REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, JULY 19, 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
Waymon Mumford, Secretary-Chaplain
Mitchell Kirby, Council Member
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:
Jason M. Springs, 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
Dusty Owens, Emergency Management Department Director
Ronnie Pridgen, Parks & Recreation Department Director
Shawn Brashear, Planning Director
Patrick Fletcher, Procurement Officer
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator
Jamie Floyd, Interim Tax Assessor
Perry Strickland, Assistant to the Administrator
Nathan Dawsey, Recreation Superintendent
Randy Godbold, VA Officer
Alan Smith, Library Director
Debra Dennis, Deputy Auditor
Fran Matthews, Auditor’s Office, Data Base Clerk
Matthew Christian, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the July 19, 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 Dorriety made a motion Council Approve The Minutes Of The June 21, 2018 Regular Meeting Of County Council. Councilman Kirby seconded the motion, which was approved unanimously.

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

**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 Projeet-R Rankin Solar Center, LLC, 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.

**ORDINANCE NO. 35-2017/18**
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.

**APPEARANCES:**
There Were No Appearances.

**COMMITTEE REPORTS:**
There Were No Committee Reports.
RESOLUTIONS/PROCLAMATIONS:

RESOLUTION OF RECOGNITION AND APPRECIATION
The Clerk published in its entirety A Resolution Of Appreciation And Recognition For Chaplain Ira S. "Buddy" Rainwater For His Commendable And Meritorious Service. Councilman Dorriety made a motion Council approve the Resolution. Councilman DeBerry seconded the motion, which was approved unanimously. Councilman Dorriety presented Chaplain Rainwater with the framed Resolution and expressed his appreciation for his service. Sheriff Kenney Boone was also present and expressed his appreciation for the service Chaplain Rainwater had provided over the years. Chaplain Rainwater expressed his appreciation for the recognition and opportunity given him to serve. Councilman Mumford commended Chaplain Rainwater for a job well done. Sidney Rainwater, Chaplain Rainwater's son, also expressed appreciation for the recognition of the work his father had done and the impact the service his father provided at the detention center had made on the family.

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

ORDINANCES IN POSITION:

ORDINANCE NO. 32-2017/18 – THIRD 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 Dorriety made a motion Council approve Third Reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously. At the request of Councilman Kirby, County Administrator K. G. Rusty Smith, Jr. provided a summary of the purpose of the Ordinance, which was primarily to alleviate ambiguity as it related to the measurement requirement.
ORDINANCE NO. 33-2017/18 – THIRD 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 Rankin Solar Center, LLC, 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 Dorriety made a motion Council approve Third Reading of the Ordinance. Councilman Kirby seconded the motion. Mr. Smith published a proposed amendment: Amend Ordinance No. 33-2017/18 As Follows: By Striking “Project R” On Line Four Of The Title And Inserting “Rankin Solar Center, LLC”; By Striking “Project R” In Paragraph 2 Of The WHEREAS Clause And Inserting “Rankin Solar Center, LLC, A Virginia Limited Liability Company”; By Striking “[enter]” In Paragraph 4 Line Two Of The WHEREAS Clause And Inserting “148” And On Line Three Striking “[enter]” And Inserting “00273-01-005”; By Striking “[ENTER]” On Line One Of Paragraph 9 Of The WHEREAS Clause And Inserting “Percy Mondell Berry, III And Mary Wallace Berry (each a …) And By Striking “s” After “intend” On Line Two And By Striking “es” After ‘wish’ On Line Two. Councilman Schofield made a motion Council Amend Ordinance No. 33-2017/18 As Published By Mr. Smith. Councilman Poston seconded the Motion to Amend, which was approved unanimously. Third Reading of the Ordinance as Amended was approved unanimously.

ORDINANCE NO. 34-2017/18 – THIRD 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 Third Reading of the Ordinance. Councilman Schofield seconded the motion, which was approved unanimously. Councilman Poston submitted a Proxy for Councilman Springs; the Proxy was a ‘Yes’ vote in favor of Third Reading of the Ordinance. (The Proxy is attached and incorporated by reference.) At the request of Councilman Kirby, Mr. Smith provided a summary of the purpose of the Ordinance. Mr. Smith stated he was delighted to welcome West Florence Fire District into the Florence County Unified Fire District. The proceeds of the bond would be combined with approximately $1 million of Capital Project Sales Tax II (CPST II) funds for the construction of the new West Florence Fire District facility in the Pine Needles area. He stated that in his opinion what was equally or even more important, was that for the Unified Fire District it would allow for the influx of approximately $1 million into the fund balance for operation and maintenance, which is currently not there. It would also allow the opportunity for capital replacement and alleviate a negative fund balance. This also would be a reduction in millage by 3 mills. The funds would have to be expended by action of County Council and could not be expended without action of Council.

Florence County Council Regular Meeting
July 19, 2018
ORDINANCE NO. 35-2017/18 – SECOND READING
The Clerk published the title of Ordinance No. 35-2017/18: 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. Councilman DeBerry made a motion Council approve Second Reading of the Ordinance. Councilman Schofield seconded the motion, which was approved with a six (6) to three (3) vote. Councilman Poston submitted a Proxy for Councilman Springs; the Proxy was a ‘Yes’ vote in favor of Second Reading of the Ordinance. (The Proxy is attached and incorporated by reference.) Voting in the affirmative were Chairman Caudle, Councilmen Schofield, Poston, DeBerry, Bradley and Springs (by proxy). Voting ‘No’ were Councilmen Dorriety, Mumford and Kirby.

ORDINANCES FOR INTRODUCTION
The Clerk published the titles and the Chairman declared the following Ordinances Introduced:

ORDINANCE NO. 02-2018/19 – INTRODUCED
An Ordinance To Rezone Property Owned By Mary Robinson Located On 1074 Dennis Road, Lake City, SC, As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 020; Consisting Of Approximately 0.536 Acres From Single-Family Residential District (R-1) To Multi-Family Residential District (R-5); And Other Matters Related Thereto.

ORDINANCE NO. 03-2018/19 – INTRODUCED
An Ordinance To Rezone Property Owned By Randolph And Joe Hannah, Jr. Located On 1066 Dennis Road, Lake City, SC, As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 019; Consisting Of Approximately 1.631 Acres From Single-Family Residential District (R-1) To Multi-Family Residential District (R-5); And Other Matters Related Thereto.

ORDINANCE NO. 04-2018/19 – INTRODUCED
An Ordinance To Rezone Property Owned By Ernestine Gaston Henderson Located On 113 South Robinson Avenue, Lake City, SC, As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 073; Consisting Of Approximately 0.151 Acres From Single-Family Residential District (R-1) To Multi-Family Residential District (R-5); And Other Matters Related Thereto.

ORDINANCE NO. 05-2018/19 – INTRODUCED
An Ordinance To Rezone Property Owned By Marilyn Gaston Located On 1054 Dennis Road, Lake City, SC, As Shown On Florence County Tax Map No. 00141, Block 31, Parcel 018; Consisting Of Approximately 0.348 Acres From Single-Family Residential District (R-1) To Multi-Family Residential District (R-5); And Other Matters Related Thereto.
ORDINANCE NO. 06-2018/19 – INTRODUCED
An Ordinance Authorizing The Amendment Of A Fee Agreement Among Florence County, South Carolina, Monster Worldwide South Carolina, Inc., And Red Rock Pee Dee, LLC, As Sponsor Affiliate, To Replace Red Rock Pee Dee, LLC With American National Insurance Company, As Sponsor Affiliate; And Authorizing The Amendment Of A Modification Of Inducement And Millage Rate Agreement And Memorandum Of Understanding Among Florence County, South Carolina, Monster Worldwide South Carolina, Inc., And Red Rock Pee Dee, LLC, As Sponsor Affiliate, To Revise The Provisions Of A Special Source Revenue Credit; And Other Related Matters.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

PEE DEE REGIONAL AIRPORT AUTHORITY
Councilman Mumford made a motion Council Approve The Nomination Of Dr. Daniel M. Ervin To The Governor For Appointment To The Pee Dee Regional Airport Authority (Replacing Frank M. “Buzz” Rogers, IV), With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

OPERATIONS ADVISORY COMMITTEE – FIRE/RESCUE SERVICES
Councilman Dorriety made a motion Council Approve The Appointment Of Chief Howard Worrell To Serve As The West Florence Rural Fire Department Representative On The Operations Advisory Committee To The Florence County Fire/Rescue Services Coordinator. Councilman Kirby seconded the motion, which was approved unanimously.

FINANCE ADVISORY COMMITTEE – FIRE/RESCUE SERVICES
Councilman Dorriety made a motion Council Approve The Appointment Of Dustin Fails To Represent West Florence Rural Fire Department On The Finance Advisory Committee To The Fire/Rescue Services Coordinator. Councilman Mumford seconded the motion, which was approved unanimously.

PEE DEE MENTAL HEALTH CENTER BOARD OF DIRECTORS
Councilman Dorriety made a motion Council Approve The Recommendation Of The Pee Dee Mental Health Center Board Of Directors For Nomination To The Governor The Appointments of John G. Hofler, III – Seat 3 And Joe Bittle – Seat 7 To Serve On The Pee Dee Mental Health Center Board Of Directors, With Appropriate Expiration Terms. Councilman Poston seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

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

Florence County Council Regular Meeting
July 19, 2018
Mr. Smith reported 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 final drainage items on the project were purportedly complete. Construction on the alternate truck route was scheduled to be bid in the fall of 2018. The construction on the TV Road widening project was substantially complete.

Sections 1 & 2 of the SC 51 widening project continued to progress. A detour had been put in place for a portion of SC 51 from Planer Road to Francis Marion Road for installation of box culverts. The detour would be on Francis Marion Road, Armfield Road and Planer Road and was expected to be complete on August 17th, weather permitting. Roadway work and paving was underway, to include sidewalk replacement, in the Town of Pamplico on Sections 3 & 4 of the SC 51 widening project. Investigation into drainage issues in the Town of Pamplico continued. Bridge work over Little Swamp continued and installation of the new caution signal at Pamplico High School was scheduled to be done prior to school starting back in the fall. A detour had been put in place for a portion of SC 51 from W. Shirley Road to US 378 for installation of box culverts. The detour would be on W. Shirley Road, Big Swamp Road and US 378 and was also expected to be finished on August 17th, weather permitting.

Preliminary design work continued on the US 301 Bypass Extension (Alligator Road) widening project, 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 continued. 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 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, the solicitation for 6” MBC stone for 14 more roads in District 2, was on the meeting Agenda for approval that morning. Bid No. 38-17/18 for approximately 2 miles of resurfacing projects in District 6 was currently on the Agenda for approval. Dirt to pave projects were under construction in District 5 and driveway pipes/crossline pipes were currently being replaced on Horace Matthews Road. Resurfacing projects in Districts 3 and 7 were substantially complete with final punch list items being noted for final completion. Resurfacing projects in Districts 8 and 9 were also under construction. District 1 dirt to pave projects were under construction: S. Acline Street had been paved, pipe work and cement stabilization base course was in place on W. O'Shay and Frierson, and work on Burnside Street (Ron McNair school drive) should begin within a few weeks. District 4 dirt to pave projects were under construction; driveway pipes and crossline pipes were currently being replaced on Oliver Road and Sandspur Road.
The Koppers/Estate Road project continued to progress. Brookgreen Subdivision was currently under construction with construction of awarded phases complete and additional phases being negotiated with the contractor so work could begin soon. The Foxcroft Subdivision project was substantially complete. Councilman Bradley held a meeting on Wednesday, July 18th to discuss the preliminary plans for the Dargan Street and Sopkin Avenue sidewalk projects.

Florence County Environmental Services continued to “Get Bitter on Litter” with the litter detail crew cleaning 71.8 miles of roadway for a total of 9,628 pounds of litter. Also issued 8 citations and collected fines in the amount of $1,095 in the month of June. The Florence County Animal Shelter assisted in the rescue of 109 animals and the adoption of 2 during the month of June.

MONTHLY FINANCIAL REPORTS
Monthly Financial Reports Were Provided To Council For Fiscal Year 2018 Through May 31, 2018 As An Item For The Record.

ADMINISTRATION/MUSEUM

HARLLEE MEMORIAL SCULPTURE
Councilman Dorriety made a motion Council Authorize The County Administrator And Staff To Consider Appropriate Location For The Harllee Memorial Sculpture At/In The Florence County Museum, With The Advice Of The Museum Board And Exhibit Committee. Councilman Mumford seconded the motion, which was approved unanimously.

EMS

DECLARATION OF SURPLUS PROPERTY
Councilman Dorriety made a motion Council Declare Seventy-Six (76) iPads With Various Miscellaneous Protective Cases And Charging Cords As Surplus Property And Authorize Disposal Via The Means Most Advantageous To The County. Councilman Kirby seconded the motion, which was approved unanimously.

LIBRARY/PROCUREMENT

DECLARATION OF SURPLUS PROPERTY
Councilman Mumford made a motion Council Declare Twenty-Two (22) Computers And Fifteen (15) Monitors As Surplus Property And Authorize The Donation Of Said Equipment To AARP Tax-Aide Foundation. Councilman Dorriety seconded the motion, which was approved unanimously.
PROCUREMENT

DECLARATION OF SURPLUS PROPERTY
Councilman Dorriety made a motion Council Declare Three (3) Vehicles And One (1) Caterpillar Motorgrader As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Mumford seconded the motion, which was approved unanimously.

PROCUREMENT/EMERGENCY MANAGEMENT

PURVIS SYSTEMS, INC.
Councilman Mumford made a motion Council Authorize The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract No. EC07-18 To Purchase The Purvis Systems, Inc., Fire Station Alerting System (FSAS) For The Florence County Emergency Management Department In The Amount Of $167,699.25 (Not Including Tax) From E911 System Funds. Councilman Schofield seconded the motion, which was approved unanimously. Councilman Poston submitted a Proxy for Councilman Springs; the Proxy was a ‘Yes’ vote in favor of the Authorization To Purchase The Purvis Systems, Inc. Fire Station Alerting System. (The Proxy is attached and incorporated by reference.)

PROCUREMENT/PUBLIC WORKS

AWARD BID NO. 37-17/18
Councilman Poston made a motion Council Award Bid No. 37-17/18 For 6” MBC Stone For District 2 (Phase IV) To Kirven Construction, Inc. Of Darlington, SC In The Amount Of $529,674.08 To Be Funded From The Capital Project Sales Tax II Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

AWARD BID NO. 38-17/18
Councilman DeBerry made a motion Council Award Bid No. 38-17/18, Resurfacing For Various District 6 Roads In The Amount Of $348,934.70 To C. R. Jackson Of Florence, SC From The Capital Project Sales Tax II Funds. Councilman Kirby seconded the motion, which was approved unanimously.

SHERIFF’S OFFICE

DECLARATION OF SURPLUS PROPERTY
Councilman Mumford made a motion Council Declare One (1) Glock Model 21 Handgun Serial Number PAU202 As Surplus Property For The Purpose Of Awarding It To An Employee Who Has Retired. Councilman Dorriety seconded the motion, which was approved unanimously.
FINANCE/FACILITIES/PROCUREMENT

AWARD RFP NO. 36-17/18
Councilman Dorriety made a motion Council Award RFP No. 36-17/18, Elevator Upgrade At The Planning Building To Carolina Elevator Service Of Columbia, SC In The Amount Not To Exceed $117,863.31 Including A 12 Month Warranty On All Materials, Labor, Shipping, Permit Fees And All Required Inspections With The Option To Acquire A Maintenance Agreement For An Additional Four (4) Years At A Cost Of $2,700.00 Per Year To Be Funded From The Capital Project Fund. Councilman Mumford seconded the motion, which was approved unanimously. In response to a question from the Chairman regarding clarification of the funding source, Finance Director Kevin Yokim responded that the funding would come from old 'Building Commission' funds that rolled over to the County.

PROCUREMENT

CONTRACT APPROVAL
Councilman DeBerry made a motion Council Authorize Davis And Floyd, Inc. From The Engineering On-Call List To Provide Construction Engineering And Inspection Services (CEI) For Resurfacing Projects In District 6 In The Amount Of $25,000 To Be Funded From Capital Project Sales Tax II Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

ADMINISTRATION/FINANCE

CVB EVENT RIGHTS FEE FUNDING
Councilman Schofield made a motion Council Authorize The Use Of Up To $20,000 Of The Fund Balance In The Local Accommodations Tax Fund To Fund One Half Of The Event Rights Fee For A Potential Music Festival To Be Held At The Darlington Raceway, Contingent Upon A Similar Commitment From The City Of Florence And Other Entities, To Include The City Of Hartsville And The City Of Darlington. Councilman DeBerry seconded the motion, which was approved unanimously. Councilman Kirby asked if Council had done this before. Mr. Smith responded that Florence County had not provided funding for this item in the past. Chairman Caudle asked for an explanation regarding this being held at the Darlington Raceway and Florence County participating. Mr. Smith responded that generally when any event was held at the Darlington Raceway probably 90% or more of the rooms were booked in Florence County/City of Florence so the County benefited from the accommodations tax. The CVB provided projections indicating that the anticipated attendance was 125,000 with an economic impact of over $12 million. If selected, it would require a $50,000 Event Rights Fee and the City of Hartsville agreed to $2,500, the City of Darlington agreed to $2,500 and the City of Florence agreed to $20,000. In response to a question regarding the need for an amendment, Mr. Smith responded that although the Agenda stated $25,000 in funding, the motion was for $20,000 so no amendment was needed.
OTHER BUSINESS:

INFRASTRUCTURE

SOUTH LYNCHES FIRE DEPARTMENT
Councilman Dorriety made a motion Council Approve The Expenditure Of Up To $14,000 From Council Districts 1 And 5 Infrastructure Funding Allocations ($7,000 From Each District) To Assist The South Lynches Fire Department With The Outfitting Of A Brush Truck. Councilman Poston seconded the motion, which was approved unanimously. Councilman Poston submitted a Proxy for Councilman Springs; the Proxy was a ‘Yes’ vote in favor of the Expenditure. (The Proxy is attached and incorporated by reference.)

BOYS & GIRLS CLUB
Councilman Mumford made a motion Council Approve The Expenditure In An Amount Up To $15,000.00 From Council Districts 1, 3, And 7 Infrastructure Funding Allocations ($5,000 From Each District) To Assist The Boys & Girls Club With The Purchase And Installation Of Security Cameras In The Florence And Lake City Clubs And A PA System At The Lake City Club. Councilman Bradley seconded the motion, which was approved unanimously. Councilman Poston submitted a Proxy for Councilman Springs; the Proxy was a ‘Yes’ vote in favor of the Expenditure. (The Proxy is attached and incorporated by reference.)

HAMPTON POINTE SUBDIVISION
Councilman Dorriety made a motion Council Approve The Expenditure Of Up To $3,680 From Council District 9 Infrastructure Funding Allocation To Pay For Two Concrete Flumes With Rip Rap Pads For The New Part Of Road In Hampton Pointe Subdivision. Councilman Kirby seconded the motion, which was approved unanimously.

OLD TIMMONSVILLE BASEBALL FIELD
Councilman Kirby made a motion Council Approve The Expenditure In An Amount Up To $1,250.00 From Council District 4 Infrastructure Funding Allocation To Assist With The Purchase Of Concessions Equipment (Hot Dog Steamer, Microwave, Popcorn Machine And 5-Foot Cooler) For The Old Timmonsville Baseball Field Concession Stand To Replace Equipment That Was Stolen. Councilman Dorriety seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

NEW LANDING ROAD
Councilman Poston made a motion Council Approve The Expenditure Of Up To $3,300 From Council District 2 RSMF Funding Allocation To Pay For 4 Loads Of MBC Stone For New Landing Road. Councilman Dorriety seconded the motion, which was approved unanimously.
EXECUTIVE SESSION:
Councilman Dorriety 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 Potential Involvement In The Opioid Abuse Litigation, To Receive Updates From The County Attorney With Regard To City Of Florence Annexation(S), And A Personnel Matter Concerning The Finance Department.

Council entered Executive Session at 9:52 a.m.

Council reconvened at 11:08 a.m.

Chairman Caudle stated no action was taken in Executive Session.

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

COUNCIL MEETING ADJOURNED AT 11:08 A.M.

WAYMON MUMFORD
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL
PUBLIC HEARING

July 19, 2018

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 Rankin Solar Center, LLC, 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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
PUBLIC HEARING

July 19, 2018

ORDINANCE NO. 35-2017/18

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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
STATE OF SOUTH CAROLINA )
COUNTY OF FLORENCE )

PROXY

I hereby leave my voting proxy for the question of Approval Of Third 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 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, at the regular meeting of County Council on July 19, 2018, with County Council Member Roger Poston ____________. This proxy is for a "Y" vote on the question of Approval Of Third Reading of Ordinance No. 34-2017/18.

Jason M. Springs
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 Jason M. Springs, 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 18th day of July, 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 the question of Approval Of Third Reading of Ordinance No. 35-2017/18: 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, at the regular meeting of County Council on July 19, 2018, with County Council Member ________ Rogov Posfon _______. This proxy is for a "yes" vote on the question of Approval Of Second Reading of Ordinance No. 35-2017/18.

Jason M. Springs
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 Jason M. Springs, 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 19th day of July, 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 question on the Authorization Of The Use Of The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Contract NO. EC07-18 To Purchase The Purvis Systems, Inc., Fire Station Alerting System (FSAS) For The Florence County Emergency Management Department In The Amount Of $167,699.25 (Not Including Tax) From E911 System Funds, at the regular meeting of County Council on July 19, 2018, with County Council Member Roger Poston. This proxy is for a "yes" vote on the question of the Authorization To Purchase The Purvis Systems, Inc. Fire Station Alerting System.

Jason M. Springs
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 Jason M. Springs, 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 18th day of July, 2018.

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

I hereby leave my voting proxy for the question on the Expenditure Of Up To $14,000 From Council Districts 1 And 5 Infrastructure Funding Allocations ($7,000 From Each District) To Assist The South Lynches Fire Department With The Outfitting Of A Brush Truck, at the regular meeting of County Council on July 19, 2018, with County Council Member Roger Poston. This proxy is for a “YES” vote on the question of the Expenditure Of Up To $14,000 From Council Districts 1 And 5 Infrastructure Funding Allocations ($7,000 From Each District) To Assist The South Lynches Fire Department With The Outfitting Of A Brush Truck.

Jason M. Springs
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 Jason M. Springs, 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 18th day of July, 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 question on the Expenditure In An Amount Up To $15,000.00 From Council Districts 1, 3, And 7 Infrastructure Funding Allocations ($5,000 From Each District) To Assist The Boys & Girls Club With The Purchase And Installation Of Security Cameras In The Florence And Lake City Clubs And A PA System At The Lake City Club, at the regular meeting of County Council on July 19, 2018, with County Council Member Roger Poston. This proxy is for a “yes” vote on the question of the Expenditure In An Amount Up To $15,000.00 From Council Districts 1, 3, And 7 Infrastructure Funding Allocations ($5,000 From Each District) To Assist The Boys & Girls Club With The Purchase And Installation Of Security Cameras In The Florence And Lake City Clubs And A PA System At The Lake City Club.

WITNESSES:

Jason M. Springs  
Member, Florence County Council

STATE OF SOUTH CAROLINA  
COUNTY OF FLORENCE  

PROBATE

PERSONALLY APPEARED, the undersigned witnessed and made oath that (s)he saw the within named Jason M. Springs, 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 19th day of July 2018.

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