

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, MARCH 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 FEBRUARY 21, 2019 REGULAR MEETING
 Council Is Requested To Approve The Minutes Of The February 21, 2019
 Regular Meeting Of County Council.

VI. PUBLIC HEARINGS:

No Public Hearings Were Required Or Scheduled.

VII. APPEARANCES:

ANTHONY WARD – FLORENCE COUNTY FARM BUREAU

Mr. Ward Requests To Appear Before Council On Behalf Of The Florence County Farm Bureau To Discuss The Rate Increase From Duke Energy And The Impact The Increase Will Have On Local Farmers; And, To Educate Council On The Procedure Of Being Nominated For Local Cooperative Pee Dee Electric.

VIII. COMMITTEE REPORTS:

(Items assigned to the Committees in italics.)

Administration & Finance

(Chairman Mumford, Councilmen Kirby, Schofield and Dorriety)

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:

DISABILITIES AWARENESS MONTH PROCLAMATION

A Proclamation To Proclaim The Month Of March 2019 As Disabilities Awareness Month In Florence County.

X. ORDINANCES IN POSITION:

A. THIRD READING

ORDINANCE NO. 13-2018/19

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

B. SECOND READING

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.

(Planning Commission Approved 8 – 0)

C. INTRODUCTION

ORDINANCE NO. 15-2018/19

An Ordinance To Zone Properties Located In Florence County, County Council District Three, Bounded By West Lucas Street, Interstate 95, North Douglas Street And To The City Limits Of Florence As Outlined In The Body Of The Ordinance; The Proposed Zoning Designations For This Area Are: RU-1A, Rural Community District; R-3A, Single-Family Residential District; R-5A, Multi-Family Residential District; B-3, General Commercial District; And B-5, Office And Light Industrial; And Other Matters Related Thereto.

*(Planning Commission **Approved** 8 – 0)(Council District 3)*

XI. APPOINTMENTS TO BOARDS & COMMISSIONS:

A. COMMISSION ON LITTER PREVENTION & BEAUTIFICATION

Approve The Appointment Of Robert Hinshelwood To Serve On The Commission On Litter Prevention & Beautification, Representing Council District 6 With Appropriate Expiration Term.

B. CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS

Approve The Appointment Of Thomas ‘Eddie’ Stelling, PE To Serve On The Construction Board Of Adjustment & Appeals, Representing Council District 1 With Appropriate Expiration Term.

C. MUSEUM BOARD

Approve The Appointment Of Suzy Mikell To Serve On The Museum Board, Representing Council District 6 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 January 31, 2019 As An Item For The Record.

B. ADMINISTRATION/PARKS & RECREATION

MEMORANDUM OF UNDERSTANDING WITH SARDIS BAPTIST CHURCH

Approve A Memorandum Of Understanding With Sardis Baptist Church For The Requested Use Of The Sardis Baptist Church Athletic Field For The Lynches River Youth Baseball League 2019 Season Dates Of March 21, 2019 Through June 30, 2019.

C. PUBLIC WORKS/PROCUREMENT

AWARD BID NO. 25-18/19

Award Bid No. 25-18/19, Dirt Road Paving For Districts 1, 4, 5 & 6 In The Amount Of \$1,164,377.55 To Palmetto Corp. Of Florence, SC From The Capital Project Sales Tax II Funds. *(3 Compliant Bids Received)*

D. PROCUREMENT

CONTRACT APPROVAL – CEI SERVICES

Authorize The Hiring Of Davis And Floyd From The On-Call Engineering List For The Necessary Construction Engineering And Inspection Services (CEI) For Dirt Road Paving Projects In Districts 1, 4, 5, And 6 Included In Bid #25-18/19 In An Amount Not To Exceed \$80,000 To Be Funded From Capital Project Sales Tax II Funds.

E. SHERIFF'S OFFICE

TOWN OF OLANTA CONTRACTUAL AGREEMENT

Approve A Contractual Agreement With The Town Of Olanta To Provide Victim Services.

XIII. OTHER BUSINESS:

A. INFRASTRUCTURE

1. DELMAE BASEBALL LEAGUE/SAVANNAH GROVE PARK

Approve The Expenditure Of Up To \$2,500 From Council District 4 Infrastructure Funding Allocation To Purchase Two Portable Pitching Mounds For The Delmae Baseball League At Savannah Grove Park.

2. SAVANNAH GROVE COMMUNITY FOUR HALL

Approve The Expenditure Of Up To \$17,700 From Council Districts 3, 4, 5 And 7 Infrastructure Funding Allocations (\$2,000 Each From Districts 3 And 7, \$4,000 From District 5, And \$9,700 From District 4) To Assist The Savannah Grove Community Four Hall With Renovations/Repairs.

B. ROAD SYSTEM MAINTENANCE FEE (RSMF)

1. KINGSBURG FIRE STATION #3

Approve The Expenditure Of Up To \$3,750 From Council District 2 RSMF Funding Allocation To Pay For Five (5) Loads Of MBC Stone To Be Used At The New Kingsburg Fire Station #3.

2. TROTTER ROAD

Approve The Expenditure Of Up To \$159,000.00 From Council District 3 RSMF Funding Allocation To Pay For Reclamation With 65 Lb. Cement Variable Milling With 6" Full Depth Patching And 2" Surface Type C On Trotter Road.

C. COUNCILMAN KIRBY

TIMMONSVILLE RESCUE SQUAD

Declare Surplus And Authorize The Transfer Of Titles For A 2001 International 4700 Rescue Truck VIN #1HTSLABN91H365501 And A 1996 Ford F-350 VIN #1FDKE30FXTHB59187 To The Timmons ville Rescue Squad.

XIV. EXECUTIVE SESSION:

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

XV. INACTIVE AGENDA

XVI. ADJOURN: