

Jason M. Springs
District #1

Roger M. Poston
District #2

Alphonso Bradley
District #3

Mitchell Kirby
District #4

Kent C. Caudle
District #5

H. Steven DeBerry, IV
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, FEBRUARY 19, 2015
 9:00 A. M.

I. CALL TO ORDER: ROGER M. POSTON, CHAIRMAN

II. INVOCATION: MITCHELL KIRBY, SECRETARY/CHAPLAIN

III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:
 JAMES T. SCHOFIELD, VICE CHAIRMAN

IV. WELCOME: ROGER M. POSTON, CHAIRMAN

V. MINUTES:

MINUTES OF THE JANUARY 15, 2015 REGULAR MEETING [1]
 Council Is Requested To Approve The Minutes Of The January 15, 2015
 Regular Meeting Of County Council.

VI. PUBLIC HEARINGS: **[12]**

Council Will Hold Public Hearing On The Following:

A. ORDINANCE NO. 16-2014/15

An Ordinance Authorizing The Execution And Delivery Of A Not Exceeding \$3,800,000 Lease Purchase Agreement Relating To The Purchase Of Certain Equipment For Information Technology Upgrades By Florence County, South Carolina, Authorizing The Execution Of Other Necessary Documents And Papers, And Other Matters Relating Thereto.

B. ORDINANCE NO. 18-2014/15

An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-28 Table I: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Residential Districts; And Other Matters Related Thereto.

C. ORDINANCE NO. 19-2014/15

An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-244. Number Of Principal Buildings/Uses On A Lot; And Other Matters Related Thereto.

VII. APPEARANCES:

A. ROBERT L. BAIR, JR. **[13]**

Mr. Bair Requests To Appear Before Council Regarding Ordinance No. 17-2014/15 (Rezoning Lots On Grace Dr.).

B. JOE CARTER **[15]**

Mr. Carter Requests To Appear Before Council To Voice Opposition To The Grace Drive Rezoning (*Ordinance No. 17-2014/15*).

C. LESIA McKENZIE **[17]**

Ms. McKenzie Requests To Appear Before Council Regarding Changes Occurring In Her Neighborhood (Grace Drive).

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics. Revisions by Committee Chair requested.)

Administration & Finance

(Chairman Poston, Councilmen Mumford, Schofield and Dorriety)

November 2013

Capital Project Sales Tax

Public Services & County Planning

(Councilman Dorriety/Chair, Councilmen Bradley and Caudle)

June 2008

Museum

November 21, 2013

Landings

Justice & Public Safety

(Councilman Mumford/Chair, Councilmen Springs and DeBerry)

Litter

Education, Recreation, Health & Welfare

(Councilman Caudle/Chair, Councilmen Springs and DeBerry)

July 17, 2014

Miracle League of Florence County

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Councilman Bradley/Chair, Councilmen Kirby and Springs)

January 17, 2013

City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 15-2014/15

[19]

A Resolution Requesting Florence County To Update And Renew Contracts To Administer Certain Planning And Building Code Enforcement Services For The City Of Johnsonville, Town Of Olanta, Town Of Quinby, And The Town Of Scranton; and Other Matters Related Thereto.

B. RESOLUTION NO. 16-2014/15

[29]

A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of An Additional Participant In The South Carolina Procurement Card Program.

C. **RESOLUTION NO. 17-2014/15** [33]

A Resolution To Authorize The Addition Of Unit #VS153, A 2008 Ford F-150 VIN #1FTPX14V88FB25634 To The County Fleet For Florence County Emergency Medical Services Department.

X. **ORDINANCES IN POSITION:**

A. **THIRD READING**

There Are No Ordinances For Third Reading.

B. **SECOND READING**

1. **ORDINANCE NO. 24-2013/14 – DEFERRAL** [35]

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.

2. **ORDINANCE NO. 16-2014/15 – Public Hearing** [38]

An Ordinance Authorizing The Execution And Delivery Of A Not Exceeding \$3,800,000 Lease Purchase Agreement Relating To The Purchase Of Certain Equipment For Information Technology Upgrades By Florence County, South Carolina, Authorizing The Execution Of Other Necessary Documents And Papers, And Other Matters Relating Thereto.

3. **ORDINANCE NO. 17-2014/15** [44]

An Ordinance To Rezone Properties Owned By Allyson Carter Located At 301, 303, 319, And 321 East Grace Drive, Florence, As Shown On Florence County Tax Map No. 90095, Block 01, Parcels 002, 010, 012 & 016; Consisting Of Approximately 0.518 Acres From R-3, Single-Family Residential District To R-4, Multi-Family Residential District; And Other Matters Related Thereto.

(Planning Commission Approved 4 to 3)(Council District 8)

4. **ORDINANCE NO. 18-2014/15 – Public Hearing** [52]
 An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-28 Table I: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Residential Districts; And Other Matters Related Thereto.
(Planning Commission Approved 7 to 0)

5. **ORDINANCE NO. 19-2014/15 – Public Hearing** [58]
 An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-244. Number Of Principal Buildings/Uses On A Lot; And Other Matters Related Thereto.
(Planning Commission Approved 7 to 0)

C. INTRODUCTION

1. **ORDINANCE NO. 20-2014/15** [62]
 An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On Industrial Park Boulevard, Florence, More Specifically Shown On Tax Map Number 00153, Block 01, Parcel 026, From Suburban Development To Industrial Growth And Preservation; And Other Matters Related Thereto.
(Planning Commission Approved 6 to 0)(Council District 5)

2. **ORDINANCE NO. 21-2014/15** [68]
 An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On E. Hampton Street, Olanta, More Specifically Shown On Tax Map Number 00045, Block 03, Parcels 027, 114, And 115 From Residential Preservation To Suburban Development; And Other Matters Related Thereto.
(Planning Commission Approved 6 to 0)(Council District 1)

3. **ORDINANCE NO. 22-2014/15** [74]
 An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On N. Pamplico Hwy., Pamplico, More Specifically Shown On Tax Map Number 00349, Block 02, Parcels 014 And 035 And Tax Map Number 03491, Block 02, Parcels 001 And 002, From Residential Preservation To Rural Preservation; And Other Matters Related Thereto.
(Planning Commission Denied 5 to 0)(Council District 2)

4. **ORDINANCE NO. 23-2014/15** [79]
 An Ordinance To Rezone Property Owned By Larry McLaughlin Located Off Of Industrial Park Boulevard, Florence, As Shown On Florence County Tax Map No. 00153, Block 01, Parcel 026; Consisting Of Approximately 11.8 Acres From B-2, Convenience Business District, To B-5, Office And Light Industrial District; And Other Matters Related Thereto.
*(Planning Commission **Approved** 6 to 0)(Council District 5)*
5. **ORDINANCE NO. 24-2014/15** [87]
 An Ordinance To Rezone Properties Owned By James D. & Patsy F. McCutcheon, Paula White And Carolyn Floyd Located At 735 And 739 Hampton Street, Olanta, As Shown On Florence County Tax Map No. 00045, Block 03, Parcels 114, 115, 027; Consisting Of Approximately 2.18 Acres From R-1, Single-Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.
*(Planning Commission **Approved** 6 to 0)(Council District 1)*
6. **ORDINANCE NO. 25-2014/15** [95]
 An Ordinance To Rezone Properties Owned By Thadis D. Calcutt, Jr., Dale F. Hanna, Kenneth W. Butler And Lynn K. Fitch Located At 502, 514, 520 And 524 N. Pamplico Hwy., Pamplico, As Shown On Florence County Tax Map No. 00349, Block 02, Parcels 014 And 035 And Tax Map No. 03491, Block 02. Parcels 001 And 002; Consisting Of Approximately 4.22 Acres From R-1, Single Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.
*(Planning Commission **Denied** 5 to 0)(Council District 2)*
7. **ORDINANCE NO. 26-2014/15** [104]
 An Ordinance To Amend Ordinance No. 01-2014/15 Which Provided 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 Payments Thereof; And To Provide For Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

- A. **CHAIRMAN'S APPOINTMENTS** [106]
 Pee Dee Regional Council of Governments – Councilman Mumford
 Economic Development Partnership – Councilman Schofield
 Civic Center Commission – Councilman Caudle
 FLATS – Councilmen Mumford and Schofield

B. PEE DEE REGIONAL TRANSPORTATION AUTHORITY [107]

Approve The Appointment Of Tyrone Jones To Serve On The Pee Dee Regional Transportation Authority Representing Florence County, With Appropriate Expiration Term.

C. PLANNING COMMISSION [109]

Approve The Appointment Of Allie Brooks To Serve On The Planning Commission Representing Council District 7, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS [112]

Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through December 31, 2014 As An Item For The Record.

2. PURCHASE OF REAL PROPERTY – EAST ASHBY ROAD [129]

Approve The Purchase Of A One (1) Acre Tract Of Land On The Northeast Corner Of That Real Property Designated As TMP#00175-01-071 Located On East Ashby Road For The Construction Of A New Fire Station For The Windy Hill Fire Department In The Amount Of \$35,000 To Be Funded From Capital Project Sales Tax II Funds And Authorize The County Attorney To Execute The Appropriate Documents.

3. PURCHASE OF REAL PROPERTY – WEST MYRTLE BEACH HWY. [131]

Approve The Purchase Of Approximately 1.955 Acres Of An Existing 5 Acre Tract, TMP# 00429-05-044, Improved With A 8,054 Square Foot Service Commercial Building, Located On West Myrtle Beach Highway, Kingsburg, South Carolina In The Amount Of \$500,000 To Be Funded From Capital Project Sales Tax II Funds – Kingsburg Station And Authorize The County Attorney To Execute The Appropriate Documents.

B. ADMINISTRATION/FINANCE

1. SURPLUS PROPERTY

[133]

Declare Surplus And Authorize The Howe Springs Fire Department To Sell A 2009 E-One Typhoon Truck, VIN #4EN6AAA8491004707, Currently Titled To Howe Springs Fire District, In An Amount To Be Negotiated, But Not Less Than \$250,000 And Authorize The Sales Proceeds Be Received By The Howe Springs Fire Department To Be Used Toward The Purchase Of A New Fire Truck.

2. PEE DEE HEALTHY START, INC.

[134]

Approve Funding In The Amount Of \$10,000 From Contingency For Pee Dee Healthy Start, Inc. And Drafting A Letter To The Congressional Delegation In Support Of The Restoration Of Funding For The Pee Dee Healthy Start, Inc.

C. GRANTS

RURAL DEVELOPMENT ACT FUNDING/PEE DEE ELECTRIC COOP **[137]**

Authorize Acceptance Of Rural Development Act (RDA) Funding In The Amount Of \$120,000 From Pee Dee Electric Cooperative For Future Infrastructure Improvements At The Pee Dee Touchstone ® Energy Commerce Center.

D. PARKS & RECREATION

TOWN OF COWARD LEASE

[140]

Approve The Renewal Of A Lease With The Town Of Coward For Approximately 6.02 Acres Of Land Located At 3307 Highway 52, Coward, SC, TMP#00192-03-046 Currently Utilized As The Coward Athletic Complex For A Term Of Twenty (20) Years In The Amount Of One Dollar (\$1.00) Per Year.

E. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

[146]

Declare Six (6) Vehicles And One (1) Motorgrader As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

F. PROCUREMENT/ADMINISTRATION

1. AWARD BID NO. 18-14/15

[148]

Award Bid No. 18-14/15 For The Construction Of A New Traffic Signal At Botany And Jefferson On W. Palmetto To German Technical Group, LLC Of N. Charleston, SC In The Amount Of \$66,569.55 From The Capital Project Sales Tax II Funds. *(4 Compliant Bids Received)*

2. CONTRACT APPROVAL

[151]

Authorize The Paving Of Koppers/Estate Road As Approved In The Capital Projects Sales Tax II Referendum And Approve Alliance Consulting Engineers, Inc. From The Engineering On-Call List To Provide Engineering Services Related To The Paving Project In The Amount Of \$267,100 To Be Funded From Capital Project Sales Tax II Funds.

G. PUBLIC WORKS

LEASE APPROVAL

[164]

Approve A Lease With The Town Of Coward For Approximately 1.75 Acres Of Land Located At 3315 Highway 52, Coward, SC, TMP#00192-03-046 To Continue The Operation Of The Manned Convenience Center Currently Located On Site For A Term Of Twenty (20) Years In The Amount Of One Dollar (\$1.00) Per Year.

H. SHERIFF'S OFFICE

DECLARATION OF SURPLUS PROPERTY

[171]

Declare One (1) Damaged Glock 19, Serial Number BZH 864US, As Surplus Property For Auction And Three (3) Broken Taser X26s As Surplus Property To Be Destroyed.

I. SHERIFF'S OFFICE/PROCUREMENT

AWARD BID NO. 14-14/15

[172]

Award Bid No. 14-14/15 For The Construction Of A Metal Storage Building For The Sheriff's Office To ACE Construction Company Of Florence, SC In The Amount Of \$136,900 From The Capital Project Sales Tax II Funds. *(5 Compliant Bids Received)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. GREATER OLANTA YOUTH ORGANIZATION [176]

Approve The Expenditure Of Up To \$1,400 From Council District 1 Infrastructure Funding Allocation To Assist The Greater Olanta Youth Organization With The Purchase Of A Portable Pitching Mound.

2. JEFFRIES CREEK BLVD. [178]

Approve The Expenditure Of Up To \$31,595 From Council District 6 Infrastructure Funding Allocation To Pay For 2” Of Crushed Asphalt On Jefferies Creek Blvd.

3. OLANTA DEMOLITION PROJECT [179]

Approve The Expenditure Of Up To \$1,560 From Council District 1 Infrastructure Funding Allocation For Eight (8) 40 Cubic Yard Containers From Waste Management To Expedite The Olanta Demolition Project At 218 E. Hampton Street, Adjacent To The Olanta Library.

4. TRIPLE R ROAD [180]

Approve The Expenditure Of Up To \$20,480 From Council District 4 Infrastructure Funding Allocation To Pay For Rock And Crushed Asphalt For Triple R Road.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

KNIGHT STREET, COWARD, SC [181]

Approve The Expenditure Of Up To \$10,000 From Council District 5 RSMF Funding Allocation For MBC Stone And Crushed Asphalt For A Portion (300’ From Friendfield Road) Of Knight Street In Coward, SC.

C. INFRASTRUCTURE/ROAD SYSTEM MAINTENANCE FEE (RSMF)

DUNES DRIVE AND FIRESTONE DRIVE [182]

Approve The Expenditure Of Up To \$75,927.50 From Council District 9 Infrastructure/RSMF Funding Allocation To Pay For 6” Full Depth Patching And 1½” Surface Type C On Dunes Drive And Firestone Drive.

XIV. EXECUTIVE SESSION:

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

- Legal Matter: Huerta Property – Expansion of National Cemetery Property
- Contractual Matters: Lease Of Real Property and Capital Project Sales Tax Agreement

XV. INACTIVE AGENDA

XVI. ADJOURN:

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the January 15, 2015 regular meeting of County Council.

OPTIONS:

1. Approve minutes as presented.
2. Provide additional directive, should revisions be necessary.

ATTACHMENTS:

Copy of proposed Minutes.

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, JANUARY 15, 2015, 9:00 A.M., COUNTY COMPLEX,
COUNCIL CHAMBERS, ROOM 803, 180 N. IRBY STREET,
FLORENCE, SOUTH CAROLINA**

PRESENT:

Roger M. Poston, Chairman
James T. Schofield, Vice Chairman
Mitchell Kirby, Secretary-Chaplain
Waymon Mumford, Council Member
Alphonso Bradley, Council Member
Kent C. Caudle, Council Member
Willard Dorriety, Jr., Council Member
Jason M. Springs, Council Member
H. Steven DeBerry, IV, Council Member
K. G. Rusty Smith, Jr., County Administrator
D. Malloy McEachin, Jr., County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Jonathan B. Graham, III, Planning Director
Ronnie Pridgen, Parks & Recreation Department Director
Bill Griffenberg, CIO
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator
Patrick Fletcher, Procurement Director
Joe Ross, Lynches River County Park
Larry Roscoe, Tax Assessor's Office
Coroner Keith von Lutcken
David Alford, Voter Registration/Elections Director
Alan Smith, Library Director
Chief Deputy Glen Kirby
Katherine McCain, Sheriff's Office
Lt. Wayne Howard, Sheriff's Office
Gavin Jackson, Morning News Staffwriter
Tonya Brown, WPDE TV15 Reporter
Matt Petrillo, WBTW News 13 Reporter
Amy Lipman, WMBF News Reporter

A notice of the regular meeting of the Florence County Council appeared in the January 14, 2015 edition of the MORNING NEWS. In compliance with the Freedom of Information Act, copies of the meeting Agenda and Proposed Additions to the Agenda were provided to members of the media, members of the public requesting copies, posted in the lobby of the County Complex, provided for posting at the Doctors Bruce and Lee Foundation Public Library, all branch libraries, and on the County's website (www.florenceco.org).

Chairman Schofield called the meeting to order. Secretary/Chaplain Kirby provided the invocation and Vice Chairman Mumford led the Pledge of Allegiance to the American Flag. Chairman Schofield welcomed everyone attending the meeting.

SWEARING-IN OF MEMBERS OF COUNTY COUNCIL:

The Honorable Judge Michael G. Nettles administered the Oath Of Office to Councilmen Jason M. Springs (District 1), Alphonso Bradley (District 3), Waymon Mumford (District 7), and James T. Schofield (District 8). Judge Nettles expressed his appreciation for the opportunity to participate in the ceremony. He commented that it was an exciting time to live in Florence County with all of the on-going projects and revitalization. He said he could guarantee two things with regard to Council's service: it would be exciting and challenging. Florence County was fortunate to have each of the members to guide the County through these prosperous and challenging times. Judge Nettles stated there was no more noble endeavor than that of public service and that he would leave them with these words from Ronald Reagan: "Everybody can be great, because anybody can serve. You don't have to have a PhD., you don't have to come from a family of wealth, you only need a heart full of grace and a soul generated by love."

Councilman Mumford expressed his appreciation for Judge Nettles taking time out of his busy schedule to come and preside over the swearing-in and commended him on the great job he was doing as a Circuit Court Judge.

Councilman Bradley thanked Judge Nettles and expressed appreciation to his constituents for re-electing him.

Councilman Springs thanked the Judge and expressed appreciation for his service to the County. He thanked his family, especially his wife, for their support. He stated he appreciated the opportunity given him to serve the citizens and represent their interest.

Councilman DeBerry stated he appreciated the opportunity and looked forward to getting started and working together with everyone on Council. He promised the citizens of District 6 that he would deliver the best representation that he could.

ELECTION OF OFFICERS FOR 2015

Chairman Schofield turned the gavel over to County Attorney Malloy McEachin to preside over the Election of Officers for 2015. Mr. McEachin opened the floor for nominations for Chairman. Councilman Caudle nominated James Schofield to serve as Chairman for 2015. Councilman Poston seconded the motion. The motion failed with a 5 to 4 vote because this would be the third term for Councilman Schofield as Chairman and County Code requires a two-thirds majority vote. Voting in the affirmative were Councilmen DeBerry, Poston, Schofield, Caudle and Springs. Voting 'No' were Councilmen Bradley, Mumford, Kirby and Dorriety.

Councilman Caudle made a motion to elect The Honorable Roger M. Poston to serve as Chairman for 2015. Councilman Springs seconded the motion, which was approved unanimously.

Mr. McEachin opened the floor for nominations for Vice Chairman for 2015. Councilman Caudle nominated James Schofield to serve as Vice Chairman for 2015. Councilman Springs seconded the motion, which was approved unanimously.

Mr. McEachin opened the floor for nominations for Secretary-Chaplain for 2015. Councilman Bradley nominated Mitchell Kirby as Secretary-Chaplain for 2015. Councilman Mumford seconded the motion, which was approved unanimously.

Chairman Poston declared a brief recess to reset the dais. Council recessed at 9:10 a.m.

Chairman Poston reconvened the meeting at 9:15 a.m.

CHAIRMAN POSTON:

Chairman Poston stated, "To start with, there is a tremendous amount of work to be done in Florence County in the coming years and it will take a unified Council to ensure the best for all citizens. The Local Government Fund has been reduced over the past five or six years and we must work to solve this deficit, because the employees of Florence County has been the ones to shoulder most of this burden – and it's not good. We got to address that situation. I pledge to do the best to keep open the lines of communication and make sure that the needs of every district are fairly considered by this Council. It is Council's plan and intent to make Florence County a safe place to live for our children. That is our ultimate goal in life and I'm sure that's the goal of every Councilman here today."

APPROVAL OF MINUTES:

Councilman Dorriety made a motion Council Approve The Minutes Of The December 11, 2014 Regular Meeting Of County Council. Councilman Kirby seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

There Were No Public Hearings Required Or Scheduled.

APPEARANCES:

COUNCILMAN CAUDLE

Councilman Caudle stated, "This morning we elected officers and we swore-in or re-swore-in four of the Councilmen, or one new Councilman, Mr. DeBerry (and I'm glad you're here by the way), and four re-elected. I was talking earlier to some of my comrades here, but I was talking about what we need to keep focused on. I hope y'all don't mind me saying this but I think its five characteristics we need to keep our focus on:

- 1) One is we need to have compassion. We need to be aware of and in tune with our constituents and their needs. We can't be Santa Claus to everybody, but we need to do what we are rightfully allowed to do as far as servicing our constituents in the County regardless of what district they are in, whether its Lake City, Timmons ville, Florence, whichever it is, we need to keep that compassion.
- 2) Character – that is the second thing we need to do. We need to be of good character and we need to treat our fellow citizens and Councilmen that way.
- 3) We need to be connected with one another; we need to communicate on a frequent and regular basis. What one knows, all should know; of course, I have full confidence in Roger as a Chairman doing that but that's not only Roger's job, we are all charged to do that.
- 4) Committed. I can tell you just from my two years on service, if you are not committed to this job you don't ever need to consider it, because it can consume all the time you allow it to consume, but you have to balance that with your other obligations and family life. So you have to be committed.
- 5) When you have an issue that you think is important, or issues, you got to have the courage to lead, set examples for others and make things happen that's betterment for the entire citizenry of the County.

I hope you don't mind me saying that today and I hope I'm not out of place, but I just feel like that's something that's on my heart since last night. ... I think if we apply all those to every aspect of our lives we'll live a better life. A lot of people would rather see a sermon than hear one and I think if we have those five characteristics without saying a word we could be a great example. ”

COUNCILMAN KIRBY

Councilman Kirby commended Councilman Schofield for his hard work and dedication over the last two years he served as Chairman. He stated that Council faced some difficult decisions and made great strides with his leadership and dedication.

CHAIRMAN POSTON

Chairman Poston stated he was in total agreement. Chairman Schofield did a tremendous job and carried Council a long, long way; further than he ever dreamed of in the last two years and he applauded him for that.

COMMITTEE REPORTS:

There were no Committee Reports.

COUNCILMAN DORRIETY

Councilman Dorriety invited everyone to attend the South Carolina Ag Business show going on at the Civic Center. He said it would be well worth the time to go out and see, especially the technology involved in the agricultural business today. It was very well put together and a good show. He stated he was glad Florence had it.

COUNCILMAN CAUDLE

Councilman Caudle stated Lynches River County Park was scheduled for a controlled burn as soon as it was dry enough and assured the public it would be well-regulated. One of the reasons for the burn was for wildlife management, plus it would assist in deterring wildfires. He said the Park was a gem in Florence County; too much of a well-kept secret.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTIONS OF RECOGNITION

The Clerk published Resolutions of Recognition in their entirety For Engineers Craig Healy And Danny Gaskins Of The Lake City Fire Department And Deputy Chief John Baker Of The South Lynches Fire Department In Honor Of Commendable And Meritorious Community Service And Heroic Acts On October 26, 2014 To Save The Life Of An Eight (8) Year Old Child. Councilman Springs made a motion Council approve the Resolution as presented. Councilman Caudle seconded the motion, which was approved unanimously. Councilman Springs presented framed Resolutions to each of the firefighters for their commendable service. Councilman Springs stated that in the fire industry there was a saying "You risk a little to save a little, you risk a lot to save a lot, you risk nothing to save nothing." These gentlemen risked a lot to save the life of a child and he commended them for their service. Councilman Kirby also commended the firefighters for an excellent job. Chairman Poston added to the commendation and stated these gentlemen were very special public servants and he appreciated the service they provided.

RESOLUTION NO. 14-2014/15

The Clerk published the title of Resolution No. 14-2014/15: A Resolution Establishing A Summer Camp Program And A Junior Ranger Program To Be Offered Through The Environmental Discovery Center At Lynches River County Park And Establishing Fees And A Policy For The Programs. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCES IN POSITION:

There were no Ordinances for third reading.

ORDINANCE NO. 24-2013/14 – SECOND READING DEFERRED

Chairman Poston stated second reading of Ordinance No. 24-2013/14 was deferred: 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.

ORDINANCE NO. 16-2014/15 – INTRODUCED BY TITLE ONLY

The Clerk published the title of Ordinance No. 16-2014/15 and the Chairman declared the Ordinance introduced by Title Only: An Ordinance Authorizing The Execution And Delivery Of A Not Exceeding \$3,800,000 Lease Purchase Agreement Relating To The Purchase Of Certain Equipment For Information Technology Upgrades By Florence County, South Carolina, Authorizing The Execution Of Other Necessary Documents And Papers, And Other Matters Relating Thereto.

ORDINANCE NO. 17-2014/15 – INTRODUCED

The Clerk published the title of Ordinance No. 17-2014/15 and the Chairman declared the Ordinance introduced: An Ordinance To Rezone Properties Owned By Allyson Carter Located At 301, 303, 319, And 321 East Grace Drive, Florence, As Shown On Florence County Tax Map No. 90095, Block 01, Parcels 002, 010, 012 & 016; Consisting Of Approximately 0.518 Acres From R-3, Single-Family Residential District To R-4, Multi-Family Residential District; And Other Matters Related Thereto. Councilman Schofield made a motion to approve introduction of the Ordinance. Councilman Mumford seconded the motion. Councilman Caudle expressed concern regarding the vote of the Planning Commission being a 4 to 3 vote. Councilman Schofield stated he made the motion in error, that Council typically does not vote on introduction (the Chairman declares introduced) and that he withdrew his motion. Councilman Mumford withdrew his second.

ORDINANCE NO. 18-2014/15 – INTRODUCED

The Clerk published the title of Ordinance No. 18-2014/15 and the Chairman declared the Ordinance introduced: An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-28 Table I: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Residential Districts; And Other Matters Related Thereto.

ORDINANCE NO. 19-2014/15 – INTRODUCED

The Clerk published the title of Ordinance No. 19-2014/15 and the Chairman declared the Ordinance introduced: An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-244. Number Of Principal Buildings/Uses On A Lot; And Other Matters Related Thereto.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

There Were No Appointments.

REPORTS TO COUNCIL:

ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through November 30, 2014 As An Item For The Record. County Administrator K. G. Rusty Smith, Jr. stated that he also placed at each Councilman's seat an update on the CPST II projects. Staff was working expeditiously and proceeding rapidly with projects approved under the CPST II, particularly road projects.

ADMINISTRATION/PROCUREMENT

AWARD BID NO. 10-14/15

Councilman Bradley made a motion Council Award Bid No. 10-14/15 SC Highway 403 Water Treatment Plant Improvements For Florence County To The Harper Corporation Of Greenville, SC In The Amount Of \$428,500 To Be Funded By The South Carolina Department Of Commerce Community Development Block Grant Program Pending Department Of Commerce Approval. Councilman Dorriety seconded the motion, which was approved unanimously.

FINANCE

ACCEPTANCE/PRESENTATION OF ANNUAL AUDIT

Mr. Smith commended Finance Director Kevin Yokim and Kathy Coker of his staff for their dedication to the completion of the audit. Mr. Yokim introduced Ryan Miller and Tim Grow with Elliott Davis, LLC to present an overview of the Fiscal Year Ended June 30, 2014 Annual Audit. Mr. Miller stated that as a result of the Audit, Elliott Davis, LLC issued an unmodified opinion on the fair presentation of the financial statements, which meant it was a clean opinion; there were no significant deficiencies, material weaknesses, scope limitations or departure from GAAP. Essentially, there was no reason to modify opinion for any issues. Councilman Kirby asked how Florence County compared to other counties in the State. Mr. Miller stated Florence County was one of the best by far, based on his experiences. Mr. Grow stated that Florence County was fortunate to have a Finance Director with Mr. Yokim's caliber and that the County was way ahead in what was considered to be standard accounting procedures. Councilman Kirby asked if there were any 'red flags' with the way the County operated that would affect its financial standing in the next five to ten years. Mr. Miller responded that he didn't note anything that would be a major concern and that the County ran a pretty tight ship. Mr. Yokim provided additional information on GASB 68 relating to OPEB (Other Post-Employment Benefits) and the County's responsibility in reporting that information on the audit in the future. Councilman Mumford made a motion Council Accept The Audit As Presented. Councilman Kirby seconded the motion, which was approved unanimously.

PARKS & RECREATION/LYNCHES RIVER COUNTY PARK

PRESCRIBED BURNING

Councilman Caudle made a motion Council Authorize The Expenditure Of \$5,727 From Florence County Parks & Recreation Departmental Budget For The South Carolina Forestry Commission To Perform The First Phase Of Prescribed Burning At Lynchess River County Park (262 Acres). Councilman Dorriety seconded the motion, which was approved unanimously.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Schofield made a motion Council Declare Seven (7) Vehicles, Three (3) Trucks And Two (2) Trailers As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Kirby seconded the motion, which was approved unanimously.

DECLARATION OF SURPLUS PROPERTY

Councilman Kirby made a motion Council Declare Various Parks And Recreation Department Equipment As Surplus For Disposal Through Public Internet Auction Via GovDeals. Councilman Dorriety seconded the motion, which was approved unanimously.

SURPLUS PROPERTY

Councilman Springs made a motion Council Declare Surplus And Authorize The Sale Of Unit #VS156, A 2008 Ford F-150 Pickup To The Town Of Olanta In The Amount Of \$3,000. Councilman Dorriety seconded the motion, which was approved unanimously.

The following items were additions to the Agenda:

ADMINISTRATION/PUBLIC WORKS

CPST II

Councilman Springs made a motion Council Authorize The County Administrator To Utilize The County Public Works Department As Needed To Assist With Capital Project Sales Tax II Projects On A Project By Project Basis When Determined To Be The Most Cost Effective And Efficient Means To Complete Projects. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Caudle commented that he wanted to inform the public works department that Jesse Carraway called the previous day to compliment the public works office for work recently done by the County in his area in response to a complaint submitted by Mr. Carraway. In response to a question from Councilman Bradley relating to the type of work that would be performed, Mr. Smith responded that, for example, where a site would need clearing for building new structures, the public works department could provide some of the site work at a savings to the County. Councilman Springs stated he thought it was important for the County to utilize the services available in-house to alleviate costs and assist with the completion of the CPST II projects.

GRANTS/PROCUREMENT

AWARD RFP#17-14/15

Councilman Springs made a motion Council Award RFP #17-14/15 For Excavation And Placement Of Fill Materials As Horizontal Buffer At Old Landfill Site To R.E. Goodson Construction Company, Inc., Darlington, SC At A Cost To Be Negotiated By The County Administrator And Funded By An Environmental Protection Agency (EPA) Brownfields Assessment And Cleanup Cooperative Agreement And Drs. Bruce And Lee Foundation Grant Funds. Councilman Dorriety seconded the motion, which was approved unanimously. Mr. Smith thanked Councilman Springs for working tirelessly on this project. Councilman Springs stated this was a project that was predominately funded by the Drs. Bruce and Lee Foundation, with tremendous efforts on the part of the Public Works department, Administrator Rusty Smith (who was on Council when the project began) and Suzanne King had been outstanding in her ability to help keep the project on track. This would be a tremendous feature to the Lake City Community.

SARDIS TIMMONSVILLE FIRE DEPARTMENT/PROCUREMENT

AWARD BID NO. 15-14/15

Councilman Kirby made a motion Council Award Bid No. 15-14/15 For Construction Of The Cartersville Fire Station For The Sardis-Timmons ville Fire Department To ACE Construction Company, Inc. Of Florence, SC In The Amount Of \$444,197 To Be Funded From Capital Project Sales Tax II Funds And Sardis-Timmons ville Fire Department Funds. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Caudle asked how the bid was, compared to the budget. Mr. Smith responded that it was a little over the budget and the fire department was contributing an additional \$16,300 to make the project possible. Councilman Dorriety stated he was glad to see the bid awarded to a Florence County business.

OTHER BUSINESS:

INFRASTRUCTURE

FRANCIS MARION UNIVERSITY

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$100,000 From Council Districts' Infrastructure/Utility Funding Allocations (As Indicated On The Approving Documentation) To Assist Francis Marion University With Capital Improvements. Councilman Dorriety seconded the motion, which was approved unanimously.

DELMAE/SAVANNAH GROVE ATHLETIC COMPLEX

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$38,000 From Council Districts' Infrastructure/Utility Funding Allocations (As Indicated On The Approving Documentation) To Assist The Delmae/Savannah Grove Athletic Complex With Electrical Repairs And Replacement Of The Air Conditioning Unit In The Concessions Stand. Councilman Kirby seconded the motion, which was approved unanimously.

UTILITY

LARKSPUR ROAD

Councilman Dorriety made a motion Council Approve The Expenditure Of Up To \$2,969 From Council District 9 Utility Funding Allocation To Pay For And Relay 160 Feet Of 24" Double Wall Pipe On The East Side Of Property At 3023 Larkspur Road In Botany Acres; Botany Acres Is In The SCDOT Road Maintenance System Which Will Require SCDOT Right-Of-Ways For 3023 And 3017 Larkspur Road To Complete The Project. Councilman Kirby seconded the motion, which was approved unanimously. Councilman Dorriety stated this project was needed because all the water in this subdivision fed to this one pipe to drain the area and the pipe was deteriorated and broken through. The State was unable to fund the project. He expressed appreciation to public works for assistance with the project.

LAVERNE ARD PARK

Councilman Schofield made a motion Council Approve The Expenditure Of Up To \$9,315 From Council District 2 Utility Funding Allocation For The Purchase And Replacement Of Damaged Light Poles At The Laverne Ard Park. Councilman Dorriety seconded the motion, which was approved unanimously.

The following items were additions to the Agenda:

INFRASTRUCTURE

TOWN OF OLANTA

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$13,000 From Council District 1 Infrastructure Funding Allocation To Assist The Town Of Olanta With The Purchase Of A New Police Car. Councilman Dorriety seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

S. RAILROAD AVENUE

Councilman Schofield made a motion Council Approve The Expenditure Of Up To \$25,000 From Council District 2 RSMF Funding Allocation To Pay For Reclamation And Resurfacing Of A Section Of S. Railroad Avenue (S-21-71) Between Stuckey Road (S-21-607) And W. Egg Farm Road (S-21-1331). *(The Total Cost Is Up To \$47,550, The Additional Funds Will Come From The Local Transportation Committee.)*. Councilman Kirby seconded the motion, which was approved unanimously.

EXECUTIVE SESSION:

Councilman Schofield made a motion Council Enter Executive Session Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended To Discuss A Personnel Matter. Councilman Bradley seconded the motion, which was approved unanimously.

Council entered Executive Session at 10:09 a.m. Council reconvened at 11:39 a.m.

There being no further business to come before Council, Councilman Caudle made a motion to adjourn. Councilman Dorriety seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 11:40 A.M.

MITCHELL KIRBY
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

FLORENCE COUNTY COUNCIL

February 19, 2015

AGENDA ITEM: Public Hearings

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council will hold public hearing to receive public comment with regard to the following:

ORDINANCE NO. 16-2014/15

An Ordinance Authorizing The Execution And Delivery Of A Not Exceeding \$3,800,000 Lease Purchase Agreement Relating To The Purchase Of Certain Equipment For Information Technology Upgrades By Florence County, South Carolina, Authorizing The Execution Of Other Necessary Documents And Papers, And Other Matters Relating Thereto.

ORDINANCE NO. 18-2014/15

An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-28 Table I: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Residential Districts; And Other Matters Related Thereto.

ORDINANCE NO. 19-2014/15

An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-244. Number Of Principal Buildings/Uses On A Lot; And Other Matters Related Thereto.

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Appearances Before Council
 Robert L. Bair, Jr.

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Mr. Bair Requests To Appear Before Council To Regarding Ordinance No. 17-2014/15
(Rezoning Lots On Grace Dr.).

ATTACHMENT:

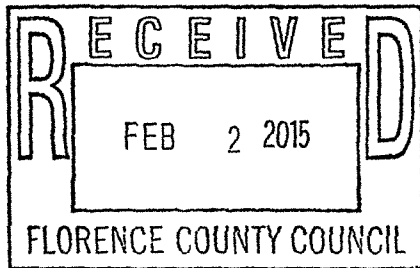
A Copy of the Request To Appear.

To whom it may concern,

This is my request to be allowed to speak at the council meeting regarding Ordinance No. 17-2014/15
(rezoning lots on Grace Dr.) February 19th at 9:00 am.

Sincerely,

Robert L. Bair Jr.
306 Grace Dr.
Florence, SC 29505



Robert L. Bair Jr.

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Appearances Before Council
 Joe Carter

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Mr. Carter Requests To Appear Before Council To Voice Opposition To The Grace Drive Rezoning (*Ordinance No. 17-2014/15*).

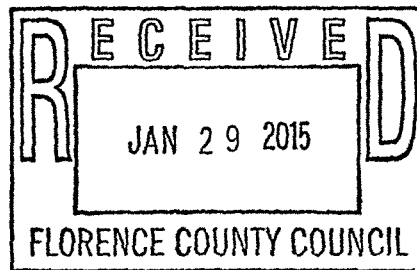
ATTACHMENT:

A Copy of the Request To Appear.

Joe Carter
207 E. Grace Dr.
Florence, SC 29505

January 29, 2015

Florence County Council
180 N. Irby St., MSC-G
Florence, SC 29501



Council,

I would like to appear before the Florence County Council on February 19, 2015 to voice opposition to the Grace Drive rezoning.

Joe B. Carter

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Appearances Before Council
 Lesia McKenzie

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Ms. McKenzie Requests To Appear Before Council Regarding Changes Occurring In Her Neighborhood (Grace Drive).

ATTACHMENT:

A Copy of the Request To Appear.

Connie Haselden

From: Lesia McKenzie <santeeaholic@aol.com>
Sent: Tuesday, February 03, 2015 4:38 PM
To: Connie Haselden
Subject: Public Hearing 02/19/15

I would like the opportunity to speak at the hearing coming up on 02/19/15 regarding changes occurring in my neighborhood. I would also like the opportunity to present photographs. I will have multiple copies available for each council member to review and keep as needed.

Thanks. I can be reached at this email address.

Lesia McKenzie
santeeaholic@aol.com

FLORENCE COUNTY COUNCIL MEETING

Thursday, February 19, 2015

AGENDA ITEM: Resolution No. 15-2014/15

Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[A Resolution Requesting Florence County To Update And Renew Contracts To Administer Certain Planning and Building Code Enforcement Services for the City of Johnsonville, Town of Olanta, Town of Quinby, And The Town of Scranton; And Other Matters Related Thereto.]

POINTS TO CONSIDER:

1. Recent updates to the National Flood Insurance Program (NFIP) maps and ordinance requirements, administered by the Federal Emergency Management Agency (FEMA), require contract updates with each of the jurisdictions that contract with Florence County for planning and building services.
2. The City of Johnsonville, Town of Olanta, Town of Quinby, and the Town of Scranton desires that Florence County continue to be authorized to provide various Planning and Building Code Enforcement services.
3. Currently each municipality has approved a resolution and adopted an ordinance by their respective Councils to enter into contract with Florence County to provide specific planning and building services to keep them compliant with FEMA and NFIP requirements.

OPTIONS:

1. *(Recommended)* Approve As Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Resolution No. 15-2014/15
2. City of Johnsonville services contract for signature
3. Town of Olanta services contract for signature
4. Town of Quinby services contract for signature
5. Town of Scranton services contract for signature

Sponsor(s) : Planning Department
 Planning Commission Consideration : N/A
 Planning Commission Public Hearing : N/A
 Planning Commission Action : N/A
 Adopted :

RESOLUTION NO. 15-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[A Resolution Requesting Florence County To Update And Renew Contracts To Administer Certain Planning and Building Code Enforcement Services for the City of Johnsonville, Town of Olanta, Town of Quinby, And The Town of Scranton; And Other Matters Related Thereto.]

WHEREAS:

1. The City of Johnsonville, Town of Olanta, Town of Quinby, and the Town of Scranton desires that Florence County continue to be authorized to provide various Planning and Building Code Enforcement services to remain compliant with FEMA and NFIP requirements; and,
2. Florence County shall continue to be the entity to administer certain Planning and Building Code Enforcement services for the City of Johnsonville, Town of Olanta, Town of Quinby, and the Town of Scranton; and,
3. Provided services shall cover Florence County Code Chapter 7, Building Regulations; Chapter 9.5, Drainage and Stormwater Management; Chapter 25, Planning; Chapter 28.6, Land Development and Subdivision Ordinance; and Chapter 30, Zoning Ordinance and other related county ordinances applied for these purposes.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The Florence County Administrator shall have authority to enter in and execute contracts with the named jurisdictions for planning and building services; and
2. This resolution authorizes execution of an agreement by and between each named Municipality and Florence County to provide for the administration of certain Planning and Building Code Enforcement services to each Municipality, more specifically the following services: [zoning/rezoning, planning, building permits and inspections, codes enforcement, land development regulations, special flood hazard management, Construction Board of Appeals, Zoning Board of Appeals and Planning Commission functions].

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

 Approved as to Form and Content
 D. Malloy McEachin, Jr., County Attorney

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

AGREEMENT

This agreement is entered into this 2nd day of December, 2014 by and between the COUNTY OF FLORENCE, South Carolina, hereinafter referred to as the "County", and the City of Johnsonville, South Carolina, hereinafter referred to as the "City".

This agreement sets forth the intent and working arrangement between the parties regarding the granting of certain powers to the county by the City for all incorporated areas. This agreement is binding on the County, the City, their successor and assigns, and is permitted under the code of Laws of the State of South Carolina.

Based on the mutual covenants and obligations set forth in this document, it is hereby agreed between the county and the City, as follows:

1. Legal Status: The power to enact planning, zoning, subdivision, and building regulations is vested in both cities and counties in Title 5, Chapter 25 and Title 6, Chapter 9 and 29, of the code of Laws of the State of South Carolina.
2. Continuing Existing Operations: The City and the County Agree that the County shall continue full responsibility for all zoning, subdivision, and building code administration. The following is a list of services to be provided for zoning, subdivision, and building code administration:
 - a. All comprehensive Plan and Map Services
 - b. All Zoning and map Services
 - c. National Flood Insurance Program (NFIP)
 - d. All Building Permitting and Inspections Services (Land Development and Subdivision Regulations)
 - e. All Codes Enforcement Services
 - f. Other related ordinances, now and in the future, and codes as authorized and as may be amended by Florence County Council from time to time.
3. Administration of Zoning Compliance, Subdivision Regulations and Building Permits and Inspections: The City and the county agree that the County shall be the only agency authorized to issue zoning compliance, subdivision and plat approval, and building permits.
4. Funding Operations: The City and the County agree that all zoning, subdivision, and building code administration shall be the responsibility of the County. The City and the County agree that the County assumes full financial responsibility for the administration of all zoning subdivision, and building actions. The City and the County agree that all fees generated as a result of this administration shall be the property of the County.

5. Additional Services: The City and the County agree that any services other than zoning, subdivisions, and building are not to be considered a part of the agreement. Such services may be carried out by County staff only under a separate agreement.
6. Period and Termination of Agreement: This agreement shall be effective upon execution. The agreement is automatically extended for an additional one year period on the anniversary date of the agreement unless one or both of the parties shall formally advise the other party in writing of their intention to vacate the agreement sixty (60) days prior to the anniversary date.
7. Amendment, Modification and Waiver: This agreement may be amended by formal action of all parties. Amendment shall be required for any addition or deletion of services covered in the agreement or any other action that would alter the provisions of this agreement. All such actions shall be mutually agreed upon by all parties. The amendment, modification or waiver of any provision of this agreement shall be effective only if made in writing and executed in the same formality as this instrument. The failure of either part to insist upon strict performance of the provision of this agreement shall not be construed as a waiver of any subsequent default of the same or similar nature.
8. Severability: If any of the provisions of this agreement shall be held invalid or unenforceable, all other provisions shall nevertheless remain in full force and effect.
9. References:
 - a. City of Johnsonville Resolution requesting Florence County to administer services dated 12-2-14
 - b. City of Johnsonville Ordinance 2015-04 authorizing Florence County to perform Planning and building Services dated 12-9-14
 - c. Section 25-21 of the Florence County Code

Florence County, South Carolina

By: _____
Rusty Smith, County Administrator

Attest: _____
Clerk to Council

City of _____, South Carolina

By: Steve Duke
_____, Mayor

Attest: Cindy T. Powell
Municipal Clerk

Witness

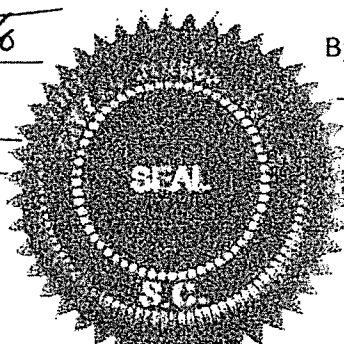
Witness

Michael R. Little

Witness

[Signature]

Witness



STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

AGREEMENT

This agreement is entered into this ____ day of _____, 20__ by and between the COUNTY OF FLORENCE, South Carolina, hereinafter referred to as the “County”, and the Town of Olanta, South Carolina, hereinafter referred to as the “Town”.

This agreement sets forth the intent and working arrangement between the parties regarding the granting of certain powers to the county by the Town for all incorporated areas. This agreement is binding on the County, the Town, their successor and assigns, and is permitted under the code of Laws of the State of South Carolina.

Based on the mutual covenants and obligations set forth in this document, it is hereby agreed between the county and the Town, as follows:

1. Legal Status: The power to enact planning, zoning, subdivision, and building regulations is vested in both cities and counties in Title 5, Chapter 25 and Title 6, Chapter 9 and 29, of the code of Laws of the State of South Carolina.
2. Continuing Existing Operations: The Town and the County Agree that the County shall continue full responsibility for all zoning, subdivision, and building code administration. The following is a list of services to be provided for zoning, subdivision, and building code administration:
 - a. All comprehensive Plan and Map Services
 - b. All Zoning and map Services
 - c. National Flood Insurance Program (NFIP)
 - d. All Building Permitting and Inspections Services (Land Development and Subdivision Regulations)
 - e. All Codes Enforcement Services
 - f. Other related ordinances, now and in the future, and codes as authorized and as may be amended by Florence County Council from time to time.
3. Administration of Zoning Compliance, Subdivision Regulations and Building Permits and Inspections: The Town and the county agree that the County shall be the only agency authorized to issue zoning compliance, subdivision and plat approval, and building permits.
4. Funding Operations: The Town and the County agree that all zoning, subdivision, and building code administration shall be the responsibility of the County. The Town and the County agree that the County assumes full financial responsibility for the administration of all zoning subdivision, and building actions. The town and the County agree that all fees generated as a result of this administration shall be the property of the County.

5. Additional Services: The Town and the County agree that any services other than zoning, subdivisions, and building are not to be considered a part of the agreement. Such services may be carried out by County staff only under a separate agreement.
6. Period and Termination of Agreement: This agreement shall be effective upon execution. The agreement is automatically extended for an additional one year period on the anniversary date of the agreement unless one or both of the parties shall formally advise the other party in writing of their intention to vacate the agreement sixty (60) days prior to the anniversary date.
7. Amendment, Modification and Waiver: This agreement may be amended by formal action of all parties. Amendment shall be required for any addition or deletion of services covered in the agreement or any other action that would alter the provisions of this agreement. All such actions shall be mutually agreed upon by all parties. The amendment, modification or waiver of any provision of this agreement shall be effective only if made in writing and executed in the same formality as this instrument. The failure of either part to insist upon strict performance of the provision of this agreement shall not be construed as a waiver of any subsequent default of the same or similar nature.
8. Severability: If any of the provisions of this agreement shall be held invalid or unenforceable, all other provisions shall nevertheless remain in full force and effect.
9. References:
 - a. Town of Olanta Resolution requesting Florence County to administer services dated _____
 - b. Town of Olanta Ordinance ____ authorizing Florence County to perform Planning and building Services dated _____
 - c. Section 25-21 of the Florence County Code

Florence County, South Carolina

By: _____
Rusty Smith, County Administrator

Attest: _____
Clerk to Council

Town of Olanta, South Carolina

By: Mary M. Huggins
_____, Mayor

Attest: Lana W. Jordan
Municipal Clerk

Witness

Witness

[Signature]
Witness

[Signature]
Witness

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

AGREEMENT

This agreement is entered into this 3rd day of November, 2014 by and between the COUNTY OF FLORENCE, South Carolina, hereinafter referred to as the "County", and the Town of Quincy, South Carolina, hereinafter referred to as the "Town".

This agreement sets forth the intent and working arrangement between the parties regarding the granting of certain powers to the county by the Town for all incorporated areas. This agreement is binding on the County, the Town, their successor and assigns, and is permitted under the code of Laws of the State of South Carolina.

Based on the mutual covenants and obligations set forth in this document, it is hereby agreed between the county and the Town, as follows:

1. Legal Status: The power to enact planning, zoning, subdivision, and building regulations is vested in both cities and counties in Title 5, Chapter 25 and Title 6, Chapter 9 and 29, of the code of Laws of the State of South Carolina.
2. Continuing Existing Operations: The Town and the County Agree that the County shall continue full responsibility for all zoning, subdivision, and building code administration. The following is a list of services to be provided for zoning, subdivision, and building code administration:
 - a. All comprehensive Plan and Map Services
 - b. All Zoning and map Services
 - c. National Flood Insurance Program (NFIP)
 - d. All Building Permitting and Inspections Services (Land Development and Subdivision Regulations)
 - e. All Codes Enforcement Services
 - f. Other related ordinances, now and in the future, and codes as authorized and as may be amended by Florence County Council from time to time.
3. Administration of Zoning Compliance, Subdivision Regulations and Building Permits and Inspections: The Town and the county agree that the County shall be the only agency authorized to issue zoning compliance, subdivision and plat approval, and building permits.
4. Funding Operations: The Town and the County agree that all zoning, subdivision, and building code administration shall be the responsibility of the County. The Town and the County agree that the County assumes full financial responsibility for the administration of all zoning subdivision, and building actions. The town and the County agree that all fees generated as a result of this administration shall be the property of the County.

5. Additional Services: The Town and the County agree that any services other than zoning, subdivisions, and building are not to be considered a part of the agreement. Such services may be carried out by County staff only under a separate agreement.
6. Period and Termination of Agreement: This agreement shall be effective upon execution. The agreement is automatically extended for an additional one year period on the anniversary date of the agreement unless one or both of the parties shall formally advise the other party in writing of their intention to vacate the agreement sixty (60) days prior to the anniversary date.
7. Amendment, Modification and Waiver: This agreement may be amended by formal action of all parties. Amendment shall be required for any addition or deletion of services covered in the agreement or any other action that would alter the provisions of this agreement. All such actions shall be mutually agreed upon by all parties. The amendment, modification or waiver of any provision of this agreement shall be effective only if made in writing and executed in the same formality as this instrument. The failure of either part to insist upon strict performance of the provision of this agreement shall not be construed as a waiver of any subsequent default of the same or similar nature.
8. Severability: If any of the provisions of this agreement shall be held invalid or unenforceable, all other provisions shall nevertheless remain in full force and effect.
9. References:
 - a. Town of Quincy Resolution requesting Florence County to administer services dated 11/3/2014
 - b. Town of Quincy Ordinance 01 authorizing Florence County to perform Planning and building Services dated 11/3/2014
 - c. Section 25-21 of the Florence County Code

Florence County, South Carolina

By: _____
Rusty Smith, County Administrator

Attest: _____
Clerk to Council

Town of _____, South Carolina

By: T. Ashby Green
_____, Mayor

Attest: Emergene L. Reason
Municipal Clerk

Witness

Witness

Kendrey E. Cook

Witness

Clinton D. John

Witness

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

AGREEMENT

This agreement is entered into this 8th day of November, 2014 by and between the COUNTY OF FLORENCE, South Carolina, hereinafter referred to as the "County", and the Town of Scranton, South Carolina, hereinafter referred to as the "Town".

This agreement sets forth the intent and working arrangement between the parties regarding the granting of certain powers to the county by the Town for all incorporated areas. This agreement is binding on the County, the Town, their successor and assigns, and is permitted under the code of Laws of the State of South Carolina.

Based on the mutual covenants and obligations set forth in this document, it is hereby agreed between the county and the Town, as follows:

1. Legal Status: The power to enact planning, zoning, subdivision, and building regulations is vested in both cities and counties in Title 5, Chapter 25 and Title 6, Chapter 9 and 29, of the code of Laws of the State of South Carolina.
2. Continuing Existing Operations: The Town and the County Agree that the County shall continue full responsibility for all zoning, subdivision, and building code administration. The following is a list of services to be provided for zoning, subdivision, and building code administration:
 - a. All comprehensive Plan and Map Services
 - b. All Zoning and map Services
 - c. National Flood Insurance Program (NFIP)
 - d. All Building Permitting and Inspections Services (Land Development and Subdivision Regulations)
 - e. All Codes Enforcement Services
 - f. Other related ordinances, now and in the future, and codes as authorized and as may be amended by Florence County Council from time to time.
3. Administration of Zoning Compliance, Subdivision Regulations and Building Permits and Inspections: The Town and the county agree that the County shall be the only agency authorized to issue zoning compliance, subdivision and plat approval, and building permits.
4. Funding Operations: The Town and the County agree that all zoning, subdivision, and building code administration shall be the responsibility of the County. The Town and the County agree that the County assumes full financial responsibility for the administration of all zoning subdivision, and building actions. The town and the County agree that all fees generated as a result of this administration shall be the property of the County.

5. Additional Services: The Town and the County agree that any services other than zoning, subdivisions, and building are not to be considered a part of the agreement. Such services may be carried out by County staff only under a separate agreement.

6. Period and Termination of Agreement: This agreement shall be effective upon execution. The agreement is automatically extended for an additional one year period on the anniversary date of the agreement unless one or both of the parties shall formally advise the other party in writing of their intention to vacate the agreement sixty (60) days prior to the anniversary date.

7. Amendment, Modification and Waiver: This agreement may be amended by formal action of all parties. Amendment shall be required for any addition or deletion of services covered in the agreement or any other action that would alter the provisions of this agreement. All such actions shall be mutually agreed upon by all parties. The amendment, modification or waiver of any provision of this agreement shall be effective only if made in writing and executed in the same formality as this instrument. The failure of either part to insist upon strict performance of the provision of this agreement shall not be construed as a waiver of any subsequent default of the same or similar nature.

8. Severability: If any of the provisions of this agreement shall be held invalid or unenforceable, all other provisions shall nevertheless remain in full force and effect.

9. References:
 - a. Town of Scranton Resolution requesting Florence County to administer services dated 12-8-2014
 - b. Town of Scranton Ordinance 14-215 authorizing Florence County to perform Planning and building Services dated 12-8-2014
 - c. Section 25-21 of the Florence County Code

Florence County, South Carolina

By: _____
Rusty Smith, County Administrator

Attest: _____
Clerk to Council

Town of Scranton, South Carolina

By: Terry Knotts
Terry Knotts, Mayor

Attest: Carney Jarvis
Municipal Clerk

Witness

Witness

[Signature]
Witness

[Signature]
Witness

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Approval of Resolution No.16-2014/15

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

(To Amend Section 4 of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of An Additional Participant In The South Carolina Procurement Card Program.)

POINTS TO CONSIDER:

1. Resolution No. 05-2009/2010, approved by County Council on November 19, 2009, authorized Florence County to participate in the South Carolina Procurement Card Program and limited participation to specific users in specific departments, with specific daily and monthly spending limits.
2. The County Coroner's Office has encountered a few instances recently in which it has attempted to purchase specialized supplies for its office, but the vendor did not accept purchase orders. Therefore, having access to a procurement card would make this department's operation much more efficient.
3. It is becoming increasingly difficult to do business with only purchase orders or cash, without having some form of charge ability; many vendors do not accept purchase orders for small purchases.
4. Participation in the Card Program will be limited to departments approved by resolution, in amounts approved.

OPTIONS:

1. *(Recommended)* Approve as presented
2. Provide An Alternate Directive

ATTACHMENT:

1. Resolution No. 16-2014/2015
2. Resolution No. 05-2009/2010

Sponsor(s)/Department : County Council
 Adopted: : February 19, 2015
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A

RESOLUTION NO. 16-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(To Amend Section 4 of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of An Additional Participant In The South Carolina Procurement Card Program.)

WHEREAS:

1. Resolution No. 5-2009/10 authorizing Florence County’s participation in the South Carolina Procurement Card Program was adopted by Florence County Council on November 19, 2009; and
2. Increasing Florence County’s participation in this Program will further reduce the County’s exposure to a certain amount of financial risk by having open charge accounts at various vendors throughout the County, a necessity for many small purchases; and
3. Efficiencies currently experienced by the County’s participation in this Program will increase with an increase in participation in this program; and
4. Since the inception of the County’s participation in the Program almost five years ago, each procurement card has been used solely for official, authorized use, and each transaction has been reconciled timely and fully accounted for at all times in accordance with Section 1 of Resolution No. 5-2009/10.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Section 4 of Resolution No. 5-2009/10 is hereby amended to add an additional position to the Program per the listing below.

<u>Department</u>	<u>Daily Limit</u>	<u>Monthly Limit</u>
<i>Additional position:</i>		
<i>County Coroner (010-451-425-000)</i>		
Coroner	\$200	\$550

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 Roger M. Poston, Chairman

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

Sponsor(s)/Department : County Council
Adopted: : November 19, 2009
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 5-2009/10

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(To Authorize Florence County To Participate In The South Carolina Procurement Card Program and To Establish Local Policies And Procedures.)

WHEREAS:

1. Section 8f of Ordinance No. 01-2009/10, the annual budget Ordinance for Florence County, states in part, "Credit cards which obligate Florence County are not permitted unless specifically authorized by written resolution of County Council"; and
2. Florence County is currently exposed to a certain amount of financial risk by having open charge accounts at various vendors throughout the County, a necessity for many small purchases; and
3. It is becoming increasingly inefficient to do business without some form of credit card program: One such recent example of inefficiency being that the South Carolina Law Enforcement Division (SLED) no longer extends credit for the cost of employment background checks, but requires credit card payment. Since the County currently does not conduct business using credit cards, payment has to be made with a check in advance, which delays the County's hiring process by as much as an additional three weeks; and
4. The per-transaction processing cost of a typical purchase order system such as Florence County's is estimated to be in excess of \$75 per purchase; whereas the same per-transaction processing cost for the SC Procurement Card Program is less than \$25 per purchase (inclusive of all documentation, issuance, tracking, partial payout, reconciliation, and closure); and
5. The SC Procurement Card Program contains control mechanisms not available on commercial credit cards, in that the County can program each card with dollar and transaction limits per day/month, restrict use by vendor type, electronically monitor transactions in real time, cancel cards instantly via the Internet, and benefit from coverage of any fraudulent transactions with \$100,000 per cardholder liability insurance by VISA; and
6. The SC Procurement Card Program has been in existence for approximately ten years, is currently being used by about fifty local governments, including eleven counties, and has handled over 1,000,000 transactions in 2008, totaling more than \$244,000,000.

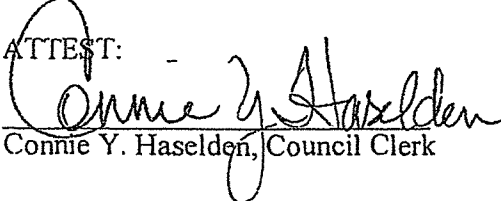
NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

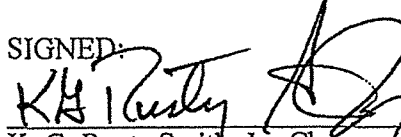
1. Florence County is hereby authorized to participate in the South Carolina Procurement Card Program, and the County Administrator is directed to execute the necessary documentation to proceed.
2. Regular monitoring of the County's participation in the Program will include detailed reviews of each monthly statement at all levels, including heads of participating departments.

3. The County Administrator will manage the County's participation in the Program:
 - a. Requiring that each card be used solely for official, authorized use, reconciled timely, and fully accounted for at all times.
 - b. Providing monthly reports to County Council detailing the dollar volume and number of transactions for each card authorized in the Program.
 - c. Notifying the Council immediately of any event of fraud or misuse.
 - d. Terminating or suspending any user, department, or all County participation as necessary.

4. Below is a listing of the positions to which cards will be issued as participants in the Program and a daily spending limit and a total monthly spending limit for each position. County Council may amend this list to add additional positions to the Program, or to increase existing spending limits, upon the recommendation of the County Administrator.

<u>Department</u>	<u>Daily Limit</u>	<u>Monthly Limit</u>
<i>Public Works Department (153-441-431)</i>		
Urban Supervisor	\$2,500	\$2,500
<i>Recreation Department (010-471-451)</i>		
Facilities Superintendent	\$ 200	\$1,000
Program Superintendent	\$ 500	\$2,000
Parks Superintendent	\$ 200	\$1,000
<i>Sheriff's Office (010-421-421)</i>		
Maintenance Supervisor	\$2,500	\$6,000
Fiscal Technician	\$1,000	\$2,000
Lieutenant/Security	\$1,000	\$1,000
<i>Human Resources Department (010-411-412)</i>		
Director	\$ 200	\$ 550
Human Resources Coordinator	\$ 200	\$ 550
<i>Clerk to Council (010-411-402)</i>	\$1,500	\$1,500
<i>Facilities Management (010-411-420)</i>		
Facilities Manager	\$ 500	\$1,500
Facilities Coordinator	\$ 100	\$ 500
Buildings & Grounds Superintendent	\$ 100	\$ 500
<i>Emergency Management (010-421-422)</i>		
Emergency Preparedness Coordinator	\$1,000	\$1,000
Technical Hazards Coordinator	\$1,000	\$1,000
Radio Technician	\$1,000	\$1,000
<i>Information Technology (010-411-427)</i>		
Information Tech. Director	\$2,500	\$2,500

ATTEST:

 Connie Y. Haselden, Council Clerk

SIGNED:

 K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE: *approved*
 OPPOSED:
 ABSENT:

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Resolution No. 17-2014/15

DEPARTMENT: Emergency Medical Services

ISSUE UNDER CONSIDERATION:

(Authorize The Addition Of Unit #VS153, A 2008 Ford F-150 VIN #1FTPX14V88FB25634, To The County Fleet For Florence County Emergency Medical Services Department.)

POINTS TO CONSIDER:

1. Budget Ordinance No. 01-2014/15, Section 14a requires County Council authorization to permanently place any additional vehicles on the County fleet.
2. Emergency Medical Services would like to retain an existing pick-up truck that has been replaced with a new unit under the current department budget, VS#153 a 2008 Ford F-150. The unit would be used by the new Assistant Training Officer/PIO position to travel to various EMS sub-stations throughout the county to provide training and assistance, as well as other assigned duties.
3. Emergency Medical Services will fund the associated maintenance and fuel costs with this unit out of FY 15 budgeted departmental funds.

OPTIONS:

1. *(Recommended)* Approve Resolution No. 17-2014/15.
2. Provide An Alternate Directive.

ATTACHMENT:

Resolution No. 17-2014/15.

Sponsor(s)/Department : Emergency Medical Services
Adopted: : February 19, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

RESOLUTION NO. 17-2014/15

(To Authorize The Addition Of Unit #VS153, A 2008 Ford F-150 VIN#1FTPX14V88FB25634 To The County Fleet For Florence County Emergency Medical Services Department.)

WHEREAS:

1. Budget Ordinance No. 01-2014/15, Section 14a requires County Council authorization to permanently place any additional vehicles on the County fleet; and
2. Emergency Medical Services needs the Ford F-150 pick-up in order for the Assistant Training Officer/PIO to travel throughout the County to various sub-stations to provide training and other assistance; and
3. Emergency Medical Services will fund the associated maintenance and fuel costs with this unit out of FY 15 budgeted departmental funds.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

The County Administrator is authorized to make a permanent addition to the fleet by the addition of Unit #VS153, a 2008 Ford F-150 Pick Up for Emergency Medical Services.

ATTEST:

SIGNED:


Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

FLORENCE COUNTY COUNCIL MEETING
Thursday, February 19, 2015

AGENDA ITEM: Ordinance No. 24-2013/14
Second Reading Deferral

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts 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.]

OPTIONS:

1. *(Recommended)* Defer Second Reading of Ordinance No. 24-2013/14.
2. Provide alternate direction.

ATTACHMENTS:

1. Ordinance No. 24-2013/14 (title only)
2. Location Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	:	Council Clerk, certify that
Planning Commission Public Hearing	:	this Ordinance was
Planning Commission Action	:	advertised for Public Hearing
First Reading/Introduction	: April 17, 2014	on _____.
Committee Referral	: N/A	
County Council Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 24-2013/14






COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

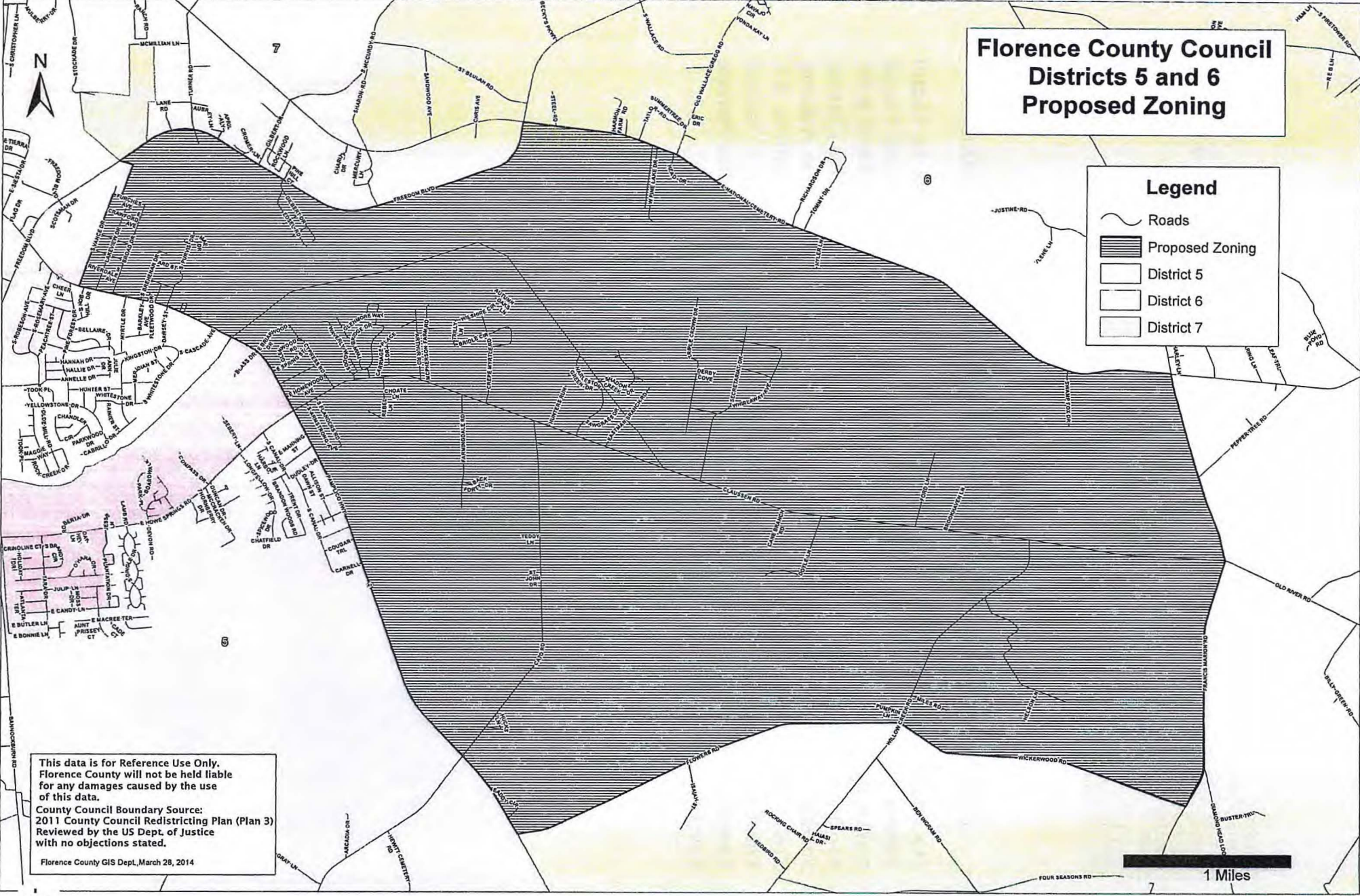
[An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, National Cemetery Road, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council 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.]

draft

Florence County Council Districts 5 and 6 Proposed Zoning

Legend

-  Roads
-  Proposed Zoning
-  District 5
-  District 6
-  District 7



This data is for Reference Use Only. Florence County will not be held liable for any damages caused by the use of this data.
 County Council Boundary Source: 2011 County Council Redistricting Plan (Plan 3) Reviewed by the US Dept. of Justice with no objections stated.
 Florence County GIS Dept, March 28, 2014

1 Miles

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Second Reading of Ordinance No. 16-2014/15

DEPARTMENT: Administration
Finance
IT

ISSUE UNDER CONSIDERATION:

(An Ordinance Authorizing The Execution And Delivery Of A Not Exceeding \$3,800,000 Lease Purchase Agreement Relating To The Purchase Of Certain Equipment For Information Technology Upgrades By Florence County, South Carolina, Authorizing The Execution Of Other Necessary Documents And Papers, And Other Matters Relating Thereto.)

POINTS TO CONSIDER:

1. At its December 11, 2014 regular meeting, County Council approved the IT Strategic Plan as presented by the Chief Information Officer and asked the County Administrator to develop a funding plan with first emphasis for no tax increase, but in no event to exceed a 1.9 mil increase.
2. The total cost of the Plan as presented was slightly more than \$6,900,000. Staff recommended that \$3,200,000 of CPST2 funds allocated to the County Complex be used toward the cost of the plan.
3. Therefore a lease purchase agreement will have to be authorized to fund the remaining \$3,800,000 of the Plan.
4. Staff has identified potential additional funding sources for the Plan; therefore the amount of the lease purchase agreement could be reduced to as little as \$750,000, with no millage increase.

FUNDING FACTORS:

1. A \$3,800,000 lease purchase agreement repaid over a period of five years would require a 1.9 mil debt service levy, beginning in the fall of 2015.
2. As noted above, staff has identified potential additional funding sources for the Plan. These sources are as follows:
 - \$1,000,000 from account 045-281-253000-0000
 - \$1,000,000 from account 153-281-253000-0000
 - \$1,000,000 from account 111-281-253000-0000
 - The remaining \$750,000 would be funded from an annual \$250,000 reduction in the IT budget over the next three years. This would mean that the lease would be for only \$750,000 and could be funded from these budget savings, requiring no millage increase.

OPTIONS:

1. *(Recommended)* Approve Second Reading of Ordinance No. 16-2014/15.
2. Provide An Alternate Directive.

ATTACHMENT:

1. Copy of Ordinance No. 16-2014/15

Sponsor(s)	: IT/Finance	
First Reading	: January 15, 2015	I, _____,
Committee Referral	: N/A	Council Clerk, certify that this
Committee Consideration Date	: N/A	Ordinance was advertised for
Committee Recommendation	: N/A	Public Hearing on _____.
Public Hearing	: February 19, 2015	
Second Reading	: February 19, 2015	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 16-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

AN ORDINANCE

AUTHORIZING THE EXECUTION AND DELIVERY OF A NOT EXCEEDING \$3,800,000 LEASE PURCHASE AGREEMENT RELATING TO THE PURCHASE OF CERTAIN EQUIPMENT FOR INFORMATION TECHNOLOGY UPGRADES BY FLORENCE COUNTY, SOUTH CAROLINA, AUTHORIZING THE EXECUTION OF OTHER NECESSARY DOCUMENTS AND PAPERS, AND OTHER MATTERS RELATING THERETO.

Draft

BE IT ORDAINED by the Florence County Council, the governing body of Florence County, South Carolina, in meeting duly assembled:

ARTICLE I
FINDINGS OF FACT

Florence County Council (the "County Council"), the governing body of Florence County, South Carolina (the "County"), has made the following findings of fact:

Section 1.01

The County Council has determined that a need exists for and that it is necessary for the County to acquire various items of storage and security equipment and related software relating to the County's Information Technology System (the "Equipment") for use by the County. The County anticipates that the total cost of the Equipment will not exceed \$6,200,000. The County Council has determined that it is in the best interests of the County to defray a portion of the cost of purchasing the Equipment through a lease-purchase financing in accordance with the terms of this Ordinance.

ARTICLE II
AUTHORIZATION

Section 2.01 Approval of the Financing.

The County Council hereby approves the entry of the County into a Lease-Financing Agreement in principal amount not to exceed \$3,800,000 (the "Agreement") to finance a portion of the cost of purchasing the Equipment and to pay issuance costs with respect to the Agreement. The Equipment shall be leased for a term not to exceed five (5) years. The County Administrator of the County (the "Administrator") is authorized to solicit competitive bids for the financing of the Equipment from qualified financial institutions, to determine the final principal amount and maturity date of the Agreement, and to accept the proposal which in his sole discretion shall be in the best interests of the County, provided, however, that approval by resolution of Council supplemental hereto shall be required prior to the acceptance of any proposal which includes a rate of interest in excess of six percentum (6.0%) per annum.

The Agreement shall not constitute a debt of the County, and the full faith, credit and taxing power of the County shall not be pledged to secure payment of rental payments or other sums due pursuant to the Agreement.

Section 2.02 Authorization to Contract.

The Administrator is hereby authorized, empowered and directed to execute, acknowledge and deliver the Agreement and associated documents to the winning bidder and other appropriate parties. The execution of the Agreement by the Administrator shall constitute conclusive evidence of approval of the principal amount and rental payments due pursuant to the Agreement and the terms thereof.

Section 2.03 Other Documents, etc.

The Chairman of County Council, the Clerk to County Council and the Administrator are hereby authorized to execute any and all other documents, instruments, certificates or other papers as they deem necessary and appropriate, with the advice of counsel, to accomplish the transactions contemplated by this Ordinance.

Section 2.04 Severability of Invalid Provisions.

If any one or more of the covenants or agreements provided in this Ordinance should be contrary to law, then such covenant or covenants or agreement or agreements shall be deemed severable from the remaining covenants and agreements, and shall in no way affect the validity of the other provisions of this Ordinance.

Section 2.05 Effective Date of Ordinance.

This Ordinance shall become effective upon the third and final reading thereof.

ARTICLE III
CERTAIN MATTERS PERTAINING TO THE INTERNAL REVENUE CODE

Section 3.01 General Tax Covenants.

The County will comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the tax-exempt status of the Agreement including without limitation, the requirement to file the information report pertaining to the Agreement with the Internal Revenue Service.

Section 3.02 General Tax Representations and Covenants.

The County hereby represents and covenants that it will not take any action which will, or fail to take any action which failure will, cause the interest component of rental payments made pursuant to the Agreement to become includable in the gross income of the Holder thereof for federal income tax purposes pursuant to the provisions of the Code and regulations promulgated thereunder in effect on the date of original execution of the Agreement. Without limiting the generality of the foregoing, the County represents and covenants that:

(a) All property provided by the net proceeds of the Agreement will be owned by the County in accordance with the rules governing the ownership of property for federal income tax purposes.

(b) The County shall not permit the proceeds of the Agreement or any facility financed with the proceeds of the Agreement to be used in any manner that would result in (a) ten percent (10%) or more of such proceeds being considered as having been used directly or indirectly in any trade or business carried on by any natural person or in any activity carried on by a person other than a natural person other than a governmental unit as provided in Section 141(b) of the Code, or (b) five percent (5%) or more of such proceeds being considered as having been used directly or indirectly to make or finance loans to any person other than a governmental unit as provided in Section 141(c) of the Code.

(c) The County is not a party to nor will it enter into any contracts with any person for the use or management of any facility provided with the proceeds of the Agreement that do not conform to the guidelines set forth in Revenue Procedure 97-13, as may be modified by subsequent pronouncements of the United States Treasury Department applicable thereto.

(d) The County will not sell or lease the Equipment or any property provided by the Agreement to any person unless it obtains the opinion of nationally recognized bond counsel that such lease or sale will not affect the tax exemption of the Agreement.

(e) The Agreement will not be federally guaranteed within the meaning of Section 149(b) of the Code. The County has not entered into any leases or sales or service contract with any federal government agency and will not enter into any such leases or contracts unless it obtains the opinion of nationally recognized bond counsel that such action will not affect the tax exemption of the Agreement.

Section 3.03 Qualified Tax-Exempt Obligations.

If at the time of the entry by the County into the Agreement the Administrator determines that the County reasonably expects that it and all entities subordinate thereto will issue no tax-exempt obligations (other than private activity bonds) in calendar year 2015 which, along with the Agreement, would aggregate more than \$10,000,000 in principal amount, the Administrator may designate the Agreement as a “qualified tax-exempt obligation” within the meaning of Section 265(b)(3)(B) of the Code.

ATTEST:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT

draft

STATE OF SOUTH CAROLINA

COUNTY OF FLORENCE

I, the undersigned, Clerk to Florence County Council (“County Council”), the governing body of Florence County, South Carolina, DO HEREBY CERTIFY:

That the foregoing constitutes a true, correct and verbatim copy of Ordinance No. _____ enacted by County Council on _____, 2015. The Ordinance was read at three public meetings of the County Council on three separate days, January 15, 2015, _____, 2015, and _____, 2015. An interval of at least seven days occurred between second and third readings of the Ordinance. At each such meeting, a quorum of the County Council was present and remained present throughout the meeting.

All such meetings were regular meetings of the County Council, for which notice had been previously given pursuant to and in conformity with Chapter 4, Title 30 of the Code of Laws of South Carolina 1976, as amended (the “Freedom of Information Act”).

The original of the Ordinance is duly entered in the permanent records of County Council, in my custody as Clerk.

The Ordinance is now of full force and effect, and has not been modified, amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of Florence County, South Carolina, this _____ day of _____, 2015.

(SEAL)

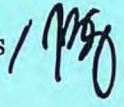
Draft

Clerk to Florence County Council,
Florence County, South Carolina

FLORENCE COUNTY COUNCIL MEETING

Thursday, February 19, 2015

AGENDA ITEM: Ordinance No. 17-2014/15
Second Reading

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Properties Owned By Allyson Carter Located At 301, 303, 319, and 321 East Grace Drive, Florence, As Shown On Florence County Tax Map No. 90095, Block 01, Parcels 002, 010, 012 & 016; Consisting Of Approx. 0.518 Acres From R-3, Single-Family Residential District To R-4, Multi-Family Residential District; And Other Matters Related Thereto.]

(Planning Commission approved 4 to 3; Council District 8)

POINTS TO CONSIDER:

1. The subject properties are currently zoned R-3, Single- Family Residential District.
2. Surrounding land uses consist of a mixture of manufactured homes, duplexes and single-family homes.
3. The subject properties are located in a Suburban Development area according to the Comprehensive Plan Land Use Map. The request to rezone the properties from R-3 to R-4 does comply with the Comprehensive Plan.

OPTIONS:

1. *(Recommended)* Approve As Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Ordinance No. 17-2014/15
2. Staff report for PC#2014-16
3. Location Map
4. Comprehensive Plan Land Use Map
5. Zoning Map
6. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: December 16, 2014	Council Clerk, certify that
Planning Commission Public Hearing	: December 16, 2014	this Ordinance was
Planning Commission Action	: December 16, 2014 [Approved:43]	advertised for Public
First Reading/Introduction	: January 15, 2015	Hearing on _____.
Committee Referral	: N/A	
County Council Public Hearing	: N/A	
Second Reading	: February 19, 2015	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 17-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Properties Owned By Allyson Carter Located At 301, 303, 319 and 321 East Grace Drive, Florence As Shown On Florence County Tax Map No. 90095, Block 01, Parcels 002, 010, 012 and 016; Consisting Of Approx. 0.518 Acres From R-3, Single-Family Residential District To R-4, Multi-Family Residential District; And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County in general; and
2. The amendment procedure established in the Florence County Code, Chapter 30-Zoning Ordinance has been followed by the Florence County Planning Commission at a public hearing on December 16, 2014.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Properties located at 301, 303, 319 and 321 East Grace Drive, Florence County bearing Tax Map 90095, Block 01, Parcels 002, 010, 012, and 016 are hereby rezoned to R-4, Multi-Family Residential District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 Roger M. Poston, Chairman

 Approved as to Form and Content
 D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
Thursday, January 15, 2015
PC#2014-16
ORDINANCE NO. 17-2014/15**

SUBJECT: Rezoning request from R-3, Single-Family Residential District to R-4, Multi-Family Residential District

LOCATION: Property is located at 301, 303, 319 and 321 East Grace Drive, Florence County

TAX MAP NUMBER: 90095, Block 01, Parcels 002, 010, 012 and 016

COUNCIL DISTRICT(S): 8; County Council

OWNER OF RECORD: Allyson Carter

APPLICANT: Allyson Carter

LAND AREA: 0.518 Acres

WATER /SEWER AVAILABILITY: These services are provided by the City of Florence.

**ADJACENT WATERWAYS/
BODIES OF WATER:** There does not appear to be any waterway/body of water adjacent to the property.

FLOOD ZONE: The property is not located in a flood zone.

STAFF ANALYSIS:

1. Existing Land Use and Zoning:
The subject property is currently vacant and zoned R-3, Single-Family Residential District.
2. Proposed Land Use and Zoning:
The proposal is to rezone the subject property to R-4, Multi-Family Residential District.
3. Surrounding Land Use and Zoning:
North: Single-Family//Vacant/B-3/R-4/Florence County
South: Single-Family Residential/R-3/B-3/Florence County
West: Single-Family Residential/R-3/Florence County
East: Single-Family Residential/B-3/R-3/Florence County
4. Transportation Access and Circulation:
Present access to the property is by way of Grace Drive.

5. Traffic Review:

The rezoning of this property will not have an effect on traffic flow for the area.

6. Florence County Comprehensive Plan:

The subject property is located in a Suburban Development area according to the Comprehensive Plan Land Use Map. The applicant has requested to rezone the property from R-3 to R-4 does comply with the Comprehensive Plan.

7. Chapter 30-Zoning Ordinance:

The intent of the R-4, Multi-Family Residential District; Limited is intended to promote and accommodate residential development consisting principally of single-family and two family dwelling, and related support uses.

STAFF RECOMMENDATION:

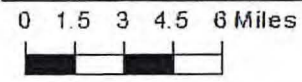
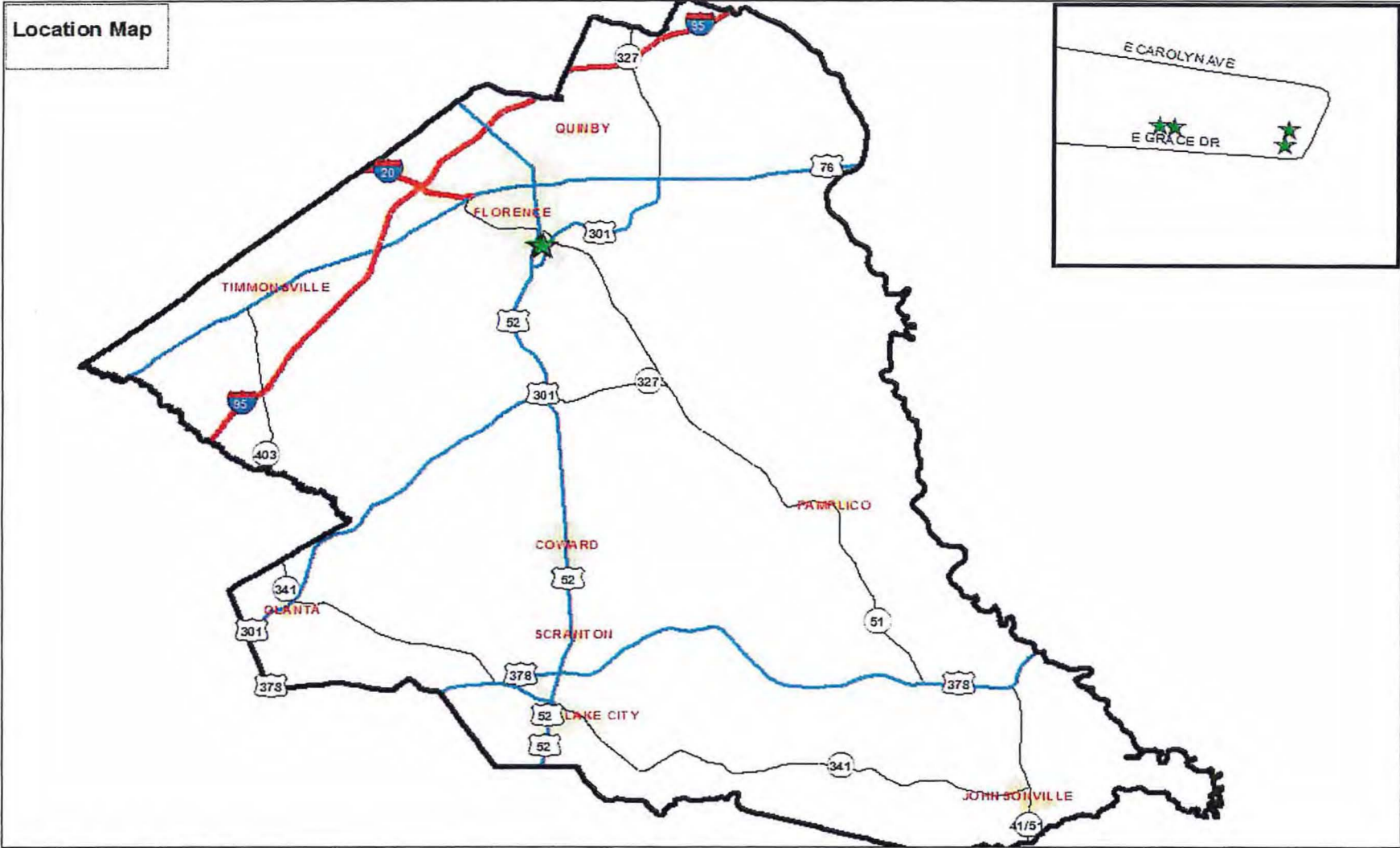
Staff recommends approval of the zoning amendment request based on the request being in compliance with the Land Use Map and Land Use Element of the Comprehensive Plan.

FLORENCE COUNTY PLANNING COMMISSION ACTION - TUESDAY, DECEMBER 16, 2014:

The seven Planning Commission members present voted 4-3 to approve the zoning amendment request based on the request being in compliance with the Land Use Map and Land Use Element of the Comprehensive Plan.

FLORENCE COUNTY PLANNING COMMISSION RECOMMENDATION:

The Planning Commission members recommend approval of the zoning amendment request to Florence County Council based on the request being compliance with the Land Use Map and Land Use Element of the Comprehensive Plan.

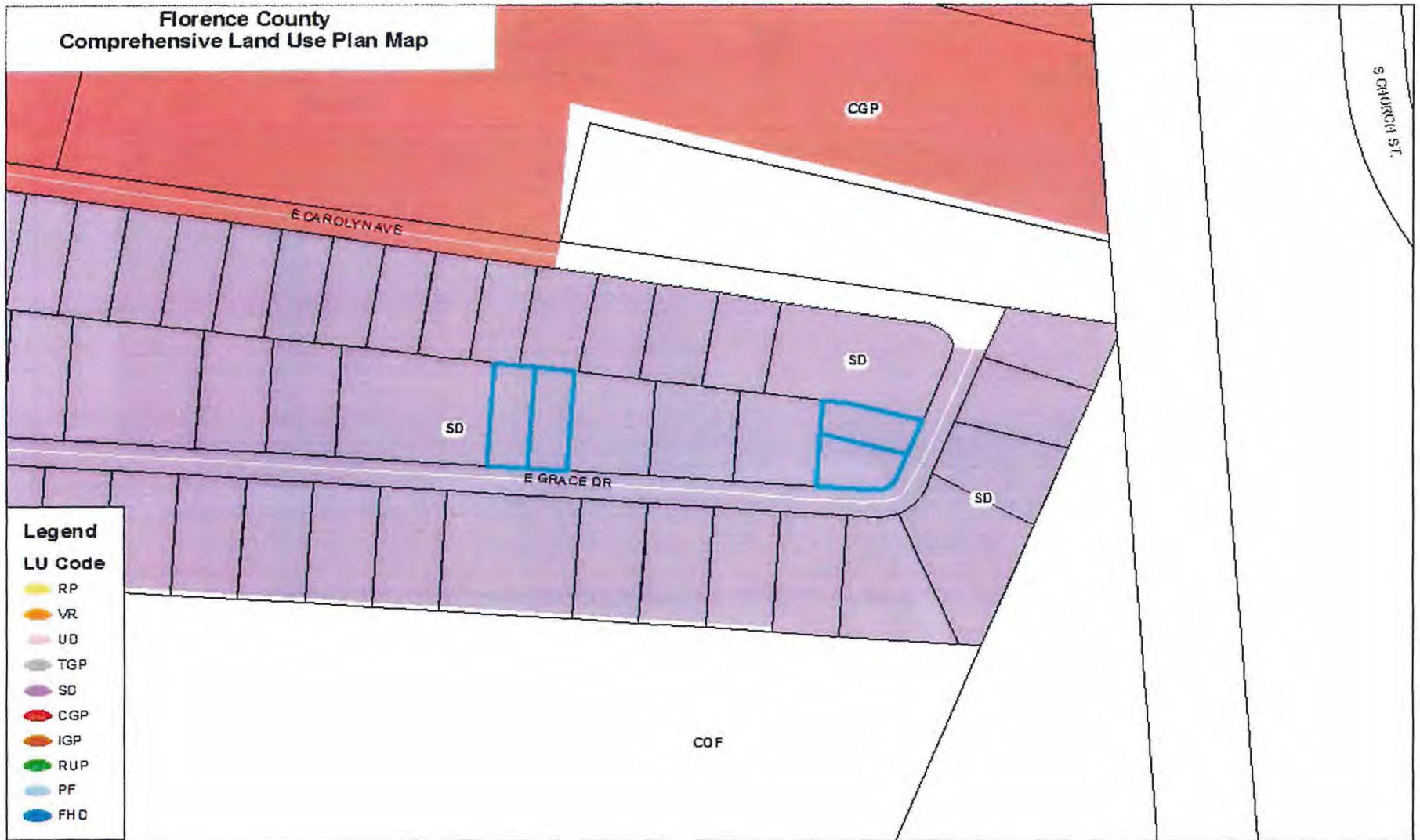


Map Prepared by: RWE
 Copyright 2010: Florence County Planning
 & Building Inspections Department
 Geographic Information Systems
 2014-11-28



Council District(s): 8
PC#2014-16

**Florence County
Comprehensive Land Use Plan Map**



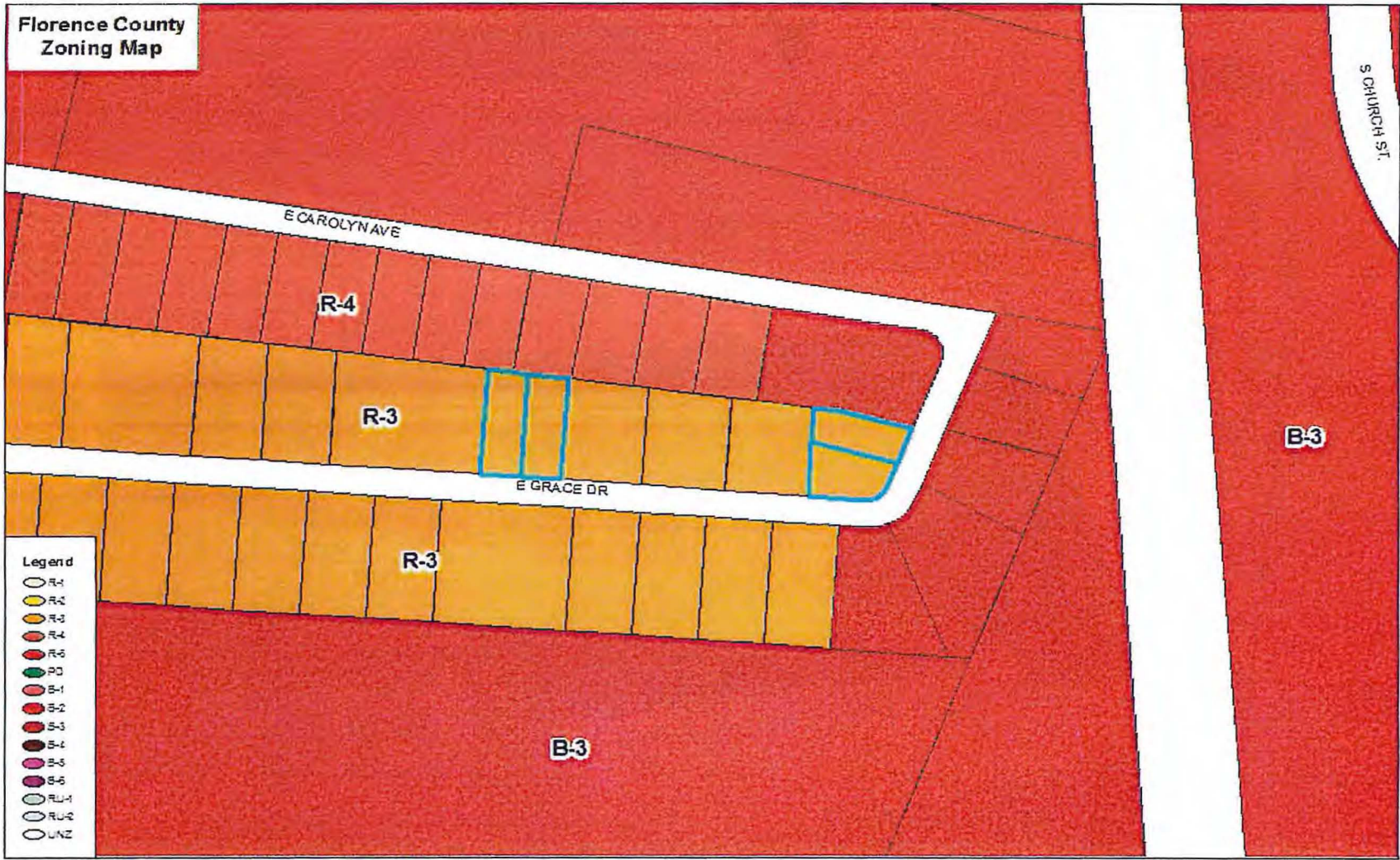
0 80 160 320 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2014-11-26



**Council District(s): 8
PC#2014-16**

**Florence County
Zoning Map**



- Legend**
- R-1
 - R-2
 - R-3
 - R-4
 - R-5
 - R-6
 - PD
 - S-1
 - S-2
 - S-3
 - S-4
 - S-5
 - S-6
 - RU-1
 - RU-2
 - UNZ

0 90 180 360 Feet

Map Prepared by: RWE
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 & Building Inspections Department
 Geographic Information Systems
 2014-11-28



**Council District(s): 8
 PC#2014-16**



2011 Aerial

0 90 180 360 Feet

Map Prepared by: RWE
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& Building Inspections Department
Geographic Information Systems
2014-11-28



Council District(s): 8
PC#2014-16

FLORENCE COUNTY COUNCIL MEETING
Thursday, February 19, 2015

AGENDA ITEM: Ordinance No. 18-2014/15
Second Reading

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-28 Table I: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Residential Districts; And Other Matters Related Thereto.] *(Planning Commission approved 7-0; Council Districts-All)*

POINTS TO CONSIDER:

1. Periodic amendments need to be made to the Code to maintain accurate references; and
2. To stay abreast of advances in building technologies and systems; and
3. To maintain uniformity with State Laws and regulations.

OPTIONS:

1. *(Recommended)* Approve as Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Ordinance No. 18-2014/15
2. Staff report for PC#2014-13

Sponsor(s) : Planning Commission I, _____,
 Planning Commission Consideration : December 16, 2014 Council Clerk, certify that
 Planning Commission Public Hearing : December 16, 2014 this Ordinance was
 Planning Commission Action : December 16, 2014 [Approved:7-0] advertised for Public Hearing
 First Reading/Introduction : January 15, 2015 on _____.
 Committee Referral : N/A
 County Council Public Hearing : February 19, 2015
 Second Reading : February 19, 2015
 Third Reading :
 Effective Date : Immediately

ORDINANCE NO. 18-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-28 Table I: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Residential Districts; And Other Matters Related Thereto.]

WHEREAS:

1. Periodic amendments need to be made to the Code to maintain accurate references, to stay abreast of advances in building technologies and systems and to maintain uniformity with State Laws and regulations.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Florence County Code, Chapter 30. Zoning Ordinance, Section 30-28 Table I: Schedule of Permitted and Conditional Uses and Off-Street Parking Requirements for Residential Districts, is hereby amended to read as follows:

Sec. 30-28. - Table I: Schedule of permitted and conditional uses and off-street parking requirements for residential districts.

	NAICS	R-1	R-2	R-3	R-3A	R-4	R-5	R-5A	Off-Street Parking Requirements
Residential uses									
Site built dwellings									
Single-family detached	81411	P	P	P	P	P	P	P	None
Duplex	81411	N	N	N	N	P	P	P	2.0 spaces per unit
Townhouse (section 30-91)	81411	N	N	C	C	C	C	C	2.0 spaces per unit

Patio home (section <u>30-92</u>)	81411	N	N	C	C	C	C	C	2.0 spaces per unit
Triplex	81411	N	N	N	N	N	P	P	2.0 spaces per unit
Quadrplex	81411	N	N	N	N	N	P	P	1.5 spaces per unit
Multi-family	81411	N	N	N	N	N	P	P	1.5 spaces per unit
Rooming & boarding houses	72131	N	N	N	N	N	P	P	1.0 spaces per bedroom
Bed & breakfast inns (section <u>30-93</u>)	721191	N	N	C	C	C	C	C	1.0 spaces per bedroom
Manufactured dwellings (footnote)									
Residential designed (section <u>30-94</u>)	81411	N	N	C	N	N	C	N	None
Standard designed (section <u>30-94</u>)	81411	N	N	N	N	N	N	N	None
Mobile home (section <u>30-94</u> <u>30-95</u>)	81411	N	N	N	N	N	N	N	2.0 spaces per unit
Modular home	81411	P	P	P	P	P	P	P	None
Manufactured home park (section <u>30-97</u> <u>30-96</u>)	81411	N	N	N	N	N	C	C	2.0 spaces per unit
								N	

- Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
- If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

 Approved as to Form and Content
 D. Malloy McEachin, Jr., County Attorney

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
Tuesday, December 16, 2014
PC#2014-13
ORDINANCE NO. 18-2014/15**

SUBJECT: Request for a text amendment to the Florence County Code, Chapter 30. Zoning Ordinance, Section 30-28 Table I: Schedule of Permitted and Conditional Uses and Off-Street Parking Requirements for Residential Districts to change the use of NAICS 81411-Manufactured Home Park from conditionally permitted “C” to not permitted “N” in the R-5A, Multi-Family Residential District and reference (section 30-96) instead of (section 30-97). Also NAICS-81411-Mobile Home should reference (section 30-95) instead of (section 30-94).

APPLICANT: Florence County Planning Department

STAFF ANALYSIS:

As staff administers the regulations of the Zoning Ordinance for the participating jurisdictions, periodically text errors are found that require amending of the particular area of the Ordinance.

The Planning staff requests an amendment to “Section 30-28 Table I: Schedule of permitted and conditional uses and off-street parking requirements for residential districts” for correction of information found in the descriptive narrative accompanying the table.

AMENDMENT REQUEST:

A. The current text reads as follows:

Sec. 30-28. - Table I: Schedule of permitted and conditional uses and off-street parking requirements for residential districts.

	NAICS	R-1	R-2	R-3	R-3A	R-4	R-5	R-5A	Off-Street Parking Requirements
Residential uses									
Site built dwellings									
Single-family detached	81411	P	P	P	P	P	P	P	None
Duplex	81411	N	N	N	N	P	P	P	2.0 spaces per unit

Townhouse (section <u>30-91</u>)	81411	N	N	C	C	C	C	C	2.0 spaces per unit
Patio home (section <u>30-92</u>)	81411	N	N	C	C	C	C	C	2.0 spaces per unit
Triplex	81411	N	N	N	N	N (1)	P	P	2.0 spaces per unit
Quadraplex	81411	N	N	N	N	N (1)	P	P	1.5 spaces per unit
Multi-family	81411	N	N	N	N	N (1)	P	P	1.5 spaces per unit
Rooming & boarding houses	72131	N	N	N	N	N	P	P	1.0 spaces per bedroom
Bed & breakfast inns (section <u>30-93</u>)	721191	N	N	C	C	C	C	C	1.0 spaces per bedroom
Manufactured dwellings (footnote)									
Residential designed (section <u>30-94</u>)	81411	N	N	C	N	N	C	N	None
Standard designed (section <u>30-94</u>)	81411	N	N	N	N	N	N	N	None
Mobile home (section <u>30-94</u>)	81411	N	N	N	N	N	N	N	2.0 spaces per unit
Modular home	81411	P	P	P	P	P	P	P	None
Manufactured home park (section <u>30-97</u>)	81411	N	N	N	N	N	C	C	2.0 spaces per unit

B. If approved, the amended text shall read as follows:

Sec. 30-28. - Table I: Schedule of permitted and conditional uses and off-street parking requirements for residential districts.

	NAICS	R-1	R-2	R-3	R-3A	R-4	R-5	R-5A	Off-Street Parking Requirements
Residential uses									
Site built dwellings									

Single-family detached	81411	P	P	P	P	P	P	P	None
Duplex	81411	N	N	N	N	P	P	P	2.0 spaces per unit
Townhouse (section <u>30-91</u>)	81411	N	N	C	C	C	C	C	2.0 spaces per unit
Patio home (section <u>30-92</u>)	81411	N	N	C	C	C	C	C	2.0 spaces per unit
Triplex	81411	N	N	N	N	N (1)	P	P	2.0 spaces per unit
Quadraplex	81411	N	N	N	N	N (1)	P	P	1.5 spaces per unit
Multi-family	81411	N	N	N	N	N (1)	P	P	1.5 spaces per unit
Rooming & boarding houses	72131	N	N	N	N	N	P	P	1.0 spaces per bedroom
Bed & breakfast inns (section <u>30-93</u>)	72119 1	N	N	C	C	C	C	C	1.0 spaces per bedroom
Manufactured dwellings (footnote)									
Residential designed (section <u>30-94</u>)	81411	N	N	C	N	N	C	N	None
Standard designed (section <u>30-94</u>)	81411	N	N	N	N	N	N	N	None
Mobile home (section <u>30-94</u>) (<u>30-95</u>)	81411	N	N	N	N	N	N	N	2.0 spaces per unit
Modular home	81411	P	P	P	P	P	P	P	None
Manufactured home park (section <u>30-97</u>) (<u>30-96</u>)	81411	N	N	N	N	N	C	C N	2.0 spaces per unit

FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, DECEMBER 16, 2014:

The seven Planning Commission members present approved the request unanimously at the meeting held on Tuesday, December 16, 2014.


FLORENCE COUNTY PLANNING COMMISSION RECOMMENDATION:

The Planning Commission recommends approval of the text amendment to Florence County Council as presented.

FLORENCE COUNTY COUNCIL MEETING

Thursday, February 19, 2015

AGENDA ITEM: Ordinance No. 19-2014/15
Second Reading

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-244.-Number Of Principal Buildings/Uses On A Lot; And Other Matters Related Thereto.]
(Planning Commission approved 7-0; Council Districts-All)

POINTS TO CONSIDER:

1. Periodic amendments need to be made to the Code to maintain accurate references; and
2. To stay abreast of advances in building technologies and systems; and
3. To maintain uniformity with State Laws and regulations.

OPTIONS:

1. *(Recommended)* Approve as Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Ordinance No. 19-2014/15
2. Staff report for PC#2014-14

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: December 16, 2014	Council Clerk, certify that this
Planning Commission Public Hearing	: December 16, 2014	Ordinance was advertised for
Planning Commission Action	: December 16, 2014 [Approved:7-0]	Public Hearing on _____.
First Reading/Introduction	: January 15, 2015	
Committee Referral	: N/A	
County Council Public Hearing	: February 19, 2015	
Second Reading	: February 19, 2015	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 19-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-244.-Number Of Principal Buildings/Uses On A Lot; And Other Matters Related Thereto.]

WHEREAS:

1. Periodic amendments need to be made to the Code to maintain accurate references, to stay abreast of advances in building technologies and systems and to maintain uniformity with State Laws and regulations.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Florence County Code, Chapter 30. Zoning Ordinance, Section 30-244.-Number of principal buildings/ uses on a lot; is hereby amended to read as follows:

Sec. 30-244. - Number of principal buildings/uses on a lot.

In all zoning districts, except in the RU-1 and RU-2, a limit of one single-family, patio home, modular home or manufactured dwelling is allowed to be located on an individual parcel of land. A limit of two of these residential structures (any combination) is allowed in the RU-1 and RU-2 districts. Multiple structures in the RU-1 and RU-2 districts shall meet all lot area and setback requirements of the district and also be placed on the parcel in such a way to meet all requirements as if both units were established on a single parcel. This arrangement will allow for public access if the parcel is subdivided in the future. Other than residential, there is no limit on the number of other principal uses on a single lot; provided such uses meet all applicable requirements of this ordinance.

2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
Tuesday, December 16, 2014
PC#2014-14
ORDINANCE NO. 19-2014/15**

SUBJECT: Request for a text amendment to the Florence County Code, Chapter 30. Zoning Ordinance, "Section 30-244.-Number of principal buildings/ uses on a lot."

APPLICANT: Florence County Planning Department

STAFF ANALYSIS:

As staff administers the regulations of the Zoning Ordinance for the participating jurisdictions, periodically text errors are found that require amending of the particular area of the Ordinance.

The Planning staff requests an amendment to "Section 30-244.-Number of principal buildings/ uses on a lot" for correction of information found in the descriptive narrative below.

TEXT AMENDMENT REQUEST:

A. The current text reads as follows:

Sec. 30-244. - Number of principal buildings/uses on a lot.

Except in the RU-1 and RU-2 zoning districts, no more than one single-family dwelling, duplex, patio home, or manufactured dwelling not in a park (section 30-96) shall be located on a single lot-of-record. In the RU-1 and RU-2 districts, any combination of not more than two single-family detached dwellings and/or single occupancy manufactured dwellings may be permitted on a lot-of-record; provided all applicable lot area and setback requirements are met for both units as if they were established on single lots and so arranged to ensure public access in the event the property is subsequently subdivided for sale or transfer. There is no limit on the number of other principal uses; provided such uses meet all applicable requirements of this chapter.

B. If approved, the amended text shall read as follows:

Sec. 30-244. - Number of principal buildings/uses on a lot.

In all zoning districts, except in the RU-1 and RU-2, a limit of one single-family, patio home, modular home or manufactured dwelling are allowed to be located on an individual parcel of land. A limit of two of these residential structures (any combination) is allowed in the RU-1 and RU-2 districts. Multiple structures in the RU-1 and RU-2 districts shall meet all lot area and setback tas

if both units were established on a single parcel. This arrangement will allow for public access if the parcel is subdivided in the future. Other than residential, there is no limit on the number of other principal uses on a single lot; provided such uses meet all applicable requirements of this ordinance.

FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, DECEMBER 16, 2014: The seven Planning Commission members present approved the request unanimously at the meeting held on Tuesday, December 16, 2014.

FLORENCE COUNTY PLANNING COMMISSION RECOMMENDATION: The Planning Commission recommends approval of the text amendment to Florence County Council as presented.

FLORENCE COUNTY COUNCIL MEETING

Thursday, February 19, 2015

AGENDA ITEM: Ordinance No. 20-2014/15
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On Industrial Park Blvd., Florence, More Specifically Shown On Tax Map Number 00153, Block 01, Parcel 026, From Suburban Development To Industrial Growth And Preservation; And Other Matters Related Thereto.] (*Planning Commission approved 6-0: Council District 5*)

POINTS TO CONSIDER:

1. The subject property's designation, as established by the Land Use Map of the Florence County Comprehensive Plan, is Suburban Development.
2. The applicant is proposing to change the designation to Industrial Growth and Preservation to support the current use.

OPTIONS:

1. (*Recommended*) Approve as Presented.
2. Provide an Alternate Directive.

ATTACHMENTS:

1. Ordinance No.20-2014/15
2. Resolution for PC#2014-11
3. Staff report for PC#2014-11
4. Comprehensive Land Use Plan Map
5. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: January 27, 2015	Council Clerk, certify that this
Planning Commission Public Hearing	: January 27, 2015	Ordinance was advertised for
Planning Commission Action	: January 27, 2015 [Approved 6-0]	Public Hearing on _____.
First Reading/Introduction	: February 19, 2015	
Committee Referral	: N/A	
County Council Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 20-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On Industrial Park Blvd., Florence, More Specifically Shown On Tax Map Number 00153, Block 01, Parcel 026, From Suburban Development To Industrial Growth And Preservation; And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. The amendment procedure established in the Florence County Comprehensive Plan has been followed by the Florence County Planning Commission at a public hearing on January 27, 2015.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The Florence County Comprehensive Plan Land Use Map is hereby amended to change the designation for property in Florence County located on Industrial Park Blvd., Florence, more specifically shown on Tax Map Number 00153, Block 01, Parcel 026, from Suburban Development to Industrial Growth and Preservation. The parcel consists of approximately 11.8 acres.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

 Connie Y. Haselden, Council Clerk

 Approved as to Form and Content
 D. Malloy McEachin, Jr., County Attorney

SIGNED:

 Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

RESOLUTION FOR PC#2014-11
FLORENCE COUNTY PLANNING COMMISSION
JANUARY 27, 2015

[A Resolution Recommending A Comprehensive Plan Land Use Map Amendment To Change The Designation For Property In Florence County Located In Florence On Industrial Park Blvd, More Specifically Shown On Tax Map Number 00153, Block 01, Parcel 026, From Suburban Development To Industrial Growth And Preservation As Referenced On The Agenda Map.]

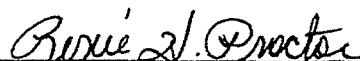
WHEREAS:

1. The subject property's designation as established by the Land Use Map of the Florence County Comprehensive Plan is Suburban Development.
2. The applicant is proposing to change the designation to Industrial Growth and Preservation to accommodate B-5 zoning.
3. Therefore, a change to the Comprehensive Plan Land Use Map Designation for this property is hereby recommended.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY PLANNING COMMISSION DULY ASSEMBLED THAT:

1. A Resolution is hereby adopted to recommend that the Florence County Council vote to amend the Florence County Comprehensive Plan Land Use Map Designation for property in Florence County located in Florence on Industrial Blvd. Shown on Florence County Tax Map No. 00153, Block 01, Parcel 026 from Suburban Development to Industrial Growth and Preservation as referenced on the agenda map.

ATTEST:



Rende H. Proctor, Planner I

SIGNED:



David Hobbs, Chairman

COMMISSION VOTE: 6-0

OPPOSED: None

ABSENT: K. Epps
C. Floyd
M. Fountain

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
JANUARY 27, 2015
PC#2014-11**

Subject: Comprehensive Plan Land Use Map Amendment to change the designation for property in Florence County located in Florence, SC from Suburban Development to Industrial Growth and Preservation.

Location: Industrial Park Blvd.

Tax Map Numbers 00153, Block 01 Parcel 026

Council District(s): 5; County Council

Applicant: Larry McLaughlin

Land Area: 1 parcel, approximately 11.8 acres

Staff Analysis:

The subject property is currently designated as Suburban Development according to the Comprehensive Plan Land Use map.

The applicant is proposing to change the designation to Industrial Growth and Preservation.

Staff's Justification/Reason for the proposed amendment is to accommodate B-5 zoning.

Comprehensive Land Use Plan Map Designation:

The proposal is to change the designation to Industrial Growth and Preservation. Industrial Growth and Preservation protects and sustains existing industrial areas, including property values and amenities, and provides areas along important corridors or in emerging industrial locations that are targeted for major economic development.

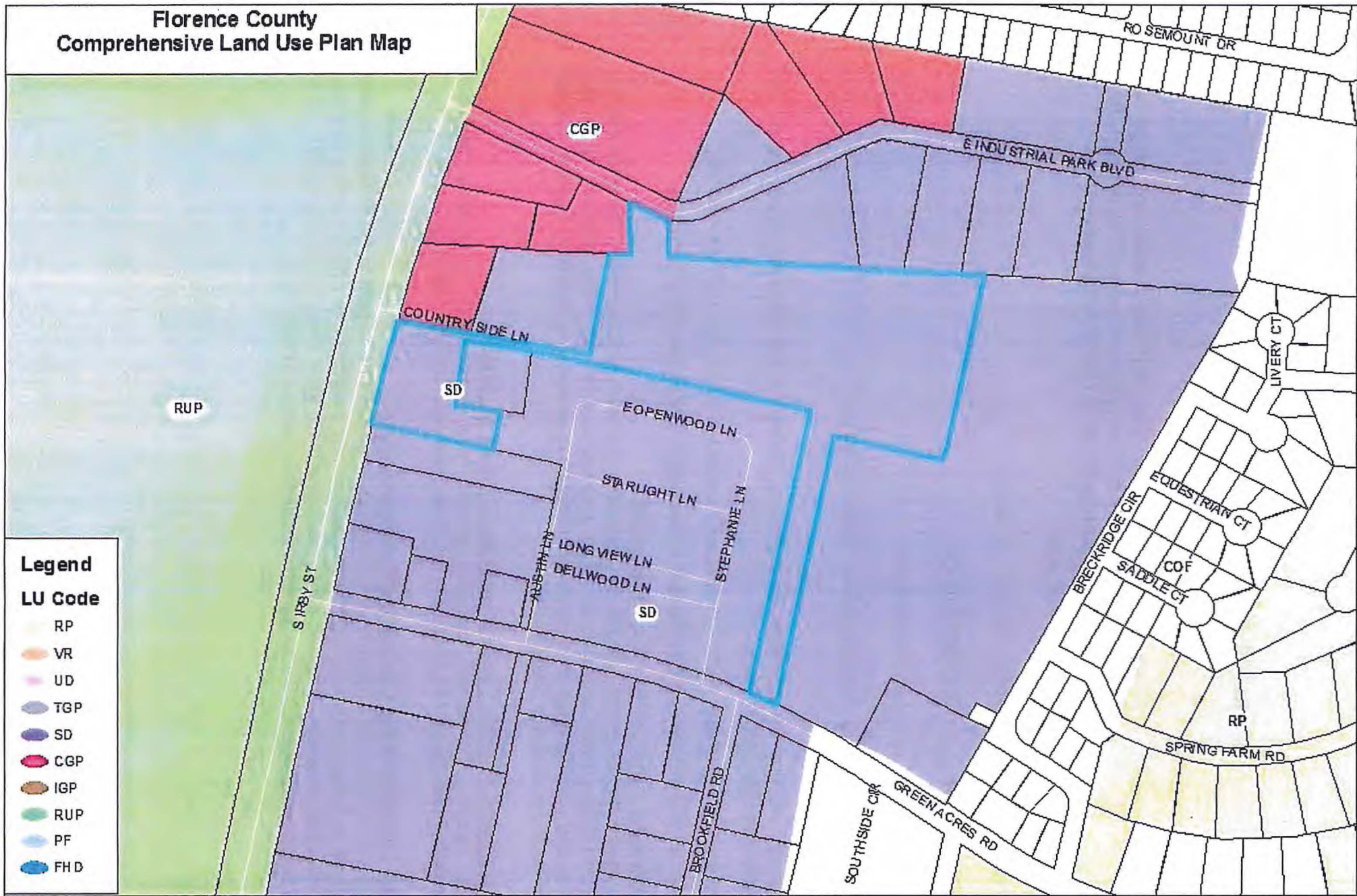
Florence County Planning Commission Action: January 27, 2015:

The six Planning Commission members present voted unanimously to adopt a resolution recommending that County Council amend the Comprehensive Plan Land Use Map.

Florence County Planning Commission Recommendation:

Florence County Planning Commission recommends approval of the request to the Florence County Council for an Industrial Growth and Preservation land use designation to sustain existing industrial areas, including property values and amenities, and provide areas along important corridors or in emerging industrial locations that are targeted for major economic development.

Florence County Comprehensive Land Use Plan Map



Legend

LU Code

- RP
- VR
- UD
- TGP
- SD
- CGP
- IGP
- RUP
- PF
- FHD

0 160 320 640 Feet

-99-

Map Prepared by: RWE
 Copyright 2010: Florence County Planning
 & Building Inspections Department
 Geographic Information Systems
 2014-10-31



**Council District(s): 5
 PC#2014-11**

2011 Aerial



0 175 350 700 Feet

Map Prepared by: RWE
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& Building Inspections Department
Geographic Information Systems
2014-10-31



Council District(s): 5
PC#2014-11

FLORENCE COUNTY COUNCIL MEETING

Thursday, February 19, 2015

AGENDA ITEM: Ordinance No. 21-2014/15
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On E. Hampton St., Olanta, More Specifically Shown On Tax Map Number 00045, Block 03, Parcels 027, 114, And 115 From Residential Preservation To Suburban Development; And Other Matters Related Thereto.] *(Planning Commission approved 6-0: Council District 1)*

POINTS TO CONSIDER:

1. The subject properties' designation, as established by the Land Use Map of the Florence County Comprehensive Plan, is Residential Preservation.
2. The applicant is proposing to change the designation to Rural Preservation to implement the community vision.

OPTIONS:

1. *(Recommended)* Approve as Presented.
2. Provide an Alternate Directive.

ATTACHMENTS:

1. Ordinance No. 21-2014/15
2. Resolution for PC#2014-18
3. Staff report for PC#2014-18
4. Comprehensive Land Use Plan Map
5. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: January 27, 2015	Council Clerk, certify that this
Planning Commission Public Hearing	: January 27, 2015	Ordinance was advertised for
Planning Commission Action	: January 27, 2015 [Approved 6-0]	Public Hearing on _____.
First Reading/Introduction	: February 19, 2015	
Committee Referral	: N/A	
County Council Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 21-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On E. Hampton St., Olanta, More Specifically Shown On Tax Map Number 00045, Block 03, Parcels 027, 114, And 115 From Residential Preservation To Suburban Development; And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. The amendment procedure established in the Florence County Comprehensive Plan has been followed by the Florence County Planning Commission at a public hearing on January 27, 2015.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The Florence County Comprehensive Plan Land Use Map is hereby amended to change the designation for properties in Florence County located on E. Hampton St., Olanta, more specifically shown on Tax Map Number 00045, Block 03, Parcels 027, 114 and 115 from Residential Preservation to Suburban Development. The parcels consist of approximately 2.18 acres.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

RESOLUTION FOR PC#2014-18
FLORENCE COUNTY PLANNING COMMISSION
JANUARY 27, 2015

[A Resolution Recommending A Comprehensive Plan Land Use Map Amendment To Change The Designation For Properties In Florence County Located In Olanta On E. Hampton St., More Specifically Shown On Tax Map Number 00045, Block 03, Parcels 027, 114, And 115 From Residential Preservation To Suburban Development As Referenced On The Agenda Map.]

WHEREAS:

1. The subject properties' designation as established by the Land Use Map of the Florence County Comprehensive Plan is Residential Preservation.
2. The applicant is proposing to change the designation to Suburban Development to implement the community vision.
3. Therefore, a change to the Comprehensive Plan Land Use Map Designation for these properties is hereby recommended.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY PLANNING COMMISSION DULY ASSEMBLED THAT:

1. A Resolution is hereby adopted to recommend that the Florence County Council vote to amend the Florence County Comprehensive Plan Land Use Map Designation for properties in Florence County located in Olanta on E. Hampton St., Shown on Florence County Tax Map Numbers 00045, Block 03, Parcels 027, 114, and 115 from Residential Preservation to Suburban Development as referenced on the agenda map.

ATTEST:


Renee H. Proctor, Planner I

SIGNED:


David Hobbs, Chairman

COMMISSION VOTE: 6-0

OPPOSED: None

ABSENT: K. Epps
C. Floyd
M. Fountain

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
JANUARY 27, 2015
PC#2014-18**

Subject: Comprehensive Plan Land Use Map Amendment to change the designation for properties in Florence County located in Olanta, SC from Residential Preservation to Suburban Development.

Tax Map Numbers 00045, Block 03, Parcels 027, 114, & 115

Council District(s): 1; County Council

Applicants: James D. & Patsy F. McCutcheon
Carolyn S. Floyd
Paula F. White

Land Area: 3 parcels, approximately 2.18 acres

Staff Analysis:

The subject properties are currently designated as Residential Preservation according to the Comprehensive Plan Land Use map.

The applicant is proposing to change the designation to Suburban Development.

Staff's Justification/Reason for the proposed amendment is to accommodate RU-1 zoning.

Comprehensive Land Use Plan Map Designation:

The proposal is to change the designation to Suburban Development. Suburban Development provides areas in suburban settings that are expected to have increasing community significance with opportunities for residential, commercial, and institutional uses that enhance the area as a whole.

Florence County Planning Commission Action: January 27, 2015:

The six Planning Commission members present voted unanimously to adopt a resolution recommending that County Council amend the Comprehensive Plan Land Use Map.

Florence County Planning Commission Recommendation:

Florence County Planning Commission recommends approval of the request to the Florence County Council for a Suburban Development land use designation to provide areas in suburban settings that are expected to have increasing community significance with opportunities for residential, commercial, and institutional uses that enhance the area as a whole.

Florence County Comprehensive Land Use Plan Map



- Legend**
- LU Code**
- RP
 - VR
 - UD
 - TGP
 - SD
 - CGP
 - IGP
 - RUP
 - PF
 - FH D

0 85 170 340 Feet

-72-

Map Prepared by: RWE
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& Building Inspections Department
Geographic Information Systems
2014-12-15



Council District(s): 1
PC#2014-18

2011 Aerial



0 90 180 360 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2014-12-15



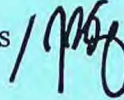
Council District(s): 1
PC#2014-18

FLORENCE COUNTY COUNCIL MEETING

Thursday, February 19, 2015

AGENDA ITEM: Ordinance No. 22-2014/15
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On N. Pamplico Hwy., Pamplico, More Specifically Shown On Tax Map Number 00349, Block 02, Parcels 014 And 035 And Tax Map Number 03491, Block 02, Parcels 001 And 002, From Residential Preservation To Rural Preservation; And Other Matters Related Thereto.] (*Planning Commission denied 5-0: Council District 2*)

POINTS TO CONSIDER:

1. The subject properties' designation, as established by the Land Use Map of the Florence County Comprehensive Plan, is Residential Preservation.
2. The applicant is proposing to change the designation to Rural Preservation to recognize substantial change and changing conditions or circumstances in a particular locality.

OPTIONS:

1. *(Recommended)* Deny as Presented.
2. Provide an Alternate Directive.

ATTACHMENTS:

1. Ordinance No. 22-2014/15
2. Staff report for PC#2014-19
3. Comprehensive Land Use Plan Map
4. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: January 27, 2015	Council Clerk, certify that this
Planning Commission Public Hearing	: January 27, 2015	Ordinance was advertised for
Planning Commission Action	: January 27, 2015 [Denied 5-0]	Public Hearing on _____.
First Reading/Introduction	: February 19, 2015	
Committee Referral	: N/A	
County Council Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 22-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On N. Pamplico Hwy., Pamplico, More Specifically Shown On Tax Map Number 00349, Block 02, Parcels 014 And 035 And Tax Map Number 03491, Block 02, Parcels 001 And 002 From Residential Preservation To Rural Preservation; And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County generally; and
2. The amendment procedure established in the Florence County Comprehensive Plan has been followed by the Florence County Planning Commission at a public hearing on January 27, 2015.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. The Florence County Comprehensive Plan Land Use Map is hereby amended to change the designation for properties in Florence County located on N. Pamplico Hwy., Pamplico, more specifically shown on Tax Map Number 000349, Block 02, Parcels 014 and 035 and Tax Map Number 03491, Block 02, Parcels 001 and 002 from Residential Preservation to Rural Preservation. The parcels consists of approximately 4.22 acres.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
JANUARY 27, 2015
PC#2014-19**

Subject: Comprehensive Plan Land Use Map Amendment to change the designation for properties in Florence County located in Pamplico, SC from Residential Preservation to Rural Preservation.

Tax Map Numbers 00349, Block 02 Parcels 014, 035
03491, Block 02 Parcels 001, 002

Council District(s): 2; County Council

Applicants: Thadis D. Calcutt, Jr.

Land Area: 4 parcels, approximately 4.22 acres

Staff Analysis:

The subject properties are currently designated as Residential Preservation according to the Comprehensive Plan Land Use map.

The applicant is proposing to change the designation to Rural Preservation.

Staff recommends denial due to neighborhood complaints regarding a previous history of heavy commercial vehicles accessing an illegal commercial use of the property located at 520 N. Pamplico Hwy., Tax Map No. 03491-02-001.

Comprehensive Land Use Plan Map Designation:

The proposal is to change the designation to Rural Preservation. Rural Preservation provides areas for rural uses, including single family homes and corresponding accessory uses, as well as agrarian uses, typically in an undeveloped and/or agricultural setting.

Florence County Planning Commission Action: January 27, 2015:

Five Planning Commission members voted to deny the Comprehensive Plan Land Use Map amendment request with one member abstaining from voting.

Florence County Planning Commission Recommendation:

Florence County Planning Commission recommends denial of the request to the Florence County Council for a Rural Preservation land use designation to provide areas for rural uses, including single family homes and corresponding accessory uses, as well as agrarian uses, typically in an undeveloped and/or agricultural setting.

Florence County Comprehensive Land Use Plan Map

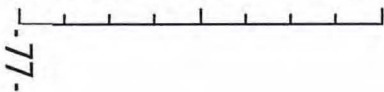


Legend

LU Code

- RP
- VR
- UD
- TGP
- SD
- CGP
- IGP
- RUP
- PF
- FHD

0 105 210 420 Feet



77-

Map Prepared by: RWE
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& Building Inspections Department
Geographic Information Systems
2014-12-15



Council District(s): 2
PC#2014-19

2011 Aerial



0 115 230 460 Feet

-78-

Map Prepared by: RWE
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& Building Inspections Department
Geographic Information Systems
2014-12-15



Council District(s): 2
PC#2014-19

FLORENCE COUNTY COUNCIL MEETING

Thursday, February 19, 2015

AGENDA ITEM: Ordinance No. 23-2014/15
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned By Larry McLaughlin Located Off Of Industrial Park Blvd., Florence, As Shown On Florence County Tax Map No. 00153, Block 01, Parcel 026; Consisting Of Approx. 11.8 Acres From B-2, Convenience Business District, To B-5, Office and Light Industrial District; And Other Matters Related Thereto.]
(Planning Commission approved 6 to 0; Council District 5)

POINTS TO CONSIDER:

1. The subject property is currently zoned B-2 Convenience Business District.
2. Surrounding land uses consist of Vacant Land and Single-Family Residential District, Mobile Home Park, and Commercial Business.
3. Currently, the subject property is located in a Suburban Development area according to the Comprehensive Plan Land Use Map. The request for the zoning amendment to B-5 does not comply with the Land Use Element's designation for the subject property. When the amendment is approved for the land use designation change, the zoning amendment of the subject property from B-2 to B-5 will be in compliance.

OPTIONS:

1. *(Recommended)* Approve As Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Ordinance No. 23-2014/15
2. Staff report for PC#2014-12
3. Location Map
4. Comprehensive Plan Land Use Map
5. Zoning Map
6. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: January 27, 2015	Council Clerk, certify that
Planning Commission Public Hearing	: January 27, 2015	this Ordinance was
Planning Commission Action	: January 27, 2015 [Approved: 6-0]	advertised for Public
First Reading/Introduction	: February 19, 2015	Hearing on _____.
Committee Referral	: N/A	
County Council Public Hearing	: N/A	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 23-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property Owned By Larry McLaughlin Located Off Of Industrial Park Blvd., Florence, As Shown On Florence County Tax Map No. 00153, Block 01, Parcel 026; Consisting Of Approx. 11.8 Acres From B-2, Convenience Business District To B-5 , Office And Light Industrial District; And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County in general; and
2. The amendment procedure established in the Florence County Code, Chapter 30-Zoning Ordinance has been followed by the Florence County Planning Commission at a public hearing on January 27, 2015.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Property located off of Industrial Park Blvd., Florence County bearing Tax Map 00153, Block 01, Parcel 026 is hereby rezoned to B-5, Office and Light Industrial District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
Tuesday, January 27, 2015
PC#2014-12
ORDINANCE NO. 23-2014/15**

SUBJECT: Rezoning request from B-2, Convenience Business District to B-5, Office and Light Industrial District

LOCATION: Property is located off of Industrial Park Blvd. Florence, SC

TAX MAP NUMBER: 00153, Block 01, Parcel 026

COUNCIL DISTRICT(S): 5; County Council

OWNER OF RECORD: Larry McLaughlin

APPLICANT: Larry McLaughlin

LAND AREA: 11.8 Acres

WATER /SEWER AVAILABILITY: Water services are provided by the City of Florence. No sewer availability.

**ADJACENT WATERWAYS/
BODIES OF WATER:** There does not appear to be any waterway/body of water adjacent to the property.

FLOOD ZONE: The property is not located in a Flood zone.

STAFF ANALYSIS:

1. Existing Land Use and Zoning:
The subject property is currently a commercial use and zoned B-2, Convenience Business District.
2. Proposed Land Use and Zoning:
The proposal is to rezone the subject property to B-5, Office and Light Industrial District.
3. Surrounding Land Use and Zoning:
North: Commercial Business/B-5/Florence County
South: Mobile Home Park/B-2/Florence County
West: Commercial Business/Single-Family Residential/ Vacant land/B-2/Florence County
East: Vacant Land/B-2/Florence County

4. Transportation Access and Circulation:

Present access to the property is by way of Industrial Park Blvd.

5. Traffic Review:

The rezoning of this property will not have an effect on traffic flow for the area.

6. Florence County Comprehensive Plan:

Currently, the subject property is located in a Suburban Development area according to the Comprehensive Plan Land Use Map.

The applicant has requested to rezone the property from B-2 to B-5.

The request for the zoning amendment to B-5 does not comply with the Land Use Element's designation for the subject property.

However, staff is moving forward with the request to amend the land use designation to Industrial growth and Preservation to comply with the Comprehensive Plan Land Use Map as the designation would coordinate with the existing land uses surrounding the area.

When the amendment is approved for the land use designation change, the zoning amendment of the subject property from B-2 to B-5 will be in compliance.

7. Chapter 30-Zoning Ordinance:

The intent of the B-5, Office and Light Industrial District: The intent of this district is to promote the development of business parks, including offices, distribution, and light manufacturing uses in an environment suited to such uses and operations while promoting land use compatibility through the application of performance standards.

STAFF RECOMMENDATION:

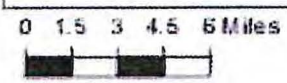
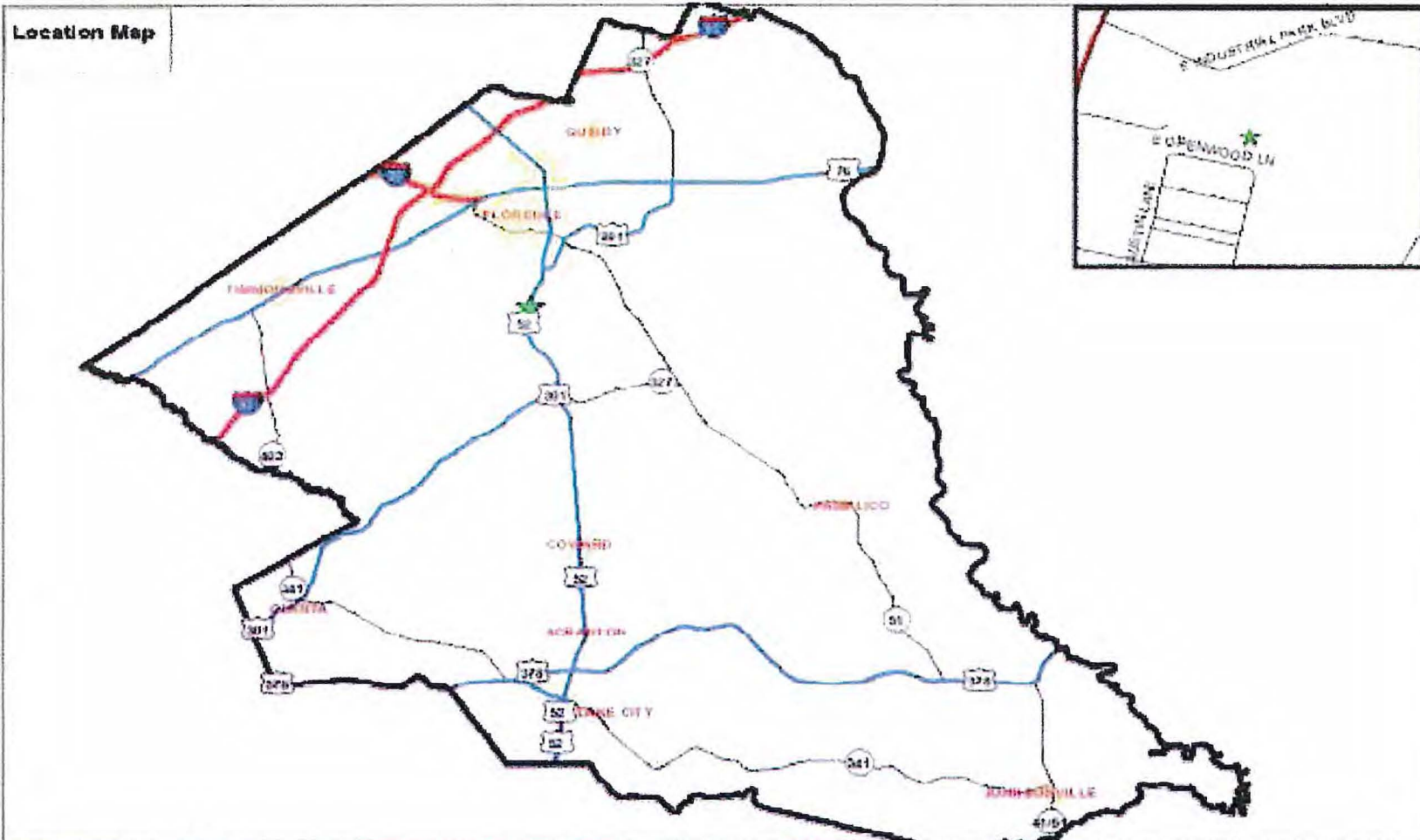
Approve as submitted.

FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, JANUARY 27, 2015:

The six Planning Commission members present voted to approve the zoning amendment request based on the request being in compliance with the Land Use Map and Land Use Element of the Comprehensive Plan.

FLORENCE COUNTY COUNCIL MEETING:

This item is tentatively scheduled to appear for introduction on the agenda on Thursday, February 19, 2015 @ 9:00 a.m. in room 803 of the County Complex, 180 North Irby Street, Florence.

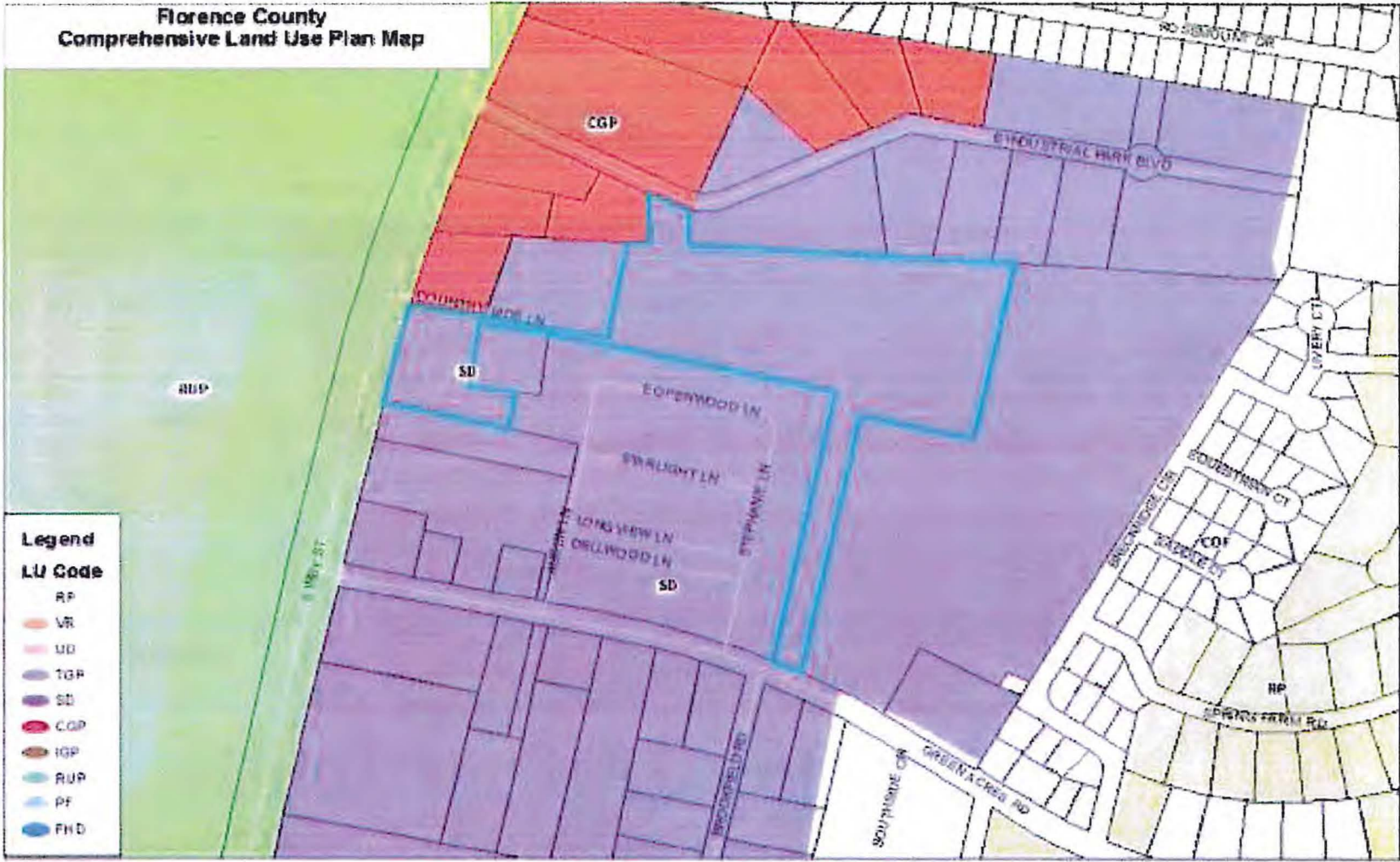


Map Prepared by: RWE
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 & Building Inspectors Department
 Geographic Information Systems
 2014-10-31



Council District(s): 5
PC#2014-12

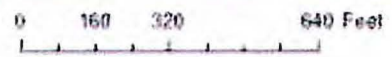
**Florence County
Comprehensive Land Use Plan Map**



Legend

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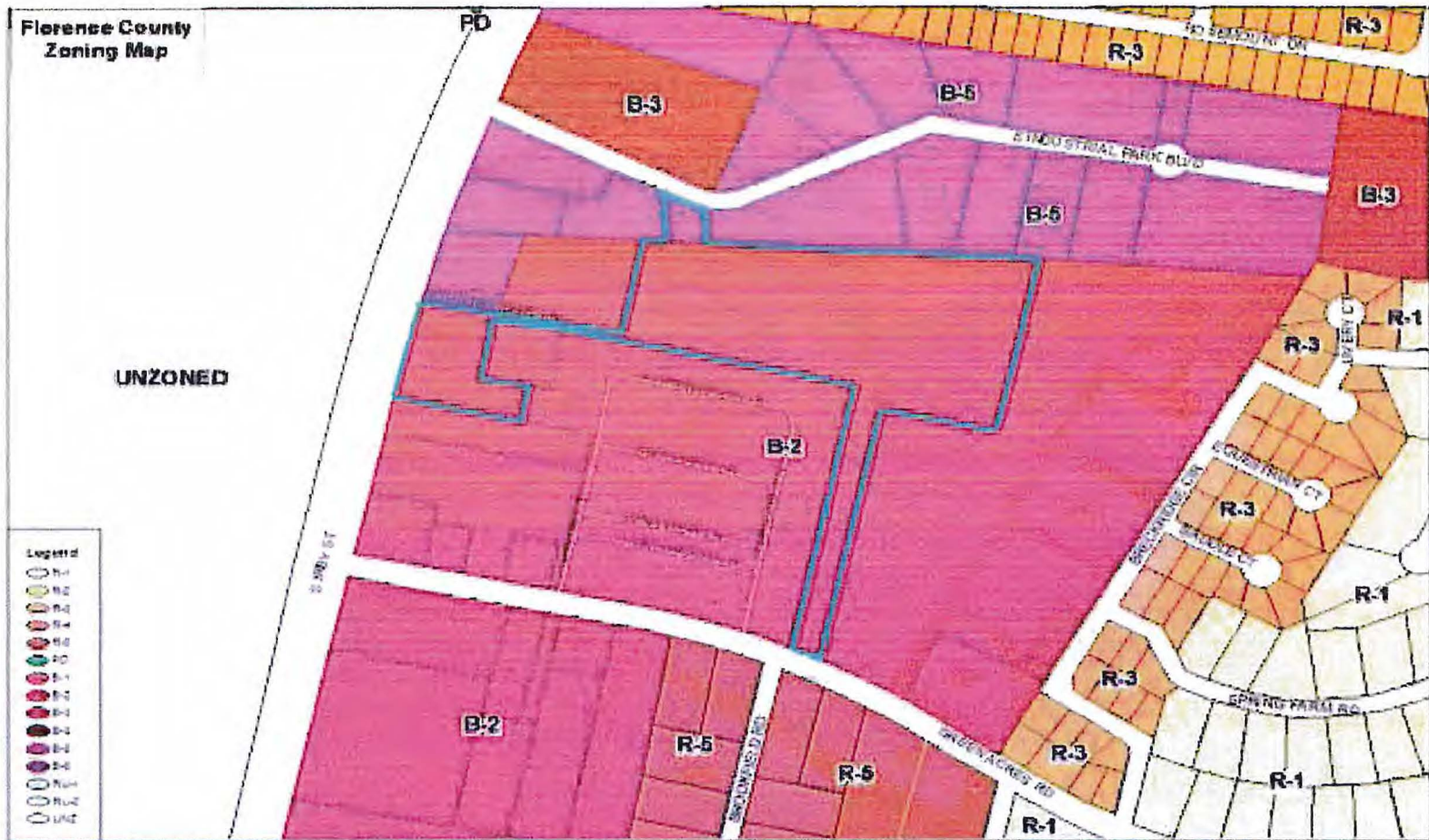
RP
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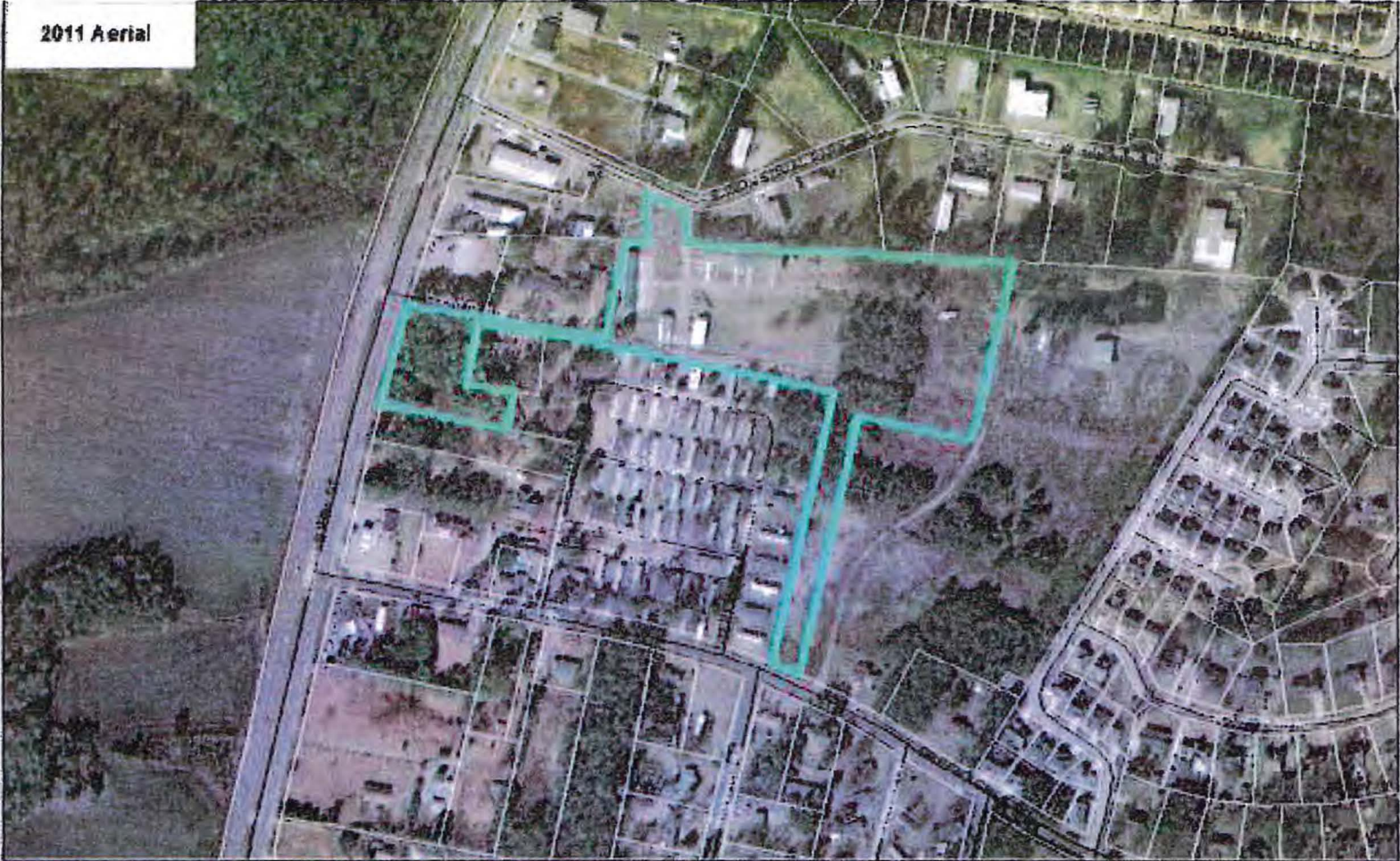


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& Building Inspections Department
Geographic Information Systems
2014-10-31



**Council District(s): 6
PC#2014-12**





2011 Aerial

0 175 350 700 Feet

Map Prepared by: RUC
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& Building Inspections Department
Geographic Information Systems
2014-10-31



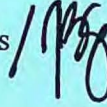
Council District(s): 5
PC#2014-12

FLORENCE COUNTY COUNCIL MEETING

Thursday, February 19, 2015

AGENDA ITEM: Ordinance No. 24-2014/15
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Properties Owned By James D. & Patsy F. McCutcheon, Paula White And Carolyn Floyd Located At 735 And 739 Hampton Street, Olanta, As Shown On Florence County Tax Map No. 00045, Block 03, Parcels 114, 115, 027; Consisting Of Approx. 2.18 Acres From R-1, Single-Family Residential District, To RU-1, Rural Community District; And Other Matters Related Thereto.]

(Planning Commission approved 6 to 0; Council District 1)

POINTS TO CONSIDER:

1. The subject properties are currently zoned R-1, Single-Family Residential District.
2. Surrounding land uses consist of Vacant Land, a Vacant Building and Single-Family Residential District.
3. Currently, the subject properties are located in a Residential Preservation area according to the Comprehensive Plan Land Use Map. The request for the zoning amendment to RU-1 does not comply with the Land Use Element's designation for the subject property. When the amendment is approved for the land use designation change, the zoning amendment of the subject property from R-1 to RU-1 will be in compliance.

OPTIONS:

1. *(Recommended)* Approve As Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Ordinance No. 24-2014/15
2. Staff report for PC#2014-20
3. Location Map
4. Comprehensive Plan Land Use Map
5. Zoning Map
6. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: January 27, 2015	Council Clerk, certify that
Planning Commission Public Hearing	: January 27, 2015	this Ordinance was
Planning Commission Action	: January 27, 2015 [Approved:6-0]	advertised for Public
First Reading/Introduction	: February 19, 2015	Hearing on _____.
Committee Referral	: N/A	
County Council Public Hearing	: N/A	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 24-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Properties Owned By James D. & Patsy F. McCutcheon, Paula White And Carolyn Floyd Located At 735 And 739 Hampton Street, Olanta, As Shown On Florence County Tax Map No. 00045, Block 03, Parcels 114, 115, 027; Consisting Of Approx. 2.18 Acres From R-1, Single-Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County in general; and
2. The amendment procedure established in the Florence County Code, Chapter 30-Zoning Ordinance has been followed by the Florence County Planning Commission at a public hearing on January 27, 2015.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Properties located at 735 and 739 Hampton Street, Florence County bearing Tax Map 00045, Block 03, Parcels 114, 115, 027 are hereby rezoned to RU-1, Rural Community District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
Tuesday, January 27, 2015
PC#2014-20
ORDINANCE NO. 24-2014/15**

SUBJECT: Rezoning request from R-1, Single Family Residential District to RU-1, Rural Community District.

LOCATION: Properties are located at 735 and 739 Hampton Street, Olanta, SC

TAX MAP NUMBER: 00045, Block 03, Parcels 114, 115, 027

COUNCIL DISTRICT(S): 1; County Council

OWNER OF RECORD: James D. & Patsy F. McCutcheon, Paula White, Carolyn Floyd

APPLICANT: James D. & Patsy F. McCutcheon

LAND AREA: 2.18 Acres

WATER /SEWER AVAILABILITY: Water and Sewer is provided by Town of Olanta

**ADJACENT WATERWAYS/
BODIES OF WATER:** There does not appear to be any waterway/body of water adjacent to the property.

FLOOD ZONE: The properties are not located in a Flood zone.

STAFF ANALYSIS:

1. **Existing Land Use and Zoning:**
The subject properties are currently single-family residential, vacant land and a vacant building and currently zoned R-1, Single-Family Residential District.
2. **Proposed Land Use and Zoning:**
The proposal is to rezone the subject properties to RU-1, Rural Community District.
3. **Surrounding Land Use and Zoning:**
North: Vacant/ UZ/Town of Olanta
South: Single-Family Residential District/R-1/Town of Olanta
West: Vacant Building/R-1/Town of Olanta
East: Vacant/R-1/Town of Olanta

4. Transportation Access and Circulation:

Present accesses to the properties are by way of Hampton Street.

5. Traffic Review:

The rezoning of these properties will have minimal effect on traffic flow for the area.

6. Florence County Comprehensive Plan:

Currently, the subject properties are located in a residential Preservation area according to the Comprehensive Plan Land Use Map.

The applicant has requested to rezone the property from R-1 to RU-1.

The request for the zoning amendment to RU-1 does not comply with the Land Use Element's designation for the subject property.

However, staff is moving forward with the request to amend the land use designation to Suburban Development to comply with the Comprehensive Plan Land Use Map as the designation would coordinate with the existing land uses surrounding the area.

When the amendment is approved for the land use designation change, the zoning amendment of the subject property from R-1 to RU-1 will be in compliance.

7. Chapter 30-Zoning Ordinance:

The intent of the RU-1, Rural Community District: The intent of this district is to sustain and support rural community centers as an integral part of the rural environment, serving the commercial, service, social, and agricultural needs of nearby rural residents.

STAFF RECOMMENDATION:

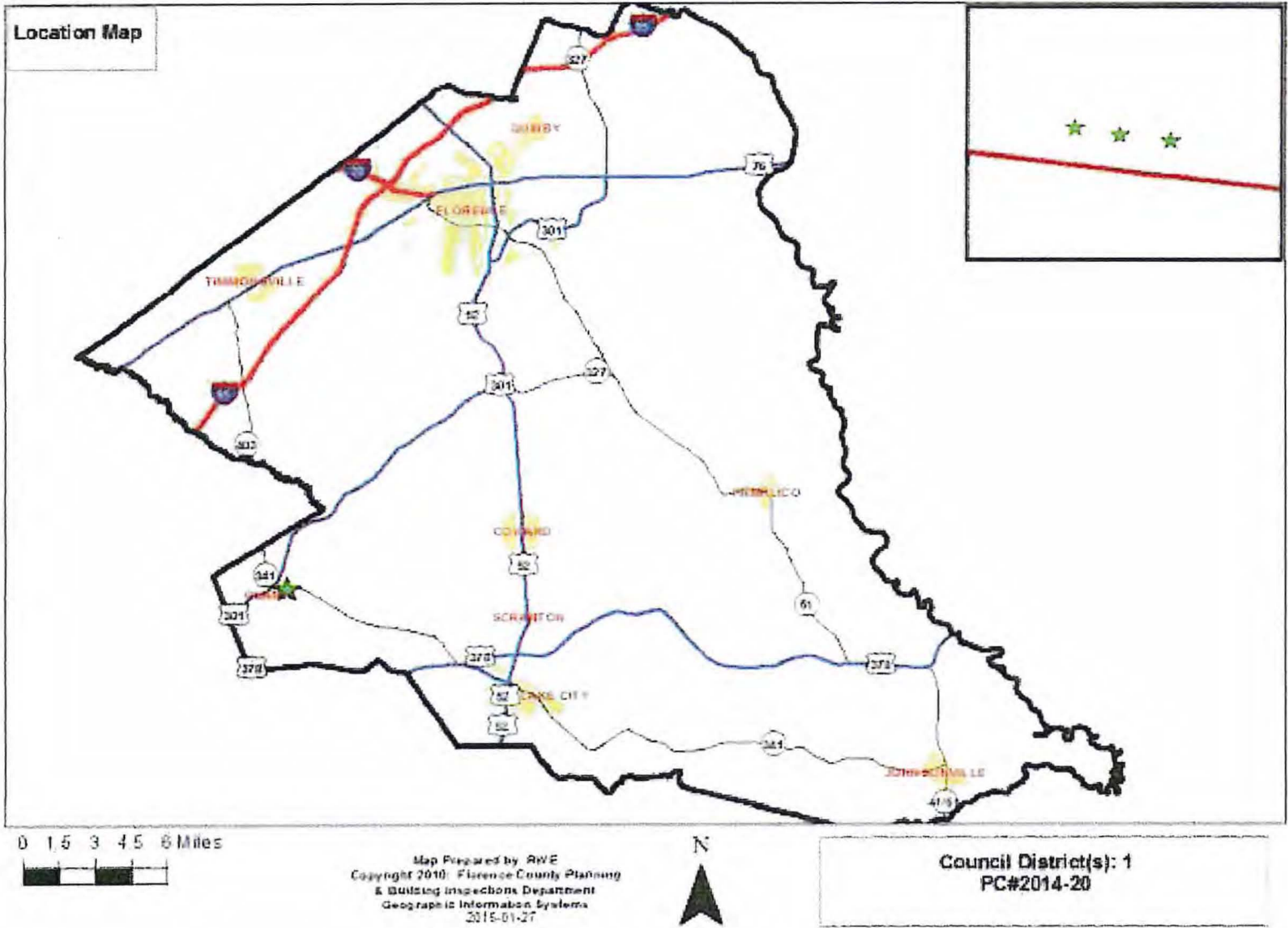
Approve as submitted.

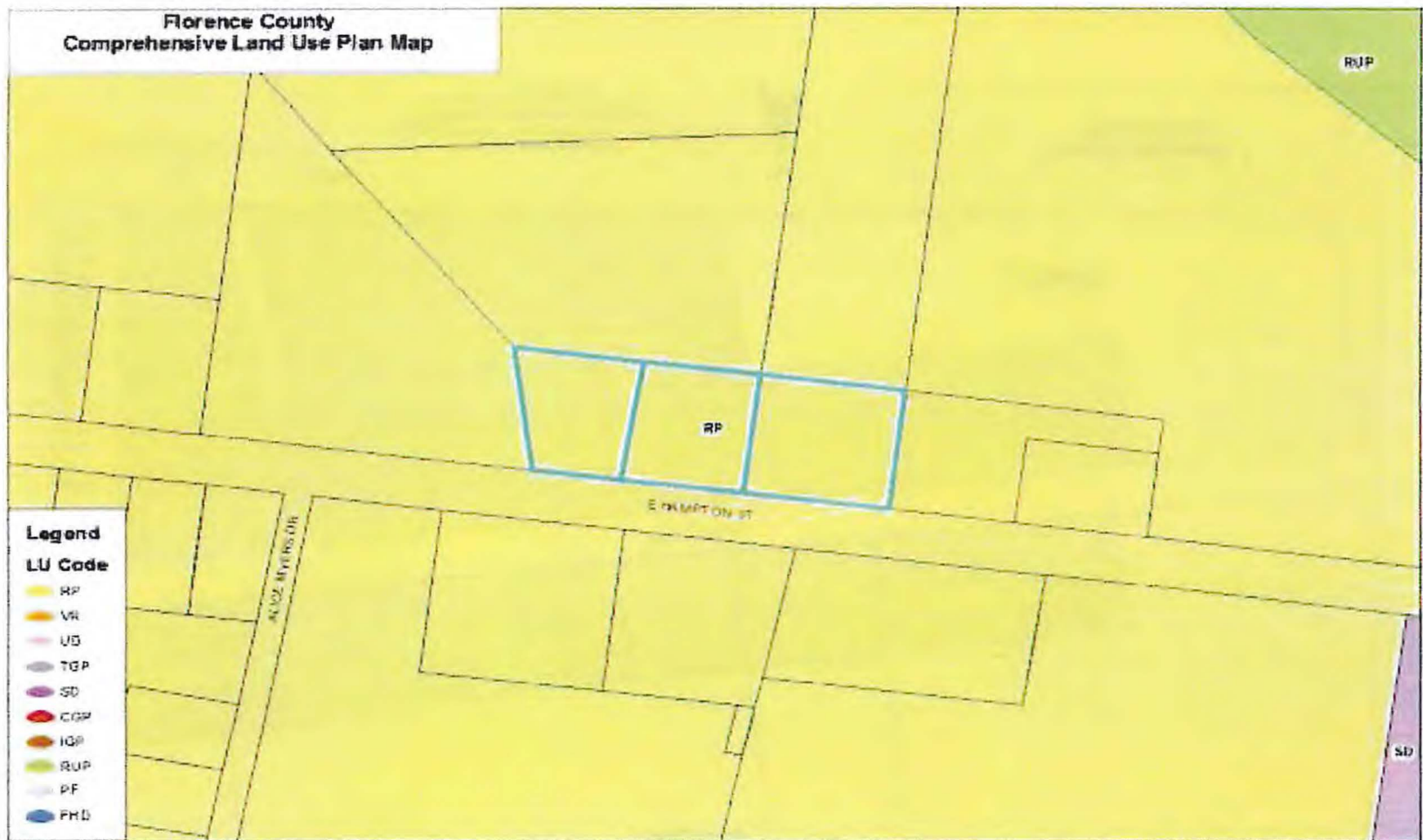
FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, JANUARY 27, 2015:

The six Planning Commission members present voted to approve the zoning amendment request based on the request being in compliance with the Land Use Map and Land Use Element of the Comprehensive Plan.

FLORENCE COUNTY COUNCIL MEETING:

This item is tentatively scheduled to appear for introduction on the agenda on Thursday, February 19, 2015 @ 9:00 a.m. in room 803 of the County complex, 180 North Irby Street, Florence.



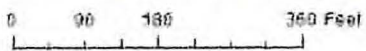
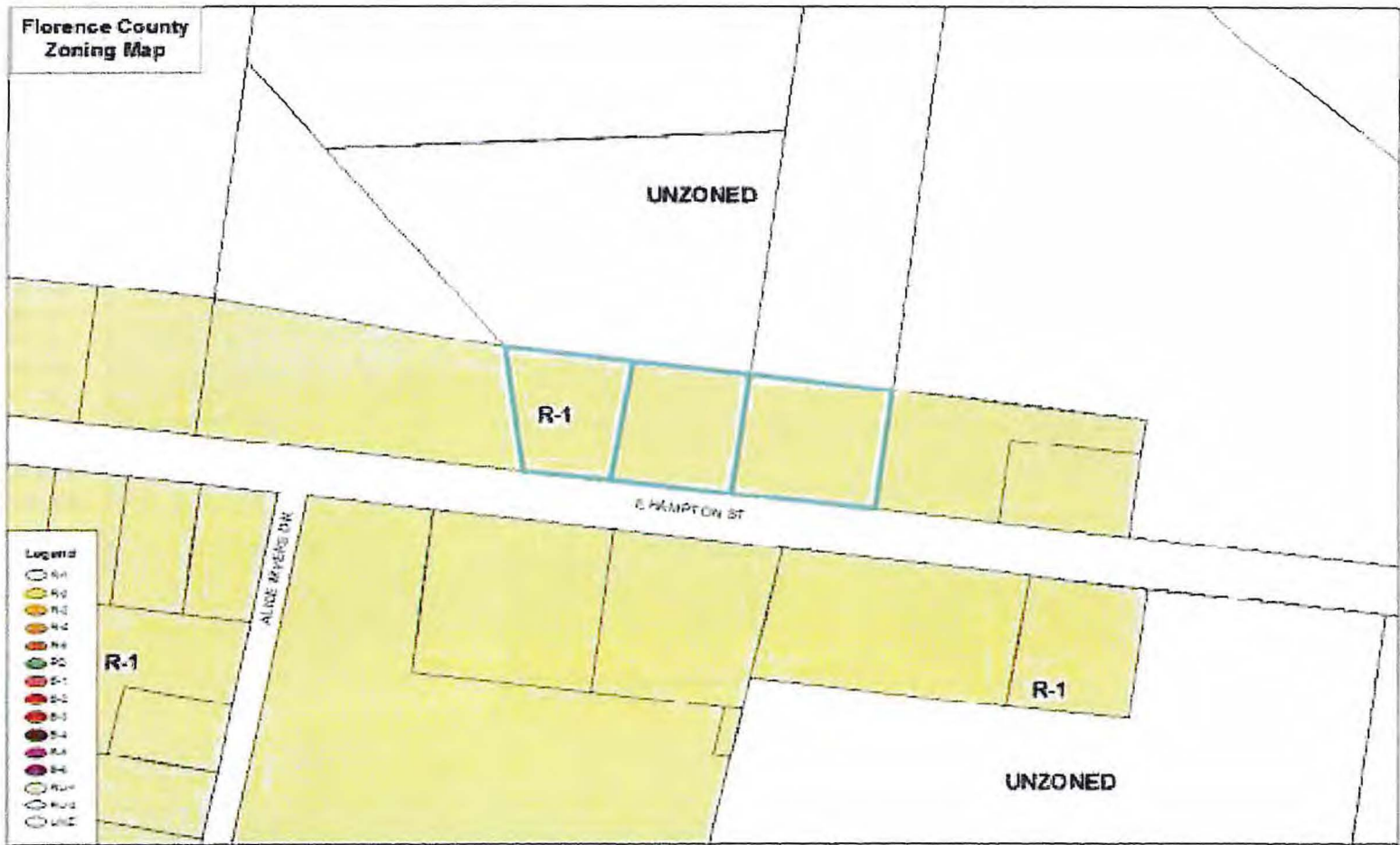


0 85 170 340 Feet

Map Prepared by: RWEC
 Copyright 2010: Florence County Planning
 & Building Inspections Department
 Geographic Information Systems
 2014-12-15



**Council District(s): 1
 PC#2014-20**



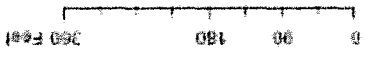
Map Prepared by: RWI
 Copyright 2010: Florence County Planning
 & Building Inspections Department
 Geographic Information Systems
 2014-12-15



Council District(s): 1
 PC#2014-20



2011 Aerial



Map Prepared by: RWE
Copyright 2016, Folsom County Planning
& Building Inspection Department
Geographic Information Systems
2014-12-15



Council District(s): 1
PC#2014-20

FLORENCE COUNTY COUNCIL MEETING

Thursday, February 19, 2015

AGENDA ITEM: Ordinance No. 25-2014/15
Introduction

DEPARTMENT: Planning and Building Inspections

ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Properties Owned By Thadis D. Calcutt Jr., Dale F. Hanna, Kenneth W. Butler and Lynn K. Fitch Located at 502, 514, 520 and 524 N. Pamplico Hwy., Pamplico, As Shown On Florence County Tax Map No. 00349, Block 02, Parcels 014 & 035, and Tax Map No. 03491, Block 02, Parcels 001 & 002; Consisting Of Approx. 4.22 Acres From R-1, Single Family Residential District, To RU-1, Rural Community District; And Other Matters Related Thereto.]

(Planning Commission denied 5 to 0; Council District 2)

POINTS TO CONSIDER:

1. The subject properties are currently zoned R-1 Single Family Residential District.
2. Surrounding land uses consist of Vacant Land and Single-Family Residential District.
3. Currently, the subject properties are located in a Residential Preservation area according to the Comprehensive Plan Land Use Map. The request for the zoning amendment to RU-1 does not comply with the Land Use Element's designation for the subject property. When the amendment is approved for the land use designation change, the zoning amendment of the subject property from R-1 to RU-1 will be in compliance.

OPTIONS:

1. *(Recommended)* Denied As Presented.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Ordinance No. 25-2014/15
2. Staff report for PC#2014-21
3. Location Map
4. Comprehensive Plan Land Use Map
5. Zoning Map
6. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: January 27, 2015	Council Clerk, certify that
Planning Commission Public Hearing	: January 27, 2015	this Ordinance was
Planning Commission Action	: January 27, 2015 [Denied5-0]	advertised for Public
First Reading/Introduction	: February 19, 2015	Hearing on _____.
Committee Referral	: N/A	
County Council Public Hearing	: N/A	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 25-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Properties Owned By Thadis D. Calcutt Jr., Dale F. Hanna, Kenneth W. Butler And Lynn K. Fitch Located At 502, 514, 520 And 524 N. Pamplico Hwy., Pamplico, As Shown On Florence County Tax Map No. 00349, Block 02, Parcels 014 And 035 And Tax Map No. 03491, Block 02, Parcels 001 And 002; Consisting Of Approximately 4.22 Acres From R-1, Single Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County in general; and
2. The amendment procedure established in the Florence County Code, Chapter 30-Zoning Ordinance has been followed by the Florence County Planning Commission at a public hearing on January 27, 2015.

NOW THEREFORE BE IT ORDAINED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

1. Properties located at 502, 514, 520 and 524 N. Pamplico Hwy., Pamplico, bearing Tax Map No. 00349, Block 02, Parcels 014, and 035 and Tax Map No. 03491, Block 02, Parcels 001 and 002 are hereby rezoned to RU-1, Rural Community District.
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

Approved as to Form and Content
D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
Tuesday, January 27, 2015
PC#2014-21
ORDINANCE NO. 25-2014/2015**

SUBJECT: Rezoning request from R-1, Single Family Residential District to RU-1, Rural Community District

LOCATION: Properties are located at 502, 514, 520 and 524 N. Pamplico Hwy., Pamplico, SC

TAX MAP NUMBER: 00349, Block 02, Parcels 014 & 035, and 03491, Block 02, Parcels 001 & 002

COUNCIL DISTRICT(S): 2; County Council

OWNER OF RECORD: Thadis D. Calcutt Jr., Dale F. Hanna, Kenneth W. Butler, Lynn K. Fitch

APPLICANT: Thadis D. Calcutt Jr.

LAND AREA: 4.22 Acres

WATER /SEWER AVAILABILITY: Town of Pamplico

**ADJACENT WATERWAYS/
BODIES OF WATER:** There does not appear to be any waterway/body of water adjacent to the property.

FLOOD ZONE: The properties are not located in a flood zone.

STAFF ANALYSIS:

1. **Existing Land Use and Zoning:**
The subject properties are currently single-family residential homes and currently zoned R-1, Single-Family Residential District.
2. **Proposed Land Use and Zoning:**
The proposal is to rezone the subject properties to RU-1, Rural Community District.
3. **Surrounding Land Use and Zoning:**
North: Single-Family Residential District/R-1/Town of Pamplico
South: Single-Family Residential District/Vacant land/R-1/Town of Pamplico

West: Single-Family Residential District/R-1/Town of Pamplico
East: Vacant Land/UZ/R-1/Town of Pamplico

4. Transportation Access and Circulation:
Present accesses to the properties are by way of Pamplico Hwy.
5. Traffic Review:
The rezoning of these properties will not have an effect on traffic flow for the area.
6. Florence County Comprehensive Plan:
Currently, the subject properties are located in a residential Preservation area according to the Comprehensive Plan Land Use Map.

The applicant has requested to rezone the properties from R-1 to RU-1.

The request for the zoning amendment to RU-1 does not comply with the Land Use Element's designation for the subject property.

However, staff is moving forward with the request to amend the land use designation to Rural Preservation to comply with the Comprehensive Plan Land Use Map as the designation would coordinate with the existing land uses surrounding the area.

When the amendment is approved for the land use designation change, the zoning amendment of the subject property from R-1 to RU-1 will be in compliance.

7. Chapter 30-Zoning Ordinance:
The intent of the RU-1, Rural Community District: The intent of this district is to sustain and support rural community centers as an integral part of the rural environment, serving the commercial, service, social, and agricultural needs of nearby rural residents.

STAFF RECOMMENDATION:

Staff recommends denial due to neighborhood complaints regarding a previous history of heavy commercial vehicles accessing an illegal commercial use of the property located at 520 N. Pamplico Hwy., Tax Map No. 03491-02-001.

FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, JANUARY 27, 2015:

Five Planning Commission members voted to deny the zoning amendment request with one member abstaining from voting.

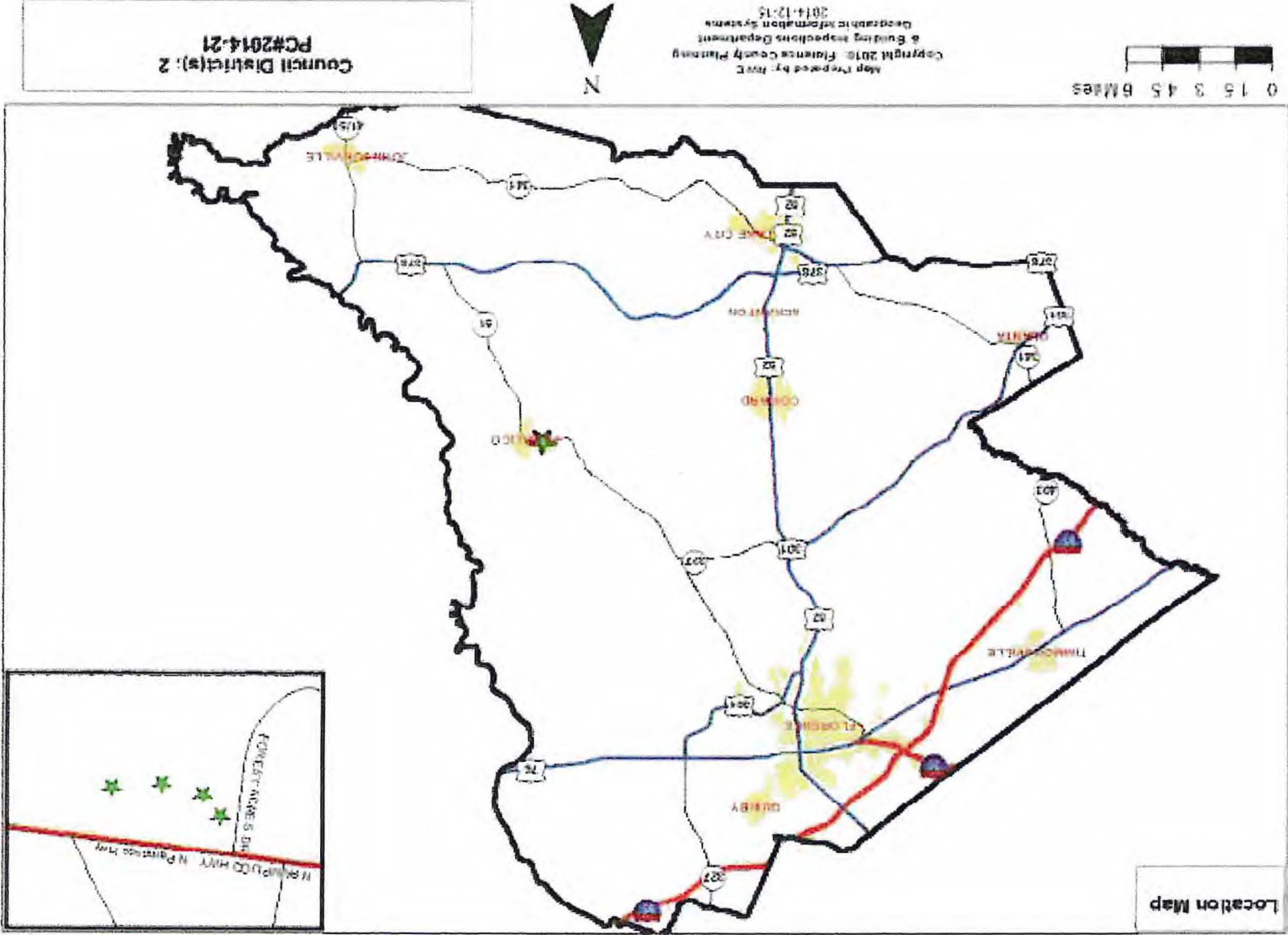
FLORENCE COUNTY COUNCIL MEETING:

This item is tentatively scheduled to appear for introduction on the agenda on Thursday, February 19, 2015 @9:00 a. m. in room 803 of the County complex, 180 north Irby Street, Florence.

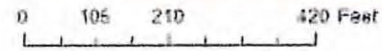
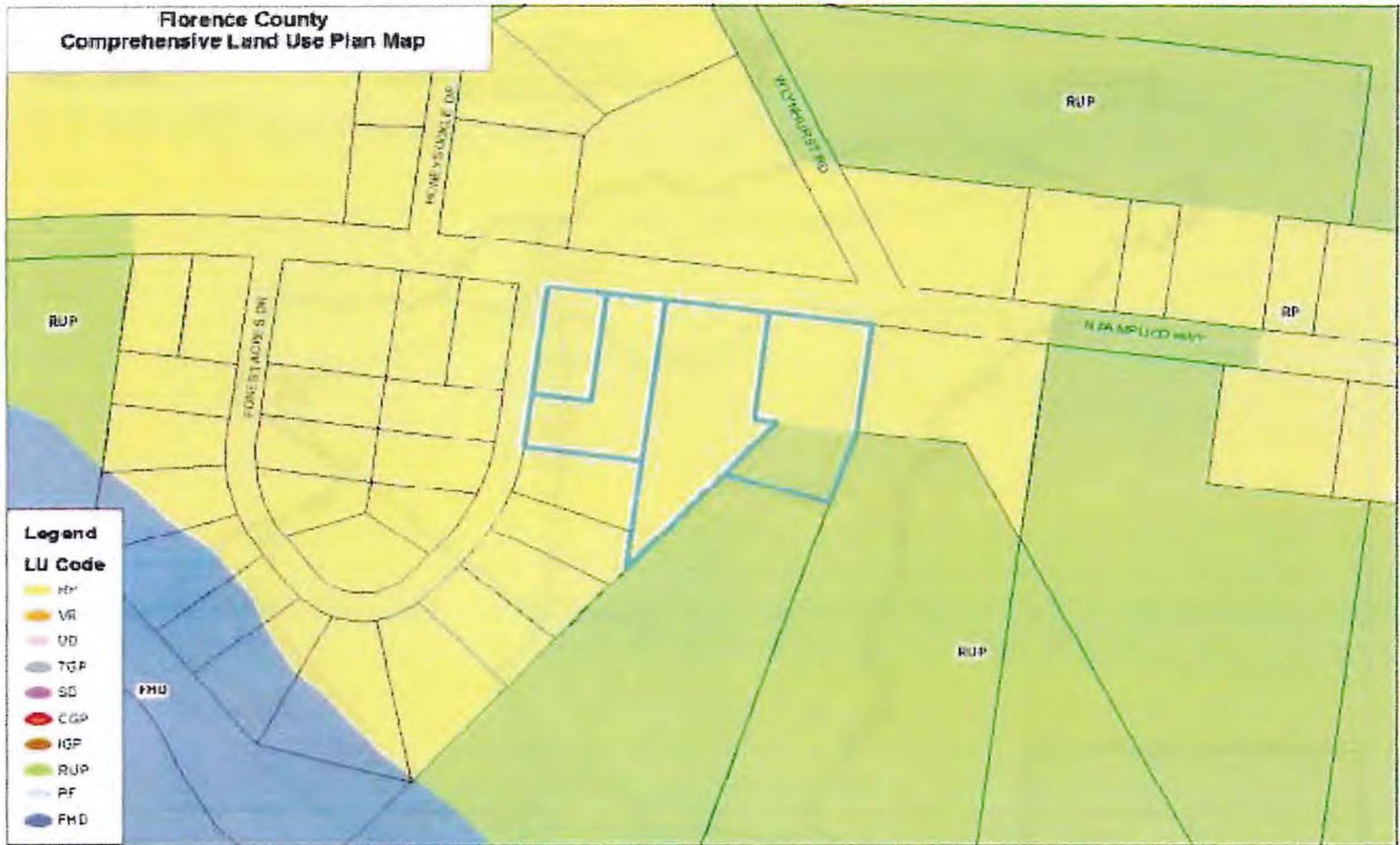
ATTACHMENTS:

Copies of the following are attached:

1. Location Map
2. Comprehensive Plan Land Use Map
3. Zoning Map
4. Aerial Map



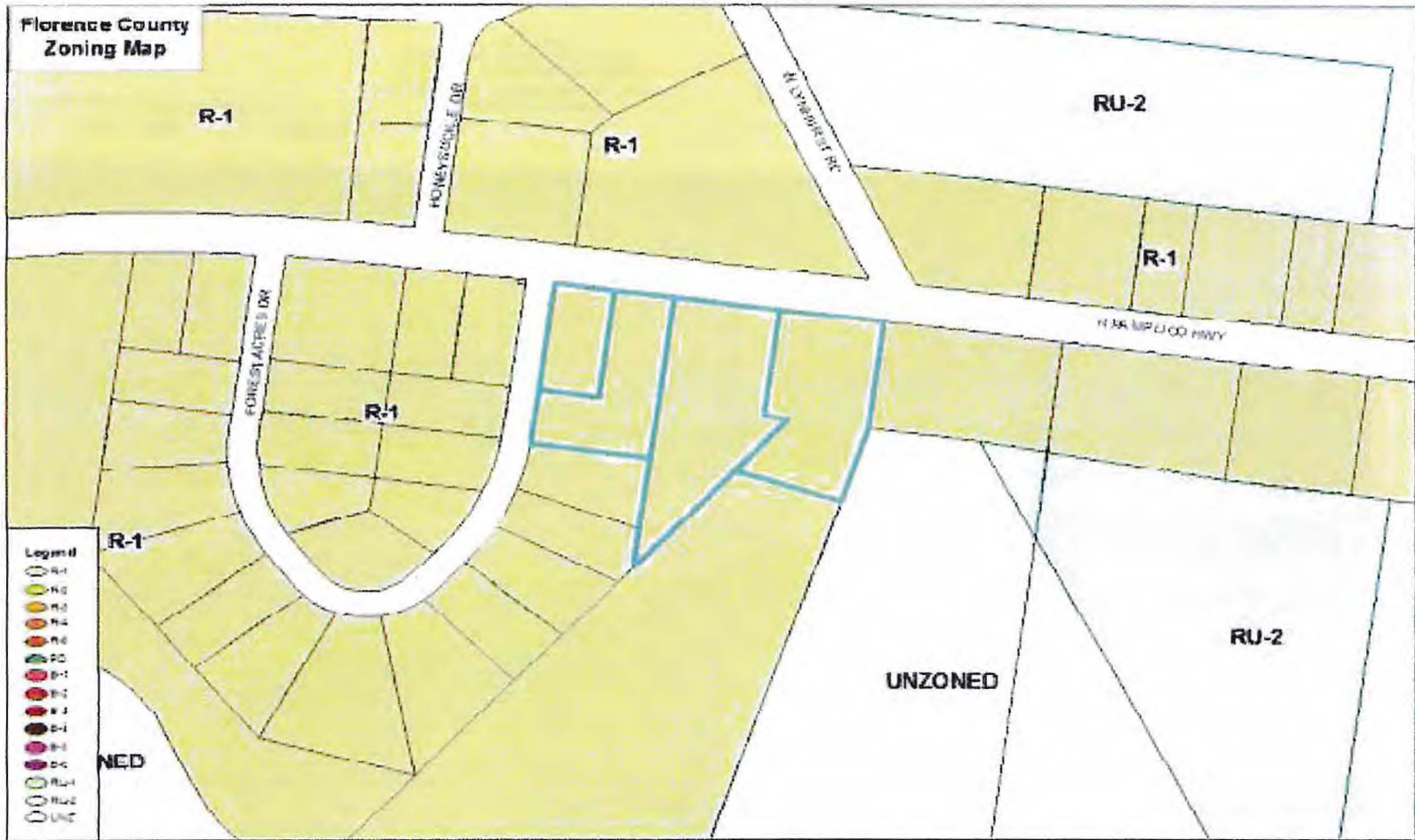
**Florence County
Comprehensive Land Use Plan Map**



Map Prepared by: RWB
 Copyright 2010: Florence County Planning
 & Building Inspection Department
 Geographic Information Systems
 2014-12-15



**Council District(s): 2
 PC#2014-21**

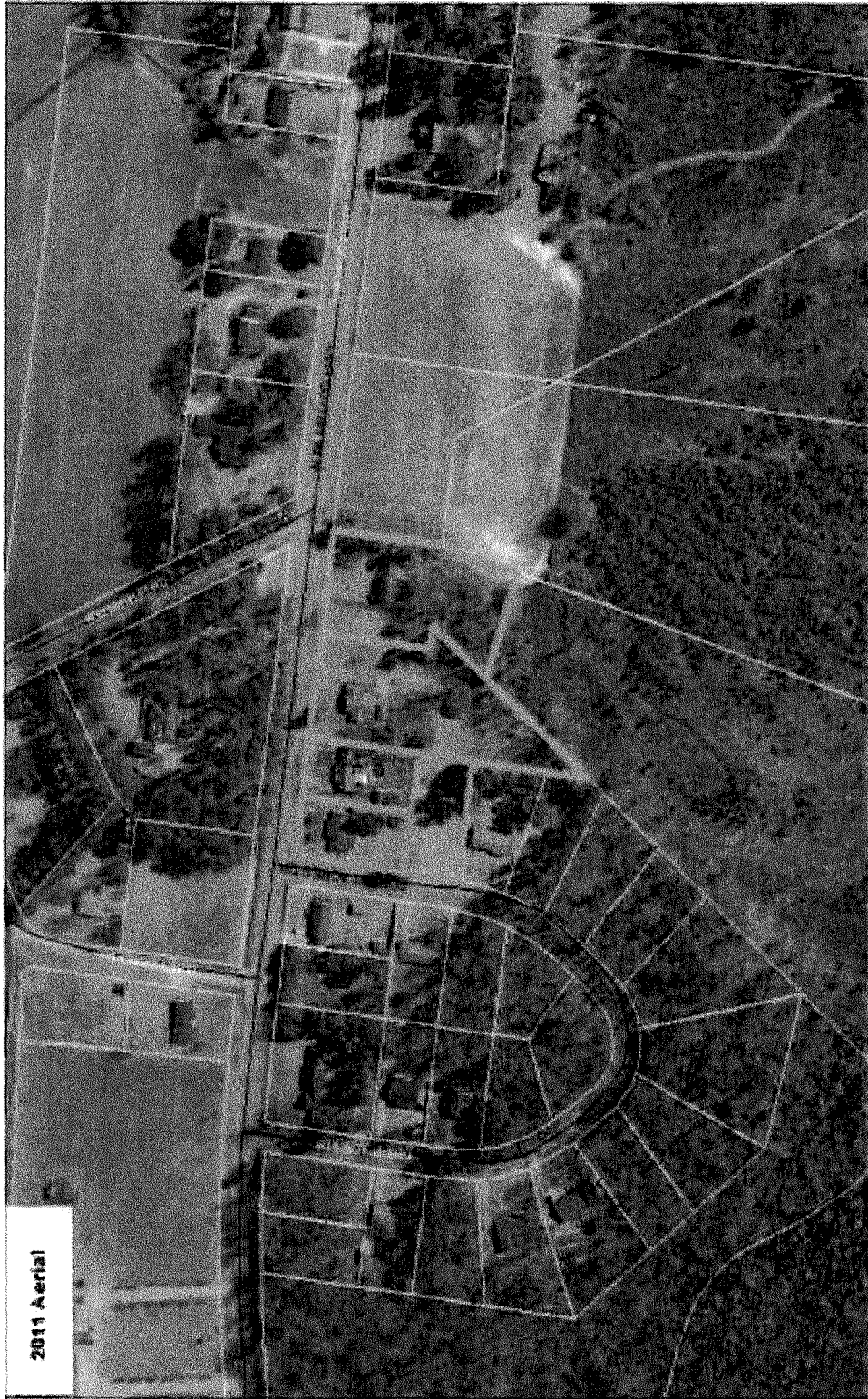


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Map Prepared by: NVE
 Copyright 2010: Florence County Planning
 & Building Inspections Department
 Geographic Information Systems
 2014-12-15



Council District(s): 2
 PC#2014-21



2011 Aerial



Map Prepared by: RWE
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& Building Inspection Department
Geographic Information Systems 2010-12-13

Council District(s): 2
PC#2014-21

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Introduction of Ordinance No. 26-2014/15

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(An Ordinance To Amend Ordinance No. 01-2014/15 Which Provided 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 Payments Thereof; And To Provide For Other Matters Related Thereto.)

OPTIONS:

1. Approve Introduction of Ordinance No. 26-2014/15
2. Provide An Alternate Directive.

ATTACHMENT:

Copy of Proposed Ordinance No. 26-2014/15

Sponsor(s) : County Council
 First Reading/Introduction : February 19, 2015
 Committee Referral :
 Committee Consideration Date :
 Committee Recommendation :
 Public Hearing :
 Second Reading :
 Third Reading :
 Effective Date : Immediately

I, _____,
 Council Clerk, certify that this
 Ordinance was advertised for
 Public Hearing on _____.

ORDINANCE NO. 26 - 2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend Ordinance No. 01-2014/15 Which Provided 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 Payments Thereof; And To Provide For Other Matters Related Thereto.]

WHEREAS:

1. The Florence County Council, pursuant to State Statutes, is authorized and required to adopt an annual budget for departments, offices and agencies (hereinafter collectively termed "offices" or "departments") of the County government; and,
2. Pursuant to State Statutes, total funds appropriated in fiscal year 2014-2015 for the above purposes do not exceed estimated revenues and funds available for expenditure in fiscal year 2014-2015; and,
3. Ordinance No. 01-2014/15 was adopted on final reading on June 19, 2014; and,
4. The Florence County Council, desires to amend Ordinance No. 01-2014/15 as follows.

NOW, THEREFORE, BE IT ORDAINED by the Florence County Council duly assembled that:

Section 8(l). is amended as follows:

Section 8(l) of Ordinance No. 01-2014/15 is deleted in its entirety.

ATTEST:

SIGNED:

 Connie Y. Haselden
 Clerk to Council

 Roger M. Poston, Chairman
 Florence County Council

 Approved as to Form & Content
 D. Malloy McEachin, Jr., County Attorney

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Boards & Commissions
Chairman's Appointments

DEPARTMENT: County Council
Chairman Roger M. Poston

ISSUE UNDER CONSIDERATION:

Chairman Poston Will Appoint The Following Members Of Council To Represent Council On The Following Boards/Commissions:

- **Pee Dee Regional Council of Governments** – Councilman Waymon Mumford
- **Economic Development Partnership** – Councilman James T. Schofield
- **Civic Center Commission** – Councilman Kent C. Caudle
- **FLATS** – Councilmen Waymon Mumford and James T. Schofield

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Boards & Commissions
Pee Dee Regional Transportation Authority (PDRTA)

DEPARTMENT: County Council
Councilman Waymon Mumford

ISSUE UNDER CONSIDERATION:

Appoint Tyrone Jones To Serve On The Pee Dee Regional Transportation Authority, Representing Florence County, With Appropriate Expiration Term.

ATTACHMENTS:

1. List of current County appointees to the PDRTA.

PEE DEE REGIONAL TRANSPORTATION AUTHORITY

AUTHORITY: Chapter 25, Title 58
Code of Laws 1976, As Amended

Terms are three years:

Florence County is represented by three appointees:

One appointed by the City of Florence
One appointed by the City of Lake City
One appointed by the County of Florence

Florence County Appointee:

Vacant

Expires: 2/2018

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Boards & Commissions
Planning Commission

DEPARTMENT: County Council
Councilman Waymon Mumford, District 7

ISSUE UNDER CONSIDERATION:

Appoint Allie Brooks To Serve On The Planning Commission, Representing Council District 7, With Appropriate Expiration Term.

ATTACHMENTS:

1. List of current County appointees to the Planning Commission.

FLORENCE COUNTY PLANNING COMMISSION

AUTHORITY: Ordinance #26-96/97
 Ordinance #13-2006/07
 Ordinance No 17-2007/08

APPOINTED BY: County Council

The Florence County Planning Commission shall consist of at least nine (9) members to be appointed by the Florence County Council. Up to two (2) additional members shall be appointed if a contract for planning services exists with one or more municipalities, each being selected from a separate participating municipality. After initial staggering terms, terms are for four years.

<u>COUNCIL</u> <u>DISTRICT</u>	<u>APPOINTEE</u>	<u>(Terms begin July 1, 2008)</u> <u>TERM TO EXPIRE</u>
1	Karon Epps 105 Westover St. 373-2164 Lake City, SC 29560 karon@emerealty.com	6/2016
2	Jeffrey M. Tanner 386-8206 - O 2807 Vox Hwy. 386-9321 - H Hemingway, SC 29554 Jeff.tanner@wellmanplastics.com	6/2015
3	Doris Lockhart 664-0050 - O 3403 Savannah Grove Road 662-9907 - H Effingham, SC 29541 665-9447 – Fax dlock8963@hotmail.com	6/2018
4	Mark Fountain 3301 Maple Chase Lane Florence, SC 29501 206-7400 fountainjmark@aol.com	6/2016
5	Cheryl Floyd 2607 Claussen Road 661-0276 - H Florence, SC 29505 665-5885 - O cfloyd@hbapeedee.com 250-5885 - O	6/2015
6	Chairman David Hobbs 667-7141 - O 3303 E. Winlark Drive 665-8593 – H Florence, SC 29506 dhobbs@sc.rr.com	6/2018

7 Vacant 6/2016

8 Vice-Chairman
Jody Bryan Lane 6/2015
P O Box 4807 667-0752 - H
Florence, SC 29502
jodyblane@gmail.com

9 Linda Borgman 662-8411 - O 6/2018
1010 Birch Circle 669-5157 - H
Florence, SC 29501
linda@newharmoniypres.org

TWO MUNICIPAL APPOINTEES:

1. Vacant 6/2016

2. T. R. "Teddy" Green, III 6/2010
25 Queen Elizabeth Way 669-4983 - H
Quinby, SC 29506
tgreenjr@sc.rr.com

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Reports to Council
Monthly Financial Reports

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Monthly Financial Reports Are Provided To Council For Fiscal Year 2015 Through December 31, 2014 As An Item For The Record.

ATTACHMENTS:

Copies of the monthly financial reports.

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY15
07/01/14 TO 12/31/14**

	BUDGETED REVENUE	YEAR-TO-DATE ACTUAL REVENUE	REMAINING BALANCE	PCT
REVENUES				
Taxes	37,940,690	30,596,356	7,344,334	19.36%
Licenses & Permits	1,525,350	497,194	1,028,156	67.40%
Fines & Fees	3,229,000	1,284,539	1,944,461	60.22%
Intergovernmental	5,932,783	2,123,708	3,809,075	64.20%
Sales and Other Functional	5,838,050	2,434,811	3,403,239	58.29%
Miscellaneous	418,250	289,181	129,069	30.86%
Operating Transfers	(858,689)	-	(858,689)	100.00%
Use of Fund Balance	-	-	-	
TOTAL	54,025,434	37,225,790	16,799,644	31.10%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY15
07/01/14 TO 12/31/14**

		YEAR-TO-DATE			
		BUDGETED	ACTUAL	REMAINING	
EXPENDITURES		EXPENDITURE	EXPENDITURE	BALANCE	PCT
10-411-401	County Council	353,581	153,722	199,859	56.52%
10-411-402	Administrator	631,634	249,599	382,034	60.48%
10-411-403	Clerk of Court	1,836,252	866,970	969,282	52.79%
10-411-404	Solicitor	1,111,272	563,731	547,541	49.27%
10-411-405	Judge of Probate	583,476	280,556	302,920	51.92%
10-411-406	Public Defender	761,055	350,530	410,525	53.94%
10-411-407	Magistrates	2,347,412	1,111,494	1,235,918	52.65%
10-411-409	Legal Services	79,000	40,418	38,582	48.84%
10-411-410	Voter Registration & Elections	577,248	349,149	228,099	39.51%
10-411-411	Finance	770,075	391,934	378,141	49.10%
10-411-412	Human Resources	397,559	191,565	205,994	51.81%
10-411-413	Procurement & Vehicle Maintenance	649,999	407,932	242,067	37.24%
10-411-414	Administrative Services	447,053	205,103	241,950	54.12%
10-411-415	Treasurer	1,245,007	605,671	639,336	51.35%
10-411-416	Auditor	479,576	225,115	254,461	53.06%
10-411-417	Tax Assessor	1,330,487	647,491	682,996	51.33%
10-411-418	Planning and Building	2,068,117	820,220	1,247,897	60.34%
10-411-419	Complex	1,374,112	726,041	648,071	47.16%
10-411-420	Facilities Management	758,623	371,730	386,893	51.00%
10-411-427	Information Technology	2,097,533	1,009,643	1,087,890	51.87%
10-411-446	Veteran's Affairs	155,822	75,746	80,076	51.39%
10-411-480	Senior Citizen Centers	325,223	63,757	261,466	80.40%
10-411-485	General Direct Assistance	217,996	139,203	78,794	36.14%
10-411-488	Contingency	225,140	83,750	141,390	62.80%
10-411-489	Employee Non-Departmental	526,415	298,839	227,576	43.23%
10-421-421	Sheriff's Office	17,004,890	8,344,789	8,660,101	50.93%
10-421-422	Emergency Management	2,475,320	1,266,499	1,208,821	48.83%
10-451-423	EMS	5,763,141	2,821,853	2,941,288	51.04%
10-451-424	Rescue Squads	359,211	93,690	265,521	73.92%
10-451-425	Coroner	327,969	165,922	162,047	49.41%
10-451-441	Health Department	80,934	52,711	28,223	34.87%
10-451-442	Environmental Services	809,999	350,496	459,503	56.73%
10-451-485	Health Direct Assistance	14,502	684	13,818	95.28%
10-461-485	Welfare - MIAP & DSS	552,433	362,399	190,034	34.40%
10-471-451	Recreation	1,828,856	909,100	919,756	50.29%
10-471-455	County Library	3,628,157	1,843,913	1,784,244	49.18%
10-481-485	Literacy Council	4,515	1,129	3,386	75.00%
TOTAL		54,199,594	26,443,095	27,756,500	51.21%

Percent of Fiscal Year Remaining = 50.00%

**FLORENCE COUNTY
BUDGET REPORT - OTHER FUNDS
CURRENT PERIOD: 07/01/14 TO 12/31/14**

	BUDGETED EXPENDITURE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT	BUDGETED REVENUE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT
45 County Debt Service Fund	3,966,684	210,494	3,756,190	94.69%	3,966,684	3,620,792	345,892	8.72%
112 Economic Development Partnership Fund	439,749	189,650	250,099	56.87%	439,749	56,937	382,812	87.05%
123 Local Accommodations Tax Fund	2,473,549	968,882	1,504,667	60.83%	2,473,549	680,855	1,792,694	72.47%
124 Local Hospitality Tax Fund	1,543,062	669,864	873,198	56.59%	1,543,062	604,512	938,550	60.82%
131 District Utility Allocation Fund	1,000,000	212,632	787,368	78.74%	1,000,000	1,000,000	-	0.00%
132 District Infrastructure Allocation Fund	1,013,601	102,906	910,695	89.85%	1,013,601	698,601	315,000	31.08%
151 Law Library Fund	100,000	27,015	72,985	72.98%	100,000	13,515	86,485	86.49%
153 Road System Maintenance Fee Fund	3,836,860	1,580,913	2,255,947	58.80%	3,836,860	1,352,379	2,484,481	64.75%
154 Victim/Witness Assistance Fund	225,404	88,678	136,726	60.66%	225,404	76,439	148,965	66.09%
421 Landfill Fund	4,132,165	1,441,701	2,690,464	65.11%	4,132,165	2,194,610	1,937,555	46.89%
431 E911 System Fund	1,189,211	146,370	1,042,841	87.69%	1,189,211	272,525	916,686	77.08%
TOTALS:	19,920,285	5,639,106	14,281,179	71.69%	19,920,285	10,571,164	9,349,121	46.93%

Percent of Fiscal Year Remaining: 50.00%

331 Capital Project Sales Tax (Florence County Forward road projects) received and interest earned
(See separate attachment for additional details.)

\$ 155,642,056

**Florence County Council
District Allocation Balances
Beginning Balances as of 12/31/2014**

Council District #	Type of Allocation	Beginning Budget FY14	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	101,342	14,775	86,567
	Paving	178,063	16,012	162,051
	Utility	95,137	46,948	48,189
	In-Kind	19,800	1,833	17,967
2	Infrastructure	48,748	29,489	19,259
	Paving	253,324	10,000	243,324
	Utility	26,152	12,900	13,252
	In-Kind	19,800	-	19,800
3	Infrastructure	42,275	27,500	14,775
	Paving	198,887	47,000	151,887
	Utility	102,371	53,266	49,105
	In-Kind	19,800	-	19,800
4	Infrastructure	198,092	45,716	152,376
	Paving	269,355	3,000	266,355
	Utility	68,049	-	68,049
	In-Kind	19,800	2,378	17,422
5	Infrastructure	41,128	18,389	22,739
	Paving	205,436	9,150	196,286
	Utility	68,856	-	68,856
	In-Kind	19,800	18,665	1,135
6	Infrastructure	225,400	70,001	155,399
	Paving	149,470	38,499	110,971
	Utility	309,840	309,840	0
	In-Kind	19,800	-	19,800
7	Infrastructure	47,126	46,889	237
	Paving	170,868	-	170,868
	Utility	166,964	77,377	89,587
	In-Kind	19,800	-	19,800
8	Infrastructure	82,990	36,389	46,601
	Paving	52,276	-	52,276
	Utility	80,840	25,000	55,840
	In-Kind	19,800	17,320	2,480
9	Infrastructure	98,267	26,500	71,767
	Paving	114,743	-	114,743
	Utility	163,235	13,508	149,727
	In-Kind	19,800	-	19,800

Infrastructure funds to be used for capital projects or equipment purchases. (See guidelines)

Paving funds to be used for paving or rocking roads. See guidelines in County code.

Utility funds to be used for water, sewer, stormwater, and any infrastructure fund projects.

In-Kind funds to be used for projects completed by the Public Works Department.

**FLORENCE COUNTY FORWARD
CAPITAL PROJECT SALES TAX**

As of December 31, 2014

EXPENDITURES	Project Budget	<i>Design or Engineering</i>	<i>Right of Way</i>	<i>Construction</i>	Total Expended	Balance Unexpended	Budget % Expended
Pine Needles Road Widening	\$ 17,676,768.00	\$ 710,297.09	\$ 1,224,997.80	\$ 14,229,979.96	\$ 16,165,274.85	\$ 1,511,493.15	91.45%
US 378 Widening	\$ 138,751,620.00	\$ 5,883,391.10	\$ 6,344,453.98	\$ 8,415,075.72	\$ 20,642,920.80	\$ 118,108,699.20	14.88%
US 76 Widening	\$ 31,641,621.00	\$ 2,417,796.40	\$ 2,638,198.76	\$ 3,945,870.25	\$ 9,001,865.41	\$ 22,639,755.59	28.45%
TV Road Widening	\$ 34,519,290.00	\$ 2,318,330.66	\$ 2,645,214.51	\$ 5,902,835.52	\$ 10,866,380.69	\$ 23,652,909.31	31.48%
SC 51 Widening	\$ 151,533,817.00	\$ 3,429,530.57	\$ 4,372,990.18	\$ 27,854.64	\$ 7,830,375.39	\$ 143,703,441.61	5.17%
US 301 Bypass Extension	\$ 73,464,146.00	\$ 539,838.00	\$ -	\$ -	\$ 539,838.00	\$ 72,924,308.00	0.73%
	\$ 447,587,262.00	\$ 15,299,183.82	\$ 17,225,855.23	\$ 32,521,616.09	\$ 65,046,655.14	\$ 382,540,606.86	14.53%

REVENUES	Revenue Budget				Received/Earned to Date	Balance To Be Rcvd/Earned	Balance % Rcvd/Earned
Capital Project Sales Tax	\$ 148,000,000.00				\$ 144,702,128.85		
Sales Tax Interest Earnings	\$ -				\$ 11,306,265.65	\$ 3,297,871.15	105.41%
Earned State SIB Fund Match	\$ 250,000,000.00				\$ 250,000,000.00	\$ -	100.00%
	\$ 398,000,000.00				\$ 406,008,394.50	\$ 3,297,871.15	102.01%

NOTE 1: Revenue Received/Earned to Date is as of December 31, 2014, since capital project sales tax and interest is received from the state on a quarterly basis.

NOTE 2: Merchant collection of sales tax concluded on April 30, 2014.

**Florence County
CPST #2 Summary
As of December 31, 2014**

Bond proceeds	\$ 124,840,280.25	
Interest earnings through June 30, 2014	\$ 28,478.40	
Local contributions	<u>\$ 59,517.00</u>	
Total available		\$ 124,928,275.65
Bond proceeds expended through 12/31/14*	\$ 16,030,096.13	
Local contributions expended through 12/31/14	\$ 59,517.00	
Outstanding purchase orders as of 12/31/14*	<u>\$ 13,421,364.20</u>	
Total expended/committed		<u>\$ 29,510,977.33</u>
Total remaining		<u><u>\$ 95,417,298.32</u></u>

* See detail report for expenditures and purchase orders by project

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 12/31/2014	O/S Purchase Orders
				Bond Issuance Costs		\$ 500,000.00		\$ 500,791.50	
				I. Public Safety-Fire					
1	Building		Johnsonville Rural Fire District	New Main Station	Highway 41/51	\$ 1,800,000.00		\$ 40,036.32	\$ 100,945.48
2	Building		Johnsonville Rural Fire District	New Kingsburg station		\$ 600,000.00		\$ 41,170.77	\$ 10,898.83
3	Building		Windy Hill Fire District	New Quinby Station		\$ 1,800,000.00			
4	Building		Howe Springs Fire District	New Main Station		\$ 3,700,000.00		\$ 74,301.17	\$ 179,309.23
5	Building		South Lynchess Fire District	Classroom, Logistics, & Maintenance Facility		\$ 1,000,000.00			
6	Building		South Lynchess Fire District	Upgrades to Station One Facilities		\$ 1,000,000.00		\$ (32,285.33)	\$ 1,032,055.00
7	Building		South Lynchess Fire District	Upgrades at Nine Fire Stations		\$ 500,000.00			\$ 499,807.15
8	Building		West Florence Fire District	New Station on Hoffmeyer Road		\$ 1,500,000.00		\$ 151,181.00	
9	Building		West Florence Fire District	Addition to Station One	Pine Needles Road	\$ 1,000,000.00			
10	Building		Hannah Salem Friendfield Fire	New Stations at Friendfield & Flemington		\$ 1,745,000.00		\$ 1,150.00	\$ 890,885.67
11	Building		Hannah Salem Friendfield Fire	Upgrade Stations One and Two		\$ 1,400,000.00			\$ 890,885.67
12	Building		Hannah Salem Friendfield Fire	Upgrade Stations Three and Four		\$ 900,000.00			\$ 890,885.66
13	Building		Olanta Rural Fire District	Upgrade Main Station		\$ 520,000.00		\$ 520,000.00	
14	Building		Sardis Timmonsville Fire	Station One addition Living & Training		\$ 150,000.00			
15	Building		Sardis Timmonsville Fire	New Cartersville Station		\$ 750,000.00		\$ 8,020.70	\$ 310,812.30
16	Building		Sardis Timmonsville Fire	Timmonsville Rescue Squad Building		\$ 80,000.00		\$ 244.49	
				Category Total			\$ 18,445,000.00		
				II. Public Safety - EMS					
17	Building		Florence County	EMS Station Timmonsville		\$ 740,000.00			
18	Building		Florence County	EMS Station Florence	Schlitz Drive	\$ 740,000.00		\$ 65,192.50	\$ 11,625.00
				Category Total			\$ 1,480,000.00		
				III. Emergency Management					
19	Building/Equipment		Florence County	Radio Upgrades - all Emergency Mangement Facilities	Law Enforcement Complex	\$ 15,000,000.00		\$ 13,194,296.06	\$ 119,669.38
20	Building/Equipment		Florence County	New Emergency Operations Center Building	Law Enforcement Complex	\$ 4,955,251.00		\$ 211.52	\$ 5,000.00
				Category Total			\$ 19,955,251.00		
				IV. Sheriff					
21	Equipment		Florence County	Replacement of Boilers & Water Heaters at County Jail	Law Enforcement Complex	\$ 800,000.00			
22	Equipment		Florence County	Flex Units & Safety upgrades at County Jail	Law Enforcement Complex	\$ 189,600.00			
23	Building		Florence County	New Storage Building	Law Enforcement Complex	\$ 160,000.00			\$ 2,435.00
24	Building		Florence County	New K-9 Training Facility	Law Enforcement Complex	\$ 20,000.00			\$ 5,940.00
25	Building		Florence County	Renovations at Law Enforcement Complex	Law Enforcement Complex	\$ 800,000.00			\$ 243,120.00
				Category Total			\$ 1,969,600.00		
				V. County Administration					
26	Building		Florence County	Renovation of Vacated Space at County Complex	County Complex Building	\$ 5,200,000.00		\$ 132,333.63	\$ 3,352,918.69
				Category Total			\$ 5,200,000.00		
				VI. Water & Sewer Improvements					
27	Water Line		Town of Coward	Salem Road/McAllister Mill Rd/Sand Hills Water Loop		\$ 750,000.00		\$ 1,141.26	
28	Water Line		Town of Coward	Union School Road Tie to Scranton Water System		\$ 240,000.00		\$ 365.20	
29	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Windy Hill Fire District		\$ 250,000.00		\$ 380.42	
30	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for West Florence Fire District		\$ 250,000.00		\$ 380.42	
31	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Howe Springs Fire District		\$ 250,000.00		\$ 380.42	
32	Water Line		City of Lake City	Indiantown Road/S. Cameron Road Water Loop		\$ 690,000.00		\$ 1,049.96	
33	Water Line		City of Lake City	Burch Rd/Old Georgetown Rd/Camerontown Rd Water Loop		\$ 593,000.00		\$ 902.34	
34	Water Line		City of Lake City	Frierson Road/O'Shay Road Water Loop		\$ 250,000.00		\$ 380.42	
35	Water Line		Town of Olanta	Central Road/Hood St. Water Loop		\$ 440,000.00		\$ 669.54	
36	Water Line		Town of Olanta	Butler Scurry Road/McKenzie Road Water Loop		\$ 500,000.00		\$ 760.84	
37	Water Line		Town of Olanta	Olanta Fire Station Water Extension		\$ 65,000.00		\$ 98.90	
38	Water Line		Town of Scranton	Anderson Bridge Road Water Extension		\$ 140,000.00		\$ 213.04	
				Category Total			\$ 4,418,000.00		
				VII. Veteran Affairs					
39	Building		Florence County	Veteran Affairs County Administration Building	National Cemetery Road	\$ 1,200,000.00		\$ 76,710.50	\$ 16,882.70
				Category Total			\$ 1,200,000.00		

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 12/31/2014	O/S Purchase Orders
			VIII. Municipalities						
	Roads		City of Florence						
40	Corridor Enhancements		City of Florence	Dargan St.	Lucas St. to Cherokee Rd.			\$ 29,337.75	
41	Corridor Enhancements		City of Florence	National Cemetery Road	Dargan St. To McCall Rd.				
42	Corridor Enhancements		City of Florence	Vista St.	Dargan St. to Oakland Ave.				
43	Corridor Enhancements		City of Florence	Sopkin St.	Oakland Ave. to Crown Cir.				
44	Corridor Enhancements		City of Florence	Park Ave.					
45	Corridor Enhancements		City of Florence	Pine St.	Dargan St to McQueen St.				
46	Corridor Enhancements		City of Florence	McQueen St.	Pine St. To Timrod Park Dr.				
47	Corridor Enhancements		City of Florence	Cedar St.	McQueen St. to Park Ave.				
48	Corridor Enhancements		City of Florence	Park Ave.	Cedar St. to Cherokee Rd.				
49	Corridor Enhancements		City of Florence	E. Evans St.	N. Ravenel St. to Railroad Ave.				
50	Corridor Enhancements		City of Florence	Irby St.	W. Cheves St. to Ashby Rd.				
51	Corridor Enhancements		City of Florence	Darlington St.	Irby St. to Oakland Ave.				
52	Corridor Enhancements		City of Florence	Oakland Ave.	Darlington St. to Norfolk St.	\$ 9,216,875.00		\$ 14,025.02	
53	Intersection Improvements		City of Florence	Damon Dr. and Ansley St.					
54	Intersection Improvements		City of Florence	E. Palmetto St. Westbound at S. Church St.		\$ 1,031,250.00		\$ 1,569.22	
54	Resurfacing		City of Florence	Malloy St	Wilson Rd to ???				
55	Resurfacing		City of Florence	Spruce St.	Park Ave. to McQueen St.	\$ 340,625.00		\$ 518.32	
56	Road Widening		City of Florence	Malloy St	Maxwell St. to ???				
57	Road Widening		City of Florence	Roughfork St. & Maxwell St.	N. Irby St. to Malloy St.				
58	Road Widening		City of Florence	S. Cashua Dr.	Palmetto St. to Second Loop Rd.				
59	Road Widening		City of Florence	W. Sumter St.	N. Irby St. to N. Alexander St.				
60	Road Widening		City of Florence	W Radio Dr.	S. Ebenezer Rd. to David McLeod Blvd.				
61	Road Widening		City of Florence	Woody Jones Blvd.	W. Radio Rd. to David McLeod Blvd.				
62	Road Widening		City of Florence	Jarrott St.	Pine St. to National Cemetery Rd.				
63	Road Widening		City of Florence	N. Alexander St.	Dixie St. To Darlington St.	\$ 9,125,625.00		\$ 13,886.18	
64	Building		Town of Timmonsville	New Community Center		\$ 420,000.00			
65	Building		Town of Timmonsville	Magistrate's Building Renovations		\$ 180,000.00		\$ 8,204.81	\$ 35,706.00
66	Sewer		Town of Pamplico	Replace Pembroke Apt Pump Station		\$ 154,400.00		\$ 32,427.10	
67	Water		Town of Pamplico	New Water Tank		\$ 873,280.00		\$ 207,035.98	
68	Water		Town of Pamplico	Shirley Road Water Line		\$ 154,697.00		\$ 13,852.52	
69	Water		Town of Pamplico	Water System Extension		\$ 1,706,720.00		\$ 5,854.16	
70	Water/Sewer		Town of Olanta	Waterworks and Sewer System Improvements		\$ 750,000.00		\$ 1,141.26	
71	Building		Town of Olanta	Municipal Building Improvements		\$ 130,000.00		\$ 3,500.00	\$ 3,500.00
72	Recreation Improvements		City of Johnsonville	Prosser Recreation Complex		\$ 800,000.00		\$ 9,217.34	\$ 23,000.00
73	Water		City of Johnsonville	Vox Water Line Project		\$ 4,378,000.00		\$ 6,661.86	
74	Water		Town of Coward	New Water Tank		\$ 1,000,000.00		\$ 1,521.66	
75	Recreation		Town of Coward	Expansion of Youth Baseball Field		\$ 200,000.00		\$ 1,800.00	\$ 18,030.00
76	Building		Town of Quinby	New Town Hall		\$ 360,000.00			
77	Building		Town of Quinby	Recreation/Community Building		\$ 720,000.00			
78	Recreation		Town of Scranton	Improvements to Scranton Nature Park		\$ 126,400.00		\$ 73,211.14	
79	Recreation		Town of Scranton	Resurface Tennis Courts		\$ 32,000.00			
80	Building		Town of Scranton	New Maintenance Building		\$ 349,600.00		\$ 531.98	
81	Water & Sewer		City of Lake City	Water & Sewer Improvements		\$ 2,360,000.00		\$ 79,765.89	
82	Storm Water		City of Lake City	Storm Water System Improvements		\$ 1,200,000.00		\$ 109,614.53	
83	Water & Sewer		City of Lake City	New Water Tank		\$ 800,000.00		\$ 1,217.34	
84	Recreation		City of Lake City	New Multi Purpose Athletic Complex		\$ 400,000.00		\$ 608.66	
85	Building		City of Lake City	Renovate Lake City Owned Building (Chamber office)		\$ 160,000.00		\$ 243.46	
86	Road / Parking		City of Lake City	C J Evans Field road & parking improvements		\$ 400,000.00		\$ 608.66	
			Category Total					\$ 37,369,472.00	

Capital Project Sales Tax #2
Detail Expenditures

Project #:Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 12/31/2014	O/S Purchase Orders
IX. Florence County Recreation								
87	Roads/Water	Florence County	Roads & Infrastructure - New Soccer Complex		\$ 1,040,000.00		\$ 1,582.54	
88	Recreation Improvements	Florence County	Various Park Improvements to include:		\$ 400,000.00		\$ 592.14	
89	Recreation Improvements	Florence County	Ebenezer Park Playground Fall Surface Upgrade					
90	Recreation Improvements	Florence County	Lynches River Park Shade Structures					\$ 44,187.49
91	Recreation Improvements	Florence County	Lake City Community Park Road Paving				\$ 121.74	\$ 54,840.00
92	Recreation Improvements	Florence County	Lynches River Athletic Park Sardis Paving Entrance					
93	Recreation Improvements	Florence County	Friendship Park Renovations					
Category Total						\$ 1,440,000.00		
X. Lake City Community Hospital								
94	Building	Florence County	Improvements to Main Hospital		\$ 888,000.00		\$ 345,907.52	
Category Total						\$ 888,000.00		
XI. Lynches Lake-Camp Branch Watershed District								
95	Drainage	Florence County	Drainage Improvements		\$ 80,000.00			
Category Total						\$ 80,000.00		
XII. Road Paving and Drainage								
96	Paving	Florence County	Cato Road		\$ 2,500,000.00		\$ 3,804.18	
97	Paving	Florence County	Moulds Road		\$ 1,100,000.00		\$ 1,673.84	
98	Paving	Florence County	Country Lane		\$ 1,400,000.00		\$ 2,130.34	
99	Paving	Florence County	Cherry Johnson Road		\$ 1,900,000.00		\$ 2,891.18	
100	Paving	Florence County	Ball Park Road		\$ 1,500,000.00		\$ 2,282.50	
101	Paving	Florence County	McLaurin Road		\$ 600,000.00		\$ 913.00	
102	Paving	Florence County	Highland Road		\$ 250,000.00		\$ 380.42	
103	Paving	Florence County	Laurel Circle		\$ 600,000.00		\$ 913.00	\$ 3,850.00
104	Paving	Florence County	Law Road		\$ 1,100,000.00		\$ 1,673.84	
105	Paving	Florence County	Paving &/or relocate Koopers/Estate Road or Young Road as determined by County Council for economic development		\$ 4,000,000.00		\$ 6,086.68	
106	Paving	Florence County			\$ 1,000,000.00		\$ 1,521.66	
107	Drainage	Florence County	Brookgreen					
108	Drainage	Florence County	Foxcroft		\$ 300,000.00		\$ 456.50	
Category Total						\$ 16,250,000.00		

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 12/31/2014	O/S Purchase Orders
XIII. General Road Improvements									
109		District 1		Swan Rd.	Park Ave. to last house	\$ 4,033,853.00		\$ 2,586.84	
110				Windright Rd.	Hwy 378 to Swann Rd.				
111				Hickson Rd.	S. Powell Rd. to S. Locklair Rd.				
112				Widow St.	W. Camp Branch Rd. to Jordan Rd.				\$ 19,469.50
113				Old McAllister Rd.	Jordan Rd. to Chandler Mill Rd.				\$ 50,383.68
114				Chandler Mill Rd.	N. Matthews Rd. to Old McAllister Rd.				\$ 33,860.00
115				Maxie Thomas Rd.	Morris St. to Moore St.				
116				Maxie Thomas Rd.	Hwy 52 to last house				
117				W. O'Shay Rd.	N. Matthews Rd. to Frierson Rd.				
118				W. O'Shay Rd.	Frierson Rd. to last house				
119				Frierson Rd.	W. Camp Branch Rd. to W. O'Shay Rd.				
120				Zola Rd.	McCutcheon Rd. to Hanna Rd.				
121				Miles Rd.	Hwy 378 to First Oxtown Rd.				\$ 32,167.00
122				Donald Rd.	Caselman Rd. to Miles Rd.				\$ 9,006.76
123				Rodman Rd.	Cockfield Rd. to Dory Rd.			\$ 28,759.17	
124				Rodman Rd.	Dory Rd. to Cow Pasture Rd.			\$ 89,212.48	
125				Rodman Rd.	McCutcheon Rd. to last house			\$ 31,878.31	
126				Barr St.	Graham Rd. to end of road				
127				Old Farm Rd.	Vox Hwy. to last house				
128				Lance St.	Acline St. to Kelly St.				
129				Thomas St.	S. Church St. to CSX RR				
130				Gracelyn Cir.	N. Matthews Rd. to ???				\$ 32,404.02
131				Calvin St.	Gracelyn Cir. to ???			\$ 6,660.29	
132				Tupelo Rd.	Moore St. to end of road			\$ 48,163.67	
133				Retha Dr.	Kelly St. to end of road				
134				King St.	Nesmith St. to Charles St.			\$ 4,890.03	
135				Major Rd.	Gray Rd. to end of road			\$ 13,347.39	
136				Slocum Ln.	Gray Rd. to end of road			\$ 7,892.93	
137				Dennis Rd.	Cooktown Rd. to Old South Rd.				
138				Bayne Ln.	Beulah Rd. to E. Plantation Rd.				
139				E. Plantation Rd.	portion of ???				
140				S. Acline St.	Fairview St. to Graham Rd.				
141				Baker Rd.	N. Camerontown Rd. to end of road				
142				Barnwell St.	Bozy Rd. to Lee St.				
143				Blanche St.	Northside Ln. to end of road			\$ 6,646.79	
144				Windham Rd.	Owens Dr. to Blanche St.				
145				Hurst St.	School Dr. to end of road				
146				Judy Rd.	Hwy 378 to end of road				
147				N. Pecan Rd.	Hwy 341 to N. Camerontown Rd.				
148				S. Pecan Rd.	Hwy 341 to end of road				
149				S. Locklair Rd.	Hwy 341 to Hickson Rd.				
150				Sunburst Dr.	Cooktown Rd. to end of road				
151				Thirty Rd.	Thirty Five Rd. to end of road				
152				Thirty Five Rd.	Green Haven Ave. to Davis St.				
153				Tranquility Rd.	Cockfield Rd. to Tyler Rd.				
154				W. Cole Rd.	Davis St. to Maxie Thomas Rd.				
155				Lake City Landfill/Manned Convenience Center Rd.	Hwy 341 to end of road				
156				L/C Manned Conv. Service Area on Lake City Landfill Rd.					
157				Sequoia Rd.					
158				Camelot Way	N. Country Club Rd. to Scotland Rd.				
159				Dogwood Ln.	S. Morris St. to Middlecoff Rd.				
160				Lancelot Way	Scotland Rd. to end of road				
161				Lockwood Rd.	Middlecoff Rd. to Dogwood Ln.				
162				McFaddin St.	Wallace St. to Ida St.				
163				Salter St.	Wallace St. to Ida St.				
164				Byrd St.	School Dr. to end of road				
165				Fountain St.	School Dr. to end of road				
166				Hurst St.	Hwy 52 to End of road				
167				Mill St.	N. Church St. to Ball Parkd Rd.				
168				N. Church St. (Scranton)	Mill St. to Railroad Ave.				
169				School Dr.	Byrd St. to end of road				
170				Parking and Roads at Lake City Sports Complex	S. Blanding St. to Graham Rd.				

Capital Project Sales Tax #2
Detail Expenditures

Project # Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 12/31/2014	O/S Purchase Orders
171	District 2		Bluff Rd.		\$ 4,033,853.00		\$ 2,586.84	\$ 25,944.75
172			Evans Rd.					
173			Belle Thompson Rd.					\$ 78,697.25
174			Ervin Thomas Rd.					\$ 117,089.25
175			Franks Rd.					\$ 29,358.75
176			Law Rd.					
177			Ball Park Rd.					\$ 65,552.00
178			Old Springs Rd.					\$ 92,937.25
179			Freeport Rd.					\$ 41,910.75
180			Singleary Loop Rd.					\$ 112,872.50
181			Saddle Town Rd.					\$ 62,258.50
182			Mustang Rd.					\$ 43,763.75
183			Capitola Rd.					
184			Dud Rd.					\$ 84,354.50
185			Lewis Ln.					\$ 42,570.75
186			Broken Branch Rd.					\$ 144,062.00
187			Wood Berry Rd.					\$ 61,330.50
188			Keith Rd.					\$ 40,575.00
189			Chestnut Rd.					\$ 51,338.75
190			Ashley Rd.					\$ 79,972.75
191			Glen Haven Rd.					\$ 51,312.00
192			Dulie Ln.					\$ 14,300.25
193	District 3		Athens St.		\$ 4,033,853.00		\$ 2,586.84	
194			Brunson St.					
195			Dargan St.	Hwy 52 to Vista St.				
196			Timmons St.					
197			Bradford St.					
198			Wilson St.					
199			Liberty St.					
200			Boyd St.					
201			Commander St.					
202			Vista St.					
203			Light St.					
204			Stackley St.					
205			Hemingway St.					
206			Marlboro St.					
207			E. Marion St.					
208			Freemand St.					
209			Dixie St.					
210			Ingram St.					
211			Alexander St.					
212			Hamony St.					
213			Harrell St.					
214			Lawson St.					
215			Sanborn St.					
216			N. McQueen St.					
217			W. Marion St.					
218			Pennsylvania St.					
219			Carver St.					
220			Gladstone St.					
221			Fairfield Cir.					
222			Waverly St.					
223			Sidewalks on Irby St.	Wilson Road to Sam Harrell Rd.				
224			Sidewalks on Dargan St.	Hwy 52 to Vista St.				
225			Sidewalks on Roughfork St.					
226			Sidewalks on Sopkin Ave.					
227			Widen Entrance road to County Complex & bury power lines					
228			W. Louise Rd.					

Capital Project Sales Tax #2

Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 12/31/2014	O/S Purchase Orders
229		District 4		Van Houton Dr.		\$ 4,033,853.00		\$ 2,586.84	\$ 26,078.00
230				Alma Ln.					\$ 24,072.00
231				Willow Point Rd.					
232				Pygate Rd.					
233				Fork Rd.					\$ 178,949.00
234				Meadow Prong 2					\$ 106,175.00
235				Meadow Prong 1					
236				Clyde McGee Rd.					\$ 18,713.10
237				Golden Gate Rd.					\$ 43,159.00
238				Ed James Rd.					\$ 61,326.30
239				Javelin Cir.					\$ 83,785.00
240				Johnson Rd.					\$ 22,066.00
241				Joe Nathan Ln.					\$ 27,941.00
242				Buckshot Rd.					\$ 35,836.00
243				Sims Rd.					\$ 52,156.00
244				Cubie Rd. 1					\$ 111,944.00
245				Cubie Rd. 2					\$ 109,772.00
246				Jenkins Nowlin Rd.					
247				Alvin Kirby Rd					\$ 106,020.60
248				Truck Route	Foxworth St. to Brockington St.				
249		District 5		Horace Matthews Rd.		\$ 4,033,853.00		\$ 2,586.84	
250				Camell Dr.					
251				S. Canal Dr.					
252				Circle Dr.					\$ 86,422.50
253				Margo Ln.					\$ 8,352.32
254				Milestone Rd.					
255				C.W. Robinson Rd.					\$ 103,979.96
256				Trails End Rd.					\$ 56,821.30
257				Dunlap Rd.					\$ 16,989.68
258				Sam Lee Rd.					\$ 95,535.52
259				S. Railroad Ave.					\$ 62,361.14
260				Java Rd.					\$ 102,912.96
261				Round Tree Rd.					\$ 69,098.88
262				E. Eagerton Rd.					\$ 45,446.26
263				Doric Rd.					\$ 29,578.04
264				Ben Gause Rd.					\$ 93,075.06
265				Silver Leaf Rd.					\$ 21,269.82
266				Railroad Ave. (Scranton)					\$ 143,696.70

Capital Project Sales Tax #2
Detail Expenditures

Project # Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 12/31/2014	O/S Purchase Orders
267	District 6		Charlie Cade Rd.		\$ 4,033,853.00		\$ 2,586.84	\$ 56,942.00
268			Coleman Rd.					\$ 14,839.00
269			Spring Branch Rd.					
270			Willow Grove Rd.					
271			Haven Rd.					
272			Magic Dr.					\$ 23,927.00
273			Danieltown Rd.					\$ 75,633.84
274			Pepper Tree Rd.					\$ 37,772.00
275			Antique Cir.					
276			Diamond Head Loop Rd.					
277			Pecan Grove Rd.					\$ 47,818.50
278			Hosea Gibbs Rd.					\$ 185,703.08
279			Tabernacle Rd.					
280			Boling Rd.					\$ 55,380.00
281			Cart Rd.					
282			W. Turner Gate Rd.					\$ 53,108.00
283			Brick House Rd.					\$ 23,252.50
284			Eureka Rd.					\$ 25,702.00
285			Quail Harbor Cir.					\$ 26,317.78
286			Taylor Hill Cir.					\$ 27,654.50
287			James Town Rd.					\$ 17,501.50
288			Fleetwood Dr.					
289			Ard St.					\$ 7,455.00
290			Wickerwood Rd.					\$ 85,519.50
291			Large Farm Rd.					
292			Camp Wiggins Rd.					\$ 13,312.50
293			Horse Shoe Rd.					\$ 56,800.00
294			Benton Rd.					\$ 13,490.00
295			Freeman Ln.					
296			Nita Cain Rd.					
297			South Wind Rd.					\$ 27,747.42
298			Gum Rd.					
299	District 7		Hughes Cir (off TV Rd.)		\$ 4,033,853.00		\$ 2,586.84	
300			Joan Rd. (off TV Rd.)					
301			John C. Caloun Rd.					
302			Wilson Rd.					
303			Pocket Rd.					
304			W. Black Creek Rd.					
305			W. McIver Rd.					
306			R. Bar M. Ranch Rd.					
307			Tara Dr.					
308			Raiford Ln.					
309			Calvert's Ct.					
310			Shamrock Rd.					
311			Clayton Ct.					

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 12/31/2014	O/S Purchase Orders
312	Resurface	District 8		Maulden Dr.		\$ 4,033,853.00		\$ 2,586.84	
313	Resurface			Crownland Estates					
314	Resurface			E. and W. Sandhurst Dr.					
315	Resurface			Stratford Cir.					
316	Resurface			Castleberry Dr.					
317	Resurface			Westmoreland Ave.					
318	Resurface			Devonshire Dr.					
319	Resurface			Longwood Dr.					
320	Resurface			Woods Dr.					
321	Resurface			Rosedale St.					
322	Resurface			St. Anthony Dr.					
323	Resurface			Jones Rd.					
324	Resurface			Winthrop Dr.					
325	Resurface			Progress St.					
326	Resurface			Lee St.					
327	Resurface			Saluda Ave.					
328	Resurface			Sewanee Ave.					
329	Resurface			Chestnut St.					
330	Resurface			Kalmia St.					
331	Resurface			Sesame St.					
332	Resurface			Cedar St.	Franklin to Adams Ave.				
333	Resurface			Waters Ave.	Park to Lawson				
334	Resurface			Sylvan Dr.					
335	Resurface			Cedar Lawn Court					
336	Resurface			Lakeside Drive					
337	Resurface			Richburg Ln.					
338	Resurface			Jeffries Ln.					
339	Resurface			Hondros Cir.					
340	Resurface			Constantine Dr.					
341	Resurface			Rollins Ave.					
342	Resurface			Fitz Randolph Cir.					
343	Resurface			Shore Ln.					
344	Resurface			Marion Ave.					
345	Resurface			Virginia Acres					
346	Resurface			Poinsette Ave.					
347	Resurface			Melrose Ave.					
348	Resurface			Courtland Ave.					
349	Resurface			Hillside Dr.					
350	Resurface			Wisteria Dr.					
351	Resurface			Margaret Dr.					
352	Resurface			Dunvegan Rd.					
353	Resurface			Roseneath Rd.					
354	Resurface			Beverly Dr.					
355	Resurface			Alton Cir.					
356	Resurface			Lindberg Dr.					
357	Resurface			Woodstone Dr.					
358	Resurface			DeBerry Blvd.					
359	Resurface			Dorchester Rd.					
360	Resurface			Fairfax Rd.					
361	Resurface			Cherry Blossom Ln.					
362	Resurface			Valpariso Dr.					
363	Resurface			Wayne St.					
364	Resurface			Sweetbriar St.					
365	Resurface			Furman Dr.					
366	Resurface			Converse Dr.	Third Loop north to ???				
367	Resurface			Gable Ridge Dr.					
368	Resurface			Durant Dr.					
369	Resurface			Joseph Circle					
370	Resurface			Westminister Dr.					
371	Resurface			Langeley Dr.					
372	Resurface			Mayfair Terrace					

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 12/31/2014	O/S Purchase Orders
			District 9	Hampton Pointe Subdivision		\$ 4,033,853.00		\$ 2,586.84	
373				Aberdeen Ct.				\$	15,262.40
374				Blaire Ct.				\$	12,114.53
375				Bridgeport Ct.				\$	12,019.14
376				Danvers Ct.				\$	13,354.60
377				New Gate Ct.					
378				Parliament Cir.					
379				S. Addison St.				\$	26,041.47
380				S. Barrington Dr.				\$	90,429.72
381				S. Brunswick Ct.				\$	12,973.04
382				S. Harrington Ct.				\$	11,828.36
383				Victoria Ct.				\$	19,364.17
384				W. Hampton Pointe Dr.				\$	156,823.23
385				Winslow Ct.				\$	22,702.82
				Whitehall Annex Subdivision					
386				Albemarle Blvd.					
387				Banbury Cir.					
388				Bedford Ln.					
389				Milford Ln.					
390				South Arundel Dr.					
391				St. James Ln.					
				Village Green and Waterford Subdivisions					
392				Greenview Dr.					
393				Key Largo Ct.					
394				Waterford Dr.					
				Springdale and Villa Arno Subdivisions					
395				Guilford Cir.					
396				Perth St.					
397				Springfield St.					
398				Suffork Place					
399				Strada Amore					
400				Strada Gianna					
401				Strada Mateo					
402				Via Ponticello					
				Oak Forrest Subdivision					
403				Alabama Ln.					
404				Arizona Way					
405				California Rd.					
406				Florida Dr.					
407				Georgia Ct.					
408				Louisiana Ln.					
409				Oak Forest Blvd.					
410				Tennessee Terrace					
411				Tex Rd.					
412				Utah Ct.					
				Kelly Farms and Parkland Subdivisions					
413				Derby Dr.					
414				Kelly Farms Rd.					
415				Preakness Ln.					
416				W. Belmont Cir.					
417				Cottonwood Dr.					
418				Deerwood Place					
419				Heathway Dr.					
420				Mosswood Dr.					
421				W. Delmae Dr.					
422				Wethersfield Dr.					
				Heritage Subdivision					
423				Cow Pens Cir.					
424				Declaration Dr.					
425				Farm Quarter Rd.					
426				Independence Ave.					
427				Indigo Place					

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 12/31/2014	D/S Purchase Orders
				Forest Lake And Forest Lake West Subdivisons					
428				Brock Cir.					
429				Ginny Ct.					
430				Julie Ln.					
431				Goff Ct.					
432				Lunn Dr.					
433				Madden Ln.					
434				Sliger Cove					
435				Yeargin Cove					
436				Young Charles Dr.					
437				Wanda Cove					
438				Claude Douglas Cir.					
439				Hepburn Blvd.					
				Dunwoody Subdivision					
440				Ashwood Ln.					
441				Aspen St.					
442				Dunwoody Rd.					
443				Evergreen Rd.					
444				Perwinkle Ln.					
				Farmwood and Ferndale Subdivisions					
445				Farmwood Dr.					
446				Heather Dr.					
447				Patrick Dr.					
448				Boone Cir.					
449				Corbett Place					
				Charters Subdivision					
450				Bristol St.					
451				Charters Dr.					
452				Claymount Ct.					
453				Cravenhurst Ct.					
454				Dominion Ct.					
455				Fairhaven Rd.					
456				Magna Carta Rd.					
				Arrowood Subdivision					
457				Arrowhead Cir.					
458				Arrowood Dr.					
459				Falcon Way					
460				Skylark Dr.					
				Chadwick Place					
461				Britanna St.					
462				Chadwick Dr.					
463				Knights Bridge Rd.					
464				Lamplcy Way					
465				Wetherby Ln.					
				Stratton Dr.					
466				Stratton Dr.					
467				Pelican Ln.					
468				W. Eagle St.					
469				Thunderbird Dr.					
470				Whitehall Cir.					
471				S. Peninsula Rd.					\$ 37,490.00
472				McLaurin Dr.					
473				Traffic Signals	Botany and Jefferson on W. Palmetto				\$ 6,870.00
474				Traffic Signals	Third Loop Rd. and McCown Dr.				
				Category Total			\$ 36,304,677.00		
				Grand Total of all projects			\$145,000,000.00	\$16,030,096.13	\$13,421,364.20

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Purchase Of Real Property

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Approve The Purchase Of A One (1) Acre Tract Of Land On The Northeast Corner Of That Real Property Designated As TMP# 00175-01-071 Located On East Ashby Road For The Construction Of A New Fire Station For The Windy Hill Fire Department In The Amount Of \$35,000 To Be Funded From Capital Project Sales Tax II Funds and Authorize The County Attorney To Execute The Appropriate Documents.

FUNDING FACTORS:

\$35,000 = Purchase price for a one acre tract of land on the northeast corner of that real property designated as TMP# 00175-01-071 located on East Ashby Road for the construction of a new fire station for the Windy Hill Fire Department as funded by the Capital Project Sales Tax II.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Decline.

ATTACHMENT:

Aerial of property.



1 inch = 150.89 feet

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Purchase Of Real Property

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Approve The Purchase Of Approximately 1.955 Acres Of An Existing 5 Acre Tract, TMP# 00429-05-044, Improved With A 8,054 Square Foot Service Commercial Building, Located On West Myrtle Beach Highway, Kingsburg, South Carolina In The Amount Of \$500,000 To Be Funded From Capital Project Sales Tax II Funds-Kingsburg Station And Authorize The County Attorney To Execute The Appropriate Documents. (*Plat Attached.*)

FUNDING FACTORS:

\$500,000= Purchase price for property located on West Myrtle Beach Highway, Kingsburg, SC, of approximately 1.955 acres of an existing 5.0 acre tract, TMP# 00429-05-044 to be funded from Capital Project Sales Tax II Funds-Kingsburg Station.

OPTIONS:

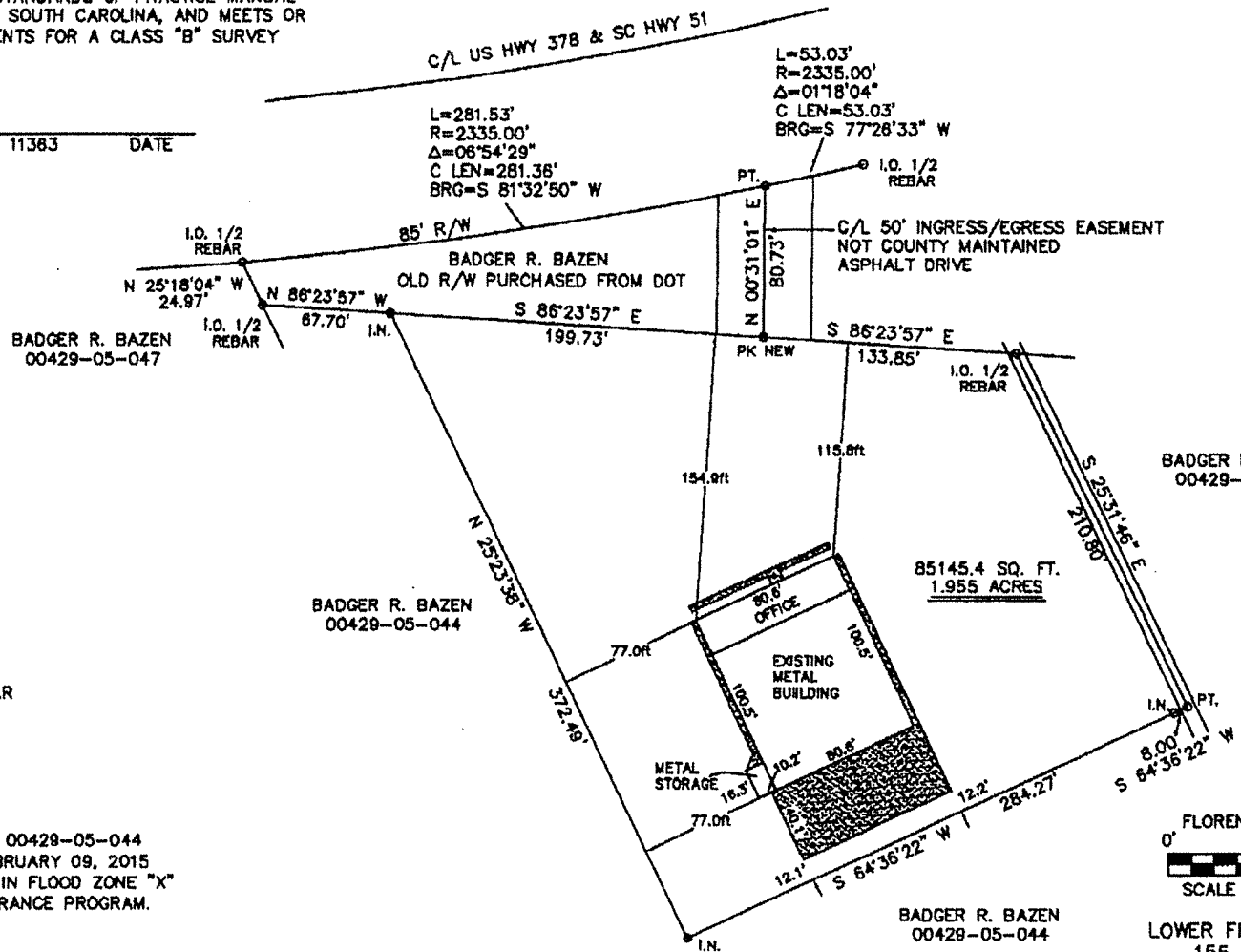
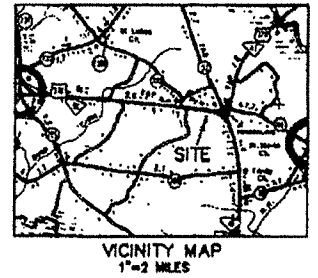
1. (*Recommended*) Approve as presented.
2. Decline.

ATTACHMENTS:

Plat of Property.

I HEREBY STATE TO THE BEST OF MY PROFESSIONAL KNOWLEDGE INFORMATION, AND BELIEF, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE STANDARDS OF PRACTICE MANUAL FOR LAND SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "B" SURVEY AS SPECIFIED THEREIN.

WILLIAM F. COX, JR. PLS 11383 DATE



LEGEND
 I.N. IRON NEW 1/2" REBAR
 I.O. IRON OLD
 PT. POINT

NOTES:
 1) TAX MAP NO. PARENT 00428-05-044
 2) DATE OF SURVEY: FEBRUARY 09, 2015
 3) THIS LOT IS LOCATED IN FLOOD ZONE "X" NATIONAL FLOOD INSURANCE PROGRAM.

REFERENCE:
 1) PLAT BY THIS OFFICE DATED FEBRUARY 27, 2013 FOR BADGER R. BAZEN COMPANY, INC.

SEE REFERENCE PLAT 1

BADGER R. BAZEN
00429-05-044

85145.4 SQ. FT.
1.955 ACRES

BADGER R. BAZEN
00429-05-044

BADGER R. BAZEN
00429-05-044

SURVEY FOR
 FLORENCE COUNTY
 FLORENCE COUNTY SOUTH CAROLINA
 0' 60' 120' 180'

SCALE 1"=60' FEBRUARY 09, 2015
 SURVEY AND PLAT BY
 LOWER FLORENCE COUNTY SURVEYING
 155 NORTH CHURCH STREET
 LAKE CITY, S.C. 29560
 843-374-8614

*MRS. KING,
 THIS IS THE PLAT FOR FIRESTATION SITE
 AT KINGSBURG. THANKS, FRANKY*

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Report to Council
Surplus Property

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

Declare Surplus And Authorize The Howe Springs Fire Department To Sell A 2009 E-One Typhoon Fire Truck, VIN # 4EN6AAA8491004707, Currently Titled to Howe Springs Fire District, In An Amount To Be Negotiated, But Not Less Than \$250,000 And Authorize The Sales Proceeds Be Received By The Howe Springs Fire Department To Be Used Toward The Purchase Of A New Fire Truck.

POINTS TO CONSIDER:

1. This sale is being requested by Chief Billy Dillon. The current truck was purchased by a previous administration in the District and does not meet the current needs of the department.
2. The Department has determined that a pumper costing approximately \$450,000 will better fit the needs of the department.
3. The Department is under negotiation for the sale of this truck with another fire department in Lumberton, NC.
4. The Department requests the flexibility to negotiate the sales price of this truck, but will not sell it for less than \$250,000.
5. The Department will fund the difference between the sales proceeds from the existing fire truck and the cost of a new fire truck from savings in their operating budget over the next two fiscal years.
6. Florence County Code requires County Council approval for disposal of surplus property.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide an alternate directive

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Report to Council

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

Approve Funding In The Amount Of \$10,000 From Contingency For Pee Dee Healthy Start, Inc. And Drafting A Letter To The Congressional Delegation In Support Of The Restoration Of Funding For The Pee Dee Healthy Start, Inc.

POINTS TO CONSIDER:

1. Pee Dee Healthy Start, Inc. (PDHSI) began in 1991 to combat infant mortality, assist low birth babies, and provide better health care to women of childbearing age.
2. In June 2012, PDHSI was awarded a federal grant to assist in their efforts.
3. This federal grant was not renewed in 2015; therefore, PDHSI is seeking bridge funding in the amount of \$10,000 from Florence County to keep its doors open.
4. They are also requesting that a letter be drafted to the Congressional delegation in support of PDHSI.

FUNDING FACTORS:

1. Funding for this \$10,000 request is available in Contingency, Account #010-411-488-000-8800.

OPTIONS:

1. *(Recommended)* Approve the request from PDHSI
2. Provide an alternate directive

ATTACHMENT:

1. Copy of letter from Pee Dee Healthy Start, Inc. dated January 16, 2015

Pee Dee Healthy Start



314 WEST PINE STREET • FLORENCE, SOUTH CAROLINA 29501
843.662.1482 800.747.2229 (BABY) IN STATE FAX: 843.662.1039

January 16, 2015

K.G. Smith Jr.
Florence County Administrator
180 North Irby Street MSC-G
Florence, South Carolina

RE: Pee Dee Healthy Start Incorporated

Dear Mr. Smith:

Pee Dee Healthy Start began in 1991 as a response to high rates of infant mortality, low birth weight infants, and inadequate health care for women of childbearing age in the Pee Dee rural counties of South Carolina. With support from a federal demonstration grant, Chesterfield, Darlington, Dillon, Marion, Marlboro, and Williamsburg counties expanded their health care resources for women of child-bearing age and children up to age 2. Since inception, we have touched over 5,200 families across the service area. We have significantly worked with various community partners to bring about positive change for those served despite the large disparities that exist for families that need services to help their lives improve.

In June 2012, a federal grant was awarded to Pee Dee Healthy Start to provide healthy start services to women and children up to age 2 in Florence County. The infant mortality rate in Florence County for all races in 2011-2013 was 14.1 per 1000 live births. For African Americans the rate was 20.9 and 7.7 for Whites. The disparity in the number of African American babies who die before their first birthday compared to White babies is almost 3 to 1 in Florence County.

PDHSI ensures that the services provided by the organization are responsive to the needs of the community and are guided by input from community residents through the following: consumer groups, outreach, home-based and community-based services, and county-based consortia of residents, consumers, agency administrators and service providers.

At the heart of its programs, Pee Dee Healthy Start, Inc. hires, trains, and supervises community residents to provide education and support to high-risk families to connect them to a system of health care. Also, we assess need and link families to community resources like jobs, job training, housing, food, etc. Florence County has two rural outreach workers who: identify pregnant women and young children, facilitate compliance with routine prenatal and well-child care, help overcome transportation barriers to medical care, provide health education and parenting education in the homes of clients, and encourage the participation of fathers in their children's lives, monitor the needs of high-risk pregnant women and infants for medical services.

Federal funding was not awarded to PDHSI for 2015 to continue services to this vulnerable population in Florence County of the Pee Dee Region. We need your help to maintain services in Florence County which will allow services to continue as we seek other funding sources.

Pee Dee Healthy Start Inc., governed by a Board of Directors, has successfully administered the Pee Dee Healthy Start Project since 1998. An annual audit is conducted on PDHSI by an independent accounting firm. The last audit did not note any significant deficiencies that required corrective action items. There has not been any site reviews or reports on the PDHSI organizational financial system and management capacity or its implementation of these systems, policies and procedures that warranted correction. The latest audit conducted on PDHSI financial statements was for the fiscal year ending September 30, 2013 and a report was completed by McDowell & Pearlman, LLC with copies distributed to appropriate reporting entities. There is an external evaluation of program services and activities conducted annually by a university affiliated professor who distributes the results to the community and other appropriate entities.

We are asking two things of you: 1) Funds in the amount of \$10, 000.00 to assist in bridge funding to “keep the doors open” while we continue efforts to secure other funding, and, 2) send a letter in support of Pee Dee Healthy Start to the congressional members to restore funds for services to the targeted women and children in Florence County and the Pee Dee Region.

Please contact me at 662-1482, or madie@pdhs.org if you have questions or need additional information. Thank you for your consideration of our efforts to **“Give Every Child What He Deserves, A Healthy Start”!**

Sincerely,

Madie Robinson, Executive Director

cc: Members of Florence County Council
K. G. “Rusty” Smith, Administrator

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Grants

ISSUE UNDER CONSIDERATION: Authorize acceptance Rural Development Act (RDA) Funding In The Amount Of \$120,000 From Pee Dee Electric Cooperative For Future Infrastructure Improvements At The Pee Dee Touchstone® Energy Commerce Center.

POINTS TO CONSIDER:

- 1) Pee Dee Electric Cooperative, Inc. (PEDC) has provided funding in the amount of \$120,000 to Florence County under the Rural Development Act of 1996.
- 2) The funding is to be used for future infrastructure improvements at the Pee Dee Touchstone® Energy Commerce Center.
- 3) Council approval would include authorization for the County Administrator to execute the agreement with Pee Dee Electric Cooperative.

OPTIONS:

- 1) *(Recommended)* Approve as presented.
- 2) Provide Alternate Directive.

ATTACHMENTS:

Copy of Agreement with Pee Dee Electric Cooperative.

STATE OF SOUTH CAROLINA]
]
 COUNTY OF FLORENCE]

AGREEMENT

WHEREAS, the County of Florence, hereinafter referred to as "County," and Pee Dee Electric Cooperative, Inc., hereinafter referred to as "Cooperative," wish to enter into this Agreement.

NOW, THEREFORE, for the sum of Five (\$5.00) Dollars, each to the other paid, receipt of which is hereby acknowledged, and the other rights, duties, and obligations as set out hereinbelow, the parties agree as follows:

1. That Cooperative is a rural electric cooperative organized and existing under the laws of the State of South Carolina and, as such, is eligible to take advantage of the South Carolina Rural Development Act (Act No. 462) of 1996.
2. That County is a body politic organized as a county under the laws of the State of South Carolina.
3. That Cooperative, pursuant to the South Carolina Rural Development Act of 1996, is allowed to apply for a credit against its liability for amounts paid in cash for qualifying projects as prescribed in Section 12 of the South Carolina Rural Development Act of 1996, as amended in 1997.
4. That County has requested of Cooperative, and Cooperative has agreed to invest moneys that the Cooperative would otherwise have paid as part of its license liability to the State of South Carolina through the Department of Revenue.
5. That Cooperative agrees to provide to County monies in the amount of \$120,000.00 for the provision of infrastructure consisting of improvements to buildings or land for water, sewer, gas, steam, electric energy, natural gas, telecommunication systems and fixed transportation facilities necessary, suitable, or useful to a project qualifying under Chapters 6, 10, and 14 of Title 12 and Chapters 12 and 29 of Title 4 of the Code of Laws of South Carolina, 1976, as amended.
6. That County agrees to utilize the funds which are the subject of this Agreement for the provision of infrastructure consisting of improvements to buildings or land for water, sewer, gas, steam, electric energy, natural gas, telecommunication systems and fixed transportation facilities necessary, suitable, or useful to a project or projects qualifying under Chapters 6, 10, and 14 of Title 12 and Chapters 12 and 29 of Title 4 of the Code of Laws of South Carolina, 1976, as amended, and, further, County agrees to abide by any and all stipulations, conditions and requirements of the South Carolina Rural Development Act, including but not limited to any and all filings made necessary by the Act upon receipt of these funds.

7. That if County fails to utilize the funds contributed by Cooperative, or if for any reason the State of South Carolina, through the Department of Revenue, determines that the funds which are the subject of this Agreement do not qualify as a credit against the liability of the Cooperative to the State, County hereby agrees to immediately repay to the Cooperative the funds which are the subject of this Agreement, together with any penalties, interests, or costs which accrue, or, in the alternative, County agrees to immediately repay the funds together with any penalties, interests, or costs which accrue directly to the Department of Revenue.

8. In the event County fails to comply with its obligations hereunder, County further agrees to pay to Cooperative all expenses of enforcement of this Agreement, including costs and reasonable attorney fees.

WITNESS our hands and seals this 23 day of December, 2014 at Florence, South Carolina.

WITNESSETH:

COUNTY OF FLORENCE

BY: K. G. Smith, Jr.
ITS: Administrator

PEE DEE ELECTRIC COOPERATIVE, INC.

BY: Brian Kelley
ITS: Acting President and CEO

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Reports to Council
Lease Approval

DEPARTMENT: Florence County Parks and Recreation

ISSUE UNDER CONSIDERATION:

Approve The Renewal Of A Lease With The Town Of Coward For Approximately 6.02 Acres Of Land Located At 3307 Highway 52, Coward, SC, TMP# 00192-03-046 Currently Utilized As The Coward Athletic Complex For A Term Of Twenty (20) Years In The Amount Of One Dollar (\$1.00) Per Year.

POINTS TO CONSIDER:

- 1) The existing lease with the Town of Coward for the property where the Coward Athletic Complex is located is set to expire in September 15, 2017. Additional ballfields for this Athletic Complex were approved as part of the Capital Project Sales Tax II and are slated to be constructed in 2015. The County would like to renew the existing lease early in order to ensure long-term/continuous use of the property once the expansion is complete.
- 2) The lease is for \$1.00 a year for a term of twenty (20) years.

OPTIONS:

- 1) *(Recommended)* Approve as presented.
- 2) Provide an Alternate Directive.

ATTACHMENTS:

Lease with Town of Coward.

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

LEASE AGREEMENT

This Lease Agreement made this ____ day of _____, 20____, by and between the Town of Coward, of the County of Florence, State of South Carolina, hereinafter referred to as LESSOR, and Florence County, State of South Carolina, hereinafter referred to as LESSEE.

1. **PREMISES.** LESSOR doth demise and lease unto the LESSEE and the LESSEE hires and takes from the LESSOR the below described property, herein referred to as the demised premises, situate in the Town of Coward, County of Florence, and State of South Carolina, to wit:

All that certain piece, parcel or tract of land lying and being situate in the Town of Coward, County of Florence, State of South Carolina containing Six and Two One-Hundredths (6.02) acres as shown on the attached sketch being a portion of property shown on a plat of a Ten (10) acre tract by Weston C. Snipes surveyed March 14, 1985, and recorded in Plat Book 23 at page 432 in the Office of the Clerk of Court for Florence County, with the said sketch and plat being incorporated herein by reference.

TO HAVE AND TO HOLD the said premises, together with all singular the improvements, appurtenances, rights, privileges and easements thereunto belonging or in anywise appertaining thereto, unto the said LESSEE, its successors and assigns, for a period hereinafter set out, unless sooner terminated as herein provided.

2. **TERM.** The term of this Lease shall be for a term of Twenty (20) years commencing on January ____, 2015, with the said lease to expire and terminate on January ____, 2035, subject to the condition that the lease will terminate and all rights in and to the property leased herein will automatically revert to the Town of Coward, the Lessor, if the above described property is not used for a baseball, softball, football, soccer and/or a walking trail facility at any time.

3. **RENTAL PAYMENTS.** The LESSEE shall pay to the LESSOR term rent at the rate of One (\$1.00) Dollars per year for the entire lease term.

4. **INSTALLATION AND REMOVAL OF FIXTURES.** The LESSEE may use such equipment and fixtures as necessary in the normal operation and to properly conduct its operations; provided furth, the LESSEE shall have the right to remove from the premises at its own expense during the term of the lease, but shall be responsible for repair of any damage caused by such removal and shall repair same.

5. **MAINTENANCE AND REPAIR.** The LESSEE shall be responsible for all maintenance and repair of the property and any improvements that it installs thereon and the LESSEE shall be required to keep the same in good state of repair so as not to create any danger, attractive nuisance or injure the public or any person using or entering the premises.

6. **TAXES.** The LESSEE agrees to pay any and all taxes on the improvements placed thereon if any taxes are required.

7. **USE OF PREMISES.** The LESSEE may use the demised premises ONLY for a baseball, softball, soccer or walking trail facility. Any other use must be approved in writing by LESSOR.

8. **INSURANCE.** The LESSEE agrees and acknowledges that it is responsible for any insurance desires for damage because of fire or other casualties for any improvements it places on the property and that it shall be totally and completely responsible for the same. The LESSEE further acknowledges that it is to maintain insurance which includes the LESSOR as an additional named insured in the amount of Six Hundred Thousand and No/100 (\$600,000.00) Dollars per occurrence and Three Hundred Thousand and No/100 (\$300,000.00) Dollars per person for any liability claim for damage or injury to personal property.

9. **UTILITIES.** The LESSEE agrees that LESSOR shall have no responsibility for any utility charges arising from the use of the demised premises, including but not limited to, the use of water, gas, heat, electricity, power, telephone service and other similar charges.

10. **PARTIES BOUND.** Each and every provision of this lease shall bind and shall inure to the benefit of the parties hereto and their legal representatives. The term "legal representatives" is used in this lease in its broadest possible meaning and includes, in addition to executors and administrators, every person, partnership, corporation, or association succeeding to the interest or to any part of the interest in or to this lease or in or to the leased premises of either LESSOR or LESSEE herein, whether such succession results from the act of a party in interest, occurs by operation of the law, or is the effect of the operation of law together with the act of such party. Each and every agreement and condition of this lease by LESSEE to be performed shall be binding on all assignees, subtenants, concessionaires, and/or licensees of LESSEE.

11. **NOTICES.** All notices or demands of any kind which may be required or the LESSOR or LESSEE may desire to serve to one another under the terms and conditions of this lease may be served, as an alternative to personal service, by mailing a copy thereof to the parties as follows:

As to Lessee: Florence County
180 North Iby Street, MSC-G
Florence, SC 29501

As to Lessor: The Town of Coward
PO Box 67
Coward, SC 29530

12. **EXPENSES OF ENFORCEMENT.** Should either party incur any expense in enforcing any provision of this lease, the party in default shall pay to the other all expenses so incurred, including reasonable attorney's fees.

13. **TIME IS OF THE ESSENCE.** Time is of the essence of each and every provision hereof.

14. **AMENDMENTS TO BE IN WRITING.** This lease may not be amended or modified by oral agreements or understandings between the parties unless the same shall be reduced to writing duly authorized and executed by both LESSOR and LESSEE.

15. **HEADING FOR CONVENIENCE ONLY.** The headings used herein are for convenience and shall not be resorted to for purposes of interpretation or construction hereof.

16. **ASSIGNMENT AND SUBLEASING.** The LESSEE may not assign this lease, or sublease or vacate the demised premises in whole or in part, provided the LESSEE herein shall continue to remain liable and responsible for the payment of rentals and due performance of all other terms, covenants and conditions of this lease.

19. **SHORT FORM LEASE.** The LESSOR agrees that, at any time at the request of the LESSEE, it will execute a short form of this lease in form permitting its recording.

18. **COMPLETE AGREEMENT.** This written lease, together with attachments and exhibits, contains the complete agreement of the parties with reference to the leasing of the demised premises. No waiver of any breach of covenant herein shall be construed as a waiver of the covenant itself or any subsequent breach thereof.

19. **DEFAULT.** The LESSOR and LESSEE agree that either party shall have the right to terminate this lease for any default hereunder or violation of any of the terms and conditions contained herein after first giving the other party notice as provided hereinabove and allowing the party in default fifteen (15) days to cure such default.

IN WITNESS WHEREOF, the parties have executed this lease the year and date first above written.

IN THE PRESENCE OF:

LESSOR
Town of Coward

James E. Fu

By: Dianne M. Thomas
Mayor Dianne M. Thomas

Patricia L. Frick

ATTTEST:
Vivian Pate
Vivian Pate, Clerk

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

PERSONALLY appeared before me James E. Lee and made oath that (s)he saw the within named Dianne M. Thomas, by its mayor sign, seal and as its act and deed, deliver the within written lease for the uses and purposes therein mentioned; and that deponent with Patricia L. Fulk witnessed the execution thereof.

SWORN to before me this 27th
day of January, 2015.

Patricia L. Fulk

Melinda J. Thom (I.S.)
Notary Public for South Carolina
My Commission Expires: 2/28/17

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

PERSONALLY appeared before me _____ and made oath that (s)he saw the within named K. G. Rusty Smith, Jr. sign, seal and as his act and deed, deliver the within written lease for the uses and purposes therein mentioned; and that deponent with _____ witnessed the execution thereof.

SWORN to before me this _____
day of _____, 2014.

_____(I.S.)
Notary Public for South Carolina
My Commission Expires: _____

LYNCH
WAYNE CRIBBIE
00192-06-1007

MCLAW
KIRBY JR
00192-06-055

COUNTY OF
FLORENCE SC
00192-03-059

COKER
LILLIAN
00192-06-054

**MANNED CONVENIENCE
STATION
1.75 ACRES**

COWARD TOWN OF
00192-06-046

NEW ST PAUL
HOLINESS CHURCH
00192-06-050

**BALL FIELDS
6.02 ACRES**

WYOMING HIGH SCHOOL
00192-06-048

MICHAELSON
NEVILLE
00192-06-047

MOGEE ELDERS
P (LE)
00192-06-006

EAP Projects Administration
Coward Ball Fields Construction
December 01, 2014

LITTLE STAR
CHURCH SERVICES
00192-06-002

ST. JAMES
CHURCH
00192-06-001

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Report to Council
Declaration of Surplus Property

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Declaration of (6) vehicles and one (1) motorgrader as surplus property for disposal through public internet auction via GovDeals.

POINTS TO CONSIDER:

1. Attached listing of vehicles is recommended to be declared surplus by the using department.
2. The vehicles have little value or are obsolete to the using department and have been offered to all County departments.
3. Disposal will not impact on-going operations.
4. Florence County Code requires County Council approval for disposal of surplus property.
5. Disposal by internet auction is efficient and requires significantly less staff time/coordination than other public offer methods.

FUNDING FACTORS:

\$0=Cost of disposal by internet auction via GovDeals is 7% of highest winning bid paid.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide alternate instructions.

ATTACHMENTS:

List of vehicles.

<u>UNIT</u>	<u>MAKE</u>	<u>MODEL</u>	<u>YEAR</u>	<u>MILEAGE</u>	<u>COMMENTS</u>	<u>VIN #'S</u>
VS144	FORD	CROWN VIC	2008	87,651	ENG & TRAN GOOD	2FAFP71V08X132980
VS154	FORD	CROWN VIC	2008	74,757	ENG & TRAN GOOD	2FAFP71V98X150913
VS188	DODGE	CHARGER	2008	127,507	ENG & TRAN GOOD	2B3KA43H58H314413
VS212	DODGE	CHARGER	2009	144,861	ENG & TRAN GOOD	2B3KA43T99H568714
VS271	DODGE	CHARGER	2010	138,377	ENG & TRAN GOOD	2B3AA4CT8AH154386
VS237	DODGE	CHARGER	2009	89,423	ENG & TRAN GOOD	2B3KA43T79H642261
V8088	CAT	12H MOTORGRADER	2005	9298 HRS	ENG TRANS NEED WORK	CB00580

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Administration
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 18-14/15 For The Construction Of A New Traffic Signal at Botany and Jefferson on W. Palmetto To German Technical Group, LLC of N. Charleston, SC In The Amount of \$66,569.55 From The Capital Project Sales Tax II Funds. (4 *Compliant Bids Received*).

POINTS TO CONSIDER:

- 1) Bid No. 18-14/15 was advertised in the South Carolina Business Opportunities (SCBO) On Thursday, January 15, 2015. The bid opening was held on Thursday, January 29, 2015.
- 2) Four (4) bids were received; Four (4) bids were compliant. German Technical Group, LLC of N. Charleston, SC was the lowest responsible, responsive bidder.
- 3) Mike Meetze, CPST II Program Manager of Davis & Floyd recommends awarding the low bidder.
- 4) The bid expires April 29, 2015.

FUNDING FACTORS:

- 1) \$66,569.55 = Total amount funded from Capital Project Sales Tax II under line item 332-441-436-900-9704-5473.

OPTIONS:

- 1) Award Bid No. 18-14/15 (*Recommended*).
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Recommendation Letter from Mike Meetze dated February 3, 2015.
- 2) Bid Tabulation Sheet.

Patrick Fletcher

From: Mike Meetze <mmeetze@davisfloyd.com>
Sent: Tuesday, February 03, 2015 4:56 PM
To: Patrick Fletcher; Suzanne King
Cc: Day, Stuart (Stuart.Day@stantec.com)
Subject: FW: Project # 473 Traffic Signal-Botany and Jefferson
Attachments: Bid Summary.xlsx

Patrick,
Stantec and I have reviewed the bids we received for the above referenced project. The low bidder, German Technical Group, is on the SCDOT approved list which meets the requirement of our solicitation. Review of the low bid and the remaining bids are appropriate and consistent with the requirements of our solicitation. We recommend awarding the contract to the low bidder, German Technical Group. It was noted in our review of the bid(s) that the low bid should be \$66,659.55, \$934.20 less than the total amount on German's bid. This is based on the addition of the bid items.
Mike

DAVIS & FLOYD

SINCE 1954

Mike Meetze, PE

SENIOR ENGINEER

240 Stoneridge Drive, Suite 305, Columbia, SC 29210
O. (803) 256-4121 | F. (803) 254-4549
E. mmeetze@davisfloyd.com | www.davisfloyd.com

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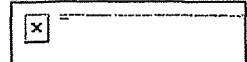
From: Day, Stuart [<mailto:Stuart.Day@stantec.com>]
Sent: Monday, February 02, 2015 5:04 PM
To: Mike Meetze
Subject: RE: Project # 473 Traffic Signal-Botany and Jefferson

Mike-

I've attached our review of the bids. Let me know if you have any questions.

Stuart Day, PE

Stantec
4969 Centre Pointe Drive, Suite 200 North Charleston SC 29418-6952
Phone: 843-740-6335
Cell: 678-733-0025
Fax: 843-740-7707
Stuart.Day@Stantec.com



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Florence County, SC
Capital Project Sales Tax II

Bid Opening Date: 1/29/2015
Time: 3:00 p.m.

**TRAFFIC SIGNAL
BID NO. 18-14/15**

Name of Bidder	Bid Bond (Y/N)	Addendum No. 1	Meets Specs	Bid Amount**
German Technical Group, LLC, 5840 Dorchester Road, N. Charleston, SC	Yes	Yes	Yes	\$66,569.55
Walker Brothers, Inc. P. O. Box 1045, Lexington, SC	Yes	Yes	Yes	\$85,621.48
W. M. Roebuck, Inc. c/o McCartha, Cobb & Associates, Inc., 1467 Calhoun Street, Columbia, SC	Yes	Yes	Yes	\$89,583.69
ALS of North Carolina, Inc., 502 Klumac Road, Salisbury, NC	Yes	Yes	Yes	\$111,562.06

Notes:

**Bid includes sales tax

All bids are thoroughly reviewed to ensure that all specifications as required in the bid package has been satisfied. A notification of award will not be issued until it has County Council's approval and until the expiration period for protest has been met.

It is always the intent of Florence County to award the lowest priced responsible/responsive bidder that best meets the specifications as determined by Florence County. A notice of intent letter will be sent to all bidders only in the case of a bid awarded to another vendor other than the lowest priced responsible/responsive bidder as stated on this bid tabulation.

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Reports to Council
Contract Approval

DEPARTMENT: Procurement Department
Administration

ISSUE UNDER CONSIDERATION:

Authorize The Paving Of Koppers/Estate Road As Approved In The Capital Projects Sales Tax II Referendum And Approve Alliance Consulting Engineers, Inc. From The Engineering On-Call List To Provide Engineering Services Related To The Paving Project In The Amount Of \$267,100 To Be Funded From Capital Project Sales II Funds.

POINTS TO CONSIDER:

- 1) The referendum approved by Florence County citizens in November 2013 listed a road paving project in Section XII that stated "paving and/or relocation of Koppers/Estate Road or Young Road as determined by County Council to promote economic investment".
- 2) Alliance Engineers Consulting, Inc. is on the on-call engineering list for the County and has submitted a proposal to provide the required engineering services for the paving of Koppers/Estate Road in the amount of \$267,100.
- 3) Council is asked to authorize the paving of Koppers/Estate Road and the hiring of Alliance Consulting Engineers, Inc. to provide the necessary engineering services for the project.
- 4) Funding for the project was approved in the Capital Project Sales Tax II.

FUNDING FACTORS:

\$267,100 = Engineering costs associated with the paving of Koppers/Estate Road as approved in the Capital Project Sales Tax II referendum.

OPTIONS:

- 1) Approve as presented.
- 2) Provide an Alternate Directive.

ATTACHMENTS:

Proposal from Alliance Consulting Engineers, Inc.

December 12, 2014

Mr. Patrick Fletcher, Procurement Director
Florence County
180 North Irby Street, MSC-G,
Florence, South Carolina 29501

RE: Proposal to provide Professional Services
for the Koppers Estate Roadway
Improvements to Serve the
White Hawk Commerce Park in
Florence County, South Carolina
Proposal No.: P14186-C

Dear Patrick:

Thank you for giving Alliance Consulting Engineers, Inc. the opportunity to provide Florence County with this cost proposal to provide Professional Services associated with the Koppers Estate Roadway Improvements through the White Hawk Commerce Park in Florence County, South Carolina. Alliance Consulting Engineers, Inc. will complete the services associated with the Roadway Improvements in accordance with the current South Carolina Department of Transportation (SCDOT), South Carolina Department of Health and Environmental Control (SCDHEC) and Florence County Standards. Alliance Consulting Engineers, Inc. is pleased to have assisted Florence County in the Site Certification, and Roadway, Water, and Wastewater Infrastructure Plans and the completed for the White Hawk Commerce Park and is currently providing services for the Step 3 South Carolina Department of Commerce's Certification Program.



Alliance Consulting Engineers, Inc. is unparalleled on our knowledge and experience on this very site and this roadway, and is currently completing due diligence on this site that will save Florence County significant time and money with project unknowns.

Alliance Consulting Engineers, Inc.

P.O. Box 8147 Columbia, SC 29202-8147 Phone 803 779-2078 Fax 803 779-2079 www.allianceCE.com

Bluffton, SC | Charlotte, NC | Columbia, SC | Greenville, SC



The Koppers Road Extension is currently a twenty-two foot (22) to forty (40) foot wide Florence County Asphalt and Dirt Roadway extending approximately 7,300 linear feet from US Highway 76 to Old Marion Highway. The existing asphalt section of Koppers Road Extension is approximately 2,100 linear feet

long and only approximately twenty-two (22) feet wide. Also in this section, the roadway crosses the CSX Railroad Main line and two (2) sideline tracks and totaling four (4) railway track crossings. The Dirt Section of the roadway consists of approximately 5,200 linear feet of roadway approximately thirty (30) to forty (40) feet wide.

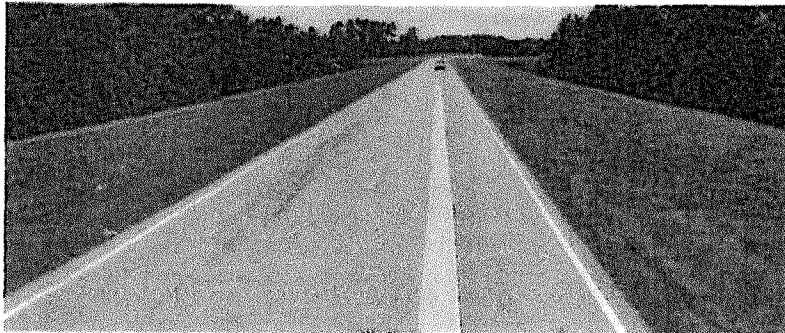
Alliance

Consulting Engineers, Inc. has recently completed the 12th Street Extension in Lexington County, South Carolina with the same major project components as this project including a wetland impact, a major transmission line



crossing, a major Railroad Crossing, and other utility relocation and coordination efforts very similar to this design.

In November 2012, the Citizens of Florence County voted on a second Capital Project Sales Tax project that included a \$4,000,000 total project budget for the Kopper Road Extension (also known as the White Hawk Boulevard Extension). As a commitment to Florence County and the existing landowners that Alliance Consulting Engineers, Inc. was currently providing services for, we prepared a cost estimate (not including land acquisition or utility relocations) for a proposed 5-lane boulevard roadway cross section from US Highway 76 to US Highway 301. This cross section included two (2) lanes in direction, concrete curbing, and a boulevard section for a preliminary cost estimate of approximately 6.5 million dollars. Upon commencement, Alliance Consulting Engineers, Inc. understands that it is the desire of Florence County to value engineer the design to the balloted amount of funds, as no additional funds exist. It is our understanding from the initial project scoping meeting with Mr. Mike Meetze, that it is the desire of Florence County to obtain a 120-foot right of way along the entire

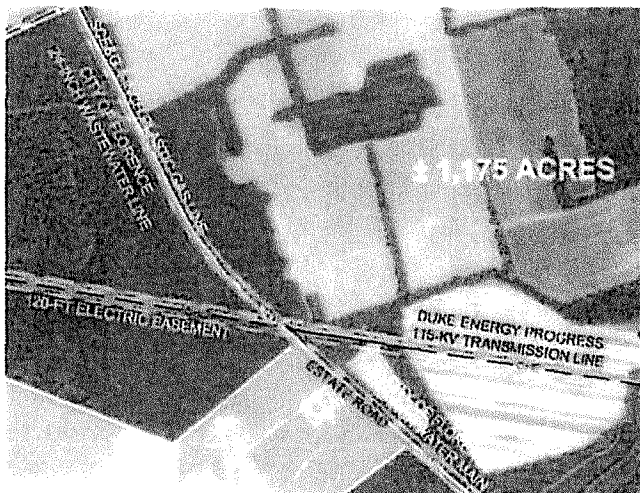


alignment, similar to US Highway 301 on the eastern side of Florence south of US Highway 76. Also similar to US Highway 301, instead of the initially planned cross section, it is the

desire of Florence County to grade the roadway for the final pavement cross section, but to only pave a three (3) lane section from the CSX railroad crossing to Old Marion Highway. The roadway would transition to a five (5) lane roadway across the CSX Railroad and south to US Highway 76. This will be further determined by a traffic study during the initial services phase as well.

This means that from the current Forty (40) foot Koppers Road Right-Of-Way that Florence County will be responsible to obtain an **additional eighty (80) feet of Right-Of-Way (for a total of 120-feet if undocumented) along the following four (4) property owners:**

TMS	Property Owner Name	Approximate ROW Acreage
90150-01-030	Mr. Dan M. McEachin	0.74 AC (400-FT X 80 FT)
90150-01-044	Mr. Dan M. McEachin	2.11 AC (1,150 FT X 80 FT)
00206-01-019	White Hawk, LLC	0.74 AC (400 FT X 80 FT)
00176-01-013	Harry H Heard	18.45 AC (6,700 FT X 120 FT)



Alliance Consulting Engineers, Inc. has the knowledge and experience to complete the tasks outlined below in a timely and cost efficient manner for Florence County with the quality that you have come to expect from Alliance Consulting Engineers, Inc. We trust that our experience with Florence County and the knowledge gained on past projects at the White Hawk Commerce Park will prove to be beneficial in the success of this project. The scope of services for

the project will consist of the engineering design and permitting to construct the proposed Roadway Improvements.

For the purposes of this proposal, the Roadway Improvements cross section will be assumed to possess the following criteria: for the initial 1,800 feet will be a sixty (60) foot wide five (5)-lane roadway with ditch sections, followed by 5,500 LF of forty-eight (48) foot wide three (3) lane roadway with eighteen (18) foot shoulders for future expansion with ditch sections. **Note that utility relocations are anticipated for overhead distribution on the eastern side of Koppers Estate Road. This proposal assumes that the existing water line can remain in its current location.**

Alliance Consulting Engineers, Inc. will coordinate permitting of the infrastructure improvements with Florence County, the South Carolina Department of Transportation (SCDOT), the United States Army Corp of Engineers (USACE) and the South Carolina Department of Health and Environmental Control (SCDHEC), the City of Florence, Duke Energy, and CSX during the design and permitting phases of the project.

Outlined below is an overview of the proposed engineering services for the project and a detailed Scope of Services that includes the following:

- Coordination and completion of a Topographic Survey of the alignment of the Roadway Improvements including the preparation of Right of Way Plans for Florence County Acquisition of 120-Foot Right of Way.
- Coordination and completion of a Subsurface Geotechnical Evaluation for the Roadway Infrastructure Improvements.
- Obtaining Permission from the White Hawk Commerce Park Owners to utilize the previous Wetlands Jurisdictional Determination, Wetland Survey, Phase I ESA, Protected Species Assessment and CRIS for this very site previously completed by Alliance Consulting Engineers, Inc.
- Coordination of a Traffic Impact Study.
- Preparation of Conceptual Design Plans and Cost Estimates
- Preparation of CSX and Duke Energy Encroachment and Permitting Plans.
- Preparation of Design Development Plans for the Roadway Improvements including Roadway Plans and Profiles, Grading Plans, Storm Drainage Plans, and Erosion and Sediment Control Plans.
- Preparation of Wetland Impact Permitting Plans
- Preparation of SCDOT Encroachment Sketches for US Highway 76 and Old Marion Roadway Improvements.
- Preparation of Permit Application Packages for the Grading, Storm Drainage and Erosion and Sediment Control, and submission of these packages to CSX, Duke Energy, USACE, the City of Florence, Florence County and SCDHEC for review and approval., including calculations and Stormwater Pollution Prevention Plans (SWPPP).

- Preparation of Construction Plans and Specifications for the Roadway Improvements including Roadway Plans and Profiles, Grading Plans, Storm Drainage Plans, and Erosion and Sediment Control Plans.
- Preparation of a Take-Off and Estimate of probable construction costs associated with the proposed Roadway Improvements.
- Preparation of the Bid Documents and Coordination of the Bidding and Award services associated with the Roadway Improvements to include Advertisement, Distribution of Bid Documents, Assistance with Bid Opening, and Bid Recommendation.

I. Scope of Services

1. Topographic Survey

Alliance Consulting Engineers, Inc. will coordinate the completion of a Topographic Survey for the Roadway Corridor of approximately 220-feet wide, which will consist of locating the limits of the construction area, the existing improvements within the construction area and collecting the elevation (1-foot contour interval) data. Once this data has been located in the field, the data will be incorporated as part of the Existing Conditions Map, which will be utilized during design. The Topographic Survey will include approximately thirty eight (38) acres within the Roadway Improvement Areas. The survey costs provided include services to conduct four (4) additional lots staking or to prepare Final Plats for the finished right-of-ways.

2. Subsurface Geotechnical Evaluation

Alliance Consulting Engineers, Inc. will coordinate the completion of a Subsurface Geotechnical Evaluation for the Roadway Alignment. The Subsurface Evaluation will consist of evaluating three (3) borings within the roadway already coordinated by Alliance Consulting Engineers, Inc., as well as conducting fifteen additional (15) shallow Borings at depths of approximately five (5) feet along the Roadway alignments at 500 foot intervals with respect to borings already completed within the existing and proposed roadbed area. Once the field evaluation is completed, a Subsurface Geotechnical Report will be completed to include recommendations on Site Preparation, Embankment Fill Specifications for Roadway Construction, and Pavement Design for the proposed new roadway pavement section. The Roadway Pavement Section is anticipated at this time to be 5-inches of asphalt on 8-inches of stone and 12-inches of compacted subgrade that will be validated at this time.

3. Wetland Jurisdiction Determination and Survey

Alliance Consulting Engineers, Inc. has already completed the Wetland Jurisdictional Determination and Survey for this very site and anticipates the owner of the White Hawk Commerce Park will provide this information to Florence County at no additional charge.

4. Phase I Environmental Site Assessment, Protected Species Assessment, CRIS

Alliance Consulting Engineers, Inc. has already completed the Phase I ESA, Protected Species Assessment, and the Cultural Resource Inventory Survey (CRIS) for this very site and anticipates the owner of the White Hawk Commerce Park will provide this information to Florence County at no additional charge. The reports did not find any relevant concerns in relation to the Koppers Estate Roadway ROW.



Should any additional Environmental services be required beyond the above-mentioned as a result of potential impacts, Alliance Consulting Engineers, Inc. can provide a scope, schedule and fee as a result.

5. Traffic Impact Study

Alliance Consulting Engineers, Inc. has included the following preliminary Traffic Study Schedule at this time. This scope may further be refined by SCDOT District #5 Engineering Staff. As there is no internal traffic load at this time, these intersections shall be analyzed based on a build-out condition of the White Hawk Commerce Park. This will be estimated as approximately 1,000,000 SF within a Business Park as classified by the Trip Generation Manual.

The study area for this project, has been defined as the following intersections:

1. US Highway 76 at Koppers Estate Road
2. SC Highway 24 at Koppers Estate Road

Weekday AM (7-9) and PM (4-6 PM), peak-hour turning movement traffic counts will be gathered for the above referenced existing intersections.

Obtain signal timing plans (if available) from the SCDOT for the signalized intersections along US Highway 76. These timing plans will be used for analysis purposes to identify operational constraints between the hospital access drives and the adjacent I 26 interchange.

Review development proposal within the Commerce Park and estimate traffic to be generated by new facility.

Distribute traffic generated by new facility and assign to roadway system/intersections.

Conduct intersection analyses for the following scenarios:

- Existing;
- No-Build (Build year to be provided);
- Build Conditions (with new development); and
- Build Conditions with mitigation (if needed).

Complete a technical report which will summarize our findings and conclusions. This report will complete with tabular and graphical materials and will be suitable to submit to the SCDOT as a free-standing document in accordance with the SCDOT ARMS manual.

6. Conceptual Design Plans and Cost Estimates

Alliance Consulting Engineers, Inc. will develop up to three (3) conceptual design plans including proposed grading contours, a site layout plan in general accordance with the current SCDOT Road Design Manual and Access and Roadside Management Standards. Once completed, the Construction Plans/Details will be presented to your office for review and approval, and Alliance Consulting Engineers, Inc. will hold an initial stakeholders meeting with Florence County, Duke Energy, the City of Florence, SCDOT, Affected Property Owners, USACE, and CSX for the purposes of confirming the selected conceptual design alignment. **At this time we would recommend Florence County acquire the ROW as anticipated for roadway construction as follows:**

TMS	Property Owner Name	Approximate ROW Acreage
90150-01-030	Mr. Dan M. McEachin	0.74 AC (400-FT X 80 FT)
90150-01-044	Mr. Dan M. McEachin	2.11 AC (1,150 FT X 80 FT)
00206-01-019	White Hawk, LLC	0.74 AC (400 FT X 80 FT)
00176-01-013	Harry H Heard	18.45 AC (6,700 FT X 120 FT)

7. Wetlands Impact Permit Submittal

Alliance Consulting Engineers, Inc. anticipates that an approximately 700-foot by 50-foot wetland area will be impacted based on the Existing Wetland Survey prepared in January 15, 2010. This area represents approximately 0.8 acres and will require a Wetland Individual Permit. Generally Wetland Impact Permitting is uncertain and can take upwards of between 180 and 365 days, if approved. Because of the unavoidable nature of the impacts, it is recommended to Florence County that this step be completed first to avoid potential project redesign due to budget constraints due to wetland mitigation or USACE requested roadway cross sectional required changes. This submittal assumes that the options shown in the Conceptual Phase will be adequate demonstration to the USACE that the selected alternative is acceptable and demonstrated by Florence County that no feasible alternative exists.

An Individual Permit application can be prepared and submitted to the USACE for unavoidable impacts to jurisdictional wetland ecosystems. The USACE is the lead agency for Individual Permits, and will coordinate the requested impacts with the

other federal and state commenting agencies. We propose to complete the Individual Permit application (Pre-Construction Notification) by preparing the following documents:

1. The required "Joint Federal and State Application Form for Activities Affecting Waters of the United States or Critical Areas of the State of South Carolina".
2. Figures that depict the proposed road widening project overlaid on a vicinity map, topographic map and an aerial photograph.
3. A plan view drawing and typical cross section drawing, using information provided by Alliance Consulting Engineers.
4. A project narrative, describing the overall project purpose and the need for the wetland impact, as well as how the proposed wetland impact could not be avoided.
5. An alternative analysis statement describing how the proposed wetland impact was minimized to the extent practicable.

Tasks such as the ones listed below may be required by the commenting state and federal agencies and are outside of the scope of this proposal:

- Amendments required by the USACE or other agencies.
- Mitigation fees. Currently there are no USACE approved mitigation banks in the Pee Dee Watershed. A Permittee Responsible Mitigation (PRM) plan will have to be developed and included with the final permit application. Based on your request, we are not including the PRM plan at this time.
- Recording of Restrictive Covenants.

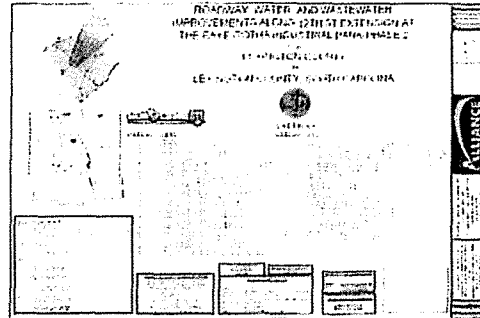
If it becomes apparent during the course of our work that these or other services may be needed, we will contact you to discuss the proposed scope additions and provide you with a written cost estimate for the additional services.

8. CSX and Duke Transmission Encroachment Permitting

Based on previous experience, Alliance Consulting Engineers, Inc. anticipated an at grade railway crossing with CSX and Duke Energy Transmission Line Crossing and Encroachment is required. Due to the typically long lead time, Alliance Consulting Engineers, Inc. recommends these encroachment permits be submitted at the time of Wetland Permitting so that if the wetland impacts are approved, the roadway design plans can be completed for SCDOT and Land Disturbance Permitting as well as final project specifications can be completed. Alliance Consulting Engineers, Inc. will coordinate the completion of the application, however any permitting or encroachment impact fees are the responsibility of your office.

9. Design Development Plans

From the approved Conceptual Site Plan, Alliance Consulting Engineers, Inc. will develop Construction Plans and Details for the Roadway Alignment and Profiles, Grading and Storm Drainage Improvements, and Erosion and Sediment Control. Roadway Design will be in general accordance with the latest SCDOT Road Design Manual, Access and



Roadside Management Standards. The Grading, Storm Drainage and Erosion and Sediment Control Design will follow the current standards of Florence County and SCDHEC for Industrial Development. Railway Crossing will generally meet the requirements of CSX Railroad, Duke Energy for Transmission Line Crossings. Once completed, the Design Development Plans/Details will be presented to your office for review and approval. Once Approved, the plans will be distributed for Permitting.

10. Final Permitting and Stormwater Calculations/SWPPP

Upon completion of the Design Development Plans and Details for the Grading, Storm Drainage and Erosion and Sediment Control and after receiving approval from your office, Alliance Consulting Engineers, Inc. will coordinate submittal of the permitting documents to Florence County for permitting review and approval. Any required review and/or impact fees associated with the permitting of the Roadway Improvements will be the responsibility of Florence County. However, Alliance Consulting Engineers, Inc. will coordinate these fees with your office. Once Florence County has approved the Permit Application Submittal, it will be provided to SCDHEC for administrative approval and NPDES permitting.

11. Construction Plans and Specifications

From the approved Conceptual Site Plan, Alliance Consulting Engineers, Inc. will develop Construction Plans and Details for the Roadway Alignment and Profiles, Grading and Storm Drainage Improvements, and Erosion and Sediment Control. Roadway Design will follow current SCDOT road design standards in accordance with the latest SCDOT Road Design Manual and Access and Roadside Management Standards. The Grading, Storm Drainage and Erosion and Sediment Control Design will follow the current standards of Florence County and SCDHEC for Industrial Development. Once completed, the Construction Plans/Details will be presented to your office for review and approval.

No allowances have been made for the acquisition of right-of-ways/easements required for any off-site improvements. Alliance Consulting Engineers, Inc. can provide a fee for these services upon request.

12. Final Take-off and Construction Cost Opinion

Once the Construction Plans have been completed for the Roadway Improvements, Alliance Consulting Engineers, Inc. will prepare an estimate of the probable construction costs for the proposed improvements. Upon completion, the Construction Cost Opinion will be provided to your office for review and approval.



13. Bidding and Award

Upon completion of the Construction Plans for the Roadway Improvements, Alliance Consulting Engineers, Inc. will prepare a set of Bid Documents that will include technical specifications for the project which will address the technical aspects of the proposed improvements, and will conform to the requirements as set forth by the governing Regulatory Agencies. In addition, the Bid Documents will be used to competitively bid the Project to prospective contractors in general coordination and collaboration with Florence County's Procurement Department.

Once the permits to construct have been received, Alliance Consulting Engineers, Inc. will proceed with the Bidding and Award Phase of the Project. These services will include the Advertisement for Bids for the project, including distribution of Bid Documents and answering questions regarding the project from prospective contractors. Alliance Consulting Engineers, Inc. staff will then assist in conducting a Bid Opening at the time and place specified by Florence County.

Once all approved bids are opened, Alliance Consulting Engineers, Inc. will coordinate with Florence County during the evaluation of bids and selection of a qualified construction contractor, including the preparation of a Certified Bid Tabulation, Bid Comparison, and letter of recommendation for awarding the project.

14. Construction Administration and Observation

Once a construction schedule is provided by the contractor, and construction commences on the project site, Alliance Consulting Engineers, Inc. can conduct periodic site evaluations to ensure that the construction is proceeding in accordance with the approved Construction Plans and Specifications. These services could also include the review of shop drawings and pay requests submitted by the contractor for payment. Alliance Consulting Engineers, Inc. recommends this service be completed, however has excluded this service at this time based on a construction schedule being needed to develop a scope and fee. We are able to provide Construction Administration/Observation services as needed at the request of Florence County. Alliance Consulting Engineers, Inc. can provide an estimated fee for these services after the Design Development Phase is completed.

15. Construction Materials Testing Services

Once construction of the roadway improvements begins, Alliance Consulting Engineers, Inc. can coordinate the completion of Construction Materials Testing Services to include a proofroll of the existing subgrade soils on site, compaction testing of fill placed on site, compaction testing of stone base course and asphalt paving in the proposed roadway areas. Based on the unknown circumstances of construction schedules, Alliance Consulting Engineers, Inc. can provide an estimated fee for these services after the Design Development Phase is completed.

II. Compensation

The following outlines the compensation for these services based on our understanding of the project:

1. Topographic Survey.....	\$ 22,000
2. Subsurface Geotechnical Evaluation	\$ 8,400
3. Wetlands Jurisdictional Determination and Survey.....	\$ No Additional Cost
4. Phase I ESA, Protected Species, CRIS.....	\$ No Additional Cost
5. Traffic Impact Study.....	\$ 18,500
6. Conceptual Design Plans and Cost Estimates	\$ 47,400
7. Wetlands Impact Permit Submittal.....	\$ 11,000
8. CSX and Duke Transmission Encroachment Permitting.....	\$ 12,000
9. Design Development Plans.....	\$ 62,000
10. Take-Off and Construction Cost Opinion.....	\$ 9,800
11. Final Permitting and Stormwater Calculations/SWPPP.....	\$ 11,500
12. Construction Documents and Specifications.	\$ 58,000
13. Bidding and Award.....	\$ 6,500
14. Construction Administration and Observation.....	\$ Provided at a later time
15. Construction Materials Testing.....	\$ <u>Provided at a later time</u>

Total Estimated Design Budget: \$ 267,100

III. Project Schedule

Alliance Consulting Engineers, Inc. can begin the proposed services within one (1) week of receiving your notice to proceed. We estimate the Preliminary Phase, including the Surveying, Traffic Study, and Subsurface Evaluation will take approximately four (4) weeks. Upon completion of the preliminary services we anticipate approximately six (6) weeks to complete the Conceptual Design Phase. Once the Conceptual Design Phase is completed, we anticipate 180 days in the wetlands impact, CSX, Duke Transmission Encroachments as well as Property Acquisitions from Florence County. Upon Completion of the preliminary permitting phase, we anticipate that the Design Development Plans can be completed within four (4) weeks. Once the Design Development Phase is complete the permit applications will be submitted for SCDOT encroachment and Land Disturbance. The current

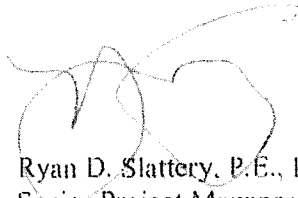
Mr. Patrick Fletcher, Procurement Director
Florence County
December 12, 2012 – Page 12 of 12

review times for Land Disturbance Permitting are assumed to be approximately sixty (60) days. Upon receipt of the permits, we would recommend Bidding the project and moving into the Construction Phase at which time Alliance Consulting Engineers, Inc. can provide a scope schedule and fee for services.

Alliance Consulting Engineers, Inc. appreciates the opportunity to provide this proposal for providing our Professional Services and look forward to providing services for Florence County on this project. Should you have any questions or comments, please do not hesitate to contact Alliance Consulting Engineers, Inc. at (803) 779-2078.

Very truly yours,

ALLIANCE CONSULTING ENGINEERS, INC.

A handwritten signature in black ink, appearing to read "Ryan D. Slattery". The signature is fluid and cursive, with a large loop at the end.

Ryan D. Slattery, P.E., LEED AP
Senior Project Manager

cc: Mr. Deepal S. Eliatamby, P.E., SCCED, Alliance Consulting Engineers, Inc.

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Reports to Council
Lease Approval

DEPARTMENT: Florence County Public Works

ISSUE UNDER CONSIDERATION:

Approve A Lease With The Town Of Coward For Approximately 1.75 Acres Of Land Located At 3315 Highway 52, Coward, SC, TMP# 00192-03-046 To Continue The Operation Of The Manned Convenience Center Currently Located On Site For A Term Of Twenty (20) Years In The Amount Of One Dollar (\$1.00) Per Year.

POINTS TO CONSIDER:

- 1) The County owns and operates a manned convenience center located at 3315 Highway 52 in Coward, SC on 1.75 acres of land owned by the Town of Coward. The County would like to continue to operate the manned convenience center at the current location and the Town of Coward has offered the County a long-term lease.
- 2) The lease is for \$1.00 a year for a term of twenty (20) years.

OPTIONS:

- 1) *(Recommended)* Approve as presented.
- 2) Provide an Alternate Directive.

ATTACHMENTS:

Lease with Town of Coward.

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

LEASE AGREEMENT

This Lease Agreement made this ____ day of _____, 20____, by and between the Town of Coward, of the County of Florence, State of South Carolina, hereinafter referred to as LESSOR, and Florence County, State of South Carolina, hereinafter referred to as LESSEE.

1. **PREMISES.** LESSOR doth demise and lease unto the LESSEE and the LESSEE hires and takes from the LESSOR the below described property, herein referred to as the demised premises, situate in the Town of Coward, County of Florence, and State of South Carolina, to wit:

All that certain piece, parcel or tract of land lying and being situate in the Town of Coward, County of Florence, State of South Carolina containing One and Seventy-five One-Hundredths (1.75) acres as shown on the attached sketch being a portion of property shown on a plat of a Ten (10) acre tract by Weston C. Snipes surveyed March 14, 1985, and recorded in Plat Book 23 at page 432 in the Office of the Clerk of Court for Florence County, with the said sketch and plat being incorporated herein by reference.

TO HAVE AND TO HOLD the said premises, together with all singular the improvements, appurtenances, rights, privileges and easements thereunto belonging or in anywise appertaining thereto, unto the said LESSEE, its successors and assigns, for a period hereinafter set out, unless sooner terminated as herein provided.

2. **TERM.** The term of this Lease shall be for a term of 'twenty (20) years commencing on January _____, 2015, with the said lease to expire and terminate on January _____, 2035, subject to the condition that the lease will terminate and all rights in and to the property leased herein will automatically revert to the Town of Coward, the Lessor, if the above described property is not used for a manned convenience center.

3. **RENTAL PAYMENTS.** The LESSEE shall pay to the LESSOR term rent at the rate of One (\$1.00) Dollars per year for the entire lease term.

4. **INSTALLATION AND REMOVAL OF FIXTURES.** The LESSEE may use such equipment and fixtures as necessary in the normal operation and to properly conduct its operations; provided further, the LESSEE shall have the right to remove from the premises at its own expense during the term of the lease, but shall be responsible for repair of any damage caused by such removal and shall repair same.

5. **MAINTENANCE AND REPAIR.** The LESSEE shall be responsible for all maintenance and repair of the property and any improvements that it installs thereon and the LESSEE shall be required to keep the same in good state of repair so as not to create any danger, attractive nuisance or injure the public or any person using or entering the premises.

6. **TAXES.** The LESSEE agrees to pay any and all taxes on the improvements placed thereon if any taxes are required.

7. **USE OF PREMISES.** The LESSEE may use the demised premises ONLY for a manned convenience station. Any other use must be approved in writing by LESSOR.

8. **INSURANCE.** The LESSEE agrees and acknowledges that it is responsible for any insurance desires for damage because of fire or other casualties for any improvements it places on the property and that it shall be totally and completely responsible for the same. The LESSEE further acknowledges that it is to maintain insurance which includes the LESSOR as an additional named insured in the amount of Six Hundred Thousand and No/100 (\$600,000.00) Dollars per occurrence and Three Hundred Thousand and No/100 (\$300,000.00) Dollars per person for any liability claim for damage or injury to personal property.

9. **UTILITIES.** The LESSEE agrees that LESSOR shall have no responsibility for any utility charges arising from the use of the demised premises, including but not limited to, the use of water, gas, heat, electricity, power, telephone service and other similar charges.

10. **PARTIES BOUND.** Each and every provision of this lease shall bind and shall inure to the benefit of the parties hereto and their legal representatives. The term "legal representatives" is used in this lease in its broadest possible meaning and includes, in addition to executors and administrators, every person, partnership, corporation, or association succeeding to the interest or to any part of the interest in or to this lease or in or to the leased premises of either LESSOR or LESSEE herein, whether such succession results from the act of a part in interest, occurs by operation of the law, or is the effect of the operation of law together with the act of such party. Each and every agreement and condition of this lease by LESSEE to be performed shall be binding on all assignees, subtenants, concessionaires, and/or licensees of LESSEE.

11. **NOTICES.** All notices or demands of any kind which may be required or the LESSOR or LESSEE may desire to serve to one another under the terms and conditions of this lease may be served, as an alternative to personal service, by mailing a copy thereof to the parties as follows:

As to Lessee: Florence County
180 North Irby Street, MSC-G
Florence, SC 29501

As to Lessor: The Town of Coward
PO Box 67
Coward, SC 29530

12. **EXPENSES OF ENFORCEMENT.** Should either party incur any expense in enforcing any provision of this lease, the party in default shall pay to the other all expenses so incurred, including reasonable attorney's fees.

13. **TIME IS OF THE ESSENCE.** Time is of the essence of each and every provision hereof.

14. **AMENDMENTS TO BE IN WRITING.** This lease may not be amended or modified by oral agreements or understandings between the parties unless the same shall be reduced to writing duly authorized and executed by both LESSOR and LESSEE.

15. **HEADING FOR CONVENIENCE ONLY.** The headings used herein are for convenience and shall not be resorted to for purposes of interpretation or construction hereof.

16. **ASSIGNMENT AND SUBLEASING.** The LESSEE may not assign this lease, or sublease or vacate the demised premises in whole or in part, provided the LESSEE herein shall continue to remain liable and responsible for the payment of rentals and due performance of all other terms, covenants and conditions of this lease.

19. **SHORT FORM LEASE.** The LESSOR agrees that, at any time at the request of the LESSEE, it will execute a short form of this lease in form permitting its recording.

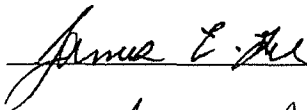
18. **COMPLETE AGREEMENT.** This written lease, together with attachments and exhibits, contains the complete agreement of the parties with reference to the leasing of the demised premises. No waiver of any breach of covenant herein shall be construed as a waiver of the covenant itself or any subsequent breach thereof.

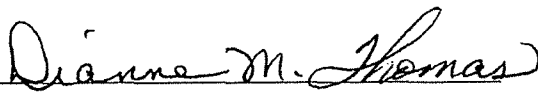
19. **DEFAULT.** The LESSOR and LESSEE agree that either party shall have the right to terminate this lease for any default hereunder or violation of any of the terms and conditions contained herein after first giving the other party notice as provided hereinabove and allowing the party in default fifteen (15) days to cure such default.

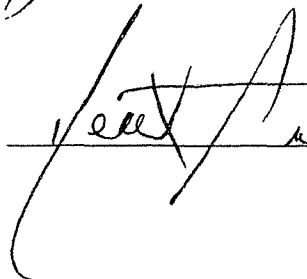
IN WITNESS WHEREOF, the parties have executed this lease the year and date first above written.

IN THE PRESENCE OF:

LESSOR
Town of Coward



By: 
Mayor Dianne M. Thomas



ATTEST:



Vivian Pate, Clerk

IN THE PRESENCE OF:

LESSEE:
Florence County

By: _____
K.G. Rusty Smith, Jr., County Administrator

ATTEST:

Connie Haselden, Clerk

Draft

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

PERSONALLY appeared before me Janis E Lee and made
oath that (s)he saw the within named Dianne M. Thomas, by its Margon sign, seal and
as its act and deed, deliver the within written lease for the uses and purposes therein mentioned; and
that deponent with Kenneth Sims witnessed the execution thereof.

SWORN to before me this 27
day of January, 2015
Melinda J. Hu (L.S.)
Notary Public for South Carolina
My Commission Expires: 2/28/17

Ken Sims

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

PERSONALLY appeared before me _____ and
made oath that (s)he saw the within named K. G. Rusty Smith, Jr. sign, seal and as his act and deed,
deliver the within written lease for the uses and purposes therein mentioned; and that deponent with
_____ witnessed the execution thereof.

SWORN to before me this _____
day of _____, 2014.
_____(L.S.)
Notary Public for South Carolina
My Commission Expires: _____

Draft

LYNCH
WAYNE GREENE
00192-03-007

MCLEAN
KIT W JR
00192-03-055

COKER
LILLIAN
00192-03-054

NEW ST PAUL
HOLINESS CHURCH
00192-03-050

MCCUTCHEON
NETTIE BELLE
00192-03-038

MCCUTCHEON
NETTIE BELLE
00192-03-038

ERNEST
00192-03-030

MCGEE ELDERA
P ALE
00192-03-006

COUNTY OF
FLORENCE SC
00192-03-059

COWARD TOWN OF
00192-03-046

TRASH BR
**MANNED CONVENIENCE
STATION
1.75 ACRES**

**BALL FIELDS
6.02 ACRES**

E:\Projects\Administration\
CowardBallFieldsConvStat.mxd
December 30, 2014

RWE

LITTLE STAR
00192-03-030

HOTEL
ERNEST
00192-03-030

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Report to Council
Declaration of Surplus Property

DEPARTMENT: Florence County Sheriff's Office
Procurement Department

ISSUE UNDER CONSIDERATION:

Declare One (1) Damaged Glock 19, Serial Number BZH 864US, As Surplus Property For Auction And Three (3) Broken Taser X26s As Surplus Property To Be Destroyed.

POINTS TO CONSIDER:

1. The Florence County Sheriff's Office is recommending that one (1) damaged Glock 19 9mm, Serial Number BZH 864US be declared surplus to be sold. Additionally, three (3) Taser X26s, Serial Numbers X00-007177, X00-006910, and X00-007036 be declared surplus in order to be destroyed.
2. Disposal will not impact on-going operations.
3. Florence County Code requires County Council approval for disposal of surplus property.

FUNDING FACTORS:

1. \$0=Costs of disposal

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide alternative instructions.

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Sheriff's Office
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 14-14/15 For The Construction Of A Metal Storage Building For The Sheriff's Office To ACE Construction Company Of Florence, SC In The Amount of \$136,900.00 From The Capital Project Sales Tax II Funds. *(5 Compliant Bids Received).*

POINTS TO CONSIDER:

- 1) Bid No. 14-14/15 was advertised in the South Carolina Business Opportunities (SCBO) Newsletter and in the Morning News On Monday, November 3, 2014. The bid opening was held on Thursday, January 15, 2015. The bid opening was delayed due to a required Geotechnical Examination Test that was required by the building code.
- 2) Six (6) bids were received; Five (5) bids were compliant. ACE Construction Company of Florence, SC was the lowest responsible, responsive bidder.
- 3) The Sheriff's Office recommends awarding the low bidder.
- 4) The bid expires April 15, 2015.

FUNDING FACTORS:

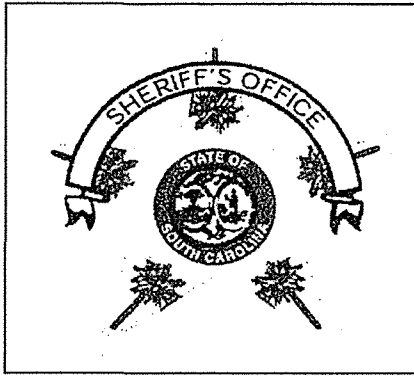
- 1) \$136,900.00 = Total amount funded from Capital Project Sales Tax II under line item 332-421-421-110-8600-5023.

OPTIONS:

- 1) Award Bid No. 14-14/15 *(Recommended).*
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Recommendation Letter from the Sheriff's Office dated January 29, 2015.
- 2) Bid Tabulation Sheet.



*Florence County
Sheriff's Office*

To: Patrick Fletcher
Procurement Director

From: Kenney Boone
Sheriff of Florence County

A handwritten signature in black ink, appearing to read 'Kenney Boone', is written over the printed name.

Date: January 29, 2015

Re: Request to Award Bid


Please accept this memo as an official request to award the bid for the storage building for our Training Facility to ACE Construction in the amount of \$136,900.00.

Please let me or Katherine know if you have any questions or concerns regarding this matter.

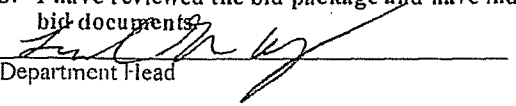
CC: Mrs. Suzanne King, Administrative Services Director
Mr. Kevin Yokim, Finance Director


AUTHORIZATION/INSTRUCTION TO PROCURMENT DEPARTMENT
FOR BID PROCESS

Project: <u>Storage building for Training Division</u>
Budget: <u>\$160,000</u>
Funding Source: <u>Penny Sales tax</u>
Department: <u>7550</u>

1. I request that the Procurement Department bid the attached requisition according to the generic specifications attached.	
 Department Head Signature	Date <u>11-3-14</u>

2. I have reviewed the attached bid package, confirmed accuracy of goods, services, or construction project being requested, authorize the attached specifications be used and request that the Procurement Department proceed with the bid advertisement and procurement. (If there are changes necessary to the bid package, please proceed to Step 3.)	
Department Head _____ Date _____	
Facilities Manager (if required)* _____ Date _____	

3. I have reviewed the bid package and have indicated necessary changes to the attached bid documents.	
 Department Head	Date <u>11-3-14</u>
Facilities Manager (if required)* _____ Date _____	

4. I have reviewed the bids and recommend that the bid be awarded to:	
<u>ACE Construction</u> in the amount of \$ <u>136,900.00</u> . I have attached a letter of recommendation.	
 Department Head	Date <u>1-29-15</u>

5. I request that the Procurement Department execute the attached contract for the above approved project, goods or services. I have reviewed and agree with the terms and conditions.	
Department Head _____ Date _____	

* Bids involving construction projects of new or existing county facilities.

Florence County
Project: Metal Storage Building

Bid Opening Date: 1/15/2015
Time: 3:00 p.m.

Tabulation for Bid No. 14-13/14

Name of Bidder	Bid Bond (Y/N)	Addendum No. 1 (Y/N)	Addendum No. 2 (Y/N)	Primary Bid**	Local 5% Deduction*	Primary Bid w/Local Deduction	Bid Alternate**	Bid Including Alternate 1
*ACE Construction Co., 1323 Broughton Blvd. Florence, SC 29503	Y	Y	Y	\$136,900.00	-\$6,845.00	\$130,055.00	-\$1,200.00	\$128,855.00
*Gilbert Construction Co., 615 South Coit Street, Florence, SC 29501	Y	Y	Y	\$153,091.00	-\$7,654.55	\$145,436.45	-\$6,085.00	\$139,351.45
W. T. Murphy Construction, LLC, 193 Royal Oaks Lane, Lexington, SC 29072	Y	Y	Y	\$169,573.00	N/A	\$169,573.00	-\$4,446.00	\$165,127.00
Cornerstone Constructors, LLC, 228 Metcalf Court, Spartanburg, SC 29306	Y	Y	N	\$171,346.00	N/A	\$171,346.00	-\$5,882.00	\$165,464.00
J. L. Godwin Builders, LLC, 1232 South Dukes Street, Summerton, SC 29148	Y	Y	Y	\$178,777.00	N/A	\$178,777.00	-\$6,400.00	\$172,377.00
Brantley Construction Company, LLC, 8300 Dorchester Road, Charleston, SC 29418	Y	Y	Y	\$185,000.00	N/A	\$185,000.00	-\$5,529.00	\$179,471.00

Notes:

*5% Local Preference-Florence County Code, Section 11.5-39

**Bid includes sales tax

All bids are thoroughly reviewed to ensure that all specifications as required in the bid package has been satisfied. A notification of award will not be issued until it has County Council's approval and until the expiration period for protest has been met.

It is always the intent of Florence County to award the lowest priced responsible/responsive bidder that best meets the specifications as determined by Florence County. A notice of intent letter will be sent to all bidders only in the case of a bid awarded to another vendor other than the lowest priced responsible/responsive bidder as stated on this bid tabulation.

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Other Business
Infrastructure Project
Council District 1

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$1,400 From Council District 1 Infrastructure Funding Allocation To Assist The Greater Olanta Youth Organization With The Purchase Of A Portable Pitching Mound.

FUNDING SOURCE:

XXX Infrastructure
 Road System Maintenance
 Utility

SIGNED: verbally approved – signature pending
Requested by Councilmember: Jason M. Springs

Date: _____

ATTACHMENTS:

Copy of Request from the Greater Olanta Youth Organization

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

Greater Olanta Youth Organization
339 Welsh Street
PO Box 234
Olanta, SC 29114



January 15, 2015

Dear Councilman Springs,

I am writing you in reference to our small recreation department here in Olanta. We appreciate the help you gave last year with getting the new pitching machine, bases, bats, and helmets for our small-fry and tee-ball teams.

We have achieved a lot since last year financially but still not where we would like to be. With Olanta being such a small town we don't have many businesses we can go to for money to sponsor the teams. We had a total of 68 players signed up for baseball season last year and 85 for fall ball just a couple months ago. With the way the league is growing we expect to have over 100 kids for this spring season.

This year we are requesting funds to purchase a new mound for the 9-10 and ozone leagues. The one we have for the league is about 4 years old and is homemade. I don't feel like it is safe enough for us to use this year. After researching, the amount we are requesting equals about \$4000.00. The money will be used to buy a new portable mound.

Thanks,

Rebecca Yates

Rebecca Yates, Secretary
Greater Olanta Youth Organization

FLORENCE COUNTY COUNCIL MEETING
February 19, 2015

AGENDA ITEM: Other Business
Council District #6

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:


Approval of the expenditure of up to \$31,595.00 from Council District #6 funding allocations to pay for 2" of crushed asphalt on Jefferies Creek Blvd.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

Infrastructure
 Road System Maintenance
 Utility

SIGNED: 
Requested by Councilmember: H. Steven DeBerry, IV

Date: 1/26/15

ATTACHMENTS:

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Other Business
Infrastructure Project
Council District 1

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$1,560 From Council District 1 Infrastructure Funding Allocation For Eight (8) 40 Cubic Yard Containers From Waste Management To Expedite The Olanta Demolition Project At 218 E. Hampton Street, Adjacent To The Olanta Library.

The cost estimate was prepared by Florence County Public Works.

FUNDING SOURCE:

XXX Infrastructure
 Road System Maintenance
 Utility

SIGNED: verbally approved – signature pending
Requested by Councilmember: Jason M. Springs

Date: _____

ATTACHMENTS:

None

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Other Business
Council District #4

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$20,480.00 from Council District #4 funding allocations to pay for rock and crushed asphalt for Triple R Road

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Dept.

FUNDING SOURCE:

_____ Infrastructure
_____ Road System Maintenance
_____ Utility

SIGNED: Verbally approved - Signature Pending
Requested by Councilmember: Mitchell Kirby

Date: _____

ATTACHMENTS:

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Other Business .
Council District #5

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of expenditure of up to \$10,000.00 for MBC stone and crushed asphalt for a portion (300' from Friendfield Road) of Knight Street in Coward, SC.

Funding availability subject to confirmation by Finance Department.
Cost estimate was prepared by Florence County Public Works

FUNDING SOURCE:

_____ Infrastructure
_____ Road System Maintenance
_____ Utility

SIGNED: verbally approved-signature pending

Requested by: Councilmember Kent Caudle

Date: _____

ATTACHMENTS:

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Other Business
Council District #9

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$75,927.50 from Council District #9 funding allocations to pay for 6" full depth patching and 1 1/2" surface type C on Dunes Drive and Firestone Drive.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____ Infrastructure
_____ Road System Maintenance
_____ Utility

SIGNED: _____
Requested by Councilmember: Willard Dorriety

Date: _____

ATTACHMENTS:

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

PROPOSED ADDITIONS TO THE
FEBRUARY 19, 2015 MEETING AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

RESOLUTIONS:

Resolution No. 18-2014/15	02/13/15	A Resolution To Remove E. Pinto Lane From The 911 System In Florence County.
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BOARDS & COMMISSIONS:

Commission on Alcohol & Drug Abuse	02/17/15	Re-Appoint Audrey Davis To Serve On The Commission On Alcohol & Drug Abuse, Representing Council District 3, With Appropriate Expiration Term.
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REPORTS TO COUNCIL:

Administration/Grants – Accept SCDOT Allocation	02/16/15	Accept Allocation From The South Carolina Department Of Transportation (SCDOT) Under The Florence County Transportation Committee (FCTC) C Funds Program, PCN #P028516 In The Amount Of \$23,000 For The Resurfacing Of South Railroad Avenue From Stuckey Road To Egg Farm Road.
Museum	02/13/15	Approve Loan Agreement With The United States Of America Through The Administrator Of General Services For The Display And Interpretation Of The <i>C.S.S. PeeDee</i> Cannons Once Recovered From The Pee Dee River And Conserved By The University Of South Carolina Institute Of Archaeology And Anthropology At The Proposed Veterans Affairs Complex.
Procurement	02/16/15	Declare Two (2) Vehicles As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

OTHER BUSINESS:

Infrastructure – District 3: PAL Little League	02/16/15	Approve The Expenditure Of Up To \$3,000 From Council District 3 Infrastructure Funding Allocation To Assist The PAL Little League Baseball Organization With The Purchase Of Capital Equipment.
Infrastructure – District 4: Town of Timmons ville	02/16/15	Declare Vehicle #VS116, A 2007 Ford F-150 Pickup VIN# 1FTPF12V57KC84946, As Surplus; Authorize The Sale Of The Vehicle To The Town Of Timmons ville In The Amount Of \$4,500; And, Approve The Expenditure Of Up To \$4,500 From Council District 4 Infrastructure Funding Allocation To Fund The Purchase.
Utility: Larkspur Road/Botany Acres	02/16/15	Approve The Expenditure Of Up To \$900 From Council District 9 Utility Funding Allocation For One (1) Load Of Man Rip Rap To Be Put At The End Of Pipe That Was Laid On Larkspur Road In Botany Acres.

FLORENCE COUNTY COUNCIL MEETING

Proposed Addition to the Agenda

February 19, 2015

AGENDA ITEM: Approval of Resolution No.18-2014/15

DEPARTMENT: County Attorney/Emergency Management

ISSUE UNDER CONSIDERATION:

(A Resolution To Remove E. Pinto Lane From The 911 System In Florence County.)

POINTS TO CONSIDER:

1. East Pinto Lane is a private lane currently included in the Florence County 911 system, pursuant to Resolution No. 11-92/93.
2. The tract of property, Tax Map No. 15-01-035, consists of approximately 60 acres, with Lebanon Free Will Baptist Church as the occupant. The property owner desires to close E. Pinto Lane and remove it from the 911 system as part of its plan to construct a new church campus.
3. The Church owns the entire tract and East Pinto Lane does not serve any other landowner. There is alternate access to the property for 911 purposes.

OPTIONS:

1. *(Recommended)* Approve as presented
2. Provide An Alternate Directive

ATTACHMENT:

1. Copy of Proposed Resolution No. 18-2014/15
2. Copy of Resolution No. 11-92/93
3. Copy of Deed filed on November 4, 2014 in the Office of the Clerk of Court for Florence County.

Sponsor(s)/Department : County Attorney
Adopted : February 19, 2015
Committee Referral :
Committee Consideration Date :
Committee Recommendation :

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

RESOLUTION NO. 18-2014/2015

[A RESOLUTION TO REMOVE E. PINTO LANE FROM THE 911 SYSTEM IN FLORENCE COUNTY.]

WHEREAS:

1. E. Pinto Lane is included in the Florence County 911 system as a private road; and
2. The property owner desires to close E. Pinto Lane and remove it from the 911 system.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of Florence County, the Florence County Council, duly assembled that:

E. Pinto Lane be removed from the Florence County 911 system.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

FILED

STATE OF SOUTH CAROLINA)
COUNTY OF FLORENCE)

RESOLUTION #11-92/93

2006 JUN 16 PM 1:45
CONNIE R. BELL
CCCP & GS
FLORENCE COUNTY, SC

A RESOLUTION TO NAME 922 ROADS IN THE FLORENCE AREA.

WHEREAS, the Florence County Planning Commission held duly advertised public hearings on October 28, 29, and 30, 1992, to hear comments about the proposed naming of the roads in question; and

WHEREAS, after considering all public comments at the hearings and finding such proposed namings not to be in conflict with any of the relevant ordinances of Florence County; and

WHEREAS, it is the recommendation of the Florence County Planning Commission that these roads should be named as requested (or such changes as needed to conform to the ordinances);

BE IT RESOLVED, by the Florence County Council, duly assembled this 3rd day of December 1992, that in an effort to further the implementation of the Emergency 911 (E-911) System, 922 roads in the Florence area are named as indicated on the attached list consisting of seven pages of road names.

DONE in meeting duly assembled this 3rd day of December 1992.

THE FLORENCE COUNTY COUNCIL:

BY:


GRADY L. GREER, CHAIRMAN

ATTEST:


B.L. ELLIOTT
COUNTY ADMINISTRATOR

jw
ATTACH. (List of Names:
(7 pages)



FLORENCE AREA: ROAD NAMES

1. Aaron Circle
2. Abraham Lane
3. S. Adair Drive
4. W. Adams Avenue
5. Advent Lane
6. E. Agnes Street
7. N. Aiken Drive
8. S. Aiken Drive
9. Alabama Lane
10. Albemarle Boulevard
11. E. Alderman Street
12. W. Alderman Street
13. N. Alexander Street
14. S. Alexander Street
15. S. Aline Street
16. N. Allegheny Ridge
17. W. Alligator Road
18. Allison Street
19. Alma Lane
20. N. Alpine Trail
21. Alston Court
22. Alton Circle
23. S. Alton Circle
24. Amanda Circle
25. Amber Lane
26. N. Ames Avenue
27. E. Amherst Drive
28. Anderson Farm Road
29. W. Andover Road
30. Andrew Court
31. Andy Road
32. Anita Circle
33. W. Ansley Street
34. W. Anson Street
35. Antique Circle
36. Antler Drive
37. Apollo Road
38. Apple Blossom Lane
39. Apple Valley Drive
40. Arbor Drive
41. Ard Street
42. Ares Lane
43. Arizona Way
44. S. Arlington Circle
45. Armfield Road
46. Armour Drive
47. S. Armstrong Avenue
48. Arrowhead Circle
49. Arrowood Drive
50. S. Arundel Drive
51. Ascot Drive
52. Ash Lane
53. E. Ashby Road
54. Ashford Drive
55. Ashley Court
56. Ashton Drive
57. W. Athens Street
58. Atlanta Terrace
59. Atlee Court
60. W. Attwood Avenue
61. S. Auburn Lane
62. Aunt Priskey Court
63. Austin Lane
64. Autumn Lane
65. Avent Street
66. Avery Lane
67. W. Avondale Drive
68. W. Azalea Lane
69. Bagpipe Circle
70. Bair Court
71. Baker Avenue
72. S. Ballard Street
73. Ballpark Road
74. E. Baltic Road
75. Banbury Circle
76. Bancroft Road
77. Bandits Lane
78. Bannock Burn Road
79. Baptist Drive
80. Barclay Drive
81. Barfield Drive
82. Barkley Avenue
83. Barnwell Drive
84. Barnyard Boulevard
85. Bartley Court
86. Battleboro Court
87. Baxter Circle
88. Bayberry Circle
89. Bazen Lane
90. N. Beaverdam Drive
91. Beck Lane
92. Beckett Drive
93. Beech Lane
94. Beechwood Road
95. S. Bellaire Drive
96. S. Bellevue Drive
97. Bellingham Court
98. W. Belmont Circle
99. N. Beltline Drive
100. Ben Ingram Road
101. Benjamin Boulevard
102. E. Bennett Drive
103. Benson Street
104. Benton Road
105. Bintree Lane
106. W. Berkley Avenue
107. Bertha Thomas Road
108. Bessie Lane
109. Bethel Road
110. Beulah Road
111. E. Beuvoir Drive
112. S. Beverly Drive
113. Billups Lane
114. Billy Green Road
115. Bishop's Gate Court
116. W. Black Creek Road
117. E. Black Creek Road
118. Blackberry Lane
119. Blackeye Road
120. Blackmon Road
121. Blackwell's Farm Road
122. S. Blanton Lane
123. Blenheim Lane
124. W. Blitzgel Drive
125. Bobwhite Trail
126. E. Bonnie Lane
127. W. Booker Street
128. Boone Circle
129. S. Botany Drive
130. Boxwood Avenue
131. Boyd Court
132. N. Boyd Street
133. N. Bradford Street
134. Branch Road
135. Branchwood Road
136. N. Brand Street
137. S. Brandon Drive
138. Brandon Woods Road
139. S. Brandy Circle
140. Branford Road
141. S. Breakness Lane
142. N. Breckridge Circle
143. S. Breckridge Circle
144. Brenda Lane
145. S. Breneman Drive
146. S. Brettwood Avenue
147. Briarcliff Drive
148. Briargate Drive
149. E. Briarwood Drive
150. W. Brick Hill Drive

Resolution #11-92/93
Page 1 of 7
Road Names

FLORENCE AREA: ROAD NAMES

- | | | |
|--------------------------|----------------------------|----------------------------|
| 151. Brickhouse Road | 200. N. Carnaby Circle | 250. W. Conyers Avenue |
| 152. Bridle Path Lane | 201. Carnell Drive | 251. Cooke Road |
| 153. W. Briggs Street | 202. E. Carolyn Avenue | 252. E. Cooper Circle |
| 154. N. Bristow Street | 203. Carroll Drive | 253. Cooper Lane |
| 155. Broach Street | 204. Carson Drive | 254. E. Coqui Drive |
| 156. Broad Drive | 205. Carter Road | 255. Cormac Court |
| 157. Broadleaf Trail | 206. W. Carver Street | 256. Cottonwood Drive |
| 158. Brock Circle | 207. S. Cascade Avenue | 257. Cougar Trail |
| 159. Brockton Lane | 208. N. Cashua Drive | 258. Country Creek Drive |
| 160. Brogdon Street | 209. S. Cashua Drive | 259. S. Court Avenue |
| 161. Brookfield Road | 210. E. Cast Street | 260. Coventry Lane |
| 162. W. Brookgreen Drive | 211. W. Caudle Avenue | 261. Cowpens Circle |
| | 212. Cedar Falls Lane | 262. E. Crawford Avenue |
| 163. Brookside Lane | 213. Cemetary Street | 263. Crepe Myrtle Road |
| 164. W. Brookwood Drive | 214. E. Center Street | 264. E. Crescent Circle |
| 165. Broughton Boulevard | 215. Century Drive | 265. E. Crestwood Avenue |
| 166. S. Brown Street | 216. Chalmers Row | 266. E. Cricklewood Drive |
| 167. N. Brunson Street | 217. Chambridge Drive | 267. Crinoline Court |
| 168. Brunwood Street | 218. Championship Drive | 268. Cromer Lane |
| 169. W. Bryan Street | 219. E. Chapel View Drive | 269. N. Cromwell Drive |
| 170. Bryson Drive | 220. E. Charles Floyd Road | 270. Culbreth Court |
| 171. Buchanan Drive | 221. Charlie Cade Road | 271. N. Cumberland Drive |
| 172. Buckeye Drive | 222. S. Charlotte Street | 272. N. Curry Lane |
| 173. N. Buckingham Road | 223. Chatham Place | 273. Cypress Road |
| 174. Buckshot Road | 224. Chatsworth Lane | 274. S. Daniels Street |
| 175. Bucky's Lane | 225. N. Chelsea Drive | 275. Danny Road |
| 176. N. Bunch Street | 226. Cherry Lane | 276. E. Danville Drive |
| 177. N. Buncombe Road | 227. Chinaberry Road | 277. W. Danwood Road |
| 178. S. Burris Road | 228. Chippenham Lane | 278. Darden Drive |
| 179. Buster Trail | 229. Chisolm Trail | 279. W. Darlington Street |
| 180. E. Butler Lane | 230. Choate Lane | 280. E. Darlington Street |
| 181. Byrd Lane | 231. E. Christmas Circle | 281. Dartmoor Avenue |
| 182. Byrnes Boulevard | 232. S. Christopher Lane | 282. David H. McLeod Blvd. |
| 183. Cabin Drive | 233. W. Christy Lane | 283. Davidson Street |
| 184. Cabrillo Drive | 234. S. Church Street | 284. Dawn Street |
| 185. Cade Court | 235. W. Churchill Place | 285. Declaration Drive |
| 186. Cain Lane | 236. Cicero Lane | 286. N. Deepwoods Lane |
| 187. Calder Lane | 237. W. Clarke Road | 287. Deerfield Road |
| 188. E. Cale Avenue | 238. Claude Douglas Circle | 288. Deerwood Place |
| 189. California Road | 239. Claussen Road | 289. Degroat Road |
| 190. Callie Young Road | 240. Clearbrook Road | 290. Dell Joe Circle |
| 191. Calverts Court | 241. Clearwater Court | 291. Dellwood Lane |
| 192. W. Cambridge Drive | 242. N. Clement Street | 292. W. Delmae Drive |
| 193. Camlin Lane | 243. Cleveland Road | 293. Delosh Road |
| 194. Camp Wiggins Road | 244. Colbert Place | 294. Derby Drive |
| 195. E. Campground Road | 245. Coleman Road | 295. Devon Road |
| 196. Canberra Place | 246. College Lake Drive | 296. Dewey Road |
| 197. E. Candy Lane | 247. Colonial Road | 297. Diamond Head Loop |
| 198. Cane Branch Road | 248. E. Columbia Drive | 298. Dinbar Street |
| 199. S. Cap Street | 249. Community Lane | 299. S. Dingle Drive |



FLORENCE AREA: ROAD NAMES

- | | | |
|---------------------------|---------------------------|--------------------------------------|
| 300. Discus Lane | 350. Farm Quarter Road | 399. E. Glenwood Road |
| 301. W. Dixie Street | 351. Farmingdale Road | 400. Godwin Lane |
| 302. Dock Broach Lane | 352. Farmwood Drive | 401. Goff Court |
| 303. Dogwood Lane | 353. N. Fenwick Circle | 402. Golden Way |
| 304. Dorado Drive | 354. Fieldale Road | 403. Golden Gate Road |
| 305. Dorsey Drive | 355. Fiesta Lane | 404. Good Boy Road |
| 306. N. Douglas Street | 356. Fiftieth Street | 405. Goodland Circle |
| 307. W. Dover Drive | 357. Firestone Drive | 406. E. Grace Drive |
| 308. W. Downing Street | 358. S. Firetower Road | 407. Great Dow Lane |
| 309. Doyle Lane | 359. N. Firetower Road | 408. Green Acres Road |
| 310. Drayton Avenue | 360. S. First Street | 409. Greenfield Drive |
| 311. Dresden Drive | 361. Flamingo Road | 410. S. Greenland Drive |
| 312. S. Driftwood Avenue | 362. S. Flanders Road | 411. Greenleaf Lane |
| 313. Dud Road | 363. N. Flea Market Road | 412. Greenview Drive |
| 314. Dudley Drive | 364. Fleetwood Drive | 413. S. Greer Road |
| 315. Dunaway Drive | 365. Fletcher Drive | 414. N. Grove Park Drive |
| 316. N. Dunbarton Drive | 366. Florida Drive | 415. Guildford Circle |
| 317. N. Duncraggen Road | 367. Flowers Road | 416. Gulf Cove |
| 318. S. Dunes Drive | 368. S. Floyd Circle | 417. Gulledge Road |
| 319. E. Dunlap Road | 369. Flynn Street | 418. Guy Road |
| 320. Dupont Drive | 370. Fontanelle Lane | 419. Habersham Square |
| 321. Durant Drive | 371. Forest Road | 420. Hall Road |
| 322. Dusenbury Drive | 372. W. Forest Lake Drive | 421. S. Hallman Drive |
| 323. Dylan Road | 373. Four Seasons Road | 422. S. Hallmark Drive |
| 324. Eaddy Circle | 374. S. Fourth Street | 423. S. Hanover Road |
| 325. W. Eagle Street | 375. Fox Run | 424. Harborough Court |
| 326. Earlwood Circle | 376. Fox Turn Road | 425. Harley Lane |
| 327. E. Eastway Drive | 377. W. Foxtail Lane | 426. E. Harllee Road |
| 328. Eaton Circle | 378. Francis Marion Road | 427. Harmon Farm Road |
| 329. Ebenezer Road | 379. Franks Road | 428. W. Harmony Street |
| 330. Ebenezer Chase Drive | 380. Freedom Boulevard | 429. Harriet Drive |
| 331. Ed-James Road | 381. W. Freemont | 430. Harris Court |
| 332. Edenberry Way | 382. Freight Road | 431. Hartford Drive |
| 333. Edenwood Drive | 383. French Road | 432. N. Harvest Lane |
| 334. Edgefield Road | 384. Fulton Avenue | 433. Harvey Road |
| 335. Edsel Road | 385. E. Furches Avenue | 434. W. Haskell Avenue |
| 336. Education Lane | 386. Furman Drive | 435. Hatfield Lane |
| 337. Effingham Highway | 387. Gable Terrace | 436. Hawthorne Drive |
| 338. Elwood Road | 388. Gail Drive | 437. Hazel Avenue |
| 339. W. Emery Lane | 389. E. Galax Drive | 438. Hazelwood Lane |
| 340. S. Enchanted Lane | 390. Garrett Circle | 439. Heather Drive |
| 341. English Lane | 391. Gateway Road | 440. Heathway Drive |
| 342. Erica Avenue | 392. W. Gentry Drive | 441. Hepborn Boulevard |
| 343. E. Ervin Street | 393. Georgia Lane | 442. S. Herbert K. Gilbert
Avenue |
| 344. Eureka Road | 394. Gibson Street | 443. Herbert T. Floyd Hwy. |
| 345. Exeter Place | 395. Gilbert Drive | 444. W. Heron Drive |
| 346. Exhibit Court | 396. Ginny Court | 445. Herring Place |
| 347. Fairfield Circle | 397. Gladys Circle | 446. Hewitt Street |
| 348. Fairground Road | 398. Glencove Drive | 447. Hewitt Cemetery Road |
| 349. Falcon Way | | 448. Hialeah Court |

Resolution #11-92/93

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Road Names

FLORENCE AREA: ROAD NAMES

449. Hickory Grove Circle	498. Joseph Circle	548. W. Leggs Circle
450. Hidden Valley Lane	499. Juli Lane	549. Leigh Lane
451. W. Higgins Street	500. Julip Lane	550. W. Lema Drive
452. E. High Hampton Road	501. N. Junkyard Road	551. E. Leoline Street
	502. Justine Road	552. Lila's Court
453. Hill-Harrell Road	503. W. Kansas Drive	553. W. Lillian Drive
454. Hinds Lane	504. Kate's Garden Lane	554. E. Linda Drive
455. Hinson Street	505. Kathwood Court	555. Litchfield Road
456. Hobbart Drive	506. Keith Circle	556. Lockhaven Drive
457. Hoffmeyer Road	507. Kelly Farm Road	557. Locklair Lane
458. Holiday Drive	508. S. Kemp Street	558. Longbranch Road
459. Holloway Lane	509. Kenfield Lane	559. Longview Lane
460. Hollyberry Lane	510. Kennedy Circle	560. W. Louise Road
461. E. Holmes Street	511. W. Kenzie Avenue	561. Louisiana Lane
462. E. Homewood Avenue	512. W. Keswick Road	562. Lovelife Lane
463. Hope Lane	513. Key Largo Court	563. Lowell Street
464. Hopkins Court	514. N. Kim Road	564. Lucy Lane
465. Hopper Lane	515. Kimberly Lane	565. E. Macree Terrace
466. Horace Matthews Road	516. E. King George Drive	566. Madden Lane
467. Horseshoe Circle	517. E. King Henry Drive	567. Madeira Lane
468. S. Howard Street	518. Kingston Drive	568. Magna Carta Road
469. Howe Springs Road	519. Kinswood Circle	569. W. Manchester Avenue
470. E. Hoyt Street	520. Kirshey Boulevard	570. Manigault Court
471. Hudson Drive	521. Kitty Lane	571. E. Manning Street
472. Hugo Lane	522. S. Knollwood Road	572. Manorway Drive
473. Hunter Street	523. Knotts Landing Road	573. Margo Lane
474. Hunters Run	524. N. Koppers Road	574. N. Marigold Street
475. E. Huntington Drive	525. S. Lady Street	575. Marlin Court
476. Hyde Circle	526. Lakeshore Drive	576. Marlinton Road
477. Hyman Street	527. Lakeview Drive	577. Marlow Avenue
478. Indigo Place	528. N. Lakewood Drive	578. Mason Road
479. S.Industrial Park Blvd.	529. Lamb Road	579. Masters Circle
480. Isaiah Street	530. Lance Place	580. Matthews Lane
481. Isgett Road	531. Land Grant Drive	581. Mayberry Lane
482. S. Ives Street	532. Landford Road	582. S. Mayfair Terrace
483. N. Ives Street	533. S. Langley Drive	583. W. Meade Circle
484. Ivywood Road	534. S. Lansdale Drive	584. Meadors Road
485. Jackie Proctor Road	535. Lansing Drive	585. W. Meadow Lane
486. Jade Court	536. Larkspur Road	586. Mechanicsville Road
487. Jamestown Road	537. Larry's Drive	587. Medford Lane
488. Janes Lane	538. Laufer Drive	588. Melanie Court
489. W. Janice Terrace	539. E. Laurel Lane	589. Memory Lane
490. S. Jason Drive	540. Laurel Circle	590. S. Meridian Street
491. W. Jefferies Lane	541. S. Lauter Avenue	591. Merioneth Road
492. S. Jeffords Street	542. Law Road	592. Midway
493. Jerome Street	543. Lawhon Drive	593. Miles Road
494. W. Jody Road	544. Lazar Place	594. Milestone Lane
495. John Paul Jones Road	545. Lebanon Road	595. W. Millstone Road
496. S. John's Avenue	546. Lee Extension Drive	596. S. Millwood Drive
497. Jordan Road	547. Left Bank	597. Ministry Lane

Resolution #11-92/93

Page 4 of 7

Road Names

FLORENCE AREA: ROAD NAMES

598. Minus Lane	648. Oak Forest Boulevard	698. Pisgah Road
599. S. Miriam Avenue	649. Oak Hill Lane	699. Pitty Pat Drive
600. E. Missile Street	650. Oakwood Lane	700. Planer Road
601. Misty View Lane	651. N. Ogden Street	701. Plantation Drive
602. Mockingbird Circle	652. Olanta Highway	702. Please Pave Road
603. E. Montclair Way	653. Old Ball Diamond Road	703. Pond Road
604. W. Monticello Avenue	654. Old Ebenezer Road	704. Poole Lane
605. Moose Lane	655. E. Old Marion Highway	705. E. Poston Avenue
606. Mosswood Drive	656. Old Mars Bluff Road	706. Powell Lane
607. Mulberry Drive	657. Old River Road	707. Preakness Lane
608. S. Munnerlyn Lane	658. S. Oliver Drive	708. Presbyterian Road
609. S. Murray Hill Drive	659. E. Openwood Lane	709. Primis Road
610. N. Mustang Road	660. Orlando Court	710. Prout Drive
611. Myers-Cemetary Road	661. Ossie Lane	711. S. Purvis Drive
612. S. Myrtle Drive	662. Overhill Drive	712. Pygatt Road
613. W. McArthur Avenue	663. Owen's Lane	713. Quail Lane
614. McCain Circle	664. Oxford Street	714. Queen Ann Drive
615. S. McCall Boulevard	665. Pagecole Lane	715. R Bar M Ranch Road
616. W. McCown Drive	666. Palomar Parkway	716. Rabbit Wood Lane
617. McCracken Drive	667. Paper Mill Road	717. Rabon Lane
618. S. McCurdy Road	668. S. Parker Drive	718. S. Radio Road
619. E. McElveen Terrace	669. W. Parkland Drive	719. Rainford Road
620. E. McIver Road	670. Parkwood Drive	720. Rainier Street
621. W. McIver Road	671. Parrott Drive	721. Random Lane
622. McKay Lane	672. S. Patton Drive	722. Rankin Plantation Rd.
623. McKeen Lane	673. Peace Avenue	723. Rebel Lane
624. McKeithan Road	674. Peachtree Road	724. Red Doe Road
625. McKenny Court	675. Pearl Circle	725. Redbird Road
626. McKnight Drive	676. Pecan Grove Road	726. E. Redbud Lane
627. McLaughlin Road	677. W. Peeble Road	727. Regional Road
628. McLellan Lane	678. W. Pelican Lane	728. Restview Road
629. E. McMasters Street	679. Peniel Road	729. Rhett Court
630. McMillian Lane	680. S. Peninsula Road	730. W. Richbourg Lane
631. McNeil Drive	681. Pensacola Court	731. E. Rico Drive
632. McPherson Farm Road	682. Pepper Tree Road	732. River Forest Drive
633. E.National Cemetery Rd.	683. W. Percy Drive	733. River Neck Road
634. Naval Reserve Lane	684. Perth Street	734. S. Riverdale Avenue
635. E. Nellie Street	685. Pheasant Drive	735. S. Robeson Avenue
636. Nelson Lane	686. W. Picadilly Drive	736. N. Rocky Way
637. S. New Street	687. S. Piedmont Street	737. N. Rogers Street
638. N. New Street	688. Pike Place	738. Rogers Court
639. W. New Castle Road	689. N. Pine Court Circle	739. Rogers Bridge Road
640. Newport Drive	690. S. Pine Forest Drive	740. Romsey Place
641. S. Niagara Street	691. Pine Grove	741. W. Rosedale Street
642. S. Nob Hill Drive	692. Pine Haven Drive	742. S. Rosemary Avenue
643. Norman Murray Circle	693. Pine Oak Road	743. Roundtree Road
644. N. Norwood Lane	694. W. Pineland Drive	744. Rucker Drive
645. Nuggett Lane	695. W. Pineneedles Road	745. N. Ryefield Street
646. N. O'Brian Road	696. E. Pinto Lane	746. Sage Road
647. O'Hara Drive	697. N. Pipeline Road	747. N. Salem Drive



FLORENCE AREA: ROAD NAMES

748. Sally Hill Road	798. Starwood Drive	848. Treasure CO
749. E. Sam Harrell Road	799. Stephanie Lane	849. S. Tremont Road
750. E. Sammy's Lane	800. N. Stephens Circle	850. Trent Drive
751. Sand Pit Road	801. Stillwell Road	851. Triple Road
752. Sandifer Lane	802. Stockbridge Lane	852. Trotter Road
753. Sandy Point Road	803. S. Stockdale Drive	853. Tumbleweed Drive
754. S. Santiago Drive	804. Stockton Drive	854. S. Tupelo Drive
755. Sarah Kennedy Road	805. Stokes Road	855. Turner Road
756. Sarasota Court	806. Stratton Drive	856. Twiggs Road
757. Savannah Grove Road	807. W. Suburbia Street	857. Twin Church Road
758. Savy Lane	808. E. Suena Drive	858. Unicorn Road
759. E. Scarlett Lane	809. Suffolk Place	859. Union Al.
760. N. Schofield Street	810. Sugarland Road	860. Utah Court
761. S. Second (2nd) Street	811. W. Summer Court	861. S. Vance Drive
762. W. Second Loop Road	812. E. Summit Circle	862. Vet Boulevard
763. Sharon Road	813. Sumter Extension Street	863. Victory Court
764. Shipman Road	814. S. Sundance Street	864. Vince Circle
765. Shorty Lane	815. Sunflower Road	865. N. Vine Drive
766. Sichel Lane	816. Sunny Lane	866. Wakefield Avenue
767. N. Sierra Ridge	817. N. Sunset Drive	867. S. Wallace Road
768. E. Siesta Drive	818. S. Sunset Acres Lane	868. E. Walnut Street
769. Silver Leaf Road	819. Sunshine Avenue	869. Wanda Cove
770. Silverstone Circle	820. Susan Drive	870. N. Ward Circle
771. Singletary Road	821. Sweet Water Road	871. Ward Road
772. S. Sixth Street	822. W. Swink Circle	872. Warner Street
773. Skylark Drive	823. W. Swinney Drive	873. E. Watauga Circle
774. E. Skyline Drive	824. Tara Drive	874. Waterford Drive
775. Sliger Cove	825. Tarte Road	875. Weaver Lane
776. Smalls Lane	826. Taylor Road	876. Wedgefield Road
777. E. Smallwood Road	827. Taylor Hill Circle	877. Welch Drive
778. Smith Drive	828. Teapot Road	878. S. Wellington Drive
779. Sod Farm Lane	829. Tennessee Terrace	879. Weschester Drive
780. Somerset Place	830. Terminal Drive	880. Westbury Court
781. South Bruins Lane	831. S. Terrace Drive	881. S. Westminster Drive
782. South Point Road	832. Texas Road	882. S. Westwood Road
783. Southborough Road	833. Theodore Lester Drive	883. Wethersfield Drive
784. Southern Aire Road	834. Thicket Place	884. Whippoorwill Road
785. Southside Road	835. S. Third Street	885. Whirlaway Avenue
786. Sparkleberry Lane	836. W. Third Loop Road	886. White Avenue
787. Spears Road	837. E. Thorncliff Road	887. White Palm Court
788. Spencer Lane	838. Thoroughbred Street	888. White Sand Road
789. Split Rail Drive	839. Thunderbird Drive	889. S. Whitehall Circle
790. Springbranch Road	840. E. Tierra Drive	890. S. Whitestone Drive
791. N. Springdale Place	841. Timberwood Road	891. Wickerwood Road
792. Springs Road	842. Tobacco Road	892. Wildcat Road
793. S. Stadium Road	843. Tom Garrison Lane	893. Willard Henry Road
794. Stafford Court	844. Touchberry Lane	894. N. Williamsburg Circle
795. Stage Coach Road	845. Tower Lane	895. N. Williamson Road
796. S. Stanley Drive	846. N. Trailer Road	896. Willie Ross Road
797. Starlight Lane	847. Travelers Way	897. Willis Circle



FLORENCE AREA: ROAD NAMES

- 898. N. Williston Road
- 899. W. Willow Drive
- 900. E. Willow Avenue
- 901. Willow Creek Road
- 902. Willow Point Road
- 903. S. Winburn Drive
- 904. Winding Creek Lane
- 905. Windover Road
- 906. Windsor Forest Drive
- 907. E. Winlark Drive
- 908. Winning Colors Drive
- 909. Winterbury Road
- 910. Woodall Court
- 911. W. Woodbine Avenue
- 912. E. Woodburn Drive
- 913. Woodland Drive
- 914. Woodlawn Court
- 915. Woodstream Road
- 916. Wreathwood Lane
- 917. Wrenfield Road
- 918. Yankee Court
- 919. Yeargin Cove
- 920. Young Charles Drive
- 921. Yukon Road
- 922. E. Yvonne Street



Received 11/04/2014 12:33:12 AM

Book B 547 Page 0603

Deeds

CONNIE REEL-SHEARIN
FLORENCE COUNTY CLERK OF COURT
FLORENCE COUNTY COMPLEX, 180 N. IRBY ST., MSC-E
FLORENCE, SOUTH CAROLINA 29501
(843) 665-3031

RECEIVED FROM: LOWMAN ✓

DATE: 110414

RECEIPT NO: 383870-000000

DESCRIPTION

# OF INST.	AMOUNT	FEES	#PAGES	** FEE **		TOTAL
				STATE	COUNTY	
Deeds	620,000.00	10.00	5	1,612.00	682.00	2,304.00
BOOK: B547 FROM PAGE: 603 THRU PAGE: 607						

THIS SHEET IS NOW PART OF THIS DOCUMENT
----- PLEASE LEAVE ATTACHED -----

TOTAL RECEIPT:	10.00	1,612.00	682.00	2,304.00
TOTAL	CHECK	CASH	CHANGE	
2,304.00	2,304.00	.00	.00	

CR2 CLERKPAY 25 Julie McCutcheon 123313

Lowmet Law Firm, PA
316 E. McQueen Street
Florence, S.C. 29501
(843)662-1417

Title has not been examined or certified by TPG&L, P.A.

Recording Requested By and When Recorded Mail to:

John M. Scott, III
Turner, Padgett, Graham, & Laney, P.A.
P. O. Box 5478
Florence, South Carolina 29502
10608.00101

155 : 01 PARCEL : 035 MB
TAX MAPS

FLORENCE COUNTY TAX ASSESSOR
REC'D NOV - 4 PM 12:34
FILED
FLORENCE COUNTY, SC

(Space above this line for Tax Assessor's and Recorder's Use)

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

LIMITED WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that *Ernest R. Allen, Sterling R. Allen, Debra A. Shelton, and Edith W. Allen* by *Ernest R. Allen her attorney in fact*, ("Grantors"), for an in consideration of the sum of Six Hundred Twenty Thousand and No/100 (\$620,000.00) Dollars, the receipt and sufficiency of which are hereby acknowledged, have granted, bargained, conveyed and released and by these presents do grant, bargain, convey and release unto *Lebanon Free Will Baptist Church, Inc.* ("Grantee"), its successors and assigns, all of the Grantors' interest in the following described property (the "Property"):

See *Exhibit A* attached hereto

STATE FEE 1612.00
COUNTY FEE 1002.00

THIS CONVEYANCE is made subject to all conditions, covenants, easements, reservations, restrictions and rights-of-ways of record and otherwise affecting the property (the "Permitted Exceptions").

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to said Property belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the Property unto Grantees, Grantees successors and assigns forever.

AND, subject to the Permitted Exceptions, Grantors do hereby covenant with Grantee that Grantors will warrant and forever defend the title to the Property against the lawful claims of all persons claiming by, under or through Grantors and no others.

Any reference in this instrument to the singular shall include the plural, and vice versa. Any reference to one gender shall include the others, including the neuter. Such words of inheritance shall be applicable as are required by the gender of the Grantee.

[SIGNATURE PAGE FOLLOWS]

Grantees' Address: P.O. Box 13927, Florence SC 29504
Florence, SC 29501

B547-603

604

IN WITNESS WHEREOF, Grantors have caused this deed to be executed this 3 day of November, 2014.

Signed, sealed and delivered in the presence of:

Robert W. Allen
Penny Howard
Robert W. Allen
Penny Howard
Robert W. Allen
Penny Howard
Robert W. Allen
Penny Howard

Ernest R. Allen [SEAL]
Ernest R. Allen

Sterling R. Allen [SEAL]
Sterling R. Allen

Debra A. Shelton [SEAL]
Debra A. Shelton

Edith W. Allen by Ernest R. Allen [SEAL] *Attorney in Fact*
Edith W. Allen by Ernest R. Allen, her Attorney in Fact
See Power of Attorney Book A707 P. 1007

STATE OF SOUTH CAROLINA)
COUNTY OF FLORENCE)

I, Robert W. Loumnus Jr., a Notary Public for South Carolina, do hereby certify that Ernest R. Allen, Sterling R. Allen and Debra A. Shelton and Edith W. Allen by Ernest R. Allen her attorney in fact all personally appeared before me this day and acknowledged the due execution of the forgoing instrument.

Witness my hand and official seal this the 3 day of November, 2014.

Robert W. Loumnus Jr.
Notary Public for South Carolina
My Commission Expires: 6-16-2024

STATE OF SOUTH CAROLINA)

COUNTY OF FLORENCE)

AFFIDAVIT

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on this affidavit and I understand such information.
2. The property being transferred is located at Hwy 52 S. Irby and Eagerton Rd. Florence, SC 29501, bearing Florence County Tax Map Number 155-01-035, and was transferred by Edith W. Allen, Ernest R. Allen, Sterling R. Allen, and Debra A. Shelton to Lebanon Free Will Baptist Church, Inc. on November 3, 2014.

3. Check one of the Following: The Deed is

- (a) XX Subject to the deed recording fee as a transfer for consideration paid or to be paid in money or money's worth.
- (b) _____ Subject to the deed recording fee as a transfer between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, or is a transfer to a trust or as a distribution to a trust beneficiary.
- (c) _____ Exempt from the deed recording fee because (See Information section of this affidavit);

(If exempt, please skip items 4-7, and go on to item 8 of this affidavit.)

If exempt under exemption #14 as described in the information section of this affidavit, did the agent and principal relationship exist at the time of the original sale and was the purpose of this relationship to purchase realty? Check Yes _____ or No _____

4. Check one of the following if either item 3(a) or item 3(b) above has been checked (See Information section of this affidavit):

- (a) XX The fee is computed on the consideration paid or to be paid in money or money's worth in the amount of \$620,000.00.
- (b) _____ The fee is computed on the fair market value of the realty which is _____.
- (c) _____ The fee is computed on the fair market value of the realty as established for property tax purposes which is _____.

5. Check Yes _____ or No XX to the following: A lien or encumbrance existed on the land, tenement or realty before the transfer and remained on the land, tenement or realty after the transfer. If "Yes," the amount of the outstanding balance of this lien or encumbrance is: N/A.

6. The deed recording fee is computed as follows:

- (a) Place the amount listed in item 4 above here: \$620,000.00
- (b) Place the amount listed in item 5 above here: \$ 0.00
(If no amount is listed, place zero here.)
- (c) Subtract line 6(b) from line 6(a) and place result here: \$620,000.00

7. The deed recording fee due is based on the amount listed on line 6(c) above and the deed recording fee due is: \$2,294.00.

8. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: Robert W. Lowman Jr./Settlement Agent

9. I understand that a person required to furnish this affidavit who willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

SWORN to before me this 3rd day of November, 2014

Henry J. Ward
Notary Public for South Carolina
My Commission Expires: 10-1-15

Robert W. Lowman Jr.
Responsible Person Connected with the Transaction

Robert W. Lowman, Jr., Settlement Agent
Print or type the above name here

EXHIBIT "A"

All that certain piece, parcel or tract of land lying and being situate in the County of Florence, State of South Carolina, being comprised of Three (3) tracts on a plat prepared for Ernest S. Allen by Prosser Surveying Co., Inc., dated October 22, 1992 and recorded in Plat Book 46 at Page 219 in the Office of the Clerk of Court for Florence County shown as a tract containing 48.703 acres, Tract "A" containing 8.573 acres to center of road 8.10 acres net, and a tract containing 6.05 acres. Said tract of land in the aggregate is bounded according to said plat as follows: On the North by a county dirt road; on the East by a 130' right of way of SCX Railroad; on the South a canal and by property of Stanton Kenimer, Jr., James Allen Polk, Buford James Bryant, Lillie M. Floyd, and J. F. Hutchenson; and on the West by U. S. Highway 301 and 52. For a more complete description, reference is made to said plats.

This being the same property conveyed to the Grantor herein by deed of Edith W. Allen dated August 5, 2005 and recorded September 27, 2005 in Deed Book A950 at Page 1317 in the Office of the Clerk of Court for Florence County, South Carolina and by deed of Edith W. Allen by Ernest R. Allen, her attorney in fact dated and recorded November 3, 2014 in the Office of the Clerk of Court in Deed Book B547 at Page 327.

TMS# 00155-01-035

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
February 19, 2015

AGENDA ITEM: Boards & Commissions
 Commission on Alcohol & Drug

DEPARTMENT: County Council
 Councilman Alphonso Bradley, District 3

ISSUE UNDER CONSIDERATION:
Re-Appoint Audrey Davis To Serve On The Commission on Alcohol & Drug Abuse,
Representing Council District 3, With Appropriate Expiration Term.

ATTACHMENTS:
1. List of current County appointees to the Commission On Alcohol & Drug Abuse.

COMMISSION ON ALCOHOL AND DRUG ABUSE

Authority: Ordinance #04-81/82, #07-81/982, #23-84/85,
Ordinance #30-87/88, #07-96/97

Appointed by: County Council

**Membership
Roster**

Nine (9) members for an initial, staggered period, term of one to four (4) years. Succeeding terms of four years, appointees holding office until successor is appointed and qualified. Three at-large, voting members, nominated by the Commission: 1) Pharmacy Expert, 2) Accounting Expert, 3) Business Law Expert. Succeeding terms of four years after initial terms as follows: 1) Pharmacy: Expires 6-89; 2) Accounting: Expires 6-90; 3) Business Law: Expires 6-91.

<u>SEAT</u>	<u>DIST.</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
1	7	Elizabeth Thomas Post Office Box 1416 Florence, SC 29503	6/2018 665-0389 669-3691
2	1	Bishop Oscar Hardman P.O. Box 1624 Lake City, SC 29560	6/2017 389-9727
3	3	Audrey Davis 138 Wilson Road Florence, SC 29506	6/2015
4	4	Ben McInville 3509 Twin Church Road Timmons ville, SC 29161	6/2015
5	5	Don Coker 312 Morris Street Lake City, SC 29560	6/2018 394-2519 - O
6	2	Charles Munn 860 Poppie Lane Pamplico, SC 29583	6/2017 687-8598
7	6	Richard Sale 620 Lansdowne Drive Florence, SC 29501	6/2018 665-8889 - H

<u>SEAT</u>	<u>DIST.</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
8	8	W. Joe McMillan, Jr. McMillan Tiller and Associates Coldwell Banker 667-1100 491 W. Cheves Street Florence, SC 29501	6/2016
9	9	David P. Milligan 3710 W. Pineneedles Rd. Florence, SC 29501	6/2015

AT LARGE, VOTING MEMBERS

1 Pharmacy:	Dr. Dawn Floyd CVS Pharmacy Lake City P O Box 372 Olanta, SC 29114	6/2017
2 Accounting:	Marshall T. Rainey 610 South Gaillard St. Florence, SC 29506	6/2018
3 Business Law:	James R. "Randy" McDonald 319 Scotland Road Lake City, SC 29560	6/2015

Randy Cole: 665-9349 –O
(Rose Santiago-Toca)
Post Office Box 6196
Florence, SC 29502-6196

FLORENCE COUNTY COUNCIL MEETING
ADDITIONS TO THE AGENDA
February 19, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Administration
Grants Department

ISSUE UNDER CONSIDERATION:

Accept allocation from the South Carolina Department of Transportation (SCDOT) under the Florence County Transportation Committee (FCTC) C funds program, PCN #P028516 in the amount of \$23,000 for the resurfacing of South Railroad Avenue from Stuckey Road to Egg Farm Road.

POINTS TO CONSIDER:

1. The South Carolina Department of Transportation under the C Funds Program, PCN#P028516 has allocated \$23,000 for the resurfacing of South Railroad Avenue from Stuckey Road to Egg Farm Road.
2. Acceptance of the grant includes authorization of appropriate general ledger accounts within the Grant Fund to account for the grant.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide an Alternate Directive.

ATTACHMENTS:

Letter from South Carolina Department of Transportation dated February 12, 2015.



South Carolina
Department of Transportation

February 12, 2015

Mr. K. G. Smith Jr.
County Administrator
Florence County
180 North Irby Street MSC-G
Florence, South Carolina 29501

Dear Mr. Smith:

I am pleased to inform you that Florence County Transportation Committee (CTC) has requested the South Carolina Department of Transportation (SCDOT) to budget CTC funds to Florence County for a resurfacing project.

Per the CTC's approval, \$23,000.00 was allocated for local paving project **C PCN P028516**. This project is identified as resurfacing South Railroad Avenue from Stuckey Road to Egg Farm Road. Please note that the Project Control Number (PCN) shown above will identify this project in our records and should be included on all correspondence.

Florence County Public Works will have full responsibility for the procurement, construction, maintenance, and inspection of this project. **The County is expected to comply with the requirements set forth in S. C. Code of Laws, Section 12-28-2740 (Supp. 1996), and the SC Consolidated Procurement code regarding construction specifications and procurement procedures.** No bid preferences are allowed unless required by state or federal law.

SCDOT will reimburse CTC funds for eligible project costs up to the amount budgeted by the CTC, based upon the County's submission of the signed Request for Payment Invoice (form enclosed). The Request for Payment Invoice of eligible contract expenditures must be accompanied by detailed documentation of the charges. This documentation may be in the form of a canceled check, contractor's invoice, supplier's invoice, an engineer's pay estimate, or a statement of direct expenses, if County personnel accomplish the work. Each invoice shall be certified true and correct by a duly authorized representative of the County. By submission of the payment request, the agent is certifying that the work and/or materials for which the payment is requested has been incorporated into the above referenced project; that the project has been administered and constructed in accordance with the SC Consolidated Procurement code and with the requirements of S. C. Code Section 12-28-2740 (Supp. 1996); all work has been inspected and accepted by the County; and that the funds requested will be applied to the purposes for which they are requested.



Mr. K. G. Smith Jr.
Page 2
February 12, 2015

Attached is a list of **required documentation** to be submitted to the C Program Administration Office at the first request for reimbursement. If any of these requirements are not applicable to the project, then please so indicate on the attached checklist. **Failure to comply with these requirements may result in non-payment of invoices.**

If you have any questions or concerns, please contact me at 803-737-4832 for assistance.

Sincerely,



Batina Feaster
Program Coordinator
C Program Administration

BF:bmf
Enclosures

FLORENCE COUNTY COUNCIL MEETING
ADDITIONS TO THE AGENDA
February 19, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Museum

ISSUE UNDER CONSIDERATION:

Approve Loan Agreement With The United States Of America Through The Administrator Of General Services For The Display and Interpretation Of The *C.S.S. PeeDee* Cannons Once Recovered From The Pee Dee River And Conserved By The University Of South Carolina Institute Of Archaeology And Anthropology At The Proposed Veterans Affairs Complex.

POINTS TO CONSIDER:

- 1) The University of South Carolina Institute of Archaeology and Anthropology will recover and restore two large cannons from a sunken Confederate gunboat, the *C.S.S. PeeDee* from the Pee Dee River with funding provided by the Drs. Bruce and Lee Foundation.
- 2) The cannons are owned and controlled by the Federal Government with a responsibility to preserve, manage and interpret them for the public good. The Federal Government desires to loan the cannons to Florence County where they will be made available to the public and interpreted.
- 3) Florence County desires to enter into this loan agreement to allow the display of the cannons at the proposed Veterans Affairs Complex on National Cemetery Road.
- 4) The cannons are scheduled to be removed from the Pee Dee River in March 2015 and transported to Columbia where they will be restored by the Institute of Archaeology and Anthropology over the next three years.
- 5) The cost to mount the cannons for display is approximately \$20,000 and will be funded by Council District #8 Infrastructure Funds. Funding will be approved \$10,000 in FY 2016 and \$10,000 in FY 2017, pending Council approval.

FUNDING FACTORS:

\$20,000 = Estimated cost to mount the cannons for display once recovered from the *C.S.S. Pee Dee* from the Pee Dee River will be funded from Council District #8 Infrastructure Funds, \$10,000 in FY 16 and \$10,000 in FY 17, pending Council approval.

OPTIONS:

- 1) (*Recommended*) Approve as presented.
- 2) Provide an Alternate Directive.

ATTACHMENTS:

Loan Agreement Between The United States of America and Florence County.

**LOAN AGREEMENT
BY AND BETWEEN
THE UNITED STATES OF AMERICA,
ACTING BY AND THROUGH
THE ADMINISTRATOR OF GENERAL SERVICES
AND AUTHORIZED REPRESENTATIVES,
THE COUNTY OF FLORENCE, STATE OF SOUTH CAROLINA
AND
THE UNIVERSITY OF SOUTH CAROLINA,
SOUTH CAROLINA INSTITUTE OF ARCHAEOLOGY
AND ANTHROPOLOGY**

THIS LOAN AGREEMENT (“**Agreement**”) is made and entered into by and between the UNITED STATES OF AMERICA, acting by and through the Administrator of General Services and authorized representatives (“**GSA**”), the COUNTY OF FLORENCE, STATE OF SOUTH CAROLINA (“**County**”), and the UNIVERSITY OF SOUTH CAROLINA, SOUTH CAROLINA INSTITUTE OF ARCHAEOLOGY AND ANTHROPOLOGY (“**Institute**”), a public university. GSA, the County and the Institute are collectively referred to herein as the “**Parties**” and each individually as a “**Party**.”

RECITALS

This Agreement is entered into upon the basis of the following facts, understandings and intentions of the Parties.

A. Under 54 U.S.C. §§ 306101-306107 and 306109-306114, the heads of all Federal agencies are authorized to preserve historic properties that are owned or controlled by such agency.

B. The United States is the successor to all rights and property of the Confederate States of America, including Confederate naval vessels.

C. Under 40 U.S.C. § 1309, the Administrator of General Services is responsible for property that may have been wrecked or abandoned and under the jurisdiction of the United States, including sunken Confederate naval vessels, and may enter into contracts for the preservation of such property.

D. In June 2009, archaeologists from the Institute located two large cannons and related artifacts from a sunken Confederate gunboat, the *C.S.S. Peedee*, in the Pee Dee River in South Carolina. The cannons have been identified as a 6.4-inch Brooke Rifle and a 9-inch Dahlgren.

E. By Ordinance No. 10-2008/09 of the Florence County Council, effective November 20, 2008, the County created the Florence County Museum Board (the “**Museum Board**”) within the County Government to operate a County Museum (the

“**Museum**”). The Ordinance authorized the Museum Board to, among other things, acquire, hold and use personal property, artifacts, collections, displays, exhibits, and other items for use by the Museum, and locate, select, conserve, restore, and preserve exhibits, displays, collections, artifacts, memorabilia, and other items suitable for use by the Museum.

F. The Institute would like to recover the cannons and the related artifacts, conserve them and incorporate them into an exhibition on the Civil War, the Mars Bluff Navy Yard and the *C.S.S. Peedee* at the Museum and the Florence National Cemetery.

G. The Parties recognize the Federal Government’s ownership and control over the cannons and GSA’s responsibility to preserve, manage and interpret and them for the public good.

H. GSA desires to lend the cannons to an appropriate facility where they will be preserved, made available to the public and interpreted.

I. The Parties desire to establish provisions that, subject to the terms and conditions of this Agreement, will, among other things, permit and require (i) the Institute to recover and conserve the cannons and the related artifacts and (ii) the County to assume responsibility for curatorial care, display and interpretation of the cannons and the related artifacts once they have been recovered and conserved by the Institute.

J. The Parties recognize the mutual benefits to be derived by having the cannons and the related artifacts recovered and conserved by the Institute and suitably exhibited and maintained by the County and desire to enter into this Agreement on the terms and conditions set forth below.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises of the Parties, the Parties hereto agree as follows:

1. INCORPORATION OF RECITALS

The foregoing Recitals to this Agreement are hereby incorporated in and made a part of this Agreement to the same extent as though fully set forth below, provided, however, that said Recitals will not be deemed to modify the express provisions hereinafter set forth.

2. AUTHORITY

The authority for this Agreement is 40 U.S.C. § 1309. This provision authorizes the Administrator of General Services to make contracts and provisions for the preservation of property that may have been wrecked, been abandoned or become derelict, if the Administrator considers the contracts and provisions to be in the interest of the Federal Government and the property is within the jurisdiction of the United States and should come to the Federal Government.

3. TERM OF AGREEMENT

This Agreement will become effective on the date of final signature (the "**Effective Date**") and will expire 10 years from the Effective Date, unless extended as provided in the next sentence or terminated in accordance with the provisions of paragraph 27, below (the "**Term**"). GSA may elect to renew this Agreement for up to four additional five-year terms.

4. INSTITUTE RESPONSIBILITIES

A. Supervise the recovery and removal of the cannons and the related artifacts from the Pee Dee River.

B. Conserve the cannons and the related artifacts according to the standards established by the American Association of Museums and American Institute for Conservation of Historic and Artistic Works ("**AIC**"), including the professional qualification standards and applicable conservation guidance in the AIC Conservation Catalog.

C. Not in any way alter or deface the cannons or the related artifacts.

5. COUNTY RESPONSIBILITIES

A. Interpret and display the cannons and the related artifacts, once they have been recovered and conserved by the Institute, according to the standards established by the American Association of Museums and AIC, including the professional qualification standards and applicable conservation guidance in the AIC Conservation Catalog.

B. The County submitted to GSA for its review and approval a plan, dated February 11, 2015, for the recovery, conservation, interpretation, and exhibition of the cannons and the related artifacts and a map depicting the approximate location where the cannons will be displayed (collectively, the "**Plan**"), a copy of which is attached hereto as Exhibit A and incorporated herein by reference. GSA hereby approves the Plan and the County hereby agrees to coordinate the recovery and conservation of the cannons and the related artifacts with the Institute and oversee the interpretation and exhibition of the cannons and the related artifacts all in accordance with the approved Plan. The Plan, at a minimum, ensures that the cannons and the related artifacts are:

i. Secured from damage or loss by theft, vandalism or other direct contact that may expose the cannons or the related artifacts, or both, to extreme stresses or impact that may threaten their material and structural integrity, including extreme temperatures and humidity and other environmental hazards;

ii. Displayed close to their discovery location so that regional researchers and residents of the community where the cannons and the related artifacts were found have ready access to the cannons and the related artifacts. GSA hereby consents to the display

of the cannons at the Florence National Cemetery and the related artifacts at the Museum;
and

iii. Interpreted in a manner respectful of the United States Government, particularly United States Army and Navy personnel, as well as Confederate and other military personnel involved in the construction and destruction of the *C.S.S. Peedee*.

C. If the County proposes any material or substantial changes, additions or deletions to the approved Plan, the County must notify the GSA Federal Preservation Officer (“FPO”), in writing, setting forth the requested changes, additions or deletions, or any combination thereof, and provide a revised Plan detailing the proposed changes, additions or deletions, or any combination thereof. Before commencing to implement any of the proposed changes, additions, or deletions, the County must obtain the written approval of the GSA FPO.

D. Complete the Outgoing Loan Agreement form attached hereto as Exhibit B and incorporated herein by reference.

E. Comply with the terms, conditions and procedures set forth in the Outgoing Loan Agreement form and the applicable provisions of 36 C.F.R. part 79 for the curation of federally owned and administered archaeological collections, including the terms, conditions and standards for long-term curatorial services set forth in 36 C.F.R. §§ 79.8 and 79.9, respectively.

F. Not in any way alter or deface the cannons or the related artifacts.

G. Credit the Federal Government on any interpretation or display of the cannons and the related artifacts as follows: "Courtesy of the U.S. General Services Administration."

6. RELOCATING THE CANNONS

The County must obtain the written approval of GSA before moving the cannons to or from any place other than the Florence National Cemetery and the related artifacts to or from any place other than the Museum. If the County desires to move the cannons or the related artifacts, the County must request permission from GSA, in writing, and must include in its request the reason for the requested move, the exact location to where the cannons or the related artifacts, or both, are proposed to be moved and a detailed description of how the movement process will be undertaken. GSA may disapprove the County's request for any reason or for no reason, and GSA may disapprove any particular aspect or aspects of the County's movement request. If GSA approves the County's movement request, the County must provide GSA with a condition report prepared immediately prior to the movement. GSA may specify the method of packing and movement, and may provide any special instructions for movement and unpacking of the cannons or the related artifacts, or both. If the County employs a commercial packing company, the County's trained staff must supervise the packing. GSA may elect to require on-site inspection and approval of the re-installation by a member of its own staff

at the expense of the County. Should any damage or change in the condition of the cannons or the related artifacts, or both, occur during the movement process, the County must comply with paragraphs 7 and 8 of this Agreement and report such damage or change, in writing, within two business days of discovery. Notwithstanding the foregoing, in the event of an emergency situation where the safety of the cannons or the related artifacts, or both, requires immediate action and obtaining written approval is not reasonably possible under the circumstances, the County may forgo such requirement of GSA approval prior to moving or attending to the cannons or the related artifacts, or both, and the County must immediately take all steps prudent and necessary to halt or minimize damage to the cannons or the related artifacts, or both, provided that the County confirms the actions it has taken with GSA, in writing, as soon as possible thereafter.

7. DAMAGE OR DESTRUCTION

The Institute or the County, or both, must report, in writing, within two business days of discovery, all instances of and circumstances surrounding loss of material, deterioration, damage, or destruction of the cannons or the related artifacts, or both, and actions taken to stabilize the cannons or the related artifacts, or both, and correct any deficiencies in the physical plant or operating procedures that may have contributed to the loss of material, deterioration, damage, or destruction. The report must be submitted in the form of the Damage Report attached hereto as Exhibit C and incorporated herein by reference. Any actions that will involve the repair and conservation of the cannons or the related artifacts, or both must be undertaken in accordance with paragraph 8 of this Agreement.

8. REPAIRS

The Institute will be responsible for promptly repairing any damage to the cannons or the related artifacts, or both, while they are in the Institute's custody or control and the County will be responsible for promptly repairing any damage to the cannons or the related artifacts, or both, while they are in the County's custody or control. The Institute or the County, as applicable, and GSA must mutually agree, in writing, upon any repairs to be made to the cannons or the related artifacts, or both, prior to such repairs being made. GSA may provide any necessary special instructions for repair that GSA deems necessary. Notwithstanding the foregoing, in the event of an emergency situation where the safety of the cannons or the related artifacts, or both, requires immediate action and obtaining written approval is not reasonably possible under the circumstances, the Institute or the County, as applicable, may forgo such requirement of GSA approval prior to attending to the cannons or the related artifacts, or both, and the Institute or the County, as applicable, must immediately take all steps prudent and necessary to halt or minimize damage to the cannons or the related artifacts, or both, provided that the Institute or the County, as applicable, confirms the actions it has taken with GSA, in writing, as soon as possible thereafter.

9. INSURANCE

The cannons and the related artifacts must be insured by the County during the Term of this Agreement for \$50,000, under an "all risk, wall-to-wall, fine arts" insurance policy, subject to the standard exclusions, such as wear and tear, gradual deterioration, insects, vermin and inherent vice, hostile and warlike action, insurrection and rebellion, and nuclear reaction, nuclear radiation and radioactive contamination. GSA must be furnished with a certificate of insurance or a copy of the policy made out in favor of the United States, acting by and through the Administrator of General Services, prior to receipt of the cannons and the related artifacts by the County. GSA must be notified, in writing, at least 20 days prior to any cancellation or significant change in the County's policy. Any lapses in coverage, failure to secure insurance or inaction by GSA regarding notice will not release the County from liability for loss or damage. The County's failure to maintain the required insurance will constitute a default under this Agreement and grounds for GSA to terminate this Agreement immediately in accordance with paragraph 26, below.

10. NO MORTGAGE OR TRANSFER OF THE PROPERTY

Neither the County nor the Institute may mortgage, pledge, assign, repatriate, transfer, exchange, give, sublet, discard, or part with possession of the cannons or the related artifacts, or both, to any third party. In addition, the County and the Institute must not take any action whereby the cannons or the related artifacts will or may be encumbered, seized, taken in execution, sold, attached, lost, stolen, destroyed, or damaged. The County's or the Institute's failure to abide by this provision will constitute a default under this Agreement and grounds for GSA to terminate this Agreement immediately in accordance with paragraph 27, below.

11. PHOTOGRAPHS AND REPRODUCTIONS

The visiting public may photograph the cannons and the related artifacts for private use, and the Institute and the County may photograph them for catalogue preparation and for routine, non-commercial education, publicity and conservation purposes directly related to this Agreement. No further photographs may be made without the express written permission of GSA. All reproductions and studies must credit the Federal Government, and read as follows: "Courtesy of the U.S. General Services Administration." The Institute and the County agree to provide GSA with copies of any resulting publication of any kind.

12. GOVERNMENT RIGHT TO INSPECT

GSA and its representatives retain the right to inspect the cannons and the related artifacts jointly with the Institute's or the County's designated representative, as applicable, upon written notice at least five business days in advance of GSA's or its representative's intention to do so.

13. CONDITION REPORT

The County must submit to GSA a condition report on the cannons and the related artifacts by a qualified conservation professional who meets the minimum qualifications for a Conservator as set forth in the Secretary of the Interior's Professional Qualifications Standards every three years from the Effective Date or any year in which there has been a change in the condition of the cannons or the related artifacts, or both. In the interim years, the County must submit a letter to GSA stating that there has been no change since the previous condition report.

14. NO FINANCIAL RESPONSIBILITY ON PART OF UNITED STATES

The Federal Government has no financial responsibility for implementing any of the requirements of this Agreement.

15. NOTICES

All notices and other communications arising under this Agreement must be in writing and must be furnished by hand delivery; by United States certified mail, postage prepaid, return receipt requested; or by nationally available overnight next business day courier, charges prepaid, signature of recipient required, in each instance, if to GSA to Beth Savage, with a copy to Claire Hosker, if to the County to Andrew R. Stout, with a copy to K.G. Rusty Smith, Jr., and if to the Institute to James D. Spirek, with a copy to Dr. Jonathan Leader, at the addresses set forth below. Any Party may change the recipient or the notice address set forth below by serving five days' prior written notice upon the other Parties. Any such notice will be duly given upon the date it is delivered to the address (or, if delivery is refused, the date when delivery was first attempted) set forth below.

U.S. General Services Administration:

Beth L. Savage
Federal Preservation Officer
U.S. General Services Administration
Center for Historic Buildings (PCAB)
1800 F Street, N.W.
Suite 3341
Washington, DC 20405
Phone: (202) 208-1936
Email: beth.savage@gsa.gov

Claire Hosker
U.S. General Services Administration
Center for Historic Buildings (PCAB)
1800 F Street, N.W.
Suite 3341
Washington, DC 20405
Phone: (202) 501-1578
Email: claire.hosker@gsa.gov

County:

Andrew R. Stout
Director
Florence County Museum
111 West Cheves Street
Florence, SC 29501
Phone: (843) 676-1200
Email: AStout@flocomuseum.org

K.G. Rusty Smith, Jr.
Florence County Administrator
180 North Irby Street
Florence, SC 29501
Phone: (843) 665-3035
Email: kgrsmith@florenceco.org

Institute:

James D. Spirek
State Underwater Archaeologist
Maritime Research Division
South Carolina Institute of Archaeology and Anthropology
College of Arts and Sciences
University of South Carolina
1321 Pendleton Street
Columbia, SC 29208
Phone: (803) 576-6566
Email: spirek@sc.edu

Dr. Jonathan Leader
State Archaeologist
South Carolina Institute of Archaeology and Anthropology
University of South Carolina
1321 Pendleton Street
Columbia, SC 29208-0071
Phone: (803) 576-6560
Email: leaderj@mailbox.sc.edu

16. TITLE REMAINS WITH FEDERAL GOVERNMENT

Title to and ownership of the cannons and the related artifacts will remain with the Federal Government throughout the Term of this Agreement.

17. GOVERNING LAW

This Agreement will be governed by the federal laws of the United States of America and, if such laws are not applicable to the issue in question, then this Agreement will be governed by the laws of the State of South Carolina.

18. CAPTIONS

The section headings and captions of this Agreement are for the convenience and reference of the Parties and in no way define, limit or describe the scope or intent of the Agreement or any part thereof.

19. ENTIRE AGREEMENT AND AMENDMENT

This Agreement (including the Exhibits attached hereto and made part hereof) contains all the representations, promises, agreements, conditions, inducements, and understandings between the Parties relative to the *C.S.S. Peedee* cannons and related artifacts and there are no promises, agreements, conditions, understandings, inducements, warranties, or representations, oral or written, expressed or implied, between them other than as herein set forth or expressly referenced herein and made a part hereof. This Agreement may be modified only by an agreement, in writing, signed by all of the Parties.

20. COUNTERPARTS AND SIGNATURE PAGES

This Agreement may be executed in two or more counterpart copies, all of which counterparts will have the same force and effect as if the Parties hereto had executed a single copy of this Agreement.

21. SEVERABILITY OF PROVISIONS

If any term or provision of this Agreement, or the application thereof to any person or circumstance, is determined by a court of competent jurisdiction to be invalid, illegal or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is invalid, illegal or unenforceable, will not be affected thereby, and each term and provision of this Agreement will be valid and be enforced to the fullest extent permitted by law.

22. OFFICIALS NOT TO BENEFIT

No member of or delegate to Congress, or elected official of the Federal Government or the Government of the District of Columbia, may be admitted to any share or part of this Agreement, or to any benefit that may arise therefrom; provided, however, that this provision will not be construed as extending to any person who may be a shareholder or other beneficial owner of any publicly held corporation or other entity, if this Agreement is for the general benefit of such corporation or other entity.

23. TIME

Time is of the essence of each provision of this Agreement in which time is an element.

24. DISPUTES

In the event of any disputes under this Agreement, the Parties will follow the procedures under the Contract Disputes Act of 1978, as amended, 41 U.S.C. §§ 7101-7109. If a dispute arises out of or relates to this Agreement, or the breach thereof, and if said dispute cannot be settled through negotiation, the Parties agree first to attempt in good faith to settle the dispute by mediation, before resorting to litigation. GSA agrees that GSA's Contracting Officer will not issue any final determination regarding any claim by or against the County or the Institute, or both, until and unless such mediation has been concluded, or either GSA or the County or the Institute, or both, advises the other Party or Parties that a resolution of the dispute by mediation does not appear likely within a reasonable time.

25. AUTHORSHIP

The Parties acknowledge that in construing this Agreement no inference premised upon the origin or source of any language used herein will be drawn.

26. AUTHORITY OF SIGNATORIES

The persons signing this Agreement in a representative capacity warrant that they are duly authorized to do so.

27. TERMINATION RIGHTS

The Parties, by mutual consent and upon such terms and conditions as they may agree, may terminate this Agreement. Notwithstanding the immediately preceding sentence to the contrary, GSA reserves the right to terminate this Agreement for the convenience of the Federal Government, when GSA determines it is in the best interest of the public to do so, without any legal process whatsoever, by giving 10 days' prior written notice of termination to the other Parties, effective at the end of the 10-day period. In addition, GSA may terminate this Agreement immediately and recall the cannons or the related artifacts, or both, if any condition of this Agreement is violated by the County or the Institute.

28. NO THIRD PARTY RIGHTS

No person, firm or corporation that is not a Party to this Agreement will be entitled to rely on or be deemed to be accorded any rights or benefits, substantive or procedural, enforceable at law or in equity, under any provision of or statement in this Agreement.

29. PUBLICITY, PUBLICATIONS AND COMMERCIAL USE OF THE CANNONS AND RELATED ARTIFACTS

A. Publicity and Communications. The County and the Institute must obtain GSA's prior written approval before releasing any public information that refers to GSA, employees of GSA or this Agreement. The specific text, layout or photographs of the proposed release, along with the request for approval, must be submitted to GSA's Federal Preservation Officer for review and approval by GSA's Office of Communications no less than 10 business days before the date of the proposed release.

B. Publications.

1. The County and the Institute may publish research papers regarding the cannons and the related artifacts and GSA may circulate research findings in Government reports and printed documents. The Parties will communicate with each other on a regular basis regarding any on-going research findings that may have a bearing on the interpretation of the cannons or the related artifacts, or both.

2. No Party may unilaterally publish a joint publication without consulting the other Party. This restriction does not apply to popular publication of previously published technical matter, subject to the copyrights and requirements of the original publishing entities, if any. Publications pursuant to this Agreement may be produced independently or in collaboration with others; however, in all cases, proper credit must be given to the efforts of those parties contributing to the publication.

3. In the event that no agreement is reached concerning the manner of publishing or interpreting research results, any Party may publish data after due notice and submission of the proposed manuscripts to the other Parties. In such instances, the

Party publishing the data must give due credit to the cooperation, but will assume full responsibility for any statements on which there is a difference of opinion.

4. The results of each Party's studies may be used for thesis research in partial fulfillment of requirements for graduate degrees and nothing herein will operate to delay completion of such student research.

C. Commercial Use of the Artifacts. The County and the Institute must obtain GSA's prior written approval before using the cannons or the related artifacts, or both, including the reproduction of any images associated with the cannons or the related artifacts, or both, for commercial purposes.

D. Remedy on Occurrence of Breach. The County's or the Institute's failure to abide by the terms and conditions of subparagraphs A, B and C of this paragraph 29 will constitute a default under this Agreement and grounds for GSA to terminate this Agreement immediately in accordance with paragraph 27, above.

30. GENERAL AND SPECIAL PROVISIONS

A. General Provisions.

1. OMB Circulars and Other Regulations. The following Office of Management and Budget ("**OMB**") Circulars and other regulations are hereby incorporated by reference and made a part of this Agreement:

a) All applicable national policy requirements and administrative management standards as set forth in OMB Circular A-102 Revised, *Grants and Cooperative Agreements with State and Local Governments*, 2 C.F.R. part 200, as such Circular may be revised from time to time;

b) All applicable national policy requirements and administrative management standards as set forth in OMB Circular A-110 Revised, *Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations*, 2 C.F.R. part 200, as such Circular may be revised from time to time;

c) OMB Circular A-87 Revised, *Cost Principles for State, Local, and Indian Tribal Governments*, 2 C.F.R. part 200, as such Circular may be revised from time to time;

d) OMB Circular A-21 Revised, *Cost Principles for Educational Institutions*, 2 C.F.R. part 200, as such Circular may be revised from time to time; and

e) OMB Circular A-122 Revised, *Cost Principles for Non-Profit Organizations*, 2 C.F.R. part 200, as such Circular may be revised from time to time.

2. Non-Discrimination. All activities undertaken pursuant to this Agreement must be in compliance with the requirements of Executive Order 11246; title VI of the *Civil Rights Act of 1964, as amended*, 42 U.S.C. § 2000d *et seq.*; title V, section 504 of the *Rehabilitation Act of 1973, as amended*, 29 U.S.C. § 794 *et seq.*; the *Age Discrimination Act of 1975*, 42 U.S.C. § 6101 *et seq.*; and all other federal laws and regulations prohibiting discrimination on the basis of race, color, sexual orientation, national origin, disability, religion, age, or sex.

3. Lobbying Prohibition. The provisions of 18 U.S.C. § 1913, Lobbying With Appropriated Moneys, which prohibit the use of appropriated funds for activities that directly or indirectly are "intended or designed to influence in any manner a Member of Congress, ... or an official of any government, to favor, adopt, or oppose ... any legislation, law, ratification, policy, or appropriation ...", are hereby incorporated by reference and made a part of this Agreement.

4. Anti-Deficiency Act. In accordance with 31 U.S.C. § 1341, nothing contained in this Agreement may be construed as binding GSA to expend in any one fiscal year any sum in excess of appropriations made by Congress and available for the purpose of this Agreement for that fiscal year, or any other obligation for the further expenditure of money in excess of such appropriation, and nothing in this Agreement may be construed as implying that Congress will at a later date appropriate funds to meet any deficiencies.

5. Procurement Procedures. It is a national policy to place a fair share of purchases with small, minority, women-owned, and other disadvantaged businesses. GSA is strongly committed to the objectives of this policy and encourages the County and the Institute and anyone else performing work in furtherance of this Agreement to take affirmative steps to ensure such fairness by carrying out procurement procedures in accordance with 43 C.F.R. § 12.944, which establishes standards for institutions of higher education, hospitals and other non-profit organizations. Positive efforts must be made by the County and the Institute and all other recipients of federal funds disbursed in connection with this Agreement to use small, minority, women-owned, and other disadvantaged businesses, whenever possible. All recipients of federal funds, in furtherance of this Agreement, should:

a) Ensure that small businesses, minority-owned firms, women-owned business enterprises, and other disadvantaged businesses are used to the fullest extent practicable.

b) Make information on forthcoming opportunities available and arrange time frames for purchases and contracts to encourage and facilitate participation by small businesses, minority-owned firms, women-owned business enterprises, and other disadvantaged businesses.

c) Consider in the contract process whether firms competing for larger contracts intend to subcontract with small businesses, minority-owned firms, women-owned business enterprises, and other disadvantaged businesses.

d) Encourage contracting with consortiums of small businesses, minority-owned firms, women-owned business enterprises, and other disadvantaged businesses when a contract is too large for one of these firms to handle individually.

e) Use the services and assistance, as appropriate, of such organizations as the Small Business Development Agency in the solicitation and use of small businesses, minority-owned firms, women-owned business enterprises, and other disadvantaged businesses.

6. Drug-Free Workplace Requirement. The provisions of 48 C.F.R § 52.223-6, Drug-Free Workplace, are hereby incorporated by reference and made a part of this Agreement.

B. Special Provisions.

1. Endorsement Provision.

a) Neither the County nor the Institute may publicize, or otherwise circulate, promotional material (such as advertisements, sales brochures, press articles, press releases, speeches, pictures, movies, articles, manuscripts, or other publications) that states or implies GSA, Federal Government or government employee endorsement of a product, service or position that the County or the Institute represents. No release of information relating to this Agreement may state or imply that the Federal Government approves of the work product of the County or the Institute or considers the County's or the Institute's work product to be superior to other products or services.

b) The County and the Institute will ensure that all information submitted for publication or other public releases of information regarding the cannons or the related artifacts, or both, carries the following disclaimer:

The views and conclusions contained in this document are those of the authors and should not be interpreted as representing the opinions or policies of the U.S. Government. Mention of trade names or commercial products does not constitute their endorsement by the U.S. Government.

c) The County and the Institute will include the provisions of this subsection in any contract that it enters into in furtherance of this Agreement.

2. Laws and Regulations Governing GSA Property. This Agreement is subject to all laws, regulations and rules governing property under GSA's jurisdiction, custody or control, and all other applicable laws and regulations, whether now in force or hereafter enacted or promulgated. Nothing in this Agreement will be construed as in any way impairing the general powers of GSA to supervise, regulate and control property under its jurisdiction, custody or control under any such applicable laws, regulations and rules.

C. Remedy on Occurrence of Breach. The County's or the Institute's failure to abide by the terms and conditions of subparagraphs A and B of this paragraph 30 will constitute a default under this Agreement and grounds for GSA to terminate this Agreement immediately in accordance with paragraph 27, above.

*[Remainder of Page Intentionally Left Blank.
Signature page to follow.]*

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the dates set forth below.

**UNITED STATES GENERAL
SERVICES ADMINISTRATION,
acting by and through the
Administrator of General Services
and authorized representatives**

By: _____
Name: Norman Dong
Title: Commissioner
Public Buildings Service

Date: _____

**COUNTY OF FLORENCE,
STATE OF SOUTH CAROLINA**

By: _____
Name: K.G. Rusty Smith, Jr.
Title: County Administrator

Date: _____

**UNIVERSITY OF SOUTH CAROLINA,
SOUTH CAROLINA INSTITUTE OF
ARCHAEOLOGY AND ANTHROPOLOGY**

By: _____
Name: James D. Spirek
Title: State Underwater Archaeologist

Date: _____

EXHIBIT A
RECOVERY, CONSERVATION AND EXHIBIT PLAN
AND MAP

February 11, 2015

CSS *Pee Dee* Cannons

Recovery, Conservation and Exhibit Plan

Recovery:

In June 2009, archaeologists from the South Carolina Institute of Archaeology and Anthropology, University of South Carolina (“Institute”) located two large cannons from the sunken Confederate gunboat, the *C.S.S. Peedee*, in the Pee Dee River in South Carolina. The cannons have been identified as a 6.4-inch Brooke Rifle and a 9-inch Dahlgren.

It is anticipated that the cannons will be removed from the water in the Spring of 2015, depending on the time required to complete Request for Proposal process for recovery. The Institute is preparing the Request for Proposal and will oversee and document the recovery.

Conservators will document the process of treating the cannons from their initial recovery to exhibition, including periodic reporting on changes in processes, i.e., switching from hand-cleaning to beginning electrolytic reduction, etc.

Conservation Plan:

Investigating archaeologists observed that the cannons are currently in excellent condition and it is believed that a minimal amount of intervention will be necessary to conserve them.

Once the cannons have been recovered they will be placed in an appropriately sized tank for immersion. Next, their surfaces will be hand-cleaned to remove sediment and concretion. Additionally, various scientific analysis tests, including determining Ph levels and pipe radiographic imagery, will help to identify any concealed conditions. Conditions identified as a result of these tests will be addressed according to Department of Interior standards and standards promulgated by the American Association of Museums and American Institute for Conservation of Historic and Artistic Works (“AIC”).

Provided there are no issues or the issues have been resolved, the conservation plan for the recovered cannons will follow the Electrolytic Reduction method. This method involves placing a small electric charge to the cannons while soaking in a sodium carbonate solution and ringed by sacrificial anodes composed of stainless steel to remove chlorides from the iron. Fortunately, the cannons are in freshwater rather than saltwater, and consequently this process should last between 2-5 years, or when the chlorides have been removed to an acceptable level. Once the chlorides have been removed to the desired level, the cannons will be dried and various surface treatments will be applied, including a passivity film and barrier layers applied.

The final determination regarding the location of the conservation facility depends on the outcome of the Request for Proposal process. However, the intent is to have the Warren Lasch Conservation Laboratory in North Charleston, South Carolina conduct the treatment of the cannons. This conservation laboratory is a state-of-the art facility where the Confederate submarine *H.L. Hunley* and associated artifacts are undergoing treatment. Any alternative facility must meet the standards of the American Association of Museums and American Institute for Conservation of Historic and Artistic Works ("AIC"), including the professional qualification standards and applicable conservation guidance in the AIC Conservation Catalog.

Exhibit Plan:

The three cannons will be displayed outdoors at 803 East National Cemetery Road, Florence, SC 29501. This property is owned by Florence County and borders the east end of the Florence National Cemetery. The smaller objects will be displayed indoors at the Florence County Museum, 111 West Cheves Street, Florence, SC 29501 and also at a newly constructed Florence County facility located at 803 East National Cemetery Road, Florence, SC 29501. Once constructed, this facility will provide space for a Florence War Relic Room as well as administrative offices. Each location is open to the public during regular business hours.

Aesthetic mounts to allow easy access to the cannons, and to ensure that children do not climb atop the tubes, as well as decorative and removable muzzle plugs, will provide stable platforms to exhibit the guns in the courtyard. A monitoring program of the interior/exterior of the conserved cannons will help to identify any issues concerning their long-term preservation, including identifying rust, etc., and to ensure timely conservation intervention if necessary.

Timeline:

The complete project is anticipated to take between 2-5 years from recovery to exhibition.

Persons Involved:

Principal personnel and organizations include Mr. L. Bradley Callicott, executive director, of the Drs. Bruce and Lee Foundation, which is providing the funding for the recovery, conservation, and exhibition of the cannons at the Florence County Museum through a grant awarded to the South Carolina Institute of Archaeology and Anthropology, University of South Carolina; Mr. James Spirek, state underwater archaeologist, and Dr. Jonathan Leader, state archaeologist and conservator, of the South Carolina Institute of Archaeology and Anthropology, University of South Carolina Columbia, who are providing the technical expertise to document and recover the cannons, including preparing the Request for Proposal to recover and conserve the cannons; and Mr. Andrew Stout, executive director, Florence County Museum, who will undertake the exhibition and interpretation of the recovered CSS *Pee Dee* cannons. Other professionals, including the conservators, will be identified during the course of the project.

EXHIBIT B

**U.S. GENERAL SERVICES ADMINISTRATION
OUTGOING LOAN AGREEMENT**

Date: _____

I. ADMINISTERING DIVISION

U.S. General Services Administration, Public Buildings Service, Center for Historic Buildings

Loan No. _____

Loan Coordinator: Caroline Alderson; Telephone: (202) 501-9156

II. BORROWER

Name:

Address:

Contact:

Title:

Authorized Handler(s):

Telephone:

III. ARTIFACT(S)

Accession No.	Description	Condition	Insurance Value
(Maker/Artist or Culture; Title; Date; Materials; Signature; Dimensions; Weight; etc.)			

IV. LOAN PURPOSE

The artifact(s) above is (are) borrowed for the following purposes only:

_____ DISPLAY or EXHIBITION entitled:

_____ RESEARCH/STUDY, describe:

_____ CONSERVATION/EXAMINATION/PREPARATION, describe

_____ OTHER, describe:

V. LOAN PERIOD

For the period: _____ through: _____
(approximate time objects leave the Agency until their return)

Location(s) of the Artifact(s) while on loan, including exhibit

DATES and LOCATIONS, if applicable:

Credit Line (for use in exhibit labels, catalogues and publications):
U.S. General Services Administration

VI. PACKING AND SHIPPING

Packing provided by: _____ the Agency _____ Borrower _____ Other:

VII. INSURANCE

Total Insurance value of artifact(s): \$ _____

VIII. COSTS

To be paid by:	Agency	Borrower	Other	Estimated Costs
Packing	_____	_____	_____	\$ _____
Shipping	_____	_____	_____	\$ _____
Insurance	_____	_____	_____	\$ _____
Photography	_____	_____	_____	\$ _____
Other, describe	_____	_____	_____	\$ _____

IX. SPECIAL REQUIREMENTS (IF APPLICABLE)

These special requirements are in addition to or for any other conditions in the Agreement.
Describe here or attach, if necessary.

OUTGOING LOAN CONDITIONS

A. CARE AND PROTECTION

The artifacts loaned must be given appropriate care at all times to insure against loss, damage or deterioration. Borrower agrees to meet any special requirements for installation and handling stated on the face of this Agreement. Borrower must keep appropriate records of all movements of the artifacts, including internal relocations. The handling of the artifacts must be kept to a minimum and only experienced personnel may handle the artifacts. Borrower must have access throughout the loan period to a professionally trained conservator to handle the types of artifacts loaned.

The artifacts must be maintained as described in this Agreement, in accordance with federal and other established guidance applicable to the care of the remains of shipwrecks.

The artifacts must be secured from damage and theft as described in this Agreement.

The artifacts have been examined by GSA's conservation staff and are in such condition as to withstand transportation and handling for conservation and display. The GSA Federal Preservation Officer is to be notified immediately, followed by a full written and photographic report, if damage, loss or a change in condition is discovered. If damage occurs in transit, Borrower also must notify the carrier and must save all packing materials for inspection. In an emergency, Borrower must take all steps prudent and necessary to halt or minimize damage to the artifacts. No artifact may be altered, cleaned, repaired, or fumigated without the written permission of GSA, except in an emergency situation when the safety of the artifact makes such actions imperative. Borrower must obtain prior approval from GSA for any substantive changes to agreed upon interpretive narrative, as referenced in this Agreement.

B. PACKING AND TRANSPORTATION

Borrower must specify the method of protection and transportation, and must provide any special instructions for protection and transport. Arrangements must be made for vehicle security if overnight stops are necessary.

C. INSURANCE

The artifacts must be insured by Borrower during the period of this loan, subject to standard exclusions such as hostile and warlike action, insurrection, rebellion, and nuclear risk.

D. REPRODUCTION AND CREDIT

Subject to any special restrictions stated in this Agreement, the visiting public may photograph the artifacts on display for private use, and Borrower may photograph the artifacts for catalogue preparation and education, publicity and conservation purposes related to the loan without the written permission of GSA. Borrower must supply to GSA one copy of any catalogue, brochure and other publicity material substantively documenting or describing the artifacts.

E. COSTS

Unless otherwise noted in this Agreement, all costs of crating, handling, transportation, interpretation, and display will be borne by Borrower.

F. WAIVER

Depending on the nature of the artifacts loaned, GSA may waive any terms or conditions of this Agreement.

I have read and agree to the above conditions and certify that I am authorized by Borrower to enter this Agreement.

Signed (for Borrower): _____

Title: _____

Date: _____

Approved for GSA:

Signed: _____

Title: _____

Date: _____

Returned in satisfactory condition

on: _____

by: _____

and accepted by: _____ for GSA.

LOAN SECURITY/STORAGE INFORMATION REQUEST FORM

Please note that full and detailed completion of this form is necessary to complete the loan procedure from GSA. Negative responses will not automatically dismiss consideration of a loan request. Please attach additional sheets as needed to explain in full your participation situation with regard to any of the specific points raised below.

Your complete form will be entered in the Borrower's permanent file so that repetition of this request should not be necessary.

1. How are the exhibit galleries protected when the museum is open?

2. Number of full-time guards employed _____. Number of galleries assigned to one guard _____. Who else, other than or in lieu of guards, checks on the exhibition area?

3. How often are the galleries checked with closed? _____

4. Who is allowed to handle artifacts?

Do you have staff especially trained to pack and handle artifacts? ____ If yes, how many? ____

5. Do you have a staff conservator? _____
Name: _____

6. Services of an outside conservator? _____
Name: _____

7. Are there any relative humidity and temperature controls in galleries? _____

8. What relative humidity and temperature are maintained?
Day _____ Night _____

9. How will the artifact be protected while on display?

What is your type of fire detection? _____

What is your fire extinguishing system? _____

10. Types of lighting used in galleries

Used in cases _____
11. Is light filtered for ultraviolet? _____
If yes, what devices are used? _____
12. Are closed cases ventilated or otherwise safeguarded against extreme heat? _____
If yes, how much and for how long? _____
13. Does sunlight get into any part of the exhibit area? _____
If yes, how much and for how long? _____
14. By whom are you insured? _____
15. What facilities do you have for safeguarding and storage of artifacts not on display?

16. What is your system of document and inventory control of materials on loan to you?

17. Indicate type and manufacturer of the following:
Fire alarm system: _____
Smoke Detection system: _____
Fire Detection system: _____
Automatic extinguishing system: _____
Burglar alarm system: _____
Number of hand extinguishers: _____
Other security devices or procedures: _____
18. Describe storage and exhibit preparation areas, including security provisions:

19. Describe construction of museum building.

Type of material: _____

Square feet: _____ Exhibit: _____ Storage: _____

Signature: _____

Title: _____

Date: _____

EXHIBIT C
DAMAGE REPORT

DAMAGE REPORT

Date of Report: _____

Reported By: _____

Accession Number: _____

Inventory Location: _____

Object Description:

Damage due to: Accident _____ Vandalism _____ Deterioration _____
Water _____ Smoke _____ Heat _____ Other _____

Is treatment required? _____

Describe the Cause of Damage: _____

What Physical Changes Have Occurred to the Object as a Result of the Damage? _____

Is the Object Intact? _____ If not, what is missing? _____

Comment and Clarification: _____

What can you recommend be done to avoid this type of damage in the future?

**IN CASE OF ANY DAMAGE OR CHANGE TO AN OBJECT, DELIVER THIS FORM TO THE
GSA FEDERAL PRESERVATION OFFICER**

FLORENCE COUNTY COUNCIL MEETING
ADDITIONS TO THE AGENDA
February 19, 2015

AGENDA ITEM: Report to Council
Declaration of Surplus Property

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Declaration of two (2) vehicles as surplus property for disposal through public internet auction via GovDeals.

POINTS TO CONSIDER:

1. Attached listing of vehicles is recommended to be declared surplus by the using department.
2. The vehicles have little value or are obsolete to the using department and have been offered to all County departments.
3. Disposal will not impact on-going operations.
4. Florence County Code requires County Council approval for disposal of surplus property.
5. Disposal by internet auction is efficient and requires significantly less staff time/coordination than other public offer methods.

FUNDING FACTORS:

\$0=Cost of disposal by internet auction via GovDeals is 7% of highest winning bid paid.

OPTIONS:

1. *(Recommended)* Approve as presented.
2. Provide alternate instructions.

ATTACHMENTS:

List of vehicles.

FLORENCE COUNTY COUNCIL MEETING
Proposed Additions to the Agenda
February 19, 2015

AGENDA ITEM: Other Business
Infrastructure Project
Council District 3

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$3,000.00 From Council District 3 Infrastructure Funding Allocation To Assist The PAL Little League Baseball Organization With The Purchase Of Capital Equipment.

FUNDING SOURCE:

XXXX Infrastructure
 Road System Maintenance
 Utility

SIGNED: verbally approved – signature pending
Requested by Councilmember: Alphonso Bradley

Date: _____

ATTACHMENTS:

Request from PAL Little League

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council



**Police Athletic League
Little League Baseball
Larry Alexander, President
652 E. McIver Road
Florence, SC 29506
Tax I.D # 57-6000232**

January 28, 2015

The PAL Little League Baseball Organization can only achieve its goals with the assistance of generous donations from members of our community. Without these donations, serving the youths in our area would not be possible.

Since our organization relies on the generosity of individuals like you, we write to ask you to consider a donation to our cause so that we could purchase items to enhance the growth of the baseball league. Items that we are in need of are:

**Air Condition for the kitchen
Catcher Equipment**

**Bases
Popcorn Machine**

**Helmets
Deep Fryer**

Thank you in advance for your generosity

Sincerely *Larry Alexander*

Larry Alexander
President

lw

Florence County Council Meeting
Proposed Addition to the Agenda
February 19, 2015

AGENDA ITEM: Other Business
Infrastructure Project
Council District 4

DEPARTMENT: County Council/Procurement

ISSUE UNDER CONSIDERATION:

Declare Vehicle #VS116, A 2007 Ford F-150 Pickup VIN #1FTPF12V57KC84946, As Surplus;
Authorize the Sale of the Vehicle To The Town of Timmons ville In The Amount Of \$4,500;
And, Approve The Expenditure Of Up To \$4,500 From Council District 4 Infrastructure Funding
Allocation To Fund The Purchase.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance _____ Utility

Requested by Councilmember:

Signed: verbally approved – signature pending
Mitchell Kirby

Date:

ATTACHMENTS:

None

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence
County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING

February 19, 2015

AGENDA ITEM: Other Business
Council District #9

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$900.00 from Council District #9 funding allocations to pay for one (1) load of man rip rap to be put at the end of pipe that was laid on Larkspur Road in Botany Acres.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____ Infrastructure
_____ Road System Maintenance
_____ Utility

SIGNED: _____
Requested by Councilmember: Willard Dorriety

Date: _____

ATTACHMENTS:

I, Connie Y. Haselden, Clerk to County Council, certify this item was approved by the Florence County Council at the above-referenced meeting, at which a majority of members were present.

Connie Y. Haselden, Clerk to Council