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**  
  Capital Project Sales Tax
- **June 19, 2014**  
  Accommodations Tax Allocations
- **July 17, 2014**  
  Ordinance No. 03-2013/14 – Procurement Code
- **July 17, 2014**  
  Ordinance No. 04-2013/14 – Road Paving Procedures

**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)

- **July 17, 2014**  
  Miracle League of Florence County
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 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 Timmonsville Connection – Phase II To Southern Fiber Construction & Management Co. LLC Of Timmonsville, 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

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 Lynches 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:
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<tr>
<th>DESCRIPTION</th>
<th>DATE REC’D</th>
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<tbody>
<tr>
<td><strong>REPORTS TO COUNCIL:</strong></td>
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<tr>
<td>Administration</td>
<td>08/19/14</td>
<td>At The Request Of Council, The County Administrator Will Provide A Brief Update On The Status Of The Greenwood MCC Site.</td>
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<td>Facilities Management</td>
<td>08/18/14</td>
<td>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.</td>
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<tr>
<td>Sheriff’s Office/Procurement</td>
<td>08/18/14</td>
<td>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.</td>
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