

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,  
THURSDAY, OCTOBER 18, 2012 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  
Alphonso Bradley, Council Member  
James T. Schofield, Council Member  
Roger M. Poston, Council Member  
Thomas B. Robinson, County Administrator  
D. Malloy McEachin, Jr., County Attorney  
Connie Y. Haselden, Clerk to Council

**ALSO PRESENT:**

Kevin V. Yokim, Finance Director  
Ryon Watkins, EMS Director  
Jonathan B. Graham, III, Planning Director  
Keith Lutcken, Lieutenant/Forensics Sheriff's Office  
Barbara Coker, Administrative Manager Sheriff's Office  
John Sweeney, Morning News

A notice of the regular meeting of the Florence County Council appeared in the October 17, 2012 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, and posted in the lobby of the City-County Complex, the Doctors Bruce and Lee Foundation Public Library and all branch libraries, 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 Anderson made a motion Council Approve The Minutes Of The September 13, 2012 Regular Meeting Of County Council. Councilman Kirby seconded the motion, which was approved unanimously.

## **PUBLIC HEARINGS:**

The Clerk Published The Titles And The Chairman Opened Public Hearing Of The Following:

### **ORDINANCE NO. 08-2012/13**

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On Pisgah Road, Enterprise Drive, Florence Park Drive, Mechanicsville Road, Prosperity Way, Otis Way, Success Way And Cecil Road, More Specifically Shown On Tax Map Numbers 00120, Block 1, Parcels 001-003, 022, 025, 034, 039-040, 052, 059, 061-063, 065, 073, 075, 077-082, 085-086, 088-090, 092-093; Florence County Tax Map No. 00145, Block 001, Parcels 076, 085-086, 089, 093, 095, 100, 103-104 To Industrial Growth And Preservation; And Other Matters Related Thereto.

### **ORDINANCE NO. 09-2012/13**

An Ordinance To Amend The Text Of The Florence County Comprehensive Plan Land Use Element To Include Zoning Districts R-3A (Single-Family Residential District) And R-5A (Multi-Family Residential District) In Sections: Single And Multi-Family Residential, Commercial Sales And Service, Future Land Use Designations And Objectives And Zoning Districts Interpretations; And Other Matters Related Thereto.

## **APPEARANCES:**

### **BILL BRADHAM – FLORENCE MEN’S CHORAL SOCIETY**

Mr. Bradham, On Behalf Of The Florence Men’s Choral Society, Appeared Before Council To Present A Onetime Request For \$5,000 For The Florence Men’s Choral Society. Chairman Smith stated the proper application for this type of request would be through accommodations tax appropriations and directed the Clerk to assist Mr. Bradham in obtaining information regarding the process.

## **COMMITTEE REPORTS:**

### **ADMINISTRATION & FINANCE**

Chairman Smith stated a rough draft of the EMS study was received. He requested the Administrator provide Council with a copy of the report and schedule a meeting for the Committee on Wednesday, October 24<sup>th</sup> at 9 a.m. for a presentation on the report.

### **PUBLIC SERVICE & COUNTY PLANNING**

Committee Chairman Schofield stated that the Committee met that morning prior to the regular meeting of Council to discuss the new flood plain maps issued by FEMA. The Committee requested staff do further study to limit the adverse impact from the recent updates to the flood maps.

## **RESOLUTIONS/PROCLAMATIONS:**

### **RESOLUTION OF APPRECIATION & RECOGNITION**

The Chairman published the title of a Resolution of Appreciation and Recognition: A Resolution Of Appreciation And Recognition For Peter Knoller For His Professional Standards, Endeavors And Achievements For The Betterment Of Florence County. Councilman Anderson made a motion Council approve the Resolution as presented. Councilman Poston seconded the motion, which was approved unanimously. The Clerk published the Resolution in its entirety and Councilman Poston presented Mr. Knoller with the framed Resolution. Mr. Knoller expressed his appreciation for the recognition.

### **RESOLUTION OF RECOGNITION**

The Chairman published the title of a Resolution of Recognition: A Resolution Of Recognition To Be Presented To The 2012 Florence Post 1 American Legion Baseball Club For Its Athletic Accomplishments. Councilman Anderson made a motion Council approve the Resolution as presented. Councilman Kirby seconded the motion, which was approved unanimously. The Clerk published the Resolution in its entirety and Councilman Mumford presented the framed Resolution to Coach Derick Urquhart. Coach Urquhart expressed appreciation for the recognition and stated it was a privilege to represent Florence County in the World Series.

### **RESOLUTION NO. 11-2012/13**

The Clerk published the title of Resolution No. 11-2012/13: A Resolution Authorizing (1) The Execution And Delivery Of A Fee In Lieu Of Tax And Incentive Agreement (The "Incentive Agreement") Between Florence County, South Carolina (The "County") And A Company To Be Known For The Time Being As Project Crescent, Acting For Itself And One Or More Affiliates Or Other Project Sponsors, (The "Company"), Pursuant To Which The County Shall Covenant To Accept Certain Negotiated Fees In Lieu Of *Ad Valorem* Taxes With Respect To The Expansion Of Certain Manufacturing Facilities Located In The County (The "Project"); (2) The Benefits Of A Multi-County Industrial Or Business Park To Be Made Available To The Company; And (3) Other Matters Relating Thereto. Councilman Kirby made a motion Council approve the Resolution as presented. Councilman Culberson seconded the motion, which was approved unanimously.

### **RESOLUTION NO. 12-2012/13**

The Clerk published the title of Resolution No. 12-2012/13: A Resolution To Authorize The Purchase Of A 1995 Ford F-800 Service Truck From The Hannah-Salem-Friendfield Fire District For The Florence County Sheriff's Office In The Amount Of \$10,000 To Be Funded From Council District Infrastructure Funds And Authorize The Addition Of The Truck To The Fleet. Councilman Poston made a motion Council approve the Resolution as presented. Councilman Anderson seconded the motion, which was approved unanimously.

### **RUDOLPH HAM**

Councilman Kirby requested Mr. Rudolph Ham be allowed to address Council regarding voting concerns. Councilman Mumford seconded. Mr. Ham thanked Council for allowing him to speak and stated the matter he wished to address was voting for 2012 on November 6<sup>th</sup>. He stated the Voter Registration/Elections offices were open from 8:30 a.m. until 5:00 p.m. Monday through Friday for absentee voting and offered drive thru for handicapped voters. He stated his request was that Florence County Council make a request to the Florence County Voter Registration/Elections Director that the office be kept open on Saturdays, beginning October 20<sup>th</sup> through November 3<sup>rd</sup> for absentee voting. (November 3<sup>rd</sup> was the only Saturday scheduled for absentee voting.) Chairman Smith stated the Voter Registration/Elections office was under the jurisdiction of the Florence County Legislative Delegation and was run by a Commission appointed by the Delegation. The County has no authority over the operation of the office. He stated Council could make a request, but it had no authority over the office. County Administrator Tom Robinson cautioned Council that under the new guidelines for the Freedom of Information Act, Council may want to confer with the County Attorney before taking any action on an item that was not published on the Agenda. Chairman Smith asked the County Attorney if Council had the authority to provide a directive to that office. County Attorney Malloy McEachin stated the Voter Registration/Elections office was under the authority of the County Legislative Delegation so the County Council would have no authority over that office. Councilman Kirby stated he would like Council to make that request. Councilman Mumford stated he had talked with the Voter Registration/Elections Director and staff was currently working on Saturdays to process the absentee ballots received during the week and it would create a hardship on them to accept ballots on Saturday, in addition to processing the ballots. Councilman Mumford commended Mr. Ham for looking into the matter and bringing it before Council. Councilman Kirby asked if Council needed to take a vote to send a letter of request to the Delegation or Voter Registration/Elections Commission. Mr. McEachin advised that under the Freedom of Information Act, Council could not take action/vote on an item that was not published on the Agenda at least 24 hours prior to the meeting.

### **ORDINANCES IN POSITION:**

#### **ORDINANCE NO. 21-2011/12 – THIRD READING DEFERRED**

The Chairman stated third reading of Ordinance No. 21-2011/12 would be deferred: An Ordinance To Declare As Surplus Real Property Owned By Florence County Located At 124 Epps Street, Lake City, South Carolina And Designated As Tax Map Number 80008-12-008: And To Authorize The Conveyance Thereof To Florence School District Three; And Other Matters Relating Thereto.

### **ORDINANCE NO. 32-2011/12 – THIRD READING**

The Clerk published the title of Ordinance No. 32-2011/12: An Ordinance To Zone Properties Inclusive Of All Of Unzoned Properties In Council District Three Bounded By Chase St., W. Lucas St., N. Cashua Dr. And W. Evans St., Florence, SC From Unzoned To The Following Zoning Designations Of R-3A, Single-Family Residential District, And RU-2, Rural Resource District, B-2, Convenience Business District, B-3, General Commercial District, B-5, Office And Light Industrial District, B-6, Industrial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto. Councilman Bradley made a motion Council approve third reading of the Ordinance. Councilman Kirby seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 27-2011/12 – SECOND READING**

The Clerk published the title of Ordinance No. 27-2011/12: An Ordinance To Zone Property Located On Pisgah Road, Enterprise Drive, Florence Park Drive, Mechanicsville Road, Prosperity Way, Otis Way, Success Way And Cecil Road, Florence, SC, As Shown On Florence County Tax Map No. 00120, Block 01, Parcels 001-003, 022, 025, 034, 039-040, 052, 058-059, 061-063, 065, 073, 075, 077-082, 085-086, 088-090, 092-093; Florence County Tax Map No. 00145, Block 01, Parcels 076-077, 085-089, 093, 095, 100, 103-104; Consisting Of 773.14 Acres To B-6, Industrial District, Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto. Councilman Bradley made a motion Council approve second reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

### **PUBLIC HEARINGS:**

There Being No Signatures On The Sign-In Sheets, The Chairman Closed The Public Hearing. (The Sign-In Sheets Are Attached And Incorporated by Reference.)

### **ORDINANCE NO. 08-2012/13 – SECOND READING**

The Clerk published the title of Ordinance No. 08-2012/13: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On Pisgah Road, Enterprise Drive, Florence Park Drive, Mechanicsville Road, Prosperity Way, Otis Way, Success Way And Cecil Road, More Specifically Shown On Tax Map Numbers 00120, Block 1, Parcels 001-003, 022, 025, 034, 039-040, 052, 059, 061-063, 065, 073, 075, 077-082, 085-086, 088-090, 092-093; Florence County Tax Map No. 00145, Block 001, Parcels 076, 085-086, 089, 093, 095, 100, 103-104 To Industrial Growth And Preservation; And Other Matters Related Thereto. Councilman Bradley made a motion Council approve second reading of the Ordinance. Councilman Anderson seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 09-2012/13 – SECOND READING**

The Clerk published the title of Ordinance No. 09-2012/13: An Ordinance To Amend The Text Of The Florence County Comprehensive Plan Land Use Element To Include Zoning Districts R-3A (Single-Family Residential District) And R-5A (Multi-Family Residential District) In Sections: Single And Multi-Family Residential, Commercial Sales And Service, Future Land Use Designations And Objectives And Zoning Districts Interpretations; And Other Matters Related Thereto. Councilman Bradley made a motion Council approve second reading of the Ordinance. Councilman Kirby seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 10-2012/13 – SECOND READING**

The Clerk published the title of Ordinance No. 10-2012/13: An Ordinance To Amend The Florence County Code, Chapter 30, Zoning Ordinance, Section 30-1, Establishment Of Districts And Section 30-2, Purpose Of Districts To Include Zoning Districts R-3A (Single-Family Residential District) And R-5A (Multi-Family Residential District); And Other Matters Related Thereto. Councilman Anderson made a motion Council approve second reading of the Ordinance. Councilman Bradley seconded the motion, which was approved unanimously.

### **ORDINANCE NO. 11-2012/13 – INTRODUCED**

The Clerk published the title and the Chairman declared Ordinance No. 11-2012/13 introduced: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located In The Town Of Scranton On Church Street, More Specifically Shown On Tax Map Numbers 01941-01-003, 01941-01-004, 01941-01-005, 01941-01-007, On Railroad Avenue More Specifically Shown On Tax Map Number 00194-31-125 From Residential Growth And Preservation To Rural Preservation; And Other Matters Related Thereto.

### **ORDINANCE NO. 12-2012/13 – INTRODUCED**

The Clerk published the title and the Chairman declared Ordinance No. 12-2012/13 introduced: An Ordinance To Rezone Properties Owned By Caretha Green, Et Al. Located At 2224, 2225, 2226, 2228 Church Street And 2322 Railroad Avenue, Scranton As Shown On Florence County Tax Map No. 01941, Block 01, Parcels 003, 004, 005, And 007 And Florence County Tax Map No. 00194, Block 31, Parcel 125; Consisting Of 2.0 Acres From R-2, Single-Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.

### **ORDINANCE NO. 13-2012/13 – INTRODUCED**

The Clerk published the title and the Chairman declared Ordinance No. 13-2012/13 introduced: An Ordinance Authorizing (1) The Re-Documentation Of That Certain Lease Purchase Agreement Dated December 1, 1998, Between Florence County, South Carolina (The “County”) And Honda Of South Carolina Mfg., Inc. (The “Company”) Pertaining To The Company’s Existing Manufacturing Facilities Located Within The County; (2) Extension Of The Period For Payment Of Fees In Lieu Of *Ad Valorem* Taxes With Respect To Assets Under Said Lease Purchase Agreement; And (3) Other Matters Relating Thereto.

## **ORDINANCE NO. 14-2012/13 – INTRODUCED**

The Clerk published the title and the Chairman declared Ordinance No. 14-2012/13 introduced: An Ordinance Authorizing: (1) The Execution And Delivery Of A Fee In Lieu Of Tax And Incentive Agreement (The “Incentive Agreement”) Between Florence County, South Carolina (The “County”) And “Project Crescent,” Acting For Itself And One Or More Affiliates Or Other Project Sponsors, (The “Company”), Pursuant To Which The County Shall Covenant To Accept Certain Negotiated Fees In Lieu Of Ad Valorem Taxes With Respect To The Expansion Of Certain Manufacturing Facilities Located In The County (The “Project”); (2) The Benefits Of A Multi-County Industrial Park To Be Made Available To The Company; And (3) Other Matters Relating Thereto.

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

There were no appointments to Board or Commissions.

## **REPORTS TO COUNCIL:**

### **ADMINISTRATION/FINANCE**

#### **WELLNESS PROGRAM**

Councilman Kirby made a motion Council Approve Funding A Wellness Program For Florence County In The Amount Of \$16,995 To Be Funded From The Recently Received Rebate From The County’s Purchasing Card Program, Both Amounts To Be Included In The FY2012/13 Budget Amendment. Councilman Kirby asked if the hospitals would offer a rebate to off-set costs for the program and/or better insurance rates for employees. Mr. Robinson stated the County would be working through the State insurance pool and if the wellness program was implemented, that would be something to pursue later. Motion died due to lack of a second.

### **EMS/PROCUREMENT**

#### **PURCHASE OF TWO (2) AMBULANCES**

Councilman Anderson made a motion Council Authorize The Use Of Florida Association Of Counties Bid #11-10-1202 Awarded To Wheeled Coach Industries To Purchase Two (2) Ambulances At A Base Bid Of \$111,200 Each With Needed Options In The Amount Of \$10,808 Additional Per Ambulance From Peach State Ambulance, Inc., Tyrone, GA, The Authorized Regional Representative For Wheeled Coach Industries (Total Purchase Of \$244,016) As Funded And Approved In The FY13 Budget. Councilman Mumford seconded the motion, which was approved unanimously.

## **FINANCE/FACILITIES MANAGEMENT**

### **PUBLIC WORKS DEPARTMENT BUILDING ROOF**

Councilman Mumford made a motion Council Approve The Replacement Of The Roof On The Public Works Building With A Solventless Silicone Coating System And Authorize Funding From Fund 153 – Road Maintenance Fund Balance In The Estimated Amount Of \$80,000. Councilman Anderson seconded the motion, which was approved unanimously. Chairman Smith asked if it had been determined that this would be the best course of action to repair the building. Mr. Robinson responded that it had and this was the most cost-effective means of repairing the roof.

## **LIBRARY SYSTEM/GRANTS**

### **GRANT AWARD**

Councilman Mumford made a motion Council Accept A Grant Award In The Amount Of \$500 From The National Endowment For The Humanities (NEH), The Library Of America And The Gilder Lehrman Institute Of American History To Host Public Programming On The Themes Of The Civil War In Conjunction With The Civil War 150 Project In The County Library System. Councilman Anderson seconded the motion, which was approved unanimously.

## **LIBRARY SYSTEM/PROCUREMENT**

### **AWARD OF BID #03-12/13**

Councilman Mumford made a motion Council Approve Award Of Bid #03-12/13 For Parking Lot And Landscaping Improvements At 419 S. Dargan Street To Industrial Paving, Inc., Darlington, SC In The Amount Of \$55,400 From Previously Approved Funds. Councilman Culberson seconded the motion, which was approved unanimously.

## **PROCUREMENT**

### **DECLARATION OF SURPLUS PROPERTY**

Councilman Anderson made a motion Council Declare A 2006 GMC Yukon, V#0783 And A 2002 PACE Trailer, As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Bradley seconded the motion, which was approved unanimously.

### **DECLARATION OF SURPLUS PROPERTY**

Councilman Culberson made a motion Council Declare Five (5) Vehicles And One (1) Motorgrader As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Anderson seconded the motion, which was approved unanimously.



## **RECREATION/PROCUREMENT**

### **AWARD OF BID #01-12/13**

Councilman Mumford made a motion Council Authorize The Award Of Bid #01-12/13 – Tour Events To The Low Bidders For Each Individual Trip To Be Funded By The Participants If The Minimum Participation Numbers Are Met. Councilman Bradley seconded the motion, which was approved unanimously.

## **SHERIFF’S OFFICE/GRANTS**

### **CIRCLE PARK ANNUAL CONTRACT/GRANT**

Councilman Anderson made a motion Council Accept Award Of An Annual Contract/Grant In The Amount Of \$6,000 From Circle Park To Florence County Sheriff’s Office For Services To Be Rendered As A Participant In The 12<sup>th</sup> Judicial Circuit Alcohol Enforcement Team. Councilman Mumford seconded the motion, which was approved unanimously.

### **SOUTH CAROLINA DEPARTMENT OF HIGHWAY SAFETY**

Councilman Mumford made a motion Council Accept A South Carolina Department Of Highway Safety Grant In The Amount Of \$28,000 For Services Rendered As The Host Agency For The 12<sup>th</sup> Judicial Circuit Law Enforcement Network. Councilman Culberson seconded the motion, which was approved unanimously.

## **SHERIFF’S OFFICE/PROCUREMENT**

### **AWARD OF BID #04-12/13**

Councilman Anderson made a motion Council Approve The Award Of Bid #04-12/13 For Tasers And Related Equipment To Lawmen’s Safety Supply, Inc., In The Amount Of \$52,912 To Be Funded From A South Carolina Department Of Public Safety Grant. Councilman Bradley seconded the motion, which was approved unanimously.

## **OTHER BUSINESS:**

### **INFRASTRUCTURE**

#### **LAKE CITY POLICE DEPARTMENT**

Councilman Anderson made a motion Council Approve The Expenditure Of Up To \$10,000 From Council District 1 Infrastructure Funding Allocation To Assist The Lake City Police Department With The Purchase/Installation Of A City-Wide Camera System. Councilman Bradley seconded the motion, which was approved unanimously. Chairman Smith recognized the Chief and Assistant Chief of Police for the City of Lake City, who were present at the meeting.

### **TOWN OF OLANTA**

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$15,000 From Council District 1 Infrastructure Funding Allocation To Assist The Town Of Olanta With The Construction Of A Stage/Bandstand In The J. Kelton Floyd Park. Councilman Anderson seconded the motion, which was approved unanimously.

### **TOWN OF SCRANTON**

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$8,000 From Council District 1 Infrastructure Funding Allocation To Assist The Town Of Scranton With Resurfacing Tennis Courts At The Park Located On Hwy. 52. Councilman Culberson seconded the motion, which was approved unanimously.

### **HANNAH-SALEM-FRIENDFIELD FIRE DISTRICT**

Councilman Poston made a motion Council Approve The Expenditure Of Up To \$13,000 From Council District 2 Infrastructure Funding Allocation To Assist The Hannah-Salem-Friendfield Fire District With The Purchase Of A Service/Rescue Truck. Councilman Culberson seconded the motion, which was approved unanimously.

### **FLORENCE COUNTY SCHOOL DISTRICT FOUR**

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$12,000 From Council District 4 Infrastructure Funding Allocation To Assist Florence County School District Four With Repairs To The Gym Floor. Councilman Mumford seconded the motion, which was approved unanimously.

### **SHERIFF'S OFFICE**

Councilman Culberson made a motion Council Approve The Expenditure Of Up To \$1,000 From Council District 6 Infrastructure Funding Allocation To Assist The Florence County Sheriff's Office With Refurbishments To/On The Equipment Truck. Councilman Mumford seconded the motion, which was approved unanimously.

### **EBENEZER PARK**

Councilman Anderson made a motion Council Approve The Expenditure Of Up To \$3,000 From Council District 9 Infrastructure Funding Allocation To Seal, Coat And Stripe The Parking Lot At Ebenezer Park. Councilman Kirby seconded the motion, which was approved unanimously.

### **ESAB SOCCER COMPLEX**

Councilman Anderson made a motion Council Approve The Expenditure Of Up To \$6,000 From Council District 9 Infrastructure Funding Allocation To Erect Fencing At ESAB Soccer Complex. Councilman Bradley seconded the motion, which was approved unanimously.

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

### **S. CAMERON ROAD**

Councilman Culberson made a motion Council Approve The Expenditure Of Up To \$107,127 From Council District 1 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For S. Cameron Road. Councilman Anderson seconded the motion, which was approved unanimously.

## **UTILITY**

### **TOWN OF TIMMONSVILLE**

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$25,000 From Council District 4 Utility Funding Allocation To Assist The Town Of Timmons ville With Emergency Repair Of Sewer Cave-In On Market And Foxworth Street. Councilman Mumford seconded the motion, which was approved unanimously.

**The following were Additions to the Agenda:**

### **CYBER SECURITY MONTH PROCLAMATION**

Councilman Mumford made a motion Council Approve A Proclamation Declaring October 2012 As Cyber Security Month In Florence County And Recognize And Support The Efforts Of The Florence Career Center Cyber Swamp Foxes To Compete In The Cyber Patriot V Competition In November. Councilman Anderson seconded the motion, which was approved unanimously. The Clerk published the Proclamation in its entirety. Councilman Bradley was presented with the framed Proclamation for the Florence Career Center. Councilman Bradley stated this was the third year that students participated in the National competition.

### **SOUTH LYNCHES FIRE DEPARTMENT**

Councilman Culberson made a motion Council Approve The Expenditure Of Up To \$12,000 From Council District 1 Infrastructure Funding Allocation To Assist The South Lynch es Fire Department With The Purchase Of Computer Equipment For Its Fire Ground Safety And Accountability Program. Councilman Anderson seconded the motion, which was approved unanimously.

### **35<sup>TH</sup> STREET**

Councilman Culberson made a motion Council Approve The Expenditure Of Up To \$5,310.25 From Council District 1 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For 35<sup>th</sup> Street. Councilman Kirby seconded the motion, which was approved unanimously.

**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 Contractual Matters and Personnel Matters, And Receive Legal Advice. Councilman Bradley seconded the motion, which was approved unanimously.

Council entered executive session at 10:00 a.m. Council reconvened at 11:07 a.m.

Subsequent to Executive Session, Councilman Schofield made a motion Council Approve The Adoption Of The Florence County Sheriff's Office Deputy/Civilian Evaluation Form 2012. Councilman Mumford seconded the motion, which was approved unanimously. (A copy of the Form is attached and incorporated by reference.)

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

**COUNCIL MEETING ADJOURNED AT 11:07 A.M.****SECRETARY-CHAPLAIN****CLERK TO COUNTY COUNCIL**