SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, DECEMBER 1, 2014, 8:00 A.M., COUNCIL CHAMBERS, ROOM 803, COUNTY COMPLEX, 180 N. IRBY STREET, FLORENCE, SOUTH CAROLINA

PRESENT:
James T. Schofield, Chairman
Waymon Mumford, Vice Chairman
Russell W. Culberson, Council Member
Alphonso Bradley, Council Member
Roger M. Poston, Council Member
Willard Dorriety, Jr., Council Member
Jason M. Springs, Council Member
K. G. Rusty Smith, Jr., County Administrator
Malloy McEachin, County Attorney
Connie Y. Haselden, Clerk to Council

ABSENT:
Mitchell Kirby, Secretary-Chaplain
Kent C. Caudle, Council Member

ALSO PRESENT:
Kevin V. Yokim, Finance Director
Bill Griffenberg, CIO
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator
Sheriff Kenney Boone
Chief Deputy Glen Kirby
Dominic Owens, FCSO IT Department

A notice of the Special Called meeting of the Florence County Council appeared in the Sunday, November 30, 2014 edition of the MORNING NEWS. In compliance with the Freedom of Information Act, copies of the meeting Agenda were provided to members of the media, members of the public requesting copies, and posted in the lobby of the County Complex, the Doctors Bruce and Lee Foundation Public Library and all branch libraries, and on the County’s website (www.florenceco.org).

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

Florence County Council Special Called Meeting
December 1, 2014
PUBLIC HEARINGS:

ORDINANCE NO. 14-2014/15
The Clerk published the title and the Chairman opened the Public Hearing for Ordinance No. 14-2014/15: 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).

There being no signatures on the sign-in sheet, the Chairman closed the Public Hearing.

ORDINANCES IN POSITION:

ORDINANCE NO. 12-2014/15 – THIRD 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 Poston made a motion Council approve third reading of the Ordinance. Councilman Culberson seconded the motion. Councilman Mumford made a motion to Amend Ordinance No. 12-2014/15 As Revised By Legal Counsel To Insert The Company Name (Med-Enroll Inc.) And Provide That An Assignment To An Affiliate Is Authorized. Councilman Springs seconded the motion to amend, which was approved unanimously. Third Reading of Ordinance No. 12-2014/15 As Amended was approved unanimously.

ORDINANCE NO. 14-2014/15 – SECOND READING
The Clerk published the title of Ordinance No. 14-2014/15: 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). Councilman Springs made a motion Council approve second reading of the Ordinance. Councilman Culberson seconded the motion, which was approved unanimously.

ORDINANCE NO. 15-2014/15 – SECOND READING
The Clerk published the title of Ordinance No. 15-2014/15: 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. Councilman Mumford made a motion Council approve second reading of the Ordinance. Councilman Bradley seconded the motion, which was approved unanimously.
REPORTS TO COUNCIL:

PURCHASE OF REAL PROPERTY
Councilman Mumford made a motion Council approve The Purchase Of Real Property Located At 167 North Irby Street, TMP#90167-01-012 In The Amount Of $551,443 To Be Funded $200,000 From Landfill Fund Balance And $351,443 From Building Commission Funds And Authorize The County Attorney To Execute The Appropriate Documents. Councilman Culberson seconded the motion, which was approved unanimously.

OTHER BUSINESS:

WILLIAMSON ROAD PEDESTRIAN & MOBILITY IMPAIRED NON-MOTORIZED PATHWAY PROJECT
Councilman Culberson made a motion Council approve The Expenditure Of $37,945 From Council District 6 Infrastructure Funds And $25,000 From Council District 7 Infrastructure/Utility Funds To Provide The Required Match For A South Carolina Department Of Transportation Grant For The Williamson Road Pedestrian And Mobility Impaired Non-Motorized Pathway Project. Councilman Mumford 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 To Discuss Contractual Matters. Councilman Dorriety seconded the motion, which was approved unanimously.

Council entered executive session at 8:05 a.m. Council reconvened at 9:28 a.m.

(Councilman Dorriety did not return to the meeting after executive session.)

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

COUNCIL MEETING ADJOURNED AT 9:28 A.M.