

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, NOVEMBER 20, 2014, 9:00 A.M., COUNTY
COMPLEX, COUNCIL CHAMBERS, ROOM 803, 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

ALSO PRESENT:

Kevin V. Yokim, Finance Director
Ryon Watkins, EMS Director
Jonathan B. Graham, III, Planning Director
Patrick Fletcher, Procurement Director
Ronnie Pridgen, Parks & Recreation Department Director
Bill Griffenberg, CIO
Sheriff Kenney Boone
Coroner Keith von Lutcken
Chief Deputy, Glen Kirby
Dominic Owens, FCSO IT
Alan Smith, Library Director
Gavin Jackson, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the November 19, 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 and commended staff and the facilities management department for the excellent job done in the newly renovated chambers and Council offices. The renovations improve the flexibility of the use of the Chambers for more than just Council meetings.

APPROVAL OF MINUTES:

Councilman Culberson made a motion Council Approve The Minutes Of The October 16, 2014 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 hearings for the following:

ORDINANCE NO. 08-2014/15

An Ordinance Recommending A Comprehensive Plan Map Amendment To Change The Land Use Map Designations For Properties In Florence County Located In Florence Bounded By I-95, W. Lucas St., N. Cashua Dr., And W. Sumter St., More Specifically Shown On Tax Map Number 00121, Block 01, Parcel 040, Tax Map Numbers 00122, Block 01, Parcels 031-034, 037, 039, 068, 077, 079-080, 086, 089-090, 092, 103-105, 110, 113, 117, 119-120, 126, 138, 141-142, 144-166, 168-170, 172, 180, 213-217, 224-227, 241, 246, 250, 252-255, 260-263, Tax Map Numbers 01211, Block 01, Parcels 029, 031-033, 042-044, 046-052, 054-056, 084-085, 088-089, 092, 100 And 119 To Commercial Growth And Preservation And Tax Map Numbers 00122-01-059, 114, 245, 258 To Industrial Growth And Preservation; And Other Matters Related Thereto.

ORDINANCE NO. 11-2014/15

An Ordinance Authorizing The Award, Execution, And Delivery Of A Performance Contract For Energy And Utility Conservation Measures By Florence County, South Carolina; Authorizing The Award, Execution, And Delivery Of A Lease Purchase Agreement By Florence County, South Carolina In A Principal Amount Of Not Exceeding \$8,000,000, Relating To Such Performance Contract; Authorizing The Execution Of Other Necessary Documents And Papers; And Other Matters Relating Thereto.

ORDINANCE NO. 12-2014/15

An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Project Cowgirl, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project Cowgirl, And Providing For Payment By Project Cowgirl Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto.

APPEARANCES:

GALE HARLLEE DIXON

Ms. Dixon Appeared Before Council To Discuss The Possibility Of Obtaining Funding For A Downtown Sculpture Of General William Wallace Harllee, A Founding Father Of Florence And His Daughter, Florence Henning Harllee, For Whom The City Was Named. Ms. Dixon stated she had addressed the City Council regarding the project, as well. Councilman Caudle suggested she also contact the Legislative Delegation. Chairman Schofield thanked Ms. Dixon for her presentation and stated it would be received as information.

HOLLY BEAUMIER, DIRECTOR – FLORENCE CVB

Mrs. Beaumier Appeared Before Council Regarding The Current Tourism Economic Impact And The Florence Convention And Visitors Bureau (CVB) Marketing Programs. In the past year, Florence County increased 4.9% in hotel accommodations tax and, since she began keeping track in 2004, it has increased by 48%. The County accommodations tax declined in 2009 and 2010 but has begun to increase and become more stable. The CVB began a re-targeting campaign on www.discoverSC.com so that if you visit the site once, then when you visit sites such as CNN the ads displayed on that site would be for Florence. Work was continuing on the ‘Revolutionary Rivers’ campaign on Lynches River and the Pee Dee River. Fireball Run was scheduled to be filmed in Florence County in September/October 2015, which would be an excellent economic opportunity. Chairman Schofield thanked Mrs. Beaumier for her presentation and the excellent job done through the CVB to promote Florence County.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE

Chairman Schofield stated the Committee met on Thursday, November 6, 2014 regarding Ordinance No. 11-2014/15 (Pepco Energy Services) and would provide a recommendation during the reading of the Ordinance later in the meeting.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION OF RECOGNITION

The Clerk published in its entirety a Resolution of Recognition: A Resolution Of Recognition For Royall Elementary School For Earning The Blue Ribbon School Award For Educational Excellence. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Caudle seconded the motion, which was approved unanimously. Councilman Caudle presented Royall Elementary School Principal Julie Smith with the framed Resolution and congratulated her for the excellent job she does at Royall. Royall Elementary School was one of only five (5) schools in the State to receive this coveted award.

RESOLUTION NO. 11-2014/15

The Clerk published the title of Resolution No. 11-2014/15: A Resolution Authorizing An Incentive Agreement Between Project Cowgirl And Florence County. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Culberson seconded the motion, which was approved unanimously.

RESOLUTION NO. 12-2014/15

The Clerk published the title of Resolution No. 12-2014/15: A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Inclusion Of An Additional Participant In The South Carolina Procurement Card Program And To Increase One Daily Limit. Councilman Springs made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

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

ORDINANCES IN POSITION:

ORDINANCE NO. 06-2014/15 – THIRD READING

The Clerk published the title of Ordinance No. 06-2014/15: An Ordinance To Amend The Florence County Code, Chapter 30, Zoning Ordinance, Article I. Establishment, Purpose, Rules For The Interpretation Of Zoning Districts, And Zoning Annexed Property. Section 30-4. – Adoption Of Flood Hazard Area Maps, Article II. – Zoning District Regulations, Division 4. – FH Flood Hazard District, And Article X. – Definitions; 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. 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. 08-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 08-2014/15: An Ordinance Recommending A Comprehensive Plan Map Amendment To Change The Land Use Map Designations For Properties In Florence County Located In Florence Bounded By I-95, W. Lucas St., N. Cashua Dr., And W. Sumter St., More Specifically Shown On Tax Map Number 00121, Block 01, Parcel 040, Tax Map Numbers 00122, Block 01, Parcels 031-034, 037, 039, 068, 077, 079-080, 086, 089-090, 092, 103-105, 110, 113, 117, 119-120, 126, 138, 141-142, 144-166, 168-170, 172, 180, 213-217, 224-227, 241, 246, 250, 252-255, 260-263, Tax Map Numbers 01211, Block 01, Parcels 029, 031-033, 042-044, 046-052, 054-056, 084-085, 088-089, 092, 100 And 119 To Commercial Growth And Preservation And Tax Map Numbers 00122-01-059, 114, 245, 258 To Industrial Growth And Preservation; 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.

ORDINANCE NO. 09-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 09-2014/15: An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council District Three Bounded By I-95, W. Lucas St., N. Cashua Dr., And W. Sumter St., More Specifically Shown On Tax Map Number 00121, Block 01, Parcel 040, Tax Map Number 00122, Block 01, Parcels 031-035, 037, 039, 064, 067-068, 070, 074-075, 077, 079-080, 082, 086-087, 089-090, 092-093, 100, 102-105, 108-110, 112-113, 117, 119-120, 122, 124-126, 138-142, 144-166, 168-173, 175-176, 180, 183-185, 208-217, 224-227, 241, 246, 249-250, 252-255, 259-263, 271, Tax Map Number 01211, Block 01, Parcels 029, 031-052, 054-056, 067-070, 072, 075, 084-085, 088-089, 091-092, 094, 096-100, 102-104, 119 To B-3, General Commercial District, Tax Map Number 01211, Block 01, Parcels 008-009, 011-024, 076-077, 117-118 To R-3A, Single Family Residential District, Tax Map Number 01211, Block 01, Parcels 007, 025-028, 078, 081, 095 To RU-1, Rural Community District And Tax Map Number 00122, Block 01, Parcels 036, 059-060, 091, 099, 114, 181, 238, 242, 245, 258, 273, 336 To B-5, Office And Light 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.

ORDINANCE NO. 10-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 10-2014/15: An Ordinance To Amend The Florence County Code, Chapter 30 – Zoning Ordinance, Section 30-264. Responsibility Of Administrative Official, Section 30-293. Board Of Zoning Appeals.; And Other Matters Related Thereto. Councilman Culberson made a motion Council approve second reading of the Ordinance. Councilman Poston seconded the motion, which was approved unanimously.

ORDINANCE NO. 11-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 11-2014/15: An Ordinance Authorizing The Award, Execution, And Delivery Of A Performance Contract For Energy And Utility Conservation Measures By Florence County, South Carolina; Authorizing The Award, Execution, And Delivery Of A Lease Purchase Agreement By Florence County, South Carolina In A Principal Amount Of Not Exceeding \$8,000,000, Relating To Such Performance Contract; Authorizing The Execution Of Other Necessary Documents And Papers; And Other Matters Relating Thereto. Councilman Mumford stated It Was The Recommendation From The Committee On Administration & Finance And Made A Motion That Council Approve Second Reading Of Ordinance No. 11-2014/15 And Move Forward With Option B Of The Energy Savings Performance Contract Offered By Pepco Energy Services. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCE NO. 12-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 12-2014/15: An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Project Cowgirl, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Project Cowgirl, And Providing For Payment By Project Cowgirl Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 13-2014/15 – INTRODUCED

The Clerk published the title of Ordinance No. 13-2014/15 and the Chairman declared the Ordinance Introduced: An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 114 Steele Avenue, Pamplico, More Specifically Shown On Tax Map Number 60008, Block 01, Parcel 004, From Rural Preservation To Commercial Growth And Preservation; And Other Matters Related Thereto. Councilman Poston requested the item be referred to the Public Service & County Planning Committee for further study. No objections were voiced.

ORDINANCE NO. 14-2014/15 – INTRODUCED

The Clerk published the title of Ordinance No. 14-2014/15 and the Chairman declared the Ordinance Introduced: An Ordinance To Amend The Agreement For The Development Of A Joint Industrial And Business Park Dated November 18, 2010 By And Between Darlington And Florence Counties So As To Enlarge The Park (Polyquest).

ORDINANCE NO. 15-2014/15 – INTRODUCED BY TITLE ONLY

The Clerk published the title of Ordinance No. 15-2014/15 and the Chairman declared the Ordinance Introduced By Title Only: An Ordinance To Amend Florence County Code Of Ordinances Section 9-2(a) To Increase The Fee To Be Collected For The Issuance Of A Marriage License In Florence County And Other Matters Relating Thereto.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

BOARD OF ASSESSMENT APPEALS

Councilman Mumford made a motion Council Re-Appoint Susan Snow To Serve On The Board of Assessment Appeals, representing Council District 8 with appropriate expiration term. Councilman Kirby seconded the motion, which was approved unanimously.

PEE DEE REGIONAL AIRPORT AUTHORITY

Councilman Caudle made a motion Council Approve The Nomination Of Marion McDowell To The Governor For Appointment To The Pee Dee Regional Airport Authority (Replacing Leroy Edwards), with appropriate expiration term. Councilman Mumford seconded the motion, which was approved unanimously.

PLANNING COMMISSION

Councilman Bradley made a motion Council Re-Appoint Doris Lockhart To Serve On The Planning Commission, representing Council District 3 with appropriate expiration term. Councilman Kirby seconded the motion, which was approved unanimously.

POLICY COMMISSION ON RECREATION

Councilman Mumford made a motion Council Re-Appoint Kenny Lovette To Serve On The Policy Commission On Recreation, representing Council District 3 with appropriate expiration term. Councilman Bradley seconded the motion, which was approved unanimously.

Councilman Kirby made a motion Council Re-Appoint Levy Sadler To Serve On The Policy Commission On Recreation, representing Council District 4 with appropriate expiration term. Councilman Mumford seconded the motion, which was approved unanimously.

Councilman Mumford made a motion Council Re-Appoint Anthony Howard To Serve On The Policy Commission On Recreation, representing Council District 7 with appropriate expiration term. Councilman Kirby seconded the motion, which was approved unanimously.

MUSEUM BOARD

Councilman Springs made a motion Council Approve The Recommendation Of The Community Museum Society, Inc. For The Re-Appointment Of Milton Ray McBride To Serve On The Florence County Museum Board, with appropriate expiration term. Councilman Dorriety seconded the motion, which was approved unanimously.

Councilman Dorriety made a motion Council Approve The Appointment Of William H. Hoylen, II To Serve On The Florence County Museum Board, Representing Council District 9 with appropriate expiration term. Councilman Springs seconded the motion, which was approved unanimously.

MUSEUM COMMISSION

Councilman Mumford made a motion Council Re-Appoint Mrs. Ruby B. Sanders To Serve On The Museum Commission, with appropriate expiration term. Councilman Kirby seconded the motion, which was approved unanimously.

ADMINISTRATOR COMMENTS

County Administrator K. G. Rusty Smith, Jr. stated that the Planning Commission was unable to take action at its recent scheduled meeting due to the fact that there was not a quorum present. He asked that Council review the appointments and determine if there was an appointment that was non-compliant and take appropriate action. Chairman Schofield asked that staff notify every member of Council that has a non-compliant appointment so that it could get corrected prior to the next meeting.

REPORTS TO COUNCIL:

ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through September 30, 2014 As An Item For The Record.

ADMINISTRATION/FINANCE

FY2014/15 EMPLOYEE CHRISTMAS BONUS

Councilman Caudle made a motion Council Authorize The FY2014/15 Christmas Bonus For County Employees As Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2014/15 (The Budget Ordinance). Councilman Kirby seconded the motion. Councilman Mumford made a motion to Amend The Motion To Increase The Bonus By \$100 For A Total Christmas Bonus Of \$200 Per Employee. Councilman Kirby seconded the motion, which was approved unanimously. The Motion As Amended Was Approved Unanimously.

EMS

DECLARATION OF SURPLUS PROPERTY

Councilman Dorriety made a motion Council Declare Two (2) Ferno Ambulance Stretchers Model 35-A As Surplus Property And Authorize Donation To Pee Dee Regional Emergency Medical Services, Inc. Councilman Springs seconded the motion, which was approved unanimously.

EMS/PROCUREMENT

AUTHORIZE AMBULANCE PURCHASE

Councilman Caudle made a motion Council Authorize The Use Of The Florida Association Of Counties Bid #11-10-1202 Awarded To Wheeled Coach Industries To Purchase Two (2) Replacement Ambulances For The EMS Department At A Base Bid Price Of \$114,742 Each With The Additional Needed Options In The Amount Of \$21,750 Per Ambulance From Peach State Ambulance, Inc. Of Tyrone, Ga, The Authorized Regional Representative For Wheeled Coach Industries (Total Purchase Price Of \$273,584 Includes The Required \$300 SC Vehicle Tax For Each Vehicle) As Funded And Approved In The FY14-15 Budget. Councilman Mumford seconded the motion, which was approved unanimously.

DECLARATION OF SURPLUS PROPERTY

Councilman Kirby made a motion Council Declare Ten (10) Yellow Spine Boards, Four (4) Stair Chairs, County Asset #02153, Two (2) Miniature Refrigerators, Twelve (12) Oximeters, County Asset #06214 And 06215, One (1) Pressure Monitor In Case, County Asset #11202, Three (3) Cameras, One (1) Fax Machine, One (1) Inkjet Printer, Six (6) Battery Chargers, County Asset #1871 And 10979, Sixteen (16) Airway Pressure (CPAP) Units, County Asset #50270, 15413, 50269, 50266, 15410, 50268, 50264, 50267, 50265, 15409, 15412, And Four (4) Whelen Strobe Lights As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Springs seconded the motion, which was approved unanimously.

INFORMATION TECHNOLOGY/PROCUREMENT

UPS SYSTEM

Councilman Caudle made a motion Council Authorize The Purchase Of An Eaton Powerware UPS System For The IT Center From Pinnacle Network Solutions Of Florence, SC Off Of The GSA Schedule 70 Cooperative Purchasing Contract In The Amount Of \$79,854.60 (Including Sales Tax) From The Capital Project Sales Tax II (CPST II) Funds. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Mumford asked if this would get the County where it needed to be with IT. Mr. Smith responded that it would not completely but it would provide an uninterrupted power source that would be temporarily placed at the County Public Works Department and then moved to the new data center once constructed in the EOC. Councilman Mumford asked when IT would be where it needed to be. Mr. Smith responded that that was a matter that would be discussed later today and would be going on for the next weeks and months and a plan would be presented to Council shortly. Councilman Mumford stated he had heard enough about IT and the County needed to do what needed to be done to get the department where it needed to be; he had received a number of complaints.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Caudle made a motion Council Declare Eight (8) Vehicles, One (1) Van, And One (1) A/C Unit As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Dorriety seconded the motion, which was approved unanimously.

PUBLIC WORKS/PROCUREMENT

REQUEST FOR PROPOSAL (RFP) AWARD

Councilman Mumford made a motion Council Award RFP No. 13-14/15 Waste Tire Collection & Recycling Services To Viva SC Recycling Of Moncks Corner, SC. Councilman Caudle seconded the motion, which was approved unanimously. Councilman Mumford commended the County Administrator and Public Works Director for the tremendous work they had done on the project.

OTHER BUSINESS:

INFRASTRUCTURE

WEST SUMTER STREET

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$10,000 From Council District 8 Infrastructure Funding Allocation For The Installation/Extension Of Sewer Service To The Proposed New EMS Substation On West Sumter Street. Councilman Caudle seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

HART LANE

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$16,011.60 From Council District 1 RSMF Funding Allocation To Pay For MBC Stone And Crushed Asphalt On Hart Lane. Councilman Kirby seconded the motion, which was approved unanimously.

INFRASTRUCTURE/UTILITY

ST. LUKE COMMUNITY CENTER

Councilman Poston made a motion Council Approve The Expenditure In An Amount Not To Exceed \$30,000 From Council Districts 2, 3, 6 and 7 Infrastructure/Utility Funding Allocations (\$10,000 Each From Districts 2 And 6, and \$5,000 Each From Districts 3 And 7) For The Construction Of A Concession/Restroom/Control Tower Facility At St. Luke Community Center. Councilman Culberson seconded the motion, which was approved unanimously.

WINDY HILL FIRE DEPARTMENT

Councilman Mumford made a motion Council Approve The Expenditure In An Amount Up To \$20,000 From Council Districts 6 and 7 Infrastructure/Utility Funding Allocations (\$10,000 From Each District) For Roof Replacement/Repairs On The Main Fire House For Windy Hill Fire Department On Williamson Road. Councilman Culberson seconded the motion, which was approved unanimously.

ADDITIONS TO THE AGENDA

SENIOR CITIZENS ASSOCIATION

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$1,000 From Council District 4 Infrastructure Funding Allocation To Assist The Senior Citizens Association With The Purchase Of A Stove And Refrigerator For The Group Dining Site For The Timmons ville Senior Citizens Program. Councilman Mumford seconded the motion, which was approved unanimously.

TIMMONSVILLE RESCUE SQUAD

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$15,327 From Council District 4 Infrastructure Funding Allocation To Assist The Timmons ville Rescue Squad With The Purchase Of A Power Stretcher. Councilman Dorriety seconded the motion, which was approved unanimously.

WEST FLORENCE FIRE DEPARTMENT

Councilman Dorriety made a motion Council Approve The Expenditure In An Amount Not To Exceed \$10,000 From Council Districts 3, 4, 8 And 9 Infrastructure/Utility Funding Allocations (\$2,500 From Each District) For A Concrete Pad And Site Work At The West Florence Fire Station On Schlitz Drive. Councilman Kirby seconded the motion, which was approved unanimously.

OLD MIDDLE ROAD

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$3,000 From Council District 4 Utility Funding Allocation To Replace 200 Feet Of Old, Deteriorated Pipe In Road Side Ditch On Old Middle Road. Councilman Dorriety seconded the motion, which was approved unanimously.

EXECUTIVE SESSION:

Councilman Culberson 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. Councilman Caudle seconded the motion, which was approved unanimously.

Council entered Executive Session at 9:53 a.m. Council reconvened at 11:04 a.m.

(Councilman Caudle left the meeting at 10:33 a.m.)

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

COUNCIL MEETING ADJOURNED AT 11:04 A.M.