

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, APRIL 16, 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 MARCH 19, 2015 REGULAR MEETING **[1]**
Council Is Requested To Approve The Minutes Of The March 19, 2015
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

[19]

Council Will Hold Public Hearing On The Following:

A. ORDINANCE NO. 27-2014/15

An Ordinance To Amend Ordinance No. 21-1991/92 In Order To Exempt Vehicles From Being Assessed The Road System Maintenance Fee That Are Exempted By State Law From Having To Pay Property Taxes.

B. RESOLUTION NO. 23-2014/15

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Allgood Road In The Effingham Area.

VII. APPEARANCES:

No Appearances Were Requested Or Scheduled At The Time Of Publication Of The Agenda.

VIII. COMMITTEE REPORTS:

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

Administration & Finance
(Chairman 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. CHILD ABUSE PREVENTION MONTH [20]
A Proclamation To Proclaim April 2015 As Sexual Assault Awareness And Child Abuse Prevention Month.

B. RESOLUTION NO. 21-2014/15 [22]
A Resolution Designating April 2015 As Fair Housing Month.

C. RESOLUTION NO. 22-2014/15 [24]
A Resolution To Approve Multi-Jurisdictional Agreements With Multiple Law Enforcement Agencies Throughout The State Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreements.

D. RESOLUTION NO. 23-2014/15 [32]
A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Allgood Road Located In The Effingham Area.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 20-2014/15 [36]
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** **[42]**
 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** **[48]**
 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** **[53]**
 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** **[61]**
 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** **[69]**
 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** [78]
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.

B. SECOND READING

1. **ORDINANCE NO. 24-2013/14 – DEFERRAL** [80]
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. 27-2014/15 (Public Hearing)** [83]
An Ordinance To Amend Ordinance No. 21-1991/92 In Order To Exempt Vehicles From Being Assessed The Road System Maintenance Fee That Are Exempted By State Law From Having To Pay Property Taxes.
3. **ORDINANCE NO. 28-2014/15** [85]
An Ordinance Authorizing The Issuance And Sale Of Not Exceeding Two Million One Hundred Thousand Dollars (\$2,100,000) General Obligation Refunding Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto.

C. INTRODUCTION

1. **ORDINANCE NO. 29-2014/15** [113]
An Ordinance To Amend Sections Of Florence County Code Chapter 13, Garbage And Trash, Article 1. In General; And Other Matters Relating Thereto.

2. **ORDINANCE NO. 30-2014/15** **[119]**
 An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located North Of Meadors Road, More Specifically Shown On Tax Map Number 00052, Block 01, Parcel 005, From Rural Preservation To Residential Preservation; And Other Matters Related Thereto.
*(Planning Commission **Approved** 4 to 3)(Council District 9)*
3. **ORDINANCE NO. 31-2014/15** **[125]**
 An Ordinance To Rezone Property Owned By South Florence Developers And Gary Finklea Located On Meadors Road And Lake Oakdale Drive, Florence County As Shown On Florence County Tax Map No. 00052, Block 01, Parcel 005 Consisting Of Approximately 60.12 Acres From RU-1, Rural Community District To R-2, Single-Family Residential District; And Other Matters Related Thereto.
*(Planning Commission **Approved** 4 to 3)(Council District 9)*
4. **ORDINANCE NO. 32-2014/15** **[133]**
 An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map To Change The Flood Hazard District To Reflect The New 2014 Flood Zones; And Other Matters Related Thereto.
*(Planning Commission **Approved** 8 to 0)*
5. **ORDINANCE NO. 33-2014/15** *(By Title Only)* **[138]**
 An Ordinance Authorizing The Execution And Delivery Of Documents Relating To The Provision Of County Facilities; Consenting To And Approving The Issuance Of Not Exceeding \$42,000,000 Florence County Public Facilities Corporation Installment Purchase Revenue Bonds (Judicial Center Project) Series 2015 By Florence County Public Facilities Corporation To Provide Funding To Finance The Costs Of Acquisition, Construction, Renovation And Expansion Of County Facilities; Consenting To And Approving The Execution Of A Base Lease And Conveyance Agreement By And Between Florence County, South Carolina And Florence County Public Facilities Corporation; Consenting To And Approving The Execution Of A Facilities Purchase And Occupancy Agreement Relating Thereto By And Between Florence County, South Carolina And Florence County Public Facilities Corporation; Consenting To The Form Of A Bond Purchase Agreement To Be Entered Into By Florence County Public Facilities Corporation And The Initial Purchaser Of The Bonds; Consenting To The Form Of A Trust Agreement To Be Entered Into By Florence County Public Facilities Corporation, And The Trustee For The Bonds; And Together Therewith An Assignment To The Trustee For The Bonds Of Certain Rights To Payment And Other Rights Of Florence County Public Facilities Corporation Under The Facilities Purchase And Occupancy Agreement; And Making Provision For All Other Matters Relating To The Foregoing.

6. **ORDINANCE NO. 34-2014/15** [140]
An Ordinance To Ratify FY15 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

7. **ORDINANCE NO. 01-2015/16** [144]
An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2015 And Ending June 30, 2016; 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:**

PEE DEE MENTAL HEALTH CENTER BOARD [158]
Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Reappointment of Nadine Livingston To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 8, With Appropriate Expiration Term.

XII. **REPORTS TO COUNCIL:**

A. **ADMINISTRATION**

1. **MONTHLY FINANCIAL REPORTS** [162]
Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through February 28, 2015 As An Item For The Record.

2. **PURCHASE OF REAL PROPERTY** [179]
Approve The Purchase Of A One (1) Acre Parcel Of An Existing Tract TMP#00413-02-008 In The Amount Of \$5,000 For The New Fire Station For Hannah-Salem-Friendfield Fire Department To Be Funded From Capital Project Sales Tax II Funds And Authorize The County Attorney To Execute The Appropriate Documents.

B. **ADMINISTRATION/PROCUREMENT**

CHANGE ORDER [181]
Approve A Change Order To An Existing Contract With CR Jackson, Inc., Columbia, SC For Seven (7) Additional Resurfacing Road Projects As Part Of The Capital Project Sales Tax II In The Amount Of \$287,814.

C. PARKS AND RECREATION/PROCUREMENT

AWARD BID NO. 22-14/15

[188]

Award Bid No. 22-14/15 For The Spaulding Heights Community Building Addition To MB Construction Services, LLC Of Florence, SC In The Amount Of \$87,528 (Primary Bid Of \$83,528 Plus Alternate 2 Bid Of \$4,000) From Previously Approved Council District Infrastructure And Utility Funding Allocations. *(2 Compliant Bids Received)*

D. SHERIFF'S OFFICE/HUMAN RESOURCES

1. POSITION TITLE AND JOB DESCRIPTION CHANGE

[191]

Authorize The Position Title And Job Description Change Of A Correctional Officer Position (Slot #084) To Chaplain/Inmate Services.

2. RECLASSIFICATION

[196]

Authorize The Reclassification Of Slot 129 From Clerk II/Analyst To Terminal Agency Coordinator (TAC).

XIII. OTHER BUSINESS:

A. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. MEADOW PRONG ROAD

[201]

Approve The Expenditure Of Up To \$5,250 From Council District 4 RSMF Funding Allocation To Pay For 6" MBC Stone On A Portion Of Meadow Prong Road (Crushed Asphalt Not Available).

2. TIGER LANE

[202]

Approve The Expenditure Of Up To \$23,100 From Council District 5 RSMF Funding Allocation To Pay For 6" MBC Stone On Tiger Lane (Crushed Asphalt Not Available).

B. UTILITY

EMS – W. SUMTER STREET SUBSTATION

[203]

Approve The Expenditure Of Up To \$10,300 From Council Districts 3 And 8 Utility Funding Allocations (\$5,150 From Each District) To Extend Natural Gas Service To The West Sumter Street EMS Substation.

C. INFRASTRUCTURE/UTILITY

WWI HISTORICAL MARKER

[204]

Approve The Expenditure Of Up To \$8,000 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$889 From Each District) To Assist With The Removal And Restoration Of a World War I Historical Marker, As Well As The Preparation And Reset Of The Marker At An Appropriate New Site At Veterans Park.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN:

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the March 19, 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, MARCH 19, 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:

Sheriff Kenney Boone
Coroner Keith von Lutcken
Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Ryon Watkins, EMS Director
Ronnie Pridgen, Parks & Recreation Department Director
Jonathan B. Graham, III, Planning Director
Bill Griffenberg, CIO
Jack Newsome, Tax Assessor
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator
Alan Smith, Library Director
Randy Godbold, VA Officer
Chief Deputy Glen Kirby
Dale Rauch, Facilities
Gavin Jackson, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the March 18, 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 Poston called the meeting to order. Secretary/Chaplain Kirby provided the invocation and Vice Chairman Schofield led the Pledge of Allegiance to the American Flag. Chairman Poston welcomed everyone attending the meeting.

APPROVAL OF MINUTES:

Councilman Kirby made a motion Council Approve The Minutes Of The February 19, 2015 Regular Meeting Of County Council. Councilman Dorriety seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

The Clerk published the titles of the Ordinances for Public Hearing and the Chairman opened the Public Hearings.

ORDINANCE NO. 20-2014/15

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.

ORDINANCE NO. 21-2014/15

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.

ORDINANCE NO. 22-2014/15

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On N. Pamlico Hwy., Pamlico, 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.

ORDINANCE NO. 26-2014/15

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.

APPEARANCES:

CHARLIE J. BLAKE – ATTORNEY, JOSEPH GRIMSLEY AND JOAN HICKS

Mr. Blake, Ms. Hicks And Mr. Grimsley Appeared Before Council To Voice Opposition To A Proposed Rezoning Request (Ordinance No. 25-2014/15).

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE

Chairman Poston stated the Committee on Administration & Finance had no report but that a meeting was scheduled for the Committee to be held on Tuesday, March 31st.

JUSTICE & PUBLIC SAFETY

Committee Chairman Mumford stated the Committee met on February 19th to discuss matters relating to litter issues in Florence County. He stated Florence County had a very serious litter problem and he challenged all Florence County residents to take an active role and partner with Palmetto Pride in the cleanup of litter in each community. He also challenged citizens to adopt a roadway and pick up litter. The Committee was scheduled to meet again immediately following the regular meeting of Council this morning to discuss further. Councilman Caudle stated he wanted to applaud the Committee for its efforts and diligence in handling this issue. Councilman Dorriety said trash was the number one complaint he had in his district and commended Councilman Mumford and the Committee. Councilman Kirby stated he wanted to let the public know that the manned convenience centers handle scrap tires and discouraged citizens from dumping tires along the roadways.

EDUCATION, RECREATION, HEALTH & WELFARE

Committee Chairman Caudle stated he didn't have a report but baseball season was opening. At the request of Councilman Caudle, Parks & Recreation Department Director Ronnie Pridgen confirmed opening days for each of the leagues varied, with the first one taking place on March 21st. Councilman Caudle asked Mr. Pridgen to provide an update on the Miracle League of Florence. Mr. Pridgen stated there were two (2) teams last year but this year there were eight (8) teams that would be hosted at Savannah Grove Athletic Complex. Chairman Poston stated Mr. Pridgen convinced him to go watch a Miracle League game and it was the best half day he ever spent. He encouraged others to attend the Miracle League games.

AGRICULTURE, FORESTRY, MILITARY AFFAIRS & INTERGOVERNMENTAL AFFAIRS

Committee Chairman Bradley stated the Committee didn't have a report. Councilman Dorriety stated he would like to advise that National Ag Week was taking place and he wanted to take the opportunity to thank all of the hard working farmers, ranchers and foresters in South Carolina because agriculture would not be South Carolina's largest industry without these individuals.

RESOLUTIONS/PROCLAMATIONS:

MARCH 2015 AMERICAN RED CROSS MONTH

The Clerk published, in its entirety: A Proclamation Dedicating March 2015 As American Red Cross Month; A Special Time To Recognize And Thank Our Everyday Heroes – Those Who Reach Out To Help People In Need. Councilman Springs made a motion Council approve the Proclamation as presented. Councilman Kirby seconded the motion, which was approved unanimously. Councilman Springs presented a framed Proclamation to Glynn Willis on behalf of the American Red Cross.

DISABILITIES AWARENESS MONTH

The Clerk published, in its entirety: A Proclamation To Proclaim The Month Of March 2015 As Disabilities Awareness Month In Florence County. Councilman Mumford made a motion Council approve the Proclamation as presented. Councilman Kirby seconded the motion, which was approved unanimously. Councilman Mumford presented the framed Proclamation to DSN Client/Self-Advocate Jackie Hoch. Ms. Hoch expressed her gratitude and joy at the presentation, as well as Council's support. She asked Council's support of funding for a project to enhance the restroom facilities at the Center. She expressed appreciation for the implementation of the Miracle League in Florence County. Councilman Mumford asked that staff look into the request made concerning the restroom facilities to determine if there was anything Florence County could do to assist.

RESOLUTION OF RECOGNITION AND APPRECIATION

The Clerk published, in its entirety: A Resolution Of Recognition And Appreciation For The Timmons ville Rescue Squad In Honor Of Its Earning The EMS Small System Of The Year. Councilman Dorriety made a motion Council approve the Resolution as presented. Councilman Caudle seconded the motion, which was approved unanimously. Councilman Kirby presented the framed Resolution to Donnie Windham with the Timmons ville Rescue Squad and commended he and the staff/volunteers of the Rescue Squad for the excellent job they do. Councilman Dorriety commended the Rescue Squad and Mr. Windham. Mr. Windham expressed his appreciation to Council, the Administrator and County staff for the support and assistance consistently provided to the Rescue Squad.

EMPLOYEE RECOGNITION

KATHARINE R. "KATE" SMITH, EMS

The Chairman stated that he was pleased to inform everyone that in addition to the award bestowed upon the Timmons ville Rescue Squad at the EMS Symposium in February, Florence County EMS Training Officer Katharine R. "Kate" Smith was presented the 2014 Jack Niles Award for Excellence in EMS Education. Councilman Dorriety commended Mrs. Smith for earning the award and stated that he learned that she not only provided training to EMS employees but she also worked in local churches and community to train volunteers in life-saving techniques.

SHAWN BRASHEAR, PLANNING DEPARTMENT

The Chairman stated that Florence County had another employee that brought honor to County Council and its citizens. Mr. Shawn Brashear was awarded the Home Builders Association Associate of the Year for his outstanding contribution to the Home Builders Association. Mr. Brashear was out of the country and not able to attend the meeting.

RESOLUTION NO. 19-2014/15

The Clerk published the title of Resolution No. 19-2014/15: A Resolution Authorizing An Agreement Whereby A Consortium Of Counties Is Formed For The Purpose Of Implementing And Carrying Out As A Local Workforce Investment Area (LWIA) The Provision Of Public Law 113-128, The Workforce Innovation And Opportunity Act (WIOA) And Any Amendments Thereto; An Agreement Designating The Pee Dee Regional Council Of Governments As The Fiscal Agent For WIOA Funds; And, To Authorize The Chairman Of County Council To Sign The Formal Petition For Subsequent Local Workforce Investment Area (LWIA) Designation. Councilman Schofield made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

RESOLUTION NO. 20-2014/15

The Clerk published the title of Resolution No. 20-2014/15: A Resolution To Approve A Multi-Jurisdictional Agreement With The Horry County Sheriff's Office Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

There Being No Signatures On The Sign-In Sheets, Chairman Poston Closed The Public Hearings.

ORDINANCES IN POSITION:

ORDINANCE NO. 16-2014/15 – THIRD READING

The Clerk published the title of 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. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCE NO. 18-2014/15 – THIRD READING

The Clerk published the title of 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. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 19-2014/15 – THIRD READING

The Clerk published the title of 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. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

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, Pamlico 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. 20-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 20-2014/15: 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. Councilman Caudle made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 21-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 21-2014/15: 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. Councilman Springs made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 22-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 22-2014/15: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On N. Pamlico Hwy., Pamlico, 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. Councilman Schofield made a motion Council approve second reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

ORDINANCE NO. 23-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 23-2014/15: 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. Councilman Caudle made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 24-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 24-2014/15: 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. Councilman Springs made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 25-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 24-2014/15: 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. Councilman Schofield made a motion Council approve second reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

ORDINANCE NO. 26-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 26-2014/15: 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. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman Schofield seconded the motion, which was approved unanimously.

ORDINANCES INTRODUCED

The Clerk published the titles of the following Ordinances and the Chairman declared the Ordinances Introduced By Title Only:

ORDINANCE NO. 27-2014/15 – INTRODUCED

An Ordinance To Amend Ordinance No. 21-1991/92 In Order To Exempt Vehicles From Being Assessed The Road System Maintenance Fee That Are Exempted By State Law From Having To Pay Property Taxes.

ORDINANCE NO. 28-2014/15 – INTRODUCED

An Ordinance Authorizing The Issuance And Sale Of Not Exceeding Two Million One Hundred Thousand Dollars (\$2,100,000) General Obligation Refunding Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

LOCAL WORKFORCE INVESTMENT BOARD

County Attorney Malloy McEachin stated Council was asked to Approve The Recommendation Of The Following Appointments To The Newly Established Local Workforce Investment Board (LWIB), Pursuant To The Workforce Innovation And Opportunity Act (WIOA) Signed Into Law By President Barack Obama On July 22, 2014, With Implementation Scheduled For July 1, 2015:

1. Vicky Tyner, Representing State Employment Service, Term to Expire 06/30/18
2. Carol Anderson, Representing Title I Rehabilitation Act, Term to Expire 06/30/18
3. Lauren Stanton, Representing Economic Development, Term to Expire 06/30/17
4. Ron Reynolds, Representing Organized Labor, Term to Expire 06/30/16
5. Max Welch, Representing Higher Education, Term to Expire 06/30/16
6. Robby Hill, Representing Private Sector, Term to Expire 06/30/17 – Mr. McEachin advised that due to Mr. Hill currently serving on the City Council for the City of Florence, in his opinion, it would constitute dual office holding so an alternate was recommended – Les Echols
7. Cindy Bryant, Representing Private Sector, Term to Expire 06/30/18
8. Joyce Hill, Representing Private Sector, Term to Expire 06/30/16

Councilman Kirby made a motion Council approve the list of recommendations as presented by the County Attorney. Councilman Schofield seconded the motion, which was approved unanimously.

CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS

Councilman Caudle made a motion Council Approve The Appointment Of Bruce Jernigan To Serve On The Construction Board Of Adjustments And Appeals Representing Council District 5 (To Replace Lubov Radtke Who Recently Moved), With Appropriate Expiration Term. Councilman Kirby seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

CPST II UPDATE

County Administrator K. G. Rusty Smith, Jr. stated that he would like to provide a brief update and announcements on the Capital Project Sales Tax projects progress. Council was provided with a comprehensive update on both the Capital Project Sales Tax I and II programs. He stated 59 roads had been completed; 8 roads upgraded by the County or SCDOT prior to the CPST II and this would provide savings. Seven roads had 4" of MBC stone placed on them, but not sure when crushed asphalt would be available again. There were 126 roads that the contractor was provided notice to proceed, 85 of which appeared on the Agenda. Crushed asphalt contracts for Districts 1 and 4 would be completed by Palmetto Curb & Construction and would place 6" MBC stone in District 2. Section XII of the CPST II, those roads were under review and documents were being prepared with anticipated bid date of mid-April. The traffic signal at Botany and Jefferson was under construction and the contractor (a DBE contractor) was given 90 days to complete the project and some minor right-of-way issues were being resolved. Fire stations sites were purchased for the Johnsonville Kingsburg station and the Windy Hill station. The design-build solicitation for the Johnsonville main station was being prepared and a meeting was scheduled following the Council meeting to continue that process. Lynches River County Park shade structures were complete. The County was back on track with the Veterans Affairs facility; the deed was received and recorded and the architect and procurement director were notified to proceed posthaste to get the project done. The Olanta Town Hall renovations pre-bid was scheduled for March 31st and bid opening, Thursday, April 9th. The engineer was hired for the Hannah-Salem-Friendfield Fire Station, held a pre-construction meeting for the Cartersville Fire Station and also, the Johnsonville Fire Department, would like to proceed with the design/build solicitation for the main station; this was being done in an effort to maximize the square footage within the CPST II funding parameters. Proceeding with the Procurement Department and Johnsonville Fire Department to develop the RFP for the design/build services for the new main station. Johnsonville officials along with Planning Director Jay Graham would comprise the panel for the design/build services. Also, two years ago the County embarked on a journey to develop the finest communication system in the entire State and on February 5, 2015 the County went live with the new system. The County supplied 2,220 radios, operating from 6 towers, serve 25 first responder agencies in all 9 municipalities, plus public works, recreation, environmental services, the airport, and the emergency rooms throughout the County, among others. The County is an integral part of the Statewide PAL800 system and were leasing a port on that system. The funding for the annual maintenance of that system, \$155,000, would come from E911 funds, thus negating any need for General Fund appropriations.

MONTHLY FINANCIAL REPORTS

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

RECONVEYANCE OF PROPERTY

Councilman Schofield made a motion Council Approve The Re-conveyance Of Approximately 1.29 Acres TMP# 00428-05-093 To Badger R. Bazen Company, Inc.; The Original Conveyance Was For The Construction Of A Fire Station And The Site Has Been Determined Not To Be Suitable For That Purpose And The County Has No Further Use For The Property; And Further That The Re-conveyance Is Part Of The Consideration For The Purchase Of A 1.955 Acre Tract Of Land With Existing Building From Same Owner For The New Kingsburg Fire Station. Councilman Dorriety seconded the motion, which was approved unanimously.

ADMINISTRATION/PUBLIC WORKS

DECLARE PROPERTY SURPLUS

Councilman Caudle made a motion Council Declare Two (2) Mobile Homes And One (1) Air Compressor As Surplus Property For Disposal Through Public Internet Auction Via GovDeals Or Manner Most Advantageous To The County. Councilman DeBerry seconded the motion, which was approved unanimously. Councilman Kirby stated he received many complaints from residents regarding the difficulty in disposing of abandoned mobile homes and requested staff research this issue to determine if there was anything that could be done to make this process simpler and eliminate so many abandoned mobile homes.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Kirby made a motion Council Declare One (1) Vehicle As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Dorriety seconded the motion, which was approved unanimously.

The following item was an addition to the Agenda:

ADMINISTRATION/PROCUREMENT

AWARD BID NO. 19-14/15

Councilman Springs made a motion Council Award Bid No. 19-14/15, Resurfacing Project Package 1 In The Amount Of \$824,214.50; Bid No. 20-14/15, Resurfacing Project Package 2 In The Amount Of \$1,510,486.50; And Bid No. 21-14/15 Resurfacing Project Package 3 In The Amount Of \$1,579,363.68 To C. R. Jackson, Inc. Of Columbia, SC From The Capital Project Sales Tax II Funds. Councilman Caudle seconded the motion, which was approved unanimously.

OTHER BUSINESS:

COUNCILMAN BRADLEY

SMILE MEDIA

Councilman Bradley made a motion Council Approve The Expenditure Of \$450 From Contingency For An Informational Video Of Capital Project Sales Tax II Projects In Council District 3. Councilman Mumford seconded the motion, which was approved unanimously.

INFRASTRUCTURE

SAVANNAH GROVE ATHLETIC COMPLEX

Councilman Dorriety made a motion Council Approve The Expenditure Of Up To \$4,800 From Council Districts 4, 5, 8 And 9 Infrastructure Funding Allocations (Approximately \$1,200 From Each District) To Assist The Savannah Grove Athletic Complex with Building Renovations. Councilman Kirby seconded the motion, which was approved unanimously.

SENIOR CITIZENS ASSOCIATION

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$10,000 From Council District 4 Infrastructure Funding Allocation To Assist The Senior Citizens Association With The Purchase And Installation Of A New Heating And Air Conditioning Unit, Re-Key Locks, Replace Ceiling Grid And Tile For The Group Dining Site For The Timmonsville Senior Citizens Program. Councilman Mumford seconded the motion, which was approved unanimously.

TIMMONSVILLE HIGH SCHOOL SOFTBALL

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$564 From Council District 4 Infrastructure Funding Allocation To Assist Timmonsville High School Softball With The Purchase Of A Pitching Machine, Bases And Associated Equipment. Councilman Bradley seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

FORE ROAD AND DUNAWAY DRIVE

This item was deferred: Approve The Expenditure Of Up To \$100,590 From Council District 6 RSMF Funding Allocation To Pay For 6" Of MBC Stone For Fore Road And Dunaway Drive.

GRAPEVINE ROAD

Councilman Schofield made a motion Council Approve The Expenditure Of Up To \$4,900 From Council District 2 RSMF Funding Allocation To Pay For 6" Of MBC Stone For Grapevine Road. Councilman Mumford seconded the motion, which was approved unanimously.

SAND PIT ROAD

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$29,040 From Council District 7 RSMF Funding Allocation To Pay For 6” Of MBC Stone To Be Put On Sand Pit Road. Councilman Bradley seconded the motion, which was approved unanimously.

INFRASTRUCTURE/UTILITY

DISABILITIES & SPECIAL NEEDS

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$20,000 From Council Districts’ Infrastructure/Utility Funding Allocations (As Indicated On The Authorizing Documentation) To Assist The City Of Florence With The Installation/Extension Of Sewer Service For The Disabilities & Special Needs Facility Located Off National Cemetery Road. Councilman Caudle seconded the motion, which was approved unanimously.

The following items were additions to the Agenda:

INFRASTRUCTURE

PROSSER FIELD

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$4,500 From Council District 2 Infrastructure Funding Allocation To Replace A Damaged Utility Pole, Remove, Repair, And Replace Lights (There Are 5 On The Pole) At Prosser Field In Johnsonville. Councilman Mumford seconded the motion, which was approved unanimously.

draft

INFRASTRUCTURE/UTILITY

VETERANS AFFAIRS OFFICE

Councilman Caudle made a motion Council Approve The Expenditure In An Amount Not To Exceed \$2,000 From Council Districts’ Infrastructure/Utility Funding Allocations (Approximately \$223 From Each District) As Indicated On The Approving Documentation To Assist The Veterans Affairs Office With The Purchase Of A Van. Councilman Bradley seconded the motion, which was approved unanimously.

EXECUTIVE SESSION:

Councilman Caudle made a motion Council Enter Executive Session Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended To Receive Legal Advice. Councilman Springs seconded the motion, which was approved unanimously.

Council entered Executive Session at 10:03 a.m. Council reconvened at 12:04 p.m.

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

COUNCIL MEETING ADJOURNED AT 12:05 P.M.

**MITCHELL KIRBY
SECRETARY-CHAPLAIN**

**CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL**

draft

PUBLIC HEARING

March 19, 2015

Ordinance No. 20-2014/15

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.

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PUBLIC HEARING

March 19, 2015

ORDINANCE NO. 21-2014/15

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.

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PUBLIC HEARING

March 19, 2015

ORDINANCE NO. 22-2014/15

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.

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PUBLIC HEARING

March 19, 2015

ORDINANCE NO. 26-2014/15

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.

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FLORENCE COUNTY COUNCIL

April 16, 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:

A. ORDINANCE NO. 27-2014/15

An Ordinance To Amend Ordinance No. 21-1991/92 In Order To Exempt Vehicles From Being Assessed The Road System Maintenance Fee That Are Exempted By State Law From Having To Pay Property Taxes.

B. RESOLUTION NO. 23-2014/15

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Allgood Road In The Effingham Area.

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Proclamation

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(A Proclamation To Proclaim April 2015 As Sexual Assault Awareness And Child Abuse Prevention Month.

OPTIONS:

1. *(Recommended)* Approve Proposed Proclamation.
2. Provide an alternate directive.

ATTACHMENTS:

1. A copy of the proposed Proclamation.

STATE OF SOUTH CAROLINA)
COUNTY OF FLORENCE)

PROCLAMATION

A PROCLAMATION TO PROCLAIM APRIL 2015 AS SEXUAL ASSAULT AWARENESS AND CHILD ABUSE PREVENTION MONTH.

WHEREAS, sexual assault and child abuse affect adults and children in Florence County not only as survivors but also as family members, loved ones, friends, neighbors, or coworkers of survivors; and

WHEREAS, sexual assault and child abuse are two of the most devastating crimes in our society today, with survivors often suffering lifelong pain from physical injury and serious emotional trauma; and

WHEREAS, volunteers and service providers in our communities are dedicated to providing care to sexual assault and child abuse survivors through 24-hour hotlines, counseling, support groups, advocacy, medical care, education; and

WHEREAS, the 2015 observance of Sexual Assault Awareness and Child Abuse Prevention Month calls attention to sexual and family violence and educates the public and individuals on how to prevent, treat, and heal from this most personal violation.

NOW, THEREFORE, WE, the Governing Body of Florence County, South Carolina, the Florence County Council, Do Hereby Proclaim April 2015 As

SEXUAL ASSAULT AWARENESS AND CHILD ABUSE PREVENTION MONTH

throughout the community and encourage all citizens to work together to prevent sexual assault and child abuse, support survivors, and strive to ensure a life free from fear of harm for all residents and visitors.

Done in meeting duly assembled this 16th day of April, 2015.

THE FLORENCE COUNTY COUNCIL:

Roger M. Poston, Chairman

ATTEST:

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Resolution No. 21-2014/15

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

A Resolution Designating April 2015 as Fair Housing Month.

POINTS TO CONSIDER:

1. Florence County desires that all its citizens be afforded the opportunity to attain a decent, safe, and sound living environment.
2. Florence County rejects discrimination on the basis of race, religion, color, sex, national origin, disability, and/or familial status in the sale, rental, or provision of other housing services.
3. The State of South Carolina enacted the South Carolina Fair Housing Law in 1989.
4. April is recognized nationally as Fair Housing Month.

OPTIONS:

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

ATTACHMENTS:

A copy of proposed Resolution No. 21-2014/15.

Sponsor(s) : County Council
Adopted: : April 16, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

RESOLUTION NO. 21-2014/15

(Designating April 2015 As Fair Housing Month.)

WHEREAS:

1. Florence County desires that all its citizens be afforded the opportunity to attain a decent, safe, and sound living environment; and
2. Florence County rejects discrimination on the basis of race, religion, color, sex, national origin, disability, and/or familial status in the sale, rental, or provision of other housing services; and
3. The State of South Carolina enacted the South Carolina Fair Housing Law in 1989; and
4. April is recognized nationally as Fair Housing Month.

NOW THEREFORE BE IT RESOLVED BY THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THIS 16th DAY OF APRIL, 2015 THAT:

April 2015 is hereby designated as Fair Housing Month in Florence County.
Notification of the Resolution adoption to be published in the Morning News April 17, 2015.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Resolution No. 22-2014/15

DEPARTMENT: Florence County Sheriff's Office

ISSUE UNDER CONSIDERATION:

(A Resolution To Approve Multi-Jurisdictional Agreements With Multiple Law Enforcement Agencies Throughout The State Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreements.)

POINTS TO CONSIDER:

1. Section 23-20-30, SC Code of Laws 1976, authorizes a law enforcement agency to enter into contractual agreements with other law enforcement providers.
2. Section 20-20-50, SC Code of Laws 1976, requires all such agreements be approved by the governing body of each jurisdiction.
3. Florence County Sheriff recommends such agreements with other law enforcement agencies throughout the State.
4. Florence County Sheriff is requesting approval of multi-jurisdictional agreements with multiple law enforcement agencies throughout the State as follows: Berkeley County Sheriff's Office, Charleston County Sheriff's Office, Cherokee County Sheriff's Office, Clarendon County Sheriff's Office, Darlington County Sheriff's Office, Dillon County Sheriff's Office, Dorchester County Sheriff's Office, Florence Police Department, Greenville County Sheriff's Office, Hampton County Sheriff's Office, Horry County Police Department, Kershaw County Sheriff's Office, Lee County Sheriff's Office, Oconee County Sheriff's Office, Spartanburg County Sheriff's Office, Sumter County Sheriff's Office, Yemassee Police Department, and York County Sheriff's Office.

OPTIONS:

1. *(Recommended)* Approve Resolution No. 22-2014/15
2. Provide An Alternate Directive

ATTACHMENT:

1. Copy of Proposed Resolution No. 22-2014/15
2. Sample Multi-Jurisdictional Agreement with multiple law enforcement agencies throughout the state and a list of participating counties.

Sponsor(s) : Sheriff's Office
Adopted: : April 16, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 22-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(A Resolution To Approve Multi-Jurisdictional Agreements With Multiple Law Enforcement Agencies Across The State As Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreements.)

WHEREAS:

1. South Carolina Code 23-20-30 authorizes a law enforcement agency to enter into contractual agreements with other law enforcement providers; and
2. South Carolina Code 23-20-50 requires all such agreements to be approved by the governing body of each jurisdiction; and
3. The Florence County Sheriff recommends such agreements with other law enforcement agencies throughout the State.

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

1. Council Approves Multi-Jurisdictional Agreements With Multiple Law Enforcement Agencies Across The State Listed As Follows: Berkeley County Sheriff's Office, Charleston County Sheriff's Office, Cherokee County Sheriff's Office, Clarendon County Sheriff's Office, Darlington County Sheriff's Office, Dillon County Sheriff's Office, Dorchester County Sheriff's Office, Florence Police Department, Greenville County Sheriff's Office, Hampton County Sheriff's Office, Horry County Police Department, Kershaw County Sheriff's Office, Lee County Sheriff's Office, Oconee County Sheriff's Office, Spartanburg County Sheriff's Office, Sumter County Sheriff's Office, Yemassee Police Department, and York County Sheriff's Office.
2. Authorizes The County Administrator To Execute Materially Equivalent Multi-Jurisdictional Agreements Like Attached.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

STATE OF SOUTH CAROLINA)
)
) LAW ENFORCEMENT
) ASSISTANCE AND SUPPORT AGREEMENT
COUNTY OF FLORENCE)

This agreement is made and entered into this 18th day of February, 2015, by and between the **FLORENCE COUNTY SHERIFF'S OFFICE**, 6719 Friendfield Road, Effingham, SC 29541 and the _____ **COUNTY SHERIFF'S OFFICE**, 123 Main Street, City, SC, 12345.

WHEREAS, South Carolina Code Ann. Section 23-20-10, et seq., provides for contractual agreements between and among state, county, municipal and local law enforcement agencies for the proper and prudent exercise of public safety functions, which include traditional public safety activities which are performed over a specified time;

WHEREAS, the **FLORENCE COUNTY SHERIFF'S OFFICE** desires to enter into such an agreement with the _____ **COUNTY SHERIFF'S OFFICE** for the purposes of securing to each other the benefits of mutual aid in the event of natural disaster, disorder, special events, emergency situations, and any other law enforcement activities;

WHEREAS, the purpose of this Agreement is to define the scope of such mutual aid and the responsibilities of the parties; and

WHEREAS, during these activities, it is possible that law enforcement officers will respond to, become involved with, and/or deal with emergency situations, civil disorders, arrests, natural or manmade disasters, pursuits of criminal suspects, location of missing persons, criminal investigations, and/or any other matter handled by law enforcement, and the requesting agency desires replying agency's officers to have lawful authority and jurisdiction to respond to, become involved with, and/or deal with these or any other situations which may arise during the presence of responding agency's officers in the requesting agency's jurisdiction.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, it is the intent of the parties to share jurisdiction under this written agreement to the fullest extent permitted under South Carolina law and it is further agreed as follows:

1. VESTING OF AUTHORITY AND JURISDICTION

To the fullest extent permitted by the Constitution and the statutes of this State, officers assigned under the agreement shall be vested with authority, jurisdiction, rights, immunities, and privileges outside his resident jurisdiction for the purpose of investigation, arrest, or any other activity related to the criminal activity for which the agreement is drawn. This agreement is in no way intended to effect any other multi-jurisdictional agreement(s) which may exist between the agencies. The assistance to be rendered pursuant to this Agreement shall solely involve responding law enforcement officers from one party's jurisdiction to the other. When so responding, such law enforcement officers shall have all powers and authorities of law enforcement officers employed by the requesting jurisdiction. However, local ordinances adopted by a responding party's jurisdiction shall not be deemed extended into areas of operation that are located outside the geopolitical territorial limits of that party.

2. REQUEST FOR ASSISTANCE

The responding law enforcement officers may be requested in response to any law enforcement related need, including, but not limited to:

- A. Emergency Situations;
- B. Civil Disorders;
- C. Natural or Manmade Disasters;
- D. Mass Processing of Arrests;
- E. Transporting of Prisoners;
- F. Operating Temporary Detention Facilities & Housing Inmates;
- G. Arrests;
- H. Pursuits of Criminal Suspects;
- I. Location of Missing Persons;
- J. Criminal Investigations; or
- K. Any Other Matter Handled by Law Enforcement for that Particular Jurisdiction.

3. PRIMARY RESPONSIBILITY

It is agreed and understood that the primary responsibility of the parties to this Agreement is to provide law enforcement services within the geographical boundaries of their respective jurisdictions. Therefore, it is agreed that the law enforcement agency whose assistance is requested shall be the sole judge as to whether or not it can respond and to what extent it can comply with the request for assistance from the other agency.

4. PROCEDURE FOR REQUESTING LAW ENFORCEMENT ASSISTANCE

- A. Request. A request for assistance shall only be made by **the Sheriff of Florence County**, or his/her designee, or the, **Sheriff of _____ County** or his/her designee. This request shall include a description of the situation creating the need for assistance, the specific aid needed, the approximate number of law enforcement officers requested, the location to which law enforcement personnel are to be dispatched, and the officer in charge of such location.
- B. Reply. A reply to any request for assistance shall only be made by **the Sheriff of Florence County**, or his/her designee, or the **Sheriff of _____ County**, or his/her designee. If the request is granted, the requesting law enforcement agency shall be immediately informed of the number of law enforcement officers to respond.
- C. Officer in Charge. The responding law enforcement officers shall report to the officer in charge of the requesting law enforcement agency at the designated location and shall be subject to the lawful orders and commands of that officer. The responding law enforcement officer shall

exert their best efforts to cooperate with, and aid, the requesting law enforcement agency. The responding law enforcement officers shall be responsible at all times for acting within the policies and procedures set forth in the policy and procedure manual of the law enforcement agency by which they are regularly employed. The responding law enforcement officers shall exert their best efforts to cooperate with, and aid the requesting law enforcement agency.

- D. Release. The responding law enforcement officers shall be released by the officer in charge when their services are no longer required or when they are needed to respond to a situation within the geographic boundaries of their own jurisdiction; provided however, the responding law enforcement officers shall use their best efforts to complete the requested service prior to being released.

5. PERSONNEL, COSTS AND RECORDS

Except as otherwise agreed among the parties, each party shall maintain control over its personnel. Except as otherwise provided herein, each party shall bear its own costs incurred in the performance of its obligations hereunder, and shall keep its own personnel and other usual records as to its assigned officers.

6. RADIO COMMUNICATION

Radio communication between the requesting law enforcement agency and the assisting law enforcement officer shall be maintained by the use of the State Regional Radio Channel System unless a radio channel that is mutually shared by the parties to this Agreement is otherwise available.

7. COMPENSATION

This Agreement shall in no manner affect or reduce the compensation, pension, or retirement rights of any responding officer. The responding officers' salary and benefits shall continue to be paid by the agency where they are permanently employed. The responding agency may request, in writing, reimbursement from the requesting agency for the expenses and services, other than salary and benefits, incurred by the responding agency for these transferred officers.

8. INSURANCE

Each party shall maintain such insurance coverage for general liability, workers' compensation, and other such coverage as may be required by law or deemed advisable by individual parties.

9. EMPLOYMENT STATUS

Nothing herein shall be construed or interpreted to imply that the law enforcement officers responding in accordance with this Agreement shall be the employees of the law enforcement agency requesting such assistance.

10. NARCOTICS AGREEMENTS

This agreement shall not repeal or supersede any existing agreements between the parties hereto concerning exchange and utilization of narcotics investigators. Nor does this agreement restrict in any way the normal cooperative activities between law enforcement agencies concerning an ongoing criminal investigation.

11. MODIFICATION OR AMENDMENT

This agreement shall not be modified, amended, or changed in any manner except upon express written consent of the parties to this agreement.

12. RESPONSIBILITY TO RESPECTIVE GOVERNING BODIES

Each party is responsible for any approval requirements to their respective governing body as may be required under South Carolina law.

13. SEVERABILITY

Should any part of this agreement be found to be unenforceable by any court or other competent authority, then the rest shall remain in full force and effect.

14. AMENDMENTS AND BINDING SUCCESSORS IN OFFICE

This agreement may be amended or modified only by written agreement of both parties. Each party agrees that any and all successors in interest to their office will be similarly bound by the terms of this agreement without necessitating execution of any amendment.

15. NO INDEMNIFICATION OR THIRD PARTY RIGHTS

To the extent provided by law, the parties shall be solely responsible for the acts and omissions of their respective employees, officers, and officials, and for any claims, lawsuits and payment of damages that arise from activities of its assigned officers. No right of indemnification is created by this agreement and the parties expressly disclaim such. The provisions of this agreement shall not be deemed to give rise to or vest any rights or obligations in favor of any rights or obligations in favor of any party or entity not a party to this agreement.

16. TERMINATION

This agreement shall be terminated at any time upon written notice to the other party to this agreement.

17. TERM AND RENEWAL

This agreement is effective as to each party at the date and time of signing and will automatically renew each anniversary date, year to year, and term to term unless a party exercises its right to terminate as further described herein.

18. RECORDS TO BE MAINTAINED

Any and all records of law enforcement activities conducted pursuant to this

agreement shall be the property of and maintained by the requesting agency, including any incident reports, citations, photographs or other images captured on any photographic or digital media. Nothing contained herein prohibits or precludes the responding agency from making or maintaining a copy of any such records referenced above.

19. USE OF EQUIPMENT AND FACILITIES

Each party shall be responsible for the maintenance of it's own equipment and shall be responsible for the procurement of facilities unless otherwise agreed upon by the parties.

IN WITNESS WHEREOF, these parties have set their hands and seals at the date set forth above.

FLORENCE COUNTY SHERIFF'S OFFICE

WITNESSES

Kenney Boone, Sheriff
Florence County Sheriff's Office

Witness

Witness

COUNTY SHERIFF'S OFFICE

, Sheriff

County Sheriff's Office

Witness

Witness

Law Enforcement Assistance and Support Agreements

Agreements have been executed with the following agencies:

Berkeley County Sheriff's Office, C. W. Henerey, Sheriff
Charleston County Sheriff's Office, J. Al Cannon, Jr., Sheriff
Cherokee County Sheriff's Office, Steve Mueller, Sheriff
Clarendon County Sheriff's Office, Randy Garrett, Sheriff
Darlington County Sheriff's Office, J. Wayne Byrd, Sheriff
Dillon County Sheriff's Office, Major Hulon, Sheriff
Dorchester County Sheriff's Office, L. C. Knight, Sheriff
Florence Police Department, Allen Heidler, Chief of Police
Greenville County Sheriff's Office, Steve Loftis, Sheriff
Hampton County Sheriff's Office, Thomas Smalls, Sheriff
Horry County Police Department, Saundra Rhodes, Chief of Police
Kershaw County Sheriff's Office, Jim Matthews, Sheriff
Lee County Sheriff's Office, Daniel Simon, Sheriff
Oconee County Sheriff's Office, Mike Crenshaw, Sheriff
Spartanburg County Sheriff's Office, Chuck Wright, Sheriff
Sumter County Sheriff's Office, Anthony Dennis, Sheriff
Yemassee Police Department, Jack Hagy, Chief of Police
York County Sheriff's Office, Bruce M. Bryant, Sheriff

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Resolution No. 23-2014/15

DEPARTMENT: Public Works

ISSUE UNDER CONSIDERATION:

(A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Allgood Road Located In The Effingham Area.)

POINTS TO CONSIDER:

Pursuant to Ordinance No. 24-2012/13, Florence County Public Works, Planning, EMS and Emergency Management have reviewed the request to end maintenance and abandon Allgood Road and concur with the request.

OPTIONS:

1. *(Recommended)* Approve Resolution No. 23-2014/15 as presented.
2. Provide an alternate directive.

ATTACHMENTS:

1. A copy of proposed Resolution No. 23-2014/15.
2. Memo from Public Works Director Carlie Gregg approving the request for abandonment and closure of Allgod Road.
3. Plat depicting subject road.

Sponsor(s)/Department : Public Works
Adopted : April 16, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 23-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Allgood Road Located In The Effingham Area.)

WHEREAS:

1. Allgood Road is located in the Effingham area of the County; and
2. Allgood Road is maintained by the Public Works Department of Florence County through a prescriptive right of way; and
3. Council is requested to abandon and cease maintenance on Allgood Road.

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

Allgood Road is hereby abandoned, closed by Florence County and its use as a prescriptive right of way and all maintenance thereof by Florence County is hereby discontinued. Florence County declares Allgood Road closed as a public way.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman


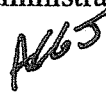
COUNCIL VOTE:
OPPOSED:
ABSENT:



FLORENCE COUNTY
Public Works Department

Arthur C. Gregg, Jr.
Public Works Director

MEMO

TO: K. G. Rusty Smith, Jr., Florence County Administrator 
FROM: Arthur C. Gregg, Jr., Public Works Director 
DATE: March 30, 2015
SUBJECT: Application for Abandonment and Closure of Allgood Road

Enclosed is information for your approval of the closure of Allgood Road.

Would you please review and if ok e-mail me back immediately, so that I can post the sign for closure on Allgood Road?

Allgood Road will be up for closure at the April 16th Council Meeting.

ACGJR/ig

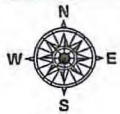
Enclosure



This map is for reference use only.

1 inch = 126 feet

Notes:



Brad Matthews
 GIS Technician
 Bmatthews2@florenceco.org
 843-676-8724 ext. 54281



FLORENCE COUNTY COUNCIL MEETING

Thursday, April 16, 2015

AGENDA ITEM: Ordinance No. 20-2014/15
Third Reading

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 Alternative 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
Planning Commission Public Hearing	: January 27, 2015	this Ordinance was
Planning Commission Action	: January 27, 2015 [Approved: 6-0]	advertised for Public Hearing
First Reading/Introduction	: February 19, 2015	on _____
Committee Referral	: N/A	
County Council Public Hearing	: March 19, 2015	
Second Reading	: March 19, 2015	
Third Reading	: April 16, 2015	
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:

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:

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.]

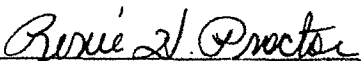
WHEREAS:

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.

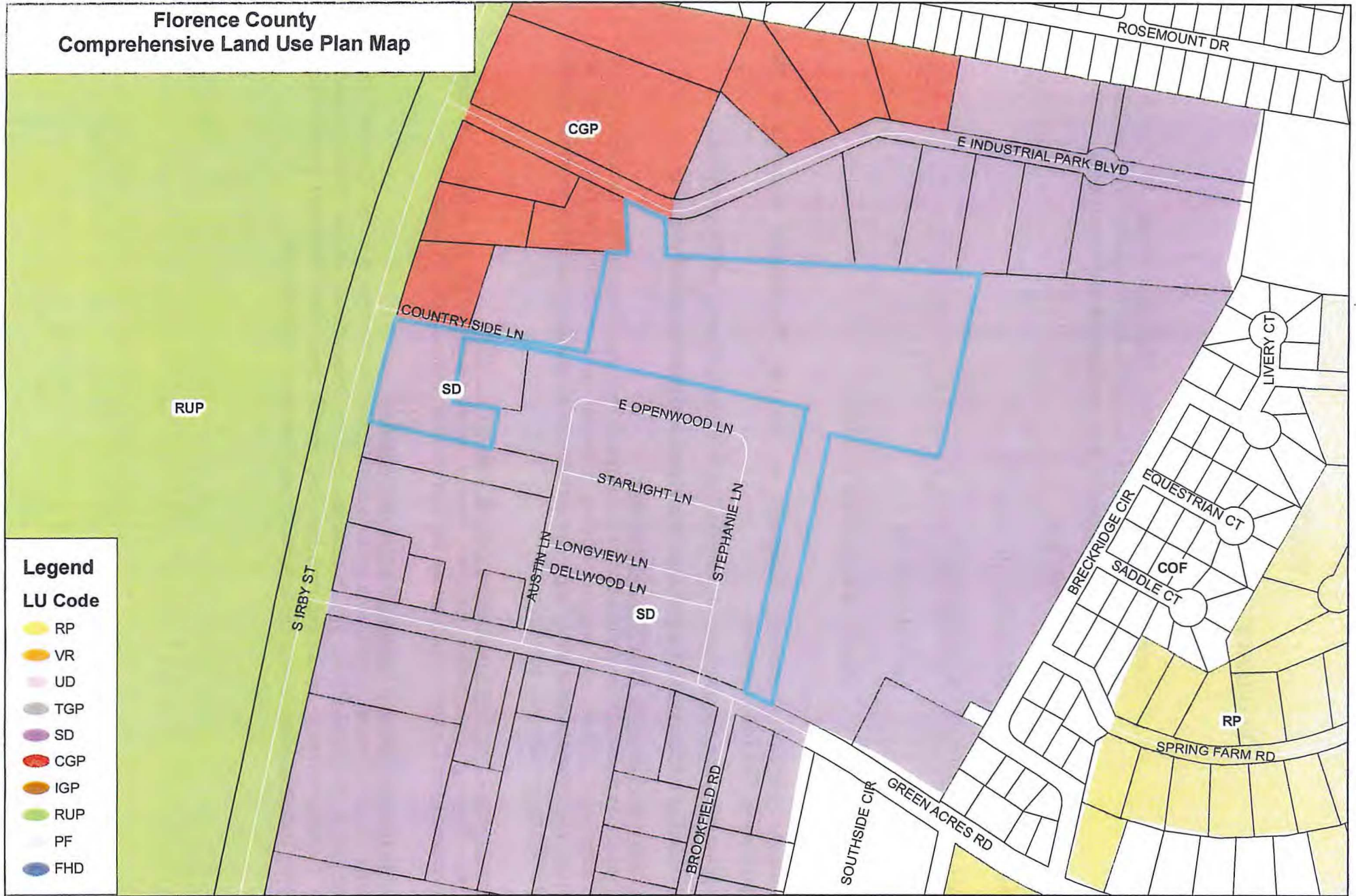
Florence County Planning Commission Action: January 27, 2015:

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

-40-

Map Prepared by: RWE
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& 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

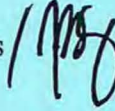


Council District(s): 5
PC#2014-11

FLORENCE COUNTY COUNCIL MEETING
Thursday, April 16, 2015

AGENDA ITEM: Ordinance No. 21-2014/15
Third Reading

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 Alternative 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
Planning Commission Public Hearing	: January 27, 2015	this Ordinance was
Planning Commission Action	: January 27, 2015 [Approved: 6-0]	advertised for Public Hearing
First Reading/Introduction	: February 19, 2015	on _____.
Committee Referral	: N/A	
County Council Public Hearing	: March 19, 2015	
Second Reading	: March 19, 2015	
Third Reading	: April 16, 2015	
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

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

COUNCIL VOTE:
OPPOSED:
ABSENT:

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.]

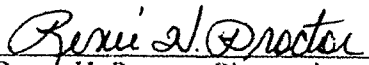
WHEREAS:

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.

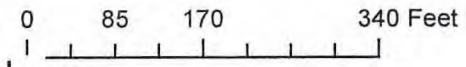
**Florence County
Comprehensive Land Use Plan Map**



Legend

LU Code

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



-46-

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



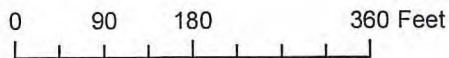
**Council District(s): 1
PC#2014-18**

2011 Aerial



E HAMPTON ST

ALICE MEYERS DR



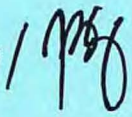
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Geographic Information Systems
2014-12-15



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

FLORENCE COUNTY COUNCIL MEETING
Thursday, April 16, 2015

AGENDA ITEM: Ordinance No. 22-2014/15
Third Reading

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 Alternative 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
Planning Commission Public Hearing	: January 27, 2015	this Ordinance was
Planning Commission Action	: January 27, 2015 [Denied: 5-0]	advertised for Public Hearing
First Reading/Introduction	: February 19, 2015	on _____.
Committee Referral	: N/A	
County Council Public Hearing	: March 19, 2015	
Second Reading	: March 19, 2015	
Third Reading	: April 16, 2015	
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 00349, 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 consist 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.

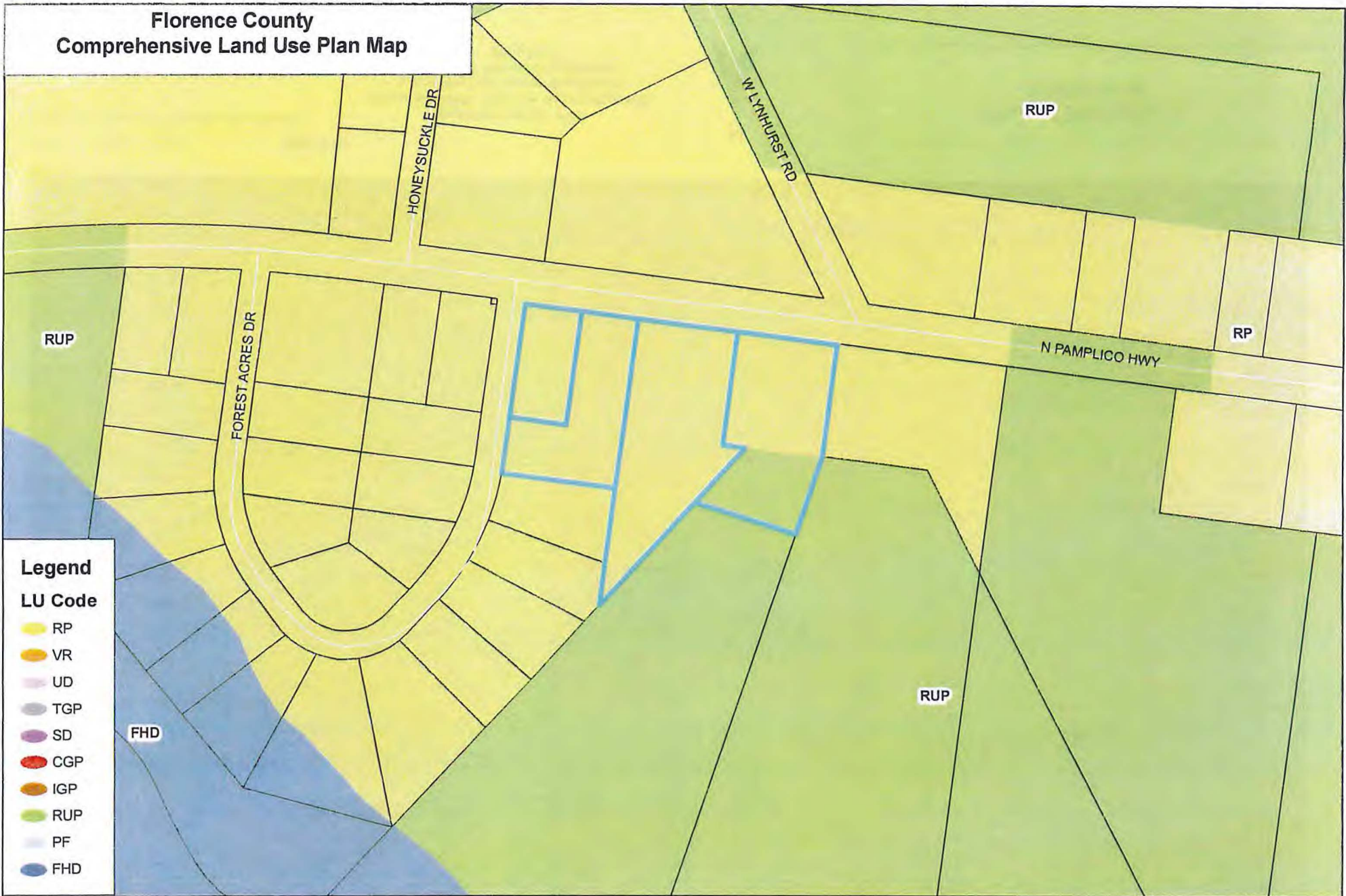
Florence County Planning Commission Action: January 27, 2015:

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

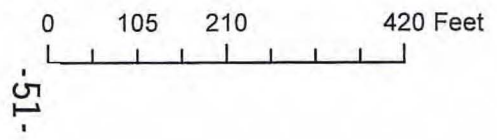
Florence County Planning Commission Recommendation:

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



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



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

2011 Aerial



0 115 230 460 Feet

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




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

FLORENCE COUNTY COUNCIL MEETING

Thursday, April 16, 2015

AGENDA ITEM: Ordinance No. 23-2014/15
Third Reading

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 6-0; 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)* Approved As Presented
2. Provide An Alternative 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 Hearing
First Reading/Introduction	: February 19, 2015	on _____.
Committee Referral	: N/A	
County Council Public Hearing	: N/A	
Second Reading	: March 19, 2015	
Third Reading	: April 16, 2015	
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 Zooning 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 procedures established in the Florence County Code, Chapter 30-Zoning Ordinance has been flowed 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.

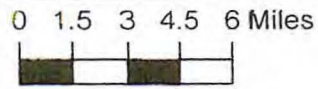
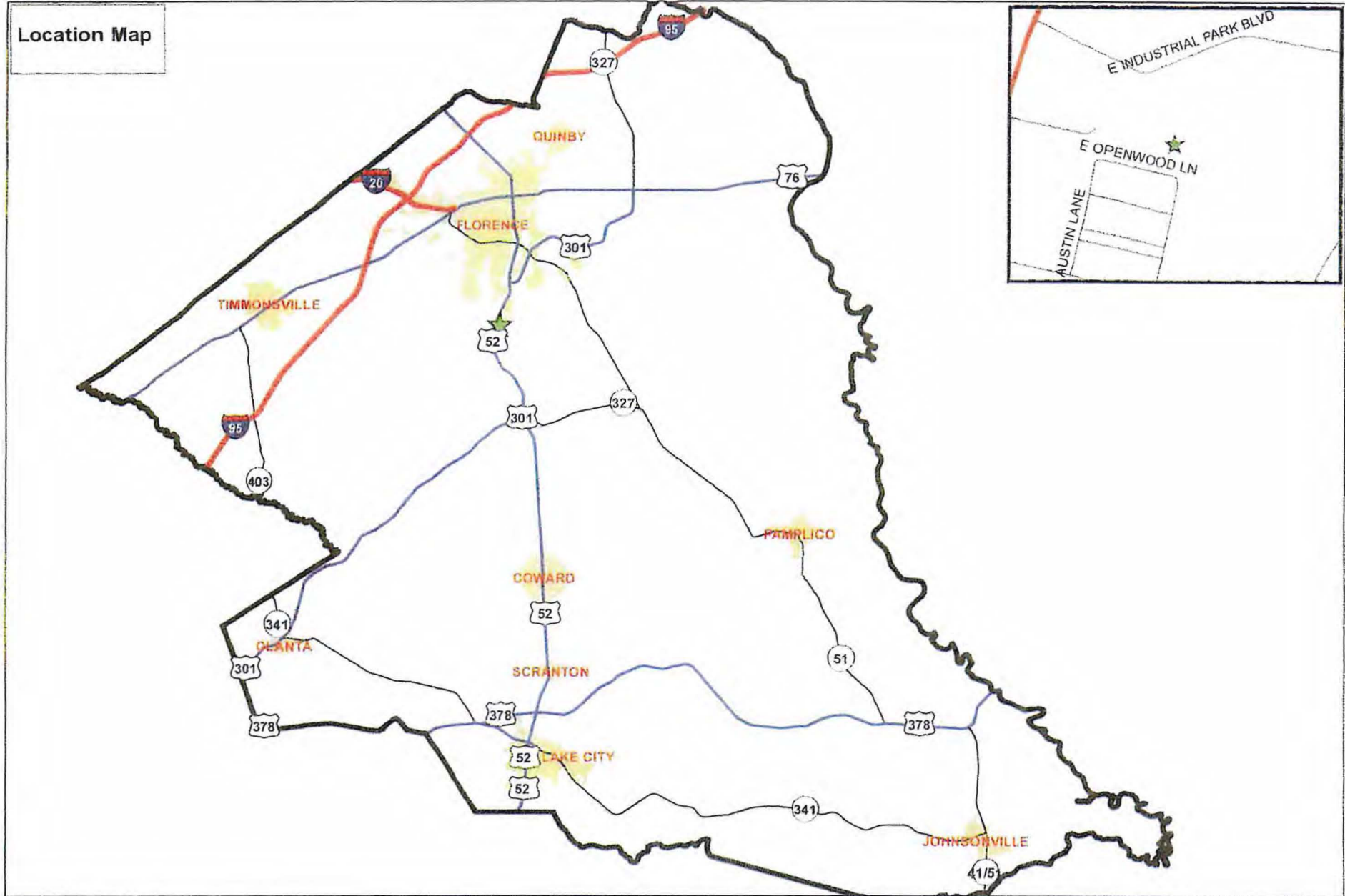
FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, JANUARY 27, 2015:

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.

Location Map

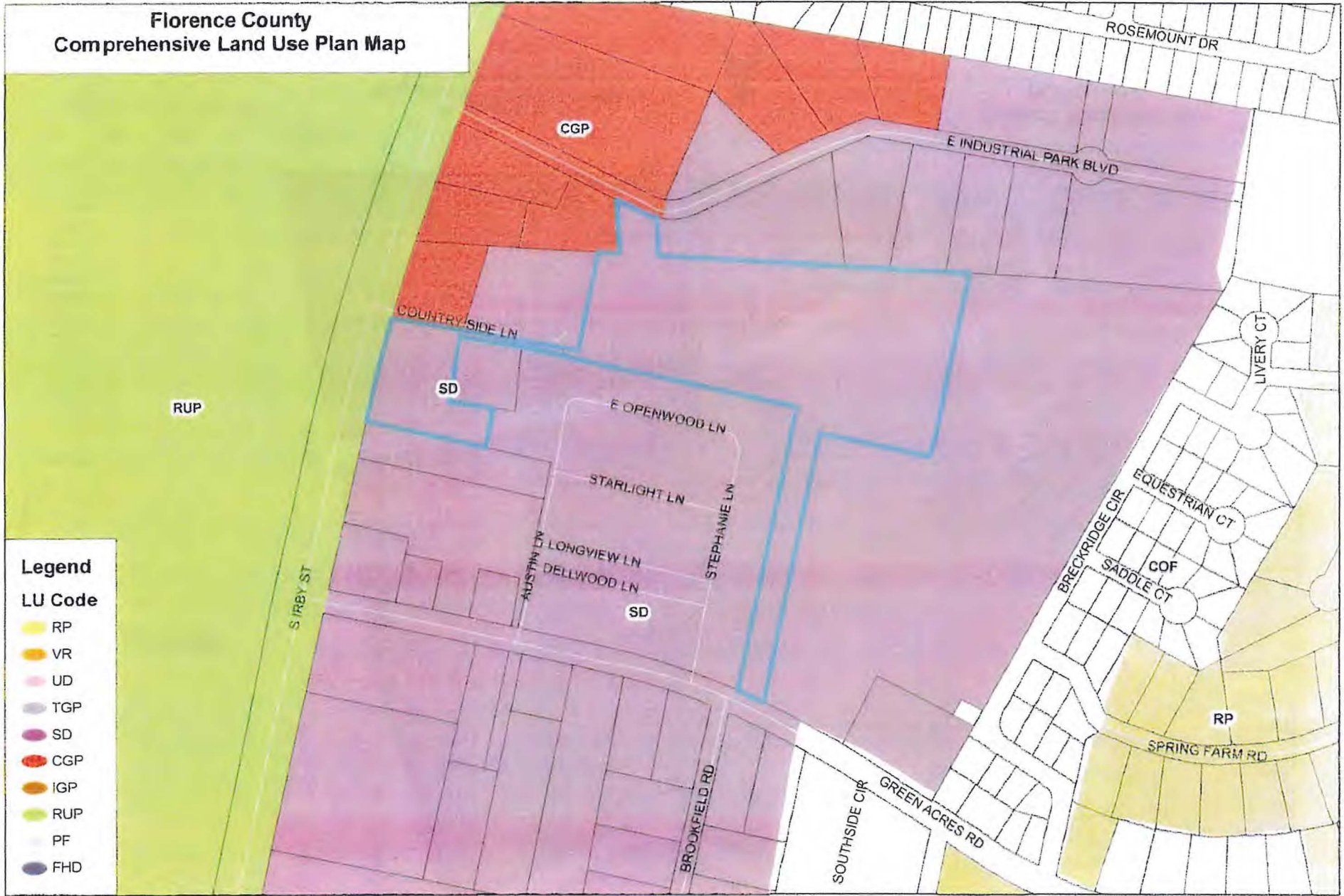


Map Prepared by: RWE
 Copyright 2010: Florence County Planning
 & Building Inspections Department
 Geographic Information Systems
 2014-10-31



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

**Florence County
Comprehensive Land Use Plan Map**



Legend

LU Code

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

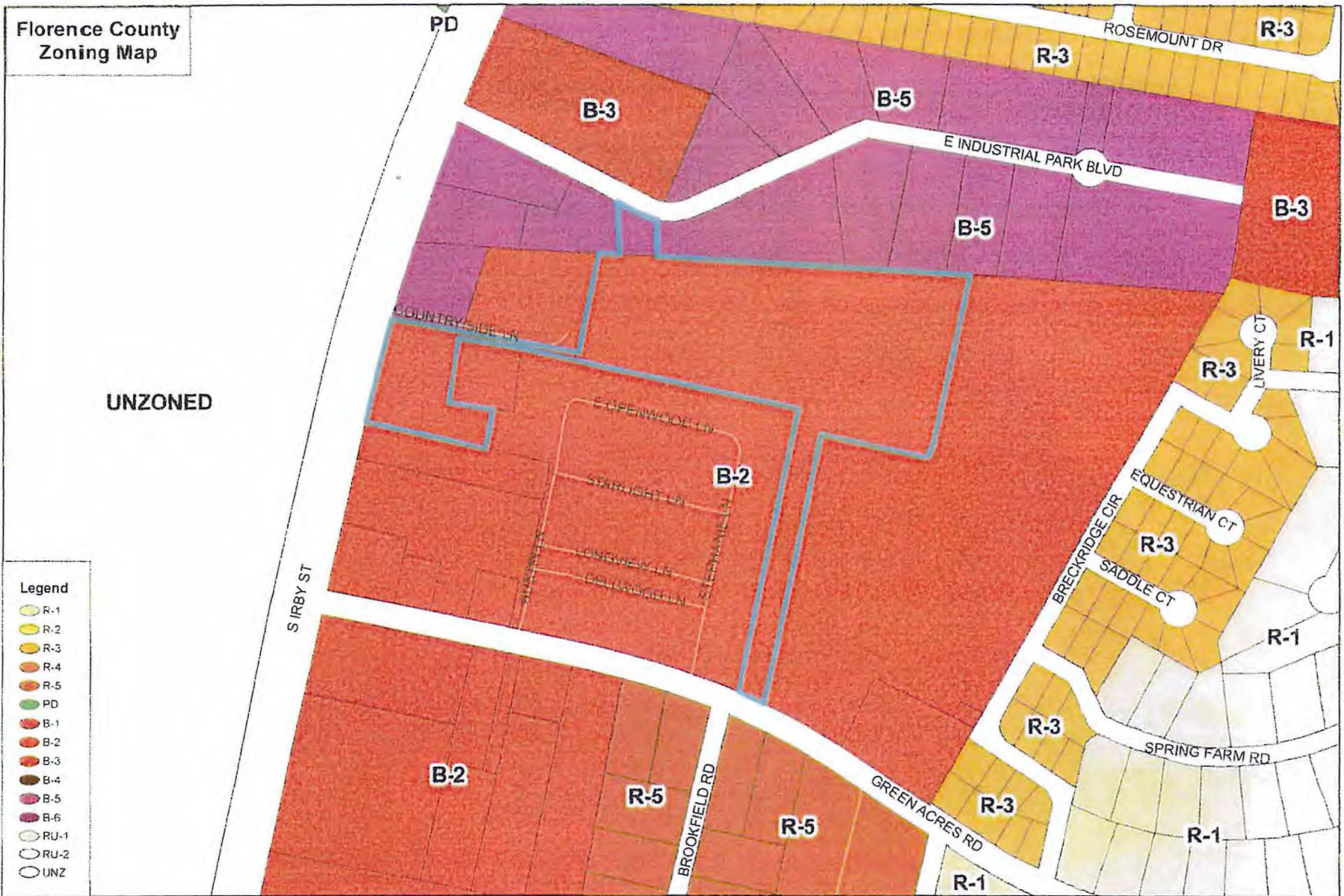
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Map Prepared by: RWE
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 & Building Inspections Department
 Geographic Information Systems
 2014-10-31

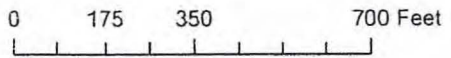


**Council District(s): 5
 PC#2014-12**

Florence County
Zoning Map



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



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



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

2011 Aerial



0 175 350 700 Feet

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

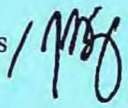


Council District(s): 5
PC#2014-12

FLORENCE COUNTY COUNCIL MEETING

Thursday, April 16, 2015

AGENDA ITEM: Ordinance No. 24-2014/15
Third Reading

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 R1 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 Hearing
First Reading/Introduction	: February 19, 2015	on _____.
Committee Referral	: N/A	
County Council Public Hearing	: N/A	
Second Reading	: March 19, 2015	
Third Reading	: April 16, 2015	
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
 COUNCIL VOTE:

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

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:

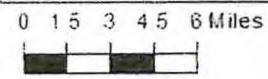
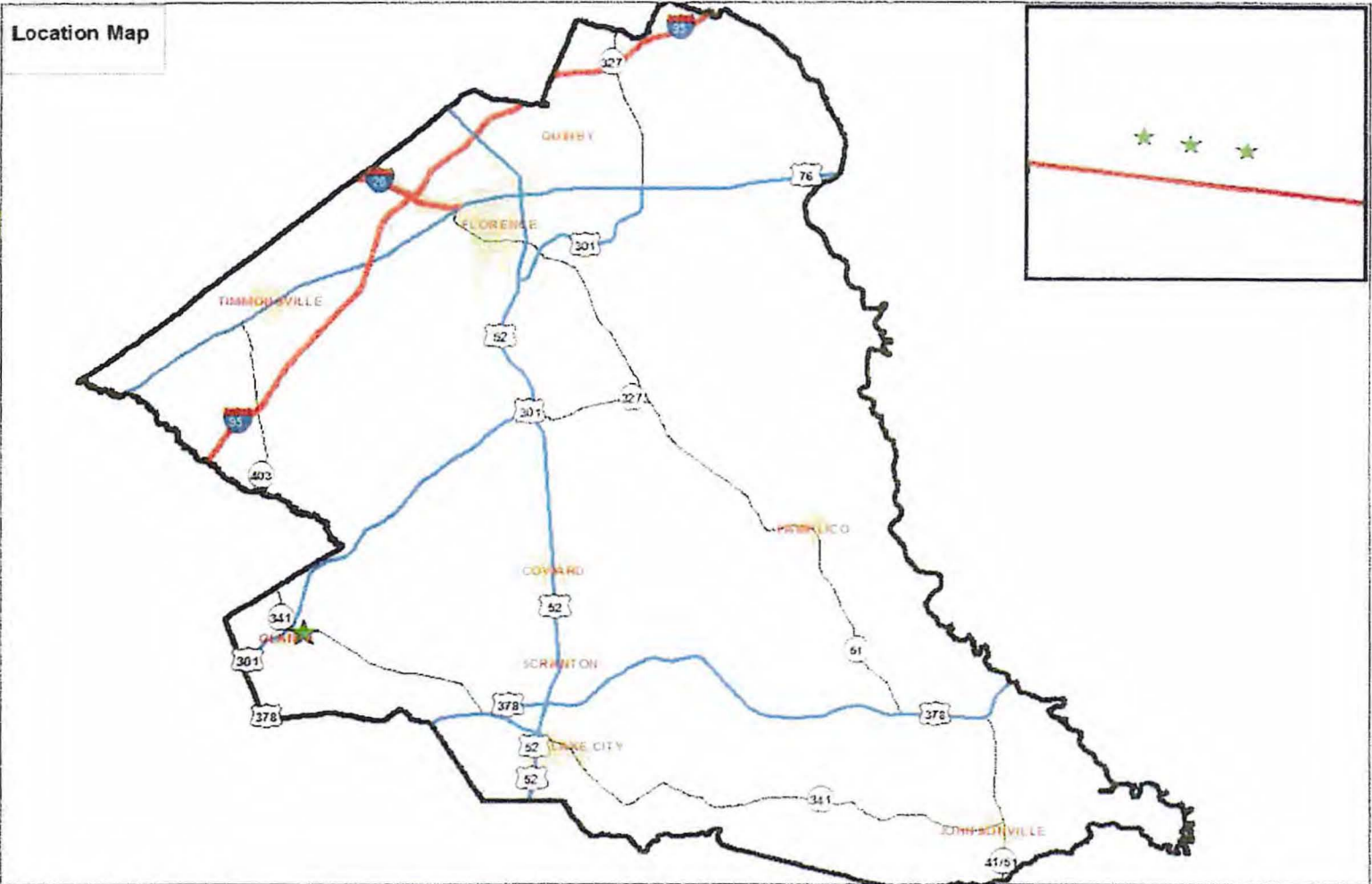
Approve as submitted.

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.



Map Prepared by: RVE
 Copyright 2010: Florence County Planning
 & Building Inspections Department
 Geographic Information Systems
 2015-01-27

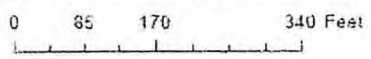


Council District(s): 1
 PC#2014-20

Florence County
Comprehensive Land Use Plan Map



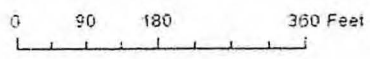
- Legend**
- LU Code**
- RP
 - VR
 - UD
 - TGP
 - SD
 - CGP
 - IGP
 - RUP
 - PF
 - FHD



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



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



Map Prepared by: RW/E
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 & Building Inspections Department
 Geographic Information Systems
 2014-12-15



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

2011 Aerial



0 90 180 360 Feet

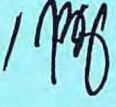
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& Building Inspections Department
Geographic Information Systems
2014-12-15



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

FLORENCE COUNTY COUNCIL MEETING
Thursday, April 16, 2015

AGENDA ITEM: Ordinance No. 25-2014/15
Third Reading

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 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)

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 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. Ordinances 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 [Denied 5-0]]	advertised for Public Hearing
First Reading/Introduction	: February 19, 2015	on _____.
Committee Referral	: N/A	
County Council Public Hearing	: N/A	
Second Reading	: March 19, 2015	
Third Reading	: April 16, 2015	
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 Tap 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:

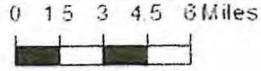
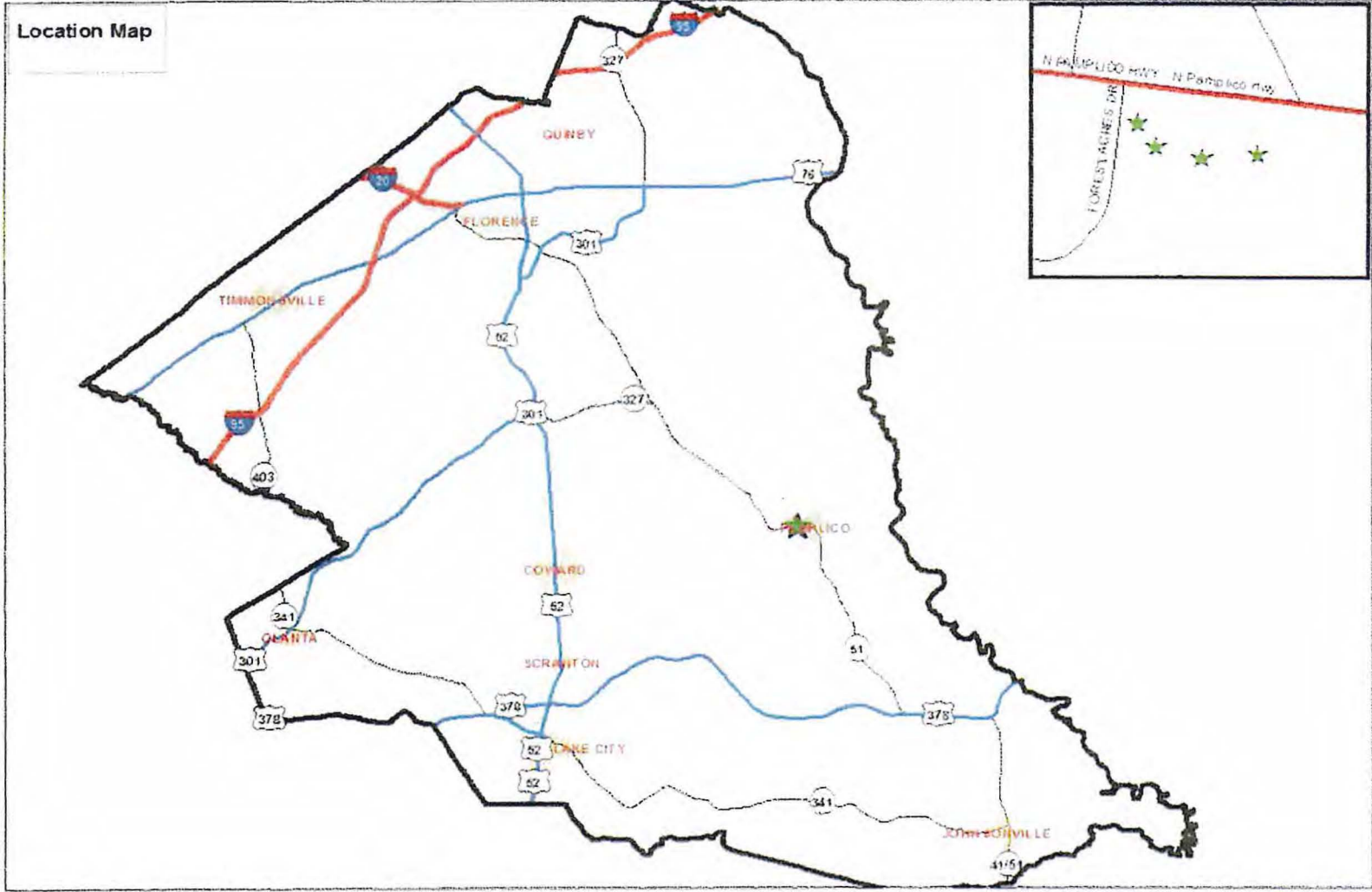
This item is tentatively scheduled to appear for introduction on the agenda on Thursday, February 19, 2015 @9:00 a. m. in room 803 of the County complex, 180 north Irby Street, Florence.

ATTACHMENTS:

Copies of the following are attached:

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

Location Map

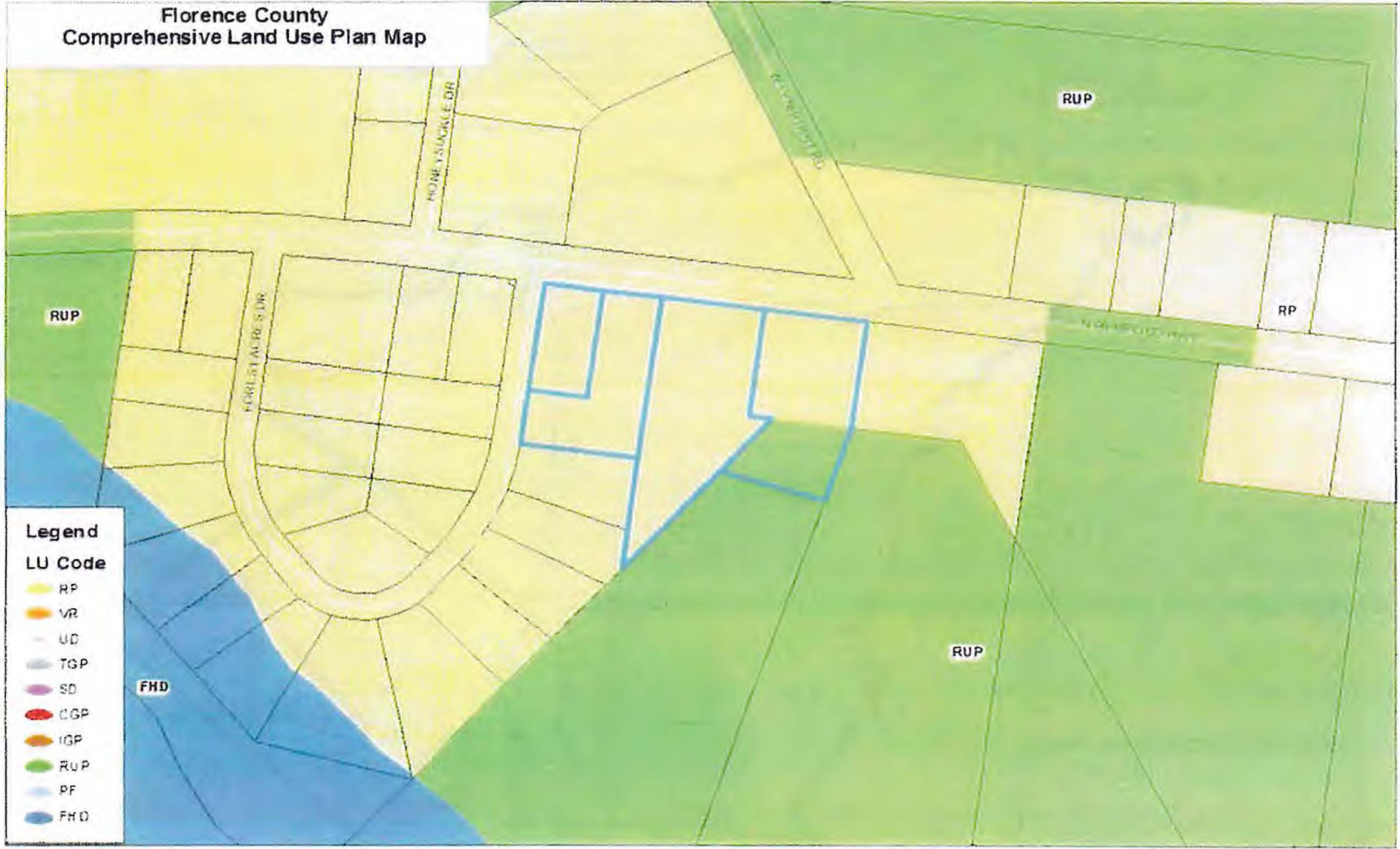


Map Prepared by: RW/E
Copyright 2010, Florence County Planning
& Building Inspections Department
Geographic Information Systems
2014-12-15



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

**Florence County
Comprehensive Land Use Plan Map**

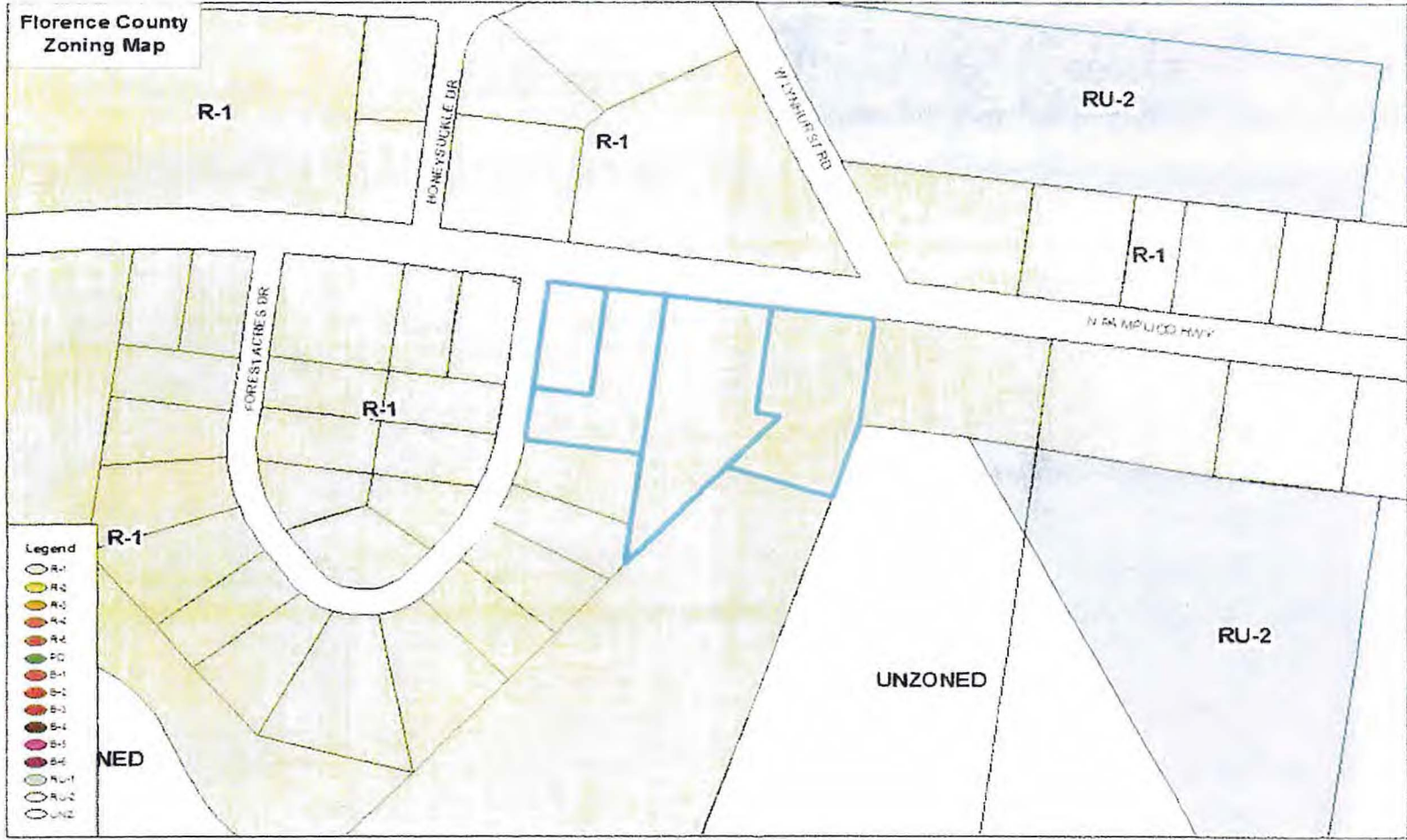


0 105 210 420 Feet

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



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



- Legend**
- R-1
 - R-2
 - R-3
 - R-4
 - P-1
 - P-2
 - P-3
 - P-4
 - P-5
 - P-6
 - P-7
 - P-8
 - P-9
 - P-10
 - P-11
 - P-12
 - UNZONED

0 115 230 460 Feet

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



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



2011 Aerial

0 115 230 460 Feet

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



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

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Third Reading 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 Third Reading 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 : March 19, 2015
 Second Reading : March 19, 2015
 Third Reading : April 16, 2015
 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

Thursday, April 16, 2015

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

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
 Planning Commission Consideration :
 Planning Commission Public Hearing :
 Planning Commission Action :
 First Reading/Introduction : April 17, 2014
 Committee Referral : N/A
 County Council Public Hearing :
 Second Reading :
 Third Reading :
 Effective Date : Immediately

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

ORDINANCE NO. 24-2013/14



COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

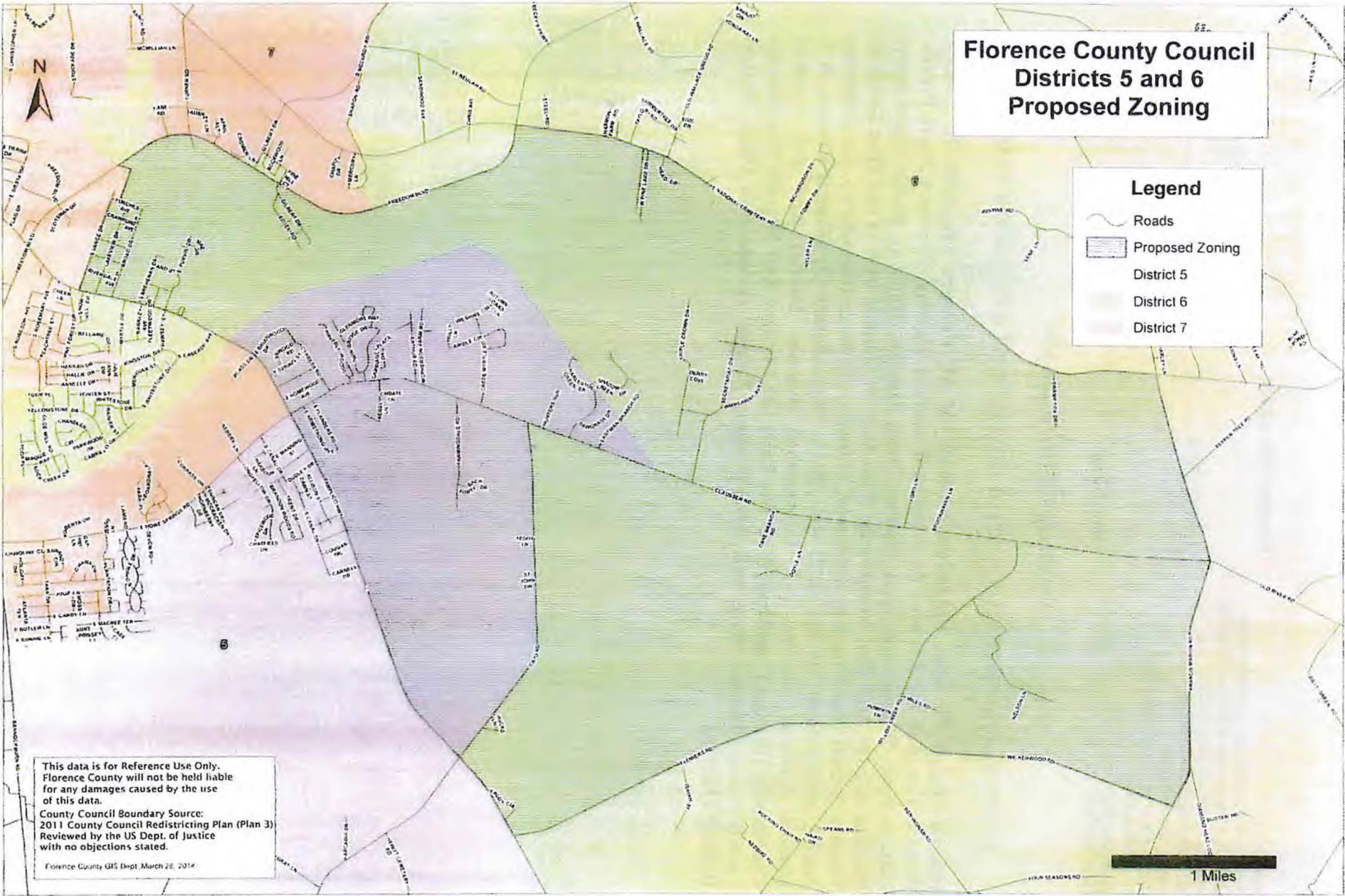
[An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, National Cemetery Road, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue And The Westernmost Boundary Of Council 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 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 26, 2014

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Second Reading of Ordinance No. 27-2014/15

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

(An Ordinance To Amend Ordinance 21-1991/92 In Order To Exempt Vehicles From Being Assessed The Road System Maintenance Fee That Are Exempted By State Law From Having To Pay Property Taxes.)

POINTS TO CONSIDER:

1. South Carolina Code of Laws Section 12-37-220 exempts certain vehicles – such as those owned by disabled veterans and by churches – from paying property taxes.
2. Currently these vehicle owners have to obtain a “blue card” from the County Auditor’s office indicating their vehicle is exempt from property taxes. The owner then takes this card to SCDMV in order to receive the annual decal for the license plate on this vehicle.
3. However, even though these vehicles are exempt from property taxes, Council has never exempted these vehicles from being charged the Road System Maintenance Fee (RSMF).
4. In 2014, of the over 100,000 vehicles in Florence County, approximately 700 vehicles were exempt from paying property taxes.

FUNDING FACTORS:

1. If these vehicles were charged the RSMF, Florence County would collect an additional \$21,000 in fees annually.
2. However, this fee has never been collected on vehicles exempt from property taxes.

OPTIONS:

1. (*Recommended*) Approve Second Reading of Ordinance No. 27-2014/15
2. Provide An Alternate Directive.

ATTACHMENT:

1. Copy of Ordinance No. 27-2014/15

Sponsor(s)	: Finance	I, _____,
First Reading	: March 19, 2015	Council Clerk, certify that this
Committee Referral	: N/A	Ordinance was advertised for
Committee Consideration Date	: N/A	Public Hearing on _____.
Committee Recommendation	: N/A	
Public Hearing	: April 16, 2015	
Second Reading	: April 16, 2015	
Third Reading	: May 21, 2015	
Effective Date	: Immediately	

ORDINANCE NO. 27-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

AN ORDINANCE TO AMEND ORDINANCE NO. 21-1991/92 IN ORDER TO EXEMPT VEHICLES FROM BEING ASSESSED THE ROAD SYSTEM MAINTENANCE FEE THAT ARE EXEMPTED BY STATE LAW FROM HAVING TO PAY PROPERTY TAXES.

WHEREAS:

1. County Council previously adopted Ordinance 21-1991/1992 which established a road system maintenance fee on each motorized vehicle in Florence County; and
2. Section 12-37-220 of the South Carolina Code of Laws, 1976, as amended, exempts certain motor vehicles from the payment of property taxes.

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

1. The Florence County Council hereby amends the Florence County Code of Ordinances by adding the following language as Section 11-171(d):

Any motorized vehicle licensed in Florence County that is exempted from paying property taxes pursuant to Section 12-37-220 of the South Carolina Code of Laws, 1976, as amended, is hereby also exempted from the payment of the road system maintenance fee.
2. All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstances 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
 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

April 16, 2015

AGENDA ITEM: Second Reading of Ordinance No. 28-2014/15

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

(An Ordinance Authorizing The Issuance And Sale Of Not Exceeding Two Million One Hundred Thousand Dollars (\$2,100,000) General Obligation Refunding Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto.)

POINTS TO CONSIDER:

1. General obligation bonds in the amount of \$4,200,000 were issued in 2005 with interest rates ranging from 3.00% to 4.00%.
2. Interest rates have decreased to a level that makes it financially prudent to refund these bonds. If the bonds are refunded, Florence County is estimated to save \$15,000 per year over the next five years.

FUNDING FACTORS:

1. There is no financial impact to the County.

OPTIONS:

1. *(Recommended)* Second Reading of Ordinance No. 28-2014/15
2. Provide An Alternate Directive.

ATTACHMENT:

1. Copy of Ordinance No. 28-2014/15

Sponsor(s) : Finance
First Reading : March 19, 2015
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A
Second Reading : April 16, 2015
Public Hearing : May 21, 2015
Third Reading : May 21, 2015
Effective Date : Immediately

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

ORDINANCE NO. 28-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

AN ORDINANCE

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING TWO MILLION ONE HUNDRED THOUSAND DOLLARS (\$2,100,000) GENERAL OBLIGATION REFUNDING BOND OF FLORENCE COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO.

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BE IT ORDAINED BY 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. Objectives

On April 1, 2000, the County issued its \$5,500,000 General Obligation Bonds, Series 2000 (the "Series 2000 Bonds"), for the purpose of providing funds for (1) renovation of an existing building for use as administration building, (ii) demolition of existing buildings, (iii) water system improvements, (iv) construction of the EMS Substation in Southern Florence County, (v) additional funding for the Recreation Master Plan, (vi) costs of issuance of the bonds, and (vii) such other lawful corporate and public purposes as the County Council was to determine. On April 18, 2002, the County Council amended the ordinance authorizing the Series 2000 Bonds to provide approximately \$2,500,000 of the proceeds of the Series 2000 Bonds be applied to a portion of the acquisition and construction of a new main County Library (collectively, the "Improvements").

The County refunded the Series 2000 Bonds by means of its \$4,200,000 General Obligation Advance Refunding Bonds, Series 2005 (the "Series 2005 Bonds") in order to achieve a debt service savings with regard to the Series 2000 Bonds.

County Council has made a careful assessment of market conditions now prevailing, and has been advised that a savings in the debt service of the Series 2005 Bonds can be achieved through the current refunding thereof. County administration officials are currently consulting with the County Treasurer and the County Auditor as to the amount of funds available for and allocable to redemption of the Series 2005 Bonds. Subject to the provisions of Section 3.01 hereof, the Series 2005 Bonds shall be redeemed upon the issuance of the bond authorized herein at a price equal to the outstanding principal amount of the Series 2005 Bonds plus accrued interest thereon.

In order to defray the cost of the refunding of the Series 2005 Bonds, County Council has determined to issue the County's General Obligation Refunding Bond, Series 2015 (the "Bond"), in the principal amount of not exceeding \$2,000,000, and to use the proceeds of the sale of the Bond for such purposes and to pay certain costs related to the issuance of the Bond.

Section 1.02. Recital of Statutory Authorization

Pursuant to the provisions of Sections 11-15-410 through 11-15-600, inclusive, Code of Laws of South Carolina 1976, as amended (the "South Carolina Code"), and as amended and supplemented by Act No. 113 of the Acts and Joint Ordinances of 1999 of the General Assembly of South Carolina, the County is authorized to issue general obligation bonds, the proceeds of which are used to refund outstanding bonds of the County.

Section 1.03. Recital of Applicable Constitutional Provisions

The Series 2005 Bonds were issued within the limitations prescribed by Article X, §14(7) of the

South Carolina Constitution. County Council is advised that the County does not incur any new indebtedness by the refunding of a debt previously created and existing. County Council is further advised that the funding or refunding of a debt previously created and existing is not an increase of indebtedness but merely a continuation thereof. McQuillin on Municipal Corporations, Section 41.36. County Council is further advised that the Supreme Court of South Carolina in Williams v. City of Rock Hill stated, with approval from 44 Corpus Juris 1132, as follows: "Bonds which are issued to fund a valid indebtedness do not create any new debt or increase the debt of the municipality within the meaning of limitations of the amount of municipal indebtedness generally." Therefore, refunding bonds may be issued without any additional effect upon the debt limitation applicable to the County because such refunding bonds will be issued to fund a valid indebtedness of the County.

[End of Article I]

Draft

ARTICLE II

DEFINITIONS AND CONSTRUCTION

Section 2.01. Definitions

As used in this Ordinance unless the context otherwise requires, the following terms shall have the following respective meanings:

“2005 Bond” means the \$4,200,000 original principal amount General Obligation Advanced Refunding Bonds, Series 2005, of the County, dated March 16, 2005.

“Administrator” means the County Administrator of Florence County, South Carolina.

“Authorized Officer” means the Chairman or the Vice-Chairman of the County Council or the Administrator and any other officer or employee of the County Council designated from time to time as an Authorized Officer by resolution of the County Council, and when used with reference to any act or document also means any other person authorized by resolution of the County Council to perform such act or sign such document.

“Bond” or “Bonds” means the Bond of the County authorized by this Ordinance.

“Bondholder” or “Holder” or “Holders of Bonds” or “Owner” or similar term means, when used with respect to the Bond, any person who shall be registered as the owner of the Bond.

“Bond Payment Date” means the annual date on which the principal of and semi-annual date on which the interest on the Bond is payable as determined herein.

“Chairman” means the Chairman of County Council.

“Code” means the Internal Revenue Code of 1986, as amended.

“County Council” means the Florence County Council, the governing body of Florence County, South Carolina, or any successor governing body of said County.

“County” means Florence County, South Carolina.

“County Request” means a written request of the County signed by an Authorized Officer.

“Enabling Act” means Article 5 of Chapter 15, Title 11, of the South Carolina Code, as amended and supplemented by Act No. 113 of the 1999 Acts of the South Carolina General Assembly.

“Government Obligations” means and includes direct general obligations of the United States of America or agencies thereof or obligations, the payment of principal or interest on which is fully and unconditionally guaranteed by the United States of America.

“Improvements” means the capital improvements financed or refinanced with the proceeds of the Series 2005 Bonds.

“Ordinance” means this Ordinance as the same may be amended or supplemented from time to time in accordance with the terms hereof.

“Paying Agent” means the County, acting through its Treasurer.

“Person” means an individual, a partnership, a corporation, a trust, a trustee, an unincorporated organization, or a government or an agency or political subdivision thereof.

“Principal Installment” means, as of any date of calculation, the principal amount of the Bond due on a specified date.

“Record Date” means the 15th day immediately preceding each Bond Payment Date.

“Registrar” means the County, acting through the Clerk to County Council.

“South Carolina Code” means the Code of Laws of South Carolina 1976, as amended.

Section 2.02. Construction

In this Ordinance, unless the context otherwise requires:

(a) Articles and Sections referred to by number shall mean the corresponding Articles and Sections of this Ordinance.

(b) The terms “hereby”, “hereof”, “hereto”, “herein”, “hereunder” and any similar terms refer to this Ordinance, and the term “hereafter” shall mean after, and the term “heretofore” shall mean before, the date of adoption of this Ordinance.

(c) Words of the masculine gender shall mean and include correlative words of the female and neuter genders, and words importing the singular number shall mean and include the plural number and vice versa.

[End of Article II]

ARTICLE III

ISSUANCE OF BOND

Section 3.01. Ordering the Issuance of the Bond

Pursuant to the provisions of the Enabling Act, and for the purpose of obtaining funds to refund the Series 2005 Bonds as described in Section 1.01 hereof, there shall be issued a not exceeding Two Million Dollar (\$2,000,000) general obligation refunding bond of the County, designated Florence County, South Carolina, General Obligation Refunding Bond, Series 2015 (the "Bond"). The Chairman is hereby authorized to determine the exact principal amount of the issue authorized hereby after determining, in consultation with the Administrator: (a) the precise amount required to pay all principal of and interest on the Series 2005 Bonds on the date set for redemption thereof, (b) whether any excess moneys exist in the debt service fund established for the Series 2005 Bonds, and (c) the costs of issuance of the Bond.

Section 3.02. Maturity Schedule of Bond

The original issue date of the Bond shall be the date on which the Bond is first delivered. The Bond shall mature on the dates and in the principal amounts as shall be determined by the Chairman in consultation with the County Administrator and County Finance Director, provided, however, that (i) the aggregate principal amount of the Bond shall not exceed \$5,000,000, (ii) the maximum term of the Bond shall not exceed 6 years from the date of issuance thereof, and (iii) the first Bond Payment Date is not more than 12 months from the date of issuance of the Bond.

Section 3.03. Provision for Payment of Interest on the Bond

Interest on the Bonds shall be payable semiannually on such dates as shall be determined by the Chairman in consultation with the County's Finance Director. The Bond shall be authenticated on the date on which it shall be delivered. The Bond shall bear interest from the original issue date if no interest has yet been paid; otherwise from the last date to which interest has been paid and which date is on or prior to the date of the Bond's authentication. Payment of principal and interest on the Bond shall be made in accordance with Section 3.04(c) hereof to the Person in whose name it is registered in accordance with Section 3.07 hereof at the close of business on the Record Date with respect to such payment.

Section 3.04. Medium of Payment; Form and Denomination of Bond; Place of Payment of Principal

(a) The Bond shall be payable as to principal and interest at the rates per annum determined in the manner prescribed by Section 3.14 hereof (on the basis of a 360-day year of twelve 30-day months) in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

(b) The Bond shall be issued in the form of a single registered, typewritten bond in the denomination of the principal amount thereof.

(c) The County, acting through its Treasurer, shall serve as Paying Agent for the Bond, and payment of the principal of and interest on the Bond shall be made by the Paying Agent to the Person appearing on the Record Date on the registration books of the County, which books shall be held by the Registrar as provided in Section 3.07 of this Ordinance, as the registered owner thereof, by check or draft mailed to such registered owner at his address as it appears on such registration books in sufficient time to

reach such registered owner on the applicable payment date, provided, however, that the Holder thereof may request, prior to the applicable Record Date, that the next payment of principal of and/or interest due on the Bond be made by wire transfer to the Holder at an account specified in such request. Notwithstanding the foregoing, payment of the final installment of principal of the Bond and redemption premium, if any, shall be made upon the presentation and surrender for cancellation of the Bond at the County's offices.

Section 3.05. Execution and Authentication

(a) The Bond shall be executed in the name and on behalf of the County by the manual or facsimile signature of an Authorized Officer, with its corporate seal impressed, imprinted, or otherwise reproduced thereon, and attested by the manual or facsimile signature of the Clerk to County Council or other Authorized Officer (other than the officer executing the Bond). If the Bond shall bear the manual or facsimile signature of any Person who shall have been an Authorized Officer at the time the Bond was so executed, such signature shall bind the County notwithstanding the fact that the signatory may have ceased to be an Authorized Officer prior to the authentication and delivery of the Bond or was not an Authorized Officer at the date of the authentication and delivery of the Bond.

(b) The Bond shall not be valid or obligatory for any purpose and shall not be entitled to any right or benefit hereunder unless there shall be endorsed thereon a certificate of authentication in the form set forth in this Ordinance, duly executed by the manual signature of the Registrar; and such certificate of authentication upon the Bond shall be conclusive evidence that the Bond has been duly issued hereunder and that the Holder thereof is entitled to the benefit of the terms and provisions of this Ordinance.

Section 3.06. Exchange of Bond

The Bond, upon surrender thereof at the office of the Registrar with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered Holder or his duly authorized attorney, may, at the option of the registered Holder thereof, be exchanged for an equal aggregate principal amount Bond of the same interest rate and maturity. So long as the Bond remains outstanding, the County shall make all necessary provisions to permit the exchange thereof at the Corporate Trust Office of the Registrar.

Section 3.07. Transferability and Registry

The Bond shall at all times be payable, both as to principal, redemption premium, and interest, to a Person, and shall be transferable only in accordance with the provisions for registration and transfer contained in this Ordinance and in the Bond. The County, acting through the Clerk to County Council, shall serve as Registrar hereunder. So long as the Bond remains outstanding, the County shall maintain and keep books for the registration and transfer of the Bond, and, upon presentation thereof for such purpose to the Registrar, the County shall register or cause to be registered therein, and permit to be transferred thereon, under such reasonable regulations as it or the Registrar may prescribe, the Bond, except that under no circumstances shall the Bond be registered or transferred to bearer. So long as the Bond remains Outstanding, the County shall make all necessary provisions to permit the transfer thereof by the Registrar.

Section 3.08. Transfer of Bond

The Bond shall be transferable only upon the books of the County, which shall be kept for such purpose by the Registrar, upon presentation and surrender thereof by the Holder in person or by his

attorney duly authorized in writing, together with a written instrument of transfer satisfactory to the Registrar duly executed by the registered Holder or his duly authorized attorney. Upon surrender for transfer of the Bond, the County shall execute and the Registrar shall authenticate and deliver, in the name of the Person who is the transferee, a new Bond of the same aggregate principal amount and maturity and rate of interest as the surrendered Bond. All action taken by the Registrar pursuant to this section shall be deemed to be the action of the County.

Section 3.09. Regulations with Respect to Exchanges and Transfers

The Bond, when surrendered in any exchange or transfer, shall forthwith be cancelled by the Registrar. For each such exchange or transfer of the Bond, the County or the Registrar may make a charge sufficient to reimburse it or them for any tax, fee, or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the Holder requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. The County shall not be obligated to issue, exchange, or transfer the Bond during the 15 days next preceding any Bond Payment Date.

Section 3.10. Mutilated, Destroyed, Lost, or Stolen Bond

(a) If a mutilated Bond is surrendered to the Registrar and the Registrar or the County receive evidence to their satisfaction of the destruction, loss or theft of the Bond, and there is delivered to the Registrar and the County such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice that the Bond has been acquired by a *bona fide* purchaser, the County shall execute, and upon County Request, the Registrar shall authenticate and deliver, in exchange for any such mutilated Bond or in lieu of any the destroyed, lost or stolen Bond, a new Bond of like tenor and principal amount. The Registrar shall thereupon cancel the mutilated Bond so surrendered.

(b) Upon the issuance of a new Bond under this Section, the County may require the payment of a sum sufficient to cover any tax, fee, or other governmental charge that may be imposed in relation thereto and any other expenses, including counsel fees or other fees, of the County or the Registrar connected therewith.

(c) Each new Bond issued pursuant to this Section in lieu of any destroyed, lost, or stolen Bond, shall constitute an additional contractual obligation of the County, whether or not the destroyed, lost, or stolen Bond shall at any time be enforceable by anyone, and shall be entitled to all the benefits hereof equally and proportionately with any and all other Bonds duly issued pursuant to this Ordinance. Any Bond issued hereunder shall be held and owned upon the express condition that the foregoing provisions are exclusive with respect to the replacement or payment of a mutilated, destroyed, lost, or stolen Bond and shall preclude (to the extent lawful) all other rights or remedies with respect to the replacement or payment of any mutilated, destroyed, lost, or stolen Bond or securities.

Section 3.11. Holder as Owner of Bond

The County, the Registrar, and the Paying Agent may treat the Holder of the Bond as the absolute owner thereof, whether the Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of, redemption premium and interest on the Bond and for all other purposes, and payment of the principal, redemption premium and interest shall be made only to, or upon the order of, such Holder. All payments to such Holder shall be valid and effectual to satisfy and discharge the liability upon the Bond to the extent of the sum or sums so paid, and neither the County nor any Paying Agent shall be affected by any notice to the contrary.

Section 3.12. Cancellation of Bond

The Registrar shall destroy any Bond surrendered to it for cancellation and shall deliver a certificate to that effect to the County. No such Bond shall be deemed outstanding under this Ordinance and no Bond shall be issued in lieu thereof.

Section 3.13. Payments Due on Saturdays, Sundays, and Holidays

In any case where the Bond Payment Date shall be a Saturday or Sunday or shall be, at the place designated for payment, a legal holiday or a day on which banking institutions are authorized or required by law to close, then payment of interest on, redemption premium, or principal of the Bond need not be made on such date but may be made on the next succeeding day that is not a Saturday, Sunday, or a legal holiday or a day upon which banking institutions are authorized or required by law to close, with the same force and effect as if made on the Bond Payment Date and no interest shall accrue for the period after such date.

Section 3.14. Tax Exemption in South Carolina

Both the principal of and interest on the Bond shall be exempt from all State, county, municipal, school district, and all other taxes or assessments of the State of South Carolina, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise, except inheritance, estate, transfer and certain franchise taxes.

Section 3.15. Order of Tax Levy to Pay Principal and Interest of Bond

For the payment of the principal of and interest on the Bond and for the creation of such sinking fund as may be necessary therefor, the full faith, credit, and taxing power of the County are hereby irrevocably pledged, and there shall be levied annually by the Auditor of Florence County, and collected by the Treasurer of Florence County, in the same manner as county taxes are levied and collected, a tax on all taxable property in the County, sufficient to pay the principal of and interest on the Bond as it matures, and to create such sinking fund as may be necessary therefor.

Section 3.16. Notice to Auditor and Treasurer to Levy Tax

The Auditor and Treasurer of Florence County, South Carolina, shall be notified of the issuance of this Bond and directed to levy and collect, respectively, upon all taxable property in said County an annual tax sufficient to meet the payment of the principal of and interest on the Bond, as it matures, and to create such sinking fund as may be necessary therefor.

Section 3.17. Form of Bond

The form of the Bond, and registration provisions to be endorsed thereon, shall, subject to adjustment as provided for in Sections 3.01 and 3.02 hereof, be substantially as set forth in Exhibit A attached hereto and made a part of this Ordinance.

[End of Article III]

ARTICLE IV

REDEMPTION OF BOND

Section 4.01. Redemption of Bond.

Bond shall not be subject to optional redemption prior to maturity.

[End of Article IV]

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ARTICLE V

SALE OF BOND

Section 5.01. Determination of Time to Receive Bids -- Form of Notice of Sale

The Bond shall be sold at public sale at a price of not less than par. Bids for the Bond shall be received until 1:00 p.m. (local time) on a date or dates to be selected by the Chairman of the Council. The Bond shall be advertised for sale in THE BOND BUYER, a financial journal published in the City of New York, or in THE STATE, by means of Notice of Sale and which shall appear at least once, not less than seven (7) days before the date set for said sale. The form of the Notice of Sale shall be substantially as set forth in Exhibit B attached hereto, together with such amendments thereto as deemed advisable by the Chairman of Council not inconsistent with this Ordinance, and the conditions of sale of the Bonds shall be as set forth in the Notice of Sale as shall be published prior to the sale of the Bonds; provided, however, that a summary notice of sale may be published in THE BOND BUYER or in THE STATE.

Section 5.02 Award of Bond

Unless all bids are rejected, the award of the Bond shall be made by the Chairman of the Council following the receipt of bids as provided in this Ordinance.

[End of Article V]

ARTICLE VI

DISPOSITION OF PROCEEDS OF SALE OF BOND

Section 6.01. Disposition of Bond Proceeds Including Temporary Investments

The proceeds derived from the sale of the Bond issued pursuant to this Ordinance shall be paid to the Treasurer of Florence County to be deposited in a Bond Account Fund for the County, and shall be expended and made use of by the County as follows:

(a) the sums necessary to effect the refunding of the Series 2005 Bonds shall be paid immediately upon receipt to the respective holders of the Series 2005 Bonds in order to refund such Series 2005 Bonds;

(b) the remaining proceeds shall be expended and made use of by the County to defray the costs of issuing the Bond; and

(c) if any balance remains, it shall be held by the Treasurer of the County in a special fund and used to effect the retirement of the Bond authorized by this Ordinance.

Provided, that neither the purchaser nor any Holder of the Bond shall be liable for the proper application of the proceeds thereof.

Section 6.02. Redemption of Refunded Bonds

The County Council hereby irrevocably elects to redeem the Series 2005 Bonds and authorizes the Registrar/Paying Agent with respect to each of the Series 2005 Bonds to give notice of such redemption in the name of the County.

[End of Article VI]

ARTICLE VII

DEFEASANCE OF BOND

Section 7.01. Discharge of Ordinance - Where and How Bond is Deemed to Have Been Paid and Defeased

If the Bond issued pursuant to this Ordinance and all interest thereon shall have been paid and discharged, then the obligations of the County under this Ordinance and all other rights granted hereby shall cease and determine. The Bond shall be deemed to have been paid and discharged within the meaning of this Article under each of the following circumstances, viz.:

(a) the Paying Agent or a financial institution appointed by the County to serve as escrow agent (the "Escrow Agent") shall hold, at the stated maturity of the Bond, in trust and irrevocably appropriated thereto, sufficient moneys or Government Obligations for the payment of the principal and interest thereof;

(b) if default in the payment of the principal of the Bond or the interest thereon shall have occurred on any Bond Payment Date, and thereafter tender of such payment shall have been made, and at such time as the Paying Agent or Escrow Agent shall hold in trust and irrevocably appropriated thereto, sufficient moneys or Government Obligations for the payment thereof to the date of the tender of such payment.

(c) Neither the Government Obligations nor moneys deposited with the Paying Agent or Escrow Agent pursuant to this Section nor the principal or interest payments thereon shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal of and interest on said Bond, together with any redemption premium applicable thereto; provided that any cash received from such principal or interest payments on Government Obligations deposited with the Paying Agent or Escrow Agent, if not then needed for such purpose, shall to the extent practicable, be invested and reinvested in Government Obligations maturing at times and in amounts sufficient to pay when due the principal of and interest to become due on the Bond on the maturity date thereof, together with any redemption premium applicable thereto, and interest earned from such reinvestments not required for the payment of the principal of and interest on the Bond, together with any redemption premium applicable thereto, may be paid over to the County, as received by the Paying Agent or Escrow Agent, free and clear of any trust, lien or pledge.

[End of Article VII]

ARTICLE VIII

CERTAIN TAX CONSIDERATIONS

Section 8.01. General Tax Covenant

The County will comply with all requirements of the Code in order to preserve the tax-exempt status of the Bond, including without limitation, the requirement to file the information report with the Internal Revenue Service. In this connection, the County covenants to execute any and all agreements or other documentation as it may be advised by bond counsel will enable it to comply with this Section, including its certification on reasonable grounds that the Bond is not an “arbitrage bond” within the meaning of Section 148 of the Code.

Section 8.02. Tax Representations

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 interest on the Bond 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 issuance of Bond. Without limiting the generality of the foregoing, the County represents and covenants that:

(a) The Improvements will be owned by the County in accordance with the rules governing the ownership of property for federal income tax purposes.

(b) The County reasonably expects that portions of the Improvements will be sold to non-governmental persons for use in their private trades and businesses to create jobs and improve the economic development of the County. Nevertheless, the County reasonably expects, as of the date hereof, that the financed property will be used exclusively by the County for its governmental purposes for a substantial period of time (not less than 10% of the term of the Bond) after its acquisition by the County and before any portion thereof will be sold or otherwise used by such non-governmental persons. The County has not entered into any arrangement with any such non-governmental person, as of the date hereof, with respect to the use of the Improvements provided by the proceeds of the Bond by such person.

Upon any sale or other transfer of a portion of the Improvements resulting in use of such Improvements, or any part thereof, in a private trade or businesses of non-governmental persons (within the meaning of Section 141 of the Code), the County hereby agrees that it will redeem the non-qualifying portion of the Bond (within the meaning of Treasury Regulation 1.141-12), regardless of the amount of disposition proceeds actually received, within 90 days after the date of such action. The County hereby covenants that, to the extent necessary to preserve the exclusion from income for federal income tax purposes of interest paid on the Bond, the mandatory redemption of all or an allocable portion of the Bond will meet all of the conditions for remedial action under Sec. 1.141-12(a) of the Treasury Regulations.

(c) The County is not a party to nor will the County enter into any contracts with any person for the use or management of any of the Improvements that do not conform to the guidelines set forth in Revenue Procedure 97-13.

(d) The County will not sell or lease any of the Improvements or any portion thereof 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 Bond.

(e) The Bond will not be federally guaranteed within the meaning of Section 149(b) of the Code. The County shall not enter into any leases or sales or service contracts 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 Bond.

Section 8.03. Qualified Tax-Exempt Obligation

Because the Series 2005 Bonds were designated as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3)(B) of the Code, and County Council does not intend to increase the outstanding principal or extend the maturity thereof, the Bond is hereby designated as a “qualified tax-exempt obligation” within the meaning of Section 265(b)(3)(B) of the Code.

[End of Article VIII]

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ARTICLE IX

MISCELLANEOUS

Section 9.01. Failure to Present Bond

Anything in this Ordinance to the contrary notwithstanding, any money held by the Paying Agent in trust for the payment and discharge of the Bond, or the interest thereon, which remains unclaimed for such period of time, after the date when the Bond has become due and payable, that the Holder thereof shall no longer be able to enforce the payment thereof, the Paying Agent shall at the written request of the County pay such money to the County as its absolute property free from trust.

Section 9.02. 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 9.03. Successors

Whenever in this Ordinance the County is named or referred to, it shall be deemed to include any entity, which may succeed to the principal functions and powers of the County; and all the covenants and agreements contained in this Ordinance by or on behalf of the County shall bind and inure to the benefit of said successor whether so expressed or not.

Section 9.04. Ordinance to Constitute Contract

In consideration of the purchase and acceptance of the Bond by those who shall purchase and hold the same from time to time, the provisions of this Ordinance shall be deemed to be and shall constitute a contract between the County and the Holders from time to time of the Bond. Such provisions are covenants and agreements with such Holders which the County hereby determines to be necessary and desirable for the security and payment thereof.

Section 9.05. Filing of Copies of Ordinance

Copies of this Ordinance shall be filed in the offices of the County Council and the office of the Clerk of Court for Florence County (as a part of the Transcript of Proceedings).

Section 9.06. Further Action by Officers of County

The proper officers of the County are fully authorized and empowered to take the actions required to implement the provisions of this Ordinance and to furnish such certificates and other proofs as may be required of them.

Section 9.07. Continuing Disclosure

Pursuant to Section 11-1-85 of the South Carolina Code, the County covenants to file with a central repository for availability in the secondary bond market when requested:

(1) An annual independent audit, within thirty days of the County's receipt of the audit; and

(2) Event specific information within thirty days of an event adversely affecting more than five percent of revenue or the County's tax base.

The only remedy for failure by the County to comply with the covenant in this Section 9.07 shall be an action for specific performance of this covenant. The County specifically reserves the right to amend this covenant to reflect any change in (including any repeal of) Section 11-1-85, without the consent of any Bondholder.

Section 9.08. Effective Date of this Ordinance

This Bond Ordinance shall take effect upon its third reading and shall be forthwith codified in the Code of County Ordinances and indexed under the general heading "Bond Issue -- \$2,000,000 General Obligation Refunding Bond, Series 2015, of Florence County, South Carolina."

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

(FORM OF BOND)

UNITED STATES OF AMERICA
STATE OF SOUTH CAROLINA
COUNTY OF FLORENCE
GENERAL OBLIGATION REFUNDING BOND,
SERIES 2015

No. 1

\$2,000,000

INTEREST RATE

_____ %

MATURITY DATE

April 1, 2020

ORIGINAL ISSUE DATE

May ___, 2015

Registered Holder:

Principal Amount: TWO MILLION DOLLARS (\$2,000,000)

FLORENCE COUNTY, SOUTH CAROLINA (the "County"), a public body corporate and politic and a political subdivision of the State of South Carolina (the "State"), created and existing by virtue of the laws of the State, acknowledges itself indebted and for value received hereby promises to pay, solely as hereinafter provided, to the Registered Holder named above or registered assigns, the Principal Amount stated above and to pay interest on such principal sum at the annual Rate of Interest stated above (calculated on the basis of a 360-day year of twelve 30-day months) until the County's obligation with respect to the payment of such Principal Amount shall be discharged.

This Bond is issuable as a single, fully registered Bond, and is payable as to principal and interest as shown below:

<u>Calendar</u>	<u>Principal</u>	<u>Interest Due</u>	<u>Interest Due</u>	<u>Total</u>
<u>Year</u>	<u>Due</u>	<u>April 1</u>	<u>Oct. 1</u>	<u>Due</u>
2016				
2017				
2018				
2019				
2020				
TOTAL				

Payments of principal and interest hereunder shall be payable by check or draft mailed to the person in whose name this Bond is registered on the registration books of the County at the close of business on the fifteenth day of the month next preceding each Bond Payment date. Both the principal of and interest on this Bond is payable in any coin or currency of the United States of America which, at the time of payment, is legal tender for the payment of public and private debts. This Bond is not subject to redemption prior to maturity.

This bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been duly executed by the Registrar.

This Bond is issued pursuant to and in accordance with the Constitution and Statutes of the State of South Carolina, including particularly the provisions of Chapter 15, Title 11, Code of Laws of South Carolina, 1976, as amended, and an Ordinance duly adopted by the County Council of Florence County (the "Ordinance"). This Bond is not subject to redemption prior to its maturity.

Certain capitalized terms used herein and not otherwise defined shall have the meanings ascribed thereto in the Ordinance. Certified copies of the Ordinance are on file in the office of the Clerk of Court of Florence County and in the office of the County Council of Florence County.

For the prompt payment of the Bond Payments as the same shall become due, the full faith, credit and taxing power of the County are irrevocably pledged.

This Bond and the interest hereon are exempt from all State, county, municipal, school district, and all other taxes or assessments of the State of South Carolina, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise, except inheritance, estate, transfer or certain franchise taxes.

The Bond is issued in the form of one (1) fully registered Bond and is transferable, as provided in the Ordinance, only upon the registration books of the County kept for that purpose at the offices of the County by the registered Holder in person or by his duly authorized attorney upon, (i) surrender of this Bond together with a written instrument of transfer satisfactory to the Registrar duly executed by the registered holder or his duly authorized attorney, and (ii) payment of the charges, if any, prescribed in the Ordinance. Thereupon a new fully registered Bond of interest rate and like principal amount shall be issued to the transferee in exchange therefor as provided in the Ordinance. The County may deem and treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of the Bond Payment due hereon and for all other purposes.

For every exchange or transfer of the Bond, the County may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer.

It is hereby certified and recited that all acts, conditions and things required to exist, happen and to be performed precedent to and in the adoption of the Ordinance and in the issuance of the Bond in order to make the legal, valid and binding general obligation of the County in accordance with its terms, do exist, have been done, have happened and have been performed in regular and due form as required by law; and that the issuance of the Bond does not exceed or violate any constitutional, statutory or other limitation upon the amount of indebtedness prescribed by law.

[Signatures appear on the following page]

IN WITNESS WHEREOF, FLORENCE COUNTY, SOUTH CAROLINA, has caused this bond to be signed by the manual signature of the Chairman of the County Council of Florence County, attested by the manual signature of the Clerk to County Council of Florence County and the seal of the County impressed hereon.

FLORENCE COUNTY, SOUTH CAROLINA

(SEAL)

Chairman, Florence County Council

ATTEST:

Clerk to Florence County Council

CERTIFICATE OF AUTHENTICATION

This Bond is the Bond of the issue described in the within mentioned Ordinance.

FLORENCE COUNTY, SOUTH CAROLINA
as Registrar

Clerk to Florence County Council

Date of Authentication: May ____, 2015

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM - as tenants in common

UNIF GIFT MIN ACT -

TEN ENT - as tenants by the entireties

_____ Custodian _____
(Cust) (Minor)

JT TEN - as joint tenants with right of survivorship and not as tenants in common

under Uniform Gifts to Minors Act _____
(state)

Additional abbreviations may also be used though not in above list.

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Transferee)

_____ the within bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

(Authorized Officer)

(Signature must be guaranteed by a participant in the Securities Transfer Agent Medallion Program (STAMP))

Notice: The signature to the assignment must correspond with the name of the registered owner as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

OFFICIAL NOTICE OF SALE

**\$2,000,000
GENERAL OBLIGATION REFUNDING BOND, SERIES 2015,
OF FLORENCE COUNTY, SOUTH CAROLINA**

Time and Place of Sale: NOTICE IS HEREBY GIVEN that sealed proposals, addressed to the undersigned, will be received by Florence County Council, the governing body of Florence County, South Carolina (the "County"), until 1:00 p.m. (local time) on

WEDNESDAY, APRIL 8, 2015

at which time said proposals will be publicly opened in the **Office of the County Administrator, Florence County Complex, 180 North Irby Street, Florence, South Carolina 29501**, for the purchase of **\$2,000,000 GENERAL OBLIGATION REFUNDING BOND, SERIES 2015, OF FLORENCE COUNTY, SOUTH CAROLINA** (the "Bond").

Details of the Bond: The Bond will be issued in the form of a single, fully registered bond. The Bond will mature as to principal as follows:

<u>April 1 of Year</u>	<u>Principal Amount</u>
2016	\$388,000
2017	349,000
2018	401,000
2019	403,000
2020	414,000

The Bond will bear interest from the dated date thereof, which is expected be May 22, 2015, and shall be payable on April 1 and October 1 of each year, commencing October 1, 2015, until the Bond is paid in full. Interest will be calculated on the basis of a 360-day year consisting of 12 months of 30 days each.

Both principal and interest will be payable in any coin or currency of the United States of America, which at the time of payment, is legal tender for the payment of public and private debts at the office of the County Treasurer of Florence County, South Carolina.

Bid Requirements: Bidders shall specify a single fixed rate of interest which the Bond shall bear. A bid for less than the entire Bond or a bid at a price less than par will not be considered.

The County is not liable for any costs incurred in the preparation, delivery, acceptance or rejection of any bid, including, without limitation, the providing of a bid security deposit.

Award of Bond: The Bond will be awarded to the bidder offering to purchase the Bond at the lowest net interest cost (NIC) to the County. Any fees or charges proposed by a bidder to be paid by the County shall be treated as interest for purposes of the preceding sentence. Tie bids will be resolved by the flip of a coin. The Board reserves the right to reject any and all bids or to waive irregularities in any bid. Bids will be accepted or rejected no later than 4:00 p.m., South Carolina time, on the date of the sale.

Bid Submission: The Bond will be sold only to a financial institution for the purpose of investment. Financial institutions desiring to submit a bid to purchase the Bond for the purpose of investment may submit bids via email to ttraudt@firsttryon.com. The Bond will be issued as a single Bond, without CUSIP identification.

Investment Letter Required: The successful bidder for the Bond must execute a letter addressed to the County and Bond Counsel acknowledging, among other things, that (1) the purchaser understands that no official statement, prospectus, offering circular, or other comprehensive offering statement containing material information with respect to the County and the Bond is being issued, and that, in due diligence, it has made its own inquiry and analysis with respect to the County, the Bond, and the security therefor, and other material factors affecting the security for and payment of the Bond (2) the purchaser had an opportunity to make appropriate inquiries of and receive answers from officials, employees, agents and attorneys of the County; (3) the purchaser has knowledge and experience in financial and business affairs and that it is capable of evaluating the merits and risks of the purchase of the Bond; (4) the purchaser is acquiring the Bond as a vehicle for making a commercial loan and without a present view to the distribution thereof (subject, nevertheless, to any requirement of law that the disposition of its property at all times be under its control) within the meaning of the Federal securities laws; (5) the purchaser is acquiring the Bond solely for its own account and no other undisclosed person now has any direct or indirect ownership or interest therein; (6) the purchaser understands that the Bond (i) is not registered under the Securities Act of 1933 and is not registered or otherwise qualified for sale under the "Blue Sky" laws and regulations of any state, (ii) is not listed on any stock or other securities exchange, and (iii) carries no rating from any rating service; and (7) the purchaser understands that the scope of engagement of Haynsworth Sinkler Boyd, P.A., as Bond Counsel to the County with respect to the Bond has been limited to matters as set forth in its opinion based on its view of such legal proceedings as it deems necessary to approve the validity of the Bond and the tax-exempt status of interest thereon (the "Letter of Representations"). The purchaser will also be required to covenant that it will not voluntarily dispose of all or any portion of the Bond unless it procures from each assignee thereof representations and covenants in form and content the same as those made by the purchaser.

Security: The Bond shall constitute a binding general obligation of the County and the full faith, credit, resources and taxing power of the County are irrevocably pledged for the payment of the Bond. There shall be levied and collected annually a tax, without limit, on all taxable property in the County sufficient to pay the principal and interest of the Bond as it matures and to create such sinking fund as may be necessary therefor.

Purpose: The Bond is issued for the purpose of providing funds for the refunding of the County's outstanding \$4,200,000 original principal amount General Obligation Advance Refunding Bonds, Series 2005 and defraying the cost and expenses of issuance of the Bond.

Legal Opinion: The Purchaser will be furnished with the Bond and an opinion on its validity by Haynsworth Sinkler Boyd, P.A., Attorneys at Law, Florence, South Carolina, bond counsel, and with the usual closing proofs, which will include (a) a certificate that there is no litigation threatened or pending to

restrain the issuance or sale of said Bond, and (b) certificates establishing that the Bond is not an “arbitrage” bond, within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations issued thereunder as in effect on the occasion of the delivery of the Bond.

The Purchaser will also be furnished with the opinion of Haynsworth Sinkler Boyd, P.A. to the effect that the Bonds are “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Delivery: The Bonds will be delivered at the expense of the County on or about May 22, 2015, against payment in federal or other immediately available funds.

Continuing Disclosure: In accordance with Section 11-1-85 of the Code of Laws of South Carolina, 1976, as amended, the County has covenanted in the Bond Ordinance authorizing the issuance of the Bonds to file with a central repository for availability in the secondary bond market when requested an annual independent audit, within thirty (30) days of the County’s receipt of the audit; and event-specific information within thirty (30) days of an event adversely affecting more than five percent (5%) of the County’s revenue or tax base. The only remedy for failure by the County to comply with this covenant shall be an action for specific performance. Moreover, the County has specifically reserved the right to amend the covenant to reflect any change in Section 11-1-85 without the consent of any bondholder.

Additional Information: Persons seeking information should communicate with Kevin Yokim, County Finance Director, Florence County, 180 North Irby Street, Florence, South Carolina 29501 (telephone (843) 665-3013); Benjamin T. Zeigler, Esquire, Haynsworth Sinkler Boyd, P.A., 135 South Dargan Street, Florence, South Carolina 29506 (telephone (843) 669-6002); or Tyler Traudt, First Tryon Advisors, 1355 Greenwood Cliff, Suite 400, Charlotte, NC 28204 (telephone (704) 831-5035).

This Notice is given to evidence the County’s intent to receive bids for and award the Bonds on the date stated above. Such sale may be postponed prior to the time bids are to be received and as published on Thomson Municipal Market Monitor, Bloomberg, or other electronic information service. If canceled, the sale may be thereafter rescheduled within 60 days of the date of the publication of this Official Notice of Sale, and notice of such rescheduled date of sale will be posted at least 48 hours prior to the time for receipt of bids on Thomson Municipal Market Monitor, Bloomberg, or other electronic information service.

County Administrator
Florence County, South Carolina

STATE OF SOUTH CAROLINA

COUNTY OF FLORENCE

I, the undersigned, Clerk of the 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 an Ordinance adopted by the County Council on May 21, 2015. The Ordinance was read at three public meetings of the County Council on three separate days, March 19, 2015, April 16, 2015, and May 21, 2015. An interval of at least seven days occurred between each reading of the Ordinance. At each such meeting, a quorum of the County Council was present and remained present throughout the meeting.

Each of the 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 May, 2015.

(SEAL)

Clerk to Florence County Council

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Introduction of Ordinance No. 29-2014/15

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(An Ordinance To Amend Sections Of Florence County Code Chapter 13, Garbage And Trash, Article I. In General, And Other Matters Relating Thereto.)

OPTIONS:

1. *(Recommended)* Introduce Ordinance No. 29-2014/15
2. Provide An Alternate Directive.

ATTACHMENT:

Copy of Proposed Ordinance No. 29-2014/15

Sponsor(s)	: County Council	
First Reading/Introduction	: April 16, 2015	I, _____,
Committee Referral	: N/A	Council Clerk, certify that this
Committee Consideration Date	: March 19, 2015	Ordinance was advertised for
Committee Recommendation	: Approve	Public Hearing on _____.
Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	:	

ORDINANCE NO. 29-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(An Ordinance To Amend Sections Of Florence County Code Chapter 13, Garbage And Trash, Article I. In General, And Other Matters Relating Thereto.)

WHEREAS:

1. Florence County Council recognizes an increasing need for enhanced laws governing litter and the enforcement of those laws due to the voluminous amount of litter that is being disposed of improperly throughout the County, which is not only an environmental hazard but also an undesirable sight for all who live and travel throughout the County; and
2. Several revisions to the Florence County Code are proposed to facilitate efficient and effective monitoring and enforcement of litter laws in Florence County.

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

1. Florence County Code, Chapter 13, Garbage and Trash, is hereby amended by adding the attached definitions to Section 13-01; replacing Sections 13-2, 13-3, 13-4 and 13-5 with the attached; and, inserting Sections 13-6, 13-7, and 13-8 with the language attached hereto and incorporated by reference.
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:

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

OPPOSED:
ABSENT:

Chapter 13 – Garbage and Trash

Article I

Sec. 13-01. Definition

The word "litter" means all rubbish, refuse, garbage, trash, debris, cigarettes and cigarette filters, cigars and cigar filters, dead animals or other discarded materials of every kind and description.

“Scavenger” shall mean individual(s) who are involved in the unauthorized taking of recyclable materials either in or near a recycling container set out for collection.

“Scavenging” shall mean the uncontrolled and/or unauthorized removal of solid waste, designated recyclables, or recoverable materials pursuant to this chapter.

A prior violation within the meaning of this section means only a violation of this section which occurred within a period of five (5) years including and immediately preceding the date of the last violation.

Sec. 13-2 Littering

- (a) A person, from a vehicle or otherwise, may not dump, throw, drop, deposit, discard or otherwise dispose of litter or other solid waste as defined by State law, upon public or private property or waters in Florence County including, but not limited to, a highway, park, camp ground, forest land, recreational area, river, stream, lake, trailer park, road, street, or alley unless on property designated by the County for the disposal of litter and other solid waste and the person is authorized to use the property for that purpose; or into a litter receptacle in a manner that the litter is prevented from being carried away or deposited by the elements upon a part of the private or public property or waters.
- (b) Whenever litter, loose materials, or solid waste are thrown, dropped, deposited, dumped, sifted, leaked, or otherwise escape from any motor vehicle, boat, airplane or other conveyance, it shall be prima facie evidence that the operator of the conveyance has committed a violation of this section.
- (c) Whenever any litter which is dumped, deposited, thrown or left on public or private property in violation of this article is discovered to contain any articles, including, but not limited to, letters, bills, publications or other writings which display the name of a person, such identification shall be presumed to be prima facie evidence that such owner dumped or caused to be dumped such matter or material in violation of this section.
- (d) Whenever any litter, loose materials, or solid waste are allowed to be blown, drift or escape from any property due to forces of nature; it shall be prima facie evidence that the owner, leaser, renter or contractor of the property allowed such materials to be littered and has committed a violation of this section.

- (e) Unauthorized use of waste containers located on private property is prohibited.
- (f) No material shall be placed outside of any waste container. All litter, garbage and refuse shall be placed inside the waste container.

Sec. 13-3 Transporting of Litter

No vehicle may be driven or moved for the purpose of transporting solid waste unless the vehicle is securely covered by tarpaulin or constructed in some other suitable manner so as to prevent any of its load from dropping, shifting, leaking, or otherwise escaping from the vehicle, except that sand, salt, or other chemicals may be dropped for the purpose of securing traction, and water or other substance may be sprinkled on a roadway in the cleaning or maintenance of the roadway by public authority having jurisdiction.

Sec 13-4 Manned Convenience Centers

- (a) Commercial haulers are prohibited from placing litter, trash and garbage into the waste containers.
- (b) No burning or flammable materials shall be placed inside the waste container.
- (c) Any commercial use of the Manned Convenience Center stations is prohibited
- (d) No material shall be placed outside of any waste container. All garbage and refuse shall be placed inside the waste container.
- (e) All litter, waste and recyclable items shall be into the designated waste containers.

Sec. 13-5. Enforcement authority.

The Environmental Services Officer of the Florence County Environmental Services shall be responsible for the enforcement of this section as well as the South Carolina Litter Control Act (South Carolina Code of Laws, section 44-67-10 et seq.) the South Carolina Prohibition of Dumping Litter (South Carolina Code of Laws, section 16-11-700) and South Carolina Board of Health Regulations on Storage, Collection, and Transportation of Solid Waste and any subsequent amendments thereto. Patrol officers, wildlife officers, fire marshals, police officers, and DHEC and PRT employees vested with police powers for enforcing the provisions of state law pertaining to litter within the boundaries of Florence County are also authorized to enforce violations of Chapter 13 of the Florence County Code of Ordinances.

Sec. 13-6. Enforcement procedures.

Upon completion of litter law violation investigations in which a suspected violator is identified, the Environmental Services Officer or his designee:

- (a) Shall issue an official notice of violation containing a hearing date before a Florence County Magistrate
- (b) If the suspected violator does not appear for the hearing, the magistrate shall issue a bench warrant.

Sec 13-7. Penalties

A person who violates the provisions of this section in an amount less than fifteen (15) pounds in weight or twenty-seven (27) cubic feet in volume is guilty of a misdemeanor and, upon conviction, must be fined Two Hundred and 00/100 (\$200.00) Dollars, or imprisoned for not more than thirty (30) days for the first or second conviction, or fined Five Hundred and 00/100 (\$500.00) Dollars, or imprisoned for not more than thirty (30) days for a third or subsequent conviction. In addition to the fine or term of imprisonment, the Court also must impose eight (8) hours of litter-gathering labor for a first conviction, sixteen (16) hours of litter-gathering labor for a second conviction, and twenty-four (24) hours of litter-gathering labor for a third or subsequent conviction, or other form of public service, under the supervision of the Court, as the Court may order because of physical or other incapacities.

The Court, instead of payment of the monetary fine imposed for a violation of this section, may direct the substitution of additional litter-gathering labor or other form of public service, under the supervision of the court, as it may order because of physical or other incapacities not to exceed one (1) hour for each Five and 00/100 (\$5.00) Dollars of fine imposed.

In addition to other punishment authorized by this section, in the discretion of the court in which conviction is obtained, the person may be directed by the judge to pick up and remove from any public place or private property, with prior permission of the legal owner of the property upon which it is established by competent evidence that the person has deposited litter, all litter deposited on the place or property by any person before the date of execution of sentence.

A person who violates the provisions of this section in an amount exceeding fifteen (15) pounds in weight or twenty-seven (27) cubic feet in volume, but not exceeding five hundred (500) pounds or one hundred (100) cubic feet, is guilty of a misdemeanor and, upon conviction, must be fined not less than Two Hundred and 00/100 (\$200.00) Dollars nor more than Five Hundred and 00/100 (\$500.00) Dollars or imprisoned for not more than ninety (90) days. In addition, the court shall require the violator to pick up litter or perform other community service commensurate with the offense committed, up to one hundred (100) hours.

A fine pursuant to this subsection must not be suspended, in whole or in part.

When the penalty for a violation of the section includes litter-gathering labor in addition to a fine or imprisonment, the litter-gathering portion of the penalty is mandatory and must not be suspended; however, the court, upon the request of a person convicted of violating this section, may direct that the person pay an additional monetary penalty instead of the litter-gathering portion of the penalty that must be equal to the amount of Five and 00/100 (\$5.00) Dollars an hour of litter-gathering labor.

Funds collected pursuant to this ordinance instead of the mandatory litter-gathering labor must be remitted to the county. The money collected may be used for the litter-gathering supervision.

Sec 13-8 Scavenging Prohibited

Scavenging is prohibited in the County of Florence, SC. Unless otherwise authorized by the Florence County government in writing, recyclable materials may not be removed by anyone other than the franchised waste and recycling hauler.

- (a) No person, other than the franchised waste and recycling hauler, shall remove recyclable materials which have been segregated from other waste materials and placed at the designated collection location for the purposes of collection and recycling.
- (b) No person shall scavenge, search through, or remove from a container or other receptacle located on any public street, alley, parkway, right of way or other public, private or government property any solid waste collection or recyclable materials which have been placed therein for collection.

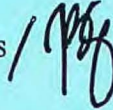
This section shall not apply to authorized solid waste collection activities, authorized members of any law enforcement agency or to any members of the same business and their contractors or employees who place solid waste or recyclable materials in a container or other receptacle on a public street, alley, parkway, right of way, or other public property in the City.

FLORENCE COUNTY COUNCIL MEETING

Thursday, April 16, 2015

AGENDA ITEM: Ordinance No. 30-2014/15
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 North Of Meadors Rd., More Specifically Shown On Tax Map Number 00052, Block 01, Parcel 005, From Rural Preservation To Residential Preservation; And Other Matters Related Thereto.] (*Planning Commission approved 4-3: Council District 9*)

POINTS TO CONSIDER:

1. The subject property's designation, as established by the Land Use Map of the Florence County Comprehensive Plan, is Rural Preservation.
2. The applicant is proposing to change the designation to Residential Preservation to accommodate R-2 zoning.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No.30-2014/15
2. Resolution for PC#2015-01
3. Staff report for PC#2015-01
4. Comprehensive Land Use Plan Map
5. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: March 24, 2015	Council Clerk, certify that this
Planning Commission Public Hearing	: March 24, 2015	Ordinance was advertised for
Planning Commission Action	: March 24, 2015 [Approved 4-3]	Public Hearing on _____.
First Reading/Introduction	: April 16, 2015	
Committee Referral	: N/A	
County Council Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 30-2014/15

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 North Of Meadors Rd., More Specifically Shown On Tax Map Number 00052, Block 01, Parcel 005, From Rural Preservation To Residential 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 March 24, 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 north of Meadors Rd., more specifically shown on Tax Map Number 00052, Block 01, Parcel 005, from Rural Preservation to Residential Preservation. The parcel consists of approximately 60.12 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:

RESOLUTION FOR PC#2015-01
FLORENCE COUNTY PLANNING COMMISSION
MARCH 24, 2015

[A Resolution Recommending A Comprehensive Plan Land Use Map Amendment To Change The Designation For Property In Florence County North Of Meadors Rd., At The Intersection Of Meadors Rd. And Lake Oakdale Dr., More Specifically Shown On Tax Map Number 00052, Block 01, Parcel 005, From Rural Preservation To Residential 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 Rural Preservation.
2. The applicant is proposing to change the designation to Residential Preservation to accommodate R-2 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:

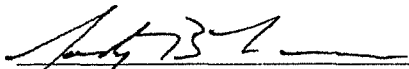
1. A Resolution is hereby adopted to recommend that the Florence County Council vote to amend the Florence County Comprehensive Plan Land Use Map Designation for property in Florence County north of Meadors Rd., Shown on Florence County Tax Map No. 00052, Block 01, Parcel 005 from Rural Preservation to Residential Preservation as referenced on the agenda map.

ATTEST:



Angela C. Thomas, Secretary III

SIGNED:



Jody Lane, Vice-Chairman

COMMISSION VOTE: 4 to 3
OPPOSED: K. Epps, T. Greene & D. Lockhart
ABSENT: M. Fountain & D. Hobbs

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
March 24, 2015
PC#2015-01**

Subject: Comprehensive Plan Land Use Map Amendment to change the designation for property in Florence County from Rural Preservation to Residential Preservation.

Location: North of Meadors Rd. at the intersection of Meadors Rd. and Lake Oakdale Dr.

Tax Map Numbers 00052, Block 01 Parcel 005

Council District(s): 9; County Council

Applicant: South Florence Developers, LLC

Land Area: 1 parcel, approximately 60.12 acres

Staff Analysis:

The subject property is currently designated as Rural Preservation according to the Comprehensive Plan Land Use Map.

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

Staff's Justification/Reason for the proposed amendment is to accommodate R-2 zoning.

Comprehensive Land Use Plan Map Designation:

The proposal is to change the designation to Residential Preservation. Residential Preservation protects and sustains existing low density single-family residential areas, including property values and amenities, and provides for the growth of suburban or developing rural areas consisting of single-family homes and their accessory uses.

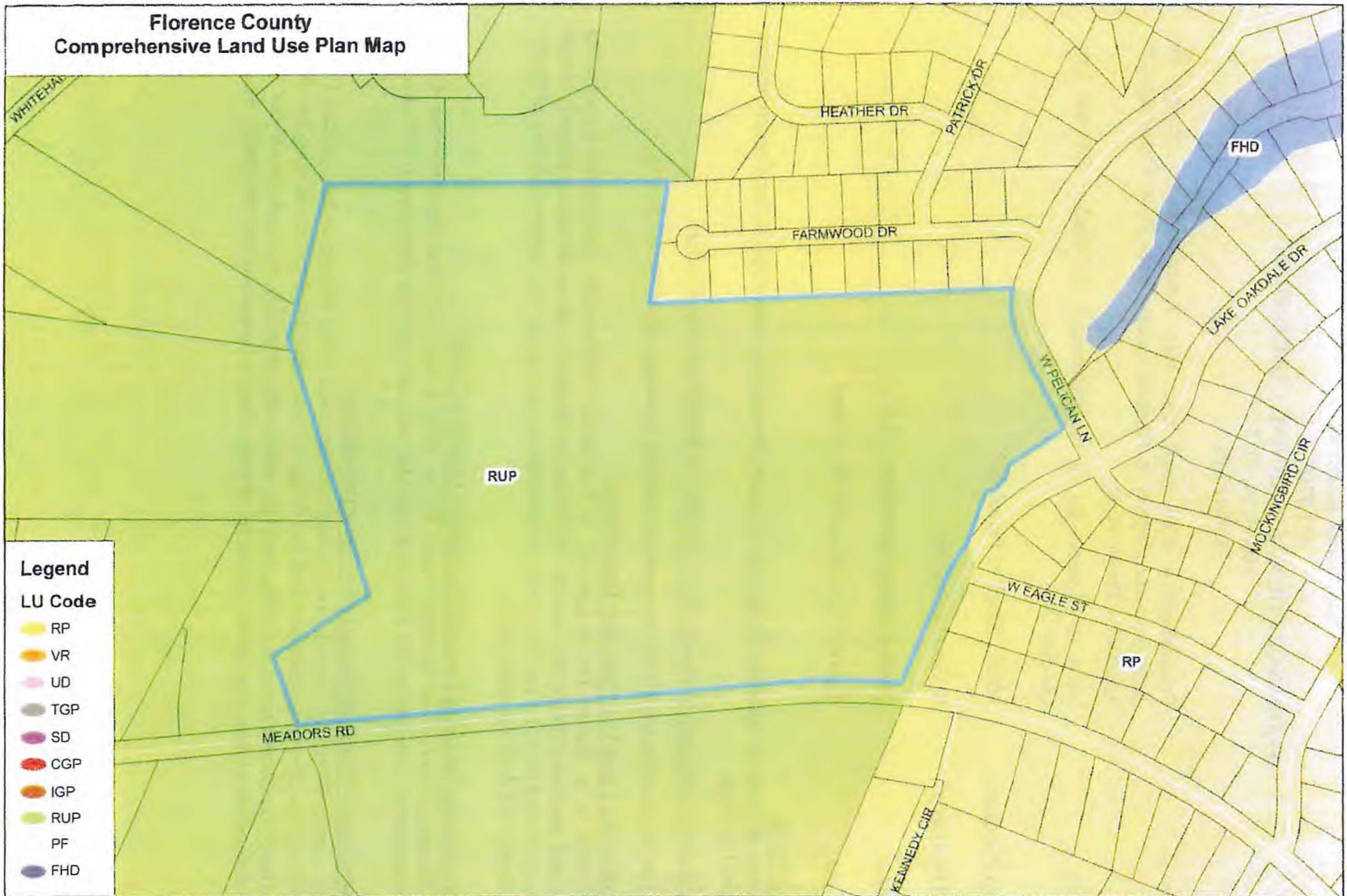
Florence County Planning Commission Action: March 24, 2015:

Seven Planning Commission members voted 4-3 to adopt a resolution recommending that County Council amend the Comprehensive Plan Land Use Map with one member abstaining from voting.

Florence County Planning Commission Recommendation:

Florence County Planning Commission recommends approval of the request to the Florence County Council for a Residential Preservation land use designation to protect and sustain existing low density single-family residential areas, including property values and amenities, and provide for the growth of suburban or developing rural areas consisting of single-family homes and their accessory uses.

**Florence County
Comprehensive Land Use Plan Map**



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

0 175 350 700 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2015-02-05



**Council District(s): 9
PC#2015-01**

2011 Aerial



0 195 390 780 Feet

Map Prepared by: RWE
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& Building Inspections Department
Geographic Information Systems
2015-02-06




Council District(s): 9
PC#2015-01

FLORENCE COUNTY COUNCIL MEETING

Thursday, April 16, 2015

AGENDA ITEM: Ordinance No. 31-2014/15
Introduction

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned By South Florence Developers And Gary Finklea Located On Meadors Road And Lake Oakdale Drive, Florence County, As Shown On Florence County Tax Map No. 00052, Block 01, Parcel 005; Consisting Of Approx. 60.12 Acres From RU-1, Rural Community District To R-2, Single-Family Residential District; And Other Matters Related Thereto.]

(Planning Commission Approved 4 to 3; Council District 9)

POINTS TO CONSIDER:

1. The subject property is currently zoned RU-1 Rural Community District.
2. Surrounding land uses consist of Vacant Land and Single-Family Residential District and Mobile Home.
3. Currently, the subject property is located in a Rural Preservation area according to Comprehensive Plan Land Use Map. The request for the zoning amendment to R-2 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 RU-1 to R-2 will be in compliance.

OPTIONS:

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

ATTACHMENTS:

1. Ordinances No. 31-2014/15
2. Staff report for PC#2015-02
3. Location Map
4. Comprehensive Plan Land Use Map
5. Zoning Map
6. Aerial Map

Sponsor(s)	: Planning Commission	I, _____
Planning Commission Consideration	: March 24, 2015	Council Clerk, certify that
Planning Commission Public Hearing	: March 24, 2015	this Ordinance was
Planning Commission Action	: March 24, 2015 [Approved: 4-3]	advertised for Public Hearing
First Reading/Introduction	: April 16, 2015	on _____.
Committee Referral	: N/A	
County Council Public Hearing	: N/A	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 31-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property Owned By South Florence Developers And Gary Finklea Located On Meadors Road And Lake Oakdale Drive, Florence County, As Shown On Florence County Tax Map No. 00052, Block 01, Parcel 005; Consisting Of Approx. 60.12 Acres From RU-1, Rural Community District To R-2, Single-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 March 24, 2015.

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

1. Property located on Meadors Road and Lake Oakdale Drive, Florence County bearing Tax Map 00052, Block 01, Parcel 005 is hereby rezoned to R-2, Single 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
 COUNCIL VOTE:

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

OPPOSED:
 ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
Tuesday, March 24, 2015
PC#2015-02
ORDINANCE NO. 31-2014/15**

SUBJECT: Rezoning request from RU-1, Rural Community District to R-2, Single Family Residential District

LOCATION: Property is located on Meadors Rd. and Lake Oakdale Drive, Florence County

TAX MAP NUMBER: 00052, Block 01, Parcel 005

COUNCIL DISTRICT(S): 9; County Council

OWNER OF RECORD: South Florence Developers & Gary Finklea

APPLICANT: South Florence Developers & Gary Finklea

LAND AREA: 60.12 Acres

WATER /SEWER AVAILABILITY: Water and Sewer are provided by City of Florence.

**ADJACENT WATERWAYS/
BODIES OF WATER:** There is existing waterway/body 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 land and zoned RU-1, Rural Community District.
2. Proposed Land Use and Zoning:
The proposal is to rezone the property to R-2, Single Family Residential District.
3. Surrounding Land Use and Zoning:
North: Single-Family Residential/R-1/Vacant Land/RU-1, Florence County
South: Vacant Land/RU-1/Florence County
West: Vacant Land/Mobile Homes/RU-1/Florence County
East: Single-Family Residential/R-1/Florence County

4. Transportation Access and Circulation:

Present access to the property is by way of Meadors Rd. and Lake Oakdale Drive

5. Traffic Review:

The rezoning of these properties will not have an effect on traffic flow for the area.

6. Florence County Comprehensive Plan:

The subject property is located in a Rural Preservation area according to the Comprehensive Plan Land Use Map.

The applicant has requested to rezone the property from RU-1 to R-2.

The request for the zoning amendment to R-2 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 Residential 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 RU-1 to R-2 will be in compliance.

7. Chapter 30-Zoning Ordinance:

R-2, single-family residential districts: Aside from differences in lot sizes and densities, these districts are intended to foster, sustain, and protect areas in which the principal use of land is for single-family dwellings and related support uses.

STAFF RECOMMENDATION:

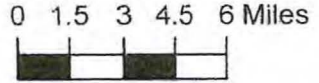
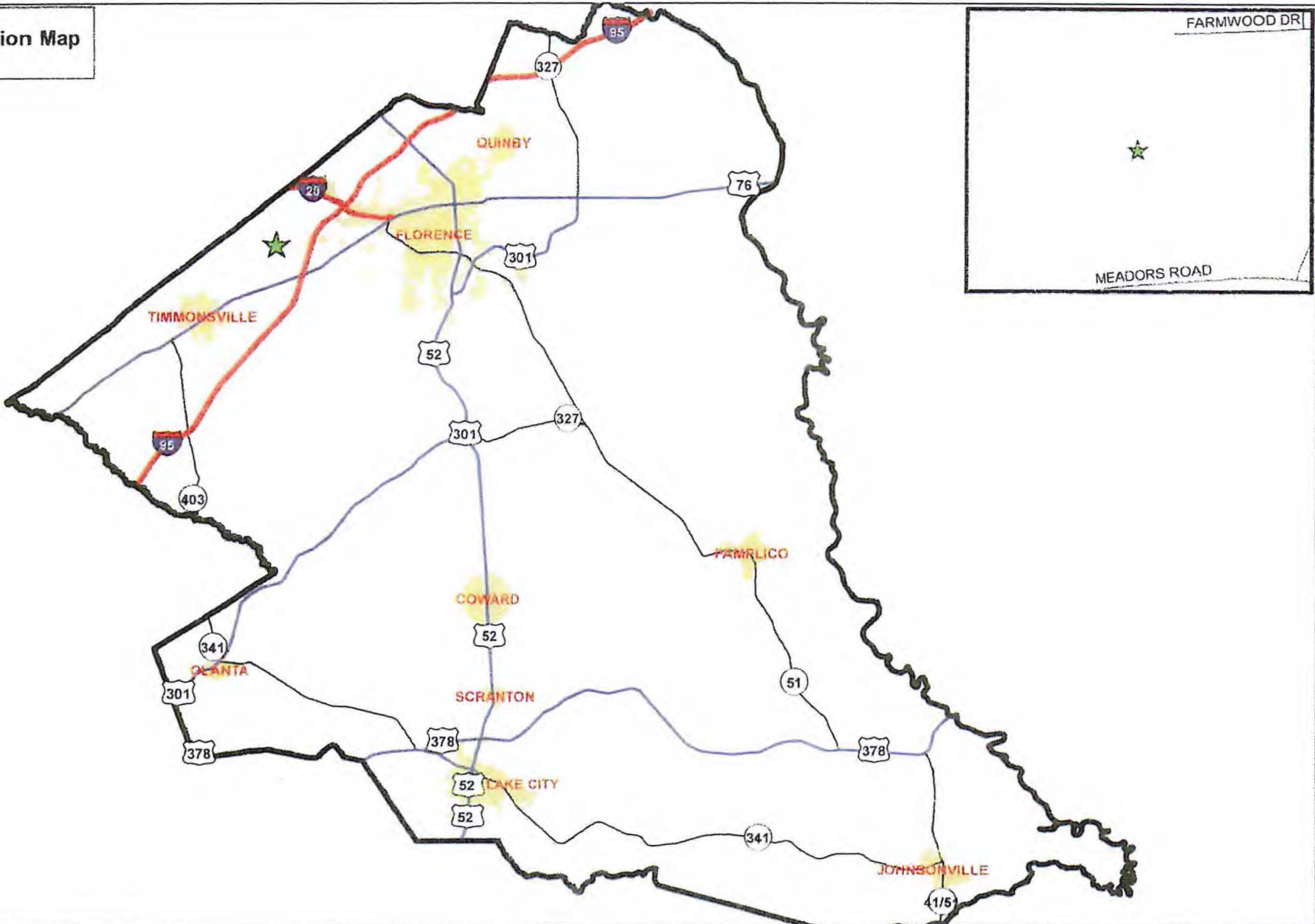
Approve as submitted.

FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, MARCH 24, 2015.

Seven Planning Commission members voted 4-3 to adopt a resolution recommending that County Council amend the Comprehensive Plan Land Use Map with one member abstaining from voting.

FLORENCE COUNTY COUNCIL MEETING: This item is tentatively scheduled to appear for introduction on the agenda on April 16, 2015 @ 9:00 a.m. in room 803 of the County Complex, 180 North Irby Street, Florence.

Location Map



Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2015-02-06



Council District(s): 9
PC#2015-02

**Florence County
Comprehensive Land Use Plan Map**



Legend

LU Code

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

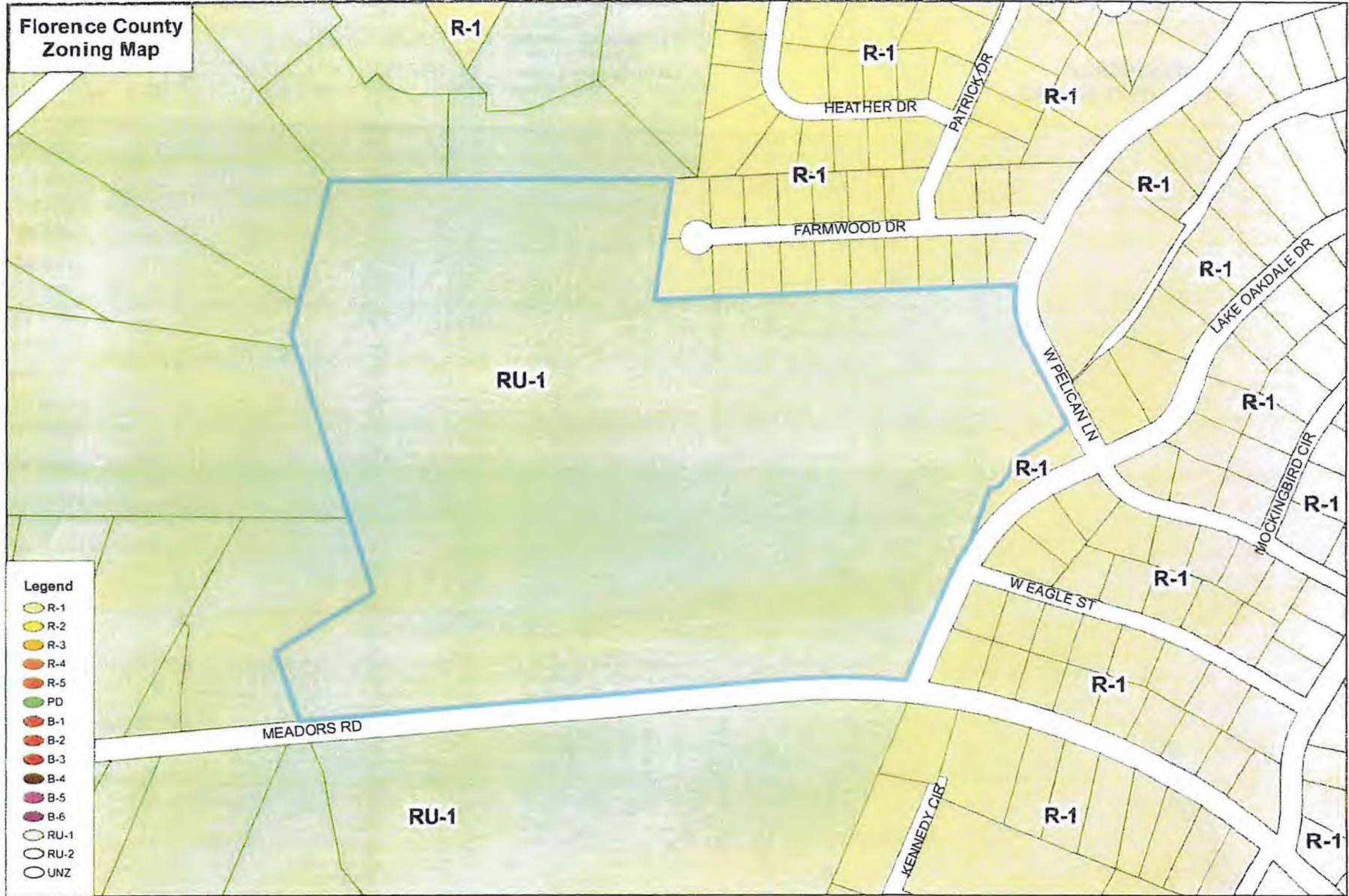
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Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2015-02-06

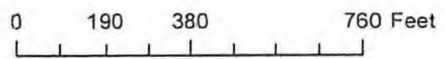


**Council District(s): 9
PC#2015-02**

**Florence County
Zoning Map**



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



Map Prepared by: RWE
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 & Building Inspections Department
 Geographic Information Systems
 2015-02-06



**Council District(s): 9
 PC#2015-02**



0 195 390 780 Feet

Map Prepared by: RWE
Copyright 2010; Florence County Planning
& Building Inspections Department
Geographic Information Systems
2015-02-06



Council District(s): 9
PC#2015-02

FLORENCE COUNTY COUNCIL MEETING

Thursday, April 16, 2015

AGENDA ITEM: Ordinance No. 32-2014/15
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map To Change The Flood Hazard District To Reflect The New 2014 Flood Zones; And Other Matters Related Thereto.] (*Planning Commission approved 8-0: All Council Districts*)

POINTS TO CONSIDER:

1. The Federal Emergency Management Agency (FEMA) updated the Flood Insurance Rate Maps (FIRM) for Florence County.
2. These maps are used for flood insurance rate purposes and regulate how development occurs in these areas.
3. Florence County was required to adopt these maps to comply with FEMA regulations.
4. These maps became effective after being adopted by Florence County Council on December 16, 2014.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 32-2014/15
2. Resolution for PC#2015-03
3. Staff report for PC#2015-03
4. Comprehensive Land Use Plan Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: March 24, 2015	Council Clerk, certify that this
Planning Commission Public Hearing	: March 24, 2015	Ordinance was advertised for
Planning Commission Action	: March 24, 2015 [Approved 8-0]	Public Hearing on _____.
First Reading/Introduction	: April 16, 2015	
Committee Referral	: N/A	
County Council Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 32-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map To Change The Flood Hazard District To Reflect The New 2014 Flood Zones; 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 March 24, 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 Flood Hazard District to reflect the New 2014 Flood Zones.
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:

RESOLUTION FOR PC#2015-03
FLORENCE COUNTY PLANNING COMMISSION
MARCH 24, 2015

[A Resolution Recommending A Comprehensive Plan Land Use Map Amendment To Change The Flood Hazard District To Reflect The Newly Adopted 2014 Flood Zones As Referenced On The Agenda Map.]

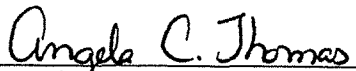
WHEREAS:

1. The Federal Emergency Management Agency (FEMA) updated the Flood Insurance Rate Maps (FIRM) for Florence County.
2. These maps are used for flood insurance rate purposes and regulate how development occurs in these areas.
3. Florence County is required to adopt these maps to comply with FEMA regulations.
4. These maps became effective after being adopted by Florence County Council on December 16, 2014.
5. Therefore, a change to the Comprehensive Plan Land Use Map is hereby recommended.

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

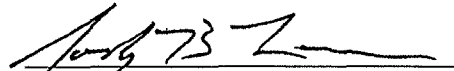
1. A Resolution is hereby adopted to recommend that the Florence County Council vote to amend the Florence County Comprehensive Plan Land Use Map to change the Flood Hazard District to reflect the newly adopted 2014 Flood Zones as referenced on the agenda map.

ATTEST:



Angela C. Thomas, Secretary III

SIGNED:



Jody Lane, Vice-Chairman

COMMISSION VOTE: 8-0
OPPOSED: None
ABSENT: M. Fountain
D. Hobbs

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
March 24, 2015
PC#2015-03 (Florence County)**

Subject: Comprehensive Plan Land Use Map Amendment to change the Flood Hazard District to reflect the newly adopted 2014 Flood Zones.

Locations: Throughout Florence County

Tax Map Numbers: N/A

Council District(s): All Districts

Applicant: Florence County Planning Commission

Land Area: Approximately 151.3 sq. mi.

Staff Analysis:

The Federal Emergency Management Agency (FEMA) updated the Flood Insurance Rate Maps (FIRM) for Florence County.

The previous amount of land area for the flood hazard district was approximately 170.4 square miles.

These maps are used for flood insurance rate purposes and regulate how development occurs in these areas.

Florence County was required to adopt these maps to comply with FEMA regulations.

These maps became effective after being adopted by Florence County Council on December 16, 2014.

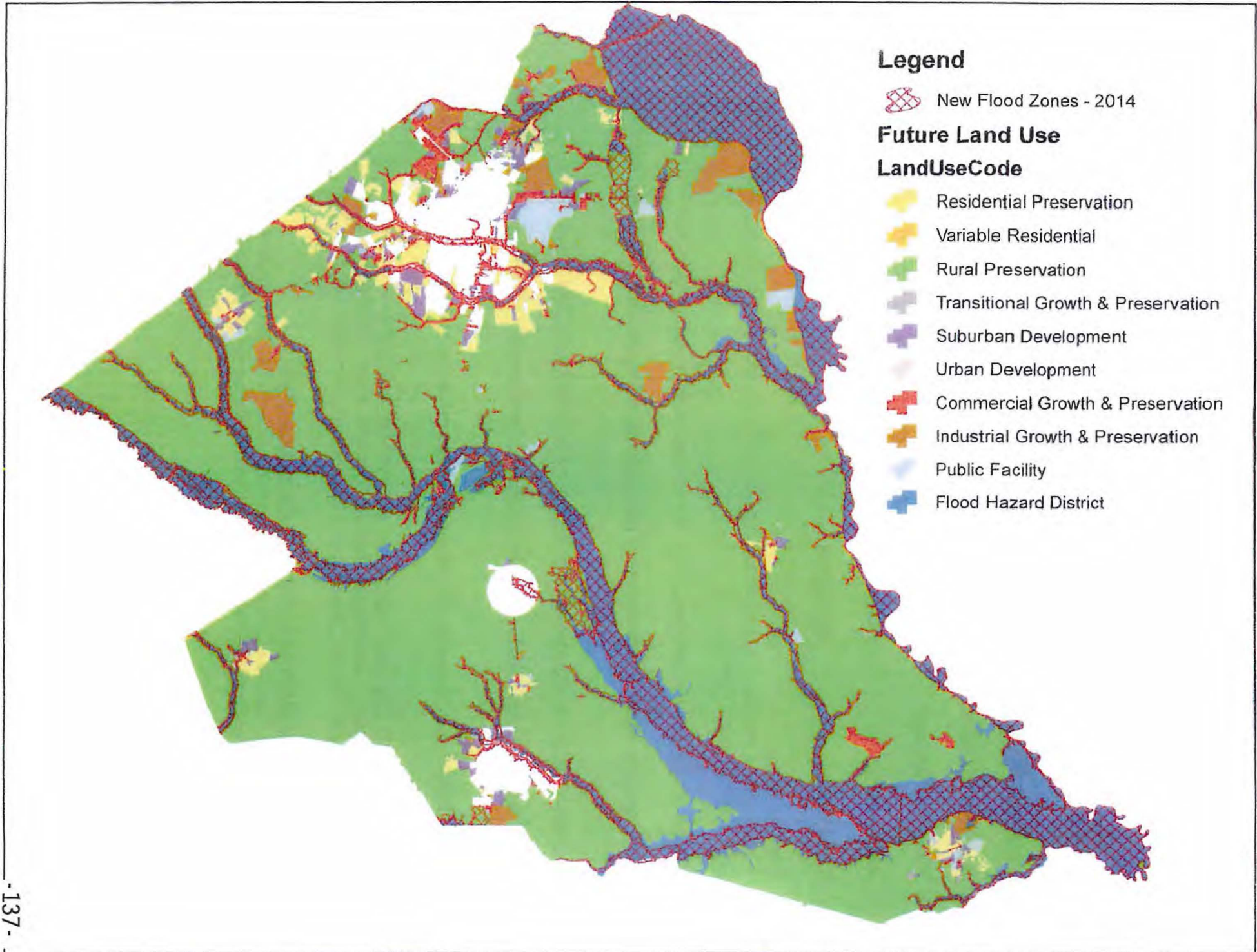
Staff's Justification/Reason for the proposed amendment is to comply with FEMA regulations.

Florence County Planning Commission Action: March 24, 2015:

The eight 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 to change the Flood Hazard District to reflect the newly adopted 2014 Flood Zones.



FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Introduction of Ordinance No. 33-2014/15 by title only

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

(An Ordinance Authorizing The Execution And Delivery Of Documents Relating To The Provision Of County Facilities; Consenting To And Approving The Issuance Of Not Exceeding \$42,000,000 Florence County Public Facilities Corporation Installment Purchase Revenue Bonds (Judicial Center Project) Series 2015 By Florence County Public Facilities Corporation To Provide Funding To Finance The Costs of Acquisition, Construction, Renovation And Expansion Of County Facilities; Consenting To And Approving The Execution Of A Base Lease And Conveyance Agreement By And Between Florence County, South Carolina And Florence County Public Facilities Corporation; Consenting To And Approving The Execution Of A Facilities Purchase And Occupancy Agreement Relating Thereto By And Between Florence County, South Carolina And Florence County Public Facilities Corporation; Consenting To The Form Of A Bond Purchase Agreement To Be Entered Into By Florence County Public Facilities Corporation And The Initial Purchaser Of The Bonds; Consenting To The Form Of A Trust Agreement To Be Entered Into By Florence County Public Facilities Corporation, And The Trustee For The Bonds; And Together Therewith An Assignment To The Trustee For The Bonds Of Certain Rights To Payment And Other Rights Of Florence County Public Facilities Corporation Under The Facilities Purchase And Occupancy Agreement; And Making Provision For All Other Matters Relating To The Foregoing.)

POINTS TO CONSIDER:

1. On April 2, 2015, County Council's Committee on Administration and Finance received a report regarding the construction of a new judicial center.
2. This new facility is expected to cost approximately \$40,000,000 to construct.
3. This new judicial center is best financed by installment purchase revenue bonds.

FUNDING FACTORS:

1. The current debt on the law enforcement center requires 3.5 mills of debt service millage. This debt will be retired in 2018.
2. These installment purchase revenue bonds will require 6.5 mills of debt service millage; therefore, the net increase in debt service millage for this new facility will be approximately 3.0 mills.
3. Estimated annual operating costs for this new facility will be approximately \$400,000, which would require slightly less than a 1.0 mill increase to the General Fund millage rate when the facility opens.

OPTIONS:

1. *(Recommended)* Approve Introduction of Ordinance No. 33-2014/15 by title only.
2. Provide An Alternate Directive.

ATTACHMENT:

1. Copy of Ordinance No. 33-2014/15 (title only)

Sponsor(s)	: Finance	
First Reading	: April 16, 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 _____.
Second Reading	:	
Public Hearing	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 33-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

AN ORDINANCE

AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO THE PROVISION OF COUNTY FACILITIES; CONSENTING TO AND APPROVING THE ISSUANCE OF NOT EXCEEDING \$40,000,000 FLORENCE COUNTY PUBLIC FACILITIES CORPORATION INSTALLMENT PURCHASE REVENUE BONDS (JUDICIAL CENTER PROJECT) SERIES 2015 BY FLORENCE COUNTY PUBLIC FACILITIES CORPORATION TO PROVIDE FUNDING TO FINANCE THE COSTS OF ACQUISITION, CONSTRUCTION, RENOVATION AND EXPANSION OF COUNTY FACILITIES; CONSENTING TO AND APPROVING THE EXECUTION OF A BASE LEASE AND CONVEYANCE AGREEMENT BY AND BETWEEN FLORENCE COUNTY, SOUTH CAROLINA AND FLORENCE COUNTY PUBLIC FACILITIES CORPORATION; CONSENTING TO AND APPROVING THE EXECUTION OF A FACILITIES PURCHASE AND OCCUPANCY AGREEMENT RELATING THERETO BY AND BETWEEN FLORENCE COUNTY, SOUTH CAROLINA AND FLORENCE COUNTY PUBLIC FACILITIES CORPORATION; CONSENTING TO THE FORM OF A BOND PURCHASE AGREEMENT TO BE ENTERED INTO BY FLORENCE COUNTY PUBLIC FACILITIES CORPORATION AND THE INITIAL PURCHASER OF THE BONDS; CONSENTING TO THE FORM OF A TRUST AGREEMENT TO BE ENTERED INTO BY FLORENCE COUNTY PUBLIC FACILITIES CORPORATION, AND THE TRUSTEE FOR THE BONDS; AND TOGETHER THEREWITH AN ASSIGNMENT TO THE TRUSTEE FOR THE BONDS OF CERTAIN RIGHTS TO PAYMENT AND OTHER RIGHTS OF FLORENCE COUNTY PUBLIC FACILITIES CORPORATION UNDER THE FACILITIES PURCHASE AND OCCUPANCY AGREEMENT; AND MAKING PROVISION FOR ALL OTHER MATTERS RELATING TO THE FOREGOING.

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Introduction of Ordinance No. 34-2014/15

DEPARTMENT: Finance

ISSUE UNDER CONSIDERATION:

(An Ordinance To Ratify FY15 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.)

POINTS TO CONSIDER:

1. There have been grants received during the year that need to be formally appropriated by Council.
2. Additional funds from the State of South Carolina for library book and other materials purchases required an additional appropriation of \$46,070 above the original FY15 budget.
3. Contracts and related purchase orders in various stages of completion at the end of FY14 and incomplete as of June 30, 2014 in the amount of \$164,860 require the unexpended balances of the purchase orders to be added to General Fund fund balance.
4. Additional funds from the State of South Carolina for poll workers required an additional appropriation of \$118,000 above the original FY15 budget.

FUNDING FACTORS:

1. County Council has previously accepted the various grant agreements. This Ordinance approves the formal appropriation for the related grant expenditures.
2. The appropriation to the Florence County Library System in the amount of \$46,070 is being funded from a reimbursement from the State of South Carolina.
3. The allocation for contracts and related purchase orders in various stages of completion at the end of FY14 and incomplete as of June 30, 2014 in the amount of \$164,860 is being funded from General Fund fund balance, since savings in this amount was realized in FY14.
4. The appropriation to the Florence County Voter Registration and Election Commission in the amount of \$118,000 is being funded from a reimbursement from the State of South Carolina.

OPTIONS:

1. *(Recommended)* Approve Introduction of Ordinance No. 34-2014/15.
2. Provide An Alternate Directive

ATTACHMENT:

1. Ordinance No. 34-2014/15

Sponsor(s) : County Council
 Introduction : April 16, 2015
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Public Hearing :
 Second Reading :
 Third Reading :
 Effective Date :

I, _____,
 Council Clerk, certify that the
 ad for a Public Hearing on this
 Ordinance ran on: _____.

ORDINANCE NO. 34-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Ratify FY15 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.]

WHEREAS:

1. The previous adoption of various resolutions by County Council requires supplemental appropriations for unanticipated revenues received after the adoption of the budget; and
2. As a result of these resolutions, the County Council will adopt a final budget amendment ordinance ratifying budget resolutions authorized by Council during the fiscal year, as well as grants, any other supplemental appropriation actions, and other non-recurring allocations in accordance with the 1976 South Carolina Code of Laws, as amended.

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

1. The Florence County Council hereby amends the FY15 budgetary appropriations and directs the allocation of the receipt of nonrecurring revenue as detailed hereinafter, and authorizes and directs the Florence County Administrator to make the following changes to the FY15 appropriated budgets:

a. GENERAL FUND (FUND #10)

- 1) Based on the provision of additional revenue from the State of South Carolina for library books and other materials, Florence County Council hereby directs that budgeted revenue and expenditures be increased accordingly as follows:

Revenue	10-341-335-120-0000	\$ 46,070
Expenditures	10-471-455-000-6800	\$ 46,070

- 2) Contracts and related purchase orders in various stages of completion at the end of FY14 and incomplete as of June 30, 2014 require the unexpended balances of the purchase orders to be added to General Fund fund balance. These unexpended balances are in need of being carried over into FY15. Based on various FY14 uncompleted contracts and purchase orders being carried over into FY15, Florence County Council hereby directs the appropriation of the following expenditure and the use of fund balance for its funding:

Revenue	10-399-999-999-9500	\$164,860
Expenditures	10-411-401-000-9300	\$ 611
	10-411-402-000-9300	\$ 454
	10-411-407-100-9100	\$ 36,658
	10-411-418-100-1200	\$ 41,874
	10-411-488-000-8800	\$ 7,000
	10-421-421-110-9500	\$ 2,457
	10-451-423-000-6400	\$ 4,628
	10-451-423-000-9100	\$ 71,178

- 3) Based on the provision of additional revenue from the State of South Carolina for poll workers, Florence County Council hereby directs that budgeted revenue and expenditures be increased accordingly as follows:

Revenue	10-341-335-085-0000	\$118,000
Expenditures	10-471-455-000-6800	\$ 18,000
	10-411-410-200-8952	\$100,000

b. GRANT FUND (FUND #141)

The FY15 Budget is hereby amended to increase revenue and expenditures for various grants awarded during the fiscal year. The grants, grant numbers, and amounts are as follows:

School Dist #1 SRO	4201	\$ 270,400
School Dist #2 SRO	4201	\$ 54,080
School Dist #3 SRO	4201	\$ 108,160
School Dist #5 SRO	4201	\$ 54,080
Used Oil contract	4222	\$ 11,455
Public Defender	4248	\$ 71,479
DUI Prosecutor	4253	\$ 88,544
DSS Incentives	4277	\$ 24,459
DSS Unit Cost	4278	\$ 271,180
CDV – Solicitor	4294	\$ 112,881
Lake City Library	4318	\$ 5,000
Morris St. sidewalk	4326	\$ 1,214
Records Improvement – Clerk of Court	4392	\$ 1,543
Solicitor’s Juvenile Arbitrator	4399	\$ 84,579
Solicitor’s Salary Supplement	4400	\$ 286,988
Solicitor’s Pre-trial Intervention	4401	\$ 222,879
Juvenile Drug Court	4402	\$ 122,245
Lake City Park	4408	\$ 75,000
Recreation – Benefactor Tree	4417	\$ 100
LRCP – First Saturday	4430	\$ 1,115
SCEMD – EMP Grant	4449	\$ 28,000
Sheriff – CSE-DSS	4452	\$ 34,023
SCPRT – TAG Grant	4461	\$ 74,700
SCCED – Worthington	4462	\$ 200,000

SCDOT – PCN 27824 – CTC	4463	\$ 1,350
SCCCED – Ruiz Foods	4465	\$ 2,000,000
State Library	4469	\$ 1,000
SCDHEC – Solid Waste – 21-SW-15	4470	\$ 10,000
SCDHEC – Used Oil – 21-WO-15	4471	\$ 7,488
SCDHEC – Waste Tire – 21-WT-15	4472	\$ 37,550
USDOJ – JAG Grant	4473	\$ 21,328
SCEMD – EMP Grant	4474	\$ 133,054
SCCCED – Red Bone Alley	4475	\$ 450,000
SC Commerce – ICE Recycling	4476	\$ 190,000
SCCCED – ICE Recycling	4477	\$ 55,000
SCDHEC – EMS GIA Grant	4478	\$ 18,085
State Library – LSTA Grant	4479	\$ 1,000
Circle Park – AET Grant	4480	\$ 7,000
SCCCED – Med Enroll	4481	\$ 950,000
SLED – 14SHSP26	4482	\$ 50,000
SCDPS – LEN Grant	4483	\$ 28,000
State Library – Research Materials	4485	\$ 25,000
State Library – CSLP Conference	4486	\$ 1,600
SCDOT – PCN 28516	4487	\$ 23,000
PDE RDA 2014	4488	\$ 120,000

2. This Ordinance includes the ratification of all grant and budget related resolutions and actions previously approved by Florence County Council for the fiscal year ending 06/30/15.
3. All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed.
4. If any provision of this Ordinance or the application thereof to any person or circumstances 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
 Clerk to Council

 Roger M. Poston, Chairman
 Florence County Council

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

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

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Introduction of Ordinance No. 01-2015/16

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

(An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2015 And Ending June 30, 2016; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto.)

POINTS TO CONSIDER:

1. Ordinance No. 01-2015/16 is the budget ordinance for next fiscal year.
2. The proposed budget includes a 1.6 mill increase for the General Fund primarily to cover a 3% wage and salary adjustment for all positions which did not receive an adjustment in FY2013/14 or FY2014/15 as well as the increased employer contribution percentage for the Police Officers Retirement System. In addition, similar to the budget for the previous fiscal year, 0.4 mills is included to fund two new state mandates to fund two additional positions in the Probate Court and to fund the e-waste recycling program. SC Code of Laws Section 6-1-320 requires that this 0.4 mill increase be approved by a two-thirds vote of Council and be listed separately on the property tax notice.
3. The proposed budget also includes a millage increase necessary to cover the debt service on a general obligation bond to be issued to refund a Bond Anticipation Note (BAN). This BAN was issued during FY2014/15 to refund the general obligation bonds previously issued for various fire districts. The issuance of this BAN also delayed by one year the need to levy this debt service millage.
4. If the South Carolina General Assembly restores the legally mandated level of the Local Government Fund to South Carolina municipalities and counties then the 1.6 mill increase in the General Fund can be eliminated.

FUNDING FACTORS:

NONE

OPTIONS:

1. *(Recommended)* Approve Introduction of Ordinance No. 01-2015/16.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Copy of Ordinance No. 01-2015/16

Sponsor(s) : County Council
 Introduction : April 16, 2015
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Public Hearing : May 21, 2015
 Second Reading : May 21, 2015
 Third Reading : June 18, 2015
 Effective Date : July 1, 2015

I, _____,
 Council Clerk, certify that the
 ad for a Public Hearing on this
 Ordinance ran on: _____.

ORDINANCE NO. 01-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2015 And Ending June 30, 2016; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment 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 all 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 2015-2016 for the above purposes do not exceed estimated revenues and funds available for expenditure in fiscal year 2015-2016.

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

SECTION 1. APPROPRIATIONS

a. Procedures Compliance: The fiscal year 2015-2016 County Budget for Florence County, South Carolina is hereby adopted and detailed budget appropriation documentation attached hereto is incorporated herein by reference. The Florence County Council certifies that it has complied with all state laws and regulations regarding readings, notices, and public hearings for mills levied herein, and that it will comply in the case of mill levies which may be adjusted by resolution based on more current information at the time of final issuance of the levies and after the adoption of this ordinance.

b. Levy Process: In all cases, all property shall be taxed unless otherwise exempt from taxation pursuant to the South Carolina Code of Laws, 1976, as amended. The taxes are due and payable and shall be collected in the manner as provided for collection of taxes in the South Carolina Code of Laws, 1976, as amended, and in accordance with procedures established in County enacting ordinances.

(1) Motor Vehicle Taxes: Taxes levied on motor vehicles shall be collected pursuant to the schedules and procedures as established by State Statute and nothing herein shall be deemed to extend or defer the time of payment for such motor vehicle taxes.

(2) Motor Vehicle Owner Responsibility for Taxes: No motor vehicle registered in the State of South Carolina and property of a person, a resident of the County, shall be operated on the streets and public ways of the County unless all the motor vehicle taxes and fees duly assessed against such vehicle shall have first been paid. In the event that any person violates the provisions of this Section, he shall be guilty of a misdemeanor and subject to the penalties prescribed in Title 46, 1976 South Carolina Code of Laws, as amended. Nothing in this section shall preclude the collection of taxes and fees upon such motor vehicle after the prosecution of the offender for failure to pay such tax.

c. Appropriation Management:

(1) Reallocation: Unless otherwise restricted by State law or specific limitation of accounting standards, all of the appropriations hereinafter and those in the budgetary detail incorporated herein by reference are subject to adjustment and reallocation by County Council by voice motion or resolution. Any amount appropriated in this Ordinance may be discontinued at any time by appropriate action of a majority of the County Council. Expenditures from the General Fund contingency are generally done by resolution or voice motion.

(2) Duplication: If any of the items, or portions thereof, for which funds are herein appropriated is taken over by the State or Federal government and appropriations therefrom be made by either or paid by either directly to a County Office, or if the same shall become available in any manner, then the amounts for said Office herein appropriated shall be reduced in the amount of said appropriation, direct payment, or other available funds or support, unless otherwise restricted by law.

(3) Direct Assistance: All agencies receiving direct assistance payments from the County shall be funded quarterly in arrears no more than twenty-five (25%) percent of their direct assistance line item or on an alternate schedule at the discretion of the County Administrator in the case of emergencies. The quarterly allotments shall be paid around the 15th of the month following the end of each quarter. The final 4th quarter funding may be withheld by the Finance Director pending the reconciliation of outstanding obligations between the County and the Agency receiving funding or in the case of grant irregularities. Agencies, boards, and commissions, which are partially funded by Florence County Government, must provide annual audited financial statements to include a copy of the management letter and a copy of the A-133 Single Audit report, if applicable. State funded agencies must provide an annual report or a summary of local office-specific funding. Quarterly funding may be withheld pending the County's receipt of an agency's annual audited financial statements.

d. Mill Levy: The following mills are levied to provide the property tax revenues to fund a portion of the appropriated expenditures noted directly below in Section e, which shall be reflected on tax bills:

	<u>FY15</u>	<u>FY16</u>
Florence County	73.0	74.6
Debt Service	8.5	8.5

Additionally, the following mill levies for the operation of the special purpose fire district and the mill levy for Florence-Darlington Technical College are hereby approved: (Estimated FY16 debt service millage is shown for informational purposes and may be subject to adjustment by the County Auditor.)

	Operating Mills <u>FY15</u>	Debt Mills <u>FY15</u>	Total <u>FY15</u>	Operating Mills <u>FY16</u>	Estimated Debt Mills <u>FY16</u>	Total <u>FY16</u>
Florence Fire District	27.5	0.0	27.5	27.5	3.9	31.4
Florence-Darlington Technical College	4.9	0.0	4.9	4.9	0.0	4.9

Any millage adopted by this ordinance can be lowered by resolution of County Council prior to issuance of the tax notices.

Any fire district debt service millage will remain in effect for the entire fire district in which it was levied until the associated debt has been completely paid, regardless if a portion of the fire district is annexed by a municipality.

e. Funds: The following funds are hereby established for the purposes set forth with appropriations/budgeted amounts where applicable. Other funds may be delineated elsewhere:

<u>Fund</u>	<u>Fund Name</u>	<u>Appropriation</u>
10	County General Fund	\$54,753,707
37	Fire and First Responder Fund*	\$ 3,762,144
45	Debt Service Fund*	\$ 4,134,122
49	Fire and First Responder Debt Service Fund*	\$ 419,000
111	Economic Development Capital Project Fund*	\$ 1,810,000
112	Economic Development Partnership Fund*	\$ 451,901
121	65% State Accommodations Tax (2%) Fund*	\$ 225,000
122	30% State Accommodations Tax (2%) Fund*	\$ 100,000
123	Local Accommodations Tax (3%) Fund*	\$ 2,622,804
124	Local Hospitality Tax Fund*	\$ 1,550,295
131	District Utility Allocation Fund*	\$ 567,750
132	District Infrastructure Allocation Fund*	\$ 713,000
133	District Rocking and Paving Fund*	\$ 1,794,000
145	Sheriff Camps Fund*	\$ 40,577
146	Sex Offender Registry Fund*	\$ 13,230
151	Law Library Fund*	\$ 57,605
153	Road Maintenance Fund*	\$ 3,865,144
154	Victim/Witness Fund*	\$ 209,454
155	Solicitor Check Law Fund*	\$ 185,228
421	Solid Waste Management Fund*	\$ 4,207,428
431	E-911 System Fund*	\$ 1,147,827

* At the close of the fiscal year, any unexpended budgeted monies within these funds and within all capital project funds shall be carried forward with their respective fund balance for the continued established use of that fund subject to appropriations, unless specifically authorized otherwise by ordinance or directed by State law.

f. County General & Debt Service Funds: The Florence County Auditor is authorized and directed to levy upon all taxable property in Florence County, South Carolina, and the Florence County Treasurer is directed to collect, taxes sufficient to meet all County General Fund appropriations directed by this Ordinance, except as provided for by other revenue sources for the operation of the County Government for the Fiscal Year beginning July 1, 2015 through June 30, 2016. The Florence County Auditor is authorized and directed to levy upon taxable property in Florence County, South Carolina and the Florence County Treasurer is directed to collect taxes sufficient to meet the appropriation of **\$3,966,684** for Debt Service provided by this Ordinance.

g. Major Funds Determination: In accordance with Governmental Accounting Standards Board (GASB) Statement No. 34 and other appropriate regulations requiring Government-wide Financial Statements, major funds will be determined annually at the end of the fiscal year during the audit process.

h. Grants Management:

(1) Grant Fund Balances: Notwithstanding any other provisions of this ordinance, all unexpended balances from previous appropriations of state and federal grant funds, any State Accommodations Tax Funds not committed to the County General Fund, and capital improvement or special project appropriations outstanding as of June 30th in the calendar year in which this budget ordinance is effective, shall be carried forward into the subsequent fiscal year budget appropriations. All grants are to be budgeted and accounted for in a special revenue fund, and authorized local match transfers will be completed by the County Finance Director based on County Council's acceptance of the grant.

(2) County Acceptance: The expenditure of funds for grant programs included in this budget shall not be authorized unless evidence that the respective grants have been approved by the grantor agency is provided to the County Administrator, who is authorized to accept grants. The County Administrator may require that the grant be accepted and funded by proper action of County Council. In all cases, total program expenditures shall be limited to the lesser of the total grant award(s), or the amount(s) designated in the current budget appropriations, as amended, or as approved by County Council. The County Finance Director must be listed as a contact on all grant applications and awards; all correspondence must be copied to the County Grants Manager.

(3) Budgeting: Grant funds requiring matching County funds not budgeted shall be authorized by County Council approving the grant application and identifying matching expenditure funds from other previously appropriated funds. Grants requiring no new local match appropriation may be approved by the County Administrator or County Council, and the budget amended accordingly. The Finance Director is authorized to create the necessary general ledger accounts; the opening of bank accounts, when necessary, shall be executed by the County Treasurer in coordination with the Finance Director. When grant award payments are received, the Treasurer's Office or County Offices shall provide the Grants Manager with copies of all checks received for the reimbursement of grant expenditures and any other related documentation determined by the Finance Director as necessary to ensure audit compliance.

All grant revenues shall be credited to the appropriate revenue line item as established by the Finance Director. Grant revenues will not be applied directly to expenditure line items. All grant disbursements shall be authorized only through the Finance Office unless State or Federal law specifically provides otherwise and the County is exempt from financial reporting on those funds at both the State and Federal levels.

(4) Federal Reporting: In accordance with Federal A-133 Audit Requirements related to Federal grants, all County offices and Component Units must report the expenditures and provide copies of grant awards and any other grant related reports to the County Grants Manager. All offices must present all voucher requests for payments related to grants to Procurement for purchase and the Finance Office before the disbursement of grant related funds, as well as coordinating with the County Grants Manager. County offices that do not comply with this ordinance and any other published administrative procedures necessary for complete and timely reporting of grants such that the County incurs additional independent audit costs or loses grants funds will have these costs deducted from the Office or Component Unit's budget appropriations annually until any unfunded expenditures are fully recouped.

SECTION 2. FUND BALANCE MANAGEMENT

a. Compliant Fund Balance Policy: Florence County Council utilizes a compliant fund balance methodology based on the cash-flow needs of the County to maintain sufficient reserves in order to maintain County operations. End of year fund balance estimations and associated cash flow projections for all cash-discrete funds are developed annually in the budget process to maintain a minimum of annualized appropriations in operational funds to ensure routine operations remain uninterrupted and in sinking funds (debt service fund) balances as required to timely service all scheduled debt.

Should any individual fund balance fall below the required minimum balance, inter-fund cash transfers are hereby authorized, provided that the allocation of interest is accounted for appropriately no less than once per fiscal year.

b. Tax Anticipation Note Authority: The County is hereby empowered to borrow in anticipation of tax or other revenues for County purposes any sum not exceeding the amount anticipated to be received from taxes and other revenues during the current or following fiscal year, and not only to pledge the taxes or other revenues anticipated in the current or succeeding fiscal year, but to pledge, also, the full faith and credit of Florence County for the repayment of any sums so borrowed. Such sums shall be borrowed from any banking institution or lending agency and shall be payable at such time, upon such terms, and in such sums as may be negotiated between the County and the lender.

SECTION 3. BUDGET YEAR END

a. Purchase Authority Cutoff: The budget year shall expire on June 30 of this fiscal year. No monies shall be disbursed pursuant to this Ordinance unless such funds have been obligated (i.e. an order has been placed or a contract signed for the delivery of goods or services in accordance with County procurement procedures) prior to the close of the fiscal year, which is June 30. The County Administrator will take action to preclude all purchase order activity except business required for expedient operations and emergencies after June 15 of the fiscal year; no capital purchases other than emergencies will be initiated after May 31 of the fiscal year without the express written approval of the County Administrator. In addition, all items must be received and invoiced June 30th or earlier, or the items will be deducted from the originating office's subsequent fiscal year budget, except in the case of emergency procurement items, the procurement of which has been approved in advance by the County Administrator.

b. Purchase Order Liquidation: All offices are responsible for providing documentation regarding outstanding obligations for this fiscal year to the Finance Department on or before June 15th to facilitate the proper accrual of outstanding obligations of the County or the obligation(s) may be deducted from the office's budget for the subsequent fiscal year.

c. No Roll-Forward: Budget line item balances shall under no circumstances roll forward at the end of this fiscal year into the next fiscal year's budget, except for bond funds and grants crossing the fiscal year or as otherwise specified or appropriated within this budget ordinance.

SECTION 4. NATURE OF REVENUES, EXPENDITURES, AND CHART OF ACCOUNTS

a. Transfers Prohibited: Unbudgeted transfers are prohibited except as approved herein and in accordance with generally accepted accounting principles.

b. Overspending: Any office which overspends its straight-line spending levels for two consecutive months shall be reviewed by the County Administrator, who may freeze position vacancies, capital expenditures, and funds transfers, and remove sufficient personnel from the County payroll to offset fully the impending budget overrun prior to the close of the fiscal year. The County Administrator is authorized to transfer County Government functions and allocated appropriations among the various County divisions and offices in order to combine compatible employee positions and functions, eliminate duplicate work, gain performance efficiencies, or reduce overall operating costs of the County Government.

c. Intra-departmental Transfers by Finance Department: In order to process claims for payment submitted to the Finance Department, the Finance Director, or his designee, is hereby authorized to make intra-departmental transfers between line items in any department's budget in order to ensure that no line item is over-spent by the processing of these claims.

SECTION 5. FIXED ASSETS

a. Reporting: The cost of normal maintenance and repairs that do not add to the value of the asset or materially extend the useful life of the asset are not capitalized. The threshold for determining if an item is considered to be a fixed or capital asset is the value or the purchase price (whichever is higher) of \$5,000 or greater and the item must have a useful life of more than one year. Appropriate depreciation schedules are maintained on the straight-line basis over the estimated useful life of each asset in accordance with Generally Accepted Accounting Principles (GAAP). The estimated useful life is determined by guidelines developed by the State of South Carolina Office of Comptroller General, and in some cases, applicable Federal IRS regulations and/or Governmental Accounting Standards Board (GASB) Statement No. 34 implementation guidelines.

b. Inventory Control: Each Office is responsible for verification of all of its items required to be listed in the Fixed Asset System maintained by County Finance and for providing documentation of the annual inventory review to Finance on or before the third week in June annually. Finance will distribute forms for the inventory verification process and will provide current inventory listings to County Offices for verification of inventory on hand by May 30th annually.

c. Insurance Proceeds: In order to comply with GASB42 regulations, all insurance payments will be processed by the County Finance Office.

SECTION 6. RECEIPT, MANAGEMENT, AND REPORTING OF CASH:

a. Timely Deposit: All service charges, fees, fines, reimbursements, grant funds, etc. received by County Offices shall be deposited with the County Treasurer or directly to the bank that serves as checking depository as soon as possible after collection. All County Offices that collect funds on a daily basis shall reconcile receipts to funds received and submit funds to the Treasurer's Office by the following business day in the format as prescribed by the County Treasurer. Offices collecting less than \$200 on any single day may delay one business day. This policy does not apply where State law specifically provides authority for other actions to a specific official.

b. Bank Reconciliation: The Treasurer is responsible for reconciling bank accounts maintained in the Treasurer's Office in order to properly record revenues to the books of the County in accordance with the County's chart of accounts and properly allocating interest and all other funds to various funds and bank accounts as required by SC Law.

c. Cash Accounting: The County Treasurer's Office is responsible for annual external audit reporting of revenues to the State Comptroller's Office and for providing the Finance Office and External Auditors with sufficient data to convert revenues from the cash basis of accounting to the modified accrual basis of accounting in order to ensure legal and annual audit compliance with Governmental Accounting Standards Board (GASB) regulations, in particular GASB Statement No. 34 which requires revenue reporting on the modified accrual basis of accounting during the fiscal year and year-end conversion to accrual basis to produce Government-Wide Financial Statements.

SECTION 7. ANNUAL FISCAL REPORTING REQUIREMENTS

Boards, Commissions, Agencies, and Institutions: All boards, commissions, agencies, and institutions receiving County funds shall make a full detailed annual fiscal report to the County Council at the end of the fiscal year. Agencies receiving less than \$5,000 annually in direct assistance from the County may submit internally prepared financial statements in lieu of an audited statement. The County governing body, the County Administrator, or the Finance Office may require reports, estimates, and statistics from any County office as may be necessary in the preparation of annual budgets or supplemental appropriations. Prior year audits are required for acceptance of annual budget requests.

SECTION 8. COMPENSATION AND CLASSIFICATION PLAN AND PERSONNEL

a. Solicitor and Public Defender Funding Supplement Commitments: Salary supplements are included for various employees in the Solicitor's and Public Defender's departments' budgets. Disbursement of these supplements is contingent upon available funding received from these offices. The Solicitor and Public Defender shall reimburse Florence County for the cost of these supplements, including applicable fringe benefits, on a monthly basis. Should this funding become unavailable, the supplements shall be removed from the payroll system of Florence County and the salaries reduced accordingly.

b. FY16 Christmas Bonus: A Christmas bonus is hereby included in the budget in the amount of \$100 per employee, to be paid between the first and second pay dates in December 2015, if authorized by County Council by motion. All full-time and regular part-time employees who are in pay status during the first pay period in December are eligible to receive this bonus. In addition, all PRN employees who have

worked at least 1,000 hours in each of the last two fiscal years and who are also in pay status during the first pay period in December are eligible to receive this bonus.

c. Travel: When employees are required to travel on official business, the County pays reasonable amounts for transportation, meals, and lodging in accordance with the County's Personnel Policies, Administrative Directives, and this ordinance. When an office has County Vehicles assigned to it, employees in that particular office should utilize a County Vehicle if this use does not impede County Operations. If the employee's personal vehicle is utilized, the employee shall be reimbursed at the same rate per mile traveled as is paid to state employees. This includes use of an employee's personal vehicle for travel within Florence County as required by their supervisor. Meal expenses will be \$40.00 for a twenty-four hour period and will be \$25.00 for periods less than twenty-four hours. Per diem is not provided for meals related to meetings inside Florence County, unless the meeting is an official, required function. Per diem is provided for in-state, one-day meetings for which an employee leaves the county and returns to the county in the same day. However, if lunch is provided for this meeting, then per diem will not be provided. Travel advances for meals shall not include per diem for the day of departure or the day of return. For a Law Enforcement employee transporting a prisoner, the employee will be reimbursed at per diem rates for his own meal at any food stop mandated by statute on behalf of the prisoner. In all other cases, Law Enforcement employees shall be required to follow the regular requirements for reimbursement of meal expenses provided for other County employees. There is no provision for advance per diems to the individual for Hotel Reservations, Airline Tickets, Conference/Seminar registration costs or all other costs related to travel; all Hotel Reservations, Airline Tickets, Conference/Seminar registration costs or other costs related to travel will normally be paid directly to the vendor providing the service. Original, dated, detailed receipts must accompany all travel reimbursement requests. County Departments and Elected Officials Offices shall have no authority to waive the requirement for receipt of original, dated, detailed receipts under this section. Under no circumstances shall the County reimburse any persons eligible for travel reimbursement by the County for alcoholic beverages, personal purchases of any kind not specifically authorized in the personnel policy, or any amounts for which appropriated funds are not available or which are a violation of the State Ethics Laws and regulations.

d. Credit Cards and Accounts: Credit cards which obligate Florence County directly are not permitted unless specifically authorized by written resolution of County Council. Requests for establishing credit accounts in the name of the County must be forwarded to the County Finance Office which is responsible for establishing credit accounts with vendors upon written approval by the County Administrator or the Finance Director. The County Finance Department is also responsible for the control and monitoring of all credit accounts in the County's name, verification of goods received and reconciling of such credit purchases to invoices received. Accounts not established in accordance with this ordinance are the sole responsibility of the initiating person, and the County shall not be liable or obligated to make payment on behalf of the initiator or the person using the account.

e. Tuition Assistance Program: An amount of \$9,100 has been appropriated in Department 412, Division 900 of the General Fund to assist County employees who wish to further their education in a field of study beneficial to their employment with Florence County. Tuition will be reimbursed for courses only at accredited colleges and for which college credit can be obtained toward a two-year or higher degree. This assistance will be available based on the recommendation of the department head and the approval of the County Administrator. The Human Resources Director is authorized and directed to establish the administrative procedures necessary to operate this program, including but not limited to the establishment of an annual credit hour and dollar reimbursement per employee caps. All expenditures

under this program will be for tuition and/or book and supply fees and will not include such other charges such as application fees, matriculation fees, or late fees. In addition, all expenditures will be reimbursement-based according to the grade received. Employees will be reimbursed 90% of the costs noted above for a grade of "A", 75% for a grade of "B", 50% for a grade of "C", and nothing for any grade lower. If the employee receives any other funding such as state or federal grant or any other allocation, the reimbursement percentages above apply only to the remaining unpaid portion of tuition. If the funding for this program becomes exhausted, the program will be suspended until it is funded further.

f. Retirees' Health Insurance Assistance: All post-retirement health insurance assistance available to eligible retirees, including any established by the Florence County Personnel Policy Manual, is subject to annual appropriation by County Council each fiscal year. For any employee commencing full time employment after June 30, 2011, the baseline financial assistance is as follows: 20 years of continuous full-time County employment service – 50%, over 25 years of continuous full-time County employment service – 75%. Financial assistance is a percentage of the current retiree only premium which is based on continuous years of employment service attained with Florence County. All financial assistance ceases when the employee first becomes Medicare eligible.

g. Blood Borne Pathogens Standards: Emergency Medical Services, Sheriff's Office, and Detention Center are to provide a copy of the department's current Infection Control Plan to the Human Resources Director annually to demonstrate conformance with Federal and other guidelines.

h. Victim/Witness Fund: The Solicitor agrees to sign a Memorandum of Understanding with the County stating that he will reimburse Florence County for any payments made from his portion of the Victim/Witness Fund that the State of South Carolina may find to be ineligible expenditures of Victim/Witness funds.

i. Beginning Of Fiscal Year Payroll Changes: Payroll changes made as a result of the FY2015/16 budget will become effective on the first day of the first full payroll period of the fiscal year.

j. Workers' Compensation Benefit: Upon adoption of the budget ordinance, all General Fund budgeted workers compensation amounts included in line 0112 in various departmental/divisional budgets will be transferred to Division 010-411-489-300 – Employee Non-Departmental. As workers compensation claims are incurred, twenty percent (20%) of each claim will be paid from the respective department/division, up to a maximum total per claim of \$2,000. In addition, with the exception of 24/7 shift workers, while an employee is on workers compensation leave, the budgeted salary or wages for this employee during the workers compensation leave period will be transferred from the respective department/division salary and wage budget line (account 0100) to the Employee Non-Departmental Division.

k. Solicitor and Public Defender Funding of Certain Positions: The Solicitor and Public Defender are hereby authorized, upon approval by the County Administrator and in accordance with the County's compensation and classification plan, to add positions to the payroll system of Florence County, to be funded with non-County funds. Disbursement for these positions is contingent upon available funding received from these offices. The Solicitor and Public Defender shall reimburse Florence County for the cost of these positions, including applicable fringe benefits, on a monthly basis. Should this funding become unavailable, the positions shall be removed from the payroll system of Florence County.

SECTION 9. INDEPENDENT AUDIT

An independent annual audit of all financial records and transactions of the County shall be made by a Certified Public Accountant or firm of public accountants with no personal interest, direct or indirect in the fiscal affairs of the County government of Florence County or any of its officers. The County Council may, without requiring competitive bids, designate such accountant or firm. Unless included in the annual County audit, an annual audit of each county agency, board, bureau, or commission of Florence County, funded in whole or in part by County funds, shall be made. Copies of the annual County audit shall be filed in the office of the Clerk of Court for Florence County and provided for the Florence County Administrator.

The County Administrator is hereby authorized to continue work with the County's existing software programming vendor, Strawn Services, for the purpose of providing automation efficiencies at the departmental level to the extent budgeted funds are available.

SECTION 10. FEES AND CHARGES

a. Disposition of Collections: All taxes, fees, charges, and assessments not otherwise allocated specifically by this ordinance with the supporting detail incorporated herein by reference or by law shall be deposited in the Florence County General Fund with other general fund revenues. All such taxes, fees, charges, and assessments shall be appropriated and allocated by the Florence County Council in the same manner as other general revenues. No such taxes, fees, charges, or assessments shall be paid to or shall accrue to the personal benefit of any officer or employee of Florence County. Use of fees, fines, and charges to reimburse expenditure budget line items through deposit credits is prohibited.

b. Manned Convenience Centers: Commercial use and non-County residential use of the Florence County manned convenience centers (MCCs) is prohibited, subject to a fine of up to \$500 per incident plus court costs, which is hereby established. Law enforcement officers with appropriate jurisdiction and Florence County environmental services officers are hereby authorized to write tickets and the Florence County Magistrate's Office is hereby authorized to try the cases. The County Administrator is hereby authorized to amend the manned convenience center contract with Waste Management to reduce hours of operation in accordance with appropriations.

c. Outstanding EMS Bills: Outstanding EMS bills totaling \$1,797,502 posted from the period of January 2000 through December 2011 on which no payment has been made for a period in excess of three years, and which are uncollectible under the three year statute of limitations provision of South Carolina Code of Laws Section 12-54-85, are hereby written off as uncollectible.

SECTION 11. DEBT COLLECTION

Setoff Debt: Florence County is hereby authorized to participate in the Setoff Debt Program through the South Carolina Association of Counties on an annual basis as approved by the Florence County Administrator, who is authorized to execute all documentation and direct all designations of personnel participating as necessary.

SECTION 12. CONTRACTING AND FUNDS OR OTHER COMMITMENTS

a. Contract Execution: The County Administrator or County Administrator's designee is the sole authority who can obligate the county and any county funds in any manner through signature of contracts, purchase orders, or other such agreements or documents as an authorized agent. Any purchase made or contract executed without appropriate authorization is hereby deemed to be a personal obligation of the party making the purchase or executing the contract and is not an obligation of Florence County.

b. Check Enforcement Unit: The County Administrator is authorized to execute annual agreements between Florence County and the 12th Circuit Solicitor's Office for the operation of the Solicitor's check enforcement unit.

c. Title IV-D Contracts: The County Administrator, Clerk of Court, and Sheriff are authorized to enter jointly into agreements with the South Carolina Department of Social Services for receipt of Title IV-D (Child Support Enforcement) Federal Funds.

d. School Resource Officer Contracts: The County Administrator is authorized to execute contracts at the request of the Florence County Sheriff with the various school districts in Florence County for School Resource Officers, provided that Florence County's share of the funding for each of the contracts does not exceed the amount available in the General Fund for the Florence County Sheriff's Office grant match/contract match line item. If the contracts for FY16 are not signed prior to June 30, 2015, or if County Council does not approve the Sheriff's portion of the contract's budget, the school districts will be required to provide 100% of the funding for these contracts. If the school districts are unwilling to provide 100% of this funding, then the positions funded by these contracts will be discontinued in FY16.

e. Lease Renewals: The County Administrator is authorized to execute renewals of any existing leases for real or personal property for the terms and conditions included in the various leases as the existing lease periods expire and the leases therefore come up for renewal and for which funds are available through appropriation in this year's budget.

f. SCDOC Agreements: The County Administrator is authorized to execute annual agreements between Florence County and the South Carolina Department of Corrections for the use of pre-release inmates by the Recreation Department. In addition, the County Administrator is authorized and required to execute any contracts between the Florence County Detention Center and the South Carolina Department of Corrections.

g. DSN Resolution: The Chairman of County Council is authorized to execute a resolution designating the Florence County Disabilities and Special Needs Board as an entity in Florence County to provide transportation to persons with disabilities.

h. EMS Medical Control Physician: The County Administrator is authorized to renew the EMS Medical Control Physician contractual arrangement provided funds are appropriated herein.

i. Independent Contractor's Contracts Or Agreements For Various Services At The Florence County Detention Center: The County Administrator is authorized to execute independent contractor's contracts and/or agreements which are in the best interests of the citizens of Florence County for the provision of medical, mental health, psychological, polygraph, commissary, pharmacy, and clergy services at the Florence County Detention Center at the written recommendation of the Sheriff.

j. Planning and Building Inspection Agreements with Municipalities: The County Administrator is authorized to enter into agreements for the provision and enforcement of planning and building inspection services by the County for various municipalities within Florence County.

k. Council Allocation Expenditure: Should an expenditure of Council Infrastructure allocation balances and/or Council Utility Fund allocation balances result in an available balance being exhausted, any remaining project expenditures may be funded from available Council Road Maintenance allocation balances, in accordance with guidelines and any other legal restrictions.

l. De-obligation of previously approved Council Allocation expenditures: Any remaining balances from projects approved to be funded from council district allocations that were approved prior to July 1, 2014 are hereby de-obligated.

m. Municipal Loan Agreements: The County Administrator is authorized to enter into loan agreements with any Florence County municipality whereby such agreement permits any municipal inmate per diem balance outstanding for more than 30 days may be collected from Florence County Treasurer distributions to that municipality.

n. SCDJJ Agreements: The County Administrator is authorized to execute contracts between the Florence County Detention Center and the South Carolina Department of Juvenile Justice.

o. Florence School District One Agreements: The County Administrator is authorized to execute contracts between the Florence County Detention Center and Florence School District One for inmate adult education services at the Poynor/Adult Education Center.

p. Funding For Attorney Fees: Funds for attorney fees for County officials acting as primary plaintiffs and bringing suit against the County cannot be transferred to the appropriate budgetary line item or paid without prior approval by County Council.

SECTION 13. AGRICULTURAL ASSESSMENT EXTENSION PROCESS – PRIVATE CITIZENS

A fixed Agricultural Assessment Extension Policy for private citizens is hereby authorized. Any private citizen may apply for agricultural assessment for no more than two tax years prior to the then current tax year. Businesses, including partnerships, corporations, etc., are not eligible to receive consideration under this fixed policy, but must continue to make applications to Council demonstrating to Council's satisfaction that the business had reasonable cause for not filing timely.

SECTION 14. VEHICLES – OFFICIAL COUNTY FLEET

a. The approval by resolution of County Council or authorization as provided in annual budget ordinances shall be required to permanently place any additional vehicles in the County fleet. Without such authorization, no vehicle shall be added to the fleet or to the County's insurance policies except where a currently insured vehicle is being removed from same. Vehicles removed from the fleet and the insurance policies must be surplus, through Council resolution, and disposed of in accordance with County procedures.

b. If the County Administrator deems it in the best financial interests of the County, the County Administrator is hereby authorized to approve the trade-in of certain County-owned surplus vehicles against the cost of replacing said vehicles, rather than holding surplus vehicles for auction, and to dispose of motorized equipment in accordance with policies approved by County Council.

c. The County Administrator is hereby authorized to allow departments to select alternate vehicles from those approved in the FY16 budget if the change is budget neutral for the same number of vehicles, the alternates are more fuel efficient, and the alternate will perform the functions for which the original vehicle was funded.

SECTION 15. DESIGNATION OF AGENCIES FOR SPECIFIC ACCOMMODATIONS TAX FUNDS

Pursuant to the requirements of South Carolina Law with regard to administration of State Accommodations Tax Funds (Fund 122), the Florence Convention and Visitors Bureau and the Lake City Chamber of Commerce are hereby designated as the tourism bodies in Florence County. These organizations shall be responsible for administering and reporting expenses for these State Accommodations Tax Funds (Fund 122) to County Finance. Total amount of funds shall be adjusted annually based on actual funds the County receives from the State related to the promotion of tourism. County Council reserves the right to designate alternate agencies by voice motion at its discretion.

SECTION 16. All provisions in other County Ordinances in conflict with this Ordinance are hereby repealed.

SECTION 17. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect any 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
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

April 16, 2015

AGENDA ITEM: Boards & Commissions
Pee Dee Mental Health Center Board of Directors

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Reappointment of Nadine Livingston To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 8, With Appropriate Expiration Term.

ATTACHMENTS:

1. Letter of recommendation from Dr. Gregory V. Browning, Chairman, Pee Dee Mental Health Center Board of Directors.
2. Current list of Board members.



State of South Carolina
Department of Mental Health

MENTAL HEALTH COMMISSION:

Alison Y. Evans, PsyD, Chair
Joan Moore, Vice Chair
Beverly Cardwell
Jane B. Jones
Everard Rutledge, PhD
J. Buxton Terry
Sharon L. Wilson

STATE DIRECTOR

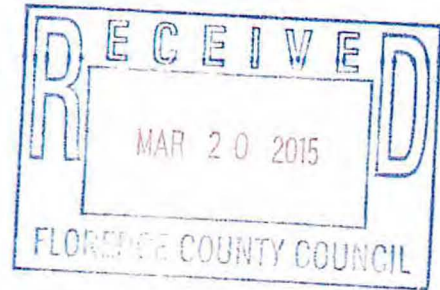
John H. Magill

**Pee Dee
Mental Health Center**

125 East Cheves Street
Florence, SC 29506
Information: (843) 317-4089
Patrick M. Bresnan, MBA, Executive Director

March 16, 2015

The Honorable Roger M. Poston
Chairman, Florence County Council
180 North Irby Street, MSC-G
Florence, South Carolina 29501



Dear Chairman Poston:

We are respectfully submitting the following name for consideration and nomination to Governor Nikki Haley, for re-appointment to the Pee Dee Mental Health Center Board of Directors, representing Florence County:

Seat # 8
Nadine Livingston
Post Office Box 13362
Florence, South Carolina 29504
(Appointed 05/05/06 – 12/31/09)

In her capacity as a Board member, Ms. Livingston has well represented the citizens of Florence County. The Board is very pleased with her dedicated service and active participation in meetings. She presently serves as our Vice Chair. We would appreciate her confirmation.

We shall greatly appreciate your efforts to expedite this process of your recommendation to the Governor. Thank you for your continued interest and support.

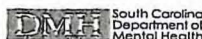
Yours truly,

Dr. Gregory V. Browning, Chairman
Pee Dee Mental Health Center Board of Directors

Cc: Connie Haselden, Clerk to Council

MISSION STATEMENT

To support the recovery of people with mental illnesses.



PEE DEE MENTAL HEALTH CENTER BOARD

AUTHORITY: **Sec. 44-15-60, Code of Laws 1976 as amended
(R175, H2682)**

APPOINTED BY: **THE GOVERNOR** **MEMBERSHIP
ROSTER**

Eight (8) Florence County members nominated by County Council for four-year terms.
At least one member shall be a medical doctor, licensed to practice medicine in this state.
Any person may serve consecutive terms.

<u>SEAT</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
1	Sharon Ackerman 2180 Twin Bridge Drive Florence, SC 29505	12/2015
2	Dr. Gregory V. Browning - Chair 611 South Dargan Street 664-8882 Florence, SC 29506	12/2018
3	Thornell Kirven 1760 N. Norwood Lane 662-7658 Florence, SC 29506	12/2014
4	C. Rudy Guajardo, III 2616 East Spring Street 260-4181 Florence, SC 29505	12/2017
5	John E. Lochart 1711 Brandon Drive 843 665-3191 Florence, SC 29505 Appointment Pending	12/2013
6	Vacant due to Resignation September 19, 2012	12/2016
7	Carlyle C. Gainey 448 Sterling Drive 773-9973 Florence, SC 29501	12/2017

8

Nadine Livingston – Vice Chair 12/2009
Post Office Box 13362
Florence, SC 29504
Re-Appointment Pending – Letter to Governor 02/18/10

FLORENCE COUNTY COUNCIL MEETING

April 16, 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 February 28, 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 02/28/15**

	BUDGETED REVENUE	YEAR-TO-DATE ACTUAL REVENUE	REMAINING BALANCE	PCT
REVENUES				
Taxes	37,940,690	33,375,603	4,565,087	12.03%
Licenses & Permits	1,525,350	794,673	730,677	47.90%
Fines & Fees	3,229,000	1,751,280	1,477,720	45.76%
Intergovernmental	5,932,783	3,409,478	2,523,305	42.53%
Sales and Other Functional	5,838,050	3,572,689	2,265,361	38.80%
Miscellaneous	418,250	493,952	(75,702)	-18.10%
Operating Transfers	(858,689)	-	(858,689)	100.00%
Use of Fund Balance	-	-	-	
TOTAL	54,025,434	43,397,675	10,627,759	19.67%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY15
07/01/14 TO 02/28/15**

		YEAR-TO-DATE			
		BUDGETED	ACTUAL	REMAINING	
EXPENDITURES		EXPENDITURE	EXPENDITURE	BALANCE	PCT
10-411-401	County Council	353,581	229,152	124,429	35.19%
10-411-402	Administrator	631,634	327,563	304,070	48.14%
10-411-403	Clerk of Court	1,836,252	1,135,786	700,466	38.15%
10-411-404	Solicitor	1,111,272	725,531	385,741	34.71%
10-411-405	Judge of Probate	583,476	369,130	214,346	36.74%
10-411-406	Public Defender	761,055	463,684	297,371	39.07%
10-411-407	Magistrates	2,347,412	1,455,697	891,715	37.99%
10-411-409	Legal Services	79,000	54,762	24,238	30.68%
10-411-410	Voter Registration & Elections	577,248	450,348	126,900	21.98%
10-411-411	Finance	770,075	502,798	267,277	34.71%
10-411-412	Human Resources	397,559	236,095	161,464	40.61%
10-411-413	Procurement & Vehicle Maintenance	649,999	562,470	87,529	13.47%
10-411-414	Administrative Services	447,053	249,493	197,560	44.19%
10-411-415	Treasurer	1,245,007	774,275	470,732	37.81%
10-411-416	Auditor	479,576	300,034	179,542	37.44%
10-411-417	Tax Assessor	1,330,487	846,864	483,623	36.35%
10-411-418	Planning and Building	2,068,117	1,084,722	983,395	47.55%
10-411-419	Complex	1,374,112	964,931	409,181	29.78%
10-411-420	Facilities Management	758,623	488,011	270,612	35.67%
10-411-427	Information Technology	2,097,533	1,347,192	750,341	35.77%
10-411-446	Veteran's Affairs	155,822	99,769	56,053	35.97%
10-411-480	Senior Citizen Centers	325,223	88,132	237,091	72.90%
10-411-485	General Direct Assistance	217,996	170,018	47,978	22.01%
10-411-488	Contingency	225,140	110,928	114,212	50.73%
10-411-489	Employee Non-Departmental	526,415	387,544	138,871	26.38%
10-421-421	Sheriff's Office	17,004,890	10,735,459	6,269,431	36.87%
10-421-422	Emergency Management	2,475,320	1,646,215	829,105	33.49%
10-451-423	EMS	5,763,141	3,622,577	2,140,565	37.14%
10-451-424	Rescue Squads	359,211	145,279	213,932	59.56%
10-451-425	Coroner	327,969	214,521	113,448	34.59%
10-451-441	Health Department	80,934	68,901	12,033	14.87%
10-451-442	Environmental Services	809,999	496,383	313,616	38.72%
10-451-485	Health Direct Assistance	14,502	2,942	11,561	79.72%
10-461-485	Welfare - MIAP & DSS	552,433	382,585	169,848	30.75%
10-471-451	Recreation	1,828,856	1,223,348	605,508	33.11%
10-471-455	County Library	3,628,157	2,402,939	1,225,218	33.77%
10-481-485	Literacy Council	4,515	2,258	2,258	50.00%
TOTAL		54,199,594	34,368,334	19,831,261	36.59%

Percent of Fiscal Year Remaining = 33.33%

**FLORENCE COUNTY
BUDGET REPORT - OTHER FUNDS
CURRENT PERIOD: 07/01/14 TO 02/28/15**

	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	1,460,508	2,506,176	63.18%	3,966,684	3,698,540	268,144	6.76%
112 Economic Development Partnership Fund	439,749	268,220	171,529	39.01%	439,749	56,937	382,812	87.05%
123 Local Accommodations Tax Fund	2,473,549	1,115,697	1,357,852	54.89%	2,473,549	1,225,991	1,247,558	50.44%
124 Local Hospitality Tax Fund	1,543,062	1,174,028	369,034	23.92%	1,543,062	884,824	658,238	42.66%
131 District Utility Allocation Fund	1,000,000	287,713	712,287	71.23%	1,000,000	1,000,000	-	0.00%
132 District Infrastructure Allocation Fund	1,013,601	300,664	712,937	70.34%	1,013,601	698,601	315,000	31.08%
151 Law Library Fund	100,000	36,434	63,566	63.57%	100,000	19,133	80,867	80.87%
153 Road System Maintenance Fee Fund	3,836,860	1,932,392	1,904,468	49.64%	3,836,860	1,842,498	1,994,362	51.98%
154 Victim/Witness Assistance Fund	225,404	148,204	77,200	34.25%	225,404	105,985	119,419	52.98%
421 Landfill Fund	4,132,165	2,184,061	1,948,104	47.14%	4,132,165	3,419,284	712,881	17.25%
431 E911 System Fund	1,189,211	197,878	991,333	83.36%	1,189,211	415,550	773,661	65.06%
TOTALS:	19,920,285	9,105,800	10,814,485	54.29%	19,920,285	13,367,343	6,552,942	32.90%

Percent of Fiscal Year Remaining: 33.33%

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

\$ 156,008,395

**Florence County Council
District Allocation Balances
Beginning Balances as of 2/28/2015**

Council District #	Type of Allocation	Beginning Budget FY14	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	101,342	42,735	58,607
	Paving	178,063	16,012	162,051
	Utility	95,137	46,948	48,189
	In-Kind	19,800	2,220	17,580
2	Infrastructure	48,748	40,489	8,259
	Paving	253,324	35,000	218,324
	Utility	26,152	22,215	3,937
	In-Kind	19,800	504	19,296
3	Infrastructure	42,275	42,275	0
	Paving	198,887	47,000	151,887
	Utility	102,371	53,491	48,880
	In-Kind	19,800	-	19,800
4	Infrastructure	198,092	64,716	133,376
	Paving	269,355	23,480	245,875
	Utility	68,049	4,500	63,549
	In-Kind	19,800	4,900	14,900
5	Infrastructure	41,128	32,889	8,239
	Paving	205,436	19,150	186,286
	Utility	68,856	4,500	64,356
	In-Kind	19,800	18,665	1,135
6	Infrastructure	225,400	82,001	143,399
	Paving	149,470	70,094	79,376
	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	89,377	77,587
	In-Kind	19,800	-	19,800
8	Infrastructure	82,990	48,389	34,601
	Paving	52,276	-	52,276
	Utility	80,840	25,000	55,840
	In-Kind	19,800	17,320	2,480
9	Infrastructure	98,267	68,964	29,303
	Paving	114,743	37,964.00	76,779
	Utility	163,235	31,877	131,358
	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 January 31, 2015

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	\$ 6,713,329.25	\$ 9,088,973.20	\$ 9,759,570.28	\$ 25,561,872.73	\$ 113,189,747.27	18.42%
US 76 Widening	\$ 31,641,621.00	\$ 2,881,488.54	\$ 2,638,198.76	\$ 3,957,848.25	\$ 9,477,535.55	\$ 22,164,085.45	29.95%
TV Road Widening	\$ 34,519,290.00	\$ 2,321,028.31	\$ 2,645,214.51	\$ 6,474,258.06	\$ 11,440,500.88	\$ 23,078,789.12	33.14%
SC 51 Widening	\$ 151,533,817.00	\$ 3,454,996.36	\$ 4,543,587.21	\$ 27,854.64	\$ 8,026,438.21	\$ 143,507,378.79	5.30%
US 301 Bypass Extension	\$ 73,464,146.00	\$ 545,896.01	\$ -	\$ 18,697.00	\$ 564,593.01	\$ 72,899,552.99	0.77%
	\$ 447,587,262.00	\$ 16,627,035.56	\$ 20,140,971.48	\$ 34,468,208.19	\$ 71,236,215.23	\$ 376,351,046.77	15.92%

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 February 28, 2015**

Bond proceeds	\$ 124,840,280.25	
Interest earnings through February 28, 2015	\$ 536,288.57	
Local contributions	<u>\$ 75,547.00</u>	
Total available		\$ 125,452,115.82
Bond proceeds expended through 02/28/15*	\$ 20,372,025.70	
Local contributions expended through 02/28/15	\$ 75,547.00	
Outstanding purchase orders as of 02/28/15*	<u>\$ 11,490,117.16</u>	
Total expended/committed		<u>\$ 31,937,689.86</u>
Total remaining		<u>\$ 93,514,425.96</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 2/28/2015	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		\$ 49,402.77	\$ 7,716.83
3	Building		Windy Hill Fire District	New Quinby Station		\$ 1,800,000.00		\$ 38,573.00	\$ 86,000.00
4	Building		Howe Springs Fire District	New Main Station		\$ 3,700,000.00		\$ 96,226.10	\$ 157,384.30
5	Building		South Lynches Fire District	Classroom, Logistics, & Maintenance Facility		\$ 1,000,000.00			
6	Building		South Lynches Fire District	Upgrades to Station One Facilities		\$ 1,000,000.00		\$ (32,285.33)	\$ 1,032,055.00
7	Building		South Lynches 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	\$ 70,000.00
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 & Flemingtown		\$ 1,745,000.00		\$ 1,150.00	\$ 895,755.67
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		\$ 299,450.70	\$ 450,449.30
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	Schiltz Drive	\$ 740,000.00		\$ 67,487.37	\$ 21,235.00
			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		\$13,232,756.58	\$ 104,035.34
20	Building/Equipment		Florence County	New Emergency Operations Center Building	Law Enforcement Complex	\$ 4,955,251.00		\$ 4,327.46	\$ 292,324.06
			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		\$ 1,120,397.57	\$ 2,974,763.71
			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		\$ 3,039.95	
28	Water Line		Town of Coward	Union School Road Tie to Scranton Water System		\$ 240,000.00		\$ 972.76	
29	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Windy Hill Fire District		\$ 250,000.00		\$ 1,013.30	
30	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for West Florence Fire District		\$ 250,000.00		\$ 1,013.30	
31	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Howe Springs Fire District		\$ 250,000.00		\$ 1,013.30	
32	Water Line		City of Lake City	Indiantown Road/S. Cameron Road Water Loop		\$ 690,000.00		\$ 2,796.71	
33	Water Line		City of Lake City	Burch Rd/Old Georgetown Rd/Camerontown Rd Water Loop		\$ 593,000.00		\$ 2,403.51	
34	Water Line		City of Lake City	Frierson Road/O'Shay Road Water Loop		\$ 250,000.00		\$ 1,013.30	
35	Water Line		Town of Olanta	Central Road/Hood St. Water Loop		\$ 440,000.00		\$ 1,783.41	
36	Water Line		Town of Olanta	Butler Scurry Road/McKenzie Road Water Loop		\$ 500,000.00		\$ 2,026.60	
37	Water Line		Town of Olanta	Olanta Fire Station Water Extension		\$ 65,000.00		\$ 263.44	
38	Water Line		Town of Scranton	Anderson Bridge Road Water Extension		\$ 140,000.00		\$ 567.46	
			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		\$ 79,871.50	\$ 16,882.70
			Category Total				\$ 1,200,000.00		

Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 2/28/2015	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		\$ 55,346.30	
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		\$ 4,179.83	
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		\$ 1,380.62	
56	Road Widening		City of Florence	Malloy St	Maxwell St. to ???				
57	Road Widening		City of Florence	Roughtork 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		\$ 36,987.73	
64	Building		Town of Timmons ville	New Community Center		\$ 420,000.00			
65	Building		Town of Timmons ville	Magistrate's Building Renovations		\$ 180,000.00		\$ 27,981.61	\$ 60,797.96
66	Sewer		Town of Pamplico	Replace Pembroke Apt Pump Station		\$ 154,400.00		\$ 36,817.96	
67	Water		Town of Pamplico	New Water Tank		\$ 873,280.00		\$ 222,762.49	
68	Water		Town of Pamplico	Shirley Road Water Line		\$ 154,697.00		\$ 16,283.02	
69	Water		Town of Pamplico	Water System Extension		\$ 1,706,720.00		\$ 10,174.72	
70	Water/Sewer		Town of Olanta	Waterworks and Sewer System Improvements		\$ 750,000.00		\$ 3,039.90	
71	Building		Town of Olanta	Municipal Building Improvements		\$ 130,000.00		\$ 5,000.00	\$ 2,000.00
72	Recreation improvements		City of Johnsonville	Prosser Recreation Complex		\$ 800,000.00		\$ 21,017.55	\$ 13,225.00
73	Water		City of Johnsonville	Vox Water Line Project		\$ 4,378,000.00		\$ 17,744.77	
74	Water		Town of Coward	New Water Tank		\$ 1,000,000.00		\$ 4,053.15	
75	Recreation		Town of Coward	Expansion of Youth Baseball Field		\$ 200,000.00		\$ 16,430.00	\$ 3,400.00
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		\$ 1,417.00	
81	Water & Sewer		City of Lake City	Water & Sewer Improvements		\$ 2,360,000.00		\$ 231,780.20	
82	Storm Water		City of Lake City	Storm Water System Improvements		\$ 1,200,000.00		\$ 161,860.33	
83	Water & Sewer		City of Lake City	New Water Tank		\$ 800,000.00		\$ 3,242.55	
84	Recreation		City of Lake City	New Multi Purpose Athletic Complex		\$ 400,000.00		\$ 1,621.25	
85	Building		City of Lake City	Renovate Lake City Owned Building (Chamber office)		\$ 160,000.00		\$ 648.49	
86	Road / Parking		City of Lake City	C J Evans Field road & parking improvements		\$ 400,000.00		\$ 1,621.25	
			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 2/28/2015	O/S Purchase Orders
IX. Florence County Recreation									
87	Roads/Water		Florence County	Roads & Infrastructure - New Soccer Complex		\$ 1,040,000.00		\$ 4,215.31	
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				\$ 55,051.67	
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		\$ 10,132.95	
97	Paving		Florence County	Moulds Road		\$ 1,100,000.00		\$ 4,458.50	
98	Paving		Florence County	Country Lane		\$ 1,400,000.00		\$ 5,674.45	
99	Paving		Florence County	Cherry Johnson Road		\$ 1,900,000.00		\$ 7,701.05	
100	Paving		Florence County	Ball Park Road		\$ 1,500,000.00		\$ 6,079.75	
101	Paving		Florence County	McLaurin Road		\$ 600,000.00		\$ 2,431.90	
102	Paving		Florence County	Highland Road		\$ 250,000.00		\$ 1,013.30	
103	Paving		Florence County	Laurel Circle		\$ 600,000.00		\$ 6,281.90	
104	Paving		Florence County	Law Road		\$ 1,100,000.00		\$ 4,458.50	
105	Paving		Florence County	Paving &/or relocate Koopers/Estate Road or Young Road					
106	Paving		Florence County	as determined by County Council for economic development		\$ 4,000,000.00		\$ 16,212.70	\$ 267,100.00
107	Drainage		Florence County	Brookgreen		\$ 1,000,000.00		\$ 4,053.15	\$ 40,000.00
108	Drainage		Florence County	Foxcroft		\$ 300,000.00		\$ 1,215.95	\$ 20,000.00
			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 2/28/2015	O/S Purchase Orders
XIII. General Road Improvements									
109		District 1		Swan Rd.	Park Ave. to last house	\$ 4,033,853.00		\$ 6,890.40	
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			\$ 180,030.48	
156				LJC Manned Conv. Service Area on Lake City Landfill Rd.					
157				Sequoia Rd.					
158				Cameiot 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				Lockewood 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 Bali 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 2/28/2015	O/S Purchase Orders
171		District 2		Bluff Rd.		\$ 4,033,853.00		\$ 6,890.40	\$ 25,944.75
172				Evans Rd.				\$ 51,798.87	
173				Belle Thompson Rd.				\$ 73,872.70	\$ 4,824.55
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.				\$ 48,262.25	\$ 44,675.00
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.				\$ 9,319.76	
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		\$ 6,890.40	
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				Freemant St.					
209				Dixie St.					
210				Ingram St.					
211				Alexander St.					
212				Harmony 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 2/28/2015	O/S Purchase Orders
229		District 4		Van Houton Dr.		\$ 4,033,853.00		\$ 6,890.40	\$ 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.				\$ 83,069.74	
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		\$ 6,890.40	
250				Carnell Dr.					
251				S. Canal Dr.					
252				Circle Dr.				\$ 83,289.58	
253				Margo Ln.				\$ 7,605.71	
254				Milestone Rd.					
255				C.W. Robinson Rd.				\$ 95,021.65	
256				Trails End Rd.				\$ 57,023.80	
257				Dunlap Rd.				\$ 16,876.73	
258				Sam Lee Rd.				\$ 95,469.60	
259				S. Railroad Ave.				\$ 61,916.83	
260				Java Rd.				\$ 92,078.90	
261				Round Tree Rd.				\$ 68,032.97	
262				E. Eagerton Rd.				\$ 44,672.85	
263				Doric Rd.				\$ 29,109.74	
264				Ben Gause Rd.				\$ 93,075.06	
265				Silver Leaf Rd.				\$ 21,269.82	
266				Railroad Ave. (Scranton)				\$ 143,318.30	

Capital Project Sales Tax #2
Detail Expenditures

Project # Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 2/28/2015	O/S Purchase Orders
267	District 6		Charlie Cade Rd.		\$ 4,033,853.00		\$ 62,530.26	\$ 1,302.14
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.				\$ 75,045.44	
274			Pepper Tree Rd.				\$ 37,736.86	\$ 35.14
275			Antique Cir.					
276			Diamond Head Loop Rd.					
277			Pecan Grove Rd.				\$ 47,816.73	\$ 1.77
278			Hosea Gibbs Rd.				\$ 184,910.41	
279			Tabernacle Rd.					
280			Boling Rd.				\$ 54,098.81	\$ 1,281.19
281			Cart Rd.					
282			W. Turner Gate Rd.				\$ 53,149.54	\$ (41.54)
283			Brick House Rd.					\$ 23,252.50
284			Eureka Rd.					\$ 25,702.00
285			Quail Harbor Cir.				\$ 26,206.35	
286			Taylor Hill Cir.					\$ 27,654.50
287			James Town Rd.					\$ 17,501.50
288			Fleetwood Dr.					
289			Ard St.					\$ 7,455.00
290			Wickenwood 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.				\$ 27,460.75	
298			Gum Rd.					
299	District 7		Hughes Cir (off TV Rd.)		\$ 4,033,853.00		\$ 6,890.40	
300			Joan Rd. (off TV Rd.)					
301			John C. Calcoun 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 2/28/2015	O/S Purchase Orders
312	Resurface	District 8		Maulden Dr.		\$ 4,033,853.00		\$ 9,477.08	
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			Langely 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 2/28/2015	O/S Purchase Orders
		District 9		Hampton Pointe Subdivision		\$ 4,033,853.00		\$ 4,303.48	
373				Aberdeen Ct.				\$ 7,492.72	
374				Blaire Ct.				\$ 6,371.76	
375				Bridgeport Ct.				\$ 6,076.77	
376				Danvers Ct.				\$ 7,197.73	
377				New Gate Ct.					
378				Parliament Cir.					
379				S. Addison St.				\$ 20,059.24	
380				S. Barrington Dr.				\$ 78,614.50	
381				S. Brunswick Ct.				\$ 6,696.25	
382				S. Harrington Ct.				\$ 6,578.25	
383				Victoria Ct.				\$ 9,764.13	
384				W. Hampton Pointe Dr.				\$ 135,016.37	
385				Winslow Ct.				\$ 11,121.07	
				Whitehall Annex Subdivision					
386				Albermarle 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				Suffolk 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 2/28/2015	O/S Purchase Orders
				Forest Lake And Forest Lake West Subdivisions					
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				Periwinkle Ln.					
				Farmwood and Ferndaie 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				Lamplsey Way					
465				Wetherby Ln.					
				Stratton Dr.					
466				Pelican Ln.					
467				W. Eagle St.					
468				Thunderbird Dr.					
469				Whitehall Cir.					
470				S. Peninsula Rd.					
471				McLaurin Dr.				\$ 33,102.86	
472				Traffic Signals	Botany and Jefferson on W. Palmetto			\$ 6,870.00	
473				Traffic Signals	Third Loop Rd. and McCown Dr.				
474									
				Category Total				\$ 36,304,677.00	
				Grand Total of all projects				\$145,000,000.00	\$20,372,025.70 \$11,490,117.16

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Purchase Of Real Property

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Approve The Purchase Of A One (1) Acre Parcel Of An Existing Tract TMP# 000413-02-008 In The Amount Of \$5,000 For The New Fire Station For Hannah Salem Friendfield Fire Department To Be Funded From Capital Project Sales Tax II Funds And Authorize The County Attorney To Execute The Appropriate Documents. *(Plat Attached.)*

FUNDING FACTORS:

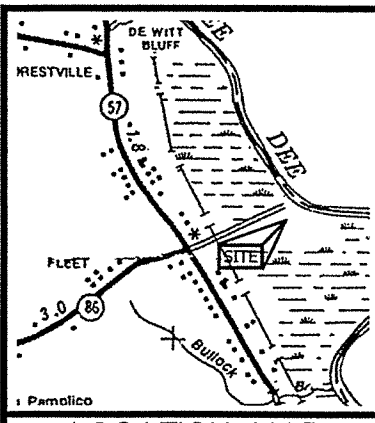
\$5,000= Purchase price for a one acre parcel located on Old River Road in Fleming Town for the new fire station for Hannah Salem Friendfield Fire Department to be funded from Capital Project Sales Tax II Funds-Hannah Salem Friendfield Fire Department.

OPTIONS:

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

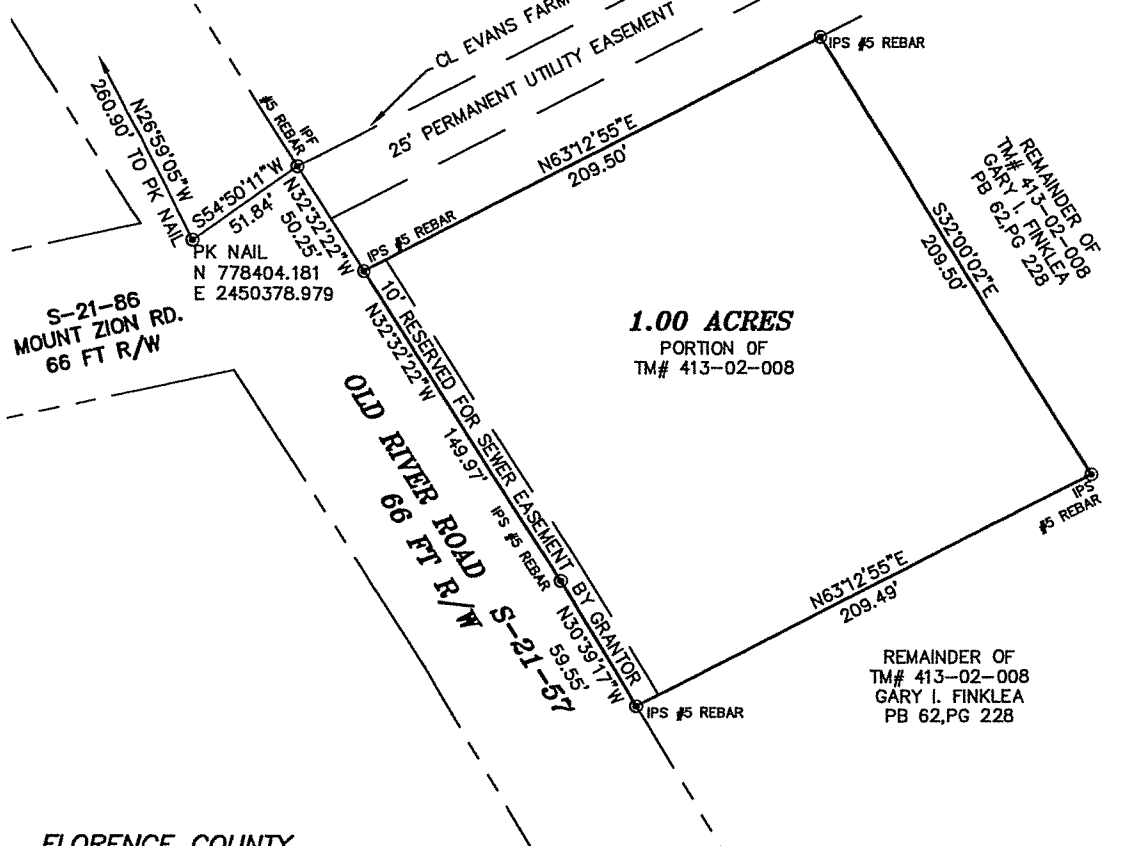
ATTACHMENTS:

Plat of Property.



LOCATION MAP

TM# 401-02-018
JIMMY D. POSTON, ETAL



1.00 ACRES
PORTION OF
TM# 413-02-008

S-21-86
MOUNT ZION RD.
66 FT R/W

OLD RIVER ROAD
66 FT R/W
S-21-57

FLORENCE COUNTY
SOUTH CAROLINA

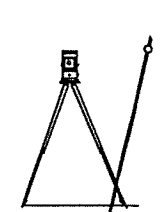
PLAT

OF 1.00 ACRES LOCATED IN FLORENCE COUNTY, SOUTH CAROLINA, BEING A PORTION OF THAT PROPERTY SHOWN AS PARCEL 4 ON A PLAT FOR GARY L. FINKLEA BY ROBERT F. MORGAN, RLS, DATED SEPTEMBER 19, 1996 AND RECORDED IN PLAT BOOK 62, PAGE 228. SURVEYED FOR:

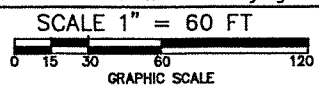
FLORENCE COUNTY

DATE: SEPTEMBER 16, 2014 JOB NO.: 14470B FLD BK: PAGE: REF JOB NO.: 08417 TM#: 00413-02-008

I HEREBY STATE THAT TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION AND BELIEF, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE STANDARD OF PRACTICE MANUAL FOR SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "A" SURVEY AS SPECIFIED THEREIN, ALSO THERE ARE NO ENCROACHMENTS, PROJECTIONS, OR SETBACKS AFFECTING THE PROPERTY OTHER THAN THOSE SHOWN. ALSO I HAVE CONSULTED THE FEDERAL INSURANCE ADMINISTRATION FLOOD HAZARD MAP 45041C0410D, EFFECTIVE DATE DEC. 16, 2004, AND FOUND THE SUBJECT PROPERTY TO NOT BE IN A FLOOD ZONE.
NOTE: THIS PROPERTY IS SUBJECT OF ANY AND ALL RIGHTS-OF-WAY, EASEMENTS, COVENANTS AND RESTRICTIONS, RECORDED OR UNRECORDED, THAT MAY APPLY. UNLESS NOTED HEREON THIS MAP DOES NOT ADDRESS ENVIRONMENTAL CONCERNS OR SUBSURFACE INVESTIGATION.



NESBITT SURVEYING CO., INC.
4340 ALLIGATOR ROAD
U.S. HIGHWAY 76 & ALLIGATOR ROAD
TIMMONSVILLE, S.C. 29161
PHONE (843) 346-3302
email davidn@nesbittsurveying.com



DAVID A. NESBITT RLS NO 7623



FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Administration
Procurement Department

ISSUE UNDER CONSIDERATION:

Council Is Requested To Approve A Change Order To An Existing Contract With CR Jackson, Inc., Columbia, SC For Seven (7) Additional Resurfacing Road Projects As Part Of The Capital Project Sales Tax II In The Amount Of \$287,814.

POINTS TO CONSIDER:

- 1) The County has a contract with CR Jackson, Inc., Columbia, SC to resurface thirty-five (35) roads in District 8 and 9 that are part of the Capital Project Sales Tax II in the amount of \$1,579,363.68. The County would like to add seven (7) additional road resurfacing projects to the contract in the amount of \$287,814.
- 2) The total contract amount after the change order would be \$1,867,177.68.
- 3) Mike Meetze, Program Manager for CPST II recommends the change order be approved to add the additional roads to the existing contract.

FUNDING FACTORS:

- 1) \$287,814 = Total change order amount to an existing CR Jackson, Inc. contract to add seven (7) additional road resurfacing projects. The roads are Key Largo Ct., Waterford Drive, Cottonwood Road, Deerwood Place, Heathway Drive, Mosswood Road, and Wethersfield Drive.

OPTIONS:

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

ATTACHMENTS:

Recommendation from Mike Meetze, Program Manager with Davis and Floyd.

Memorandum – April 2, 2015

To: Rusty Smith
Florence County Administrator

From: Mike Meetze *Michael S. Meetze*
CPST II Program Administrator

Re: Recommendation for Change Order No. 1 for Package 3 of Resurfacing Contracts

The resurfacing contracts for District 1, 3, 7, 8, & 9 were advertised for bids February 9 with a bid opening March 13. Council approved March 19 the award(s) for: Bid No. 19-14/15, Resurfacing Project Package 1 in the amount of \$824,214.50; Bid No. 20-14/15, Resurfacing Project Package 2 in the amount of \$1,510,486.50; and Bid No. 21-14/15, Resurfacing Project Package 3 in the amount of \$1,579,363.68 to C. R. Jackson, Inc. of Columbia. Award letters were sent to the contractor dated March 20, 2015. The contractor will be given 180 days to complete the construction.

The resurfacing was broken into 3 packages: Package 1 – Districts 1 & 7, Package 2 – District 3, and Package 3 – Districts 8 & 9.

The following roads by Package and District were included in the resurfacing contracts:

Package 1:

District 1:

CPST Project No. 128:	Lance St.
CPST Project No. 129:	Thomas St.
CPST Project No. 133:	Retha Dr.
CPST Project No. 157:	Sequoia Rd.
CPST Project No. 158:	Camelot Way
CPST Project No. 159:	Dogwood Ln.
CPST Project No. 160:	Lancelot Way
CPST Project No. 161:	Lockewood Rd.
CPST Project No. 162:	McFaddin St.
CPST Project No. 163:	Salter St.
CPST Project No. 164:	Byrd St.
CPST Project No. 165:	Fountain St.
CPST Project No. 166:	Hurst St.
CPST Project No. 167:	Mill St.
CPST Project No. 168:	N. Church St. (Scranton)
CPST Project No. 169:	School Dr.

District 7:

CPST Project No. 307:	Tara Dr.
CPST Project No. 308:	Raiford Ln.
CPST Project No. 309:	Calver's Ct.
CPST Project No. 310:	Shamrock Rd.
CPST Project No. 311:	Clayton Ct.

Package 2:

District 3:

CPST Project No. 193:	Athens St.
CPST Project No. 194:	Brunson St.
CPST Project No. 195:	Dargan St.
CPST Project No. 196:	Timmons St.
CPST Project No. 197:	Bradford St.
CPST Project No. 198:	Wilson St.
CPST Project No. 200:	Boyd St.
CPST Project No. 201:	Commander St.
CPST Project No. 203:	Light St.
CPST Project No. 204:	Stackley St.
CPST Project No. 205:	Hemingway St.
CPST Project No. 206:	Marlboro St.
CPST Project No. 207:	E. Marion St.
CPST Project No. 208:	Freemand St.
CPST Project No. 209:	Dixie St.
CPST Project No. 210:	Ingram St.
CPST Project No. 211:	Alexander St.
CPST Project No. 212:	Harmony St.
CPST Project No. 213:	Harrell St.
CPST Project No. 214:	Lawson St
CPST Project No. 215:	Sanborn St.
CPST Project No. 216:	N. McQueen St.
CPST Project No. 217:	W. Marion St.
CPST Project No. 218:	Pennsylvania St.
CPST Project No. 219:	Carver St.
CPST Project No. 220:	Gladstone St.
CPST Project No. 221:	Fairfield St.
CPST Project No. 222:	Waverly St.
CPST Project No. 228:	W. Louise Rd.

Package 3:

District 8:

CPST Project No. 312:	Maulden Dr.
CPST Project No. 314:	E. and W. Sandhurst Dr.
CPST Project No. 315:	Stratford Cir.
CPST Project No. 316:	Castleberry Dr.
CPST Project No. 319:	Longwood Rd.
CPST Project No. 321:	Rosedale St.
CPST Project No. 322:	St. Anthony Dr.
CPST Project No. 323:	Jones Rd.
CPST Project No. 324:	Winthrop Dr.
CPST Project No. 325:	Progress St.
CPST Project No. 326:	Lee St.
CPST Project No. 327:	Saluda Ave.
CPST Project No. 328:	Sewanee Ave.

CPST Project No. 329: Chestnut St.
 CPST Project No. 330: Kalmia St.
 CPST Project No. 331: Sesame St.
 CPST Project No. 332: Cedar St.
 CPST Project No. 333: Waters Ave.
 CPST Project No. 334: Sylvan Dr.
 CPST Project No. 335: Cedar Lawn Court
 CPST Project No. 336: Lakeside Dr.
 CPST Project No. 337: Richburg Ln.
 CPST Project No. 338: Jeffries Ln.
 CPST Project No. 339: Hondros Cir.
 CPST Project No. 340: Constantine Dr.
 CPST Project No. 341: Rollins Ave.
 CPST Project No. 342: Fitz Randolph Cir.
 CPST Project No. 343: Shore Ln.
 CPST Project No. 344: Marion Ave.
 CPST Project No. 345: Virginia Acres
 CPST Project No. 346: Poinsette Ave.
 CPST Project No. 347: Melrose Ave.
 CPST Project No. 348: Courtland Ave.
 CPST Project No. 357: Woodstone Dr.

District 9:

CPST Project No. 466: Stratton Dr.

Due to the price received in the aforementioned contracts and in an effort to move the CPST II Program forward, I recommend adding the below listed roads in District 9 to Bid No. 21-14/15, Resurfacing Project Package 3 of the resurfacing contracts. I recommend Change Order 1 in the amount \$287,814. This would bring the contract value to \$1,867,177.68. The contractor would request an additional 30 days to complete this Change Order. I would also concur with this request. Attached are the quantities and location maps for Change Order 1.

- CPST II Project No. 392: Key Largo Ct. (260 ft.)
 - CPST II Project No. 393: Waterford Dr. (2,055 ft.)
 - CPST II Project No. 416: Cottonwood Rd. (1,640 ft.)
 - CPST II Project No. 417: Deerodd(Deerwood) Pl. (320 ft.)
 - CPST II Project No. 418: Heathway Dr. (3,370 ft.)
 - CPST II Project No. 419: Mosswood Rd. (3,010 ft.)
 - CPST II Project No. 421: Wethersfield Dr. (2,235 ft.)
- | | |
|--------|-----------------------|
| Totals | 12,890 ft. (2.44 mi.) |
|--------|-----------------------|

2015 FLORENCE COUNTY RESURFACING PROJECT PACKAGE 3 Change Order 1 (DISTRICT 9)

			LENGTH (FT.)	260	2055	1640	320	3370	3010	2235		
			LENGTH (MI.)	0.05	0.39	0.31	0.06	0.64	0.57	0.42	2.441	
CPST II PROJECT NUMBER			392	393	416	417	418	419	421			
BAMS #	DESCRIPTION	UNITS	KEY LARGO CT	WATERFORD DR.	COTTONWOOD RD.	DEERWOOD PL.	HEATHWAY DR.	MOSSWOOD RD.	WETHERSFIELD DR.	TOTAL PROJECT QUANTITY	UNIT PRICE	TOTAL PRICE
1031000	MOBILIZATION	LS	NEC.	NEC.	NEC.	NEC.	NEC.	NEC.	NEC.	NEC.	NEC.	\$5,000.00
1071000	TRAFFIC CONTROL	LS	NEC.	NEC.	NEC.	NEC.	NEC.	NEC.	NEC.	NEC.	NEC.	\$3,000.00
4011004	LIQUID ASPHALT BINDER PF64-22	TON	4.000	32.000	33.000	4.500	44.000	36.000	30.000	183.500	\$600.00	\$110,100.00
4012060	FULL DEPTH ASPHALT PAVEMENT PATCHING (6" UNIF.)	SY		165.000	165.000		55.000	176.000	165.000	726.000	\$41.00	\$29,766.00
4013990	MILLING EXISTING ASPHALT PAVEMENT (VARIABLE)	SY								0.000	\$7.75	\$0.00
4030340	HOT MIX ASPHALT SURFACE COURSE - TYPE C	TON	67.000	527.000	331.000	67.000	741.000	607.000	491.000	2831.000	\$48.00	\$135,888.00
6051120	PERMANENT CONSTRUCTION SIGNS (GROUND MOUNTED)	SF	0.000	304.000	24.000	0.000	0.000	24.000	0.000	352.000	\$5.00	\$1,760.00
6301100	PERMANENT YELLOW PAVEMENT MARKERS BI-DIR.- 4"X4"	EA						45.000		45.000	\$20.00	\$900.00
7197110	ADJUST CATCH BASIN	EA					1.000			1.000	\$1,400.00	\$1,400.00
										0.000		
										0.000		
										0.000		
	Total										TOTAL	\$287,814.00

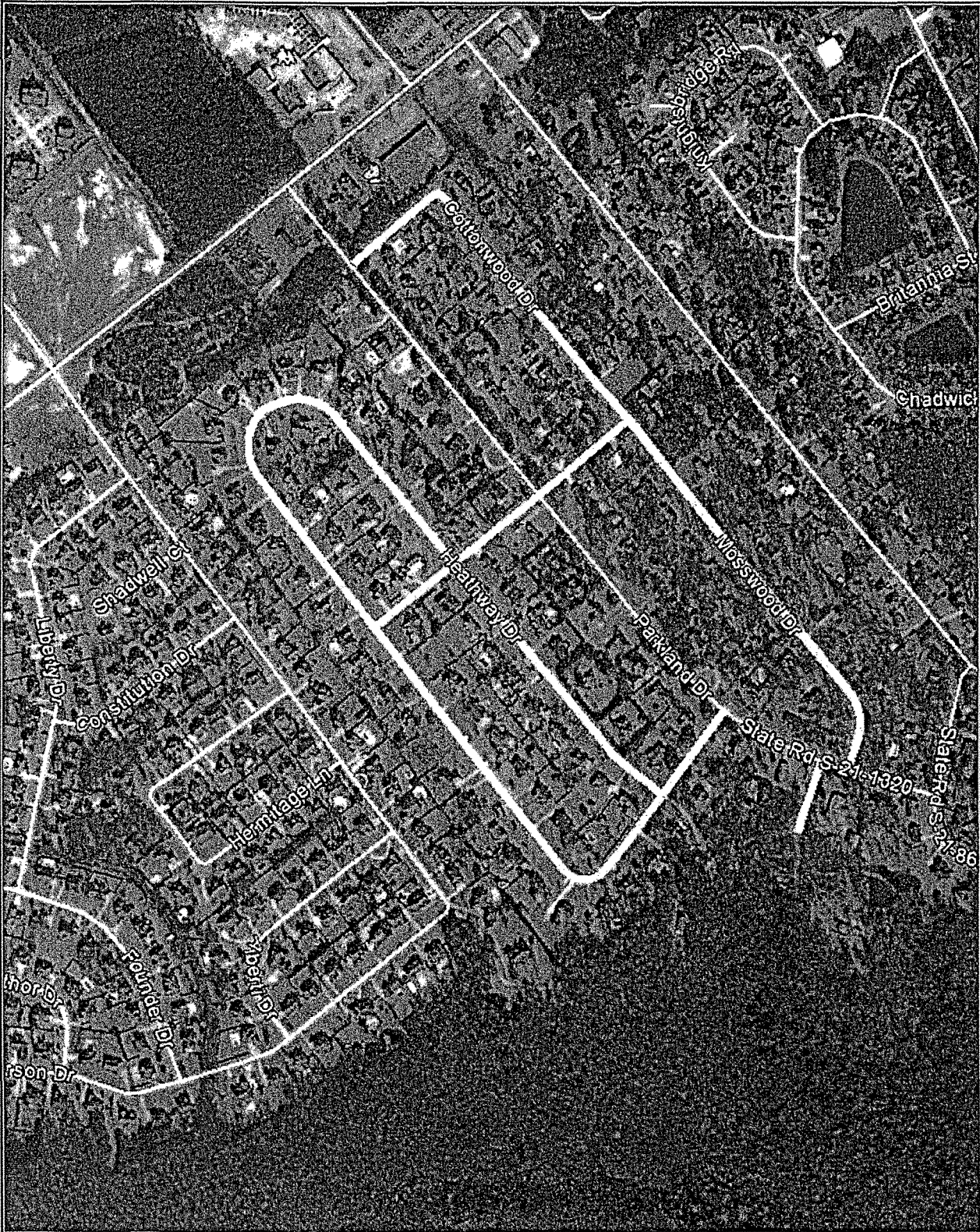
Florence County 2015 Resurfacing Project Package 3

Area Map – Key Largo Ct., Waterford Dr. (DISTRICT 9 CO)



Florence County 2015 Resurfacing Project Package 3

Area Map – Cottonwood Dr., Deerwood Pl., Heathway Dr., Mosswood Dr., Wethersfield Dr. (DISTRICT 9 CO)



FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Parks and Recreation Department
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 22-14/15 For The Spaulding Heights Community Building Addition To MB Construction Services, LLC of Florence, SC In The Amount of \$87,528 (Primary Bid of \$83,528 Plus Alternate 2 Bid of \$4,000) From Previously Approved Council District Infrastructure And Utility Funding Allocations. *(2 Compliant Bids Received)*.

POINTS TO CONSIDER:

- 1) Bid No. 22-14/15 was advertised in the South Carolina Business Opportunities (SCBO) On Thursday, February 19, 2015. The pre-bid meeting was held on Tuesday, March 3, 2015. The bid opening was held on Friday, March 27, 2015.
- 2) Two (2) bids were received; Two (2) bids were compliant. MB Construction Services, LLC of Florence, SC was the lowest responsible, responsive bidder.
- 3) Ronnie Pridgen, Parks and Recreation Director recommend awarding the low bidder.
- 4) The bid expires June 27, 2015.

FUNDING FACTORS:

\$87,528.00 = Spaulding Heights Community Building Addition to be funded by previously approved Infrastructure and Utility Funds as follows: 132-441-438-000-8761 (\$5,000); 132-441-438-000-8762 (\$5,000)132-441-438-000-8763 (\$10,000); 132-441-438-000-8764 (\$5,000)132-441-438-000-8765 (\$5,000); 132-441-438-000-8766 (\$5,000)132-441-438-000-8768 (\$5,000); 131-441-433-000-8777 (\$42,528); 132-441-433-000-8779 (\$5,000).

OPTIONS:

- 1) Award Bid No. 22-14/15 *(Recommended)*.
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Recommendation Letter from Ronnie Pridgen dated April 1, 2015.
- 2) Bid Tabulation Sheet.



FLORENCE COUNTY
Parks and Recreation

April 1, 2015

Dear Mr. Fletcher,

Please accept this letter as my recommendation on the expansion of Spaulding Heights Building. I recommend that we accept the low bid from MB Construction Services, LLC in the amount of \$83,528.00 and add alternate 2 in the amount of \$4,000.00 for a total of \$87,528.00. If you have any questions please feel free to contact me.

Sincerely,

Ronnie Pridgen, Director
Florence County Parks and Recreation.

Florence County
 Dept: Parks and Recreation

Bid Opening Date: 3/27/2015
 Time: 3:00 PM

Tabulation for Bid No. 22-14/15
 Spaulding Heights Community Building Addition

Name of Bidder	Bid Bond (Y/N)	Addendum No. 1 (Y/N)	Addendum No. 2 (Y/N)	Meet Specs	Primary Bid	Alternate 1	Alternate 2	Bid Total Including Alternates
*MB Construction Services, LLC - Florence, SC	Yes	Yes	Yes	Yes	\$83,528.00	\$3,700.00	\$4,000.00	\$91,228.00
JF Contractors, LLC - Sumter, SC	Yes	Yes	Yes	Yes	\$244,799.28	\$1,606.02	\$2,940.00	\$249,345.30

Notes:

*Eligible for 5% Local Preference-Florence County Code, Section 11-62

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

April 16, 2015

AGENDA ITEM: Report to Council

DEPARTMENT: Sheriff's Office
Human Resources

ISSUE UNDER CONSIDERATION:

Authorize The Position Title And Job Description Change Of A Correctional Officer Position (Slot #084) To Chaplain/Inmate Services.

POINTS TO CONSIDER:

1. Section 9.3D of the Personnel Policy Manual (PPM) requires Council authorization for reclassification of a position.
2. This action will change the title of the position and will come under state retirement instead of police retirement, which will actually result in some additional savings.
3. The creation of this new position will actually reduce the likelihood of our having endless litigation by detainees under the "Religious Land Use and Institutionalized Persons Act of 2000 (RLUIPA)."

FUNDING FACTORS:

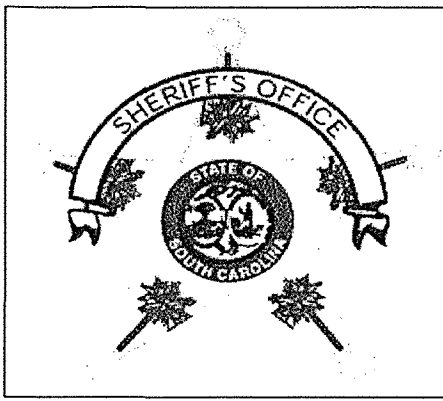
No additional funding is required in FY15 or FY16.

OPTIONS:

1. Approve as presented.
2. Provide an alternate directive.

ATTACHMENTS:

1. A spreadsheet detailing funding of the position.
2. Chaplain/Inmate Services Job Description.



Florence County Sheriff's Office

To: Mr. K.G. "Rusty" Smith
County Administrator

From: Kenney Boone
Sheriff of Florence County

Date: March 17, 2015

Re: Position Title & Job Description Change for Slot 200-074

Please accept this memo as an official request to change the position and title of slot 010-421-200-074 from Correctional Officer to Chaplain/Inmate Services. Ira "Buddy" Rainwater has been serving in this capacity for several years now and in this slot for several months and we have decided that there is more than enough justification to make this change permanent. Buddy's efforts have improved morale among the inmates and have also proved to be beneficial to other staff members, who can better focus on their assigned duties. He is truly an asset to this agency and his serving in this official capacity will also reduce the likelihood of our having endless litigation by detainees under the "Religious Land Use and Institutionalized Persons Act of 2000 (RLUIPA).

This action will change the title of the position and will come under state retirement instead of police retirement, which will actually result in some additional savings.

I respectfully request that you approve this request to change this slot. Please let me, Katherine, or Glen know if you have any questions or need any additional information.

CC: Mr. Kevin Yokim, Finance Director
Mrs. Bonnita Andrews, HR Director

Florence County Sheriff's Office/Detention Center
 Personnel Requests
 4/16/2015 Meeting of Florence County Council

Fund/Dept/Div/Slot	Current Grade/Range	Proposed Grade/Range	Budgeted Salary	Proposed Salary	Cost of Proposed Change
010-421-421-200-074	13 27,904 to 41,348	13 27,904 to 41,348	\$30,000	\$27,904	\$2,096
Savings from PORS to SCRS 13.41% to 10.91%					\$698

FLORENCE COUNTY, SOUTH CAROLINA
JOB DESCRIPTION, MARCH, 2015

JOB TITLE: CHAPLAIN/INMATE SERVICES
DETENTION CENTER

GENERAL STATEMENT OF JOB

Under occasional supervision, must be mentally and physically capable of providing for the religious, educational, recovery, and other specific needs of inmates. Reports to the Detention Center Director.

SPECIFIC DUTIES AND RESPONSIBILITIES

Provides for the religious, spiritual, educational, recovery, and other specific needs of inmates. Provides religious services and studies in the predominant faiths.

Visits sick and injured officers and other departmental personnel in the hospital and at home, if needed. Serves as a liaison to assist in related matters and offers assistance whenever possible.

Counsels the families of officers who have been killed in the line of duty, suffering from terminal illness, etc.

Serves as liaison with other clergy members within the community.

Conducts prayer services at funerals, graduations, awards, etc., as needed.

Provides direction to the agency on related matters. Responds to inmate requests and acts as a liaison between inmates and staff.

Supervises the efforts of the other Law Enforcement Chaplains and coordinates activities to ensure adequate coverage.

Works within the community's faith and social networks to provide services to inmates, officers, and staff.

Works with the community's educational networks to provide services to inmates.

Serves as a Law Enforcement Chaplain to officers and staff, providing them with spiritual guidance at their request, promotes overall staff wellness and works to boost morale.

Represents the Sheriff's Office and Detention Center to the faith and social communities, seeking their support for programs and services.

Adheres to all security policies and ensures that other chaplains, volunteers, and staff do the same.

Is receptive to questions from others and responds in a helpful manner to any request for assistance.

CHAPLAIN/INMATE SERVICES
DETENTION CENTER

ESSENTIAL JOB FUNCTIONS

Completes required paperwork.

Interacts and communicates with Supervisor, Sheriff's Office command staff, Detention Center employees, co-workers, inmates, volunteers and members of the public.

Accepts shared responsibility on miscellaneous projects as assigned.

ADDITIONAL JOB FUNCTIONS

Performs related duties as required.

MINIMUM TRAINING AND EXPERIENCE

Requires a high school diploma or an equivalent combination of education, training and experience that provides the required knowledge, skills and abilities.

Effective Date: 3/17/15

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Report to Council

DEPARTMENT: Sheriff's Office
Human Resources

ISSUE UNDER CONSIDERATION:

Authorize The Reclassification Of Slot 129 From Clerk II/Analyst To Terminal Agency Coordinator (TAC).

POINTS TO CONSIDER:

1. Section 9.3D of the Personnel Policy Manual (PPM) requires Council authorization for reclassification of a position and Section 9.5A requires approval for starting rate of pay above the minimum of the established pay grade.
2. This position serves as a point of contact between the Florence County Sheriff's Office and SLED, as well as other law enforcement agencies. The TAC does NCIC certifications and re-cert, CJIS certifications, monthly validations, and protection orders, wanted persons, and stolen vehicle entries, among many other duties.
3. The selected candidate will possess extensive experience in law enforcement and corrections and will more than be capable of fulfilling the requirements of the new position.
4. There is funding available within the Sheriff's Office and Detention Center personnel budgets so that additional funding is not required.

FUNDING FACTORS:

\$12,106 = Required funding to be obtained from budgeted funds for the current position and budgeted funds from other positions within the Sheriff's Office and Detention Center. Therefore, no additional funding is required in FY15 or FY16.

OPTIONS:

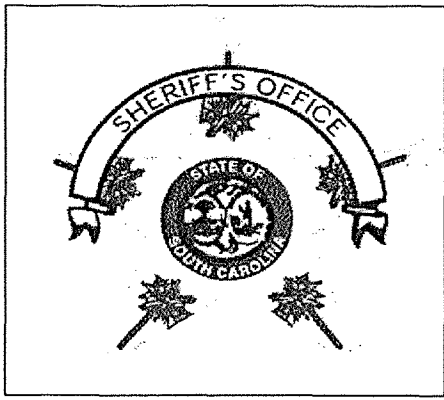
1. Approve as presented.
2. Provide an alternate directive.

ATTACHMENTS:

1. A spreadsheet detailing funding for the position.
2. TAC Coordinator Job Description.

Florence County Sheriff's Office/Detention Center
 Personnel Requests
 4/16/2015 Meeting of Florence County Council

Fund/Dept/Div/Slot	Current Grade/Range	Proposed Grade/Range	Budgeted Salary	Proposed Salary	Cost of Proposed Change
010-421-421-200-074	13 27,904 to 41,348	13 27,904 to 41,348	\$30,000	\$27,904	\$2,096
Savings from PORS to SCRS 13.41% to 10.91%					\$698
010-421-421-110-129	09 21,825 to 32,233	14 29,424 to 43,627	\$23,274	\$35,380 (Incl 5% for promo)	(\$12,106)



Florence County Sheriff's Office

To: Mr. K.G. "Rusty" Smith
County Administrator

From: Kenney Boone
Sheriff of Florence County

Date: November 13th, 2014

Re: Request to Reclassify Slot 110-129

Please accept this memo as an official request to reclassify slot 110-129 from a Clerk II/Analyst to a Terminal Agency Coordinator (hereafter referred to as the TAC). As of January 1st, Dispatch will no longer be responsible for doing NCIC entries and other related duties, which will require us to assume these duties and responsibilities from that point on. This position serves as a point of contact between our agency and SLED, as well as other law enforcement agencies. The TAC does NCIC certifications and re-certs, CJIS certifications, monthly validations, and protection order, wanted person, and stolen vehicle entries, among many other duties. They will also be responsible for establishing and maintaining a filing system for the aforementioned records.

Please see the attached spreadsheet for the cost analysis for this request. We would like to set the salary for the TAC at \$35,380 with a pay grade of 14, which will be a 5% increase for promotion, in accordance with County Policy 9.6A. Associated fringe costs should be negligible since they are already budgeted for this slot.

This is considered a budget-neutral request, which you have the authority to approve under Budget Ordinance Number 01-2014/15 Section 8-L. I respectfully request that you approve this request, and I thank you for your consideration to this matter.

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

CC: Mr. Kevin Yokim, Finance Director
Mrs. Bonnita Andrews, HR Director

FLORENCE COUNTY, SOUTH CAROLINA
JOB DESCRIPTION, MARCH 2015

JOB TITLE: TERMINAL AGENCY COORDINATOR (TAC)
SHERIFF'S OFFICE

GENERAL STATEMENT OF JOB

Under occasional supervision, must be mentally and physically capable of performing a variety of duties in order to ensure compliance with all state and federal laws related to the use of the NCIC and CJIS criminal networks. The TAC serves as a liaison between SLED/FBI and the Florence County Sheriff's Office. Reports to Records Manager.

SPECIFIC DUTIES AND RESPONSIBILITIES

ESSENTIAL JOB FUNCTIONS

Receives all FBI/NCIC, SLED, and CJIS information concerning the communications network, state, and national files. Ensures distribution of material within department to appropriate personnel.

Receives monthly validations. This includes coordinating the validation process within the appropriate department personnel and returning the validation certification as required.

Responsible for the certification and recertification of terminal operators as directed by SLED/CJIS NCIC training.

Provide guidance and work direction, promoting personal and professional development, and providing staff training in NCIC, full function and inquiry only certification, new equipment, etc., and maintain all CJIS records.

Oversees the entering and/or removal of wanted persons, stolen property, and missing persons into NCIC.

Responsible for the deletion of passwords, logins, etc. of separated employees.

Ensures compliance of all FBI/NCIC policies, procedures, etc.

Attends all scheduled TAC meeting and seminars, as well as any additional required training.

Oversees the data entry and/or removal of protection/restraining orders into NCIC.

Implements FBI required CJIS Security and Awareness Training for non-certified employees to include, but not limited to management, civilian employees, reserve deputies, vendors as well as law enforcement officers who are not NCIC certified.

Responsible for the security of all terminal equipment accessing the FBI/NCIC system.

Set up and maintain a law enforcement online (LEO) account.

Receives reviews, prepares and processes various forms and documents to include messages, photographs, etc.

Responsible for sending LEOFA (Law Enforcement Flying Armed) AM Messages via NCIC as needed.

TERMINAL AGENCY COORDINATOR (TAC)
SHERIFF'S OFFICE

Maintains NCIC Instructor Certification and provides staff training in full function and inquiry only NCIC certification as needed.

Prepares, drafts and files office documents such as letters, reports and presentations as needed.

Maintains active and inactive NCIC files and interoffice databases

Operates various machinery and equipment to include a computer, printer, adding machine, copier, fax machine, phone system, fingerprinting equipment, etc.

Responsible for SLED/FBI audits of the department's use of the FBI/NCIC system.

ADDITIONAL JOB FUNCTIONS

Performs related duties as required.

MINIMUM TRAINING AND EXPERIENCE

Requires a high school diploma or equivalent with a minimum of three to five years experience in an administrative or clerical position with some experience at the supervisory level, or an equivalent combination of education, training and experience that provides the required knowledge, skills and abilities. Must have no criminal history and a valid SC driver's license. Must maintain 40 hour NCIC certification.

EFFECTIVE DATE 3/17/15

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Other Business
Road System Maintenance Fee (RSMF)
Council District 4

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$5,250 From Council District 4 RSMF Funding Allocation To Pay For 6" MBC Stone On A Portion Of Meadow Prong Road (Crushed Asphalt Not Available).

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____ Infrastructure
XXXX Road System Maintenance
_____ Utility

SIGNED: verbally approved – signature pending
Requested by Councilmember: 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

April 16, 2015

AGENDA ITEM: Other Business
Road System Maintenance Fee (RSMF)
Council District 5

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$23,100 From Council District 5 RSMF Funding Allocation To Pay For 6" MBC Stone On Tiger Lane (Crushed Asphalt Not Available).

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____ Infrastructure
~~XXXX~~ Road System Maintenance
_____ Utility

SIGNED: verbally approved – signature pending
Requested by Councilmember: Kent C. Caudle

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
April 16, 2015

AGENDA ITEM: Other Business
Utility Project
Council Districts 3 and 8

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
Approve The Expenditure Of Up To \$10,300 From Council Districts 3 And 8 Utility Funding Allocations (\$5,150 From Each District) To Extend Natural Gas Service To The West Sumter Street EMS Substation.

FUNDING SOURCE:
_____ Infrastructure _____ Road System Maintenance XXX Utility

Requested by Councilmember:

Amount:	<u>\$5,150</u>	<u>\$5,150</u>
Signed:	_____	_____
	Alphonso Bradley District 3	James T. Schofield District 8

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
April 16, 2015

AGENDA ITEM: Other Business
Infrastructure/Utility Project

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$8,000 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$889 From Each District) To Assist With The Removal And Restoration Of a World War I Historical Marker, As Well As The Preparation And Reset Of The Marker At An Appropriate New Site At Veterans Park.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance Fee XXX Utility

Requested By: Councilmen Waymon Mumford, District 7 and H. Steven DeBerry, IV, District 6

Amount: \$ _____ (I/U) \$ _____ (I/U) \$ _____ (I/U)

Signed: _____
 Jason M. Springs Roger M. Poston Alphonso Bradley

Amount: \$ _____ (I/U) \$ _____ (I/U) \$ _____ (I/U)

Signed: _____
 Mitchell Kirby Kent C. Caudle H. Steven DeBerry, IV

Amount: \$ _____ (I/U) \$ _____ (I/U) \$ _____ (I/U)

Signed: _____
 Waymon Mumford James T. Schofield Willard Dorriety, Jr.

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

PROPOSED ADDITIONS TO THE
APRIL 16, 2015 MEETING AGENDA

DESCRIPTION

(Requested by)

APPEARANCES:

Robby Hill

DATE REC'D

04/13/15

ITEM

Mr. Hill Requests To Appear Before Council To Make A Brief Presentation On Florence County Legislative Day In Columbia

RESOLUTIONS:

Resolution No. 24-2014/15

04/10/15

A Resolution Supporting State Efforts To Find Solutions To The Funding Needs For State Maintained And Operated Roads And Bridges Without Transferring The Burden To Local Governments And Opposing Any Actions Taken By The General Assembly That Through Lack Of State Funding Will Lead To Increased Taxes On The Citizens Of Florence County.

REPORTS TO
COUNCIL:

Administration – Easement

04/14/15

Authorize The County Administrator To Execute An Easement To Duke Energy Progress, Inc. To Install Power Conduit Underground On Museum Property Associated With The Development Of The Cheves Street Parking Garage Project.

Administration/Procurement
– Award Bid No. 24-14/15

04/10/15

Award Bid No. 24-14/15 For Building Renovation Of The New Town Hall In Olanta To Carraway Construction Of Sumter, SC In The Amount Of \$71,100 (Primary Bid Of \$68,200 Plus Alternate 1 Bid Of \$2,900) From The Capital Project Sales Tax II Funds. *(6 Compliant Bids Received)*

OTHER BUSINESS:

Melon Street

04/10/15

Approve The Expenditure Of Up To \$39,750 From Council District 3 RSMF Funding Allocation To Pay For The Reclamation And Resurfacing Of A Portion Of Melon Street (75 Feet At The Beginning And 400 Feet At The End Of The Road).

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
April 16, 2015

AGENDA ITEM: Appearances Before Council
 Robby Hill

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Mr. Hill Requests To Appear Before Council To Make A Brief Presentation On Florence County Legislative Day In Columbia.

ATTACHMENT:

A Copy of the Request To Appear.

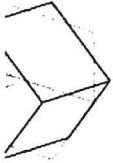
Connie Haselden

From: Robby Hill <Robby@hillsouth.com>
Sent: Monday, April 13, 2015 10:23 AM
To: Connie Haselden
Cc: Mary Kelley
Subject: Presentation to County Council

Connie,

We wish to make a brief presentation to County Council at the next meeting RE: Florence County Legislative Day in Columbia.

Thank you,



Robby Hill
HillSouth

p: 843.432.4010

e: robby@hillsouth.com

318 West Palmetto Street, Florence, SC 29501

[website](#) | [bio](#) | [linkedin](#) | [vCard](#) | [map](#)

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FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
April 16, 2015

AGENDA ITEM: Resolution No. 24-2014/15

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

A Resolution Supporting State Efforts To Find Solutions To The Funding Needs For State Maintained And Operated Roads And Bridges Without Transferring The Burden To Local Governments And Opposing Any Actions Taken By The General Assembly That Through Lack Of State Funding Will Lead To Increased Taxes On The Citizens Of Florence County.

OPTIONS:

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

ATTACHMENTS:

A copy of proposed Resolution No. 24-2014/15.

Sponsor(s)/Department : County Council
Adopted : April 16, 2015
Committee Referral :
Committee Consideration Date :
Committee Recommendation :

RESOLUTION NO. 24-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[A RESOLUTION SUPPORTING STATE EFFORTS TO FIND SOLUTIONS TO THE FUNDING NEEDS FOR STATE MAINTAINED AND OPERATED ROADS AND BRIDGES WITHOUT TRANSFERRING THE BURDEN TO LOCAL GOVERNMENTS AND OPPOSING ANY ACTIONS TAKEN BY THE GENERAL ASSEMBLY THAT THROUGH LACK OF STATE FUNDING WILL LEAD TO INCREASED TAXES ON THE CITIZENS OF FLORENCE COUNTY.]

WHEREAS:

1. Florence County Council, along with the vast majority of citizens, acknowledges that South Carolina's infrastructure is in desperate need of repairs and funding sources; and
2. Only 10% of the non-federal aid eligible secondary roads assigned for transfer are in good condition while 90% are in fair or poor condition; and
3. The Department of Transportation is in a much better position to assess the needs and to perform the necessary maintenance on these roads in the State system; and
4. H. 3579 claims that the dumping of State roads onto counties is "optional" and comes with "adequate" funding, but the option is left to the County Transportation Committee (CTC) and not the County Council and the proposed funding is insufficient to repair and maintain the nearly 19,000 miles of roads; and
5. Devolving this authority onto an appointed body renders this legislation constitutionally suspect; and
6. If the CTC does not refuse the roads then the County is forced to accept the financial responsibility, maintenance, and liability of the roads; and
7. The Bill places too much power with the CTC, which is not liable or accountable to the taxpayers if the funding is insufficient or if the CTC elects to spend the money on other projects such as State-owned roads; and
8. Insufficient funding would result in a potential local tax increase on County citizens to pay for maintenance and repair on the deteriorating roads.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF FLORENCE COUNTY, THE FLORENCE COUNTY COUNCIL DULY ASSEMBLED THAT:

It Is Opposed To Any Legislative Efforts To Transfer State-Owned Roads To Local Governments And Requests That All Members Of The South Carolina General Assembly Refuse Further Consideration Of Any Proposed Legislation.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

FLORENCE COUNTY COUNCIL MEETING
PROPOSED ADDITIONS TO THE AGENDA
April 16, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Authorize The County Administrator To Execute An Easement To Duke Energy Progress, Inc. To Install Power Conduit Underground On Museum Property Associated With The Development Of The Cheves Street Parking Garage Project.

POINTS TO CONSIDER:

- 1) The 10 foot easement is needed in order to provide power to the new parking garage located on Cheves Street being developed by the City of Florence.
- 2) Council's granting of the easement will not affect the operations of the Museum.

OPTIONS:

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

ATTACHMENT:

Copy of Easement.

EASEMENT

FLORENCE COUNTY

THIS EASEMENT made this _____ day of _____, 2015, from FLORENCE COUNTY, hereinafter referred to as GRANTOR (whether one or more), to Duke Energy Progress, Inc., a North Carolina public service corporation, hereinafter referred to as DEP:

WITNESSETH:

THAT GRANTOR, for and in consideration of the sum of ONE DOLLAR (\$1.00), the receipt and sufficiency of which are hereby acknowledged, does hereby grant unto DEP, its successors and assigns, the right, privilege, and non-exclusive easement to go in and upon the land of GRANTOR situated in Florence County of said, described as follows: Being a parcel containing 1 acre, more or less, and being the lands described in a deed from City of Florence to Florence County, recorded April 3, 2009 in Deed Book B239 at page 1,665 in the Office of the Clerk of Court for Florence County, SC, TMP# 90168-02-039 LESS AND AND EXCEPT any prior out-conveyances, to construct, maintain, and operate underground electric and/or communications facilities thereon consisting of underground conduits within an easement area ten (10) feet wide as shown on Exhibit A attached, with the right to do all things necessary, (a) to enter said easement area at all times over the adjacent land to inspect, repair, maintain, and alter said facilities; and (b) to keep said easement area cleared of trees, shrubs, undergrowth, buildings, structures, and obstructions. Any areas that are trenched or disturbed during construction will be returned to their existing condition.

TO HAVE AND TO HOLD said rights, privilege, and easement unto DEP, its successors and assigns, for a period of forty-nine (49) years. IN WITNESS WHEREOF, GRANTOR has caused this EASEMENT to be signed by its duly authorized officials and its official seal to be hereunto affixed, as of the date first above written.

FLORENCE COUNTY

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

Witnesses:

ATTEST:

, _____ Clerk

(Affix Official Seal)

SOUTH CAROLINA, _____ COUNTY

I, _____, a Notary Public of _____ County, South Carolina, certify that _____ personally appeared before me this day and made oath that he/she saw the within named FLORENCE COUNTY, by K.G. Rusty Smith, Jr., its County Administrator, sign the foregoing EASEMENT, _____, its _____ Clerk, attest the same, and said COUNTY, by said officials, seal said EASEMENT as its act and deed, deliver the same, and that he/she with _____, witnessed the execution thereof.

Sworn to before me, this _____ day
of _____, 2015.

Witness Signature

Notary Public

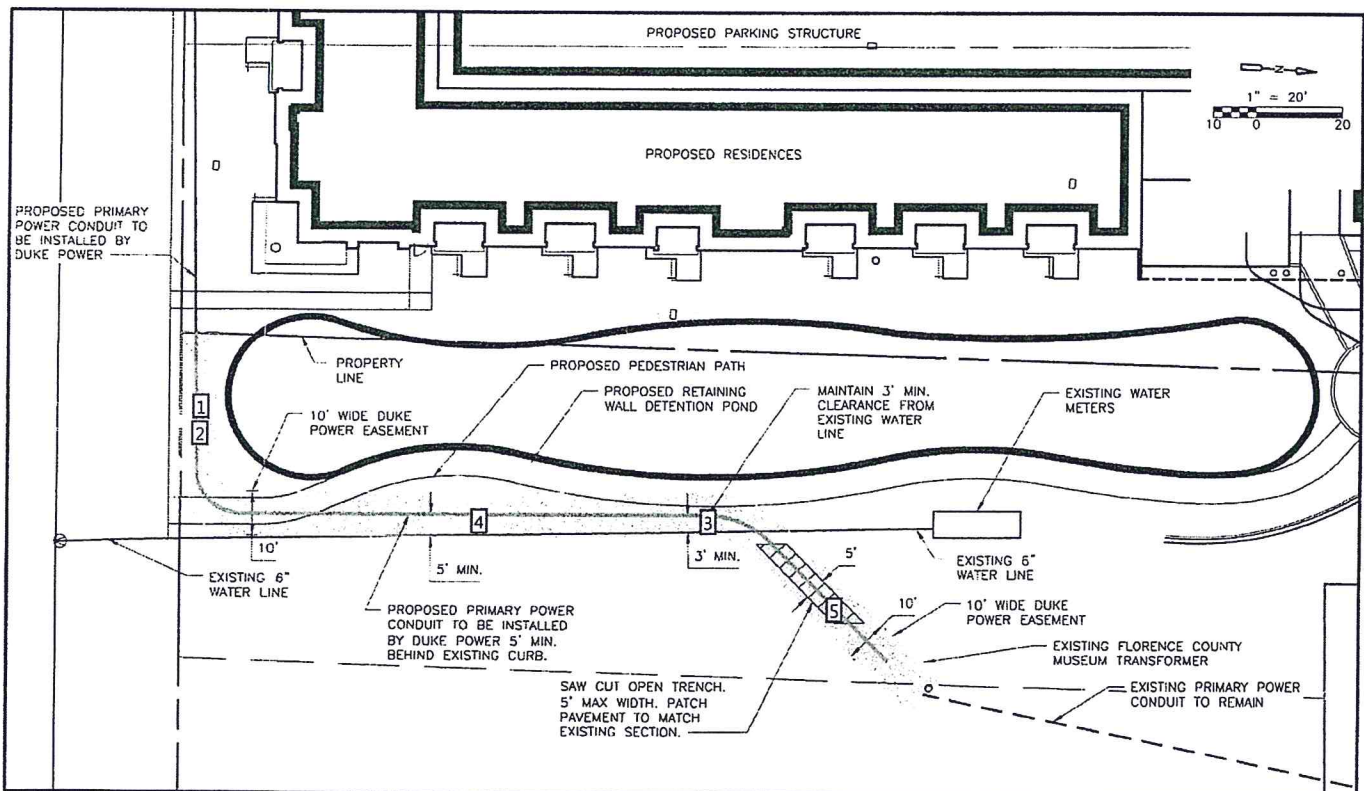
My commission expires: _____

The foregoing certificate of _____ is certified to be correct. This EASEMENT and this certificate are duly registered at the date and time and in the book and page shown on the first page hereof.

Clerk of Court/Register of Mesne Conveyances for
_____ County

Return to: Duke Energy
Roseanne Moore
1755 Mechanicsville Road
Florence, SC 29501

Exhibit A



**CDM
Smith**

Figure No. 4
Chevas Street Parking Structure
Duke Power Work Exhibit
APR 2015

FLORENCE COUNTY COUNCIL MEETING

April 16, 2015

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Administration
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 24-14/15 For Building Renovation of The New Town Hall In Olanta To Carraway Construction Of Sumter, SC In The Amount of \$71,100 (Primary Bid of \$68,200 Plus Alternate 1 Bid of \$2,900) From The Capital Project Sales Tax II Funds. (*6 Compliant Bids Received*).

POINTS TO CONSIDER:

- 1) Bid No. 24-14/15 was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on Monday, March 16, 2015. A pre-bid meeting was held on Tuesday, March 31, 2015 and the bid opening was held on Thursday, April 9, 2015.
- 2) Six (6) bids were received; Six (6) bids were compliant. Carraway Construction of Sumter, SC was the lowest responsible, responsive bidder.
- 3) Scott Collins of Collins & Almers Architecture recommends awarding the low bidder.
- 4) The bid expires July 9, 2015.

FUNDING FACTORS:

\$71,100.00 = Total amount funded from Capital Project Sales Tax II under line item 332-441-435-330-8600-5072.

OPTIONS:

- 1) Award Bid No. 24-14/15 (*Recommended*).
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Recommendation E-mail from Scott Collins dated April 10, 2015.
- 2) Bid Tabulation Sheet.

Patrick Fletcher

From: Scott Collins <scollins@collinsandalmers.com>
Sent: Friday, April 10, 2015 10:31 AM
To: Patrick Fletcher
Cc: Suzanne King
Subject: Re: BID RESULTS-OLANTA TOWN HALL RENOVATIONS (BID NO. 24-14/15)
Attachments: 24-14-15 Bid Tabulation.pdf

Patrick,

After reviewing the bid results for the above referenced project, it is my recommendation to award the contract to the low bidder and move forward with the construction.

Let me know if you have questions or need additional information from me.

Scott

M. Scott Collins | COLLINS & ALMERS ARCHITECTURE
166 W Evans Street | Florence, SC 29501
PO BOX 5807 | Florence, SC 29502
(843) 292.9606 | mobile (843) 687.3043

On Apr 9, 2015, at 4:12 PM, Patrick Fletcher <pfletcher@florenceco.org> wrote:

Hello Scott,

The bid results for this project are attached.

Per our telephone conversation, I have included only alternate 1 for the windows.

Thanks,

Patrick D. Fletcher, CPPB
Florence County Procurement Director
Florence County Complex
180 N. Irby St. MSC-R, Rm. B-5
Florence, South Carolina 29501
843-665-3019 direct line
843-664-9668 fax

Florence County Project: Building Renovation of New Town Hall In Olanta Bid Opening Date: 4/9/2015 Time: 3:00 p.m.									
Tabulation for Bid No. 24-13/14									
Name of Bidder	Bid Bond (Y/N)	Addendum No. 1 (Y/N)	Primary Bid**	Bid Alternate 1**	Bid Including Alternate 1	Local 5% Deduction*	Bid Total Including Local Deduction		
Carraway Construction, 130 Cromer Drive, Sumter, SC 29150	Y	Y	\$68,200.00	\$2,900.00	\$71,100.00	N/A	\$71,100.00		
*MB Construction Services, LLC, 310 S. Barringer St., Florence, SC 29506	Y	Y	\$107,300.00	\$1,600.00	\$108,900.00	-\$5,365.00	\$103,535.00		
Whitewater Construction Co., LLC, P. O. Box 41548, N. Charleston, SC 29423	Y	Y	\$102,950.00	\$4,850.00	\$107,800.00	N/A	\$107,800.00		
Solid Structures, LLC, P. O. Box 3078, W. Columbia, SC 29120	Y	Y	\$110,731.00	No Bid	N/A	N/A	N/A		
Hooks Construction Service (MBE), 127 W. Oak Street, Cheraw, SC 29520	Y	Y	\$136,398.60	\$1,700.00	\$138,098.60	N/A	\$138,098.60		
JF Contractors, LLC, P. O. Box 3589, Sumter, SC 29151	Y	Y	\$137,662.20	\$2,700.00	\$140,362.20	N/A	\$140,362.20		

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

April 16, 2015

AGENDA ITEM: Other Business
Council District #3

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$39,750.00 from Council District #3 funding allocations to pay for the reclamation and resurfacing of a portion of Melon Street (75 feet at the beginning and 400 feet at the end of the road).

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: Alphonso Bradley

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