AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
NATIONAL BEAN MARKET MUSEUM
111 HENRY STREET
LAKE CITY, SOUTH CAROLINA
THURSDAY, SEPTEMBER 19, 2013
5:00 P. 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 AUGUST 22, 2013 REGULAR MEETING
   Council Is Requested To Approve The Minutes Of The August 22, 2013 Regular Meeting Of County Council.

B. MINUTES OF THE SEPTEMBER 6, 2013 EMERGENCY MEETING
   Council Is Requested To Approve The Minutes Of The September 6, 2013 Emergency Meeting Of County Council.
VI. **PUBLIC HEARINGS:**

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

A. **RESOLUTION NO. 09-2013/14**  
A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of E. Old Middle Road Located In The Timmonsville Area.

B. **RESOLUTION NO. 10-2013/14**  
A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Horseshoe Branch Road Located In The Timmonsville Area.

C. **RESOLUTION NO. 11-2013/14**  
A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Young Road Located In The Timmonsville Area.

D. **ORDINANCE NO. 07-2013/14**  
An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located At 114, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 308 E. Carolyn Avenue And 316, 318, 322, 326, 328, 330 E. Grace Drive, Florence, More Specifically Shown On Tax Map Numbers 90095, Block 01, Parcels 017, 030, 032-041, And Tax Map Numbers 90095, Block 02, Parcels 001-006, From Commercial Growth And Preservation To Suburban Development; And Other Matters Related Thereto.

E. **ORDINANCE NO. 08-2013/14**  
An Ordinance To Amend Florence County Code, Chapter 5, Ambulance Services, In Its Entirety To Establish Procedures Relating To Private Ambulance Services And Other Matters Relating Thereto.

F. **ORDINANCE NO. 09-2013/14**  
An Ordinance To Amend Section 10d Of Ordinance No. 01-2013/14 In Order To Increase Two Coroner Fees And To Add One Additional Coroner Fee And Other Matters Related Thereto.

VII. **APPEARANCES:**

None Requested Or Scheduled At The Time Of Publication Of The Agenda.
VIII. COMMITTEE REPORTS:
(Items assigned to the Committees in italics. Revisions by Committee Chair requested.)

Administration & Finance
(Chairman Schofield, Councilmen Culberson, Mumford, and Dorriety)

Public Services & County Planning
(Councilmen Poston/Chair, Kirby and Caudle)

Justice & Public Safety
(Councilmen Mumford/Chair, Bradley and Jason Springs)

Education, Recreation, Health & Welfare
(Councilmen Culberson/Chair, Poston and Caudle)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations
(Councilman Bradley/Chair, Dorriety and Jason Springs)

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 30-2012/13 (Deferral)
A Resolution In Support Of The Issuance By The South Carolina Jobs – Economic Development Authority Of Its Economic Development Refunding Revenue Bonds (FMU Student Housing, LLC – Francis Marion University Project) Series 2013 In One Or More Series And In An Aggregate Principal Amount Not To Exceed $14,085,000 Pursuant To The Provisions Of Title 41, Chapter 43, Code Of Laws Of South Carolina 1976, As Amended.

B. RESOLUTION NO. 09-2013/14
A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of E. Old Middle Road Located In The Timmonsville Area.
C. **RESOLUTION NO. 10-2013/14**
A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Horseshoe Branch Road Located In The Timmonsville Area.

D. **RESOLUTION NO. 11-2013/14**
A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Young Road Located In The Timmonsville Area.

E. **RESOLUTION NO. 12-2013/14**
A Resolution Opposing Any Legislation That Seeks To Increase Truck Size Or Weight Beyond Capacity Of Our Road Systems And Putting South Carolina Highways, Roads And Bridges At Risk Of Increased Damage Or Deterioration.

X. **ORDINANCES IN POSITION:**

A. **THIRD READING**

1. **ORDINANCE NO. 02-2013/14**
An Ordinance To Rezone Property Owned By Myiona L. Driggers Located At 1819 Bozy Road, Scranton, As Shown On Florence County Tax Map No. 01942, Block 31, Parcel 055; Consisting Of Approximately 0.739 Acres From R-1, Single-Family Residential District To B-3, General Commercial District; And Other Matters Related Thereto.  
* (Planning Commission approved 8-0) (Council District 1)*

2. **ORDINANCE NO. 03-2013/14**
An Ordinance To Rezone Property On Behalf Of Robert H. Powell, Executor, Estate Of Gregg Located At E. Ashby Road, Quinby, As Shown On Florence County Tax Map No. 00175, Block 01, Parcel 212; Consisting Of Approximately 2.199 Acres From RU-1, Rural Community District To B-3, General Commercial District; And Other Matters Related Thereto.  
* (Planning Commission approved 8-0) (Council District 7)*

3. **ORDINANCE NO. 05-2013/14**
An Ordinance To Provide For The Creation Of Advisory Committees To The Fire/Rescue Services Coordinator; And Other Matters Related Thereto.
4. **ORDINANCE NO. 06-2013/14**
   An Ordinance To Amend Ordinance No. 01-2013/2014 In Order To Provide Additional Operating Funding For The Hannah-Salem-Friendfield Rural Fire District And Other Matters Related Thereto.

B. **SECOND READING**

1. **ORDINANCE NO. 07-2013/14 (Public Hearing)**
   An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located At 114, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 308 E. Carolyn Avenue And 316, 318, 322, 326, 328, 330 Grace Drive, Florence, More Specifically Shown On Tax Map Numbers 90095, Block 01, Parcels 017, 030, 032-041, And Tax Map Numbers 90095, Block 02, Parcels 001-006, From Commercial Growth And Preservation To Suburban Development; And Other Matters Related Thereto.
   *(Planning Commission approved 8-0)(Council District 8)*

2. **ORDINANCE NO. 08-2013/14 (Public Hearing)**
   An Ordinance To Amend Florence County Code, Chapter 5, Ambulance Services, In Its Entirety To Establish Procedures Relating To Private Ambulance Services And Other Matters Relating Thereto.

3. **ORDINANCE NO. 09-2013/14 (Public Hearing)**
   An Ordinance To Amend Section 10d Of Ordinance No. 01-2013/14 In Order To Increase Two Coroner Fees And To Add One Additional Coroner Fee And Other Matters Related Thereto.

C. **INTRODUCTION**

1. **ORDINANCE NO. 10-2013/14 (By Title Only)**
   An Ordinance Authorizing The Taking Of Certain Actions And The Execution And Delivery Of Certain Documents With Respect To The $46,770,000 Outstanding Principal Amount Hospital Revenue Bonds, Series 2010B (McLeod Regional Medical Center Project) Of Florence County, South Carolina, Relative To The Conversion Of Said Bonds To A Bank Held Mode; And Other Matters Relating Thereto.
2. **ORDINANCE NO. 11-2013/14**

   An Ordinance To Rezone Properties On Behalf Of Mary B. Cunningham Kennedy & Ronnie Kennedy, James R. Kelly & Karen E. Kelly, Clebe G. Eaddy & Debbie C. Eaddy Located At 222 And 308 East Carolyn Avenue And 318, 322, 326, 328, 330 East Grace Drive, Florence County, As Shown On Florence County Tax Map No. 90095, Block 01, Parcels 017 And 020 And 90095, Block 02, Parcels 001-005; Consisting Of Approximately 3.45 Acres From B-3, General Commercial District To R-3, Single-Family Residential District; And Other Matters Related Thereto. *(Planning Commission approved 10-0)(Council District 8)*

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

   A. **SENIOR CENTER COMMISSION**


   B. **FINANCE ADVISORY COMMITTEE**

   Approve The Following Recommendations For The Appointment Of Individuals To Serve On The Finance Advisory Committee To The Fire/Rescue Services Coordinator, With Appropriate Expiration Terms.

   - Vernon M. Tanner Representing The Johnsonville Fire District
   - Calvin L. Austin Representing The West Florence Fire Department
   - Jerry Yarborough Representing The Howe Springs Fire District
   - Don Goldman Representing The Olanta Rural Fire Department
   - Earl Copeland Representing The Sardis-Timmonsville Rural Fire Department
   - Rev. Lanney E. Ard Representing The Hannah-Salem-Friendfield Fire District

XII. **REPORTS TO COUNCIL:**

   A. **ADMINISTRATION**

      **FLORENCE FORWARD PROJECT UPDATE**

      The County Administrator Will Provide An Update On The Status Of The Florence Forward Project.
B. ADMINISTRATION/PROCUREMENT

1. AWARD BID NO. 03-13/14
Award Bid No. 03-13/14 For The Construction Of The Lake City Public Works Building To All Quality Construction Co., LLC Of Lake City, SC In The Amount Of $656,500 To Be Funded By The City Of Lake City And The Drs. Bruce And Lee Foundation Grant Funds As Part Of The Lake City Park Project. (8 Compliant Bids Received)

2. AWARD BID NO. 04-13/14
Award Bid No. 04-13/14 For The Construction Of A Turning Lane On McLaughlin Road And Hwy. 52 To Kirven Construction Of Darlington, SC In The Amount Of $115,290. (4 Compliant Bids Received)

C. EMS/FINANCE

EMS UPDATE
EMS Director Ryon Watkins And Finance Director Kevin Yokim Will Provide A Brief Update Regarding The EMS Department’s Efforts To Recruit And Retain Personnel, Upcoming Staffing Adjustments, And The Potential Reduction In Overtime Expenditures As A Result Of The Changes.

D. FINANCE

CITY OF FLORENCE

E. PARKS & RECREATION/PROCUREMENT

1. AWARD BID NO. 07-13/14
Authorize The Award Of Bid No. 07-13/14 For Seven (7) Tour Trips To The Low Bidder For Each Individual Trip To Be Funded By The Participants If The Minimum Participation Numbers Are Met. (2 Compliant Bids Received)
2. **AWARD BID NO. 09-13/14**
Authorize The Award Of Bid No. 09-13/14 For Three (3) Tour Trips To The Low Bidder For Each Individual Trip To Be Funded By The Participants If The Minimum Participation Numbers Are Met. *(4 Compliant Bids Received)*

**F. PROCUREMENT**

**DECLARATION OF SURPLUS PROPERTY**
Declare Five (5) Vehicles, Two (2) Trucks, One (1) Grader And Two (2) Mowers As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**XIII. OTHER BUSINESS:**

**A. INFRASTRUCTURE**

1. **SHERIFF’S OFFICE**
Approve The Expenditure Of Up To $1,600 From Council District 4 Infrastructure Funding Allocation To Assist The Florence County Sheriff’s Office With Purchasing Equipment To Upfit A Vehicle To Be Used For Forensics.

2. **TOWN OF OLANTA**
Approve The Expenditure Of Up To $8,000 From Council District 5 Infrastructure Funding Allocation To Assist The Town Of Olanta With Re-Roofing And Painting The Town Hall And Museum.

3. **CITY OF FLORENCE**
Approve The Expenditure Of Up To $2,400 From Council Districts 3 and 7 Infrastructure Funding Allocations (Approximately $1,200 From Each District) To Assist The City Of Florence With The Demolition Of An Unsafe, Dilapidated Structure At 704 Jeffords Street, Florence, SC.

4. **WEED AND SEED**
Approve The Expenditure Of Up To $5,000 From Council Districts 3 and 7 Infrastructure Funding Allocations (Approximately $2,500 From Each District) To Assist The Weed and Seed With The Purchase Of Capital Equipment.
5. **FLORENCE PUBLIC SCHOOL DISTRICT ONE**
   Approve The Expenditure Of Up To $10,000 From Council Districts 3, 4, and 7 Infrastructure Funding Allocations (Approximately $3,334 From Each District) To Assist Florence Public School District One With The Purchase and Installation Of A Permanent Historical Marker On The Campus Of Alfred Rush Academy Commemorating The Name And History Of Representative Alfred E. Rush.

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

1. **ATHENS STREET**
   Approve The Expenditure Of Up To $45,595 From Council District 3 RSMF Funding Allocation To Pay For 6” Reclamation, 40 PSI SY Cement And 1 ½” Surface On Athens Street.

2. **FRASER STREET**
   Approve The Expenditure Of Up To $16,698 From Council District 3 RSMF Funding Allocation To Pay For Resurfacing Type C Asphalt, 1 ½” Surface For Fraser Street.

3. **SIERRA STREET**
   Approve The Expenditure Of Up To $41,002.50 From Council District 3 RSMF Funding Allocation To Pay For Resurfacing Type C Asphalt 1 ½” Surface For Sierra Street.

4. **CLAYTON COURT**
   Approve The Expenditure Of Up To $300 From Council District 5 RSMF Funding Allocation To Pay For Hot Asphalt To Be Used For Repairs On Clayton Court.

XIV. **EXECUTIVE SESSION:**

   Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended.
XV. **INACTIVE AGENDA:**

**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.

XVI. **ADJOURN:**
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<td>Award Bid No. 10-13/14 For The Resurfacing Of W. Black Creek Road From S-26 (TV Road) To S-1134 To Boggs Paving, Inc., Monroe, NC In The Amount Of $55,877.50. (3 Compliant Bids Received)</td>
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