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:**

   A. **MINUTES OF THE APRIL 16, 2015 REGULAR MEETING**
      Council Is Requested To Approve The Minutes Of The April 16, 2015
      Regular Meeting Of County Council.

   B. **MINUTES OF THE MAY 7, 2015 SPECIAL CALLED MEETING**
      /BUDGET WORKSESSION
      Council Is Requested To Approve The Minutes Of The May 7, 2015 Special
      Called Meeting/Budget Worksession Of County Council.
VI. **PUBLIC HEARINGS:**

Council Will Hold Public Hearing On The Following:

A. **ORDINANCE NO. 28-2014/15**
   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.

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

C. **ORDINANCE NO. 30-2014/15**
   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.

D. **ORDINANCE NO. 32-2014/15**
   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.

E. **ORDINANCE NO. 33-2014/15**
   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.
F. **ORDINANCE NO. 34-2014/15**  
An Ordinance To Ratify FY15 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.

G. **ORDINANCE NO. 01-2015/16**  
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.

VII. **APPEARANCES:**  
**FRANK GREEN**  
Mr. Green Requests To Appear Before Council To Discuss The Matter Of Rural Water In The Vox Community.

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
IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION NO. 25-2014/15
A Resolution Authorizing (1) An Extension Of The Period For Payment Of Fees In Lieu Of Ad Valorem Taxes With Respect To That Certain Fee In Lieu Of Tax Agreement Dated As Of December 1, 1998 (The “Fee Agreement”) Between South East Express Inc. (The “Company”) And Florence County, South Carolina (The “County”); (2) The Execution And Delivery Of A First Amendment To The Fee Agreement Between The Company And The County To Provide For Such An Extension Of The Investment Period Under The Fee Agreement; And (3) Other Matters Relating Thereto.

B. RESOLUTION NO. 26-2014/15

X. ORDINANCES IN POSITION:

A. THIRD READING

1. 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.

2. ORDINANCE NO. 28-2014/15 (Public Hearing)
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.
3. **ORDINANCE NO. 33-2014/15 (Public Hearing)**
   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.

B. **SECOND READING**

1. **ORDINANCE NO. 24-2013/14 – DEFERRAL**
   An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council District Five And Six Bounded By Freedom Boulevard, National Cemetery Road, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of R-1, R-2, And R-3A, Single-Family Residential District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

2. **ORDINANCE NO. 29-2014/15 (Public Hearing)**
   An Ordinance To Amend Sections Of Florence County Code Chapter 13, Garbage And Trash, Article 1. In General; And Other Matters Relating Thereto.
3. **ORDINANCE NO. 30-2014/15 (Public Hearing)**
   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)*

4. **ORDINANCE NO. 31-2014/15**
   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)*

5. **ORDINANCE NO. 32-2014/15 (Public Hearing)**
   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)*

6. **ORDINANCE NO. 34-2014/15 (Public Hearing)**
   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 (Public Hearing)**
   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.

C. **INTRODUCTION**

**ORDINANCE NO. 35-2014/15 (By Title Only)**
An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Three Million Five Hundred Sixty Thousand Dollar ($3,560,000) General Obligation 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.
XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. COMMISSION ON ALCOHOL & DRUG ABUSE
Approve The Recommendation Of The Commission On Alcohol & Drug Abuse For The Reappointments of Ben McInville (District 4 Seat) And David Milligan (District 9 Seat) To Continue To Serve On The Commission And The Appointment Of Dr. Gavin Criser, DDS, MS, PA To Fill The At-Large Seat Left Vacant By The Resignation Of Randy McDonald, With Appropriate Expiration Terms.

B. PUBLIC FACILITIES CORPORATION
Approve The Reappointments Of Councilman Waymon Mumford, Administrative Services Director Suzanne S. King, And Finance Director Kevin V. Yokim To Serve On The Public Facilities Corporation.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS
Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through March 31, 2015 As An Item For The Record.

2. MEMORANDUM OF UNDERSTANDING – EBENEZER PARK
Approve A Memorandum Of Understanding Between Florence County And The Ebenezer Adult Softball League Regarding The Use Of The Field At Ebenezer Park.

3. RE-CONVEYANCE AND ACCEPTANCE OF PROPERTY
Approve The Re-Conveyance Of Approximately One (1.0) Acre TMP# 00256-02-049 To Virginia P. Poston; 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 Acceptance Of Approximately One And One Tenth (1.10) Acre Of TMP# 00256-02-003 From Virginia P. Poston For The Construction Of The New Fire Station In Friendfield Which Has Been Determined To Be Suitable.
B. ADMINISTRATION/PROCUREMENT

AWARD RFP NO. 26-14/15
Award RFP No. 26-14/15 Lake City Train Depot Building Foundation Stabilization Services To Terratec, Inc. Of W. Columbia, SC In The Amount Of $43,495.00 From The Capital Project Sales Tax II Funds (3 Proposals Received).

C. PROCUREMENT/JOHNSONVILLE FIRE DEPARTMENT

AWARD RFP NO. 23-14/15
Award RFP No. 23-14/15 Design/Build Services-New Main Fire Station For The Johnsonville Fire Department To Bobbitt Design/Build Of Columbia, SC In The Amount Not To Exceed $1,700,000 From The Capital Project Sales Tax II Funds (5 Proposals Received).

D. PROCUREMENT

DECLARATION OF SURPLUS PROPERTY
Declare Six (6) Vehicles And Four (4) Various Equipment Items As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

E. SHERIFF’S OFFICE/PROCUREMENT

PROJECT MANAGEMENT/SERVICE SOFTWARE SYSTEM
Authorize The Purchase Of A Project Management/Service Software System From ARC Services Staffing Solutions Of Austin, TX In The Amount Of $219,716 And A Five (5) Year Service Agreement From Southern Software, Inc. Of Southern Pines, NC In The Amount Of $131,678.30 For The Florence County Sheriff’s Office To Be Funded From Capital Project Sales Tax II Funds ($175,697.15) And Budgeted Department Funds ($175,697.15).
XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

TIMMONSVILLE FIRE DEPARTMENT
Declare VS215, A 2009 Dodge Charger-V8 (VIN Number 2B3KAY3T69H597149) As Surplus; Authorize The Sale Of The Vehicle To The Timmonsville Fire Department For $9,000; And, Approve The Expenditure In An Amount Up To $9,000 From Council District 4 Infrastructure Funding Allocation For The Purchase.

B. UTILITY

BROOKS McCALL PARK
Approve The Expenditure Of Up To $4,000 From Council District 3 Utility Funding Allocation To Replace And Re-Anchor The Pond Fountain Pump Motor At Brooks McCall Park.

C. INFRASTRUCTURE/UTILITY

LYNCHE'S RIVER COUNTY PARK
Approve The Expenditure Of Up To $6,000 From Council Districts’ Infrastructure/Utility Funding Allocations (Approximately $667 From Each District) To Replace And Install Carpet At The Residence For The Lynches River County Park Superintendent.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN: