

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 (Revised)
FLORENCE COUNTY COUNCIL
REGULAR MEETING
COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
THURSDAY, FEBRUARY 21, 2019
9:00 A. M.

I. CALL TO ORDER: WAYMON MUMFORD, CHAIRMAN

II. INVOCATION: MITCHELL KIRBY, SECRETARY/CHAPLAIN

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

IV. WELCOME: WAYMON MUMFORD, CHAIRMAN

V. MINUTES:
MINUTES OF THE JANUARY 17, 2019 REGULAR MEETING
Council Is Requested To Approve The Minutes Of The January 17, 2019
Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

Council Will Hold Public Hearing To Receive Public Comment With Regard To The Following:

ORDINANCE NO. 13-2018/19

An Ordinance To Provide For The Creation Of The Florence County Unified Fire District Advisory Board.

VII. APPEARANCES:

VAN HENSON - SOUTH CAROLINA ASSOCIATION OF COUNTIES

Mr. Henson Requests To Appear Before Council To Present An Award For The County's Successful Risk Management Program.

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics.)

Administration & Finance

(Chairman Mumford, Councilmen Kirby, Schofield and Dorriety)

March 15, 2018

IT Restructuring

January 17, 2019

Salary of Law Enforcement Officers

January 17, 2019

FCSO – Grant Applications (3)

Public Services & County Planning

(Councilman Dorriety/Chair, Councilmen Bradley and Springs)

Justice & Public Safety

(Councilman DeBerry/Chair, Councilmen Poston and Springs)

Education, Recreation, Health & Welfare
(Councilman Springs/Chair, Councilmen Kirby, and Bradley)

Agriculture, Forestry, Military Affairs & Intergovernmental Relations
(Councilman Poston/Chair, Councilmen Kirby and Caudle)

IX. RESOLUTIONS/PROCLAMATIONS:

RESOLUTION NO. 08-2018/19

A Resolution For The Adoption Of The 76 Gateway Corridor Study For The US Highway 76 Corridor From Church Street In Downtown Florence To Francis Marion Road At The Campus Of Francis Marion University.

X. ORDINANCES IN POSITION:

A. THIRD READING

There Are No Ordinances For Third Reading.

B. SECOND READING

ORDINANCE NO. 13-2018/19 (*Proposed Revised Title*)

An Ordinance **To Amend Ordinance No. 18-2013/14 And** To Provide For The Creation Of The Florence County Unified Fire District ~~Advisory~~ Board.

C. INTRODUCTION

ORDINANCE NO. 14-2018/19

An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 30, ZONING ORDINANCE, ARTICLE V. – SIGN REGULATIONS, Section 30-202. – Signs On Private Property., Table VIII Number, Dimension, And Location Of Permitted Signs, By Zoning District; And Other Matters Related Thereto.

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. ACCOMMODATIONS TAX ADVISORY COMMITTEE

Approve The Re-Appointment Of Shelby Kirby To Serve On The Accommodations Tax Advisory Committee, Seat 6 With Appropriate Expiration Term.

B. POLICY COMMISSION ON RECREATION

Approve The Appointment Of Bob Gardner To Serve On The Policy Commission On Recreation, Representing Council District 9, With Appropriate Expiration Term.

XII. REPORTS TO COUNCIL:

A. ADMINISTRATION

MONTHLY FINANCIAL REPORTS

Monthly Financial Reports Are Provided To Council For Fiscal Year 2019 Through December 31, 2018 As An Item For The Record.

B. ADMINISTRATION/PARKS & RECREATION

CITY OF LAKE CITY – LIONS CLUB PARK MOU

Approve A Memorandum Of Understanding With The City Of Lake City For The Requested Use Of Lions Club Park For The Youth Baseball League 2019 Season Dates Of March 3, 2019 Through June 15, 2019.

C. EMERGENCY MANAGEMENT/PROCUREMENT

PURCHASE SELF-CONTAINED BREATHING APPARATUS

Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. EE08-17 Awarded To Casco Industries, Inc. For The Purchase Of Sixteen (16) G1 4500 PSI Self-Contained Breathing Apparatus (SCBA) And Accessories From Safe Industries Of Easley, SC For The Emergency Management Department In The Amount Of \$118,485.71 (Including Tax) As Funded By The SCDHEC Grant And The County Haz Mat Fees.

D. FINANCE

ANNUAL AUDIT

Accept The Audit For Fiscal Year Ended June 30, 2018.

E. INFORMATION TECHNOLOGY

DECLARATION OF SURPLUS PROPERTY

Declare One Hundred And Seventy-Two (172) Cell Phones And Forty-Seven (47) MiFi As Surplus Property And Authorize Disposal Via The Means Most Advantageous To The County.

F. PARKS AND RECREATION/PROCUREMENT

AWARD BID NO. 17-18/19

Award Bid No. 17-18/19, Lawn Maintenance Service For The Florence County Parks To Firehouse Lawncare, LLC Of Pamplico, SC In The Amount Of \$137,520.00 Per Year For Up To A Maximum Period Of Five Years Starting On July 1, 2019 From The FY2019-2020 Budgeted Funds. *(8 Compliant Bids Received)*

G. PROCUREMENT

1. CEI SERVICES FOR RESURFACING PROJECTS

Authorize The Hiring Of Davis And Floyd From The On-Call Engineering List For The Necessary Construction Engineering And Inspection Services (CEI) For Resurfacing Projects In Districts 7, 8 And 9 Included In Bids #20-18/19, #21-18/19 And #22-18/19 In An Amount Not To Exceed \$68,000 To Be Funded From Capital Project Sales Tax II Funds.

2. DECLARATION OF SURPLUS PROPERTY

Declare Two (2) Trucks And One (1) Vehicle As Surplus Property For Disposal Through Public Internet Auction Via GovDeals.

3. REVIEW PANEL APPOINTMENT

The Chairman Is Asked To Appoint A Member Of Council To Serve On The Review Panel For RFQ #24-18/19 Professional Engineering Services On Call List.

H. PUBLIC WORKS/PROCUREMENT

1. AWARD BID NO. 19-18/19

Award Bid No. 19-18/19 For The Purchase Of One (1) Hydraulic Lowboy Goose Neck Trailer In The Amount Of \$62,329.46 To Certified Stainless Service Dba West-Mark Of Ceres, CA From The FY18-19 Public Works Road Maintenance Fund. *(5 Compliant Bids Received)*

2. AWARD BID NO. 20-18/19

Award Bid No. 20-18/19, Resurfacing Project Package 3 For Various District 7 Roads In The Amount Of \$300,257.82 To Palmetto Corp. Of Florence, SC From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

3. **AWARD BID NO. 21-18/19**
Award Bid No. 21-18/19, Resurfacing Project For Various District 8 Roads In The Amount Of \$531,468.12 To Palmetto Corp. Of Florence, SC From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

4. **AWARD BID NO. 22-18/19**
Award Bid No. 22-18/19, Resurfacing Project For Various District 9 Roads In The Amount Of \$294,426.38 To Palmetto Corp. Of Florence, SC From The Capital Project Sales Tax II Funds. *(2 Compliant Bids Received)*

5. **AWARD BID NO. 23-18/19**
Award Bid No. 23-18/19, 6” MBC Stone For Sellers Road In District 4 To Green’s Trucking Of Florence, SC In The Amount Of \$36,190.00 To Be Funded From Road System Maintenance Fee Funds. *(2 Compliant Bids Received)*

6. **RE-AWARD BID NO. 10-18/19**
Re-Award Bid No. 10-18/19, 1,295 Tons Of MBC Stone For S. Grapevine Road, District 2 To The Second Low Bidder, Green’s Trucking, Florence, SC In The Amount Of \$30,121.70, Due To The Low Bidder’s Withdrawal From The Contract For Inability To Perform In A Timely Manner And To Be Funded From Council District 2 Road System Maintenance Fee Funds.

7. **RE-AWARD BID NO. 12-18/19**
Re-Award Bid No. 12-18/19, 6” MBC Stone For District 1 To The Second Low Bidder, Kirven Construction, Darlington, SC In The Amount Of \$204,010 Due To The Low Bidder’s Withdrawal From The Contract For Inability To Perform In A Timely Manner To Be Funded Form The Capital Project Sales Tax II Funds.

I. PROCUREMENT

SURPLUS PROPERTY

Declare Surplus And Authorize The Sale Of Vehicle #VS380, A 2012 Dodge Charger To The Town Of Olanta In The Amount Of \$6,000 To Be Funded One Half By The Town Of Olanta (\$3,000) And One Half By Council District 1 Infrastructure Funds (\$3,000).

J. SHERIFF'S OFFICE

DECLARATION OF SURPLUS PROPERTY

Declare One (1) Glock 21SF Handgun As Surplus Property For The Purpose Of Awarding It To An Employee Who Has Retired.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. CYPRESS BEND ROAD

Approve The Expenditure Of Up To \$21,000 From Council District 6 Infrastructure Funding Allocation To Fix A Drainage Issue On Cypress Bend Road.

2. FRANCIS MARION RECREATION COMPLEX

Approve The Expenditure Of Up To \$4,500 From Council Districts 3, 6, And 7 Infrastructure Funding Allocations (\$1,500 Equally From Each District) To Purchase An Air Conditioner For The Concession Stand And Pump Motor For The Well At The Francis Marion Recreation Park Located In Quinby.

3. NEW TIMMONSVILLE COMMUNITY CENTER

Approve The Expenditure In An Amount Up To \$20,000 From Council District 4 Infrastructure Funding Allocation To Assist With The Cost For The Canopy At The New Timmonsville Community Center.

4. TOWN OF PAMPLICO

Approve The Expenditure Of Up To \$5,302.50 From Council District 2 Infrastructure Funding Allocation To Assist The Town Of Pamplico With Repairs To A Sewer Line.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. MCINVILLE DRIVE

Approve The Expenditure Of Up To \$9,450 From Council Districts 4 And 8 RSMF Funding Allocations (\$4,725 From Each District) To Pay For 315 Tons Of MBC Stone To Be Put On McInville Drive.

2. MILL BRANCH ROAD

Approve The Expenditure Of Up To \$18,750 From Council District 2 RSMF Funding Allocation To Pay For 25 Loads Of MBC Stone To Be Put On Mill Branch Road.

3. N. PITCH LANDING ROAD

Approve The Expenditure Of Up To \$9,000 From Council District 2 RSMF Funding Allocation To Pay For 12 Loads Of MBC Stone To Be Put On N. Pitch Landing Road.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN: