

Jason M. Springs  
District 1

Roger M. Poston  
District 2

Alphonso Bradley  
District 3

Mitchell Kirby  
District 4

Kent C. Caudle  
District 5

H. Steven DeBerry, IV  
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, JANUARY 17, 2019  
9:00 A. M.

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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. **SWEARING-IN OF RE-ELECTED MEMBERS OF COUNCIL:**  
**ADMINISTERING THE OATH OF OFFICE: The Honorable Michael Nettles**

The Honorable Waymon Mumford

The Honorable Alphonso Bradley

The Honorable James T. Schofield

The Honorable Jason M. Springs

The Honorable H. Steven DeBerry, IV

**VI. ELECTION OF OFFICERS FOR 2019:**  
**COUNTY ATTORNEY D. MALLOY McEACHIN, JR., PRESIDING**

Chairman

Vice Chairman

Secretary-Chaplain

**VII. RECESS:**  
If needed, Council Will Take A Brief Recess To Set The Dais.

**VIII. MINUTES:**  
**MINUTES OF THE DECEMBER 13, 2018 REGULAR MEETING**  
Council Is Requested To Approve The Minutes Of The December 13, 2018  
Regular Meeting Of County Council.

**IX. PUBLIC HEARINGS:**  
No Public Hearings Were Required Or Scheduled.

**X. APPEARANCES:**  
**GAILON WISDOM – MAN2MAN FATHERHOOD INTIATIVE**  
Mr. Wisdom Requests To Appear Before Council To Provide A Presentation  
On The Man2Man Fatherhood Initiative Program.

**XI. COMMITTEE REPORTS:**

(Items assigned to the Committees in italics.)

Administration & Finance

(Chairman Caudle, Councilmen Mumford, Schofield and Dorriety)

<i>November 2013</i>	<i>Capital Project Sales Tax</i>
<i>August 18, 2016</i>	<i>County Software System</i>
<i>March 15, 2018</i>	<i>IT Restructuring</i>

Public Services & County Planning

(Councilman Dorriety/Chair, Councilmen Bradley and Poston)

<i>June 2008</i>	<i>Museum</i>
<i>November 21, 2013</i>	<i>Landings</i>

Justice & Public Safety

(Councilman DeBerry/Chair, Councilmen Mumford and Springs)

	<i>Litter</i>
<i>October 18, 2018</i>	<i>Fire/Rescue Finance Advisory Committee</i>
<i>October 18, 2018</i>	<i>Salary Increase for FCSO</i>
<i>October 18, 2018</i>	<i>Protective Gear for EMS</i>
<i>November 15, 2018</i>	<i>First Responder Memorial</i>

Education, Recreation, Health & Welfare

(Councilman Springs/Chair, Councilmen Kirby, and DeBerry)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations

(Councilman Bradley/Chair, Councilmen Kirby and Springs)

<i>January 17, 2013</i>	<i>City-County Conference Committee</i>
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**XII. RESOLUTIONS/PROCLAMATIONS:**

**A. PROCLAMATION**

A Proclamation To Proclaim January 20-27, 2019 As Childhood Hunger Awareness Week In Florence County.

**B. RESOLUTION NO. 09-2018/19**

A Resolution To Authorize The Addition Of Four Vehicle Slots To The County Fleet For Four New School Resource Officer (SRO) Positions Which Were Approved By County Council At Its December 13, 2018 Regular Meeting.

**XIII. ORDINANCES IN POSITION:**

**A. THIRD READING**

There Are No Ordinances For Third Reading.

**B. SECOND READING**

There Are No Ordinances For Second Reading.

**C. INTRODUCTION**

No Ordinances Were Submitted For Introduction At The Time Of Publication Of The Agenda.

**XIV. APPOINTMENTS TO BOARDS & COMMISSIONS:**

**XV. REPORTS TO COUNCIL:**

**A. ADMINISTRATION**

**1. MONTHLY FINANCIAL REPORTS**

Monthly Financial Reports Are Provided To Council For Fiscal Year 2019 Through November 30, 2018 As An Item For The Record.

**2. PALMETTO CORPORATION – CHANGE ORDER**

Approve A Change Order To An Existing Contract With Palmetto Corporation In The Amount Of \$293,240.50 For The Paving Of Law Road To Be Funded Through County Council District 2 Capital Project Sales Tax II Funds.

**B. EMERGENCY MANAGEMENT**

**TOWER LEASE AGREEMENT**

Approve The Execution Of A Lease With Capstar Radio Operating Company, Inc. For The Use Of A Communication Antenna On The County Complex With An Initial Lease Term Of Three Years At A Monthly Amount Of Three Hundred Dollars (\$300) And A One-Time Nonrefundable Payment Of Five Hundred Dollars (\$500).

**C. PROCUREMENT**

**1. REVIEW PANEL APPOINTMENT**

The Chairman Is Asked To Appoint A Member Of Council To Serve On The Review Panel For RFQ #11-18/19 Construction Manager At Risk – Parking Garage.

**2. SURPLUS PROPERTY**

Declare Ten (10) Vehicles And Two (2) Motor Graders As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

**3. SURPLUS PROPERTY**

Declare Surplus And Authorize The Sale Of Vehicle #VS372, A 2013 Ford F250 To Town Of Pamplico In The Amount Of \$10,000 To Be Funded One Half By The Town Of Pamplico (\$5,000) And One Half By Council District 2 Infrastructure Funds (\$5,000).

**D. PROCUREMENT/ADMINISTRATION**

**AWARD BID NO. 15-18/19**

Award Bid No. 15-18/19, Sopkin Avenue Sidewalk Project In District 3 To Palmetto Corp. Of Florence, SC In The Amount Of \$575,269.10 To Be Funded From CPST II Funds. *(2 Compliant Bids Received)*

**E. SHERIFF'S OFFICE**

**1. SCDPS GRANT APPLICATION**

Approve The Submission Of A SC Department Of Public Safety (SCDPS) Grant Application For Funding In The Amount Of \$123,540 Under The Fiscal Year 2020 Through The Office Of Highway Safety And Justice Programs To Provide For The Personnel & Equipment Costs Of One DUI Prosecutor For The Florence County Sheriff's Office.

**2. SCDPS GRANT APPLICATION**

Approve The Submission Of A SC Department Of Public Safety (SCDPS) Grant Application For Funding In The Amount Of \$160,585 Under The Fiscal Year 2020 Through The Office Of Highway Safety And Justice Programs To Provide For The Personnel & Equipment Costs Of One Additional DUI Enforcement Deputy For The Florence County Sheriff's Office.

**3. SCDPS GRANT APPLICATION**

Approve The Submission Of A SC Department Of Public Safety (SCDPS) Grant Application For Funding In The Amount Of \$425,868 Under The Fiscal Year 2020 Through The Office Of Highway Safety And Justice Programs To Provide For The Personnel & Equipment Costs Of Three Additional Traffic Safety Enforcement Deputies For The Florence County Sheriff's Office.

**XVI. OTHER BUSINESS:**

**A. INFRASTRUCTURE**

**1. PEE DEE HEALTHY START**

Approve The Expenditure Of Up To \$4,800 From Council Districts 3 And 7 Infrastructure Funding Allocations (\$3,000 From Council District 3 And \$1,800 From Council District 7) To Assist The Pee Dee Healthy Start With Replacement Of Three (3) Air Conditioning Units.

**2. TOWN OF QUINBY**

Approve The Expenditure Of Up To \$20,000 From Council District 3 Infrastructure Funding Allocation To Assist The Town of Quinby With The Construction Of The Community Center.

**B. ROAD SYSTEM MAINTENANCE FEE (RSMF)**

**1. CANDLEBERRY LANE**

Approve The Expenditure Of Up To \$9,000.00 From Council District 1 RSMF Funding Allocation For Eight (8) Loads Of MBC Stone To Be Put On Candleberry Lane.

**2. SELLERS ROAD**

Approve The Expenditure Of Up To \$52,500.00 From Council District 4 RSMF Funding Allocation For MBC Stone To Be Put On Sellers Road.

**XVII. EXECUTIVE SESSION:**

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

- Legal Briefing Regarding Litigation.

**XVIII. INACTIVE AGENDA**

**XIX. ADJOURN:**