

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, JUNE 19, 2014  
9:00 A. M.

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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 MAY 15, 2014 REGULAR MEETING**

Council Is Requested To Approve The Minutes Of The May 15, 2014 Regular Meeting Of County Council.

B. **MINUTES OF THE MAY 29, 2014 SPECIAL CALLED MEETING**

Council Is Requested To Approve The Minutes Of The May 29, 2014 Special Called Meeting Of County Council.

## **VI. PUBLIC HEARINGS:**

Council will hold Public Hearings on the following:

### **A. ORDINANCE NO. 28-2013/14**

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Project R [Ruiz Food Products, Inc. and RF4 Holding Co., LLC, the “Company”], Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project R [the Company], And Providing For Payment By Project R [the Company], Of Certain Fees-In-Lieu Of Ad Valorem Taxes; Providing For Special Source Revenue Or Infrastructure Improvement Credits; Providing For The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement For The Establishment Of A Multi-County Industrial/Business Park; And Other Matters Relating Thereto.

### **B. ORDINANCE NO. 29-2013/14**

An Ordinance Authorizing The Execution And Delivery Of Not Exceeding \$75,000,000 Aggregate Principal Amount Refunding Hospital Revenue Bonds (McLeod Regional Medical Center Project) Of Florence County, South Carolina, From Time To Time, In One Or More Series, Pursuant To Article 11, Chapter 7, Title 44, Code Of Laws Of South Carolina 1976, As Amended, To Finance The Costs Of The Refunding Of Certain Outstanding Revenue Bonds Issued By Florence County On Behalf Of McLeod Regional Medical Center Of The Pee Dee, Inc.; The Entering Into Certain Covenants And Agreements And The Execution And Delivery Of Certain Instruments Relating To The Issuance Of The Aforesaid Bonds Including A Loan Agreement Or Loan Agreements Between Florence County And McLeod Regional Medical Center Of The Pee Dee, Inc., An Assignment By Florence County Of Its Rights Thereunder To The Trustee For Such Bonds, And A Trust Indenture Or Trust Indentures Between Florence County And The Trustee For Such Bonds; And Consenting To The Delivery Of Security Instruments Related To Such Bonds; And Other Matters Relating Thereto.

### **C. LEASE AGREEMENT**

Execution Of A Lease Agreement Between Florence County And Access Community Rehabilitative Health Services For Property Owned By Florence County And Located At 124 Epps Street, Lake City, South Carolina, Designated As Tax Map Parcel Number 80008-12-008.

**VII. APPEARANCES:**

At The Time Of Publication Of The Agenda, There Were No Requests To Appear Before Council.

**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 OF APPRECIATION AND RECOGNITION**

A Resolution Of Appreciation And Recognition For The Honorable Lester P. Branham, South Carolina House of Representatives For His Commendable Service.

**B. RESOLUTION OF APPRECIATION AND RECOGNITION**

A Resolution Of Appreciation And Recognition For Patricia Singleton Parr For Her Commendable Service And A Job Well Done.

**C. RESOLUTION NO. 38-2013/14**

A Resolution To Approve A Multi-Jurisdictional Agreement With The Timmonsville Police Department Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

**1. ORDINANCE NO. 22-2013/14**

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 1920 Pamplico Hwy., Florence, More Specifically Shown On Tax Map Number 90134, Block 02, Parcel 007, From Residential Preservation To Commercial Growth And Preservation; And Other Matters Related Thereto.  
*(Planning Commission **approved** 7-0)(Council District 6)*

**2. ORDINANCE NO. 23-2013/14**

An Ordinance To Rezone Property Owned By Norma Jean Watford Located At 1920 Pamplico Hwy., Florence, As Shown On Florence County Tax Map No. 90134, Block 02, Parcel 007; Consisting Of Approximately 0.43 Acres From R-1, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto.  
*(Planning Commission **approved** 7-0)(Council District 6)*

**3. ORDINANCE NO. 25-2013/14**

An Ordinance To Authorize The County Administrator To Negotiate The Best And Highest Price For The Sale Of Certain Real Property And/Or Granting Of A Right-Of-Way For Real Property Owned By Florence County To The South Carolina Department Of Transportation As It Relates To The Capital Project Sales Tax I Road Projects; And Other Matters Related Thereto.

**4. ORDINANCE NO. 26-2013/14**

An Ordinance To Ratify FY14 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

5. **ORDINANCE NO. 28-2013/14** *(Public Hearing)*

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Ruiz Food Products, Inc. And RG4 Holding Co., LLC, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Ruiz Food Products, Inc. And RG4 Holding Co., LLC And Providing For Payment By Ruiz Food Products, Inc. And RG4 Holding Co., LLC Of Certain Fees-In-Lieu Of Ad Valorem Taxes; Providing For Special Source Revenue Or Infrastructure Improvement Credits; Providing For The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement For The Establishment Of A Multi-County Industrial/Business Park; And Other Matters Relating Thereto.

6. **ORDINANCE NO. 01-2014/15**

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2014 And Ending June 30, 2015; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.

**B. SECOND READING**

1. **ORDINANCE NO. 21-2013/14 - DEFERRAL**

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.

2. **ORDINANCE NO. 24-2013/14 – DEFERRAL**

An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council District Five And Six Bounded By Freedom Boulevard, National Cemetery Road, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of R-1, R-2, And R-3A, Single-Family Residential District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

3. **ORDINANCE NO. 27-2013/14 – AMENDED TITLE**

~~An Ordinance Authorizing Pursuant To Chapter 44 Of Title 12, South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of A Fee And Special Source Revenue Credit Agreement Between Florence County, South Carolina And Project Olympus; Authorizing The Conversion Of An Existing Title Transfer FILOT Lease Agreement Between Florence County, South Carolina And Project Olympus To A Fee Agreement; And Other Matters Relating Thereto.~~

An Ordinance Authorizing Pursuant To Title 12, Chapter 44, South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of A Fee Agreement Between Florence County, South Carolina, And Project Olympus, A Corporation Organized And Existing Under The Laws Of The State Of South Carolina; And The Provision Of A Special Source Revenue Credit Concerning A New Project; Authorizing And Providing With Respect To An Existing Project For The Conversion And Extension Of A Lease Arrangement For Fee-In-Lieu Of Tax Payments Between Florence County And Project Olympus Under Title 4, Chapter 29, South Carolina Code Of Laws, 1976, As Amended, To A Fee Agreement Under Title 12, Chapter 44, South Carolina Code Of Laws, 1976, As Amended; Authorizing An Amendment To A Fee Agreement Between Florence County And Project Olympus; And Matters Relating Thereto.

4. **ORDINANCE NO. 29-2013/14 (Public Hearing)**

An Ordinance Authorizing The Execution And Delivery Of Not Exceeding \$75,000,000 Aggregate Principal Amount Refunding Hospital Revenue Bonds (McLeod Regional Medical Center Project) Of Florence County, South Carolina, From Time To Time, In One Or More Series, Pursuant To Article 11, Chapter 7, Title 44, Code Of Laws Of South Carolina 1976, As Amended, To Finance The Costs Of The Refunding Of Certain Outstanding Revenue Bonds Issued By Florence County On Behalf Of McLeod Regional Medical Center Of The Pee Dee, Inc.; The Entering Into Certain Covenants And Agreements And The Execution And Delivery Of Certain Instruments Relating To The Issuance Of The Aforesaid Bonds Including A Loan Agreement Or Loan Agreements Between Florence County And McLeod Regional Medical Center Of The Pee Dee, Inc., An Assignment By Florence County Of Its Rights Thereunder To The Trustee For Such Bonds, And A Trust Indenture Or Trust Indentures Between Florence County And The Trustee For Such Bonds; And Consenting To The Delivery Of Security Instruments Related To Such Bonds; And Other Matters Relating Thereto.

**C. INTRODUCTION**

**ORDINANCE NO. 30-2013/14**

An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-4 In Order To Transfer Water/Sewer System Service Area Previously Granted To The Town Of Timmonsville To The City Of Florence, And To Grant The City Of Florence Additional Water And Sewer Service Area; And Repeal Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-6 In Its Entirety.

**XI. APPOINTMENTS TO BOARDS & COMMISSIONS:**

**A. COMMISSION ON ALCOHOL & DRUG ABUSE**

Approve The Recommendation For The Re-Appointments Of Don Coker – Council District 5, Richard Sale – Council District 6, And Marshall Rainey – At-Large Accounting, To Serve On The Florence County Commission On Alcohol & Drug Abuse, With Appropriate Expiration Terms.

**B. POLICY COMMISSION ON RECREATION**

Approve The Re-Appointment Of William L. Breeden, Jr. To Serve On The Policy Commission On Recreation Representing Council District 6, With Appropriate Expiration Term.

**C. SENIOR CENTER COMMISSION**

Approve The Re-Appointment Of Andrew Wilson To Serve On The Senior Center Commission Representing Council District 2, With Appropriate Expiration Term.

**XII. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**1. MONTHLY FINANCIAL REPORTS**

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

**2. LEASE AGREEMENT (*Public Hearing*)**

Approve The Execution Of A Lease Agreement Between Florence County And Access Community Rehabilitative Health Services For Property Owned By Florence County And Located At 124 Epps Street, Lake City, South Carolina, Designated As Tax Map Parcel Number 80008-12-008.

**B. FINANCE**

**FY2014/15 STATE ACCOMMODATIONS TAX ALLOCATIONS**

Approve The Expenditure Of \$225,000 In State Accommodations Tax Funding Allocations As Recommended By The Accommodations Tax Advisory Committee For FY2014/15.

**C. PARKS & RECREATION/PROCUREMENT**

**BID AWARD**

Award Bid No. 24-13/14 Greenwood Park Baseball Field Lighting To The Low Bidder KMB Electric Co. Of Sumter, SC In The Amount Of \$138,200 To Be Funded From Council District Infrastructure Funds Previously Approved By Council. (*3 Compliant Bids Received*)

**D. PROCUREMENT**

**1. DECLARATION OF SURPLUS PROPERTY**

Declare Nine (9) Vehicles, Two (2) Dump Trucks, One (1) Trailer, And One (1) Pickup As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**2. REQUEST FOR PROPOSAL (RFP) AWARD**

Award RFP No. 27-13/14, 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.

**3. REVIEW PANEL APPOINTMENT – RFP #30-13/14**

Appoint A Member Of Council To Serve On The Review Panel For RFP #30-13/14 For Landscape Architectural Services And Master Plan For The County Complex Building.

**4. REVIEW PANEL APPOINTMENT – RFP #32-13/14**

Appoint A Member Of Council To Serve On The Review Panel For RFP #32-13/14 Professional Forestry Services For Various County Land Sites.

**E. SARDIS-TIMMONSVILLE FIRE DEPARTMENT/PROCUREMENT**

**PURCHASE OF FIRE PUMPER**

Authorize The Purchase Of One (1) Fire Pumper And The Necessary Equipment From The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program For The Sardis-Timmons ville Fire Department In An Amount Not To Exceed \$300,903 As Funded In The Capital Project Sales Tax II.

**F. SHERIFF'S OFFICE**

**1. CONTRACTUAL AGREEMENT – TOWN OF PAMPLICO**

Approve A Contractual Agreement With The Town Of Pamplico To Provide Victim Services.

**2. CONTRACTUAL AGREEMENT – TOWN OF SCRANTON**

Approve A Contractual Agreement With The Town Of Scranton to Provide Victim Services.

**G. SHERIFF'S OFFICE/GRANTS**

**UNITED STATES DEPARTMENT OF JUSTICE**

Approve The Submission Of A Grant Application For The FY2014 USDOJ Edward Byrne Memorial Justice Grant (JAG) Program Local Solicitation In The Amount Of \$21,328 To Provide Capital/Replacement Equipment For The Florence County Sheriff's Office.

**H. SOUTH LYNCHES FIRE DEPARTMENT/PROCUREMENT**

**BID AWARD**

Award Bid No. 26-13/14 Fire Truck Refurbishment For The South Lynch es Fire District To The Low Bidder Kovath Mobile Equipment Corp. (KME) Of Nesquehoning, PA In The Amount Of \$597,904 To Be Funded From Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

**XIII. OTHER BUSINESS:**

**A. INFRASTRUCTURE**

**1. FLORENCE COUNTY MUSEUM**

Approve The Expenditure Of Up To \$15,000 From Council District 8 Infrastructure Funding Allocation To Assist The Florence County Museum With The Acquisition Of World War II Objects/Artifacts For Display At The Florence County Museum.

**2. TIMMONSVILLE RESCUE SQUAD**

Declare Vehicle #VS5013, A 1992 Ford E-350 Ambulance As Surplus; Authorize the Sale of the Vehicle To The Timmonsville Rescue Squad In The Amount Of \$5,000; And, Approve The Expenditure Of \$5,000 From Council District 4 Infrastructure Funding Allocation To Fund The Purchase.

**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 May 15, 2014, Council Voted Unanimously To Table This Item: 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**  
**JUNE 19, 2014 MEETING AGENDA**

**DESCRIPTION**  
(Requested by)

**DATE REC'D**

**ITEM**

**MINUTES:**

**Special Called Meeting**

06/18/14

Approve The Minutes Of The June 12, 2014 Special Called Meeting Of County Council.

**BOARDS & COMMISSIONS:**

**Pee Dee Regional Airport Authority**

06/16/14

Approve The Nomination Of Frank M. "Buzz" Rogers, IV To Serve On The Pee Dee Regional Airport Authority And Submission To The Governor For Approval With Appropriate Expiration Term.

**Council District 5**

06/16/14

Councilman Caudle Requests Council's Consideration Of The Following Individuals For Re-Appointment, Representing Council District 5, With Appropriate Expiration Terms: Policy Commission on Recreation – Darryl Jackson and Senior Center Commission – Jean McPherson.

**OTHER BUSINESS:**

**Council District 5 – RSMF  
– Milestone Lane**

06/16/14

Approve The Expenditure Of Up To \$32,676 From Council District 5 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For Milestone Lane.

**Council District 5 – RSMF  
– Rabbit Wood Lane**

06/16/14

Approve The Expenditure Of Up To \$12,568 From Council District 5 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For Rabbit Wood Lane.