

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,  
THURSDAY, DECEMBER 12, 2013, 9:00 A.M., COUNCIL  
CHAMBERS ROOM 803, COUNTY COMPLEX, 180 N. IRBY  
STREET, FLORENCE, SOUTH CAROLINA**

**PRESENT:**

James T. Schofield, Chairman  
Alphonso Bradley, Vice Chairman  
Waymon Mumford, Secretary-Chaplain  
Mitchell Kirby, Council Member (entered the meeting at 9:02 a.m.)  
Russell W. Culberson, Council Member  
Roger M. Poston, Council Member  
Kent C. Caudle, Council Member  
Willard Dorriety, Jr., Council Member  
Jason M. Springs, Council Member  
K. G. Rusty Smith, Jr., County Administrator  
D. Malloy McEachin, Jr., County Attorney  
Connie Y. Haselden, Clerk to Council

**ALSO PRESENT:**

Arthur C. Gregg, Jr., Public Works Director  
Kevin V. Yokim, Finance Director  
Jonathan B. Graham, III, Planning Director  
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator  
Dale Rauch, Facilities Manager

A notice of the regular meeting of the Florence County Council appeared in the December 11, 2013 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 Schofield called the meeting to order. Secretary-Chaplain Mumford provided the invocation and Vice Chairman Bradley led the Pledge of Allegiance to the American Flag. Chairman Schofield welcomed everyone attending the meeting.

**APPROVAL OF MINUTES:**

Councilman Springs made a motion Council Approve The Minutes Of The November 21, 2013 Regular Meeting Of County Council. Councilman Culberson seconded the motion, which was approved unanimously. (*Councilman Kirby was not present for the vote.*)

**PUBLIC HEARINGS:**

The Clerk Published The Titles And Chairman Schofield Opened The Public Hearings For The Following:

**RESOLUTION NO. 21-2013/14**

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Bunk Road Located In The New Hope/Friendfield Area.

**ORDINANCE NO. 14-2013/14**

*(The Clerk noted a scrivener's error in the Agenda: the Agenda stated Ordinance No. 12-2013/14 but the correct title published and the ad for the public hearing were for Ordinance No. 14-2013/14.)*

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On E. Smith Street, Timmons ville, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 234, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.

**ORDINANCE NO. 16-2013/14**

An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Related Thereto.

**APPEARANCES:**

There were no appearances requested or scheduled.

**COMMITTEE REPORTS:**

There were no Committee Reports.

**PUBLIC HEARINGS:**

There being no signatures on the sign-in sheets, the Chairman closed the Public Hearings.

**RESOLUTIONS/PROCLAMATIONS:**

**RESOLUTION NO. 21-2013/14**

The Clerk published the title of Resolution No. 21-2013/14: A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Bunk Road Located In The New Hope/Friendfield Area. Councilman Poston made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously.

**RESOLUTION NO. 22-2013/14**

The Clerk published the title of Resolution No. 22-2013/14: A Resolution Authorizing The Florence County Finance Director To Sign Requisitions And Other Documents With Respect To Florence County's \$22,478,000, Facilities Refunding And Improvement Lease-Purchase Financing, Series 2013. Councilman Dorriety made a motion Council approve the Resolution as presented. Councilman Culberson seconded the motion, which was approved unanimously.

**ORDINANCES IN POSITION:**

**ORDINANCE NO. 12-2013/14 – THIRD READING**

The Clerk published the title of Ordinance No. 12-2013/14: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property Located At 303 Honda Way, Timmons ville, More Specifically Shown On Tax Map Number 70018, Block 01, Parcel 002, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

**ORDINANCE NO. 13-2013/14 – THIRD READING**

The Clerk published the title of Ordinance No. 13-2013/14: An Ordinance To Rezone Property Owned By Theo Strother C/O Anthony Shields Located At 303 Honda Way, Town Of Timmons ville, As Shown On Florence County Tax Map No. 70018, Block 01, Parcel 002; Consisting Of Approximately 1.01 Acres From R-3, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto. Councilman Kirby made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

**ORDINANCE NO. 14-2013/14 – SECOND READING**

The Clerk published the title of Ordinance No. 14-2013/14: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On E. Smith Street, Timmons ville, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 234, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto. Councilman Kirby made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

**ORDINANCE NO. 15-2013/14 – SECOND READING**

The Clerk published the title of Ordinance No. 15-2013/14: An Ordinance To Rezone Property Owned By SBM Of Wisconsin, LLC Located At E. Smith Street, Timmons ville, As Shown On Florence County Tax Map No. 00033, Block 04, Parcel 234; Consisting Of Approximately 1.56 (+/-) Acres From RU-1, Rural Community District To B-3, General Commercial District; And Other Matters Related Thereto. Councilman Kirby made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

## **ORDINANCE NO. 16-2013/14 – SECOND READING**

The Clerk published the title of Ordinance No. 16-2013/14: An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Relating Thereto. Councilman Springs made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

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

### **CITY-COUNTY MEMORIAL STADIUM COMMISSION**

Council Unanimously Approved The Request From The Fred H. Sexton Post 1 For The Re-Appointment Of Michael W. Richey To Serve On The City-County Memorial Stadium Commission, Representing The American Legion, Fred H. Sexton Post #1, With Appropriate Expiration Term.

## **REPORTS TO COUNCIL:**

### **ADMINISTRATION**

#### **MONTHLY FINANCIAL REPORTS**

Monthly Financial Reports Were Provided To Council For Fiscal Year 2014 Through October 31, 2013 As An Item For The Record.

#### **2014 CALENDAR OF MEETING DATES AND HOLIDAYS**

Councilman Springs made a motion Council Approve The 2014 Calendar Of Meeting Dates And Holidays. Councilman Dorriety seconded the motion, which was approved unanimously.

### **PROCUREMENT**

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

Councilman Mumford made a motion Council Declare Seven (7) Vehicles And Two (2) Trucks As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Dorriety seconded the motion, which was approved unanimously.

#### **RFQ FOR ARCHITECTURAL SERVICES**

Councilman Bradley made a motion Council Approve A Request For Qualifications For Architectural Services For The New Veterans Affairs Building As Approved And Funded By The Capital Project Sales Tax. Councilman Dorriety seconded the motion, which was approved unanimously.

## **PUBLIC WORKS/PROCUREMENT**

### **AWARD BID NO. 14-13/14**

Councilman Springs made a motion Council Award Bid No. 14-13/14 For Two (2) Tag-Along Tilt Platform Trailers To Lee Transport Equipment, Inc. Of Columbia, SC In The Amount Of \$27,696.60 (Including Tax) From FY2013-14 Budgeted Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

## **ADMINISTRATION/PROCUREMENT**

### **AWARD BID #13-13/14**

Councilman Culberson made a motion Council Award Bid #13-13/14 For Exterior Stabilization Of Red Doe Plantation To Midwest Maintenance Of Piqua, Ohio In The Amount Of \$81,700 Funded By A South Carolina Department Of Transportation (SCDOT) Grant, Contingent Upon The Required Approval Of The Bid Award From SCDOT. Councilman Poston seconded the motion, which was approved unanimously. In response to a question from Councilman Caudle, County Administrator Rusty Smith stated the County was assisting in stabilizing the facility via an enhancement grant, but the County did not own the property. Councilman Culberson confirmed it was owned by a historical society group that was attempting to restore the property.

## **OTHER BUSINESS:**

### **UTILITY**

#### **BAILEY STREET, LAKE CITY**

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$22,330 From Council District 1 Utility Funding Allocation To Pay For 6" Reclamation With Concrete And 1 1/2" Asphalt Surface Type C On Bailey Street, Lake City. Councilman Dorriety seconded the motion, which was approved unanimously.

#### **DARLINGTON STREET, LAKE CITY**

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$35,612.50 From Council District 1 Utility Funding Allocation To Pay For 6" Reclamation With Concrete And 1 1/2" Asphalt Surface Type C On Darlington Street, Lake City. Councilman Dorriety seconded the motion, which was approved unanimously.

#### **TOWN OF SCRANTON**

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$38,000 From Council Districts 1, 2 And 5 Utility Funding Allocations (\$25,000 From Council District 1, \$6,500 Each From Council Districts 2 and 5) To Pay For Water Well Upgrades And Repairs For The Town Of Scranton. Councilman Caudle seconded the motion, which was approved unanimously.

#### **E. BLACK CREEK ROAD**

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$3,000 From Council District 7 Utility Funding Allocation To Pay For 100 Tons Of Crushed Asphalt For E. Black Creek Road. Councilman Bradley seconded the motion, which was approved unanimously.

### **EXECUTIVE SESSION:**

Councilman Mumford made a motion Council Enter Executive Session, Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended, For Contractual Matters, Pending Property Transactions At The National Cemetery And Legal Advice. Councilman Caudle seconded the motion, which was approved unanimously.

Council entered executive session at 9:15 a.m. Council reconvened at 10:13 a.m.

### **2014 CALENDAR OF MEETING DATES AND HOLIDAYS**

Chairman Schofield stated there was a scrivener's error on the 2014 Calendar of Meeting Dates included in the Agenda package that he would like to correct for the record. The Calendar lists October 18<sup>th</sup> as the meeting date in October but the correct date would be October 16<sup>th</sup>.

Subsequent to Executive Session, Council took the following actions:

### **NATIONAL CEMETERY**

Councilman Mumford made a motion Council Authorize The County Administrator And The County Attorney To Negotiate The Purchase Of Two (2) Parcels Of Land, Identified On The Florence County Tax Assessor's Records As 90104-11-005 And 90104-12-005 Owned By Loretta Huerta For An Amount Not To Exceed \$19,800. Councilman Caudle seconded the motion, which was approved unanimously.

### **COURTHOUSE DESIGN**

Councilman Springs made a motion Council Authorize Stevens & Wilkinson To Do Schematic Design and Design Development Plans For A Courthouse Building And To Further Authorize The County Administrator To Execute The Necessary Documents. Councilman Mumford seconded the motion, which was approved unanimously.

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

### **COUNCIL MEETING ADJOURNED AT 10:15 A.M.**