

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, 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

An Ordinance Dissolving Pursuant To Section 4-9-30(5)(E) Of The Code Of Laws Of South Carolina, 1976, As Amended, The Sardis-Timmonsville 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.

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

<u>DESCRIPTION</u> (Requested by)	<u>DATE REC'D</u>	<u>ITEM</u>
<u>MINUTES:</u>		
Amend January 16, 2014 Minutes	03/14/14	Correctly Identify The Actual Parcel Purchased From Bill Simpson To Expand The National Cemetery As 90104- <u>11</u> -013 Not 09104- <u>08</u> -013, Thereby Amending The January 16, 2014 Minutes.
<u>RESOLUTIONS:</u>		
Resolution No. 27-2013/14 – Economic Development	03/18/14	An Inducement Resolution Providing For A Fee In Lieu Of Tax Agreement Between Florence County And Project R.
<u>ORDINANCES:</u>		
Ordinance No. 21-2013/14 – Introduce by Title Only	03/18/14	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.
<u>OTHER BUSINESS:</u>		
Council District 6/RSMF	03/17/14	Approve The Expenditure Of Up To \$21,240 From Council District 6 RSMF Funding Allocation To Pay For Crushed Asphalt For Emma Lane.
Council District 4 Infrastructure	03/18/14	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.
Council District 4 Infrastructure	03/18/14	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.
<u>EXECUTIVE SESSION:</u>		
Chairman/County Attorney	03/14/14	Contractual Matter(s)