I. CALL TO ORDER: KENT C. CAUDLE, CHAIRMAN

II. INVOCATION: WAYMON MUMFORD, SECRETARY/CHAPLAIN

III. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG: WILLARD DORRIETY, JR., VICE CHAIRMAN

IV. WELCOME: KENT C. CAUDLE, CHAIRMAN

V. PUBLIC HEARINGS:
Council will hold public hearing on the following:

ORDINANCE NO. 17-2017/18
An Ordinance To Convey All Of Florence County’s Right, Title And Interest By Quit Claim Deed In A Portion Of A Road Labeled As Florence Avenue Between What Was Labeled As Chapman Drive And What Was Labeled As Marion Street And Not Constructed; And That Portion Of What Was Labeled Chapman Drive Between Georgetown Highway (SC 41/51) And What Was Labeled As Marion Street And Not Constructed In Or Near The Township Of Johnsonville And Both Shown On Plat Book L, Page 102 Recorded In The Clerk Of Court’s Office.
VI. ORDINANCES IN POSITION:

A. SECOND READING

ORDINANCE NO. 17-2017/18
An Ordinance To Convey All Of Florence County’s Right, Title And Interest By Quit Claim Deed In A Portion Of A Road Labeled As Florence Avenue Between What Was Labeled As Chapman Drive And What Was Labeled As Marion Street And Not Constructed; And That Portion Of What Was Labeled Chapman Drive Between Georgetown Highway (SC 41/51) And What Was Labeled As Marion Street And Not Constructed In Or Near The Township Of Johnsonville And Both Shown On Plat Book L, Page 102 Recorded In The Clerk Of Court’s Office.

B. INTRODUCTION

1. ORDINANCE NO. 20-2017/18 (By Title Only)
   An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Five Million Two Hundred Thousand Dollar ($5,200,000) General Obligation Bonds In One Or More Series Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bonds Shall Be Expended, To Provide For The Payment Of Said Bonds, And Other Matters Relating Thereto.

2. ORDINANCE NO. 21-2017/18 (By Title Only)
   An Ordinance To Convey Approximately 0.58 Acres Of Real Property Identified As A Portion Of Tax Map Parcel # 00019-04-065 To The City Of Florence For The Construction Of A New Well For The Timmonsville Water System For The Sum Of One Thousand Eight Hundred Dollars ($1,800.00) And As Indicated On A Survey Prepared For The City Of Florence By AECOM Dated July 19, 2017.

VII. ADJOURN:
AGENDA ITEM: Public Hearings

DEPARTMENT: County Council

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

ORDINANCE NO. 17-2017/18
An Ordinance To Convey All Of Florence County’s Right, Title And Interest By Quit Claim Deed In A Portion Of A Road Labeled As Florence Avenue Between What Was Labeled As Chapman Drive And What Was Labeled As Marion Street And Not Constructed; And That Portion Of What Was Labeled Chapman Drive Between Georgetown Highway (SC 41/51) And What Was Labeled As Marion Street And Not Constructed In Or Near The Township Of Johnsonville And Both Shown On Plat Book L, Page 102 Recorded In The Clerk Of Court’s Office.
AGENDA ITEM:  Second Reading - Ordinance No. 17-2017/18

DEPARTMENT:  Administration

ISSUE UNDER CONSIDERATION:
[An Ordinance To Convey All Of Florence County's Right, Title And Interest By Quit Claim Deed In A Portion Of A Road Labeled As Florence Avenue Between What Was Labeled As Chapman Drive And What Was Labeled As Marion Street And Not Constructed; And That Portion Of What was Labeled Chapman Drive Between Georgetown Highway (SC 41/51) And What Was Labeled As Marion Street And Not Constructed In Or Near The Township Of Johnsonville And Both Shown On Plat Book L, Page 102 Recorded In The Clerk Of Court's Office.]

POINTS TO CONSIDER:

1. A plat was recorded in the Florence County Clerk of Court Office on December 17, 1968 in Plat Book L, Page 102 referencing two roads that were never constructed. The current owners of the property, Henrietta C. Moore and Barbara C. Dennis, are requesting the County to assign any rights, title or interest in the property to them via a quit claim deed.
2. The County Attorney has reviewed and determined the County has no rights, title or interest in the property and providing the quit claim deed is appropriate.

OPTIONS:

1. (Recommended) Second Reading Ordinance No. 17-2017/18.

ATTACHMENT:

Copy of Proposed Ordinance No. 17-2017/18.
ORDINANCE NO. 17-2017/18

COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Convey All Of Florence County's Right, Title And Interest By Quit Claim Deed In A Portion Of A Road Labeled As Florence Avenue Between What Was Labeled As Chapman Drive And What Was Labeled As Marion Street And Not Constructed; And That Portion Of What was Labeled Chapman Drive Between Georgetown Highway (SC 41/51) And What Was Labeled As Marion Street And Not Constructed In Or Near The Township Of Johnsville And Both Shown On Plat Book L, Page 102 Recorded In The Clerk Of Court's Office.]

WHEREAS:

1. A plat was recorded in the Florence County Clerk of Court's Office on December 17, 1968 in Plat Book L, Page 102 referencing two roads that were never constructed; and

2. The current owners of the property, Henrietta C. Moore and Barbara C. Dennis, are requesting the County to assign any rights, title or interest in the property to them via a quit claim deed; and

3. The County Attorney has reviewed and determined the County has no rights, title or interest in the property and providing the quit claim deed is appropriate; and

4. S.C. Code Ann. §4-9-130, as amended, requires that any sale or lease or contract to sell or lease real property owned by the County be approved by a public hearing and adoption of an Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of Florence County, the Florence County Council in a meeting duly assembled that:

Section 1. Florence County hereby conveys all of its right, title and interest by Quit Claim Deed in a portion of a road labeled as Florence Avenue between what was labeled as Chapman Drive and what was labeled as Marion Street and not constructed; and that portion of what was...
labeled Chapman Drive between Georgetown Highway (SC41/51) and what was labeled as Marion Street and not constructed in or near the Township of Johnsonville and both shown on Plat Book L, Page 102 recorded in the Clerk of Court’s Office.

**Section 2.** All provisions in other County Ordinances or Resolutions in conflict with this Ordinance are hereby repealed.

**Section 3.** If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application and to this end, the provisions of this Ordinance are severable.

ATTEST:                        SIGNED:

Connie Y. Haselden, Council Clerk            Kent C. Caudle, Chairman

COUNCIL VOTE:

APPROVED:  

D. Malloy McEachin, Jr., County Attorney

Approved as to Form and Content
AGENDA ITEM: Introduction of Ordinance No. 20-2017/18 (by title only)

DEPARTMENT: Administration
Finance

ISSUE UNDER CONSIDERATION:
(An Ordinance To Provide For The Issuance And Sale Of Not Exceeding Five Million Two Hundred Thousand Dollar ($5,200,000) General Obligation Bonds In One Or More Series Of Florence County, South Carolina, To Prescribe The Purposes For Which The Proceeds Of Said Bonds Shall Be Expended, To Provide For The Payment Of Said Bonds, And Other Matters Relating Thereto.)

POINTS TO CONSIDER:
1. The proceeds of these bonds will be used to make the annual payments on the Installment Purchase Revenue Bonds issued to fund construction of the judicial center and the Installment Purchase Revenue Bonds issued to fund construction of the proposed new parking deck.
2. These General Obligation Bonds need to be issued prior to the April 1, 2018 payment date of the Installment Purchase Revenue Bonds. However, state law requires that this Ordinance authorizing the issuance of these General Obligation Bonds be adopted sixty (60) days prior to April 1. Therefore, introduction of this Ordinance is being requested to be approved at this special called meeting; second reading will be requested to be approved at the regular meeting scheduled for January 18; and third reading will be requested to be approved at another special called meeting later in January.

FUNDING FACTORS:
1. The annual payment for these bonds will be funded by the County’s debt service millage. Given the retirement of Florence County bonds in the next few years, these annual payments will not require a millage increase.

OPTIONS:
1. (Recommended) Approve Introduction of Ordinance No. 20-2017/18 (title only).
2. Provide An Alternate Directive

ATTACHMENT:
1. Copy of Proposed Ordinance No. 20-2017/18 (title only).
ORDINANCE NO. 20-2017/18
COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

AN ORDINANCE

TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING FIVE MILLION TWO HUNDRED THOUSAND DOLLAR ($5,200,000) GENERAL OBLIGATION BONDS IN ONE OR MORE SERIES OF FLORENCE COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS OF SAID BONDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT OF SAID BONDS, AND OTHER MATTERS RELATING THERETO.
AGENDA ITEM: Introduction - Ordinance No. 21-2017/18 (by title only)

DEPARTMENT: Administration

ISSUE UNDER CONSIDERATION:
[An Ordinance To Convey Approximately 0.58 Acres Of Real Property Identified As A Portion Of Tax Map Parcel # 00019-04-065 To The City Of Florence For The Construction Of A New Well For The Timmonsville Water System For The Sum Of One Thousand Eight Hundred Dollars ($1,800.00) And As Indicated On A Survey Prepared For The City Of Florence By AECOM Dated July 19, 2017.]

OPTIONS:
1. (Recommended) Introduce Ordinance No. 21-2017/18 (by title only).

ATTACHMENT:
Copy of Proposed Ordinance No. 21-2017/18 (title only).
ORDINANCE NO. 21-2017/18
COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT FOR FLORENCE COUNTY

[An Ordinance To Convey Approximately 0.58 Acres Of Real Property Identified As A Portion Of Tax Map Parcel # 00019-04-065 To The City Of Florence For The Construction Of A New Well For The Timmonsville Water System For The Sum Of One Thousand Eight Hundred Dollars ($1,800.00) And As Indicated On A Survey Prepared For The City Of Florence By AECOM Dated July 19, 2017.]