REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, JUNE 21, 2018, 9:00 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
Wåymon Mumford, Secretary-Chaplain
Mitchell Kirby, Council Member
Alphonso Bradley, Council Member
Roger M. Poston, Council Member
Jason M. Springs, 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:
James T. Schofield, Council Member

ALSO PRESENT:
Sheriff Kenney Boone
Doris O’Hara, Clerk of Court
Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Ryon Watkins, EMS Director
Ronnie Pridgen, Parks & Recreation Department Director
Shawn Brashear, Planning Director
Jamie Floyd, Deputy Tax Assessor
Patrick Fletcher, Procurement Officer
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator
Mitch Fulmore, 911 Manager
Perry Strickland, Assistant to the Administrator
Jennifer Majors, Lynches River County Park Superintendent
Alan Smith, Library Director
Randy Godbold, VA Officer
Matthew Christian, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the June 20, 2018 edition of the MORNING NEWS. In compliance with the Freedom of Information Act, copies of the meeting Agenda and Proposed Additions to the 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.

APPROVAL OF MINUTES:
Councilman Kirby made a motion Council Approve The Minutes Of The May 17, 2018 Regular Meeting Of County Council. Councilman Springs seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:
The Clerk published the title and the Chairman declared the Public Hearings opened for the following:

ORDINANCE NO. 34-2017/18
An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Dollar ($1,000,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

APPEARANCES:
No Appearances Were Requested Or Scheduled At The Time Of Publication Of The Agenda; However One Request Was Received As An Addition To The Agenda.

BARRY FRICK
Mr. Frick Requested To Appear Before Council Concerning The Grant For Clearing A Passage In Lynches River. However, The Chairman Was Advised That Mr. Frick Had Withdrawn His Request To Appear At This Time.

COMMITTEE REPORTS:
There Were No Committee Reports.

PUBLIC HEARINGS:
There being no signatures on the sign-in sheet for Public Hearings, the Chairman closed the Public Hearings. (The sign-in sheet is attached and incorporated by reference.)

RESOLUTIONS/PROCLAMATIONS:

RESOLUTION OF RECOGNITION AND APPRECIATION
The Clerk published in its entirety A Resolution Of Appreciation And Recognition For The Timmonsville Rescue Squad In Recognition Of Its Continued Commitment To Preserving The Lives And Property Of Our Citizens And Visitors And Recent Award Of The “EMS Small System Of The Year 2017” in March 2018. Councilman Kirby made a motion Council approve the Resolution. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Kirby stated that he was presenting the framed Resolution to the Timmonsville Rescue Squad with great pride. Chairman Caudle advised that this was the fourth time the Squad had received this coveted Award.
RESOLUTION OF RECOGNITION AND APPRECIATION
The Clerk published in its entirety a Resolution of Recognition and Appreciation for Donnie Windham For His Multitudinous Contributions And Years Of Meritorious Service To The Community. Councilman Kirby made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Kirby presented Mr. Windham with a framed Resolution and expressed his appreciation for the service Mr. Windham had provided over the years.

RESOLUTION NO. 18-2017/18
The Clerk published the title of Resolution No. 18-2017/18: A Resolution Identifying A Project To Satisfy The Requirements Of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred By A Company Known To The County As Project R, Its Affiliates And Related Entities, To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Taxes Arrangement With Florence County, South Carolina; Providing For Other Related Economic Development Incentives, Including Special Source Revenue Credits; And Other Matters Related Thereto. Councilman Poston made a motion Council approve the Resolution as presented. Councilman Springs seconded the motion, which was approved unanimously.

ORDINANCES IN POSITION:

ORDINANCE NO. 16-2017/18 – THIRD READING
The Clerk published the title of Ordinance No. 16-2017/18: An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of Fee-In-Lieu Of Ad Valorem Taxes Agreements By And Between Florence County, South Carolina And Certain Companies As Sponsor And Sponsor Affiliate, Respectively, Identified Collectively For The Time Being As Project Fig, To Provide For Fee-In-Lieu Of Ad Valorem Taxes Incentives And Certain Special Source Revenue Credits; And Other Related Matters. Councilman Mumford made a motion Council approve Third Reading of the Ordinance. Councilman Poston seconded the motion. Councilman Springs made a motion to Amend Ordinance No. 16-2017/18 as follows: i) Wherever “Project Fig” appears in the Ordinance substitute “Southern Current LLC”; and ii) Revise the date listed in number 4. from December 31, 2022 to “December 31, 2023”; and iii) Replace Section 2. in its entirety with the following: “The Chairman of the County Council is hereby authorized and directed to execute Fee Agreements in substantially the form attached hereto as Exhibit A, together with such changes as are not materially adverse to the County with the approval of the County Administrator, in the name of and on behalf of the County, the Clerk of the County Council is hereby authorized and directed to attest to the same; and the County Administrator is hereby authorized and directed to deliver said executed Fee Agreements to the Company.” Councilman Poston seconded the motion, which was approved unanimously. Third Reading of the Ordinance As Amended was approved unanimously.
ORDINANCE NO. 28-2017/18 – THIRD READING
The Clerk published the title of Ordinance No. 28-2017/18: An Ordinance To Rezone Property Owned By Florence County Located On W. Main Street, Timmonsville, SC, As Shown On Florence County Tax Map No. 70013, Block 01, Portions Of Parcels 001 And 002; Consisting Of Approximately 1.48 Acres From Single Family Residential District (R-3) To General Commercial District (B-4); And Other Matters Related Thereto. Councilman Kirby made a motion Council approve Third Reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Kirby submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of Third Reading of the Ordinance. (The Proxy is attached and incorporated by reference.)

ORDINANCE NO. 29-2017/18 – THIRD READING
The Clerk published the title of Ordinance No. 29-2017/18: An Ordinance To Rezone Property Owned By Jeffery A. Weekfall Located On 304 E. Fifth Avenue, Pamplico, SC, As Shown On Florence County Tax Map No. 60006, Block 10, Parcel 016; Consisting Of Approximately 0.384 acres From Multi-Family Residential District (R-5) To Rural Community District (RU-1); And Other Matters Related Thereto. Councilman Poston made a motion Council approve Third Reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 30-2017/18 – THIRD READING
The Clerk published the title of Ordinance No. 30-2017/18: An Ordinance To Ratify FY18 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto. Councilman DeBerry made a motion Council approve Third Reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously. Councilman Poston submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of Third Reading of the Ordinance. (The Proxy is attached and incorporated by reference.)

ORDINANCE NO. 31-2017/18 – THIRD READING
The Clerk published the title of Ordinance No. 31-2017/18: An Ordinance Approving A Process To Recognize The Inclusion Of The Area Of The West Florence Rural Volunteer Fire District, Created By Ordinance No. 31-2006/07, Into The Florence County Fire Protection District, Created By Ordinance No. 18-2013/14. Councilman Dorriety made a motion Council approve Third Reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously. Councilman Dorriety submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of Third Reading of the Ordinance. (The Proxy is attached and incorporated by reference.)
ORDINANCE NO. 01-2018/19 - THIRD READING
The Clerk published the title of Ordinance No. 01-2018/19: An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2018 And Ending June 30, 2019; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto. Councilman Springs made a motion Council approve Third Reading of the Ordinance. Councilman Mumford seconded the motion. Councilman Kirby made a motion to Amend Ordinance No. 01-2018/19 To Incorporate The Summary Of Changes From Second Reading To Third Reading As Outlined On Pages 96 And 97 Of The Agenda Book. Councilman Springs seconded the motion, which was approved unanimously. Councilman Poston submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of Amendment to the Ordinance. (The Proxy is attached and incorporated by reference.) Third Reading of the Ordinance As Amended was unanimously approved. Councilman Poston submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of Third Reading of the Ordinance. (The Proxy is attached and incorporated by reference.)

ORDINANCE NO. 32-2017/18 – SECOND READING
The Clerk published the title of Ordinance No. 32-2017/18: An Ordinance For Text Amendments To The Florence County Code Of Ordinances, Chapter 28, SIGNS, ARTICLE II. OUTDOOR ADVERTISING STRUCTURES, Section 28.5-24. – Spacing Requirements., And Chapter 30, ZONING ORDINANCE, ARTICLE V. – SIGN REGULATIONS, Section 30-202. – Signs On Private Property., Table VIII Number, Dimensions And Location Of Permitted Signs, By Zoning District; And Other Matters Related Thereto. Councilman Poston made a motion Council approve Second Reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 33-2017/18 – SECOND READING
The Clerk published the title of Ordinance No. 33-2017/18: An Ordinance Authorizing Pursuant To Title 12, Chapter 44 Of The Code Of Laws Of South Carolina 1976, As Amended, The Execution And Delivery Of A Fee-In-Lieu Of Ad Valorem Taxes Agreement, By And Between Florence County, South Carolina And Project R, As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; The Expansion Of The Boundaries Of A Joint Industrial And Business Park Located In Florence And Marion Counties; And Other Related Matters. Councilman Poston made a motion Council approve Second Reading of the Ordinance. Councilman DeBerry seconded the motion, which was approved unanimously.
ORDINANCE NO. 34-2017/18 – SECOND READING
The Clerk published the title of Ordinance No. 34-2017/18: An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Dollar ($1,000,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto. Councilman Dorriety made a motion Council approve Second Reading of the Ordinance. Councilman Kirby seconded the motion, which was approved unanimously. Councilman Dorriety submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of Second Reading of the Ordinance. (The Proxy is attached and incorporated by reference.)

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

ORDINANCE NO. 35-2017/18 – INTRODUCED BY TITLE ONLY
An Ordinance To Provide That A Public Referendum Be Held At The General Election In November, 2018 Pursuant To The Provisions Of S. C. Code Section 61-6-2010 To Determine Whether Or Not Temporary Permits May Be Issued To Allow The Possession, Sale, And Consumption Of Alcoholic Liquors By The Drink And To Allow The Sale Of Beer And Wine At Permitted Off-Premises Locations Without Regard To The Days Or Hours Of Sales In The County Of Florence.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

CITY-COUNTY CIVIC CENTER COMMISSION
Councilman Bradley made a motion Council Approve The Re-Appointment Of Carl McFadden To Serve On The City-County Civic Center Commission, Representing Florence County In Seat 2, With Appropriate Expiration Term. Councilman Springs seconded the motion, which was approved unanimously.

COMMISSION ON LITTER PREVENTION & BEAUTIFICATION
Councilman Springs made a motion Council Approve The Appointment Of Mattie Thomas To Serve On The Commission on Litter Prevention & Beautification, Representing Council District 1, With Appropriate Expiration Term. Councilman Kirby seconded the motion, which was approved unanimously.

PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS
Councilman Mumford made a motion Council Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Re-Appointments of C. Rudy Guajardo, III – Seat 4 And Lt. John E. Lochart – Seat 5 To Serve On The Pee Dee Mental Health Center Board Of Directors, With Appropriate Expiration Terms. Councilman Dorriety seconded the motion, which was approved unanimously.
POLICY COMMISSION ON RECREATION

COMMISSION ON ALCOHOL & DRUG ABUSE
Councilman Mumford made a motion Council Approve The Re-Appointment Of Elizabeth Thomas To Serve On The Commission on Alcohol & Drug Abuse, Representing Council District 7, With Appropriate Expiration Term. Councilman Kirby seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

ADMINISTRATOR'S REPORT
Mr. Smith reported that he had provided Council with the illuminating updates for the Capital Project Sales Tax I and II, as well as the informative updates from the Planning Department, including projects in plan review, jobs under construction, zoning requests and reports from engineering and 911 addressing, and the beneficial updates from department heads.

He stated that CPST I projects continued to progress. The 5 Sections of work on US 378 were substantially complete and opened to traffic.

The US 76 widening project was substantially complete and all lanes had been opened to traffic with the construction on the alternate truck route scheduled to be bid in Fall 2018.

The TV Road widening project also was substantially complete.

Sections 1 & 2 of the SC 51 widening project continued to progress with utility relocations now complete. The contractor continued to install storm drainage and perform grading work while bridge work at Willow Creek was ongoing. Storm drainage installations, full depth patching, and initial subgrade of pavement were still underway on Sections 3 & 4. Utility relocations were complete with the exception of Frontier Communications, which was causing some delays for paving. Bridge work over Little Swamp was getting closer to completion. Drainage issues in the Town of Pamplico continued to be investigated and would be added to the contract through change orders. Councilman Poston and Mr. Smith had met and worked with the Mayor and others in ensuring that this would be accomplished.

On the US 301 Bypass Extension (Alligator Road) widening project, preliminary design work was underway for a 5-lane typical section from US 52 to Knollwood Road and a 3-lane typical section from Knollwood Road to US 76. Right of Way acquisition was underway for all widening. Phase I of widening from US52/301 (South Irby Street) to Woodside Circle would be let for construction in September 2018. Phase I would include
intersection improvements at South Irby Street and Alligator Road and at John Paul Jones Road, along with widening for approximately half a mile on Alligator Road to Woodside Circle. Utilities would be allowed to relocate until June 2019 and then construction on South Irby would begin during summer 2019 to avoid school traffic as much as possible.

Under Section XIII of the CPST II, 311 roads had been completed. There were currently 6 roads under contract for 6” MBC stone and approximately 19.63 miles of road projects were under construction. Bid No. 37-17/18, which was the solicitation for 6” MBC stone for 14 more roads in District 2, was currently out for bids. Hosea Gibbs Road was on the Agenda for approval as an additional rocking project for District 6. Bid No. 38-17/18 was currently out for bids and was a solicitation for approximately 2 miles of resurfacing projects in District 6. Dirt to pave projects were under construction in Districts 1, 4 and 5. Resurfacing projects were underway in Districts 3, 7, 8 and 9.

Progress continued to be made slowly on the Koppers/Estate Road project.

Brookgreen Subdivision was currently under construction with an anticipated completion of July 2018; additional phases would be reviewed if remaining funds were available. Anticipated completion of the Foxcroft Subdivision project by July 2018.

Council was previously advised that surveys were complete and design underway for the Dargan Street and Sopkin Avenue sidewalk projects and that Preliminary concept plans had been presented to SCDOT for initial comment.

Environmental Services continued to work and clean up. The litter detail cleaned 58.3 miles of roadway for a total of 18,648 pounds of litter. During the month of May, four (4) citations were written and $632 collected in fines. The Florence County Animal Shelter assisted in the adoption of 103 animals during the month of May.

The annual notification from the South Carolina Counties Workers Compensation Trust regarding the annual Renewal was received. The County continued to improve its standing and was currently ranked 4th lowest with an experience mod of 0.66.

The Steering Committee for the State Veterans Nursing Home for Florence County met on June 12th to continue to make progress on the construction of the new facility. This project had the potential to create over 100 jobs during the construction and opening of the facility, with a total project budget of $40 million and an annual operating budget of $12 million beginning in FY2022. Mr. Smith stated he thought this was a very exciting endeavor not only for the veterans, but a very important project for this area. The projected start date was anticipated to be March 2019 with an anticipated completion date of 2021 and a planned opening date in 2022.

MONTHLY FINANCIAL REPORTS
Monthly Financial Reports Were Provided To Council For Fiscal Year 2018 Through April 30, 2018 As An Item For The Record.
BUDGET NEUTRAL SALARY INCREASE
Councilman Springs made a motion Council Approve A Budget Neutral Salary Increase For Two Positions (Slot 402-002 And 402-003) To Be Funded From Administration Departmental Funds. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Springs submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of Approval of the Budget Neutral Salary Increase. (The Proxy is attached and incorporated by reference.)

MEMORANDUM OF AGREEMENT - SCDOT
Councilman Mumford made a motion Council Authorize A Memorandum Of Agreement (MOA) With South Carolina Department Of Transportation (SCDOT) For The Capital Project Sales Tax II Koppers/Estate Road Widening And Paving Project. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Mumford submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of Authorizing The MOA. (The Proxy is attached and incorporated by reference.)

NEW COMMUNITY CENTER IN TIMMONSVILLE
Councilman Kirby made a motion Council Authorize The Use Of District 4 Infrastructure Funding Allocation In The Amount Of $85,000, District 4 RSMF Funding Allocation In The Amount Of $300,000 And Capital Project Sales Tax II Interest Earnings In The Amount Of $210,000, To Fund A Shortfall In The Projected Costs Of The New Community Center In Timmonsville. Councilman Bradley seconded the motion, which was approved unanimously. Councilman Kirby submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of Authorization of Funding for the New Community Center in Timmonsville. (The Proxy is attached and incorporated by reference.) Mr. Smith stated he would continue to work on reallocation of the interest earnings in the respective districts remaining.

ADMINISTRATION/FINANCE
BUDGET NEUTRAL SALARY INCREASE
Councilman Dorriety made a motion Council Approve A Budget Neutral Salary Increase Of 5% For Four Positions (Slots 411-006, 411-007, 411-011, And 124-411-001) And Approve A Budget Neutral Reclassification For Two Positions (Slot 411-004 – Grade 22 To Grade 25 And Slot 411-013 – Grade 19 To Grade 21, Both Resulting In An Increase Of 5%) To Be Funded From Finance Department Funds. Councilman Mumford seconded the motion, which was approved unanimously.
ADMINISTRATION/GRANTS/PROCUREMENT

AWARD RFP NO. 34-17/18
Councilman Springs made a motion Council Award RFP No. 34-17/18, For The Lynches River Clearing/Debris Removal Project To Big Swamp Right Of Way Of Pamplico, SC In The Amount Not To Exceed $62,500.00 From The Duke Energy Water Resources Grant Fund. Councilman DeBerry seconded the motion, which was approved unanimously. Councilman Poston submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of the Award of RFP No. 34-17/18. (The Proxy is attached and incorporated by reference.) Chairman Caudle stated there was a concern regarding the level of Lynches River when this work would be done. Mr. Smith responded that the optimal level to perform the work was 2 feet but the river was currently at 2.45 feet. He had met with the Army Corps of Engineers and other interested parties, including Chief Billy Dillon with Howe Springs Fire District and Holly Beaumier with CVB and Lynches Scenic Rivers. Billy was going to work with some of the other users of the river to ensure compliance with monitoring the water level. They would go in with river rescue vehicles and shoot coordinates to ensure work was completed as to specifications. Approximately 33 miles of river would be cleared and no permit was required by the Army Corps of Engineers because a 6 to 10 foot swath would be cut in the river in cleaning it up. Mr. Smith stated in his opinion this was a very beneficial project on this scenic river in Florence County. In response to a question from Chairman Caudle regarding the process, Mr. Smith responded that the contractor would be paid on percentage of completion and this was where Howe Springs would come in, because they would be providing images before and after and filming the process.

FINANCE

FY2018/2019 ACCOMMODATIONS TAX ALLOCATIONS
Councilman Springs made a motion Council Approve The FY2018/2019 State Accommodations Tax Allocations In The Amount Of $300,000 To Be Distributed To The Various Recipients As Recommended By The Accommodations Tax Advisory Committee. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Poston submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of the Approval of the FY2018/2019 State Accommodations Tax Allocations as Recommended By The Advisory Committee. (The Proxy is attached and incorporated by reference.)

PARKS AND RECREATION

INDEPENDENT CONTRACTOR AGREEMENT – RICHARD STORR
Councilman Dorriety made a motion Council Approve The Execution Of An Independent Contractor Agreement Between Florence County And Richard Storr To Continue His Services As Acting Tennis Pro At The Tennis Courts At Ebenezer Park. Councilman Mumford seconded the motion, which was approved unanimously. Mr. Smith stated that Richard Storr not only taught tennis at Ebenezer Park but he also helped to oversee the leagues that played at the Park and helped keep the courts and the playground area clean.
LAKE CITY PARK RENTAL FEE SCHEDULE
Councilman Springs made a motion Council Approve A Fee Schedule For The Rental Of The Picnic Shelter And Gazebo At The New Lake City Park. Councilman Dorriety seconded the motion, which was approved unanimously. Chairman Caudle stated every time he went by the Lake City Park it was being heavily used and was a wonderful attraction for Lake City. Councilman Springs stated the fee schedule was a really good deal for the facilities. Mr. Smith commended Councilman Springs for the project and stated the Park was a very unique and worthwhile endeavor that was undertaken. He said it took a lot of tenacity and the project was going to be submitted to the SCAC as a candidate for the Barrett Lawrimore Regional Government Award competition for consideration. He stated when he came by the Park that morning before sunrise there were already seven vehicles and people walking around the Park. Councilman Springs stated that the previous Tuesday at 8:30 in the evening there were 25 vehicles and no empty parking spaces available. Councilman Mumford stated this Park would be a wonderful project for the SCAC competition. Mr. Smith stated there were several Statewide conventions in Lake City since the opening of the Park and the Park was heavily used during those events.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY
Councilman Kirby made a motion Council Declare Three (3) Vehicles And Two (2) Pieces Of Shop Equipment As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Dorriety seconded the motion. Councilman DeBerry made a Motion to Amend The Declaration Of Surplus Property To Remove VS454 A 2014 Chevy Impala Limited VIN #2G1WA5E30E1185744 And Add VS164 A 2008 Chevy Impala VIN#2G1WB55K581306292 To Be Declared Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Springs seconded the motion to Amend, which was approved unanimously. Motion as Amended was approved unanimously.

GREEN DREAM INTERNATIONAL, LLC
Councilman DeBerry made a motion Council Approve A Change Order To Green Dream International, LLC In The Amount Of $90,489.00 For The Completion Of Rocking On Hosea Gibbs Road In District 6 To Be Funded From Capital Project Sales Tax II Funds. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman DeBerry submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of the Approval of the Change Order. (The Proxy is attached and incorporated by reference.)
PUBLIC WORKS/PROCUREMENT

AWARD BID NO. 35-17/18
Councilman Dorriety made a motion Council Award Bid No. 35-17/18 For Road Repairs To Hampton Pointe Drive And Byrnes Boulevard In The Amount Of $91,421.55 To Kirven Construction Of Darlington, SC From FEMA Grant Funds. Councilman Kirby seconded the motion, which was approved unanimously. Councilman DeBerry submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of the Award of Bid No. 35-17/18. (The Proxy is attached and incorporated by reference.)

SHERIFF’S OFFICE

BUDGET NEUTRAL SALARY INCREASES
Councilman Dorriety made a motion Council Authorize Budget Neutral Salary Increases Of Less Than 10% In Salary For One Promotion In The Traffic Grant (Slot 809-001) And One Promotion In the DUI Grant (Slot 810-001) To Be Funded From FY18 Budgeted Funds. Councilman Mumford seconded the motion, which was approved unanimously.

OTHER BUSINESS:

INFRASTRUCTURE

SECOND STREET
Councilman Mumford made a motion Council Approve The Expenditure Of Up To $1,999.00 From Council District 7 Infrastructure Funding Allocation To Pay For Preparing Ground And Installing Sod Over Drainage Pipe On 2nd Street. Councilman Bradley seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

RIVER NECK ROAD
Councilman DeBerry made a motion Council Approve The Expenditure Of Up To $5,000.00 From Council District 6 RSMF Funding Allocation To Pay For An Additional 200 Tons Of MBC Stone For River Neck Road. Councilman Dorriety seconded the motion, which was approved unanimously.

INFRASTRUCTURE

KOREAN MONUMENT
Councilman Dorriety made a motion Council Authorize The De-Obligation Of The Expenditure Of Up To $10,000 From Council Districts’ Infrastructure/Utility Funding Allocations To Assist With The Purchase Of A Vietnam Memorial For The Veterans Park As Approve By Council On March 16, 2017 And Approve The Expenditure Of Up To $10,000 From Council Districts’ Infrastructure Funding Allocations (Approximately $1,112 From Each District) To Assist With The Purchase Of A Korean Monument For The Veterans Park In Florence. Councilman Mumford seconded the motion, which was approved unanimously. Councilman Bradley submitted a Proxy for Councilman Schofield; the Proxy was a ‘Yes’ vote in favor of the De-Obligation and Expenditure. (The Proxy is attached and incorporated by reference.)
SAVANNAH GROVE COMMUNITY FOUR HALL
Councilman Kirby made a motion Council Approve The Expenditure Of Up To $24,140 From Council Districts 3, 4, 5, And 7 Infrastructure Funding Allocations ($6,000 From Council District 3, $8,140 From Council District 4, $6,000 From Council District 5, And $4,000 From Council District 7) To Assist With Renovations/Repairs To The Kitchen And Bathroom At The Savannah Grove Community Four Hall. Councilman Bradley seconded the motion, which was approved unanimously. Councilman Mumford asked if the funding was correct that it was to be taken from Districts 3, 4, 5, and 7. Mr. Smith confirmed that it was from those four districts.

REQUEST FROM GALE HARLLEE DIXON
Councilman Kirby made a motion Council Defer The Discussion Of A Request From Gale Harllee Dixon, Chairman Harllee Memorial Sculpture Committee Requesting Permission For The Harllee Memorial Sculpture To Be Placed On The Florence County Judicial Center Grounds. Councilman Mumford seconded the motion, which was approved with a six (6) to two (2) vote. Voting in the ‘Affirmative’ were Councilmen Poston, DeBerry, Mumford, Springs, Kirby and Bradley. Voting ‘No’ were Chairman Caudle and Councilman Dorriety.

SHERIFF BOONE
Sheriff Boone stated that he would like to offer firearms training for members of Council. He stated he hoped that none of them would ever need to use a firearm, but in the event an incident did occur, he would like to ensure they were properly trained. In response to a question from the Chairman, the Sheriff stated it would begin with a classroom type session on the handling of a firearm, cleaning, proper use, etc. He stated then they would move to the training facility which, thanks to Council, was a state-of-the-art training facility. He committed to providing a proposed schedule for Council members to consider.

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

COUNCIL MEETING ADJOURNED AT 9:49 A.M.

WAYMON MUMFORD
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL

Florence County Council Regular Meeting
June 21, 2018
AFFADAVIT OF INSERTION

STATE OF SOUTH CAROLINA

COUNTY OF FLORENCE

Personally appeared before me ________________________

The Legal Clerk for the Morning News, a daily newspaper published in the City of Florence, County of Florence, and the State of South Carolina said that the attached advertisement was published on

_________ ___________ and ___________ as shown by the files as said company.

____________________

Sworn and subscribed before me this __________ day of __________, 2018

____________________

Notary Public South Carolina

Commissions expire: ________________________
PUBLIC HEARING

June 21, 2018

Ordinance No. 34-2017/18

An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One Million Dollar ($1,000,000) General Obligation Bond Of Florence County, South Carolina (Florence County Fire Protection District), To Prescribe The Purposes For Which The Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond, And Other Matters Relating Thereto.

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STATE OF SOUTH CAROLINA  
COUNTY OF FLORENCE

PROXY

I hereby leave my voting proxy for Approval of Third Reading of Ordinance No. 28-2017/18: An Ordinance To Rezone Property Owned By Florence County Located On W. Main Street, Timmonsville SC, As Shown On Florence County Tax Map No. 70013, Block 01, Portions Of Parcels 001 And 002; Consisting Of Approximately 1.48 Acres From Single Family Residential District (R-3) To General Commercial District (B-4); And Other Matters Related Thereto at the regular meeting of County Council on June 21, 2018 with County Council Member Mitchell Kirby. This proxy is for a “Yes” vote on the question of Approval Of Third Reading of the Ordinance.

Member, Florence County Council

WITNESSES:

Suzanne Stew

STATE OF SOUTH CAROLINA  
COUNTY OF FLORENCE

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named James T. Schofield, sign and as his act and deed, deliver the within Proxy, and that deponent, with the other witness subscribed above, witnessed the execution thereof.

Witness

SWORN to before me this 20th day of June, 2018.

NOTARY PUBLIC (S.C.)
My Commission Expires 12-14-18
STATE OF SOUTH CAROLINA  )
COUNTY OF FLORENCE   )

PROXY

I hereby leave my voting proxy for Approval of Third Reading of Ordinance No. 30-2017/18: An Ordinance To Ratify FY18 Budget And Grant Council Actions Previously Authorized By Council And Other Matters Related Thereto at the regular meeting of County Council on June 21, 2018 with County Council Member Roger Paston. This proxy is for a "YES" vote on the question of Approval Of Third Reading of the Ordinance.

GOTTFRED
Member, Florence County Council

WITNESSES:

SUSANNE SLEW<br>WITNESS

STATE OF SOUTH CAROLINA  )
COUNTY OF FLORENCE   )

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named James T. Schofield, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.

SLEW<br>Witness

SWORN to before me this day of June, 2018.

NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18
STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROXY

I hereby leave my voting proxy for Approval of Third Reading of Ordinance No. 31-2017/18: An Ordinance Approving A Process To Recognize The Inclusion Of The Area Of The West Florence Rural Volunteer Fire District, Created By Ordinance No. 31-2006/07, Into The Florence County Fire Protection District, Created By Ordinance No. 18-2013/14 at the regular meeting of County Council on June 21, 2018 with County Council Member Willard Dorriety. This proxy is for a "Yes" vote on the question of Approval Of Third Reading of the Ordinance.

Member, Florence County Council

WITNESSES:

STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named James T. Schofield, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.

Witness

SWORN to before me this
20th day of June, 2018.

NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18
STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROXY

I hereby leave my voting proxy for Approval of the Amendment of Ordinance No. 01-2018/19 To Incorporate The Summary Of Changes From First Reading To Second Reading As Outlined On Pages 96 And 97 Of The Agenda Book at the regular meeting of County Council on June 21, 2018 with County Council Member Roger Poston. This proxy is for a "YES" vote on the question of Approval Of The Amendment to Ordinance No. 01-2018/19.

__________________________
Member, Florence County Council

WITNESSES:

__________________________

STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named James T. Schofield, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.

__________________________
Witness

SWORN to before me this
2018 day of June, 2018.

__________________________
NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18
STATE OF SOUTH CAROLINA  )  PROXY
COUNTY OF FLORENCE      )

I hereby leave my voting proxy for Approval of Third Reading of Ordinance No. 01-2018/19: An Ordinance To Provide For The Levy Of Taxes In Florence County For The Fiscal Year Beginning July 1, 2018 And Ending June 30, 2019; To Provide For The Appropriation Thereof; To Provide For Revenues For The Payment Thereof; And To Provide For Other Matters Related Thereto at the regular meeting of County Council on June 21, 2018 with County Council Member Roger Poston. This proxy is for a “YES” vote on the question of Approval Of Third Reading of the Ordinance.

Member, Florence County Council

WITNESSES:
Suzanne S. King

STATE OF SOUTH CAROLINA  )  PROBATE
COUNTY OF FLORENCE      )

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named James T. Schofield, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.

Witness

SWORN to before me this 20th day of June, 2018.

NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18
STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROXY

I hereby leave my voting proxy for Approval of Second Reading of Ordinance No. 34-
2017/18: An Ordinance To Provide For The Issuance And Sale Of A Not Exceeding One
Million Dollar ($1,000,000) General Obligation Bond Of Florence County, South Carolina
(Florence County Fire Protection District), To Describe The Purposes For Which The
Proceeds Of Said Bond Shall Be Expended, To Provide For The Payment Of Said Bond,
And Other Matters Relating Thereto at the regular meeting of County Council on June 21,
2018 with County Council Member Willard Dority. This proxy is for a “Yes” vote on the question of Approval Of Second Reading of the Ordinance.

Member, Florence County Council

WITNESSES:

Suzanne King

STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw
the within named James T. Schofield, sign and as his act and deed, deliver the within
PROXY, and that deponent, with the other witness subscribed above, witnessed the
execution thereof.

Witness

SWORN to before me this
20th day of June 2018.

NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18
STATE OF SOUTH CAROLINA )
 ) PROXY
COUNTY OF FLORENCE )

I hereby leave my voting proxy for Approval Of A Budget Neutral Salary Increase For
Two Positions (Slot 402-002 and 402-003) To Be Funded From Administration
Departmental Funds, at the Regular meeting of County Council on June 21, 2018 with
County Council Member Jason Springs. This proxy is for a "YES" vote
on the question of Approval of a Budget Neutral Salary Increase For Two Positions To
Be Funded From Administration Departmental Funds.

Member, Florence County Council

WITNESSES:

Suzanne King

STATE OF SOUTH CAROLINA )
 ) PROBATE
COUNTY OF FLORENCE )

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw
the within named James T. Schofield, sign and as his act and deed, deliver the within
PROXY, and that deponent, with the other witness subscribed above, witnessed the
execution thereof.

Witness

SWORN to before me this
20th day of June, 2018.

NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18
STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROXY

I hereby leave my voting proxy for Authorization Of A Memorandum Of Agreement With South Carolina Department Of Transportation (SCDOT) For The Capital Project Sales Tax II Koppers/Estate Road Widening And Paving Project, at the Regular Called meeting of County Council on June 21, 2018 with County Council Member [Name Redacted]. This proxy is for a “YES” vote on the question of Authorization Of A Memorandum Of Agreement With South Carolina Department of Transportation For Koppers/Estate Road Widening and Paving Project.

[Signature]
Member, Florence County Council

WITNESSES:

[Signatures]

STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named James T. Schofield, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.

[Signature]
Witness

SWORN to before me this 20th day of June, 2018.

[Signature]
NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18
STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROXY

I hereby leave my voting proxy for Authorization Of The Use Of District 4 Infrastructure Funds In The Amount Of $85,000, District 4 Paving Funds In The Amount Of $300,000 And Capital Project Sales Tax II Interest Earnings In The Amount Of $210,000, To Fund A Shortfall In The Projected Costs Of The New Community Center In Timmonsville, at the Regular meeting of County Council on June 21, 2018 with County Council Member Mitchell Kirby. This proxy is for a "YES" vote on the question of Authorization of Funding for the New Community Center In Timmonsville.

[Signature]
Member, Florence County Council

WITNESSES:

[Signature]

STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named James T. Schofield, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.

[Signature]
Witness

SWORN to before me this
20th day of June, 2018.

[Signature]
NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18
STATE OF SOUTH CAROLINA )
) COUNTY OF FLORENCE )

PROXY

I hereby leave my voting proxy for the Award of RFP No. 34-17/18 For The Lynches River Clearing/Debris Removal Project To Big Swamp Right Of Way Of Pamplico, SC In The Amount Not To Exceed $62,500 From The Duke Energy Water Resources Grant Fund, at the Regular meeting of County Council on June 21, 2018 with County Council Member Roger Poston. This proxy is for a “YES” vote on the question of Award Of RFP No. 34-17/18 For The Lynches River Clearing/Debris Removal Project.

[Signature]
Member, Florence County Council

WITNESSES:

[Signatures]

STATE OF SOUTH CAROLINA )
) COUNTY OF FLORENCE )

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named James T. Schofield, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.

[Signature]
Witness

SWORN to before me this 20th day of June, 2018.

[Signature]
NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18
STATE OF SOUTH CAROLINA ) PROXY
COUNTY OF FLORENCE )

I hereby leave my voting proxy for Approval Of The FY2018/19 State Accommodations Tax Allocations In The Amount Of $300,000 To Be Distributed To the Various Recipients As Recommended By The Accommodations Tax Advisory Committee, at the Regular meeting of County Council on June 21, 2018 with County Council Member ________ Roger Poston ________. This proxy is for a "YES" vote on the question of Approval Of The FY 2018/19 State Accommodations Tax Allocations.

Member, Florence County Council

WITNESSES:

STATE OF SOUTH CAROLINA ) PROBATE
COUNTY OF FLORENCE )

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named James T. Schofield, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.

Witness

SWORN to before me this 24th day of June, 2018.

NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18
STATE OF SOUTH CAROLINA  )  PROXY
COUNTY OF FLORENCE       )

I hereby leave my voting proxy for the Approval Of A Change Order To Green Dream International, LLC In The Amount Of $90,489 For The Completion Of Rocking On Hosea Gibbs Road In District 6 To Be Funded From Capital Project Sales Tax II Funds, at the Regular meeting of County Council on June 21, 2018 with County Council Member STEVEN Deberry. This proxy is for a “YES” vote on the question of Approval Of A Change Order To Green Dream International, LLC For Rocking Of Hosea Gibbs Road In District 6.

Member, Florence County Council

WITNESSES:

Suzanne Skene

PROBATE

STATE OF SOUTH CAROLINA  )  PROBATE
COUNTY OF FLORENCE       )

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named James T. Schofield, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.

Witness

SWORN to before me this
20th day of June, 2018.

NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18
STATE OF SOUTH CAROLINA  )
COUNTY OF FLORENCE     )

PROXY

I hereby leave my voting proxy for the Award of Bid No. 35-17/18 For Road Repairs To Hampton Pointe Dr. & Byrnes Blvd. In The Amount Of $91,421.55 To Kirven Construction Of Darlington, SC From FEMA Grant Funds, at the Regular meeting of County Council on June 21, 2018 with County Council Member STEVEN DABERRY. This proxy is for a "YES" vote on the question of Award of Bid No. 35-17/18 For Road Repairs To Hampton Pointe Drive and Byrnes Boulevard To Kirven Construction.

Member, Florence County Council

WITNESSES:

Suzanne Slung

STATE OF SOUTH CAROLINA  )
COUNTY OF FLORENCE     )

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named James T. Schofield, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.

Witness

SWORN to before me this 20th day of June, 2018.

NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18
STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROXY

I hereby leave my voting proxy for the Authorization Of The De-Obligation Of The Expenditure Of Up To $10,000 From Council Districts’ Infrastructure/Utility Funding Allocations To Assist With The Purchase Of A Vietnam Memorial For The Veterans Park As Approved By Council On March 16, 2017 And Approval Of The Expenditure Of Up To $10,000 From Council Districts’ Infrastructure Funding Allocations (Approximately $1,112 From Each District) To Assist With The Purchase Of A Korean Monument For The Veterans Park In Florence at the regular meeting of County Council on June 21, 2018 with County Council Member AL Bradley. This proxy is for a “YES” vote on the question of Authorization of the De-Obligation and Approval of the Expenditure of Funds.

[Signature]
Member, Florence County Council

WITNESSES:

[Signatures]

STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named James T. Schofield, sign and as his act and deed, deliver the within PROXY, and that deponent, with the other witness subscribed above, witnessed the execution thereof.

[Signature]
Witness

SWORN to before me this 20th day of June 2018.

[Signature]
NOTARY PUBLIC (S.C.)
My Commission Expires 10-14-18

[Signature]