REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL, THURSDAY, AUGUST 16, 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
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

ALSO PRESENT:
Judge Belinda Timmons, Chief Magistrate
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
Anita Taylor, Human Resources Director
Jamie Floyd, Interim Tax Assessor
Perry Strickland, Assistant to the Administrator
Randy Godbold, VA Officer
David Alford, Voter Registration/Elections Director
Alan Smith, Library Director
Matthew Christian, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the August 15, 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.florencoco.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 July 19, 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 Hearing opened for the following:

**ORDINANCE NO. 06-2018/19**
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.

**APPEARANCES:**

**DECAR BROWN, DIRECTOR OF OPERATION – BOYS & GIRLS CLUBS**
Mr. Brown Appeared Before Council To Provide An Update On The Boys & Girls Clubs. Mr. Brown expressed his appreciation for Council’s support over the years and stated that over 3,500 kids in Florence County were served by the Boys & Girls Clubs. The current program focused on academic success, good character and healthy lifestyles. Councilman Springs stated the Boys & Girls Club in Lake City had been a huge asset to the community. Recently a young lady from the Club had a ‘dance off’ with police officers in Lake City and it made national news on Inside Edition. Councilman Mumford congratulated Mr. Brown for the great job he was doing and his passion for the ministry at the Club. Councilman Bradley stated that as a former member of the Boys & Girls Club, he appreciated the services provided. Councilman Springs brought attention to the fact that the Clubs operate on donations. In response to a question from Chairman Caudle regarding the cost for the programs, Mr. Brown stated the Clubs charge $10 per semester ($30 per year) but the cost to the Club was $1,500 – 1,700. Councilman Kirby expressed appreciation to Mr. Brown for keeping the Timmonsville Club open and operating because it made a difference in the community. Councilman DeBerry expressed his appreciation for the good work being done and the opportunity provided to the youth in the County. Chairman Caudle thanked Mr. Brown for his presentation.
MARILEE JACKSON – TARA VILLAGE NEIGHBORHOOD ASSOCIATION
Ms. Jackson On Behalf Of The Tara Village neighborhood Association Appeared Before Council To Advise Of The Association’s Activities And Plans To Revitalize The Tara Village Community And To Request Assistance And Support. Ms. Jackson expressed appreciation to County staff, particularly Herbie Christmas who had worked with the Neighborhood Association in cleaning up the neighborhood. She stated the next project the Association wanted to accomplish was dealing with abandoned homes in the community. She asked Council to consider moving forward with enforcement of the abandoned property ordinance to assist the Association with cleaning up the community. Ms. Jackson advised that the Association had met with representatives of the State with regard to drainage issues. The Association was seeking assistance from the County to develop a neighborhood plan. She had researched funding and asked that the County declare Tara Village as a neighborhood in need of re-development which would open the door for financial assistance. She also requested that the Tara Village Neighborhood Association Re-Development Plan be included if there would be another capital sales tax. Councilman Mumford commended Ms. Jackson and the Association for the excellent work being done. Chairman Caudle thanked her for her presentation and community work.

REPRESENTATIVE JAY JORDAN
Councilman Springs requested that Representative Jay Jordan be allowed to speak. Councilman Poston concurred. Representative Jordan Appeared Before Council To Express Concerns Regarding Ordinance No. 35-2017/18 Regarding The Proposed Referendum For Sunday Sales Of Alcohol In Florence County. He said concerns expressed to him were two-fold. First, the comment he heard most frequently was that Sunday was special; it was a day set aside for faith and family. The second was one of safety, particularly in part ‘b’ of the proposed referendum question which allowed for retail sales. He said the statistics he had seen indicated that retail sales were actually more dangerous in a community than the on-premises consumption/sales. He stated he felt it was important that a voice be heard that there were many in the community that felt strongly about the issue. He thanked Council for the opportunity to speak on behalf of the citizens. Chairman Caudle thanked him for his expression of concerns.

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

RESOLUTION NO. 01-2018/19
The Clerk published the title of Resolution No. 01-2018/19: A Resolution Authorizing An Amendment To The Agreement Governing The Darlington-Florence Industrial Park Dated As Of April 21, 2016 To Add Additional Park Property In Florence And Darlington Counties, And Addressing Other Matters Related Thereto. Councilman Schofield made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously. In response to a question by Councilman Kirby, County Administrator K. G. Rusty Smith, Jr. stated there was no cost to the County and in actuality funds would come back to the County. He estimated that $10,000 annually would come from the FILOT agreement if all projects come to fruition.

RESOLUTION NO. 02-2018/19
The Clerk published the title of Resolution No. 02-2018/19: A Resolution To Amend Section 4 Of Resolution No. 5-2009/10 In Order To Authorize The Increase Of The Daily And Monthly Limits On One Card In The South Carolina Procurement Card Program. Councilman DeBerry made a motion Council approve the Resolution as presented. Councilman Dorriety seconded the motion, which was approved unanimously.

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.)

ORDINANCES IN POSITION:

ORDINANCE NO. 35-2017/18 – THIRD 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 Third Reading of the Ordinance. Councilman Springs seconded the motion. Councilman DeBerry stated that due to South Carolina law, he made a Motion To Amend Ordinance No. 35-2017/18 By Striking The Ballot Question In Section 1 And Inserting The Following: “Shall Both Of The Following Be Approved: (a) Shall The South Carolina Department Of Revenue Be Authorized To Issue Temporary Permits In The Florence County For A Period Not To Exceed Twenty-Four Hours To Allow The Possession, Sale, And Consumption Of Alcoholic Liquors By The Drink To Bona Fide Nonprofit Organizations And Business Establishments Otherwise Authorized To Be Licensed For Consumption-On-Premises Sales? (b) Shall The Department Of Revenue Be Authorized To Issue Temporary Permits In Florence County For A Period Not To Exceed Twenty-Four Hours To Allow The Sale Of Beer And Wine At Permitted Off-Premises Locations

Florence County Council Regular Meeting
August 16, 2018
Without Regard To The Days Or Hours Of Sales?” Councilman Schofield seconded the motion. The Motion to amend was approved with a six (6) to three (3) vote. Voting in the affirmative were Chairman Caudle, Councilmen Schofield, Poston, DeBerry, Bradley and Springs. Voting ‘No’ were Councilmen Dorriety, Mumford and Kirby. Councilman Schofield stated members of Council had been asked by constituents to strike ‘(b)’ from the amendment but asked County Attorney Malloy McEachin if he had an opinion as to whether the Council could amend the Ordinance to include only section ‘(a).’ Mr. McEachin stated that the changes in State law allowed for the adoption of (a) or (b) or both. Council could strike (b) and still have (a) on the ballot. Mr. McEachin stated the other complication was the deadline for submission of the referendum question for the ballot to the elections office. According to one section of State Law all ballot questions had to be submitted within 60 days of the election but the election commission statute required that all proposed ballot questions be presented no later than August 15th. Councilman Springs stated that within the corporate limits of the City of Lake City, both options were available (on-premises and off-premises Sunday sales), which created issues in his area with retailers outside the corporate limits wanting to be annexed into the City so that they could also have the option. Councilman Schofield stated that he had always been a big advocate for referendums which allowed the public to exercise its right to vote to determine matters of interest that would affect their quality of life and he was struggling with this particular ballot question. In response to a question regarding the deadline to submit the question to the State Election Commission, Voter Registration/Elections Director David Alford stated that the proposed question had already been provided to the State Election Commission in order to meet the deadline, but the question could be revised to strike either question or remove the ballot question in its entirety. After much discussion, Councilman Schofield made a motion To Amend The Ordinance To Strike ‘(b)’ From The Text. Councilman Dorriety seconded the motion, which was approved with a six (6) to three (3) vote. Voting in the affirmative were Chairman Caudle and Councilmen Schofield, Dorriety, Springs, Kirby and Bradley. Voting ‘No’ were Councilmen Poston, DeBerry and Mumford. Third reading of the Ordinance As Amended was approved with a seven (7) to two (2) vote. Voting in the affirmative were Chairman Caudle, Councilmen Schofield, Poston, DeBerry, Springs, Kirby and Bradley. Voting ‘No’ were Councilmen Dorriety and Mumford.

ORDINANCE NO. 02-2018/19 – SECOND READING
The Clerk published the title of Ordinance No. 02-2018/19: 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. Councilman DeBerry made a motion Council approve Second Reading of the Ordinance. Councilman Springs seconded the motion, which was approved unanimously.

Council recessed at 10:04 a.m. and reconvened at 10:11 a.m.
ORDINANCE NO. 03-2018/19 – SECOND READING
The Clerk published the title of Ordinance No. 03-2018/19: 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. Councilman Springs made a motion Council approve Second Reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 04-2018/19 – SECOND READING
The Clerk published the title of Ordinance No. 04-2018/19: 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. Councilman Springs made a motion Council approve Second Reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 05-2018/19 – SECOND READING
The Clerk published the title of Ordinance No. 05-2018/19: 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. Councilman Springs made a motion Council approve Second Reading of the Ordinance. Councilman Mumford seconded the motion, which was approved unanimously.

ORDINANCE NO. 06-2018/19 – SECOND READING
The Clerk published the title of Ordinance No. 06-2018/19: 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. Councilman DeBerry made a motion Council approve Second Reading of the Ordinance. Councilman Bradley seconded the motion, which was approved unanimously.
ORDINANCES FOR INTRODUCTION
The Clerk published the titles and the Chairman declared the following Ordinances Introduced:

ORDINANCE NO. 07-2018/19 – INTRODUCED
An Ordinance To Rezone Property Owned By Chandler Investment Properties, Inc. Located On Pisgah Road, Florence, SC, As Shown On Florence County Tax Map No. 00097, Block 01, Parcel 104; Consisting Of Approximately 31.402 Acres From Unzoned District (UZ) To Planned Development District (PD); And Other Matters Related Thereto.

ORDINANCE NO. 08-2018/19 – INTRODUCED
An Ordinance To Amend A Previously Approved Planned Development (PD#2018-1), Property Owned By Leacon, Inc. Located On Second Loop Road And S. Thomas Road, Florence, SC As Shown On Florence County Tax Map No. 90019, Block 01, Parcels 003, 023 And 024; Consisting Of Approximately 1.535 Acres; And Other Matters Related Thereto.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

LIBRARY BOARD OF TRUSTEES
Councilman DeBerry made a motion Council Approve The Appointment Of Tara Jordan To Serve On The Florence County Library Board Of Trustees, Representing Council District 6 With Appropriate Expiration Term. Councilman Mumford seconded the motion, which was approved unanimously.

MUSEUM BOARD
Councilman DeBerry made a motion Council Approve The Appointment Of Fred Dubard To Serve On The Florence County Museum Board, Representing Council District 6 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 progressive updates for the Capital Project Sales Tax I and II, as well as the enlightening updates from the Planning Department and the edifying updates from department heads.

He reported that CPST I projects continued to progress. As had previously been reported, the Pine Needles Road project was complete, and the US 378, 76 and TV Road widening projects were substantially complete as well.
Sections 1 & 2 of the SC 51 widening project continued to progress. He reminded Council that a detour was in place for a portion of SC 51 from Planer Road to Francis Marion Road for installation of box culverts. The detour was on Francis Marion Road, Armfield Road and Planer Road and was expected to be completed on August 17th, weather permitting.

Investigation continued on drainage issues in the Town of Pamplico for Sections 3 & 4 of the SC 51 road widening project. Bridge work over Little Swamp continued and the new caution light at Pamplico High School was scheduled to be installed prior to school starting the following week.

A detour was also in place for a portion of SC 51 from W. Shirley Road to US 378. The detour would be on W. Shirley Road, Big Swamp Road and US 378 and was also expected to be finished by August 17th.

Preliminary design work continued on the Alligator Road widening project, with Right of Way acquisitions underway. Phase I of the widening from 52 to Woodside Circle would be let for construction in September 2018. Phase I would include intersection improvements at South Irby and Alligator, and at John Paul Jones Road along with widening for approximately one 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 the summer 2019 to avoid school traffic as much as possible. As was done on all the other projects, the City of Florence would be required to relocate utilities at an estimated cost of $800,000. The City had requested pursuant to the Intergovernmental Agreement that the County, SCDOT and the SCTIB agree to use project funds for the relocation of its utilities in order to move the project forward. Mr. Smith stated that unless there were objections, we would move forward with SCDOT and SCTIB for approval on this issue. In response to a question from Councilman Springs, Mr. Smith confirmed that this had been done with other projects and that in many cases several of the municipalities would not have been able to afford the utility relocations necessitated by the projects. There were no objections voiced.

Under Section XIII of the CPST II, 317 roads had been completed. There were 14 roads currently under contract for 6” MBC stone and approximately 22 miles of road projects were under construction. The Program Management team was developing a new 6” MBC stone package for bids that would finish the project lists in Districts 1 and 2.

Dirt to pave projects were currently under construction in Districts 1, 4, and 5. Driveway pipes were being replaced on Horace Matthews Road in District 5 and a new dirt to pave package for bids for District 6 was being developed.

Resurfacing projects in Districts 3 and 7 were substantially complete with final punch list items being noted for final completion.

Resurfacing projects in Districts 6, 8 and 9 were under construction and new bid packages for resurfacing projects in Districts 7, 8 and 9 were being developed.
S. Acline Street, W. O'Shay, Frierson, and Burnside projects in District 1 had been paved. Maple Street had all pipe work and base stabilization complete and was ready to be paved, pending replacement of a manhole by the City of Lake City.

Oliver Road and Sandspur Road in District 4 had been paved. Meadowprong and Clyde McGee were under construction. The Koppers/Estate Road project also continued to move forward.

The Brookgreen Subdivision project was nearing completion and additional phases were being negotiated with the contractor so that work could begin soon. The Foxcroft Subdivision project was substantially complete and the Dargan Street sidewalk project was currently on hold until additional funding became available as a result of the need to acquire right of ways.

Final construction plans were currently being developed for the Sopkin Avenue sidewalk project. We expect to advertise this project for bids by the end of 2018.

The Florence County Animal Shelter assisted in the adoption of 5 animals and the rescue of 133 animals during the month of July. The Get Bitter on Litter campaign was still going strong with a total of 55.4 miles of roadway being cleaned, yielding a total of 6,900 pounds of litter, with 4 citations written and fines in the amount of $4,161.

The SC Office of Indigent Defense provided the Public Defender’s office with recurring funding to hire additional staff to handle increasing caseloads and duties. Mr. Smith stated that if there was no objection from Council, he would move forward with approval for the addition of two salaried Assistant Public Defender I part-time positions, one salaried Assistant Public Defender II full-time position and one Secretary II hourly position. No funding was required from Florence County; all funding for the positions would be provided by the State and the County had no obligation to fund these positions should the funding be removed by the State in the future. There were no objections voiced by Council.

Mr. Smith advised that the Emergency Management Department received a grant from DHEC in the amount of $120,000 to replace the old Self-Contained Breathing Apparatus (SCBA) packs used by the HAZMAT Team. These old units were purchased with Homeland Security funding approximately 13 years ago.

Mr. Smith presented a video of the Lake City Park project that was prepared and submitted for the Barrett Lawrimore Regional Award Competition on August 5th at the South Carolina Association of Counties Annual Conference.

MONTHLY FINANCIAL REPORTS
Monthly Financial Reports Were Provided To Council For Fiscal Year 2018 Through June 30, 2018 As An Item For The Record.
ADMINISTRATION/FINANCE

CITY OF LAKE CITY REIMBURSEMENT
Councilman Springs made a motion Council Authorize The Reimbursement Of $79,333 To The City Of Lake City For Costs Incurred In FY2016/17 For The Operation Of The Lake City Senior Center, To Be Funded From General Fund Fund Balance. Councilman Kirby seconded the motion, which was approved unanimously. Councilman Springs introduced Ms. Stephany Snowden, new City Administrator for the City of Lake City. He commended Ms. Snowden for the efforts she had made in a very short period of time to improve and enhance the efficiency of the operations and provision of services provided by the City of Lake City. In response to a question from Councilman Dorriety, Mr. Smith confirmed that the funding was rolled over from the previous year into fund balance so the funding was available from the previous year.

ADMINISTRATION/FINANCE/EMERGENCY MANAGEMENT/E911

E911 SYSTEM ENTERPRISE FUND BUDGET CORRECTION
Councilman Springs made a motion Council Authorize The Correction Of The FY2018/19 E911 System Enterprise Fund Budget By Adding $673,000 To Line 431-421-426-100-9200, To Be Funded From E911 Fund Fund Balance. Councilman Mumford seconded the motion, which was approved unanimously. In response to a question from the Chairman, Mr. Smith responded that the items were submitted by the department for the FY2019 budget in the back up documents but the total was not transferred onto the detail sheet and was inadvertently omitted during the keying process.

EFFINGHAM MAGISTRATE’S OFFICE

RECLASSIFICATIONS/BUDGET NEUTRAL SALARY INCREASES
Council was asked to Authorize Reclassification For Two (2) Employees, Slot #002 And #003 In The Effingham Magistrate’s Office To Be Funded From FY2018-2019 Budgeted Funds. This Item Failed Due To Lack Of A Motion.

EMERGENCY MANAGEMENT (RADIO COMMUNICATIONS)

MOTOROLA SOLUTIONS CONTRACT UPDATE
Councilman Springs made a motion Council Authorize The County Administrator To Execute A Two-Year Maintenance And Software Update Contract With Motorola Solutions In The Amount Of $902,372.09 To Be Paid From Budgeted Departmental Funds To Support The County’s Digital Radio System. Councilman Dorriety seconded the motion, which was approved unanimously.
HUMAN RESOURCES

BUDGET NEUTRAL SALARY INCREASE
Councilman Dorriety made a motion Council Approve A Downgrade Of One Position (Slot #004) From Human Resources Specialist To Secretary III And Approve A Budget Neutral Salary Increase Of $3,000 For The Human Resources Specialist (Slot#005) To Be Funded From Human Resources Departmental Funds. Councilman Mumford seconded the motion, which was approved unanimously.

PROCUREMENT

DECLARATION OF SURPLUS PROPERTY
Councilman Schofield made a motion Council Declare A Delco AC Generator From The Emergency Management Department As Surplus Property For Disposal Through The Means Most Advantageous To The County. Councilman Springs seconded the motion, which was approved unanimously.

DECLARATION OF SURPLUS PROPERTY
Councilman Bradley made a motion Council Declare Two (2) Vehicles As Surplus Property For Disposal Through Public Internet Auction Via GovDeals. Councilman Springs seconded the motion, which was approved unanimously.

PUBLIC WORKS/PROCUREMENT

PROCUREMENT OF MOTORGRADERS AND EXCAVATORS
Councilman Schofield made a motion Council Approve The Use Of The National Joint Powers Alliance (NJPA) Cooperative Purchasing Program To Procure Two (2) 2018 Caterpillar Motorgraders And Two (2) 2018 Caterpillar Excavators (One Full-Size And One Mid-Size) From Blanchard Machinery Of Florence, SC Using NJPA Contract No. 032515-CAT In The Total Amount Of $625,306.00 (Including Tax) From The FY2018-2019 Budgeted Public Works Capital Equipment Fund And Authorize The County Administrator To Execute The Contract. Councilman Kirby seconded the motion, which was approved unanimously.

SHERIFF’S OFFICE

BUDGET NEUTRAL SALARY INCREASE
Councilman DeBerry made a motion Council Authorize A Budget Neutral Increase In Salary In The Amount Of $5,550 For A Clerk II/Analyst (Slot #126) In The Sheriff’s Office To Be Funded From FY19 Budgeted Funds. Councilman Mumford seconded the motion, which was approved unanimously. In response to a question from Councilman Kirby, Mr. Smith confirmed that according to the request submitted by the Sheriff’s Office this would be covered in the budget for the Sheriff’s Office in future fiscal years.
DECLARATION OF SURPLUS PROPERTY
Councilman Kirby made a motion Council Declare One (1) Glock Model 36 Handgun Serial Number PMC944 As Surplus Property For The Purpose Of Awarding It To An Employee Who Has Retired. Councilman Dorriety seconded the motion, which was approved unanimously.

OTHER BUSINESS:

INFRASTRUCTURE

FLORENCE FAMILY YMCA
Councilman Bradley made a motion Council Approve The Expenditure Of Up To $15,000 From Council District 3 Infrastructure Funding Allocation To Assist The Florence Family YMCA With Renovations At Friendship Park To Include Fence Removal, Brush Removal And The Addition Of New Fencing Around The Perimeter Of The Park. Councilman Dorriety seconded the motion, which was approved unanimously.

ROAD SYSTEM MAINTENANCE FEE (RSMF)

WRENFIELD ROAD
Councilman Bradley made a motion Council Approve The Expenditure Of Up To $71,280 From Council District 3 RSMF Funding Allocation To Pay For Resurfacing Wrenfield Road With Type C Asphalt. Councilman Dorriety seconded the motion, which was approved unanimously.

GREATER LAKE CITY COMMUNITY DEVELOPMENT OFFICE
Councilman Springs made a motion Council Approve The Expenditure In An Amount Not To Exceed $200,000 From Council Districts’ RSMF Funding Allocations ($40,556 Each From Districts 1 and 2; $22,222 Each From Districts 3, 5, 6, And 8; $10,000 Each From Districts 4, 7, and 9) To Assist The Greater Lake City Community Development Office With Paving The Parking Lot For The Lake City Plaza Academic Center Project. 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 For A Legal Briefing Concerning A Personnel Matter Involving The Finance Director.

Council entered Executive Session at 10:43 a.m.

Council reconvened at 11:20 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 Springs seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 11:20 A.M.

WAVYMON MUMFORD
SECRETARY-CHAPLAIN

CONNIE Y. HASELDEN
CLERK TO COUNTY COUNCIL
PUBLIC HEARING

August 16, 2018

Ordinance No. 06-2018/19

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.

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<th>NAME</th>
<th>ADDRESS</th>
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<td>1.</td>
<td>Jay Smith</td>
<td>123 Oak St.</td>
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<td>2.</td>
<td>John Doe</td>
<td>456 Elm St.</td>
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<td>3.</td>
<td>Mary Johnson</td>
<td>789 Pine Rd.</td>
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<td>4.</td>
<td>Joseph Brown</td>
<td>012 Maple Av.</td>
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<td>5.</td>
<td>Sarah Cooper</td>
<td>345 Cedar Ln.</td>
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<td>6.</td>
<td>David Williams</td>
<td>678 Walnut St.</td>
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<td>7.</td>
<td>Emily Mitchell</td>
<td>890 Oak Ave.</td>
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<td>8.</td>
<td>Michael Harris</td>
<td>234 Maple St.</td>
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<td>9.</td>
<td>Linda Thompson</td>
<td>567 Pine Rd.</td>
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<td>10.</td>
<td>Richard Green</td>
<td>789 Cedar Av.</td>
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<td>11.</td>
<td>Susan Holiday</td>
<td>012 Walnut St.</td>
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<td>12.</td>
<td>Thomas Smith</td>
<td>345 Oak Ave.</td>
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<td>13.</td>
<td>Jennifer Brown</td>
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