SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, JANUARY 11, 2018, 8:00 A.M., COUNTY COMPLEX, COUNCIL CHAMBERS, ROOM 803, 180 N. IRBY STREET, FLORENCE, SOUTH CAROLINA

PRESENT:
Kent C. Caudle, Chairman
Willard Dorriety, Jr., Vice Chairman
Waymon Mumford, Secretary-Chaplain
Mitchell Kirby, Council Member
James T. Schofield, Council Member
Roger M. Poston, Council Member
H. Steven DeBerry, IV, Council Member
K. G. Rusty Smith, Jr., County Administrator
D. Malloy McEachin, Jr., County Attorney
Connie Y. Haselden, Clerk to Council

ABSENT:
Alphonso Bradley, Council Member
Jason M. Springs, Council Member

ALSO PRESENT:
Kevin V. Yokim, Finance Director
Jack Newsome, Tax Assessor
Jamie Floyd, Deputy Assessor
Perry Strickland, Assistant to the County Administrator

A notice of the special called meeting of the Florence County Council appeared in the January 10, 2018 edition of the MORNING NEWS. In compliance with the Freedom of Information Act, copies of the meeting Agenda were provided to members of the media, members of the public requesting copies, posted in the lobby of the County Complex, provided for posting at the Doctors Bruce and Lee Foundation Public Library, all branch libraries, and on the County’s website (www.florenceco.org).

Chairman Caudle called the meeting to order. Secretary-Chaplain Mumford provided the invocation and Vice Chairman Dorriety led the Pledge of Allegiance to the American Flag. Chairman Caudle welcomed everyone attending the meeting.
PUBLIC HEARINGS:
The Clerk published the title and the Chairman declared the Public Hearing opened for 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.

Will Fairey was the only signature on the Sign-In Sheet for Public Hearing. Mr. Fairey stated he did not wish to speak but he represented the property owners and would be available to answer any questions on this matter. There being no additional signatures on the Sign-In Sheet, the Chairman declared the Public Hearings closed. (The Sign-In Sheet is attached and incorporated by reference.)

ORDINANCES IN POSITION:

**ORDINANCE NO. 17-2017/18 – SECOND READING**
The Clerk published the title of 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. Councilman Poston made a motion Council approve second reading of the Ordinance. Councilman Schofield seconded the motion, which was approved unanimously.

**ORDINANCES FOR INTRODUCTION**
The Clerk published the titles and the Chairman declared the following Ordinances Introduced By Title Only:

**ORDINANCE NO. 20-2017/18 – INTRODUCED 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.
ORDINANCE NO. 21-2017/18 – INTRODUCED 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.

There being no further business to come before Council, Councilman Dorriety made a motion to adjourn. Councilman Mumford seconded the motion, which was approved unanimously.

THE SPECIAL CALLED MEETING OF COUNCIL ADJOURNED AT 8:06 A.M.