

Jason M. Springs
District 1

Roger M. Poston
District 2

Alphonso Bradley
District 3

Mitchell Kirby
District 4

Kent C. Caudle
District 5

H. Steven DeBerry, IV
District 6

Waymon Mumford
District 7

James T. Schofield
District 8

Willard Dorriety, Jr.
District 9

AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
NATIONAL BEAN MARKET MUSEUM
111 HENRY STREET
LAKE CITY, SOUTH CAROLINA
THURSDAY, SEPTEMBER 22, 2016
6:00 P. M.

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

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

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

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

V. MINUTES:

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

VI. PUBLIC HEARINGS: [17]

Council Will Hold Public Hearing On The Following:

ORDINANCE NO. 05-2016/17

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.

VII. APPEARANCES:

SHAWN MAXWELL, COMMUNITY RELATIONS COORDINATOR [18]

HopeHealth, Inc. Community Relations Coordinator Shawn Maxwell Requests To Appear Before Council To Share The Findings Of A Recent Study To Address Mental Health And Wellbeing Of Men And Boys In The Counties Of Florence, Clarendon, Aiken, Orangeburg And Williamsburg, And Present Implementation Plans.

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

August 18, 2016

County Software System

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. 06-2016/17

[20]

A Resolution Requesting The State Of South Carolina General Assembly Amend The Annexing Authority Of Municipal Governments Under South Carolina Law.

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 02-2016/17

[22]

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

2. ORDINANCE NO. 03-2016/17

[26]

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)

3. ORDINANCE NO. 04-2016/17

[33]

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.

B. SECOND READING

1. ORDINANCE NO. 38-2014/15 – *(Second Reading Deferral)*

[36]

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

2. **ORDINANCE NO. 24-2015/16** *(Company Requests Deferral)* [39]

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. 05-2016/17** *(Public Hearing)* [41]

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.

C. INTRODUCTION

No Ordinances Were Presented For Introduction At The Time Of Publication Of The Agenda.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS [49]

Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Appointment of The Honorable Rangeley C. Bailey To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 7, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. **MONTHLY FINANCIAL REPORTS** [53]

Monthly Financial Reports Are Provided To Council For Fiscal Year 2017 Through July 31, 2016 As An Item For The Record.

2. **WORKFORCE INNOVATION AND OPPORTUNITY ACT PLANS** [78]

Approve The Workforce Innovation And Opportunity Act (WIOA) Local Plan For The Pee Dee Local Workforce Development Area And The Plan For The Pee Dee Planning Region As Presented By The Pee Dee Regional Council Of Governments.

B. ADMINISTRATION/CENTRAL DISPATCH/FINANCE

CENTRAL DISPATCH PAY ADJUSTMENT

[105]

Approve A Within Grade Adjustment Of \$4,000 Per Employee For All Dispatch Personnel In The Central Dispatch Division Of The Emergency Management Department, Effective With The First Full Pay Period In November 2016 (Pay Check Dated November 25).

C. ADMINISTRATION/FINANCE

1. CIVIC CENTER EXPANSION

[106]

Approve Appropriation Of \$500,000 From The Fund Balance Of The Local Accommodations Tax Special Revenue Fund As Additional Funding Toward The Civic Center Expansion Project, Contingent Upon The City Of Florence Approving An Appropriation Of An Equal Amount. *(This Appropriation Is To Be Included In The FY2016/17 Year-End Budget Amendment Ordinance.)*

2. FLORENCE REGIONAL AIRPORT

[107]

Approve The Expenditure Of \$10,000 From Contingency Funds In Order To Fund A Portion Of The Cost Of the Airport Enhancement Project For The Florence Regional Airport, To Potentially Include The Addition Of Another Commercial Carrier.

D. ADMINISTRATION/PROCUREMENT

AWARD BID NO. 01-16/17

[109]

Award Bid No. 01-16/17, Brookgreen Drainage Improvements In The Primary Bid Amount Of \$695,890.07 To Digging Deep Construction, LLC Of Mt. Pleasant, SC From The Capital Project Sales Tax II Funds. *(3 Compliant Bids Received).*

E. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

[112]

Declare Six (6) Vehicles And One (1) Truck As Surplus Property For Disposal Through Public Internet Auction Via GovWorld Auctions, LLC.

2. DECLARATION OF SURPLUS PROPERTY

[114]

Declare Surplus And Authorize The Sale Of Unit #VS306, A 2011 Chevrolet Tahoe To The Town Of Timmonsville In The Amount Of \$10,000.

3. WEST FLORENCE FIRE DEPARTMENT [116]

Approve Collins And Almers Architects From The Pre-Approved Architectural Firm List For Design Services As It Relates To The West Florence Fire Department Main Station Addition And Renovation In The Amount Of \$55,000 To Be Funded From Capital Project Sales Tax II Funds.

F. PUBLIC WORKS/PROCUREMENT

AWARD BID NO. 05-16/17 [117]

Award Bid No. 05-16/17, Meadow Prong Dirt Road Drainage Project In The Amount Of \$92,405.50 To Coastal Asphalt, LLC of Conway, SC From The Capital Project Sales Tax II Funds. (5 *Compliant Bids Received*).

G. SHERIFF'S OFFICE/ADMINISTRATION

1021 JUSTICE WAY [120]

Approve The Florence County Sheriff's Office Occupying The Recently Vacated House At 1021 Justice Way, Effingham, SC In An Effort To Provide Additional Storage/Office Space For The Department.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

HANNAH-SALEM-FRIENDFIELD [122]

Declare A Kohler 25 kW Generator, County Tag #15845 As Surplus Property; Authorize The Sale Of The Generator To The Hannah-Salem-Friendfield Fire Department; And, Approve The Expenditure Of Up To \$10,000 From Council District 2 Infrastructure Funding Allocation To Assist The Hannah-Salem-Friendfield Fire Department With The Purchase.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. BENNIE LANDING ROAD [123]

Approve The Expenditure Of Up To \$3,750.00 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone To Be Put On Bennie Landing Road.

2. **DEWEY ROAD** [124]
Approve The Expenditure Of Up To \$26,625.00 From Council District 3 RSMF Funding Allocation To Pay For 6” Reclamation/Cement And 2” Surface On Dewey Road.

3. **JOHNSONVILLE FIRE DEPARTMENT** [125]
Amend Action Taken By Council At Its Regular Meeting Of June 16, 2016 For The Expenditure Of Up To \$43,200 From Council District 2 Infrastructure Funding Allocation For Additional Muck And Fill For The Road Bed At The New Johnsonville Fire Department To Change The Funding Source To RSMF Funding Allocations.

4. **N. HARTWELL DRIVE** [126]
Approve The Expenditure Of Up To \$16,280.00 From Council District 3 RSMF Funding Allocation To Pay For Resurfacing 1 ½” Surface Of N. Hartwell Drive.

C. INFRASTRUCTURE/UTILITY

GREENWOOD ATHLETIC COMPLEX [127]
Approve The Expenditure Of Up To \$3,600 From Council Districts’ Infrastructure/Utility Funding Allocations (\$400 Each District Or As Indicated On The Approving Documentation) To Assist With The Purchase Of An Awning Over The Doors Of The New Restrooms At Greenwood Athletic Complex Pony League Field.

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

September 22, 2016

AGENDA ITEM: Minutes

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Council is requested to approve the minutes of the August 18, 2016 regular meeting of County Council.

OPTIONS:

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

ATTACHMENTS:

Copy of proposed Minutes.

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, AUGUST 18, 2016, 9:00 A.M., COUNTY COMPLEX,
180 N. IRBY STREET, COUNCIL CHAMBERS, ROOM 803,
FLORENCE, SOUTH CAROLINA**

PRESENT:

Roger M. Poston, Chairman
Kent C. Caudle, Vice Chairman
Mitchell Kirby, Secretary-Chaplain
Waymon Mumford, Council Member
Alphonso Bradley, Council Member
James T. Schofield, Council Member
Willard Dorriety, Jr., Council Member
Jason M. Springs, Council Member
H. Steven DeBerry, IV, Council Member
K. G. Rusty Smith, Jr., County Administrator
FitzLee McEachin, 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
Jack Newsome, Tax Assessor
Jamie Floyd, Tax Assessor's Office
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator
David Alford, Voter Registration/Elections Director
Alan Smith, Library Director
Joshua Lloyd, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the August 17, 2016 edition of the **MORNING NEWS**. In compliance with the Freedom of Information Act, copies of the meeting Agenda and Proposed Additions to the Agenda were provided to members of the media, members of the public requesting copies, posted in the lobby of the County Complex, provided for posting at the Doctors Bruce and Lee Foundation Public Library, all branch libraries, and on the County's website (www.florenceco.org).

Chairman Poston called the meeting to order. Secretary-Chaplain Kirby provided the invocation and Vice Chairman Caudle led the Pledge of Allegiance to the American Flag. Chairman Poston welcomed everyone attending the meeting.

APPROVAL OF MINUTES:

Councilman Mumford made a motion Council Approve The Minutes Of The July 21, 2016 Regular Meeting Of County Council. Councilman Springs 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. 02-2016/17

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

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.

APPEARANCES:

RODDIE AND CARLA CROUCH

Mr. & Mrs. Crouch Appeared Before Council To Express Opposition To The Commercial Zoning For Property Located At 114 Steele Avenue, Pamplico. (*Ordinance No. 03-2016/17*) One of their greatest concerns was traffic and the potential for vehicular traffic to park on the roadway as well as adjacent properties since the property in question was a small lot. They also expressed concern that a funeral home in a residential area would devalue the surrounding property. Chairman Poston thanked Mr. & Mrs. Crouch for coming and participating in the process.

P. ALAN SMITH, LIBRARY DIRECTOR

Library Director Alan Smith, Along With Library Board Member Dr. Sharon Askins, Appeared Before Council To Present The Florence County Library 2016-2018 Strategic Plan. Mr. Smith stated that the Florence County Library system was a good library system, which led regionally and nationally for the services provided, but this was a moving target. The Library Board asked staff to begin a strategic plan process in order to ensure the Library's continued success in achieving its goal of serving the patrons and the community. Staff received feedback from users via a survey with over 1600 responders, not just from patrons at the library but out in the community as well. Some of the results were not surprising but what was surprising was that computers came up as the number one choice for library services. The data was taken to diverse community groups in each of the six (6) libraries across the counties to talk about the needs in each of the communities and how the library could help meet those needs. The consensus among all the groups as far as the top two (2) issues that were vital to continued success at the library were early literacy and technological literacy. Staff and management came up with a goal that children of all abilities, locations, backgrounds, etc. have access to tools inside and outside the library to achieve success in literacy. Each of the goals has an

objective target for staff to review one year from now and determine if the goals have been met or if the library fell short of meeting the goal. The desire was for 90% of parents to agree the program was beneficial. The end result would be a shared sense of purpose throughout the County. He invited everyone to come out to the library. Chairman Poston and members of Council commended Mr. Smith and the library staff for the excellent job they were doing. Councilman Mumford stated he and other members of the community have contacted Mr. Smith on various occasions for events and the library staff 'went all out' to assist.

THOMASENA THOMAS

Miss Thomas Requested 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. Prior to the meeting, Miss Thomas requested that her appearance be deferred to a later date.

COMMITTEE REPORTS:

There Were No Reports.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION NO. 05-2016/17

The Clerk published the title of Resolution No. 05-2016/17: 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. Councilman Dorriety made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

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

ORDINANCES IN POSITION:

ORDINANCE NO. 26-2015/16 – THIRD 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 Caudle made a motion Council approve third reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

ORDINANCE NO. 34-2015/16 – THIRD 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 Mumford made a motion Council approve third reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCE NO. 35-2015/16 – THIRD 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 third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 36-2015/16 – THIRD 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 Caudle made a motion Council approve third reading of the Ordinance as presented. Councilman Springs seconded the motion, which was approved unanimously. In response to a question from Councilman Kirby, County Administrator K. G. Rusty Smith, Jr. stated that this was a project under the CPST II but the original project did not include lighting. This was the largest league in the County and the only one with no lights. Should there be realized savings in the CPST II sufficient to cover the cost, the County could potentially pay the Lease Purchase early without penalty (interest rate was less than 2%).

ORDINANCE NO. 37-2015/16 – THIRD 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 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. 02-2016/17 – SECOND READING

The Clerk published the title of Ordinance No. 02-2016/17: An Ordinance To Ratify FY16 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto. Councilman Schofield made a motion Council approve second reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

ORDINANCE NO. 03-2016/17 – SECOND READING

The Clerk published the title of Ordinance No. 03-2016/17: 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. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

ORDINANCE NO. 04-2016/17 – SECOND READING

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

The Clerk published the title of Ordinance No. 05-2016/17 and the Chairman declared the Ordinance Introduced.

ORDINANCE NO. 05-2016/17 – INTRODUCED

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.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

DEVELOPING COMMUNITIES COMMISSION

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

DISTRICT 1 RE-APPOINTMENTS

Councilman Springs made a motion Council 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

Councilman Mumford seconded the motion, which was approved unanimously.

DEVELOPING COMMUNITIES COMMISSION

Mr. Smith stated that in response to a query by the Chairman, he reviewed the records and found that the representative for the Town of Timmons ville was currently serving an expired term (expired June 30, 2016). Councilman Kirby made a motion Council Approve The Re-Appointment Of Fronnie Pettigrew To Serve On The Developing Communities Commission, Representing The Town of Timmons ville (Seat 9) With Appropriate Expiration Term. Councilman Springs 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 beneficial monthly department heads meeting. In addition, Council was provided with a copy of the Unified Fire Protection District Strategic Plan, an update on Emergency Management for discussion at a later date, information relative to questions asked at the August 17th meeting of the Committee on Administration & Finance relative to the Harlee Memorial Sculpture, and information relative to the computer software upgrade, which was an item that would be presented later on the Agenda.

The County continued to work expeditiously and as of this date 257 roads had been completed and an additional 27 roads were currently under contract. Work on Section XII was nearing completion. Country Lane, Cherry Johnson, Ball Park, McLaurin, Highland, Laurel, R Bar M Ranch, Joan, Hughes and Cato Road were complete. Moulds Road was nearing completion, as well as Law Road. The clearing and piping on Law was complete but paving was delayed due to unforeseen circumstances. The contractor for the SC51 project located a "borrow pit" on Law Road and the large volume of truck traffic that would be generated would not be conducive to the enhancement of Law Road. They felt it prudent to make the final improvements to Law Road after the hauling was finished for SC51. Bids were opened August 9th for SC51 Section 3 and 4 from Pamplico to US 378 and the apparent low bidder was R. E. Goodson Construction with a bid of \$31,526,876. Substantial savings were realized on this project. The next low bidder was also local with a \$500,000 difference.

The municipalities were also moving forward with a number of projects that were being advertised for construction or already under construction. The Johnsonville-Vox water line was under construction; Coward-Salem Road waterline had been advertised; the Coward water tank project was currently under review; and the following projects had an August advertising date: Central Road, Butler Scurry Road, Olanta Fire Station waterline and the Pamplico Francis Marion Road waterline. The Lake City pump station had an August 16 pre-construction meeting and the Brookgreen drainage project bids were scheduled to be received August 18, 2016.

Also of note, the Online Employment Application System was functioning extremely well and had already yielded benefits. The County was already noticing a significant increase in applications and had been able to hire more qualified personnel to help serve the citizens of Florence County.

The County was continuing its outstanding Health Care initiative to further enhance the overall health of its workforce and to reduce and maintain the experience MOD to further reduce health insurance costs as well as Workman's Comp costs. In the near future the fitness center should be opened. Staff was presently contracting with a local plumbing contractor to complete renovation of the restroom facilities that would service the gym.

Jordan & Sons Plumbing was the low responsive bidder in the amount of \$38,289.50 (CPST II funding). Mr. Smith stated that if there were no objections, he would proceed. No objections were voiced.

As the County continued its assault on litter, 161.85 miles of roadway had been cleaned in the last 3 months. The Palmer Inmate Program and the weekend crew picked up 88,398 pounds of litter. In addition, 64 citations were written with close to \$20,000 in fines collected.

Environmental Services also was proactively spraying to minimize the risk of the Zika virus. The Department also successfully placed 304 dogs and cats in a “new home” thru adoption. This program was a result of partnering with “Lucky Dog” animal rescue organization and all the animals were spayed or neutered prior to being placed in homes in the Arlington, VA area.

He stated that one item of concern was that the County was experiencing problems with its waste tire recycler. He had Public Works Director Carlie Gregg and Grants Manager Kathy Nephew working diligently to address this very important issue. The recycler could have temporary disposal problems and the County may have to take some emergency action to dispose of the tires and remove them from the waste sites.

Councilman Dorriety was approached with a request from a citizen in West Florence concerning the need for a county-wide ordinance relating to “door to door” peddling. Mr. Smith discussed this issue with the County Attorney and if Council so desired, an ordinance would be presented at the next meeting for introduction. After introduction, Council could refer to the Committee on Public Services and County Planning to modify the ordinance.

There was also discussion at the meeting of the Committee on Administration & Finance regarding the Civic Center expansion. As a follow-up to the discussion, Mr. Smith conducted some research on the pre and post numbers on the Civic Center area. In 1990 before the Civic Center was built, total taxes collected for the 298 acres in the business district were \$446. In 2016 the taxes collected for that same area were \$2.3 million and growing with all of the hotels/motels/restaurants, etc. being added. He stated that while you may not be able to tie all of the escalation to the Civic Center, he was of the opinion that the Civic Center was the impetus and a driving force for the increase. Councilman Dorriety commended Mr. Smith for his report and stated that not only did the property taxes increase but he felt it behooved us to realize that the 3% accommodations tax was how the County was paying for the expansion. Without the hotels/motels at the intersection, the County wouldn't have the funding for this project. Also, the penny sales tax certainly produced a lot of revenue to help pay for all of the new programs, fire stations, etc. being constructed. So what the Civic Center had brought to the County was much more than what was realized for the shortfall in the operating revenue, which was typical for that type of facility. The benefits far out-weighed any cost and had been a ‘good thing’ for Florence County.

Councilman Dorriety stated he also wanted to comment on how proud he was of McCall Farms and how it had grown and was helping the area. He thanked the Swink Family for their vision and what they had done for the County. He stated the County needed to look at other businesses and industries that had impacted economic growth in Florence County over the years.

MONTHLY FINANCIAL REPORTS

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

ADMINISTRATION/INFORMATION TECHNOLOGY

RECLASSIFICATION AND SALARY INCREASE REQUESTS

Councilman Schofield made a motion Council 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 Was Budget Neutral.)* Councilman Springs seconded the motion, which was approved unanimously.

FINANCE/INFORMATION TECHNOLOGY

UPDATE ON COUNTY SOFTWARE SYSTEM

Mr. Smith, Finance Director Kevin Yokim and CIO Bill Griffenberg Provided An Update On The Status Of The County's Software System. Capers Strawn, the current software programmer for the AS400 system, advised the County of his intent to retire within the next two years. Mr. Yokim provided a brief overview of the status. The County currently utilized a system that was fully integrated with regard to financial management (general ledger, payroll, accounts payable, human resources, procurement, etc.), tax billing and collection system (Auditor & Treasurer), and a Computer Assisted Mass Appraisal system (Tax Assessor). The County began with this system and Strawn & Neil in the mid to late 70s. This system practically eliminates manual processes because it completes the cycle between the three disparate systems. Mr. Yokim convened two separate meetings with the major departments that would be impacted by this change. The first meeting was to discuss the current situation and a plan for moving forward. Each of the affected offices reached out to offices across the State to determine other systems being utilized then met again to discuss options. Mr. Smith was presented with a 'whitepaper' on the issue and potential remedy. There was no one vendor that provided all three of the processes needed so it would be difficult to transition to separate vendors and tie all of the data together in a way that would function efficiently with minimal amount of manual entries for the data to be shared.

Mr. Griffenberg provided an overview of the mapping and integration the County would be facing. He stated the County had a system that contained about 50,000 separate programs that were all tied together with zero documentation. What the County would have to do was to map the existing data, then come up with a system to move that data over to a new system. Most IT products fail because when you move the data over, you don't move it over correctly so that was an important step. It was like having 50,000 file cabinets with four drawers each full to over-flowing in a warehouse and you ask someone to go find something but none of the filing drawers were labeled. That was the point the County was at now with the AS400 system once Mr. Strawn retired. The hardware itself was at the end of its life so it needed to be replaced at this point regardless. Staff was currently looking at all possibilities for a path forward to minimize any loss of files or productivity to the affected departments.

Councilman Schofield stated he had been talking with the Administrator for the nine years he had been on Council regarding this issue. His business operated on an iSeries system and he was familiar with the issues the County was facing with a transition. He expressed concerns that the County was bound to operate under the laws of the State of South Carolina, which were constantly changing and there was no one program that would be structured around those laws. He stated this was a critical situation and one that required a great deal of time, effort and thought.

Councilman Mumford stated it sounded like Council needed to move forward on this item and with the cost estimated at around \$2 million he suggested that this item be assigned to the Committee on Administration & Finance to study and devise a path forward.

MUSEUM

ACCEPT DONATION OF PROPERTY

Councilman Kirby made a motion Council Accept The Donation Of Two (2) Automobiles From Cale Yarborough For Display/Exhibit At The Florence County Museum. Councilman Caudle seconded the motion, which was approved unanimously. Councilman Caudle stated this was a project that had been a long-time coming for the County. He stated people who grew up here understood the significance of the donation by Cale Yarborough and in his opinion this would attract visitors to the Museum that would not visit it otherwise. In response to a question regarding the value of the vehicles, Mr. Smith responded that the Oldsmobile Cutlass Supreme No. 29 was the last car that Cale Yarborough raced in his career and had an appraised value of \$120,000 and the 1969 Mercury Cyclone Cale Yarborough Special was believed to be the earliest known example that existed according to Cyclone and was never offered for sale to the general public had an appraised value of \$283,000 for a total contribution value of \$403,000.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Mumford made a motion Council Declare Two (2) Trucks As Surplus Property For Disposal Through Public Internet Auction Via GovWorld Auctions, LLC. Councilman Dorriety seconded the motion, which was approved unanimously.

PUBLIC WORKS/PROCUREMENT

POTHOLE PATCHER

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

(Councilman Caudle left the room at 10:01 a.m.)

HANNAH-SALEM-FRIENDFIELD FIRE DEPARTMENT/PROCUREMENT

AWARD BID NO. 02-16/17

Councilman Schofield made a motion Council 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*). Councilman DeBerry seconded the motion, which was approved unanimously (Councilman Caudle was not present for the vote). Mr. Smith commented that Chief Tedder and staff worked to value engineer this project to bring it within budget.

OTHER BUSINESS:

INFRASTRUCTURE

NEW VA ADMINISTRATION BUILDING

Councilman Schofield made a motion Council 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. Councilman Springs seconded the motion, which was approved unanimously (Councilman Caudle was not present for the vote).

TOWN OF COWARD

Councilman Kirby made a motion Council 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. Councilman Springs seconded the motion, which was approved unanimously (Councilman Caudle was not present for the vote).

ROAD SYSTEM MAINTENANCE FEE (RSMF)

SANDY LANE

Councilman Springs made a motion Council 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. Councilman Dorriety seconded the motion, which was approved unanimously (Councilman Caudle was not present for the vote).

THEATER CIRCLE ROAD

Councilman Dorriety made a motion Council 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. Councilman Kirby seconded the motion, which was approved unanimously (Councilman Caudle was not present for the vote).

INFRASTRUCTURE/UTILITY

PEE DEE COALITION

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$14,034 From Council Districts' Infrastructure/Utility Funding Allocations (Approximately \$1,560 From Each District) 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. Councilman Springs seconded the motion, which was approved unanimously (Councilman Caudle was not present for the vote).

ROAD SYSTEM MAINTENANCE FEE (RSMF)

SPRINGS ROAD

Councilman Kirby made a motion Council 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. Councilman Mumford seconded the motion, which was approved unanimously (Councilman Caudle was not present for the vote).

INFRASTRUCTURE

TOWN OF SCRANTON

Councilman Springs made a motion Council 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. Councilman Mumford seconded the motion, which was approved unanimously (Councilman Caudle was not present for the vote).

(Councilman Caudle re-entered the meeting at 10:05 a.m.)

COUNCIL COMMENTS

Councilman Schofield stated there was an editorial comment recently that implied the County was dragging its feet with regard to the parking situation downtown. He asked Mr. Smith to provide an update on that situation. Mr. Smith responded that the engineer had been requesting on a weekly basis an update from the City on the parking study they conducted, but had not received any information yet. They had been meeting with SCDOT discussing Baroody Street parking in an attempt to gain additional parking by re-designing. Also discussed with BE&K opening up approximately 53 parking spaces across the road at the new Judicial Center site but ran into a delay caused by issues with the need for the City to relocate a water hydrant. Mr. Smith said he was hesitant to spend any additional money on the existing Complex parking lot until there was a clear plan on future parking.

Councilman Schofield stated he was of the understanding that the City received the parking study but had questions and sent it back for response. It was also his understanding that the study indicated a deficiency of about 350 – 400 parking spaces in the downtown area. The problem was that the Complex parking lot had enough spaces to serve the Complex but visitors to the Complex were not the only individuals parking in this parking lot. As new businesses opened downtown, the Complex parking lot was being utilized by those patrons. He asked that Mr. Smith follow-up with the City to obtain a copy of the parking study and try to begin working on the project some more.

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

COUNCIL MEETING ADJOURNED AT 10:10 A.M.

draft

**MITCHELL KIRBY
SECRETARY-CHAPLAIN**

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

PUBLIC HEARING

August 13, 2016

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.

	<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE NUMBER</u>
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PUBLIC HEARING

August 18, 2016

Ordinance No. 02-2016/17

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

NAME	ADDRESS	PHONE NUMBER
1.		
2.		
3.		
4.		
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FLORENCE COUNTY COUNCIL

September 22, 2016

AGENDA ITEM: Public Hearings

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

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

ORDINANCE NO. 05-2016/17

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.

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Appearances Before Council
 Shawn Maxwell, Community Relations Coordinator
 HopeHealth, Inc.

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

HopeHealth, Inc. Community Relations Coordinator Shawn Maxwell Requests To Appear Before Council To Share The Findings Of A Recent Study To Address Mental Health And Wellbeing Of Men And Boys In The Counties Of Florence, Clarendon, Aiken, Orangeburg And Williamsburg, And Present Implementation Plans.

ATTACHMENTS:

A copy of the request to appear.

Connie Haselden

From: Shawn Maxwell <smaxwell@hope-health.org>
Sent: Tuesday, August 16, 2016 5:01 PM
To: ClerkToCouncil
Subject: Florence County Council Presentation Request

Good afternoon Connie Y. Haselden,

I work for HopeHealth, Inc. In 2015, we received funding from the Prevention Institute and the Movember Foundation to study and address the mental health and wellbeing of men and boys in 5 counties within South Carolina (Florence, Clarendon, Aiken, Orangeburg & Williamsburg). Over the last 7 months we have conducted a number of focus groups and key-informant interviews. We would like to share the findings and our implementation plans for the upcoming years with elected leaders as well as community residents and members to they will be aware of our activities and/or discuss how our findings affirm current community projects or might suggest new ideas. We are looking to present during the September Florence County Council meeting, and would like to know if there is any availability on the Council's agenda to share our findings?

I look forward to hearing from you.

Thank you,

Shawn Maxwell, MPA

Community Relations Coordinator, HopeHealth, Inc.
1857 Joe S. Jeffords Hwy | Orangeburg, SC 29115
360 N. Irby St | Florence, SC 29501
(O) 803-535-2272, ext 302 | (C) 803-378-7285
shawn@hope-health.org | hope-health.org



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FLORENCE COUNTY COUNCIL MEETING
September 22, 2016

AGENDA ITEM: Resolution No. 06-2016/17

DEPARTMENT: Florence County Council

ISSUE UNDER CONSIDERATION:

(A Resolution Requesting The State Of South Carolina General Assembly Amend The Annexing Authority Of Municipal Governments Under South Carolina Law.)

POINTS TO CONSIDER:

1. Florence County citizens have expressed concerns to members of County Council regarding residents of the unincorporated areas not having representation concerning annexations within Florence County that may potentially impact their property.
2. Upon annexation of property by a municipality, Florence County's Comprehensive Plan, Zoning Regulations, and Development Standards are no longer applicable to the annexed property.
3. Development and use of the property may then be inconsistent with Florence County's Comprehensive Plan and detrimental to non-municipal residents' health, safety, and quality of life.
4. Non-municipal residents should have recourse through elected County representatives for matters that affect their health, safety and quality of life.

OPTIONS:

1. *(Recommended)* Approve Resolution No. 06-2016/17 as presented.
2. Provide An Alternate Directive

ATTACHMENT:

Copy of Proposed Resolution No. 06-2016/17

Sponsor(s) : County Council
Adopted: : September 22, 2016
Committee Referral : N/A
Committee Consideration Date : N/A
Committee Recommendation : N/A

RESOLUTION NO. 06-2016/17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

(A Resolution Requesting The State Of South Carolina General Assembly Amend The Annexing Authority Of Municipal Governments Under South Carolina Law.)

WHEREAS:

1. Citizens of Florence County have expressed concerns to Florence County Council about County residents not having representation concerning annexations within Florence County that may impact their properties; and
2. Upon annexation of property by a municipality, Florence County's Comprehensive Plan, Zoning Regulations, and Development Standards are no longer applicable to the annexed property; and
3. The development and use of the property may be inconsistent with Florence County's Comprehensive Plan and detrimental to non-municipal residents' health, safety, and quality of life; and
4. Florence County Council believes that non-municipal residents should have recourse through their elected County representatives for matters that affect their health, safety, and quality of life; and
5. Florence County Council requests that the State of South Carolina General Assembly provide for amendments to the annexation laws of this State that will allow Florence County Council to protect health, safety, and quality of life of its non-municipal citizens.

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

In order for Florence County to provide for the health, safety, and quality of life of its non-municipal citizens, State Law should be amended to allow County governments to approve or deny any annexation in its County after review and public hearing of the matter before the County Governing Body.

ATTEST:

SIGNED:

Connie Y. Haselden, Council Clerk

Roger M. Poston, Chairman

COUNCIL VOTE:

OPPOSED:

ABSENT:

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Third 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 Third Reading of Ordinance No. 02-2016/17.
2. Provide An Alternate Directive

ATTACHMENT:

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

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. 02-2016/17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

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

WHEREAS:

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

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

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

a. **GENERAL FUND (FUND #10)**

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

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

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

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

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

b. GRANT FUND (FUND #141)

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

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

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, September 22, 2016

AGENDA ITEM: Ordinance No. 03-2016/17
Third 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	: N/A	
County Council Public Hearing	: N/A	
Second Reading	: August 18, 2016	
Third Reading	: September 22, 2016	
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

COUNCIL VOTE:

OPPOSED:

ABSENT:

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

**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.

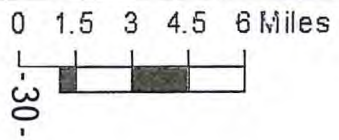
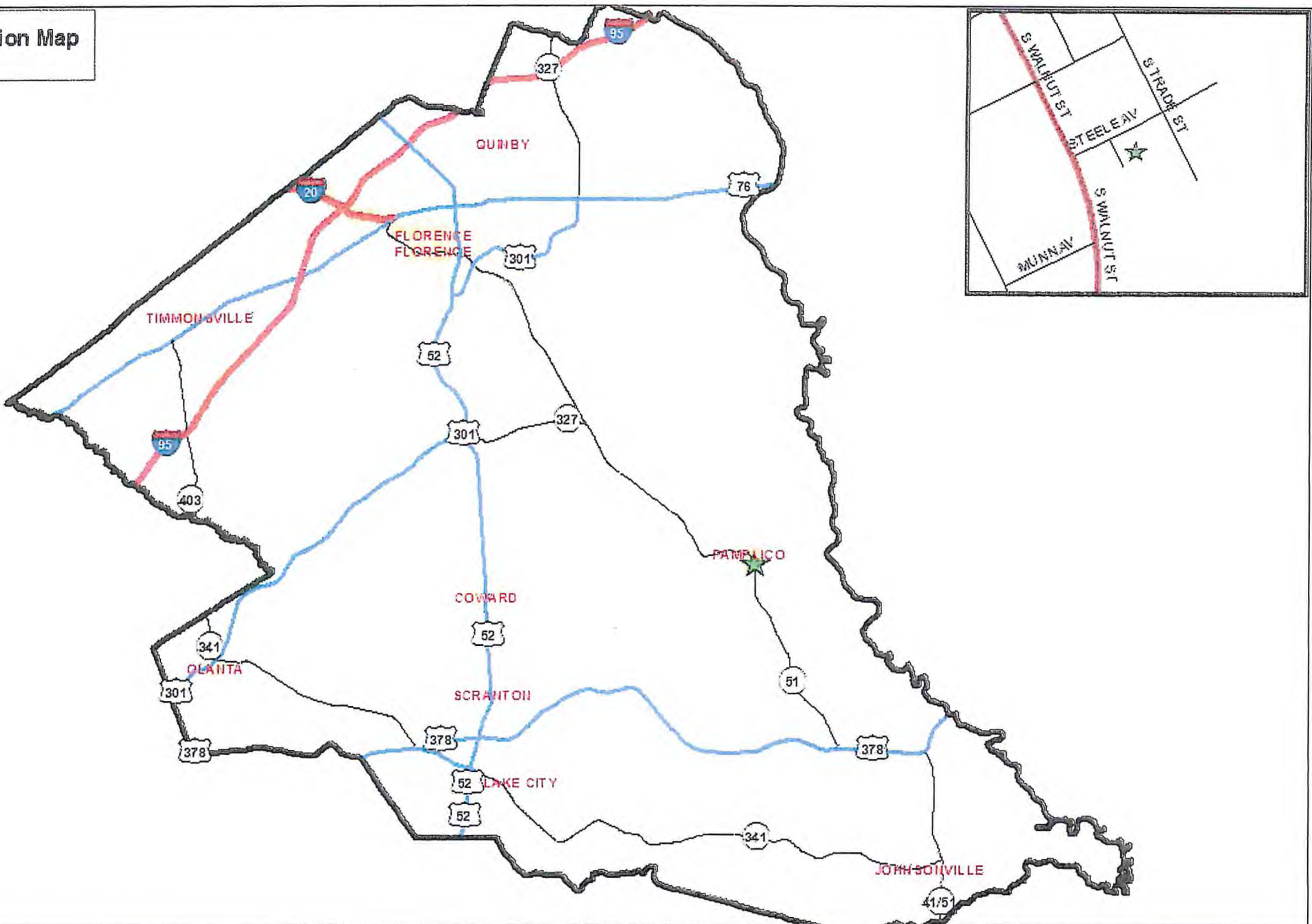
FLORENCE COUNTY PLANNING COMMISSION ACTION-TUESDAY, JUNE 28, 2016:

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

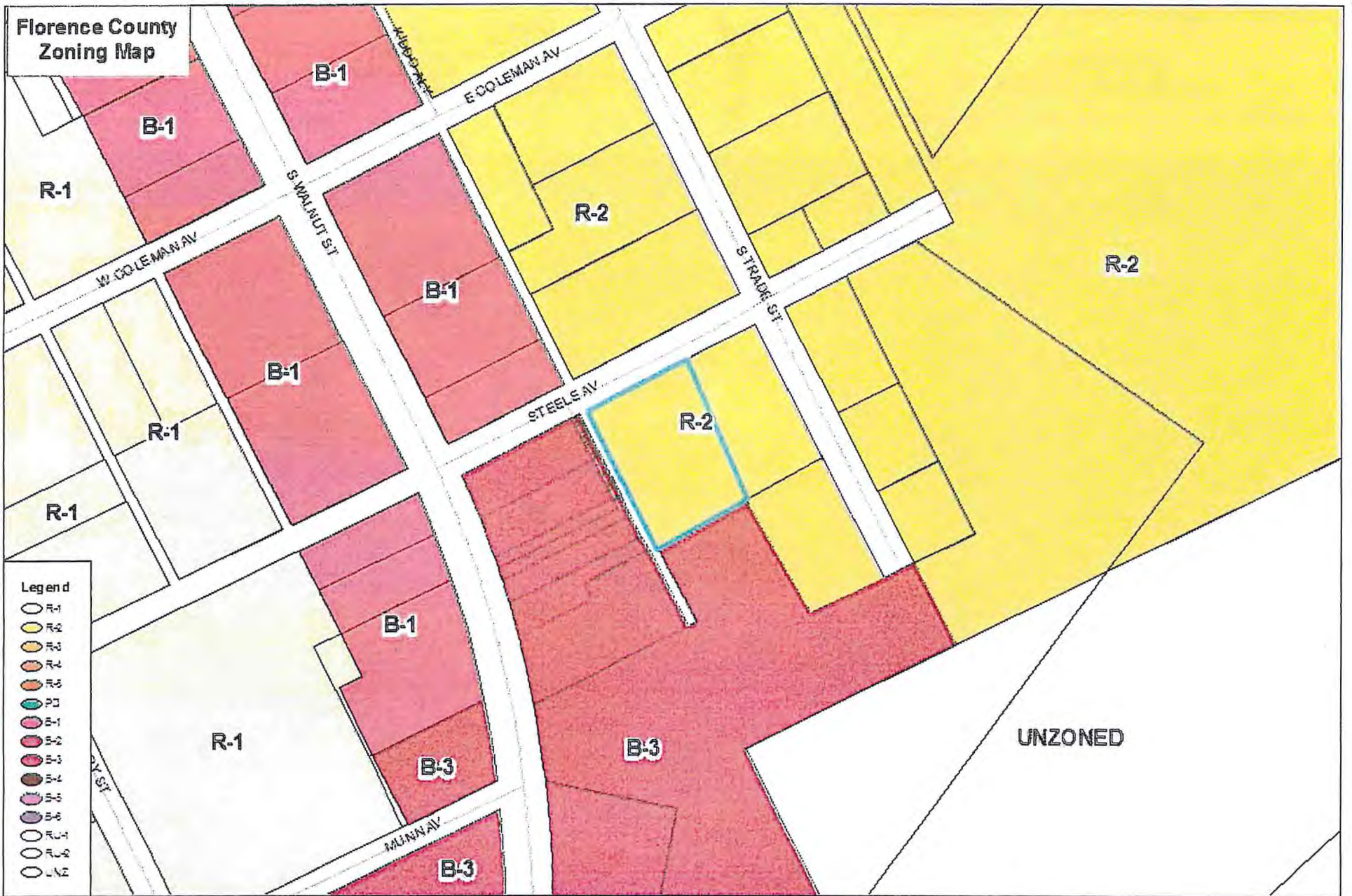


Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2010-06-07

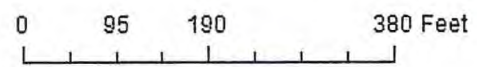


Council District(s): 2
PC#2016-10

**Florence County
Zoning Map**



- Legend**
- R-1
 - R-2
 - R-3
 - R-4
 - R-5
 - P-1
 - P-2
 - P-3
 - P-4
 - P-5
 - P-6
 - P-7
 - P-8
 - P-9
 - P-10
 - P-11
 - P-12



Map Prepared by: RWE
 Copyright 2010: Florence County Planning
 & Building Inspections Department
 Geographic Information Systems
 2016-02-07



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

2015 Aerial



0 95 190 380 Feet

Map Prepared by: RWE
Copyright 2010: Florence County Planning
& Building Inspections Department
Geographic Information Systems
2016-02-07



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

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Third 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 Third 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
 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. 04-2016/17

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
Thursday, September 22, 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	

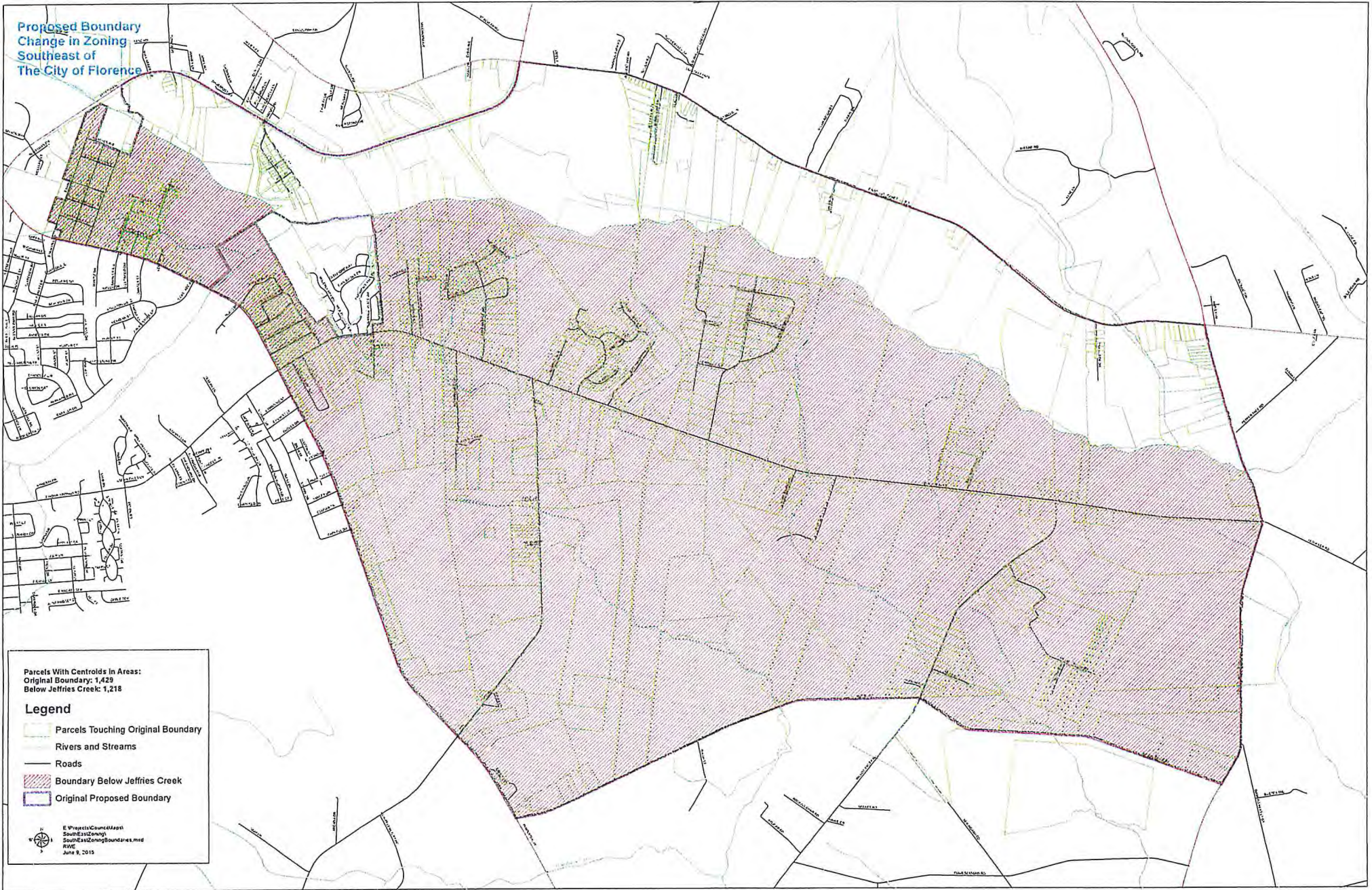
ORDINANCE NO. 38-2014/15

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
September 22, 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

September 22, 2016

AGENDA ITEM: Second Reading of Ordinance No. 05-2016/17

DEPARTMENT: Administration

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)* Approve Second Reading of Ordinance No. 05-2016/17.
2. Provide An Alternate Directive.

ATTACHMENT:

1. Copy of 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	
First Reading/Introduction	: August 18, 2016	I, _____,
Committee Referral	: N/A	Council Clerk, certify that this
Committee Consideration Date	: N/A	Ordinance was advertised for
Committee Recommendation	: N/A	Public Hearing on _____.
Public Hearing	: September 22, 2016	
Second Reading	: September 22, 2016	
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.]

WHEREAS:

1. The County of Florence previously granted a water/sewer system service area franchise exemption to the Town of Coward; and
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; and
3. The Town of Olanta has no plans to extend water lines or provide service to the requested area; and
4. The County desires to grant water/sewer system franchise area to the Town of Coward.

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

1. Chapter 28, Article 1, Section 28-7 of the Florence County Code is hereby amended by increasing the water/sewer system service area served by the Town of Coward and granting the Town of Coward additional water/sewer services as indicated on the attached map ('Exhibit A') outlining the service area and more particularly described as follows:

All that certain area of land lying and being situate in the County of Florence, State of South Carolina and designated as "Water & Sewer Franchise Area to be Transferred from Olanta to Coward, Area: 1419 acres" and marked by crosshatching with yellow ink and identified in Map Legend as "Olanta to Coward Franchise Area" on the attached map "Town of Coward, Florence County, South Carolina, 04-0508 Salem Road Water Line (CPST), 13-0502 Drinking Water and Wastewater Improvements (EPA-CPST)" Sheet Title: Map Proposed Franchise Area Change from Town of Olanta to Town of Coward", sheet number V-401 by Eastern Engineering dated January 2, 2015, revised August 24, 2016, with the said map incorporated herein by reference, with the said map being referred to for a complete and detailed description, but with the property being described generally as follows:

An area to the northwest of the Town of Coward extending to the west of the present Coward Franchise area and generally following Old Creek Road from its intersection with

the existing Olanta-Coward Franchise boundary (also being South Lynches Fire District line) westward to the terminus of Old Creek Road at its intersection with U.S. Highway 301 (North Jones Road) and described generally as follows: Beginning at a point on Lynches River identified on the above reference map as “JCT Run of Lynches River & Proposed Franchise Boundary Line”, thence running generally southwest to junction of Old Creek Road and U.S. Highway 301 (South Jones Road) identified on the above referenced map as “JCT U.S. Highway 301 (N. Jones Rd.) & Old Creek Rd.”, thence south to Stream #1 identified on the above referenced map as “JCT Proposed Franchise Boundary & Stream #1”, thence generally east along run of Stream #1 to its junction with proposed Franchise Boundary identified on the above referenced map as “JCT Stream #1 & Proposed Franchise Boundary”, thence generally southeast to Stream #2 identified on the above referenced map as “JCT Proposed Franchise Boundary & Stream #2”, thence generally east along run of Stream #2 to its junction with existing Franchise Boundary (Fire District Line) identified on the above referenced map as “JCT Stream #2 & Existing Franchise Boundary (Fire District Boundary)”, thence generally north along existing Franchise Boundary (Fire District Line) to its junction with Run of Lynches River identified on the above referenced map as “JCT Existing Franchise Boundary Line & Run of Lynches River” thence generally west along run of Lynches River to the point of beginning, identified on the above referenced map as “JCT Run of Lynches River & Proposed Franchise Boundary Line”.

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 circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:

Connie Y. Haselden
Clerk to Council

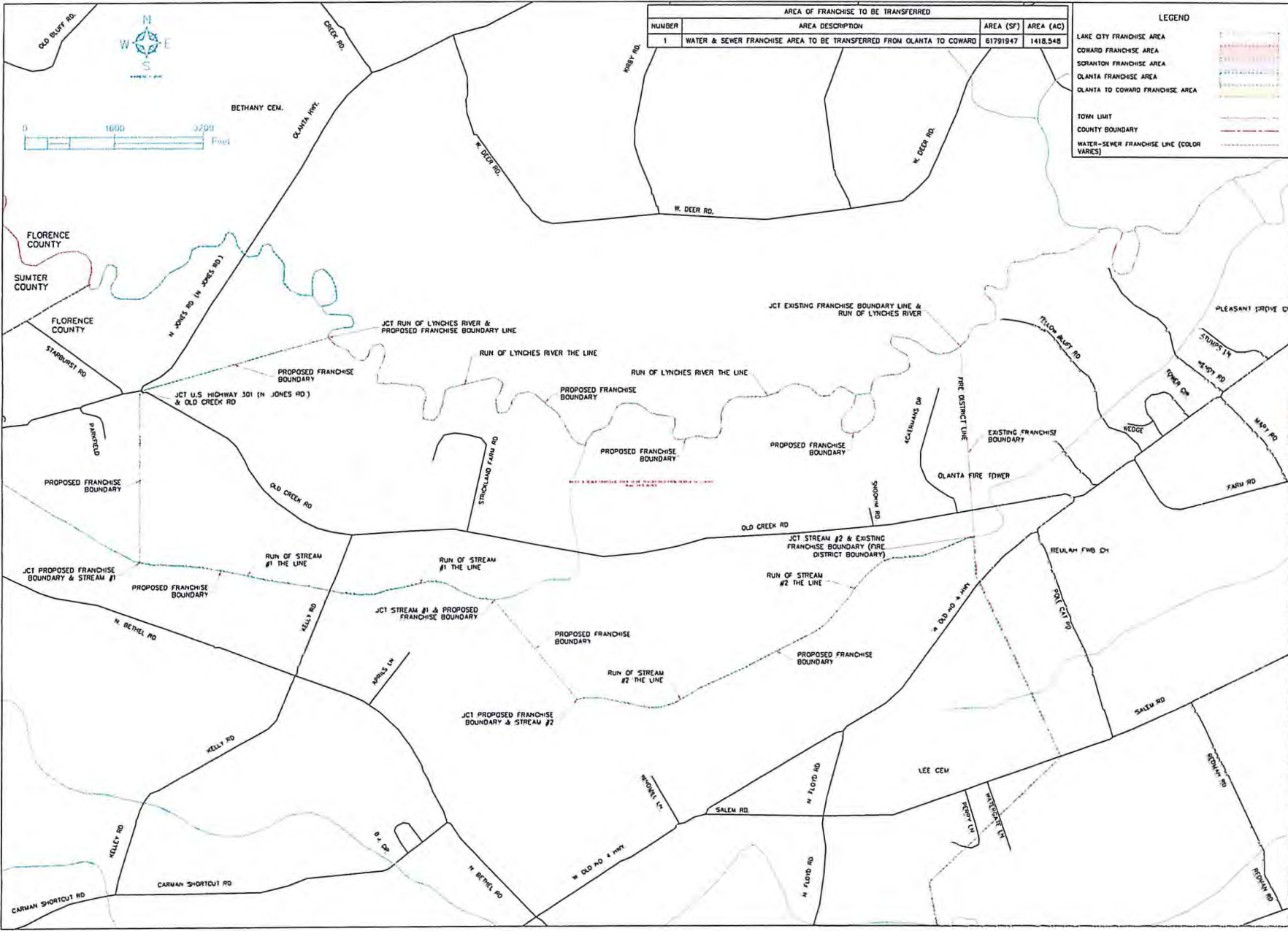
SIGNED:

Roger M. Poston, Chairman
Florence County Council

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

COUNCIL VOTE:
OPPOSED:
ABSENT:

Z:\Working Files\ENR\COWARD\14-0502-UNION SCHOOL RD TIE (CPST)DRAWINGS\MAPS\14-0502-SUBJECT-FRANCHISE.MXD (08-25-16 HRM) Job Layout 2234-COWD-OLAN FROM 9/24/2016 2:02:02 PM



AREA OF FRANCHISE TO BE TRANSFERRED			
NUMBER	AREA DESCRIPTION	AREA (SF)	AREA (AC)
1	WATER & SEWER FRANCHISE AREA TO BE TRANSFERRED FROM OLANTA TO COWARD	61791947	1418.548

LEGEND

- LAKE CITY FRANCHISE AREA
- COWARD FRANCHISE AREA
- SPRINTON FRANCHISE AREA
- OLANTA FRANCHISE AREA
- OLANTA TO COWARD FRANCHISE AREA
- TOWN LIMIT
- COUNTY BOUNDARY
- WATER-SEWER FRANCHISE LINE (COLOR VARES)



EASTERN ENGINEERING

CONSULTANTS

108 SOUTH ACLINE AVENUE
P.O. BOX 1322
LAKE CITY, SOUTH CAROLINA 29560
(843) 374-8030



TOWN OF COWARD
FLORENCE COUNTY
SOUTH CAROLINA

04-0508-Salem Road Water Line (CPST)

13-0502 Drinking Water and Wastewater Improvements (EPA-CPST)

ISSUE: 01/02/15

NO.	DATE	DESCRIPTION
3	08/24/16	REVISED LABELS
2	08/15/16	ADDED DETAILS
1	07/20/16	FRAN. AREA REVISION

PROJECT NO: 04-0508, 14-0502 & 13-0502
DESIGNED BY: JMS
DRAWN BY: JMS
CHECKED BY: HRA
SCALE: AS SHOWN
Copyright Eastern Engineering, Inc. LLC

SHEET TITLE

MAP
PROPOSED FRANCHISE AREA
CHANGE
FROM TOWN OF OLANTA TO
TOWN OF COWARD

V-401
1 OF 1

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 1st day of August 2016.

COUNCIL MEMBERS:

Patricia L Frick

Patricia Frick

Chris Grimsley

Chris Grimsley

James 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. Mins
Daniel L. Mins

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
September 22, 2016

AGENDA ITEM: Boards & Commissions
 Pee Dee Mental Health Center Board of Directors

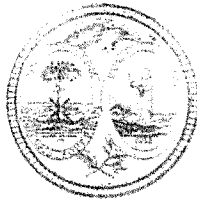
DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Appointment of The Honorable Rangeley C. Bailey To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 7, With Appropriate Expiration Term.

ATTACHMENTS:

1. Letter of recommendation from Dr. Gregory V. Browning, Chairman, Pee Dee Mental Health Center Board of Directors.
2. Current list of Board members.



State of South Carolina
Department of Mental Health

MENTAL HEALTH COMMISSION:

Alison Y. Evans, PsyD, Chair
Joan Moore, Vice Chair
Beverly Cardwell
Bob Hiott, MEd
Everard Rutledge, PhD
J. Buxton Terry
Sharon L. Wilson

September 1, 2016

STATE DIRECTOR
John H. Magill

The Honorable Roger Poston
Florence County Council Chairman
180 North Irby Street, MSC-G
Florence, South Carolina 29501

**Pee Dee
Mental Health Center**
125 East Cheves Street
Florence, SC 29506
Information: (843) 317-4089
Patrick M. Bresnan, MBA, Executive Director

Dear Chairman Poston:

We are respectfully submitting the name of the following individual for consideration and nomination to Governor Nikki Haley, for appointment to the Pee Dee Mental Health Board of Directors, representing Florence County.

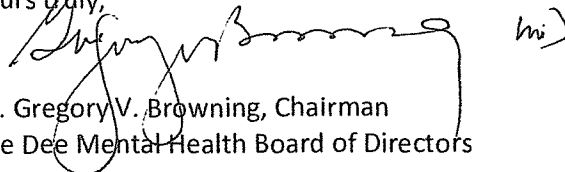
Seat # 7

The Honorable Rangeley C. Bailey
1725 Partridge Drive
Florence, South Carolina 29505

(Vice: Carlyle C. Gainey – Appointed 10/22/10;
Term commencing: 12/31/09; Term Expiration 12/31/13
Reappointed 12/23/13; Term Commencing: 12/31/13; Term Expiring: 12/31/17
Resigned 11/03/14)

We shall greatly appreciate your efforts to expedite this process of your recommendation to the Governor. Thank you for your continued interest and support.

Yours truly,

 mi)

Dr. Gregory V. Browning, Chairman
Pee Dee Mental Health Board of Directors

Cc: Members, PDMH Board of Directors
Connie Haselden, Clerk to Council

MISSION STATEMENT

To support the recovery of people with mental illnesses.



PEE DEE MENTAL HEALTH CENTER BOARD

AUTHORITY: Sec. 44-15-60, Code of Laws 1976 as amended
(R175, H2682)

APPOINTED BY: THE GOVERNOR MEMBERSHIP
ROSTER

Eight (8) Florence County members nominated by County Council for four-year terms. At least one member shall be a medical doctor, licensed to practice medicine in this state. Any person may serve consecutive terms.

<u>SEAT</u>	<u>APPOINTEE</u>	<u>TERM TO EXPIRE</u>
1	Sharon Ackerman 2180 Twin Bridge Drive Florence, SC 29505	12/2019
2	Dr. Gregory V. Browning - Chair 611 South Dargan Street 843.664.8882 Florence, SC 29506	12/2018
3	Vacant due to Resignation	12/2017
4	C. Rudy Guajardo, III 2616 East Spring Street 843.260.4131 Florence, SC 29505	12/2017
5	John E. Lochart 1711 Brandon Drive 843.665.3191 Florence, SC 29505	12/2017
6	Sam J. Fryer, III 1610 Southwood Court 843.610.6360 Florence, SC 29505	12/2020
7	Vacant due to Resignation	12/2017

8

Nadine Livingston – Vice Chair
Post Office Box 13362
Florence, SC 29504

12/2009

Re-Appointment Pending – Letter to Governor 02/18/10

FLORENCE COUNTY COUNCIL MEETING
September 22, 2016

AGENDA ITEM: Reports to Council
 Monthly Financial Reports

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Monthly Financial Reports Are Provided To Council For Fiscal Year 2017 Through July 31, 2016 As An Item For The Record.

POINTS TO CONSIDER:

- 1) 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 FY17
07/01/16 TO 07/31/16**

	YEAR-TO-DATE		REMAINING BALANCE	PCT
	BUDGETED REVENUE	ACTUAL REVENUE		
REVENUES				
Taxes	39,770,236	(1,437,402)	41,207,638	103.61%
Licenses & Permits	1,624,750	19,990	1,604,760	98.77%
Fines & Fees	2,841,000	199,389	2,641,611	92.98%
Intergovernmental	6,215,583	(1,217,077)	7,432,660	119.58%
Sales and Other Functional	6,187,100	381,578	5,805,522	93.83%
Miscellaneous	486,500	15,228	471,272	96.87%
Operating Transfers	(709,368)	-	(709,368)	100.00%
Use of Fund Balance	-	-	-	
TOTAL	56,415,801	(2,038,295)	58,454,096	103.61%

**FLORENCE COUNTY GOVERNMENT
GENERAL FUND
REVENUE & EXPENDITURE REPORT FY17
07/01/16 TO 07/31/16**

		YEAR-TO-DATE			
		BUDGETED	ACTUAL	REMAINING	PCT
		EXPENDITURE	EXPENDITURE	BALANCE	
EXPENDITURES					
10-411-401	County Council	342,861	28,406	314,455	91.72%
10-411-402	Administrator	639,704	35,994	603,710	94.37%
10-411-403	Clerk of Court	1,849,793	102,397	1,747,396	94.46%
10-411-404	Solicitor	1,116,131	61,400	1,054,731	94.50%
10-411-405	Judge of Probate	596,749	28,293	568,456	95.26%
10-411-406	Public Defender	781,768	37,451	744,317	95.21%
10-411-407	Magistrates	2,360,597	129,087	2,231,510	94.53%
10-411-409	Legal Services	79,000	-	79,000	100.00%
10-411-410	Voter Registration & Elections	658,679	62,301	596,378	90.54%
10-411-411	Finance	807,369	53,910	753,459	93.32%
10-411-412	Human Resources	401,029	38,826	362,203	90.32%
10-411-413	Procurement & Vehicle Maintenance	883,792	40,818	842,974	95.38%
10-411-414	Administrative Services	398,830	15,495	383,335	96.11%
10-411-415	Treasurer	1,257,791	53,975	1,203,816	95.71%
10-411-416	Auditor	526,287	24,862	501,425	95.28%
10-411-417	Tax Assessor	1,351,063	71,226	1,279,837	94.73%
10-411-418	Planning and Building	2,090,371	156,922	1,933,449	92.49%
10-411-419	Complex	1,309,051	93,982	1,215,069	92.82%
10-411-420	Facilities Management	706,318	111,427	594,891	84.22%
10-411-427	Information Technology	2,235,606	355,006	1,880,600	84.12%
10-411-446	Veteran's Affairs	220,165	8,425	211,740	96.17%
10-411-480	Senior Citizen Centers	319,195	9,492	309,703	97.03%
10-411-482	Energy Savings Lease	583,666	89,789	493,877	84.62%
10-411-485	General Direct Assistance	293,077	30,758	262,319	89.51%
10-411-488	Contingency	389,900	8,775	381,125	97.75%
10-411-489	Employee Non-Departmental	526,572	52,313	474,259	90.07%
10-421-421	Sheriff's Office	16,680,831	1,845,858	14,834,973	88.93%
10-421-422	Emergency Management	2,841,259	250,248	2,591,011	91.19%
10-451-423	EMS	6,269,877	343,521	5,926,356	94.52%
10-451-424	Rescue Squads	362,000	11,616	350,384	96.79%
10-451-425	Coroner	324,645	12,006	312,639	96.30%
10-451-429	On-Site Clinic	165,416	793	164,623	99.52%
10-451-441	Health Department	76,852	3,199	73,653	95.84%
10-451-442	Environmental Services	825,156	75,241	749,915	90.88%
10-451-485	Health Direct Assistance	14,502	-	14,502	100.00%
10-461-485	Welfare - MIAP & DSS	409,814	77,228	332,586	81.16%
10-471-451	Recreation	1,834,299	351,391	1,482,908	80.84%
10-471-455	County Library	3,672,663	242,087	3,430,576	93.41%
10-481-485	Literacy Council	4,515	-	4,515	100.00%
TOTAL		56,207,193	4,914,521	51,292,672	91.26%

Percent of Fiscal Year Remaining = 91.67%

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

	BUDGETED EXPENDITURE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT	BUDGETED REVENUE	YEAR TO DATE CURRENT	REMAINING BALANCE	PCT
45 County Debt Service Fund	6,073,618	65,868	6,007,751	98.92%	6,073,618	(149,167)	6,222,785	102.46%
112 Economic Development Partnership Fund	461,179	32,372	428,807	92.98%	461,179	13,926	447,253	96.98%
123 Local Accommodations Tax Fund	2,878,143	361,700	2,516,443	87.43%	2,878,143	(54,429)	2,932,572	101.89%
124 Local Hospitality Tax Fund	1,425,288	251,334	1,173,954	82.37%	1,425,288	107,076	1,318,212	92.49%
131 District Utility Allocation Fund	566,000	2,992	563,008	99.47%	566,000	566,000	-	0.00%
132 District Infrastructure Allocation Fund	1,134,000	70,256	1,063,744	93.80%	1,134,000	684,000	450,000	39.68%
151 Law Library Fund	34,681	1,953	32,728	94.37%	34,681	3,262	31,419	90.60%
153 Road System Maintenance Fee Fund	3,827,749	439,293	3,388,456	88.52%	3,827,749	313,275	3,514,474	91.82%
154 Victim/Witness Assistance Fund	202,180	9,652	192,528	95.23%	202,180	44,723	157,457	77.88%
421 Landfill Fund	4,027,567	3,035	4,024,532	99.92%	4,027,567	12,360	4,015,207	99.69%
431 E911 System Fund	2,570,910	11,477	2,559,433	99.55%	2,570,910	(120,402)	2,691,312	104.68%
TOTALS:	23,201,315	1,249,931	21,951,384	94.61%	23,201,315	1,420,624	21,780,691	93.88%

Percent of Fiscal Year Remaining: 91.67%

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 7/31/2016**

Council District #	Type of Allocation	Beginning Budget FY16	Commitments & Current Year Expenditures	Current Available Balances
1	Infrastructure	81,348	4,485	76,863
	Paving	212,033	-	212,033
	Utility	103,638	-	103,638
	In-Kind	19,800	-	19,800
2	Infrastructure	6,258	5,530	728
	Paving	236,937	-	236,937
	Utility	7,158	2,992	4,166
	In-Kind	19,800	-	19,800
3	Infrastructure	50,430	2,992	47,438
	Paving	94,279	-	94,279
	Utility	21,371	-	21,371
	In-Kind	19,800	-	19,800
4	Infrastructure	112,742	2,992	109,750
	Paving	326,230	-	326,230
	Utility	63,634	20,990	42,644
	In-Kind	19,800	-	19,800
5	Infrastructure	50,283	4,484	45,799
	Paving	187,497	-	187,497
	Utility	6,619	-	6,619
	In-Kind	19,800	-	19,800
6	Infrastructure	199,859	2,992	196,867
	Paving	134,237	-	134,237
	Utility	14,459	-	14,459
	In-Kind	19,800	-	19,800
7	Infrastructure	77,390	2,992	74,398
	Paving	67,947	-	67,947
	Utility	33,642	-	33,642
	In-Kind	19,800	-	19,800
8	Infrastructure	32,312	2,992	29,320
	Paving	108,154	-	108,154
	Utility	-	-	-
	In-Kind	19,800	-	19,800
9	Infrastructure	53,985	-	53,985
	Paving	70,391	46,000	24,391
	Utility	17,300	-	17,300
	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	Design or Engineering	Right of Way	Construction	Total Expended	Balance Unexpended	Budget % Expended
Pine Needles Road Widening	\$ 17,676,768.00	\$ 710,297.09	\$ 1,224,997.80	\$ 14,229,979.96	\$ 16,165,274.85	\$ 1,511,493.15	91.45%
US 378 Widening	\$ 138,751,620.00	\$ 5,807,727.70	\$ 10,275,069.78	\$ 41,018,406.19	\$ 57,101,203.67	\$ 81,650,416.33	41.15%
US 76 Widening	\$ 31,641,621.00	\$ 2,879,532.26	\$ 2,647,226.20	\$ 11,531,815.77	\$ 17,058,574.23	\$ 14,583,046.77	53.91%
TV Road Widening	\$ 34,519,290.00	\$ 2,346,374.26	\$ 2,645,214.51	\$ 13,465,496.21	\$ 18,457,084.98	\$ 16,062,205.02	53.47%
SC 51 Widening	\$ 151,533,817.00	\$ 3,840,446.47	\$ 8,544,440.63	\$ 4,019,924.80	\$ 16,404,811.90	\$ 135,129,005.10	10.83%
US 301 Bypass Extension	\$ 73,464,146.00	\$ 679,619.81	\$ -	\$ 18,697.00	\$ 698,316.81	\$ 72,765,829.19	0.95%
	\$ 447,587,262.00	\$ 16,263,997.59	\$ 25,336,948.92	\$ 84,284,319.93	\$ 125,885,266.44	\$ 321,701,995.56	28.13%

REVENUES	Revenue Budget				Received/Earned to Date	Balance To Be Rcvd/Earned	Balance % Rcvd/Earned
Capital Project Sales Tax	\$ 148,000,000.00				\$ 144,702,128.85		
Sales Tax Interest Earnings	\$ -				\$ 11,624,853.61	\$ 3,297,871.15	105.63%
Earned State SIB Fund Match	\$ 250,000,000.00				\$ 250,000,000.00	\$ -	100.00%
	\$ 398,000,000.00				\$ 406,326,982.46	\$ 3,297,871.15	102.09%

NOTE 1: Revenue Received/Earned to Date is as of December 31, 2015, since capital project sales tax and interest is received from the state on a quarterly basis.

NOTE 2: Merchant collection of sales tax concluded on April 30, 2014.

**Florence County
CPST #2 Summary
As of July 31, 2016**

Bond proceeds	\$ 124,840,280.25	
Interest earnings through July 31, 2016	\$ 1,373,715.48	
Local contributions	<u>\$ 75,637.27</u>	
Total available		\$ 126,289,633.00
Bond proceeds expended through 07/31/16*	\$ 58,139,817.75	
Local contributions expended through 07/31/16	\$ 75,637.27	
Outstanding purchase orders as of 07/31/16*	<u>\$ 15,502,308.14</u>	
Total expended/committed		<u>\$ 73,717,763.16</u>
Total remaining		<u><u>\$ 52,571,869.84</u></u>

* See detail report for expenditures and purchase orders by project

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of 7/31/2016	O/S Purchase Orders
			\$ 500,000.00		\$ 508,393.51	
New Main Station	Highway 41/51		\$ 1,800,000.00		\$ 1,326,916.11	\$ 443,813.55
New Kingsburg station			\$ 600,000.00		\$ 600,000.00	
New Quinby Station			\$ 1,800,000.00		\$ 1,161,218.91	\$ 638,907.75
New Main Station			\$ 3,700,000.00		\$ 565,451.94	\$ 2,673,028.93
Classroom, Logistics, & Maintenance Facility			\$ 1,000,000.00		\$ 51,938.13	
Upgrades to Station One Facilities			\$ 1,000,000.00		\$ 1,000,159.67	
Upgrades at Nine Fire Stations			\$ 500,000.00		\$ 499,807.16	
New Station on Hoffmeyer Road			\$ 1,500,000.00		\$ 967,969.86	\$ 305,895.35
Addition to Station One	Pine Needles Road		\$ 1,000,000.00			
New Stations at Friendfield & Flemingtown			\$ 1,745,000.00		\$ 1,194,504.93	\$ 63,848.50
Upgrade Stations One and Two			\$ 1,400,000.00		\$ 886,700.00	\$ 474,646.00
Upgrade Stations Three and Four			\$ 900,000.00		\$ 886,700.00	
Upgrade Main Station			\$ 520,000.00		\$ 520,000.00	
Station One addition Living & Training			\$ 150,000.00		\$ 20,047.46	
New Cartersville Station			\$ 750,000.00		\$ 749,948.75	
Timmonsville Rescue Squad Building			\$ 80,000.00		\$ 244.49	
				\$ 18,445,000.00		
EMS Station Timmonsville			\$ 740,000.00			
EMS Station Florence	Schlitz Drive		\$ 740,000.00		\$ 95,301.43	\$ 615,889.88
				\$ 1,480,000.00		
Radio Upgrades - all Emergency Mangement Facilities	Law Enforcement Complex		\$ 15,000,000.00		\$ 14,262,922.63	\$ -
New Emergency Operations Center Building	Law Enforcement Complex		\$ 4,955,251.00		\$ 250,340.48	\$ 3,791,599.36
				\$ 19,955,251.00		
Replacement of Boilers & Water Heaters at County Jail	Law Enforcement Complex		\$ 800,000.00		\$ -	\$ -
Flex Units & Safety upgrades at County Jail	Law Enforcement Complex		\$ 189,600.00		\$ 56,322.00	\$ -
New Storage Building	Law Enforcement Complex		\$ 160,000.00		\$ 159,206.86	\$ -
New K-9 Training Facility	Law Enforcement Complex		\$ 20,000.00		\$ 19,542.60	\$ -
Renovations at Law Enforcement Complex	Law Enforcement Complex		\$ 800,000.00		\$ 601,874.82	\$ 8,526.60
				\$ 1,969,600.00		
Renovation of Vacated Space at County Complex	County Complex Building		\$ 5,200,000.00		\$ 4,684,220.72	\$ 2,330.20
				\$ 5,200,000.00		

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of 7/31/2016	O/S Purchase Orders
Salem Road/McAllister Mill Rd/Sand Hills Water Loop			\$ 750,000.00		\$ 76,596.42	\$ 6,038.20
Union School Road Tie to Scranton Water System			\$ 240,000.00		\$ 238,067.75	\$ 1,932.25
Add 50 Fire Hydrants for Windy Hill Fire District			\$ 250,000.00		\$ 235,898.57	\$ 2,012.80
Add 50 Fire Hydrants for West Florence Fire District			\$ 250,000.00		\$ 168,900.75	\$ 2,012.80
Add 50 Fire Hydrants for Howe Springs Fire District			\$ 250,000.00		\$ 193,636.33	\$ 2,012.80
Indiantown Road/S. Cameron Road Water Loop			\$ 690,000.00		\$ 14,016.81	\$ 5,555.18
Burch Rd/Old Georgetown Rd/Camerontown Rd Water Loop			\$ 593,000.00		\$ 12,046.26	\$ 4,774.31
Frierson Road/O'Shay Road Water Loop			\$ 250,000.00		\$ 5,078.50	\$ 2,012.80
Central Road/Hood St. Water Loop			\$ 440,000.00		\$ 50,287.31	\$ 3,542.38
Butler Scurry Road/McKenzie Road Water Loop			\$ 500,000.00		\$ 42,401.16	\$ 4,025.44
Olanta Fire Station Water Extension			\$ 65,000.00		\$ 26,815.38	\$ 523.36
Anderson Bridge Road Water Extension			\$ 140,000.00		\$ 138,872.93	\$ 1,127.07
				\$ 4,418,000.00		
Veteran Affairs County Administration Building	National Cemetery Road		\$ 1,200,000.00		\$ 1,167,452.08	\$ 38,098.89
				\$ 1,200,000.00		

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of 7/31/2016	O/S Purchase Orders
Dargan St.	Lucas St. to Cherokee Rd.				\$ 2,732,181.00	
National Cemetery Road	Dargan St. To McCall Rd.				\$ 26,092.34	
Vista St.	Dargan St. to Oakland Ave.				\$ 115,687.18	
Sopkin St	Oakland Ave. to Crown Cir.				\$ 17,649.32	
Park Ave.					\$ 24,937.87	
Pine St.	Dargan St to McQueen St.				\$ 18,055.80	
McQueen St.	Pine St. To Timrod Park Dr.				\$ 25,498.62	
Cedar St.	McQueen St. to Park Ave.				\$ 25,498.62	
Park Ave.	Cedar St. to Cherokee Rd.					
E. Evans St.	N. Ravenel St. to Railroad Ave.					
Irby St.	W. Cheves St. to Ashby Rd.				\$ 626,661.42	
Darlington St.	Irby St. to Oakland Ave.					
Oakland Ave.	Darlington St. to Norfolk St.		\$ 9,216,875.00		\$ 205,222.24	\$ 74,205.14
Damon Dr. and Ansley St.					\$ 11,921.60	
E. Palmetto St. Westbound at S. Church St.			\$ 1,031,250.00		\$ 22,248.94	\$ 8,302.69
Malloy St	Wilson Rd to ???				\$ 149,991.24	
Spruce St.	Park Ave. to McQueen St.		\$ 340,625.00		\$ 92,522.47	\$ 2,742.35
Malloy St	Maxwell St. to ???				\$ 87,398.65	
Roughfork St. & Maxwell St.	N. Irby St. to Malloy St.					
S. Cashua Dr.	Palmetto St. to Second Loop Rd.					
W. Sumter St.	N. Irby St. to N. Alexander St.				\$ 50,420.03	
W Radio Dr.	S. Ebenezer Rd. to David McLeod Blvd.				\$ 178,939.02	
Woody Jones Blvd.	W. Radio Rd. to David McLeod Blvd.				\$ 112,421.11	
Jarrott St.	Pine St. to National Cemetery Rd.					
N. Alexander St.	Dixie St. To Darlington St.		\$ 9,125,625.00		\$ 185,379.87	\$ 73,470.44
New Community Center			\$ 420,000.00			
Magistrate's Building Renovations			\$ 180,000.00		\$ 151,343.37	
Replace Pembroke Apt Pump Station			\$ 154,400.00		\$ 117,489.65	\$ 1,243.10
New Water Tank			\$ 873,280.00		\$ 292,928.02	\$ 7,030.74
Shirley Road Water Line			\$ 154,697.00		\$ 3,142.58	\$ 1,245.43
Water System Extension			\$ 1,706,720.00		\$ 98,221.82	\$ 13,740.76
Waterworks and Sewer System Improvements			\$ 750,000.00		\$ 270,214.39	\$ 6,038.24
Municipal Building Improvements			\$ 130,000.00		\$ 87,869.00	\$ 11,200.00
Pr Vo	Recreation Complex er Line Project		\$ 800,000.00		\$ (3,922.97)	\$ 617,014.08
			\$ 4,378,000.00		\$ 1,066,071.16	\$ 35,247.31

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of 7/31/2016	O/S Purchase Orders
New Water Tank			\$ 1,000,000.00		\$ 20,314.11	\$ 8,051.11
Expansion of Youth Baseball Field			\$ 200,000.00		\$ 129,524.75	\$ 98,500.00
New Town Hall			\$ 360,000.00		\$ 16,125.00	
Recreation/Community Building			\$ 720,000.00		\$ 95,750.00	
Improvements to Scranton Nature Park			\$ 126,400.00		\$ 73,211.14	
Resurface Tennis Courts			\$ 32,000.00			
New Maintenance Building			\$ 349,600.00		\$ 113,865.78	\$ 2,814.61
Water & Sewer Improvements			\$ 2,360,000.00		\$ 1,492,198.88	\$ 19,000.37
Storm Water System Improvements			\$ 1,200,000.00		\$ 410,743.57	\$ 9,661.24
New Water Tank			\$ 800,000.00		\$ 18,751.42	\$ 6,440.75
New Multi Purpose Athletic Complex			\$ 400,000.00		\$ 91,996.10	\$ 3,220.49
Renovate Lake City Owned Building (Chamber office)			\$ 160,000.00		\$ 47,425.20	\$ 1,288.24
C J Evans Field road & parking improvements			\$ 400,000.00		\$ 71,655.64	\$ 3,220.49
				\$ 37,369,472.00		

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of 7/31/2016	O/S Purchase Orders
Roads & Infrastructure - New Soccer Complex			\$ 1,040,000.00		\$ 302,541.57	\$ 8,373.00
Various Park Improvements to include:			\$ 400,000.00		\$ 592.14	
Ebenezer Park Playground Fall Surface Upgrade					\$ 96,812.00	
Lynches River Park Shade Structures					\$ 44,187.49	
Lake City Community Park Road Paving					\$ 56,352.61	\$ 644.01
Lynches River Athletic Park Sardis Paving Entrance					\$ 24,475.00	
Friendship Park Renovations					\$ 5,950.00	
				\$ 1,440,000.00		
Improvements to Main Hospital			\$ 888,000.00		\$ 888,000.00	
				\$ 888,000.00		
Drainage Improvements			\$ 80,000.00		\$ 72,330.23	
				\$ 80,000.00		
Cato Road			\$ 2,500,000.00		\$ 597,642.68	\$ 136,278.64
Moulds Road			\$ 1,100,000.00		\$ 87,958.49	\$ 353,539.02
Country Lane			\$ 1,400,000.00		\$ 422,018.17	\$ 46,429.00
Cherry Johnson Road			\$ 1,900,000.00		\$ 632,146.39	\$ 67,896.46
Ball Park Road			\$ 1,500,000.00		\$ 461,493.90	\$ 50,752.15
McLaurin Road			\$ 600,000.00		\$ 217,517.60	\$ 28,547.14
Highland Road			\$ 250,000.00		\$ 74,674.83	\$ 9,879.32
Laurel Circle			\$ 600,000.00		\$ 153,821.99	\$ 17,169.90
Law Road			\$ 1,100,000.00		\$ 190,392.45	\$ 138,704.88
Paving &/or relocate Koopers/Estate Road or Young Road as determined by County Council for economic development			\$ 4,000,000.00		\$ 250,756.87	\$ 1,700.00
Brookgreen			\$ 1,000,000.00		\$ 61,574.63	\$ -
Foxcroft			\$ 300,000.00		\$ 24,833.73	\$ -
				\$ 16,250,000.00		

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of	O/S Purchase
					7/31/2016	Orders
Swan Rd.	Park Ave. to last house		\$ 4,033,853.00		\$ 34,534.18	\$ 13,686.68
Windright Rd.	Hwy 378 to Swann Rd.					
Hickson Rd.	S. Powell Rd. to S. Locklair Rd.				\$ 40,553.09	
Widow St.	W. Camp Branch Rd. to Jordan Rd.				\$ 19,469.50	
Old McAllister Rd.	Jordan Rd. to Chandler Mill Rd.				\$ 48,493.27	\$ 1,890.41
Chandler Mill Rd.	N. Matthews Rd. to Old McAllister Rd.				\$ 33,258.99	\$ 601.01
Maxie Thomas Rd.	Morris St. to Moore St.					
Maxie Thomas Rd.	Hwy 52 to last house					
W. O'Shay Rd.	N. Matthews Rd. to Frierson Rd.					
W. O'Shay Rd.	Frierson Rd. to last house					
Frierson Rd.	W. Camp Branch Rd. to W. O'Shay Rd.					
Zola Rd.	McCutcheon Rd. to Hanna Rd.					
Miles Rd.	Hwy 378 to First Oxtown Rd.				\$ 31,162.71	\$ 1,004.29
Donald Rd.	Caselman Rd. to Miles Rd.				\$ 8,869.97	\$ 136.79
Rodman Rd.	Cockfield Rd. to Dory Rd.				\$ 28,759.17	
Rodman Rd.	Dory Rd. to Cow Pasture Rd.				\$ 89,212.48	
Rodman Rd	McCutcheon Rd. to last house				\$ 31,878.31	
Barr St.	Graham Rd. to end of road					
Old Farm Rd.	Vox Hwy. to last house					
Lance St.	Acline St. to Kelly St.				\$ 27,676.41	\$ 8,281.63
Thomas St.	S. Church St. to CSX RR				\$ 22,985.48	\$ 15,631.49
Gracelyn Cir.	N. Matthews Rd. to ???				\$ 32,378.62	\$ 25.40
Calvin St.	Gracelyn Cir. to ???				\$ 6,660.29	
Tupelo Rd .	Moore St. to end of road				\$ 48,163.67	
Retha Dr.	Kelly St. to end of road				\$ 16,661.46	\$ 8,624.41
King St.	Nesmith St. to Charles St.				\$ 4,890.03	
Major Rd.	Gray Rd. to end of road				\$ 13,347.39	
Slocum Ln.	Gray Rd. to end of road				\$ 7,892.93	
Dennis Rd	Cooktown Rd. to Old South Rd.				\$ 44,841.35	
Bayne Ln.	Beulah Rd. to E. Plantation Rd.					
E. Plantation Rd.	portion of ???					
S. Acline St.	Fairview St. to Graham Rd.					
Baker Rd.	N. Camerontown Rd. to end of road					
Barnwell St.	Bozy Rd. to Lee St.				\$ 15,278.45	
Blanche St.	Northside Ln. to end of road				\$ 6,646.79	
Windham Rd.	Owens Dr. to Blanche St.					
Hurst St.	School Dr. to end of road				\$ 8,566.91	
Judy Rd.	Hwy 378 to end of road					
N. Pecan Rd.	Hwy 341 to N. Camerontown Rd.					
S. Pecan Rd.	Hwy 341 to end of road					
S. Locklair Rd.	Hwy 341 to Hickson Rd.				\$ 61,988.22	
Su . t Dr.	Cooktown Rd. to end of road					
Th . t j.	Thirty Five Rd. to end of road				\$ 2,721.62	

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of	O/S Purchase
					7/31/2016	Orders
Thirty Five Rd.	Green Haven Ave. to Davis St.				\$ 3,624.53	
Tranquility Rd.	Cockfiled Rd. to Tyler Rd.					
W. Cole Rd.	Davis St. to Maxie Thomas Rd.					
Lake City Landfill/Manned Convenience Center Rd.	Hwy 341 to end of road				\$ 180,030.48	
L/C Manned Conv. Service Area on Lake City Landfill Rd.						
Sequoia Rd.					\$ 32,809.35	\$ 13,717.07
Camelot Way	N. Country Club Rd. to Scotland Rd.				\$ 28,983.16	\$ 25,538.28
Dogwood Ln.	S. Morris St. to Middlecoff Rd.				\$ 39,336.16	\$ 15,263.11
Lancelot Way	Scotland Rd. to end of road				\$ 51,952.35	\$ 14,024.69
Lockwood Rd.	Middlecoff Rd. to Dogwood Ln.				\$ 33,913.36	\$ 42,217.01
McFaddin St.	Wallace St. to Ida St.				\$ 31,881.27	\$ 36,850.71
Salter St.	Wallace St. to Ida St.				\$ 28,613.22	\$ 4,003.58
Byrd St.	School Dr. to end of road				\$ 11,240.68	\$ 6,667.56
Fountain St.	School Dr. to end of road				\$ 18,011.38	\$ 8,483.34
Hurst St.	Hwy 52 to End of road				\$ 15,978.15	\$ (57.02)
Mill St.	N. Church St. to Ball Parkd Rd.				\$ 30,672.08	\$ 7,859.29
N. Church St. (Scranton)	Mill St. to Railroad Ave.				\$ 13,918.16	\$ 6,962.91
School Dr.	Byrd St. to end of road				\$ 22,396.43	\$ 3,783.90
Parking and Roads at Lake City Sports Complex	S. Blanding St. to Graham Rd.					

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of 7/31/2016	O/S Purchase Orders
Bluff Rd.			\$ 4,033,853.00		\$ 54,456.83	\$ 182,986.68
Evans Rd.					\$ 51,798.87	
Belle Thompson Rd.					\$ 73,872.70	
Ervin Thomas Rd.					\$ 92,114.78	
Franks Rd.					\$ 23,205.41	
Law Rd.						
Ball Park Rd.					\$ 51,198.14	
Old Springs Rd.					\$ 72,285.13	
Freeport Rd.					\$ 32,180.62	
Singleary Loop Rd.					\$ 88,316.04	
Saddle Town Rd.					\$ 48,746.85	
Mustang Rd.					\$ 34,001.33	
Capitola Rd.						
Dud Rd.					\$ 65,575.65	
Lewis Ln.					\$ 32,624.30	
Broken Branch Rd.					\$ 113,013.76	
Wood Berry Rd.					\$ 9,319.76	
Keith Rd.					\$ 32,136.12	
Chestnut Rd.					\$ 39,387.84	
Ashley Rd.					\$ 61,913.29	
Glen Haven Rd.					\$ 39,506.43	
Dulie Ln.					\$ 10,988.61	
Athens St.			\$ 4,033,853.00		\$ 52,713.78	\$ 22,300.30
Brunson St.					\$ 44,955.57	\$ (338.64)
Dargan St.	Hwy 52 to Vista St.				\$ 45,868.43	\$ 4,255.77
Timmons St.					\$ 19,275.22	\$ 6,824.96
Bradford St.					\$ 27,182.21	\$ (2,607.35)
Wilson St.					\$ 38,005.01	\$ 194.09
Liberty St.					\$ 35,581.92	\$ 1,408.82
Boyd St.					\$ 30,403.83	\$ (8,983.42)
Commander St.					\$ 43,271.33	\$ (3,505.40)
Vista St.						
Light St.					\$ 7,959.06	\$ 1,725.61
Stackley St.					\$ 36,063.42	\$ (1,754.45)
Hemingway St.					\$ 12,951.66	\$ 3,368.73
Marlboro St.					\$ 29,257.48	\$ (2,482.83)
E. Marion St.					\$ 28,069.93	\$ 38,560.57
Freemand St.					\$ 9,576.09	\$ 783.04
Dixie St.					\$ 113,449.47	\$ 22,256.91
Ingram St.					\$ 45,857.64	\$ 20,181.41
Alexander St.					\$ 62,106.99	\$ 95,318.28
Ha / St.					\$ 52,960.16	\$ 13,841.54
Ha t					\$ 31,672.28	\$ 17,838.42

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of	O/S Purchase
					7/31/2016	Orders
Lawson St.					\$ 89,325.45	\$ (17,262.90)
Sanborn St.					\$ 53,726.22	\$ 25,978.58
N. McQueen St.					\$ 50,530.33	\$ 5,129.18
W. Marion St.					\$ 120,444.78	\$ (1,099.96)
Pennsylvania St.					\$ 54,008.59	\$ (5,147.70)
Carver St.					\$ 48,383.12	\$ 6,807.36
Gladstone St.					\$ 40,185.89	\$ 1,167.64
Fairfield Cir.					\$ 41,874.71	\$ 11,365.03
Waverly St.					\$ 75,673.35	\$ 37,749.65
Sidewalks on Irby St.	Wilson Road to Sam Harrell Rd.					
Sidewalks on Dargan St.	Hwy 52 to Vista St.					
Sidewalks on Roughfork St.						
Sidewalks on Sopkin Ave.						
Widen Entrance road to County Complex & bury power lines					\$ 6,592.50	\$ 18,407.50
W. Louise Rd.					\$ 13,688.62	\$ 4,514.99

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of	O/S Purchase
					7/31/2016	Orders
Van Houton Dr.			\$ 4,033,853.00		\$ 48,223.78	\$ 27,721.25
Alma Ln.					\$ 12,638.96	\$ 11,433.04
Willow Point Rd.					\$ 237,175.56	\$ 7,666.44
Pygate Rd.					\$ 449,233.92	\$ 212,483.08
Fork Rd.					\$ 95,486.80	\$ 83,462.20
Meadow Prong 2					\$ 57,350.04	\$ 48,824.96
Meadow Prong 1						
Clyde McGee Rd.						\$ 18,713.10
Golden Gate Rd.					\$ 22,143.48	\$ 21,015.52
Ed James Rd.					\$ 234,462.03	\$ 117,078.27
Javelin Cir.					\$ 83,069.74	
Johnson Rd.					\$ 11,786.12	\$ 10,279.88
Joe Nathan Ln.					\$ 15,088.46	\$ 12,852.54
Buckshot Rd.					\$ 18,926.70	\$ 16,909.30
Sims Rd.					\$ 41,005.78	\$ 11,150.22
Cubie Rd. 1						\$ 111,944.00
Cubie Rd. 2						\$ 109,772.00
Jenkins Nowlin Rd.						
Alvin Kirby Rd						\$ 106,020.60
Truck Route	Foxworth St. to Brockington St.					
Horace Matthews Rd.			\$ 4,033,853.00		\$ 34,534.18	\$ 13,686.68
Carnell Dr.						
S. Canal Dr.						
Circle Dr.					\$ 83,289.58	
Margo Ln.					\$ 7,605.71	
Milestone Rd.						
C.W. Robinson Rd.					\$ 95,021.65	
Trails End Rd.					\$ 57,023.80	
Dunlap Rd.					\$ 16,876.73	
Sam Lee Rd.					\$ 95,469.60	
S. Railroad Ave.					\$ 61,916.83	
Java Rd.					\$ 92,078.90	
Round Tree Rd.					\$ 68,032.97	
E. Eagerton Rd.					\$ 44,672.85	
Doric Rd.					\$ 29,109.74	
Ben Gause Rd.					\$ 256.00	\$ 805,312.21
Silver Leaf Rd.						\$ 177,027.82
Railroad Ave. (Scranton)					\$ 143,318.30	

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of 7/31/2016	O/S Purchase Orders
Charlie Cade Rd.			\$ 4,033,853.00		\$ 90,174.04	\$ 13,686.68
Coleman Rd.					\$ 14,839.00	
Spring Branch Rd.						
Willow Grove Rd.					\$ 96,337.38	
Haven Rd.					\$ 39,270.99	
Magic Dr.					\$ 23,927.00	
Danieltown Rd.					\$ 75,045.44	
Pepper Tree Rd.					\$ 37,736.86	
Antique Cir.					\$ 30,906.67	
Diamond Head Loop Rd.					\$ 205,040.69	
Pecan Grove Rd.					\$ 47,816.73	
Hosea Gibbs Rd.					\$ 184,910.41	
Tabernacle Rd.					\$ 151,187.73	
Boling Rd.					\$ 54,098.81	
Cart Rd.					\$ 54,463.96	
W. Turner Gate Rd.					\$ 53,149.54	
Brick House Rd.					\$ 23,252.50	
Eureka Rd.					\$ 25,702.00	
Quail Harbor Cir.					\$ 26,206.35	
Taylor Hill Cir.					\$ 27,654.50	
James Town Rd.					\$ 17,501.50	
Fleetwood Dr.					\$ 1,118.10	
Ard St.					\$ 7,455.00	
Wickerwood Rd.					\$ 85,519.50	
Large Farm Rd.					\$ 12,774.62	
Camp Wiggins Rd.					\$ 13,296.53	
Horse Shoe Rd.					\$ 56,800.00	
Benton Rd.					\$ 13,490.00	
Freeman Ln.					\$ 20,268.44	
Nita Cain Rd.					\$ 81,675.58	
South Wind Rd.					\$ 27,460.75	
Gum Rd.					\$ 81,657.88	
Hughes Cir (off TV Rd.)			\$ 4,033,853.00		\$ 168,620.25	\$ 152,830.97
Joan Rd. (off TV Rd.)					\$ 108,423.34	\$ 65,107.06
John C. Calcoun Rd.					\$ 10,149.40	\$ 195,424.80
Wilson Rd.					\$ 6,597.13	\$ 127,026.57
Pocket Rd.					\$ 10,233.99	\$ 197,053.61
W. Black Creek Rd.					\$ 11,925.69	\$ 229,626.86
W. McIver Rd.					\$ 5,582.17	\$ 107,483.80
R. Bar M. Ranch Rd.					\$ 83,189.99	\$ 26,120.78
Tara Dr.					\$ 88,739.03	\$ 71,819.13
Ra .n.					\$ 9,680.54	\$ 2,567.34
Ca 70 : Ct.					\$ 13,613.31	\$ 2,027.67

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of 7/31/2016	O/S Purchase Orders
Shamrock Rd.					\$ 17,534.03	\$ (886.55)
Clayton Ct.					\$ 9,773.36	\$ 5,867.62

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of	O/S Purchase
					7/31/2016	Orders
Maulden Dr.			\$ 4,033,853.00		\$ 126,735.65	\$ 27,619.60
Crownland Estates						
E. and W. Sandhurst Dr.					\$ 122,588.97	\$ 18,440.45
Stratford Cir.					\$ 25,319.36	\$ 20,787.55
Castleberry Dr.					\$ 14,356.83	\$ 7,590.64
Westmoreland Ave.						
Devonshire Dr.						
Longwood Dr.					\$ 23,548.49	\$ 6,967.83
Woods Dr.						
Rosedale St.					\$ 42,685.64	\$ 30,965.50
St. Anthony Dr.					\$ 41,437.89	\$ 54,579.63
Jones Rd.					\$ 20,560.57	\$ 4,414.75
Winthrop Dr.					\$ 29,925.61	\$ 6,686.86
Progress St.					\$ 35,698.60	\$ 6,662.42
Lee St.					\$ 28,152.62	\$ 3,878.66
Saluda Ave.					\$ 100,594.71	\$ 3,423.03
Sewanee Ave.					\$ 16,120.73	\$ (136.59)
Chestnut St.					\$ 37,501.86	\$ 29,163.35
Kalmia St.					\$ 18,025.21	\$ 18,026.94
Sesame St.					\$ 15,115.07	\$ 9,460.74
Cedar St.	Franklin to Adams Ave.				\$ 20,639.05	\$ 13,815.12
Waters Ave.	Park to Lawson				\$ 12,676.62	\$ 2,087.26
Sylvan Dr.					\$ 31,367.01	\$ 6,049.64
Cedar Lawn Court					\$ 17,128.83	\$ 8,069.58
Lakeside Drive					\$ 891.53	\$ (285.72)
Richburg Ln.					\$ 9,787.26	\$ 13,069.18
Jeffries Ln.					\$ 51,019.44	\$ 19,736.66
Hondros Cir.					\$ 20,555.79	\$ (213.56)
Constantine Dr.					\$ 25,451.17	\$ 3,902.99
Rollins Ave.					\$ 20,499.61	\$ 2,831.04
Fitz Randolph Cir.					\$ 521.14	\$ (285.72)
Shore Ln.					\$ 865.56	\$ (285.72)
Marion Ave.					\$ 31,188.39	\$ 7,125.81
Virginia Acres					\$ 32,980.98	\$ 6,552.44
Poinsette Ave.					\$ 1,035.72	\$ 27,514.28
Melrose Ave.					\$ 1,097.83	\$ 29,164.28
Courtland Ave.					\$ 26,631.57	\$ 2,302.35
Hillside Dr.						
Wisteria Dr.						
Margaret Dr.					\$ 26,599.12	\$ 4,153.86
Dunvegan Rd.					\$ 23,419.71	\$ 485.95
Roseneath Rd.					\$ 26,661.31	\$ 1,207.60
Be Dr.					\$ 45,746.06	\$ 12,520.84
Alt .					\$ 26,231.54	\$ 1,048.35

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of	O/S Purchase
					7/31/2016	Orders
Lindberg Dr.					\$ 51,962.45	\$ 17,949.63
Woodstone Dr.					\$ 20,345.99	\$ 4,681.21
DeBerry Blvd.					\$ 22,287.73	\$ 1,988.17
Dorchester Rd.						
Fairfax Rd.						
Cherry Blossom Ln.						
Valpariso Dr.						
Wayne St.						
Sweetbriar St.						
Furman Dr.						
Converse Dr.	Third Loop north to ???					
Gable Ridge Dr.						
Durant Dr.						
Joseph Circle						
Westminister Dr.						
Langely Dr.						
Mayfair Terrace						

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of 7/31/2016	O/S Purchase Orders
Hampton Pointe Subdivision			\$ 4,033,853.00		\$ 34,533.89	\$ 13,686.82
Aberdeen Ct.					\$ 7,492.72	
Blaire Ct.					\$ 6,371.76	
Bridgeport Ct.					\$ 6,076.77	
Danvers Ct.					\$ 7,197.73	
New Gate Ct.						
Parliament Cir.						
S. Addison St.					\$ 20,059.24	
S. Barrington Dr.					\$ 78,614.50	
S. Brunswick Ct.					\$ 6,696.25	
S. Harrington Ct.					\$ 6,578.25	
Victoria Ct.					\$ 9,764.13	
W. Hampton Pointe Dr.					\$ 135,016.37	
Winslow Ct.					\$ 11,121.07	
Whitehall Annex Subdivision						
Albemarle Blvd.					\$ 8,798.98	\$ 1,269.00
Banbury Cir.					\$ 46,685.95	\$ 4,602.02
Bedford Ln.					\$ 20,028.21	\$ 17,926.62
Milford Ln.					\$ 8,798.98	\$ 933.33
South Arundel Dr.					\$ 26,567.81	\$ 11,882.09
St. James Ln.					\$ 10,822.30	\$ 1,445.82
Village Green and Waterford Subdivisions						
Greenview Dr.						
Key Largo Ct.					\$ 15,528.13	\$ (9,495.44)
Waterford Dr.					\$ 57,973.32	\$ (10,368.80)
Springdale and Villa Arno Subdivisions						
Guilford Cir.						
Perth St.						
Springfield St.						
Suffork Place						
Strada Amore						
Strada Gianna						
Strada Mateo						
Via Ponticello						
Oak Forrest Subdivision						
Alabama Ln.					\$ 8,441.62	\$ (5,254.23)
Arizona Way					\$ 9,622.69	\$ (1,423.66)
California Rd.					\$ 11,204.52	\$ 4,084.04
Florida Dr.					\$ 25,553.72	\$ 9,520.82
Georgia Ct.					\$ 7,901.60	\$ (1,653.01)
Louisiana Ln.					\$ 10,074.14	\$ (3,374.26)
Oak Forest Blvd.					\$ 24,380.55	\$ (67.78)
Te 74 Tee Terrace					\$ 10,810.70	\$ (4,747.00)
Te 74					\$ 17,829.87	\$ 1,965.49

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of 7/31/2016	O/S Purchase Orders
Utah Ct.					\$ 12,382.97	\$ (5,919.44)
Kelly Farms and Parkland Subdivisions						
Derby Dr.						
Kelly Farms Rd.						
Preakness Ln.						
W. Belmont Cir.						
Cottonwood Dr.					\$ 29,669.16	\$ 8,318.88
Deerwood Place					\$ 14,196.43	\$ (6,789.97)
Heathway Dr.					\$ 59,227.97	\$ 18,838.67
Mosswood Dr.					\$ 20,606.31	\$ 49,128.00
W. Delmae Dr.						
Wethersfield Dr.					\$ 47,000.54	\$ 4,814.97
Heritage Subdivision						
Cow Pens Cir.						
Declaration Dr.						\$ 29,862.30
Farm Quarter Rd.					\$ 1,550.74	\$ (3.42)
Independence Ave.						
Indigo Place						

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of 7/31/2016	O/S Purchase Orders
Forest Lake And Forest Lake West Subdivisons						
Brock Cir.						
Ginny Ct.						
Julie Ln.						
Goff Ct.						
Lunn Dr.						
Madden Ln.						
Sliger Cove						
Yeargin Cove						
Young Charles Dr.						
Wanda Cove						
Claude Douglas Cir.					\$ 84,322.97	\$ (15,830.40)
Hepburn Blvd.					\$ 46,079.23	\$ (10,039.33)
Dunwoody Subdivision						
Ashwood Ln.					\$ 7,163.62	\$ 2,945.83
Aspen St.					\$ 12,823.44	\$ 4,801.37
Dunwoody Rd.					\$ 13,863.66	\$ 10,857.87
Evergreen Rd.					\$ 15,704.93	\$ 8,647.63
Periwinkle Ln.					\$ 10,656.09	\$ 8,507.91
Farmwood and Ferndale Subdivisions						
Farmwood Dr.					\$ 22,174.99	\$ 3,588.04
Heather Dr.					\$ 17,083.23	\$ 4,184.95
Patrick Dr.					\$ 13,517.23	\$ 1,062.53
Boone Cir.						
Corbett Place						
Charters Subdivision						
Bristol St.						
Charters Dr.						
Claymount Ct.						
Cravenhurst Ct.						
Dominion Ct.						
Fairhaven Rd.						
Magna Carta Rd.						
Arrowood Subdivision						
Arrowhead Cir.						
Arrowood Dr.						
Falcon Way						
Skylark Dr.						
Chadwick Place						
Britanna St.						
Chadwick Dr.						
Knights Bridge Rd.						
La Way						
Wy Ln.						

Capital Project Sales Tax #2

Project Description	Location	Detail Expenditures	Approved Funds	Division Totals	Expended as of 7/31/2016	O/S Purchase Orders
Stratton Dr.					\$ 124,394.32	\$ 83,847.77
Pelican Ln.						
W. Eagle St.						
Thunderbird Dr.						
Whitehall Cir.					\$ 98,922.60	\$ 27,001.33
S. Peninsula Rd.					\$ 33,102.86	
McLaurin Dr.						
Traffic Signals	Botany and Jefferson on W. Palmetto				\$ 80,239.55	
Traffic Signals	Third Loop Rd. and McCown Dr.					
				\$ 36,304,677.00		
				\$ 145,000,000.00	\$ 58,139,817.75	\$ 15,502,308.14

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Report to Council

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:

Approve The Workforce Innovation And Opportunity Act (WIOA) Local Plan For The Pee Dee Local Workforce Development Area And The Plan For The Pee Dee Planning Region As Presented By The Pee Dee Regional Council Of Governments.

POINTS TO CONSIDER:

1. At its regular meeting of March 19, 2015, County Council approved Resolution No. 19-2014/15 *(A Resolution Authorizing An Agreement Whereby A Consortium Of Counties Is Formed For The Purpose Of Implementing And Carrying Out As A Local Workforce Investment Area (LWIA) The Provision Of Public Law 113-128, The Workforce Innovation And Opportunity Act (WIOA) And Any Amendments Thereto; An Agreement Designating The Pee Dee Regional Council Of Governments As The Fiscal Agent For WIOA Funds; And, To Authorize The Chairman Of County Council To Sign The Formal Petition For Subsequent Local Workforce Investment Area (LWIA) Designation).*
2. Pursuant to the WIOA, Local Boards and chief elected officials in each planning region are requested to engage in a planning process that results in the preparation and submission of a single regional plan, which will incorporate the local plans for each local area within the planning region.
3. Council is provided with a copy of the Executive Summary for the WIOA Plan for the pee Dee Planning Region and an Executive Summary of the WIOA Local Plan for Pee Dee Local Workforce Development Area and asked to consider approval of the Plans.

OPTIONS:

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

ATTACHMENT:

1. Copy of Resolution No. 19-2014/15.
2. Copy of the Executive Summary for the WIOA Plan for the Pee Dee Planning Region.
3. Copy of the WIOA Local Plan for Pee Dee Local Workforce Development Area.

Sponsor(s)/Department : County Council
Adopted : March 19, 2015
Committee Referral :
Committee Consideration Date :
Committee Recommendation :

RESOLUTION NO. 19-2014/15

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[A RESOLUTION AUTHORIZING AN AGREEMENT WHEREBY A CONSORTIUM OF COUNTIES IS FORMED FOR THE PURPOSE OF IMPLEMENTING AND CARRYING OUT AS A LOCAL WORKFORCE INVESTMENT AREA (LWIA) THE PROVISION OF PUBLIC LAW 113-128, THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AND ANY AMENDMENTS THERETO; AN AGREEMENT DESIGNATING THE PEE DEE REGIONAL COUNCIL OF GOVERNMENTS AS THE FISCAL AGENT FOR WIOA FUNDS; AND, TO AUTHORIZE THE CHAIRMAN OF COUNTY COUNCIL TO SIGN THE FORMAL PETITION FOR SUBSEQUENT LOCAL WORKFORCE INVESTMENT AREA (LWIA) DESIGNATION.]

WHEREAS:

1. The Workforce Innovation and Opportunity Act (WIOA) signed into law on July 22, 2014, provides funding for workforce investment activities that meets the needs of businesses for skilled workers *and* training, education, and employment needs of individuals, and, as a result, improves the quality of the workforce; and
2. The Act provides that the planning and administration of activities under the Act is to involve a Local Workforce Development Board (LWDB); and
3. The Florence County Council finds that the employment and training needs of its citizens and employers can best be determined by the cooperative efforts of county government and the private sector at the regional level.

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

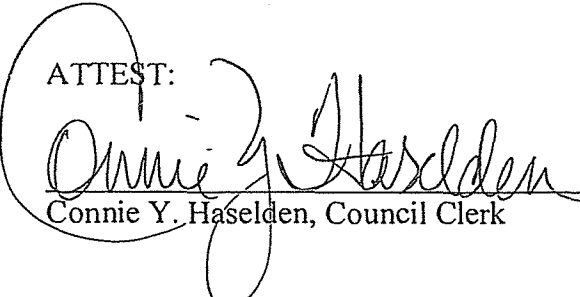
SECTION 1. The Chairman of County Council is hereby authorized to sign an agreement whereby a Consortium of Counties is formed for the purpose of implementing and carrying out as a Local Workforce Investment Area the provisions of Public Law 113-128, the Workforce Innovation and Opportunity Act (WIOA) and any amendments thereto, in like form as attached to this Resolution.

SECTION 2. The Chairman of County Council is hereby authorized to sign an agreement designating the Pee Dee Regional Council of Governments as the fiscal agent for WIOA funds.

SECTION 3. The Chairman of County Council is hereby authorized to sign the Formal Petition for Subsequent Local Workforce Investment Area (LWIA) Designation prepared by the Pee Dee Regional Council of Governments in compliance with Local Workforce Investment Area Designation Procedures prescribed by the State of South Carolina and Section 116 of the Act.

THE FLORENCE COUNTY COUNCIL:

ATTEST:


Connie Y. Haselden, Council Clerk

SIGNED:


Roger M. Poston, Chairman

COUNCIL VOTE: *approved*
OPPOSED:
ABSENT:

*Counties of
Chesterfield, Darlington
Dillon, Florence, Marion and Marlboro*

CONSORTIUM AGREEMENT

Under the

WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)

1. This Agreement is entered into, by and between the Counties of: Chesterfield, Darlington, Dillon, Florence, Marion and Marlboro (hereafter called the “Counties”) by and through their governing bodies, duly adopted and authorized by the governing bodies of said counties.
2. ***Purpose.*** The purpose of forming a Consortium is to implement and carry out the provisions of Public Law 113-128, the Workforce Innovation and Opportunity Act and any amendments thereto, as a Workforce Development Area.
3. ***Consortium Membership.*** The Chair of the County Council (or his/her designee) of each Consortium County shall represent their county as a member of the Consortium.
4. ***Consortium Officer.*** The Consortium membership shall elect a Consortium Chairman. The term of office will coincide with the two-year Workforce Development Area designation period. The Chairman is authorized to act as signatory official for the Consortium.
5. ***Local Workforce Development Board (LWDB).*** The local Chief Elected Officials (CEOs) are authorized to appoint the members of the local board pursuant to Section 107(b)(2) of the Act using criteria established by the Governor and the State Workforce Investment Board. The LWDB membership shall be in the same ratio, or percentage, as the population of the six counties, using the 2010 Population Estimates from the US Bureau of the Census (as reflected at www.census.gov on February 18, 2015).

<i>County</i>	<i>Population</i>	<i>Percent of Members</i>
<i>Chesterfield</i>	46,734	13.49%
<i>Darlington</i>	68,681	19.83%
<i>Dillon</i>	32,062	9.26%
<i>Florence</i>	136,885	39.52%
<i>Marion</i>	33,062	9.55%
<i>Marlboro</i>	28,933	8.35%
	346,357	100.00%

The Counties shall jointly bear the responsibility for meeting the standards for membership prescribed in the Act. The Counties shall establish the LWIB in accordance with the provisions of Section 107 of the WIOA and guidance from the Governor and the State Workforce Investment Board. The LWDB Certification Request shall be submitted by May

4, 2015 by the Consortium.

6. **Administration.** The Consortium Counties through their CEOs, shall serve as the grant recipient for, and shall be liable for any misuse of, the grant funds allocated to the local area under Sections 128 and 133. Fiscal responsibility will be allocated among the Consortium Counties based on the ratio or percentage of population. In accordance with Section 107(d)(12)(B)(III), the Pee Dee Regional Council of Governments shall disburse funds at the direction of the local workforce development board as required by the Act.
7. **Withdrawal.** Any County may withdraw from the Consortium by giving written notice to the Consortium at least six months prior to the end of the two-year Workforce Development Area designation period.
8. **Role of the Consortium Counties.** Each County shall promptly furnish to the LWDB any information, which may in any way relate to the purpose of this Agreement and the Workforce Innovation and Opportunity Act. The governing body of each County agrees to cooperate with the LWDB in carrying out its responsibilities under the Act.

The responsibilities of the Counties include:

- Appointment of LWDB members from respective counties;
- In partnership with the local board, conduct oversight for local youth workforce investment activities authorized under section 129(c), local employment and training activities authorized under subsections (c) and (d) under section 134, and the one-stop service delivery system in the local area;
- In partnership with the local board, ensure the appropriate use and management of funds provided under subtitle B for the activities and system described in clause (i);
- In partnership with the local board, ensure the appropriate use, management, and investment of funds to maximize performance outcomes under Section 116;
- Negotiate with LWDB and Governor on local area performance measures;
- In partnership with the local board, designate or certify one-stop operators as described in Section 121 (d)(2)(A);
- In partnership with the local board, terminate for cause the eligibility of one stop operators;
- Collaboration with LWDB in developing the four-year Pee Dee Workforce Development Area Plan; and
- Approval of the LWDB annual budget.

*Counties of
Chesterfield, Darlington
Dillon, Florence, Marion and Marlboro*

CONSORTIUM AGREEMENT

Under the

WORKFORCE INNOVATION AND OPPORTUNITY ACT

SIGNATURES OF CERTIFYING OFFICIALS

CHESTERFIELD COUNTY:

Signature of Chief Elected Official

Date

J. Matthew Rivers, Chairman

Typed Name and Title

DARLINGTON COUNTY:

Signature of Chief Elected Official

Date

Bobby Hudson, Chairman

Typed Name and Title

DILLON COUNTY:

Signature of Chief Elected Official

Date

Tracy Finklea, Chairman

Typed Name and Title

*Counties of
Chesterfield, Darlington,
Dillon, Florence, Marion and Marlboro*

CONSORTIUM AGREEMENT

Under the

WORKFORCE INNOVATION AND OPPORTUNITY ACT

SIGNATURES OF CERTIFYING OFFICIALS

FLORENCE COUNTY:

Signature of Chief Elected Official

Date

Roger Poston, Chairman
Typed Name and Title

MARION COUNTY:

Signature of Chief Elected Official

Date

Buddy Collins, Chairman
Typed Name and Title

MARLBORO COUNTY:

Signature of Chief Elected Official

Date

Ron Munnerlyn, Chairman
Typed Name and Title

**AGREEMENT BETWEEN THE CONSORTIUM OF CHESTERFIELD,
DARLINGTON, DILLON, FLORENCE, MARION AND MARLBORO
COUNTIES LOCAL ELECTED OFFICIALS AND THE WORKFORCE
DEVELOPMENT BOARD**

A. DESCRIPTION OF WORKFORCE DEVELOPMENT AREA

Chesterfield, Darlington, Dillon, Florence, Marion and Marlboro Counties (hereafter called “Counties”) have an aggregate population of 346,357 citizens who reside within a geographic boundary which encompasses an area of approximately 3,500 square miles located in the Pee Dee Region of South Carolina. The population for each member of the Consortium is listed below.

<u>County</u>	<u>Population</u>
Chesterfield	46,734
Darlington	68,681
Dillon	32,062
Florence	136,885
Marion	33,062
Marlboro	<u>28,933</u>
Total Population	346,357

**B. DESCRIPTION AND RECOGNITION OF THE WORKFORCE
DEVELOPMENT BOARD**

The Workforce Development Board, as appointed by the Chairman of the Local Elected Officials of each county, will provide policy guidance and oversight responsibilities for the Workforce Innovation and Opportunity Act (WIOA) activities within the Workforce Development Area. The Workforce Development Board for the Consortium of Counties will be composed of a minimum of twenty-one (21) members with the majority of membership from the private sector. The Chairperson and Vice-Chairperson will be representatives of the private sector.

C. DESCRIPTION OF THE PLANNING PROCESS

The Administrative Entity will develop a comprehensive four-year local plan (“the local plan”) for the Workforce Development Area. This plan will be developed through coordination with the Workforce Development Board, Local Elected Officials, partners and other interested parties. The plan will be approved by the Workforce Development Board and the Consortium of Local Elected Officials of the Workforce Development Area and submitted to the Governor in accordance with Section 108 of the Act.

D. IDENTIFICATION OF GRANT RECIPIENT

The Consortium of Counties authorizes the Administrative Entity, Pee Dee Regional Council of Governments, as the Recipient/Fiscal Agent for the purpose of receiving WIOA funds as allocated to the Workforce Development Area by the Governor. All Workforce Development Area financial records and reports of expenditures will be maintained at and generated by the Administrative Entity on behalf of the Consortium of Counties. The Administrative Entity will disburse funds for workforce development activities at the direction of the Workforce Development Board in accordance with provisions of the WIOA.

E. RESPONSIBILITIES OF THE ADMINISTRATIVE ENTITY

The Administrative Entity will serve as Administrator for the workforce development area's consortium of counties. The Administrative Entity will manage funds, administer activity contracts and agreements with local service providers, monitor program performance, generate workforce development financial and performance reports and, to insure compliance with the approved local plan, coordinate all activities with the Workforce Development Board.

F. DESCRIPTION OF THE WORKFORCE DEVELOPMENT AREA STRUCTURE

The relationships established under the Workforce Innovation and Opportunity Act (WIOA) for the local area involve the Local Elected Officials of Chesterfield, Darlington, Dillon, Florence, Marion and Marlboro Counties, the Workforce Development Board and the Administrative Entity. Responsibilities for each party are as follows:

1. The Local Elected Officials of the Consortium of Counties:
 - a. Appoint members to the Workforce Development Board.
 - b. Designate the Administrative Entity/Grant Recipient for the Workforce Development Area.
 - c. Participate in the development of the local plan for submission to the Governor.
 - d. Approve the local plan.
 - e. Approve modifications of the local plan.
 - f. Participate in the development of a plan for a workforce region that involves other local areas, their chief elected officials, and their workforce development boards.
 - g. Approve the budget of the Workforce Development Board.
 - h. Review and approve the designation or certification of one-stop operators.
 - i. In partnership with the Workforce Development Board, conduct oversight with respect to local programs of youth activities and local employment and training activities for adults and the one-stop delivery system in the workforce area.
 - j. Negotiate and reach agreement on local performance measure with the Workforce Development Board and the Governor.

- k. Retain financial liability for Workforce Development Area funds, even when designating the administrative entity as the fiscal agent for WIOA funds.

2. The Workforce Development Board:

- a. Develop and submit a local strategic workforce development plan to the Governor, in partnership with the chief elected officials.
- b. Collaborate with other local boards and chief elected officials from other local areas in preparation of a regional workforce plan as described in Section 106(c)(2).
- c. Perform workforce research and regional labor market analyses in accordance with Section 107(d)(2) of WIOA.
- d. Engage workforce development system stakeholders to assist in the development of the local plan under Section 108 and in identifying non-Federal expertise and resources to leverage support for workforce development activities.
- e. Lead efforts to engage with a diverse range of employers to promote business representation on the local board, to develop effective linkages to support employer utilization of the local workforce development system, to ensure that workforce development activities meet the needs of employers, and to develop and implement promising strategies for meeting the employment and skill needs of workers and employers.
- f. Lead efforts in the local area to develop and implement career pathways by aligning the employment, training, education, and supportive services that are needed by adults and youth, particularly individuals with barriers to employment.
- g. Develop strategies for using technology to maximize accessibility and effectiveness of the local workforce development system for employers, workers, and job-seekers.
- h. With the agreement of the chief elected officials, designate or certify one-stop operators and terminate the eligibility of such operators for cause; identify eligible providers of youth activities in the local area by awarding grants or contracts on a competitive basis; identify eligible providers of training services for adults and dislocated workers; and identify eligible providers of career services by awarding contracts.
- i. Coordinate activities with education and training providers, including providers of workforce investment activities, providers of adult education and literacy activities, and providers of career and technical education.
- j. Develop a budget for purposes of carrying out the duties of the local Board, consistent with the local plan and subject to the approval of the chief elected officials.
- k. In partnership with the chief elected officials, conduct oversight with respect to local programs of youth activities and local employment and training activities for adults and the one-stop delivery system in the local workforce area.
- l. Negotiate and reach agreement on local performance measures with the chief elected officials and the Governor.

3. The Administrative Entity:

- a. Prepare the workforce development area plan in compliance with State instructions.
- b. Administer WIOA funds on behalf of the chief elected officials and the Workforce Development Board.
- c. Implement the approved workforce development local plan.
- d. Contract for/or provide services necessary to successfully meet the goals and objectives of the workforce development area plan.
- e. Monitor and evaluate performance.
- f. Monitor and assess physical and programmatic accessibility in accordance with Section 188 and applicable provisions of the Americans with Disabilities Act of 1990.
- g. Assume primary bonded liability and insure fiscal accountability for all WIOA funds through the Agency-approved accounting system and services providers bonding programs.
- h. Generate financial and performance reports as required by the workforce development board, chief elected officials and the Governor.

G. IDENTIFICATION OF CONSORTIUM OF COUNTIES SIGNATORY OFFICIAL

The Chairman of the Consortium of Counties is authorized to act as signatory official in regard to documents related to the workforce development area under the Workforce Innovation and Opportunity Act.

H. IDENTIFICATION OF WORKFORCE DEVELOPMENT BOARD SIGNATORY OFFICIAL

The Chairman of the Workforce Development Board shall serve as signatory official for the Workforce Development Board.

Authorized Representative for Workforce Development Area Consortium:

By: _____ (To Be Determined), Chairman _____
Signature Date

Authorized Representative for Workforce Development Board:

By: _____ Robby Hill, Chairman _____
Signature Date

State of South Carolina
Workforce Innovation and Opportunity Act

Workforce Development Area Designation Petition

This Petition must be used by any entity requesting designation as a Local Workforce Development Area pursuant to Public Law 113-128, the Workforce Innovation and Opportunity Act (WIOA).

Section I. Petitioning Jurisdiction(s)

A. Designation as a Workforce Development Area is requested for the following county(ies).

- _____
- Chesterfield
- _____
- Darlington
- _____
- Dillon
- _____
- Florence
- _____
- Marion
- _____
- Marlboro
- _____

B. Specify the name of the proposed Workforce Development Area.

Pee Dee

C. List the names of the chief elected officials (CEOs) representing the units of general local government on whose behalf this petition is being submitted.

<u>County</u>	<u>Name</u>
_____	_____
Chesterfield	J. Matthew Rivers
_____	_____
Darlington	Bobby Hudson
_____	_____
Dillon	Tracy Finklea
_____	_____

Florence	Roger Poston
Marion	Buddy Collins
Marlboro	Ron Munnerlyn

D. List the name, title, mailing address, telephone number, fax number and e-mail address of the primary contact person regarding this petition.

Name:	Joette R. Dukes
Title:	Workforce Development Director
Mailing Address:	P.O. Box 5719
	Florence, SC 29502
Telephone Number:	(843)669-3138
Fax Number:	(843)679-3743
E-Mail Address:	j-dukes@peedeecog.org

Section II. Consortium Agreement

Because the Pee Dee Workforce Area includes more than one unit of general local government, the chief elected officials have negotiated a consortium agreement in order to establish a workforce development area to deliver WIOA funded services. The consortium agreement is included as an attachment to this designation petition.

**Section III. Newly Configured Workforce Area
(Does Not Apply to Pee Dee Workforce Area)**

- A. Address the extent to which the local area is consistent with labor market areas in the state.
- B. Address the extent to which the local area is consistent with regional economic development areas in the state.
- C. Address the availability of Federal and non-Federal resources in the area to effectively administer activities under WIOA, including whether the area has the appropriate education and training providers, such as institutions of higher education and area career and technical education schools.

Section IV. Existing Workforce Area

A. In the tables below, provide the final WIA performance data for each of the last two (2) consecutive years.

Program Year 2012 (July 1, 2012 – June 30, 2013)			
Performance Measure	Goal	Actual	Percent of Goal
Youth Placement in Employment or Education	64.7%	72.7%	112.4%
Youth Attainment of Degree or Certificate	78.8%	87.1%	110.5%
Youth Literacy or Numeracy Gains	63.0%	71.3%	113.2%
Adult Entered Employment Rate	63.1%	71.3%	112.9%
Adult Employment Retention Rate	85.6%	85.9%	100.4%
Adult Average Six-Month Earnings	\$10,340	\$10,724	103.7%
Dislocated Worker Entered Employment Rate	72.6%	72.1%	99.3%
Dislocated Worker Employment Retention Rate	92.0%	91.5%	99.5%
Dislocated Worker Average Six-Month Earnings	\$14,038	\$13,176	93.8%

Program Year 2013 (July 1, 2013 – June 30, 2014)			
Performance Measure	Goal	Actual	Percent of Goal
Youth Placement in Employment or Education	66.0%	79.1%	119.8%
Youth Attainment of Degree or Certificate	80.0%	91.1%	113.8%
Youth Literacy or Numeracy Gains	64.3%	72.6%	113.0%
Adult Entered Employment Rate	66.3%	67.7%	102.1%
Adult Employment Retention Rate	85.6%	88.0%	102.8%
Adult Average Six-Month Earnings	\$10,443	\$11,291	108.1%
Dislocated Worker Entered Employment Rate	72.6%	75.6%	104.2%
Dislocated Worker Employment Retention Rate	92.0%	92.9%	100.9%
Dislocated Worker Average Six-Month Earnings	\$13,898	\$14,803	106.5%

For each measure, the US Department of Labor defines performance as follows:

- Exceed = actual performance is greater than 100% of goal
- Meet = actual performance is 80% - 100% of goal
- Did not meet = actual performance is less than 80% of goal

B. Address fiscal integrity regarding funds provided under WIA.

There have been no determinations, formal or informal, that WIA funds provided to the area were misspent due to willful disregard of the requirements of established provisions, gross negligence, failure to comply with accepted standards of administration or any other reason during the past two years or at any other time during the consortium's designation as a local workforce investment area.

Section V. Local Board Information

Using Attachment A, provide a list of local board members, to include composition categories and contact information.

Attachment A is included.

Section VI. Grant Recipient/Fiscal Agent

Using Attachment B, designate the grant recipient/fiscal agent for the area. Signature of the lead official is required. Signatures of each chief elected official are also required.

Attachment B is included.

Section VII. Public Comment

Attach documentation that public input was solicited and provide all comments received.

Documentation that public input was solicited is attached.

Section VIII. Assurances and Signatures

A. Assurances

The chief elected officials (CEOs) making this designation request assure the following:

- That they have been duly authorized to participate by and on behalf of the governing bodies of the counties specified and documentation of this authorization can be provided;
- Compliance with the requirements of the Act, all federal regulations implementing the Act, any revisions or amendments thereto, state issued instructions, and any and all applicable federal, state or local rules and regulations; and,
- Acceptance of the liability for any misuse of grant funds.

B. Signatures

I/We, the undersigned chief elected official(s) of the petitioning county(ies), do hereby submit this formal designation petition under the conditions delineated herein and with the assurances specified herein.

<u>County</u>	<u>Signature</u>	<u>Date</u>
Chesterfield		
Darlington		
Dillon		
Florence		
Marion		
Marlboro		

Submit Petition to: LaCrystal Jackson
 SC Department of Employment and Workforce
 1550 Gadsden Street
 Post Office Box 1406
 Columbia, South Carolina 29202

Submit by: 5:00 p.m., Monday, May 4, 2015

Draft

Workforce Innovation and Opportunity Act (WIOA)
Plan for Pee Dee Planning Region

Joette Dukas, Workforce Development Director
Pee Dee Regional Council of Governments
j-dukes@peedeecog.org
(843) 669-3138

WIOA Regional Plan Executive Summary

Earlier this year, four WIOA Regions were established by the four key state departments involved in talent development- SC Department of Employment and Workforce, SC Department of Commerce, SC Department of Education, and the SC Technical College System. The naming of four WIOA Regions was based upon an extensive data analysis of regional economies and labor/job markets and, under the requirements of the Workforce Innovation and Opportunity Act (WIOA, resulted in the establishment of the Pee Dee Planning Region. The Pee Dee Planning Region includes the six counties of the Pee Dee Workforce Development Area (Chesterfield, Darlington, Dillon, Florence, Marion, and Marlboro Counties) four counties in the Santee-Lynches Local Workforce Development Area (Clarendon, Kershaw, Lee, and Sumter Counties) and three counties in the Waccamaw Local Workforce Development Area (Georgetown, Horry, and Williamsburg Counties), for a total of 13 counties along the northeastern quadrant of the state.

The regional plan serves as an action plan to develop, align, and integrate service delivery strategies and resources among the multiple local workforce areas with a region. Local Boards and chief elected officials in each planning region are required to engage in a planning process that results in the preparation and submission of a single regional plan, which will incorporate the local plans for each local area within the planning region.

Planning Process & Analysis of Regional Labor Market Data

The regional planning process for the Pee Dee Region began under the oversight of a facilitator with Maher and Maher, a human resource consulting and organizational development company procured by the SC Department of Employment and Workforce to assist the four Regions in developing industry-focused approaches to building skilled workforces. The strategies are designed to move local workforce areas from the focus of one job/job seeker to the transformative model of building a regional talent pipeline, addressing skill gaps, and creating meaningful career pathways for a range of workers. This transformative framework is designed to meet the short and longer-term needs of both employers and job seekers on a systemic basis. The Pee Dee Regional Planning Team consists of 27 members from a host of core partners, including Adult Education, K-12, Economic Development, Workforce Development, Vocational Rehabilitation, and Technical Colleges.

The team began its work with a review and preliminary analysis of Labor Market Information (LMI) about the 13-county Pee Dee Region's labor market and economic conditions, to include in-demand industry sectors and occupations, and the employment needs of employers in these industries. A summary of that information is as follows:

- An analysis of unemployment rates indicates that the Pee Dee Region's has been slightly higher than the State and National averages for the past 10 years (2005-2015), i.e. 6.1% as of July, 2016 versus, 5.4% in SC, and 5.1% nationally.
- Educational attainment data for persons 25 years of age and older reflect 34.45% as high school graduates and 20.82% with a Bachelor's degree.
- Many of the state's and region's jobless face significant barriers to employment. These populations include offenders, veterans, individuals with disabilities, and others.

- The number of Area Job Openings in the region has fluctuated over the past year, but continues to be significantly less than the number of unemployed individuals in the region, thus the need for additional employment opportunities to be created within the region.
- 2010 census data shows that 87% of the Region's workers live and work in the Region, versus commuting elsewhere for employment.
- SCDEW's 2015 Quarter 4 employment data shows that nearly 55% of the employers in the Region have between 0 and 4 employees, and the majority of workers are employed by establishments with between 20 and 249 employees. This fact will influence how we choose to engage smaller employers, yet continue to offer workforce solutions to the larger employers in the area.
- The Healthcare sector is the only industry with growth in all three local workforce areas in the Region and is identified as an existing, as well as, an emerging in-demand industry sector for the region. This sector will be the initial focus for the development of career pathways and a Talent Pipeline.
- Five of the top 20, or one-fourth of the largest employers in the Region are in the Healthcare sector (Carolinas Hospital System, Georgetown Hospital System, Grand Strand Regional Medical Center, McLeod Regional Medical Center, and Palmetto Health Tuomey, Inc.).
- April, 2016 data from S.C. Department of Employment & Workforce & The Conference Board's Help Wanted OnLine® data series reflects that of the available job openings, 38% are in medical occupations, with the highest openings being for Registered Nurses (RNs).

Plans for Development and Expansion of Sector Initiatives

Based upon the data as outlined above, the Pee Dee Region's team has chosen to focus its initial sector strategy efforts on the Healthcare Industry. The regional team will also focus on the development of a talent pipeline for Diversified Manufacturing, as a primary industry, but, in the meantime, is supportive of the viable training options and funding available at the technical colleges to support careers in Diversified Manufacturing. Because Hospitality is such huge industry in the Myrtle Beach area and Horry County is part of the planning region, it was chosen as a secondary industry for which a sector strategy approach would be appropriate. The data upon which the targeted industries were chosen is labor market information available through the SC Department of Employment and Workforce's Business Intelligence Division, with validation by data experts from the three remaining state departments involved in talent development. Each region, and its corresponding local areas, will further validate the data by engaging employers and gathering additional information regarding the demand (or lack thereof) for specific occupations within an industry.

Regional Pooling of Costs/Coordination of Services

The Regional Plan includes an analysis of the Region's assets as they relate to education and training opportunities. Principle partners to our efforts are the Region's five technical colleges, strategically placed in each of the three workforce development areas in the Region. Many of our partners, have financial resources and/or programming to support job seekers – many of whom are able to work, but need assistance with overcoming a specific barrier to employment. Within each local workforce development area are existing service strategies that can be expanded to become a service strategy designed to address regional and education needs. Those strategies are outlined in the individual plans prepared by the local areas and include approaches to improve services to individuals with disabilities,

veterans, youth, or other hard-to serve populations. Partner across the Region are committed to work together to coordinate the delivery of supportive and training services to customers who can enter the talent pipeline and fill the employer’s need for trained and skilled workers.

Because formal planning across the three workforce areas in the Pee Dee Region is a fairly new approach to planning, additional discussion regarding opportunities for “regionalism” such as the pooling of administrative costs for regional planning, coordination of supportive services across the region, and regional economic development opportunities will occur and more detailed strategies provided in future Regional Plan updates.

draft

Draft

Workforce Innovation and Opportunity Act (WIOA)
Local Plan for Pee Dee Local Workforce Development
Area

Joette Dukas, Workforce Development Director
Pee Dee Regional Council of Governments
j-dukes@peedeecog.org
(843) 669-3138

WIOA Local Plan Executive Summary

As a result of a Memorandum of Agreement (MOA) between Chesterfield, Darlington, Dillon, Florence, Marion and Marlboro County Councils, the Pee Dee Regional Council of Governments (COG) serves as the administrative entity and fiscal agent for Workforce Innovation and Opportunity Act (WIOA) programs in the Pee Dee Local Workforce Development Area.

One of the COG's responsibilities is to develop a Local Plan every four years, with updates annually, that describes how the Pee Dee Workforce Development Board (PDWDB), appointed by the six county councils, will develop, align, and integrate service delivery strategies with those that support the State Workforce Board's strategic and operational goals for workforce programs in South Carolina. The State's Workforce Plan and the PDRCOG's full plan are available for your review, however, we submit the following summary of the Pee Dee Local Plan for your review and consideration.

Section I: Workforce and Economic Analysis

Earlier this year, four WIOA Regions were established by the four key state departments involved in talent development- SC Department of Employment and Workforce, SC Department of Commerce, SC Department of Education, and the SC Technical College System. The naming of four WIOA Regions was based upon an extensive data analysis of regional economies and labor/job markets resulting in the establishment of the Pee Dee Region that includes our six counties, as well as, the counties represented by the Santee-Lynches and Waccamaw COGs, for a total of 13 counties along the northeastern quadrant of the state.

For the analysis below, the Pee Dee COG was instructed to use Labor Market Information (LMI) about the 13-county Pee Dee Region's labor market and economic conditions, to include in-demand industry sectors and occupations, and the employment needs of employers in these industries. The following is a summary:

- An analysis of unemployment rates indicates that the Pee Dee Region's has been slightly higher than the State and National averages for the past 10 years (2005-2015), i.e. 6.1% as of July, 2016 versus, 5.4% in SC, and 5.1% nationally.
- Educational attainment data for persons 25 years of age and older reflect 34.45% as high school graduates and 20.82% with a Bachelor's degree.
- Many of the state's and region's jobless face significant barriers to employment. These populations include offenders, veterans, individuals with disabilities, and others.
- The number of Area Job Openings in the region has fluctuated over the past year, but continues to be significantly less than the number of unemployed individuals in the region, thus the need for additional employment opportunities to be created within the region.
- 2010 census data shows that 87% of the Region's workers live and work in the Region, versus commuting elsewhere for employment.
- SCDEW's 2015 Quarter 4 employment data shows that nearly 55% of the employers in the Region have between 0 and 4 employees, and the majority of workers are employed by establishments with between 20 and 249 employees. This fact will influence how we choose to engage smaller employers, yet continue to offer workforce solutions to the larger employers in the area.

- The Healthcare sector is the only industry with growth in all three local workforce areas in the Region and is identified as an existing, as well as, an emerging in-demand industry sector for the region. This sector will be the initial focus for the development of career pathways and a Talent Pipeline.
- Five of the top 20, or one-fourth of the largest employers in the Region are in the Healthcare sector (Carolinas Hospital System, Georgetown Hospital System, Grand Strand Regional Medical Center, McLeod Regional Medical Center, and Palmetto Health Tuomey, Inc.).
- April, 2016 data from S.C. Department of Employment & Workforce & The Conference Board's Help Wanted OnLine® data series reflects that of the available job openings, 38% are in medical occupations, with the highest openings being for Registered Nurses (RNs).

II. Strategic Vision and Goals

The PDWDB has established its vision for the Pee Dee's workforce system to be "A coordinated, proactive system that aligns talent development assets with current and future business recruitment, retention, and attraction efforts to improve the economic competitiveness of the region." Every year the Board undergoes a formal strategic planning process and determines its goals for the year(s) ahead. Here are a few of these goals:

- The Board continues to have a goal to have an SC Works Center in all six Pee Dee counties, in spite of the fact that the law only requires one comprehensive center. Although resources have been cut over the years, community partners have stepped up to offer space and staff to allow access points at libraries, adult educations, community actions agencies, etc. The Board will continue to seek innovative ways to ensure a presence in each county.
- 74% of the individuals served in the WJQA Adult program for the unemployed or underemployed are low-income or basic-skills deficient. The Board will continue to require that these individuals address their basic skills deficiencies while they are involved in employment and training activities. One such way is to attain a National Career Readiness Certificate (NCRC), i.e., WorkKeys® Certificate.
- The PDWDB and staff will continue to provide support to the counties which in 2015/2016 were recognized as SC Work Ready Communities, an initiative supported by the Governor's office, as well as various other organizations involved in the economic development of the State.
- The Board has established a Youth Committee to ensure that "disconnected youth" (ages 16-24) in the Local Area are informed of and involved in the many partner workforce, educational and faith-based programs available to them to improve their lives and the lives of their families. Such disconnected youth include dropouts, youth in foster care, homeless, youth with disabilities, basic skills deficient, pregnant or parenting, or offenders. The Board's well-established GED Incentive program will continue. Since 2010, nearly 500 dropouts have accomplished this goal.
- The Board will continue to offer the services of a strong Integrated Business Services Team (BST) to local employers. Employers in high demand Industry sectors, such as healthcare and diversified manufacturing, will be surveyed to determine ways the Board can assist in the establishment of a career pipeline to meet their employment needs. The team will continue to engage employers such as it did in PY'16 when 900 new employers were introduced to the SC Works public workforce system!

III. Local Area Partnerships and Investment Strategies

One of the intentions of the WIOA is to align federal investments to support job seekers and employers. The legislation names the nation's primary programs and investments in employment services, workforce development, adult education and vocational rehabilitation activities as core partners. The Board's role is to coordinate local workforce investment activities with regional economic development activities being carried out in the local area. In addition to these core federal entities, there are other resources available to assist individuals on their path to self-sufficiency that the legislation requires to be a part of the SC Works workforce system. The workforce staff works to engage these entities in a Memorandum of Understanding (MOU) that calls for a sharing of resources, an affinity to the SC Works workforce system and a referral method to exist between the programs to avoid duplications. Such entities include Career and Technical Education, HUD employment and training programs, Veterans employment programs, Temporary Assistance for Needy Families (TANF), Unemployment compensation programs, Job Corps, to name a few.

Key partners in the workforce system are local employers. The Board's key strategy for engaging employers centers around the workings of a Business Services Team (BST), led by PDRCOG staff. This team:

- plans and operates Job Fairs;
- participates in activities of the local chambers of commerce;
- promotes the usage of the SC Works Centers for employer events;
- promotes apprenticeships and career pipeline development;
- teaches employers to use the SC Works Online database system to enter information about jobs and search for resumes of individuals with the skills needed to be part of their workforce; and
- promotes special initiatives such as incumbent Worker Training (IWT) Grants, On-the-Job Training (OJT) opportunities, etc.

Another key strategy of the board is to partner with local and regional entities involved in economic development activities. Workforce staff is always available to county economic development boards to make presentations about the local workforce and opportunities for workforce investment, such as IWT and OJT. The PDRCOG administers Community Development Block Grants (CDBG) and US Department of Economic Development Administration (EDA) programs in the Local Area. Northeastern Strategic Alliance (NESA) is engaged when the Board and workforce staff are tackling important regional activities. The Board partners with the Regional Education Center and the Regional Workforce Coordinator in the offering of career pathway initiatives to middle and high schools.

There are many employment and training activities available to unemployed/underemployed Adults and Dislocated workers in the Area. Of course, SC Works Centers are in every county, the Local Area boasts two four-year colleges, six Adult Educations, and Northeastern Technical College (NETC) and Florence-Darlington Technical College (FDTC) provide credit and non-credit certificates, diplomas and degree programs and short-term training programs. Also available are proprietary training schools providing degrees and certificates in multiple fields. Sometimes individuals have access to funds to pay tuition for programs offered at training institutions, but need supportive services, such as transportation and childcare in order to participate. A partnership with entities in the community, to include faith-based organizations, as well as, Pee Dee Regional Transportation Authority (PDRTA) will ensure that individuals

in need have access to services. WIOA will consider individual circumstances and assist as allowed by local policies.

The workforce staff works closely with State staff to provide Rapid Response activities to management and employees of companies that have announced layoffs or closures in the area. These employers are offered services to better communicate with the affected workers the opportunities available to dislocated workers, to include Unemployment Insurance (UI) Compensation and the Trade Adjustment Assistance Act (TAA) for individuals whose dislocation was due to particular foreign trade instances. Wagner-Peyser services are provided by SCDEW partner staff in the centers and the agency is working to cross train its staff to address customers' needs no matter their expressed barriers to employment. WIOA encourages a priority on individuals whose basic skills (reading or math) levels are less than ninth grade. The Adult Education programs, as SC Works partners, offer TABE testing, WorkKeys® classes, and assistance with the attainment of GEDs and High School Diplomas. Also, multiple Adult Education programs in the Pee Dee Local Workforce Development Area offer space to the SC Works System and/or WIOA youth programs. This coordinated effort is paramount to ensure that students and job seekers have access to all resources that will improve their opportunities for career attainment and advancement. Also, imperative is that individuals with disabilities have access to opportunities for full and meaningful employment. SC Department of Vocational Rehabilitation (SCDVR) is a core partner to the system and successfully serves individuals with disabilities. The SC Works system will be strengthened as walls are torn down between programs and agencies that are all working towards the same goals and for the same customers. The Board's goals include engaging strategies that maximize coordination, improve service delivery and avoid duplication in the delivery of all employment and training activities in the Pee Dee Region.

Section V. Operations and Compliance

- The Pee Dee Regional Council of Governments (COG) was selected in 1990 as the administrative entity and fiscal agent for federal workforce dollars designated to the Pee Dee Local Workforce Development Area, and it continues in this role on behalf of the six counties' chief elected officials (CEOs). The COG's reputation as the program administrator is stalwart and is based upon its programs' consistent outstanding performance and recognition from auditors of its sound fiscal practices. Its policies and procedures to ensure competitive procurement of program providers/operators are monitored annually and have been declared sound.
- The PDWDB, appointed by the county councils, was recognized and certified as "a high performing" board in 2010. The Board and its program delivery system, SC Works Pee Dee, is dedicated to maintaining its certification by achieving the One Stop Certification Standards for Employer Services, Job Seeker Services and for Management, as adopted and promoted by the State Workforce Board.
- Just as the Board is held to performance standards, institutions that want to be eligible to receive WIOA training dollars must also be approved by the Board and added to its Eligible Training Provider List (ETPL). The entities on the ETPL meet certain performance metrics including the ultimate attainment of employment by its graduates. Individuals seeking training services acknowledge their understanding of the ETPL and the availability of all entities on the list to assist them with their employment goals. Once an individual selects a training provider, an Individual Training Account (ITA) is issued to the training entity.

- WIOA requires that priority for receiving individualized career or training services must be given to individuals who are low-income, receiving public assistance, or basic skills deficient. In fact, the state issued a policy requiring that 70% of the program enrollees fall into one of these categories. The workforce staff will monitor monthly to ensure that Veterans and their eligible spouses, as well as these noted individuals receive priority for services in the SC Works Centers and its programs.
- A renewed emphasis is being placed on serving Priority populations that need SC Works Pee Dee services to improve their access and standing in the available job market. These groups include Individuals with Disabilities, Veterans, Youth with Barriers, Long-term Unemployed, Ex-offenders, and homeless. Youth with these barriers, as well as, youth who are dropouts, in foster care or aged out, or pregnant or parenting are also being targeted by Pee Dee WIOA youth programs. Partnerships, referral processes and shared case management tools, like SC Works Online system (SCWOS) are being promoted in order for WIOA and SC Works partners to transition into an integrated, technology-enabled intake and case management information system. The workforce staff provides access to this system and provides training to new users.
- Copies of current Local Board policies and Local Workforce Area documents are available in the plan. These policies and documents include, but are not limited to: Supportive Services, On-the-Job Training (OJT) Reimbursement, Incumbent Worker Training (IWT), Youth Incentives, Memorandum of Understanding (MOU) between SC Works Partners, service provider grant work statements, PDWDB by-laws and committees, etc.

draft

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Report to Council

DEPARTMENT: Administration
Central Dispatch
Finance

ISSUE UNDER CONSIDERATION:

Approve A Within Grade Adjustment Of \$4,000 Per Employee For All Dispatch Personnel In The Central Dispatch Division Of The Emergency Management Department, Effective With The First Full Pay Period In November 2016 (Pay Check Dated November 25).

POINTS TO CONSIDER:

1. The Central Dispatch division is currently staffed as follows:
 - 1 Central Dispatch Manager (Grade 25)
 - 1 Training Officer – Communications (Grade 20)
 - 1 Professional Standards Coordinator (Grade 16)
 - 4 Shift Supervisors – Communications (Grade 17)
 - 4 Assistant Shift Supervisors – Communications (Grade 15)
 - 25 Telecommunication Officers (Grade 13)
 - 8 Telecommunication Officers – Part-Time (Grade 13)
 - 1 Public Education Coordinator
2. Entry level pay for a Telecommunications Officer (TCO) is \$11.10 per hour (\$24,004 annually) while the employee is in training, which is a period of at least six months. Of the 25 TCO positions, a total of seven employees are currently in training status, meaning they have been employed for less than one year. When a TCO completes training, this employee's pay is increased to \$12.90 per hour (\$27,904).
3. In addition, four TCO full time positions are currently vacant. This means that just over half – fourteen out of 25 – of the TCOs currently employed have worked with the County for more than one year. Furthermore, three of the eight part-time TCO positions are also currently vacant.
4. This position carries a high stress level, which results in burn out, hence the high turnover rate in the department, which is exacerbated by the relatively low pay. A recent article in The State newspaper noted that Horry County was having similar issues in its Central Dispatch division. Horry County's entry level pay is \$15.12 per hour, or \$31,457 annually.

FUNDING FACTORS:

1. Cost of a \$4,000 within grade adjustment for all 45 personnel for remainder of fiscal year = \$127,000. \$123,900 would be funded from the \$10 EMS fee, which is currently loaded in the EMS budget and will have to be moved to the Central Dispatch budget. The remaining \$3,100 would be funded by E911 funds, since the Public Education Coordinator is funded by E911 funds.

OPTIONS:

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

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Report to Council

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

Approve Appropriation Of \$500,000 From The Fund Balance Of The Local Accommodations Tax Special Revenue Fund As Additional Funding Toward The Civic Center Expansion Project, Contingent Upon The City Of Florence Approving An Appropriation Of An Equal Amount. This Appropriation Is To Be Included In The FY2016/17 Year-End Budget Amendment Ordinance.

POINTS TO CONSIDER:

1. Architects and the general contractor are working on building plans to expand the Civic Center. This expansion will help attract additional conferences and events such as the recently announced horseshoe tournament.
2. Bond funding in the amount of \$15,000,000 has already been obtained.
3. The architect's original design would have cost approximately \$18,000,000 - \$20,000,000. The architects and the general contractor have been working for several weeks to bring the project within the \$15,000,000 budget and have now reduced the project to an estimated cost of approximately \$16,000,000.
4. The scope of the project has already been reduced and any further scope reductions will negatively impact the Civic Center's ability to attract additional conferences and events.
5. Given the current growth in local accommodations tax funding due to the recent addition of new hotels and the future anticipated growth in funding due to the addition of hotels either currently under construction or announced, this \$500,000 is available in the fund balance of the Local Accommodations Tax Fund.

FUNDING FACTORS:

1. Cost of additional appropriation = \$500,000. To be funded from fund balance in the Local Accommodations Tax Special Revenue Fund.

OPTIONS:

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

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Report to Council

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of \$10,000 From Contingency Funds In Order To Fund A Portion Of The Cost Of The Airport Enhancement Project For The Florence Regional Airport, To Potentially Include The Addition Of Another Commercial Carrier.

POINTS TO CONSIDER:

1. The Florence Regional Airport used to be served by two airlines; however, a few years ago Delta Airlines ceased providing service to Atlanta. Now the airport is served only by American Airlines, providing service to Charlotte.
2. The Florence County Economic Development Partnership is leading an effort (the Airport Enhancement Project) to bring government and industry leaders together to help enhance the services that are offered at the Florence Regional Airport to attempt to add new commercial air services.
3. The cost of a year-long project to further define what new air service would look like is estimated to cost \$45,000.
4. Florence County is being requested to provide \$10,000 toward the cost of this project.

FUNDING FACTORS:

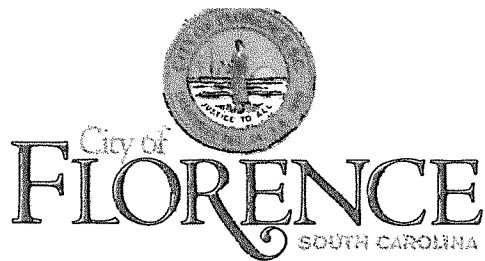
1. Cost of Florence County's share of project = \$10,000. To be funded from contingency funds.

OPTIONS:

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

ATTACHMENT:

1. Letter from Robby Hill, Councilman, City of Florence



August 30, 2016

CITY COUNCIL

TEL: (843) 665-3113

FAX: (843) 665-3110

The Honorable Roger M. Poston
Florence County
180 N Irby St. MSC-G
Florence, SC 29501

Dear Chairman Poston:

As a business owner and community leader I have often looked at the declining enplanements at Florence Regional Airport over the years since Delta left us with a single commercial airline and wondered aloud "what can WE do to help grow our airport?" I am pleased to report that a strong coalition has come together lead by the Florence County Economic Development Partnership to help our community to bring a solution to this commonly asked question. The goal is to bring government and industry partners together to help us enhance what services we have with our single carrier – American- and add new commercial air services as well so we can look forward to more travel options for our visitors and residents of Florence County.

The Board of FCEDP has unanimously approved funding of \$15,000 towards a yearlong project to further define what new air service looks like, what it costs to bring to fruition, and how a federal grant could help get us to that reality quicker. What the coalition needs now is further financial support. We ask that Florence County commit \$10,000 towards the 12 month \$45,000 engagement. Building a broad base of community support during this discovery phase of the project will help to show the federal government and other interested parties that our community leaders are behind new air service for our local airport.

FCEDP asks that you mark the matching funds specifically for the Airport Enhancement project and remit to their attention. We are grateful for Florence County's further support and look forward to reporting positive results of this expanding coalition. We are also seeking support from the City of Florence, NESAs, and the other surrounding communities that are equally interested in and served by Florence Regional Airport.

If you have questions you can reach me on my mobile at 843-229-8191.

Sincerely,

A handwritten signature in black ink, appearing to read "Robby Hill".

Robby Hill, Councilman
City of Florence, South Carolina

CC: K.G. Smith, Jr., Florence County Administration
Connie Anderson, Florence Regional Airport

FLORENCE COUNTY COUNCIL MEETING

September 22, 2015

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Administration
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 01-16/17, Brookgreen Drainage Improvements In The Primary Bid Amount Of \$695,890.07 To Digging Deep Construction, LLC of Mt. Pleasant, SC From The Capital Project Sales Tax II Funds. (3 *Compliant Bids Received*).

POINTS TO CONSIDER:

- 1) The Bid was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on Tuesday, July 12, 2016. The bid opening was held on Thursday, August 25, 2016.
- 2) Three (3) bids were received; Three (3) bids were compliant. Digging Deep Construction was the lowest responsible, responsive bidder.
- 3) William C. Ervin of Ervin Engineering Co., Inc. recommends awarding the low bidder.
- 4) The bid expires November 25, 2015.

FUNDING FACTORS:

- 1) \$695,890.07 = Total amount funded from Capital Project Sales Tax II under line item 332-441-431-000-9701-5107.

OPTIONS:

- 1) Award Bid No. 01-16/17 (*Recommended*).
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Recommendation Letter from William C. Ervin of Ervin Engineering dated August 31, 2016.
- 2) Bid Tabulation Sheet.



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

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

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

31 August, 2016

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

Re: Recommendation of Award For Brookgreen Storm Drainage Project 01-16/17

Dear Patrick,

Ervin Engineering Company has reviewed the bids from the August 25th bid opening for the above reference project, and we find that they are in order. The successful bidder for the base bid (Divisions 1-3) is Digging Deep Construction with a total base bid of \$ 695,890.07. We recommend that Digging Deep Construction be awarded the contract for the base bid in the amount of \$ 695,890.07.

We also reserve the right to add any of the alternates listed in Digging Deep's bid proposal as change orders during the course of the project with the approval of Florence County if funding is available.

We are pleased with the completion of the bidding process and look forward to the construction phase after the project is awarded.

Sincerely,

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

Florence County, SC
 Project: Brookgreen Drainage Improvements

Bid Opening Date: 3/25/2016
 Time: 3:05 p.m.

Tabulation for Bid No. 01-16/17

Name of Bidder	Bid Bond (Y/N)	Addendum No. 1, 2, 3 (Y/N)	Primary Bid**	Bid Alternate 1	Bid Alternate 2	Bid Alternate 3	Bid Alternate 4	Bid Alternate 5	Bid Including Alternates
Digging Deep Construction, LLC of Mt. Pleasant, SC	Y	Y	\$695,890.07	\$242,210.67	\$133,505.61	\$47,825.10	\$75,090.30	\$53,957.66	\$1,248,479.41
Kirven Construction of Darlington, SC	Y	Y	\$1,019,202.00	\$413,590.00	\$222,998.00	\$96,360.00	\$142,710.00	\$97,288.00	\$1,992,148.00
R. E. Goodson of Darlington, SC	Y	Y	\$1,603,649.20	\$459,085.70	\$267,647.60	\$83,910.50	\$128,496.60	\$83,072.60	\$2,625,862.20

Notes:

**Bid includes sales tax

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

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

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Report to Council
Declaration of Surplus Property

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Declaration Of Six (6) Vehicles And One (1) Truck As Surplus Property For Disposal Through Public Internet Auction Via GovWorld 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 GovWorld 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>
V0446	CHEVY	BLAZER	2000	83,024	1NGDT13W3Y2252198
V0951	FORD	F-150 4X4	2006	164,626	1TFPX14575NC05623
VS251	DODGE	CHARGER	2010	81,023	2B3AA4CT7AH145971
VS307	DODGE	CHARGER	2011	132,276	2B3CL1CTXBH609855
VS264	DODGE	CHARGER	2010	120,274	2B3AA4CT9AH159063
VS338	DODGE	CHARGER	2013	115,395	2C3CDXAT7DH544410
VS335	CHEVY	TAHOE	2012	132,083	1GN1C2E06CR322576

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Reports to Council
Surplus Property

DEPARTMENT: Procurement

ISSUE UNDER CONSIDERATION:

Declare Surplus And Authorize The Sale Of Unit #VS306, a 2011 Chevrolet Tahoe To The Town Of Timmons ville In The Amount Of \$10,000.

POINTS TO CONSIDER:

1. Town of Timmons ville has requested the purchase of vehicle #VS306, a 2011 Chevrolet Tahoe, VIN# 1GNLC2E02BR375662 in the amount of \$10,000.
2. Disposal will not impact on-going operations.
3. Florence County Code requires County Council approval for disposal of surplus property.

OPTIONS:

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

ATTACHMENTS:

Letter of Request from Town of Timmons ville.



Town of Timmonsville

P.O. Box 447 • Timmonsville, SC 29161

Office (843) 346-7942

Darrick Jackson
MAYOR

September 13, 2016

County Councilman Kirby
Timmonsville, SC 29161

Dear County Councilmember Kirby:

Please accept this letter as an official request for a surplus vehicle you have in stock. The vehicle is 2011 Tahoe #VS306.

As always, thank you for all of the help that you have given the citizens and the Town of Timmonsville.

Sincerely,

A handwritten signature in cursive script, appearing to read "Darrick Jackson".

Darrick Jackson
Mayor

Cc: Rusty Smith

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Reports to Council

DEPARTMENT: Procurement Department

ISSUE UNDER CONSIDERATION:

Approve Collins And Almers Architects From The Pre-Approved Architectural Firm List For Design Services As It Relates To The West Florence Fire Department Main Station Addition and Renovation In The Amount Of \$55,000 To Be Funded From Capital Project Sales Tax II Funds.

POINTS TO CONSIDER:

- 1) West Florence Fire Department has monies allocated in the Capital Project Sales Tax II Fund for an addition and renovation of the Main Station on Pine Needles Road. The scope of the project includes a proposed addition of approximately 3,250 square feet and the renovation on approximately 1,500 square feet of existing station.
- 2) Chief Larue Hendrix has requested that Collins and Almers Architects provide the necessary architectural services for the addition/renovation of the station and Collins and Almers has proposed a fee of \$55,000. A \$10,000 civil engineering allowance will be in addition to the fee for the necessary site work.
- 3) Collins and Almers Architecture are on the County's pre-approved architectural firm list.
- 4) The funding is approved in the Capital Project Sales Tax II funds.

FUNDING FACTORS:

\$55,000 = Design fee for the addition and renovation of the West Florence Fire Department Main Station on Pine Needles Road to be funded from CPST II funds.

OPTIONS:

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

FLORENCE COUNTY COUNCIL MEETING

September 22, 2015

AGENDA ITEM: Reports to Council
Bid Award

DEPARTMENT: Public Works
Procurement Department

ISSUE UNDER CONSIDERATION: Request for Council to Award Bid No. 05-16/17, Meadow Prong Dirt Road Drainage Project In The Amount Of \$92,405.50 To Coastal Asphalt, LLC of Conway, SC From The Capital Project Sales Tax II Funds. (5 *Compliant Bids Received*).

POINTS TO CONSIDER:

- 1) The Bid was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on Monday, August 29, 2016. The bid opening was held on Tuesday, September 13, 2016.
- 2) Five (5) bids were received; Five (5) bids were compliant. Coastal Asphalt, LLC of Conway, SC was the lowest responsible, responsive bidder.
- 3) Mike Meetze, CPST II Program Manager of Davis & Floyd recommends awarding the low bidder.
- 4) The bid expires December 13, 2016.

FUNDING FACTORS:

- 1) \$92,405.50 = Total amount funded from Capital Project Sales Tax II under line item 332-441-436-400-9702-5235.

OPTIONS:

- 1) Award Bid No. 05-16/17 (*Recommended*).
- 2) Decline Award.

ATTACHMENTS:

- 1) Bid Recommendation Letter from Mike Meetze.
- 2) Bid Tabulation Sheet.

Connie Haselden

From: Mike Meetze <mmeetze@davisfloyd.com>
Sent: Tuesday, September 13, 2016 4:33 PM
To: Patrick Fletcher
Cc: KG R Smith; Connie Haselden; Marion Joyner
Subject: CPST II Project No.235 Meadow Prong 1

I have reviewed the bids for the Meadow Prong 1 drainage improvements. I recommend award of the contract to Coastal Asphalt, LLC of Conway in the amount of \$92,405.50.

Sent from my iPhone

Mike Meetze, PE
Senior Engineer

240 Stoneridge Drive, Suite 305, Columbia, SC 29210 O. (803) 256-4121 | F. (803) 254-4549 E.
mmeetze@davisfloyd.com | www.davisfloyd.com ~CONFIDENTIALITY NOTICE~ The information and all attachments contained in this email message are for the use of the intended recipients only. If you are not an intended recipient, please be advised that any use, dissemination, distribution, or copying of this email is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone or return email, and delete this email message and all attachments from your system.

Florence County, South Carolina
 Project: Dirt Road Drainage to
 Meadow Prong

Bid Opening Date: 3/13/16
 Time: 3:05 p.m.

Tabulation for Bid No. 05-16/17

Name of Bidder	Bid Bond (Y/N)	Primary Bid**	Maximum Local 5% Deduction*	Primary Bid w/Local Deduction
Coastal Asphalt, LLC - Conway, SC	Yes	\$92,405.50	N/A	\$92,405.50
*Evans Pavement Services, Inc. - Florence, SC	Yes	\$125,790.00	-\$6,289.50	\$119,500.50
*Palmetto Corp. of Conway - Florence, SC	Yes	\$126,637.59	-\$6,331.88	\$120,305.71
Kirven Construction, Inc. - Darlington, SC	Yes	\$163,729.00	N/A	\$163,729.00
*C. R. Jackson, Inc. - Florence, SC	Yes	\$240,045.70	-\$10,000.00	\$230,045.70

Notes:

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

**Bid includes sales tax

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

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

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Report to Council

DEPARTMENT: Florence County Sheriff's Office
Administration

ISSUES UNDER CONSIDERATION:

Council Is Requested To Approve The Florence County Sheriff's Office Occupying The Recently Vacated House At 1021 Justice Way, Effingham, SC In An Effort To Provide Additional Storage/Office Space For The Department.

POINTS TO CONSIDER:

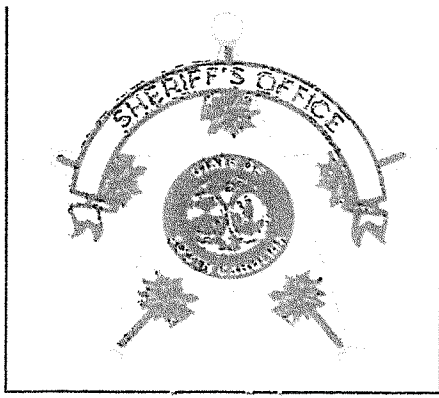
1. South Carolina Law Enforcement Division (SLED) has leased the facility located at 1021 Justice Way, Effingham, SC for the past eleven years with the latest annual lease amount of \$10,800.
2. SLED notified Florence County at the beginning of the calendar year that they would be vacating the facility at the end of August 2016.
3. Florence County Sheriff's Office (FCSO) has requested that the space be made available to them for additional office/storage space.
4. FCSO agrees to maintain the upkeep of the building and grounds and make all necessary repairs. These costs will be funded in their operational budget.

OPTIONS:

1. *(Recommended)* Approved as presented.
2. Provide Alternative Directive.

ATTACHMENTS:

Letter of request from Sheriff Kenney Boone dated August 26, 2016.



*Florence County
Sheriff's Office*

To: Mr. K.G. "Rusty" Smith
County Administrator

From: Kenney Boons *WCS*
Sheriff of Florence County

Date: August 26, 2016

Re: Request Use of SLED's Effingham Office

Please accept this memo as an official request for the FCSO to acquire the use of SLED's Effingham office, known more commonly and hereafter as the "SLED House".

With the SLED House being in our own footprint, and with us being in constant need of additional office/storage space, it only makes sense for the FCSO to take over the use of this location. We agree to maintain the upkeep of the building and the grounds along with any necessary repairs as well.

I respectfully ask that you approve this request. Please let me, Glen, or Katherine know if you have any questions or need any additional information.

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Other Business
Infrastructure Project
Council District 2

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Declare A Kohler 25 kW Generator, County Tag #15845 As Surplus Property; Authorize The Sale Of The Generator To The Hannah-Salem-Friendfield Fire Department; And, Approve The Expenditure Of Up To \$10,000 From Council District 2 Infrastructure Funding Allocation To Assist The Hannah-Salem-Friendfield Fire Department With The Purchase.

FUNDING SOURCE:

XXX Infrastructure
 Road System Maintenance
 Utility

SIGNED: **verbally approved – signature pending**
Councilman Roger M. Poston
District 2

Date: _____

ATTACHMENTS:

None

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

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Other Business
RSMF Project
Council District #2

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION: .

Approval of the expenditure of up to \$3,750.00 from Council District #2
RSMF funding allocations to pay for MBC Stone to be put on Bennie Landing
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: Roger Poston

Date:

ATTACHMENTS:

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

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Other Business
Council District #3

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$26,625.00 from Council District #3 funding allocations to pay for of 6" reclamation/cement and 2" surface on Dewey Road.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____ Infrastructure
~~XXX~~ Road System Maintenance
_____ Utility

SIGNED: verbally approved - signature pending _____

Requested by Councilmember: Alphonso Bradley

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

September 22, 2016

AGENDA ITEM: Other Business
RSMF Project
Council District 2

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Amend Action Taken By Council At Its Regular Meeting Of June 16, 2016 For The Expenditure Of Up To \$43,200 From Council District 2 Infrastructure Funding Allocation For Additional Muck And Fill For The Road Bed At The New Johnsonville Fire Department To Change The Funding Source To RSMF Funding Allocations.

FUNDING SOURCE:

_____ Infrastructure
XXXX Road System Maintenance
_____ Utility

SIGNED: verbally approved – signature pending
Councilman Roger M. Poston
District 2

Date: _____

ATTACHMENTS:

None

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

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING

September 22, 2016

AGENDA ITEM: Other Business
Council District #3

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approval of the expenditure of up to \$16,280.00 from Council District #3 funding allocations to pay for resurfacing 1 1/2" surface of N. Hartwell Drive.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

FUNDING SOURCE:

_____ Infrastructure
XXX Road System Maintenance
_____ Utility

SIGNED: verbally approved - signature pending
Requested by Councilmember: Alphonso Bradley

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

September 22, 2016

AGENDA ITEM: Other Business
Infrastructure Project
Council District 6

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$3,600 From Council Districts' Infrastructure/Utility Funding Allocations (\$400 Each District Or As Indicated Below) To Assist With The Purchase Of An Awning Over The Doors Of The New Restrooms At Greenwood Athletic Complex Pony League Field.

FUNDING SOURCE:

XXX Infrastructure _____ Road System Maintenance Fee XXX Utility

Amount: \$ _____ (I/U) \$ _____ (I/U) \$ _____ (I/U)

Signed: _____
Jason M. Springs Roger M. Poston Alphonso Bradley

Amount: \$ _____ (I/U) \$ _____ (I/U) \$ _____ (I/U)

Signed: _____
Mitchell Kirby Kent C. Caudle H. Steven DeBerry, IV

Amount: \$ _____ (I/U) \$ _____ (I/U) \$ _____ (I/U)

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

ATTACHMENTS:

None

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

Connie Y. Haselden, Clerk to Council

PROPOSED ADDITIONS TO THE
SEPTEMBER 22, 2016 MEETING AGENDA

DESCRIPTION
(Requested by)

DATE REC'D

ITEM

RESOLUTIONS &
ORDINANCES:

Ordinance No. 06-2016/17	09/16/16	An Ordinance To Require A License For Door To Door Peddling In The Unincorporated Area Of Florence County; To Regulate Peddling In The Unincorporated Area Of Florence County; And Other Matters Related Thereto.
Ordinance No. 07-2016/17	09/19/16	An Ordinance Adding A Provision To The Florence County Code Of Ordinances Pertaining To The Placement Of Donation Receptacles Within The Unincorporated Areas Of Florence County; And Other Matters Related Thereto.

REPORTS TO
COUNCIL:

Recreation – Salary Increase	09/16/16	Authorize An Increase In Salary For A Clerk II (Slot #081) And A Maintenance Area Supervisor (Slot #310) To Be Funded From FY17 Budgeted Funds. <i>(Request Is Budget Neutral.)</i>
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OTHER BUSINESS:

Infrastructure – Timmons ville Rescue Squad	09/15/16	Approve The Expenditure Of Up To \$16,000 From Council District 4 Infrastructure Funding Allocation To Assist The Timmons ville Rescue Squad With The Purchase/Replacement Of Equipment Needed In Order To Be In Compliance With New DHEC Regulations Effective January 1.
Infrastructure/Utility – Howe Springs Fire District	09/16/16	Approve The Expenditure Of Up To \$16,000 From Council Districts 2, 4, 5, 6, 7 And 8 Infrastructure/Utility Funding Allocations (Approximately \$2,667 From Each District) To Assist The Howe Springs Fire District With Repairs To Station 6 Due To Damages Caused By A Vehicular Accident On Meadow Prong Road.

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
September 22, 2016

AGENDA ITEM: Introduction of Ordinance No. 06-2016/17 By Title Only

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(An Ordinance To Require A License For Door To Door Peddling In The Unincorporated Area Of Florence County; To Regulate Peddling In The Unincorporated Area Of Florence County; And Other Matters Related Thereto.)

POINTS TO CONSIDER:

1. Council has received complaints regarding the lack of regulation on door-to-door peddling in the unincorporated areas of Florence County.
2. Pursuant to Section 40-41-10 of the SC Code of Laws 1976, as amended, "No person shall as a hawker or peddler expose for sale or sell any goods, wares and merchandise in any county in this State unless he has received and is ready to produce and exhibit a license from the clerk of court of common pleas of such county so to sell or expose for sale goods, wares and merchandise in such county.'
3. County Council would need to establish the fee and regulations governing door-to-door peddling in the unincorporated areas of Florence County.

OPTIONS:

4. *(Recommended)* Introduce Ordinance No. 06-2016/17 by Title Only.
5. Provide An Alternate Directive.

ATTACHMENT:

1. Copy of proposed title of Ordinance No. 06-2016/17.

Sponsor(s) : County Council
First Reading/Introduction : September 22, 2016
Committee Referral :
Committee Consideration Date :
Committee Recommendation :
Public Hearing :
Second Reading :
Third Reading :
Effective Date :

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

ORDINANCE NO. 06 - 2016/17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Require A License For Door To Door Peddling In The Unincorporated Area Of Florence County; To Regulate Peddling In The Unincorporated Area Of Florence County; And Other Matters Related Thereto.]

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
September 22, 2016

AGENDA ITEM: Introduction of Ordinance No. 07-2016/17 By Title Only

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

(An Ordinance Adding A Provision To The Florence County Code Of Ordinances Pertaining To The Placement Of Donation Receptacles Within The Unincorporated Areas Of Florence County; And Other Matters Related Thereto.)

POINTS TO CONSIDER:

1. Council has received complaints regarding the increase in the number of unattended refuse containers, boxes, or similar devices that are being used for soliciting or collecting donated goods.
2. Although these type receptacles are typically associated with not-for-profit organizations, there are also for-profit organizations utilizing this method for collections as well.
3. There is currently no policy in place pertaining to the placement of donation receptacles within the unincorporated areas of Florence County.

OPTIONS:

4. *(Recommended)* Introduce Ordinance No. 07-2016/17 by Title Only.
5. Provide An Alternate Directive.

ATTACHMENT:

1. Copy of proposed title of Ordinance No. 07-2016/17.

Sponsor(s)	: County Council	
First Reading/Introduction	: September 22, 2016	I, _____,
Committee Referral	:	Council Clerk, certify that this
Committee Consideration Date	:	Ordinance was advertised for
Committee Recommendation	:	Public Hearing on _____.
Public Hearing	:	
Second Reading	:	
Third Reading	:	
Effective Date	:	

ORDINANCE NO. 07 - 2016/17

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance Adding A Provision To The Florence County Code Of Ordinances Pertaining To The Placement Of Donation Receptacles Within The Unincorporated Areas Of Florence County; And Other Matters Related Thereto.]

FLORENCE COUNTY COUNCIL MEETING
September 22, 2016

AGENDA ITEM: Report to Council

DEPARTMENT: Recreation

ISSUE UNDER CONSIDERATION:

Authorize An Increase In Salary For A Clerk II (Slot #081) And A Maintenance Area Supervisor (Slot #310) To Be Funded From FY17 Budgeted Funds.

POINTS TO CONSIDER

1. The Recreation Director is requesting a pay increase for two positions to maintain experienced employees.
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. 2,405.66 = Total cost to fund request including fringes.
2. Above costs will be funded in personnel line items within the General Fund, Florence County Recreation Departmental Budget 010-471-451-100. Request will result in savings of 1,941.93.
3. The Recreation Director will fill a vacancy (Slot #305) at a lower pay rate.
4. Request is budget neutral

OPTIONS:

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

ATTACHMENTS:

A spreadsheet with the requested reclassifications is enclosed.

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to the Agenda
September 22, 2016

AGENDA ITEM: Other Business
Infrastructure Project
Council District 4

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$16,000 From Council District 4 Infrastructure Funding Allocation To Assist The Timmons ville Rescue Squad With The Purchase/Replacement Of Equipment Needed In Order To Be In Compliance With New DHEC Regulations Effective January 1.

FUNDING SOURCE:

XXX Infrastructure
 Road System Maintenance
 Utility

SIGNED: _____
Councilman Mitchell Kirby
District 4

Date: _____

ATTACHMENTS:

1. Copy of quotes obtained by Timmons ville Rescue Squad

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

ElecoTek INC

1640 W Hubbard St
Chicago, IL 60652
Website: https://www.elecotek.com
Phone: 312-361-3692

QUOTE

DATE	9/8/2016
QUOTE #	[00124]
CUSTOMER ID	[0001]
VALID UNTIL	10/8/2016

Prepared by: Erez

CUSTOMER

[Name] Donnie
[Company Name] South Carolina County
[Street Address]
[City, ST ZIP]
[Phone] 843-409-3325 (cell)
[Fax] 843-346-7654

DESCRIPTION	UNIT PRICE	QTY	TAXED	AMOUNT
philips heartstart MRX 12leads nibp spo2 etco2 BT with ac-adapter and 1 battery, side and back cases includes calibration and tests and free shipping to SC	2,700.00	3		8,100.00

Subtotal	\$8,100.00
Taxable	\$-
Tax rate	
Tax due	\$-
Other	\$-
TOTAL	\$8,100.00

TERMS AND CONDITIONS

1. Customer will be billed after indicating acceptance of this quote
2. Payment will be due prior to delivery of service and goods
3. Please fax or mail the signed price quote to the address above

Customer Acceptance (sign below):

x _____

Print Name:

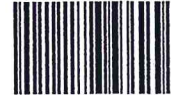
If you have any questions about this price quote, please contact
ElecoTek INC 312-631-3692

Thank You For Your Business!



1800 US Hwy 51 N
 Woodruff, WI 54568
 Phone: 800-544-0048
 Fax: 888-364-2377

QUOTE



CUST ID	DATE	QUOTE #
246016	9/14/2016	109095

PREPARED FOR:	843-346-7640
Steve Ham Timmons ville Rescue Squad PO Box 9 Timmons ville SC 29161	

SHIP TO	843-346-7640
Steve Ham Timmons ville Rescue Squad 401 E Main St Timmons ville SC 29161	

Shipped via: Free Shipping	Fax Number:	Reference:
----------------------------	-------------	------------

Item	Description	Quantity	Current Price	Your Price	Total
11996-000311	LIFEPAK QUIK-COMBO 12-Lead Patient Simulator by Physio-Control. Includes ECG, defibrillation, pacing, and acute MI simulation. Use with 5-lead ECG feature.. For use with the LIFEPAK 12, 15 or 20 monitor/defibrillator.	1	\$885.40	\$796.86	\$796.86
Free Gift	AED Superstore Responder CPR Barrier Keychain	1	\$4.99	\$0.00	\$0.00

FREE Responder Keychain™ included with this order, compliments of your AED Superstore®

Subtotal	\$796.86
Shipping	FREE
Sales Tax	\$0.00
Estimate Total	\$796.86

Estimate valid for 30 days from above date.
All items listed above are covered under our 30 Day Money Back Guarantee!



PROUD SUPPLIER TO THE US GOVERNMENT
 GSA/VA Contract Number: V797D-50533
 Contract Expiration Date: 02/14/2021
 DUNS #: 121 306 984
 CAGE Code: 3DHR2
 FEIN/TIN: 27-0005083
 Business Size Classification: Large



QUOTE



1800-US-Hwy-51-N
 Woodruff, WI 54568
 Phone: 800-544-0048
 Fax: 888-364-2377

CUST ID	DATE	QUOTE #
246016	9/15/2016	109169

PREPARED FOR: 843-346-7640
 Steve Ham
 Timmonsville Rescue Squad
 PO Box 9
 Timmonsville SC 29161

SHIP TO 843-346-7640
 Steve Ham
 Timmonsville Rescue Squad
 PO Box 9
 Timmonsville SC 29161

Shipped via: Free Shipping Fax Number: Reference:

Item	Description	Quantity	Current Price	Your Price	Total
PP-IM-100-MS	Professional Infant Medium Skin CPR-AED Training Manikin without CPR Monitor by Prestan Products. Includes 10 Infant Face-Shield Lung Bags, Instructions, and Nylon Carrying Case.	1	\$103.95	\$103.95	\$103.95
1700	CPR Timmy 3-Year Old Basic w/Carry Bag by Simulaids. Includes: Clothing, 12 disposable lungs, soft carry bag.	1	\$479.00	\$479.00	\$479.00
Free Gift	AED Superstore Responder CPR Barrier Keychain	1	\$4.99	\$0.00	\$0.00

FREE Responder Keychain™ included with this order, compliments of your AED Superstore®

Subtotal	\$582.95
Shipping	FREE
Sales Tax	\$0.00
Estimate Total	\$582.95

**Estimate valid for 30 days from above date.
 All items listed above are covered under our 30 Day Money Back Guarantee!**



PROUD SUPPLIER TO THE US GOVERNMENT
 GSA/VA Contract Number: V797D-50533
 Contract Expiration Date: 02/14/2021
 DUNS #: 121 306 984
 CAGE Code: 3DHR2
 FEIN/TIN: 27-0005083
 Business Size Classification: Large



Southeastern Emergency Equipment
 PO Box 1097
 Youngsville, NC 27596
 T: (800) 334-6656
 F: (888) 556-1048
 DEA License: RS0393710

Quote 72516

Date:08/29/2016

Page 1 of 1

Sold To: _____

Timmons ville Rescue Squad
 PO Box 9
 Timmons ville, SC 29161
 Attention: Lillie Joe

Ship To: _____

Timmons ville Rescue Squad
 401 East Main Street
 Timmons ville, SC 29161

Quote	Ship Via	Terms	Purchase Order	Salesperson	Customer ID
72516	U.P.S.	Net 30 Days		45	T10061

Product Code	Product Name	Quantity	UOM	Price	Extension
STPG35006RE	G3 BACK UP RED (BBP RESISTANT)	6	EA	271.88	1,631.28
LineNumber		0		0.00	0.00
8900-0802-01	DEFIB PAD AD STAT-PADZ II HVP	1	PR	40.00	40.00
8900-0810-01	ZOLL PEDI STAT PADS	1	EA	90.00	90.00
LineNumber		0		0.00	0.00
M5066A-OPTC02	HEARTSTART ONSITE DEFIB. WITH SLIM CARRY CASE	1	EA	995.00	995.00
M5071A	AD SMART PAD CARTRIDGE	1	EA	46.00	46.00
M5072A	DEFIB PAD INF/CH ONSITE SMART PADS CARTRIDGE	1	EA	74.00	74.00

AED Trainer

Subtotal	2,876.28
Sales Tax	230.10
Total	USD \$ 3,106.38

Prices are good until September 28, 2016.

72516



Quote

P.O. Box 231179, Portland, OR 97281
 Telephone: 800-717-8080 Fax: 503-684-1590
 www.AlphaCard.com

Acct. No.	Date	Estimate #
303275	8/30/2016	SQ-278356

Bill To

Steve Ham
 Timmonsville Rescue Squad
 Timmonsville SC 29161
 United States

Expires	Sales Rep	PO #	Ship Via
11/28/2016	Paula Darling		FedEx Ground

Description	Qty	Rate	Amount
Magocard Enduro3E Single-sided ID Card System	1		
Magocard Enduro 3E Uno - Single-sided ID card printer - No Encoding - 3 years limited manufacturer warranty, no loaner - Ask about Extended Warranty options for this printer.	1	1,198.00	1,198.00
AlphaCard ID Suite Light v.10 ID card software- 200 record limit - single license for use on 1 computer	1	175.00	175.00
Enduro System Discount	1	-187.28	-187.28
Magocard RioPro/Enduro YMCKO 5 panel Ribbon EN1 300 prints	1	94.35	94.35
Blank, Plain White PVC Cards, CR-80 30MIL - 500 cards	1	39.95	39.95
Logitech Webcam C270. USB 2.0 compatible.	1	49.00	49.00
Magocard Enduro & Rio Pro Cleaning Kit	1	28.98	28.98
Free AlphaCare Program • FREE hour of training (must be completed within 30 days) • Lifetime Email Support & 30 Day Phone Support • Warranty Advocate Service • Return Protection & System Upgrade Program • Online Tech Support is available 24hrs a day www.alphacard.com/technical-support/ • Full Details at www.AlphaCard.com/AlphaCare			
Ask about AlphaCare Plus - Our new premium annual support agreement includes priority phone support, software version updates, annual printer check-up, advanced assistance and more. See complete details at www.AlphaCard.com/AlphaCarePlus .			
FREE System Setup Assistance & Training within 30 days (Up to 60 minutes--\$150 value) . Call 800-717-8080 x352 to schedule. Please note: Must be completed within 30 days.			
This quote valid for 90 days.			
This order qualifies for free Super Saver Shipping for delivery in the Continental US within 7-10 days. Upgrade to FedEx Ground for \$25 or FedEx 3 Day Select for \$75 per printer.			
			1,398.00



P.O. Box 231179, Portland, OR 97281
Telephone: 800-717-8080 Fax: 503-684-1590
www.AlphaCard.com

Quote

Acct. No.	Date	Estimate #
303275	8/30/2016	SQ-278356

Description	Qty	Rate	Amount	
			Subtotal	1,398.00
			Shipping Cost (FedEx Ground)	0.00
			Total	\$1,398.00



SQ-278356



Comprehensive Quotation

Sales Account Manager
JEREMY BLACK
jeremy.black@stryker.com
1-800-327-0770
Fax: 803-753-9833

Remitto:
P.O. Box 93308
Chicago, IL 60673-3308

End User/Shipping Address	Shipping Address	Billing Address
1123910 TIMMONSVILLE RESCUE SQUAD 401 EAST MAIN STREET PO BOX 9 TIMMONSVILLE, SC 29161	1123910 TIMMONSVILLE RESCUE SQUAD 401 EAST MAIN STREET PO BOX 9 TIMMONSVILLE, SC 29161	1123910 TIMMONSVILLE RESCUE SQUAD 401 EAST MAIN STREET PO BOX 9 TIMMONSVILLE, SC 29161

Customer Contact	Ref Number	Date	PO Number	Reference Field	Quote Type
	5121171	09/14/2016	QUOTE		

Line #	Quantity	Item Description	Part #	Unit Price	Extended Price	Item Comments
1.00	1	SMART Power Complete Kit -	6500700058	\$1,053.28	\$1,053.28	

Note:

Product Total	\$1,053.28
Freight	\$0.00
Tax	\$84.26
Total Incl Tax & Freight	\$1,137.54

Signature: _____ Title/Position: _____ Date: _____

DeaConsummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.

Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.

Terms: Net 30 Days. FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-STRYKER.

Cancellation and Return Policy: In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges will apply.

FAX COVER SHEET

TO	Donnie Windham
COMPANY	Timmons ville Rescue
FAXNUMBER	18433467654
FROM	Jeremy Black
DATE	2016-09-14 15:53:00 GMT
RE	SMRT Kit Quote

COVER MESSAGE

Hi Donnie,

Here is the quote that you requested. This kit includes everything you referenced in your call.

Thank you,

Jeremy Black

Get 3 Months of FREE HP Instant Ink on this printer! Enroll by September 10th to redeem. -->See details



(<http://www8.hp.com/us/en/home>)

Laptops & tablets

Desktops

(<http://store.hp.com/us/en/cat/Laptops>)

(<http://store.hp.com/us/en/cat/desktops>)

Printers

Ink & toner

(<http://store.hp.com/us/en/cat/printers>)

(<http://store.hp.com/us/en/cat/ink--toner---paper>)

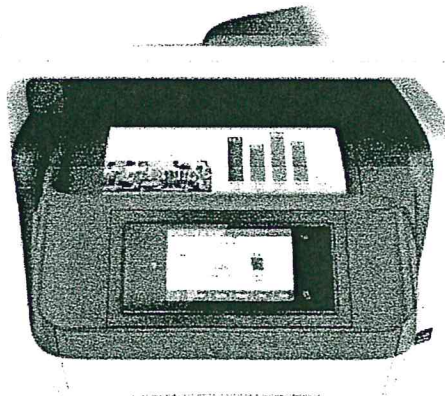
Displays & accessories

(<http://store.hp.com/us/en/ContentView?eSpotName=Accessories&storeId=10151&langId=-1&catalogId=10051>)

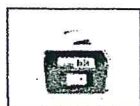
Business solutions

Support

(<http://www8.hp.com/us/en/solutions/business-solutions.html>)



4 printers
@ 199.99
\$ 799.96
64.00 TX
863.96



HP OfficeJet Pro 8720 All-in-One Printer

Write the first review ([http://h30333.www3.hp.com/8843/M9L75A_BVEP_B1H/writereview.htm?](http://h30333.www3.hp.com/8843/M9L75A_BVEP_B1H/writereview.htm?authsourcetype=__AUTHTYPE__&campaignid=BV_RATING_SUMMARY_ZERO_REVIEWS&format=embedded&innerreturn=http%3A%2F%2Fh30333.com/printer%3Fjumpid%3Dba_r329_hhocse%26aoid%3D44661%26003%3D6663635%26010%3DM9L75A%2523B1H%26ci_sku%3DM9L75A%2523B1H%26productid%3D1243153%26storeid%3D10151%26sku%3DM9L75A%2523B1H&user=__USERID__)

http://h30333.www3.hp.com/8843/M9L75A_BVEP_B1H/writereview.htm?authsourcetype=__AUTHTYPE__&campaignid=BV_RATING_SUMMARY_ZERO_REVIEWS&format=embedded&innerreturn=http%3A%2F%2Fh30333.com/printer%3Fjumpid%3Dba_r329_hhocse%26aoid%3D44661%26003%3D6663635%26010%3DM9L75A%2523B1H%26ci_sku%3DM9L75A%2523B1H%26productid%3D1243153%26storeid%3D10151%26sku%3DM9L75A%2523B1H&user=__USERID__)

Free shipping & free returns | [Get 3 Months of FREE HP Instant Ink on this printer!](http://store.hp.com/webapp/wcs/stores/servlet/ContentView?_SpotName=3MonthsFreeHPInk&storeid=10151&langid=-1&catalogid=10051&charset=utf-8&langid=-1&pageSize=50&pageView=grid&resultCatEntryType=2&sType=SimpleSearch&searchSource=Q&storeid=-1) ([http://store.hp.com/webapp/wcs/stores/servlet/ContentView?](http://store.hp.com/webapp/wcs/stores/servlet/ContentView?_SpotName=3MonthsFreeHPInk&storeid=10151&langid=-1&catalogid=10051&charset=utf-8&langid=-1&pageSize=50&pageView=grid&resultCatEntryType=2&sType=SimpleSearch&searchSource=Q&storeid=-1)

Print, Copy, Scan, Fax

Print speed ISO: Up to 24 ppm black, up to 20 color

Auto duplex printing, Legal-size flat-bed, mobile printing, NFC touch-to-print

Instant Ink Ready

[View all Specs](#)

~~\$299.99~~

\$199.99

[Add to cart](#)

Ships within 1 business day

Product # M9L75A#B1H

HP OfficeJet Pro 8720 All-in-One Printer

Free shipping & free returns | [Get 3 Months of FREE HP Instant Ink on this printer!](http://store.hp.com/webapp/wcs/stores/servlet/ContentView?_SpotName=3MonthsFreeHPInk&storeid=10151&langid=-1&catalogid=10051&charset=utf-8&langid=-1&pageSize=50&pageView=grid&resultCatEntryType=2&sType=SimpleSearch&searchSource=Q&storeid=-1)

[http://store.hp.com/webapp/wcs/stores/servlet/ContentView?](http://store.hp.com/webapp/wcs/stores/servlet/ContentView?_SpotName=3MonthsFreeHPInk&storeid=10151&langid=-1&catalogid=10051&charset=utf-8&langid=-1&pageSize=50&pageView=grid&resultCatEntryType=2&sType=SimpleSearch&searchSource=Q&storeid=-1)

[_SpotName=3MonthsFreeHPInk&storeid=10151&langid=-1&catalogid=10051&charset=utf-](http://store.hp.com/webapp/wcs/stores/servlet/ContentView?_SpotName=3MonthsFreeHPInk&storeid=10151&langid=-1&catalogid=10051&charset=utf-8&langid=-1&pageSize=50&pageView=grid&resultCatEntryType=2&sType=SimpleSearch&searchSource=Q&storeid=-1)

[8&langid=-1&pageSize=50&pageView=grid&resultCatEntryType=2&sType=SimpleSearch&searchSource=Q&storeid=-1](http://store.hp.com/webapp/wcs/stores/servlet/ContentView?_SpotName=3MonthsFreeHPInk&storeid=10151&langid=-1&catalogid=10051&charset=utf-8&langid=-1&pageSize=50&pageView=grid&resultCatEntryType=2&sType=SimpleSearch&searchSource=Q&storeid=-1)

\$100 instantly

FLORENCE COUNTY COUNCIL MEETING
Proposed Addition to Agenda
September 22, 2016

AGENDA ITEM: Other Business
Infrastructure/Utility Project
Council Districts 2, 4, 5, 6, 7 and 8

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$16,000 From Council Districts 2, 4, 5, 6, 7 And 8 Infrastructure/Utility Funding Allocations (\$2,667 From Each District) To Assist The Howe Springs Fire District With Repairs To Station 6 Due To Damages Caused By A Vehicular Accident On Meadow Prong Road.

FUNDING SOURCE:

XXX Infrastructure
 Road System Maintenance
XXX Utility

Requested by Councilmember: Mitchell Kirby

Roger M. Poston
District 2

Mitchell Kirby
District 4

Kent C. Caudle
District 5

H. Steven DeBerry, IV
District 6

Waymon Mumford
District 7

James T. Schofield
District 8

ATTACHMENTS:

Letter from Chief Billy Dillon

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

HOWE SPRINGS FIRE RESCUE

September 15, 2016

Mr. Rusty Smith
180 N. Irby St.
Florence, SC 29501

Mr. Smith,

As you are aware the fire station located at 5143 Meadow Prong Rd., Effingham received significant damage from a vehicle that left the roadway and crashed through the front of the building. The fire station was patched so we could secure it and use one out of the three apparatus bays for the station. The departments insurance has agreed to repair the building to put it into working order. The building will have a few panels that are a shade off from the other and all three of the bay doors will be different shades of white due to aging. If we could get an additional \$16,000 from that County, we could beautify the station with new doors that would not only match each other but also match the new stations being built. We would also be able to place some brick veneer on the front only to beautify, protect, and match it to our station 3 and our new Headquarters station. This station was built on a limited budget in 2006 and many of the features that would have made it a nice Fire Station for the community were left off. It is my goal to repair it to the point that Florence County can be proud of it.

This building is also used by the Meadow Prong Community Watch Group to host their meetings in conjunction with the Florence County Sheriff's Office. I have talked with several contractors and they all expressed that it would cost a great deal more to try and do these upgrades after the repairs.

William Dillon
Chief

2229 Howe Springs Rd., Florence, SC 29505
www.howespringsfire.org
Bus. 843-669-4196
Fax. 843-669-1557

Chief William Dillon
bdillon@howespringsfire.org