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.

I. CALL TO ORDER: JAMES T. SCHOFIELD, CHAIRMAN

II. INVOCATION: MITCHELL KIRBY, SECRETARY/CHAIRMAN

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:
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<th>DESCRIPTION</th>
<th>DATE REC'D</th>
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<tbody>
<tr>
<td>Purchase of Real Property (Requested by) REPORTS TO COUNCIL:</td>
<td>11/25/14</td>
<td>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.</td>
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<td><strong>OTHER BUSINESS:</strong></td>
<td>11/25/14</td>
<td>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.</td>
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