

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, AUGUST 19, 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
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
J. Kevin Griffin, Planning Director
Ryon Watkins, EMS Director
Ray McBride, Library Director
Chuck Tomlinson, Morning News Staff Writer

ABSENT:

H. Morris Anderson, Secretary-Chaplain
J. Ken Ard, Council Member

A notice of the regular meeting of the Florence County Council appeared in the August 18, 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).

Chairman Smith called the meeting to order. Vice Chairman Mumford provided the invocation and Councilman Kirby led the Pledge of Allegiance to the American Flag. Chairman Smith welcomed everyone attending the meeting.

APPROVAL OF MINUTES:

Councilman Kirby made a motion Council approve the minutes of the July 15, 2010 regular meeting of County Council. Councilman Mumford seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

Chairman Smith opened the public hearing and the Clerk published the title for the following:

ORDINANCE NO. 02-2010/11

An Ordinance To Adopt A Transportation Element For The Florence County Comprehensive Plan In Accordance With The 1976 South Carolina Code Of Laws, As Amended, Title 6, Chapter 29, Section 510.

APPEARANCES:

GARY DAUKSCH

Mr. Dauksch Appeared Before Council To Address The Zoning Request For The West Sumter Street Area (Ordinance No. 05-2010/11).

FLORENCE YOUTH BASKETBALL LEAGUE

Mr. Daniel Ellerbe And Mr. George Washington Appeared Before Council On Behalf Of The Florence Youth Basketball League To Discuss A Request To Build A New Facility To Host Games, Camps, Practices And Tournaments.

TAMMY THOMAS

Ms. Thomas Appeared Before Council In Reference To The Pamplico Rezoning (Ordinance No. 04-2010/11).

SHIRLEY M. TIMMONS

Dr. Timmons Appeared Before Council To Present A Statement Related To PC#2010-09 (Town Of Pamplico) – Zoning Amendment Request (Ordinance No. 04-2010/11).

BARRINGER F. WINGARD, JR. AND TOM MARSCHEL

US Army Colonel (R) Barringer F. Wingard, Jr. And Florence Chamber Of Commerce President Tom Marschel Appeared Before Council Regarding Support For The Events And Activities Surrounding Veterans Day, November 11, 2010. Mr. Wingard Requested \$7,500 In Funding For The 2010 Event And Asked Council To Commit To An On-Going Annual Appropriation Of \$2,000. Chairman Smith Stated The Request Would Be Taken Under Advisement.

RAY MCBRIDE, DIRECTOR – FLORENCE COUNTY LIBRARY SYSTEM

Mr. McBride Provided An Annual Report About The Florence County Library System.

COMMITTEE REPORTS:

PUBLIC SERVICE & COUNTY PLANNING

Committee Chairman Schofield Stated The Committee Met At 8 A.M. Prior To The Regular Meeting Of Council To Discuss A Proposed Ordinance For Portable Sign Regulations And Scheduled Another Meeting For September 16th At 8 A.M.

RESOLUTIONS:

RESOLUTION FOR MCLEOD REGIONAL MEDICAL CENTER

The Clerk Published, In Its Entirety, A *Resolution Of Recognition And Appreciation To McLeod Regional Medical Center In Honor Of Its Meritorious Achievement And Success In Earning The 2010 American Hospital Association – McKesson Quest For Quality Prize*. Councilman Mumford made a motion Council approve the Resolution. Councilman Schofield seconded the motion, which was approved unanimously. Councilman Culberson presented the framed Resolution to Marie Segars, Administrator – McLeod Health and Dick Tinsley, VP Planning Department for McLeod.

COUNTY ADMINISTRATOR CONTRACT

Councilman Schofield made a motion Council Extend The County Administrator's Contract By A Period Of One Year. Councilman Rodgers seconded the motion, which was approved unanimously. Councilman Culberson stated he was voting by proxy for Councilman Anderson.

ORDINANCES IN POSITION:

ORDINANCE NO. 22-2009/10 – INACTIVE

Councilman Mumford made a motion Council Move Ordinance No. 22-2009/10 to the Inactive Agenda: 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. Councilman Schofield seconded the motion, which was approved unanimously.

ORDINANCE NO. 23-2009/10 – INACTIVE

Councilman Kirby made a motion Council Move Ordinance No. 23-2009/10 to the Inactive Agenda: 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 Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 37-2009/10 – THIRD READING

The Clerk published the Title of Ordinance No. 37-2009/10: 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. Councilman Culberson made a motion Council approve third reading of the Ordinance. Councilman Rodgers seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

There being no signatures on the sign-in sheet Chairman Smith closed the public hearing.

ORDINANCE NO. 02-2010/11 – SECOND READING

The Clerk published the Title of Ordinance No. 02-2010/11: An Ordinance To Adopt A Transportation Element For The Florence County Comprehensive Plan In Accordance With The 1976 South Carolina Code of Laws, As Amended, Title 6, Chapter 29, Section 510. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 03-2010/11 – SECOND READING

The Clerk published the Title of Ordinance No. 03-2010/11: An Ordinance To Amend The Comprehensive Plan Land Use Map For Properties In Florence County For Areas Bounded On The West By Oak Street, North By East Sixth Avenue, East By Human Street, And South By The Intersection Of River Road And South Pine Street, Pamplico, SC From Residential Preservation And/Or Variable Residential To Suburban Development As Shown On Florence County Tax Map No. 00376, Block 02, Parcels 008, 014, 015, 017-019, 022-025, 027-034, 039-041, 056, 058-060, 063, 064, 066, 072-077, 079, 081-086, 095-097; Tax Map No. 00377, Block 02, Parcel 003; Tax Map No. 60006, Block 09, Parcels 002-005, 007-015, 027-030; Tax Map No. 60006, Block 10, Parcels 011-014, 026; Tax Map No. 60006, Block 11, Parcels 001-003, 005-010, 012; Tax Map No. 60006, Block 12, Parcels 001-007; Tax Map No. 60006, Block 13, Parcels 001-010; Tax Map No. 60007, Block 12, Parcels 001-003, 005-009, 014-018; Tax Map No. 60007, Block 13, Parcels 001-006, 008, 011; Tax Map No. 60007, Block 17, Parcels 001-004, 006-008; Tax Map No. 60007, Block 18, Parcel 001; Tax Map No. 60007, Block 19, Parcels 001-009, 012, 013; Tax Map No. 60007, Block 20, Parcels 001-012; Tax Map No. 60010, Block 02, Parcels 001-023; Tax Map No. 60010, Block 03, Parcels 001-011, 013-015; Tax Map No. 600010, Block 04, Parcels 001, 003-012, 014, 016-021; Tax Map No. 600010, Block 05, Parcels 001-004; Tax Map No. 60010, Block 06, Parcels 002-007, 009-012 Consisting Of 215 Parcels. Councilman Schofield made a motion Council approve second reading of the Ordinance. Motion failed due to lack of a second.

ORDINANCE NO. 04-2010/11 – SECOND READING

The Clerk published the Title of Ordinance No. 04-2010/11: An Ordinance To Rezone Properties Owned By Property Owners As Shown On Attachment “A” Located On East Sixth Avenue, East Fifth Avenue, East Main Street, East Third Avenue, East Second Avenue, East First Avenue, North And South Oak Street, North And South Pine Street, North And South Elm Street, Allison Alley, Self Alley, Felly’s Alley, Cockfield Drive, Cain Street, McElveen Street And Human Street, Town Of Pamplico From R-5, Multi-Family Residential District To RU-1, Rural Community District Shown On Florence County Tax Map No. 00376, Block 02, Parcels 008, 014, 015, 017-019, 022-025, 027-034, 039-041, 056, 058-060, 063, 064, 066, 072-077, 079, 081-086, 095-097; Tax Map No. 00377, Block 02, Parcel 003; Tax Map No. 60006, Block 09, Parcels 002-005, 007-015, 027-030; Tax Map No. 60006, Block 10, Parcels 011-014, 026; Tax Map No. 60006, Block 11, Parcels 001-003, 005-010, 012; Tax Map No. 60006, Block 12, Parcels 001-007; Tax Map No. 60006, Block 13, Parcels 001-004; Tax Map No. 60007, Block 12,

Parcels 001-003, 005-009, 014-018; Tax Map No. 60007, Block 13, Parcels 001-006, 008, 011; Tax Map No. 60007, Block 17, Parcels 001-004, 006-008; Tax Map No. 60007, Block 18, Parcel 001; Tax Map No. 60007, Block 19, Parcels 001-009, 012, 013; Tax Map No. 60007, Block 20, Parcels 001-012; Tax Map No. 600010, Block 02, Parcels 001-011, 016-019, 021, 023; Tax Map No. 60010, Block 03, Parcels 01-011, 013-015; Tax Map No. 60010, Block 04, Parcels 001, 003-012, 014, 016-021; Tax Map No. 60010, Block 05, Parcels 001-004; Tax Map No. 60010, Block 06, Parcels 002-007, 009-0012 Consisting Of 205 Parcels. Councilman Schofield made a motion Council approve second reading of the Ordinance. Motion failed due to lack of a second.

ORDINANCE NO. 05-2010/11 – SECOND READING

The Clerk published the Title of Ordinance No. 05-2010/11: An Ordinance To Zone Properties Owned By Property Owners As Shown On Attachment “A” Located On Harmony Street, West Dixie Street, West Sumter Street, Carver Circle, West Marion Street, North Hartwell Drive, North Schofield Street, Dewey Road, Bunch Street, Curry Lane, North Trinity Street, Cumberland Drive, And North Alexander Street, Florence County To R-3A, Single-Family Residential District Shown On Florence County Tax Map No. 90044, Block 02, Parcels 002-011; Tax Map No. 90044, Block 03, Parcels 002, 004-006, 008-010, 012-015; Tax Map No. 90044, Block 04, Parcels 001-003, 005-021; Tax Map No. 90044, Block 06, Parcels 001-003, 005; Tax Map No. 90044, Block 08, Parcels 002-006, 010; Tax Map No. 90044, Block 09, Parcels 001-021, 025, 026; Tax Map No. 90044, Block 10, Parcels 001-014, 017, 019, 021, 024, 029-043, 045-066; Tax Map No. 90045, Block 02, Parcels 004, 007; Tax Map No. 90059, Block 08, Parcels 007, 010; Tax Map No. 90059, Block 09, Parcels 012, 017; Tax Map No. 90060, Block 08, Parcels 001, 002, 007-011; Tax Map No. 90060, Block 13, Parcels 003, 005, 006; Tax Map No. 00122, Block 01, Parcel 097 Consisting Of 154 Parcels. Councilman Bradley made a motion Council approve Second Reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 06-2010/11 - INTRODUCED

The Clerk published the title of Ordinance No. 06-2010/11 and the Chairman Declared the Ordinance Introduced: An Ordinance To Amend Florence County Code Chapter 6, Animal Care and Control, Section 6-2, Animal Cruelty, To Provide Regulations For The Practice Of Tethering Of Dogs And Other Matters Related Thereto.

In response to a question from the Chairman, County Administrator Richard Starks responded that the Ordinances that failed due to lack of a second would move to the ‘Inactive’ portion of the Agenda for the next meeting.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

There were no appointments.

REPORTS TO COUNCIL:

ADMINISTRATION

WASTE MANAGEMENT OF CAROLINAS, INC.

Councilman Culberson made a motion Council Authorize The County Administrator To Execute An Agreement For A Lease Termination Settlement With Waste Management Of Carolinas, Inc. For Property Located On Paper Mill Road. Councilman Mumford seconded the motion, which was approved unanimously.

EMERGENCY MEDICAL SERVICES (EMS)

AUTHORIZE PURCHASE OF AMBULANCES

Councilman Rodgers made a motion Council Authorize The Use Of Florida Association Of Counties Bid #08-08-0909 Awarded To Wheeled Coach Industries To Purchase Two (2) Ambulances At A Base Bid Of \$116,666 Each With Needed Options In The Amount Of \$7,581 Additional Per Ambulance From Peach State Ambulance, Inc., Tyrone, GA, The Authorized Regional Representative For Wheeled Coach Industries (Total Purchase Of \$248,494) As Funded And Approved In The FY11 Budget. Councilman Culberson seconded the motion, which was approved unanimously.

PROCUREMENT

APPOINTMENT OF RFP PANEL MEMBER

Chairman Smith appointed Councilman Rodgers To Serve On The Stand-By Debris Management And Removal Services And The Stand-By Debris Monitoring And Recovery Planning Services RFP Panel.

SHERIFF OFFICE

AWARD OF BID #28-09/10

Councilman Rodgers made a motion Council Approve Award Of Bid #28-09/10 For The HVAC Duct Work Retrofit At The Florence County Law Enforcement Center To Cayce Company, Florence, SC In The Amount Of \$118,700 To Be Funded From The Energy Efficiency Conservation Block Grant (EECBG) And From The Florence County Detention Center Budgeted Funds. Councilman Culberson seconded the motion, which was approved. Councilman Schofield Abstained From Voting On This Matter, Due To The Fact That Cayce Company Does Business With His Company.

OTHER BUSINESS:

INFRASTRUCTURE

FLORENCE SHOOL DISTRICT ONE

Councilman Culberson made a motion Council Approve The Expenditure Of Up To \$11,145.00 From Council District' Infrastructure Funding Allocations As Indicated On The Approving Documentation (\$3,145.00 from District 3, \$2,000.00 from District 5, \$2,000.00 from District 6, \$2,000.00 from District 7 and \$2,000.00 from District 8) To Assist With Surveillance Equipment At The Florence Career Center. Councilman Rodgers seconded the motion, which was approved. Councilman Bradley Abstained From Voting On This Item.

WILLIAMS MIDDLE SCHOOL

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$30,000.00 From Council Districts 3 and 7 Infrastructure Funding Allocations (\$20,000.00 From District 3 and \$10,000 From District 7) To Assist Williams Middle School With Replacement Of The Air Conditioning/HVAC System In The Gymnasium And Upgrades To The Floor In The Gymnasium. Councilman Mumford seconded the motion, which was approved unanimously.

AVENT DRIVE

Councilman Culberson made a motion Council Approve The Expenditure Of Up To \$23,184.00 From Council District 6 Infrastructure Funding Allocation To Pay For Resurfacing Of Avent Drive From Hannah Drive To Annelle Drive. Councilman Rodgers seconded the motion, which was approved unanimously.

FRANCIS MARION ROAD

Councilman Culberson made a motion Council Approve The Expenditure Of approximately \$570.00 From Council District 6 Infrastructure Funding Allocation To Assist SCDOT With The Removal Of A Pine Tree Road Hazard From Within The State Right-Of-Way On Francis Marion Road Near The Intersection Of Francis Marion Road/Claussen Road. Councilman Rodgers seconded the motion, which was approved unanimously.

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

COUNCIL MEETING ADJOURNED AT 10:03 A.M.