

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, FEBRUARY 16, 2012
9:00 A. M.

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- I. **CALL TO ORDER:** **K. G. RUSTY SMITH, JR., CHAIRMAN**
- II. **INVOCATION:** **H. MORRIS ANDERSON, SECRETARY/CHAPLAIN**
- III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
 WAYMON MUMFORD, VICE CHAIRMAN
- IV. **WELCOME:** **K. G. RUSTY SMITH, JR., CHAIRMAN**

- V. **MINUTES:**
- MINUTES OF THE JANUARY 19, 2012 REGULAR MEETING**
Council Is Requested To Approve The Minutes Of The January 19, 2012
Regular Meeting Of County Council.

- VI. **PUBLIC HEARINGS:**
- No Public Hearings Were Scheduled.

VII. APPEARANCES:

ROBERT E. BENFIELD, ARM –SCAC RISK MANAGER

Mr. Benfield Requests To Appear Before Council To Present The *Outstanding Safety Achievement Award* Won By The Florence County Sheriff’s Office For The Accomplishments Of The Florence County Sheriff’s Office Vehicle Accident Review Board.

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)

November 17, 2011 Howe Springs Fire District GO Bond Issue
November 17, 2011 Voter Registration/Elections Personnel Matter

Public Services & County Planning

(Council members James T. Schofield/Chair, Mitchell Kirby, and Roger M. Poston)

Museum

Justice & Public Safety

(Council members Waymon Mumford/Chair, Johnnie D. Rodgers, Jr. and Al Bradley)

Education, Recreation, Health & Welfare

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

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Council members Russell W. Culberson/Chair and Morris Anderson)

Ad Hoc Water Study Committee

(Council members Mitchell Kirby, Russell W. Culberson, and Johnnie D. Rodgers, Jr.)

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, Mitchell Kirby, Russell W. Culberson, Johnnie D. Rodgers, Jr., H. Morris Anderson, Alphonso Bradley, James T. Schofield, Roger M. Poston.)

IX. RESOLUTIONS:

A. RESOLUTION NO. 17-2011/12

A Resolution Authorizing The Submission Of An Application By Florence County To The State Of South Carolina Department Of Public Safety Victims Of Crime Act (VOCA) Grant Program For 2012 To Provide Equipment Improvements For The Florence County Sheriff's Office Victim/Witness Program.

B. RESOLUTION NO. 18-2011/12

A Resolution Authorizing The Submission Of An Application By Florence County To The State Of South Carolina Department Of Public Safety Highway Safety Grant Program For FY13 To Establish An Education/Outreach Program For The Florence County Sheriff's Office.

C. RESOLUTION NO. 19-2011/12

A Resolution Authorizing The Submission Of An Application By Florence County To The State Of South Carolina Department Of Public Safety Highway Safety Grant Program For FY13 To Provide For Replacement Equipment For The Florence County Sheriff's Office.

X. ORDINANCES IN POSITION:

A. THIRD READING

ORDINANCE NO. 16-2011/12

An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-311. – Definitions. Dwelling, Residential Designed Manufactured Home; And Other Matters Related Thereto.

(Planning Commission Approved 8 – 0.)

B. SECOND READING

1. ORDINANCE NO. 18-2011/12 - SECOND READING *(Deferral)*

An Ordinance To Adopt A Priority Investment Element For The Florence County Comprehensive Plan In Accordance With The 1976 South Carolina Code Of Laws, As Amended, Title 6, Chapter 29, Section 510.
(Planning Commission Approved 8 – 0.)

2. ORDINANCE NO. 19-2011/12

An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-111, Development Standards For Unzoned Areas Table I Existing Adjacent Uses And Section 30-111, Development Standards For Unzoned Areas, (6) Certain Uses And Industrial Projects, (c), Automotive Race And Testing Tracks; And Other Matters Related Thereto.
(Planning Commission Approved 8 – 0.)

C. INTRODUCTION

No Ordinances Were Presented For Introduction At The Time Of Publication Of The Agenda.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. PEE DEE REGIONAL EMS BOARD

Linda Byers Of The Pee Dee Regional EMS Board Requests Council's Appointment Of Ryon Watkins, Florence County EMS Director, To Serve On The Board, Representing Florence County.

B. PEE DEE REGIONAL TRANSPORTATION AUTHORITY

Charles M. MacNeil, Executive Director Of The Pee Dee Regional Transportation Authority Requests Council's Consideration Of The Re-Appointment Of Reverend Bennie King, Jr. To The Board With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2012 Through December 31, 2011 As An Item For The Record.

B. EMERGENCY MEDICAL SERVICES (EMS)

AGREEMENT – MCLEOD REGIONAL MEDICAL CENTER

Approve An Ambulance Replenishing Agreement With McLeod Regional Medical Center (MRMC) For Replacement Of Medical Supplies Used By Florence County Emergency Medical Services During Transport To MRMC.

C. PROCUREMENT

RFQ #3-11/12 REVIEW PANEL RECOMMENDATION

Approve The Following Eight (8) General Contractors For Pre-Qualification For The Construction Of The Florence County Museum As Recommended By The RFQ #3-11/12 Review Panel: Contract Construction, Ballentine, SC; Dargan Construction, Myrtle Beach, SC; FBi Construction, Florence, SC; Gilbert Construction, Florence, SC; H.G. Reynolds, Aiken, SC; Mashburn Construction, Columbia, SC; MB Kahn, Conway, SC; and Shelco, Charlotte, NC And To Approve Cancellation Of Pre-qualification Of Listed Subcontractor Trades Due To Limited Number Of Statements of Qualifications Received.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE/UTILITY

1. PAMPLICO EMS SUBSTATION

Approve The Expenditure Of Up To \$5,500.44 From Council District 2 Infrastructure/Utility Funding Allocation For The Purchase Of MBC Stone For A Portion Of The Driveway And Parking Lot At The New Pamplico EMS Site And To Purchase 80' Of 15" RCP To Allow Access To The Rear Of The Property.

2. GREENWOOD BASEBALL LEAGUE

Authorize The Sale Of A 2004 John Deere 1200A Bunker Rake (V8085 Previously Declared Surplus By Council) To Greenwood Baseball League And Approve The Expenditure Of A Total Amount Not To Exceed \$3,750 From Council District's Infrastructure/Utility Funding Allocations.

XIV. EXECUTIVE SESSION:

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

- Contractual Matter – Re: Economic Development
- Personnel Matter

XV. INACTIVE AGENDA:

A. ORDINANCE NO. 02-2011/12

At the August 18, 2011 regular meeting of County Council, Chairman Smith deferred second reading of this item: 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)

XVI. ADJOURN: