

Jason M. Springs
District #1

Roger M. Poston
District #2

Alphonso Bradley
District #3

Mitchell Kirby
District #4

Kent C. Caudle
District #5

Russell W. Culberson
District #6

Waymon Mumford
District #7

James T. Schofield
District #8

Willard Dorriety, Jr.
District #9

AGENDA
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, NOVEMBER 21, 2013
9:00 A. M.

I. CALL TO ORDER: **JAMES T. SCHOFIELD, CHAIRMAN**

II. INVOCATION: **WAYMON MUMFORD, SECRETARY/CHAPLAIN**

III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:
ALPHONSO BRADLEY, VICE CHAIRMAN

IV. WELCOME: **JAMES T. SCHOFIELD, CHAIRMAN**

V. MINUTES:

MINUTES OF THE OCTOBER 17, 2013 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The October 17, 2013
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council will hold public hearing to receive public comment with regard to the following:

A. RESOLUTION NO. 18-2013/14

A Resolution Authorizing The Cessation Of Maintenance On And Abandonment And Closure Of Lee Landing Road Located In The Lake City Area.

B. RESOLUTION NO. 19-2013/14

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

C. ORDINANCE NO. 12-2013/14

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 303 Honda Way, Timmonsville, More Specifically Shown On Tax Map Number 70018, Block 01, Parcel 002, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.

VII. APPEARANCES:

A. DUSTY OWENS, DIRECTOR – EMERGENCY MANAGEMENT DEPARTMENT

Mr. Owens Requests To Appear Before Council To Recognize Mandy Newell, Florence County Central Dispatch/911 Facility Shift Leader, Who Has Been Selected As The 2013 South Carolina 911 Dispatcher Of The Year By The SC Chapters Of The Association Of Public Safety Communications Officers And The National Emergency Number Association (SC APCO/NENA).

B. RYON WATKINS, EMS DIRECTOR

Mr. Watkins Requests To Appear Before Council To Make Council Aware Of A Recent Incident Involving Florence County EMS And Other Emergency Services In The County.

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics. Revisions by Committee Chair requested.)

Administration & Finance

(Chairman Schofield, Councilmen Culberson, Mumford, and Dorriety)

November 2013

Capital Project Sales Tax

Public Services & County Planning (Councilmen Poston/Chair, Kirby and Caudle)

June 2008 Museum

Justice & Public Safety (Councilmen Mumford/Chair, Bradley and Jason Springs)

Litter

Education, Recreation, Health & Welfare (Councilmen Culberson/Chair, Poston and Caudle)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations (Councilman Bradley/Chair, Dorriety and Jason Springs)

January 17, 2013 City-County Conference Committee

IX. RESOLUTIONS/PROCLAMATIONS:

A. RESOLUTION OF RECOGNITION

A Resolution Of Recognition For Alex Palkovich In Recognition Of His Professional Standards, Endeavors, And Achievements.

B. RESOLUTION NO. 16-2013/14

A Resolution To Declare The Results Of A Referendum Held In Florence County, South Carolina On November 5, 2013.

C. RESOLUTION NO. 17-2013/14

A Resolution In Opposition To House Bill 3290 And Senate Bill 203
Currently Pending Before The South Carolina General Assembly.

D. RESOLUTION NO. 18-2013/14 (Public Hearing)

A Resolution Authorizing The Cessation Of Maintenance On And
Abandonment And Closure Of Lee Landing Road Located In The Lake City
Area.

E. RESOLUTION NO. 19-2013/14 (Public Hearing)

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

X. ORDINANCES IN POSITION:

A. THIRD READING

1. ORDINANCE NO. 10-2013/14

An Ordinance Authorizing The Taking Of Certain Actions And The Execution And Delivery Of Certain Documents With Respect To The \$46,770,000 Outstanding Principal Amount Hospital Revenue Bonds, Series 2010B (McLeod Regional Medical Center Project) Of Florence County, South Carolina, Relative To The Conversion Of Said Bonds To A Bank Held Mode; And Other Matters Relating Thereto.

2. ORDINANCE NO. 11-2013/14

An Ordinance To Rezone Properties On Behalf Of Mary B. Cunningham Kennedy & Ronnie Kennedy, James R. Kelly & Karen E. Kelly, Clebe G. Eaddy & Debbie C. Eaddy Located At 222 And 308 East Carolyn Avenue And 318, 322, 326, 328, 330 East Grace Drive, Florence County, As Shown On Florence County Tax Map No. 90095, Block 01, Parcels 017 And 020 And 90095, Block 02, Parcels 001-005; Consisting Of Approximately 3.45 Acres From B-3, General Commercial District To R-3, Single-Family Residential District; And Other Matters Related Thereto.

(Planning Commission approved 10-0)(Council District 8)

B. SECOND READING

1. ORDINANCE NO. 12-2013/14 (Public Hearing)

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located At 303 Honda Way, Timmonsville, More Specifically Shown On Tax Map Number 70018, Block 01, Parcel 002, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.

(Planning Commission approved 8-0)(Council District 4)

2. ORDINANCE NO. 13-2013/14

An Ordinance To Rezone Property Owned By Theo Strother C/O Anthony Shields Located At 303 Honda Way, Town Of Timmonsville, As Shown On Florence County Tax Map No. 70018, Block 01, Parcel 002; Consisting Of Approximately 1.01 Acres From R-3, Single-Family Residential District, To B-3, General Commercial District; And Other Matters Related Thereto.

(Planning Commission approved 9-0)(Council District 4)

C. INTRODUCTION

1. ORDINANCE NO. 14-2013/14

An Ordinance To Amend The Florence County Comprehensive Plan Land Use Map For Property In Florence County Located On E. Smith Street, Timmonsville, More Specifically Shown On Tax Map Number 00033, Block 04, Parcel 234, From Suburban Development To Commercial Growth And Preservation; And Other Matters Related Thereto.

(Planning Commission approved 9-0)(Council District 4)

2. ORDINANCE NO. 15-2013/14

An Ordinance To Rezone Property Owned By SBM Of Wisconsin, LLC Located At E. Smith Street, Timmonsville, As Shown On Florence County tax Map No. 00033, Block 04, Parcel 234; Consisting Of Approximately 1.56 (+/-) Acres From RU-1, Rural Community District To B-3, General Commercial District; And Other Matters Related Thereto.

(Planning Commission approved 9-0)(Council District 4)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. HANNAH-SALEM-FRIENDFIELD BOARD OF FIRE CONTROL

Approve The Re-Appointment Of Theodore Allison To Serve On The Hannah-Salem-Friendfield Board Of Fire Control, Seat 1, With Appropriate Expiration Term.

B. COMMISSION ON ALCOHOL AND DRUG ABUSE

Approve The Re-Appointment Of Charles Munn To Serve On The Commission On Alcohol And Drug Abuse, Representing Council District 2, With Appropriate Expiration Term.

C. PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS

Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For The Following Individuals For Nomination To The Governor For Appointment/Reappointment To Serve On The Pee Dee Mental Health Center Board Of Directors, With Appropriate Expiration Terms: Seat 4 – C. Rudy Guajardo, III, Seat 5 – John Lochart, and Seat 7 – Carlyle C. Gainey.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

1. MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Were Provided To Council For Fiscal Year 2014 Through September 30, 2013 As An Item For The Record.

2. FLORENCE FORWARD PROJECT UPDATE

The County Administrator Will Provide An Update On The Status Of The Florence Forward Project.

B. ADMINISTRATION/EMERGENCY MANAGEMENT DEPARTMENT

800 MHZ RADIO SYSTEM UPGRADES/ENHANCEMENTS

Authorize The County Administrator And The County Attorney To Negotiate And Execute A Contract Between Florence County And Motorola Solutions, Inc. (The Current Vendor/Service Provide) For The Necessary Upgrades/Enhancements To The County's Current 800 MHz Radio System Per The Terms Of The State Contract.

C. ADMINISTRATION/FINANCE

FY2013/14 CHRISTMAS BONUS FOR COUNTY EMPLOYEES

Authorize The FY2013/14 Christmas Bonus For County Employees As Budgeted And Outlined In Section 8b. Of Ordinance No. 01-2013/14 (The Budget Ordinance).

D. CLERK OF COURT/PROCUREMENT

PURCHASE OF SOFTWARE

Approve The Procurement Of Software Upgrade For The DocuGate Real Time Quick-Key Series Copier Tracking System Used By Patrons For Copies Of Public Records Located In The Clerk Of Court's Office From High Tech Accessory Items, Inc. Of Rocky Mount, NC In The Amount Of \$15,523 To Be Funded From User Fees Assessed To Use The Copier.

E. EMS/PROCUREMENT

AMBULANCE PURCHASE

Authorize The Use Of Florida Association Of Counties Bid #11-10-1202 Awarded To Wheeled Coach Industries To Purchase Two (2) Replacement Ambulances At A Base Bid Of \$111,400 Each With Needed Options In The Amount Of \$18,280 Additional Per Ambulance From Peach State Ambulance, Inc., Tyrone, GA The Authorized Regional Representative For Wheeled Coach Industries (Total Purchase Of \$259,360) As Funded And Approved In The FY14 Budget.

F. PROCUREMENT

1. DECLARATION OF SURPLUS PROPERTY

Declare Various Office Furniture As Surplus Property For Disposal In The Manner Most Advantageous To The County.

2. SOLICITATION OF PROPOSALS FOR ON-SITE HEALTH CENTER

Approve The Solicitation Of Proposals For An On-Site Health Center For The County.

G. PUBLIC WORKS/PROCUREMENT

PURCHASE OF MOTORGRADERS

Approve The Use Of The National Joint Powers Alliance (NJPA) Cooperative Purchasing Program To Procure Two (2) 2013 Caterpillar Motorgraders Using NJPA Contract No. 060311-CAT From Blanchard Machinery Of Florence, SC In The Total Amount Of \$470,385.36 (Including Tax) From FY2013-2014 Budgeted Funds And Authorize The County Administrator To Execute The Contract.

H. SHERIFF'S OFFICE/PROCUREMENT

DATAWORKS LIVE SCAN PLUS SYSTEM

Approve The Procurement Of A DataWorks Live Scan Plus System To Be Used By The Sheriff's Office From DataWorks Plus Of Greenville, SC In The Amount Of \$32,960 Plus \$2,307 Sales Tax From FY2013-2014 Budgeted Funds.

XIII. OTHER BUSINESS:

A. ROAD SYSTEM MAINTENANCE FEE (RSMF)

IVY LANE

Approve The Expenditure Of Up To \$3,960 From Council District 9 RSMF Funding Allocation To Pay For Crushed Asphalt For Ivy Lane.

B. UTILITY

1. 4TH AND 5TH STREETS

Approve The Expenditure Of Up To \$2,000 From Council District 7 Utility Funding Allocation To Pay For The Removal Of 5 Pine Trees And The Grinding Of Stumps At The Corner Of 4th And 5th Streets.

2. LAKE CITY SOLID WASTE SITE

Approve The Expenditure Of Up To \$17,635.20 From Council District 1 Infrastructure Funding Allocation To Pay For A Fence For The Lake City Solid Waste Site.

XIV. EXECUTIVE SESSION:

Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended.

XV. INACTIVE AGENDA:

A. ORDINANCE NO. 21-2011/12

Council Voted At Its December 13, 2012 Regular Meeting To Move This Item To The Inactive Agenda Pending Further Action By The Florence School District Three Board. An Ordinance To Declare As Surplus Real Property Owned By Florence County Located At 124 Epps Street, Lake City, South Carolina And Designated As Tax Map Number 80008-12-008: And To Authorize The Conveyance Thereof To Florence School District Three; And Other Matters Relating Thereto.

B. RESOLUTION NO. 30-2012/13

At Its Regular Meeting Of September 19, 2013, Council Voted Unanimously To Move This Item To The Inactive Agenda: A Resolution In Support Of The Issuance By The South Carolina Jobs – Economic Development Authority Of Its Economic Development Refunding Revenue Bonds (FMU Student Housing, LLC – Francis Marion University Project) Series 2013 In One Or More Series And In An Aggregate Principal Amount Not To Exceed \$14,085,000 Pursuant To The Provisions Of Title 41, Chapter 43, Code Of Laws Of South Carolina 1976, As Amended.

XVI. ADJOURN:

PROPOSED ADDITIONS TO THE
NOVEMBER 21, 2013 MEETING AGENDA

<u>DESCRIPTION</u> (Requested by)	<u>DATE REC'D</u>	<u>ITEM</u>
<u>RESOLUTIONS:</u>		
Resolution No. 20-2013/14	11/19/13	A Resolution Authorizing The County Administrator And County Attorney To Negotiate And Execute A Contract/Lease Agreement Between Florence County And Motorola Solutions, Inc. For The Necessary Upgrades/Enhancements To The County's Current 800 MHz Radio System.
<u>ORDINANCES IN POSITION:</u>		
Ordinance No. 16-2013/14 – Introduction	11/14/13	An Ordinance To Provide For The Issuance And Sale Of Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) General Obligation Bonds Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Shall Be Expended, To Provide For The Payment Thereof, And Other Matters Related Thereto.
<u>OTHER BUSINESS:</u>		
South Lynches Fire District/Council District 5	11/18/13	Approve The Expenditure Of Up To \$11,800 From Council District 5 Utility Funding Allocation To Concrete The Driveway Of The New Hope Road Site For The South Lynches Fire District From The Fire Station To The DOT Easement And To Upgrade The Entrance To Meet DOT Requirements.
<u>EXECUTIVE SESSION:</u>		
Chairman	11/15/13	Pending Property Transactions