

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, JUNE 19, 2014, 9:00 A.M., COUNCIL CHAMBERS
ROOM 803, COUNTY COMPLEX, 180 N. IRBY STREET,
FLORENCE, SOUTH CAROLINA**

PRESENT:

James T. Schofield, Chairman
Waymon Mumford, Vice Chairman
Mitchell Kirby, Secretary-Chaplain
Russell W. Culberson, Council Member
Alphonso Bradley, 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

ABSENT:

Willard Dorriety, Jr., Council Member

ALSO PRESENT:

Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Jonathan B. Graham, III, Planning Director
Ronnie Pridgen, Parks and Recreation Director
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator
Patrick Fletcher, Procurement Director
Jack Newsome, Tax Assessor
David Alford, Registration/Elections Director
Alan Smith, Library Director
Coroner Keith Von Lutcken
Chief Deputy Glen Kirby
Gavin Jackson, Morning News Staffwriter
Ken Baker, WMBF News

A notice of the regular meeting of the Florence County Council appeared in the June 18, 2014 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).

Chairman Schofield called the meeting to order. Secretary-Chaplain Kirby provided the invocation and Vice Chairman Mumford 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 May 15, 2014 Regular Meeting, the May 29, 2014 and the June 12, 2014 Special Called Meetings Of County Council. Councilman Caudle seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

The Clerk published the titles and Chairman Schofield opened public hearings for the following items:

ORDINANCE NO. 28-2013/14

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Project R [Ruiz Food Products, Inc. and RG4 Holding Co., LLC, the "Company"], Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project R [the Company], And Providing For Payment By Project R [the Company], Of Certain Fees-In-Lieu Of Ad Valorem Taxes; Providing For Special Source Revenue Or Infrastructure Improvement Credits; Providing For The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement For The Establishment Of A Multi-County Industrial/Business Park; And Other Matters Relating Thereto.

ORDINANCE NO. 29-2013/14

An Ordinance Authorizing The Execution And Delivery Of Not Exceeding \$75,000,000 Aggregate Principal Amount Refunding 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 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.

LEASE AGREEMENT

Execution Of A Lease Agreement Between Florence County And Access Community Rehabilitative Health Services For Property Owned By Florence County And Located At 124 Epps Street, Lake City, South Carolina, Designated As Tax Map Parcel Number 80008-12-008.

APPEARANCES:

There Were No Appearances Requested Or Scheduled.

COMMITTEE REPORTS:

There Were No Committee Reports.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION OF APPRECIATION AND RECOGNITION

Chairman Schofield stated Council was asked to defer this item to a later meeting: A Resolution Of Appreciation And Recognition For The Honorable Lester P. Branham, South Carolina House of Representatives For His Commendable Service.

RESOLUTION OF APPRECIATION AND RECOGNITION

The Clerk published a Resolution of Appreciation and Recognition for Patricia Singleton Parr For Her Commendable Service And A Job Well Done, in its entirety. Councilman Mumford made a motion Council approve the Resolution. Councilman Kirby seconded the motion, which was approved unanimously. Councilman Mumford presented Mrs. Parr with a framed Resolution of Appreciation and Recognition. Mrs. Parr expressed her appreciation for the Resolution and the opportunity to serve the citizens of Florence County.

RESOLUTION NO. 38-2013/14

The Clerk published the title of Resolution No. 38-2013/14: A Resolution To Approve A Multi-Jurisdictional Agreement With The Timmons ville Police Department Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement. Councilman Culberson made a motion Council approve the Resolution as presented. Councilman Poston seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

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

ORDINANCES IN POSITION:

ORDINANCE NO. 22-2013/14 – THIRD READING

The Clerk published the title of Ordinance No. 22-2013/14: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 1920 Pamplico Hwy., Florence, More Specifically Shown On Tax Map Number 90134, Block 02, Parcel 007, From Residential Preservation To Commercial Growth And Preservation; And Other Matters Related Thereto. Councilman Poston made a motion Council approve third reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 23-2013/14 – THIRD READING

The Clerk published the title of Ordinance No. 23-2013/14: An Ordinance To Rezone Property Owned By Norma Jean Watford Located At 1920 Pamplico Hwy., Florence, As Shown On Florence County Tax Map No. 90134, Block 02, Parcel 007; Consisting Of Approximately 0.43 Acres From R-1, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto. Councilman Culberson made a motion Council approve third reading of the Ordinance. Councilman Poston seconded the motion, which was approved unanimously.

ORDINANCE NO. 25-2013/14 – THIRD READING

The Clerk published the title of Ordinance No. 25-2013/14: An Ordinance To Authorize The County Administrator To Negotiate The Best And Highest Price For The Sale Of Certain Real Property And/Or Granting Of A Right-Of-Way For Real Property Owned By Florence County To The South Carolina Department Of Transportation As It Relates To The Capital Project Sales Tax I Road Projects; And Other Matters Related Thereto. Councilman Springs made a motion Council approve third reading of the Ordinance. Councilman Poston seconded the motion, which was approved unanimously.

ORDINANCE NO. 26-2013/14 – THIRD READING

The Clerk published the title of Ordinance No. 26-2013/14: An Ordinance To Ratify FY14 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto. Councilman Culberson made a motion Council approve third reading of the Ordinance. Councilman Poston seconded the motion, which was approved unanimously.

ORDINANCE NO. 28-2013/14 – THIRD READING

The Clerk published the title of Ordinance No. 28-2013/14: An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Ruiz Food Products, Inc. And RG4 Holding Co., LLC, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Ruiz Food Products, Inc. And RG4 Holding Co., LLC And Providing For Payment By Ruiz Food Products, Inc. And RG4 Holding Co., LLC Of Certain Fees-In-Lieu Of Ad Valorem Taxes; Providing For Special Source Revenue Or Infrastructure Improvement Credits; Providing For The Allocation Of Fees-In-Lieu Of Taxes Payable Under The Agreement For The Establishment Of A Multi-County Industrial/Business Park; 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. 01-2014/15 – THIRD READING

The Clerk published the title of Ordinance No. 01-2014/15: An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2014 And Ending June 30, 2015; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Mumford seconded the motion.

Councilman Springs made a motion Council amend Ordinance No. 01-2014/15 To Increase The Appropriation For The Fire And First Responder Fund To \$4,987,410 By Increasing The Property Tax Revenue To \$4,987,410 And By Increasing The Appropriation To Windy Hill Fire Department To \$1,011,256 And By Increasing Appropriations To Olanta Fire Department To \$319,915. Councilman Caudle seconded the motion, which was approved unanimously. Third Reading of Ordinance No. 01-2014/15 was approved with a seven (7) to two (2) vote. Voting in the 'Affirmative' were Chairman Schofield, Councilmen Culberson, Poston, Bradley, Mumford, Caudle and Springs. Voting 'No' were Councilmen Kirby and Dorriety (by Proxy provided to Councilman Caudle; copy attached and incorporated by reference).

ORDINANCE NO. 21-2013/14 – SECOND READING DEFERRED

The Chairman stated Council was asked to defer second reading of Ordinance No. 21-2013/14: An Ordinance To Amend The Boundaries Of The Hannah-Salem-Friendfield Fire Protection District In Florence County, South Carolina, To Approve The Annual Levy And Collection Of Ad Valorem Taxes For The Operation And Maintenance Thereof, To Approve The Issuance Of General Obligation Bonds On Behalf Of The District, And Other Matters Related Thereto.

ORDINANCE NO. 24-2013/14 – SECOND READING DEFERRED

Chairman Schofield stated second reading of Ordinance No. 24-2013/14 was deferred: An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council District Five And Six Bounded By Freedom Boulevard, National Cemetery Road, Francis Marion Road, Wickerwood Road, Flowers Road, Pamlico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of R-1, R-2, And R-3A, Single-Family Residential District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

ORDINANCE NO. 27-2013/14 – SECOND READING WITH AMENDED TITLE

The Clerk published the amended title of Ordinance No. 27-2013/14: An Ordinance Authorizing Pursuant To Title 12, Chapter 44, South Carolina Code Of Laws, 1976, As Amended, The Execution And Delivery Of A Fee Agreement Between Florence County, South Carolina, And Project Olympus, A Corporation Organized And Existing Under The Laws Of The State Of South Carolina; And The Provision Of A Special Source Revenue Credit Concerning A New Project; Authorizing And Providing With Respect To An Existing Project For The Conversion And Extension Of A Lease Arrangement For Fee-In-Lieu Of Tax Payments Between Florence County And Project Olympus Under Title 4, Chapter 29, South Carolina Code Of Laws, 1976, As Amended, To A Fee Agreement Under Title 12, Chapter 44, South Carolina Code Of Laws, 1976, As Amended; Authorizing An Amendment To A Fee Agreement Between Florence County And Project Olympus; And Other Matters Relating Thereto. Councilman Caudle made a motion Council approve second reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCE NO. 29-2013/14 – SECOND READING

The Clerk published the title of Ordinance No. 29-2013/14: An Ordinance Authorizing The Execution And Delivery Of Not Exceeding \$75,000,000 Aggregate Principal Amount Refunding 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 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 second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCE NO. 30-2013/14 – INTRODUCED

The Clerk published the title and the Chairman declared Ordinance No. 30-2013/14 Introduced: An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-4 In Order To Transfer Water/Sewer System Service Area Previously Granted To The Town Of Timmons ville To The City Of Florence, And To Grant The City Of Florence Additional Water And Sewer Service Area; And Repeal Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-6 In Its Entirety.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

COMMISSION ON ALCOHOL & DRUG ABUSE

Councilman Springs made a motion Council approve The Recommendation For The Re-Appointments Of Don Coker – Council District 5, Richard Sale – Council District 6, And Marshall Rainey – At-Large Accounting, To Serve On The Florence County Commission On Alcohol And Drug Abuse, With Appropriate Expiration Terms. Councilman Caudle seconded the motion, which was approved unanimously.

POLICY COMMISSION ON RECREATION

Councilman Culberson made a motion Council approve The Re-Appointment Of William L. Breeden, Jr. To Serve On The Policy Commission On Recreation Representing Council District 6, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

Councilman Caudle made a motion Council approve The Re-Appointment Of Darryl Jackson To Serve On The Policy Commission On Recreation Representing Council District 5, With Appropriate Expiration Term. Councilman Culberson seconded the motion, which was approved unanimously.

Councilman Caudle made a motion Council approve The Re-Appointment Of Joseph Huggins To Serve On The Policy Commission On Recreation Representing Council District 8, With Appropriate Expiration Term. Councilman Kirby seconded the motion, which was approved unanimously.

SENIOR CENTER COMMISSION

Councilman Poston made a motion Council approve The Re-Appointment Of Andrew Wilson To Serve On The Senior Center Commission Representing Council District 2, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

Councilman Caudle made a motion Council approve The Re-Appointment Of Jean McPherson To Serve On The Senior Center Commission Representing Council District 5, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

PEE DEE REGIONAL AIRPORT AUTHORITY

Councilman Caudle made a motion Council approve The Nomination Of Frank M. “Buzz” Rogers, IV To Serve On The Pee Dee Regional Airport Authority And Submission To The Governor For Approval With Appropriate Expiration Term (replaces Roy Burch who resigned). Councilman Culberson seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

MONTHLY FINANCIAL REPORTS

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

LEASE AGREEMENT

Councilman Caudle made a motion Council Approve The Execution Of A Lease Agreement Between Florence County And Access Community Rehabilitative Health Services For Property Owned By Florence County And Located At 124 Epps Street, Lake City, South Carolina, Designated As Tax Map Parcel Number 80008-12-008. Councilman Springs seconded the motion, which was approved unanimously.

FINANCE

FY2014/15 STATE ACCOMMODATIONS TAX ALLOCATIONS

Councilman Caudle made a motion Council approve The Expenditure Of \$225,000 In State Accommodations Tax Funding Allocations As Recommended By The Accommodations Tax Advisory Committee For FY2014/15. Councilman Mumford seconded the motion. Councilman Bradley made a motion To Appeal The Recommendation Of Funding For The Frontage Road Association And Refer The Matter To The Reconciliation Committee. Councilman Mumford seconded the motion to amend/appeal. County Administrator K. G. Rusty Smith, Jr. stated for clarification that County Code of Ordinances Section 11-162-170, section 4 – Appeals states that if any member of Council asked for reconsideration it would be referred to the Accommodations Tax Reconciliation Committee and that Committee consisted of the members of the Committee on Administration & Finance and the Executive Committee (President, Vice President and Secretary) of the Accommodations Tax Advisory Committee. The group was required to meet prior to the next sitting of Council and provide a reconciliation for Council to consider at its next meeting and dispose of as Council deemed appropriate. Council unanimously approved the motion to refer to the Accommodations Tax Reconciliation Committee.

PARKS & RECREATION/PROCUREMENT

BID AWARD

Councilman Culberson made a motion Council Award Bid No. 24-13/14 Greenwood Park Baseball Field Lighting To The Low Bidder KMB Electric Co. Of Sumter, SC In The Amount Of \$138,200 To Be Funded From Council District Infrastructure Funds Previously Approved By Council. Councilman Mumford seconded the motion, which was approved unanimously.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Mumford made a motion Council Declare Nine (9) Vehicles, Two (2) Dump Trucks, One (1) Trailer, And One (1) Pickup As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Springs seconded the motion, which was approved unanimously.

REQUEST FOR PROPOSAL (RFP) AWARD

Councilman Culberson made a motion Council Award RFP No. 27-13/14, Program Management Services For The Capital Projects Sales Tax Program II To Davis & Floyd Of Florence, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval. Councilman Mumford seconded the motion, which was approved unanimously. Councilman Bradley provided a brief overview of the process used in determining the recommendation. (Councilman Caudle voted by Proxy for Councilman Dorriety; the proxy is attached and incorporated by reference).

REVIEW PANEL APPOINTMENT – RFP #30-13/14

Chairman Schofield Appointed Himself To Serve On The Review Panel For RFP #30-13/14 For Landscape Architectural Services And Master Plan For The County Complex Building.

REVIEW PANEL APPOINTMENT – RFP #32-13/14

Chairman Schofield Appointed Councilman Caudle To Serve On The Review Panel For RFP #32-13/14 Professional Forestry Services For Various County Land Sites.

SARDIS-TIMMONSVILLE FIRE DEPARTMENT/PROCUREMENT

PURCHASE OF FIRE PUMPER

Councilman Kirby made a motion Council Authorize The Purchase Of One (1) Fire Pumper And The Necessary Equipment From The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program For The Sardis-Timmons ville Fire Department In An Amount Not To Exceed \$300,903 As Funded In The Capital Project Sales Tax II. Councilman Caudle seconded the motion, which was approved unanimously.

SHERIFF'S OFFICE

CONTRACTUAL AGREEMENT – TOWN OF PAMPLICO

Councilman Mumford made a motion Council approve A Contractual Agreement With The Town Of Pamplico To Provide Victim Services. Councilman Springs seconded the motion, which was approved unanimously.

CONTRACTUAL AGREEMENT – TOWN OF SCRANTON

Councilman Springs made a motion Council approve A Contractual Agreement With The Town Of Scranton To Provide Victim Services. Councilman Caudle seconded the motion, which was approved unanimously.

SHERIFF'S OFFICE/GRANTS

UNITED STATES DEPARTMENT OF JUSTICE GRANT (USDOJ)

Councilman Caudle made a motion Council approve The Submission Of A Grant Application For The FY2014 USDOJ Edward Byrne Memorial Justice Grant (JAG) Program Local Solicitation In The Amount Of \$21,328 To Provide Capital/Replacement Equipment For The Florence County Sheriff's Office. Councilman Mumford seconded the motion, which was approved unanimously.

SOUTH LYNCHES FIRE DEPARTMENT/PROCUREMENT

BID AWARD

Councilman Springs made a motion Council Award Bid No. 26-13/14 Fire Truck Refurbishment For The South Lynch es Fire District To The Low Bidder Kovath Mobile Equipment Corp. (KME) Of Nesquehoning, PA In The Amount Of \$597,904 To Be Funded From Capital Project Sales Tax II Funds. Councilman Mumford seconded the motion, which was approved unanimously. For clarification and in response to a question from Councilman Caudle regarding the variance in costs, Mr. Smith stated this was for the refurbishment of a ladder truck and Sardis-Timmons ville was purchasing a pumper truck.

LOCAL PREFERENCE INFORMATION

Mr. Smith offered information regarding the County's local preference policy. He provided a copy of information obtained through a survey that was conducted through the South Carolina Association of Counties to determine how many counties had a local preference provision in the procurement ordinance and how much preference was being given to local vendors by the various counties. Councilman Kirby asked how high the County could go. Mr. Smith responded it depended on Council. There was a possibility of offering a 5% local preference and maybe put a cap on it because once you got into larger contracts it could make a substantial difference in the contract. Staff conducted a review of all formal County bids from 2008 through fiscal year 2012 and if you applied a 5% local preference with no matching dollar it would have changed the award of only 4 bids out of 79 total bids awarded in those years. Councilman Caudle stated it was a proven fact that the dollar turns more times if you keep it locally than if bids were awarded to out-of-area vendors. He suggested there should be separate categories (e.g. under \$25,000, under \$50,000 or \$100,000 and maybe over \$100,000) and put a cap on it. Chairman Schofield stated this item could be considered for inclusion in next month's Agenda.

OTHER BUSINESS:

INFRASTRUCTURE

FLORENCE COUNTY MUSEUM

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$15,000 From Council District 8 Infrastructure Funding Allocation To Assist The Florence County Museum With The Acquisition Of World War II Objects/Artifacts For Display At The Florence County Museum. Councilman Caudle seconded the motion, which was approved unanimously.

TIMMONSVILLE RESCUE SQUAD

Councilman Kirby made a motion Council Declare Vehicle #VS5013, A 1992 Ford E-350 Ambulance As Surplus; Authorize the Sale of the Vehicle To The Timmonsville Rescue Squad In The Amount Of \$5,000; And, Approve The Expenditure Of \$5,000 From Council District 4 Infrastructure Funding Allocation To Fund The Purchase. Councilman Caudle seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

MILESTONE LANE

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$32,676 From Council District 5 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For Milestone Lane. Councilman Springs seconded the motion, which was approved unanimously.

RABBIT WOOD LANE

Councilman Caudle stated that since this next item was in his district, that it be deferred. (Approve The Expenditure Of Up To \$12,568 From Council District 5 RSMF Funding Allocation To Pay For Rock And Crushed Asphalt For Rabbit Wood Lane.

EXECUTIVE SESSION:

Councilman Kirby 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 A Contractual Matter. Councilman Springs seconded the motion, which was approved unanimously.

Council entered Executive Session at 9:33 a.m. Council reconvened at 9:50 a.m.

Councilman Mumford recommended that Council recognize Senator Leatherman for being named President Pro Tempore and Senator McGill for being appointed Lieutenant Governor of South Carolina. Chairman Schofield stated the necessary resolutions of congratulations would be prepared for presentation at the July meeting. Chairman Schofield commented it was pretty nice to have the number one person in the Senate and the number two person, behind the Governor, both from our area.

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 9:52 A.M.