

**SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, NOVEMBER 6, 2008, 9:00 A.M., COUNCIL CHAMBERS, ROOM 803, CITY-COUNTY COMPLEX, 180 N. IRBY STREET, FLORENCE, SOUTH CAROLINA**

**PRESENT:**

K. G. "Rusty" Smith, Jr., Chairman  
Waymon Mumford, Vice-Chairman  
H. Morris Anderson, Secretary-Chaplain  
Mitchell Kirby, Council Member  
Russell W. Culberson, Council Member  
Johnnie D. Rodgers, Jr., Council Member  
J. Ken Ard, Council Member  
Alphonso Bradley, Council Member  
James T. Schofield, Council Member  
Richard A. Starks, County Administrator  
James C. Rushton, III, County Attorney  
Connie Y. Haselden, Clerk to Council

**ALSO PRESENT:**

Chuck Tomlinson, Morning News Staff Writer

A notice of the special called meeting of the Florence County Council appeared in the November 5, 2008 edition of the **MORNING NEWS**. Copies of the agenda were faxed to members of the media and posted in the lobby of the City-County Complex, the Doctors Bruce and Lee Foundation Public Library and on the County's website ([www.florenceco.org](http://www.florenceco.org)).

Chairman Smith called the meeting to order. Secretary-Chaplain Anderson gave the invocation and Vice-Chairman Mumford led the Pledge of Allegiance to the American Flag. Chairman Smith welcomed everyone attending the meeting.

**EXECUTIVE SESSION:**

Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended, Councilman Anderson made a motion Council enter executive session to discuss an economic development matter and receive a legal briefing from the County Attorney. Councilman Culberson seconded the motion, which was approved unanimously.

**AMENDED RESOLUTION NO. 28-2007/08**

Subsequent to executive session, Councilman Mumford made a motion Council approve Amended Resolution No. 28-2007/08 Authorizing The Execution And Delivery Of A Memorandum Of Understanding, By And Among Monster Worldwide South Carolina, Inc., Red Rock Pee Dee, LLC, And Florence County; And Authorizing Paving Of 0.3 Miles Of A County Road Abutting Property Being Purchased By Red Rock Pee Dee,

LLC; And Approving The Services Of Davis And Brown To Perform Engineering Services In Regard To The Paving Of Said Road. Councilman Anderson seconded the motion, which was approved unanimously.

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

**COUNCIL MEETING ADJOURNED AT 9:29 A.M.**