

VI. PUBLIC HEARINGS:

No Public Hearings Were Required Or Scheduled At The Time Of Publication Of The Agenda.

VII. APPEARANCES:

There Were No Requests For Appearances 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:

RESOLUTION NO. 01-2015/16

[19]

A Resolution To Approve Renewal Of A Memorandum Of Understanding/Mutual Aid Between Facilities With The Beaufort County Detention Center Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement.

X. ORDINANCES IN POSITION:

A. THIRD READING

ORDINANCE NO. 35-2014/15

[24]

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 (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto.

B. SECOND READING

ORDINANCE NO. 38-2014/15 (*Deferral*)

[50]

An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jefferies Creek, 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 RU-1, Rural Community 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.

C. INTRODUCTION

1. ORDINANCE NO. 03-2015/16

[53]

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 114 Steele Avenue, Pamplico, More Specifically Shown On Tax Map Number 60008, Block 01, Parcel 004, From Rural Preservation To Commercial Growth And Preservation; And Other Matters Related Thereto.

(Planning Commission denied 4 – 3)(Council District 2)

2. **ORDINANCE NO. 04-2015/16** **[58]**
 An Ordinance To Rezone Property Owned By South Carolina Home Mission Board Located At 114 Steele Avenue, Pamplico, As Shown On Florence County Tax Map No. 60008, Block 01, Parcel 004; Consisting Of Approximately 0.823 Acres From R-2, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto. *(Planning Commission **denied** 4 – 3)(Council District 2)*

3. **ORDINANCE NO. 05-2015/16** **[66]**
 An Ordinance To Amend The Text Of The ‘PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS’ And ‘PUBLIC HEARING AND NOTICE’ Sections Of The Florence County Comprehensive Plan Administrative Procedures; And Other Matters Related Thereto. *(Planning Commission **approved** 7 – 0)*

4. **ORDINANCE NO. 06-2015/16** **[72]**
 An Ordinance To Amend The Text To The Florence County Code Of Ordinances, Chapter 30, Zoning Ordinance, Section 30-297, Administrative Procedures, Action (Planning Commission And Board Of Zoning Appeals); And Other Matters Related Thereto. *(Planning Commission **approved** 7 – 0)*

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

- ECONOMIC DEVELOPMENT PARTNERSHIP BOARD** **[77]**
 Approve The Appointment Of Richie McCutcheon To Serve On The Economic Development Partnership Board, Representing Council District 1 With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

- MONTHLY FINANCIAL REPORTS** **[80]**
 Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through May 31, 2015 As An Item For The Record.

B. ADMINISTRATION/FINANCE

1. **MEMORANDUM OF UNDERSTANDING – GIBBS CENTER** **[97]**
 Approve A Memorandum Of Understanding (MOU) Between Florence County And Gibbs Procurement Group D/B/A Gibbs Center For The Operation Of A Facility In Pamplico For Use By Senior Citizens And Authorize The County Administrator To Execute Said MOU.

2. **MEMORANDUM OF UNDERSTANDING – SCA** [100]
Approve A Memorandum Of Understanding (MOU) Between Florence County And The Senior Citizens Association In Florence County For The Operation Of A Facility In Timmonsville For Use By Senior Citizens And Authorize The County Administrator To Execute Said MOU.

C. FINANCE/PROCUREMENT

- AWARD BID NO. 02-15/16** [103]
Award Bid No. 02-15/16 For The Upgrade To The Current HVAC System At The County Complex To Cayce Company, Inc. Of Florence, SC In The Amount Of \$56,887 From Capital Project Sales Tax II Funds. (2 *Compliant Bids Received*)

D. LIBRARY/PROCUREMENT

- AWARD BID NO. 27-14/15** [107]
Award Bid No. 27-14/15 For The HVAC Service Agreement For The Florence And Lake City Libraries To Cayce Company, Inc. Of Florence, SC In The Amount Of \$43,275 From The FY16 Library Operating Budget. (5 *Compliant Bids Received*)

E. PARKS & RECREATION/PROCUREMENT

- AWARD BID NO. 32-14/15** [111]
Award Bid No. 32-14/15 For The Coward Ball Fields To Chipley Company, Inc. Of Florence, SC In The Amount Of \$160,807.75 From The Capital Project Sales Tax II Funds. (6 *Compliant Bids Received*)

F. PROCUREMENT

1. **AWARD BID NO. 08-14/15** [114]
Authorize The Award Of Bid No. 08-14/15 For The Construction Of The Veterans Affairs Building To North Lake Construction Co., Inc., Lexington, SC In The Amount Of \$1,442,000 (Base Bid Of \$1,380,000 Plus Alternate 1 Of \$62,000) To Be Funded From Capital Project Sales Tax II Funds And Contingent Upon Council Approval Of Additional Funding From General Fund Fund Balance And Council Districts' Funding Allocations. (4 *Compliant Bids Received*)

2. **AWARD BID NO. 29-14/15** **[117]**
 Authorize The Award Of Bid No. 29-14/15 For Improvements To The Greenwood Convenience Center To Chipley Company, Inc., Florence, SC In The Amount Of \$446,302.50 To Be Funded From Landfill Fund Balance. *(6 Compliant Bids Received)*

3. **CONTRACT CHANGE ORDER** **[124]**
 Approve A Change Order To An Existing Contract With CR Jackson, Inc., Columbia, SC To Remove Three (3) Resurfacing Projects That Were Recently Resurfaced By SCDOT And Add Seven (7) Additional Resurfacing Road Projects As Part Of The Capital Project Sales Tax II In The Net Amount Of \$187,962.50.

4. **DECLARATION OF SURPLUS PROPERTY** **[133]**
 Declare Three (3) Vehicles As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

5. **SURPLUS PROPERTY** **[135]**
 Declare Ten (10) Bunker Jackets And Ten (10) Helmets As Surplus Property From Florence County EMS Department And Authorize Donation To The West Florence Fire Department.

XIII. OTHER BUSINESS:

A. VETERANS BUILDING

NEW VETERANS AFFAIRS BUILDING **[137]**

Approve The Use Of General Fund Fund Balance In The Amount Of \$220,000 And The Expenditure Of Up To \$150,000 From Council Districts' Infrastructure/Utility Funding Allocations (\$100,000 From Council District 8 And Approximately \$6,250 From Each Of The Remaining 8 Districts) To Assist With Funding The Construction Cost Of The New Veterans Affairs Building.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

W. ANSLEY STREET

[138]

Approve The Expenditure Of Up To \$56,600 From Council District 8 RSMF Funding Allocation To Pay For Variable Milling 6” Full Depth Patching With 1 ½” Surface Type C For W. Ansley Street From S. Damon Drive To Dexter Drive And Approve A Change Order To An Existing Contract With CR Jackson, Inc., Columbia, SC. To Include W. Ansley Street In The List.

C. UTILITY

1. JOHNSONVILLE FIRE DEPARTMENT

[139]

Approve The Reallocation Of Funding Previously Approved For The Johnsonville Fire Department For An Expenditure Of Up To \$7,700 For 1,075 Feet Of 2” Piping For A Natural Gas Connection And The Installation Of Skylights And Work On The Gutter System Around Station 3 For The Johnsonville Fire Department (Original Request Was For The Extension Of Water Lines And Associated Equipment That Is No Longer Necessary Due To Change In Site Selection).

2. PEE DEE COALITION

[144]

Approve The Expenditure Of Up To \$4,388 From Council District 8 Utility Funding Allocation For Building Improvements And Repairs, Equipment Purchases, And Security Upgrades For The Pee Dee Coalition.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

ORDINANCE NO. 24-2013/14 – TABLED

At Its Regular Meeting Of June 18, 2015, Council Unanimously Voted To Table This Ordinance: 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.

XVI. ADJOURN:

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the June 18, 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, JUNE 18, 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:

Coroner Keith Lutcken
Kevin V. Yokim, Finance Director
Dusty Owens, Emergency Management Department Director
Ronnie Pridgen, Parks & Recreation Department Director
Jonathan B. Graham, III, Planning Director
Jack Newsome, Tax Assessor
Patrick Fletcher, Procurement Director
Sam Brockington, Fire/Rescue Services Coordinator
Alan Smith, Library Director
Chief Deputy Glen Kirby
David Alford, Voter Registration/Elections Director
Gavin Jackson, Morning News Staffwriter
Nickolas Ammons, Intern

A notice of the regular meeting of the Florence County Council appeared in the June 17, 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 Dorriety made a motion Council Approve The Minutes Of The May 14, 2015 Budget Worksession, The May 21, 2015 Regular Meeting And The June 4, 2015 Special Called Meeting Of County Council. Councilman Kirby seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

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

ORDINANCE NO. 35-2014/15

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.

ORDINANCE NO. 36-2014/15

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Eight Million Three Hundred Thousand Dollar (\$8,300,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

ORDINANCE NO. 37-2014/15

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Five Hundred Seventy-Five Thousand Dollar (\$575,000) General Obligation Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

ORDINANCE NO. 02-2015/16

An Ordinance To Amend Ordinance No. 01-2015/16 In Order To Increase The Debt Service Millage For Florence County For The FY2015/16 Budget And Other Matters Related Thereto.

APPEARANCES:

There Were No Appearances.

COMMITTEE REPORTS:

JUSTICE & PUBLIC SAFETY

Committee Chairman Mumford commended the Spaulding Heights and Wilson Heights community groups for taking the initiative and picking up litter in those areas. He encouraged other community groups and citizens to do the same.

AGRICULTURE, FORESTRY, MILITARY AFFAIRS & INTERGOVERNMENTAL RELATIONS

Committee Chairman Bradley expressed appreciation to the City of Florence for its support of projects in District 3 with regard to water/sewer lines.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION OF RECOGNITION

The Clerk published the title of a Resolution of Recognition for Olivia McConnell: A Resolution Of Recognition For Olivia McConnell In Recognition Of Her Multitudinous Meritorious Achievements. Councilman Springs made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Springs commented that Museum Director Andrew Stout provided Council members with a copy of the book recently published that was written by nine year-old Olivia McConnell entitled *Can You Dig It?* Miss McConnell took on the State Legislature and successfully convinced the Legislature to adopt the Columbia Mammoth as the State Fossil. A framed Resolution would be presented to Miss McConnell on July 2nd at her book signing in Lake City.

RESOLUTION NO. 27-2014/15

The Clerk published the title of Resolution No. 27-2014/15: A Resolution Requesting Florence County Update And Renew Contracts To Administer Certain Planning And Building Code Enforcement Services For The Town Of Pamplico And The Town Of Timmons ville; And Other Matters Related Thereto. Councilman Kirby made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously.

RESOLUTION NO. 28-2014/15

The Clerk published the title of Resolution No. 28-2014/15: A Resolution To Approve A Multi-Jurisdictional Agreement With The Spartanburg County Sheriff's Office Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement. Councilman Dorriety made a motion Council approve the Resolution as presented. Councilman Kirby seconded the motion, which was approved unanimously.

RESOLUTION NO. 29-2014/15

The Clerk published the title of Resolution No. 29-2014/15: A Resolution To Approve A Multi-Jurisdictional Agreement With The Lexington County Sheriff's Office Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

RESOLUTION NO. 30-2014/15

The Clerk published the title of Resolution No. 30-2014/15: A Resolution To Approve A Multi-Jurisdictional Agreement With The Marlboro County Sheriff's Office Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement. Councilman Springs made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

There being no signatures on the sign-in sheets for the public hearings, Chairman Poston declared the Public Hearings closed.

Chairman Poston requested that Ms. Mildred Smalls Thomas, a resident of Council District 2, be allowed to address Council regarding Ervin Thomas Road. There were no objections voiced. Ms. Thomas expressed displeasure at the method of 'rocking' used on Ervin Thomas Road. Ms. Thomas provided a box of rocks that in her opinion were too large for the purpose in which they were intended on that road. Chairman Poston thanked Mrs. Thomas for making the County aware of the concerns and informed her that he had spoken with the appropriate staff at the County Public Works office and necessary steps were being taken to rectify this situation.

ORDINANCES IN POSITION:

ORDINANCE NO. 29-2014/15 – THIRD READING

The Clerk published the title of 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. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously. Councilman Mumford expressed appreciation to the County Attorney and County Administrator for the work they put into the Ordinance.

ORDINANCE NO. 30-2014/15 – THIRD READING

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

ORDINANCE NO. 31-2014/15 – THIRD READING

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

ORDINANCE NO. 32-2014/15 – THIRD READING

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

ORDINANCE NO. 34-2014/15 – THIRD READING

The Clerk published the title of Ordinance No. 34-2014/15: An Ordinance To Ratify FY15 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Mumford seconded the motion. Councilman Springs made a motion to Amend Ordinance No. 34-2014/15 To Amend Section 1a1 To Increase Account 10-341-335-120-0000 And Account 10-471-455-000-6800 By \$25,000 To \$71,070 And To Amend Section 1c To Reduce The Transfer From The Museum Capital Project Fund Back To The Local Hospitality Tax Fund By \$52,860 From \$648,773 To \$595,913. Councilman Caudle seconded the motion to Amend, which was approved with an eight (8) to one (1) vote. Voting in the affirmative were Chairman Poston, Councilmen DeBerry, Mumford, Bradley, Schofield, Caudle, Dorriety and Springs. Voting “no” was Councilman Kirby. Third reading of the Ordinance as Amended was approved with a seven (7) to two (2) vote. Voting in the affirmative were Chairman Poston, Councilmen DeBerry, Mumford, Bradley, Schofield, Caudle, and Springs. Voting “no” were Councilmen Kirby and Dorriety.

ORDINANCE NO. 01-2015/16 – THIRD READING

The Clerk published the title of 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. Councilman Schofield made a motion to approve third reading of the Ordinance. Councilman Bradley seconded the motion. Councilman Springs made a motion to Amend Ordinance No. 01-2015/16 To Reduce Budget For The Local Hospitality Tax Fund By \$41,179 From \$1,900,295 To \$1,859,116 And To Increase The Budget For The E911 System Fund By \$59,499 From \$1,901,756 To \$1,961,255. Councilman Caudle seconded the motion, which was approved with an eight (8) to one (1) vote. Voting in the affirmative were Chairman Poston, Councilmen DeBerry, Mumford, Bradley, Schofield, Caudle, Dorriety and Springs. Voting “no” was Councilman Kirby. Third reading of the Ordinance as Amended was approved with a seven (7) to two (2) vote. Voting in the affirmative were Chairman Poston, Councilmen DeBerry, Mumford, Bradley, Schofield, Caudle, and Springs. Voting “no” were Councilmen Kirby and Dorriety

ORDINANCE NO. 24-2013/14 – TABLED

Chairman Poston stated Council was asked to Table Ordinance No. 24-2013/14: 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. Councilman Caudle made a motion Council Table Ordinance No. 24-2013/14. Councilman Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 35-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 35-2014/15: An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Three Million Five Hundred Sixty Three Thousand Dollar (\$3,560,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto. Councilman Schofield made a motion Council approve second reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCE NO. 36-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 36-2014/15: An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Eight Million Three Hundred Thousand Dollar (\$8,300,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto. Councilman Schofield made a motion Council approve second reading of the Ordinance. Councilman Caudle seconded the motion, which was approved unanimously.

ORDINANCE NO. 37-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 37-2014/15: An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Five Hundred Seventy-Five Thousand Dollar (\$575,000) General Obligation Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For Payment Of Said Bond, And Other Matters Relating Thereto. Councilman Dorriety made a motion Council approve second reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCE NO. 02-2015/16 – SECOND READING

The Clerk published the title of Ordinance No. 02-2015/16: An Ordinance To Amend Ordinance No. 01-2015/16 In Order To Increase The Debt Service Millage For Florence County For The FY2015/16 Budget And 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.

ORDINANCE NO. 38-2014/15 – INTRODUCED BY TITLE ONLY

The Clerk published the title of Ordinance No. 38-2014/15 and the Chairman declared the Ordinance Introduced By Title Only: An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jefferies Creek, 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 RU-1, Rural Community 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.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

ACCOMMODATIONS TAX ADVISORY COMMITTEE

Councilman Dorriety made a motion Council Approve The Reappointment Of Robert Hawkins To Serve On The Accommodations Tax Advisory Committee, Seat 1, With Appropriate Expiration Term. Councilman Springs seconded the motion, which was approved unanimously.

BOARD OF ASSESSMENT APPEALS

Councilman Dorriety made a motion Council Approve The Reappointment Of Dwight Hyman To Serve On The Board Of Assessment Appeals, Representing Council District 9, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

ECONOMIC DEVELOPMENT PARTNERSHIP BOARD

Councilman Dorriety made a motion Council Approve The Appointment Of Dennis Dorman To Serve On The Economic Development Partnership Board, Representing Council District 9, With Appropriate Expiration Term. Councilman Caudle seconded the motion, which was approved unanimously.

PLANNING COMMISSION

Councilman Caudle made a motion Council Approve The Reappointment Of Cheryl Floyd To Serve On The Planning Commission, Representing Council District 5, With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

CPST I & II UPDATE

County Administrator K. G. Rusty Smith, Jr. provided a brief update on the Capital Project Sales Tax projects I and II progress.

DEPARTMENT HEADS MEETING

Mr. Smith also provided a summary of the most recent meeting with department heads.

PEE DEE CANNONS AD HOC RECOVERY COMMITTEE

Mr. Smith provided an update on the recovery of the Pee Dee Cannons from the Pee Dee River that were scheduled to be exhibited at the Veterans Park. The County was requested to establish an Ad Hoc Recovery Committee to work with representatives from the University to inform the community of the recovery process, as well as provide important information pertaining to their history, conservation and future exhibit plans. It was requested that members of the committee be as follows: three (3) representatives from Drs. Bruce and Lee Foundation, two (2) representatives from Florence County Council and two (2) additional appointees made by the Chairman of County Council. It was anticipated the start date for the recovery of the cannons would begin the week of July 13th. Chairman Poston stated that with the consent of Council he would make the appropriate appointments.

JUDICIAL CENTER SELECTION COMMITTEE

Mr. Smith provided a progress report on the judicial center. The Judicial Center Advisory Committee was formed in early 2014 to work with the architects on the schematic design of the courthouse phase. Five (5) members of the Judicial Center Advisory Committee agreed to serve on the Judicial Center Selection Committee to select the construction manager at-risk. Those members were Solicitor Ed Clements, Clerk of Court Connie Shearin, Resident Circuit Court Judge Michael Nettles, Vice Chairman James Schofield and Administrative Services Director Suzanne King. This Committee would review the qualification statements received from contractors and short-list the firms, then schedule interviews with the firms to further reduce the list of contractors for the manager at-risk process.

HWY. 76 CORRIDOR ENHANCEMENT

Mr. Smith provided an update on the Hwy. 76 Corridor Enhancement project. One of the first items for consideration would be the possibility of a zoning initiative for the area. Planning Director Jay Graham was asked to meet with the two (2) Council members of that area to present information relative to the initiative.

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through April 30, 2015 As An Item For The Record.

FINANCE

FY2015-2016 STATE ACCOMMODATIONS TAX ALLOCATIONS

Councilman Dorriety made a motion Council Approve The Expenditure Of \$225,000 In State Accommodations Tax Funding Allocations As Recommended By The Accommodations Tax Advisory Committee For FY2015/2016. Councilman Springs seconded the motion, which was approved unanimously.

MUSEUM

MEMORANDUM OF UNDERSTANDING

Councilman Schofield made a motion Council Approve A Memorandum Of Understanding Between The Florence County Museum And The Florence Regional Arts Alliance Regarding The Use Of Office Space At The Waters Gallery. Councilman Springs seconded the motion, which was approved unanimously.

PARKS & RECREATION/PROCUREMENT

AWARD BID NO. 30-14/15

Councilman Dorriety made a motion Council Award Bid No. 30-14/15 For Rubber Surfacing For Ebenezer Park To Creative Playscapes Of Matthews, SC In The Amount Of \$96,812 From The Capital Project Sales Tax II Funds. Councilman Kirby seconded the motion, which was approved unanimously.

PROCUREMENT

AWARD BID NO. 25-14/15

Councilman Mumford made a motion Council Authorize The Award Of Bid No. 25-14/15 For Capital Project Sales Tax II Section XII And District 7 Road Paving Projects In The Amount Of \$3,232,709.47 To Wade-Lott, Inc. Of Conway, South Carolina To Be Funded From Capital Project Sales Tax II Funds. Councilman Bradley seconded the motion, which was approved unanimously. For clarification, Councilman Mumford stated that \$374,544.53 would be from Council District 7. Councilman Caudle asked who would be responsible for supervising and inspecting this work to ensure it was completed to the appropriate standards. Mr. Smith responded that County Public Works would oversee and also the next item on the Agenda (Contract Approval) was to ensure construction oversight on the projects according to the specs. Councilman Kirby asked if there was a projected completion date on these road projects. Mr. Smith responded 240 days. Councilman Mumford commended Project Manager Mike Meetze and Mr. Smith for the efforts put forth to reduce costs and ensure projects were completed to standards as expeditiously as possible. Councilman Bradley expressed appreciation for the efforts Mr. Meetze put forth in District 3. He went beyond just overseeing the projects, he went into the community to alleviate concerns and answer questions.

CONTRACT APPROVAL

Councilman Springs made a motion Council Authorize ICA Engineering From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Various Road Paving Projects In The Amount Of \$75,000 To Be Funded From Capital Project Sales Tax II Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

SOLICITATION FOR REPLACEMENT – MAIN SWITCHGEAR

Councilman Schofield made a motion Council Approve Solicitation For Replacement Of The Main Switchgear In The County Complex To Be Funded From Building Commission Funds At An Estimated Cost Of \$1,000,000. Councilman Dorriety seconded the motion, which was approved unanimously. In response to questions from Councilman Dorriety, Mr. Smith replied that this project would basically deplete the fund balance from this fund and confirmed that the project would be bid.

SHERIFF’S OFFICE

CONTRACTUAL AGREEMENT – TOWN OF SCRANTON

Councilman Mumford made a motion Council Approve A Contractual Agreement With The Town Of Scranton To Provide Victim Services. Councilman Dorriety seconded the motion, which was approved unanimously.

OTHER BUSINESS:

ROAD SYSTEM MAINTENANCE FEE (RSMF)

FORE ROAD

Councilman DeBerry made a motion Council Approve The Expenditure Of Up To \$15,330 From Council District 6 RSMF Funding Allocations To Pay For MBC Stone For Fore Road. Councilman Kirby seconded the motion, which was approved unanimously.

The following item was an addition to the Agenda:

N. ROBERTS STREET

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$35,000 From Council District 3 RSMF Funding Allocation To Pay For Resurfacing Of 1550’ x 22’ Of N. Roberts Street From Roughfork Street To Mullins Street. Councilman Mumford seconded the motion, which was approved unanimously.

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

COUNCIL MEETING ADJOURNED AT 9:46 A.M.

**MITCHELL KIRBY
SECRETARY-CHAPLAIN**

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

PUBLIC HEARING

June 18, 2015

Ordinance No. 35-2014/15

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 (Florence County Fire Protection District), 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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PUBLIC HEARING

June 18, 2015

ORDINANCE NO. 36-2014/15

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Eight Million Three Hundred Thousand Dollar (\$8,300,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

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PUBLIC HEARING

June 18, 2015

ORDINANCE NO. 37-2014/15

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Five Hundred Seventy-Five Thousand Dollar (\$575,000) General Obligation Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

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PUBLIC HEARING

June 18, 2015

ORDINANCE NO. 02-2015/16

An Ordinance To Amend Ordinance No. 01-2015/16 In Order To Increase The Debt Service Millage For Florence County For The FY2015/16 Budget And Other Matters Related Thereto.

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FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the June 25, 2015 Special Called Meeting of County Council.

OPTIONS:

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

ATTACHMENTS:

Copy of proposed Minutes.

SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, JUNE 25, 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
Jason M. Springs, Council Member
K. G. Rusty Smith, Jr., County Administrator
D. Malloy McEachin, Jr., County Attorney
Connie Y. Haselden, Clerk to Council

ABSENT:

Willard Dorriety, Jr., Council Member
H. Steven DeBerry, IV, Council Member

ALSO PRESENT:

Jonathan B. Graham, III, Planning Director
Sam Brockington, Fire/Rescue Services Coordinator
Dale Rauch, Facilities
Gavin Jackson, Morning News Staffwriter

A notice of the Special Called Meeting of the Florence County Council appeared in the June 24, 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.

ORDINANCES IN POSITION:

ORDINANCE NO. 36-2014/15 – THIRD READING

The Clerk published the title of Ordinance No. 36-2014/15: An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Eight Million Three Hundred Thousand Dollar (\$8,300,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 37-2014/15 – THIRD READING

The Clerk published the title of Ordinance No. 37-2014/15: An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Five Hundred Seventy-Five Thousand Dollar (\$575,000) General Obligation Bond Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto. Councilman Springs made a motion Council approve third reading of the Ordinance. Councilman Schofield seconded the motion, which was approved with a six (6) to one (1) vote. Voting in the affirmative were Chairman Poston, Councilmen Mumford, Bradley, Schofield, Caudle, and Springs. Voting 'No' was Councilman Kirby.

ORDINANCE NO. 02-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 02-2015/16: An Ordinance To Amend Ordinance No. 01-2015/16 In Order To Increase The Debt Service Millage For Florence County For The FY2015/16 Budget And Other Matters Related Thereto. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Schofield seconded the motion, which was approved with a six (6) to one (1) vote. Voting in the affirmative were Chairman Poston, Councilmen Mumford, Bradley, Schofield, Caudle, and Springs. Voting 'No' was Councilman Kirby.

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

COUNCIL MEETING ADJOURNED AT 9:03 A.M.

**MITCHELL KIRBY
SECRETARY-CHAPLAIN**

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

FLORENCE COUNTY COUNCIL MEETING
July 16, 2015

AGENDA ITEM: Resolution No. 01-2015/16

DEPARTMENT: Florence County Sheriff's Office

ISSUE UNDER CONSIDERATION:

(A Resolution To Approve Renewal Of A Memorandum Of Understanding/Mutual Aid Between Facilities With The Beaufort County Detention Center Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement.)

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 the renewal of a Memorandum of Understanding/Mutual Aid Between Facilities with the Beaufort County Detention Center.

OPTIONS:

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

ATTACHMENT:

1. Copy of proposed Resolution No. 01-2015/16
2. Letter from Beaufort County requesting renewal and copy of proposed renewal documents.

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

RESOLUTION NO. 01-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(A Resolution To Approve Renewal Of A Memorandum Of Understanding/Mutual Aid Between Facilities With The Beaufort County Detention Center Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement.)

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:

Council Approves Renewal Of A Memorandum Of Understanding/Mutual Aid Between Facilities With The Beaufort County Detention Center Requested By The Florence County Sheriff's Office And Authorizes The County Administrator To Execute Said Agreement.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:



**COUNTY COUNCIL OF BEAUFORT
DETENTION CENTER**

Multi Government Center • 106 Ribaut Road
P.O. Drawer 1228

Beaufort, South Carolina 29901-1228

Phone: (843) 255-5200 • Fax: (843) 255-5202 / (843) 255-5209



June 10, 2015

Florence County Detention Center
William K. Boone, Sheriff
6719 Friendfield Road
Effingham, SC 29541

Dear Sheriff Boone:

Enclosed is a renewal of the Memorandum of Understanding, Mutual Aid Between Beaufort County Detention Center and Florence County Detention Center for the period August 1, 2015 through July 31, 2016.

Please review, sign where indicated on the second page, and return to me. If you have any questions, you may contact Major Charles Allen, (843) 255-5181.

Sincerely:

Theresa Williams
Administrative Supervisor

cc: Col. Quandara Grant
Major Charles Allen
File



COUNTY COUNCIL OF BEAUFORT DETENTION CENTER

Multi Government Center • 106 Ribaut Road
P.O. Drawer 1228
Beaufort, South Carolina 29901-1228
Phone: (843) 255-5200 • Fax: (843) 255-5202 / (843) 255-5209



843-255-5178

Direct Phone

Memorandum of Understanding

Mutual Aid Between Facilities

This Memorandum of Understanding, effective August 1, 2015 through July 31, 2016, is between the Beaufort County Detention Center, Beaufort County, South Carolina, known hereafter as the Requesting Agency, and the Florence County Detention Center, known hereafter as the Supporting Agency, for the purpose of providing mutual support in the event Beaufort County Detention Center is uninhabitable and unable to accept inmates.

I. Requesting Agency

The Requesting Agency will provide support in the manner of food and medical coverage for inmates held by Supporting Agency. The Requesting Agency will also provide facility vans if needed and requested by the Supporting Agency.

If requested by the Supporting Agency, the Requesting Agency will provide Correctional Officers to augment the Supporting Agency's staff. Salaries, overtime compensation, benefits packages, meals and lodging for these Correctional Officers will be provided by the Requesting Agency.

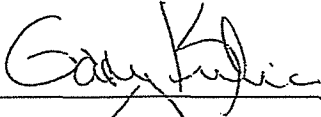
This Memorandum of Understanding will be reciprocal in all sections in that the Requesting Agency will provide housing to inmates from the Supporting Agencies if needed.

II. Supporting Agency

The Supporting Agency agrees to provide secure housing, as a courtesy, for a minimum of ten (10) days for inmates of the Requesting Agency during the time of the emergency. After this courtesy period, the Requesting Agency will reimburse the Supporting Agency at a rate of \$52.00 per inmate per day.

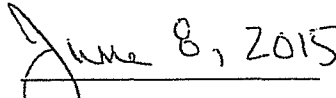
III. Conclusion of the Agreement

All personnel shall be released from the agreement upon the conclusion of the emergency or at a time mutually agreed upon by both agencies.

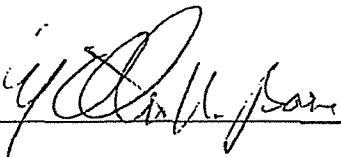


Gary Kubic, County Administrator

Beaufort County, South Carolina

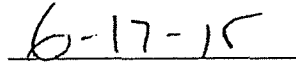


Date



William K. Boone, Sheriff

Florence County, South Carolina



Date

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Third Reading of Ordinance No. 35-2014/15

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

(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 (Florence County Fire Protection District), 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. During 2014, Florence County issued a \$3,500,000 bond anticipation note (BAN), the primary purpose of which was to pay off existing fire district general obligation bonds and other loans.
2. This BAN comes due in August 2015 and will be repaid by the issuance of this general obligation bond.

FUNDING FACTORS:

1. The payment due in FY2015/16 on this general obligation bond will require a levy of 3.9 mills in the unified fire district. This levy has been included in Ordinance 01-2015/16, the annual budget ordinance for Florence County.

OPTIONS:

1. *(Recommended)* Approve Third Reading of Ordinance No. 35-2014/15
2. Provide An Alternate Directive.

ATTACHMENT:

1. Copy of Ordinance No. 35-2014/15

Sponsor(s)	: Finance	I, _____,
First Reading	: May 21, 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	
Second Reading	: June 18, 2015	
Public Hearing	: June 18, 2015	
Third Reading	: July 16, 2015	
Effective Date	: Immediately	

ORDINANCE NO. 35-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

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 (FLORENCE COUNTY FIRE PROTECTION DISTRICT), 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 THE FLORENCE COUNTY COUNCIL, IN FLORENCE COUNTY, SOUTH CAROLINA, AS FOLLOWS:

ARTICLE I

FINDINGS OF FACT

As an incident to the enactment of this Ordinance, and the issuance of the bond provided for herein, the Florence County Council (the "Council"), the governing body of Florence County, South Carolina (the "County"), finds that the facts set forth in this Article exist and the statements made with respect thereto are true and correct:

Section 1.01. Objectives of Expenditures.

(a) By Ordinance No. 17-2013/14, County Council abolished the County Fire Districts created by County Council from time to time under the authorizations contained in Chapters 9 and 19 of Title 4 of the Code of Laws of South Carolina, 1976, as amended (the "Prior Fire Districts") and simultaneously, by Ordinance No. 18-2013/14, created the Florence County Fire District (the "District"), which comprises the same area as the Prior Fire Districts.

(b) Because of the dissolution of the Prior Fire Districts, County Council intended to consolidate the general obligation bonds payable from taxes levied in the Prior Fire Districts ("Prior Fire District Bonds") into a single general obligation bond of the County, supported by the County's full faith, credit, and taxing power, but payable from an annual levy of taxes within the District.

(c) Because the boundaries of the District were unclear as a portion of the District, after its creation, was placed in a special purpose district created by the South Carolina General Assembly under Act 183 of 2014, and such action was and is presently being challenged in the South Carolina Court of Common Pleas, County Council determined to postpone the implementation of debt service millage in the District by the issuance of a bond anticipation note of the County (the "Note"), the proceeds of which were used to pay the costs of: (1) refunding the Prior Fire District Bonds (the "Refunding"); (2) purchasing certain equipment for use by the fire departments located within the District (the "Equipment"); and (3) paying costs of issuance associated with the Note.

(d) Pursuant to Ordinance No. 07-2014/15 (the "Initial Ordinance"), the issuance of a not exceeding \$3,560,000 general obligation bond of the County (the "Bond") was duly authorized.

(e) The findings of the Initial Ordinance, which findings are incorporated herein by reference, set forth the improvements to be financed with the proceeds of the Note (the "Improvements"). The Initial Ordinance further authorized pursuant to the BAN Act the issuance of the Note and pursuant to Sections 4-19-30 through 4-19-180 of the Code of Laws of South Carolina, 1976, as amended (the "Enabling Act") the issuance of the Bond to defray the cost of the Improvements and costs of issuance thereof. Pursuant to Section 4-9-130 of the S.C. Code, a public hearing on the issuance of the Bond was held prior to third reading of the Initial Ordinance, and a public hearing was conducted after due notice as required by said Section 4-9-130 prior to third and final reading of this Ordinance. The Initial Ordinance further provides at Section 2 therein that additional details of the Bond, "including denominations, date, maturities, provisions for payment and redemption, designation of paying agent/registrar, provisions respecting transfer, assignment, and related registration matters, the form of the Bond, provisions for notice and sale and all other such matters shall be determined by the Council in a subsequent ordinance."

(f) The County issued the Note on December 17, 2014 in order to provide funds to defray initial costs of the Improvements.

(g) The Council has now determined that it is in the best interests of the County and its citizens to further provide for the issuance of the Bond and to apply the proceeds thereof to repay the Note and thereby to defray the costs of the Improvements and costs of issuance of the Bond. The Council has made such determination after due investigation and has found in conjunction therewith that the expenditure of the proceeds of the Bond to defray the cost of the Improvements will serve a public purpose and a corporate purpose of the County.

(h) The Bond shall be secured by the full faith, credit and taxing power of the County.

Section 1.02. Statutory Authorization. The Enabling Act authorizes the County to issue general obligation bonds to establish, maintain and operate fire protection districts and to purchase the necessary fire-fighting equipment and to construct, acquire and build necessary fire stations within such districts and to acquire sites for such stations.

Section 1.03. Recital of Applicable Constitutional Provisions. Pursuant to the provisions of paragraph (7) of Section 14 of Article X of the South Carolina Constitution, the County is authorized to issue general obligation debt which is incurred pursuant to and within the limitations described by Section 12 of Article X. In accordance with the provisions of Section 12 of Article X and pursuant to the provisions of this Ordinance, the Council shall impose upon all taxable property within the District an ad valorem tax in an amount designed to provide debt service on the Bond authorized hereby. Further, pursuant to the provisions of Section 12 and paragraph (7) of §14 of Article X, debt incurred in this manner is not to be considered in computing the general obligation debt limit of the County.

Section 1.04. Holding of Public Hearing and Notice Thereof. Pursuant to the provisions of Section 4-9-130 of the Code of Laws of South Carolina, 1976, as amended, a public hearing, after giving reasonable notice, is required to be conducted prior to the third and final reading of this Ordinance by Council. As stated in Section 1.01(e) of this Ordinance, such public hearing has been duly held by Council prior to third reading of this Ordinance.

* * * *

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:

“Authorized Investments” mean and include any securities which at the time of determination are legal investments for political subdivisions in South Carolina as provided by the Code of Laws of South Carolina, 1976, as amended.

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

“Bond” means the Bond of the County issued in accordance with the provisions of this Ordinance.

“Bond Counsel” means a firm of attorneys nationally recognized in the practice of public finance law.

“Bondholder” or **“Holder”** or **“Holder of Bond”** 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 Outstanding.

“Bond Payment” means the payments of principal of and interest on the Bond.

“Bond Payment Date” means each April 1 and October 1 on which interest on any of the Bonds shall be payable or on which both the Principal Installment or Redemption Price and interest shall be payable on any of the Bonds.

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

“County” means Florence County, South Carolina.

“County Administrator” means the County Administrator of the County.

“County Auditor” means the County Auditor of the County.

“County Finance Director” means the County Finance Director of the County.

“County Treasurer” means the County Treasurer of the County.

“District” means the Florence County Fire Protection District.

“Enabling Act” means Chapter 19, Title 4, Code of Laws of South Carolina, 1976, 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.

“Ordinance” means this Ordinance of the Council authorizing the issuance of the Bond.

“Outstanding”, when used in this Ordinance with respect to the Bond, means as of any date, the Bond theretofore authenticated and delivered pursuant to this Ordinance except:

(i) any Bond canceled or delivered to the Registrar for cancellation on or before such date;

(ii) any Bond (or any portion thereof) deemed to have been paid in accordance with the provisions of Section 7.01 hereof; and

(iii) any Bond in lieu of or in exchange for which another Bond shall have been authenticated and delivered pursuant to Section 3.11 of this Ordinance.

“Note” means the bond anticipation note issued by the County on December 17, 2014, in anticipation of the issuance of the Bond.

“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.

“Record Date” means the fifteenth day of the month immediately preceding each Bond Payment Date.

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

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.

(d) Any fiduciary shall be deemed to hold an Authorized Investment in which money is invested pursuant to the provisions of this Ordinance, even though such Authorized Investment is evidenced only by a book entry or similar record of investment.

* * * *

ARTICLE III

ISSUANCE OF THE 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 pay in full the Note and provide long-term financing for the costs of the Improvements described in Section 1.01(c) hereof, there shall be issued a not exceeding Three Million Five Hundred Sixty Thousand Dollars (\$3,560,000) general obligation bond of the County, designated General Obligation Bond, Series 2015B, of Florence County, South Carolina (Florence County Fire Protection District). The County Administrator is hereby authorized to determine the exact principal amount of the issue authorized hereby based upon the costs of paying all principal of and interest on the Note and the costs of issuance of the Bond.

Section 3.02. Maturity Schedule of Bond. The Bond shall be dated as of the date of its delivery and shall bear interest from its dated date. The Bond shall mature on the dates and in the principal amounts as shall be determined by the County Administrator in consultation with the County Finance Director, provided, however, that (i) the aggregate principal amount of the Bond shall not exceed \$3,560,000, (ii) the maximum term of the Bond shall not exceed 15 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 County Administrator consultation with the County 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

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

(a) The Bond shall 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.

(b) The Bond shall be issued in the form of one (1) fully registered Bond.

(c) The Bond Payments shall be payable to the Person appearing on each Record Date on the registration books of the County, which books shall be held by the County as Registrar as provided in Section 3.06 hereof, 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 Bond Payment Dates. Payment of the final Bond Payment shall be made when the same is due and payable upon the presentation and surrender for cancellation of the Bond.

Section 3.05. Execution and Authentication.

(a) The Bond shall be executed in the name and on behalf of the County by the manual signature of an Authorized Officer, with its corporate seal impressed, imprinted or otherwise reproduced thereon, and attested by the manual signature of the Clerk to County Council or other Authorized Officer (other than the officer executing the Bond). The Bond may bear the manual signature of any person who

shall have been such an Authorized Officer authorized to sign the Bond at the time the Bond was so executed, and shall bind the County notwithstanding the fact that his or her authorization may have ceased prior to the date of the authentication and delivery of the Bond.

(b) The Bond shall not be valid or obligatory for any purpose nor shall it be entitled to any right or benefit hereunder unless there shall be endorsed on the Bond 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 any Bond executed on behalf of the County shall be conclusive evidence that the Bond so authenticated 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 a new 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 of Bond. Such new Bond shall reflect the principal amount thereof as then yet unpaid.

Section 3.07. Transferability and Registry. The Bond shall at all times, when the same is Outstanding, be payable 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. So long as the Bond remains Outstanding, the County, as Registrar, shall maintain and keep, at its administrative office, books for the registration and transfer of the Bond, and, upon presentation thereof for such purpose at such office, the County shall register or cause to be registered therein, and permit to be transferred thereon, under such reasonable regulations as it may prescribe, such Bond. So long as the Bond remains Outstanding, the County shall make all necessary provisions to permit the transfer of such Bond at its administrative office.

Section 3.08. Transfer of Bond. The Bond shall be transferable only upon the books of the Registrar, upon presentation and surrender thereof by the Holder of the Bond 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, authenticate and deliver, in the name of the Person who is the transferee, a new Bond of the same principal amount and maturity and rate of interest as the surrendered Bond. Such new Bond shall reflect the principal amount thereof as then yet unpaid.

Section 3.09. Regulations with Respect to Exchanges and Transfers. The Bond surrendered in any exchange or transfer shall forthwith be cancelled by the Registrar. For each such exchange or transfer of the Bond, the Registrar 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, 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 (a) Bond Payment Date, or (b) date upon which the Bond will be redeemed.

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

(a) If the Holder surrenders a mutilated Bond to the Registrar or the Registrar receives evidence to its satisfaction of the destruction, loss or theft of the Bond, and there is delivered to the Registrar such security or indemnity as may be required by it to save it harmless, then, in the absence of notice that the Bond has been acquired by a bona fide purchaser, the County shall execute and deliver, in exchange for the mutilated Bond or in lieu of any such destroyed, lost or stolen Bond, a new Bond of like

tenor, maturity and interest rate bearing a number unlike that of such mutilated, destroyed, lost or stolen Bond, and shall thereupon cancel any such mutilated Bond so surrendered. In case any such mutilated, destroyed, lost or stolen Bond has become or is to become due for final payment within one year, the County in its discretion may, instead of issuing a new Bond, pay the Bond.

(b) Upon the issuance of any new Bond under this Section 3.10, 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 the Bond duly issued pursuant to the Resolution.

(d) The Bond shall be held and owned upon the express condition that the foregoing provisions are exclusive with respect to the replacement or payment of the 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 the mutilated, destroyed, lost or stolen Bond or securities.

Section 3.11. Holder As Owner of Bond. In its capacity as Registrar, the County 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 Bond Payment on the Bond and for all other purposes, and payment of the Bond Payment 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 the County shall not be affected by any notice to the contrary.

Section 3.12. Cancellation of the Bond. The Registrar shall destroy the Bond when the same shall be surrendered to it for cancellation. In such event, the Bond shall no longer 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 by law to close, then payment of the Bond Payment need not be made on such date but may be made on the next succeeding business day not a Saturday, Sunday or a legal holiday or a day upon which banking institutions are authorized 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. The Bond Payments 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 or certain franchise taxes.

Section 3.15. Order of Tax Levy to Pay Principal and Interest of Bond. For the payment of principal of and interest on the Bond as the same become due 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 County Auditor and collected by the County Treasurer, 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 the same become due and to create such sinking fund as may be necessary therefor.

Section 3.16. Notice to Auditor and Treasurer to Levy Tax. The County Auditor and County Treasurer shall each be notified of the adoption of this Ordinance and directed to levy and collect annually upon all taxable property within the County ad valorem property taxes in an amount sufficient to pay the principal of and interest on the Bond as the same become due 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 be substantially as set forth in Exhibit A attached hereto and made a part of this Ordinance.

* * * *

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ARTICLE IV

REDEMPTION OF BOND

Section 4.01. Redemption of Bond. The Bond may be made subject to redemption prior to maturity in the discretion of the County Administrator upon such terms as may be agreed upon by the County Administrator and the purchaser of the Bond.

* * * *

Draft

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 and accrued interest, if any, to the date of delivery. Bids for the Bond shall be received until such time or times and on such date or dates to be selected by the County Administrator. The Bond shall be advertised for sale in *The State*, a newspaper of general circulation in the State of South Carolina or such other newspaper of general circulation in the State of South Carolina as shall be determined by the County Administrator. Such notice 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 and the conditions of sale of the Bond shall be as set forth in the Notice of Sale; provided, however, that a summary notice of sale may be published in *The State*. The County Administrator is authorized to advertise in another paper if, in his sole discretion, he determines that such advertisement will be at a lower cost to the County or otherwise in the County's best interest.

Section 5.02. Award of Bond. Unless all bids are rejected, the award of the Bond shall be made by the County Administrator following the receipt of bids as provided in this Ordinance.

* * * *

Draft

ARTICLE VI

DISPOSITION OF PROCEEDS OF SALE OF BOND

Section 6.01. Use and Disposition of Bond Proceeds. The proceeds derived from the sale of the Bond shall be paid and made use of by the County as follows:

(a) Payment of all outstanding principal of and interest on the Note in order to defease the Note shall be paid to the holder of the Note.

(b) The remaining sum shall be used by the County Treasurer to pay costs of issuance of the Bond.

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

* * * *

Draft

ARTICLE VII

DEFEASANCE OF BOND

Section 7.01. Discharge of Ordinance – Where and How the Bond Is Deemed to Have Been Paid and Defeased.

If the Bond 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 any of the following circumstances, viz:

(1) A third party fiduciary, which shall be any bank, trust company or national banking association which is authorized to provide corporate trust services (the “Fiduciary”), shall hold, in trust and irrevocably appropriated thereto, sufficient moneys for the payment of all Bond Payments due thereunder; or

(2) If default in the payment of the Bond Payment due shall have occurred on any Bond Payment Date, and thereafter tender of such payment shall have been made, and at such time the Fiduciary shall hold in trust and irrevocably appropriated thereto, sufficient moneys for the payment thereof to the date of the tender of such payment; or

(3) If the County shall elect to provide for the payment of the Bond prior to its stated maturity and shall have deposited with the Fiduciary, in an irrevocable trust, moneys which shall be sufficient, or Government Obligations, the principal of and interest on which when due will provide moneys, which together with moneys, if any, deposited with the Fiduciary at the same time, shall be sufficient to pay when due the Bond Payments due and to become due, together with any redemption premium applicable thereto.

Neither the Government Obligations nor moneys deposited with the Fiduciary pursuant to this Section nor the Bond Payments thereon shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the Bond Payments and redemption premium, if any, on the Bond; provided that any cash received from such principal or interest payments on Government Obligations deposited with the Fiduciary, 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 Bond Payments and redemption premium, if any, to become due on the Bond on and prior to the Bond Payment Dates thereof, and interest earned from such reinvestments not required for the payment of the Bond Payments and redemption premium, if any, may be paid over to the County, free and clear of any trust, lien or pledge.

* * * *

ARTICLE VIII

MISCELLANEOUS

Section 8.01. Tax Covenants. Council hereby covenants and agrees that the County will comply with the requirements of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations promulgated thereunder, compliance with which is required in order that interest on the Bond be and remain excludable from the gross income of the Holders for Federal income tax purposes. Council further covenants to file Internal Revenue Service form 8038-G at the time and in the place required therefor under the Code.

Section 8.02. Ability to Meet Arbitrage Requirement; Private Activity Limitations. Careful consideration has been given to the time in which the expenditure of the proceeds of the Bond will be made, and it has been ascertained that all Bond proceeds will be expended within the limitations imposed by the Internal Revenue Code of 1986 as amended (the "Code"); accordingly the Council will be able to certify upon reasonable grounds that the Bond herein provided for is not an "arbitrage bond" within the meaning of Section 148 of the Code.

The Council hereby covenants to comply with all of the restrictions and requirements of the Code as its provisions are applicable to the Bond authorized herein in order that such bond shall be and remain exempt from federal income taxation. Without limiting the generality of the foregoing, the Council specifically covenants that:

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

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

(c) The County is not a party to nor will any of them enter into any contracts with any person for the use or management of any facility financed or refinanced with the proceeds of the Bond that do not conform to the guidelines set forth in Revenue Procedure 97-13, as modified by the Code or subsequent pronouncements by the Internal Revenue Service, or the County obtains the opinion of Bond Counsel that such arrangement will not adversely affect the tax exemption of the Bond.

(d) The County will not sell or lease the Improvements or any property financed or refinanced by the Bond to any person unless the County obtains the opinion of 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 is not a party to any leases or sales or service contracts with any federal government agency with respect to the Improvements and shall not enter into any such leases or contracts unless the County obtains the opinion of Bond Counsel that such action will not affect the tax exemption of the Bond.

Section 8.03. Reserved.

Section 8.04. Continuing Disclosure.

Pursuant to Section 11-1-85 of the Code of Laws of South Carolina 1976, as amended, the County covenants to file with a central repository for availability in the secondary bond market when requested:

- (a) An annual independent audit, within thirty days of the County's receipt of the audit; and
- (b) 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 8.04 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 Section 11-1-85, without the consent of the Bondholder.

Section 8.05. 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 8.06. 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 or by or on behalf of the County shall bind and inure to the benefit of said successor whether so expressed or not.

Section 8.07. 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, and such provisions are covenants and agreements with such Holders which the County hereby determined to be necessary and desirable for the security and payment thereof. The pledge hereof and the provisions, covenants, and agreements herein set forth to be performed on behalf of the County shall be for the equal benefit, protection, and security of the Holder of the Bond.

Section 8.08. Filing of Copies of Ordinance. Copies of this Ordinance shall be filed in the offices of the Council and the office of the Clerk of Court for Florence County (as a part of the Transcript of Proceedings).

Section 8.09. Further Action by Offices 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, which includes but is not limited to providing the notice and conducting the public hearing described in Section 1.04 hereof. In the absence of any officer of the County Council herein authorized to take any act or make any decision, the County Administrator is hereby authorized to take any such act or make any such decision.

Section 8.10. Effective Date of Ordinance. This Bond Ordinance shall be effective after third and final reading thereof.

ATTEST:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

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

COUNCIL VOTE:
OPPOSED:
ABSENT:

Draft

(FORM OF BOND)

UNITED STATES OF AMERICA
STATE OF SOUTH CAROLINA
COUNTY OF FLORENCE
GENERAL OBLIGATION BOND, SERIES 2015B
(FLORENCE COUNTY FIRE PROTECTION DISTRICT)

No. 1 \$ _____

INTEREST RATE MATURITY DATE ORIGINAL ISSUE DATE
_____ % _____, 20____, _____, 2015

Registered Holder: _____

Principal Amount: _____ DOLLARS

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:

	Principal			
Calendar	Due	Interest Due	Interest Due	Total
<u>Year</u>	<u>October 1</u>	<u>April 1</u>	<u>October 1</u>	<u>Due</u>

[insert maturity schedule]

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 *[insert terms of redemption, if any]*.

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.

This Bond is initially payable from a tax levied on all taxable property within the Florence County Fire Protection District. 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: _____, 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

\$3,560,000
GENERAL OBLIGATION BOND, SERIES 2015B OF
FLORENCE COUNTY, SOUTH CAROLINA
(FLORENCE COUNTY FIRE PROTECTION DISTRICT)

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

TUESDAY, JUNE 23, 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 \$3,560,000 GENERAL OBLIGATION BOND, SERIES 2015B, OF FLORENCE COUNTY, SOUTH CAROLINA (FLORENCE COUNTY FIRE PROTECTION DISTRICT) (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>October 1</u> <u>of Year</u>	<u>Principal</u> <u>Amount</u>
------------------------------------	-----------------------------------

The Bond will bear interest from the dated date thereof, which is expected to be July 21, 2015, and shall be payable on April 1 and October 1 of each year, commencing April 1, 2016, 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.

Redemption Provisions: [insert redemption provisions, if any]

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.

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 in the same manner as all other county taxes are levied and collected, a tax, without limit, on all taxable property in the Florence County Fire Protection District 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 paying in full the \$3,560,000 Bond Anticipation Note (Florence County Fire Protection District) of the County, 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.

Delivery: The Bond will be delivered at the expense of the County on or about July 21, 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 Bond 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 the 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 J. Walter Goldsmith, First Tryon Advisors, 1355 Greenwood Cliff, Suite 400, Charlotte, NC 28204 (telephone (704) 926-2453).

This Notice is given to evidence the County's intent to receive bids for and award the Bond 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 News, 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 News, Bloomberg or other electronic information service.

County Administrator
Florence County, South Carolina

FLORENCE COUNTY COUNCIL MEETING
Thursday, July 16, 2015

AGENDA ITEM: Ordinance No. 38-2014/15
Second Reading Deferral

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jefferies Creek, 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 RU-1, Rural Community 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. 38-2014/15.
2. Provide An Alternate Direction.

ATTACHMENTS:

1. Ordinance No. 38-2014/15 (title only)
2. Location Map

Sponsor(s) : Planning Commission
 Planning Commission Consideration :
 Planning Commission Public Hearing :
 Planning Commission Action :
 First Reading/Introduction : June 18, 2015
 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 _____.

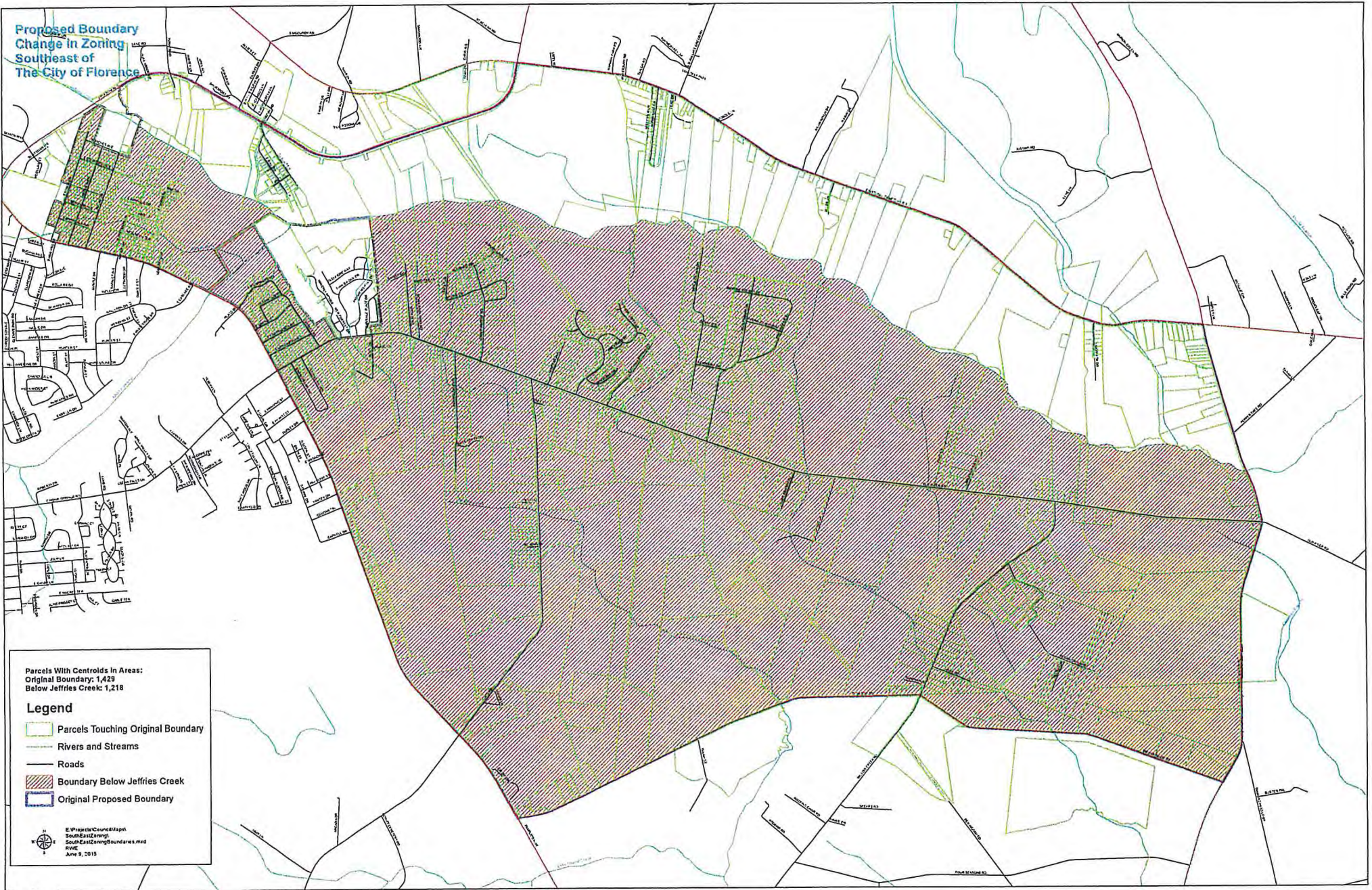
ORDINANCE NO. 38-2014/15

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, Jeffries Creek, 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 RU-1, Rural Community District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.]

Draft

Proposed Boundary
Change in Zoning
Southeast of
The City of Florence



Parcels With Centroids In Areas:
Original Boundary: 1,429
Below Jeffries Creek: 1,218

- Legend**
- Parcels Touching Original Boundary
 - Rivers and Streams
 - Roads
 - Boundary Below Jeffries Creek
 - Original Proposed Boundary

E:\Projects\Council\Map\SouthEastZoning\SouthEastZoningBoundaries.mxd
RIVE
June 9, 2015

FLORENCE COUNTY COUNCIL MEETING

Thursday, July 16, 2015

AGENDA ITEM: Ordinance No. 03-2015/16
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 At 114 Steele Ave., Pamplico, More Specifically Shown On Tax Map Number 60008, Block 01, Parcel 004, From Rural Preservation To Commercial Growth And Preservation; And Other Matters Related Thereto.] (*Planning Commission denied 4-3: Council District 2*)

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 Commercial Growth and Preservation to accommodate R-2 zoning.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No.03-2015/16
2. Staff report for PC#2015-07
3. Comprehensive Land Use Plan Map
4. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: June 23, 2015	Council Clerk, certify that this
Planning Commission Public Hearing	: June 23, 2015	Ordinance was advertised for
Planning Commission Action	: June 23, 2015 [Denied 4-3]	Public Hearing on _____.
First Reading/Introduction	: July 16, 2015	
Committee Referral	: N/A	
County Council Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 03-2015/16

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 At 114 Steele Ave., Pamplico, More Specifically Shown On Tax Map Number 60008, Block 01, Parcel 004, From Rural Preservation To Commercial 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 June 23, 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 at 114 Steele Ave., Pamplico, more specifically shown on Tax Map Number 60008, Block 01, Parcel 004, from Rural Preservation to Commercial Growth and Preservation. The parcel consists of approximately 0.82 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
June 23, 2015
PC#2015-07
Ordinance No. 03-2015/16**

Subject: [Comprehensive Plan Land Use Map Amendment To Change The Designation For Property In Florence County From Rural Preservation To Commercial Growth And Preservation.]

Location: 114 Steele Ave., Pamplico

Tax Map Numbers 60008, Block 01 Parcel 004

Council District(s): 2; County Council

Applicant: Allan Austin for the SC Home Mission Board

Land Area: 1 parcel, approximately .82 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 Commercial Growth and Preservation.

Staff's Justification/Reason for the proposed amendment is to accommodate B-3 zoning.

Comprehensive Land Use Plan Map Designation:

The proposal is to change the designation to Commercial Growth and Preservation. Commercial Growth and Preservation protects and sustains existing commercial areas, including property values and amenities, and provides areas along important corridors or at key community points that are expected to have increasing economic significance.

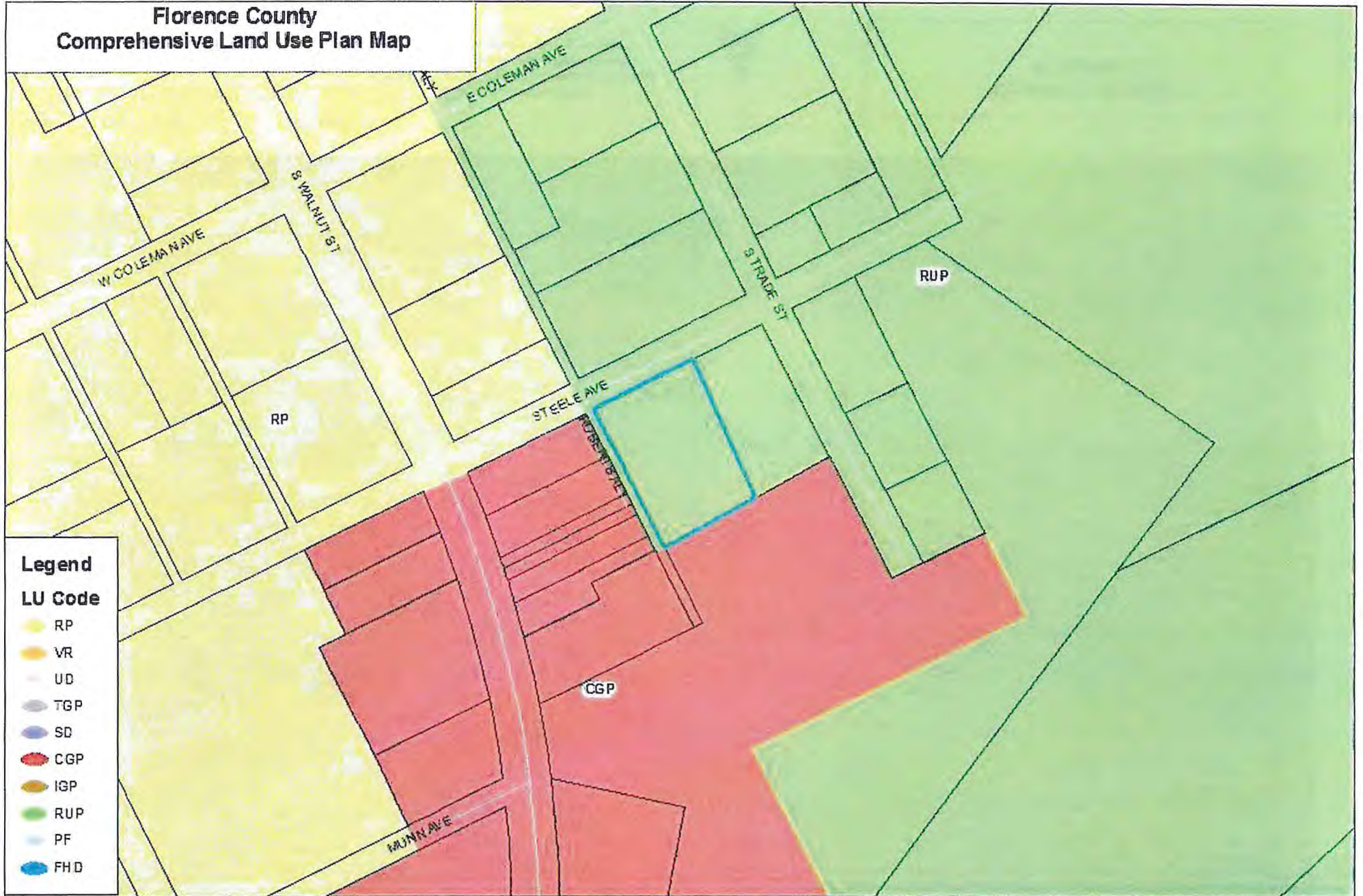
Florence County Planning Commission Action: June23, 2015:

Seven Planning Commission members voted 4-3 to deny a resolution recommending that County Council amend the Comprehensive Plan Land Use Map.

Florence County Planning Commission Recommendation:

Florence County Planning Commission recommends denial of the request to the Florence County Council for a Commercial Growth and Preservation land use designation to sustain existing commercial areas, including property values and amenities, and provide areas along important corridors or at key community points that are expected to have increasing economic significance.

Florence County Comprehensive Land Use Plan Map



Legend

LU Code

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

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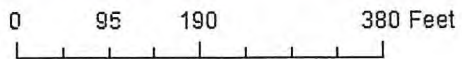
-56-

Map Prepared by: RWE
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 & Building Inspections Department
 Geographic Information Systems
 2015-05-22



Council District(s): 2
PC#2015-07

2015 Aerial



Map Prepared by: RWE
Copyright 2010: Florence County Planning & Building Inspections Department
Geographic Information Systems
2015-05-22



Council District(s): 2
PC#2015-07

FLORENCE COUNTY COUNCIL MEETING

Thursday, July 16, 2015

AGENDA ITEM: Ordinance No. 04-2015/16
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned By South Carolina Home Mission Board Located At 114 Steele Ave., Pamplico, As Shown On Florence County Tax Map No. 60008, Block 01, Parcel 004; Consisting Of Approx. 0.823 Acres From R-2, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto.]

(Planning Commission denied 4 to 3; Council District 2)

POINTS TO CONSIDER:

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

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 04-2015/16
2. Staff report for PC#2015-08
3. Location Map
4. Comprehensive Plan Land Use Map
5. Zoning Map
6. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: June 23, 2015	Council Clerk, certify that
Planning Commission Public Hearing	: June 23, 2015	this Ordinance was
Planning Commission Action	: June 23, 2015 [Denied4-3]	advertised for Public
First Reading/Introduction	: July 16, 2015	Hearing on _____.
Committee Referral	: N/A	
County Council Public Hearing	: N/A	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 04-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property Owned By South Carolina Home Mission Board Located At 114 Steele Ave., Pamplico, As Shown On Florence County Tax Map No. 60008, Block 01, Parcel 004 Consisting Of Approximately 0.823 Acres From R-2, Single Family Residential District To B3, General Commercial 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 June 23, 2015.

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

1. Property located at 114 Steele Ave., Pamplico, bearing Tax Map No. 60008, Block 01, Parcel 004 is hereby rezoned to B-3, General Commercial 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, June 23, 2015
PC#2015-08
ORDINANCE NO. 04-2015/16**

SUBJECT: [Rezoning request from R-2, Single-Family Residential District to B-3, General Commercial District]

LOCATION: Property is located at 114 Steele Ave., Pamplico, SC

TAX MAP NUMBER: 60008, Block 01, Parcel 004

COUNCIL DISTRICT(S): 2; County Council

OWNER OF RECORD: South Carolina Home Mission Board

APPLICANT: Allen M. Austin

LAND AREA: 0.823 Acres

WATER /SEWER AVAILABILITY: These services are provided by the 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 property is not located in a Flood zone.

STAFF ANALYSIS:

1. Existing Land Use and Zoning:
The subject property is currently a vacant church and zoned R-2, Single-Family Residential District.
2. Proposed Land Use and Zoning:
The proposal is to rezone the subject property to B-3, General Commercial District.
3. Surrounding Land Use and Zoning:
North: Single-Family Residential/R-2/Town of Pamplico
South: Commercial Business/B-3/Town of Pamplico
West: Commercial Business/B-3/Town of Pamplico
East: Single-Family Residential/R-2/Town of Pamplico

4. Transportation Access and Circulation:

Present access to the property is by way of Steele Avenue.

5. Traffic Review:

The rezoning of this property will have a minimal effect on traffic flow for the area.

6. Florence County Comprehensive Plan:

Currently, 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 R-2 to B-3.

The request for the zoning amendment to B-3 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 Commercial 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 R-2 to B-3 will be in compliance.

7. Chapter 30-Zoning Ordinance

The intent of the B-3, General Commercial District: The intent of this district is to provide for the development and maintenance of commercial and business uses strategically located to serve the community and larger region in which it holds a central position.

STAFF RECOMMENDATION:

Staff recommends approval of the request as presented.

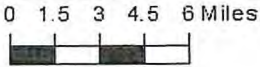
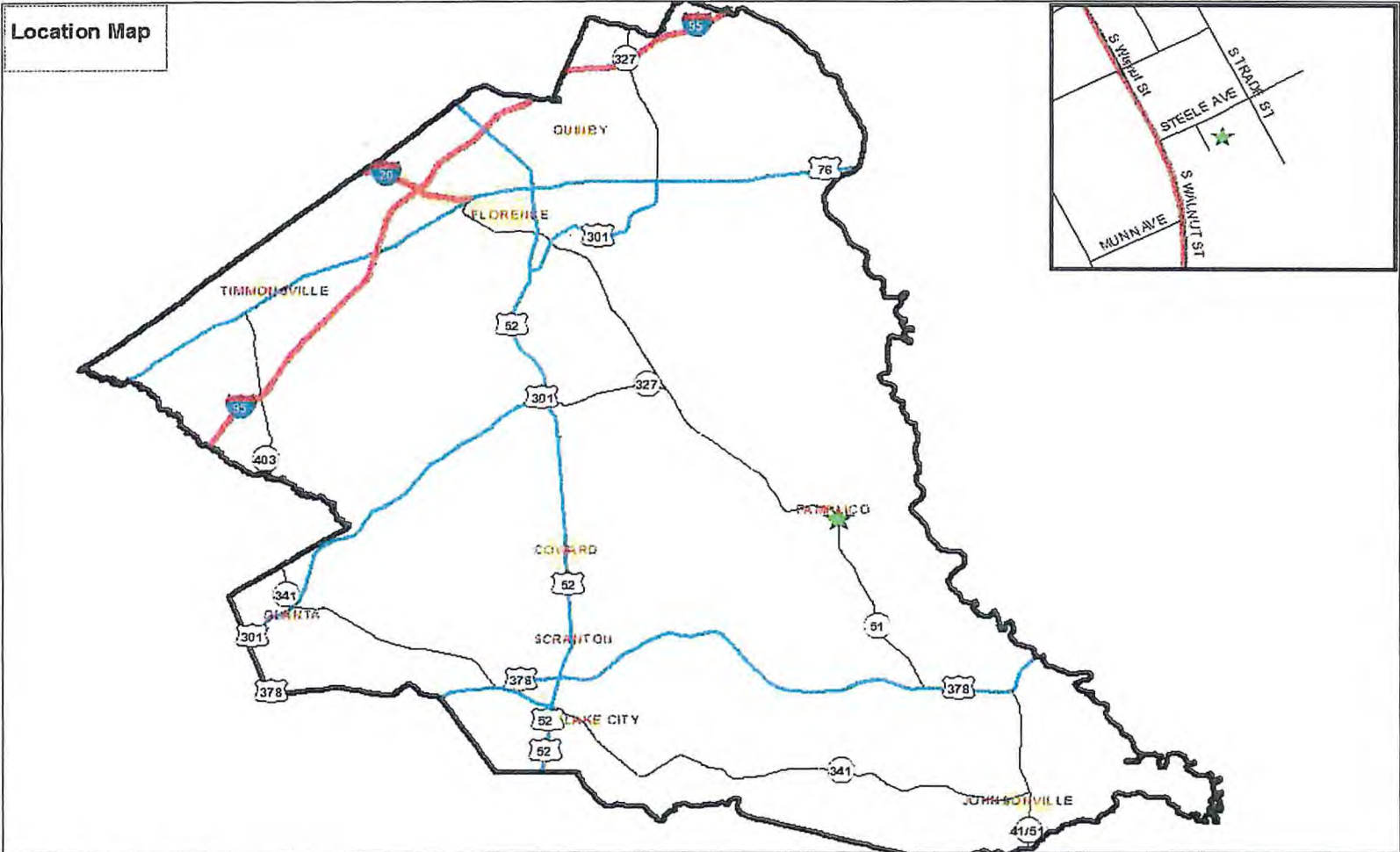
FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, JUNE 23, 2015:

Seven Planning Commission members voted 4 to 3 to deny the zoning amendment request.

FLORENCE COUNTY COUNCIL MEETING:

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

Location Map

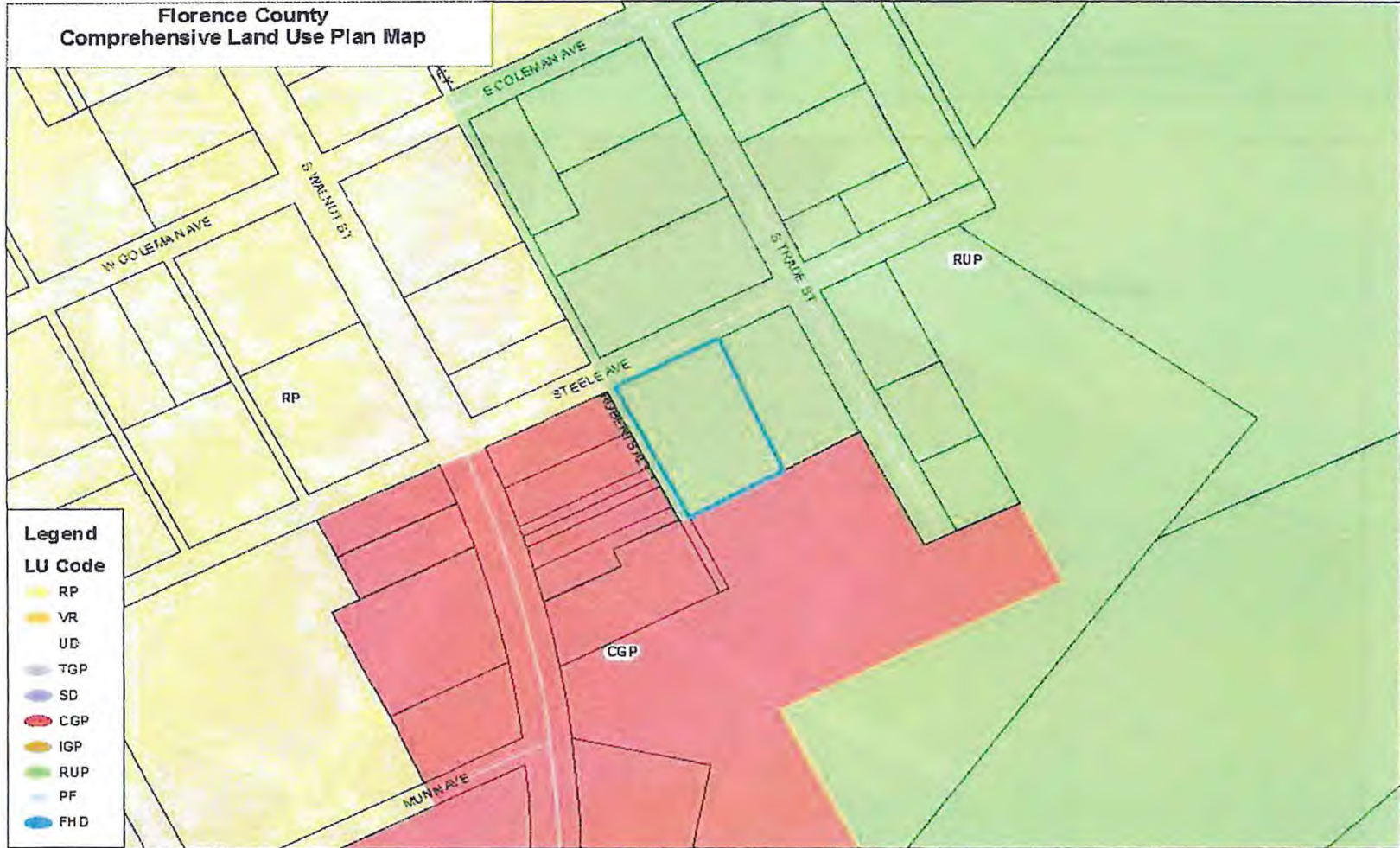


Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2015-05-22



Council District(s): 2
PC#2015-08

**Florence County
Comprehensive Land Use Plan Map**



Legend

LU Code

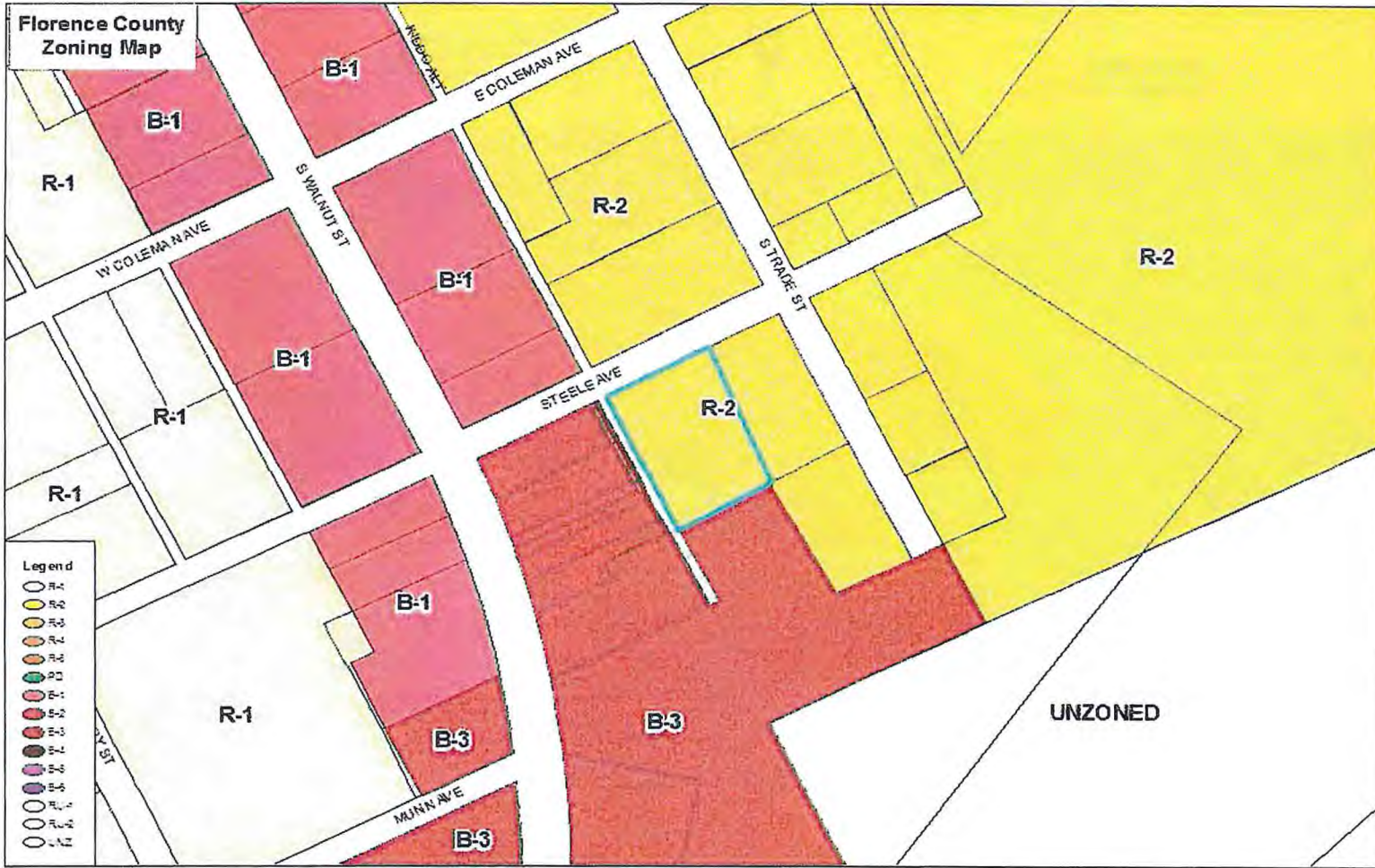
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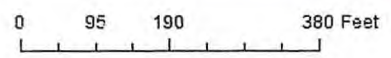
Map Prepared by: RWE
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 & Building Inspections Department
 Geographic Information Systems
 2015-05-22



**Council District(s): 2
 PC#2015-08**



- Legend**
- R-1
 - R-2
 - R-3
 - R-4
 - R-5
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 & Building Inspections Department
 Geographic Information Systems
 2015-05-22



Council District(s): 2
PC#2015-08



0 95 190 380 Feet

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& Building Inspections Department
Geographic Information Systems
2015-05-22



Council District(s): 2
PC#2015-08

FLORENCE COUNTY COUNCIL MEETING
Thursday, July 16, 2015

AGENDA ITEM: Ordinance No. 05-2015/16
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend The Text Of The 'PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS' And 'PUBLIC HEARING AND NOTICE' Sections Of The Florence County Comprehensive Plan Administrative Procedures; And Other Matters Related Thereto.] (*Planning Commission approved 7-0: All Council Districts*)

POINTS TO CONSIDER:

1. The Administrative Procedures of the Florence County Plan were adopted by Ordinance on May 7, 2009.
2. The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed.
3. Staff has found language in the Administrative Procedures Section of the Florence County Comprehensive Plan that contradicts the language found in the S.C. Code of Laws § 6-29-520 and § 6-29-530 and the 2014 Comprehensive Planning Guide.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 05-2015/16 w/markup shown
2. Resolution for PC#2015-09
3. Staff Report for PC#2015-09

Sponsor(s)	: Planning Commission	I, _____
Planning Commission Consideration	: June 23, 2015	Council Clerk, certify that this
Planning Commission Public Hearing	: June 23, 2015	Ordinance was advertised for
Planning Commission Action	: June 23, 2015 [Approved: 7-0]	Public Hearing on _____.
First Reading/Introduction	: July 16, 2015	
Committee Referral	: N/A	
County Council Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 05-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend The PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS And PUBLIC HEARING AND NOTICE Sections Of The Florence County Comprehensive Plan Administrative Procedures And Other Matters Related Thereto.]

WHEREAS:

1. The Administrative Procedures of the Florence County Comprehensive Plan were adopted by Ordinance on May 7, 2009; and
2. The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed; and
3. Staff has found language in the Administrative Procedures Section of the Florence County Comprehensive Plan that contradicts the language found in the S.C. Code of Laws § 6-29-520 and § 6-29-530 and the 2014 Comprehensive Planning Guide; and
4. The amendment procedure established in the Florence County Comprehensive Plan has been followed by the Florence County Planning Commission at a public hearing on June 23, 2015.

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

1. The PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS and PUBLIC HEARING AND NOTICE sections of the Florence County Comprehensive Plan Administrative Procedures shall be amended as follows:

Pages 4 and 5, PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS and PUBLIC HEARING AND NOTICE sections of the Florence County Comprehensive Plan Administrative Procedures:

PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS

Initiation of Amendment: Proposed changes or amendments to the Florence County Comprehensive Plan may be initiated by the Florence County Council, the Florence County Planning Commission, ~~the Florence County Board of Zoning Appeals and individual property owners~~ or the agents of property owners.

Application Fee: Before any action shall be taken on an amendment request, the party or parties proposing or recommending said amendment shall deposit the required fee with the Zoning Administrator. The application fee shall not be refunded for failure of said amendment to be adopted. The fee is not required where a public body listed above initiates the amendment.

Declaration of Policy: As a matter of policy, no request to change the text of the Comprehensive Plan shall be acted upon favorably except:

- A. Where necessary to ~~implement~~ update the community vision; or,
- B. To correct an original mistake or manifest error in the regulations or maps; ~~or,~~

- C. ~~To recognize substantial change or changing conditions or circumstances in a particular locality; or,~~
- D. ~~To recognize change in technology, the style of living, or manner of doing business.~~

When any change to the plan, any element, amendment, extension, or addition is ~~completed and ready for adoption~~ proposed, the following steps must be taken:

1. **Resolution.** By majority vote of the entire membership, the Planning Commission must adopt a resolution recommending the plan or element to the County Council for adoption. The resolution must refer explicitly to maps and other descriptive material intended by the Commission to form the recommended plan.
2. **Minutes.** The resolution must be recorded in the official minutes of the Planning Commission.
3. **Recommendation.** The Commission must send a copy of the recommended Comprehensive Plan or element to County Council to adopt the plan. The Commission must also send a copy to all other legislative or administrative agencies affected by the plan.
4. **Hearing.** Before adopting the recommended plan, County Council must hold a public hearing. It must give at least 30 days' notice of the hearing time and place.
5. **Ordinance.** The Council must adopt the Comprehensive Plan or any element by ordinance.

PUBLIC HEARING AND NOTICE

Before enacting an amendment to this Ordinance, the County Council shall hold a public hearing thereon. At least 30 days' notice of the time and place of the hearing shall be published in a newspaper of general circulation in Florence County. No challenge to the adequacy of notice or challenge to the validity of a regulation or map, or amendment to it, whether enacted before or after the effective date of this section, may be made 60 days after the decision of the County Council, if there has been substantial compliance with the rules and regulations of the Florence County Council and the Florence County Planning Commission. ~~When a proposed amendment affects the classification of property, notice shall be made by posting the subject property, with at least one notice being visible from each road that abuts the property. Posting of said property shall occur at such time as the notice is given, and shall be at least 30 days prior to the hearing. All adjoining property owners directly abutting a parcel scheduled for change and those property owners within a circumference of 500 feet shall be contacted in writing at least 30 days prior to the public hearing. However, if the proposed amendment affects 10 or more parcels, then the posting of the property and notice to adjoining property owners is not required.~~

- A. ~~When it is deemed beneficial by the Planning Commission to hold a public hearing, no public hearing by the County Council is required before amending the Comprehensive Plan text or maps. However, the County Council may hold a public hearing to obtain additional input on its own initiative;~~
- B. ~~No challenge to the adequacy of notice or challenge to the validity of a regulation or map, or amendment to it, whether enacted before or after the effective date of this section, may be made 60 days after the decision of the County Council, if there has been substantial compliance with the Florence County Council and the Florence County Planning Commission.~~

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

ATTEST:

Connie Y. Haselden, Council Clerk

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

SIGNED:

Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

RESOLUTION FOR PC#2015-09
FLORENCE COUNTY PLANNING COMMISSION
JUNE 23, 2015

[A Resolution Recommending Text Amendments To The 'PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS' And 'PUBLIC HEARING AND NOTICE' Sections Of The Florence County Comprehensive Plan Administrative Procedures]

WHEREAS:

1. The Administrative Procedures of the Florence County Plan were adopted by Ordinance on May 7, 2009; and
2. The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when any change to the plan, any element, amendment, extension, or addition is proposed; and
3. Staff has found language in the Administrative Procedures Section of the Florence County Comprehensive Plan that contradicts the language found in the S.C. Code of Laws § 6-29-520 and § 6-29-530 and the 2014 Comprehensive Planning Guide.

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

A Resolution is hereby adopted to recommend that the Florence County Council vote to amend the text of the 'PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS' and 'PUBLIC HEARING AND NOTICE' sections of the Florence County Comprehensive Plan Administrative Procedures as presented.

ATTEST:


Angela C. Thomas, Secretary III

SIGNED:


David Hobbs, Chairman

COMMISSION VOTE: 7-0
OPPOSED: None
ABSENT: L. Borgman
M. Fountain
J. Tanner

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
June 23, 2015
PC#2015-09
Ordinance No. 05-2015/16**

SUBJECT: [Request For Text Amendments To The ‘PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS’ And ‘PUBLIC HEARING AND NOTICE’ Sections Of The Florence County Comprehensive Plan Administrative Procedures.]

APPLICANT: Florence County Planning & Building Department

STAFF ANALYSIS:

The Administrative Procedures of the Florence County Plan were adopted by Ordinance on May 7, 2009.

The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed.

Staff has found language in the Administrative Procedures Section of the Florence County Comprehensive Plan that contradicts the language found in the S.C. Code of Laws § 6-29-520 and § 6-29-530 and the 2014 Comprehensive Planning Guide.

Therefore, the ‘PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS’ and ‘PUBLIC HEARING AND NOTICE’ sections of the Florence County Comprehensive Plan Administrative Procedures shall be amended as follows:

PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS

Initiation of Amendment: Proposed changes or amendments to the Florence County Comprehensive Plan may be initiated by the Florence County Council, the Florence County Planning Commission, ~~the Florence County Board of Zoning Appeals and~~ individual property owners or the agents of property owners.

Application Fee: Before any action shall be taken on an amendment request, the party or parties proposing or recommending said amendment shall deposit the required fee with the Zoning Administrator. The application fee shall not be refunded for failure of said amendment to be adopted. The fee is not required where a public body listed above initiates the amendment.

Declaration of Policy: As a matter of policy, no request to change the text of the Comprehensive Plan shall be acted upon favorably except:

- A. Where necessary to implement update the community vision; or,
- B. To correct an original mistake or manifest error in the regulations or map; ~~or,~~
- ~~C. To recognize substantial change or changing conditions or circumstances in a particular locality; or,~~
- ~~D. To recognize change in technology, the style of living, or manner of doing business.~~

When any change to the plan, any element, amendment, extension, or addition is ~~completed and ready for adoption~~ proposed, the following steps must be taken:

1. **Resolution.** By majority vote of the entire membership, the Planning Commission must adopt a resolution recommending the plan or element to the County Council for adoption. The resolution must refer explicitly to maps and other descriptive material intended by the Commission to form the recommended plan.
2. **Minutes.** The resolution must be recorded in the official minutes of the Planning Commission.
3. **Recommendation.** The Commission must send a copy of the recommended Comprehensive Plan or element to County Council to adopt the plan. The Commission must also send a copy to all other legislative or administrative agencies affected by the plan.
4. **Hearing.** Before adopting the recommended plan, County Council must hold a public hearing. It must give at least 30 days notice of the hearing time and place.
5. **Ordinance.** The Council must adopt the Comprehensive Plan or any element by ordinance.

PUBLIC HEARING AND NOTICE

Before enacting an amendment to this Ordinance, the County Council shall hold a public hearing thereon. At least 30 days notice of the time and place of the hearing shall be published in a newspaper of general circulation in Florence County. No challenge to the adequacy of notice or challenge to the validity of a regulation or map, or amendment to it, whether enacted before or after the effective date of this section, may be made 60 days after the decision of the County Council, if there has been substantial compliance with the rules and regulations of the Florence County Council and the Florence County Planning Commission. ~~When a proposed amendment affects the classification of property, notice shall be made by posting the subject property, with at least one notice being visible from each road that abuts the property. Posting of said property shall occur at such time as the notice is given, and shall be at least 30 days prior to the hearing. All adjoining property owners directly abutting a parcel scheduled for change and those property owners within a circumference of 500 feet shall be contacted in writing at least 30 days prior to the public hearing. However, if the proposed amendment affects 10 or more parcels, then the posting of the property and notice to adjoining property owners is not required.~~

- A. ~~When it is deemed beneficial by the Planning Commission to hold a public hearing, no public hearing by the County Council is required before amending the Comprehensive Plan text or maps. However, the County Council may hold a public hearing to obtain additional input on its own initiative;~~
- B. ~~No challenge to the adequacy of notice or challenge to the validity of a regulation or map, or amendment to it, whether enacted before or after the effective date of this section, may be made 60 days after the decision of the County Council, if there has been substantial compliance with the Florence County Council and the Florence County Planning Commission.~~

Florence County Planning Commission Action: June 23, 2015

The seven Planning Commission members present voted unanimously to adopt a resolution recommending that County Council amend the PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS and PUBLIC HEARING AND NOTICE sections of the Florence County Comprehensive Plan Administrative Procedures.

Florence County Planning Commission Recommendation

Florence County Planning Commission recommends approval of the request to the Florence County Council to amend the PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS and PUBLIC HEARING AND NOTICE sections of the Florence County Comprehensive Plan Administrative Procedures.

FLORENCE COUNTY COUNCIL MEETING
Thursday, July 16, 2015

AGENDA ITEM: Ordinance No. 06-2015/16
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend The Text To The Florence County Code Of Ordinances, Chapter 30, Zoning Ordinance, Section 30-297, Administrative Procedures, Action (Planning Commission And Board Of Zoning Appeals); And Other Matters Related Thereto.] (*Planning Commission approved 7-0: All Council Districts*)

POINTS TO CONSIDER:

1. The Administrative Procedures of the Florence County Comprehensive Plan were adopted by Ordinance on May 7, 2009.
2. The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed.
3. Staff has found language in the Administrative Procedures Section of the Zoning Ordinance that contradicts the language found in the Administrative Procedures of the Florence County Comprehensive Plan.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 06-2015/16 w/markup shown
2. Staff Report for PC#2015-10

Sponsor(s)	: Planning Commission	I, _____
Planning Commission Consideration	: June 23, 2015	Council Clerk, certify that this
Planning Commission Public Hearing	: June 23, 2015	Ordinance was advertised for
Planning Commission Action	: June 23, 2015 [Approved: 7-0]	Public Hearing on _____.
First Reading/Introduction	: July 16, 2015	
Committee Referral	: N/A	
County Council Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 06-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend The Text To The Florence County Code Of Ordinances, Chapter 30, Zoning Ordinance, Section 30-297, Administrative Procedures, Action (Planning Commission And Board Of Zoning Appeals); And Other Matters Related Thereto.]

WHEREAS:

1. The Administrative Procedures of the Florence County Comprehensive Plan were adopted by Ordinance on May 7, 2009; and
2. The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed; and
3. Staff has found language in the Administrative Procedures Section of the Zoning Ordinance that contradicts the language found in the Administrative Procedures of the Florence County Comprehensive Plan; and
4. The amendment procedure established in the Florence County Comprehensive Plan has been followed by the Florence County Planning Commission at a public hearing on June 23, 2015.

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

1. The Florence County Code of Ordinances, Chapter 30, Zoning Ordinance, Section 30-297, Administrative Procedures, action (planning commission and board of zoning appeals) shall be amended as follows:

Sec. 30-297. - Administrative procedures~~Procedures, action-(planning-Planning commission-Commission and board-Board of zoning-Zoning appealsAppeals).~~

(a)

Planning ~~commission~~Commission:

(1)

Applications for the following requested actions will be heard by the ~~planning-Planning commission-Commission~~ and forwarded to Florence County Council ~~council~~-with a recommendation for final action. Note: Requests for subdivisions, subdivision variances, and private road names are processed through the Florence County Land Development Regulations.

a.

Zoning.

b.

Rezoning.

c.

Zoning ordinance text change.

d.

~~Comprehensive plan map district change.~~

e.

~~Comprehensive plan text change.~~

df.

Planned development.

The Comprehensive Plan map district and text changes are directed by the 'PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS' and 'PUBLIC HEARING AND NOTICE' sections of the Administrative Procedures for the Florence County Comprehensive Plan.

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

ATTEST:

Connie Y. Haselden, Council Clerk

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

SIGNED:

Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
June 23, 2015
PC#2015-10
Ordinance No. 06-2015/16

SUBJECT: [Request For Text Amendment To The Florence County Code Of Ordinances, Chapter 30, Zoning Ordinance, Section 30-297, Administrative Procedures, Action (Planning Commission And Board Of Zoning Appeals)].

APPLICANT: Florence County Planning & Building Department

STAFF ANALYSIS:

The Administrative Procedures of the Florence County Comprehensive Plan were adopted by Ordinance on May 7, 2009.

The Administrative Procedures Section of the Florence County Comprehensive Plan directs the steps to be taken when the plan, any element, amendment, extension, or addition is proposed.

Staff has found language in the Administrative Procedures Section of the Zoning Ordinance that contradicts the language found in the Administrative Procedures of the Florence County Comprehensive Plan.

Therefore, the Florence County Code of Ordinances, Chapter 30, Zoning Ordinance, Section 30-297, Administrative procedures, action (planning commission and board of zoning appeals) shall be amended as follows:

**Sec. 30-297. - Administrative ~~procedures~~Procedures, ~~action (planning-Planning~~
~~commission-Commission~~ and ~~board-Board~~ of ~~zoning-Zoning~~ ~~appeals~~Appeals).**

(a)

Planning ~~commission~~Commission:

(1)

Applications for the following requested actions will be heard by the ~~planning-Planning~~
~~commission-Commission~~ and forwarded to ~~council-Council~~ with a recommendation for final action. Note: Requests for subdivisions, subdivision variances, and private road names are processed through the Florence County Land Development Regulations.

a.

Zoning.

b.

Rezoning.

c.

Zoning ordinance text change.

d.

~~Comprehensive plan map district change.~~

e.

~~Comprehensive plan text change.~~

df.

Planned development.

The Comprehensive Plan map district and text changes are directed by the 'PROCEDURE FOR ADOPTING PLAN OR AMENDMENTS' and 'PUBLIC HEARING AND NOTICE' sections of the Administrative Procedures for the Florence County Comprehensive Plan.

Florence County Planning Commission Action: June 23, 2015

The seven Planning Commission members present approved the request unanimously at the meeting held on June 23, 2015.

Florence County Planning Commission Recommendation

Florence County Planning Commission recommends approval of the request to the Florence County Council to amend the Florence County Code of Ordinances, Chapter 30, Zoning Ordinance, Section 30-297, Administrative Procedures, Action (Planning Commission and Board of Zoning Appeals).

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Boards & Commissions
Economic Development Partnership Board

DEPARTMENT: County Council
Councilman Jason M. Springs, District 1

ISSUE UNDER CONSIDERATION:

Approve The Appointment Of Richie McCutcheon To Serve On The Economic Development Partnership Board, Representing Council District 1 With Appropriate Expiration Term.

ATTACHMENTS:

1. List of current County appointees to the Economic Development Partnership Board.

**FLORENCE COUNTY ECONOMIC DEVELOPMENT
PARTNERSHIP**

AUTHORITY: Ordinances #4-81/82 and #7-81/82
#4-91/92, #10-98/99 and #32-99/2000 and #20-2013/14

APPOINTED BY: County Council

The Economic Development Partnership shall consist of a total of up to twenty (20) members. Nine (9) of the voting members shall be appointed by County Council, with one (1) member representing each County Council district. Terms are for four (4) years.

MEMBERSHIP ROSTER

<u>SEAT</u>	<u>COUNCIL DISTRICT</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
1	1	Vacant	6/2016
2	2	Vacant	6/2015
3	3	Terry Dingle Director of Internal Relations Florence-Darlington Technical College Post Office Box 100548 Florence, South Carolina 29502	6/2011 661-8321
4	4	Jeff Helton Honda of South Carolina Mfg. Inc. 1111 Honda Way Timmonsville, SC 29161-9421	346-8000 6/2005
5	5	Henry W. Swink 6615 S. Irby St. Effingham, SC 29541	6/2017 662.2223 (O)

<u>SEAT</u>	<u>COUNCIL DISTRICT</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
6	6	Joe W. "Rocky" Pearce, Jr. 1945 W. Palmetto St., Ste 105 (29501) P O Box 2270 Florence, SC 29503	6/2017 669-9846 - O
7	7	Odell Spears Spears Masonry P O Box 15208 Quinby, SC 29506	6/2017 661-0890 - H
8	8	Ken Jackson 2147 Hoffmeyer Rd. Florence, SC 29501	6/2015 667-0233
9	9	Dennis Dorman 3812 W. Lake Drive Florence, SC 29501-8565	6/2019 669-0503

FLORENCE COUNTY COUNCIL MEETING

July 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 May 31, 2015 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 05/31/15

	YEAR-TO-DATE		REMAINING BALANCE	PCT
	BUDGETED REVENUE	ACTUAL REVENUE		
REVENUES				
Taxes	37,940,690	35,638,302	2,302,388	6.07%
Licenses & Permits	1,525,350	1,220,891	304,459	19.96%
Fines & Fees	3,229,000	2,526,361	702,639	21.76%
Intergovernmental	5,932,783	4,750,782	1,182,001	19.92%
Sales and Other Functional	5,838,050	5,106,769	731,281	12.53%
Miscellaneous	418,250	582,254	(164,004)	-39.21%
Operating Transfers	(858,689)	-	(858,689)	100.00%
Use of Fund Balance	-	-	-	
TOTAL	54,025,434	49,825,359	4,200,075	7.77%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY15
07/01/14 TO 05/31/15**

		BUDGETED	YEAR-TO-DATE	REMAINING	
EXPENDITURES		EXPENDITURE	ACTUAL	BALANCE	PCT
			EXPENDITURE		
10-411-401	County Council	353,581	307,371	46,210	13.07%
10-411-402	Administrator	631,634	460,858	170,776	27.04%
10-411-403	Clerk of Court	1,836,252	1,592,219	244,033	13.29%
10-411-404	Solicitor	1,111,272	992,244	119,028	10.71%
10-411-405	Judge of Probate	583,476	521,832	61,644	10.56%
10-411-406	Public Defender	761,055	658,784	102,271	13.44%
10-411-407	Magistrates	2,347,412	2,090,845	256,567	10.93%
10-411-409	Legal Services	79,000	70,992	8,008	10.14%
10-411-410	Voter Registration & Elections	577,248	542,550	34,698	6.01%
10-411-411	Finance	770,075	683,294	86,781	11.27%
10-411-412	Human Resources	397,559	320,885	76,674	19.29%
10-411-413	Procurement & Vehicle Maintenance	649,999	760,835	(110,836)	-17.05%
10-411-414	Administrative Services	447,053	352,451	94,602	21.16%
10-411-415	Treasurer	1,245,007	1,126,286	118,721	9.54%
10-411-416	Auditor	479,576	422,629	56,947	11.87%
10-411-417	Tax Assessor	1,330,487	1,193,960	136,527	10.26%
10-411-418	Planning and Building	2,068,117	1,520,020	548,097	26.50%
10-411-419	Complex	1,374,112	1,293,768	80,344	5.85%
10-411-420	Facilities Management	758,623	703,560	55,063	7.26%
10-411-427	Information Technology	2,097,533	1,769,415	328,118	15.64%
10-411-446	Veteran's Affairs	155,822	140,629	15,193	9.75%
10-411-480	Senior Citizen Centers	325,223	234,714	90,509	27.83%
10-411-485	General Direct Assistance	217,996	198,554	19,442	8.92%
10-411-488	Contingency	225,140	135,896	89,244	39.64%
10-411-489	Employee Non-Departmental	526,415	603,099	(76,684)	-14.57%
10-421-421	Sheriff's Office	17,004,890	14,836,147	2,168,743	12.75%
10-421-422	Emergency Management	2,475,320	2,224,844	250,476	10.12%
10-451-423	EMS	5,763,141	4,938,718	824,423	14.31%
10-451-424	Rescue Squads	359,211	259,417	99,794	27.78%
10-451-425	Coroner	327,969	294,539	33,430	10.19%
10-451-441	Health Department	80,934	80,503	431	0.53%
10-451-442	Environmental Services	809,999	660,493	149,506	18.46%
10-451-485	Health Direct Assistance	14,502	5,199	9,303	64.15%
10-461-485	Welfare - MIAP & DSS	552,433	514,226	38,207	6.92%
10-471-451	Recreation	1,828,856	1,611,498	217,358	11.88%
10-471-455	County Library	3,628,157	3,326,693	301,464	8.31%
10-481-485	Literacy Council	4,515	3,386	1,129	25.00%
TOTAL		54,199,594	47,453,355	6,746,239	12.45%

Percent of Fiscal Year Remaining = 8.33%

**FLORENCE COUNTY
BUDGET REPORT - OTHER FUNDS
CURRENT PERIOD: 07/01/14 TO 05/31/15**

	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	3,925,813	40,871	1.03%	3,966,684	3,915,338	51,346	1.29%
112 Economic Development Partnership Fund	439,749	392,277	47,472	10.80%	439,749	56,937	382,812	87.05%
123 Local Accommodations Tax Fund	2,473,549	2,526,437	-	0.00%	2,473,549	2,461,434	12,115	0.49%
124 Local Hospitality Tax Fund	1,543,062	1,394,309	148,753	9.64%	1,543,062	1,299,630	243,432	15.78%
131 District Utility Allocation Fund	1,000,000	637,013	362,987	36.30%	1,000,000	1,000,000	-	0.00%
132 District Infrastructure Allocation Fund	1,013,601	394,214	619,387	61.11%	1,013,601	698,601	315,000	31.08%
151 Law Library Fund	100,000	51,005	48,995	49.00%	100,000	30,935	69,065	69.06%
153 Road System Maintenance Fee Fund	3,836,860	2,757,289	1,079,571	28.14%	3,836,860	2,640,345	1,196,515	31.18%
154 Victim/Witness Assistance Fund	225,404	203,417	21,987	9.75%	225,404	157,792	67,612	30.00%
421 Landfill Fund	4,132,165	3,188,014	944,151	22.85%	4,132,165	3,754,488	377,677	9.14%
431 E911 System Fund	1,189,211	336,253	852,958	71.72%	1,189,211	586,711	602,500	50.66%
TOTALS:	19,920,285	15,806,042	4,167,131	20.92%	19,920,285	16,602,211	3,318,074	16.66%

Percent of Fiscal Year Remaining: 8.33%

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

\$ 156,367,653

**Florence County Council
District Allocation Balances
Beginning Balances as of 5/31/2015**

Council District #	Type of Allocation	Beginning Budget FY14	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	101,342	53,721	47,621
	Paving	178,063	16,012	162,051
	Utility	95,137	49,173	45,964
	In-Kind	19,800	3,030	16,770
2	Infrastructure	48,748	48,748	(0)
	Paving	253,324	39,900	213,424
	Utility	26,152	27,791	(1,639)
	In-Kind	19,800	504	19,296
3	Infrastructure	42,275	42,275	0
	Paving	198,887	86,750	112,137
	Utility	102,371	78,433	23,938
	In-Kind	19,800	-	19,800
4	Infrastructure	198,092	92,706	105,386
	Paving	269,355	30,782	238,573
	Utility	68,049	4,500	63,549
	In-Kind	19,800	5,215	14,585
5	Infrastructure	41,128	39,314	1,814
	Paving	205,436	42,250	163,186
	Utility	68,856	9,500	59,356
	In-Kind	19,800	18,665	1,135
6	Infrastructure	225,400	92,792	132,608
	Paving	149,470	70,094	79,376
	Utility	309,840	309,840	0
	In-Kind	19,800	-	19,800
7	Infrastructure	47,126	47,111	15
	Paving	170,868	29,040	141,828
	Utility	166,964	104,946	62,018
	In-Kind	19,800	214	19,586
8	Infrastructure	82,990	64,814	18,176
	Paving	52,276	-	52,276
	Utility	80,840	30,150	50,690
	In-Kind	19,800	17,320	2,480
9	Infrastructure	98,267	78,164	20,103
	Paving	114,743	37,964.00	76,779
	Utility	163,235	34,077	129,158
	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 May 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	\$ 5,668,845.89	\$ 9,835,868.49	\$ 15,276,576.02	\$ 30,781,290.40	\$ 107,970,329.60	22.18%
US 76 Widening	\$ 31,641,621.00	\$ 2,516,392.60	\$ 2,647,226.20	\$ 5,413,775.89	\$ 10,577,394.69	\$ 21,064,226.31	33.43%
TV Road Widening	\$ 34,519,290.00	\$ 2,340,854.56	\$ 2,645,214.51	\$ 8,149,585.68	\$ 13,135,654.75	\$ 21,383,635.25	38.05%
SC 51 Widening	\$ 151,533,817.00	\$ 3,586,730.71	\$ 6,481,074.06	\$ 27,854.64	\$ 10,095,659.41	\$ 141,438,157.59	6.66%
US 301 Bypass Extension	\$ 73,464,146.00	\$ 604,189.83	\$ -	\$ 18,697.00	\$ 622,886.83	\$ 72,841,259.17	0.85%
	\$ 447,587,262.00	\$ 15,427,310.68	\$ 22,834,381.06	\$ 43,116,469.19	\$ 81,378,160.93	\$ 366,209,101.07	18.18%

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	\$ -				\$ 11,665,523.79	\$ 3,297,871.15	105.65%
Earned State SIB Fund Match	\$ 250,000,000.00				\$ 250,000,000.00	\$ -	100.00%
	\$ 398,000,000.00				\$ 406,367,652.64	\$ 3,297,871.15	102.10%

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 May 31, 2015**

Bond proceeds	\$ 124,840,280.25
Interest earnings through May 31, 2015	\$ 613,118.48
Local contributions	<u>\$ 75,637.27</u>
Total available	\$ 125,529,036.00
Bond proceeds expended through 05/31/15*	\$ 27,611,813.33
Local contributions expended through 05/31/15	\$ 75,637.27
Outstanding purchase orders as of 05/31/15*	<u>\$ 12,857,325.35</u>
Total expended/committed	<u>\$ 40,544,775.95</u>
Total remaining	<u><u>\$ 84,984,260.05</u></u>

* See detail report for expenditures and purchase orders by project

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2015	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	\$ -
2	Building		Johnsonville Rural Fire District	New Kingsburg station		\$ 600,000.00		\$ 550,754.77	\$ -
3	Building		Windy Hill Fire District	New Quinby Station		\$ 1,800,000.00		\$ 54,097.00	\$ 70,800.00
4	Building		Howe Springs Fire District	New Main Station		\$ 3,700,000.00		\$ 142,045.42	\$ 113,624.98
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		\$ 480,201.56	\$ 19,605.59
8	Building		West Florence Fire District	New Station on Hoffmeyer Road		\$ 1,500,000.00		\$ 164,081.00	\$ 60,060.00
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		\$ 12,065.00	\$ 942,435.67
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		Olanita 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		\$ 334,802.67	\$ 415,061.80
16	Building		Sardis Timmonsville Fire	Timmonsville Rescue Squad Building		\$ 80,000.00		\$ 244.49	
				Category Total			\$ 18,445,000.00		
				II. Public Safety - EMS					
17	Building		Florence County	EMS Station Timmonsville		\$ 740,000.00			
18	Building		Florence County	EMS Station Florence	Schlitz Drive	\$ 740,000.00		\$ 78,516.86	\$ 10,205.51
				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		\$14,249,118.44	
20	Building/Equipment		Florence County	New Emergency Operations Center Building	Law Enforcement Complex	\$ 4,955,251.00		\$ 21,869.85	\$ 277,312.99
				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		\$ 8,105.00	\$ 131,900.00
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	\$ 175,697.15
				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		\$ 3,977,184.31	\$ 215,795.96
				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		\$ 5,068.21	\$ 16,205.70
28	Water Line		Town of Coward	Union School Road Tie to Scranton Water System		\$ 240,000.00		\$ 1,621.80	\$ 5,185.85
29	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Windy Hill Fire District		\$ 250,000.00		\$ 1,689.38	\$ 5,401.92
30	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for West Florence Fire District		\$ 250,000.00		\$ 1,689.38	\$ 5,401.92
31	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Howe Springs Fire District		\$ 250,000.00		\$ 1,689.38	\$ 5,401.92
32	Water Line		City of Lake City	Indiantown Road/S. Cameron Road Water Loop		\$ 690,000.00		\$ 4,662.71	\$ 14,909.28
33	Water Line		City of Lake City	Burch Rd/Old Georgetown Rd/Camerontown Rd Water Loop		\$ 593,000.00		\$ 4,007.18	\$ 12,813.39
34	Water Line		City of Lake City	Frierson Road/O'Shay Road Water Loop		\$ 250,000.00		\$ 1,689.38	\$ 5,401.92
35	Water Line		Town of Olanita	Central Road/Hood St. Water Loop		\$ 440,000.00		\$ 15,895.33	\$ 9,507.36
36	Water Line		Town of Olanita	Butler Scurry Road/McKenzie Road Water Loop		\$ 500,000.00		\$ 3,378.78	\$ 10,803.82
37	Water Line		Town of Olanita	Olanita Fire Station Water Extension		\$ 65,000.00		\$ 3,974.22	\$ 1,404.52
38	Water Line		Town of Scranton	Anderson Bridge Road Water Extension		\$ 140,000.00		\$ 17,155.72	\$ 3,025.05
				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		\$ 79,971.50	\$ 16,882.70
				Category Total			\$ 1,200,000.00		

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2015	O/S Purchase Orders
			VIII. Municipalities						
	Roads		City of Florence						
40	Corridor Enhancements		City of Florence	Dargan St.	Lucas St. to Cherokee Rd.			\$ 381,323.19	
41	Comidor Enhancements		City of Florence	National Cemetery Road	Dargan St. To McCall Rd.				
42	Comidor Enhancements		City of Florence	Vista St.	Dargan St. to Oakland Ave.				
43	Comidor Enhancements		City of Florence	Sopkin St	Oakland Ave. to Crown Cir.				
44	Corridor Enhancements		City of Florence	Park Ave.					
45	Comidor 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	Comidor Enhancements		City of Florence	Cedar St.	McQueen St. to Park Ave.				
48	Comidor 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.			\$ 26,558.74	
51	Corridor Enhancements		City of Florence	Darlington St.	Irby St. to Oakland Ave.				
52	Comidor Enhancements		City of Florence	Oakland Ave.	Darlington St. to Norfolk St.	\$ 9,216,875.00		\$ 80,271.96	\$ 199,155.42
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		\$ 6,968.68	\$ 22,282.95
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		\$ 2,301.79	\$ 7,360.11
56	Road Widening		City of Florence	Malloy St	Maxwell St. to ???				
57	Road Widening		City of Florence	Roughfork St. & Maxwell St.	N. Irby St. to Malloy St.				
58	Road Widening		City of Florence	S. Cashua Dr.	Palmetto St. to Second Loop Rd.				
59	Road Widening		City of Florence	W. Sumter St.	N. Irby St. to N. Alexander St.				
60	Road Widening		City of Florence	W Radio Dr.	S. Ebenezer Rd. to David McLeod Blvd.			\$ 99,363.60	
61	Road Widening		City of Florence	Woody Jones Blvd.	W. Radio Rd. to David McLeod Blvd.			\$ 59,454.19	
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		\$ 61,666.63	\$ 197,183.68
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		\$ 145,022.66	\$ 5,372.28
66	Sewer		Town of Pamplico	Replace Pembrook Apt Pump Station		\$ 154,400.00		\$ 43,142.71	\$ 3,336.24
67	Water		Town of Pamplico	New Water Tank		\$ 873,280.00		\$ 236,896.65	\$ 18,869.56
68	Water		Town of Pamplico	Shirley Road Water Line		\$ 154,697.00		\$ 16,701.38	\$ 3,342.63
69	Water		Town of Pamplico	Water System Extension		\$ 1,706,720.00		\$ 17,683.30	\$ 36,878.28
70	Water/Sewer		Town of Olanta	Waterworks and Sewer System Improvements		\$ 750,000.00		\$ 19,612.47	\$ 16,205.74
71	Building		Town of Olanta	Municipal Building Improvements		\$ 130,000.00		\$ 5,500.00	\$ 72,600.00
72	Recreation improvements		City of Johnsonville	Prosser Recreation Complex		\$ 800,000.00		\$ 35,393.54	\$ 20,048.63
73	Water		City of Johnsonville	Vox Water Line Project		\$ 4,378,000.00		\$ 29,584.42	\$ 94,598.49
74	Water		Town of Coward	New Water Tank		\$ 1,000,000.00		\$ 6,757.49	\$ 21,607.73
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		\$ 74,362.44	\$ 7,554.03
81	Water & Sewer		City of Lake City	Water & Sewer Improvements		\$ 2,360,000.00		\$ 365,821.64	\$ 50,994.15
82	Storm Water		City of Lake City	Storm Water System Improvements		\$ 1,200,000.00		\$ 168,191.28	\$ 25,929.24
83	Water & Sewer		City of Lake City	New Water Tank		\$ 800,000.00		\$ 5,406.04	\$ 17,286.13
84	Recreation		City of Lake City	New Multi Purpose Athletic Complex		\$ 400,000.00		\$ 2,702.98	\$ 8,643.11
85	Building		City of Lake City	Renovate Lake City Owned Building (Chamber office)		\$ 160,000.00		\$ 1,081.18	\$ 3,457.26
86	Road / Parking		City of Lake City	C J Evans Field road & parking improvements		\$ 400,000.00		\$ 2,702.98	\$ 8,643.11
			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 5/31/2015	O/S Purchase Orders
			IX. Florence County Recreation						
87	Roads/Water		Florence County	Roads & Infrastructure - New Soccer Complex		\$ 1,040,000.00		\$ 7,027.84	\$ 22,471.98
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				\$ 55,268.03	\$ 1,728.59
92	Recreation Improvements		Florence County	Lynches River Athletic Park Sardis Paving Entrance				\$ 24,475.00	
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		\$ 5,715.05	
			Category Total				\$ 80,000.00		
			XII. Road Paving and Drainage						
96	Paving		Florence County	Cato Road		\$ 2,500,000.00		\$ 16,893.84	\$ 59,019.20
97	Paving		Florence County	Moulds Road		\$ 1,100,000.00		\$ 7,433.29	\$ 23,768.44
98	Paving		Florence County	Country Lane		\$ 1,400,000.00		\$ 9,460.55	\$ 30,250.75
99	Paving		Florence County	Cherry Johnson Road		\$ 1,900,000.00		\$ 12,839.33	\$ 41,054.58
100	Paving		Florence County	Ball Park Road		\$ 1,500,000.00		\$ 10,136.27	\$ 32,411.55
101	Paving		Florence County	McLaurin Road		\$ 600,000.00		\$ 4,054.51	\$ 12,964.62
102	Paving		Florence County	Highland Road		\$ 250,000.00		\$ 1,689.38	\$ 5,401.92
103	Paving		Florence County	Laurel Circle		\$ 600,000.00		\$ 7,904.51	\$ 12,964.62
104	Paving		Florence County	Law Road		\$ 1,100,000.00		\$ 7,433.29	\$ 23,768.44
105	Paving		Florence County	Paving &/or relocate Koopers/Estate Road or Young Road as determined by County Council for economic development		\$ 4,000,000.00		\$ 92,030.11	\$ 288,530.75
107	Drainage		Florence County	Brookgreen		\$ 1,000,000.00		\$ 6,757.49	\$ 61,607.73
108	Drainage		Florence County	Foxcroft		\$ 300,000.00		\$ 2,027.25	\$ 26,482.31
			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 5/31/2015	O/S Purchase Orders
			XIII. General Road Improvements						
109		District 1		Swan Rd.	Park Ave. to last house	\$ 4,033,853.00		\$ 11,487.80	\$ 36,733.06
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.	Aciline St. to Kelly St.				\$ 34,653.57
129				Thomas St.	S. Church St. to CSX RR				\$ 37,216.07
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				\$ 24,368.57
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				Bamwell 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				\$ 8,900.00
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				\$ 3,115.00
152				Thirty Five Rd.	Green Haven Ave. to Davis St.				\$ 4,205.25
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				L/C Manned Conv. Service Area on Lake City Landfill Rd.					
157				Sequoia Rd.					\$ 44,838.57
158				Camelot Way	N. Country Club Rd. to Scotland Rd.				\$ 52,543.57
159				Dogwood Ln.	S. Morris St. to Middlecoff Rd.				\$ 52,618.57
160				Lancelot Way	Scotland Rd. to end of road				\$ 63,583.57
161				Lockewood Rd.	Middlecoff Rd. to Dogwood Ln.				\$ 73,368.58
162				McFaddin St.	Wallace St. to Ida St.				\$ 66,238.58
163				Salter St.	Wallace St. to Ida St.				\$ 31,433.57
164				Byrd St.	School Dr. to end of road				\$ 17,258.57
165				Fountain St.	School Dr. to end of road				\$ 25,533.57
166				Hurst St.	Hwy 52 to End of road				\$ 15,343.57
167				Mill St.	N. Church St. to Ball Parkd Rd.				\$ 37,133.57
168				N. Church St. (Scranton)	Mill St. to Railroad Ave.				\$ 20,123.57
169				School Dr.	Byrd St. to end of road				\$ 25,230.57
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 5/31/2015	O/S Purchase Orders
171		District 2		Bluff Rd.		\$ 4,033,853.00		\$ 31,410.45	\$ 36,733.06
172				Evans Rd.				\$ 51,798.87	
173				Belle Thompson Rd.				\$ 73,872.70	
174				Ervin Thomas Rd.				\$ 92,114.78	
175				Franks Rd.				\$ 23,205.41	
176				Law Rd.					
177				Ball Park Rd.				\$ 51,198.14	\$ 309.43
178				Old Springs Rd.				\$ 72,285.13	
179				Freeport Rd.				\$ 32,180.62	\$ 751.10
180				Singletary Loop Rd.				\$ 88,316.04	\$ 373.68
181				Saddle Town Rd.					\$ 48,919.70
182				Mustang Rd.					\$ 34,367.43
183				Capitola Rd.					
184				Dud Rd.				\$ 65,575.65	\$ 706.01
185				Lewis Ln.					\$ 33,450.02
186				Broken Branch Rd.					\$ 113,196.91
187				Wood Berry Rd.				\$ 9,319.76	
188				Keith Rd.					\$ 31,881.86
189				Chestnut Rd.				\$ 39,387.84	\$ 951.65
190				Ashley Rd.					\$ 62,838.69
191				Glen Haven Rd.					\$ 40,318.48
192				Dulie Ln.					\$ 11,231.03
193		District 3		Athens St.		\$ 4,033,853.00		\$ 11,487.80	\$ 62,581.40
194				Brunson St.					\$ 42,998.34
195				Dargan St.	Hwy 52 to Vista St.				\$ 48,305.84
196				Timmons St.					\$ 25,153.34
197				Bradford St.					\$ 23,683.34
198				Wilson St.					\$ 36,813.34
199				Liberty St.					\$ 33,953.34
200				Boyd St.					\$ 20,643.34
201				Commander St.					\$ 38,323.34
202				Vista St.					
203				Light St.					\$ 9,333.34
204				Stackley St.					\$ 33,064.34
205				Hemingway St.					\$ 15,728.34
206				Marlboro St.					\$ 25,803.34
207				E. Marion St.					\$ 64,213.34
208				Freemant St.					\$ 9,983.34
209				Dixie St.					\$ 130,783.34
210				Ingram St.					\$ 63,643.34
211				Alexander St.					\$ 151,714.33
212				Harmony St.					\$ 64,378.34
213				Harrell St.					\$ 47,714.59
214				Lawson St.					\$ 69,448.34
215				Sanborn St.					\$ 76,813.34
216				N. McQueen St.					\$ 53,640.34
217				W. Marion St.					\$ 115,015.34
218				Pennsylvania St.					\$ 47,088.34
219				Carver St.					\$ 53,188.34
220				Gladstone St.					\$ 39,853.34
221				Fairfield Cir.					\$ 51,308.34
222				Waverly St.					\$ 109,308.34
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.					\$ 17,543.24

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2015	O/S Purchase Orders
229		District 4		Van Houton Dr.		\$ 4,033,853.00		\$ 25,177.40	\$ 49,121.46
230				Alma Ln.				\$ 12,638.96	\$ 11,433.04
231				Willow Point Rd.					
232				Pygate Rd.					
233				Fork Rd.				\$ 95,486.80	\$ 83,462.20
234				Meadow Prong 2				\$ 57,350.04	\$ 48,824.96
235				Meadow Prong 1					
236				Clyde McGee Rd.					\$ 18,713.10
237				Golden Gate Rd.				\$ 22,143.48	\$ 21,015.52
238				Ed James Rd.					\$ 61,326.30
239				Javelin Cir.				\$ 83,069.74	
240				Johnson Rd.				\$ 11,786.12	\$ 10,279.88
241				Joe Nathan Ln.				\$ 15,088.46	\$ 12,852.54
242				Buckshot Rd.				\$ 18,926.70	\$ 16,909.30
243				Sims Rd.				\$ 52,156.00	\$ 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		\$ 11,487.80	\$ 36,733.06
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				Doic 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 5/31/2015	O/S Purchase Orders
267		District 6		Charlie Cade Rd.		\$ 4,033,853.00		\$ 67,127.66	\$ 36,733.06
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	
275				Antique Cir.					
276				Diamond Head Loop Rd.					
277				Pecan Grove Rd.				\$ 47,816.73	
278				Hosea Gibbs Rd.				\$ 184,910.41	
279				Tabernacle Rd.					
280				Boling Rd.				\$ 54,098.81	
281				Cart Rd.					
282				W. Turner Gate Rd.				\$ 53,149.54	
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				Wickerwood Rd.				\$ 85,519.50	
291				Large Farm Rd.					
292				Camp Wiggins Rd.				\$ 13,296.53	
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		\$ 11,487.80	\$ 36,733.06
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.					\$ 154,733.58
308				Raiford Ln.					\$ 11,803.57
309				Calvert's Ct.					\$ 15,073.57
310				Shamrock Rd.					\$ 16,043.57
311				Clayton Ct.					\$ 15,073.57

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2015	O/S Purchase Orders
312	Resurface	District 8		Maulden Dr.		\$ 4,033,853.00		\$ 11,487.66	\$ 139,017.34
313	Resurface			Crownland Estates					
314	Resurface			E. and W. Sandhurst Dr.					\$ 135,913.28
315	Resurface			Stratford Cir.					\$ 44,434.28
316	Resurface			Castleberry Dr.					\$ 21,151.28
317	Resurface			Westmoreland Ave.					
318	Resurface			Devonshire Dr.					
319	Resurface			Longwood Dr.					\$ 29,409.28
320	Resurface			Woods Dr.					
321	Resurface			Rosedale St.					\$ 70,979.28
322	Resurface			St. Anthony Dr.					\$ 92,534.28
323	Resurface			Jones Rd.					\$ 24,069.28
324	Resurface			Winthrop Dr.					\$ 35,284.28
325	Resurface			Progress St.					\$ 40,824.28
326	Resurface			Lee St.					\$ 30,869.28
327	Resurface			Saluda Ave.					\$ 100,244.28
328	Resurface			Sewanee Ave.					\$ 15,404.28
329	Resurface			Chestnut St.					\$ 64,246.78
330	Resurface			Kalmia St.					\$ 34,744.28
331	Resurface			Sesame St.					\$ 23,684.28
332	Resurface			Cedar St.	Franklin to Adams Ave. Park to Lawson				\$ 33,204.28
333	Resurface			Waters Ave.					\$ 14,228.28
334	Resurface			Sylvan Dr.					\$ 36,059.28
335	Resurface			Cedar Lawn Court					\$ 24,284.28
336	Resurface			Lakeside Drive					\$ 23,684.28
337	Resurface			Richburg Ln.					\$ 22,027.28
338	Resurface			Jeffries Ln.					\$ 68,189.28
339	Resurface			Hondros Cir.					\$ 19,604.28
340	Resurface			Constantine Dr.					\$ 28,289.28
341	Resurface			Rollins Ave.					\$ 22,484.28
342	Resurface			Fitz Randolph Cir.					\$ 13,844.28
343	Resurface			Shore Ln.					\$ 22,994.28
344	Resurface			Marion Ave.					\$ 36,924.28
345	Resurface			Virginia Acres					\$ 38,099.28
346	Resurface			Poinsette Ave.					\$ 27,514.28
347	Resurface			Melrose Ave.					\$ 29,164.28
348	Resurface			Courtland Ave.					\$ 27,884.28
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.					\$ 24,119.28
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 5/31/2015	O/S Purchase Orders
		District 9		Hampton Pointe Subdivision		\$ 4,033,853.00		\$ 11,487.65	\$ 41,569.80
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				Albemarle Blvd.					
387				Banbury Cir.					
388				Bedford Ln.					
389				Milford Ln.					
390				South Arundel Dr.					
391				St. James Ln.					
				Village Green and Waterford Subdivisions					
392				Greenview Dr.					
393				Key Largo Ct.					\$ 5,813.84
394				Waterford Dr.					\$ 45,877.55
				Springdale and Villa Arno Subdivisions					
395				Guilford Cir.					
396				Perth St.					
397				Springfield St.					
398				Suffork Place					
399				Strada Amore					
400				Strada Gianna					
401				Strada Mateo					
402				Via Ponticello					
				Oak Forrest Subdivision					
403				Alabama Ln.					
404				Arizona Way					
405				California Rd.					
406				Florida Dr.					
407				Georgia Ct.					
408				Louisiana Ln.					
409				Oak Forest Blvd.					
410				Tennessee Terrace					
411				Tex Rd.					
412				Utah Ct.					
				Kelly Farms and Parkland Subdivisions					
413				Derby Dr.					
414				Kelly Farms Rd.					
415				Preakness Ln.					
416				W. Belmont Cir.					
417				Cottonwood Dr.					\$ 36,609.94
418				Deerwood Place					\$ 7,137.79
419				Heathway Dr.					\$ 75,234.58
420				Mosswood Dr.					\$ 67,204.57
421				W. Delmae Dr.					
422				Wethersfield Dr.					\$ 49,935.73
				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 5/31/2015	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				Heppburn Blvd.					
				Dunwoody Subdivision					
440				Ashwood Ln.					
441				Aspen St.					
442				Dunwoody Rd.					
443				Evergreen Rd.					
444				Periwinkle Ln.					
				Farmwood and Ferndale Subdivisions					
445				Farmwood Dr.					
446				Heather Dr.					
447				Patrick Dr.					
448				Boone Cir.					
449				Corbett Place					
				Charters Subdivision					
450				Bristol St.					
451				Charters Dr.					
452				Claymount Ct.					
453				Cravenhurst Ct.					
454				Dominion Ct.					
455				Fairhaven Rd.					
456				Magna Carta Rd.					
				Arrowood Subdivision					
457				Arrowhead Cir.					
458				Arrowood Dr.					
459				Falcon Way					
460				Skylark Dr.					
				Chadwick Place					
461				Britanna St.					
462				Chadwick Dr.					
463				Knights Bridge Rd.					
464				Lamplsey Way					
465				Wetherby Ln.					
				Stratton Dr.					\$ 200,687.66
466				Stratton Dr.					
467				Pelican Ln.					
468				W. Eagle St.					
469				Thunderbird Dr.					
470				Whitehall Cir.					
471				S. Peninsula Rd.				\$ 33,102.86	
472				McLaurin Dr.					
473				Traffic Signals	Botany and Jefferson on W. Palmetto			\$ 8,646.00	\$ 65,093.55
474				Traffic Signals	Third Loop Rd. and McCown Dr.				
				Category Total				\$ 36,304,677.00	
				Grand Total of all projects				\$145,000,000.00	\$27,611,813.33 \$12,857,325.35

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

Approve A Memorandum Of Understanding (MOU) Between Florence County And Gibbs Procurement Group D/B/A Gibbs Center For The Operation Of A Facility In Pamplico For Use By Senior Citizens And Authorize The County Administrator To Execute Said MOU.

POINTS TO CONSIDER:

1. Included in the FY2015/16 budget is \$18,000 each for the operation of a senior center in Pamplico, Johnsonville, and Timmons ville.
2. The Gibbs Procurement Group d/b/a Gibbs Center is located in Pamplico and is a non-profit corporation in good standing with the South Carolina Secretary of State.
3. An MOU has been drafted by the County attorney for the operation of a senior center in Pamplico by the Gibbs Center and for the County to pay the monthly utility bills for this location.

FUNDING FACTORS:

1. \$18,000 = The amount included in the General Fund budget for the operation of a senior center in Pamplico.

OPTIONS:

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

ATTACHMENT:

1. Copy of Memorandum of Understanding between Florence County and Gibbs Procurement Group d/b/a Gibbs Center.

Memorandum of Understanding
Between Florence County
And The Gibbs Procurement Group, d/b/a Gibbs Center
Regarding Services for Senior Citizens in Pamplico, S.C.

I. Purpose

The County of Florence provides services for its Senior Citizens. In its 2015/2016 Budget, the County of Florence provided an appropriation of Eighteen-Thousand Dollars and 00/100 (\$18,000.00) for senior citizens in Pamplico, SC; Florence County and Gibbs Procurement Group d/b/a Gibbs Center enter into this Memorandum of Understanding (MOU) in order to provide services for senior citizens in Pamplico, S.C.

II. Background

Pursuant to the fiscal year 2015/2016 Budget for Florence County, an appropriation was made for senior citizens in the Pamplico, S.C. area. The parties have met and agreed that it is in the best interest of the senior citizens in the Pamplico, S.C. area that the appropriation of Eighteen-Thousand Dollars and 00/100 (\$18,000.00) as set forth in the 2015/2016 Budget for the County of Florence be utilized to pay the utility bills for the operation of the Gibbs Center so long as its activity is for the benefit of the senior citizens in Pamplico, S.C.

III. Implementation

Florence County will pay the utility bills directly to the provider upon presentment of the bill by the Gibbs Procurement Group d/b/a Gibbs Center. It is further agreed between the parties that the amounts billed for utilities will be as a result of the use of the Gibbs Procurement Group d/b/a Gibbs Center by senior citizens in the Pamplico, S.C. area.

IV. Administration

1. This MOU will be in effect for one (1) year from its effective date and may be modified by mutual consent of the parties. The parties may agree to renew the agreement upon mutual consent.
2. Either party may terminate this MOU with ten (10) days notice to the other party.
3. Telephone contacts:
 - a. Florence County-Kevin Yokim, 843-665-3013
 - b. Gibbs Procurement Group d/b/a/ Gibbs Center- _____
4. Effective Date- This MOU becomes effective on the date that representatives of both parties have executed this MOU.
5. Nothing in this MOU is intended or will be construed to limit, expand or affect the legal authorities or responsibilities of either party.

V. Authorizing Signatures

County of Florence

Gibbs Procurement Group d/b/a Gibbs Center

By: _____

K.G. "Rusty" Smith
Administrator
County of Florence

By: _____

Draft

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

Approve A Memorandum Of Understanding (MOU) Between Florence County And The Senior Citizens Association In Florence County For The Operation Of A Facility In Timmons ville For Use By Senior Citizens And Authorize The County Administrator To Execute Said MOU.

POINTS TO CONSIDER:

1. Included in the FY2015/16 budget is \$18,000 each for the operation of a senior center in Pamplico, Johnsonville, and Timmons ville.
2. The Senior Citizens Association in Florence County has a facility located in Timmons ville and is a non-profit corporation in good standing with the South Carolina Secretary of State.
3. An MOU has been drafted by the County attorney for the operation of a senior center in Timmons ville by the Senior Citizens Association in Florence County and for the County to pay the monthly utility bills for this location.

FUNDING FACTORS:

1. \$18,000 = The amount included in the General Fund budget for the operation of a senior center in Timmons ville.

OPTIONS:

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

ATTACHMENT:

1. Copy of Memorandum of Understanding between Florence County and the Senior Citizens Association in Florence County.

Memorandum of Understanding
Between Florence County
And The Senior Citizens Association in Florence County
Regarding Services for Senior Citizens in Timmons ville, S.C.

I. Purpose

The County of Florence provides services for its Senior Citizens. In its 2015/2016 Budget, the County of Florence provided an appropriation of Eighteen-Thousand Dollars and 00/100 (\$18,000.00) for senior citizens in Timmons ville, SC; Florence County and the Senior Citizens Association in Florence County enter into this Memorandum of Understanding (MOU) in order to provide services for senior citizens in Timmons ville, S.C.

II. Background

Pursuant to the fiscal year 2015/2016 Budget for Florence County, an appropriation was made for senior citizens in the Timmons ville, S.C. area. The parties have met and agreed that it is in the best interest of the senior citizens in the Timmons ville, S.C. area that the appropriation of Eighteen-Thousand Dollars and 00/100 (\$18,000.00) as set forth in the 2015/2016 Budget for the County of Florence be utilized to pay the utility bills for the operation of the Timmons ville Senior Center so long as its activity is for the benefit of the senior citizens in Timmons ville, S.C.

III. Implementation

Florence County will pay the utility bills directly to the provider upon presentment of the bill by the Senior Citizens Association in Florence County. It is further agreed between the parties that the amounts billed for utilities will be as a result of the use of the Senior Citizens Association in Florence County by senior citizens in the Timmons ville, S.C. area.

IV. Administration

1. This MOU will be in effect for one (1) year from its effective date and may be modified by mutual consent of the parties. The parties may agree to renew the agreement upon mutual consent.
2. Either party may terminate this MOU with ten (10) days notice to the other party.
3. Telephone contacts:
 - a. Florence County-Kevin Yokim, 843-665-3013
 - b. Senior Citizens Association- _____
4. Effective Date- This MOU becomes effective on the date that representatives of both parties have executed this MOU.
5. Nothing in this MOU is intended or will be construed to limit, expand or affect the legal authorities or responsibilities of either party.

V. Authorizing Signatures

County of Florence

Senior Citizens Association in Florence County

By: _____

K.G. "Rusty" Smith
Administrator
County of Florence

By: _____

Draft

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Finance Department
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 02-15/16 for the Upgrade to the Current HVAC System at the County Complex to Cayce Company, Inc. of Florence, SC In The Amount of \$56,887 from Capital Project Sales Tax II Funds. *(2 Compliant Bids Received).*

POINTS TO CONSIDER:

- 1) Bid No. 02-15/16 was a rebid of #36-14/15 that was advertised in the South Carolina Business Opportunities (SCBO) on Wednesday, June 10, 2015.
- 2) Two (2) bids were received; Two (2) bids were compliant. Cayce Company, Inc. of Florence, SC was the lowest responsible, responsive bidder.
- 3) Kevin Yokim, Finance Director recommends awarding to the low bidder.
- 4) The bid expires September 30, 2015.

FUNDING FACTORS:

\$56,887.00 = Upgrade to current HVAC System to be funded by Capital Project Sales Tax II – Account 332-411-419-000-8600-5026.

OPTIONS:

- 1) Award Bid No. 02-15/16 *(Recommended).*
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid recommendation letter from Kevin Yokim, Finance Director dated June 30, 2015.
- 2) Bid tabulation sheet.

June 30, 2015

Patrick Fletcher
Procurement Director

Patrick,

I have reviewed the bids for the HVAC work to be performed for the Assessor's area on the first floor of the County Complex.

I recommend that the bid be awarded to Cayce Company, Inc. in the amount of \$56,887.00.

Sincerely,



Kevin V. Yokim, CPA, CGFO
Finance Director

**AUTHORIZATION/INSTRUCTION TO PROCURMENT DEPARTMENT
FOR BID PROCESS**

Project:	<u>HARC For Assessor's Area - Complex 1st Floor</u>
Budget:	_____
Funding Source:	<u>332-411-419-000-8600-5020</u>
Department:	<u>CPSTL Funds</u>

1. I request that the Procurement Department bid the attached requisition according to the generic specifications attached.

_____ Date 6/10/15

Department Head Signature

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

_____ Date _____

Department Head

_____ Date _____

Facilities Manager (if required)*

3. I have reviewed the bid package and have indicated necessary changes to the attached bid documents.

_____ Date _____

Department Head

_____ Date _____

Facilities Manager (if required)*

4. I have reviewed the bids and recommend that the bid be awarded to:
Cayce Company in the amount of
\$ 56,887.00. I have attached a letter of recommendation.

_____ Date 6/23/15

Department Head

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

_____ Date _____

Department Head

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

Florence County Dept: Facilities Bid # 36-14/15		Date: June 23, 2015	
Upgrade to current HVAC System @ County Complex			
Name of Bidder	Submitted Quote**	Local 5% Deduction*	Bid Total w/Local Deduction
INNOVATIVE SOLUTIONS	\$152,525.00	N/A	\$152,525.00
CAYCE COMPANY, INC	\$56,887.00	-\$2,844.35	\$54,042.65

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

July 16, 2015

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Florence County Library
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 27-14/15 for the HVAC Service Agreement for the Florence and Lake City Libraries to Cayce Company, Inc. of Florence, SC In The Amount of \$43,275.00 from the FY 16 Library Operating Budget. (*5 Compliant Bids Received*).

POINTS TO CONSIDER:

- 1) Bid No. 27-14/15 was advertised in the South Carolina Business Opportunities (SCBO) On Thursday, May 28, 2015. The bid opening was held on Tuesday, June 16, 2015.
- 2) Five (5) bids were received; Cayce Company, Inc. of Florence, SC was the lowest responsible, responsive bidder.
- 3) Alan Smith, Director recommends awarding to the low bidder.
- 4) The bid expires September 16, 2015.

FUNDING FACTORS:

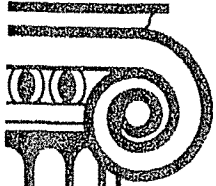
\$43,275.00 = HVAC Service Agreement to be funded by FY 16 Library Operating Budget.

OPTIONS:

- 1) Award Bid No. 27-14/15 (*Recommended*).
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Recommendation Letter from Alan Smith dated July 6, 2015.
- 2) Bid Tabulation Sheet.



Florence County Library System

Doctors Bruce and Lee Foundation Headquarters Library

509 S. Dargan St. Florence, SC 29506 Phone: (843) 662-8424 Fax: (843) 661-7544
www.florenceclibrary.org

July 6, 2015

Patrick Fletcher
Procurement Director

Dear Patrick,

I have reviewed the bid documents for the Florence and Lake City HVAC maintenance and repair contracts. I recommend awarding the contract to Cayce as the lowest qualified bidder, in the amount of \$43,275.00.

Alan Smith
Director

Johnsonville Branch
242 S. Georgetown Hwy.
Johnsonville, SC 29555
Phone: (843) 386-2052

Lake City Branch
221 E. Main Street
Lake City, SC 29560
Phone: (843) 394-8071

Olanta Branch
210 E. Hampton St.
Olanta, SC 29114
Phone: (843) 396-4287

Pamplico Branch
100 E. Main St.
Pamplico, SC 29583
Phone: (843) 493-5441

Timmonsville Branch
298 W. Smith St.
Timmonsville, SC 29161
Phone: (843) 346-2941

**AUTHORIZATION/INSTRUCTION TO PROCURMENT DEPARTMENT
FOR BID PROCESS**

Project: Florence County Library HVAC Maintenance and Repair Service Agreement - Florence and Lake City locations
Budget: _____
Funding Source: Operating budget
Department: Library 010-455

1. I request that the Procurement Department bid the attached requisition according to the generic specifications attached.

Allen Pitt _____ Date 5-14-15

Department Head Signature

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

Allen Pitt _____ Date _____

Department Head

_____ Date _____

Facilities Manager (if required)*

3. I have reviewed the bid package and have indicated necessary changes to the attached bid documents.

_____ Date _____

Department Head

_____ Date _____

Facilities Manager (if required)*

4. I have reviewed the bids and recommend that the bid be awarded to: Cayce _____ in the amount of \$ 43,275.00. I have attached a letter of recommendation.

Allen Pitt _____ Date 7-6-15

Department Head

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

_____ Date _____

Department Head

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

Florence County
 Project: HVAC Service Agreement

Bid Opening Date: 6/16/15
 Time: 10:00 a.m.

Tabulation for Bid No. 27-14/15

Name of Bidder	Bid Bond (Y/N)	Primary Bid**	Local 5% Deduction*	Primary Bid w/Local Deduction
CAYCE 2710 SOUTH IRBY STREET, FLORENCE, SC 29502	Y	\$43,275.00	-\$2,163.75	\$41,111.25
TOTAL COMFORT SOLUTIONS 1218 BROUGHTON BLVD, FLORENCE, SC 29501	Y	\$48,252.00	-\$2,412.60	\$45,839.40
WALKUP ELECTRICAL CONSTRUCTION 3233 S CASHUA DRIVE, FLORENCE, SC 29501	Y	\$75,000.00	-\$3,750.00	\$71,250.00
INNOVATIVE SOLUTIONS 431 MISSION COURT, IRMO, SC 29063	N	\$53,750.00	N/A	\$53,750.00
TRANE 1541 N SCHLITZ BLVD, FLORENCE, SC 29501	Y	\$61,025.00	-\$3,051.25	\$57,973.75

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

July 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. 32-14/15 For The Coward Ball Fields To Chipley Company, Inc. Of Florence, SC In The Amount of \$160,807.75 From The Capital Project Sales Tax II Funds. *(6 Compliant Bids Received).*

POINTS TO CONSIDER:

- 1) Bid No. 32-14/15 was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on Monday, May 25, 2015. A pre-bid meeting was held on Tuesday, June 9, 2015 and the bid opening was held on Thursday, June 18, 2015.
- 2) Six (6) bids were received; Six (6) bids were compliant. Chipley Company, Inc. Of Florence, SC was the lowest responsible, responsive bidder.
- 3) Martin Fox of Aligned Engineering, LLC recommends awarding the low bidder.
- 4) The bid expires September 18, 2015.

FUNDING FACTORS:

\$160,807.75 = Total amount funded from Capital Project Sales Tax II.

OPTIONS:

- 1) Award Bid No. 32-14/15. *(Recommended)*
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Recommendation from Martin Fox of Aligned Engineering dated July 2, 2015.
- 2) Bid Tabulation Sheet.



P.O. Box 4167 – Florence, SC 29502 – 843-713-1244

July 2, 2015

Mr. Patrick Fletcher, CPPB
Florence County procurement Director
Florence County Complex
180 North Irby Street, MCS-R, Room B-5
Florence, South Carolina 29501

RE: Coward Ball Fields
Coward, SC
Letter of Recommendation for Bid 32-14/15

Dear Mr. Fletcher;

We are pleased to recommend **Chipley Company, Inc.** as the low bidder for the Coward Ball Fields project in Coward, SC, Florence County Bid #32-14/15.

Based on the Bid Tabulation from the bid opening on 6/18/2015, the bid price is as follows:

Primary Bid	\$160,807.75
Alternate 1	not approved
Total Bid amount	\$160,807.75

If you have any questions or comments please feel free to contact us at the numbers below.

Sincerely,

AE Martin "Ruh" Fox, P.E.
Aligned Engineering, LLC
843/713-1244 (office) 843/618-8869 (mobile)

Florence County, SC
 Project: Coward Ball Fields

Bid Opening Date: 6/18/2015
 Time: 3:00 p.m.

Tabulation for Bid No. 32-14/15

Name of Bidder	Bid Bond (Y/N)	Addendum No. 1 (Y/N)	Addendum No. 2 (Y/N)	Primary Bid**	Bid Alternate 1	Bid Including Alternate 1
Chipley Company, Inc. - Florence, SC*	Y	Y	Y	\$160,807.75	\$7,500.00	\$168,307.75
Kirven Construction, Inc. - Darlington, SC	Y	Y	Y	\$190,080.90	\$6,800.00	\$196,880.90
Driggers Construction, LLC - Hamer, SC	Y	Y	Y	\$206,009.00	\$6,300.00	\$212,309.00
Chris-Kat Grading & Utilities, LLC - Mullins, SC	Y	Y	Y	\$206,572.83	\$9,900.00	\$216,472.83
PSI Paving - Conway, SC	Y	Y	Y	\$231,423.13	\$5,000.00	\$236,423.13
Martin & Sons Contracting - Spartanburg, SC	Y	Y	Y	\$296,271.55	\$8,000.00	\$304,271.55

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

July 16, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Authorize The Award Of Bid No. 08-14/15 For The Construction Of The Veterans Affairs Building To North Lake Construction Co., Inc., Lexington, SC In The Amount Of \$1,442,000 (Base Bid of \$1,380,000 Plus Alternate 1 of \$62,000) To Be Funded From Capital Project Sales Tax II Funds And Contingent Upon Council Approval of Additional Funding From General Fund Fund Balance And Council Districts Funding Allocations. (*4 Compliant Bids Received*).

POINTS TO CONSIDER:

- 1) Bid No. 08-14/15 was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on March 24, 2015. Bids were opened April 21, 2015.
- 2) Four (4) bids were received; Four (4) bids were compliant.
- 3) North Lake Construction Co., Inc., Lexington, SC was the lowest responsible, responsive bidder.
- 4) Randy Key, Key Architecture recommends awarding to the low bidder.

FUNDING FACTORS:

\$1,442,000 = Cost of construction of a new Veterans Affairs building to be funded from Capital Projects Sales Tax II Funds and contingent upon additional funding from General Fund Fund Balance and Council Districts Funding Allocations.

OPTIONS:

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

ATTACHMENTS:

1. Bid Tabulation Sheet.
2. Recommendation letter from Key Architecture dated July 6, 2015.

Florence County
 Project: Veteran's Affairs Building

Bid Opening Date: 4/21/2016
 Time: 11:00 a.m.

Tabulation for Bid No. 06-14/15

Name of Bidder	Bid Bond (Y/N)	Addendum No. 1-3 (Y/N)	Primary Bid**	Bid Alternate 1**	Bid Alternate 2**	Bid including Alternates	Maximum Local 5% Deduction*	Bid Total including Local Deduction
North Lake Construction Co., Inc. - Lexington, SC	Y	Y	\$1,380,000.00	\$62,000.00	\$30,000.00	\$1,472,000.00	N/A	\$1,472,000.00
Consensus Construction & Consulting, Inc. - Myrtle Beach, SC	Y	Y	\$1,389,000.00	\$60,500.00	\$30,000.00	\$1,479,500.00	N/A	\$1,479,500.00
*Gilbert Construction Co., Inc. - Florence SC	Y	Y	\$1,602,368.00	\$48,327.00	\$16,876.00	\$1,667,571.00	-\$10,000.00	\$1,657,571.00
*All Quality Construction Co., Inc. - Lake City, SC	Y	Y	\$1,644,971.00	\$43,457.00	\$16,000.00	\$1,704,428.00	-\$10,000.00	\$1,694,428.00

Notes:

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

**Bid includes sales tax

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

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


July 6, 2015

Patrick Fletcher
Florence County Procurement Director
Florence County Complex
180 N. Irby St. MSC-R, Rm. B-5
Florence, South Carolina 29501

Dear Mr. Fletcher,

In reference to the Florence County Office of Veterans Affairs new facility, please note that we have examined all of the bids that have been submitted. We recommend that the County retain and use the low bidder, North Lakes Construction. The County has requested that we include Alternate #1 - metal roof - in the contract. The total bid price with the alternate accepted is \$1,380,000.00 plus \$62,000 which is \$1,442,000.00. We will prepare a contract for your review.

Sincerely,



Randolph S. Key
Key Architecture, Inc.

RK/jtm

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Authorize The Award Of Bid No. 29-14/15 For Improvements To The Greenwood Convenience Center To Chipley Company, Inc., Florence, SC In The Amount Of \$446,302.50 To Be Funded From Landfill Fund Balance. *(6 Compliant Bids Received).*

POINTS TO CONSIDER:

- 1) Bid No. 29-14/15 was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on Wednesday, June 3, 2015. The bid opening was held on Thursday, June 25, 2015.
- 2) Six (6) bids were received; Six (6) bids were compliant.
- 3) Chipley Company, Inc. of Florence, SC was the lowest responsible, responsive bidder.
- 4) Kyle Clampitt, Senior Project Manager of Alliance Consulting Engineers recommends awarding to the low bidder.

FUNDING FACTORS:

\$446,302.50 = Cost of Improvements to the Greenwood Convenience Center to be funded from Landfill Fund Balance.

OPTIONS:

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

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) Recommendation letter from Alliance Consulting Engineers dated July 2, 2015.



**CERTIFIED AS A TRUE AND CORRECT
TABULATION OF BIDS RECEIVED**

Kyle M. Clampitt, P.E.
Senior Project Manager

BIDS RECEIVED

PROJECT: Site Improvements to the Greenwood Convenience Center in
Florence County, South Carolina

ACE PROJECT NO.: 15103-0021

PLACE: Florence County Complex
180 N. Irby Street, MSC-R
Room 210-C
Florence, South Carolina 29501

DATE: Thursday, June 25, 2015 **TIME:** 3:00 PM

CONTRACTOR	AMOUNT OF BASE BID	AMOUNT OF BASE BID ALTERNATE 1	AMOUNT OF BASE BID ALTERNATE 2	AMOUNT OF BASE BID ALTERNATE 3	ORDER OF BIDS
Chipley Company, Inc. Florence, South Carolina	\$446,302.50	(\$15,531.75)	(\$11,520.00)	(\$4,267.30)	1
TCO Construction, Inc. Sumter, South Carolina	\$475,532.50	(\$14,904.00)	(\$12,375.00)	(\$6,354.90)	2
Brock's Grading and Land Clearing, LLC McBee, South Carolina ¹⁻¹⁰	\$481,374.74	(\$14,985.00)	(\$8,550.00)	(\$3,067.25)	3
Wade Lott, Inc. Conway, South Carolina ¹¹⁻¹⁷	\$483,950.00	(\$15,078.15)	(\$8,235.00)	(\$4,918.14)	4

Alliance Consulting Engineers, Inc.
Post Office Box 8147 Columbia, SC 29202-8147 Phone 803 779-2078 Fax 803 779-2079 www.allianceCE.com

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

PSI of Conway, LLC. Conway, South Carolina ¹⁸⁻²⁶	\$493,919.10	(\$13,972.50)	(\$7,875.00)	(\$12,172.55)	5
Gaster's Grading Company, Inc. Johnsonville, South Carolina ²⁷⁻³¹	\$549,000.00	(\$16,807.50)	(\$9,787.50)	(\$3,960.30)	6

NOTE: Please note that the following mathematical and submission errors which were noted did not impact the ranking of the bid submissions.

1. Brock's Grading & Land Clearing, Inc. submitted a unit price of \$18.00 for line item #1 in the Base Bid Alternate No. 1 Section. An error was noted in their calculations for the total amount of that line item. Brocks Grading & Land Clearing, Inc. submitted a total price of \$7,290.00 when the total amount for that line item should be (\$7,290.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$14,580.00.
2. Brock's Grading & Land Clearing, Inc. submitted a unit price of \$10 for line item #2 in the Base Bid Alternate No. 1 Section. An error was noted in their calculations for the total amount of that line item. Brocks Grading & Land Clearing, Inc. submitted a total price of \$4,050 when the total amount for that line item should be (\$4,050.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$8,100.00.
3. Brock's Grading & Land Clearing, Inc. submitted a unit price of \$9 for line item #3 in the Base Bid Alternate No. 1 Section. An error was noted in their calculations for the total amount of that line item. Brocks Grading & Land Clearing, Inc. submitted a total price of \$3,645.00 when the total amount for that line item should be (\$3,645.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$7,290.00.
4. Brock's Grading & Land Clearing, Inc. submitted a total Base Bid Alternate No. 1 price of \$14,985.00. An error was noted in their calculations for the total amount. Brocks Grading & Land Clearing, Inc. submitted a total price of \$14,985.00 when the total amount for Base Bid Alternate No. 1 should be (\$14,985.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$29,970.00.
5. Brock's Grading & Land Clearing, Inc. submitted a unit price of \$10.00 for line item #1 in the Base Bid Alternate No. 2 Section. An error was noted in their calculations for the total amount of that line item. Brocks Grading & Land Clearing, Inc. submitted a total price of \$4,050.00 when the total amount for that line item should be (\$4,500.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$8,550.00.
6. Brock's Grading & Land Clearing, Inc. submitted a unit price of \$9.00 for line item #2 in the Base Bid Alternate No. 2 Section. An error was noted in their calculations for the total amount of that line item. Brocks Grading & Land Clearing, Inc. submitted a total price of \$3,645.00 when the total amount for that line item should be (\$4,050.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$7,695.00.
7. Brock's Grading & Land Clearing, Inc. submitted a total Base Bid Alternate No. 2 price of \$7,695.00. An error was noted in their calculations for the total amount. Brocks Grading & Land Clearing, Inc. submitted a

- total price of \$7,695.00 when the total amount for Base Bid Alternate No. 1 should be (\$8,550.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$16,245.00.
8. Brock's Grading & Land Clearing, Inc. submitted a unit price of \$9.75 for line item #4 in the Base Bid Alternate No. 3 Section. An error was noted in their calculations for the total amount of that line item. Brocks Grading & Land Clearing, Inc. submitted a total price of \$2,993.25 when the total amount for that line item should be (\$2,993.25). This error results in a decrease to the item total and overall bid submission total in the amount of \$5,986.50.
 9. Brock's Grading & Land Clearing, Inc. submitted a unit price of \$40.00 for line item #5 in the Base Bid Alternate No. 3 Section. An error was noted in their calculations for the total amount of that line item. Brocks Grading & Land Clearing, Inc. submitted a total price of \$12,280.00 when the total amount for that line item should be (\$12,280.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$24,560.00.
 10. Brock's Grading & Land Clearing, Inc. submitted a total Base Bid Alternate No. 3 price of \$26,939.25. An error was noted in their calculations for the total amount. Brocks Grading & Land Clearing, Inc. submitted a total price of \$26,939.25 when the total amount for Base Bid Alternate No. 1 should be (\$3,607.25). This error results in a decrease to the item total and overall bid submission total in the amount of \$30,546.50.
 11. Wade Lott, Inc. submitted a unit price of \$18.93 for line item #1 in the Base Bid Alternate No. 1 Section. An error was noted in their calculations for the total amount of that line item. Wade Lott, Inc. submitted a total price of \$7,666.65 when the total amount for that line item should be (\$7,666.65). This error results in a decrease to the item total and overall bid submission total in the amount of \$15,333.30.
 12. Wade Lott, Inc. submitted a unit price of \$10.25 for line item #2 in the Base Bid Alternate No. 1 Section. An error was noted in their calculations for the total amount of that line item. Wade Lott, Inc. submitted a total price of \$4,151.25 when the total amount for that line item should be (\$4,151.25). This error results in a decrease to the item total and overall bid submission total in the amount of \$8,302.50.
 13. Wade Lott, Inc. submitted a unit price of \$8.05 for line item #3 in the Base Bid Alternate No. 1 Section. An error was noted in their calculations for the total amount of that line item. Wade Lott, Inc. submitted a total price of \$3,260.25 when the total amount for that line item should be (\$3,260.25). This error results in a decrease to the item total and overall bid submission total in the amount of \$6,520.50.
 14. Wade Lott, Inc. submitted a total Base Bid Alternate No. 1 price of \$15,078.15. An error was noted in their calculations for the total amount. Wade Lott, Inc. submitted a total price of \$15,078.15 when the total amount for Base Bid Alternate No. 1 should be (\$15,078.15). This error results in a decrease to the item total and overall bid submission total in the amount of \$30,156.30.
 15. Wade Lott, Inc. submitted a unit price of \$10.25 for line item #1 in the Base Bid Alternate No. 2 Section. An error was noted in their calculations for the total amount of that line item. Wade Lott, Inc. submitted a total price of \$4,612.50 when the total amount for that line item should be (\$4,612.50). This error results in a decrease to the item total and overall bid submission total in the amount of \$9,225.00.
 16. Wade Lott, Inc. submitted a unit price of \$8.05 for line item #2 in the Base Bid Alternate No. 2 Section. An error was noted in their calculations for the total amount of that line item. Wade Lott, Inc. submitted a total price of \$3,622.50 when the total amount for that line item should be (\$3,622.50). This error results in a decrease to the item total and overall bid submission total in the amount of \$7,245.00.

17. Wade Lott, Inc. submitted a total Base Bid Alternate No. 2 price of \$8,235.00. An error was noted in their calculations for the total amount. Wade Lott, Inc. submitted a total price of \$8,235.00 when the total amount for Base Bid Alternate No. 2 should be (\$8,235.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$16,470.00.
18. PSI of Conway, LLC. submitted a unit price of \$17.00 for line item #1 in the Base Bid Alternate No. 1 Section. An error was noted in their calculations for the total amount of that line item. PSI of Conway, LLC. submitted a total price of \$6,885.00 when the total amount for that line item should be (\$6,885.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$13,770.00.
19. PSI of Conway, LLC. submitted a unit price of \$10.00 for line item #2 in the Base Bid Alternate No. 1 Section. An error was noted in their calculations for the total amount of that line item. PSI of Conway, LLC. submitted a total price of \$4,050.00 when the total amount for that line item should be (\$4,050.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$8,100.00.
20. PSI of Conway, LLC. submitted a unit price of \$7.50 for line item #3 in the Base Bid Alternate No. 1 Section. An error was noted in their calculations for the total amount of that line item. PSI of Conway, LLC. submitted a total price of \$3,075.00 when the total amount for that line item should be (\$3,037.50). This error results in a decrease to the item total and overall bid submission total in the amount of \$6,112.50.
21. PSI of Conway, LLC. submitted a total Base Bid Alternate No. 1 price of \$14,010.50. An error was noted in their calculations for the total amount. PSI of Conway, LLC. submitted a total price of \$14,010.50 when the total amount for Base Bid Alternate No. 1 should be (\$13,972.50). This error results in a decrease to the item total and overall bid submission total in the amount of \$27,983.00.
22. PSI of Conway, LLC. submitted a unit price of \$10.00 for line item #1 in the Base Bid Alternate No. 2 Section. An error was noted in their calculations for the total amount of that line item. PSI of Conway, LLC. submitted a total price of \$4,500.00 when the total amount for that line item should be (\$4,500.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$9,000.00.
23. PSI of Conway, LLC. submitted a unit price of \$7.50 for line item #2 in the Base Bid Alternate No. 2 Section. An error was noted in their calculations for the total amount of that line item. PSI of Conway, LLC. submitted a total price of \$3,375.00 when the total amount for that line item should be (\$3,375.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$6,750.00.
24. PSI of Conway, LLC. submitted a total Base Bid Alternate No. 2 price of \$7,875.00. An error was noted in their calculations for the total amount. PSI of Conway, LLC. submitted a total price of \$7,875.00 when the total amount for Base Bid Alternate No. 2 should be (\$7,875.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$15,750.00.
25. PSI of Conway, LLC. submitted a unit price of \$11.50 for line item #4 in the Base Bid Alternate No. 3 Section. An error was noted in their calculations for the total amount of that line item. PSI of Conway, LLC. submitted a total price of \$3,530.50 when the total amount for that line item should be (\$3,530.50). This error results in a decrease to the item total and overall bid submission total in the amount of \$7,061.00.
26. PSI of Conway, LLC. submitted a unit price of \$62.65 for line item #5 in the Base Bid Alternate No. 3 Section. An error was noted in their calculations for the total amount of that line item. PSI of Conway, LLC. submitted a total price of \$19,233.55 when the total amount for that line item should be (\$19,233.55). This error results in a decrease to the item total and overall bid submission total in the amount of \$38,467.10.
27. Gaster's Grading Company, Inc. submitted a unit price of \$19.75 for line item #1 in the Base Bid Alternate No. 1 Section. An error was noted in their calculations for the total amount of that line item.

Gaster's Grading Company, Inc. submitted a total price of \$7,998.75 when the total amount for that line item should be (\$7,998.75). This error results in a decrease to the item total and overall bid submission total in the amount of \$15,997.50.

28. Gaster's Grading Company, Inc. submitted a unit price of \$11.25 for line item #2 in the Base Bid Alternate No. 1 Section. An error was noted in their calculations for the total amount of that line item. Gaster's Grading Company, Inc. submitted a total price of \$4,556.25 when the total amount for that line item should be (\$4,556.25). This error results in a decrease to the item total and overall bid submission total in the amount of \$9,112.50.
29. Gaster's Grading Company, Inc. submitted a unit price of \$10.50 for line item #3 in the Base Bid Alternate No. 1 Section. An error was noted in their calculations for the total amount of that line item. Gaster's Grading Company, Inc. submitted a total price of \$4,252.50 when the total amount for that line item should be (\$4,252.50). This error results in a decrease to the item total and overall bid submission total in the amount of \$8,505.00.
30. Gaster's Grading Company, Inc. submitted a unit price of \$11.25 for line item #1 in the Base Bid Alternate No. 2 Section. An error was noted in their calculations for the total amount of that line item. Gaster's Grading Company, Inc. submitted a total price of \$5,062.50 when the total amount for that line item should be (\$5,062.50). This error results in a decrease to the item total and overall bid submission total in the amount of \$10,125.00.
31. Gaster's Grading Company, Inc. submitted a unit price of \$10.50 for line item #2 in the Base Bid Alternate No. 2 Section. An error was noted in their calculations for the total amount of that line item. Gaster's Grading Company, Inc. submitted a total price of \$4,725.00 when the total amount for that line item should be (\$4,725.00). This error results in a decrease to the item total and overall bid submission total in the amount of \$9,450.00.



July 2, 2015

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

RE: Site Improvements to the
Greenwood Convenience Center in
Florence County, South Carolina
Project No.: 15103-0021

Dear Mr. Fletcher:

On June 25, 2015 at 3:00 P.M., Florence County received six (6) bids from potential contractors for the Site Improvements to the Greenwood Convenience Center in Florence County, South Carolina. Alliance Consulting Engineers, Inc. has reviewed the bids and prepared the attached Certified Bid Tabulation and Bid Comparison Sheet for the referenced project for your consideration.

Based on a review of the bids submitted, Alliance Consulting Engineers, Inc. has determined the low bidder for the Site Improvements to the Greenwood Convenience Center in Florence County, South Carolina is Chipley Company, Inc. of Florence, South Carolina in the Base Bid amount of \$446,302.50.

If Florence County is in agreement with the analysis of the bids and has verified the low bidders previous work history and recommends awarding the contract to Chipley Company, Inc., then, please sign and date all five (5) copies of the Notice of Award enclosed with this correspondence and return all five (5) copies to our office at your earliest convenience.

We trust this information is to your satisfaction. If you have any questions or comments regarding the above information, please contact our office at (803) 779-2078.

Very truly yours,

ALLIANCE CONSULTING ENGINEERS, INC.

A handwritten signature in black ink, appearing to read 'Kyle M. Clampitt', is written over a faint, larger version of the signature.

Kyle M. Clampitt, P.E.
Senior Project Manager

Enclosures

cc: Ms. Suzanne King w/ enclosures
Mr. Carlisle Gregg, Jr., Lexington County
Mr. Deepal S. Eliatamby, P.E., SCCED, Alliance Consulting Engineers, Inc.
Mr. James W. Frost, II, P.E., Alliance Consulting Engineers, Inc.

Alliance Consulting Engineers, Inc.
Post Office Box 8147 Columbia, SC 29202-8147 Phone 803 779-2078 Fax 803 779-2079 www.allianceCE.com

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

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Council Is Requested To Approve A Change Order To An Existing Contract With CR Jackson, Inc., Columbia, SC To Remove Three (3) Resurfacing Projects That Were Recently Resurfaced By SCDOT And Add Seven (7) Additional Resurfacing Road Projects As Part Of The Capital Project Sales Tax II In The Net Amount Of \$187,962.50.

POINTS TO CONSIDER:

- 1) The County has a contract with CR Jackson, Inc., Columbia, SC to resurface forty-two (42) roads in District 8 and 9 that are part of the Capital Project Sales Tax II in the amount of \$1,867,177.68. The County would like to remove three (3) roads from the contract that were recently resurfaced by SCDOT and add seven (7) additional road resurfacing projects to the contract in the net amount of \$187,962.50.
- 2) The total contract amount after the change order would be \$2,055,140.18.
- 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) \$187,962.50 = Total change order amount to an existing CR Jackson, Inc. contract to remove three (3) roads from the contract that were recently resurfaced by SDCOT and add seven (7) additional road resurfacing projects. The three (3) roads to be removed are: Lakeside Drive, Fitz Randolph Circle, and Shore Lane. The seven (7) roads to be added are: Margaret Drive, Dunvegan Road, Roseneath Road, Beverly Drive, Alton Circle, Lindberg Drive, and DeBerry Boulevard.

OPTIONS:

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

ATTACHMENTS:

1. Change Order and Cost Estimate.
2. Recommendation from Mike Meetze, Program Manager with Davis and Floyd.

FLORENCE COUNTY
REQUEST FOR CHANGE ORDER INCREASE/DECREASE

DEPARTMENT NAME: PUBLIC WORKS

DATE: April 10, 2015 PURCHASE ORDER NUMBER: 097655

C. R. JACKSON, INC.
COMPANY NAME

C. O. # 2

Attached is a request for a change order X increase / decrease for
(check/circle one)

Purchase order number 097655 by \$187,962.50.
(amt. of increase/decrease)

The total of the purchase order after this change order should be:
\$2,055,140.18. An additional 30 days of construction time will be granted due to
the amount of increase of work.

REASON FOR CHANGEORDER:

Deletion of the following roads for resurfacing: (0.41miles - SCDOT completed)

- CPST II Project No. 336: Lakeside Dr. (1,260 ft.)
- CPST II Project No. 342: Fitz Randolph Cir. (700 ft.)
- CPST II Project No. 343: Shore Ln. (180 ft.)

Addition of the following roads for resurfacing: (2.11 miles)

- CPST II Project No. 351: Margaret Dr. (1,224 ft.)
- CPST II Project No. 352: Dunvegan Rd. (900 ft.)
- CPST II Project No. 353: Roseneath Rd. (1,100 ft.)
- CPST II Project No. 354: Beverly Dr. (2,360 ft.)
- CPST II Project No. 355: Alton Cir. (1,400 ft.)
- CPST II Project No. 356: Lindberg Dr. (2,950 ft.)
- CPST II Project No. 358: DeBerry Blvd. (1,200 ft.)

PROCUREMENT OFFICER
OR DESIGNEE SIGNATURE

DEPARTMENT SIGNATURE

Date

Date

ENGINEERS COST ESTIMATE
2015 FLORENCE COUNTY RESURFACING PROJECT PACKAGE 3 Change Order 2 Deduct (DISTRICT 8)

BAMS #	DESCRIPTION	UNITS	CPST PROJECT NO.			TOTAL PROJECT QUANTITY	UNIT PRICE	TOTAL PRICE
			336	342	343			
			LENGTH (FT.) 1260	700	180			
			LENGTH (M.) 0.24	0.13	0.03	0.41		
1031000	MOBILIZATION	LS	NEC	NEC	NEC	NEC	NEC	\$6,000.00
1071000	TRAFFIC CONTROL	LS	NEC	NEC	NEC	NEC	NEC	\$6,000.00
4011004	LIQUID ASPHALT BINDER PF64-22	TON	14.000	7.000	2.000	23.000	\$600.00	\$13,800.00
4012060	FULL DEPTH ASPHALT PAVEMENT PATCHING (6" UNIF.)	SY	10.000	10.000	400.000	420.000	\$41.00	\$17,220.00
4013990	MILLING EXISTING ASPHALT PAVEMENT (VARIABLE)	SY	0.000	0.000	0.000	0.000	\$7.75	\$0.00
4030340	HOT MIX ASPHALT SURFACE COURSE - TYPE C	TON	230.000	115.000	35.000	380.000	\$48.00	\$18,240.00
6051120	PERMANENT CONSTRUCTION SIGNS (GROUND MOUNTED)	SF	24.000	0.000	0.000	24.000	\$5.00	\$120.00
6241010	4" WHITE SOLID LINES (PVT. EDGE LINES)-PERM PVMT MARKING	LF	0.000	0.000	0.000	0.000	\$0.26	\$0.00
6241025	24" WHITE SOLID LINES (STOP/DIAG LINES)-PERM PVMT MARKING	LF	0.000	0.000	0.000	0.000	\$25.00	\$0.00
6241030	WHITE SINGLE ARROWS (LT, STRGHT, RT) PERM PVMT MARKING	EA	0.000	0.000	0.000	0.000	\$100.00	\$0.00
6241074	4" YELLOW SOLID LINES(PVT. EDGE LINES) PERM PVMT MARKING	LF	0.000	0.000	0.000	0.000	\$0.26	\$0.00
6250012	6" WHITE SOLID LINE FOR CROSSWALK	LF	0.000	0.000	0.000	0.000	\$2.50	\$0.00
6271005	4" WHITE BROKEN LINES	LF	0.000	0.000	0.000	0.000	\$1.25	\$0.00
6301100	PERMANENT YELLOW PAVEMENT MARKERS BI-DIR - 4"x4"	EA	0.000	0.000	0.000	0.000	\$20.00	\$0.00
7197110	ADJUST CATCH BASIN	EA	0.000	0.000	0.000	0.000	\$1,400.00	\$0.00
7203130	CONCRETE CURB AND GUTTER(1'-6") OGEE	LF	0.000	0.000	0.000	0.000	\$40.00	\$0.00
						0.000		
						0.000		
						0.000		
	Total						TOTAL	(\$61,360.00)

Florence County 2015 Resurfacing Project Package 3

Area Map- Lakeside Dr., Fitz Randolph Cir., Shore Ln. (DISTRICT 8 CO 2 Deduct)



**ENGINEERS COST ESTIMATE
2015 FLORENCE COUNTY RESURFACING PROJECT PACKAGE 3 CO 2 (DISTRICT 8)**

			LENGTH (FT.)	1224	900	1100	2360	1400	2950	1200		
			LENGTH (MI.)	0.23	0.17	0.21	0.45	0.27	0.56	0.23	2.11	
CPST PROJECT NO.			354	367	355	324	356	358	368	369		
BIDS #	DESCRIPTION	UNITS	MARGARET CO.	DURHAM CO.	ROSELLETH CO.	HEVELY CO.	ALTON CO.	LOWBERG CO.	DEBBRY CO.	TOTAL PROJECT QUANTITY	UNIT PRICE	TOTAL AMT
1031000	MOBILIZATION	LS	NEC	NEC	NEC	NEC	NEC	NEC	NEC	NEC	NEC	\$14,000.00
1071000	TRAFFIC CONTROL	LS	NEC	NEC	NEC	NEC	NEC	NEC	NEC	NEC	NEC	\$14,000.00
4011004	LIQUID ASPHALT BINDER PF64-22	TON	17,000	12,400	15,000	25,000	16,000	32,500	13,200	132,100	\$600.00	\$79,260.00
4012050	FULL DEPTH ASPHALT PAVEMENT PATCHING (6" UNIF.)	SY	0,000	0,000	0,000	300,000	0,000	0,000	0,000	300,000	\$41.00	\$12,300.00
4013990	MILLING EXISTING ASPHALT PAVEMENT (VARIABLE)	SY	200,000	0,000	0,000	350,000	0,000	2,000,000	0,000	2,550,000	\$7.75	\$19,762.50
4030340	HOT MIX ASPHALT SURFACE COURSE - TYPE C	TON	281,000	205,000	252,000	433,000	257,000	541,000	220,000	2,190,000	\$48.00	\$105,120.00
6051120	PERMANENT CONSTRUCTION SIGNS (GROUND MOUNTED)	SF								0,000	\$5.00	\$0.00
6241010	4" WHITE SOLID LINES (PVT. EDGE LINES)-PERM.PVMT.MARKING	LF								0,000	\$0.25	\$0.00
6241025	24" WHITE SOLID LINES (STOP/DIAG LINES)-PERM.PVMT.MARKING	LF								0,000	\$25.00	\$0.00
6241030	WHITE SINGLE ARROWS (LT. STRGHT, RT) PERM.PVMT.MARKING	EA								0,000	\$100.00	\$0.00
6241074	4" YELLOW SOLID LINES(PVT. EDGE LINES) PERM.PVMT.MARKING	LF								0,000	\$0.20	\$0.00
6250012	6" WHITE SOLID LINE FOR CROSSWALK	LF								0,000	\$2.50	\$0.00
6271005	4" WHITE BROKEN LINES	LF								0,000	\$1.25	\$0.00
6301100	PERMANENT YELLOW PAVEMENT MARKERS BI-DIR - 4"x4"	EA						75,000	30,000	105,000	\$20.00	\$2,100.00
7197110	ADJUST DROP INLET	EA		1,000	1,000					2,000	\$1,400.00	\$2,800.00
7203130	CONCRETE CURB AND GUTTER(1'-6") OGEE	LF								0,000	\$40.00	\$0.00
										0,000		
										0,000		
										0,000		
	Total										TOTAL	\$249,342.50

Florence County 2015 Resurfacing Project Package 3

Area Map- Margaret Dr., Dunvegan Rd., Roseneath Rd., Beverly Dr., Alton Cir., Lindberg Dr. (DISTRICT 8 CO 2)



Florence County 2015 Resurfacing Project Package 3

Area Map- Deberry Blvd. (DISTRICT 8 CO 2)



Memorandum – July 6, 2015

To: Rusty Smith
Florence County Administrator

From: Mike Meetze
CPST II Program Administrator

Re: Recommendation for Change Order No. 2 & No. 3 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.

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

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.

There was Change Order 1 for Package 3, approved at County Council meeting on April 16, 2015, to add additional roads in District 9 in the amount \$287,814. That brought the contract value to \$1,867,177.68. The contractor was given an additional 30 days to complete this Change Order.

Due to SCDOT resurfacing three of the roads in Package 3 (District 8), the favorable price received in the aforementioned contracts, and in an effort to move the CPST II Program forward, I recommend the following changes to Package 3:

Deletion of the following roads:

CPST Project No. 336: Lakeside Dr. (Completed by SCDOT)
CPST Project No. 342: Fitz Randolph Cir. (Completed by SCDOT)
CPST Project No. 343: Shore Ln. (Completed by SCDOT)
(\$61,380)

Addition of the following roads:

CPST Project No. 351: Margaret Dr.
CPST Project No. 352: Dunvegan Rd
CPST Project No. 353: Roseneath Rd.
CPST Project No. 354: Beverly Dr.
CPST Project No. 355: Alton Cir.
CPST Project No. 356: Lindberg Dr.
CPST Project No. 358: Deberry Ln.
\$249,342.50

I recommend Change Order 2 in the amount \$187,962.50. This would bring the contract value to \$2,055,140.18. Attached are the estimated quantities and location maps for Change Order 2.

Councilman Schofield requested W. Ansley Street be reviewed for resurfacing and added to Package 3 if possible. The funding will come from Councilman Schofield's RSMF funds. **This review has been completed and I recommend Change Order 3 in the amount of \$43,950. This would bring the contract value to \$2,099,090.18. Attached are the estimated quantities and location map for Change Order 3.**

I recommend accomplishing the above with two change orders since funding is coming from two different sources.

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Report to Council
Declaration of Surplus Property

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Declaration of three (3) vehicles as surplus property for disposal through public internet auction via GovDeals.

POINTS TO CONSIDER:

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

FUNDING FACTORS:

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

OPTIONS:

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

ATTACHMENTS:

Vehicle list.

<u>UNIT</u>	<u>MAKE</u>	<u>MODEL</u>	<u>YEAR</u>	<u>MILEAGE</u>	<u>VIN #'S</u>
VS265	DODGE	CHARGER	2009	96,254	2B3AA4CTXAH161517
VS274	FORD	CROWN VIC	2010	160,139	2FABP7BV7AX135488
V0784	FORD	RANGER	2004	106,620	1FTYR14U05PA36068

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Reports to Council
Surplus Property

DEPARTMENT: Procurement

ISSUE UNDER CONSIDERATION:

Declare Ten (10) Bunker Jackets And Ten (10) Helmets As Surplus Property From Florence County EMS Department And Authorize Donation To The West Florence Fire Department.

POINTS TO CONSIDER:

1. The bunker jackets and helmets are no longer utilized by Florence County EMS Department.
2. The West Florence Fire Department has requested the jackets and helmets.
3. Disposal will not impact on-going operations.
4. Florence County Code requires County Council approval for disposal of surplus property.

OPTIONS:

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

ATTACHMENTS:

Memorandum of Request from Captain Anthony Fox, West Florence Fire Department.



Memorandum

To: Director Ryan Watkins

From: Captain Anthony Fox

Date: 06/30/2015

Re: Bunker Jackets

Sir,

Based on our conversation it is my understanding that you have a number of turnout jackets and helmets that you have taken out of service and are currently in a surplus status. Given the mission of the West Florence Fire Department, and our desire to improve our first responder program and we foresee an increase in the number of members that will respond strictly in a medical role. It is our desire to provide the best possible protection for our members which is why we would like to request access to your surplus supply of blue turnout jackets and helmets. Access to these jackets and helmets would be a huge benefit to our program and any help you can give us would be very much appreciated.

Thank you very much for your time,

Anthony B. Fox

Captain, West Florence Fire Department

Florence County Council Meeting
July 16, 2015

AGENDA ITEM: Other Business
General Fund Fund Balance And Infrastructure/Utility Project

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Use Of General Fund Fund Balance In The Amount Of \$220,000 And The Expenditure Of Up To \$150,000 From Council Districts' Infrastructure/Utility Funding Allocations (\$100,000 From Council District 8 And Approximately \$6,250 From Each Of The Remaining 8 Districts) To Assist With Funding The Construction Cost Of The New Veterans Affairs Building.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance Fee XXX Utility

Requested By: Councilman James T. Schofield

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) \$100,000 (I/U) \$ _____ (I/U)

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

Date: _____

ATTACHMENTS:

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

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Other Business
Road System Maintenance Fee (RSMF) Project
Council District 8

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$56,600.00 From Council District 8 RSMF Funding Allocation To Pay For Variable Milling 6" Full Depth Patching With 1 1/2" Surface Type C For W. Ansley Street From S. Damon Drive To Dexter Drive And Approve A Change Order To An Existing Contract With CR Jackson, Inc., Columbia, SC. To Include W. Ansley Street In The List.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____ Infrastructure
XXX Road System Maintenance
_____ Utility

SIGNED: _____

Requested by Councilmember: James T. Schofield

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

July 16, 2015

AGENDA ITEM: Other Business
Utility Project
Council District 2

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Reallocation Of Funding Previously Approved For The Johnsonville Fire Department For An Expenditure Of Up To \$7,700 For 1,075 Feet Of 2” Piping For A Natural Gas Connection And The Installation Of Skylights And Work On The Gutter System Around Station 3 For The Johnsonville Fire Department (Original Request Was For The Extension Of Water Lines And Associated Equipment That Is No Longer Necessary Due To Change In Site Selection).

FUNDING SOURCE:

_____ Infrastructure
_____ Road System Maintenance
XXX Utility

SIGNED: _____

Requested by Councilmember: Roger M. Poston

ATTACHMENTS:

Copy of request from the Johnsonville Fire Department

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

JOHNSONVILLE FIRE DEPARTMENT
“Serving our Citizens on a personal basis”

June 30, 2015

Memorandum Thru:

Mr. Rusty Smith, Florence County Administrator
Suzanne King, Administrative Services Director

For:
Kevin Yokin, Finance Director
180 North Irby Street
Florence, S. C. 29501

SUBJECT: Request for Funding

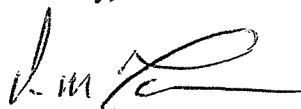
I am requesting funding from Chairman Roger Poston's Infrastructure Account approved last year for the installation of water and gas at Kingsburg Fire Station 3. The water request has been approved to switch funding of 1,075 feet of 2" piping for a natural gas connection located on Highway 378. The pipe will extend from 208 West Myrtle Beach Highway down to the Station. It will be installed by SCE&G. Attached is their invoice.

Additionally I am requesting funding an invoice from Steve Hendrix Metal Building for the installation of skylights and work on the gutter system around Station 3. This invoice is \$1,949.51. A second invoice is from Hendrix Metal Building for four down spouts which totals \$700.00. Attached are their invoices.

The total request for funding is \$7,649.51. If my memory is correct, Mr. Poston allocated to us \$9,600.00. Please verify and adjust the payment. We have already had to pay Hendrix Metal Building invoices. We will be glad to pay SCE&G also.

Thank you for your assistance in this matter.

Sincerely,



Vernon M. Tanner
Administrator



South Carolina Electric & Gas Company
Columbia, SC 29218

Installment Billing Agreement Contribution in Aid of Construction

Account No. 2210104963383

Date June 18, 2015

Of Installments 12
(12 Maximum)

Amount Due \$ 5000.00
(\$1,000-\$10,000)

Customer's Name Johnsonville Fire Department

Address 208 W. Myrtle Beach Hwy

City Johnsonville State SC Zip 29555

Customer's Signature Simon M. Tainer

Description of Service: Natural gas extension of 1675' at 2" plastic main with gas service line to the new Fire Station located at 208 W. Myrtle Beach Hwy in Johnsonville, SC.

Internal Office Use Only:

Business Unit _____ Operating Unit _____ Dept ID _____ Account _____

Work Order _____ Resource _____ Activity _____

Prepared By _____

Approved By _____

Date _____

Steve Hendrix

Contractors Invoice

WORK PERFORMED AT:

TO: VERN TANNER
JOHNSONVILLE FIRE DEPT

FIRE STATION 3
KINGSBURG, SC

DATE

YOUR WORK ORDER NO.

OUR BID NO.

DESCRIPTION OF WORK PERFORMED

Installed 4 Downspouts on Building

\$ 700.00

PJ 504

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of _____

[Signature] Dollars (\$ 700.00)

This is a Partial Full invoice due and payable by: _____

in accordance with our Agreement Proposal No. _____ Dated _____

Contractors Invoice

HENBRIX MEDAL BUILDING

WORK PERFORMED AT:

TO:

Johnsonville
Fire Dept

At Station 3
KINGSBURG, SC

DATE

June 19, 2005

YOUR WORK ORDER NO.

OUR BID NO.

DESCRIPTION OF WORK PERFORMED

Monday 4 men 7 HRS Remove and install
new skylights 770.00

Tuesday - 3 men 5.5 HRS finish skylights and
repairing gutter 463.75

* Still have to count 2 end caps
still leaking

Material plus trip to get in Columbia 725.76

make ck to Steve Henorix Total Due 1,949.51

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the

above work and was completed in a substantial workmanlike manner for the agreed sum of \$1,949.51

[Signature]

Dollars (\$ _____).

This is a Partial Full invoice due and payable by: _____

in accordance with our Agreement Proposal No. _____ Dated _____

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Other Business
Utility Project
Council District 8

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$4,388 From Council District 8 Utility Funding Allocation For Building Improvements And Repairs, Equipment Purchases, And Security Upgrades For The Pee Dee Coalition.

FUNDING SOURCE:

_____ Infrastructure
_____ Road System Maintenance
XXX Utility

SIGNED: _____

Requested by Councilmember: James T. Schofield

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
JULY 16, 2015 MEETING AGENDA**

<u>DESCRIPTION</u> (Requested by) <u>REPORTS TO</u> <u>COUNCIL:</u>	<u>DATE REC'D</u>	<u>ITEM</u>
Emergency Management/Procurement – CAD System	07/10/15	Authorize The Purchase Of A Computer Aided Dispatch (CAD) System From ARC Services Staffing Solutions Of Austin, TX In The Amount Of \$554,870.52 (\$513,769.00 Plus \$41,101.52 Tax) For The Florence County Emergency Management Department From E911 Funds. This Amount Includes One Year Of Support In The Amount Of \$68,103.00 That Is To Be Renewed On An Annual Basis.
Parks & Recreation/Procurement – Award Bid 34-14/15	07/10/15	Award Bid No. 34-14/15 For The Johnsonville Ball Fields To Brock's Grading & Land Clearing Of Hartsville, SC In The Amount Of \$644,410.94 From The Capital Project Sales Tax II Funds. (<i>9 Compliant Bids Received</i>)
Treasurer – Salary Increase	07/13/15	Authorize An Increase In Salary For A Customer Service Representative I (Slot #018) In The Treasurer's Office To Be Funded From FY16 Budgeted Funds.
<u>OTHER BUSINESS:</u>		
Council District 1 Infrastructure – Scranton and Olanta Ball fields	07/13/15	Approve The Expenditure Of Up To \$6,000 From Council District 1 Infrastructure Funding Allocation To Assist With Lighting Updates At The Scranton And Olanta Ball Fields.

**FLORENCE COUNTY COUNCIL MEETING
PROPOSED ADDITION TO THE AGENDA**

July 16, 2015

AGENDA ITEM: Reports to Council

DEPARTMENT: Emergency Management Department
Procurement Department

ISSUE UNDER CONSIDERATION: **ISSUE UNDER CONSIDERATION:** Authorize The Purchase of A Computer Aided Dispatch (CAD) System From ARC Services Staffing Solutions of Austin, TX In The Amount Of \$554,870.52 (\$513,769.00 Plus \$41,101.52 Tax) For The Florence County Emergency Management Department From E911 Funds. This Amount Includes One Year Of Support In The Amount Of \$68,103.00 That Is To Be Renewed On An Annual Basis.

POINTS TO CONSIDER:

- 1) This Purchase will be by means of the Department of Information Resources (DIR) Interlocal Cooperative contract (Contract No. DIR-TSO-IC679).
- 2) ARC Services Staffing Solution is an authorized dealer for the CAD system under the contract. Southern Software, Inc. of Southern Pines, NC is the service agreement company.
- 3) The CAD system will be installed at the E911 Center.
- 4) County Ordinance 11.5-41 authorizes the CPO to enter into an agreement, independent of the requirements of Methods of Source Selection section herein, with any Public Procurement Unit for the cooperative use of supplies or services under the terms agreed upon between the parties.

FUNDING FACTORS:

\$554,870.52 = To be funded from E911 funds under line item 431-421-426-100-9200.

OPTIONS:

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

ATTACHMENTS:

- 1) ARC Services Staffing Solutions quote in the amount of \$513,769.00 (tax not included).
- 2) Department of Information Resources (DIR) Cooperative Purchasing Program Contract No. DIR-TSO-IC679.
- 3) DIR Cooperative Purchasing Acceptance Letter dated 3-11-15.



SOUTHERN SOFTWARE, INC.

an employee-owned company

Items Included in Sales Quote Q-146102
CAD and Mobile Data Information System
Florence County, SC
7/2/15

Breakdown of Cost:

- Subtotal Software: \$ 337,371.00
- Subtotal Project Management/Services: \$ 61,595.00
- Subtotal Hardware: \$ 46,700.00
- Subtotal First Year of Support: \$ 68,103.00
- Total Q-146102 : \$513,769.00**

Deliverables:

Software:

- CAD (Computer Aided Dispatch - Full) 8 Positions
- CAD (Computer Aided Dispatch - Admin) 2 Positions
- CAD with MDS For EOC 1 Positions
- CAD Reporting Stations 4 Positions
- MDS (Mapping Display System - Full) 8 Positions
- MDS (Mapping Display System - Admin) 2 Positions
- Wireless Messaging 1
- CAD Interface for NCIC (Query Only) 1
- PSAware for over 200 Devices (Site) 1
- CAD Calls for Service Conversion 1
- Mobile Data Information System (MDIS)
 - Includes:
 - MDIS Server Software 1
 - MDIS Interface for NCIC 1
 - MDIS Licenses Site
 - MDIS AVL (GPS Units) 150

Project Management/Services Including:

- Preliminary CAD Build
- Evaluation of GIS/911 Centerline Base Map
- Installation, Training and Project Manager

Hardware:

- CAD Workstations 10
 - Workstations Dell Precision Tower 5810 CTO Base
 - Operating System Windows 7 Professional 64-bit English/French/Spanish (Includes Windows 8.1 Pro
 - Memory 32GB (4x8GB) 2133MHz DDR4 RDIMM ECC
 - Keyboard US English (QWERTY) Dell KB212-B QuietKey USB Keyboard Black
 - Video Card Dual NVIDIA® Quadro® NVS 310 512MB (2cards w/ 2DP each) (4DP-DVI
 - Hard Drive 2TB 3.5" Serial-ATA (7,200 RPM) Hard Drive

Workstations (cont.)

HDD/Storage Controller	Integrated Intel AHCI chipset SATA controller (6 x 6.0Gb/s) - SW RAID 0/1/5/10
Mouse	Dell MS111 USB Optical Mouse
Network Card	1Gbit NIC add-in card (PCIe- Intel)
CD ROM/DVD ROM	16X DVD+/-RW Drive
Sound	Creative Sound Blaster Recon3D Sound Card
Power Cords	US 125V Power Cord
Hardware support service	3 Years ProSupport with Next Business Day Onsite Service
Chassis Options	Dell Precision Tower 5810 425W TPM Chassis
Processor	Intel® Xeon® Processor E5-1607 v3 (4C, 3.1GHz, 10M, 140W)
Internal Hard Drive Configuration	C1 SATA 3.5 Inch, 1-2 Hard Drives
Chassis intrusion switch	Chassis Intrusion Switch
Multi-Select Monitor	Qty Two (2) - Dell UltraSharp 24 Monitor - U2414H
Microsoft Application Software	Microsoft® Office Professional 2013, English, French and Spanish
OS Recovery	Windows 8.1 English OS Recovery - DVD
External Speakers	Dell AC511 Stereo USB SoundBar
Extension Cables	Extension Cables
UPS	APC UPS 650

➤ 48 Port Switch 1

Annual Support/Subscriptions:

➤ CAD	(24/7)	1 Year
➤ Mapping Display System	(24/7)	1 Year
➤ Wireless Messaging	(24/7)	1 Year
➤ CAD Interface for NCIC	(24/7)	1 Year
➤ PSAware (Site – Over 200 Devices)	Subscription	1 Year
➤ Hardware Support	(24/7)	1 Year
➤ Mobile Data Information System (MDIS)	(24/7)	1 Year
➤ MDIS Interface for NCIC	(24/7)	1 Year

Notes:

MINIMUM OF MICROSOFT® SQL SERVER 2008™ R2 IS REQUIRED.

Notice of Payment Terms: 30% Due Upon Purchase, 60% Due Upon Completion of Installation and Training, Final 10% Due Upon Acceptance (typically 30 days from completion of installation and training)

Southern Software will install its software products only on computer configurations compatible with these products. Hardware specifications are available upon request.

Contact information for Public Safety Representative:

Mike Moody

Southern Software

150 Perry Drive

Southern Pines, NC 28387

Business: 800.842.8190

Mobile: 910.603.3481

Fax: 910.695.0251

E-Mail: mmoody@southernsoftware.com

Please contact Mike Moody with any questions regarding this proposal.



SERVICES | STAFFING | SOLUTIONS

9211 Waterford Centre Blvd. Suite 202
 Austin, TX 78758
 United States
 P:(512)452-0651
 F:(512)452-0691

QUOTE	
QUOTE #	Q-146102
Date	07/01/2015
Page	1/3
Expires On	07/31/2015
Sales Contact	J Kling
Quote For	FLORENCE COUNTY

Customer PO #	Customer ID	Ship Via	Sales Rep	Terms	FOB
JEREMY	CMWCWD4000 1	GROUND 1 - 6 DA	J Kling	NET 30	DESTINATION

Quantity	Contract #	Item #	Description	Unit Price	Extended Price
1	NA	HW DEPLOY	Milestone 1: 60% Due Upon Purchase - DIR-SDD-1979, DIR-SDD-1894, DIR-SDD-1973	\$154,130.70	\$154,130.70
1	NA	HW DEPLOY	Milestone 2: 30% Due Upon Completion of Installation and Training - DIR-SDD-1979, DIR-SDD-1894, DIR-	\$308,261.40	\$308,261.40
1	NA	HW DEPLOY	Milestone 3: Final 10% Due Upon Acceptance - DIR-SDD-1979, DIR-SDD-1894, DIR-SDD-1934	\$51,376.90	\$51,376.90
1	NA	CAD	CAD BASE (INCLUDES ONE FULL POSITION AND ONE ADMINISTRATIVE POSITION)	\$0.00	\$0.00
7	NA	CAD-ADDTL	ADDITIONAL POSITION (PER POSITION)	\$0.00	\$0.00
1	NA	CAD-ADMIN	CAD-ADMIN: ADDITIONAL ADMIN CAD POSITIONS	\$0.00	\$0.00
4	NA	CAD-REP	REPORTING STATION (STATIC CAD PER POSITION)	\$0.00	\$0.00
8	NA	MDS	MAPPING DISPLAY SYSTEM- FULL POSITION	\$0.00	\$0.00
2	NA	MDS-ADMIN	MAPPING DISPLAY SYSTEM - ADMIN POSITION	\$0.00	\$0.00
1	NA	W-MSSG	WIRELESS MESSAGING	\$0.00	\$0.00
1	NA	CAD-NCIC	CAD INTERFACE TO NCIC	\$0.00	\$0.00
1	NA	MDIS-SERVER	MDIS SERVER SOFTWARE (101-150 INSTALLED)	\$0.00	\$0.00
1	NA	MDIS-NCIC	MDIS INTERFACE FOR NCIC (101-150 INSTALLED)	\$0.00	\$0.00
1	NA	MDIS-LIC-CONC	MDIS CONCURRENT LICENSE	\$0.00	\$0.00
150	NA	MP-AVL-WS	AVL PER POSITION	\$0.00	\$0.00



SERVICES | STAFFING | SOLUTIONS

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Date	07/01/2015
Page	2/3
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Sales Contact	J Kling
Quote For	FLORENCE COUNTY

Customer PO #	Customer ID	Ship Via	Sales Rep	Terms	FOB
JEREMY	CMWCWD4000 1	GROUND 1 - 6 DA	J Kling	NET 30	DESTINATION
Quantity	Contract #	Item #	Description	Unit Price	Extended Price
1	NA	SS-BUILD	INITIAL CAD BUILD	\$0.00	\$0.00
1	NA	SS-EVAL	MAP EVALUATION	\$0.00	\$0.00
1	NA	CAD-CONV	CAD CALLS FOR SERVICE DATA CONVERSIONS	\$0.00	\$0.00
23	NA	INST-TR-CAD	INSTALLATION / TRAINING ALL PRODUCTS (cad)	\$0.00	\$0.00
10	NA	INST-TR-MDIS	INSTALLATION / TRAINING ALL PRODUCTS (mobile-pak)	\$0.00	\$0.00
2	NA	INST-HW	INSTALLATION (HARDWARE)	\$0.00	\$0.00
1	NA	PM-TRAV-CAD	PROJECT MANAGEMENT/TRAVEL CAD	\$0.00	\$0.00
1	NA	PM-TRAV-MP	PROJECT MANAGEMENT/TRAVEL MOBILE	\$0.00	\$0.00
10	NA	CAD-WS	CAD WORKSTATION	\$0.00	\$0.00
1	NA	SWITCH-48	48 PORT SWITCH	\$0.00	\$0.00
1	NA	CAD-24-7	CAD SUPPORT (24/7) UP TO 3 POSITIONS	\$0.00	\$0.00
5	NA	CAD-EACH 24-7	EACH POSITION	\$0.00	\$0.00
1	NA	PSAWARE-SITE	PSAWARE SITE (ANNUAL SUBSCRIPTION - 1 YEAR)	\$0.00	\$0.00
1	NA	W-MSSG 24-7	WIRELESS MESSAGING SUPPORT (24/7)	\$0.00	\$0.00
1	NA	CAD-NCIC-24-7	CAD INTERFACE TO NCIC (24/7)	\$0.00	\$0.00
8	NA	SS-MAP-24-7	MAPPING DISPLAY SYSTEM (24/7) PER FULL POSITION	\$0.00	\$0.00
2	NA	SS-MAP ADM-24-7	MAPPING DISPLAY SYSTEM (24/7) PER ADMINISTRATIVE POSITION	\$0.00	\$0.00
1	NA	HW-24-7	HARDWARE SUPPORT (24-7)	\$0.00	\$0.00



SERVICES | STAFFING | SOLUTIONS

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QUOTE	
QUOTE #	Q-146102
Date	07/01/2015
Page	3/3
Expires On	07/31/2015
Sales Contact	J Kling
Quote For	FLORENCE COUNTY

Customer PO #	Customer ID	Ship Via	Sales Rep	Terms	FOB
JEREMY	CMWCWD4000 1	GROUND 1 - 6 DA	J Kling	NET 30	DESTINATION

Quantity	Contract #	Item #	Description	Unit Price	Extended Price
1	NA	MDIS-24-7	MDIS SUPPORT (24-7) -(FOR 101 - 150 INSTALLED)	\$0.00	\$0.00
1	NA	MDIS-24-7-LIC	MDIS - LICENSE (8:30 - 5 SUPPORT) (SITE)	\$0.00	\$0.00
1	NA	MDIS-NCIC 24/7	MDIS INTERFACE FOR NCIC (24/7) (101-150 INSTALLED)	\$0.00	\$0.00
1		ARCSalesSupport	For sales support please contact Jeremy Kling at (512) 452-0651	\$0.00	\$0.00

Subtotal	\$513,769.00
Tax	\$0.00
Total	\$513,769.00

These prices do NOT include taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above. All prices are subject to change without notice. Supply subject to availability.

**INTERLOCAL COOPERATION CONTRACT
for Information Resources Technologies**

THIS INTERLOCAL COOPERATION CONTRACT is entered into by and between Florence County, South Carolina [DIR Customer] and the STATE OF TEXAS, acting by and through the DEPARTMENT OF INFORMATION RESOURCES, 300 West 15th Street, Suite 1300, Austin, Texas 78701 [DIR], pursuant to the authority granted and in compliance with the provisions of the Interlocal Cooperation Act, Texas Government Code, Chapter 791 for Texas based Customers and Section 2054.0565, Texas Government Code, for out of state Customers.

I. STATEMENT OF PURPOSE:

The purpose of this Interlocal Cooperation Contract [Contract] is to allow DIR Customer to purchase information resources technologies through DIR Contracts.

II. CONSIDERATION:

- a. Per the Interlocal Cooperation Act, Texas Government Code, § 791.025, or other applicable law, the DIR Customer satisfies the requirement to seek competitive bids for the purchase of goods and/or services.
- b. DIR agrees to provide to DIR Customer those information resources technologies available through existing Vendor contracts and Vendor contracts that DIR may enter into during the term of this interlocal cooperation contract, in accordance with specifications submitted through purchase orders from Customer. All DIR Vendor contracts shall be made available to the DIR Customer via the DIR Internet web site. DIR Customers utilizing the Cooperative Contracts shall issue a Purchase Order directly to the relevant Vendor. DIR Customers utilizing a DIR Contract for which DIR is the fiscal agent, the DIR Customer's Purchase Order shall be issued to DIR.
- c. DIR Customer agrees to notify DIR of any substantial problems in quality or service in relations with a vendor under a DIR vendor contract.

III. PAYMENT FOR GOODS AND SERVICES:

- a. DIR Customer shall comply with Chapter 2251, Texas Government Code, or applicable local law, in making payments to the Vendor. Payment under a DIR Contract shall not foreclose the right to recover wrongful payments.
- b. Payments must be made from current revenues available to DIR Customer and authorized by its governing board.
- c. DIR Customer agrees to pay the rates and/or prices set by DIR with its vendors. DIR Customer understands these rates and/or prices include a DIR administrative fee.
- d. All purchases executed under a DIR Contract will require a DIR Customer purchase order.

IV. TERM OF CONTRACT:

This Interlocal Cooperation Contract shall begin when fully executed by both parties and shall continue until terminated.

Either party, upon written notice, may terminate this contract on thirty (30) days advance written notice. Customers shall pay for all goods and services received through the effective date of termination.

V. GOVERNING LAW AND OTHER REPRESENTATIONS:

DIR Customer:

Unit of Texas Local Government hereby certifying that it has statutory authority to perform its duties hereunder pursuant to Chapter _____, Texas _____ Code.

Non-Texas State agency or unit of local government of another state hereby certifying that it has statutory authority to enter in to this Interlocal Agreement and perform its duties hereunder pursuant to Chapter 35 South Carolina Consolidated Procurement Code, Article 19 Intergovernmental Relations, SUBARTICLE 3, COOPERATIVE PURCHASING and Section 11.5-41 of the Florence County Procurement Ordinance (Cooperative Procurements).

VI. CERTIFYING FUNCTION:

Department of Information Resources acting as the owner of the DIR Contracts hereby certifies the eligibility of the DIR Customer to use the DIR Contracts.

VII. TERMS AND CONDITIONS FOR OUT OF STATE DIR CUSTOMERS:

SELECTIONS PER THE GOVERNING LAW OF THE OUT OF STATE DIR CUSTOMER:

1. DIR Customer's use of the DIR Contracts shall be governed by the law of the State of South Carolina, excluding the conflicts of law provisions.
2. Exclusive Venue for litigation arising from use of the DIR Contracts is Florence County Attorney.
3. The following dispute resolution procedures shall be used to resolve disputes arising from use of the DIR Contracts. Florence County Ordinance Section 11.5-62. Authority to Resolve Contract and Breach of Contract Controversies. (either cite to applicable law or regulation of the DIR Customer on this topic, or attach a hard copy of the procedures to the document)

This Interlocal Cooperation Contract is executed to be effective as of the date of the last party to sign.

Florence County, South Carolina

(Insert Entity Name here)

Authorized By: Patrick D. Fletcher

Name: Patrick D. Fletcher, CPPB

Title: Procurement Director

Date: February 23, 2015

THE STATE OF TEXAS, acting by and through the DEPARTMENT OF INFORMATION RESOURCES

Authorized By: Dale Richardson

Name: Dale Richardson

Title: Chief Operations Officer

Date: 3/10/15

Office of General Counsel: PH/2012 3-9-15



TEXAS DEPARTMENT OF INFORMATION RESOURCES

P.O. Box 13564 ♦ Austin, TX 78711-3564 ♦ www.dir.texas.gov

Tel: (512) 475-4700 ♦ Fax: (512) 475-4759

March 11, 2015

TODD KIMBRIEL
Interim Executive Director

— ♦ —
DIR BOARD OF
DIRECTORS

— ♦ —
CHARLES BACARISSE
Chair

RICHARD S. MOORE

P. KEITH MORROW

ROBERT E.
PICKERING, JR.

WANDA ROHM

ARTHUR TROILO III

CYNTHIA VILLA

BOWDEN HIGHT
Ex Officio

DAVID C. MATTAX
Ex Officio

LTGEN J. F. (JOE)
WEBER
Ex Officio

Florence County
Purchasing Department
Patrick D. Fletcher
Drawer R, City County Complex
Florence, SC 29501

Dear Mr. Fletcher:

Enclosed please find one executed copy of DIR Interlocal Contract No. DIR-TSO-IC679.

If you have any questions or need additional information, please contact me at (512) 463-2615 or delia.arellano@dir.texas.gov

Respectfully,

A handwritten signature in cursive script that reads "Delia Arellano".

Delia Arellano, CTCM, CTPM
Contracts Manager

Enclosure

**FLORENCE COUNTY COUNCIL MEETING
PROPOSED ADDITION TO THE AGENDA**

July 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. 34-14/15 For The Johnsonville Ball Fields To Brock's Grading & Land Clearing Of Hartsville, SC In The Amount of \$644,410.94 From The Capital Project Sales Tax II Funds. (***9 Compliant Bids Received***).

POINTS TO CONSIDER:

- 1) Bid No. 34-14/15 was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on Friday, June 5, 2015. A pre-bid meeting was held on Thursday, June 25, 2015 and the bid opening was held on Thursday, July 9, 2015.
- 2) Nine (9) bids were received; Nine (9) bids were compliant. Brock's Grading & Land Clearing of Hartsville, SC was the lowest responsible, responsive bidder.
- 3) Martin Fox of Aligned Engineering, LLC recommends awarding the low bidder.
- 4) The bid expires October 9, 2015.

FUNDING FACTORS:

\$644,410.94 = Total amount funded from Capital Project Sales Tax II.

OPTIONS:

- 1) Award Bid No. 34-14/15. (***Recommended***)
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Tabulation Sheet.
- 2) Bid Recommendation from Martin Fox of Aligned Engineering dated July 10, 2015.

**Florence County, SC
Johnsonville Ball Fields (Bid No. 34-14/15)**

Bid Opening: 7/9/2015 @ 3:00 p.m.

Company	B/B (Y/N)	Addendum 1	Addendum 2	Primary Bid	Alternate 1A	Total Alternate 1A (4 Fields)	Alternate 1B (1 Field)	Total Including Alternate	Maximum Local Deduction	Total Including Deduction
Brock's Grading & Lanscape Clearing - Hartsville, SC	Y	Y	Y	\$ 608,610.94	\$ 7,000.00	\$ 28,000.00	\$ 7,800.00	\$ 644,410.94		\$ 644,410.94
Gaster's Grading Company, Inc. - Johnsonville, SC*	Y	Y	Y	\$ 653,649.98	\$ 4,860.00	\$ 19,440.00	\$ 7,560.00	\$ 680,649.98	\$ (10,000.00)	\$ 670,649.98
Digging Deep Construction - New Zion, SC	Y	Y	Y	\$ 661,839.90	\$ 3,900.00	\$ 15,600.00	\$ 4,500.00	\$ 681,939.90		\$ 681,939.90
Landsdown Earth & Pipe, Inc. - Monroe, NC	Y	Y	Y	\$ 688,750.51	\$ 16,070.00	\$ 64,280.00	\$ 24,660.00	\$ 777,690.51		\$ 777,690.51
Green Wave Contracting, Inc. - Georgetown, SC	Y	Y	Y	\$ 728,773.35	\$ 10,000.00	\$ 40,000.00	\$ 16,100.00	\$ 784,873.35		\$ 784,873.35
Kirven Construction, Inc. - Darlington, SC	Y	Y	Y	\$ 894,117.17	\$ 4,950.00	\$ 19,800.00	\$ 7,700.00	\$ 921,617.17		\$ 921,617.17
Driggers Construction, LLC - Hamer, SC	Y	Y	Y	\$ 883,706.09	\$ 8,500.00	\$ 34,000.00	\$ 10,360.00	\$ 928,066.09		\$ 928,066.09
Chipley Company, Inc. - Florence, SC*	Y	Y	Y	\$ 902,714.98	\$ 25,000.00	\$ 100,000.00	\$ 50,500.00	\$ 1,053,214.98	\$ (10,000.00)	\$ 1,043,214.98
Palmetto Corp. of Conway - Conway, SC*	Y	Y	Y	\$1,089,719.60	\$ 4,950.00	\$ 19,800.00	\$ 7,700.00	\$ 1,117,219.60	\$ (10,000.00)	\$ 1,107,219.60

*Eligible for 5% Local Preference-Florence County Ordinance, Section 11.5-39



P.O. Box 4167 – Florence, SC 29502 – 843-713-1244

July 10, 2015

Patrick Fletcher, CPPB
Florence County Procurement Director
Florence County Complex
180 North Irby Street, MCS-R, Room B-5
Florence, South Carolina 29501

RE: **Johnsonville Ball Fields**
Johnsonville, SC
Letter of Recommendation for Bid 34-14/15

Dear Mr. Fletcher;

We are pleased to recommend **Brock’s Grading and Landscape Clearing** as the low bidder for the Johnsonville Ball Fields project in Johnsonville, SC, Florence County Bid #34-14/15.

Based on the Bid Tabulation from the bid opening on 7/10/15, the bid price is as follows:

Primary Bid	\$608,610.94		
Alternate 1	\$ 7,000.00	x 4 = \$28,000.00	(for four 225-ft fields)
	\$ 7,800.00		(for one 325-ft field)
<u>Alternate 2</u>	<u>not approved</u>		
Total Award:	\$644,410.94		

This will provide five total fields, seeded & irrigated for 60 days, but *without* the installation of an underground irrigation system.

If you have any questions or comments please feel free to contact us at the numbers below.

Sincerely,

AE **Martin "Ruh" Fox, P.E.**
Aligned Engineering, LLC
843/713-1244 (office) 843/618-8869 (mobile)

FLORENCE COUNTY COUNCIL MEETING

July 16, 2015

AGENDA ITEM: Report to Council

DEPARTMENT: Treasurer

ISSUE UNDER CONSIDERATION:

Authorize An Increase In Salary For A Customer Service Representative I (Slot #018) In The Treasurer's Office To Be Funded From FY 16 Budgeted Funds.

POINTS TO CONSIDER

Section 9.9 of the Personnel Policy Manual requires Council authorization for a merit pay increase or general pay adjustment for designated employees.

FUNDING FACTORS:

1. \$1,902 = Total cost to fund request including fringes.
2. Above costs will be funded in personnel line items within the General Fund, Florence County Treasurer's Office Departmental Budget 010-411-415-100.
3. The Treasurer will fill a vacancy (Slot #009) at a lower pay rate.
4. Request is budget neutral

OPTIONS:

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

ATTACHMENTS:

A spreadsheet with the requested pay increase is enclosed.

Current					Proposed					Projected
	Annual Pay	SCRS	FICA	Total		Annual Pay	SCRS	FICA	Total	Increase (Savings)
Slot #018	25,246.00	2,792.21	1,931.32	29,969.53	Slot #018	26,848.00	2,969.39	2,053.87	31,871.26	1,901.73

Budget Savings - Fill vacant slot at 25,246 per year:

Slot #009	1602.00	177.18	122.55	1901.73	<u>(1901.73)</u>
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Funds Needed **0.00**

FLORENCE COUNTY COUNCIL MEETING
Proposed Additions to the Agenda
July 16, 2015

AGENDA ITEM: Other Business
Infrastructure Project
Council District 1

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$6,000 From Council District 1 Infrastructure Funding Allocation To Assist With Lighting Updates At The Scranton And Olanta Ball Fields.

FUNDING SOURCE:

XXX Infrastructure
 Road System Maintenance
 Utility

SIGNED: _____

Requested by Councilmember: Jason M. Springs

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