

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, JULY 21, 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 JUNE 16, 2016 REGULAR MEETING

Council Is Requested To Approve The Minutes Of The June 16, 2016 Regular Meeting Of County Council.

[1]

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing On The Following:

ORDINANCE NO. 36-2015/16

An Ordinance Authorizing The Award, Execution, And Delivery Of A Lease Purchase Agreement By Florence County, South Carolina In A Principal Amount Of Not Exceeding \$500,000, Relating To Lighting For The Johnsonville Athletic Complex; Authorizing The Execution Of Other Necessary Documents And Papers; And Other Matters Relating Thereto.

ORDINANCE NO. 37-2015/16

An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And McCall Farms, Inc. To Provide For The Inclusion Of A Proposed Expansion In The Fee-In-Lieu Of Ad Valorem Taxes Agreement, The Extension Of The Term Thereof, The Provision Of Enhanced Special Source Revenue Credits Thereunder, And Other Matters Related Thereto.

VII. APPEARANCES:

At The Time Of Publication Of The Agenda No Requests To Appear Had Been Received.

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)

February 18, 2016 *Litter*
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:

A. RESOLUTION NO. 01-2016/17

[26]

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

B. RESOLUTION NO. 02-2016/17

[30]

A Resolution Authorizing Supplemental Coverage Through The Purchase Of A Blanket Fidelity Bond And Authorizing The County Administrator To Execute Any And All Related Documents.

C. RESOLUTION NO. 03-2016/17

[32]

A Resolution Authorizing Approval Of A Memorandum Of Understanding, Mutual Aid Between Beaufort County Detention Center And The Florence County Detention Center And Authorizing The County Administrator To Execute Said Agreement.

X. ORDINANCES IN POSITION:

A. THIRD READING

ORDINANCE NO. 33-2015/16

[34]

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) And (d); And Other Matters Related Thereto.
(Planning Commission approved 6 - 0)

B. SECOND READING

1. **ORDINANCE NO. 38-2014/15** (*Deferral*) [39]
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*) [42]
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. 26-2015/16** [44]
An Ordinance To Rezone Property Owned By Chandler Investments 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*)

4. **ORDINANCE NO. 34-2015/16** [52]
An Ordinance For Text Amendments To The Florence County Code of Ordinances, CHAPTER 30, ZONING ORDINANCE, ARTICLE IV. – APPEARANCE, BUFFERING, SCREENING, LANDSCAPING, AND OPEN SPACE REGULATIONS, Section 30-121, Bufferyards, Table VI Bufferyard Requirements; ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS, Section 30-246, Accessory Buildings And Uses, (2) General Requirements, a. Residential Districts And ARTICLE X. – DEFINITIONS, Section 30-311, Definitions.; And Other Matters Related Thereto.
(*Planning Commission approved 6 - 0*)

5. **ORDINANCE NO. 35-2015/16** [61]
 An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 7, BUILDING REGULATIONS, ARTICLE II. – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE, DIVISION 1. – GENERALLY, Section 7-11. – Building Code Administration, To Comply With The International Building Code Adopted; And Other Matters Related Thereto.
(Planning Commission approved 6 - 0)
6. **ORDINANCE NO. 36-2015/16 (Public Hearing)** [66]
 An Ordinance Authorizing The Award, Execution, And Delivery Of A Lease Purchase Agreement By Florence County, South Carolina In A Principal Amount Of Not Exceeding \$500,000, Relating To Lighting For The Johnsonville Athletic Complex; Authorizing The Execution Of Other Necessary Documents And Papers; And Other Matters Relating Thereto.
7. **ORDINANCE NO. 37-2015/16 (Public Hearing)** [73]
 An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And McCall Farms, Inc. To Provide For The Inclusion Of A Proposed Expansion In The Fee-In-Lieu Of Ad Valorem Taxes Agreement, The Extension Of The Term Thereof, The Provision Of Enhanced Special Source Revenue Credits Thereunder, And Other Matters Related Thereto.

C. INTRODUCTION

1. **ORDINANCE NO. 02-2016/17** [81]
 An Ordinance To Ratify FY16 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.
2. **ORDINANCE NO. 03-2016/17** [85]
 An Ordinance To Rezone Property Owned By South Carolina Home Mission Located On 114 Steele Avenue, Pamplico, As Shown On Florence County Tax Map No. 60008, Block 01, Parcel 004; Consisting Of Approximately 0.823 Acres From Single-Family Residential District (R-2) To General Commercial District (B-3); And Other Matters Related Thereto.
(Planning Commission approved 7 - 3) (Council District 2)
3. **ORDINANCE NO. 04-2016/17** [92]
 An Ordinance To Amend The Florence County Code Of Ordinances Sections 11-171(b) and 11-171(c) Regarding Uses For The Proceeds Of The Road System Maintenance Fee And Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. LIBRARY BOARD OF TRUSTEES

[95]

Approve The Appointment Of Mrs. Joann D. Fortnum To Serve On The Library Board Of Trustees, Representing Council District 9 (Filling A Seat Left Vacant By The Resignation Of Charles Howle) With Appropriate Expiration Term.

B. MUSEUM BOARD

[97]

Approve The Recommendation Of The Board Of Trustees Of The Florence Museum Corporation To Appoint Paula Efird To Serve On The Museum Board, Filling A Vacant Seat Representing The Museum Corporation, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

[101]

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

2. 2016 PROPOSED CALENDAR REVISION

[119]

Approve The Revised 2016 Calendar Of Meeting Dates And Holidays To Change The Date Of The September 15th Regular Meeting To September 22nd.

3. DUKE ENERGY EASEMENT

[120]

Authorize The County Administrator To Execute An Easement To Duke Energy Progress, Inc. In Order To Relocate Electrical Lines At The New Judicial Center Site.

4. US 76 WIDENING PROJECT – CHANGE IN SCOPE

[124]

Approve A Proposed Change In Scope For The US 76 Widening Project Under The Capital Project Sales Tax I For The Addition Of Sidewalks And Mast Arms On US 76 In The Town Of Timmons ville.

B. ADMINISTRATION/FINANCE/FACILITIES MANAGEMENT **[127]**

LOWER FLORENCE COUNTY PUBLIC SERVICE BUILDING (LFCPSB)

Approve Funding For Various Improvements To The Lower Florence County Public Service Building In An Amount Not To Exceed \$60,750 From Contingency Funds.

C. ADMINISTRATION/PROCUREMENT **[143]**

AWARD BID NO. 39-15/16

Award Bid No. 39-15/16, Resurfacing Project Package 5 For Districts 8 And 9 In The Amount Of \$506,208.00 To Palmetto Corp. Of Florence, SC From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

D. FINANCE/FACILITIES MANAGEMENT **[146]**

RECLASSIFICATION REQUESTS

Authorize A Reclassification Of Two Buildings/Grounds Superintendent Positions (Slot Numbers To Be Determined) In The Facilities Management Department From A Buildings and Grounds Superintendent (Grade 14) To An Area Supervisor (Grade 16) And Authorize A Reclassification of Slot #001 In The Facilities Management Department From A Facilities Coordinator (Grade 18) To An Office Manager (Grade 12) To Be Funded From FY17 Budgeted Funds.

E. PROCUREMENT

1. CHANGE ORDER REQUEST **[148]**

Approve A Change Order To C. R. Jackson In The Amount Of \$274,027.82 To Be Funded From Capital Project Sales Tax II Funds For District 7 Road Projects To Comply With South Carolina Department Of Transportation (SCDOT) Encroachment Permit Requirements Regarding The Widening Of The Shoulder Of The Roads In An Effort To Enhance Public Safety.

2. CONTRACT APPROVAL **[152]**

Authorize Ervin Engineering Co., Inc. From The Engineering On-Call List To Provide Engineering Design And Construction Administration And Inspection Services For The Brookgreen Subdivision And Foxcroft Subdivision Drainage Projects In The Amount Of \$95,750 To Be Funded From Capital Project Sales Tax II Funds.

3. DECLARATION OF SURPLUS PROPERTY **[156]**

Declare VS304 A 2011 Dodge Charger As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

F. PUBLIC WORKS/PROCUREMENT

[158]

CONTRACT APPROVAL

Approve A Contract Renewal With Pee Dee Environmental Services, Inc. For Waste Disposal Services In The Amount Of Sixty Five (\$65) Dollars Per Load For DHEC Class II Appendix I Material.

G. SOUTH LYNCHES FIRE DEPARTMENT/PROCUREMENT

[163]

AWARD BID NO. 40-15/16

Award Bid No. 40-15/16 For The New South Lynchess Fire Department Training Facility To Ace Construction Of Florence, SC In The Amount Of \$819,483.00 To Be Funded From The Capital Project Sales Tax II Funds. *(5 Compliant Bids Received)*

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

[167]

JOHNSONVILLE FIRE DEPARTMENT

Approve The Expenditure Of Up To \$5,529.57 From Council District 2 Infrastructure Funding Allocation To Pay For 18” N12 Plastic Pipe, 18” RCP And Catch Basins For New Johnsonville Fire Department.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

[168]

GULF COVE

Approve The Expenditure Of Up To \$46,000.00 From Council District 9 RSMF Funding Allocation To Pay For 6” Reclamation/Cement And 2” Re-Surface For Gulf Cove.

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

July 21, 2016

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the June 16, 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, JUNE 16, 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
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

ABSENT:

Jason M. Springs, Council Member

ALSO PRESENT:

Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Dusty Owens, Emergency Management Department Director
Ryon Watkins, EMS Director
Jonathan B. Graham, III, Planning Director
Ronnie Pridgen, Parks & Recreation Department Director
Patrick Fletcher, Procurement Director
Jack Newsome, Tax Assessor
Samuel K. Brockington, Fire/Rescue Services Coordinator
Alan Smith, Library Director
Joshua Lloyd, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the June 15, 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.

APPROVAL OF MINUTES:

Councilman Mumford made a motion Council Approve The Minutes Of The May 19, 2016 Regular Meeting Of County Council. Councilman Dorriety seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

The Clerk published the title and the Chairman declared the public hearing open for the following:

ORDINANCE NO. 33-2015/16

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) And (d); And Other Matters Related Thereto.

APPEARANCES:

BISHOP MICHAEL A. BLUE

Bishop Blue Appeared Before Council To Present Information Regarding An Event Scheduled To Be Held At The Florence Civic Center June 22-25, 2016. The Christian Covenant Fellowship of Ministries was holding its 2016 Conference featuring renowned author and speaker John C. Maxwell. Chairman Poston thanked Bishop Blue for his appearance and his endeavors to bring this annual event to the Florence community.

GALE HARLLEE DIXON

Mrs. Dixon Chairman Of The Harlee Memorial Sculpture Committee, Appeared Before Council To Request Funding For A Historical Memorial Bronze Sculpture Of Florence Henning Harlee, General William Wallace Harlee, And The Railroad. The projected cost of the project was \$200,000 and the Committee requested funding for one-third of the cost of the sculpture from County Council (approximately \$67,000). As of the date of the meeting, the Committee had raised over \$42,000 for the project and was continuing fundraising efforts. The funds needed to be in place by August 2016 to begin the work on the sculpture so that it could be unveiled in November 2017. Chairman Poston commended the Committee for its efforts and thanked Mrs. Dixon for presenting the information to Council.

BILLY FOWLER

Mr. Fowler Appeared Before Council To Request Council Take Action On The Placement Of Campaign Signs On The Right Of Way And Implement A Fine For The Removal Of The Signs. Chairman Poston stated the County would review his request and determine any action required by staff to ensure compliance with County Code.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE

Chairman Poston stated that the Committee on Administration & Finance met on Tuesday, June 14, 2016 to discuss matters pertaining to Ordinance No. 01-2016/17 and other matters before the Committee. As a result of the meeting, at the appropriate time on the Agenda Council would consider three (3) recommended amendments to Ordinance No. 01-2016/17 and the extension of the employment contract for the County Administrator.

JUSTICE & PUBLIC SAFETY

Committee Chairman DeBerry advised that the weekend litter detail was going strong and picking up a lot of litter. He asked County Administrator K. G. Rusty Smith, Jr. the date the full-time detail would begin and the County would have trash pick-up seven days per week (a Palmer Inmate crew Monday through Friday and the Florence County Detention Center Inmate detail on weekends). Mr. Smith stated it was scheduled to begin June 27th.

EDUCATION, RECREATION, HEALTH & WELFARE

Committee Chairman Caudle stated that the Council had committed to the Miracle League of Florence County that if the Legislators fully funded the Local Government Fund (LGF) the County would assist with the construction of the field for the Miracle League. Unfortunately, the Legislature did not fully fund the LGF, which cost the County \$2.5 million, so an alternate funding source would need to be sought to assist with this much needed and worthwhile project.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION NO. 21-2015/16

The Clerk published the title of Resolution No. 21-2015/16: A Resolution To Approve A Multi-Jurisdictional Agreement With The Francis Marion University Police Department Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement. Councilman Schofield made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

RESOLUTION NO. 22-2015/16

The Clerk published the title of Resolution No. 22-2015/16: A Resolution To Authorize The Addition Of Unit #V0953, A 2005 Sterling Lowboy Truck, VIN#2FWJAZDE56AW07682 To The County Fleet For Florence County Public Works Department. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

RESOLUTION NO. 23-2015/16

The Clerk published the title of Resolution No. 23-2015/16: A Resolution Of Support For Prescribed Fire Management. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

There being no signatures on the sign-in sheet for public hearing, the Chairman closed the Public Hearing. (The sign-in sheet is attached and incorporated by reference.)

ORDINANCES IN POSITION:

ORDINANCE NO. 29-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 29-2015/16: An Ordinance To Amend Sections Of Florence County Code Chapter 13, Garbage And Trash Article I. In General, And Other Matters Relating Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs; the proxy was a ‘Yes’ vote on approval of third reading of the Ordinance.)

ORDINANCE NO. 30-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 30-2015/16: An Ordinance To Establish The Florence County Commission On Litter Prevention & Beautification; To Provide For The Composition And Appointment Of The Commission; To Establish The Effective Date For Such Appointments; And Other Matters Relating Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs; the proxy was a ‘Yes’ vote on approval of third reading of the Ordinance.)

ORDINANCE NO. 31-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 31-2015/16: An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Charles Ingram Lumber Co, Inc., Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Charles Ingram Lumber Co, Inc., And Providing For Payment By Charles Ingram Lumber Co, Inc. Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto. Councilman Dorriety made a motion Council approve third reading of the Ordinance. Councilman Kirby seconded the motion which was approved unanimously.

ORDINANCE NO. 32-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 32-2015/16: An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Willow Creek Lumber Company, LLC, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Willow Creek Lumber Company, LLC, And Providing For Payment By Willow Creek Lumber Company, LLC Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

ORDINANCE NO. 01-2016/17 – THIRD READING

The Clerk published the title of Ordinance No. 01-2016/17: An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2016 And Ending June 30, 2017; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion.

Councilman Schofield made a motion Council Amend Ordinance No. 01-2016/17 to increase the appropriation for the General Fund by \$250,000 to \$56,007,358 as a result of the additional funds allocated to the Local Government Fund. This increased appropriation was to be added to the balance in Contingency. Councilman Dorriety seconded the motion, which was approved unanimously. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs; the proxy was a ‘Yes’ vote on approval of the amendment.)

Councilman DeBerry made a motion Council Amend Ordinance No. 01-2016/17 To Add Section 10 e. **EMS Vehicle Fee:** Effective January 1, 2017 There Is Hereby Added A \$10 Fee On All Vehicles In The County To Fund EMS And Rescue Squad Services. This Increased Appropriation Will Be Added To The EMS Department And Will Effectively Increase The General Fund By \$550,000 To \$56,557,358. Councilman Caudle seconded the motion, which was approved unanimously. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs; the proxy was a ‘Yes’ vote on approval of the amendment.)

Councilman Caudle made a motion Council Amend Ordinance No. 01-2016/17 To Add Section 10 f. **Unified Fire District Vehicle Fee:** Effective January 1, 2017 There Is Hereby Added A \$23 Fee On All Vehicles In The Unified Fire District To Fund Fire Service In The Unified Fire District. This Increased Appropriation Will Be Added To The Fire and First Responder Fund And Will Effectively Increase The Fire and First Responder Fund By \$202,000 To \$3,964,553; And Remove The \$25 Per Parcel Fee Previously Charged In The District. Councilman Mumford seconded the motion, which was approved unanimously by the voting members. Councilman Dorriety abstained from voting due to a conflict of interest. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs; the proxy was a ‘Yes’ vote on approval of the amendment.)

Third reading of the Ordinance as amended was approved unanimously. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs; the proxy was a ‘Yes’ vote on approval of third reading of the Ordinance as amended.)

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, Pamlico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That

Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of 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.

ORDINANCE NO. 26-2015/16 – SECOND READING DEFERRED

Chairman Poston stated Second Reading of Ordinance No. 26-2015/16 would be deferred (requested by the developer): 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.

ORDINANCE NO. 33-2015/16 – SECOND READING

The Clerk published the title of Ordinance No. 33-2015/16: An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) And (d); And Other Matters Related Thereto. Councilman Schofield made a motion Council approve second reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

The Clerk published the titles of the following Ordinances and the Chairman declared the Ordinances Introduced, with Ordinance No. 37-2015/16 being Introduced By Title Only:

ORDINANCE NO. 34-2015/16 – INTRODUCED

An Ordinance For Text Amendments To The Florence County Code of Ordinances, CHAPTER 30, ZONING ORDINANCE, ARTICLE IV. – APPEARANCE, BUFFERING, SCREENING, LANDSCAPING, AND OPEN SPACE REGULATIONS, Section 30-121, Bufferyards, Table VI Bufferyard Requirements; ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS, Section 30-246, Accessory Buildings And Uses, (2) General Requirements, a. Residential Districts And ARTICLE X. – DEFINITIONS, Section 30-311, Definitions.; And Other Matters Related Thereto.

ORDINANCE NO. 35-2015/16 – INTRODUCED

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 7, BUILDING REGULATIONS, ARTICLE II. – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE, DIVISION 1. – GENERALLY, Section 7-11. – Building Code Administration, To Comply With The International Building Code Adopted; And Other Matters Related Thereto.

ORDINANCE NO. 36-2015/16 – INTRODUCED

An Ordinance Authorizing The Award, Execution, And Delivery Of A Lease Purchase Agreement By Florence County, South Carolina In A Principal Amount Of Not Exceeding \$500,000, Relating To Lighting For The Johnsonville Athletic Complex; Authorizing The Execution Of Other Necessary Documents And Papers; And Other Matters Relating Thereto.

ORDINANCE NO. 37-2015/16 – INTRODUCED

An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And Project Indigo To Provide For The Inclusion Of A Proposed Expansion In The Fee-In-Lieu Of Ad Valorem Taxes Agreement, The Extension Of The Term Thereof, The Provision Of Enhanced Special Source Revenue Credits Thereunder, And Other Matters Related Thereto.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS

Councilman Schofield made a motion Council Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Appointment of Sam J. Fryer, III To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 6, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

COMMISSION ON ALCOHOL & DRUG ABUSE

Councilman Schofield made a motion Council Approve The Re-Appointment Of W. Joe McMillan, Jr. To Serve On The Commission on Alcohol & Drug Abuse Representing Council District 8, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

MUSEUM BOARD

Councilman Dorriety made a motion Council Approve The Appointment Of Brenda Dorman To Serve On The Florence County Museum Board Representing Council District 9, With Appropriate Expiration Term. Councilman Kirby seconded the motion, which was approved unanimously.

Councilman Kirby made a motion Council Approve The Re-Appointment Of Jenny Levine To Serve On The Florence County Museum Board Representing Council District 4, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

PLANNING COMMISSION

Councilman Kirby made a motion Council Approve The Re-Appointment Of Mark Fountain To Serve On The Florence County Planning Commission Representing Council District 4, With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

COUNCIL DISTRICT 7 APPOINTMENTS

Councilman Mumford made a motion Council Approve The Following Re-Appointments Representing Council District 7, With Appropriate Expiration Terms:

1. Accommodations Tax Advisory Committee – James Byrd, Seat 4
2. Construction Board of Adjustments & Appeals – Howard Parnell
3. Board of Health – Lucille Windom
4. Developing Communities Commission – Anthony Howard
5. Museum Board – Donna Goodman
6. Planning Commission – Allie Brooks

Councilman Kirby seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

ADMINISTRATOR'S REPORT

County Administrator K. G. Rusty Smith, Jr. stated that Council was provided with a comprehensive update on the Capital Project Sales Tax I (CPST I) and Capital Project Sales Tax II (CPST II), which continues to move forward expeditiously and thoroughly, as well as notes from the monthly department heads meeting.

As of this date, 251 roads have been completed in Florence County, 10 roads are currently under contract and 18 additional roads were advertised for resurfacing.

In Section XII: Road Paving: on CPST II Country Lane, Cherry Johnson Road, Ball Park Road, McLaurin Road, Highland Road, Laurel Circle, R Bar M Ranch Road, Joan Road, and Hughes Circle were completed. Cato Road soil stabilization had begun. Moulds Road piping had begun and Law Road clearing was complete.

The County continued to work with all municipalities and other stakeholders/jurisdictions:

- Johnsonville/Vox water line was under construction,
- Coward/Salem Road water line had been advertised,
- the new tank in Coward would be June/July advertisement,
- Olanta/Central Road waterline June/July advertisement,
- Olanta/Butler Scurry Road waterline June/July advertisement,
- Olanta water line June/July advertisement,
- Pamplico/Francis Marion Road waterline June/July advertisement,
- The Florence/Malloy Street under construction,
- Florence/Dargan Street under construction.

At the May 19th meeting Council was advised that municipalities and others were notified of the requirement for substantial completion by April 29, 2017. The County started receiving responses from the various entities expressing their anticipating compliance with that date.

As Councilman DeBerry stated earlier in the meeting, with his initiative and others on Council, the County made unbelievable progress in the "Get Bitter Against Litter" campaign. Herbie Christmas and our ever efficient crew at Environmental Services stepped it up a notch and to date:

- \$6,278 in litter fines were collected
- 35 citations were written total, one individual was arrested for outstanding warrants; and 15 citations were pending trial
- Approximately 74 miles of roads had been cleaned
- Nearly 50,000 lbs. of trash was picked up (This was just with the weekend inmate program.)
- Plans to kick off the 5 days a week Palmer Inmate litter program was scheduled to start June 27th.

Also handled by our Environmental Services office, 113 animals were adopted.

Another major issue, resultant largely due to the October flood event, was mosquito control:

- Approximately 18,000 acres treated for adult mosquitos using County-owned ground ULV equipment;
- 3 staffers attended a summer workshop in Moncks Corner and earned CEU hours for Clemson Regulatory licensing to ensure compliance;
- All 4 County owned spray trucks successfully completed droplet analysis and flowrate calibration for Clemson regulatory and EPA compliance.

He stated he wanted to express the effectiveness of the Health Clinic and the positive results obtained through this very needed benefit to County employees. The health insurance experience MOD factor or experience MOD went down for three consecutive years. In 2014 the experience MOD was 25.6 and the health insurance budget was \$4.44 million. In 2015 the experience MOD dropped to 12.1 and in 2016 the experience MOD dropped to 6.3. In 2017 our experience MOD was lowered to an all-time low of 5.3. The State has had premium increases over the past several years and if we had not had the reduction of this experience MOD we would probably be paying over \$700,000 to a million more per year.

The County, at the suggestion of Councilman Springs and approval of other Council members, has designated a parking space and installed a sign indicating this space was designated for 'Wounded Warriors.' He expressed his appreciation for the sacrifice our armed service members made to make our Country safe and free.

The County also lowered its experience MOD with regard to workers' comp. SCAC records indicate a MOD of 0.73, an all-time low for Florence County. We have continually lowered our MODs and hope to maintain this trend. He thanked Risk Manager Tony Lewis and others for making this happen, saving taxpayer's money and providing a much safer workforce.

At the COG meeting on June 20th it was announced that a grant in the amount of \$773,000 was obtained to assist the City of Florence with a water project for the Town of Timmonsville. He thanked Johnny Brown and the staff at COG for assisting with this grant project.

MONTHLY FINANCIAL REPORTS

Mr. Smith stated that Monthly Financial Reports Were Provided To Council For Fiscal Year 2016 Through April 30, 2016 For Council's enlightenment.

UNIFIED FIRE DISTRICT AGREEMENTS

Councilman Mumford made a motion Council Approve The Entering Into Lease Agreements Between Florence County And Each Of The Six (6) Fire Departments In The Unified Fire District (Howe Springs Fire Department, Sardis-Timmonsville Fire Department, Hannah-Salem-Friendfield Fire Department, Olanta Fire Department, Johnsonville Fire Department, And Windy Hill Fire Department) For Vehicles And/Or Real Properties. Councilman Bradley seconded the motion, which was approved unanimously.

EMERGENCY MANAGEMENT

MOTOROLA SOLUTIONS CONTRACT

Councilman Schofield made a motion Council Authorize The County Administrator To Execute A Two-Year Maintenance And Software Update Contract With Motorola Solutions In The Amount Of \$902,335.44 To Be Paid From Budgeted Departmental Funds To Support The County's New Digital Radio System. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Caudle stated this seemed to be a high price to pay for maintenance of the newly purchased equipment. In response to a question from Councilman Caudle regarding warranties, Mr. Smith responded that the County did receive a warranty on the equipment and asked Emergency Management Department Director Dusty Owens to address the concerns. Councilman Caudle asked if there was an alternative. Mr. Owens responded the County could choose to pay for updates to software and fix problems as they occur, however that would be more costly than engaging in the proposed contract. The proposed contract would lock the rate in for two (2) years, which was comparable to the current rate. The warranty was for one year and had expired. Technology advanced and the infrastructure also increased by about 50% so not only was the County maintaining more advanced technology but also more equipment.

Councilman Kirby left the meeting at 9:48 a.m.

IT DEPARTMENT/PROCUREMENT

SOLE SOURCE PURCHASE

Councilman Schofield made a motion Council Authorize The Sole Source Purchase Of Kaspersky Security Software Licenses And Service Agreements From SHI Of Sommerset, NJ In The Amount Of \$54,987.83 (Including Tax) From The FY 2015-2016 Budgeted Funds. Councilman Bradley seconded the motion, which was approved unanimously.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

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

SHERIFF'S OFFICE/PROCUREMENT

AWARD BID NO. 37-15/16

Councilman Dorriety made a motion Council Award Bid No. 37-15/16 For The Replacement Of A Boiler And Controller At The Sheriff's Office To Combustion Services, Inc. Of Taylors, SC In The Amount Of \$88,987.00 From The Capital Project Sales Tax II Funds. Councilman Mumford seconded the motion, which was approved unanimously. Mr. Smith stated that there were two compliant bids; one was a local vendor and it was \$14,000 higher.

TREASURER'S OFFICE/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Mumford made a motion Council Declare One (1) Two-Piece Wooden Built-In Cabinet As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Dorriety seconded the motion, which was approved unanimously.

WINDY HILL FIRE STATION/PROCUREMENT

AWARD BID NO. 38-15/16

Councilman DeBerry made a motion Council Award Bid No. 38-15/16 For A 2011-12 Used Kovatch Mobile Equipment Fire Truck In The Amount Of \$490,000.00 To Lexington County, SC To Be Funded From CPST II And Windy Hill Fire Department Funds. Councilman Bradley seconded the motion, which was approved unanimously. Councilman Caudle asked why the County was buying used at \$490,000; what would be the cost of a new one. Mr. Smith responded that a new fire truck like the one being purchased would cost approximately \$1 million.

OTHER BUSINESS:

ROAD SYSTEM MAINTENANCE FEE (RSMF)

MAYBERRY ROAD

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$10,500.00 From Council District 3 RSMF Funding Allocation To Pay For 6" MBC Stone For Mayberry Road. Councilman Dorriety seconded the motion, which was approved unanimously.

INFRASTRUCTURE

JOHNSONVILLE FIRE DEPARTMENT

Councilman Schofield made a motion Council Approve The Expenditure Of Up To \$43,200 For Additional Muck And Fill For The Road Bed At The New Johnsonville Fire Department From Council District 2 Infrastructure Funding Allocation. Councilman DeBerry seconded the motion, which was approved unanimously.

TIMMONSVILLE PARK

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$1,500 From Council District 4 Infrastructure Funding Allocation To Pay For Resealing And Striping A Basketball Court On County Leased Property In Timmons ville. Councilman Mumford seconded the motion, which was approved unanimously. (Councilman Bradley submitted a proxy vote on behalf of Councilman Kirby; the proxy was a 'Yes' vote on approval of the expenditure.)

INFRASTRUCTURE/UTILITY

PEE DEE REGIONAL TRANSIT AUTHORITY

Chairman Poston stated Council was asked to Approve The Expenditure Of Up To \$38,287 From Council Districts Infrastructure/Utility Funding Allocations (Approximately \$4,254 Each District Or As Listed On The Approving Documentation) To Assist The Pee Dee Regional Transit Authority With The Replacement Of Carpeting, Flooring And To Have The Walls Stripped And Repainted Due To Interior Moisture Damage From The Old Roof. Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$20,000 From Council Districts' Infrastructure/Utility Funding Allocations As Listed On The Approving Documentation (\$1,500 Council District 1, \$2,500 District 2, \$2,000 District 4 \$4,500 each Districts 5 and 6, and \$5,000 District 7). Councilman Bradley seconded the motion, which was approved unanimously.

EMPLOYMENT CONTRACT

COUNTY ADMINISTRATOR

Councilman Caudle made a motion Council Approve The Extension Of The Employment Contract For The County Administrator For One Year From November 16, 2016 To November 16, 2017. Councilman Mumford seconded the motion, which was approved unanimously. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs and Councilman Bradley submitted a proxy vote on behalf of Councilman Kirby; both proxies were a 'Yes' vote on approval of the extension of the contract.)

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

COUNCIL MEETING ADJOURNED AT 9:58 A.M.

MITCHELL KIRBY
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

draft

PUBLIC HEARING

June 16, 2016

Ordinance No. 33-2015/16

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) And (d); And Other Matters Related Thereto.

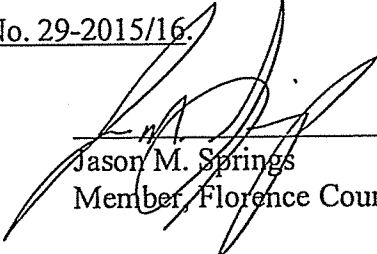
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COUNTY OF FLORENCE)

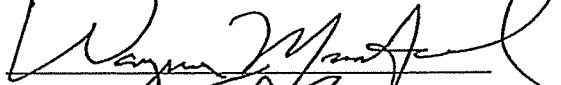
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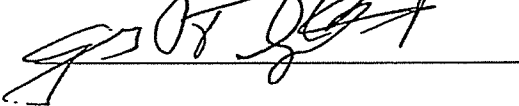
I hereby leave my voting proxy for the question of Approval Of Third Reading Of Ordinance No. 29-2015/16, at the regular meeting of County Council on June 16, 2016, with County Councilman Kent C. Caudle. This proxy is for a "YES" vote on the question of Approval Of Third Reading Of Ordinance No. 29-2015/16.



Jason M. Springs
Member, Florence County Council

WITNESSES:



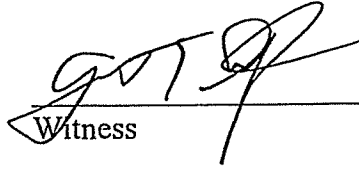


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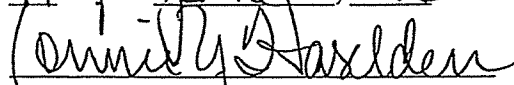
STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named Jason M. Springs, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.



Witness

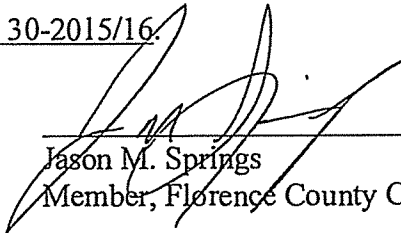
SWORN to before me this
14th day of June, 2016


NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

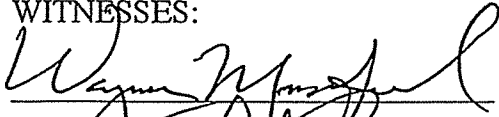
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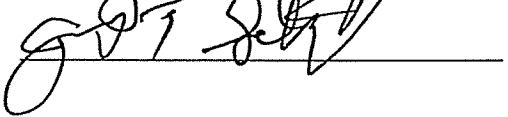
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Jason M. Springs
Member, Florence County Council

WITNESSES:

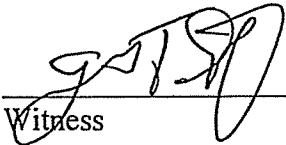




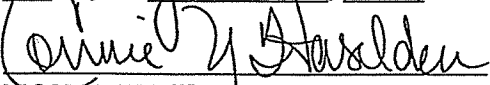
STATE OF SOUTH CAROLINA)
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COUNTY OF FLORENCE)

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Witness

SWORN to before me this
14 day of June, 2016


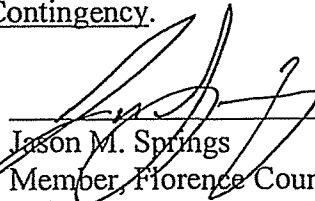
NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18

draft

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

PROXY

I hereby leave my voting proxy for the question of Approval Of Amendment To Ordinance No. 01-2016/17, at the regular meeting of County Council on June 16, 2016, with County Councilman Kent C. Caudle. This proxy is for a "YES" vote on the question of Approval Of A Motion To Amend Ordinance No. 01-2016/17 To Increase The Appropriation For The General Fund By \$250,000 To \$56,007,358 As A Result Of The Additional Funds Allocated To The Local Government Fund; This Increased Appropriation Is To Be Added To The Balance In Contingency.



Jason M. Springs
Member, Florence County Council

WITNESSES:

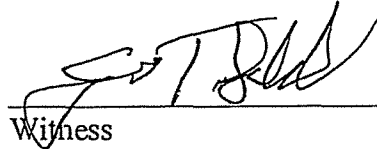


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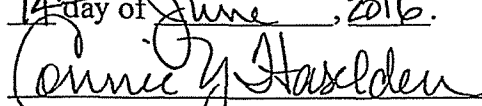
STATE OF SOUTH CAROLINA)
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COUNTY OF FLORENCE)

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Witness

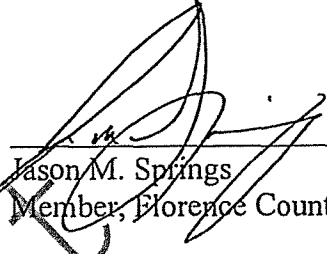
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14th day of June, 2016.


NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18

STATE OF SOUTH CAROLINA)
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COUNTY OF FLORENCE)

PROXY

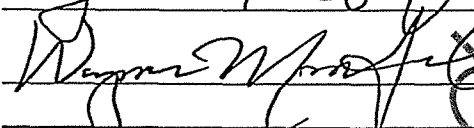
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Jason M. Springs
Member, Florence County Council

WITNESSES:

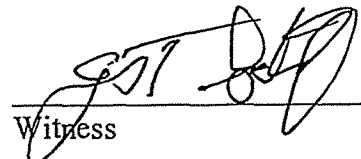




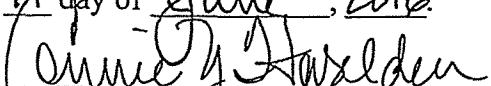
STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

PROBATE

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Witness

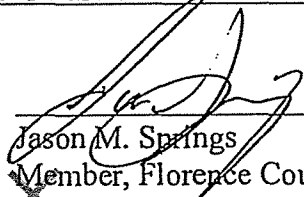
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14th day of June, 2016


NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18

STATE OF SOUTH CAROLINA)
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COUNTY OF FLORENCE)

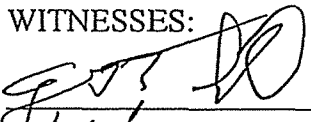
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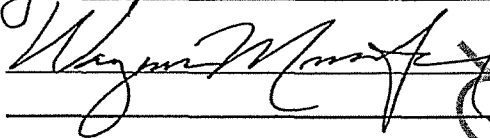
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Jason M. Springs
Member, Florence County Council

WITNESSES:

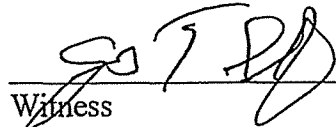




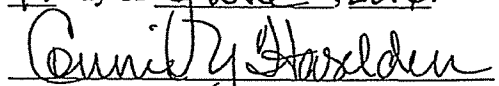
STATE OF SOUTH CAROLINA)
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COUNTY OF FLORENCE)

PROBATE

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Witness

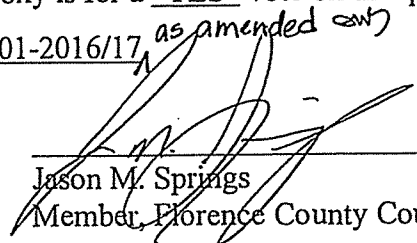
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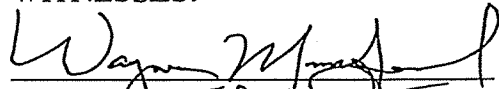
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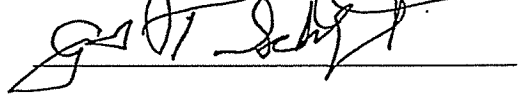
I hereby leave my voting proxy for the question of Approval Of Third Reading Of Ordinance No. 01-2016/17^{as amended} at the regular meeting of County Council on June 16, 2016, with County Councilman Kent C. Caudle. This proxy is for a "YES" vote on the question of Approval Of Third Reading Of Ordinance No. 01-2016/17^{as amended cont}



Jason M. Springs
Member, Florence County Council

WITNESSES:

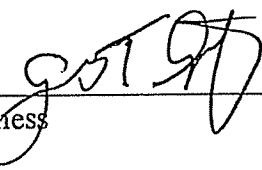




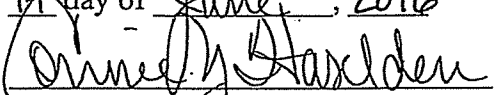
STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named Jason M. Springs, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.



Witness

SWORN to before me this
14 day of June, 2016


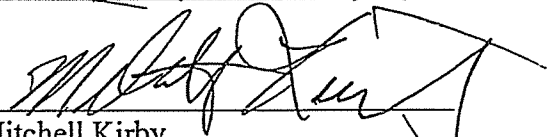
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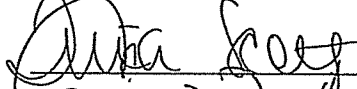
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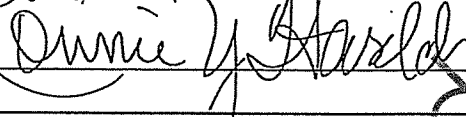
I hereby leave my voting proxy for the question of Approval Of The Expenditure Of Up To \$1,500 From Council District 4 Infrastructure Funding Allocation To Pay For Resealing And Striping A Basketball Court On County Leased Property In Timmons ville, at the regular meeting of County Council on June 16, 2016, with County Councilman Alphonso Bradley. This proxy is for a "YES" vote on the question of Approval Of The Expenditure Of Up To \$1,500 From Council District 4 Infrastructure Funding Allocation To Pay For Resealing And Striping A Basketball Court On County Leased Property In Timmons ville.



Mitchell Kirby
Member, Florence County Council

WITNESSES:



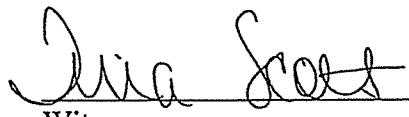


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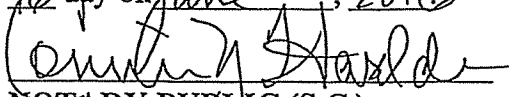
STATE OF SOUTH CAROLINA)
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COUNTY OF FLORENCE)

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named Mitchell Kirby, sign and as his act and deed, deliver the within **PROXY,** and that deponent, with the other witness subscribed above, witnessed the execution thereof.



Witness

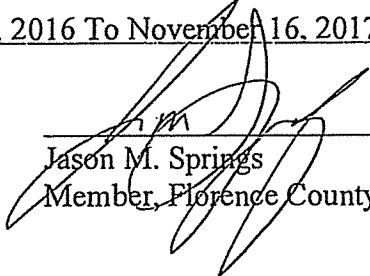
SWORN to before me this
16 day of June, 2016


NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

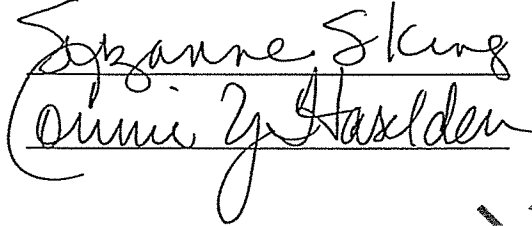
PROXY

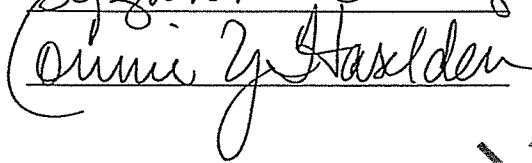
I hereby leave my voting proxy for the question of Approval Of The Extension Of The Employment Contract For The County Administrator For One Year From November 16, 2016 To November 16, 2017, at the regular meeting of County Council on June 16, 2016, with County Councilman Kent C. Caudle. This proxy is for a "YES" vote on the question of Approval Of The Extension Of The Employment Contract For The County Administrator For One Year From November 16, 2016 To November 16, 2017.



Jason M. Springs
Member, Florence County Council

WITNESSES:



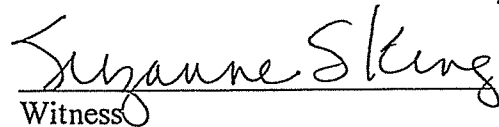


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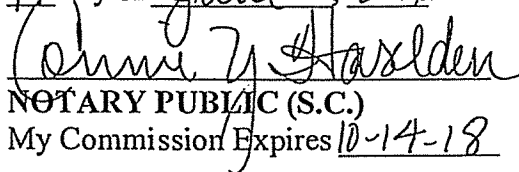
STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named Jason M. Springs, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.



Witness

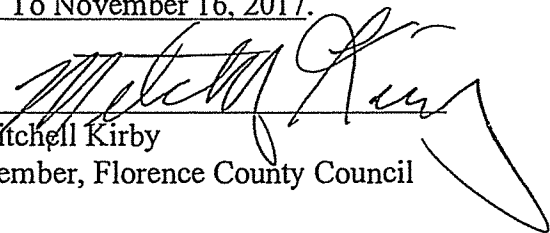
SWORN to before me this
14th day of June, 2016


NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

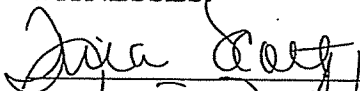
PROXY

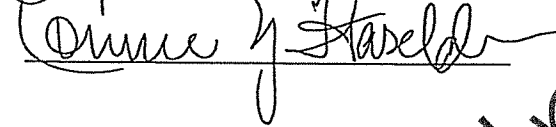
I hereby leave my voting proxy for the question of Approval Of The Extension Of The Employment Contract For The County Administrator For One Year From November 16, 2016 To November 16, 2017, at the regular meeting of County Council on June 16, 2016, with County Councilman Alphonso Bradley. This proxy is for a "YES" vote on the question of Approval Of The Extension Of The Employment Contract For The County Administrator For One Year From November 16, 2016 To November 16, 2017.



Mitchell Kirby
Member, Florence County Council

WITNESSES:






draft

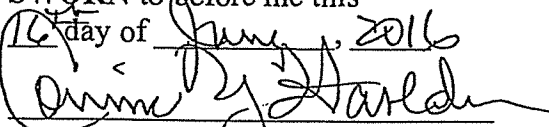
STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named Mitchell Kirby, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.



Witness

SWORN to before me this
16th day of June, 2016


NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18

FLORENCE COUNTY COUNCIL

July 21, 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. 36-2015/16

An Ordinance Authorizing The Award, Execution, And Delivery Of A Lease Purchase Agreement By Florence County, South Carolina In A Principal Amount Of Not Exceeding \$500,000, Relating To Lighting For The Johnsonville Athletic Complex; Authorizing The Execution Of Other Necessary Documents And Papers; And Other Matters Relating Thereto.

ORDINANCE NO. 37-2015/16

An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And McCall Farms, Inc. To Provide For The Inclusion Of A Proposed Expansion In The Fee-In-Lieu Of Ad Valorem Taxes Agreement, The Extension Of The Term Thereof, The Provision Of Enhanced Special Source Revenue Credits Thereunder, And Other Matters Related Thereto.

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Approval of Resolution No.01-2016/17

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

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

POINTS TO CONSIDER:

1. Resolution No. 05-2009/10, approved by County Council on November 19, 2009, authorized Florence County to participate in the South Carolina Procurement Card Program and limited participation to specific users in specific departments, with specific daily and monthly spending limits.
2. The Chief Information Officer has requested that the card assigned to the IT Director be deleted and a card be assigned to the Operations Manager.
3. It is becoming increasingly difficult to do business with only purchase orders or cash, without having some form of charge ability; many vendors do not accept purchase orders for small purchases.
4. Participation in the Card Program will be limited to departments approved by resolution, in amounts approved.

OPTIONS:

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

ATTACHMENT:

1. Resolution No. 01-2016/17
2. Resolution No. 05-2009/10

Sponsor(s)/Department : County Council
 Adopted: : July 21, 2016
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A

RESOLUTION NO. 01-2016/17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

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

WHEREAS:

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

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

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

<u>Department</u>	<u>Daily Limit</u>	<u>Monthly Limit</u>
<i>Additional position:</i>		
<i>Information Technology (010-411-427)</i> Operations Manager	\$2,500	\$2,500
<i>Delete position:</i>		
<i>Information Technology (010-411-427)</i> Information Tech. Director	\$2,500	\$2,500

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

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

RESOLUTION NO. 5-2009/10

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

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

WHEREAS:

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

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

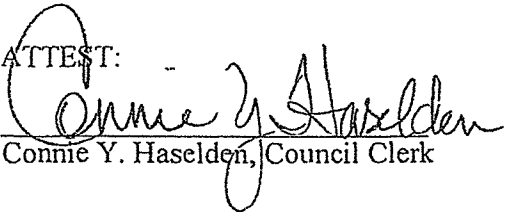
1. Florence County is hereby authorized to participate in the South Carolina Procurement Card Program, and the County Administrator is directed to execute the necessary documentation to proceed.
2. Regular monitoring of the County's participation in the Program will include detailed reviews of each monthly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

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

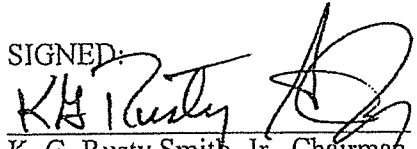
4. Below is a listing of the positions to which cards will be issued as participants in the Program and a daily spending limit and a total monthly spending limit for each position. County Council may amend this list to add additional positions to the Program, or to increase existing spending limits,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

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

ATTEST:


 Connie Y. Haselden, Council Clerk

SIGNED:


 K. G. Rusty Smith, Jr., Chairman

COUNCIL VOTE: *approved*
 OPPOSED:
 ABSENT:

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Resolution No. 02-2016/17

DEPARTMENT: Risk Management

ISSUE UNDER CONSIDERATION:

(A Resolution Authorizing Supplemental Coverage Through The Purchase Of A Blanket Fidelity Bond And Authorizing The County Administrator To Execute Any And All Related Documents.)

POINTS TO CONSIDER:

1. South Carolina Code of Laws requires statutory bonds for certain County Officials and employees and Florence County desires to supplement its existing bond coverages.
2. Section 12-13-20, SC Code of Laws, authorizes the use of a blanket bond to fulfill the bonding requirements set forth therein upon approval by County Council.
3. A blanket fidelity bond provides increased coverage at a lower rate, requires less administrative time and attention, and is a convenient and efficient method of bonding County Officials and employees.
4. A blanket fidelity bond covers the County positions and not just named individuals, and thus does not need to be repurchased with changes in officials and employees.

FUNDING FACTORS:

Annual cost for premium on blanket bond is \$1,810.16 less than current series of various bonds.

OPTIONS:

1. *(Recommended)* Approve Resolution No. 02-2016/17 as presented.
2. Provide An Alternate Directive

ATTACHMENT:

1. Copy of proposed Resolution No. 02-2016/17

Sponsor(s)/Department : County Council
Adopted: : July 21, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 02-2016/17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(A RESOLUTION AUTHORIZING SUPPLEMENTAL COVERAGE THROUGH THE PURCHASE OF A BLANKET FIDELITY BOND AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL RELATED DOCUMENTS.)

WHEREAS:

1. South Carolina Code of Laws requires statutory bonds for certain County Officials and employees; and
2. Florence County desires to supplement its existing bond coverages; and
3. Section 12-13-20, SC Code of Laws, authorizes the use of a blanket bond to fulfill the bonding requirements set forth therein upon approval by County Council; and
4. A blanket fidelity bond provides increased coverage at a lower rate and requires less administrative time and attention; and
5. A blanket fidelity bond is a convenient and efficient method of bonding County Officials and employees; and
6. A blanket fidelity bond covers the County positions and not just named individuals, and thus does not need to be repurchased with changes in officials and employees.

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

The County Administrator and/or his designated representative is hereby authorized and empowered to execute any and all documents necessary to supplement existing coverages and to purchase a blanket fidelity bond in an amount meeting or exceeding the minimum value of the bond required by Section 23-13-20, of the South Carolina Code of Laws 1976, as amended.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

FLORENCE COUNTY COUNCIL MEETING
July 21, 2016

AGENDA ITEM: Resolution No. 03-2016/17

DEPARTMENT: Florence County Detention Center

ISSUE UNDER CONSIDERATION:

(A Resolution Authorizing Approval Of A Memorandum Of Understanding, Mutual Aid Between Beaufort County Detention Center And The Florence County Detention Center And Authorizing The County Administrator To Execute Said Agreement.)

POINTS TO CONSIDER:

1. In an event that the Beaufort County Detention Center is uninhabitable and unable to accept inmates, the Florence County Detention Center will house inmates. A courtesy ten (10) day period will be granted during the time of emergency; thereafter, they will reimburse at a rate of \$52.00 per inmate day.
2. Beaufort County will provide for inmate food, medical coverage, transportation vans, and Correctional Officers to augment the Florence County Detention Center Staff. Beaufort County shall pay all salaries, overtime compensation, benefits, meals and lodging during such time this is needed and upon the conclusion of the emergency or at a mutually agreed upon time, all personnel shall be released from the agreement.
3. This agreement will be reciprocal if Florence County Detention Center would need Beaufort County to provide housing to inmates during a time of emergency.
4. Approval includes for the County Administrator to execute said agreement.

OPTIONS:

1. *(Recommended)* Approve Resolution No. 03-2016/17
2. Provide An Alternate Directive

ATTACHMENT:

1. Resolution No. 03-2016/17
2. Memorandum Of Understanding, Mutual Aid Between Beaufort County Detention Center and Florence County Detention Center

Sponsor(s) : County Council
Adopted: : July 21, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 03-2016/17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(A Resolution Authorizing Approval Of A Memorandum Of Understanding, Mutual Aid Between Beaufort County Detention Center And The Florence County Detention Center And Authorizing The County Administrator To Execute Said Agreement.)

WHEREAS:

1. Beaufort County Detention Center, in the event is uninhabitable and unable to accept inmates that the Florence County Detention Center will house inmates. A courtesy ten (10) day period will be granted during the time of emergency; thereafter, they will reimburse at a rate of \$52.00 per inmate day; and
2. Beaufort County will provide for inmate food, medical coverage, transportation vans, and Correctional Officers to augment the Florence County Detention Center Staff. Beaufort County shall pay for all salaries, overtime compensation, benefits, meals and lodging during such time this is needed and upon conclusion of the emergency or at a mutually agreed upon time, all personnel shall be released from the agreement; and
3. This agreement will be reciprocal if Florence County Detention Center would need Beaufort County Detention Center to provide housing to inmates during a time of emergency; and
4. The Florence County Sheriff recommends the approval of the agreement with the Beaufort County Detention Center; and
5. Approval includes for the County Administrator to execute said agreement.

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

Council approves a Memorandum Of Understanding, Mutual Aid Between the Beaufort County Detention Center and the Florence County Detention Center and authorizes the County Administrator to execute said agreement.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:



**COUNTY COUNCIL OF BEAUFORT
DETENTION CENTER**

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



July 5, 2016

William K. Boone, Sheriff
6719 Friendfield Road
Effingham, SC 29541

Dear Sheriff Boone:

Enclosed is a renewal of the Memorandum of Understanding, Mutual Aid Between Beaufort County Detention Center and Florence County Detention Center for the period August 1, 2016 through July 31, 2017.

Please review, sign where indicated on the second page, and return to me. If you have any questions, you may contact Col. Quandara Grant, (843) 255-5518.

Sincerely:

Theresa Williams
Administrative Supervisor

cc: Col. Quandara Grant
File



**COUNTY COUNCIL OF BEAUFORT
DETENTION CENTER**

Multi Government Center • 106 Ribaut Road
P.O. Drawer 1228
Beaufort, South Carolina 29901-1228

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

843-255-5178

Direct Phone



Memorandum of Understanding

Mutual Aid Between Facilities

This Memorandum of Understanding, effective August 1, 2016 through July 31, 2017, is between the Beaufort County Detention Center, Beaufort County, South Carolina, known hereafter as the Requesting Agency, and the Florence County Detention Center, known hereafter as the Supporting Agency, for the purpose of providing mutual support in the event Beaufort County Detention Center is uninhabitable and unable to accept inmates.

I. Requesting Agency

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

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

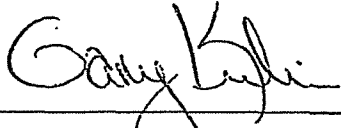
This Memorandum of Understanding will be reciprocal in all sections in that the Requesting Agency will provide housing to inmates from the Supporting Agencies if needed.

II. Supporting Agency

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

III. Conclusion of the Agreement

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



Gary Kubic, County Administrator
Beaufort County, South Carolina

06.30.2016

Date

William K. Boone, Sheriff
Florence County, South Carolina

Date

K. G. Rusty Smith, Jr., County Administrator
Florence County, South Carolina


Date

draft

FLORENCE COUNTY COUNCIL MEETING

Thursday, July 21, 2016

AGENDA ITEM: Ordinance No. 33-2015/16
Third Reading

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) And (d); And Other Matters Related Thereto.] (*Planning Commission approved 6-0: All Council Districts*)

POINTS TO CONSIDER:

1. The Planning Codes Enforcement Official issues summons and present them directly before the Florence County Magistrate Court for the County Building and Zoning Departments.
2. The Florence County Nuisance Ordinance requires the County Planning Department to pay a fee to the County Magistrate's office to prepare civil papers and an additional fee to the County Sheriff's office to serve the paperwork.
3. The Planning Codes Enforcement Division receives approximately 100 complaints annually.
4. To promote consistent Administrative Procedures within the Planning and Building Department, nuisance violations should be handled in the same manner as building and zoning violations.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 33-2015/16
2. Staff Report for PC#2016-05

Sponsor(s)	: Planning Commission	I, _____
Planning Commission Consideration	: April 26, 2016	Council Clerk, certify that this
Planning Commission Public Hearing	: April 26, 2016	Ordinance was advertised for
Planning Commission Action	: April 26, 2016 [Approved: 6-0]	Public Hearing on _____.
First Reading/Introduction	: May 19, 2016	
Committee Referral	: N/A	
County Council Public Hearing	: June 16, 2016	
Second Reading	: June 16, 2016	
Third Reading	: July 21, 2016	
Effective Date	: Immediately	

ORDINANCE NO. 33-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) And (d); And Other Matters Related Thereto.]

WHEREAS:

1. The Planning Codes Enforcement Official issues summons and presents them directly before the Florence County Magistrate Court for the County Building and Zoning Departments; and
2. The Florence County Nuisance Ordinance requires the County Planning Department to pay a fee to the County Magistrate's office to prepare civil papers and an additional fee to the County Sheriff's office to serve the paperwork; and
3. The Planning Codes Enforcement Division receives approximately 100 complaints annually; and
4. To promote consistent Administrative Procedures within the Planning and Building Department, nuisance violations should be handled in the same manner as building and zoning violations.

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

1. The Florence County Code Of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) and (d) shall be amended as follows:

Chapter 21 – NUISANCES

ARTICLE I. – IN GENERAL

Sec. 21-4. – Voluntary abatement.

- (c) In the event that the owner or offending occupant:
- (1) Refuses to respond to the notice,
 - (2) Fails to execute the abatement agreement, or
 - (3) Breaches the abatement agreement,

The Planning/Codes Enforcement Official may direct that a summons be issued for a hearing in Florence County Magistrate Court so the owner or offending occupant can show why a penalty not to exceed \$200.00 per day should not be imposed.

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

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

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

COUNCIL VOTE:
OPPOSED:
ABSENT:

draft

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
April 26, 2016
PC#2016-05**

SUBJECT: [Request For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) And (d)].

APPLICANT: Florence County Planning and Building Department

STAFF RECOMMENDATION:
Approve as submitted

Staff Analysis:

The Planning Codes Enforcement Official issues summons and present them directly before the Florence County Magistrate Court for the County Building and Zoning Departments.

The Florence County Nuisance Ordinance requires the County Planning Department to pay a fee to the County Magistrate's office to prepare civil papers and an additional fee to the County Sheriff's office to serve the paperwork.

The Planning Codes Enforcement Division receives approximately 100 complaints annually.

To promote consistent Administrative Procedures within the Planning and Building Department, nuisance violations should be handled in the same manner as building and zoning violations.

Therefore, the Florence County Code of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) and (d) shall be amended as follows:

Chapter 21 – NUISANCES

ARTICLE I. – IN GENERAL

Sec. 21-4. – Voluntary abatement.

(c) In the event that the owner or offending occupant:

- (1) Refuses to respond to the notice,
- (2) Fails to execute the abatement agreement, or
- (3) Breaches the abatement agreement,

The Planning/Code Enforcement Director/Official may direct that a summons be issued for a hearing in Florence County Magistrate Court so the owner or offending occupant can show why a penalty petition the chief magistrate for Florence County for a rule to the owner or offending

~~occupant to show cause why actions to abate the nuisance should not be taken by the owner or offending occupant and/or a civil penalty not to exceed \$200.00 per day should not be imposed. (d) The sheriff's department will be responsible for serving the initial notice and the show cause documents.~~

Florence County Planning Commission Action: April 26, 2016

The six Planning Commission members present unanimously approved the request.

Florence County Planning Commission Recommendation:

Florence County Planning Commission recommends approval of the request for text amendments to the Florence County Code of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) and (d).

draft

FLORENCE COUNTY COUNCIL MEETING
Thursday, July 21, 2016

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

DEPARTMENT: Planning and Building Inspections /MSJ

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.]

Proposed Boundary
Change in Zoning
Southeast of
The City of Florence



FLORENCE COUNTY COUNCIL MEETING
July 21, 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

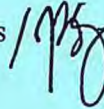
[An Ordinance Authorizing (1) The Execution And Delivery Of A First Amendment To The Fee In Lieu Of Tax Agreement Between Florence County, South Carolina (The "County") And A Company Identified For The Time Being As Project Mirror, To Provide For Certain Special Source Credits In Connection With Additional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

FLORENCE COUNTY COUNCIL MEETING

Thursday, July 21, 2016

AGENDA ITEM: Ordinance No. 26-2015/16
Second Reading

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	: July 21, 2016	
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:

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

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

SIGNED:

 Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
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.

SUROUNING 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:

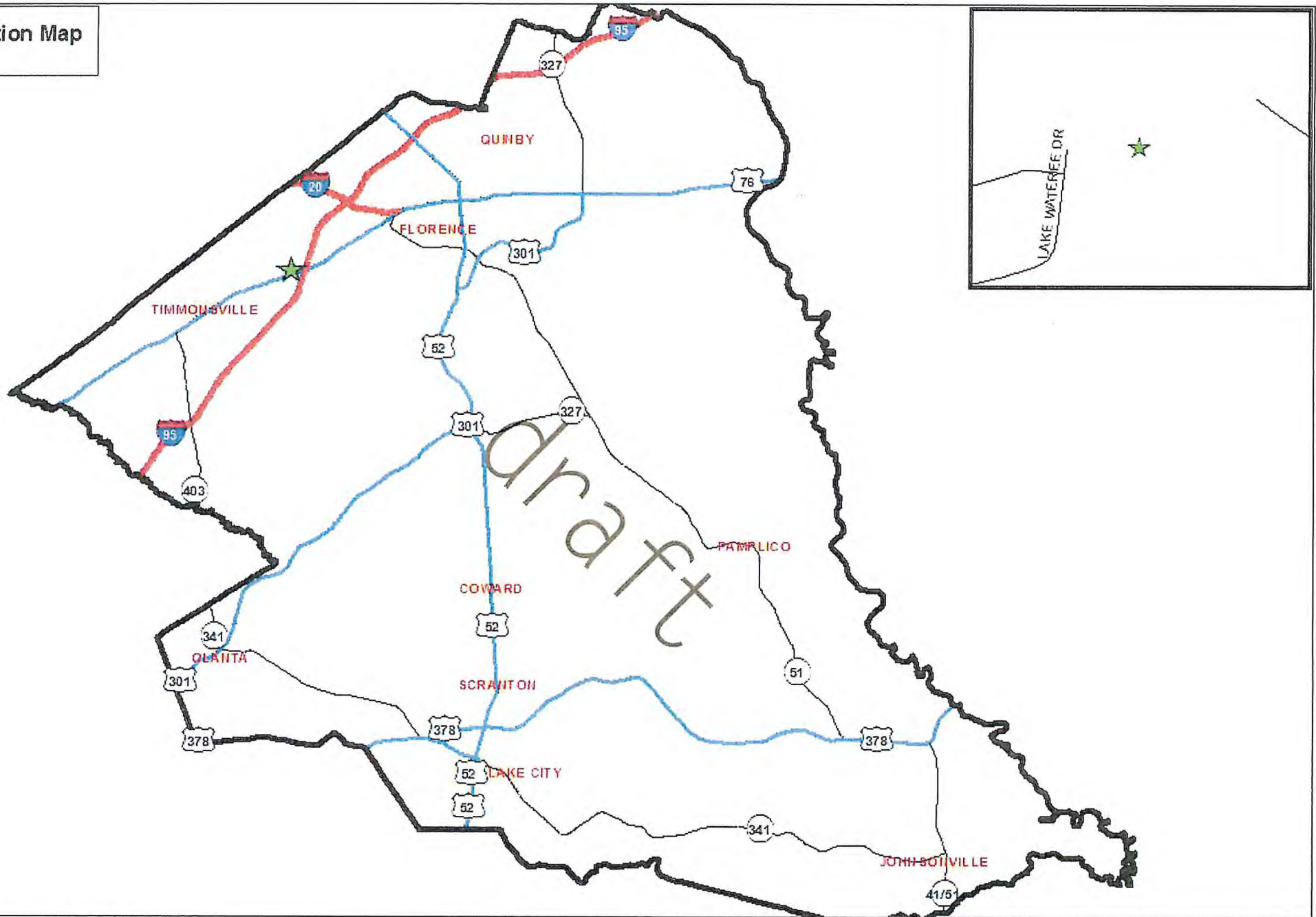
Nine Planning Commission members voted 6 to 3 to approve the zoning amendment request.

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).

draft

Location Map



0 1.5 3 4.5 6 Miles



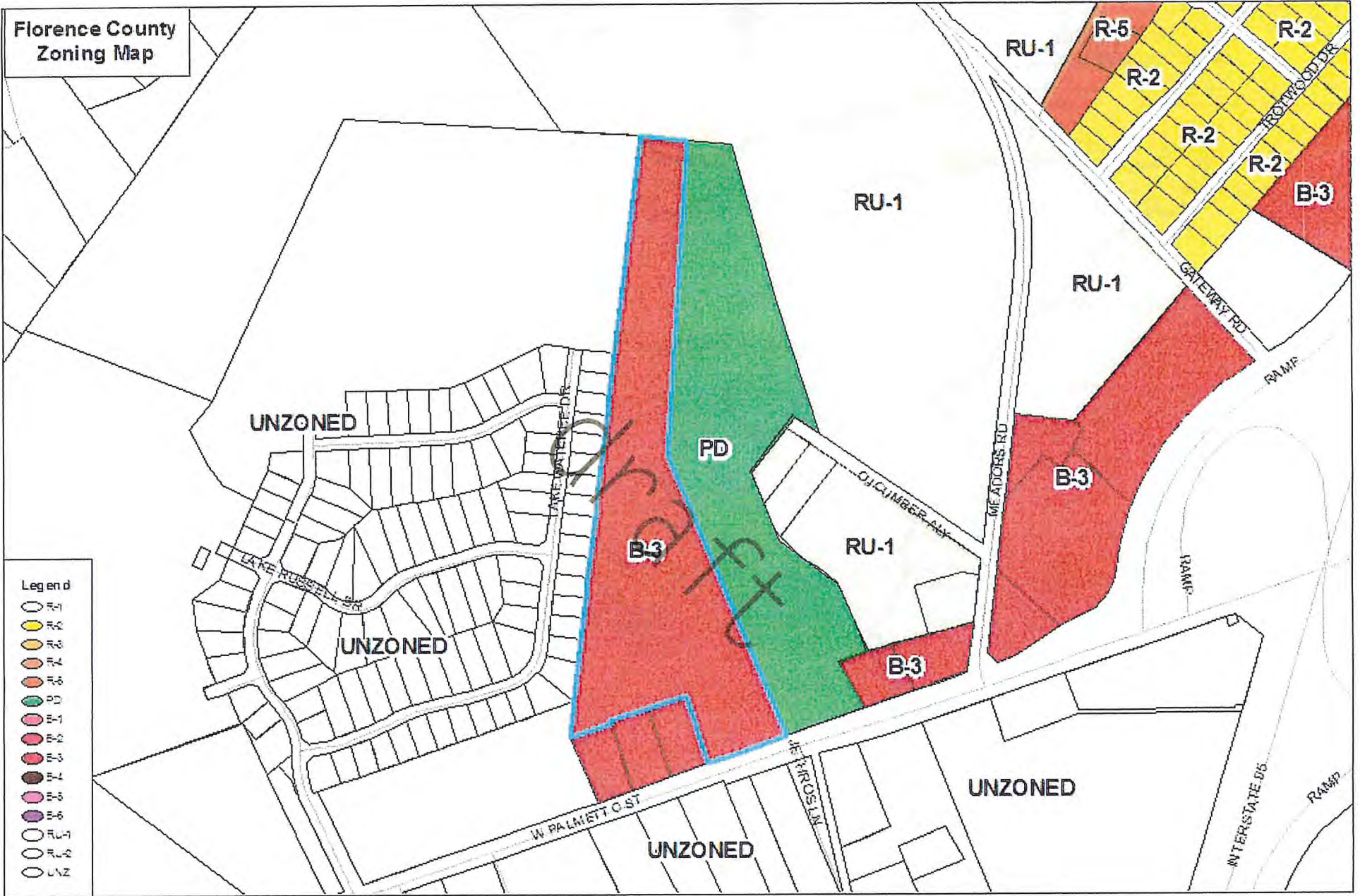
-49-

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

Florence County
Zoning Map



Legend

- UNZONED
- R-5
- R-2
- PD
- B-3
- RU-1
- R-1
- R-3
- R-4
- R-6
- R-7
- R-8
- R-9
- R-10
- R-11
- R-12

0 250 500 1,000 Feet

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

2015 Aerial



0 250 500 1,000 Feet


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

FLORENCE COUNTY COUNCIL MEETING
Thursday, July 21, 2016

AGENDA ITEM: Ordinance No. 34-2015/16
Second Reading

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance For Text Amendments To The Florence County Code Of Ordinances, CHAPTER 30, ZONING ORDINANCE, ARTICLE IV. – APPEARANCE, BUFFERING, SCREENING, LANDSCAPING, AND OPEN SPACE REGULATIONS, Section 30-121, Bufferyards, Table VI Bufferyard Requirements; ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS, Section 30-246, Accessory Buildings And Uses, (2) General Requirements, a. Residential Districts And ARTICLE X. – DEFINITIONS, Section 30-311, Definitions.; And Other Matters Related Thereto.] (*Planning Commission approved 6-0: All Council Districts*)

POINTS TO CONSIDER:

1. There is a practical disparity between rural and urban applications of the accessory structure requirements in the existing Zoning Ordinance.
2. Staff has proposed a more flexible schedule for accessory structures that addresses the current inequity discovered between the rural and urban settings.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 34-2015/16 w/markup shown
2. Staff Report for PC#2016-06

Sponsor(s)	: Planning Commission	I, _____:
Planning Commission Consideration	: May 24, 2016	Council Clerk, certify that this
Planning Commission Public Hearing	: May 24, 2016	Ordinance was advertised for
Planning Commission Action	: May 24, 2016 [Approved: 6-0]	Public Hearing on _____.
First Reading/Introduction	: June 16, 2016	
Committee Referral	:	
County Council Public Hearing	:	
Second Reading	: July 21, 2016	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 34-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance For Text Amendments To The Florence County Code Of Ordinances, CHAPTER 30, ZONING ORDINANCE, ARTICLE IV. – APPEARANCE, BUFFERING, SCREENING, LANDSCAPING, AND OPEN SPACE REGULATIONS, Section 30-121, Bufferyards, Table VI Bufferyard Requirements; ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS, Section 30-246, Accessory Buildings And Uses, (2) General Requirements, a. Residential Districts And ARTICLE X. – DEFINITIONS, Section 30-311, Definitions; And Other Matters Related Thereto.]

WHEREAS:

1. There is a practical disparity between rural and urban applications of the accessory structure requirements in the existing Zoning Ordinance; and
2. Staff has proposed a more flexible schedule for accessory structures that addresses the current inequity discovered between the rural and urban settings.

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

1. The Florence County Code of Ordinances, CHAPTER Chapter 30, ZONING ORDINANCE, ARTICLE IV. – APPEARANCE, BUFFERING, SCREENING, LANDSCAPING, AND OPEN SPACE REGULATIONS, Section 30-121, Bufferyards, Table VI Bufferyard Requirements; ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS, Section 30-246, Accessory Buildings and Uses, (2) General Requirements, a. Residential Districts and ARTICLE X. – DEFINITIONS, Section 30-311, Definitions shall be amended as follows:

ARTICLE IV. – APPEARANCE, BUFFERING, SCREENING, LANDSCAPING, AND OPEN SPACE REGULATIONS

Sec. 30-121. – Bufferyards.

Table VI Bufferyard Requirements †

*No bufferyard required.

† For Accessory buildings and uses per Section 30-246. Bufferyard E shall apply.

Note: Uses not specifically listed shall meet the bufferyard requirements of the use to which they are most similar.

Bufferyard E

- 1) >2,000sf – <4,000 sf: 30' from rear and side property lines*
- 2) >4,000sf: 50' from rear and side property lines*
- 3) Setback requirements may be substituted by plant materials and/or structures as outlined in Bufferyard A, 5' illustration, with the approval of the Zoning Administrator. Any existing plant material/structures may be counted toward all such requirements upon the approval of the Zoning Administrator.

ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS

Sec. 30-246. – Accessory buildings and uses.

(2) *General requirements.*

a. *Residential districts:*

- 1. The number of accessory structures ~~are as outlined in Table II, shall not exceed two on any lot or parcel.~~
- 2. The combined gross floor area (GFA) of all accessory structures ~~is outlined in Table I, shall not exceed 1,000 square feet.~~
- 3. The height of accessory buildings shall not exceed ~~30~~20 feet.
- 4. No mobile home or standard design manufactured home shall be used as an accessory building.
- 5. Setbacks ~~are as outlined in Table II, of three feet from side and rear property lines shall be observed.~~

Table I Maximum Floor Area

<u>Lot Size (Gross Acres)</u>	<u>Accessory Structures/Uses (Gross Floor Area)</u>
<u>1 acre or less</u>	<u>2,000 sf†</u>
<u>>1 – <2 acres</u>	<u>3,000 sf*</u>
<u>2 – <4 acres</u>	<u>4,000 sf*</u>
<u>4 or more acres</u>	<u>6,000 sf*</u>

†Note: No structure or combination of structures shall be larger than the square footage of the existing primary structure.

*See Bufferyard E Requirements (Section 30-121)

Table II Maximum Number of Structures

<u>Lot Size (Gross Acres)</u>	<u>Allowable Number of Accessory Structures/Uses per Parcel</u>
<u><1 acre</u>	<u>2</u>
<u>>1 – <4 acres</u>	<u>3</u>
<u>4 or more acres</u>	<u>4 or unlimited with bufferyard requirements*</u>
<u>Accessory structures and uses may be allowed within three feet of a side or rear property line, except when larger than 2,000 sf., in which case the accessory structures/use shall meet the requirements of Bufferyard E. (Section 30-121)</u>	

ARTICLE X. – DEFINITIONS

Sec. 30-311. – Definitions.

Building, accessory. A subordinate structure on the same lot as the principal or main building or use occupied or devoted to a use incidental to the principal use. Included in this definition are private garages, storage sheds, workshops, animal shelters, pool houses, etc., when detached from the principal buildings, and carports attached to the principal building when at least 75 percent open or unenclosed.

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

ATTEST:

SIGNED:

 Connie Y. Haselden, Council Clerk

 Roger M. Poston, Chairman

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

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
May 24, 2016
PC#2016-06**

SUBJECT: Request For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE IV. – APPEARANCE, BUFFERING, SCREENING, LANDSCAPING, AND OPEN SPACE REGULATIONS, Section 30-121, Bufferyards, Table VI Bufferyard Requirements; ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS, Section 30-246, Accessory Buildings And Uses, (2) General Requirements, a. Residential Districts And ARTICLE X. – DEFINITIONS, Section 30-311, Definitions.

APPLICANT: Florence County Planning and Building Department

STAFF RECOMMENDATION:

Approve as submitted.

STAFF ANALYSIS:

There is a disparity in the Zoning Ordinance between rural and urban applications of the existing accessory structure requirements.

Staff has created a more flexible schedule for accessory structures that addresses the current inequity discovered between the rural and urban settings.

Therefore, the Florence County Code of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE IV. – APPEARANCE, BUFFERING, SCREENING, LANDSCAPING, AND OPEN SPACE REGULATIONS, Section 30-121, Bufferyards, Table VI Bufferyard Requirements; ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS, Section 30-246, Accessory Buildings and Uses (2) General Requirements, a. Residential Districts and ARTICLE X. – DEFINITIONS, Section 30-311 shall be amended as follows:

ARTICLE IV. – APPEARANCE, BUFFERING, SCREENING, LANDSCAPING, AND OPEN SPACE REGULATIONS

Sec. 30-121. – Bufferyards.

Table VI Bufferyard Requirements †

*No bufferyard required.

†For Accessory buildings and uses per Section 30-246, Bufferyard E shall apply.

Note: Uses not specifically listed shall meet the bufferyard requirements of the use to which they are most similar.

Bufferyard E

- 1) >2,000sf – <4,000 sf: 30' from rear and side property lines*
- 2) >4,000sf: 50' from rear and side property lines*
- 3) Setback requirements may be substituted by plant materials and/or structures as outlined in Bufferyard A, 5' illustration, with the approval of the Zoning Administrator. Any existing plant material/structures may be counted toward all such requirements upon the approval of the Zoning Administrator.

ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS

Sec. 30-246. – Accessory buildings and uses.

(2) *General requirements.*

a. *Residential districts:*

1. The number of accessory structures are as outlined in Table II, shall not exceed two on any lot or parcel.
2. The combined gross floor area (GFA) of all accessory structures is outlined in Table I, shall not exceed 1,000 square feet.
3. The height of accessory buildings shall not exceed 30~~20~~ feet.
4. No mobile home or standard design manufactured home shall be used as an accessory building.
5. Setbacks are as outlined in Table II, of three feet from side and rear property lines shall be observed.

Table I Maximum Floor Area

<u>Lot Size (Gross Acres)</u>	<u>Accessory Structures/Uses (Gross Floor Area)</u>
<u>1 acre or less</u>	<u>2,000 sft†</u>
<u>>1 – <2 acres</u>	<u>3,000 sf*</u>
<u>2 – <4 acres</u>	<u>4,000 sf*</u>
<u>4 or more acres</u>	<u>6,000 sf*</u>

Note: † No structure or combination of structures shall be larger than the square footage of the existing primary structure.

*See Bufferyard E Requirements (Section 30-121)

Table II Maximum Number of Structures

<u>Lot Size (Gross Acres)</u>	<u>Allowable Number of Accessory Structures/Uses per Parcel</u>
<u><1 acre</u>	<u>2</u>
<u>>1 – <4 acres</u>	<u>3</u>
<u>4 or more acres</u>	<u>4 or unlimited with bufferyard requirements*</u>

Accessory structures and uses may be allowed within three feet of a side or rear property line, except when larger than 2,000 sf., in which case the accessory structures/use shall meet the requirements of Bufferyard E. (Section 30-121)

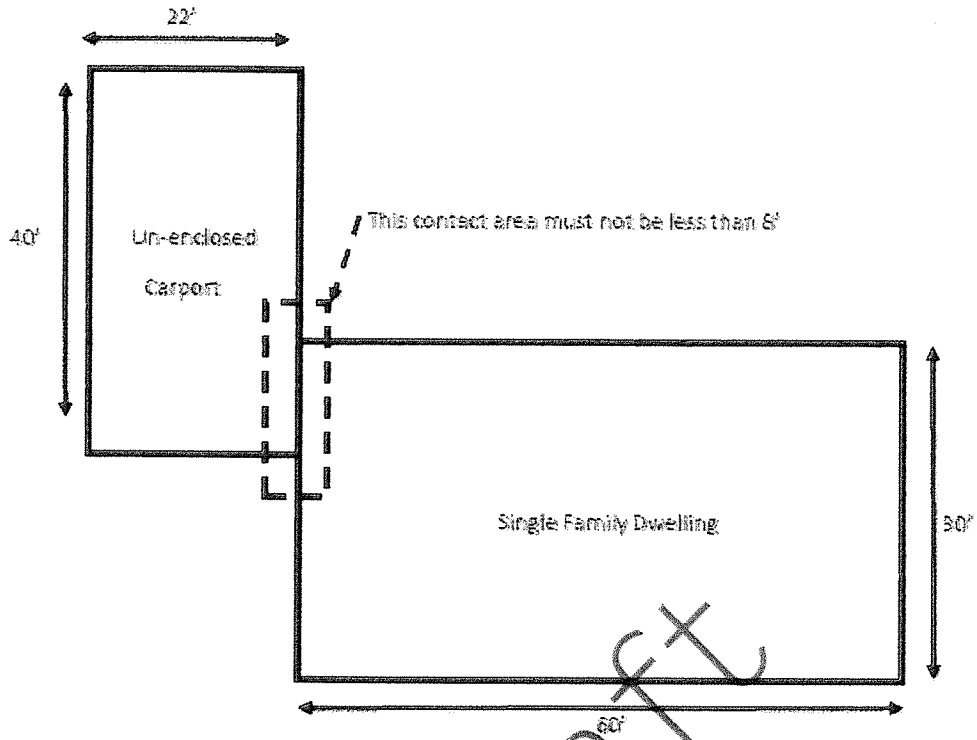
ARTICLE X. – DEFINITIONS

Sec. 30-311. – Definitions.

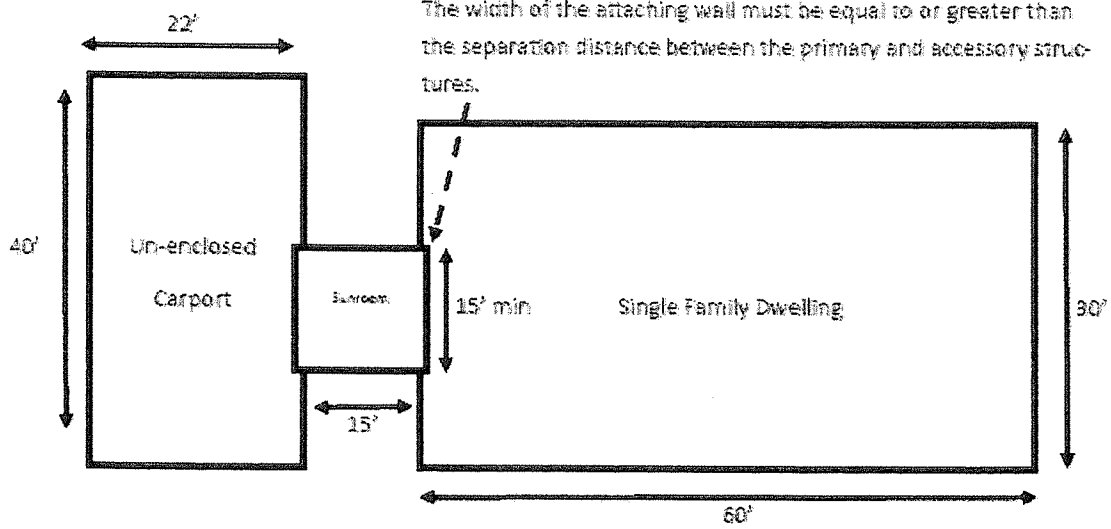
Building, accessory. A subordinate structure on the same lot as the principal or main building or use occupied or devoted to a use incidental to the principal use. Included in this definition are private garages, storage sheds, workshops, animal shelters, pool houses, etc., when detached from the principal buildings, and carports attached to the principal building when at least 75 percent open or unenclosed. A structure which is accessory in nature may be considered to be attached and part of the primary structure when such construction is in accordance with one of the following methods.

- a. Twenty percent (20%) of the subordinate structure’s abutting side must be in direct contact with the wall of the primary structure. (See illustration Method A)
- b. Subordinate structures not in direct contact with the primary structure shall be attached by structures which are enclosed not less than 75%, such as sun rooms. The width of the adjoining attachment shall be equal to, or greater than, the horizontal distance between the primary and subordinate structure. (See illustration Method B)

Method A



Method B



Florence County Planning Commission Action: May 24, 2016

The six Planning Commission members present unanimously approved the request.

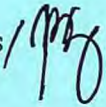
Florence County Planning Commission Recommendation:

Florence County Planning Commission recommends approval of the request for text amendments to the Florence County Code of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE IV. – APPEARANCE, BUFFERING, SCREENING, LANDSCAPING, AND OPEN SPACE REGULATIONS, Sec. 30-121, Bufferyards, Table VI Bufferyard Requirements; ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS, Sec. 30-246, Accessory buildings and uses, (2) General requirements, a. Residential districts and ARTICLE X. – DEFINITIONS, Sec. 30-311, Definitions.

draft

FLORENCE COUNTY COUNCIL MEETING
Thursday, July 21, 2016

AGENDA ITEM: Ordinance No. 35-2015/16
Second Reading

DEPARTMENT: Planning and Building Inspections / 

ISSUE UNDER CONSIDERATION:

[An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 7, BUILDING REGULATIONS, ARTICLE II. – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE, DIVISION 1. – GENERALLY, Sec. 7-11. – Building Code Administration, To Comply With The International Building Code Adopted; And Other Matters Related Thereto.] (*Planning Commission approved 6-0: All Council Districts*)

POINTS TO CONSIDER:

1. The State of South Carolina adopted, by reference and amendment, the latest editions of the building codes nationally recognized for regulation of construction.
2. The Florence County Code of Ordinances must comply with the SC Code of Laws.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 35-2015/16 w/markup shown
2. Staff Report for PC#2016-09

Sponsor(s)	: Planning Commission	I, _____ :
Planning Commission Consideration	: May 24, 2016	Council Clerk, certify that this
Planning Commission Public Hearing	: May 24, 2016	Ordinance was advertised for
Planning Commission Action	: May 24, 2016[Approved: 6-0]	Public Hearing on _____ .
First Reading/Introduction	: June 16, 2016	
Committee Referral	:	
County Council Public Hearing	:	
Second Reading	: July 21, 2016	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 35-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 7, BUILDING REGULATIONS, ARTICLE II. – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE, DIVISION 1. – GENERALLY, Sec. 7-11. – Building Code Administration, To Comply With The International Building Code Adopted; And Other Matters Related Thereto.]

WHEREAS:

1. The State of South Carolina adopted, by reference and amendment, the latest editions of the building codes nationally recognized for regulation of construction; and
2. The Florence County Code of Ordinances must comply with the SC Code of Laws.

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

1. The Florence County Code Of Ordinances, Chapter 7 – BUILDING REGULATIONS, ARTICLE II – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE, DIVISION 1 – GENERALLY, Sec. 7-11. – Building Code Administration, be amended to read as follows:

Chapter 7 – BUILDING REGULATIONS

ARTICLE II. – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE

DIVISION 1. - GENERALLY

Sec. 7-11. – Building Code Administration.

Administration of the International Building Code[®] and the National Electrical Code[®] shall be as set forth in the following referenced standards:

The ~~2012~~ 2015 International Building Code[®], Chapter 1, Scope and Administration

The ~~2012~~ 2015 International Residential Code[®], Chapter 1, Scope and Administration

The ~~2012~~ 2015 International Plumbing Code[®], Chapter 1, Scope and Administration

The ~~2012~~ 2015 International Mechanical Code[®], Chapter 1, Scope and Administration

The ~~2012-2015~~ International Fuel Gas Code~~;~~reg~~;~~®, Chapter 1, Scope and Administration

The ~~2012-2015~~ International Fire Code~~;~~reg~~;~~®, Chapter 1, Scope and Administration

The 2015 International Existing Building Code®. Chapter 1, Scope and Administration

The ~~2012-2009~~ International Energy Conservation Code~~;~~reg~~;~~®, Chapter 1, Scope and Administration

The ~~2011-2014~~ National Electric Code~~;~~reg~~;~~®, Article 90, Introduction

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

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

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

COUNCIL VOTE:
OPPOSED:
ABSENT:

draft

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
May 24, 2016
PC#2016-09**

SUBJECT: Request For Text Amendments To The Florence County Code Of Ordinances, Chapter 7, BUILDING REGULATIONS, ARTICLE II. – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE, DIVISION 1. – GENERALLY, Sec. 7-11. – Building Code Administration, To Comply With The International Building Code Adopted.

APPLICANT: Florence County Planning and Building Department

STAFF RECOMMENDATION:
Approve as submitted

Staff Analysis:

Periodically, the State of South Carolina adopts, by reference and amendment, the latest editions of the following nationally recognized codes and the standards referenced in those codes, for regulation of construction within this State: International Building Code®, International Existing Building Code®, International Residential Code®, International Plumbing Code®, International Mechanical Code®, International Fuel Gas Code®, International Fire Code®, International Energy Conservation Code®, and the National Electric Code®. The International Codes are promulgated, published or made available by the International Code Council, Inc. and the National Electrical Code is published by the National Fire Protection Association. These codes are referenced in the South Carolina Code of Laws, Title 6, Chapter 9, Section 6-9-50.

The South Carolina Code of Laws directs that all municipalities and counties in this State shall enforce the latest editions of the Building, Residential, Plumbing, Mechanical, Fuel Gas, Fire, Energy Conservation and Electric codes relating to the construction, livability, sanitation, erection, energy efficiency, installation of equipment, alteration, repair, occupancy, classification, or removal of enforcement. The municipality or county shall enforce only the national building and safety codes provided in the South Carolina Code of Laws.

The State of South Carolina, consistent with the aforementioned requirements, adopted the 2015 International Building Code® series, the 2014 edition of the National Electrical Code® and the 2009 International Energy Conservation Code® with an effective date of July 2016.

Therefore, Compliance with the SC Code of Laws requires The Florence County Code of Ordinances, Chapter 7 – BUILDING REGULATIONS, ARTICLE II – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE, DIVISION 1 – GENERALLY, Sec. 7-11 – Building code administration, be amended to read as follows:

Chapter 7 – BUILDING REGULATIONS

ARTICLE II. – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE

DIVISION 1. - GENERALLY

Sec. 7-11. – Building code administration.

Administration of the International Building Code[®] and the National Electrical Code[®] shall be as set forth in the following referenced standards:

The ~~2012-2015~~ International Building Code[®], Chapter 1, Scope and Administration

The ~~2012-2015~~ International Residential Code[®], Chapter 1, Scope and Administration

The ~~2012-2015~~ International Plumbing Code[®], Chapter 1, Scope and Administration

The ~~2012-2015~~ International Mechanical Code[®], Chapter 1, Scope and Administration

The ~~2012-2015~~ International Fuel Gas Code[®], Chapter 1, Scope and Administration

The ~~2012-2015~~ International Fire Code[®], Chapter 1, Scope and Administration

The 2015 International Existing Building Code[®], Chapter 1, Scope and Administration

The ~~2012-2009~~ International Energy Conservation Code[®], Chapter 1, Scope and Administration

The ~~2011-2014~~ National Electric Code[®], Article 90, Introduction

Florence County Planning Commission Action: May 24, 2016

The six Planning Commission members present unanimously approved the request.

Florence County Planning Commission Recommendation:

Florence County Planning Commission recommends approval of the request for text amendments to the Florence County Code of Ordinances, Chapter 7, BUILDING REGULATIONS, ARTICLE II. – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE, DIVISION 1. – GENERALLY, Sec. 7-11. – Building Code Administration.

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Second Reading of Ordinance No. 36-2015/16 As Revised

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

(An Ordinance Authorizing The Award, Execution, And Delivery Of A Lease Purchase Agreement By Florence County, South Carolina In A Principal Amount Of Not Exceeding \$500,000, Relating To Lighting For The Johnsonville Athletic Complex; Authorizing The Execution of Other Necessary Documents And Papers; And Other Matters Relating Thereto.)

POINTS TO CONSIDER:

1. Florence County is in the process of constructing the Johnsonville Athletic Complex in the Johnsonville Industrial Park. The fields for this park must be lighted for night-time play.
2. The lights will be purchased from and installed by Musco at a cost of \$545,000.
3. A 10% down payment will be made at the time of purchase and the remainder of the cost of these lights will be financed by a seven year lease.
4. Quotes will be obtained from various financial institutions and the lease will be entered into with the institution providing the lowest interest rate quote.

FUNDING FACTORS:

1. The 10% down payment (\$54,500) will be taken from Capital Project Sales Tax II (CPST II) proceeds.
2. The annual lease payments of approximately \$80,000 will be included in the General Fund budget beginning in FY2017/18.
3. An option to pre-pay the lease without penalty will be included in the lease agreement in the event that CPST II savings are identified to repay the lease.

OPTIONS:

1. ***(Recommended)*** Approve Second Reading of Ordinance No. 36-2015/16 as Revised.
2. Provide An Alternate Directive.

ATTACHMENTS:

1. Copy of Ordinance No. 36-2015/16 w/ markup

Sponsor(s)	: County Council	
First Reading	: June 16, 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	: July 21, 2016	
Second Reading	: July 21, 2016	
Third Reading	: August 18, 2016	
Effective Date	: August 18, 2016	

ORDINANCE NO. 36-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

AN ORDINANCE

AUTHORIZING THE AWARD, EXECUTION, AND DELIVERY OF A LEASE PURCHASE AGREEMENT BY FLORENCE COUNTY, SOUTH CAROLINA IN A PRINCIPAL AMOUNT OF NOT EXCEEDING \$500,000, RELATING TO LIGHTING FOR THE JOHNSONVILLE ATHLETIC COMPLEX; AUTHORIZING THE EXECUTION OF OTHER NECESSARY DOCUMENTS AND PAPERS; AND OTHER MATTERS RELATING THERETO.

draft

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

ARTICLE I
FINDINGS OF FACT

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

Section 1.01

The County Council has determined that a very real need exists for and that it is necessary for the County to acquire certain lighting for the Johnsonville Athletic Complex, including items of equipment (collectively, the "Equipment"), the installation and use of which will result in the efficient and expanded use of the Johnsonville Athletic Complex. The Equipment is more fully described and identified in the Lease (as hereinafter defined and as attached in form hereto as Exhibit "A").

~~_____ The County has heretofore solicited and accepted proposals for the provision of lighting for the Johnsonville Athletic Complex, and has awarded the contract to Musco ("Musco"), which has agreed to provide and manage the installment of the Equipment and to provide all services necessary thereto.~~

The cost of the Equipment to be provided is estimated to be not exceeding \$545,000. The County Council has determined after due investigation that it is in the best interests of the County to finance the purchase of the Equipment through a Lease with Option to Purchase Agreement in accordance with the terms of this Ordinance. The County Council has determined that the lighting as provided in the Lease will expand the use of the Johnsonville Athletic Complex by the public.

ARTICLE II
AUTHORIZATION

Section 2.01 Approval of the Performance Contract.

As described in the recitals to this Ordinance, the County has solicited proposals from various providers of athletic field lighting and has determined that Musco ~~offered the most favorable terms for such measures~~ is the sole source designer and manufacturer of the control-link automated controls product and therefore is the sole source provider of the lighting desired. Accordingly, the County Council hereby determines that Musco shall be selected as the vendor of the lighting and thus of the Equipment.

Section 2.02 Approval of the Financing.

The County Council hereby further approves the entry by the County into a Lease in principal amount not to exceed \$500,000 (the "Agreement") to finance the purchase of the Equipment. The Agreement will bear interest at a rate that will not exceed 3.00% for a period of 7 years. It is further provided that the initial down payment of \$54,500.00 will come from Capital Project Sales Tax II funds and the first payment on the Lease will not be due until August, 2017. The Agreement shall be payable at such times and in such amounts as set forth herein, and shall contain such terms as shall be approved by the County Administrator of the County (the "County Administrator") with the advice of the County's Finance Director and legal counsel.

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

The County Administrator is hereby authorized to solicit proposals from various financial institutions for the financing of the Equipment and to select such institution offering the most favorable terms to the County as the financing counterparty.

Section 2.03 Authorization to Contract.

The County Administrator is hereby authorized, empowered, and directed to execute, acknowledge, and deliver the Performance Contract, the Agreement, and all necessary or associated documents to the selected financial institution under the Agreement, and other appropriate parties.

The execution of the Lease by the County Administrator shall constitute conclusive evidence of approval of the terms and conditions of the Lease, the amount thereof, and the Equipment to be delivered pursuant to the Lease.

The form of the Agreement shall be as agreed to by the County Administrator, in consultation with the County's legal counsel, and the lending institution selected by the counterparty under the Agreement, provided that the amount of principal advanced under the Agreement shall not exceed \$500,000.

Section 2.04 Other Documents.

The County Administrator is hereby authorized to take such actions and to execute any and all other documents, instruments, certificates, or other papers, each consistent with the terms of this Ordinance, as he deems necessary and appropriate, with the advice of counsel, to accomplish the transactions contemplated by this Ordinance.

Section 2.05 Repealer.

All prior Ordinances and other actions of the County and any portions thereof conflicting with the terms of this Ordinance are hereby repealed.

Section 2.06 Effective Date of Ordinance.

This Ordinance shall become effective upon the adoption thereof.

ARTICLE III
CERTAIN MATTERS PERTAINING TO THE INTERNAL REVENUE CODE

Section 3.01 General Tax Covenants.

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

Section 3.02 General Tax Representations and Covenants.

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

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

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

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

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

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

(f) No portion of the proceeds of the Agreement will be used as a substitute for other funds which were otherwise to be used to pay the costs of the Equipment. The County Council has determined, based on its own investigations and reasonable expectations and a certificate delivered by Musco, that the weighted average maturity of the Agreement does not exceed 120% of the reasonably expected economic life of the Equipment.

ATTEST:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

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

COUNCIL VOTE:
OPPOSED:
ABSENT

draft

STATE OF SOUTH CAROLINA

COUNTY OF FLORENCE

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

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of Florence County, South Carolina, this ____ day of _____, 2016.

(SEAL)

Clerk to Florence County Council,
Florence County, South Carolina

FLORENCE COUNTY COUNCIL MEETING
July 21, 2016

AGENDA ITEM: Second Reading of Ordinance No. 37-2015/16

DEPARTMENT: Economic Development

ISSUE UNDER CONSIDERATION:

An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And McCall Farms, Inc. To Provide For The Inclusion Of A Proposed Expansion In The Fee-In-Lieu Of Ad Valorem Taxes Agreement, The Extension Of The Term Thereof, The Provision Of Enhanced Special Source Revenue Credits Thereunder, And Other Matters Related Thereto.

OPTIONS:

1. *(Recommended)* Approve Second Reading of Ordinance No. 37-2015/16.
2. Provide an Alternate Directive.

ATTACHMENTS:

A copy of proposed Ordinance No. 37-2015/16.

Sponsor(s) : Economic Development
 Introduction : June 16, 2016
 Committee Referral :
 Committee Consideration Date :
 Committee Recommendation :
 Public Hearing :
 Second Reading :
 Third Reading :
 Effective Date :

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

ORDINANCE NO. 37-2015/16

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance Authorizing an Amendment to the Fee-in-Lieu of Ad Valorem Taxes Agreement Between Florence County, South Carolina and McCall Farms, Inc. to Provide for the Inclusion of a Proposed Expansion in the Fee-in-Lieu of Ad Valorem Taxes Agreement, the Extension of the Term Thereof, the Provision of Enhanced Special Source Revenue Credits Thereunder, and Other Matters Related Thereto.]

WHEREAS:

1. Florence County, South Carolina (the "County"), acting by and through its County Council (the "County Council"), is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended (the "Act") to enter into a fee in lieu of tax ("FILOT") agreement with companies meeting the requirements of the Act; and
2. Pursuant to the Act, and in order to induce certain investments in the County, the County entered into a Fee-in-Lieu of Ad Valorem Taxes Agreement with McCall Farms, Inc. (the "Company"), providing for a FILOT incentive and certain special source revenue credits ("SSRCs") (the "Fee Agreement"); and
3. Under the Fee Agreement and in consideration of the FILOT and SSRC incentives offered thereby, the Company undertook an investment of approximately \$10,000,000 in order to expand its facilities in the County, and the Company has instead invested over \$49,000,000 in its facilities in the County within the Investment Period (as the Fee Agreement defines such term); and
4. The Company is considering an additional investment in the County of approximately \$23,331,000 over the next five years that is anticipated to create 150 new, full-time jobs over and above the Company's current employment base of 500 jobs in the County (the "Project"), and the Company has requested that the County amend the Fee Agreement in order to provide enhanced benefits that will apply to the additional investment; and
5. The Company has caused to be prepared and presented to the County the form of an Amendment to Fee Agreement (the "Amendment") providing for an extension of the term of

the Fee Agreement, the provision of enhanced SSRCS under the Fee Agreement, and other matters related thereto; and

6. It appears that the Amendment, now before this meeting, is in appropriate form and is an appropriate instrument to be approved, executed, and delivered by the County for the purposes intended.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of Florence County, the Florence County Council, as follows:

Section 1. It is hereby found, determined, and declared by the County Council as follows:

(a) The Project constitutes a “project” as defined in the Act and will constitute “economic development property” as said term is referred to and defined in the Act, and the County’s actions herein will serve the purposes and in all respects conform to the provisions and requirements of the Act;

(b) The Project will benefit the general public welfare of the County by providing services, employment, and other public benefits not otherwise provided locally;

(c) The Project will give rise to no pecuniary liability of the County or any incorporated municipality or a charge against the general credit or taxing power of either;

(d) The inducement of the location of the Project within the County and the State is of paramount importance;

(e) The purposes to be accomplished by the Project, i.e., economic development, retention of jobs, and addition to the tax base of the County, are proper governmental and public purposes, and the benefits of the Project are greater than the costs; and

(f) Having evaluated the purposes to be accomplished by the Project as proper governmental and public purposes, the anticipated dollar amount and nature of the investment to be made, and the anticipated costs and benefits to the County, the County has determined that the Project is properly classified as economic development property.

Section 2. The forms, terms, and provisions of the Amendment presented to this meeting are hereby approved, and all of the terms and provisions thereof are hereby incorporated herein by reference as if the Amendment were set out in this Ordinance in its entirety. The Chairman of the County Council and County Administrator are each hereby authorized, empowered, and directed to execute, acknowledge, and deliver the Amendment in the name of and on behalf of the County, and thereupon to cause the Amendment to be delivered to the Company and cause a copy of the Amendment to be delivered to the Florence County Auditor and Assessor. The Amendment is to be in substantially the form now before this meeting and hereby approved, or with such minor changes therein as shall be approved by the officials of the

County executing the same, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of the Amendment now before this meeting.

Section 3. The Chairman of the County Council, the County Administrator, and the Clerk to County Council, for and on behalf of the County, are hereby authorized and directed to do any and all things necessary to effect the execution and delivery of the Amendment and the performance of all obligations of the County under and pursuant to the Amendment.

Section 4. The provision of this Ordinance are hereby declared to be separable and if any section, phrase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereunder.

Section 5. All ordinances, resolutions, and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed. This Ordinance shall take effect and be in full force from and after its passage by the County Council.

ATTEST:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

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

COUNCIL VOTE:
OPPOSED:
ABSENT

draft

EXHIBIT A

AMENDMENT TO FEE AGREEMENT

draft

AMENDMENT TO FEE AGREEMENT

This Amendment (the "Amendment") to the Fee-in-Lieu of Taxes Agreement (the "Fee Agreement") by and between FLORENCE COUNTY, SOUTH CAROLINA (the "County") and MCCALL FARMS, INC. (the "Company"), is made and entered into this ____ day of _____, 2016.

WITNESSETH:

WHEREAS, the County, acting by and through its County Council (the "County Council"), is authorized and empowered under and pursuant to the provisions of Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended (the "Act") to enter into a fee agreement with companies meeting the requirements of the Act; and

WHEREAS, pursuant to the Act, and in order to induce certain investments in the County, the County entered into a Fee-in-Lieu of Ad Valorem Taxes Agreement with McCall Farms, Inc. (the "Company") providing for a fee-in-lieu of tax ("FILOT") incentive and providing for certain special source revenue credits ("SSRCs") (the "Fee Agreement"); and

WHEREAS, under the Fee Agreement and in consideration of the FILOT and SSRC incentives offered thereby, the Company undertook an investment of approximately \$10,000,000 in order to expand its facilities in the County, and the Company has instead invested over \$49,000,000 in its facilities in the County within the Initial Investment Period (as the Fee Agreement defines such term); and

WHEREAS, the Company is considering an additional investment in the County of approximately \$23,331,000 over the next five years that is anticipated to create 150 new, full-time jobs over and above the Company's current employment base of 500 jobs in the County (the "Project"), and the Company has requested that the County amend the Fee Agreement in order to provide enhanced benefits that will apply to the additional investment; and

WHEREAS, pursuant to an Ordinance of the County Council of even date herewith, the County Council has approved the execution of this Amendment.

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the County and the Company agree as follows:

1. The Project shall be eligible for the benefits provided under and shall be included as part of the Fee Agreement, subject to the terms and conditions stated therein.

2. Section 1.1 of the Fee Agreement is amended to replace the definition of "Phase Termination Date" and insert the following definition in its place:

"Phase Termination Date" means with respect to each Phase of the Project the day forty years after each such Phase of the Project becomes subject to the terms of this Fee Agreement.

Anything contained herein to the contrary notwithstanding, the last Phase Termination Date shall be no later than December 31 of the year of the expiration of the maximum period of years that the annual fee payment is available to the Company under Section 12-44-30(21) of the Act, as amended.

The Fee Agreement is further amended to revise all additional references to the period of time in which the FILOT incentive remains in place to reflect the forty-year period as provided above.

3. Section 3.1(a) of the Fee Agreement is amended to replace the last sentence and insert the following sentence in its place:

The Company having satisfied the statutory minimum investment within the Initial Investment Period, the total investment period is extended through and including December 31, 2020.

4. Section 3.1(b) is amended to remove Step 4 and insert the following language in its place:

Step 4: As authorized under Sections 4-1-175, 4-29-68, and 12-44-70 of the Code, the Company is entitled to claim a 25% Special Source Revenue Credit against that portion of each of the first five FILOT Payments due with respect to the investment and a 40% Special Source Revenue Credit against that portion of each of the following fifteen FILOT Payment due with respect to the investment (each a "Credit"). The additional 15% Credit in years 6-20 shall be referred to as the "Enhanced Credit."

5. Section 3.1(e) is hereby inserted into the Fee Agreement and shall read as follows:

If the Company has not reached and maintained an investment in the Project of at least \$23,331,000 and reached and maintained total employment of 650 full-time jobs in the County as of December 31, 2020, the Enhanced Credits shall be reduced by the Average Percentage Shortfall, calculated as follows:

Average Percentage Shortfall = 100% - Overall Achievement Percentage

Overall Achievement Percentage = (Investment Achievement Percentage + Jobs Achievement Percentage) / 2

Investment Achievement Percentage = Company's capital investment from January 1, 2016 to December 31, 2020 / \$23,331,000

Jobs Achievement Percentage = (Number of Company's full-time jobs in the County as of December 31, 2020 - 500) / 150.

For instance, if the Company has invested and maintained \$20,997,900 (90% of \$23,331,000) between January 1, 2016 and December 31, 2010 and maintained 620 full-time

jobs as of December 31, 2020, the Investment Achievement Percentage would be 90% ($\$20,997,900/\$23,331,000 = 90\%$), the Jobs Achievement Percentage would be 80% ($((620-500)/150) = 120/150 = 80\%$), and the Overall Achievement Percentage would be 85%. The Average Percentage Shortfall would be 15%, and the Company would repay to the County 15% of the Enhanced Credits claimed to date.

In any year subsequent to 2020, the Enhanced Credits shall be reduced proportionately in the same manner on a year-by-year basis, based on the investment (originally placed in service between January 1, 2016 and December 31, 2020) and full-time jobs maintained as of December 31 of the immediately preceding year. The Company's investment in the Project shall be measured by its original cost, without regard to depreciation.

In the event that the Company ceases to operate the Project on or before December 31, 2031, the Enhanced Credits shall cease, and the Company shall be obligated to repay a prorated portion of the Enhanced Credits previously claimed, with such prorated portion equal to $[(15 - \text{the number of full years in which the Project has been in service at the time of the cessation of operations}) / 15]$. For example, and by way of example only, if the Company ceases to operate the Project after the Project has been in service for 12 years, the Company would be obligated to repay 3/15 (20%) of the Enhanced Credits.

Any amounts due to the County under this Section 3.1(e) shall be paid within 90 days following written notice thereof from the County to the Company.

6. Except as otherwise provided herein, the Fee Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, FLORENCE COUNTY, SOUTH CAROLINA and MCCALL FARMS, INC., each pursuant to due authority, have executed this Amendment as of the date first written above.

FLORENCE COUNTY, SOUTH CAROLINA

Signature: _____

Name: Roger M. Poston

Title: Chairman of County Council

ATTEST:

Signature: _____

Name: Connie Y. Haselden

Title: Clerk to Florence County Council

MCCALL FARMS, INC.

Signature: _____

Name: _____

Title: _____

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Introduction of Ordinance No. 02-2016/17

DEPARTMENT: Finance

ISSUE UNDER CONSIDERATION:

(An Ordinance To Ratify FY16 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.)

POINTS TO CONSIDER:

1. There have been grants received during the year that need to be formally appropriated by Council.
2. Contracts and related purchase orders in various stages of completion at the end of FY15 and incomplete as of June 30, 2015 in the amount of \$61,113 require the unexpended balances of the purchase orders to be added to General Fund fund balance.
3. Revenue was received by the Florence County Parks and Recreation Department for special events which required an additional appropriation of \$6,780 above the original FY16 budget.

FUNDING FACTORS:

1. County Council has previously accepted the various grant agreements. This Ordinance approves the formal appropriation for the related grant expenditures.
2. The allocation for contracts and related purchase orders in various stages of completion at the end of FY15 and incomplete as of June 30, 2015 in the amount of \$61,113 is being funded from General Fund fund balance, since savings in this amount was realized in FY15.
3. The appropriation to the Florence County Parks and Recreation Department in the amount of \$6,780 is being funded from revenue received for special events.

OPTIONS:

1. *(Recommended)* Approve Introduction of Ordinance No. 02-2016/17.
2. Provide An Alternate Directive

ATTACHMENT:

1. Ordinance No. 02-2016/17

Sponsor(s) : County Council
 Introduction : July 21, 2016
 Committee Referral : N/A
 Committee Consideration Date : N/A
 Committee Recommendation : N/A
 Public Hearing : August 18, 2016
 Second Reading : August 18, 2016
 Third Reading : September 22, 2016
 Effective Date : September 22, 2016

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

ORDINANCE NO. 02-2016/17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Ratify FY16 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.]

WHEREAS:

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

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

1. The Florence County Council hereby amends the FY16 budgetary appropriations and directs the allocation of the receipt of nonrecurring revenue as detailed hereinafter, and authorizes and directs the Florence County Administrator to make the following changes to the FY16 appropriated budgets:

a. GENERAL FUND (FUND #10)

- 1) Based on the receipt of additional revenue for various special events hosted by the Florence County Parks and Recreation Department, Florence County Council hereby directs that budgeted revenue and expenditures be increased accordingly as follows:

Revenue	10-371-370-100-0000	\$ 6,780
Expenditures	10-471-451-100-6900	\$ 2,500
	10-471-451-100-4700	\$ 4,280

- 2) Contracts and related purchase orders in various stages of completion at the end of FY15 and incomplete as of June 30, 2015 require the unexpended balances of the purchase orders to be added to General Fund fund balance. These unexpended balances are in need of being carried over into FY16. Based on various FY15 uncompleted contracts and purchase orders being carried over into FY16, Florence County Council hereby directs the appropriation of the following expenditure and the use of fund balance for its funding:

Revenue	10-399-999-999-9500	\$ 61,113
Expenditures	10-411-402-000-1200	\$ 406
	10-411-407-700-1100	\$ 146
	10-411-411-000-1260	\$ 337

10-411-413-200-6486	\$ 1,747
10-411-418-000-0200	\$ 14,600
10-418-418-100-4700	\$ 1,506
10-411-418-200-0200	\$ 4,449
10-411-419-000-0200	\$ 1,051
10-411-427-000-0200	\$ 4,296
10-411-427-000-6400	\$ 3,769
10-411-427-000-9512	\$ 3,269
10-411-488-000-8800	\$ 8,090
10-451-429-000-4700	\$ 4,385
10-471-451-100-4900	\$ 775
10-471-451-100-9200	\$ 5,727
10-471-455-000-6400	\$ 6,560

b. GRANT FUND (FUND #141)

The FY16 Budget is hereby amended to increase revenue and expenditures for various grants awarded during the fiscal year. The grants, grant numbers, and amounts are as follows:

Circle Park – AET Grant	4200	\$ 6,000
School Dist #1 SRO	4201	\$ 361,074
School Dist #2 SRO	4201	\$ 54,080
School Dist #3 SRO	4201	\$ 108,160
School Dist #5 SRO	4201	\$ 54,080
State Library – LSTA Grant	4202	\$ 1,000
SLED – 15SHSP22	4203	\$ 40,000
Sheriff	4206	\$ 28,000
Museum – Fund raising	4207	\$ 9,742
Long Leaf Foundation – Library	4208	\$ 10,000
PDE RDA 2015	4209	\$ 220,000
Summer Reading	4213	\$ 1,000
Continuing Ed	4214	\$ 1,000
Highway 76 Corridor Study	4217	\$ 20,000
Assisting Device	4219	\$ 3,480
EDC Summer Camp	4220	\$ 500
Used Oil contract	4222	\$ 5,934
Public Defender	4248	\$ 95,803
DUI Prosecutor	4253	\$ 79,425
SCEMD	4271	\$ 1,411
DSS Incentives	4277	\$ 86,857
DSS Unit Cost	4278	\$ 258,696
CDV – Solicitor	4294	\$ 112,881
Lake City Library	4318	\$ 11,700
Records Improvement – Clerk of Court	4392	\$ 2,000
Solicitor’s Juvenile Arbitrator	4399	\$ 87,244
Solicitor’s Salary Supplement	4400	\$ 287,007
Solicitor’s Pre-trial Intervention	4401	\$ 224,594
Juvenile Drug Court	4402	\$ 183,963
Lake City Park	4408	\$ 300,000
State Library – Lottery Funds	4429	\$ 89,537
LRCP – First Saturday	4430	\$ 826
Sheriff Prison Ministry	4431	\$ 12,262

draft

Sheriff – CSE-DSS	4452	\$ 28,298
Museum Gift Account	4455	\$ 38,592
SCPRT – TAG Grant	4461	\$ 44,662
SCEMD – Supplemental Grant	4474	\$ 9,000
NEA Grant	4489	\$ 20,000
SCCCED – McCall Farms	4491	\$ 400,000
SCEMD – 15EMPG01	4492	\$ 75,697
USDOJ – Sheriff	4493	\$ 17,096
Used Oil – FY2016	4494	\$ 9,838
Waste Tire – FY2016	4495	\$ 9,155
State Library – LSTA Conference	4496	\$ 235
EMS Grant-in-aid	4498	\$ 13,767
SCCCED – Watson Wood	4499	\$ 40,000

2. This Ordinance includes the ratification of all grant and budget related resolutions and actions previously approved by Florence County Council for the fiscal year ending 06/30/16.
3. All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed.
4. If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

 Connie Y. Haselden
 Clerk to Council

 Roger M. Poston, Chairman
 Florence County Council

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

COUNCIL VOTE:
 OPPOSED:
 ABSENT:

FLORENCE COUNTY COUNCIL MEETING

Thursday, July 21, 2016

AGENDA ITEM: Ordinance No. 03-2016/17
Introduction

DEPARTMENT: Planning and Building Inspections



ISSUE UNDER CONSIDERATION:

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

(Planning Commission approved 7 to 3; Council District 2)

POINTS TO CONSIDER:

1. The subject property is currently zoned Single-Family Residential District (R-2).
2. Surrounding land uses consist of Commercial Business and Single-Family Residential.

OPTIONS:

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

ATTACHMENTS:

1. Ordinance No. 03-2016/17
2. Staff report for PC#2016-10
3. Location Map
4. Zoning Map
5. Aerial Map

Sponsor(s)	: Planning Commission	I, _____,
Planning Commission Consideration	: June 28, 2016	Council Clerk, certify that
Planning Commission Public Hearing	: June 28, 2016	this Ordinance was
Planning Commission Action	: June 28, 2016 [Approved 7-3]	advertised for Public
First Reading/Introduction	: July 21, 2016	Hearing on _____.
Committee Referral	: N/A	
County Council Public Hearing	: N/A	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

ORDINANCE NO. 03-2016/17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

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

WHEREAS:

1. The Florence County Council must be satisfied that this Zoning Atlas amendment will not be injurious from a public health, safety and general welfare outlook and the effect of the change will not negatively impact the immediate environs or the County in general; and
2. The amendment procedure established in the Florence County Code, Chapter 30-Zoning Ordinance has been followed by the Florence County Planning Commission at a public hearing on June 28, 2016.

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

1. Property located on 114 Steele Ave., Pamplico, bearing Tax Map No. 60008, Block 01, Parcel 004 is hereby rezoned to General Commercial District (B-3).
2. Provisions in other Florence County ordinances in conflict with this Ordinance are hereby repealed.
3. If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

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

COUNCIL VOTE:
OPPOSED:
ABSENT:

**STAFF REPORT
TO THE
FLORENCE COUNTY PLANNING COMMISSION
TUESDAY, JUNE 28, 2016
PC#2016-10**

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

LOCATION: 114 Steele Ave., Pamplico, SC

TAX MAP NUMBER: 60008, Block 01, Parcel 004

COUNCIL DISTRICT(S): 2; County Council

OWNER OF RECORD: South Carolina Home Mission Board

APPLICANT: Christopher M. Todd

LAND AREA: 0.823 Acres

WATER /SEWER AVAILABILITY: Town of Pamplico

**ADJACENT WATERWAYS/
BODIES OF WATER:** None

FLOOD ZONE: N/A

STAFF RECOMMENDATION:
Staff recommends approval of the request.

STAFF ANALYSIS:

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

4. Transportation Access and Circulation:

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

5. Traffic Review:

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

6. Chapter 30-Zoning Ordinance

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

FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, JUNE 28, 2016:

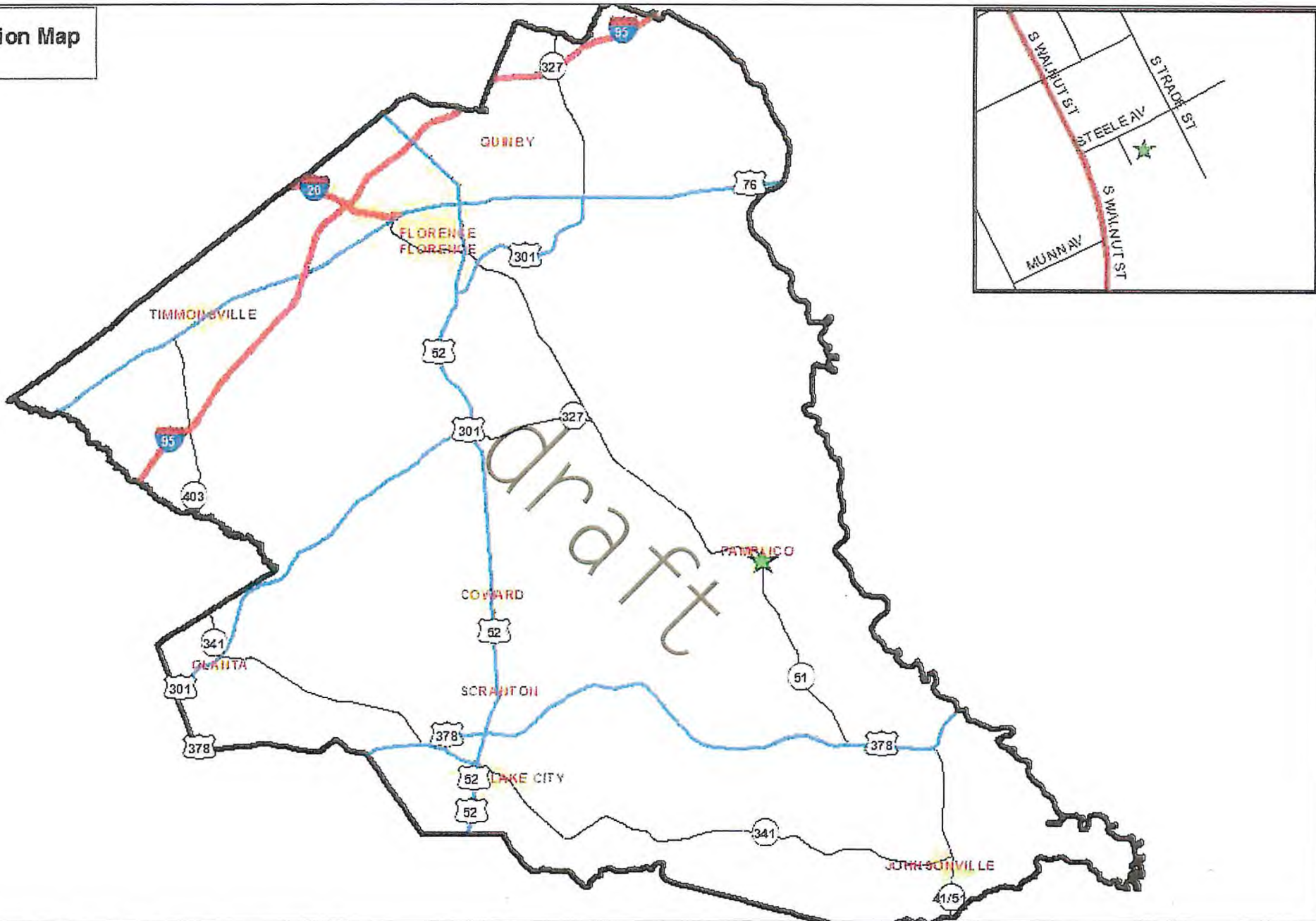
Ten Planning Commission members voted 7 to 3 to approve the zoning amendment request.

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 114 Steele Avenue, Pamplico, SC from Single-Family Residential District (R-2) to General Commercial District (B-3).

draft

Location Map



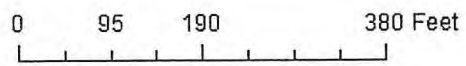
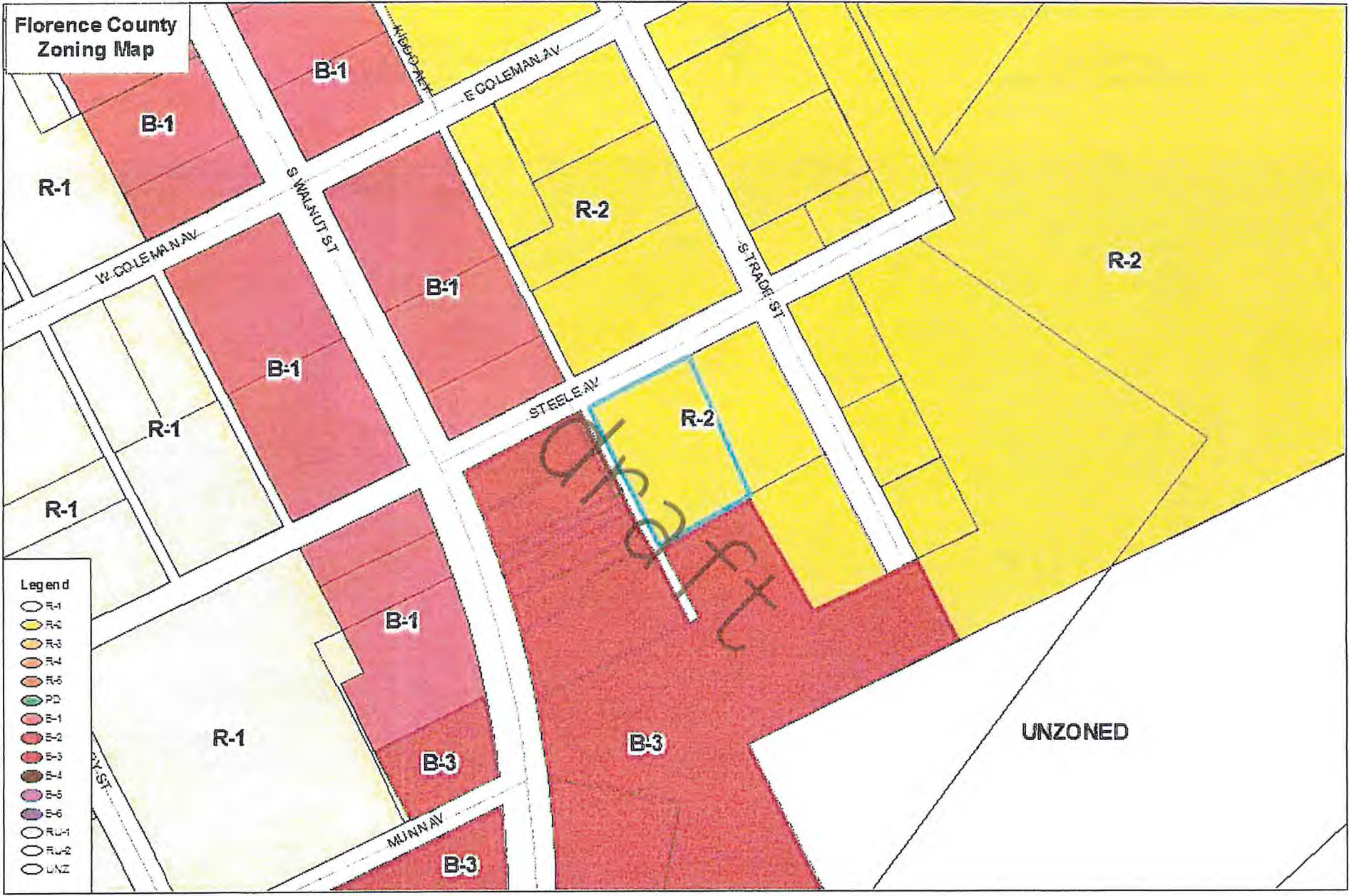
0 1.5 3 4.5 6 Miles



Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2016-06-07



Council District(s): 2
PC#2016-10



Map Prepared by: RWE
 Copyright 2010: Florence County Planning & Building Inspections Department
 Geographic Information Systems
 2010-08-07



Council District(s): 2
PC#2016-10

2015 Aerial



0 95 190 380 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2016-06-07



Council District(s): 2
PC#2016-10

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Introduction of Ordinance No. 04-2016/17

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

(An Ordinance To Amend The Florence County Code Of Ordinances Sections 11-171(b) and 11-171(c) Regarding Uses For The Proceeds Of The Road System Maintenance Fee And Other Matters Related Thereto.)

POINTS TO CONSIDER:

1. County Council has a desire to use the proceeds of the road system maintenance fee on publicly owned driveways and parking lots.
2. Section 11-171(c) needs to be amended to reflect previously amended language in Section 11-171(b).

FUNDING FACTORS:

[NONE]

OPTIONS:

1. *(Recommended)* Approve Introduction of Ordinance No. 04-2016/17.
2. Provide An Alternate Directive.

ATTACHMENT:

1. Copy of Ordinance No. 04-2016/17

Sponsor(s)	: County Council	
Introduction	: July 21, 2016	I, _____,
Committee Referral	: N/A	Council Clerk, certify that the
Committee Consideration Date	: N/A	ad for a Public Hearing on this
Committee Recommendation	: N/A	Ordinance ran on: _____.
Public Hearing	: August 18, 2016	
Second Reading	: August 18, 2016	
Third Reading	: September 22, 2016	
Effective Date	: September 22, 2016	

ORDINANCE NO. 04-2016/2017

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Amend The Florence County Code Of Ordinances Sections 11-171(b) and 11-171(c) Regarding Uses For The Proceeds Of The Road System Maintenance Fee And Other Matters Related Thereto.]

WHEREAS:

1. County Council has a desire to use the proceeds of the road system maintenance fee on publicly owned driveways and parking lots; and
2. Section 11-171(c) needs to be amended to reflect previously amended language in Section 11-171(b).

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

1. The Florence County Council hereby amends Florence County Code of Ordinances Sections 11-171(b) and 11-171(c) to delete the following language:

(b) The proceeds of the road system maintenance fee collection shall be deposited in the general fund of Florence County; not less than 14 percent of such proceeds shall be used exclusively to defray the costs of re-paving and rocking publicly owned streets and roads situated in Florence County, and the balance of such proceeds shall be used for the maintenance and improvement of roads, bridges, and appurtenant ditches and drainage systems in Florence County.

(c) Procedures for administration and use of the 30 percent of the funds designated for repaving shall be developed and included in the county's policies and procedures manual.

and insert the following language in its place:

(b) The proceeds of the road system maintenance fee collection shall be deposited in the general fund of Florence County; not less than 14 percent of such proceeds shall be used exclusively to defray the costs of re-paving and rocking publicly owned streets, roads, driveways, and parking lots situated in Florence County, and the balance of such proceeds

shall be used for the maintenance and improvement of roads, bridges, and appurtenant ditches and drainage systems in Florence County.

(c) Procedures for administration and use of the 14 percent of the funds designated for repaving and rocking publicly owned streets, roads, driveways, and parking lots shall be developed and included in the county's policies and procedures manual.

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

ATTEST:

SIGNED:

Connie Y. Haselden
Clerk to Council

Roger M. Poston, Chairman
Florence County Council

COUNCIL VOTE:
OPPOSED:
ABSENT:

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

draft

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Boards & Commissions
Florence County Library Board of Trustees

DEPARTMENT: County Council
Councilman Willard Dorriety, Jr., District 9

ISSUE UNDER CONSIDERATION:

Approve The Appointment Of Mrs. Joann D. Fortnum To Serve On The Library Board Of Trustees, Representing Council District 9 (Filling A Seat Left Vacant By The Resignation Of Charles Howle) With Appropriate Expiration Term.

ATTACHMENTS:

1. List of current County appointees to the Florence County Library Board of Trustees.

FLORENCE COUNTY LIBRARY BOARD OF TRUSTEES

AUTHORITY:
APPOINTED BY:

Ordinances #6-78/79 & #16-84/85
County Council

MEMBERSHIP ROSTER

Nine (9) members to be appointed by Council with one to be from each Council District of the County. Terms shall be for four years and until successors are appointed and qualified.

<u>SEAT</u>	<u>DIST.</u>	<u>COUNCIL APPOINTEE</u>	<u>DATE APPT.</u>	<u>TERM EXPIRES</u>
1	2	Robert Jordan P O Box 728 Johnsonville, SC 29555 rjville@frontier.com	08/11 843 386-3857 843 621-3325	4/2019
2	4	Patricia Hyman 2340 E. Lynches River Road Timmonsville, SC 29161	09/14 346-5614	4/2016
3	7	Margie Smith Post Office Box 5086 Florence, SC 29502	03/99 496-6665 - C	4/2017
4	8	Angela Lorenz 608 Fairway Dr. Florence, SC 29501	02/05 662-3495 - H	4/2020
5	9	VACANT		4/2017
6	3	Yvette Pierce 988 Leyland Drive Florence, SC 29501	07/96 629-1428 - H	4/2016
7	5	Charlie Raines Post Office Box 68 Olanta, SC 29114	05/13 843-373-8398	4/2017
8	6	Ms. Janis Munnerlyn 3504 E. Palmetto Street Florence, SC 29506	08/88 662-7286 - H 662-6594 – Mother’s	4/2016
9	1	Dr. Sharon Askins 178 S Acline St. P O Box 1322 Lake City, SC 29560	06/11 803 774-8831 – O 803 774-8879 - Fax	4/2020

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Boards & Commissions
Florence County Museum Board

DEPARTMENT: County Council
Florence Museum Corporation

ISSUE UNDER CONSIDERATION:

Approve The Recommendation Of The Board Of Trustees Of The Florence Museum Corporation To Appoint Paula Efird To Serve On The Museum Board, Filling A Vacant Seat Representing The Museum Corporation, With Appropriate Expiration Term.

ATTACHMENTS:

1. Corporate Resolution from The Florence Museum Corporation Board Of Trustees.
2. List of current County appointees to the Florence County Museum Board.

CERTIFICATE OF CORPORATE RESOLUTION

The undersigned, as President and Secretary of the Board of Trustees of the Florence Museum, a South Carolina non-profit corporation, do hereby certify that the following resolutions were adopted at a meeting of the Board of Trustees of the Corporation duly called and held on the 22nd day of June, 2016, at which a quorum was voting and present throughout and that they have not been rescinded or modified since the adoption thereof:

RESOLVED, that Paula Efird is hereby recommended by said Board of Trustees to fill the seat vacated by Jumana Swindler from the Florence County Museum Board pursuant to section 2-191(a) of proposed Florence County Ordinance 10-2008/09; and

RESOLVED, that said appointee shall complete the term until the appropriate expiration term as determined by Florence County Council;

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the Corporate seal hereto this 7 day of July, 2016.

FLORENCE MUSEUM

By: E. Lloyd Willcox, II
E. Lloyd Willcox, II

Its: President, Board of Trustees

Attest:

FLORENCE MUSEUM

By: Genia Tyson
Genia Tyson

Its: Secretary, Board of Trustees

FLORENCE COUNTY MUSEUM BOARD

AUTHORITY:

Ordinance No 29-2007/08
Ordinance No. 10-2008/09

APPOINTED BY:

County Council

The Florence County Museum Board (FCMB) shall consist of thirteen (13) members. Nine (9) members shall be appointed by the County Council, two (2) members recommended by Florence Museum Corporation and two (2) members recommended by Lake City Museum Corporation. After initial staggered terms, terms shall be for four years or until successors are appointed and qualified.

<u>COUNCIL DISTRICT</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
1	Jacqueline Mouzon 223 Rae Street Lake City, SC 29560 jrh319@yahoo.com	6/2016 843.407.6020 - home 843.598.1430 - cell
2	Murriel Calcutt P O Box 376 Pamplico, SC 29583	6/2019 843.687.7631
3	Dr. John Keith 1530 McClure Court Florence, SC 29505	6/2014 843.667.6710
4	Jenny Levine 3369 Lakeshore Drive Florence, SC 29501 jenny@jslevine.com	6/2020 843.229.5750
5	Vacant due to Resignation	6/2019
6	Kevin Barth 2220 Timberlane Drive Florence, SC 29506	6/2014
7	Donna H. Goodman 3843 N. Williston Road Florence, SC 29506	6/2020 843.669.6699 (H) 843.992.0953 (C)

8	Jumana Swindler 800 E. Cheves St., Ste. 150 Florence, SC 29506 jswindler@mcleodhealth.org	6/2019 843.777.5047 (W)
9	Brenda Dorman 3812 W. Lake Drive Florence, SC 29501	6/2018 843.669.0503 (H) 43.621.4949 (C)
10	Vacant	6/2018
11	Becky Crawford 531 Iris Drive Florence, SC 29501 kitco@msn.com	6/2016 843.665.7727 (W)
12	Karen Fowler (LC Museum Corporation) 207 Lockwood Drive Lake City, SC 29560	6/2018
13	Ann Rogers Chandler (LC Museum Corporation) 1949 Henry Road Hemingway, SC 29554	6/2016

Andrew Stout, Director
 Florence County Museum Department
 558 Spruce Street
 Florence, SC 29501

FLORENCE COUNTY COUNCIL MEETING

July 21, 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 May 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 05/31/16**

	BUDGETED REVENUE	YEAR-TO-DATE ACTUAL REVENUE	REMAINING BALANCE	PCT
REVENUES				
Taxes	38,908,243	36,299,148	2,609,095	6.71%
Licenses & Permits	1,409,900	1,367,565	42,336	3.00%
Fines & Fees	3,185,500	2,431,702	753,798	23.66%
Intergovernmental	5,793,083	4,767,662	1,025,421	17.70%
Sales and Other Functional	5,485,600	5,097,887	387,713	7.07%
Miscellaneous	481,500	266,605	214,895	44.63%
Operating Transfers	(610,119)	-	(610,119)	100.00%
Use of Fund Balance	-	-	-	
TOTAL	54,653,707	50,230,568	4,423,139	8.09%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY16
07/01/15 TO 05/31/16**

		YEAR-TO-DATE			
EXPENDITURES		BUDGETED EXPENDITURE	ACTUAL EXPENDITURE	REMAINING BALANCE	PCT
10-411-401	County Council	342,123	293,539	48,584	14.20%
10-411-402	Administrator	646,688	475,193	171,495	26.52%
10-411-403	Clerk of Court	1,862,130	1,585,402	276,728	14.86%
10-411-404	Solicitor	1,112,263	971,116	141,147	12.69%
10-411-405	Judge of Probate	596,983	521,849	75,134	12.59%
10-411-406	Public Defender	779,093	633,873	145,220	18.64%
10-411-407	Magistrates	2,349,647	2,017,757	331,890	14.13%
10-411-409	Legal Services	79,000	53,757	25,243	31.95%
10-411-410	Voter Registration & Elections	662,593	512,453	150,140	22.66%
10-411-411	Finance	781,527	665,948	115,579	14.79%
10-411-412	Human Resources	400,034	314,337	85,697	21.42%
10-411-413	Procurement & Vehicle Maintenance	884,691	885,192	(502)	-0.06%
10-411-414	Administrative Services	455,979	421,883	34,096	7.48%
10-411-415	Treasurer	1,280,267	1,115,841	164,426	12.84%
10-411-416	Auditor	516,286	432,738	83,548	16.18%
10-411-417	Tax Assessor	1,354,201	1,165,512	188,689	13.93%
10-411-418	Planning and Building	2,105,814	1,674,361	431,453	20.49%
10-411-419	Complex	1,381,803	1,136,495	245,308	17.75%
10-411-420	Facilities Management	792,257	629,751	162,506	20.51%
10-411-427	Information Technology	2,170,096	1,815,250	354,846	16.35%
10-411-446	Veteran's Affairs	158,311	144,314	13,997	8.84%
10-411-480	Senior Citizen Centers	326,508	176,336	150,172	45.99%
10-411-485	General Direct Assistance	272,544	217,939	54,605	20.04%
10-411-488	Contingency	241,261	174,240	67,022	27.78%
10-411-489	Employee Non-Departmental	526,415	765,062	(238,647)	-45.33%
10-421-421	Sheriff's Office	16,703,607	14,837,573	1,866,034	11.17%
10-421-422	Emergency Management	2,514,131	2,409,182	104,949	4.17%
10-451-423	EMS	5,735,107	4,662,739	1,072,368	18.70%
10-451-424	Rescue Squads	361,711	206,085	155,626	43.02%
10-451-425	Coroner	331,646	305,299	26,347	7.94%
10-451-429	On-Site Clinic	146,820	112,894	33,926	23.11%
10-451-441	Health Department	80,934	80,614	320	0.40%
10-451-442	Environmental Services	751,011	634,496	116,515	15.51%
10-451-485	Health Direct Assistance	14,502	7,251	7,251	50.00%
10-461-485	Welfare - MIAP & DSS	502,109	460,886	41,223	8.21%
10-471-451	Recreation	1,838,782	1,681,575	157,207	8.55%
10-471-455	County Library	3,747,046	3,264,627	482,419	12.87%
10-481-485	Literacy Council	4,515	3,386	1,129	25.00%
TOTAL		54,810,435	47,466,745	7,343,690	13.40%

Percent of Fiscal Year Remaining = 8.33%

**FLORENCE COUNTY
BUDGET REPORT - OTHER FUNDS
CURRENT PERIOD: 07/01/15 TO 05/31/16**

	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	6,158,336	-	0.00%	4,134,122	6,346,705	-	0.00%
112 Economic Development Partnership Fund	451,901	409,728	42,173	9.33%	451,901	58,046	393,856	87.16%
123 Local Accommodations Tax Fund	2,822,804	2,568,759	254,045	9.00%	2,822,804	2,465,638	357,166	12.65%
124 Local Hospitality Tax Fund	1,859,116	1,209,656	649,460	34.93%	1,859,116	2,059,007	-	0.00%
131 District Utility Allocation Fund	567,750	143,900	423,850	74.65%	567,750	567,750	-	0.00%
132 District Infrastructure Allocation Fund	713,000	244,614	468,386	65.69%	713,000	398,000	315,000	44.18%
151 Law Library Fund	57,605	50,922	6,683	11.60%	57,605	53,959	3,646	6.33%
153 Road System Maintenance Fee Fund	3,865,144	2,829,825	1,035,319	26.79%	3,865,144	2,713,767	1,151,377	29.79%
154 Victim/Witness Assistance Fund	209,454	174,887	34,567	16.50%	209,454	190,631	18,823	8.99%
421 Landfill Fund	4,207,428	3,602,164	605,264	14.39%	4,207,428	3,754,484	452,944	10.77%
431 E911 System Fund	1,961,255	1,042,245	919,010	46.86%	1,961,255	688,221	1,273,034	64.91%
TOTALS:	20,849,579	18,435,037	4,438,756	21.29%	20,849,579	19,296,207	3,965,846	19.02%

Percent of Fiscal Year Remaining: 8.33%

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

\$ 156,326,982

**Florence County Council
District Allocation Balances
Beginning Balances as of 5/31/2016**

Council District #	Type of Allocation	Beginning Budget FY15	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	84,078	57,090	26,988
	Paving	214,571	63,000	151,571
	Utility	86,986	5,000	81,986
	In-Kind	19,800	1,014	18,786
2	Infrastructure	35,724	36,799	(1,075)
	Paving	268,043	95,175	172,868
	Utility	(1,584)	(1,584)	-
	In-Kind	19,800	-	19,800
3	Infrastructure	60,993	61,993	(1,000)
	Paving	163,555	128,070	35,485
	Utility	27,499	28,210	(711)
	In-Kind	19,800	-	19,800
4	Infrastructure	155,069	99,389	55,680
	Paving	291,093	37,200	253,893
	Utility	63,549	1,650	61,899
	In-Kind	19,800	-	19,800
5	Infrastructure	41,048	40,775	273
	Paving	230,081	116,070	114,011
	Utility	60,243	51,533	8,710
	In-Kind	19,800	-	19,800
6	Infrastructure	181,195	30,010	151,185
	Paving	167,113	128,810	38,303
	Utility	-	-	-
	In-Kind	19,800	1,402	18,398
7	Infrastructure	43,905	17,914	25,991
	Paving	228,844	228,844	-
	Utility	76,798	60,132	16,666
	In-Kind	19,800	-	19,800
8	Infrastructure	54,612	84,612	(30,000)
	Paving	141,099	90,631	50,468
	Utility	61,387	63,211	(1,824)
	In-Kind	19,800	-	19,800
9	Infrastructure	63,255	63,255	-
	Paving	131,615	131,615	-
	Utility	135,570	124,118	11,452
	In-Kind	19,800	-	19,800

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

**FLORENCE COUNTY FORWARD
CAPITAL PROJECT SALES TAX**

As of May 31, 2016

EXPENDITURES	Project Budget	<i>Design or Engineering</i>	<i>Right of Way</i>	<i>Construction</i>	Total Expended	Balance Unexpended	Budget % Expended
Pine Needles Road Widening	\$ 17,676,768.00	\$ 710,297.09	\$ 1,224,997.80	\$ 14,229,979.96	\$ 16,165,274.85	\$ 1,511,493.15	91.45%
US 378 Widening	\$ 138,751,620.00	\$ 5,807,727.70	\$ 10,275,069.78	\$ 41,018,406.19	\$ 57,101,203.67	\$ 81,650,416.33	41.15%
US 76 Widening	\$ 31,641,621.00	\$ 2,879,532.26	\$ 2,647,226.20	\$ 11,531,815.77	\$ 17,058,574.23	\$ 14,583,046.77	53.91%
TV Road Widening	\$ 34,519,290.00	\$ 2,346,374.26	\$ 2,645,214.51	\$ 13,465,496.21	\$ 18,457,084.98	\$ 16,062,205.02	53.47%
SC 51 Widening	\$ 151,533,817.00	\$ 3,840,446.47	\$ 8,544,440.63	\$ 4,019,924.80	\$ 16,404,811.90	\$ 135,129,005.10	10.83%
US 301 Bypass Extension	\$ 73,464,146.00	\$ 679,619.81	\$ -	\$ 18,697.00	\$ 698,316.81	\$ 72,765,829.19	0.95%
	\$ 447,587,262.00	\$ 16,263,997.59	\$ 25,336,948.92	\$ 84,284,319.93	\$ 125,885,266.44	\$ 321,701,995.56	28.13%

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 May 31, 2016

Bond proceeds	\$ 124,840,280.25	
Interest earnings through May 31, 2016	\$ 1,373,715.48	
Local contributions	<u>\$ 75,637.27</u>	
Total available		\$ 126,289,633.00
Bond proceeds expended through 05/31/16*	\$ 49,667,309.98	
Local contributions expended through 05/31/16	\$ 75,637.27	
Outstanding purchase orders as of 05/31/16*	<u>\$ 16,570,141.37</u>	
Total expended/committed		<u>\$ 66,313,088.62</u>
Total remaining		<u><u>\$ 59,976,544.38</u></u>

* See detail report for expenditures and purchase orders by project

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2016	O/S Purchase Orders
				Bond Issuance Costs		\$ 500,000.00		\$ 508,393.51	
				I. Public Safety-Fire					
1	Building		Johnsonville Rural Fire District	New Main Station	Highway 41/51	\$ 1,800,000.00		\$ 678,985.49	\$ 1,099,298.07
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		\$ 594,042.04	\$ 798,668.68
4	Building		Howe Springs Fire District	New Main Station		\$ 3,700,000.00		\$ 224,103.62	\$ 2,872,935.77
5	Building		South Lynchess Fire District	Classroom, Logistics, & Maintenance Facility		\$ 1,000,000.00		\$ 50,688.13	
6	Building		South Lynchess Fire District	Upgrades to Station One Facilities		\$ 1,000,000.00		\$ 1,000,159.67	\$ (390.00)
7	Building		South Lynchess 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		\$ 683,570.29	\$ 544,236.76
9	Building		West Florence Fire District	Addition to Station One	Pine Needles Road	\$ 1,000,000.00			
10	Building		Hannah Salem Friendfield Fire	New Stations at Friendfield & Flemingtown		\$ 1,745,000.00		\$ 1,015,363.50	\$ 245,404.30
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		Olanla 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	Schiltz Drive	\$ 740,000.00		\$ 72,119.53	\$ 639,071.74
				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		\$14,262,922.63	
20	Building/Equipment		Florence County	New Emergency Operations Center Building	Law Enforcement Complex	\$ 4,955,251.00		\$ 250,340.48	\$ 56,342.36
				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	Fix Units & Safety upgrades at County Jail	Law Enforcement Complex	\$ 189,600.00		\$ 56,322.00	\$ -
23	Building		Florence County	New Storage Building	Law Enforcement Complex	\$ 160,000.00		\$ 158,734.90	\$ 471.96
24	Building		Florence County	New K-9 Training Facility	Law Enforcement Complex	\$ 20,000.00		\$ 19,542.60	\$ -
25	Building		Florence County	Renovations at Law Enforcement Complex	Law Enforcement Complex	\$ 800,000.00		\$ 511,762.78	\$ 84,553.85
				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		\$ 4,511,330.48	\$ 52,934.23
				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		\$ 75,143.92	\$ 7,490.70
28	Water Line		Town of Coward	Union School Road Tie to Scranton Water System		\$ 240,000.00		\$ 237,602.95	\$ 2,397.05
29	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Windy Hill Fire District		\$ 250,000.00		\$ 154,323.49	\$ 2,496.96
30	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for West Florence Fire District		\$ 250,000.00		\$ 162,840.92	\$ 2,496.96
31	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Howe Springs Fire District		\$ 250,000.00		\$ 168,019.01	\$ 2,496.96
32	Water Line		City of Lake City	Indiantown Road/S. Cameron Road Water Loop		\$ 690,000.00		\$ 12,680.51	\$ 6,891.48
33	Water Line		City of Lake City	Burch Rd/Old Georgetown Rd/Camerontown Rd Water Loop		\$ 593,000.00		\$ 10,897.82	\$ 5,922.75
34	Water Line		City of Lake City	Frierson Road/O'Shay Road Water Loop		\$ 250,000.00		\$ 4,594.34	\$ 2,496.96
35	Water Line		Town of Olanla	Central Road/Hood St. Water Loop		\$ 440,000.00		\$ 49,435.17	\$ 4,394.52
36	Water Line		Town of Olanla	Butler Scurry Road/McKenzie Road Water Loop		\$ 500,000.00		\$ 41,432.82	\$ 4,993.78
37	Water Line		Town of Olanla	Olanla Fire Station Water Extension		\$ 65,000.00		\$ 26,689.50	\$ 649.24
38	Water Line		Town of Scranton	Anderson Bridge Road Water Extension		\$ 140,000.00		\$ 138,601.79	\$ 1,398.21
				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		\$ 1,071,234.98	\$ 118,877.73
				Category Total			\$ 1,200,000.00		

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2016	O/S Purchase Orders
			VIII. Municipalities						
	Roads		City of Florence						
40	Corridor Enhancements		City of Florence	Dargan St.	Lucas St. to Cherokee Rd.			\$ 1,619,261.02	
41	Corridor Enhancements		City of Florence	National Cemetary Road	Dargan St. To McCall Rd.			\$ 26,092.34	
42	Corridor Enhancements		City of Florence	Vista St.	Dargan St. to Oakland Ave.			\$ 24,976.18	
43	Corridor Enhancements		City of Florence	Sopkin St	Oakland Ave. to Crown Cir.			\$ 13,892.93	
44	Corridor Enhancements		City of Florence	Park Ave.				\$ 24,937.87	
45	Corridor Enhancements		City of Florence	Pine St.	Dargan St to McQueen St.			\$ 18,055.80	
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.			\$ 233,408.00	
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		\$ 187,372.20	\$ 92,055.18
53	Intersection Improvements		City of Florence	Damon Dr. and Ansley St.				\$ 11,921.60	
54	Intersection Improvements		City of Florence	E. Palmetto St. Westbound at S. Church St.		\$ 1,031,250.00		\$ 20,251.76	\$ 10,299.87
54	Resurfacing		City of Florence	Malloy St	Wilson Rd to ???			\$ 24,941.00	
55	Resurfacing		City of Florence	Spruce St.	Park Ave. to McQueen St.	\$ 340,625.00		\$ 20,920.87	\$ 3,402.03
56	Road Widening		City of Florence	Malloy St	Maxwell St. to ???			\$ 16,912.60	
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. Sumler St.	N. Irby St. to N. Alexander St.			\$ 43,049.91	
60	Road Widening		City of Florence	W Radio Dr.	S. Ebenezer Rd. to David McLeod Blvd.			\$ 164,280.39	
61	Road Widening		City of Florence	Woody Jones Blvd.	W. Radio Rd. to David McLeod Blvd.			\$ 106,058.81	
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		\$ 167,706.55	\$ 91,143.76
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 Pembroke Apt Pump Station		\$ 154,400.00		\$ 117,190.63	\$ 1,542.12
67	Water		Town of Pamplico	New Water Tank		\$ 873,280.00		\$ 285,656.76	\$ 8,722.00
68	Water		Town of Pamplico	Shirley Road Water Line		\$ 154,697.00		\$ 2,842.98	\$ 1,545.03
69	Water		Town of Pamplico	Water System Extension		\$ 1,706,720.00		\$ 59,269.46	\$ 17,046.12
70	Water/Sewer		Town of Olanta	Waterworks and Sewer System Improvements		\$ 750,000.00		\$ 159,818.89	\$ 7,490.74
71	Building		Town of Olanta	Municipal Building Improvements		\$ 130,000.00		\$ 87,869.00	\$ 11,200.00
72	Recreation improvements		City of Johnsonville	Prosser Recreation Complex		\$ 800,000.00		\$ 113,035.58	\$ 700,055.53
73	Water		City of Johnsonville	Vox Water Line Project		\$ 4,378,000.00		\$ 490,622.42	\$ 43,726.05
74	Water		Town of Coward	New Water Tank		\$ 1,000,000.00		\$ 18,377.45	\$ 9,987.77
75	Recreation		Town of Coward	Expansion of Youth Baseball Field		\$ 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		\$ 82,000.00	
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		\$ 113,188.72	\$ 3,491.67
81	Water & Sewer		City of Lake City	Water & Sewer Improvements		\$ 2,360,000.00		\$ 1,481,747.34	\$ 23,570.91
82	Storm Water		City of Lake City	Storm Water System Improvements		\$ 1,200,000.00		\$ 394,971.37	\$ 11,985.24
83	Water & Sewer		City of Lake City	New Water Tank		\$ 800,000.00		\$ 17,202.08	\$ 7,990.09
84	Recreation		City of Lake City	New Multi Purpose Athletic Complex		\$ 400,000.00		\$ 38,389.44	\$ 3,995.15
85	Building		City of Lake City	Renovate Lake City Owned Building (Chamber office)		\$ 160,000.00		\$ 47,115.34	\$ 1,598.10
86	Road / Parking		City of Lake City	C J Evans Field road & parking improvements		\$ 400,000.00		\$ 39,599.98	\$ 3,995.15
			Category Total				\$ 37,369,472.00		

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2016	O/S Purchase Orders
IX. Florence County Recreation									
87	Roads/Water		Florence County	Roads & Infrastructure - New Soccer Complex		\$ 1,040,000.00		\$ 256,385.65	\$ 10,387.14
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				\$ 56,197.67	\$ 798.95
92	Recreation Improvements		Florence County	Lynches River Athletic Park Sardis Paving Entrance				\$ 24,475.00	
93	Recreation Improvements		Florence County	Friendship Park Renovations				\$ 5,950.00	
			Category Total					\$ 1,440,000.00	
X. Lake City Community Hospital									
94	Building		X. Lake City Community Hospital	Improvements to Main Hospital		\$ 888,000.00		\$ 888,000.00	
			Category Total					\$ 888,000.00	
XI. Lynch Lake-Camp Branch Watershed District									
95	Drainage		XI. Lynch Lake-Camp Branch Watershed District	Drainage Improvements		\$ 80,000.00		\$ 65,142.60	
			Category Total					\$ 80,000.00	
XII. Road Paving and Drainage									
96	Paving		Florence County	Cato Road		\$ 2,500,000.00		\$ 193,281.72	\$ 505,920.19
97	Paving		Florence County	Moulds Road		\$ 1,100,000.00		\$ 68,948.12	\$ 154,272.97
98	Paving		Florence County	Country Lane		\$ 1,400,000.00		\$ 415,711.16	\$ 104,324.60
99	Paving		Florence County	Cherry Johnson Road		\$ 1,900,000.00		\$ 624,632.80	\$ 172,061.80
100	Paving		Florence County	Ball Park Road		\$ 1,500,000.00		\$ 449,991.56	\$ 91,080.67
101	Paving		Florence County	McLaurin Road		\$ 800,000.00		\$ 213,283.15	\$ 37,612.21
102	Paving		Florence County	Highland Road		\$ 250,000.00		\$ 70,173.22	\$ 16,393.73
103	Paving		Florence County	Laurel Circle		\$ 600,000.00		\$ 149,587.54	\$ 26,234.97
104	Paving		Florence County	Law Road		\$ 1,100,000.00		\$ 68,628.29	\$ 271,325.10
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		\$ 241,785.19	\$ 41,650.67
107	Drainage		Florence County	Brookgreen		\$ 1,000,000.00		\$ 44,542.58	\$ 23,822.64
108	Drainage		Florence County	Foxcroft		\$ 300,000.00		\$ 18,907.34	\$ 9,602.22
			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 5/31/2016	O/S Purchase Orders
			XIII. General Road Improvements						
109		District 1		Swan Rd.	Park Ave. to last house	\$ 4,033,853.00		\$ 31,241.84	\$ 16,979.02
110				Windright Rd.	Hwy 378 to Swann Rd.				
111				Hickson Rd.	S. Powell Rd. to S. Locklair Rd.				\$ 40,876.00
112				Widow St.	W. Camp Branch Rd. to Jordan Rd.			\$ 19,469.50	
113				Old McAllister Rd.	Jordan Rd. to Chandler Mill Rd.			\$ 48,493.27	\$ 1,890.41
114				Chandler Mill Rd.	N. Matthews Rd. to Old McAllister Rd.			\$ 33,258.99	\$ 601.01
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.			\$ 31,162.71	\$ 1,004.29
122				Donald Rd.	Caselman Rd. to Miles Rd.			\$ 8,869.97	\$ 136.79
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.			\$ 27,676.41	\$ 8,281.63
129				Thomas St.	S. Church St. to CSX RR			\$ 22,985.48	\$ 15,631.49
130				Gracelyn Cir.	N. Matthews Rd. to ???			\$ 32,378.62	\$ 25.40
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			\$ 16,661.46	\$ 8,624.41
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.				\$ 44,919.00
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.				\$ 15,347.00
143				Blanche St.	Northside Ln. to end of road			\$ 6,646.79	
144				Windham Rd.	Owens Dr. to Blanche St.			\$ 8,566.91	
145				Hurst St.	School Dr. to end of road				
146				Judy Rd.	Hwy 378 to end of road				
147				N. Pecan Rd.	Hwy 341 to N. Camerontown Rd.				
148				S. Pecan Rd.	Hwy 341 to end of road				
149				S. Locklair Rd.	Hwy 341 to Hickson Rd.				\$ 61,988.83
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.	Cockfield Rd. to Tyler Rd.				
154				W. Cole Rd.	Davis St. to Maxie Thomas Rd.				
155				Lake City Landfill/Manned Convenience Center Rd.	Hwy 341 to end of road			\$ 180,030.48	
156				L/C Manned Conv. Service Area on Lake City Landfill Rd.					
157				Sequoia Rd.				\$ 32,809.35	\$ 13,717.07
158				Camelot Way	N. Country Club Rd. to Scotland Rd.			\$ 28,983.16	\$ 25,538.28
159				Dogwood Ln.	S. Morris St. to Middlecoff Rd.			\$ 39,336.16	\$ 15,263.11
160				Lancelot Way	Scotland Rd. to end of road			\$ 51,952.35	\$ 14,024.69
161				Lockewood Rd.	Middlecoff Rd. to Dogwood Ln.			\$ 33,913.36	\$ 42,217.01
162				McFaddin St.	Wallace St. to Ida St.			\$ 31,881.27	\$ 36,850.71
163				Salter St.	Wallace St. to Ida St.			\$ 28,613.22	\$ 4,003.58
164				Byrd St.	School Dr. to end of road			\$ 11,240.88	\$ 6,667.56
165				Fountain St.	School Dr. to end of road			\$ 18,011.38	\$ 8,483.34
166				Hurst St.	Hwy 52 to End of road			\$ 15,978.15	\$ (57.02)
167				Mill St.	N. Church St. to Ball Parkd Rd.			\$ 30,672.08	\$ 7,859.29
168				N. Church St. (Scranton)	Mill St. to Railroad Ave.			\$ 13,918.16	\$ 6,962.91
169				School Dr.	Byrd St. to end of road			\$ 22,396.43	\$ 3,783.90
170				Parking and Roads at Lake City Sports Complex	S. Blanding St. to Graham Rd.				

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2016	O/S Purchase Orders
171		District 2		Bluff Rd.		\$ 4,033,853.00		\$ 51,164.49	\$ 186,279.02
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				Saddie 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				Duffie Ln.				\$ 10,988.61	
193		District 3		Athens St.		\$ 4,033,853.00		\$ 49,421.44	\$ 25,588.78
194				Brunson St.				\$ 44,955.57	\$ (338.64)
195				Dargan St.	Hwy 52 to Vista St.			\$ 45,868.43	\$ 4,255.77
196				Timmons St.				\$ 19,275.22	\$ 6,824.96
197				Bradford St.				\$ 27,182.21	\$ (2,607.35)
198				Wilson St.				\$ 38,005.01	\$ 194.09
199				Liberty St.				\$ 35,492.72	\$ 1,498.02
200				Boyd St.				\$ 30,403.83	\$ (8,983.42)
201				Commander St.				\$ 43,271.33	\$ (3,505.40)
202				Vista St.					
203				Light St.				\$ 7,959.06	\$ 1,725.61
204				Stackley St.				\$ 36,063.42	\$ (1,754.45)
205				Hemingway St.				\$ 12,951.66	\$ 3,368.73
206				Marlboro St.				\$ 29,257.48	\$ (2,482.83)
207				E. Marion St.				\$ 28,069.93	\$ 38,560.57
208				Freemand St.				\$ 9,576.09	\$ 783.04
209				Dixie St.				\$ 113,449.47	\$ 22,256.91
210				Ingram St.				\$ 45,857.64	\$ 20,181.41
211				Alexander St.				\$ 62,106.99	\$ 95,318.28
212				Harmony St.				\$ 52,960.16	\$ 13,841.54
213				Harrell St.				\$ 31,872.28	\$ 17,838.42
214				Lawson St.				\$ 89,325.45	\$ (17,262.90)
215				Sanborn St.				\$ 53,726.22	\$ 25,978.58
216				N. McQueen St.				\$ 50,530.33	\$ 5,129.18
217				W. Marion St.				\$ 120,444.78	\$ (1,099.96)
218				Pennsylvania St.				\$ 54,008.59	\$ (5,147.70)
219				Carver St.				\$ 48,383.12	\$ 6,807.36
220				Gladstone St.				\$ 40,185.89	\$ 1,167.64
221				Fairfield Cir.				\$ 41,874.71	\$ 11,365.03
222				Waverly St.				\$ 75,673.35	\$ 37,749.65
223				Sidewalks on Irby St.	Wilson Road to Sam Harrell Rd.				
224				Sidewalks on Dargan St.	Hwy 52 to Vista St.				
225				Sidewalks on Roughfork St.					
226				Sidewalks on Sopkin Ave.					
227				Widen Entrance road to County Complex & bury power lines				\$ 6,127.50	\$ 18,872.50
228				W. Louise Rd.				\$ 13,688.62	\$ 4,514.99

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2016	O/S Purchase Orders
229		District 4		Van Houton Dr.		\$ 4,033,853.00		\$ 44,931.44	\$ 29,367.42
230				Alma Ln.				\$ 12,638.96	\$ 11,433.04
231				Willow Point Rd.				\$ 153,079.86	\$ 91,762.14
232				Pygate Rd.				\$ 273,489.37	\$ 388,227.63
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.				\$ 219,065.90	\$ 132,474.40
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		\$ 31,241.84	\$ 16,979.02
250				Carnell Dr.					
251				S. Canal Dr.					
252				Circle Dr.				\$ 83,289.58	
253				Margo Ln.				\$ 7,605.71	
254				Milestone Rd.					
255				C.W. Robinson Rd.				\$ 95,021.65	
256				Trails End Rd.				\$ 57,023.80	
257				Dunlap Rd.				\$ 16,876.73	
258				Sam Lee Rd.				\$ 95,469.60	
259				S. Railroad Ave.				\$ 61,916.83	
260				Java Rd.				\$ 92,078.90	
261				Round Tree Rd.				\$ 68,032.97	
262				E. Eagerton Rd.				\$ 44,672.85	
263				Doric Rd.				\$ 29,109.74	
264				Ben Gause Rd.				\$ 256.00	\$ 805,312.21
265				Silver Leaf Rd.					\$ 177,027.82
266				Railroad Ave. (Scranton)				\$ 143,318.30	

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entlty	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2016	O/S Purchase Orders
267		District 6		Charlie Cade Rd.		\$ 4,033,853.00		\$ 86,881.70	\$ 16,979.02
268				Coleman Rd.				\$ 14,839.00	
269				Spring Branch Rd.					
270				Willow Grove Rd.				\$ 96,337.38	
271				Haven Rd.				\$ 39,270.99	
272				Magic Dr.				\$ 23,927.00	
273				Danieltown Rd.				\$ 75,045.44	
274				Pepper Tree Rd.				\$ 37,736.86	
275				Antique Cir.				\$ 30,906.67	
276				Diamond Head Loop Rd.				\$ 205,040.69	
277				Pecan Grove Rd.				\$ 47,816.73	
278				Hosea Gibbs Rd.				\$ 184,910.41	
279				Tabernacle Rd.				\$ 151,187.73	
280				Boiling Rd.				\$ 54,098.81	
281				Cart Rd.				\$ 54,463.96	
282				W. Turner Gate Rd.				\$ 53,149.54	
283				Brick House Rd.				\$ 23,252.50	
284				Eureka Rd.				\$ 25,702.00	
285				Quail Harbor Cir.				\$ 26,206.35	
286				Taylor Hill Cir.				\$ 27,654.50	
287				James Town Rd.				\$ 17,501.50	
288				Fleetwood Dr.				\$ 1,118.10	
289				Ard St.				\$ 7,455.00	
290				Wickerwood Rd.				\$ 85,519.50	
291				Large Farm Rd.				\$ 12,774.62	
292				Camp Wiggins Rd.				\$ 13,296.53	
293				Horse Shoe Rd.				\$ 56,800.00	
294				Benton Rd.				\$ 13,490.00	
295				Freeman Ln.				\$ 20,268.44	
296				Nita Cain Rd.				\$ 81,675.58	
297				South Wind Rd.				\$ 27,460.75	
298				Gum Rd.				\$ 81,657.88	
299		District 7		Hughes Cir (off TV Rd.)		\$ 4,033,853.00		\$ 159,204.73	\$ 46,940.87
300				Joan Rd. (off TV Rd.)				\$ 78,832.34	\$ 59,618.92
301				John C. Calcoun Rd.				\$ 9,635.92	\$ 195,938.28
302				Wilson Rd.				\$ 6,263.37	\$ 127,360.33
303				Pocket Rd.				\$ 9,716.23	\$ 197,571.37
304				W. Black Creek Rd.				\$ 11,322.34	\$ 230,230.21
305				W. McIver Rd.				\$ 5,299.76	\$ 107,766.21
306				R. Bar M. Ranch Rd.				\$ 80,117.54	\$ 16,132.84
307				Tara Dr.				\$ 88,739.03	\$ 71,819.13
308				Ralford Ln.				\$ 9,680.54	\$ 2,567.34
309				Calvert's Ct.				\$ 13,613.31	\$ 2,027.67
310				Shamrock Rd.				\$ 17,534.03	\$ (886.55)
311				Clayton Ct.				\$ 9,773.36	\$ 5,867.62

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2016	O/S Purchase Orders
312	Resurface	District 8		Maulden Dr.		\$ 4,033,853.00		\$ 35,091.95	\$ 119,263.30
313	Resurface			Crownland Estates					
314	Resurface			E. and W. Sandhurst Dr.				\$ 5,116.14	\$ 135,913.28
315	Resurface			Stratford Cir.				\$ 1,672.63	\$ 44,434.28
316	Resurface			Castleberry Dr.				\$ 796.19	\$ 21,151.28
317	Resurface			Westmoreland Ave.					
318	Resurface			Devonshire Dr.					
319	Resurface			Longwood Dr.				\$ 1,107.04	\$ 29,409.28
320	Resurface			Woods Dr.					
321	Resurface			Rosedale St.				\$ 2,671.86	\$ 70,979.28
322	Resurface			St. Anthony Dr.				\$ 3,483.24	\$ 92,534.28
323	Resurface			Jones Rd.				\$ 906.04	\$ 24,069.28
324	Resurface			Winthrop Dr.				\$ 1,328.19	\$ 35,284.28
325	Resurface			Progress St.				\$ 1,536.74	\$ 40,824.28
326	Resurface			Lee St.				\$ 1,162.00	\$ 30,869.28
327	Resurface			Saluda Ave.				\$ 3,773.46	\$ 100,244.28
328	Resurface			Sewanee Ave.				\$ 579.86	\$ 15,404.28
329	Resurface			Chestnut St.				\$ 2,418.43	\$ 64,246.78
330	Resurface			Kalmia St.				\$ 1,307.87	\$ 34,744.28
331	Resurface			Sesame St.				\$ 891.53	\$ 23,684.28
332	Resurface			Cedar St.	Franklin to Adams Ave.			\$ 1,249.89	\$ 33,204.28
333	Resurface			Waters Ave.	Park to Lawson			\$ 535.60	\$ 14,228.28
334	Resurface			Sylvan Dr.				\$ 1,357.37	\$ 36,059.28
335	Resurface			Cedar Lawn Court				\$ 914.13	\$ 24,284.28
336	Resurface			Lakeside Drive				\$ 891.53	\$ (285.72)
337	Resurface			Richburg Ln.				\$ 829.16	\$ 22,027.28
338	Resurface			Jeffries Ln.				\$ 2,566.82	\$ 68,189.28
339	Resurface			Hondros Cir.				\$ 737.95	\$ 19,604.28
340	Resurface			Constanline Dr.				\$ 1,064.88	\$ 28,289.28
341	Resurface			Rollins Ave.				\$ 846.37	\$ 22,484.28
342	Resurface			Fitz Randolph Cir.				\$ 521.14	\$ (285.72)
343	Resurface			Shore Ln.				\$ 865.56	\$ (285.72)
344	Resurface			Marion Ave.				\$ 1,389.92	\$ 36,924.28
345	Resurface			Virginia Acres				\$ 1,434.14	\$ 38,099.28
346	Resurface			Poinsette Ave.				\$ 1,035.72	\$ 27,514.28
347	Resurface			Melrose Ave.				\$ 1,097.83	\$ 29,164.28
348	Resurface			Courtland Ave.				\$ 1,049.64	\$ 27,884.28
349	Resurface			Hillside Dr.					
350	Resurface			Wisteria Dr.					
351	Resurface			Margaret Dr.				\$ 1,441.49	\$ 29,311.49
352	Resurface			Dunvegan Rd.				\$ 1,120.54	\$ 22,785.12
353	Resurface			Roseneath Rd.				\$ 1,306.30	\$ 26,562.61
354	Resurface			Beverly Dr.				\$ 2,731.16	\$ 55,535.74
355	Resurface			Alton Cir.				\$ 1,278.70	\$ 26,001.19
356	Resurface			Lindberg Dr.				\$ 3,277.00	\$ 66,635.08
357	Resurface			Woodstone Dr.				\$ 907.92	\$ 24,119.28
358	Resurface			DeBerry Blvd.				\$ 1,137.89	\$ 23,138.01
359	Resurface			Dorchester Rd.					
360	Resurface			Fairfax Rd.					
361	Resurface			Cherry Blossom Ln.					
362	Resurface			Valpariso Dr.					
363	Resurface			Wayne St.					
364	Resurface			Sweetbriar St.					
365	Resurface			Furman Dr.					
366	Resurface			Converse Dr.	Third Loop north to ???				
367	Resurface			Gable Ridge Dr.					
368	Resurface			Durant Dr.					
369	Resurface			Joseph Circle					
370	Resurface			Westminister Dr.					
371	Resurface			Langely Dr.					
372	Resurface			Mayfair Terrace					

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2016	O/S Purchase Orders
		District 9		Hampton Pointe Subdivision		\$ 4,033,853.00		\$ 31,241.57	\$ 16,979.14
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. Barington 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	\$ 5,813.84
394				Waterford Dr.				\$ 1,726.97	\$ 45,877.55
				Springdale and Villa Arno Subdivisions					
395				Guilford Cir.					
396				Perth St.					
397				Springfield St.					
398				Suffork Place					
399				Strada Amore					
400				Strada Gianna					
401				Strada Mateo					
402				Via Ponticello					
				Oak Forrest Subdivision					
403				Alabama Ln.				\$ 149.40	\$ 3,037.99
404				Arizona Way				\$ 384.31	\$ 7,814.72
405				California Rd.				\$ 716.62	\$ 14,571.94
406				Florida Dr.				\$ 1,644.06	\$ 33,430.48
407				Georgia Ct.				\$ 292.89	\$ 5,955.70
408				Louisiana Ln.				\$ 314.04	\$ 6,385.84
409				Oak Forest Blvd.				\$ 1,139.62	\$ 23,173.15
410				Tennessee Terrace				\$ 284.22	\$ 5,779.48
411				Tex Rd.				\$ 927.87	\$ 18,867.49
412				Utah Ct.				\$ 302.97	\$ 6,160.56
				Kelly Farms and Parkland Subdivisions					
413				Derby Dr.					
414				Kelly Farms Rd.					
415				Preakness Ln.					
416				W. Belmont Cir.					
417				Coltonwood Dr.				\$ 1,378.10	\$ 36,609.94
418				Deerwood Place				\$ 268.67	\$ 7,137.79
419				Heathway Dr.				\$ 2,832.06	\$ 75,234.58
420				Mosswood Dr.				\$ 2,529.74	\$ 67,204.57
421				W. Delmae Dr.					
422				Wethersfield Dr.				\$ 1,879.78	\$ 49,935.73
				Heritage Subdivision					
423				Cow Pens Cir.					
424				Declaration Dr.					\$ 29,862.30
425				Farm Quarter Rd.				\$ 1,472.28	\$ 75.04
426				Independence Ave.					
427				Indigo Place					

Capital Project Sales Tax #2
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 5/31/2016	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.				\$ 3,210.47	\$ 65,282.10
439				Hepburn Blvd.				\$ 1,689.31	\$ 34,350.59
				Dunwoody Subdivision					
440				Ashwood Ln.				\$ 473.86	\$ 9,635.59
441				Aspen St.				\$ 826.13	\$ 16,798.68
442				Dunwoody Rd.				\$ 1,158.78	\$ 23,562.75
443				Evergreen Rd.				\$ 1,141.48	\$ 23,211.08
444				Periwinkle Ln.				\$ 898.28	\$ 18,265.72
				Farmwood and Ferndale Subdivisions					
445				Farmwood Dr.				\$ 1,207.60	\$ 24,555.43
446				Heather Dr.				\$ 996.91	\$ 20,271.27
447				Patrick Dr.				\$ 683.40	\$ 13,896.36
448				Boone Cir.					
449				Corbett Place					
				Charters Subdivision					
450				Bristol St.					
451				Charters Dr.					
452				Claymont 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.					
				Stratton Dr.					
466				Pelican Ln.				\$ 7,554.43	\$ 200,687.66
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	\$49,667,309.98
									\$16,570,141.37

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Reports to Council

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Approve The Revised 2016 Calendar Of Meeting Dates And Holidays To Change The Date Of The September 15th Regular Meeting To September 22nd.

ATTACHMENTS:

Copy of proposed Revised Schedule of "County Council Meeting Dates for 2016" and "Official County Holidays for 2016."

COUNTY COUNCIL MEETING DATES FOR 2016 (REVISED)

<u>MEETING DATES/TIMES</u>	<u>SCAC & NACo MEETING DATES and OTHER INFORMATION</u>	<u>AGENDA ITEMS DUE [CUTOFF DATES]</u>
JANUARY 21 / 9:00 A.M.		<i>JANUARY 8</i>
FEBRUARY 18 / 9:00 A.M.	SCAC – MID-YEAR CONFERENCE, COLUMBIA, SC FEB 17-18, 2016 NACo – LEGISLATIVE CONFERENCE WASHINGTON, DC FEB 20-24, 2016	<i>FEBRUARY 5</i>
MARCH 17 / 9:00 A.M.		<i>MARCH 4</i>
APRIL 21 / 9:00 A.M.		<i>APRIL 8</i>
MAY 19 / 9:00 A.M.		<i>MAY 6</i>
JUNE 16 / 9:00 A.M.		<i>JUNE 3</i>
JULY 21 / 9:00 A.M.	NACo ANNUAL CONFERENCE – LONG BEACH, CA JULY 22-25, 2016	<i>JULY 8</i>
AUGUST 18 / 9:00 A.M.	SCAC ANNUAL CONFERENCE & SC INSTITUTE CLASSES HILTON HEAD MARRIOTT, HILTON HEAD ISLAND, SC: JULY 30 - AUGUST 3, 2016	<i>AUGUST 5</i>
SEPTEMBER 22 / 6:00 P.M.	HELD AT THE LAKE CITY BEAN MARKET MUSEUM	<i>SEPTEMBER 9</i>
OCTOBER 20 / 9:00 A.M.	SCAC INSTITUTE OF GOVERNMENT AND COUNTY COUNCIL COALITION – COLUMBIA, SC	<i>OCTOBER 7</i>
NOVEMBER 17 / 9:00 A.M.		<i>NOVEMBER 4</i>
DECEMBER 8 / 9:00 A.M.	SCAC LEGISLATIVE CONFERENCE – CHARLESTON, SC	<i>NOVEMBER 23</i>

OFFICIAL COUNTY HOLIDAYS FOR 2016

OBSERVANCE OF DR. MARTIN LUTHER KING, JR.'S BIRTHDAY	MONDAY, JANUARY 18
GOOD FRIDAY	FRIDAY, MARCH 25
MEMORIAL DAY	MONDAY, MAY 30
INDEPENDENCE DAY	MONDAY, JULY 4
LABOR DAY	MONDAY, SEPTEMBER 5
VETERANS DAY	FRIDAY, NOVEMBER 11
THANKSGIVING DAY AND THE DAY AFTER THANKSGIVING	THURSDAY AND FRIDAY NOVEMBER 24-25
CHRISTMAS	FRIDAY, MONDAY, TUESDAY, DECEMBER 23, 26, 27
NEW YEAR'S DAY	MONDAY, JANUARY 2, 2017

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Reports to Council

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Authorize The County Administrator To Execute An Easement To Duke Energy Progress, Inc. In Order To Relocate Electrical Lines At The New Judicial Center Site.

POINTS TO CONSIDER:

The easement is needed in order to relocate existing electrical lines that are located within the construction area for the new Judicial Center.

OPTIONS:

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

ATTACHMENT:

Copy of Easement.

EASEMENT

Return To: Duke Energy
Attn: Rosanne Moore
1755 Mechanicsville Road
Florence, SC 29501

SOUTH CAROLINA
FLORENCE COUNTY

THIS EASEMENT ("Easement") is made this _____ day of _____, 20____
("Effective Date"), from COUNTY OF FLORENCE, ("GRANTOR, whether one or more), to Duke Energy Progress, LLC, a
North Carolina limited liability company ("DEP"); its successors, licensees, and assigns.

WITNESSETH:

THAT GRANTOR, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant unto DEP, its successors, lessees, licensees, transferees, permittees, apportionees, and assigns, the perpetual right, privilege, and easement to go in and upon the land of GRANTOR situated in Number One School District, of said County and State, described as follows: containing 6.93 acres, more or less, and being the land bounded by CSX Railroad on the North; Irby Street on the East; Coit Street on the West (the "Property"), LESS AND EXCEPT any prior out-conveyances, and to construct, reconstruct, operate, patrol, maintain, inspect, repair, replace, relocate, add to, modify and remove electric and/or communication facilities thereon including but not limited to, supporting structures such as poles, cables, wires, underground conduits, enclosures/transformers, vaults and manholes and other appurtenant apparatus and equipment (the "Facilities") within an easement area being ten (10) feet wide, together with an area ten (10) feet wide on all sides of the foundation of any DEP enclosure/transformer, vault or manhole (the "Easement Area"), for the purpose of transmitting and distributing electrical energy and for communication purposes. The center line of the Facilities shall be the center line of the Easement Area.

The right, privilege and easement shall include the following rights granted to DEP: (a) ingress and egress over the Easement Area and over adjoining portions of the Property (using lanes, driveways and paved areas where practical as determined by DEP); (b) to relocate the Facilities and Easement Area on the Property to conform to any future highway or street relocation, widening or improvement; (c) to trim and keep clear from the Easement Area, now or at any time in the future, trees, limbs, undergrowth, structures or other obstructions, and to trim or clear dead, diseased, weak or leaning trees or limbs outside of the Easement Area which, in the opinion of DEP, might interfere with or fall upon the Facilities; and (d) all other rights and privileges reasonably necessary or convenient for DEP's safe, reliable and efficient installation, operation, and maintenance of the Facilities and for the enjoyment and use of the Easement Area for the purposes described herein.

It is understood and agreed that the easement area herein granted shall be approximately located as shown on the sketch attached hereto as Exhibit A and recorded herewith.

TO HAVE AND TO HOLD said rights, privilege, and easement unto DEP its successors, licensees, and assigns, forever, and GRANTOR, for itself, its heirs, executors, administrators, successors, and assigns, covenants to and with DEP that GRANTOR is the lawful owner of the Property and the Easement Area in fee and has the right to convey said rights and Easement.

IN WITNESS WHEREOF, this EASEMENT has been executed by GRANTOR and is effective as of the Effective Date herein.

COUNTY OF FLORENCE

By: _____
_____, County Administrator

Witnesses:

ATTEST:

_____, Clerk

(Affix Official Seal)

Draft

SOUTH CAROLINA, _____ COUNTY

I, _____, a Notary Public of _____ County, South Carolina, certify that _____ personally appeared before me this day and made oath that he/she saw the within named COUNTY OF FLORENCE, by _____, County Administrator sign the foregoing easement and _____, its Clerk, attest the same, and the subscribing witnesses are not are party or a beneficiary of the transaction, and the he/she with _____ witnessed the execution thereof.

Sworn to before me, this _____ day
of _____, 20____.

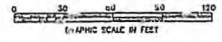
Witness Signature

Notary Public

Print Name of Notary

My commission expires: _____
TMS #90-167-01-008

PROPOSED ELECTRICAL & CHILLED WATER SYSTEMS SHOWN ARE FOR REFERENCE & COORDINATION PURPOSES ONLY.



Primary elevation of existing grade is 143.00 primary bottom of DE is shown at the proposed depth of 134.50 would generally mean a 4.5' excavation. DE rise showed they still have the primary service line.

GENERAL NOTES

- 1) THE SITE IS LOCATED AS FLORENCE COUNTY TAX PARCELS A187-01-012, -013, -014, -021, -016, -019, -027, -018, -014, -014, -012, -013, -009, -004, -022.
- 2) THE PROJECT SITE IS WITHIN THE CITY LIMITS OF FLORENCE.
- 3) THE PROJECT IS THE QUALITY CORPUS OF FLORENCE COUNTY COMMUNITY CENTER IS A 4.5' EXCAVATION. DE RISE SHOWN THEY STILL HAVE THE PRIMARY SERVICE LINE.
- 4) THE CONTRACTOR IS TO VERIFY THE LOCATION AND DEPTHS OF ALL UTILITIES PRIOR TO CONSTRUCTION.
- 5) ALL WORK CONDUCTED FROM THIS PLAN SHALL BE IN ACCORDANCE WITH ALL CITY ORDINANCES, PARTS 133 OF DEB, EFFECTIVE DATE 10/01/2004 AND THE CITY OF FLORENCE, AND ALL APPLICABLE STATE AND FEDERAL LAWS, REGULATIONS AND ORDINANCES.
- 6) ALL UTILITIES LOCATED TO THE EAST OF THE PROJECT SITE ARE TO BE DEPTHS TO THE FACE OF CURB (FINISH) TO THE CITY.

REFERENCES

- 1) CONTRACT TO CONSTRUCT COMMUNITY CENTER, PART 133 OF DEB, EFFECTIVE DATE 10/01/2004 AND THE CITY OF FLORENCE, AND ALL APPLICABLE STATE AND FEDERAL LAWS, REGULATIONS AND ORDINANCES.
- 2) UTILITY LOCATIONS, LOCATED BY 2003 AND CITY OF FLORENCE.

SANITARY SEWER NOTES

- 1) ALL SANITARY SEWER WORK SHALL BE IN ACCORDANCE WITH THE CITY OF FLORENCE, AND ALL APPLICABLE STATE AND FEDERAL LAWS, REGULATIONS AND ORDINANCES.
- 2) THE CONTRACTOR SHALL VERIFY THE LOCATION AND DEPTHS OF ALL UTILITIES PRIOR TO CONSTRUCTION.
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CODED SANITARY SEWER NOTES

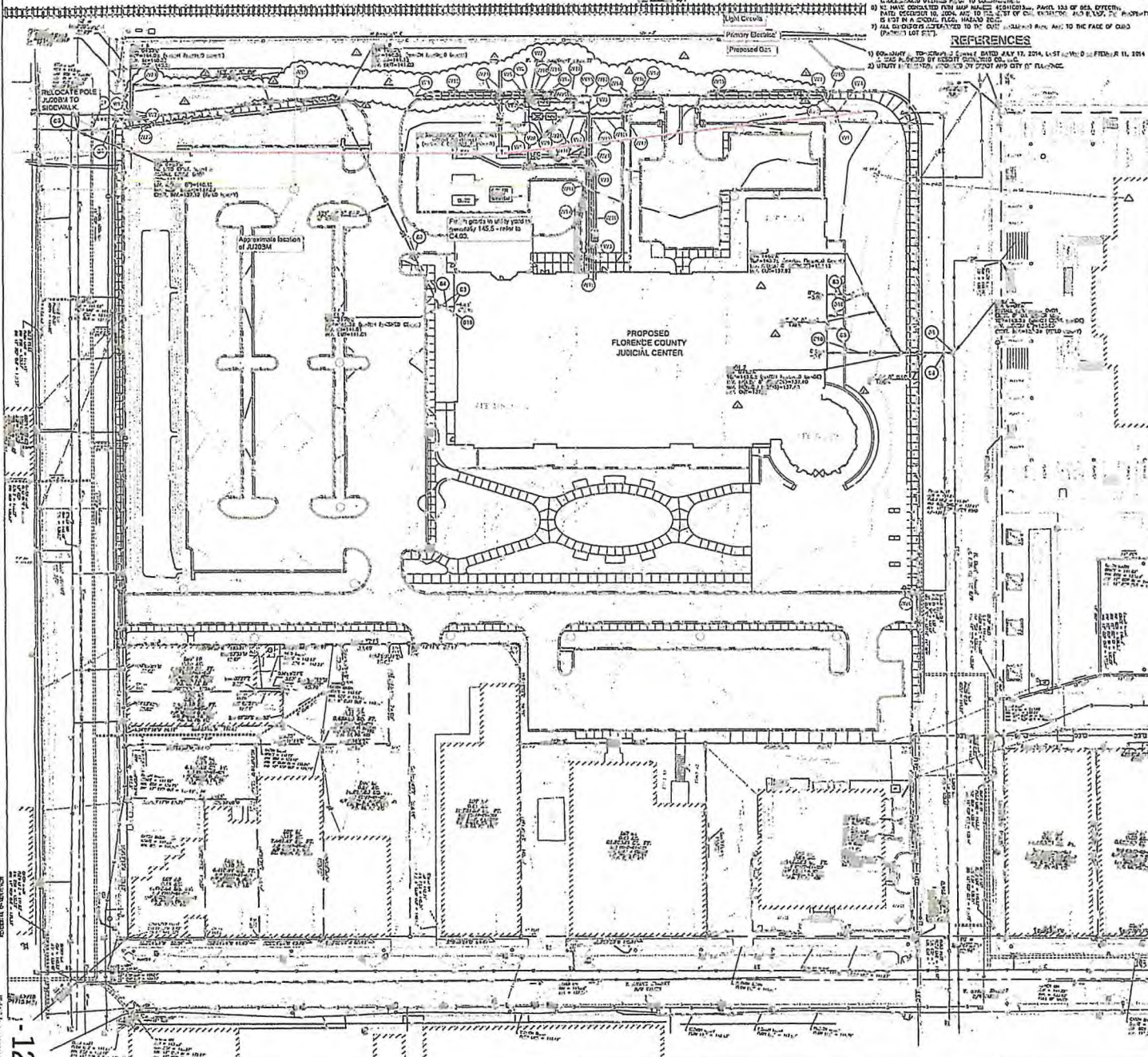
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WATER NOTES

- 1) ALL WATER WORK SHALL BE IN ACCORDANCE WITH THE CITY OF FLORENCE, AND ALL APPLICABLE STATE AND FEDERAL LAWS, REGULATIONS AND ORDINANCES.
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STEVENS WILKINSON
ARCHITECTURE
ENGINEERING
INTERIORS



Justice
Planning
Associates, Inc.



DATE: 11/11/2011

NO.	DATE	DESCRIPTION
1	11/11/2011	ISSUED FOR PERMIT
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FLORENCE COUNTY
DATE: 11/11/2011



FLORENCE COUNTY
JUDICIAL CENTER

DATE: 11/11/2011

UTILITIES
PLAN

C6.00

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Reports to Council

DEPARTMENT: Administration
(Councilman Mitchell Kirby)

ISSUE UNDER CONSIDERATION:

Approve A Proposed Change In Scope For The US 76 Widening Project Under The Capital Project Sales Tax I For The Addition Of Sidewalks And Mast Arms On US 76 In The Town Of Timmonsville.

POINTS TO CONSIDER:

1. SCDOT is currently in the construction phase of the US 76 Widening Project under the CPST I and preliminary engineering phase for the associated truck route.
2. The US 76 Widening Project currently terminates just east of the intersection of US 76 and South McEachern Street with resurfacing and rehabilitation only, continuing to South Brockington Street.
3. In the current design the sidewalks terminate on the west side of the intersection of US 76 and Foxworth Street.
4. The requested action would provide that sidewalks and associated drainage be added to provide pedestrian connectivity from Foxworth Street to South Brockington Street.
5. Additionally, the traffic signal at the intersection at US 76 and Brockington Street (SC 403) is equipped with SCDOT standard steel strain poles; the requested action is to replace these poles with mast arm signal poles at this intersection.

ATTACHMENTS:

1. Copy of proposed correspondence to Brian Dix, Program Manager, SCDOT.
2. Copy of US 76 Pedestrian Pathway Improvements, Exhibit 1, SCDOT

May 17, 2016

Mr. Brian Dix
Program Manager
South Carolina Department of Transportation
Post Office Box 191
Columbia, SC 29202

RE: Florence County Forward Component Project #3 – US 76 Widening Project -
Addition of Sidewalks and Mast Arms on US 76 in Town of Timmons ville

Dear Mr. Dix:

It is our understanding that the South Carolina Department of Transportation (SCDOT) is currently in the construction phase of the Florence County Forward Component Project #3 – US 76 Widening and the preliminary engineering phase for the associated Truck Route. The US 76 widening project currently terminates just east of the intersection of US 76 and South McEachern Street with resurfacing and rehabilitation only, continuing to South Brockington Street.

In the current design for the US 76 Widening project, the sidewalks terminate on the west side of the intersection of US 76 and Foxworth Street. Florence County would like to request that sidewalks and associated drainage be added to provide pedestrian connectivity from Foxworth Street to South Brockington Street as illustrated in the enclosed drawing. In addition, the traffic signal at the intersection at US 76 and Brockington Street (SC 403) is equipped with SCDOT standard steel strain poles; Florence County would like to request that these be replaced with mast arm signal poles at the aforementioned intersection.

We appreciate the opportunity to work with you on this important project. If I may be of service, please let me know.

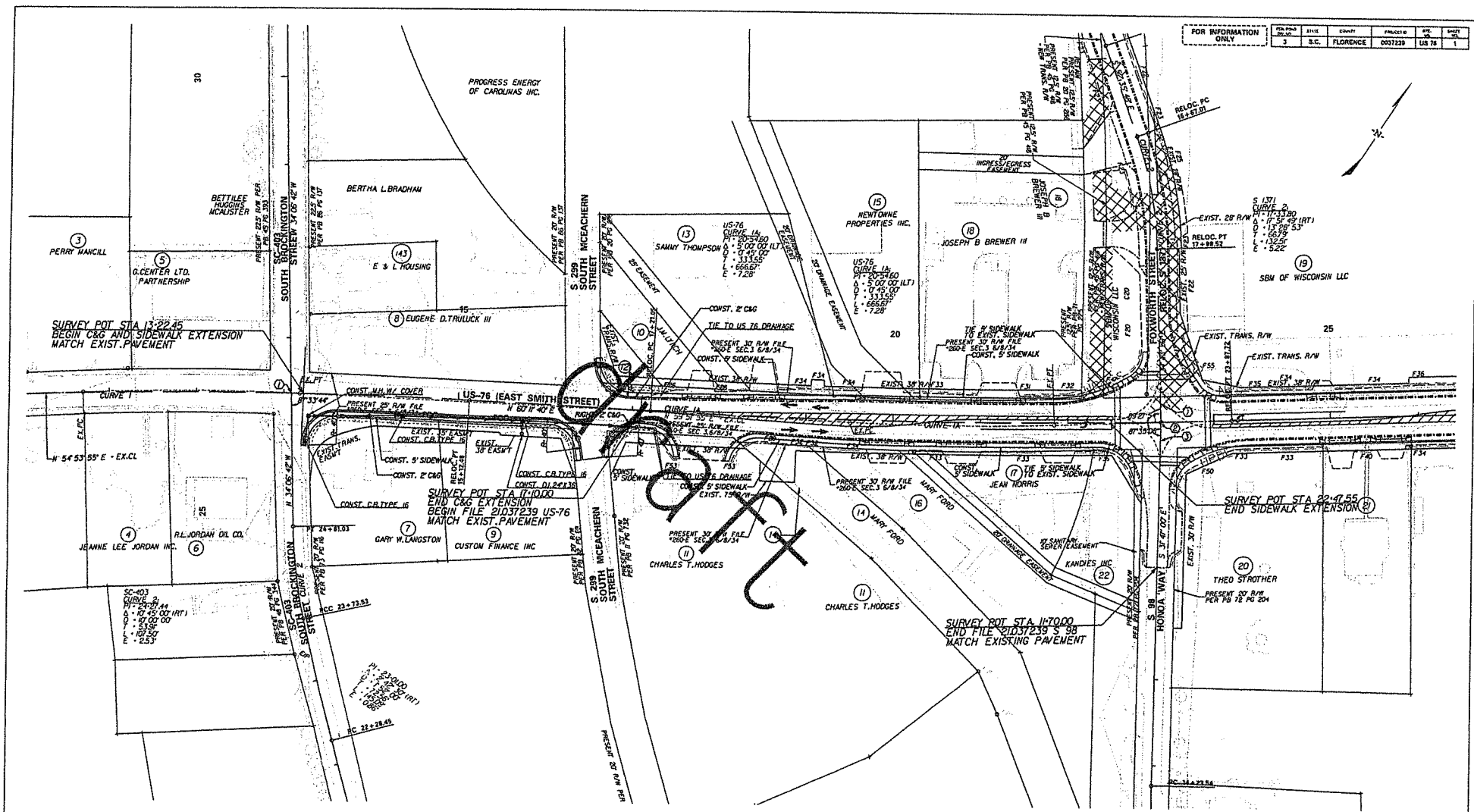
Sincerely,

K.G. Smith Jr.
County Administrator

cc: Kyle Berry, District 5 Engineering Administrator

Enclosures

REV.	DATE	BY	DESCRIPTION
3		S.C.	FLORENCE



LEGEND
 - - - - - LIMITS OF CONSTRUCTION
 - - - - - COMPLETED US 76 WORK

STV Incorporated
 300 WALL DRIVE
 SUITE 104
 NORTH CHARLESTON, SOUTH CAROLINA 29405



8			
5			
4			
3			
2			
1			
REV.	BY	DATE	DESCRIPTION OF REVISION

SOUTH CAROLINA
 DEPARTMENT OF TRANSPORTATION
 COLUMBIA, S.C.

**US 76 PEDESTRIAN
 PATHWAY IMPROVEMENTS
 EXHIBIT 1**

SCALE: 1" = 50' RTE. US 76 DWG. NO. 1

w:reberts
 9/20/2017 9:12:33 AM
 5/7/2018
 E:\proj\17\Exhibit\US76_SIDEWALK_EXTENSIONS\SM_Extension_Single_Sheet.dgn

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Report to Council

DEPARTMENT: Administration
Finance
Facilities Management

ISSUE UNDER CONSIDERATION:

Approve funding for various improvements to the Lower Florence County Public Service Building in an amount not to exceed \$60,750 from Contingency funds.

POINTS TO CONSIDER:

1. The South Lynches Fire Department has requested that various improvements be made to the Lower Florence County Public Service Building.
2. The improvements to be made, and the estimated cost of each is as follows: 1) Clean and paint apparatus bay walls - \$7,800, 2) Pressure wash and paint the walls and the ceiling in the EMS truck bay - \$5,700, 3) Paint walls and ceilings and install new cove base in the Fire Department office area - \$9,500, and 4) Replace carpet in two office areas - \$2,000.
3. Since existing roof leaks are currently impacting the bay walls, staff does not recommend the painting of these walls until the roof issues are addressed. A quote has been obtained in the amount of \$35,750 to recover the existing roof. (An additional quote was obtained to remove and replace the existing roof at a cost of \$95,000.)

FUNDING FACTORS:

1. Cost of all painting, carpet replacement, and roof repairs = \$60,750. To be funded from Contingency funds.

OPTIONS:

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

ATTACHMENT:

1. Copy of various quotes for painting and roof repair.

PROFESSIONAL PAINTING AND RENOVATIONS

Commercial • Residential • Industrial
Exterior • Interior • Renovations

3414 James Turner Road • Effingham, SC 29541 • Telephone: 843-687-5700

Invoice Estimate

Date 4-16

No. _____

To: Florence County

Florence SC

Work Performed At:

Lake City Fire Department

And E.M.S. FIRE & EMS

Description of Work Performed	Am't
<u>Apparatus bay area</u>	
<u>clean the ceiling and walls.</u>	
<u>paint two coats of gloss enamel on all walls</u>	
<u>labor and material</u>	<u>\$ 7800.00</u>
<u>Job #1</u>	

PROFESSIONAL PAINTING AND RENOVATIONS

Commercial • Residential • Industrial
Exterior • Interior • Renovations

3414 James Turner Road • Effingham, SC 29541 • Telephone: 843-687-5700

~~Quote~~ Estimate

Date 6-30-16 No. _____

To: Florence County

Florence SC

Work Performed At:
lake City E.M.S.
truck Bay

Description of Work Performed	Amt
<u>pressure wash walls and ceiling to remove dirt</u>	
<u>paint all walls two coats of semi gloss enamel</u>	
<u>paint trim where needed also.</u>	
<u>labor and material \$</u>	<u>5700.00</u>
<u>Walls in truck bay need to be painted using an epoxy</u>	

PROFESSIONAL PAINTING AND RENOVATIONS

Commercial • Residential • Industrial
Exterior • Interior • Renovations

3414 James Turner Road • Effingham, SC 29541 • Telephone: 843-687-5700

Invoice Estimate

Date 6-30-16

No. _____

To: Florence County

Florence S.C.

Work Performed At:
Wike City Fire Department

Description of Work Performed	Amt
<u>paint all walls four coats of semi gloss enamel</u>	
<u>paint ceilings in showers and bath areas</u>	
<u>Remove old cove base and install new</u>	

labor and material \$ 9500.00

exhaust fan in shower area not working

showers ceilings heavy mildew, peeling paint need to use epoxy enamel

walls need to be epoxy semi gloss throughout building



EMS

459 Allied Drive - Atlantic Center - Conway, SC 29526
Phone: (843) 347-2220 - Fax: (843) 347-9719
www.spannroofing.com

October 6, 2015

Dale Rauch
Florence County
(843) 319-3348

drauch@florenceco.org

Spann Roofing & Sheet Metal, Inc. (hereinafter referred to as "Contractor") proposes to perform and furnish the labor, materials, insurances, supervision and equipment (herein together referred to as the "Work") described for:

Project Name/Location	Florence County Public Service Building EMS roof area only 345 S. McNair Boulevard Lake City, SC
-----------------------	---

Scope of Work & Pricing

We are pleased to furnish you a quotation on Roofing and Sheet Metal on the above referenced project as follows:

60-mil TPO Roof Recover

Approximate Roof Area 5,850 SF

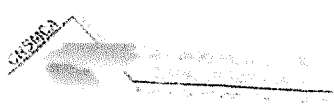
1. Furnish all required city/county permits.
2. Existing roof system to remain in place. Contractor to perform infrared moisture scan and/or core cuts of existing roof system prior to installation of new roof system. If wet and/or deteriorated roof membrane and insulation is determined to be present, Contractor to remove and replace existing roof system with similar materials per the Unit Price provided below. Contractor to also inspect existing roof decking prior to installation of replacement roofing material. If damaged and/or deteriorated roof decking is determined to be present, Contractor to remove and replace existing roof decking per the Unit Price provided below.
3. Furnish and install one (1) layer of 1-1/2" polyisocyanurate insulation board over existing roof system mechanically attached through metal decking.
4. New single-ply roof system to consist of the following:
 - a. 60-mil TPO (white) mechanically fastened to roof decking per local wind uplift requirements.
5. All flashings for roof curbs, parapet walls and other roof penetrations shall be installed per roofing manufacturer's required details.
6. Furnish and install prefinished galvalume coping cap at parapet walls and counterflashing.
7. Furnish and install new prefinished aluminum counterflashing drip edge flashing at gutter edge.
8. Existing gutters and downspouts to remain in place.
9. Furnish Spann's 2-year Workmanship Guarantee upon completion of the project.
10. Furnish Roofing Manufacturer's 15-year NDLE Guarantee upon completion of the project.

Preliminary Budget Pricing Roof Recover: \$ 35,750.00

1/2" High-density Woodfiber Insulation

Furnish and install 1/2" high-density woodfiber board insulation in lieu of 1-1/2" polyisocyanurate insulation.
Deduct \$ 1,750.00

<p>Please Note: All pricing assumes existing roof decking to be structurally sloped metal decking. Because of inclement weather conditions in the area, a core cut could not be taken during the site visit on 9/29/15.</p>
--



Roofing in North Carolina 2015



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 Phone: (843) 347-2220 • Fax: (843) 347-9719
 www.spanroofing.com

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Notes

Unit Pricing

The above estimate does not include replacement of wet or deteriorated roofing membrane and insulation (existing), damaged or deteriorated metal roof decking, plywood sheathing and/or wood blocking. If required it will be performed on a time and material basis and charged according to the Unit Pricing listed below:

- | | |
|---|-------------------------|
| 1. Replace wet or deteriorated roofing membrane and insulation, add | \$12.00 per square foot |
| 2. Replace damaged or deteriorated metal decking, add | \$12.00 per square foot |
| 3. Replace damaged or deteriorated plywood sheathing, add | \$3.50 per square foot |
| 4. Replace damaged or deteriorated wood blocking, add | \$3.00 per board foot |

Exclusions

Any work not outlined above, curb locations and leveling, plumbing, electric and consequential damage due to direct or indirect water entry. Nothing in this Repair Work shall render Contractor liable in any respect for any damage to the Owner's building, including any components or contents thereof, or interruption of any business conducted in the building arising as a result of mold, mildew or other issues involving air quality. Owner should inspect ceilings and overhangs periodically for signs of leakage.

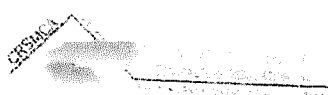
CONTRACTOR SHALL NOT BE LIABLE FOR ANY OR CONSEQUENTIAL DAMAGES

MOLD. Contractor is not responsible for indoor air quality including growth of mold or other organisms. Owner shall hold harmless and indemnify Contractor from all claims, including claims of tenants and occupants, arising from indoor air quality for any reason whatsoever, including claims resulting from a failure by Owner to maintain the interior and exterior of the building in a manner to avoid growth of mold.

Owner acknowledges that roofing materials include solvents and asphalt-based products that will be heated (if a hot-applied roof is specified), and that odors and emissions from roofing products will be released and noise will be generated as part of normal roofing operations. Owner shall be responsible for interior air quality, including controlling mechanical equipment, HVAC units, intake vents, wall vents, windows, doors and other openings to prevent fumes and odors from entering the building. Owner is aware that roofing products emit fumes, vapors and odors during the application process. Owner shall hold Contractor harmless from claims from third parties relating to fumes and odors that are emitted during the normal roofing process.

Insurance

Broad Form Liability \$1,000,000 per Occurrence
 Workman's Compensation, Statutory Limits
 \$5,000,000 Umbrella



Roofing & Sheet Metal Contractors





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Payment Obligations

The undersigned agrees that the following payment terms will apply: a) Payment in full of all invoices shall be due within 30 days following completion of the work specified on the invoice, b) that balances over 30 days will be subject to a finance charge of 1-1/2% per month and c) that in the event this account is referred for collection, undersigned will pay all related attorney's fees, as well as any other associated costs incurred by Spann Roofing & Sheet Metal, Inc.

THIS QUOTATION IS SPECIFICALLY BASED UPON THE CONDITIONS HEREIN. ANY SUBSEQUENT AGREEMENT SHALL BE ON AIA DOCUMENT A-401 SUBCONTRACT FORM, CURRENT EDITION. FINAL ACCEPTANCE OF THIS AGREEMENT OR ANY OTHER AGREEMENT RESULTING FROM THIS PROPOSAL IS CONTINGENT UPON VERIFICATION OF TIMELY AVAILABILITY OF FUNDS AND UPON CREDIT APPROVAL OF THE OWNER, CONTRACTOR OR OTHER RESPONSIBLE PARTIES FOR PAYMENT.

THIS ESTIMATED GROSS PROPOSAL FORM IS BASED ON THE CONDITIONS LISTED ON THE ATTACHED SHEET SHALL BE AN INTEGRAL PART OF ANY ORDER ACCEPTED BY THE UNDERSIGNED. THIS PROPOSAL IS SUBJECT TO ACCEPTANCE WITHIN THIRTY (30) DAYS FROM DATE AND IS VOID THEREAFTER AT THE OPTION OF THE UNDERSIGNED.

DATE ACCEPTED _____

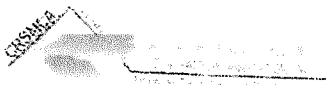
CONTRACTOR/OWNER _____

SIGNATURE _____

SPANN ROOFING & SHEET METAL, INC.

James M. Spann, IV
James M. Spann, IV
Estimator/Project Manager

WHEN ACCEPTED, PLEASE RETURN ORIGINAL, PROPERLY SIGNED, PROMPTLY. THANK YOU.



Roofing & Sheet Metal Inc. 1977



The Garland Company, Inc
Roof Asset Management Program



Study

Lake City EMS

James Crooks

Carina Martin, Dale Pugh



Client Data

Client: Florence County

Client Data

Name: Florence County

Address 1: 180 N Irby St

City: Florence

ZIP: 29506

Address 2: -

State: South Carolina

Country: United States

Contact Data

Contact Person: Dalaine Martin

Mobile Phone: -

Email: -

Title: Facilities Maintenance

Office Phone: -



Facility Summary

Client: **Richmond County**

Facility: **Lake City EMS**

GENERAL INFORMATION

Address 1: **3465 Runkle Rd**

Address 2: **-**

City: **Lake City**

State: **South Carolina**

ZIP: **29501**

Type of Facility: **Municipal**

Square Footage: **15,000**

Contact Person: **Ms. Daisire Martin**

NOTES

EMV Area of building (6,200 s.f.) for a.s.d. in investigation of study.

EMERGENCY VENTILATION

Name	Date Installed	Square Footage	Roof Access
EMV Area (left side as viewed from front)	NA	6,200	Ladder Needed



Construction Details

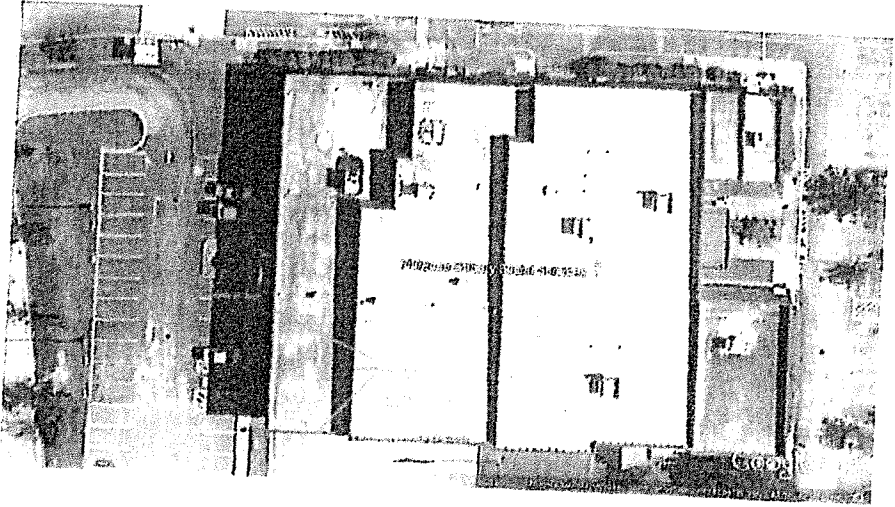
Client: Florence County
 Facility: Lake City EMS
 Roof Section: EMS Area (left side as viewed from front)

GENERAL

Year Installed: NA
 Square Footage: 8,200
 Slope Dimension: 1/4:12
 Eave Height: 15
 Roof Access: Ladder Needed
 System Type: Gavel Surface BUR

ROOFING

Roof #	Layer Type	Description	Attachment	R-Value	Thickness
1	Deck	Metal Deck	Mechanically attached	-	-
1	Insulation	Gypsum board	Unknown	-	1/2"
1	Insulation	Polystyrene	Unknown	17	3"
1	Insulation	Wood fiber	Unknown	-	1/2"
1	Membrane	BUR	Hot asphalt	-	-
1	Surfacing	3/8" gravel	Hot asphalt	-	-





Inspection Report

Client: Florence County
 Facility: Lake City EMS
 Roof Section: E/W Area (left side as viewed from front)
 Report Date: 11/03/2015

GENERAL INFORMATION

Inspection Date: 11/03/2015	Core Data: Yes
Inspection Type: Core Analysis	Leakage: Yes
Deck Conditions: Fair	

FLASHING DETAILS

Perimeter: Poor	Well: N/A
Projections: Fair	Counterflashing: Poor

WATER PENETRATION

Reglets: Fair	Debris: No
Control Expansion Joints: NA	Ponding Water: None
Parapet Wall: Fair	Coping Joints: Poor

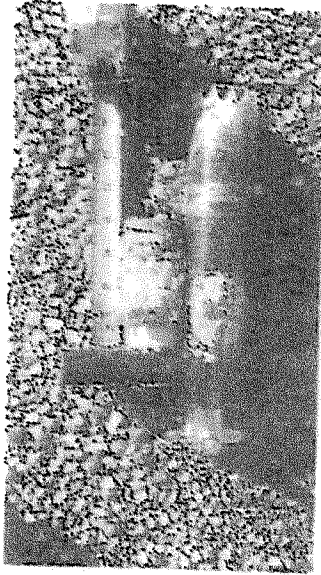


Photo 1

Cuts were taken to identify components of the existing roof system. Good R value found in existing roof.

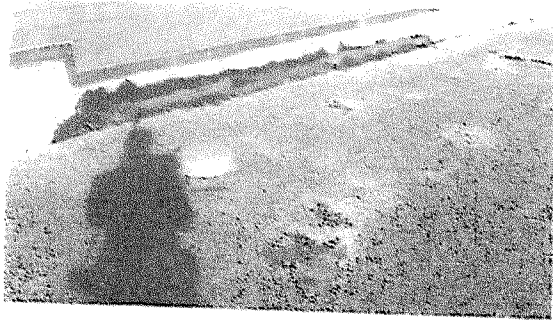


Photo 2

Evidence of some splits in the felt were noted in the field, as well as some issues with the wall flashings.

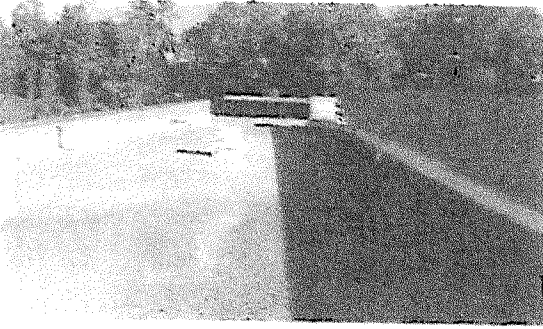


Photo 3

Overall, the roof is in fair shape, but due to the age is starting to experience some breakdown of the waterproofing asphalt system.



Solution Options

Client: Florence County

Facility: Lake City EMS

Roof Station: EMS Area (left side as viewed from front)

PROPOSED SOLUTION

Solution Option: Restore

Action Year: 2016

Square Footage: 6,200

Expected Life Years: 15

Budget: \$65,000.00

- Remove all loose gravel and debris.
- Install all new flashings for walls as well as new counter flashing and termination bar.
- Install all new flashings for curbs and penetrations.
- Install cold process asphalt based resurfacer with rubber over the entire field of the roof system.
- Install all new gravel over the resurfacer while coating is still fluid.
- Replace the existing metal coping caps with all new 24 gauge steel in standard color.
- Paint all flashings with aluminum reflective paint.
- Install new 3 course mastic with mesh reinforcement with reflective aluminum mastic.
- Infrared thermal scan not included with above budget estimate. Any wet insulation to be removed and replaced.

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Administration
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 39-15/16, Resurfacing Project Package 5 For Districts 8 and 9 In The Amount Of \$506,208.00 to Palmetto Corp. of Florence, SC From The Capital Project Sales Tax II Funds. (*2 Compliant Bids Received*).

POINTS TO CONSIDER:

- 1) The Bid was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on Tuesday, June 7, 2016. The bid opening was held on Tuesday, June 28, 2016.
- 2) Two (2) bids were received; Two (2) bids were compliant. Palmetto Corp. of Florence, SC was the lowest responsible, responsive bidder.
- 3) Mike Meetze, CPST II Program Manager of Davis & Floyd recommends awarding the low bidder.
- 4) The bid expires September 28, 2016.

FUNDING FACTORS:

\$338,783.00 = Funded from CPST II-District 8 under line item 332-441-436-800-9703.

\$167,425.00 = Funded from CPST II-District 9 under line item 332-441-436-900-9702.

OPTIONS:

- 1) Award Bid No. 39-15/16 (*Recommended*).
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Recommendation Memo from Mike Meetze dated June 29, 2016.
- 2) Bid Tabulation Sheet.

Memorandum – June 29, 2016

To: Rusty Smith
Florence County Administrator

From: Mike Meetze
CPST II Program Administrator

Re: Recommendation for Award of Resurfacing Contract CPST II Package 5 Districts 8 & 9
Bid No. 39-15/16

Bids were received June 28, 2016 for the following CPST II roads in Districts 8 & 9.
Approximately 5.4 miles.

CPST II Project No. 359:	Dorchester Rd.
CPST II Project No. 360:	Fairfax Rd.
CPST II Project No. 361:	Cherry Blossom Ln.
CPST II Project No. 362:	Valpariso Dr.
CPST II Project No. 363:	Wayne St.
CPST II Project No. 364:	Sweetbriar St.
CPST II Project No. 365:	Furman Dr.
CPST II Project No. 366:	Converse Dr.
CPST II Project No. 367:	Gable Ridge Dr.
CPST II Project No. 368:	Durant Dr.
CPST II Project No. 369:	Joseph Circle
CPST II Project No. 370:	Westminister Dr.
CPST II Project No. 371:	Langley Dr.
CPST II Project No. 372:	Mayfair Terrace
CPST II Project No. 422:	Cowpens Cir.
CPST II Project No. 423:	Declaration Dr.
CPST II Project No. 424:	Farm Quarter Rd.
CPST II Project No. 425:	Independence Ave.
CPST II Project No. 426:	Indigo Place
CPST II Project No. 427:	Pelican Ln.

I recommend for Council to Award Bid No. 39-15/16, Resurfacing Project Package 5 Districts 8 & 9 In The Amount Of \$506,208.00 to Palmetto Corp of Conway, 3873 Hwy. 701 N. Conway, SC 29526 (PO Box 346, Conway, SC 29528) From The Capital Project Sales Tax II Funds.

Attached are the bid tab, bid sheet, and road allocations.

Florence County, South Carolina
Project: Resurfacing Package 5-Dist. 8 & 9

Bid Opening Date: 6/28/2016
Time: 3:00 p.m.

Tabulation for Bid No. 39-15/16

Name of Bidder	Bid Bond (Y/N)	Primary Bid**	Maximum Local 5% Deduction*	Primary Bid w/Local Deduction
Palmetto Corp. - Florence, SC*	Yes	\$506,208.00	N/A	\$506,208.00
C. R. Jackson - Florence, SC*	Yes	\$537,618.50	N/A	\$537,618.50

Notes:

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

**Bid includes sales tax

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

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

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Report to Council

DEPARTMENT: Finance
Facilities Management

ISSUE UNDER CONSIDERATION:

Authorize A Reclassification Of Two Buildings/Grounds Superintendent Positions (Slot Numbers To Be Determined) In The Facilities Management Department From A Buildings and Grounds Superintendent (Grade 14) To An Area Supervisor (Grade 16) And Authorize A Reclassification of Slot #001 In The Facilities Management Department From A Facilities Coordinator (Grade 18) To An Office Manager (Grade 12) To Be Funded From FY17 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. With the continued construction of numerous additional County buildings – Veterans Affairs building, EMS substation on Sumter Street, judicial center, Emergency Operations Center building – it has become necessary to assign additional duties to two Buildings/Grounds Superintendents, thereby justifying a reclassification of these positions to an Area Supervisor. One of these positions will be primarily responsible for the County buildings in the northern area of the County and one will be primarily responsible for the County buildings in the southern area of the County.
3. With the retirement of the long-time Facilities Coordinator in this department, and since this department is now a County department and no longer operates under the Building Commission, the Facilities Coordinator position can be better classified into an Office Manager position.
4. The Finance Director believes the employees' training and experience exceed the minimum required of the positions and is requesting these reclassifications.

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 reclassifications is enclosed.

Current				Proposed				Projected		
	Annual Pay	SCRS	FICA	Total		Annual Pay	SCRS	FICA	Total	Increase (Savings)
Slot #xxx	34,445.00	3,757.95	2,635.04	40,837.99	Slot #xxx	36,167.25	3,945.85	2,766.79	42,879.89	2,041.90
Slot #xxx	33,314.00	3,634.56	2,548.52	39,497.08	Slot #xxx	34,979.70	3,816.29	2,675.95	41,471.93	1,974.85
Slot #001	43,121.00	4,920.11	3,298.76	51,339.86	Slot #001	27,704.00	3,161.03	2,119.36	32,984.38	<u>(18,355.48)</u>
Funds Available After Pay Increases										(14,338.73)

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Reports to Council

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Council Is Requested To Approve A Change Order To C.R. Jackson, Inc. In The Amount Of \$274,027.82 To Be Funded From Capital Project Sales Tax II Funds For District 7 Road Projects To Comply With South Carolina Department Of Transportation (SCDOT) Encroachment Permit Requirements Regarding The Widening Of The Shoulder Of The Roads In An Effort To Enhance Public Safety.

POINTS TO CONSIDER:

- 1) Council awarded a contract to C.R. Jackson, Inc., Darlington, SC for District 7 Resurfacing projects in January 2016 in the amount of \$856,712.95 as a result of Bid #21-15/16.
- 2) During the encroachment permit review process, SCDOT is requiring a two foot widening of the shoulder of these roads due to the volume of traffic in an effort to enhance public safety.
- 3) The cost to comply with SCDOT requirements is \$274,027.82. The total cost of the contract after the change order is \$1,130,740.77.

FUNDING FACTORS:

- 1) \$274,027.82 = Total change order amount to an existing C.R. Jackson, Inc. contract in order to comply with SCDOT requirements regarding the widening of the shoulder of the roads in an effort to enhance public safety.

OPTIONS:

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

ATTACHMENTS:

1. Recommendation letter from Mike Meetze, CPST II Program Administrator.
2. Copy of proposed change order.

Memorandum – June 28, 2016

To: Rusty Smith
Florence County Administrator

From: Mike Meetze
CPST II Program Administrator

Re: Recommendation for Change Order 1 to 2015 CPST II Resurfacing Project - District 7
Bid No. 21-15/16
PO 099568

Council at the January 21, 2016 Council Meeting approved the award of the 2015 CPST II Resurfacing Project - District 7 Contract, Bid No. 21-15/16, in the amount of \$856,712.95 to C. R. Jackson, Inc. of PO Box 521, Darlington, SC 29540 from the Capital Project Sales Tax II Funds. Approximately 5.25 miles.

As a condition of the SCDOT encroachment permit, SCDOT required that two foot shoulder widening was required due to the “nature” of these roads and the volume of traffic they carry; thus, enhancing the safety of these roads. As a result, this requirement will increase the cost of the project by \$274,027.82.

I recommend this Change Order of \$274,027.82 to provide this safety enhancement to these roads. (Please note that the encroachment permit was submitted September 30, 2015 and the project was not advertised until November 17, 2015. Several attempts were made to seek SCDOT input prior to submission of the encroachment permit and again prior to advertising.)

The following roads were included in the contract. Below are the roads in the contract, their original allocations, change order allocations, and their adjusted allocations.

		Original All.	CO 1 All.	Adjusted All.
CPST II Project No. 301:	John C. Calhoun Rd.	\$195,447.00	\$62,516.00	\$257,963.00
CPST II Project No. 302:	Wilson Rd.	\$127,041.00	\$40,635.00	\$167,676.00
CPST II Project No. 303:	Pocket Rd.	\$197,076.00	\$63,037.00	\$260,113.00
CPST II Project No. 304:	W. Black Creek Rd.	\$229,652.95	\$73,456.82	\$303,109.77
CPST II Project No. 305:	W. McIver Rd.	\$107,496.00	\$34,383.00	\$141,879.00

This will increase the total contract value to \$1,130,740.77.

FLORENCE COUNTY

REQUEST FOR CHANGE ORDER INCREASE/DECREASE

DEPARTMENT NAME: PUBLIC WORKS

DATE: June 28, 2016 PURCHASE ORDER NUMBER: 099568

C. R. JACKSON, INC.
COMPANY NAME

C. O. # 1

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

Purchase order number 099568 by \$274,027.82.
(amt. of increase/decrease)

The total of the purchase order after this change order should be:
\$1,130,740.77.

REASON FOR CHANGEORDER:

The addition of 2' shoulder widening as a condition of the SCDOT encroachment permit. This will enhance the safety of the roadways.

PROCUREMENT OFFICER
OR DESIGNEE SIGNATURE

DEPARTMENT SIGNATURE

Date

Date

2015 FLORENCE COUNTY RESURFACING PROJECT DISTRICT 7 CHANGE ORDER

BA/IS #	DESCRIPTION	UNITS	CPST PROJECT NO.					TOTAL PROJECT QUANTITY	UNIT PRICE	TOTAL PRICE
			301	302	303	304	305			
			LENGTH (FT.)	6336	4120	6400	7392	3500		
			LENGTH (MI.)	1.20	0.78	1.21	1.40	0.65	5.25	
1031000	MOBILIZATION	LS	1,000	1,000	1,000	1,000	1,000	NEC.	\$5,400.00	\$27,000.00
1071000	TRAFFIC CONTROL	LS	1,000	1,000	1,000	1,000	1,000	NEC.	\$8,380.00	\$41,900.00
2033000	BORROW EXCAVATION	CV	236,000	166,000	238,000	260,000	140,000	1042,000	\$30.00	\$31,260.00
2035100	EXCAVATION FOR SHOULDER PAVING	STA	125,664	0,000	125,664	137,280	73,920	482,528	\$45.00	\$20,913.76
2072000	HAULING OF EXCAVATED SHOULDER MATERIAL	STA	125,664	0,000	125,664	137,280	73,920	482,528	\$15.00	\$6,937.92
3069900	MAINTENANCE STONE	TON	11,000	1,000	2,500	12,000	8,000	34,500	\$95.00	\$3,277.50
3104000	HMA SHOULDER WIDENING COURSE	TON	628,320	0,000	314,160	686,400	369,600	1998,480	\$47.00	\$93,928.56
4011004	LIQUID ASPHALT BINDER PF64-22	TON	140,707	76,537	125,599	171,054	97,074	610,971	\$455.00	\$284,101.52
4012060	FULL DEPTH ASPHALT PAVEMENT PATCHING (6" UNIF.)	SY	1120,000	100,000	250,000	1200,000	800,000	3470,000	\$48.60	\$159,620.00
4013990	MILLING EXISTING ASPHALT PAVEMENT (VARIABLE)	SY	500,000	100,000	1500,000	500,000	500,000	3100,000	\$7.50	\$23,250.00
4019000	MILLED IN RUMBLE STRIPS	MI	2,380	1,660	2,380	2,600	1,400	10,420	\$650.00	\$6,773.00
4030340	HOT MIX ASPHALT SURFACE COURSE - TYPE B	TON	1815,520	1268,867	1825,520	2260,400	1301,600	8471,907	\$41.25	\$349,466.16
6051120	PERMANENT CONSTRUCTION SIGNS (GROUND MOUNTED)	SF	152,000	388,000	276,000	296,000	176,000	1288,000	\$6.00	\$7,728.00
6250025	24" WHITE SOLID LINES -TEMP.	LF	72,000	180,000	120,000	0,000	90,000	462,000	\$3.00	\$1,386.00
6250010	4" WHITE SOLID LINES -TEMP.	LF	12650,000	9270,000	12800,000	15000,000	7000,000	66720,000	\$0.13	\$7,373.60
6250110	4" YELLOW SOLID LINES -TEMP.	LF	12650,000	9270,000	12800,000	15000,000	7000,000	66720,000	\$0.14	\$7,940.80
6271025	24" WHITE SOLID LINES (STOP/DIAG LINES)-PERM.PVMT.MARKING	LF	24,000	60,000	40,000	0,000	30,000	154,000	\$39.60	\$4,620.00
6271010	4" WHITE SOLID LINES(PVT.EDGE LINES) PERM.PVMT.MARKING	LF	12650,000	9270,000	12800,000	15000,000	7000,000	66720,000	\$0.32	\$21,553.60
6271074	4" YELLOW SOLID LINES(PVT.EDGE LINES) PERM.PVMT.MARKING	LF	12650,000	9270,000	12800,000	15000,000	7000,000	66720,000	\$0.32	\$21,553.60
6301100	PERMANENT YELLOW PAVEMENT MARKERS BI-DIR.- 4"x4"	EA	100,000	70,000	80,000	100,000	60,000	410,000	\$7.00	\$2,870.00
8100101	PERMANENT GRASSING	AC	0,750	0,523	0,750	0,819	0,441	3,283	\$2,250.00	\$7,386.75
	Total								TOTAL	\$1,130,740.77

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Reports to Council
Contract Approval

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Authorize Ervin Engineering Co., Inc. From The Engineering On-Call List To Provide Engineering Design And Construction Administration And Inspection Services For The Brookgreen Subdivision and Foxcroft Subdivision Drainage Projects In The Amount Of \$95,750 To Be Funded From Capital Project Sales Tax II Funds.

POINTS TO CONSIDER:

- 1) Brookgreen Subdivision and Foxcroft Subdivision Drainage Projects were part of the CPST II referendum. Ervin Engineering Co, Inc. provided the initial study and design of the necessary drainage improvements in both subdivisions.
- 2) Ervin Engineering Co., Inc. has provided a proposal in the amount of \$95,750 to provide the engineering design services, as well as the construction administration and inspection services, for the required improvements for both subdivisions.
- 3) Council is asked to authorize the hiring of Ervin Engineering Co., Inc. from the County's on-call engineering list to provide the required services for these projects.
- 4) Funding for the project was approved in the Capital Project Sales Tax II.

FUNDING FACTORS:

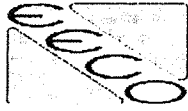
\$95,750 = Engineering design services and construction administration and inspection services for the required improvements for both subdivisions to be funded from CPST II funds.

OPTIONS:

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

ATTACHMENTS:

- 1) Proposal from Ervin Engineering dated July 7, 2016.
- 2) Recommendation letter from Mike Meetze, CPST II Program Manager.



ERVIN ENGINEERING CO., INC.
ENGINEERS - SURVEYORS - PLANNERS

341 W. Evans St.
P. O. Box 3
Florence, SC 29503

Office: (843) 662-4941
Fax: (843) 662-7148
www.ervinengineering.com

July 7, 2016

Mr. Mike Meetze, P.E.
Sr. Engineer
Davis & Floyd
240 Stoneridge Drive, Suite 305
Columbia, SC 29210

Re: Design Engineering Services Proposal For Brookgreen Subdivision Drainage Improvements
EECO Proposal No. 2015f13002p02

Dear Mike,

We have completed our preliminary engineering study and identified a number of problem areas inside of Brookgreen which need to be addressed. An existing ditch line which was one of the original primary drainage features running from McArthur to the end of Haskell and Barnwell drives along the rear of a number of properties is almost completely blocked as are many of the road swales.

Our investigations found that most of the cross line piping that was installed in the original development was completely blocked and the road ditches completely filled in leaving no real positive drainage. In order to improve the drainage in the development, we propose the design and installation of a new storm drainage interceptor that will extend from the existing ditch at the end of Haskell and Barnwell to the intersection of W. McNeil and W. McArthur drives. This interceptor line will include branches at each intersection along its route as well as junction boxes with pipes extending into the road swales at local low points along the route. In addition, we propose to remove and replace most of the existing cross line pipes and regrade the roadside swales to provide positive drainage away from the houses to the major drainage feature of the development which is the drainage ditch that runs between Haskell and Barnwell Drives.

These improvements will not solve all of the issues in Brookgreen, as over the years many of the homeowners have blocked drainage from the rear of their lots by planting shrubs and trees or constructing outbuildings and fences. However, this should significantly improve overall drainage and make it possible for individual owners to create positive drainage on their property into the newly created road swales and trunk lines.

Our engineering services for this work are listed as follows:

A. Detailed field investigation and design:			
Project Engineer	300 hours @ \$100/hr =	\$ 30,000	
Engineering Tech and Drafting	250 hours @ \$ 75/hr =	\$ 18,750	
Total Detailed Field Investigation and Design		=	\$ 48,750
B. Preparation of Construction Specifications and Bid Documents		=	\$ 16,000
Design Engineer	200 hours @ \$ 80/hr	=	\$ 16,000
C. Preparation of Easement Documents as Required		=	\$ 8,000
Total Project Design Services		=	\$ 72,750

The estimated fee for construction administration and inspection is **\$15,500** based on a 35 week project duration and an average of 6 hours per week. This work will be billed monthly during construction at an hourly rate of \$ 75.00 per hour.

If additional design services are required during the course of construction due to unforeseen conditions encountered in the field, they will be billed at the Design Engineering rate of \$ 80.00 per hour.

At the completion of the project, as-built surveys of the improvements will be generated and furnished in both digital and paper format for an estimated cost of \$ 7,500.

We are pleased to furnish this proposal for the Brookgreen Drainage project, and look forward to moving forward with the bidding and construction phases of the project.

Sincerely,



William C. Ervin, Jr., P.E.

Memorandum – July 7, 2016

To: Rusty Smith
Florence County Administrator

From: Mike Meetze
CPST II Program Administrator

Re: Florence County Capital Sales Tax II Program
On Call Professional Engineering Services
CPST II Project No. 107: Brookgreen S/D Drainage Study
CPST II Project No: 108: Foxcroft S/D Drainage Study
Original PO 097111/Rollover PO 098518
Ervin Engineering Co., Inc.

Ervin Engineering Co., Inc. was selected from the On Call Professional Engineering Services list to provide engineering services for the study and design of the needed drainage improvements for CPST II Project No. 107: Brookgreen S/D and CPST II Project No: 108: Foxcroft S/D. The contract to provide the preliminary study with the necessary public involvement was approved at the January 15, 2015 County Council Meeting. A preliminary study was initiated in order to identify the issues, gather public comments and specific concerns of the residents, and begin the development of possible solutions with the available funding. Individual mailings went out to all residents of each subdivision and Public Meetings were held May 28, 2015 (Brookgreen) and June 29, 2015 (Foxcroft) to gather their input.

Purchase Order 097111 (rollover 098518) dated 1/21/15 authorized the preliminary study. CPST II Project No. 107: Brookgreen S/D was for \$40,000 and CPST II Project No: 108: Foxcroft S/D was for \$20,000 for a total of \$60,000.

For Brookgreen S/D, the preliminary study phase of this project is now complete and specific solutions have been developed. Design plans and bid documents are ready to be finalized. Ervin Engineering Co., Inc. was requested to provide a proposal to complete the design plans, bid documents, construction administration and inspection, and “as-built” surveys and plans. Their proposed fee is as follows:

Total Project Design Services:	\$72,750
Construction Adm. and Inspection:	\$15,500
“As-Built” survey and Plans:	\$ 7,500
Total:	\$95,750

Ervin Engineering Co., Inc. has done a very good job in working with and reviewing the residents’ specific concerns. Since Ervin is a local firm, their knowledge of the residents, the subdivision, and their overall knowledge of the area has been invaluable. Ervin has developed some specific solutions, based on the available funding, that should help the area with their drainage issues. I recommend Ervin Engineering Co., Inc. to complete the design plans, bid documents, construction administration and inspection, and “as-built” surveys and plans. Attached is their proposal.

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Report to Council
Declaration of Surplus Property

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Declaration of VS304 A 2011 Dodge Charger 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.

<u>UNIT</u>	<u>MAKE</u>	<u>MODEL</u>	<u>YEAR</u>	<u>MILEAGE</u>	<u>VIN #'S</u>
VS304	DODGE	CHARGER	2011	123,976	2B3CL1CT9BH587413

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Reports to Council
Contract Approval

DEPARTMENT: Florence County Public Works
Procurement Department

ISSUE UNDER CONSIDERATION:

Approve A Contract Renewal With Pee Dee Environmental Services, Inc. For Waste Disposal Services In The Amount Of Sixty-Five (\$65) Per Load For DHEC Class II Appendix I Material.

POINTS TO CONSIDER:

- 1) Pee Dee Environmental Services, Inc. would accept all DHEC Class II Appendix I Material from the County at a cost of sixty-five (\$65) per load.
- 2) The term of the contract was for five (5) years, effective July 1, 2011, with an additional five (5) year renewal option at the end of the initial term.
- 3) Florence County's current contract with Pee Dee Environmental Services, Inc. is for fifty-five (\$55) per load and expires June 30, 2016.

FUNDING FACTORS:

\$190,000 = Annual estimated cost of the contract with Pee Dee Environmental Services, Inc. to be funded annually from the Solid Waste Fund.

OPTIONS:

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

ATTACHMENTS:

- 1) Proposed Contract with Pee Dee Environmental Services, Inc.
- 2) Letter of Recommendation from Public Works Director.

STATE OF SOUTH CAROLINA)
)
COUNTY OF FLORENCE)

CONTRACT

THIS CONTRACT is made and entered into by and between Pee Dee Environmental Services, Inc. and Florence County.

WHEREAS, Pee Dee Environmental Services, Inc. and Florence County enter into this Contract for Pee Dee Environmental Services, Inc. to provide waste disposal services for Florence County.

NOW, THEREFORE, in consideration of the above, as well as the respective rights, benefits, and obligations arising in those matters herein below set forth, the parties hereto mutually agree and set forth their respective understanding of said Agreement as follows:

1. Florence County shall be permitted to deliver all acceptable waste from convenience centers, and Pee Dee Environmental Services, Inc. agrees to accept DHEC Class II Appendix I Material delivered by Florence County or its designee to Pee Dee Environmental Services, Inc. for disposal in consideration of payment by Florence County in the amount of Sixty-five (\$65.00) Dollars per load.

2. Pee Dee Environmental Services, Inc. agrees to accept deliveries of waste from Florence County or its designated agent Monday through Friday during the hours of 7:30 a.m. to 4:30 p.m. and on Saturdays, 7:30 a.m. to 3:00 p.m., if necessary.

3. Florence County or its designee will deliver all acceptable waste from convenience centers to the site in containers no larger than forty (40) yards.

4. Florence County understands that Pee Dee Environmental Services, Inc. will be Allowed to accept DHEC Class II Appendix I Material, Pee Dee Environmental Services, Inc.

reserves the right to refuse any load in violation of its Permit and will furnish Florence County its reasons in writing within Seven (7) days of refusal.

5. Florence county agrees that Pee Dee Environmental Services, Inc. may, at its Option, charge annual increase of seventy-five (75%) Percent of the Consumer Price Index (C.P.I.) added to the base price per load set forth in Paragraph 1, above. Pee Dee Environmental Services, Inc. shall provide written notification to Florence County in the event that Pee Dee Environmental Services, Inc. should exercise its option to increase the disposal fee. The notification of increase must be given to Florence County no more than ninety (90) days and no less than sixty (60) days prior to the effective date of any such fee increase. Any such adjustment shall be effective January 1 of the year following such notification.

6. This Contract shall be in effect for a period of five (5) years from July 1, 2016, the effective date of agreement.

7. The parties hereto agree that Florence County may, at its option, renew this Contract for an additional Five (5) year term under the same terms and conditions set forth herein, except as to the per load fee which may be completely re-negotiated at the option of the parties, however, the re-negotiated per load fee shall not exceed Seventy-five (\$75.00) Dollars per load.

8. In the event that an increased volume of waste received by Pee Dee Environmental Services, Inc. by reason of Florence County necessitates Pee Dee Environmental Services, Inc. obtaining an additional volume permit, Florence County agrees to modify its solid waste management plan accordingly.

9. In the event that DHEC changes its regulations regarding Class II Landfills such that significant costs are incurred, Pee Dee Environmental Services, Inc. reserves the right to re-negotiate the contract to offset these significant costs.

10. Florence County agrees to state clearly in its Solid Waste Management Plan that Pee Dee Environmental Services, Inc. is under contract to provide Class II waste disposal services.

WITNESS our hands and seals this _____ day of _____, 2016 at
Florence, South Carolina.

WITNESS

WITNESS

PEE DEE ENVIRONMENTAL
SERVICES, INC.

BY: _____

FLORENCE COUNTY

BY: _____

draft

Suzanne King

From: Ina Gause
Sent: Thursday, June 23, 2016 10:09 AM
To: Suzanne King
Subject: Renewal to Contract Pee Dee Environmental Services Inc.
Attachments: 20160623095618.pdf

It is my recommendation that Florence County renew the contract with Pee Dee Environmental Services Inc.

Pee Dee Environmental Services Inc. has provided Florence County with outstanding service in the acceptance of DHEC Class 2 appendix 1 material.

This joint working relationship has proved to be more cost effective for Florence County than operating a Class 2 Landfill.

Arthur C. Gregg, Jr.
Florence County Public Works
Post Office Box 38
Effingham, SC 29541
Phone #(843) 665-3022
Fax: (843) 676-8625
E-mail – cgregg@florenceco.org

FLORENCE COUNTY COUNCIL MEETING

July 21, 2016

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: South Lynches Fire Department
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 40-15/16 For The New S. Lynches Fire Dept. Training Facility To Ace Construction of Florence, SC In The Amount Of \$819,483.00 To Be Funded From The Capital Project Sales Tax II Funds. *(5 Compliant Bids Received).*

POINTS TO CONSIDER:

- 1) The Bid was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on Tuesday, June 7, 2016. A pre-bid was held on Tuesday, June 14, 2016 and the bid opening was held on Thursday, June 30, 2016.
- 2) Five (5) bids were received; Five (5) bids were compliant. Ace Construction of Florence, SC was the lowest responsible, responsive bidder.
- 3) David Bailey of Collins and Almers Architecture and James Epps, the Captain of the S. Lynches Fire Department recommend awarding the low bidder.
- 4) The bid expires September 30, 2016.

FUNDING FACTORS:

- 1) \$819,483.00 = Total amount funded from The Capital Project Sales Tax II Funds under line item 332-421-428-300-8600-5005.

OPTIONS:

- 1) Award Bid No. 40-15/16 *(Recommended).*
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Recommendation Letter from David Bailey dated July 5, 2016.
- 2) Bid Recommendation Letter from James Epps, the Captain of the S. Lynches Fire Department dated July 6, 2016.
- 3) Bid Tabulation Sheet.

COLLINS | ALMERS

ARCHITECTURE

July 5, 2016

Mr. Patrick D. Fletcher
Procurement Director
Florence County Procurement
County Complex, MSC-R
180 N. Irby Street
Florence, SC 29501

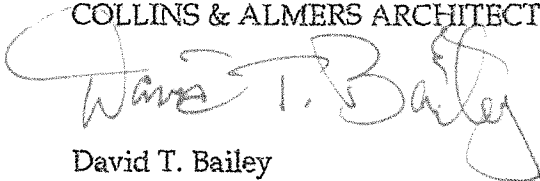
Re: Florence County - South Lynches Fire Department | New Training Facility
BID No. 40-15/16

Dear Mr. Fletcher:

Per your request, we have reviewed and evaluated the bids for the above referenced project and recommend award to the apparent low bidder, Ace Construction. Feel free to contact me if you have any questions or comments.

Sincerely,

COLLINS & ALMERS ARCHITECTURE



David T. Bailey



SOUTH LYNCHES FIRE DEPARTMENT

STATION 1 - LAKE CITY
STATION 2 - COWARD
STATION 3 - CAMP BRANCH
STATION 4 - CADES
STATION 5 - LEO-CAMERONTOW
STATION 6 - SCRANTON
STATION 7 - NEW HOPE
STATION 8 - BAKERS - HEBRON
STATION 9 - WHITE OAK

July 6, 2016

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

Dear Patrick:

We have reviewed the bid proposal from Ace Construction Co., Inc. regarding the New Training Facility at 115 Industrial Boulevard, Lake City, SC. South Lynchess Fire Department is in agreement to move forward with the process of awarding the bid to Ace Construction Co., Inc. Thank you for all of your assistance with this project. If you have any questions, please feel free to contact me.

Sincerely,

James R. Epps
Captain/Personnel Coordinator
South Lynchess Fire Department
345 South Ron McNair Blvd.
Lake City, SC 29560
Phone: 843-374-8690
Fax: 843-374-0025
Cell: 843-598-4974
jepps23@ftc-i.net

345 SOUTH RON MCNAIR BLVD. LAKE CITY, SOUTH CAROLINA 29560
BUSINESS PHONE: (843) 374-8690 FAX: (843) 374-0025 FIRE ALARM PHONE 911
www.southlynchessfd.com

Florence County, South Carolina
Project: S. Lynches FD Training Facility

Bid Opening Date: 6/30/2016
Time: 3:00 p.m.

Tabulation for Bid No. 40-15/16

Name of Bidder	Bid Bond (Y/N)	Addendum No. 1 (Y/N)	Addendum No. 2 (Y/N)	Primary Bid**	Maximum Local 5% Deduction*	Primary Bid w/Local Deduction
ACE Construction Co., Inc. - Florence, SC*	Yes	Yes	Yes	\$819,483.00	N/A	\$819,483.00
All Quality Construction - Lake City, SC*	Yes	Yes	Yes	\$846,000.00	N/A	\$846,000.00
FBI Construction - Florence, SC*	Yes	Yes	Yes	\$934,000.00	N/A	\$934,000.00
Gilbert Construction Co., - Florence, SC*	Yes	Yes	Yes	\$1,018,475.00	N/A	\$1,018,475.00
ACEL Construction, Inc. - Lake City, SC*	Yes	Yes	Yes	\$1,100,000.00	N/A	\$1,100,000.00

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

July 21, 2016

AGENDA ITEM: Other Business
Council District #2

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$5,529.57 from Council District #2 funding allocations to pay for 18" N12 plastic pipe, 18" RCP and catch basins for new Johnsonville Fire Department.

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

· FLORENCE COUNTY COUNCIL MEETING
July 21, 2016

AGENDA ITEM: Other Business
Council District #9

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$46,000.00 from Council District #9 funding allocations to pay for 6"reclamation/cement and 2" re-surface for Gulf Cove.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____ Infrastructure
_____ Road System Maintenance
_____ Utility

SIGNED: _____
Requested by Councilmember: Willard Dorriety, Jr.

Date: _____

ATTACHMENTS:

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

Connie Y. Haselden, Clerk to Council



**PROPOSED ADDITIONS TO THE
JULY 21, 2016 MEETING AGENDA**

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

PUBLIC HEARINGS:

Resolution No. 04-2016/17

07/18/16

A Resolution In Support Of The Issuance By The South Carolina Jobs - Economic Development Authority Of Its Not Exceeding \$75,000,000 In Aggregate Principal Amount Of Its Economic Development Revenue Bonds (Presbyterian Communities Of South Carolina) Series 2016 In One Or More Series Pursuant To The Provisions Of Title 41, Chapter 43 Code Of Laws Of South Carolina 1976, As Amended.

RESOLUTIONS

Resolution No. 04-2016/17

07/18/16

A Resolution In Support Of The Issuance By The South Carolina Jobs - Economic Development Authority Of Its Not Exceeding \$75,000,000 In Aggregate Principal Amount Of Its Economic Development Revenue Bonds (Presbyterian Communities Of South Carolina) Series 2016 In One Or More Series Pursuant To The Provisions Of Title 41, Chapter 43 Code Of Laws Of South Carolina 1976, As Amended.

**REPORTS TO
COUNCIL:**

Public Works/Procurement –
Procurement of Motorgrader

7/14/16

Approve The Use Of The National Joint Powers Alliance (NJPA) Cooperative Purchasing Program To Procure One (1) 2016 Caterpillar Motorgrader From Blanchard Machinery Of Florence, SC Using NJPA Contract No. 032515-CAT In The Total Amount Of \$266,625.00 (Including Tax) From The FY2016-2017 Budgeted Funds And Authorize The County Administrator To Execute The Contract.

Recreation/Procurement –
Coward Ballfield Lighting

7/18/16

Authorize A Sole Source Purchase From Musco Lighting For Ballfield Lighting At The New Coward Ballfields In The Amount Of \$98,500 To Be Funded From Capital Project Sales Tax II Funds In The Amount Of \$71,579 And The Balance To Be Funded From Council District Infrastructure/Utility Funding.

OTHER BUSINESS:

Infrastructure/Utility – Coward
Ballfield Lighting

7/18/16

Approve The Expenditure Of Up To \$26,921 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$2,992 Each District Or As Listed On The Approving Documentation) For Ballfield Lighting At The New Coward Ballfields.

Utility – Sage Road

7/18/16

Approve The Expenditure Of Up To \$20,990 From The City Of Florence Utility Construction Funding Allocation To Pay For A Water Line Extension On Sage Road In County Council District 4.

FLORENCE COUNTY COUNCIL

Proposed Addition to the Agenda

July 21, 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:

RESOLUTION NO. 04-2016/17

A Resolution In Support Of The Issuance By The South Carolina Jobs - Economic Development Authority Of Its Not Exceeding \$75,000,000 In Aggregate Principal Amount Of Its Economic Development Revenue Bonds (Presbyterian Communities Of South Carolina) Series 2016 In One Or More Series Pursuant To The Provisions Of Title 41, Chapter 43 Code Of Laws Of South Carolina 1976, As Amended.

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
July 21, 2016

AGENDA ITEM: Resolution No. 04-2016/17

DEPARTMENT: Florence County Council

ISSUE UNDER CONSIDERATION:

(A Resolution In Support Of The Issuance By The South Carolina Jobs - Economic Development Authority Of Its Not Exceeding \$75,000,000 In Aggregate Principal Amount Of Its Economic Development Revenue Bonds (Presbyterian Communities Of South Carolina) Series 2016 In One Or More Series Pursuant To The Provisions Of Title 41, Chapter 43 Code Of Laws Of South Carolina 1976, As Amended.)

OPTIONS:

1. *(Recommended)* Approve Resolution No. 04-2016/17
2. Provide An Alternate Directive

ATTACHMENT:

Copy of Proposed Resolution No. 04-2016/17

Sponsor(s) : County Council
Adopted : July 21, 2016
Council Public Hearing : July 21, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 04-2016/17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

A Resolution In Support Of The Issuance By The South Carolina Jobs - Economic Development Authority Of Its Not Exceeding \$75,000,000 In Aggregate Principal Amount Of Its Economic Development Revenue Bonds (Presbyterian Communities Of South Carolina) Series 2016 In One Or More Series Pursuant To The Provisions Of Title 41, Chapter 43 Code Of Laws Of South Carolina 1976, As Amended.

WHEREAS:

1. The South Carolina Jobs - Economic Development Authority (the "**Authority**") is authorized and empowered under and pursuant to the provisions of Title 41, Chapter 43, Code of Laws of South Carolina 1976, as amended (the "**Act**"), to utilize any of its program funds to establish loan programs to be utilized to acquire, by construction or purchase, properties and for other purposes described in §41-43-160 of the Act in order to promote and develop the business and economic welfare of the State of South Carolina (the "**State**"), encourage and assist in the location of new business enterprises in the State and in rehabilitation and assistance of existing business enterprises and in the promotion of the export of goods, services, commodities, and capital equipment produced within the State, and thus provide maximum opportunities for the creation and retention of jobs and improvement of the standard of living of the citizens of the State and in the promotion and advancement of industrial, commercial, agricultural, and recreational development in the State; and
2. The Authority is further authorized by §41-43-110 of the Act to issue bonds to provide funds for any program authorized by the Act; and
3. The Authority and Presbyterian Home of South Carolina d/b/a Presbyterian Communities of South Carolina (the "**Corporation**"), a South Carolina non-profit corporation and an organization described in §501(c)(3) of the Internal Revenue Code of 1986, as amended, entered into an Inducement Agreement pursuant to which and in order to implement the public purposes enumerated in the Act and in furtherance thereof to comply with the undertakings of the Authority pursuant to which, the Authority proposes to issue its Economic Development Revenue Bonds (Presbyterian Communities of South Carolina) Series 2016 in one or more series and in an amount not to exceed \$75,000,000 (the "**Bonds**") under and pursuant to §41-43-110 of the Act for the purpose of (i) defraying the cost of the acquisition, construction, furnishing, and equipping of (a) an approximately 88-bed skilled nursing care health center at the Corporation's existing continuing care retirement community ("**The Village at Summerville**") located at 201 West 9th Street, in Summerville, South Carolina, and in Dorchester County, South Carolina ("**Dorchester County**"), (b) approximately eighteen (18) additional independent living apartments and related amenities at The Village at Summerville, and (c) approximately twelve (12) additional independent living apartments and related amenities at the Corporation's existing continuing care retirement community located at 205 Bud Nalley Drive in Easley, South Carolina, and in Pickens County, South Carolina ("**Pickens County**"); (ii) refinancing certain indebtedness incurred to finance the acquisition, construction, furnishing, and equipping of certain capital projects at The Village at Summerville, at the Foothills Community, at the Corporation's existing continuing care

retirement community located at 700 DaVega Drive in Lexington, South Carolina, and in Lexington County South Carolina ("*Lexington County*"), at the Corporation's existing continuing care retirement community located at 801 Musgrove Street in Clinton, South Carolina, and in Laurens County South Carolina ("*Laurens County*"), and at the Corporation's existing continuing care retirement located at 2350 West Lucas Street in Florence, South Carolina, and in Florence County South Carolina ("*Florence County*"); (iii) funding a debt service reserve fund for all or a portion of the Bonds; and (iv) paying certain fees and expenses to be incurred in connection with the issuance of the Bonds (collectively, the "*Undertaking*"), and, subject to such approval of the State Fiscal Accountability Authority (the statutory successor to the State Budget and Control Board of South Carolina) and the County, as may be required by law, for the purpose of reducing the cost of capital to this business enterprise by lending the proceeds of the Bonds to the Borrower under and pursuant to the terms of a loan agreement to be entered into between the Authority and the Borrower; and

4. It is anticipated that the Undertaking will result in (i) the creation of temporary construction employment (both direct and indirect) for not less than five hundred (500) people from Dorchester County and from Pickens County, and surrounding areas; (ii) the creation of permanent employment (both direct and indirect) for approximately seven (7) people from the Dorchester County and from Pickens County, and surrounding areas; and (iii) the maintenance of permanent employment (both direct and indirect) for approximately seven hundred twenty-nine (729) people from the Dorchester County, Pickens County, Lexington County, Laurens County, and Florence County and the applicable surrounding areas by increased payrolls, capital investment, and tax revenues; and
5. The Authority and Florence County have this day jointly held a public hearing, duly noticed by publication in a newspaper having general circulation in the County not less than fifteen (15) days prior to the date hereof, at which all interested persons were given a reasonable opportunity to express their views.

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

Section 1. It is hereby found, determined, and declared, that (a) the Undertaking will subserve the purposes of the Act; (b) the Project is anticipated to benefit the general public welfare of Florence County by providing services, employment, or other public benefits not otherwise provided locally; (c) the Undertaking will give rise to no pecuniary liability of Florence County or a charge against its general credit or taxing power; and (d) the amount of the Bonds is required to finance the Undertaking.

Section 2. Florence County supports the Authority in its determination to issue the Bonds.

Section 3. All orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this Resolution shall take effect and be in full force from and after its adoption.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:
OPPOSED:
ABSENT:

STATE OF SOUTH CAROLINA

COUNTY OF FLORENCE

I, the undersigned, Clerk of Florence County Council ("*County Council*"), do hereby certify that the foregoing is a true, correct, and verbatim copy of a Resolution duly adopted by County Council on July 21, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of July, 2016.

Connie Y. Haselden, Clerk, Florence County Council

Draft

Account Number
2152837

Carolina Publishing

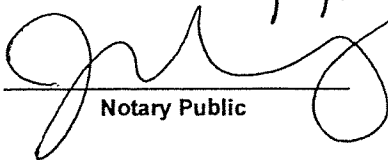
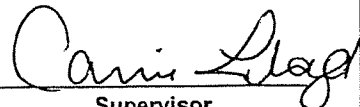
Advertising Affidavit

P.O Box 100528
Florence, SC 29501
(843) 317-6397

Date
July 02, 2016

HAYNSWORTH,SINKLER ,BOYD-COLUMBIA
P.O. BOX 11889
COLUMBIA, SC 29211-1889

Date	Category	Description	Ad Size	Total Cost
07/08/2016	_Legal Notices	NOTICE OF PUBLIC HEARING Notice is h	1 x 77 L	355.91

	<p>Publisher of the Morning News</p> <p>This is to certify that the attached NOTICE OF PUBLIC HEARING was published in the Morning News in the City of Florence, state of South Carolina on the following dates:</p> <p>07/02/2016</p> <p>The First insertion being given ... 07/02/2016</p> <p>Newspaper reference: 0000977330</p> <p>Sworn to and subscribed before me this</p> <p style="text-align: center;">7/5/16</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  _____ Notary Public </div> <div style="text-align: center;">  _____ Supervisor </div> </div> <p>State of South Carolina My Commission expires September 27, 2016</p>
--	---

THIS IS NOT A BILL. PLEASE PAY FROM INVOICE. THANK YOU

NOTICE OF PUBLIC HEARING

Notice is hereby given that the South Carolina Jobs Economic Development Authority ("JEDA") and Florence County Council will hold a joint public hearing relating to the proposed issuance and delivery by JEDA of its Economic Development Revenue Bonds (Presbyterian Communities of South Carolina) Series 2016 in one or more series and in an aggregate principal amount not to exceed \$75,000,000 (the "Bonds") pursuant to Title 41, Chapter 43, Code of Laws of South Carolina 1976, as amended, the proceeds of which Bonds will be used to (i) finance the acquisition, construction, furnishing, and equipping of (a) an approximately 88-bed skilled nursing care health center at the existing continuing care retirement community ("*The Village at Summerville*") of Presbyterian Home of South Carolina d/b/a Presbyterian Communities of South Carolina ("*Presbyterian Communities*") located at 201 West 9th Street, in Summerville, South Carolina, and in Dorchester County, South Carolina, (b) approximately eighteen (18) additional independent living apartments and related amenities at The Village at Summerville, and (c) approximately twelve (12) additional independent living apartments and related amenities at the existing continuing care retirement community of Presbyterian Communities located at 205 Bud Nalley Drive in Easley, South Carolina, and in Pickens County, South Carolina; (ii) refinance certain indebtedness incurred to finance the acquisition, construction, furnishing, and equipping of certain capital projects at The Village at Summerville, at the Foothills Community, at the existing continuing care retirement community of Presbyterian Communities located at 700 DaVega Drive in Lexington, South Carolina, and in Lexington County South Carolina, at the existing continuing care retirement community of Presbyterian Communities located at 801 Musgrove Street in Clinton, South Carolina, and in Laurens County South Carolina; and at the existing continuing care retirement community of Presbyterian Communities located at 2350 West Lucas Street in Florence, South Carolina, and in Florence County South Carolina ("*Florence County*"); (iii) fund a debt service reserve fund for all or a portion of the Bonds; and (iv) pay certain fees and expenses to be incurred in connection with the issuance of the Bonds (collectively, the "*Undertaking*"). The public hearing will be held in the Council Chambers of Florence County Council at the Florence County Complex located at 180 North Irby Street, 8th Floor in Florence, South Carolina, at 9:00 a.m. (or as soon thereafter as possible following other public hearings) on July 21, 2016.

The public is invited to attend the hearing at the address set forth above and/or submit written comments on the issuance of the Bonds and the Undertaking to the South Carolina Jobs Economic Development Authority at 1201 Main Street, Suite 1600, Columbia, South Carolina 29201 and Florence County Council at MSC-G, 180 North Irby Street, Florence, South Carolina 29501.

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

July 21, 2016

AGENDA ITEM: Reports to Council

DEPARTMENT: Public Works Department
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council To Approve The Use Of The National Joint Powers Alliance (NJPA) Cooperative Purchasing Program To Procure One (1) 2016 Caterpillar Motorgrader from Blanchard Machinery of Florence, SC Using NJPA Contract No. 032515-CAT In The Total Amount Of \$266,625.00 (Including Tax) From The FY 2016-2017 Budgeted Funds And Authorize The County Administrator To Execute The Contract.

POINTS TO CONSIDER:

- 1) Section 11.5-41 of the County procurement code allows the purchase of services and supplies through a cooperative purchasing agreement.
- 2) The National Joint Powers Alliance (NJPA) Cooperative Purchasing Program is a public corporation or agency serving as a municipal contracting agency, operating under the legislative authority of Minnesota Statute 123A.2.
- 3) Blanchard Machinery of Florence is an authorized Caterpillar dealer.
- 4) There is no-cost, no-obligation or liability to join or participate in the NJPA contract purchasing program. There are no minimum contract purchasing requirements or commitments for members' use of NJPA contracts.

FUNDING FACTORS:

\$266,625.00 = Total Amount to be funded by the FY 2016-2017 budget line item 153-441-431-000-9200.

OPTIONS:

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

ATTACHMENT:

- 1) NJPA Contract Award Notice dated May 19, 2015
- 2) NJPA Contract No. 032515-CAT Contract Summary
- 3) Quote from Blanchard Machinery dated July 13, 2016 (Sales Tax Included).



Caterpillar, Inc. - Heavy Construction Equip.



Overview

[Contract Documentation](#)

[Pricing](#)

[Marketing Materials](#)

[NJPA Contact Information](#)

HOW TO PURCHASE ?

[Our step-by-step guide](#)

Vendor Contact Info

Patty Redpath
Direct Phone: 309-494-4578
Redpath_patty@cat.com
www.Cat.com

Contract#: 032515-CAT

Category: Construction & Agricultural Equipment

Maturity Date: 05/19/2019

Governmental agencies choose Cat products to tackle their everyday jobs. Whether the task is maintaining roads, repairing bridges, managing wastewater or some other vital work, Cat products are built to get the job done – safely, efficiently and economically. We set the standard for our industry and will remain the leader by continuing to help our customers meet their needs with durable and reliable equipment. Through the extensive Cat dealer network, NJPA members will be able to select from over 120 models spanning 14 product families. In addition to the breadth of products, the Cat dealer network will deliver the exceptional service and support our customers have grown to expect. <http://www.cat.com/governmental>

[Contact Your Dealer](#)

[2016 Caterpillar Coop Contract Discounts](#)

Contract Award
RFP 032515 #

FORM D



Formal Offering of Proposal
(To be completed Only by Proposer)

HEAVY CONSTRUCTION EQUIPMENT WITH RELATED ACCESSORIES, ATTACHMENTS, AND SUPPLIES
In compliance with the Request for Proposal (RFP) for HEAVY CONSTRUCTION EQUIPMENT WITH RELATED ACCESSORIES, ATTACHMENTS, AND SUPPLIES the undersigned warrants that I/we have examined this RFP and, being familiar with all of the instructions, terms and conditions, general specifications, expectations, technical specifications, service expectations and any special terms, do hereby propose, fully commit and agree to furnish the defined equipment/products and related services in full compliance with all terms, conditions of this RFP, any applicable amendments of this RFP, and all Proposer's Response documentation. Proposer further understands they accept the full responsibility as the sole source of responsibility of the proposed response herein and that the performance of any sub-contractors employed by the Proposer in fulfillment of this proposal is the sole responsibility of the Proposer.

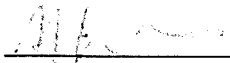
Company Name: Caterpillar Inc.

Date: 11/16/11

Company Address: 100 NE Adams Street

City: Peoria State: IL. Zip: 61629

Contact Person: Mike Hynes Title: Governmental Account Manager

Authorized Signature (ink only):  Mike Hynes_ (Name printed or typed)



Contract Acceptance and Award

(To be completed only by NJPA)

NJPA 032515 HEAVY CONSTRUCTION EQUIPMENT WITH RELATED ACCESSORIES, ATTACHMENTS, AND SUPPLIES

Caterpillar, Inc
Proposer's full legal name

Your proposal is hereby accepted and awarded. As an awarded Proposer, you are now bound to provide the defined product/equipment and services contained in your proposal offering according to all terms, conditions, and pricing set forth in this RFP, any amendments to this RFP, your Response, and any exceptions accepted or rejected by NJPA on Form C.

The effective start date of the Contract will be May 19th, 20 15 and continue for four years from the board award date. This contract has the consideration of a fifth year renewal option at the discretion of NJPA.

National Joint Powers Alliance (NJPA)

NJPA Authorized signature: [Signature] Dr. Chad Coquette
NJPA Executive Director (Name printed or typed)

Awarded this 19th day of May, 20 15 NJPA Contract Number 032515-CAT

NJPA Authorized signature: [Signature] Scott Veronen
NJPA Board Member (Name printed or typed)

Executed this 19th day of May, 20 15 NJPA Contract Number 032515-CAT

Proposer hereby accepts contract award including all accepted exceptions and NJPA clarifications identified on FORM C.

Vendor Name CATERPILLAR INC.

Vendor Authorized signature: [Signature] MIKE HYNES
(Name printed or typed)

Title: GOVERNMENTAL ACCOUNT MANAGER

Executed this 20th day of MAY, 20 15 NJPA Contract Number 032515-CAT



Quote 117511-01

NJPA Contract #: 032515-CAT

July 14, 2016

FLORENCE CO PUBLIC WORKS
180 WIRBY ST
FLORENCE
South Carolina
29501

Attention: Patrick Fletcher

Dear Patrick,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

One (1) New CAT Model: 2016 12M3 LR MotorGraders with all standard equipment in addition to the additional specifications listed below:

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.
Sincerely,

Jeff Jones
Machine Sales Representative

One (1) New CAT Model: 12M3 LR MotorGraders with all standard equipment in addition to the additional specifications listed below:

STANDARD EQUIPMENT

CONSIST NOTE-STANDARD EQUIPMENT:-components necessary for an operable-The standard equipment list includes key-machine.

POWERTRAIN-Air cleaner, dual stage dry type radial-with automatic engine derate and idle-seal with service indicator and-control. EPA/ARB Tier 4 Final and EU stage-automatic dust ejector-IV certified Engine and Aftertreatment-Air-to-air after cooler (ATAAC)-Parking brake, multi-disc, sealed and-Belt, serpentine, automatic tensioner-oil cooled.-Brakes, oil disc, four-wheel, hydraulic-Sediment drain, fuel tank.-Demand fan, hydraulic-Tandem drive-Differential, lock/unlock, Automatic-Transmission, 8 speed forward and-Drain, engine oil, ecology-6 speed reverse, power shift, direct-Electronic over-speed protection-drive-Engine, C9 with ACERT technology, diesel-VHP Plus (Variable Horse Power Plus)

ELECTRICAL-Alarm, back-up-Grade Control Ready (Cab harness,-Alternator, 150 ampere, sealed-software, electrical hydraulic valves,-Batteries, maintenance free, heavy-bosses and brackets)-duty, 1125 CCA-Lights, reversing-Breaker panel, ground accessible-Lights, roading, roof-mounted,-Electrical hydraulic valves-stop and tail, LED-Electrical system, 24 volt-Starter, electric

OPERATOR ENVIRONMENT-Air Conditioning with heater-Lights, night time cab-Articulation, automatic return to center-Messenger operator information system-Centershift pin indicator-Meter, hour, digital-Display, digital speed and gear-Mirror, inside rearview, wide angle-Doors, left and right side with wiper-Power Port, 12V-Gauge, machine level-Radio Ready, Entertainment-Gauges (analog) inside the cab-ROPS cab, sound suppressed-(includes fuel, articulation, engine-- 69dB(A) - ISO 6394-coolant temp, engine RPM,-Seat, cloth-covered, comfort suspension-and hydraulic oil temp, DEF/AdBlue)-Storage area for cooler/lunchbox-Joystick, adjustable armrests-Throttle control, electronic-Joystick gear selection, hydraulic-Windows: laminated glass-power steering hydraulic controls-- Fixed front with intermittent wiper-(right/left, blade lift w/ float-- Door with intermittent wipers (3)-position, blade sideshift and tip,-Windows: Tempered-circle drive, centershift, front wheel-- Left and right side wipers-lean and articulation and steering)-- Rear with intermittent wiper

SAFETY AND SECURITY-Clutch, circle drive slip-Horn, electric-Doors, 2 engine compartment, (two left-Lockout, hydraulic implement (for-hand, two right hand) locking-roading and servicing)-Doors, 2 service, left and right locking-Seat belt, retractable 3"-Ground level engine shutdown-Secondary steering-Hammer (emergency exit)-Tandem walkway/guards

TIRES, RIMS, AND WHEELS-A partial allowance for tires on-in the base machine price and weight.-10" x 24" multi-piece rims is included

FLUIDS-Antifreeze-Extended Life Coolant -35C/-30F

OTHER STANDARD EQUIPMENT-Accumulators -brake -dual certified-(98cc / 15 cu in)-Drawbar,6 shoe w/replaceable wear strips-Radiator, cleanout access-Fluid check, ground level-(both sides with swing doors)-Fuel tank, 105 gallon (398 L)-SOS ports - engine -hydraulic-Ground level fueling--transmission - coolant -fuel-DEF/AdBlue Tank, 5.5 gallon (21 L)-Tandem walkway/guards-Hydraulic lines for base functions-Tool box-Pump, hydraulic, high capacity-Debris Guard

MACHINE SPECIFICATIONS

Description

12M3 ARO SCARIFIER
DOMESTIC TRUCK
LANE 2 ORDER
TIRES,14.0R24 MX XGLA2 * G2 MP
LINES,STANDARD W/O ACCUMULATOR
LIGHTS, FRONT HEADLIGHTS, HIGH
GUARD GP, HITCH
LIGHT, LED WARNING STROBE
MIRRORS, OUTSIDE HEATED 24V
MOLDBOARD, 12'
WEATHER, STANDARD
BASE + 1 (MMS)
JOYSTICK CONTROLS, BASIC
MID MOUNT SCARIFIER PACKAGE
PRODUCT LINK, CELLULAR PL522
MOUNTING, WARNING LIGHT
NO ACCUGRADE
PRECLEANER, NON SY-KLONE
GLOBAL ARRANGEMENT
CAB, PLUS (STANDARD GLASS)
LANGUAGE, ENGLISH
NO HITCH
SEAT BELT
STARTER, ELECTRIC, HEAVY DUTY
LIGHTS, WORKING, BASIC
CAMERA, REAR VISION
CAB, PLUS (INTERIOR)
DECALS, ENGLISH (U.S.)

Governmental Sales Price(8% Sales Tax Included) **\$266,625**

WARRANTY

Standard Warranty: 12 Month/1,500 Hour Standard Warranty

F.O.B/TERMS

Heavy Columbia

Accepted by _____ on _____

Signature

FLORENCE COUNTY COUNCIL MEETING
ADDITIONS TO THE AGENDA
July 21, 2016

AGENDA ITEM: Reports to Council

DEPARTMENT: Recreation
Procurement Department

ISSUE UNDER CONSIDERATION: Authorize A Sole Source Purchase From Musco Lighting For Ballfield Lighting At The New Coward Ballfields In The Amount Of \$98,500 To Be Funded From Capital Project Sales Tax II Funds In The Amount Of \$71,579 And The Balance To Be Funded From Council District Infrastructure/Utility Funds.

POINTS TO CONSIDER:

- 1) Musco Lighting is the designer and manufacturer of the Control-Link automated controls product, as well as all Control-Link system components. Musco Lighting is a sole source provider due to the Control Link monitoring system which allows web based management of the lights.
- 2) The cost to install lighting on one field is \$98,500.
- 3) Recreation Director Ronnie Pridgen recommends the award.

FUNDING FACTORS:

\$98,500 = To be funded in the amount of \$71,579 from Capital Project Sales Tax II Funds and the balance from Council District Infrastructure/Utility Funds.

OPTIONS:

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

ATTACHMENTS:

- 1) Quote from Musco Lighting dated July 7, 2016.
- 2) Sole Source Letter from Musco Lighting.



July 7, 2016

Mr. Ronnie Pridgen
Florence County Recreation Director
P.O. Box 12489
Florence, SC 29504

Re: Coward 225 ft. Baseball Field Lighting Budget Estimate

Dear Mr. Pridgen:

Thank you for the opportunity and your interest in Musco Sports Lighting and our Green Generation Lighting Technology for the Coward Recreation Complex 225 ft. Radius Field Project. We are pleased to present this information for your planning purposes. This estimate outlines some of the benefits, products, and services Musco can provide.

We are providing a budget estimate for the first field, with the electrical panel sized to also handle the planned second field. We have also prepared the infield pole between the fields to handle the loading and connections for lighting the second field. That is adding about \$1,800 to the cost now, but saves about \$6,700 when the second field is lighted. The budget estimate includes an amount for installation. The costs are based on discussions with Kenny Brice of KMB Electric. The budget estimate is based on the following field sizes and configuration. It is based on 60 or 70 ft. basepaths.

- Coward 225 ft. Radius Field

This budget estimate includes the Musco Light-Structure Green System, engineered from foundation-to-poletop in 5 Easy Pieces, and our Control-Link & Monitoring system. The estimate amount includes use/sales taxes.

Light-Structure Green System Benefits

- **40% Less Operating Cost:** Musco's Light-Structure Green reduces life-cycle operating costs by 40% or more compared to prior technology designed for the same light levels, through energy efficiency, plus controls and maintenance savings.
- **100% Maintenance Free for 25 years:** Musco's Constant 25™ comprehensive product assurance and warranty program covers 100% of maintenance costs, including parts and labor, guaranteed light levels, group re-lamp replacement, system monitoring, spot maintenance, and on/off control services, for the next 25 years. Constant 25 is backed by Musco's Lighting Services Group, dedicated to maintaining our customer's sports lighting systems.

Lighting . . . We Make It Happen.

- **50% Less Spill Light:** Cuts spill light by 50% compared to Musco's prior industry-leading technology. To ensure your lighting system does not have a negative impact on adjoining facilities, Musco's system will minimize off-site spill light
- **Control & Monitoring System:** Control Link provides flexible control and solid management of the lighting system. On/off control is provided via an easy-to-use web site scheduling system, phone, fax, or email. Control-Link Central is available toll-free 24/7. Musco will also monitor the performance of the lighting system, and will contact the owner the next business day, if a failure is detected. The Control & Monitoring is adding about \$6,000 to the cost, however that also upgrades the warranty to 25 years. The control link will be able to control both fields later, so this is a one-time cost.

The Budget Estimate cost, including installation and taxes for the lighting system is:

Coward Complex 225 ft. Radius Field - 50 FC Infield, 30 FC Outfield \$98,500

Pricing is based on 2016 pricing.

Budget Estimate Criteria

- Field sizes as noted above
- Guaranteed light levels as noted above per IES guidelines.
- 240 Volts, Single Phase electrical system
- Structural code and wind speed = 2009 AASHTO, 110 MPH
- Installation cost in estimate does assume standard soil conditions. Rock, bottomless, wet or unsuitable soil could increase installation costs, however that is not anticipated.
- Getting electrical power to the site, coordination with the utility, and any power company fees are responsibility of the owner.

Summary

Thank you again for the opportunity and for considering Musco Sports Lighting. We look forward to hopefully helping you make your project a success. If you have any questions, if we can provide additional information, or if I can be of assistance, please let me know. I look forward to talking with you soon.

Sincerely,
Barry W. Jones
SC Field Sales Representative



100 1st Ave West • PO Box 808 • Oskaloosa, IA 52577
Phone: (800) 825-6020 • Fax: (888) 397-8736

August 5, 2014

County Of Florence
PO Box 12489
Florence, SC
ATTN: Ronnie Pridgen

RE: Musco Control-Link

Dear Ronnie,

For more than 25 years, Musco has specialized in sports-lighting. We design and engineer our products to operate as complete systems with major advantages in environmental light control, energy efficiency, durability, safety and cost-effectiveness. And, we take an active interest in how our products are performing in the field for our customers long after the sale.

Musco is the designer and manufacturer of the Control-Link automated controls product, as well as all Control-Link system components. Musco is the sole source provider for the Control-Link system, as well as all replacement system components. Replacement parts / service for this system are only available through Musco Sports Lighting, LLC.

Musco Technicians are trained in this application of changing out the current Control Link with the updated Control Link and will need to commission this when the install is completed for the operation of the Control Link.

If you need additional information or have further questions regarding our products, please contact me at 800-825-6020.

Sincerely,

A handwritten signature in black ink that reads "Gene Fynaardt".

Gene Fynaardt
Lighting Services Sales Representative
Musco Lighting LLC

Florence County Council Meeting
Proposed Addition to the Agenda
July 21, 2016

AGENDA ITEM: Other Business
Infrastructure/Utility Project

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$26,921 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$2,992 Each District Or As Listed Below) For Ballfield Lighting At The New Coward Ballfields.

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.

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
Proposed Addition to the Agenda
July 21, 2016

AGENDA ITEM: Other Business
Utility Project
Council District 4

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$20,990 From The City Of Florence Utility Construction Funding Allocation To Pay For A Water Line Extension On Sage Road In County Council District 4.

FUNDING SOURCE:

Infrastructure
 Road System Maintenance
 Utility
 City of Florence Utility Construction

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

Date: _____

ATTACHMENTS:

1. City of Florence Economic Feasibility Analysis
2. Map of Area

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

**SAGE ROAD
WATER LINE EXTENSION
ECONOMIC FEASIBILITY ANALYSIS**

COST

<u> \$60,000</u>	X	1.00	=		<u>\$60,000</u>
TOTAL PRESENT WORTH OF COST					<u>\$60,000</u>

REVENUES

TAP FEES

<u> 10</u>	X	<u> \$2,650</u>	=		\$26,500
PAID CUSTOMERS		(FY14 FEE)			

<u> 0</u>	X	<u> 0.5</u>	X	<u> \$2,650</u>	X	<u> 0.6139</u>	=		\$0
FUTURE CUSTOMERS				(FY14 FEE)		(PV: 5%, 10-YR.)			

WATER BILLINGS:

<u> 10</u>	X	<u> \$33.46</u>	X	<u> 12</u>	X	<u> 0.25</u>	X	<u> 12.4622</u>	=		\$12,510
PAID CUSTOMERS		(FY14RATE)						(PVA: 5%, 20-YR.)			

<u> 0</u>	X	<u> 0.5</u>	X	<u> \$33.46</u>	X	<u> 12</u>	X	<u> 0.25</u>	X				
FUTURE CUSTOMERS				(FY14 RATE)									
									<u> 7.7217</u>	X	<u> 0.6139</u>	=	\$0
									(PVA: 5%, 10-YR.)		(PV: 5%, 10-YR.)		

TOTAL PERSENT WORTH OF REVENUES	<u>\$39,010</u>
--	------------------------

<u> \$39,010</u>	/	<u> \$60,000</u>	=	<u> 0.65</u>	
TOTAL REVENUES		TOTAL COST		REVENUE / COST RATIO	

IF REVENUE / COST RATIO IS 1.0 OR GREATER, RECOMMEND PROJECT
IF REVENUE / COST RATIO IS LESS THAN 1.0, REJECT PROJECT

*In order to make this project economically feasible,
the required amount of additional funding is : \$20,990*

**NOTE: THE ABOVE ANALYSIS IS DESIGNED TO BE USED ONLY AS A GUIDE
FOR THE STUDY OF ECONOMIC FEASIBILITY IN THE CONSIDERATION
OF THE EXTENSION OF WATER SERVICE TO A PROSPECTIVE
CUSTOMER (S) IN THE CITY'S SERVICE AREA**

February 21, 2014

