

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

Council Is Requested To Approve The Minutes Of The September 19, 2013
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

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

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

B. JOHN SWEENEY, OFFICE OF CONGRESSMAN TOM RICE

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

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*)

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. RESOLUTION NO. 14-2013/14

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

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

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

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

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)*

An Ordinance Authorizing The Taking Of Certain Actions And The Execution And Delivery Of Certain Documents With Respect To The \$46,770,000 Outstanding Principal Amount Hospital Revenue Bonds, Series 2010B (McLeod Regional Medical Center Project) Of Florence County, South Carolina, Relative To The Conversion Of Said Bonds To A Bank Held Mode; And Other Matters Relating Thereto.

2. ORDINANCE NO. 11-2013/14

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

C. INTRODUCTION

1. ORDINANCE NO. 12-2013/14

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

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

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

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

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

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

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

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

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

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

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

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:

**PROPOSED ADDITIONS TO THE
OCTOBER 17, 2013 MEETING AGENDA**

<u>DESCRIPTION</u> (Requested by)	<u>DATE REC'D</u>	<u>ITEM</u>
<u>BOARDS & COMMISSIONS</u>		
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.
<u>REPORTS TO COUNCIL</u>		
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.
<u>OTHER BUSINESS:</u>		
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.