

SPECIAL CALLED MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, JANUARY 25, 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
Alphonso Bradley, 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:

Waymon Mumford, Secretary-Chaplain
Mitchell Kirby, Council Member
Jason M. Springs, Council Member

ALSO PRESENT:

Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Shawn Brashear, Planning Director
Jack Newsome, Tax Assessor
Perry Strickland, Assistant to the County Administrator
Andrew Boardwine, Morning News Staff Writer

A notice of the special called meeting of the Florence County Council appeared in the January 24, 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. Vice Chairman Dorriety provided the invocation and Councilman Bradley led the Pledge of Allegiance to the American Flag. Chairman Caudle welcomed everyone attending the meeting.

ORDINANCES IN POSITION:

ORDINANCE NO. 20-2017/18 – THIRD READING

The Clerk published the title of Ordinance No. 20-2017/18: 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. Councilman Dorriety made a motion Council approve third reading of the Ordinance. Councilman Schofield seconded the motion, which was approved unanimously.

ORDINANCES FOR INTRODUCTION

The Clerk published the title and the Chairman declared the following Ordinance Introduced By Title Only:

ORDINANCE NO. 22-2017/18 – INTRODUCED BY TITLE ONLY

An Ordinance Authorizing An Amendment To The Fee-In-Lieu Of Ad Valorem Taxes Agreement Between Florence County, South Carolina And Project Evergreen To Provide For The Inclusion Of A Proposed Expansion In The Fee-In-Lieu Of Ad Valorem Taxes Agreement, The Provision Of Special Source Revenue Credits Thereunder, And Other Matters Related Thereto.

OTHER BUSINESS:

GULF COVE

Councilman Dorriety made a motion Council Approve The Expenditure Of Up To \$3,000 From Council District 9 Infrastructure Funding Allocation To Pay For Additional Hand Work By Elmer Delara To Complete The Clearing Of Vegetation And Debris In Ditches On Gulf Cove. Councilman DeBerry seconded the motion, which was approved unanimously.

EXECUTIVE SESSION

Councilman Schofield made a motion Council Enter Executive Session Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended, To Discuss A Potential Real Property Transaction/Acquisition. Councilman Poston seconded the motion, which was approved unanimously.

Council entered Executive Session at 8:04 a.m.

Council reconvened at 8:33 a.m.

Chairman Caudle stated no action was taken in Executive Session.

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

THE SPECIAL CALLED MEETING OF COUNCIL ADJOURNED AT 8:33 A.M.