

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, FEBRUARY 20, 2014
9:00 A. M.

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

II. **INVOCATION:** MITCHELL KIRBY, SECRETARY/CHAPLAIN

III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
WAYMON MUMFORD, VICE CHAIRMAN

IV. **WELCOME:** JAMES T. SCHOFIELD, CHAIRMAN

V. **MINUTES:**

A. **MINUTES OF THE JANUARY 7, 2014 WORKSESSION**

Council Is Requested To Approve The Minutes Of The January 7, 2014
Worksession Of County Council.

B. **MINUTES OF THE JANUARY 16, 2014 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The January 16, 2014
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

ORDINANCE NO. 20-2013/14

An Ordinance To Amend The Florence County Economic Development Partnership Ordinance To Provide For An Enlargement Of The Economic Development Partnership Membership And Other Matters Related Thereto.

VII. APPEARANCES:

None Requested Or Included 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:

None Presented At The Time Of Publication Of The Agenda.

X. ORDINANCES IN POSITION:

A. THIRD READING

There are no Ordinances for Third Reading.

B. SECOND READING

1. ORDINANCE NO. 19-2013/14

An Ordinance To Rezone Property On Behalf Of Jeff M. Anderson, Regarding The Estate Of Johnsie W. Moore, Located At W. Main Street, Lake City, As Shown On Florence County Tax Map No. 00167, Block 31, Parcel 054; Consisting Of Approximately 2.07 Acres From R-1, Single-Family Residential District To B-1, Limited Business District; And Other Matters Related Thereto.

(Planning Commission approved 6-0)(Council District 1)

2. ORDINANCE NO. 20-2013/14

An Ordinance To Amend The Florence County Economic Development Partnership Ordinance To Provide For An Enlargement Of The Economic Development Partnership Membership And Other Matters Related Thereto.

C. INTRODUCTION

1. ORDINANCE NO. 17-2013/14

An Ordinance Dissolving Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, The Sardis-Timmons ville Rural Fire Protection District, And Dissolving The Johnsonville Rural Fire District, The Howe Springs Fire District, The Hannah-Salem-Friendfield Fire District, The West Florence Rural Fire District, And The Windy Hill/Olanta Rural Fire District, All Incident To The Establishment Of The Florence County Fire Protection District As A Special Tax Fire District Under Article 19 Of Title 4 Of The Code Of Laws Of South Carolina, 1976, As Amended, Providing For The Conditions With Respect To Said Dissolution, And Other Matters Related Thereto.

2. ORDINANCE NO. 18-2013/14

An Ordinance To Create And Establish The Florence County Fire Protection District In Florence County, South Carolina Pursuant To Title 4, Chapter 19 Of The Code Of Laws Of South Carolina, 1976, As Amended, To Approve The Annual Levy And Collection Of Ad Valorem Taxes And The Imposition Of Rates And Charges For The Operation And Maintenance Thereof, To Authorize The Issuance Of General Obligation Bonds On Behalf Of The District From Time To Time, And Other Matters Relating Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

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

B. CLERK OF COURT/PROCUREMENT

SOLE SOURCE PROCUREMENT/MICROFORM SCANNERS

Approve A Sole Source Procurement Of Three (3) Minolta MS6000 Mk II Digital Film Microform Scanners For The Clerk Of Court's Office From Cavin's Business Solutions Of Fayetteville, NC In The Amount Of \$36,244.

C. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

Declare Unit #522, A 1997 Ford Crown Vic, VIN#2FALP71W4VX132262 As Surplus Property For Disposal Via GovDeals Or A Manner Most Advantageous To The County.

2. DECLARATION OF SURPLUS PROPERTY

Declare Various Office Furniture As Surplus Property For Disposal In The Manner Most Advantageous To The County.

D. TIMMONSVILLE RESCUE SQUAD/PROCUREMENT

AWARD BID NO. 16-13/14

Award Bid No. 16-13/14 For The Purchase Of One (1) Certified A-Frame Carport For The Timmonsville Rescue Squad To Newmart Builders, Inc. Of South Hill, VA In The Amount Of \$17,424.60 (Including Tax) To Be Funded By A South Carolina Department Of Health And Environmental Control Grant-In-Aid Grant. *(4 Bids Received; 3 Bids Compliant)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. DOROTHY G. HINES NATURE TRAIL

Approve The Expenditure Of Up To \$20,269 From Council District 3 Infrastructure Funding Allocation To Assist The City Of Florence With Asphaltting The Dorothy G. Hines Nature Trail.

2. LAVERNE ARD PARK

Approve The Expenditure Of Up To \$14,000 From Council District 2 Infrastructure Funding Allocation For The Purchase And Erection Of Perimeter Fencing Around The Football Field At Laverne Ard Park.

3. TOWN OF COWARD

Approve The Expenditure Of Up To \$5,000 From Council District 5 Infrastructure Funding Allocation For The Purchase Of A Camera System For Surveillance Of The Town, Park, Ball Field And Both Water Wells For The Town Of Coward.

B. INFRASTRUCTURE/UTILITY

FLORENCE COUNTY MAGISTRATES' OFFICES

Approve The Expenditure In An Amount Not To Exceed \$5,940 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$660 From Each District) To Purchase Bulletproof Vests For Florence County Magistrate Constables To Replace Outdated Vests Currently In Use.

XIV. EXECUTIVE SESSION:

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

- Personnel Matter

XV. INACTIVE AGENDA:

RESOLUTION NO. 30-2012/13

At Its Regular Meeting Of September 19, 2013, Council Voted Unanimously To Move This Item To The Inactive Agenda: A Resolution In Support Of The Issuance By The South Carolina Jobs – Economic Development Authority Of Its Economic Development Refunding Revenue Bonds (FMU Student Housing, LLC – Francis Marion University Project) Series 2013 In One Or More Series And In An Aggregate Principal Amount Not To Exceed \$14,085,000 Pursuant To The Provisions Of Title 41, Chapter 43, Code Of Laws Of South Carolina 1976, As Amended.

XVI. ADJOURN:

PROPOSED ADDITIONS TO THE
FEBRUARY 20, 2014 MEETING AGENDA

<u>DESCRIPTION</u> (Requested by)	<u>DATE REC'D</u>	<u>ITEM</u>
<u>OTHER BUSINESS:</u> Council District 6/RSMF	02/18/14	Approve The Expenditure Of Up To \$5,250 From Council District 6 RSMF Funding Allocation To Pay For Crushed Asphalt For Ares Lane.
Council District 6/RSMF	02/18/14	Approve The Expenditure Of Up To \$15,000 From Council District 6 RSMF Funding Allocation To Pay For Crushed Asphalt For Edsel Road.
Council District 6/RSMF	02/18/14	Approve The Expenditure Of Up To \$3,000 From Council District 6 RSMF Funding Allocation To Pay For Crushed Asphalt For Powell Lane.