Jason M. Springs
District 1

Roger M. Poston
District 2

Alphonso Bradley
District 3

Mitchell Kirby
District 4

Kent C. Caudle
District 5

H. Steven DeBerry, IV
District 6

Waymon Mumford
District 7

James T. Schofield
District 8

Willard Dorriety, Jr.
District 9

AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, MARCH 17, 2016
9:00 A. M.

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

II. INVOCATION: **MITCHELL KIRBY, SECRETARY/CHAPLAIN**

III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:
KENT C. CAUDLE, VICE CHAIRMAN

IV. WELCOME: **ROGER M. POSTON, CHAIRMAN**

V. MINUTES:

MINUTES OF THE FEBRUARY 18, 2016 REGULAR MEETING **[1]**
Council Is Requested To Approve The Minutes Of The February 18, 2016 Regular Meeting Of County Council.

VI. PUBLIC HEARINGS: [15]

Council Will Hold Public Hearing On The Following:

ORDINANCE NO. 25-2015/16
An Ordinance Developing A Multi-County Industrial Park With Darlington County Authorizing The Execution And Delivery Of An Agreement Governing The Multi-County Industrial Park; Authorizing The Inclusion Of Certain Property Located In Florence County And Darlington County In The Multi-County Industrial Park; And Other Related Matters.

VII. APPEARANCES:

A. DARRELL J. MCFADDEN [16]
Mr. McFadden Requests To Appear Before Council To Discuss *Fire Prevention And Saving Lives By All Volunteers And Employed Workers Of The County (Fire, Police, Rescue Squad And Etc.*

B. MARGARET WADDELL [18]
Mrs. Waddell, At The Request Of Councilman Caudle, Will Appear Before Council To Discuss Litter.

VIII. COMMITTEE REPORTS:

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

Administration & Finance
(Chairman Poston, Councilmen Mumford, Schofield and Springs)

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 DeBerry/Chair, Councilmen Mumford and Dorriety)

	Litter
February 18, 2016	*Sheriff's Office Grants (DUI & Traffic Enforcement)*

Education, Recreation, Health & Welfare
(Councilman Caudle/Chair, Councilmen Springs and DeBerry)

July 17, 2014	*Miracle League of Florence County*
February 18, 2016	*Long Term Recovery Group*

Agriculture, Forestry, Military Affairs & Intergovernmental Relations
(Councilman Bradley/Chair, Councilmen Kirby and Springs)

January 17, 2013	*City-County Conference Committee*

IX. RESOLUTIONS/PROCLAMATIONS:

MARCH 2016 DISABILITIES AWARENESS MONTH **[19]**

A Proclamation To Proclaim The Month Of March 2016 As Disabilities Awareness Month In Florence County.

X. ORDINANCES IN POSITION:

A. THIRD READING

There Are No Ordinances For Third Reading.

B. SECOND READING

1. **ORDINANCE NO. 38-2014/15** ***(Deferral)*** **[21]**

   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.

2. **ORDINANCE NO. 24-2015/16** ***(Company Requests Deferral)*** **[24]**

   An Ordinance Authorizing (1) The Execution And Delivery Of A First Amendment To The Fee In Lieu Of Tax Agreement Between Florence County, South Carolina (The "County") And A Company Identified For The Time Being As Project Mirror, To Provide For Certain Special Source Credits In Connection With Additional Investment In Certain Manufacturing And Related Facilities In The County; And (2) Other Matters Relating Thereto.

3. **ORDINANCE NO. 25-2015/16** **[26]**
An Ordinance Developing A Multi-County Industrial Park With Darlington County Authorizing The Execution And Delivery Of An Agreement Governing The Multi-County Industrial Park; Authorizing The Inclusion Of Certain Property Located In Florence County And Darlington County In The Multi-County Industrial Park; And Other Related Matters.

C. INTRODUCTION

1. **ORDINANCE NO. 26-2015/16** **[40]**
An Ordinance To Rezone Property Owned By Chandler Investment Properties, Inc. Located On W. Palmetto Street, Florence, As Shown On Florence County Tax Map No. 00076, Block 01, Parcel 083; Consisting Of Approximately 18.25 Acres From General Commercial District (B-3) To Planned Development District (PD); And Other Matters Related Thereto.
(Planning Commission approved 6 - 3) (Council District 4)

2. **ORDINANCE NO. 27-2015/16** **[48]**
An Ordinance To Amend The Text Of The Florence County Comprehensive Plan Land Use Element To Include Zoning District RU-1A (Rural Community District) In Sections: Single And Multi-Family Residential, Commercial, Sales And Service, Future Land Use Designations And Objectives And Appendix F: Zoning Districts Interpretations; And Other Matters Related Thereto.
(Planning Commission approved 8 - 0)

3. **ORDINANCE NO. 28-2015/16** ***(By Title Only)*** **[56]**
An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-4 In Order To Diminish Water/Sewer System Service Area Previously Granted To The City of Florence, And Section 28-5 To Grant The Town of Pamplico Additional Water And Sewer Service Area; And Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. PEE DEE REGIONAL HEALTH SERVICES DISTRICT BOARD **[58]**
Approve The Recommendation Of The Appointment Of Edward M. Behling, M.D. (Replaces Carl Humphries Who Resigned) And The Re-Appointment Of John Curl To Serve On The Pee Dee Regional Health Services District Board, With Appropriate Expiration Terms.

B. FLORENCE CITY-COUNTY CIVIC CENTER COMMISSION **[64]**
Approve The Re-Appointment Of Mary Dittman To Serve On The Florence City-County Civic Center Commission, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS **[66]**

Monthly Financial Reports Are Provided To Council For Fiscal Year 2016 Through January 31, 2016 As An Item For The Record.

B. ADMINISTRATION/EMS

LENOIR COMMUNITY COLLEGE AGREEMENT **[83]**

Approve The Entering Into An Agreement Between Lenoir Community College And Florence County EMS For The Provision Of Educational Opportunities In Health Related Programs.

C. FINANCE/FACILITIES/PROCUREMENT

AWARD BID NO. 30-15/16 **[91]**

Award Bid No. 30-15/16, Asbestos Abatement (South End) First Floor Of The County Complex In The Amount Of $72,750.00 To Rhino Demolition & Environmental Services, Corp Of Little River, SC. *(2 Compliant Bids Received)*

D. PROCUREMENT

1. **DECLARATION OF SURPLUS PROPERTY** **[94]**

   Declare One (1) Vehicle As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

2. **REVIEW PANEL APPOINTMENT – RFP No. 06-15/16** **[96]**

   Appoint A Member Of Council To Serve On The Review Panel For RFP No. 06-15/16, Design-Build Maintenance Building For The Town Of Scranton.

3. **REVIEW PANEL APPOINTMENT – RFQ No. 32-15/16** **[97]**

   Appoint A Member Of Council To Serve On The Review Panel For RFQ No. 32-15/16, Professional Management At Risk Construction Services-Civic Center Expansion.

E. SHERIFF'S OFFICE

CONTRACTUAL AGREEMENT – LAKE CITY POLICE DEPARTMENT **[98]**
Approve A Contractual Agreement With The Lake City Police Department To Provide Victim Services.

F. TREASURER

PROMOTION – CUSTOMER SERVICE REPRESENTATIVE I **[101]**
Authorize The Promotion Of A Customer Service Representative I (Slot #009) To A Senior Tax Specialist (Slot #019) With An Increase In Salary. *(Request Is Budget Neutral.)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

TOWN OF TIMMONSVILLE **[103]**
Approve The Expenditure Of Up To $42,000 From Council District 4 Infrastructure Funding Allocation To Assist the Town Of Timmonsville With Re-Roofing The Town Hall Building.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. **ELLIOTT ROAD** **[109]**
Approve The Expenditure Of Up To $3,000 From Council District 1 RSMF Funding Allocation To Pay For MBC Stone For Elliott Road.

2. **S. OAK STREET** **[111]**
Approve The Expenditure Of Up To $3,750 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone For Pamplico Trash Site on S. Oak Street.

3. **TOWN OF PAMPLICO** **[113]**
Approve The Expenditure Of Up To $8,500 From Council District 2 RSMF Funding Allocation To Assist The Town Of Pamplico With The Resurfacing Of Main Street In Pamplico.

4. **ZOLA ROAD** **[114]**
Approve The Expenditure Of Up To $3,000 From Council District 1 RSMF Funding Allocation To Pay For 6" Of MBC Stone For Zola Road.

C. UTILITY

SPAULDING HEIGHTS COMMUNITY BUILDING **[116]**

Approve The Expenditure Of Up To $3,150 From Council District 7 Utility Funding Allocation For The Construction Of Three (3) Awnings At The Spaulding Heights Community Building.

D. INFRASTRUCTURE/UTILITY

1. **BROOKS McCALL PARK** **[117]**

   Approve The Expenditure Of Up To $38,400 From Council District 3 Infrastructure/Utility Funding Allocations For The Purchase And Installation Of Two Shade Structures (Amphitheater And Portion Of Playground) At Brooks McCall Park Purchased Through The Cooperative Purchasing Network.

2. **MIRACLE LEAGUE OF FLORENCE COUNTY** **[118]**

   Approve The Expenditure Of Up To $42,000 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately $4,667 Each District Or As Listed On The Approving Documentation) To Assist With The Grading, Asphalt And Cement Walks At Greenwood Athletic Complex For The Miracle League Of Florence County.

3. **U S ARMY SERVICE MONUMENT** **[119]**

   Approve The Expenditure Of Up To $15,000 From Council Districts' Infrastructure/Utility Funding Allocations (As Listed On The Approving Documentation) To Assist With Funding The U S Army Service Monument to Be Placed In The Florence Veterans' Park.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN:

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
Council is requested to approve the minutes of the February 18, 2016 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, FEBRUARY 18, 2016, 9:00 A.M., COUNTY COMPLEX, 180 N. IRBY STREET, COUNCIL CHAMBERS, ROOM 803, FLORENCE, SOUTH CAROLINA

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

ALSO PRESENT:
Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Dusty Owens, Emergency Management Department Director
Ronnie Pridgen, Parks & Recreation Department Director
Shawn Brashear, Planning & Building Department
Samuel K. Brockington, Fire/Rescue Services Coordinator
Alan Smith, Library Director
Chief Deputy Glen Kirby
Joshua Lloyd, Morning News Staffwriter

Draft

A notice of the regular meeting of the Florence County Council appeared in the February 17, 2016 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 Caudle led the Pledge of Allegiance to the American Flag. Chairman Poston welcomed everyone attending the meeting.

AMEND AGENDA:

Councilman Dorriety made a Motion Council Amend The Agenda For The February 18, 2016 Regular Meeting Of Council Due To An Exigent Circumstance To Add An Item Under Section XIII. *(the Councilman stated Section VIII but the Administrator clarified later in the meeting for the record that he should have stated Section XIII)* C. – Utility To Alleviate Flooding In The Kelly Farm Subdivision. Councilman Caudle seconded the motion, which was approved unanimously. Councilman Dorriety stated this action was needed due to a situation in the subdivision dictating that trees be removed in order to alleviate the flooding of intersections within the subdivision in an expedient manner.

APPROVAL OF MINUTES:

Councilman Mumford made a motion Council Approve The Minutes Of The January 21, 2016 Regular Meeting Of County Council. Councilman Kirby seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

No Public Hearings Were Required Or Scheduled.

APPEARANCES:

LOU PALM, CHAIRMAN – FLORENCE COUNTY LONG TERM RECOVERY GROUP

Mr. Palm Appeared Before Council To Present An Update On The Status And Activities Of The Long Term Recovery Group (LTRG). On November 19, 2015 the Florence County Emergency Management Department Director held a meeting of community members, including local and state officials to discuss the long term recovery needed as a result of the recent historic flood event. The group, comprised of government and non-government organizations, the Eastern Carolina Community Foundation, the United Way, the Red Cross, White Chapel Holiness Church in Lake City, had a very good representation from across the County but more assistance was needed. December 28th started a call down process to identify victims that applied to FEMA for assistance. There were 6,800 applications filed in Florence County with the vast majority being denied. He stated that to the best of his knowledge, there were only seven (7) families in Florence County that received the FEMA maximum amount allowed of $31,000 with other awards being granted of less than $5,000. There was no housing inventory in Florence County. On Monday, February 15th the LTRG began interviewing individuals to identify those that would qualify for mold remediation and a method to enable them to work toward safe and sanitary housing by the end of December 2016.

Councilman Caudle asked if Mr. Palm had any suggestions for Council. Mr. Palm responded that the LTRG needed local government to assist in garnering the support of local businesses in donating supplies and goods needed to repair damaged homes, such as drywall, 2x4s, etc. any offer of assistance would be appreciated. There were agencies and charitable organizations from other states that were coming in to assist, but those groups would be going home so local assistance would be greatly appreciated.

DRAFT

Councilman Kirby asked the source of funding for the LTRG. Mr. Palm responded that they applied to the One SC Fund and were denied. The One SC Fund wanted specific homes in order to qualify, but no exact reason for denial was provided. Funds were received from two community organizations, one of faith based and one community organization. The current balance was $6,100. Many people were denied based on the fact that the mold and damage was from the roof, caused by the rain not the floor or foundation, which was what FEMA considered true flood damage. Mr. Palm said it was the mission of the group to meet the unmet disaster related needs of the members of our community. Long term, the FEMA number for unmet needs was $1.4 million.

Councilman Caudle asked if the State had been contacted with any success for assistance. Mr. Palm responded that the group had good communications with the State and that members of the Governor's Task Force attended their meetings and took back questions/needs to determine assistance available.

Councilman Mumford stated the Baptist Convention of South Carolina had also been very involved in assisting those in need. He suggested Mr. Palm contact the individual that was appointed from that organization to work with local organizations to meet the needs. Reverend Samuel Fulmore, Pastor of Mount Zion Baptist Church in Dovesville was in charge of disaster relief efforts for that organization. Councilman Mumford requested a written copy of Mr. Palm's presentation to share with Reverend Fulmore.

Chairman Poston expressed appreciation to Mr. Palm for his presentation. He suggested it would be a good idea for the presentation to be provided to all of Council and that this might be a good item for the Committee on Education, Recreation, Health & Welfare to study a little more in-depth.

draft

COMMITTEE REPORTS:

There Were No Committee Reports.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION NO. 14-2015/16

The Clerk published the title of Resolution No. 14-2015/16: A Resolution To Enter Into A Contract To Administer Certain Planning And Building Code Enforcement Services For The City Of Lake City; And Other Matters Related Thereto. Councilman Springs made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

RESOLUTION NO. 15-2015/16

The Clerk published the title of Resolution No. 15-2015/16: A Resolution Authorizing The Entering Into A Law Enforcement Assistance Agreement Between The City Of Lake City And The Florence County Sheriff's Office For The Provision Of A Sheriff's Deputy To Exercise The Administrative Duties Of The Police Chief Of The City Of Lake City. Councilman Springs made a motion Council approve the Resolution. Councilman Mumford seconded the motion. Chairman Poston stated Council had been provided with a copy of a Revised Resolution to delete language in item 3. referencing the exercise of powers, as requested by the SC Criminal Justice Academy. Councilman Caudle made a motion to approve as revised. Councilman Springs seconded the motion. The Resolution as revised was approved unanimously.

ORDINANCES IN POSITION:

ORDINANCE NO. 21-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 21-2015/16: An Ordinance To Rezone Property Owned By John P. And Betty M. Gause, Harvey L. And Stephanie Frierson Located On Alligator Road, Florence, As Shown On Florence County Tax Map Number 00126, Block 01, Parcels 085 & 086; Consisting Of Approximately 3.40 Acres From Single Family Residential District (R-3) To General Commercial District (B-3); And Other Matters Related Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

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ORDINANCE NO. 22-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 22-2015/16: An Ordinance For Text Amendments To The Florence County Code Of Ordinances, CHAPTER 30, ZONING ORDINANCE, ARTICLE II. – ZONING DISTRICT REGULATIONS, DIVISION 1. – GENERALLY Section 30-29. – Table II: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Business & Rural Districts, Sector 81: Other Services (Except Public Administration); And Other Matters Related Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 23-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 23-2015/16: An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina (The "County") And Carbon Conversions, Inc. (The "Company"); And Other Matters Relating Thereto. Councilman Springs made a motion Council approve third reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

ORDINANCE NO. 38-2014/15 – SECOND READING DEFERRED

Chairman Poston stated that second reading of Ordinance No. 38-2014/15 would be deferred: 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.

ORDINANCE NO. 24-2015/16 – SECOND READING DEFERRED

Chairman Poston Stated That Second Reading Of Ordinance No. 24-2015/16 would be deferred: An Ordinance Authorizing (1) The Execution And Delivery Of A First Amendment To The Fee In Lieu Of Tax Agreement Between Florence County, South Carolina (The "County") And A Company Identified For The Time Being As Project Mirror, To Provide For Certain Special Source Credits In Connection With Additional Investment In Certain Manufacturing And Related Facilities In The County; And (2) Other Matters Relating Thereto.

Draft

ORDINANCES INTRODUCED

ORDINANCE NO. 25-2015/16 – INTRODUCED

The Clerk published the title and the Chairman declared Ordinance No. 25-2015/16 Introduced: An Ordinance Developing A Multi-County Industrial Park With Darlington County Authorizing The Execution And Delivery Of An Agreement Governing The Multi-County Industrial Park; Authorizing The Inclusion Of Certain Property Located In Florence County And Darlington County In The Multi-County Industrial Park; And Other Related Matters.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

POLICY COMMISSION ON RECREATION

Councilman Kirby made a motion Council Approve The Appointment Of Scott Poston To Serve On The Policy Commission On Recreation, Representing Council District 4 With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

MONTHLY FINANCIAL REPORTS

County Administrator K. G. Rusty Smith, Jr. stated that Monthly Financial Reports Were Provided To Council For Fiscal Year 2016 Through December 31, 2015 For Edification. Staff was continuing to monitor trends and standing watch on cash flow issues and reduction of expenses. Mr. Smith stated that he met with US Marshal Kelvin Washington regarding the Federal Inmates issue in an attempt to rectify that situation and enhance the County's position. Updates for the Capital Project Sales Tax I (CPST I) and the Capital Project Sales Tax II (CPST II), as well as the notes from the most recent meeting of department heads were provided to Council.

Mr. Smith stated there were several items he wanted to make Council cognizant of but no action was required by Council:

1. The first item is a copy of the "Limited Notice to Proceed Basic Agreement – Alligator Road."

   SCDOT selected Infrastructure Consulting & Engineering, Inc. to provide engineering services necessary for the preparation of preliminary road & bridge plans, right of way plans and final construction plans for Alligator Road; also responsible for right-of-way acquisition. This item would require prompt attention to maintain the schedule. No payments for services would be made until the contract was fully executed and negotiations terminated. Services rendered under the notice were not to exceed $200K. Brian Dix SCDOT Program Manager forwarded the information and unless Council expressed opposition, Mr. Smith would sign after the meeting and provide to SCDOT to continue to move the project forward. Councilman Caudle asked for clarification if all the funds were provided from the CPST I. Mr. Smith confirmed the funding was to come from CPST I funds.

2. Johnsonville Magistrate Office

   Mr. McEachin, Mr. Smith and the Chairman met with the Chief Magistrate to facilitate the reopening of the Johnsonville Magistrate office on Tuesdays. The office was currently open Monday, Wednesday and Friday. This action would provide an additional day at no additional cost. The clerk, Luci Coleman, was no longer needed in the Florence Office so she would be shifted back to the Johnsonville office with no additional cost. Judge Langley will continue to work in Florence on Tuesdays until the 'new Magistrate' takes the Oath of Office, at which time staff would seek approval from Council to allow Judge Langley to return to Johnsonville.

3. SC State Housing Finance and Development Authority

   Council was provided a copy of a letter to the SC State Housing Finance and Development Authority that noted that the Housing Element of the Florence County Comprehensive Plan supports and encourages the development, construction and operation of quality affordable housing within our community. This letter was being sent at the bequest of Irby Senior Village; a village proposal by JEH Holding. The estimated construction cost of the 40 one and two bedroom homes would be approximately $4.5 million dollars. The Company would be applying to S.C. State

Housing Finance & Development Authority for tax credits to facilitate the financing of the development. The community features a community center building, computer center, fitness center, a library, laundry facility, and a community kitchen.

4. Fire

On February 12th Council was provided via email a copy of the Unified Fire Department's Disposal Recommendation from the Fire Chief's Advisory Committee concerning surplus property. Council was previously advised that several trucks were stored at the impound area that needed to be dispensed with. There were also other departments who wished to dispose of unneeded units. Many of you responded to the email but unless instructed otherwise, staff would continue to work with Mr. McEachin, Mr. Yokim and Mrs. King to rectify this situation. A copy of the memorandum signed by all members of the Fire Chief's Advisory Committee was provided to Council. In essence, they recommend that any fire apparatus declared surplus currently titled in the name of the fire departments be disposed of by the department and any fire apparatus owned by Florence County be declared surplus and disposed of by County policy. They further recommended that any funds received from the sale of surplus vehicles be placed in the County Fire Fund for future capital purchases. Mr. Smith stated revenue would probably be negligible but would be put in that fund and used for the respective departments' capital purchases needed in the future.

5. Miracle League

At the meeting of January 21, 2016, Megan Johnson of the Miracle League of Florence County requested several items of Council. Staff and Mr. Smith had been meeting to address all opportunities to facilitate the progress of this very worthwhile endeavor. At Council's desk was a portfolio addressing the requests made at the meeting. The 1st item designates the location of the Miracle League of Florence. Staff was recommending that the Greenwood Athletic Park located at 2711 Pamplico Hwy. be designated as the Miracle League of Florence County facility. The site was graded and contains the needed retention pond which would minimize development costs. Mr. Pridgen and his staff were more than willing to properly maintain the facility but this might require some 'tweaking' of the department's O&M budget.

Ms. Johnson also requested a "letter of support" to provide benefactors as they consider the amount of their donation to the 'game changing' project. Page 2 of the portfolio provides such correspondence.

There was also mention of proposed signage to enhance development efforts and included in the portfolio was a draft of suggested signage (*'Future Home of the Miracle League of Florence County'*) for consideration.

Ms. Johnson also advised that through various fundraisers they had raised $42,000. She asked Council to match this seed money. Mr. Smith and Mr. Pridgen realized/qualified several capital improvements that were needed for the field that could be funded through infrastructure and/or utility funds. If Council so desired staff would prepare a fact sheet for the March meeting providing funding for this much needed match.

Draft

The League voted & approved to designate the first $86,580 towards the grading, paving and concrete work for the field. Funding would include Miracle League funds and any approved matching funds from Florence County Council.

Mr. Smith and Mr. Pridgen also discussed the project with several benefactors in hopes of attaining additional funding. Three letters could make this dream a reality ... L G F ... if the State was willing to fully fund it would facilitate finality of this project. Councilman Caudle stated he would respectfully request that the necessary document be prepared for inclusion on the March Agenda.

6. Letter to US Delegation - ITFA

Mr. Smith stated he also had provided a copy of a proposed letter to the United States Delegation. He commended Councilman Mumford, who aptly represents us all over the Country by serving as the State NACo representative. The permanent Internet Tax Freedom Act (ITFA) came up and NACo specifically opposes the Act and requests that counties contact US Senators requesting they impose the permanent ITFA or at a minimum limit the extension. In the Unites States, it was estimated there were billions of dollars that go uncollected for internet sales, which leaves the 'brick & mortar' businesses paying taxes. Councilman Mumford stated this was an excellent report, excellent point, and that NACo did oppose the Act. He was leaving for a NACo Board meeting on Saturday and would further contact United States Congressmen to address this as well as other issues.

7. EOC Bid

A meeting was held February 17th to discuss the construction of the new EOC. Drawings should be complete within the next two (2) weeks and the project would go out to bid within four (4) weeks. The bids would be on the street for four (4) weeks. Construction was estimated to take one (1) year with an estimated project completion to be in May 2017. The architects believe they can come in under budget. The County already owns the land so things should move forward expeditiously. He stated he was basically an observer at the meeting and that Dusty Owens and his staff were very thorough. Mr. Smith committed to send out a summary of the items involved in the project as the information was prepared.

DRAFT

DUKE ENERGY PROGRESS, INC. EASEMENT

Councilman Caudle made a motion Council Authorize The County Administrator To Execute An Easement To Duke Energy Progress, Inc. In Order To Relocate Utility Poles As Required For The Capital Project Sales Tax 1 Project – Highway 51 Widening Project. Councilman Springs seconded the motion, which was approved unanimously.

ADMINISTRATION/SOLICITOR'S OFFICE

UNDERSERVED VICTIMS OF VIOLENT CRIME GRANT

Mr. Smith stated that this item was presented for Council's elucidation and no action was required by Council. The Solicitor's Office Received An Underserved Victims Of Violent Crime Grant For A Victim Advocate Position For The Period Of January 1, 2016 Through September 30, 2016; The Solicitor Would Employ A Victim Advocate For One-Year And Fund The Additional Costs; No Funding Required By The County And No Action Required By Council. The PAR form clearly states that if funding ended the position was automatically removed from County payroll.

ADMINISTRATION/FINANCE/FACILITIES MANAGEMENT

PUBLIC SERVICE BUILDING KITCHEN UPDATES

Councilman Mumford made a motion Council Approve Funding For Improvements To The Kitchen At The Florence County Public Service Building In An Amount Not To Exceed $3,500 From Contingency Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

FINANCE

ACCEPTANCE OF FISCAL YEAR ENDED JUNE 30, 2015 AUDIT

Mr. Smith asked Finance Director Kevin Yokim to come forward to introduce the Audit Firm for The Presentation Of The Audit For Fiscal Year Ended June 30, 2015. Mr. Yokim stated members of Council were presented with a copy of the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2015. He thanked his Accounting Manager Kathy Coker for the work she put into getting the report together. He directed Council's attention to a required publication inside the front cover of the Report.

The Audit this year was prepared by the firm of Elliott Davis Decosimo. Mr. Yokim introduced Ryan Miller, a Senior Manager with the firm, to provide the presentation. Mr. Miller expressed appreciation to Mr. Yokim and his staff as well as the Treasurer's office for working diligently and being responsive to requests for documentation necessary to complete the audit. As a result of the audit procedures, the Firm issued an unmodified opinion on the fair presentation of the County's financial statements, which means in their opinion the County's basic financial statements, supplementary information (which includes the combining and individual fund statements, budgetary schedules, and schedule of expenditures of Federal awards) were fairly stated and all material respects. The balances reflected therein appeared reasonable to the Firm. No significant deficiencies or material weaknesses in internal control over financial reporting that were required to be reported under Government Auditing Standards were discovered, nor were any non-compliance issues discovered that were material to the financial statements. The County yielded a very clean Audit again this year.

New to this Audit was the GASB Statement No. 68 titled Accounting and Financial Reporting for Pensions. This requires all governmental entities who contribute to the State of South Carolina's State Retirement System to recognize their proportional share of the net pension liability, which was required to be effective retroactively so the Firm had to go back and re-state the beginning net position as of July 1, 2014, resulting in a decrease of net position of approximately $49.1 million. This was a large number because it had been accumulating over time but the Firm was working on truing it up to make it more current/accurate going forward. The current year affect was that the net pension liability for Fiscal Year June 30, 2015 reported was $49.6 million. GASB opinion on this was that the change would more clearly depict the government's financial position but that it would not alter the economic reality. Bond ratings would not be impacted by this reporting. Although this created a $200.8 million deficit for unrestricted net position, the County still reported an overall positive total net position of approximately $32.8 million. This standard had no impact on fund balance.

DRAFT

In response to a question from Councilman Kirby, Mr. Yokim responded that the County's bond rating had not changed and that the county was still one of the top ten counties in the State as far as bond rating. In response to a question from Councilman Caudle, Mr. Miller confirmed that the County contributed as it was supposed to, but the State earnings or projected earnings were just not keeping up. Councilman Mumford commended the Finance Director and his staff.

Councilman Mumford made a motion Council Accept The Audit For Fiscal Year Ended June 30, 2015 As Presented. Councilman Springs seconded the motion, which was approved unanimously. Chairman Poston commended Mr. Yokim and his staff.

FINANCE/RISK MANAGEMENT/PROCUREMENT

AWARD BID NO. 24-15/16

Councilman Caudle made a motion Council Award Bid No. 24-15/16 For Builder's Risk Insurance For The New Judicial Center To Cormell-Streett & Patterson Insurance Services Of Florence, SC In The Amount Of $35,275.00 From The Judicial Capital Project Fund. Councilman Mumford seconded the motion, which was approved unanimously. Mr. Smith stated that staff always strove to minimize expenses and award bids to local business, but the budgeted amount for the builder's risk insurance allowance, the County probably saved $127,000 with this bid.

PROCUREMENT

CONSTRUCTION ENGINEERING AND INSPECTION SERVICES

Councilman Caudle made a motion Council Authorize ICA Engineering From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Ben Gause And Silver Leaf Roads In The Amount Of $50,000 To Be Funded From Capital Project Sales Tax II Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

DECLARATION OF SURPLUS PROPERTY

Councilman Dorriety made a motion Council Declare Two (2) Vehicles, Two (2) Trucks And One (1) Dump Truck As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Springs seconded the motion, which was approved unanimously.

REVIEW PANEL APPOINTMENT

Chairman Poston stated that if there were no objections, he would appoint Councilman Kent Caudle To Serve On The Review Panel For The Civic Center Expansion (RFQ No. 28-15/16). There were no objections voiced.

PROCUREMENT/ADMINISTRATION

CONTRACT APPROVAL

Councilman Mumford made a motion Council Authorize Additional Services To Davis And Floyd Program Manager Contract For The Necessary Construction Engineering And Inspection Services (CEI) For Resurfacing Projects In Districts 7, 8 And 9 Previously Approved By Council, In An Amount Not To Exceed $80,000 To Be Funded From Capital Project Sales Tax II Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

SHERIFF

GRANT APPLICATION – DUI ENFORCEMENT

Chairman Poston stated that, if Council had no objection, this item would be referred to the Committee on Justice and Public Safety: Approve The Submission Of A SC Department of Public Safety Grant Application For Funding In The Amount Of $453,721 Under The Fiscal Year 2017 Office of Highway Safety And Justice Programs To Provide For The Personnel & Equipment Costs Of Four Additional DUI Enforcement Deputies For The Florence County Sheriff's Office. No objections were voiced.

GRANT APPLICATION – TRAFFIC SAFETY ENFORCEMENT

Chairman Poston stated that, if Council had no objection, this item would also be referred to the Committee on Justice and Public Safety: Approve The Submission Of A SC Department of Public Safety Grant Application For Funding In The Amount Of $453,721 Under The Fiscal Year 2017 Office of Highway Safety And Justice Programs To Provide For The Personnel & Equipment Costs Of Four Additional Traffic Safety Enforcement Deputies For The Florence County Sheriff's Office. No objections were voiced.

DRAFT

INCREASE IN SALARY FOR UCR MANAGER

Councilman Caudle made a motion Council Authorize An Increase In Salary For A UCR Manager (Slot #128) In The Sheriff's Office To Be Funded From FY16 Budgeted Funds. *(Request Was Budget Neutral.)* Councilman Dorriety seconded the motion, which was approved unanimously.

The following item appeared on the Proposed Additions to the Agenda list:

ADMINISTRATION/PROCUREMENT

AWARD RFQ NO. 27-15/16

Councilman Springs made a motion Council Approve The Award Of RFQ No. 27-15/16 For Professional Engineering Services-Parking Lot Rehabilitation And Enhancement Task Study To Aligned Engineering Of Florence, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval. Councilman Mumford seconded the motion, which was approved unanimously.

OTHER BUSINESS:

INFRASTRUCTURE

RESURRECTION RESCUE MISSION

Councilman Bradley made a motion Council Declare V0821, A 2002 Chevy Tahoe (VIN #GNEC13Z52J339645) As Surplus; Authorize The Sale Of The Vehicle To The Resurrection Rescue Mission In The Amount Of $3,500; And, Approve The Expenditure In An Amount Up To $3,500 From Council District 3 Infrastructure Funding Allocation To Assist With The Purchase. Councilman Mumford seconded the motion, which was approved unanimously.

TOWN OF TIMMONSVILLE

Councilman Kirby made a motion Council Declare VS363, A 2013 Dodge Charger (VIN #2C3CDXAT7DH608042) As Surplus; Authorize The Sale Of The Vehicle To The Town Of Timmonsville In The Amount Of $10,000; And, Approve The Expenditure In An Amount Up To $10,000 From Council District 4 Infrastructure Funding Allocation To Assist With The Purchase. Councilman Dorriety seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

BAG PIPE CIRCLE

Councilman Caudle made a motion Council Approve The Expenditure Of Up To $38,430 From Council District 5 RSMF Funding Allocation To Pay For 6" Reclamation/Cement And 1 ½" Surface Type C On Bag Pipe Circle. Councilman Springs seconded the motion, which was approved unanimously.

Draft

FOX HILL ROAD

Councilman DeBerry made a motion Council Approve The Expenditure Of Up To $3,750 From Council District 2 RSMF Funding Allocation To Pay For 6" Of MBC Stone For Fox Hill Road. Councilman Kirby seconded the motion, which was approved unanimously.

WILMER ROAD

Councilman Caudle made a motion Council Approve The Expenditure Of Up To $17,640 From Council District 5 RSMF Funding Allocation To Pay For 6" Of MBC Stone On A Portion (720') Of Wilmer Road. Councilman Dorriety seconded the motion, which was approved unanimously.

The following item appeared on the Proposed Additions to the Agenda list:

INFRASTRUCTURE/UTILITY

HOWE SPRINGS FIRE DISTRICT

Councilman Kirby made a motion Council Approve The Expenditure Of Up To $7,650 From Council Districts 2, 4, 5, 6, 7 And 8 Infrastructure/Utility Funding Allocations ($1,275 From Each District) To Assist The Howe Springs Fire District With Emergency Replacement Of The Pager Repeater. Councilman Mumford seconded the motion, which was approved unanimously.

The following item was added due to exigent circumstance:

UTILITY

KELLY FARMS SUBDIVISION

Councilman Kirby made a motion Council Approve The Expenditure Of Up To $1,250 From Council District 9 Utility Funding Allocation To Pay For The Removal Of Five (5) Trees From The Ditch In Kelly Farm Subdivision. Councilman Dorriety seconded the motion, which was approved unanimously.

COUNCILMAN KENT CAUDLE

Councilman Caudle asked that, if there were no objection, Council send a letter to Governor Nikki Haley personally requesting her to reconsider assistance to farmers and to the long term recovery Mr. Palm talked about earlier in the meeting. Councilman Dorriety stated that was a great idea and he had considered requesting that Council provide a Resolution with the request. He stated agriculture was possibly the backbone for a lot of the rural communities in the County. The City of Florence was not greatly impacted but smaller more rural towns were affected greatly by the plight of the farmer. He stated he would also like for other counties to join with Florence County on this issue. Councilman Caudle stated that in his experience if farming was down and home building was down, the economy was bad. Councilman Dorriety stated that for enlightenment, the comment the Governor made was that farmers had the opportunity to purchase insurance. The problem with insurance was that it only covered about 75% of the actual loss. He knew farmers that lost in excess of half a million dollars. Chairman Poston asked Mr. Smith to prepare the correspondence.

draft

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

COUNCIL MEETING ADJOURNED AT 9:59 A.M.

MITCHELL KIRBY
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

FLORENCE COUNTY COUNCIL
March 17, 2016

AGENDA ITEM: Public Hearings

DEPARTMENT: County Council

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

ORDINANCE NO. 25-2015/16
An Ordinance Developing A Multi-County Industrial Park With Darlington County Authorizing The Execution And Delivery Of An Agreement Governing The Multi-County Industrial Park; Authorizing The Inclusion Of Certain Property Located In Florence County And Darlington County In The Multi-County Industrial Park; And Other Related Matters.

FLORENCE COUNTY COUNCIL MEETING

February 18, 2016

AGENDA ITEM: Appearances Before Council
Darrell J. McFadden

DEPARTMENT: County Councilman Mitchell Kirby

ISSUE UNDER CONSIDERATION:

Mr. McFadden Requests To Appear Before Council To Discuss *Fire Prevention And Saving Lives By All Volunteers And Employed Workers Of The County (Fire, Police, Rescue Squad And Etc.*

ATTACHMENTS:

A copy of the request to appear.

March 08, 2016

I Darrell J. McFadden request to participate in the Florence County Council meeting on the date of March , 2016 . Subject: Fire prevention and saving lives by all Volunteers and employed workers of the County (Fire, Police Rescue Squad and etc..).

Darrell J. McFadden

RECEIVED
MAR 9 2016
FLORENCE COUNTY COUNCIL

FLORENCE COUNTY COUNCIL MEETING

February 18, 2016

AGENDA ITEM: Appearances Before Council
Margaret Waddell

DEPARTMENT: County Councilman Kent C. Caudle

ISSUE UNDER CONSIDERATION:
Mrs. Waddell, At The Request Of Councilman Caudle, Will Appear Before Council To Discuss Litter.

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Proclamation

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(A Proclamation To Proclaim The Month Of March 2016 As Disabilities Awareness Month In Florence County.)

OPTIONS:

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

ATTACHMENTS:

1. A copy of the proposed Proclamation.

STATE OF SOUTH CAROLINA)
COUNTY OF FLORENCE)

PROCLAMATION

TO PROCLAIM THE MONTH OF MARCH 2016 AS DISABILITIES AWARENESS MONTH IN FLORENCE COUNTY.

WHEREAS, more than 500,000 South Carolina residents and families are impacted by severe lifelong disabilities including autism, traumatic brain injuries, spinal cord injuries, and intellectual and related disabilities without regard to race, culture, geography, age, sex or economic class; and

WHEREAS, people with 'intellectual disabilities' are valued members of society – friends, neighbors, co-workers, and people first – who find fulfillment in everyday lives; and

WHEREAS, the SC Department of Disabilities and Special Needs and the Florence County Disabilities and Special Needs Board work with families to provide services that promote independence and inclusion; and

WHEREAS, the Americans with Disabilities Act (ADA), a landmark civil rights legislation that needs to be celebrated by all people, making our nation fairer and better; and

WHEREAS, the 2016 observance of Disabilities Awareness Month celebrates the successful partnership between people with and without disabilities as well as the increasing involvement of people with disabilities in education, employment, and community activities.

draft

NOW, THEREFORE, WE, the Governing Body of Florence County, South Carolina, the Florence County Council, do hereby proclaim March 2016, as

DISABILITIES AWARENESS MONTH IN FLORENCE COUNTY.

Done in meeting duly assembled this 17th day of March, 2016.

THE FLORENCE COUNTY COUNCIL:

_____

Roger M. Poston, Chairman

ATTEST:

_____

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING
Thursday, March 17, 2016

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	I, _____.
Planning Commission Consideration	:		Council Clerk, certify that
Planning Commission Public Hearing	:		this Ordinance was
Planning Commission Action	:		advertised for Public Hearing
First Reading/Introduction	:	June 18, 2015	on _____.
Committee Referral	:	N/A	
County Council Public Hearing	:		
Second Reading	:		
Third Reading	:		
Effective Date	:	Immediately	

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\Councildept\SouthEastZoning\SouthEastZoningBoundaries.mxd
RWE
June 9, 2015

FLORENCE COUNTY COUNCIL MEETING
March 17, 2016

AGENDA ITEM: Deferral of Second Reading of Ordinance No. 24-2015/16

DEPARTMENT: Economic Development Partnership

ISSUE UNDER CONSIDERATION:
(An Ordinance Authorizing (1) The Execution And Delivery Of A First Amendment To The Fee In Lieu Of Tax Agreement Between Florence County, South Carolina (The "County") And A Company Identified For The Time Being As Project Mirror, To Provide For Certain Special Source Credits In Connection With Additional Investment In Certain Manufacturing And Related Facilities In The County; And (2) Other Matters Relating Thereto.)

POINTS TO CONSIDER:
1. The attorney for Project Mirror requests Council defer second reading of this Ordinance pending further review of the associated documents.

OPTIONS:
2. ***(Recommended)*** Defer Second Reading of Ordinance No. 24-2015/16.
3. Provide An Alternate Directive.

ATTACHMENT:
1. Copy of proposed Ordinance No. 24-2015/16 title.

Sponsor(s)	: County Council	
Introduction	: December 10, 2015	I,_____,
Committee Referral	:	Council Clerk, certify that the
Committee Consideration Date	:	ad for a Public Hearing on this
Committee Recommendation	:	Ordinance ran on: _____.
Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	:	

ORDINANCE NO. 24-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance Authorizing (1) The Execution And Delivery Of A First Amendment To The Fee In Lieu Of Tax Agreement Between Florence County, South Carolina (The "County") And A Company Identified For The Time Being As Project Mirror, To Provide For Certain Special Source Credits In Connection With Additional Investment In Certain Manufacturing And Related Facilities In The County; And (2) Other Matters Relating Thereto.]

draft

FLORENCE COUNTY COUNCIL MEETING
March 17, 2016

AGENDA ITEM: Second Reading of Ordinance No. 25-2015/16

DEPARTMENT: Economic Development Partnership

ISSUE UNDER CONSIDERATION:
(An Ordinance Developing A Multi-County Industrial Park With Darlington County Authorizing The Execution And Delivery Of An Agreement Governing The Multi-County Industrial Park; Authorizing The Inclusion Of Certain Property Located In Florence County And Darlington County In The Multi-County Industrial Park; And Other Related Matters.)

OPTIONS:
1. ***(Recommended)*** Approve Second Reading of Ordinance No. 25-2015/16.
2. Provide An Alternate Directive.

ATTACHMENT:
1. Copy of proposed Ordinance No. 25-2015/16.

Sponsor(s)	: Economic Development
First Reading/Introduction	: February 18, 2016
Committee Referral	: N/A
Committee Consideration Date	: N/A
Committee Reconsideration	: N/A
Public Hearing	: March 17, 2016
Second Reading	: March 17, 2016
Third Reading	:
Effective Date	: Immediately

I, _____,
Council Clerk, certify that this
Ordinance was advertised for
Public Hearing on _____, 2016.

ORDINANCE NO. 25-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(An Ordinance Developing A Multi-County Industrial Park With Darlington County Authorizing The Execution And Delivery Of An Agreement Governing The Multi-County Industrial Park; Authorizing The Inclusion Of Certain Property Located In Florence County And Darlington County In The Multi-County Industrial Park; And Other Related Matters.)

BE IT ORDAINED BY THE COUNTY COUNCIL OF FLORENCE COUNTY, SOUTH CAROLINA:

DRAFT

SECTION I: Florence County, South Carolina ("Florence"), and Darlington County, South Carolina ("Darlington," collectively, "Counties,"), as contiguous counties, are authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (collectively, "Act"), to jointly develop a multi-county industrial park to include real and personal property located in the geographic boundaries of the Counties.

SECTION II: As provided under the Act, to promote the economic welfare of their citizens, the Counties desire to jointly develop a multi-county industrial park ("Park") and execute and deliver an Agreement Governing the Darlington-Florence Industrial Park, the substantially final form of which is attached as *Exhibit A* ("Agreement"), to govern the inclusion of real and personal property in and expansion of the boundaries of the Park.

SECTION III: The Counties desire to include certain property in the Park ("Property"), as more particularly described on the attached *Exhibit B* and are hereby authorizing the inclusion of the Property in the Park.

SECTION IV: Florence is authorized to jointly develop the Park with Darlington. The Florence County Council Chair ("Chair") is authorized to execute the Agreement, the Clerk to the Florence County Council ("Clerk") is authorized to attest the same, and the Florence County Administrator ("County Administrator") is authorized to deliver the Agreement to Darlington. The form of the Agreement is approved, with any revisions approved by the County Administrator, following consultation with legal counsel to Florence, and all of the terms of the Agreement are incorporated in this Ordinance by reference as if the Agreement were set forth in this Ordinance in its entirety.

SECTION V: The Chair, the County Administrator and the Clerk (or their respective designees) are authorized to execute whatever other documents and take whatever further actions as may be necessary to effect the intent of this Ordinance.

SECTION VI: If any part of this Ordinance is unenforceable, the remainder is unaffected.

SECTION VII: Any ordinance, resolution or order, the terms of which conflict with this Ordinance, is, only to the extent of that conflict, repealed.

SECTION VIII: This Ordinance is effective after third and final reading.

ATTEST:

FLORENCE COUNTY COUNCIL:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

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

draft

EXHIBIT A
FORM OF AGREEMENT

draft

EXHIBIT B
DESCRIPTION OF PROPERTY

The 64.77-acre parcel identified as Darlington County Tax Map Number 145-00-01-011 and the 20.33-acre parcel identified as Darlington County Tax Map Number 144-00-01-133.

AND

A parcel of approximately 100 acres, as described and depicted in Plat Cabinet n/a, page n/a, with easements for access and utilities, located in City of Olanta, County of Florence, State of South Carolina, as a portion of parcel more commonly known as parcel # MBP: 00044-03-012 & 00044-03-011 and more specifically described in deed book B442-page 1488 in the Florence County Register of Deeds/Register of Mesne Conveyances Office for Florence County, State of South Carolina.

draft

AGREEMENT

GOVERNING THE

DARLINGTON- FLORENCE INDUSTRIAL PARK

BETWEEN

DARLINGTON COUNTY, SOUTH CAROLINA

AND

FLORENCE COUNTY, SOUTH CAROLINA

draft

EFFECTIVE AS OF
[]

PREPARED BY:

PARKER POE ADAMS & BERNSTEIN LLP
1201 MAIN STREET, SUITE 1450
COLUMBIA, SOUTH CAROLINA 29201
803.255.8000

INSTRUCTIONS
FOR
COUNTY AUDITOR AND COUNTY TREASURER

ALL PROPERTY LOCATED IN THIS MULTI-COUNTY INDUSTRIAL/BUSINESS PARK ("PARK") IS EXEMPT FROM *AD VALOREM* TAXES AND IS SUBJECT INSTEAD, UNDER THE TERMS OF THE STATE CONSTITUTION, TO A PARK TYPE OF FEE-IN-LIEU OF *AD VALOREM* TAXES EQUAL TO WHAT THE TAXES WOULD HAVE BEEN, BUT FOR THE EXISTENCE OF THE PARK. HOWEVER, THE FEE-IN-LIEU PAYMENTS FOR PARK PROPERTY MAY BE BELOW NORMAL *AD VALOREM* TAX RATES IF THE PROPERTY IS SUBJECT TO A NEGOTIATED FEE-IN-LIEU OF TAXES ARRANGEMENT. WHEN PREPARING THE FEE BILLS FOR ALL PROPERTY LOCATED IN THIS PARK, PLEASE REFERENCE ALL RECORDS FOR PARK PROPERTY, INCLUDING, WITHOUT LIMITATION, THE FILOT RECORDS TO ENSURE THE CORRECT MILLAGE RATE AND ASSESSMENT RATIO ARE USED.

ONCE A FEE BILL FOR PARK PROPERTY HAS BEEN PAID, THE PROVISIONS OF THIS AGREEMENT GOVERN HOW THE FEE RECEIVED IS TO BE DISTRIBUTED BETWEEN THE COUNTIES AND THEN AMONG THE VARIOUS TAXING ENTITIES IN EACH COUNTY. EACH COUNTY MAY ALTER THE CUSTOMARY DISTRIBUTION OF REVENUES WITHIN THAT COUNTY, AND MAY CHANGE THE DISTRIBUTION STATED HEREIN WITHIN THAT COUNTY, BUT DISTRIBUTION BETWEEN THE COUNTIES AS STATED HEREIN CAN ONLY BE CHANGED BY AMENDMENT OF THIS AGREEMENT.

draft

THIS AGREEMENT ("Agreement"), effective as of [ ] ("Effective Date"), between Darlington County, South Carolina ("Darlington"), a political subdivision of the State of South Carolina ("State"), and Florence County, South Carolina ("Florence"), a political subdivision of the State (collectively, Darlington with Florence, "Counties," each, a "County"), is entered into pursuant to Article VIII, Section 13(D) of the South Carolina Constitution, as amended, and South Carolina Code Annotated section 4-1-170 (collectively, "MCIP Law").

RECITALS:

WHEREAS, as contiguous counties, the Counties are permitted by the MCIP Law to jointly develop a multi-county industrial/business parks;

WHEREAS, as provided under MCIP Law, to promote the economic welfare of their citizens, the Counties desire to create the "Darlington-Florence Industrial Park" ("Park");

WHEREAS, by Darlington Ordinance No. [ ] and Florence Ordinance No. [ ] the Counties authorized the execution of this Agreement to govern the operation of the Park, including the location of real and personal property in the Park;

WHEREAS, in *Horry County School District v. Horry County*, 346 S.C. 621, 552 S.E.2d 737 (2001) ("*Horry County* Case"), the South Carolina Supreme Court provided guidance regarding the MCIP Law and established requirements for the contents of multi-county industrial/business park agreements; and

WHEREAS, the Counties adopt this Agreement as the governing document for the Park and intend it to meet the requirements of the MCIP Law and the *Horry County* Case.

NOW, THEREFORE, on the basis of the mutual covenants in this Agreement, the sufficiency of which consideration the Counties acknowledge, the Counties agree:

draft

ARTICLE I
PARK BOUNDARIES

Section 1.01. ***Park Boundaries.***

(a) The Park consists of all real and personal property ("Property") described on Exhibits A-1 ("Darlington Exhibit") and A-2 ("Florence Exhibit"). The Counties may expand the Park's boundaries, from time to time to include additional property, by the County in which the Property is located ("Host County") adopting a resolution or ordinance approving the expansion of the Park's boundaries, and the other County ("Companion County") adopting a resolution approving the expansion of the Park's boundaries. This Agreement is amended to reflect the expansion of the Park's boundaries on the adoption by the Host County of a resolution or ordinance approving such expansion and the adoption by the Companion County of a resolution approving such expansion.

(b) The Counties may decrease the Park's boundaries, from time to time, by the Host County adopting a resolution or ordinance approving the decrease in the Park's boundaries and the Companion County adopting a resolution approving the decrease in the Park's boundaries. This Agreement is amended to reflect the diminution of the Park's boundaries on the adoption by the Host County of a resolution or ordinance approving such diminution and the adoption by the Companion County of a resolution approving such diminution.

(c) Notwithstanding any part of this Agreement to the contrary, neither County shall diminish the Park's boundaries, without consent from the owner (or lessee) of a parcel of Property, while any benefit

or credit is attached to the inclusion of such parcel of Property in the Park.

ARTICLE II
TAX STATUS OF PROPERTIES LOCATED IN THE PARK

Section 2.01. ***Constitutional Exemption from Taxation.*** Under the MCIP Law, during this Agreement's term, Property is exempt from all *ad valorem* taxation.

Section 2.02. ***Park Fee-in-Lieu of Taxes.*** Except as provided in Section 2.03, the owners or lessees of Property shall pay an amount equivalent to the *ad valorem* property taxes or other in lieu of payments that would have been due and payable but for the location of Property in the Park.

Section 2.03. ***Negotiated Fee-in-Lieu of Taxes.*** The amount of the annual payments due from the owner or lessee under Section 2.02 may be altered by virtue of a negotiated fee-in-lieu of *ad valorem* taxes incentive (collectively Sections 2.02 and 2.03, are "FILOT Revenue").

ARTICLE III
SHARING OF FILOT REVENUE AND EXPENSES OF THE PARK

Section 3.01. ***Expense Sharing.*** The Counties shall share all expenses related to the Park. If the Property is physically located in Darlington, then Darlington shall bear 100% of the expenses. If the Property is physically located in Florence, then Florence shall bear 100% of the expenses. Notwithstanding the foregoing, if any Property is privately owned, the owner or developer of such Property can be required to bear 100% of the expenses related to that Property in the Park on behalf of the host County.

draft

Section 3.02. ***FILOT Revenue Sharing.***

(a) For revenue generated in the Park from a source other than FILOT Revenue, the County in which the revenue is generated may retain the revenue, to be expended in any manner as that County deems appropriate and in accordance with State law.

(b) The Counties shall share all FILOT Revenue according to the following distribution method:

(i) For Property located in Darlington: after making any reductions required by law or other agreement (*e.g.* infrastructure credit agreement), Darlington shall retain 99% of the FILOT Revenue and transmit 1% of the FILOT Revenue to Florence within thirty days after the end of the calendar quarter of receipt.

(ii) For Property located in Florence: after making any reductions required by law or other agreement, Florence shall retain 99% of the FILOT Revenue and transmit 1% of the FILOT Revenue to Darlington within thirty days after the end of the calendar quarter of receipt.

Section 3.03. ***FILOT Revenue Distribution in Each County.***

(a) According to *Horry County* Case, each County is required to set forth the distribution method of FILOT Revenue in that County. After distribution of the FILOT Revenue as provided by Section 3.02(b), the remaining FILOT Revenue ("Residual FILOT Revenue") is distributed in each County as follows:

(i) For Property located in Darlington: Darlington shall first reimburse itself for expenditures made to attract any entity to locate in the Park. Thereafter, any

remaining Residual FILOT Revenue shall be distributed to the political subdivisions in Darlington on a pro-rata basis according to the tax millage Darlington and the political subdivisions would levy on the Property in the tax year in which Residual FILOT Revenue is received had the Property not been located in the Park. Any school districts receiving a distribution of Residual FILOT Revenue shall divide the Residual FILOT Revenue on a pro-rata basis between operational and debt service expenditures in accordance with the amount of operating and debt service millage levied by such school district or collected on behalf of such school district in the tax year in which the Residual FILOT Revenue is received.

(ii) For Property located in Florence: Florence shall first reimburse itself for expenditures made to attract any entity to locate in the Park. Thereafter, _____ percent (___%) of any remaining Residual FILOT Revenue shall be allocated to an economic development fund to be used for economic development purposes, and the remainder shall be distributed to the political subdivisions in Florence on a pro-rata basis according to the tax millage Florence and the political subdivisions would levy on the Property in the tax year in which Residual FILOT Revenue is received had the Property not been located in the Park. Any school districts receiving a distribution of Residual FILOT Revenue shall divide the Residual FILOT Revenue on a pro-rata basis between operational and debt service expenditures in accordance with the amount of operating and debt service millage levied by such school district or collected on behalf of such school district in the tax year in which Residual FILOT Revenue is received.

(iii) Each County elects to distribute the FILOT Revenue received from the other County by either retaining the revenues or if it elects distributing the revenues in accordance with the applicable subsection (i) or (ii) above.

(b) Each County, by adoption of an ordinance in that County, may unilaterally amend its internal distribution method.

draft

Section 3.04. ***Annual Report and Disbursement.*** Not later than July 15 of each year, starting July 15 of the first year in which either County receives FILOT Revenue, each County shall prepare and submit to the other County a report detailing the FILOT Revenue owed under this Agreement. Each County shall deliver a check for the amount reflected in that report at the same time to the other County.

ARTICLE IV
MISCELLANEOUS

Section 4.01. ***Jobs Tax Credit Enhancement.*** Business enterprises locating in the Park are entitled to whatever enhancement of the regular jobs tax credits authorized by South Carolina Code Annotated section 12-6-3360, or any successive provisions, as may be provided under South Carolina law.

Section 4.02. ***Assessed Valuation.*** For the purpose of bonded indebtedness limitation and computing the index of taxpaying ability pursuant to South Carolina Code Annotated Section 59-20-20(3), allocation of the assessed value of Property to each County is identical to the percentage of FILOT Revenue retained and received by each County in the preceding fiscal year.

Section 4.03. ***Records.*** Each County shall, at the other County's request, provide a copy of each

record of the annual tax levy and the fee-in-lieu of *ad valorem* tax invoice for Property and a copy of the applicable County Treasurer's collection records for the fee-in-lieu of *ad valorem* taxes so imposed, as these records became available in the normal course of each County's procedures.

Section 4.04. ***Applicable Law.*** To avoid any conflict of laws between the Counties, the county law of the County in which a parcel of Property is located is the reference for regulation of that parcel of Property in the Park. Nothing in this Agreement purports to supersede State or federal law or regulation. The County in which a parcel of Property is located is permitted to adopt restrictive covenants and land use requirements for that part of the Park.

Section 4.05. ***Law Enforcement.*** The Sheriff's Department for the County in which a parcel of Property is located has initial jurisdiction to make arrests and exercise all authority and power with respect to that parcel; fire, sewer, water and EMS service for each parcel of Property in the Park is provided by the applicable service district or other political unit in the applicable County in which that Property is located.

Section 4.06. ***Binding Effect of Agreement.*** This Agreement is binding after execution by both of the Counties is completed.

Section 4.07. ***Severability.*** If (and only to the extent) that any part of this Agreement is unenforceable, then that portion of the Agreement is severed from the Agreement and the remainder of this Agreement is unaffected.

Section 4.08. ***Complete Agreement: Amendment.*** This Agreement is the entire agreement between the Counties with respect to this subject matter and supersedes all agreements, representations, warranties, statements, promises and understandings, whether oral or written, with respect to the Park and the Property therein and neither County is bound by any oral or written agreements, statements, promises, or understandings not set forth in this Agreement.

Section 4.09. ***Counterpart Execution.*** The Counties may execute this Agreement in multiple counterparts, all of which, together, constitute but one and the same document.

Section 4.10. ***Termination.*** Notwithstanding any part of this Agreement to the contrary, neither County shall terminate this Agreement, without consent from the owner (or lessee) of any Property while any benefit or credit is attached to the inclusion of such parcel of Property in the Park.

DRAFT

IN WITNESS WHEREOF, the Counties have each executed this Agreement, effective on the Effective Date.

DARLINGTON COUNTY, SOUTH CAROLINA

By:_____
Bobby Hudson, Chairman
Darlington County Council

(SEAL)
ATTEST:

_____
J. JaNet Bishop, Clerk to Council
Darlington County Council

FLORENCE COUNTY, SOUTH CAROLINA

By:_____
Roger M. Poston, Chairman
Florence County Council

(SEAL)
ATTEST:

_____
Connie Y. Haselden, Clerk to Council
Florence County Council

draft

EXHIBIT A-1
DARLINGTON COUNTY PROPERTY DESCRIPTION

[TO BE UPDATED ACCORDING TO ARTICLE I OF THE AGREEMENT]

1. The 64.77-acre parcel identified as Darlington County Tax Map Number 145-00-01-011 and the 20.33-acre parcel identified as Darlington County Tax Map Number 144-00-01-133.

draft

EXHIBIT A-2
FLORENCE COUNTY PROPERTY DESCRIPTION

[TO BE UPDATED ACCORDING TO ARTICLE I OF THE AGREEMENT]

1. A parcel of approximately 100 acres, as described and depicted in Plat Cabinet n/a, page n/a, with easements for access and utilities, located in City of Olanta, County of Florence, State of South Carolina, as a portion of parcel more commonly known as parcel # MBP: 00044-03-012 & 00044-03-011 and more specifically described in deed book B442-page 1488 in the Florence County Register of Deeds/Register of Mesne Conveyances Office for Florence County, State of South Carolina.

draft

FLORENCE COUNTY COUNCIL MEETING

Thursday, March 17, 2016

AGENDA ITEM: Ordinance No. 26-2015/16
Introduction

DEPARTMENT: Planning and Building Inspections

ISSUE UNDER CONSIDERATION:

[An Ordinance To Rezone Property Owned By Chandler Investments Properties, Inc. Located On W. Palmetto St., Florence, As Shown On Florence County Tax Map No. 00076, Block 01, Parcel 083; Consisting Of Approx. 18.25 Acres From General Commercial District (B-3) To Planned Development District (PD); And Other Matters Related Thereto.]
(Planning Commission approved 6 to 3; Council District 4)

POINTS TO CONSIDER:

1. The subject property is currently zoned General Commercial District (B-3).
2. Surrounding land uses consist of Commercial Business, Institutional, Single-Family Residential and Vacant Land.
3. Currently, the subject property is located in a Rural Preservation area according to the Comprehensive Plan Land Use Map. The request for the map amendment to PD is consistent with the Comprehensive Plan Future Land Use Map, which depicts this area as Rural Preservation. Rural Preservation, while a residential land use in general, also contains land uses and zone districts with permitted commercial development.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 26-2015/16
2. Staff report for PC#2016-01
3. Location Map
4. Zoning Map
5. Aerial Map

Sponsor(s)	:	Planning Commission	I, _____,
Planning Commission Consideration	:	February 23, 2016	Council Clerk, certify that
Planning Commission Public Hearing	:	February 23, 2016	this Ordinance was
Planning Commission Action	:	February 23, 2016 [Approved 6-3]	advertised for Public
First Reading/Introduction	:	March 17, 2016	Hearing on_____.
Committee Referral	:	N/A	
County Council Public Hearing	:	N/A	
Second Reading	:		
Third Reading	:		
Effective Date	:	Immediately	

ORDINANCE NO. 26-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Rezone Property Owned By Chandler Investments Properties, Inc. Located On W. Palmetto St., Florence, As Shown On Florence County Tax Map No. 00076, Block 01, Parcel 083; Consisting Of Approx. 18.25 Acres From General Commercial District (B-3) To Planned Development District (PD); 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 February 23, 2016.

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

Draft

1. Property located on W. Palmetto St., Florence, bearing Tax Map No. 00076, Block 01, Parcel 083 is hereby rezoned to Planned Development District (PD).
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

SIGNED:

_____
Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

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

STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
FEBRUARY 23, 2016
PC#2016-01

SUBJECT:	Map Amendment request from General Commercial District (B-3) to Planned Development District (PD)
LOCATION:	Parcel is located on W. Palmetto St., Florence, SC
TAX MAP NUMBER:	00076, Block 01, Parcel 083
COUNCIL DISTRICT(S):	4; County Council
APPLICANT:	Chandler Investment Properties, Inc.
LAND AREA:	18.25 Acres
WATER /SEWER AVAILABILITY:	City of Florence
ADJACENT WATERWAYS/ BODIES OF WATER:	None
FLOOD ZONE:	N/A

STAFF RECOMMENDATION:
Approve as submitted.

SUROUNDING LAND USE:
North: Vacant Land, Rural Community District (RU-1), Florence County
South: Mobile Homes, Unzoned District (UZ) Single Family Residential, Commercial Business, General Commercial District (B-3), Florence County
West: Single Family Residential District, Vacant Land, Unzoned District (UZ) Florence County
East: Institutional, Rural Community District (RU-1), Florence County

STAFF ANALYSIS:

History
The General Commercial District (B-3) was recently designated on this parcel. This zoning was finalized at the Florence County Council meeting in January, 2016. Before this zoning change, the parcel was previously zoned Rural Community District (RU-1) and General Commercial District (B-3). This zoning reflects the original zoning of the parcel with the Zoning Ordinance

and Maps from the early 1990's, prior to the consolidation of Municipal and County Planning Departments. The approximate acreage for B-3 was 4.67, the remaining zoned RU-1.

Existing and Proposed Zoning:
The subject parcel currently has a commercial structure on the front portion with the remaining portion vacant and currently zoned General Commercial District (B-3). The parcel is contiguous to Rural Community District (RU-1) and General Commercial District (B-3). The applicant has requested a map amendment to Planned Development District (PD).

The General Commercial District (B-3) purpose is to provide for areas where large scale commercial and business development may take place. This district permits a wide range of business, commercial and residential uses.

The purpose of the Planned Development District is to encourage flexibility in the development of land in order to promote its most appropriate use; and to do so in a manner that will enhance public health, safety, morals and general welfare of the community. As a building development, it is designed to group both varied and compatible land uses, such as housing, recreation and commercial uses, all within one contained development or subdivision.

Traffic Review:
Present access to the parcel is by way of West Palmetto Street. The map amendment for this parcel could have a minimal effect on traffic flow in the area.

Chapter 30-ZONING ORDINANCE
The following sections of the Florence County Zoning Ordinance Chapter 30 were reviewed for this application:

ARTICLE I. – ESTABLISHMENT, PURPOSE, RULES FOR THE INTERPRETATION OF ZONING DISTRICTS, AND ZONING ANNEXED PROPERTY, Section 30-2. - Purpose of districts.

Collectively, these districts are intended to advance the purposes of this chapter, as stated in the preamble. Individually, each district is designed and intended to accomplish the following more specific objectives.

Special Purpose Districts:
Planned Development District (PD): the intent of the planned development district is to encourage flexibility in the development of land in order to promote its most appropriate use; and to do so in a manner that will enhance public health, safety, morals, and general welfare.

Within the PD, regulations adapted to unified planning and development are intended to accomplish the purpose of zoning and other applicable regulations to an equivalent or higher degree than where such regulations are designed to control unscheduled development on individual lots or tracts, promote economical and efficient land use, provide an improved level of

amenities, foster a harmonious variety of uses, encourage creative design, and produce a better environment.

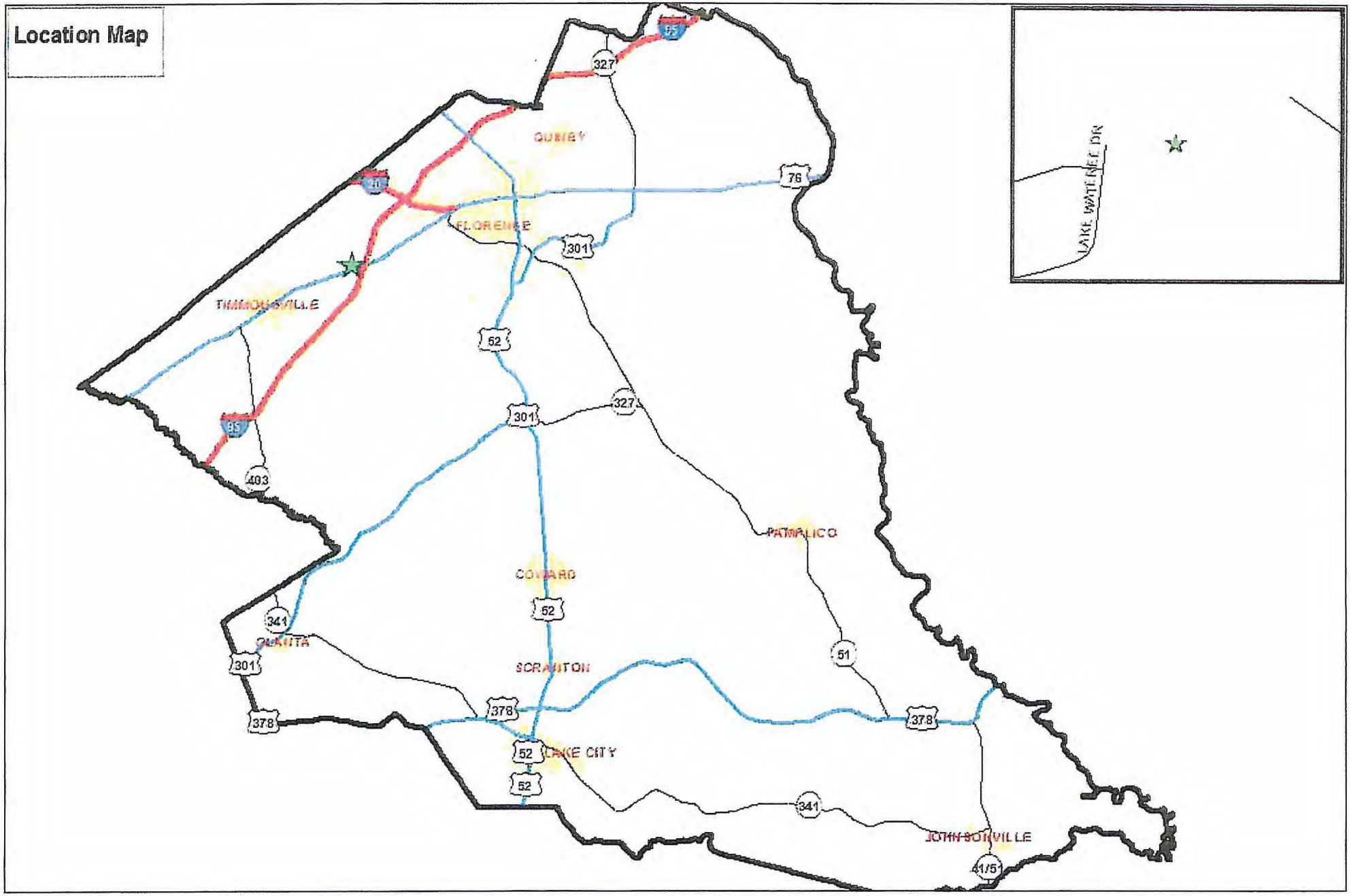
In view of the substantial public advantage of "planned development", it is the intent of these regulations to promote and encourage or require development in this form where appropriate in character, timing, and location, particularly in large undeveloped tracts.

FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, FEBRUARY 23, 2016:

Nine Planning Commission members voted 6 to 3 to approve the zoning amendment request.

Florence County Planning Commission Recommendation:

Florence County Planning Commission recommends approval of the request to the Florence County Council to amend the zoning designation for the referenced parcel located on W. Palmetto Street, Florence, SC from General Commercial District (B-3) to Planned Development District (PD).

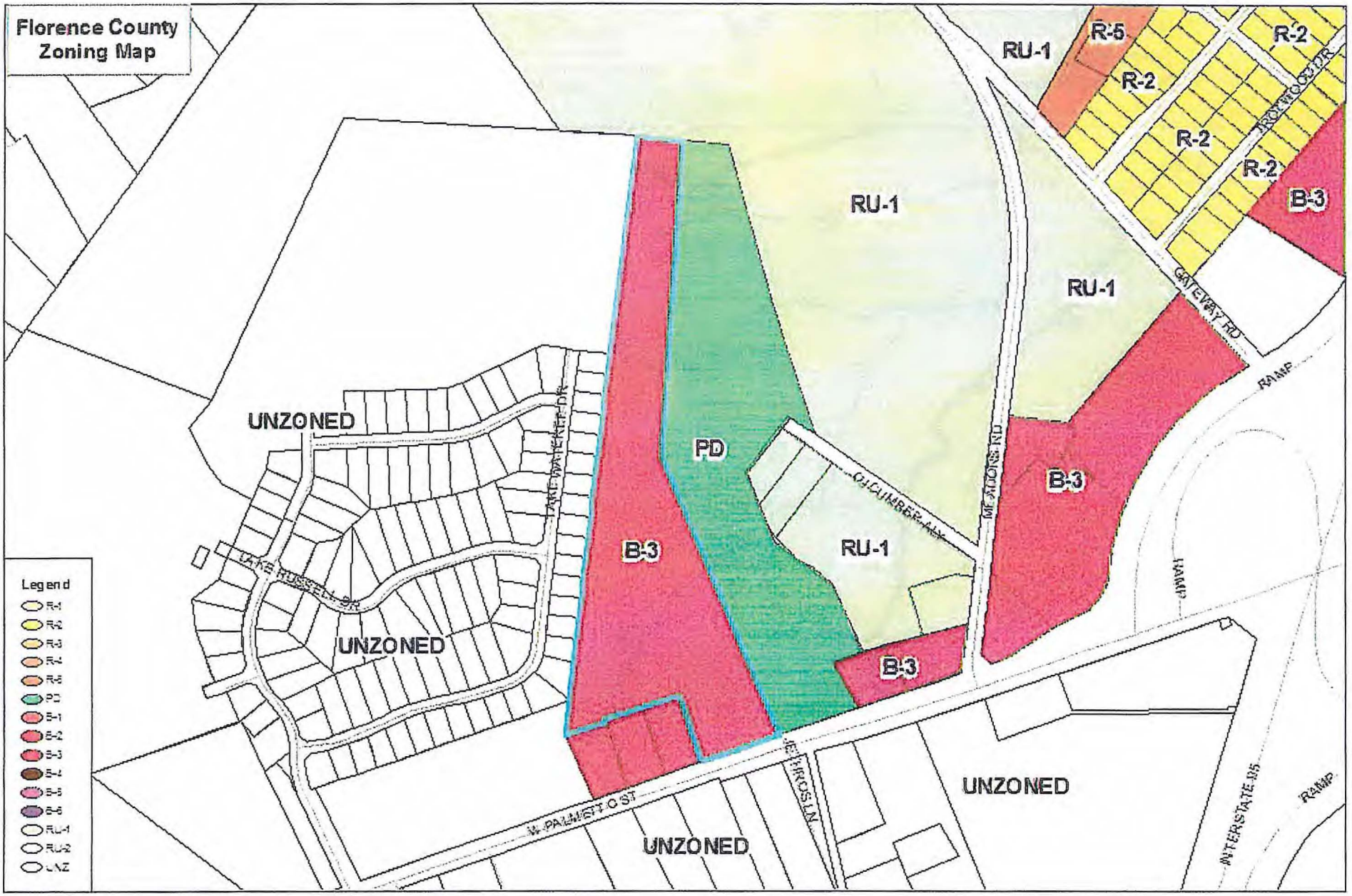


0 1.5 3 4.5 6 Miles

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2016-01-25

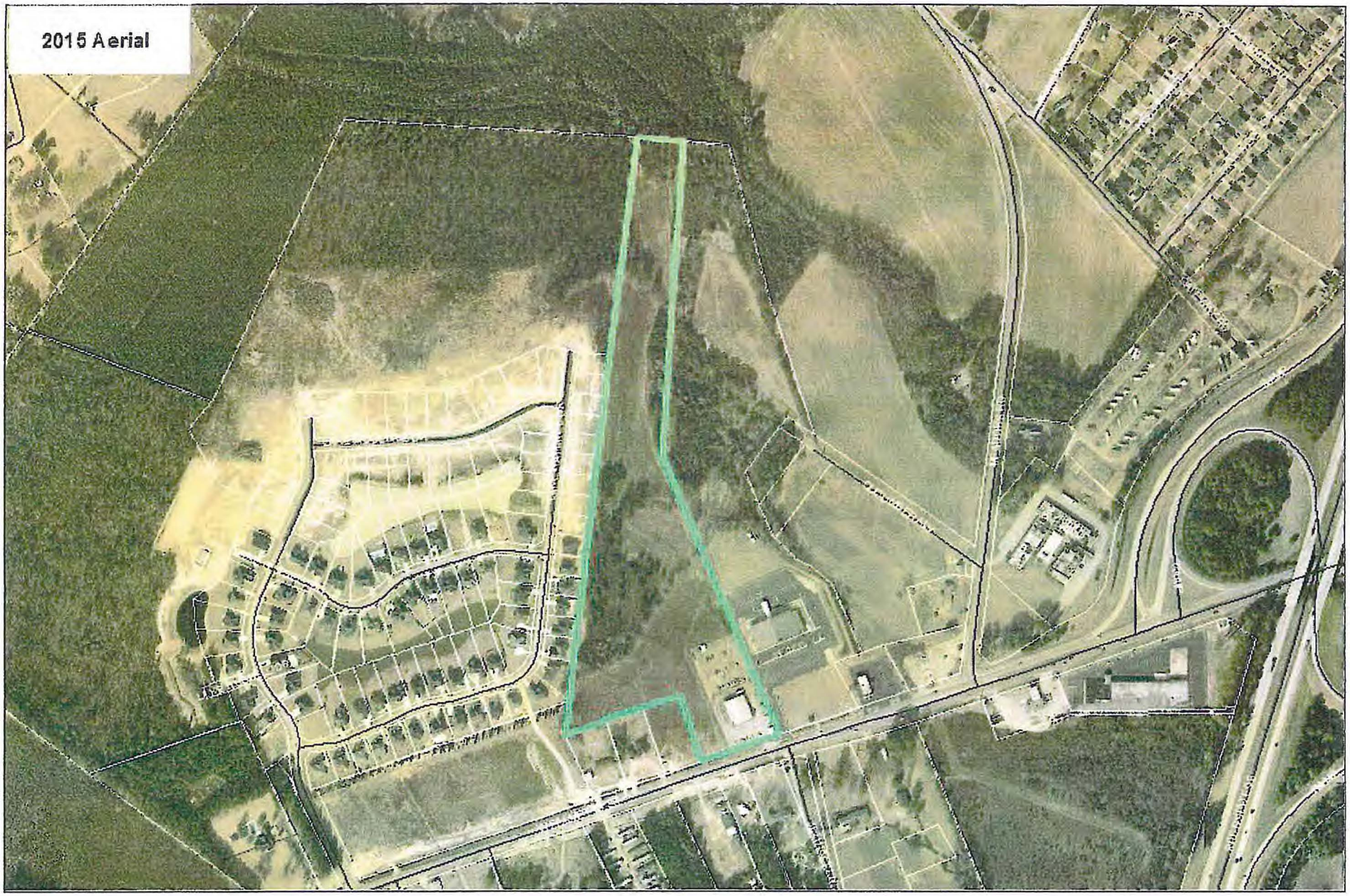
N

Council District(s): 4
PC#2016-01



Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2016-01-25

Council District(s): 4
PC#2016-01



0 250 500 1,000 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2016-01-25

N

Council District(s): 4
PC#2016-01

FLORENCE COUNTY COUNCIL MEETING

Thursday, March 17, 2016

AGENDA ITEM: Ordinance No. 27-2015/16
Introduction

DEPARTMENT: Planning and Building Inspections

ISSUE UNDER CONSIDERATION:

[An Ordinance To Amend The Text Of The Florence County Comprehensive Plan Land Use Element To Include Zoning District RU-1A (Rural Community District) In Sections: Single And Multi-Family Residential, Commercial Sales And Service, Future Land Use Designations And Objectives And Appendix F: Zoning Districts Interpretations; And Other Matters Related Thereto.] (*Planning Commission **approved** 8-0: All Council Districts)*

POINTS TO CONSIDER:

1. Council District(s): All Florence County Council Districts.
2. District RU-1A was adopted by Ordinance to be included in the Florence County Code of Ordinances, Chapter 30 Zoning Ordinance, Section 30-29, Table II and Section 30-30, Table III on November 19, 2015.
3. There is a need for a rural zoning district in and adjacent to zoned areas and municipal city limits that allow rural community zoning protection with reduced intensity of land uses from the current RU-1 District.
4. The Land Use Designations of the Land Use Element of the Florence County Comprehensive Plan must include all Florence County zoning districts.

OPTIONS:

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

ATTACHMENTS:

1. Resolution for PC#2016-03
2. Staff report for PC#2016-03
3. Ordinance No. 27-2015/16 w/markup shown.

RESOLUTION FOR PC#2016-03

FLORENCE COUNTY PLANNING COMMISSION

FEBRUARY 23, 2016

[A Resolution Recommending Text Amendments To The Florence County Comprehensive Plan Land Use Element To Include Zoning District RU-1A (Rural Community District) In Sections: Single And Multi-Family Residential, Commercial, Sales And Service, Future Land Use Designations And Objectives And Appendix F: Zoning Districts Interpretations]

WHEREAS:

1. District RU-1A was adopted by Ordinance to be included in the Florence County Code, Chapter 30 Zoning Ordinance, Section 30-29, Table II and Section 30-30, Table III on November 19, 2015; and
2. There is a need for a rural zoning district in and adjacent to zoned areas and municipal city limits that allow rural community zoning protection with reduced intensity of land uses from the current RU-1 District; and
3. The Land Use Designations of the Land Use Element of the Florence County Comprehensive Plan must include all Florence County zoning districts.

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 Florence County Comprehensive Plan Land Use Element to include Zoning District RU-1A (Rural Community District) in Sections: Single and Multi-Family Residential, Commercial, Sales and Service, Future Land Use Designations and Objectives and Appendix F: Zoning Districts Interpretations as presented.

ATTEST:

Angela C. Thomas

Angela C. Thomas, Secretary III

SIGNED:

Jody B. Lane, Chairman

COMMISSION VOTE: 8 to 0
OPPOSED: None
ABSENT: T. Greene
D. Lockhart

STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
Tuesday, February 23, 2016
PC#2016-03

SUBJECT: Request for text amendments to the Florence County Comprehensive Plan Land Use Element to include zoning district RU-1A, (Rural Community District).

APPLICANT: Florence County Planning & Building Department

STAFF ANALYSIS:
District RU-1A was adopted by Ordinance to be included in the Florence County Code, Chapter 30 Zoning Ordinance, Section 30-29, Table II and Section 30-30, Table III on November 19, 2015.

Developers proposing development of land currently zoned as RU-1, Rural Community District, have raised the public awareness of existing, adjacent neighborhoods on the potential impact that an RU-1 zoning designation represents with respect to uses that are not desirable in the densely populated areas close to city limits.

There is a need for a rural zoning district in and adjacent to zoned areas and municipal city limits that allow rural community zoning protection with reduced intensity of land uses from the current RU-1 District.

The Land Use Designations of the Land Use Element of the Comprehensive Plan must include all Florence County zoning districts.

The Single and Multi-Family Residential, Commercial, Sales and Service, Future Land Use Designations and Objectives and Zoning Districts Interpretation sections shall be amended to include District RU-1A. The text on the referenced pages of the Land Use Element shall be amended as follows:

Page 19, Single and Multi-Family Residential Section of the Florence County Comprehensive Plan Land Use Element:

The future land use classifications that shall include residential uses are listed below. For a description of the future land use categories, see page 41.

Residential Preservation (RP), permitted zoning: R-1, R-2, R-3, R-3A and PD;
Variable Residential (VR), permitted zoning: R-3, R-3A, R-4, R-5, R-5A and PD;
Rural Preservation (RUP), permitted zoning: RU-1, RU-1A, RU-2 and PD;
Transitional Growth and Preservation (TGP), permitted zoning: B-1, B-2, RU-1, RU-1A and PD;
Suburban Development (SD), permitted zoning: R-2, R-3, R-3A, R-4, B-1, B-2, RU-1, RU-1A and PD.

Appendix F (page 77) includes the description of each zoning district.

Page 24, Commercial, Sales and Service Section of the Florence County Comprehensive Plan Land Use Element:

The future land use classifications that shall include commercial uses are listed below. For a description of the future land use categories, see page 41.

- Transitional Growth and Preservation (TGP), permitted zoning: B-1, B-2, RU-1, RU-1A and PD;
- Commercial Growth and Preservation (CGP), permitted zoning: B-3, B-4,and PD;
- Suburban Development (SD), permitted zoning: R-2, R-3, R-3A, R-4, B-1, B-2, RU-1, RU-1A and PD;
- Urban Development (UD), permitted zoning: B-4 and PD;
- Flood Hazard District (FHD), permitted zoning: all zoning upon special review.

Appendix F (page 77) includes the description of each zoning district.

Pages 41 and 42, Future Land Use Designations and Objectives Section of the Florence County Comprehensive Plan Land Use Element:

Rural Preservation (RUP) – Protect and sustain existing rural uses, including single-family homes and corresponding accessory uses, as well as agrarian uses, typically in an undeveloped and/or agricultural setting. **(Zoning Districts Permitted: RU-1, RU-1A, RU-2, PD)**

Transitional Growth and Preservation (TGP) – Protect and 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. **(Zoning Districts Permitted: B-1, B-2, RU-1, RU-1A, PD)**

Suburban Development (SD) – Provide areas in suburban settings that are expected to have increasing community significance with opportunities for residential, commercial, and institutional uses that enhance the area as a whole. **(Zoning Districts Permitted: R-2, R-3, R-3A, R-4, B-1, B-2, RU-1, RU-1A, PD)**

Page 78, Appendix F: Zoning Districts Interpretations Section of the Florence County Comprehensive Plan Land Use Element:

RU-1, Rural Community District. The intent of this district is to sustain and support rural community centers as an integral part of the rural environment, serving the commercial, service, social, and agricultural needs of nearby rural residents. The minimum lot acre for this zoning district is 15,000 sq. ft. for residential or non-residential use.

RU-1A, Rural Community District. The intent of this district is the same as RU-1 except to reduce intensity of land uses.

Florence County Planning Commission Action: February 23, 2016
The eight (8) Planning Commission members present approved the request unanimously.

Florence County Planning Commission Recommendation
Florence County Planning Commission recommends approval of the request to Florence Council based on the requirement that the Land Use Designations of the Land Use Element of the Comprehensive Plan must include all Florence County zoning districts.

Sponsor(s)	: Planning Commission	I, _____.
Planning Commission Consideration	: February 23, 2016	Council Clerk, certify that this
Planning Commission Public Hearing	: February 23, 2016	Ordinance was advertised for
Planning Commission Action	: February 23, 2016[Approved: 8-0]	Public Hearing on _____.
First Reading/Introduction	: March 17, 2016	
Committee Referral	: N/A	
County Council Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 27-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend The Text Of The Florence County Comprehensive Plan Land Use Element To Include Zoning District RU-1A (Rural Community District) In Sections: Single And Multi-Family Residential, Commercial, Sales And Service, Future Land Use Designations And Objectives And Appendix F: Zoning Districts Interpretations; And Other Matters Related Thereto.]

WHEREAS:

1. Florence County has enacted a Comprehensive Plan and Zoning Ordinance to guide land use throughout the County; and
2. District RU-1A was adopted by Ordinance to be included in the Florence County Code, Chapter 30 Zoning Ordinance, Section 30-29, Table II and Section 30-30, Table III on November 19, 2015; and
3. There is a need for a rural zoning district in adjacent to zoned areas and municipal city limits that allow rural community zoning protection with reduced intensity of land uses from the current RU-1 District; and
4. Florence County zoning districts must be included in the Land Use Designations of the Land Use Element of the Comprehensive Plan; and
5. The Land Use Designations in the Land Use Element identify specific zoning districts that are allowed in each category; and
6. The amendment procedure established in the Florence County Comprehensive Plan has been followed by the Florence County Planning Commission at a public hearing on February 23, 2016.

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

1. The text of the Florence County Comprehensive Plan Land Use Element is amended to include Zoning District RU-1A in Sections: Single and Multi-Family Residential, Commercial, Sales and Service, Future Land Use Designations and Objectives and Appendix F: Zoning Districts Interpretations. The text on the referenced pages of the Land Use Element shall be amended as follows:

DRAFT

Single- and Multi- Family Residential

The future land use classifications that shall include residential uses are listed below. For a description of the future land use categories, see page 41.

Residential Preservation (RP), permitted zoning: R-1, R-2, R-3, R-3A and PD;
Variable Residential (VR), permitted zoning: R-3, R-3A, R-4, R-5, R-5A and PD;
Rural Preservation (RUP), permitted zoning: RU-1, RU-1A, RU-2 and PD;
Transitional Growth and Preservation (TGP), permitted zoning: B-1, B-2, RU-1, RU-1A and PD;
Suburban Development (SD), permitted zoning: R-2, R-3, R-3A, R-4, B-1, B-2, RU-1, RU-1A and PD.

Appendix F (page 77) includes the description of each zoning district.

Commercial, Sales and Service

The future land use classifications that shall include commercial uses are listed below. For a description of the future land use categories, see page 41.

- Transitional Growth and Preservation (TGP), permitted zoning: B-1, B-2, RU-1, RU-1A and PD;
- Commercial Growth and Preservation (CGP), permitted zoning: B-3, B-4,and PD;
- Suburban Development (SD), permitted zoning: R-2, R-3, R-3A, R-4, B-1, B-2, RU-1, RU-1A and PD;
- Urban Development (UD), permitted zoning: B-4 and PD;
- Flood Hazard District (FHD), permitted zoning: all zoning upon special review.

Appendix F (page 77) includes the description of each zoning district.

Future Land Use Designations and Objectives

Rural Preservation (RUP) – Protect and sustain existing rural uses, including single-family homes and corresponding accessory uses, as well as agrarian uses, typically in an undeveloped and/or agricultural setting. **(Zoning Districts Permitted: RU-1, RU-1A, RU-2, PD)**

Transitional Growth and Preservation (TGP) – Protect and 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. **(Zoning Districts Permitted: B-1, B-2, RU-1, RU-1A, PD)**

Suburban Development (SD) – Provide areas in suburban settings that are expected to have increasing community significance with opportunities for residential, commercial, and

draft

institutional uses that enhance the area as a whole. **(Zoning Districts Permitted: R-2, R-3, R-3A, R-4, B-1, B-2, RU-1, RU-1A, PD)**

Appendix A: Zoning Districts Interpretations

RU-1, Rural Community District. The intent of this district is to sustain and support rural community centers as an integral part of the rural environment, serving the commercial, service, social, and agricultural needs of nearby rural residents. The minimum lot acre for this zoning district is 15,000 sq. ft. for residential or non-residential use.

RU-1A. Rural Community Community District. The intent of this district is the same as RU-1 except to reduce intensity of land uses.

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.

draft

ATTEST:

_____
Connie Y. Haselden, Council Clerk

SIGNED:

_____
Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

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

FLORENCE COUNTY COUNCIL
March 17, 2016

AGENDA ITEM: Introduction of Ordinance No. 28-2015/16 By Title Only

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-4 In Order To Diminish Water/Sewer System Service Area Previously Granted To The City of Florence, And Section 28-5 To Grant The Town of Pamplico Additional Water And Sewer Service Area; And Other Matters Related Thereto.

POINTS TO CONSIDER:
1. The Town of Pamplico wishes to enlarge its water/sewer service area.
2. The City of Florence agrees to diminish its boundaries and grant a portion of its service area to the Town of Pamplico.

OPTIONS:
3. *(Recommended)* Introduce Ordinance No. 28-2015/16 by Title Only.
4. Provide an alternate directive.

ATTACHMENTS:
Copy Of Proposed Ordinance No. 28-2015/16 Title

Sponsor(s)	: County Council	
First Reading/Introduction	: March 17, 2016	I, _____,
Committee Referral	: N/A	Council Clerk, certify that this
Committee Consideration Date	: N/A	Ordinance was advertised for
Committee Recommendation	: N/A	Public Hearing on _____.
Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	:	

ORDINANCE NO. 28-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-4 In. Order To Diminish Water/Sewer System Service Area Previously Granted To The City of Florence, And Section 28-5 To Grant The Town of Pamplico Additional Water And Sewer Service Area; And Other Matters Related Thereto).

draft

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Boards & Commissions
Pee Dee Regional Health Services District Board

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Recommendation Of The Appointment Of Edward M. Behling, M.D. (Replaces Carl Humphries Who Resigned) And The Re-Appointment Of John Curl To Serve On The Pee Dee Regional Health Services District Board, With Appropriate Expiration Terms.

ATTACHMENTS:

Letter of recommendation from J. Boone Aiken, III, General Counsel to McLeod Health, with attachments.

J. Boone Aiken, III •
Saunders M. Bridges, Jr. •+
E. Glenn Elliott •
Matthew N. Tyler •
James M. Saleeby, Jr.
J. David Banner
Samuel F. Arthur, III
Jay R. Lee
Preston B. Dawkins
Carrie A. Fox
J. Rufus Bratton, III
John G. Hofler, III

•Certified Mediator/Arbitrator
+Also Admitted District of Columbia

Aiken Bridges Attorneys at Law

JBA@AIKENBRIDGES.COM
843-669-8787, ext. 307
Facsimile: 843-664-0097

Alvin A. Coleman (1930-1995)

February 23, 2016

VIA EMAIL AND U.S. MAIL
D. Malloy McEachin, Jr., Esquire
County Attorney for Florence County
P. O. Box 5565
Florence, SC 29502

RE: Pee Dee Regional Health Services District
Our File: M

Dear Malloy:

I have attached my letter to you of March 26, 2013, to refresh your memory regarding the Pee Dee Regional Health Services District.

In March of 2013, Pee Dee Regional Health Services District was in need of four board members from Florence County. Carl Humphries was one of the four suggested board members and on July 3, 2013, Connie Haselden, Clerk to County Council, sent out a notice advising that Mr. Humphries had been unanimously approved by Florence County Council to serve on the Pee Dee Regional Health Services District, representing Florence County.

Mr. Humphries has faithfully served on the Board but he has recently requested to be relieved from this responsibility as the quarterly meeting dates conflict with his schedule. Mr. Humphries has many responsibilities as CEO of HopeHealth.

It is respectfully requested that Florence County Council consider replacing Mr. Humphries with Edward M. Behling, M.D. Dr. Behling has agreed to accept this responsibility if so appointed by Florence County Council.

Dr. Behling is a board certified family medicine physician and he was graduated from the Medical University of South Carolina in 1991, and completed his residency at McLeod Regional Medical Center in 1994. Dr. Behling specializes in family medicine and palliative care.

Secondly, John Curl was also officially notified July 3, 2013, that Florence County Council had unanimously approved his appointment to the Pee Dee Regional Health Services District, representing Florence County. Mr. Curl's term expired January 1, 2016. Mr. Curl has also been a faithful board member and he would like, if possible, to be reappointed for a second term.

We hope you will be able to help us with these matters and if you need anything further please let me know.

With best regards, I am

Sincerely yours,

J. BOONE AIKEN, III
General Counsel to McLeod Health

JBA,III/ana

cc: VIA EMAIL
Mr. Ron Boring

Miriam McNair

J. Boone Aiken, III •
Saunders M. Bridges, Jr. •+
E. Glenn Elliott •
Matthew N. Tyler •
James M. Saleeby, Jr.
J. David Banner
Samuel F. Arthur, III
Jay R. Lee
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+Also Admitted District of Columbia

Aiken Bridges Attorneys at Law

JBA@AIKENBRIDGES.COM
843-669-8787, ext. 307
Facsimile: 843-664-0097

Alvin A. Coleman (1950-1995)

March 26, 2013

VIA EMAIL AND U.S. MAIL
D. Malloy McEachin, Jr., Esquire
County Attorney for Florence County
P. O. Box 5565
Florence, SC 29502

RE: Pee Dee Regional Health Services District
Our File: M

Dear Malloy:

The Pee Dee Regional Health Services District was created by an Act of the South Carolina General Assembly and ratified by Governor John C. West on March 23, 1973 (Section 44-7-1810).

The Pee Dee Regional Health Services District was created for the purpose of carrying out its committed function of planning, establishing, financing, developing, constructing, enlarging, improving, maintaining, equipping, operating, regulating, protecting, policing or in other ways assisting in the development of non-profit hospitals and health care related facilities.

Section 44-7-1820 defined the membership of the board of directors of the District as:

> "The corporate powers and duties of the district shall be exercised and performed by a board of directors (hereinafter called the board) to be composed of four members from Florence County, three members from Darlington County, two members each from Chesterfield, Dillon, Marion and Marlboro Counties appointed by the Governor upon recommendation of the legislative delegations of the respective counties, including resident Senators, if any."

Subsequent to the 1973 Act, a concern arose that the statute was subject to a constitutional attack on the basis that it was special legislation applying only to those counties designated and as such would violate Article III, Section 34, of the State

Constitution. In anticipation of this problem, in 1976, a new statute was adopted by the General Assembly on March 2, which has a state-wide application. Section 44-7-2110 provided that the Health Services District created by Article 13 of Chapter 7 of Title 44 shall continue in existence under the provisions of such article, provided, however, that the county governing bodies of the counties named in such District shall, not later than January 1, 1977, reconstitute such District under the terms of this article and upon such reconstitution such Health Services District shall exist under the terms of this article. The 1976 legislation was state-wide in its application and authorized any county or group of counties in South Carolina to form a health services district by enactment of the governing bodies of the counties involved.

On June 15, 1976, Florence County Council enacted an Ordinance to create the Pee Dee Regional Health Services District under Act No. 490 of 1976, as a reconstitution of the Health Services District created under Act No. 96 of 1973.

The Counties of Chesterfield, Darlington, Dillon, Marion, and Marlboro followed suit and enacted Ordinances reconstituting the District.

Under the 1976 statute, members of the Board of Directors were designated to "be appointed by the governing body of the authorizing political subdivision as to the respective seats provided for the subdivision."

Pee Dee Regional Health Services District is currently in need of four board members from Florence County. It is respectfully requested that Florence County Council consider appointing as board members the following:

1. David Durant
   1010 Jackson Avenue
   Florence, SC 29501

2. Starlee Alexander
   1646 Harris Court
   Florence, SC 29501

3. John Curl
   720 Flintlock Cove
   Florence, SC 29502

4. Carl Humphries
   940 Leyland Drive
   Florence, SC 29501

Malloy, McLeod Health was hoping that you could possibly place this on the April 2013 agenda of Florence County Council.

If you need anything further from me please let me know.

With best regards, I am

Sincerely yours,

J. BOONE AIKEN, III
General Counsel to McLeod Health

JBA,III/ana

cc: VIA EMAIL
Mr. Robert L. Colones
Chief Executive Officer
McLEOD HEALTH
P. O. Box 100551
Florence, SC 29502-0551

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Boards & Commissions
Florence City-County Civic Center Commission

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
Approve The Re-Appointment Of Mary Dittman To Serve On The Florence City-County Civic Center Commission, With Appropriate Expiration Term.

ATTACHMENTS:
1. Current list of County appointed Board members.

CITY-COUNTY CIVIC CENTER COMMISSION

AUTHORITY: ORDINANCE #4-90/91, #15-94/95, #25-2010/11

APPOINTED BY: COUNTY COUNCIL: 5 MEMBERS
CITY COUNCIL: 5 MEMBERS
FLORENCE CITY MAYOR
FLORENCE COUNTY COUNCIL CHAIRMAN
COMMISSION: 1 MEMBER

Thirteen (13) voting members and one ex-officio non-voting member, appointed as follows: five members, residents of City of Florence, appointed by the Florence City Council; five members, residents of Florence County, appointed by the Florence County Council; the Florence City Mayor and the Florence County Council Chairman, or their designee, with approval of the respective Council; one member, recommended by the Commission appointed by both City and County Councils; Civic Center Director shall be ex-officio, non-voting member. Terms are four years.

SEAT	APPOINTEE		TERM TO EXPIRE
1	Grey Raines, VP Development Raines Development Group, Inc. 2670 Hospitality Boulevard Florence, SC 29501 Greyman09@aol.com	317-9050 468-2800 - O	6/2018
2	Carl McFadden 318 Wilmont Street Lake City, SC 29560 Carl.mcfadden@ymail	843.373.8514	6/2018
3	Osmona Cooper 505 Azalea Drive Lake City, SC 29560	665-7822 - O 394-3060 - H 598-0439 - C	6/2016
4	C. B. Askins, Jr. P O Box 969 Lake City, SC 29560	394-8555	6/2016
5	Mary Dittman 2933 Woodbine Ave. Florence, SC 29501 MaryRDittman@gmail.com	617-6095 - H	6/2015

County Council Chairman Designee: Councilman Kent Caudle (07/10/13)

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Reports to Council
Monthly Financial Reports

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Monthly Financial Reports Are Provided To Council For Fiscal Year 2016 Through January 31, 2016 As An Item For The Record.

ATTACHMENTS:

Copies of the monthly financial reports.

FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY16
07/01/15 TO 01/31/16

	BUDGETED REVENUE	YEAR-TO-DATE ACTUAL REVENUE	REMAINING BALANCE	PCT
REVENUES				
Taxes	38,908,243	34,450,001	4,458,242	11.46%
Licenses & Permits	1,409,900	737,861	672,039	47.67%
Fines & Fees	3,185,500	1,568,342	1,617,158	50.77%
Intergovernmental	5,793,083	1,915,397	3,877,686	66.94%
Sales and Other Functional	5,485,600	2,970,531	2,515,069	45.85%
Miscellaneous	481,500	260,694	220,806	45.86%
Operating Transfers	(610,119)	-	(610,119)	100.00%
Use of Fund Balance	-	-	-	
TOTAL	54,653,707	41,902,826	12,750,881	23.33%

FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY16
07/01/15 TO 01/31/16

		BUDGETED EXPENDITURE	YEAR-TO-DATE ACTUAL EXPENDITURE	REMAINING BALANCE	PCT
	EXPENDITURES				
10-411-401	County Council	342,123	197,591	144,532	42.25%
10-411-402	Administrator	646,688	294,853	351,835	54.41%
10-411-403	Clerk of Court	1,862,130	971,438	890,692	47.83%
10-411-404	Solicitor	1,112,263	613,124	499,139	44.88%
10-411-405	Judge of Probate	596,983	334,550	262,433	43.96%
10-411-406	Public Defender	779,093	395,614	383,479	49.22%
10-411-407	Magistrates	2,349,647	1,227,044	1,122,603	47.78%
10-411-409	Legal Services	79,000	32,442	46,558	58.93%
10-411-410	Voter Registration & Elections	662,593	253,098	409,495	61.80%
10-411-411	Finance	781,527	432,241	349,287	44.69%
10-411-412	Human Resources	400,034	205,502	194,532	48.63%
10-411-413	Procurement & Vehicle Maintenance	884,691	536,138	348,553	39.40%
10-411-414	Administrative Services	455,979	244,028	211,951	46.48%
10-411-415	Treasurer	1,280,267	690,400	589,867	46.07%
10-411-416	Auditor	516,286	275,401	240,885	46.66%
10-411-417	Tax Assessor	1,354,201	702,715	651,486	48.11%
10-411-418	Planning and Building	2,105,814	1,054,624	1,051,190	49.92%
10-411-419	Complex	1,381,803	733,230	648,573	46.94%
10-411-420	Facilities Management	792,257	415,247	377,010	47.59%
10-411-427	Information Technology	2,170,096	1,177,159	992,937	45.76%
10-411-446	Veteran's Affairs	158,311	89,167	69,144	43.68%
10-411-480	Senior Citizen Centers	326,508	83,087	243,421	74.55%
10-411-485	General Direct Assistance	272,544	169,346	103,198	37.86%
10-411-488	Contingency	241,261	118,237	123,024	50.99%
10-411-489	Employee Non-Departmental	526,415	350,380	176,035	33.44%
10-421-421	Sheriff's Office	16,703,607	9,441,633	7,261,974	43.48%
10-421-422	Emergency Management	2,514,131	1,383,895	1,130,236	44.96%
10-451-423	EMS	5,735,107	3,064,991	2,670,116	46.56%
10-451-424	Rescue Squads	361,711	182,268	179,443	49.61%
10-451-425	Coroner	331,646	199,803	131,843	39.75%
10-451-429	On-Site Clinic	146,820	68,590	78,230	53.28%
10-451-441	Health Department	80,934	56,373	24,561	30.35%
10-451-442	Environmental Services	751,011	365,583	385,428	51.32%
10-451-485	Health Direct Assistance	14,502	684	13,818	95.28%
10-461-485	Welfare - MIAP & DSS	502,109	324,740	177,369	35.32%
10-471-451	Recreation	1,838,782	1,067,495	771,287	41.95%
10-471-455	County Library	3,747,046	2,127,531	1,619,515	43.22%
10-481-485	Literacy Council	4,515	1,129	3,386	75.00%
	TOTAL	54,810,435	29,881,369	24,929,065	45.48%

Percent of Fiscal Year Remaining = 41.67%

FLORENCE COUNTY
BUDGET REPORT - OTHER FUNDS
CURRENT PERIOD: 07/01/15 TO 01/31/16

		BUDGETED EXPENDITURE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT	BUDGETED REVENUE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT
45	County Debt Service Fund	4,134,122	1,308,586	2,825,536	68.35%	4,134,122	4,213,298	-	0.00%
112	Economic Development Partnership Fund	451,901	253,362	198,539	43.93%	451,901	58,046	393,856	87.16%
123	Local Accommodations Tax Fund	2,822,804	1,054,012	1,768,792	62.66%	2,822,804	1,316,364	1,506,440	53.37%
124	Local Hospitality Tax Fund	1,859,116	908,924	950,192	51.11%	1,859,116	1,503,636	355,480	19.12%
131	District Utility Allocation Fund	567,750	132,662	435,088	76.63%	567,750	567,750	-	0.00%
132	District Infrastructure Allocation Fund	713,000	207,831	505,169	70.85%	713,000	398,000	315,000	44.18%
151	Law Library Fund	57,605	31,406	26,199	45.48%	57,605	41,447	16,158	28.05%
153	Road System Maintenance Fee Fund	3,865,144	2,431,159	1,433,985	37.10%	3,865,144	1,616,232	2,248,912	58.18%
154	Victim/Witness Assistance Fund	209,454	105,972	103,482	49.41%	209,454	114,968	94,486	45.11%
421	Landfill Fund	4,207,428	2,192,669	2,014,759	47.89%	4,207,428	3,155,769	1,051,659	25.00%
431	E911 System Fund	1,961,255	884,149	1,077,106	54.92%	1,961,255	350,241	1,611,014	82.14%
	TOTALS:	20,849,579	9,510,731	11,338,848	54.38%	20,849,579	13,335,750	7,593,006	36.42%

Percent of Fiscal Year Remaining: 41.67%

331 Capital Project Sales Tax (Florence County Forward road projects) received and interest earned $ 156,326,982
(See separate attachment for additional details.)

Florence County Council
District Allocation Balances
Beginning Balances as of 1/31/2016

Council District #	Type of Allocation	Beginning Budget FY15	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	84,078	40,800	43,278
	Paving	214,571	-	214,571
	Utility	86,986	5,000	81,986
	In-Kind	19,800	-	19,800
2	Infrastructure	35,724	26,534	9,190
	Paving	268,043	47,075	220,968
	Utility	(1,584)	(1,584)	-
	In-Kind	19,800	-	19,800
3	Infrastructure	60,993	34,719	26,274
	Paving	163,555	83,070	80,485
	Utility	27,499	6,250	21,249
	In-Kind	19,800	-	19,800
4	Infrastructure	155,069	14,650	140,419
	Paving	291,093	37,200	253,893
	Utility	63,549	-	63,549
	In-Kind	19,800	-	19,800
5	Infrastructure	41,048	39,500	1,548
	Paving	230,081	60,000	170,081
	Utility	60,243	34,150	26,093
	In-Kind	19,800	-	19,800
6	Infrastructure	181,195	14,500	166,695
	Paving	167,113	128,000	39,113
	Utility	-	-	-
	In-Kind	19,800	-	19,800
7	Infrastructure	43,905	9,150	34,755
	Paving	228,844	228,844	-
	Utility	76,798	38,316	38,482
	In-Kind	19,800	-	19,800
8	Infrastructure	54,612	54,612	-
	Paving	141,099	90,631	50,468
	Utility	61,387	53,776	7,611
	In-Kind	19,800	-	19,800
9	Infrastructure	56,922	56,922	-
	Paving	131,615	131,615	-
	Utility	135,570	121,713	13,857
	In-Kind	19,800	-	19,800

Infrastructure funds to be used for capital projects or equipment purchases. (See guidelines)
Paving funds to be used for paving or rocking roads. See guidelines in County code.
Utility funds to be used for water, sewer, stormwater, and any infrastructure fund projects.
In-Kind funds to be used for projects completed by the Public Works Department.

FLORENCE COUNTY FORWARD
CAPITAL PROJECT SALES TAX

As of January 31, 2016

EXPENDITURES	Project Budget	*Design or Engineering*	*Right of Way*	*Construction*	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	*$ 5,776,781.15*	*$ 9,936,793.55*	*$ 31,233,285.09*	$ 46,946,859.79	$ 91,804,760.21	33.84%
US 76 Widening	$ 31,641,621.00	*$ 2,728,795.95*	*$ 2,647,226.20*	*$ 8,923,046.09*	$ 14,299,068.24	$ 17,342,552.76	45.19%
TV Road Widening	$ 34,519,290.00	*$ 2,346,024.85*	*$ 2,645,214.51*	*$ 11,139,129.56*	$ 16,130,368.92	$ 18,388,921.08	46.73%
SC 51 Widening	$ 151,533,817.00	*$ 3,800,058.83*	*$ 7,951,342.94*	*$ 62,150.65*	$ 11,813,552.42	$ 139,720,264.58	7.80%
US 301 Bypass Extension	$ 73,464,146.00	*$ 665,993.00*	*$ -*	*$ 18,697.00*	$ 684,690.00	$ 72,779,456.00	0.93%
	$ 447,587,262.00	***$ 16,027,950.87***	***$ 24,405,575.00***	***$ 65,606,288.35***	**$ 106,039,814.22**	**$ 341,547,447.78**	**23.69%**

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	$ -				$ 11,624,853.61	$ 3,297,871.15	105.63%
Earned State SIB Fund Match	$ 250,000,000.00				$ 250,000,000.00	$ -	100.00%
	$ 398,000,000.00				**$ 406,326,982.46**	**$ 3,297,871.15**	**102.09%**

NOTE 1: Revenue Received/Earned to Date is as of December 31, 2015, 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 January 31, 2016

Bond proceeds	$ 124,840,280.25	
Interest earnings through January 31, 2016	$ 722,823.61	
Local contributions	$ 75,637.27	
Total available		$ 125,638,741.13
Bond proceeds expended through 01/31/16*	$ 41,421,521.36	
Local contributions expended through 01/31/16	$ 75,637.27	
Outstanding purchase orders as of 01/31/16*	$ 19,824,496.73	
Total expended/committed		$ 61,321,655.36
Total remaining		$ 64,317,085.77

* 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 1/31/2016	O/S Purchase Orders
			Bond Issuance Costs			$ 500,000.00		$ 507,127.48	
			I. Public Safety-Fire						
1	Building		Johnsonville Rural Fire District	New Main Station	Highway 41/51	$ 1,800,000.00		$ 47,811.32	$ 1,704,998.25
2	Building		Johnsonville Rural Fire District	New Kingsburg station		$ 600,000.00		$ 600,000.00	$ -
3	Building		Windy Hill Fire District	New Quinby Station		$ 1,800,000.00		$ 115,039.32	$ 1,264,759.40
4	Building		Howe Springs Fire District	New Main Station		$ 3,700,000.00		$ 219,535.92	$ 2,877,503.47
5	Building		South Lynches Fire District	Classroom, Logistics, & Maintenance Facility		$ 1,000,000.00		$ 26,250.00	
6	Building		South Lynches Fire District	Upgrades to Station One Facilities		$ 1,000,000.00		$ 1,000,159.67	$ (390.00)
7	Buildng		South Lynches Fire District	Upgrades at Nine Fire Stations		$ 500,000.00		$ 499,807.16	
8	Building		West Florence Fire District	New Station on Hoffmeyer Road		$ 1,500,000.00		$ 216,962.33	$ 1,010,044.72
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		$ 945,152.30	$ 322,540.50
11	Building		Hannah Salem Friendfield Fire	Upgrade Stations One and Two		$ 1,400,000.00		$ 886,700.00	$ 474,646.00
12	Building		Hannah Salem Friendfield Fire	Upgrade Stations Three and Four		$ 900,000.00		$ 886,700.00	
13	Building		Olanta Rural Fire District	Upgrade Main Station		$ 520,000.00		$ 520,000.00	
14	Building		Sardis Timmonsville Fire	Station One addition Living & Training		$ 150,000.00			$ 19,981.20
15	Building		Sardis Timmonsville Fire	New Cartersville Station		$ 750,000.00		$ 749,948.75	
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		$ 81,210.68	$ 7,980.59
			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		$14,283,584.27	
20	Building/Equipment		Florence County	New Emergency Operations Center Building	Law Enforcement Complex	$ 4,955,251.00		$ 163,492.40	$ 142,740.44
			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		$ 152,473.13	
24	Building		Florence County	New K-9 Training Facility	Law Enforcement Complex	$ 20,000.00		$ 8,562.20	$ 10,786.00
25	Building		Florence County	Renovations at Law Enforcement Complex	Law Enforcement Complex	$ 800,000.00		$ 475,139.15	$ 75,401.60
			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		$ 4,236,972.98	$ 174,722.68
			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		$ 56,409.84	$ 10,395.70
28	Water Line		Town of Coward	Union School Road Tie to Scranton Water System		$ 240,000.00		$ 236,673.35	$ 3,326.65
29	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Windy Hill Fire District		$ 250,000.00		$ 50,073.17	$ 3,465.28
30	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for West Florence Fire District		$ 250,000.00		$ 110,657.22	$ 3,465.28
31	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Howe Springs Fire District		$ 250,000.00		$ 12,690.69	$ 3,465.28
32	Water Line		City of Lake City	Indiantown Road/S. Cameron Road Water Loop		$ 690,000.00		$ 10,007.91	$ 9,564.08
33	Water Line		City of Lake City	Burch Rd/Old Georgetown Rd/Camerontown Rd Water Loop		$ 593,000.00		$ 8,600.94	$ 8,219.63
34	Water Line		City of Lake City	Frierson Road/O'Shay Road Water Loop		$ 250,000.00		$ 3,626.02	$ 3,465.28
35	Water Line		Town of Olanta	Central Road/Hood St. Water Loop		$ 440,000.00		$ 38,539.89	$ 6,098.80
36	Water Line		Town of Olanta	Butler Scurry Road/McKenzie Road Water Loop		$ 500,000.00		$ 23,449.14	$ 6,930.46
37	Water Line		Town of Olanta	Olanta Fire Station Water Extension		$ 65,000.00		$ 26,437.74	$ 901.00
38	Water Line		Town of Scranton	Anderson Bridge Road Water Extension		$ 140,000.00		$ 138,059.51	$ 1,940.49
			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		$ 251,744.27	$ 927,136.01
			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 1/31/2016	O/S Purchase Orders
			VIII. Municipalities						
	Roads		City of Florence						
40	Corridor Enhancements		City of Florence	Dargan St.	Lucas St. to Cherokee Rd.			$ 1,103,162.75	
41	Corridor Enhancements		City of Florence	National Cemetery Road	Dargan St. To McCall Rd.			$ 14,630.43	
42	Corridor Enhancements		City of Florence	Vista St.	Dargan St. to Oakland Ave.			$ 24,441.60	
43	Corridor Enhancements		City of Florence	Sopkin St	Oakland Ave. to Crown Cir.			$ 11,992.40	
44	Corridor Enhancements		City of Florence	Park Ave.				$ 24,043.48	
45	Corridor Enhancements		City of Florence	Pine St.	Dargan St to McQueen St.			$ 15,360.90	
46	Corridor Enhancements		City of Florence	McQueen St.	Pine St. To Timrod Park Dr.			$ 25,498.62	
47	Corridor Enhancements		City of Florence	Cedar St.	McQueen St. to Park Ave.			$ 25,498.62	
48	Corridor Enhancements		City of Florence	Park Ave.	Cedar St. to Cherokee Rd.				
49	Corridor Enhancements		City of Florence	E. Evans St.	N. Ravenel St. to Railroad Ave.				
50	Corridor Enhancements		City of Florence	Irby St.	W. Cheves St. to Ashby Rd.			$ 137,351.90	
51	Corridor Enhancements		City of Florence	Darlington St.	Irby St. to Oakland Ave.				
52	Corridor Enhancements		City of Florence	Oakland Ave.	Darlington St. to Norfolk St.	$ 9,216,875.00		$ 151,672.12	$ 127,755.26
53	Intersection Improvements		City of Florence	Damon Dr. and Ansley St.				$ 10,692.52	
54	Intersection Improvements		City of Florence	E. Palmetto St. Westbound at S. Church St.		$ 1,031,250.00		$ 16,257.40	$ 14,294.23
54	Resurfacing		City of Florence	Malloy St	Wilson Rd to ???			$ 23,441.00	
55	Resurfacing		City of Florence	Spruce St.	Park Ave. to McQueen St.	$ 340,625.00		$ 18,101.51	$ 4,721.39
56	Road Widening		City of Florence	Malloy St	Maxwell St. to ???			$ 14,244.00	
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.			$ 8,304.25	
60	Road Widening		City of Florence	W Radio Dr.	S. Ebenezer Rd. to David McLeod Blvd.			$ 122,398.59	
61	Road Widening		City of Florence	Woody Jones Blvd.	W. Radio Rd. to David McLeod Blvd.			$ 101,514.31	
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		$ 132,359.91	$ 126,490.40
64	Building		Town of Timmonsville	New Community Center		$ 420,000.00			
65	Building		Town of Timmonsville	Magistrate's Building Renovations		$ 180,000.00		$ 151,343.37	
66	Sewer		Town of Pamplico	Replace Pembrook Apt Pump Station		$ 154,400.00		$ 116,592.59	$ 2,140.16
67	Water		Town of Pamplico	New Water Tank		$ 873,280.00		$ 277,583.24	$ 12,104.52
68	Water		Town of Pamplico	Shirley Road Water Line		$ 154,697.00		$ 24,670.78	$ 2,144.23
69	Water		Town of Pamplico	Water System Extension		$ 1,706,720.00		$ 38,003.74	$ 23,656.84
70	Water/Sewer		Town of Olanta	Waterworks and Sewer System Improvements		$ 750,000.00		$ 68,131.47	$ 10,395.74
71	Building		Town of Olanta	Municipal Building Improvements		$ 130,000.00		$ 57,288.75	$ 38,020.25
72	Recreation improvements		City of Johnsonville	Prosser Recreation Complex		$ 800,000.00		$ 107,749.40	$ 598,508.71
73	Water		City of Johnsonville	Vox Water Line Project		$ 4,378,000.00		$ 359,429.54	$ 60,683.53
74	Water		Town of Coward	New Water Tank		$ 1,000,000.00		$ 14,504.13	$ 13,861.09
75	Recreation		Town of Coward	Expansion of Youth Baseball Fieid		$ 200,000.00		$ 156,445.75	$ 26,300.00
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		$ 111,834.60	$ 4,845.79
81	Water & Sewer		City of Lake City	Water & Sewer Improvements		$ 2,360,000.00		$ 1,225,019.45	$ 32,711.99
82	Storm Water		City of Lake City	Storm Water System Improvements		$ 1,200,000.00		$ 383,813.71	$ 16,633.24
83	Water & Sewer		City of Lake City	New Water Tank		$ 800,000.00		$ 14,103.40	$ 11,088.77
84	Recreation		City of Lake City	New Multi Purpose Athletic Complex		$ 400,000.00		$ 11,926.62	$ 5,544.47
85	Building		City of Lake City	Renovate Lake City Owned Building (Chamber office)		$ 160,000.00		$ 24,748.12	$ 23,965.32
86	Road / Parking		City of Lake City	C J Evans Field road & parking improvements		$ 400,000.00		$ 16,679.62	$ 5,544.47
			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 1/31/2016	O/S Purchase Orders
			IX. Florence County Recreaction						
87	Roads/Water		Florence County	Roads & Infrastruture - New Soccer Complex		$ 1,040,000.00		$ 209,764.12	$ 14,415.42
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				$ 96,812.00	
90	Recreation Improvements		Florence County	Lynches River Park Shade Structures				$ 44,187.49	
91	Recreation Improvements		Florence County	Lake City Community Park Road Paving				$ 55,887.79	$ 1,108.83
92	Recreation Improvements		Florence County	Lynches River Athletic Park Sardis Paving Entrance				$ 24,475.00	$ 5,950.00
93	Recreation Improvements		Florence County	Friendship Park Renovations					
			Category Total				$ 1,440,000.00		
94	Building		X. Lake City Community Hospital	Improvements to Main Hospital		$ 888,000.00		$ 545,907.52	
			Category Total				$ 888,000.00		
95	Drainage		XI. Lynches Lake-Camp Branch	Drainage Improvements		$ 80,000.00		$ 59,617.60	
			Watershed District						
			Category Total				$ 80,000.00		
			XII. Road Paving and Drainage						
96	Paving		Florence County	Cato Road		$ 2,500,000.00		$ 135,966.13	$ 563,235.78
97	Paving		Florence County	Moulds Road		$ 1,100,000.00		$ 30,411.95	$ 192,809.14
98	Paving		Florence County	Country Lane		$ 1,400,000.00		$ 401,665.09	$ 120,259.97
99	Paving		Florence County	Cherry Johnson Road		$ 1,900,000.00		$ 602,526.08	$ 204,374.12
100	Paving		Florence County	Ball Park Road		$ 1,500,000.00		$ 120,834.09	$ 385,310.87
101	Paving		Florence County	McLaurin Road		$ 600,000.00		$ 59,551.57	$ 191,343.79
102	Paving		Florence County	Highland Road		$ 250,000.00		$ 21,803.62	$ 64,763.33
103	Paving		Florence County	Laurel Circle		$ 600,000.00		$ 36,416.22	$ 139,406.29
104	Paving		Florence County	Law Road		$ 1,100,000.00		$ 47,161.05	$ 292,792.34
105	Paving		Florence County	Paving &/or relocate Koopers/Estate Road or Young Road					
106	Paving		Florence County	as determined by County Council for economic development		$ 4,000,000.00		$ 307,291.83	$ 76,144.03
107	Drainage		Florence County	Brookgreen		$ 1,000,000.00		$ 40,669.26	$ 27,695.96
108	Drainage		Florence County	Foxcroft		$ 300,000.00		$ 17,745.34	$ 10,764.22
			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 1/31/2016	O/S Purchase Orders
			XIII. General Road Improvements						
109		District 1		Swan Rd.	Park Ave. to last house	$ 4,033,853.00		$ 24,657.16	$ 23,563.70
110				Windright Rd.	Hwy 378 to Swann Rd.				
111				Hickson Rd.	S. Powell Rd. to S. Locklair Rd.				
112				Widow St.	W. Camp Branch Rd. to Jordan Rd.				$ 19,469.50
113				Old McAllister Rd.	Jordan Rd. to Chandler Mill Rd.				$ 50,383.68
114				Chandler Mill Rd.	N. Matthews Rd. to Old McAllister Rd.				$ 33,860.00
115				Maxie Thomas Rd.	Morris St. to Moore St.				
116				Maxie Thomas Rd.	Hwy 52 to last house				
117				W. O'Shay Rd.	N. Matthews Rd. to Frierson Rd.				
118				W. O'Shay Rd.	Frierson Rd. to last house				
119				Frierson Rd.	W. Camp Branch Rd. to W. O'Shay Rd.				
120				Zola Rd.	McCutcheon Rd. to Hanna Rd.				
121				Miles Rd.	Hwy 378 to First Oxtown Rd.				$ 32,167.00
122				Donald Rd.	Caselman Rd. to Miles Rd.				$ 9,006.76
123				Rodman Rd.	Cockfield Rd. to Dory Rd.			$ 28,759.17	
124				Rodman Rd.	Dory Rd. to Cow Pasture Rd.			$ 89,212.48	
125				Rodman Rd	McCutcheon Rd. to last house			$ 31,878.31	
126				Barr St.	Graham Rd. to end of road				
127				Old Farm Rd.	Vox Hwy. to last house				
128				Lance St.	Acline St. to Kelly St.			$ 1,304.47	$ 34,654.99
129				Thomas St.	S. Church St. to CSX RR			$ 1,400.90	$ 37,217.62
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			$ 917.30	$ 24,369.58
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			$ 8,566.91	
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			$ 2,721.62	
152				Thirty Five Rd.	Green Haven Ave. to Davis St.			$ 3,624.53	
153				Tranquility Rd.	Cockfiled 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.				$ 1,687.85	$ 44,840.42
158				Camelot Way	N. Country Club Rd. to Scotland Rd.			$ 1,977.87	$ 52,545.75
159				Dogwood Ln.	S. Morris St. to Middlecoff Rd.			$ 1,980.70	$ 52,620.75
160				Lancelot Way	Scotland Rd. to end of road			$ 2,393.47	$ 63,586.18
161				Lockewood Rd.	Middlecoff Rd. to Dogwood Ln.			$ 2,761.79	$ 73,371.61
162				McFaddin St.	Wallace St. to Ida St.			$ 2,493.40	$ 66,241.32
163				Salter St.	Wallace St. to Ida St.			$ 1,183.23	$ 31,434.88
164				Byrd St.	School Dr. to end of road			$ 649.67	$ 17,259.27
165				Fountain St.	School Dr. to end of road			$ 961.15	$ 25,534.63
166				Hurst St.	Hwy 52 to End of road			$ 577.56	$ 15,344.22
167				Mill St.	N. Church St. to Ball Parkd Rd.			$ 1,397.80	$ 37,135.11
168				N. Church St. (Scranton)	Mill St. to Railroad Ave.			$ 757.50	$ 20,124.41
169				School Dr.	Byrd St. to end of road			$ 949.76	$ 25,231.60
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 1/31/2016	O/S Purchase Orders
171		District 2		Bluff Rd.		$ 4,033,853.00			$ 44,579.81	$ 192,863.70
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	
178				Old Springs Rd.					$ 72,285.13	
179				Freeport Rd.					$ 32,180.62	
180				Singletary Loop Rd.					$ 88,316.04	
181				Saddle Town Rd.					$ 48,746.85	
182				Mustang Rd.					$ 34,001.33	
183				Capitola Rd.						
184				Dud Rd.					$ 65,575.65	
185				Lewis Ln.					$ 32,624.30	
186				Broken Branch Rd.					$ 113,013.76	
187				Wood Berry Rd.					$ 9,319.76	
188				Keith Rd.					$ 32,136.12	
189				Chestnut Rd.					$ 39,387.84	
190				Ashley Rd.					$ 61,913.29	
191				Glen Haven Rd.					$ 39,506.43	
192				Dulie Ln.					$ 10,988.61	
193		District 3		Athens St.		$ 4,033,853.00			$ 42,836.76	$ 32,174.48
194				Brunson St.					$ 44,955.57	$ (336.88)
195				Dargan St.	Hwy 52 to Vista St.				$ 45,868.43	$ 4,257.77
196				Timmons St.					$ 19,275.22	$ 6,826.00
197				Bradford St.					$ 27,182.21	$ (2,606.39)
198				Wilson St.					$ 38,005.01	$ 195.60
199				Liberty St.					$ 33,818.75	$ 1,414.09
200				Boyd St.					$ 30,403.83	$ (8,982.57)
201				Commander St.					$ 43,271.33	$ (3,503.81)
202				Vista St.						
203				Light St.					$ 7,959.06	$ 1,726.00
204				Stackley St.					$ 36,063.42	$ (1,753.08)
205				Hemingway St.					$ 12,951.66	$ 3,369.39
206				Marlboro St.					$ 29,257.48	$ (2,481.77)
207				E. Marion St.					$ 28,069.93	$ 38,563.23
208				Freemand St.					$ 9,576.09	$ 783.46
209				Dixie St.					$ 113,449.47	$ 22,262.31
210				Ingram St.					$ 45,857.64	$ 20,184.04
211				Alexander St.					$ 62,106.99	$ 95,324.55
212				Harmony St.					$ 52,960.16	$ 13,844.21
213				Harrell St					$ 31,672.28	$ 17,840.39
214				Lawson St.					$ 89,325.45	$ (17,260.02)
215				Sanborn St.					$ 53,726.22	$ 25,981.76
216				N. McQueen St.					$ 50,530.33	$ 5,131.39
217				W. Marion St.					$ 120,444.78	$ (1,095.20)
218				Pennsylvania St.					$ 54,008.59	$ (5,145.77)
219				Carver St.					$ 48,383.12	$ 6,809.57
220				Gladstone St.					$ 40,185.89	$ 1,169.28
221				Fairfield Cir.					$ 41,874.71	$ 11,367.13
222				Waverly St.					$ 75,673.35	$ 37,754.17
223				Sidewalkds on Irby St.	Wilson Road to Sam Harrell Rd.					
224				Sidewalks on Dargan St.	Hwy 52 to Vista St.					
225				Sidewalkds on Roughfork St.						
226				Sidewalks on Sopkin Ave.						
227				Widen Entrance road to County Complex & bury power lines						
228				W. Louise Rd.					$ 13,688.62	$ 4,515.72

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 1/31/2016	O/S Purchase Orders
229		District 4		Van Houton Dr.		$ 4,033,853.00		$ 38,346.76	$ 35,952.10
230				Alma Ln.				$ 12,638.96	$ 11,433.04
231				Willow Point Rd.				$ 15,075.47	$ 229,766.53
232				Pygate Rd.				$ 36,681.30	$ 625,035.70
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.				$ 116,047.03	$ 235,493.27
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.				$ 41,005.78	$ 11,150.22
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		$ 24,657.16	$ 23,563.70
250				Camell Dr.					
251				S. Canal Dr.					
252				Circle Dr.				$ 83,289.58	
253				Margo Ln.				$ 7,605.71	
254				Milestone Rd.					
255				C.W. Robinson Rd.				$ 95,021.65	
256				Trails End Rd.				$ 57,023.80	
257				Dunlap Rd.				$ 16,876.73	
258				Sam Lee Rd.				$ 95,469.60	
259				S. Railroad Ave.				$ 61,916.83	
260				Java Rd.				$ 92,078.90	
261				Round Tree Rd.				$ 68,032.97	
262				E. Eagerton Rd.				$ 44,672.85	
263				Doric Rd.				$ 29,109.74	
264				Ben Gause Rd.					$ 93,075.06
265				Silver Leaf Rd.					$ 21,269.82
266				Railroad Ave. (Scranton)				$ 143,318.30	

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds		Division Totals	Expended as of 1/31/2016	O/S Purchase Orders
267		District 6		Charlie Cade Rd.		$ 4,033,853.00			$ 80,297.02	$ 23,563.70
268				Coleman Rd.					$ 14,839.00	
269				Spring Branch Rd.						
270				Willow Grove Rd.						$ 96,621.21
271				Haven Rd.						$ 39,665.55
272				Magic Dr.					$ 23,927.00	
273				Danieltown Rd.					$ 75,045.44	
274				Pepper Tree Rd.					$ 37,736.86	
275				Antique Cir.						$ 30,981.38
276				Diamond Head Loop Rd.						$ 210,689.01
277				Pecan Grove Rd.					$ 47,816.73	
278				Hosea Gibbs Rd.					$ 184,910.41	
279				Tabernacle Rd.						$ 151,464.51
280				Boling Rd.					$ 54,098.81	
281				Cart Rd.						$ 54,530.35
282				W. Turner Gale 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.						$ 1,486.48
289				Ard St.					$ 7,455.00	
290				Wickerwood Rd.					$ 85,519.50	
291				Large Farm Rd.						$ 12,987.14
292				Camp Wiggins Rd.					$ 13,296.53	
293				Horse Shoe Rd.					$ 56,800.00	
294				Benton Rd.					$ 13,490.00	
295				Freeman Ln.						$ 20,419.54
296				Nita Cain Rd.						$ 81,756.41
297				South Wind Rd.					$ 27,460.75	
298				Gum Rd.						$ 81,756.41
299		District 7		Hughes Cir (off TV Rd.)		$ 4,033,853.00			$ 53,261.91	$ 152,883.69
300				Joan Rd. (off TV Rd.)					$ 25,723.11	$ 112,728.15
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.					$ 23,949.20	$ 72,301.18
307				Tara Dr.					$ 5,824.58	$ 154,739.98
308				Raiford Ln.					$ 444.31	$ 11,804.07
309				Calvert's Ct.					$ 567.41	$ 15,074.19
310				Shamrock Rd.					$ 603.91	$ 16,044.25
311				Clayton Ct.					$ 567.41	$ 15,074.19

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 1/31/2016	O/S Purchase Orders
312	Resurface	District 8		Maulden Dr.		$ 4,033,853.00		$ 28,507.27	$ 125,852.21
313	Resurface			Crownland Estates					
314	Resurface			E. and W. Sandhurst Dr.				$ 5,116.14	$ 135,918.90
315	Resurface			Stratford Cir.				$ 1,672.63	$ 44,436.11
316	Resurface			Castleberry Dr.				$ 796.19	$ 21,152.16
317	Resurface			Westmoreland Ave.					
318	Resurface			Devonshire Dr.					
319	Resurface			Longwood Dr.				$ 1,107.04	$ 29,410.50
320	Resurface			Woods Dr.					
321	Resurface			Rosedale St.				$ 2,671.86	$ 70,982.20
322	Resurface			St. Anthony Dr.				$ 3,483.24	$ 92,538.10
323	Resurface			Jones Rd.				$ 906.04	$ 24,070.27
324	Resurface			Winthrop Dr.				$ 1,328.19	$ 35,285.74
325	Resurface			Progress St.				$ 1,536.74	$ 40,825.96
326	Resurface			Lee St.				$ 1,162.00	$ 30,870.56
327	Resurface			Saluda Ave.				$ 3,773.46	$ 100,248.43
328	Resurface			Sewanee Ave.				$ 579.86	$ 15,404.92
329	Resurface			Chestnut St.				$ 2,418.43	$ 64,249.43
330	Resurface			Kalmia St.				$ 1,307.87	$ 34,745.71
331	Resurface			Sesame St.				$ 891.53	$ 23,685.27
332	Resurface			Cedar St.	Franklin to Adams Ave.			$ 1,249.89	$ 33,205.66
333	Resurface			Waters Ave.	Park to Lawson			$ 535.60	$ 14,228.86
334	Resurface			Sylvan Dr.				$ 1,357.37	$ 36,060.77
335	Resurface			Cedar Lawn Court				$ 914.13	$ 24,285.28
336	Resurface			Lakeside Drive				$ 891.53	$ (284.73)
337	Resurface			Richburg Ln.				$ 829.16	$ 22,028.20
338	Resurface			Jeffries Ln.				$ 2,566.82	$ 68,192.11
339	Resurface			Hondros Cir.				$ 737.95	$ 19,605.10
340	Resurface			Constantine Dr.				$ 1,064.88	$ 28,290.45
341	Resurface			Rollins Ave.				$ 846.37	$ 22,485.21
342	Resurface			Fitz Randolph Cir.				$ 521.14	$ (285.15)
343	Resurface			Shore Ln.				$ 865.56	$ (284.76)
344	Resurface			Marion Ave.				$ 1,389.92	$ 36,925.82
345	Resurface			Virginia Acres				$ 1,434.14	$ 38,100.87
346	Resurface			Poinsette Ave.				$ 1,035.72	$ 27,515.41
347	Resurface			Melrose Ave.				$ 1,097.83	$ 29,165.48
348	Resurface			Courtland Ave.				$ 1,049.64	$ 27,885.43
349	Resurface			Hillside Dr.					
350	Resurface			Wisteria Dr.					
351	Resurface			Margaret Dr.					$ 29,238.00
352	Resurface			Dunvegan Rd.					$ 22,728.00
353	Resurface			Roseneath Rd.					$ 26,496.00
354	Resurface			Beverly Dr.					$ 55,396.50
355	Resurface			Alton Cir.					$ 25,936.00
356	Resurface			Lindberg Dr.					$ 66,468.00
357	Resurface			Woodstone Dr.				$ 907.92	$ 24,120.27
358	Resurface			DeBerry Blvd.					$ 23,080.00
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 1/31/2016	O/S Purchase Orders
		District 9		**Hampton Pointe Subdivision**		$ 4,033,853.00		$ 24,656.93	$ 23,563.78
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.					$ 10,067.98
387				Banbury Cir.					$ 51,287.97
388				Bedford Ln.					$ 37,954.83
389				Milford Ln.					$ 9,732.31
390				South Arundel Dr.					$ 38,449.90
391				St. James Ln.					$ 12,268.12
				Village Green and Waterford Subdivisions					
392				Greenview Dr.					
393				Key Largo Ct.				$ 218.85	$ 5,814.08
394				Waterford Dr.				$ 1,726.97	$ 45,879.43
				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.					$ 3,030.37
404				Arizona Way					$ 7,795.12
405				California Rd.					$ 14,535.40
406				Florida Dr.					$ 33,346.66
407				Georgia Ct.					$ 5,940.77
408				Louisiana Ln.					$ 6,369.82
409				Oak Forest Blvd.					$ 23,115.05
410				Tennessee Terrace					$ 5,764.98
411				Tex Rd.					$ 18,820.18
412				Utah Ct.					$ 6,145.12
				Kelly Farms and Parkland Subdivisions					
413				Derby Dr.					
414				Kelly Farms Rd.					
415				Preakness Ln.					
416				W. Belmont Cir.					
417				Cottonwood Dr.				$ 1,378.10	$ 36,611.45
418				Deerwood Place				$ 268.67	$ 7,138.10
419				Heathway Dr.				$ 2,832.06	$ 75,237.66
420				Mosswood Dr.				$ 2,529.74	$ 67,207.37
421				W. Delmae Dr.					
422				Wethersfield Dr.				$ 1,879.78	$ 49,937.69
				Heritage Subdivision					
423				Cow Pens Cir.					
424				Declaration Dr.					$ 29,862.30
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 1/31/2016	O/S Purchase Orders
				Forest Lake And Forest Lake West Subdivisons					
428				Brock Cir.					
429				Ginny Ct.					
430				Julie Ln.					
431				Goff Ct.					
432				Lunn Dr.					
433				Madden Ln.					
434				Sliger Cove					
435				Yeargin Cove					
436				Young Charles Dr.					
437				Wanda Cove					
438				Claude Douglas Cir.					$ 65,118.42
439				Hepburn Blvd.					$ 34,264.47
				Dunwoody Subdivision					
440				Ashwood Ln.					$ 9,611.43
441				Aspen St.					$ 16,756.56
442				Dunwoody Rd.					$ 23,503.67
443				Evergreen Rd.					$ 23,152.88
444				Periwinkle Ln.					$ 18,219.92
				Farmwood and Ferndale Subdivisions					
445				Farmwood Dr.					$ 24,493.87
446				Heather Dr.					$ 20,220.45
447				Patrick Dr.					$ 13,861.52
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				Britainna St.					
462				Chadwick Dr.					
463				Knights Bridge Rd.					
464				Lampley Way					
465				Wetherby Ln.					
466				Stratton Dr.				$ 7,554.43	$ 200,695.95
467				Pelican Ln.					
468				W. Eagle St.					
469				Thunderbird Dr.					
470				Whitehall Cir.					$ 125,923.93
471				S. Peninsula Rd.				$ 33,102.86	
472				McLaurin Dr.					
473				Traffic Signals	Botany and Jefferson on W. Palmetto			$ 80,239.55	
474				Traffic Signals	Third Loop Rd. and McCown Dr.				
			Category Total				$ 36,304,677.00		
			Grand Total of all projects				$145,000,000.00	$41,421,521.36	$19,824,496.73

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Reports to Council

DEPARTMENT: Administration/Emergency Medical Services (EMS)

ISSUE UNDER CONSIDERATION:

Approve The Entering Into An Agreement Between Lenoir Community College And Florence County EMS For The Provision Of Educational Opportunities In Health Related Programs.

POINTS TO CONSIDER:

1. Florence County EMS seeks to continue to provide special attention and strong support to the needs of its employees through health related programs.
2. Lenoir Community College is interested in providing educational opportunities in health related programs and agrees to sponsor and promote an educational program in the health related disciplines.
3. The College will provide faculty to plan and supervise clinical experiences and evaluate student performance.
4. Florence County EMS will offer its facilities as a clinical learning experience for enrolled students in health programs and foster among its staff and employees, both technical and professional, a 'teaching attitude' of helpfulness.

OPTIONS:

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

ATTACHMENT:

1. Copy of Proposed Agreement.

MEMORANDUM OF UNDERSTANDING

LENOIR COMMUNITY COLLEGE

and

FLORENCE COUNTY EMS

THIS AGREEMENT by and between **LENOIR COMMUNITY COLLEGE** (hereinafter referred to as the **COLLEGE**), and **FLORENCE COUNTY EMS** (hereinafter referred to as the **AGENCY**);

WITNESSETH

WHEREAS the **AGENCY** and **COLLEGE** agree to an annual contract from the date of the last signature through, **(DATE).**

WHEREAS the **AGENCY** has given and desires to continue to give special attention and strong support to the needs of the health related programs of the **COLLEGE;** and

WHEREAS the **AGENCY** intends to continue to cultivate its clinical bonds with the **COLLEGE;** and

WHEREAS THE COLLEGE, is interested in providing educational opportunities in health related programs and desires to continue its relationship with the **AGENCY;**

NOW THEREFORE, the parties agree as follows:

I. **COLLEGE RESPONSIBILITIES** – It shall be the responsibility of the **COLLEGE** to do the following:

A) To sponsor and promote an educational program at the **COLLEGE** for education in the health related disciplines.

B) To employ qualified faculty to develop, implement, and evaluate the health programs. The program director shall be responsible for coordinating the total curriculum.

C) To provide faculty to plan and to supervise clinical experiences and to evaluate student performance in accordance with course guidelines and objectives.

D) To require each student and/or faculty assigned to the **AGENCY** to comply with the policies, procedures, rules and regulations of the **AGENCY**, as the same may be from time to time amended, including but not limited to Employee Health and Infection Control Policies (*to include Rubella and Varicella and Tuberculosis status); and the Confidentiality Policy, regarding the records of those served by the **Agency**; and the Blood and Body Fluid Exposure Policies in effect during any student and/or faculty rotation.

E) To require each student and/or faculty assigned to the **AGENCY** to submit to such drug/substance abuse screening and criminal record checks as may be required by **AGENCY**, and to provide documentation of such testing and records for each student and/or faculty as the **AGENCY** may require.

F) To provide the **AGENCY** with a rotation schedule to include the names, the number of students, the level of the students, the times, the days, the clinical area, and the responsible instructor.

draft

G) To require students and faculty to carry adequate professional liability insurance while at the **AGENCY**. The limits of liability of said insurance shall be at least one million dollars ($1,000,000.00) per occurrence and three million ($3,000,000.00) per student or faculty per year period. Proof of such coverage shall be maintained by the director of the program and available upon request.

H) To remove any student from the **AGENCY**, whenever in the opinion of the **AGENCY** and the **COLLEGE**, it is deemed to be in the best interest of either the **AGENCY** consumers and/or employees.

I) To recommend for placement in the clinical education program of the facility only those students who have earned a satisfactory or passing grade point average as defined by the **COLLEGE.**

J) To provide the **AGENCY** with copies of current course syllabi, and written evaluations of the clinical experiences upon request of the **AGENCY.**

K) To adhere to the essential guidelines for the applicable accrediting bodies for the particular health fields covered pursuant to this Agreement.

L) To cooperate with the Agency facilitator and/or designee, to assign students to specific areas with the **AGENCY.**

II. **THE AGENCY RESPONSIBILITIES** – It shall be the responsibility of the **AGENCY** as follows:

A) To offer its facilities as a clinical learning experience to the **COLLEGE'S** enrolled students in Health programs and to foster among its staff and employees, both technical and professional, a "teaching attitude" of helpfulness to the **COLLEGE'S** students and/or faculty.

B) To retain direct responsibility for and control of its health delivery services.

C) To provide sufficient and qualified supervisory and staff personnel, as required by the particular boards governing the areas within the **AGENCY** selected for learning experiences for the students.

D) To provide, when possible, support facilities such as the library, use of cafeteria, lounges, restrooms, parking, and conference rooms to the students and/or faculty participating in the programs pursuant to this Agreement, if any costs are involved with such privileges, the cost shall be the same as the staff rate.

E) To provide opportunities for faculty-staff planning.

F) To provide sufficient and properly maintained equipment and supplies suitable for student use within the facility.

draft

G) To provide faculty and students access to first aid and emergency care for illnesses and/or accidents occurring on the property operated by the **AGENCY**. Costs for such care shall be the responsibility of the faculty member or student receiving such services; except in the event, the exposure may have resulted from any error or omission by the **AGENCY** and/or its agents or employees, the Agency facilitator or designee shall notify the Clinical Coordinator regarding assistance from the **AGENCY** for diagnostic tests, including but not limited to RPR, Hepatitis B surface Antibody, Hepatitis B Surface Antigen, HIV for exposed student/faculty and source person.

H) To make available for the students and faculty, records of those served by the **AGENCY** and only as needed when appropriate.

I) To give to the **COLLEGE** consideration with respect to the scheduling for the use of the **AGENCY** for all purposes set out in this Memorandum of Understanding.

J) To provide an orientation session to include rules and regulations, policies and a tour of the **AGENCY** for the students and faculty prior to their first clinical experience.

III. **MUTUAL RESPONSIBILITIES:**

A) **TERM:** The term of this Agreement shall continue in full force and effect until the date listed above. Either party shall have the right to terminate this Agreement with or without cause, upon ninety (90) days, notice in writing to the other party.

B) **EQUAL EMPLOYMENT AFFIRMATIVE ACTION EMPLOYERS:** The parties agree that they are Equal Employment Affirmative Action Employers and shall not discriminate in any manner against any student or faculty member regardless of race, color, national origin, religion, sex, age or disability.

C) **AGENCY:** Under no circumstances are any other **COLLEGE** faculty or students to be considered agents or employees of the **AGENCY** while they are engaged in clinical activities/supervising students from the **COLLEGE.**

D) **SCHEDULING:** Clinical scheduling (for priority commitment) will be designated each year at a joint conference between the **AGENCY** and the **COLLEGE** and other affiliating schools.

E) **DISMISSAL:** Only the **COLLEGE** shall have the authority to dismiss students from any health program.

DRAFT

F) **MODIFICATION:** This Agreement may be modified or amended at any time by mutual consent. Such amendment shall be in writing with said writing signed by both parties.

G) **ENTIRE AGREEMENT AND AMENDMENTS:** This Agreement contains the entire understanding between the parties with respect to the subject matter hereof and supersedes all prior and contemporaneous written or oral negotiations in agreement between them regarding the subject matter hereof.

H) **LIABILITY:** The COLLEGE on its behalf accepts responsibility for its tortious acts to the extent allowed under the North Carolina Tort Claims Act, North Carolina General Statues 143-300.1et seq. And accepts responsibility for any and all claims, losses, liabilities, demands, damages, or any other financial demands that may be alleged or realized due to its own negligence and or negligence of its agents, employees, or students while in the performance of their duties or assignment pursuant to this Agreement to the extent permitted by law. The AGENCY on its behalf accepts responsibility for its tortious acts to the extent allowed under the South Carolina Tort Claims Act, SC Code Ann. §15-78-10, et seq. and accepts responsibility for any and all claims, losses, liabilities, demands, damages, or any other financial demands that may be alleged or realized due to its own negligence and or negligence of its agents, employees or students while in the performance of their duties or assignment pursuant to this Agreement to the extent permitted by law.

I) **SEVERABILITY:** If any provision of this agreement is determined to be invalid or unenforceable, the provision shall be deemed to be severable from the remainder of the Agreement and shall not cause the invalidity or unenforceability of the remainder of this Agreement.

J) **WAIVER CLAUSE:** The failure by the party at any time to require performance by the other party of any provision hereof shall not affect in any way the right to require such performance at a later time nor shall the waiver by either party of a breach of any provision hereof be taken or be held to be waiver of such provision.

K) **ASSIGNMENT:** This Agreement is personal to each of the parties hereto, and neither party may assign nor delegate any of its rights or obligations without first obtaining the written consent of the other party unless otherwise provided for in this Agreement. Any purported assignment without prior written consent shall be null and void.

L) **STANDARDS:** Shall be adhered to as specified in writing by the **AGENCY** to include, but not limited to "Joint Commission".

Draft

M) **NOTICE:** Any notice required or permitted to be given hereunder shall be in writing and shall be deemed to have been given when delivered personally or 3 days after being mailed to the following addresses:

Florence County EMS
527 S Church St.
Florence, SC 29506

LENOIR COMMUNITY COLLEGE
ATTN: JAY CARRAWAY, Ed.D.
VICE PRESIDENT OF CONTINUING EDUCATION
POST OFFICE BOX 188
KINSTON, NORTH CAROLINA 28502-0188

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first written above.

draft

AGENCY ADMINISTRATOR _____ DATE _____

AGENCY FACILITATOR _____ DATE _____

LENOIR COMMUNITY COLLEGE

PRESIDENT _____ DATE _____

VICE PRESIDENT OF CONTINUING EDUCATION _____ DATE _____

MEMORANDUM OF UNDERSTANDING

ADDENDUM

LENOIR COMMUNITY COLLEGE

and

FLORENCE COUNTY EMS

*Health Program offerings include, but are not limited to, the following programs:

HEALTH SCIENCES:	Associate Degree Nursing
	Practical Nursing
	Medical Assisting
	Polysomnography
	Surgical Technology
	Radiography
	Therapeutic Massage

CONTINUED EDUCATION

MAIN CAMPUS:	Nursing Assistant I
	Nursing Assistant II
	Phlebotomy
	Health Unit Coordinator
	ECG Monitor Technician
	EMT Basic
	EMT I
	EMT Paramedic
	RN to Paramedic Bridge
	Mobile ICNS
GREENE COUNTY:	Phlebotomy
	Health Unit Coordinator
	Nursing Assistant I
	Nursing Assistant II
	ECG Monitor Technician
	EMT and EMT-I
	Medical Coding and Processing
JONES COUNTY:	Phlebotomy
	Nursing Assistant I
	Nursing Assistant II
	EMT and EMT-I
MENTAL HEALTH ASSOC.:	Human Services

Draft

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FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Finance/Facilities
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 30-15/16, Asbestos Abatement (South End) First Floor Of The County Complex In The Amount Of $72,750.00 To Rhino Demolition & Environmental Services, Corp of Little River, SC. (*2 Compliant Bids Received).*

POINTS TO CONSIDER:

1) The Bid was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on Friday, February 5, 2016. A mandatory pre-bid was held on Tuesday, February 23, 2016. The bid opening was held on Tuesday, March 8, 2016.
2) Two (2) bids were received; Two (2) bids were compliant. Rhino Demolition & Environmental Services, Corp was the lowest responsible, responsive bidder.
3) Kevin Yokim, Finance Director recommends awarding the low bidder.
4) The bid expires June 9, 2016.

FUNDING FACTORS:

$72,750.00 = Total amount funded from Capital Improvements.
010-411-419-000-8600-5026

OPTIONS:

1) Award Bid No. 30-15/16 *(Recommended).*
2) Decline Award.

ATTACHMENTS:

1) Bid Recommendation Letter from Kevin Yokim dated March 8, 2016.
2) Bid Tabulation Sheet.

MEMORANDUM

To: Patrick Fletcher, Procurement Director

From: Kevin Yokim, Finance Director

Date: March 8, 2016

RE: Bid No. 30-15/16 – Asbestos Abatement

CC: Dale Rauch
Delaine Martin

This memo serves as my recommendation to award Bid # 30-15/16 for Asbestos Abatement of the South End of the First Floor of the County Complex to Rhino Demolition & Environmental Services of Little River, SC, the apparent low bidder.

Let me know if you need anything else regarding this bid and whether you have any questions regarding this recommendation.

Florence County, South Carolina **Bid Opening Date: March 8, 2016**
Project: Asbestos Abatement
(South End) First Floor of the
Florence County Complex **Time: 3:00 p.m.**

Tabulation for Bid No. 30-15/16

Name of Bidder	Addendum	Primary Bid**	Maximum Local 5% Deduction*	Primary Bid w/Local Deduction
Rhino Demolition & Environmental Services	X	$72,750.00	N/A	$72,750.00
Environmental Holdings Group, LLC	X	$145,500.00	N/A	$145,500.00
			$0.00	$0.00
			$0.00	$0.00
			$0.00	$0.00
			$0.00	$0.00

Notes:
*5% Local Preference-Florence County Code, Section 11.5-39
**Bid includes sales tax

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

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

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Report to Council
Declaration of Surplus Property

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Declaration of one (1) vehicle as surplus property for disposal through public internet auction via GovDeals.

POINTS TO CONSIDER:

1. Attached unit is recommended to be declared surplus by the using department.
2. The unit has little value or is obsolete to the using department.
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:

Surplus property listing.

UNIT	MAKE	MODEL	YEAR	MILEAGE	COMMENTS	VIN #'S	DEPARTMENT	COMMENTS		
VS199	DODGE	CHARGER	2008	39,888	ENG & TRANS GOOD	2B3KA43H28H299580	SHERIFF	MARK UNIT		

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Reports to Council

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Request The Appointment Of A Council Member To Serve On The Review Panel For RFP No. 06-15/16, Design-Build Maintenance Building for the Town of Scranton.

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Reports to Council

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Request The Appointment Of A Council Member To Serve On The Review Panel For RFQ No. 32-15/16, Professional Management At Risk Construction Services-Civic Center Expansion.

FLORENCE COUNTY COUNCIL MEETING
March 17, 2016

AGENDA ITEM: Reports to Council

DEPARTMENT: Florence County Sheriff's Office

ISSUE UNDER CONSIDERATION:

Approve a Contractual Agreement With The Lake City Police Department To Provide Victim Services.

POINTS TO CONSIDER:

1. Florence County Sheriff's Office will provide the Lake City Police Department with services of a Victim Advocate for the purpose of assistance, notification of release offenders, notification of court appearances, as well as other services mandated by SC Code Ann. 16-3-1505.
2. The Lake City Police Department will provide Florence County with the monies collected pursuant to SC Code Ann 14-1-211 that are retained by the Lake City Police Department for the purpose of providing services for victims of crime, including those required by law.
3. The Lake City Police Department will transmit the funds to Florence County to be placed in the Victim Services Account through the Florence County Treasurer's Office.
4. Approval of the contract includes the authorization of appropriate general ledger accounts with the Florence County Sheriff's Office Victim Witness Fund Departmental budget.
5. The contract period is April 1, 2016 until June 30, 2017 and will be renewable annually to run concurrent with fiscal years.
6. The Sheriff recommends the contractual agreement.

FUNDING FACTORS:

FY 2015/16 budgeted revenue in the Victim Witness Fund and FY 2015/16 budgeted expenditures in the Florence County Sheriff's Office Victim Witness Fund Departmental budget will be increased by the amount of funds received from the Lake City Police Department. These increases will be included in the FY 2015/16 end of year budget amendment ordinance.

OPTIONS:

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

ATTACHMENT:

Contractual Agreement.

STATE OF SOUTH CAROLINA)
) AGREEMENT
COUNTY OF FLORENCE)

The parties entering into this agreement, the Florence County Sheriff's Office and the Lake City Police Department, hereby enter this agreement to provide the Lake City Police Department with Victim Assistance as mandated by South Carolina Law. The General Assembly, in enacting the Victim's Bill of Rights, recognized the civic and moral duty of victims of and witnesses to a crime to cooperate fully and voluntarily with law enforcement and prosecution agencies. The General Assembly further recognized that to ensure that all victims of and witnesses to a crime are treated with dignity, respect, courtesy, and sensitivity, the rights and services extended in the law to victims of and witnesses to a crime are honored and protected by law enforcement agencies, prosecutors, and judges in a manner no less vigorous than the protections afforded criminal defendants. The purpose of this agreement is to maintain a level of service throughout Florence County and the Lake City Police Department as contemplated by the Victim's Bill of Rights, S.C. Code Ann. § 16-3-1505 *et seq.*

It is agreed that the Florence County Sheriff's Office will provide the Lake City Police Department with the services of a Victim Advocate for the purposes of assistance, notification of release of offenders, notification of court appearances, assistance with reimbursement forms, and other counseling services, as well as the other services mandated by S.C. Code Ann. § 16-3-1505 *et seq.*, to be provided by the law enforcement agency.

It is agreed that in consideration of this agreement, the Lake City Police Department will provide Florence County with the monies collected pursuant to S.C. Code Ann. § 14-1-211 that are retained by the Lake City Police Department for the purpose of providing services for victims of crime, including those required by law.

It is agreed that the monies collected pursuant to S.C. Code Ann. § 14-1-211 by the Lake City Police Department and transmitted to Florence County will be placed in the Victim Services Account through the Florence County Treasurer's Office just as if those funds were maintained by Florence County through general sessions and magistrate's court surcharges.

It is agreed that the Victim Advocates will be employees of the Florence County Sheriff's Office at all times even when rendering services within the Lake City Police Department. Further, with the exception of officers specifically named in other agreements between these two agencies, this agreement does not in any way render officers of the Lake City Police Department as employees of the Florence County Sheriff's Office.

The term of this agreement will be from April 1st, 2016 through June 30th, 2017 and shall be automatically renewed annually on July 1 unless notice of termination is sent to either party by written notice at least 30 days prior to the date of renewal.

In witness whereof the parties attached here have set the hands and seals this ____ day of _____, 20 ___.

_____	_____
William K. Boone Sheriff, Florence County	K. G. "Rusty" Smith, Jr. Administrator, Florence County
_____	_____
Date	Date
_____	_____
Jeffery T. Johnson Interim Chief of Police, Lake City PD	Lovith Anderson Mayor of Lake City
_____	_____
Date	Date:

draft

FLORENCE COUNTY COUNCIL MEETING
March 17, 2016

AGENDA ITEM: Report to Council

DEPARTMENT: Treasurer

ISSUE UNDER CONSIDERATION:

Authorize An Increase In Salary For A Senior Tax Specialist (Slot #019) In The Treasurer's Office To Be Funded From FY 16 Budgeted Funds.

POINTS TO CONSIDER

1. Section 9.6 of the Personnel Policy Manual states promotional increases are normally made to 5% above the pay grade minimum or 5% above the employee's current pay rate.

2. The Treasurer believes the employee's training and experience exceed the minimum required of the position and is requesting a salary increase.

FUNDING FACTORS:

The request is budget neutral for current and future fiscal years.

OPTIONS:

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

ATTACHMENTS:

A spreadsheet with the requested pay increase is enclosed.

Current					**Proposed**					**Projected** Increase (Savings)
	Annual Pay	SCRS	FICA	Total		Annual Pay	SCRS	FICA	Total	
Slot #009	28,525.00	3,112.08	2,182.16	33,819.24	Slot #019	32,000.00	3,491.20	2,448.00	37,939.20	4,119.96
					Budget Savings - Slot 019 is budgeted at $43,009.					
					Slot #019	11,009.00	1,201.08	842.19	13,052.27	(14,382.90)
								Funds Avalable After Pay Increase		**(10,262.94)**

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Other Business
Infrastructure Project
Council District 4

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To $42,000 From Council District 4 Infrastructure Funding Allocation To Assist the Town Of Timmonsville With Re-Roofing The Town Hall Building.

FUNDING SOURCE:

XXXX Infrastructure
_____Road System Maintenance
_____Utility

SIGNED: verbally approved-signature pending
Councilman Mitchell Kirby
District 4

Date: _____

ATTACHMENTS:

Letter of Request from the Town of Timmonsville and associated estimates for re-roofing.

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

Town of Timmonsville

P.O. Box 447 • Timmonsville, SC 29161
Office (843) 346-7942

Darrick Jackson
MAYOR

March 10, 2016

County Councilman Mitchell Kirby
4635 West Palmetto Street
Timmonsville, S.C. 29161

Dear Councilman Kirby:

Please accept this letter as an official request to donate 42,000.00 the Town of Timmonsville to replace the roof on the Town of Timmonsville Town Hall building. We have received three estimates and the $42,000.00 estimate was the lowest.

As always, thank you for the help that you have given to the citizens of Timmonsville.

Sincerely,

Darrick Jackson
Mayor

Proposal - Contract

CAMPBELL'S ROOFING, LLC

634 Lamar Hwy
Timmonsville SC 29161
843-669-0041 Fax # 843-346-9694
www.Campbellsroofing.com
Email: Campbellroofing@bellsouth.net

PROPOSAL SUBMITTED TO Timmonsville Town Hall		PHONE 843-346-0845	DATE March 05, 2016
STREET Main St		JOB NAME	
CITY, STATE & ZIP Timmonsville, S.C. 29161		JOB LOCATION Main St	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

Top 2Story Part

Cut out and lay down all blistered areas
Clean roof
Install ½ inch Fiber Board
Install 060 TPO Roof system
Flash concrete walls with TPO
Install Termination Bar
Install TPO Pipe Boots
Clean up and haul away all debris

Price to Remove old roof down to decking $8,500 more

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:
Twenty-four thousand dollars and no cents dollars ($ 24,000.00).
Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance.

Authorized
Signature_____
Note: This proposal may be
withdrawn by us if not accepted within _____days

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance _____

Proposal - Contract

CAMPBELL'S ROOFING, LLC

634 Lamar Hwy
Timmonsville SC 29161
843-669-0041 Fax # 843-346-9694
www.Campbellsroofing.com
Email: Campbellroofing@bellsouth.net

PROPOSAL SUBMITTED TO Timmonsville Town Hall		PHONE 843-346-0845	DATE March 05, 2016
STREET Main St		JOB NAME	
CITY, STATE & ZIP Timmonsville, S.C. 29161		JOB LOCATION Main St	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for:

Front Main Part

Cut out and lay down all blistered areas
Clean roof
Install ½ inch Fiber Board
Install 060 TPO Roof system
Flash concrete walls with TPO
Install Termination Bar
Install TPO Pipe Boots
Clean up and haul away all debris

Price to remove old roof down to decking $7,500 more

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:
Eighteen thousand dollars and no cents dollars ($ 18,000.00).
Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance.

Authorized
Signature_____
Note: This proposal may be
withdrawn by us if not accepted within _____days

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance _____

BURCH ROOFING CO.
125 NATIONAL CEMETERY RD.
FLORENCE, S.C. 29506
PH-843-669-7452 FAX-843-669-7463
www.burchroofingcompany.com

QUALITY ROOFING SINCE 1940
A+ RATING WITH BBB

Estimate

Name/Address
MARY BINES TIMMONSVILLE TOWN HALL TIMMONSVILLE, S.C. 29161 346-7942

Date
04/21/15

Estimate No.
727

Description	Total
Estimate for reroofing Town Hall and top drive thru roof Includes: -clean roof surface -install 1/2" Hi Density Insulation board -Fully adhere TPO membrane -New flashings -New wall coping -re enforce and seal adjoining metal walls -Replace deteriorated gutter and downspouts See below for all other specs.	49,755.00
-Remove loose debris from roof surface -unexpected wood and/or decking replacement cost will be added on to final invoice, at labor and material only. -Install white TPO membrane - Check flashing and replace where needed. -Membrane carries a 10 year manufacturer's warranty. Extended warranties are available. We provide a 5 year workmanship warranty under normal weather conditions. - Clean up all job related debris from area. - We will have to drive where possible in order to catch debris from roof. -We carry Workman's Compensation Ins. -We are members of the Florence Chamber of Commerce and Better Business Bureau. -We are licensed by the City and State. (Lic. #10872) -Please note that prices are subject to change after estimate date, due to material cost. - Burch Roofing Co. nor any of our HVAC contractors will be liable for AC unit failures during or after work is complete. -Burch Roofing Co. Inc., reserves the right to withdraw this estimate and all of it's content at anytime.	

Total	$49,755.00

ACCEPTANCE OF PROPOSAL---The above prices, specifications and conditiond are hereby accepted. Payment will be made as outlined above.
Customer Signature:_____

Date of Acceptance:_____

PROPOSAL

A-Z Roofing
1304 Celebration Blvd.
Florence, S.C. 29501
843-495-6354

Proposal Submitted To: City of Timmonsville	Job Name C.O.T.	Job#
Address 115 S. Main St. & Adjoining.	Job Location Main St.	
Phone# 843-346-7942	Date 10-15-15	Date of Plans

We hereby submit specifications and estimates for:

1) Tear off existing roofs down to Sheeting.
2) Replace damaged sheeting at "1/2" each X
3) Install 1/2 insulation board with 3" plates & Screws
4) Apply mule Hide Rubber on entire roof
5) Install Turndown bar on All Walls.
6) Reflash & Re-Seal all Pitch pans
7) Remove & dispose of all debris properly.

We propose hereby to furnish material and labor -- complete in accordance with the above specifications for the sum of:

$ Eighty Nine Thousand Seven Hundred 89,700 Dollars

With payments to be made as follows: Due upon Completion

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above and estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Customer responsible for all collection costs.

Respectfully submitted:

Note -- this proposal maybe withdrawn by us if not accepted with in 10 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature X

Date of Acceptance: X

Signature

FLORENCE COUNTY COUNCIL MEETING
March 17, 2016

AGENDA ITEM: Other Business
Council District #1

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to $3,000.00 from Council District #1 funding allocations to pay for MBC Stone for Elliott Road.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____Infrastructure
_____Road System Maintenance
_____Utility

SIGNED: Verbally Approved - Signatue Pending
Requested by Councilmember: Jason Springs

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

Lake City
Sites
DISTRICT 7

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Other Business
Council District #2

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to $3,750.00 from Council District #2 funding allocations to pay for MBC Stone for Pamplico Trash Site on S. Oak Street.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____Infrastructure
_____Road System Maintenance
_____Utility

SIGNED: _____
Requested by Councilmember: Roger Poston

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

Town of Pampico

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Other Business
RSMF Project
Council District 2

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To $8,500 From Council District 2 RSMF Funding Allocation To Assist The Town Of Pamplico With The Resurfacing Of Main Street In Pamplico.

FUNDING SOURCE:

_____Infrastructure
__XXX__Road System Maintenance
_____Utility

SIGNED: **verbally approved – signature pending**
Requested by Councilmember: Roger M. Poston

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
March 17, 2016

AGENDA ITEM: Other Business
Council District #1

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to $3,000.00 from Council District #1 funding allocations to pay for 6" of MBC Stone for Zola Road

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____Infrastructure
_____Road System Maintenance
_____Utility

SIGNED: Verbally Approved - Signature Pending
Requested by Councilmember: Jason Springs

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

Lake City
Sites
DISTRICT 1

FLORENCE COUNTY COUNCIL MEETING

March 17, 2016

AGENDA ITEM: Other Business
Utility Project
Council District 7

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To $3,150 From Council District 7 Utility Funding Allocation For The Construction Of Three (3) Awnings At The Spaulding Heights Community Building.

FUNDING SOURCE:

_____Infrastructure
_____Road System Maintenance
__XXX__Utility

SIGNED: _____
Requested by Councilmember: Waymon Mumford

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
March 17, 2016

AGENDA ITEM: Other Business
Infrastructure/Utility Project
Council District 3

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
Approve The Expenditure Of Up To $38,400 From Council District 3 Infrastructure/Utility Funding Allocations For The Purchase And Installation Of Two Shade Structures (Amphitheater And Portion Of Playground) At Brooks McCall Park Purchased Through The Cooperative Purchasing Network.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance XXX Utility

Requested by Councilmember:

Signed: verbally approved – signature pending
Alphonso Bradley, Council District 3

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
March 17, 2016

AGENDA ITEM: Other Business
Infrastructure/Utility Project

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
Approve The Expenditure Of Up To $42,000 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately $4,667 Each District Or As Listed Below) To Assist With The Grading, Asphalt And Cement Walks At Greenwood Athletic Complex For The Miracle League Of Florence County.

FUNDING SOURCE:
XXX Infrastructure _____ Road System Maintenance Fee XXX Utility

Amount:	$ _____ (I/U)	$ _____ (I/U)	$ _____ (I/U)
Signed:	_____	_____	_____
	Jason M. Springs	Roger M. Poston	Alphonso Bradley
Amount:	$ _____ (I/U)	$ _____ (I/U)	$ _____ (I/U)
Signed:	_____	_____	_____
	Mitchell Kirby	Kent C. Caudle	H. Steven DeBerry, IV
Amount:	$ _____ (I/U)	$ _____ (I/U)	$ _____ (I/U)
Signed:	_____	_____	_____
	Waymon Mumford	James T. Schofield	Willard Dorriety, Jr.

Date: _____

ATTACHMENTS:
None

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

_____
Connie Y. Haselden, Clerk to Council

Florence County Council Meeting
March 17, 2016

AGENDA ITEM: Other Business
Infrastructure/Utility Project

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
Approve The Expenditure Of Up To $15,000 From Council Districts' Infrastructure/Utility Funding Allocations (As Listed Below) To Assist With Funding The U S Army Service Monument to Be Placed In The Florence Veterans' Park.

FUNDING SOURCE:
XXX Infrastructure _____ Road System Maintenance Fee XXX Utility

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)	$1,500 (I/U)	$ (I/U)
Signed:	Waymon Mumford	James T. Schofield	Willard Dorriety, Jr.

Date: _____

ATTACHMENTS:
Copy of request from Barringer F. Wingard, Jr.

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

From: Bfwingardjr@aol.com [mailto:Bfwingardjr@aol.com]
Sent: Thursday, February 18, 2016 3:56 PM
To: KG R Smith
Subject: Re: February events in and around Florence County

Rusty,
We are planning to add the final service monument, US Army, on Veterans Day. We have a concept that my committee (CEO of local Pepsi, Jeff Stevens/CEO of Armstrong Wealth, Regi Armstrong/Director of HR at GE, Greg Cunningham) and reps from Brown Memorials.
The park has USMC, USN, USAF, USCG, and Merchant Marine monuments.
I would love for the county to consider helping on this project. I have not talked to anyone yet. What do you propose? Estimated costs for manufacturing, site preparation, and installment is $30K, maybe less if we can get some products donated and volunteer labor.
I look forward to your response.
Barry

Here is a concept of what it will look like. It is very dynamic, using etchings depicting Soldiers, equipment, weapons, etc, to tell the story as opposed to a lot of words. It will be hand etched, and it is about 9 1/2 tall, 4 1/2 wide and 18 inches thick. Black granite.

"The thing I hate about an argument is it interrupts a discussion."
GK Chesterton

Barringer F. Wingard, Jr.
C 843-601-3800
H 843-667-4742
1420 Lazar Place
Florence, SC 29501

PROPOSED ADDITIONS TO THE MARCH 17, 2016 MEETING AGENDA

DESCRIPTION (Requested by)	DATE REC'D	ITEM
RESOLUTIONS:		
Resolution No. 16-2015/16	03/14/16	A Resolution Authorizing The Submission Of An Application By Florence County To The State Of South Carolina Community Development Block Grant (CDBG) Program For A Community Infrastructure Grant To Provide Infrastructure Upgrades For The Town Of Timmonsville Service Area.
OTHER BUSINESS:		
Utility – City of Florence	03/11/16	Approve The Expenditure Of Up To $3,000 From Council Districts 5 And 7 Utility Funding Allocations ($1,500 From Each District) To Assist The City Of Florence With The Purchase And Installation Of Drain Pipe Off Of Cherokee Road.

FLORENCE COUNTY COUNCIL MEETING
PROPOSED ADDITION TO THE AGENDA
March 17, 2016

AGENDA ITEM: Resolution No. 16-2015/16

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:
A Resolution Authorizing The Submission Of An Application By Florence County To The State Of South Carolina Community Development Block Grant (CDBG) Program For A Community Infrastructure Grant To Provide Infrastructure Upgrades For The Town Of Timmonsville Service Area.

POINTS TO CONSIDER:
1. The CDBG Community Infrastructure grant funds will be used to provide infrastructure upgrades in the Town of Timmonsville service area.
2. The total project is estimated to cost $804,943.
3. The grant requires a 10% match which will be provided by the City of Florence.

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

ATTACHMENTS:
Resolution No. 16-2015/16.

Sponsor(s)/Department	: County Council
Adopted:	: March 17, 2016
Committee Referral	: N/A
Committee Consideration Date	: N/A
Committee Recommendation	: N/A

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

RESOLUTION NO. 16-2015/16

(Authorizing The Submission Of An Application By Florence County To The State Of South Carolina Community Development Block Grant (CDBG) Program For A Community Infrastructure Grant To Provide Infrastructure Upgrades For The Town Of Timmonsville Service Area.)

WHEREAS:

1. The State of South Carolina is authorized to make CDBG Grants to local governments with identified community and economic development needs/priorities; and

2. Florence County has identified such needs and priorities and has made such information available to the citizens at duly advertised public hearings; and

3. One of the needs identified involves assisting a municipality, Town of Timmonsville, with community infrastructure upgrades; and

4. The total project costs are estimated to be $804,943. The grant requires a 10% local match.

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

Draft

1. Florence County will submit an application for a Community Development Block Grant in the amount of $722,450 to provide infrastructure upgrades that will be used in the Town of Timmonsville service area.

2. The City of Florence will provide the 10% local matching funds in the amount of $72,245 and the other additional funds required of $10,248.

3. Any cost savings will be shared with Grants Administration on a pro-rata basis.

4. The County Administrator is authorized to execute documents in conjunction with said application and to submit any and all necessary information in accordance with normal policy.

ATTEST:

Connie Y. Haselden, Council Clerk

SIGNED:

Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
March 17, 2016

AGENDA ITEM: Other Business
Utility Project
Council Districts 5 and 7

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:
Approve The Expenditure Of Up To $3,000 From Council Districts 5 And 7 Utility Funding Allocations ($1,500 From Each District) To Assist The City Of Florence With The Purchase And Installation Of Drain Pipe Off Of Cherokee Road.

FUNDING SOURCE:
_____Infrastructure
_____Road System Maintenance
__XXX__Utility

Requested by Councilmember: Kent C. Caudle

SIGNED: verbally approved-signature pending
Kent C. Caudle
District 5

verbally approved-signature pending
Waymon Mumford
District 7

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