

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, FEBRUARY 19, 2015, 9:00 A.M., COUNTY COMPLEX,
COUNCIL CHAMBERS, ROOM 803, 180 N. IRBY STREET,
FLORENCE, SOUTH CAROLINA**

PRESENT:

Roger M. Poston, Chairman
James T. Schofield, Vice Chairman
Mitchell Kirby, Secretary-Chaplain
Waymon Mumford, Council Member
Alphonso Bradley, Council Member
Kent C. Caudle, Council Member
Willard Dorriety, Jr., Council Member
Jason M. Springs, Council Member
H. Steven DeBerry, IV, Council Member
K. G. Rusty Smith, Jr., County Administrator
D. Malloy McEachin, Jr., County Attorney
Connie Y. Haselden, Clerk to Council

ALSO PRESENT:

Sheriff Kenney Boone
Coroner Keith von Lutcken
Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Dusty Owens, Emergency Preparedness Department Director
Ryon Watkins, EMS Director
Ronnie Pridgen, Parks & Recreation Department Director
Jonathan B. Graham, III, Planning Director
Bill Griffenberg, CIO
Jack Newsome, Tax Assessor
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator
Alan Smith, Library Director
Chief Deputy Glen Kirby
Katherine McCain, Sheriff's Office
Gavin Jackson, Morning News Staffwriter
Amy Lipman, WMBF News Reporter

A notice of the regular meeting of the Florence County Council appeared in the February 18, 2015 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 Poston called the meeting to order. Secretary/Chaplain Kirby provided the invocation and Vice Chairman Schofield led the Pledge of Allegiance to the American Flag. Chairman Poston welcomed everyone attending the meeting.

APPROVAL OF MINUTES:

Councilman Kirby made a motion Council Approve The Minutes Of The January 15, 2015 Regular Meeting Of County Council. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Dorriety stated he would like to point out that it was a unanimous vote for Chairman and Vice Chairman at that meeting.

PUBLIC HEARINGS:

The Clerk published the titles of the Ordinances for Public Hearing and the Chairman opened the Public Hearings.

ORDINANCE NO. 16-2014/15

An Ordinance Authorizing The Execution And Delivery Of A Not Exceeding \$3,800,000 Lease Purchase Agreement Relating To The Purchase Of Certain Equipment For Information Technology Upgrades By Florence County, South Carolina, Authorizing The Execution Of Other Necessary Documents And Papers, And Other Matters Relating Thereto.

ORDINANCE NO. 18-2014/15

An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-28 Table I: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Residential Districts; And Other Matters Related Thereto.

ORDINANCE NO. 19-2014/15

An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-244. Number Of Principal Buildings/Uses On A Lot; And Other Matters Related Thereto.

APPEARANCES:

CHAIRMAN POSTON

Chairman Poston stated that since all the appearances were dealing with an Ordinance that was on the Agenda for second reading, the Ordinance would be dealt with at the appropriate time on the Agenda. He asked the speakers to limit comments to three to five minutes.

ROBERT L. BAIR, JR.

Mr. Bair Requested To Appear Before Council Regarding Ordinance No. 17-2014/15 (Rezoning Lots On Grace Dr.). Mr. Bair expressed his opposition to the proposed rezoning and presented petitions signed by property owners in the community who could not be present at the meeting. (The petitions and other handouts provided are attached and incorporated by reference.)

JOE CARTER

Mr. Carter Requested To Appear Before Council To Voice Opposition To The Grace Drive Rezoning (*Ordinance No. 17-2014/15*). He expressed his opposition to the rezoning request and proposed multi-family complex. He would not be opposed to a single-family dwelling.

LESIA McKENZIE

Ms. McKenzie Requested To Appear Before Council Regarding Changes Occurring In Her Neighborhood (Grace Drive). She expressed opposition to the proposed rezoning request and proposed duplex project. Ms. McKenzie provided a handout with photographs of the community and copy of the Protective Covenants of the neighborhood in which Mrs. Carter resides, which restricts multi-family dwellings. (The handouts are attached and incorporated by reference.) She would not be opposed to single-family dwelling but was opposed to multi-family dwellings.

VANCE CARTER

Councilman Schofield requested that Mr. Vance Carter, spouse of the individual who filed the rezoning request, be allowed to speak. Councilman Mumford agreed, there were no objections from Council. Mr. Carter stated this was an attempt by his wife to utilize the property as an investment for their family and had no desire to rent the properties to anyone he wouldn't want for his own neighbor.

COMMITTEE REPORTS:

There were no Committee Reports. Councilman Mumford stated the Committee on Justice & Public Safety was scheduled to meet immediately after the Council meeting to discuss litter issues/concerns.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION NO. 15-2014/15

The Clerk published the title of Resolution No. 15-2014/15: A Resolution Requesting Florence County To Update And Renew Contracts To Administer Certain Planning And Building Code Enforcement Services For The City Of Johnsonville, Town Of Olanta, Town Of Quinby, And The Town Of Scranton; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

RESOLUTION NO. 16-2014/15

The Clerk published the title of Resolution No. 16-2014/15: 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. Councilman Schofield made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

RESOLUTION NO. 17-2014/15

The Clerk published the title of Resolution No. 17-2014/15: A Resolution To Authorize The Addition Of Unit #VS153, A 2008 Ford F-150 VIN #1FTPX14V88FB25634 To The County Fleet For Florence County Emergency Medical Services Department. Councilman Dorriety made a motion Council approve the Resolution as presented. Councilman Caudle seconded the motion, which was approved unanimously.

The following item was an addition to the Agenda:

RESOLUTION NO. 18-2014/15

The Clerk published the title of Resolution No. 18-2014/15: A Resolution To Remove E. Pinto Lane From The 911 System In Florence County. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Kirby seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

There Being No Signatures On The Sign-In Sheets, Chairman Poston Closed The Public Hearings.

ORDINANCES IN POSITION:

There were no Ordinances for third reading.

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

Chairman Poston 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, Pamplico 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. 16-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 16-2014/15: An Ordinance Authorizing The Execution And Delivery Of A Not Exceeding \$3,800,000 Lease Purchase Agreement Relating To The Purchase Of Certain Equipment For Information Technology Upgrades By Florence County, South Carolina, Authorizing The Execution Of Other Necessary Documents And Papers, And Other Matters Relating Thereto. Councilman Schofield made a motion Council approve second reading of the Ordinance. Councilman Springs seconded the motion. Councilman Dorriety made a motion to Amend Ordinance No. 16-2014/15 to add the following language to Section 2.01: “Funding for a portion of the cost of purchasing the equipment will be provided as follows: \$1,000,000 from account 045-

281-253-000-0000; \$1,000,000 from account 153-281-253-000-0000; and, \$1,000,000 from account 111-281-253-000-0000. The principal amount of this lease financing agreement will be adjusted accordingly at the closing and the funding for the annual payments on the agreement will be provided by the annual savings from the IT department budget over the next three fiscal years.” Councilman Dorriety stated that what this would effectively mean was that a tax increase would not be needed to pay for the IT plan. Councilman Caudle seconded the amendment. Council unanimously approved the amendment. Councilman Caudle moved to approve second reading of the Ordinance as amended. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 17-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 17-2014/15: An Ordinance To Rezone Properties Owned By Allyson Carter Located At 301, 303, 319, And 321 East Grace Drive, Florence, As Shown On Florence County Tax Map No. 90095, Block 01, Parcels 002, 010, 012 & 016; Consisting Of Approximately 0.518 Acres From R-3, Single-Family Residential District To R-4, Multi-Family Residential District; And Other Matters Related Thereto. Councilman Schofield made a motion to Table the Ordinance. Councilman Caudle seconded the motion, which was approved unanimously.

ORDINANCE NO. 18-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 18-2014/15: An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-28 Table I: Schedule Of Permitted And Conditional Uses And Off-Street Parking Requirements For Residential Districts; And Other Matters Related Thereto. Councilman Schofield made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 19-2014/15 – SECOND READING

The Clerk published the title of Ordinance No. 19-2014/15: An Ordinance To Amend Florence County Code, Chapter 30. Zoning Ordinance, Section 30-244. Number Of Principal Buildings/Uses On A Lot; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve second reading of the Ordinance. Councilman Schofield seconded the motion, which was approved unanimously.

ORDINANCES INTRODUCED

The Clerk published the titles of the following Ordinances and the Chairman declared the Ordinances introduced:

ORDINANCE NO. 20-2014/15 – INTRODUCED

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On Industrial Park Boulevard, Florence, More Specifically Shown On Tax Map Number 00153, Block 01, Parcel 026, From Suburban Development To Industrial Growth And Preservation; And Other Matters Related Thereto.

ORDINANCE NO. 21-2014/15 – INTRODUCED

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On E. Hampton Street, Olanta, More Specifically Shown On Tax Map Number 00045, Block 03, Parcels 027, 114, And 115 From Residential Preservation To Suburban Development; And Other Matters Related Thereto.

ORDINANCE NO. 22-2014/15 – INTRODUCED

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Properties In Florence County Located On N. Pamplico Hwy., Pamplico, More Specifically Shown On Tax Map Number 00349, Block 02, Parcels 014 And 035 And Tax Map Number 03491, Block 02, Parcels 001 And 002, From Residential Preservation To Rural Preservation; And Other Matters Related Thereto.

ORDINANCE NO. 23-2014/15 – INTRODUCED

An Ordinance To Rezone Property Owned By Larry McLaughlin Located Off Of Industrial Park Boulevard, Florence, As Shown On Florence County Tax Map No. 00153, Block 01, Parcel 026; Consisting Of Approximately 11.8 Acres From B-2, Convenience Business District, To B-5, Office And Light Industrial District; And Other Matters Related Thereto.

ORDINANCE NO. 24-2014/15 – INTRODUCED

An Ordinance To Rezone Properties Owned By James D. & Patsy F. McCutcheon, Paula White And Carolyn Floyd Located At 735 And 739 Hampton Street, Olanta, As Shown On Florence County Tax Map No. 00045, Block 03, Parcels 114, 115, 027; Consisting Of Approximately 2.18 Acres From R-1, Single-Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.

ORDINANCE NO. 25-2014/15 – INTRODUCED

An Ordinance To Rezone Properties Owned By Thadis D. Calcutt, Jr., Dale F. Hanna, Kenneth W. Butler And Lynn K. Fitch Located At 502, 514, 520 And 524 N. Pamplico Hwy., Pamplico, As Shown On Florence County Tax Map No. 00349, Block 02, Parcels 014 And 035 And Tax Map No. 03491, Block 02, Parcels 001 And 002; Consisting Of Approximately 4.22 Acres From R-1, Single Family Residential District To RU-1, Rural Community District; And Other Matters Related Thereto.

ORDINANCE NO. 26-2014/15 – INTRODUCED

An Ordinance To Amend Ordinance No. 01-2014/15 Which Provided 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 Payments Thereof; And To Provide For Other Matters Related Thereto.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

CHAIRMAN'S APPOINTMENTS

Chairman Poston made the following appointments:

- Pee Dee Regional Council of Governments – Councilman Mumford
- Economic Development Partnership – Councilman Schofield
- Civic Center Commission – Councilman Caudle
- FLATS – Councilmen Mumford and Schofield

PEE DEE REGIONAL TRANSPORTATION AUTHORITY

Councilman Mumford made a motion Council Approve The Appointment Of Tyron Jones To Serve On The Pee Dee Regional Transportation Authority Representing Florence County, With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

PLANNING COMMISSION

Councilman Mumford said he was honored to make a motion Council Approve The Appointment Of Allie Brooks To Serve On The Planning Commission Representing Council District 7, With Appropriate Expiration Term. Councilman Kirby seconded the motion, which was approved unanimously. Several members of Council commended Mr. Mumford for his choice and lauded Mr. Brooks for his work in the community.

COMMISSION ON ALCOHOL & DRUG ABUSE

Councilman Bradley made a motion Council Approve The Re-Appointment Of Audrey Davis To Serve On The Commission on Alcohol & Drug Abuse Representing Council District 3, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2015 Through December 31, 2014 As An Item For The Record.

CPST II UPDATE

County Administrator K. G. Rusty Smith, Jr. stated that he would also ask Mike Meetze, CPST II Project Manager to hand out the update on the CPST II projects. To date, 60 roads had been completed, 48 roads were given to the contractor with a notice to proceed, 85 roads under bid solicitation, with bids due March 9th. The 12 roads listed in Section XII, Road Paving, were currently under engineering and working in anticipation of advertising these roads for construction by April 1st. Later on the Agenda were several items approved under the CPST II projects list; traffic signal at Botany Acres, property purchases and leases. The small business development program was underway as well.

PURCHASE OF REAL PROPERTY – EAST ASHBY ROAD

Councilman Mumford made a motion Council Approve The Purchase Of A One (1) Acre Tract Of Land On The Northeast Corner Of That Real Property Designated As TMP#00175-01-071 Located On East Ashby Road For The Construction Of A New Fire Station For The Windy Hill Fire Department In The Amount Of \$35,000 To Be Funded From Capital Project Sales Tax II Funds And Authorize The County Attorney To Execute The Appropriate Documents. Councilman Bradley seconded the motion, which was approved unanimously.

PURCHASE OF REAL PROPERTY – WEST MYRTLE BEACH HWY.

Councilman Springs made a motion Council Approve The Purchase Of Approximately 1.955 Acres Of An Existing 5 Acre Tract, TMP# 00429-05-044, Improved With A 8,054 Square Foot Service Commercial Building, Located On West Myrtle Beach Highway, Kingsburg, South Carolina In The Amount Of \$500,000 To Be Funded From Capital Project Sales Tax II Funds – Kingsburg Station And Authorize The County Attorney To Execute The Appropriate Documents. Councilman Schofield seconded the motion, which was approved unanimously.

ADMINISTRATION/FINANCE

SURPLUS PROPERTY

Councilman Caudle made a motion Council Declare Surplus And Authorize The Howe Springs Fire Department To Sell A 2009 E-One Typhoon Truck, VIN #4EN6AAA8491004707, Currently Titled To Howe Springs Fire District, In An Amount To Be Negotiated, But Not Less Than \$250,000 And Authorize The Sales Proceeds Be Received By The Howe Springs Fire Department To Be Used Toward The Purchase Of A New Fire Truck. Councilman Springs seconded the motion, which was approved unanimously.

PEE DEE HEALTHY START, INC.

Councilman Mumford made a motion Council Approve Funding In The Amount Of \$10,000 From Contingency For Pee Dee Healthy Start, Inc. And Drafting A Letter To The Congressional Delegation In Support Of The Restoration Of Funding For The Pee Dee Healthy Start, Inc. Councilman Schofield seconded the motion. Councilman Mumford requested Ms. Madie Robinson with Pee Dee Healthy Start, Inc. be allowed to speak and provide information on the program. There were no objections. Ms. Robinson provided a brief overview of the program and its history in Florence County for the last 20 years. Councilman Schofield stated this was an unusual circumstance and that Council would not normally fund agencies at any other time but during the budget process. He stated due to what the agency did and what they were faced with, Council needed to weigh the circumstances and act accordingly. Councilman Caudle asked if the agency was receiving funding from any other source. Ms. Robinson stated they had just begun the process of requesting funding from other resources, such as the City of Florence and other counties in the Pee Dee region. Councilmen Dorriety and Springs stated that while this was a worthy cause, they expressed concern regarding the request and approval coming outside of the routine budget process. The motion was approved with a seven (7) to two (2) vote. Voting in the affirmative were Chairman Poston, Councilmen DeBerry, Mumford, Bradley, Schofield, Kirby and Caudle. Voting 'No' were Councilmen Dorriety and Springs.

GRANTS

RURAL DEVELOPMENT ACT FUNDING/PEE DEE ELECTRIC COOP

Councilman Mumford made a motion Council Authorize Acceptance Of Rural Development Act (RDA) Funding In The Amount Of \$120,000 From Pee Dee Electric Cooperative For Future Infrastructure Improvements At The Pee Dee Touchstone ® Energy Commerce Center. Councilman Springs seconded the motion, which was approved unanimously.

PARKS & RECREATION

TOWN OF COWARD LEASE

Councilman Caudle made a motion Council Approve The Renewal Of A Lease With The Town Of Coward For Approximately 6.02 Acres Of Land Located At 3307 Highway 52, Coward, SC, TMP#00192-03-046 Currently Utilized As The Coward Athletic Complex For A Term Of Twenty (20) Years In The Amount Of One Dollar (\$1.00) Per Year. Councilman Springs seconded the motion, which was approved unanimously.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Mumford made a motion Council Declare Six (6) Vehicles And One (1) Motorgrader As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Springs seconded the motion, which was approved unanimously.

PROCUREMENT/ADMINISTRATION

AWARD BID NO. 18-14/15

Councilman Dorriety made a motion Council Award Bid No. 18-14/15 For The Construction Of A New Traffic Signal At Botany And Jefferson On W. Palmetto To German Technical Group, LLC Of N. Charleston, SC In The Amount Of \$66,569.55 From The Capital Project Sales Tax II Funds. Councilman Caudle seconded the motion, which was approved unanimously. Councilman Dorriety commended Mr. Meetze and Mr. Smith for the hard work they put into this project.

CONTRACT APPROVAL

Councilman Mumford made a motion Council Authorize The Paving Of Koppers/Estate Road As Approved In The Capital Projects Sales Tax II Referendum And Approve Alliance Consulting Engineers, Inc. From The Engineering On-Call List To Provide Engineering Services Related To The Paving Project In The Amount Of \$267,100 To Be Funded From Capital Project Sales Tax II Funds. Councilman Springs seconded the motion, which was approved unanimously.

PUBLIC WORKS

LEASE APPROVAL

Councilman Caudle made a motion Council Approve A Lease With The Town Of Coward For Approximately 1.75 Acres Of Land Located At 3315 Highway 52, Coward, SC, TMP#00192-03-046 To Continue The Operation Of The Manned Convenience Center Currently Located On Site For A Term Of Twenty (20) Years In The Amount Of One Dollar (\$1.00) Per Year. Councilman Springs seconded the motion, which was approved unanimously.

SHERIFF'S OFFICE

DECLARATION OF SURPLUS PROPERTY

Councilman Dorriety made a motion Council Declare One (1) Damaged Glock 19, Serial Number BZH 864US, As Surplus Property For Auction And Three (3) Broken Taser X26s As Surplus Property To Be Destroyed. Councilman Springs seconded the motion, which was approved unanimously.

SHERIFF'S OFFICE/PROCUREMENT

AWARD BID NO. 14-14/15

Councilman Caudle made a motion Council Award Bid No. 14-14/15 For The Construction Of A Metal Storage Building For The Sheriff's Office To ACE Construction Company Of Florence, SC In The Amount Of \$136,900 From The Capital Project Sales Tax II Funds. Councilman Mumford seconded the motion, which was approved unanimously.

The following items were additions to the Agenda:

ADMINISTRATION/GRANTS

SCDOT ALLOCATION

Councilman Schofield made a motion Council Accept Allocation From The South Carolina Department Of Transportation (SCDOT) Under The Florence County Transportation Committee (FCTC) C Funds Program, PCN #P028516 In The Amount Of \$23,000 For The Resurfacing Of South Railroad Avenue From Stuckey Road To Egg Farm Road. Councilman Mumford seconded the motion, which was approved unanimously.

MUSEUM

LOAN AGREEMENT

Councilman Schofield made a motion Council Approve A Loan Agreement With The United States Of America Through The Administrator Of General Services For The Display And Interpretation Of The C.S.S. *PeeDee* Cannons Once Recovered From The Pee Dee River And Conserved By The University Of South Carolina Institute Of Archaeology And Anthropology At The Proposed Veterans Affairs Complex. Councilman Caudle seconded the motion, which was approved unanimously.

PROCUREMENT

DECLARE SURPLUS

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

OTHER BUSINESS:

INFRASTRUCTURE

GREATER OLANTA YOUTH ORGANIZATION

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$1,400 From Council District 1 Infrastructure Funding Allocation To Assist The Greater Olanta Youth Organization With The Purchase Of A Portable Pitching Mound. Councilman Dorriety seconded the motion, which was approved unanimously.

JEFFRIES CREEK BLVD.

Councilman DeBerry made a motion Council Approve The Expenditure Of Up To \$31,595 From Council District 6 Infrastructure Funding Allocation To Pay For 2" Of Crushed Asphalt On Jefferies Creek Blvd. Councilman Mumford seconded the motion. Councilman DeBerry requested that the motion be amended to state that the funding be taken from Paving not Infrastructure. Councilman Schofield seconded the motion, which was approved unanimously. The motion as amended was approved unanimously.

OLANTA DEMOLITION PROJECT

Councilman Springs made a motion Council Approve The Expenditure Of Up To \$1,560 From Council District 1 Infrastructure Funding Allocation For Eight (8) 40 Cubic Yard Containers From Waste Management To Expedite The Olanta Demolition Project At 218 E. Hampton Street, Adjacent To The Olanta Library. Councilman Dorriety seconded the motion, which was approved unanimously.

TRIPLE R ROAD

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$20,480 From Council District 4 Infrastructure Funding Allocation To Pay For Rock And Crushed Asphalt For Triple R Road. Councilman Dorriety seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

KNIGHT STREET, COWARD, SC

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$10,000 From Council District 5 RSMF Funding Allocation For MBC Stone And Crushed Asphalt For A Portion (300' From Friendfield Road) Of Knight Street In Coward, SC. Councilman Dorriety seconded the motion, which was approved unanimously.

INFRASTRUCTURE/ROAD SYSTEM MAINTENANCE FEE (RSMF)

DUNES DRIVE AND FIRESTONE DRIVE

Councilman Dorriety made a motion Council Approve The Expenditure Of Up To \$75,927.50 From Council District 9 Infrastructure/RSMF Funding Allocation To Pay For 6" Full Depth Patching And 1½" Surface Type C On Dunes Drive And Firestone Drive. Councilman Caudle seconded the motion, which was approved unanimously.

The following items were additions to the Agenda:

INFRASTRUCTURE

PAL LITTLE LEAGUE

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$3,000 From Council District 3 Infrastructure Funding Allocation To Assist The PAL Little League Baseball Organization With The Purchase Of Capital Equipment. Councilman Mumford seconded the motion, which was approved unanimously.

TOWN OF TIMMONSVILLE

Councilman Kirby made a motion Council Declare Vehicle #VS116, A 2007 Ford F-150 Pickup VIN# 1FTPF12V57KC84946, As Surplus; Authorize The Sale Of The Vehicle To The Town Of Timmons ville In The Amount Of \$4,500; And, Approve The Expenditure Of Up To \$4,500 From Council District 4 Infrastructure Funding Allocation To Fund The Purchase. Councilman Caudle seconded the motion, which was approved unanimously.

UTILITY

LARKSPUR ROAD/BOTANY ACRES

Councilman Dorriety made a motion Council Approve The Expenditure Of Up To \$900 From Council District 9 Utility Funding Allocation For One (1) Load Of Man Rip Rap To Be Put At The End Of Pipe That Was Laid On Larkspur Road In Botany Acres. Councilman Springs seconded the motion, which was approved unanimously.

COUNCIL COMMENTS

Councilman Mumford commended the County Administrator and staff for all of the work they were putting in on the CPST II. He said these projects were really on the fast track and he was excited about it. The Administrator and staff deserve recognition for a job well done. He was appreciative of the progress being made in that area.

Councilman Dorriety stated there was an article recently in the Morning News stating that the County was not letting the public know what was going on with the Capital Project Sales Tax. He said the Administrator had done a good job of providing information to Council on CPST II and that the State was in control of CPST I. He said he would like to ensure the information was being provided to the media and public. He commended the public works staff for the excellent job they were doing. He had constituents telling him what a great job they had done.

Councilman Springs stated Gavin Jackson with the Morning News was given the same report and update that Council was provided so the information was being provided to the media and the public.

Councilman Caudle stated the information was also available on the County website.

Councilman Bradley also commended the Administrator and Mr. Meetze for the work done in Council District 3.

Chairman Poston stated he agreed that staff was doing an excellent job and a lot of work was going on thanks to the penny tax. He commended Councilman Schofield for his efforts to push this item forward.

Councilman Kirby commended Councilman Schofield for driving the penny sales tax and staff for working on the projects and the adjustments that had to be made at times to make a project work.

(Councilman Caudle exited the Chambers at 10:17 a.m.)

Councilman Schofield said sometimes you have to fight for what you want and for what you believe the people need. He said without the public, the Sheriff, it would never have happened. He said we were seeing the benefit of going to the public at meeting after meeting and listening to what they wanted and battling for the right of the people to vote on what they want.

EXECUTIVE SESSION:

Councilman Schofield 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 Legal Matter And Contractual Matters. Councilman Springs seconded the motion, which was approved unanimously (Councilman Caudle was absent for the vote).

Council entered Executive Session at 10:22 a.m. Council reconvened at 11:15 a.m.

Subsequent to Executive Session, Council took the following action:

LEASE RENEWAL – MIT-RCF, LLC

Councilman Springs made a motion Council Approve Renewing The Lease Between Florence County And MIT-RCF, LLC For An Additional Five Years And To Change The Terms To \$3,000 Per Month Retroactive To June 1, 2014, \$4,000 Per Month Beginning June 1, 2015, \$5,000 Per Month Beginning June 1, 2016, \$7,000 Per Month Beginning June 1, 2017, And \$9,000 Per Month Beginning June 1, 2018 And To Change The Name Of The Lessee To Carbon Conversions, Inc. As Requested And Authorize The County Attorney To Draft And The County Administrator To Execute A Renewed Lease Agreement. Councilman Caudle seconded the motion, which was approved unanimously.

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

COUNCIL MEETING ADJOURNED AT 11:17 A.M.