

Jason M. Springs
District #1

Roger M. Poston
District #2

Alphonso Bradley
District #3

Mitchell Kirby
District #4

Kent C. Caudle
District #5

Russell W. Culberson
District #6

Waymon Mumford
District #7

James T. Schofield
District #8

Willard Dorriety, Jr.
District #9

AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
CITY-COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, APRIL 18, 2013
9:00 A. M.

I. CALL TO ORDER: JAMES T. SCHOFIELD, CHAIRMAN

II. INVOCATION: WAYMON MUMFORD, SECRETARY/CHAPLAIN

**III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:
ALPHONSO BRADLEY, VICE CHAIRMAN**

IV. WELCOME: JAMES T. SCHOFIELD, CHAIRMAN

V. MINUTES:

A. MINUTES OF THE MARCH 21, 2013 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The March 21, 2013
Regular Meeting Of County Council.

B. MINUTES OF THE APRIL 4, 2013 SPECIAL CALLED MEETING

Council Is Requested To Approve The Minutes Of The April 4, 2013 Special
Called Meeting Of County Council.

VI. PUBLIC HEARINGS:

No Public Hearings Are Required Or Scheduled.

VII. APPEARANCES:

A. CHARLES MACNEIL, EXECUTIVE DIRECTOR - PDRTA

Mr. MacNeil Requests To Appear Before Council To Make A Presentation With Regard To PDRTA And Public Transportation Services Provided Throughout Florence County.

B. KATIE WYLIE – LEGISLATIVE DAY COMMITTEE

Ms. Wylie Requests To Appear Before Council To Thank Council For Support And Funding For The 2013 Legislative Day In Columbia.

C. ROSEMARY BARILE – PEE DEE MENTAL HEALTH CENTER

Ms. Barile Requests To Appear Before Council To Announce The May 15, 2013 Mental Health Awareness Walk.

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics. Revisions by Committee Chair requested.)

Administration & Finance

(Chairman Schofield, Councilmen Culberson, Mumford, and Dorriety)

February 21, 2013 FY2014 Budget

Public Services & County Planning

(Councilmen Poston/Chair, Kirby and Caudle)

June 2008 Museum
October 2012 Flood Plain Maps

Justice & Public Safety

(Councilmen Mumford/Chair, Bradley and District 1)

Litter

Education, Recreation, Health & Welfare

(Councilmen Culberson/Chair, Poston and Caudle)

January 17, 2013 City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 21-2012/13

A Resolution Consenting To A Three-Year Extension Of The Investment Period For H. J. Heinz Finance Company And BNP Paribas Leasing Corporation Under Their Fee In Lieu Of Tax Agreement With Florence County Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina, 1976, As Amended, And Other Matters Related Thereto.

B. RESOLUTION NO. 22-2012/13

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

C. RESOLUTION NO. 23-2012/13

A Resolution Authorizing The Addition Of A Surplus Vehicle To The County Fleet For The Fire/Rescue Services Coordinator Position.

D. RESOLUTION NO. 24-2012/13

A Resolution Authorizing Submission Of An Application To The South Carolina Department Of Commerce Coordinating Council Economic Development Set-Aside Grant Program For Cost Associated With Wastewater Treatment Upgrades For Project Strongman In The Amount Of \$500,000.

X. ORDINANCES IN POSITION:

A. THIRD READING

ORDINANCE NO. 17-2012/13 (*Deferral*)

An Ordinance To Authorize The Execution And Delivery Of Various Documents In Order To Fund A Portion Of The Costs Associated With Soil Remediation Of The Lake City Park Project; To Authorize The Execution And Delivery Of These Documents In Connection Therewith; And Other Matters Relating Thereto.

B. SECOND READING

There Are No Ordinances For Second Reading.

C. INTRODUCTION

1. ORDINANCE NO. 29-2012/13

An Ordinance To Ratify FY13 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

2. ORDINANCE NO. 01-2013/14

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2013 And Ending June 30, 2014; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. LIBRARY BOARD OF TRUSTEES

Approve The Re-Appointment Of Charles Howle To The Florence County Library Board Of Trustees To Represent Council District 9, With Appropriate Expiration Term.

B. PEE DEE REGIONAL HEALTH SERVICES DISTRICT

Approve The Recommendation Of J. Boone Aiken, III, General Counsel to McLeod Health, For The Appointment Of The Following Individuals To Serve On The Pee Dee Regional Health Services District With Appropriate Expiration Terms And Pending Approval Of The Governor: David Durant, Starlee Alexander, John Curl, and Carl Humphries.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2013 Through February 28, 2013 As An Item For The Record.

B. FINANCE

RFP – EMS COLLECTIONS

Approve The Development Of An RFP In Order To Solicit Proposals From Collection Agencies For The Collection Of EMS Outstanding Balances More Than One Year And Less Than Three Years Old On Which Florence County Is No Longer Receiving Any Payments.

C. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Surplus And Authorize The Donation Of V#1125, A Trailer Model CS612TA2, VIN#4FPFB12295G090511 To The Olanta Fire Department From The Emergency Management Department.

D. SHERIFF’S OFFICE/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare 60 HP Laptop Battery Chargers As Surplus Property For Disposal Via GovDeals.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. JOHNSONVILLE HIGH SCHOOL

Approve The Expenditure Of Up To \$300 From Council District 2 Infrastructure Funding Allocation To Pay For Hot Patch For A Road At Johnsonville High School.

2. MONUMENT – CITY OF JOHNSONVILLE

Approve The Expenditure Of Up To \$20,000 From Council Districts 2 And 8 Infrastructure Funding Allocations (\$10,000 From Each District) To Assist The City Of Johnsonville With The Purchase And Erection Of The Francis Marion Monument.

3. LYNCHES RIVER ATHLETIC PARK

Approve The Expenditure Of Up To \$8,000 From Council District 8 Infrastructure Funding Allocation For Improvements To Lynchess River Athletic Park.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

CAMPBELL ROAD

Approve The Expenditure Of Up To \$60,324 From Council District 2 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For Campbell Road.

C. UTILITY

1. BYRD LANE

Approve The Expenditure Of Up To \$36,550 From Council District 7 Utility Funding Allocation To Pay For Reclamation And Resurfacing Of Byrd Lane.

2. FIESTA ROAD

Approve The Expenditure Of Up To \$2,000 From Council District 7 Utility Funding Allocation To Pay For Repairing The Side Of Fiesta Road (Located Within The Right-of-Way) In The Ponderosa Subdivision.

XIV. EXECUTIVE SESSION:

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

- Legal Briefing

XV. INACTIVE AGENDA:

A. ORDINANCE NO. 21-2011/12

Council Voted At Its December 13, 2012 Regular Meeting To Move This Item To The Inactive Agenda Pending Further Action By The Florence School District Three Board. An Ordinance To Declare As Surplus Real Property Owned By Florence County Located At 124 Epps Street, Lake City, South Carolina And Designated As Tax Map Number 80008-12-008: And To Authorize The Conveyance Thereof To Florence School District Three; And Other Matters Relating Thereto.

B. ORDINANCE NO. 28-2012/13

At its regular meeting of February 21, 2013, Council unanimously voted to Table This Ordinance: An Ordinance Providing For The Issuance And Sale Of Not Exceeding Six Million Dollars (\$6,000,000) Accommodations Fee Revenue Bonds Of Florence County To Be Designated Series 2013 And Other Matters Relating Thereto.

XVI. ADJOURN:

PROPOSED ADDITIONS TO THE
APRIL 18, 2013 AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

APPEARANCES:

Ellen Hamilton, PD
Coalition

04/12/13

Ms. Hamilton Requests To Appear Before Council Regarding Sexual Assault Awareness And Child Abuse Prevention Month's Activities.

REPORTS TO
COUNCIL:

Sheriff's Office/Human
Resources

04/16/13

Authorize A Budget Neutral Reclassification Of A Registered Nurse Position (Slot #120) From Grade 22 To Grade 23 And Authorize The Position To Be Filled Above The Minimum Salary Due To Exceptional Training And Experience In The Amount Of \$17,117 To Be Funded From FY13 Budgeted Funds.