Jason M. Springs District #1

Roger M. Poston District #2

Alphonso Bradley District #3

Mitchell Kirby District #4

Kent C. Caudle District #5 AGENDA
FLORENCE COUNTY COUNCIL
SPECIAL CALLED MEETING
COUNTY COMPLEX
180 N. IRBY STREET
ROOM 804
FLORENCE, SOUTH CAROLINA
MONDAY, DECEMBER 1, 2014
8:00 A. M.

Russell W. Culberson District #6

Waymon Mumford District #7

James T. Schofield District #8

Willard Dorriety, Jr. District #9

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. **PUBLIC HEARINGS:**

Council will hold public hearing on the following:

#### **ORDINANCE NO. 14-2014/15**

An Ordinance To Amend The Agreement For The Development Of A Joint Industrial And Business Park Dated November 18, 2010 By And Between Darlington And Florence Counties So As To Enlarge The Park (Polyquest).

## VI. ORDINANCES IN POSITION:

#### A. ORDINANCE NO. 12-2014/15 – THIRD READING

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Project Cowgirl, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project Cowgirl, And Providing For Payment By Project Cowgirl Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto.

### B. ORDINANCE NO. 14-2014/15 - SECOND READING (Public Hearing)

An Ordinance To Amend The Agreement For The Development Of A Joint Industrial And Business Park Dated November 18, 2010 By And Between Darlington And Florence Counties So As To Enlarge The Park (Polyquest).

#### C. ORDINANCE NO. 15-2014/15 – SECOND READING

An Ordinance To Amend Florence County Code Of Ordinances Section 9-2(a) To Increase The Fee To Be Collected For The Issuance Of A Marriage License In Florence County And Other Matters Relating Thereto.

## VII. EXECUTIVE SESSION:

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

Contractual Matter(s)

## VIII. ADJOURN:

# PROPOSED ADDITIONS TO THE DECEMBER 1, 2014 MEETING AGENDA

DESCRIPTION	DATE REC'D	<u>ITEM</u>
(Requested by)		
REPORTS TO		
COUNCIL:		
Purchase of Real Property	11/25/14	Approve The Purchase Of Ro

Approve The Purchase Of Real Property Located At 167 North Irby Street, TMP#90167-01-012 In The Amount Of \$551,443 To Be Funded \$200,000 From Landfill Fund Balance And \$351,443 From Building Commission Funds And Authorize The County Attorney To Execute The Appropriate Documents.

#### **OTHER BUSINESS:**

South Carolina Department of Transportation Grant-Williamson Road Pedestrian and Mobility Impaired Non-Motorized Pathway Project-Council District 6 and 7 11/25/14 Approve The Expenditure Of \$37,945 From Council District 6 Infrastructure Funds And \$25,000 From Council District 7 Infrastructure/Utility Funds To Provide The Required Match For A South Carolina Department Of Transportation Grant For The

Williamson Road Pedestrian And Mobility Impaired Non-Motorized Pathway Project.