDERATION: Tax notices processed as nulla bona.

CURRENT STATUS:

- 3 nulla bona's added to watercraft sold.
- 12 reversals due to payments collected.
- 8 reversals due to abatements needed and completed.

POINTS TO CONSIDER: Required by policies approved 09/17/98 that this information be reported to Council after processing. Reporting quarterly information in lieu of an appearance before council was approved on June 5, 2003.

ATTACHMENTS: Copy of list of tax notices processed as nulla bona since 2/25/11.



Dean Fowler, Jr.
Florence County Treasurer

Approved for inclusion in Agenda Package
Richard Starks, County Administrator

RECEIPT#	NAME	DIST	TAX BEFORE EX.	TAX AFTER EX.	PENALTY	COST	R-REAL TOTAL TAX	P-PER C-COM	DATE NB
07-104116	ROLLINS III JAMES	100	37.07	34.35	5.15	20.00	59.50	P	4/27/11
08-103169	ROLLINS III JAMES	100	19.08	16.80	2.52	20.00	39.32	P	4/27/11
09-103027	ROLLINS III JAMES	100	17.75	15.97	2.40	25.00	43.37	P	4/27/11
	COUNTY	TOTAL NULLA-BONOS		67.12	10.07	65.00	142.19		
	CITY	TOTAL NULLA-BONOS		.00	.00	.00	.00		
GRAND TOTAL	COUNT:	3		67.12	10.07	65.00	142.19		

NULLIBONAS REVERSED 2/25/11 - 6/23/11 REAL, PERSONAL, & COMMERCIAL PROPERTY

PAGE 1

RECEIPT#	NAME	DIST	TAX BEFORE EX.	TAX AFTER EX.	PENALTY	COST	R-REAL TOTAL TAX	P-PER C-COM	DATE NB
01-102986	MURPHY	PHILL 100	17.67	16.06	2.41	20.00	38.47	P	6/29/07
					REVERSED:	6/14/11	PAID:	6/14/11	
02-100412	BRAXTON	BETH 130	241.26	222.71	33.41	20.00	276.12	P	6/29/07
					REVERSED:	3/11/11	PAID:	3/11/11	
02-102547	MARTIN	DAVID 100	122.98	113.35	17.00	20.00	150.35	P	6/29/07
					REVERSED:	2/25/11	PAID:	2/25/11	
02-102958	MURPHY	PHILL 100	20.12	18.55	2.78	20.00	41.33	P	6/29/07
					REVERSED:	6/14/11	PAID:	6/14/11	
03-043510	MCGEE LLOYD	340	36.66	32.00	4.80	135.00	171.80	R	6/29/07
					REVERSED:	4/06/11	ABATED:	4/06/11	
03-100432	BRAXTON	BETH 130	248.95	230.68	34.60	20.00	285.28	P	6/29/07
					REVERSED:	3/11/11	PAID:	3/11/11	
03-102561	MARTIN	DAVID 100	113.62	105.11	15.77	20.00	140.88	P	6/29/07
					REVERSED:	2/25/11	PAID:	2/25/11	
03-102949	MURPHY	PHILL 100	49.71	45.99	6.90	20.00	72.89	P	6/29/07
					REVERSED:	6/14/11	PAID:	6/14/11	
04-043711	MCGEE LLOYD	301	40.02	35.55	5.33	135.00	175.88	R	6/20/08
					REVERSED:	4/06/11	ABATED:	4/06/11	
04-101385	GALLOWAY JAMES S	100	259.74	241.34	36.20	20.00	297.54	P	6/20/08
					REVERSED:	4/06/11	ABATED:	4/06/11	
04-102529	MARTIN DAVID R	100	122.66	113.97	17.10	20.00	151.07	P	6/20/08
					REVERSED:	2/25/11	PAID:	2/25/11	
04-102941	MURPHY PHILLIP S	110	44.75	41.51	6.23	20.00	67.74	P	6/20/08
					REVERSED:	6/14/11	PAID:	6/14/11	
	--CITY--		11.55	7.14	1.07	.00	8.21		
04-103202	PORTER S GLENN	100	331.89	308.38	46.26	20.00	374.64	P	6/20/08
					REVERSED:	4/15/11	ABATED:	4/15/11	
05-042755	MCGEE LLOYD	301	67.25	59.84	8.98	115.00	183.82	R	6/30/09
					REVERSED:	4/06/11	ABATED:	4/06/11	
05-103072	MURPHY PHILLIP	110	38.73	35.85	5.38	20.00	61.23	P	6/30/09
					REVERSED:	6/14/11	PAID:	6/14/11	
	--CITY--		9.33	5.77	.87	.00	6.64		
05-103352	PORTER S	100	302.64	280.58	42.09	20.00	342.67	P	6/30/09
					REVERSED:	4/15/11	ABATED:	4/15/11	
05-103915	SNOW RICHARD	110	464.71	430.09	64.51	20.00	514.60	P	6/30/09
					REVERSED:	3/09/11	PAID:	3/09/11	
	--CITY--		112.00	69.24	10.39	.00	79.63		
06-103449	PORTER S	100	306.59	283.55	42.53	20.00	346.08	P	6/30/10
					REVERSED:	4/15/11	ABATED:	4/15/11	
06-104028	SNOW RICHARD	110	475.36	438.91	65.84	20.00	524.75	P	6/30/10
					REVERSED:	5/23/11	PAID:	5/23/11	
	--CITY--		105.96	65.41	9.81	.00	75.22		
07-202685	GE CAPITAL INFORMATION TE	310	1,040.63	967.22	145.08	40.00	1,152.30	C	2/18/09
					REVERSED:	5/03/11	ABATED:	5/03/11	
	COUNTY	TOTAL NULLA-BONOS		4,021.24	603.20	745.00	5,369.44		
	CITY	TOTAL NULLA-BONOS		147.56	22.14	.00	169.70		
		GRAND TOTAL		4,168.80	625.34	745.00	5,539.14		

FLORENCE COUNTY COUNCIL MEETING

July 21, 2011

AGENDA ITEM: Other Business
Council District #3

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$818.78 from Council District #3 funding allocations to pay for the material and installation of 12 new stop signs in Vintage Place.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Dept.

FUNDING SOURCE:

☒ Infrastructure
☐ Road System Maintenance
☐ Utility

SIGNED: Alphonse Bradley
Requested by Councilmember: Al Bradley

Date: 6-30-11

ATTACHMENTS:

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council