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