

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, APRIL 21, 2016, 9:00 A.M., COUNTY COMPLEX, 180
N. IRBY STREET, COUNCIL CHAMBERS, ROOM 803,
FLORENCE, SOUTH CAROLINA**

PRESENT:

Roger M. Poston, Chairman
Kent C. Caudle, Vice Chairman
Mitchell Kirby, Secretary-Chaplain
Waymon Mumford, Council Member
Alphonso Bradley, Council Member
James T. Schofield, Council Member
Willard Dorriety, Jr., 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

ABSENT:

Jason M. Springs, Council Member

ALSO PRESENT:

Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Ryon Watkins, EMS Director
Ronnie Pridgen, Parks & Recreation Department Director
Jonathan B. Graham, III, Planning Director
Patrick Fletcher, Procurement Director
Samuel K. Brockington, Fire/Rescue Services Coordinator
David Alford, Voter Registration/Elections Director
Alan Smith, Library Director
Katherine McCain, Sheriff's Office
Joshua Lloyd, Morning News Staffwriter (entered @ 9:08 a.m.)

A notice of the regular meeting of the Florence County Council appeared in the April 20, 2016 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 Caudle led the Pledge of Allegiance to the American Flag. Chairman Poston welcomed everyone attending the meeting.

APPROVAL OF MINUTES:

Councilman Dorriety made a motion Council Approve The Minutes Of The March 17, 2016 Regular Meeting Of County Council. Councilman Caudle seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

The Clerk published the titles and the Chairman declared public hearings open for the following:

RESOLUTION NO. 17-2015/16

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Plantation Road Located In The Timmonsville Area.

ORDINANCE NO. 27-2015/16

An Ordinance To Amend The Text Of The Florence County Comprehensive Plan Land Use Element To Include Zoning District RU-1A (Rural Community District) In Sections: Single And Multi-Family Residential, Commercial, Sales And Service, Future Land Use Designations And Objectives And Appendix F: Zoning Districts Interpretations; And Other Matters Related Thereto.

ORDINANCE NO. 28-2015/16

An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-4 In Order To Diminish Water/Sewer System Service Area Previously Granted To The City of Florence, And Section 28-5 To Grant The Town of Pamplico Additional Water And Sewer Service Area; And Other Matters Related Thereto.

APPEARANCES:

BRYAN A. BRADDOCK – HOUSE OF HOPE

House Of Hope Executive Director Bryan Braddock And John McGinnis Appeared Before Council To Provide Information On The Courtney McGinnis Graham Community Shelter Project; Also Requested County Financial Support In An Initial Amount Of \$50,000 To Complete The Project As Well As \$500 Per Month Per Individual Council Member To Assist With Annual Operational Costs In An Estimated Amount Of \$285,000. The House of Hope has served the homeless of the Pee Dee for over 25 years and currently had two facilities: one in the Elim area, housing 23 men long-term helping them to regain their independence and a women's facility on Darlington Street, housing 30 women and children. The House of Hope was in the process of opening an emergency shelter; the current shelters were transitional shelters but there was an increasing need for emergency shelters. There were over 400 homeless men, women and children in the Pee Dee area with 115 of those with no shelter, meaning they were not housed by Red Cross, Salvation Army or any other shelter. The proposed new shelter would create space for families, where currently men were housed in one facility and women and children in another. The location would be on Church Street near Manna House, Lighthouse Ministries and the hospitals. Chairman Poston stated the presentation would be received as information and asked that the County Administrator and Finance Director review the item for possible consideration and discussion during the budget process.

ELLEN C. HAMILTON - PEE DEE COALITION

April Is Sexual Assault Awareness And Child Abuse Prevention Month And Ms. Hamilton, Durant Children Center's Director Gloria Davis, and Board Member Kathy Palmer Appeared Before Council To Address Important Community Issues Regarding These Topics, As Well As Thank Council For Its Continued Support.

COMMITTEE REPORTS:

There Were No Committee Reports. Councilman DeBerry stated Environmental Services continued to combat the war on litter. Councilman Dorriety stated he received several positive comments regarding the County's efforts to combat litter.

RESOLUTIONS/PROCLAMATIONS:

BUILDING SAFETY MONTH

The Clerk published, in its entirety, A Proclamation To Proclaim May 2016 As Building Safety Month. Councilman Dorriety made a motion Council approve the Proclamation as presented. Councilman Kirby seconded the motion, which was approved unanimously. Vice Chairman Caudle presented the framed Proclamation to Planning Director Jay Graham and commended him for the outstanding service provided by the Planning & Building Department.

LINEMAN APPRECIATION DAY

The Clerk published, in its entirety, A Proclamation Declaring April 18, 2016 Lineman Appreciation Day. Councilman Caudle made a motion Council approve the Proclamation as presented. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Kirby presented the framed Proclamation to Ronnie Knight, Shawn Driggers, Landon Joyner, William Gandy, and Johnny Foley and thanked them for the service they provide to the citizens.

PEACE OFFICER'S MEMORIAL DAY

The Clerk published, in its entirety, A Proclamation Recognizing May 15, 2016 As National Peace Officers' Memorial Day And Directing That All Flags On County Buildings Be Flown At Half Staff On May 15, 2016. Councilman Mumford made a motion Council approve the Proclamation as presented. Councilman Caudle seconded the motion, which was approved unanimously. Councilman Mumford presented the framed Proclamation To Katherine McCain With The Florence County Sheriff's Office (Sheriff Boone was attending the SC Sheriff's Association Board Meeting in Columbia and was unable to attend).

RESOLUTION OF APPRECIATION AND RECOGNITION

The Clerk published, in its entirety, A Resolution Of Appreciation And Recognition For Delaine R. Martin For Her Years Of Outstanding Service To The Citizens Of Florence County. Councilman Mumford made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Mumford presented the framed Resolution To Ms. Martin and thanked her for her service. Ms. Martin expressed her appreciation and recognized the staff she worked with as well as previous bosses. She stated that over the last three years maintenance staff saved the citizens of Florence County over \$2 million by doing the labor in-house on maintenance projects. Attorney Hood Temple was also recognized and commended Ms. Martin for her community service as a Board member for Camp Pee Dee Pride, a camp for at-risk youth currently in its 20th year, having served approximately 6,000 youth. He said Ms. Martin never receive payment for her services but served as the organizer, secretary, treasurer, and numerous other roles to ensure the success of the Camp. Chairman Poston invited everyone to stay for a reception for Ms. Martin following the Council meeting.

PUBLIC HEARINGS:

There Were Two Signatures On The Sign-In Sheet To Speak In Regard To Resolution No. 17-2015/16:

- Billy Fowler – stated he had no problem with the road closure but wanted to ensure that the County did not plow any roads that were closed.
- Bobby Turner – left prior to the public hearing.

There were no additional signatures on the sign-in sheets for public hearings. (The sign-in sheets are attached and incorporated by reference.)

RESOLUTION NO. 17-2015/16

The Clerk published the title of Resolution No. 17-2015/16: A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Plantation Road Located In The Timmons ville Area. Councilman Dorriety made a motion Council approve the Resolution as presented. Councilman Caudle seconded the motion, which was approved unanimously.

RESOLUTION NO. 18-2015/16

The Clerk published the title of Resolution No. 18-2015/16: A Resolution Designating April 2016 As Fair Housing Month. Councilman Dorriety made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

RESOLUTION NO. 19-2015/16

The Clerk published the title of Resolution No. 19-2015/16: A Resolution Identifying A Project To Satisfy The Requirements Of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred By A Company Known To The County As Project Launch To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Tax Arrangement With Florence County, South Carolina; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

RESOLUTION NO. 20-2015/16

The Clerk published the title of Resolution No. 20-2015/16: A Resolution Identifying A Project To Satisfy The Requirements Of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred By A Company Known To The County As Project Dogwood To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Tax Arrangement With Florence County, South Carolina; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCES IN POSITION:

ORDINANCE NO. 25-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 25-2015/16: An Ordinance Developing A Multi-County Industrial Park With Darlington County Authorizing The Execution And Delivery Of An Agreement Governing The Multi-County Industrial Park; Authorizing The Inclusion Of Certain Property Located In Florence County And Darlington County In The Multi-County Industrial Park; And Other Related Matters. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Caudle seconded the motion, which was approved unanimously.

ORDINANCE NO. 38-2014/15 – SECOND READING DEFERRED

Chairman Poston stated that second reading of Ordinance No. 38-2014/15 would be deferred: An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jefferies Creek, 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 RU-1, Rural Community 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. 24-2015/16 – SECOND READING DEFERRED

Chairman Poston Stated That Second Reading Of Ordinance No. 24-2015/16 would be deferred: An Ordinance Authorizing (1) The Execution And Delivery Of A First Amendment To The Fee In Lieu Of Tax Agreement Between Florence County, South Carolina (The “County”) And A Company Identified For The Time Being As Project Mirror, To Provide For Certain Special Source Credits In Connection With Additional Investment In Certain Manufacturing And Related Facilities In The County; And (2) Other Matters Relating Thereto.

ORDINANCE NO. 26-2015/16 – SECOND READING DEFERRED

Chairman Poston stated Second Reading of Ordinance No. 26-2015/16 would be deferred (requested by the developer): An Ordinance To Rezone Property Owned By Chandler Investment Properties, Inc. Located On W. Palmetto Street, Florence, As Shown On Florence County Tax Map No. 00076, Block 01, Parcel 083; Consisting Of Approximately 18.25 Acres From General Commercial District (B-3) To Planned Development District (PD); And Other Matters Related Thereto.

ORDINANCE NO. 27-2015/16 – SECOND READING

The Clerk published the title of Ordinance No. 27-2015/16: An Ordinance To Amend The Text Of The Florence County Comprehensive Plan Land Use Element To Include Zoning District RU-1A (Rural Community District) In Sections: Single And Multi-Family Residential, Commercial, Sales And Service, Future Land Use Designations And Objectives And Appendix F: Zoning Districts Interpretations; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously. (There were no speakers during the public hearing segment for this Ordinance.)

ORDINANCE NO. 28-2015/16 – SECOND READING

The Clerk published the title of Ordinance No. 28-2015/16: An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-4 In Order To Diminish Water/Sewer System Service Area Previously Granted To The City Of Florence, And Section 28-5 To Grant The Town of Pamplico Additional Water And Sewer Service Area; And Other Matters Related Thereto. Councilman Caudle made a motion Council approve second reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously. (There were no speakers during the public hearing segment for this Ordinance.)

ORDINANCES INTRODUCED

The Clerk published the titles of the following Ordinances and the Chairman declared the Ordinances Introduced, With Ordinances No. 30, 31, and 32-2015/16 Being Introduced By Title Only And the Revised Version Of Ordinance No. 01-2016/17 Introduced:

ORDINANCE NO. 29-2015/16 – INTRODUCED

An Ordinance To Amend Sections Of Florence County Code Chapter 13, Garbage And Trash Article I. In General, And Other Matters Relating Thereto.

ORDINANCE NO. 30-2015/16 – INTRODUCED BY TITLE ONLY

An Ordinance To Establish The Florence County Commission On Litter Prevention; To Provide For The Composition And Appointment Of The Commission; To Establish The Effective Date For Such Appointments; And Other Matters Relating Thereto.

ORDINANCE NO. 31-2015/16 – INTRODUCED BY TITLE ONLY

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

ORDINANCE NO. 32-2015/16 – INTRODUCED BY TITLE ONLY

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

ORDINANCE NO. 01-2016/17 – REVISED

An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2016 And Ending June 30, 2017; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto. (*Introduced the Revised Version to correctly identify fire millage.*)

APPOINTMENTS TO BOARDS AND COMMISSIONS:

FLORENCE CITY-COUNTY MEMORIAL STADIUM COMMISSION

Councilman Mumford made a motion Council Approve The Recommendation Of The Fred H. Sexton, Post 1 Commander To Re-Appoint Mr. George Rigby To Serve An Additional Term On The City-County Memorial Stadium Commission, With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

FLORENCE COUNTY MUSEUM BOARD

Councilman Schofield made a motion Council Approve The Appointment Of Jumana Swindler To Serve On The Florence County Museum Board, Representing Council District 8 With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

LIBRARY BOARD OF TRUSTEES

Councilman Schofield made a motion Council Re-Appoint Angela Lorenz To Serve On The Library Board of Trustees, Representing Council District 8 With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

COMMUNITY ACTION AGENCY BOARD

Councilman Kirby made a motion Council Approve The Recommendation Of Chairman Poston To Appoint Councilman Alphonso Bradley To Serve On The Community Action Agency Board. Councilman Mumford seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

ADMINISTRATOR'S REPORT

County Administrator K. G. Rusty Smith, Jr. stated Updates for the Capital Project Sales Tax I (CPST I) and the Capital Project Sales Tax II (CPST II), as well as the notes from the most recent meeting of department heads were provided to Council. He stated the projects were moving expeditiously and the County continued its initiative to "Get Bitter Against Litter." As of April 21, 2016 the County completed 226 roads with 15 more that were given to contractors with 'Notice to Proceed.' Four (4) more roads were on the agenda for inclusion in the process. In Section XII 9 out of 12 roads were completed and only three (3) roads remained, with the remaining roads in various stages of construction.

1. PEE DEE GIS USERS GROUP

It should be noted that Florence County GIS recently won the SCARC (S C ARC Users Group) 2016 Special Achievement Award. The Pee Dee GIS Users Group is credited with building the GIS community within the Pee Dee region, thereby contributing to GIS throughout the Great State of South Carolina. He stated he wanted to congratulate this innovative group for its continued efforts to enhance the GIS system.

2. EOC

As was previously spoken of, the County had a mandatory pre-bid conference on April 14, 2016 for the Emergency Operations Center in Effingham. Twenty-four contractors and sub-contractors were in attendance. The County expected good pricing at the April 28th bid opening. Several local contractors were included in the group.

3. SC 51 WIDENING PROJECT

As was previously forwarded to Council, the County consented to the SCDOT recommended use of the Safety Improvement Team or SIT on the SC 51 widening project. This SIT team would enhance the safety and protect the lives of construction crews and the traveling public as the Capital Project Sales Tax projects continue.

4. COMPLEX RESTACKING UPDATE

The Tax Assessor's Office relocated all of its offices to the first floor of the Complex, which provided a much more efficient operation.

Work continued in the Treasurer and Auditor sections with asbestos abatement nearing completion (should be completed the middle of May). We hope without question to have the Treasurer and Auditor moved back into their spaces prior to September 1st.

The switchgear operation was substantially complete and hopefully by the end of the week would move forward.

5. ORDINANCES/LITTER CAMPAIGN

Also as Councilman DeBerry stated and evidenced by Ordinance No. 29-2015/16, Council was amending Section 13 of the Code to facilitate efficient and effective monitoring and enforcement of the litter laws in Florence County. After consultation with Councilman DeBerry, staff also presented Ordinance No. 30-2015/16 for Council consideration to establish a Litter Committee composed of local leaders appointed by Council in an effort to seek citizen input to broaden the scope and vision of the war on litter.

The County continued to work with Palmetto Pride to conduct a County-wide litter blitz in the fall. This would involve radio and TV advertisement with financial incentives to schools, churches and community groups who participate. Mr. Christmas hired Mr. Damon Kite, who would start May 9th and initiate the 5-day per week litter removal program previously discussed. This should become operational in June or July.

Staff was also in the process of modifying one of the work trailers for a required port-a-john and adding strobe lights for obvious safety reasons.

The County also continued to conduct weekly undercover operations throughout the County with phenomenal results. Working in conjunction with SCDNR and the Florence County Sheriff's Office, 20 plus citations were issued with fines close to \$6,000. DNR wrote citations of \$4,428. In the past 6 weeks the County consistently had enough weekend inmates to collect 22,459 pounds of trash from 50.9 miles of Florence County roads. He asked that Council notify him of any areas of concern in each member's district so that specific areas could be scheduled for clean-up.

6. COMPLEX/DOWNTOWN PARKING

Council and staff had been discussing for quite some time a way to minimize the painful parking issue that progress precipitated. In working with BE&K, 25 additional spaces were opened up on Irby Street, which helped greatly with the enormous congestion. Also secured 30+ additional spots on Baroody Street that were slated for utility expansion. Also worked with Danny Mullis to modify the construction schedule to provide 53 spaces that were unavailable above the retention system that the S & W engineer mandated. Mr. Mullis prioritized the space to "Reopen" 53 spaces by July of this year. He stated he was also in discussion with BTC to determine additional parking opportunities. They were presently redesigning their parking lot and would provide him with a plat when available. The City already leased parking spaces in that lot. Also continued to work with Aligned Engineering and Mr. Schofield to maximize parking in the existing lot and hoped to gain 62 spots while also providing truck access and a loading zone in the corridor expansion. Also looking into the fuel tank relocation at the back corner of Baroody Street parking area.

7. DRS. BRUCE & LEE FOUNDATION

Mr. Smith stated the Drs. Bruce & Lee Foundation continued to endow projects. The Foundation met and approved a grant in the amount not to exceed \$10,000 to cover travel expenses and delivery of artwork by Gerd Berretz for the exhibit at the Florence County Museum as part of the *World War II* exhibit.

8. FIRE EXTINGUISHER PROJECT

At a previous meeting, a gentleman from Councilman Kirby's district appeared before Council to request fire extinguishers be provided in all County vehicles and all volunteer first responder vehicles. Fire/Rescue Services Coordinator Sam Brockington was working with fire departments and prepared a thorough program for this project. The County would need to purchase over 600 extinguishers to accomplish the goal; close to \$30,000. Mr. Smith instructed Mr. Brockington and Grants Manager Kathy Nephew to proceed with the pursuit of grants to fund the project.

MONTHLY FINANCIAL REPORTS

Mr. Smith stated that Monthly Financial Reports Were Provided To Council For Fiscal Year 2016 Through February 29, 2016 For Council's elucidation. Staff was continuing to monitor trends and maintain watch on cash flow. The trend continued to be down on per diem and fines, but staff was carefully scrutinizing salary savings in the general fund to ensure the County stayed within budget.

ACCEPTANCE OF PROPERTY ON HYMAN ROAD

Councilman Schofield made a motion Council Approve The Acceptance Of Approximately One (1.0) Acre Of TMP# 00290-02-007 Being Donated By Mary Alice Ingram Busch Located On Hyman Road For The Construction Of A New Fire Station For Hannah-Salem-Friendfield Fire Department. Councilman DeBerry seconded the motion, which was approved unanimously.

AMENDED IGA BETWEEN SCDOT, SIB AND FLORENCE COUNTY

Councilman Mumford made a motion Council Approve The Amended Intergovernmental Agreement (IGA) With The South Carolina Department Of Transportation (SCDOT) And The South Carolina Transportation Infrastructure Bank (SIB) Governing The Capital Project Sales Tax I Road Projects To Include An Additional \$90 Million In Funding Approved By The South Carolina Transportation Infrastructure Bank For The Projects, If Needed, And Modify Indemnification Language To Comply With The County's Policy Of Liability Insurance In Accordance With The Insurance Reserve Fund. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Caudle stated he was voting by proxy for Councilman Springs, whose vote was in the affirmative. (The proxy is attached and incorporated by reference.) Councilman Dorriety stated he wanted to express his appreciation to Senator Leatherman for his support in making the funds available if needed to complete the projects.

ADMINISTRATION/PROCUREMENT

AWARD RFQ NO. 28-15/16

Councilman Schofield made a motion Council Award RFQ No. 28-15/16 For Professional Architectural Services For The Florence Civic Center Expansion/Renovations To Odell Of Charlotte, NC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval. Councilman Caudle seconded the motion, which was approved unanimously. Councilman Caudle stated he wanted to comment that the final three vendors for this project had local representation in Florence.

EMS/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Dorriety made a motion Council Declare Various Medical, Police And Fire Equipment, Tools, And Vehicle Parts As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Mumford seconded the motion, which was approved unanimously.

FINANCE/FACILITIES MANAGEMENT

RECLASSIFICATION REQUEST

Councilman Dorriety made a motion Council Authorize A Reclassification Of Slot #003 In The Facilities Management Department From A Maintenance Tech (Grade 10) To A Buildings And Grounds Superintendent (Grade 14) And Authorize A Reclassification Of Slot #007 In The Facilities Management Department From A Clerk I (Grade 06) To A Clerk III (Grade 8) To Be Funded From FY16 Budgeted Funds. (*Request Is Budget Neutral.*) Councilman Mumford seconded the motion, which was approved unanimously.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Schofield made a motion Council Declare Three (3) Vehicles, One (1) Van And One (1) Scanner As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman DeBerry seconded the motion, which was approved unanimously.

PROCUREMENT/PUBLIC WORKS

AWARD BID NO. 34-15/16

Councilman Dorriety made a motion Council Award Bid No. 34-15/16 For MBC Stone For District 1 To Kirven Construction Of Darlington, South Carolina In The Amount Of \$163,130.83 To Be Funded From The Capital Project Sales Tax II Funds. (*4 Compliant Bids Received*). Councilman Mumford seconded the motion, which was approved unanimously.

SHERIFF'S OFFICE

INCREASE IN SALARY – CLERK II/ANALYST

Councilman Mumford made a motion Council Authorize An Increase In Salary For A Clerk II/Analyst (Slot #126) In The Sheriff's Office To Be Funded From FY16 Budgeted Funds. (*Request Is Budget Neutral.*) Councilman Dorriety seconded the motion, which was approved unanimously.

OTHER BUSINESS:

INFRASTRUCTURE

LAKE CITY LIBRARY

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$7,000 From Council District 1 Infrastructure Funding Allocation For Additional Parking At The Lake City Library. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Caudle stated he was voting by proxy for Councilman Springs, whose vote was in the affirmative. (The proxy is attached and incorporated by reference.)

PAMPLICO FIRE STATION

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$1,500 From Council District 2 Infrastructure Funding Allocation To Pay For 40' Of Double Wall Plastic Pipe For Extension On 15" Existing Driveway And One Load Of MBC Stone At Pamplico Fire Station #2. Councilman Caudle seconded the motion, which was approved unanimously.

TIMMONSVILLE PARK

Chairman Poston stated the next item was asked to be deferred: Approve The Expenditure Of Up To \$3,400 From Council District 4 Infrastructure Funding Allocation To Assist The Timmons ville Park With The Purchase Of An Ice Maker.

VETERANS AFFAIRS BUILDING

Councilman Schofield made a motion Council Approve The Expenditure Of Up To \$30,000 From Council District 8 Infrastructure Funding Allocation For The Purchase Of Display/Exhibit Cases For The New Veterans Affairs Building. Councilman Caudle seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

CYPRESS ROAD

Councilman DeBerry made a motion Council Approve The Expenditure Of Up To \$810 From Council District 6 RSMF Funding Allocation To Pay For MBC Stone For Cypress Road. Councilman Bradley seconded the motion, which was approved unanimously.

KENT ROAD

Councilman Dorriety made a motion Council Approve The Expenditure Of Up To \$3,750 From Council District 2 RSMF Funding Allocation To Pay For MBC Stone To Rock 200 Feet Of Kent Road. Councilman Caudle seconded the motion, which was approved unanimously.

TREE HAVEN ROAD

Councilman DeBerry made a motion Council Approve The Expenditure Of Up To \$28,350 From Council District 2 RSMF Funding Allocation To Pay For 6" Of MBC Stone For Tree Haven Road (*Trash Site To Hwy 378*). Councilman Kirby seconded the motion, which was approved unanimously.

UTILITY

SAVANNAH GROVE ATHLETIC COMPLEX

Councilman Kirby made a motion Council Approve The Expenditure Of Up To \$3,300 From Council Districts 4 And 5 Utility Funding Allocation (\$1,650 From Each District) To Assist With The Purchase Of An Ice Maker For The Savannah Grove Athletic Complex. Councilman Caudle seconded the motion, which was approved unanimously.

SECOND STREET

Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$10,500 From Council District 7 Utility Funding Allocation To Assist With Drainage Issue On Second Street By Installation Of New Catch Basin. Councilman Bradley seconded the motion, which was approved unanimously.

INFRASTRUCTURE/UTILITY

GREENWOOD ATHLETIC COMPLEX

Councilman Caudle made a motion Council Approve The Expenditure Of Up To \$20,000 From Council Districts 5, 6, And 7 Infrastructure/Utility Funding Allocations (Approximately \$6,667 From Each District) For Construction Of A Restroom Facility For The Greenwood Park Pony League Field. Councilman Mumford seconded the motion, which was approved unanimously.

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 Contractual Issue Related To Parking. Councilman Kirby seconded the motion, which was approved unanimously.

Council entered Executive Session at 10:05 a.m. Council reconvened at 11:43 a.m.

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

COUNCIL MEETING ADJOURNED AT 11:43 A.M.