



**VI. PUBLIC HEARINGS: [16]**

Council Will Hold Public Hearing On The Following:

**A. ORDINANCE NO. 02-2016/17**

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

**B. ORDINANCE NO. 04-2016/17**

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.

**VII. APPEARANCES:**

**A. RODDIE AND CARLA CROUCH [17]**

Mr. & Mrs. Crouch Request To Appear Before Council To Express Opposition To The Commercial Zoning For Property Located At 114 Steele Avenue, Pamplico. (*Ordinance No. 03-2016/17*)

**B. P. ALAN SMITH, LIBRARY DIRECTOR [19]**

Library Director Alan Smith Requests To Appear Before Council To Present The Florence County Library 2016-2018 Strategic Plan.

**C. THOMASENA THOMAS [21]**

Miss Thomas Requests To Appear Before Council To Present Her Company FairyCakessc, A Business That Employs Students And Works With Schools In FSD1 To Inspire Youth To Become Entrepreneurs.

**VIII. COMMITTEE REPORTS:**

(Items assigned to the Committees in italics.)

Administration & Finance

(Chairman Poston, Councilmen Mumford, Schofield and Springs)

*November 2013*

*Capital Project Sales Tax*

Public Services & County Planning

(Councilman Dorriety/Chair, Councilmen Bradley and Caudle)

*June 2008*

*Museum*

*November 21, 2013*

*Landings*

Justice & Public Safety

(Councilman DeBerry/Chair, Councilmen Mumford and Dorriety)

*Litter*

*February 18, 2016*

*Sheriff's Office Grants (DUI & Traffic Enforcement)*

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

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

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

January 17, 2013                *City-County Conference Committee*

**IX. RESOLUTIONS/PROCLAMATIONS:**

**RESOLUTION NO. 05-2016/17**

**[23]**

A Resolution Authorizing Approval Of A Memorandum Of Understanding, Mutual Aid Between Jasper 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**

**1. ORDINANCE NO. 26-2015/16**

**[27]**

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)*

**2. ORDINANCE NO. 34-2015/16**

**[35]**

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)*

3. **ORDINANCE NO. 35-2015/16** [44]

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*)

4. **ORDINANCE NO. 36-2015/16** [49]

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.

5. **ORDINANCE NO. 37-2015/16** [54]

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.

**B. SECOND READING**

1. **ORDINANCE NO. 38-2014/15** (*Deferral*) [62]

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.

2. **ORDINANCE NO. 24-2015/16** (*Company Requests Deferral*) [65]  
 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. 02-2016/17** (*Public Hearing*) [67]  
 An Ordinance To Ratify FY16 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto.
  
4. **ORDINANCE NO. 03-2016/17** [71]  
 An Ordinance To Rezone Property Owned By South Carolina Home Mission Board 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)*
  
5. **ORDINANCE NO. 04-2016/17** (*Public Hearing*) [79]  
 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.

**C. INTRODUCTION**

- ORDINANCE NO. 05-2016/17** (*By Title Only*) [82]  
 An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-7 In Order To Increase The Water/Sewer System Service Area Previously Granted To The Town Of Coward; And Other Matters Related Thereto.

**XI. APPOINTMENTS TO BOARDS & COMMISSIONS:**

- DEVELOPING COMMUNITIES COMMISSION** [90]  
 Approve The Re-Appointment Of Marion Lowder To Serve On The Developing Communities Commission, Representing The City Of Lake City (Seat 3) With Appropriate Expiration Term.

## **XII. REPORTS TO COUNCIL:**

### **A. ADMINISTRATION**

#### **MONTHLY FINANCIAL REPORTS**

**[93]**

Monthly Financial Reports Are Provided To Council For Fiscal Year 2016 Through June 30, 2016 As An Item For The Record.

### **B. ADMINISTRATION/INFORMATION TECHNOLOGY**

#### **RECLASSIFICATION AND SALARY INCREASE REQUESTS**

**[110]**

Authorize The Reclassification Of An IT Director (Vacant Slot #001) To A Computer Technician, A Network/Security Engineer (Slot #002) To An Information Technology Manager II, And An Operations Manager (Slot #004) To An Information Technology Manager I; Authorize An Increase In Salary For A Website Developer (Slot #003), A Computer Technician (Slot #005), A Systems Administrator (Vacant Slot #008), And A Database Administrator (Vacant Slot #007) To Be Funded From FY17 Budgeted Funds. (*Request Is Budget Neutral.*)

### **C. FINANCE/INFORMATION TECHNOLOGY**

#### **UPDATE ON COUNTY SOFTWARE SYSTEM**

**[116]**

Staff Will Provide An Update On The Status Of The County's Software System.

### **D. MUSEUM**

#### **ACCEPT DONATION OF PROPERTY**

**[117]**

Accept the donation of two (2) automobiles from Cale Yarborough for display/exhibit at the Florence County Museum.

### **E. PROCUREMENT**

#### **DECLARATION OF SURPLUS PROPERTY**

**[118]**

Declare Two (2) Trucks As Surplus Property For Disposal Through Public Internet Auction Via GovWorld Auctions, LLC.

**F. PUBLIC WORKS/PROCUREMENT**

**POTHOLE PATCHER**

**[120]**

Approve The Use Of The National Joint Powers Alliance (NJPA) Cooperative Purchasing Program To Procure One (1) 2016 TCM-485 Pothole Patcher from H. D. Industries, Inc. of Jacksonville, TX Using NJPA Contract No. 113012-HDI In The Total Amount Of \$175,200.00 (Including \$300 Tax) From The FY 2016-2017 Budgeted Funds And Authorize The County Administrator To Execute The Contract.

**XIII. OTHER BUSINESS:**

**A. INFRASTRUCTURE**

**1. NEW VA ADMINISTRATION BUILDING**

**[146]**

Approve The Expenditure Of Up To \$3,675 From Council District 8 Infrastructure Funding Allocation For Sod To Be Installed At The New Veterans Affairs Administration Building On National Cemetery Road.

**2. TOWN OF COWARD**

**[148]**

Approve The Expenditure Of Up To \$6,000 From Council District 5 Infrastructure Funding Allocation To Assist The Town Of Coward With Computer Upgrades, To Include Security Software.

**B. ROAD SYSTEM MAINTENANCE FEE (RSMF)**

**1. SANDY LANE**

**[149]**

Approve The Expenditure Of Up To \$1,500.00 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone To Be Put On Sandy Lane.

**2. THEATER CIRCLE ROAD**

**[150]**

Approve The Expenditure Of Up To \$8,400.00 From Council District 9 RSMF Funding Allocation To Pay For MBC Stone For Theater Circle Road.

**C. INFRASTRUCTURE/UTILITY**

**PEE DEE COALITION**

**[151]**

Approve The Expenditure Of Up To \$14,034 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$1,560 From Each District Or As Listed On The Approving Documentation) To Assist The Pee Dee Coalition With The Purchase Of Equipment For The Durant Children's Center, The Florence Crisis Center, And The Florence Shelter.

**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

August 18, 2016

**AGENDA ITEM:** Minutes

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Council is requested to approve the minutes of the July 21, 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, JULY 21, 2016, 9:00 A.M., COUNTY COMPLEX, 180 N.  
IRBY STREET, COUNCIL CHAMBERS, ROOM 803, FLORENCE,  
SOUTH CAROLINA**

**PRESENT:**

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

**ALSO PRESENT:**

Arthur C. Gregg, Jr., Public Works Director  
Kevin V. Yokim, Finance Director  
Jonathan B. Graham, III, Planning Director  
Ronnie Pridgen, Parks & Recreation Department Director  
Bill Griffenberg, CIO  
Patrick Fletcher, Procurement Director  
Jamie Floyd, Tax Assessor's Office  
Dale Rauch, Facilities Management  
Randy Godbold, VA Officer  
Alan Smith, Library Director  
Joshua Lloyd, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the July 20, 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](http://www.florenceco.org)).

Chairman Poston called the meeting to order and asked for a moment of silence in memory and honor of former County Councilman Russell W. Culberson. 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 Kirby made a motion Council Approve The Minutes Of The June 16, 2016 Regular Meeting Of County Council. Councilman Dorriety seconded the motion, which was approved unanimously.

**PUBLIC HEARINGS:**

The Clerk published the titles and the Chairman declared public hearings open for 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.

**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.

**APPEARANCES:**

There Were No Appearances Requested Or Scheduled.

**COMMITTEE REPORTS:**

There Were No Reports.

**PUBLIC HEARINGS:**

There being no signatures on the sign-in sheets for Public Hearings, the Chairman closed the Public Hearings. (The sign-in sheets are attached and incorporated by reference.)

## **RESOLUTIONS/PROCLAMATIONS:**

### **RESOLUTION NO. 01-2016/17**

The Clerk published the title of Resolution No. 01-2016/17: 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. Councilman Springs made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

### **RESOLUTION NO. 02-2016/17**

The Clerk published the title of Resolution No. 02-2016/17: 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. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

### **RESOLUTION NO. 03-2016/17**

The Clerk published the title of Resolution No. 03-2016/17: 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. Councilman Schofield made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

### **RESOLUTION NO. 04-2016/17**

The Clerk published the title of 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. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

## **ORDINANCES IN POSITION:**

### **ORDINANCE NO. 33-2015/16 – THIRD 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 Caudle made a motion Council approve third reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

The Chairman stated second reading of Ordinance No. 38-2014/15 and Ordinance No. 24-2015/16 would be deferred.

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

An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jefferies Creek, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of RU-1, Rural Community District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

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

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**

The Clerk published the title of Ordinance No. 26-2015/16: 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. Councilman Kirby made a motion Council approve second reading of the Ordinance. Councilman Bradley seconded the motion, which was approved unanimously.

**ORDINANCE NO. 34-2015/16 – SECOND READING**

The Clerk published the title of Ordinance No. 34-2015/16: 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. Councilman Caudle made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

**ORDINANCE NO. 35-2015/16 – SECOND READING**

The Clerk published the title of Ordinance No. 35-2015/16: 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. Councilman Caudle made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

**ORDINANCE NO. 36-2015/16 – SECOND READING**

The Clerk published the title of 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. Councilman Springs made a motion Council approve second reading of the Ordinance as presented. Councilman Mumford seconded the motion, which was approved unanimously.

**ORDINANCE NO. 37-2015/16 – SECOND READING**

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

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

**ORDINANCE NO. 02-2016/17 – INTRODUCED**

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

**ORDINANCE NO. 03-2016/17 – INTRODUCED**

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.

**ORDINANCE NO. 04-2016/17 – INTRODUCED**

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.

## **APPOINTMENTS TO BOARDS AND COMMISSIONS:**

### **LIBRARY BOARD OF TRUSTEES**

Councilman Dorriety made a motion Council 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. Councilman Schofield seconded the motion, which was approved unanimously.

### **MUSEUM BOARD**

Councilman Mumford made a motion Council 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. Councilman Dorriety 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), as well as the most recent report from the very informative monthly department heads meeting.

After much ado, the County extended its global reach by going LIVE with its new ON-LINE employment application system. Prospective job applicants could visit the County's website at [www.florenceco.org](http://www.florenceco.org) to view this new feature and apply for County positions. This proactive measure had already proven to be prudent by streamlining the process for applicants, as well as staff, and also maximized potential in the recruitment of qualified personnel.

Florence County had completed 257 roads in its CPST II Quest. Also had 7 roads under contract and Council was asked to approve 20 more roads at the meeting. In Section XII: 7 of the 9 roads had been completed. Moulds and Law Roads were under construction. Moulds Road required additional improvements and a change order was being executed to Wade Lott for the necessary quantities to complete the project. Even with the \$116,000 change order the project came in substantially under the budget of \$1.1 million at \$381,000, so a total savings realized of \$700,000 to \$800,000.

Most other projects were proceeding nicely with the municipal projects beginning to pick up steam: projects underway in Johnsonville, Coward, Olanta, Pamplico, Lake City, Florence and Quinby.

The County continued to wage its "Getting Bitter against Litter" campaign. Mr. Smith stated the following factual statistics were amazing: since May 1<sup>st</sup> the County picked up 1,945 bags of trash, 104 tires, 31,671 pounds of litter, wrote 54 citations, collected \$17,221.75 in fines and cleaned 78.1 miles of road. He said this was quite phenomenal and thanked Herbie Christmas and the staff at Environmental Services, Carlie Gregg, SCDNR and the Sheriff's Department for their helpful collaboration. SCDNR and the Sheriff's office had also written citations for other type criminal offenses, so this effort was having a far-reaching effect. The Palmer program was working extremely well.

He stated that while he was espousing good news, he also wanted to note that in an effort to maximize savings, the County had reduced waste tire disposal costs by two-thirds. In 2014 the cost for recycle and disposal of tires was \$115,000.00. Through cooperation and collaboration the County had consistently reduced that figure in FY16 to \$33,000. Thanks to Carlie, Kathy and VIVA Recycling for a job well done.

Also on a positive note, Councilman Kirby had one of his constituents, Mr. Darrell J. McFadden, appear before Council on March 17, 2016 to request the deployment of fire extinguishers in County first response vehicles. Mr. Smith stated that thanks to Mr. Kirby and Council's directive, staff was able to attain 3 grants totaling \$2,500 from the Walmart Foundation, which would be used to install 53 fire extinguishers in Sheriff's department vehicles and provide the necessary training to the County's outstanding deputies. There were 106 vehicle fires in Florence County last year and this surely would enhance the County's ability to limit loss of life and property. He expressed appreciation to Kathy Nephew, Sam Brockington, Billy Dillon and the Sheriff's Department for collaborating on this worthwhile endeavor.

He stated the County also continued its health initiative through its Heart Savers Program. He commended Kathy again for obtaining a grant from Hopey's Heart Foundation. Hopey's, a leader in the fight against sudden cardiac arrest deaths, had provided an award in the form of an AED or Automated External Defibrillator to our Parks & Recreation Department. The AED with cabinet was installed at Greenwood Athletic Park which was home to a multitude of children playing ball. Given the numbers who utilize the park the chance of cardiac arrest was ever present and this unit could restore a normal heart rhythm to a victim to sustain life. He expressed thanks to Ryon, Ronnie, Tony, Kevin, and Kathy for collaborating to provide yet another link in the chain of survival.

Also of note, the South Carolina General Assembly provided additional "recurring" funding to the 12<sup>th</sup> Judicial Circuit Public Defender's and Solicitor's Offices. Mr. Scott Floyd advised that he would be adding 3 full-time public defender positions and Jack Greenan said the Solicitor's Office would hire 3 new assistant solicitors and one paralegal. This initiative was an exercise in caseload reduction and Florence County accepts no fiduciary responsibility for their employment. No action was required by Council.



Mr. Smith stated some members of Council were in receipt of a request from citizens of District 9 to halt the City of Florence from annexing a portion of property off Meadors Road. Mr. McEachin briefly reviewed the situation and if Council so desired he could prepare a recommendation and response to the City's annexation attempt. He stated hearing no objection, he would have Mr. McEachin look into the matter further and send an appropriate response.

#### **MONTHLY FINANCIAL REPORTS**

Mr. Smith stated that Monthly Financial Reports Were Provided To Council For Fiscal Year 2016 Through May 31, 2016 For Council's elucidation.

#### **2016 PROPOSED CALENDAR REVISION**

Councilman Caudle made a motion Council Approve The Revised 2016 Calendar Of Meeting Dates And Holidays To Change The Date Of The September 15<sup>th</sup> Regular Meeting To September 22<sup>nd</sup>. Councilman Springs seconded the motion, which was approved unanimously.

#### **DUKE ENERGY EASEMENT**

Councilman Caudle made a motion Council 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. Councilman Springs seconded the motion, which was approved unanimously.

#### **US 76 WIDENING PROJECT – CHANGE IN SCOPE**

Councilman Kirby made a motion Council 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. Councilman Mumford seconded the motion, which was approved unanimously.

#### **ADMINISTRATION/FINANCE/FACILITIES MANAGEMENT**

##### **LOWER FLORENCE COUNTY PUBLIC SERVICE BUILDING (LFCPSB)**

Councilman Springs made a motion Council Approve Funding For Various Improvements To The Lower Florence County Public Service Building In An Amount Not To Exceed \$60,750 From Contingency Funds. Councilman Mumford seconded the motion, which was approved unanimously.

#### **ADMINISTRATION/PROCUREMENT**

##### **AWARD BID NO. 39-15/16**

Councilman Springs made a motion Council 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. Councilman Dorriety seconded the motion, which was approved unanimously.

## **FINANCE/FACILITIES MANAGEMENT**

### **RECLASSIFICATION REQUESTS**

Councilman Caudle made a motion Council 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. Councilman Dorriety seconded the motion, which was approved unanimously.

## **PROCUREMENT**

### **CHANGE ORDER REQUEST**

Councilman Mumford made a motion Council 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. Councilman Bradley seconded the motion, which was approved unanimously.

### **CONTRACT APPROVAL**

Councilman Bradley made a motion Council 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. Councilman Mumford seconded the motion, which was approved unanimously.

### **DECLARATION OF SURPLUS PROPERTY**

Councilman Schofield made a motion Council Declare VS304 A 2011 Dodge Charger As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Caudle seconded the motion, which was approved unanimously.

## **PUBLIC WORKS/PROCUREMENT**

### **CONTRACT APPROVAL**

Councilman Caudle made a motion Council 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. Councilman Mumford seconded the motion, which was approved unanimously.

## SOUTH LYNCHES FIRE DEPARTMENT/PROCUREMENT

### AWARD BID NO. 40-15/16

Councilman Springs made a motion Council 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. Councilman Dorriety seconded the motion, which was approved unanimously. Mr. Smith added that all five bidders for this item were local bidders.

## PUBLIC WORKS/PROCUREMENT

### PROCUREMENT OF MOTORGRADER

Councilman Kirby made a motion Council 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. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Caudle asked if there was any projection of the savings realized by utilizing this method. Mr. Smith said he didn't have an exact amount but he would guess approximately 10 to 15%.

## RECREATION/PROCUREMENT

### COWARD BALLFIELD LIGHTING

Councilman Caudle made a motion Council 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. Councilman Springs seconded the motion, which was approved unanimously.

## OTHER BUSINESS:

## INFRASTRUCTURE

### JOHNSONVILLE FIRE DEPARTMENT

Councilman Schofield made a motion Council 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. Councilman Springs seconded the motion, which was approved unanimously.

**ROAD SYSTEM MAINTENANCE FEE (RSMF)**

**GULF COVE**

Councilman Dorriety made a motion Council 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. Councilman Schofield seconded the motion, which was approved unanimously.

**INFRASTRUCTURE/UTILITY**

**COWARD BALLFIELD LIGHTING**

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$26,921 From Council Districts’ Infrastructure/Utility Funding Allocations (\$4,488 from Council Districts 1 and 5; \$2,992 from Council Districts 2, 3, 4, 6, 7, and 8) For Ballfield Lighting At The New Coward Ballfields. Councilman Springs seconded the motion, which was approved unanimously.

**CITY OF FLORENCE UTILITY CONSTRUCTION FUNDING**

**SAGE ROAD**

Councilman Kirby made a motion Council 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. Councilman Dorriety seconded the motion, which was approved unanimously.

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

**COUNCIL MEETING ADJOURNED AT 9:30 A.M.**

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**MITCHELL KIRBY  
SECRETARY-CHAPLAIN**

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

# PUBLIC HEARING

July 21, 2016

## 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.**

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# PUBLIC HEARING

July 21, 2016

## 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.

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# PUBLIC HEARING

July 21, 2016

## 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.

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# FLORENCE COUNTY COUNCIL

August 18, 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:

**A. ORDINANCE NO. 02-2016/17**

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

**B. ORDINANCE NO. 04-2016/17**

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.



# FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:**     Appearances Before Council  
                              Roddie and Carla Crouch

**DEPARTMENT:**     County Council

**ISSUE UNDER CONSIDERATION:**

Mr. & Mrs. Crouch Request To Appear Before Council To Express Opposition To The Commercial Zoning For Property Located At 114 Steele Avenue, Pamplico. (*Ordinance No. 03-2016/17*)

**ATTACHMENTS:**

A copy of the request to appear.

To whom it may concern,

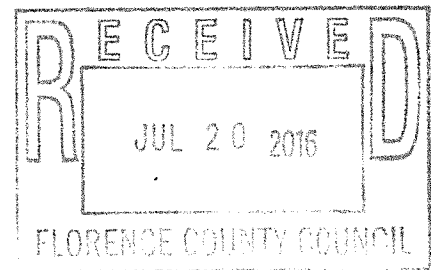
Roddie and Carla Crouch request to appear before council on August 18th to express our opposition to the commercial zoning for property located at 114 Steele Ave., Pamplico, S.C. To have this zoned General Commercial District ( B-3 ) would be a travesty for this residential neighborhood. Our property located at 117 Steele Ave. would be affected the most and would certainly be devalued.

We look forward to expressing this on August 18th.

Thank you,



Carla Crouch



## FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Appearances Before Council  
P. Alan Smith, Library Director

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Library Director Alan Smith Requests To Appear Before Council To Present The Florence County Library 2016-2018 Strategic Plan.

**ATTACHMENTS:**

A copy of the request to appear.

## Connie Haselden

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**From:** P. Alan Smith <pasmith@florencelibrary.org>  
**Sent:** Thursday, July 21, 2016 3:24 PM  
**To:** Connie Haselden  
**Subject:** request to appear before council

Connie,

Good afternoon! I would like to request to appear before County Council at the August 18th meeting, to present the Florence County Library 2016-2018 Strategic Plan. How soon before the meeting would I need to give you materials to be included in council members' packets?

Thank you,  
Alan

--

-----  
P. Alan Smith  
Director  
Florence County Library  
509 South Dargan Street  
Florence, SC, 29506  
(843) 413-7077  
[pasmith@florencelibrary.org](mailto:pasmith@florencelibrary.org)

## FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Appearances Before Council  
Thomasena Thomas  
FairyCakessc

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Miss Thomas Requests To Appear Before Council To Present Her Company FairyCakessc, A Business That Employs Students And Works With Schools In FSD1 To Inspire Youth To Become Entrepreneurs.

**ATTACHMENTS:**

A copy of the request to appear.

## Connie Haselden

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**From:** Thomasena Thomas <fairycakessc@gmail.com>  
**Sent:** Saturday, July 23, 2016 7:08 PM  
**To:** ClerkToCouncil  
**Subject:** Appearance before the Council

Good Evening! My name is Thomasena Thomas and I am the owner of FairyCakessc! A gourmet cupcake and confectionery company based here in Florence SC. The mission of FairyCakessc is to bring nostalgia one heavenly dessert at a time. The pursuit of our company is to encourage and inspire students to find their God given purpose and passion in life and pursue it at any age. Our nostalgic confections are all made from scratch with love. We promise you that we make the best desserts around! My whole company is student ran. I the owner and baker just graduated from South Florence High School and will be working with schools in FSD1 to hire more students this year. I would love an appearance before the council to present my company and hopefully it will inspire the council members also to see what their students in Florence are doing! We have been featured in many media outlets in Florence such as WMBF news, She Magazine, VIP magazine to just name a few and also national media such as HelloFlo. This would be a wonderful opportunity to present my company and also let the council members try our confections! I can not wait to hear your response. Have a blessed and wonderful day!

Thomasena Thomas  
Owner of FairyCakessc

## FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Resolution No. 05-2016/17

**DEPARTMENT:** Florence County Detention Center

**ISSUE UNDER CONSIDERATION:**

(A Resolution Authorizing Approval Of A Memorandum Of Understanding, Mutual Aid Between Jasper 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 Jasper 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. Jasper County will provide for inmate food, medical coverage, transportation vans, and Correctional Officers to augment the Florence County Detention Center Staff. Jasper 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 Jasper 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. 05-2016/17
2. Provide An Alternate Directive

**ATTACHMENT:**

1. Resolution No. 05-2016/17
2. Memorandum Of Understanding, Mutual Aid Between Jasper County Detention Center and Florence County Detention Center

Sponsor(s) : County Council  
Adopted: : August 18, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A

**RESOLUTION NO. 05-2016/17**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY**

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

**WHEREAS:**

1. Jasper 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. Jasper County will provide for inmate food, medical coverage, transportation vans, and Correctional Officers to augment the Florence County Detention Center Staff. Jasper 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 Jasper 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 Jasper 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 Jasper County Detention Center and the Florence County Detention Center and authorizes the County Administrator to execute said agreement.

ATTEST:

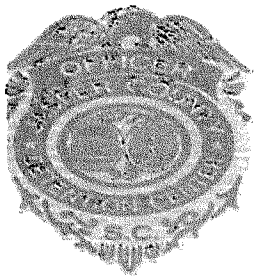
SIGNED:

\_\_\_\_\_  
Connie Y. Haselden, Council Clerk

\_\_\_\_\_  
Roger M. Poston, Chairman

COUNCIL VOTE:  
OPPOSED:  
ABSENT:





*Jasper County Detention Center  
PO Drawer 2140  
Ridgeland, South Carolina  
Phone: (843) 717-3300  
Fax: (843) 717-3314*

## Memorandum of Understanding

### Short Term Mutual Aid Between Facilities

This Memorandum of Agreement, effective August 1, 2016 through July 31, 2017, is between the Jasper County Detention Center, Jasper 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 Jasper 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 Agreement will be reciprocal in all sections in that the Requesting Agency will provide temporary 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.



## FLORENCE COUNTY COUNCIL MEETING

Thursday, August 18, 2016

**AGENDA ITEM:** Ordinance No. 26-2015/16  
Third 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	: August 18, 2016	
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:

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  
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.

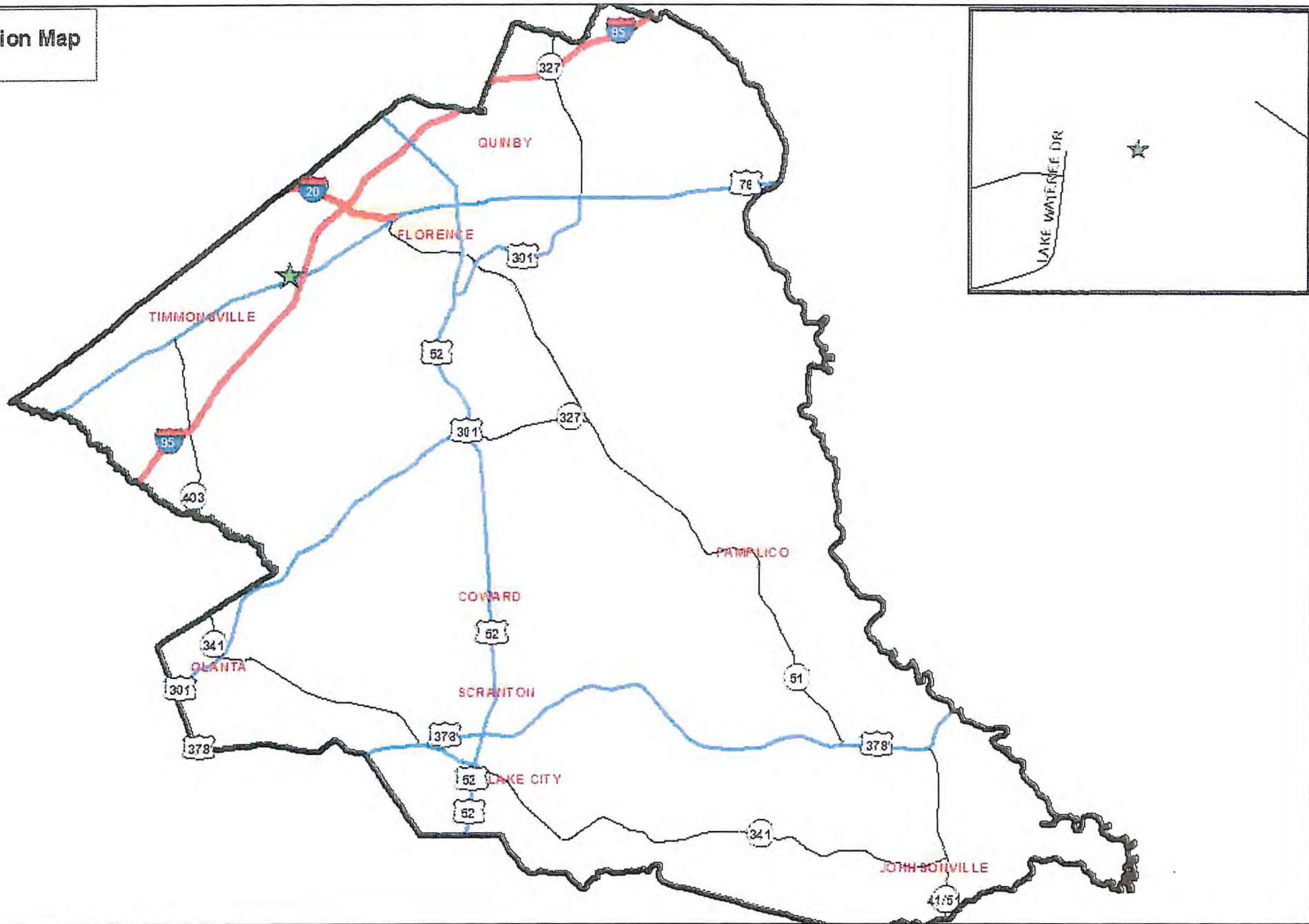
**FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, FEBRUARY 23, 2016:**

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).

Location Map



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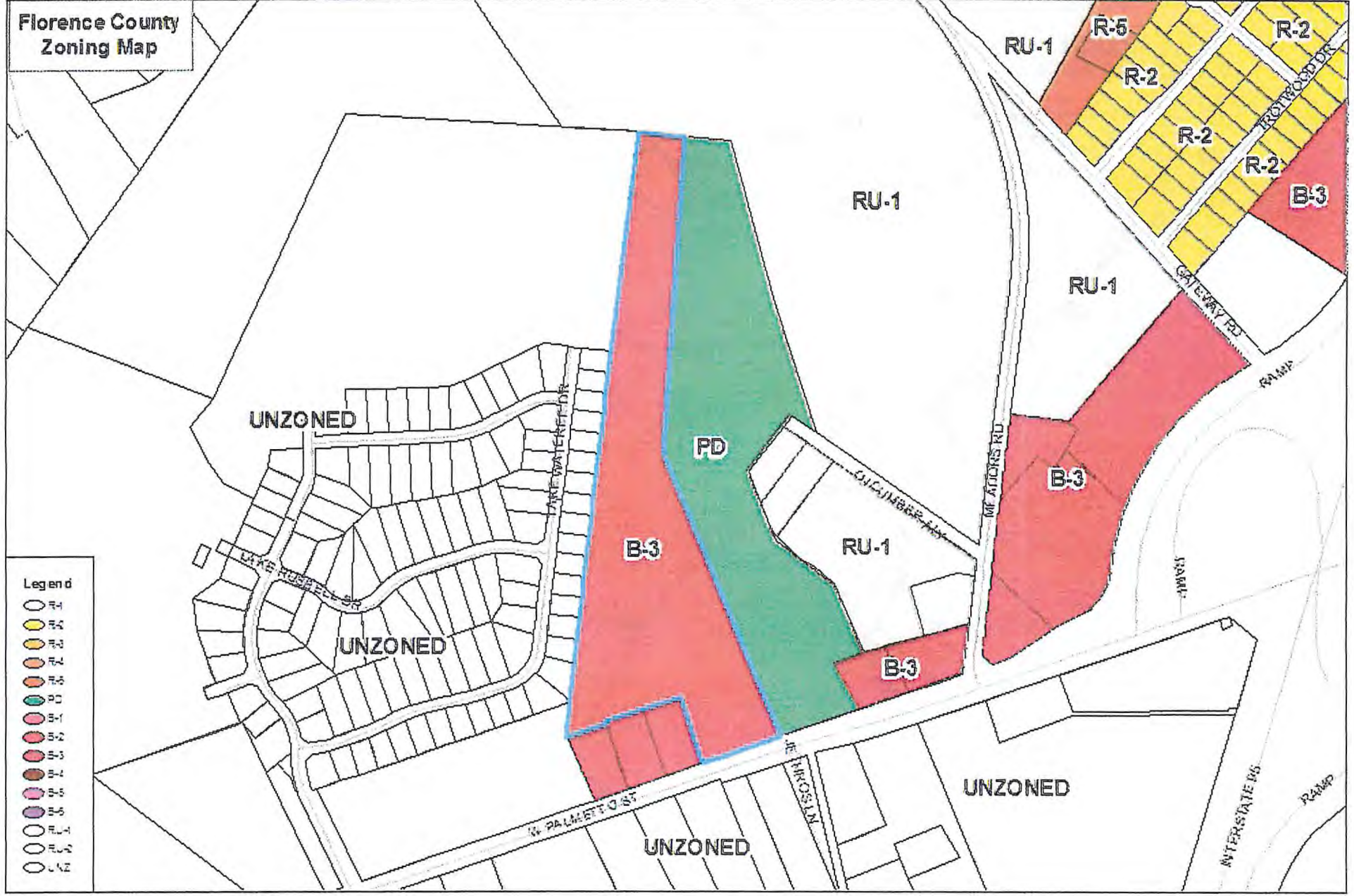
Map Prepared by: RWE  
Copyright 2010: Florence County Planning  
& Building Inspections Department  
Geographic Information Systems  
2016-01-25



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



**Florence County  
Zoning Map**



- Legend**
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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, August 18, 2016

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

**DEPARTMENT:** Planning and Building Inspections



**ISSUE UNDER CONSIDERATION:**

[An Ordinance For Text Amendments To The Florence County Code Of Ordinances, CHAPTER 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
2. Staff Report for PC#2016-06

Sponsor(s) : Planning Commission  
 Planning Commission Consideration : May 24, 2016  
 Planning Commission Public Hearing : May 24, 2016  
 Planning Commission Action : May 24, 2016 [Approved: 6-0]  
 First Reading/Introduction : June 16, 2016  
 Committee Referral : N/A  
 County Council Public Hearing : N/A  
 Second Reading : July 21, 2016  
 Third Reading : August 18, 2016  
 Effective Date : Immediately

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

**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.
- 2. The combined gross floor area (GFA) of all accessory structures is outlined in Table I.
- 3. The height of accessory buildings shall not exceed 30 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.

**Table I. Maximum Floor Area**

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

†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**

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

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>
1 acre or less	2,000 sf†
>1 – <2 acres	3,000 sf*
2 – <4 acres	4,000 sf*
4 or more acres	6,000 sf*

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

\*See Buffervard 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>
<1 acre	2
>1 – <4 acres	3
4 or more acres	4 or unlimited with buffervard requirements*

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 Buffervard E. (Section 30-121)

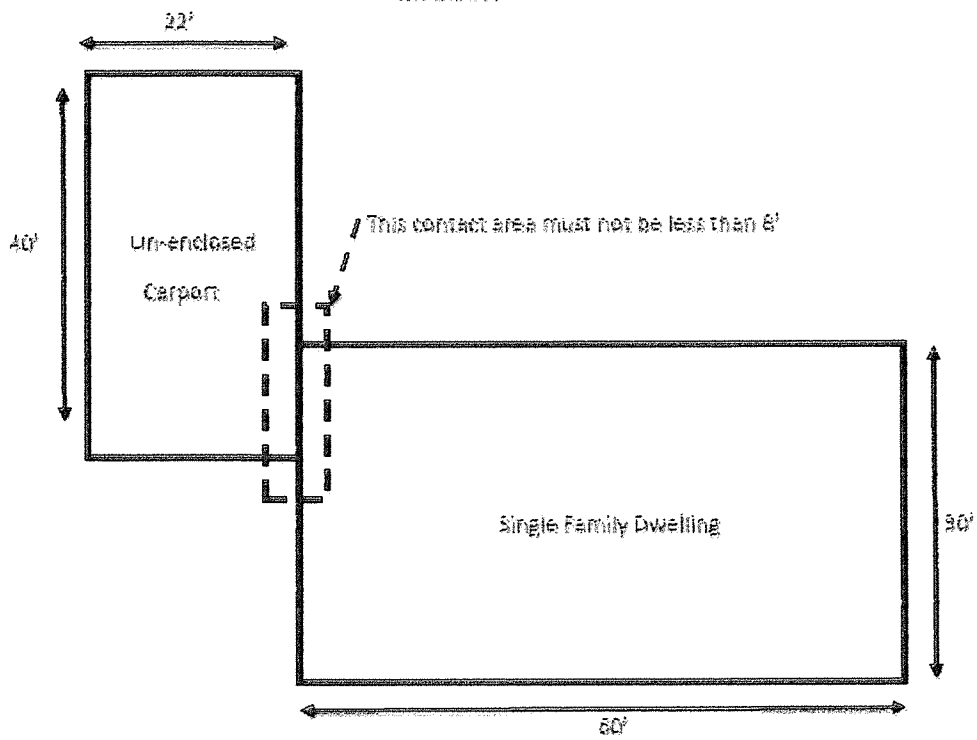
**ARTICLE X. – DEFINITIONS**

**Sec. 30-311. – Definitions.**

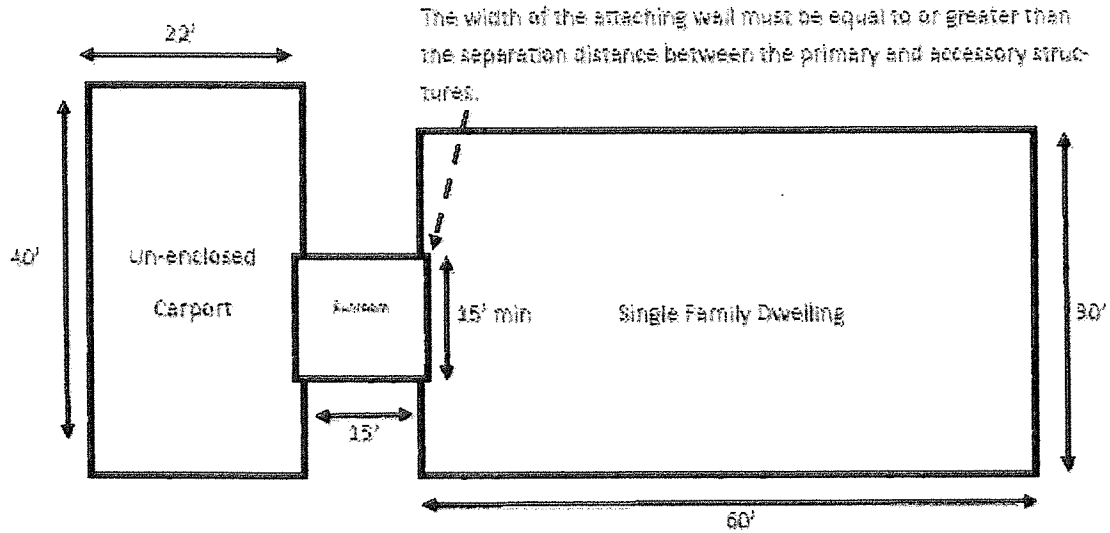
*Building, accessory.* A subordinate structure on the same lot as the principal or main building or use occupied or devoted to a use incidental to the principal use. Included in this definition are private garages, storage sheds, workshops, animal shelters, pool houses, etc., when detached from the principal 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.

**FLORENCE COUNTY COUNCIL MEETING**  
**Thursday, August 18, 2016**

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

**DEPARTMENT:** Planning and Building Inspections



**ISSUE UNDER CONSIDERATION:**

[An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 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
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	: N/A	
County Council Public Hearing	: N/A	
Second Reading	: July 21, 2016	
Third Reading	: August 18, 2016	
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 2015 International Building Code®, Chapter 1, Scope and Administration

The 2015 International Residential Code®, Chapter 1, Scope and Administration

The 2015 International Plumbing Code®, Chapter 1, Scope and Administration

The 2015 International Mechanical Code®, Chapter 1, Scope and Administration

The 2015 International Fuel Gas Code®, Chapter 1, Scope and Administration

The 2015 International Fire Code®, Chapter 1, Scope and Administration

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

The 2009 International Energy Conservation Code®, Chapter 1, Scope and Administration

The 2014 National Electric Code®, 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:

**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 I – 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<sup>®</sup> and the National Electrical Code<sup>®</sup> shall be as set forth in the following referenced standards:

The ~~2012-2015~~ International Building Code<sup>®</sup>, Chapter 1, Scope and Administration

The ~~2012-2015~~ International Residential Code<sup>®</sup>, Chapter 1, Scope and Administration

The ~~2012-2015~~ International Plumbing Code<sup>®</sup>, Chapter 1, Scope and Administration

The ~~2012-2015~~ International Mechanical Code<sup>®</sup>, Chapter 1, Scope and Administration

The ~~2012-2015~~ International Fuel Gas Code<sup>®</sup>, Chapter 1, Scope and Administration

The ~~2012-2015~~ International Fire Code<sup>®</sup>, Chapter 1, Scope and Administration

The ~~2015~~ International Existing Building Code<sup>®</sup>, Chapter 1, Scope and Administration

The ~~2012-2009~~ International Energy Conservation Code<sup>®</sup>, Chapter 1, Scope and Administration

The ~~2011-2014~~ National Electric Code<sup>®</sup>, 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

August 18, 2016

**AGENDA ITEM:** Third Reading of Ordinance No. 36-2015/16

**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 Third Reading of Ordinance No. 36-2015/16.
2. Provide An Alternate Directive.

## **ATTACHMENTS:**

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

Sponsor(s) : County Council  
First Reading : June 16, 2016  
Committee Referral : N/A  
Committee Consideration Date : N/A  
Committee Recommendation : N/A  
Public Hearing : July 21, 2016  
Second Reading : July 21, 2016  
Third Reading : August 18, 2016  
Effective Date : August 18, 2016

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

**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 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 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

# FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Third 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 Third 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 : N/A  
 Committee Consideration Date : N/A  
 Committee Recommendation : N/A  
 Public Hearing : July 21, 2016  
 Second Reading : July 21, 2016  
 Third Reading : August 18, 2016  
 Effective Date : Immediately

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

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**  
**Thursday, August 18, 2016**

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

**DEPARTMENT:** Planning and Building Inspections



**ISSUE UNDER CONSIDERATION:**

**[An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jefferies Creek, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of RU-1, Rural Community District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.]**

**OPTIONS:**

1. *(Recommended)* Defer Second Reading of Ordinance No. 38-2014/15.
2. Provide An Alternate Direction.

**ATTACHMENTS:**

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

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

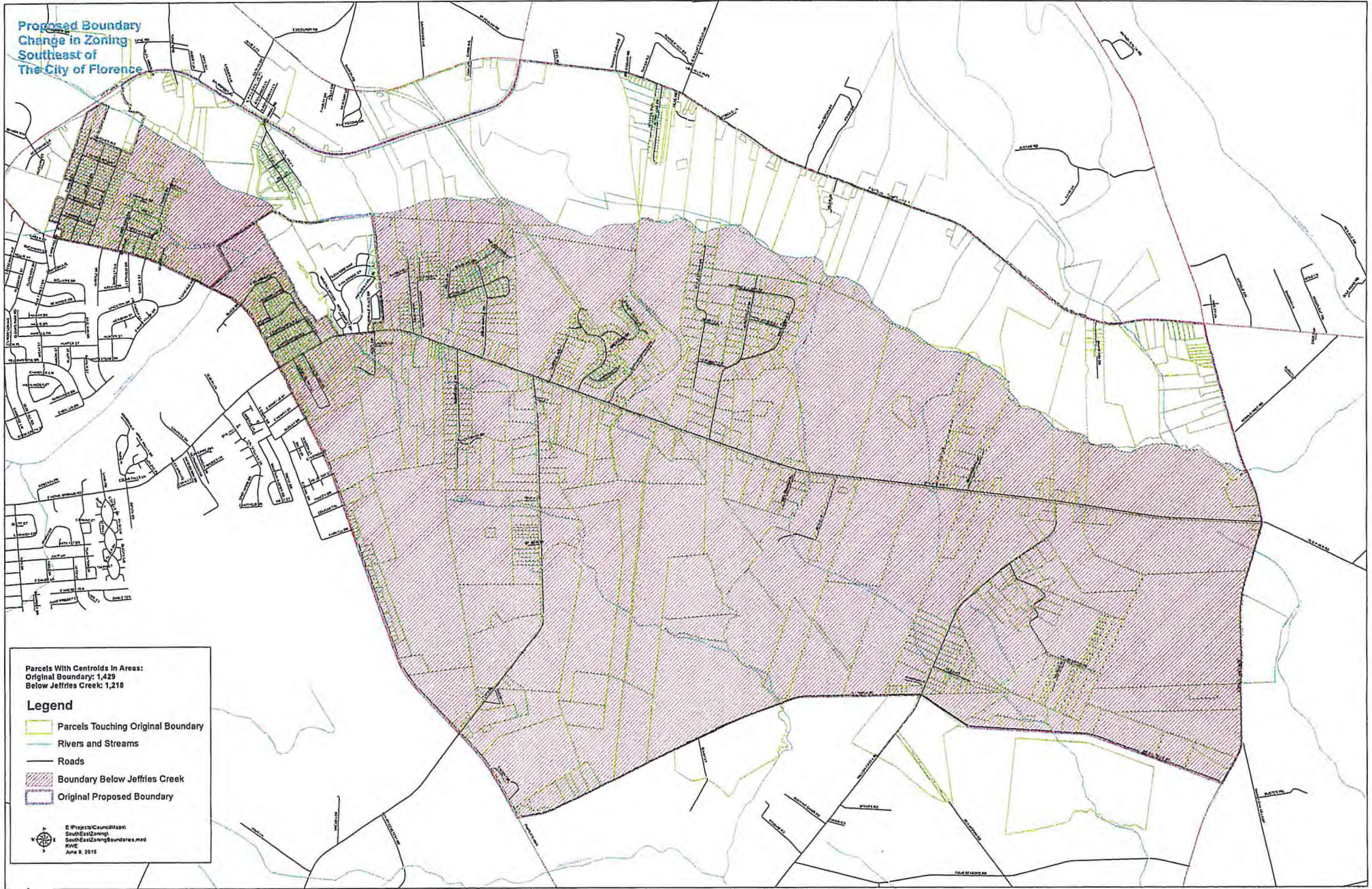
**ORDINANCE NO. 38-2014/15**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY**

**[An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jeffries Creek, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of RU-1, Rural Community District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.]**

draft

Proposed Boundary  
Change in Zoning  
Southeast of  
The City of Florence





**FLORENCE COUNTY COUNCIL MEETING**  
**August 18, 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  
 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. 24-2015/16**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY**

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

draft

# FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Second Reading 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 Second Reading of Ordinance #02-2016/2017.
2. Provide An Alternate Directive

**ATTACHMENT:**

1. Ordinance #02-2016/2017

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. 02-2016/2017**

**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

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, August 18, 2016**

**AGENDA ITEM:** Ordinance No. 03-2016/17  
Second Reading

**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	:	
County Council Public Hearing	: N/A	
Second Reading	: August 18, 2016	
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.

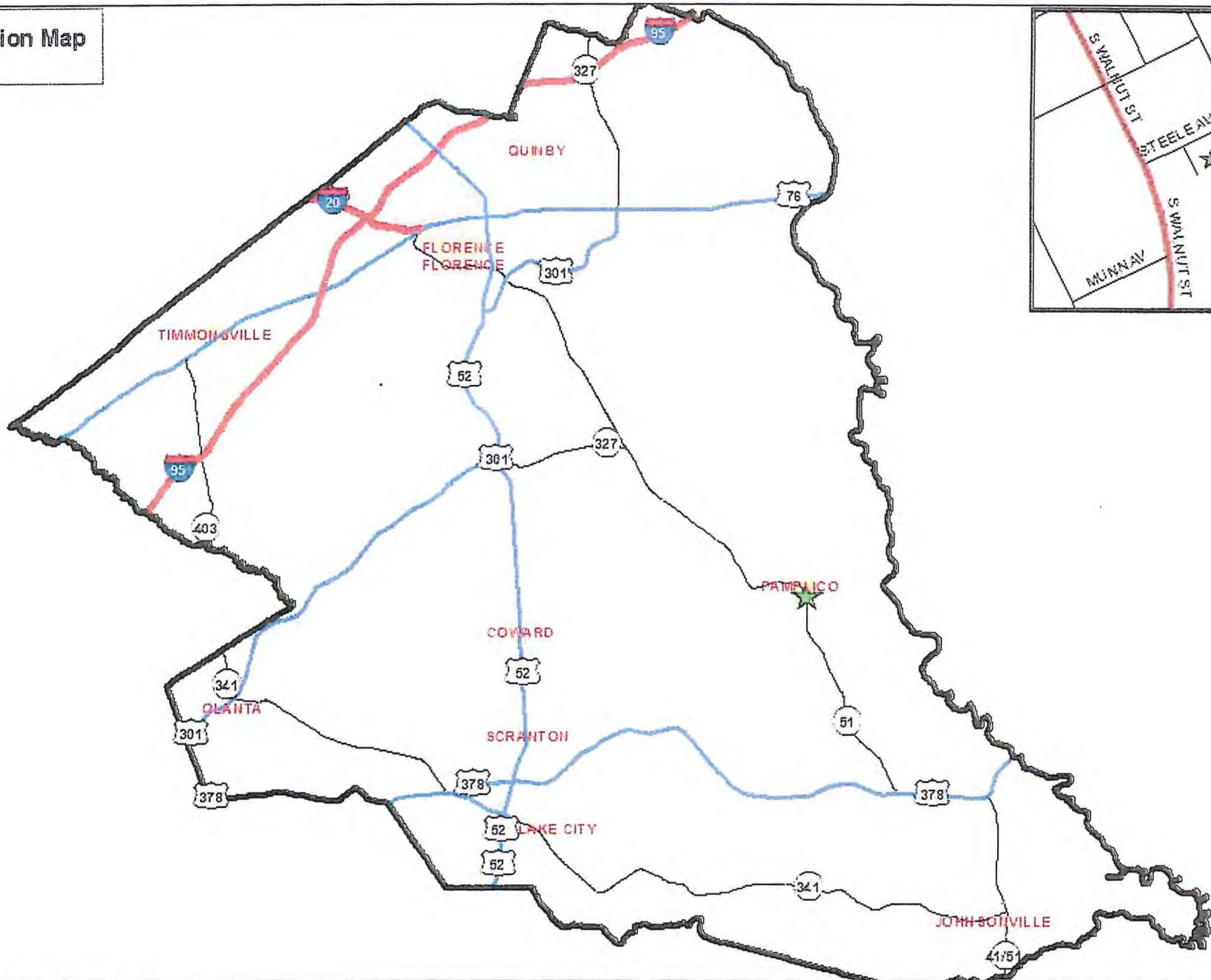
**FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, JUNE 28, 2016:**

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).

Location Map



0 1.5 3 4.5 6 Miles

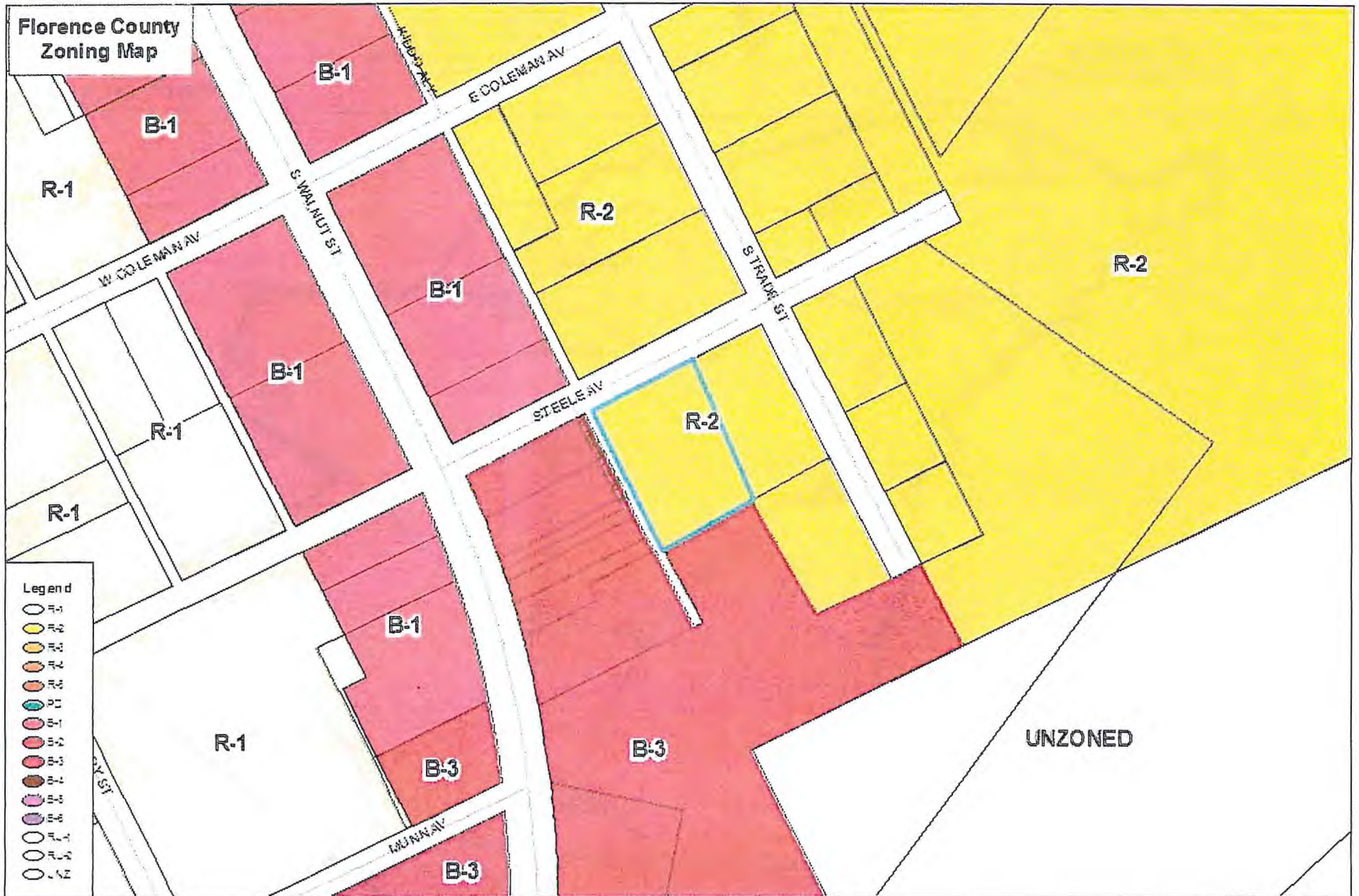


Map Prepared by: RWE  
Copyright 2010: Florence County Planning  
& Building Inspections Department  
Geographic Information Systems  
2010-08-07



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

**Florence County  
Zoning Map**



**Legend**

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0 95 190 380 Feet

Map Prepared by: RWE  
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 Geographic Information Systems  
 2010-08-37



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

2015 Aerial



0 95 190 380 Feet

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& Building Inspections Department  
Geographic Information Systems  
2016-08-07



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

# FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Second Reading 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 Second Reading 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



# FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Introduction of Ordinance No. 05-2016/17 By Title Only

**DEPARTMENT:** Finance

**ISSUE UNDER CONSIDERATION:**

(An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-7 In Order To Increase The Water/Sewer System Service Area Previously Granted To The Town Of Coward; And Other Matters Related Thereto.)

**POINTS TO CONSIDER:**

1. The County previously granted a water/sewer system service area franchise exemption to the Town of Coward.
2. The Town of Coward requests a portion of the service area served by the Town of Olanta be transferred to the Town of Coward in order for the Town of Coward to tie into its own main water system and put in place a supply connection to additional residences on Old Creek Road.
3. The Town of Olanta has no plans to extend water lines or provide service to the requested area.

**OPTIONS:**

1. *(Recommended)* Introduce Ordinance No. 05-2016/17 By Title Only.
2. Provide An Alternate Directive.

**ATTACHMENT:**

1. Copy of the Title of Ordinance No. 05-2016/17.
2. Copy of the Town of Olanta's Resolution 08-2016 expressing its willingness to grant the request by the Town of Coward for expansion of its water service area.
3. Copy of the Town of Coward's Resolution expressing an acceptance of the expanded water service area.

Sponsor(s)	: County Council	I, _____,
First Reading/Introduction	: August 18, 2016	Council Clerk, certify that this
Committee Referral	:	Ordinance was advertised for
Committee Consideration Date	:	Public Hearing on _____.
Committee Recommendation	:	
Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	: Immediately	

**ORDINANCE NO. 05 - 2016/17**

**COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY**

**[An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-7 In Order To Increase The Water/Sewer System Service Area Previously Granted To The Town Of Coward; And Other Matters Related Thereto.]**

draft

## Resolution

### **A RESOLUTION BY THE TOWN OF COWARD EXPRESSING AN ACCEPTANCE OF A WATER SERVICE AREA GRANTED TO COWARD BY THE TOWN OF OLANTA ALLOWING THE TOWN OF COWARD TO SERVE A PORTION OF THE AREA KNOWN AS OLD CREEK ROAD.**

**WHEREAS,** the Town of Coward desires to tie in to its own main water system and put in place a supply connection to the additional residences on Old Creek Road ; and,

**WHEREAS,** the Town of Coward desires to provide water service to additional potential customers along Old Creek Road; and,

**WHREAS,** the Town of Coward has requested that the Town of Olanta facilitate this project by allowing the transfer of the service area shown in Exhibit "A" from the Town of Olanta to the Town of Coward; and,

**WHEREAS,** the Town of Olanta has no plans to extend water lines or provide service in the requested area; and,

**WHEREAS,** the Town of Olanta desires to assist the Town of Coward in upgrading the reliability of the towns water system and making community water service available to additional residents along Old Creek Road;

#### **NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF COWARD:**

- A.** The Town of Coward accepts the water service granted to it by the Town of Olanta as designated in Exhibit "A"; and
- B.** The Town of Coward acknowledges and appreciates the spirit of cooperation shown by both the Town of Olanta and the County of Florence in assisting the Town of Coward in improving and expanding its water system.

ADOPTED This 1<sup>st</sup> day of August 2016.

COUNCIL MEMBERS:

Patricia L Frick

Patricia Frick

Chris Grimsley

Chris Grimsley

James E Lee

James Lee

Kenneth Sims

Kenneth Sims

Dianne Thomas

MAYOR-Dianne Thomas

Vivian H. Pate

TOWN CLERK-Vivian Pate



## Resolution 08-2016

A RESOLUTION BY THE TOWN OF OLANTA EXPRESSING ITS WILLINGNESS TO GRANT A REQUEST BY THE TOWN OF COWARD TO RELEASE A PORTION OF THE TOWNS DESIGNATED WATER SERVICE AREA TO ALLOW THE TOWN OF COWARD TO SERVE RESIDENTS OF A PORTION OF OLD CREEK ROAD, AS SHOWN IN EXHIBIT "A" .

WHEREAS, the Town of Coward desires to tie in to its own main water system and put in place a supply connection to the additional residences on Old Creek Road ; and,

WHEREAS, the Town of Coward desires to provide water service to additional potential customers along Old Creek Road; and,

WHEREAS, the Town of Coward has requested that the Town of Olanta facilitate this project by allowing the transfer of the service area shown in Exhibit "A" from the Town of Olanta to the Town of Coward; and,

WHEREAS, the Town of Olanta has no plans to extend water lines or provide service in the requested area; and,

WHEREAS, the Town of Olanta desires to assist the Town of Coward in upgrading the reliability of the towns water system and making community water service available to additional residents along Old Creek Road;

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF OLANTA:

- A. The Town of Olanta is willing to grant the request by the Town of Coward to release a portion of the Towns designated water service area for a portion of Old Creek Road as shown in Exhibit "A" to the Town; and
- B. The Town of Olanta requests Florence County Council to assist the Town of Olanta in effecting the transfer of this service area to the Town of Coward.

APPROVED THIS 2nd DAY OF August 2016.

COUNCIL MEMBERS:

L. J. Hyman  
Mayor Pro-Tem Lossie J. Hyman

Daniel L. Mims  
Daniel L. Mims

Rachel H. Campbell  
Rachel H. Campbell

APPROVED:

Mary M. Huggins  
Mayor Mary M. Huggins

ATTEST:

Dana W. Jordan  
Town Clerk, Dana W. Jordan





## FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Boards & Commissions  
Developing Communities Commission

**DEPARTMENT:** County Council  
Councilman Jason M. Springs

**ISSUE UNDER CONSIDERATION:**

Approve The Re-Appointment Of Marion Lowder To Serve On The Developing Communities Commission, Representing The City Of Lake City (Seat 3) With Appropriate Expiration Term.

**ATTACHMENTS:**

1. List of current County appointees to the Developing Communities Commission.

DEVELOPING COMMUNITIES COMMISSION

AUTHORITY: Ordinance No 18-2015/16  
APPOINTED BY: County Council

The Florence County Developing Communities Commission shall consist of Nine (9) members as follows: two (2) members recommended by City of Lake City and one (1) each from Coward, Johnsonville, Olania, Quinby, Pamplico, Scranton and Timmonsville. After initial staggered terms, terms shall be for four years or until successors are appointed and qualified.

<u>SEAT No.</u>		<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
<u>MUNICIPALITY</u>			
1	Coward	Angela L. "Angie" Cooper 1355 McKnight Road Scranton, SC 29591 843.210.9878 <a href="mailto:getcheapheat@gmail.com">getcheapheat@gmail.com</a>	6/2018
2	Johnsonville	Dr. Dale Strickland 1124 Kingsburg Hwy. Johnsonville, SC 29555 843.625.1763	6/2017
3	Lake City	Marion Lowder 1104 W. Campbranch Road Scranton, SC 29591 843.598.1448	6/2016
4	Lake City	Brenda Montgomery P O Box 467 Lake City, SC 29560 843.319.3254	6/2018
5	Olania	Patsy McCutcheon P O Box 444 Olania, SC 29114 843.687.5460	6/2017
6	Quinby	Anthony Howard 1476 E. Old Marion Hwy. Florence, SC 29506 843.992.6251	6/2020

- 7 Pamlico Thomas Benton 6/2018  
P O Box 576  
Pamlico, SC 29583  
843.687.1144 – cell  
843.493.5354 – office
- 8 Scranton Tommy Knotts 6/2017  
P O Box 935  
Scranton, SC 29591  
843.598.1444
- 9 Timmonsville Fronnie Pettigrew 6/2016  
111 W. Smith St.  
Timmonsville, SC 29161  
843.229.3214  
[fronniep@yahoo.com](mailto:fronniep@yahoo.com)

# FLORENCE COUNTY COUNCIL MEETING

August 18, 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 June 30, 2016 As An Item For The Record.

**POINTS TO CONSIDER:**

- 1) Not all revenue has been received yet (last quarter of LGF, for example), and not quite all invoices from Fiscal Year 2016 have been paid; so some pages are entitled as unaudited.
- 2) As of the submission of this information for Agenda inclusion, the CPST I spreadsheets from SCDOT for June had not been received so numbers on that page are just through May.

**ATTACHMENTS:**

Copies of the monthly financial reports.

**FLORENCE COUNTY GOVERNMENT**  
**GENERAL FUND**  
**REVENUE & EXPENDITURE REPORT FY16 - *UNAUDITED***  
**07/01/15 TO 06/30/16**

		YEAR-TO-DATE			
	BUDGETED	ACTUAL	REMAINING		
	REVENUE	REVENUE	BALANCE	.PCT	
<b>REVENUES</b>					
Taxes	38,908,243	34,901,055	4,007,188	10.30%	
Licenses & Permits	1,409,900	1,469,161	-	0.00%	
Fines & Fees	3,185,500	2,815,727	369,773	11.61%	
Intergovernmental	5,793,083	4,769,172	1,023,911	17.67%	
Sales and Other Functional	5,485,600	5,637,142	(151,542)	-2.76%	
Miscellaneous	481,500	494,146	(12,646)	-2.63%	
Operating Transfers	(610,119)	(610,119)	-	0.00%	
Use of Fund Balance	-	-	-		
<b>TOTAL</b>	<b>54,653,707</b>	<b>49,476,284</b>	<b>5,236,684</b>	<b>9.58%</b>	

**FLORENCE COUNTY GOVERNMENT  
GENERAL FUND  
REVENUE & EXPENDITURE REPORT FY16 - UNAUDITED  
07/01/15 TO 06/30/16**

		YEAR-TO-DATE			
		BUDGETED	ACTUAL	REMAINING	
EXPENDITURES		EXPENDITURE	EXPENDITURE	BALANCE	PCT
10-411-401	County Council	342,123	322,533	19,590	5.73%
10-411-402	Administrator	646,688	530,990	115,697	17.89%
10-411-403	Clerk of Court	1,862,130	1,751,424	110,706	5.95%
10-411-404	Solicitor	1,112,263	1,089,465	22,798	2.05%
10-411-405	Judge of Probate	596,983	587,401	9,582	1.61%
10-411-406	Public Defender	779,093	718,202	60,891	7.82%
10-411-407	Magistrates	2,349,647	2,260,234	89,412	3.81%
10-411-409	Legal Services	79,000	64,299	14,701	18.61%
10-411-410	Voter Registration & Elections	662,593	669,857	(7,264)	-1.10%
10-411-411	Finance	781,527	741,456	40,072	5.13%
10-411-412	Human Resources	400,034	360,786	39,248	9.81%
10-411-413	Procurement & Vehicle Maintenance	884,691	1,054,911	(170,220)	-19.24%
10-411-414	Administrative Services	455,979	459,886	(3,907)	-0.86%
10-411-415	Treasurer	1,280,267	1,239,677	40,590	3.17%
10-411-416	Auditor	516,286	482,533	33,753	6.54%
10-411-417	Tax Assessor	1,354,201	1,309,341	44,860	3.31%
10-411-418	Planning and Building	2,105,814	1,801,590	304,224	14.45%
10-411-419	Complex	1,381,803	1,309,274	72,529	5.25%
10-411-420	Facilities Management	792,257	706,646	85,611	10.81%
10-411-427	Information Technology	2,170,096	2,213,392	(43,296)	-2.00%
10-411-446	Veteran's Affairs	158,311	162,594	(4,283)	-2.71%
10-411-480	Senior Citizen Centers	326,508	283,348	43,160	13.22%
10-411-485	General Direct Assistance	272,544	241,587	30,957	11.36%
10-411-488	Contingency	241,261	137,046	104,216	43.20%
10-411-489	Employee Non-Departmental	526,415	828,774	(302,359)	-57.44%
10-421-421	Sheriff's Office	16,703,607	16,584,370	119,237	0.71%
10-421-422	Emergency Management	2,514,131	2,422,785	91,346	3.63%
10-451-423	EMS	5,735,107	5,305,013	430,094	7.50%
10-451-424	Rescue Squads	361,711	371,689	(9,978)	-2.76%
10-451-425	Coroner	331,646	349,029	(17,383)	-5.24%
10-451-429	On-Site Clinic	146,820	137,434	9,386	6.39%
10-451-441	Health Department	80,934	80,686	248	0.31%
10-451-442	Environmental Services	751,011	742,908	8,103	1.08%
10-451-485	Health Direct Assistance	14,502	14,502	-	0.00%
10-461-485	Welfare - MIAP & DSS	502,109	481,948	20,161	4.02%
10-471-451	Recreation	1,838,782	1,851,020	(12,238)	-0.67%
10-471-455	County Library	3,747,046	3,655,997	91,049	2.43%
10-481-485	Literacy Council	4,515	4,515	-	0.00%
TOTAL		54,810,435	53,329,141	1,481,293	2.70%

Percent of Fiscal Year Remaining = 0.00%

**FLORENCE COUNTY  
BUDGET REPORT - OTHER FUNDS - *UNAUDITED*  
CURRENT PERIOD: 07/01/15 TO 06/30/16**

	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	6,551,298	-	0.00%	4,134,122	6,518,252	-	0.00%
112 Economic Development Partnership Fund	451,901	453,599	-	0.00%	451,901	448,674	3,227	0.71%
123 Local Accommodations Tax Fund	2,822,804	2,873,568	-	0.00%	2,822,804	2,641,740	181,064	6.41%
124 Local Hospitality Tax Fund	1,859,116	1,432,151	426,965	22.97%	1,859,116	2,148,332	-	0.00%
131 District Utility Allocation Fund	567,750	205,688	362,062	63.77%	567,750	567,750	-	0.00%
132 District Infrastructure Allocation Fund	713,000	496,928	216,072	30.30%	713,000	713,000	-	0.00%
151 Law Library Fund	57,605	58,319	-	0.00%	57,605	34,286	23,319	40.48%
153 Road System Maintenance Fee Fund	3,865,144	3,029,418	835,726	21.62%	3,865,144	3,043,515	821,629	21.26%
154 Victim/Witness Assistance Fund	209,454	199,207	10,247	4.89%	209,454	214,376	-	0.00%
421 Landfill Fund	4,207,428	4,633,184	(425,756)	-10.12%	4,207,428	4,205,040	2,388	0.06%
431 E911 System Fund	1,961,255	1,352,907	608,348	31.02%	1,961,255	966,964	994,291	50.70%
<b>TOTALS:</b>	<b>20,849,579</b>	<b>21,286,269</b>	<b>2,033,664</b>	<b>9.75%</b>	<b>20,849,579</b>	<b>21,501,929</b>	<b>2,025,918</b>	<b>9.72%</b>

Percent of Fiscal Year Remaining: 0.00%

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 6/30/2016**

<b>Council District #</b>	<b>Type of Allocation</b>	<b>Beginning Budget FY15</b>	<b>Commitments &amp; Current Year Expenditures</b>	<b>Current Available Balances</b>
<b>1</b>	Infrastructure	84,078	58,590	25,488
	Paving	221,146	63,000	158,146
	Utility	86,986	5,000	81,986
	In-Kind	19,800	1,014	18,786
<b>2</b>	Infrastructure	35,724	82,499	(46,775)
	Paving	274,618	95,175	179,443
	Utility	(1,584)	(1,584)	-
	In-Kind	19,800	-	19,800
<b>3</b>	Infrastructure	60,993	61,993	(1,000)
	Paving	170,130	138,570	31,560
	Utility	27,499	28,210	(711)
	In-Kind	19,800	-	19,800
<b>4</b>	Infrastructure	155,069	102,889	52,180
	Paving	297,668	37,200	260,468
	Utility	63,549	1,650	61,899
	In-Kind	19,800	-	19,800
<b>5</b>	Infrastructure	41,048	50,775	(9,727)
	Paving	236,656	116,070	120,586
	Utility	60,243	56,033	4,210
	In-Kind	19,800	-	19,800
<b>6</b>	Infrastructure	181,195	34,510	146,685
	Paving	173,688	128,810	44,878
	Utility	-	-	-
	In-Kind	19,800	1,402	18,398
<b>7</b>	Infrastructure	43,905	17,914	25,991
	Paving	235,419	228,844	6,575
	Utility	76,798	65,132	11,666
	In-Kind	19,800	-	19,800
<b>8</b>	Infrastructure	54,612	84,612	(30,000)
	Paving	147,674	90,631	57,043
	Utility	61,387	63,211	(1,824)
	In-Kind	19,800	-	19,800
<b>9</b>	Infrastructure	63,255	63,255	-
	Paving	138,190	131,615	6,575
	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%
	<b>\$ 447,587,262.00</b>	<b>\$ 16,263,997.59</b>	<b>\$ 25,336,948.92</b>	<b>\$ 84,284,319.93</b>	<b>\$ 125,885,266.44</b>	<b>\$ 321,701,995.56</b>	<b>28.13%</b>

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%
	<b>\$ 398,000,000.00</b>				<b>\$ 406,326,982.46</b>	<b>\$ 3,297,871.15</b>	<b>102.09%</b>

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 June 30, 2016**

Bond proceeds	\$ 124,840,280.25	
Interest earnings through June 30, 2016	\$ 1,373,715.48	
Local contributions	<u>\$ 75,637.27</u>	
Total available		\$ 126,289,633.00
Bond proceeds expended through 06/30/16*	\$ 55,096,074.15	
Local contributions expended through 06/30/16	\$ 75,637.27	
Outstanding purchase orders as of 06/30/16*	<u>\$ 13,186,181.53</u>	
Total expended/committed		<u>\$ 68,357,892.95</u>
Total remaining		<u><u>\$ 57,931,740.05</u></u>

\* See detail report for expenditures and purchase orders by project

Capital Project Sales Tax #2  
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 6/30/2016	O/S Purchase Orders
				<b>Bond Issuance Costs</b>		\$ 500,000.00		\$ 508,393.51	
				<b>I. Public Safety-Fire</b>					
1	Building		Johnsonville Rural Fire District	New Main Station	Highway 41/51	\$ 1,800,000.00		\$ 997,952.25	\$ 720,159.41
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		\$ 1,157,869.00	\$ 641,631.00
4	Building		Howe Springs Fire District	New Main Station		\$ 3,700,000.00		\$ 466,740.97	\$ 2,630,298.42
5	Building		South Lynches Fire District	Classroom, Logistics, & Maintenance Facility		\$ 1,000,000.00		\$ 51,938.13	
6	Building		South Lynches Fire District	Upgrades to Station One Facilities		\$ 1,000,000.00		\$ 1,000,159.67	
7	Building		South Lynches Fire District	Upgrades at Nine Fire Stations		\$ 500,000.00		\$ 499,807.16	
8	Building		West Florence Fire District	New Station on Hoffmeyer Road		\$ 1,500,000.00		\$ 965,571.88	\$ 307,715.35
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 & Flemington		\$ 1,745,000.00		\$ 1,105,290.15	\$ 168,105.65
11	Building		Hannah Salem Friendfield Fire	Upgrade Stations One and Two		\$ 1,400,000.00		\$ 886,700.00	\$ 474,646.00
12	Building		Hannah Salem Friendfield Fire	Upgrade Stations Three and Four		\$ 900,000.00		\$ 886,700.00	
13	Building		Olanta Rural Fire District	Upgrade Main Station		\$ 520,000.00		\$ 520,000.00	
14	Building		Sardis Timmons Fire	Station One addition Living & Training		\$ 150,000.00		\$ 20,047.46	
15	Building		Sardis Timmons Fire	New Cartersville Station		\$ 750,000.00		\$ 749,948.75	
16	Building		Sardis Timmons Fire	Timmons Fire Rescue Squad Building		\$ 80,000.00		\$ 244.49	
				<b>Category Total</b>				\$ 18,445,000.00	
				<b>II. Public Safety - EMS</b>					
17	Building		Florence County	EMS Station Timmons Fire		\$ 740,000.00			
18	Building		Florence County	EMS Station Florence	Schlitz Drive	\$ 740,000.00		\$ 61,689.53	\$ 649,501.74
				<b>Category Total</b>				\$ 1,480,000.00	
				<b>III. Emergency Management</b>					
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	\$ 67,086.36
				<b>Category Total</b>				\$ 19,955,251.00	
				<b>IV. Sheriff</b>					
21	Equipment		Florence County	Replacement of Boilers & Water Heaters at County Jail	Law Enforcement Complex	\$ 800,000.00		\$ -	\$ 88,987.00
22	Equipment		Florence County	Flex 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		\$ 576,494.30	\$ 19,822.32
				<b>Category Total</b>				\$ 1,969,600.00	
				<b>V. County Administration</b>					
26	Building		Florence County	Renovation of Vacated Space at County Complex	County Complex Building	\$ 5,200,000.00		\$ 4,616,917.16	\$ 72,981.38
				<b>Category Total</b>				\$ 5,200,000.00	
				<b>VI. Water &amp; Sewer Improvements</b>					
27	Water Line		Town of Coward	Salem Road/McAllister Mill Rd/Sand Hills Water Loop		\$ 750,000.00		\$ 75,870.17	\$ 6,764.45
28	Water Line		Town of Coward	Union School Road Tie to Scranton Water System		\$ 240,000.00		\$ 237,835.35	\$ 2,164.65
29	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Windy Hill Fire District		\$ 250,000.00		\$ 234,307.32	\$ 2,254.88
30	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for West Florence Fire District		\$ 250,000.00		\$ 168,658.67	\$ 2,254.88
31	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Howe Springs Fire District		\$ 250,000.00		\$ 193,394.25	\$ 2,254.88
32	Water Line		City of Lake City	Indiantown Road/S. Cameron Road Water Loop		\$ 690,000.00		\$ 13,348.66	\$ 6,223.33
33	Water Line		City of Lake City	Burch Rd/Old Georgetown Rd/Camerontown Rd Water Loop		\$ 593,000.00		\$ 11,472.04	\$ 5,348.53
34	Water Line		City of Lake City	Frierson Road/O' Shay Road Water Loop		\$ 250,000.00		\$ 4,836.42	\$ 2,254.88
35	Water Line		Town of Olanta	Central Road/Hood St. Water Loop		\$ 440,000.00		\$ 49,861.24	\$ 3,968.45
36	Water Line		Town of Olanta	Butler Scurry Road/McKenzie Road Water Loop		\$ 500,000.00		\$ 41,916.99	\$ 4,509.61
37	Water Line		Town of Olanta	Olanta Fire Station Water Extension		\$ 65,000.00		\$ 26,752.44	\$ 586.30
38	Water Line		Town of Scranton	Anderson Bridge Road Water Extension		\$ 140,000.00		\$ 138,737.36	\$ 1,262.64
				<b>Category Total</b>				\$ 4,418,000.00	
				<b>VII. Veteran Affairs</b>					
39	Building		Florence County	Veteran Affairs County Administration Building	National Cemetery Road	\$ 1,200,000.00		\$ 1,097,444.32	\$ 101,255.93
				<b>Category Total</b>				\$ 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 6/30/2016	O/S Purchase Orders
			VIII. Municipalities						
	Roads		City of Florence						
40	Corridor Enhancements		City of Florence	Dargan St.	Lucas St. to Cherokee Rd.			\$ 2,104,153.59	
41	Corridor Enhancements		City of Florence	National Cemetery 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.			\$ 17,649.32	
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.			\$ 447,554.00	
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		\$ 196,297.22	\$ 83,130.16
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		\$ 21,250.35	\$ 9,301.28
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		\$ 21,250.71	\$ 3,072.19
56	Road Widening		City of Florence	Malloy St	Maxwell St. to ???			\$ 16,912.60	
57	Road Widening		City of Florence	Roughfork SL & Maxwell St.	N. Irby St. to Malloy St.				
58	Road Widening		City of Florence	S. Cashua Dr.	Palmetto St. to Second Loop Rd.				
59	Road Widening		City of Florence	W. Sumter St.	N. Irby St. to N. Alexander St.			\$ 50,420.03	
60	Road Widening		City of Florence	W Radio Dr.	S. Ebenezer Rd. to David McLeod Blvd.			\$ 178,939.02	
61	Road Widening		City of Florence	Woody Jones Blvd.	W. Radio Rd. to David McLeod Blvd.			\$ 112,421.11	
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		\$ 176,543.21	\$ 82,307.10
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		\$ 117,340.14	\$ 1,392.61
67	Water		Town of Pamplico	New Water Tank		\$ 873,280.00		\$ 287,290.39	\$ 7,876.37
68	Water		Town of Pamplico	Shirley Road Water Line		\$ 154,697.00		\$ 2,992.78	\$ 1,395.23
69	Water		Town of Pamplico	Water System Extension		\$ 1,706,720.00		\$ 65,487.14	\$ 15,393.44
70	Water/Sewer		Town of Olanta	Waterworks and Sewer System Improvements		\$ 750,000.00		\$ 269,488.14	\$ 6,764.49
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		\$ (85,859.75)	\$ 698,950.86
73	Water		City of Johnsonville	Vox Water Line Project		\$ 4,378,000.00		\$ 1,034,113.79	\$ 39,486.68
74	Water		Town of Coward	New Water Tank		\$ 1,000,000.00		\$ 19,345.78	\$ 9,019.44
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		\$ 113,527.25	\$ 3,153.14
81	Water & Sewer		City of Lake City	Water & Sewer Improvements		\$ 2,360,000.00		\$ 1,489,913.61	\$ 21,285.64
82	Storm Water		City of Lake City	Storm Water System Improvements		\$ 1,200,000.00		\$ 409,581.57	\$ 10,823.24
83	Water & Sewer		City of Lake City	New Water Tank		\$ 800,000.00		\$ 17,976.75	\$ 7,215.42
84	Recreation		City of Lake City	New Multi Purpose Athletic Complex		\$ 400,000.00		\$ 91,608.77	\$ 3,607.82
85	Building		City of Lake City	Renovate Lake City Owned Building (Chamber office)		\$ 160,000.00		\$ 47,270.27	\$ 1,443.17
86	Road / Parking		City of Lake City	C J Evans Field road & parking improvements		\$ 400,000.00		\$ 71,268.31	\$ 3,607.82
			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 6/30/2016	O/S Purchase Orders
			<b>IX. Florence County Recreation</b>						
87	Roads/Water		Florence County	Roads & Infrastructure - New Soccer Complex		\$ 1,040,000.00		\$ 257,715.49	\$ 9,380.07
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				\$ 56,275.14	\$ 721.48
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	
			<b>Category Total</b>					\$ 1,440,000.00	
94	Building		<b>X. Lake City Community Hospital</b>		Improvements to Main Hospital	\$ 888,000.00		\$ 888,000.00	
			<b>Category Total</b>					\$ 888,000.00	
95	Drainage		<b>XI. Lynches Lake-Camp Branch Watershed District</b>		Drainage Improvements	\$ 80,000.00		\$ 65,142.60	
			<b>Category Total</b>					\$ 80,000.00	
			<b>XII. Road Paving and Drainage</b>						
96	Paving		Florence County	Cato Road		\$ 2,500,000.00		\$ 195,702.56	\$ 503,499.35
97	Paving		Florence County	Moulds Road		\$ 1,100,000.00		\$ 70,013.29	\$ 153,207.80
98	Paving		Florence County	Country Lane		\$ 1,400,000.00		\$ 417,066.83	\$ 102,968.93
99	Paving		Florence County	Cherry Johnson Road		\$ 1,900,000.00		\$ 626,472.64	\$ 170,221.96
100	Paving		Florence County	Ball Park Road		\$ 1,500,000.00		\$ 451,444.06	\$ 89,628.17
101	Paving		Florence County	McLaurin Road		\$ 600,000.00		\$ 213,864.15	\$ 37,031.21
102	Paving		Florence County	Highland Road		\$ 250,000.00		\$ 70,415.30	\$ 16,151.65
103	Paving		Florence County	Laurel Circle		\$ 600,000.00		\$ 150,168.54	\$ 25,653.97
104	Paving		Florence County	Law Road		\$ 1,100,000.00		\$ 69,693.46	\$ 270,259.93
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		\$ 245,683.53	\$ 37,777.33
107	Drainage		Florence County	Brookgreen		\$ 1,000,000.00		\$ 45,510.91	\$ 22,854.31
108	Drainage		Florence County	Foxcroft		\$ 300,000.00		\$ 19,197.84	\$ 9,311.72
			<b>Category Total</b>					\$ 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 6/30/2016	O/S Purchase Orders
				XIII. General Road Improvements					
109		District 1		Swan Rd.	Park Ave. to last house	\$ 4,033,853.00		\$ 32,888.01	\$ 15,332.85
110				Windright Rd.	Hwy 378 to Swann Rd.				
111				Hickson Rd.	S. Powell Rd. to S. Locklair Rd.			\$ 40,553.09	
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.	Accline 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				Siocum Ln.	Gray Rd. to end of road			\$ 7,892.93	
137				Dennis Rd.	Cooktown Rd. to Old South Rd.			\$ 44,841.35	
138				Bayne Ln.	Beulah Rd. to E. Plantation Rd.				
139				E. Plantation Rd.	portion of ???				
140				S. Acline St.	Fairview St. to Graham Rd.				
141				Baker Rd.	N. Camerontown Rd. to end of road				
142				Barnwell St.	Bozy Rd. to Lee St.			\$ 15,278.45	
143				Blanche St.	Northside Ln. to end of road			\$ 6,646.79	
144				Windham Rd.	Owens Dr. to Blanche St.				
145				Hurst St.	School Dr. to end of road			\$ 8,566.91	
146				Judy Rd.	Hwy 378 to end of road				
147				N. Pecan Rd.	Hwy 341 to N. Camerontown Rd.				
148				S. Pecan Rd.	Hwy 341 to end of road				
149				S. Locklair Rd.	Hwy 341 to Hickson Rd.			\$ 61,988.22	
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 Conveience 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				Cameiot 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				Lockwood 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			\$ 11,240.68	\$ 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 6/30/2016	O/S Purchase Orders
171		District 2		Bluff Rd.		\$ 4,033,853.00		\$ 52,810.66	\$ 184,632.85
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				Singleary Loop Rd.				\$ 88,316.04	
181				Saddle Town Rd.				\$ 48,746.85	
182				Mustang Rd.				\$ 34,001.33	
183				Capitola Rd.					
184				Dud Rd.				\$ 65,575.65	
185				Lewis Ln.				\$ 32,624.30	
186				Broken Branch Rd.				\$ 113,013.76	
187				Wood Berry Rd.				\$ 9,319.76	
188				Keith Rd.				\$ 32,136.12	
189				Chestnut Rd.				\$ 39,387.84	
190				Ashley Rd.				\$ 61,913.29	
191				Glen Haven Rd.				\$ 39,506.43	
192				Dulle Ln.				\$ 10,988.61	
193		District 3		Athens St.		\$ 4,033,853.00		\$ 51,067.61	\$ 23,942.61
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				Freemant 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.				\$ 31,672.28	\$ 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				\$ 6,592.50	\$ 18,407.50
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 6/30/2016	O/S Purchase Orders
229		District 4		Van Houton Dr.		\$ 4,033,853.00		\$ 46,577.61	\$ 27,721.25
230				Alma Ln.				\$ 12,638.96	\$ 11,433.04
231				Willow Point Rd.				\$ 157,729.86	\$ 87,112.14
232				Pygate Rd.				\$ 280,839.37	\$ 380,877.63
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		\$ 32,888.01	\$ 15,332.85
250				Carnell Dr.					
251				S. Canal Dr.					
252				Circle Dr.				\$ 83,289.58	
253				Margo Ln.				\$ 7,605.71	
254				Milestone Rd.					
255				C.W. Robinson Rd.				\$ 95,021.65	
256				Trails End Rd.				\$ 57,023.80	
257				Dunlap Rd.				\$ 16,876.73	
258				Sam Lee Rd.				\$ 95,469.60	
259				S. Railroad Ave.				\$ 61,916.83	
260				Java Rd.				\$ 92,078.90	
261				Round Tree Rd.				\$ 68,032.97	
262				E. Eagerton Rd.				\$ 44,672.85	
263				Doic Rd.				\$ 29,109.74	
264				Ben Gause Rd.				\$ 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	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 6/30/2016	O/S Purchase Orders
267		District 6		Charlie Cade Rd.		\$ 4,033,853.00		\$ 88,527.87	\$ 15,332.85
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				Boling 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		\$ 160,850.90	\$ 48,684.40
300				Joan Rd. (off TV Rd.)				\$ 78,832.34	\$ 62,144.53
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				Raiford 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 6/30/2016	O/S Purchase Orders
312	Resurface	District 8		Maulden Dr.		\$ 4,033,853.00		\$ 125,089.48	\$ 29,265.77
313	Resurface			Crownland Estates					
314	Resurface			E. and W. Sandhurst Dr.				\$ 122,588.97	\$ 18,440.45
315	Resurface			Stratford Cir.				\$ 25,319.36	\$ 20,787.55
316	Resurface			Castleberry Dr.				\$ 14,356.83	\$ 7,590.64
317	Resurface			Westmoreland Ave.					
318	Resurface			Devonshire Dr.					
319	Resurface			Longwood Dr.				\$ 23,548.49	\$ 6,967.83
320	Resurface			Woods Dr.					
321	Resurface			Rosedale St.				\$ 42,685.64	\$ 30,965.50
322	Resurface			St. Anthony Dr.				\$ 41,437.89	\$ 54,579.63
323	Resurface			Jones Rd.				\$ 20,560.57	\$ 4,414.75
324	Resurface			Winthrop Dr.				\$ 29,925.61	\$ 6,686.86
325	Resurface			Progress St.				\$ 35,698.60	\$ 6,662.42
326	Resurface			Lee St.				\$ 28,152.62	\$ 3,878.66
327	Resurface			Saluda Ave.				\$ 100,594.71	\$ 3,423.03
328	Resurface			Sewanee Ave.				\$ 16,120.73	\$ (136.59)
329	Resurface			Chestnut St.				\$ 37,501.86	\$ 29,163.35
330	Resurface			Kalmia St.				\$ 18,025.21	\$ 18,026.94
331	Resurface			Sesame St.				\$ 15,115.07	\$ 9,460.74
332	Resurface			Cedar St.	Franklin to Adams Ave.			\$ 20,639.05	\$ 13,815.12
333	Resurface			Waters Ave.	Park to Lawson			\$ 12,676.62	\$ 2,087.26
334	Resurface			Sylvan Dr.				\$ 31,367.01	\$ 6,049.64
335	Resurface			Cedar Lawn Court				\$ 17,128.83	\$ 8,069.58
336	Resurface			Lakeside Drive				\$ 891.53	\$ (285.72)
337	Resurface			Richburg Ln.				\$ 9,787.26	\$ 13,069.18
338	Resurface			Jeffries Ln.				\$ 51,019.44	\$ 19,736.66
339	Resurface			Hondros Cir.				\$ 20,555.79	\$ (213.56)
340	Resurface			Constantine Dr.				\$ 25,451.17	\$ 3,902.99
341	Resurface			Rollins Ave.				\$ 20,499.61	\$ 2,831.04
342	Resurface			Fitz Randolph Cir.				\$ 521.14	\$ (285.72)
343	Resurface			Shore Ln.				\$ 865.56	\$ (285.72)
344	Resurface			Marion Ave.				\$ 31,188.39	\$ 7,125.81
345	Resurface			Virginia Acres				\$ 32,980.98	\$ 6,552.44
346	Resurface			Poinsette Ave.				\$ 1,035.72	\$ 27,514.28
347	Resurface			Melrose Ave.				\$ 1,097.83	\$ 29,164.28
348	Resurface			Courtland Ave.				\$ 26,631.57	\$ 2,302.35
349	Resurface			Hillside Dr.					
350	Resurface			Wisteria Dr.					
351	Resurface			Margaret Dr.				\$ 26,522.31	\$ 4,230.67
352	Resurface			Dunvegan Rd.				\$ 23,360.00	\$ 545.66
353	Resurface			Roseneath Rd.				\$ 26,591.70	\$ 1,277.21
354	Resurface			Beverly Dr.				\$ 45,600.52	\$ 12,666.38
355	Resurface			Alton Cir.				\$ 26,163.40	\$ 1,116.49
356	Resurface			Lindberg Dr.				\$ 51,787.82	\$ 18,124.26
357	Resurface			Woodstone Dr.				\$ 20,345.99	\$ 4,681.21
358	Resurface			DeBerry Blvd.				\$ 22,227.09	\$ 2,048.81
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 6/30/2016	O/S Purchase Orders
		District 9		Hampton Pointe Subdivision		\$ 4,033,853.00		\$ 32,887.73	\$ 15,332.98
373				Aberdeen Ct.				\$ 7,492.72	
374				Blaire Ct.				\$ 6,371.76	
375				Bridgeport Ct.				\$ 6,076.77	
376				Danvers Ct.				\$ 7,197.73	
377				New Gate Ct.					
378				Parliament Cir.					
379				S. Addison St.				\$ 20,059.24	
380				S. Barrington Dr.				\$ 78,614.50	
381				S. Brunswick Ct.				\$ 6,696.25	
382				S. Harrington Ct.				\$ 6,578.25	
383				Victoria Ct.				\$ 9,764.13	
384				W. Hampton Pointe Dr.				\$ 135,016.37	
385				Winslow Ct.				\$ 11,121.07	
				Whitehall Annex Subdivision					
386				Albemarle Blvd.				\$ 8,798.98	\$ 1,269.00
387				Banbury Cir.				\$ 46,685.95	\$ 4,602.02
388				Bedford Ln.				\$ 20,028.21	\$ 17,926.62
389				Milford Ln.				\$ 8,798.98	\$ 933.33
390				South Arundel Dr.				\$ 26,567.81	\$ 11,882.09
391				St James Ln.				\$ 10,822.30	\$ 1,445.82
				Village Green and Waterford Subdivisions					
392				Greenview Dr.					
393				Key Largo Ct.				\$ 15,528.13	\$ (9,495.44)
394				Waterford Dr.				\$ 57,973.32	\$ (10,368.80)
				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.				\$ 8,433.66	\$ (5,246.27)
404				Arizona Way				\$ 9,602.21	\$ (1,403.18)
405				California Rd.				\$ 11,166.33	\$ 4,122.23
406				Florida Dr.				\$ 25,466.11	\$ 9,608.43
407				Georgia Ct.				\$ 7,885.99	\$ (1,637.40)
408				Louisiana Ln.				\$ 10,057.41	\$ (3,357.53)
409				Oak Forest Blvd.				\$ 24,319.82	\$ (7.05)
410				Tennessee Terrace				\$ 10,795.55	\$ (4,731.85)
411				Tex Rd.				\$ 17,780.43	\$ 2,014.93
412				Utah Ct.				\$ 12,366.83	\$ (5,903.30)
				Kelly Farms and Parkland Subdivisions					
413				Derby Dr.					
414				Kelly Farms Rd.					
415				Preakness Ln.					
416				W. Belmont Cir.					
417				Cottonwood Dr.				\$ 29,669.16	\$ 8,318.88
418				Deerwood Place				\$ 14,196.43	\$ (6,789.97)
419				Heathway Dr.				\$ 59,227.97	\$ 18,838.67
420				Mosswood Dr.				\$ 20,606.31	\$ 49,128.00
421				W. Delmae Dr.					
422				Wethersfield Dr.				\$ 47,000.54	\$ 4,814.97
				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 6/30/2016	O/S Purchase Orders
				Forest Lake And Forest Lake West Subdivisions					
428				Brock Cir.					
429				Ginny Ct.					
430				Julie Ln.					
431				Goff Ct.					
432				Lunn Dr.					
433				Madden Ln.					
434				Sliger Cove					
435				Yeargin Cove					
436				Young Charles Dr.					
437				Wanda Cove					
438				Claude Douglas Cir.				\$ 84,151.89	\$ (15,659.32)
439				Hepburn Blvd.				\$ 45,989.21	\$ (9,949.31)
				Dunwoody Subdivision					
440				Ashwood Ln.				\$ 7,138.37	\$ 2,971.08
441				Aspen St.				\$ 12,779.42	\$ 4,845.39
442				Dunwoody Rd.				\$ 13,801.91	\$ 10,919.62
443				Evergreen Rd.				\$ 15,644.10	\$ 8,708.46
444				Penwinkle Ln.				\$ 10,608.22	\$ 8,555.78
				Farmwood and Ferndale Subdivisions					
445				Farmwood Dr.				\$ 22,110.64	\$ 3,652.39
446				Heather Dr.				\$ 17,030.11	\$ 4,238.07
447				Patrick Dr.				\$ 13,480.81	\$ 1,098.95
448				Boone Cir.					
449				Corbett Place					
				Charters Subdivision					
450				Bristol St.					
451				Charters Dr.					
452				Claymount Ct.					
453				Cravenhurst Ct.					
454				Dominion Ct.					
455				Fairhaven Rd.					
456				Magna Carta Rd.					
				Arrowwood Subdivision					
457				Arrowhead Cir.					
458				Arrowwood Dr.					
459				Falcon Way					
460				Skylark Dr.					
				Chadwick Place					
461				Britanna St.					
462				Chadwick Dr.					
463				Knights Bridge Rd.					
464				Lampley Way					
465				Wetherby Ln.					
466				Stratton Dr.				\$ 124,394.32	\$ 83,847.77
467				Pelican Ln.					
468				W. Eagle St.					
469				Thunderbird Dr.					
470				Whitehall Cir.				\$ 98,922.60	\$ 27,001.33
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	\$55,096,074.15 \$13,186,181.53

## FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Report to Council

**DEPARTMENT:** Information Technology

### **ISSUE UNDER CONSIDERATION:**

Authorize The Reclassification Of An IT Director (Vacant Slot #001) To A Computer Technician, A Network/Security Engineer (Slot #002) To An Information Technology Manager II, And An Operations Manager (Slot #004) To An Information Technology Manager I; Authorize An Increase In Salary For A Website Developer (Slot #003), A Computer Technician (Slot #005), A Systems Administrator (Vacant Slot #008), And A Database Administrator (Vacant Slot #007) To Be Funded From FY17 Budgeted Funds.

### **POINTS TO CONSIDER**

1. With the continued change in the Information Technology environment, it has become increasingly difficult to hire and retain qualified subject matter experts in the different technologies utilized in Florence County.
2. Section 9.9 of the Personnel Policy Manual requires Council authorization for a merit pay increase or general pay adjustment for designated employees.

### **FUNDING FACTORS:**

1. \$38,535.82 = Total cost to fund request including fringes.
2. Above costs will be funded in personnel line items within the General Fund, Florence County Information Technology Departmental Budget 010-411-427-000. Request will result in savings of \$2,068.29.
3. The Chief Information Officer will fill a vacancy (Slot #001) at a lower pay classification.
4. Request is budget neutral

### **OPTIONS:**

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

### **ATTACHMENTS:**

A spreadsheet with the requested reclassifications is enclosed.

**Current**

		Annual Pay	SCRS *	FICA	Total
Slot #001	Grade 33	71,076.00	8,216.39	5,437.31	84,729.70
Slot #002	Grade 00	69,010.00	7,977.56	5,279.27	82,266.82
Slot #003	Grade 22	42,818.00	4,949.76	3,275.58	51,043.34
Slot #004	Grade 23	52,785.00	6,101.95	4,038.05	62,925.00
Slot #005	Grade 19	40,033.00	4,627.81	3,062.52	47,723.34
Slot #007	Grade 22	41,571.00	4,805.61	3,180.182	49,556.79
Slot #008	Grade 23	46,603.00	5,387.31	3,565.13	55,555.44

**Proposed**

		Annual Pay	SCRS	FICA	Total
Grade 19		37,015.00	4,278.93	2,831.65	44,125.58
Grade 27		72,010.00	8,324.36	5,508.77	85,843.12
Grade 22		47,818.00	5,527.76	3,658.08	57,003.84
Grade 25		60,285.00	6,968.95	4,611.80	71,865.75
Grade 19		43,033.00	4,974.61	3,292.02	51,299.64
Grade 22		50,000.00	5,780.00	3,825.00	59,605.00
Grade 23		52,000.00	6,011.20	3,978.00	61,989.20

**Projected  
Increase (Savings)**

(40,604.12)
3,576.30
5,960.50
8,940.75
3,576.30
10,048.21
6,433.76

**Funds Available After Pay Increases (2,068.29)**

**FLORENCE COUNTY, SOUTH CAROLINA  
JOB DESCRIPTION  
AUGUST 2016**

**JOB TITLE: INFORMATION TECHNOLOGY MANAGER II  
(NETWORK/SECURITY ENGINEER)  
INFORMATION TECHNOLOGY**

**GENERAL STATEMENT OF JOB**

Directs the planning, development, implementation and modification of telecommunications, data processing systems, information systems and applications within the Information Technology Department. Directs the activities of systems analysts and information resources professionals. Assists the CIO in the evaluations, selections and purchases of equipment; manages installation and equipment maintenance. Evaluates needs and recommends solutions. Directs the preparation of reports for management and users. Recommends designs and/or promotes strategic initiatives to improve agency's overall operation. Assists in the establishment of policy for technology acquisition and use; assesses progress and is held accountable for results. Under minimum supervision, must be mentally and physically capable of troubleshooting Wide Area Network (WAN), Local Area Network (LAN), Broad Area Network (BAN) connectivity and providing WAN, LAN, and BAN engineering support for Florence County's network and infrastructure to include but not limited to intranets and extranets. Implements hardware/software recommendations to improve network security and evaluates related hardware/software products and upgrades. Maintains network Payment Card Industry (PCI) compliance and ensures security monitoring with external consultants if required. Evaluates network related hardware/software products, and upgrades. Analyzes service options, infrastructure configurations and ongoing support requirements to improve system reliability and maintain operations metrics. Maintains current maintenance agreements and is the primary contact with the required Remote Security Management services. Performs other related duties as needed to meet the ongoing needs of the organization. Reports to the Chief Information Officer.

**SPECIFIC DUTIES AND RESPONSIBILITIES  
ESSENTIAL JOB FUNCTIONS**

Assigns workloads and establishes work schedules; directs and supervises duties of assigned staff. Supervisory duties include instructing; assigning, reviewing, and planning work of others; maintaining standards; coordinating activities and acting on employee problems. Reviews the work of subordinates for timeliness, completeness, and accuracy; evaluates and makes recommendations as appropriate; offers advice and assistance as needed. Is responsible for training and professional development of subordinates

Plans and supervises the implementation of short-and long-range telecommunications activities, systems and objectives.

Establishes and maintains working relationships with users, technical staff, management, vendors and others. Knowledge of the needs and priorities of the agency.

Establishes networking environment by designing system configuration; directing system installation; defining, documenting, and enforcing system standards.

Maximizes network performance by monitoring performance; troubleshooting network problems and outages; scheduling upgrades; collaborating with network architects on network optimization.

Secures network system by establishing and enforcing policies; defining and monitoring access.

Consults with users, to determine hardware, software or system functional specifications

**INFORMATION TECHNOLOGY MANAGER II  
(NETWORK/SECURITY ENGINEER)  
INFORMATION TECHNOLOGY**

Updates job knowledge by participating in educational opportunities; reading professional publications; maintaining personal networks; participating in professional organizations.

Accomplishes information systems and organization mission by completing related results as needed.

Reports network operational status by gathering, prioritizing information; managing projects.

Analytical Skills: Network engineers review complicated network systems to find flaws or room for improvement.

Attention to Detail: Network engineers create complex blueprints for communication networks, and must make sure the systems will work together.

Organizational Skills: Sometimes many different networks come together at once. Keeping them all organized will take skill.

Leadership Skills: Network engineers may be a leader of other engineers to create the network.

Interacts and communicates with various groups and individuals such as the Chief Information Officer, co-workers, employees, County department heads, elected and appointed officials and contractors, etc.

ADDITIONAL JOB FUNCTIONS

All employees are responsible for performing their job safely and in accordance with the safety objectives, goals and program of the organization, ensuring compliance with applicable safety rules and regulations.

Makes repairs to computer related equipment as necessary.

Performs all other related duties as assigned.

MINIMUM TRAINING AND EXPERIENCE

Requires a Bachelor's degree in computer science, management information systems, engineering, or related field supplemented by eight years of progressive related IT experience in infrastructure and network environment performing Cisco network engineering (hardware and software), network design, and implementation of LANs, WANs, and Wireless Local Area Networks (WLANs) and three years of planning, analysis, configuration, installation, and Cisco systems management experience. A combination of education and equivalent work experience in IT infrastructure and networking services that equals four years may be substituted for the degree. Must have extensive experience with Cisco enterprise level core switches, routers, ASA firewalls. Extensive experience implementing Cisco infrastructure in a primary data center/disaster recovery environment desired. Excellent verbal and written communication skills needed. Strong working knowledge of security related technologies such as 2-factor authentication, RADIUS, TACACS, RSA and 802.1x and Cisco IOS required. Must have strong skills in Cisco Data Center (Nexus, Virtualization, OTV) and Cisco Security and layer 2 and 3 network skills. Extensive knowledge of multiple routing protocols is required (OSPF/BGP/HSRP/EIGRP). Understanding of enterprise systems and processes as it relates to infrastructure support and experience designing infrastructure for Virtualization (VMWare, Hyper-V) and Storage (EMC) is necessary. Must possess a valid state driver's license.

Effective Date: July 28, 2016



**FLORENCE COUNTY, SOUTH CAROLINA  
JOB DESCRIPTION  
AUGUST 2016**

**JOB TITLE: INFORMATION TECHNOLOGY MANAGER I  
INFORMATION TECHNOLOGY**

**GENERAL STATEMENT OF JOB**

Under limited supervision, coordinates the daily functions and responsibilities of the Helpdesk and database administration (DBA) staff within the Information Technology Department. Oversees the work of contract programmers and full-time AS400 programming staff, in consultation with the Chief Information Officer. Assists in maintaining an AS/400 system and subsequent network, provides technical assistance to end users, and oversees the implementation of new equipment and servicing of existing equipment. Reports to the Chief Information Officer.

**SPECIFIC DUTIES AND RESPONSIBILITIES**

**ESSENTIAL JOB FUNCTIONS**

Assigns workloads and establishes work schedules; directs and supervises duties of assigned staff. Supervisory duties include instructing; assigning, reviewing, and planning work of others; maintaining standards; coordinating activities and acting on employee problems. Reviews the work of subordinates for timeliness, completeness, and accuracy; evaluates and makes recommendations as appropriate; offers advice and assistance as needed. Is responsible for training and professional development of subordinates.

Coordinates the daily operations of the Helpdesk, and DBA section, making assignments to subordinates regarding priorities of routine and rush work. Ensures the accurate and efficient completion of responsibilities assigned to subordinate personnel.

Manages Helpdesk, and DBA staff projects.

In consultation with the Chief Information, oversees the work of contract programmers and manages full-time AS400 programming staff projects.

Assists Helpdesk staff with maintaining computers and providing technical and non-technical assistance to end users.

Assists with the maintenance and operation of computer systems including, but not limited to AS/400 and twinax networks, mainframe and personal computers, printers, fax machines, routers, hubs, switches, controllers, and modems.

Monitors backup functions for the AS400 computer systems, performs data transfers from the AS/400 to PC environments, external customers and business partners.

Provides technical support for County employees and public access computers. End user support includes telephone and on-site support, on-site support may be at remote locations. Is responsible for hardware and software installations, (including AS/400 operating system upgrades), system security, and development of computer programs.

Monitors appropriate security systems for AS/400 and PC networks.

**INFORMATION TECHNOLOGY MANAGER I  
INFORMATION TECHNOLOGY**

Prepares, reviews and analyzes budgets, quotes, bids and needs assessments for computer and network related equipment, software, software development, and maintenance and service contracts.

Assists in formulating short-and-long term plans to enhance recordkeeping and information services.

Consults with all departments to assess computer and software needs.

Reviews specifications and implements programs for County departments. Analyzes computer problems and provides the necessary coordination to resolve problems.

Maintains a working knowledge of all departments' operations in order to tailor computer programs for specific department needs and requirements.

Updates job knowledge by participating in educational opportunities; reading professional publications; maintaining personal networks; participating in professional organizations.

Seeks new and innovative ways to utilize technology to benefit internal and external customers.

Operates and maintains a variety of equipment; such as a variety of computer and computer systems, printers, modems, controllers, multiplexer, calculator, microfilm reader/printer, copier, fax machine, computer tools, line testers, telephone, etc.

Interacts and communicates with various groups and individuals such as supervisor, subordinates, department heads and supervisors, elected and appointed officials, employees, consultants, sales representatives, service representatives, contract programmers, professional peers, etc.

**ADDITIONAL JOB FUNCTIONS**

Makes repairs to computer related equipment as necessary.

Performs all other related duties as assigned.

**MINIMUM TRAINING AND EXPERIENCE**

Requires an associate's degree in data processing, computer science or computer technology supplemented by three to five years of related experience, preferably in a government setting or an equivalent combination of education, training and experience that provides the required knowledge, skills and abilities. Excellent verbal and written communication skills needed. Requires experience with RPG IV programming language. Experience in imaging and GIS desired. Must possess a valid state driver's license and have no criminal record.

Effective Date: July 29, 2016

## FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Report to Council

**DEPARTMENT:** Administration  
Finance  
Information Technology

**ISSUE UNDER CONSIDERATION:**

Staff will provide an update of the County's software system.

**POINTS TO CONSIDER:**

1. The County's contracted programmer, Capers Strawn, has indicated his plans to retire in the next two years.
2. The County's current computer system, which has been developed over the past thirty eight years, is programmed in a language and in a structure that will not be able to be maintained after the programmer's retirement.
3. Therefore, the County will need to issue RFP's in the coming months to procure a financial management system, a tax billing and collecting system, and a computer-assisted mass appraisal (CAMA) system.
4. In preparation for conversion to these new systems, the County's programmer will have to dedicate the majority of his time to mapping the County's various computer databases so the County's data can be properly converted into these new systems. In addition, county staff will have to begin mapping the various business processes in the event the new software systems have to be modified to fit the County's existing workflow.

**FUNDING FACTORS:**

1. Acquisition cost of these three new systems may total as much as \$2,000,000. This cost can be funded from a combination of General Fund fund balance, available capital project sales tax savings, and/or a debt issuance.
2. The annual maintenance cost of these new systems will be slightly higher than what is currently being paid to the County's contracted programmer, but can be absorbed into the FY2017/18 General Fund budget.

**OPTIONS:**

No action is required. This item is being presented for Council's information.

# FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Reports to Council  
Donation of items from Cale Yarborough

**DEPARTMENT:** Florence County Museum  
Curatorial, Acquisitions

## **ISSUES UNDER CONSIDERATION:**

Accept the donation of two (2) automobiles from Cale Yarborough for display/exhibit at the Florence County Museum.

## **POINTS TO CONSIDER:**

1. The Florence County Museum is in receipt of an appraisal of two automobiles of importance to the career of Mr. Cale Yarborough. The values of the items exceed the limitations in the adopted policy of the Florence County Museum Board for approval. (*V. ACQUISITIONS: E. Items for consideration above \$100,000.00 need written approval from the Florence County Administrator or Florence County Council.*)
2. Items will be displayed on the grounds of the Florence County Museum during scheduled and publicized events.

## **OPTIONS:**

1. (*Recommended*) Accept the donation.
2. Provide an Alternative Directive.

## FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Report to Council  
Declaration of Surplus Property

**DEPARTMENT:** Procurement Department

### **ISSUE UNDER CONSIDERATION:**

Declaration Of Two (2) Trucks As Surplus Property For Disposal Through Public Internet Auction Via Gov World Auctions, LLC.

### **POINTS TO CONSIDER:**

1. Attached units are recommended to be declared surplus by the using department.
2. The units have little value or are 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 Gov World Auctions, LLC is 7.5% of highest winning bid paid by buyer.

### **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>
VS323	FORD	F-150	2012	141,658	1FTNF1CF1CKD25503
V0882	FORD	RANGER EDGE	2004	126,753	1FTYR14U84PA40268

## FLORENCE COUNTY COUNCIL MEETING

August 18, 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 TCM-485 Pothole Patcher from H. D. Industries, Inc. of Jacksonville, TX Using NJPA Contract No. 113012-HDI In The Total Amount Of \$175,200.00 (Including \$300 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) Public Works Equipment and Supply, Inc. of Monroe, NC is an authorized H. D. Industries 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:**

\$175,200.00 = 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 December 6, 2012.
- 2) NJPA Contract No. 032515-CAT Contract Summary.
- 3) NJPA Contract Renewal dated February 5, 2016.
- 4) Public Works Equipment and Supply Authorization Letter from H. D. Industries, Inc.
- 5) Quote from Blanchard Machinery dated July 18, 2016 (Sales Tax Not Included).

ROAD MAINTENANCE EQUIPMENT WITH RELATED ACCESSORIES, SERVICES, AND SUPPLIES,

In compliance with the Request for proposal (RFP) for "ROAD MAINTENANCE EQUIPMENT WITH RELATED ACCESSORIES, SERVICES, 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: H.D. Industries, Inc. Date: December 6, 2012

Company Address: PO Box 8250

City: Jacksonville State: Texas Zip: 75766

Contact Person: Harold Dillingham Title: President

Authorized Signature (ink only):  (Name printed or type

d )



Contract Acceptance and Award of Contract

(To be completed only by NJPA)

NJPA 113012 ROAD MAINTENANCE EQUIPMENT WITH RELATED ACCESSORIES, SERVICES, AND SUPPLIES

H.D. Industries, Inc.

(Please print Proposer's full legal name above)

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, and your Response, EXCEPT as to the following:

There are no new exceptions

The effective date of the Contract will be February 20, 2013 and continue for four years thereafter AND which is subject to annual renewal at the option of both parties. This contract has the consideration of an optional fifth year renewal option at the discretion NJPA.

National Joint Powers Alliance® (NJPA)

NJPA Authorized signature:

Susan Nanik

Susan Nanik  
(Name printed or typed)

Title: Executive Director NJPA

Awarded this 19 day of March 2013 Contract Number # 113012-H01

NJPA Authorized signature:

Scott Veronen

Scott Veronen  
(Name printed or typed)

Title: Clerk

Executed this 19 day of March 2013 Contract Number # 113012-H01

Proposer hereby accepts contract award including all exceptions identified here on FORM C above.

H.D. Industries, Inc

Proposer's Name

Authorized signature:

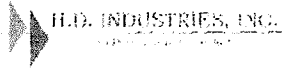
Harold Dillingham

(Name printed or typed)

Title: President

Executed this 27 day of March 2013 Contract Number # 113012-H01

Home > Cooperative Purchasing > Contracts - Fleet > Roadway Maintenance, Asphalt, Snow & Ice > HD Industries, Inc.



## HD Industries, Inc.

NJPA AWARDED

### Overview

Contract Documentation

Pricing

Marketing Materials

NJPA Contact Information

### HOW TO PURCHASE

Our step by step guide ?

### Vendor Contact Info

Harold Dillingham  
 Direct Phone: 800-256-6126  
[Info@pro-patch.com](mailto:Info@pro-patch.com)  
[www.pro-patch.com](http://www.pro-patch.com)

**Contract#:** 113012-HDI

**Category:** Roadway Maintenance, Asphalt, Snow & Ice

**Description:** Pot-Hole Repair

**Maturity Date:** 02/20/2017

H.D. Industries, Inc is a leading manufacturer of Asphalt Pothole Patchers with 34 years of experience. The Pro-Patch Pothole Patcher by H.D. Industries, Inc is a patented asphalt patching machine capable of making effective and permanent repairs under all weather conditions. We have a 45,000 sq. foot facility that ensures our patented designs are integrated with state of the art engineering and top quality workmanship from experienced craftsman. Call us today or visit [www.Pro-Patch.com](http://www.Pro-Patch.com) for a demo of our product and more information about our products.

**ANNUAL RENEWAL OF AGREEMENT**

Made by and Between

**H.D. Industries, Inc. (Vendor)**  
**P.O. Box 8250**  
**Jacksonville, TX 75766**

and

**National Joint Powers Alliance® (NJPA)**  
**202 12<sup>th</sup> Street NE**  
**Staples, MN 56479**  
**Phone: (218) 894-1930**

Whereas:

"Vendor" and "NJPA" have entered into an "Acceptance and Award #113012-HDI" for the procurement of Road Maintenance Equipment with Related Accessories, Services and Supplies, and having a maturity date of February 20, 2017, and which are subject to annual renewals at the option of both parties.

Now therefore:

"Vendor" and "NJPA" hereby desire and agree to extend and renew the above defined contract for the period of February 20, 2016 to February 20, 2017.

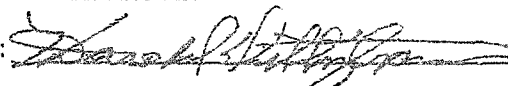
National Joint Powers Alliance® (NJPA)

By:  \_\_\_\_\_, Its: Executive Director/CEO

Name printed or typed: Chad Coquette

Date: 2/8/16

H.D. Industries, Inc.

By:  \_\_\_\_\_, Its: President

Name printed or typed: Harold Dillingham

Date: 02/05/2016

If you do not desire to extend contract, please sign below and return this agreement.  
Discontinue: We desire to discontinue the contract.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



# H.D. Industries, Inc.

*Pro-Patch Pothole Patcher*

P.O. Box 8250 / Jacksonville, TX 75766 / (903) 586-6126 / [www.pro-patch.com](http://www.pro-patch.com)

July 18, 2015

To whom it may concern:

Public Works Equipment and Supply, Inc. is the authorized dealer for H.D. Industries, Inc., for the States of North Carolina and South Carolina.

They are an authorized administrator for the National Joint Powers Alliance, also known as, NJPA, contract RFP#113012, for the sale and distribution of the *Pro-Patch Asphalt Pothole Patcher* equipment and options.

Please feel free to contact me with any questions regarding this matter.

Sincerely,

Harold Dillingham  
President  
H.D. Industries, Inc.

# PUBLIC WORKS EQUIPMENT AND SUPPLY, INC.

4519 Old Charlotte Highway Monroe, North Carolina 28110 PH: 800-222-6803 Fax: 704 283 2266

QUOTATION TO: Mr. Marion Joyner  
 Florence County, South Carolina

DATE: 7/18/2016

PH.#: 843 687 1417

CELL:

FAX:

WE ARE PLEASED TO SUBMIT THE FOLLOWING QUOTATION FOR YOUR CONSIDERATION:

QUANTITY	EQUIPMENT SPECIFICATIONS	PRICE EA.	TOTAL
1	NEW H.D. INDUSTRIES PRO PATCH MODEL TCM 425-80-DHE ASPHALT POTHOLE PATCHER UNIT PER NJPA CONTRACT #RFP113012 COMPLETE OPTIONS AND SPECIFICATION SHEETS ATTACHED		\$102,438.00
1	NEW 2017 FREIGHTLINER MODEL M2-106 PER ATTACHED SPECIFICATIONS		\$68,612.00
1	INCOMING FREIGHT FROM TEXAS, DEALER PDI, LOCAL DELIVERY AND TRAINING		\$3,850.00
	<b>TOTAL DELIVERED PRICE</b>		<b>\$174,900.00</b>
CITY TO PAY \$300.00 SC SALES TAX AT TIME OF TAG AND TITLE APPLICATION			
<b>TERMS</b>	<b>NET 10 DAYS</b>	<b>F.O.B. Florence, SC</b>	<b>DELIVERY Aprx. 150 days</b>
PRICES QUOTED ARE THOSE IN EFFECT AT THE TIME OF QUOTATION. THIS QUOTATION IS SUBJECT TO ACCEPTANCE WITHIN 15 DAYS.			

TAXES TO BE ADDED: \_\_\_\_\_ YES \_\_\_\_\_ NO

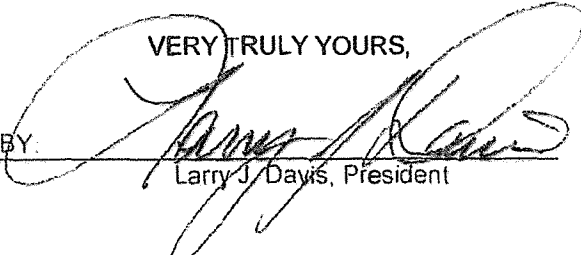
ACCEPTED:

CUSTOMER NAME: \_\_\_\_\_

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

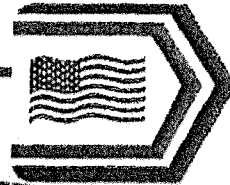
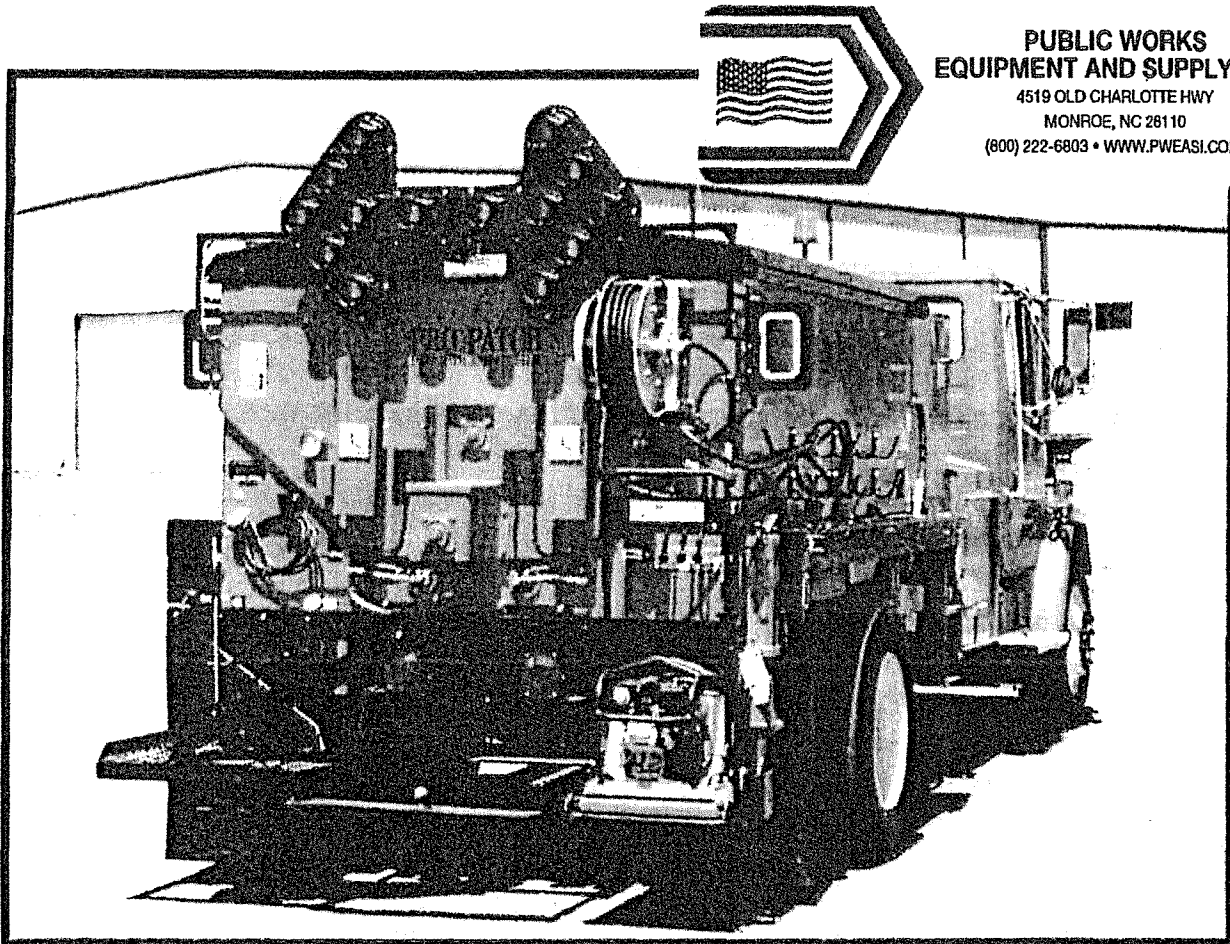
DATE: \_\_\_\_\_

VERY TRULY YOURS,  
  
 BY: \_\_\_\_\_  
 Larry J. Davis, President

# PRO-PATCH

## POTHOLE PATCHER

*Year-round economical solution to asphalt street problems.  
Units available in 4.25 cubic yards, 5 cubic yards or 6 cubic yards.  
LP gas fired, Diesel fired and ALL Electric Truck mounted units  
Trailer models are only available with LP gas fired systems.*



**PUBLIC WORKS  
EQUIPMENT AND SUPPLY, INC.**

4519 OLD CHARLOTTE HWY  
MONROE, NC 28110  
(800) 222-6803 • WWW.PWEASI.COM

## H.D. INDUSTRIES, INC.

*Pro-Patch Pot Hole Patcher*

P.O. BOX 8250, JACKSONVILLE, TEXAS 75766  
(903) 586-6126 • FAX (903) 586-0904 • 1-800-256-6126  
WEB SITE [WWW.PRO-PATCH.COM](http://WWW.PRO-PATCH.COM)

## **OPTIONS INCLUDED WITH PRO PATCH TCM 425-80-DHE POTHOLE PATCHER**

- 1. HYDRAULIC OPERATED TOP STEEL BIFOLD DOORS**
- 2. (4) SPRING LOADED ASPHALT LUTE AND SHOVEL HOLDERS CURBSIDE**
- 3. 50 GALLON FRAME MOUNTED LP GAS TANK**
- 4. SPRING LOADED RELEASING AGENT HOSE REEL 20 FT. LONG**
- 5. STANLEY BR 45 PAVEMENT BREAKER**
- 6. TOOL LINE HOSE REEL WITH 25 FT. TOOL LINES AND COVER**
- 7. HARDENED FLIGHTS ON AUGERS**
- 8. DUAL AUGER SYSTEM**
- 9. HOT SHIFT PTO AND ELECTRONIC THROTTLE CONTROL**
- 10. 30 INCH SPOILS BINS MOUNTED BEHIND CAB**
- 11. 18"X46" WORK DECK**
- 12. WACKER WP1550A COMPACTOR PLATE**
- 13. HYDRAULIC LIFT FOR COMPACTOR WITH BREAKER MOUNT**
- 14. 25 CFM HYDRAULIC DRIVEN AIRCOMPRESSOR**
- 15. AIR LINE HOSE REEL WITH 20 FT. OF 3/8 INCH HOSE**
- 16. 10 GALLON WASTE OIL DRIP PAN WITH DRAIN**
- 17. LED DIRECTIONAL ARROWBOARD REAR MOUNTED**
- 18. TOW (2)PEDESTAL MOUNTED STROBE LIGHTS**
- 19. SSI RECTANGLE 6.5" OVAL TAIL LIGHTS RED,CLEAR, AMBER AND STROBE TAILLIGHTS**
- 20. BACK-UP CAMERA**
- 21. TWO (2) REAR MOUNTED LED WORK LIGHTS WITH ON-OFF TOGGLE SWITCH**
- 22. COLOR STANDARD GLOSSY BLACK**
- 23. TWO (2) SETS OF MANUALS**
- 24. 10 LB. FIRE EXTINGUISHER MOUNTED OUTSIDE DRIVERS SIDE**
- 25. 10 GALLON WATER TANK FOR COMPACTOR PLATE**
- 26. BUILT ON 80 GALLON TACK OIL TANK TO BE FILLED WITH PROFESSIONAL COATING TECHNOLOGIES PHPM 50 ROAD OIL (TACK OIL)**
- 27. FULL WIDTH TOOL BOX BEHIND CAB AND FORWARD OF SPOILS BINS**
- 28. RAKE, FLAT TIP SHOVEL,BROOM AND 36 INCH LUTE**



<p><b>Home Page</b></p> <p><b>Company</b></p> <p><b>Truck Mounted - Heat Transfer Oil System</b></p> <p><b>Truck Mounted - Dry Radiant Heat System</b></p> <p><b>Trailer Mounted Units</b></p> <p><b>All Electric Units</b></p> <p><b>Dump Body Units</b></p> <p><b>Options</b></p> <p><b>Authorized Dealers</b></p> <p><b>Contact Us</b></p>	<p><b>Truck Mounted Units With Optional Work Deck</b></p> <p><b>LP Gas Operated Asphalt Pothole Patcher</b></p> <p><b>Dry Radiant Heat System</b></p> <p><u>Options</u></p> <p><b>Models Available:</b></p> <p><b>TCM 425-80-DHE</b></p> <ul style="list-style-type: none"> <li>• 4.25 cubic yard, 6 ton capacity – 112"L x 50"H x 78"W</li> <li>• 80 gallon built on tack tank</li> </ul> <p><b>TCM 425-100-DHE</b></p> <ul style="list-style-type: none"> <li>• 4.25 cubic yard, 6 ton capacity – 122"L x 49"H x 78"W</li> <li>• 100 gallon built on tack tank</li> </ul> <p><b>TCM 500-120-DHE</b></p> <ul style="list-style-type: none"> <li>• 5 cubic yard, 7 ton capacity – 112"L x 54"H x 78"W</li> <li>• 120 gallon built on tack tank</li> </ul> <p><b>TCM 425-160-DHE</b></p> <ul style="list-style-type: none"> <li>• 4.25 cubic yard, 6 ton capacity – 112"L x 50"H x 78"W</li> <li>• 150 gallon separate tack tank</li> </ul> <p><b>TCM 500-160-DHE</b></p> <ul style="list-style-type: none"> <li>• 5 cubic yard, 7 ton capacity – 112"L x 54"H x 78"W</li> <li>• 150 gallon separate tack tank</li> </ul> <p><b>TCM 600-160-DHE</b></p> <ul style="list-style-type: none"> <li>• 6 cubic yard, 9 ton capacity – 112"L x 60"H x 78"W</li> <li>• 150 gallon separate tack tank</li> </ul>
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1. GENERAL  
The Pro-Patch is a unitized asphalt repair machine capable of making permanent asphalt repairs under most weather conditions.
2. BODY DIMENSIONS  
For dimensions, refer to list of available models. Body has Diamond Tread safety step side fenders with two ladders, body assist handles. Body has extra large stop, turn, emergency flashers with dual element integral lighting. The body has a lockable tool storage compartment measuring 83" long, 18" deep and 10" high. MUD FLAPS INCLUDED.
3. BODY INSULATION  
The asphalt aggregate hopper and road oil tank are fully insulated with 2" industrial, high temperature 12R factor insulation encased in a double steel jacket. The top cover on the unit is an Optional double form fitted 2" insulated tarp with tie down brackets, capable of sustaining 500° F., OR Optional Hydraulic Operated Steel Top Doors.
4. CAPACITY  
Hopper capacity, depending on model, will be 4.25, 5 or 6 cubic yards.
5. HEATING SYSTEMS  
The body shall have a dry radiant heat chamber heated by 2 each 150,000 BTU retort tube



propane burners with vertical exhaust stacks. Exhaust stacks have an automatic electronic dampener that opens when burners are fired and close when burners shut off to prevent heat loss. The burners are thermostat controlled and regulated at 10 PSI. The ignition system is 12 volt DC with electronic ignitor. Gas burner has a safety shut-off on loss of flame or excessive temperature. Automatic safety shut-off when diesel pump is operating. Burner has two stages, ignites on 5 oz. pressure, operates at 10 PSI, on high burn regulated by the same thermostat as the electric heater. Thermostats will be 0/300° F. solid state.

#### 6. ELECTRONIC CONTROLS

All electronic controls will be solid state shock resistant. Thermostat for tack oil tank is 50/200°F. Thermostat for asphalt aggregate hopper is 0/300° F. Thermostat for the asphalt hopper has built in high limit safety shut down switch. Same thermostat controls the 12 volt LP Gas fired system and the 220 volt electric heating system.

#### 7. EMULSION OIL TANK CAPACITY AND HEATING SYSTEM

For capacity, refer to list of models available. The tank has a double steel jacket with 2" insulation. The tank is equipped with a heat transfer system with an adjustable temperature valve that is capable of heating the emulsion oil from 0 to 150° F., using the truck engine coolant system as the heat source. The emulsion pump and all lines are in an insulated heated area. The tank has 220 volt thermostat controlled NEMA explosion proof dry well electric heater and a hot well for storing the spray wand in cold weather. Tank has an 8" fill spout and a 2" gate valve on tank drain. For ease of maintenance or change out of heater, tank does not have to be drained.

#### 8. ELECTRIC HEATING SYSTEM

The asphalt aggregate hopper and liquid asphalt oil tank is heated by a 220 volt, 62 kw OSHA required NEMA explosion proof dry well electric heater, thermostat controlled with 25' of cord with dual in-line 30 amp fuses with MOV 220 VAC surge absorber. The heating system is capable of maintaining heated material up to 300° F. during non-working hours.

#### 9. FUEL

Optional 35 or 50 gallon frame mounted LP gas bottle with quick fill connector, 10 psi regulator and fuel sight gauge OR Optional 100 lb (25 gallon) removable propane bottle, complete with 10 PSI regulator.

#### 10. TEMPERATURE GAUGES

The unit has two 3" dial type, stainless steel temperature gauges that constantly monitor the temperature of the asphalt hopper and road oil tank.

#### 11. HAND TORCH

For drying off repair site and cleaning hand tools, the unit has a 200,000 propane BTU hand torch with shut-off valve and 10' of hose with hose rack. Hand torch has mounting bracket for transport.

#### 12. LIQUID ASPHALT OIL PUMP

A hydraulically driven, 1 1/2" self priming, variable speed, reversible, rotary gear pump with relief valve. Operating at 20 GPM at 1200 RPM, 100 PSI. The emulsion pump and all oil lines are in an insulated heated area. The pump will circulate the emulsion oil to prevent separation and to crush any lumps that may form and cause clogging of the spray tip. Air Injection systems do not have this capability.

#### 13. PAVEMENT BREAKER

We offer optional; Stanley BR45, 67 and 87 Pavement Breakers, complete with quick couplers, asphalt cutter, tamper and detachable shank with lockable transporting bracket.

#### 14. LIQUID ASPHALT HAND SPRAYER

A 5' x 3/8" wand, equipped with fan nozzle and Deadman Control Valve. Sprayer hose is 15' x 1/2" with a reversible pump and diesel flush system for cleaning pump and lines.

#### 15. HYDRAULIC PUMP

The pump is gear type, variable speed at 12 GPM and has an operating pressure of 2000 PSI at 900 RPM.

#### 16. HYDRAULIC OIL RESERVOIR

30 gallon capacity with sight and temperature gauge, ventilated fill cap, 150 micron sump strainer and a 10 micron return filter.

17. HYDRAULIC OIL COOLER

An AKG 15 tube hydraulic oil cooler with shroud. The fan cooler operates on 12 volt DC and is thermostat controlled at 115° F.

18. HYDRAULIC HOSE AND FITTINGS

All high pressure hoses and crimped fittings have a minimum of 9600 PSI burst pressure.

19. HYDRAULIC CONTROL VALVE

Five spool, two way, variable flow with 2200 PSI relief valve. The valve controls hydraulic screw conveyor, hydraulic doors, asphalt agitator, liquid asphalt pump and tool circuit. The valve has an internal or external safety design will protect the operator and not allow the screw conveyor or asphalt agitator to operate when the doors are open. This system is designed to divert hydraulic oil pressure back to the tank. Electronic solenoids on hydraulic valve are not acceptable due to mechanical override feature and ease of bypassing system. The valve is operated from the rear of machine by remote levers. To reduce maintenance problems the main directional control valve stack has no electric solenoids.

20. SCREW CONVEYOR

10' long by 6" diameter progressive screw conveyor has hard surfaced flights welded continuously on 2" scheduled 80 pipe and is ball bearing mounted. Conveyor is driven by a 9200 in.lb. torque variable speed hydraulic motor with forward and reverse. Shall have a delivery chute with 120° of pivot. All bearings can be greased from ground level.

21. ASPHALT AGITATOR

The agitator shaft is built into the premix hopper and designed to break up asphalt bridging due to vibratory compaction. The scheduled 160 shaft has 12 spikes and is ball bearing mounted and driven by a 9200 in.lb. torque variable speed hydraulic motor with forward and reverse. All bearings can be greased from ground level.

22. P.T.O.

A Muncie or Chelsea Hot Shift or Electric Over Air Shift, depending on truck transmission model.

23. ELECTRONIC THROTTLE CONTROL

A two (2) or three (3) speed, depending on application, rear mounted remote switch allows operator more control over which speed and pressure each particular job requires. As a safety feature, the switch will not function unless the park brake is set on the vehicle.

24. DIESEL / RELEASING AGENT STORAGE TANK

An 18 gallon capacity tank, equipped with a 12 volt DC pump and a hand sprayer for cleaning tools and unit. There shall be a connector valve for flushing road oil pump and lines and a 1" drain. For easy hopper cleaning access and to spray hopper before loading, units with a work deck shall have an additional front mounted spray wand with 3 ft. of hose.

25. COLOR

Customer's option, standard color is Gloss Black.

26. OPTIONAL WORK DECK

The optional Work Deck shall be constructed of 1/4" angle iron and 3/16" expanded metal with assist hand rails and shall be mounted between hopper and truck cab. Deck to provide easy and safe access to emulsion oil tank and asphalt hopper. This option is only available on units equipped with a built on road oil tank.

27. SERVICE MANUALS AND TRAINING

H.D. Industries, will furnish two (2) parts, service and operators manuals

28. WARRANTY

H.D. Industries warrants the Pro-Patch Asphalt Pothole Patcher for a full twelve (12) months against defects in material and workmanship of the body and on all parts and labor. Warranty for units shipped outside the U.S. pertains to parts only – Labor not included.

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 PUBLIC WORKS EQUIPMENT AND  
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 MONROE, NC 28110  
 Phone: 704 622 1285

Prepared by:  
 Bob Jensen  
 TRANSCHICAGO TRUCK GROUP  
 776 N. YORK ROAD  
 ELMHURST, IL 60126  
 Phone: 630-279-0600 ext.631

## S P E C I F I C A T I O N   P R O P O S A L

Data Code	Description	Weight Front	Weight Rear	Retail Price
<b>Price Level</b>				
PRL-14M	M2 PRL-14M (EFF:10/05/15)			STD
<b>Data Version</b>				
DRL-034	SPECPRO21 DATA RELEASE VER 034			N/C
<b>Vehicle Configuration</b>				
001-172	M2 106 CONVENTIONAL CHASSIS	5,759	3,503	\$98,616.00
004-217	2017 MODEL YEAR SPECIFIED			STD
002-004	SET BACK AXLE - TRUCK			STD
019-002	STRAIGHT TRUCK PROVISION			STD
003-001	LH PRIMARY STEERING LOCATION			STD
<b>General Service</b>				
AA1-002	TRUCK CONFIGURATION			STD
AA6-001	DOMICILED, USA 50 STATES (INCLUDING CALIFORNIA AND CARB OPT-IN STATES)			N/C
A85-010	UTILITY/REPAIR/MAINTENANCE SERVICE			N/C
A84-1GM	GOVERNMENT BUSINESS SEGMENT			N/C
AA4-002	LIQUID BULK COMMODITY			N/C
AA5-002	TERRAIN/DUTY: 100% (ALL) OF THE TIME, IN TRANSIT, IS SPENT ON PAVED ROADS			STD
AB1-008	MAXIMUM 8% EXPECTED GRADE			STD
AB5-001	SMOOTH CONCRETE OR ASPHALT PAVEMENT - MOST SEVERE IN-TRANSIT (BETWEEN SITES) ROAD SURFACE			STD
995-091	MEDIUM TRUCK WARRANTY			STD
A66-99D	EXPECTED FRONT AXLE(S) LOAD : 12000.0 lbs			
A68-99D	EXPECTED REAR DRIVE AXLE(S) LOAD : 23000.0 lbs			
A63-99D	EXPECTED GROSS VEHICLE WEIGHT CAPACITY : 35000.0 lbs			
<b>Truck Service</b>				

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Data Code	Description	Weight Front	Weight Rear	Retail Price
AA3-003	TANK BODY			N/C
A88-99D	EXPECTED TRUCK BODY LENGTH : 20.0 ft			
AF7-99D	EXPECTED BODY/PAYLOAD CG HEIGHT ABOVE FRAME "XX" INCHES : 32.0 in			
<b>Engine</b>				
101-2GD	CUM ISB 6.7-240 240 HP @ 2300 RPM, 2600 GOV, 560 LB/FT @ 1600 RPM			\$1,954.00
<b>Electronic Parameters</b>				
79A-070	70 MPH ROAD SPEED LIMIT			N/C
79B-000	CRUISE CONTROL SPEED LIMIT SAME AS ROAD SPEED LIMIT			N/C
79K-007	PTO MODE ENGINE RPM LIMIT - 1100 RPM			N/C
79L-005	PTO MODE THROTTLE OVERRIDE - LIMIT TO 1100 RPM			N/C
79M-001	PTO MODE BRAKE OVERRIDE - SERVICE BRAKE APPLIED			N/C
79P-004	PTO RPM WITH CRUISE SET SWITCH - 900 RPM			N/C
79Q-004	PTO RPM WITH CRUISE RESUME SWITCH - 900 RPM			N/C
79S-008	PTO MODE CANCEL VEHICLE SPEED - 25 MPH			N/C
79U-007	PTO GOVERNOR RAMP RATE - 250 RPM PER SECOND			N/C
79W-002	TWO REMOTE PTO SPEEDS			N/C
79X-005	REMOTE PTO SPEED 1 SETTING - 900 RPM			N/C
79Y-003	REMOTE PTO SPEED 2 SETTING - 1100 RPM			N/C
80G-002	PTO MINIMUM RPM - 700			N/C
80J-002	REGEN INHIBIT SPEED THRESHOLD - 5 MPH			N/C
<b>Engine Equipment</b>				
99C-016	2016 ONBOARD DIAGNOSTICS/2010 EPA/CARB/GHG17 BUT NOT FINAL GHG17 CONFIGURATION			STD
99D-011	2008 CARB EMISSION CERTIFICATION - CLEAN IDLE (INCLUDES 6X4 INCH LABEL ON LOWER FORWARD CORNER OF DRIVER DOOR)			\$106.00
13E-001	STANDARD OIL PAN			STD
105-001	ENGINE MOUNTED OIL CHECK AND FILL			STD
133-004	ONE PIECE VALVE COVER			STD
014-099	SIDE OF HOOD AIR INTAKE WITH FIREWALL MOUNTED DONALDSON AIR CLEANER			STD
124-1D7	DR 12V 160 AMP 28-SI QUADRAMOUNT PAD ALTERNATOR WITH REMOTE BATTERY VOLT SENSE			STD



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Data Code	Description	Weight Front	Weight Rear	Retail Price
292-098	(2) ALLIANCE MODEL 1231, GROUP 31, 12 VOLT MAINTENANCE FREE 2250 CCA THREADED STUD BATTERIES			\$41.00
290-017	BATTERY BOX FRAME MOUNTED			STD
281-001	STANDARD BATTERY JUMPERS			STD
282-001	SINGLE BATTERY BOX FRAME MOUNTED LH SIDE UNDER CAB			STD
291-017	WIRE GROUND RETURN FOR BATTERY CABLES WITH ADDITIONAL FRAME GROUND RETURN			STD
289-001	NON-POLISHED BATTERY BOX COVER			STD
293-061	POSITIVE LOAD DISCONNECT WITH CONTROL SWITCH WITH LOCKING PROVISION MOUNTED OUTSIDE OF CAB	2		\$185.00
295-029	POSITIVE AND NEGATIVE POSTS FOR JUMPSTART LOCATED ON FRAME NEXT TO STARTER	2		\$111.00
107-032	CUMMINS TURBOCHARGED 18.7 CFM AIR COMPRESSOR WITH INTERNAL SAFETY VALVE			STD
108-002	STANDARD MECHANICAL AIR COMPRESSOR GOVERNOR			STD
131-013	AIR COMPRESSOR DISCHARGE LINE			STD
152-041	ELECTRONIC ENGINE INTEGRAL SHUTDOWN PROTECTION SYSTEM			STD
128-076	CUMMINS EXHAUST BRAKE INTEGRAL WITH VARIABLE GEOMETRY TURBO WITH ON/OFF DASH SWITCH	20		\$14.00
016-1C3	RH OUTBOARD UNDER STEP MOUNTED HORIZONTAL AFTERTREATMENT SYSTEM ASSEMBLY WITH RH HORIZONTAL TAILPIPE			STD
28F-002	ENGINE AFTERTREATMENT DEVICE, AUTOMATIC OVER THE ROAD REGENERATION AND DASH MOUNTED REGENERATION REQUEST SWITCH			STD
239-001	STANDARD EXHAUST SYSTEM LENGTH			STD
237-052	RH STANDARD HORIZONTAL TAILPIPE			STD
23U-001	6 GALLON DIESEL EXHAUST FLUID TANK			STD
30N-003	100 PERCENT DIESEL EXHAUST FLUID FILL			STD
43X-002	LH MEDIUM DUTY STANDARD DIESEL EXHAUST FLUID TANK LOCATION			STD
23Y-001	STANDARD DIESEL EXHAUST FLUID PUMP MOUNTING			STD
43Y-001	STANDARD DIESEL EXHAUST FLUID TANK CAP			STD
273-035	HORTON HT650 FRONTAL AIR ON/OFF ENGINE FAN CLUTCH			STD



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Data Code	Description	Weight Front	Weight Rear	Retail Price
276-001	AUTOMATIC FAN CONTROL WITHOUT DASH SWITCH, NON ENGINE MOUNTED			STD
110-003	CUMMINS SPIN ON FUEL FILTER			STD
118-001	FULL FLOW OIL FILTER			STD
266-078	950 SQUARE INCH ALUMINUM RADIATOR			STD
103-039	ANTIFREEZE TO -34F, OAT (NITRITE AND SILICATE FREE) EXTENDED LIFE COOLANT			STD
171-007	GATES BLUE STRIPE COOLANT HOSES OR EQUIVALENT			STD
172-001	CONSTANT TENSION HOSE CLAMPS FOR COOLANT HOSES			STD
270-016	RADIATOR DRAIN VALVE			STD
168-002	LOWER RADIATOR GUARD			STD
138-010	PHILLIPS-TEMRO 750 WATT/115 VOLT BLOCK HEATER	4		\$108.00
140-053	BLACK PLASTIC ENGINE HEATER RECEPTACLE MOUNTED UNDER LH DOOR			N/C
134-001	ALUMINUM FLYWHEEL HOUSING			STD
132-004	ELECTRIC GRID AIR INTAKE WARMER			STD
155-057	DELCO 12V 29MT STARTER WITH INTEGRATED MAGNETIC SWITCH			STD
<b>Transmission</b>				
342-584	ALLISON 3500 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION	200	60	\$6,711.00
<b>Transmission Equipment</b>				
343-339	ALLISON VOCATIONAL PACKAGE 223 - AVAILABLE ON 3000/4000 PRODUCT FAMILIES WITH VOCATIONAL MODELS RDS, HS, MH AND TRV			N/C
84B-012	ALLISON VOCATIONAL RATING FOR ON/OFF HIGHWAY APPLICATIONS AVAILABLE WITH ALL PRODUCT FAMILIES			N/C
84C-023	PRIMARY MODE GEARS, LOWEST GEAR 1, START GEAR 1, HIGHEST GEAR 6, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY			N/C
84D-023	SECONDARY MODE GEARS, LOWEST GEAR 1, START GEAR 1, HIGHEST GEAR 6, AVAILABLE FOR 3000/4000 PRODUCT FAMILIES ONLY			N/C
84E-000	PRIMARY SHIFT SCHEDULE RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE			STD
84F-000	ENHANCED CONVERTER LOAD RELEASE - DISABLED, AVAILABLE FOR ALL PRODUCT FAMILIES ONLY			STD



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Data Code	Description	Weight Front	Weight Rear	Retail Price
84G-000	PRIMARY SHIFT SPEED RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE			STD
84H-000	SECONDARY SHIFT SPEED RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED BY ENGINE AND VOCATIONAL USAGE			STD
84L-000	LOAD BASED SHIFT SCHEDULE AND VEHICLE ACCELERATION CONTROL RECOMMENDED BY DTNA AND ALLISON, THIS DEFINED VOCATIONAL USAGE			STD
84N-000	NEUTRAL AT STOP - DISABLED, FUELSENSE - DISABLED			STD
84U-000	DRIVER SWITCH INPUT - DEFAULT - NO SWITCHES			STD
353-022	VEHICLE INTERFACE WIRING CONNECTOR WITHOUT BLUNT CUTS, AT BACK OF CAB			\$43.00
34C-001	ELECTRONIC TRANSMISSION CUSTOMER ACCESS CONNECTOR FIREWALL MOUNTED			\$38.00
362-035	CUSTOMER INSTALLED CHELSEA 277 SERIES PTO			N/C
363-001	PTO MOUNTING, LH SIDE OF MAIN TRANSMISSION			N/C
341-018	MAGNETIC PLUGS, ENGINE DRAIN, TRANSMISSION DRAIN, AXLE(S) FILL AND DRAIN			STD
345-003	PUSH BUTTON ELECTRONIC SHIFT CONTROL, DASH MOUNTED			N/C
97G-004	TRANSMISSION PROGNOSTICS - ENABLED 2013			N/C
370-015	WATER TO OIL TRANSMISSION COOLER, IN RADIATOR END TANK			STD
346-003	TRANSMISSION OIL CHECK AND FILL WITH ELECTRONIC OIL LEVEL CHECK			N/C
35T-001	SYNTHETIC TRANSMISSION FLUID (TES-295 COMPLIANT)			STD

**Front Axle and Equipment**

400-1A6	DETROIT DA-F-12.0-3 12,000# FF1 71.5 KPI/3.74 DROP SINGLE FRONT AXLE			STD
402-020	MERITOR 15X4 Q+ CAM FRONT BRAKES			STD
403-002	NON-ASBESTOS FRONT BRAKE LINING			STD
419-023	CONMET CAST IRON FRONT BRAKE DRUMS			STD
409-021	SKF SCOTSEAL PLUS XL FRONT OIL SEALS			STD
408-001	VENTED FRONT HUB CAPS WITH WINDOW, CENTER AND SIDE PLUGS - OIL			STD
416-022	STANDARD SPINDLE NUTS FOR ALL AXLES			STD

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Data Code	Description	Weight Front	Weight Rear	Retail Price
405-002	MERITOR AUTOMATIC FRONT SLACK ADJUSTERS			STD
536-050	TRW THP-60 POWER STEERING			STD
539-003	POWER STEERING PUMP			STD
534-015	2 QUART SEE THROUGH POWER STEERING RESERVOIR			STD
40T-002	SYNTHETIC 75W-90 FRONT AXLE LUBE			\$11.00
<b>Front Suspension</b>				
620-1F0	12,000# DUAL TAPERLEAF FRONT SUSPENSION	42		\$57.00
619-005	MAINTENANCE FREE RUBBER BUSHINGS - FRONT SUSPENSION			STD
62H-998	NO FRONT SUSPENSION SPRING BRACKET OPTIONS			STD
410-001	FRONT SHOCK ABSORBERS			STD
<b>Rear Axle and Equipment</b>				
420-051	RS-23-160 23,000# R-SERIES SINGLE REAR AXLE		180	\$709.00
421-643	6 43 REAR AXLE RATIO			\$84.00
424-001	IRON REAR AXLE CARRIER WITH STANDARD AXLE HOUSING			STD
386-073	MXL 17T MERITOR EXTENDED LUBE MAIN DRIVELINE WITH HALF ROUND YOKES	20	20	STD
423-020	MERITOR 16.5X7 Q+ CAST SPIDER CAM REAR BRAKES, DOUBLE ANCHOR, FABRICATED SHOES			STD
433-002	NON-ASBESTOS REAR BRAKE LINING			STD
434-011	BRAKE CAMS AND CHAMBERS ON FORWARD SIDE OF DRIVE AXLE(S)			N/C
451-023	CONMET CAST IRON REAR BRAKE DRUMS			STD
440-021	SKF SCOTSEAL PLUS XL REAR OIL SEALS			STD
426-074	HALDEX GOLDSEAL LONGSTROKE 1-DRIVE AXLE SPRING PARKING CHAMBERS			STD
428-002	MERITOR AUTOMATIC REAR SLACK ADJUSTERS			STD
41T-002	SYNTHETIC 75W-90 REAR AXLE LUBE			\$90.00
<b>Rear Suspension</b>				
622-1MJ	23,000# 52 INCH VARIABLE RATE MULTI-LEAF SPRING REAR SUSPENSION WITH LEAF SPRING HELPER		110	(\$1,608.00)
621-001	SPRING SUSPENSION - NO AXLE SPACERS			N/C
431-001	STANDARD AXLE SEATS IN AXLE CLAMP GROUP			STD





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Data Code	Description	Weight Front	Weight Rear	Retail Price
<b>Brake System</b>				
018-002	AIR BRAKE PACKAGE			STD
490-100	WABCO 4S/4M ABS WITHOUT TRACTION CONTROL			STD
871-001	REINFORCED NYLON, FABRIC BRAID AND WIRE BRAID CHASSIS AIR LINES			STD
904-001	FIBER BRAID PARKING BRAKE HOSE			STD
412-001	STANDARD BRAKE SYSTEM VALVES			STD
46D-002	STANDARD AIR SYSTEM PRESSURE PROTECTION SYSTEM			STD
413-002	STD U.S. FRONT BRAKE VALVE			STD
432-003	RELAY VALVE WITH 5-8 PSI CRACK PRESSURE, NO REAR PROPORTIONING VALVE			STD
480-009	BW AD-9 BRAKE LINE AIR DRYER WITH HEATER	20		N/C
479-012	AIR DRYER MOUNTED UNDER HOOD			N/C
460-001	STEEL AIR BRAKE RESERVOIRS			STD
607-001	CLEAR FRAME RAILS FROM BACK OF CAB TO FRONT REAR SUSPENSION BRACKET, BOTH RAILS OUTBOARD			\$63.00
477-001	PULL CABLE ON WET TANK, PETCOCK DRAIN VALVES ON ALL OTHER AIR TANKS			STD
<b>Trailer Connections</b>				
335-004	UPGRADED CHASSIS MULTIPLEXING UNIT			STD
32A-002	UPGRADED BULKHEAD MULTIPLEXING UNIT			STD
30L-998	NO HIGH CURRENT TRAILER/BODY CABLE			STD
<b>Wheelbase &amp; Frame</b>				
545-517	5175MM (204 INCH) WHEELBASE			N/C
546-100	11/32X3-1/2X10-3/16 INCH STEEL FRAME (8.73MMX258.8MM/0.344X10.19 INCH) 120KSI	150	80	\$426.00
552-054	2275MM (90 INCH) REAR FRAME OVERHANG			N/C
55W-008	FRAME OVERHANG RANGE: 81 INCH TO 90 INCH	-30	130	N/C
AC8-99D	CALC'D BACK OF CAB TO REAR SUSP C/L (CA) 138.45 in			
AE8-99D	CALCULATED EFFECTIVE BACK OF CAB TO REAR SUSPENSION C/L (CA) : 135.45 in			
AE4-99D	CALC'D FRAME LENGTH - OVERALL : 323.39			
AM6-99D	CALC'D SPACE AVAILABLE FOR DECKPLATE : 138.45 in			
FSS-0LH	CALCULATED FRAME SPACE LH SIDE : 129.13 in			N/C



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Data Code	Description	Weight Front	Weight Rear	Retail Price
FSS-0RH	CALCULATED FRAME SPACE RH SIDE : 147.51 in			N/C
553-001	SQUARE END OF FRAME			STD
550-001	FRONT CLOSING CROSSMEMBER			STD
559-001	STANDARD WEIGHT ENGINE CROSSMEMBER			STD
562-001	STANDARD MIDSHIP #1 CROSSMEMBER(S)			STD
572-001	STANDARD REARMOST CROSSMEMBER			STD
565-001	STANDARD SUSPENSION CROSSMEMBER			STD
<b>Chassis Equipment</b>				
556-1AP	THREE-PIECE 14 INCH PAINTED STEEL BUMPER WITH COLLAPSIBLE ENDS	30		\$76.00
558-001	FRONT TOW HOOKS - FRAME MOUNTED	15		\$96.00
574-001	BUMPER MOUNTING FOR SINGLE LICENSE PLATE			STD
586-024	FENDER AND FRONT OF HOOD MOUNTED FRONT MUDFLAPS			STD
551-007	GRADE 8 THREADED HEX HEADED FRAME FASTENERS			STD
605-017	LEVEL FRAME RAILS (+1%, -0%) WHEN CHASSIS IS LOADED TO FRONT AND REAR SUSPENSION RATINGS			\$132.00
970-039	TANK BODY 1501 TO 3000 GALLONS			N/C
<b>Fuel Tanks</b>				
204-215	50 GALLON/189 LITER SHORT RECTANGULAR ALUMINUM FUEL TANK - LH	20		\$133.00
218-005	RECTANGULAR FUEL TANK(S)			STD
215-005	PLAIN ALUMINUM/PAINTED STEEL FUEL/HYDRAULIC TANK(S) WITH PAINTED BANDS			STD
212-007	FUEL TANK(S) FORWARD			STD
664-001	PLAIN STEP FINISH			STD
205-001	FUEL TANK CAP(S)			STD
122-084	ALLIANCE FUEL FILTER/WATER SEPARATOR WITH PRIMER PUMP			STD
216-020	EQUIFLO INBOARD FUEL SYSTEM			STD
202-016	HIGH TEMPERATURE REINFORCED NYLON FUEL LINE			STD
<b>Tires</b>				
093-2C5	HANKOOK AL11 11R22.5 14 PLY RADIAL FRONT TIRES	8		(\$292.00)
094-2C6	HANKOOK DL11 11R22.5 14 PLY RADIAL REAR TIRES		60	(\$584.00)

Application Version 8.9.114  
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 2017 POTHOLE PATCHER HD  
 INDUSTRIES



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Prepared for:  
 2017 PRO PATCH SINGLE AXLE  
 PUBLIC WORKS EQUIPMENT AND  
 SUPPLY COMPANY  
 4519 OLD CHARLOTTE HWY  
 MONROE, NC 28110  
 Phone: 704 622 1285

Prepared by:  
 Bob Jensen  
 TRANSCHICAGO TRUCK GROUP  
 776 N. YORK ROAD  
 ELMHURST, IL 60126  
 Phone: 630-279-0600 ext 631

Data Code	Description	Weight Front	Weight Rear	Retail Price
<b>Hubs</b>				
418-056	CONMET PRESET PLUS IRON FRONT HUBS			STD
450-056	CONMET PRESET PLUS IRON REAR HUBS			STD
<b>Wheels</b>				
502-524	MAXION WHEELS 90541 22.5X8.25 10-HUB PILOT 6.20 INSET 2-HAND STEEL DISC FRONT WHEELS			N/C
505-524	MAXION WHEELS 90541 22 5X8.25 10-HUB PILOT 2-HAND STEEL DISC REAR WHEELS			N/C
496-011	FRONT WHEEL MOUNTING NUTS			STD
497-011	REAR WHEEL MOUNTING NUTS			STD
498-051	CHROME WHEEL NUT COVERS, METAL AND V2B DUAL SEAL INFLATOR CAPS, FRONT AND REAR			\$57.00
<b>Cab Exterior</b>				
829-071	106 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB			STD
650-009	RUBBER CAB MOUNTS			STD
648-002	NONREMOVABLE BUGSCREEN MOUNTED BEHIND GRILLE			\$46.00
678-001	LH AND RH GRAB HANDLES			STD
646-023	HOOD MOUNTED CHROMED PLASTIC GRILLE			\$97.00
65X-003	CHROME HOOD MOUNTED AIR INTAKE GRILLE			\$50.00
644-004	FIBERGLASS HOOD			STD
690-002	TUNNEL/FIREWALL LINER			\$40.00
727-1AF	SINGLE 14 INCH ROUND HADLEY AIR HORN UNDER LH DECK	4		\$111.00
726-002	DUAL ELECTRIC HORNS			\$10.00
728-001	SINGLE HORN SHIELD			N/C
657-1CV	DOOR LOCKS AND IGNITION SWITCH KEYED THE SAME WITH (4) KEYS			\$19.00
575-001	REAR LICENSE PLATE MOUNT END OF FRAME			STD
312-038	INTEGRAL HEADLIGHT/MARKER ASSEMBLY WITH CHROME BEZEL			N/C
302-001	(5) AMBER MARKER LIGHTS			STD
311-001	DAYTIME RUNNING LIGHTS			\$21.00
294-001	INTEGRAL STOP/TAIL/BACKUP LIGHTS			STD
300-015	STANDARD FRONT TURN SIGNAL LAMPS			STD
744-1BG	DUAL WEST COAST MOLDED-IN COLOR HEATED MIRRORS			\$99.00
797-001	DOOR MOUNTED MIRRORS			STD



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Data Code	Description	Weight Front	Weight Rear	Retail Price
796-001	102 INCH EQUIPMENT WIDTH			STD
743-1AP	LH AND RH 8 INCH MOLDED-IN COLOR CONVEX MIRRORS MOUNTED UNDER PRIMARY MIRRORS			N/C
74A-001	RH DOWN VIEW MIRROR			\$23.00
729-001	STANDARD SIDE/REAR REFLECTORS			STD
768-043	63X14 INCH TINTED REAR WINDOW			STD
661-003	TINTED DOOR GLASS LH AND RH WITH TINTED NON-OPERATING WING WINDOWS			STD
654-003	MANUAL DOOR WINDOW REGULATORS			STD
663-013	TINTED WINDSHIELD			STD
659-019	2 GALLON WINDSHIELD WASHER RESERVOIR WITHOUT FLUID LEVEL INDICATOR, FRAME MOUNTED			STD
<b>Cab Interior</b>				
707-1AM	OPAL GRAY CLOTH INTERIOR			STD
706-013	MOLDED PLASTIC DOOR PANEL			STD
708-013	MOLDED PLASTIC DOOR PANEL			STD
772-006	BLACK MATS WITH SINGLE INSULATION			STD
691-008	FORWARD ROOF MOUNTED CONSOLE WITH UPPER STORAGE COMPARTMENTS WITHOUT NETTING			STD
694-010	IN DASH STORAGE BIN			STD
742-007	(2) CUP HOLDERS LH AND RH DASH			STD
680-006	GRAY/CHARCOAL FLAT DASH			STD
860-004	SMART SWITCH EXPANSION MODULE			\$189.00
720-003	5 LB. FIRE EXTINGUISHER	10		\$65.00
700-002	HEATER, DEFROSTER AND AIR CONDITIONER			STD
701-001	STANDARD HVAC DUCTING			STD
703-005	MAIN HVAC CONTROLS WITH RECIRCULATION SWITCH			STD
170-015	STANDARD HEATER PLUMBING			STD
130-033	DENSO HEAVY DUTY AIR CONDITIONER COMPRESSOR			STD
702-002	BINARY CONTROL, R-134A			STD
739-033	STANDARD INSULATION			STD
285-013	SOLID-STATE CIRCUIT PROTECTION AND FUSES			STD
280-007	12V NEGATIVE GROUND ELECTRICAL SYSTEM			STD
324-014	DOMELIGHT WITH 3-WAY SWITCH ACTIVATED BY LH AND RH DOORS			STD



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Data Code	Description	Weight Front	Weight Rear	Retail Price
655-001	CAB DOOR LATCHES WITH MANUAL DOOR LOCKS			STD
284-045	(2) 12 VOLT POWER RECEPTACLES MOUNTED IN DASH			\$32.00
722-002	TRIANGULAR REFLECTORS WITHOUT FLARES	10		\$25.00
756-1J3	BASIC HIGH BACK AIR SUSPENSION DRIVER SEAT WITH MECHANICAL LUMBAR AND INTEGRATED CUSHION EXTENSION	30		\$212.00
760-235	2 MAN TOOL BOX MID BACK NON SUSPENSION PASSENGER SEAT	20		\$250.00
711-004	LH AND RH INTEGRAL DOOR PANEL ARMRESTS			STD
758-014	BLACK CORDURA PLUS CLOTH DRIVER SEAT COVER			\$2.00
761-014	BLACK CORDURA PLUS CLOTH PASSENGER SEAT COVER			\$2.00
763-028	3 POINT HIGH VISIBILITY ORANGE RETRACTOR DRIVER AND PASSENGER AND 2 POINT HIGH VISIBILITY ORANGE RETRACTOR CENTER FRONT SEAT BELTS			\$16.00
532-001	FIXED STEERING COLUMN			STD
540-015	4-SPOKE 18 INCH (450MM) STEERING WHEEL			STD
765-002	DRIVER AND PASSENGER INTERIOR SUN VISORS			STD
<b>Instruments &amp; Controls</b>				
732-004	GRAY DRIVER INSTRUMENT PANEL			STD
734-004	GRAY CENTER INSTRUMENT PANEL			STD
87L-003	ENGINE REMOTE INTERFACE WITH PARK BRAKE AND NEUTRAL INTERLOCKS			\$35.00
870-001	BLACK GAUGE BEZELS			STD
486-001	LOW AIR PRESSURE INDICATOR LIGHT AND AUDIBLE ALARM			STD
840-002	2 INCH PRIMARY AND SECONDARY AIR PRESSURE GAUGES			STD
198-025	INTAKE MOUNTED AIR RESTRICTION INDICATOR WITHOUT GRADUATIONS			STD
149-013	ELECTRONIC CRUISE CONTROL WITH SWITCHES IN LH SWITCH PANEL			STD
156-007	KEY OPERATED IGNITION SWITCH AND INTEGRAL START POSITION; 4 POSITION OFF/RUN/START/ACCESSORY			STD
811-042	ICU3S, 132X48 DISPLAY WITH DIAGNOSTICS, 28 LED WARNING LAMPS AND DATA LINKED			STD



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Data Code	Description	Weight Front	Weight Rear	Retail Price
160-038	HEAVY DUTY ONBOARD DIAGNOSTICS INTERFACE CONNECTOR LOCATED BELOW LH DASH			STD
844-001	2 INCH ELECTRIC FUEL GAUGE			STD
148-072	ENGINE REMOTE INTERFACE WITH MULTIPLE SET SPEEDS			\$85.00
163-001	ENGINE REMOTE INTERFACE CONNECTOR AT BACK OF CAB			N/C
856-001	ELECTRICAL ENGINE COOLANT TEMPERATURE GAUGE			STD
864-001	2 INCH TRANSMISSION OIL TEMPERATURE GAUGE			\$9.00
830-017	ENGINE AND TRIP HOUR METERS INTEGRAL WITHIN DRIVER DISPLAY			STD
372-035	(1) DASH MOUNTED PTO SWITCH WITH INDICATOR LAMP	5		\$71.00
73B-998	NO LANE DEPARTURE WARNING SYSTEM			STD
852-002	ELECTRIC ENGINE OIL PRESSURE GAUGE			STD
746-1B3	AM/FM/WB RADIO WITH BLUETOOTH AND MICROPHONE, FRONT USB PORT, FRONT AND REAR AUXILIARY INPUTS AND J1939	10		\$398.00
747-001	DASH MOUNTED RADIO			N/C
750-002	(2) RADIO SPEAKERS IN CAB			N/C
753-001	AM/FM ANTENNA MOUNTED ON FORWARD LH ROOF			N/C
810-027	ELECTRONIC MPH SPEEDOMETER WITH SECONDARY KPH SCALE, WITHOUT ODOMETER			STD
817-001	STANDARD VEHICLE SPEED SENSOR			STD
812-001	ELECTRONIC 3000 RPM TACHOMETER			STD
162-011	IDLE LIMITER, ELECTRONIC ENGINE			STD
329-010	TWO ON/OFF ROCKER SWITCHES IN THE DASH WITH INDICATOR LIGHTS AND WIRE ROUTED TO CHASSIS AT BACK OF CAB, LABEL OPT			\$63.00
81Y-001	PRE-TRIP LAMP INSPECTION, ALL OUTPUTS FLASH, WITH SMART SWITCH			\$12.00
836-015	DIGITAL VOLTAGE DISPLAY INTEGRAL WITH DRIVER DISPLAY			STD
660-008	SINGLE ELECTRIC WINDSHIELD WIPER MOTOR WITH DELAY			STD
304-001	MARKER LIGHT SWITCH INTEGRAL WITH HEADLIGHT SWITCH			STD
882-009	ONE VALVE PARKING BRAKE SYSTEM WITH WARNING INDICATOR			STD



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Data Code	Description	Weight Front	Weight Rear	Retail Price
299-013	SELF CANCELING TURN SIGNAL SWITCH WITH DIMMER, WASHER/WIPER AND HAZARD IN HANDLE			STD
298-039	INTEGRAL ELECTRONIC TURN SIGNAL FLASHER WITH HAZARD LAMPS OVERRIDING STOP LAMPS			STD
869-998	NO MISCELLANEOUS GAUGES			STD
<b>Design</b>				
065-000	PAINT: ONE SOLID COLOR			STD
<b>Color</b>				
980-5F6	CAB COLOR A: L0006EB WHITE ELITE BC			STD
986-020	BLACK, HIGH SOLIDS POLYURETHANE CHASSIS PAINT			STD
98K-998	NO FUEL TANK CABINET PAINT			STD
962-972	POWDER WHITE (N0006EA) FRONT WHEELS/RIMS (PKWHT21, TKWHT21, W, TW)			STD
966-972	POWDER WHITE (N0006EA) REAR WHEELS/RIMS (PKWHT21, TKWHT21, W, TW)			STD
964-6Z7	BUMPER PAINT: FP24812 ARGENT SILVER DUPONT FLEX			STD
963-003	STANDARD E COAT/UNDERCOATING			STD
<b>Certification / Compliance</b>				
996-001	U.S. FMVSS CERTIFICATION, EXCEPT SALES CABS AND GLIDER KITS			STD
<b>Secondary Factory Options</b>				
998-001	CORPORATE PDI CENTER IN-SERVICE ONLY			N/C
<b>Sales Programs</b>				
NO SALES PROGRAMS HAVE BEEN SELECTED				

T O T A L V E H I C L E S U M M A R Y

Adjusted List Price

Adjusted List Price \*\* \$109,359.00

Weight Summary

Weight Weight Total

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Prepared for:  
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	Front	Rear	Weight
Factory Weight <sup>+</sup>	6351 lbs	4143 lbs	10494 lbs
Total Weight <sup>+</sup>	6351 lbs	4143 lbs	10494 lbs

I T E M S   N O T   I N C L U D E D   I N   A D J U S T E D   L I S T  
P R I C E

**Other Factory Charges**

PMU-016	2016 OBD/2010 EPA/CARB/GHG14 ESCALATOR	\$300.00
P73-2FT	STANDARD DESTINATION CHARGE	\$2,000.00

**Extended Warranty**

WAG-010	TOWING: 1 YEAR/UNLIMITED MILES/KM EXTENDED TOWING COVERAGE \$550 CAP	\$200.00
	Currency Exchange Rate	1.0000
	Total Extended Warranty (Local Currency)	\$200.00

(+) Weights shown are estimates only.

If weight is critical, contact Customer Application Engineering.

(\*\*) Prices shown do not include taxes, fees, etc... "Net Equipment Selling Price" is located on the Quotation Details Proposal Report.





**FLORENCE COUNTY COUNCIL MEETING**

August 18, 2016

**AGENDA ITEM:** Other Business  
Infrastructure Project  
Council District 8

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Approve The Expenditure Of Up To \$3,675 From Council District 8 Infrastructure Funding Allocation For Sod To Be Installed At The New Veterans Affairs Administration Building On National Cemetery Road.

**FUNDING SOURCE:**

XXX Infrastructure  
       Road System Maintenance  
       Utility

**SIGNED:** verbally approved – signature pending  
**Councilman James T. Schofield**  
**District 8**

Date: \_\_\_\_\_

**ATTACHMENTS:**

Copy of Estimate

---

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



P.O. Box 14003  
 Florence, SC 29504  
 (843) 665-7595  
 www.grangerlandscapes.com

# Estimate

Date	Estimate #
7/19/2016	2650

Name / Address
Florence County Finance Department 180 N. Irby St., City-County Complex Florence, SC 29501

Description	Qty	Total
*Veterans Affairs- additional sod*		
Centipede grass	9,100	2,275.00
Installation of sod	1	1,400.00
<b>Total</b>		<b>\$3,675.00</b>

Signature \_\_\_\_\_

# FLORENCE COUNTY COUNCIL MEETING

August 18, 2016

**AGENDA ITEM:** Other Business  
Infrastructure Project  
Council District 5

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Approve The Expenditure Of Up To \$6,000 From Council District 5 Infrastructure Funding Allocation To Assist The Town Of Coward With Computer Upgrades, To Include Security Software.

**FUNDING SOURCE:**

XXX Infrastructure  
       Road System Maintenance  
       Utility

**SIGNED:** **verbally approved – signature pending**  
**Councilman Kent C. Caudle**  
**District 5**

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

August 18, 2016

**AGENDA ITEM:** Other Business  
Council District #2

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Approval of the expenditure of up to \$1,500.00 from Council District #2 funding allocations to pay for MBC Stone to be put on Sandy Lane.

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: 08-10-2016

**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**

August 18, 2016

**AGENDA ITEM:** Other Business  
Council District #9

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Approval of the expenditure of up to \$8,400.00 from Council District #9 funding allocations to pay for MBC stone for Theater Circle Road.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

**FUNDING SOURCE:**

           Infrastructure  
            Road System Maintenance  
           Utility

**SIGNED:** Verbally Approved/Signature Pending  
Requested by Councilman Willard Dorriety

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  
August 18, 2016

**AGENDA ITEM:** Other Business  
Infrastructure/Utility Project

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Approve The Expenditure Of Up To \$14,034 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$1,560 From Each District Or As Listed Below) To Assist The Pee Dee Coalition With The Purchase Of Equipment For The Durant Children's Center, The Florence Crisis Center, And The Florence Shelter.

**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:**

List of Equipment

---

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

Item	Location	Funds Needed
7-Passenger Van	Florence Shelter	\$7,221
Photocopier	Florence Shelter	\$1,032
Photocopier	Durant Children's Center	\$1,032
Photocopier	Florence Crisis Center	\$1,032
Colposcope	Durant Children's Center	\$2,329
Camera	Durant Children's Center	\$90
Heavy-duty Shredder	Durant Children's Center	\$409
Heavy-duty Shredder	Florence Crisis Center	\$409
Work table	Florence Crisis Center	\$73
Bed for Handicapped Room	Florence Shelter	\$119
Otoscope	Durant Children's Center	\$150
4 Desk Chairs	Florence Crisis Center	\$138
	Total	\$14,034

**PROPOSED ADDITIONS TO THE  
AUGUST 18, 2016 MEETING AGENDA**

**DESCRIPTION**  
(Requested by)

**DATE REC'D**

**ITEM**

**BOARDS &  
COMMISSIONS:**

Council District 1 Re-  
Appointments

08/12/16

Approve The Re-Appointments Of The Following Individuals To Serve On Various Boards/Commissions, Representing Council District 1 With Appropriate Expiration Terms:

- Accommodations Tax Advisory Committee – Shelby Kirby, Seat 6
- City-County Civic Center Commission – C. B. Askins, Jr., Seat 4
- Economic Development Partnership - Richie McCutcheon
- Museum Board – Jacqueline Mouzon
- Pee Dee Regional Airport Authority – E. LeRoy Nettles, III, Seat 1 (recommendation to the Governor for appointment)
- Planning Commission – Karon Epps

**REPORTS TO  
COUNCIL:**

Hannah-Salem-Friendfield Fire  
Department/Procurement – Bid  
Award

08/12/16

Award Bid No. 02-16/17 For The New Friendfield Fire Station To Ace Construction Of Florence, SC In The Amount Of \$350,398.00 To Be Funded From The Capital Project Sales Tax II Funds. (2 *Compliant Bids*)

**OTHER BUSINESS:**

RSMF – Springs Road

08/12/16

Approve The Expenditure Of Up To \$1,500.00 From Council District 4 RSMF Funding Allocation To Pay For 50 Tons Of MBC Stone For Springs Road.

Infrastructure – Town of  
Scranton

8/16/16

Approve The Expenditure Of Up To \$3,000.00 From Council District 1 Infrastructure Funding Allocation To Assist With The Request From The Town Of Scranton To Purchase Mobile Data Terminal and Associated Equipment For The Police Department.



**FLORENCE COUNTY COUNCIL MEETING**  
**Proposed Addition to the Agenda**  
August 18, 2016

**AGENDA ITEM:**     Boards & Commissions  
                          District 1 Re-Appointments

**DEPARTMENT:**     County Council  
                          Councilman Jason M. Springs

**ISSUE UNDER CONSIDERATION:**

Approve The Re-Appointments Of The Following Individuals To Serve On Various Boards/Commissions, Representing Council District 1 With Appropriate Expiration Terms:

- Accommodations Tax Advisory Committee – Shelby Kirby, Seat 6
- City-County Civic Center Commission – C. B. Askins, Jr., Seat 4
- Economic Development Partnership - Richie McCutcheon
- Museum Board – Jacqueline Mouzon
- Pee Dee Regional Airport Authority – E. LeRoy Nettles, III, Seat 1  
(recommendation to the Governor for appointment)
- Planning Commission – Karon Epps

**ATTACHMENTS:**

1. List of current County appointees to the Accommodations Tax Advisory Committee.
2. List of current County appointees to the City-County Civic Center Commission.
3. List of current County appointees to the Economic Development Partnership.
4. List of current County appointees to the Museum Board.
5. List of current County appointees to the Pee Dee Regional Airport Authority.
6. List of current County appointees to the Planning Commission.

## ACCOMMODATIONS TAX ADVISORY COMMITTEE

**AUTHORITY:** LEGISLATIVE BILL H.2186  
**ORDINANCE #7-87/88 (Effective 9-29-87)**

**APPOINTED BY:** COUNTY COUNCIL

**MEMBERSHIP  
ROSTER**

Seven (7) members; a majority to be hospitality industry representatives; one member to represent the cultural organizations of the County. As long as the County receives more in distribution than it collects, membership shall be representative of all areas, with a majority from no one area. Membership determined as follows:

<u>SEAT</u>	<u>AREA REPRESENTED</u>
1	COUNCIL DISTRICTS 4, 8, AND 9
2	COUNCIL DISTRICTS 4, 8, AND 9
3	COUNCIL DISTRICTS 3, 6, AND 7
4	COUNCIL DISTRICTS 3, 6, AND 7
5	COUNCIL DISTRICTS 1, 2, AND 5
6	COUNCIL DISTRICTS 1, 2, AND 5
7	AT-LARGE CULTURAL ORGANIZATION REPRESENTATIVE

Staggered three-year terms ending on June 30. Vacancies shall be filled in the manner of the original appointment for the unexpired term.

<u>SEAT</u>	<u>DIST.</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
1	9	Robert Hawkins 4027 W. Pelican Lane Florence, SC 29501 <a href="mailto:hawkr@bellsouth.net">hawkr@bellsouth.net</a>	6/2018 661-5777 665-6252
2	8	Gregg Parsons Raldex, Inc. 2671 Hospitality Boulevard Florence, SC 29501 <a href="mailto:gregg@raldex.com">gregg@raldex.com</a>	6/2009 413-5115 - O 409-2773 - M 661-2986 - F
3	3	Kanti Patel Econo Lodge 1916 W. Lucas St. Florence, SC 29501 <a href="mailto:ffihartsville@sree.com">ffihartsville@sree.com</a>	6/2009 332-9898 - O 615-8508 - M
4	7	James Byrd 111 East Sam Harrell Road Florence, SC 29506 <a href="mailto:ByrdTVrepair@yahoo.com">ByrdTVrepair@yahoo.com</a>	6/2019 662-6536 - H 669-4441

ACCOMMODATIONS TAX ADVISORY COMMITTEE (Page 2)

<u>SEAT</u>	<u>DIST.</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
5		Johnny Fryar Security Inn 319 Sumter Street Lake City, SC 29560 <a href="mailto:securityinn@sc.twebc.com">securityinn@sc.twebc.com</a>	374-7666 - O 374-7609 6/2013
6		Shelby Kirby P O Box 935 Lake City, SC 29560 <a href="mailto:ShelbyJKirby@yahoo.com">ShelbyJKirby@yahoo.com</a>	374-7378 - O 659-3007 - H 6/2015
7	AT LARGE	<u>Secretary</u> Holly Young Beaumier, Director Florence Convention & Visitors Bureau 3290 W. Radio Drive Florence, SC 29501 <a href="mailto:Holly.beaumier@visitflo.com">Holly.beaumier@visitflo.com</a>	664-0330 687-3345 - Cell 6/2006

## CITY-COUNTY CIVIC CENTER COMMISSION

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

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

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

<u>SEAT</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
1	Grey Raines, VP Development Raines Development Group, Inc. 2670 Hospitality Boulevard Florence, SC 29501 <a href="mailto:Greyman09@aol.com">Greyman09@aol.com</a>	6/2018 317-9050 468-2800 - O
2	Carl McFadden 318 Wilmont Street Lake City, SC 29560 <a href="mailto:Carl.mcfadden@ymail">Carl.mcfadden@ymail</a>	6/2018 843.373.8514
3	Osmona Cooper 505 Azalea Drive Lake City, SC 29560	6/2016 665-7822 - O 394-3060 - H 598-0439 - C
4	C. B. Askins, Jr. P O Box 969 Lake City, SC 29560	6/2016 394-8555
5	Mary Dittman 2933 Woodbine Ave. Florence, SC 29501 <a href="mailto:MaryRDittman@gmail.com">MaryRDittman@gmail.com</a>	6/2019 617-6095 - H

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

**FLORENCE COUNTY ECONOMIC DEVELOPMENT  
PARTNERSHIP**

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

**APPOINTED BY:** County Council

The Economic Development Partnership shall consist of a total of up to twenty-six (26) members. Nine (9) of the voting members shall be appointed by County Council, with one (1) member representing each County Council district. Terms are for four (4) years.

**MEMBERSHIP ROSTER**

<u>SEAT</u>	<u>COUNCIL DISTRICT</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
1	1	Richie McCutcheon The Citizens Bank P O Box 1059 Lake City, SC 29560	6/2016 374.2058 598.0376
2	2	Vacant	6/2015
3	3	Terry Dingle Director of Internal Relations Florence-Darlington Technical College Post Office Box 100548 Florence, South Carolina 29502	6/2011 661-8321
4	4	Jeff Helton Honda of South Carolina Mfg. Inc. 1111 Honda Way Timmonsville, SC 29161-9421	346-8000 6/2005
5	5	Henry W. Swink 6615 S. Irby St. Effingham, SC 29541	6/2017 662.2223 (O)

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

## FLORENCE COUNTY 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 <a href="mailto:jrh319@yahoo.com">jrh319@yahoo.com</a>	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 <a href="mailto:jenny@jslevine.com">jenny@jslevine.com</a>	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<br>800 E. Cheves St., Ste. 150<br>Florence, SC 29506<br><a href="mailto:jswindler@mcleodhealth.org">jswindler@mcleodhealth.org</a> | 6/2019<br>843.777.5047 (W)                     |
| 9  | Brenda Dorman<br>3812 W. Lake Drive<br>Florence, SC 29501  | 6/2018<br>843.669.0503 (H)<br>843.621.4949 (C) |
| 10 | Paula Efird<br>1800 Jason Drive<br>Florence, SC 29505<br><a href="mailto:paulaefird@yahoo.com">paulaefird@yahoo.com</a>                            | 6/2018<br>843.615.8311                         |
| 11 | Becky Crawford<br>531 Iris Drive<br>Florence, SC 29501<br><a href="mailto:kitco@msn.com">kitco@msn.com</a>   | 6/2016<br>843.665.7727 (W)                     |
| 12 | Karen Fowler (LC Museum Corporation)<br>207 Lockwood Drive<br>Lake City, SC 29560  | 6/2018   |
| 13 | Ann Rogers Chandler (LC Museum Corporation)<br>1949 Henry Road<br>Hemingway, SC 29554  | 6/2016   |

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



**PEE DEE REGIONAL AIRPORT AUTHORITY**

APPOINTED BY:

GOVERNOR

**MEMBERSHIP  
ROSTER**

Three Members appointed by County Council for recommendation to the Governor for his approval. Four-year terms.

<u>SEAT</u>	<u>COUNTY COUNCIL APPOINTEE</u>	<u>TERM TO EXPIRE</u>
1	E. LeRoy Nettles, III 211 Armour Drive Lake City, SC, 29560 843.687.6460 <a href="mailto:LEE@NTRLaw.com">LEE@NTRLaw.com</a>	6/2016
2	Marion McDowell 1120 N. Elmgrove Ave. Florence, SC 29506 843 617-3084	6/2018
3	Frank M. 'Buzz' Rogers, IV 4505 Emerald Lake Road Timmonsville, SC 29161	06/2018

## FLORENCE COUNTY PLANNING COMMISSION

**AUTHORITY:** Ordinance #26-96/97  
 Ordinance #13-2006/07  
 Ordinance No 17-2007/08

**APPOINTED BY:** County Council

The Florence County Planning Commission shall consist of at least nine (9) members to be appointed by the Florence County Council. Up to two (2) additional members shall be appointed if a contract for planning services exists with one or more municipalities, each being selected from a separate participating municipality. After initial staggering terms, terms are for four years.

<u>COUNCIL</u> <u>DISTRICT</u>	<u>APPOINTEE</u>	<u>(Terms begin July 1, 2008)</u> <u>TERM TO EXPIRE</u>
1	Karon Epps 105 Westover St. Lake City, SC 29560 <a href="mailto:karon@emerealty.com">karon@emerealty.com</a>	843.373.2164  6/2016
2	Jeffrey M. Tanner 2807 Vox Hwy. Hemingway, SC 29554 <a href="mailto:Jmtanner1@gmail.com">Jmtanner1@gmail.com</a>	843.386.9321 - H  6/2015
3	Doris Lockhart 3403 Savannah Grove Road Effingham, SC 29541 <a href="mailto:dlock8963@hotmail.com">dlock8963@hotmail.com</a>	843.664.0050 - O 843.662.9907 - H 843.665.9447 – Fax  6/2018
4	Mark Fountain 3301 Maple Chase Lane Florence, SC 29501 <a href="mailto:fountainjmark@aol.com">fountainjmark@aol.com</a>	843.206.7400 - Cell  6/2020
5	Cheryl Floyd 2607 Claussen Road Florence, SC 29505 <a href="mailto:ldfent@aol.com">ldfent@aol.com</a>	843.661.0276 - H 843.250.5885 - Cell  6/2019
6	Dwight Johnson 2128 Timberlane Drive Florence, SC 29506	843.667.1771 - H 843.615.1313 - C  6/2018

- |   |  |  |        |
|---|--|--|--------|
| 7 | Allie Brooks<br>401 S. Second Street<br>Florence, South Carolina 29506<br><a href="mailto:AEBThelma@yahoo.com">AEBThelma@yahoo.com</a> | 843.669.1483<br><br>                                       | 6/2020 |
| 8 | Jody Bryan Lane<br>P O Box 4807<br>Florence, SC 29502<br><a href="mailto:jodyblane@gmail.com">jodyblane@gmail.com</a>                  | 843.667.0752 - H<br>843.206.9184 - Cell                    | 6/2015 |
| 9 | Linda Borgman<br>1010 Birch Circle<br>Florence, SC 29501<br><a href="mailto:linda@newharmoniypres.org">linda@newharmoniypres.org</a>   | 843.662.8411 - O<br>843.669.5157 - H<br>843.665.1408 - Fax | 6/2018 |

**TWO MUNICIPAL APPOINTEES:**

- |    |  |                  |        |
|----|--|------------------|--------|
| 1. | Vacant   |                  | 6/2016 |
| 2. | T. R. "Teddy" Green, III<br>25 Queen Elizabeth Way<br>Quinby, SC 29506<br><a href="mailto:tgreenjr@sc.rr.com">tgreenjr@sc.rr.com</a> | 843.669.4983 - H | 6/2010 |

**FLORENCE COUNTY COUNCIL MEETING  
PROPOSED ADDITION TO THE AGENDA  
August 18, 2016**

**AGENDA ITEM:** Reports to Council  
Bid Award

**DEPARTMENT:** Hannah Salem Friendfield Fire Department  
Procurement Department

**ISSUE UNDER CONSIDERATION:** Request for Council to Award Bid No. 02-16/17 For The New Friendfield Fire Station To Ace Construction of Florence, SC In The Amount Of \$350,398.00 To Be Funded 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 Thursday, July 7, 2016. The bid opening was held on Thursday, July 28, 2016.
- 2) Three (3) bids were received; Two (2) bids were compliant. Ace Construction of Florence, SC was the lowest responsible, responsive bidder.
- 3) The bid expires October 28, 2016.
- 4) Sam Brockington, Fire/Rescue Services Coordinator recommends the award.

**FUNDING FACTORS:**

- 1) \$350,398.00 = Total amount funded from Capital Project Sales Tax II Funds under line item 332-421-428-200-8600-5010.

**OPTIONS:**

- 1) Award Bid No. 02-16/17 (*Recommended*).
- 2) Decline Award.

**ATTACHMENTS:**

- 1) Bid Tabulation Sheet.
- 2) Recommendation letter from Sam Brockington, Fire/Rescue Services Coordinator dated August 12, 2016.

Florence County, South Carolina  
 Project: New Friendfield Fire Station

Bid Opening Date: 7/28/16  
 Time: 3:05 p.m.

Tabulation for Bid No. 02-16/17

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 COMPANY	Y	Y	Y	\$350,398.00	-\$10,000.00	\$340,398.00
GILBERT & FIELDS CONSTRUCTION CO	Y	Y	Y	\$369,120.00	-\$10,000.00	\$359,120.00
NORTH LAKE CONSTRUCTION CO	Y	N	N	\$605,250.00	N/A	\$605,250.00

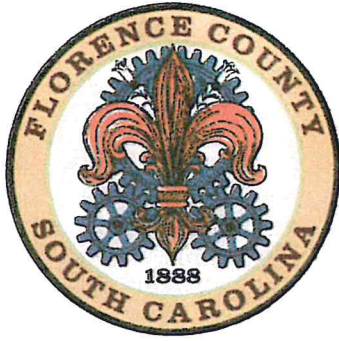
Notes:

\*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*

## *South Carolina*

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August 12, 2016

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

Dear Patrick:

I have reviewed the proposal for the Hannah-Salem-Friendfield Fire Department from Ace Construction Company for \$350,398.00 and find the proposal to meet the intent of the Capital Project Sales Tax funding. The plans and specifications for the Friendfield Fire Station are appropriate for our needs and the cost is reasonable based on industry standards.

Should you have any questions, please do not hesitate to give me a call.

Yours truly,

A handwritten signature in blue ink, appearing to read "S.K. Brockington, Jr.", is written over the typed name.

Samuel K. Brockington, Jr, Coordinator  
Florence County Fire-Rescue

**FLORENCE COUNTY COUNCIL MEETING**

August 18, 2016

**AGENDA ITEM:** Other Business  
Council District #4

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Approval of the expenditure of up to \$1,500.00 from Council District #4 funding allocations to pay for 50 tons of MBC Stone for Springs Road

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

**FUNDING SOURCE:**

Infrastructure  
 Road System Maintenance  
 Utility

**SIGNED:** \_\_\_\_\_  
Requested by Councilmember: Mitchell Kirby

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**  
**Proposed Addition to the Agenda**  
August 18, 2016

**AGENDA ITEM:** Other Business  
Infrastructure Project  
Council District 1

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Approve The Expenditure Of Up To \$3,000 From Council District 1 Infrastructure Funding Allocation To Assist With The Request From The Town Of Scranton To Purchase Mobile Data Terminal and Associated Equipment For The Police Department.

**FUNDING SOURCE:**

XXX Infrastructure  
       Road System Maintenance  
       Utility

**SIGNED:** verbally approved – signature pending  
Councilman Jason M. Springs  
District 1

Date: \_\_\_\_\_

**ATTACHMENTS:**

Request from Mayor Knotts

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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.

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Connie Y. Haselden, Clerk to Council





## TOWN OF SCRANTON

P.O. Box 279 • 1818 US Hwy. 52  
Scranton, South Carolina 29591  
Phone: 843-389-2222 • Fax: 843-389-0636

08-11-2016

*Councilman Jason Springs  
180 North Irby Street  
Florence, SC 29501*

*Ref: (2) MDT, (3) Docking Station, (3) Power Supply*

*Dear Councilman Springs:*

*I am writing this letter to request help with getting (2) MDT  
Cost \$4700.00, (3) Docking Station Cost \$1680.00, (3) Power  
Supply Units \$420.00 Total (\$6800.00) for the Scranton Police  
Department. If I can ever be of assistance to you, feel free to call  
me on my cell number at 843-598-1413.*

*Sincerely,*

  
*Mayor Terry Knotts*