



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

Council Will Hold Public Hearing On The Following:

**ORDINANCE NO. 07-2016/17**

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.

**VII. APPEARANCES:**

**A. ELLEN C. HAMILTON – PEE DEE COALITION [17]**

Ms. Hamilton Requests To Appear Before Council To Briefly Mention Domestic Violence Awareness Month.

**B. THOMASENA THOMAS, OWNER – FAIRYCAKESSC [19]**

Miss Thomas Requests To Appear Before Council To Present Her Company FairyCakessc, A Business That Employs Students And Works With Schools In FSD1 To Inspire Youth To Become Entrepreneurs. (*Deferred from the August 18, 2016 Regular Meeting at the request of Miss Thomas.*)

**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)

*February 18, 2016*

*Litter*

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

*September 22, 2016*

*Ordinance No. 06-2016/17 (Peddler's License)*

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:**

At The Time Of Publication Of The Agenda, No Resolutions Were Presented For Consideration.

**X. ORDINANCES IN POSITION:**

**A. THIRD READING**

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

**[21]**

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.

**B. SECOND READING**

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

**[29]**

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*) [32]**

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.

**C. ORDINANCE NO. 06-2016/17 (*Second Reading Deferral*) [34]**

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.

**D. ORDINANCE NO. 07-2016/17 (*Public Hearing*) [36]**

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.

**C. INTRODUCTION**

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

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

**A. CITY-COUNTY MEMORIAL STADIUM COMMISSION [40]**

Approve The Recommendation Of The City Of Florence For The Re-Appointment Of Derick Urquhart To Serve As The City Representative On The City-County Memorial Stadium Commission With Appropriate Expiration Term.

**B. FLORENCE COUNTY MUSEUM BOARD [44]**

Approve The Appointment Of John S. Harrell To Serve On The Florence County Museum Board Representing Council District 5, With Appropriate Expiration Term.

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

### **A. ADMINISTRATION**

#### **MONTHLY FINANCIAL REPORTS**

**[47]**

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

### **B. ADMINISTRATION/FINANCE**

#### **JOHNSONVILLE, PAMPLICO & TIMMONSVILLE RESCUE SQUADS**

**[64]**

Approve Funding Johnsonville Rescue Squad \$100,000 In Additional Direct Assistance Funds, \$5,000 Additional Direct Assistance Funds For The Pamplico Rescue Squad, And Fund Timmonsville Rescue Squad \$47,328 In Additional Direct Assistance Funds To Be Funded From Contingency Funds.

### **C. EMS /PROCUREMENT**

#### **COOPERATIVE PURCHASE PROGRAM**

**[65]**

Authorize The Use Of The Florida Association Of Counties-Florida Sheriff's Association Cooperative Purchase Program Contract No. FSA16-VEF12.0 Awarded To Wheeled Coach Industries To Purchase Two (2) Replacement Ambulances In The Amount Of \$295,519.44 (Price Includes Base Bid Price Of \$125,815 Per Vehicle, Additional Needed Options In The Amount Of \$20,644.72 Per Vehicle, And The Required \$300 Vehicle Tax Per Vehicle) From Select Custom Apparatus Of Falkland, NC The Authorized Regional Representative For Wheeled Coach Industries As Funded And Approved In The FY16-17 Budget.

### **D. FINANCE/PROCUREMENT**

#### **REQUEST FOR PROPOSAL AWARD**

**[73]**

Award RFP No. 06-16/17 For Cost Reduction Services To Davenport Lawrence, Inc. Of N. Charleston, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

### **E. HANNAH-SALEM-FRIENDFIELD FIRE/PROCUREMENT**

#### **AWARD BID NO. 07-16/17**

**[75]**

Award Bid No. 07-16/17 For The Purchase Of One 2016 Commercial Tanker To Fire Equipment Sales And Services (FES) Of Sumter, SC In The Amount Of \$226,358.00 To Be Funded From The Capital Project Sales Tax II Funds. *(1 compliant bid Received)*

**F. MAGISTRATE'S OFFICE**

**SALARY INCREASE**

**[78]**

Authorize An Increase In Salary For A Constable I (Slot #015) In The Magistrate's Office To Be Funded From FY17 Budgeted Funds. *(Request Is Budget Neutral.)*

**G. PROCUREMENT**

**1. CONTRACT APPROVAL**

**[80]**

Authorize Ervin Engineering Co., Inc. From The Engineering On-Call List To Provide Engineering Design And Construction Administration And Inspection Services For The Foxcroft Subdivision Drainage Project In The Amount Of \$59,500 To Be Funded From Capital Project Sales Tax II Funds.

**2. DECLARATION OF SURPLUS PROPERTY**

**[84]**

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

**H. PROCUREMENT/ADMINISTRATION**

**CONTRACT APPROVAL – DAVIS & FLOYD**

**[86]**

Authorize Additional Services To Davis and Floyd Program Manager Contract For Construction Engineering And Inspection Services (CEI) Related To The Shoulder Widening Requirement By South Carolina Department Of Transportation For Certain District 7 Road Projects In The Amount Of \$44,550 To Be Funded From Capital Project Sales Tax II Funds.

**XIII. OTHER BUSINESS:**

**UTILITY**

**CITY OF LAKE CITY**

**[90]**

Approve The Reallocation Of An Expenditure Of Up To \$16,800 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With Water Line Upgrades/Replacements And Additional Fire Hydrant On Darlington Street In Lake City *(Original Request Was Approved At The April 17, 2014 Regular Meeting Of Council; However, Due To Inactivity On The Project, The Funds Were De-obligated But The City Is Now Requesting Reimbursement For The Project).*

**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

October 20, 2016

**AGENDA ITEM:** Minutes

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Council is requested to approve the minutes of the September 22, 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, SEPTEMBER 22, 2016, 6:00 P.M., NATIONAL BEAN  
MARKET MUSEUM, 111 HENRY STREET, LAKE CITY, SOUTH  
CAROLINA**

**PRESENT:**

Roger M. Poston, Chairman  
Kent C. Caudle, Vice Chairman  
Mitchell Kirby, Secretary-Chaplain  
Waymon Mumford, Council Member  
Alphonso Bradley, 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  
Malloy McEachin, County Attorney  
Connie Y. Haselden, Clerk to Council

**ABSENT:**

James T. Schofield, Council Member

**ALSO PRESENT:**

Representative Roger Kirby  
Mayor Lovith Anderson  
Sheriff Kenney Boone  
Arthur C. Gregg, Jr., Public Works Director  
Kevin V. Yokim, Finance Director  
Dusty Owens, Emergency Management Department Director  
Suzanne S. King, Administrative Services Director  
Jonathan B. Graham, III, Planning Director  
Ronnie Pridgen, Parks & Recreation Department Director  
Patrick Fletcher, Procurement Director  
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator  
Kristy Hughes, Emergency Preparedness Senior Coordinator  
Mitch Fulmore, EMD Training Officer  
Jamie Floyd, Tax Assessor's Office  
Joshua Lloyd, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the September 21, 2016 edition of the **MORNING NEWS**. In compliance with the Freedom of Information Act, copies of the meeting Agenda and Proposed Additions to the Agenda were provided to members of the media, members of the public requesting copies, posted in the lobby of the County Complex, provided for posting at the Doctors Bruce and Lee Foundation Public Library, all branch libraries, and on the County's website ([www.florenceco.org](http://www.florenceco.org)).

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

### **APPROVAL OF MINUTES:**

Councilman Kirby made a motion Council Approve The Minutes Of The August 18, 2016 Regular Meeting Of County Council. Councilman Dorriety seconded the motion, which was approved unanimously.

### **PUBLIC HEARINGS:**

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

#### **ORDINANCE NO. 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.

### **APPEARANCES:**

#### **SALLIE BACHMAN, CHIEF OF SPECIAL PROGRAMS**

HopeHealth, Inc. Community Relations Coordinator Shawn Maxwell Requested 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. Sallie Bachman, Chief of Special Programs provided an overview of the program. As a result of the findings, HopeHealth was going to start a peer-to-peer program for veterans in the program to connect them with services within the organization. For the boys in the pediatric clinics, the plan was to focus on screenings and mentor programs in the community.

### **COMMITTEE REPORTS:**

#### **COMMITTEE ON JUSTICE & PUBLIC SAFETY**

Councilman DeBerry, Chairman of the Committee, stated The Committee on Justice & Public Safety met on Friday morning, September 2<sup>nd</sup> to discuss issues concerning the 9-1-1/Central Dispatch. The Committee learned during that meeting that Central Dispatch employees had not received a pay increase nor had any new positions been authorized since the year 2000. This was of concern due to many factors (increase in call volume, increase in responsibilities, etc.) and he was of the opinion that it was important for public safety across the board that the central dispatch office operate as efficiently and effectively as possible. This department was critical to public safety across the board. As a result of the meeting and discussions during the meeting, the Committee recommended to approve the additional positions needed and a pay increase for the Central Dispatch

department immediately or as soon as possible in order to allow dispatch to continue to operate efficiently and also to make public safety the best that it can be. Committee Chairman DeBerry stated he understood that the more complicated component of that recommendation was the approval of more positions, but included in this Agenda was a pay increase for Central Dispatch employees that would be a good first step in addressing the current situation. He asked that all Council members strongly consider approval of this item on the Agenda.

## **RESOLUTIONS/PROCLAMATIONS:**

### **RESOLUTION NO. 06-2016/17**

The Clerk published the title of Resolution No. 06-2016/17: A Resolution Requesting The State Of South Carolina General Assembly Amend The Annexing Authority Of Municipal Governments Under South Carolina Law. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously.

## **PUBLIC HEARINGS:**

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

## **ORDINANCES IN POSITION:**

### **ORDINANCE NO. 02-2016/17 – THIRD 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 Caudle made a motion Council approve third reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 03-2016/17 – THIRD 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 Caudle made a motion Council approve third reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 04-2016/17 – THIRD 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 third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

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

Council was asked to defer second reading of Ordinance No. 38-2014/15: 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. Councilman Caudle made a motion that Pursuant to Rule 6.1 of the *Rules of the Florence County Council*, Council suspend Rule 5.2 as it applied to Ordinance No. 38-2014/15. Councilman DeBerry seconded the motion, which was approved unanimously.

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

The Chairman stated Council was asked to defer second reading of Ordinance No. 24-2015/16: 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. 05-2016/17 – SECOND READING**

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

The Clerk Published The Titles Of The Following Ordinances And The Chairman Declared The Ordinances Introduced By Title Only:

**ORDINANCE NO. 06-2016/17 – INTRODUCED BY TITLE ONLY**

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. Chairman Poston referred this Ordinance to the Committee on Justice & Public Safety.

**ORDINANCE NO. 07-2016/17 – INTRODUCED BY TITLE ONLY**

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.

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

### **PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS**

Councilman Caudle made a motion Council Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Appointment of The Honorable Rangeley C. Bailey To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 7, With Appropriate Expiration Term. Councilman Bradley 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 of Capital Project Sales Tax #1 and Capital Project Sales Tax #2, as well as the most recent report from the department heads' meeting.

Of note on the initial CPST project, all sections of US 378 should be completed by the summer of 2017. This would not only open the gateways of Florence County and Lake City to and from the Grand Strand but would also provide a much needed economic boost and enhanced safety on this very busy thoroughfare. The US 378 widening project remained well under budget.

US 76 and TV Road continued to progress nicely and should be completed by early 2017. SC 51 was also under construction and should be substantially complete in the year 2019. Bids were recently received for the final phase of 51 and the contract was to be awarded to R. E. Goodson Construction of Darlington, SC for a low bid of \$31,526,876.

Preliminary engineering was underway for the 301 Bypass Extension via the widening of Alligator Road. Construction was set to begin in the year 2019 with a completion date of 2021.

It should also be noted that Florence County had completed 257 roads in the Capital Project Sales Tax #2; also had an additional 27 roads presently under contract.

Projects 107 and 235, Brookgreen drainage improvements in the amount of \$695,890.47 and the Meadow Prong 1 drainage improvements in the amount of \$92,405 were also on the Agenda for Council's consideration.

The new Johnsonville ballpark continued to take shape in spite of continued inclement weather. The new complex would be an exciting venue in one of the County's busiest recreation programs.

Lake City Public Works pump station was now under contract, which would in essence allow the County to continue to complete the lake project. Work continued on the roads and parking lot. The County was awaiting proposals on the new boardwalk and fishing piers, as well as bids on the picnic shelter, which hopefully could be approved at the October meeting.

Other municipal projects were also progressing expeditiously. The Johnsonville/Vox water line was under construction and should be completed by the summer of 2017. In Coward, the Salem Road water line and the new water tank were under contract and should be completed by mid-year 2017. Also Watford Fence Company of Florence started on the new fence for the Coward ballfield and it should be installed by November of this year. The lighting on this field had also been contracted with Brice Electric of Sumter and should be completed by years' end. Olanta water project should be advertised this month with award coming shortly thereafter. Completion was slated for the spring of 2017. In Pamplico the Francis Marion Road water line advertising was imminent and was being coordinated with the SC 51 widening project.

Another item Council had been very interested in was the County's assault on litter. The Palmer Inmate Program continued to yield dividends. From June 28<sup>th</sup> thru September 14<sup>th</sup> of this year 72.85 miles of roads in Florence County had been cleaned; 35,662 bags of litter had been collected for an unbelievable astounding number of 534,930 pounds of trash that was picked up. The County issued 121 citations resulting in fines of \$35,777.25. Staff continued to work with the Sheriff's Office and DNR conducting undercover sting operations and had made arrests for litter violations, driving under the influence, driving under suspension, drugs and many other outstanding warrants.

Our partnership with the "Lucky Dog" organization was instrumental in adopting 414 dogs and cats since January the 1<sup>st</sup>.

The County also continued to proactively battle the Zika virus through monitoring and surveillance of mosquito traps. Staff was working with DHEC entomology labs to test for vector borne diseases and all tests had come back negative. Larvaciding and spray activity would continue as needed.

On the public safety front, six (6) fire stations had been completed: Johnsonville Main and Kingsburg Stations, Windy Hill Quinby Station, West Florence Hoffmeyer Road Station, Hannah-Salem-Friendfield Flemingtown Station and the Sardis-Timmonsville Cartersville Fire Station. Work continued on the Howe Springs Main Station, the Friendfield Hyman Road Station and the South Lynches Training Facility. Additionally, an architect was being hired by West Florence to renovate Station No. 1. To date, 14 new fire trucks had been delivered and 15 more were on order.

The County's new state-of-the-art radio system that served all public safety agencies in the County was operational and the new Emergency Operations Center was currently under construction with an estimated completion date of November 2017.

### MONTHLY FINANCIAL REPORTS

Mr. Smith stated that Monthly Financial Reports Were Provided To Council For Fiscal Year 2017 Through August 31, 2016 For Council's edification.

**WORKFORCE INNOVATION AND OPPORTUNITY ACT PLANS**

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

**ADMINISTRATION/CENTRAL DISPATCH/FINANCE**

**CENTRAL DISPATCH PAY ADJUSTMENT**

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

**ADMINISTRATION/FINANCE**

**CIVIC CENTER EXPANSION**

Councilman Caudle made a motion Council Approve The 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.)* Councilman Dorriety seconded the motion, which was approved unanimously.

**FLORENCE REGIONAL AIRPORT**

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

**ADMINISTRATION/PROCUREMENT**

**AWARD BID NO. 01-16/17**

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

## PROCUREMENT

### DECLARATION OF SURPLUS PROPERTY

Councilman Kirby made a motion Council Declare Six (6) Vehicles And One (1) Truck As Surplus Property For Disposal Through Public Internet Auction Via GovWorld Auctions, LLC. Councilman Dorriety seconded the motion, which was approved unanimously.

### DECLARATION OF SURPLUS PROPERTY

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

### WEST FLORENCE FIRE DEPARTMENT

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

## PUBLIC WORKS/PROCUREMENT

### AWARD BID NO. 05-16/17

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

## SHERIFF'S OFFICE/ADMINISTRATION

### 1021 JUSTICE WAY

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

## RECREATION

### SALARY INCREASE

Councilman Dorriety made a motion Council 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. (*Request Is Budget Neutral.*) Councilman Springs seconded the motion, which was approved unanimously.



## **OTHER BUSINESS:**

### **INFRASTRUCTURE**

#### **HANNAH-SALEM-FRIENDFIELD**

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

### **ROAD SYSTEM MAINTENANCE FEE (RSMF)**

#### **BENNIE LANDING ROAD**

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

#### **DEWEY ROAD**

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

#### **JOHNSONVILLE FIRE DEPARTMENT**

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

#### **N. HARTWELL DRIVE**

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

### **INFRASTRUCTURE/UTILITY**

#### **GREENWOOD ATHLETIC COMPLEX**

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

## INFRASTRUCTURE

### TIMMONSVILLE RESCUE SQUAD

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

## INFRASTRUCTURE/UTILITY

### HOWE SPRINGS FIRE DISTRICT

Councilman Kirby made a motion Council 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. Councilman Springs seconded the motion, which was approved unanimously. Councilman Caudle stated that, as he understood it, the insurance on the vehicle that caused the damage was paying for those repairs, but this funding was to upgrade the station while repairs were being made.

## COUNCIL COMMENTS

Councilman Dorriety stated that just for clarification with regard to the Civic Center item, he wanted the public to understand that accommodations tax monies were being used to fund this project. Accommodations tax monies must be used for tourism related projects and this project qualified. This would prevent the increase of property taxes to fund this project.

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

## COUNCIL MEETING ADJOURNED AT 6:33 P.M.

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MITCHELL KIRBY  
SECRETARY-CHAPLAIN

---

CONNIE Y. HASELDEN  
CLERK TO COUNTY COUNCIL

**PUBLIC HEARING**

September 22, 2016

**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.

NAME	ADDRESS	PHONE NUMBER
1.		
2.		
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# FLORENCE COUNTY COUNCIL MEETING

October 20, 2016

**AGENDA ITEM:** Minutes

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Council is requested to approve the minutes of the October 8, 2016 Emergency Teleconference of County Council.

**OPTIONS:**

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

**ATTACHMENTS:**

Copy of proposed Minutes.

**EMERGENCY TELECONFERENCE OF THE FLORENCE  
COUNTY COUNCIL, SATURDAY, OCTOBER 8, 2016, 2:15 P.M.,  
FLORENCE COUNTY EOC**

**PRESENT:**

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

**ABSENT:**

Alphonso Bradley, Council Member

**ALSO PRESENT:**

Sheriff Kenney Boone  
Dusty Owens, Emergency Management Department Director  
Jonathan B. Graham, III, Planning Director

Pursuant to South Carolina Code of Laws 1976, As Amended, Section 39-4-80, notice of the Emergency Teleconference of the Florence County Council was not required. An Emergency Telephonic meeting was called on October 8, 2016 at 2:15 p.m. For The Purpose Of Declaring A State Of Emergency In Florence County.

Chairman Poston called the meeting to order and stated the purpose of the meeting was to impose a State of Emergency in Florence County. Councilman Springs made a motion Council enter into a Special Meeting for the purpose declared by the Chairman. Councilman Dorriety seconded the motion, which was approved unanimously.

Emergency Management Department Director Dusty Owens provided an update on the effects of Hurricane Matthew. National Weather Service was anticipating sustained winds of 30 – 35 miles per hour with gusts up to 50 miles per hour for the next three to four hours. They also anticipate 1 – 1½” per hour of rainfall over that timeframe. The four hour mark didn’t mean the storm would cease, just that it would decrease drastically after that time. With existing conditions, anticipated conditions, and looking forward, it would be prudent to take action to minimize the traffic on the roadways.

Councilman Springs made a motion that Council Authorize The County Administrator To Enact A Countywide Curfew From 7 P.M. To 7 A.M. For Up To The Next Three (3) Days At His Discretion, With Concurrence Of The Emergency Management Director. Councilman Mumford seconded the motion, which was approved unanimously.

Councilman Mumford offered a prayer of protection and guidance.

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

**COUNCIL MEETING ADJOURNED AT 2:24 P.M.**

---

MITCHELL KIRBY  
SECRETARY-CHAPLAIN

---

CONNIE Y. HASELDEN  
CLERK TO COUNTY COUNCIL

draft

# FLORENCE COUNTY COUNCIL

October 20, 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. 07-2016/17**

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

October 20, 2016

**AGENDA ITEM:** Appearances Before Council  
Ellen C. Hamilton, Executive Director  
Pee Dee Coalition Against Domestic & Sexual Assault

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Ms. Hamilton Requests To Appear Before Council To Briefly Mention Domestic Violence Awareness Month.

**ATTACHMENTS:**

A copy of the request to appear.



## Connie Haselden

---

**From:** Ellen Hamilton <echamilton@peedeecoalition.org>  
**Sent:** Monday, October 03, 2016 3:49 PM  
**To:** Connie Haselden  
**Cc:** KG R Smith  
**Subject:** DVAM

Connie,

Could we have a few minutes on the October 20<sup>th</sup> agenda to briefly mention domestic violence awareness month.

Karl Folkens who is on our Board of Directors and has been involved with us for thirty years is able to present if he can be on the agenda early and out by 10:00.

Would that be possible?

Ellen

***Ellen C. Hamilton***  
**Pee Dee Coalition Against Domestic&Sexual Assault**  
POB 1351 Florence, SC 29503  
843.669.4694 office  
843.673.2005 fax

## FLORENCE COUNTY COUNCIL MEETING

October 20, 2016

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

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Miss Thomas Requests To Appear Before Council To Present Her Company FairyCakesse, A Business That Employs Students And Works With Schools In FSD1 To Inspire Youth To Become Entrepreneurs. (Deferred from the August 18, 2016 Regular Meeting at the request of Miss Thomas.)

**ATTACHMENTS:**

A copy of the request to appear.

## Connie Haselden

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

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

Thomasena Thomas  
Owner of FairyCakesc

# FLORENCE COUNTY COUNCIL MEETING

October 20, 2016

**AGENDA ITEM:** Third 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 Third 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	: October 20, 2016	
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 referenced 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:

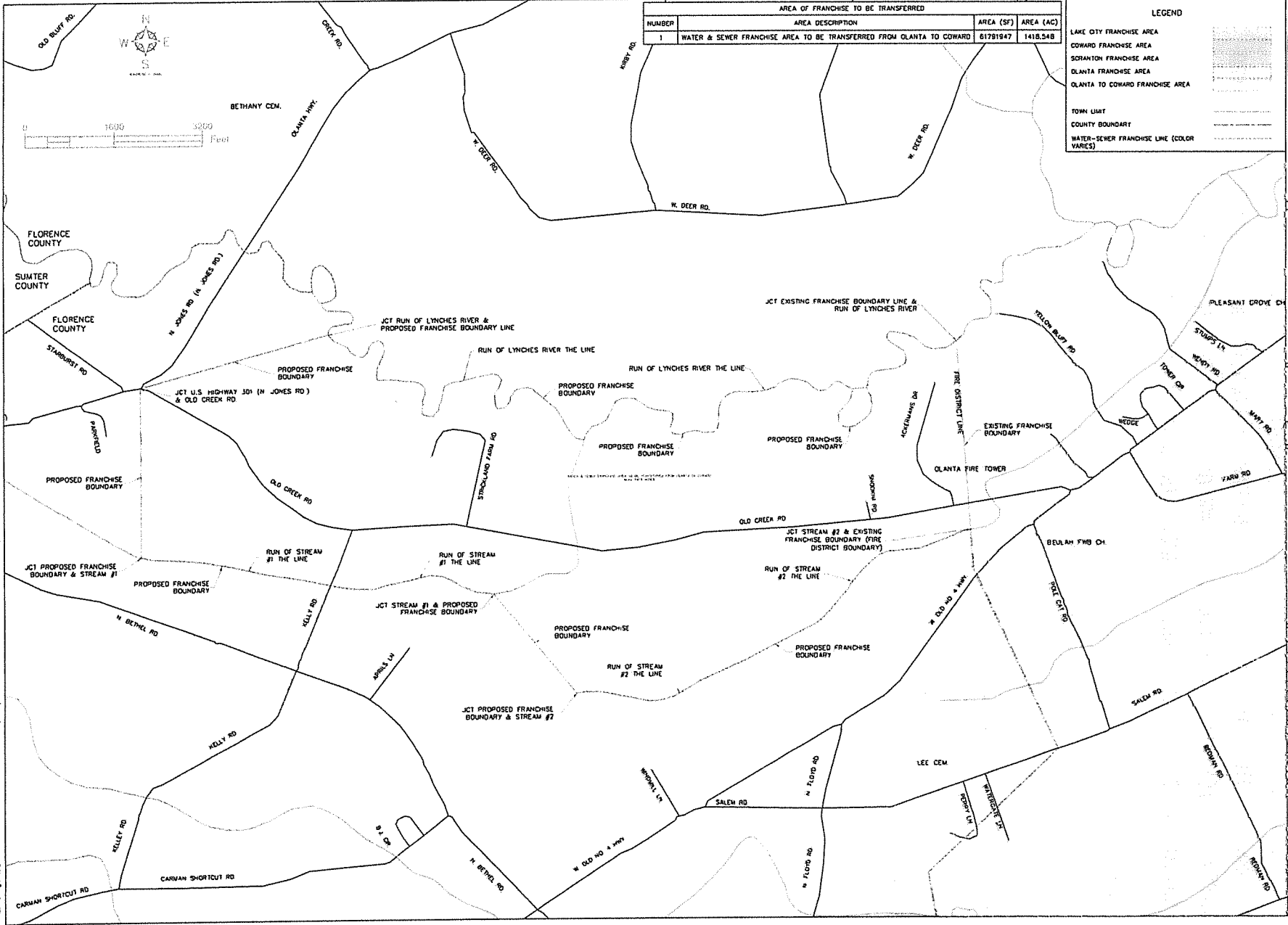
SIGNED:

\_\_\_\_\_  
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:



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  
 SCRANTON FRANCHISE AREA  
 OLANTA FRANCHISE AREA  
 OLANTA TO COWARD FRANCHISE AREA

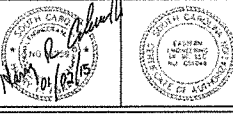
TOWN LIMIT  
 COUNTY BOUNDARY  
 WATER-SEWER FRANCHISE LINE (COLOR VARIES)



**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
1	07/20/18	FRAN. AREA REVISION
2	08/15/16	ADDED DETAILS
3	08/24/16	REVISED LABELS

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

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

V-401  
 1 OF 1

Z:\working\PA\ENGINE\040114-0502 LUNION SCHOOL RD THE CPST FOR WINGS\040114-0502 BUDGET FRANCHISE MAP-09-25-18-HRA.dwg, Layer: 2204-COWD-OLANT FRAN, 8/24/2016 8:20:02 PM

## Resolution 08-2016

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

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

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

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

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

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

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

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



APPROVED THIS 2nd DAY OF August 2016.

COUNCIL MEMBERS:

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

Daniel L. Mims  
Daniel L. Mims

Rachel H. Campbell  
Rachel H. Campbell

APPROVED:

Mary M. Huggins  
Mayor Mary M. Huggins

ATTEST:

Dana W. Jordan  
Town Clerk, Dana W. Jordan

## Resolution

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

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

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

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

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

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

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

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

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

**COUNCIL MEMBERS:**

Patricia L Frick

Patricia Frick

Chris Grimsley

Chris Grimsley

James E. Lee

James Lee

Kenneth Sims

Kenneth Sims

Dianne Thomas

MAYOR-Dianne Thomas

Vivian H. Pate

TOWN CLERK-Vivian Pate

**FLORENCE COUNTY COUNCIL MEETING**  
**Thursday, October 20, 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	

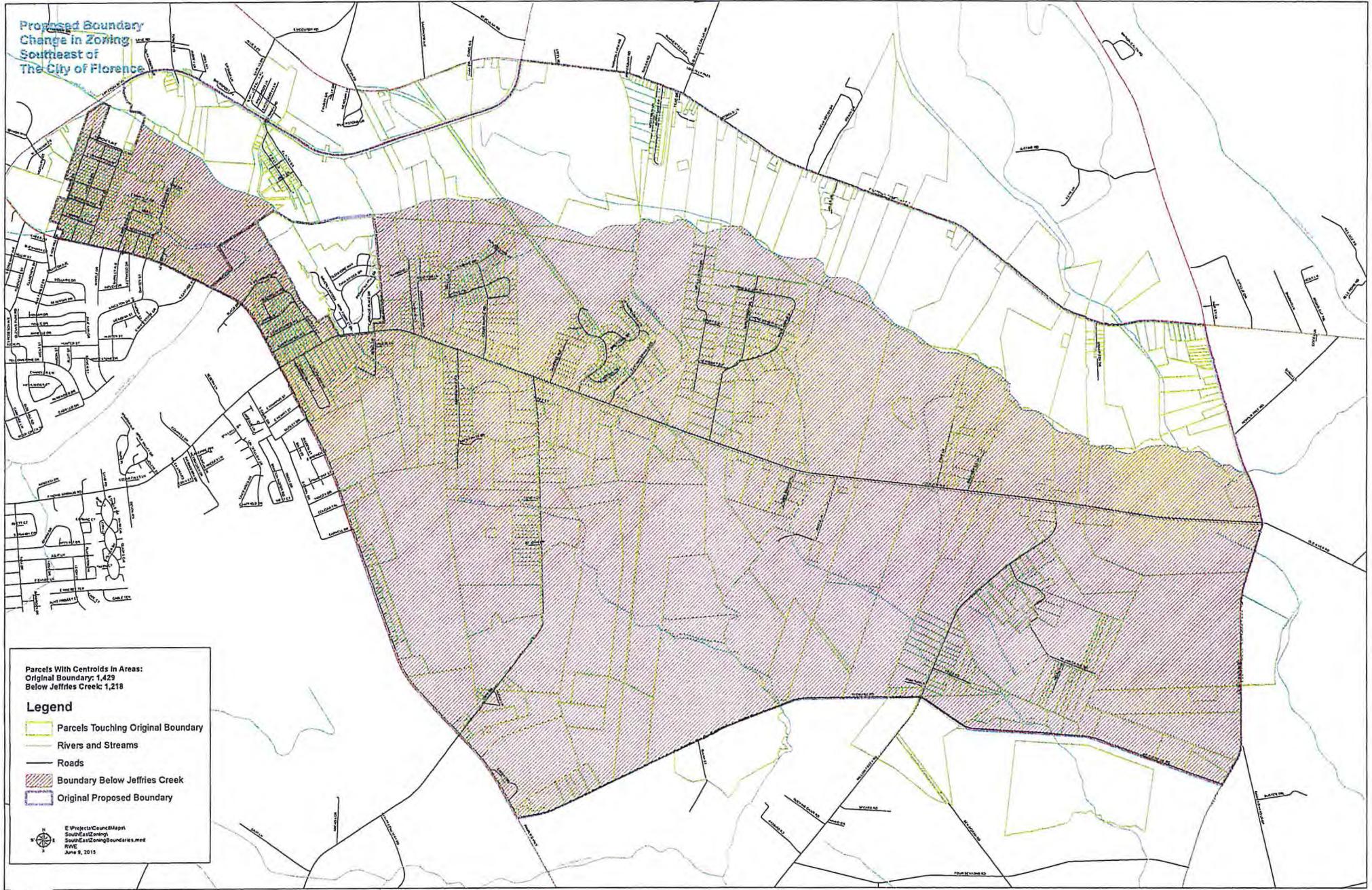
**ORDINANCE NO. 38-2014/15**

**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**  
**October 20, 2016**

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

**DEPARTMENT:**     Economic Development Partnership

**ISSUE UNDER CONSIDERATION:**

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

**POINTS TO CONSIDER:**

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

**OPTIONS:**

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

**ATTACHMENT:**

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

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

**ORDINANCE NO. 24-2015/16**

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

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

draft



**FLORENCE COUNTY COUNCIL MEETING**  
**October 20, 2016**

**AGENDA ITEM:** Ordinance No. 06-2016/17 – Second Reading Deferral

**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.
4. At its regular meeting of September 22, 2016, Chairman Poston referred this Ordinance to the Committee on Justice & Public Safety for further review.

**OPTIONS:**

5. *(Recommended)* Defer Second Reading of Ordinance No. 06-2016/17.
6. Provide An Alternate Directive.

**ATTACHMENT:**

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

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

**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.]**

draft

**FLORENCE COUNTY COUNCIL MEETING**  
**October 20, 2016**

**AGENDA ITEM:** Second Reading of Ordinance No. 07-2016/17

**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)* Approve Second Reading of Ordinance No. 07-2016/17.
5. Provide An Alternate Directive.

**ATTACHMENT:**

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

Sponsor(s)	: County Council	I, _____,
First Reading/Introduction	: September 22, 2016	Council Clerk, certify that this
Committee Referral	:	Ordinance was advertised for
Committee Consideration Date	:	Public Hearing on _____.
Committee Recommendation	:	
Public Hearing	: October 20, 2016	
Second Reading	: October 20, 2016	
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.]**

**WHEREAS:**

1. The Florence County Council (the "*Council*") has been made aware that there has been a significant increase in the number of unattended refuse containers, boxes, or similar devices that are used for soliciting or collecting donated goods, including but not limited to, clothing, footwear, books, and other salvageable household goods (the "*Donation Receptacles*"); and
2. Many of the Donation Receptacles located throughout the County are poorly kept and maintained and serve as an eyesore.

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

1. By and through the enactment of this Ordinance, Article VII, Section 30-246 of the Florence County Code of Ordinances is amended by adding the following:
  - (4) *Donation Receptacles.*
    - a. *Definition.* Donation receptacle means any unattended container, box or similar device that is used for soliciting and collecting donations, including but not limited to, clothing, footwear, books, and salvageable household goods.
    - b. *Conditions for placement of donation receptacle.* Any donation receptacle located on any property within the unincorporated area of Florence County must comply with the following regulations:
      1. Donation receptacles shall either be placed along the side or rear of any property and shall be located so as to conform with side or rear setback requirements as set forth in the Florence County Code of Ordinances. The donation receptacle shall be situated on the property so as not to interfere with sight-triangles or on-site circulation, or any bufferyards, landscaping,

parking, or other elements of the design of a site that are required pursuant to the Florence County Code of Ordinances or that may have been imposed as part of the site plan approval or the premises.

2. Donation receptacles shall not be placed within a designated parking space.
3. Donation receptacles shall not be placed in such a manner as to cause an obstruction for pedestrians or motorists.
4. Only one donation receptacle shall be permitted per lot and shall only be permitted on properties after the donation receptacle owner has completed a placement permit with Florence County. Each placement permit requires a separate placement permit for every donation receptacle placed within the County. Each placement permit will carry a \$100.00 fee.
  - i. Written permission from the current property owner stating the allowance of a donation receptacle and placement in an area determined by a property owner/lessor and shown on a property layout plan and submitted with application for a placement permit.
  - ii. The permit shall be valid for up to one year. Yearly re-application of any placement permit for a receptacle donation box will be contingent on the above conditions, including the \$100.00 fee and written permission from the current property owner.
  - iii. A permit is not required if the bin is located on the premises of the sponsoring organization.
5. Donation receptacle shall not exceed 6 ½ feet in height.
6. Signage on donation receptacles shall not exceed 5" letter height. Each donation receptacle must provide one of the following, (i) this bin is for donations for a for-profit organization and may not be tax deductible or (ii) this bin is for donations to a non-profit organization and may be tax deductible. These notices shall be on the front of each bin.
7. The following information must be clearly and conspicuously displayed on the exterior of the donation receptacle: the name and address of the property owner who owns the donation receptacle and the name of any entity which may share, profit, or benefit from any donations collected via the donation receptacle.
8. Donation receptacles shall be maintained in good condition and appearance with no structural damage, holes, or visible rust, and shall be kept free of graffiti. All donation receptacles shall be free of debris and shall be serviced regularly so as to prevent overflow of donations or the accumulation of junk, debris, or other material. All donation receptacles must be securely locked to prevent unauthorized individuals from being able to open or enter the donation receptacle.

c. *Notice of violation and fine.* In the event that any property within the County of Florence has upon it any donation receptacle that violates the provisions of this Article, the owner of such property shall be served with written notice of the violation and, in the event that the violation is not corrected within 30 days of service of such notice, the owner of such property shall be issued a uniform ordinance summons. Notice of the violation shall be served upon the owners of the property, at the owner's last known address, by first class mail, postage pre-paid, or served personally by an official of the County. The written notice shall include a detailed description of the violation(s) located on the property. Upon conviction a violator may be fined \$200.00 and/or 30 days in jail.

2. If any section, subsection, sentence, clause, or phrase of this Ordinance is, for any reason, held or determined to be invalid, then such decision shall not affect the validity of the remaining portions of this Ordinance.
3. Nothing in this Ordinance hereby enacted shall be construed to affect any suit or proceeding pending in any court, or any right acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.
4. All ordinances or parts of ordinances inconsistent or in conflict with the provisions of this Ordinance are hereby repealed to the extent of the conflict or inconsistency. This Ordinance shall take effect immediately upon its enactment by Florence County Council.

draft

ATTEST:

SIGNED:

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Connie Y. Haselden  
Clerk to Council

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Roger M. Poston, Chairman  
Florence County Council

COUNCIL VOTE:  
OPPOSED:  
ABSENT:

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

## FLORENCE COUNTY COUNCIL MEETING

October 20, 2016

**AGENDA ITEM:** Boards & Commissions  
City-County Memorial Stadium Commission

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Approve The Recommendation Of The City Of Florence For The Re-Appointment Of Derick Urquhart To Serve As The City Representative On The City-County Memorial Stadium Commission With Appropriate Expiration Term.

**ATTACHMENTS:**

1. Letter of recommendation from the City of Florence.
2. Current list of Board members.



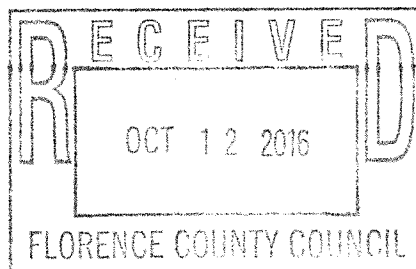
CITY ADMINISTRATION

TEL: (843) 665-3113

FAX: (843) 665-3110

October 6, 2016

Mrs. Connie Haselden  
Clerk to County Council  
Florence County Council  
180 N. Irby Street, MSC-G  
Florence, South Carolina 29501



Dear Connie:

Please accept this letter as confirmation that Florence City Council has reappointed Mr. Derick Urquhart to serve on the Florence City County Memorial Stadium Commission. Mr. Urquhart was reappointed at the City Council meeting of September 12, 2016.

Thank you for your assistance and please let me know if you need any further information.

Sincerely,

*Dianne M. Rowan*

Dianne M. Rowan  
Municipal Clerk



**FLORENCE CITY-COUNTY MEMORIAL STADIUM  
COMMISSION**

**AUTHORITY:** Ordinance #04-80/81 AND #08-84/85

**APPOINTED BY:** County Council

**MEMBERSHIP  
ROSTER**

Eight (8) members appointed by the Florence County Council, upon the recommendation of: two (2) members by the City Council of Florence, two (2) members by the Florence County Council, two (2) members by Florence Public School District No. 1, and two (2) members by the Fred H. Sexton Post No. One of the American Legion. The terms shall be for five years.

<u>SEAT</u>	<u>APPOINTEE</u>	<u>APPOINTING AUTHORITY</u>	<u>TERM TO EXPIRE</u>
1	Chappell Jones 811 Mohawk Drive Florence, SC 29501	City Council 669-5000	11-2020
2	Derek Urquhart 507 Juanita Drive Florence, SC 29501 durquhart@mcleodhealth.org	City Council 843.629.1688	11-2016
3	Vacant	School District #1	11-2016
4	Gerald D. Holley 612 Grove Park Drive Florence, SC 29501	School District #1 662-7783 - H 669-4141 - O	11-2017
5	Michael W. Richey Post Office Box 5331 (American Legion address) Florence, SC 29501	American Legion	11-2017
6	George Rigby 712 Briarleigh Road Florence, SC 29501	American Legion 206-5677	11-2019

7	Thomas Steven Reaves 408 Trailwood Dr. Florence, SC 29505	County Council 662-0566	11-2017
8	H. Mack Dixon 308 Wildwood Drive Quinby, SC 29506	County Council 662-2468	11-2014

Mail general correspondence to:  
Mr. Gerald D. Holley, Chairman  
Florence City-County Stadium Commission  
P O Box 13863  
Florence, SC 29504-3863  
[gholley@fw-architects.com](mailto:gholley@fw-architects.com)

## FLORENCE COUNTY COUNCIL MEETING

October 20, 2016

**AGENDA ITEM:** Boards & Commissions  
Florence County Museum Board

**DEPARTMENT:** County Council  
Councilman Kent C. Caudle

**ISSUE UNDER CONSIDERATION:**

Approve The Appointment Of John S. Harrell To Serve On The Florence County Museum Board Representing Council District 5, With Appropriate Expiration Term.

**ATTACHMENTS:**

1. List of current County appointees to the Florence County Museum Board.

## FLORENCE COUNTY MUSEUM BOARD

**AUTHORITY:** Ordinance No 29-2007/08  
Ordinance No. 10-2008/09

**APPOINTED BY:** County Council

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

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

- |    |  |  |
|----|--|--|
| 8  | Jumana Swindler<br>800 E. Cheves St., Ste. 150<br>Florence, SC 29506<br><a href="mailto:jswindler@mcleodhealth.org">jswindler@mcleodhealth.org</a> | 6/2019<br>843.777.5047 (W)                     |
| 9  | Brenda Dorman<br>3812 W. Lake Drive<br>Florence, SC 29501  | 6/2018<br>843.669.0503 (H)<br>843.621.4949 (C) |
| 10 | Paula Efirm<br>1800 Jason Drive<br>Florence, SC 29505<br><a href="mailto:paulaefird@yahoo.com">paulaefird@yahoo.com</a>                            | 6/2018<br>843.615.8311                         |
| 11 | Becky Crawford<br>531 Iris Drive<br>Florence, SC 29501<br><a href="mailto:kitco@msn.com">kitco@msn.com</a>   | 6/2016<br>843.665.7727 (W)                     |
| 12 | Karen Fowler (LC Museum Corporation)<br>207 Lockwood Drive<br>Lake City, SC 29560  | 6/2018   |
| 13 | Ann Rogers Chandler (LC Museum Corporation)<br>1949 Henry Road<br>Hemingway, SC 29554  | 6/2016   |

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

# FLORENCE COUNTY COUNCIL MEETING

October 20, 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 August 31, 2016 As An Item For The Record.

**ATTACHMENTS:**

Copies of the monthly financial reports.

**FLORENCE COUNTY GOVERNMENT  
GENERAL FUND  
REVENUE & EXPENDITURE REPORT FY17  
07/01/16 TO 08/31/16**

	BUDGETED REVENUE	YEAR-TO-DATE ACTUAL REVENUE	REMAINING BALANCE	PCT
<b>REVENUES</b>				
Taxes	39,770,236	66,097	39,704,139	99.83%
Licenses & Permits	1,624,750	119,513	1,505,237	92.64%
Fines & Fees	2,841,000	478,910	2,362,090	83.14%
Intergovernmental	6,215,583	240,683	5,974,900	96.13%
Sales and Other Functional	6,187,100	881,899	5,305,201	85.75%
Miscellaneous	486,500	33,133	453,367	93.19%
Operating Transfers	(709,368)	-	(709,368)	100.00%
Use of Fund Balance	-	-	-	
<b>TOTAL</b>	<b>56,415,801</b>	<b>1,820,235</b>	<b>54,595,566</b>	<b>96.77%</b>

**FLORENCE COUNTY GOVERNMENT  
GENERAL FUND  
REVENUE & EXPENDITURE REPORT FY17  
07/01/16 TO 08/31/16**

		YEAR-TO-DATE			
EXPENDITURES		BUDGETED EXPENDITURE	ACTUAL EXPENDITURE	REMAINING BALANCE	PCT
10-411-401	County Council	342,861	48,665	294,196	85.81%
10-411-402	Administrator	639,704	76,108	563,596	88.10%
10-411-403	Clerk of Court	1,849,793	249,378	1,600,415	86.52%
10-411-404	Solicitor	1,116,131	140,632	975,499	87.40%
10-411-405	Judge of Probate	596,749	78,752	517,997	86.80%
10-411-406	Public Defender	781,768	97,221	684,547	87.56%
10-411-407	Magistrates	2,360,597	331,186	2,029,411	85.97%
10-411-409	Legal Services	79,000	9,980	69,020	87.37%
10-411-410	Voter Registration & Elections	658,679	104,943	553,736	84.07%
10-411-411	Finance	807,369	120,539	686,830	85.07%
10-411-412	Human Resources	401,029	64,577	336,452	83.90%
10-411-413	Procurement & Vehicle Maintenance	883,792	141,103	742,689	84.03%
10-411-414	Administrative Services	398,830	38,383	360,447	90.38%
10-411-415	Treasurer	1,257,791	147,934	1,109,857	88.24%
10-411-416	Auditor	526,287	62,627	463,660	88.10%
10-411-417	Tax Assessor	1,351,063	181,921	1,169,142	86.53%
10-411-418	Planning and Building	2,090,371	279,002	1,811,369	86.65%
10-411-419	Complex	1,309,051	167,761	1,141,290	87.18%
10-411-420	Facilities Management	706,318	185,542	520,776	73.73%
10-411-427	Information Technology	2,235,606	456,003	1,779,603	79.60%
10-411-446	Veteran's Affairs	220,165	22,816	197,349	89.64%
10-411-480	Senior Citizen Centers	319,195	20,801	298,394	93.48%
10-411-482	Energy Savings Lease	583,666	89,789	493,877	84.62%
10-411-485	General Direct Assistance	293,077	116,127	176,950	60.38%
10-411-488	Contingency	389,900	34,176	355,724	91.23%
10-411-489	Employee Non-Departmental	526,572	117,819	408,753	77.63%
10-421-421	Sheriff's Office	16,680,831	3,144,799	13,536,032	81.15%
10-421-422	Emergency Management	2,841,259	468,512	2,372,747	83.51%
10-451-423	EMS	6,269,877	726,519	5,543,358	88.41%
10-451-424	Rescue Squads	362,000	19,791	342,209	94.53%
10-451-425	Coroner	324,645	35,218	289,427	89.15%
10-451-429	On-Site Clinic	165,416	10,904	154,512	93.41%
10-451-441	Health Department	76,852	23,078	53,774	69.97%
10-451-442	Environmental Services	825,156	145,931	679,225	82.31%
10-451-485	Health Direct Assistance	14,502	-	14,502	100.00%
10-461-485	Welfare - MIAP & DSS	409,814	77,289	332,525	81.14%
10-471-451	Recreation	1,834,299	432,025	1,402,274	76.45%
10-471-455	County Library	3,672,663	540,543	3,132,120	85.28%
10-481-485	Literacy Council	4,515	-	4,515	100.00%
<b>TOTAL</b>		<b>56,207,193</b>	<b>9,008,394</b>	<b>47,198,799</b>	<b>83.97%</b>

Percent of Fiscal Year Remaining = 83.33%



**FLORENCE COUNTY  
BUDGET REPORT - OTHER FUNDS  
CURRENT PERIOD: 07/01/16 TO 08/31/16**

	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	104,727	5,968,891	98.28%	6,073,618	139,039	5,934,579	97.71%
112 Economic Development Partnership Fund	461,179	63,982	397,197	86.13%	461,179	58,194	402,985	87.38%
123 Local Accommodations Tax Fund	2,878,143	581,341	2,296,802	79.80%	2,878,143	182,313	2,695,830	93.67%
124 Local Hospitality Tax Fund	1,425,288	317,137	1,108,151	77.75%	1,425,288	269,566	1,155,722	81.09%
131 District Utility Allocation Fund	566,000	6,535	559,465	98.85%	566,000	566,000	-	0.00%
132 District Infrastructure Allocation Fund	1,134,000	92,788	1,041,212	91.82%	1,134,000	684,000	450,000	39.68%
151 Law Library Fund	34,681	6,617	28,064	80.92%	34,681	5,622	29,059	83.79%
153 Road System Maintenance Fee Fund	3,827,749	1,146,941	2,680,808	70.04%	3,827,749	562,366	3,265,383	85.31%
154 Victim/Witness Assistance Fund	202,180	24,241	177,939	88.01%	202,180	57,549	144,631	71.54%
421 Landfill Fund	4,027,567	104,499	3,923,068	97.41%	4,027,567	121,504	3,906,063	96.98%
431 E911 System Fund	2,570,910	41,190	2,529,720	98.40%	2,570,910	19,020	2,551,890	99.26%
<b>TOTALS:</b>	<b>23,201,315</b>	<b>2,489,997</b>	<b>20,711,318</b>	<b>89.27%</b>	<b>23,201,315</b>	<b>2,665,172</b>	<b>20,536,143</b>	<b>88.51%</b>

Percent of Fiscal Year Remaining: 83.33%

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

\$ 156,326,982

**Florence County Council  
District Allocation Balances  
Beginning Balances as of 8/31/16**

<b>Council District #</b>	<b>Type of Allocation</b>	<b>Beginning Budget FY16</b>	<b>Commitments &amp; Current Year Expenditures</b>	<b>Current Available Balances</b>
<b>1</b>	Infrastructure	81,348	9,045	72,303
	Paving	212,033	-	212,033
	Utility	103,638	-	103,638
	In-Kind	19,800	-	19,800
<b>2</b>	Infrastructure	6,258	5,530	728
	Paving	236,937	1,500	235,437
	Utility	7,158	4,552	2,606
	In-Kind	19,800	-	19,800
<b>3</b>	Infrastructure	50,430	4,552	45,878
	Paving	94,279	-	94,279
	Utility	21,371	-	21,371
	In-Kind	19,800	-	19,800
<b>4</b>	Infrastructure	112,742	4,551	108,191
	Paving	326,230	1,500	324,730
	Utility	63,634	20,990	42,644
	In-Kind	19,800	-	19,800
<b>5</b>	Infrastructure	50,283	12,043	38,240
	Paving	187,497	-	187,497
	Utility	6,619	-	6,619
	In-Kind	19,800	-	19,800
<b>6</b>	Infrastructure	199,859	4,551	195,308
	Paving	134,237	-	134,237
	Utility	14,459	-	14,459
	In-Kind	19,800	-	19,800
<b>7</b>	Infrastructure	77,390	4,551	72,839
	Paving	67,947	-	67,947
	Utility	33,642	-	33,642
	In-Kind	19,800	-	19,800
<b>8</b>	Infrastructure	32,312	8,226	24,086
	Paving	108,154	-	108,154
	Utility	-	-	-
	In-Kind	19,800	-	19,800
<b>9</b>	Infrastructure	53,985	1,559	52,426
	Paving	70,391	54,400	15,991
	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%
	<b>\$ 447,587,262.00</b>	<b>\$ 16,263,997.59</b>	<b>\$ 25,336,948.92</b>	<b>\$ 84,284,319.93</b>	<b>\$ 125,885,266.44</b>	<b>\$ 321,701,995.56</b>	<b>28.13%</b>

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

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

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

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

Bond proceeds	\$ 124,840,280.25	
Interest earnings through August 31, 2016	\$ 1,635,193.25	
Ballfield lighting lease proceeds	\$ 500,000.00	
Local contributions	<u>\$ 75,637.27</u>	
Total available		\$ 127,051,110.77
Bond proceeds expended through 08/31/16*	\$ 60,403,447.52	
Local contributions expended through 08/31/16	\$ 75,637.27	
Outstanding purchase orders as of 08/31/16*	<u>\$ 16,882,725.74</u>	
Total expended/committed		<u>\$ 77,361,810.53</u>
Total remaining		<u><u>\$ 49,689,300.24</u></u>

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

Capital Project Sales Tax #2  
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 8/31/2016	O/S Purchase Orders
				<b>Bond Issuance Costs</b>		\$ 500,000.00		\$ 508,393.51	
				<b>I. Public Safety-Fire</b>					
1	Building		Johnsonville Rural Fire District	New Main Station	Highway 41/51	\$ 1,800,000.00		\$ 1,458,477.47	\$ 316,208.37
2	Building		Johnsonville Rural Fire District	New Kingsburg station		\$ 600,000.00		\$ 600,000.00	
3	Building		Windy Hill Fire District	New Quinby Station		\$ 1,800,000.00		\$ 1,201,044.91	\$ 599,081.75
4	Building		Howe Springs Fire District	New Main Station		\$ 3,700,000.00		\$ 742,197.16	\$ 2,496,283.71
5	Building		South Lynchs Fire District	Classroom, Logistics, & Maintenance Facility		\$ 1,000,000.00		\$ 55,084.58	\$ 819,483.00
6	Building		South Lynchs Fire District	Upgrades to Station One Facilities		\$ 1,000,000.00		\$ 1,000,159.67	
7	Building		South Lynchs Fire District	Upgrades at Nine Fire Stations		\$ 500,000.00		\$ 499,807.16	
8	Building		West Florence Fire District	New Station on Hoffmeyer Road		\$ 1,500,000.00		\$ 1,130,749.31	\$ 143,115.90
9	Building		West Florence Fire District	Addition to Station One	Pine Needles Road	\$ 1,000,000.00			
10	Building		Hannah Salem Friendfield Fire	New Stations at Friendfield & Flemingtown		\$ 1,745,000.00		\$ 1,223,370.43	\$ 53,654.65
11	Building		Hannah Salem Friendfield Fire	Upgrade Stations One and Two		\$ 1,400,000.00		\$ 886,700.00	\$ 474,646.00
12	Building		Hannah Salem Friendfield Fire	Upgrade Stations Three and Four		\$ 900,000.00		\$ 886,700.00	
13	Building		Olanta Rural Fire District	Upgrade Main Station		\$ 520,000.00		\$ 520,000.00	
14	Building		Sardis Timmons Fire	Station One addition Living & Training		\$ 150,000.00		\$ 20,047.46	
15	Building		Sardis Timmons Fire	New Cartersville Station		\$ 750,000.00		\$ 749,948.75	
16	Building		Sardis Timmons Fire	Timmons Fire Rescue Squad Building		\$ 80,000.00		\$ 244.49	
				<b>Category Total</b>				\$ 18,445,000.00	
				<b>II. Public Safety - EMS</b>					
17	Building		Florence County	EMS Station Timmons Fire		\$ 740,000.00			
18	Building		Florence County	EMS Station Florence	Schlitz Drive	\$ 740,000.00		\$ 107,811.43	\$ 603,379.88
				<b>Category Total</b>				\$ 1,480,000.00	
				<b>III. Emergency Management</b>					
19	Building/Equipment		Florence County	Radio Upgrades - all Emergency Mangement Facilities	Law Enforcement Complex	\$ 15,000,000.00		\$14,262,922.63	\$ -
20	Building/Equipment		Florence County	New Emergency Operations Center Building	Law Enforcement Complex	\$ 4,955,251.00		\$ 250,340.48	\$ 3,791,599.36
				<b>Category Total</b>				\$ 19,955,251.00	
				<b>IV. Sheriff</b>					
21	Equipment		Florence County	Replacement of Boilers & Water Heaters at County Jail	Law Enforcement Complex	\$ 800,000.00		\$ 800,000.00	\$ -
22	Equipment		Florence County	Flex Units & Safety upgrades at County Jail	Law Enforcement Complex	\$ 189,600.00		\$ 56,322.00	\$ 9,963.86
23	Building		Florence County	New Storage Building	Law Enforcement Complex	\$ 160,000.00		\$ 159,206.86	\$ -
24	Building		Florence County	New K-9 Training Facility	Law Enforcement Complex	\$ 20,000.00		\$ 19,542.60	\$ -
25	Building		Florence County	Renovations at Law Enforcement Complex	Law Enforcement Complex	\$ 800,000.00		\$ 694,545.42	\$ -
				<b>Category Total</b>				\$ 1,969,600.00	
				<b>V. County Administration</b>					
26	Building		Florence County	Renovation of Vacated Space at County Complex	County Complex Building	\$ 5,200,000.00		\$ 4,691,475.86	\$ 10,912.00
				<b>Category Total</b>				\$ 5,200,000.00	
				<b>VI. Water &amp; Sewer Improvements</b>					
27	Water Line		Town of Coward	Salem Road/McAllister Mill Rd/Sand Hills Water Loop		\$ 750,000.00		\$ 77,322.67	\$ 5,311.95
28	Water Line		Town of Coward	Union School Road Tie to Scranton Water System		\$ 240,000.00		\$ 238,300.15	\$ 1,699.85
29	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Windy Hill Fire District		\$ 250,000.00		\$ 236,140.65	\$ 1,770.72
30	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for West Florence Fire District		\$ 250,000.00		\$ 169,142.83	\$ 1,770.72
31	Fire Hydrants		City of Florence	Add 50 Fire Hydrants for Howe Springs Fire District		\$ 250,000.00		\$ 193,878.41	\$ 1,770.72
32	Water Line		City of Lake City	Indiantown Road/S. Cameron Road Water Loop		\$ 690,000.00		\$ 14,684.96	\$ 4,887.03
33	Water Line		City of Lake City	Burch Rd/Old Georgetown Rd/Cameron Rd Water Loop		\$ 593,000.00		\$ 12,620.48	\$ 4,200.09
34	Water Line		City of Lake City	Frierson Road/O'Shay Road Water Loop		\$ 250,000.00		\$ 5,320.58	\$ 1,770.72
35	Water Line		Town of Olanta	Central Road/Hood St. Water Loop		\$ 440,000.00		\$ 50,713.38	\$ 3,116.31
36	Water Line		Town of Olanta	Butler Scurry Road/McKenzie Road Water Loop		\$ 500,000.00		\$ 42,885.33	\$ 3,541.27
37	Water Line		Town of Olanta	Olanta Fire Station Water Extension		\$ 65,000.00		\$ 26,878.32	\$ 460.42
38	Water Line		Town of Scranton	Anderson Bridge Road Water Extension		\$ 140,000.00		\$ 139,008.50	\$ 991.50
				<b>Category Total</b>				\$ 4,418,000.00	
				<b>VII. Veteran Affairs</b>					
39	Building		Florence County	Veteran Affairs County Administration Building	National Cemetery Road	\$ 1,200,000.00		\$ 1,161,901.11	\$ 38,098.89
				<b>Category Total</b>				\$ 1,200,000.00	

Capital Project Sales Tax #2  
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 8/31/2016	O/S Purchase Orders
			VIII. Municipalities						
	Roads		City of Florence						
40	Corridor Enhancements		City of Florence	Dargan St.	Lucas St. to Cherokee Rd.			\$ 2,732,181.00	
41	Corridor Enhancements		City of Florence	National Cemetery Road	Dargan St. To McCall Rd.			\$ 26,092.34	
42	Corridor Enhancements		City of Florence	Vista St.	Dargan St. to Oakland Ave.			\$ 115,687.18	
43	Corridor Enhancements		City of Florence	Sopkin St	Oakland Ave. to Crown Cir.			\$ 17,649.32	
44	Corridor Enhancements		City of Florence	Park Ave.				\$ 24,937.87	
45	Corridor Enhancements		City of Florence	Pine St.	Dargan St to McQueen St.			\$ 18,055.80	
46	Corridor Enhancements		City of Florence	McQueen St.	Pine St. To Timrod Park Dr.			\$ 25,498.62	
47	Corridor Enhancements		City of Florence	Cedar St.	McQueen St. to Park Ave.			\$ 25,498.62	
48	Corridor Enhancements		City of Florence	Park Ave.	Cedar St. to Cherokee Rd.				
49	Corridor Enhancements		City of Florence	E. Evans St.	N. Ravenel St. to Railroad Ave.			\$ 370,000.00	
50	Corridor Enhancements		City of Florence	Irby St.	W. Cheves St. to Ashby Rd.			\$ 626,661.42	
51	Corridor Enhancements		City of Florence	Darlington St.	Irby St. to Oakland Ave.				
52	Corridor Enhancements		City of Florence	Oakland Ave.	Darlington St. to Norfolk St.	\$ 9,216,875.00		\$ 214,147.26	\$ 65,280.12
53	Intersection Improvements		City of Florence	Damon Dr. and Ansley St.				\$ 11,921.60	
54	Intersection Improvements		City of Florence	E. Palmetto St. Westbound at S. Church St.		\$ 1,031,250.00		\$ 23,247.53	\$ 7,304.10
54	Resurfacing		City of Florence	Malloy St	Wilson Rd to ???			\$ 149,991.24	
55	Resurfacing		City of Florence	Spruce St.	Park Ave. to McQueen St.	\$ 340,625.00		\$ 92,852.31	\$ 2,412.51
56	Road Widening		City of Florence	Malloy St	Maxwell St. to ???			\$ 87,398.65	
57	Road Widening		City of Florence	Roughfork St. & Maxwell St.	N. Irby St. to Malloy St.				
58	Road Widening		City of Florence	S. Cashua Dr.	Palmetto St. to Second Loop Rd.				
59	Road Widening		City of Florence	W. Sumter St.	N. Irby St. to N. Alexander St.			\$ 50,420.03	
60	Road Widening		City of Florence	W Radio Dr.	S. Ebenezer Rd. to David McLeod Blvd.			\$ 178,939.02	
61	Road Widening		City of Florence	Woody Jones Blvd.	W. Radio Rd. to David McLeod Blvd.			\$ 112,421.11	
62	Road Widening		City of Florence	Jarrott St.	Pine St. to National Cemetery Rd.				
63	Road Widening		City of Florence	N. Alexander St.	Dixie St. To Darlington St.	\$ 9,125,625.00		\$ 194,216.53	\$ 64,633.78
64	Building		Town of Timmonsville	New Community Center		\$ 420,000.00			
65	Building		Town of Timmonsville	Magistrate's Building Renovations		\$ 180,000.00		\$ 151,343.37	
66	Sewer		Town of Pamplico	Replace Pembroke Apt Pump Station		\$ 154,400.00		\$ 117,639.16	\$ 1,093.59
67	Water		Town of Pamplico	New Water Tank		\$ 873,280.00		\$ 293,773.65	\$ 6,185.11
68	Water		Town of Pamplico	Shirley Road Water Line		\$ 154,697.00		\$ 3,292.38	\$ 1,095.63
69	Water		Town of Pamplico	Water System Extension		\$ 1,706,720.00		\$ 99,874.50	\$ 12,088.08
70	Water/Sewer		Town of Olanta	Waterworks and Sewer System Improvements		\$ 750,000.00		\$ 270,940.64	\$ 5,311.99
71	Building		Town of Olanta	Municipal Building Improvements		\$ 130,000.00		\$ 99,069.00	\$
72	Recreation improvements		City of Johnsonville	Prosser Recreation Complex		\$ 800,000.00		\$ (3,148.30)	\$ 1,161,239.41
73	Water		City of Johnsonville	Vox Water Line Project		\$ 4,378,000.00		\$ 1,344,586.70	\$ 31,007.94
74	Water		Town of Coward	New Water Tank		\$ 1,000,000.00		\$ 21,282.44	\$ 7,082.78
75	Recreation		Town of Coward	Expansion of Youth Baseball Field		\$ 200,000.00		\$ 129,524.75	\$ 124,800.00
76	Building		Town of Quinby	New Town Hall		\$ 360,000.00		\$ 16,125.00	
77	Building		Town of Quinby	Recreation/Community Building		\$ 720,000.00		\$ 95,750.00	
78	Recreation		Town of Scranton	Improvements to Scranton Nature Park		\$ 126,400.00		\$ 73,211.14	
79	Recreation		Town of Scranton	Resurface Tennis Courts		\$ 32,000.00			
80	Building		Town of Scranton	New Maintenance Building		\$ 349,600.00		\$ 114,204.31	\$ 2,476.08
81	Water & Sewer		City of Lake City	Water & Sewer Improvements		\$ 2,360,000.00		\$ 1,494,484.15	\$ 16,715.10
82	Storm Water		City of Lake City	Storm Water System Improvements		\$ 1,200,000.00		\$ 411,905.57	\$ 8,499.24
83	Water & Sewer		City of Lake City	New Water Tank		\$ 800,000.00		\$ 19,526.09	\$ 5,666.08
84	Recreation		City of Lake City	New Multi Purpose Athletic Complex		\$ 400,000.00		\$ 92,363.43	\$ 2,833.16
85	Building		City of Lake City	Renovate Lake City Owned Building (Chamber office)		\$ 160,000.00		\$ 47,580.13	\$ 1,133.31
86	Road / Parking		City of Lake City	C J Evans Field road & parking improvements		\$ 400,000.00		\$ 72,042.97	\$ 2,833.16
			Category Total					\$ 37,369,472.00	

Capital Project Sales Tax #2  
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 8/31/2016	O/S Purchase Orders
			<b>IX. Florence County Recreation</b>						
87	Roads/Water		Florence County	Roads & Infrastructure - New Soccer Complex		\$ 1,040,000.00		\$ 327,143.49	\$ 7,365.93
88	Recreation Improvements		Florence County	Various Park Improvements to include:		\$ 400,000.00		\$ 592.14	
89	Recreation Improvements		Florence County	Ebenezer Park Playground Fall Surface Upgrade				\$ 96,812.00	
90	Recreation Improvements		Florence County	Lynches River Park Shade Structures				\$ 44,187.49	
91	Recreation Improvements		Florence County	Lake City Community Park Road Paving				\$ 56,430.08	\$ 566.54
92	Recreation Improvements		Florence County	Lynches River Athletic Park Sardis Paving Entrance				\$ 24,475.00	
93	Recreation Improvements		Florence County	Friendship Park Renovations				\$ 5,950.00	
			<b>Category Total</b>					\$ 1,440,000.00	
94	Building		<b>X. Lake City Community Hospital</b>		Improvements to Main Hospital	\$ 888,000.00		\$ 888,000.00	
			<b>Category Total</b>					\$ 888,000.00	
95	Drainage		<b>XI. Lynches Lake-Camp Branch</b>		Drainage Improvements	\$ 80,000.00		\$ 72,330.23	
			<b>Watershed District</b>						
			<b>Category Total</b>					\$ 80,000.00	
			<b>XII. Road Paving and Drainage</b>						
96	Paving		Florence County	Cato Road		\$ 2,500,000.00		\$ 600,063.52	\$ 153,985.24
97	Paving		Florence County	Moulds Road		\$ 1,100,000.00		\$ 89,023.66	\$ 361,329.91
98	Paving		Florence County	Country Lane		\$ 1,400,000.00		\$ 423,373.84	\$ 56,344.70
99	Paving		Florence County	Cherry Johnson Road		\$ 1,900,000.00		\$ 633,986.23	\$ 81,353.44
100	Paving		Florence County	Ball Park Road		\$ 1,500,000.00		\$ 462,946.40	\$ 61,376.20
101	Paving		Florence County	McLaurin Road		\$ 600,000.00		\$ 218,098.60	\$ 32,798.76
102	Paving		Florence County	Highland Road		\$ 250,000.00		\$ 74,916.91	\$ 11,650.04
103	Paving		Florence County	Laurel Circle		\$ 600,000.00		\$ 154,402.99	\$ 21,419.52
104	Paving		Florence County	Law Road		\$ 1,100,000.00		\$ 191,457.62	\$ 148,495.77
105	Paving		Florence County	Paving &/or relocate Koopers/Estate Road or Young Road					
106	Paving		Florence County	as determined by County Council for economic development		\$ 4,000,000.00		\$ 254,630.21	\$ 30,030.65
107	Drainage		Florence County	Brookgreen		\$ 1,000,000.00		\$ 127,292.96	\$ 38,082.78
108	Drainage		Florence County	Foxcroft		\$ 300,000.00		\$ 25,124.23	\$ 2,124.81
			<b>Category Total</b>					\$ 16,250,000.00	

Capital Project Sales Tax #2  
Detail Expenditures

Project #/Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 8/31/2016	O/S Purchase Orders
			XIII. General Road Improvements					
109	District 1		Swan Rd.	Park Ave. to last house	\$ 4,033,853.00		\$ 36,180.35	\$ 12,040.51
110			Windright Rd.	Hwy 378 to Swann Rd.				
111			Hickson Rd.	S. Powell Rd. to S. Locklair Rd.			\$ 40,553.09	
112			Widow St.	W. Camp Branch Rd. to Jordan Rd.			\$ 19,469.50	
113			Old McAllister Rd.	Jordan Rd. to Chandler Mill Rd.			\$ 48,493.27	\$ 1,890.41
114			Chandler Mill Rd.	N. Matthews Rd. to Old McAllister Rd.			\$ 33,258.99	\$ 601.01
115			Maxie Thomas Rd.	Morris St. to Moore St.				
116			Maxie Thomas Rd.	Hwy 52 to last house				
117			W. O'Shay Rd.	N. Matthews Rd. to Frierson Rd.				
118			W. O'Shay Rd.	Frierson Rd. to last house				
119			Frierson Rd.	W. Camp Branch Rd. to W. O'Shay Rd.				
120			Zola Rd.	McCutcheon Rd. to Hanna Rd.				
121			Miles Rd.	Hwy 378 to First Oxtown Rd.			\$ 31,162.71	\$ 1,004.29
122			Donald Rd.	Caselman Rd. to Miles Rd.			\$ 8,869.97	\$ 136.79
123			Rodman Rd.	Cockfield Rd. to Dory Rd.			\$ 28,759.17	
124			Rodman Rd.	Dory Rd. to Cow Pasture Rd.			\$ 89,212.48	
125			Rodman Rd	McCutcheon Rd. to last house			\$ 31,878.31	
126			Barr St.	Graham Rd. to end of road				
127			Old Farm Rd.	Vox Hwy. to last house				
128			Lance St.	Acline St. to Kelly St.			\$ 27,676.41	\$ 8,281.63
129			Thomas St.	S. Church St. to CSX RR			\$ 22,985.48	\$ 15,631.49
130			Gracelyn Cir.	N. Matthews Rd. to ???			\$ 32,378.62	\$ 25.40
131			Calvin St.	Gracelyn Cir. to ???			\$ 6,660.29	
132			Tupelo Rd.	Moore St. to end of road			\$ 48,163.67	
133			Retha Dr.	Kelly St. to end of road			\$ 16,661.46	\$ 8,624.41
134			King St.	Nesmith St. to Charles St.			\$ 4,890.03	
135			Major Rd.	Gray Rd. to end of road			\$ 13,347.39	
136			Slocum Ln.	Gray Rd. to end of road			\$ 7,892.93	
137			Dennis Rd	Cooktown Rd. to Old South Rd.			\$ 44,841.35	
138			Bayne Ln.	Beulah Rd. to E. Plantation Rd.				
139			E. Plantation Rd.	portion of ???				
140			S. Acline St.	Fairview St. to Graham Rd.				
141			Baker Rd.	N. Camerontown Rd. to end of road				
142			Barnwell St.	Bozy Rd. to Lee St.			\$ 15,278.45	
143			Blanche St.	Northside Ln. to end of road			\$ 6,646.79	
144			Windham Rd.	Owens Dr. to Blanche St.				
145			Hurst St.	School Dr. to end of road			\$ 8,566.91	
146			Judy Rd.	Hwy 378 to end of road				
147			N. Pecan Rd.	Hwy 341 to N. Camerontown Rd.				
148			S. Pecan Rd.	Hwy 341 to end of road				
149			S. Locklair Rd.	Hwy 341 to Hickson Rd.			\$ 61,988.22	
150			Sunburst Dr.	Cooktown Rd. to end of road				
151			Thirty Rd.	Thirty Five Rd. to end of road			\$ 2,721.62	
152			Thirty Five Rd.	Green Haven Ave. to Davis St.			\$ 3,624.53	
153			Tranquility Rd.	Cockfield Rd. to Tyler Rd.				
154			W. Cole Rd.	Davis St. to Maxie Thomas Rd.				
155			Lake City Landfill/Manned Convenience Center Rd.	Hwy 341 to end of road			\$ 180,030.48	
156			L/C Manned Conv. Service Area on Lake City Landfill Rd.					
157			Sequoia Rd.				\$ 32,809.35	\$ 13,717.07
158			Camelot Way	N. Country Club Rd. to Scotland Rd.			\$ 28,983.16	\$ 25,538.28
159			Dogwood Ln.	S. Morris St. to Middlecoff Rd.			\$ 39,336.16	\$ 15,263.11
160			Lancelot Way	Scotland Rd. to end of road			\$ 51,952.35	\$ 14,024.69
161			Lockewood Rd.	Middlecoff Rd. to Dogwood Ln.			\$ 33,913.36	\$ 42,217.01
162			McFaddin St.	Wallace St. to Ida St.			\$ 31,881.27	\$ 36,850.71
163			Salter St.	Wallace St. to Ida St.			\$ 28,613.22	\$ 4,003.58
164			Byrd St.	School Dr. to end of road			\$ 11,240.68	\$ 6,667.56
165			Fountain St.	School Dr. to end of road			\$ 18,011.38	\$ 8,483.34
166			Hurst St.	Hwy 52 to End of road			\$ 15,978.15	\$ (57.02)
167			Mill St.	N. Church St. to Ball Park Rd.			\$ 30,672.08	\$ 7,859.29
168			N. Church St. (Scranton)	Mill St. to Railroad Ave.			\$ 13,918.16	\$ 6,962.91
169			School Dr.	Byrd St. to end of road			\$ 22,396.43	\$ 3,783.90
170			Parking and Roads at Lake City Sports Complex	S. Blanding St. to Graham Rd.				



Capital Project Sales Tax #2  
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 8/31/2016	O/S Purchase Orders
171		District 2		Bluff Rd.		\$ 4,033,853.00		\$ 56,103.00	\$ 181,340.51
172				Evans Rd.				\$ 51,798.87	
173				Belle Thompson Rd.				\$ 73,872.70	
174				Ervin Thomas Rd.				\$ 92,114.78	
175				Franks Rd.				\$ 23,205.41	
176				Law Rd.					
177				Ball Park Rd.				\$ 51,198.14	
178				Old Springs Rd.				\$ 72,285.13	
179				Freeport Rd.				\$ 32,180.62	
180				Singletary Loop Rd.				\$ 88,316.04	
181				Saddle Town Rd.				\$ 48,746.85	
182				Mustang Rd.				\$ 34,001.33	
183				Capitola Rd.					
184				Dud Rd.				\$ 65,575.65	
185				Lewis Ln.				\$ 32,624.30	
186				Broken Branch Rd.				\$ 113,013.76	
187				Wood Berry Rd.				\$ 9,319.76	
188				Keith Rd.				\$ 32,136.12	
189				Chestnut Rd.				\$ 39,387.84	
190				Ashley Rd.				\$ 61,913.29	
191				Glen Haven Rd.				\$ 39,506.43	
192				Dulie Ln.				\$ 10,988.61	
193		District 3		Athens St.		\$ 4,033,853.00		\$ 54,359.95	\$ 20,654.13
194				Brunson St.				\$ 44,955.57	\$ (338.64)
195				Dargan St.	Hwy 52 to Vista St.			\$ 45,868.43	\$ 4,255.77
196				Timmons St.				\$ 19,275.22	\$ 6,824.96
197				Bradford St.				\$ 27,182.21	\$ (2,607.35)
198				Wilson St.				\$ 38,005.01	\$ 194.09
199				Liberty St.				\$ 35,581.92	\$ 1,408.82
200				Boyd St.				\$ 30,403.83	\$ (8,983.42)
201				Commander St.				\$ 43,271.33	\$ (3,505.40)
202				Vista St.					
203				Light St.				\$ 7,959.06	\$ 1,725.61
204				Steckley St.				\$ 36,063.42	\$ (1,754.45)
205				Hemingway St.				\$ 12,951.66	\$ 3,368.73
206				Marlboro St.				\$ 29,257.48	\$ (2,482.83)
207				E. Marion St.				\$ 28,069.93	\$ 38,560.57
208				Freemend St.				\$ 9,576.09	\$ 783.04
209				Dixie St.				\$ 113,449.47	\$ 22,256.91
210				Ingram St.				\$ 45,857.64	\$ 20,181.41
211				Alexander St.				\$ 62,106.99	\$ 95,318.28
212				Harmony St.				\$ 52,960.16	\$ 13,841.54
213				Harrell St.				\$ 31,672.28	\$ 17,838.42
214				Lawson St.				\$ 89,325.45	\$ (17,262.90)
215				Sanborn St.				\$ 53,726.22	\$ 25,978.58
216				N. McQueen St.				\$ 50,530.33	\$ 5,129.18
217				W. Marion St.				\$ 120,444.78	\$ (1,099.96)
218				Pennsylvania St.				\$ 54,008.59	\$ (5,147.70)
219				Carver St.				\$ 48,383.12	\$ 6,807.36
220				Gladstone St.				\$ 40,185.89	\$ 1,167.64
221				Fairfield Cir.				\$ 41,874.71	\$ 11,365.03
222				Waverly St.				\$ 75,673.35	\$ 37,749.65
223				Sidewalks on Irby St.	Wilson Road to Sam Harrell Rd.				
224				Sidewalks on Dargan St.	Hwy 52 to Vista St.				
225				Sidewalks on Roughfork St.					
226				Sidewalks on Sopkin Ave.					
227				Widen Entrance road to County Complex & bury power lines				\$ 6,592.50	\$ 18,407.50
228				W. Louise Rd.				\$ 13,688.62	\$ 4,514.99

Capital Project Sales Tax #2  
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 8/31/2016	O/S Purchase Orders
229		District 4		Van Houton Dr.		\$ 4,033,853.00		\$ 49,869.95	\$ 24,428.91
230				Alma Ln.				\$ 12,638.96	\$ 11,433.04
231				Willow Point Rd.				\$ 237,175.56	\$ 7,666.44
232				Pygate Rd.				\$ 449,233.92	\$ 212,483.08
233				Fork Rd.				\$ 95,486.80	\$ 83,462.20
234				Meadow Prong 2				\$ 57,350.04	\$ 48,824.96
235				Meadow Prong 1					
236				Clyde McGee Rd.					
237				Golden Gate Rd.				\$ 22,143.48	\$ 21,015.52
238				Ed James Rd.				\$ 234,462.03	\$ 55,751.97
239				Javelin Cir.				\$ 83,069.74	
240				Johnson Rd.				\$ 11,786.12	\$ 10,279.88
241				Joe Nathan Ln.				\$ 15,088.46	\$ 12,852.54
242				Buckshot Rd.				\$ 18,926.70	\$ 16,909.30
243				Sims Rd.				\$ 41,005.78	\$ 11,150.22
244				Cubie Rd. 1					\$ 111,944.00
245				Cubie Rd. 2					\$ 109,772.00
246				Jenkins Nowlin Rd.					
247				Alvin Kirby Rd					\$ 105,820.00
248				Truck Route	Foxworth St. to Brockington St.				
249		District 5		Horace Matthews Rd.		\$ 4,033,853.00		\$ 36,180.35	\$ 12,040.51
250				Carnell Dr.					
251				S. Canal Dr.					
252				Circle Dr.				\$ 83,289.58	
253				Margo Ln.				\$ 7,605.71	
254				Milestone Rd.					
255				C.W. Robinson Rd.				\$ 95,021.65	
256				Trails End Rd.				\$ 57,023.80	
257				Dunlap Rd.				\$ 16,876.73	
258				Sam Lee Rd.				\$ 95,469.60	
259				S. Railroad Ave.				\$ 61,916.83	
260				Java Rd.				\$ 92,078.90	
261				Round Tree Rd.				\$ 68,032.97	
262				E. Eagerton Rd.				\$ 44,672.85	
263				Doric Rd.				\$ 29,109.74	
264				Ben Gause Rd.				\$ 256.00	\$ 712,237.15
265				Silver Leaf Rd.					\$ 155,758.00
266				Railroad Ave. (Scranton)				\$ 143,318.30	

Capital Project Sales Tax #2  
Detail Expenditures

Project #/Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 8/31/2016	O/S Purchase Orders
267	District 6		Charlie Cade Rd.		\$ 4,033,853.00		\$ 91,820.21	\$ 12,040.51
268			Coleman Rd.				\$ 14,839.00	
269			Spring Branch Rd.					
270			Willow Grove Rd.				\$ 96,337.38	
271			Haven Rd.				\$ 39,270.99	
272			Magic Dr.				\$ 23,927.00	
273			Danieltown Rd.				\$ 75,045.44	
274			Pepper Tree Rd.				\$ 37,736.86	
275			Antique Cir.				\$ 30,906.67	
276			Diamond Head Loop Rd.				\$ 205,040.69	
277			Pecan Grove Rd.				\$ 47,816.73	
278			Hosea Gibbs Rd.				\$ 184,910.41	
279			Tabernacle Rd.				\$ 151,187.73	
280			Boling Rd.				\$ 54,098.81	
281			Cart Rd.				\$ 54,463.96	
282			W. Turner Gate Rd.				\$ 53,149.54	
283			Brick House Rd.				\$ 23,252.50	
284			Eureka Rd.				\$ 25,702.00	
285			Quail Harbor Cir.				\$ 26,206.35	
286			Taylor Hill Cir.				\$ 27,654.50	
287			James Town Rd.				\$ 17,501.50	
288			Fleetwood Dr.				\$ 1,118.10	
289			Ard St.				\$ 7,455.00	
290			Wickerwood Rd.				\$ 85,519.50	
291			Large Farm Rd.				\$ 12,774.62	
292			Camp Wiggins Rd.				\$ 13,296.53	
293			Horse Shoe Rd.				\$ 56,800.00	
294			Benton Rd.				\$ 13,490.00	
295			Freeman Ln.				\$ 20,268.44	
296			Nita Cain Rd.				\$ 81,675.58	
297			South Wind Rd.				\$ 27,460.75	
298			Gum Rd.				\$ 81,657.88	
299	District 7		Hughes Cir (off TV Rd.)		\$ 4,033,853.00		\$ 170,266.42	\$ 39,268.88
300			Joan Rd. (off TV Rd.)				\$ 108,423.34	\$ 32,553.53
301			John C. Calcoun Rd.				\$ 10,149.40	\$ 257,963.00
302			Wilson Rd.				\$ 6,597.13	\$ 167,676.00
303			Pocket Rd.				\$ 10,233.99	\$ 260,113.00
304			W. Black Creek Rd.				\$ 11,925.69	\$ 303,109.77
305			W. McIver Rd.				\$ 5,582.17	\$ 141,879.00
306			R. Bar M. Ranch Rd.				\$ 83,189.99	\$ 13,060.39
307			Tara Dr.				\$ 88,739.03	\$ 71,819.13
308			Raiford Ln.				\$ 9,680.54	\$ 2,567.34
309			Calvert's Ct.				\$ 13,613.31	\$ 2,027.67
310			Shamrock Rd.				\$ 17,534.03	\$ (886.55)
311			Clayton Ct.				\$ 9,773.36	\$ 5,867.62

Capital Project Sales Tax #2  
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 8/31/2016	O/S Purchase Orders
312	Resurface	District 8		Maulden Dr.		\$ 4,033,853.00		\$ 128,381.82	\$ 26,001.77
313	Resurface			Crownland Estates					
314	Resurface			E. and W. Sandhurst Dr.				\$ 122,588.97	\$ 18,440.45
315	Resurface			Stratford Cir.				\$ 25,319.36	\$ 20,787.55
316	Resurface			Castleberry Dr.				\$ 14,356.83	\$ 7,590.64
317	Resurface			Westmoreland Ave.					
318	Resurface			Devonshire Dr.					
319	Resurface			Longwood Dr.				\$ 23,548.49	\$ 6,967.83
320	Resurface			Woods Dr.					
321	Resurface			Rosedale St.				\$ 42,685.64	\$ 30,965.50
322	Resurface			St. Anthony Dr.				\$ 41,437.89	\$ 54,579.63
323	Resurface			Jones Rd.				\$ 20,560.57	\$ 4,414.75
324	Resurface			Winthrop Dr.				\$ 29,925.61	\$ 6,686.86
325	Resurface			Progress St.				\$ 35,698.60	\$ 6,662.42
326	Resurface			Lee St.				\$ 28,152.62	\$ 3,878.66
327	Resurface			Saluda Ave.				\$ 100,594.71	\$ 3,423.03
328	Resurface			Sewanee Ave.				\$ 16,120.73	\$ (136.59)
329	Resurface			Chestnut St.				\$ 37,501.86	\$ 29,163.35
330	Resurface			Kalmia St.				\$ 18,025.21	\$ 18,026.94
331	Resurface			Sesame St.				\$ 15,115.07	\$ 9,460.74
332	Resurface			Cedar St.	Franklin to Adams Ave.			\$ 20,639.05	\$ 13,815.12
333	Resurface			Waters Ave.	Park to Lawson			\$ 12,676.62	\$ 2,087.26
334	Resurface			Sylvan Dr.				\$ 31,367.01	\$ 6,049.64
335	Resurface			Cedar Lawn Court				\$ 17,128.83	\$ 8,069.58
336	Resurface			Lakeside Drive				\$ 891.53	\$ (285.72)
337	Resurface			Richburg Ln.				\$ 9,787.26	\$ 13,069.18
338	Resurface			Jeffries Ln.				\$ 51,019.44	\$ 19,736.66
339	Resurface			Hondros Cir.				\$ 20,555.79	\$ (213.56)
340	Resurface			Constantine Dr.				\$ 25,451.17	\$ 3,902.99
341	Resurface			Rollins Ave.				\$ 20,499.61	\$ 2,831.04
342	Resurface			Fitz Randolph Cir.				\$ 521.14	\$ (285.72)
343	Resurface			Shore Ln.				\$ 865.56	\$ (285.72)
344	Resurface			Marion Ave.				\$ 31,188.39	\$ 7,125.81
345	Resurface			Virginia Acres				\$ 32,980.98	\$ 6,552.44
346	Resurface			Poinsette Ave.				\$ 1,035.72	\$ 27,514.28
347	Resurface			Melrose Ave.				\$ 1,097.83	\$ 29,164.28
348	Resurface			Courtland Ave.				\$ 26,631.57	\$ 2,302.35
349	Resurface			Hillside Dr.					
350	Resurface			Wisteria Dr.					
351	Resurface			Margaret Dr.				\$ 26,599.12	\$ 4,153.86
352	Resurface			Dunvegan Rd.				\$ 23,419.71	\$ 485.95
353	Resurface			Roseneath Rd.				\$ 26,661.31	\$ 1,207.60
354	Resurface			Beverly Dr.				\$ 45,746.06	\$ 12,520.84
355	Resurface			Alton Cir.				\$ 26,231.54	\$ 1,048.35
356	Resurface			Lindberg Dr.				\$ 51,962.45	\$ 17,949.63
357	Resurface			Woodstone Dr.				\$ 20,345.99	\$ 4,681.21
358	Resurface			DeBerry Blvd.				\$ 22,287.73	\$ 1,988.17
359	Resurface			Dorchester Rd.				\$ 29,636.00	\$ 29,636.00
360	Resurface			Fairfax Rd.				\$ 20,657.00	\$ 20,657.00
361	Resurface			Cherry Blossom Ln.				\$ 15,192.00	\$ 15,192.00
362	Resurface			Valpariso Dr.				\$ 21,572.00	\$ 21,572.00
363	Resurface			Wayne St.				\$ 15,192.00	\$ 15,192.00
364	Resurface			Sweetbriar St.				\$ 15,192.00	\$ 15,192.00
365	Resurface			Furman Dr.				\$ 33,247.00	\$ 33,247.00
366	Resurface			Converse Dr.	Third Loop north to ???			\$ 30,247.00	\$ 30,247.00
367	Resurface			Gable Ridge Dr.				\$ 39,512.00	\$ 39,512.00
368	Resurface			Durant Dr.				\$ 20,555.00	\$ 20,555.00
369	Resurface			Joseph Circle				\$ 25,960.00	\$ 25,960.00
370	Resurface			Westminister Dr.				\$ 27,237.00	\$ 27,237.00
371	Resurface			Langely Dr.				\$ 25,357.00	\$ 25,357.00
372	Resurface			Mayfair Terrace				\$ 19,227.00	\$ 19,227.00

Capital Project Sales Tax #2  
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 8/31/2016	O/S Purchase Orders
		District 9		<b>Hampton Pointe Subdivision</b>		\$ 4,033,853.00		\$ 36,180.05	\$ 12,040.66
373				Aberdeen Ct.				\$ 7,492.72	
374				Blaire Ct.				\$ 6,371.76	
375				Bridgeport Ct.				\$ 6,076.77	
376				Danvers Ct.				\$ 7,197.73	
377				New Gate Ct.					
378				Parliament Cir.					
379				S. Addison St.				\$ 20,059.24	
380				S. Barrington Dr.				\$ 78,614.50	
381				S. Brunswick Ct.				\$ 6,696.25	
382				S. Harrington Ct.				\$ 6,578.25	
383				Victoria Ct.				\$ 9,764.13	
384				W. Hampton Pointe Dr.				\$ 135,016.37	
385				Winslow Ct.				\$ 11,121.07	
				<b>Whitehall Annex Subdivision</b>					
386				Albemarle Blvd.				\$ 8,798.98	\$ 1,269.00
387				Banbury Cir.				\$ 46,685.95	\$ 4,602.02
388				Bedford Ln.				\$ 20,028.21	\$ 17,926.62
389				Millford Ln.				\$ 8,798.98	\$ 933.33
390				South Arundel Dr.				\$ 26,567.81	\$ 11,882.09
391				St. James Ln.				\$ 10,822.30	\$ 1,445.82
				<b>Village Green and Waterford Subdivisions</b>					
392				Greenview Dr.					
393				Key Largo Ct.				\$ 15,528.13	\$ (9,495.44)
394				Waterford Dr.				\$ 57,973.32	\$ (10,368.80)
				<b>Springdale and Villa Arno Subdivisions</b>					
395				Guilford Cir.					
396				Perth St.					
397				Springfield St.					
398				Suffork Place					
399				Strada Amore					
400				Strada Gianna					
401				Strada Mateo					
402				Via Ponticello					
				<b>Oak Forrest Subdivision</b>					
403				Alabama Ln.				\$ 8,441.62	\$ (5,253.89)
404				Arizona Way				\$ 9,622.69	\$ (1,422.78)
405				California Rd.				\$ 11,204.52	\$ 4,085.69
406				Florida Dr.				\$ 25,553.72	\$ 9,524.61
407				Georgia Ct.				\$ 7,901.60	\$ (1,652.33)
408				Louisiana Ln.				\$ 10,074.14	\$ (3,373.55)
409				Oak Forest Blvd.				\$ 24,380.55	\$ (65.15)
410				Tennessee Terrace				\$ 10,810.70	\$ (4,746.35)
411				Tex Rd.				\$ 17,829.87	\$ 1,967.62
412				Utah Ct.				\$ 12,382.97	\$ (5,918.74)
				<b>Kelly Farms and Parkland Subdivisions</b>					
413				Derby Dr.					
414				Kelly Farms Rd.					
415				Preakness Ln.					
416				W. Belmont Cir.					
417				Cottonwood Dr.				\$ 29,669.16	\$ 8,318.88
418				Deerwood Place				\$ 14,196.43	\$ (6,789.97)
419				Heathway Dr.				\$ 59,227.97	\$ 18,838.67
420				Mosswood Dr.				\$ 20,606.31	\$ 49,128.00
421				W. Delmae Dr.					
422				Wethersfield Dr.				\$ 47,000.54	\$ 4,814.97
				<b>Heritage Subdivision</b>					
423				Cow Pens Cir.					\$ 13,777.00
424				Declaration Dr.					\$ 51,914.30
425				Farm Quarter Rd.				\$ 1,550.74	\$ 13,777.00
426				Independence Ave.					\$ 12,449.00
427				Indigo Place					\$ 6,625.00

Capital Project Sales Tax #2  
Detail Expenditures

Project #	Type	District	Entity	Project Description	Location	Approved Funds	Division Totals	Expended as of 8/31/2016	O/S Purchase Orders
				<b>Forest Lake And Forest Lake West Subdivisons</b>					
428				Brock Cir.					
429				Ginny Ct.					
430				Julie Ln.					
431				Goff Ct.					
432				Lunn Dr.					
433				Madden Ln.					
434				Sliger Cove					
435				Yeargin Cove					
436				Young Charles Dr.					
437				Wanda Cove					
438				Claude Douglas Cir.				\$ 84,322.97	\$ (15,823.00)
439				Hepburn Blvd.				\$ 46,079.23	\$ (10,035.43)
				<b>Dunwoody Subdivision</b>					
440				Ashwood Ln.				\$ 7,163.62	\$ 2,946.92
441				Aspen St.				\$ 12,823.44	\$ 4,803.27
442				Dunwoody Rd.				\$ 13,863.66	\$ 10,860.54
443				Evergreen Rd.				\$ 15,704.93	\$ 8,650.26
444				Periwinkle Ln.				\$ 10,656.09	\$ 8,509.98
				<b>Farmwood and Ferndale Subdivisions</b>					
445				Farmwood Dr.				\$ 22,174.99	\$ 3,590.83
446				Heather Dr.				\$ 17,083.23	\$ 4,187.25
447				Patrick Dr.				\$ 13,517.23	\$ 1,064.11
448				Boone Cir.					
449				Corbett Place					
				<b>Charters Subdivision</b>					
450				Bristol St.					
451				Charters Dr.					
452				Claymount Ct.					
453				Cravenhurst Ct.					
454				Dominion Ct.					
455				Fairhaven Rd.					
456				Magna Carta Rd.					
				<b>Arrowood Subdivision</b>					
457				Arrowhead Cir.					
458				Arrowood Dr.					
459				Falcon Way					
460				Skylark Dr.					
				<b>Chadwick Place</b>					
461				Britanna St.					
462				Chadwick Dr.					
463				Knights Bridge Rd.					
464				Lamplsey Way					
465				Wetherby Ln.					
466				Stratton Dr.				\$ 124,394.32	\$ 83,847.77
467				Pelican Ln.					\$ 98,745.00
468				W. Eagle St.					
469				Thunderbird Dr.					
470				Whitehall Cir.				\$ 98,922.60	\$ 27,001.33
471				S. Peninsula Rd.				\$ 33,102.86	
472				McLaurin Dr.					
473				Traffic Signals	Botany and Jefferson on W. Palmetto			\$ 80,239.55	
474				Traffic Signals	Third Loop Rd. and McCown Dr.				
				<b>Category Total</b>				\$ 36,304,677.00	
				<b>Grand Total of all projects</b>				\$145,000,000.00	\$60,403,447.52 \$16,882,725.74

# FLORENCE COUNTY COUNCIL MEETING

October 20, 2016

**AGENDA ITEM:** Report to Council

**DEPARTMENT:** Administration  
Finance

## **ISSUE UNDER CONSIDERATION:**

Approve Funding Johnsonville Rescue Squad \$100,000 In Additional Direct Assistance Funds, \$5,000 Additional Direct Assistance Funds For The Pamplico Rescue Squad, And Fund Timmons ville Rescue Squad \$47,328 In Additional Direct Assistance Funds To Be Funded From Contingency Funds.

## **POINTS TO CONSIDER:**

1. In its FY2016/17 budget request, Johnsonville Rescue Squad requested an additional \$120,000 to hire full-time personnel to maintain its current service level. Since the budget has been adopted, the president of this organization has inquired about this additional funding on multiple occasions.
2. In its FY2016/17 budget request, Timmons ville Rescue Squad requested \$47,238 to cover the cost of its workers' compensation insurance, which had nearly tripled in the previous year.
3. In its FY2016/17 budget request, Pamplico Rescue Squad requested an additional \$31,000 to cover its additional cost of operations.

## **FUNDING FACTORS:**

1. Cost of the additional direct assistance funding for Johnsonville Rescue Squad = \$100,000. To be funded from contingency funds.
2. Cost of the additional direct assistance funding for Pamplico Rescue Squad = \$5,000. To be funded from contingency funds.
3. Cost of the additional direct assistance funding for Timmons ville Rescue Squad = \$47,238. To be funded from contingency funds.

## **OPTIONS:**

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

# FLORENCE COUNTY COUNCIL MEETING

October 20, 2016

**AGENDA ITEM:** Reports to Council

**DEPARTMENT:** EMS Department  
Procurement Department

## **ISSUE UNDER CONSIDERATION:**

Authorize The Use Of The Florida Association Of Counties-Florida Sheriff's Association Cooperative Purchase Program Contract No. FSA16-VEF12.0 Awarded To Wheeled Coach Industries To Purchase Two (2) Replacement Ambulances In The Amount Of \$295,519.44 (Price Includes Base Bid Price Of \$125,815 Per Vehicle, Additional Needed Options In The Amount Of \$20,644.72 Per Vehicle, And The Required \$300 Vehicle Tax Per Vehicle) From Select Custom Apparatus Of Falkland, NC The Authorized Regional Representative For Wheeled Coach Industries As Funded And Approved In The FY16-17 Budget.

## **POINTS TO CONSIDER:**

- 1) Florida Association of Counties and the Florida Sheriff's Association publicly offered Bid # FSA16-VEF12.0 for fire/rescue vehicles and other fleet equipment. Wheeled Coach Industries was one of the vendors awarded the contract.
- 2) Governmental entities located outside the State of Florida are allowed to purchase under the terms and conditions of the contract resulting from the bid.
- 3) Select Custom Apparatus is an authorized dealer of the Wheeled Coach Ambulances.
- 4) The EMS Director recommends this award.

## **FUNDING FACTORS:**

- 1) \$253,630 = Total base cost for two (2) ambulances to be funded from the budgeted FY 16-17 EMS Department funds under line item 10-451-423-9100.
- 2) \$41,289.44 = Total cost of additional equipment options for two (2) ambulances to be funded from the budgeted FY 16-17 EMS Department funds under line item 10-451-423-9100.
- 3) \$600.00 = South Carolina Vehicle Tax to be funded from the budgeted FY 16-17 EMS Department funds under line item 10-451-423-9100.

## **OPTIONS:**

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

## **ATTACHMENTS:**

- 1) Florida Sheriffs Association Vehicle Cooperative Purchasing Information.
- 2) Florida Sheriffs Association Bid No. FSA16-VEF12.0 Award Announcement Letter dated March 31, 2016.
- 3) Select Custom Apparatus authorized dealer letter from Wheeled Coach Industries.
- 4) Quote from Select Custom Apparatus dated September 29, 2016.
- 5) Letter of Recommendation from EMS Director dated September 21, 2016.



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# Vehicle Purchasing



## Florida Sheriff's Association

## Cooperative Fleet Bid Awards

The Cooperative Fleet Bid Awards program is a partnership of the Florida Sheriffs Association and Florida Association of Counties. The Florida Sheriffs Association offers a Statewide Purchasing Contract on a variety of vehicles and equipment which is available to:

- Sheriffs' Offices
- Local Government Agencies
- State Universities and Colleges
- State of Florida Agencies

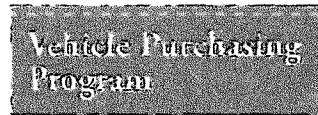
### Vehicles Offered

Vehicles available through the bid include administrative vehicles, pursuit and non-pursuit vehicles, sport-utility vehicles, light, medium and heavy-duty trucks, passenger vans, ambulances (types I, II, III), rescue vehicles, fire trucks, tractors, backhoes and motor graders. A variety of vehicle manufacturers are included for maximum choice and flexibility. The hallmarks of this program are flexibility and ease of use.

Current available contracts can be found on the Florida Sheriffs Association website by clicking [here](#).



A statewide bidding program for law enforcement and administrative vehicles.



For more information contact Drew Terpak, Cooperative Bid Coordinator - Florida Sheriffs Association at 1 (800) 877-2168

or [dterpak@flsheriffs.org](mailto:dterpak@flsheriffs.org)

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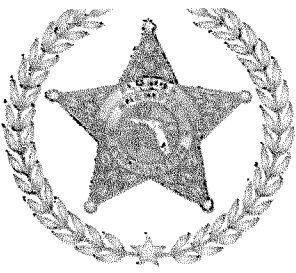
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# FLORIDA SHERIFFS ASSOCIATION

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P.O. Box 13518 - Tallahassee, Florida 32317-2518

p: (850) 877-2165  
f: (850) 878-8665  
[www.flsheriffs.org](http://www.flsheriffs.org)

March 31, 2016

## NOTICE OF AWARD

of

CONTRACT NUMBER FSA16-VEF12.0

Florida Sheriffs Association

announces the award of the contract for

**FIRE RESCUE VEHICLES & OTHER EQUIPMENT**

Effective: April 1, 2016 – March 31, 2017

The Florida Sheriffs Association is pleased to announce the successful results of the 13<sup>th</sup> competitive bid for Fire Rescue Vehicles & Other Equipment. This year's bid added one new specification and commodity to help meet the needs of the end-users. Awarded Vendors have complied with the Invitation to Bid and the contract bid process and have, after review, met the specifications within the contract. Terms and Conditions can be found by visiting [FSA Fire Bid Contract Terms and Conditions](#).

Competitive bidding is designed to benefit the public body of the State of Florida and is administered to accomplish its purposes with sole reference to the public interest. This bid is extended and guaranteed to any and all units of local government/political subdivision, including but not limited to county, local county boards of public instruction, municipalities and other local public or public safety agencies or authorities.

Out of state purchases may be made under the Contract Terms and Conditions by governmental entities located outside of the State of Florida. (Terms and Conditions Sec 1.09)

All agencies, regardless of location, are bound by their local governing purchasing ordinances, rules and regulations and shall apply these to purchases made under this contract. Awarded Vendors are governed by their manufacturer agreements.

A copy of the Contract Award Document can be viewed by visiting the [FSA Fire Rescue/EMS Bid Award](#) page. Note: An official listing of all add/delete options and their process should be obtained from the awarded vendor.

Awarded Vendors include the following Dealers/ Manufacturers:

**Ambulance Dealer**

Demers Ambulance USA  
Quality Emergency Vehicles (QEV)  
Quality Emergency Vehicles (QEV)  
ETR, LLC  
Hall-Mark, RTC  
Hall-Mark, RTC  
Hall-Mark, RTC  
Hall-Mark, RTC  
Ten-8  
Ten-8  
Ten-8

**Ambulance Manufacturer**

Demers Ambulance USA  
Demers Ambulance USA  
Life Line Ambulance  
American Emergency Vehicles (AEV)  
Horton Emergency Vehicles  
McCoy Miller  
Road Rescue  
Wheeled Coach  
Braun Industries  
Medix Specialty Vehicles  
Osage Industries

**Fire Apparatus Dealer**

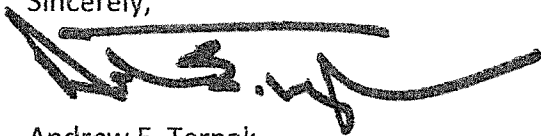
Florida Apparatus Sales Headquarters  
Hall-Mark, RTC  
Hall-Mark, RTC  
HME, Inc.  
KME  
Rosenbauer  
South Florida Emergency Vehicles  
Spartan Emergency Response  
Tactical Fire  
Ten-8

**Fire Apparatus Manufacturer**

Smeal Fire Apparatus  
E-One  
Hall-Mark, RTC  
HME, Inc.  
KME  
Rosenbauer  
Sutphen  
Spartan Motors, Inc.  
Toyne, Inc.  
Pierce Manufacturing

Thank you to the Awarded Vendors for their responsiveness to this competitive process.  
Questions may be directed to undersigned or e-mail [fleet@flsheriffs.org](mailto:fleet@flsheriffs.org).

Sincerely,



Andrew E. Terpak,  
Business Operations Manager



September 16, 2016

To Whom It May Concern,

Please accept this letter as confirmation that Select Custom Apparatus, Inc. is authorized to sell the Wheeled Coach product in South Carolina under the Florida Sheriffs' Association contract number FSA16-VEF12.0.

Should there be any questions or if any information is needed, please call me at (407) 670-9366.

Sincerely,

WHEELED COACH INDUSTRIES, INC.

Zachary Yeager  
Director of Sales



P.O. Box 39, 6100 N. Main St. Falkland, NC 27827  
 P (252) 757-8787 • F (252) 757-1639

SOLD & TITLED TO:	September 29, 2016	
	DATE	
	County of Florence, South Carolina - EMS	
	PURCHASER'S NAME	
	577 South Church Street	
	STREET ADDRESS	
Florence	S.C.	29516
CITY	STATE	ZIP
Ryan Watkins	(843) 665-3033	
CONTACT	BUS. PHONE	

PLEASE ENTER MY ORDER FOR THE FOLLOWING AMBULANCE/VEHICLE	YEAR	2016	MAKE	Chevy				
MODEL OR SERIES	G4500	BODY TYPE	Wheeled Coach	COLOR	White/Or	TRIM	V.I.N.	T.B.D.
TO BE DELIVERED ON OR ABOUT	T.B.D.	SALESMAN	Kent Cummings		STOCK NO.	T.B.D.		

CASH PRICE OF UNIT	(2) 2016 Chevy 4500 4x2, Diesel, Wheeled Coach module Per Specifications	
F.O.B. FACTORY OR DESINATION:	Florence County, SC	
Inc.	(1) LSU & Bracket, (2) SL45 Flashlights, (4) Extra Perko Clips, (1) Center Console, (2) Ohio Flowmeters	
on ea.	(2) Extra Ignition keys, (1) Jotto Desk System, (3) Retractable Belts to secure backboard on squad	
unit	bench	
Unit(s) being purchased under Florida Sheriff's Contract - FSA16-VEF12.0	Base Bid Price (each)	\$ 126,815.00
	Optional Upgrades to Base Unit (each)	\$ 20,644.72

MSO/TITLE TO BE FILLED OUT AS FOLLOWS:	SEND MSO/TITLE TO:
*Same as above*	*Same as above*
PHONE:	

USED VEHICLE TRADE-IN AND /OR OTHER CREDITS		CASH SALE PRICE OF DESCRIBED MOTOR VEHICLE: Qty. (2)	\$ 294,919.22
MAKE OF TRADE-IN	N/A	STATE AND LOCAL TAXES	\$ 600.00
YEAR	MODEL	BODY	LICENSE, LICENSE TRANSFER, TITLE REGISTRATION FEE
V.I.N.	TBD		0
BALANCE OWED TO:	1. TOTAL PRICE OF THE UNIT(s) - Quantity (2)		
ADDRESS	2. DOWN PAYMENT:		
USED TRADE-IN ALLOWANCE	consisting of \$ 0 in cash		
BALANCE OWED ON TRADE-IN	0	and/or \$ 0 net trade in	
NET ALLOWANCE ON USED TRADE-IN	0	allowance on trade-in; see statement in	
DEPOSIT OR CREDIT BALANCE	0	left hand column for details.	
DOWN PAYMENT (Trans. to Right Col.)		Delivery Charge	
EXPIRATION DATE: Pending Chassis Availability		3. UNPAID CASH BALANCE DUE ON DELIVERY (difference between items 1 and 2)	\$ 295,519.22

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN SELECT CUSTOM APPARATUS, INC. (SCA) ARE THEIRS, NOT SCA, AND ONLY SUCH MANUFACTURER OR SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES, UNLESS SCA FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY SCA ON ITS BEHALF, SCA HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OF FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES SOLD BY SCA, AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS - NOT EXPRESSLY WARRANTED OR GUARANTEED".

IF THIS ORDER IS FOR A USED VEHICLE, THE INFORMATION YOU SEE ON THE (FEDERAL TRADE COMMISSION) WINDOW FORM IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

The front and back of this Order comprise the entire agreement affecting the purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be recognized. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as appears in writing on the face of this agreement. I have read the matter printed on the back hereof and agree to it as a part of this order the same as if it were printed above my signature. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order.

PURCHASER'S SIGNATURE	DATE	ACCEPTED BY: <u>Kent Cummings</u>	SELECT CUSTOM APPARATUS AUTHORIZED REPRESENTATIVE
-----------------------	------	-----------------------------------	---



**FLORENCE COUNTY**  
**Emergency Medical Services**

**Ryon A. Watkins**  
**Director**

**Barrott W. Dowdy**  
**Operations Manager**

September 21, 2016

Patrick Fletcher, Director  
Florence County Procurement Department  
180 North Irby Street  
Florence, SC 29501

Re: Recommendation Regarding Ambulance Purchase

Patrick,

I'm writing today to recommend that we utilize FY17 budgeted funds and the Florida Sheriffs Association purchasing contract to purchase two replacement ambulances from Select Custom Apparatus of Falkland, North Carolina, who is a South Carolina distributor for Wheeled Coach. If approved we will replace two 2008 model ambulances.

Florence County EMS presently operates seventeen ambulances that were built by Wheeled Coach. I have been pleased with the quality of their product and believe that acquiring two more Wheeled Coach ambulances will greatly enhance our fleet.

Please contact me if you have any questions regarding this matter.

Yours very truly,

Ryon A. Watkins  
Director

# FLORENCE COUNTY COUNCIL MEETING

October 20, 2016

**AGENDA ITEM:** Reports to Council  
Request for Proposal (RFP) Award

**DEPARTMENT:** Finance Department  
Procurement Department

**ISSUE UNDER CONSIDERATION:** Request Approval To Award RFP No. 06-16/17 For Cost Reduction Services To Davenport Lawrence, Inc. of N. Charleston, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

## **POINTS TO CONSIDER:**

- 1) RFP No. 06-16/17 was advertised in the South Carolina Business Opportunities (SCBO) newsletter on September 1, 2016. Three (3) proposals were received on September 20, 2016.
- 2) A selection committee evaluated the proposals and Davenport Lawrence, Inc. of N. Charleston, SC was selected as the highest ranking responding firm.
- 3) Council approval includes authorization for the County Administrator to execute all associated documents to proceed, pending County Attorney review and approval.
- 4) If the County Administrator is unable to negotiate a contract that is advantageous to the County, he will terminate negotiations with Davenport Lawrence, Inc. and continue with the next most qualified responder for negotiations.

## **FUNDING FACTORS:**

There will be no cost to the County. The fee will be based on a percentage of the savings that Florence County will receive from the following services: Electric Cost Reduction, Telecommunications Cost Reduction, Local Accommodations/Hospitality Revenue Improvement Savings, Sales Tax Evaluation Savings and Franchise Fee Evaluation Savings.

## **OPTIONS:**

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

## **ATTACHMENTS:**

The final ranking of firms by the RFP selection committee.



FLORENCE COUNTY, SC  
REQUEST FOR PROPOSAL NO. 06-16/17  
COST REDUCTION SERVICES

**Evaluation Rankings**

Points	Offeror	Ranking
91.3	Company Name: Davenport Lawrence, Inc.	1
83.0	Company Name: Troy and Banks	2
20.3	Company Name: SIB Fixed Cost Reduction, LLC	3

**FLORENCE COUNTY COUNCIL MEETING**

October 20, 2016

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

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

**ISSUE UNDER CONSIDERATION:** Request for Council to Award Bid No. 07-16/17 For The Purchase Of One 2016 Commercial Tanker To Fire Equipment Sales and Services (FES) of Sumter, SC In The Amount Of \$226,358.00 To Be Funded From The Capital Project Sales Tax II Funds. (*1 Compliant Bid Received*).

**POINTS TO CONSIDER:**

- 1) The Bid was advertised in the South Carolina Business Opportunities (SCBO) Newsletter on August 31, 2016. The bid opening was held on Tuesday, September 27, 2016.
- 2) One (1) bid was received from Fire Equipment Sales and Services (FES), Sumter, South Carolina.
- 3) The bid expires December 28, 2016.
- 4) Sam Brockington, Florence County Fire-Rescue Coordinator recommends awarding Fire Equipment Sales and Services.

**FUNDING FACTORS:**

\$39,935.00 = Hannah Salem Friendfield Fire Department funds.  
\$25,354.00 = Fire bond funds Acct. # 330-451-428-200-9100.  
\$161,069.00 = CPST II funds Acct. # 332-421-428-200-8600-5010.

**OPTIONS:**

- 1) Award Bid No. 07-16/17 (*Recommended*).
- 2) Decline Award.

**ATTACHMENTS:**

- 1) Bid Tabulation Sheet.
- 2) Recommendation Letter from Sam Brockington, Florence County Fire-Rescue Coordinator dated October 3, 2016.

**Florence County, South Carolina**  
**Project: 2016 Commercial Tanker Fire Truck**

**Bid Opening Date: 9/27/16**  
**Time: 11:00 a.m.**

**Tabulation for Bid No.07-16/17**

Name of Bidder	Bid Bond (Y/N)	Addendum No. 1 (Y/N)	Addendum No. 2 (Y/N)	Primary Bid**	Maximum Local 5% Deduction*	Primary Bid w/Local Deduction
Fire Equipment Sales & Service, Sumter, SC	Y	N	N/A	\$226,358.00	N/A	\$226,358.00

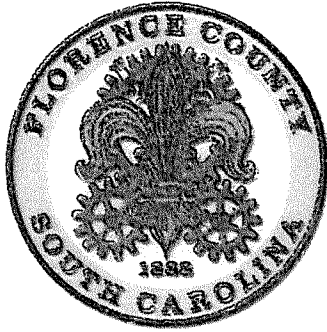
**Notes:**

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

\*\*Bid includes sales tax

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

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



# *Florence County*

County Complex  
180 North Irby Street, MSC-G  
Florence, South Carolina 29501  
Tel: 843.665.3035 FAX: 843-665-3070  
[www.florencaco.org](http://www.florencaco.org)

---

Mr. Patrick D. Fletcher, CPPB

Procurement Director

County of Florence

180 N. Irby Street MSC-R

Florence, SC 29501

October 3, 2016

Dear Patrick:

As per our meeting, I have reviewed the proposal for the Hannah-Salem-Friendfield Fire Department and find the proposal to meet the intent of the Capital Sales Tax funding for the upgrading of their fire stations and I recommend the purchase of the tanker as proposed by FES. . The specifications for this fire truck are appropriate for their needs and the cost is reasonable based on industry standards.

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

Yours truly,

Samuel K. Brockington, Jr., Coordinator

Florence County Fire-Rescue

**FLORENCE COUNTY COUNCIL MEETING**  
October 20, 2016

**AGENDA ITEM:** Report to Council

**DEPARTMENT:** Magistrate's Office

**ISSUE UNDER CONSIDERATION:**

Authorize An Increase In Salary For A Constable I (Slot #015) In The Magistrate's Office To Be Funded From FY17 Budgeted Funds. *(Request Is Budget Neutral.)*

**POINTS TO CONSIDER**

1. Section 8.3 of the Personnel Policy Manual allows employees to apply and compete for lateral transfers.
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. 31,587 = Total cost to fund request including fringes.
2. Above costs will be funded in personnel line items within the General Fund, Florence County Magistrate's Office 010-411-407-200. Request will result in savings of \$540.00.
3. Request is budget neutral.

**OPTIONS:**

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

**ATTACHMENTS:**

A spreadsheet with the requested pay adjustment is enclosed.

Chief Magistrate's Pay Request - 10-20-16 Meeting

FY 17 Budget for Slot #015

Annual Pay	PORS	FICA	Total
26,452	3,660.96	2,023.58	32,136.53

Proposed Pay for Transferring Employee

Annual Pay	PORS	FICA	Total
26,000.00	3,598.40	1,989.00	31,587.40

Projected  
Increase (Savings)

(549.13)
----------

## FLORENCE COUNTY COUNCIL MEETING

October 20, 2016

**AGENDA ITEM:** Reports to Council  
Contract Approval

**DEPARTMENT:** Procurement Department

### **ISSUE UNDER CONSIDERATION:**

Authorize Ervin Engineering Co., Inc. From The Engineering On-Call List To Provide Engineering Design And Construction Administration And Inspection Services For The Foxcroft Subdivision Drainage Project In The Amount Of \$59,500 To Be Funded From Capital Project Sales Tax II Funds.

### **POINTS TO CONSIDER:**

- 1) Foxcroft Subdivision Drainage Project is part of the CPST II referendum. Ervin Engineering Co, Inc. provided the initial study and design of the necessary drainage improvements in the subdivision.
- 2) Ervin Engineering Co., Inc. has provided a proposal in the amount of \$59,500 to provide the engineering design services, as well as the construction administration and inspection services, for the required improvements to the subdivision.
- 3) Council is asked to authorize the hiring of Ervin Engineering Co., Inc. from the County's on-call engineering list to provide the required services for the project.
- 4) Funding for the project was approved in the Capital Project Sales Tax II.

### **FUNDING FACTORS:**

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

### **OPTIONS:**

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

### **ATTACHMENTS:**

- 1) Proposal from Ervin Engineering dated September 9, 2016.
- 2) Recommendation letter from Mike Meetze, CPST II Program Manager.



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

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

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

September 9, 2016

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

Re: Design Engineering Services Proposal For Foxcroft Subdivision Drainage Improvements  
EECO Proposal No. 2015f13002p01

Dear Mike,

We have completed our preliminary engineering study and identified a number of problem areas inside of Foxcroft which need to be addressed. The subdivision is bordered on each side by ditches that run east west and discharge under Ebenezer Road. These ditches provide the bulk of the drainage for the subdivision as the streets drain into cul-de-sacs which are discharged into the ditches with concrete piping.

Our investigations found that most of this piping that is either partially or completely blocked and the ditches have been filled in in a number of places with trees, yard debris, and in some instances structures. This leaves little positive drainage.

In order to improve the drainage in the development, the first thing that needs to happen is for the existing drainage ditches to be opened up to allow for positive flow to Ebenezer Road, and for the piping under Ebenezer Road to be cleaned out if possible to allow for stormwater discharge downstream of the development. This work will involve getting approximately 40 easements from the homeowners along the ditches. We will need to obtain both temporary construction easements and permanent drainage easements. Without these easements this work will not be possible.

In addition we will attempt to clean out the existing discharge pipes from the cul-de-sacs or where possible replace them. Many of these pipes run under existing concrete and buildings and replacing them may not be feasible.

These improvements will not solve all of the issues in Foxcroft, However, if we can obtain the easements to clean the ditches properly it will significantly improve overall drainage.



Our engineering services for this work are listed as follows:

A. Obtain Easements for ditching work			
Site Visits by Project Engineer	80 hours @ \$ 75/hr.	=	\$ 6,000
Preparation of Easement Documents	160 hours @ \$ 75/hr.	=	\$ 12,000
Total Easement Preparation			\$ 18,000
B. Detailed field investigation and design:			
Project Surveyor	40 hours @ \$100/hr	=	\$ 4,000
Project Engineer	100 hours @ \$100/hr	=	\$ 10,000
Engineering Tech and Drafting	80 hours @ \$ 75/hr	=	\$ 6,000
<b>Total Detailed Field Investigation and Design</b>		=	<b>\$ 20,000</b>
C. Preparation of Construction Specifications and Bid Documents			
<b>Design Engineer</b>	100 hours @ \$ 80/hr	=	<b>\$ 8,000</b>
<b>Total Project Design Services</b>		=	<b>\$ 46,000</b>

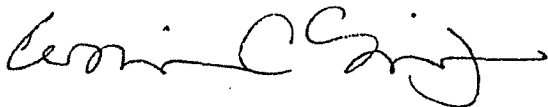
The estimated fee for construction administration and inspection is \$13,500 based on a 30 week project duration and an average of 6 hours per week. This work will be billed monthly during construction at an hourly rate of \$ 75.00 per hour.

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

Finally, it should be noted that Florence County may be required to have appraisals done and the property owner's reimbursed for granting the easements. The cost for this portion of the project will be beyond the scope of this proposal.

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

Sincerely,



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

Memorandum – September 12, 2016

To: Rusty Smith  
Florence County Administrator

From: Mike Meetze  
CPST II Program Administrator

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

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

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

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

Obtain Easements for Ditching:	\$18,000
Detailed Field Investigation and Design:	\$20,000
Construction Spec. and Bid Documents:	\$ 8,000
<u>Construction Adm. and Inspection:</u>	<u>\$13,500</u>
Total:	\$59,500

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

For Your Information: The final design for the Brookgreen S/D was successfully completed by Ervin Engineering, advertised for construction, bids received, and is on the September 22, 2016 Council Agenda for Award of Contract.

## FLORENCE COUNTY COUNCIL MEETING

October 20, 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 Gov World Auctions, LLC.

### **POINTS TO CONSIDER:**

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

### **FUNDING FACTORS:**

\$0=Cost of disposal by internet auction via Gov World Auctions, LLC is 7.5% of highest winning bid paid by buyer.

### **OPTIONS:**

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

### **ATTACHMENTS:**

Surplus property listing.

<u>UNIT</u>	<u>MAKE</u>	<u>MODEL</u>	<u>YEAR</u>	<u>MILEAGE</u>	<u>VIN #'S</u>
VS222	DODGE	CHARGER	2009	55,538	2B3KA43T49H576557
VS218	FORD	F-150 XL PK	2009	119,149	1FTRF12W29KB35804
VS314	DODGE	CHARGER	2012	137,958	2C3CDXAT1CH159116
VS292	CHEVY	TAHOE	2011	127,744	1GNLC2E09BR172865
VS337	DODGE	CHARGER	2013	135,137	2C3CDXATXDH544403
VS344	DODGE	CHARGER	2013	118,115	2C3CDXAT1DH544404
VS353	DODGE	CHARGER	2013	103,685	2C3CDXAT7DH554936

# FLORENCE COUNTY COUNCIL MEETING

October 20, 2016

**AGENDA ITEM:** Reports to Council  
Contract Approval

**DEPARTMENT:** Procurement Department  
Administration

## **ISSUE UNDER CONSIDERATION:**

Authorize Additional Services To Davis and Floyd Program Manager Contract For Construction Engineering And Inspection Services (CEI) Related To The Shoulder Widening Requirement By South Carolina Department Of Transportation For Certain District 7 Road Projects In The Amount Of \$44,550 To Be Funded From Capital Project Sales Tax II Funds.

## **POINTS TO CONSIDER:**

- 1) Five road projects in District 7 are being required by South Carolina Department of Transportation to have the shoulders widened. This will require additional CEI services for each road project. The roads are as follows: John C. Calhoun Road, Wilson Road, Pocket Road, W. Black Creek Road, and W. McIver Road.
- 2) Davis and Floyd have submitted a proposal in the amount of \$44,550 for the additional required CEI services.
- 3) Funding for the project was approved in the Capital Project Sales Tax II.

## **FUNDING FACTORS:**

\$44,550 = Additional required CEI Services associated with the shoulder widening of five (5) road projects in District 7.

## **OPTIONS:**

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

## **ATTACHMENTS:**

Proposal from Davis and Floyd and letter of recommendation from Mike Meetze, Program Manager.

# DAVIS & FLOYD

SINCE 1954

September 7, 2016

K.G. Rusty Smith, Jr.  
180 N. Irby Street MSC-G  
Florence, SC 29501

Re: Contract Modification Proposal – Additional Construction Engineering and  
Inspection services for CPST II Resurfacing Project District 7

Dear Mr. Smith:

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

As a condition of the SCDOT encroachment permit, SCDOT required that two foot shoulder widening was required due to the “nature” of these roads and the volume of traffic they carry; thus, enhancing the safety of these roads. As a result, this requirement increased the cost of the project by \$274,027.82 as well as the complexity and time of construction for the project. (Please note that the encroachment permit was submitted September 30, 2015 and the project was not advertised until November 17, 2015. Several attempts were made to seek SCDOT input prior to submission of the encroachment permit and again prior to advertising.) Council at the July 21, 2016 Council Meeting approved the Change Order for the shoulder widening of \$274,027.82 to raise the contract value to \$1,130,740.77.

The following District 7 roads are in the contract:

CPST II Project No. 301:	John C. Calhoun Rd.	\$ 257,963.00
CPST II Project No. 302:	Wilson Rd.	\$ 167,676.00
CPST II Project No. 303:	Pocket Rd.	\$ 260,113.00
CPST II Project No. 304:	W. Black Creek Rd.	\$ 303,109.77
CPST II Project No. 305:	W. McIver Rd.	\$ 141,879.00
		<hr/>
		\$1,130,740.77

Davis & Floyd, Inc. (D&F) was previously contracted to provide the necessary CEI services for the resurfacing of the above District 7 roads, as well as, the CEI services on the previous Resurfacing Packages 1, 2, 3, and 4. (\$240,000) However due to the SCDOT requirement for shoulder widening on the District 7 roads, additional time will be needed to provide the necessary CEI services.

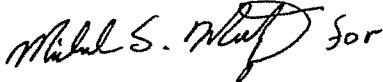
It is estimated that the items associated to complete the shoulder widening will add approximately 60 calendar days of construction/inspection time to the contract. This would equate to approximately 45 workdays at 9 hours/day for an additional 405 hours of inspection time. Based on an hourly rate of \$110/hour for a Senior Asphalt Inspector, \$44,550 of additional compensation is requested.

The CEI effort has been tailored to accommodate the county's needs for oversight while only totaling approximately 4.5 percent of the overall construction costs. As should be noted, the structuring of the contract documents and the oversight and management of the contract quantities and quality has produced approximately \$1.1 million in savings from the original contract values. The billing rates and expenses will follow the attached standard personnel rate schedule, and the fee will not be exceeded without prior approval from Florence County. Should you find the above scope and fee acceptable, you may execute an agreement and authorize us to proceed by signing and returning a copy of this letter. We appreciate an opportunity to continue our services and look forward to hearing from you. Please feel free to call should you have any questions.

Upon acceptance, this letter will serve as a contract modification to the previous master services agreement dated September 18, 2014.

Very truly yours,

DAVIS & FLOYD



Jennifer L. Bragg, PE  
Vice President

**AGREEMENT**

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

By: \_\_\_\_\_

K.G. Rusty Smith, Jr.  
County Administrator

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

By: \_\_\_\_\_

Witness

Memorandum – September 7, 2016

To: Rusty Smith  
Florence County Administrator

From: Mike Meetze  
CPST II Program Administrator

Re: Recommendation for Additional CEI Services needed for District 7 Resurfacing Contract  
SCDOT Shoulder Paving Requirement

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

As a condition of the SCDOT encroachment permit, SCDOT required that two foot shoulder widening was required due to the “nature” of these roads and the volume of traffic they carry; thus, enhancing the safety of these roads. As a result, this requirement increased the cost of the project by \$274,027.82 as well as the complexity and time of construction for the project. (Please note that the encroachment permit was submitted September 30, 2015 and the project was not advertised until November 17, 2015. Several attempts were made to seek SCDOT input prior to submission of the encroachment permit and again prior to advertising.) Council at the July 21, 2016 Council Meeting approved the Change Order for the shoulder widening of \$274,027.82 to raise the contract value to \$1,130,740.77.

The following District 7 roads are in the contract:

CPST II Project No. 301:	John C. Calhoun Rd.	\$ 257,963.00
CPST II Project No. 302:	Wilson Rd.	\$ 167,676.00
CPST II Project No. 303:	Pocket Rd.	\$ 260,113.00
CPST II Project No. 304:	W. Black Creek Rd.	\$ 303,109.77
CPST II Project No. 305:	W. McIver Rd.	\$ 141,879.00
		<u>\$1,130,740.77</u>

Davis & Floyd, Inc. (D&F) was previously contracted to provide the necessary CEI services for the resurfacing of the above District 7 roads, as well as, the CEI services on the previous Resurfacing Packages 1, 2, 3, and 4. (\$240,000) However due to the SCDOT requirement for shoulder widening on the District 7 roads, additional time will be needed to provide the necessary CEI services. It is estimated that the items associated to complete the shoulder widening will add approximately 60 calendar days of construction/inspection time to the contract.

Attached is a Contract Modification Proposal from the D&F team to provide the necessary additional CEI Services for \$44,550. The D&F team can provide the necessary CEI Services at an economical rate based on the existing familiarity with the projects and continuity with the Project Management Services. I recommend the Contract Modification Proposal.

The CEI effort has been tailored to accommodate the county’s needs for oversight while only totaling approximately 4.5 percent of the overall construction costs. As should be noted, the structuring of the contract documents and the oversight and management of the contract quantities and quality has produced approximately \$1.1 million in savings from the original contract values.

I recommend D&F’s compensation be increased by \$44,450 based on an hourly rate basis.



## FLORENCE COUNTY COUNCIL MEETING

October 20, 2016

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

**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Approve The Reallocation Of An Expenditure Of Up To \$16,800 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With Water Line Upgrades/Replacements And Additional Fire Hydrant On Darlington Street In Lake City *(Original Request Was Approved At The April 17, 2014 Regular Meeting Of Council; However, Due To Inactivity On The Project, The Funds Were De-obligated But The City Is Now Requesting Reimbursement For The Project).*

**FUNDING SOURCE:**

       Infrastructure  
       Road System Maintenance  
  XXX Utility

**SIGNED:**        verbally approved – signature pending  
**Requested by Councilmember: Jason M. Springs**

**ATTACHMENTS:**

Copy of information presented and approved at the April 17, 2014 Council meeting.

---

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

---

Connie Y. Haselden, Clerk to Council

FLORENCE COUNTY COUNCIL MEETING

Proposed Addition to the Agenda

April 17, 2014

AGENDA ITEM: Other Business  
Utility Project  
Council District 1

DEPARTMENT: County Council

ISSUE UNDER CONSIDERATION:

Approve The Expenditure Of Up To \$25,000 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With Water Line Upgrades/Replacements And Additional Fire Hydrant On Darlington Street In Lake City.

FUNDING SOURCE:

Infrastructure  
 Road System Maintenance  
 Utility

SIGNED:

Requested by Councilmember: Jason M. Springs

Date: 4/16/2014

ATTACHMENTS:

Letter of Request from City of Lake City Mayor Lovith Anderson, Jr.

---

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

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

# CITY OF LAKE CITY

Lovith Anderson, Jr.  
Mayor

John H. Whittleton, Sr., Esq.  
Assistant City Administrator

Cherline L. Wolf, CMC  
Clerk to Council



## Members of Council

Gloria C. Tisdale, District #1

Sondra Fleming-Crosby, District #2

Wilhelmena Scott, District #3

Billy H. Brown, Jr., District #4  
Mayor Pro Tem

William J. Sebnick, District #5

Richard C. Cook, District #6

April 14, 2014

Councilmember Jason Springs  
Florence County  
180 N. Irby Street, MSC-G  
Florence, SC 29501

Ref: Darlington Street 2014 Project

Dear Jason,

The City of Lake City is requesting assistance with upgrading water lines and service installations due to age of system for the above referenced location. The system upgrade should be completed before street is resurfaced. This upgrade will provide residents with the added security of having fire hydrants installed which will aid fire fighters in providing proficient Fire Protection to the residents.

We would like to request funding for this project not to exceed \$ 25,000.00. I would like to thank you in advance for your consideration in assisting the City with this project. If you have any questions, please contact me at (843) 374-5421 opt 1.

Respectfully,

A handwritten signature in cursive script, appearing to read "Lovith Anderson, Jr.", is written over a horizontal line.

Mayor Lovith Anderson, Jr.  
City of Lake City

**PROPOSED ADDITIONS TO THE**  
**OCTOBER 20, 2016 MEETING AGENDA**

**DESCRIPTION**

(Requested by)

**DATE REC'D**

**ITEM**

**REPORTS TO**  
**COUNCIL:**

Administration/Emergency  
Management/Public  
Works/Finance – MOU with  
SCDOT

10/17/16

Authorize The County Administrator To Approve A Memorandum Of Understanding With The South Carolina Department Of Transportation (SCDOT) To Allow The State's Contractor To Perform Storm Debris Removal On County Roads.

Emergency  
Management/Procurement –  
Award RFP No. 09-16/17

10/14/16

Award RFP No. 09-16/17, Consultant Services- County Dispatch Operations & Staffing Analysis To Mission Critical Partners Of Raleigh, NC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

Procurement – RFP #03-16/17

10/14/16

Approve RFP #03-16/17 Panel Recommendation For Design/Build Services For The Construction Of A Boardwalk, Bridge And Fishing Piers For The Lake City Park Project To Fetter Marine Construction, LLC Of Conway, South Carolina Contingent Upon The Execution Of A Participation Agreement With The South Carolina Parks, Recreation And Tourism Department And Authorize The County Administrator To Negotiate And Execute A Contract With Fetter Marine Construction, LLC.  
*(5 Proposals Received)*

**OTHER BUSINESS:**

RSMF – N. Chives Prosser  
Park Road

10/17/16

Approve The Expenditure Of Up To \$8,280 From Council District 2 RSMF Funding Allocation To Pay For 6" Of MBC Stone For N. Chives Prosser Park Road Due To Wash Out Of The Roadway.

# FLORENCE COUNTY COUNCIL MEETING

October 20, 2016

**AGENDA ITEM:** Report to Council

**DEPARTMENT:** Administration  
Emergency Management  
Public Works  
Finance

## **ISSUE UNDER CONSIDERATION:**

Authorize The County Administrator To Approve A Memorandum Of Understanding With The South Carolina Department Of Transportation To Allow The State's Contractor To Perform Storm Debris Removal On County Roads.

## **POINTS TO CONSIDER:**

1. We have two choices regarding the removal from county maintained roads of storm debris caused by Hurricane Matthew. We can either *follow the same procedure we did following the 2014 ice storm*. We instructed citizens to bring their debris to the manned convenience centers. Waste Management (WM) hauled this debris to the Pee Dee Environmental Landfill (Pee Dee) on TV Road. WM charged us \$325 per load above the regular load volume for the past three years to haul the debris. Pee Dee charged us \$65 per load to dispose of the debris. We then billed FEMA to be reimbursed. For all costs incurred in the first 30 days, FEMA would reimburse 85%. For all costs incurred in days 31-90 , FEMA would reimburse 75%. If this option is chosen, Florence County becomes responsible for all field inspections, monitoring, record keeping, and filing all paperwork with FEMA. (This is a very large administrative burden.) In addition, County Public Works would have to remove debris on county roads that isn't removed by the citizens themselves. Public Works does not currently have sufficient equipment to perform this task. Or, we can
2. *Sign the MOU with SCEMD and SCDOT*. The state's contractor would remove all the debris from county roads. They have already been contracted to remove the debris from state roads as well. SCDOT would handle all field inspections, monitoring, record-keeping, and filing paperwork with FEMA. FEMA would reimburse SCDOT based on the same percentages noted above, and then SCDOT would bill the County for the unreimbursed portion.

## **FUNDING FACTORS:**

1. The County will have to fund whatever portion is not funded by FEMA from contingency funds.

## **OPTIONS:**

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

## **ATTACHMENTS:**

1. Copy of MOU with SCDOT

**MEMORANDUM OF AGREEMENT**

between

**SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION**

and

Florence County, SC

This Memorandum of Agreement ("Agreement") is made and entered into this 13<sup>th</sup> day of October, 2015, by and between **SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION ("SCDOT")** and Florence County, SC, ("the **LOCAL GOVERNMENT**").

WHEREAS, during a declared State of Emergency declared by the Governor, the **LOCAL GOVERNMENT** may be called upon to perform certain functions, including disaster-related, debris clearing and clean-up activities on the maintained rights-of-way of **LOCAL GOVERNMENT** maintained roads and bridges; and

WHEREAS, it is the policy of SCDOT and the **LOCAL GOVERNMENT** to cooperate with each other to maximize the use and allocation of the resources with which each are entrusted; and

WHEREAS, the **LOCAL GOVERNMENT** has requested this Agreement so that it will have the opportunity to request SCDOT to perform certain disaster-related, debris clearing and clean-up activities on **LOCAL GOVERNMENT** maintained rights-of-way during times of emergency in order to assure that its citizens are served and protected; and

WHEREAS, the implementation of this Agreement will be based on the occurrence of severe disasters that could affect **LOCAL GOVERNMENT** maintained roads and bridges within the **LOCAL GOVERNMENT's** geographical boundaries; and

WHEREAS, this Agreement is in the best interest of both parties to facilitate the most practical, economical and expeditious performance of disaster-related, debris clean-up activities, where needed.

NOW THEREFORE, the parties agree as follows:

I. Project Description:

- A. In the event of any declared State of Emergency affecting areas within the **LOCAL GOVERNMENT's** geographical boundaries, this Agreement may be implemented to permit SCDOT to conduct disaster-related "First Push" and "Debris Removal" activities on designated **LOCAL GOVERNMENT** maintained roadway(s).

“First Push” is defined as the initial operation to clear the roadway, which includes cut and toss operations to push debris out of the traveled way. “Cut and Toss” means cutting and/or pushing the debris off of the roadway sufficiently to allow safe vehicular traffic on all traveled ways.

“Debris Removal” is the clearance, removal, and/or disposal of items such as trees, woody debris, sand, mud, silt, gravel, building components, wreckage, vehicles, and personal property. The work must be necessary to:

- Eliminate an immediate threat to lives, public health and safety
- Eliminate immediate threats of significant damage to improved public or private property
- Ensure the economic recovery of the affected community to the benefit of the community-at-large
- Mitigate the risk to life and property by removing substantially damaged structures and associated appurtenances

Examples of “Debris Removal” activities include:

- “Debris Removal” from a street or highway to allow the safe passage of emergency vehicles
- “Debris Removal” from public property to eliminate health and safety hazards, this includes maintained rights-of-way

- B. To implement this Agreement, the LOCAL GOVERNMENT must make a request to the SCDOT District Engineering Administrator (DEA), or his or her designee, for implementation. Upon receiving such request, LOCAL GOVERNMENT may assign to the SCDOT, the responsibility for “First Push” and “Debris Removal” activities within the confines of the LOCAL GOVERNMENT’s boundaries along the LOCAL GOVERNMENT maintained routes included in Exhibit “A” as requested by LOCAL GOVERNMENT and agreed upon by SCDOT pursuant to Section III and Section IV, herein. Exhibit “A” may include multiple lists identified by option to allow a varied response based on the severity of the emergency.
- C. The “First Push” and “Debris Removal” activities will be performed in accordance with Federal Emergency Management Agency (“FEMA”) rules, regulations, and procedures. (See FEMA Public Assistance Guide, FEMA 322, etc.).

## II. LOCAL GOVERNMENT Responsibilities:

- A. LOCAL GOVERNMENT’s may request implementation of this Agreement orally and follow up in writing to direct the SCDOT to perform services under the terms of this Agreement.

- B. LOCAL GOVERNMENT does not guarantee that any work or services will be authorized pursuant to this Agreement.
- C. LOCAL GOVERNMENT reserves the right to inspect all work undertaken pursuant to this Agreement.
- D. LOCAL GOVERNMENT will be responsible for the local match share of eligible expenses on roads maintained by LOCAL GOVERNMENT that is not reimbursed by the appropriate federal agency.
- E. If this Agreement is implemented, LOCAL GOVERNMENT retains responsibility for the clearance of and debris removal from those LOCAL GOVERNMENT maintained roadways and bridges, and portions thereof, not specifically included in the LOCAL GOVERNMENT's request as identified in Exhibit "A" and authorized pursuant to this Agreement.

III. SCDOT Responsibilities:

- A. To implement this Agreement, LOCAL GOVERNMENT will request to SCDOT orally and follow-up in writing to proceed with "First Push" and "Debris Removal" activities on LOCAL GOVERNMENT maintained roadways and bridges as identified in Exhibit "A." When applicable, the request shall identify the option in Exhibit "A" that is being implemented.
- B. SCDOT will ensure that all "First Push" and "Debris Removal" activities performed are in accordance with the terms and conditions of FEMA policies and procedures.
- C. SCDOT will apply directly to FEMA, through SCEMD, for reimbursement for work performed by SCDOT or its contractors on LOCAL GOVERNMENT maintained roadways and bridges and will ensure that all "First Push" and "Debris Removal" activities performed are in accordance with FEMA policies and procedure. SCDOT cannot and does not guarantee reimbursement by FEMA.
- D. SCDOT will seek reimbursement from LOCAL GOVERNMENT for any unreimbursed expenses for work performed on LOCAL GOVERNMENT maintained roads.
- E. SCDOT will certify that any of its pre-disaster contracts with third parties for "First Push" and "Debris Removal" activities for which it intends to seek reimbursement shall:
  - 1. Be competitively and openly bid by SCDOT;
  - 2. Mandate compliance with the requirements of the National Environmental Policy Act (NEPA) of 1969 and all FEMA policies and procedures.



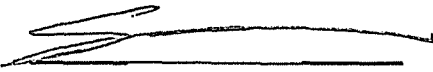
- F. SCDOT will be responsible for all claims and damages resulting from negligent equipment operation performed by the SCDOT pursuant to this Agreement within the limits of the SC Tort Claims Act, and will require its contractors to maintain customary general liability insurance for any work they perform.

IV. TERMINATION

- A. Either party may unilaterally terminate this Agreement with 30-day's prior notice in writing.
- B. Failure to perform: LOCAL GOVERNMENT may cancel this agreement and resume the responsibility for performing "First Push" and/or "Debris Removal" activities on LOCAL GOVERNMENT maintained roadways in the event that the SCDOT fails to adequately perform these assigned duties during an emergency response event. This termination will be in writing and will provide a minimum of 72 hours' prior notice.

IN WITNESS WHEREOF, the Parties have caused this Agreement to signed and sealed below.

WITNESS:

  
\_\_\_\_\_

Florence County, SC  
Local Government Name

By: K. R. Rusty 

Title: County Administrator

Federal ID# 57-6000351

SOUTH CAROLINA DEPARTMENT OF  
TRANSPORTATION

WITNESS:

\_\_\_\_\_

By: \_\_\_\_\_  
Deputy Secretary for Engineering or Designee

RECOMMENDED BY:

\_\_\_\_\_

Title: \_\_\_\_\_

**CERTIFICATION OF SCDOT**

I hereby certify that I am the Deputy Secretary for Engineering of the Department of Transportation of the State of South Carolina, or his or her designee. The LOCAL GOVERNMENT or its legal representatives have not been required directly or indirectly as an expressed or implied condition in connection with obtaining or carrying out this Agreement to:

- (a) employ or retain, or agree to employ or retain, any firm or person or
- (b) pay, or agree to pay, to any firm, person, or organization, any fee, contribution, donation, or consideration of any kind, except as herein expressly stated (if any).

In accordance with Section 635.105 of Title 23 CFR, I further certify that the work stipulated in this Agreement to be performed by SCDOT can be more advantageously performed by said SCDOT than by the LOCAL GOVERNMENT and that said SCDOT is adequately staffed and suitably equipped to undertake and satisfactorily complete such work under the terms of this Agreement.

I acknowledge that this certificate is to be furnished to FEMA or the Federal Highway Administration, U. S. Department of Transportation, in connection with this Agreement, and is subject to applicable State and Federal Laws, both criminal and civil.

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Deputy Secretary for Engineering or Designee)

**CERTIFICATION OF THE LOCAL GOVERNMENT**

6 of 10

I hereby certify that I am the County Administrator and duly authorized representative of the LOCAL GOVERNMENT, whose address is 180 N. Fry St., Florence, SC 29501, and that neither I, nor the above LOCAL GOVERNMENT I represent, has:

- (a) employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for me or the above LOCAL GOVERNMENT ) to solicit or secure this Agreement,
- (b) agreed, as an expressed or implied condition for obtaining this Agreement, to employ or retain the services of any firm or person in connection with carrying out the Agreement, or
- (c) paid or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for me or the above LOCAL GOVERNMENT ) any fee, contribution, or consideration of any kind for, or in connection with, procuring or carrying out the contract except as herein expressly stated (if any).

I acknowledge that this certificate is to be furnished to the SCDOT and FEMA or the Federal Highway Administration, U.S. Department of Transportation, in connection with this Agreement, and is subject to applicable State and Federal laws, both criminal and civil.

10/13/16  
(Date)

K. L. Zuster  
(LOCAL GOVERNMENT Signature)

**CERTIFICATION FOR CONTRACTS, LOANS AND COOPERATIVE AGREEMENTS**

The undersigned certifies, to the best of his or her knowledge and belief that:

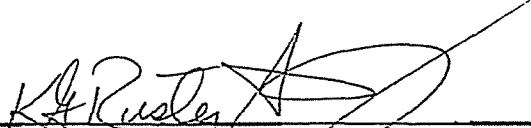
No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, of modification of any Federal contract, grant, loan, or cooperative agreement.

If any funds other than Federal appropriated funds have been paid or will be paid to any persons for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.

The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

10/13/16  
(Date)

  
Authorized LOCAL GOVERNMENT Representative

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
Authorized SCDOT Representative

**DRUG-FREE WORKPLACE CERTIFICATION**

In accordance with Section 44-107-30, South Carolina Code of Laws (1976), as amended, and as a condition precedent to the execution of this Agreement, the undersigned, K. G. Rusty Smith, Jr. who is a representative of the LOCAL GOVERNMENT, certifies on behalf of the LOCAL GOVERNMENT that the LOCAL GOVERNMENT will provide a drug-free workplace by:

- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
- (b) Establishing a drug-free awareness program to inform employees about:
  - (1) The dangers of drug abuse in the workplace;
  - (2) The grantee's policy of maintaining a drug-free workplace;
  - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and,
  - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
- (c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
- (d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will:
  - (1) Abide by the terms of the statement; and,
  - (2) Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such conviction;
- (e) Notifying the agency within ten days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction;
- (f) Taking one of the following actions, within 30 days of receiving notice under subparagraph(d)(2), with respect to any employee who is so convicted:
  - (1) Taking appropriate personnel action against such an employee, up to and including termination; or
  - (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State or local health, law enforcement, or other appropriate agency;
- (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraph (a), (b), (c), (d), (e) and (f).
- (h) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including sub-grants, and contracts and subcontracts under grants, sub-grants, loans, and cooperative agreements), and that such sub-recipients shall certify and disclose accordingly.

10/13/16  
(Date)

K. G. Rusty Smith, Jr.  
Authorized LOCAL GOVERNMENT Representative

**EXHIBIT "A"**

**(List of state maintained roadways and bridges located within the geographical boundaries of LOCAL GOVERNMENT that the LOCAL GOVERNMENT requests SCDOT accept responsibility for pursuant to this agreement. List must include road number, road name, clear termini, and length of roadway segment. Exhibit "A" may include multiple lists identified by option to allow a varied response based on the severity of the emergency. No interstates may be included.)**

**FLORENCE COUNTY COUNCIL MEETING**  
**PROPOSED ADDITION TO THE AGENDA**  
October 20, 2016

**AGENDA ITEM:** Reports to Council  
Request for Proposal (RFP) Award

**DEPARTMENT:** Emergency Management Department  
Procurement Department

**ISSUE UNDER CONSIDERATION:** Request Approval To Award RFP No. 09-16/17, Consultant Services-County Dispatch Operations & Staffing Analysis To Mission Critical Partners of Raleigh, NC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval.

**POINTS TO CONSIDER:**

- 1) RFP No. 09-16/17 was advertised in the South Carolina Business Opportunities (SCBO) newsletter on September 7, 2016. Seven (7) proposals were received on September 29, 2016.
- 2) A selection committee evaluated the proposals and Mission Critical Partners of Raleigh, NC was selected as the highest ranking responding firm.
- 3) Council approval includes authorization for the County Administrator to execute all associated documents to proceed, pending County Attorney review and approval.
- 4) If the County Administrator is unable to negotiate a contract that is advantageous to the County, he will terminate negotiations with Mission Critical Partners and continue with the next most qualified responder for negotiations.

**OPTIONS:**

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

**ATTACHMENTS:**

The final ranking of firms by the RFP selection committee.



Florence County, SC

Request for Proposal No. 09-16/17

CONSULTANT SERVICES-COUNTY DISPATCH OPERATIONS AND STAFFING ANALYSIS

Evaluation Rankings

Points	Submitted Proposals	Ranking
219.8	Mission Critical Partners	1
205.0	Federal Engineering, Inc.	2
155.5	Matrix Consulting Group	3
143.0	Winbourne Consulting, LLC	4
132.0	Deltawrx	5
128.5	Emergency Services Consulting International	6
125.0	Fitch & Associates (FITCH)	7

**FLORENCE COUNTY COUNCIL MEETING**  
**ADDITIONS TO THE AGENDA**  
October 20, 2016

**AGENDA ITEM:** Reports to Council

**DEPARTMENT:** Procurement Department

**ISSUE UNDER CONSIDERATION:**

Approve RFP #03-16/17 Panel Recommendation For Design/Build Services For The Construction Of A Boardwalk, Bridge And Fishing Piers For The Lake City Park Project To Fetter Marine Construction, LLC Of Conway, South Carolina Contingent Upon The Execution Of A Participation Agreement With The South Carolina Parks, Recreation and Tourism Department And Authorize The County Administrator To Negotiate And Execute A Contract With Fetter Marine Construction, LLC. *(5 proposals received.)*

**POINTS TO CONSIDER:**

- 1) RFP was advertised on South Carolina Business Opportunities on August 22, 2016.
- 2) Five (5) proposals were received. Five (5) were compliant.
- 3) A review panel evaluated the proposals and ranked the companies according to the RFP criteria.
- 4) Fetter Marine Construction LLC, Conway, South Carolina was the most qualified responder.
- 5) The boardwalk, bridge and fishing piers is being funded by a Drs. Bruce and Lee Foundation Grant and a South Carolina Parks, Recreation and Tourism Department 2017 Recreational Trails Program Grant.
- 6) Council approval is contingent upon the County Administrator or his designee negotiating a reasonable contract with Fetter Marine Construction, LLC. If the County Administrator or his designee is unable to negotiate a reasonable contract with Fetter Marine Construction, LLC negotiations will proceed with the remaining companies based upon their ranking.

**OPTIONS:**

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

**ATTACHMENTS:**

RFP Panel ranking of proposals submitted.

**FLORENCE COUNTY, SC  
REQUEST FOR PROPOSAL NO. 03-16/17  
DESIGN-BUILD SERVICES BOARDWALK AT LAKE CITY PARK PROJECT**

**Evaluation Rankings**

Points	Company	Ranking
92.0	Fetter Marine Construction, LLC	1
78.0	BluTide Marine Construction	2
76.3	Backwoods Bridges	3
72.3	Bridge Builders	4
26.3	Henley's Construction Company	5

**FLORENCE COUNTY COUNCIL MEETING**  
**Proposed Addition to the Agenda**  
**October 20, 2016**

**AGENDA ITEM:** Other Business  
RSMF Project  
Council District #2  
**DEPARTMENT:** County Council

**ISSUE UNDER CONSIDERATION:**

Approve The Expenditure Of Up To \$8,280.00 From Council District 2  
RSMF Funding Allocation To Pay For 6" Of MBC Stone For N. Chives  
Prosser Park Road Due To Wash Out Of The Roadway.

The cost estimate was prepared by Florence County Public Works.

Funding availability subject to confirmation by Finance Department.

**FUNDING SOURCE:**

\_\_\_\_\_ Infrastructure  
~~XXXXX~~ Road System Maintenance  
\_\_\_\_\_ Utility

**SIGNED:** verbally approved - signature pending

**Requested by Councilmember:** Roger M. Poston

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

**ATTACHMENTS:**

None

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

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Connie Y. Haselden, Clerk to Council