

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, AUGUST 21, 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:

MINUTES OF THE JULY 17, 2014 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The July 17, 2014 Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council will hold Public Hearing on the following:

A. ORDINANCE NO. 27-2013/14

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 [Roche Carolina Inc.], 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 [Roche Carolina Inc.] 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 [Roche Carolina Inc.]; And Matters Relating Thereto.

B. ORDINANCE NO. 03-2014/15

An Ordinance To Re-Establish And Revise Florence County Procurement Policies And Procedures As Chapter 11.5; Delete All Conflicting Sections Of The Code; And Other Matters Relating Thereto.

VII. APPEARANCES:

No Appearances Were Requested Or 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

June 19, 2014

July 17, 2014

July 17, 2014

Capital Project Sales Tax

Accommodations Tax Allocations

Ordinance No. 03-2013/14 – Procurement Code

Ordinance No. 04-2013/14 – Road Paving Procedures

Public Services & County Planning

(Councilmen Poston/Chair, Kirby and Caudle)

June 2008

November 21, 2013

Museum

Landings

Justice & Public Safety

(Councilmen Mumford/Chair, Bradley and Jason Springs)

Litter

Education, Recreation, Health & Welfare

(Councilmen Culberson/Chair, Poston and Caudle)

July 17, 2014

Miracle League of Florence County

January 17, 2013 City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION OF RECOGNITION

A Resolution Of Recognition For Dorothy George Hines For Her Meritorious Professional Achievement And Commendable Community Service.

B. RESOLUTION NO. 05-2014/15

A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of Additional Participants In The South Carolina Procurement Card Program And To Increase One Daily And Monthly Limit.

C. RESOLUTION NO. 06-2014/15

A Resolution To Amend The Florence County Personnel Policy Manual (FCPPM) To Include Certification Pay For Central Dispatch Personnel.

D. RESOLUTION NO. 07-2014/15

A Resolution To Approve A Mutual Aid Agreement With Beaufort County Detention Center Requested By The Florence County Sheriff And Authorizing The County Administrator To Execute Said Agreement.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 27-2013/14

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 [Roche Carolina, Inc.], 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 [Roche Carolina, Inc.] 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 [2003] Fee Agreement Between Florence County And Project Olympus [Roche Carolina, Inc.]; And Matters Relating Thereto.

2. 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.

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. 02-2014/15

An Ordinance To Rezone Properties Owned By City Of Florence And Timmonsville Rescue Squad Located At 401 E. Main Street, Timmonsville, As Shown On Florence County Tax Map No. 70012, Block 20, Parcel 002 & 001; Consisting Of Approximately 2.56 Acres From R-3, Single-Family Residential District To B-4, Central Commercial District; And Other Matters Related Thereto.

*(Planning Commission **Approved** 8 to 0; Council District 4)*

4. **ORDINANCE NO. 03-2014/15** *(Public Hearing)*

An Ordinance To Re-Establish And Revise Florence County Procurement Policies And Procedures As Chapter 11.5; Delete All Conflicting Sections Of The Code; And Other Matters Relating Thereto.

5. **ORDINANCE NO. 04-2014/15** *DEFERRAL*

An Ordinance An Ordinance To Amend The Florence County Code Of Ordinances Chapter 27, Public Roads And Ways To Establish Procedures For Road Paving Program; And Other Matters Related Thereto.

C. INTRODUCTION

No Ordinances Were Presented For Introduction At The Time Of Publication Of The Agenda.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

WORKFORCE INVESTMENT BOARD

Approve The Recommendation Of The Appointment Of Mariel McAllister To Fill The Vacant Seat On The Workforce Investment Board Representing The Private Sector (Replacing Bill Sebnick Who Resigned), With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

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

B. ADMINISTRATION/FINANCE

FIRE DEPARTMENT REPORT

At The Request Of Council, The County Administrator Will Provide A Brief Report Regarding The Status Of The FY2015 Funds Disbursements To The Fire Districts.

C. ADMINISTRATION/PROCUREMENT

AWARD BID NO. 31-13/14

Award Bid No. 31-13/14 US Highway 76 Water Line Florence To Timmons ville Connection – Phase II To Southern Fiber Construction & Management Co. LLC Of Timmons ville, SC In The Amount Of \$184,962.49 To Be Funded By The South Carolina Department Of Commerce Community Development Block Grant Program. *(5 Compliant Bids Received)*

D. LIBRARY

RECORDS RETENTION SCHEDULE

Approve Records Retention Schedule Recommended By The South Carolina Department Of Archives And History To Retain E-Rate Records At Florence County Library For A Period Of Five (5) Years.

E. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Declare Three (3) Heimann Security X-Ray Machines As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

F. PUBLIC WORKS/PROCUREMENT

PURCHASE OF CATERPILLAR MOTORGRADERS

Approve The Use Of The National Joint Powers Alliance (NJPA) Cooperative Alliance (NJPA) Cooperative Purchasing Program To Procure Three (3) 2015 Caterpillar Motorgraders Using NJPA Contract No. 060311-CAT From Blanchard Machinery Of Florence, SC In The Total Amount Of \$760,049 (Including Tax) From The FY2014-15 Budgeted Funds And Authorize The County Administrator To Execute The Contract.

G. SOUTH LYNCHES FIRE DISTRICT/PROCUREMENT

SELF-CONTAINED BREATHING APPARATUSES

Authorize The Purchase Of Eighty-Six (86) MSA G1 4500 PSI Self-Contained Breathing Apparatuses (SCBA) And Other Related Equipment From Newton’s Fire & Safety Equipment, Inc. Of Swepsonville, NC Off Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program For The South Lynch es Fire District In An Amount Not To Exceed \$499,807.15 (Including Sales Tax) As Funded In The Capital Project Sales Tax II.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

DELMAE/SAVANNAH GROVE ATHLETIC PARK

Approve The Expenditure Of Up To \$12,000 From Council Districts' 4, 5 and 9 Infrastructure Funding Allocations (\$4,000 From Each District) To Assist The Delmae/Savannah Grove Baseball League With The Purchase And Installation Of A Storage Building.

B. UTILITY

1. PAVING OF DRIVEWAY APRON – 414 SOUTH BLANDING STREET

Approve The Expenditure Of Up To \$11,800 From Council District 1 Utility Funding Allocation For The Paving Of The Driveway Apron At 414 South Blanding Street, Lake City, SC, As Required By The SCDOT Encroachment Permit, To Include 6” MBC Stone Base And 2” Type I Asphalt Surface.

2. SOUTH BLANDING STREET - PIPE

Approve The Expenditure Of Up To \$328.32 From Council District 1 Utility Funding Allocation To Pay For 2-8’ 24” RCP Pipe To Add 8’ Extension On Both Ends Of Existing Driveway At 414 South Blanding Street, Lake City, SC; SCDOT Requires The Driveway To Be Paved And Requires A Contractor.

XIV. EXECUTIVE SESSION:

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

- Legal Matter

XV. INACTIVE AGENDA:

XVI. ADJOURN:

PROPOSED ADDITIONS TO THE
AUGUST 21, 2014 MEETING AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

REPORTS TO
COUNCIL:

Administration	08/19/14	At The Request Of Council, The County Administrator Will Provide A Brief Update On The Status Of The Greenwood MCC Site.
Facilities Management	08/18/14	Declare A Generac Phase 3 Generator, Serial Number 89A91270-S 364, As Surplus And Authorize Disposal By Public Internet Auction On GovDeals As Requested By The Facilities Management Department.
Sheriff's Office/Procurement	08/18/14	Authorize The Award Of A Sole Source Procurement To Montgomery Technology Systems, LLC For Upgrades To The Jail Door Controls At Florence County Detention Center In The Amount Of \$243,120 To Be Funded From Capital Project Sales Tax II Funds Approved For Florence County Sheriff's Office.

OTHER BUSINESS:

Council District 1 – Infrastructure	8/19/14	Declare Vehicle #V788, A 2004 Chevrolet Silverado (VIN#1GCEG14V35Z203458) As Surplus; Authorize The Sale Of The Vehicle To The City Of Lake City Fire Department In The Amount Of \$3,100; And, Approve The Expenditure Of \$3,100 From Council District 1 Infrastructure Funding Allocation For The Purchase.
Council District 5 – RSMF	08/18/14	Approve The Expenditure Of Up To \$8,750 From Council District 5 RSMF Funding Allocations To Pay For Crushed Asphalt For Arthur Road.