

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,  
THURSDAY, JUNE 17, 2010, 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  
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:**

Kevin V. Yokim, Finance Director  
Ryon Watkins, EMS Director  
Ray McBride, Library Director  
Mike Nunn, Sheriff Office  
Barbara Coker, Sheriff Office  
Chuck Tomlinson, Morning News Staff Writer

**ABSENT:**

J. Ken Ard, Council Member

A notice of the regular meeting of the Florence County Council appeared in the June 16, 2010 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 provided the invocation and Vice Chairman Mumford led the Pledge of Allegiance to the American Flag. Chairman Smith welcomed everyone attending the meeting.

**APPROVAL OF MINUTES:**

Councilman Culberson made a motion Council approve the minutes of the May 20, 2010 regular meeting of County Council. Councilman Kirby seconded the motion, which was approved unanimously.

*CSB*

**PUBLIC HEARINGS:**

There were no Public Hearings required or scheduled.

**APPEARANCES:**

**PRESENTATION OF RESOLUTION**

Councilman Mumford made a motion Council approve A Resolution Of Recognition And Appreciation For Reverend W.L. Thompson For His Many Years Of Service. Councilman Kirby seconded the motion, which was approved unanimously. The Clerk published the Resolution in its entirety and Councilmen Mumford and Bradley presented Reverend Thompson with the framed Resolution. Reverend Thompson and his family expressed appreciation for the recognition.

**COMMITTEE REPORTS:**

There were no Committee Reports.

**RESOLUTIONS:**

None.

**ORDINANCES IN POSITION:**

**ORDINANCE NO. 22-2009/10 – THIRD READING DEFERRED**

The Chairman stated third reading of Ordinance No. 22-2009/10 was deferred: An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And J.P. Morgan Chase, With Respect To Certain Economic Development Property, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes And Other Matters Related Thereto.

**ORDINANCE NO. 23-2009/10 – THIRD READING DEFERRED**

The Chairman stated third reading of Ordinance No. 23-2009/10 was deferred: An Ordinance To Amend The Agreement For Development Of A Joint County Industrial Park Dated As Of December 1, 1998 Between Florence County, South Carolina And Williamsburg County, South Carolina To Include Additional Properties In The County As Part Of The Multi-County Industrial Or Business Park.

**ORDINANCE NO. 31-2009/10 – THIRD READING**

The Clerk published the Title of Ordinance No. 31-2009/10: An Ordinance To Declare As Surplus Real Property Owned By Florence County Located At 404 East Hampton Street, Olanta, South Carolina And Designated As Tax Map Number 04530-03-029; And To Authorize The Conveyance Or Public Sale Thereof, Including A First Right Of Refusal; And Other Matters Relating Thereto. Councilman Rodgers made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

*cyh*

**ORDINANCE NO. 32-2009/10 – THIRD READING**

The Clerk published the Title of Ordinance No. 32-2009/10: An Ordinance Authorizing The Execution And Delivery Of Not Exceeding \$215,000,000 Aggregate Principal Amount Hospital Revenue Bonds (McLeod Regional Medical Center Project) Of Florence County, South Carolina, From Time To Time, In One Or More Series, Pursuant To Article 11, Chapter 7, Title 44, Code Of Laws Of South Carolina 1976, As Amended, To Finance The Costs Of Constructing And Equipping An Expansion Of A Hospital Facility Owned And Operated By McLeod Regional Medical Center Of The Pee Dee, Inc., And The Refunding Of Certain Outstanding Revenue Bonds Issued By Florence County On Behalf Of McLeod Regional Medical Center Of The Pee Dee, Inc.; The Entering Into Certain Covenants And Agreements And The Execution And Delivery Of Certain Instruments Relating To The Issuance Of The Aforesaid Bonds Including A Loan Agreement Or Loan Agreements Between Florence County And McLeod Regional Medical Center Of The Pee Dee, Inc., An Assignment By Florence County Of Its Rights Thereunder To The Trustee For Such Bonds, And A Trust Indenture Or Trust Indentures Between Florence County And The Trustee For Such Bonds; And Consenting To The Delivery Of Security Instruments Related To Such Bonds; And Other Matters Relating Thereto. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

**ORDINANCE NO. 33-2009/10 – THIRD READING**

The Clerk published the Title of Ordinance No. 33-2009/10: An Ordinance To Ratify FY10 Budget And Grant Actions Previously Authorized By Council And Other Matters Related Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Anderson seconded the motion, which was approved unanimously.

**ORDINANCE NO. 34-2009/10 – THIRD READING**

The Clerk published the Title of Ordinance No. 34-2009/10: An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Florence County, South Carolina, And McCall Farms, With Respect To Certain Economic Development Property, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes And Other Matters Related Thereto. Councilman Rodgers made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

**ORDINANCE NO. 35-2009/10 – THIRD READING**

The Clerk published the Title of Ordinance No. 35-2009/10: An Ordinance To Amend The Agreement For Development Of A Joint County Industrial Park Dated As Of December 1, 1998 Between Florence County, South Carolina And Williamsburg County, South Carolina To Include Additional Properties In The County As Part Of The Multi-County Industrial Or Business Park. Councilman Rodgers made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

*Culberson*

**ORDINANCE NO. 01-2010/11 – THIRD READING**

The Clerk published the Title of Ordinance No. 01-2010/11: An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2010 And Ending June 30, 2011; To Provide For The Appropriation Thereof; To Provide For Revenue For The Payment Thereof; And To Provide For Other Matters Related Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Anderson seconded the motion, which was approved unanimously.

**ORDINANCE NO. 36-2009/10 – SECOND READING**

The Clerk published the Title of Ordinance No. 36-2009/10: An Ordinance To Rezone Property Owned By Bryan Gardner Located At 3414 James Turner Road, Florence County From R-1, Single-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00127, Block 01, Parcel 012 Consisting Of Approximately 25 Acres. Councilman Rodgers made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

**ORDINANCE NO. 37-2009/10 – INTRODUCED**

The Clerk published the Title of Ordinance No. 37-2009/10 and the Chairman declared the Ordinance introduced: An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding Nine Hundred Thousand Dollar (\$900,000) General Obligation Bond Of Florence County, South Carolina (Windy Hill/Olanta Rural Volunteer Fire District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**FLORENCE COUNTY MUSEUM BOARD**

Council Unanimously Approved The Appointment Of Dr. John Keith To Serve On The Florence County Museum Board, Representing Council District 3, With Term Beginning July 1, 2010 And Appropriate Expiration Term.

**CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS**

Council Unanimously Approved The Appointment Of Jeffrey Scott To Serve On The Florence County Construction Board of Adjustments and Appeals, Representing Council District 7, With Appropriate Expiration Term.

**PEE DEE MENTAL HEALTH CENTER BOARD**

Council Unanimously Approved The Recommendation Of The Nomination To The Governor For The Appointment Of Carlyle C. Gainey To Serve On The Pee Dee Mental Health Center Board Representing Florence County In Seat 7.

**FLORENCE CITY-COUNTY CIVIC CENTER**

Council Unanimously Approved The Appointment Of Grey Raines To The Florence City-County Civic Center Commission With Appropriate Expiration Term.

*Cyph*

## **PEE DEE WORKFORCE INVESTMENT BOARD**

Council Unanimously Approved The Recommendations Of The Workforce Investment Board For The Following Appointments/Re-appointments: Jill Heiden representing Florence-Darlington Technical College, Thelma Carney-Kennedy representing Economic Development, Cynthia Rogers representing Employment Service, and Ron Reynolds representing Labor Sector as required by law with appropriate expiration terms.

## **REPORTS TO COUNCIL:**

### **ADMINISTRATION**

#### **MONTHLY FINANCIAL REPORTS**

Monthly Financial Reports Were Provided To Council For Fiscal Year 2010 Through April 30, 2010 As An Item For The Record.

#### **AWARD BID #23-09/10**

Councilman Anderson made a motion Council approve The Award Of Bid #23-09/10 For Truck Traffic Improvements On Bill Crisp Boulevard In Pee Dee Touchstone Energy Commerce Park To Kirven Construction, Darlington, SC In The Amount Of \$46,877 To Be Funded From Previously Approved Rural Development Act (RDA) Funds. Councilman Mumford seconded the motion, which was approved unanimously.

#### **EMERGENCY MEDICAL SERVICES (EMS)**

#### **NON-EXCLUSIVE AMBULANCE FRANCHISES**

Councilman Schofield made a motion Council Award A Non-Exclusive Ambulance Franchise To First Choice Ambulance, Inc., MedXpress of the Carolinas, and MedStar Ambulance Service. Councilman Anderson seconded the motion, which was approved unanimously.

### **FINANCE**

#### **FY2010/2011 STATE ACCOMMODATIONS TAX ALLOCATIONS**

Councilman Culberson made a motion Council Approve The Expenditure Of \$250,000 In State Accommodations Tax Funding Allocations As Recommended by The Accommodations Tax Advisory Committee For FY2010/2011. Councilman Rodgers seconded the motion, which was approved unanimously.

### **PROCUREMENT**

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

Councilman Rodgers made a motion Council Declare Eight (8) Vehicles And One (1) Dump Truck As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Culberson seconded the motion, which was approved unanimously.

*cf*

## **OTHER BUSINESS:**

### **INFRASTRUCTURE FUND**

#### **P.A.L. LITTLE LEAGUE BASEBALL FACILITY IMPROVEMENTS**

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$7,500.00 From Council District 3 Infrastructure Funding Allocation To The City Of Florence To Help With Facility Improvements To The Two Fields At Northside Park At 300 Lincoln Street In Florence. Councilman Anderson seconded the motion, which was approved unanimously.

#### **CRIME WATCH SIGNS**

Councilman Culberson made a motion Council Approve The Expenditure Of An Estimated \$300.00 From Council District 6 Infrastructure Funding Allocation For Crime Watch Signs To Post In The Community. Councilman Kirby seconded the motion, which was approved unanimously.

#### **WILLIAMSON ROAD STORM DRAINAGE PROJECT**

Councilman Culberson made a motion Council Approve The Expenditure Of Up To \$21,850.00 From Council District 6 Infrastructure Funding Allocation To Pay For Installing 300 Linear Feet Of 15" RCP Pipe And 3 Drop Inlets On Williamson Road Storm Drainage Project. [Williamson Road Is In The SCDOT Road Maintenance System; Necessary Encroachment Permits Will Have To Be Acquired.] Councilman Rodgers seconded the motion, which was approved unanimously.

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

#### **MANDEVILLE ROAD**

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$5,750.00 From Council District 3 RSMF Funding Allocation To Pay For Repairs To Mandeville Road. Councilman Rodgers seconded the motion, which was approved unanimously.

#### **DEJONGH STREET AND ELM STREET**

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$47,250.00 From Council District 7 RSMF Funding Allocation To Pay For The Resurfacing Of DeJongh Street And Elm Street. Councilman Kirby seconded the motion, which was approved unanimously.

**The following three items were additions to the agenda:**

#### **HOLLY CIRCLE**

Councilman Anderson made a motion Council Approve The Expenditure Of Up To \$16,100.00 From Council District 9 Infrastructure Funding Allocation To Pay For Re-Working Swell And Resurfacing Holly Circle Located Behind Hoffman & Hoffman Clothing Store. Councilman Rodgers seconded the motion, which was approved unanimously.

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**ROCKY WAY STREET**

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$44,562.50 From Council District 7 RSMF Funding Allocation To Pay For The Resurfacing Of Rocky Way Street In Spaulding Heights And 3' Curve Swells On Each Side Of The Road. Councilman Bradley seconded the motion, which was approved unanimously.

**TOWN OF OLANTA**

Councilman Rodgers made a motion Council Approve The Expenditure Of An Amount Not To Exceed \$25,000.00 From Council District 5 Utility Funding Allocation To Assist The Town Of Olanta With Transition Costs To Complete The Switch From Using A Primary Diesel Pump For Sewer Operations To The New Electric Motor Lift Stations. Councilman Kirby seconded the motion, which was approved unanimously.

**UTILITY**

**RESURRECTION RESTORATION CENTER**

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$2,200.00 From Council District 3 Utility Funding Allocation For The Purchase/Installation Of 200 Feet Of Field Line To The Existing Septic System For The Resurrection Restoration Center Located At 1809 N. Douglas Street, Florence. Councilman Anderson seconded the motion, which was approved unanimously.

**RETIREMENT OF MAGISTRATE JOHN L. "DINKY" MILES**

Chairman Smith announced the retirement of Magistrate John L. "Dinky" Miles and informed Council an invitation had been received to attend a Drop-In to honor Judge Miles on June 30<sup>th</sup>.

**EXECUTIVE SESSION:**

Councilman Anderson made a motion Council Enter Executive Session, Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended, To Discuss The Following: Contractual Matters Concerning Pending Real Property Transactions And An Economic Development Matter. Councilman Kirby seconded the motion, which was approved unanimously.

Council entered executive session at 9:26 a.m. Council reconvened at 10:49 a.m.

Subsequent to Executive Session, Council took the following action:

**IRBY STREET PROPERTIES**

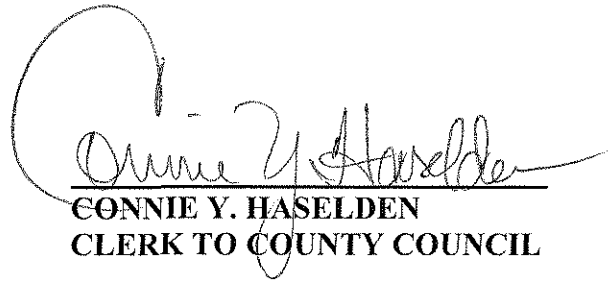
Councilman Schofield made a motion Council Authorize The Purchase Of Property Designated As Tax Map Number 90167-01-021 For \$131,000 From The General Fund Balance Funds And Authorize The County Administrator To Execute All Related Documents. Councilman Anderson seconded the motion, which was approved unanimously.

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

**COUNCIL MEETING ADJOURNED AT 10:50 A.M.**



**H. MORRIS ANDERSON  
SECRETARY-CHAPLAIN**



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