AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, MARCH 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 FEBRUARY 11, 2014 WORKSESSION
Council Is Requested To Approve The Minutes Of The February 11, 2014 Worksession Of County Council.

B. MINUTES OF THE FEBRUARY 20, 2014 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The February 20, 2014 Regular Meeting Of County Council.
VI. **PUBLIC HEARINGS:**

No Public Hearings scheduled.

VII. **APPEARANCES:**

None 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*
  *February 20, 2014 Ordinance No. 20-2013/14 (Economic Development)*
IX. RESOLUTIONS/PROCLAMATIONS:

A. DISABILITIES AWARENESS MONTH PROCLAMATION
   A Proclamation To Proclaim The Month Of March 2014 As Disabilities
   Awareness Month In Florence County.

B. RESOLUTION NO. 24-2013/14
   A Resolution To Approve A Multi-Jurisdictional Agreement With The City
   Of Florence Police Department Requested By The Florence County Sheriff’s
   Office And Authorizing The County Administrator To Execute Said
   Agreement.

C. RESOLUTION NO. 25-2013/14
   A Resolution To Approve A Multi-Jurisdictional Agreement With The
   Williamsburg County Sheriff’s Office Requested By The Florence County
   Sheriff’s Office And Authorizing The County Administrator To Execute Said
   Agreement.

D. RESOLUTION NO. 26-2013/14
   A Resolution To Amend The Florence County Personnel Policy Manual To
   Modify The Minimum Unit Of Sick Leave Required To Be Taken.

X. ORDINANCES IN POSITION:

A. THIRD 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.

B. **SECOND READING**

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.

C. **INTRODUCTION**

There Were No Ordinances Presented For Introduction At The Time Of Publication Of The Agenda.
XI. **APPOINTMENTS TO BOARDS & COMMISSIONS:**

**PEE DEE WORKFORCE INVESTMENT BOARD**
Approve The Recommendation Of The South Carolina Department Of Employment And Workforce For The Appointment Of Vicky Tyner To Serve On The Pee Dee Workforce Investment Board With Appropriate Expiration Term, To Fill The Seat Left Vacant By The Retirement Of Cindy Rogers.

XII. **REPORTS TO COUNCIL:**

A. **ADMINISTRATION**

**MONTHLY FINANCIAL REPORTS**
Monthly Financial Reports Were Provided To Council For Fiscal Year 2014 Through January 31, 2014 As An Item For The Record.

B. **ADMINISTRATION/FINANCE/SHERIFF’S OFFICE**

**ADD FIVE POSITIONS FOR SHERIFF’S OFFICE**
Approve The Addition Of Four (4) Corrections Officer Positions And One (1) Reception Clerk Position To The Florence County Sheriff’s Office Budget, Effective March 29, 2014.

C. **FLORENCE CONVENTION & VISITORS BUREAU/GRANTS**

**TOURISM ADVERTISING GRANT (TAG) PROGRAM**
Approve The Submission Of A Grant Application In The Amount Of $90,000 To The South Carolina Department Of Parks, Recreation & Tourism (SCPRT) Tourism Advertising (TAG) Grant Program For The Florence Convention And Visitors Bureau, A Division Of Florence County.

D. **PROCUREMENT**

1. **DECLARATION OF SURPLUS PROPERTY**
Declare Twelve (12) Vehicles, Two (2) Motor Graders, Four (4) Trucks, One (1) Ambulance And One (1) Van As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.
2. REQUEST FOR PROPOSAL (RFP) AWARD
Approve The Recommendation Of The RFP Panel For RFP No. 18-13/14 For Program Management Services For The Capital Projects Sales Tax Program II To Davis & Floyd Of Florence, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

FRANCIS MARION RECREATION ATHLETIC COMPLEX
Approve The Expenditure Of Up To $1,200 From Council Districts 3, 6 And 7 Infrastructure Funding Allocations (Approximately $400 From Each District) To Purchase A New Fryer For The Francis Marion Recreation Athletic Complex Concessions Stand.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

EVANS ROAD
Approve The Expenditure Of Up To $8,750 From Council District 2 RSMF Funding Allocation To Pay For Crushed Asphalt For Evans Road.

C. UTILITY

TOWN OF OLANTA
Approve The Expenditure Of Up To $36,435 From Council District 1 Utility Funding Allocation For Emergency Repairs To Well #2 For The Town Of Olanta.

XIV. EXECUTIVE SESSION:
Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended.
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 MARCH 20, 2014 MEETING AGENDA

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>DATE REC’D</th>
<th>ITEM</th>
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<td><strong>MINUTES:</strong></td>
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<td><strong>RESOLUTIONS:</strong></td>
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<tr>
<td>Resolution No. 27-2013/14 – Economic Development</td>
<td>03/18/14</td>
<td>An Inducement Resolution Providing For A Fee In Lieu Of Tax Agreement Between Florence County And Project R.</td>
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<td><strong>ORDINANCES:</strong></td>
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<td>Ordinance No. 21-2013/14 – Introduce by Title Only</td>
<td>03/18/14</td>
<td>An Ordinance To Amend The Boundaries Of The Hannah-Salem-Friendfield Fire Protection District In Florence County, South Carolina, To Approve The Annual Levy And Collection Of Ad Valorem Taxes For The Operation And Maintenance Thereof, To Approve The Issuance Of General Obligation Bonds On Behalf Of The District, And Other Matters Relating Thereto.</td>
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<td><strong>OTHER BUSINESS:</strong></td>
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<td>Council District 6/RSMF</td>
<td>03/17/14</td>
<td>Approve The Expenditure Of Up To $21,240 From Council District 6 RSMF Funding Allocation To Pay For Crushed Asphalt For Emma Lane.</td>
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<td>Council District 4 Infrastructure</td>
<td>03/18/14</td>
<td>Approve The Expenditure Of Up To $1,200 From Council District 4 Infrastructure Funding Allocation To Assist The Lynches River Athletic Park With The Purchase Of Equipment.</td>
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<td>Council District 4 Infrastructure</td>
<td>03/18/14</td>
<td>Approve The Expenditure Of Up To $6,700 From Council District 4 Infrastructure Funding Allocation To Assist With Fencing Repairs At The Old Timmonsville Baseball Field.</td>
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<td><strong>EXECUTIVE SESSION:</strong></td>
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<td>Chairman/County Attorney</td>
<td>03/14/14</td>
<td>Contractual Matter(s)</td>
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