

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
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, OCTOBER 17, 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:

MINUTES OF THE SEPTEMBER 19, 2013 REGULAR MEETING **[1]**
Council Is Requested To Approve The Minutes Of The September 19, 2013
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS: **[21]**

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

A. RESOLUTION NO. 13-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Old Sansbury Road Located In The Timmonsville Area.

B. ORDINANCE NO. 10-2013/14

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.

VII. APPEARANCES:

A. BILL BRADHAM

[22]

Mr. Bradham Requests To Appear Before Council Representing The Senior Citizens Association.

B. JOHN SWEENEY, OFFICE OF CONGRESSMAN TOM RICE

[24]

Mr. Sweeney Requests To Appear Before Council To Alert Members Of A Mobile Office Outreach Program Scheduled In Southern Florence County.

C. REGINA HUFF, PARK RANGER I, WOODS BAY STATE PARK

[26]

Ms. Huff Requests To Appear Before Council To Discuss Current Updates And A Program Scheduled For November At Woods Bay State Park.

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)

June 2008

Museum

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

Litter

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

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

January 17, 2013

City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 13-2013/14 *(Public Hearing)* [28]

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Old Sansbury Road Located In The Timmons ville Area.

B. RESOLUTION NO. 14-2013/14 [32]

A Resolution To Approve A Multi-Jurisdictional Agreement Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement.

C. RESOLUTION NO. 15-2013/14 [37]

A Resolution To Authorize The County Administrator For Florence County To Enter Into The Amendment Of Certain Agreements Regarding The Federal Tax ID Number For Fee In Lieu Of Tax Agreements Between Rock-Tenn CO, LLC And Smurfit Stone Container Enterprises And The County Of Florence.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 07-2013/14 [39]

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 [45]

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 [51]

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.

B. SECOND READING

1. ORDINANCE NO. 10-2013/14 (*Public Hearing*) [53]

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

[57]

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)

C. INTRODUCTION

1. ORDINANCE NO. 12-2013/14

[65]

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 303 Honda Way, Timmons ville, More Specifically Shown On Tax Map Number 70018, Block 01, Parcel 002, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto. (Planning Commission **approved** 8-0)(Council District 4)

2. ORDINANCE NO. 13-2013/14

[71]

An Ordinance To Rezone Property Owned By Theo Strother C/O Anthony Sheilds Located At 303 Honda Way, Town Of Timmons ville, As Shown On Florence County Tax Map No. 70018, Block 01, Parcel 002; Consisting Of Approximately 1.01 Acres From R-3, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto. (Planning Commission **approved** 9-0)(Council District 4)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. FLORENCE COUNTY MUSEUM BOARD

[79]

Approve The Recommendation of The Lake City Community Museum Society, Inc. For The Re-Appointment Of Ann Rogers Chandler And The Appointment Of Milton Ray McBride To Serve On The Florence County Museum Board, Representing The Lake City Community Museum Society, Inc., With Appropriate Expiration Terms.

B. CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS [83]

Approve The Appointment Of Lubov Radtke To Serve On The Construction Board Of Adjustment And Appeals, Representing Council District 5, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. HANNAH-SALEM-FRIENDFIELD FIRE DEPT/PROCUREMENT [86]

VEHICLE PURCHASE

Approve The Purchase Of A Used 2003 Ford F-550 Mini Pumper Truck From The Piedmont Park Fire Department In Greenville, SC In The Amount Of \$38,000 To Be Funded From FY13-14 Budgeted Funds For Hannah-Salem-Friendfield Fire Department. *(3 Quotes Received)*

B. PROCUREMENT

1. ARCHITECTURAL AND ENGINEERING SERVICES [89]

Approve Architectural And Engineering Services For The Demolition And Renovation Of Portions Of The Basement As Well As Mechanical And Electrical Spaces In The County Complex By Collins And Almers Architecture In The Amount Of \$22,195 To Be Funded From Building Commission Funds.

2. ELECTRICAL ENGINEERING SERVICES [90]

Approve Electrical Engineering Services For The Replacement Of The Main Switchgear And Related Busways In The County Complex To GWA, Inc. Electrical Engineers In The Amount Of \$59,340 To Be Funded From Building Commission Funds.

C. PUBLIC WORKS/PROCUREMENT

AWARD BID NO. 11-13/14 [91]

Award Bid No. 11-13/14 For Corrugated Galvanized Metal Pipes For Public Works To The Low Bidder Mid-Atlantic Drainage, Inc. Of Gallivants Ferry, SC In The Amount Of \$16,240.29. *(6 Compliant Bids Received)*

D. SHERIFF'S OFFICE

UPGRADE SERGEANT/SHIFT SUPERVISOR SLOT

[94]

Approve The Upgrade Of Sergeant/Shift Supervisor (Slot Number 10-421-200-028) In The Detention Center To A Lieutenant/Uniformed Slot, Enabling A Lieutenant On Each Squad In The Detention Center Providing 24-Hour Direct Supervision By A Lieutenant, In Compliance With The SC Department Of Corrections Mandates.

E. SHERIFF'S OFFICE/GRANTS

SOUTH CAROLINA DEPARTMENT OF HIGHWAY SAFETY GRANT

[95]

Accept A South Carolina Department Of Public Safety Grant In The Amount Of \$28,000 For Services Rendered As The Host Agency For The 12th Judicial Circuit Law Enforcement Network.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

AMERICAN RED CROSS

[97]

Approve The Expenditure Of Up To \$25,000 From Council Districts' Infrastructure Funding Allocations (Approximately \$2,778 From Each District) To Assist The American Red Cross With The Purchase Of Initial Equipment And Building Renovations, Etc. For The Implementation Of The Nurse Assistance Training (NAT) Program.

B. UTILITY

WARD CIRCLE

[101]

Approve The Expenditure Of Up To \$14,437.50 From Council District 7 Utility Funding Allocation To Put Crushed Asphalt On Ward Circle.

XIV. EXECUTIVE SESSION:

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

- Contractual and Personnel Matter(s)

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. RESOLUTION NO. 30-2012/13

At Its Regular Meeting Of September 19, 2013, Council Voted Unanimously To Move This Item To The Inactive Agenda: 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.

XVI. ADJOURN:

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the September 19, 2013 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, SEPTEMBER 19, 2013, 5:00 P.M., NATIONAL BEAN
MARKET MUSEUM, 111 HENRY STREET, LAKE CITY, SOUTH
CAROLINA**

PRESENT:

James T. Schofield, Chairman
Alphonso Bradley, Vice Chairman
Waymon Mumford, Secretary-Chaplain
Mitchell Kirby, Council Member
Russell W. Culberson, Council Member
Roger M. Poston, Council Member
Kent C. Caudle, Council Member
Willard Dorriety, Jr., Council Member
Jason M. Springs, Council Member
K. G. Rusty Smith, Jr., County Administrator
D. Malloy McEachin, Jr., County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

Kevin V. Yokim, Finance Director
Ryon Watkins, EMS Director
Jonathan B. Graham, III, Planning Director
Sam Brockington, Fire/Rescue Services Coordinator
Lindsay Buchanan, Morning News
Ken Baker, WMBF News

A notice of the regular meeting of the Florence County Council appeared in the September 18, 2013 edition of the **MORNING NEWS**. In compliance with the Freedom of Information Act, copies of the Meeting Agenda and Proposed Additions to the Agenda were provided to members of the media, members of the public requesting copies, posted in the lobby of the City-County Complex and the National Bean Market Museum, provided for posting at the Doctors Bruce and Lee Foundation Public Library, all branch libraries, and on the County's website (www.florenceco.org).

Chairman Schofield called the meeting to order. Secretary-Chaplain Mumford provided the invocation and Vice Chairman Bradley led the Pledge of Allegiance to the American Flag. Chairman Schofield welcomed everyone attending the meeting.

APPROVAL OF MINUTES:

Councilman Caudle made a motion Council Approve The Minutes Of The August 22, 2013 Regular Meeting And The September 6, 2013 Emergency Meeting Of County Council. Councilman Springs seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

The Clerk Published The Titles And Chairman Schofield Opened The Public Hearings For The Following:

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 Timmons ville Area.

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 Timmons ville Area.

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 Timmons ville Area.

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.

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.

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.

APPEARANCES:

There Were No Appearances Requested, Scheduled Or Held.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE

Chairman Schofield stated that he had no report until he received information that afternoon concerning an Order issued by the Supreme Court of South Carolina. He read the following:

"Petitioners ask the Court to hear this action for declaratory relief in its original jurisdiction. They seek a declaration that the referendum and sales and use tax proposed by The Florence County Council under the Capital Project Sales Tax Act are invalid. They also seek an injunction of the referendum. In addition, petitioners have filed a separate motion for a temporary injunction. Respondents have filed returns opposing the requests.

The request for a temporary injunction is denied. We grant the petition for original jurisdiction, dispense with the requirement of an answer to the complaint, and expedite this matter.

Petitioners' brief shall be served and filed by noon on September 23, 2013. Respondents' brief shall be served and filed by noon September 26, 2013. Any reply brief must be served and filed by noon on September 30, 2013. No extensions shall be granted. Oral argument shall be held in this matter at 11:00 a.m. on Tuesday, October 1, 2013."

Chairman Schofield stated, "Signed by four members of the Supreme Court and one Justice added, 'I would deny both the petition for original jurisdiction and the motion for a temporary injunction.' So the situation with the capital sales tax is still alive at this point in time and Council will fully defend the right of the people of Florence County to vote in a referendum and vigorously present that case to the Supreme Court on October the 1st."

JUSTICE & PUBLIC SAFETY

Committee Chairman Mumford stated he didn't have a report, but Committee member Jason Springs had a comment he would like to make concerning litter in Lake City. Councilman Springs stated, "As a result of a meeting we had a little over a month ago with the Mayor of Lake City, myself and our Administrator, we met over at the City of Refuge Church on Eugene Street to work on efforts to revitalize that area. Specific areas they looked at were zoning issues and the litter problem in that area. As a result, our Planning Department with Jay Graham, they've done a great job and have already initiated some actions in that area. But specifically what I wanted to speak to this morning was Herbie Christmas and the Environmental Services group went out the following Saturday and, in the course of a morning's time, they picked up 1,600 pounds of trash from the streets of Eugene, Ray, Teal, Davis, Cecil and Dalton. So we are making some strides in that area to try to enhance that area and to get it where the citizens think it should be and we'll continue working on that."

PUBLIC HEARINGS:

The following individuals signed to speak with regard to Resolution Nos. 09, 10, and 11-2013/14:

- Lynn Young – spoke in favor of the proposed closing of the three roads
- Greg Hendrick – spoke in favor of the proposed closing of the three roads
- Coit Yarborough – spoke in favor of the proposed closing of the three roads
- Paul Joerger – spoke in favor of the proposed closing of the three roads

There being no additional signatures on the sign-in sheet, the Chairman closed the Public hearings.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION NO. 30-2012/13

The Chairman stated Council was asked to defer Resolution No. 30-2012/13: 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. County Administrator K. G. Rusty Smith, Jr. asked that Council move this item to the Inactive Agenda until the parties involved were ready to move forward. Councilman Springs made a motion to move the item to the Inactive Agenda. Councilman Mumford seconded the motion, which was approved unanimously.

RESOLUTION NO. 09-2013/14

The Clerk published the title of 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. Councilman Kirby stated that, for the purpose of discussion, he would make a motion to accept the Resolution. Councilman Mumford seconded the motion for discussion. Councilman Kirby stated road closings always had opposition on both sides and he had friends on both sides of the issue and Council had only heard one side of the issue. Councilmen Kirby and Mumford agreed for additional citizens to speak with regard to the road closings; there were no objections voiced by Council.

- Helen Morris spoke against the proposed closing of the roads

Councilmen Dorriety and Kirby agreed for additional citizens to speak, there were no objections voiced by Council.

- Cynthia Hyman spoke against the proposed closing of the roads
- Mitchell Powers spoke against the proposed closing of the roads

Chairman Schofield called for the question. Councilman Mumford stated that based on the comments from Mr. Joerger earlier in the meeting that he was unaware of until that point, since the South Carolina Retirement System (SCRS) was an investor in the project and since Councilman Mumford was a recipient of the SCRS and drawing benefits, and to ensure he did the right thing, he would abstain from voting on this issue. Councilman Dorriety stated that as a property owner/farmer in the area, legal counsel advised him that it would be best for him to abstain from voting on this issue to avoid the appearance of any impropriety. Adoption of the Resolution failed with a zero (0) to seven (7) vote. Two (2) members abstained (Councilmen Mumford and Dorriety).

RESOLUTION NO. 10-2013/14

The Clerk published the title of 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. Councilman Caudle made a motion Council Approve the Resolution as presented. Councilman Springs seconded the motion. Adoption of the Resolution failed with a zero (0) to seven (7) vote. Two (2) members abstained (Councilmen Mumford and Dorriety).

RESOLUTION NO. 11-2013/14

The Clerk published the title of 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. Councilman Caudle made a motion Council Approve the Resolution as presented. Councilman Springs seconded the motion. Adoption of the Resolution failed with a zero (0) to seven (7) vote. Two (2) members abstained (Councilmen Mumford and Dorriety).

RESOLUTION NO. 12-2013/14

The Clerk published the title of 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. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCES IN POSITION:**ORDINANCE NO. 02-2013/14 – THIRD READING**

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

ORDINANCE NO. 03-2013/14 – THIRD READING

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

ORDINANCE NO. 05-2013/14 – THIRD READING

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

ORDINANCE NO. 06-2013/14 – THIRD READING

The Clerk published the title of Ordinance No. 06-2013/14: An Ordinance To Amend Ordinance No. 01-2013/14 In Order To Provide Additional Operating Funding For The Hannah-Salem-Friendfield Rural Fire District And Other Matters Related Thereto. Councilman Poston made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCE NO. 07-2013/14 – SECOND READING

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

ORDINANCE NO. 08-2013/14 – SECOND READING

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

ORDINANCE NO. 09-2013/14 – SECOND READING

The Clerk published the title of 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. Councilman Mumford made a motion to approve second reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCE NO. 10-2013/14 – INTRODUCED BY TITLE ONLY

The Clerk published the title of Ordinance No. 10-2013/14 and the Chairman declared the Ordinance introduced 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.

ORDINANCE NO. 11-2013/14 – INTRODUCED

The Clerk published the title of Ordinance No. 11-2013/14 and the Chairman declared the Ordinance introduced: 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.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

SENIOR CENTER COMMISSION

Council Unanimously Approved The Appointment Of Reverend Jerry L. Gadsen To Serve On The Senior Center Commission, Representing Council District 1, With Appropriate Expiration Term.

FINANCE ADVISORY COMMITTEE TO THE FIRE/RESCUE SERVICES COORDINATOR

Council Unanimously Approved The Appointments Of The Following Individuals To Serve On The Finance Advisory Committee To The Fire/Rescue Services Coordinator, With Appropriate Expiration Terms:

- 1) Vernon M. Tanner Representing the Johnsonville Fire District,
- 2) Calvin L. Austin Representing the West Florence Fire Department,
- 3) Jerry Yarborough Representing the Howe Springs Fire District,
- 4) Don Goldman Representing the Olanta Rural Fire Department,
- 5) Earl Copeland Representing the Sardis-Timmonsville Rural Fire Department,
- 6) Rev. Lanney E. Ard Representing the Hannah-Salem-Friendfield Fire District,
and
- 7) Mitch B. Weatherford Representing the Windy Hill Volunteer Fire Company.

OPERATIONS ADVISORY COMMITTEE TO THE FIRE/RESCUE SERVICES COORDINATOR

Chairman Schofield, at the request of Fire/Rescue Services Coordinator Sam Brockington, confirmed the following appointments to the Operations Advisory Committee to the Fire/Rescue Services Coordinator:

- 1) Chief John DeLung, Windy Hill Volunteer Fire Company
- 2) Chief Larue Hendrix, West Florence Fire Department
- 3) Chief Will Ward, Sardis Timmonsville Fire Department
- 4) Chief Billy Dillon, Howe Springs Fire Department
- 5) Chief Jimmy Coker, Olanta Fire Department
- 6) Chief Kerry Tanner, Johnsonville Fire Department
- 7) Chief Monty Tedder, Hannah-Salem-Friendfield Fire Department

REPORTS TO COUNCIL:

ADMINISTRATION

FLORENCE FORWARD PROJECT UPDATE

Mr. Smith stated Chris Gossett with SC DOT, Project Manager for the Florence Forward Project would provide the update on the \$430 million dollar project. Mr. Smith commended Mr. Gossett for the outstanding job he was doing managing the project. Mr. Gossett stated that the last time he appeared before Council, there were a lot of road blocks hindering the program, but he was happy to inform Council that some of the hurdles had been overcome. Mainly the mitigation site, a 600+ acre site just outside of Timmonsville on the Lynches River, had been approved by the Corps of Engineers with a nationwide 24/7 permit. That would provide mitigation and wetland stream impact mitigation for all projects in the Florence County sales tax program. He was hoping to have a copy of the Corps permit for the Hwy. 378 project tonight, however that had not come in prior to the meeting. DHEC issued the water quality certification and the Corps was working on the 404 Permit. The SCDOT had a schedule set up that within six weeks of receiving the permit, bids would be received for the construction of the first two sections of Hwy. 378. A month after that, as long as the Corps issued the permit for US76 from I95 to Timmonsville, bids would be received for that project. Following those two projects would be TV Road. Over the next three months those three projects should be let. The SC51/Pamplico Highway project was in right-of-way acquisition phase with priority being section one (the first 4 ½ miles closest to Florence). They anticipate this project being let in four contracts due to the length of the roadway to be widened. The surveys were completed on the Alligator Road widening and initial environmental studies were begun, but that project was currently not fully funded so it would be dependent upon the bids on the first three projects still pending.

Chairman Schofield stated that was welcome news to Council and the citizens that by early 2014 three of the projects should be underway. The funding was in place at the projected cost of the projects. The only project that was questionable as to sufficient funding was the Alligator Road project and last August, Senator Leatherman announced that he obtained an additional \$90 million to complete all the projects, but that has not come through yet. He stated he wanted to point out that come September 30th, the citizens of Florence County would have paid into the DOT over \$125 million towards the projects. The required match for Florence County would be satisfied, beginning October 1st of this year and it was anticipated the County would actually raise approximately \$143 to \$144 million. Chairman Schofield stated there was always a good side and a bad side to everything and the good side to the 2006 Capital Project Sales Tax was that the money was collected, it's in the bank earning interest and over \$8 million interest was raised during the waiting period, which was projected to push the amount collected for the projects over \$150 million.

The Chairman declared a short five minute break at 6:01.

Council reconvened at 6:06.

ADMINISTRATION/PROCUREMENT

AWARD BID NO. 03-13/14

Councilman Caudle made a motion Council 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. Councilman Springs seconded the motion. Mr. Smith stated for the record that the contract would be issued for the \$656,500 and there would be a negotiated reduction of scope of \$202,000 that would leave \$454,000 and funding was in place to handle that amount. The Motion was approved unanimously.

AWARD BID NO. 04-13/14

Councilman Caudle made a motion Council 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. Councilman Springs seconded the motion. Mr. Smith stated for the record that a reduction had been negotiated to \$103,250 and funding was allocated and in position. The Motion was approved unanimously.

EMS/FINANCE

EMS UPDATE

Mr. Smith stated that per the Chairman's request, EMS Director Ryon Watkins And Finance Director Kevin Yokim Would 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. Mr. Watkins stated that between December 2011 and June 2012, fifteen full-time employees separated from Florence County through resignations and retirement. At that time, there were 54 full-time positions in the department which equated to a 28% turnover rate during a seven month period of time. There was also a state-wide shortage of paramedics at that time and the County was unable to recruit a significant number of qualified paramedics to fill the vacancies. At that time, the County only had three shifts to provide 24-hour coverage. Under that schedule, employees worked an average of 57 hours per week, not including unscheduled overtime. It was common for employees to work as many as 48 consecutive hours and in some cases 60 out of 72 hours. It was not uncommon for some employees to work 150+ hours in a two-week pay period. There were many concerns regarding this schedule. Paramount among the concerns was the safety of the employees (fatigue, burn-out, substantial overtime expenditures) and patients. He stated he was very proud of the employees that continued to work with the County during stressful and challenging times. He was appreciative of the sacrifices they made to ensure Florence County EMS still functioned to provide the needed services for its citizens around the clock. He expressed appreciation to Council for its commitment and willingness to make difficult decisions. Recruitment and retention efforts improved greatly in the last 90 days. EMS was very close to being full-staffed. Since the first of August, 14 full-time employees were hired, 8 of whom were Paramedics. Employees

were no longer working 48 consecutive hours but an average of approximately 49 hours per week, including built-in overtime. Employee morale improved tremendously. Each ambulance was staffed with at least one paramedic. The County was also experiencing a decrease in the time a unit was re-located out of its district, resulting in a reduction in fuel cost as well as less wear and tear on the vehicles. He commended County Council and the Administrator for making the delivery of emergency medical services a priority. Finance Director Kevin Yokim reported that he ran a printout of the employees in the EMS department and there were many employees who ran over the budgeted 800 hours of overtime, with some working as many as 1,500 hours of overtime. The estimated savings under the new schedule, just in overtime, was probably in excess of \$110,000. Councilman Dorriety commended Mr. Watkins for his diligence. Councilman Springs stated as the representative for District 1, his concern was that a second medic truck be located in Lake City. Taxes were raised a significant amount on the citizens and one of the goals was to improve response time by having an increased number of assets on the street and by strategically locating the units. Mr. Watkins stated he would like the opportunity to meet with Councilman Springs to discuss this in greater detail. Councilman Mumford asked if once the four shifts were in place, would that mean employees would be moving toward 12-hour shifts. Mr. Watkins responded that there were some 12-hour shifts in place now. The hiring of 8 individuals provided the means to put two 12-hour ambulances on the road every day. The fourth shift arrangement, those folks still worked 24-hour shifts, but at the will of Council, those could transition to the 12-hour shifts. Councilman Mumford stated that was what he would like to see to reduce fatigue of the employees working a full 24-hour shift. Councilman Schofield stated it was good to hear that the ambulances stayed in their respective districts more frequently so that the entire County was provided better coverage.

FINANCE

CITY OF FLORENCE

Councilman Culberson made a motion Council Re-Approve Funding For The City Of Florence In The Amount Of \$64,546 From Council District Allocations For Five Projects That Were Originally Approved By Council Over One Year Ago As Follows: Council District 3 Infrastructure Funding Allocation Up To \$5,000, Council District 4 Infrastructure Allocation Up To \$20,473, Council District 6 Utility Funding Allocation Up To \$6,000, Council District 7 Utility Funding Allocation Up To \$14,500, And Council District 5 Utility Funding Allocation Up To \$18,573. Councilman Caudle seconded the motion, which was approved unanimously.

PARKS & RECREATION/PROCUREMENT

AWARD BID NO. 07-13/14

Councilman Kirby made a motion Council Award 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. Councilman Mumford seconded the motion, which was approved unanimously.

AWARD BID NO. 09-13/14

Councilman Bradley made a motion Council Award 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. Councilman Dorriety seconded the motion, which was approved unanimously.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Mumford made a motion Council 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. Councilman Caudle seconded the motion, which was approved unanimously.

PUBLIC WORKS/PROCUREMENT

AWARD BID NO. 10-13/14

Councilman Mumford made a motion Council 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. Councilman Bradley seconded the motion, which was approved unanimously. Mr. Smith stated the persistence of Mr. Bradley and Mr. Mumford made this happen and that the original allotted funds were \$184,800 and the County was able to save \$128,000 on this project.

OTHER BUSINESS:

INFRASTRUCTURE

SHERIFF'S OFFICE

Councilman Kirby made a motion Council 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. Councilman Mumford seconded the motion, which was approved unanimously.

TOWN OF OLANTA

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$8,000 From Council District 5 Infrastructure Funding Allocation To Assist The Town Of Olanda With Re-Roofing And Painting The Town Hall And Museum. Councilman Caudle seconded the motion, which was approved unanimously.

CITY OF FLORENCE

Councilman Mumford made a motion Council 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 407 Jeffords Street, Florence, SC. Councilman Bradley seconded the motion, which was approved unanimously.

WEED AND SEED

Councilman Bradley made a motion Council 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. Councilman Mumford seconded the motion, which was approved unanimously.

FLORENCE PUBLIC SCHOOL DISTRICT ONE

Councilman Bradley made a motion Council 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. Councilman Mumford seconded the motion, which was approved with a 7 (seven) to 2 (two) vote. Voting in the affirmative were Chairman Schofield, Councilmen Culberson, Poston, Kirby, Bradley, Mumford and Springs. Voting 'No' were Councilmen Caudle and Dorriety.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

ATHENS STREET

Councilman Bradley made a motion Council 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. Councilman Mumford seconded the motion, which was approved unanimously.

FRASER STREET

Councilman Bradley made a motion Council 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. Councilman Mumford seconded the motion, which was approved unanimously.

SIERRA STREET

Councilman Bradley made a motion Council 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. Councilman Mumford seconded the motion, which was approved unanimously.

CLAYTON COURT

Councilman Caudle made a motion Council 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. Councilman Springs seconded the motion, which was approved unanimously.

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

COUNCIL MEETING ADJOURNED AT 6:26 P.M.

WAYMON MUMFORD
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

DRAFT

PUBLIC HEARING

September 19, 2013

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.

	NAME	ADDRESS	PHONE NUMBER
1.	Pynn Young	216 Rumbully M th SC	283-1663
2.	Greg Hendrick	295 E. Old Middle Timmonsville SC 29161	409-0760
3.	Coit Harbrough	2128 Old Sansbury Rd T ^h ville, SC	815-8245
4.	Paul Soergel	564 Lago Lane 38017	617 615 1837
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PUBLIC HEARING

September 19, 2013

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.

	NAME	ADDRESS	PHONE NUMBER
1.	Rynn Yow	256 Rumbulyk PIE SC	213-1665
2.	Greg Hendrick	Timmonsville, SC	409-9760
3.	Coit Yarbrough	Timmonsville, SC	615-8247
4.	Paul Jorgir	568 Log. Lane	417 415 1837
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PUBLIC HEARING

September 19, 2013

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.

	NAME	ADDRESS	PHONE NUMBER
1.	Lynn Young	256 Ram Gully R MI SC	283-1663
2.	Paul J. Jumper	564 Lago Lane 38017	617-615-1837
3.	Greg Hendrick	Timmonsville, SC	409-0760
4.	Carl Yarborough	"	615-8245
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PUBLIC HEARING

September 19, 2013

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, 034-041, And Tax Map Numbers 90095, Block 02, Parcels 001-006, From Commercial Growth And Preservation To Suburban Development; And Other Matters Related Thereto.

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PUBLIC HEARING

September 19, 2013

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.

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PUBLIC HEARING

September 19, 2013

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.

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FLORENCE COUNTY COUNCIL

October 17, 2013

AGENDA ITEM: Public Hearings

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

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

A. RESOLUTION NO. 13-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Old Sansbury Road Located In The Timmonsville Area.

B. ORDINANCE NO. 10-2013/14

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.

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Appearances Before Council
 Bill Bradham
 Senior Citizens Association

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Mr. Bradham Requests To Appear Before Council Representing The Senior Citizens Association.

ATTACHMENT:

A Copy of the Request To Appear.

Connie Haselden

From: Pam Jacobs <scamarketing@bellsouth.net>
Sent: Thursday, October 03, 2013 12:47 PM
To: Connie Haselden
Subject: County Council Meeting - 10/17/13
Importance: High

Ms. Haselden,

Mr. Bill Bradham is requesting to appear before Florence County Council at the next regular session meeting on October 17, 2013. Mr. Bradham will be representing Senior Citizens Association in Florence County.

Please confirm if he can be included on the agenda for October 17th.

Thank you,

Pam Jacobs

Pamela Lee Jacobs
Marketing Coordinator
Senior Citizens Association in Florence County
600 Senior Way
Florence, South Carolina 29505

843.669.6761 ext. 231
843.615.3679 Cell

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600 Senior Way
Florence, SC 29505
(843) 669-6761

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Appearances Before Council
 John Sweeney, Pee Dee Field Representative
 Office of Congressman Tom Rice

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Mr. Sweeney Requests To Appear Before Council To Alert Members Of A Mobile Office Outreach Program Scheduled In Southern Florence County.

ATTACHMENT:

A Copy of the Request To Appear.

From: Sweeney, John [mailto:john.sweeney1@mail.house.gov]
Sent: Thursday, September 19, 2013 3:36 PM
To: Connie Haselden
Subject: RE: Request to appear before council in November

Here's an update request. Thanks again!

I, John Sweeney – Pee Dee Regional Representative for Congressman Tom Rice –, request to address members of the Florence County Council at their meeting scheduled for October 17 at 9a.m.. at 180 North Irby Street on behalf of Congressman Rice of South Carolina's 7th Congressional District. I wish to alert members of council to a mobile office outreach program we have scheduled in southern Florence County, scheduled to take place in Pamplico on November 21. This outreach events is designed to serve citizens who have federal issues and/or opinions they believe the congressman should be aware of but are, for whatever reason, unable to travel to our office in Florence. Citizens will have a chance to sit down with me and discuss any number of issues ranging from help with Social Security or Veterans Affairs claims, legislative issues and more.

Thank you for your consideration and I look forward to addressing council on October 17.

John Sweeney
Pee Dee Field Representative
Office of Congressman Tom Rice (SC-07)

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Appearances Before Council
 Regina Huff, Park Ranger I
 Woods Bay State Park

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Ms. Huff Requests To Appear Before Council To Discuss Current Updates And A Program Scheduled For November At Woods Bay State Park.

ATTACHMENT:

A Copy of the Request To Appear.

Connie Haselden

From: Woods Bay State Park <wbaysp@scprt.com>
Sent: Friday, September 13, 2013 4:04 PM
To: ClerkToCouncil
Subject: Meeting for Oct 14

I request 5 minutes to discuss current updates and a program in November at Woods Bay State Park.

Regina Huff

Park Ranger I, Woods Bay State Park

11020 Woods Bay Rd

Olanta, SC 29114

Phone and Fax: (843) 659-4445

wbaysp@scprt.com

www.southcarolinaparks.com

Shaping and Sharing a Better South Carolina

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Resolution No. 13-2013/14

DEPARTMENT: Public Works

ISSUE UNDER CONSIDERATION:

(A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Old Sansbury Road Located In The Timmonsville Area.)

POINTS TO CONSIDER:

Pursuant to Ordinance No. 24-2012/13, Florence County Public Works, Planning, EMS and Emergency Management have reviewed the request to end maintenance and abandon a portion of Old Sansbury Road and concur with the request.

OPTIONS:

1. *(Recommended)* Approve Resolution No. 13-2013/14 as presented.
2. Provide an alternate directive.

ATTACHMENTS:

1. A copy of proposed Resolution No. 13-2013/14.
2. Memo from Public Works Director Carlie Gregg approving the request for abandonment and closure of a portion of Old Sansbury Road.
3. Plat depicting subject road.

Sponsor(s)/Department : County Council
Adopted : October 17, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 13-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of A Portion Of Old Sansbury Road Located In The Timmons ville Area.)

WHEREAS:

1. Old Sansbury Road is located in the Timmons ville area of the County; and
2. Old Sansbury 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 Old Sansbury Road.

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

A portion of Old Sansbury Road is hereby abandoned, closed by Florence County and its use as a prescriptive right of way and all maintenance thereof by Florence County is hereby discontinued. Florence County declares a portion of Old Sansbury Road closed as a public way.

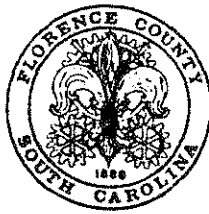
ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

James T. Schofield, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:



FLORENCE COUNTY
Public Works Department

Arthur C. Gregg, Jr.
Public Works Director

MEMO

TO: K. G. Rusty Smith, Jr., Florence County Administrator
FROM: Arthur C. Gregg, Jr., Public Works Director *ACG*
DATE: September 11, 2013
SUBJECT: Application for Abandonment and Closure of a Portion of Old Sansbury Road

In consideration of there being no objection by any property owners on Old Sansbury Road (portion of), it is my recommendation for the County to move forward with the request.

Also included is all pertinent information used for the review.

ACG, Jr./ig

Enclosure

[illegible]

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FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Resolution No. 14-2013/14

DEPARTMENT: Florence County Sheriff's Office

ISSUE UNDER CONSIDERATION:

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

POINTS TO CONSIDER:

1. Section 23-20-30, SC Code of Laws 1976, authorizes a law enforcement agency to enter into contractual agreements with other law enforcement providers.
2. Section 20-20-50, SC Code of Laws 1976, requires all such agreements be approved by the governing body of each jurisdiction.
3. 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 the Johnsonville Police Department.

OPTIONS:

1. *(Recommended)* Approve Resolution No. 14-2013/14
2. Provide An Alternate Directive

ATTACHMENT:

1. Resolution No. 14-2013/14
2. City of Johnsonville Multi-Jurisdictional Agreement

Sponsor(s) : County Council
Adopted: : October 17, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 14-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(A Resolution To Approve A Multi-Jurisdictional Agreement Requested By The Florence County Sheriff's Office 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 Multi-Jurisdictional Agreement With The City of Johnsonville Police Department
And Authorizes The County Administrator To Execute Said Agreement.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

James T. Schofield, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

**MUTUAL AID AGREEMENT BETWEEN THE CITY OF
JOHNSONVILLE POLICE DEPARTMENT AND THE FLORENCE
COUNTY SHERIFF'S OFFICE**

August 7, 2013

This Agreement is made and entered into this ____ day of August, 2013 by and between the City of Johnsonville Police Department and the Sheriff of Florence County to render mutual aid pursuant to Article VIII, Section 13 of the *South Carolina Constitution* which authorizes law enforcement entities to provide by agreement for the joint administration of any function, the exercise of powers and the sharing of costs; and

WHEREAS, *S.C. Code Section 23-1-210* provides for the temporary transfer of law enforcement officers within multiple jurisdictions pursuant to written agreement; and

NOW THEREFORE, it is now the intent of the parties to share jurisdiction under this written agreement to the fullest extent permitted under South Carolina law and as it is further contained herein.

1. SCOPE OF SERVICES

It is agreed that officers from the City of Johnsonville Police Department will be assigned, on a temporary basis to the Florence County Sheriff's Office for the purpose of lending mutual aid in investigating and apprehending suspects involved in criminal activity in Florence County. This agreement is in no way intended to limit, inhibit, or control any other expansion of jurisdiction which may be allowable under law; nor to effect any other agreements that may be in place between the parties.

2. TERM AND RENEWAL

The term of this agreement is one year from the date and time of signing and will automatically renew on the anniversary date thereof unless sooner terminated in writing by either party.

3. VESTING OF AUTHORITY AND JURISDICTION

To the fullest extent permitted by the Constitution and statutes of the State, officers assigned under this agreement and so transferred shall be vested with authority, jurisdiction, rights, immunities, and privileges to include the authority to execute criminal process and the power of arrest as any other duly commissioned officer of any other party so long as they act with the knowledge and approval of the respective party.

However, local ordinances adopted by the City of Johnsonville shall not be deemed extended into areas of operation that are located outside the geopolitical territorial limits of the City of Johnsonville.

4. COSTS

Each party shall bear its own cost incurred in the performance of its obligations hereunder except as otherwise provided herein.

5. HOLD HARMLESS, INDEMNIFICATION, NO THIRD PARTY RIGHTS

It is agreed by and between the parties that each will hold each other harmless for any acts or omissions of their respective officers working or transferred pursuant to this agreement. The parties shall be solely responsible for the acts and omissions of their respective employees, officers and officials. No right of indemnification is created by this agreement and the parties expressly disclaim such. The provision of this agreement shall not be deemed to give rise to or vest any rights or obligations in favor of any party or entity not a party to this agreement.

6/ TERMINATION AND RIGHT TO RESCIND

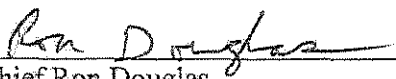
The participation of any party may be terminated at the discretion of the chief law enforcement officer by providing written notice to the other party. Any such rescission or termination will become effective upon receipt by the other party. The election of either party to exercise this right to rescind does not in any way affect the rights, duties, privileges, immunities, or obligations of the other parties.


7. RESPONSIBILITY TO RESPECTIVE GOVERNING BODIES

Each party is responsible for any notice, reporting, or approval requirements to their respective governing body as may be required under South Carolina law.

8. SEVERABILITY

Should any part of this agreement be found to be unenforceable by any court or other competent authority, the rest shall remain in full force and effect.


Chief Ron Douglas
City of Johnsonville Police
Department


Sheriff Kenney Boone
Florence County Sheriff

RESOLUTION NUMBER 01-2013

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR
THE CITY OF JOHNSONVILLE, SC**

[A Resolution To Approve Mutual Aid Agreement Between Florence County Sheriff's Office and the City of Johnsonville Police Department.]

WHEREAS:

1. A recent South Carolina Supreme Court decision found that for a Sheriff's Office Mutual Aid Agreement to be valid, it would have to be approved by the governing bodies of the respective jurisdictions; and
2. The Florence County Sheriff's Office has entered into a Mutual Aid Agreement with the City of Johnsonville Police Department; and
3. Staff recommends that Council approve and ratify the Mutual Aid with Florence County Sheriff's Office.

**NOW, THEREFORE, BE IT RESOLVED BY THE JOHNSONVILLE CITY COUNCIL
DULY ASSEMBLED THAT:**

The Mutual Aid Agreement with Florence County Sheriff's Office (attached and included herein by reference) is hereby approved.

ATTEST:

Cindy T. Powell
Clerk to Council

Diane A. Marsh

William Kelley

[Signature]

**COUNCIL VOTE:
OPPOSED**

SIGNED:

Steve Duke

Mayor

John Kenna

Patricia L. Vail

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Resolution No. 15-2013/14

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(A Resolution To Authorize The County Administrator For Florence County To Enter Into The Amendment Of Certain Agreements Regarding The Federal Tax ID Number For Fee In Lieu Of Tax Agreements Between Rock-Tenn CP, LLC And Smurfit Stone Container Enterprises And The County Of Florence.)

OPTIONS:

1. *(Recommended)* Approve Proposed Resolution No. 15-2013/14.
2. Provide an alternate directive.

ATTACHMENTS:

1. A copy of proposed Resolution No. 15-2013/14.

Sponsor(s)/Department : County Council
Adopted : October 17, 2013
Committee Referral :
Committee Consideration Date :
Committee Recommendation :

RESOLUTION NO. 15-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[A Resolution To Authorize The County Administrator For Florence County To Enter Into The Amendment Of Certain Agreements Regarding The Federal Tax ID Number For Fee In Lieu Of Tax Agreements Between Rock-Tenn CP, LLC and Smurfit Stone Container Enterprises And The County Of Florence.]

WHEREAS:

1. Florence County has entered into a Fee In Lieu of Tax Agreement between it and Rock-Tenn CP, LLC adopted on September 13, 2012 with a Federal Tax ID Number for Rock-Tenn CP, LLC of 36-2041256; and
2. Smurfit Stone Container Enterprises entered into an Infrastructure Financing Agreement with Florence County on November 19, 2009; and
3. Smurfit Stone Container Enterprises and Rock-Tenn CP, LLC desire for the Fee In Lieu of Tax Agreement adopted on September 13, 2012 and the Infrastructure Financing Agreement dated November 19, 2009 be changed to a Federal Tax ID Number of 62-0342590 which is registered in the name of Rock-Tenn Company and Affiliates; and
4. Florence County deems it necessary and proper to authorize its County Administrator to execute any documents necessary to change the name of the Fee In Lieu of Tax Agreement and Infrastructure Financing Agreement to Rock-Tenn Company and Affiliates.

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

The Florence County Administrator is hereby authorized to execute any documents necessary to change the Tax Identification Number for the original Fee In Lieu of Tax Agreement between Rock-Tenn CP, LLC and Florence County from 36-2041256 to 62-0342590 and to change the entity on the Infrastructure Financing Agreement dated November 19, 2009 from Smurfit Stone Container Enterprises to Rock-Tenn Company and Affiliates. Further, to authorize the Florence County Administrator to change the Fee In Lieu of Tax Agreement between Florence County and Rock-Tenn CP, LLC to Florence County and Rock-Tenn Company and Affiliates.

ATTEST:

Connie Y. Haselden, Council Clerk

James T. Schofield, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

FLORENCE COUNTY COUNCIL MEETING

Thursday, October 17, 2013

AGENDA ITEM: Ordinance No. 07-2013/14
Third Reading

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[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*)

POINTS TO CONSIDER:

1. The subject properties' 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 correct an original mistake or manifest error.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 07-2013/14
2. Resolution for PC#2013-07
3. Staff report for PC#2013-07
4. Comprehensive Land Use Plan Map
5. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: July 23, 2013	Council Clerk, certify that this
Planning Commission Public Hearing	: July 23, 2013	Ordinance was advertised for
Planning Commission Action	: July 23, 2013 [Approved 8-0]	Public Hearing on _____.
First Reading/Introduction	: August 22, 2013	
Committee Referral	: N/A	
County Council Public Hearing	: September 19, 2013	
Second Reading	: September 19, 2013	
Third Reading	: October 17, 2013	
Effective Date	: Immediately	

ORDINANCE NO. 07-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[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.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be 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 amendment procedure established in the Florence County Comprehensive Plan has been followed by the Florence County Planning Commission at a public hearing on July 23, 2013.

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 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. The parcels consist of approximately 5.94 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 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

SIGNED:

James T. Schofield, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

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

RESOLUTION FOR PC#2013-07
FLORENCE COUNTY PLANNING COMMISSION

[A Resolution Recommending A Comprehensive Plan Map Amendment To Change The Land Use Map Designations For Properties In Florence County Located In Florence On E. Carolyn Avenue And E. Grace Drive, 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 As Referenced On The Agenda Map.]

WHEREAS:

1. The subject properties' designations as established by the Land Use Map of the Florence County Comprehensive Plan are Commercial Growth and Preservation.
2. The applicant is proposing to change the designation to Suburban Development to correct an original mistake or manifest error.
3. Therefore, a change to the Comprehensive Plan Map Land Use Designation for these properties 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 Properties in Florence County Located in Florence on E. Carolyn Avenue and E. Grace Drive measuring approximately 5.94 acres from Commercial growth and Preservation to Suburban Development as referenced on the agenda map.

ATTEST:


Angela C. Thomas, Secretary III

SIGNED:


David Hobbs, Chairman

COMMISSION VOTE: 8-0

OPPOSED: None

**ABSENT: B. Lockhart
D. Lockhart**

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
JULY 23, 2013
PC#2013-07
ORDINANCE NO. 07-2013/14**

Subject: Comprehensive Plan Map Amendment to change the Land Use Map designations for properties in Florence County from Commercial Growth and Preservation to Suburban Development

Locations: 114, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 308 E. Carolyn Avenue and 316, 318, 322, 326, 328, 330 Grace Drive

Tax Map Numbers 90095, Block 01, Parcels 017, 030, 032-041
90095, Block 02, Parcels 001-006

Council District(s): 8; County Council

Applicant: Planning Commission

Land Area: 18 parcels, approximately 5.94 acres

Staff Analysis:

The properties are currently designated 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 the proposed amendment is to correct an original mistake or manifest error.

Comprehensive Land Use Plan Map Designation:

The proposal is to change the designation to Suburban Development. Suburban Development 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.

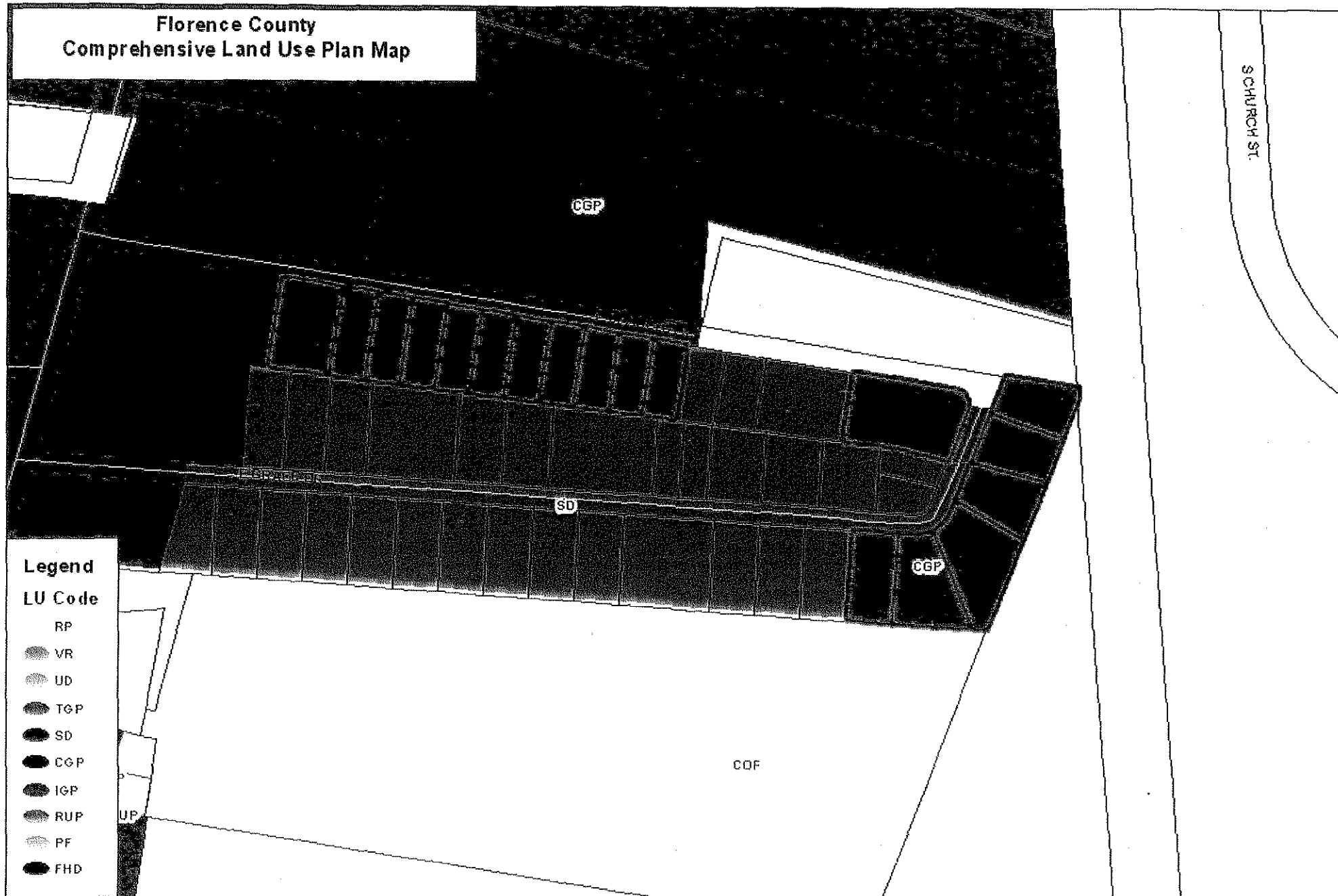
Florence County Planning Commission Action: July 23, 2013:

The eight 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 the Florence County Council for a Suburban Development land use designation to provide areas in suburban settings that are expected to have increasing community significance with opportunities for residential, commercial, and industrial uses that enhance the area as a whole.

Florence County Comprehensive Land Use Plan Map



0 170 340 680 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
07/03/2013



COUNTY COUNCIL DISTRICT(S): 8
PC#2013-07

Florence County 2011 Orthophotography Map



Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
07/03/2013



COUNTY COUNCIL DISTRICT(S): 8
PC#2013-07

FLORENCE COUNTY COUNCIL

October 17, 2013

AGENDA ITEM: Ordinance No. 08-2013/14 – Third Reading

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

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.

OPTIONS:

1. *(Recommended)* Approve Third Reading of Ordinance No. 08-2013/14.
2. Provide an alternate directive.

ATTACHMENTS:

Copy Of Proposed Ordinance No. 08-2013/14

Sponsor(s) : EMS/County Council
Introduction : August 22, 2013
Committee Referral : July 18, 2013
Committee Consideration Date : July 25, 2013
Committee Recommendation : Approve the Ordinance
Public Hearing : September 19, 2013
Second Reading : September 19, 2013
Third Reading : October 17, 2013
Effective Date : Immediately

I, _____,
Council Clerk, certify that the
ad for a Public Hearing on this
Ordinance ran on: _____.

ORDINANCE NO. 08-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[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.]

WHEREAS:

Several revisions to the Florence County Code are proposed to facilitate efficient and effective emergency services to the residents of Florence County.

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

1. The Florence County Code, Chapter 5, Ambulance Services, is hereby amended and replaced in its entirety, to establish procedures relating to emergency services and said amendments are attached hereto and incorporated by reference.
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

James T. Schofield, Chairman

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

COUNCIL VOTE:
OPPOSED:
ABSENT:

Chapter 5 Ambulance Services

ARTICLE I IN GENERAL

Sec. 5-1 Purpose

The purpose of this section is to set standards, regulations and procedures for the administration of ambulance services provided within the county. The Emergency Medical Services Department is the primary ambulance provider in the county providing treatment and transport in emergency situations to residents and visitors. Fees for services provided by the EMS Department are established by County Council in the annual budget ordinance or by resolution and then billed and collected by the Finance Department.

Sec. 5-2 Definitions

Emergency: The sudden onset of a medical condition manifest by symptoms of such severity that a prudent layperson could reasonably expect, without medical attention, to result in serious illness or disability; impairment of bodily function, dysfunction of the body; or prolonged pain, psychiatric disturbance or symptoms of withdrawal. Emergency is further defined as a situation that resulted from an accident, injury, acute illness, unconsciousness, or shock, for example, required oxygen or other emergency treatment, required the patient to remain immobile because of a fracture, stroke, heart attack, or severe hemorrhage.

Non-emergency: A call for service involving a patient whose condition is considered stable. A stable patient is one whose condition reasonably can be expected to remain the same throughout the transport and for whom none of the criteria for an emergency has been met. Non-emergency is further defined as a situation involving a scheduled visit to a physician's office, hospital or outpatient facility for treatment, routine physical examinations, x-rays, or laboratory tests, or the transport of a patient upon discharge from a hospital or nursing home to a hospital or nursing home or residence, or other routine situation.

ARTICLE II EMERGENCY AMBULANCE PROVIDERS

Sec. 5-3 Florence County Emergency Medical Services

Florence County Emergency Medical Services (EMS) is a department of the Florence County Government. The EMS Department is the primary EMS provider in the county and is authorized to provide emergency ambulance services anywhere in the county.

Sec. 5-4 Rescue Squads Acknowledged by County Council

The Johnsonville Rescue Squad, Pamplico Rescue Squad, and Timmons ville Rescue Squad are authorized to provide emergency ambulance services in the county. The County and the rescue squads shall be bound by a contract that defines the role of each rescue squad and their primary coverage area. In addition to providing emergency ambulance services in their assigned coverage area, the Johnsonville Rescue Squad, Pamplico Rescue Squad, and Timmons ville Rescue Squad may be called on by the EMS supervisor to provide emergency ambulance services in other parts of the county.

Sec. 5-5 Hospital Owned Ambulance Services

Hospitals located in Florence County are authorized to provide emergency ambulance service to patients at their own facilities, to include assessment, patient care and transport. In these cases, the ambulances must be owned by the hospital and the personnel operating the ambulances must be employed by the hospital.

Sec. 5-6 Private Ambulance Companies

Private ambulance companies are authorized to provide emergency ambulance services in the county in accordance with Title 44 of the South Carolina Code of Laws, as amended, and the current version of the Department of Health and Environmental Control (DHEC) Regulation 61-7.

ARTICLE III NON-EMERGENCY AMBULANCE PROVIDERS

Sec. 5-7 Rescue Squads Acknowledged by County Council

The Johnsonville Rescue Squad, Pamplico Rescue Squad, and Timmons ville Rescue Squad are authorized to provide non-emergency ambulance services in the county.

Sec. 5-8 Private Ambulance Companies

Private ambulance companies are authorized to provide non-emergency ambulance services in the county in accordance with Title 44 of the South Carolina Code of Laws, as amended, and the current version of the Department of Health and Environmental Control (DHEC) Regulation 61-7.

ARTICLE IV INTER-HOSPITAL TRANSPORTS

Sec. 5-9 Florence County Emergency Medical Services

Florence County Emergency Medical Services is authorized to conduct transports from one hospital in the county to another hospital in the county. These include both emergency and non-emergency transports.

Sec. 5-10 Rescue Squads Acknowledged by County Council

The Johnsonville Rescue Squad, Pamplico Rescue Squad, and Timmons ville Rescue Squad are authorized to conduct transports from one hospital in the county to another hospital in the county. These include both emergency and non-emergency transports.

Sec. 5-11 Hospital Owned Ambulance Services

Hospitals located in Florence County are authorized to conduct transports from one hospital in the county to another hospital in the county. These include both emergency and non-emergency transports.

Sec. 5-12 Private Ambulance Companies

Private ambulance companies are authorized to conduct transports from one hospital in the county to another hospital in the county. These include both emergency and non-emergency transports.

ARTICLE V SPECIAL EVENTS, SPORTING EVENTS, ETC.

Sec. 5-13 Florence County Emergency Medical Services

Florence County Emergency Medical Services is authorized to provide ambulance services at special events (festivals, spectator events where large crowds are present, etc.) and sporting events anywhere in the county.

Sec. 5-14 Rescue Squads Acknowledged by County Council

The Johnsonville Rescue Squad, Pamplico Rescue Squad, and Timmons ville Rescue Squad are authorized to provide ambulance services at special events (festivals, spectator events where large crowds are present, etc.) and sporting events anywhere in the county.

Sec. 5-15 Hospital Owned Ambulance Services

Hospitals located in Florence County are authorized to provide ambulance services at special events (festivals, spectator events where large crowds are present, etc.) and sporting events anywhere in the county. Patients encountered at these events that meet the definition of "emergency" as defined in this ordinance shall be treated and transported in accordance with Title 44 of the South Carolina Code of Laws, as amended, and the current version of the Department of Health and Environmental Control (DHEC) Regulation 61-7.

Sec. 5-16 Private Ambulance Companies

Private ambulance companies located in Florence County are authorized to provide ambulance services at special events (festivals, spectator events where large crowds are present, etc.) and sporting events anywhere in the county. Patients encountered at these events that meet the definition of "emergency" as defined in this ordinance shall be treated and transported in accordance with Title 44 of the South Carolina Code of Laws, as amended, and the current version of the Department of Health and Environmental Control (DHEC) Regulation 61-7.

ARTICLE VI EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE

Sec. 5-17

There is hereby created and established, a board of Emergency Medical Services to be known as the Emergency Medical Services (EMS) Advisory Committee. The Emergency Medical Services Advisory Committee shall consist of Seven (7) members appointed by the Administrator of Florence County.

The members of the EMS Advisory Committee shall advise the Director of the Florence County EMS on the total delivery of patient care, operational aspects of EMS and the enhancement of patient care.

The members of the EMS Advisory Committee shall be appointed to their initial terms as follows: Two (2) members shall be appointed for a term of Four (4) years, Two (2) members shall be appointed for a term of Three (3) years, Two (2) members shall be appointed for a term of Two (2) years and One (1) member shall be appointed for a term of One (1) year. Their successor shall be appointed for terms of Four (4) years. Any members whose term expires shall continue to serve in such capacity until such time as his successor is duly appointed and qualified. The Seven (7) members upon being appointed and qualified shall take office at which time the term shall commence and shall expire as indicated upon the certificate of each member. Any member of the EMS Advisory Committee shall be eligible for re-appointment. The members of the EMS Advisory Committee shall serve without pay. The EMS Director of Florence County shall serve as Chairman of the EMS Advisory Committee. The EMS Advisory Committee shall annually elect a Vice Chairman, Secretary, and such other offices as it deems necessary. The EMS Advisory Committee shall meet semi-annually and at other times as called by the Chairman or upon the written request by a majority of the members.

DRAFT

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Third Reading of Ordinance No. 09-2013/14

DEPARTMENT: Finance

ISSUE UNDER CONSIDERATION:

(An Ordinance To Amend Section 10d of Ordinance No. 01-2013/2014 In Order To Increase Two Coroner Fees And To Add One Additional Coroner Fee And Other Matters Related Thereto.)

POINTS TO CONSIDER:

1. The Coroner requested that certain fees be established in the FY2014 budget ordinance.
2. After performing additional research and further reviewing the operation of the department, the Coroner has requested that two of the fees be increased and one fee be added.
3. The Coroner has requested that the autopsy report fee be increased to \$50 from \$25, that the coroner report fee be increased to \$25 from \$5, and that a cremation fee be added in the amount of \$10.
4. Members of the decedent's family, law enforcement, and the Solicitor's Office would be exempt from these fees.
5. The Coroner has not yet begun collecting these fees and will not do so until this Ordinance is adopted.

OPTIONS:

1. *(Recommended)* Approve Third Reading of Ordinance No. 09-2013/14.
2. Provide An Alternate Directive

ATTACHMENT:

1. Ordinance No. 09-2013/14

Sponsor(s) : County Council
 Introduction : August 22, 2013
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Public Hearing : September 19, 2013
 Second Reading : September 19, 2013
 Third Reading : October 17, 2013
 Effective Date : October 17, 2013

I, _____,
 Council Clerk, certify that the
 ad for a Public Hearing on this
 Ordinance ran on: _____.

ORDINANCE NO. 09-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend Section 10d of Ordinance No. 01-2013/2014 In Order To Increase Two Coroner Fees And To Add One Additional Coroner Fee And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council resolves to amend the previously adopted budget for the fiscal year beginning July 1, 2013 and ending June 30, 2014 in order to increase two coroner fees and add one additional coroner fee; and
2. As a result of this resolution, the County Council will adopt this budget amendment ordinance in accordance with the 1976 South Carolina Code of Laws, as amended.

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

1. Section 10d of Ordinance No. 01-2013/2014 is hereby deleted in its entirety and the following language is inserted in its place:

“d. Coroner Fees: Fees for services provided by the Coroner’s Office are hereby established as follows: autopsy report fee - \$50, coroner report fee - \$25.00, toxicology report fee - \$10, CD/photo fee - \$10, case file fee - \$50, and cremation fee - \$10. Members of the decedent’s family, as well as members of law enforcement and the Solicitor’s Office are exempt from these fees.”
2. All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstances 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
 Clerk to Council

 James T. Schofield, Chairman
 Florence County Council

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

COUNCIL VOTE:
OPPOSED:
ABSENT:

FLORENCE COUNTY COUNCIL

October 17, 2013

AGENDA ITEM: Ordinance No. 10-2013/14 – Second Reading

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

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.

OPTIONS:

1. *(Recommended)* Approve Second Reading of Ordinance No. 10-2013/14.
2. Provide an alternate directive.

ATTACHMENTS:

Copy Of Proposed Ordinance No. 10-2013/14

Sponsor(s) : County Council
 First Reading : September 19, 2013
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Public Hearing : October 17, 2013
 Second Reading : October 17, 2013
 Third Reading : November 21, 2013
 Effective Date : November 21, 2013

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

ORDINANCE NO. 10-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

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.

ARTICLE I

FINDINGS OF FACT

Section 1.1. Findings of Fact. As an incident to the adoption of this Ordinance, Florence County Council ("Council"), which is the governing body of Florence County, South Carolina (the "County"), has made the following findings:

- (a) The County is a body politic and corporate and a political subdivision of the State of South Carolina (the "State") and is authorized and empowered by the provisions of Title 44, Chapter 7, Article 11, Code of Laws of South Carolina, 1976, as amended (the "Act"):
- (i) to enter into agreements (including subsidiary loan agreements) with any hospital agency or public agency (as such terms are defined in the Act) necessary or incidental to the issuance of bonds;
 - (ii) to enter into intergovernmental loan agreements with a project county (as such terms are defined in the Act) for the purpose of financing hospital facilities (as defined in the Act) located in the project county;
 - (iii) to acquire and, in connection with such acquisition, to enlarge or expand, whether by purchase, gift or lease, hospital facilities;
 - (iv) to enter into loan agreements with any hospital agency or public agency, prescribing the payments to be made by the hospital agency or public agency to the county or its assignee to meet the payments that shall become due on bonds, including terms and conditions relative to the acquisition and use of hospital facilities and the issuance of bonds;

- (v) to issue bonds for the purpose of defraying the cost of providing hospital facilities and to secure the payment of such bonds as provided in the Act;
- (vi) to receive and accept from any public agency loans or grants for or in aid of the construction of hospital facilities or any portion thereof, and to receive and accept loans, grants, aid or contributions from any source of either money, property, labor or other things of value to be held, used and applied only for the purposes for which such loans, grants, aid and contributions are made;
- (vii) to mortgage any hospital facilities and the site thereof for the benefit of the holders of bonds issued to finance such hospital facilities;
- (viii) to issue bonds to refinance or to refund outstanding obligations, mortgages or advances heretofore or hereafter issued, made or given by a hospital or public agency for the cost of hospital facilities;
- (ix) to charge to each hospital and public agency utilizing the provisions of the Act any administrative costs and expenses incurred in the exercise of the powers and duties conferred by the Act;
- (x) to do all things necessary or convenient to carry out the purposes of the Act;
- (xi) to make and execute contracts and agreements necessary or incidental to the exercise of its powers and duties under the Act, with persons, firms, Hospitals, governmental agencies and others;
- (xii) to make the proceeds of any bonds available by way of a loan to a hospital or public agency pursuant to a loan agreement (as defined in the Act);
- (xiii) to acquire by purchase, lease, gift or otherwise, or to obtain options for the acquisition of, existing hospital facilities and any property, real or personal, improved or unimproved, including interests in land in fee or less than fee for any hospital facilities, upon such terms and at such costs as shall be agreed upon by the owner and the county board (as defined in the Act);
- (xiv) to arrange or contract with any county, city, town or other political subdivision or instrumentality of the State for the opening or closing of streets or for the furnishing of utility or other services to any hospital facilities;
- (xv) to enter into lease agreements with any hospital or public agency whereby the county board leases hospital facilities to such hospital or public agency; and
- (xvi) to pledge or assign any money, rents, charges, fees or other revenues, including any proceeds of insurance or condemnation awards, pursuant to any loan agreement to the payment of the bonds issued pursuant to such loan agreement,

all as provided in the Act for the purpose of financing, refinancing, acquiring, enlarging, improving, constructing, equipping, and providing hospital facilities to serve the people of the State and promoting the public health and welfare of the people of the State by making accessible to them modern and efficient hospital facilities at the lowest possible expense to those utilizing such hospital facilities.

(b) McLeod Regional Medical Center of the Pee Dee, Inc., a private, not-for-profit South Carolina Hospital (the "Hospital") and a "hospital agency" within the meaning of such term in the Act, has operated hospital facilities in the City of Florence and has provided health care to the citizens of the City of Florence and the Pee Dee region of South Carolina since 1930.

(c) On behalf of the Hospital, the County has previously issued its \$46,770,000 Hospital Revenue Bonds (McLeod Regional Medical Center Project), Series 2010B (the "2010B Bonds") for the purposes prescribed under and as authorized by the Act. The 2010B Bonds were issued pursuant to a Loan Agreement between the County and the Hospital, a Trust Agreement between the County and U.S. Bank National Association, as Trustee, both dated as of August 1, 2010, and other documents related to the 2010B Bonds (each a "Bond Document" and together, the "Bond Documents").

(d) Pursuant to the applicable provisions of the Bond Documents, the 2010B Bonds are currently outstanding in the public bond market in a Weekly Rate mode.

(e) The Hospital has advised the County that it would be in the best interests of the Hospital for the 2010B Bonds to be called for purchase in lieu of redemption and for a new 2010B Bond to be delivered to a single financial institution in a Bank Placement mode not currently provided for in the Bond Documents.

(f) The substitution of a new 2010B Bond and the delivery of such new 2010B Bond in a Bank Placement mode will require amendment and restatement of certain of the Bond Documents, but will not constitute the issuance of new indebtedness by the County.

ARTICLE II

AUTHORIZATION TO EXECUTE AND DELIVER DOCUMENTS AND TO TAKE CERTAIN ACTIONS WITH RESPECT TO THE 2010B BONDS

Section 2.1. Authorization. The Council Chairman, the County Administrator, and the Clerk to Council, and each of them, are hereby authorized to execute and deliver all such documents, including without limitation notices of redemption, notices of purchase, and amendments and/or restatements of any of the Bond Documents (including without limitation the delivery of a new 2010B Bond) as shall be requested or required by the Hospital in order to effectuate the transactions described in Article I.

Section 2.2. Effective Date. This Ordinance shall become effective upon receiving approval on third reading by Council.

FLORENCE COUNTY COUNCIL

ATTEST:

SIGNED:

Connie Y. Haselden, Clerk of County Council

James T. Schofield, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

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

FLORENCE COUNTY COUNCIL MEETING

Thursday, October 17, 2013

AGENDA ITEM: Ordinance No. 11-2013/14
Second Reading

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[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 Approx. 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 to 0; Council District 8)

POINTS TO CONSIDER:

1. The subject properties are currently zoned B-3, General Commercial District.
2. Surrounding land uses consist of a mixture of vacant land/residential use/commercial use; zoned R-3, Single-Family Residential District, R-4, Multi-Family Residential District and B-3, General Commercial District.
3. The Comprehensive Plan currently designates the subject properties as Commercial Growth and Preservation according to the Comprehensive Plan Land Use Map.
4. The zoning designation of R-3, Single-Family Residential District, is in compliance with the Comprehensive Plan Land Use Map.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 11-2013/14
2. Staff report for PC#2013-08
3. Location Map
4. Comprehensive Plan Land Use Map
5. Zoning Map
6. Aerial Map

Sponsor(s) : Planning Commission
 Planning Commission Consideration : July 23, 2013
 Planning Commission Public Hearing : July 23, 2013
 Planning Commission Action : July 23, 2013 [Approved: 10 to 0]
 First Reading/Introduction : September 19, 2013
 Committee Referral : N/A
 County Council Public Hearing : N/A
 Second Reading : October 17, 2013
 Third Reading :
 Effective Date : Immediately

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

ORDINANCE NO. 11-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[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 Approx. 3.45 Acres From B-3, General Commercial District, To R-3, Single-Family Residential District; And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be 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 in general; and
2. The amendment procedure established in the Florence County Code, Chapter 30-Zoning Ordinance has been followed by the Florence County Planning Commission at a public hearing on July 23, 2013.

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

1. Properties located at 222 and 308 East Carolyn Avenue and 318, 322, 326, 328, 330 East Grace Drive, Florence County, bearing Tax Map No. 90095, Block 01, Parcels 017 and 020 and Tax Map No. 90095, Block 02, Parcels 001-005; are hereby rezoned to R-3, Single-Family Residential District.
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

 James T. Schofield, 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
Tuesday, August 27, 2013
PC#2013-08
ORDINANCE NO: 11-2013/14**

SUBJECT: Rezoning request from B-3, General Commercial District to R-3, Single-Family Residential District

LOCATION: Properties are located at 222 and 308 East Carolyn Avenue and 318, 322, 326, 328, 330 East Grace Drive, Florence County

TAX MAP NUMBER: 90095, Block 01, Parcels 017 and 020 and 90095, Block 02, Parcels 001-005

COUNCIL DISTRICT(S): 8; County Council

OWNER OF RECORD: Mary B. Cunningham Kennedy & Ronnie Kennedy, James R. Kelly & Karen E. Kelley, Clebe G. Eaddy & Debbie C. Eaddy

APPLICANT: Florence County Planning Commission

LAND AREA: 3.45 Acres

WATER /SEWER AVAILABILITY: These services are provided by the City of Florence. Water is presently serving all parcels and sewer is presently located from South Irby Street to 306 East East Carolyn Avenue.

**ADJACENT WATERWAYS/
BODIES OF WATER:** There does not appear to be any waterway/body of water adjacent to the property.

FLOOD ZONE: The properties are not located in a flood zone.

STAFF ANALYSIS:

1. Existing Land Use and Zoning:
The subject properties are currently occupied by mobile homes, single family homes and zoned B-3, General Commercial Residential District.
2. Proposed Land Use and Zoning:
The proposal is to rezone the subject properties to R-3, Single-Family Residential District.
3. Surrounding Land Use and Zoning:
North: Vacant/B-3/City of Florence
South: Single-Family Residential/Commercial/R-3/B-3/Florence County/City of Florence
West: Vacant/B-3/City of Florence
East: Single-Family Residential/Duplex/R-3/R-4/Florence County
4. Transportation Access and Circulation:
Present access to these properties is from Grace Drive and Carolyn Drive.

5. Traffic Review:

The rezoning of these properties will not have an effect on traffic flow for the area.

6. Florence County Comprehensive Plan:

The subject properties are located in a Commercial Growth and Preservation area according to the Comprehensive Plan Land Use Map.

The applicant is proposing to rezone these properties to R-3. The request for the zoning amendment to R-3 does not presently comply with the Comprehensive Plan Land Use map. However, staff is moving forward with the request to amend the land use designation to Suburban Development.

When the amendment is approved for the land use designation, the zoning amendment of the subject properties from B-3 to R-3 will be in compliance with the Comprehensive Plan Land Use Map.

7. Chapter 30-Zoning Ordinance:

R-3, Single-Family Residential districts, aside from the differences in lot sizes and densities, these districts are intended to foster, sustain, and protect areas in which the principal use of land is single-family dwellings and related support uses.

STAFF RECOMMENDATION:

Staff recommends approval of the zoning amendment request based on the request being in compliance with the Land Use Map and Land Use Element of the Comprehensive Plan.

FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, MAY 28, 2013

The May 28, 2013 meeting of the Planning Commission was cancelled due to the lack of a quorum. There were only five members present. The item will be rescheduled to appear on the agenda for the Planning Commission meeting to be held July 23, 2013.

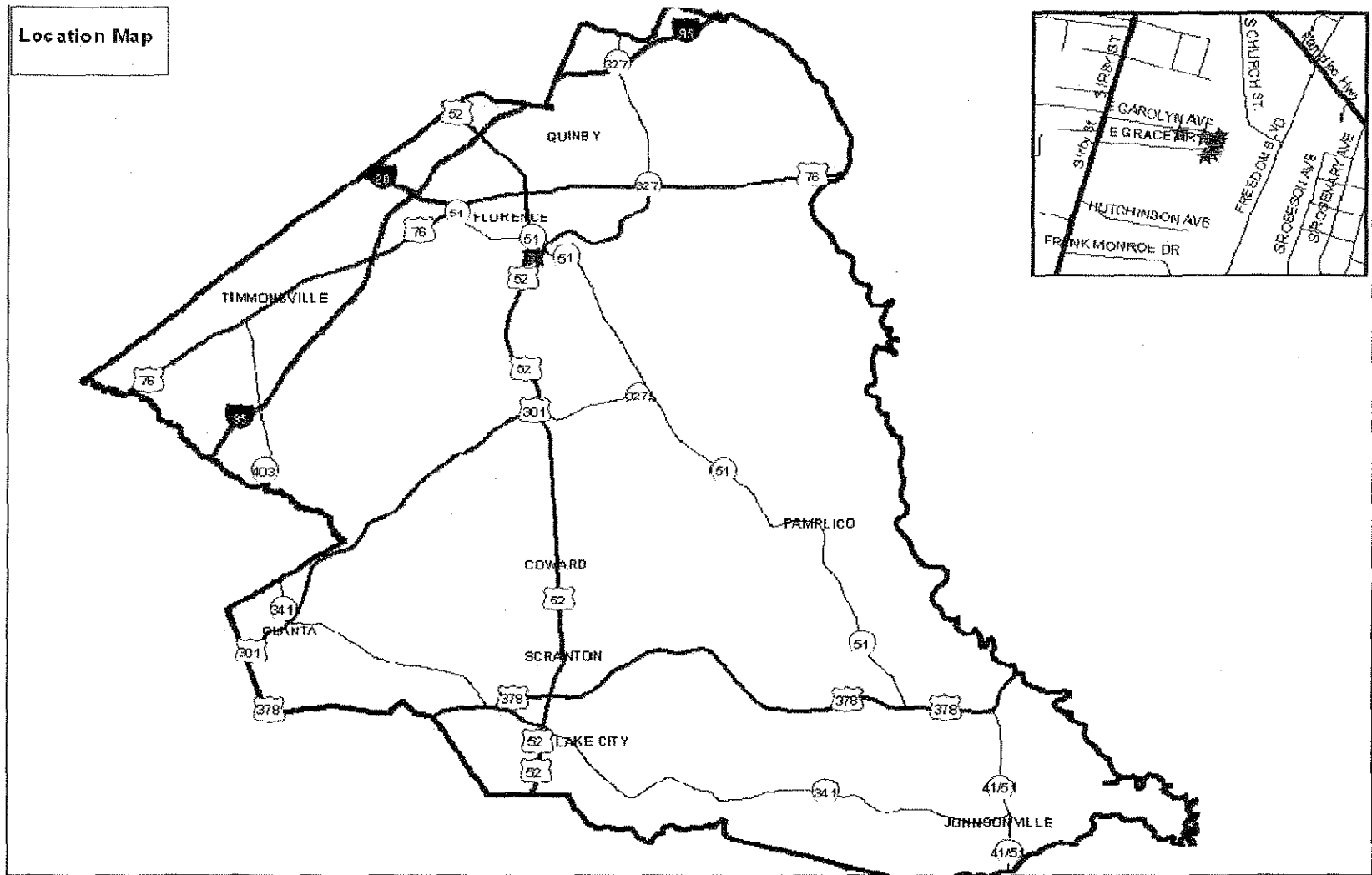
FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, JULY 23, 2013:

The eight Planning Commission members present approved the zoning amendment request unanimously based on the request being in compliance with the Land Use Map and Land Use Element of the Comprehensive Plan.

FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, AUGUST 27, 2013:

The Planning Commission voted to bring back the zoning amendment request for reconsideration due to a clerical error discovered before it was forwarded to the August County Council meeting. The ten Planning Commission members present approved the zoning amendment request unanimously based on the discovered error having been corrected and the request being in compliance with the Land Use Map and Land Use Element of the Comprehensive Plan.

Location Map



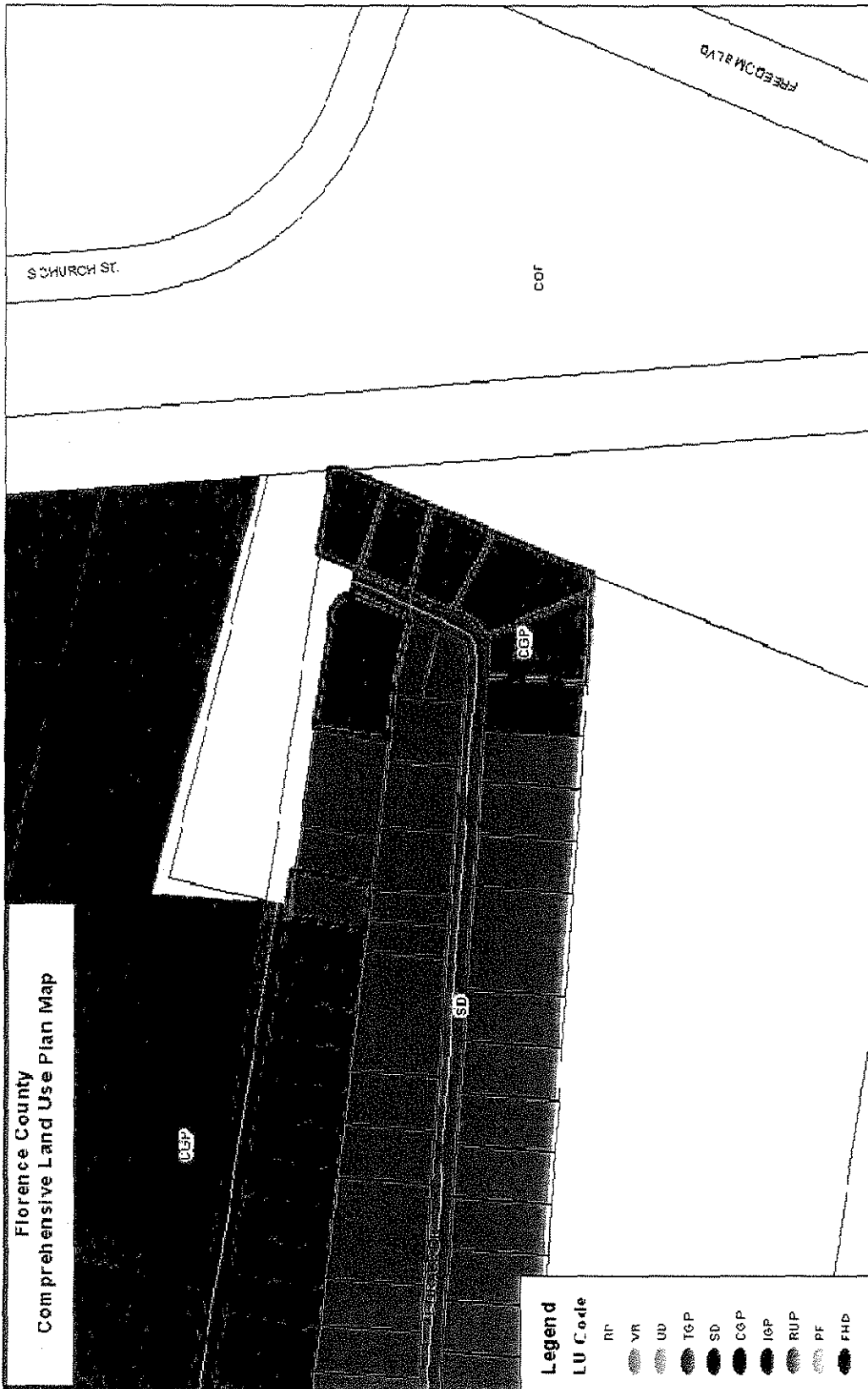
0 1 2 3 4 Miles



Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
08/16/2013



COUNTY COUNCIL DISTRICT(S): 8
PC#2013-08



**Florence County
Comprehensive Land Use Plan Map**

Legend

LU Code	Symbol
RP	Light gray circle
VR	Medium gray circle
UD	Dark gray circle
TGP	Light gray circle
SD	Medium gray circle
CGP	Dark gray circle
IGP	Light gray circle
RUP	Medium gray circle
PF	Dark gray circle
FHD	Light gray circle

0 170 340

Map prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspection Department
Geographic Information Systems
08/16/2013

COUNTY COUNCIL DISTRICT(S): 8
PC#2013-08

**Florence County
Zoning Map**

E GRACE DR

E CAROLYN AVE

R-4

R-3

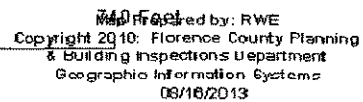
R-5

F-3

MU-1

MU-2

HH-1



PACE CT
DEXTER DR
S IRIS ST
E GRACE DR
HUTCHINSON AVE
FRANK MONROE DR
CHURCH ST
FREEDOM BLVD
ROBISON AVE
S JOSEPH AVE
B3
FREEDOM BLVD

Florence County 2011 Orthophotography Map



Map Prepared by: RWE
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& Building Inspections Department
Geographic Information Systems
08/15/2013



COUNTY COUNCIL DISTRICT(S): 8
PC#2013-08

FLORENCE COUNTY COUNCIL MEETING

Thursday, October 17, 2013

AGENDA ITEM: Ordinance No. 12-2013/14
Introduction

DEPARTMENT: Planning and Building Inspections 

ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 303 Honda Way, Timmons ville, More Specifically Shown On Tax Map Number 70018, Block 01, Parcel 002, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.] (*Planning Commission approved 8-0: Council District 4*)

POINTS TO CONSIDER:

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

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 12-2013/14
2. Resolution for PC#2013-13
3. Staff report for PC#2013-13
4. Comprehensive Land Use Plan Map
5. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: September 24, 2013	Council Clerk, certify that this
Planning Commission Public Hearing	: September 24, 2013	Ordinance was advertised for
Planning Commission Action	: September 24, 2013 [Approved 8-0]	Public Hearing on _____.
First Reading/Introduction	: October 17, 2013	
Committee Referral	: N/A	
County Council Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 12-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 303 Honda Way, Timmons ville, More Specifically Shown On Tax Map Number 70018, Block 01, Parcel 002, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be 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 amendment procedure established in the Florence County Comprehensive Plan has been followed by the Florence County Planning Commission at a public hearing on September 24, 2013.

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 303 Honda Way, Timmons ville, more specifically shown on Tax Map Number 70018, Block 01, Parcel 002, from Suburban Development to Commercial Growth and Preservation. The parcel consists of approximately 1.01 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 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

James T. Schofield, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

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

RESOLUTION FOR PC#2013-13
FLORENCE COUNTY PLANNING COMMISSION
SEPTEMBER 24, 2013

[A Resolution Recommending A Comprehensive Plan Map Amendment To Change The Land Use Map Designation For Property In Florence County Located In Timmonsville On Honda Way, More Specifically Shown On Tax Map Number 70018, Block 01, Parcel 002, From Suburban Development To Commercial Growth And Preservation As Referenced On The Agenda Map.]


WHEREAS:

1. The subject property's designation as established by the Land Use Map of the Florence County Comprehensive Plan is Suburban Development.
2. The applicant is proposing to change the designation to Commercial Growth and Preservation 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 Properties in Florence County Located in Timmonsville on Honda Way measuring approximately 1.01 acres from Suburban Development to Commercial Growth and Preservation as referenced on the agenda map.

ATTEST:


Angela C. Thomas, Secretary III

SIGNED:


David Hobbs, Chairman

COMMISSION VOTE: 8-0

OPPOSED: None

ABSENT: C. Floyd

B. Lockhart

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
SEPTEMBER 24, 2013
PC#2013-13**

Subject: Comprehensive Plan Map Amendment to change the Land Use Map designation for property in Florence County located in Timmonsville, SC from Suburban Development to Commercial Growth and Preservation.

Location: 303 Honda Way

Tax Map Numbers 70018, Block 01, Parcel 002

Council District(s): 4; County Council

Applicant: Florence County Planning Commission

Land Area: 1 parcel, approximately 1.01 acres

Staff Analysis:

The property is currently designated as Suburban Development according to the Comprehensive Plan Land Use map.

The applicant is proposing to change the designation to Commercial Growth and Preservation.

Staff's Justification/Reason for the 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 Commercial Growth and Preservation. Commercial Growth and Preservation protects and sustains existing commercial areas, including property values and amenities, and provides areas along important corridors or at key community points that are expected to have increasing economic significance.

Florence County Planning Commission Action: September 24, 2013:

The eight 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 the Florence County Council for a Commercial Growth and Preservation land use designation to sustain existing commercial areas, including property values and amenities, and provide areas along important corridors or at key community points that are expected to have increasing economic significance.

Florence County Comprehensive Land Use Plan Map



Legend

LU Code

- RP
- VR
- UD
- TGP
- SD
- CGP
- IGP
- RUP
- PF
- FHD

0 170 340

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
09/09/2013



COUNTY COUNCIL DISTRICT(S): 4
PC#2013-13



Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
09/09/2013



COUNTY COUNCIL DISTRICT(S): 4
PC#2013-13

FLORENCE COUNTY COUNCIL MEETING

Thursday, October 17, 2013

AGENDA ITEM: Ordinance No.13-2013/14
Introduction

DEPARTMENT: Planning and Building Inspections 

ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned by Theo Strother c/o Anthony Sheilds, Located At 303 Honda Way, Town of Timmons ville, As Shown On Florence County Tax Map No. 70018, Block 01, Parcel 002; Consisting Of Approx. 1.01 Acres From R-3, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto.]

(Planning Commission *approved 9 to 0; Council District 4*)

POINTS TO CONSIDER:

1. The subject property is currently zoned R-3, Single-Family Residential District.
2. Surrounding land uses consist of a mixture of vacant land/commercial/industrial uses zoned R-3, Single-Family Residential District, RU-1, Rural Community District and B-3, General Commercial District.
3. The Comprehensive Plan currently designates the subject property as Suburban Development area according to the Comprehensive Plan Land Use Map.
4. The zoning designation of B-3, General Commercial District, 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 Commercial Growth and Preservation to comply with the Comprehensive Plan Land Use Map to coordinate with the existing land uses surrounding area. When the amendment is approved for the land use designation change, the zoning amendment of the subject property from R-3 to B-3 will be in compliance.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 13-2013/14
2. Staff report for PC#2013-11
3. Location Map
4. Comprehensive Plan Land Use Map
5. Zoning Map
6. Aerial Map

Sponsor(s)	:	Planning Commission	I, _____,
Planning Commission Consideration	:	September 24, 2013	Council Clerk, certify that
Planning Commission Public Hearing	:	September 24, 2013	this Ordinance was
Planning Commission Action	:	September 24, 2013 [Approved: 9 to 0]	advertised for Public
First Reading/Introduction	:	October 17, 2013	Hearing on _____.
Committee Referral	:	N/A	
County Council Public Hearing	:	N/A	
Second Reading	:		
Third Reading	:		
Effective Date	:	Immediately	

ORDINANCE NO. 13-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property On Behalf Of Theo Strother c/o Anthony Shields Located At 303 Honda Way, Town of Timmons ville, As Shown On Florence County Tax Map No. 70018, Block 01, Parcel 002; Consisting Of Approx. 1.01 Acres From R-3, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be 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 in general; and
2. The amendment procedure established in the Florence County Code, Chapter 30-Zoning Ordinance has been followed by the Florence County Planning Commission at a public hearing on September 24, 2013.

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

1. Property located at 303 Honda Way, Timmons ville, bearing Tax Map 70018, Block 01, Parcel 002; and is hereby rezoned to B-3, General Commercial District.
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

James T. Schofield, 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
Tuesday, September 24, 2013
PC#2013-14
ORDINANCE NO. 13-2013-14**

SUBJECT: Rezoning request from R-3, Single-Family Residential District to B-3, General Commercial District

LOCATION: Property is located at 303 Honda Way, Timmons ville, SC

TAX MAP NUMBER: 70018, Block 01, Parcel 002

COUNCIL DISTRICT(S): 4; County Council

OWNER OF RECORD: Theo Strother c/o Anthony Shields

APPLICANT: Anthony Shields

LAND AREA: 1.01 Acres

WATER /SEWER AVAILABILITY: These services are provided by the Town of Timmons ville.

**ADJACENT WATERWAYS/
BODIES OF WATER:** There does not appear to be any waterway/body of water adjacent to the property.

FLOOD ZONE: The property is not located in a Flood zone.

STAFF ANALYSIS:

1. Existing Land Use and Zoning:
The subject property is currently a vacant convenience store and zoned R-3, Single-Family Residential District.
2. Proposed Land Use and Zoning:
The proposal is to rezone the subject property to B-3, General Commercial District, for future Commercial Opportunities.

3. Surrounding Land Use and Zoning:
North: Industrial/ RU-1 Rural Community District / Town of Timmons ville
South: Vacant / R-3 Single-Family Residential District/Town of Timmons ville
West: Commercial Business/ B-3 General Commercial District/Town of Timmons ville
East: Commercial Business/R-3 Single-Family Residential District /Town of Timmons ville
4. Transportation Access and Circulation:
Present access to the property is by way of Honda Way.
5. Traffic Review:
The rezoning of this property will not have an effect on traffic flow for the area.
6. Florence County Comprehensive Plan:
Currently, the subject property is located in a Suburban Development area according to the Comprehensive Plan Land Use Map. The applicant has requested to rezone this property from R-3 to B-3. The request for the zoning amendment to a B-3 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 Commercial Growth and Preservation to comply with the Comprehensive Plan Land Use Map to 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 R-3 to B-3 will be in compliance.

7. Chapter 30-Zoning Ordinance:
The intent of the B-3, General Commercial District: The intent of this district is to provide for the development and maintenance of commercial and business uses strategically located to serve the community and larger region in which it holds a central position.

STAFF RECOMMENDATION:

Approve as submitted.

FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, SEPTEMBER 24, 2013:

The nine Planning Commission members present approved the zoning amendment request unanimously based on the request being in compliance with the Land Use Map and Land Use Element of the Comprehensive Plan with the approval of the land use amendment request at the meeting held on September 24, 2013.

FLORENCE COUNTY PLANNING COMMISSION RECOMMENDATION:

The Planning Commission members recommend approval of the zoning amendment request to Florence County Council based on the request being in compliance with the Land Use Map and Land Use Element of the Comprehensive Plan.

Florence County
Comprehensive Land Use Plan Map



Legend
LU Code

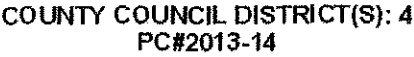
- RP
- VR
- UD
- TGP
- SD
- CGP
- IGP
- RUP
- PF
- FHD

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Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
08/23/2013



COUNTY COUNCIL DISTRICT(S): 4
PC#2013-14



Florence County 2011 Orthophotography Map



Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
08/23/2013



COUNTY COUNCIL DISTRICT(S): 4
PC#2013-14

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Boards & Commission
 Florence County Museum Board

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Recommendation of The Lake City Community Museum Society, Inc. For The Re-Appointment Of Ann Rogers Chandler And The Appointment Of Milton Ray McBride To Serve On The Florence County Museum Board, Representing The Lake City Community Museum Society, Inc., With Appropriate Expiration Terms.

ATTACHMENTS:

1. Certificate of Corporate Resolution from the Lake City Community Museum Society, Inc.
2. Current list of Board members.

Certificate of Corporate Resolution

The undersigned, as Chair of the Board of Directors of the Community Museum Society, Inc., do hereby certify that the following resolutions were adopted by email affirmation of the Board of Directors of the Community Museum Society, Inc. duly called and held on the 3rd day of October, at which a quorum voting was present, and that they have not rescinded or modified since the adoption thereof.

Resolved that the following individuals Anne Rogers Chandler and Milton Ray McBride are hereby recommended to serve as members of the Florence County Museum Board pursuant to Section 2-191(a) of Florence County Ordinance No. 10-2008/09.

Resolved, that Anne Rogers Chandler shall be appointed for a two year term and Milton Ray McBride shall be appointed for a four year term.

IN WITNESS THEREOF, we have hereunto set our hands and affixed the Corporate seal hereto this 3rd day of October, 2013.

COMMUNITY MUSEUM SOCIETY, INC.

By: Harry Askins

Harry Askins
Its: President, Board of Directors

Attest:

COMMUNITY MUSEUM SOCIETY, INC.

By: Richard W. McCutcheon

Richard W. McCutcheon
Its: Secretary, Board of Governors

FLORENCE COUNTY MUSEUM BOARD

AUTHORITY:

Ordinance No 29-2007/08

Ordinance No. 10-2008/09

APPOINTED BY:

County Council

The Florence County Museum Board (FCMB) shall consist of thirteen (13) members. Nine (9) members shall be appointed by the County Council, two (2) members recommended by Florence Museum Corporation and two (2) members recommended by Lake City Museum Corporation. After initial staggered terms, terms shall be for four years or until successors are appointed and qualified.

**COUNCIL
DISTRICT**

APPOINTEE

TERM TO EXPIRE

1	Gary Cooper 505 Azalea Drive Lake City, SC 29560	6/2016
2	Jean Leatherman 2180 W. Evans St. Florence, SC 29501 jleatherman@eraleatherman.com	656-0624 (W) 6/2015
3	Dr. John Keith 1530 McClure Court Florence, SC 29505	667-6710 6/2014
4	Jenny Levine 3369 Lakeshore Drive Florence, SC 29501 jenny@jslevine.com	229-5750 6/2016
5	Ben Zeigler 1831 W. Evans St., Ste. 315 P O Box 6617 Florence, SC 29502-6617 bzeigler@sinklerboyd.com	669-6002 - O 6/2015
6	Kevin Barth 2220 Timberlane Drive Florence, SC 29506	6/2014
7	Donna H. Goodman 3843 N. Williston Road Florence, SC 29506	669-6699 (H) 992-0953 (C) 6/2016

- | | | |
|----|---|--------|
| 8 | Dr. Fred Carter
Francis Marion University 661-1210
P O Box 100547
Florence, SC 29501
<u>LCarter@FMARION.EDU</u> | 6/2015 |
| 9 | Andrew Kampiziones
500 W. Jeffries Lane 662-4435 (H)
Florence, SC 29505 661-8181 (W)
<u>akampiziones@sc.rr.com</u> | 6/2014 |
| 10 | Jumana Swindler
800 E. Cheves St., Ste. 150 777-5047 (W)
Florence, SC 29506
<u>jswindler@mcleodhealth.org</u> | 6/2010 |
| 11 | Becky Crawford
531 Iris Drive 665-7727 (W)
Florence, SC 29501
<u>kitco@msn.com</u> | 6/2012 |
| 12 | Sherri Moore (LC Museum Corporation)
P O Box 943 374-1500(W)
Lake City, SC 29560 374-1501 (FAX) | 6/2010 |
| 13 | Ann Rogers Chandler (LC Museum Corporation)
1949 Henry Road
Hemingway, SC 29554 | 6/2012 |

Andrew Stout, Director
 Florence County Museum Department
 558 Spruce Street
 Florence, SC 29501

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Boards & Commission
 Construction Board of Adjustment and Appeals

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Appointment Of Lubov Radtke To Serve On The Construction Board of Adjustment and Appeals, Representing Council District 5, With Appropriate Expiration Term.

ATTACHMENTS:

1. Current list of Board members.

CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS

AUTHORITY:

Ordinance #30-96/97; Ordinance #17-2003/04

APPOINTED BY:

COUNTY COUNCIL

MEMBERSHIP ROSTER

The Construction Board of Adjustment and Appeals shall consist of nine (9) members and two (2) alternates from the building industry. Such board members shall be composed of individuals with knowledge and experience in the technical codes. The Board shall have at least five (5) members from one of each of the following professions or disciplines:

- (1) Registered design professional with architectural experience or a builder or superintendent of building construction with at least ten years experience, five of which shall have been in responsible charge of work,
- (2) Registered design professional with structural engineering experience,
- (3) Registered design professional with mechanical and plumbing engineering experience or a mechanical contractor with at least ten years experience, five of which shall have been in responsible charge of work,
- (4) Registered design professional with electrical engineering experience or an electrical contractor with at least ten years experience, five of which shall have been in responsible charge of work,
- (5) Registered design professional with fire protection engineering experience or a fire protection contractor with at least ten years experience, five of which shall have been in responsible charge of work.

Terms of members are for four years. The two alternates shall serve two-year terms.

COUNCIL DISTRICT

APPOINTEE

TERM TO EXPIRE

1	Vacant due to Resignation	6/2014
2	Richard Miller, Jr. City Plumbing Company 933 Santiago Drive P O Box 3812 (29502) Florence, SC 29501	6/2006 662-2365
3	Carolyn Mitchell 2526 Whippoorwill Road Effingham, SC 29541 <u>Cmitchm27@yahoo.com</u>	6/2014 662-6697 (H) 662-6119 (O)

4	Harry Driggers 6741 Pygatt Road Effingham, SC 29541	6/2015
5	Vacant	6/2011
6	Dean Strickland 916 Double Dee Lane Florence, SC 29506	617-5255 6/2011
7	Howard Parnell 39 Kings Road Quinby, SC 29506	665-8709 319-5602 6/2016
8	Scott Collins Collins & Associates Architecture, LLC 615 S. Coit Street Florence, SC 29501	843 292-9606 (O) 6/2012
9	Phillip Dowling 3229 Lakeshore Drive Florence, SC 29501	667-4592 (H) 6/2016

ALTERNATES:

1	John Benton Benton Construction Company 51714 Pamplico Hwy. Florence, SC 29505	665-4270 6/2006
2	Gary W. Brown, AIA, Architect Goforth Brown & Associates 1413 West Evans Street Florence, South Carolina 29501	6/2006

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Reports to Council

DEPARTMENT: Hannah-Salem Friendfield Fire Department
Procurement Department

ISSUE UNDER CONSIDERATION: Request For Council To Approve The Purchase Of A Used 2003 Ford F-550 Mini Pumper Truck From The Piedmont Park Fire Department In Greenville, SC In The Amount Of \$38,000.00 To Be Funded From FY 13-14 Budgeted Funds For Hannah Salem Friendfield Fire Department (*3 Quotes Received*).

POINTS TO CONSIDER:

- 1) Hannah Salem Friendfield Fire Department was budgeted \$43,650 for a mini pumper/first responder vehicle in the FY 13-14 budget. The amount budgeted will not cover the cost of a new unit; therefore, the department has chosen to purchase a used unit.
- 2) Three (3) quotes for used Fire Pumps were received.
- 3) The quote from Piedmont Park Fire Department was the lowest of the three (3) quotes.
- 4) Letter of recommendation from Hannah-Salem Friendfield Fire Department Chief Monty Tedder dated September 27, 2013.

FUNDING FACTORS:

\$38,000 = Total amount to be funded by the FY 2013-2014 budget under Direct Assistance line item 010-451-424-400-9294 for the Hannah Salem Friendfield Fire Department for the purchase of a mini pumper truck.

OPTIONS:

- 1) Approve as presented. (*Recommended*)
- 2) Decline.

ATTACHMENTS:

- 1) Quote Tabulation Sheet.
- 2) Recommendation Letter from the Hannah-Salem Friendfield Fire Department Chief Monty Tedder dated September 27, 2013.

Florence County

Dept: Hannah Salem Friendfield Fire Department

Quotes for Used Mini Pumper Truck

Name of Bidder	Quote Amount		
Piedmont Fire Department Greenville, SC	\$38,000.00		
Firetec Used Apparatus Sales Randolph, VT	\$49,500.00		
Brindlee Mountain Fire Apparatus, LLC Huntsville, Alabama	\$54,995.00		



Hannah-Salem-Friendfield Fire District

630 W. Highway 378

Pamplico, S.C. 29583

Telephone (843) 493-2260 Fax (843) 493-5362

FDID # 21226



September 27, 2013

Florence County Procurement Dept.
Director Patrick Fletcher
180 N. Irby St MSC-R
Florence, SC 29501

Mr. Fletcher,

On behalf of the Hannah Salem Friendfield Fire District, we would like to recommend the purchase of the 2003 Ford F-550 mini pumper to be purchased for our department from Florence County's Direct Assistance Appropriation FY 13/14-Capital Acct. #10-451-424-400-9294. We believe of the three quotes we have received, the vehicle from Piedmont Pak Fire Department will serve our community and department the best.

Thanks,

Monty W. Tedder

Fire Chief

Hannah Salem Friendfield FD

630 W. Hwy 378

Pamplico, SC 29583

843-493-2260 (work)

843-319-8083 (cell)

843-493-5362 (fax)

mtedder@hannahsalemfire.com

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Reports to Council

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Approve Architectural And Engineering Services For The Demolition And Renovation Of Portions Of The Basement As Well As Mechanical And Electrical Spaces In the County Complex By Collins And Almers Architecture In The Amount Of \$22,195 To Be Funded From Building Commission Funds.

POINTS TO CONSIDER:

- 1) The scope of work includes demolition and renovation of portions of the Basement level as well as electrical and mechanical spaces which are stacked and extend to the Twelfth Floor. The purpose of this work is to provide for new mechanical space in the old basement jail area and better access for maintenance and replacement of equipment in the existing mechanical room.
- 2) The work also includes an updated asbestos report of the applicable areas.
- 3) The fee will be funded from Building Commission Funds.
- 4) Collins and Almers Architecture are on the County's pre-approved architectural firm list.

FUNDING FACTORS:

\$22,195 = Design fee for demolition and renovation of portions of the basement level as well as electrical and mechanical spaces.

OPTIONS:

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

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Reports to Council

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Approve Electrical Engineering Services For The Replacement Of The Main Switchgear And Related Busways In The County Complex To GWA, Inc. Electrical Engineers In The Amount Of \$59,340 To Be Funded From Building Commission Funds.

POINTS TO CONSIDER:

- 1) The main electrical switch gear is original to the County Complex and replacement parts are not readily available. The switchgear is located in the basement and is subject to flooding or periodic water infiltration from above. Sump pumps are utilized to keep the basement dry; however, upon failure of the sump pumps the entire building will suffer a prolonged outage and escalating costs. The estimated cost to replace the switchgear and related busways is \$1,328,000.
- 2) Construction management services will be billed at an hourly rate of \$130 if requested by the County during installation of the new switchgear and busways.
- 3) Stevens and Wilkinson's Property Condition Report dated June 27, 2013 recommends the relocation and replacement of the main switch gear.
- 4) GWA, Inc. has a contractual relationship with the Building Commission and recently replaced the generator in the building.

FUNDING FACTORS:

- 1) \$59,340 = Electrical engineer fee to design the replacement of the main switchgear and related busways in the County Complex.
- 2) \$130 per hour = Construction management services rate per hour if requested by the County during installation of the new switchgear and busways.

OPTIONS:

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

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Public Works Department
Procurement Department

ISSUE UNDER CONSIDERATION: Request For Council To Award Bid No. 11-13/14 For Corrugated Galvanized Metal Pipes For Public Works To The Low Bidder Mid-Atlantic Drainage, Inc. Of Galivants Ferry, SC In The Amount Of \$16,240.29 (6 *Compliant Bids Received*).

POINTS TO CONSIDER:

- 1) Bid No. 11-13/14 was advertised in the South Carolina Business Opportunities (SCBO) newsletter on Thursday, September 19, 2013 and in the Morning News on Wednesday, September 18, 2013.
- 2) The bid opening was held on October 1, 2013.
- 3) Six (6) bids were received; Six (6) bids were compliant.
- 4) Bid award recommendation from the Public Works Director.
- 5) The bid expires January 1, 2014.

FUNDING FACTORS:

- 1) Total Amount to be funded by the FY 2013-2014 budget line item 153-441-431-000-1606.

OPTIONS:

- 1) Award Bid No. 11-13/14 (*Recommended*).
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) Recommendation from the Public Works Director.

Florence County Dept: Public Works		Bid Opening Date: 10/01/2013 Time: 3:00 PM	
Tabulation for Bid No. 11-13/14 Corrugated Galvanized Metal Pipes			
Name of Bidder	Bid Total	Local 2% Deduction*	Bid Total w/Local Deduction
Mid-Atlantic Drainage, Inc. 1124 White Oak Lane (P.O. Box 861), Galivants Ferry, SC	\$16,240.29	N/A	\$16,240.29
Contech Engineering Services, LLC 4917 Waters Edge Drive, Suite 271, Raleigh, NC	\$16,272.48	N/A	\$16,272.48
Smith, Setzer & Sons, Inc. 4708 Hwy. 10W (P. O. Box 250), Catawba, NC	\$17,269.47	N/A	\$17,269.47
Pomona Supply Company, 4611 Dundas Drive, Greensboro, NC	\$17,309.55	N/A	\$17,309.55
Lane Enterprises, Inc. 1404 Industrial Drive, Statesville, NC	\$17,747.85	N/A	\$17,747.85
Hayes Pipe Supply, Inc., 8130 Garners Ferry Road, Columbia, SC	\$17,825.22	N/A	\$17,825.22

Notes:

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

All bids are thoroughly reviewed to ensure that all specifications as required in the bid package has been satisfied. A notification of award will not be issued until it has County Council's approval and until the expiration period for protest has been met.

It is always the intent of Florence County to award the lowest priced responsible/responsive bidder **(the vendor that is highlighted in bold letters)** that best meets the specifications as determined by Florence County. A notice of intent letter will be sent to all bidders only in the case of a bid awarded to another vendor other than the lowest priced responsible/responsive bidder as stated on this bid tabulation.

AUTHORIZATION/INSTRUCTION TO PROCURMENT DEPARTMENT
FOR BID PROCESS

Project:	<u>Pipe</u>
Budget:	<u>2013/14</u>
Funding Source:	<u>153-441-431-000-5300</u>
Department:	<u>Public Works</u>

1. I request that the Procurement Department bid the attached requisition according to the generic specifications attached.	
Department Head Signature	<u>Arthur C. Gregg</u> Date <u>9-17-13</u>

2. I have reviewed the attached bid package, confirmed accuracy of goods, services, or construction project being requested, authorize the attached specifications be used and request that the Procurement Department proceed with the bid advertisement and procurement. (If there are changes necessary to the bid package, please proceed to Step 3.)	
Department Head	<u>Arthur C. Gregg</u> Date <u>9-17-13</u>
Facilities Manager (if required)*	Date

3. I have reviewed the bid package and have indicated necessary changes to the attached bid documents.	
Department Head	<u>Arthur C. Gregg</u> <u>NONE</u> Date <u>9-17-13</u>
Facilities Manager (if required)*	Date

4. I have reviewed the bids and recommend that the bid be awarded to:	
<u>Mid Atlantic Drainage</u> in the amount of	
<u>\$16,240.29</u> . I have attached a letter of recommendation.	
Department Head	<u>Arthur C. Gregg</u> Date <u>10-4-13</u>

5. I request that the Procurement Department execute the attached contract for the above approved project, goods or services. I have reviewed and agree with the terms and conditions.	
Department Head	Date

* Bids involving construction projects of new or existing county facilities.

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Report to Council

DEPARTMENT: Florence County Sheriff's Office

ISSUE UNDER CONSIDERATION:

Upgrade Sergeant/Shift Supervisor slot number 10-421-421-200-028 in the Detention Center to a Lieutenant/Uniformed slot as a result of SC Department of Corrections mandates. This change will allow us to have a Lieutenant on each squad in the Detention Center, providing 24 hour direct supervision at all times by a Lieutenant.

FUNDING FACTORS:

1. Increase in salary and fringe costs (approximately \$6,900) will be offset by increase in inmate per diem which was approved by Council on August 22nd, 2013 and put into effect on September 1st, 2013.
2. Request is budget neutral.

OPTIONS:

1. Approve as presented.
2. Provide an alternate directive.

ATTACHMENTS:

None

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Grant Award
South Carolina Department of Highway Safety

DEPARTMENT: Florence County Sheriff's Office
Grants Department

ISSUE UNDER CONSIDERATION:

Accept a South Carolina Department of Public Safety grant in the amount of \$28,000 for services rendered as the Host Agency for the 12th Judicial Circuit Law Enforcement Network.

POINTS TO CONSIDER:

1. Florence County Sheriff's Office will utilize 25% of the total grant award and will disperse 75% to participating 12th Judicial Circuit Law Enforcement Network participants within Florence and Marion Counties.
2. Grant funds will pay for supplies and/or equipment to be utilized within the 12th Judicial Circuit LEN for the support of highway safety traffic enforcement, provide for expenses related to training and events, and support of statewide traffic safety campaigns.
3. The grant period is October 1, 2013 until September 30, 2014.
4. The grant does not require matching funds.
5. Acceptance of the award includes the authorization of appropriate general ledger accounts within the Grant Fund.

FUNDING FACTORS:

1. \$28,000 = Total funds to be received with 25% designated to the Florence County Sheriff's Office as Host Agency and the remaining 75% to be distributed to other 12th Judicial Circuit Court Law Enforcement Network participants within Florence and Marion counties.
2. No matching funds/recurring cost.

OPTIONS:

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

ATTACHMENT:

Grant award notice from the SCDPS.

SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY
OFFICE OF HIGHWAY SAFETY AND JUSTICE PROGRAMS
P. O. BOX 1993
BLYTHEWOOD, SOUTH CAROLINA 29016

MINI-GRANT AWARD

Subgrantee: Florence County Sheriff's Office

Grant Period: 10/1/2013 – 9/30/2014


Date of Award: October 1, 2013

Amount of Award: \$28,000

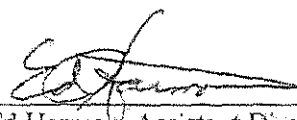
Mini-Grant Number: 2JC14012

In accordance with the provisions of the Highway Safety Act of 1966, 72 Stat. 885, as amended, CFDA No. 20.600, the S. C. Department of Public Safety hereby awards to the foregoing Subgrantee, a mini-grant in the amount shown above for the continuation of the 12th Judicial Circuit Law Enforcement Network and within the purposes and categories authorized for the Highway Safety grants.

The grant shall become effective as of the date of the award, contingent upon the return of the original of this form to the Office of Highway Safety and Justice Programs, signed by the Subgrantee in the space provided below. This award must be accepted within 30 days, and such progress and other reports required by the S. C. Department of Public Safety must be submitted to the Office of Highway Safety and Justice Programs in accordance with regulations.



Phil Riley, Director
Office of Highway Safety
and Justice Programs



Ed Harmon, Assistant Director
Office of Highway Safety
and Justice Programs

Acceptance of Grant Award:



Signature of Sheriff



Signature – Other Required Official

THIS MINI-GRANT AWARD IS SUBJECT TO SPECIAL CONDITIONS ATTACHED.

Florence County Council Meeting
October 17, 2013

AGENDA ITEM: Other Business
Infrastructure Project

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Allocation Of Up To \$25,000 From Council Districts' Infrastructure Funding Allocations (Approximately \$2,778 From Each District) To Assist The American Red Cross With The Purchase Of Initial Equipment And Building Renovations, Etc. For The Implementation Of The Nurse Assistance Training (NAT) Program.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance Fee _____ Utility

Requested by Councilmember: Roger M. Poston, District 2

Amount: <u>\$2,778</u>	<u>\$2,778</u>	<u>\$2,778</u>
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Signed: _____
Jason M. Springs

Roger M. Poston

Alphonso Bradley

Amount: \$2,778 \$2,778 \$2,778

Signed: _____
Mitchell Kirby

Kent C. Caudle

Russell W. Culberson

Amount: \$2,778	\$2,778	\$2,778
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Signed: Waymon Mumford James T. Schofield Willard Dorriety, Jr.

Date: _____

ATTACHMENTS:

Request from the American Red Cross

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



August 1, 2013

Honorable Al Bradley
403 Wildwood Dr.
Quinby, SC 29506

Dear Councilman Bradley;

Thank you so much for making time in your busy schedule to meet with me last week. We share a common interest in bettering our community, and I am so excited you share our enthusiasm for the Nurse Assistance Training Program (NAT). We are thrilled to introduce this program to South Carolina, even more excited that the pilot location will be opened in Florence.

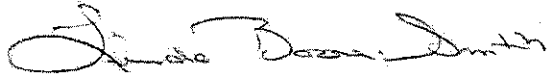
The American Red Cross has trained and engaged America's nurses as part of its lifesaving mission for more than 130 years. Established in the 1980s, the NAT program is currently offered in twenty six states across the country. Students enrolled in the NAT program receive the highest quality of instruction including:

- 20 hours over the SC state required minimum
- Hands-on skill training based on real life scenarios, lectures, and video tutorials
- American Red Cross CPR/AED/First Aid certification
- Additional tutoring available after class hours
- Supplemental life skills, financial management, and time management specific to Nurse Assistants
- Resume building, mock application & interview process
- Assistance finding rapid employment through NAT-specific job fair following graduation ceremony

For these reasons and more, we are honored to bring this program to Florence! As you know, there are many of our neighbors who could benefit from this opportunity. Be it a single mother who needs a way to bring more income home to her family, or a high school dropout struggling to find more than part time employment. We can offer an opportunity for a career in the medical field to someone who would otherwise not have a chance. In addition, many of the extended care facilities that we have spoken with are equally as excited, as they often struggle to find quality trained candidates. We have even been welcomed to use their facilities as clinical training sites during the program.

Once established, this program operates with minimal overhead; however we do need some initial work done to prepare the classroom site for state inspections. We respectfully request that Florence County partner with us, and commit \$25,000 to support the initial setup of the NAT program in our community. The budget allocating your donation is attached. With support from Florence County, we anticipate a highly successful rollout of the NAT program in SC.

With our mission in mind,



Linda Boone-Smith
Executive Director
Pee Dee Chapter
American Red Cross

Phase 1

Painting, Carpet, Installation of sink	\$15,150.00
Training Room Equipment	\$7,552.00
Supply Storage	\$500.00
Projector	\$500.00
Screen for Projector	\$240.00
ARC DVD Set	\$275.00
Locking Doors Required By state	\$1,000.00
	\$25,217.00

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Other Business
Council District #7

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$14,437.50 from Council District #7 funding allocations to put crushed asphalt on Ward Circle.

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:


Requested by Councilmember: Rev. Waymon Mumford

Date: 10/03/13

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

PROPOSED ADDITIONS TO THE OCTOBER 17, 2013 MEETING AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

**BOARDS &
COMMISSIONS**

Howe Springs Fire
District Board

10/11/13

Approve The Appointment Of Joseph A. Mobley To Serve On The Howe Springs Fire District Board of Fire Control, Seat 3, With Appropriate Expiration Term.

**REPORTS TO
COUNCIL**

Procurement

10/15/13

Approve The Following Eleven (11) Engineering Firms For Pre-Qualification For Future County Projects In The County As Recommended By The Professional Engineering Services Request For Qualifications Review Panel: 1) Alliance Consulting Engineers Of Columbia, SC; 2) Civil Engineering Consulting Of Columbia, SC; 3) Collins Engineers, Inc., Of Charleston, SC; 4) Davis & Floyd Of Florence, SC; 5) Ervin Engineering Co., Inc., Of Florence, SC; 6) Fuss & O'Neil Of Columbia, SC; 7) Hussey Gay Bell & DeYoung, Inc., Of Mt. Pleasant, SC; 8) ICA Engineering, Inc. Of Columbia, SC; 9) StanTec Of N. Charleston, SC; 10) Thomas & Hutton Of Myrtle Beach, SC And 11) Tran Systems Of N. Charleston, SC.

**OTHER
BUSINESS:**

Sardis-Timmons ville
Fire Station 3:
Infrastructure, Council
District 4

10/11/13

Approve The Expenditure Of Up To \$625 From Council District 4 Infrastructure Funding Allocation To Pay For One Load Of MBC Stone Delivered To Sardis Timmons ville Fire Station 3.

Savannah Grove Four
Community Hall:
Infrastructure, Districts
3, 4 and 7

10/11/13

Approve The Expenditure Of Up To \$6,000 From Council Districts 3, 4 And 7 Infrastructure Funding Allocations (\$2,000 From Each District) For Repairs/Restoration Of The Savannah Grove Four Community Hall.

City of Florence:
Utility, Districts 4
and 7

10/11/13

Approve The Expenditure Of Up To \$51,843 From Council Districts 4 And 7 Utility Funding Allocations (\$26,843 From District 4 And \$25,000 From District 7) For The City Of Florence To Install A Water Line Extension On Olanta Hwy.

FLORENCE COUNTY COUNCIL MEETING

Proposed Addition to Agenda

October 17, 2013

AGENDA ITEM: Boards & Commission
 Howe Springs Fire District Board of Fire Control

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Appointment Of Joseph A. Mobley To Serve On The Howe Springs Fire District Board of Fire Control, Seat 3, With Appropriate Expiration Term.

ATTACHMENTS:

1. Letter from Howe Springs Fire District Fire Chief William Dillon.
2. Current list of Board members.

HOWE SPRINGS FIRE DISTRICT

October 14, 2013

Clerk of Council
180 N. Irby St.
Florence, SC 29501

Mrs. Connie,

The membership of the Howe Springs Fire District has elected to recommend that County Council place Joseph Mobley on the Board of Fire Control in seat 3. The term was up for this seat at the end of September. Below is some of the information for Mr. Mobley.

Joseph Aaron Mobley
4237 Four Seasons Rd.
Florence, SC 29505
(843)319-2798

Please contact me if you have any questions.

Sincerely,



William Dillon

Fire Chief

2229 Howe Springs Rd., Florence, SC 29505
www.howespringsfire.org
Bus. 843-669-4196
Fax. 843-669-1557

Chief William Dillon
bdillon@howespringsfire.org

**BOARD OF FIRE CONTROL: HOWE SPRINGS FIRE
DISTRICT**

AUTHORITY:

ORDINANCE #11-87/88

APPOINTED BY:

County Council

**MEMBERSHIP
ROSTER**

Shall consist of five (5) members appointed by County Council; must be residents of the Howe Springs Fire District. Initial terms as follows: one for three years, one for two years and two for one year. Successors shall be appointed for four (4) years.

<u>SEAT</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
1	Paul Morrison 4737 Callie Young Rd. Effingham, SC 29541	9/2015 687-2803 - C 679-2238 -H
2	Wayne Lawhon 4818 South Irby Street Effingham, SC 29541	9/2014
3	W. E. Liner 800 E. Madeira Lane Florence, SC 29505	9/2013 662-2166 - H 495-6984 - FD
4	Jerry Yarborough, Jr. 3934 Olanta Hwy. Timmons ville, SC 29161	9/2016
5	Billy Brown 2509 Sage Road Effingham, SC 29541	9/2016

Howe Springs Rural Fire District
PO Box 14017
Florence, SC 29504

FLORENCE COUNTY COUNCIL MEETING

Proposed Addition to the Agenda

October 17, 2013

AGENDA ITEM: Reports to Council

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Approval Of The Following Eleven (11) Engineering Firms For Pre-Qualification For Future County Projects In The County As Recommended By The Professional Engineering Services Request For Qualifications Review Panel: 1) Alliance Consulting Engineers Of Columbia, SC; 2) Civil Engineering Consulting Of Columbia, SC; 3) Collins Engineers, Inc., Of Charleston, SC; 4) Davis & Floyd Of Florence, SC; 5) Ervin Engineering Co., Inc., Of Florence, SC; 6) Fuss & O'Neil Of Columbia, SC; 7) Hussey Gay Bell & DeYoung, Inc., Of Mt. Pleasant, SC; 8) ICA Engineering, Inc. Of Columbia, SC; 9) StanTec Of N. Charleston, SC; 10) Thomas & Hutton Of Myrtle Beach, SC And 11) Tran Systems Of N. Charleston, SC.

POINTS TO CONSIDER:

- 1) Florence County recently solicited letters of interest and statements of qualifications (RFQ No. 08-13/14) from qualified professional engineering firms to provide future professional services in connection with various future county projects.
- 2) A panel was appointed to review the twenty (20) proposals received and select firms the County can pre-qualify for future county projects.
- 3) Eleven (11) firms were recommended for future county projects by the Professional Engineering Services Request for Qualifications Review Panel.
- 4) Once the named firms are approved by Council, the County Administrator is authorized to select a firm in conjunction with the primary using department based on expertise, availability, and cost, and to enter into contracts to proceed on projects as engineering services are needed, subject to available appropriations.
- 5) County Attorney approval will be obtained for formal contracts when applicable.

OPTIONS:

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

ATTACHMENT:

- 1) Professional Engineering Services Request for Qualifications Review Panel Evaluation Results and Ranking.

Florence County, SC
Request for Qualifications No. 08-13/14
Professional Engineering Services

Evaluation Rankings

Points	Company	Ranking
90.0	Hussey Gay Bell & DeYoung, Inc.	1
89.7	Davis & Floyd	2
89.3	ICA Engineering, Inc.	3
88.7	Stantec	4
83.0	Alliance Consulting Engineers	5
81.7	Fuss & O'Neil	6
80.7	Ervin Engineering Co., Inc.	7
79.7	Thomas & Hutton	8
79.0	Civil Engineering Consulting	9
76.7	Tran Systems	10
75.3	Collins Engineers, Inc.	11
69.3	Dennis Corp.	12
69.0	McGee Consulting Associates	13
68.7	Michael Baker Corp.	14
66.0	CEMS Engineering, Inc.	15
64.7	DRM, Inc.	16
62.0	Hanna Engineering	17
59.3	Weston & Sampson	18
57.3	URS Corporation	19
52.0	Davis & Brown	20

FLORENCE COUNTY COUNCIL MEETING

October 17, 2013

AGENDA ITEM: Other Business
Council District #4

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$625.00 from Council District #4 funding allocations to pay for one load of MBC stone delivered to Sardis Timmons ville Fire Station 3.

The cost estimate was prepared by Florence County Public Works.
Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

☒ Infrastructure
☐ Road System Maintenance
☐ Utility

SIGNED:


Requested by Councilmember: Mitchell Kirby

Date: _____

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

Florence County Council Meeting
Proposed Addition to Agenda
October 17, 2013

AGENDA ITEM: Other Business
 Infrastructure Project
 Council Districts 3, 4 and 7

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$6,000 From Council Districts 3, 4, and 7 Infrastructure Funding Allocations (Approximately \$2,000 From Each District) For Repairs/Restoration Of The Savannah Grove Four Community Hall.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance _____ Utility

Requested by Councilmembers:

Signed: _____
 Alphonso Bradley, District 3 Mitchell Kirby, District 4

 Waymon Mumford, District 7

Date:

ATTACHMENTS:

Request from Savannah Grove Four Community Hall

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.

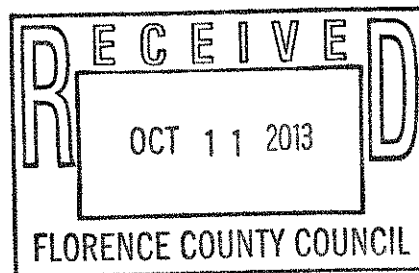
Connie Y. Haselden, Clerk to Council

October 9, 2013

Savannah Grove Four Community Hall
2912 Alligator Road
Effingham, SC 29541

Florence County Councilman

Re: Request for \$6,000



The Savannah Grove Four Community Hall (SG4CH) has been a pillar of the community for over 70 + years.

We are proud that SG4CH has served as a center for food and clothing distribution for the needy as well as the location for community meeting and events.

The funds will be used to repair the bathrooms, paint the inside and outside of the building, and other repairs.

We will continue our effort in having this building restored and available to the community for years to come with your help.

Your support is greatly appreciated.

Sincerely,

Leonis (Billy) Brown
Community Representative

Florence County Council Meeting
Proposed Addition to Agenda
October 17, 2013

AGENDA ITEM: Other Business
Utility Project
Council Districts 4 and 7

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$51,843 From Council Districts 4 and 7 Utility Funding Allocations (\$26,843 From District \$ And \$25,000 From District 7) For The City Of Florence To Install A Water Line Extension On Olanta Hwy.

FUNDING SOURCE:

_____ Infrastructure _____ Road System Maintenance XXX Utility

Requested by Councilmembers:

Signed: _____
Mitchell Kirby, District 4 Waymon Mumford, District 7

Date:

ATTACHMENTS:

None

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