

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, JUNE 16, 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
Dusty Owens, Emergency Management Department Director
Ryon Watkins, EMS Director
Jonathan B. Graham, III, Planning Director
Ronnie Pridgen, Parks & Recreation Department Director
Patrick Fletcher, Procurement Director
Jack Newsome, Tax Assessor
Samuel K. Brockington, Fire/Rescue Services Coordinator
Alan Smith, Library Director
Joshua Lloyd, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the June 15, 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 Mumford made a motion Council Approve The Minutes Of The May 19, 2016 Regular Meeting Of County Council. Councilman Dorriety seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

The Clerk published the title and the Chairman declared the public hearing open for the following:

ORDINANCE NO. 33-2015/16

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) And (d); And Other Matters Related Thereto.

APPEARANCES:

BISHOP MICHAEL A. BLUE

Bishop Blue Appeared Before Council To Present Information Regarding An Event Scheduled To Be Held At The Florence Civic Center June 22-25, 2016. The Christian Covenant Fellowship of Ministries was holding its 2016 Conference featuring renowned author and speaker John C. Maxwell. Chairman Poston thanked Bishop Blue for his appearance and his endeavors to bring this annual event to the Florence community.

GALE HARLLEE DIXON

Mrs. Dixon Chairman Of The Harlee Memorial Sculpture Committee, Appeared Before Council To Request Funding For A Historical Memorial Bronze Sculpture Of Florence Henning Harlee, General William Wallace Harlee, And The Railroad. The projected cost of the project was \$200,000 and the Committee requested funding for one-third of the cost of the sculpture from County Council (approximately \$67,000). As of the date of the meeting, the Committee had raised over \$42,000 for the project and was continuing fundraising efforts. The funds needed to be in place by August 2016 to begin the work on the sculpture so that it could be unveiled in November 2017. Chairman Poston commended the Committee for its efforts and thanked Mrs. Dixon for presenting the information to Council.

BILLY FOWLER

Mr. Fowler Appeared Before Council To Request Council Take Action On The Placement Of Campaign Signs On The Right Of Way And Implement A Fine For The Removal Of The Signs. Chairman Poston stated the County would review his request and determine any action required by staff to ensure compliance with County Code.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE

Chairman Poston stated that the Committee on Administration & Finance met on Tuesday, June 14, 2016 to discuss matters pertaining to Ordinance No. 01-2016/17 and other matters before the Committee. As a result of the meeting, at the appropriate time on the Agenda Council would consider three (3) recommended amendments to Ordinance No. 01-2016/17 and the extension of the employment contract for the County Administrator.

JUSTICE & PUBLIC SAFETY

Committee Chairman DeBerry advised that the weekend litter detail was going strong and picking up a lot of litter. He asked County Administrator K. G. Rusty Smith, Jr. the date the full-time detail would begin and the County would have trash pick-up seven days per week (a Palmer Inmate crew Monday through Friday and the Florence County Detention Center Inmate detail on weekends). Mr. Smith stated it was scheduled to begin June 27th.

EDUCATION, RECREATION, HEALTH & WELFARE

Committee Chairman Caudle stated that the Council had committed to the Miracle League of Florence County that if the Legislators fully funded the Local Government Fund (LGF) the County would assist with the construction of the field for the Miracle League. Unfortunately, the Legislature did not fully fund the LGF, which cost the County \$2.5 million, so an alternate funding source would need to be sought to assist with this much needed and worthwhile project.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION NO. 21-2015/16

The Clerk published the title of Resolution No. 21-2015/16: A Resolution To Approve A Multi-Jurisdictional Agreement With The Francis Marion University Police Department Requested By The Florence County Sheriff's Office And Authorizing The County Administrator To Execute Said Agreement. Councilman Schofield made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

RESOLUTION NO. 22-2015/16

The Clerk published the title of Resolution No. 22-2015/16: A Resolution To Authorize The Addition Of Unit #V0953, A 2005 Sterling Lowboy Truck, VIN#2FWJAZDE56AW07682 To The County Fleet For Florence County Public Works Department. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

RESOLUTION NO. 23-2015/16

The Clerk published the title of Resolution No. 23-2015/16: A Resolution Of Support For Prescribed Fire Management. Councilman Caudle made a motion Council approve the Resolution as presented. Councilman Mumford seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

There being no signatures on the sign-in sheet for public hearing, the Chairman closed the Public Hearing. (The sign-in sheet is attached and incorporated by reference.)

ORDINANCES IN POSITION:

ORDINANCE NO. 29-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 29-2015/16: An Ordinance To Amend Sections Of Florence County Code Chapter 13, Garbage And Trash Article I. In General, And Other Matters Relating Thereto. Councilman Schofield made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs; the proxy was a ‘Yes’ vote on approval of third reading of the Ordinance.)

ORDINANCE NO. 30-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 30-2015/16: An Ordinance To Establish The Florence County Commission On Litter Prevention & Beautification; To Provide For The Composition And Appointment Of The Commission; To Establish The Effective Date For Such Appointments; And Other Matters Relating Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs; the proxy was a ‘Yes’ vote on approval of third reading of the Ordinance.)

ORDINANCE NO. 31-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 31-2015/16: An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Charles Ingram Lumber Co, Inc., Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Charles Ingram Lumber Co, Inc., And Providing For Payment By Charles Ingram Lumber Co, Inc. Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto. Councilman Dorriety made a motion Council approve third reading of the Ordinance. Councilman Kirby seconded the motion which was approved unanimously.

ORDINANCE NO. 32-2015/16 – THIRD READING

The Clerk published the title of Ordinance No. 32-2015/16: An Ordinance Authorizing The Execution And Delivery Of A Fee-In-Lieu Of Tax Agreement By And Between Florence County And Willow Creek Lumber Company, LLC, Whereby Florence County Will Enter Into A Fee-In-Lieu Of Tax Arrangement With Willow Creek Lumber Company, LLC, And Providing For Payment By Willow Creek Lumber Company, LLC Of Certain Fees-In-Lieu Of Ad Valorem Taxes; And Other Matters Relating Thereto. Councilman Caudle made a motion Council approve third reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

ORDINANCE NO. 01-2016/17 – THIRD READING

The Clerk published the title of Ordinance No. 01-2016/17: 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. Councilman Mumford made a motion Council approve third reading of the Ordinance. Councilman Dorriety seconded the motion.

Councilman Schofield made a motion Council Amend Ordinance No. 01-2016/17 to increase the appropriation for the General Fund by \$250,000 to \$56,007,358 as a result of the additional funds allocated to the Local Government Fund. This increased appropriation was to be added to the balance in Contingency. Councilman Dorriety seconded the motion, which was approved unanimously. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs; the proxy was a ‘Yes’ vote on approval of the amendment.)

Councilman DeBerry made a motion Council Amend Ordinance No. 01-2016/17 To Add Section 10 e. **EMS Vehicle Fee:** Effective January 1, 2017 There Is Hereby Added A \$10 Fee On All Vehicles In The County To Fund EMS And Rescue Squad Services. This Increased Appropriation Will Be Added To The EMS Department And Will Effectively Increase The General Fund By \$550,000 To \$56,557,358. Councilman Caudle seconded the motion, which was approved unanimously. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs; the proxy was a ‘Yes’ vote on approval of the amendment.)

Councilman Caudle made a motion Council Amend Ordinance No. 01-2016/17 To Add Section 10 f. **Unified Fire District Vehicle Fee:** Effective January 1, 2017 There Is Hereby Added A \$23 Fee On All Vehicles In The Unified Fire District To Fund Fire Service In The Unified Fire District. This Increased Appropriation Will Be Added To The Fire and First Responder Fund And Will Effectively Increase The Fire and First Responder Fund By \$202,000 To \$3,964,553; And Remove The \$25 Per Parcel Fee Previously Charged In The District. Councilman Mumford seconded the motion, which was approved unanimously by the voting members. Councilman Dorriety abstained from voting due to a conflict of interest. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs; the proxy was a ‘Yes’ vote on approval of the amendment.)

Third reading of the Ordinance as amended was approved unanimously. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs; the proxy was a ‘Yes’ vote on approval of third reading of the Ordinance as amended.)

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. 33-2015/16 – SECOND READING

The Clerk published the title of Ordinance No. 33-2015/16: An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 21, NUISANCES, Section 21-4, Voluntary Abatement (c) And (d); And Other Matters Related Thereto. Councilman Schofield made a motion Council approve second reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.

The Clerk published the titles of the following Ordinances and the Chairman declared the Ordinances Introduced, with Ordinance No. 37-2015/16 being Introduced By Title Only:

ORDINANCE NO. 34-2015/16 – INTRODUCED

An Ordinance For Text Amendments To The Florence County Code of Ordinances, CHAPTER 30, ZONING ORDINANCE, ARTICLE IV. – APPEARANCE, BUFFERING, SCREENING, LANDSCAPING, AND OPEN SPACE REGULATIONS, Section 30-121, Bufferyards, Table VI Bufferyard Requirements; ARTICLE VII. – GENERAL AND ANCILLARY REGULATIONS, Section 30-246, Accessory Buildings And Uses, (2) General Requirements, a. Residential Districts And ARTICLE X. – DEFINITIONS, Section 30-311, Definitions.; And Other Matters Related Thereto.

ORDINANCE NO. 35-2015/16 – INTRODUCED

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 7, BUILDING REGULATIONS, ARTICLE II. – STANDARDS FOR CONSTRUCTION, INSTALLATIONS AND MAINTENANCE, DIVISION 1. – GENERALLY, Section 7-11. – Building Code Administration, To Comply With The International Building Code Adopted; And Other Matters Related Thereto.

ORDINANCE NO. 36-2015/16 – INTRODUCED

An Ordinance Authorizing The Award, Execution, And Delivery Of A Lease Purchase Agreement By Florence County, South Carolina In A Principal Amount Of Not Exceeding \$500,000, Relating To Lighting For The Johnsonville Athletic Complex; Authorizing The Execution Of Other Necessary Documents And Papers; And Other Matters Relating Thereto.

ORDINANCE NO. 37-2015/16 – INTRODUCED

An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And Project Indigo To Provide For The Inclusion Of A Proposed Expansion In The Fee-In-Lieu Of Ad Valorem Taxes Agreement, The Extension Of The Term Thereof, The Provision Of Enhanced Special Source Revenue Credits Thereunder, And Other Matters Related Thereto.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS

Councilman Schofield made a motion Council Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Appointment of Sam J. Fryer, III To Serve On The Pee Dee Mental Health Center Board Of Directors, Seat 6, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

COMMISSION ON ALCOHOL & DRUG ABUSE

Councilman Schofield made a motion Council Approve The Re-Appointment Of W. Joe McMillan, Jr. To Serve On The Commission on Alcohol & Drug Abuse Representing Council District 8, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

MUSEUM BOARD

Councilman Dorriety made a motion Council Approve The Appointment Of Brenda Dorman To Serve On The Florence County Museum Board Representing Council District 9, With Appropriate Expiration Term. Councilman Kirby seconded the motion, which was approved unanimously.

Councilman Kirby made a motion Council Approve The Re-Appointment Of Jenny Levine To Serve On The Florence County Museum Board Representing Council District 4, With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

PLANNING COMMISSION

Councilman Kirby made a motion Council Approve The Re-Appointment Of Mark Fountain To Serve On The Florence County Planning Commission Representing Council District 4, With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

COUNCIL DISTRICT 7 APPOINTMENTS

Councilman Mumford made a motion Council Approve The Following Re-Appointments Representing Council District 7, With Appropriate Expiration Terms:

1. **Accommodations Tax Advisory Committee** – James Byrd, Seat 4
2. **Construction Board of Adjustments & Appeals** – Howard Parnell
3. **Board of Health** – Lucille Windom
4. **Developing Communities Commission** – Anthony Howard
5. **Museum Board** – Donna Goodman
6. **Planning Commission** – Allie Brooks

Councilman Kirby seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

ADMINISTRATOR'S REPORT

County Administrator K. G. Rusty Smith, Jr. stated that Council was provided with a comprehensive update on the Capital Project Sales Tax I (CPST I) and Capital Project Sales Tax II (CPST II), which continues to move forward expeditiously and thoroughly, as well as notes from the monthly department heads meeting.

As of this date, 251 roads have been completed in Florence County, 10 roads are currently under contract and 18 additional roads were advertised for resurfacing.

In Section XII: Road Paving: on CPST II Country Lane, Cherry Johnson Road, Ball Park Road, McLaurin Road, Highland Road, Laurel Circle, R Bar M Ranch Road, Joan Road, and Hughes Circle were completed. Cato Road soil stabilization had begun. Moulds Road piping had begun and Law Road clearing was complete.

The County continued to work with all municipalities and other stakeholders/jurisdictions:

- Johnsonville/Vox water line was under construction,
- Coward/Salem Road water line had been advertised,
- the new tank in Coward would be June/July advertisement,
- Olanta/Central Road waterline June/July advertisement,
- Olanta/Butler Scurry Road waterline June/July advertisement,
- Olanta water line June/July advertisement,
- Pamplico/Francis Marion Road waterline June/July advertisement,
- The Florence/Malloy Street under construction,
- Florence/Dargan Street under construction.

At the May 19th meeting Council was advised that municipalities and others were notified of the requirement for substantial completion by April 29, 2017. The County started receiving responses from the various entities expressing their anticipating compliance with that date.

As Councilman DeBerry stated earlier in the meeting, with his initiative and others on Council, the County made unbelievable progress in the “Get Bitter Against Litter” campaign. Herbie Christmas and our ever efficient crew at Environmental Services stepped it up a notch and to date:

- \$6,278 in litter fines were collected
- 35 citations were written total, one individual was arrested for outstanding warrants; and 15 citations were pending trial
- Approximately 74 miles of roads had been cleaned
- Nearly 50,000 lbs. of trash was picked up (This was just with the weekend inmate program.)
- Plans to kick off the 5 days a week Palmer Inmate litter program was scheduled to start June 27th.

Also handled by our Environmental Services office 113 animals were adopted.

Another major issue, resultant largely due to the October flood event, was mosquito control:

- Approximately 18,000 acres treated for adult mosquitos using County-owned ground ULV equipment;
- 3 staffers attended a summer workshop in Moncks Corner and earned CEU hours for Clemson Regulatory licensing to ensure compliance;
- All 4 County owned spray trucks successfully completed droplet analysis and flowrate calibration for Clemson regulatory and EPA compliance.

He stated he wanted to express the effectiveness of the Health Clinic and the positive results obtained through this very needed benefit to County employees. The health insurance experience MOD factor or experience MOD went down for three consecutive years. In 2014 the experience MOD was 25.6 and the health insurance budget was \$4.44 million. In 2015 the experience MOD dropped to 12.1 and in 2016 the experience MOD dropped to 6.3. In 2017 our experience MOD was lowered to an all-time low of 5.3. The State has had premium increases over the past several years and if we had not had the reduction of this experience MOD we would probably be paying over \$700,000 to a million more per year.

The County, at the suggestion of Councilman Springs and approval of other Council members, has designated a parking space and installed a sign indicating this space was designated for ‘Wounded Warriors.’ He expressed his appreciation for the sacrifice our armed service members made to make our Country safe and free.

The County also lowered its experience MOD with regard to workers' comp. SCAC records indicate a MOD of 0.73, an all-time low for Florence County. We have continually lowered our MODs and hope to maintain this trend. He thanked Risk Manager Tony Lewis and others for making this happen, saving taxpayer's money and providing a much safer workforce.

At the COG meeting on June 20th it was announced that a grant in the amount of \$773,000 was obtained to assist the City of Florence with a water project for the Town of Timmons ville. He thanked Johnny Brown and the staff at COG for assisting with this grant project.

MONTHLY FINANCIAL REPORTS

Mr. Smith stated that Monthly Financial Reports Were Provided To Council For Fiscal Year 2016 Through April 30, 2016 For Council's enlightenment.

UNIFIED FIRE DISTRICT AGREEMENTS

Councilman Mumford made a motion Council Approve The Entering Into Lease Agreements Between Florence County And Each Of The Six (6) Fire Departments In The Unified Fire District (Howe Springs Fire Department, Sardis-Timmons ville Fire Department, Hannah-Salem-Friendfield Fire Department, Olanta Fire Department, Johnsonville Fire Department, And Windy Hill Fire Department) For Vehicles And/Or Real Properties. Councilman Bradley seconded the motion, which was approved unanimously.

EMERGENCY MANAGEMENT

MOTOROLA SOLUTIONS CONTRACT

Councilman Schofield made a motion Council Authorize The County Administrator To Execute A Two-Year Maintenance And Software Update Contract With Motorola Solutions In The Amount Of \$902,335.44 To Be Paid From Budgeted Departmental Funds To Support The County's New Digital Radio System. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Caudle stated this seemed to be a high price to pay for maintenance of the newly purchased equipment. In response to a question from Councilman Caudle regarding warranties, Mr. Smith responded that the County did receive a warranty on the equipment and asked Emergency Management Department Director Dusty Owens to address the concerns. Councilman Caudle asked if there was an alternative. Mr. Owens responded the County could choose to pay for updates to software and fix problems as they occur, however that would be more costly than engaging in the proposed contract. The proposed contract would lock the rate in for two (2) years, which was comparable to the current rate. The warranty was for one year and had expired. Technology advanced and the infrastructure also increased by about 50% so not only was the County maintaining more advanced technology but also more equipment.

Councilman Kirby left the meeting at 9:48 a.m.

IT DEPARTMENT/PROCUREMENT

SOLE SOURCE PURCHASE

Councilman Schofield made a motion Council Authorize The Sole Source Purchase Of Kaspersky Security Software Licenses And Service Agreements From SHI Of Sommerset, NJ In The Amount Of \$54,987.83 (Including Tax) From The FY 2015-2016 Budgeted Funds. Councilman Bradley seconded the motion, which was approved unanimously.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Mumford made a motion Council Declare Two (2) Vehicles And One (1) Ambulance As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Dorriety seconded the motion, which was approved unanimously.

SHERIFF'S OFFICE/PROCUREMENT

AWARD BID NO. 37-15/16

Councilman Dorriety made a motion Council Award Bid No. 37-15/16 For The Replacement Of A Boiler And Controller At The Sheriff's Office To Combustion Services, Inc. Of Taylors, SC In The Amount Of \$88,987.00 From The Capital Project Sales Tax II Funds. Councilman Mumford seconded the motion, which was approved unanimously. Mr. Smith stated that there were two compliant bids; one was a local vendor and it was \$14,000 higher.

TREASURER'S OFFICE/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY

Councilman Mumford made a motion Council Declare One (1) Two-Piece Wooden Built-In Cabinet As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Dorriety seconded the motion, which was approved unanimously.

WINDY HILL FIRE STATION/PROCUREMENT

AWARD BID NO. 38-15/16

Councilman DeBerry made a motion Council Award Bid No. 38-15/16 For A 2011-12 Used Kovatch Mobile Equipment Fire Truck In The Amount Of \$490,000.00 To Lexington County, SC To Be Funded From CPST II And Windy Hill Fire Department Funds. Councilman Bradley seconded the motion, which was approved unanimously. Councilman Caudle asked why the County was buying used at \$490,000; what would be the cost of a new one. Mr. Smith responded that a new fire truck like the one being purchased would cost approximately \$1 million.

OTHER BUSINESS:

ROAD SYSTEM MAINTENANCE FEE (RSMF)

MAYBERRY ROAD

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$10,500.00 From Council District 3 RSMF Funding Allocation To Pay For 6” MBC Stone For Mayberry Road. Councilman Dorriety seconded the motion, which was approved unanimously.

INFRASTRUCTURE

JOHNSONVILLE FIRE DEPARTMENT

Councilman Schofield made a motion Council Approve The Expenditure Of Up To \$43,200 For Additional Muck And Fill For The Road Bed At The New Johnsonville Fire Department From Council District 2 Infrastructure Funding Allocation. Councilman DeBerry seconded the motion, which was approved unanimously.

TIMMONSVILLE PARK

Councilman Bradley made a motion Council Approve The Expenditure Of Up To \$1,500 From Council District 4 Infrastructure Funding Allocation To Pay For Resealing And Striping A Basketball Court On County Leased Property In Timmons ville. Councilman Mumford seconded the motion, which was approved unanimously. (Councilman Bradley submitted a proxy vote on behalf of Councilman Kirby; the proxy was a ‘Yes’ vote on approval of the expenditure.)

INFRASTRUCTURE/UTILITY

PEE DEE REGIONAL TRANSIT AUTHORITY

Chairman Poston stated Council was asked to Approve The Expenditure Of Up To \$38,287 From Council Districts’ Infrastructure/Utility Funding Allocations (Approximately \$4,254 Each District Or As Listed On The Approving Documentation) To Assist The Pee Dee Regional Transit Authority With The Replacement Of Carpeting, Flooring And To Have The Walls Stripped And Repainted Due To Interior Moisture Damage From The Old Roof. Councilman Mumford made a motion Council Approve The Expenditure Of Up To \$20,000 From Council Districts’ Infrastructure/Utility Funding Allocations As Listed On The Approving Documentation (\$1,500 Council District 1, \$2,500 District 2, \$2,000 District 4 \$4,500 each Districts 5 and 6, and \$5,000 District 7). Councilman Bradley seconded the motion, which was approved unanimously.

EMPLOYMENT CONTRACT

COUNTY ADMINISTRATOR

Councilman Caudle made a motion Council Approve The Extension Of The Employment Contract For The County Administrator For One Year From November 16, 2016 To November 16, 2017. Councilman Mumford seconded the motion, which was approved unanimously. (Councilman Caudle submitted a proxy vote on behalf of Councilman Springs and Councilman Bradley submitted a proxy vote on behalf of Councilman Kirby; both proxies were a ‘Yes’ vote on approval of the extension of the contract.)

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 9:58 A.M.