

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, DECEMBER 12, 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 NOVEMBER 21, 2013 REGULAR MEETING **[1]**
Council Is Requested To Approve The Minutes Of The November 21, 2013
Regular Meeting Of County Council.

VI. **PUBLIC HEARINGS:**

[32]

Council Will Hold Public Hearing To Receive Public Comment With Regard To The Following (*speakers are requested to make concise comments and limit comments to 3 to 5 minutes*):

A. **RESOLUTION NO. 21-2013/14**

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Bunk Road Located In The New Hope/Friendfield Area.

B. **ORDINANCE NO. 12-2013/14**

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On E. Smith Street, Timmonsville, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 234, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.

C. **ORDINANCE NO. 16-2013/14**

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Related Thereto.

VII. **APPEARANCES:**

None Requested Or Scheduled At The Time Of Publication Of The Agenda.

VIII. **COMMITTEE REPORTS:**

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

Administration & Finance

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

November 2013

Capital Project Sales Tax

Public Services & County Planning

(Councilmen Poston/Chair, Kirby and Caudle)

June 2008

Museum

November 21, 2013

Landings

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. 21-2013/14 *(Public Hearing)* [33]

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Bunk Road Located In The New Hope/Friendfield Area.

B. RESOLUTION NO. 22-2013/14 [37]

A Resolution Authorizing The Florence County Finance Director To Sign Requisitions And Other Documents With Respect To Florence County's \$22,487,000, Facilities Refunding And Improvement Lease-Purchase Financing, Series 2013.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 12-2013/14 [39]

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** [45]

An Ordinance To Rezone Property Owned By Theo Strother C/O Anthony Shields Located At 303 Honda Way, 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)*

B. SECOND READING

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

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On E. Smith Street, Timmons ville, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 234, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto. *(Planning Commission **approved** 9-0)(Council District 4)*

2. **ORDINANCE NO. 15-2013/14** [60]

An Ordinance To Rezone Property On Behalf Of SBM Of Wisconsin, LLC Located At E. Smith Street, Timmons ville, As Shown On Florence County Tax Map No. 00033, Block 04, Parcel 234; Consisting Of Approximately 1.56 (+/-) Acres From RU-1, Rural Community District To B-3, General Commercial District; And Other Matters Related Thereto. *(Planning Commission **approved** 9-0)(Council District 4)*

3. **ORDINANCE NO. 16-2013/14** *(Public Hearing)* [68]

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto.

C. INTRODUCTION

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

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

CITY-COUNTY MEMORIAL STADIUM COMMISSION

[115]

Approve The Request From The Fred H. Sexton Post 1 For The Re-Appointment Of Michael W. Richey To Serve On The City-County Stadium Commission, Representing The American Legion, Fred H. Sexton Post #1, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

[119]

Monthly Financial Reports Were Provided To Council For Fiscal Year 2014 Through October 31, 2013 As An Item For The Record.

2. 2014 CALENDAR OF MEETING DATES AND HOLIDAYS

[125]

Approve The 2014 Calendar Of Meeting Dates And Holidays.

B. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

[127]

Declare Seven (7) Vehicles And Two (2) Trucks As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

2. RFQ FOR ARCHITECTURAL SERVICES

[129]

Approve A Request For Qualifications For Architectural Services For The New Veterans Affairs Building As Approved And Funded By The Capital Project Sales Tax.

C. PUBLIC WORKS/PROCUREMENT

AWARD BID NO. 14-13/14

[130]

Award Bid No. 14-13/14 For Two (2) Tag-Along Tilt Platform Trailers To Lee Transport Equipment, Inc. Of Columbia, SC In The Amount Of \$27,696.60 (Including Tax) From FY2013-14 Budgeted Funds.
(6 Bids Were Received; 3 Bids Were Compliant)

XIII. OTHER BUSINESS:

No items submitted for inclusion at the time of publication of the Agenda.

XIV. EXECUTIVE SESSION:

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

- Contractual Matter

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

December 12, 2013

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the November 21, 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, NOVEMBER 21, 2013, 9:00 A.M., COUNCIL
CHAMBERS ROOM 803, COUNTY COMPLEX, 180 N. IRBY
STREET, FLORENCE, 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:

Sheriff Kenney Boone
Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Ryon Watkins, EMS Director
Jonathan B. Graham, III, Planning Director
Robert Franks, IT Director
Patrick Fletcher, Procurement Director
Ronnie Pridgen, Director of Parks & Recreation
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator
Dale Rauch, Facilities Manager
Glen Kirby, Chief Deputy
Gavin Jackson, Morning News
Ken Baker, WMBF News
Patricia Burkette, WBTW News

A notice of the regular meeting of the Florence County Council appeared in the November 20, 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 County Complex, 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 October 17, 2013 Regular Meeting Of County Council. Councilman Dorriety seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

The Clerk Published The Titles And Chairman Schofield Opened The Public Hearings For The Following And Requested That Speakers Limit Comments To 3 To 5 Minutes Each And Keep Comments Concise:

RESOLUTION NO. 18-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Lee Landing Road Located In The Lake City Area.

RESOLUTION NO. 19-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Kelsey Road Located In The Scranton Area.

ORDINANCE NO. 12-2013/14

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property 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.

APPEARANCES:

DUSTY OWENS, DIRECTOR - EMERGENCY MANAGEMENT DEPARTMENT

Mr. Owens Appeared Before Council To Recognize Mandy Newell, Florence County Central Dispatch/911 Facility Shift Leader, Who Was Selected As The 2013 South Carolina 911 Dispatcher Of The Year By The SC Chapters Of The Association Of Public Safety Communications Officers And The National Emergency Number Association (SC APCO/NENA), Selected From Over Fifty 911 Centers In South Carolina. Mandy daily supervises eight employees on her shift, as well as serving as a dispatcher herself. On October 13, 2012, Mandy took a call from an individual that was kidnapped in St. Stephens. The individual was knocked out and locked in the trunk of a car. Mandy was able to coordinate with the other dispatchers, pull up Pictometry, use the latitude/longitude coordinates from the caller's cell phone to locate the general area the call originated from, dispatch law enforcement and EMS. She was able to direct deputies to the vehicle within 20 minutes of the original call. While this was going on, fourteen additional calls were handled in the 911 Center, with Mandy supervising. Councilman Mumford commended her for the outstanding job she did in getting law enforcement to the right area within a short period of time.

RYON WATKINS, EMS DIRECTOR

Mr. Watkins Appeared Before Council To Make Council Aware Of A Recent Incident Involving Florence County EMS And Other Emergency Services In The County. As of the meeting, the County had transported over 11,000 patients in 2013. On Monday, October 14, 2013 at 2:35 p.m. Central Dispatch alerted and dispatched the Florence Fire Department, EMS, and the Florence Police Department to the tennis courts at West Florence High School to respond to a call regarding a 14-year old not breathing and with no pulse. When first responders arrived, school personnel were using an Automated External Defibrillator (AED). Mr. Watkins introduced Mr. Rainey Josey, the young man's father, who provided a brief summary of the events that occurred and expressed his gratitude for the efforts of all involved to resuscitate his son, who was in complete cardiac arrest at the time of the 911 call. He said that due to the quick response of the first responders, including the school personnel, and McLeod Hospital personnel, you would not know now that his son was ever in complete cardiac arrest. He said he did not believe that if they lived anywhere else that his son would have received the trained, qualified, expert care that he did. Mr. Watkins stated he wanted to commend school personnel first for recognizing there was a problem and reacting so quickly, then central dispatch, City of Florence personnel from the Fire Department and Police Department, County EMS and McLeod Hospital personnel.

Dusty Owens provided a brief overview of the activities taking place at Central Dispatch during the incident and the coordinated effort of all parties involved. He said many times citizens don't want to answer a list of questions when they call 911 because they feel it delays action from emergency personnel, but in fact, the exact opposite was true. The more information dispatch was provided with the initial call, the quicker the appropriate response. Central Dispatch's Danette Tyler took the initial call from West Florence High School concerning young Wilson Josey. She alerted and relayed information to other dispatchers and stayed on the cellular call through the incident. Dispatcher Nikki Lee received the second call from the school and dispatched EMS and provided information collected and provided by Danette. Dispatcher Justin Streett also monitored the CAD information and relayed information from Danette to the Florence Fire Department.

Captain Todd Newell from the City of Florence Fire Department recognized Firefighters Kevin Raines, Matthew Warnix, and Allen Rouse for their assistance in the incident.

Mr. Watkins recognized the following EMS personnel involved: Captain Barrott Dowdy – Shift Supervisor, Lt. Rhonda Morris – Senior Crew Chief, and her partner Private EMT Justin Taylor.

Councilman Caudle stated he was a personal friend with Rainey Josey and the family and he had a lot to be thankful for this year but what happened with young Wilson Josey was at the top of his list. He commended those involved for the concerted effort in handling this incident and stated this was Council's goal for emergency responders. His mother and mother-in-law had both been transported by EMS in the last year and the calls were handled textbook perfect by the responders. Councilman Springs stated as an emergency responder the two stories provided during the meeting were inspirational and were a testament of the dedication and adequate training of emergency responders.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE

Chairman Schofield provided a brief update on the status of the 2013 Capital Project Sales Tax. He expressed appreciation on behalf of Council to all those involved in the process, as well as the voters who voiced overwhelming support for infrastructure in the County. He announced that information was posted on the County's website regarding the Capital Project Sales Tax 1 (2006) and Capital Project Sales Tax 2 (2013) and would be updated as projects progressed.

PUBLIC HEARINGS:

The following individuals signed to speak with regard to Resolution No. 18-2013/14:

- Carl Godwin – presented petition against the closing of Lee Landing Road
- Barry Frick – presented request for Council to implement guidelines for landings and improve/enhance the landings
- Terry Cook – presented request for Council to implement guidelines for landings
- Barry White – land owner in favor of closing Lee Landing Road
- Arnold Fennel – presented petition against the closing of Lee Landing Road
- Holly Beaumier – represented the Florence County Convention and Visitors Bureau, presented information on a National Revolutionary Rivers Program she was working on and was against closing access to the landing
- Richie McCutcheon – land owner in favor of closing Lee Landing Road
- Allison Floyd – land owner in favor of closing Lee Landing Road
- Bo Cockfield – land owner in favor of closing Lee Landing Road
- Kevin Patton – in favor of closing Lee Landing Road
- Chief Deputy Glen Kirby – in favor of closing Lee Landing Road
- Lt. T. J. Joye, South Carolina Highway Patrol - in favor of closing Lee Landing Road

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

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION OF RECOGNITION

The Clerk published A Resolution Of Recognition For Alex Palkovich In Recognition Of His Professional Standards, Endeavors, And Achievements in its entirety. Councilman Mumford made a motion to approve the resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Bradley presented Mr. Palkovich with the framed Resolution. Mr. Palkovich expressed his appreciation.

Councilman Caudle made a motion Council take a brief recess. Councilman Springs seconded the motion, which was approved unanimously. Council recessed at 10:11 a.m.

Council reconvened at 10:22 a.m.

RESOLUTION NO. 16-2013/14

The Clerk published the title of Resolution No. 16-2013/14: A Resolution To Declare The Results Of A Referendum Held In Florence County, South Carolina On November 5, 2013. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously.

RESOLUTION NO. 17-2013/14

The Clerk published the title of Resolution No. 17-2013/14: A Resolution In Opposition To House Bill 3290 And Senate Bill 203 Currently Pending Before The South Carolina General Assembly. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

RESOLUTION NO. 18-2013/14

The Clerk published the title of Resolution No. 18-2013/14: A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Lee Landing Road Located In The Lake City Area. Councilman Culberson made a motion Council approve the Resolution as presented. Councilman Poston seconded the motion. Councilman Poston stated this Road was located in the district he represented and he understood both sides of the argument and that DNR had to be neutral. He said he also knew that Council couldn't be neutral but had to make a decision. He understood the concerns of those that like to utilize the river for recreation purposes and the tourism industries interest, however he also understood the property owners' concerns with the abuse of the landings because he owned property on the river, too. He stated he felt it was Council's responsibility to work with the State to try to provide adequate and appropriate public landings for the public to enjoy. Councilman Springs stated he understood the concerns expressed by both sides and that he had enjoyed the river when he was growing up. He previously spoke with State officials to work toward a solution for the provision of public landings for the citizens. Councilman Caudle amended the original motion to refer the matter to the Committee on Public Service & County Planning. Councilman Kirby seconded the motion, which failed with a three (3) to six (6) vote. Voting in the affirmative were Councilmen Kirby, Caudle and Dorriety. Voting against the motion were Chairman Schofield and Councilmen Culberson, Poston, Bradley, Mumford and Springs. The original motion for approval of the Resolution as presented was approved with a six (6) to three (3) vote. Voting in the affirmative were Chairman Schofield and Councilmen Culberson, Poston, Bradley, Mumford and Springs. Voting against the motion were Councilmen Kirby, Caudle and Dorriety. Councilman Kirby stated he voted to put it in Committee so that additional study could be completed.

The Chairman requested that the Committee on Public Service & County Planning conduct a comprehensive study of landings on the Lynches and the Pee Dee Rivers and come back to Council with a proposed policy for the provision of access to landings and protection for the land owners.

RESOLUTION NO. 19-2013/14

The Clerk published the title of Resolution No. 19-2013/14: A Resolution Authorizing The Cessation Of Maintenance On And Abandonment Of Kelsey Road Located In The Scranton Area. Councilman Springs made a motion Council approve the Resolution as presented. Councilman Poston seconded the motion, which was approved unanimously.

RESOLUTION NO. 20-2013/14

The Clerk published the title of Resolution No. 20-2013/14: A Resolution Authorizing The County Administrator And County Attorney To Negotiate And Execute A Contract/Lease Agreement Between Florence County And Motorola Solutions, Inc. For The Necessary Upgrades/Enhancements To The County's Current 800 MHz Radio System. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Poston seconded the motion, which was approved unanimously. Chairman Schofield stated he wanted to thank the public again for voting the penny in because that was what made this possible. At the request of the Chairman, Mr. Owens provided a brief overview of the need and procedure for the upgrade/enhancement of the County's emergency radio system.

ORDINANCES IN POSITION:

ORDINANCE NO. 10-2013/14 – THIRD READING

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

ORDINANCE NO. 11-2013/14 – THIRD READING

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

ORDINANCE NO. 12-2013/14 – SECOND READING

The Clerk published the title of Ordinance No. 12-2013/14: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property 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. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCE NO. 13-2013/14 – SECOND READING

The Clerk published the title of Ordinance No. 13-2013/14: An Ordinance To Rezone Property Owned By 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 Approximately 1.01 Acres From R-3, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto. Councilman Springs made a motion Council approve second reading of the Ordinance. Councilman Kirby seconded the motion, which was approved unanimously.

ORDINANCE NO. 14-2013/14 – INTRODUCED

The Clerk published the title of Ordinance No. 14-2013/14 and the Chairman declared the Ordinance Introduced: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On E. Smith Street, Timmons ville, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 234, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.

ORDINANCE NO. 15-2013/14 – INTRODUCED

The Clerk published the title of Ordinance No. 15-2013/14 and the Chairman declared the Ordinance Introduced: An Ordinance To Rezone Property Owned By SMB Of Wisconsin, LLC Located At E. Smith Street, Timmons ville, As Shown On Florence County Tax Map No. 00033, Block 04, Parcel 234; Consisting Of Approximately 1.56 (+/-) Acres From RU-1, Rural Community District To B-3, General Commercial District; And Other Matters Related Thereto.

ORDINANCE NO. 16-2013/14 – INTRODUCED

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APPOINTMENTS TO BOARDS AND COMMISSIONS:

HANNAH-SALEM-FRIENDFIELD BOARD OF FIRE CONTROL

Council Unanimously Approved The Re-Appointment Of Theodore Allison To Serve On The Hannah-Salem-Friendfield Board Of Fire Control, Seat 1, With Appropriate Expiration Term.

COMMISSION ON ALCOHOL AND DRUG ABUSE

Council Unanimously Approved The Re-Appointment Of Charles Munn To Serve On The Commission On Alcohol And Drug Abuse, Representing Council District 2, With Appropriate Expiration Term.

PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS

Council Unanimously Approved The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For The Following Individuals For Nomination To The Governor For Appointment/Re-Appointment To Serve On The Pee Dee Mental Health Center Board Of Directors, With Appropriate Expiration Terms: Seat 4 – C. Rudy Guajardo, III, Seat 5 – John Lochart, And Seat 7 – Carlyle C. Gainey.

REPORTS TO COUNCIL:

ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2014 Through September 30, 2013 As An Item For The Record.

FLORENCE FORWARD PROJECT UPDATE

County Administrator K. G. Rusty Smith, Jr. recognized Chris Gossett with the South Carolina Department of Transportation and asked that Mr. Gossett provide a status update on the Capital Project Sales Tax 1 (formerly referred to as the Florence Forward Project), specifically Highway 378. Mr. Gossett stated bids were received for the first two sections of US 378. The initial project budget for this phase was \$55.5 million and the low bid came in at \$40.3 million. There were six (6) bidders and all six were under the project budget. It was anticipated that the contract would be awarded within the next 30 to 45 days to Southern Asphalt. Once the award was made, the schedule would be set and information would be shared with the County. Timmonsville Highway was set for bids to be received on the second Tuesday in January, 2014, the second Tuesday in February for TV Road, and the second Tuesday in March for the next two (2) sections of US 378. Mr. Gossett received word on November 20th that the Joint Bond Review Committee was scheduled to meet December 4th and the additional funding for the completion of the Alligator Road widening project was on their Agenda. In response to a question from the Chairman, Mr. Gossett stated he was leaving DOT to work with Richland County's billion dollar plus road project program. Councilman Kirby expressed appreciation for Mr. Gossett's work on the County's projects.

ADMINISTRATION/FINANCE

FY2013/14 CHRISTMAS BONUS FOR COUNTY EMPLOYEES

Councilman Caudle made a motion Council Authorize The FY2013/14 Christmas Bonus For County Employees As Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2013/14 (The Budget Ordinance). Councilman Culberson seconded the motion. Councilman Culberson made a motion to amend the original motion to increase the amount by \$100 for a total of \$200 net per employee. Councilman Kirby seconded the motion, which was approved unanimously. Councilman Caudle stated he would like to amend the motion to include the option for Council members to forego the bonus. Councilman Dorriety seconded the motion, which was approved unanimously. The original motion was approved unanimously.

CLERK OF COURT/PROCUREMENT

PURCHASE OF SOFTWARE

Councilman Caudle made a motion Council Approve The Procurement Of Software Upgrade For The DocuGate Real Time Quick-Key Series Copier Tracking System Used By Patrons For Copies Of Public Records Located In The Clerk Of Court's Office From High Tech Accessory Items, Inc. Of Rocky Mount, NC In The Amount Of \$15,523 To Be Funded From User Fees Assessed To Use The Copier. Councilman Dorriety seconded the motion, which was approved unanimously.

EMS/PROCUREMENT

AMBULANCE PURCHASE

Councilman Dorriety made a motion Council Authorize The Use Of Florida Association Of Counties Bid #11-10-1202 Awarded To Wheeled Coach Industries To Purchase Two (2) Replacement Ambulances At A Base Bid Of \$111,400 Each With Needed Options In The Amount Of \$18,280 Additional Per Ambulance From Peach State Ambulance, Inc., Tyrone, GA The Authorized Regional Representative For Wheeled Coach Industries (Total Purchase Of \$259,360) As Funded And Approved In The FY14 Budget. Councilman Poston seconded the motion, which was approved unanimously.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Dorriety made a motion Council Declare Various Office Furniture As Surplus Property For Disposal In The Manner Most Advantageous To The County. Councilman Caudle seconded the motion, which was approved unanimously.

SOLICITATION OF PROPOSALS FOR ON-SITE HEALTH CENTER

Councilman Mumford made a motion Council Approve The Solicitation Of Proposals For An On-Site Health Center For The County. Councilman Springs seconded the motion, which was approved unanimously. In response to a question from Councilman Caudle, Mr. Smith stated it would be located in the Complex. Councilman Caudle stated he was of the opinion this would be a positive program for County employees.

PUBLIC WORKS/PROCUREMENT

PURCHASE OF MOTORGRADERS

Councilman Bradley made a motion Council Approve The Use Of The National Joint Powers Alliance (NJPA) Cooperative Purchasing Program To Procure Two (2) 2013 Caterpillar Motorgraders Using NJPA Contract No. 060311-CAT From Blanchard Machinery Of Florence, SC In The Total Amount Of \$470,385.36 (Including Tax) From FY2013-2014 Budgeted Funds And Authorize The County Administrator To Execute The Contract. Councilman Culberson seconded the motion, which was approved unanimously.

SHERIFF'S OFFICE/PROCUREMENT

DATAWORKS LIVE SCAN PLUS SYSTEM

Councilman Mumford made a motion Council Approve The Procurement Of A DataWorks Live Scan Plus System To Be Used By The Sheriff's Office From DataWorks Plus Of Greenville, SC In The Amount Of \$32,960 Plus \$2,307 Sales Tax From FY2013-2014 Budgeted Funds. Councilman Culberson seconded the motion, which was approved unanimously.

INTRODUCTION OF FLORENCE COUNTY RECREATION DIRECTOR

Mr. Smith Introduced Florence County Recreation Director Ronnie Pridgen. Mr. Pridgen expressed his appreciation for the opportunity to serve as Director and stated he would do his best for the citizens of Florence County.

OTHER BUSINESS:

ROAD SYSTEM MAINTENANCE FEE (RSMF)

IVY LANE

Councilman Dorriety made a motion Council Approve The Expenditure Of Up To \$3,960 From Council District 9 RSMF Funding Allocation To Pay For Crushed Asphalt For Ivy Lane. Councilman Springs seconded the motion, which was approved unanimously.

UTILITY

4TH AND 5TH STREETS

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$2,000 From Council District 7 Utility Funding Allocation To Pay For The Removal Of 5 Pine Trees And The Grinding Of Stumps At The Corner Of 4th And 5th Streets. Councilman Caudle seconded the motion, which was approved unanimously.

LAKE CITY SOLID WASTE SITE

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$17,635.20 From Council District 1 Utility Funding Allocation To Pay For A Fence For The Lake City Solid Waste Site. Councilman Dorriety seconded the motion, which was approved unanimously.

SOUTH LYNCHES FIRE DISTRICT

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$11,800 From Council District 5 Utility Funding Allocation To Concrete The Driveway Of The New Hope Road Site For The South Lynchess Fire District From The Fire Station To The DOT Easement And To Upgrade The Entrance To Meet DOT Requirements. Councilman Springs seconded the motion, which was approved unanimously.

COUNCILMAN MUMFORD

Councilman Mumford recognized the Florence County Sheriff's Office and Sheriff Boone for being awarded the Charitable Angel from the Secretary of State in reference to the charitable organization listed as one of the best in South Carolina – Camp Pee Dee Pride. Almost 4,000 campers have attended the camp since its implementation in 1997.

He stated he also wanted to recognize two community groups that attended the meeting: Spaulding Heights Community Association and Vice President Sarah Scott Lee of the Woodmount Community Association.

EXECUTIVE SESSION:

Councilman Caudle made a motion Council Enter Executive Session, Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended, for pending property transactions. Councilman Springs seconded the motion, which was approved unanimously.

Council entered executive session at 10:56 a.m. Council reconvened at 11:25 a.m.

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

COUNCIL MEETING ADJOURNED AT 11:25 A.M.

WAYMON MUMFORD
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

PUBLIC HEARING

November 21, 2013

RESOLUTION NO. 18-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Lee Landing Road Located In The Lake City Area.

NAME	ADDRESS	PHONE NUMBER
1. Carl Goelwin	509 Fitch Rd LC SC 29560	863-397-4382
2. Barry Fricks	3740 Indigo Landing Rd SEAFORD 1673	687-1673
3. TERRY Cook	2619 Singletary Lp Pamplie	843-625-0643
4. Barry White	3148 Bog Swamp Rd Pamplie	843-697-9317
5. Arnold Fennel	1413 North 7th Rd Jacksonville SC	
6. Holly Beavmer	3290 Whadio Dr.	843-664-0330
7. Robbie McClatchie	2225 Creek Rd Lake City, SC	598-0378
8. Allison Floyel	1721 N. Old Georgetown Rd, SC	
9. Bo Cockfield	McKnight Rd, SC	
10. Kevin Patton	2231 Creek Rd Lake City	
11. Glen Kirby	1457 Big Swamp Rd Pamplie, SC	
12. T.J. Jaye	OCHP Lake City, SC	
13.		
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Petition

② Against

Closing of Lee's Landing

Love Lee's Landing

Hi, my name is Carl Godwin
I've been living in this state
for 17 years. My father & grandparents
lived here all their lives. Along
with all these people on this list.
I don't know all these people
but some of these ~~g~~ men are
in there eightys and have been
going to this landing since
they were children. I've heard
a lot of great stories about
them cooking fish and enjoying
time with their fathers at
this remote spot on the river.
Some of those men & women are
not able to get around and
depend on the children and
grandchildren to bring them fresh
fish every now and again.

but for me and my family
this is a place where God
serves for us. I'm a disabled
man and can not hunt any more. And
this spot in the river produces a. —

lot of fish, and has feed
my family many times that
we wouldn't have had any-
thing to eat if we would ~~not have~~
have had this spot at Lee's
Landing. This place is more
than a boat ramp or fishing hole.
this is a place where fathers &
grandfathers build relationships
with their sons and grandsons
not teach these children how
to live off the natural resources
of the river. We all hope that
one day our children will be
able to keep tradition alive
and ^{take} their children & grandchildren.
There's not many places like Lee's
Landing left. I do have sympathy
for the Land owners there's always
going to be some bad apples in
the bunch, but is it right to
wish every one for a hand full
of bad ones. Me and some of the

family I know get just as
frustrated as the land owner
because we also clean up
behind some of these bad
apple that leave trash and
big holes in the road but it doesn't
just happen there. We just keep
cleaning up and hoping that one
day they will also see the
benefits of keeping this place clean
and accessible to those who
need and depend on the river.
Thank you very much for allowing
me a voice, and I hope this
is all considered in your decision
Caleb Lewis

Hoyt Springs

Alan B. Lee

~~Wendy Lee~~

~~Sandra~~

Nelinda Horgel

~~Maureen Dickey~~

~~Wes M. Sticht~~

Melissa Munn

~~Bobbie Nettles~~

Christian Ene

~~Theresa Munn~~

Carolyn Spies

Linda Nettles

Don Nettles

~~Wes M.~~

Amanda K. Salo

Susanna Salo-Morin

Eric Wise

Jane Morin

~~Ann Jones~~

Bobby Beard

Ron Flickland

~~Tricia Koffar~~

~~Tom Koffar~~

~~Robert M. Coker~~
Robert M. Coker

Jim Poston

Bernie's Graham

Aaron Smith

Allen Lee

Frank Sims

Tommy Marlow

Carl Dozier

Cherish L. Brown

Susan Nickerson

Bob Murphy

Danny L. Brown

Brandon Hodges

Ther Nij

Brandy Collins

Shirley Roberts

Reed Lane

Melissa McCants

Sackie Nixon

Joe Nixon

Walter Taylor

Harry Smith

Kenneth M. Twillie

Charles R. Smith

Billy Ann

Kent Gamble

Chuck Stady

Jan Lee

Larry Bakley

Nelson McKen

~~Hunter Miles~~

Samuel Newton

Crystal Brown

Cody Miles

Herbesh Godwin

Brad Godwin

Susan Coker

Roger Filoyd

Bob Biddix

Lawer Dalton

My name is Barry Frick.

I own and operate RiverRat's Canoe Rentals. We have been in business for 7 years. I am a member of The Scenic River Advisory Council for Lynches River. I am past president for the South Carolina Paddle Industry Association. Our home and business is located next to Indigo Landing .

Over the years we have dealt with all sorts of problems associated with the landing. We have seen several landings closed in the last few years. I have talked to the owners of these landings. Their main concern has been littering, liability and dealing with intoxicated people.

There is a lot of interest in promoting lynches River and tourism at this time. The last thing that we need is for more landings to be closed. We are very fortunate to have a river of this caliber in the middle of our county. One of the advantages of Lynches River is that we have a public landing about every 5 miles. A 5 mile section is about a 2 hour paddle trip. We need to protect these landings. Last year we put over 2000 people on the river including families, church groups, boy scouts and employee team building groups. This year we had the honor of paddling with Mr. and Mrs. Ed Young and their family. Business this Summer has been a little slower because of the higher water levels. We felt it necessary to close several weekends due to safety concerns.

We have had people from all over the world. We had several foreign exchange high school and college groups. They are always impressed with the beauty and fun of the Lynches. Last month we had a couple from England. They had spent a couple of days in North Carolina and Googled for a paddle trip and found us. They were not visiting family. They were here just to vacation in the Carolinas. After paddling with us they went on to Georgetown to see more of what South Carolina has to offer.

We need guidelines to help protect these landings and the land owners.

1. All landings and the dead end roads leading to the landings are closed at Sunset.

The "Road Closed at Sunset" sign should be put at the entrance to the road.

2. No fires.
3. No alcohol or drugs.

4. No firearms.
5. No loud music.
6. No profanity.
7. No loitering.
8. No camping.

Florence County needs to provide a release of liability waiver to the owners of the property used as public landings.

These guidelines need to be posted at the landings and enforced by the county. Over the past few years we have felt the need to call 911 because of activities that were going on at Indigo landing. I felt like the county responded in a timely manner. When I requested that they occasionally drop by for a drive through we would see them a time or two within the next couple of weeks. After that we would not see them anymore. We need frequent monitoring. At least until people realize that this is not a place to go for underage drinking, drugs, trashing and hanging out. The litter gets washed into the river when it rises and effects the environment and natural beauty that we are trying to promote.

The landings need to still be available to the fishermen and boaters that want to enjoy the river. Cat fishing at night should still be allowed. Families need a place to take their children where they can learn to appreciate and enjoy the river.

If we can stop the drinking and hanging out, we can greatly reduce the chance of injury and the resulting liability for the land owners. Let's try to work with the property owners around these landings so that our future generations will have the opportunity to enjoy the rivers as we do.

Thank you.

My name is Terry Cook. I am a citizen of Florence County and the owner of Swamp Fox Kayaking and Rentals.

I am representing the citizens of Florence County and the surrounding areas. I am not blessed to own land on the river. However, my best childhood memories revolve around time spent on the Lynches River and Great Pee Dee rivers. I enjoyed many days fishing, swimming, and having family outings and dinners at the landings. As an adult, we spent most of our weekends on Lynches River with not only our children, but many of the children from the neighborhood as well, teaching them all a love and respect for nature and the great outdoors. I have grandchildren now, and the opportunity for them to have the same access to the river is being threatened because of a lack of police patrol and no maintenance to the landings. These rivers are an important and cherished natural resource for the citizens of Florence County as well as Florence County itself.

Currently, there are 31 landings in Florence County on Lynches River. Of those 31 landings, there are 4 that are county owned and maintained. The remaining 27 landings that are open at this time to the public, are there because of the graciousness and generosity of the private land owners. The patience of these private land owners is stretched thin in recent years, and rightly so.

Florence County has spent 00 dollars on maintaining of these landings, and very little patrolling of these landings. Consequently, many of the landings are impossible now to launch a boat of any size, and are getting dangerous as a swimming spot. There has been an explosion in recent years of drinking, drugs, and general bad behavior at these landings. This has resulted in these landings, owned and maintained by private landowners, being completely trashed. And the landowners and a few concerned citizens are picking up the profusion of beer bottles and cans, diapers, cigarette butts, and trash of all nature.

I would imagine that most of you on this council are landowners yourselves, and I ask you, how many times would you have to pick up condoms, toilet paper, beer cans, and used feminine hygiene products in your own back yard for you to be totally exasperated by this kind of behavior? How many times would you lay in your bed at night listening to loud music, whoops and hollers, gun shots, motors revving, before you demand that things be changed? The landowners have become frustrated by this behavior and the private citizens that do not own land on the rivers, but are frequent visitors are frustrated and exasperated as well. These are the fishermen, boaters, swimmers, and families who come to enjoy and respect the rivers.

Recently, Holly Beaumier with Florence Convention and Visitor's Bureau, in partnership with the Historical Society, have been working hard getting the Lynches and Great Pee Dee Rivers recognized and promoted as a tourist destination in Florence County. The ideas they have are wonderful and could be a tremendous asset to the businesses and the citizens of Florence County.

South Carolina is home to the largest kayak manufacturer in the nation. Kayaking and canoeing is the single largest growing recreation there is at this time. It is a sport that all can enjoy, excluding no one on the basis of age, physical fitness, or economic state. It is common for our kayaking groups to have 3 and more generations, all of whom have a wonderful time.

Florence County Council needs to help promote and protect the landings that we have left.

I am asking that Florence County step up to the plate, and take a much more active role in maintaining and patrolling these privately owned publicly enjoyed landings. Florence County has the

resources on hand to do this. They have the equipment and manpower to bring these landings back to good repair, and keep them in a condition that can be a source of pride for all of us.

We need to close the landings and dead end roads to the landings at sunset. There needs to be signage at the heads of all of these roads. These closures need to be strictly enforced by the Florence County Sherriff's Dept., and the landings patrolled at regular intervals. There should be signs at every landing in the county that states:

1. No Fires of any kind
2. No Firearms
3. No Glass
4. No Drugs or Alcohol
5. No Camping unless in designated area.
6. No Profanity
7. No Littering

Florence County must support and respect all of these private landowners. It is as important to those of us that do not own land, and frequent these privately owned publicly used landings as it is to the landowners. We truly appreciate the generosity of these land owners that have allowed their properties to be used by families, fishermen, and river enthusiasts from all over. A partnership between these land owners and Florence County that limits the use of these landings is a much better solution to a growing problem than closing these landings and all of us, and all of the generations that follow, losing access to a beautiful natural resource that belongs to us all.

Thank You

Terry Cook

2619 Singletary Loop

Pamplico, S.C.

sign to noni close Lee and in Andrew

- 1 Dave A. Fennel
- 2 Judy Fennel
- 3 Balra Malar
- 4 Will Alt
- 5 ~~Will Alt~~
- 6 ~~Will Alt~~ Mac-
- 7 ~~Will Alt~~ Temp
- 8 Kevin Stone
- 9 John Antunio
- 10 Harvey Campbell
- 11 John O. Fennel
- 12 ~~John O. Fennel~~
- 13 Donnie Coker
- 14 Angie Coker
- 15 David Matthews
- 16 Carisa Brown
- 17 Gregory Brown
- 18 Sandra Humphries
- 19 DeWane Humphries
- 20 Derrick Humphries
- 21 Dextina Green
- 22 Bo Green
- 23 ~~Bo Green~~
- 24 Luan Altman
- 25 Carrell Tamm
- 26 Benjamin Comenon
- 27 Frankie McFee
- 28 Brooke Barrineau
- 29 Tony Frank
- 30 Brenda Quinn
- 31 Schae E. G.
- 32 Ken Delgado
- 33 ~~Ken Delgado~~
- 34 ~~Ken Delgado~~

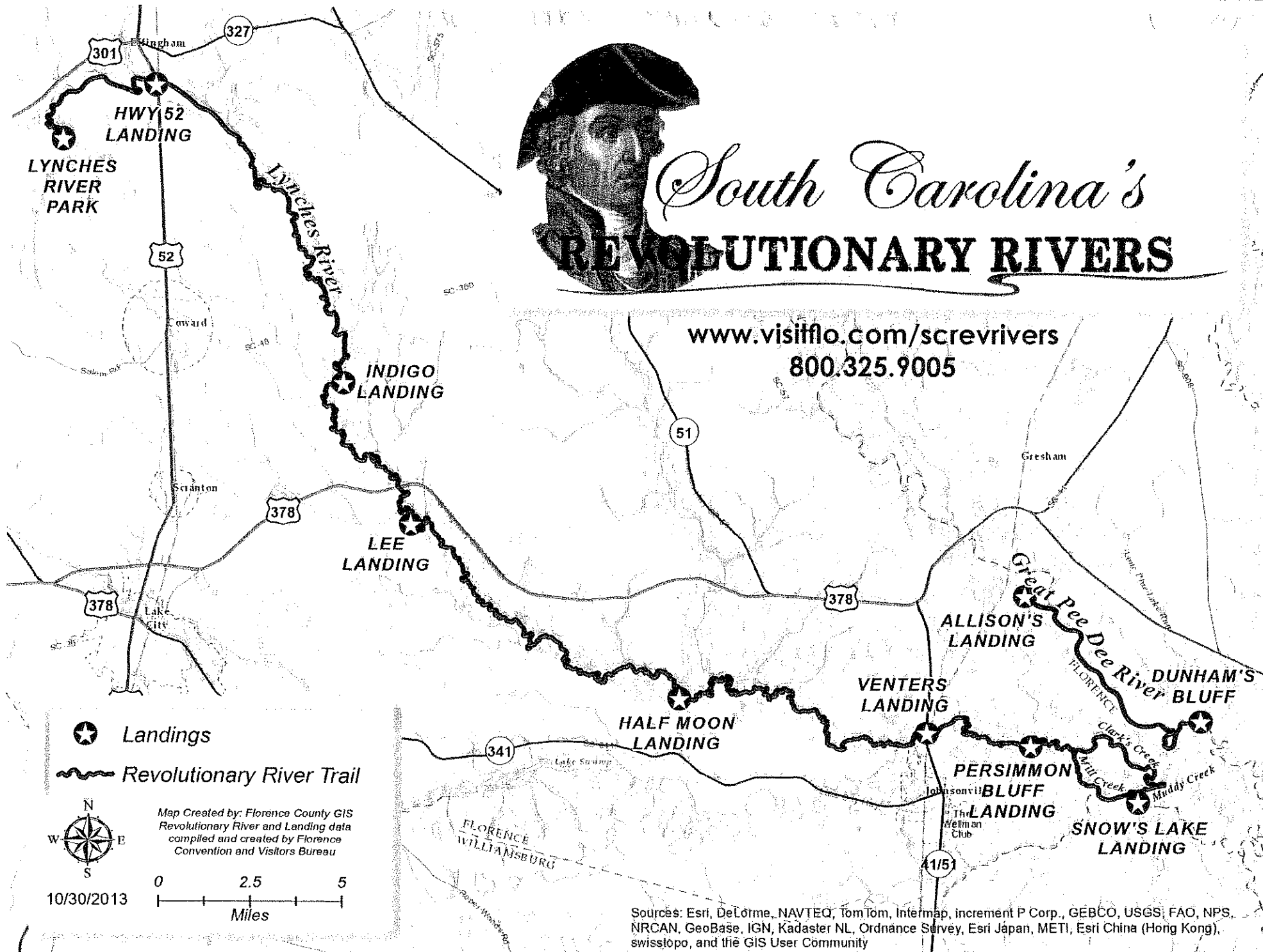
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South Carolina's REVOLUTIONARY RIVERS

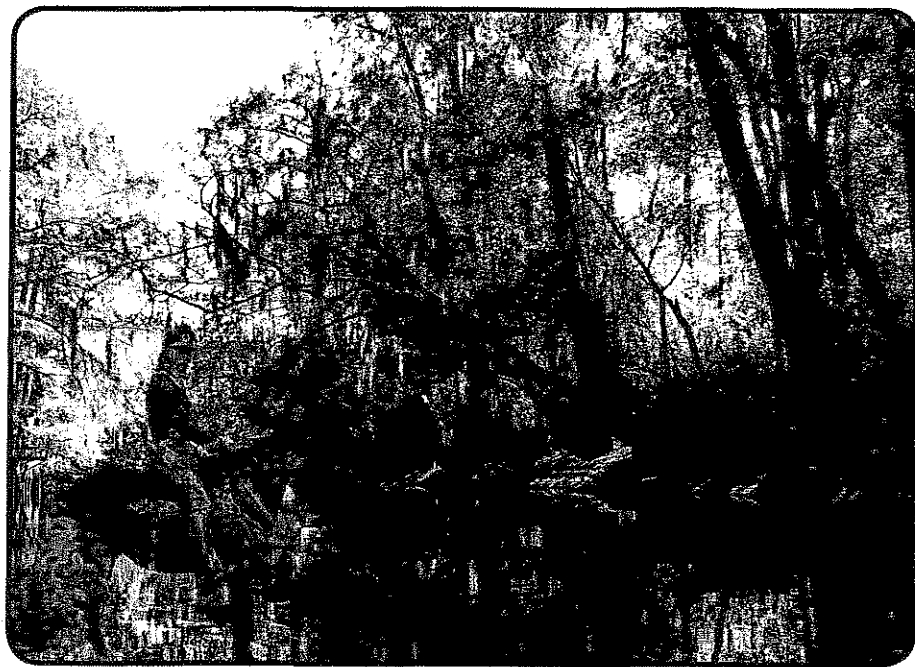
www.visitflo.com/screvrivers
800.325.9005





South Carolina's **REVOLUTIONARY RIVERS**

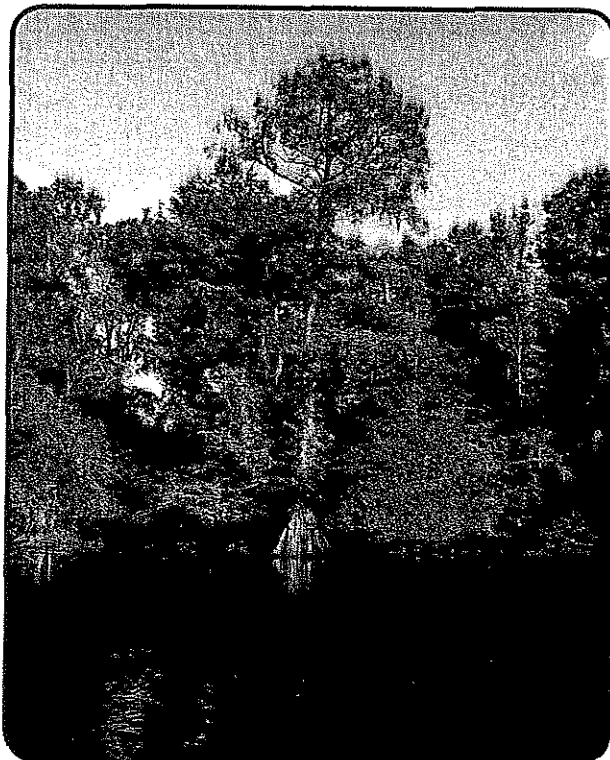
- ▶ Canoeing
- ▶ Kayaking
- ▶ Camping
- ▶ Fishing
- ▶ Heritage & History
- ▶ Swimming
- ▶ Wildlife Observation



The **SC Revolutionary Rivers Trail** follows the scenic Lynches River from Lynches River County Park to the cypress and tupelo laden stomping grounds of Revolutionary War hero General Francis Marion. The fact that Marion and his band of militia could simply disappear into the cypress swamplands earned him the name of the Swamp Fox.

The sixty mile trail offers paddlers an unique experience of floating through swampland that was once traversed by Patriots engaged in guerrilla warfare against the Loyalists. The trail also features a series of short excursions and overnight rustic camping opportunities.





Most popular excursions & itineraries:

Lynches River Park to Hwy 52

Mile 55 – 50 (2 hrs)

This is a great short excursion for beginner paddlers. You can make reservations with Lynches River County Park to rent canoes and to be picked up at the landing when you've finished. The Lynches Scenic River Water Trail Guide (www.dnr.sc.gov/water/envaff/river/pdf/LynchesBookComplete) provided by SCDNR has detailed information about Lynches River including the best times to paddle, boater education, river etiquette, and safety.

Private landing to Indigo Landing

Mile 44 – 39 (2 hrs)

This is a great excursion for beginner paddlers. Call to make plans with River Rats for kayak or canoe rental. They'll drop you off at the private landing, and your car will be waiting for you at the end. River Rats can also go along with you if you'd prefer to paddle with a guide.

Indigo Landing to Lee Landing

Mile 39 – 32 (4 hrs)

This is a great excursion for beginner and more experienced paddlers. Call to make plans with River Rats for kayak or canoe rental. Bring along a light lunch to enjoy as you stop to stretch your legs along the way. River Rats will be happy to accompany you if you'd like a guided tour.

Half Moon Landing to Snow's Lake

Mile 20 – 4 + 5 miles on Mill Creek (overnight)

This part of the trail takes you right into the old stomping grounds of General Francis Marion. If you've only been out paddling a few times, we recommend a guided tour for this stretch. Call on River Rats or Swamp Fox Canoe Rentals to accompany you on this overnight excursion. Camping gear rental is available.

Venters Landing to Snow's Lake

Mile 8 – 4 + 5 miles on Mill Creek (5 hrs)

Take this route and imagine the Swamp Fox hiding along the banks amid the cypress trees. We recommend a guided tour for this stretch. Swamp Fox Canoes will be happy to hook you up with kayaks and gear. Bring along a light lunch to enjoy as you stop to stretch your legs along the way.

Allison's Landing to Dunham's Bluff

six miles on Great Pee Dee River (3 hrs)

Swamp Fox Adventures would be delighted to accompany you as a tour guide along the Great Pee Dee Scenic River. This trip will take you from the wide expanses of the Great Pee Dee River to an area surrounded by tidal swamp forests. The excursion ends at the location of General Francis Marion's Revolutionary War earthen fortifications.

Outfitters and Guides:

River Rats Canoe Rentals

2740 Indigo Landing Road, Scranton

843.389.4656, 843.687.1673

barryfrick@yahoo.com

www.riverratscanoe rentals.com

Swamp Fox Canoe Rentals

441 Kingsburg Highway, Johnsonville

843.621.5641

TerryHCook@yahoo.com

Swamp Fox Adventures

PO Box 549 Scranton, 29591

843.598.9447

dpaulshaw@gmail.com

www.fb.com/SwampFoxPaddlers

www.meetup.com/Swamp-Fox-Paddlers

Lynches River County Park

5094 County Park Road, Coward

34.038436, -79.789238

843.389.0550

Park open daily 9am-sunset

Environmental Discovery Center Tues-Sat, 9am-

5pm; Sun, 1pm-5pm

Splash Pad (seasonal) - Tues-Sat, 11am-6pm; Sun,

1pm-6pm

www.lynchesriverpark.com

Naturally Outdoors

2519 West Palmetto Street, Florence

843.665.1551

Mon-Fri, 10am-6pm; Sat, 10am-5pm

www.naturallyoutdoors.com



PUBLIC HEARING

November 21, 2013

RESOLUTION NO. 19-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Kelsey Road Located In The Scranton Area.

NAME	ADDRESS	PHONE NUMBER
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PUBLIC HEARING

November 21, 2013

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.

NAME	ADDRESS	PHONE NUMBER
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FLORENCE COUNTY COUNCIL

December 12, 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. 21-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Bunk Road Located In The New Hope/Friendfield Area.

B. ORDINANCE NO. 12-2013/14

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On E. Smith Street, Timmons ville, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 234, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.

C. ORDINANCE NO. 16-2013/14

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Related Thereto.

FLORENCE COUNTY COUNCIL MEETING

December 12, 2013

AGENDA ITEM: Resolution No. 21-2013/14

DEPARTMENT: Public Works

ISSUE UNDER CONSIDERATION:

(A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Bunk Road Located In The New Hope/Friendfield 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 Bunk Road and concur with the request.

OPTIONS:

1. *(Recommended)* Approve Resolution No. 21-2013/14 as presented.
2. Provide an alternate directive.

ATTACHMENTS:

1. A copy of proposed Resolution No. 21-2013/14.
2. Memo from Public Works Director Carlie Gregg approving the request for abandonment and closure of Bunk Road.
3. Plat depicting subject road.

Sponsor(s)/Department : County Council
Adopted : November 21, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 21-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Bunk Road Located In The New Hope/Friendfield Area.)

WHEREAS:

1. Bunk Road is located in the New Hope/Friendfield area of the County; and
2. Bunk 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 Bunk Road.

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

Bunk 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 Bunk 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 *ACGJR*
DATE: November 21, 2013
SUBJECT: Application for Abandonment and Closure of Bunk Road

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

Signs for Bunk Road will be erected on November 25, 2013 for the December 12, 2013 Council Meeting.

ACGJR/ig

cc: Connie Haselden, Clerk to Council

Enclosure

Misc. Memos

6746 Friendfield Road • Post Office Box 38 • Effingham, South Carolina 29541
Phone: (843) 665-3022 • Fax: (843) 676-8625

00254-02-004

0-03-004

00220-03-042

00220-03-005

BUNK RD

00220-03-006

00220-03-113

FLORENCE COUNTY COUNCIL MEETING

December 12, 2013

AGENDA ITEM: Resolution No. 22-2013/14

DEPARTMENT: Finance

ISSUE UNDER CONSIDERATION:

(A Resolution Authorizing The Florence County Finance Director To Sign Requisitions And Other Documents With Respect To Florence County's \$22,487,000, Facilities Refunding And Improvement Lease-Purchase Financing, Series 2013.)

OPTIONS:

1. *(Recommended)* Approve Resolution No. 22-2013/14 as presented.
2. Provide an alternate directive.

ATTACHMENTS:

1. A copy of proposed Resolution No. 22-2013/14.

Sponsor(s) : County Council
Adopted: : December 12, 2013
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

RESOLUTION NO. 22-2013/14

AUTHORIZING THE FLORENCE COUNTY FINANCE DIRECTOR TO SIGN REQUISITIONS AND OTHER DOCUMENTS WITH RESPECT TO FLORENCE COUNTY'S \$22,487,000, FACILITIES REFUNDING AND IMPROVEMENT LEASE-PURCHASE FINANCING, SERIES 2013.

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

Kevin V. Yokim, Florence County Finance Director, and any duly appointed and qualified successor County Finance Director, is hereby authorized to sign any and all requisition documents relating to the County's \$22,487,000, Facilities Refunding and Improvement Lease-Purchase Financing, Series 2013, dated March 27, 2013.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

James T. Schofield, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

FLORENCE COUNTY COUNCIL MEETING

Thursday, December 12, 2013

AGENDA ITEM: Ordinance No. 12-2013/14
Third Reading

DEPARTMENT: Planning and Building Inspections 

ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 303 Honda Way, Timmonsville, 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	: November 21, 2013	
Second Reading	: November 21, 2013	
Third Reading	: December 12, 2013	
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
Angela C. Thomas, Secretary III

SIGNED:

David Hobbs
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: Anthony Shields

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.

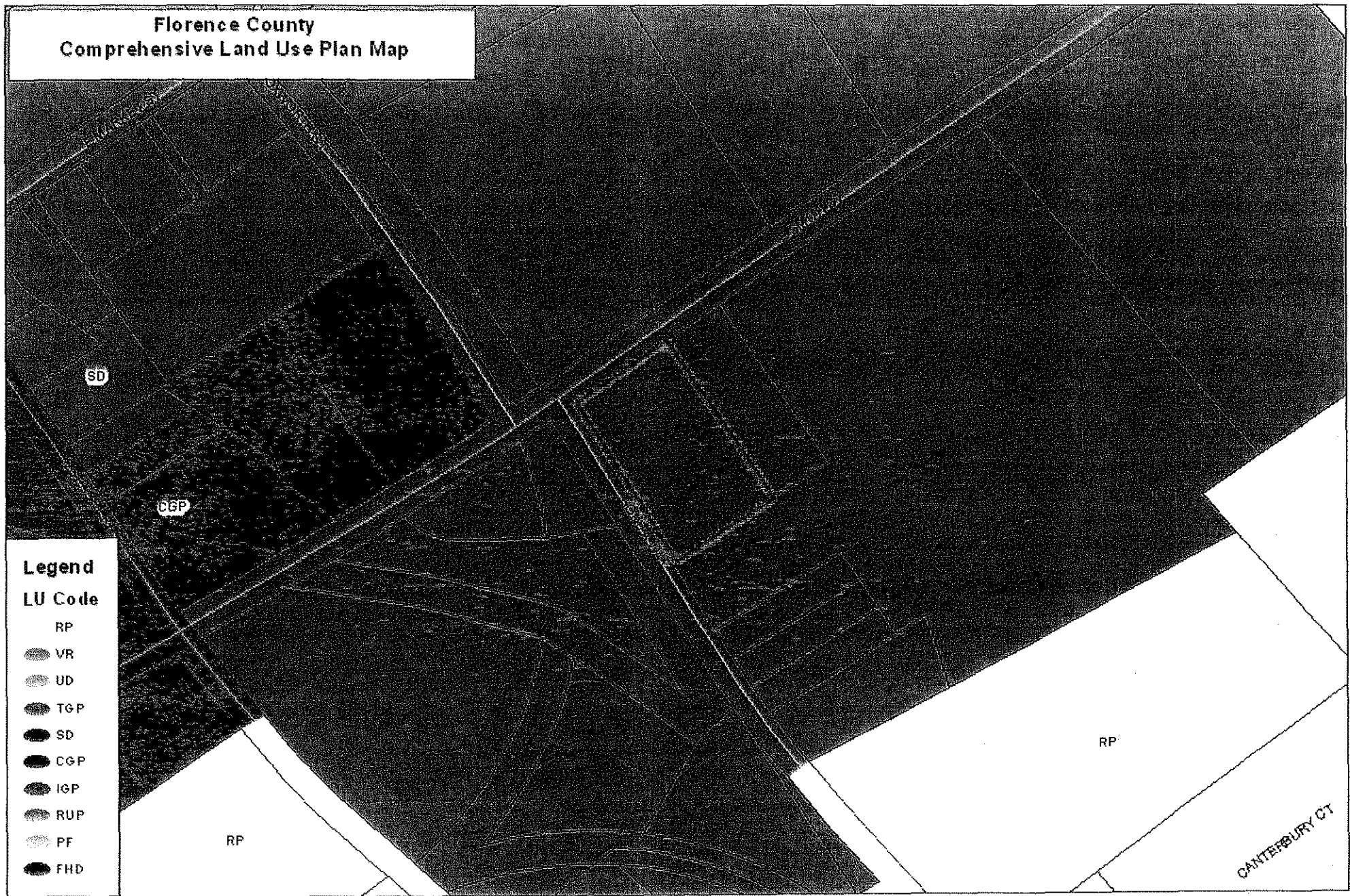
Florence County Planning Commission Action: September 24, 2013:

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

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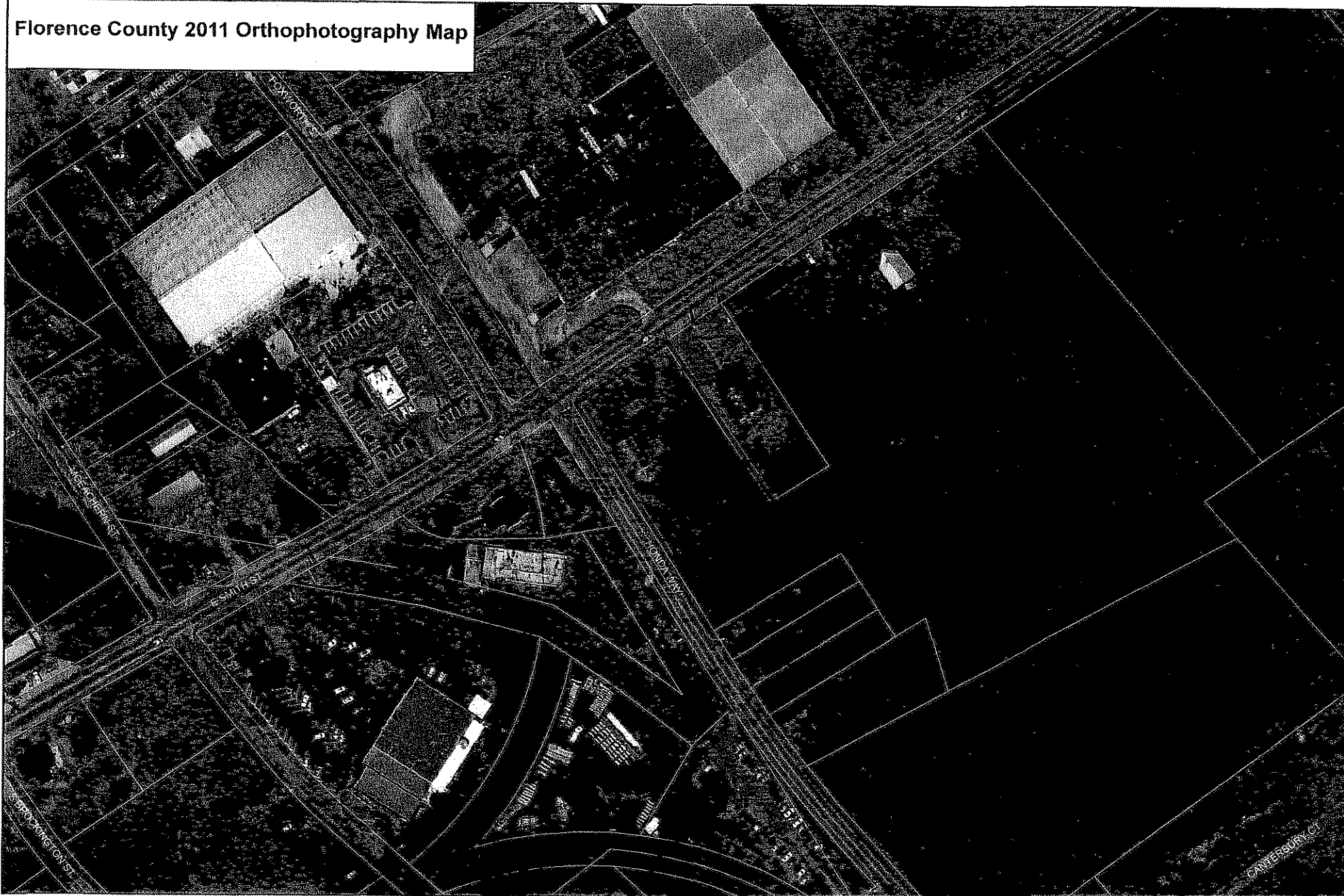
Map Prepared By: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
09/09/2013

N



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

Florence County 2011 Orthophotography Map



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, December 12, 2013

AGENDA ITEM: Ordinance No.13-2013/14
Third Reading

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned by Theo Strother c/o Anthony Shields Located At 303 Honda Way, 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 use /industrial use 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#2013-14
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	: November 21, 2013	
Third Reading	: December 12, 2013	
Effective Date	: Immediately	

ORDINANCE NO. 13-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property Owned By Theo Strother C/O Anthony Shields Located At 303 Honda Way, 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
- TOP
- SD
- CGP
- IGP
- RUP
- PF
- FHD

SD

CGP

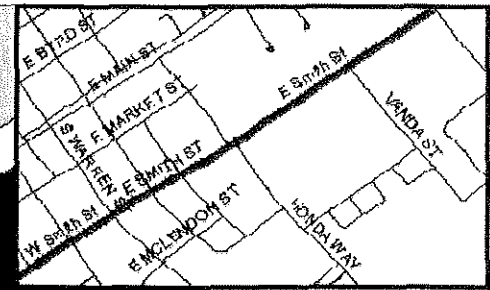
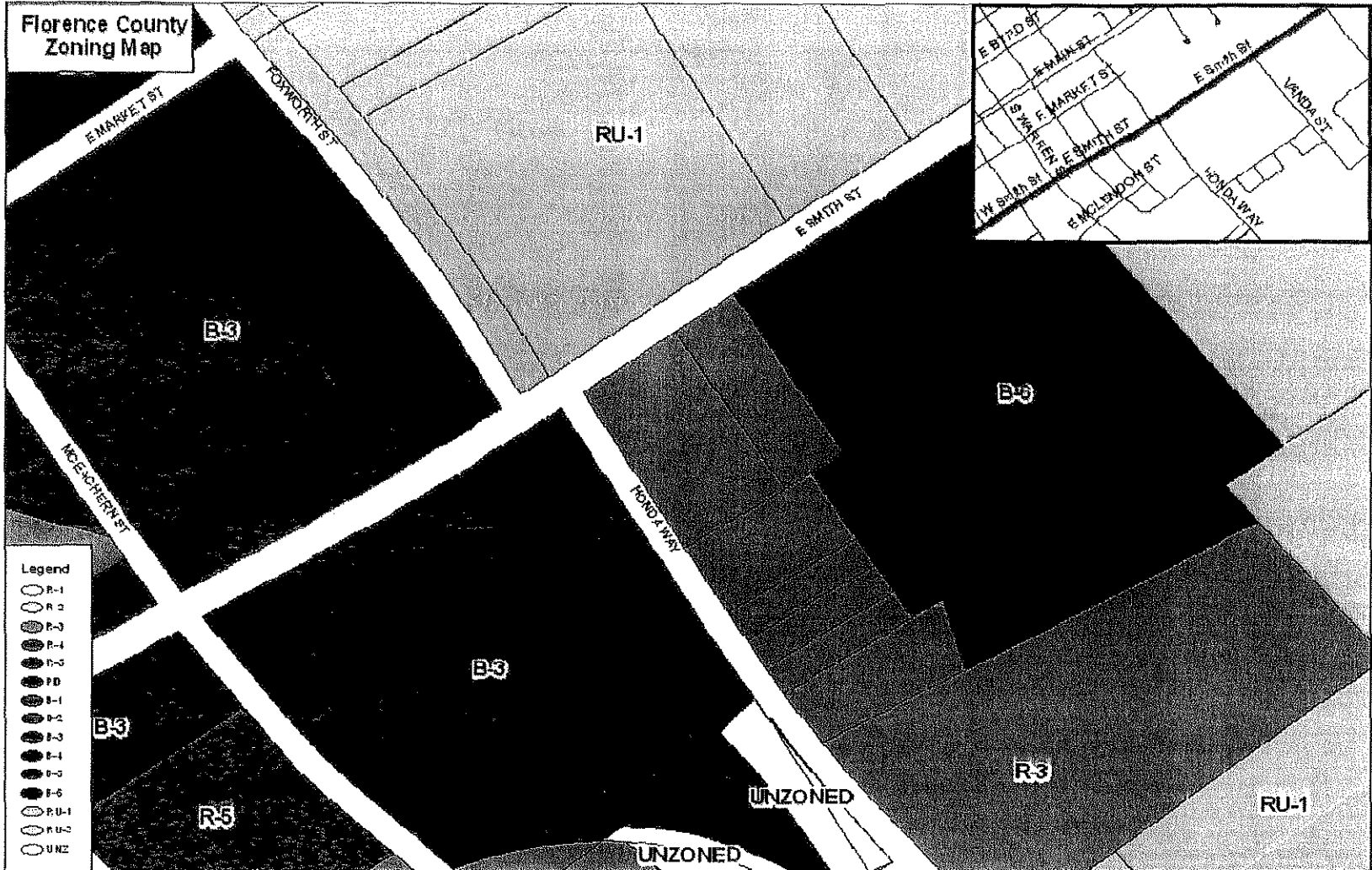
RP

CANTEBURY CT

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FHD

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

**Florence County
Zoning Map**



- Legend**
- P-1
 - P-2
 - P-3
 - P-4
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740 Foot 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 Inspection Department
Geographic Information Systems
09/23/2013



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

FLORENCE COUNTY COUNCIL MEETING

Thursday, December 12, 2013

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

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 On E. Smith Street, Timmons ville, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 234, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.] (*Planning Commission approved 9-0; 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. 14-2013/14
2. Resolution for PC#2013-15
3. Staff report for PC#2013-15
4. Comprehensive Land Use Plan Map
5. Aerial Map
6. Parcel Plat

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: October 22, 2013	Council Clerk, certify that this
Planning Commission Public Hearing	: October 22, 2013	Ordinance was advertised for
Planning Commission Action	: October 22, 2013 [Approved 9-0]	Public Hearing on _____.
First Reading/Introduction	: November 21, 2013	
Committee Referral	: N/A	
County Council Public Hearing	: December 12, 2013	
Second Reading	: December 12, 2013	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 14-2013/14

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 On E. Smith Street, Timmons ville, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 234, 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 October 22, 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 on E. Smith Street, Timmons ville, more specifically shown on Tax Map Number 00033, Block 04, Parcel 234, from Suburban Development to Commercial Growth and Preservation. The parcel consists of approximately 1.56 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

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

COUNCIL VOTE:

OPPOSED:

ABSENT:

RESOLUTION FOR PC#2013-15
FLORENCE COUNTY PLANNING COMMISSION
OCTOBER 22, 2013

[A Resolution Recommending A Comprehensive Plan Map Amendment To Change The Land Use Map Designation For Property In Florence County Located In Timmons ville On E. Smith Street, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 144, 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 property in Florence County located in Timmons ville on E. Smith Street. Shown on Florence County Tax Map No. 33, Block 4, Parcel 144 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: 9-0

OPPOSED: None

ABSENT: R. Kirby

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
OCTOBER 22, 2013
PC#2013-15
ORDINANCE NO. 14-2013/14**

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

Locations: E. Smith Street, Timmonsville

Tax Map Numbers 00033, Block 04, Parcel 234

Council District(s): 4; County Council

Applicant: Robert A. Cates

Land Area: 1 parcel, approximately 1.56 acres

Staff Analysis:

The property is currently designated 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 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: October 22, 2013:

The nine 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 protect and 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

MARK ST
VANDERBILT ST
VANDERBILT ST
GP

 FHD

GP

N

57

2011 Aerial

E 5TH ST

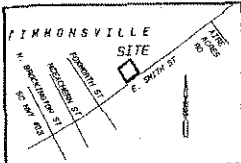
E 6TH ST

E 7TH ST

N



Council District(s): 4
PC#2013-15



LOCATION MAP - 1" = 1500'

FILED

2013 OCT 15 PM 3:07

CORRIE REEL-SHEARIN
CCCP & GS
FLORENCE COUNTY, SC

SBM OF WISCONSIN, LLC
TMS 00033-04-144

ALL UNIDENTIFIED CORNERS ARE NEW 5/8" REBAR

LINE	BEARING	DISTANCE
1.1	N 34°40'20" W	7.00
1.2	S 55°11'40" W	15.00
1.3	N 34°40'20" E	22.00
1.4	S 34°40'20" E	15.00
1.5	N 55°11'40" E	34.43

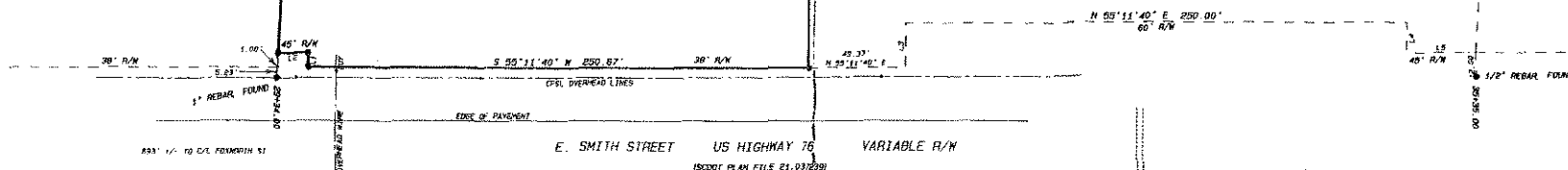
SBM OF WISCONSIN, LLC
TMS 00033-04-58

1.663 ACRES

SBM OF WISCONSIN, LLC
TMS 00033-04-144

FLORENCE COUNTY MUNICIPAL PLANNING DEPARTMENT
Having verified that this plat is approved by
the 10E day of Oct 2013
COUNTY PLANNER [Signature]

SARDIS - TIMMONSVILLE
FIRE DEPARTMENT
TMS 00033-04-170



THIS PROPERTY DESIGNATED AS
MAP 33 BLOCK 04 PARCEL 234
ON FLORENCE COUNTY TAX MAPS
SPLIT FROM 33-04-144
FLORENCE COUNTY TAX ASSESSOR
OWNERSHIP CHANGES
SUBJECT TO RECORDING

SEPTEMBER 30, 2013

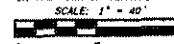
THE ABOVE SHOWN PARCEL IS A PORTION OF 15.46 ACRES SHOWN ON A BOUNDARY SURVEY FOR E.P.S.I., INC., BY HESBATT SURVEYING CO. INC., DATED APRIL 18, 2008, RECORDED IN FLORENCE COUNTY PLAT BOOK 80 AT PAGE 82, A PORTION OF TMS 00033-04-144

ACCORDING TO THE NATIONAL FLOOD INSURANCE PROGRAM, "FLOOD INSURANCE" RATE MAP, #4004100120 D, EFFECTIVE DECEMBER 18, 2004, THE ABOVE PROPERTY LIES WITHIN THE APPROXIMATE SCALED LIMITS OF AN UNSHADED ZONE "X".



BOUNDARY SURVEY FOR
JR LEX, LLC

LOCATED IN FLORENCE COUNTY, SOUTH CAROLINA
IN THE TOWN OF TIMMONSVILLE



I HEREBY STATE THAT TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION, AND BELIEF, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE STANDARDS OF PRACTICE MANUAL FOR SURVEYING IN SOUTH CAROLINA AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS A SURVEY AS SPECIFIED THEREIN.

DRAFTS SURVEYING, INC.

JAMES F. DRAFTS PLS #110556

PO BOX 1014 - LEXINGTON, SC 29071 (803) 957-8887

FLORENCE COUNTY COUNCIL MEETING

Thursday, December 12, 2013

AGENDA ITEM: Ordinance No.15-2013/14
Second Reading

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned by SBM Of Wisconsin, LLC Located At E. Smith Street, Timmons ville, As Shown On Florence County Tax Map No. 00033, Block 04, a portion of Parcel 234; Consisting Of Approx. 1.56 (+/-) Acre From RU-1, Rural Community 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 U-1, Rural Community District.
2. Surrounding land uses consist of a mixture of vacant land/commercial use /industrial use zoned R-3, Single-Family Residential District, RU-1, Rural Community District.
3. The Comprehensive Plan currently designates the subject property as Suburban Development area according to the Comprehensive Plan Land Use Map.
4. The applicant is proposing to rezone this property to B-3. The rezoning request does not presently comply with the Florence County Comprehensive Plan. However, staff is moving forward with the request to amend the Comprehensive Plan land use designation to Commercial Growth and Preservation. When the amendment is approved for the land use designation change, the zoning amendment of the subject property from RU-1 to B-3 will be in compliance with the Florence County Comprehensive Plan.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 15-2013/14
2. Staff report for PC#2013-16
3. Location Map
4. Comprehensive Plan Land Use Map
5. Zoning Map
6. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: October 22, 2013	Council Clerk, certify that
Planning Commission Public Hearing	: October 22, 2013	this Ordinance was
Planning Commission Action	: October 22, 2013 [Approved: 9 to 0]	advertised for Public
First Reading/Introduction	: November 21, 2013	Hearing on _____.
Committee Referral	: N/A	
County Council Public Hearing	: N/A	
Second Reading	: December 12, 2013	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 15-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property On Behalf Of SBM Of Wisconsin, LLC Located At E. Smith Street, Timmons ville, As Shown On Florence County Tax Map No. 00033, Block 04, Parcel 234; Consisting Of Approx. 1.56 (+/-) Acres From RU-1, Rural Community 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 October 22, 2013.

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

1. Property located at E. Smith Street, Timmons ville, bearing Tax Map 00033, Block 04, Parcel 234; 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

COUNCIL VOTE:

OPPOSED:

ABSENT:

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

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
Tuesday, October 22, 2013
PC#2013-16
ORDINANCE NO. 15-2013/14**

SUBJECT: Rezoning request from RU-1, Rural Community District to B-3, General Commercial District

LOCATION: Property is located at E. Smith Street, Timmons ville, SC

TAX MAP NUMBER: 00033, Block 04, Parcel 234

COUNCIL DISTRICT(S): 4; County Council

OWNER OF RECORD: SBM of Wisconsin, LLC

APPLICANT: Tony Cates for JR LEX, LLC

LAND AREA: 1.56 (+/-) Acre

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 vacant land and zoned RU-1, Rural Community District.
2. Proposed Land Use and Zoning:
The proposal is to rezone the portion of property to B-3, General Commercial District, for future Retail Building and General Retail.
3. Surrounding Land Use and Zoning:
North: Single-Family Residential/R-3/Town of Timmons ville
South: Vacant / RU-1 Rural Community District/Town of Timmons ville
West: Industrial Business/ RU-1 Rural Community District/Town of Timmons ville
East: Commercial Business/RU-1 Rural Community District /Town of Timmons ville

4. Transportation Access and Circulation:

Present access to the property is by way of Smith Street.

5. Traffic Review:

The rezoning of this property will have a minimal effect on traffic flow for the area.

6. Florence County Comprehensive Plan:

The subject property is currently located in a Suburban Development area according to the Florence County Comprehensive Plan. The applicant is proposing to rezone this property to B-3. The rezoning request does not presently comply with the Florence County Comprehensive Plan. However, staff is moving forward with the request to amend the Comprehensive Plan land use designation to Commercial Growth and Preservation. When the amendment is approved for the land use designation change, the zoning amendment of the subject property from RU-1 to B-3 will be in compliance with the Florence County Comprehensive Plan.

7. Chapter 30-Zoning Ordinance:

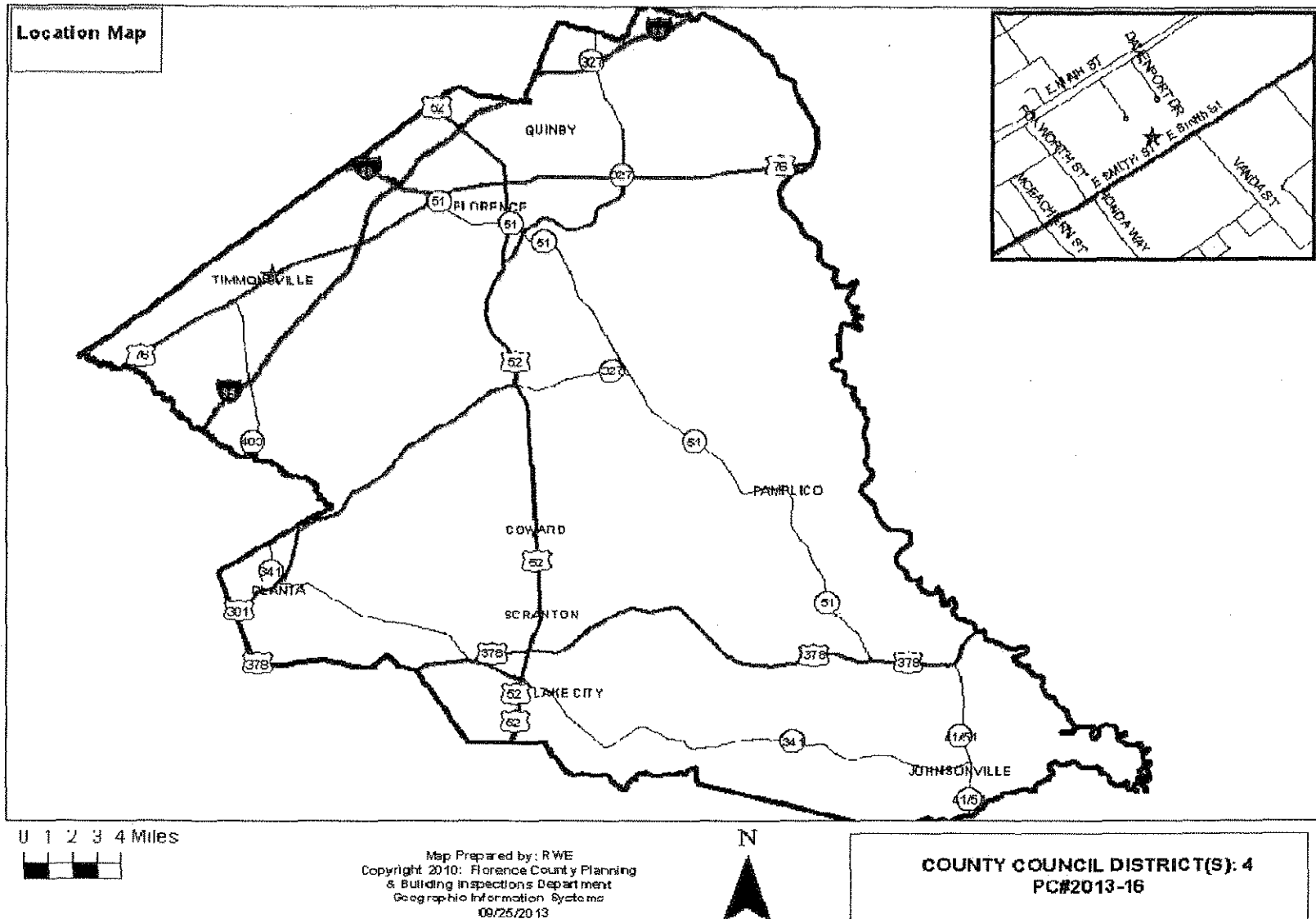
The intent of the B-3, General Commercial District: The intent of this district is to provide for the development and maintenance of commercial and business uses strategically located to serve the community and larger region in which it holds a central position.

STAFF RECOMMENDATION:

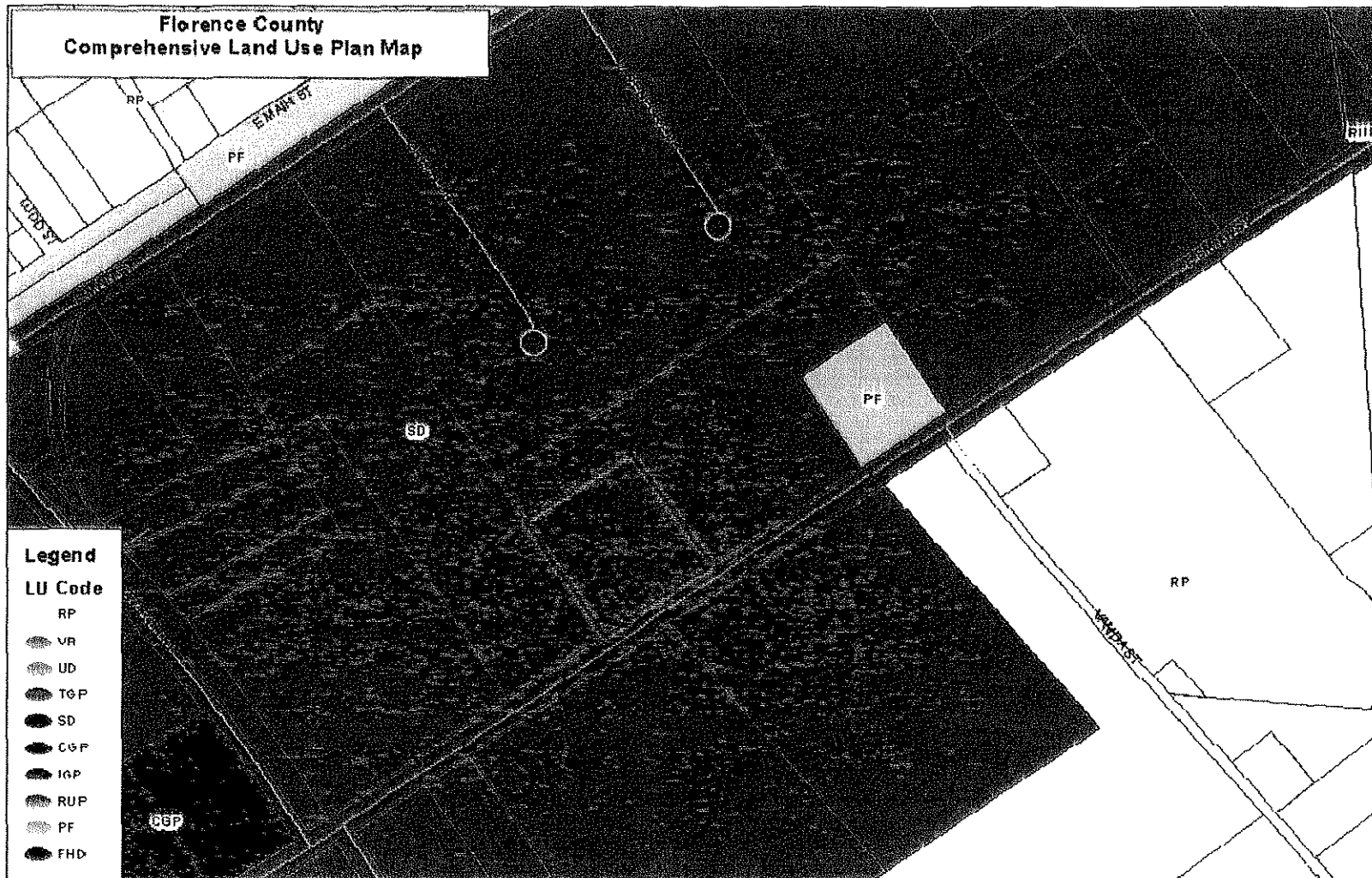
Approve as submitted.

FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, OCTOBER 22, 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 October 22, 2013.



**Florence County
Comprehensive Land Use Plan Map**



Legend

LU Code

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

0 120 240 480 Feet

Map Prepared by: RWB
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
09/25/2013



**COUNTY COUNCIL DISTRICT(S): 4
PC#20 13-16**

Florence County 2008 Orthophotography Map



0 150 300 Feet
[Scale bar graphic]

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
09/25/2013



COUNTY COUNCIL DISTRICT(S): 4
PC#2013-16

FLORENCE COUNTY COUNCIL MEETING

December 12, 2013

AGENDA ITEM: Second Reading of Ordinance No. 16-2013/14

DEPARTMENT: Finance

ISSUE UNDER CONSIDERATION:

(An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Related Thereto.)

POINTS TO CONSIDER:

1. The proceeds of this bond will be used to fund the cost of the majority of the projects included in the Capital Project Sales Tax referendum approved by the voters on November 5.
2. It is anticipated that this bond will be issued sometime during March 2014.
3. The term of the bonds will be for seven years, in order to match the receipt of the capital project sales tax.

FUNDING FACTORS:

The principal and interest payments on these new bonds will be funded entirely from the proceeds of the capital project sales tax. This sales tax will begin to be collected by the merchants in Florence County on May 1, 2014. Florence County should receive its first quarterly payment from the State of South Carolina no later than October 31, 2014.

OPTIONS:

1. *(Recommended)* Approve Second Reading of Ordinance No. 16-2013/14.
2. Provide An Alternate Directive.

ATTACHMENT:

1. Copy of Ordinance No. 16-2013/14

Sponsor(s) : County Council
First Reading : November 21, 2013
Committee Referral :
Committee Consideration Date :
Committee Recommendation :
Public Hearing : December 12, 2013
Second Reading : December 12, 2013
Third Reading :
Effective Date :

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

ORDINANCE NO. 16-2013/14

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

AN ORDINANCE

TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING ONE HUNDRED TWENTY-FIVE MILLION DOLLARS (\$125,000,000) GENERAL OBLIGATION BONDS OF FLORENCE COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO.

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BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL IN MEETING DULY ASSEMBLED:

ARTICLE I

FINDINGS OF FACT

As an incident to the adoption of this Ordinance and the issuance of the bonds provided for herein, the Florence County Council (the "Council"), the governing body of Florence County, South Carolina (the "County"), finds that the facts set forth in this Article exist, and the statements made with respect thereto are true and correct:

Section 1.01 Objectives of Expenditures.

On August 22, 2013, the Council enacted an ordinance entitled: "AN ORDINANCE TO IMPOSE A ONE PERCENT SALES TAX, SUBJECT TO A REFERENDUM, WITHIN FLORENCE COUNTY PURSUANT TO THE CAPITAL PROJECT SALES TAX ACT; TO DEFINE THE SPECIFIC PURPOSES AND DESIGNATE THE PROJECTS FOR WHICH THE PROCEEDS OF THE TAX MAY BE USED; TO PROVIDE THE MAXIMUM TIME FOR WHICH THE TAX MAY BE IMPOSED; TO PROVIDE THE MAXIMUM COST OF THE PROJECTS OR FACILITIES FUNDED FROM THE PROCEEDS TO BE RAISED BY THE TAX; TO PROVIDE FOR A COUNTY-WIDE REFERENDUM AND TO CONCUR IN THE CONTENTS OF THE BALLOT QUESTION IN SUCH REFERENDUM; TO ESTABLISH THE PRIORITY IN WHICH THE PROCEEDS OF THE TAX ARE TO BE EXPENDED; TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS OF FLORENCE COUNTY, SUBJECT TO SUCH REFERENDUM, TO DEFRAY COSTS OF PROJECTS AND ISSUANCE COSTS; TO PROVIDE FOR THE CONDUCT OF SUCH REFERENDUM; TO PROVIDE FOR THE ADMINISTRATION OF THE TAX; TO PROVIDE FOR THE PAYMENT OF THE TAX; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO" (the "Initial Ordinance"). The Initial Ordinance was enacted pursuant to the authority of certain provisions of the Code of Laws of South Carolina, 1976, as amended (the "S.C. Code"), including the Capital Project Sales Tax Act, Sections 4-10-300 et seq. of the S.C. Code (the "Sales Tax Act").

Pursuant to the Initial Ordinance and the Sales Tax Act, a referendum was held in the County on November 5, 2013. As certified by the Florence County Voter Registration and Elections Commission, the question presented in the referendum (the "Referendum Question") was approved by the majority of the voters casting a vote therein, with 6,512 votes cast in favor and 3,735 votes cast in opposition. The Referendum Question stated as follows:

Must a special one percent sales and use tax be imposed in Florence County for not more than seven years to raise the amounts specified for the following purposes:

The cost of acquiring (including, in certain instances, the acquisition of real property), constructing, furnishing, and equipping the following projects:

I. Public Safety – Fire

<u>Project Description</u>	<u>Cost</u>
Johnsonville Rural Fire District	
New Main Station and Training Facility on Highway 41/51	\$1,800,000
New Kingsburg Station	600,000

<i>Windy Hill Fire District</i>	<i>New Quinby Station</i>	<i>1,800,000</i>
<i>Howe Springs Fire District</i>	<i>New Main Station</i>	<i>3,700,000</i>
<i>South Lynches Fire District</i>	<i>Classroom, Logistics, and Maintenance Facility</i>	<i>1,000,000</i>
	<i>Upgrades to Station One Facilities</i>	<i>1,000,000</i>
	<i>Upgrades at Nine Fire Stations</i>	<i>500,000</i>
<i>West Florence Fire District</i>	<i>New Station on Hoffmeyer Road</i>	<i>1,500,000</i>
	<i>Addition to Station One on Pine Needles Road to</i>	<i>1,000,000</i>
	<i>Include Living Quarters, Training, and Office Space</i>	
<i>Hannah Salem Friendfield Fire District</i>	<i>2 New Stations at Friendfield and Flemington</i>	<i>1,745,000</i>
	<i>Upgrade Stations One and Two</i>	<i>1,400,000</i>
	<i>Upgrade Stations Three and Four</i>	<i>900,000</i>
<i>Olanta Rural Fire District</i>	<i>Upgrade Main Station</i>	<i>520,000</i>
<i>Sardis Timmons ville Fire District</i>	<i>Station One Addition to Include Living Quarters and</i>	<i>150,000</i>
	<i>Training Facilities</i>	
	<i>New Cartersville Station</i>	<i>750,000</i>
	<i>Timmons ville Rescue Squad Building</i>	<i>80,000</i>
<i>Total Public Safety – Fire</i>		<i>\$18,445,000</i>

II. Public Safety – EMS

<u>Project Description</u>	<u>Cost</u>
EMS Station Timmons ville	\$740,000
EMS Station Florence	740,000
Total Public Safety – EMS	
	\$1,480,000

III. Emergency Management

<u>Project Description</u>	<u>Cost</u>
Radio Upgrades and Improvements to all Emergency Management Facilities	\$15,000,000
New Emergency Operations Center Building	4,955,251
Total Emergency Management	\$19,955,251

IV. Sheriff

<u><i>Project Description</i></u>	<u><i>Cost</i></u>
<i>Replacement of Boilers & Water</i>	<i>\$800,000</i>
<i>Heaters at County Jail</i>	
<i>Addition of Flex Units and Safety</i>	<i>189,600</i>

Upgrades at County Jail	
New Storage Building	160,000
New K-9 Training Facility	20,000

Renovations at Law Enforcement Center	800,000
---------------------------------------	---------

Total Sheriff \$1,969,600

V. County Administration

<u>Project Description</u>	<u>Cost</u>
Renovation of Vacated Space at County Complex	\$5,200,000

Total County Administration \$5,200,000

VI. Water and Sewer Improvements

<u>Project Description</u>	<u>Cost</u>
Town of Coward Salem Road/McAllister Mill Road/Sand Hills Water Loop	\$750,000
Town of Coward Union School Road Tie to Scranton Water System	240,000
City of Florence Add up to 50 Fire Hydrants on existing mains for Windy Hill Fire District	250,000
City of Florence Add up to 50 Fire Hydrants on existing mains for West Florence Fire District	250,000
City of Florence Add up to 50 Fire Hydrants on existing mains for Howe Springs Fire District	250,000
City of Lake City Indiantown Road/S. Cameron Road Water Loop	690,000
City of Lake City Burch Road/Old Georgetown Road/Camerontown Rd. Water Loop	593,000
City of Lake City Frierson Road/O'Shay Road Water Loop	250,000
Town Of Olanta Central Road/Hood St. Water Loop	440,000
Town Of Olanta Butler Scurry Road/McKenzie Road Water Loop	500,000
Town Of Olanta Olanta Fire Station Water Extension	65,000
Town of Scranton Anderson Bridge Road Water Extension	140,000

Total Water and Sewer Improvements \$4,418,000

VII. Veteran Affairs

<u>Project Description</u>	<u>Cost</u>
Veterans Affairs County Administration Building	1,200,000

Total Veteran Affairs \$1,200,000

VIII. Municipalities

<u>Project Description</u>	<u>Cost</u>
<i>City of Florence</i>	
<i>Road Improvements</i>	
-- Corridor Enhancements (to include sidewalks, crossings, turn lanes, access, medians, and landscaping) to Dargan St. from Lucas St. to Cherokee Rd.; National Cemetery Rd. from Dargan St. to McCall Rd.; Vista St. from Dargan St. to Oakland Ave. and Sopkin St. from Oakland Ave. to Crown Cir.; Park Ave.; Pine St. from Dargan St. to McQueen St., then McQueen St. from Pine St. to Timrod Park Dr., then Cedar St. from McQueen St. to Park Ave. and Park Ave. from Cedar St. to Cherokee Rd.; E. Evans St. from N. Ravenel St. to Railroad Ave.; Irby St. from W. Cheves St. to Ashby Rd.; Darlington St. from Irby St. to Oakland Ave. and Oakland Ave. from Darlington St. to Norfolk St.	\$9,216,875
-- Intersection Improvements at Damon Dr. and Ansley St.; E. Palmetto St. Westbound at S. Church St.	1,031,250
-- Resurfacing of Malloy St. from Wilson Rd.; Spruce St. from Park Ave. to McQueen St.	340,625
-- Road Widening of Malloy St. from Maxwell St.; Roughfork St. and Maxwell St. from N. Irby St. to Malloy St.; S. Cashua Dr. from Palmetto St. to Second Loop Rd.; W. Sumter St. from N. Irby St. to N. Alexander St.; W. Radio Dr. from S. Ebenezer Rd. to David McLeod Blvd.; Woody Jones Blvd. from W. Radio Rd. to David McLeod Blvd.; Jarrott St. from Pine St. to National Cemetery Rd.; N. Alexander St. from Dixie St. to Darlington St.	9,125,625
<i>Town of Timmonsville</i>	
New Community Center	420,000
Magistrate's Building Renovations	180,000
<i>Town of Pamplico</i>	
Replace Pembroke Apt Pump Station	154,400
New Water Tank	873,280
Shirley Road Water Line	154,697
Water System Extension	1,706,720
<i>Town of Olanta</i>	
Waterworks and Sewer System Improvements	750,000
Municipal Building Improvements	130,000
<i>City of Johnsonville</i>	
Prosser Recreation Complex	800,000
Vox Water Line Project	4,378,000
<i>Town of Coward</i>	
New Water Tank	1,000,000
Expansion of Youth Baseball Field	200,000
<i>Town of Quinby</i>	
New Town Hall	360,000
Recreation/Community Building	720,000

Town of Scranton	Improvements to Scranton Nature Park	126,400
	Resurface Tennis Courts	32,000
	New Maintenance Building	349,600
City of Lake City	Water and Sewer Improvements	2,360,000
	Storm Water System Improvements	1,200,000
	New Water Tank	800,000
	New Multi Purpose Athletic Complex	400,000
	Renovation Building Housing the Lake City Chamber	160,000
	Roads and Parking Improvements at CJ Evans Field	400,000
Total Municipalities		\$37,369,472

IX. Florence County Recreation

<u>Project Description</u>	<u>Cost</u>
Roads and other infrastructure for New Soccer Complex	\$1,040,000
Various Park Improvements to Include:	
Ebenezer Park Playground Fall Surface Upgrade	400,000
Lynches River Park Shade Structures	
Lake City Community Park Road Paving	
Lynches River Athletic Park Sardis Paving Entrance	
Friendship Park Renovations	
Total Florence County Recreation	\$1,440,000

X. Lake City Community Hospital

<u>Project Description</u>	<u>Cost</u>
Improvements to Main Hospital	\$888,000
Total Lake City Community Hospital	\$888,000

XI. Lynches Lake-Camp Branch Watershed District

<u>Project Description</u>	<u>Cost</u>
Drainage Improvements	\$80,000
Total Lynches Lake-Camp Branch Watershed	\$80,000

XII. Road Paving and Drainage

<u>Project Description</u>	<u>Cost</u>
Cato Road Paving	\$2,500,000
Moulds Road Paving	1,100,000
Country Lane Paving	1,400,000
Cherry Johnson Road Paving	1,900,000
Ball Park Road Paving	1,500,000

McLaurin Road	Paving	600,000
Highland Road	Paving	250,000
Laurel Circle	Paving	600,000
Law Road	Paving	1,100,000
Paving and/or relocation of Koppers/Estate Road or Young Road as determined by County Council to promote economic development		4,000,000
Brookgreen	Drainage	1,000,000
Foxcroft	Drainage	300,000
Total Road Paving and Drainage		\$16,250,000

XIII. General Road Improvements

Paving, repaving, or otherwise improving (including without limitation the application of stone and crushed asphalt) the following roads:

<u>Project Description</u>	<u>Cost</u>
Council District 1: Swan Rd. from Park Ave. to last house; Windright Rd. from Hwy 378 to Swann Rd.; Hickson Rd. from S. Powell Rd. to S. Locklair Rd.; Widow St. from W. Camp Branch Rd. to Jordan Rd.; Old McAllister Rd. from Jordan Rd. to Chandler Mill Rd.; Chandler Mill Rd. from N. Matthews Rd. to Old McAllister Rd.; Maxie Thomas Rd. from Morris St. to Moore St.; Maxie Thomas Rd. from Hwy 52 to last house; W. O'Shay Rd. from N. Matthews Rd. to Frierson Rd.; W. O'Shay Rd. from Frierson Rd. to last house; Frierson Rd. from W. Camp Branch Rd. to W. O'Shay Rd.; Zola Rd. from McCutcheon Rd. to Hanna Rd.; Miles Rd. from Hwy 378 to First Oxtown Rd.; Donald Rd. from Casselman Rd. to Miles Rd.; Rodman Rd. from Cockfield Rd. to Dory Rd.; Rodman Rd. from Dory Rd. to Cow Pasture Rd.; Rodman Rd. from McCutcheon Rd. to last house; Barr St. from Graham Rd. to end of road; Old Farm Rd. from Vox Hwy to last house; Lance St. from Acline St. to Kelly St.; Thomas St. from S. Church St. to CSX RR; Gracelyn Cir. from N. Matthews Rd.; Calvin St. from Gracelyn Cir.; Tupelo Rd. from Moore St. to end of road; Retha Dr. from Kelly St. to end of road; King St. from Nesmith St. to Charles St.; Major Rd. from Gray Rd. to end of road; Slocum Ln. from Gray Rd. to end of road; Dennis Rd. from Cooktown Rd. to Old South Rd.; Bayne Ln. from Beulah Rd. to E. Plantation Rd.; portion of E. Plantation Rd.; S. Acline St. from Fairview St. to Graham Rd.; Baker Rd. from N. Camerontown Rd. to end of road; Barnwell St. from Bozy Rd. to Lee St.; Blanche St. from Northside Ln. to end of road; Windham Rd. from Owens Dr. to Blanche St.; Hurst St. from School Dr. to end of road; Judy Rd. from Hwy 378 to end of road; N. Pecan Rd. from Hwy 341 to N. Camerontown Rd.; S. Pecan Rd. from Hwy 341 to end of road; S. Locklair Rd. from Hwy 341 to Hickson Rd.; Sunburst Dr. from Cooktown Rd. to end of road; Thirty Rd. from Thirty Five Rd. to end of road; Thirty Five Rd. from Green Haven Ave. to Davis St.; Tranquility Rd. from Cockfield Rd. to Tyler Rd.; W. Cole Rd. from Davis St. to Maxie Thomas Rd.; Lake City Landfill/Manned Convenience Center Rd. from Hwy 341 to end of road; Lake City Manned Convenience Service Area on Lake City Landfill Rd.; Sequoia Rd.; Camelot Way from N. Country Club Rd. to Scotland Rd.; Dogwood Ln. from S. Morris St. to Middlecoff Rd.; Lancelot Way from Scotland Rd. to end of road; Lockwood Rd. from Middlecoff Rd. to Dogwood Ln.; McFaddin St. from Wallace St. to Ida St.; Salters St. from Wallace St. to Ida St.; Byrd St. from School Dr. to end of road; Fountain St. from School Dr. to end of road; Hurst St. from Hwy 52 to end of road; Mill	\$4,033,853

St. from N. Church St. to Ball Park Rd.; N. Church St. (Scranton) from Mill St. to Railroad Ave.; School Dr. from Byrd St. to end of road; and parking and roads at Lake City Sports Complex from S. Blanding St. to Graham Rd.

Council District 2: Bluff Rd.; Evans Rd.; Belle Thompson Rd.; Ervin Thomas Rd.; Franks Rd.; Law Rd.; Ball Park Rd.; Old Springs Rd.; Freeport Rd.; Singletary Loop Rd.; Saddle Town Rd.; Mustang Rd.; Capitola Rd.; Dud Rd.; Lewis Ln.; Broken Branch Rd.; Wood Berry Rd.; Keith Rd.; Chestnut Rd.; Ashley Rd.; Glen Haven Rd.; and Dulie Ln. 4,033,853

Council District 3: Athens St.; Brunson St.; Dargan St. from Hwy 52 to Vista St.; Timmons St.; Bradford St.; Wilson St.; Liberty St.; Boyd St.; Commander St.; Vista St.; Light St.; Stackley St.; Hemingway St.; Marlboro St.; E. Marion St.; Freeman St.; Dixie St.; Ingram St.; Alexander St.; Harmony St.; Harrell St.; Lawson St.; Sanborn St.; N. McQueen St.; W. Marion St.; Pennsylvania St.; Carver St.; Gladstone St.; Fairfield Cir.; Waverly St.; Sidewalks on Irby St. from Wilson Road to Sam Harrell Rd.; Sidewalks on Dargan St. from Hwy 52 to Vista St.; Sidewalks on Roughfolk St.; Sidewalks on Sopkin Ave.; Widen entrance road to County Complex and bury adjacent power lines; and W. Louise Rd. 4,033,853

Council District 4: Van Houton Dr.; Alma Ln.; Willow Point Rd.; Pygate Rd.; Fork Rd.; Meadow Prong 2; Meadow Prong 1; Clyde McGee Rd.; Golden Gate Rd.; Ed James Rd.; Javelin Cir.; Johnson Rd.; Joe Nathan Ln.; Buckshot Rd.; Sims Rd.; Cubie Rd. 1; Cubie Rd. 2; Jenkins Nowlin Rd.; and Alvin Kirby Rd., and Truck Route from Foxworth St. to Brockington St. in Timmons ville. 4,033,853

Council District 5: Horace Matthews Rd.; Carnell Dr.; S. Canal Dr.; Circle Dr.; Margo Ln.; Milestone Rd.; C. W. Robinson Rd.; Trails End Rd.; Dunlap Rd.; Sam Lee Rd.; S. Railroad Ave.; Java Rd.; Round Tree Rd.; E. Eagerton Rd.; Doric Rd.; Ben Gause Rd.; Silver Leaf Rd.; and Railroad Ave. (Scranton). 4,033,853

Council District 6: Charlie Cade Rd.; Coleman Rd.; Spring Branch Rd.; Willow Grove Rd.; Haven Rd.; Magic Dr.; Danieltown Rd.; Pepper Tree Rd.; Antique Cir.; Diamond Head Loop Rd.; Pecan Grove Rd.; Hosea Gibbs Rd.; Tabernacle Rd.; Boling Rd.; Cart Rd.; W. Turner Gate Rd.; Brick House Rd.; Eureka Rd.; Quail Harbor Cir.; Taylor Hill Cir.; James Town Rd.; Fleetwood Dr.; Ard St.; Wickerwood Rd.; Large Farm Rd.; Camp Wiggins Rd.; Horse Shoe Rd.; Benton Rd.; Freeman Ln.; Nita Cain Rd.; South Wind Rd.; and Gum Rd. 4,033,853

Council District 7: Hughes Cir. (off TV Rd.); Joan Rd. (off TV Rd.); John C. Calhoun Rd.; Wilson Rd.; Pocket Rd.; W. Black Creek Rd.; W. McIver Rd.; R. Bar M. Ranch Rd.; Tara Dr.; Raiford Ln.; Calvert's Ct.; Shamrock Rd.; and Clayton Ct. 4,033,853

Council District 8: Maulden Dr.; Crownland Estates; E. and W. Sandhurst Dr.; Stratford Cir.; Castleberry Dr.; Westmoreland Ave.; Devonshire Dr.; Longwood Dr.; Woods Dr.; Rosedale St.; St. Anthony Dr.; Jones Rd.; Winthrop Dr.; Progress St.; Lee St.; Saluda Ave.; Sewanee Ave.; Chestnut St.; Kalmia St.; Sesame St.; Cedar St. from Franklin to Adams Ave.; Waters Ave. from Park to Lawson; Sylvan Dr.; Cedar Lawn Court; Lakeside Drive; Richburg Ln.; Jeffries Ln.; Hondros Cir.; Constantine Dr.; Rollins Ave.; Fitz Randolph Cir.; Shore Ln.; Marion Ave.; Virginia Acres; Poinsette Ave.; Melrose Ave.; Courtland Ave.; Hillside Dr.; Wisteria Dr.; Margaret Dr.; 4,033,853

Dunvegan Rd.; Roseneath Rd.; Beverly Dr.; Alton Cir.; Lindberg Dr.; Woodstone Dr.; DeBerry Blvd.; Dorchester Rd.; Fairfax Rd.; Cherry Blossom Ln.; Valpariso Dr.; Wayne St.; Sweetbriar St.; Furman Dr.; Converse Dr. from Third Loop north; Gabel Ridge Dr.; Durant Dr.; Joseph Circle; Westminster Dr.; Langley Dr.; and Mayfair Terrace.

Council District 9: Hampton Pointe subdivision (Aberdeen Ct., Blaire Ct., Bridgeport Ct., Danvers Ct., New Gate Ct., Parliament Cir., S. Addison St., S. Barrington Dr., S. Brunswick Ct., S. Harrington Ct., Victoria Ct., W. Hampton Pointe Dr., and Winslow Ct.); Whitehall Annex subdivision (Albemarle Blvd., Banbury Cir., Bedford Ln., Milford Ln., South Arundel Dr., and St. James Ln.); Village Green and Waterford subdivisions (Greenview Dr., Key Largo Ct., and Waterford Dr.); Springdale and Villa Arno subdivisions (Guilford Cir., Perth St., Springfield St., Suffork Place, Strada Amore, Strada Gianna, Strada Mateo, and Via Ponticello); Oak Forest subdivision (Alabama Ln., Arizona Way, California Rd., Florida Dr., Georgia Ct., Louisiana Ln., Oak Forest Blvd., Tennessee Terrace; Tex Rd., and Utah Ct.); Kelly Farms and Parkland subdivisions (Derby Dr., Kelly Farms Rd., Preakness Ln., W. Belmont Cir., Cottonwood Dr., Deerwood Place, Heathway Dr., Mosswood Dr., W. Delmae Dr., and Wethersfield Dr.); Heritage subdivision (Cow Pens Cir., Declaration Dr., Farm Quarter Rd., Independence Ave., and Indigo Place); Forest Lake and Forest Lake West subdivisions (Brock Cir., Ginny Ct., Julie Ln., Goff Ct., Lunn Dr., Madden Ln., Sliger Cove, Yeargin Cove, Young Charles Dr., Wanda Cove, Claude Douglas Cir., and Hepburn Blvd.); Dunwoody subdivision (Ashwood Ln., Aspen St., Dunwoody Rd., Evergreen Rd., and Periwinkle Ln.); Farmwood and Ferndale subdivisions (Farmwood Dr., Heather Dr., Patrick Dr., Boone Cir., and Corbett Place); Charters subdivision (Bristol St., Charters Dr., Claymount Ct., Cravenhurst Ct., Dominion Ct., Fairhaven Rd., and Magna Carta Rd.); Arrowood subdivision (Arrowhead Cir., Arrowood Dr., Falcon Way and Skylark Dr.); Chadwick Place (Britanna St., Chadwick Dr., Knights Bridge Rd., Lampley Way and Wetherby Ln.); Stratton Dr.; Pelican Ln.; W. Eagle St., Thunderbird Dr., Whitehall Cir; S. Peninsula Rd., McLaurin Dr.; installation of traffic signals at the intersection of Botany and Jefferson on W Palmetto St.; and installation of traffic signals at the intersection of Third Loop Rd. and McCown Dr.

4,033,853

Total General Road Improvements **\$36,304,677**

Grand Total of all projects **\$145,000,000**

And must Florence County Council be authorized to issue not exceeding \$125,000,000 principal amount of general obligation bonds of Florence County, provided that the proceeds of such bonds shall be applied to defray the costs of the foregoing purposes, plus issuance costs, and provided further that in the event the sales and use tax to be imposed as stated herein is inadequate for the payment of such bonds, such bonds shall be payable from an ad valorem tax imposed on all taxable property in Florence County?

The Council has determined that it is in the best interests of the County and its citizens to authorize the issuance of not exceeding \$125,000,000 general obligation bonds as authorized by the Referendum Question (the "Bonds") and to apply the proceeds of such bonds to defray the costs of the improvements described in the Referendum Question (the "Improvements") and costs of issuance thereof. The Council has made such determination after due investigation and has found that providing funding to the entities listed in the Referendum Question for the respective purposes listed therein will serve a public purpose and a corporate purpose of the County. The Bonds will be general obligations of the County and

secured by the full faith, credit and taxing power of the County, provided, however, that debt service thereon shall be additionally secured by a pledge of the proceeds of the one percent tax imposed in the County pursuant to the authority of the Sales Tax Act (the "CPST") remaining after deduction of administrative costs by the South Carolina Department of Revenue (the "Net Proceeds") and initially payable from the Net Proceeds of the CPST.

Section 1.02 Recital of Statutory Authorization.

Pursuant to the provisions of the County Bond Act, the County is authorized to issue general obligation bonds, the proceeds of which may be applied to any corporate purpose of the County.

Section 1.03 Recital of Applicable Constitutional Provisions.

Article X, §14 of the Constitution of the State of South Carolina, 1895, as amended, provides that after November 30, 1977, the governing body of any political subdivision may incur general obligation debt in an amount not exceeding eight percent of the assessed value of all taxable property of such political subdivision (the "Bonded Debt Limit") and upon such terms and conditions as the General Assembly of South Carolina may prescribe by general law. In addition, Article X, § 14(6) of the Constitution provides that general obligation debt authorized by a majority vote of the qualified electors of the political subdivision pursuant to a referendum shall not be considered in the computation of the Bonded Debt Limit. Inasmuch as the Bonds were approved by the qualified electors of the County pursuant to the Referendum, the Bonds shall not be chargeable against the constitutional debt limit of the County.

Section 1.04 Public Hearing.

Prior to third reading of this ordinance there shall be convened before the Council a public hearing on the question of the issuance of the Bonds.

[End of Article I]

ARTICLE II

DEFINITIONS AND CONSTRUCTION

Section 2.01 Definitions.

As used in this Ordinance unless the context otherwise requires, the following terms shall have the following respective meanings:

“Authorized Investments” mean and include such investments as are approved for political subdivision of the State pursuant to Sections 6-5-10 and 6-6-30, Code of Laws of South Carolina, 1976, as amended.

“Administrator” shall mean the County Administrator of the County.

“Authorized Officer” means the Chairman or the Vice Chairman of the Council and any other officer or employee of the County designated from time to time as an Authorized Officer by ordinance and when used with reference to any act or document also means any other person authorized by ordinance to perform such act or sign such document.

“Council” means the Florence County Council, the governing body of the County or any successor governing body of the County.

“Bond or Bonds” means any of the Bonds of the County authorized by this ordinance, and shall mean, as appropriate, Bonds of a particular Series issued under the authorization of this ordinance.

“Bond Counsel” means a firm of nationally recognized attorneys practicing in the field of municipal finance law retained by the County to serve as Counsel with respect to the issuance of the Bonds.

“Bondholder” or “Holder” or “Holders of Bonds” or “Owner” or similar term means, when used with respect to a Bond or Bonds, any person who shall be registered as the owner of any Bond Outstanding.

“Bond Payment Date” means each June 1 and December 1 on which interest on any of the Bonds shall be payable or on which both the Principal Installment or Redemption Price and interest shall be payable on any of the Bonds, or such other dates for payment of interest and/or Principal Installment and Redemption Price as shall be determined and designated by the Chairman of Council pursuant to Sections 3.02 and 3.03 hereof.

“Chairman” means the Chairman of the Council or, in his absence, the Vice Chairman.

“Continuing Disclosure Certificate” means that certificate, the form of which appears attached hereto as Exhibit C, which is to be executed by an Authorized Official and delivered at or prior to the closing of the Bonds as required by Securities and Exchange Commission Rule 15c2-12, as amended.

“Corporate Trust Office,” when used with respect to any Paying Agent or Registrar, means the office at which its principal corporate trust business shall be administered.

“County” means Florence County, South Carolina.

"County Administrator" means the individual hired by the Council to fulfill the duties of the County Administrator.

"County Request" means a written request of the County signed by an Authorized Officer.

"Enabling Act" means, as applicable, Chapter 15, Title 4, Code of Laws of South Carolina, 1976, as amended and supplemented by Title 11, Chapter 27, Code of Laws of South Carolina, 1976, as amended, and Sections 11-21-10 through 11-21-80, inclusive, incorporating Sections 11-15-410 through 11-15-600, inclusive, Code of Laws of South Carolina, 1976, as amended, and as amended and supplemented by Act No. 113 of the Acts and Joint Resolutions of 1999 of the General Assembly of South Carolina.

"Fiduciary" means the Paying Agent, the Registrar and their successors and assigns.

"Financial Advisor" means Davenport and Company or such other investment bank or other financial institution selected by the County to assist it with the issuance of the Bonds.

"Government Obligations" means and includes direct general obligations of the United States of America or agencies thereof or obligations, the payment of principal or interest on which is fully and unconditionally guaranteed by the United States of America.

"Improvements" shall have the meaning given in Section 1.01 herein.

"Ordinance" means this Ordinance as the same may be amended or supplemented from time to time in accordance with the terms hereof.

"Outstanding," when used in this Ordinance with respect to Bonds means, as of any date, all Bonds theretofore authenticated and delivered pursuant to this ordinance except:

- (a) any Bond cancelled or delivered to the Registrar for cancellation on or before such date;
- (b) any Bond (or any portion thereof) deemed to have been paid in accordance with the provisions of Section 7.01 hereof; and
- (c) any Bond in lieu of or in exchange for which another Bond shall have been authenticated and delivered pursuant to Section 3.11 of the Ordinance.

"Paying Agent" means any bank, trust company or national banking association which is authorized, to pay the principal of or interest on a Series of Bonds and having the duties, responsibilities and rights provided for in this Ordinance, and its successor or successors and any other corporation or association which at any time may be substituted in its place pursuant to this Ordinance. The institution named as Paying Agent may also act as Registrar.

"Person" means an individual, a partnership, a corporation, a trust, a trustee, an unincorporated organization, or a government or an agency or political subdivision thereof.

"Principal Installment" means, as of any date of calculation, the principal amount of all Bonds due on a specified date.

"Record Date" means the 15th day immediately preceding each Bond Payment Date.

“Redemption Dates” means the dates upon which Bonds shall be subject to redemption.

“Redemption Price” when used with respect to a Bond or portion thereof to be redeemed, means the principal amount of such Bond or such portion thereof plus the applicable premium, if any, payable upon redemption thereof pursuant to this Ordinance.

“Registrar” means any bank, trust company, or national banking association which is authorized to maintain an accurate list of those who from time to time shall be the Holders of the Bonds of a Series and shall effect the exchange and transfer of Bonds in accordance with the provisions of this Ordinance and having the duties, responsibilities, and rights provided for in this Ordinance and its successor or successors and any other corporation or association which at any time may be substituted in its place pursuant to this Ordinance. The institution named as Registrar may also act as Paying Agent.

“Series” or “Series of Bonds” shall mean all of the Bonds authenticated and delivered on original issuance in a simultaneous transaction and designated as a single Series by the Chairman and County Administrator, and any Bonds thereafter authenticated and delivered in lieu of or in substitution for (but not to refund) such Bonds as herein provided, regardless of variations in maturity, interest rate or other provisions.

Section 2.02 Construction.

In this Ordinance, unless the context otherwise requires:

(a) Articles and Sections referred to by number shall mean the corresponding Articles and Sections of this Ordinance.

(b) The terms “hereby,” “hereof,” “hereto,” “herein,” “hereunder” and any similar terms refer to this Ordinance, and the term “hereafter” shall mean after, and the term “heretofore” shall mean before, the date of adoption of this Ordinance.

(c) Words of the masculine gender shall mean and include correlative words of the female and neuter genders, and words importing the singular number shall mean and include the plural number and vice versa.

(d) Any Fiduciary shall be deemed to hold an Authorized Investment in which money is invested pursuant to the provisions of this Ordinance, even though such Authorized Investment is evidenced only by a book entry or similar record of investment.

[End of Article II]

ARTICLE III

ISSUANCE OF BONDS

Section 3.01 Ordering the Issuance of Bonds.

Pursuant to the provisions of the Enabling Act, and for the purpose of obtaining funds to finance a portion of the costs of the Improvements and to pay costs of issuance, there shall be issued not exceeding in the aggregate One Hundred Twenty-Five Million Dollars (\$125,000,000) of general obligation bonds of the County. The principal amount, description and series designation of the Bonds shall be determined by the Chairman and County Administrator. The Bonds may be issued as a single series or as several series simultaneously or from time to time as determined by the Chairman and the County Administrator.

Section 3.02 Maturity Schedule of Bonds.

The Bonds shall bear interest at rates determined in the manner prescribed by Section 3.15 hereof. The Chairman and the County Administrator are hereby authorized to establish a maturity schedule for each Series, upon advice of the County's Financial Advisor and Bond Counsel, provided, however, that (i) the aggregate principal amount of the Bonds shall not exceed \$125,000,000, (ii) the maximum term of a Series does not exceed 20 years from the date of issuance thereof, and (iii) the first Bond Payment Date applicable to a Series is not more than 12 months from the date of issuance of such Series.

Section 3.03 Provision for Payment of Interest on the Bonds.

The Bonds shall be authenticated on such dates as they shall, in each case, be delivered. The original issue date of the Bonds shall be at the election of the Chairman either the date of delivery of the Bonds or the first or fifteenth day of the calendar month in which the Bonds are delivered. The Bonds shall bear interest from the June 1 or the December 1 to which interest has been paid next preceding the authentication date thereof, unless the authentication date thereof is a June 1 or a December 1, in which case, from such authentication date, or if dated prior to the first Bond Payment Date applicable thereto, then from the original issue date of the Bonds. The interest to be paid on any June 1 or December 1 shall be paid to the Person in whose name such Bond is registered at the close of business on the Record Date next preceding such June 1 or December 1. The foregoing notwithstanding, the County Administrator and the Chairman are hereby authorized to establish alternative interest payment dates for the Bonds.

Section 3.04 Medium of Payment; Form and Denomination of Bonds; Place of Payment of Principal.

(a) The Bonds shall be payable as to Principal Installment or Redemption Price and interest at the rates per annum determined in the manner prescribed by Section 3.15 hereof (on the basis of a 360-day year of twelve 30-day months) in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

(b) The Bonds shall be issued in the form of fully registered Bonds. The Bonds shall be issued in the denomination of \$5,000 or any whole multiple thereof, not exceeding the principal amount of the Bonds maturing in such year. The Bonds shall be numbered from 1 upwards in such fashion as to maintain a proper record thereof.

(c) The Principal Installment or Redemption Price of all Bonds shall be payable at the Corporate Trust Office of the Paying Agent and payment of the interest on each Bond shall be made by the Paying Agent to the Person appearing on each Record Date on the registration books of the County, which books shall be held by the Registrar as provided in Section 3.08 hereof, as the registered owner

thereof, by check or draft mailed to such registered owner at his address as it appears on such registration books in sufficient time to reach such registered owner on the Bond Payment Date. Payment of the Principal Installment or Redemption Price of all Bonds shall be made upon the presentation and surrender for cancellation of such Bonds as the same shall become due and payable.

Section 3.05 Agreement to Maintain Registrar and Paying Agent.

As long as any of the Bonds remain Outstanding there shall be a Registrar and a Paying Agent each of which shall be a financial institution maintaining Corporate Trust Offices where (i) the Bonds may be presented for registration of transfers and exchanges, (ii) notices and demands to or upon the County in respect of the Bonds may be served, and (iii) the Bonds may be presented for payment, exchange and transfer. Initially, the financial institution agreed upon by the County and the successful bidder at the sale of the Bonds shall act as both Paying Agent and Registrar. In the event of a failure to agree, a financial institution designated by the County shall act as Paying Agent and Registrar. The single institution so chosen shall exercise both the functions of the Paying Agent and the Registrar.

Section 3.06 Execution and Authentication.

(a) The Bonds shall be executed in the name and on behalf of the County by the manual signature of an Authorized Officer, with its corporate seal impressed thereon, and attested by the manual signature of its Clerk to Council or other Authorized Officer (other than the officer executing such Bonds). Bonds bearing the manual signature of any Person who shall have been such an Authorized Officer at the time such Bonds were so executed shall bind the County notwithstanding the fact that he may have ceased to be such Authorized Officer prior to the authentication and delivery of such Bonds or was not such Authorized Officer at the date of the authentication and delivery of the Bonds.

(b) No Bond shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless there shall be endorsed on such Bond a certificate of authentication in the form set forth in the Ordinance, duly executed by the manual signature of the Registrar and such certificate of authentication upon any Bond executed on behalf of the County shall be conclusive evidence that the Bond so authenticated has been duly issued hereunder and that the Holder thereof is entitled to the benefit of the terms and provisions of the Ordinance.

Section 3.07 Exchange of Bonds.

Bonds may, upon surrender thereof at the office of the Registrar with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered Holder or his duly authorized attorney, at the option of the registered Holder thereof, be exchanged for an equal aggregate principal amount of Bonds in authorized denominations of the same interest rate and maturity. So long as any of the Bonds remain Outstanding, the County shall make all necessary provisions to permit the exchange of Bonds at the Corporate Trust Office of the Registrar.

Section 3.08 Transferability and Registry.

All Bonds shall at all times, when the same are Outstanding, be payable, both as to Principal Installment, Redemption Price and interest to a Person, and shall be transferable only in accordance with the provisions for registration and transfer contained in the Ordinance and in the Bonds. So long as any of the Bonds remain Outstanding, the County shall maintain and keep, at the office of the Registrar, books for the registration and transfer of Bonds, and, upon presentation thereof for such purpose at the Corporate Trust Office of the Registrar, the County shall register or cause to be registered therein, and permit to be transferred thereon, under such reasonable regulations as it or the Registrar may prescribe,

any Bond, except that under no circumstances shall any Bond be registered or transferred to bearer. So long as any of the Bonds remain Outstanding, the County shall make all necessary provisions to permit the transfer of Bonds at the Corporate Trust Office of the Registrar.

Section 3.09 Transfer of Bonds.

Each Bond shall be transferable only upon the books of the County, which shall be kept for such purpose at the Corporate Trust Office of the Registrar which shall be maintained for such purpose by the Registrar, upon presentation and surrender thereof by the Holder of such Bond in person or by his attorney duly authorized in writing, together with a written instrument of transfer satisfactory to the Registrar duly executed by the registered Holder or his duly authorized attorney. Upon surrender for transfer of any such Bond, the County shall execute and the Registrar shall authenticate and deliver, in the name of the Person who is the transferee, one or more new Bonds of the same aggregate principal amount and maturity and rate of interest as the surrendered Bond. All action taken by the Registrar pursuant to this section shall be deemed to be the action of the County.

Section 3.10 Regulations with Respect to Exchanges and Transfers.

All Bonds surrendered in any exchanges or transfers shall forthwith be cancelled by the Registrar. For each such exchange or transfer of Bonds, the County or the Registrar may make a charge sufficient to reimburse it or them for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the Holder requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. The County shall not be obligated to (i) issue, exchange or transfer any Bond during the 15 days next preceding any Bond Payment Date, (ii) issue, exchange or transfer any Bond during a period beginning at the opening of business 15 days next preceding any selection of Bonds to be redeemed and ending at the close of business on the date of the mailing of notice of such redemption, or (iii) transfer or exchange any Bonds called or being called for redemption in whole or in part.

Section 3.11 Mutilated, Destroyed, Lost and Stolen Bonds.

(a) If any mutilated Bond is surrendered to the Registrar and the Registrar or the County receive evidence to their satisfaction of the destruction, loss or theft of any Bond, and there is delivered to the Registrar or the County such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice that such Bond has been acquired by a bona fide purchaser, the County shall execute, and upon County Request, the Registrar shall authenticate and deliver, in exchange for any such mutilated Bond or in lieu of any such destroyed, lost or stolen Bond, a new Bond of like tenor, principal amount and redemption provisions, bearing a number unlike that of a Bond contemporaneously Outstanding. The Registrar shall thereupon cancel any such mutilated Bond so surrendered. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the County in its discretion may, instead of issuing a new Bond, pay such Bond.

(b) Upon the issuance of any new Bond under this Section 3.11, the County may require the payment of a sum sufficient to cover any tax, fee or other governmental charge that may be imposed in relation thereto and any other expenses, including counsel fees or other fees, of the County or the Registrar connected therewith.

(c) Each new Bond issued pursuant to this Section in lieu of any destroyed, lost or stolen Bond, shall constitute an additional contractual obligation of the County, whether or not the destroyed, lost or stolen Bond shall at any time be enforceable by anyone, and shall be entitled to all the benefits hereof equally and proportionately with any and all other Bonds duly issued pursuant to the Ordinance.

All Bonds shall be held and owned upon the express condition that the foregoing provisions are exclusive with respect to the replacement or payment of mutilated, destroyed, lost or stolen Bonds and shall preclude (to the extent lawful) all other rights or remedies with respect to the replacement or payment of mutilated, destroyed, lost or stolen Bonds or securities.

Section 3.12 Holder As Owner of Bond.

The County, the Registrar and any Paying Agent may treat the Holder of any Bond as the absolute owner thereof, whether such Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the Principal Installment or Redemption Price of and interest on such Bond and for all other purposes, and payment of the Principal Installment or Redemption Price and interest shall be made only to, or upon the order of, such Holder. All payments to such Holder shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the County nor any Paying Agent shall be affected by any notice to the contrary.

Section 3.13 Cancellation of Bonds.

The Registrar shall destroy all Bonds surrendered to it for cancellation and shall deliver a certificate to that effect to the County. No such Bonds shall be deemed Outstanding under the Ordinance and no Bonds shall be issued in lieu thereof.

Section 3.14 Payments Due on Saturdays, Sundays and Holidays.

In any case where the Bond Payment Date or Redemption Date shall be a Saturday or Sunday or shall be, at the place designated for payment, a legal holiday or a day on which banking institutions are authorized by law to close, then payment of Redemption Price, interest on or Principal Installment of the Bonds need not be made on such date but may be made on the next succeeding business day not a Saturday, Sunday or a legal holiday or a day upon which banking institutions are authorized by law to close, with the same force and effect as if made on the Bond Payment Date and no interest shall accrue for the period after such date.

Section 3.15 Conditions Relating to Naming of Interest Rates.

The Bonds shall bear such rate or rates of interest as shall at the sale of such Bonds reflect the lowest true interest cost (TIC) or net interest cost (NIC) to the County, as determined by the Chairman and the County Administrator, upon advice of the Financial Advisor and Bond Counsel, at a price of not less than par, and further provided that:

- (a) all Bonds of the same maturity shall bear the same rate of interest;
 - (b) no rate of interest named shall be more than two per centum (2%) higher than the lowest rate of interest named, nor (unless determined otherwise by the Chairman and County Administrator, upon advice of the Financial Advisor) shall any rate of interest named be less than any rate of interest named for Bonds of an earlier maturity if such bonds are subject to optional redemption, if the Chairman and County Administrator are so advised by the Financial Advisor;
 - (c) each interest rate named shall be a multiple of 1/8th or 1/20th of one per centum (1%);
- and
- (d) any premium offered must be paid in cash as a part of the purchase price.

Section 3.16 Tax Exemption in South Carolina.

Both the Principal Installment or Redemption Price and interest on said Bonds shall be exempt from all State, County, Municipal, School District, and all other taxes or assessments of the State of South Carolina, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise, except inheritance, estate, transfer or certain franchise taxes.

Section 3.17 Order of Tax Levy to Pay Principal and Interest of Bonds.

(a) For the payment of the Principal Installment and interest on the Bonds as the same respectively mature and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the County are hereby irrevocably pledged, and there shall be levied annually by the County Auditor and collected by the County Treasurer, in the same manner as county taxes are levied and collected, a tax on all taxable property in the County, sufficient to pay the Principal Installment and interest on such Bonds as they respectively mature, and to create such sinking fund as may be necessary therefor. There are also pledged to secure the Bonds the Net Proceeds.

(b) The levy of ad valorem property taxes for payment of debt service on the Bonds shall be reduced in a given year in an amount which is equal to the aggregate value as of September 1 of that year of all securities and uninvested cash in the Capital Project Bond Debt Service Fund, the Reserve Fund and the Restricted Fund plus that amount which is equal to the average of the two most recent deposits of Net Proceeds received by the County Treasurer from the State (the "Levy Reduction Amount"). The County Treasurer shall notify the County Auditor no later than September 7 of each year in accordance with this paragraph and Section 6.03 of this Ordinance of the value of the Levy Reduction Amount. The County Auditor shall reduce the levy of ad valorem property taxes for payment of debt service on the Bonds accordingly. No adjustment of the ad valorem property tax levy shall be undertaken at any time during which the collection of the CPST has been suspended or terminated by a court of competent jurisdiction.

Section 3.18 Notice to Auditor and Treasurer to Levy Tax.

The County Auditor and County Treasurer shall each be notified of the issuance of the Bonds and directed to levy and collect, upon all taxable property in the County an annual tax sufficient to meet the payment of the Principal Installment and interest on said Bonds, as the same respectively mature, subject to the provisions in Section 3.17(b) above, and, as to the initial Series issued hereunder, to create the Capital Project Bond Debt Service Fund, the Reserve Fund and the Restricted Fund.

Section 3.19 Bonds Issued in Book-Entry Only Form.

(a) Notwithstanding any provision of this Ordinance to the contrary, the Bonds will initially be issued under the DTC Book-Entry-Only System in fully registered form, registered in the name of Cede & Co. as the registered owner and securities depository nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as initial securities depository for the Bonds. Notwithstanding anything to the contrary herein, so long as the Bonds are being held under a book-entry system of a securities depository, transfers of beneficial ownership of the Bonds will be effected pursuant to rules and procedures established by such securities depository. DTC and any successor securities depositories are hereinafter referred to as the "Securities Depository." Cede & Co. and successor securities depository nominees are hereinafter referred to as the "Securities Depository Nominee."

(b) Notwithstanding any other provision of this Ordinance, as long as a book-entry system is in effect for the Bonds, the Securities Depository Nominee will be recognized as the holder of the Bonds for the purposes of (i) paying the principal, interest and redemption premium, if any, on such Bonds, (ii) if

Bonds are to be redeemed in part, selecting the portions of such Bonds to be redeemed, (iii) giving any notice permitted or required to be given to Bondholders under this ordinance, (iv) registering the transfer of Bonds, and (v) requesting any consent or other action to be taken by the holders of such Bonds, and for all other purposes whatsoever, and the County shall not be affected by any notice to the contrary.

(c) The County shall not have any responsibility or obligation to any participant, any beneficial owner or any other person claiming a beneficial ownership in any Bonds which are registered to a Securities Depository Nominee under or through the Securities Depository with respect to any action taken by the Securities Depository as holder of such Bonds.

(d) The County shall pay all principal, interest and redemption premium, if any, on Bonds issued under a book-entry system only to the Securities Depository or the Securities Depository Nominee, as the case may be, for such Bonds, and all such payments shall be valid and effectual to fully satisfy and discharge the obligations with respect to the principal of and redemption premium, if any, and interest on such Bonds.

(e) In the event that the Securities Depository for the Bonds discontinues providing its services, the County shall either engage the services of another Securities Depository or direct the Registrar and Paying Agent to authenticate, register and deliver physical certificates for the Bonds in exchange for the Bonds registered in the name of the Securities Depository Nominee in the manner prescribed in this Article III.

(f) In connection with any notice or other communication to be provided to the holders of Bonds by the County or by the Registrar and Paying Agent with respect to any consent or other action to be taken by the holders of Bonds, the County or the Registrar and Paying Agent, as the case may be, shall establish a record date for such consent or other action and give the Securities Depository Nominee notice of such record date not less than 15 days in advance of such record date to the extent possible.

(g) The closing of the Bonds may be accomplished under DTC's "FAST" procedures, in which circumstance delivery of the Bonds at closing shall be made to the Paying Agent for the Bonds.

(h) For as long as the Bonds are being held under a book-entry system of a securities depository, the County shall remit to the Paying Agent and Registrar by 1:00 p.m. New York Time on each Bond Payment Date funds for all principal and interest payments due thereupon, or at such earlier time as required by the Paying Agent and Registrar to guarantee that DTC or successor Securities Depository will receive payment in same-day funds by 2:30 p.m. New York time on such Bond Payment Date. In addition, automated payment details receipt shall be provided by the Paying Agent by 12:00 noon New York time of each Bond Payment Date for interest payments.

Section 3.20 Form of Bonds.

The form of the Bonds and registration provisions to be endorsed thereon shall be substantially as set forth in Exhibit A attached hereto and made a part of this Ordinance.

Section 3.21 Bonds Issued as Single Instrument.

Notwithstanding any provision of this Ordinance to the contrary, the Bonds authorized hereby, if so determined by the Chairman upon advice of the Financial Advisor, may be issued in the form of a single Bond. In the event the Bond is issued as a single Bond, the following shall apply:

(a) The dated date of the Bond shall be the date of its delivery, and the Bond shall bear interest from such date;

(b) The Chairman may require that the Bond bear a single, fixed rate of interest.

(c) No bidder shall be required to submit a good faith check with its bid;

(d) The form of the Bond as set forth in Exhibit A hereto and the Notice of Sale as set forth in Exhibit B hereto shall be appropriately modified, and any advertisement of the sale of the Bond required by the Enabling Act and Section 5.01 hereof may be published in any newspaper of general circulation in the State of South Carolina;

(e) The County Treasurer of Florence County shall serve as Paying Agent for the Bond and the County, acting through the Clerk to Council, shall serve as Registrar for the Bond, provided that neither the County Treasurer of Florence County nor the Clerk to Council shall be deemed to be a Fiduciary within the meaning of Article VIII herein;

(f) If so determined by the Chairman, the Bond shall not be issued in book-entry only form, and, in lieu thereof, shall be registered in the name of the Holder as directed by the purchaser thereof.

(g) An official statement need not be prepared in connection with the sale of the Bond pursuant to this Section 3.21, and, in which case, the delivery of the Bond shall be conditioned upon the delivery by the purchaser thereof at closing of a certificate in form satisfactory to Bond Counsel regarding the suitability of the purchaser and restrictions on transfer of the Bond. The County shall not in such case be obligated to deliver a continuing disclosure certificate as otherwise provided in Exhibit C hereto.

[End of Article III]

ARTICLE IV

REDEMPTION OF BONDS

Section 4.01 Bonds Subject to Redemption.

One or more Series of Bonds may be made subject to redemption if so determined by the Chairman and Administrator, upon advice of the Financial Advisor. In such case, the Chairman and County Administrator shall establish the Redemption Dates upon which such Bonds shall be subject to redemption and the Redemption Prices, not to exceed 102% of par, which shall be paid to Holders upon redemption.

Section 4.02 County's Election to Redeem.

In the event that the County shall, in accordance with the provisions of Section 4.01, elect to redeem Bonds, it shall give notice by County Request to the Registrar and Paying Agent of each optional redemption. Each County Request shall specify the date fixed for redemption and the Bonds which are to be redeemed. Such notice shall be given at least 60 days prior to the date fixed for redemption or such lesser number of days as shall be acceptable to the Registrar.

Section 4.03 Notice of Redemption.

(a) When any Bonds are to be redeemed, the Registrar shall give notice of the redemption of the Bonds in the name of the County specifying (i) the Series of Bonds and maturities thereof to be redeemed; (ii) the Redemption Date; (iii) the Redemption Price; (iv) the numbers and other distinguishing marks of the Bonds to be redeemed unless all of the Bonds Outstanding are to be redeemed; (v) the place or places where amounts due upon such redemption will be payable; and (vi) in the case of Bonds to be redeemed in part only, the respective portions of the principal thereof to be redeemed. Such notice shall further state that on such date there shall become due and payable upon each Bond to be redeemed the Redemption Price thereof, together with interest accrued to the redemption date, and that, from and after such date, interest thereon shall cease to accrue. The Registrar shall mail by registered mail a copy of such notice, postage prepaid, not less than 30 days before the redemption date to the registered Holders of all Bonds or portions of Bonds which are to be redeemed at their addresses which appear upon the registration books, but failure to so mail any such notice to any of such Holders shall not affect the validity of the proceedings for the redemption of Bonds held by Holders to whom written notice has been mailed. The obligation of the Registrar to give the notice required by this Section shall not be conditioned upon the prior payment to the Paying Agent of money or the delivery to the Paying Agent of Authorized Investments or Government Obligations sufficient to pay the Redemption Price of the Bonds to which such notice relates or the interest thereon to the redemption date. Interest on the Bonds to be redeemed shall cease to accrue from and after the redemption date specified in such notice, unless the County defaults in making due provision for the payment of the redemption price thereof.

(b) Notice of redemption having been given as provided in subsection (a) hereof, the Bonds or portions thereof so to be redeemed shall, on the date fixed for redemption, become due and payable at the Redemption Price specified therein plus accrued interest to the redemption date, and upon presentation and surrender thereof at the place specified in such notice, such Bonds or portions thereof shall be paid at the Redemption Price, plus accrued interest to the redemption date. On and after the redemption date (unless the County shall default in the payment of the Redemption Price and accrued interest), such Bonds shall cease to bear interest, and such Bonds shall no longer be considered as Outstanding hereunder. If money sufficient to pay the Redemption Price and accrued interest has not been made available by the County to the Paying Agent on the redemption date, such Bonds shall

continue to bear interest until paid at the same rate as they would have borne had they not been called for redemption until the same shall have been paid.

Section 4.04 Selection by Registrar of Bonds to Be Redeemed.

(a) If less than all of the Bonds of like maturity are to be redeemed, the particular Bonds or portions of Bonds to be redeemed shall be selected, not less than 45 days prior to the date fixed for redemption, by the Registrar by lot or in such other manner as the Registrar may deem to be appropriate, provided, however, that for so long as the Bonds are held in book-entry only form, the selection of Bonds to be redeemed hereunder shall be in accordance with the rules of the Securities Depository.

(b) In making such selection, the Registrar shall treat each Bond to be redeemed as representing that number of Bonds of the lowest authorized denomination as is obtained by dividing the principal amount of such Bond by such denomination. If any Bond is to be redeemed in part, the portion to be so redeemed shall be in a principal amount of an authorized denomination.

(c) The Registrar shall promptly notify the County in writing of the Bonds so selected for redemption.

Section 4.05 Deposit of Redemption Price.

On or before any date fixed for redemption of any Bonds, cash and/or a principal amount of non-callable Government Obligations maturing or redeemable at the option of the Holder thereof not later than the date fixed for redemption which, together with income to be earned on such Government Obligations prior to such date fixed for redemption, will be sufficient to provide cash to pay the Redemption Price of and accrued interest on all Bonds or portions thereof which are to be redeemed on such date, shall be deposited with the Paying Agent unless such amount shall have been previously deposited with the Paying Agent.

Section 4.06 Partial Redemption of Bonds.

In the event part but not all of a Bond Outstanding shall be selected for redemption, upon presentation and surrender of such Bond by the Holder thereof or his attorney duly authorized in writing (with, if the County or the Registrar so requires, due endorsement by, or a written instrument of transfer in form satisfactory to the County and the Registrar duly executed by, the Holder thereof or his attorney duly authorized in writing) to the Registrar, the County shall execute and the Registrar shall authenticate and deliver to or upon the order of such Holder, without charge therefor, for the unredeemed portion of the principal amount of the Bond so surrendered, a Bond or Bonds of any authorized denomination of like tenor. Bonds so presented and surrendered shall be cancelled in accordance with Section 3.13 hereof.

Section 4.07 Purchases of Bonds Outstanding.

Purchases of Bonds Outstanding may also be made by the County at any time with money available to it from any source. Upon any such purchase the County shall deliver such Bonds to the Registrar for cancellation.

[End of Article IV]

ARTICLE V

SALE OF BONDS

Section 5.01 Determination of Time to Receive Bids - Form of Notice of Sale.

The Bonds shall be sold at public sale, at not less than par and accrued interest to the date of delivery. Bids shall be received until 11:00 a.m. (local time) on a date to be selected by the Chairman and County Administrator. The said Bonds shall be advertised for sale in THE BOND BUYER, THE STATE, THE GREENVILLE NEWS, or such other publication of applicable circulation as the Chairman and County Administrator shall determine, which advertisement shall appear at least once, not less than seven (7) days before the date set for said sale. The form of the Official Notice of Sale as to the Bonds and the conditions of sale shall be substantially those set forth in Exhibit B attached hereto and made a part and parcel hereof with such changes, not inconsistent with the general terms of this Ordinance, as shall be approved by the Chairman and County Administrator; provided, however, that a summary of that appearing as Exhibit B may be published at the election of the Chairman and County Administrator in lieu of publication of the full Notice.

Section 5.02 Award of Bonds.

Upon receipt of bids for the Bonds, the Administrator is authorized to award the Bonds to the bidder offering the lowest true interest cost or net interest cost therefore. The County Administrator is further authorized to name the Registrar and the Paying Agent of the Bonds in accordance with Section 3.05

Section 5.03 Official Statement.

The County Administrator is authorized to prepare and cause to be distributed in connection with the sale of the Bonds an Official Statement, and he is further authorized to "deem final" a preliminary Official Statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission and cause the same to be distributed prior to the sale of the Bonds. The preliminary Official Statement may be distributed in electronic format.

[End of Article V]

ARTICLE VI

DISPOSITION OF PROCEEDS OF SALE OF BONDS; DEBT SERVICE FUND

Section 6.01 Deposit of Proceeds.

Upon the delivery of the Bonds, the County Treasurer shall establish the Capital Project Bond Proceeds Fund, the Reserve Fund and the Restricted Fund. The proceeds derived from the sale of the Bonds shall be paid to the County Treasurer and shall be expended and made use of by the County as follows:

(a) Any premium shall be applied to the payment of the first installment of principal of the Bonds.

(b) The remaining proceeds of the Bonds shall be placed into the Capital Project Bond Proceeds Fund and applied to defray the costs of the Improvements and to pay costs of issuance of the Bonds. Pending the expenditure of the proceeds of the Bonds for such purposes, the same shall be invested in Authorized Investments. Investment earnings derived from Bond proceeds shall be applied to defray Costs of Improvements.

(c) Once all Improvements have been funded to the extent shown in the Referendum Question (or, in any case, such lesser amount as shall be sufficient to complete a given Improvement), funds which remain available shall be applied to complete projects then not completed in the order of priority shown on the Referendum Question, beginning with item I.

(d) If any balance remains, it shall be held by the Marion County Treasurer, South Carolina, in a special fund and shall be applied in accordance with Sections 4-10-340(c)(1) and (2) of the Sales Tax Act.

Provided, that neither the purchaser nor any Holder of the Bonds or any Notes shall be liable for the proper application of the proceeds thereof.

Section 6.02 Capital Project Bond Debt Service Fund: Reserve Fund and Restricted Funds.

(a) Except as provided in Sections 6.02(b) and 6.02(c) herein, all Net Proceeds received by the County shall be deposited into the Capital Project Bond Debt Service Fund established hereby and held by the County Treasurer. Pending expenditure, amounts on deposit in the Capital Project Bond Debt Service Fund shall be invested by the County Treasurer in Authorized Investments. All investment earnings derived from the Capital Project Bond Debt Service Fund shall be credited thereto and held therein until all Bonds have been paid, or upon order of the Council, applied to pay costs of Improvements in accordance with Section 6.01(d).

(b) At any time at which the balance in the Capital Project Bond Debt Service Fund exceeds the total principal and interest due on Bonds in the next following thirteen months, all monies in excess of such amount shall be transferred to the Reserve Fund established hereby and held by the County Treasurer. Amounts in the Reserve Fund shall be invested by the County Treasurer in Authorized Investments. At any time at which the balance in the Capital Project Debt Service Fund is less than the maximum permitted balance therefor as provided in this Section 6.02(b), the difference shall be transferred from the Reserve Fund to the Capital Project Bond Debt Service Fund.

(c) At any time at which the balance in the Reserve Fund exceeds ten percent of the aggregate par amount of the Bonds as issued, all monies in excess of such amount shall be transferred to the Restricted Fund established hereby and held by the County Treasurer. Amounts in the Restricted Fund shall be invested in Authorized Investments, and, as advised by Bond Counsel, restricted as to yield so as to preserve the tax-exempt status of the Bonds. At any time at which the balance in the Reserve Fund is less than the maximum permitted balance therefor as provided in this Section 6.02(c), the difference shall be transferred from the Restricted Fund to the Reserve Fund.

(d) The maximum balances permitted to be held in the Capital Project Debt Service Fund and the Reserve Fund may be adjusted by the County Treasurer at any time when, in the opinion of Bond Counsel, such adjustment is necessary to preserve the tax-exempt status of interest on the Bonds, or, without threatening such status, will be in the best interests of the County.

(e) At such time as the County has collected sufficient Net Proceeds to pay all remaining Principal Installments of and interest on the Bonds or has defeased the Bonds, any remaining funds may be applied in accordance with Sections 6.01(c) and 6.01(d) or for any lawful purpose.

Section 6.03 Disbursements From Capital Project Bond Proceeds Funds.

Amounts required to pay costs of issuance of the Bonds shall be disbursed from the Capital Project Bond Proceeds Fund upon requisition of the County Administrator. Amounts required to pay Costs of Improvements shall be disbursed upon delivery to the County Treasurer of the following documents:

(a) A requisition (upon which the County may conclusively rely and shall be protected in relying thereon) setting forth (i) the name and address of the person to whom the disbursement is due and payable; (ii) the total amount of the requested disbursement; (iii) a statement that the total disbursement therein requested is for an obligation properly incurred with respect to an Improvement that is the responsibility of the Bond Proceeds Recipient which submitted the requisition, and that the obligation has not been the basis of any previous requisition; (iv) the nature of the obligation for which the disbursement is requested; and (v) a copy of the bill or statement of account for each obligation for which disbursement is requested.

(b) Written approval by the County Administrator of the requisition described in (a) above.

(c) A certificate of the Bond Proceeds Recipient covenanting to comply with the covenants herein relating to the maintenance of the tax-exempt status of the Bonds.

[End of Article VI]

ARTICLE VII

DEFEASANCE OF BONDS

Section 7.01 Discharge of Ordinance - Where and How Bonds are Deemed to Have Been Paid and Defeased.

If all of the said Bonds issued pursuant to this Ordinance and all interest thereon shall have been paid and discharged, then the obligations of the County under this Ordinance and all other rights granted hereby shall cease and determine. The Bonds shall be deemed to have been paid and discharged within the meaning of this Article under each of the following circumstances, viz:

(a) The Paying Agent shall hold, at the stated maturities of the Bonds, in trust and irrevocably appropriated thereto, sufficient moneys for the payment of the Principal Installment and interest thereof; or

(b) If default in the payment of the principal of the Bonds or the interest thereon shall have occurred on any Bond Payment Date, and thereafter tender of such payment shall have been made, and at such time as the Paying Agent shall hold in trust and irrevocably appropriated thereto, sufficient moneys for the payment thereof to the date of the tender of such payment; or

(c) If the County shall elect to provide for the payment of the Bonds prior to their stated maturities and shall have deposited with the Paying Agent in an irrevocable trust moneys which shall be sufficient, or Government Obligations, the principal of and interest on which when due will provide moneys, which together with moneys, if any, deposited with said Paying Agent at the same time, shall be sufficient to pay when due the Principal Installment or Redemption Price and interest due and to become due on the Bonds on and prior to their maturity dates or redemption dates, as the case may be. In the event that the County shall elect to redeem Bonds prior to their stated maturities, the County shall proceed in the manner prescribed by Article IV hereof, subject to the provisions of Section 3.19 in the event that at the time of such election the Bonds Outstanding are issued in book-entry only form.

Neither the Government Obligations nor moneys deposited with the Paying Agent pursuant to this Section nor the principal or interest payments thereon shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the Principal Installment or Redemption Price, and interest on said Bonds; provided that any cash received from such principal or interest payments on Government Obligations deposited with the Paying Agent, if not then needed for such purpose, shall, to the extent practicable, be invested and reinvested in Government Obligations maturing at times and in amounts sufficient to pay when due the Principal Installment or Redemption Price, and interest to become due on said Bonds on and prior to the maturity date or redemption date thereof, as the case may be, and interest earned from such reinvestments not required for the payment of the Principal Installment or Redemption Price, and interest may be paid over to the County, as received by the Paying Agent, free and clear of any trust, lien or pledge.

[End of Article VII]

ARTICLE VIII
CONCERNING THE FIDUCIARIES

Section 8.01 Fiduciary: Appointment and Acceptance of Duties.

The financial institution chosen pursuant to Section 3.05 hereof to act initially as Paying Agent and Registrar hereunder shall accept the duties and trusts imposed upon it by the Ordinance and shall agree in writing to perform such trusts but only upon the terms and conditions set forth in this Article VIII. Similarly, each financial institution appointed as a successor Registrar or as a successor Paying Agent shall signify its acceptance of the duties and trusts imposed by the Ordinance by a written acceptance.

Section 8.02 Responsibilities of Fiduciaries.

The recitals of fact herein and in the Bonds contained shall be taken as the statements of the County and no Fiduciary assumes any responsibility for the correctness of the same except in respect of the authentication certificate of the Registrar endorsed on the Bonds. No Fiduciary makes any representations as to the validity or sufficiency of the Ordinance or of any Bonds or as to the security afforded by the Ordinance, and no Fiduciary shall incur any liability in respect thereof. No Fiduciary shall be under any responsibility or duty with respect to the application of any moneys paid to any other Fiduciary. No Fiduciary shall be under any obligation or duty to perform any act which would involve it in expense or liability or to institute or defend any suit in respect hereof or to advance any of its own moneys, unless indemnified to its reasonable satisfaction. No Fiduciary shall be liable in connection with the performance of its duties hereunder except for its own negligence or willful misconduct.

Section 8.03 Evidence on Which Fiduciaries May Act.

(a) Each Fiduciary, upon receipt of any notice, Ordinance, request, consent order, certificate, report, opinion, bond, or other paper or document furnished to it pursuant to any provision of the Ordinance, shall examine such instrument to determine whether it conforms to the requirements of the Ordinance and shall be protected in acting upon any such instrument believed by it to be genuine and to have been signed or presented by the proper party or parties. Each Fiduciary may consult with counsel, who may or may not be of counsel to the County, and the opinion of such counsel shall be full and complete authorization and protection in respect of any action taken or suffered by it under the Ordinance in good faith and in accordance therewith.

(b) Whenever any Fiduciary shall deem it necessary or desirable that a matter to be proved or established prior to taking or suffering any action under the Ordinance, such matter (unless other evidence in respect thereof be therein specifically prescribed) may be deemed to be conclusively proved and established by a certificate of an Authorized Officer, and such certificate shall be full warrant for any action taken or suffered in good faith under the provisions of the Ordinance upon the faith thereof; but in its discretion the Fiduciary may in lieu thereof accept other evidence of such fact or matter or may require such further or additional evidence as to it may deem reasonable.

(c) Except as otherwise expressly provided in the Ordinance any request, order, notice or other direction required or permitted to be furnished pursuant to any provision thereof by the County to any Fiduciary shall be sufficiently executed if executed in the name of the County by an Authorized Officer.

Section 8.04 Compensation.

The County shall pay to each Fiduciary from time to time reasonable compensation based on the then standard fee schedule of the Fiduciary for all services rendered under the Ordinance, and also all reasonable expenses, charges, counsel fees and other disbursements, including those of its attorneys, agents, and employees, incurred in and about the performance of their powers and duties under the Ordinance. Subject to the provisions of Section 8.02 hereof, the County further agrees to indemnify and save each Fiduciary harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder and which are not due to its negligence or willful misconduct; provided, however, that any specific agreement between the County and a Fiduciary with respect to the compensation of such Fiduciary shall control the compensation to be paid to such Fiduciary.

Section 8.05 Certain Permitted Acts.

Any Fiduciary may become the owner or underwriter of any Bonds, notes or other obligations of the County or conduct any banking activities with respect to the County, with the same rights it would have if it were not a Fiduciary. To the extent permitted by law, any Fiduciary may act as depositary for, and permit any of its officers or directors to effect or aid in any reorganization growing out of the enforcement of the Bonds or the Ordinance.

Section 8.06 Resignation of Any Fiduciary.

Any Fiduciary may at any time resign and be discharged of the duties and obligations created by the Ordinance by giving not less than 60 days written notice to the County and not less than 30 days written notice to the Holders of the Bonds as established by the books of registration prior to the next succeeding Bond Payment Date and such resignation shall take effect upon the date specified in such notice unless previously a successor shall have been appointed by the County pursuant to Section 8.08 hereof in which event such resignation shall take effect immediately on the appointment of such successor. In no event, however, shall such a resignation take effect until a successor has been appointed.

Section 8.07 Removal of Fiduciary.

Any Fiduciary may be removed at any time by an instrument or concurrent instruments in writing, filed with the County and such Fiduciary, and signed by the Bondholders representing a majority in principal amount of the Bonds then Outstanding or their attorneys in fact duly authorized, excluding any Bonds held by or for the account of the County.

Section 8.08 Appointment of Successor Fiduciaries.

In case any Fiduciary hereunder shall resign or be removed, or be dissolved, or shall be in the course of dissolution or liquidation, or otherwise become incapable of acting hereunder, or in case it shall be taken under the control of any public officer or officers, or of a receiver appointed by a court, a successor shall be appointed by the County. Every such Fiduciary appointed pursuant to the provisions of this Section shall be a trust company or bank organized under the laws of the United States of America or any state thereof and which is in good standing, within or outside the State of South Carolina, having a stockholders' equity of not less than \$50,000,000 if there be such an institution willing, qualified and able to accept the trust upon reasonable and customary terms.

If in a proper case no appointment of a successor Fiduciary shall be made by the County pursuant to the foregoing provisions of this Section within 45 days after any Fiduciary shall have given to the County written notice as provided in Section 8.06 hereof or after a vacancy in the office of such Fiduciary

shall have occurred by reason of its removal or inability to act, the former Fiduciary or any Bondholder may apply to any court of competent jurisdiction to appoint a successor. Said court may thereupon, after such notice, if any, as such court may deem proper, appoint a successor.

Section 8.09 Transfer of Rights and Property to Successor.

Any successor Fiduciary appointed under the Ordinance shall execute, acknowledge and deliver to its predecessor, and also to the County, an instrument accepting such appointment, and thereupon such successor, without any further act, deed or conveyance, shall become fully vested with all moneys, estates, properties, rights, powers, duties and obligations of such predecessor Fiduciary, with like effect as if originally named in such capacity; but the Fiduciary ceasing to act shall nevertheless, on the written request of the County, or of the successor, execute, acknowledge and deliver such instruments of conveyance and further assurance and do such other things as may reasonably be required for more fully and certainly vesting and confirming in such successor all the right, title and interest of the predecessor Fiduciary in and to any property held by it under the Ordinance, and shall pay over, assign and deliver to the successor Fiduciary any money or other property subject to the trusts and conditions herein set forth. Should any deed, conveyance or instrument in writing from the County be required by such successor Fiduciary for more fully and certainly vesting in and confirming to such successor any such estates, rights, powers and duties, any and all such deeds, conveyances and instruments in writing shall, on request, and so far as may be authorized by law, be executed, acknowledged and delivered by the County. Any such successor Fiduciary shall promptly notify the Paying Agent and Depositaries, if any, of its appointment as Fiduciary.

Section 8.10 Merger or Consolidation.

Any company into which any Fiduciary may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it may be party or any company to which any Fiduciary may sell or transfer all or substantially all of its corporate trust business, provided such company shall be a bank or trust company organized under the laws of any state of the United States or a national banking association, and shall be authorized by law to perform all the duties imposed upon it by the Ordinance, shall be the successor to such Fiduciary without the execution or filing of any paper or the performance of any further act.

Section 8.11 Adoption of Authentication.

In case any of the Bonds contemplated to be issued under the Ordinance shall have been authenticated but not delivered, any successor Registrar may adopt the certificate of authentication of any predecessor Registrar so authenticating such Bonds and deliver such Bonds so authenticated. In case any such Bonds shall not have been authenticated, any successor Registrar may authenticate such Bonds in the name of the predecessor Registrar or in the name of the successor Registrar, and in all such cases such certificate shall be of full force and effect.

[End of Article VIII]

ARTICLE IX
FEDERAL TAX CONSIDERATIONS

Section 9.01 Compliance with the Code.

The County will comply with all requirements of the Code in order to preserve the tax-exempt status of the Bonds, including without limitation, the requirement to file the information report 8038-G with the Internal Revenue Service. In this connection, the County covenants to execute any and all agreements, certificates and other documentation as it may be advised by bond counsel will enable it to comply with this Section, and such agreements, certificates and other documentation may be executed by an Authorized Officer and by the County Administrator or either of them.

The County hereby represents and covenants that it will not take any action which will, or fail to take any action which failure will, cause interest on the Bonds to become includable in the gross income of the Holder thereof for federal income tax purposes pursuant to the provisions of the Code and regulations promulgated thereunder in effect on the date of original issuance of Bonds. Without limiting the generality of the foregoing, the County represents and covenants that:

(a) All property provided or refinanced by the net proceeds of the Bonds will be owned by the County in accordance with the rules governing the ownership of property for federal income tax purposes.

(b) The County shall not permit the proceeds of the Bonds or any facility refinanced with the proceeds of the Bonds to be used in any manner that would result in (a) ten percent (10%) or more of such proceeds being considered as having been used directly or indirectly in any trade or business carried on by any natural person or in any activity carried on by a person other than a natural person other than a governmental unit as provided in Section 141(b) of the Code, or (b) five percent (5%) or more of such proceeds being considered as having been used directly or indirectly to make or finance loans to any person other than a governmental unit as provided in Section 141(c) of the Code.

(c) The County is not a party to nor will it enter into any contracts with any person for the use or management of any facility refinanced with the proceeds of the Bonds that do not conform to the guidelines set forth in Revenue Procedure 97-13, as may be subsequently modified by applicable pronouncements of the United States Treasury Department.

(d) The County will not sell or lease any property refinanced by the Bonds to any person unless it obtains the opinion of nationally recognized bond counsel that such lease or sale will not affect the tax exemption of the Bonds.

(e) The Bonds will not be federally guaranteed within the meaning of Section 149(b) of the Code. The County has not entered into any leases or sales or service contract with any federal government agency and will not enter into any such leases or contracts unless it obtains the opinion of nationally recognized bond counsel that such action will not affect the tax exemption of the Bonds.

Section 9.02 Ability to Meet Arbitrage Requirements.

Careful consideration has been given to the time in which the expenditures will be made. It has been ascertained that all of the money received from the proceeds of the Bonds will be expended within the limitations imposed by Section 148 of the Code and the Treasury regulations promulgated pursuant thereto. Accordingly, the Council will be able to certify upon reasonable grounds that the Bonds herein provided for are not "arbitrage bonds" within the meaning of Section 148 of the Code.

[End of Article IX]

ARTICLE X

MISCELLANEOUS

Section 10.01 Failure to Present Bonds.

Anything in this Ordinance to the contrary notwithstanding, any money held by the Paying Agent in trust for the payment and discharge of any of the Bonds, or the interest thereon, which remains unclaimed for such period of time, after the date when such Bonds have become due and payable, either at their stated maturity dates or by call for earlier redemption, that the Holder thereof shall no longer be able to enforce the payment thereof, the Paying Agent shall at the written request of the County pay such money to the County as its absolute property and free from trust, and the Paying Agent shall thereupon be released and discharged with respect thereto and the Bondholders shall look only to the County for the payment of such Bonds; provided, however, the Paying Agent shall forward to the County all moneys which remain unclaimed during a period five (5) years from a Bond Payment Date, provided, however, that before being required to make any such payment to the County, the Paying Agent, at the expense of the County, may conduct such investigations as may in the opinion of the Paying Agent be necessary to locate the Holders of those who would take if the Holder shall have died.

Section 10.02 Severability of Invalid Provisions.

If any one or more of the covenants or agreements provided in this Ordinance should be contrary to law, then such covenant or covenants or agreement or agreements shall be deemed severable from the remaining covenants and agreements, and shall in no way affect the validity of the other provisions of this Ordinance.

Section 10.03 Successors.

Whenever in this Ordinance the County is named or referred to, it shall be deemed to include any entity which may succeed to the principal functions and powers of the County, and all the covenants and agreements contained in this Ordinance or by or on behalf of the County shall bind and inure to the benefit of said successor whether so expressed or not.

Section 10.04 Ordinance to Constitute Contract.

In consideration of the purchase and acceptance of the Bonds by those who shall purchase and hold the same from time to time, the provisions of this Ordinance shall be deemed to be and shall constitute a contract between the County and the Holder from time to time of the Bonds, and such provisions are covenants and agreements with such Holders which the County hereby determined to be necessary and desirable for the security and payment thereof. The pledge hereof and the provisions, covenants, and agreements herein set forth to be performed on behalf of the County shall be for the equal benefit, protection, and security of the Holders of any and all of the Bonds, all of which shall be of equal rank without preference, priority or distinction of any Bonds over any other Bonds.

Section 10.05 Continuing Disclosure.

(a) In accordance with Act No. 442 of the Acts and Joint Ordinances of the General Assembly of the State of South Carolina, 1994, the County hereby represents and covenants that it will file with the EMMA System maintained by the Municipal Securities Rulemaking Board or any successor thereto, a copy of its annual independent audit within thirty (30) days of its receipt and acceptance, and

event-specific information within thirty (30) days of an event adversely affecting more than five percent (5%) of the County's revenues or five percent (5%) of its tax base.

(b) Council hereby covenants and agrees that it will comply with the requirements of (i) Rule 15c2-12 promulgated by the Securities and Exchange Commission. In this regard, the Chairman is hereby authorized to execute and deliver on behalf of the County a Disclosure Dissemination Agreement in substantially the Form of Exhibit C hereto, with such changes as may be approved by the Chairman, his approval to be evidenced by his execution thereof.

The only remedy for failure by the County to comply with the covenant in this Section 10.05 shall be an action for specific performance of this covenant. The Council specifically reserves the right to amend this covenant to reflect any change in Act 442 without the consent of any Bondholder.

Section 10.06 Filing of Copies of Ordinance.

Copies of this Ordinance shall be filed in the offices of the Council, the office of the Clerk of Court for Florence County, South Carolina (as a part of the Transcript of Proceedings) and at the offices of each of the Paying Agent and Registrar.

Section 10.07 Ordinance Effective.

This Ordinance shall be effective after third and final reading thereof

ATTEST:

SIGNED:

Connie Y. Haselden, Clerk to County Council

James T. Schofield, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

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

STATE OF SOUTH CAROLINA

COUNTY OF FLORENCE

I, the undersigned, Clerk of the Florence County Council ("County Council"), the governing body of Florence County, South Carolina, DO HEREBY CERTIFY:

That the foregoing constitutes a true, correct and verbatim copy of an Ordinance adopted by the County Council on _____, 2014. The Ordinance was read at three public meetings of the County Council on three separate days, _____, 201____, _____, 201____ and _____, 2014. An interval of at least seven days occurred between the second and third readings of the Ordinance. At each such meeting, a quorum of the County Council was present and remained present throughout the meeting.

The meetings held on _____, 201____, _____, 201____ and _____, 2014 were each a regular meeting of the County Council, for which notice had been previously given pursuant to and in conformity with Chapter 4, Title 30 of the Code of Laws of South Carolina 1976, as amended (the "Freedom of Information Act").

The original of the Ordinance is duly entered in the permanent records of County Council, in my custody as Clerk.

The Ordinance is now of full force and effect, and has not been modified, amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of Florence County, South Carolina, this ____ day of _____, 2014.

(SEAL)

Clerk to Florence County Council, South Carolina

(FORM OF BOND)

UNITED STATES OF AMERICA
STATE OF SOUTH CAROLINA
FLORENCE COUNTY
GENERAL OBLIGATION BONDS
SERIES 2014

No. _____ \$ _____

INTEREST RATE MATURITY DATE ORIGINAL ISSUE DATE CUSIP
_____, 2014

Registered Holder:

Principal Amount: _____ DOLLARS

KNOW ALL MEN BY THESE PRESENTS THAT FLORENCE COUNTY, SOUTH CAROLINA (the "County") is justly indebted and, for value received, hereby promises to pay to the registered owner named above, or registered assigns, the principal amount shown above on the maturity date shown above, upon presentation and surrender of this bond at the office of _____ in the City of _____, State of _____ (the "Registrar/Paying Agent"), and to pay interest on such principal sum from the date hereof at the interest rate per annum shown above until the County's obligation with respect to the payment of such principal sum shall be discharged. Interest on this bond is payable semiannually on June 1 and December 1 of each year commencing _____, until this bond matures, and shall be payable by check or draft mailed to the person in whose name this bond is registered on the registration books of the County maintained by the Registrar/Paying Agent at the close of business on the 15th day next preceding each semiannual interest payment date. The principal and interest on this bond are payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts, provided, however, that interest on this fully registered bond shall be paid by check or draft as set forth above.

[This bond is subject to redemption prior to its maturity as follows:]

This bond shall not be valid or obligatory for any purpose, until the Certificate of Authentication hereon shall have been duly executed by the Registrar/Paying Agent.

This bond is one of a series of bonds (the "Bonds") of like date of original issue, tenor and effect, except as to number, date of maturity, denomination and rate of interest, issued in an original aggregate principal amount of \$_____, pursuant to and in accordance with the Constitution and laws of the State of South Carolina, and an Ordinance duly adopted by the Florence County Council on _____, 2014 (the "Ordinance"). Capitalized terms used but not defined herein shall have the meanings ascribed to them by the Ordinance.

The Bonds are being issued by means of a book-entry system with no physical distribution of Bond certificates to be made except as provided in the Ordinance. One bond certificate with respect to each date on which the Bonds are stated to mature, registered in the name of the Securities Depository

Nominee, is being issued and required to be deposited with the Securities Depository and immobilized in its custody. The book-entry system will evidence positions held in the Bonds by the Securities Depository's Participants, beneficial ownership of the Bonds in the principal amount of \$5,000 or any whole multiple thereof being evidenced in the records of such Participants. Transfers of ownership shall be effected on the records of the Securities Depository and its Participants pursuant to rules and procedures established by the Securities Depository and its Participants. The County and the Registrar/Paying Agent will recognize the Securities Depository Nominee, while the registered owner of this bond, as the owner of this bond for all purposes, including payments of principal of interest on this bond, notices and voting. Transfer of principal and interest payments to Participants of the Securities Depository will be the responsibility of the Securities Depository, and transfer of principal and interest payments to beneficial owners of the Bonds by Participants of the Securities Depository will be the responsibility of such Participants and other nominees of such beneficial owners. The County will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by the Securities Depository, the Securities Depository Nominee, its Participants or persons acting through such Participants. While the Securities Depository Nominee is the owner of this bond, notwithstanding the provision hereinabove contained, payments of principal of and interest on this bond shall be made in accordance with existing arrangements between the Registrar/Paying Agent or its successors under the Ordinance and the Securities Depository.

This bond is transferable only upon the books of the County kept for that purpose at the principal office of the Registrar/Paying Agent by the registered owner hereof in person or by his duly authorized attorney upon surrender of this bond together with a written instrument of transfer satisfactory to the Registrar/Paying Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond or Bonds of the same aggregate principal amount, interest rate, and maturity shall be issued to the transferee in exchange herefor as provided in the Ordinance. The County and the Registrar/Paying Agent may deem and treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal hereof and interest due hereon and for all other purposes. The County shall not be obligated to issue, exchange or transfer any Bond during the 15 days next preceding any Bond Payment Date.

For the prompt payment hereof, both principal and interest, as the same shall become due, the full faith, credit, taxing power and resources of the County are irrevocably pledged.

Under the laws of the State of South Carolina, this bond and the interest hereon are exempt from all state, county, school district, municipal and all other taxes or assessments of the State of South Carolina, except inheritance, estate, transfer taxes or certain franchise taxes.

For every exchange or transfer of the Bonds, the County and the Registrar/Paying Agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of the State of South Carolina to exist, to happen and to be performed precedent to or in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manner as required by law; that the amount of this bond, together with all other general obligation and bonded indebtedness of the County does not exceed the applicable limitation of indebtedness under the laws of the State of South Carolina; and that provision has been made for the levy and collection of a tax, without limit, on all taxable property in the County sufficient to pay the principal and interest of the bonds as they respectively mature and to create such sinking fund as may be necessary therefor.

IN WITNESS WHEREOF, the Florence County Council, the governing body of Florence County, South Carolina, has caused this Bond to be signed by the manual signature of its Chairman and its corporate seal to be hereunto impressed and attested to by the manual signature of its Clerk to Council.

(SEAL)

FLORENCE COUNTY, SOUTH CAROLINA

By: _____
Chairman, Florence County Council

Attest:

Clerk to Florence County Council

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue described in the within mentioned Ordinance.

Registrar/Paying Agent

By: _____
Authorized Officer

Date of Authentication: _____, 2014

The following abbreviations, when used in the inscription on the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM - as tenants in common

UNIF GIFT MIN ACT -

TEN ENT - as tenants by the entireties

(Cust) Custodian (Minor) _____

JT TEN - as joint tenants with right of survivorship and not as tenants in common

under Uniform Gifts to Minors Act _____
(state)

Additional abbreviations may also be used though not in above list.

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Transferee)

the within bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated:

Signature Guaranteed

(Authorized Officer)

(Signature must be guaranteed by a participant in the Securities Transfer Agent Medallion Program (STAMP))

Notice: The signature to the assignment must correspond with the name of the registered owner as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

OFFICIAL NOTICE OF SALE
\$125,000,000
GENERAL OBLIGATION BONDS,
SERIES 2014,
OF FLORENCE COUNTY

SEALED PROPOSALS, addressed to the undersigned, will be received by the Florence County Council, until 11:00 a.m. (local time) on _____, 2014, at which time said proposals will be publicly opened in the Administrator's Office of Florence County, South Carolina, 180 N. Irby Street, Florence, South Carolina, for the purchase of \$125,000,000 General Obligation Bonds, Series 2014 (the "Bonds"). The Bonds will be issued as fully registered Bonds in the denominations of \$5,000 or any whole multiple thereof not exceeding the principal amount maturing in any year. The Bonds will mature in the years and amounts as follows:

<u>June 1</u> <u>of the Year</u>	<u>Principal</u> <u>Amount</u>
-------------------------------------	-----------------------------------

The Bonds will be dated _____, 2014, and will bear interest from the date thereof, on the basis of a 360-day year consisting of twelve (12) months of thirty (30) days each, payable on each June 1 and December 1, beginning on December 1, 2014, until they respectively mature. Both principal and interest will be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts. The Paying Agent and Registrar for the Bonds shall be a financial institution maintaining corporate trust offices as agreed to by the initial purchaser of the Bonds and the County, or, in the event of a failure to agree, as named by the County.

Redemption Provisions:

Bid Requirements: A bid for less than all the Bonds or a bid at a price less than par will not be considered. Bidders shall specify the rate or rates of interest per annum which the Bonds are to bear, to be expressed in multiples of 1/20th or 1/8th of 1% with no greater difference than 2% between the highest and lowest rates of interest named by a bidder, (and with no rate named less than a rate named for a Bond of an earlier maturity.) Bidders are not limited as to the number of rates of interest named, but the rate of interest on each separate maturity must be the same single rate for the Bonds of that maturity from their date to such maturity date. Any premium offered, which must not exceed ten percent (10%) of the principal amount of the Bonds [or such lesser amount as may be determined by the Chairman of County Council], must be paid in cash as a part of the purchase price for the Bonds. In addition to the bid price,

the successful bidder must pay accrued interest from the date of the Bonds to the date of full payment of the purchase price.

Award of Bonds: The Bonds will be awarded to the bidder or bidders offering to purchase the Bonds at the lowest (true/net) interest cost ((T/N)IC) to the County calculated based on the dated/delivery date of the Bonds without regard to accrued interest. The County reserves the right to reject any and all bids or to waive irregularities in any bid. Bids will be accepted or rejected no later than 3:00 p.m., South Carolina time, on the date of the sale.

Adjustment of Par Amount of Bonds: The aggregate principal amount and the principal amount of each maturity of the Bonds are subject to adjustment, both before and after the receipt and opening of sealed bids for their purchase; provided that in no event shall the aggregate principal amount of the Bonds exceed \$ _____. Changes to be made prior to the sale will be published on Munifacts not later than 9:30 a.m. EST on the date of sale.

If, after final computation of the proposals, the County determines in its sole discretion that the funds necessary to accomplish the purposes for which the Bonds are being issued are either more or less than the proceeds of the sale of the amount of the Bonds as shown in this Notice of Sale, it reserves the right either to decrease or increase the principal amount of the Bonds of any maturity (all calculations to be rounded to the nearest \$5,000), provided that any such decrease or increase shall not exceed 10% of the principal amounts shown above. Such adjustment(s), if any, shall be made within twenty-four (24) hours of the award of the Bonds. In order to calculate the yield on the Bonds for federal tax law purposes and as a condition precedent to the award of the Bonds, bidders must disclose to the County in connection with their respective bids the price (or yield to maturity) at which each maturity of the Bonds will be reoffered to the public.

In the event of any adjustment of the maturity schedule for the Bonds as described herein, no rebidding or recalculation of the proposals submitted will be required or permitted. The total purchase price of the Bonds will be increased or decreased in the direct proportion that the adjustment bears to the aggregate principal amount of the Bonds specified herein; and the Bonds of each maturity, as adjusted, will bear interest at the same rate and must have the same reoffering yield as are specified by the successful bidder for the Bonds of that maturity. Nevertheless, the award of the Bonds will be made to the bidder whose proposal produces the lowest true interest cost solely on the basis of the Bonds offered, without taking into account any adjustment in the amount of the Bonds pursuant to this paragraph.

Bid Submission: Proposals for the Bonds should be marked "Proposal for \$125,000,000 General Obligation Refunding and Improvement Bonds of Florence County, South Carolina, Series 2014" and should be directed to the undersigned at the address in the first paragraph hereof.

If a bidder for the Bonds desires to have the Bonds insured, the bidder shall specify in its bid whether bond insurance will be purchased and the premium of such bond insurance must be paid at or prior to closing by the successful bidder.

Proposals may be delivered by hand, by mail, by facsimile transmission or by electronic bidding system, but no proposal shall be considered which is not actually received by the County at the place, date and time appointed and the County shall not be responsible for any delay, failure, misdirection or error in the means of transmission selected by any bidder. No agent or employee of the County will undertake to receive proposals by means of oral communication.

Electronic bids must be submitted to the Parity Electronic Bid Submission System ("PARITY"). No other form of bid or provider of electronic bidding services will be accepted. Such bids are to be

publicly opened and read at such time and place on said day. For the purposes of both the written sealed bid process and the electronic bidding process, the time as maintained by *PARITY* shall constitute the official time with respect to all bids submitted.

If any provisions of this Official Notice of Sale conflict with information provided by *PARITY* as the approved provider of electronic bidding services, this Official Notice of Sale shall control. Further information about *PARITY* may be obtained from *PARITY*, 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 843-5021.

Written bids must be submitted on the Official Bid Form included with the Preliminary Official Statement or on a reasonable facsimile thereof. Electronic bids must be submitted to *PARITY*. Both written bids and electronic bids must be unconditional and received by the County and/or *PARITY*, respectively, before the time stated above. Each bid must be accompanied by a Good Faith Deposit or Financial Surety Bond (see below). The County is not liable for any costs incurred in the preparation, delivery, acceptance or rejection of any bid, including, without limitation, the providing of a bid security deposit.

Purpose: The Bonds are issued for the purposes of refunding certain outstanding general obligation indebtedness of the County, defraying the costs of certain capital improvements, and of paying costs of issuance of the Bonds.

Security: The Bonds shall constitute binding general obligations of the County, and the full faith, credit, taxing power, and resources of the County are irrevocably pledged for the payment of the Bonds. There shall be levied and collected annually in the same manner as county taxes are levied and collected, a tax, without limit, on all taxable property in the County sufficient to pay the principal of and interest on the Bonds as they respectively mature and to create such sinking fund as may be necessary therefor.

Official Statement: The Preliminary Official Statement dated _____, 2014, has been deemed final by the County for purposes of paragraph (b)(1) of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") but is subject to revision, amendment and completion in a final Official Statement as provided in the Rule.

The Preliminary Official Statement is available at _____. The County will furnish the successful bidder with a sufficient number of copies of the final Official Statement in order to allow the bidder to comply with the Rule, without charge, within seven working days of the acceptance of a bid for the Bonds.

Continuing Disclosure: In order to assist bidders in complying with SEC Rule 15c2-12, the County will undertake, pursuant to the bond ordinance authorizing the issuance of the Bonds and a Continuing Disclosure Certificate, to annually file a report containing its audited financial statements and certain financial information and operating data, and, in addition, to provide notice of certain material events. A description of this undertaking is set forth in the preliminary Official Statement and will also be set forth in the final Official Statement.

Legal Opinion: The County shall furnish upon delivery of the Bonds the final approving opinion of Haynsworth Sinkler Boyd, P.A., Bond Counsel, Florence, South Carolina, which opinion shall be attached to each Bond, together with the usual closing documents, including a certificate that no litigation is pending affecting the Bonds.

Certificate as to Issue Price: The successful bidder for the Bonds must provide a certificate to Florence County not later than two business days following the sale date, and confirmed by a certificate

delivered at closing, stating the initial reoffering price of the Bonds to the public (excluding bond houses and brokers) and the price at which a substantial amount of the Bonds were sold to the public, in form satisfactory to Bond Counsel.

Delivery: The Bonds will be delivered within 30 days of the date of sale, through the facilities of DTC at the expense of the County, or at such other place as may be agreed upon with the purchasers at the expense of the purchaser. The balance of the purchase price then due (including the amount of accrued interest) must be paid in Federal funds or other immediately available funds. The cost of preparing the Bonds will be borne by the County.

CUSIP Numbers: It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such numbers on any Bond nor any error with respect thereto shall constitute cause for failure or refusal by the purchaser thereof to accept delivery of and pay for the Bonds in accordance with the terms of its proposal. All expenses in relation to the printing of CUSIP identification numbers on the Bonds shall be paid for by the County; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the successful bidder.

Persons seeking further fiscal information relative to the County should communicate with the Finance Director, Kevin V. Yokim. Persons seeking additional information should communicate with the County's Bond Counsel, Haynsworth Sinkler Boyd, P.A., Florence, South Carolina, or the County's Financial Advisor, Davenport and Company, Charlotte, North Carolina.

This Notice is given to evidence the County's intent to receive bids for and award the Bonds on the date stated above. Such sale may be postponed upon no less than twelve hours prior to the time bids are to be received through Thomson Municipal Market Monitor, Bloomberg, or other electronic information service. If canceled, the sale may be thereafter rescheduled within 60 days of the date of the publication of this Official Notice of Sale, and notice of such rescheduled date of sale will be posted at least 48 hours prior to the time for receipt of bids through Thomson Municipal Market Monitor, Bloomberg, or other electronic information service.

Chairman, Florence County Council, South Carolina

DRAFT

DISCLOSURE DISSEMINATION AGREEMENT

[We will replace with form received from DAC on Nov. 19]

DRAFT

FLORENCE COUNTY COUNCIL MEETING

December 12, 2013

AGENDA ITEM: Boards & Commission
 Florence City-County Stadium Commission

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Request From The Fred H. Sexton Post 1 For The Re-Appointment Of Michael W. Richey To Serve On The City-County Stadium Commission, Representing The American Legion, Fred H. Sexton Post #1, With Appropriate Expiration Term.

ATTACHMENTS:

1. Letter of Recommendation from Post Fred H. Sexton Post 1 Commander Charles A. Bethea.
2. Current list of Board members.

FRED H. SEXTON POST 1

Post Home
3631 E. Palmetto St.
Florence, S.C. 29506



Mailing Address
P.O. Box 5331
Florence, S.C. 29501

November 12th, 2013

Gerald Holley, Chairman
Florence City-County Stadium Commission
P. O. Box 13863
Florence, SC 29505

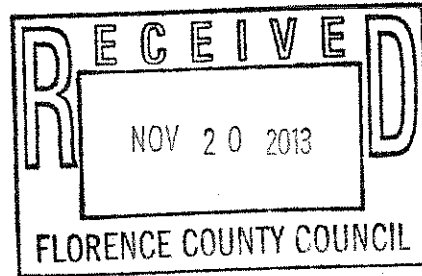
Dear Mr. Holley:

As Post Commander, I speak for our membership in nominating Michael W. Richey for re-appointment to Seat 5 of the Florence City-County Stadium Commission to serve as a representative of the American Legion, Fred H. Sexton Post #1.

Sincerely,

Charles A. Bethea

Charles A. Bethea
Post Commander



FLORENCE CITY-COUNTY MEMORIAL STADIUM
COMMISSION

AUTHORITY:

Ordinance #04-80/81 AND #08-84/85

APPOINTED BY:

County Council

MEMBERSHIP
ROSTER

Eight (8) members appointed by the Florence County Council, upon the recommendation of: two (2) members by the City Council of Florence, two (2) members by the Florence County Council, two (2) members by Florence Public School District No. 1, and two (2) members by the Fred H. Sexton Post No. One of the American Legion. The terms shall be for five years.

<u>SEAT</u>	<u>APPOINTEE</u>	<u>APPOINTING AUTHORITY</u>	<u>TERM TO EXPIRE</u>
1	Chappell Jones 811 Mohawk Drive Florence, SC 29501	City Council 669-5000	11-2015
2	Rob Cooksey 700 S. Cashua, Suite 21-B Florence, SC 29501	City Council 229-2244	11-2016
3	Vacant	School District #1	11-2016
4	Gerald D. Holley 612 Grove Park Drive Florence, SC 29501	School District #1 662-7783 - H 669-4141 - O	11-2012
5	Michael W. Richey Post Office Box 5331 (American Legion address) Florence, SC 29501	American Legion	11-2012
6	George Rigby 712 Briarleigh Road Florence, SC 29501	American Legion 206-5677	11-2014

7	Thomas Steven Reaves 408 Trailwood Dr. Florence, SC 29505	County Council 662-0566	11-2017
8	H. Mack Dixon 308 Wildwood Drive Quinby, SC 29506	County Council 662-2468	11-2014

Mail general correspondence to:
Mr. Gerald D. Holley, Chairman
Florence City-County Stadium Commission
P O Box 13863
Florence, SC 29504-3863

FLORENCE COUNTY COUNCIL MEETING

December 12, 2013

AGENDA ITEM: Reports to Council
 Monthly Financial Reports

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Monthly Financial Reports Are Provided To Council For Fiscal Year 2014 Through
October 31, 2013 As An Item For The Record.

ATTACHMENTS:

Copies of the monthly financial reports.

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY14
07/01/13 TO 10/31/13**

	BUDGETED	YEAR-TO-DATE ACTUAL	REMAINING	
	REVENUE	REVENUE	BALANCE	PCT
REVENUES				
Taxes	36,920,690	30,587,953	6,332,737	17.15%
Licenses & Permits	1,525,350	248,469	1,276,881	83.71%
Fines & Fees	3,229,000	315,768	2,913,232	90.22%
Intergovernmental	5,792,783	1,209,033	4,583,750	79.13%
Sales and Other Functional	5,638,050	1,705,432	3,932,618	69.75%
Miscellaneous	558,250	123,059	435,191	77.96%
Operating Transfers	(1,369,343)	(230,000)	(1,139,343)	83.20%
Use of Fund Balance	-	-	-	
TOTAL	52,294,780	33,959,713	18,335,067	35.06%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY14
07/01/13 TO 10/31/13**

		YEAR-TO-DATE			
		BUDGETED	ACTUAL	REMAINING	PCT
		EXPENDITURE	EXPENDITURE	BALANCE	
EXPENDITURES					
10-411-401	County Council	359,672	100,446	259,226	72.07%
10-411-402	Administrator	632,029	151,522	480,507	76.03%
10-411-403	Clerk of Court	1,848,147	540,872	1,307,275	70.73%
10-411-404	Solicitor	1,072,306	329,792	742,514	69.24%
10-411-405	Judge of Probate	513,719	150,095	363,624	70.78%
10-411-406	Public Defender	754,589	210,638	543,951	72.09%
10-411-407	Magistrates	2,308,941	722,462	1,586,479	68.71%
10-411-409	Legal Services	79,650	23,202	56,448	70.87%
10-411-410	Voter Registration & Elections	577,687	146,665	431,022	74.61%
10-411-411	Finance	767,141	258,628	508,513	66.29%
10-411-412	Human Resources	350,005	106,004	244,001	69.71%
10-411-413	Procurement & Vehicle Maintenance	613,264	230,632	382,632	62.39%
10-411-414	Administrative Services	403,330	97,827	305,503	75.75%
10-411-415	Treasurer	1,237,228	403,080	834,148	67.42%
10-411-416	Auditor	477,730	135,308	342,422	71.68%
10-411-417	Tax Assessor	1,322,574	384,791	937,783	70.91%
10-411-418	Planning and Building	2,101,167	533,629	1,567,538	74.60%
10-411-419	Complex	1,647,001	424,392	1,222,609	74.23%
10-411-420	Facilities Management	746,654	252,727	493,927	66.15%
10-411-427	Information Technology	1,568,155	944,667	623,488	39.76%
10-411-446	Veteran's Affairs	150,489	44,409	106,080	70.49%
10-411-480	Senior Citizen Centers	326,591	47,217	279,374	85.54%
10-411-485	General Direct Assistance	217,996	136,923	81,074	37.19%
10-411-488	Contingency	212,396	7,184	205,212	96.62%
10-411-489	Employee Non-Departmental	399,502	184,277	215,225	53.87%
10-421-421	Sheriff's Office	15,589,977	5,249,414	10,340,563	66.33%
10-421-422	Emergency Management	2,509,458	749,870	1,759,588	70.12%
10-421-428	County Fire	112,756	36,243	76,513	67.86%
10-421-481	Rural Fire Departments	15,140	530	14,610	96.50%
10-451-423	EMS	5,849,554	1,313,214	4,536,340	77.55%
10-451-424	Rescue Squads	632,498	248,993	383,505	60.63%
10-451-425	Coroner	282,034	78,578	203,456	72.14%
10-451-441	Health Department	80,934	20,234	60,701	75.00%
10-451-442	Environmental Services	740,310	260,299	480,011	64.84%
10-451-485	Health Direct Assistance	14,502	684	13,818	95.28%
10-461-485	Welfare - MIAP & DSS	460,075	198,355	261,720	56.89%
10-471-451	Recreation	1,809,442	694,776	1,114,666	61.60%
10-471-455	County Library	3,605,622	1,063,880	2,541,742	70.49%
10-481-485	Literacy Council	4,515	1,129	3,386	75.00%
TOTAL		52,394,780	16,483,590	35,911,191	68.54%

Percent of Fiscal Year Remaining = 66.67%

**FLORENCE COUNTY
BUDGET REPORT - OTHER FUNDS
CURRENT PERIOD: 07/01/13 TO 10/31/13**

	BUDGETED EXPENDITURE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT	BUDGETED REVENUE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT
45 County Debt Service Fund	3,954,622	303,214	3,651,408	92.33%	3,954,622	3,575,978	378,644	9.57%
112 Economic Development Partnership Fund	439,749	98,045	341,704	77.70%	439,749	53,853	385,896	87.75%
123 Local Accommodations Tax Fund	2,474,087	809,381	1,664,706	67.29%	2,474,087	636,374	1,837,713	74.28%
124 Local Hospitality Tax Fund	1,190,511	215,962	974,549	81.86%	1,190,511	358,951	831,560	69.85%
131 District Utility Allocation Fund	1,007,516	145,202	862,314	85.59%	1,007,516	1,007,516	-	0.00%
132 District Infrastructure Allocation Fund	994,427	191,249	803,178	80.77%	994,427	909,427	85,000	8.55%
151 Law Library Fund	88,586	15,999	72,587	81.94%	88,586	13,010	75,576	85.31%
153 Road System Maintenance Fee Fund	3,791,395	1,006,957	2,784,438	73.44%	3,791,395	975,401	2,815,994	74.27%
154 Victim/Witness Assistance Fund	206,327	56,875	149,452	72.43%	206,327	68,089	138,238	67.00%
421 Landfill Fund	4,132,092	1,044,507	3,087,585	74.72%	4,132,092	526,892	3,605,200	87.25%
431 E911 System Fund	1,208,939	80,088	1,128,851	93.38%	1,208,939	115,122	1,093,817	90.48%
TOTALS:	19,488,251	3,967,479	15,520,772	79.64%	19,488,251	8,240,614	11,247,637	57.71%

Percent of Fiscal Year Remaining: 66.67%

331 Capital Project Sales Tax (Florence County Forward road projects) received and interest earned
(See separate attachment for additional details.)

\$ 136,996,953

**Florence County Council
District Allocation Balances
Beginning Balances as of 10/31/2013**

Council District #	Type of Allocation	Beginning Budget FY13	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	109,499.00	52,311.00	57,188.00
	Paving	106,179.00	-	106,179.00
	Utility	291,623.00	-	291,623.00
	In-Kind	19,800.00	-	19,800.00
2	Infrastructure	58,030.00	21,261.00	36,769.00
	Paving	189,068.00	-	189,068.00
	Utility	38,001.00	-	38,001.00
	In-Kind	19,800.00	179.00	19,621.00
3	Infrastructure	90,955.00	45,011.00	45,944.00
	Paving	250,159.00	103,296.00	146,863.00
	Utility	96,956.00	6,930.00	90,026.00
	In-Kind	19,800.00	-	19,800.00
4	Infrastructure	260,502.00	59,143.00	201,359.00
	Paving	212,434.00	-	212,434.00
	Utility	67,773.00	26,843.00	40,930.00
	In-Kind	19,800.00	-	19,800.00
5	Infrastructure	54,273.00	21,751.00	32,522.00
	Paving	198,019.00	300.00	197,719.00
	Utility	126,452.00	18,573.00	107,879.00
	In-Kind	19,800.00	-	19,800.00
6	Infrastructure	284,050.00	17,713.00	266,337.00
	Paving	256,950.00	18,150.00	238,800.00
	Utility	335,839.00	6,000.00	329,839.00
	In-Kind	19,800.00	-	19,800.00
7	Infrastructure	122,310.00	104,989.00	17,321.00
	Paving	237,631.00	96,420.00	141,211.00
	Utility	237,263.00	53,938.00	183,325.00
	In-Kind	19,800.00	499.00	19,301.00
8	Infrastructure	108,517.00	39,504.00	69,013.00
	Paving	68,574.00	49,750.00	18,824.00
	Utility	70,538.00	-	70,538.00
	In-Kind	19,800.00	-	19,800.00
9	Infrastructure	84,880.00	7,311.00	77,569.00
	Paving	103,997.00	63,325.00	40,672.00
	Utility	147,651.00	30,000.00	117,651.00
	In-Kind	19,800.00	-	19,800.00

Infrastructure funds to be used for capital projects or equipment purchases. (See guidelines)

Paving funds to be used for paving or rocking roads. See guidelines in County code.

Utility funds to be used for water, sewer, stormwater, and any infrastructure fund projects.

In-Kind funds to be used for projects completed by the Public Works Department.

FLORENCE COUNTY FORWARD CAPITAL PROJECT SALES TAX

As of October 31, 2013

EXPENDITURES	Project Budget	Design or Engineering	Right of Way	Construction	Total Expended	Balance Unexpended	Budget % Expended
Pine Needles Road Widening	\$ 17,676,768.00	\$ 710,297.09	\$ 1,224,997.80	\$ 14,229,979.96	\$ 16,165,274.85	\$ 1,511,493.15	91.45%
US 378 Widening	\$ 138,751,620.00	\$ 5,093,133.26	\$ 6,166,775.15	\$ 328,491.17	\$ 11,588,399.58	\$ 127,163,220.42	8.35%
US 76 Widening	\$ 31,641,621.00	\$ 2,303,788.31	\$ 2,399,198.64	\$ 120,169.77	\$ 4,823,156.72	\$ 26,818,464.28	15.24%
TV Road Widening	\$ 34,519,290.00	\$ 2,230,007.81	\$ 2,570,875.22	\$ 59,704.50	\$ 4,860,587.53	\$ 29,658,702.47	14.08%
SC 51 Widening	\$ 151,533,817.00	\$ 2,801,792.38	\$ 85,178.05	\$ 15,424.24	\$ 2,902,394.67	\$ 148,631,422.33	1.92%
US 301 Bypass Extension	\$ 73,464,146.00	\$ 237,680.19	\$ 127.58	\$ -	\$ 237,807.77	\$ 73,226,338.23	0.32%
	\$ 447,587,262.00	\$ 13,376,699.04	\$ 12,447,152.44	\$ 14,753,769.64	\$ 40,577,621.12	\$ 407,009,640.88	9.07%

REVENUES	Revenue Budget				Received/Earned to Date	Balance To Be Rcvd/Earned	Balance % Rcvd/Earned
Capital Project Sales Tax	\$ 148,000,000.00				\$ 127,686,820.00		
Sales Tax Interest Earnings	\$ -				\$ 9,310,133.06	\$ 20,313,180.00	92.57%
Earned State SIB Fund Match	\$ 250,000,000.00				\$ 250,000,000.00	\$ -	100.00%
	\$ 398,000,000.00				\$ 386,996,953.06	\$ 20,313,180.00	97.24%

NOTE 1: Revenue Received/Earned to Date is as of September 30, 2013, since capital project sales tax is received from the state on a quarterly basis.

NOTE 2: Merchant collection of sales tax will conclude on April 30, 2014, unless total collections, excluding interest, exceed \$148,000,000 prior to that date.

FLORENCE COUNTY COUNCIL MEETING

December 12, 2013

AGENDA ITEM: Reports to Council

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Approve The 2014 Calendar Of Meeting Dates And Holidays.

ATTACHMENTS:

Copy of proposed Schedule of "County Council Meeting Dates for 2014" and "Official County Holidays for 2014."

COUNTY COUNCIL MEETING DATES FOR 2014

<u>MEETING DATES/TIMES</u>	<u>SCAC & NACo MEETING DATES and OTHER INFORMATION</u>	<u>AGENDA ITEMS DUE [CUTOFF DATES]</u>
JANUARY 16 / 9:00 A.M.		JANUARY 3
FEBRUARY 20 / 9:00 A.M.	SCAC – MID-YEAR CONFERENCE, COLUMBIA, SC FEB 19-20, 2014	FEBRUARY 7
MARCH 20 / 9:00 A.M.	NACo – LEGISLATIVE CONFERENCE WASHINGTON, DC MAR 1 – 5, 2014	MARCH 7
APRIL 17 / 9:00 A.M.		APRIL 4
MAY 15 / 9:00 A.M.		MAY 2
JUNE 19 / 9:00 A.M.		JUNE 6
JULY 17 / 9:00 A.M.	NACo ANNUAL CONFERENCE – NEW ORLEANS, LA. JULY 11-14, 2014	JULY 3
AUGUST 21 / 9:00 A.M.	SCAC ANNUAL CONFERENCE & SC INSTITUTE CLASSES HILTON HEAD MARRIOTT, HILTON HEAD ISLAND, SC: AUGUST 2-6, 2014	AUGUST 8
SEPTEMBER 18 / 6:00 P.M.	HELD AT THE LAKE CITY BEAN MARKET MUSEUM	SEPTEMBER 5
OCTOBER 18 / 9:00 A.M.	SCAC INSTITUTE OF GOVERNMENT AND COUNTY COUNCIL COALITION – COLUMBIA, SC	OCTOBER 3
NOVEMBER 20 / 9:00 A.M.		NOVEMBER 7
DECEMBER 11 / 9:00 A.M.	SCAC LEGISLATIVE CONFERENCE – CHARLESTON, SC	NOVEMBER 26

OFFICIAL COUNTY HOLIDAYS FOR 2014

OBSERVANCE OF DR. MARTIN LUTHER KING, JR.'S BIRTHDAY	MONDAY, JANUARY 20
GOOD FRIDAY	FRIDAY, APRIL 18
MEMORIAL DAY	MONDAY, MAY 26
INDEPENDENCE DAY	FRIDAY, JULY 4
LABOR DAY	MONDAY, SEPTEMBER 1
THANKSGIVING DAY AND THE DAY AFTER THANKSGIVING	THURSDAY AND FRIDAY NOVEMBER 27-28
CHRISTMAS	WEDNESDAY THRU FRIDAY, DECEMBER 24 – 26
NEW YEAR'S DAY	THURSDAY, JANUARY 1, 2015

FLORENCE COUNTY COUNCIL MEETING

December 12, 2013

AGENDA ITEM: Report to Council
Declaration of Surplus Property

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Declaration of seven (7) vehicles and two (2) trucks as surplus property for disposal through public internet auction via GovDeals.

POINTS TO CONSIDER:

1. Attached listing of vehicles is recommended to be declared surplus by the using department.
2. The vehicles have little value or are obsolete to the using department.
3. Disposal will not impact on-going operations.
4. Florence County Code requires County Council approval for disposal of surplus property.
5. The vehicles have been offered to all county fire departments, rescue squads, municipalities, and school districts.
6. Disposal by internet auction is efficient and requires significantly less staff time/coordination than other public offer methods.

FUNDING FACTORS:

\$0=Cost of disposal by internet auction via GovDeals is 7% of highest winning bid paid.

OPTIONS:

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

ATTACHMENTS:

List of vehicles and equipment.

<u>UNIT</u>	<u>MAKE</u>	<u>MODEL</u>	<u>YEAR</u>	<u>MILEAGE</u>	<u>VIN #'S</u>	<u>DEPARTMENT</u>
VS114	FORD	F-150 PK	2007	130,347	1FTRF12W57NA65792	Public Works
VS148	FORD	CROWN VIC	2008	138,157	2FAFP71V98X127261	Magistrate
VS190	DODGE	CHARGER	2008	145,762	2B3KA43H78H314400	Sheriff
VS179	DODGE	CHARGER	2008	175,547	2B3KA43H28H299577	Sheriff
VS266	DODGE	CHARGER	2010	147,956	2B3AA4CT9AH161556	Sheriff
V0797	FORD	RANGER	2005	15,132	1FTYR14U35PA72580	Recreation
V0958	FORD	CROWN VIC	2006	136,423	2FAFP71W26X119170	Magistrate
VS133	FORD	CROWN VIC	2008	114,054	2FAFP71V28X124055	Sheriff
VS255	DODGE	CHARGER	2010	128,296	2B3AA4CT8AH117399	Sheriff

FLORENCE COUNTY COUNCIL MEETING

December 12, 2013

AGENDA ITEM: Reports to Council

DEPARTMENT: Procurement

ISSUE UNDER CONSIDERATION:

Council Is Requested To Approve A Request For Qualifications For Architectural Services For The New Veterans Affairs Building Approved And Funded By The Capital Project Sales Tax.

POINTS TO CONSIDER:

- 1) The construction of a new Veterans Affairs Building was approved in the Capital Project Sales Tax referendum November 5, 2013.
- 2) Staff requests the solicitation of proposals from architects for the design of the new Veterans Affairs building.

OPTIONS:

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

FLORENCE COUNTY COUNCIL MEETING

December 12, 2013

AGENDA ITEM: Reports to Council

DEPARTMENT: Public Works Department
Procurement Department

ISSUE UNDER CONSIDERATION: Request For Council To Award Bid No. 14-13/14 For Two (2) Tag-Along Tilt Platform Trailers To Lee Transport Equipment, Inc. Of Columbia, SC In The Amount Of \$27,696.60 (Including Tax) From The FY 2013-2014 Budgeted Funds. *(6 Bids Were Received, 5 Bids Were Compliant).*

POINTS TO CONSIDER:

- 1) Bid No. 14-13/14 was advertised in the South Carolina Business Opportunities (SCBO) newsletter on Monday, October 28, 2013 and in the Morning News on Monday October 28, 2013.
- 2) The bid opening was held on Thursday, November 7, 2013.
- 3) Six (6) bids were received; Five (5) bids were compliant.
- 4) Bid award recommendation from the Public Works Director.
- 5) The bid expires January 7, 2014.

FUNDING FACTORS:

- 1) Total amount to be funded by the FY 2013-2014 budget line item 153-441-431-000-9200.

OPTIONS:

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

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) Recommendation e-mail from Carlie Gregg, Public Works Director dated November 15, 2013.

Florence County
Dept: Public Works

Bid Opening Date: 11/7/2013
Time: 3:00 PM

**Tabulation for Bid No. 14-13/14
Tag-Along Trailer with Tilting Platform**

Name of Bidder	Bond (Y/N)	Addendum No. 1 (Y/N)	Submitted Bid**	Local 2% Deduction*	w/Local Deduction
Lee Transport Equipment, Inc. 1300 Bluff Road, Columbia, SC 29201	Yes	Yes	\$27,696.60	N/A	\$27,696.60
Kraftsman, Inc. 10051 US Hwy 64E, Ramseur, NC 27316	Yes	Yes	\$29,120.00	N/A	\$29,120.00
Southeast Industrial Equipment, 1800 North Cashua Drive, Florence, SC 20501	Yes	Yes	\$35,300.88	-\$706.02	\$34,594.86
Altman Tractor & Equipment Co., 1808 E. Pamplico Highway, Florence, SC 29505	Yes	Yes	\$38,016.00	-\$760.32	\$37,255.68
Florence Truck Center, 1943 E. Palmetto Street, Florence, SC 29506	Yes	Yes	\$40,577.76	-\$811.56	\$39,766.20
Flint Equipment Co., 4900 Highway 501, Aynor, SC 29511	No	No	\$42,874.70	N/A	\$42,874.70

Notes:

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

**Bid includes sales tax

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 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.



FLORENCE COUNTY
Public Works Department

Arthur C. Gregg, Jr.
Public Works Director

MEMORANDUM

TO: Patrick Fletcher, Procurement Director
FROM: Arthur C. Gregg, Jr., Public Works Director *ACG*
DATE: November 15, 2013
RE: Recommendation on Awarding Bid

My recommendation on Bid #14-13/14, (2) tag-along trailers with tilting platform is that it be awarded to Lee Transport Equipment, Inc. for the amount of \$27,696.60.

If you have any questions, please give me a call.

ACG,JR/ig

PROPOSED ADDITIONS TO THE DECEMBER 12, 2013 MEETING AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

**REPORTS TO
COUNCIL**

Administration/Procurement
– Award of Bid #13-13/14

12/6/13

Approve Award Of Bid #13-13/14 For Exterior Stabilization Of Red Doe Plantation To Midwest Maintenance Of Piqua, Ohio In The Amount Of \$81,700 Funded By A South Carolina Department Of Transportation (SCDOT) Grant, Contingent Upon The Required Approval Of The Bid Award From SCDOT. *(4 Compliant Bids Received)*

OTHER BUSINESS:

Bailey Street, Lake City
Council District 1

12/06/13

Approve The Expenditure Of Up To \$22,330.00 From Council District 1 Utility Funding Allocation To Pay For 6" Reclamation With Concrete And 1 ½" Asphalt Surface Type C On Bailey Street, Lake City.

Darlington Street, Lake City
Council District 1

12/06/13

Approve The Expenditure Of Up To \$35,612.50 From Council District 1 Utility Funding Allocation To Pay For 6" Reclamation With Concrete And 1 ½" Asphalt Surface Type C On Darlington Street, Lake City.

Town of Scranton
Council District 1

12/06/13

Approve The Expenditure Of Up To \$38,000 From Council Districts 1, 2 And 5 Utility Funding Allocations (\$25,000 From Council District 1, \$6,500 From Council District 2, And \$6,500 From Council District 5) To Pay For Water Well Upgrades And Repairs For The Town Of Scranton.

E. Black Creek Road
Council District 7

12/09/13

Approve The Expenditure Of Up To \$3,000 From Council District 7 Utility Funding Allocation To Pay For 100 Tons Of Crushed Asphalt For E. Black Creek Road.

**EXECUTIVE
SESSION:**

Chairman

12/06/13

Pending Property Transactions (National Cemetery)

County Attorney

12/06/13

Legal Advice

FLORENCE COUNTY COUNCIL MEETING

December 12, 2013

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Administration
Procurement Department

ISSUE UNDER CONSIDERATION: Approve Award Of Bid #13-13/14 For Exterior Stabilization Of Red Doe Plantation To Midwest Maintenance of Piqua, Ohio In The Amount Of \$81,700 Funded By A South Carolina Department Of Transportation (SCDOT) Grant, Contingent Upon The Required Approval Of The Bid Award From South Carolina Department of Transportation. *(4 Compliant Bids Received).*

POINTS TO CONSIDER:

- 1) Bid No. 13-13/14 was advertised in the South Carolina Business Opportunities (SCBO) newsletter on Thursday, October 10, 2013 and in the Morning News on Sunday, October 13, 2013.
- 2) The bid opening was held on November 20, 2013.
- 3) Five (5) bids were received; Four (4) bids were compliant.
- 4) The lowest responsive, responsible bidder was Midwest Maintenance, Piqua, Ohio.
- 5) Collins and Almers, Architects recommends the bid be awarded to Midwest Maintenance.

FUNDING FACTORS:

\$81,700 = Exterior stabilization of Red Doe Plantation funded by a South Carolina Department of Transportation Enhancement grant.

OPTIONS:

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

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) Bid Recommendation e-mail from Collins and Almers, Architects.

Florence County Exterior Stabilization of Red Doe Plantation SCDOT Funded Project Bid No. 13-13/14				Bid Opening Date: Time:		November 20, 2013 11:00 AM	
Name of Bidder	Base Bid	Alternate	Bid Security	Meets Specs	Total Bid	BID WITHDRAWN BY BIDDER	
Carolina Construction Cheraw, SC	\$47,250.00	\$4,000.00	Yes	No	\$51,250.00		
Midwest Maintenance Piqua, Ohio	\$77,000.00	\$4,700.00	Yes	Yes	\$81,700.00		
All Quality Construction Co Lake City, SC	\$139,320.00	\$12,030.00	Yes	Yes	\$151,350.00		
JMD Construction Murrells Inlet, SC	\$138,900.00	\$11,000.00	Yes	Yes	\$149,900.00		
Carraway Construction Sumter, SC	\$188,985.00	\$16,200.00	Yes	Yes	\$205,185.00		

Notes:

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.

Suzanne King

From: Scott Collins <scollins@collinsandalmers.com>
Sent: Wednesday, December 04, 2013 3:37 PM
To: Suzanne King
Cc: Patrick Fletcher; john@midwestmaintenance.com
Subject: Red Doe Plantation

Suzanne,

After our meeting last week with John Schellenberg of Midwest Maintenance, I talked with him again and he has confirmed that his company is willing to sign a contract with Florence County for the recently bid Red Doe project. He also confirmed that he understands and accepts the intent and terms of the contract documents with no exceptions, including the replacement columns being solid, one-piece cypress.

With the understanding that the original low bidder rescinded his bid, I recommend that the County proceed with the awarding of the contract to Midwest Maintenance. Please let me know if you have questions or wish to discuss this matter further.

Thanks,
Scott

M. Scott Collins | COLLINS & ALMERS ARCHITECTURE
166 W Evans Street | Florence, SC 29501
PO BOX 5807 | Florence, SC 29502
(843) 292.9606 | mobile (843) 687.3043

FLORENCE COUNTY COUNCIL MEETING

Proposed Addition to the Agenda

December 12, 2013

AGENDA ITEM: Other Business
Utility Project/Council District 1

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$22,330.00 From Council District 1 Utility Funding Allocations To Pay For 6" Reclamation With Concrete And 1 1/2" Asphalt Surface Type C On Bailey Street.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____ Infrastructure
_____ Road System Maintenance
XXX Utility

SIGNED: verbally approved – signature pending

Requested by Councilmember: Jason M. Springs

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

FLORENCE COUNTY COUNCIL MEETING

Proposed Addition to the Agenda

December 12, 2013

AGENDA ITEM: Other Business
Utility Project/Council District 1

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$35,612.50 From Council District 1 Utility Funding Allocation To Pay For 6" Reclamation With Concrete And 1 1/2" Asphalt Surface Type C On Darlington Street.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____ Infrastructure
_____ Road System Maintenance
XXX Utility

SIGNED: verbally approved – signature pending

Requested by Councilmember: Jason M. Springs

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

Florence County Council Meeting
Proposed Addition to the Agenda
December 12, 2013

AGENDA ITEM: Other Business
 Utility Project
 Council Districts 1, 2 and 5

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$38,000 From Council Districts 1, 2, and 5 Utility Funding Allocations (\$25,000 From Council District 1, \$6,500 From Council District 2, And \$6,500 From Council District 5) To Pay For Water Well Upgrades And Repairs For The Town Of Scranton.

FUNDING SOURCE:

_____ Infrastructure _____ Road System Maintenance XXX Utility

Requested by Councilmembers:

Signed: _____
 Jason M. Springs, District 1 Roger M. Poston, District 2

 Kent C. Caudle, District 5

Date:

ATTACHMENTS:

Request from Town of Scranton Mayor Terry Knotts

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

*Town of Scranton
P.O. Box 279
Scranton, SC 29591
843-389-2222*

11-13-2013

*Florence County
Councilman Jason Springs
201 N. Blanding Street
Lake City, SC 29560*

Ref: Funds for Water Well Upgrades and Repairs (\$38,000.00)

Dear Councilman Springs:

I am requesting funds for Water Well Upgrades and Repairs for the Town of Scranton. This water well upgrade and repair is needed and mandatory to maintain a safe supply of water. This well serves District One, Two and Three for Florence County. The estimated cost for the water well upgrades will be thirty-eight thousand dollars (\$38,000.00). I would appreciate your help with this request. If you have any questions feel free to call me on my cell number at 843-598-1413.

Sincerely,


Mayor Terry Knotts

FLORENCE COUNTY COUNCIL MEETING

December 12, 2013

AGENDA ITEM: Other Business
Council District #7

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$3000.00 from Council District #7 funding allocations to pay for 100 tons of crushed asphalt for E. Black Creek Road.

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: Rev. Waymon Mumford

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